

A RESOLUTION

To confirm the nomination of Mr. William Hawley to serve as a member of 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 representing the FSM National Government; and

9 WHEREAS, Mr. Hawley has experience and qualifications which
10 make him a suitable candidate to serve 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 Seventeenth Congress of the Federated
15 States of Micronesia, Sixth Regular Session, 2013, that Congress
16 hereby confirms the nomination of Mr. Hawley to serve as a member
17 of the Board of Directors of the Federated States of Micronesia
18 Petroleum Corporation representing the FSM National Government;
19 and

20 BE IT FURTHER RESOLVED that certified copies of this

1 resolution be transmitted to the President of the Federated States
2 of Micronesia, the Board of Directors for the FSM Petroleum
3 Corporation, and Mr. William Hawley

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5 Date: 1/14/13

Introduced by: /s/ Florencio S. Harper

Florencio S. Harper

(by request)

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