

**STATE OF MINNESOTA  
COUNTY OF CARVER**

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

**In re:**

**Estate of Prince Rogers Nelson,  
Deceased.**

Court File No. 10-PR-16-46

**[PROPOSED] ORDER OF APPOINTMENT OF  
SUCCESSOR SPECIAL ADMINISTRATOR**

The Petition for Appointment of Successor Special Administrator of Tyka Nelson (the “Petitioner”), came before this Court. The Court, having considered the Petition, determines the following:

1. This Court has jurisdiction and venue in this Court is proper.
2. The Petition is complete.
3. The Petitioner has declared and affirmed that the representations contained in the Petition are true and complete to the best of the Petitioner’s knowledge or belief.
4. The Petitioner is an Interested Person as defined by Minnesota law.
5. The Decedent died intestate.
6. Bremer Trust, National Association, was appointed as the Special Administrator of the Estate by the Court on April 27, 2016.
7. Appointment of a successor Special Administrator is necessary because: (a) No Personal Representative has been appointed in Minnesota or elsewhere; (b) The Decedent had substantial assets consisting of personal and real property that requires protection; (c) The Decedent owned and controlled business interests that require ongoing management and supervision; and (d) The current Special Administrator has initiated litigation and is defending claims that requires the continued participation of a Special Administrator.

8. The Appointment of a successor Special Administrator is also necessary because the current Special Administrator, Bremer Trust, has indicated its desire to resign as Special Administrator and there are deadlines related to the filing of the Form 706 Estate Tax Return and other estate litigation that require the immediate appointment for a successor Special Administrator to ensure proper and sufficient transition.
9. An emergency exists to the extent that the appointment should be made without notice or on limited notice because immediate action and decisions need to be made to continue the ongoing management and supervision of Decedent's business interests and the transition to make those decisions must occur as quickly as possible; in addition Bremer has indicated its desire to step down as Special Administrator immediately.
10. Petitioner, with her siblings, have conducted an exhaustive and comprehensive two month search process for a successor Special Administrator. Based on that process, Petitioner is satisfied that the appointment of Fiduciary Trust Company International or Comerica Bank & Trust N.A. as the successor Special Administrator is in the best interests of the Estate.
11. It is the best interests of the Estate to have an orderly transition from Bremer Trust to Fiduciary Trust Company International or Comerica Bank & Trust N.A.

IT IS SO ORDERED:

1. The Petition is granted.
2. \_\_\_\_\_ is formally appointed as Successor Special Administrator of the Estate of Prince Rogers Nelson, with no bond, to preserve the estate and to secure its proper administration until a general Personal Representative is appointed by the Court.

3. Upon filing of any required bond and oath or statement of acceptance, Letters of Special Administration shall be issued subject to the following limitations:

The Special Administrator has the authority to manage and supervise the Decedent's assets and determine the identity of the Decedent's heirs. The appointment shall continue for the lesser of 3 months or until a Petition for General Administration is filed and Personal Representative is appointed

4. Bremer Trust is ordered to turn over all books and records to the Successor Special Administrator forthwith and cooperate in the transition.
5. Bremer Trust's first and final accounting shall be filed with the Court no later than January 31, 2017.

Dated: December \_\_, 2016

BY THE COURT:

---

The Honorable Kevin W. Eide  
Judge of the District Court