

State of Idaho

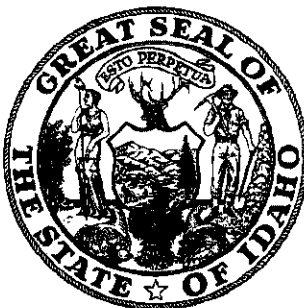
Office of the Secretary of State

CERTIFICATE OF AUTHORITY
OF
AMERICAN TOWER DELAWARE CORPORATION
File Number C 131859

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: January 4, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Michael L. Wempe*

APPLICATION FOR CERTIFICATE OF AUTHORITY **FILED**

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

JAN 4 1 20 PM '00

- The name of the corporation is American Tower Delaware Corporation
- The name which it shall use in Idaho is American Tower Delaware Corporation
- It is incorporated under the laws of Delaware
- Its date of incorporation is August 06, 1999
- The address of its principal office is c/o Corporation Service Company
1013 Centre Road, Wilmington, DE 19805
- The address to which correspondence should be addressed, if different from item 5, is _____
116 Huntington Avenue, Boston, MA 02116
- The street address of its registered office in Idaho is 1401 Shoreline Drive
Boise, ID 83702 Corporation Service Company
_____, and its registered agent in Idaho at that address is _____
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		

Dated: January 02, 2000

American Tower Delaware Corporation

(Corporation name)

By

Adam L. Benjamin

Its

Assistant Secretary

(specify capacity of signer)

Customer Acct # :

IDAHO SECRETARY OF STATE

(if using pre-paid account)

01/04/2000 us **09.00**
CK: 78233 CT: 74184 BH: 278484

1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

g:\oop\forms\ACA.pmf Revised 7/97

C131859

AMERICAN TOWER DELAWARE CORPORATION

RIDER

Officers:

Steven B. Dodge
American Towers, Inc.
116 Huntington Avenue
Boston, MA 02116

Chairman, President and
Chief Executive Officer

Alan Box
5028 Oak Crest Drive
Fairfax, VA 22030

Executive Vice President

Douglas Wiest
American Towers, Inc.
116 Huntington Avenue
Boston, MA 02116

Chief Operating Officer

Joseph L. Winn
American Towers, Inc.
116 Huntington Avenue
Boston, MA 021156

Chief Financial Officer and
Treasurer

James S. Eisenstein
19 Seneca Road
Sea Ranch Lakes, FL 33308

Executive Vice President

J. Michael Gearon, Jr.
2995 Paces Lake Court
Atlanta, GA 30339

Executive Vice President

Steven Moskowitz
American Towers, Inc.
116 Huntington Avenue
Boston, MA 02116

Executive Vice President

Jonathan R. Black
American Towers, Inc.
116 Huntington Avenue
Boston, MA 02116

Vice President and Secretary

Justin D. Benincasa
American Towers, Inc.
116 Huntington Avenue
Boston, MA 02116

Vice President, Controller and
Assistant Treasurer

Bruce Budagher
3325 N. Haskell
Dallas, TX 75204

Vice President

Carl Cangelosi
2370 York Road, Bldg. B
Jamison, PA 18929

Vice President

Jeffrey Ebihara
4635 Berkeley Walk Point
Duluth, GA 30096

Vice President and
Assistant Secretary

Ross W. Elder
American Towers, Inc.
116 Huntington Avenue
Boston, MA 02116

Vice President

Gary Hess
1260 Holly Cove
Juniper, FL 33458

Vice President

Marty Jimmerson
3411 Richmond Avenue
Houston, TX 77046-3401

Vice President

Peter Kovaleski
93 Delphi Road
Stafford, CT 06076

Vice President

David Liddle
5600 General Washington Drive
Alexandria, VA 22312

Vice President

William C. Maguire
3600 Fillmore Street, #207
San Francisco, CA 94123

Vice President

Robert Mawrey
5516 Avenue DuSoleil
Lutz, FL 33549

Vice President

Michael B. Milsom
American Towers, Inc.
116 Huntington Avenue
Boston, MA 02116

Vice President and
Assistant Secretary

Howard N. Miller
3 Hamilton Court
Kendall Park, NJ 08824

Vice President

Bob Morgan
1138 Chimney Trail
Webster, NY 14580

Vice President

John J. Peterman
5220 Landers Drive
Hoffman Estates, IL 60192

Vice President

Steve Richards
3166 One Main Place
Dallas, TX 75202

Vice President

Kay Sears
9852 Hidden Estates
Vienna, VA 22181

Vice President

Alfred Teichman
2509 Hannibal Court
Plainfield, IL 60544

Vice President

Michael Yates
13502 Heathrow Lane
Centreville, VA 20120

Vice President

Adam Benjamin
Sullivan & Worcester, LLP
One Post Office Square
Boston, MA 02116

Assistant Secretary

Norman A. Bikales
Sullivan & Worcester LLP
One Post Office Square
Boston, MA 02116

Assistant Secretary

Sue Chapman
1760 The Exchange, N.W.
Atlanta, GA 30339

Assistant Secretary

Carmela Masi
American Towers, Inc.
116 Huntington Avenue
Boston, MA 02116

Assistant Secretary

William Nevin
1220 Brickyard Cove Road
Point Richmond, CA 94801

Assistant Secretary

Directors:

Steven B. Dodge

- Same as Above -

Joseph L. Winn

- Same as Above -

Douglas Wiest

- Same as Above

Justin D. Benincasa

- Same as Above -

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN TOWER DELAWARE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 2000.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0175520

DATE: 01-03-00