A RESOLUTION

To confirm the nomination of Mr. William Hawley to serve as a member of 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.

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

WHEREAS, the President has nominated Mr. William Hawley to serve on the Board representing the FSM National Government; and

WHEREAS, Mr. Hawley has experience and qualifications which make him a suitable candidate to serve on the Board; and

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 Seventeenth Congress of the Federated States of Micronesia, Sixth Regular Session, 2013, that Congress hereby confirms the nomination of Mr. Hawley to serve as a member of the Board of Directors of the Federated States of Micronesia Petroleum Corporation representing the FSM National Government; 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: 1/14/13              Introduced by: /s/ Florencio S. Harper
Florencio S. Harper
(by request)