A RESOLUTION

Confirming the nomination of Mr. Yalmer Helgenberger to the position of Trustee on the FSM Trust Fund Board of Trustees.

BE IT RESOLVED by the Twelfth Congress of the Federated States of Micronesia, Second Special Session, 2002, that the Congress hereby gives its advice and consent to the nomination of Mr. Yalmer Helgenberger to the position of Trustee on the FSM Trust Fund Board of Trustees;

BE IT FURTHER RESOLVED that certified copies of this resolution be transmitted to the President of the Federated States of Micronesia, the Governor of each State and to Mr. Yalmer Helgenberger.

Date: _____________ Introduced by: __________________________

Joseph J. Urusemal (by request)