

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. No. 102-2010
(of 5 May 2010)

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

WHEREAS:

BANCO TRASATLÁNTICO, S.A., is a corporation duly organized and existing according to the laws of the Republic of Panama, holder of a General Banking License granted, at the time, by the National Banking Commission, by means of Resolution No. 5-A-79 of 9 April 1979;

According to the provisions of Article 58 of the Banking Law, **BANCO TRASATLÁNTICO, S.A.** has submitted an authorization request to definitively close from 15 May 2010, its Branch El Cruce, located at Vía José Agustín Arango, Centro Comercial El Cruce, Suite No. 1, county of Juan Díaz;

BANCO TRASATLÁNTICO, S.A. have informed to this Office about the due communication they will have with their customers regarding the closure of the establishment referred to above;

According to the provisions of Number 2 of Article 16 of the Banking Law, it is the duty of the Superintendent of Banks to approve the closing or moving of banking establishments; and

After the concerning analysis, the request submitted by **BANCO TRASATLÁNTICO, S.A.**, deserves no objections.

RESOLVES:

SOLE ARTICLE: To authorize to **BANCO TRASATLÁNTICO, S.A.**, to definitively close, from 15 May 2010, its Branch El Cruce, located at Vía José Agustín Arango, Centro Comercial El Cruce, Suite No. 1, county of Juan Díaz.

Legal Grounds: Article No. 58 and Article No. 16 of the Banking Law.

Given in the city of Panama, on fifth (5th) May, two thousand ten (2010).

LET IT BE KNOWN, PUBLISHED AND ENFORCED,

Alberto Diamond R.
Superintendent of Banks

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