

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

LAWRENCE E. JAFFE PENSION PLAN, On )	Lead Case No. 02-C-5893
Behalf of Itself and All Others Similarly )	(Consolidated)
Situated, )	
	) <u>CLASS ACTION</u>
Plaintiff, )	
	) Judge Ronald A. Guzman
vs. )	Magistrate Judge Nan R. Nolan
	)
HOUSEHOLD INTERNATIONAL, INC., et )	
al., )	
	)
Defendants. )	
_____ )	

**UNOPPOSED MOTION FOR APPROVAL OF REVISED SCHEDULE AND ENTRY OF  
REVISED ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR  
ANDERSEN LLP**

1. On December 15, 2005, Lead Counsel appeared on their motion for preliminary approval of Lead Plaintiffs' settlement with Arthur Andersen LLP.

2. The Court set the schedule of events leading up to the final approval hearing and granted preliminary approval of the settlement pending submission of an order. Lead Counsel filed the [Proposed] Order Preliminarily Approving Settlement with Arthur Andersen LLP and Providing for Notice ("Order") on December 16, 2005.

3. The Order required Lead Counsel to cause the class notice to be mailed to Class Members who could be identified with reasonable effort no later than January 24, 2006.

4. In order to mail notices to Class Members, Lead Counsel must obtain the transfer records from Household International, Inc.'s ("Household") transfer agent.

5. The Claims Administrator sought to obtain the transfer records beginning on October 5, 2005. *See* paragraph 3 to the Declaration of Carole E. Sylvester ("Sylvester Decl."), submitted herewith.

6. Household contacted Computershare to obtain the transfer records on January 3, 2006. *See* Sylvester Decl., Ex .B.

7. On January 17, 2006, the Court signed and filed the Order, which required class notices be mailed on January 24, 2006.

8. On January 18, 2006, Household's counsel informed Lead Counsel and the Claims Administrator that the transfer agent would not be able to provide the transfer records by January 24, 2006.

9. On January 19, 2006, Household's counsel informed Lead Counsel and the Claims Administrator that the transfer records would be provided by January 27, 2006.

10. Accordingly, Lead Plaintiffs request the Court to enter the Revised [Proposed] Order Preliminarily Approving Settlement with Arthur Andersen LLP and Providing for Notice, ("Revised

Order”), a copy of which is filed herewith. The Revised Order sets new dates for: mailing (February 13, 2006); publishing notice (February 14, 2006); opting out of the class (March 20, 2006); objecting to the settlement (March 20, 2006); and the fairness hearing (April 6, 2006). The Revised Order at ¶6(a) also orders Household to provide the transfer records to the Claims Administrator no later than January 30, 2006. In all other respects, the Revised Order is identical to the Order filed by the Court on January 17, 2006.

DATED: January 24, 2006

Respectfully submitted,

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s/ JOY ANN BULL

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CERTIFICATE OF SERVICE

I hereby certify that on January 24, 2006, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have served the foregoing document or paper via overnight delivery to the non-CM/ECF participants indicated on the attached Manual Notice List.

s/ JOY ANN BULL

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