## A RESOLUTION

To confirm the nomination of Mr. Myron S. Hashiguchi to serve as a member of the FSM Petroleum Corporation Board of Directors, representing the private sector.

- 1 WHEREAS, the President has nominated Mr. Myron S. Hashiguchi to
- 2 serve as a board member of the FSM Petroleum Corporation pursuant
- 3 to section 214(1)(a) of title 27 of the Code of the Federated
- 4 States of Micronesia (Annotated); and
- 5 WHEREAS, pursuant to Congressional Resolution No. 23-117, this
- 6 nomination is re-submitted to the Twenty-Third Congress of the
- 7 Federated States of Micronesia;
- 8 WHEREAS, this nomination is subject to the advice and consent
- 9 of the Twenty-Third Congress under section 214(1)(a) of the title
- 10 27 of the Code of the Federated States of Micronesia (Annotated);
- 11 and;
- 12 WHEREAS, Mr. Hashiguch is qualified for this position as
- 13 required by law given his work experience in public
- 14 administration, finance and as CEO of a private corporation in
- 15 Chuuk and other professional capacities that he has held in the
- 16 past; now, therefore,
- 17 BE IT RESOLVED by the Twenty-Third Congress of the Federated
- 18 States of Micronesia, Second Special Session, 2024, that
- 19 Congress hereby confirms the nomination of Mr. Myron S.
- 20 Hashiguchi to serve as a member of the FSM Petroleum Corporation

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1 Board of Directors, representing the private sector;
      BE IT FURTHER RESOLVED that certified copies of this
 3 resolution be transmitted to the President of the Federated
 4 States of Micronesia, the Secretary of the Department of
 5 Justice, the Board of Directors of the FSM Petroleum Corporation
 6 and Mr. Myron S. Hashiguchi.
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                            Introduced by: /s/ Quincy Lawrence
 8 Date: 3/28/24
                                                  Quincy Lawrence
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