

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

UNITED STATES COURTS
SOUTHERN DISTRICT OF TEXAS
FILED

JUL 12 2005

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

JUL 21 2005

Michael N. Milby, Clerk

#3698

United States Courts
Southern District of Texas
ENTERED

JUL 21 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 AND ORDER DISMISSING ADDITIONAL
THIRD-PARTY COUNTERCLAIM DEFENDANTS ANDREW LEWIS,
JONATHAN MCKAY AND JACOB THOMAS FROM THE
THIRD-PARTY COUNTERCLAIM FOR INTERPLEADER**

Additional Third-Party Counterclaim Defendants Andrew Lewis, Jonathan McKay and Jacob Thomas and Third-Party Counterclaim Plaintiffs file this Stipulation that Additional Third-Party Counterclaim Defendants Andrew Lewis, Jonathan McKay and Jacob Thomas be and are hereby dismissed as defendants from this action as a result of their agreements that they, and each of them, are not seeking coverage under, and each are hereby waiving and releasing all rights he or she 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 or she may have that relate in any way to such policies against the Third-Party Plaintiff insurers who issued those policies. All parties agree to bear their own costs and fees.

By *Andrew Lewis*
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By _____
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By _____
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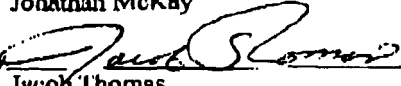
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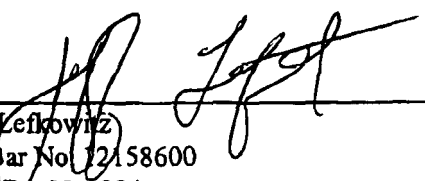
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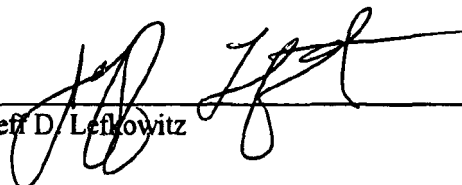
ATTORNEYS FOR KEMPER
INDEMNITY INSURANCE COMPANY

So Ordered: 
The Honorable Melinda Harmon

Date Signed: July 18, 2005

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing has been served by electronic posting to
www.ESL3624.com on this 12 day of July 2005.



Jeff D. Lefkowitz