A RESOLUTION

To resubmit for confirmation the appointment of Mr. Resty R. Shotaro to be a member on the Board of Directors of the Telecommunications Corporation (Telecom).

WHEREAS, pursuant to section 210 of title 21 of the Code of the Federated States of Micronesia, as amended, the President of the Federated States of Micronesia shall appoint one member of the Board of Directors of the Telecommunications Corporation (Telecom), subject to the advice and consent of the Congress; and

WHEREAS, the President has appointed Mr. Resty R. Shotaro to serve on the Board; and

WHEREAS, Mr. Resty R. Shotaro has experience and qualifications which make him a suitable candidate for service on the Board; and

WHEREAS, pursuant to section 212 of title 21 of the Code of the Federated States of Micronesia, as amended, Board members are appointed to serve a three year term; and

WHEREAS, the Sixteenth Congress of the Federated States of Micronesia, during its Second Regular Session, 2009, passed Congressional Resolution No. 16-51, authorizing the FSM President to resubmit to Congress for confirmation, the appointment of Mr. Resty R. Shotaro; now, therefore,

BE IT RESOLVED by the Sixteenth Congress of the Federated States of Micronesia, Second Special Session, 2009, that the appointment of Mr. Resty R. Shotaro to be a member of the Board of
Telecommunications Corporation (Telecom), is hereby confirmed; and

BE IT FURTHER RESOLVED that certified copies of this
resolution be transmitted to the President of the Federated States
of Micronesia, the Board of the Telecommunications and Corporation
(Telecom), and Mr. Resty R. Shotaro.

Date: 11/30/09                                      Introduced by: /s/ Joe N. Suka
                                                        Joe N. Suka
                                                        (by request)