

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. 030-2008 (dated 29 January 2008)

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, the holder of a General Banking License granted by means of Resolution 21-1997 dated 6 August 1997 and operates as a Microfinance Bank pursuant to the provisions of Law 10 dated 30 January 2002;

That **MiBANCO, S.A. B.M.F.** has requested authorization to close its Branch office located in suites C-9 and C-10 of Centro Comercial El Cruce, township of Juan Díaz, district of Panama, as of 22 February 2008;

That after proper notification, **MiBANCO, S.A. B.M.F.** plans on providing services to the customers of this branch office through the Bank's Headquarters and Branch offices located in Panama. In addition, loan payments may be made at any of the branch offices of the Caja de Ahorros throughout the Republic of Panama, as previously agreed to by the two banks;

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 close its Branch office located in suites C-9 and C-10 of Centro Comercial El Cruce, township of Juan Díaz, district of Panama, as of 22 February 2008.

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

Given in the city of Panama on the twenty-ninth (29th) day of January, two thousand eight (2008).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

Olegario Barrelier
Superintendent of Banks

/jca