

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

CERTIFICATE OF MERGER BETWEEN CAMDEN NATIONAL BANK,
CAMDEN, MAINE AND UNION TRUST COMPANY, ELLSWORTH, MAINE
WITH CAMDEN NATIONAL BANK 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 December 5, 2007 by and between Camden National Bank, whose principal office is located in Camden, Knox County, Maine and Union Trust Company, whose principal office is located in Ellsworth, Hancock 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. Camden National Bank is a banking organization duly organized under the laws of the United States and Union Trust Company is a banking organization duly organized under the banking laws of the State of Maine. Camden National Bank 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 Union Trust Company with and into Camden National Bank have been complied with; now, therefore, be it known that the merger has been effected in accordance with the merger plan dated December 5, 2007, and that the charter of Union Trust Company is hereby terminated.

Be it further known that the merger is effective January 3, 2008.

/s/ Lloyd P. LaFountain III
Superintendent
Gardiner, Maine
January 2, 2008