

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. 053-2007 (dated 4 May 2007)

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

CONSIDERING:

That by means of Resolution SBP 224 dated 24 November 2004, a General License was granted to **BANCO AZTECA (PANAMÁ), S.A.**;

That **BANCO AZTECA (PANAMÁ), S.A.** has submitted a request for authorization to close its Agencies located inside Panafoto and Panafoto Dorado in Panama City as of 22 May 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 closing banking establishments; and

That after the relevant analysis, the request submitted by **BANCO AZTECA (PANAMÁ), S.A.** raises no objections.

RESOLVES:

To authorize **BANCO AZTECA (PANAMÁ), S.A.** to close its Agencies located inside Panafoto and Panafoto Dorado in Panama City as of 22 May 2007.

Given in the city of Panama on the fourth (4th) day of May, two thousand seven (2007).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

Olegario Barrelier
Superintendent of Banks