ABSTRACT OF FINDINGS AND ORDER

I, Deborah Kraft, being duly swom, deposed, and say that I am the Secretary of the Sait Lake City Board of Adjustment, and that on the 10th day of October, 1995, case number 2209-B by Tioga Properties LLC (Applicant) was heard by the Board. The Applicant requested on the property at 208 North Canyon Road (aka 206 and 208 North Canyon Road and 207 North Spencer Court) a special exception to legalize six dwelling units in an SR-1 Historic Zone.

The legal description of the property being as follows:

BEG 51.5 FT W & 2.5 RD N FR SW COR LOT 2 BLK 70 PLAT D SLC SUR W 7.5 RD N 2 RD E 7.5 RD S 2 RD TO BEG BEING IN SEC 31 T 1N R 1E SL MER

Parcel number: 09-31-333-005

It was moved, seconded, and passed to grant the special exception to legalize six dwelling units subject to the Petitioner obtaining and maintaining the required apartment license, and meeting all building and housing code requirements.

IF REQUIRED PERMITS ARE NOT OBTAINED WITHIN 6 MONTHS OF October 10, 1995, THIS ORDER SHALL BE NULL AND VOID.

NOTARY PUBLIC STATE OF UTAH My Commission Expires May 15, 1996 THOUSA MADE 451 south State Salt Lake City, Utah 84111

State of Utah

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County of Salt Lake

The foregoing instrument was acknowledged before me this 3/5/ day of

1995, by Deborah Kraft, Secretary to the Board of Adjustment.

NOTARY PUBLIC, residing in Salt Lake

County, Utah

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DEPUTY - WI