United States Courts
Southern District of Texas

SEP 13 2005

Michael N. Milby, Clerk

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

In re ENRON CORPORATION SECURITIES AND ERISA LITIGATIONS	MDL 1446
This Document Relates to:	
PAMELA M. TITTLE, et al., Plaintiffs,	CIVIL ACTION NO. H-01-3913 CONSOLIDATED CASES
v.	
ENRON CORP., et al.,	
Defendants.	

ORDER GRANTING PLAINTIFFS' MOTION TO SET ASIDE A PORTION OF FUNDS RECOVERED IN PARTIAL SETTLEMENT TO ESTABLISH ATTORNEYS' FEE AND LITIGATION EXPENSE RESERVE ACCOUNTS

Upon considering the *Tittle* Plaintiffs' Motion to Set Aside a Portion of Funds Recovered in Partial Settlement to Establish Attorneys' Fee and Litigation and Expense Reserve Accounts and responses to that Motion, IT IS HEREBY ORDERED THAT the *Tittle* Plaintiffs' Motion is GRANTED.

The Court hereby approves an Attorney's Fee Account in the amount of 20% of the Settlement Fund and a separate Litigation Expense Account in the amount of 2.5% of the Settlement Fund consistent with the terms of the *Tittle* Settlement Agreement. Those amounts are to be held as reserves for future application for attorneys' fees and expenses in this litigation.

DATED this 12th day of September, 2005.

HONORABLE MELINDA HARMON UNITED STATES DISTRICT JUDGE