

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

| | |
|---|-------------------------------|
| LAWRENCE E. JAFFE PENSION PLAN, On) | Lead Case No. 02-C-5893 |
| Behalf of Itself and All Others Similarly) | (Consolidated) |
| Situated,) | |
| |) <u>CLASS ACTION</u> |
| Plaintiff,) | |
| |) Judge Ronald A. Guzman |
| vs.) | Magistrate Judge Nan R. Nolan |
| |) |
| HOUSEHOLD INTERNATIONAL, INC., et) | |
| al.,) | |
| |) |
| Defendants.) | |
| _____) | |

NOTICE OF MOTION

PLEASE TAKE NOTICE that, at a date and time to be directed by the Court, counsel for lead plaintiffs shall appear before the Honorable Ronald A. Guzman in Room 1219 of the Dirksen Federal Building, 219 South Dearborn Street, Chicago, Illinois, and then and there present the following:

Plaintiffs' Motion to Strike References to Andersen in the Verdict Form Given Defendants' Failure to Adduce Evidence at Trial Showing Andersen Committed a Primary Violation of the Securities Laws

a copy of which has been served upon you.

DATED: April 28, 2009

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DECLARATION OF SERVICE BY ELECTRONIC MAIL AND BY U.S. MAIL

I, the undersigned, declare:

1. That declarant is and was, at all times herein mentioned, a citizen of the United States and employed in the City and County of San Diego, State of California, over the age of 18 years, and not a party to or interested party in the within action; that declarant's business address is 655 W. Broadway, Suite 1900, San Diego, California 92101.

2. That on April 28, 2009, declarant served by electronic mail and by U.S. Mail to the parties the NOTICE OF MOTION.

The parties' email addresses are as follows:

| | |
|--|--|
| TKavaler@cahill.com PSloane@cahill.com PFarren@cahill.com LBest@cahill.com DOwen@cahill.com | NEimer@EimerStahl.com ADeutsch@EimerStahl.com MMiller@MillerLawLLC.com LFanning@MillerLawLLC.com |
|--|--|

and by U.S. Mail to:

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Law Offices of Lawrence G. Soicher
110 East 59th Street, 25th Floor
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David R. Scott, Esq.
Scott & Scott LLC
108 Norwich Avenue
Colchester, CT 06415

I declare under penalty of perjury that the foregoing is true and correct. Executed this 28th day of April, 2009, at Chicago, Illinois.

/s/ Rika J. Ellis
RIKA J. ELLIS