Republic of Panama Superintendency of Banks

P.O. Box 0832-2397 W.T.C. www.superbancos.gob.pa

Tels.: 206-7800 206-7900 / 264-9548 Fax: 264-9422

March 17, 2000 CIRCULAR No. 17-2000

General Manager In Your Office.

Dear Manager, Sir:

We remit you hereby for your information and application, copy of Resolution J.D. No. 02-2000 of March 15, 2000, whereby the Board of Directors of the Superintendency of Banks appoints Licentiate María R. de Tile as Superintendent a.i., from March 20 to 23 and from March 28 to 31 of this year, dates whereon the Superintendent holding office shall be absent from the country in compliance of an official mission.

Yours truly,

[Illegible signature]
Delia Cárdenas
Superintendent

/sodef

Encl.: as indicated

[Round seal] REPUBLIC OF PANAMA – SUPERINTENDENCY OF BANKS – Superintendent's Office [National emblem of the Republic of Panama]

THE ABOVE IS A FAITHFUL TRANSLATION OF THE ORIGINAL DOCUMENT IN SPANISH PRESENTED TO ME. Panama, May 29, 2003. Mireya Delgado Debali, Certified Public Translator, Resolutions No. 209 and 304.