

**STATE OF MINNESOTA
COUNTY OF CARVER**

Deceased.

**DISTRICT COURT
FIRST JUDICIAL DISTRICT
PROBATE DIVISION**

In re:

Case Type: Special Administration

Estate of Prince Rogers Nelson,

Court File No. 10-PR-16-46

**ACCEPTANCE OF APPOINTMENT AS
SUCCESSOR SPECIAL ADMINISTRATOR
AND OATH BY CORPORATION**

1. The undersigned, Fiduciary Trust Company International, is a New York State chartered corporation with an office at 280 Park Avenue, New York, NY.
2. As a condition to receiving Letters of Special Administrator of this Estate, Fiduciary Trust Company International 1) accepts the duties of the office, (2) agrees to be bound by the provisions of the statutes relating to the office, (3) submits to the jurisdiction of the Court in any proceeding relating to the matter that may be instituted by any person interested in this Estate, and (4) swears that it will faithfully perform all duties of the office that it now assumes to the best of its ability.

Dated: December 5, 2016

FIDUCIARY TRUST COMPANY
INTERNATIONAL

By: Gail E. Cohen
GAIL E. COHEN
Its Chairman

NOTARIAL STAMP OR SEAL (OR OTHER TITLE OR BANK)

BRIAN D CONBOY
Notary Public, State of New York
No. 02CO6278693
Qualified in Suffolk County
Commission Expires March 25, 2017

Signed and sworn to (or affirmed) before me
on December 5, 2016 by

Gail E. Cohen
of Fiduciary Trust Company International

Brian D Conboy
SIGNATURE OR NOTARY PUBLIC OR
OTHER OFFICIAL