

TRANSLATION

---

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

B.D. RESOLUTION No. 0044-2011  
(dated 21 November 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 in official travel from the first (1<sup>st</sup>) to the third (3<sup>rd</sup>) and from the fifth (5<sup>th</sup>) to the seventh (7<sup>th</sup>) of December, 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:**

**ARTICLE ONE:** To appoint Mr. **AMAURI A. CASTILLO**, Secretary General, as Interim Superintendent, from the first (1<sup>st</sup>) to the third (3<sup>rd</sup>) of December, 2011.

**ARTICLE TWO:** To appoint Ms. **YANELA YANISSELLY R.**, Legal Director, as Interim Superintendent, from the fourth (4<sup>th</sup>) to the seventh (7<sup>th</sup>) of December, 2011 or until the Superintendent returns to his post.

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

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

**THE CHAIRMAN,**

**THE SECRETARY,**

**Arturo Gerbaud**

**Felix B. Maduro**

/so