

A RESOLUTION

To resubmit for confirmation the appointment of Mr. Resty R. Shotaro to be a member on the Board of Directors of the Telecommunications Corporation (Telecom).

1 WHEREAS, pursuant to section 210 of title 21 of the Code of
2 the Federated States of Micronesia, as amended, the President of
3 the Federated States of Micronesia shall appoint one member of the
4 Board of Directors of the Telecommunications Corporation
5 (Telecom), subject to the advice and consent of the Congress; and

6 WHEREAS, the President has appointed Mr. Resty R. Shotaro to
7 serve on the Board; and

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

11 WHEREAS, pursuant to section 212 of title 21 of the Code of
12 the Federated States of Micronesia, as amended, Board members are
13 appointed to serve a three year term; and

14 WHEREAS, the Sixteenth Congress of the Federated States of
15 Micronesia, during its Second Regular Session, 2009, passed
16 Congressional Resolution No. 16-51, authorizing the FSM President
17 to resubmit to Congress for confirmation, the appointment of Mr.
18 Resty R. Shotaro; now, therefore,

19 BE IT RESOLVED by the Sixteenth Congress of the Federated
20 States of Micronesia, Second Special Session, 2009, that the
21 appointment of Mr. Resty R. Shotaro to be a member of the Board of

1 Telecommunications Corporation (Telecom), is hereby confirmed; and
2 BE IT FURTHER RESOLVED that certified copies of this
3 resolution be transmitted to the President of the Federated States
4 of Micronesia, the Board of the Telecommunications and Corporation
5 (Telecom), and Mr. Resty R. Shotaro.

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Date: 11/30/09

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