

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. 013-2007
(dated 26 February 2007)

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

CONSIDERING:

That by means of Resolution SBP 224-2004 dated 24 November 2004, **BANCO AZTECA (PANAMÁ), S.A.** was granted a General License;

That **BANCO AZTECA (PANAMÁ), S.A.** has requested authorization to close its branch office located in House 28 A15 on Avenida 7a Central, Township of Calidonia, as well as the agencies located in Suite 27 of Supercentro Zona Libre, Avenida Simón Bolívar (unnumbered), Township of Pueblo Nuevo, and Suite 1 of Rock City 5 de Mayo, Avenida Central, Township of Calidonia;

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

That, after the relevant analysis, the request submitted by **BANCO AZTECA (PANAMÁ), S.A.** raises no objections.

RESOLVES:

To authorize **BANCO AZTECA (PANAMÁ), S.A.** to close its branch office located in House 28 A15 on Avenida 7a Central, Township of Calidonia, as well as the agencies located in Suite 27 of Supercentro Zona Libre, Avenida Simón Bolívar (unnumbered), Township of Pueblo Nuevo, and Suite 1 of Rock City 5 de Mayo, Avenida Central, Township of Calidonia.

Given in the city of Panama on the twenty-sixth (26th) day of February, two thousand seven (2007).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

Olegario Barrelier
Superintendent of Banks