
STATE OF MINNESOTA

FILED

DISTRICT COURT

COUNTY OF CARVER

AUG 21 2017

FIRST JUDICIAL DISTRICT

CARVER COUNTY COURTS

Court File No. 10-PR-16-46

In Re: Estate of

Prince Rogers Nelson,

**LETTERS OF
SPECIAL ADMINISTRATION**

Decedent.

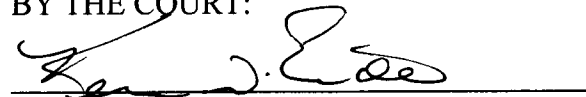
1. Peter J. Gleekel and the law firm Larson King, LLP has been appointed the Second Special Administrator of Decedent's estate. Pursuant to Minn. Stat. §524.3-617, the Second Special Administrator's authority is limited to performing the following:
 - a) Conducting an independent examination of the facts, circumstances and events relating to the rescission of the UMG Agreement including, but not limited to, the negotiations and considerations in respect of the UMG Agreement and all those persons and entities involved and/or aware of said negotiations and determining whether the Estate has a reasonable basis for a claim(s) against any person or entity in connection with the rescission;
 - b) Analyze and report in writing to the undersigned with respect to whether pursuing any such claim(s) related to the rescission of the UMG Agreement is in the best interest of the Estate;
 - c) The Second Special Administrator shall conduct its investigation privately, being mindful of the expense to the Estate of conducting the investigation, and shall have complete independence in conducting the investigation and may undertake those actions it believes in good faith are appropriate to perform the investigation. The Second Special Administrator's power and authority to gather facts and evidence from individual witnesses and obtain documents shall be consistent with the powers of a general personal representative. To the extent that the Second Special Administrator determines the need

for additional grants of powers to effectuate the duties described herein, he shall seek such additional specific grants of powers from the Court;

- d) The Second Special Administrator shall have the power to compel and take evidence from parties and non-parties and, if deemed appropriate, retain an expert(s). The Second Special Administrator shall keep track of all documents it reviews, individuals it interviews, and any other information it considers; and
- e) Within the constraints of this Order and Minnesota law, the Second Special Administrator has flexibility to devise an efficient investigation.

Dated: August 18, 2017

BY THE COURT:



Kevin W. Eide
Judge of District Court

NOTICE: A true and correct copy of this Order/Notice has been served by EFS upon the parties. Please be advised that orders/notices sent to attorneys are sent to the lead attorney only.