

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. 073-2008 (dated 7 March 2008)

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

CONSIDERING:

That **MMG BANK CORPORATION** is a corporation filed under Micro Jacket 421669, Document 380693 in the Microfilm (Mercantile) Section of the Public Registry and the holder of a General License granted by means of Resolution S.B. 85-2002 dated 31 October 2002;

That **MMG BANK CORPORATION** has submitted a request for authorization to move its Customer Service office currently located on the 11th floor of the MMG Tower, Urbanización Marbella, township of Bella Vista, district of Panama, to the Ground Floor of the same building as of 10 March 2008;

That, pursuant to the provisions of Paragraph 2 of Article 17 and Article 40 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 **MMG BANK CORPORATION** raises no objections.

RESOLVES:

To authorize **MMG BANK CORPORATION** to move its Customer Service office currently located on the 11th floor of the MMG Tower, Urbanización Marbella, township of Bella Vista, district of Panama, to the Ground Floor of the same building.

Legal Grounds: Paragraph 2, Article 17 and Article 40 of Decree Law 9 dated 26 February 1998.

Given in the city of Panama on the seventh (7th) day of March, two thousand eight (2008).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

Gustavo A. Villa Jr.
Interim Superintendent of Banks