



**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS**

**TYLER DIVISION**

IN RE ELECTRONIC DATA SYSTEMS CORPORATION SECURITIES LITIGATION	CASE NO. 6:03-MD-1512 LEAD CASE 6:03-CV-110 ("SECURITIES")
THIS DOCUMENT RELATES TO: ALL CASES	JUDGE DAVIS

**ORDER APPROVING PLAN OF ALLOCATION  
OF SETTLEMENT PROCEEDS**

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Lead Plaintiff's Motion And Memorandum Of Law In Support Of Final Approval Of Class Action Settlement And Plan Of Allocation (the "Motion") duly came before the Court for hearing on March 7, 2006, at 10:00 a.m., pursuant to the Order of this Court entered December 6, 2005, preliminarily approving the settlement of the Class Action ("Order") in accordance with a Stipulation of Settlement dated as of November 22, 2005 (the "Stipulation"). The Court has read and considered Lead Plaintiff's Motion and all supporting and other related materials. Due and adequate notice having been given to the Class as required in said Order, and the Court having considered all papers filed and proceedings had herein and otherwise being fully informed in the premises and good cause appearing therefor,

IT IS HEREBY ORDERED, that:

1. This Court has jurisdiction over the subject matter of the Motion. Pursuant to and in full compliance with Rule 23 of the Federal Rules of Civil Procedure, this Court hereby finds and concludes that due and adequate notice was directed to all persons and entities who are Class Members, advising them of the Plan of Allocation and of their right to object thereto, and a full and fair opportunity was accorded to all such persons and entities to be heard with respect to the Plan of Allocation.

2. The Court hereby finds and concludes that the formula for the calculation of the claims of Authorized Claimants which is set forth in the Notice Of Proposed Settlement Of Class Action ("Settlement Notice") mailed to Class Members provides a fair and equitable basis upon which to allocate the proceeds of the settlement proceeds among the Class Members with due consideration having been given to administrative convenience and necessity.

3. The Court hereby finds and concludes that the Plan of Allocation set forth in the Settlement Notice is, in all respects, fair and equitable to the Class. Accordingly, the Court hereby approves the Plan of Allocation proposed by Lead Plaintiff.

IT IS SO ORDERED.

DATED: *March 5, 2006*



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THE HONORABLE LEONARD DAVIS  
UNITED STATES DISTRICT COURT JUDGE