

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:

1. That **CAYMAN NATIONAL TRUST CO. LTD.**, a foreign corporation established according to the laws of the Cayman Islands, has submitted a Bank Representation License application to open a branch in Panama that will be incorporated as a foreign corporation;
2. That a modification to this application has been submitted in which **CAYMAN NATIONAL BANK LTD.** would replace the initial petitioner, **CAYMAN NATIONAL TRUST CO. LTD.**;
3. That **CAYMAN NATIONAL BANK LTD.** is a foreign corporation established according to the laws of the Cayman Islands on 21 November 1973;
4. That **CAYMAN NATIONAL BANK LTD.** holds an "A" type banking license granted by the Governor of the Cayman Islands, permitting it to engage in banking operations from the Cayman Islands subject to the Bank and Trust Corporations Act of 1989;;
5. That the principal Directors, Dignitaries and Executives of **CAYMAN NATIONAL BANK LTD.** are:

Name	Position	Identification Document
John C. Bierley	Director	United States Passport No. 21956157
Truman Murray Bodden	Director	United Kingdom of Great Britain and North Ireland Passport No. 040474401
Stuart John Dack	Director	United Kingdom of Great Britain and North Ireland Passport No. 094429279
Benson Obadiah Ebanks	Director	United Kingdom of Great Britain and North Ireland Passport No. 093231044
Peter Adye Tomkins	Director	United Kingdom of Great Britain and North Ireland Passport No. 703076818
David William Trimble	Director	United Kingdom of Great Britain and North Ireland Passport No. 093089460

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Sherrí Ann Bodden	Director	Cayman Islands Passport No. 604010813
Clarence Bradley Levi Flowers	Director	Cayman Islands Passport No. 604037470
Ormond Alexander Williams	Director and Legal Representative	St. Vincent and The Grenadines Passport No. R0018935
Ian David Phillips	Legal Representative	United Kingdom of Great Britain and North Ireland Passport No. 800307581
Carlos Guzmán Martínez	Legal Representative	Passport A JAM-007-06 issued by the Embassy of Mexico in Jamaica

6. That the 2006 Audited Financial Statements of **CAYMAN NATIONAL BANK LTD.** are available to the general public at the offices of the Superintendency of Banks.

Given in the city of Panama on the twelfth (12th) day of December, two thousand seven (2007).

(signed)
Olegario Barrelier
Superintendent

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