

STATUTES OF THE ANPADEH

“ACREDITADORA NACIONAL DE PROGRAMAS DE ARQUITECTURA Y DISCIPLINAS DEL ESPACIO HABITABLE, A.C.”

Of the generalities

The “ACREDITADORA NACIONAL DE PROGRAMAS DE ARQUITECTURA Y DISCIPLINAS DEL ESPACIO HABITABLE, A.C.”, Civil Association, is the recognized Mexican National organism by the Council for the Accreditation of Higher Education, A.C. (COPAES), to contribute to the insurance of the quality of the academic programs that are offered in public and private institutions of higher education in the fields of architecture and related disciplines and those that have as a nature the design of habitable spaces at the academic levels of undergraduate and senior technician university or associated professional, throughout all the Mexican republic, by granting the accreditation thereof. ----- This Statute is complemented with the Regulation in terms of accreditation issues the “ACREDITADORA NACIONAL DE PROGRAMAS DE ARQUITECTURA Y DISCIPLINAS DEL ESPACIO HABITABLE” Civil Association, with the respective procedures manual and any other required for its proper functioning, that does not contravene what is established in this order.

CHAPTER I

DENOMINATION, DURATION, ADDRESS, PURPOSE AND NATIONALITY

FIRST ARTICLE. The Association will be called:

“ACREDITADORA NACIONAL DE PROGRAMAS DE ARQUITECTURA Y DISCIPLINAS DEL ESPACIO HABITABLE” CIVIL ASSOCIATION, or followed by its abbreviations “A.C.”, in the successive ANPADEH

SECOND ARTICLE. The duration of the association will be 99 years.

THIRD ARTICLE. The registered office of the Association will be in Mexico City, Federal District, and will not be understood if it establishes agencies or branch offices out of it, being able to point out conventional domiciles for contractual and procedural purposes.

-----P U R P O S E-----

FOURTH ARTICLE. The association will have a general purpose to contribute to the quality assurance in the academic programs that are offers by the public and private institutions of higher education in the fields of architecture and related disciplines, primordially in the Mexican republic, for which it will combine the highest institutional interests, education and professionals through the activities described in the following three sections of this section:

A) IN TERMS OF SERVICES:

Promote the overcoming of education of architecture, though the diffusion of the benefits of the continuous improvement, bases on tip criteria of evaluation for the higher education institutions.

- I. Establish the basic criteria of quality of accreditation, recognizing the diversity of the approaches in professional training of architecture and related disciplines of the habitable spaces.
- II. Establish parameters that promote the development of the adequate practices. To the specific characteristics of each teaching program of architecture and related disciplines in its relation to the regional and national environment.
- III. Institutionally support the quality of training as a first step towards professional practice of the architecture and its related disciplines.
- IV. Verify that the teaching schemes of architecture and related disciplines are being according to the advances of science and technology, as well as the responsibilities of the professional exercise, respecting the academic project of each institution, in a way it allows such offering, the excellence quality and transmit their ideals.
- V. Give support to the institutions of higher education and traditional organizations of the Mexican republic and foreign who freely request it and periodically disclose information on criteria, procedures and results in the development architecture and its related disciplines, to participating instances and interested institutions, through publications.

B) IN TERMS OF RESEARCH AND DEVELOPMENT

- I. Organize and develop a national program that accredits the undergraduate level study plan and related disciplines and serve as support and guidance to academic institutions in the planning of their teaching programs.
- II. Investigate, design, and establish the basic parameters, as well as the necessary elements in the institutions, so that they can develop the formative processes and the professional training of the students, counting for it the participation of academic experts of educational and upper research institutions, and
- III. With the participation of the educational and research institutions, the traditional organizations and those interested in the teaching of architecture in our nation, standards and parameters of accreditation will be investigated and established that get linked to the economic, social, environmental, and cultural processes of national development.

C) IN TERMS OF ACCREDITATION

- I. Recognize the specific academic programs that comply with the accreditation criteria.
- II. Provide to the institutions with the evaluation parameters of the architectonic organization and related disciplines.
- III. Be the responsible organization of accrediting the quality of architecture teaching academic programs and related disciplines in the Mexican republic, to those institutions that request it.
- IV. Evaluate the quality of the academic programs for the teaching of architecture and related disciplines, and
- V. Review and update permanently the accreditation systems according to the experience in the educational evaluation.

FIFTH ARTICLE. The nationality of the association is MEXICAN and is not possible to admit foreign partners, and as a consequence: IT IA AGREED BY THE FOUNDING PARTNERS AND ASSOCIATES OF THE ACCREDITATOR, THAT ALL THE CURRENT FOREIGN PARTNERS (in case of having), THEY OBLIGED WITH THE SECREATRY OF FOREING RELATIONS OF LOSING THE RIGHTS TO THE MEXICAN NATIONALITY, THE SOCIAL SHARES OR PARTICIPATIONS THAT WERE ADQUIRED, AS WELL AS LOSSING THE GOODS, RIGHTS, CONCESSIONS, PARTICIPATIONS OR INTERESTS THAT ARE OR WILL BECOME THE OWNER OF THE ASSOCIATION AND THE RIGHTS OR OBLIGATIONS THAT DREIVE FORM THE CONTRACTS. In case of controversy with ANPADEH and associates, it will be submitted to the competent courts of Mexico City, D.F., renouncing any other jurisdiction that could correspond because of their present or future domicile.

INTEGRATION OF THE CIVIL ASSOCIATION

SIXTH ARTICLE. The association would be integrated by associates who will only be legal people, and for their entrance they must fill out the established requirements for that statute, enjoying all the prerogatives and having the obligations indicated by it.

SEVENTH ARTICLE. To acquire the Quality of Associate, it's necessary to obtain the membership, **after authorization of the General Assembly of Associates**, by a written constancy granted by the president of the board of directors, to which constancy of the membership must be issued, immediately after the signing of these statutes.

EIGHTH ARTICLE. The ANPADEH founders are associates, as well as the legal people **that in the future are admitted as such by the General Assembly of Associates**. The founder associates agree to admit up to four ASSOCIATIONS OR ORGANIZATIONS OF NATIONAL CHARACTER that perform activities related with teaching or professional exercise of architecture, design of habitable spaces, or related disciplines. For the modification of the limiting number of associates, only the **General Assembly of Associates can decide about**.

NINTH ARTICLE. The founder associates are those that can give this appliance; the Association of Institutions of the Architecture of the Mexican republic A.C. (ASINEA) and the Federation of Architect of the Mexican Republic A.C. (FCARM), only the founder associates will have voice and vote and their representatives will have law of voice in the assemblies and meetings of the accreditor.

TENTH ARTICLE. ANPADEH founders and those legal people that participate directly in the aims of the association will be associated, to which the General Assembly of Associates must expressly give such character, those who in any case will be obliged to pay their respective periodic fees, if so established.

ELEVENTH ARTICLE. They will be honorary associates, the legal people that in the judgment of the General Assembly of Associates contribute to the realization of the purpose of the Association.

TWELFTH ARTICLE. All associates must contribute will all their effort, work, and capacity in the realization of the social purpose.

THIRTEENTH ARTICLE: All associate should, in their relationships with others, behave in a way that requires cooperation and mutual trust and refrain from any act that may harm other members or the interests of the Association.

FOURTEENTH ARTICLE. Will be rights of the founder associates, through its representatives:

- I. Have a voice and vote in the ordinary and extraordinary sessions of the General Assembly of Associates.
- II. Hold governing positions to the interior of the association, in accordance with the statute stipulations.
- III. Present initiatives studies, projects, lectures, and any other matter related to the purpose of the organization.
- IV. Participate in all the associations' activities.
- V. Ensure that the Association's income is used for the purposes they pursue, and
- VI. Those resulting from the provisions of this Statute and provisions issued by the General Assembly of Associates in this regard.

FIFTEENTH ARTICLE. Will be obligations of the associates, through its representatives:

- I. Achieve the objectives of the ANPADEH, fundamentally in relation to the obligation to support their tasks, programs, and purposes.
- II. Comply with the provisions of the principles, programs, Statutes, and agreements that emanate form the General Assembly of Associates, as well as the other ANPADEH's governing bodies.
- III. Ensure the interests and prestige of the ANPADEH, collaborating in the achievements of its objectives and principles.
- IV. Participate in activities organized by ANPADEH.
- V. Attend with voice and vote the meetings of the General Assembly of Associates; effectively carry out the positions and commissions entrusted to them, and

VI. The others that result from this Statute and the agreements of the General Assembly of Associates.

SIXTEENTH ARTICLE. All natural and legal people other than associates, that effectively provide their services to ANPADEH will have the right to remunerations and these will be charged to the social patrimony. All income that is obtained by the perception of fees, donations and contributions destined to the performance of the acts that constitute the corporate purpose and obtained through the ANPADEH will be from this, and they will not give the right to participate in it to any associate, who in their case, and taking in count their services rendered to ANPADEH and that does not constitute an obligation towards the same derivative of these statutes, will be able to receive the consideration that is adequate and proportional to them, charged to the social patrimony.

SEVENTEENTH ARTICLE. The status of associate will be lost by written resignation presented with an anticipation of two months at least, accepted by the General Assembly of Associates. By decision of the General Assembly, in case of fraudulent acts or contrary to the objectives of the ANPADEH, counting on the vote of more than fifty percent of the associates. When stop fulfilling any of their obligations, in this case the General Assembly must know the verbal, oral or written report formulated by the associate in his defense and the cause of said non-compliance. For this the interested must be notified with five natural days of anticipation to the celebration of the General Assembly of Associates in which the case is known. For lack of continuous and unexcused attendance for more than a year. For any other reason that the General Assembly of Associates considers harmful to the interests of the ANPADEH itself.

EIGHTTEENTH ARTICLE. The quality of associate is not transferable, will act though their representatives, and will have the right of separate from it, prior notice given two months in advance.

NINTEENTH ARTICLE. People who have resigned to belong to or who have been excluded by the General Assembly of Associates will not be allowed to re-enter the Association, unless otherwise agreed by a subsequent General Assembly.

TWENTIETH ARTICLE. Will be members of the Association those people approved for the General Assembly that acquire the membership with their respective constancy, granted by the president of the General Assembly of Associates.

TWENTY-FIRST ARTICLE. The associates will have the right to assist to meetings, conferences, courses and in general to any event related with the purpose of the Association. Likewise, they will have the obligation to cooperate with the contribution of their knowledge and experiences, to contribute by any means with the purposes of the Association.

TWENTY-SECONTH ARTICLE. ANPADEH honorary associates will have the right to speak, but no to vote in the affairs of the Association.

OF THE SOCIAL HERITAGE

TWENTY-THIRD ARTICLE. The patrimony of the association including the support and public incentives that it receives, will be used exclusively for the purposes of their corporate purpose, not being able to grant benefits on the distributable remainder to any person or legal person authorized to receive deductible donations in terms of the Income Tax Law or in the case of the remuneration of services received. The Association must not distribute between its associates of the public supports and incentive received. What is stipulated in this article is irrevocable. The Association may celebrate social, cultural, artistic, and festive events to raise economic funds, carry out raffles and games allowed by the corresponding laws; hold conferences, forums, fairs, bazaars, art, and literature exhibitions. All the resources obtained from the activities above must be used in their entirety for the purposes of their social objectives established in this Statute.

TWENTY-FOURTH ARTICLE. The social patrimony is subject to the fulfillment of the objective of the ANPADEH, not being able to be distracted to objectives unrelated to it. The General Assembly of Associates, if it so decides, will set annually the amount of ordinary fees and the admission of Associates. Extraordinary fees will also be approved by the General Assembly of associates.

TWENTY-FIFTH ARTICLE. All assets and resources of an economic nature will be used solely and exclusively for the realization of the purpose.

TWENTY-SIXTH ARTICLE. For achieving with its objective, the ANPADEH will have its own patrimony, composed of the income it receives from:

- I. Accreditation fees.
- II. The movable and immovable property that it owns, as well as the income it generates.
- III. The contributions of its associates.
- IV. The contributions of companies and public and private, national, and international.
- V. The promotion of research, technological and cultural activities.
- VI. The financial performance of the resources raised.
- VII. Campaigns to raise funds in the form and terms that it determines and
- VIII. Any other legal source linked to its purpose.

TWENTY-SEVENTH ARTICLE. Neither associates nor donors who contribute funds or goods to the heritages of the ANPADEH, will have rights to claim the return or distribution in any time and/or form any reason, except when some resolute condition is established in the title by which the goods are transferred, in which case, what is agreed in the corresponding contract will be followed.

TWENTH-EIGHTH ARTICLE. It is expressly prohibited to grant benefits, to any individual person or their associates, whether they are individuals or corporations.

TWENTY-NINTH ARTICLE. The Association will allocate its Assets exclusively for the purposes of its corporate purpose.

THIRTIETH ARTICLE. The General Assembly of Associates will **determine** annually if it considers it pertinent, the fees to be charged to its associates, as well as the recovery costs for the provision of their services, at the proposal of the Board of Directors.

THIRTY-FIRST ARTICLE. The General Assembly of Associates will authorize annually the budget of expenses and income for the annual fiscal year, project that must be presented by the president of ANPADEH's Board of Directors, before the same General Assembly, later than the last meeting of the next year prior to the next fiscal year in question. In case that is not approved, the budget from the previous year will be resumed.

THIRTY-SECOND ARTICLE. The associates have the right of monitoring that the fees are correctly applied to the purpose proposed by ANPADEH, being able to examine the annual management report of the President of the Board of Directors, the accounting books and other supporting documentation.

THIRTY-THIRD ARTICLE. Expenditures will be used for the following purposes:

- I. Furniture and equipment.
- II. Office expense.
- III. Representation and operating expenses for the purposes of the ANPADEH.
- IV. Tax and legal obligations expenses.
- V. Others that allow the achievement of the purpose of the ANPADEH.
- VI. Those determined by the General Assembly of Associates.

CHAPTER II

OF THE BODIES OF THE ASSOCIATION

THIRTY-FOURTH ARTICLE. The following are ANPADEH bodies:

- a) The General Assembly of Associates
- b) The Board of Directors in office
- c) The ANPADEH Technical Committee
- d) The Teams of Evaluators

The assembly will determine the creation of the number of commissions and bodies that considers necessary for the best performance of the Association, in the understanding that these will only have the character of operational bodies of the Association, and will meet and make agreements, in the terms of these Statutes.

THIRTY FIFTH ARTICLE. The organization and operation of each of the bodies will be integrated by the members and representatives of each associated legal people, who for the exercise of each position

must prove the requirements that are determined in this statute and will always act on behalf of the associate's legal person they represent.

THIRTY SIXTH ARTICLE. The highest governing and management body of the ANPADEH is the General Assembly of Associates, made up of a majority by ASINEA; the coordination, administration, and representation of the ANPADEH will correspond to the Board of Directors in functions. The Technical Committee is the operational body responsible of the immediate Accreditation process of the academic programs of the institutions, through the Teams of Evaluators.

OF THE GENERAL ASSEMBLY OF ASSOCIATES

THIRTY-SEVENTH ARTICLE. The General Assembly of Associates is conformed by the representatives of the associate founders' bodies, plus the current President of the Board of Directors of the ANPADEH. The Association of Architecture Teaching Institutions of the Mexican Republic, A.C. (ASINEA) represented by ten (10) members of its National Board of Directors as Founding Partner, irreplaceable, with 70% of representation (The minimum being 60%); The Federation of Colleges of Architects of the Mexican Republic, A.C., (FCARM) represented by three (3) members of its National Executive Committee as Founding Partner, irreplaceable, with 30% of representation (The minimum being 20%); where appropriate, new partners may join, represented by a member of each of the associations or organizations that carry out activities related to the teaching or professional practice of architecture, design of living spaces or related disciplines, as accepted by the General Assembly of Associates, without exceeding four (4) new members whose representatives may not be greater that 5%, for each one. In this case, the founding associates may assign a fraction of their representation equivalent to 5% of the representation for each new member, (up to a maximum of two occasions for each founding member), not being able to assign more that 10% of its representation. The representation in the general Assembly of Associates of the new partners will be with one person for each case. In its case, up to three (3) representative people by FCARM, and a representative person (1) of each one up to other four associations received as new members, not being able to be more than four (4), as well as the president acting as the Board of Directors of the Accrediting Company.

The General Assembly of associates will be conformed by the representatives of the founding associates that form part of the ANPADEH and of those other four that may be admitted later, which will have right to ONE VOTE each one. For the operation and organization of the Assemblies, each member association of the ANPADEH will have representatives to attend the assemblies, which will have the right of voice in the decision-making of the Assembly. The joint of the right of voice of the representatives of each association will constitute the right to vote that each associate has, the same will be of ONE VOTE for each representative person present at the Assembly, asserting the corresponding percentages of representativeness, as the Assembly is integrated at that time. When there is a tie in the decision-making, the president of the General Assembly of Associates will have the casting vote.

THIRTY-EIGHTH ARTICLE. The president of the General Assembly of Associates will be the president of ASINEA's Board of Directors, who must enforce the agreements made at each of the Assembly meeting. At the same time, it will be appointing a secretary who will assist and help the president of the General Assembly of Associates made therein.

For the internal execution of the agreements of the General Assembly of Associates and for ANPADEH's operations, the General Assembly of associates will design a BOARD OF DIRECTORS, same that will remain conformed by representatives of the associations that make up the General Assembly. The appointment of the Board of Directors and the positions of its members will be made in an Assembly, by vote of most of the members present. The positions of President of the Board of Directors of the ANPADEH, the treasurer, big security director and the secretary will last two years from the first assembly and may be elected for another period of more than two years, at the discretion of the General Assembly of Associates.

The ANPADEH board of directors will meet when the conditions demand it, but at least they will do to two work ordinary sessions a month. The current required for these meetings will be at least half plus one of the total number of members. The members of ANPADEH's board of directors, the Executive Director, the Recording Secretary, and the treasurer; will be proposed and selected by direct vote, with most votes of the members of the association present in the General Assembly of Associates someone for this purpose.

THIRTY-NINTH ARTICLE. For being president of the ANPADEH Board of Directors it's required:

- I. Being a member of any legal people that they are founder associates of the ANPADEH.
- II. Being of Mexican nationality.
- III. Present evidence of a distinguished academic and professional trajectory
- IV. Have the support of the Rector, Director of legal representative of the academic institution to which it belongs or had been legally accredited representative of a funding associated institution of the accreditor.
- V. Have had program director, having hills an academic management position or have been a legally accredited representative of a funding Associate Institution of the Accreditor (ASINEA).
- VI. Nothing could director or legally accredited representative of a teaching institution in architecture or related disciplines at the time of the election, nor have it been in the last two years.
- VII. Have a legally recognize title for the professional practice of architecture or related professions.
- VIII. Have a master's degree, specialty, or doctorate.
- IX. Have at least fifteen years of academic experience.
- X. Not having held the same position for two consecutive periods prior to the election.
- XI. Have experience in the programs' accreditation processes, and
- XII. To be elected to the position, in accordance with the procedures indicated in this statute.

FORTIETH ARTICLE. ANPADEH General Assembly of Associates will hold general assemblies at least twice a year and as many times as the General Assembly of Associates or the President of the Board of Directors of the ANPADEH deems it appropriate, or when requested by at least two thirds parts of the associates, and if it is not done, the civil judge will do it instead, other requests upset associates; Assemblies that will be presided over by the President of the ASINEA Board of Directors and by the Secretary and two Scrutineers, whom the Assembly itself elects.

FOURTY-FIRST ARTICLE. The calls for general assemblies of ordinary Associates, will contain the order of the day, will be sent by email to the associates, it is the commitment and obligation of the associates to confirm the receipt of the emails, and at the time of the assemblies that calls will be signed to endorse their reception, will also be published on the electronic page of the member organizations, with an anticipation of at least seven days to the date set for the Assembly, being able to publish a second call simultaneously, but always establishing half an hour more as a difference. In the first call, the General Assembly of Associates will be legally constituted with the assistance of at least SEVEN (7) representatives or members of ANPADEH's founding associations, four (4) of ASINEA and three (3) of the FCARM, plus the president of ANPADEH's Board of Directors; on the second call, the assembly may be installed and validly session with at least FIVE representatives or members of the founding associations of the ANPADEH, three of ASINEA and two of FCARM, plus the president of ANPADEH's Board of Directors.

If all the associations' representatives were present, it won't be necessary the existence of a second call, but prior to the discussion of matters, all associates must approve the agenda.

OF THE GENERAL ASSEMBLY OF ASSOCIATES

FOURTY-SECOND ARTICLE. The General Assembly of Associates will have the following powers:

- a) The appointment, confirmation, and renewal of the Board of Directors.
- b) Approval of the annual investment project and financial statements.
- c) The admission and exclusion of the associates and members.
- d) The amendment to the articles of incorporation, which can only be made with the presences of all the representatives of the founding partners, ten representatives of ASINEA and three representatives of the FCARM.
- e) The approval of new patrimony contributions.
- f) The determination of the terms and conditions of the provision of services and setting the remuneration to be paid to ANPADEH.
- g) The approval of the accreditation processes and of the tools used for making them.
- h) The approval of the accreditation solicitudes.
- i) The designation of commissions and precise their functions, as well as their faculties and obligations of their members.
- j) The setting of salaries, fees or any economic stimulus or remuneration that the members or collaborators of the Association must receive in effect or in kind.

- k) The approval of ANPADEH's the annual work program.
- l) The dissolution, where appropriate from the association.
- m) The appointment and revocation of liquidators.
- n) The approval o the partitions project in the same hypothesis.
- o) The others that correspond to them according to the law and these statutes.

FOURTY-THIRD ARTICLE. In the General Assembly of Associates, voting will be by roll call and its decisions will be final by majority vote.

FOURTY-FOURTH ARTICLE. Before declaring a General Assembly validly installed, the president must read the call and ensure that the necessary quorum is assembled. Of each General Assembly of Associates session, minutes will be drawn up that must contain the date, time and place of the meeting, the names of the attendees and who, in addition, must give an account of the development of the session and the agreements that are taken, these minutes must be approved and signed by the President and the Secretary of the General Assembly, by the President of ANPADEH's Board of Directors, by the tellers, and by all those who have attended.

FOURTY-FIFTH ARTICLE. The documents that justify that the calls were made in the terms prescribed by these statutes must be attached to the corresponding act.

FOURTY-SIXTH ARTICLE. The General Assembly of Associates will meet in an ordinary way at least two (2) times a year, one time each semester, at the date, place, and hour that for this purpose is set in the respective call, same that will contain the agenda and will be signed by the President and the Minutes Secretary of the General Assembly. The call will be emitted with at last fourteen days of anticipation to the designated date.

FOURTY-SEVENTH ARTICLE. In an ordinary session, the General Assembly of Associates will deliberate and approve as appropriate the following matters:

- I. The application for accreditation of academic programs.
- II. The opinions of the programs that were evaluated.
- III. The reports on the activities of the Board of Directors, which include the financial statements of the previous year.
- IV. The budgets exercised and proposed for approval; to consider the proposal of the Executive Director on the conditions related to the costs that define the single institutional fee for accreditation and re-accreditation that are allowed:
 - A. The economic sustainability in a complete cycle of accreditation. The five (5) years;
 - B. Guaranteeing visits and their expenses, as well as consumable and expenses derived from analyzes and opinions and the communication of the result<
 - C. Guarantee the maintenance and the fixed expenses of the ANPADEH's operations, and
 - D. Offer the institutional transparency of the Management of Available Economic and Human Resources required by the Civil Code in force for the Federal District.
- V. The Board of Directors annual activities program.

- VI. The form and control of the reception of contributions.
- VII. The appointment of the members of the Board of directors.
- VIII. The entry of new associates, at the proposal of the Board of Directors.
- IX. All those issues that for its importance will be considered by the Board of Directors.
- X. The situation of the Associates.
- XI. To the General Assembly of Associates corresponds to approve the reports to the corresponding educational authorities, through the president of ANPADEH's Board of Directors, about the activities developed during the respective social financial year, and
- XII. All those issues that the General Assembly of Associates consider relevant for the achievement ANPADEH's objectives.

FOURTY-EIGHTH ARTICLE. The General Assembly of Associates will meet in an extraordinary way every time it is required, by express convocation where the matter is indicates to be treated; this call can also be organized by the members of the General Assembly of Associates, when it is so determined by two thirds representatives of the associated moral people.

FOURTY NINTH ARTICLE. For the General Assembly of Associates in Extraordinary Meeting to be legally installed the same conditions of representation will be required as in the ordinary sessions; in the first call, the General Assembly of Associates will be legally constituted with the attendance of at least SEVEN (7) representatives or members of the Founding Associations of the ANPADEH; in the second call, the assembly can be installed and validly seized with at least five representatives or members of the Founding Associations of the ANPADEH, three of ASINEA and two from FCARM, plus ANPADEH's Board of Directors President.

FIFTIETH-ARTICLE. The General Assembly of Associates in an Extraordinary Session will know get to know about the following issues:

- I. The review, elaboration and modification of this and other regulatory organizations of the ANPADEH.
- II. Get to know, discuss, and solve any initiative presented in writing to the consideration of the ANPADEH and that has not been contemplated in the ordinary assemblies.
- III. Resolve the initiatives that, due to its importance and urgency esteem the Board of Directors in turn and put them into consideration of the General Assembly of Associates.
- IV. Resolve ANPADEH's concerning issues in the legal aspect, as to:
 - I. The discussion about ANPADEH's purpose.
 - II. Address change.
 - III. Change of denomination.
 - IV. Change of objective.
 - V. The exclusion of associates.
 - VI. Resources of appeal of dissatisfied institutions with resolute issued.
 - VII. Sanction the associates or their representatives when carrying out activities outside their objectives, do not collaborate in ANPADEH's activities or refuse to act.

- VIII. Likewise, you may sanction on in their case, determine the dismissal of the position of the Members of the Board of Directors and other officials when they fail with their obligations and ignore ANPADEH's main objective.
- V. Resolve about the modification of the parameters of evaluation.
- VI. Define the appointment and faculty that will be granted to the liquidators and resolve on the application of the goods, and
- VII. Others who are urgent or important.

OF THE ADMINISTRATION

FIFTY-FIRST ARTICLE. ANPADEH's administration will oversee the Board of Directors President, which will remain in functions until its two-year period concludes or the General Assembly of Associates determines it, if that is the case and had to be removed, it will remain until another person should replace it and take order of it.

FIFTY-SECOND ARTICLE. ANPADEH's Board of Directors President will be responsible for the representation and administration of the Association and must carry out all acts that may be necessary for the realization of the corporate purpose, and will enjoy the following faculties:

A).- GENERAL POWER FOR LAWSUITS AND COLLECTIONS, with all the general and special faculties that require special clause according to the law, or that it expressly determines for the procurers in trail to bring all kinds of resources, including the judgment of protection, helping themselves as drought third parties and in case they desist of those who have tried, as well as compromise, engage in arbitrators, absolve and articulate positions, protest, make and receive payments, make assignment of public goods, submit complaints and criminal complaints, satisfying the requirements of complaint of part and those that are necessary for the persecution of crimes, they constitute in Awards of Public Prosecutor's Office, follow all its procedures and instances, all kinds of procedures or judgments of voluntary jurisdiction, contentious or mixed, before any authority, be civil, fiscal, administrative or work, whether of the Federation, State or Municipal, signing all kinds of documents, indentures, judicial minutes and actions that are offered.

B).- GENERAL POWER OF LABOR ADMINISTRATION, they are also empowered so that in terms of eleven articles, six hundred and ninety-two, second and third fractions of the Federal Labor Law, appear in the name and representation of the Matter Society to the hearings mentioned by the eight hundred and seventy-eight articles of this law in general at any stage of labor procedures that promote or ventilate against them; in order to occur before any of the authorities cited in this ARTICLEE five hundred twenty-three of the legal system that merit is being made, to carry out the necessary proceedings and procedures necessary for the resolution of matters that correspond to the Association and to carry out any act derived from labor-employers, subscribing documents, agreements or relative contracts.

C). - GENERAL POWER TO ADMINISTRATE GOODS, with all kinds of administrative faculties, under the terms of the second paragraph of Article two thousand five hundred and fifty-four of the Civil

Code for the Federal District and its correlatives of the civil codes of the entities of the Mexican Republic.

D).- GENERATE POWER TO EXERCISE ACTS OF DOMINANCE, with all the powers owners both in relation to goods, and to make all kinds of efforts in order to defend them, finally to grant general and special powers and revoke them totally or partially, subscribe and endorse all kinds of credit titles and hold the operations referred to in the General Law of Titles and Credit Operations, open all kinds of bank accounts on behalf of the Association and in general for all documents, indentures and public scriptures or private needed, as well as to execute all other determinations that the General Assembly of Associates confer. The previous faculties are conferred without prejudice to the General Assembly of Associates may limit or expand them.

FIFTY-THIRD ARTICLE. In no case may the Board of Directors, nor the seizures of the Association without express authorization from the General Assembly of Associates, alienate the real estate of the association, mortgage, or tax them in any way, or by any other title affect them.

FIFTY-FOURTH ARTICLE. ANPADEH's Board of Directors President must give accounts about the business management, during January of each year and whenever requested by the General Assembly of Associates.

FIFTY-FIFTH ARTICLE. The board of directors or the Special commissions will propose to the General Assembly of Associates, granting recognition by the Association in cases that are fully justified to one of the associates or members.

FIFTY-SIXTH ARTICLE. In case of retirement or dissolution of one of the founding or future associates, the ANPADEH will continue its functions with those who will remain in it.

OF THE BOARD OF DIRECTORS

FIFTY-SEVENTH ARTICLE. ANPADEH's Board of Directors is made up of:

- I. A president
- II. An Executive Director
- III. A Secretary of Act and Agreements, and
- IV. A treasurer

FIFTY-EIGHTH ARTICLE. The members of the Board of Directors will have the following attributions and obligations:

- I. Fulfill and execute the Agreements of the General Assembly of Associates and subject to the general rules that are imposed by this Government Body.
- II. Caring for the exact compliance with this Statute, agreements, and other regulations or general normative that are issued for the proper functioning of the ANPADEH under the terms of this indenture.

- III. Render to the General Assembly of Associates after the annual upsets of their social exercise, later in the registration assembly at last at the last assembly of the year or on the first of the next year immediately to the social exercise concerned.
- IV. Monitor the accounting of the Association and submit to the General Assembly of Associates the audited annual balance, no later than the last assembly of the year or in the first of the next year immediate to the social exercise in question, at the conclusion of the social exercise.
- V. Render at the Annual Ordinary Assembly a report in the procedures carried out and submit for approval by the General Assembly of Associates, the annual work program, in the Voice of the President of the Board of Directors, no latter than the last assembly of the year or in the first of the next year immediately of the social financial year concerned.
- VI. Present to the General Assembly of Associates, for its approval by it, ANPADEH's organic structure indicating the commissions and committees or collaborators that are considered necessary in said structure.
- VII. Propose to the General Assembly of Associates, extraordinary installments when it esteem necessary.
- VIII. Propose to the General Assembly of Associates a substitute in case of illness, non-compliance, or renunciation of some of its members.
- IX. Receive accreditation requests.
- X. Propose to the General Assembly of Associates for review, modification or approval, the investments of Heritage of the ANPADEH.
- XI. Get and evaluate all the opinions related to the accreditation.
- XII. Propose to the General Assembly of Associates, for its approval by it, candidates to be members of the Technical Committee, prior process of auscultation and selection.
- XIII. Present the opinion of the accreditation processes of the academic programs of the institutions that have been evaluated, for its ratification by the General Assembly of Associates.
- XIV. Present to consideration of the General Assembly of Associates suggestions for improving operations, that affect the statutes and that at the time they could cause adjustments in them, as well as request ordinary and extraordinary meetings of the General Assembly of Associates, when considered necessary.
- XV. Request the call for ordinary and extraordinary meeting to the General Assembly of Associates when required or considered necessary, prior agreement with the Present of the same assembly.
- XVI. Celebrate ordinary sessions of ANPADEH's Board of Directors at least one (1) time a month and extraordinary sessions as many times as necessary or convened by the president of the General Assembly of Associates or whoever does.
- XVII. The others corresponding in accordance with the provisions of Mexican legislation, regarding civil associations and in this Statute.

SIXTIETH ARTICLE. ANPADEH's Board of Directors President may propose to the General Assembly of Associates, for its approval, the commissions that are considered necessary for the study of specific problems, whose results will be put in consideration of the General Assembly of Associates, who will analyze and determine the way to precede in each case.

Will be obligations and functions of the Board of Directors:

- I. Ensure the compliance of the Agreements of the General Assembly of Associates.
- II. Fulfill and enforce the guidelines and provisions contained in this Statute, in its Regulations and general normative derived from it.
- III. Submit to the General Assembly of Associates the labor and financial reports, at the latest at the last assembly of the year or in the first the next year immediately of the social financial year concerned.
- IV. Legally Represent the ANPADEH, with all the general and special faculties as established by the corresponding standards.
- V. The others that detract from this Statute, the regulatory regulations and other guidelines foreseen by the Civil Code valid for Mexico City.

SIXTY-FIRST ARTICLE. The secretary of the Executive Board of the ANPADEH will be elected by the General Assembly of Associates for a period of two (2) years, in accordance with the provisions of this regulatory order, falling on the representative position of any ANPADEH's member associations, with the possibility of re-election up to one more adjoined period.

SIXTY-SECOND ARTICLE. The candidate to occupy the position of Secretary of ANPADEH's Board of Directors may not be President of any of the member associations of the General Assembly of Associates at the same time, nor have been it in the last two (2) years; nor may it fall simultaneously on whoever holds the position of President of the Board of Directors or Executive Director, nor have it been in the last two (2) years.

SIXTY-THIRD ARTICLE. Will be attributions of the Secretary of ANPADEH's Board of Directors:

- I. To oversee ANPADEH's books and documents, except for accounting.
- II. Raise and correct with every opportunity the proceedings and the Minutes of the sessions of the Board of Directors and the General Assembly of Associates and coordinate the protocolization of the same.
- III. Sign together with the President, the calls, minutes, correspondence, and other documentation that requires it.
- IV. Request the appropriate certification, as well as keeping the registration of the representatives of the associates.
- V. Keep the record of attendance of the General Assembly of Associates and the Board of Directors, as well as send the corresponding Announcements.
- VI. Be in charge of correspondence from the General Assembly of Associates and the Council Director of the ANPADEH.

- VII. Read the previous meeting minute, at the beginning of all Board of Directors or the General Assembly of Associates sessions and give an account of all the documents that are attached to the minutes.
- VIII. Have under their responsibility the archive of the General Assembly of Associates, and
- IX. Do the other work tasks assigned by the President of the Board of Directors or by the council itself or the General Assembly of Associates.

SIXTY-FOURTH ARTICLE. The ANPADEH will also have a TREASURER AND AN EXECUTIVE DIRECTOR, who will have the obligations specified in the ordinance.

SIXTY-FIFTH ARTICLE. The candidate to occupy the position Treasurer may not be the President of any member associations of ANPADEH at the same time, nor have it been in the last two (2) years; nor may this position fall simultaneously on whoever holds the presidency position, Minutes Secretary or Executive Director of the Board of Directors, nor have it been in the last two (2) years.

SIXTY-SIXTH ARTICLE. The Treasurer of the Board of Directors will be appointed by the General Assembly of Associates for a period of two (2) years, with the possibility of ratification in office for up to two (2) years, with the possibility of ratification in office for up to one more immediate period, their appointments must be made at least three (3) months before the end of the current period.

SIXTY-SEVENTH ARTICLE. Are obligation of the Treasurer:

- I. Monitor that the application of financial resources is intended for ANPADEH's purposes.
- II. Keep an account and reason in the respective books of the assets of ANPADEH and take care that these are kept in due form.
- III. Prepare the annual income and expenses project for its endorsements by the Board of Directors, which will be referred to the General Assembly of Associates for its final approval.
- IV. Present to the Board of Directors for its review, approval and audit to the General Assembly of Associates, the advancement of budget and financial year, as well as the corresponding annual report, no later than the last assembly of the next year, before the social exercise concerned.
- V. Monitor the payment of receipts, invoices, and any obligation in a timely manner, as long as such documents had been previously authorized by the President, in accordance with the Agreements of the General Assembly of Associates, of the Board of Directors and the provisions of this Statute.
- VI. Sign along with ANPADEH's president the documentation that expresses the Movement and the Economic State of the same, in accordance with the Agreements of the General Assembly of Associates, of the Board of Directors and the provisional of this Statute, in order to present it to the General Assembly of Associates for its revision, audit and approval, where appropriate.
- VII. Inform the full Assembly of Associates and the Board of Directors, ANPADEH's financial situation.
- VIII. Monitor the collecting of the fees and other ANPADEH's income.

- IX. Monitor that legal and fiscal obligations contracted by the ANPADEH are treated in a timely manner, and
- X. Review with the accountability with the Board of Directors president, so that this information is timely at the General Assembly of Associates for review and approval.

SIXTY-EIGHTH ARTICLE. The Executive director will be selected by the General Assembly of Associates, the candidates must have the necessary institutional support to attend the position for a period of two (2) years, with the possibility of re-election up for an immediate period. Their appointment must be made for the least three (3) months before the end of the current period.

SIXTY-NINTH ARTICLE. To be Executive Director, the Secretary of Acts and agreements or the Treasurer, the following requirements must be complied with:

- I. Being of Mexican Nationality.
- II. Evidence a distinguished academic and professional trajectory-
- III. Have the rector's support, director, or legal representative of the academic or professional institution of which it comes.
- IV. Not being directive or legally accredited representatives of an institution of the teaching of architecture or related discipline at the time of election, nor have it been in the last two years.
- V. Having a legally recognized title for the professional exercise of architecture of related disciplines.
- VI. Have a legally recognized master's degree, specialty, or doctorate.
- VII. Have at least 15 years of academic experience.
- VIII. Not having occupied the same position two consecutive periods prior to that election.
- IX. Have experience with the program's accreditation processes, and
- X. Be elected for the position, according to the procedures indicated in this statute.

SEVENTIETH ARTICLE. ANPADEH's executive director will have the following attributions and obligations:

- I. Execute the Agreements of the General Assembly of Associates through the Board of Directors.
- II. Perform the work programs approved by the General Assembly of Associates.
- III. Elaborate annually, with the Board of Directors, the budget and the program of activities and investment, based on the information provided by the Technical Committee.
- IV. Hire and remove ANPADEH's Administrative staff that depends on their area and determine their powers, obligations, and remuneration, with the approval of the Directive Board and approval of the General Assembly of Associates.
- V. Represent the ANPADEH before official authorities, trade union or school individuals, in agreement with the President of the Board of Directors.
- VI. Promote before the architecture teaching institutions and its related disciplines, and the provided by the ANPADEH.
- VII. Ensure the optimal performance of the Technical Committee.

- VIII. Guarantee compliance with the following operating conditions in the Accreditation process:
- A. That the tools and means of communication chosen for the process are pertinent, timely and adequate.
 - B. That the institutions from which the members of the Evaluation Groups come communicate their approval for their participation.
 - C. That the internal ANPADEH's processes are clarified, in the sphere of its competence and that the institutional transparency required is given by the current Civil Code for Mexico City.
- IX. Preside over the sessions of the Technical Committee and sign the issued resolutions, and
- X. Have under their responsibility the analysis and research of the issues, as well as the short-list for the formation and selection of work teams, institutional consultancies, and specialists in support of ANPADEH's functions, whose approaches and definitions respond to express regulations of the General Assembly of associates.

OF THE TECHNICAL COMITEE

SEVENTY-FIRST ARTICLE. The candidates to integrate the Technical Committee must have the institutional support necessary to attend the position for a period of two (2) years, with possibility of re-election for up to one immediate term and count with a legally recognized master's degree, specialty, or doctorate.

The Technical Committee functions will be the following:

- I. Review and approve applications for the accreditation, whenever they do not contravene the provisions and ANPADEH's corporate purpose and formulate them for final approval by the General Assembly of associates.
- II. Propose to the Board of Directors the formation for the evaluation teams of accreditation processes of the educational programs.
- III. Application of the criteria, parameters and proceedings approved by the General Assembly of Associates, and
- IV. Decide on the accreditation of the academic programs evaluated.

SEVENTY-SECOND ARTICLE. The Technical committee is formed by the Executive director, who chairs it, and the coordinators of the evaluation teams, always ensuring that its constitution is an equitable representation: by region, by origin of public and private institutions, gender, and disciplines; the above, giving preference to the nature of the profession that will enter the accreditation process.

SEVENTY-THIRD ARTICLE. The ANPADEH has the following bodies:

- I. Technical committee and
- II. The Assessments teams

SEVENTY-FOURTH ARTICLE. The Technical Committee has as fundamental function, being ANPADEH's operative body and has the following responsibilities:

- I. Propose criteria, parameters and accreditation procedures to the General Assembly of Associates and apply them once approved by this.
- II. Review the applications for Accreditation and submit them through the Executive Director for approval by the General Assembly of Associates.
- III. Review self-study documents.
- IV. Approve the feasibility of the on-site evaluation.
- V. Schedule evaluation visit dates.
- VI. Form the team of evaluators, giving preference and ensuring in the formation of the teams, to members from the career and system, public (universities or technological institutes) or private, that will be accredited.
- VII. Collect and evaluate the reports derived from the corresponding visits.
- VIII. Issue the opinions on the evaluation.
- IX. The Executive Director will present the opinions to the General Assembly of Associates for their formal ratification, with the supervision and endorsement of the President of the Board of Directors.

SEVENTY-FIFTH ARTICLE. The Technical Committee members must count with experience as evaluators in at least three accreditation processes of the ANPADEH and will be proposed by the Board of Directors for their designation.

SEVENTY-SIXTH ARTICLE. The candidates to form part of the Technical Committee, may not hold the presidency nor being the Secretary of Minutes and Agreements nor the Treasurer of ANPADEH's Board of Directors at the same time, nor have it been in the last two (2) years, nor being representatives of the associated organizations. They must necessarily have the institutional support in writing to serve the role of Coordinator of the Assessment Team. An open call must be issued to members of the academic communities of the ASINEA member institutions and members of the Technical Committee, said call will be issued at the first ordinary annual session of the General Assembly of Associates, in January.

SEVENTY-SEVENTH ARTICLE. The evaluation teams of the ANPADEH will be made up from one (1) coordinator and four (4) architecture, design of habitable spaces or related disciplines experts. Its conformation will be representative of the fields of the discipline in the exercise of teaching, research, and professional activity. The professionals for no reason will maintain a working relationship, or of any other type with the institution evaluated and that could be the subject of legal or moral questions.

SEVENTY-EIGHTH ARTICLE. In case that an organization, either national or international was interested in observing the accreditation process or in requesting to submit to accreditation, it will be the General Assembly of Associates who determines what is appropriate.

SEVENTY-NINTH ARTICLE. The groups of professionals the form an evaluators team, must be made up of:

- I. Three (3) from the academic sector, corresponding to the discipline of the program to be evaluated or related, must be foreign to the region to which the program belongs (to avoid conflicts of interest, although they may come from nearby regions due to the economy of the transfers) and one of them will act as coordinator.
- II. One (1) from the professional sector of the discipline to be evaluated, affiliated with a College member of the “FEDERACIÓN DE COLEGIOS DE ARQUITECTOS DE LA REPUBLICA MEXICANA”, CIVIL ASSOCIATION (FCARM), preferably certified or from local professional associations, in any case they must be outside the Educational Institution to be evaluated.
- III. One (1) graduate of the program to be evaluated or representative of the civil society related to the field of the discipline.

EIGHTIETH ARTICLE. To be an Academic Sector Evaluator, the following requirements must be met:

- I. Verify a distinguished academic or professional track record.
- II. Have the support of the director or legal representative of the Institution from which it proceeds.
- III. That the educational program in which it provides its services is affiliated with ASINEA and accredited by the ANPADEH.
- IV. Not being a director or legally accredited representative of an Institution of the teaching of architecture or related disciplines.
- V. Have a legally recognized bachelor’s degree for the professional practice of architecture, design of habitable spaces or related disciplines.
- VI. Have a legally recognized master’s degree, specialty, or doctorate.
- VII. Have a minimum trajectory of 10 years of teaching.

The evaluators from the professional sector and civil society will be proposed by the representatives of the organization to which they belong based on their merits and professional trajectory.

EIGHTY-FIRST ARTICLE. The General Assembly of Associates will announce in the ordinary session of the second semester, in July, the call on which the selection process of the new evaluators will be based. The selection of the new evaluators and the conformation of the corresponding register will be carried out in the first ordinary session of the year.

EIGHTY-SECOND ARTICLE. The functions of the evaluation teams will be:

- I. Operatively apply the accreditation processes, in the terms established by the General Framework for the accreditation processes of the ANPADEH’s Academic Programs, which must be specified in its Regulations and Procedures Manual.
- II. Carry out the Presential Opinion of the program to be accredited, which will carry the following work as a support:
 - A. Assessment of supporting documents.
 - B. Visit to the requesting Institution.
 - C. Interview with the community.
 - D. Preparation of a report to rule on, and

- E. Recommend to the Technical Committee the Modification of the criteria, parameters, and accreditation procedures, based on the experience of each visit.

OF THE TECHNICAL AND ADMINISTRATIVE ASSISTANTS

EIGHTY-THIRD ARTICLE. The technical assistants in the Accreditation Process of the Institutions will be appointed by the ANPADEH's Executive Director.

EIGHTY-FOURTH ARTICLE. The administrative assistants in the Accreditation Process of the Institutions, will be proposed by the Executive Director, endorse by the Board of Directors, and approved by the General Assembly of Associates.

CHAPTER III

OF THE ELECTION, PERMANENCE, REMOVAL AND SANCTIONS OF THE GOVERNING BODIES

THE PROCESS FOR THE RENEWAL OF THE MEMBERS OF THE BOARD OF DIRECTORS

EIGHTY-FIFTH ARTICLE. The process for the Presidents renovation, Executive Director, Secretary of Minutes and Agreements and Treasurer will be carried out according to the following stages:

- A.- Election, integration, and installation, in the General Assembly of Associates, of the Electoral Commission and B.- Issuance of the Call for the electoral process, in changer of the Electoral Commission.

For the election process, the steps to follow will be the following:

- I. Candidate registration before the Electoral Commission.
- II. Presentation of the Work Program of the Candidates in the General Assembly of Associates, when applicable.
- III. Voting, scrutiny, and calculation of the results.
- IV. Statements of the elected Board of Directors.
- V. Delivery-receipt process.
- VI. Inauguration.

EIGHTY-SIXTH ARTICLE. The electoral commission will be elected and installed in the Ordinary General Assembly of Associates in session that will take place in the month of January of the odd years, immediately, said Commission will begin its functions with the preparation and issuance of the corresponding Call, to conduct the electoral process that allows the renewal of the Board of

Directors, made up to the President, Secretary of Minutes and Agreements, Executive Director and Treasurer. The Electoral Commission will be formed by three (3) ANISEA's representatives, one (1) of the FCARM and one (1) of the associations or associated organizations, if any carry out activities related to the teaching or professional practice of architecture or related disciplines; if there are no other associates, the Electoral Commission will be made up only of the representatives of the founding associations, being elected by a simple majority of the representatives of the associates present.

EIGHTY-SEVENTH ARTICLE. In the same session referred to in the previous article, the call for the election to be held during the ANPADEH General Assembly will be issued, conditioning with the ASINEA's National Meeting in spring of the same year.

EIGHTY-EIGHTH ARTICLE. Those who have held an elected position within the Board of Directors may be elected only once more the same position or may be nominated to occupy another; but no one may be part of the Board of Directors for more than eight consecutive years.

EIGHTY-NINTH ARTICLE. The call must include the requisites for registering as candidates, members of the Board of Directors, the dates, hours, and places provided for the development of the stages contained in the article EIGHTY FIFTH (85th) of this ordinance.

NINETIETH ARTICLE. The session of the General Assembly of Associates where the election of the Board of Directors takes place, will be developed according to the following procedure:

- I. Before the election day is declared open according to the previously issued call, the candidate or candidates will present their work program.
- II. The Electoral Commission must prepare everything necessary to correctly develop the electoral process in a timely manner.
- III. The ballot papers must provide everything necessary to correctly develop the electoral process in a timely manner.
- IV. The vote will be personal and secret.
- V. At the end of the voting and with the presence of a representative of each candidate, votes will be counted.
- VI. The candidates who obtain most of the votes will be declared winners.
- VII. The result will be recorded in a Scrutiny Act signed by the members of the Electoral Commission, which be read immediately.
- VIII. As the Assembly's last point, the swearing of the elected members of the Board of Directors will be held.

To comply with the provisions of this section, the following criteria will be considered:

Only the representatives of the associates who are included in the Electoral Register may vote in the electoral process.

Once the voting process is closed, or the vote counting has started, there will be no opportunity to carry out untimely votes.

NINETY-FIRST ARTICLE. In case of controversy during any stage process, the Electoral Commission has the power to resolve it immediately, its resolution being final.

NINETY-SECOND ARTICLE. At the conclusion of the session of the General Assembly of Associates, the elected Board of Associates must agree with the outgoing Board of Directors, the official delivery of the facilities, files, collections, bank accounts, and in general of all ANPADEH's assets, which must be done by means of a Delivery-Receipt Certificate.

NINETY-THIRD ARTICLE. The inauguration of ANPADEH's new Board of Directors will take place in a formal event organized for this purpose, during the accreditation ceremony, at the end of August or the beginning of September of the same non-election year, federal public officials, directors of architecture teaching institutions and disciplines of habitable spaces or related may be invited to this event, and in general, to all those characters related to the exercise of the profession and of relevance to the ANPADEH. In said act, each one of the members of the incoming board will render a protest before the plenary session of the General assembly of Associates, using the following statements:

"I promise to comply with and enforce the Statute of the NATIONAL ACCREDITATOR OF ARCHITECTURE PROGRAMS AND DISCIPLINES OF THE HABITABLE SPACES, CIVIL ASSOCIATION, as well of ensuring the interests of the teaching of architecture and related disciplines, for the adequate service; if I do so, may society and the ANPADEH reward me and if not, that they demand it of me."

OF PERMANENCE AND REMOVAL

NINETY-FOURTH ARTICLE. All the representatives of the associates who hold government and administrative positions in the ANPADEH, as well as those who make up the Technical Committee, will remain in office, for the period which they were elected, until they incur in any fault or violation of this Statute and other guidelines issued by the ANPADEH and their appointment remains in force in accordance with the provisions of this Statute.

NINETY-FIFTH ARTICLE. The representatives of the associates are prevented from participating in the voting, deliberations, agreements, accreditation work or in cases in which they have their own or particular interest, in which case they must excuse themselves or it will be contested by any member who has knowledge of the conflict of interests. It may be penalized with the reprimand, the suspension of their rights, with the corresponding removal from office, even with an expulsion from the ANPADEH, without the possibility of being readmitted. The sanctions are left to the judgement of the General Assembly of Associates, who will be the only one that can define and make them valid.

OF THE SANCTIONS

NINETY-SIXTH ARTICLE. Any ANPADEH's member that violates this Statute, and the rules and regulations of the ANPADEH, will be entitled to any of the following sanctions in opinion of the General Assembly of Associates:

- I. Oral or written warning.
- II. Suspension of rights.
- III. Separation from office.
- IV. Expulsion.

The offenders have the right to clarify their situation before the General Assembly of Associates and present the elements they consider pertinent to demonstrate their reasons of innocence.

CHAPTER IV

OF THE ACCREDITATION PROCESS AND THE QUALITY PARAMETERS

OF THE ACCREDITATION PROCESS

NINETY-SEVENTH ARTICLE. The accreditation consists in recognize the quality of the teaching given in the Educational Institution based on an evaluation of parameters approved by the COPAES, said evaluation is carried out by a team formed by five (5) people of which three (3) are external academics residing in a region other than that of the institution evaluated and two (2) professionals from the locality, one collegiate and another form the educational program that is in the accreditation process.

NINETY-EIGHTH ARTCLE. The accreditation process is operationally described in the following general movements:

- I. Issuance of the Call, during the ASINEA National Assembly in autumn.
- II. Preparation of the accreditation application by the Institution and its sending to the ANPADEH.
- III. Evaluation of applications for accreditation by the Technical Committee and their presentation to the General Assembly of Associates, for approval.
- IV. Notifications and issuance of observations to the requesting institutions.
- V. Session to clarify doubts at the ANPADEH's headquarters, during the month of January, with assistance of representatives of the educational programs that have requested their accreditation.
- VI. Elaboration of the self-study by the Institution.
- VII. Payment of fees and issuance of voucher.
- VIII. Formation of the visiting team (evaluators).
- IX. Self-study review.

- X. Visit of the team of evaluators, to carry out the accreditation process, on site, in the headquarters of each educational program.
- XI. Presentation to the authorities
- XII. Review and analysis of the documentation and evidence of what was reported in the self-study based on the evaluation parameters, established by the ANPADEH.
- XIII. Interview with authorities, officials, teachers, students, administrators, and researchers where appropriate.
- XIV. Analysis of the exhibition of academic works, terminal works of the students in the various semesters, review of publications and research among others.
- XV. Visits to class sessions in those representative subjects.
- XVI. Infrastructure tours, and available equipment.
- XVII. Opinion exchange sessions between members of the visiting team.
- XVIII. Filling in the on-site evaluation tools and issuing complementary reports, if applicable.
- XIX. Packaging of the documents that make up the report for the Technical Committee and closing of the visit before the competent authorities.
- XX. Evaluation of reports by the Technical Committee and issuance of opinions respective with the observation to the same.
Ratification of the opinions by the Board of Directors for their presentation, evaluation, and approval, where appropriate, by the General Assembly of Associates.
- XXI. Notifications of the opinions to the Institutions accompanied by the commitment that each Institution carry out a program of continuous improvement to address the observations and recommendations emanating from the accreditation process.
- XXII. Communication to COPAES and publication of results, and
- XXIII. Awards ceremony at ANPADEH's headquarters, at the end of August or the Beginning of September.

NINETY-NINTH ARTICLE. The accreditation is voluntary, and it is only carried out by the ANPADEH with the express request of the authorities responsible for the institution and the corresponding payment.

HUNDREDDTH ARTICLE. The evaluation carried out by the Committee for Architecture, Design and Urbanism (CADU) of the Interinstitutional Committees for the Evaluation of Higher Education (CIEES) of Mexico, may be considered acceptable for the diagnostic evaluation that is carried out in the Collegiate Bodies institutionally recognized in said area. Finally, there are two possible opinions of the Technical Committee that will have to be ratified by the Board of Directors and ANPADEH's general Assembly of Associate, these may be:

- I. Accredited
- II. Not Accredited

HUNDRED-AND-FIRST ARTICLE. The validity of the accreditation will be five (5) years and can be renewed as reaccreditation. In successive these will be called reaccreditation. The procedure to carry out subsequent re-accreditations. The procedure to carry out subsequent re-accreditations will be

like that of the initial accreditation, although with a higher level of demand in compliance with the quality parameters.

HUNDRED-AND-SECOND ARTICLE. When a program is not Accredited, the authorities of the institution have two (2) options:

- I. Request a new evaluation of the same Educational Program in the times and forms that the ANPADEH determines as pertinent, and
- II. Present a written appeal to the General Assembly of Associates, documenting the elements that in their opinion give the reason for the review of the case of their institution, if it is not attended in a timely manner, an authorized representative of the Institution may present an appeal to COPAES. Of disagreement to promote a new evaluation process by the ANPADEH. In this case, the General Assembly of Associates will propose a team of evaluators unrelated to the previous evaluation. The expenses generated by this second process will be borne by the complaining institution.

HUNDRED-AND-THIRD ARTICLE. ANPADEH will present an annual report to the General Assembly of Associates on the activities and expenses made during the exercise of the period. The report will include the accreditation opinions that have been taken, presenting the information that documents the processes and that could indicate actions that result in the improvement of the accreditation processes and, ultimately, in the better formation of Mexican architects, professionals in the design of habitable spaces and related disciplines.

HUNDRED-AND-FOURTH ARTICLE. ANPADEH will establish the amount to be covered by each institution when requesting its accreditation, prior consideration of the COPAES guidelines and authorization by the General Assembly of Associates.

HUNDRED-AND-FIFTH ARTICLE. The ANPADEH will keep a record of the accreditation processes and will publish it in the ASINEA and FCARM's own media outlets once a year, in addition to keeping this information constantly on their website and distributing it by printed media.

HUNDRED-AND-SIXTH ARTICLE. The conditions of the accreditation process are the following:

- I. The Directorate of the Institution to be evaluated will know the integration of the evaluation team before being visited, being able to reject one or more of the designated evaluators in a timely manner, justifying this in an ethical and prudent manner.
- II. The credibility and academic and moral authority of the accreditation implies that the accrediting institution is outside the institution that imparts the academic program and has the appropriate technical, organizational, and material elements to carry out said evaluation, so that, in any deliberation or action, no one who is labor related to this institution can be part of the evaluation team; this with the intention of avoiding conflicts of interest. The academic peers will be foreign to the institution, in addition, they must come from a different region than the one in which the interested institution is located.
- III. The accreditation is based on the quality parameters established by the COPAES, that cover the essential aspects of any academic teaching program. The criteria for the

qualification and evaluation of these will be periodically reviewed to adjust them to the changing reality of architecture teaching, of the professions of design of the habitable spaces and related disciplines in Mexico.

HUNDRED-AND-SEVENTH ARTICLE. The governing and administrative ANPADEH's bodies will guarantee that, according to its various spheres of competence, the calendars, durations, times, and sequences necessary for an optimal accreditation process are met as far as possible, in accordance with the following:

- I. Allow the convocation and the timely formation of the Evaluation Groups to be given with opportunity to the date of the visits, 30 days in advance.
- II. Provide the necessary information to the Institutions with the intention of entering the "Accreditation Process" at least three (3) months before the period of receipt of applications.
- III. Summon the Institutions in a timely manner with the intention of entering the "Accreditation Process" at least three (3) months in advance of the application reception period.
- IV. Allow the permanent accompaniment and advice to the Institutions in the Process of Accreditation, from the issuance of the call to the date of the visit.
- V. Allow that within the different dynamics and calendars of the institutions participating in the Accreditation Process, they can attend them without setbacks and complications derived from the planning of the Accreditation Process.
- VI. Do a visit to the Institution in the Accreditation Process is carried out in accordance with the objectives of the accreditation by the Evaluation Group and the uprising and verification of cases and given situations, allowing to attend the hundred percent (100%) of the objectives and purposes of the visit during the duration times established.
- VII. Allow the Technical Committee to match the views and opinions of each of the Institutions in the Accreditation Process and facilitate the development of the evaluation methodology established by the ANPADEH, and
- VIII. That the institutions in Accreditation Process have the answers and dictums in the expected time and form and that they are not greater than thirty (30) calendar days after the last scheduled date for the visits of the evaluation team.

OF THE QUALITY PARAMETERS

HUNDRED-AND-EIGHTH ARTICLE. The quality parameters are those that are integrated in various categories of information of the diverse aspects required for designing, implement, operate, and supervise the study plans for the quality academic formation of the future professionals in architecture, design of habitable spaces and related disciplines in Mexico. The criteria for the determination of the variables and their values, must consider: the efficiency and effectiveness of evaluations, the objectivity of their measurement, fairness and justice in evaluations and the balance between quantitative and qualitative aspects.

HUNDRED-AND-NINTH ARTICLE. It is the responsibility of the General Assembly of Associates to annually assess compliance with the parameters referred to in the previous article, based on the report presented by the President of ANPADEH's Board of Directors, as well as determining the ideal mechanisms for updating the accreditation parameters and indicators, which must be permanently updated, carrying out a comprehensive review every five (5) years.

CHAPTER V

OF THE DISSOLUTION AND LIQUIDATION OF THE ASSOCIATION

HUNDRED-AND-TENTH ARTICLE. The associations will be dissolved for any of the following reasons:

- a) By the consent of the General Assembly of Associates.
- b) Because the realization of the social purpose has become impossible.
- c) By juridical resolution.

HUNDRED-AND-ELEVENTH ARTICLE. Once the Association is dissolved, it will immediately go into liquidation; the General Assembly of Associates will appoint a liquidator setting his powers and duties.

HUNDRED-AND-TWELFTH ARTICLE. The liquidator will carry out the liquidation in accordance with the following stipulations: It will continue the pending operations in the most convenient way for the association, collecting the credits and paying the debts, for which purpose they could alienate the assets of the Association that for this purpose must be sold.

It will formulate the final balance of the liquidation, which must be approved by the General Assembly of Associates. It will propose to the associates a project of liquidation of the social patrimony.

The totality of patrimony will be destined to entities authorized to receive donations in the terms of the Income Tax Law.

HUNDRED-AND-THIRTEENTH ARTICLE. Once the Association is liquidated, all its assets, including public support and incentives, will be allocated to legal entities authorized to receive deductible donations from the Income Tax that are registered in the federal register of Civil Society Organizations. What is stipulated in this ARTICLE is irrevocable.

GENERAL DISPOSTION

HUNDRED-AND-FOURTEENTH ARTICLE. The Associations will be governed by what is established in this deed, by the reforms that are legally made to it, by the provisions of the Civil Code for the Federal District and by the supplementary rules thereof.

HUNDRED-AND-FIFTEENTH ARTICLE. The Association will retain its legal personality until its registration in the Public Property Registry is canceled and the General Assembly of Associates may always agree on the appointment and removal of the liquidators, its faculties and, in general, decide all matters of its own or related to the dissolution of the Association.

HUNDRED-AND-SIXTEENTH ARTICLE. The associates agree that the FIRST designation of the members who occupy the positions referred to in this Statute, be though the APPOINTMENT that they carry out by mutual agreement. The “ASOCIACIÓN DE INSTITUCIONES DE ENSEÑANZA DE LA ARQUITECTURA DE LA REPÚBLICA MEXICANA ASOCIACIÓN CIVIL” (ASINEA), AND THE “FEDERACIÓN DE COLEGIOS DE ARQUITECTOS DE LA REPÚBLICA MEXICANA. ASOCIACIÓN CIVIL” (FCARM), as FOUNDERS AND UNSUSTATUABLE associate members of ANPADEH, which will be formalized through the protocolization of Meeting Minutes that are drawn up for this purpose.

This Statute was approved by the General Assembly of Associates in an Extraordinary session of August 27, 2016. For its protocolization, as well as any other that corresponds by modification of the statutes or the change of the Board of Directors of ANPADEH, it can only be done with presence of the President of the General Assembly of Associates or of the representatives designated by said Assembly for this purpose. This update of the ANPADEH Statute, renders any of the previous versions ineffective.

DR. ANNAR KASIS ARICEAGA

PRESIDENT OF THE GENERAL ASSEMBLY OF ASSOCIATES OF ANPADEH

PRESIDENT OF THE ASINEA

PROF. ISABEL DEL CARMEN ESPINOSA SEGURA

PRESIDENT OF THE FEDERATION OF ARCHITECTURE COLLEGES OF THE MEXICAN REPUBLIC A.C.