

TRANSLATION

Republic of Panama *Superintendency of Banks*

B.D. RESOLUTION No. 0041-2011
(dated 26 October 2011)

THE BOARD OF DIRECTORS
in use of its legal powers, and

CONSIDERING:

That the Superintendent of Banks, Mr. **ALBERTO DIAMOND R.**, will be absent for attending official business from the fourteenth (14th) to the eighteenth (18th) of October, 2011, and

That 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:

To appoint Mr. **AMAURI A. CASTILLO**, Secretary General, as Interim Superintendent, from the fourteenth (14th) to the eighteenth (18th) of October, 2011 or until the Superintendent returns to his post.

Given in the city of Panama, on the twenty-sixth (26th) day of October, two thousand eleven (2011).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED.

The Chairman, a.i.

The Secretary, a.i.

Felix B. Maduro

L.J. Montague Belanger

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