Article Thirty-ninth: An Associate that has performed as such for 20 or more years, who, having distinguished, has been proposed to the Assembly by the Nomination Committee by unanimous decision and unanimously approved, shall be Honor Counselor.

## The Vigilance Committee:

Article Fortieth: A Vigilance Committee set up by al least three people shall be in charge of vigilance of the Association and at least one shall be a member of each Chapter, and shall be appointed by the Assembly. In the first meeting, the Vigilance Committee shall appoint a President from its members thereof. Said Committee shall meet at least four times a year to review the administration of the Association and the correct distribution of resources focused in objectives, for which it shall have free access to the accounting books and records of the Association.

Article Forty-first: The Vigilance Committee shall attend regularly and punctually the Assembly meetings, the Council meetings and the Chapter meetings; the last, by the member of the corresponding geographical area. The Vigilance Committee shall present expert's opinion on the financial position and balances and accounts for the period, before the Annual Assembly. Said Committee may call a meeting of the Executive Commission or call an Associates Assembly when the circumstances are appropriate and due priority of the matter withstanding. This Committee shall rely on the Association's administrative personnel to attain its goals. The Committee herein shall all times perform collegiate.

## The Nomination Committee:

Article Forty-second: A Nomination Committee shall be in charge of selecting candidates to be admitted as Associates, to select Counselors and members of the Vigilance Committee.

Article Forty-third: The nomination Committee shall be formed by at least seven and maximum ten Associates appointed by the Assembly, including the President and former Presidents of the Association, the Rector of Sistema CETYS Universidad acting as Secretary to the Association, and the Chapter Presidents referred to in Article Forty-ninth hereunder. The members of said Committee shall perform until replaced. Decisions made shall be unanimous to be regarded valid. On the first session the members shall elect a Coordinator unless the Assembly already appointed one, who shall be in charge of guiding work in said Committee and call meetings jointly with the Association Secretary.

Article Forty-fourth: The Nomination Committee shall be in charge of evaluating the performance of the Counselors and of presenting candidates yearly to the Assembly, if regarded convenient, to be admitted as Associates, to be nominated Counselors and when it applies, to be designated Honor Counselors.