A RESOLUTION

To confirm the nomination of Mr. Resty R. Shotaro to serve as a member of the Board of Directors of the FSM Telecommunication Corporation (Telecom), pursuant to Title 21 of the Code of the Federated States of Micronesia, as amended.

WHEREAS, under Section 209 of Title 21 of the Code of the Federated States of Micronesia, as amended, the affairs of the Corporation shall be managed and its corporate powers exercised by a Board of Directors, hereinafter referred to as “the Board”; and

WHEREAS, under Section 209 of Title 21 of the Code of the Federated States of Micronesia, as amended, the Board shall be composed of five voting members, one member shall be appointed by the President of the Federated States of Micronesia with the advice and consent of the Congress of the Federated States of Micronesia, and that each State Governor appoint one member with the advice and consent of each State Legislature; and

WHEREAS, under Section 212 of Title 21 of the Code of the Federated States of Micronesia, as amended, members of the Board of Directors shall serve a term of three years; and

WHEREAS, the President has nominated Mr. Resty R. Shotaro to serve on the Board based, inter alia, on his outstanding educational achievements coupled with his enormous experience in management and other outstanding credentials which are summarized in his BIODATA, which is incorporated herein by reference as if fully set forth herein for all purposes; and
WHEREAS, confirmation of the nomination of Mr. Resty R. Shotaro to serve as a member of the FSM Telecom Board of Directors will be in the best interest of this Nation; now, therefore,

BE IT RESOLVED by the Sixteenth Congress of the Federated States of Micronesia, First Special Session, 2009, that the nomination of Mr. Resty R. Shotaro to serve as a Member of the Board of Directors for the FSM Telecommunication Corporation (Telecom), be 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 of the FSM Telecommunications Corporation, and Mr. Resty R. Shotaro.

Date: 9/01/09

Introduced by: /s/ Joe N. Suka

Joe N. Suka
(by request)