Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD-0037-2014 (dated 26 August 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 (8^{th}) to the thirteenth (13^{th}) of September, two thousand and 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 eighth (8^{th}) to the thirteenth (13^{th}) of September, two thousand and fourteen (2014) or until the Superintendent returns to his post.

Given in the city of Panama on the twenty-sixth (26th) day of August, two thousand and fourteen (2014).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT

THE CHAIRMAN,

THE SECRETARY,

L.J. Montague Belanger

Luis Alberto La Rocca

/so