

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS

United States Courts
Southern District of Texas
FILED

MAY 23 2005

BD

Michael N. Milby, Clerk of Court

IN RE ENRON CORP. SECURITIES
DERIVATIVE & "ERISA" LITIGATION

MDL-1446

This Document Relates to
MARK NEWBY, et al.,

Plaintiffs,

v.

ENRON CORP., et al.,

Defendants.

Civil Action No. H-01-3624
and Consolidated Cases

ROBERT A. BELFER, et al.,

Third-Party Plaintiffs,

v.

ASSOCIATED ELECTRIC & GAS
INSURANCE SERVICES, LTD., ENERGY
INSURANCE MUTUAL, LTD.,

Third-Party Defendants,

and

FEDERAL INSURANCE COMPANY, et al.,

Third-Party Defendants.

United States Courts
Southern District of Texas
ENTERED

JUN 10 2005

Michael N. Milby, Clerk of Court

FEDERAL INSURANCE COMPANY, et al.,)

Third-Party Counterclaim Plaintiffs,)

v.)

ROBERT A. BELFER, et al.,)

Third-Party Counterclaim Defendants,)

and)

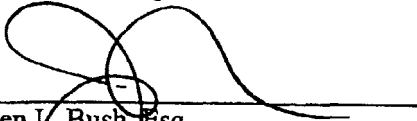
JEFFREY ADER, et al.,)

**Additional Third-Party Counterclaim
Defendants.**)

**STIPULATION DISMISSING ADDITIONAL
THIRD-PARTY COUNTERCLAIM DEFENDANT THOMAS WHITE
FROM THE THIRD-PARTY COUNTERCLAIM FOR INTERPLEADER**

Additional Third-Party Counterclaim Defendant Thomas White and Third-Party Counterclaim Plaintiffs file this Stipulation that Additional Third-Party Counterclaim Defendant Thomas White be and is hereby dismissed as a defendant from this action as a result of his agreement that he is not seeking coverage under, and is waiving and releasing all rights he may have to any recovery under, the Directors and Officers Liability Insurance Policies sold to Enron Corp. that are identified in the First Amended Third-Party Counterclaim for Interpleader, and any and all claims or causes of action of whatever nature he may have that relate in any way to such policies against the Third-Party Plaintiff insurers who issued those policies.

By



Karen L. Bush, Esq.
Jeffrey Rhodes, Esq.
Dickstein Shapiro Morin & Oshinsky LLP
2101 L Street, N.W.
Washington, DC 20037
202-785-9700

ATTORNEYS FOR THOMAS WHITE

Michael Keeley by LSA
Michael Keeley with permission
Attorney in Charge
Federal Bar No. 10511
Tex. State Bar No. 11157800
STRASBURGER & PRICE, LLP
901 Main Street, Suite 4300
Dallas, TX 75202-3794
(214) 651-4718

ATTORNEYS FOR ST. PAUL MERCURY
INSURANCE COMPANY

Jeff Lefkowitz by LSA
Jeff D. Lefkowitz with permission
Texas Bar No. 12158600
Federal Bar No. 884
WINSTEAD SECHREST & MINICK P.C.
2400 Bank One Center
910 Travis Street
Houston, TX 77002-5895
(713) 650-8400

ATTORNEYS FOR ASSOCIATED GAS &
ELECTRIC INSURANCE SERVICES LTD.,
FEDERAL INSURANCE COMPANY, and
GREENWICH INSURANCE COMPANY

Of Counsel

Gary V. Dixon
Leslie S. Ahari
ROSS, DIXON & BELL, LLP
2001 K Street, N.W.
Washington, DC 20006-1040
(202) 662-2000

ATTORNEYS FOR GREENWICH
INSURANCE COMPANY

Keith Hanson
Nancy K. Tordai
HANSON PETERS NYE
1301 S. Grove Avenue
Suite 200
Barrington, IL 60010
(847) 277-8104

ATTORNEYS FOR
UNDERWRITERS AT LLOYD'S
LONDON

R. Douglas Noah, Jr.
Federal Bar No. 15287
Cathlynn H. Cannon
Federal Bar No. 14355
WILSON, ELSER, MOSKOWITZ,
EDELMAN & DICKER, LLP
5000 Renaissance Tower
1201 Elm Street
Dallas, TX 75270-2141
(214) 698-8000

ATTORNEYS FOR ROYAL
INDEMNITY COMPANY,
SUCCESSOR IN INTEREST TO
ROYAL INSURANCE CO. OF
AMERICA

David J. Hensler
Albert W. Turnbull
HOGAN & HARTSON L.L.P..
555 Thirteenth Street, N.W.
Washington, DC 20004-1109
(202) 637-5600

ATTORNEYS FOR FEDERAL
INSURANCE COMPANY

Dan Bailey
Michael R. Goodstein
BAILEY CAVALIERI LLC
10 West Broad Street
Columbus, OH 43215-3422
(614) 221-3155

ATTORNEYS FOR ASSOCIATED
ELECTRIC & GAS INSURANCE
SERVICES, LTD. and ACE
BERMUDA INSURANCE LIMITED

Ronald L. Ohren
BAKER & MCKENZIE LLP
One Prudential Plaza
130 East Randolph Drive
Chicago, IL 60601
(312) 861-8000

ATTORNEYS FOR ENERGY
INSURANCE MUTUAL LIMITED

Joseph A. Ziemianski
COZEN O'CONNOR
One Houston Center
1221 McKinney Street, Suite 2900
Houston, TX 77010
(832) 214-3920

ATTORNEYS FOR
ACE BERMUDA INSURANCE LTD

Alan J. Joaquin
Janet R. McFadden
DRINKER BIDDLE
1500 K Street, NW
Suite 1100
Washington, DC 20005
(202) 842-8800

ATTORNEYS FOR KEMPER
INDEMNITY INSURANCE COMPANY

So Ordered: June 9, 2005

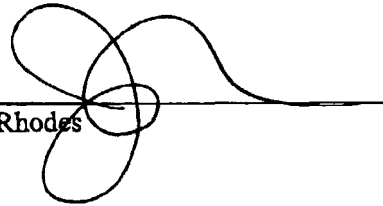
Melinda Harmon

MELINDA HARMON
UNITED STATES DISTRICT JUDGE

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing has been served by electronic posting to
www.ESL3624.com on this 20th day of May 2005.

Jeffrey Rhodes

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal tail extending to the right, positioned above a horizontal line.