STATE OF MINNESOTA

COUNTY OF CARVER

FILED

In Re: Estate of

JAN 1 8 2017

CARVER COUNTY COURTS

Court File No. 10-PR-16-46

FIRST JUDICIAL DISTRICT

PROBATE COURT DIVISION

DISTRICT COURT

Prince Rogers Nelson, Decedent.

ORDER AND NOTICE FOR HEARING

IT IS ORDERED AND NOTICE IS GIVEN that a Petition by Phaedra Ellis-Lamkins

(hereinafter "Petitioner"), dated November 17, 2016, has been filed with the Court. The

Petition requests an order:

- 1. Requiring counsel for the Special Administrator to provide to Petitioner's counsel within five (5) days of the Order (i) copies of any and all documentation of each of the Companies, including any resolutions, effectively removing the Petitioner as an officer and secretary as of May 2, 2016, (ii) copies of any and all documentation of NPG Music Publishing, LLC, including any resolutions, effectively removing the Petitioner as Manager as of May 2, 2016, and (iii) requiring the Special Administrator to indemnify Petitioner for any and all actions taken by the Special Administrator on behalf of the Companies, or Petitioner's failure to act on behalf of the Companies, until such documentation is provided; or
- 2. Requiring the Special Administrator to indemnify and hold Petitioner harmless for any and all actions by the Companies, or Petitioner's failure to act on behalf of the Companies, from and after May 2, 2016 and any and all actions taken by the Special Administrator on behalf of the Companies at any time, whether before or after May 2, 2016; and
- 3. Granting such other and further relief as may be proper.

Any objections to the Petition must be filed with the Court prior to or at the hearing. If

no objections are filed, the Petition may be granted.

IT IS ORDERED, that the Petition will be heard on $\frac{1}{1}$, $\frac{1}{2000}$, at $\frac{8:30}{2000}$ by this Court at Room $\frac{1}{1}$, Carver County Courthouse, 600 E 4th Street, Chaska, Minnesota.

1. Notice shall be given by serving a copy of this Notice and Order for Hearing to all persons named in the Petition as having or who may claim to have an interest in the trust at least fifteen (15) days prior to the hearing date; and

2. No publication of this Notice and Order for Hearing is required due to the fact the Petition is filed as Confidential with the Court.

1000 Date 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.

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