

A RESOLUTION

To confirm the nomination of Mr. Roger Arnold to serve as a member of the Board of Directors of the FSM Telecommunications Corporation, 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 ("the Board"); and

5 WHEREAS, under section 210 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 Congress, and that each State Governor
10 appoint one member with the advice and consent of each State
11 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. Roger Arnold to
16 serve on the Board representing the National Government based on
17 his outstanding educational achievements coupled with his enormous
18 experience in management and other outstanding credentials; and

19 WHEREAS, confirmation of the nomination of Mr. Roger Arnold
20 to serve as a member of the FSM Telecommunications Corporation's

