

Article Nineteenth: Notice for the Associates Assemblies shall be issued by the President of the Association or the Secretary fifteen days in advance to the date set for the meeting in a first call and ten days before for a second call. Notice will be made in writing through letter addressed to the Associates. Said notice shall include the Order of the Day. The Assemblies may gather in spite of no prior call when and if all the Associates are present or are represented with a right to vote. The President of the Association and the Vigilance Committee may call to an Ordinary or Extraordinary Assembly whenever they consider it necessary or when it has been applied for by at least five Associates, expressing in said application the matters to be discussed in the Assembly.

Article Twentieth: All the Assemblies shall be presided by the President of the Executive Commission and the Secretary to the Assembly shall be the person who in that moment is acting as Rector of Sistema CETYS Universidad. In the event the person mentioned herein does not attend the Assembly, the Assembly shall designate among the Vice-Presidents and being both absent, among the Associates present, the individuals who shall perform as President and Secretary. The President shall appoint two scrutinizers who shall verify and inform the Secretary of the Assembly the number of Associates present and represented thereof.

Article Twenty-first: The Associates may attend the Associates Assembly personally or be represented through other Associates by proxy. An Associate may represent two other Associates maximum.

Article Twenty-second: The Ordinary Assembly shall be legal by first, second or later call if and only half plus one of the Associates are attending.

Article Twenty-third: Majority in relation to the Associates attending is required for validation of agreements made in an Ordinary Assembly, except the following situations that shall require approval of three fourths of the attending Associates.

- a) Sale or taxation of real estate owned by the Association exceeding \$250,000.00 DLLs. United States currency;
- b) Admission and Exclusion of Associates
- c) Election of counselors;
- d) Designation of the Nomination Committee
- e) Opening and closure of Campus in CETYS Universidad or other educational institutes sponsored by the Association.

Voting for admission of Associates shall be secret.

Article Twenty-fourth: An Extraordinary Assembly shall be legal by first, second or later call if and only sixty five percent of the Associates attend. Resolutions made will be approved through two-thirds votes of the total Associates.