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A RESOLUTION

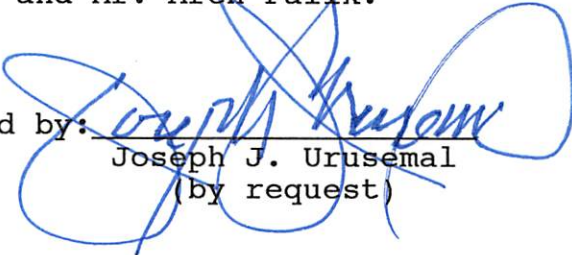
Confirming the nomination of Mr. Aren Palik as a member of the Board of Directors of the Federated States of Micronesia Development Bank.

1           BE IT RESOLVED by the Seventh Congress of the Federated  
 2 States of Micronesia, First Special Session, 1991, that the  
 3 Congress hereby gives its advice and consent to the nomination  
 4 of Mr. Aren Palik as a member of the Board of Directors of the  
 5 Federated States of Micronesia Development Bank; and

6           BE IT FURTHER RESOLVED that certified copies of this  
 7 resolution be transmitted to the President of the Federated  
 8 States of Micronesia, the Board of Directors of the Federated  
 9 States of Micronesia Development Bank, and Mr. Aren Palik.

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Date: Aug. 12, 1991

Introduced by:   
 Joseph J. Urusemal  
 (by request)