

A RESOLUTION

A 9/22/05

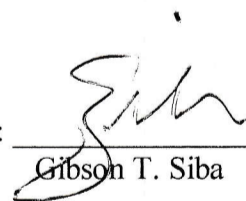
Consenting to the nomination of Mr. Gaius F. Nedlic to serve as a member of the  
Micronesian Petroleum Corporation Board of Directors.

1           **BE IT RESOLVED**, that members of the Eighth Kosrae State Legislature hereby  
2 consent to the nomination of Mr. Gaius F. Nedlic to serve as a member of the Micronesian  
3 Board of Directors; and

4           **BE IT FURTHER RESOLVED**, that certified copies of this resolution be  
5 transmitted to the Honorable Rensley A. Sigrah, Governor of the State of Kosrae, and to  
6 Mr. Gaius F. Nedlic.

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Date: 9/22/05

Introduced by:   
Gibson T. Siba