

# Republic of Panama Superintendency of Banks

**RESOLUTION S.B.P. No. 0028-2013**  
(dated 7 March 2013)

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

## **CONSIDERING:**

That **TOWERBANK INTERNATIONAL, INC.** is a bank authorized to engage in the banking business in and from the Republic of Panama under a General License granted by Resolution SBP 100 dated 30 August 1974;

That pursuant to Article 58, Paragraph 2 of the Banking Law, **TOWERBANK INTERNATIONAL INC.** has requested authorization from the Superintendency to move its Headquarters located in the Tower Plaza Building on Calle 50 to its new headquarters located on the Ground Floor, Mezzanine and 11<sup>th</sup> floor of the Tower Financial Center Building, Calle 50, as of 15 March 2013;

That pursuant to the provisions of Article 58, Paragraph 2 of the Banking Law, the Superintendent of Banks is the approving authority for the transfer of banking establishments, and;

That after the relevant analysis, the request submitted by **TOWERBANK INTERNATIONAL, INC.** raises no objections.

## **RESOLVES:**

To authorize **TOWERBANK INTERNATIONAL, INC.** to move its Headquarters located in the Tower Plaza Building on Calle 50 to its new headquarters located on the Ground Floor, Mezzanine and 11<sup>th</sup> floor of the Tower Financial Center Building, Calle 50, as of 15 March 2013.

Given in the city of Panama on the seventh (7<sup>th</sup>) day of March, two thousand thirteen (2013).

**LET IT BE KNOWN, PUBLISHED AND ENFORCED.**

**THE INTERIM SUPERINTENDENT OF BANKS,**

Yanela Yanisselly R.

/asv