

MAY 13 2004

Michael N. [unclear]
Clerk of Court

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

In Re ENRON CORPORATION }
SECURITIES, DERIVATIVE & } MDL 1446
"ERISA" LITIGATION, }

PAMELA M. TITLE, on behalf of herself }
and a class of persons similarly situated et al., }
 }
Plaintiffs }
 }
vs. } CIVIL ACTION NO. H-01-3913
 } AND CONSOLIDATED CASES
ENRON CORP., an Oregon Corporation, }
ET AL., }
 }
Defendants }

ELAINE L. CHAO, Secretary of the }
United States Department of Labor, }
 }
Plaintiff }
 }
v. } CIVIL ACTION NO. H-03-2257
 }
ENRON CORPORATION, et al., }
 }
Defendants }

SCHEDULING ORDER

In connection with the proposed partial settlement of the claims in the *Title* case, the following schedule will apply:

The Hearing on Preliminary Approval shall be held in Courtroom 9C on May 20, 2004 at 3:00 pm. Counsel for the parties in Civil Action No. H-03-2257, in which an Agreed

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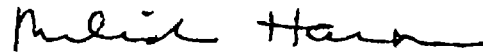
Consent Decree between the Secretary of Labor and Enron's former outside directors has been filed and is contingent upon approval of the partial settlement agreement in *Tittle*, may attend if they wish.

Objections to the Settlement shall be filed not later than July 9, 2004.

Responses to Objections and briefs in support of Final Approval shall be filed not later than August 9, 2004.

Hearing on Final Approval shall be on August 19, 2004 at 9:00 am.

Signed at Houston, Texas, this 13th day of May, 2004.



MELINDA HARMON
UNITED STATES DISTRICT JUDGE