TRANSLATION

Republic of Panama Superintendency of Bankş

RESOLUTION S.B.P. No. 216-2010 (of 21 September 2010)

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

WHEREAS:

Banco Nacional de Panamá, in due compliance with Number 2 or Article 58 of the Banking Law, has requested to this Office an authorization to close, form 30 October 2010 its branch located at Centro Comercial El Extra, district of Arraijan, province of Panama;

Banco Nacional de Panamá, has foreseen to handle the operations of this branch, prior communication to its customers, through its branch located at Vista Alegre, province of Panama;

According to the provisions of Number 2, Letter I of Article 16 of the Banking Law, it is the duty of the Superintendent of Banks to authorize the closing of baking establishments; and

After the concerning analysis, the request submitted by **Banco Nacional de Panamá**, deserves no objection.

RESOLVES:

SOLE ARTICLE: To authorize to **Banco Nacional de Panamá**, to close, from 30 October 2010, its branch located at Centro Comercial El Extra, District of Arraijan, province of Panama.

LEGAL GROUNDS: Article 58, Number 2 and Article 16, Letter I, Number 2 of the Banking Law.

Given in the city of Panama, on twenty-first (21st) September, two thousand ten (2010).

LET IT BE KNOWN, PUBLISHED AND ENFORCED.

Amauri A. Castillo Interim Superintendent of Banks

/ps

Ref. No.: SG-TRAD-2010432 Prepared by: S.L. de Sánchez

Date: 26/11/10