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,) 02-C-5893 (Consolidated)
vs.) Judge Ronald A. Guzman
HOUSEHOLD INTERNATIONAL, INC., et al.,)
Defendants.)))

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.

- 4. I have no relationship to the parties, attorneys, action, or court that would require disqualification of a judge under 28 U.S.C. §455.
- 5. If sworn as a witness, I can competently testify from personal knowledge as to the truth of the statements set forth in this Affidavit.

PHILLIP S. STENGER

Special Master

STATE OF MICHIGAN

) ss.

COUNTY OF KENT

Subscribed and sworn to before me this 26 day of September, 2012.

Andrea N. Suttner

Notary Public, Kent County, MI

My Commission Expires: 06/29/2017

Andrea N Suttner
Notary Public of Michigan
Kent County
Expires 06/29/2017
Acting in the County of