A RESOLUTION

To confirm the nomination of Mr. Roger Arnold to serve as a member of the Board of Directors of the FSM Telecommunications Corporation, pursuant to title 21 of the Code of the Federated States of Micronesia, as amended.

1. 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 ("the Board"); and
2. WHEREAS, under section 210 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 Congress, and that each State Governor appoint one member with the advice and consent of each State Legislature; and
3. 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
4. WHEREAS, the President has nominated Mr. Roger Arnold to serve on the Board representing the National Government based on his outstanding educational achievements coupled with his enormous experience in management and other outstanding credentials; and
5. WHEREAS, confirmation of the nomination of Mr. Roger Arnold to serve as a member of the FSM Telecommunications Corporation’s
Board of Directors will be in the best interest of this Nation; 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. Roger Arnold to serve as a member of the Board of Directors for the FSM Telecommunications Corporation; 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 Telecommunication Corporation, Mr. Roger Arnold.

Date: 1/14/13

Introduced by: /s/ Florencio S. Harper

Florencio S. Harper
(by request)