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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

ORDER MODIFYING NOVEMBER 5, 2004 PROTECTIVE ORDER

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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 various state regulatory agencies 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:

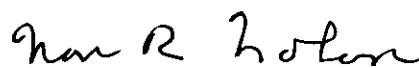
1. Except as provided in paragraph 2, the provisions of the Protective Order entered on November 5, 2004, shall govern and apply to non-public documents and information released by or with permission of various state regulatory agencies¹ for use in this action, including non-public agency documents and information previously produced in this litigation.

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 state regulatory agencies for use in this action.

3. Paragraph 27 of the Protective Order shall not apply to non-public documents and information released by or with permission of the state regulatory agencies for use in this action.

IT IS SO ORDERED.

DATED: 10 / 17 / 06



The Honorable Nan R. Nolan
United States Magistrate Judge

¹ Annexed hereto as Table 1 is a non-exclusive list of state regulatory agencies whose documents may be produced in this litigation.

TABLE 1

Arizona	Department of Financial Institutions
Delaware	Office of the State Bank Commissioner
Florida	Department of Financial Services
Hawaii	Division of Financial Institutions
Iowa	Division of Banking
Kansas	Office of the State Bank Commissioner
Kentucky	Office of Financial Institutions
Maryland	Department of Labor, Licensing and Regulation
Michigan	Office of Financial & Insurance Svcs.
Minnesota	Department of Commerce
Missouri	Division of Finance
Montana	Division of Banking and Financial Institutions
Nebraska	Department of Banking & Finance
New Jersey	Department of Banking & Insurance
New Mexico	Financial Institutions Division
New York	State Banking Department
North Carolina	Commissioner of Banks
Ohio	Division of Financial Institutions
Oregon	Department of Consumer & Business Services
Pennsylvania	Department of Banking
Tennessee	Department of Financial Institutions
Texas	Office of Consumer Credit Commissioner
Virginia	Bureau of Financial Institutions
Vermont	Department of Banking, Insurance, Securities & Health Care Administration
West Virginia	
Wisconsin	Department of Financial Institutions
Wyoming	Division of Banking