

TRANSLATION

Republic of Panama
Superintendency of Banks

RESOLUTION S.B.P. 251-2009
(dated 12 November 2009)

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

CONSIDERING:

That First Central International Bank, Inc. is a corporation established and existent according to the laws of the Republic of Panama, filed under Micro jacket 463926, Document 677917 in the Microfilm (Mercantile) Section of the Public Registry and the holder of an International License granted by means of Resolution S.B. 227-2004 dated 15 December 2004;

That pursuant to Paragraph 2 of Article 58 of the Banking Law, First Central International Bank, Inc. has requested authorization to move its offices located in suite 23D on the 23rd floor of Torre Generali in Obarrio, Panama City, to its new facilities located in suite A on the 22nd floor of the same building, Torre Generali, between the 20th and 30th November 2009;

That pursuant to the provisions of Subparagraph 2 of Article 58 of the Banking Law, the Superintendent of Banks is the approving authority for moving banking establishments; and

That after the relevant analysis, the request submitted by First Central International Bank, Inc. raises no objections;

RESOLVES:

To authorize First Central International Bank, Inc. to move its Branch Office located in suite 23D on the 23rd floor of Torre Generali in Obarrio, Panama City, to its new facilities located in suite A on the 22nd floor of the same building, Torre Generali.

Given in the city of Panama on the twelfth (12th) day of November, two thousand nine (2009).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.

Amauri A. Castillo
Interim Superintendent of Banks

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