

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

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|---------------------------------------------|-------------------------------|
| 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.) | |
| _____) | |

**DECLARATION OF D. CAMERON BAKER IN SUPPORT OF THE CLASS’
AMENDED MOTION REGARDING STATE AGENCY DOCUMENTS**

I, D. CAMERON BAKER, declare as follows:

1. I am an attorney duly licensed to practice before all of the courts of the State of California, and am admitted to the General Bar of the United States District Court in the Northern District of Illinois. I am of counsel at the law firm of Lerach Coughlin Stoia Geller Rudman & Robbins LLP, lead counsel for plaintiffs and the Class in the above-entitled action. I have personal knowledge of the matters stated herein and, if called upon, I could and would competently testify thereto. The correspondence referenced below reflects correspondence between counsel for the Class and counsel for defendants in respect of the matters addressed in the Motion.

2. Attached hereto as Exhibit A is a true and correct copy of the letter dated June 1, 2006 from Craig S. Kesch, Esq. to D. Cameron Baker, Esq.

3. Attached hereto as Exhibit B is a true and correct copy of the letter dated July 31, 2006 from Kim A. Smith, Esq. to Azra Z. Mehdi, Esq.

4. Attached hereto as Exhibit C is a true and correct copy of the email dated August 7, 2006 from D. Cameron Baker, Esq. to Craig S. Kesch, Esq. and Kim Smith, Esq.

5. Attached hereto as Exhibit D is a true and correct copy of the letter dated August 8, 2006 from Laura Fraher, Esq. to D. Cameron Baker, Esq. (including the attachment thereto, letter dated August 2, 2006 from Patricia Farren, Esq. to the Texas Office of Consumer Credit Commission).

6. Attached hereto as Exhibit E is a true and correct copy of the letter dated August 8, 2006 from D. Cameron Baker, Esq. to Laura Fraher, Esq.

7. Attached hereto as Exhibit F is a true and correct copy of the email dated August 10, 2006 from Patricia Farren, Esq. to D. Cameron Baker, Esq.

8. Attached hereto as Exhibit G is a true and correct copy of the following emails: (i) email dated August 10, 2006 from D. Cameron Baker, Esq. to Patricia Farren, Esq.; (ii) reply email

dated August 10, 2006 from Patricia Farren, Esq. to D. Cameron Baker, Esq.; (iii) reply email dated August 11, 2006 from D. Cameron Baker, Esq. to Patricia Farren, Esq.; and (iv) reply email dated August 11, 2006 from Patricia Farren, Esq. to D. Cameron Baker, Esq.

9. Attached hereto as Exhibit H is a true and correct copy of the letter dated August 13, 2006 from Laura Fraher, Esq. to D. Cameron Baker, Esq.

10. Attached hereto as Exhibit I is a true and correct copy of the email dated August 13, 2006 from D. Cameron Baker, Esq. to Laura Fraher, Esq.

11. Attached hereto as Exhibit J is a true and correct copy of the email dated August 13, 2006 from Laura Fraher, Esq. to D. Cameron Baker, Esq. (including attachments thereto, letter dated August 7, 2006 from West Virginia Division of Banking to Patricia Farren, Esq.; letter dated August 10, 2006 from Delaware Office of the State Bank Commissioner to Patricia Farren, Esq.; letter dated August 8, 2006 from State of Wisconsin Department of Financial Institutions to Patricia Farren, Esq.; generic list of state regulatory agencies not including state officials with whom defendants are interacting).

12. Attached hereto as Exhibit K is a true and correct copy of an email dated August 14, 2006 from D. Cameron Baker, Esq. to Laura Fraher, Esq.

13. Attached hereto as Exhibit L is a true and correct copy of a second email dated August 14, 2006 from D. Cameron Baker, Esq. to Laura Fraher, Esq.

14. Attached hereto as Exhibit M is a true and correct copy of the letter dated August 15, 2006 from Laura Fraher, Esq. to D. Cameron Baker, Esq. with attachments.

15. Attached hereto as Exhibit N is a true and correct copy of the letter dated August 15, 2006 from Julie A. Nordt, Esq. to Azra Mehdi, Esq.

16. Attached hereto as Exhibit O is a true and correct copy of pages 185-86 of the Deposition Transcript of Paul J. Creatura, taken July 28, 2006.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed this 16th day of August, 2006, at San Francisco, California.

s/ D. Cameron Baker

D. CAMERON BAKER

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