

A RESOLUTION

A 9/22/05

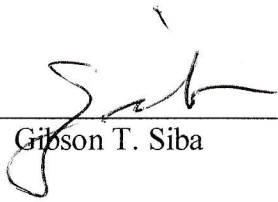
Consenting to the nomination of Mr. Steven L. George to serve as a member of the
Micronesian Petroleum Corporation Board of Directors.

1 **BE IT RESOLVED**, that members of the Eighth Kosrae State Legislature hereby
2 consent to the nomination of Mr. Steven L. George to serve as a member of the
3 Micronesian Petroleum Corporation Board of Directors; and

4 **BE IT FURTHER RESOLVED**, that certified copies of this resolution be
5 transmitted to the Honorable Rensley A. Sigrav, Governor of the State of Kosrae, and to
6 Mr. Steven L. George.

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Date: 9/23/05

Introduced by: 
Gibson T. Siba