

# TRANSLATION

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## *Republic of Panama* *Superintendent of Banks*

B.D. RESOLUTION No. 0022-2011  
(of 21 June 2011)

**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 twenty-eighth (28<sup>th</sup>) of June to second (2<sup>nd</sup>) of July, two thousand eleven (2011), and

Pursuant 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 **YANELA YANISSELLY**, Legal Director, as Interim Superintendent, from twenty-eighth (28<sup>th</sup>) of June to second (2<sup>nd</sup>) of July, two thousand eleven (2011) or until the Superintendent returns to his post.

Given in the city of Panama, on the twenty-first (21<sup>st</sup>) of June, two thousand eleven (2011).

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

**THE CHAIRMAN,**

**THE SECRETARY,**

Arturo Gerbaud

Félix B. Maduro

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