

**United States District Court Northern District of Illinois
 APPLICATION FOR LEAVE TO APPEAR PRO HAC VICE**

Case Title:	Lawrence E. Jaffe Pension Plan	Plaintiff(s)
	VS.	
	Household International, Inc.	Defendant(s)
Case Number: 02 C 5893	Judge: Hon. Ronald A. Guzman	

RECEIVED
 MAY 17 2004
 MICHAEL W. DOBBINS
 CLERK, U.S. DISTRICT COURT

I, Douglas W. Henkin, hereby apply to the Court under Local Rule 83.14 for permission to appear and participate in the above-entitled action on behalf of the defendants on the attached Exhibit A by whom I have been retained.

I am a member in good standing and eligible to practice before the following courts:

Title of Court	Date Admitted
Please see the attached Exhibit B.	

DOCKETED
 MAY 20 2004

I have currently, or within the year preceding the date of this application, made pro hac vice applications to this Court in the following actions:

Case Number	Case Title	Date of Application (Granted or Denied)*
02 C 7921	In re Household International, Inc. ERISA Litigation	Filed
		contemporaneously with
		this application

*If denied, please explain:
 (Attach additional form if necessary)

Pursuant to Local Rule 83.15(a), applicants who do not have an office within the Northern District of Illinois must designate, at the time of filing their initial notice or pleading, a member of the bar of this Court having an office within this District upon who service of papers may be made.

Has the applicant designated local counsel? Yes No

If you have not designated local counsel, Local Rule 83.15(b) provides that the designation must be made within thirty (30) days.

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Has the applicant ever been:

censured, suspended, disbarred, or otherwise disciplined by any court? Yes No

or is the applicant currently the subject of an investigation of the applicant's professional conduct? Yes No

transferred to inactive status, voluntarily withdrawn, or resigned from the bar of any court? Yes No

denied admission to the bar of any court? Yes No

held in contempt of court? Yes No

NOTE: If the answer to any of the above questions is yes, please attach a brief description of the incident(s) and the applicant's current status before any court, or any agency thereof, where disciplinary sanctions were imposed, or where an investigation or investigations of the applicant's conduct may have been instituted.

I have read the Rules of Professional Conduct for the Northern District of Illinois, effective November 12, 1991 (Local Rules 83.50 through 83.58), and the Standards for Professional Conduct within the Seventh Federal Judicial Circuit, effective December 15, 1992, and will faithfully adhere to them. I declare under penalty of perjury that the foregoing is true and correct.

05/12/04

Date

Douglas M. Henkin

Signature of Applicant

DOCKETED
MAY 20 2004

Applicant's Name	Last Name Henkin		First Name Douglas		Middle Name/Initial W.
	Applicant's Law Firm Milbank, Tweed, Hadley & McCloy LLP				
Applicant's Address	Street Address 1 Chase Manhattan Plaza				Room/Suite Number
	City New York	State New York	ZIP Code 10005	Work Phone Number 212-530-5000	

(The pro hac vice admission fee is \$100.00 for cases filed before February 1, 2001, and \$50.00 for cases filed on or after that date, and shall be paid to the Clerk. No admission under Rule 83.14 is effective until such time as the fee has been paid.)

NOTE: Attorneys seeking to appear pro hac vice may wish to consider filing a petition for admission to the general bar of this Court. The fee for admission to the General Bar is \$100.00. The fee for pro hac vice admission is \$100.00 for cases filed before February 1, 2001, and \$50.00 for cases filed on or after that date. Admission to the general bar permits an attorney to practice before this Court. Pro hac vice admission entitles an attorney to appear in a particular case only. Application for such admission must be made in each case; and the admission fee must be paid in each case.

ORDER

PAID (Fee Stamp)
RECEIPT # 1091841
MAY 17 2004
MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

IT IS ORDERED that the applicant herein may appear in the above entitled case.

DATED:

5/19/04

United States District Judge

Ronald A. Dwyer

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Exhibit A

Household International, Inc.
William F. Aldinger
David A. Schoenholz
Gary Gilmer

Exhibit B

I am a member in good standing and eligible to practice before the following courts:

Title of Court	Date Admitted
State of New York	1/26/1993
United States Court of Appeals for the Tenth Circuit	3/2/1993
United States District Court for the Southern District of New York	5/24/1994
United States District Court for the Eastern District of New York	5/24/1994
United States Court of Appeals for the Second Circuit	2/6/1996
United States District Court for the Northern District of New York	5/25/1999
United States Court of Appeals for the First Circuit	9/19/2000
United States Court of Federal Claims	2/23/2001
United States Court of Appeals for the Third Circuit	7/6/2001
United States Court of Appeals for the Ninth Circuit	7/15/2002