

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION SBP-JD. No. 0011-2012
(dated 24 April 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 second (2nd) to the fourth (4th) of May, 2012, and from the twenty-third (23rd) to the twenty-sixth (26th) of May, two thousand twelve (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 Mr. **AMAURI A. CASTILLO**, Secretary General, as Interim Superintendent from the second (2nd) to the fourth (4th) of May, 2012, as well as from the twenty-third (23rd) to the twenty-sixth (26th) of May, two thousand twelve (2012) or until the Superintendent returns to his post.

Given in the city of Panama, on the twenty-fourth (24th) day of April, two thousand twelve (2012).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED.

THE CHAIRMAN,

THE SECRETARY,

Arturo Gerbaud

Félix B. Maduro

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