

TRANSLATION

Republic of Panama *Superintendency of Banks*

B.D. RESOLUTION No. 0024-2011
(of 19 July 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-seventh (27th) to thirtieth (30th) of July (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 **AMAURI A. CASTILLO**, Secretary General, as Interim Superintendent, from twenty-seventh (27th) to thirtieth (30th) of July, (2011) or until the Superintendent returns to his post.

Given in the city of Panama, on the nineteenth (19th) of July, two thousand eleven (2011).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED.

THE CHAIRMAN, a.i.

THE SECRETARY, a.i.

Félix B. Maduro

Nicolás Ardito Barletta

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