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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,

Plaintiffs,

- against -

HOUSEHOLD INTERNATIONAL, INC., ET AL.,

Defendants.

Lead Case No. 02-C-5893 (Consolidated)

CLASS ACTION

Judge Ronald A. Guzmán

NOTICE OF FILING

PLEASE TAKE NOTICE that on May 21, 2009 Defendants Household Interna-

tional, Inc., William F. Aldinger, David A. Schoenholz and Gary Gilmer ("Defendants"), pursuant to the schedule established by Judge Guzman, filed Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(b) and Defendants' Motion for New Trial Pursuant to Rule 59, copies of which were served on Plaintiffs.

Dated: May 21, 2009

CAHILL GORDON & REINDEL LLP

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