

TRANSLATION



NOTICE TO THE PUBLIC

The Superintendent of Banks

Pursuant to the provisions of Article 36 of Decree Law 9 dated 26 February 1998,

ANNOUNCES:

That in compliance with Decree Law 9 dated 26 February 1998, Law 10 dated 30 January 2002 and Rules 3-2001 and 2-2003, **GRUPO FINANCIERO DELTA CORP.**, a corporation established according to the laws of Panama, has submitted an application to the Superintendency of Banks of the Republic of Panama for a Temporary Permit to record and register the partnership **BANCO DELTA, S.A. (BMF)** in the Public Registry of Panama, in order to subsequently apply for a license to operate as a microfinance bank;

That the Directors and Dignitaries of **GRUPO FINANCIERO DELTA CORP.** are:

Arturo Müller Norman	Director and Chairman
Raul Estripeaut Barrios	Director and Vice Chairman
Aquilinio Boyd Brin	Director and Treasurer
Elide Del Carmen Neira	Director and Secretary
Raul R. Estripeaut Boyd	Director and Deputy Secretary

That the Directors and Dignitaries of **BANCO DELTA, S.A. (BMF)** will be:

Directors

Arturo Müller Norman	ID Card No. 8-193-583
Raul Estripeaut Barrios	ID Card No. 8-118-482
Juan Carlos Rosas	ID Card No. 8-289-579
Raul R. Estripeaut Boyd	ID Card No. 8-717-2343
Van Louis McNeel	US Passport No. 047510020
Clayton Weeb McNeel	US Passport No. 016034615
Aquilino Boyd Brin	ID Card No. 8-193-0050

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Dignitaries

Arturo Müller Norman	Chief Executive Officer
Raul Estripeaut Barrios	Chairman of the Board of Directors
Juan Carlos Rosas	Secretary
Raul R. Estripeaut Boyd	Treasurer
Van Louis McNeel	Vice Chairman
Clayton Weeb McNeel	Vice Chairman and Assistant Treasurer
Aquilino Boyd Brin	Assistant Secretary

Given in the city of Panama on the sixth (6th) day of December, two thousand five (2005).

(signed)
Delia Cardenas
Superintendent