

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

-----X		
In re	:	Chapter 11
	:	
WASHINGTON MUTUAL, INC., <u>et al.</u> , ¹	:	Case No. 08-12229 (MFW)
	:	
Debtors.	:	Jointly Administered
	:	
-----X		Related D.I. 3663

NOTICE OF APPEAL

PLEASE TAKE NOTICE that, pursuant to Rule 8001 of the Federal Rules of Bankruptcy Procedure, the Official Committee of Equity Security Holders hereby appeals to the United States District Court for the District of Delaware from the United States Bankruptcy Court’s *Order Denying Motion and Supporting Memorandum of the Official Committee of Equity Security Holders for the Appointment of an Examiner Pursuant to Section 1104(c) of the Bankruptcy Code*, entered on May 5, 2010 [D.I. 3663] (the “Order”).

The names of all parties to the Order, and the names, addresses, and telephone numbers of their respective attorneys are as follows:

Party:

Debtors

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¹ The Debtors in these chapter 11 cases, along with the last four digits of each Debtor’s tax identification number, are: (i) Washington Mutual, Inc. (3725); and (ii) WMI Investment Corp. (5395). The Debtors’ principal offices are located at 925 Fourth Avenue, Suite 2500, Seattle, Washington 98104.

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Dated: May 19, 2010

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*Delaware Counsel to the Official Committee of
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-and-

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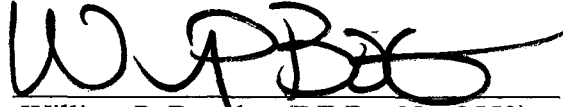
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CERTIFICATE OF SERVICE

I, William P. Bowden, hereby certify that, on May 19, 2010, I caused one copy of the foregoing to be served upon the parties on the attached service list in the manner indicated.

A handwritten signature in black ink, appearing to read 'W.P. Bowden', written over a horizontal line.

William P. Bowden (DE Bar No. 2553)

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