UNITED STATES DISTRICT COURT FOR THE 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,

et al.,

-against-HOUSEHOLD INTERNATIONAL, INC.,

Judge Ronald A. Guzman

Magistrate Judge Nan R. Nolan

Defendants.

AFFIDAVIT OF JOHN M. KELLER

(FILED UNDER SEAL)

