



WILLIAM F. WELD
GOVERNOR

ALAN R. MORSE, JR.
COMMISSIONER

18701157
The Commonwealth of Massachusetts
Office of the Commissioner of Banks
Leverett Saltonstall Building, Room 2004
100 Cambridge Street
Boston, Massachusetts 02202

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December 6, 1993

To Whom It May Concern:

This is to certify that records currently in the possession of the Division of Banks indicate that The Boston Five Cents Savings Bank, FSB, Boston, Massachusetts converted to a state-chartered savings bank, The Boston Five Cents Savings Bank on October 13, 1993, and, on the same date, Citizens Bank of Massachusetts, Plymouth, Massachusetts merged with and into The Boston Five Cents Savings Bank under the charter of The Boston Five Cents Savings Bank and under the name of Citizens Bank of Massachusetts. Citizens Bank of Massachusetts, Boston, Massachusetts continues to operate as a state-chartered savings bank under the provisions of Massachusetts General Laws chapter 168 and other related statutes subject to examination and regulation by the Commissioner of Banks.

Very truly yours,

Neil T. Tobin
Counsel

Inst # 1994-05861

02/22/1994-05861
02:51 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 8.50

This is a true copy of an instrument
recorded in the SUFFOLK REGISTRY OF DEEDS
at the book and page noted on the first
page hereof

ATTEST

DEC 17 1993

PAUL R. TIERNEY ESQ
REGISTER OF DEEDS



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