

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, )  
 )  
v. )  
 )  
HOUSEHOLD INTERNATIONAL, INC., et al. )  
 )  
Defendants. )

No. 02 C 5893  
(Consolidated)

Judge Ronald A. Guzman  
Magistrate Judge Nan R. Nolan

FILED  
OCT 20 2004  
MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

DOCKETED  
OCT 27 2004

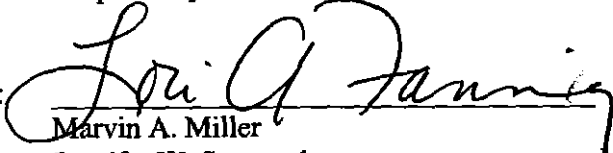
NOTICE OF JOINT MOTION

To: Counsel on the Attached Service List

PLEASE TAKE NOTICE that on Tuesday, October 26, 2004 at 9:30 a.m., we shall appear before the Honorable Ronald A. Guzman, or any judge sitting in his stead, in Courtroom 1219 of the United States District Court for the Northern District of Illinois, Eastern Division, 219 South Dearborn Street, Chicago, Illinois and then and there present the *Joint Motion for Entry of the Stipulation and [Proposed] Order Regarding Class Action Certification*, a copy of which is hereby served upon you.

Dated: October 20, 2004

Respectfully submitted,

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2004 OCT 26 PM 5:21

FILED-ED



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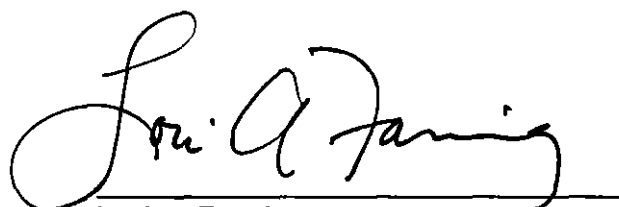
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*Lead Counsel for Plaintiffs*

**CERTIFICATE OF SERVICE**

I, Lori A. Fanning, one of the attorneys for plaintiffs, hereby certify that I caused the *Notice of Joint Motion and Joint Motion for Entry of the Stipulation and [Proposed] Order Regarding Class Action Certification* to be served upon all counsel on the attached service list by e-mailing a copy in pdf format this 20<sup>th</sup> day of October, 2004, except the following which was served by facsimile transmission:

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**FACSIMILE COVER SHEET**

TO: Lawrence G. Soicher FAX NO.: (212) 697-0877

FROM: Lori A. Fanning DATE: October 20, 2004

TOTAL NUMBER OF PAGES (INCLUDING COVER SHEET):

REMARKS:

IN CASE OF DIFFICULTY IN TRANSMISSION, PLEASE CALL (312) 782-4880

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FILED

**JOINT MOTION FOR ENTRY OF THE STIPULATION AND  
[Proposed] ORDER REGARDING CLASS ACTION CERTIFICATION**

The parties by and through their attorneys hereby jointly move this Court for entry of the Stipulation and [Proposed] Order Certifying Class Action. On October 8, 2004, the original signed Stipulation and [Proposed] Order Regarding Class Action Certification (attached as Exhibit A) was filed and submitted to United States Magistrate Judge Nan R. Nolan for approval.

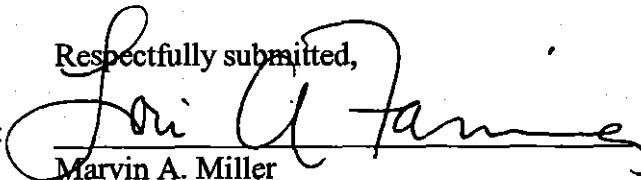
At a hearing on October 18, 2004, Judge Nolan instructed that the parties re-submit the Stipulation to United States District Judge Ronald A. Guzman for approval.

Pursuant to Judge Nolan's instructions and with the consent of all parties, plaintiffs hereby submit a copy of the Stipulation and respectfully request that this Court enter the [Proposed] Order Certifying Class Action attached as Exhibit B.

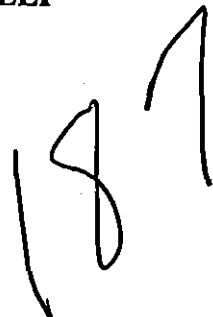
Dated: October 20, 2004

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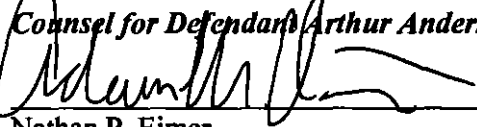
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*See Case File  
for  
Exhibits*