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

IN THE MATTER OF: : Chapter 11

:

Case No. 08-12229 (MFW)

Washington Mutual, Inc., et al.,

SIXTH AMENDED NOTICE OF

APPOINTMENT OF

 Debtors
 : COMMITTEE OF EQUITY

 ------:
 : SECURITY HOLDERS*

Pursuant to Sect ion 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. James Scott
- 4. 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: May 6, 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 resignation of Jay Senese as of May 4, 2011.