

# TRANSLATION

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## *Republic of Panama* *Superintendency of Banks*

**RESOLUTION S.B.P. 004-2007**  
**(dated 2 January 2007)**

**THE SUPERINTENDENT OF BANKS**  
in use of his legal powers, and

### **CONSIDERING:**

That by means of Resolution 21-97 dated 6 August 1997, **MIBANCO, S.A.** was granted a General Banking License;

That by means of Resolution SB 64-2002 dated 11 September 2002, **MIBANCO, S.A.** was authorized to change its corporate name to **MIBANCO, S.A. BMF**, to use the trade name **MIBANCO, S.A. BMF** and to operate as a Microfinance Bank pursuant to the provisions of Law 10 dated 30 January 2002;

That **MIBANCO, S.A.** has requested authorization to close its branch offices located in suite 2, Building 210 on Calle 32, Calidonia; and suite K-9, in the south sector of the Gran Terminal Nacional de Transportes in Albrook;

That pursuant to the provisions of Paragraph 2 of Article 17, and Article 40 of Decree Law 9 dated 26 February 1998, the Superintendent of Banks is the ruling authority for the closing authorization request submitted by **MIBANCO, S.A. BMF**; and

That the request submitted by **MIBANCO, S.A. BMF** raises no objections.

### **RESOLVES:**

To authorize **MIBANCO, S.A. BMF** to close its branch offices located in suite 2, Building 210 on Calle 32, Calidonia; and suite K-9, in the south sector of the Gran Terminal Nacional de Transportes in Albrook.

Given in the city of Panama on the second (2<sup>nd</sup>) day of January, two thousand seven (2007).

**LET IT BE KNOWN, PUBLISHED AND ENFORCED,**

**Olegario Barrelier**  
**SUPERINTENDENT OF BANKS**