

A RESOLUTION

Confirming the nomination of Mr. Yalmer Helgenberger to be a member on the Board of Directors of the Federated States of Micronesia Petroleum Corporation.

1 WHEREAS, pursuant to section 214 of title 27 of the Code of
2 the Federated States, as amended, the President of the Federated
3 States of Micronesia shall appoint Board of Directors for the
4 Federated States of Micronesia Petroleum Corporation, subject to
5 advice and consent of the Congress;

6 WHEREAS, the President has nominated Mr. Yalmer Helgenberger
7 to serve on the Board as one of the two representing Private
8 Sector;

9 WHEREAS, Mr. Helgenberger has experience and qualifications
10 which make him a suitable candidate for service on the Board;

11 WHEREAS, pursuant to section 214 of title 27 of the Code of
12 the Federated States of Micronesia, as amended, Board members are
13 appointed to serve a three year term;

14 NOW THEREFORE, BE IT RESOLVED by the Fifteenth Congress of
15 the Federated States of Micronesia, that the nomination of Mr.
16 Helgenberger to be a member of the Board of Directors of the
17 Federated States Micronesia Petroleum Corporation, is hereby
18 confirmed; and

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20 BE IT FURTHER RESOLVED that certified copies of this
21 resolution be transmitted to the President of the Federated States

1 of Micronesia, the Board of Directors for the FSM Petroleum
2 Corporation, and Mr. Yalmer Helgenberger

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Date: 2/6/08

Introduced by: /s/ Joe N. Suka
Joe N. Suka
(by request)