

STATE OF MINNESOTA
COUNTY OF CARVER

DISTRICT COURT
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,

The Honorable Kevin W. Eide

Decedent.

**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 Petitioner Tyka Nelson has retained Lee A. Hutton, III with the Law Firm of Barnes & Thornburg LLP to substitute into the above captioned matter as her counsel of record. Cozen O'Connor and its counsel is withdrawing as counsel and consents to the substitution.

Dated: January 23, 2018.

BARNES & THORNBURG LLP

By: *s/Lee A. Hutton, III*

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Dated: January 23, 2018.

COZEN O'CONNOR

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Dated: January 26, 2018.

COZEN O'CONNOR

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