

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.

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

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

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

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

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

21           BE IT FURTHER RESOLVED that certified copies of this

1 resolution be transmitted to the President of the Federated  
2 States of Micronesia, the Board of Directors of the FSM  
3 Petroleum Corporation and Mr. Yalmer Helgenberger.

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5 Date: 11/17/11

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

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