

# TRANSLATION

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## *Republic of Panama* *Superintendency of Banks*

### **RESOLUTION S.B.P. 095-2008** (dated 2 April 2008)

The Interim Superintendent of Banks  
in use of his legal powers, and

#### **CONSIDERING:**

That **BANCO GENERAL, S.A.** is a corporation established according to the laws of the Republic of Panama, duly filed under Micro Jacket 16183, Roll 736 and Image 83 in the Microfilm (Mercantile) Section of the Public Registry of Panama and authorized to engage in the Banking Business in and from the Republic of Panama under a General License granted by means of Resolution 26 dated 6 July 1971 issued by the National Banking Commission;

That pursuant to Article 40 of Decree Law 9 of 1998, **BANCO GENERAL, S.A.** has submitted a request for authorization to close its Pedregal Loans Center, located in suite 5 of Centro Comercial El Cruce, Juan Díaz;

That **BANCO GENERAL, S.A.** has submitted the Closure Plan for its Pedregal Loans Center to the Superintendency. The plan indicates how their clients will be notified and advises them that they will receive service at the bank's branch office in Centro Comercial Los Pueblos;

That, pursuant to the provisions of 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 GENERAL, S.A.** raises no objections.

#### **RESOLVES:**

To authorize **BANCO GENERAL, S.A.** to close its Pedregal Loans Center, located in suite 5 of Centro Comercial El Cruce, Juan Díaz, duly notifying their clients according to the Closure Plan for its Pedregal Loans Center submitted to the Superintendency.

Given in the city of Panama on the second (2<sup>nd</sup>) day of April, two thousand eight (2008).

**FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.**

Amauri A. Castillo  
Interim Superintendent

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