

A RESOLUTION

Confirming the nomination of Mr. Redley Killion to be a member on the Board of Directors of the Federated States of Micronesia Petroleum Corporation.

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

6 WHEREAS, the President has nominated Mr. Redley Killion to
7 serve on the Board as one of the two representing Private Sector;

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

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

13 NOW THEREFORE, BE IT RESOLVED by the Fifteenth Congress of
14 the Federated States of Micronesia, that the nomination of Mr.
15 Killion to be a member of the Board of Directors of the Federated
16 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

1 of Micronesia, the Board of Directors for the FSM Petroleum
2 Corporation, and Mr. Redley Killion

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4 Date: 2/6/08

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

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