

UNITED STATES DISTRICT COURT

for the
Northern District of Illinois

| | | |
|---------------------------------------|---|----------------------------|
| Lawrence E. Jaffe Pension Plan |) | |
| <i>Plaintiff</i> |) | |
| v. |) | Civil Action No. 02-C-5893 |
| |) | |
| Household International, Inc., et al. |) | |
| <i>Defendant</i> |) | |

SUBPOENA TO TESTIFY AT A DEPOSITION OR TO PRODUCE DOCUMENTS IN A CIVIL ACTION

To: **The Northern Trust Company, 801 S. Canal Street, Chicago, Illinois 60607**

Testimony: **YOU ARE COMMANDED** to appear at the time, date, and place set forth below to testify at a deposition to be taken in this civil action. If you are an organization that is *not* a party in this case, you must designate one or more officers, directors, or managing agents, or designate other persons who consent to testify on your behalf about the following matters, or those set forth in an attachment:

| | |
|--|--|
| Place: The Northern Trust Company 801 S. Canal Street Chicago, Illinois 60607 or a location to be determined. | Date and Time: May 23, 2011, 9:30 a.m. |
|--|--|

The deposition will be recorded by this method: stenographic and visual (videotaping)

Production: You, or your representatives, must also bring with you to the deposition the following documents, electronically stored information, or objects, and permit their inspection, copying, testing, or sampling of the material:


The provisions of Fed. R. Civ. P. 45(c), relating to your protection as a person subject to a subpoena, and Rule 45(d) and (e), relating to your duty to respond to this subpoena and the potential consequences of not doing so, are attached.

Date: May 18, 2011

CLERK OF COURT

OR

Signature of Clerk or Deputy Clerk



Attorney's signature

The name, address, e-mail, and telephone number of the attorney(s) who issues or requests this subpoena, and the parties they represent, are: Patricia Farren, Cahill Gordon & Reindel LLP, 80 Pine St., New York, New York 10005, pfarren@cahill.com, (212) 701-3000 (counsel to Defendants Household International, Inc., William F. Aldinger, David A. Schoenholz, and Gary Gilmer).

Civil Action No. 02-C-5893

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

This subpoena for *(name of individual and title, if any)* _____
was received by me on *(date)* _____.

I served the subpoena by delivering a copy to the named person as follows: _____

_____ on *(date)* _____

I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

Federal Rule of Civil Procedure 45 (c), (d), and (e) (Effective 12/1/07)

(c) Protecting a Person Subject to a Subpoena.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The issuing court must enforce this duty and impose an appropriate sanction — which may include lost earnings and reasonable attorney’s fees — on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises — or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the issuing court for an order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party’s officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) When Required. On timely motion, the issuing court must quash or modify a subpoena that:

(i) fails to allow a reasonable time to comply;

(ii) requires a person who is neither a party nor a party’s officer to travel more than 100 miles from where that person resides, is employed, or regularly transacts business in person — except that, subject to Rule 45(c)(3)(B)(iii), the person may be commanded to attend a trial by traveling from any such place within the state where the trial is held;

(iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) When Permitted. To protect a person subject to or affected by a subpoena, the issuing court may, on motion, quash or modify the subpoena if it requires:

(i) disclosing a trade secret or other confidential research, development, or commercial information;

(ii) disclosing an unretained expert’s opinion or information that does not describe specific occurrences in dispute and results from the expert’s study that was not requested by a party; or

(iii) a person who is neither a party nor a party’s officer to incur substantial expense to travel more than 100 miles to attend trial.

(C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(c)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

(i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

(d) Duties in Responding to a Subpoena.

(1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:

(A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.

(D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

(i) expressly make the claim; and

(ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information to the court under seal for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(e) Contempt. The issuing court may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena. A nonparty’s failure to obey must be excused if the subpoena purports to require the nonparty to attend or produce at a place outside the limits of Rule 45(c)(3)(A)(ii).

SCHEDULE A

I. Instructions

1. You must provide a witness or witnesses prepared to testify as to each of the Subjects of Examination set forth herein.
2. Except as otherwise specified, examination as to the Subjects of Examination set forth herein will be limited to inquiry regarding the time period July 30, 1999 through October 11, 2002.

II. Subjects of Examination

1. Whether You purport to have authority to file or process claims in this action on behalf of any person or entity other than Yourself.
2. Proof of Claim forms You have purported to file in this action. *See, e.g., Exhibit A.*
3. The basis of any authority You have or purport to have to file any claims in this action.
4. Steps You have taken to obtain authorization to file claims in this action, or to confirm that You have such permission or authority.
5. Whether You have an ongoing business relationship with each beneficial purchaser on whose behalf You have filed a claim.
6. The process or procedure, if any, You employed to notify beneficial purchasers (as the term is defined in the Proof of Claim attached as Exhibit B) of any claim or claims filed in this action on its behalf.
7. Any Communications between You and Robbins Geller Rudman & Dowd LLP, Gilardi & Co. LLC, and/or Bank Depository Users Group, or any of their attorneys, employees, agents, or other persons acting on their behalf, concerning the filing of claims in this action.
8. Any Communications between You and beneficial purchasers regarding the question contained in Part III of the Proof of Claim. *See, e.g., Exhibit B.*
9. Any compensation, fees, or other benefit received by You as a result of filing claims in class actions on behalf of persons or entities other than Yourself.

III. Definitions

Unless otherwise stated, the terms set forth below are defined as follows:

1. “You” or “Your” or “Yourself” means The Northern Trust Company, and any of Your present or former affiliates, subsidiaries, officers, directors, attorneys, employees, agents, or any other persons acting on Your behalf.
2. “Communication” includes any transmission or transfer of information by any means, whether orally, in writing, or electronically, or in any other manner.

EXHIBIT A

■ [REDACTED] ■

eData Scan Form Cover Page

HSHD2-E0061



Sender Name: NORTHERN TRUST

Number of Claims on Control Letter: 4538

Filer ID: NT

Receiver Control Number: 121

Date Postmarked: 03/24/2011

Date Received: 03/28/2011

Beginning Claim Number: 606056

Ending Claim Number: 610593

Total Claims in Package: 4538

Package Contents:

eData Scan Form

- Claim Form
 - Authorization Letter
 - Control Letter
 - Envelope (optional - copy of original envelope)
 - CD/Other Digital Media
 - Attachments
- [REDACTED] ■

Official
Office
Use
Only

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

Household Securities Litigation
Lead Case No. 02-C-5893

PROOF OF CLAIM AND RELEASE

Please Type or Print in the Boxes Below
Do NOT use Red Ink, Pencil, or Staples

Must Be Postmarked
No Later Than
May 24, 2011

HSHD2

PART I: CLAIMANT IDENTIFICATION

Last Name [] M.I. [] First Name []
 Last Name (Co-Beneficial Owner) [] First Name (Co-Beneficial Owner) []
 IRA Joint Tenancy Employee Individual Other _____
 Company Name (Beneficial Owner - If Claimant is not an Individual) or Custodian Name if an IRA (specify)
 []
 Trustee/Asset Manager/Nominee/Record Owner's Name (if Different from Beneficial Owner Listed Above)
 THE NORTHERN TRUST CO
 Account#/Fund# (Not Necessary for Individual Filers)
 []

**The Northern Trust,
as Trustee or Agent,
For Various Accounts
Per: CD-ROM.**

Social Security Number [] - [] - [] or Taxpayer Identification Number [] - []
 Telephone Number (Work) 312 - 557 - 9158 Telephone Number (Home) [] - [] - []
 Email Address E-data_confirmation@ntrs.com

MAILING INFORMATION

Address THE NORTHERN TRUST CO.
 Address ATTN: CLASS ACTIONS C1N
 801 S. CANAL STREET
 City CHICAGO, IL 60607 State [] Zip Code [] - []
 Foreign Province [] Foreign Postal Code [] Foreign Country Name/Abbreviation []

FOR CLAIMS PROCESSING ONLY PB [] PC [] ND NS ICI OPT EMPLOYEE IHI NTN OTHER MRG BOTH [] / [] / [] FOR CLAIMS PROCESSING ONLY



PART II. SCHEDULE OF TRANSACTIONS IN HOUSEHOLD COMMON STOCK

Proof of Holding Enclosed?

A. Number of shares of Household common stock held at the close of trading on March 22, 2001:

Y
 N

B. Purchases of Household common stock (March 23, 2001 – October 11, 2002, inclusive):

PURCHASES

| Trade Date(s) of Shares (List Chronologically) | | | Number of Shares Purchased | Total Purchase Price (Including Commissions, Taxes and Fees) <i>Please round off to the nearest whole dollar</i> | Proof of Purchase Enclosed? |
|---|----------------------|----------------------|----------------------------|--|--|
| M | M | D D Y Y Y Y | | \$ | |
| 1. | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="radio"/> Y <input type="radio"/> N |
| 2. | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="radio"/> Y <input type="radio"/> N |
| 3. | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="radio"/> Y <input type="radio"/> N |
| 4. | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="radio"/> Y <input type="radio"/> N |
| 5. | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="radio"/> Y <input type="radio"/> N |

**The Northern Trust,
as Trustee or Agent,
For Various Accounts
Per CD-ROM.**

C. Sales of Household common stock (March 23, 2001 – January 8, 2003, inclusive):

SALES

| Trade Date(s) of Shares (List Chronologically) | | | Number of Shares Sold | Total Sales Price (Excluding Commissions, Taxes and Fees) <i>Please round off to the nearest whole dollar</i> | Proof of Sales Enclosed? |
|---|----------------------|----------------------|-----------------------|---|--|
| M | M | D D Y Y Y Y | | \$ | |
| 1. | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="radio"/> Y <input type="radio"/> N |
| 2. | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="radio"/> Y <input type="radio"/> N |
| 3. | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="radio"/> Y <input type="radio"/> N |
| 4. | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="radio"/> Y <input type="radio"/> N |
| 5. | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="radio"/> Y <input type="radio"/> N |

Proof of Holding Enclosed?

D. Number of shares of Household common stock held at the close of trading on January 8, 2003:

Y
 N

If you require additional space, attach extra schedules in the same format as above. Sign and print your name on each additional page.
YOU MUST READ AND SIGN THE RELEASE ON PAGE 6. FAILURE TO SIGN THE RELEASE MAY RESULT IN A DELAY IN PROCESSING OR THE REJECTION OF YOUR CLAIM.



PART III: YOU MUST ALSO ANSWER THE FOLLOWING QUESTION IN ORDER TO BE ELIGIBLE FOR RECOVERY ON YOUR CLAIM PURSUANT TO THE VERDICT

1. The jury in this case found that certain public statements issued about Household International, Inc. were false or misleading and that the price you paid for Household stock was inflated from March 23, 2001 – October 11, 2002 due to the defendants' violation of the securities laws. The jury found that Household's stock was inflated by the amounts on Exhibit A to the Notice of Verdict which accompanies this form.

Question: If you had known at the time of your purchase of Household stock that defendants' false and misleading statements had the effect of inflating the price of Household stock and thereby caused you to pay more for Household stock than you should have paid, would you have still purchased the stock at the inflated price that you paid? No Yes
(A "No" answer to this question means you may be entitled to share in the recovery. A "Yes" answer to this question means you may be subject to additional requests for information and may or may not recover any money.)

TO RECOVER FROM THE SETTLEMENT FUND YOU MUST READ AND SIGN THIS FORM ON PAGE 6.

SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGEMENTS

I submit this Proof of Claim under the terms of the Andersen Settlement and orders of the Court. I also submit to the jurisdiction of the United States District Court for the Northern District of Illinois with respect to my claim as a Class Member. I further acknowledge that I am bound by and subject to the terms of any judgment that may be entered in the Litigation. I agree to furnish additional information to Plaintiffs' Counsel or the Claims Administrator to support this claim if required to do so. I have not submitted any other claim covering the same purchases or sales of Household common stock and know of no other person having done so on my behalf.

I hereby warrant and represent that I have not assigned or transferred or purported to assign or transfer, voluntarily or involuntarily, any claim covered by this Proof of Claim form or any portion thereof.

**The Northern Trust,
as Trustee or Agent,
for Various Accounts
Per: CD-ROM.**

10/11/02
10/11/02
10/11/02
10/11/02



I (WE) DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE UNITED STATES OF AMERICA THAT ALL OF THE FOREGOING INFORMATION SUPPLIED ON THIS PROOF OF CLAIM FORM BY THE UNDERSIGNED IS TRUE AND CORRECT.

Executed this 24th day of MARCH 2011 in CHICAGO IL USA
(Month/Year) (City/State/Country)

Patrick M. Krull

(Sign your name here)

(Sign your name here)

PATRICK M. KRULL
(Type or print your name here)

(Type or print your name here)

2ND VICE PRESIDENT
(Capacity of person(s) signing, e.g.,
Beneficial Purchaser or Acquirer, Executor or Administrator)

(Capacity of person(s) signing, e.g.,
Beneficial Purchaser or Acquirer, Executor or Administrator)

**ACCURATE CLAIMS PROCESSING TAKES A SIGNIFICANT AMOUNT OF TIME.
THANK YOU FOR YOUR PATIENCE.**

Reminder Checklist:

1. Please sign the above declaration.
2. Remember to attach supporting documentation, if available.
3. Remember to answer the question in Part III.
4. Do not send original stock certificates.
5. Keep a copy of your claim form and all supporting documentation for your records.
6. If you desire an acknowledgment of receipt of your claim form please send it Certified Mail, Return Receipt Requested.
7. If you move, please send the Claims Administrator your new address.

12015 11 11 11 11
10000 11 11 11 11
21000000 11 11 11 11
11 11 11 11

**The Northern Trust,
as Trustee or Agent,
For Various Accounts
Per: CD-ROM.**



LITIGATION SUMMARY

NORTHERN TRUST BANK

CLASS ACTIONS DEPT C1N
801 SOUTH CANAL STREET
CHICAGO, IL 60607

CONTACT : WILHELMENIA HUGHES
TELEPHONE : (312)444-7535
EMAIL : CLASS_ACTION_PROXY_TEAM@NTRS.COM

SECURITY : HOUSEHOLD INTL , INC. (N.D ILL)
TAX ID/SSN. VARIOUS
CLAIM # UNKNOWN

TOTAL ACCOUNTS: 4538

| Carrying Value Totals | Number of Transactions | Total Price |
|-----------------------|------------------------|------------------|
| Total Beg. Shares: | | |
| Total Purchases: | 8695 | -987,026,717.21 |
| Total Sales: | 10651 | 1,286,860,411.29 |
| Total Unsold: | | |
| *Total Receives | | |
| *Total Exchanges In | | |
| *Total Deliveries: | | |

CA: 28,506

William Koo

From: William Koo
Sent: Wednesday, March 30, 2011 4:29 PM
To: 'e-data_confirmation@ntrs.com'
Subject: Household International, Inc. Securities Litigation

Hello All,

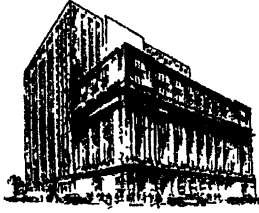
We have received and completed our initial review of the data file for Household International, Inc. securities litigation.

As per your request, we find a total of **29,906** lines on the "Activity" worksheet.

I would also like to confirm a total of **4,538** accounts and the total of **8,695** purchase transactions and **10,651** sale transactions on the activity tab.

Thank you and regards,

Billy Koo
E-Data Processing Manager
T: 415-458-3027
F: 415-258-9639



THE NORTHERN TRUST COMPANY

FIFTY SOUTH LA SALLE STREET

CHICAGO, ILLINOIS 60675

TELEPHONE (312) 630-8000

TRANSMITTAL

By Federal Express

No. 794569201571

LITIGATION NAME: HOUSEHOLD INTL., INC.

LITIGATION AGENT: GILARDI & Co.

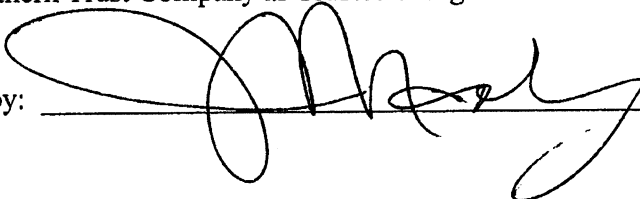
ATTN: Mike Joaquin

MAILED

- Signed copy of Proof of Claim Form
- Northern Trust By-Laws
- Printed Transactions
- Transmittal Form
- CD (# Lines 29906)
- Deficiency Letters with Documentation (#)
- Total Manual Filings (#) Northern Trust Filings (#)
Sub Filings (#) and Prior Filings (#)

Please call Patrick Krull at (312)557-0819 immediately if this information is not sufficient or if you need any additional information to perfect our filing of this claim.

The Northern Trust Company as Trustee or Agent

Signed by:  Date: 3-24-11

Settings Help Logout



Compose

Reply Reply To All Delete | Print Message 1 of 22 First | Previous | Next | Last

Inbox

From: Jayne Haynes <jn118@ntrs.com> 03/24/11 10:45 AM

Sent

To: edata@gilardi.com, michael.joaquin@gilardi.com
Cc: Class_Action_Proxy_Team@ntrs.com
Subject: Household International, Inc

Hello All,

Please be advised that on 03/24/2011 The Northern Trust Company shipped via Federal Express (794569201571) Household International, Inc Securities Litigation electronic filing

Please promptly acknowledge the receipt and acceptance of these claims as filed by sending an email to "E-data_confirmation@ntrs.com" Please also confirm the total number of lines contained within the spreadsheet of our electronic file as soon as you can so that we can make sure you are having no trouble reading our electronic file Finally, when you have assigned claim numbers, please provide a list of claim numbers with their corresponding claimant names and Northern Trust account numbers, since that would assist our tracking of settlement payments

The CD Rom is password protected and the password is case sensitive and is the following "green804"



Jayne M. Haynes | Officer | O & T USA ASP Proxy/Class Action
801 South Canal Street, Chicago, Illinois 60607 USA | phone 1-312-444-2267 | fax 1-312-849-5114 | jm118@ntrs.com
Please visit northerntrust.com

CONFIDENTIALITY NOTICE This communication is confidential, may be privileged and is meant only for the intended recipient If you are not the intended recipient, please notify the sender ASAP and delete this message from your system

IRS CIRCULAR 230 NOTICE To the extent that this message or any attachment concerns tax matters, it is not intended to be used and cannot be used by a taxpayer for the purpose of avoiding penalties that may be imposed by law For more information about this notice, see <http://www.northerntrust.com/circular230>

Please consider the environment before printing this e-mail

Reply Reply To All Delete | Print Message 1 of 22 First | Previous | Next | Last

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EXTRACT FROM THE BY LAWS OF
The Northern Trust Company
Chicago, Illinois

SUMMARY PROVISIONS

Section 12 - Article VI

Securities

Any Second Vice President, any Vice President, any Senior Vice President, any Executive Vice President, any Vice Chairman of the Board, the Cashier, the President, or the Chairman of the Board, whether acting for the Company itself or acting for the Company in its fiduciary capacity or as agent, custodian or otherwise, is authorized and empowered to purchase, sell, trade or otherwise deal in drafts, acceptances, notes, stocks, bonds or other securities and interests therein, whether registered or unregistered, certificated or uncertificated, of every kind and description whatsoever, including United States Registered Bonds, or any other securities or similar instruments or property whatsoever, and to appoint one or more attorneys for such purposes.

Section 18 - Article VI

Further Authorizations By Executive Instructions

Notwithstanding anything to the contrary appearing in the above Sections 9 through 17, by Executive Instructions, the Chief Executive Officer, or, in the absence of the Chief Executive Officer, the Chairman, the President or any Vice Chairman, may authorize and empower any officer or employee to exercise any of the powers or perform any of the functions specified therein, within such limits, if any, as may be set forth in such Executive Instructions.

STATEMENT OF AUTHORITIES GRANTED TO TRUST OFFICERS PURSUANT TO
EXECUTIVE INSTRUCTION NO. X-170 DATED AUGUST 21, 1973
SUBJECT EXTENSION OF AUTHORITIES GRANTED UNDER BANK'S BY LAWS

Pursuant to Section 18 of Article VI of the By-laws of **The Northern Trust Company**, authority has been delegated by Executive Instruction No. X-170 of **The Northern Trust Company**, dated August 21, 1973, to any Trust Officer to purchase any drafts, acceptances, notes, stocks, bonds, or other securities or any personal property with funds held in a fiduciary capacity, and to sell, exchange, transfer or dispose of any of the same held by the Company in a fiduciary capacity, and to execute instruments necessary in the purchase, sale, mortgage, lease, assignment, transfer, management, or handling of property held or controlled by the Company in any fiduciary capacity.

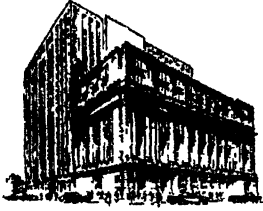
I do hereby certify that I am an Assistant Secretary to **The Northern Trust Company** and as such the keeper of its records and seal; that I have compared the foregoing copy of Sections 12 and 18 of Article VI of the By-laws of **The Northern Trust Company** with Sections 12 and 18 of Article VI of the By-laws of the said Company now in force as they appear in the record books of said Company in my custody, and that the same are complete, true and exact copies of the authorities granted pursuant to said By-laws; and the foregoing statement of authorities granted to Trust Officers is a correct statement of authorities granted pursuant to Executive Instruction X-170 now in full force and effect as they appear in the record books of said Company in my custody.

I do hereby further certify that PATRICK KRULL
is a duly elected, qualified and acting SECOND VICE PRESIDENT of **The Northern Trust Company**

In Witness Whereof I have hereunto set my hand and the seal of said **The Northern Trust Company** this date
MARCH 24, 2011



Richard E. [Signature]
Assistant Secretary



THE NORTHERN TRUST COMPANY

FIFTY SOUTH LA SALLE STREET

CHICAGO, ILLINOIS 60673

TELEPHONE (312) 630-6000

March 18, 2011

VIA FEDERAL EXPRESS

Household Intl, Inc. - Securities Litigation
C/o Gilardi & Co, LLC
Attn. E-Data Processing, Mike Joaquin
3301 Kerner Blvd.
San Rafael, CA 94901

Re: Household Intl, Inc - Securities Litigation

Dear Administrator

In accordance with the requirements of the Proof of Claim and Release in the above-referenced case, Gilardi previously has authorized Northern Trust to submit claims by filing the items set forth below.

Pursuant to Northern Trust's by-laws, the undersigned is authorized to transact all duties necessary in the filing and processing of class action claims on behalf of Northern Trust's clients.

In that role, the undersigned hereby is submitting a CD-ROM for processing. The first tab included on the CD-ROM contains a complete reconciliation and incorporates the control total elements that you have requested. We also are enclosing a single original paper claim form for this Settlement with the claimant identified as "Northern Trust, as Trustee or agent, for various accounts per CD-ROM," with the release and signature sections completed. This claim form is submitted as our Master Proof of Claim and Release for this Settlement, and shall serve as an umbrella claim and release for all beneficial owners with claims that are included on the CD-ROM.

Please note that in the field titled "TIN/SSN" (taxpayer identification or social security number), there may be accounts for which the legend Global Acct/No TIN" is displayed. These accounts are held by persons or entities that are domiciled or incorporated outside the United States and that therefore do not have taxpayer identification or social security numbers. If requested, we will provide the appropriate W-8 forms for these accounts. In addition, for some accounts the TIN/SSN field may contain "999999999". "999999999" in the TIN/SSN field indicates that a taxpayer identification or social security number was not available on our database.

The information submitted is, to the best of our knowledge, complete and accurate, and includes all transactions of each unique client account during the class period. Please let us know if you conclude that any of these claims is deficient so that we can work with you to determine whether additional or corrected information would make the claim eligible to recover under the settlement. To the extent that it is feasible to do so, we will provide additional supporting documentation if and when requested. If we do not hear from you, we will assume that the documents enclosed with this letter are satisfactory and that the claims will be approved and paid, as appropriate.

Please promptly acknowledge receipt and acceptance of these claims as filed by sending an email to "E-data_confirmation@ntrs.com", as contemplated by the Proof of Claim and Release. Please also confirm the total number of lines contained within the spreadsheet of our electronic file as soon as you can so that we can make sure you are having no trouble reading our electronic file. Finally, when you have assigned claim numbers, please provide a list of claim numbers with their corresponding claimant names and Northern Trust account numbers, since that would assist our tracking of settlement payments.

Thank you very much for your attention to this matter.

Sincerely,

Patrick Krull
The Northern Trust Company
2nd Vice President
Worldwide Operations
312-557-0819

Enclosures

From: (312) 557-0819
Pat Krull
NORTHERN TRUST BANK
801 S Canal

Origin ID: GYYA



Chicago, IL 60607

Ship Date: 24MAR11
ActWgt: 1.0 LB
CAD: 100147803/NET3130

Delivery Address Bar Code



SHIP TO: (415) 458-3028

BILL SENDER

Mike Joaquin - Gilardi
Household Intl., Inc.
3301 KERNER BLVD

SAN RAFAEL, CA 94901

Ref # 0144
Invoice #
PO #
Dept #

RECEIVED PR

MAR 28 2011

CLAIMS CENTER

MON - 28 MAR A2

**** 2DAY ****

TRK# 7945 6920 1571

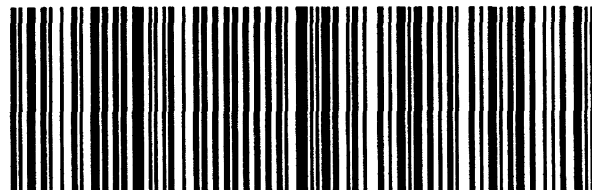
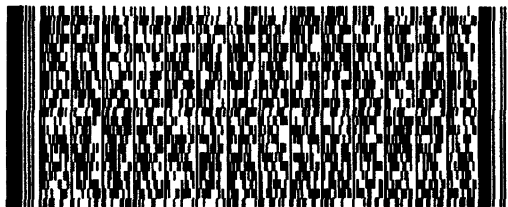
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After printing this label

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$500, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

EXHIBIT B

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

| | | |
|--|---|-------------------------------|
| LAWRENCE E. JAFFE PENSION PLAN, On Behalf) |) | Lead Case No. 02-C-5893 |
| of Itself and All Others Similarly Situated, |) | (Consolidated) |
| |) | |
| Plaintiff, |) | <u>CLASS ACTION</u> |
| |) | |
| vs. |) | Judge Ronald A. Guzman |
| |) | Magistrate Judge Nan R. Nolan |
| HOUSEHOLD INTERNATIONAL, INC., et al., |) | |
| |) | |
| Defendants. |) | |
| |) | |
| |) | |
| |) | |
| |) | |

PROOF OF CLAIM

GENERAL INSTRUCTIONS

1. To recover as a member of the Class based on your claims in the action entitled *Lawrence E. Jaffe Pension Plan v. Household International, Inc.* (the "Litigation"), you must complete and, on page 6 hereof, sign this Proof of Claim. If you fail to submit a properly addressed (as set forth in Paragraph 3 below) Proof of Claim, your claim may be rejected and you may be precluded from any recovery pursuant to the verdict entered against Household International, Inc. ("Household") and certain individuals and from the Settlement Fund created in connection with the settlement with Arthur Andersen LLP.

2. Submission of this Proof of Claim, however, does not assure that you will share in the proceeds of the verdict or the Andersen settlement in the Litigation.

3. YOU MUST MAIL YOUR COMPLETED AND SIGNED PROOF OF CLAIM POSTMARKED ON OR BEFORE MAY 24, 2011, ADDRESSED AS FOLLOWS:

Household Securities Litigation
c/o Gilardi & Co. LLC
P.O. Box 808003
Petaluma, CA 94975-8003
1-888-292-0360

4. If you are a member of the Class and you did not timely request exclusion, you are bound by the terms of any judgment entered in the Litigation **WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM.**

5. If you did **NOT** purchase Household common stock during the period from March 23, 2001 through October 11, 2002 **DO NOT** submit a Proof of Claim form.

CLAIMANT IDENTIFICATION

1. If you purchased Household common stock and held the certificate(s) in your name, you are the beneficial purchaser as well as the record purchaser. If, however, you purchased Household common stock and the certificate(s) were registered in the name of a third party, such as a nominee or brokerage firm, you are the beneficial purchaser and the third party is the record purchaser.

2. Use Part I of this form entitled "Claimant Identification" to identify each purchaser of record, if different from the beneficial purchaser, of Household common stock which forms the basis of this claim. **THIS CLAIM MUST BE SUBMITTED BY THE ACTUAL BENEFICIAL PURCHASER(S), OR THE LEGAL REPRESENTATIVE OF SUCH PURCHASER(S), OF HOUSEHOLD COMMON STOCK UPON WHICH THIS CLAIM IS BASED.**

3. All joint purchasers must sign this claim. Executors, administrators, guardians, conservators, and trustees must complete and sign this claim on behalf of persons represented by them and their authority must accompany this claim and their titles or capacities must be stated. The social security (or taxpayer identification) number and telephone number of the beneficial owner may be used in verifying the claim. Failure to provide the foregoing information could delay verification of your claim or result in rejection of the claim.

CLAIM FORM

1. Use Part II of this form entitled "Schedule of Transactions in Household Common Stock" to supply all required details of your transaction(s) in Household common stock. If you need more space or additional schedules, attach separate sheets giving all of the required information in substantially the same format. Sign and print or type your name on each additional sheet.

2. On the schedules, provide all of the requested information with respect to **all** of your purchases and **all** of your sales of Household common stock which took place at any time between the dates indicated on the claim form, whether such transactions resulted in a profit or a loss. Failure to report all such transactions may result in the rejection of your claim.

3. List each transaction separately and in chronological order, by trade date, beginning with the earliest. You must accurately provide the month, day, and year of each transaction you list.

4. Brokerage commissions and transfer taxes paid by you in connection with your purchase and sale of Household common stock should be included in computing the "total purchase price" and deducted from the "total sales price."

5. Brokers' confirmations or other documentation of your transactions in Household common stock should be attached to your claim. Failure to provide this documentation could delay verification of your claim and result in rejection of your claim.

6. NOTICE REGARDING ELECTRONIC FILES: Certain claimants with large numbers of transactions may request, or may be requested, to submit information regarding their transactions in electronic files. All claimants **MUST** submit a manually signed paper Proof of Claim form whether or not they also submit electronic copies. If you wish to file your claim electronically, you must contact the Claims Administrator at 1-888-292-0360 or visit their website at www.gilardi.com to obtain the required file layout. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues to the claimant a written acknowledgment of receipt and acceptance of electronically submitted data.

7. YOU MUST ANSWER THE QUESTION IN PART III OF THE CLAIM FORM IN ORDER TO BE ELIGIBLE TO RECOVER PURSUANT TO THE VERDICT. IF YOU HAVE ANY QUESTIONS CONCERNING PART III OR ANY OTHER PART OF THE CLAIM FORM YOU SHOULD CONTACT COUNSEL FOR THE PLAINTIFF:

Robbins Geller Rudman & Dowd LLP
Michael Dowd
Keith Park
Spencer Burkholz
Daniel Drosman
Household Securities Litigation
655 W. Broadway, Suite 1900
San Diego, CA 92101
or
HouseholdFraud@rgrdlaw.com

Official
Office
Use
Only

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

Household Securities Litigation
Lead Case No. 02-C-5893

PROOF OF CLAIM AND RELEASE

Please Type or Print in the Boxes Below
Do NOT use Red Ink, Pencil, or Staples

**Must Be Postmarked
No Later Than
May 24, 2011**

HSHD2

PART I: CLAIMANT IDENTIFICATION

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Last Name | | | | | | | | | | | | M.I. | | First Name | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Last Name (Co-Beneficial Owner) | | | | | | | | | | | | | | First Name (Co-Beneficial Owner) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <input type="radio"/> IRA | | | | | | | | | | | | | | <input type="radio"/> Joint Tenancy | | | | | | | | | | | | | | <input type="radio"/> Employee | | | | | | | | | | | | | | <input type="radio"/> Individual | | | | | | | | | | | | | | <input type="radio"/> Other _____ (specify) | | | | | | | | | | | | | |
| Company Name (Beneficial Owner - If Claimant is not an Individual) or Custodian Name if an IRA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Trustee/Asset Manager/Nominee/Record Owner's Name (if Different from Beneficial Owner Listed Above) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Account#/Fund# (Not Necessary for Individual Filers) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| Social Security Number | | | | | | | | | | | | | | | | | | Taxpayer Identification Number | | | | | | | | | | | | | | | | | |
| Telephone Number (Work) | | | | | | | | | | | | | | | | | | Telephone Number (Home) | | | | | | | | | | | | | | | | | |
| Email Address | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

MAILING INFORMATION

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Address | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Address | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| City | | | | | | | | | | | | | | | | | | | | | | | | State | | | | | | Zip Code | | | | | |
| Foreign Province | | | | | | | | | | | | Foreign Postal Code | | | | | | | | | | | | Foreign Country Name/Abbreviation | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | | | | | | |
|----------------------------------|----|----|--------------------------------|----------------------------|-----------------------------|---------------------------|----------------------------|----------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|
| FOR CLAIMS PROCESSING ONLY | PB | PC | <input type="radio"/> ND | <input type="radio"/> NS | <input type="radio"/> ICI | <input type="radio"/> OPT | MM / DD / YYYY | FOR CLAIMS PROCESSING ONLY | | | | | | | | | | | | | |
| | | | <input type="radio"/> EMPLOYEE | <input type="radio"/> NTIN | <input type="radio"/> OTHER | <input type="radio"/> MRG | | | | | | | | | | | | | | | |
| | | | | | | | <input type="radio"/> BOTH | | | | | | | | | | | | | | |



PART II. SCHEDULE OF TRANSACTIONS IN HOUSEHOLD COMMON STOCK

Proof of Holding Enclosed?

A. Number of shares of Household common stock held at the close of trading on March 22, 2001: Y N

B. Purchases of Household common stock (March 23, 2001 – October 11, 2002, inclusive):

| PURCHASES | | | | Total Purchase Price (Including Commissions, Taxes and Fees) <i>Please round off to the nearest whole dollar</i> | Proof of Purchase Enclosed? | | | | | | | | | | | | | | | | | | |
|---|----------------------|----------------------|----------------------|--|-----------------------------|----------------------|----------------------|----|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|-----------------------|-----------------------|
| Trade Date(s) of Shares (List Chronologically) | | | | Number of Shares Purchased | | | | | | | | | | | | | | | | | | | |
| M | M | D | D | Y | Y | Y | Y | | | | | | | | | | | | | | | | |
| 1. | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | \$ | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="radio"/> | <input type="radio"/> |
| 2. | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | \$ | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="radio"/> | <input type="radio"/> |
| 3. | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | \$ | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="radio"/> | <input type="radio"/> |
| 4. | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | \$ | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="radio"/> | <input type="radio"/> |
| 5. | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | \$ | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="radio"/> | <input type="radio"/> |

C. Sales of Household common stock (March 23, 2001 – January 8, 2003, inclusive):

| SALES | | | | Total Sales Price (Excluding Commissions, Taxes and Fees) <i>Please round off to the nearest whole dollar</i> | Proof of Sales Enclosed? | | | | | | | | | | | | | | | | | | |
|---|----------------------|----------------------|----------------------|---|--------------------------|----------------------|----------------------|----|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|-----------------------|-----------------------|
| Trade Date(s) of Shares (List Chronologically) | | | | Number of Shares Sold | | | | | | | | | | | | | | | | | | | |
| M | M | D | D | Y | Y | Y | Y | | | | | | | | | | | | | | | | |
| 1. | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | \$ | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="radio"/> | <input type="radio"/> |
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| 5. | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | \$ | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="radio"/> | <input type="radio"/> |

Proof of Holding Enclosed?

D. Number of shares of Household common stock held at the close of trading on January 8, 2003: Y N

If you require additional space, attach extra schedules in the same format as above. Sign and print your name on each additional page.

YOU MUST READ AND SIGN THE RELEASE ON PAGE 6. FAILURE TO SIGN THE RELEASE MAY RESULT IN A DELAY IN PROCESSING OR THE REJECTION OF YOUR CLAIM.



PART III: YOU MUST ALSO ANSWER THE FOLLOWING QUESTION IN ORDER TO BE ELIGIBLE FOR RECOVERY ON YOUR CLAIM PURSUANT TO THE VERDICT

1. The jury in this case found that certain public statements issued about Household International, Inc. were false or misleading and that the price you paid for Household stock was inflated from March 23, 2001 – October 11, 2002 due to the defendants' violation of the securities laws. The jury found that Household's stock was inflated by the amounts on Exhibit A to the Notice of Verdict which accompanies this form.

Question: If you had known at the time of your purchase of Household stock that defendants' false and misleading statements had the effect of inflating the price of Household stock and thereby caused you to pay more for Household stock than you should have paid, would you have still purchased the stock at the inflated price that you paid? No Yes
(A "No" answer to this question means you may be entitled to share in the recovery. A "Yes" answer to this question means you may be subject to additional requests for information and may or may not recover any money.)

TO RECOVER FROM THE SETTLEMENT FUND YOU MUST READ AND SIGN THIS FORM ON PAGE 6.

SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGEMENTS

I submit this Proof of Claim under the terms of the Andersen Settlement and orders of the Court. I also submit to the jurisdiction of the United States District Court for the Northern District of Illinois with respect to my claim as a Class Member. I further acknowledge that I am bound by and subject to the terms of any judgment that may be entered in the Litigation. I agree to furnish additional information to Plaintiffs' Counsel or the Claims Administrator to support this claim if required to do so. I have not submitted any other claim covering the same purchases or sales of Household common stock and know of no other person having done so on my behalf.

I hereby warrant and represent that I have not assigned or transferred or purported to assign or transfer, voluntarily or involuntarily, any claim covered by this Proof of Claim form or any portion thereof.



I (WE) DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE UNITED STATES OF AMERICA THAT ALL OF THE FOREGOING INFORMATION SUPPLIED ON THIS PROOF OF CLAIM FORM BY THE UNDERSIGNED IS TRUE AND CORRECT.

Executed this _____ day of _____ in _____
(Month/Year) (City/State/Country)

(Sign your name here)

(Sign your name here)

(Type or print your name here)

(Type or print your name here)

(Capacity of person(s) signing, e.g.,
Beneficial Purchaser or Acquirer, Executor or Administrator)

(Capacity of person(s) signing, e.g.,
Beneficial Purchaser or Acquirer, Executor or Administrator)

**ACCURATE CLAIMS PROCESSING TAKES A SIGNIFICANT AMOUNT OF TIME.
THANK YOU FOR YOUR PATIENCE.**

Reminder Checklist:

1. Please sign the above declaration.
2. Remember to attach supporting documentation, if available.
3. Remember to answer the question in Part III.
4. Do not send original stock certificates.
5. Keep a copy of your claim form and all supporting documentation for your records.
6. If you desire an acknowledgment of receipt of your claim form please send it Certified Mail, Return Receipt Requested.
7. If you move, please send the Claims Administrator your new address.

