

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION S.B.P. No. 0027-2012
(dated 15 March 2012)

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

CONSIDERING:

That **Banco Delta, S.A. (BMF)** is a bank authorized to engage in the banking business within or from the Republic of Panama under a General License granted by SBP Resolution 57-2006 dated 27 June 2006;

That pursuant to paragraph 2 of Article 58 of the Banking Law, **Banco Delta, S.A. (BMF)** has requested authorization from the Superintendency to close its Loans Center located in the Auto Planet Building on Avenida Ricardo J. Alfaro, Province of Panama as of 23 December 2011;

That after due notice to its customers, **Banco Delta, S.A. (BMF)** has determined it will run the operations of this Loan Center through other branches throughout the country;

That pursuant to paragraph 2 of Article 58 of the Banking Law, the Superintendent of Banks is responsible for authorizing the closing of banking establishments; and

That after the relevant analysis, the application submitted by **Banco Delta, S.A. (BMF)** raises no objections.

RESOLVES:

To authorize **Banco Delta, S.A. (BMF)** to close its Loan Center located in the Auto Planet building on Avenida Ricardo J. Alfaro, Province of Panama as of 31 March 2012.

Given in the city of Panama, on the fifteenth (15th) day of March, two thousand twelve (2012).

LET IT BE KNOWN, PUBLISHED AND ENFORCED,

Alberto Diamond R.
Superintendent of Banks

/ps