A RESOLUTION

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

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

WHEREAS, the President has nominated Mr. Tos Nakayama to serve on the Board as National Government representative;

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

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

NOW THEREFORE, BE IT RESOLVED by the Fifteenth Congress of the Federated States of Micronesia, that the nomination of Mr. Nakayama to be a member of the Board of Directors of the Federated States Micronesia Petroleum Corporation, is hereby confirmed; and

BE IT FURTHER RESOLVED that certified copies of this resolution be transmitted to the President of the Federated States
of Micronesia, the Board of Directors for the FSM Petroleum Corporation, and Mr. Tos Nakayama

Date: 2/6/08

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