Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD-0010-2014

(dated 25 March 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 official business from the eighth (8th) to the twelfth (12th) of April, 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 eighth (8th) to the twelfth (12th) of April, two thousand fourteen (2014) or until the Superintendent returns to his post.

Given in the city of Panama on the twenty-fifth (25th) day of March, two thousand fourteen (2014).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED.

THE CHAIRMAN,

THE SECRETARY, a.i.

Nicolás Ardito Barletta

/so

Ref. No.: SG-TRAD-201400316 Prepared by: S. Lara Date: April 7, 2014