

**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)	Lead Case No. 02-C-5893
Similarly Situated,)	(Consolidated)
)	
Plaintiffs,)	
)	
v.)	Hon. Ronald A. Guzman
)	Magistrate Judge Nan R. Nolan
HOUSEHOLD INTERNATIONAL, INC.,)	
et al.,)	
)	
Defendants.)	
)	

**~~PROPOSED~~ ORDER APPROVING MODIFICATION TO STIPULATION
AND ORDER REGARDING CLASS ACTION CERTIFICATION
ENTERED DECEMBER 3, 2004**

Having considered the parties' Modification to Stipulation and Order Regarding Class Action Certification Entered December 3, 2004, and good cause for approval thereof appearing,

IT IS HEREBY ORDERED that the Modification to Stipulation and Order Regarding Class Action Certification Entered December 3, 2004 be approved in its entirety.

DATED: 8/22/05

THE HONORABLE RONALD A. GUZMAN
UNITED STATES DISTRICT COURT JUDGE

Submitted by:

A handwritten signature in black ink, appearing to read "Stanley Parzen". The signature is written in a cursive style with a horizontal line underneath the name.

Stanley Parzen

Lucia Nale

Susan Charles

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CERTIFICATE OF SERVICE

The undersigned, an attorney, hereby certifies that on August 16, 2005, I caused copies of the foregoing "Joint Motion and [Proposed] Order for Entry of Modification to Stipulation and Order Regarding Class Action Certification Entered December 3, 2004" to be served upon the persons on the attached service list by electronic mail and by depositing same in the United States mail at 71 South Wacker Drive, Chicago, Illinois, 60606 before 5:00 p.m. on the aforementioned date.



Susan Charles

Lawrence E. Jaffe Pension Plan v. Household International, Inc., et al.
 Lead Case No. 02 C 5893 (Consolidated)

SERVICE LIST

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