

CORPORATE RESOLUTION

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3,
HAMILTON TOWNSHIP, MERCER COUNTY, NEW JERSEY,**

a body corporate of the State of New Jersey

The undersigned hereby certifies that (s)he is the Secretary of THE COMMISSIONERS OF FIRE DISTRICT NO. 3, HAMILTON TOWNSHIP, MERCER COUNTY, NEW JERSEY, a body corporate of the State of New Jersey (the "Company") and that the following is a true and correct copy of resolutions duly adopted by the member of the Company and that the same are in full force and effect as of the date of this certification.

RESOLVED, that the Company lease land commonly known as 13 Rennie Street, Hamilton, New Jersey 08610, to T-MOBILE USA TOWER LLC, a Delaware limited liability company ("T-Mobile"), by and through CCTMO LLC, a Delaware limited liability company, its Attorney in Fact, or its nominee or designee, upon such terms and conditions as set forth in the First Amendment to Site Lease with Option between Company and T-Mobile dated October 9, 2018; and

RESOLVED, that Gilbert Wisney, as Secretary of THE COMMISSIONERS OF FIRE DISTRICT NO. 3, HAMILTON TOWNSHIP, MERCER COUNTY, NEW JERSEY, a body corporate of the State of New Jersey, respectively, of the Company, is hereby authorized and directed to execute and deliver in the name and on behalf of the Company such contracts, deeds, bills-of-sale, affidavits, closing statements, escrow agreements and other documents in connection with such sale/purchase and to do any and all things which in his discretion he may deem to be necessary or desirable to effectuate the foregoing resolution and to carry out the purpose thereof.

The undersigned further certifies that the foregoing resolutions have not been modified or amended as of the date hereof.

**THE COMMISSIONERS OF FIRE DISTRICT
NO. 3, HAMILTON TOWNSHIP, MERCER
COUNTY, NEW JERSEY,**

a body corporate of the State of New Jersey

By: Gilbert Wisney (SEAL)

Print Name: Gilbert Wisney

Title: Secretary