

A RESOLUTION

Confirming the nomination of Mr. Jolden Johnnyboy 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 nominated Mr. Jolden Johnnyboy to  
7 serve on the Board; and

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

11           WHEREAS pursuant to Section 407 of Title 21 of the Code of  
12 the Federated States of Micronesia, as amended, Board members are  
13 appointed to serve three year term; now, therefore

14           BE IT RESOLVED by the Fourteenth Congress of the Federated  
15 States of Micronesia, Third Regular Session, 2006 that the  
16 nomination of Mr. Jolden Johnnyboy to be a member on the Board of  
17 the Telecommunications Corporation (Telecom), is hereby confirmed;  
18 and

19           BE IT FURTHER RESOLVED that certified copies of this  
20 resolution be transmitted to the President of the Federated  
21 States of Micronesia, the Board of the Telecommunications

1 Corporation (Telecom), and Mr. Jolden Johnnyboy.

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3 BE IT FURTHER RESOLVED that certified copies of this  
4 resolution be transmitted to the President of the Federated States  
5 of Micronesia, the Board of the Telecommunications Corporation  
6 (Telecom), and Mr. Jolden Johnnyboy.

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8 Date: 1/27/06

Introduced by: /s/ Simiram Sipenuk

Simiram Sipenuk  
(by request)

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