

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION SBP-JD. No. 0005-2012
(dated 6 March 2012)

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

CONSIDERING:

That the Superintendent of Banks, Mr. **ALBERTO DIAMOND R.**, will be absent on official business from the fifteenth (15th) to the twentieth (20th) of March, 2012, 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 Mrs. **YANELA YANISSELLY**, Legal Director, as Interim Superintendent, from the fifteenth (15th) to the twentieth (20th) of March, 2012 or until the Superintendent returns to his post.

Given in the city of Panama, on the sixth (6th) day of March, two thousand twelve (2012).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED.

THE CHAIRMAN,

THE SECRETARY,

Arturo Gerbaud

Félix B. Maduro

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