

# TRANSLATION

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

B.D. RESOLUTION No. 0038-2011  
(of 4 October 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 twelfth (12<sup>th</sup>) to fourteenth (14<sup>th</sup>) of October, 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 twelfth (12<sup>th</sup>) to fourteenth (14<sup>th</sup>) of October, 2011 or until the Superintendent returns to his post.

Given in the city of Panama, on the fourth (4<sup>th</sup>) of October, two thousand eleven (2011).

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

**The Chairman,**

**The Secretary,**

Arturo Gerbaud

Felix B. Maduro

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