UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS

EASTERN DIVISION

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LAWRENCE E. JAFFE PENSION PLAN, ON BEHALF OF ITSELF AND ALL OTHERS SIMILARLY SITUATED,) Lead Case No. 02-C-5893) (Consolidated)
Siroailb,) CLASS ACTION
Plaintiff,)
,) Judge Ronald A. Guzman
- against -) Magistrate Judge Nan R. Nolan
-	
HOUSEHOLD INTERNATIONAL, INC., ET AL.,)
)
Defendants.)
	_)

DECLARATION OF LANDIS C. BEST IN SUPPORT OF HOUSEHOLD DEFENDANTS' OPPOSITION TO PLAINTIFFS' MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO COMPLY WITH THE COURT'S AUGUST 10 AND 22 ORDERS

I, Landis C. Best, declare as follows:

1. I am a member of the bar of the State of New York and of the firm Cahill Gordon & Reindel LLP, attorneys for the Household Defendants in this action. I make this Declaration to place before the Court the following documents referred to in the Household Defendants' Opposition to Plaintiffs' Motion to Compel the Household Defendants to Comply with the Court's August 10 and 22 Orders.

2. Attached hereto <u>as Exhibit A</u> is a true and correct copy of pages 5-6 from the transcript of the Hearing on Motions Before the Honorable Magistrate Judge Nan R. Nolan held on August 22, 2006.

3. Attached hereto as <u>Exhibit B</u> is a true and correct copy of the Order of the Court dated August 22, 2006.

4. Attached hereto as <u>Exhibit C</u> is a true and correct copy of the letter of September 6, 2006 from Azra Z. Medi, Esq., one of the counsel for Plaintiffs in this action, to Ira J. Dembrow, Esq., one of the counsel for the Household Defendants in this action.

5. Attached hereto as <u>Exhibit D</u> is a true and correct copy of the Supplement to Defendant William Aldinger's Responses and Objections to Plaintiffs' Third Set of Interrogatories, dated September 20, 2006.

Dated: September 26, 2006