Powers

All the corporate powers, except as such otherwise denied to the Board of Regents by the laws of the State of Oklahoma, the Amended and Restated Articles of Incorporation, or these Bylaws, shall be and are hereby vested in all shall be exercised by the Board of Regents. The Board of Regents may by general resolution delegate to committees of their own number or to officers of the Corporation such powers as they see fit. The Board of Regents shall have the power to cause the Amended and Restated Articles of Incorporation to be conformed to reflect any change in identity of the Corporation’s registered agent or change of the registered office of the Corporation.

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| *Drafted on: Source University Bylaws 3.21* |
| *Policy Revised:* |