

Article Twenty-fifth: An Extraordinary Assembly agreement shall be required to resolve on the following matters hereunder:

- a) Dissolution of the Association
- b) Change the object of the Association
- c) Transformation or merger to other Associations or Society.
- d) Modifications to the Articles of Incorporation.

Article Twenty-sixth: An Ordinary Assembly shall be held annually, on the first four months of the year to comply with the following:

- a) Listen to, discuss about and approve, if proceeding, the activity report presented by the President of the Association and the Presidents of each Chapter of the Association covering the year before and to make the agreements deemed necessary in relation to said reports.
- b) Discuss, approve or modify the Association's Balance sheet and other financial statements after the Vigilance Committee presents the corresponding report thereof.
- c) Listen to and approve, if proceeding, the annual report presented by the Rector of Sistema CETYS Universidad.
- d) Elect the President of the Association.
- e) Approve, if proceeding, the designation or proposal made by the elected President of two Vice-Presidents, one Treasurer, and two other associates, who will compose the Executive Commission.
- f) Elect Counselors.
- g) Appoint the Vigilance Committee.
- h) Admission or exclusion of Associates.

Article Twenty-seventh: The Associates may adopt resolutions out of an Assembly through unanimous vote representing all the Associates and it will have all legal effects and the same validity as the resolutions adopted in an Ordinary or Extraordinary Associates Assembly. Said resolutions shall be confirmed in writing by all the Associates. The Secretary of the Association shall transcribe said unanimous resolutions in the Association's Minutes Book and the President and Secretary shall authorize the transcription thereof.

Article Twenty-Eighth: A minute shall be issued for every Assembly in which the points discussed and the agreements made thereof shall be noted. Said Minute shall be authorized by those acting as President and Secretary, and the Attendance Roll shall be signed by the attending Associates and authorized by the Secretary and Scrutinizers.

The Association's Executive Commission:

Article Twenty-ninth: The Association's administration shall be in charge of an Executive Commission formed by the President, who shall act as President too, the two Vice-Presidents and the Treasurer of the Association, the