

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

IN THE MATTER OF: : Chapter 11
 :
 :
 Washington Mutual, Inc., *et al.*, : Case No. 08-12229 (MFW)
 :
 : FIFTH AMENDED NOTICE OF
 : APPOINTMENT OF
 Debtors : 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. **Jay Senese**
- 4. **James Scott**
- 5. **E. Scott Wetzel, III**

ROBERTA A. DeANGELIS
United States Trustee, Region 3

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

DATED: April 20, 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 the addition of Jay Senese, James Scott and E. Scott Wetzel, III to the Committee (as of April 20, 2011).

