Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD-0006-2015 (dated 10 February 2015)

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 nineteenth (19th) to the twentieth (20th) of February, two thousand fifteen (2015); 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 nineteenth (19th) to the twentieth (20th) of February, two thousand fifteen (2015) or until the Superintendent returns to his post.

Given in the city of Panama on the tenth (10th) day of February, two thousand fifteen (2015).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE CHAIRMAN,

THE SECRETARY,

L.J. Montague Belanger

Luis Alberto La Rocca

/so