

STATE OF MINNESOTA
 COUNTY OF CARVER

DISTRICT COURT
 FIRST JUDICIAL DISTRICT
 PROBATE DIVISION

In Re:

Estate of Prince Rogers Nelson,
 Decedent,

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

**ORDER APPROVING PAYMENT OF
 ATTORNEYS' FEES THROUGH
 JANUARY 31, 2017**

Before the Court is the Motion by Omarr Baker for approval of certain of Baker's attorneys' fees from the Estate of Prince Rogers Nelson (the "Estate") for services performed by Cozen O'Connor ("Cozen"). 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 benefitted 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. Counsel for Baker 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 through January 31, 2017, the results of which have benefitted the Estate, is \$354,258.00 in attorneys' fees and \$15,847.61 in costs.

IT IS HEREBY ORDERED THAT:

1. The Motion by Omarr Baker for the payment of attorneys' fees for services performed by Cozen O'Connor through January 31, 2017 is GRANTED.
2. Within 5 days of the receipt of this Order, Cozen O'Connor shall be paid \$354,258.00 in attorneys' fees and \$15,847.61 in costs from the assets of the Estate for services performed through January 31, 2017.

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.