Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD. No. 0050-2012 (dated 23 August 2012)

THE BOARD OF DIRECTORS

in use of its legal powers, and

CONSIDERING:

That the Superintendent of Banks, Mr. **ALBERTO DIAMOND R.**, will be away on official business from the twenty-ninth (29th) to the thirtieth (30th) of August, 2012 and from the seventh (7th) to the fourteenth (14th) of September, two thousand twelve (2012), and

That pursuant to Article 13 of the Banking Law, the Board of Directors may appoint an Interim Superintendent in the case of a temporary absence of the Superintendent,

RESOLVES:

To appoint Mr. **AMAURI A. CASTILLO**, Secretary General, as Interim Superintendent from the twenty-ninth (29th) to the thirtieth (30th) of August, 2012 and from the seventh (7th) to the fourteenth (14th) of September, two thousand twelve (2012) or until the Superintendent returns to his post.

Given in the city of Panama on the twenty-third (23rd) day of August, two thousand twelve (2012).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED.

THE CHAIRMAN, THE SECRETARY,

Félix B. Maduro Nicolás Ardito Barletta

/so

Ref. No.: SG-TRAD-201200487 Prepared by: S.L. de Sánchez Date: September 18, 2012