

respectfully represents as follows:

JURISDICTION

1. This Court has jurisdiction over these matters pursuant to 28 U.S.C. §§ 157 and 1334. This is a core proceeding pursuant to 28 U.S.C. § 157(b). Venue is proper in this district pursuant to 28 U.S.C. §§ 1408 and 1409.

2. The predicates for the relief requested herein are Bankruptcy Code Sections 102(1) and 105, Bankruptcy Rules 2002 and 9006 and Local Rule 9006-1(e).

BACKGROUND

3. On September 26, 2008, each of the Debtors filed a voluntary petition for relief under chapter 11 of the Bankruptcy Code.

4. The Debtors continue to operate their businesses and manage their properties as debtors in possession pursuant to sections 1107(a) and 1108 of the Bankruptcy Code. No trustee or examiner has been appointed in these cases.

5. On January 11, 2010, the United States Trustee for the District of Delaware appointed the Equity Committee.

6. On April 16, 2010, the Equity Committee selected the law firm of Susman Godfrey LLP ("Susman Godfrey") to serve as lead counsel.

RELIEF REQUESTED

7. By this Motion to Shorten, the Equity Committee respectfully requests that the Court enter an order (i) shortening the notice period to enable the Equity Committee to present the Application for consideration at the hearing scheduled for **May 19, 2010 at 11:30 a.m. (ET)** (the "Hearing"); and (ii) permitting any objections to the relief requested in the Application to be filed and served by **May 17, 2010 at 11:00 a.m. (ET)**.

BASIS FOR RELIEF

8. In accordance with Bankruptcy Rule 2002 and Local Rule 9006-1(c), the Equity Committee would generally be required to provide at least seventeen days notice of the Application to the parties in interest specified in Local Rule 2002-1(b). However, Local Rule 9006-1(e) provides that the Court may shorten this notice period “on written motion (served on all interested parties) specifying the exigencies justifying shortened notice.” Del. Bankr. L.R. 9006-1(e). As set forth below, shortening notice is justified here.

9. The Equity Committee selected Susman Godfrey to serve as lead counsel on April 16, 2010. At that time, or shortly thereafter, the Equity Committee informed certain parties in interest of its intention to retain and employ Susman Godfrey. Therefore, parties in interest in these chapter 11 cases have been given prior and adequate notice of Susman Godfrey’s retention. Accordingly, the Equity Committee submits that shortening notice by five days will not prejudice any party in interest.

10. Furthermore, Susman Godfrey has expended substantial time and expense over the last three weeks without being formally retained. To ensure that Susman Godfrey’s retention is reviewed and approved by the Court prior to the expenditure of additional time and expense, and before these cases progress any further, the Equity Committee seeks entry of an order from this Court shortening the notice period normally required by the Bankruptcy Rules and the Local Rules so that the Application may be heard by the Court at the May 19, 2010 omnibus hearing.

NOTICE

11. Notice of this Motion to Shorten has been provided to (i) the United State Trustee; (ii) counsel to the Debtors; and (iii) those parties who have requested service pursuant to Bankruptcy Rule 2002, in accordance with Local Rule 2002-1(b). In light of the nature of the

relief requested herein, the Equity Committee submits that no other or further notice need be provided.

NO PRIOR REQUEST

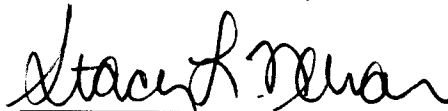
12. No prior request for the relief sought in the Motion to Shorten has been made to this Court or any other court.

CONCLUSION

WHEREFORE, the Equity Committee respectfully requests entry of an order, substantially in the form attached hereto as Exhibit A, (i) shortening notice of the Application such that the Application may be considered at the hearing scheduled for **May 19, 2010 at 11:30 a.m. (ET)**; (ii) permitting any objections to the relief requested in the Application to be filed and served by **May 17, 2010 at 11:00 a.m. (ET)**; and (iii) granting such other and further relief as the Court deems just and appropriate.

Dated: May 7, 2010
Wilmington, Delaware

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Exhibit A
(Proposed Order)

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

		Chapter 11
In re:)	
)	Case No. 08-12229 (MFW)
WASHINGTON MUTUAL, INC., <u>et al.</u> , ¹)	
)	(Jointly Administered)
Debtors.)	
)	Related Docket No. _____
)	

**ORDER SHORTENING NOTICE WITH RESPECT TO
APPLICATION FOR AN ORDER PURSUANT TO 11 U.S.C. §§ 328, 330 AND 1103
AND FED. R. BANKR. P. 2014 AUTHORIZING THE RETENTION AND
EMPLOYMENT OF SUSMAN GODFREY LLP AS COUNSEL
TO THE OFFICIAL COMMITTEE OF EQUITY SECURITY HOLDERS OF
WASHINGTON MUTUAL, INC., ET AL. NUNC PRO TUNC TO APRIL 16, 2010**

Upon consideration of the *Motion to Shorten Notice with Respect to the Application for an Order Pursuant to 11 U.S.C. §§ 328, 330 and 1103 and Fed. R. Bankr. P. 2014 Authorizing the Retention and Employment of Susman Godfrey LLP as Counsel to the Official Committee of Equity Security Holders of Washington Mutual, Inc., et al. Nunc Pro Tunc to April 16, 2010* (the “Motion to Shorten”), pursuant to sections 102(1) and 105 of title 11 of the United States Code, 11 U.S.C. §§ 101 *et seq.* (as amended, the “Bankruptcy Code”), Rules 2002 and 9006 of the Federal Rules of Bankruptcy Procedure (the “Bankruptcy Rules”) and Rule 9006-1(e) of the Local Rules of Bankruptcy Practice and Procedure of the United States Bankruptcy Court for the District of Delaware (the “Local Rules”), for the entry of an order shortening the time for notice with respect to the *Application for an Order Pursuant to 11 U.S.C. §§ 328, 330 and 1103 and Fed. R. Bankr. P. 2014 Authorizing the Retention and Employment of Susman Godfrey LLP as*

¹ The Debtors in these chapter 11 cases, along with the last four digits of each Debtor’s federal tax identification number, are: Washington Mutual, Inc. (3725) and WMI Investment Corp. (5396). The Debtors’ principal offices are located at 1301 Second Avenue, Seattle, Washington 98101.

Counsel to the Official Committee of Equity Security Holders of Washington Mutual, Inc., et al. Nunc Pro Tunc to April 16, 2010 (the "Application"); and the Court finding that it has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334; this is a core proceeding pursuant to 28 U.S.C. §157(b); venue is proper in this district pursuant to 28 U.S.C. §§ 1408 and 1409; the relief requested in the Motion to Shorten is in the best interests of the Debtors, their estates and creditors; proper and adequate notice has been given and no other or further notice is necessary; after due deliberation and sufficient cause appearing therefore, it is hereby:

ORDERED, ADJUDGED AND DECREED THAT:

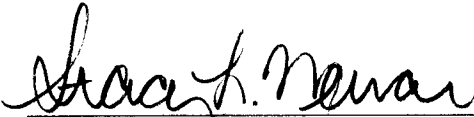
1. The Motion to Shorten is GRANTED.
2. The Application shall be heard at the omnibus hearing scheduled for **May 19, 2010 at 11:30 a.m. (ET)**.
3. Any objections to the relief requested in the Application shall be filed and served no later than **May 17, 2010 at 11:00 a.m. (ET)**.
4. This Court shall retain jurisdiction over any and all issues arising from or related to the implementation of this Order.

Dated: Wilmington, Delaware
_____, 2010

THE HONORABLE MARY F. WALRATH
UNITED STATES BANKRUPTCY COURT

CERTIFICATE OF SERVICE

I, Stacy L. Newman, hereby certify that on May 7, 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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