

A RESOLUTION

Confirming the nomination of Mr. Valerio Hallens as a member of the Board of Directors of the FSM Telecommunications Corporation.

1           BE IT RESOLVED by the Twelfth Congress of the Federated  
2 States of Micronesia, First Special Session, 2001, that the  
3 Congress hereby gives its advice and consent to the nomination of  
4 Mr. Valerio Hallens as a member of the Board of Directors of the  
5 FSM Telecommunications Corporation;

6           BE IT FURTHER RESOLVED that certified copies of this  
7 resolution be transmitted to the President of the Federated  
8 States of Micronesia, to the FSM Telecommunications Corporation  
9 Board of Directors and Mr. Valerio Hallens.

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Date: \_\_\_\_\_ Introduced by: \_\_\_\_\_

Joseph J. Urusemal  
(by request)