

BUREAU OF FINANCIAL INSTITUTIONS
DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION
STATE OF MAINE

CERTIFICATE OF MERGER BETWEEN FIVE COUNTY CREDIT UNION AND
MAINE HARVEST FEDERAL CREDIT UNION WITH FIVE COUNTY CREDIT
UNION BEING THE RESULTING INSTITUTION.

This is to certify that the undersigned Superintendent of the Bureau of Financial Institutions of the State of Maine has duly received an executed merger agreement, dated May 12, 2022 by and between Maine Harvest Federal Credit Union, whose principal office is located in Unity, Maine, and Five County Credit Union, whose principal office is located in Bath, Maine, together with the resolutions of the governing body of the respective institutions duly approving the Agreement and Merger Plan, and evidence of member approval. Maine Harvest Federal Credit Union is a federally-chartered credit union authorized to do business in the State of Maine. Five County Credit Union is a federally insured Maine state-chartered credit union. The undersigned has duly secured evidence that the participating institutions have complied with all applicable federal laws and regulations.

NOW, THEREFORE, BE IT KNOWN, that the merger has been effected in accordance with the plan dated May 12, 2022, which plan was approved pursuant to Title 9-B M.R.S. § 872, by which Maine Harvest Federal Credit Union will be merged with and into Five County Credit Union under the charter and name Five County Credit Union, whose principal office is located at 765 Washington Street, Bath, Kennebec County, Maine. This Action is being consummated pursuant to the provisions of Title 9-B M.R.S. § 872

BE IT FURTHER KNOWN, that the merger is effective as of the close of business on December 11, 2022.

/s/ Lloyd P. LaFountain, III
Superintendent
Gardiner, Maine
December 2, 2022