STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF CARVER

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,

Decedent,

ORDER AUTHORIZING SPECIAL ADMINISTRATOR'S EMPLOYMENT OF ENTERTAINMENT INDUSTRY EXPERTS

and

Tyka Nelson,

Petitioner.

Before the Court is the motion of the Special Administrator for Court authorization to negotiate with, and potentially employ, entertainment industry experts to assist the Special Administrator in the management and preservation of the wide-ranging intellectual property of the Estate. Minn. Stat. § 524.3-715(21) extends such contractual authority to a Personal Representative. By operation of this Court's Letters of Special Administration, that authority can be exercised by the Special Administrator of the above-captioned Estate. See Minn. Stat. § 524.3-617. Given the statutory and Court authority delegated to the Special Administrator, the Court appreciates the effort taken by the Special Administrator to involve the Court and the potential beneficiaries, although in an understandably limited way given the business dynamic presented by this Estate. This Estate presents unique challenges and opportunities. All are cognizant that the Court appointed the Special Administrator for a limited period of time. Nevertheless, the Court intends for the Special Administrator to take all prudent steps to

monetize the Estate's intellectual property, and defers to the Special Administrator's judgment as

to the timing, terms, and conditions necessary to do so.

Accordingly, based upon the record and review of the Affidavit of Craig N. Ordal, the

Court hereby ORDERS that:

1. The Special Administrator is authorized to negotiate with the entertainment

industry experts identified in the Ordal Affidavit regarding their potential employment to advise

and assist the Special Administrator, and as contemplated by Minn. Stat. § 524.3-715(21), "to

perform any act of administration, whether or not discretionary";

2. The Special Administrator is also authorized to enter into employment or other

contractual relationships with the identified entertainment industry experts on terms and

conditions which the Special Administrator determines to be reasonable and beneficial under all

of the circumstances, including as to periods of time which might extend beyond the term of the

Special Administration; and

3. Due to the confidential nature of the business negotiations underway, and the

understandable concern that dissemination of the confidential business information within the

Ordal Affidavit could harm the interests of the Estate, now and in the future, the Affidavit of

Craig N. Ordal shall be filed UNDER SEAL, with the Court Administrator authorized to take all

necessary steps to effectuate the Court's directive.

Dated: June \_\_\_\_\_, 2016

Kevin W. Eide

Judge of District Court

2