A RESOLUTION

Giving advice and consent to the appointment of Mr. Valerio Hallens to represent the National Government as a member of the Board of Directors of the FSM Telecommunications Corporation.

1     BE IT RESOLVED by the Twelfth Congress of the Federated States of Micronesia, Second Regular Session, 2001, that the Congress hereby gives its advice and consent to the nomination of Mr. Valerio Hallens to represent the National Government as a Member of the Board of Directors of the FSM Telecommunications Corporation;

2     BE IT FURTHER RESOLVED that certified copies of this resolution be transmitted to the President of the Federated States of Micronesia, the Governor of each State and Mr. Valerio Hallens.

Date: 10/15/01     Introduced by: /s/ Joseph J. Urusemal

Joseph J. Urusemal
(by request)