

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION No. SBP- 222-2010
(of 24 September 2010)

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

WHEREAS:

By means of Law No. 38 of 31 July 2000, the General Administrative Procedure is regulated;

According to number 102 of Article 201 of the Law 38 of 31 July 2000, the Office Secretary position is defined and its duties are established;

By means of Resolution No. 10 of 24 July 2001 the Office Secretary of the Superintendency of Banks position is created and its duties are established;

According to Article 13 of the Banking Law, the Superintendent is the legal representative of the Superintendency and will be responsible for the administration and management of daily tasks;

It is up to this Office that, in order to speed up the administrative proceedings of the Customer Attention Department, is necessary to appoint to one employee the duties of Office Secretary;

In virtue of the above, the undersigned Superintendent of Banks;

RESOLVES:

FIRST: To appoint Mrs. MARÍA DEL CARMEN CHANG the duties inherent to the Office Secretary position, only and exclusively to speed up the handling and processes of the Customer Attention Department.

SECOND: To appoint Mrs. MARLENIS DELFINA PÉREZ MORENO the duties inherent to the Office Secretary position of the Banking Customer Service Department, only and solely, when Mrs. MARIA DEL CARMEN CHANG is absent.

LEGAL GROUNDS: Law No. 38 of 31 July 2000; Article 13 of the Banking Law.

Given in the city of Panama, on twenty-fourth (24th) September, two thousand ten (2010).

LET IT BE KNOWN, PUBLISHED AND ENFORCED

Amauri A. Castillo
Interim Superintendent