

STATE OF MINNESOTA  
 COUNTY OF CARVER

DISTRICT COURT  
 FIRST JUDICIAL DISTRICT  
 PROBATE DIVISION

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In the Matter of:  
 Estate of Prince Rogers Nelson,  
 Decedent.

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

**LETTERS OF SPECIAL  
 ADMINISTRATION**

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C. Wells Hall, III has been appointed special administrator of the Decedent's Estate. Pursuant to Minn. Stat. § 524.3-617, Mr. Hall's authority is limited to performing the following:

- (a) communicating and otherwise interacting with the Internal Revenue Service ("IRS"), PRINCE LEGACY LLC and PRINCE OAT HOLDINGS LLC and their legal and tax advisors related to the tax refunds owed to the Estate from the IRS ("Tax Refunds"), including negotiating the Tax Refunds with the IRS;
- (b) accepting the Tax Refunds from the IRS on behalf of the Estate;
- (c) transferring the Tax Refunds in equal amounts to PRINCE LEGACY LLC and PRINCE OAT HOLDINGS LLC;
- (d) transferring any other payments received by the Estate in equal amounts to PRINCE LEGACY LLC and PRINCE OAT HOLDINGS LLC; and
- (e) executing any documents on behalf of the Estate to accomplish the foregoing.

Dated: \_\_\_\_\_

BY THE COURT:

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The Honorable 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.