

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. No. 006-2011
(of 17 January 2011)

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

WHEREAS:

Caja de Ahorros, in due compliance with Number 2 of Article 58 of the Banking Law has requested to this Office an authorization to move, starting on January 15, its Headquarters located at Vía España and Calle Manuel Espinoza, county of Bella Vista, city of Panama, to its new location at Vía España and Calle Thays de Pons, Edificio Caja de Ahorros, county of Bella Vista, city of Panama;

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

After the concerning analysis, the request submitted by **Caja de Ahorros** deserves no objections.

RESOLVES:

SOLE ARTICLE: To authorize to **Caja de Ahorros** to move its Headquarters located at Vía España and Calle Manuel Espinoza, county of Bella Vista, city of Panama to its new location at Vía España and Calle Thays de Pons, Edificio Caja de Ahorros, county of Bella Vista, city of Panama.

Given in the city of Panama, on seventeenth (17th) January, two thousand eleven (2011).

LET IT BE KNOWN, PUBLISHED AND ENFORCED,

Alberto Diamond R.
Superintendent of Banks

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