



Friday, December 06, 2019

Dear Batzaya Chimidgochoo,

It has been our pleasure assisting you in forming your new company. We are happy to inform you that **EHLEL INC.** has officially been registered in Wyoming. Enclosed please find your company's formation documents for your records.

We would love an opportunity to further serve the needs of your current and future business. Our company specializes in many kinds of business filings besides company formation, such as amendments, dissolutions, state and federal tax IDs and licenses, and much more.

Thank you for being a customer of MyUSACorporation.com. If you have any questions or concerns, do not hesitate to call us toll-free at 1(877) 330-CORP, use our website chat option, or send us a message through our contact us form.

Our team wishes your business great success in the future!

Very truly yours,

Team of MyUSACorporation.com



Wyoming Secretary of State
Herschler Bldg East, Ste.100 & 101
Cheyenne, WY 82002-0020
Ph. 307-777-7311

For Office Use Only
WY Secretary of State
FILED: Nov 22 2019 8:06AM
Original ID: 2019-000886752

**Profit Corporation
Articles of Incorporation**

I. The name of the corporation is:

EHLEL INC.

II. The name and physical address of the registered agent of the corporation is:

InCorp Services, Inc.
1910 Thomes Ave
Cheyenne, WY 82001

III. The mailing address of the corporation is:

1910 THOMES AVENUE
CHEYENNE, WY 82001

IV. The principal office address of the corporation is:

1910 THOMES AVENUE
CHEYENNE, WY 82001

V. The number, par value, and class of shares the corporation will have the authority to issue are:

Number of Common Shares: 5,000 Common Par Value: \$0.0000
Number of Preferred Shares: 0 Preferred Par Value: \$0.0000

VI. The name and address of each incorporator is as follows:

Jennifer Comejo
1 Radisson Plaza, Suite 800, New Rochelle, NY 10801

Signature: Jennifer Comejo

Date: 11/22/2019

Print Name: Jennifer Comejo

Title: Incorporator o/b/o MyUSACorporation.com

Email: info@myusacorporation.com

Daytime Phone #: (877) 330-2677

- I am the person whose signature appears on the filing; that I am authorized to file these documents on behalf of the business entity to which they pertain; and that the information I am submitting is true and correct to the best of my knowledge.
- I am filing in accordance with the provisions of the Wyoming Business Corporation Act, (W.S. 17-16-101 through 17-16-1804) and Registered Offices and Agents Act (W.S. 17-28-101 through 17-28-111).
- I understand that the information submitted electronically by me will be used to generate Articles of Incorporation that will be filed with the Wyoming Secretary of State.
- I intend and agree that the electronic submission of the information set forth herein constitutes my signature for this filing.
- I have conducted the appropriate name searches to ensure compliance with W.S. 17-16-401.
- I affirm, under penalty of perjury, that I have received actual, express permission from each of the following incorporators to add them to this business filing: Jennifer Comejo

Notice Regarding False Filings: Filing a false document could result in criminal penalty and prosecution pursuant to W.S. 6-5-308.

W.S. 6-5-308. Penalty for filing false document.

(a) A person commits a felony punishable by imprisonment for not more than two (2) years, a fine of not more than two thousand dollars (\$2,000.00), or both, if he files with the secretary of state and willfully or knowingly:

- (i) Falsifies, conceals or covers up by any trick, scheme or device a material fact;
- (ii) Makes any materially false, fictitious or fraudulent statement or representation; or
- (iii) Makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry.

- I acknowledge having read W.S. 6-5-308.

Filer is: An Individual An Organization

The Wyoming Secretary of State requires a natural person to sign on behalf of a business entity acting as an incorporator or organizer. The following individual is signing on behalf of all Organizers or Incorporators.

Filer Information:

By submitting this form I agree and accept this electronic filing as legal submission of my Articles of Incorporation.

Signature: Jennifer Comejo Date: 11/22/2019
Print Name: Jennifer Cornejo
Title: Incorporator o/b/o MyUSACorporation.com
Email: info@myusacorporation.com
Daytime Phone #: (877) 330-2677



Consent to Appointment by Registered Agent

InCorp Services, Inc., whose registered office is located at **1910 Thomas Ave, Cheyenne, WY 82001**, voluntarily consented to serve as the registered agent for **EHLEL INC.** and has certified they are in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

I have obtained a signed and dated statement by the registered agent in which they voluntarily consent to appointment for this entity.

Signature: **Jennifer Comejo** Date: **11/22/2019**
Print Name: **Jennifer Comejo**
Title: **Incorporator o/b/o MyUSACorporation.com**
Email: **info@myusacorporation.com**
Daytime Phone #: **(877) 330-2677**

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF INCORPORATION

EHLEL INC.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this 22nd day of November, 2019 at 8:06 AM.

Remainder intentionally left blank.



Filed Date: 11/22/2019

Edward A. Buchanan

Secretary of State

Filed Online By:

Jennifer Cornejo

on 11/22/2019

STATE OF WYOMING
Office of the Secretary of State

I hereby certify that this is a true and complete copy of the document as filed in this office.

40124 1/19



STATE OF WYOMING
Secretary of State

I hereby certify that this is a true and complete copy of the document as filed in this office.

Edward X. Bunker

Secretary of State

By: *Rosalie Gonzalez*

Date: *November 29, 2019*



Wyoming Secretary of State
 Herschler Bldg East, Ste.100 & 101
 Cheyenne, WY 82002-0020
 Ph. 307-777-7311

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V. The number, par value, and class of shares the corporation will have the authority to issue are:

| | |
|--------------------------------|-------------------------------|
| Number of Common Shares: 5,000 | Common Par Value: \$0.0000 |
| Number of Preferred Shares: 0 | Preferred Par Value: \$0.0000 |

VI. The name and address of each incorporator is as follows:

Jennifer Cornejo
 1 Radisson Plaza, Suite 800, New Rochelle, NY 10801

Signature: *Jennifer Cornejo* Date: 11/22/2019
Print Name: Jennifer Cornejo
Title: Incorporator o/b/o MyUSACorporation.com
Email: info@myusacorporation.com
Daytime Phone #: (877) 330-2677



- I am the person whose signature appears on the filing; that I am authorized to file these documents on behalf of the business entity to which they pertain; and that the information I am submitting is true and correct to the best of my knowledge.
I am filing in accordance with the provisions of the Wyoming Business Corporation Act, (W.S. 17-16-101 through 17-16-1804) and Registered Offices and Agents Act (W.S. 17-28-101 through 17-28-111).
I understand that the information submitted electronically by me will be used to generate Articles of Incorporation that will be filed with the Wyoming Secretary of State.
I intend and agree that the electronic submission of the information set forth herein constitutes my signature for this filing.
I have conducted the appropriate name searches to ensure compliance with W.S. 17-16-401.
I affirm, under penalty of perjury, that I have received actual, express permission from each of the following incorporators to add them to this business filing: Jennifer Cornejo

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(i) Falsifies, conceals or covers up by any trick, scheme or device a material fact;
(ii) Makes any materially false, fictitious or fraudulent statement or representation; or
(iii) Makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry.

I acknowledge having read W.S. 6-5-308.

Filer is: [] An Individual [x] An Organization

The Wyoming Secretary of State requires a natural person to sign on behalf of a business entity acting as an incorporator or organizer. The following individual is signing on behalf of all Organizers or Incorporators.

Filer Information:

By submitting this form I agree and accept this electronic filing as legal submission of my Articles of Incorporation.

Signature: Jennifer Cornejo Date: 11/22/2019
Print Name: Jennifer Cornejo
Title: Incorporator o/b/o MyUSACorporation.com
Email: info@myusacorporation.com
Daytime Phone #: (877) 330-2677



Wyoming Secretary of State
Herschler Bldg East, Ste.100 & 101

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I have obtained a signed and dated statement by the registered agent in which they voluntarily consent to appointment for this entity.

Signature: *Jennifer Cornejo* Date: **11/22/2019**
Print Name: **Jennifer Cornejo**
Title: **Incorporator o/b/o MyUSACorporation.com**
Email: **info@myusacorporation.com**
Daytime Phone #: **(877) 330-2677**

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF INCORPORATION

EHLEL INC.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **22nd** day of **November, 2019** at **8:06 AM**.

Remainder intentionally left blank.



Filed Date: 11/22/2019

Edward A. Buchanan

Secretary of State

Filed Online By:

Jennifer Cornejo

on 11/22/2019

Federal Employer Identification Number

The Internal Revenue Service has assigned the following number as your permanent identification for tax and reporting purposes:

*Company Name: **EHLEL INC.***

EIN: 61-1951416

Enclosed please find the SS4 form with EIN. The Confirmation Letter from the Internal Revenue Service you'll receive by mail.

This letter will be your's official IRS notice and will contain important information regarding the EIN. Allow up to 4 weeks for the letter to arrive by mail. Please save this letter and make copies of it.

Application for Employer Identification Number
 (For use by employers, corporations, partnerships, trusts, estates, churches,
 government agencies, Indian tribal entities, certain individuals, and others.)
 ▶ Go to www.irs.gov/FormSS4 for instructions and the latest information.
 ▶ See separate instructions for each line. ▶ Keep a copy for your records.

OMB No. 1545-0003
 EIN
 61-1951416

| | | |
|---|---|---|
| Type or print clearly. | 1 Legal name of entity (or individual) for whom the EIN is being requested EHLEL INC. | |
| | 2 Trade name of business (if different from name on line 1) | 3 Executor, administrator, trustee, "care of" name |
| | 4a Mailing address (room, apt., suite no. and street, or P.O. box) 1910 Thomes Avenue | 5a Street address (if different) (Do not enter a P.O. box.) |
| | 4b City, state, and ZIP code (if foreign, see instructions) Cheyenne, WY 82001 | 5b City, state, and ZIP code (if foreign, see instructions) |
| | 6 County and state where principal business is located County: Laramie, State: WY | |
| | 7a Name of responsible party BATZAYA CHIMIDGOCHOO | 7b SSN, ITIN, or EIN Foreign |
| 8a Is this application for a limited liability company (LLC) (or a foreign equivalent)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | 8b If 8a is "Yes," enter the number of LLC members ▶ |
| 8c If 8a is "Yes," was the LLC organized in the United States? <input type="checkbox"/> Yes <input type="checkbox"/> No | | |
| 9a Type of entity (check only one box). Caution. If 8a is "Yes," see the instructions for the correct box to check. | | |
| <input type="checkbox"/> Sole proprietor (SSN) _____ <input type="checkbox"/> Partnership _____ <input checked="" type="checkbox"/> Corporation (enter form number to be filed) ▶ 1120 <input type="checkbox"/> Personal service corporation _____ <input type="checkbox"/> Church or church-controlled organization _____ <input type="checkbox"/> Other nonprofit organization (specify) ▶ _____ <input type="checkbox"/> Other (specify) ▶ _____ | | |
| <input type="checkbox"/> Estate (SSN of decedent) _____ <input type="checkbox"/> Plan administrator (TIN) _____ <input type="checkbox"/> Trust (TIN of grantor) _____ <input type="checkbox"/> Military/National Guard <input type="checkbox"/> State/local government <input type="checkbox"/> Farmers' cooperative <input type="checkbox"/> Federal government <input type="checkbox"/> REMIC <input type="checkbox"/> Indian tribal governments/enterprises Group Exemption Number (GEN) if any ▶ _____ | | |
| 9b If a corporation, name the state or foreign country (if applicable) where incorporated | State WY | Foreign country |
| 10 Reason for applying (check only one box) | | |
| <input checked="" type="checkbox"/> Started new business (specify type) ▶ _____ Retail <input type="checkbox"/> Hired employees (Check the box and see line 13.) <input type="checkbox"/> Compliance with IRS withholding regulations <input type="checkbox"/> Other (specify) ▶ _____ | | |
| <input type="checkbox"/> Banking purpose (specify purpose) ▶ _____ <input type="checkbox"/> Changed type of organization (specify new type) ▶ _____ <input type="checkbox"/> Purchased going business <input type="checkbox"/> Created a trust (specify type) ▶ _____ <input type="checkbox"/> Created a pension plan (specify type) ▶ _____ | | |
| 11 Date business started or acquired (month, day, year). See instructions. 11/22/2019 | 12 Closing month of accounting year 12/31 | |
| 13 Highest number of employees expected in the next 12 months (enter -0- if none). If no employees expected, skip line 14. | 14 If you expect your employment tax liability to be \$1,000 or less in a full calendar year and want to file Form 944 annually instead of Forms 941 quarterly, check here. (Your employment tax liability generally will be \$1,000 or less if you expect to pay \$4,000 or less in total wages.) If you do not check this box, you must file Form 941 for every quarter. <input type="checkbox"/> | |
| | Agricultural -0- | Household -0- |
| | | Other -0- |
| 15 First date wages or annuities were paid (month, day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien (month, day, year) ▶ | | |
| 16 Check one box that best describes the principal activity of your business. <input type="checkbox"/> Health care & social assistance <input type="checkbox"/> Wholesale-agent/broker <input type="checkbox"/> Construction <input type="checkbox"/> Rental & leasing <input type="checkbox"/> Transportation & warehousing <input type="checkbox"/> Accommodation & food service <input type="checkbox"/> Wholesale-other <input checked="" type="checkbox"/> Retail <input type="checkbox"/> Real estate <input type="checkbox"/> Manufacturing <input type="checkbox"/> Finance & insurance <input checked="" type="checkbox"/> Other (specify) ▶ _____ | | |
| 17 Indicate principal line of merchandise sold, specific construction work done, products produced, or services provided. Mobile electronic devices and Electronic devices sale and factory | | |
| 18 Has the applicant entity shown on line 1 ever applied for and received an EIN? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," write previous EIN here ▶ | | |

| | | |
|---|---|---|
| Third Party Designee | Complete this section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form. | |
| | Designee's name Anthony Morales o/b/o MyUSACorporation.com | Designee's telephone number (include area code) (877) 330-2677 |
| | Address and ZIP code 911 Central Avenue #268, Albany, NY 12206 | Designee's fax number (include area code) (877) 330-1035 |
| Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete. Name and title (type or print clearly) ▶ BATZAYA CHIMIDGOCHOO - President | | Applicant's telephone number (include area code) () +976 88107533 |
| Signature ▶ | | Applicant's fax number (include area code) () |
| Date ▶ 11/28/2019 | | |

DISCLAIMER

The documents provided below include standard corporate bylaws, minutes of meetings, and bills of sale of corporate stock, drafted based on the information submitted to MyUSACorporation.com via online form and/or email communication only, and in NOT to be relied upon as legal advice. This service is not a substitute for the advise of an attorney and we encourage users to have all documents created via this service reviewed by an attorney. No attorney-client relationship is established by use of our standard corporate bylaws, minutes of meetings, and bills of sale of corporate stock, and the user(s) is (are) not to rely upon any information found anywhere on our site. **THIS CORPORATE DOCUMENTATION PACKAGE IS SOLD ON AN "AS IS" BASIS WITH NO WARRANTIES OR GUARANTIES.** If you wish personal assistance in deciding whether any particular document you are signing is right for you or desire representations and warranties upon the legality of the of the document you are about to sign in the jurisdiction you will be using it, please contact an attorney licensed to practice law in your state.

DocuSigned by:

BATZAYA CHIMIDGOCHOO

D2F284B95A37426...

Signature of Director

Name: BATZAYA CHIMIDGOCHOO

DocuSigned by:

SORONZONBOLD CHINZORIG

82127A3982A4439...

Signature of Director

Name: SORONZONBOLD CHINZORIG

DocuSigned by:

DELGERTSETSEG MENDBAYAR

3E595CE4C7BA4ED...

Signature of Director

Name: DELGERTSETSEG MENDBAYAR

**Action by Incorporator
of
EHLEL INC.**

The undersigned, being the sole incorporator of EHLEL INC., a Wyoming Corporation (the "Corporation"), and acting pursuant to the provisions of the applicable Wyoming law authorizing the incorporator to elect the director(s) if the initial director(s) have not been named in the Articles of Incorporation (the "Articles"), hereby takes the following action and adopts the following resolutions:

Appointment of Board of Directors

RESOLVED, that the following individuals be, and they hereby are, appointed as the directors of the Corporation, effective as of the date hereof, to hold office until the next annual shareholders' meeting and until their successors have been elected and qualified:

*BATZAYA CHIMIDGOCHOO
SORONZONBOLD CHINZORIG
DELGERTSETSEG MENDBAYAR*

Resignation of Incorporator

RESOLVED, that undersigned, having appointed the board of directors of the Corporation, hereby resigns as the Incorporator of the Corporation, effective as of the date of incorporation of said Corporation by the State of Wyoming.

Executed on Wednesday, December 4, 2019.



Incorporator
Jennifer Cornejo
o/b/o MyUSACorporation.com
1 Radisson Plaza, Suite 800
New Rochelle, NY 10801

Bylaws
of
EHLEL INC.
a Wyoming Corporation

ARTICLE 1
Stockholders

1.1 Annual Meetings. An annual meeting of stockholders for the purposes of electing directors and transacting such other business as may come before it shall be held at such date and time as shall be designated from time to time by the Board of Directors or the President.

1.2 Special Meetings. Special meetings of stockholders, for any purpose or purposes, may be held at any time upon call of the Chairman of the Board of Directors, if any, the President, the Secretary, or a majority of the Board of Directors. A special meeting of stockholders shall be called by the President or the Secretary upon the written request, stating the date and time and the purpose or purposes of the meeting, of stockholders who together own as of record 25% of the outstanding stock of all classes entitled to vote at such meeting.

1.3 Place of Meetings. Meetings of the stockholders may be held at such place, either within or without the State of Wyoming, as may be determined by the Board of Directors. The Board of Directors may in its sole discretion determine that the meeting shall not be held at any place, but may instead be held solely by means of remote communication. As to any such meeting by remote communication authorized by the Board of Directors in its sole discretion, and subject to such guidelines and procedures as the Board of Directors may adopt for such meeting, stockholders and proxyholders not physically present at such meeting of the stockholders shall be entitled to (i) participate in such meeting of the stockholders and (ii) be deemed present in person and vote at such meeting of the stockholders whether such meeting is to be held at a designated place or solely by means of remote communication, provided that (A) the Company shall implement reasonable measures to verify that each person deemed present and permitted to vote at the meeting by means of remote communication is a stockholder or proxyholder, (B) the Company shall implement reasonable measures to provide stockholders and proxyholders a reasonable opportunity to participate in the meeting and to vote on matters submitted to the stockholders, including an opportunity to read or hear the proceedings substantially concurrently with such proceedings, and (C) if any stockholder or proxyholder votes or takes other action at the meeting by means of remote communication, a record of such vote or other action shall be maintained by the Company.

1.4 Notice of Meeting. Except as otherwise provided by law or the Certificate of Incorporation, notice given in writing or by electronic transmission of each meeting of stockholders shall be given not less than 10 nor more than 60 days before the date of the meeting to each stockholder entitled to vote at such meeting, such notice to specify the date and time, the place (if any), the purpose or purposes of the meeting and the means of remote communications, if any, by which stockholders and proxyholders may be deemed to be present in person and vote at such meeting. Without limiting the manner by which notice otherwise may be given to stockholders, any notice shall be effective if given by a form of electronic transmission consented to (in a manner consistent with the Wyoming Business Corporation Act) by the stockholder to whom the notice is given, and such notice shall be deemed to be given at the time, if delivered by electronic mail when directed to an electronic mail address at which the stockholder has consented to receive notice, and if delivered by any other form of electronic transmission when directed to the stockholder. Notice of the date and time, the place (if any), and purpose of any meeting of stockholders may be waived (1) in writing signed by the person entitled to notice thereof or (2) by electronic transmission made by the person entitled to notice, either before or after such meeting. Notice will be waived by any stockholder by his attendance thereat in person, by remote communication, or by proxy, except when the stockholder attends a meeting for the express purpose of objecting, at the beginning of the meeting, to the transaction of any business because the meeting is not lawfully called or convened. Any stockholder so waiving notice of such meeting shall be bound by the proceedings of any such meeting in all respects as if due notice thereof

had been given.

1.5 Quorum. Except as otherwise provided by law or in the Certificate of Incorporation or these Bylaws, at any meeting of stockholders, the holders of a majority of the outstanding shares of each class of stock entitled to vote thereat shall be present or represented by proxy in order to constitute a quorum for the transaction of any business. In the absence of a quorum, a majority in interest of the stockholders present or the Chairman of the meeting may adjourn the meeting from time to time in the manner provided in Section 1.6 of these Bylaws until a quorum shall attend.

1.6 Adjournments. Any meeting of stockholders, annual or special, may adjourn from time to time to reconvene at the same or some other place, and notice need not be given of any such adjourned meeting if the time and place thereof are announced at the meeting at which the adjournment is taken. At the adjourned meeting, the Company may transact any business, which might have been transacted at the original meeting. If the adjournment is for more than 30 days, or if after the adjournment a new record date is fixed for the adjourned meeting, a notice of the adjourned meeting shall be given to each stockholder of record entitled to vote at the meeting.

1.7 Organization. The Chairman of the Board of Directors, if any, or in his absence the President, or in their absence the Secretary, shall call to order meetings of stockholders and shall act as Chairman of the meeting. The Board of Directors or, if the Board of Directors fails to act, the stockholders, may appoint any stockholder, director or officer of the Company to act as Chairman of any meeting in the absence of the Chairman of the Board of Directors, the President, and the Secretary. The Secretary of the Company shall act as secretary of all meetings of stockholders, but, in the absence of the Secretary, the Chairman of the meeting may appoint any other person to act as secretary at the meeting.

1.8 Voting. Except as otherwise provided by law or in the Certificate of Incorporation or these Bylaws and except for the election of directors, at any meeting duly called and held at which a quorum is present, a majority of the votes cast at such meeting upon a given question by the holders of the outstanding shares of stock of all classes of stock of the Company entitled to vote thereon who are present in person or by proxy shall decide such question. At any meeting duly called and held for the election of directors at which a quorum is present, those directors receiving a plurality of the votes cast by the holders (acting as such) of shares of stock of the Company entitled to elect directors as a class shall be elected.

1.9 Actions Without a Meeting. Unless otherwise provided in the Certificate of Incorporation or these Bylaws, any action required or permitted to be taken at any meeting of stockholders may be taken without a meeting, without prior notice and without a vote, if a consent thereto in writing or by electronic transmission, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and such writing or writings or electronic transmission or transmissions are filed with the minutes of proceedings of the stockholders. Such filing shall be in paper form if the minutes are maintained in paper form and shall be in electronic form if the minutes are maintained in electronic form.

ARTICLE II

Board of Directors

2.1 Number and Terms of Office. The business and affairs of the Company shall be managed by or under the direction of a board of not less than one (1) nor more than ten (10) directors; provided, however, that the Board of Directors, by resolution adopted by vote of a majority of the then authorized number of directors, may increase or decrease the number of directors. The directors shall be elected by the holders of shares entitled to vote thereon at the annual meeting of stockholders and each shall serve (subject to the provisions of Article IV) until the next succeeding annual meeting of stockholders and until his respective successor is elected and qualified.

2.2 Chairman of the Board. The directors may elect one of their members to be Chairman of the Board of Directors. The Chairman shall be subject to the control of, and may be removed as Chairman, by the Board of Directors. He shall perform such duties as may from time to time be assigned to him by the Board of Directors.

2.3 Meetings.

(a) Regular meetings of the Board of Directors may be held without notice at such time and place as shall from time to time be determined by the Board of Directors.

(b) Special meetings of the Board of Directors shall be held at such time and place as shall be designated in the notice of the meeting, whenever called by the Chairman of the Board of Directors, if any, the President, or by a majority of the directors then in office.

2.4 Notices of Special Meetings. The Secretary, or in his absence, any other officer of the Company, shall give each director notice of the date and time and the place (if any) of the holding of special meetings of the Board of Directors by telephone, including a voice messaging system or other system or technology designed to record or communicate messages, facsimile, telegraph, or by electronic mail or other electronic means, during normal business hours at least 24 hours before the date and time of the meeting, or sent in writing to each director by first-class mail, charges prepaid, at least three days before the date of the meeting. Notice of any meeting may be waived in writing at any time before director attends the meeting for the express purpose of objecting, at the beginning of the meeting, to the transaction of any business because the meeting is not lawfully called or convened. Unless otherwise stated in the notice thereof, any and all business may be transacted at any meeting without specification of such business in the notice.

2.5 Quorums and Organization of Meetings. A majority of the total number of members of the Board of Directors as constituted from time to time shall constitute a quorum for the transaction of business, but, if at any meeting of the Board of Directors (whether or not adjourned from a previous meeting) there shall be less than a quorum present, a majority of those present may adjourn the meeting to another date and time, and the meeting may be held as adjourned without further notice or waiver. Except as otherwise provided by law or in the Certificate of Incorporation or these Bylaws, a majority of the directors present at any meeting at which a quorum is present may decide any question brought before such meeting. Meetings shall be presided over by the Chairman of the Board of Directors, if any, or in his absence by the President, or in the absence of both, by such other person as the Board of Directors may select. The Secretary of the Company shall act as secretary of the meeting, but in his absence the Chairman of the meeting may appoint any person to act as secretary of the meeting.

2.6 Committees. The Board of Directors may, by resolution passed by a majority of the whole Board of Directors, designate one or more committees, each committee to consist of one or more of the directors of the Company. The Board of Directors may designate one or more directors as alternate members of any committee, who may replace any absent or disqualified member of any meeting of the committee. In the absence or disqualification of a member of a committee, the member or members thereof present at any meeting and not disqualified from voting, whether or not he or they constitute a quorum, may unanimously appoint another member of the Board of Directors to act at the meeting in place of any such absent or disqualified member. Any such committee, to the extent provided in the resolution of the Board of Directors, shall have and may exercise all the powers and authority of the Board of Directors in the management of the business and affairs of the Company, and may authorize the seal of the Company to be affixed to all papers which may require it, but no such committee shall have power or authority in reference to amending the Certificate of Incorporation, adopting an agreement of merger or consolidation under Article 11 of the Wyoming Business Corporation Act, recommending to the stockholders the sale, lease or exchange of all or substantially all of the Company's property and assets, recommending to the stockholders a dissolution of the Company or a revocation of dissolution, or amending these Bylaws; and unless such resolution or resolutions expressly so provided, no such committee shall have the power or authority to declare a dividend, to authorize the issuance of stock, or to adopt a certificate of ownership and merger pursuant to Article 11 of the Wyoming Business Corporation Act. Each committee which has been established by the Board of Directors pursuant to these Bylaws may fix its own rules and procedures. Notice of meetings of committees, other than of regular meetings provided for by committee rules, shall be given to committee members. All action taken by committees shall be recorded in minutes of the meetings.

2.7 Action Without Meeting. Unless otherwise restricted by the Certificate of Incorporation or these Bylaws, any action required or permitted to be taken at any meeting of the Board of Directors or of any committee thereof may be taken without a meeting, if all members of the Board of Directors or committee, as the case may be, consent thereto in writing or by electronic transmission, and such writing or writings or electronic transmission or

transmissions are filed with the minutes of proceedings of the Board of Directors or committee. Such filings shall be in paper form if the minutes are maintained in paper form and shall be in electronic form if the minutes are maintained in electronic form. The Board of Directors or any committee designated by the Board of Directors may take any action required or permitted to be taken by them without a meeting unless otherwise prohibited by law or the Certificate of Incorporation.

2.8 Remote Communications. Nothing contained in these Bylaws shall be deemed to restrict the powers of members of the Board of Directors, or any committee designated by the Board of Directors, to participate in a meeting of the Board of Directors, or committee, by means of conference telephone or similar remote communications equipment by means of which all persons participating in the meeting can hear each other, and participation in a meeting by such means shall constitute presence in person at such meeting.

ARTICLE III

Officers

3.1 Executive Officers. The executive officers of the Company shall be a President, Treasurer and a Secretary, each of whom shall be elected by the Board of Directors. The Board of Directors may elect or appoint such other officers (including a controller, vice president or assistant secretaries) as it may deem necessary or desirable. Each officer shall hold office for such term as may be prescribed by the Board of Directors from time to time. Any person may hold at one time two or more offices.

3.2 Powers and Duties. The Chairman of the Board of Directors, if any, or in his absence, the President, or in his absence, the Secretary, shall preside at all meetings of the stockholders and of the Board of Directors. Unless a Chief Executive Officer has otherwise been appointed, the President shall be the chief executive officer of the Company. In the absence of the President, the Secretary, and in the absence of the Secretary, a Vice President appointed by the President or, if the President fails to make such appointment, by the Board of Directors, shall perform all the duties of the President. Each of the officers and agents of the Company shall have such powers and authority and shall perform such duties in the management of the business and affairs of the Company as generally pertain to their respective offices, as well as such powers and authorities and such other duties as from time to time may be prescribed by the Board of Directors.

ARTICLE IV

Resignations, Removals and Vacancies

4.1 Resignations. Any director or officer of the Company, or any member of any committee, may resign at any time by giving written notice to the Board of Directors, the President, or the Secretary of the Company. Any such resignation shall take effect at the time specified therein or, if the time be not specified therein, then upon receipt thereof. The acceptance of such resignation shall not be necessary to make it effective.

4.2 Removals. The Board of Directors, by a vote of not less than a majority of the entire Board of Directors at any meeting thereof or by written consent, at any time, may, to the extent permitted by law, remove with or without cause from office or terminate the employment of any officer or member of any committee and may, with or without cause, disband any committee.

Except as otherwise provided in the Certificate of Incorporation, any director or the entire Board of Directors may be removed, with or without cause, by the holders of a majority of the shares entitled at the time to vote at an election of directors.

4.3 Vacancies. Unless otherwise provided in the Certificate of Incorporation, any vacancy in the office of any director or officer through death, resignation, removal, disqualification or other cause, and any additional directorship resulting from an increase in the number of directors, may be filled at any time by a majority of the directors then in office (even though less than a quorum remains) or, in the case of any vacancy in the office of any director, by the stockholders, and, subject to the provisions of this Article IV, the person so chosen shall hold office

until his successor shall have been elected and qualified; or if the person so chosen is a director elected to fill a vacancy, he shall (subject to the provisions of this Article IV) hold office for the unexpired term of his predecessor.

ARTICLE V

Capital Stock

5.1 Stock Certificates. The certificates representing shares of the capital stock of the Company shall be in such form as shall be prescribed by law and approved from time to time by the Board of Directors.

5.2 Transfer of Shares. Shares of the capital stock of the Company may be transferred on the books of the Company only by the holder of such shares or by his duly authorized attorney, upon the surrender to the Company or its transfer agent of the certificate, properly endorsed, representing such stock.

5.3 Fixing Record Date. In order that the Company may determine the stockholders entitled to notice of or to vote at any meeting of stockholders or any adjournment thereof or to express consent to corporate action in writing without a meeting, or entitled to receive payment of any dividend or other distribution or allotment of any rights, or entitled to exercise any rights in respect of any change, conversion, or exchange of stock, or for the purpose of any other lawful action, the Board of Directors may fix, in advance, a record date, which unless otherwise provided by law, shall not be more than 60 nor less than 10 days before the date of such meeting, nor more than 60 days prior to any other action.

5.3 Lost Certificates. The Board of Directors or any transfer agent of the Company may direct a new certificate or certificates representing stock of the Company to be issued in place of any certificate or certificates theretofore issued by the Company, which have been alleged to have been lost, stolen or destroyed, upon the making of an affidavit of that fact by the person claiming the certificate or certificates. The Board of Directors (or any transfer agent of the Company authorized to do so by a resolution of the Board of Directors) may, in its discretion and as a condition precedent to the issuance thereof, require the owner of such lost, stolen or destroyed certificate or certificates, or his legal representative, to give the Company a bond in such sum as the Board of Directors (or any transfer agent so authorized) shall direct to indemnify the Company against any claim that may be made against the Company with respect to the certificate or certificates alleged to have been lost, stolen or destroyed or the issuance of such new certificate or certificates, and such requirement may be general or confined to specific instances.

ARTICLE VI

General Provisions

6.1 Corporate Seal. The corporate seal shall have inscribed thereon the name of the Company, the year of its organization, and the words "Corporate Seal" and "Wyoming".

6.2 Fiscal Year. The fiscal year of the Company shall end on December 31 or such date as otherwise determined by the Board of Directors.

6.3 Notices and Waivers Thereof. Except as otherwise provided by law, these Bylaws or the Certificate of Incorporation, whenever by law or under the provisions of the Certificate of Incorporation or these Bylaws notice is required to be given by any director or stockholder, it will not be construed to require personal notice, but such notice may be given in writing, by mail or courier service, addressed to such director or stockholder, at the address of such director or stockholder as it appears on the records of the Company, with postage thereon prepaid, and such notice will be deemed to be given at the time when the same is deposited in the United States mail. Notice to directors may also be given by telephone, facsimile, electronic mail, electronic transmission or similar medium of communication or as otherwise may be permitted by these Bylaws. If such notice is delivered to a director by electronic mail, such notice shall be deemed given when directed to the electronic mail address provided by such director, and if such notice is delivered by any other electronic transmission, such notice shall be deemed given when directed to such director.

Whenever any notice is required to be given by law or under the provisions of the Certificate of

Incorporation or these Bylaws, a waiver thereof, in writing, signed by the person or persons entitled to such notice, or a waiver by electronic transmission by the person entitled to such notice, whether before or after the time of the event for which notice is to be given, will be deemed equivalent to such notice. Attendance of a person at a meeting will constitute a waiver of notice of such meeting, except when the person attends a meeting for the express purpose of objecting, at the time of the meeting, to the transaction of any business because the meeting is not lawfully called or convened.

6.4 Stock of Other Corporations or Other Interests. Unless otherwise ordered by the Board of Directors, the President, the Secretary, and such attorneys or agents of the Company as may be from time to time authorized by the Board of Directors or the President shall have full power and authority on behalf of the Company to attend and to act and vote in person or by proxy at any meeting of the holders of securities of any company or other entity in which the Company may own or hold shares or other securities, and at such meetings shall possess and may exercise all the rights and powers incident to the ownership of such shares or other securities which the Company, as the owner or holder thereof, might have possessed and exercised if present. The President, Secretary, or such attorneys or agents may also execute and deliver on behalf of the Company powers of attorney, proxies, consents, waivers and other instruments relating to the shares or securities owned or held by the Company.

6.5 Indemnification of Officers and Directors. The Company shall have the power to indemnify any person to the fullest extent permitted under Article 8 of the Wyoming Business Corporation Act or any successor provision or statute, as may from time to time be amended, including the advancement of any expenses (including attorneys' fees) incurred or to be incurred by any officer or director in defending any civil, criminal, administrative or investigative action, suit or proceeding prior to the final disposition of such action, suit or proceeding.

ARTICLE VII

Amendments

The holders of shares entitled at the time to vote for the election of directors shall have the power to adopt, amend, or repeal the Bylaws of the Company by vote of not less than a majority of such shares, and, except as otherwise provided by law, the Board of Directors shall have power equal in all respects to that of the stockholders to adopt, or repeal the Bylaws of the Company by vote of not less than a majority of the entire Board of Directors. However, any bylaw adopted by the stockholders may be amended or repealed only by vote of the holders of a majority of the shares entitled at the time to vote for the election of directors, and not by the Board of Directors.

ARTICLE VIII


Provisions of Law

The Bylaws of the Company shall be subject to such provisions of the statutory and common laws of the State of Wyoming as may be applicable to corporations organized under the laws of the State of Wyoming. References herein to provisions of law shall be deemed to be references to the aforesaid provisions of law unless otherwise explicitly stated. All references in these Bylaws to such provisions of law shall be construed to refer to such provisions as from time to time amended.

ARTICLE IX
Certificate of Incorporation

The Bylaws of the Company shall be subject to the Certificate of Incorporation of the Company. All references in these Bylaws to the Certificate of Incorporation shall be construed to mean the Certificate of Incorporation of the Company as from time to time amended.

Adopted by resolution of board of directors on this 04 day of December, 2019.

DocuSigned by:

D2F284B95A37426...

Signature of Director
Name: BATZAYA CHIMIDGOCHOO

DocuSigned by:

82127A3982A4439...

Signature of Director
Name: SORONZONBOLD CHINZORIG

DocuSigned by:

3E595CE4C7BA4ED...

Signature of Director
Name: DELGERTSETSEG MENDBAYAR

**MINUTES OF FIRST MEETING
OF THE BOARD OF DIRECTORS
OF
*EHLEL INC.***

The first meeting of the board of directors named in the articles of incorporation or initial resolutions of the incorporator of the above named corporation was held on:
4 day of December, 2019 at 1910 THOMES AVENUE CHEYENNE, WY, US, 82001

Present was/were:

| | |
|---------------|---|
| BATZAYA | MONGOLIA, ULAANBAATAR, SONGINOKHAIRKHAN |
| CHIMIDGOCHOO | DISTRICT, KHOROO 27, 32A-9 |
| SORONZONBOLD | MONGOLIA, ULAANBAATAR, SONGINOKHAIRKHAN |
| CHINZORIG | DISTRICT, KHOROO 24, 8-5 |
| DELGERTSETSEG | MONGOLIA, ULAANBAATAR, SONGINOKHAIRKHAN |
| MENDBAYAR | DISTRICT, KHOROO 27, 32A-9 |

BATZAYA CHIMIDGOCHOO was requested to be the temporary Chairman of the meeting.

SORONZONBOLD CHINZORIG was requested to be the temporary Secretary of the meeting.

1. The meeting was called to order. It was determined that a quorum was present either in person or by proxy, and the meeting could conduct business.

The following directors were present:

Names of directors:

| | |
|-------|-------------------------|
| Name: | BATZAYA CHIMIDGOCHOO |
| Name: | SORONZONBOLD CHINZORIG |
| Name: | DELGERTSETSEG MENDBAYAR |

The following directors by proxy:

None

2. The Secretary determined and reported that notice of the meeting had been properly given or waived by directors in accordance with the bylaws.

3. A motion was made and carried, that the Secretary was ordered to attach the documentation (If any) or the appropriate affidavit of mailing of notice or waiver of notice to the meeting minutes. If no notice is attached, all directors agreed that proper notice of the meeting had been given.

4. There was presented to the meeting:

a.) A copy of the articles of incorporation

- b.) A copy of the by-laws of the corporation adopted by the incorporator
 - c.) Resolutions of the incorporator
 - d.) Bill of sale of issued shares of stock
5. The directors ratified and approved all documents presented.

6. Upon motion duly made, seconded and unanimously carried, it was resolved that the persons listed on the articles of incorporation as officers would act as the initial officers of the corporation until another directors meeting was held. If no officers were listed on the articles of incorporation or certificate of incorporation, the following persons were appointed as officers:

| | |
|---------------|------------------------|
| president | BATZAYA CHIMIDGOCHOO |
| vicepresident | SORONZONBOLD CHINZORIG |
| vicepresident | TEMUUJIN ERDENEBAT |
| vicepresident | BAYARMAGNAI PUREVDORJ |
| vicepresident | BAYARSAIKHAN GANZORIG |
| secretary | SERIKGUL KHAMBAR |
| treasurer | TSAGAADAI ZANABAZAR |

7. Upon motion duly made, seconded and unanimously carried, it was resolved that the hourly wages or salaries of the following officers were fixed at the following rates:

| | |
|---------------|----------|
| president | \$100.00 |
| vicepresident | \$0.00 |
| vicepresident | \$0.00 |
| vicepresident | \$0.00 |
| vicepresident | \$0.00 |
| secretary | \$0.00 |
| treasurer | \$0.00 |

8. Upon motion duly made, seconded and unanimously carried, it was resolved that the officers of this corporation are authorized and directed to pay all fees and expenses needed to the incorporator and other organizations for the organization of this corporation.

9. Upon motion duly made, seconded and unanimously carried, it was resolved that the officers of this corporation were authorized and directed to open a bank account at the bank and brach of President's choice, and to deposit all funds of the corporation into this account, including the proceeds from issuing shares to shareholders.

10. The following persons or entities were issued common shares. The numbers of share(s), name(s) of shareholder, and property or money given to the corporation in exchange for share(s) of the corporation are set forth:

| Shareholder Name: | Money of Property | Shares |
|----------------------|-------------------|--------|
| BATZAYA CHIMIDGOCHOO | \$100.00 | 100 |

11. Upon motion duly made, seconded and unanimously carried, it was resolved that the joint and individual acts of the incorporator(s) listed on the articles of incorporation or certificate of incorporation, were taken on behalf of the corporation, are approved, ratified, and adopted as acts of the corporation.

12. The following other business was transacted: None.

There was no further business, and upon motion made, seconded, and unanimously carried, it was RESOLVED, that all the items and documents have been examined by all directors, and are approved and adopted, and that all actions taken thus far have been ratified and approved by the directors of the Corporation.

There being no further business, upon motion made and carried, the meeting was adjourned.

Dated: 12/04/2019

Secretary

DocuSigned by:
SORONZONBOLD CHINZORIG
82127A3982A4439...

SORONZONBOLD CHINZORIG

Signature

Printed Name

**FIRST ORGANIZATIONAL MEETING
OF SHAREHOLDERS AND STOCKHOLDERS
OF
*EHLEL INC.***

The first meeting of shareholders of the above named corporation was held on:
4 day of December, 2019 at 1910 THOMES AVENUE CHEYENNE, WY, US, 82001.

Present was:

| | |
|-------------------------|---|
| BATZAYA CHIMIDGOCHOO | MONGOLIA, ULAANBAATAR, SONGINOKHAIRKHAN DISTRICT, KHOROO 27, 32A- 9 |
|-------------------------|---|

1. The meeting was called to order. It was determined that a quorum was present either in person or by proxy, and the meeting could conduct business.

The following shareholders were present:

| Names of shareholders: | Number of Shares |
|------------------------|------------------|
| BATZAYA CHIMIDGOCHOO | 100 |

| | |
|-------------------------------------|-------------------|
| The following shareholders by proxy | Number of shares: |
| None | N/A |

2. The Secretary determined and reported that notice of the meeting had been properly given or waived by shareholders in accordance with the bylaws.

3. A motion was made and carried, that the Secretary was ordered to attach the documentation (If any) or the appropriate affidavit of mailing of notice or waiver of notice to the meeting minutes. If no notice is attached, all shareholders agreed that proper notice of the meeting had been given.

4. There was presented to the meeting:

- a.) A copy of the articles of incorporation
- b.) A copy of the by-laws of the corporation adopted by the incorporator
- c.) Resolutions of the incorporator
- d.) Minutes of the first meeting of directors
- e.) Bill of sale of issued shares of stock

5. The shareholders ratified and approved all documents presented.

6. Upon motion duly made, seconded and unanimously carried, it was resolved that the persons listed on the articles of incorporation as directors would act as the initial directors of the corporation until another meeting was held. If no directors were listed on the articles of incorporation or certificate of incorporation, the following persons were appointed as directors:

- Name: BATZAYA CHIMIDGOCHOO
- Name: SORONZONBOLD CHINZORIG
- Name: DELGERTSETSEG MENDBAYAR

7. Upon motion duly made, seconded and unanimously carried, it was resolved that the persons listed on the articles of incorporation as officers would act as the initial officers of the corporation until another directors meeting was held. If no officers were listed on the articles of incorporation or certificate of incorporation, the following persons were appointed as officers:

- president BATZAYA CHIMIDGOCHOO
- vicepresident SORONZONBOLD CHINZORIG
- vicepresident TEMUJIN ERDENEBAT
- vicepresident BAYARMAGNAI PUREVDORJ
- vicepresident BAYARSAIKHAN GANZORIG
- secretary SERIKGUL KHAMBAR
- treasurer TSAGAADAI ZANABAZAR

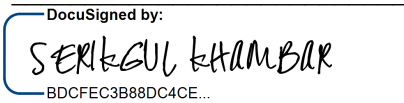
8. The following other business was transacted: None.

9. All shareholders agreed to the bill of sale of issued shares, the values paid for shares, and the contributions and amounts of values determined for each share.

There was no further business, and upon motion made, seconded, and unanimously carried, it was RESOLVED, that all the items and documents have been examined by all shareholders, and are approved and adopted, and that all actions taken thus far have been ratified and approved by the shareholders of the Corporation.

There being no further business, upon motion made and carried, the meeting was adjourned.

Dated: 12/04/2019

Secretary: 

SERIKGUL KHAMBAR

Signature

Printed name

BILL OF SALE
ISSUED SHARES OF CORPORATE STOCK

BATZAYA CHIMIDGOCHOO agrees to buy 100 shares at a price of \$1 per share in EHLEL INC. for a total investment of \$100.00.

If assets like machinery, tools, and equipment are being used to purchase shares of issued stock, it is agreed that:

Is valued at \$_____. If there is a difference in total investment value, the difference will be made by payment of cash to EHLEL INC..

| | | |
|---|----------------------|-------------|
| <small>DocuSigned by:</small>  <small>D2F284B95A37426...</small> | BATZAYA CHIMIDGOCHOO | Dec 4, 2019 |
|---|----------------------|-------------|

| | | |
|-----------------------|--------------|------|
| Shareholder signature | Printed Name | Date |
|-----------------------|--------------|------|

| | | |
|---|--------------------|-------------|
| <small>DocuSigned by:</small>  <small>36D2A50D4A8549A...</small> | TEMUUJIN ERDENEBAT | Dec 4, 2019 |
|---|--------------------|-------------|

| | | |
|-------------------------------|--------------|------|
| Director or Officer signature | Printed Name | Date |
|-------------------------------|--------------|------|

| | | |
|----------------------------|-----------------------|---------------|
| _____ Witness signature | _____ Printed Name | _____ Date |
|----------------------------|-----------------------|---------------|

**Witness signature is necessary if Director/Officer and Shareholder are the same person or entity.*

Certificate Of Completion

Envelope Id: 1F1CD729C3D945B3882F160829D90C04
 Subject: Please DocuSign: 90313 - BM - Bylaws Package
 Source Envelope:
 Document Pages: 18
 Certificate Pages: 5
 AutoNav: Enabled
 Envelopeld Stamping: Enabled
 Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed

Envelope Originator:
 Alexey Stein
 1 Radisson Plaza, Suite 800
 New Rochelle, NY 10801
 alexey@myusacorporation.com
 IP Address: 52.55.251.101

Record Tracking

Status: Original
 12/4/2019 6:14:39 AM

Holder: Alexey Stein
 alexey@myusacorporation.com

Location: DocuSign

Signer Events

BATZAYA CHIMIDGOCHOO
 batzaya@ehlelmail.com
 Security Level: Email, Account Authentication
 (None)

Signature

DocuSigned by:

 D2F284B95A37426...

Timestamp

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DELGERTSETSEG MENDBAYAR
 ehlelchiher218@gmail.com
 Security Level: Email, Account Authentication
 (None)

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SERIKGUL KHAMBAR
 Serik@ehlelmail.com
 Security Level: Email, Account Authentication
 (None)

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Electronic Record and Signature Disclosure:
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SORONZONBOLD CHINZORIG
 sobo@ehlelmail.com
 Security Level: Email, Account Authentication
 (None)

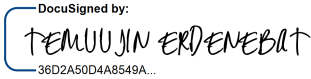
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Electronic Record and Signature Disclosure:
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| Signer Events | Signature | Timestamp |
|--|--|--|
| TEMUUJIN ERDENEBAТ temuujin@ehlelmail.com Security Level: Email, Account Authentication (None) |  <p>Signature Adoption: Pre-selected Style Using IP Address: 66.181.161.116</p> | Sent: 12/4/2019 6:14:44 AM Viewed: 12/6/2019 2:09:49 AM Signed: 12/6/2019 2:11:33 AM |

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| In Person Signer Events | Signature | Timestamp |
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| Editor Delivery Events | Status | Timestamp |
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| Agent Delivery Events | Status | Timestamp |
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| Intermediary Delivery Events | Status | Timestamp |
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| Certified Delivery Events | Status | Timestamp |
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| Carbon Copy Events | Status | Timestamp |
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| Witness Events | Signature | Timestamp |
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| Notary Events | Signature | Timestamp |
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| Envelope Summary Events | Status | Timestamps |
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| Completed | Security Checked | 12/6/2019 2:11:33 AM |

| Payment Events | Status | Timestamps |
|----------------|--------|------------|
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| Electronic Record and Signature Disclosure |
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ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

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Required hardware and software

| | |
|----------------------------|--|
| Operating Systems: | Windows2000? or WindowsXP? |
| Browsers (for SENDERS): | Internet Explorer 6.0? or above |
| Browsers (for SIGNERS): | Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above) |
| Email: | Access to a valid email account |
| Screen Resolution: | 800 x 600 minimum |
| Enabled Security Settings: | <ul style="list-style-type: none"> •Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection |

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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