I, Deborah Kraft, being duly sworn, deposed, and say that I am the Secretary of the Salt Lake City Board of Adjustment, and that on the 24th day of August, 1992, case number 1718-B by Walts Corporation (Applicant) was heard by the Board. The Applicant requested on the property at 400 North 1600 East (approx.) a conditional use for a 43-unit Residential PUD in an R-1A/F-1 Zone.

The legal description of the property being as follows:

Beginning at a point that is South 89^58'03" East 877.57 feet along the South line of Arlington Park Subdivision from the Southwest corner of Lot 19, Arlington Park, a recorded subdivision in Section 33, Township 1 North, Range 1 East, Salt Lake Base and Meridian and running thence South 89^58'03" East 337.38 feet along said South line to the Southeast corner of Lot 10 of said subdivision, thence South 13.61 feet; thence South 89^58'15" East 1309.32 feet; thence South 0^00'17" East 1017.91 feet to the North line extended of Federal Heights Subdivision Plat F; thence South 89^58'03" West 1286.60 feet along said extension and North line of Federal Heights Subdivision Plats E and F; thence North 0^00'17" West 392.38 feet; thence South 83^44'01" West 88.23 feet; thence North 65^13'44" West 300.000 feet; thence North 0^00'17" West 524.66 feet to the point of beginning.

Together with an easement for construction, maintenance and repair of an access road in and over a strip of land fifty feet in width lying northerly and easterly of, and parallel to the southerly and westerly boundary lines of the tract of land to the west of the above-described parcel, the following described center-line, with a twenty five foot easement on each side, described as follows:

BEGINNING AT A POINT, that is the intersection point of the east thirty-three foot right of way line of Virginia Street and the center-line of the fifty foot easement, that is N 00^01'57" W 69.12 feet and S 75^09'12" e 33.46 feet from the City monument at the intersection of Virginia Street and Eleventh Averue, described above; thence S 75^09'12" E 717.25 feet along the center-line; thence S 00^00'40" W 347.97 feet along the center-line; thence N 89^58'15" e 1,700.07 feet along the center-line to a point on the west boundary of the thirty-acre parcel described above.

Parcel number: 09-33-251-001 and 09-33-176-013

It was moved, seconded, and passed to grant the conditional use for a 43-unit Residential Planned Unit Development subject to the recommendations of the Planning Commission.

IF A PERMIT IS NOT OBTAINED WITHIN 6 MONTHS OF August 24, 1992, THIS ORDER, SHALL BE NULL AND VOID.

Deborah Kraft, Secretary

State of Utah

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County of Salt Lake

The foregoing instrument was acknowledged before me this 17th day of 1994, by

Deborah Kraft, Secretary to the Board of Adjustment.

NOTARY PUBLIC BTATE OF UTAH My Commission Er "ires October 25, 1997 **MARIE BOYCE** 451 South State

NOTARY PUBLIC, residing in Salt Lake

County, Utah

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