

A RESOLUTION

Confirming the nomination of Mr. Tos Nakayama 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. Tos Nakayama to  
7 serve on the Board as National Government representative;

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

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

13          NOW THEREFORE, BE IT RESOLVED by the Fifteenth Congress of  
14 the Federated States of Micronesia, that the nomination of Mr.  
15 Nakayama to be a member of the Board of Directors of the Federated  
16 States Micronesia Petroleum Corporation, is hereby 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

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1 of Micronesia, the Board of Directors for the FSM Petroleum  
2 Corporation, and Mr. Tos Nakayama

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4 Date: 2/6/08

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

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