

OCT 3 2005

Michael N. Milby, Clerk of Court

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

In Re ENRON CORPORATION
SECURITIES, DERIVATIVE &
"ERISA" LITIGATION,

}
}
}

MDL 1446

PAMELA M. TITLE, on behalf of herself
and a class of persons similarly situated et al.,

}
}

Plaintiffs

}
}

vs.

}

CIVIL ACTION NO. H-01-3913
AND CONSOLIDATED CASES

ENRON CORP., an Oregon Corporation,
ET AL.,

}
}

Defendants

}
}

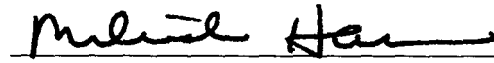
ORDER

Pending before the Court in H-01-3913 is Tittle Plaintiffs' Motion Preliminary Approval of Partial Settlement (with Arthur Andersen LLP and David B. Duncan), Conditional Certification of Class for Purposes of Settlement, Approval of **Form and Manner** of **Notice** and Setting of a Hearing on Fairness of Settlement pursuant to Fed. R. Civ. P. 23(e). Plaintiffs' counsel has requested a hearing for preliminary approval before this Court.

Accordingly, the Court

ORDERS that a hearing on preliminary approval of the Tittle settlement is set October 12, 2005 at 1:30 p.m. in Courtroom 9C in Houston, Texas before this Court.

Signed at Houston, Texas, this 3rd day of October, 2005

A handwritten signature in black ink, appearing to read "Melinda Harmon". The signature is written in a cursive style with a long horizontal stroke at the end.

MELINDA HARMON
UNITED STATES DISTRICT JUDGE