

**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, |) | No. 02 C 5893 |
| |) | (Consolidated) |
| v. |) | |
| |) | |
| HOUSEHOLD INTERNATIONAL, INC., et al. |) | Judge Ronald A. Guzman |
| |) | Magistrate Judge Nan R. Nolan |
| Defendants. |) | |

**DECLARATION OF LORI A. FANNING
IN SUPPORT OF THE CLASS' CERTIFICATION OF FURTHER
COMPLIANCE WITH THE COURT'S ORDER OF FEBRUARY 17, 2006**

I, Lori A. Fanning, declare as follows:

1. I am an attorney with Miller Faucher and Cafferty LLP, Liaison counsel 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, enclosed are additional documents identified by Household Defendants in Ms. Farren's February 18, 2006 letter. Household Defendants have subsequently modified the list of documents identified in Ms. Farren's letter and the Class is searching for those additional documents. I declare under penalty of perjury under the laws of the State of Illinois that the foregoing is true and correct. Executed this 24th day of February, 2006, at Chicago, Illinois.

s/ Lori A. Fanning
Lori A. Fanning

CERTIFICATE OF SERVICE BY ELECTRONIC MEANS

I, Lori A. Fanning, one of the attorneys for Plaintiffs, hereby certify that on February 24, 2006, service of the ***Declaration of Lori A. Fanning in Support of the Class' Certification of Further Compliance with the Court's Order of February 17, 2006*** was accomplished pursuant to ECF as to Filing Users and served upon any Non-Filing Users by placing a copy of the same in the United States Mail at 30 North LaSalle Street, Chicago, Illinois.

s/ Lori A. Fanning
Lori A. Fanning