

013191

# BAR HARBOR BANKSHARES

BAR HARBOR, MAINE

INCORPORATED UNDER THE LAWS OF THE STATE OF MAINE

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SEE REVERSE FOR  
CERTAIN DEFINITIONS

CUSIP 066849 10 0

*This Certificate that*

**SPECIMEN**

*is the owner of*

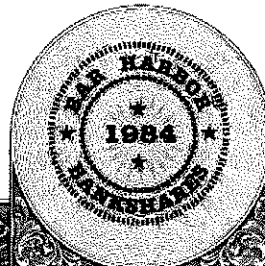
FULLY PAID AND NON-ASSESSABLE SHARES OF THE CAPITAL STOCK, PAR VALUE \$2.00 PER SHARE, OF

Bar Harbor Bankshares transferable in person or by duly authorized attorney in the books of the Company upon surrender of this certificate properly endorsed. This certificate and the Shares represented hereby are subject to all the terms, conditions and limitations of the Articles of Incorporation and Bylaws of the Company and all amendments thereto. This certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.  
Witness the corporate seal of the Company and the facsimile signatures of its duly authorized officers.

Dated:

*Richard S. Bennett*

CHIEF FINANCIAL OFFICER



*Joseph A. Murphy*

PRESIDENT

COUNTERSIGNED AND REGISTERED  
BY  
AMERICAN STOCK TRANSFER & TRUST COMPANY  
(NEW YORK, N.Y.)

AUTHORIZED SIGNATURE  
TRANSFER AGENT  
AND REGISTRAR

SECURITY COLUMBIA UNITED STATES BANKNOTE CORPORATION

## BAR HARBOR BANKSHARES

THE CORPORATION WILL FURNISH TO ANY SHAREHOLDER WITHOUT CHARGE, UPON REQUEST TO THE TRANSFER AGENT, A FULL STATEMENT OF THE DESIGNATIONS, PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF THE SHARES OF EACH CLASS OF STOCK OF THE CORPORATION AUTHORIZED TO BE ISSUED AND THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN THE SHARES OF EACH SERIES OF PREFERRED STOCK SO FAR AS THE SAME (IF ANY) HAVE BEEN FIXED AND DETERMINED AND THE AUTHORITY OF THE BOARD OF DIRECTORS TO FIX AND DETERMINE THE RELATIVE RIGHTS AND PREFERENCES OF SUBSEQUENT SERIES.

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM --as tenants in common  
TEN ENT --as tenants by the entireties  
JT TEN --as joint tenants with right of  
survivorship and not as tenants  
in common

UNIFORM GIFT MIN ACT - \_\_\_\_\_ Custodian For \_\_\_\_\_  
(Gift) (Minor)  
under Uniform Gifts to Minors

Act \_\_\_\_\_  
(State)

Additional abbreviations may also be used though not in the above list.

For value received, \_\_\_\_\_ hereby sell, assign and transfer unto

PLEASE INSERT SOCIAL SECURITY OR OTHER  
IDENTIFYING NUMBER OF ASSIGNEE

\_\_\_\_\_

PRINT OR TYPEWRITE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE

\_\_\_\_\_ Shares  
of the capital stock represented by the within Certificate, and do  
hereby irrevocably constitute and appoint \_\_\_\_\_

\_\_\_\_\_  
Attorney  
to transfer the said stock on the books of the within-named Corporation  
with full power of substitution in the premises.

Dated, \_\_\_\_\_

Signature(s) Guaranteed:

THE SIGNATURE(S) MUST BE GUARANTEED BY AN ELIGIBLE GUARANTOR INSTITUTION  
(BANKS, STOCKBROKERS, SAVINGS AND LOAN ASSOCIATIONS AND CREDIT UNIONS WITH  
MEMBERSHIP IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM),  
PURSUANT TO S.E.C. RULE 17Ad-15.

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS  
WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTER-  
ATION OR ENLARGEMENT OR ANY CHANGE THEREOF.