

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. 069-2008
(dated 5 March 2008)

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

CONSIDERING:

That **BANCO NACIONAL DE PANAMÁ** has requested authorization to move its branch office located in Vacamonte to Centro Comercial El Extra in Arraijan;

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 **BANCO NACIONAL DE PANAMÁ** raises no objections.

RESOLVES:

To authorize **BANCO NACIONAL DE PANAMÁ** to move its branch office located in Vacamonte to Centro Comercial El Extra in Arraijan.

Given in the city of Panama on the fifth (5th) day of March, two thousand eight (2008).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.

Gustavo A. Villa Jr.
Interim Superintendent of Banks