

**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. )	
_____ )	

**DECLARATION OF AZRA Z. MEHDI IN SUPPORT OF THE CLASS'  
CERTIFICATION OF COMPLIANCE WITH THE COURT'S ORDER OF  
FEBRUARY 17, 2006**

I, AZRA Z. MEHDI, declare as follows:

1. I am an attorney duly licensed to practice before all of the courts of the States of California, New York and in the Northern District of Illinois. I am a member of the law firm of Lerach Coughlin Stoia Geller Rudman & Robbins LLP, counsel of record for lead plaintiffs and the certified Class in the above-entitled action. I have personal knowledge of the matters stated herein and, if called upon, I could and would competently testify thereto.

2. Pursuant to this Court's February 16, 2006 instructions memorialized in the February 17, 2006 Order that certain disputed documents not be used pending the resolution of the dispute, lead Class Counsel sent an email on February 16, 2006 to her entire law firm instructing everyone not to use for any purpose documents listed in Schedule A of the Household Defendants' letter of February 1, 2006, Schedule B of the Household Defendants' letter of February 7, 2006, documents listed in Schedule A of Arthur Andersen LLP's letter of February 7, 2006, and documents listed in KPMG, LLP's letter of February 14, 2006. Exhibit A attached hereto.

I declare under penalty of perjury under the laws of the State of Illinois that the foregoing is true and correct. Executed this 21st day of February, 2006, at San Francisco, California.

s/ AZRA Z. MEHDI  
\_\_\_\_\_  
AZRA Z. MEHDI

DECLARATION OF SERVICE BY EMAIL AND BY U.S. MAIL

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 February 21, 2006, declarant served by electronic mail and by U.S. Mail the **DECLARATION OF AZRA Z. MEHDI IN SUPPORT OF THE CLASS' CERTIFICATION OF COMPLIANCE WITH THE COURT'S ORDER OF FEBRUARY 17, 2006** 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 21st day of February, 2006, at San Francisco, California.

/s/ Monina O. Gamboa  
\_\_\_\_\_  
MONINA O. GAMBOA

HOUSEHOLD INTERNATIONAL (LEAD)

Service List - 2/13/2006 (02-0377)

Page 1 of 2

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Service List - 2/13/2006 (02-0377)

Page 2 of 2

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