

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X
In re :
 : **Chapter 11 Case No.**
MOTORS LIQUIDATION COMPANY, et al., :
f/k/a General Motors Corp., et al. : **09-50026 (REG)**
 :
Debtors. : **(Jointly Administered)**
 :
-----X

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss
COUNTY OF SUFFOLK)

I, Kimberly Gargan, being duly sworn, depose and state:

1. I am a Project Manager with The Garden City Group, Inc., the claims and noticing agent for the debtors and debtors-in-possession (the “Debtors”) in the above-captioned proceeding. Our business address is 105 Maxess Road, Melville, New York 11747.

2. On September 15, 2009 at the direction of Weil, Gotshal & Manges LLP, counsel for the Debtors, I caused a true and correct copy of the following document to be served by e-mail on the parties identified on Exhibit A annexed hereto (master service list, notice of appearance parties and Cravath, Swaine & Moore LLP) and by facsimile on the parties identified on Exhibit B (master service list and notice of appearance parties with facsimile numbers whose e-mail address failed and the Office of the United States Trustee):

- Notice of Presentment of Order Pursuant to 11 U.S.C. §§ 363 and 105(a) for Authority to Reimburse Former Directors of General

Motors Corporation [Docket No. 4058].

Dated: September 22, 2009
Melville, New York

/s/Kimberly Gargan
KIMBERLY GARGAN

Sworn to before me this 22nd day
of September, 2009

/s/Eamon Mason
Eamon Mason
Notary Public, State of New York
No 01MA6187254
Commission Expires May 19, 2012

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