
TRANSLATION

Republic of Panama
Superintendent of Banks

B.D. RESOLUTION No. 005-2011
(of 10 February 2011)

(Whereby an Interim Superintendent is appointed due
to the temporary absence of the Superintendent)

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 fourteen (14) to fifteen (15) February, two thousand eleven (2011), and

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

RESOLVES:

SOLE ARTICLE: To appoint AMAURI A. CASTILLO, Secretary General, as Interim Superintendent, from fourteen (14) to fifteen (15) February, two thousand eleven (2011) or until the Superintendent returns to his post.

Given in the city of Panama, on eight (8th) February, two thousand eleven (2011).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED.

THE CHAIRMAN,

THE SECRETARY,

Antonio Dudley

Arturo Gerbaud

/so