I, Sandra K. Marler, being first duly sworn, depose and say that I am the Secretary to the Salt Lake City Planning Commission (451 South State Street, Rm 406), and that on Thursday, CO October 3, 1996, Case No. 410-241 by Renaissance Housing was heard by the Salt Lake City Planning Commission. The applicant requested a conditional use for a residential planned development located at 340 South 200 West.

The legal description of the property is as follows:

Sidwell: 15-01-401-009-0000

BEG S 0^01'06" E 241.15 FT FR NE COR BLK 49, PLAT A, SLC SUR; S 328.85 FT; W 165 FT; N 75 FT; W 176.67 FT; N 0^01'06" W 238 FT; N 89^58'01" E 214.65 FT; N 75^01'14" E 61.45 FT; N 89*58'01" E 67.65 FT TO BEG. 7001-1535 7195-2015

It was moved, seconded and passed by a unanimous vote that the conditional use be granted.

andra K. Marler, Admin. Secretary

State of Utah

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County of Salt Lake)

The foregoing instrument was subscribed and sworn before me December 18, 1996, by the Secretary of the Salt Lake City Planning Commission.

Notary Public

Residing at Salt Lake County, Utah

NOTARY PUBLIC STATE OF UTAH verene suars

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