

SEP 1 2005

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

Michael N. Milby, Clerk of Court

PAMELA M. TITTLE, et al

Plaintiffs,

CIVIL ACTION NO. H-01-3913
(Consolidated)

V.

ENRON CORPORATION., et al

Defendants.

~~PROPOSED~~ **ORDER**

WHEREAS, this Court on March 7, 2005 granted the Petition of State Street Bank & Trust Company (“State Street”) for permission to appear before the Court as an interested party in the consolidated *Tittle v. Enron Corp.* litigation, to fulfill its independent fiduciary duties owed to the Enron Plans and their respective participants and beneficiaries, who are members of the putative *Tittle* class and various proposed settlement classes in *Tittle*, and

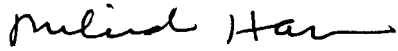
Whereas, Consulting Fiduciaries, Inc. (“CFI”) has been duly appointed to succeed State Street as independent fiduciary of the Enron Plans in connection with, *inter alia*, all matters bearing on the *Tittle* litigation, it is therefore:

ORDERED that:

State Street and CFI’s application for CFI to be substituted for State Street as an interested party is **GRANTED**, and CFI is hereafter permitted to appear before the Court as an interested party in the consolidated *Tittle v. Enron Corp.* litigation, to fulfill its

independent fiduciary duties owed to the Enron Plans and their respective participants and beneficiaries, who are members of the putative *Tittle* class and various proposed settlement classes in *Tittle*.

Signed August 31st, 2005.



The Honorable Melinda F. Harmon
United States District Judge Presiding