

STATE OF MINNESOTA

FILED

DISTRICT COURT

COUNTY OF CARVER

FEB 15 2017
CARVER COUNTY COURTS

FIRST JUDICIAL DISTRICT
PROBATE DIVISION
Case Type: Special Administration

In the Matter of:

Court File No. 10-PR-16-46

Estate of Prince Rogers Nelson,

**ORDER ON STIPULATION
ADDRESSING PHAEDRA ELLIS-
LAMKINS' PETITION**


Decedent.

The above-captioned matter came before the Court on the Stipulation of Phaedra Ellis-Lamkins and Comerica Bank & Trust N.A. ("Comerica"), as personal representative of the Estate of Prince Rogers Nelson. Based on the Stipulation, and the entire record, files, and proceedings herein, the Court makes the following ORDER:

1. Ms. Ellis-Lamkins was legally and effectively removed as manager of NPG Music Publishing, LLC ("NPG Music") effective April 27, 2016.

2. This order resolves the Petition and Objection, but it does not affect any rights available to Ms. Ellis-Lamkins under any agreement or applicable law to seek indemnification and expenses (including, but not limited to, attorneys' fees associated with this dispute) from NPG Music or the Estate. It also does not affect Comerica's rights or defenses against Ms. Ellis-Lamkins under any agreement or applicable law, on behalf of itself, the Estate, and NPG Music. All such rights are specifically preserved by the Parties pursuant to the Stipulation.

Dated: February 15, 2017



Kevin W. Eide
Judge of District Court