

STATE OF MINNESOTA  
COUNTY OF CARVER

DISTRICT COURT  
FIRST JUDICIAL DISTRICT  
PROBATE DIVISION

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In Re:

Estate of Prince Rogers Nelson,  
Decedent,

Case Type: Special Administration  
Court File No.: 10-PR-16-46  
Judge: Kevin W. Eide

**[PROPOSED]  
ORDER APPROVING PAYMENT OF  
ATTORNEYS' FEES**

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Before the Court is the Motion by Cozen O'Connor for approval of payment of certain attorneys' fees from the Estate of Prince Rogers Nelson (the "Estate") for services that Cozen performed between February 1 and December 31, 2017 for the benefit of the Estate. 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 Cozen from assets of the Estate in accordance with Minnesota Statutes §§ 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, Cozen 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 and the well-supported affidavits that accompany the motion, the Court concludes that the legal fees, costs, and expenses charged to the Estate are fair and reasonable.
2. Cozen O'Connor is entitled to fees and costs and expenses pursuant to Minnesota Statutes §§ 525.515 and 524.3-720.

3. The reasonable compensation to Cozen O'Connor for its services rendered from February 1, 2017 through December 31, 2017, the results of which have benefited the Estate, is \$585,776.00 and costs in the amount of \$18,983.83 for a total of \$604,759.83.

**IT IS HEREBY ORDERED THAT:**

1. The Motion by Cozen O'Connor for the payment of attorneys' fees for services performed from February 1, 2017 through December 31, 2017 is GRANTED.
2. Within 5 days of the receipt of this Order, Cozen O'Connor shall be paid \$604,759.83 from the assets of the Estate for services performed from February 1, 2017 through December 31, 2017, as forth in the attached account detail, Addendum A.

**IT IS SO ORDERED.**

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

\_\_\_\_\_  
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.