Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD-0081-2017 (dated 31 October 2017)

THE BOARD OF DIRECTORS

in use of its legal powers, and

WHEREAS:

The Superintendent of Banks, Mr. **RICARDO G. FERNANDEZ D.**, will be away on official business from the thirteenth (13th) to the twenty-fourth (24th) of November, two thousand seventeen (2017); and

Pursuant to Article 13 of the Banking Law, the Board of Directors may appoint an Acting Superintendent in the case of a temporary absence of the Superintendent,

RESOLVES:

To appoint Mr. **ROGELIO A. ARROCHA P.**, Director of Supervision, Acting Superintendent from the thirteenth (13th) to the twenty-fourth (24th) of November, two thousand seventeen (2017) or until the Superintendent returns to his post.

Given in the city of Panama on the thirty-first (31st) day of October, two thousand seventeen (2017).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE CHAIRMAN, THE SECRETARY,

L.J. Montague Belanger Nicolas Ardito Barletta

/so

Ref. No.: SG-TRAD-2017000437 Prepared by: S. Lara Date: November 8, 2017