A RESOLUTION

To confirm the nomination of Mr. William Hawley to serve as a member on the Board of Directors of the Federated States of Micronesia Petroleum Corporation, pursuant to title 27 of the Code of the Federated States of Micronesia, as amended.

1. WHEREAS, pursuant to section 214(a) of title 27 of the Code of the Federated States, as amended, the President of the Federated States of Micronesia shall appoint persons to the Board of Directors of the Federated States of Micronesia Petroleum Corporation, subject to advice and consent of the FSM Congress; and

2. WHEREAS, the President has nominated Mr. William Hawley to serve on the Board as National Government representative; and

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

4. WHEREAS, pursuant to section 214(a) 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 Sixteenth Congress of the Federated States of Micronesia, Second Regular Session, 2008, that the nomination of Mr. Hawley to serve as a member representing the National Government to 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. William Hawley

Date: 9/17/09

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