

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. 213-2007

(dated 17 December 2007)

The Superintendent of Banks,
in use of his legal powers, and

CONSIDERING:

That **MiBANCO, S.A. B.M.F.** is a corporation filed under Micro jacket 331662, Roll 54734, Image 61 in the Microfilm (Mercantile) Section of the Public Registry, holds a General License granted by means of Resolution 21-1997 dated 6 August 1997 and engages in Microfinance Banking pursuant to the provisions of Law 10 dated 30 January 2002;

That **MiBANCO, S.A. B.M.F.** has requested authorization to move its branch office in David, located in suite 1 of the 3R building, located between Avenida Segunda Este y Avenida Obaldia, district of David, in the province of Chiriqui to the ground floor of the Don Jesus Building, located between Calle B Norte and Avenida Segunda Oeste in the same jurisdiction, as of the end of December 2007;

That pursuant to the provisions of Paragraph 2 of Article 17 of Decree Law 9 dated 26 February 1998, the Superintendent of Banks is the approving authority for moving banking establishments; and

That after the relevant analysis, the request submitted by **MiBANCO, S.A. B.M.F.** raises no objections.

RESOLVES:

To authorize **MiBANCO, S.A. B.M.F.** to move its branch office in David, located in suite 1 of the 3R building, located between Avenida Segunda Este y Avenida Obaldia, district of David, in the province of Chiriqui to the ground floor of the Don Jesus Building, located between Calle B Norte and Avenida Segunda Oeste in the same jurisdiction, as of the end of December 2007.

Legal Grounds: Article 17, Paragraph 2 of Decree Law 9 dated 26 February 1998.

Given in the city of Panama on the seventeenth (17th) day of December, two thousand seven (2007).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

Olegario Barrelier
Superintendent of Banks