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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SBA COMMUNICATIONS CORPORATION
5900 BROKEN SOUND PKWY NW
BOCA RATON FL 33487-2797
BY: LDT, DEPUTY - MA 3 P.

**WRITTEN CONSENT AND RECORD OF
ACTION TAKEN BY THE MEMBERS OF**

ADMIRAL BYRD PLAZA, LLC

- 3 The undersigned constitute all of the members of **ADMIRAL BYRD PLAZA, LLC** (the "**Company**"). Pursuant to Utah Statutes, the undersigned hereby consent to, and adopt, the following preamble and resolutions by this instrument in lieu of a formal meeting of the members of the Company:

RESOLVED, that the Company shall be and is hereby authorized and directed to execute an Amendment to Communications Site Lease Agreement (Ground), ("Amendment") on the property described in Exhibit "A" to **SBA 2012 TC Assets** ("SBA"), to amend the Communications Site Lease Agreement (Ground), dated ~~August~~ *August* 30, 2001 as evidenced by that certain Memorandum of Agreement recorded September 7, 2001 in Book 8498, Pages 3750-3753 of the Public Records of Salt Lake County, Utah, as amended and assigned from time to time ("Agreement") to SBA by and among the Corporation as Lessor and SBA, as Lessee and in connection therewith W. Charles Swanson and/or any appropriate officer of this Company is hereby authorized, empowered and directed to execute and deliver for, on behalf of, and in the name of the Company, the Agreement and any and all documents in connection with the Agreement as Member, (title) or the signing officer in his/her sole and absolute discretion deems to be in the best interests of the Company; and it is


FURTHER RESOLVED, that W. Charles Swanson, and/or any officer of the Company be and are hereby authorized to execute, in the name and on behalf of this Company, to take or cause to be taken, any and all actions necessary to enter into, execute, deliver and perform the Agreement and any and all documents and documentation (all of which are to be in form and substance as the person executing the same may deem necessary or desirable, the execution thereof by W. Charles Swanson, and/or such officer to be conclusive evidence of approval of such form and substance by _____, and/or such officer) that may be required or contemplated under the terms of the Agreement and to do any and all things which in such officer's discretion he or she may deem to be necessary or appropriate in connection with or in furtherance of the foregoing resolution; and it is

FURTHER RESOLVED, that the signature of W. Charles Swanson and/or any officer of this Company on the Agreement and any other documents and instruments executed in connection therewith or pursuant thereto shall be conclusive evidence of such officer's or their authority to execute and deliver such instruments or documents.

FURTHER RESOLVED, that all actions previously taken by the Company in connection with the Agreement and the transactions contemplated by the foregoing resolutions thereby be, and they hereby are adopted, ratified, confirmed and approved in all respects.

IN WITNESS WHEREOF, the undersigned hereby affix their hands and seal effective as of this 19 day of June, 2013.

MEMBERS:


Print Name: W. Charles Swanson

Print Name: _____

Print Name: _____

Print Name: _____

NO ACKNOWLEDGEMENT
CO. RECORDER

EXHIBIT 'A'

Legal description to be incorporated upon receipt of final survey.

SITUATE IN THE COUNTY OF WEBER, AND STATE OF UTAH:

BEGINNING AT A POINT WHICH IS 2404.86 FEET SOUTH AND 753.89 FEET EAST OF THE NORTHWEST CORNER OF SECTION 36, TOWNSHIP 1 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE SOUTH 89 DEGREES 58 MINUTES WEST 387.32 FEET; THENCE NORTH 0 DEGREES 02 MINUTES WEST 180.00 FEET; THENCE NORTH 89 DEGREES 58 MINUTES EAST 189.32 FEET; THENCE NORTH 0 DEGREES 02 MINUTES WEST 10 FEET; THENCE NORTH 89 DEGREES 58 MINUTES EAST 198.00 FEET; THENCE SOUTH 0 DEGREES 02 MINUTES EAST 190.00 FEET TO THE POINT OF BEGINNING.

Parcel 10 : 07-36-151-010