

MAINE BUREAU OF FINANCIAL INSTITUTIONS
DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION
STATE OF MAINE
CERTIFICATE FOR DOWN EAST FEDERAL CREDIT UNION, BAILEYVILLE,
MAINE TO CONVERT TO A STATE CHARTER UNDER THE NAME OF DOWN
EAST CREDIT UNION

I, the undersigned Superintendent of the Bureau of Financial Institutions of the State of Maine, do hereby certify that Down East Federal Credit Union, a credit union with its principal place of business located in Baileyville in the County of Washington and the State of Maine, authorized to do business in the State of Maine and organized pursuant to federal law has filed with me a statement that it has complied with all applicable federal laws and regulations relating to its conversion to a state chartered credit union with the name of Down East Credit Union.

Upon receipt of said statement, I caused an investigation of said Down East Federal Credit Union to be made, and it appears that all requirements of law and the Order approving the conversion of Down East Federal Credit Union to a state chartered credit union with the name of Down East Credit Union, issued October 11, 2006, have been complied with; now, therefore, pursuant to Title 9-B M.R.S.A. §873.2, Down East Federal Credit Union is hereby authorized to convert to a state chartered credit union with the name of Down East Credit Union effective December 5, 2006.

IN WITNESS WHEREAS, I have hereunto set my hand as Bank Superintendent, at Gardiner in the County of Kennebec and the State of Maine, this fifth day of December in the year of our Lord, two thousand six.

/s/ Lloyd P. LaFountain III
Superintendent