

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

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In Re ENRON CORPORATION	}	
SECURITIES LITIGATION	}	MDL-1446
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	}	
This Document Relates to	}	
MARK NEWBY, ET AL., Plaintiffs	}	
	}	
VS	}	
	}	
ENRON CORPORATION, ET AL., Defendants	}	CIVIL ACTION NO. H-01-3624
<hr/>	}	AND CONSOLIDATED CASES
	}	
ROBERT A. BELFER, ET AL., Third Party	}	
Plaintiffs,	}	
	}	
VS	}	
	}	
ASSOCIATED ELECTRIC & GAS	}	
INSURANCE SERVICES, LTD., ENERGY	}	
INSURANCE MUTUAL, LTD., Third Party	}	
Defendants,	}	
<hr/>	}	
	}	
FEDERAL INSURANCE COMPANY, ET AL.	}	
Third Party	}	
Counterclaim	}	
Plaintiffs	}	
	}	
VS	}	
	}	
ROBERT A. BELFER, ET AL., Third Party	}	
Counterclaim	}	
Defendants	}	

**ORDER ON THE OUTSIDE DIRECTORS' MOTION FOR THE ENTRY OF
DEFAULT AGAINST THE NON-ANSWERING INTERPLEADER
DEFENDANTS**

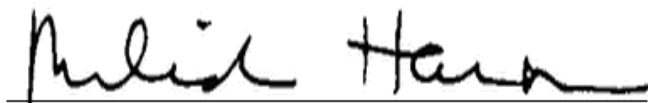
Certain Former Outside Directors of Enron have requested the entry of default against

the following persons sued in interpleader by the Excess Insurers in the above referenced case:

Thomas Alonso, Sheila Armsworth, John Arnold, Harpeet Arora, Berney Aucoin, Robert Badeer, James Barnhart, Eric Bass, J. Clifford Baxter, Diane Bazelides, Philip Bazelides, Sally Beck, Timothy Belden, Robert Benson, Brian Bierbach, Donald Black, Kelly Boots, William Bradford, Sandra Brawner, Craig Breslau, Aaron Brown, Michael Brown, Robert Butts, Wesley Colwell, Sean Crandall, Keith Crane, Martin Cuilla, Michael Curry, Mark Davis, Tim Despain, Timothy Detmering, Frank Ermis, Rodney Faldyn, Mark Fischer, Robert Gahn, Christopher Gaskill, William Gathmann, Douglas Gilbert-Smith, Ben Glisan, Eric Gonzales, Michael Grigsby, William Gulyassy, Guatam Gupta, Mark Haedicke, Rod Hayslett, Timothy Heizenrader, Robert Hermann, Rogers Herndon, Keith Holst, Stanley Horton, Robert Jones, Mary Joyce, Sheila Kahanek, Steven Kean, Jeff King, Sheila Knudsen, Michael Kopper, Linda Lay, Tod Lindholm, John Llodra, Laura Luce, Richard Lydecker, Kathy Lynn, Michael Maggi, Patrick Mallory, Thomas Martin, R. Davis Maxey, Gay Mayeux, Michael McConnell, Kevin McConville, Sandra McDonald, Bradley McKay, Peggy Menchaca, Mark Metts, Todd Migliore, Narsimba Misra, Steven Montovanno, Matthew Motley, Theodore Murphy, Scott Neal, Jesse Neyman, Cindy Olson Michael Patrick, James Prentice, Kevin Presto, Paul Racicot, Marian Ragland, Mikie Rath, Anthony Ravosa, Brian Redmond, Kenneth Rice, Jeffrey Richter, Paula Rieker, Stewart Rosman, Jeanette Rub, Kevin Ruscitti, David Ryan, James Schweiger, John Sherriff, David Shields, Marlin Stokely Geoffrey Storey, Fletcher Sturm, John Suarez Colleen Sullivan-Shaklovitz, Michael Swerzbin, Mark Taylor, Robert Vote, Rickey Waddell, Steve Wang, Lloyd Will, and Ann Yeager-Patel.

After considering the Former Outside Directors' request for entry of default, the Court's file, the arguments of the parties, and the evidence, the Court FINDS that the record supports the entry of default and ORDERS the clerk to enter default against the persons listed above.

Signed at Houston, Texas, this 21st day of July, 2005

A handwritten signature in black ink, appearing to read "Melinda Harmon", written over a horizontal line.

Melinda Harmon
United States District Judge