

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD. No. 0062-2012
(dated 20 November 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 fifth (5th) to the seventh (7th) and from the ninth (9th) to the eleventh (11th) of December, 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 fifth (5th) to the seventh (7th) and from the ninth (9th) to the eleventh (11th) of December, two thousand twelve (2012) or until the Superintendent returns to his post.

Given in the city of Panama on the twentieth (20th) day of November, two thousand twelve (2012).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED.

THE CHAIRMAN,

THE SECRETARY,

Félix B. Maduro

Nicolás Ardito Barletta

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