

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

In re:)	Chapter 11
)	
WASHINGTON MUTUAL, INC., <u>et al.</u> , ¹)	Case No. 08-12229 (MFW)
)	
Debtors.)	(Jointly Administered)
)	
)	Requested Hearing Date: June 17, 2010 at 10:30 a.m. (ET)
)	Requested Obj. Deadline: June 14, 2010 at 4:00 p.m. (ET)

NOTICE OF MOTION

PLEASE TAKE NOTICE that on June 8, 2010, the Official Committee of Equity Security Holders (the “Equity Committee”) filed the *Motion of the Official Committee of Equity Security Holders in Support of Order Directing Appointment of An Examiner Under 11 U.S.C. Section 1104(C)* (the “Motion”) with the United States Bankruptcy Court for the District of Delaware, 824 North Market Street, Wilmington, Delaware 19801 (the “Bankruptcy Court”).

PLEASE TAKE FURTHER NOTICE that concurrently with the filing of the Motion, the Debtors also filed the *Motion to Shorten Notice and Schedule a Hearing on Motion of the Official Committee of Equity Security Holders in Support of Order Directing Appointment of An Examiner Under 11 U.S.C. Section 1104(C)* (the “Motion to Shorten”).

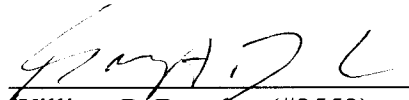
PLEASE TAKE FURTHER NOTICE that pursuant to the Motion to Shorten, the Equity Committee has requested that the Court enter an order scheduling a hearing on the Motion at the hearing scheduled for June 17, 2010 omnibus hearing at 10:30 a.m. (Prevailing Eastern Time) (the “Hearing”), and setting an objection deadline for June 14, 2010 at 4:00 p.m. (the “Objection Deadline”). In accordance with the Local Rules of Practice and Procedure for the United States Bankruptcy Court of the District of Delaware (the “Local Rules”), the Bankruptcy Court will rule on the Motion to Shorten without a hearing.

IF YOU FAIL TO RESPOND IN ACCORDANCE WITH THIS NOTICE, THE COURT MAY GRANT THE RELIEF REQUESTED IN THE MOTION WITHOUT FURTHER NOTICE OR HEARING.

¹ The Debtors in these chapter 11 cases, along with the last four digits of each Debtor’s federal tax identification number, are: Washington Mutual, Inc. (3725) and WMI Investment Corp. (5396). The Debtors’ principal offices are located at 1301 Second Avenue, Seattle, Washington 98101.

Dated: June 8, 2010

ASHBY & GEDDES, P.A.



William P. Bowden (#2553)
Gregory A. Taylor (#4008)
Stacy L. Newman (#5044)
500 Delaware Avenue, 8th Floor
P.O. Box 1150
Wilmington, Delaware 19899
Telephone: 302-654-1888
Facsimile: 302-654-2067

-and-

SUSMAN GODFREY, L.L.P.

Stephen D. Susman (NY Bar No. 3041712)
Seth D. Ard (NY Bar No. 4773982)
654 Madison Avenue, 5th Floor
New York, NY 10065

Parker C. Folse, III (WA Bar No. 24895)
Edgar Sargent (WA Bar No. 28283)
Justin A. Nelson (WA Bar No. 31864)
1201 Third Ave., Suite 3800
Seattle, WA 98101
Telephone: (206) 516-3880
Facsimile: (206) 516-3883

*Co-Counsel for the Official Committee of
Equity Security Holders of Washington
Mutual, Inc., et al.*