

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

CERTIFICATE OF MERGER BETWEEN MAINE INTERIM, FSB, PORTLAND,
MAINE AND MAINE BANK & TRUST COMPANY, PORTLAND, MAINE WITH
MAINE INTERIM, FSB 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 plan and agreement of merger dated January 1, 2008 by and between Maine Interim, fsb, whose principal office is located in Portland, Cumberland County, Maine and Maine Bank & Trust Company, whose principal office is located in Portland, Cumberland County, Maine, together with the resolutions of the governing body of the respective institutions duly approving the plan and agreement of merger, each duly certified by the president and clerk of each institution. Maine Interim, fsb is a banking organization duly organized under the laws of the United States and Maine Bank & Trust Company is a banking organization duly organized under the banking laws of the State of Maine. Maine Interim, fsb has filed a statement that the participating institutions have complied with all applicable federal laws and regulations.

Upon receipt of such statement, I caused an investigation to be made, and it appears that all requirements of law relating to the merger of Maine Bank & Trust Company with and into Maine Interim, fsb have been complied with; now, therefore, be it known that the merger has been effected in accordance with the merger plan dated January 1, 2008, and that the charter of Maine Bank & Trust Company is hereby terminated.

Be it further known that the merger is effective January 1, 2008.

/s/ Lloyd P. LaFountain III
Superintendent
Gardiner, Maine
January 1, 2008