

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



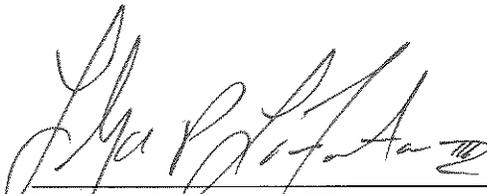
Certificate of Merger
Between Bangor Savings Bank and Granite Bank
with Bangor Savings Bank being the Resulting Institution

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 October 23, 2017, by and between Bangor Savings Bank, whose principal office is located in Bangor, Maine, and Granite Bank, whose principal office is located in Colebrook, 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. Bangor Savings Bank is a banking organization organized under the banking laws of the State of Maine, and Granite Bank is a banking organization organized under the laws of the State of New Hampshire. Bangor Savings Bank has 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 Granite Bank with and into Bangor Savings Bank 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 October 23, 2017, with the resulting institution named Bangor Savings Bank.

IN WITNESS WHEREOF, 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 6th day of April, 2018.





Lloyd P. LaFountain III
Superintendent