UNITED STATES OF AMERICA DEPARTMENT OF THE TREASURY OFFICE OF THE COMPTROLLER OF THE CURRENCY

TERMINATION OF THE FORMAL AGREEMENT BY AND BETWEEN THE BANK OF MAINE PORTLAND, MAINE AND THE OFFICE OF THE COMPTROLLER OF THE CURRENCY

WHEREAS, in an effort to protect the depositors, other customers and shareholders of The Bank of Maine, Portland, Maine ("Bank"), and to ensure the Bank's safe and sound operation, the Bank and the Office of the Comptroller of the Currency ("OCC"), entered into a Formal Agreement, dated June 21, 2012 (Agreement); and

WHEREAS, the Comptroller believes that the protection of the depositors, other customers and shareholders of the Bank as well as its safe and sound operation do not require the continued existence of said Agreement;

NOW, THEREFORE, the Comptroller directs that the Agreement be, and hereby are, TERMINATED.

IN TESTIMONY WHEREOF, the undersigned, designated by the Comptroller as his authorized representative, has hereunto set his hand.

/s/	10/14/14	
Michael P. Moriarty	Date	
Assistant Deputy Comptroller	Date	
Boston Field Office		