

Stephen B. Murray
909 Poydras Street, Suite 2700
New Orleans, LA 70112

J. Michael Papantonio
316 S. Baylen Street, Suite 600
P.O. Box 12308
Pensacola, FL 32581

Christopher A. Seeger
One William Street
New York, New York 10004

Bob F. Wright
556 Jefferson Street, Suite 500
Lafayette, LA 70502-3668

Charles S. Zimmerman
901 North Third Street, Suite 100
Minneapolis, MN 554110-1016

The appointment to the PSC is of a personal nature. Accordingly, the above appointees cannot be substituted by other attorneys, including members of the appointee's law firm, to perform the PSC's exclusive functions, such as committee meetings and court appearances, except with prior approval of the Court.

Reimbursement for costs incurred and fees for services rendered by the PSC will be set in accordance with V(B)(2)(c)(8) of Pretrial Order No. 2. Counsel who anticipate seeking an award of attorney's fees and reimbursement of expenditures shall comply with the directives contained in the Manual for Complex Litigation, Third, § 41.32 regarding the maintenance and filing of contemporaneous records reflecting the services performed and the expenses incurred. These records shall be filed under seal with

the Clerk of Court.

The PSC shall meet at its earliest opportunity, but no later than Wednesday, November 15, 2000, and select three (3) of its number, one of whom shall be Plaintiffs' Liaison Counsel, to serve as an Executive Committee (EC). The EC will have the duty of scheduling PSC meetings, keeping minutes of these meetings, appearing at periodic Court noticed status conferences, performing other necessary administrative or logistical functions of the PSC, and carrying out any other duty as the Court may order.

The next status conference, to be attended by all members of the PSC and Defendants' Liaison and Lead Counsel, will be held on Thursday, November 16, 2000, at 3:30 p.m. in Judge Eldon E. Fallon's Courtroom C-468, United States Court House, 500 Camp Street, New Orleans, Louisiana 70130. Counsel are expected to comply with paragraph XV of Pretrial Order No. 2.

New Orleans, this 23rd day of October, 2000.

/s/ Eldon E. Fallon
UNITED STATES DISTRICT JUDGE