

STATE OF MINNESOTA
COUNTY OF CARVER

FILED
AUG 17 2016
CARVER COUNTY COURTS

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

In the Matter of:

Court File No. 10-PR-16-46

Estate of Prince Rogers Nelson,

Decedent,

**ORDER REGARDING EXHIBITION
OPERATING AGREEMENT FOR
PAISLEY PARK MUSEUM**

and

Tyka Nelson,

Filed Under Temporary Seal

Petitioner.

Pursuant to the Court's Order of June 8, 2016, the Special Administrator moved the Court for expedited authorization to enter into an Exhibition Operating Agreement for a Paisley Park museum. The Agreement provides for the creation and operation of Paisley Park as a museum to honor Prince's legacy while also generating revenue to the Estate from sales of exhibition tickets and Paisley Park merchandise.

The Special Administrator requested expedited approval to enter into the Agreement to accomplish the goal of opening the museum in early October 2016 given the significant amount of work that needs to be done. The Special Administrator has discussed the terms of the Agreement with counsel for potential beneficiaries on multiple occasions and provided a copy of the written agreement to counsel on August 11, 2016, with further revisions incorporated in the Agreement submitted today via the Krishnan affidavit. None of the potential beneficiaries, as defined in this Court's prior Orders, object to the Agreement.

Accordingly, based upon this Court's review of the Agreement, the Court HEREBY ORDERS that:

1. The Special Administrator is authorized to enter into the Agreement in the form proposed or in a final form that is a reasonable variation thereof with the same essential terms as referenced in Exhibit A to the Affidavit of Laura E. Krishnan (Filed Under Seal);
2. The Court confirms that the Notice of Motion and Motion shall be filed UNDER SEAL pursuant to Minnesota Rule of Civil Procedure 11.06(c);
3. The Court confirms that the affidavits of L. Londell McMillan, Patrick J. Mazorol, and Laura E. Krishnan, including their attached exhibits, shall be filed UNDER SEAL pursuant to Minnesota Rule of Civil Procedure 11.06(c);
4. This Order is filed UNDER SEAL pursuant to Minnesota Rule of Civil Procedure 11.06(c) until the Paisley Park museum is publicly announced.

Dated: August 17, 2016



Kevin W. Eide
Judge of District Court