STATE OF MINNESOTA COUNTY OF CARVER

DISTRICT COURT FIRST JUDICIAL DISTRICT PROBATE DIVISION

In re:

Court File No. 10-PR-16-46

Estate of Prince Rogers Nelson, Deceased.

SUBSTITUTION OF COUNSEL AND CONSENT TO SUBSTITUTION

PLEASE TAKE NOTICE that pursuant to Rule 105 of the Minnesota General Rules of Practice, the undersigned attorneys hereby notify the court and counsel that Tyka Nelson has retained the law firm of Holland & Knight LLP to substitute into the above captioned matter as her counsel of record. Gray, Plant, Mooty, Mooty & Bennett, P.A. and counsel is withdrawing as counsel and consent to their substitution. The motions of the various Holland & Knight LLP counsel to appear *pro hac vice* are filed concurrently with this substitution.

Dated: September 27, 2016 HOLLAND & KNIGHT LLP

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Dated: September 27, 2016 GRAY, PLANT, MOOTY, MOOTY & BENNETT, P.A

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