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 REGARDING SPECIAL ADMINISTRATOR'S PERFORMANCE OF PRIOR SETTLEMENT AGREEMENT

and

Tyka Nelson,

Petitioner.

Before the Court is the petition of the Special Administrator for authorization to perform a previously-negotiated settlement agreement arising from a confidential arbitration proceeding

involving the Decedent and entities of the Decedent ("Settlement Agreement"). As referenced

below, the Special Administrator possesses statutory authority to perform the Settlement

Agreement, but nevertheless seeks the Court's approval given the nature and terms of the

Settlement Agreement and the Special Administrator's appreciation of the benefits of Court

review given the interim nature of the Special Administration, as previously addressed in the

Court's Order of June 8, 2016.

The Court finds that performance of the Settlement Agreement at issue is a reasonable action for the benefit of the interested persons and that it is provident for the Special Administrator to take all action necessary to perform on a timely basis. Such action is fully consistent with the authority extended to the Special Administrator by operation of Minn. Stat. § 524.3-617 and this Court's Letters of Special Administration, as well as the Special

Administrator's charge to responsibly manage, among other things, the legal affairs of the

Decedent. See Minn. Stat. § 524.3-703.

Accordingly, based upon the record and review of the Affidavits of Gary Hansen and

Laura Krishnan, the Court HEREBY ORDERS that:

1. The Special Administrator is authorized to perform the Settlement Agreement

previously entered into by Decedent's entities in order to resolve a pending, confidential

arbitration proceeding, and to do so forthwith in order to perform in a timely fashion; and

2. Due to the confidential nature of the underlying arbitration proceeding, the

confidential nature of the business information within the Hansen and Krishnan affidavits, and

the potential harm to the interests of the Estate that could result from disclosure, now and in the

future, the affidavits of Gary Hansen and Laura Krishnan 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

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