SALT LAKE CITY CORPORATION Planning Commission 451 South State Street, Room 406 Salt Lake City, Utah 84111

Parcel Nos.: 16-04-400-009-0000

16-04-400-002-0000

ABSTRACT OF FINDINGS AND ORDER

I, Rae Atkinson, being first duly sworn, depose and say that I am the Administrative Secretary to the Salt Lake City Planning Commission (451 South State Street, Room 406), and that on Thursday, March 15, 2001, Case No. 410-518 by Jensen Halsem Architects was heard by the Salt Lake City Planning Commission. The applicant requested a conditional use for approval for 7 feet of additional building height (42 foot maximum height) on the proposed new Salt Lake City Utah (U ofU) Institute Building, located at 1800 E. South Campus Drive in an Institutional "I" zoning district.

The legal description of the property is as follows:

PROPERTY DESCRIPTION FOR TAXATION PURPOSES ONLY BEG S 3962.31 FT & E 3068.85 FT & N 82.52 FT & N 55¬42'04" E 195.8 FT & N 55¬40' E 704.2 FT FR NW COR OF SEC 4, T 1S, R 1E, S L M; N 55¬40' E 1218.6 FT; S 15¬13' E 959.55 FT; S'LY ALG CURVE TO R 242.99 FT; S 25¬32' W 177.48 FT; S'LY ALG CURVE TO R 33.9 FT; N 48¬18'04" W 201.31 FT; S 41¬41'56" W 80 FT; S 48¬18'04" E 212.61 FT; S'LY ALG CURVE TO R 33 FT; N 48¬18'04" W 216.35 FT; N 48¬18'46" W 378.6 FT; S 55¬44'30" W 432 FT; W'LY ALG CURVE TO L 15.31 FT; N 0¬25'47" E 324.5 FT; N 34¬20' W 400 FT TO BEG. LESS STATE ROAD & UDOT. 22.48 AC M OR L. 5729-1060

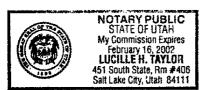
PROPERTY DESCRIPTION FOR TAXATION PURPOSES ONLY COM 3962.31 FT S & 3068.85 FT E & 82.52 FT N FR NW COR SEC 4 T 1S R 1E SL MER N 55¬42'04" E 195.8 FT N 55¬40' E 704.2 FT S 34¬20' E 400 FT S 0¬25'47" W 324.5 FT TO N'LY LINE OF FOOTHILL DR W'LY ALG SD DR 954.29 FT N'LY ALG CURVE TO RIGHT 84.49 FT TO BEG 8.04 AC

It was moved, seconded and passes, with conditions, by a **UNANIMOUS OR MAJORITY** vote that the conditional use be granted. For information pertaining to the conditions, contact the Salt Lake City Planning Division at 535-6171.

Rae Atkinson, Administrative Secretary to the Planning Commission

State of Utah)
)ss
County of Salt Lake)

The foregoing instrument was subscribed and sworn before me on April 16, 2001 by the Secretary of the Salt Lake City Planning Commission.



Notary Public
Residing in Salt Lake County

7889402 05/07/2001 09:04 AM NO FEE Book - 8454 P9 - 3366 - 3367 GARY W. OTT RECORDER, SALT LAKE COUNTY, UTAH SL CITY PLANNING BY: ZJM, DEPUTY - WI 2P.