

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                                  | : | THIRD 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. **Michael Willingham**
2. **Ho Pham**
3. **Tim Pitsker**

ROBERTA A. DeANGELIS  
United States Trustee, Region 3

/s/ Jane M. Leamy, for  
T. PATRICK TINKER  
ACTING ASSISTANT UNITED STATES TRUSTEE

DATED: February 15, 2011

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 (i) the resignation of Esopus Creek Value, LLC from the Committee (as of February 4, 2011) and (ii) the addition of Ho Pham and Tim Pitsker to the Committee.

