

A RESOLUTION

Giving advice and consent to the appointment of Mr. Valerio Hallens to represent the National Government 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, Second Regular Session, 2001, that the  
3 Congress hereby gives its advice and consent to the nomination of  
4 Mr. Valerio Hallens to represent the National Government as a  
5 Member of the Board of Directors of the FSM Telecommunications  
6 Corporation;

7           BE IT FURTHER RESOLVED that certified copies of this  
8 resolution be transmitted to the President of the Federated States  
9 of Micronesia, the Governor of each State and Mr. Valerio Hallens.

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11 Date: 10/15/01

Introduced by: /s/ Joseph J. Urusemal

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Joseph J. Urusemal  
(by request)