

DEFINITIONS

Any capitalized terms not otherwise defined herein shall have the meaning given to such terms in the Modified Sixth Amended Joint Plan of Affiliated Debtors Pursuant to Chapter 11 of the United States Bankruptcy Code dated February 7, 2011 (as amended, the "Plan"). In addition, the following terms (whether or not capitalized) shall have the meanings set forth below:

1. "And" and "or" shall be construed either disjunctively or conjunctively as necessary to bring within the scope of the discovery request all responses that might otherwise be construed to be outside of its scope.

2. "Communication" means any oral, written or electronic transmission of information, including without limitation any letter, correspondence, memorandum, electronic-mail message, note or meeting log, conversation, meeting, discussion, telephone call, facsimile, telegram, telex, conference or message.

3. "Confidentiality Agreement" means any agreement pursuant to which confidential information was, or was expected to be, exchanged, including but not limited to the Confidentiality Agreements reached with the Settlement Noteholders in March 2009.

4. The term "Document" or "Documents" is used in the broadest sense permitted by the Federal Rules of Civil Procedure and means the original (or any copy when originals are not available) and any drafts or non-identical copies thereof, whether different from the original because of interlineations, receipt stamp, notation of copy sent or received or otherwise, of any email, instant message, voicemail, book, pamphlet, periodical, letter, report, note, memorandum, record, minutes, calendar or diary entry, transcript, study, compilation, analysis, tabulation, map, diagram, drawing, plan, picture, summary, working paper, chart, paper, graph index, data sheet,

data processing card, computer printout, summary of a computer printout, tape, contract, agreement, lease, ledger, journal, balance sheet, account, invoice, purchase order, receipt, billing record, financial data, financial statement, file, diary, film, trip tickets, telex, teletype or other messages, telegram, expense vouchers, instructions, bulletins or any other writing or recording of information, as well as all tape recordings, computer tapes, discs and other electronic or mechanical recordings, however produced, maintained or reproduced, including information stored in or generated by a computer whether or not ever printed out or displayed, within the possession, custody or control of plaintiff or any of its officers, directors, employees, attorneys, or other agents and/or representatives.

5. "Including" means including but not limited to the referenced subject.

6. "Global Settlement" means or refers to that proposed agreement announced to the Court on or about March 12, 2010 by and among, *inter alia*, the Debtors, JPMC and the Federal Deposit Insurance Corp., the Settlement Noteholders and the Creditors' Committee, as amended or modified.

7. "Settlement Negotiations" means any settlement discussions concerning the original plan of reorganization as filed by the Debtors and every subsequent iteration of the Plan, but does not include the proposed Seventh Amended Plan.

8. "Settlement Noteholders" means and refers to the Settlement Noteholders referenced in Judge Walrath's January 7, 2011 Order Denying Confirmation and their counsel including Owl Creek Asset Management, L.P., Appaloosa Management, L.P., Centerbridge Partners, LP, and Aurelius Capital Management LP, any current or former parent, affiliates or subsidiaries, or any of their members, officers, directors, representatives, employees, agents, consultants, accountants, attorneys, financial advisors, predecessors, successors, assigns and any

other person currently or formerly acting or purporting to act on each Settlement Noteholder's behalf, or on behalf of several Settlement Noteholders, for any purpose whatsoever from September 25, 2008 to the present.

9. "You" or "Your" refers to each and every member of the Settlement Noteholders, as applicable.

10. "Valuation" means or refers to the actual, perceived, estimated or appraised worth of any entity, asset or property whatsoever, and includes without limitation enterprise value, going concern value, equity value, actual cash value, book value, intrinsic value, liquidation value, and market value.

11. Any ambiguity in a discovery request shall be construed to bring within the scope of the discovery request all responses that otherwise could be construed to be outside of its scope.

TOPICS OF INQUIRY

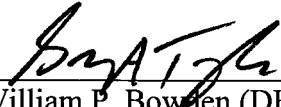
1. The negotiation and terms of any Confidentiality Agreement entered into between the Debtors and any interested party in these proceedings, including the Settlement Noteholders.
2. All information relating to the Debtors shared with Settlement Noteholders during periods in which a Confidentiality Agreement was in force.
3. Your knowledge of the compliance or non-compliance with the provisions of any Confidentiality Agreements by signatories to those agreements.
4. All information shared with Settlement Noteholders during periods in which no Confidentiality Agreement was in force.

5. Your determination of what information to make public after the expiration of Confidential Agreements.
6. Any information received and shared by You concerning settlement negotiations with the Settlement Noteholders, JPMC, the FDIC, any other creditor and/or the Creditors Committee.
7. Your knowledge of any trading in WMI or WMI Investment debt or equity by creditor constituencies that was, or may have been, informed or affected by any confidential information relating to Debtors in their possession.
8. Your participation in and knowledge of the negotiation of the terms of the Global Settlement and/or Plan.
9. Your efforts to pursue and settle claims relating to current and former officers and directors of the Debtors.
10. Your efforts during settlement negotiations to negotiate a recovery on behalf of WMI equity holders.

-Signature Page to Follow-

Dated: June 16, 2011
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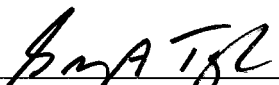
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CERTIFICATE OF SERVICE

I, Gregory A. Taylor, hereby certify that on June 16, 2011, I caused one copy of the foregoing document to be served upon the parties on the attached service list by first class U.S. Mail, postage prepaid.



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