## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

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: Case No. 09-11977 (ALG)

In re

(Jointly Administered)

GENERAL GROWTH PROPERTIES, INC., :

Chapter 11

Debtors.

## APPOINTMENT OF COMMITTEE OF EQUITY SECURITY HOLDERS

Pursuant to Sections 1102(a) and 1102(b) of the Bankruptcy Code, the following equity security holders of the above-captioned debtors, being among the largest equity security holders who are willing to serve, are appointed to the committee of equity security holders:

- 1. Marshall Flapan, as Trustee 3435 Southern Hills Drive Des Moines, Iowa 50321
- Warren & Penny Weiner, as Tenants by the Entirety 912 Spring Mill Road Villanova, Pennsylvania 19085
- 3. Stanley B. Seidler Trust c/o Stanley B. Seidler 1030 South Fall Creek Road Wilson, Wyoming 83014
- William J. Goldsborough
   West 131 Ahlstrand Road
   Glen Ellyn, Illinois 60137
- 5. Platt W. Davis, III
  7500 San Felipe, Suite 600
  Houston, Texas 77063
- 6. Mary Bucksbaum ScanlanP.O. Box 670Woody Creek, Colorado 81656



7. General Trust Company, as Trustee
300 North Dakota Avenue, Suite 202
Sioux Falls, South Dakota 57104
Attention: E. Michael Greaves, Vice President

Dated: New York, New York September 8, 2009

> DIANA G. ADAMS UNITED STATES TRUSTEE

By: /s/ Greg M. Zipes Greg M. Zipes (GMZ-4539)

Trial Attorney

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