

A RESOLUTION

To confirm the nomination of Mr. William Hawley to serve as a member on the Board of Directors of the Federated States of Micronesia Petroleum Corporation, pursuant to title 27 of the Code of the Federated States of Micronesia, as amended.

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

7           WHEREAS, the President has nominated Mr. William Hawley to  
8 serve on the Board as National Government representative; and

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

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

14           BE IT RESOLVED by the Sixteenth Congress of the Federated  
15 States of Micronesia, Second Regular Session, 2008, that the  
16 nomination of Mr. Hawley to serve as a member representing the  
17 National Government to the Board of Directors of the Federated  
18 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. William Hawley

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4 Date: 9/17/09

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

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