RESOLUTION AUTHORIZING ASSUMPTION OF LEASE

WHEREAS, the Salem County Improvement Authority ("SCIA") is the owner of certain real estate located in Alloway Township, Salem County, New Jersey, designated as Lot 20 in Block 60 on the Alloway Township Tax Map (hereinafter referred to as "Property"); and

WHEREAS, Mobilitie Investments II, LLC is currently the tenant under an existing lease agreement for the Property with the SCIA (hereinafter referred to as the "Lease"); and

WHEREAS, Mobilitie Investment II, LLC has been acquired by an affiliate of SBA Communications Company which has changed its name to SBA Monarch Towers II, LLC ("Monarch"); and

WHEREAS, Monarch has contacted the SCIA and advised the SCIA of this recent transaction; and

WHEREAS, Monarch intends to assume liability and responsibility under the Lease; and

WHEREAS, Monarch has requested that SCIA confirm certain matters regarding the lease; and

WHEREAS, Monarch has also requested a modification of certain aspects of the lease agreement; and

WHEREAS, the confirmation and modifications to the lease are contained in a document entitled "Confirmation and Memorandum of Lease" which has been attached hereto as Exhibit A; and

WHEREAS, the SCIA agrees with the contents of the "Confirmation and Memorandum of Lease" and has no objection to executing the document.
NOW THEREFORE, BE IT RESOLVED by the Members of the SCIA that Monarch shall assume liability and responsibility as a tenant under the Lease and that the Chairman is authorized to execute the “Confirmation and Memorandum of Lease.”

John Ober, Chairman

I hereby certify the above to be a true copy of a resolution adopted by the SCIA at a regular meeting held on December 3, 2012.

Ronald Howard, Secretary