

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

CERTIFICATE OF MERGER BETWEEN SAVINGS BANK OF MAINE,
GARDINER, MAINE AND RIVERGREEN BANK, KENNEBUNK, MAINE WITH
SAVINGS BANK OF MAINE 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 April 24, 2008 by and between Savings Bank of Maine, whose principal office is located in Gardiner, Kennebec County, Maine and Rivergreen Bank, whose principal office is located in Kennebunk, York 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. Savings Bank of Maine is a banking organization duly organized under the laws of the United States and Rivergreen Bank is a banking organization duly organized under the banking laws of the State of Maine. Savings Bank of Maine 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 Rivergreen Bank with and into Savings Bank of Maine have been complied with; now, therefore, be it known that the merger has been effected in accordance with the merger plan dated April 24, 2008, and that the charter of Rivergreen Bank is hereby terminated.

Be it further known that the merger is effective close of business September 19, 2008.

/s/ Lloyd P. LaFountain, III
Superintendent
Gardiner, Maine
September 19, 2008