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

[PROPOSED] ORDER GRANTING COMERICA BANK & TRUST, N.A.'S MOTION TO APPROVE AMENDMENT TO UMPG ADMINISTRATION AGREEMENT

The above-entitled matter came before the undersigned on ______, 2020 on the Motion of Comerica Bank & Trust, N.A. (the "Personal Representative"), to Approve Amendment to UMPG Administration Agreement. Based on the Motion, supporting declaration, and the entire file, records, and proceedings herein, the Court hereby makes the following:

ORDER

1. The Personal Representative's Motion is granted.

2. The Personal Representative is authorized to enter into an amendment to the UMPG Administration Agreement on similar or better terms than those set forth in UMPG's January 13, 2020 proposal attached as Exhibit A to the January 23, 2020 Declaration of Andrea Bruce.

Dated:	, 2020	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.