

A RESOLUTION

To confirm the nomination of Mr. Resty R. Shotaro to serve as a member of the Board of Directors of the FSM Telecommunication Corporation (Telecom), pursuant to Title 21 of the Code of the Federated States of Micronesia, as amended.

1 WHEREAS, under Section 209 of Title 21 of the Code of the
2 Federated States of Micronesia, as amended, the affairs of the
3 Corporation shall be managed and its corporate powers exercised by
4 a Board of Directors, hereinafter referred to as "the Board"; and

5 WHEREAS, under Section 209 of Title 21 of the Code of the
6 Federated States of Micronesia, as amended, the Board shall be
7 composed of five voting members, one member shall be appointed by
8 the President of the Federated States of Micronesia with the
9 advice and consent of the Congress of the Federated States of
10 Micronesia, and that each State Governor appoint one member with
11 the advice and consent of each State Legislature; and

12 WHEREAS, under Section 212 of Title 21 of the Code of the
13 Federated States of Micronesia, as amended, members of the Board
14 of Directors shall serve a term of three years; and

15 WHEREAS, the President has nominated Mr. Resty R. Shotaro to
16 serve on the Board based, inter alia, on his outstanding
17 educational achievements coupled with his enormous experience in
18 management and other outstanding credentials which are summarized
19 in his BIODATA, which is incorporated herein by reference as if
20 fully set forth herein for all purposes; and

1 WHEREAS, confirmation of the nomination of Mr. Resty R.
2 Shotaro to serve as a member of the FSM Telecom Board of Directors
3 will be in the best interest of this Nation; now, therefore,

4 BE IT RESOLVED by the Sixteenth Congress of the Federated
5 States of Micronesia, First Special Session, 2009, that the
6 nomination of Mr. Resty R. Shotaro to serve as a Member of the
7 Board of Directors for the FSM Telecommunication Corporation
8 (Telecom), be confirmed; and

9 BE IT FURTHER RESOLVED that certified copies of this
10 resolution be transmitted to the President of the Federated States
11 of Micronesia, the Board of Directors of the FSM
12 Telecommunications Corporation, and Mr. Resty R. Shotaro.

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14 Date: 9/01/09

Introduced by: /s/ Joe N. Suka

Joe N. Suka
(by request)

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