

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. 056-2007

(dated 8 May 2007)

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

CONSIDERING:

That **PRIMER BANCO DEL ISTMO, S.A.** is a corporation filed under micro jacket 456744, document 633197 of the Microfilm (Mercantile) Section of the Public Registry and the holder of a General License granted by means of Resolution 7-84 dated 25 April 1984;

That **PRIMER BANCO DEL ISTMO, S.A.** has submitted a request for authorization to close its Branch Office located in Rio Abajo, District of Panama;

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 **PRIMER BANCO DEL ISTMO, S.A.** raises no objections.

RESOLVES:

To authorize **PRIMER BANCO DEL ISTMO, S.A.** to close its Branch Office located in Rio Abajo, District of Panama.

Given in the city of Panama on the eighth (8th) day of May, two thousand seven (2007).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

Olegario Barrelier
Superintendent of Banks