



EXTRAORDINARY GENERAL ASSEMBLY

NHOW HOTEL HALL

LIMA, PERÚ

WEDNESDAY, NOVEMBER 12, 2025

The duly accredited presidents and representatives of the national and local colleges, orders, bars and associations of lawyers are as follows:

ARGENTINA

Federación Argentina de Colegios de Abogados, represented by Dr. María Alejandra Pasquet

BOLIVIA

Colegio Nacional de Abogados de Bolivia, which accredited Dr. Octavio Bladimir Morales Fuentes.

BRASIL

Orden de Abogados del Brasil (OAB), represented by Claudio Gomara de Oliveira
Instituto de Abogados Brasileiros (IAB), represented by Claudio Gomara de Oliveira

ECUADOR

Colegio de Abogados de Pichincha, represented by Dr. Paul Ocaña Merino

PARAGUAY

Colegio de Abogados del Paraguay, represented by Dra. María Gloria Bobadilla

PERÚ

Federación Nacional de Colegios de Abogados del Perú and Colegio de Abogados de Lima Sur, represented by its president Vicente Paul Espinoza Santillán.

PUERTO RICO

Colegio de Abogados de Puerto Rico, represented by Dr. Reynaldo Alegría.

REPÚBLICA DOMINICANA

Colegio de Abogados de República Dominicana, represented by Manuel Bordas.

STATUTORY AMENDMENTS

It is stated that the Draft of statutory amendments was approved by the Executive Committee, brought to the attention of the Council during the 61st conference held in the city of São Paulo, Brazil, which formed a Special Committee for its review chaired by Dr. Raúl Izurieta Mora Bowen and made up of Manuel Bordas and Vicente Paul Espinoza, the one who presented his report to the General Assembly, which he took note of, moving it for approval to an Extraordinary General Assembly to be held on the occasion of the Council Meeting to be held in the city of Lima, Peru, for which they called themselves.

The articles of the Statute to be modified were read below: Art. 9, Art. 15, Art. 38, Art. 39, Art. 41, Art. 63, Art. 65, Art. 66, Art. 67, Art. 75, Art. 76, Art. 109.

STATUTORY AMENDMENTS

Article 9. All applications for members and nominations shall be submitted to the Executive Committee for approval or rejection. Any application for an individual member must be endorsed by an individual member who is up to date within the Inter American Bar Association and will certify the eligibility of the same. The attached data will have the legal consideration of a Sworn Statement; so any inaccurate statement, duly verified, will be sanctioned with the expulsion of the accepted member.

Additionally, accreditation of tuition, registration in the corresponding bar, bar or professional order will be required in those countries where said registration is mandatory for the practice of the legal profession.

In countries where membership is not mandatory or is only mandatory for certain levels of professional practice, it will be sufficient to present an exequatur, professional qualification or other equivalent official document confirming that the person is legally authorized to practice law in his jurisdiction.

Article 15. Any member may resign from the Association by communicating his decision, in writing, to the Secretary General. Failure to pay membership fees for a period of three (3) consecutive years will result in the automatic loss of membership status. Without prejudice to the foregoing, the interested party may request his readmission, which will be subject to the approval of the majority of the members present at the corresponding session.

Article 38. Between Conferences of the Inter American Bar Association, the Council or, failing that, the Executive Committee, while the Council is in recess may exercise all powers and initiate all legal actions, compatible with the Articles of Incorporation and with these By-laws, which do not require action on the part of the General Assembly.

Article 39. The Executive Committee will have the powers, authority and duties described in these By-laws; it will be the managerial director of the Association and will have other powers and duties that the Council may give it from time to time. Additionally, it will be in charge of the direction, administration and progress of the Association all when the Council is not in session. In this way, the Executive Committee will enjoy all the powers that prevent these By-laws for its authority; and, as managerial director of the Association, it will issue the administrative regulations that allow this attribution to be managed efficiently.

- I. Notwithstanding the foregoing, the Council will maintain at all times the institutional supremacy over the Executive Committee, retaining the full, exclusive and non-delegable power to review, approve, modify, suspend, revoke or annul any decision, action, resolution or regulation issued or executed by the Executive Committee, whether administrative, financial, normative or of any other nature. No attribution conferred on the Executive Committee may be interpreted as a limitation, restriction or displacement of the superior powers that correspond to the Council under these By-laws. The Executive Committee shall at all times be subject to the control, supervision and supervision of the Council, and shall be held accountable on a regular basis or when the Council so requires, without exception.

Article 41. The Executive Committee will be composed of: the President of the Association who will act, ex officio as President of the Executive Committee; the First Vice President; the Immediate Past President; the Secretary General; the Secretary; the Treasurer; the General Rapporteur, and five members of the Council who must:

- (A) Have been or acted as a member of the Council in the last two (02) consecutive periods;
- (B) Have personally or virtually attended the two (02) Conferences preceding the Conference in which they are elected to the Executive Committee.
- (C) Any member of the Executive Committee, with the exception of the president, will incur an automatic resignation from their positions, in the event that without just because they do not attend two consecutive sessions or three interspersed sessions.

Article 63. Other Officers, Employees, and Agents. The Council or the Executive Committee may, from time to time, elect or appoint additional officials who are deemed necessary or desirable, and the appointing authority shall determine their powers and duties, as well as the period or periods during which they will act. They may also designate the employees and agents they consider suitable, under the conditions and with the economic compensations that will be determined from time to time. The Executive Committee or the Council may dismiss any agent or employee at any time with or without cause.

The dismissal without cause will be without prejudice to the contractual rights of that person, if any, and the appointment of that person will not in itself create contractual rights.

The Official Parliamentarian. In the case of the Official Parliamentarian, his functions will be ad-honorem. The Parliamentarian must be bilingual in Spanish and English and must also understand the other official languages of the IABA. The Parliamentarian may be re-elected as long as he is a member of the Council or the Executive Committee and is fulfilling his mission satisfactorily, in the indisputable opinion of whoever is presiding over the meetings. Although the IABA does not have

its own special procedural rules, the Parliamentarian will use the Articles of Incorporation, these Statutes, the Regulations approved by the Association among which are the Rules of Parliamentary Procedure approved by the Council.

Article 65. The Consultative Council shall be composed of all former presidents of the Association, who hold the title of honorary presidents of the Association. It aims to issue recommendations on those matters entrusted to it by the Council or the officers of the Association, as well as to make recommendations to the Council, on its own initiative, regarding matters that its members consider relevant.

Article 66. The Advisory Council of Honorary Presidents will elect a coordinator within its bosom. It may also elect other officers necessary for the performance of the functions of the Consultative Council.

Article 67. The members of the Consultative Council will act, whenever necessary, as the Honor and Justice Committee of the Association and, in this regard, will perform the functions that from time to time the Council of the Association or the Executive Committee assigns to them, for which purpose they will carry out their functions taking into consideration the Rules of the Consultative Council and the Code of Ethics of the Association.

Article 75. Quorum - Council meetings. In the first call, a third of the total number of Councilors referred to in Article 34 a, b and c (1), set out above, will constitute a quorum for the conduct of Council meetings; however, for activities that do not involve voting on motions, these may be treated without the quorum requirement, considering only those present. In the second call, the attendance of 15% of the Councilors registered as such will be required. The second call must be made on the same date of the first call, with an hour difference and in this way the meeting can be validly held and binding agreements can be adopted.

Article 76. Notice - Conferences and Advice. Any call for Council meetings must be made by written or electronic notification addressed individually to each of the members entitled to participate and vote in said meeting, which must clearly indicate the place, date, time and agenda of the meeting. The notice must

be sent with a minimum period of ninety (90) days in advance of the date of the meeting, by personal delivery, registered mail, facsimile, e-mail or any other reliable means that ensures the individual receipt of the notice by the corresponding member.

Under no circumstances may the quorum provisions provided for in Article 75 be interpreted, applied or used to invalidate the right of participation and prior notification of all duly registered members of the Council. The absence of a valid notification to any authorized member may not be made up for by the mere concurrence of a quorum, nor deprive that member of his full right to be duly informed and summoned to the meetings.

It will be the express responsibility of the Secretary General to keep the contact details of all members of the Council updated, and to leave a documented record of the notifications sent, their receipt or, failing that, of the attempts made in a diligent and reliable manner.

Article 109. Books and Records to be kept. The Association will maintain at its Executive Headquarters in the District of Columbia:

- (1) Correct books and complete books, as well as account records;
- (2) Minutes of the meetings of the General Assembly, the Council and the Executive Committee, as well as of any committee that has the authority of the Council.
- (3) A record of the names and addresses of the members.

All books and records of the Association may be inspected by any member who has the right to vote for any appropriate purpose and at any reasonable time.

The Secretary General of the Association is responsible for compliance with this article, who will be obliged to exhibit and inform the Executive Committee, when required, about the state and situation of the corresponding books and records.

In consideration of the Extraordinary General Assembly, the By-laws amendments of the articles mentioned expressly were **APPROVED** unanimously.

NOTIFY, REGISTER AND PUBLISH

Edson Antonio Miranda
President