

# TRANSLATION

---

## Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD. No. 0057-2012  
(dated 23 October 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 on the second (2<sup>nd</sup>) of November and on vacation from the sixth (6<sup>th</sup>) to the eleventh (11<sup>th</sup>) of November, 2012;

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:

**ARTICLE ONE:** To appoint Ms. **YANELA YANISSELLY R.**, Legal Director, as Interim Superintendent, from the second (2<sup>nd</sup>) to the sixth (6<sup>th</sup>) of November, 2012.

**ARTICLE TWO:** To appoint Mr. **AMAURI A. CASTILLO**, Secretary General, as Interim Superintendent from the seventh (7<sup>th</sup>) to the eleventh (11<sup>th</sup>) of November, 2012 or until the Superintendent returns to his post.

Given in the city of Panama on the twenty-third (23<sup>rd</sup>) day of October, two thousand twelve (2012).

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

**THE CHAIRMAN,**

**THE SECRETARY,**

Félix B. Maduro

Nicolás Ardito Barletta

/so