A RESOLUTION

Confirming the nomination of Ms. Jane Elymore to serve as a member of the Board of Directors of the National Government Employees' Health Insurance Plan.

BE IT RESOLVED by the Congress of the Federated States of Micronesia that the nomination of Ms. Jane Elymore is hereby confirmed;

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, the National Government Employees' Health Insurance Plan, and Ms. Jane Elymore.

Date: 4/05/04

Introduced by: /s/ Henry C. Asugar

Henry C. Asugar
(by request)