

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

LAWRENCE E. JAFFE PENSION PLAN, ON BEHALF OF ITSELF AND ALL OTHERS SIMILARLY SITUATED,	}	Lead Case No. 02-C-5893 (Consolidated)
Plaintiff,	}	CLASS ACTION
- against -	}	Judge Ronald A. Guzman Magistrate Judge Nan R. Nolan
HOUSEHOLD INTERNATIONAL, INC., ET. AL.,	}	
Defendants.	}	

**DECLARATION OF JANET A. BEER IN SUPPORT OF DEFENDANTS’
MEMORANDUM IN OPPOSITION TO PLAINTIFFS’
OBJECTIONS TO THE MAGISTRATE JUDGE’S MARCH 5, 2007 ORDER**

(Exhibits filed under seal pursuant to Court Order)

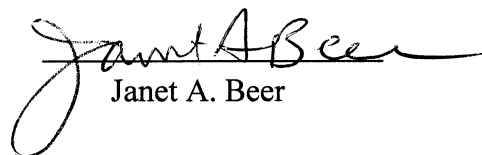
I, JANET A. BEER, declare as follows:

1. I am a member of the bar of the State of New York, admitted to this Court *pro hac vice* in connection with the above caption matter, and associated with the firm Cahill Gordon & Reindel LLP, co-counsel for defendants Household International, Inc., Household Finance Corporation, William F. Aldinger, David A. Schoenholz, Gary Gilmer, and J.A. Vozar in this action. I submit this declaration to place before the Court certain information and documents referenced in the Defendants’ Memorandum in Opposition to Plaintiffs’ Objections to the Magistrate Judge’s March 5, 2007 Order.

2. Attached hereto as Exhibit 1 is a true and correct copy of excerpts of the transcript of the deposition of Kenneth Robin taken on December 7, 2006.

3. Attached hereto as Exhibit 2 is a true and correct copy of the document marked as Exhibit 63 at the deposition of Kenneth Robin taken on December 7, 2006.

I declare under penalty of perjury under the laws of the State of New York that the foregoing is true and correct. Executed this 3rd day of April, 2007, in New York, New York.


Janet A. Beer