

**WRITTEN CONSENT IN LIEU OF
A MEETING OF THE SOLE MEMBER OF
SBA PROPERTIES, LLC**

THE UNDERSIGNED, being the sole member of SBA Properties, LLC, a Delaware limited liability company (the "Company"), hereby adopts the following:

WHEREAS, the Company is in the business of the ownership of wireless communications facilities (including communications towers); and


WHEREAS, that it is in the best interests of the Company to enter into agreements to evidence the Company's ownership interest in tower sites ("Ownership Agreements"), and agreements to evidence the leasing or subleasing of space on tower sites to third parties ("Leasing Agreements");

NOW, THEREFORE, BE IT RESOLVED, that Jason Silberstein, Alyssa Houlihan and Brian Allen or any officer of the Company then in office, are and are hereby authorized and directed, individually or together, in the name and on behalf of the Company, to take or to cause to be taken, any and all actions necessary to sign, seal, deliver, negotiate, accept and perform any and all agreements necessary for the Company to obtain an ownership interest in a tower site and agreements to evidence the leasing or subleasing of space on tower sites to third parties, including without limitation, Contracts of Sale, Purchase Agreements, Option and Land Leases, Memorandum of Option and Land Leases, Memorandum of Land, Antenna Site Agreements, Assignment and Assumption of Ground Leases, Leases, Subleases, Subordination and Non-Disturbance Agreements, Entry and Testing Agreements and any other instruments or documents consistent with the foregoing purposes (all of which are to be in such form and substance as the person executing the same may deem necessary or desirable, the execution thereof by such person to be conclusive evidence of the approval of such form and substance by such person), and to do any and all things necessary or appropriate in connection with or in furtherance of the foregoing resolution, and that the signature of any of the foregoing persons on the foregoing documents or instruments shall be conclusive evidence of his or her authority to take or to cause to be taken any and all actions necessary to sign, seal deliver, negotiate, accept and perform such documents and instruments; and

BE IT FURTHER RESOLVED, that the foregoing resolution shall remain in effect until revoked by the sole member of the Company.

IN WITNESS WHEREOF, the undersigned hereby affix their hands and seal effective as of January 18, 2013.

SBA GUARANTOR LLC, its sole member

By: 
Thomas P. Hunt, Senior Vice
President and General Counsel