Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD-0043-2013

(dated September 17 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 vacations from the thirtieth (30th) of September to the fourteenth (14th) of October, two thousand thirteen (2013);

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. **ALBERTO C. VÁSQUEZ**, Secretary General, Interim Superintendent from the thirtieth (30th) of September to the fourteenth (14th) of October, two thousand thirteen (2013) or until the Superintendent returns to his post.

Given in the city of Panama on the seventeenth (17th) day of September, two thousand thirteen (2013).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED.

THE CHAIRMAN, THE SECRETARY,

Nicolás Ardito Barletta L.J. Montague Belanger

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Ref. No.: SG-TRAD-201300483 Prepared by: S. Lara Date: October 1, 2013