

Article Thirty-second: The Executive Commission shall perform the following:

- a) Appoint and remove the Rector of Sistema CETYS Universidad and to evaluate his performance.
- b) Listen to, discuss about and if applies, to approve the annual report from the Rector of Sistema CETYS Universidad.
- c) To approve and if applies, to modify the Annual Budget for Sistema CETYS Universidad.
- d) To propose members for the Nomination Committee to the Associates' General Assembly.
- e) The administration of the patrimony of said Association.
- f) To appoint commissions and support commissions assigning power and responsibility.
- g) To approve and modify if it applies, the Articles of Incorporation of Sistema CETYS Universidad and other regulations deemed necessary.
- h) To approve on new areas of knowledge in Sistema CETYS Universidad.

The Executive Commission may assign one or more delegates to execute the agreements made.

Article Thirty-third: The Executive Commission holds the power to direct and manage the Association as declared hereinafter, though not limited to the following:

- a) Manage the Association
- b) Be a Representative before every person and authority, with power to suit, to collect and perform administration deeds. Have general power and the specific requiring special clause hereby as per the first three paragraphs in article two thousand four hundred twenty eight of the Civil Code for the State of Baja California, that shall be regarded as granted per article two thousand four hundred sixty one, same Code, as well as the power to desist amparo, to institute and pursue proceedings, acts and complaints of prosecution, entitled to become civil part and coadjutant of attorney, to grant pardon if applies, but limited to sell and/or tax fixed assets of the Association valued higher than TWO HUNDRED FIFTY THOUSAND DOLLARS UNITED STATES CURRENCY and/or to contract credits other than those, if applies, already authorized by Assembly, and loans or any other means of financing that exceeds TWO HUNDRED FIFTY THOUSAND DOLLARS UNITED STATES CURRENCY that shall require authorization of the Assembly.
- c) To accept, to certify, to grant, to issue, to draw, to endorse or by any concept or reason subscribe credit titles on behalf of the Association.
- d) To assign and remove proxy and other employees of the Association and to grant power as deemed convenient.
- e) To grant general or special power on behalf of the Association and to cancel them.
- f) To execute every agreement made by the Associates Assembly and, if applies, to assign one or more delegates to execute the above.
- g) To call an Associates Assembly and in general hold power to perform every act and contract necessary to the object of the Association and that according to law or this deed herein corresponds.