

**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. )	
_____ )	

**NOTICE OF MOTION FOR FINAL APPROVAL OF SETTLEMENT WITH ARTHUR  
ANDERSEN LLP**

PLEASE TAKE NOTICE that on April 6, 2006, at 10:00 a.m., or as soon thereafter as counsel may be heard, counsel for Lead Plaintiffs shall appear before the Honorable Ronald A. Guzman in Room 1219 of the Everett McKinley Dirksen Building, 219 South Dearborn Street, Chicago, Illinois, and then and there present the following documents:

***Memorandum of Law in Support of Lead Plaintiffs' Motion for Final Approval of Settlement with Arthur Andersen LLP***

***Lead Plaintiffs' Motion for Final Approval of Settlement with Arthur Andersen LLP***

***Declaration of Azra Z. Mehdi in Support of Final Approval of the Proposed Settlement with Auditor Defendant Arthur Andersen LLP***

***Declaration of Carole K. Sylvester Re: A) Mailing of the Notice of Pendency and Proposed Partial Settlement of Class Action, and B) Publication of the Summary Notice***

***[Proposed] Final Judgment and Order of Dismissal with Prejudice as to Arthur Andersen LLP***

which were filed and served on March 30, 2006.

DATED: March 30, 2006

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CERTIFICATE OF SERVICE

I hereby certify that on March 30, 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 mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

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