

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



**Certificate of Merger**  
**Between Bar Harbor Bank & Trust and Lake Sunapee Bank, fsb**  
**with Bar Harbor Bank & Trust being the Resulting Institution**

I, the undersigned Superintendent of the Bureau of Financial Institutions of the State of Maine, have duly received an executed Plan of Bank Merger, dated January 13, 2017, by and between Bar Harbor Bank & Trust, whose principal office is located in Bar Harbor, Maine, and Lake Sunapee Bank, fsb, whose principal office is located in Newport, New Hampshire, together with the resolutions of the governing body of the respective institutions approving the Plan of Bank Merger, and evidence of shareholder approval, each certified by the president and clerk or secretary of each institution. Bar Harbor Bank & Trust is a banking organization organized under the banking laws of the State of Maine, and Lake Sunapee Bank, fsb, is a banking organization organized under the laws of the United States. Bar Harbor Bank & Trust and Lake Sunapee Bank, fsb, have filed a statement that all approvals necessary to undertake the merger have been received and pre-closing conditions have been met.

Upon receipt and review of such statement it appears that all the requirements of law relating to the merger of Lake Sunapee Bank, fsb, with and into Bar Harbor Bank & Trust have been complied with; therefore, I certify that the merger has been effected in accordance with Chapters 35 and 37 of Title 9-B and with the Plan of Bank Merger referenced herein and dated January 13, 2017, with the resulting institution named Bar Harbor Bank & Trust.

IN WITNESS WHEREAS, I have hereunto set my hand as Superintendent of the Bureau of Financial Institutions, at Gardiner in the County of Kennebec, and the State of Maine, this thirteenth day of January in the year of our Lord, two thousand seventeen.



  
\_\_\_\_\_  
Lloyd P. LaFountain III  
Superintendent