

BUREAU OF FINANCIAL INSTITUTIONS
Department of Professional and Financial Regulation
State of Maine



Certificate of Dissolution
of
FORUM TRUST, LLC
Portland, Maine

On September 11, 2015, John Y. Keffer, the sole member of Forum Trust, LLC, filed an application with the Maine Superior Court to voluntarily liquidate Forum Trust, LLC pursuant to Title 9-B M.R.S. § 364 by merging Forum Trust, LLC with and into Forum Financial, LLC, a limited liability company organized under the laws of the State of Maine.

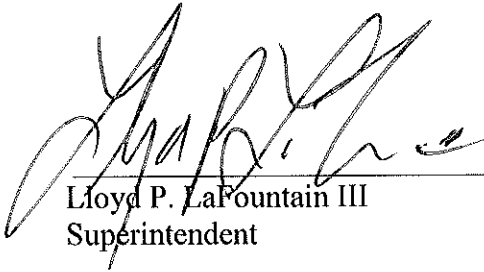
On November 5, 2015, the Maine Superior Court issued an ORDER APPROVING VOLUNTARY LIQUIDATION AND APPROVING PLAN OF MERGER (Cumberland County, Docket No. PORSC-CV-2015-414) ordering that upon the effective date of the merger between Forum Trust, LLC and Forum Financial, LLC:

- (i) Forum Trust, LLC shall cease to exist;
- (ii) each of the Constituent Companies (Forum Trust, LLC and Forum Financial, LLC) shall cease to conduct the nondepository trust company business under the Banking Code; and
- (iii) Forum Financial, LLC shall succeed, without other transfer, to all of the debts, liabilities and obligations of Forum Trust, LLC in the same manner as if Forum Financial, LLC had itself incurred them, all as more fully provided under the applicable provisions of the Maine Limited Liability Company Act.

The merger of Forum Trust, LLC and Forum Financial, LLC having been recorded by the Maine Secretary of State's Office on November 6, 2015, I hereby cause the charter of Forum Trust, LLC to be cancelled and the nondepository trust company to cease to exist.

Certificate of Dissolution of Forum Trust, LLC, Portland, Maine
Page 2

By order of the Superintendent, effective November 30, 2015.



Lloyd P. LaFountain III
Superintendent

Gardiner, Maine
November 30, 2015

