

TRANSLATION

**Republic of Panama
Superintendency of Banks**

RESOLUTION SBP-JD-0003-2014
(dated 18 February 2014)

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 sixth (6th) to the seventh (7th) of March, two thousand fourteen (2014); 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. **GUSTAVO ADOLFO VILLA**, Secretary General, Interim Superintendent from the sixth (6th) to the seventh (7th) of March, two thousand fourteen (2014) or until the Superintendent returns to his post.

Given in the city of Panama on the eighteenth (18th) day of February, two thousand fourteen (2014).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED.

THE CHAIRMAN,

Nicolás Ardito Barletta

THE SECRETARY,

L.J. Montague Belanger

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