

# TRANSLATION

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## *Republic of Panama* *Superintendency of Banks*

B.D. RESOLUTION No. 0037-2011  
(of 21 September 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>) to thirtieth (30<sup>th</sup>) of September 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 to **AMAURI A. CASTILLO**, Secretary General, as Interim Superintendent, from twenty-eighth (28<sup>th</sup>) to thirtieth (30<sup>th</sup>) of September 2011 or until the Superintendent returns to his post.

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

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

**THE CHAIRMAN,**

Arturo Gerbaud

**THE SECRETARY,**

Felix B. Maduro

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