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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

LAWRENCE E. JAFFE PENSION PLAN, on)
Behalf of Itself and Others Similarly Situated)
)
Plaintiff,)
)
)
vs.)
)
HOUSEHOLD INTERNATIONAL, INC., et al.)
)
Defendants.)
-----)

Lead Case No. 02-C-5893
(Consolidated)

CLASS ACTION

Judge Ronald A. Guzman
Magistrate Judge Nan R. Nolan

[PROPOSED] ORDER MODIFYING NOVEMBER 5, 2004 PROTECTIVE ORDER

- 2 -

WHEREAS, on November 5, 2004, the Court entered a Protective Order that allows amendments by agreement of counsel to the parties and subject to the Court's approval;

WHEREAS, the parties wish to clarify that non-public documents and information released by or with the permission of the Office of the Comptroller of the Currency, the Office of Thrift Supervision and the Federal Deposit Insurance Corporation for use in this action are covered by the Protective Order generally and, further, that the confidentiality of said non-public documents and information cannot be challenged;

WHEREAS, the parties to this action submit this Order to amend the Protective Order;

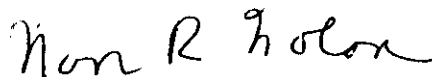
IT IS HEREBY ORDERED that the following provisions shall supplement the Protective Order in this action:

1. Except as provided in paragraph 2, the provisions of the Protective Order entered on November 5, 2004, shall govern and apply to non-public documents and information released by or with permission of the Office of the Comptroller of the Currency, the Office of Thrift Supervision and the Federal Deposit Insurance Corporation for use in this action, including non-public agency documents and information previously produced by defendants and third parties KPMG and Arthur Andersen.

2. Paragraphs 20-21 of the Protective Order governing disputes concerning confidential designations shall not apply to non-public documents and information released by or with permission of the Regulatory Agencies for use in this action.

IT IS SO ORDERED.

DATED: May 11, 2006

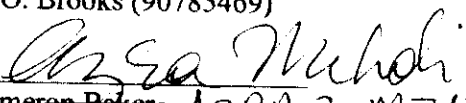


The Honorable Nan R. Nolan
United States Magistrate Judge

- 3 -

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- 4 -

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