I, Verene A. Froisland, being first duly sworn, depose and say that I am the Secretary to the Salt Lake City Planning Commission (451 South State Street, Room 406), and that on Thursday, July 17, , 1997, Case No. 410-269 by Kahler Realty was heard by the Salt Lake City Planning Commission. The applicant requested a conditional use for an addition to the Hilton Hotel which exceeds the midblock building height limit and maximum setback located at 150 West 500 South in an Downtown "D-1" zoning district.

The legal description of the property is as follows:

Sidwell: 15-01-429-001, 15-01-429-002, 15-01-429-003, 15-01-429-004, 15-01-429-005 & 15-01-429-011

## TOTAL BOUNDARY DESCRIPTION (INCLUDES PARCELS 1, 2, & 3)

Beginning at a point on the North line of 500 South Street, said point being South 89 degrees 57'54" West along the South block line 165.00 feet from the Southeast corner of Block 41, Plat"A", Salt Lake City Survey, and running thence South 89 degrees 57'54" West along the South line of said Block 41 and North line of 500 South Street 495.00 feet to the Southwest corner of said Block 41 and on the East line of 200 West Street; thence North 0 degrees 01'10" West along said East line and the West line of said Block 41, 660.00 feet to the North line of said Block 41 and on the South line of 400 South Street; thence North 89 degrees 57'54" East along said South line and the North line of said Block 41, 453.75 feet; thence South 0 degrees 01'10" East 165.00 feet; thence North 89 degrees 57'54" East 107.25 feet; thence North 0 degrees 01'10" East 66.00 feet; thence North 89 degrees 57'54" East 99.00 feet to the East line of said Block 41 and the West line of West Temple Street; thence South 0 degrees 01'10" East along said West line and the East line of said Block 41, 445.50 feet; thence South 89 degrees 57'54" West 165.00 feet; thence South 0 degrees 01'10" East 115.50 feet to the point of beginning. Contains 389,069 square feet or 8.93 acres.

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

Verene A. Froisland, Secretary to the

Planning Commission

State of Utah

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County of Salt Lake )

The foregoing instrument was subscribed and sworn before me on March 22, 1999, by the Secretary

of the Salt Lake City Planning Commission.



Residing at Salt Lake County, Utah

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NANCY WORKMAN

RECORDER, SALT LAKE COUNTY, UTAH
SL CITY PLANNING
REC BY:R JORDAN , DEPUTY - WI

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