

MH Elite Portfolio of Funds, Inc.

Privacy Policy

(December 2009)

MH Elite Portfolio of Funds, Inc. (the "Fund") is committed to protecting the confidentiality and security of your private investment records and personal information. To help the government fight the funding of terrorism and money laundering activities, Section 329 of the USA Patriot Act requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. The Fund considers client privacy to be fundamental in our relationship with you. We have established the following standards to safeguard the personal and confidential information you entrust to us.

1. While we do not sell any nonpublic personal information about our customers to third parties, we do collect and retain such information necessary to service your investment account about you including:
 - Information from applications or other forms that will allow us to verify the identity of any person seeking to open an account such as your name, date of birth, driver's license number, occupation, street address and social security number.
 - Information regarding your financial position, investment experience and objectives, and transactions with the Fund, such as your account balance and transaction detail.
 - Determine whether the person appears on any lists of known or suspected terrorists or terrorist organizations provided to us by any government agency.
2. We restrict access to your nonpublic personal and account information to employees and those service providers and their employees who need to know that information to service your account. Some instances when we have provided information to non-affiliates include:
 - Disclosing information necessary to process and service account transactions that you authorize.
 - Disclosing information as required by regulatory or law enforcement agencies or with others as permitted by law.
3. We maintain physical, electronic, and procedural safeguards to protect your personal information.
4. Access to your nonpublic personal information is limited to authorized employees, affiliates and third parties. The information will then only be used for authorized purposes such as maintaining or servicing your account(s) or as permitted by law.

You can be assured that the Fund considers your data to be private and confidential.

If you have any questions or comments about the Fund's privacy policy, please call us at 1-800-318-7969.