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Novomber 25, 1940

Lincoln Trust Company Lincoln, Maine

Gentlement

In re Branch at Howland, Maine

In response to your recent request delivered to me by Andrew J. Beck, Bank Commissioner, I am pleased to inform you that, after a careful examination of Section 88 of Chapter 57, Revised Statutes of Maine, as amended by Chapter 34 of the Public Laws of 1933, and from information furnished me by said Commissioner, it is my opinion that your Bank is authorized under your present charter to establish and maintain a Branch at Howland and that our State law has been complied with in the establishment thereof.

Very truly yours,

Sanford L. Fogg Deputy Attorney General

SLF H ce to The Bank Commissioner