STATE OF MINNESOTA	DISTRICT COURT
COUNTY OF CARVER	PROBATE DIVISION FIRST JUDICIAL DISTRICT
	Court File No.
Estate of Prince Rogers Nelson, Decedent.	ACCEPTANCE OF APPOINTMENT AS SPECIAL ADMINISTRATOR AND OATH BY CORPORATION
STATE OF MINNESOTA)) ss COUNTY OF HENNEPIN)	
 The undersigned, Bremer Trust, National Association, is a corporation under the laws of the State of Minnesota an office at 1100 West St. Germain Street, Saint Cloud, Minnesota 56301. As a condition to receiving Letters as Special Administrator of this Estate, Bremer Trust, National Association 1) accepts the duties of the office, (2) agrees to be bound by the provisions of the statutes relating to the office, (3) submits to the jurisdiction of the Court in any proceeding relating to the matter that may be instituted by any person interested in this Estate, and (4) swears that it will faithfully perform all duties of the office that it now assumes to the best of its ability. 	
Dated: <u>April 210</u> , 2016 BI	REMER TRUST, NATIONAL ASSOCIATION V: Patrick Garay-Heelan, Its Vice President
NOTORIAL STAMP OR SEAL (OR OTHER TITLE OR RANK) JANET M KLEIN NOTARY PUBLIC - MINNESOTA My Commission Expires Jan. 31, 2020	Signed and sworn to (or affirmed) before me on Alal 26, 2016 by Patrick Garay-Heelan, Vice President of Bremer Trust, National Association.

SIGNATURE OF NOTARY PUBLIC OR OTHER OFFICIAL Matthew J. Shea (License No. 309308) Brian A. Dillon (License No. 0386643) Gray, Plant, Mooty, Mooty & Bennett, P.A. 80 South Eighth Street, Suite 500 Minneapolis, MN 55402 Matthew J. Shea's Phone: (612) 632-3428

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