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

| In Re Enron Corporation |) |
|-----------------------------|---------------------------------------|
| Securities, Derivative & |) MDL-1446 |
| "ERISA" Litigation |) |
| | , |
| MARK NEWBY, ET. AL., | |
| |) |
| Plaintiffs |) |
| |) |
| VS. |) CIVIL ACTION NO. H-01-3624 |
| |) CONSOLIDATED CASES |
| ENRON CORPORATION, ET. AL., |) |
| |) |
| Defendants |) |
| | , |
| ROBERT A. BELFER, et. al. | |
| · |) |
| Third-Party Plaintiffs, |) |
| • |) |
| VS. |) |
| |) |
| ASSOCIATED ELECTRIC & GAS | j |
| INSURANCE SERVICES, LTD., | ĺ |
| ENERGY INSURANCE MUTUAL, | í |
| LTD., | \ \ |
| <i>D1D.</i> , | , , |
| Third-Party Defendants, |) |
| rimu-rarty Defendants, |) |
| AND |) |
| AND |) |
| FEDERAL INSURANCE COMPANY, |) |
| - | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |
| et. al., |) |
| Third-Party Defendants. |) |
| FEDERAL INSURANCE COMPANY, | |
| _ |) |
| et. al. |) |
| Third Darts Country lains |) |
| Third-Party Counterclaim |) |
| Plaintiffs, |) |
| 170 | <u> </u> |
| VS. | Į. |
| DODERT A DELECT A 1 | ? |
| ROBERT A. BELFER, et. al., |) |
| TILLID (C | (|
| Third Party Counterclaim |) |
| Defendants. |) |

ORDER

The hearing on Final Approval of the *Newby* and *Official Creditors' Committee* settlements with the Former Outside Directors, James Derrick, and Richard Buy is hereby reset for June 23, 2006 at 1:00 p.m.

SIGNED this 14 day of June, 2006.

UNITED STATES DISTRICT JUDGE