A RESOLUTION

Confirming the nomination of Mr. Valerio Hallens as a member of the Board of Directors of the FSM Telecommunications Corporation.

BE IT RESOLVED by the Twelfth Congress of the Federated States of Micronesia, First Special Session, 2001, that the Congress hereby gives its advice and consent to the nomination of Mr. Valerio Hallens as a member of the Board of Directors of the FSM Telecommunications Corporation;

BE IT FURTHER RESOLVED that certified copies of this resolution be transmitted to the President of the Federated States of Micronesia, to the FSM Telecommunications Corporation Board of Directors and Mr. Valerio Hallens.

Date: ____________  Introduced by: ____________________

Joseph J. Urusemal
(by request)