

TRANSLATION

NOTICE TO THE PUBLIC

The Superintendent of Banks

Pursuant to the provisions of Article 36 of Decree Law No. 9 dated 26 February 1998,

ANNOUNCES:

1. That LAFISE BANK CORP. (under organization) has submitted an International License application to the Superintendency of Banks of the Republic of Panama;
2. That the sponsor of the application for LAFISE BANK CORP.(under organization) is Mr. ROBERTO JOSE ZAMORA LLANES;
3. That the initial principal Directors and Dignitaries of LAFISE BANK CORP. (under organization) will consist of:

Name	Passport/ID No.	Position
Roberto Jose Zamora Llanes	US Passport No. 046128635	Director and Chairman
Marcerla Zamora Teran	US Passport No. 046091823	Director and Vice Chairman
Maria Josefina Teran de Zamora	US Passport 046218085	Director and Secretary
Roberto Jose Zamora Teran	US Passport No. 045262934	Director and Treasurer

Given in the city of Panama on the thirteenth (13th) day of June, two thousand five (2005).

(signed)
Delia Cardenas
Superintendent