

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION SBP No. 043-2006
(dated 24 May 2006)

THE SUPERINTENDENT OF BANKS
in use of her legal powers, and

CONSIDERING:

That by means of Resolution 7-91 dated 13 June 1991, the National Banking Commission granted **METROBANK, S.A.** a General License to engage in the Banking Business both in and from the Republic of Panama;

That **METROBANK, S.A.** has requested the Superintendency of Banks authorize it to permanently close its Branch Office located in “El Machetazo’s” business locale at Via Ricardo J. Alfaro and Via Transistmica in the district of San Miguelito, Province of Panama;

That the clients served by this Branch Office will be attended to at the branch office located in Los Angeles or at the bank’s Headquarters;

That pursuant to Paragraph 2 of Article 17 and Article 40 of Decree Law 9 dated 26 February 1998, the Superintendent of Banks is the approving authority for closing banking establishments; and

That the request submitted by **METROBANK, S.A.** raises no objections by the Superintendency of Banks and should be approved;

RESOLVES:

To authorize **METROBANK, S.A.** to permanently close its Branch Office located in “El Machetazo’s” business locale at Via Ricardo J. Alfaro and Via Transistmica in the district of San Miguelito, Province of Panama as of 30 July 2006.

Given in the city of Panama on the twenty-fourth (24th) day of May, two thousand six (2006).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT

THE SUPERINTENDENT OF BANKS

(signed)
Delia Cardenas