A RESOLUTION

To confirm the nomination of Mr. Yalmer Helgenberger to serve as a member on the Board of Directors of the Federated States of Micronesia Petroleum Corporation.

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

WHEREAS, the President has nominated Mr. Yalmer Helgenberger to serve on the Board as a representative from the private sector; and

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

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

BE IT RESOLVED by the Seventeenth Congress of the Federated of Micronesia, Second Special Session, 2011, that the Congress hereby confirms the nomination of Mr. Yalmer Helgenberger to serve as a member of the Federated States of Micronesia Petroleum Corporation Board of Directors; 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 Petroleum Corporation and Mr. Yalmer Helgenberger.

Date: 11/17/11 Introduced by: /s/ Florencio S. Harper

Florencio S. Harper
(by request)