

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION SBP-JD. No. 0024-2012
(dated 5 June 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 twenty-sixth (26th) to the thirtieth (30th) of June, 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 twenty-sixth (26th) to the thirtieth (30th) of June, two thousand twelve (2012) or until the Superintendent returns to his post.

Given in the city of Panama on the fifth (5th) day of June, two thousand twelve (2012).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED.

THE CHAIRMAN,

THE SECRETARY,

Arturo Gerbaud

Félix B. Maduro

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