

**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., <i>et al.</i> ,	:	
	:	NOTICE OF APPOINTMENT OF
	:	COMMITTEE OF EQUITY SECURITY
Debtors.	:	HOLDERS
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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 cases:

1. **Esopus Creek Value, LLC**, Attn: Joseph S. Criscione, 150 JFK Parkway, Suite 100, Short Hills, NJ 07078, Phone: 973-847-5904
2. **Kenneth I. Feldman**
3. **Saul Sutton**
4. **Dorothea Barr**
5. **Joyce M. Presnall**
6. **Tyson Matthews**
7. **Michael Willingham**

ROBERTA A. DEANGELIS
Acting United States Trustee, Region 3

/s/ Joseph J. McMahon, Jr. for
WILLIAM K. HARRINGTON
ASSISTANT UNITED STATES TRUSTEE

DATED: January 11, 2010

Attorney assigned to these cases: Joseph J. McMahon, Jr., Esquire, Phone: (302) 573-6491, Fax: (302) 573-6497
Debtors' co-counsel: Mark D. Collins, Esquire, Phone: (302) 651-7700, Fax: (302) 651-7701