

**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.)	
_____)	

**LEAD PLAINTIFFS' SUBMISSION OF PROPOSED NOTICE OF VERDICT,
SUMMARY NOTICE, AND PROOF OF CLAIM FORM**

In accordance with the Court's November 22, 2010 Memorandum Opinion and Order ("Order"), Lead Plaintiffs submit a proposed Notice of Verdict in Favor of Plaintiff Class and Against Household International, Inc., William Aldinger, David Schoenholz, and Gary Gilmer to be sent to all class members, a proposed summary notice to be published, and a proposed Proof of Claim form for class members. The three documents have been modified in accordance with the Court's Order.

Plaintiffs also submit the attached [Proposed] Order Approving the Form and Manner of Notice for the Court's consideration, review and approval.

Plaintiffs have met and conferred with defendants' counsel in an unsuccessful attempt to reach agreement on various issues.

DATED: December 16, 2010

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