

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

LAWRENCE E. JAFFE PENSION PLAN, ON)
BEHALF OF ITSELF AND ALL OTHERS SIMILARLY)
SITUATED,

Plaintiff,

- against -

HOUSEHOLD INTERNATIONAL, INC., ET AL.,

Defendants.

Lead Case No. 02-C5893
(Consolidated)

CLASS ACTION

Judge Ronald A. Guzmán

**DEFENDANTS' MOTION FOR JUDGMENT AS A MATTER
OF LAW PURSUANT TO FED. R. CIV. P. 50(a) AFTER
PLAINTIFFS HAVE BEEN FULLY HEARD**

Defendants Household International, Inc. and its former officers and directors William F. Aldinger, David A. Schoenholz and Gary Gilmer (collectively, "Defendants") hereby move pursuant to Federal Rule of Civil Procedure 50(a) for an Order granting Defendants Judgment as a Matter of Law After Plaintiffs Have Been Fully Heard for the reasons stated in the accompanying Memorandum of Law.

Dated: April 22, 2009

Respectfully submitted,

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-2-

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