

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

LAWRENCE E. JAFFE PENSION PLAN, ON BEHALF OF ITSELF AND ALL OTHERS SIMILARLY SITUATED,	)	Lead Case No. 02-C-5893
	)	(Consolidated)
	)	CLASS ACTION
Plaintiff,	)	
- against -	)	Judge Ronald A. Guzman
	)	Magistrate Judge Nan R. Nolan
HOUSEHOLD INTERNATIONAL, INC., ET AL.,	)	
	)	
Defendants.	)	

**DECLARATION OF PATRICIA FARREN IN SUPPORT OF THE HOUSEHOLD DEFENDANTS'  
REPLY MEMORANDUM OF LAW IN SUPPORT OF ARTHUR ANDERSEN LLP'S MOTION FOR  
THE RETURN OF INADVERTENTLY PRODUCED PRIVILEGED DOCUMENTS AND PARTIAL  
RESPONSE TO PLAINTIFFS' CROSS MOTION TO COMPEL PRODUCTION OF CERTAIN  
DOCUMENTS PROVIDED TO OUTSIDE AUDITORS BY HOUSEHOLD**

EIMER STAHL KLEVORN & SOLBERG LLP  
224 South Michigan Ave.  
Suite 1100  
Chicago, Illinois 60604  
(312) 660-7600

CAHILL GORDON & REINDEL LLP  
80 Pine Street  
New York, New York 10005  
(212) 701-3000

*Attorneys for Defendants Household International,  
Inc., Household Finance Corporation, William F.  
Aldinger, David A. Schoenholz, Gary Gilmer and  
J.A. Vozar*

I, PATRICIA FARREN, declare as follows:

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 in this action.

2. Attached hereto as Exhibit 1 is a true and correct copy of this Court's April 28, 2006 Docket Entry Text.

3. Attached hereto as Exhibit 2 is a true and correct copy of D. Cameron Baker's email dated May 8, 2006.

Executed this 1<sup>st</sup> Day of June, 2006 in New York, New York.

A handwritten signature in black ink, appearing to read 'PATRICIA FARREN', is written over a horizontal line. The signature is stylized with a large, looped initial 'P'.

PATRICIA FARREN