

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION SBP No. 063-2006
(dated 6 July 2006)

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

CONSIDERING:

That by means of Resolution 26 dated 6 July 1971 of the National Banking Commission, **BANCO GENERAL, S.A.** was granted a General License to carry out the Banking Business in and from the Republic of Panama;

That **BANCO GENERAL, S.A.** has requested the Superintendency of Banks authorize it to permanently close its Branch office located at Calle C Norte and Avenida Tercera Este in the city of David, Province of Chiriqui;

That the clients of the above Branch office will be attended to at the Branch Office located on Calle Primera in David;

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 **BANCO GENERAL, S.A.** raises no objections from the Superintendency of Banks and should be approved.

RESOLVES:

To authorize **BANCO GENERAL, S.A.** to permanently close its Branch office located at Calle C Norte and Avenida Tercera Este in the city of David, Province of Chiriqui as of 14 August 2006.

Given in the city of Panama on the sixth (6th) day of July, two thousand six (2006).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT

THE SUPERINTENDENT OF BANKS

(original signed)
Delia Cardenas