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IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION		lour
In re ENRON CORP. SECURITIES, DERIVATIVE & "ERISA" LITIGATION	MDL – 1446	
PAMELA M. TITTLE, et al., Plaintiffs, v. ENRON CORP., et al., Defendants.	CIVIL ACTION NO. H-01-3913 AND CONSOLIDATED CASES	

ORDER APPROVING TRANSFER OF CLAIM AND POSSIBLE SALE OF CLAIM

This matter having come before the Court on the joint motion of the Named Plaintiffs, the Department of Labor, and the Independent Fiduciary, and good cause appearing,

IT IS ORDERED:

- 1. Capitalized terms in this Order have the meanings assigned to them in the Tittle Class Action Settlement Agreement ("Agreement"), dated July 6, 2005, and approved by this Court on September 12, 2005, in the Order of Final Judgment, Dismissal and Bar Order ("Approval Order").
- 2. This Court has continuing jurisdiction over "the implementation and enforcement of the terms of the Agreement" pursuant to paragraph 30 of the Approval Order.
- 3. In connection with the implementation and enforcement of the Agreement, and to facilitate the possible sale of the Euron Claim (Agreement § 4.1), Lead Counsel on

behalf of the Settlement Class, the Department of Labor, and the Independent Fiduciary are authorized to:

- a. Transfer the Enron Claim to a trustee for the benefit of the Settlement Fund (Agreement § 4.2(a)); and
- b. Determine whether to sell the Enron Claim, or the Settlement Fund's beneficial interest in the Enron Claim, to a third-party purchaser, and if so, under what procedures and on what terms, without further order of the Court.
- 4. In the event the Enron Claim is sold, Lead Counsel shall notify the Court of the sale within three business days.

SIGNED this 12 day of September, 2005.

Honorable Melinda Harmon

United Stated District Court Judge