

United States Courts
Southern District of Texas
ENTERED

APR 28 2005

Michael N. Milby, Clerk of Court

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

In re ENRON CORPORATION SECURITIES
LITIGATION

§ Civil Action No. H-01-3624
§ **(Consolidated)**

§
§ CLASS ACTION

This Document Relates To:

MARK NEWBY, et al., Individually and On
Behalf of All Others Similarly Situated,

Plaintiffs,

vs.

ENRON CORP., et al.,

Defendants.

THE REGENTS OF THE UNIVERSITY OF
CALIFORNIA, et al., Individually and On Behalf
of All Others Similarly Situated,

Plaintiffs,

vs.

KENNETH L. LAY, et al.,

Defendants.

**ORDER GRANTING ILLINOIS STATE BOARD OF INVESTMENT'S MOTION TO
INTERVENE UNDER FED. R. CIV. P. 24(b)(2)**

Having considered Illinois State Board of Investment's Motion to Intervene Under Fed. R. Civ. P. 24(b)(2), the Court finds it should be GRANTED, as the intervention meets all of the criteria of Rule 24.

IT IS SO ORDERED.

DATED: April 27th
2005



MELINDA HARMON
U.S. DISTRICT COURT JUDGE

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing ORDER GRANTING ILLINOIS STATE BOARD OF INVESTMENT'S MOTION TO INTERVENE UNDER FED. R. CIV. P. 24(b)(2) has been served by sending a copy via electronic mail to serve@ESL3624.com on this 6th day of April, 2005.

I further certify that a copy of the foregoing has been served via overnight mail on the following parties, who do not accept service by electronic mail on this 6th day of April, 2005.

Carolyn S. Schwartz
United States Trustee, Region 2
33 Whitehall Street, 21st Floor
New York, NY 10004

Deborah S. Granger

DEBORAH S. GRANGER