STATE OF MINNESOTA

COUNTY OF CARVER

In the Matter of:

Estate of Prince Rogers Nelson,

Decedent.

DISTRICT COURT

FIRST JUDICIAL DISTRICT PROBATE DIVISION

Court File No. 10-PR-16-46 Judge Kevin W. Eide

ORDER APPROVING ENGAGEMENT AGREEMENT WITH SECOND SPECIAL ADMINISTRATOR

This matter came before the Court on July 10, 2018, by letter from Comerica Bank & Trust, N.A. ("the Personal Representative"). Pursuant to the Court's June 14, 2018 Order Approving Litigation, the Personal Representative negotiated an engagement agreement on behalf of the Estate of Prince Rogers Nelson with the Second Special Administrator and submitted it to the Court for approval. No party has objected to the engagement agreement and the Court has reviewed it and finds its terms reasonable. Therefore, based on the Personal Representative's letter and all of the files, records, and proceedings herein,

IT IS HEREBY ORDERED that the engagement agreement filed confidentially as Exhibit A to the Personal Representative's July 10, 2018 letter to the Court is APPROVED.

BY THE COURT:

Dated: July <u>20</u>, 2018

The Honorable Kevin W. Eide District Court Judge

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.