

**IN THE 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, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
**HOUSEHOLD INTERNATIONAL, INC.,** )  
et al., )  
 )  
Defendants. )  
 )

---

02-C-5893 (Consolidated)  
Judge Ronald A. Guzman

**AFFIDAVIT OF PHILLIP S. STENGER**  
**REGARDING RULE 53(a)(2) DISQUALIFICATION**

**PHILLIP S. STENGER**, being duly sworn, says:

1. I am a resident of the State of Michigan, over the age of 18 years, competent to make this Affidavit, and the statements herein are based upon my personal knowledge, unless otherwise stated.
2. I make this Affidavit in my capacity as Special Master (“**Master**”), appointed pursuant to Memorandum Opinion and Order of this Court entered on September 21, 2012 (Dkt. #1822, 9/21/12 Order).
3. I submit this Affidavit pursuant to Rule 53(a)(2), FEDERAL RULES OF CIVIL PROCEDURE, which provides that “[a] master must not have a relationship to the parties, attorneys, action, or court that would require disqualification of a judge under 28 U.S.C. §455, unless the parties, with the court’s approval, consent to the appointment after the master discloses any potential grounds for disqualification.

