Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD-0026-2014

(dated 3 June 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 twentieth (20th) to the twenty-seventh (27th) of June, 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 Dr. YANELA YANISSELLY R., Legal Director, Interim Superintendent from the twentieth (20th) to the twenty-seventh (27th) of June, two thousand fourteen (2014) or until the Superintendent returns to his post.

Given in the city of Panama on the third (3rd) day of June, two thousand fourteen (2014).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED.

THE CHAIRMAN, THE SECRETARY,

Nicolás Ardito Barletta L.J. Montague Belanger

/so

Ref. No.: SG-TRAD-201400532 Prepared by: S. Lara Date: July 17, 2014