

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD-0089-2017
(dated 19 December 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 vacations from the twenty-ninth (29th) of December, two thousand seventeen (2017) to the eighth (8th) of January, two thousand eighteen (2018); 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. **GUSTAVO ADOLFO VILLA**, Secretary General, Acting Superintendent from the twenty-ninth (29th) of December, two thousand seventeen (2017) to the eighth (8th) of January, two thousand eighteen (2018) or until the Superintendent returns to his post.

Given in the city of Panama on the nineteenth (19th) day of December, two thousand seventeen (2017).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE CHAIRMAN,

Arturo Gerbaud

THE SECRETARY,

Jorge Altamirano Duque

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