## 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.

WHEREAS, pursuant to section 214A of title 27 of the Code of the Federated States (Annotated), the President of the Federated States of Micronesia shall nominate the Board of Directors of the Federated States of Micronesia Petroleum Corporation ("the Board"), subject to the advice and consent of Congress, from a list of private sector candidates nominated by the four State Governors; and

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

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

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

BE IT RESOLVED by the Twenty-First Congress of the Federated States of Micronesia, Third Special Session, 2019, that Congress hereby confirms the nomination of Mr. Redley Killion to serve as a member of the Board of Directors of the FSM Petroleum Corporation, representing the private sector; and

6 Date: 11/25/19

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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. Redley Killion.

> Introduced by: /s/ Florencio S. Harper

Florencio S. Harper (by request)

