

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION SBP-JD-0026-2013
(dated 11 June 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 official business from the nineteenth (19th) to the twenty-first (21st) of June, 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. **YANELA YANISSELLY R.**, Legal Director, Interim Superintendent from the nineteenth (19th) to the twenty-first (21st) of June, two thousand thirteen (2013) or until the superintendent returns to his post.

Given in the city of Panama on the eleventh (11th) day of June, two thousand thirteen (2013).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED.

THE CHAIRMAN,

Félix B. Maduro

THE SECRETARY,

Nicolás Ardito Barletta

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