

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. No. 193-2010 **(of 30 August 2010)**

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

WHEREAS:

MiBanco, S.A. BMF is a bank duly authorized to engage in the banking business in or from the Republic of Panama, granted with a General License by means of Resolution S.B. No. 21-1997 of 6 August 1997;

MiBanco, S.A. BMF in due compliance with Number 2 of Article 58 of the Banking Law, has requested to this Office an authorization to move, from 4 September 2010, its branch located at Calle B. Norte, Edificio Don Jesús, Suite No. 2, David, Chiriqui to its new location at Edificio Plaza Interprovincial, Suite N. 3 Ave. 1era Este and Calle A Norte, David, Chiriqui;

According to the provisions of Number 2 of Article 58 of the Banking Law, it is the duty of the Superintendent of Banks to authorize the moving of banking establishments, and;

After the concerning analysis, the request submitted by **MiBanco, S.A. BMF** deserves no objections.

RESOLVES:

SOLE ARTICLE: To authorize to **MiBanco, S.A. BMF** to move its branch located at Calle B. Norte, Edificio Don Jesús, Suite No. 2, David, Chiriqui to its new office located at Edificio Plaza Interprovincial, Suite N. 3 Ave. 1era Este and Calle A Norte, David, Chiriqui.

Given in the city of Panama, on thirtieth (30th) August, two thousand ten (2010).

LET IT BE KNOWN, PUBLISHED AND ENFORCED,

Alberto Diamond R.
Superintendente de Bancos

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