

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-C-5893
(Consolidated)

CLASS ACTION

Judge Ronald A. Guzman
Magistrate Judge Nan R. Nolan

**AFFIDAVIT OF CRAIG S. KESCH IN SUPPORT OF THE
HOUSEHOLD DEFENDANTS' REPLY MEMORANDUM OF
LAW IN FURTHER SUPPORT OF THEIR MOTION FOR PARTIAL
RECONSIDERATION OF THE COURT'S SEPTEMBER 28, 2005 ORDER**

STATE OF NEW YORK)
 : ss.:
COUNTY OF NEW YORK)

CRAIG S. KESCH, being first duly sworn, deposes and says:

1. I am a member of the bar of the State of New York, admitted to this Court *pro hac vice* in connection with the above-captioned matter and an attorney with the firm Cahill Gordon & Reindel LLP, counsel for defendants Household International, Inc., Household Finance Corporation, William F. Aldinger, David A. Schoenholz, Gary Gilmer and J.A. Vozar (collectively, "Defendants") in this action. I submit this affidavit to place before the Court certain information and documents referenced in the Reply Memorandum of Law in Further Support of the Household Defendants' Motion for Partial Reconsideration of the Court's September 28, 2005 Order.

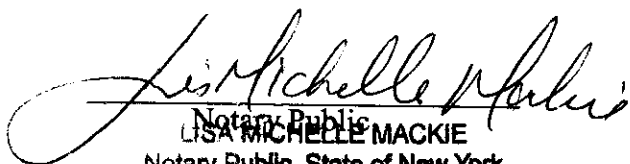
2. Attached hereto as Exhibit A is a true and correct copy of the 264-page confidential document bearing production numbers HHS 03155058 - HHS 03155321, 66 pages of which were excerpted and included within Exhibit 6 to the Declaration of Azra Z. Mehdi in Support of Lead Plaintiffs' Opposition to Household Defendants' Motion for Partial Reconsideration of the Court's September 28, 2005 Order (the "Mehdi Declaration").

3. Attached hereto as Exhibit B is a true and correct copy of the 364-page confidential document bearing production numbers HHS 03147520 - HHS 03147883, a 17-page excerpt of which was attached as Exhibit 13 to the Mehdi Declaration.



Craig S. Kesch

Sworn to before me this
__th day of October, 2005.



Notary Public
LISA MICHELLE MACKIE
Notary Public, State of New York
No. 01MA6053274
Qualified in New York County
Commission Expires January 8, 2007