

STATE OF MINNESOTA
COUNTY OF CARVER

DISTRICT COURT
FIRST JUDICIAL DISTRICT
PROBATE DIVISION
Case Type: Special Administration

In re:

Estate of Prince Rogers Nelson,
Deceased.

Court File No. 10-PR-16-46

**[PROPOSED] ORDER APPROVING PAYMENT
OF ATTORNEYS' FEES AND EXPENSES
FOR PERIOD NOVEMBER 16, 2016
THROUGH JANUARY 31, 2017**

Before the Court is a second motion by Holland & Knight (“H&K” or “Petitioner”), former counsel of record for Tyka Nelson (“Tyka”), for approval of certain of Tyka’s attorneys’ fees and costs from the Estate of Prince Rogers Nelson (the “Estate”) for services performed by H&K. Based upon the Motion, and the supporting material submitted, the Court hereby grants the motion and approves the payment of attorneys’ fees and costs to H&K from assets of the Estate in accordance with Minnesota Statutes Sections 525.515 and 524.3-720:

CONCLUSIONS OF LAW

1. Given the size, nature, and complexity of the Estate and the number of potentially interested persons involved in this matter, H&K has managed significant undertakings which have benefited the Estate and whoever its beneficiaries ultimately are. After a close review of the record as well as the detailed memorandum in support of the motion, the well-supported affidavit that accompanies the motion, and the fee statements lodged *in camera*, the Court concludes that the legal fees, costs and expenses charged to the Estate are fair and reasonable.
2. Counsel for Tyka is entitled to fees and costs and expenses pursuant to Minnesota Statutes sections 525.515 and 5243-720.

3. The reasonable compensation to Holland & Knight LLP for its services rendered between November 16, 2016 and January 31, 2017, the results of which have benefited the Estate, is \$415,377.00, which includes \$187,502.50 in entertainment related fees and \$227,874.50 in non-entertainment related fees.

4. The reasonable compensation to Holland & Knight for the costs and expenses incurred through between November 16, 2016 and January 31, 2017 is \$568.00.

IT IS HEREBY ORDERED THAT:

1. The Second Motion by H&K for the payment of attorney's fees and costs for services performed by H&K between November 16, 2016 and January 31, 2017 is GRANTED.

2. Within 5 days of the receipt of this Order, the Administrator shall pay \$415,377.00 to Holland & Knight LLP from the assets of the Estate for its services performed between November 16, 2016 and January 31, 2017.

3. Within 5 days of the receipt of this Order, the Administrator shall pay \$568.00 to Holland & Knight LLP from the assets of the Estate for costs and expenses incurred between November 16, 2016 and January 31, 2017.

IT IS SO ORDERED.

Dated: _____, 2017

BY THE COURT:

The Honorable Kevin W. Eide
Judge of the District Court