

A RESOLUTION

To confirm the nomination of Mr. Redley Killion to serve as a member of the Board of Directors of the Federated States of Micronesia Petroleum Corporation representing the private sector, 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
2 Code of the Federated States of Micronesia, as amended, the
3 President of the Federated States of Micronesia shall appoint
4 persons to the Board of Directors of the Federated States of
5 Micronesia Petroleum Corporation ("the Board"), subject to
6 advice and consent of Congress, from a list of private sector
7 candidates nominated by the four State Governors; and

8 WHEREAS, the President has nominated Mr. Redley Killion to
9 serve on the Board representing the private sector; and

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

12 WHEREAS, pursuant to section 214(a) of title 27 of the
13 Code of the Federated States of Micronesia, as amended, Board
14 members are appointed to serve a three year term; now,
15 therefore,

16 BE IT RESOLVED by the Eighteenth Congress of the Federated
17 States of Micronesia, Second Regular Session, 2013, that
18 Congress hereby confirms the nomination of Mr. Redley Killion
19 to serve as a member of the Board of Director of the Federated

1 States of Micronesia Petroleum Corporation representing the
2 private sector; and

3 BE IT FURTHER RESOLVED that certified copies of this
4 resolution be transmitted to the President of the Federated
5 States of Micronesia, the Board of Directors of the FSM
6 Petroleum Corporation, and Mr. Redley Killion.

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8 Date: 9/11/13

Introduced by: /s/ Florencio S. Harper
Florencio S. Harper
(by request)

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