

UNITED STATES DEPARTMENT OF JUSTICE
OFFICE OF THE UNITED STATES TRUSTEE
DISTRICT OF DELAWARE

IN THE MATTER OF:	:	Chapter 11
	:	
Washington Mutual, Inc., <i>et al.</i> ,	:	Case No. 08-12229 (MFW)
	:	
Debtors	:	FIRST AMENDED NOTICE OF
-----	:	APPOINTMENT OF
	:	COMMITTEE OF EQUITY
	:	SECURITY HOLDERS*

Pursuant to Section 1102(a)(1) of the Bankruptcy Code, I hereby appoint the following persons to the Committee of Equity Security Holders in connection with the above captioned case:

1. **Esopus Creek Value, LLC**, Attn: Joseph S. Criscione, 150 JFK Parkway, Suite 100, Short Hills, NJ 07078, Phone: 973-847-5904
2. **Kenneth I. Feldman**
3. **Dorothea Barr**
4. **Michael Willingham**

ROBERTA A. DeANGELIS
United States Trustee, Region 3

/s/ Jane M. Leamy, for
WILLIAM K. HARRINGTON
ASSISTANT UNITED STATES TRUSTEE

DATED: August 3, 2010

Attorney assigned to this case: Jane Leamy, Esquire, Phone: (302) 573-6491, Fax: (302) 573-6497
Debtors' co-counsel: Mark Collins, Esquire, Phone: (302) 651-7700, Fax: (302) 651-7701

* Amended to reflect the resignations of Saul Sutton, Joyce M. Presnall and Tyson Matthews from the Committee.



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