

STATE OF MINNESOTA

**FIRST JUDICIAL DISTRICT
DISTRICT COURT
PROBATE DIVISION**

COUNTY OF CARVER

Court File No. 10-PR-14-46

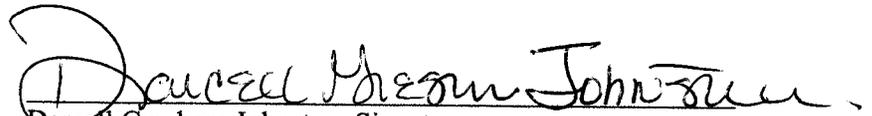
**Estate of
Prince Rogers Nelson,
Decedent**

**CONSENT TO APPOINTMENT OF
SPECIAL ADMINISTRATOR**

I, Darcell Gresham Johnston, state:

1. I am an interested party in the Estate.
2. I consent to the appointment of Bremer Trust, National Association as Special Administrator for the Estate.

Dated: May 1st 2016


 Darcell Gresham Johnston, Signature

Attorney for Special Administrator Laura E. Krishnan (#311698) Natasha A. Robertson (#0395590) Stinson Leonard Street, LLP 150 South Fifth Street, Suite 2300 Minneapolis, MN, 55402 Telephone: (612) 335-1500 FAX: (612) 335-1657 Email: laura.krishnan@stinson.com; natasha.robertson@stinson.com
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