

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD. No. 002-2013
(dated 5 February 2013)

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 vacation from the twenty-first (21st) to the twenty-second (22nd) of February, two thousand thirteen (2013), 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 Ms. **LILIANA PINILLA**, Director of Administration, Interim Superintendent from the twenty-first (21st) to the twenty-second (22nd) of February, 2013 or until the Superintendent returns to his post.

Given in the city of Panama on the fifth (5th) day of February, two thousand thirteen (2013).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED.

THE CHAIRMAN,

THE SECRETARY,

Felix B. Maduro

Nicolás Ardito Barletta

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