

In Re: Estate of

Court File No. 10-PR-16-46

**AMENDED ORDER FOR GENERAL
ADMINISTRATION AND FORMAL
APPOINTMENT OF PERSONAL
REPRESENTATIVE**

Prince Rogers Nelson,

Deceased.

The Amended Petition for General Administration and Formal Appointment of Personal Representative, signed by Claire Elisabeth Elliott (a/k/a Claire Elisabeth Nelson), came before this Court on _____. The Court, having considered the Amended Petition, determines the following:

1. This Court has jurisdiction and venue in this Court is proper.
2. The Amended Petition is complete.
3. The Petitioner has declared and affirmed that the representations contained in the Amended Petition are true and complete to the best of the Petitioner's knowledge and belief.
4. The Petitioner is the Sole Heir as defined by Minnesota law.
5. The Decedent died testate.
6. The Decedent's Will has been in probate for six (6) months and there is not pending a petition for the appointment of a Personal Representative in this or any other court.
7. No Personal Representative has been appointed in Minnesota or elsewhere.
8. Appointment of a Personal Representative is necessary because:
 - (a) No Personal Representative has been appointed in Minnesota or elsewhere;
 - (b) The Decedent had substantial assets consisting of personal and real property that requires protection.
 - (c) The Petitioner is the Legal Wife and Sole Heir named in the Decedent's Will and it is clear to the Court that it was always the intention of the Decedent to make the Petitioner the Personal Representative of his Estate.
9. An emergency exists to the extent that the appointment should be made without notice because immediate action and decisions need to be made to continue the ongoing management and

supervision of Decedent's business interests.

10. Bremer Bank, National Association, has provided financial services to the Decedent for a number of years and has knowledge of his personal financial and business financial affairs, including the fact that the Petitioner has always had full 100% ownership of the Decedent's and her joint bank accounts at Bremer Bank, National Association and now has full 100% ownership of all the Decedent's bank accounts at Bremer Bank, National Association and everywhere else. Bremer Bank, National Association's affiliate, Bremer Trust, National Association, was selected to merely protect the Decedent's assets pending the appointment of a Personal Representative.

IT IS ORDERED:

1. The Amended Petition is granted.
2. Claire Elisabeth Elliott (a/k/a Claire Elisabeth Nelson) is formally appointed as Personal Representative of the Estate of Prince Rogers Nelson, with no bond, to preserve the estate and to secure its proper administration.
3. Upon filing of an oath or statement of acceptance, Letters of General Administration shall be issued subject to the following limitations:

The Personal Representative has the authority to manage and supervise the Decedent's assets as if they are her own. This appointment is permanent.

BY THE COURT:

Date: _____

Kevin W. Fide
Judge of District Court