

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. 064-2007
(dated 23 May 2007)

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

CONSIDERING:

That **MULTI CREDIT BANK, INC.** is a corporation filed under microjacket 201122, roll 22480, image 45 of the Microfilm (Mercantile) Section of the Public Registry and the holder of a General License granted by means of Resolution 38-87 dated 4 December 1987;

That **MULTI CREDIT BANK, INC.** has submitted a request for authorization to move its branch office located in Centro Comercial Plaza Pacifica, Panama City from suite 7 to suite 8;

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 **MULTI CREDIT BANK, INC.** raises no objections.

RESOLVES:

To authorize **MULTI CREDIT BANK, INC.** to move its branch office located in Centro Comercial Plaza Pacifica, Panama City from suite 7 to suite 8.

Given in the city of Panama on the twenty-third (23rd) day of May, two thousand seven (2007).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

Olegario Barrelier
Superintendent of Banks