

**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 FOR PRELIMINARY APPROVAL OF PLAINTIFFS'
SETTLEMENT WITH ARTHUR ANDERSEN LLP**

PLEASE TAKE NOTICE that on December 15, 2005, at 9:30 a.m., or as soon thereafter as counsel may be heard, 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 documents:

Notice of Filing

Stipulation of Settlement with Arthur Andersen LLP

[Proposed] Order Preliminarily Approving Settlement with Arthur Andersen LLP and Providing for Notice

which were filed and served on December 12, 2005.

DATED: December 14, 2005

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DECLARATION OF SERVICE BY EMAIL

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 Francisco, over the age of 18 years, and not a party to or interested party in the within action; that declarant's business address is 100 Pine Street, Suite 2600, San Francisco, California 94111.

2. That on December 14, 2005, declarant served by email the: **NOTICE OF MOTION FOR PRELIMINARY APPROVAL OF PLAINTIFFS' SETTLEMENT WITH ARTHUR ANDERSEN LLP** to the parties listed on the attached Service List. The parties' email addresses are as follows:

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I declare under penalty of perjury that the foregoing is true and correct. Executed this 14th day of December, 2005, at San Francisco, California.

/S/ Carolyn Burr

CAROLYN BURR

HOUSEHOLD INTERNATIONAL (LEAD)

Service List - 12/13/2005 (02-0377)

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