

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD. No. 0064-2012
(dated 4 December 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, 2012;

That by means of Resolution SBP-JD 62-2012 dated 20 November 2012, Mr. Amauri A. Castillo, Secretary General, was appointed Interim Superintendent from the fifth (5th) to the seventh (7th) and from the ninth (9th) to the eleventh (11th) of December, 2012;

That Mr. **AMAURI A. CASTILLO** must participate in an official mission from the tenth (10th) to the fourteenth (14th) of December, 2012, making it necessary to amend SBP-JD 62-2012 dated 20 November 2012 and to appoint another Interim Superintendent for December 9, 10 and 11, 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:

To amend the Sole Article of Resolution SBP-JD 0062 dated 20 November 2012 as follows:

To appoint Mr. **AMAURI A. CASTILLO**, Secretary General, as Interim Superintendent from the fifth (5th) to the seventh (7th) of December, 2012 and Ms. **YANELA YANISSELLI R.**, Legal Director, as Interim Superintendent from the ninth (9th) to the eleventh (11th) of December, 2012 or until the Superintendent returns to his post.

Given in the city of Panama on the fourth (4th) day of December, 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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