

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION S.B.P. 139-2009

(dated 18 June 2009)

THE SUPERINTENDENT OF BANKS,
in use of his legal powers, and

CONSIDERING:

That pursuant to Paragraph 2 of Article 58 of the Banking Law, **BANCO AZTECA (PANAMÁ), S.A.** has requested authorization to move its branch office located in “24 de Diciembre” to the agency located in suites B13 and B14 of the Elektra Store in Centro Comercial La Doña, Panama City;

That **BANCO AZTECA (PANAMÁ), S.A.** reported that the purpose of this move is to optimize its business strategy. With the prior notification of their customers and in order to ensure an orderly move, the transfer will be made on 18 June 2009;

That pursuant to the provisions of Subparagraph 2, Paragraph I of Article 16 of the Banking Law, the Superintendent of Banks is the approving authority for moving banking establishments;

That after the relevant analysis, the request submitted by **BANCO AZTECA (PANAMÁ), S.A.** raises no objections;

RESOLVES:

To authorize **BANCO AZTECA (PANAMÁ), S.A.** to move its Branch Office located in “24 de Diciembre,” Panama City to the Agency located in Suites B13 and B14 of the Elektra Store in Centro Comercial La Doña, Panama City.

LEGAL GROUNDS: Paragraph 2, Article 58 and Subparagraph 2, Paragraph I, Article 16 of the Banking Law.

Given in the city of Panama on the eighteenth (18th) day of June, two thousand nine (2009).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

Olegario Barrelier
Superintendent of Banks

/cga