

# TRANSLATION

## *Republic of Panama* *Superintendency of Banks*

### **RESOLUTION S.B.P. No. 147-2010** (of 24 June 2010)

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

#### **WHEREAS:**

**UNI B & T HOLDINGS, INC.**, corporation existing and organized according to the laws of the Republic of Panama, registered in Document 682912, Number 1683998 of the Mercantile Section of the Public Registry, as Promoter, as defined in Rule No. 3-2001 amended by Rule No. 2-2006 issued by this Office, has submitted through its Special Attorneys, a Temporary Permit request in favor of **UNI BANK & TRUST, INC.**, - under organization – to formalize and file in the Public Registry the documents related to its organization, to later apply for a General Banking License in its favor;

Under the analysis criteria foreseen for Temporary Permit requests, the request submitted in favor of **UNI BANK & TRUST, INC** – under organization – deserves no objections, and

According to Article 16 of the Banking Law, it is the duty of the Superintendent of Banks to approve the request submitted by **UNI B & T HOLDINGS, INC.**

#### **RESOLVES:**

**SOLE ARTICLE:** To grant to **UNI BANK & TRUST, INC.** a Temporary Permit, for ninety (90) days to formalize and file in the Public Registry the documents related to its organization, to later apply for a General Banking License.

Legal Grounds: Banking Law and Rule No. 3-2001 amended by Rule No. 2-2006.

Given in the city of Panama, on twenty-fourth (24<sup>th</sup>) June, two thousand ten (2010).

**LET IT BE KNOWN, PUBLISHED AND ENFORCED.**

Alberto Diamond R.  
Superintendent

/afo