

MAINE BUREAU OF FINANCIAL INSTITUTIONS
DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION
STATE OF MAINE
CERTIFICATE OF MERGER BETWEEN EVERGREEN CREDIT UNION,
PORTLAND, MAINE AND GPM CREDIT UNION, SOUTH PORTLAND, MAINE
WITH EVERGREEN CREDIT UNION 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 August 1, 2007 by and between Evergreen Credit Union, whose principal office is located in Portland, Cumberland County, Maine and GPM Credit Union, whose principal office is located in South Portland, Cumberland 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 presiding officer and clerk of each institution. Evergreen Credit Union and GPM Credit Union are both credit unions authorized to do business in the State of Maine. The undersigned has duly secured evidence that the participating institutions have complied with all applicable federal laws and regulations.

NOW, THEREFORE, BE IT KNOWN, that a merger will be effected in accordance with the plan dated August 1, 2007, which plan was approved pursuant to Title 9-B M.R.S.A. Section 872, by which GPM Credit Union will be merged with and into Evergreen Credit Union under the charter and name of Evergreen Credit Union, whose principal office is located at 225 Riverside Street, Portland, Cumberland County, Maine. This Action is being consummated pursuant to the provisions of Title 9-B M.R.S.A. Section 872.

BE IT FURTHER KNOWN, that the merger is effective August 1, 2007.

/s/ Lloyd P. LaFountain III
Superintendent
Gardiner, Maine
August 1, 2007