

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-C5893
Plaintiff,	)	(Consolidated)
- against -	)	CLASS ACTION
HOUSEHOLD INTERNATIONAL, INC., ET AL.,	)	Judge Ronald A. Guzmán
Defendants.	)	

**DEFENDANTS' MOTION FOR JUDGMENT AS A MATTER  
OF LAW PURSUANT TO FED. R. CIV. P. 50(a) AFTER  
PLAINTIFFS HAVE BEEN FULLY HEARD**

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Defendants Household International, Inc. and its former officers and directors William F. Aldinger, David A. Schoenholz and Gary Gilmer (collectively, "Defendants") hereby move pursuant to Federal Rule of Civil Procedure 50(a) for an Order granting Defendants Judgment as a Matter of Law After Plaintiffs Have Been Fully Heard for the reasons stated in the accompanying Memorandum of Law.

Dated: April 22, 2009

Respectfully submitted,

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