

MAINE BUREAU OF FINANCIAL INSTITUTIONS
CERTIFICATE FOR AUBURN SAVINGS AND LOAN ASSOCIATION AUBURN,
MAINE TO CONVERT TO A FEDERAL ASSOCIATION UNDER THE NAME OF
AUBURN SAVINGS BANK, FSB

I, the undersigned Superintendent of Financial Institutions, State of Maine, do hereby certify that Auburn Savings and Loan Association, a savings and loan association with its principal place of business located in Auburn, Maine, authorized to do business in the State of Maine and organized pursuant to state law has filed with me a statement that it has complied with all applicable federal laws and regulations relating to its conversion to a federal association with the name of Auburn Savings Bank, FSB.

Upon receipt of said statement, I caused an investigation of said Auburn Savings and Loan Association to be made, and it appears that all requirements of law relating to the conversion to a federal association with the name of Auburn Savings Bank, FSB have been complied with; now, therefore, pursuant to Title 9-B M.R.S.A. §342(6), Auburn Savings and Loan Association has converted from a state chartered universal bank to a national banking association with the name of Auburn Savings Bank, FSB effective July 1, 2006.

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

By Order of the Superintendent, effective immediately.

/s/ Lloyd P. LaFountain III
Superintendent