

**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.)	
_____)	

**UNOPPOSED MOTION FOR APPROVAL OF REVISED ORDER PRELIMINARILY
APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP**

1. On December 15, 2005, Lead Counsel appeared on their motion for preliminary approval of Lead Plaintiffs' settlement with Arthur Andersen LLP.

2. The Court set the schedule of events leading up to the final approval hearing and granted preliminary approval of the settlement pending submission of an order. Lead Counsel filed the [Proposed] Order Preliminarily Approving Settlement with Arthur Andersen LLP and Providing for Notice ("Order") on December 16, 2005.

3. On January 17, 2006, the Court signed and filed the Order, which required class notices be mailed on January 24, 2006.

4. On January 23, 2006, the Court issued an Order requiring textual changes to the Notice of Pendency and Proposed Settlement of Class Action.

5. Lead Counsel have revised the Notice of Pendency and Proposed Settlement of Class Action.

6. Accordingly, Lead Plaintiffs request the Court to enter the Revised [Proposed] Order Preliminarily Approving Settlement with Arthur Andersen LLP and Providing for Notice, ("Revised Order"), a copy of which is filed herewith. The Revised Order sets new dates for: mailing (February

13, 2006); publishing notice (February 14, 2006); opting out of the class (March 20, 2006); objecting to the settlement (March 20, 2006); and the fairness hearing (April 6, 2006).

DATED: January 27, 2006

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on January 27, 2006, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have served the foregoing document or paper via overnight delivery to the non-CM/ECF participants indicated on the attached Manual Notice List.

s/ JOY ANN BULL
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