

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION J.D. No. 043-2010
(of 8 September 2010)

THE BOARD OF DIRECTORS
in use of its legal powers, and

WHEREAS:

The Superintendent of Banks, Mr. **ALBERTO DIAMOND R.**, will be absent for attending official business from fifteen (15) to twenty-six (26) September, two thousand ten (2010), and

According to Article 13 of Banking Law, in the case of the temporary absence of the Superintendent, the Board of Directors may appoint an Interim Superintendent.

RESOLVES:

ARTICLE ONE: To appoint **YANELA YANISSELLY**, Director of Legal Banking, as Interim Superintendent from fifteen (15) to sixteen (16) September, 2010.

ARTICLE TWO: To appoint **AMAURI A. CASTILLO**, Secretary General, as Interim Superintendent from seventeen (17) to twenty-six (26) September, two thousand ten (2010) or until the Superintendent returns to his post.

Given in the City of Panama, on the eighth (8th) September, two thousand ten (2010).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED.

THE CHAIRMAN,

THE SECRETARY,

Antonio Dudley

Arturo Gerbaud

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