

UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE

<p>In re</p> <p>WASHINGTON MUTUAL, INC., <i>et al.</i>,¹</p> <p style="text-align: center;">Debtors.</p> <hr/> <p>OFFICIAL COMMITTEE OF EQUITY SECURITY HOLDERS,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">v.</p> <p>WASHINGTON MUTUAL, INC.,</p> <p style="text-align: center;">Defendant.</p>

Chapter 11

Case No. 08-12229 (MFW)

Jointly Administered

Related Dkt. Nos. 2454, 2501, and 2502

Adv. Pro. No. 10-50731 (MFW)

**Related Adv. Dkt. Nos. 3, 4, 9, 11,
and 15**

CERTIFICATION OF COUNSEL

I, Gregory A. Taylor, a member of the law firm of Ashby & Geddes, P.A., Delaware counsel to the Official Committee of Equity Security Holders (the "Equity Committee" or "Plaintiff") of Washington Mutual, Inc. ("WMI" and, together with its chapter 11 debtor-affiliate, WMI Investment Corp., the "Debtors"), hereby certify the following:

1. On March 3, 2010, the Equity Committee filed its Complaint [Dkt. No. 2454; Adv. Dkt. No. 1] (the "Complaint") against WMI thereby commencing the above-captioned adversary action.

¹ Debtors in these Chapter 11 cases and the last four digits of each Debtor's federal tax identification numbers are: (i) Washington Mutual, Inc. (3725) and (ii) WMI Investment Corp. (5395). The Debtors are located at 925 Fourth Avenue, Suite 2500, Seattle, Washington 98104.



2. On March 11, 2010, the Equity Committee filed its Motion for Summary Judgment, or in the Alternative, for Relief from the Automatic Stay [Dkt. No. 2501; Adv. Dkt. No. 3] and supporting Memorandum of Law [Dkt. No. 2502; Adv. Dkt. No. 4] (the "Motion for Summary Judgment")

3. On April 7, 2010, WMI filed its Answer and Counterclaim to Plaintiff's Complaint [Adv. Dkt. No. 8]; Opposition of Defendant Washington Mutual, Inc. to Plaintiff's Motion for Summary Judgment, or in the Alternative, for Relief from the Automatic Stay [Adv. Dkt. No. 9]; and the Declaration of Brian S. Rosen in Support of Opposition to Motion for Summary Judgment [Adv. Dkt. No. 11].

4. On April 18, 2010, the Equity Committee filed its Reply of Plaintiff Official Committee of Equity Security Holders to Opposition of Defendant Washington Mutual, Inc. to Plaintiff's Motion for Summary Judgment, or in the Alternative, for Relief from the Automatic Stay [Dkt. No. 3531; Adv. Dkt. No. 15].

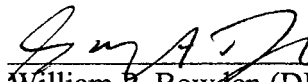
5. On April 21, 2010, the Court convened a hearing to consider the Equity Committee's alternative request for relief asserted in the Motion for Summary Judgment seeking entry of an order finding that the automatic stay imposed by 11 U.S.C. § 362(a) is inapplicable with respect to the relief requested in the Complaint or, in the alternative, to the extent that the automatic stay is applicable, granting relief from the automatic stay such that shareholders of WMI are authorized to seek the relief in the Complaint in Washington state court. At the April 21st hearing, the Court received argument from the Equity Committee, the Debtors and the Official Committee of Unsecured Creditors (the "Creditors' Committee"). At the conclusion of argument, the Court rendered its decision and directed the parties to confer and submit a form of proposed Order reflecting the Court's ruling.

6. The undersigned counsel for the Equity Committee respectfully submits that the proposed Order attached hereto accurately reflects the Court's ruling rendered at the April 21, 2010 hearing. Counsel to the Debtors and counsel to the Creditors' Committee have reviewed the attached proposed Order and have advised the undersigned counsel that the Debtors and the Creditors' Committee, respectively, agree that it is consistent with the Court's bench ruling. Accordingly, the Equity Committee respectfully requests that the Court enter the attached proposed Order at the Court's first convenience.

7. The Equity Committee remains at the Court's convenience should the Court have any questions or concerns.

Dated: April 23, 2010

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PROPOSED ORDER

**UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

-----X	:	
<i>In re:</i>	:	Chapter 11
	:	
WASHINGTON MUTUAL, INC., <u>et al.</u>,	:	Case No. 08-12229 (MFW)
	:	(Jointly Administered)
Debtors.	:	
	:	Related Dkt. No. 2501
-----X	:	
	:	
OFFICIAL COMMITTEE OF	:	
EQUITY SECURITY HOLDERS,	:	Adv. Proc. No. 10-50731(MFW)
	:	
Plaintiff,	:	
	:	
v.	:	Related Dkt. No. 3
WASHINGTON MUTUAL, INC.,	:	
	:	
Defendant,	:	
-----X	:	

ORDER

Upon the motion, dated March 11, 2010 (the “Motion”), of the Official Committee of Equity Security Holders (the “Equity Committee”), the plaintiff herein, for an order granting summary judgment, or in the alternative, for relief from the automatic stay, and a memorandum of law in support thereof; and the Court having jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334; and the relief granted herein being a core proceeding pursuant to 28 U.S.C. § 157(b)(2); and venue being proper pursuant to 28 U.S.C. §§ 1408 and 1409; and Washington Mutual, Inc. (“WMI”), the defendant herein, having (1) answered the complaint herein and filed a counterclaim (the “Counterclaim”) with respect thereto, and (2) interposed an opposition to the Motion and the relief requested therein (the “Opposition”); and the Equity

Committee having filed a reply to the Opposition (the “Reply”); and the Court having scheduled a hearing for April 21, 2010 (the “Hearing”) to consider solely the issue of the applicability of the automatic stay imposed by operation of section 362 of title 11 of the United States Code (the “Bankruptcy Code”); and the Court having duly considered the relevant portions of the Motion, the Opposition and the Reply, and the testimony and the arguments presented at the Hearing; and the Court having determined that section 362 of the Bankruptcy Code is inapplicable to the relief requested in the Motion; upon due deliberation, good and sufficient cause appearing therefore, it is hereby **ORDERED** that:

1. The automatic stay imposed by operation of section 362 of the Bankruptcy Code is inapplicable to an action by any one or more shareholders of WMI including, without limitation, members of the Equity Committee, in the state courts of the State of Washington seeking to compel WMI to hold an annual shareholders meeting and any relief related to such action; provided, however, that the foregoing is without prejudice to the rights of WMI to contest the relief requested in any such action and in any such court.

2. The relief granted herein does not affect, nor is it intended to affect, the rights of WMI with respect to the Counterclaim and the Equity Committee to oppose the relief requested in the Counterclaim.

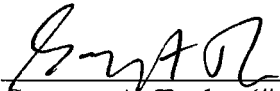
3. The Court retains jurisdiction to enter further orders as necessary to accomplish the purposes of this Order.

Dated: Wilmington, Delaware
April __, 2010

The Honorable Mary F. Walrath
United States Bankruptcy Court Judge

CERTIFICATE OF SERVICE

I, Gregory A. Taylor, hereby certify that on April 23, 2010, I caused one copy of the foregoing document to be served upon the parties on the attached service list by Hand Delivery (local) and first class U.S. Mail, postage prepaid (non-local), unless otherwise indicated.



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