



BOARD RESOLUTION NO. 003
Series of 2025

A RESOLUTION APPROVING AND FORMALLY ADOPTING THE GUIDELINES ON THE
CREATION OF REGIONS AND DISTRICTS OF TAU OMEGA MU (MCMLXXII), INC., AND
DIRECTING THEIR IMPLEMENTATION

WHEREAS, Article V and Article VI of the 2024 Amended By-Laws of Tau Omega Mu (MCMLXXII), Inc. (TOM 1972 Inc.) authorize the Board of Trustees to establish and regulate Regional Alumni Councils (RACs) and Districts as fundamental organizational structures of the Corporation;

WHEREAS, the Board recognizes the need to adopt formal and uniform guidelines governing:

1. The Establishment of Regions / Regional Alumni Councils (RACs);
2. The Creation, Recognition, and Operation of Districts, the most fundamental alumni units of the corporation; and
3. The Collection of Membership Dues.

WHEREAS, the proposed guideline titled “Guidelines on the Establishment of Regions (Regional Alumni Councils)” was presented to the Board, providing rules on the definition of regions, composition, coordination mechanism, and requirements for recognition;

WHEREAS, the proposed guideline titled “Guidelines on the Creation of Districts (Local Organizations)” was likewise submitted, detailing the definition and purpose of districts, minimum composition requirements, duties, responsibilities, conduct, membership limits, and benefits;

WHEREAS, the proposed guideline titled “Guidelines on the Collection of Membership Dues” was likewise submitted, detailing the definitions, process of collection as well as sharing schemes of the National Council and the District Councils;

WHEREAS, the Board finds these sets of guidelines consistent with the intent of the By-Laws to strengthen organizational structure, promote active alumni engagement, and ensure uniformity and accountability across all regions and districts;

R. M. Um M.

NOW THEREFORE, BE IT RESOLVED, that:

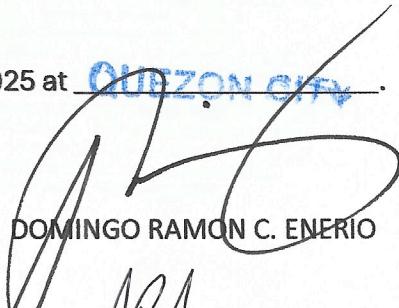
1. APPROVAL AND ADOPTION OF GUIDELINES - The Board of Trustees hereby formally approves and adopts the following documents:
 - Annex "A" – Guidelines on the Establishment of Regions (Regional Alumni Councils);
 - Annex "B" – Guidelines on the Creation of Districts (Local Organizations).
 - Annex "C" - Guidelines on the Collection of Membership Dues
2. IMPLEMENTATION AND COMPLIANCE - The Secretary General of TOM 1972 Inc. is hereby authorized and directed to form the interim Secretariat and appoint support staff to implement and ensure compliance to the aforesaid guidelines, including the authority to create and recommend policies for implementation, subject to the approval of the Board of Trustees
3. AUTHORITY TO ISSUE SUPPLEMENTAL REGULATIONS - The Board reserves the authority to issue additional rules, implementing guidelines, clarifications, or amendments to ensure the full, effective, and proper execution of the adopted documents.
4. EFFECTIVITY - This Resolution shall take effect immediately.

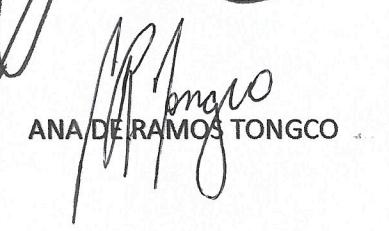
RESOLVED FURTHER, that copies of this Resolution together with Annexes "A", "B", and "C" shall be disseminated to all possible Regions, Districts, and concerned officers for their guidance and compliance.

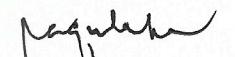
APPROVED 09 DEC 2025 this _____ day of _____, 2025 at QUEZON CITY.


ANTONIO D. KALAW, JR.

(on medical leave)
BENJAMIN A. SOMERA, JR.


DOMINGO RAMON C. ENERIO


ANA DE RAMOS TONGCO


RAQUEL E. ROBLES

CERTIFICATION

I, Remus Romano Reyes, Acting Corporate Secretary of the Board of Trustees of Tau Omega Mu (MCMLXXII), Inc., hereby certify that the foregoing is a true and faithful copy of the Resolution duly approved by the Board during its meeting held on the date and place stated above.



REMUS ROMANO REYES
Acting Corporate Secretary
Board of Trustees
Tau Omega Mu (MCMLXXII), Inc.

09 DEC 2025
SUBSCRIBED AND SWORN to before me this day of 20 at
QUEZON CITY affiant exhibiting to me his issued on
20 at , Philippines.

Doc. No.: 270
Page No.: 51
Book No.: XXVII
Series of 2028

NOTARY PUBLIC
ATTY. KRISLEEN GRACE T. URDAS
Notary Public
Until December 31, 2025
IBP No. 506521 / 01/13/2025 / Q.C.
PTR No. 7033858 D / 01/14/2025 / Q.C.
Roll No. 63450
TIN: 313-914-928-000
Adm. Matter No. NP-167 (2024-2025)
MCLE No. VII-0015528 Issued 01/13/22
Add: 100 Pontiac cor. Consul St.,
Fairview, Quezon City





GUIDELINES ON THE ESTABLISHMENT OF REGIONS (REGIONAL ALUMNI COUNCILS)

Pursuant to Article V of the 2024 Amended By-Laws of Tau Omega Mu (MCMLXXII), Inc or TOM 1972 Inc., as approved by the Securities and Exchange Commission (SEC), the following guidelines on the establishment of Regions are hereby promulgated:

G.1. Region – The regions of the Corporation shall correspond to the existing regional subdivisions of the country. Only one (1) Regional Alumni Council (RAC) may be established and recognized by the Board of Trustees for each region.

G.2. Composition of Region – Two (2) or more districts within a region may group themselves and form a Regional Alumni Council (RAC), which will generally exist to consult, coordinate, consolidate, and supervise plans and programs and/or activities of its member Districts.

G.3. Regional Coordinator – All sitting District Directors shall choose from among themselves a Coordinator who shall be the point person to coordinate regional concerns with the Board of Trustees.

G.4. Recognition of the RAC – The RAC shall be recognized by the BOT upon compliance with the following:

- G.4.1 Existence of at least two (2) duly recognized districts;
- G.4.2 Submission of membership report containing a complete list of names and addresses of members presently residing or working in the region;
- G.4.3 Submission of a commitment letter to comply faithfully with all policies, rules, and regulations established by the Board of Trustees;
- G.4.4 Others that may be required by the BOT.

It is hereby emphasized that under Article X (Transitory Provisions) of the Amended Bylaws approved by the SEC, “the current regional set-up of the alumni association of The Most Distinguished Tau Omega Mu Fraternity and its/the Ladies’ Circle shall continue to be recognized until replaced by the proceeding districts into new regions described in this Bylaws.”



GUIDELINES ON THE CREATION OF DISTRICTS (LOCAL ORGANIZATIONS)

Pursuant to Article VI of the 2024 Amended By-Laws of Tau Omega Mu (MCMLXXII), Inc. or TOM 1972 Inc., as approved by the Securities and Exchange Commission (SEC), the following guidelines are hereby promulgated:

G.1. District – The district is the smallest, most fundamental alumni unit of TOM 1972 Inc., that may be established based on the geographic proximity of its members. There can be as many number of districts that can be established within a certain region, and as may be applied for by eligible Omegans and approved by the Board of Trustees.

G.2. Composition of Founding District – At least five (5) members of TOM 1972 Inc., three (3) of which should be active and fully-paid with their membership dues, and residing or working in the same geographic location within a region may decide to create a district. To do this, the concerned Omegans will have to sign a “Declaration of Intent” (Annex 2) to establish a district and submit the same to the Board of Trustees for proper evaluation.

G.3. Submission of the Founding District Application Form or the “Formal Declaration of Intent to Establish an Alumni District” to the Board of Trustees.

G.3.1 The Declaration shall contain information about the Omegans who wish to organize the district, and their agreement to abide by the rules promulgated by TOM 1972 Inc. These include their duties and responsibilities towards their district and to the corporation in general, such as:

- a. attendance to meetings and social events organized by the districts;
- b. participation in the implementation of service projects, charity work and fund-raising activities to be organized by the districts, regions and/or the national organization;
- c. commitment to maintain their active status in the Corporation thru the payment of membership dues, whether lifetime or annual (the manner of payment of membership dues is covered by a separate IRR);
- d. recruitment of more Omegan alumni into the district;
- e. development and nurturing of resident chapters in schools, colleges and universities within the district;

- f. orientation of graduating Omegans for induction into the district ;
- g. steadfast adherence to the ideals of the Corporation;
- h. disengagement from unlawful or criminal activities that may impinge on the law-abiding nature of the Corporation; and
- i. others that will benefit the district, region and/or the corporation as a whole.

G.3.2 Members of districts agree to generally conduct themselves in a manner that will reflect the high moral values and standards of the Corporation.

G.3.3 Districts are enjoined to embark on programs and projects that benefit their members as well as the communities within their respective geographic area, following and aligned with the overall service agenda to be adopted by the Corporation.

G.3.4 It is the District's responsibility to recruit more Omegans and increase its membership up to a maximum of fifty (50) members. More than this number, a district will have to secure the approval of the BOT.

G.3.5 Districts that are duly recognized by the BOT and that comply fully with the promulgated rules and regulations may be allowed to avail of all the benefits to be provided by the Corporation. These include, but are not limited to, the sharing of resources, assistance with project preparation, implementation, monitoring and funding, preferential treatment to its district members, full or partial scholarships to training programs and seminars, and the like.

G.3.6 Recognized districts in the Philippines may receive and avail of their corresponding percentage share of the collected Membership Dues. The percentage share per district is determined by the number of fully-paid Active members that have registered with the said district. The sharing between the National and District shall be as follows:

Number of Active Members per District	District Share	National Share
First 10 fully-paid active members (1 - 10)	60%	40%
Fully-paid active members (11 - 20)	70%	30%
Fully-paid active members (21 - 30)	80%	20%
Fully-paid active members (31 - 50)	90%	10%

G.3.7 Once the district is established and recognized by the BOT, the members shall elect by *viva voce* one (1) Director for a term of two (2) years, to head the district in its activities and projects, and to be their representative to the Regional Alumni Council. The elected official has the prerogative to appoint other members to assist him/her in the programs of the district.

Annex 1)



Formal Declaration of Intent to Establish an Alumni District
TAU OMEGA MU (MCMLXXII), INC.

District

We, the undersigned members of TAU OMEGA MU (MCMLXXII), Inc., formally declare our intention to establish our alumni district, in accordance with the Revised By-laws of the Corporation, and pledge to uphold the rules and regulations of the Corporation and perform the duties and responsibilities that will benefit our fellow Omegans, constituents and communities.

Name	LAMP Number (if applicable)
Address	Signature
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	

Para sa TOM!

(use a separate page for more signatories)

(Annex 2)



District Membership Application Form
TAU OMEGA MU (MCMLXXII), INC.

District

Name of Omegan: _____
Chapter: _____
Educational Attainment: _____ Year Graduated: _____
Home Address: _____
Office Address: _____
Contact Number/s: _____ email: _____

Declaration of Intent to Apply for District Membership

I, _____, voluntarily apply for membership to the _____ district, and that I swear to abide by all the rules and responsibilities of the district, region and corporation, to wit:

- a. attend meetings and social events organized by the districts;
- b. participate in the implementation of service projects, charity work and fund-raising activities to be organized by the districts, regions and/or the national organization;
- c. maintain my good standing in the Corporation;
- d. recruit more Omegan alumni into the district;
- e. assist in developing and nurturing resident chapters in schools/colleges/universities in the district;
- f. adhere loyally and steadfastly to the ideals of the Corporation;
- g. stay away from unlawful or criminal activities that may impinge on the good name of the Corporation;
- h. others as may benefit the district, region and/or the corporation as a whole.

Para sa TOM!

Applicant

Attested by:

Chapter GM

District Director



GUIDELINES ON THE COLLECTION OF MEMBERSHIP DUES OF TAU OMEGA MU (MCMLXXII), INC. (TOM 1972 Inc.)

Pursuant to Sec. 4 of Article VIII of the 2024 Amended By-Laws of Tau Omega Mu (MCMLXXII), Inc or TOM 1972 Inc., as approved by the Securities and Exchange Commission (SEC), the following guidelines on the collection of membership dues are hereby promulgated:

G.1 Collection Agents – The Board of Trustees deputizes the Secretariat and the recognized Districts to spearhead the collection of membership dues, to encourage all qualified Omegans to register and activate their membership with the Corporation, and become active members in one of its recognized Districts

G.2 Official Bank Depository and Issuance of Receipts – ALL payments of membership dues shall be made ONLY to the official bank account/s and/or registered micropayment service / mobile wallet of TOM 1972 Inc. The corporation will never encourage membership payments to be made thru a personal account, or any corporate account other than TOM 1972 Inc. All payments of membership dues shall be properly received by the corporation with the issuance of the appropriate receipts in the name of the paying member and on behalf of the District concerned.

G.3 Manner of Payment – There are three (3) ways by which membership dues to the Corporation may be paid, as follows:

1. **Payment of membership dues using the LAMP “one-time big-time” option** - the one-time payment of the LAMP fees has been pegged at PESOS TEN THOUSAND (PHP10,000.00) ONLY, but the Board of Trustees can decide to increase the LAMP fee every two (2) years starting in 2025 (i.e., P12,000.00 by January 2027), and another ten percent every two (2) years thereafter
2. **Payment of membership dues using the LAMP installment option** - The LAMP installment option is yet another opportunity for an Omegan to complete the payment of his/her membership dues. Instead of the “one-time big-time” payment, brods/sis may opt to pay the Lifetime Active Membership fee in four (4) installments within a year of initial payment.
3. **Payment of membership dues using the traditional Annual mode option** - in the amount of PESOS TWO THOUSAND (PHP2,000.00) per year. Member benefit restrictions may apply, particularly to run for positions in the corporation.

At the time of payment, an Omegan shall determine which option (LAMP Option 1 or 2, or Traditional/Annual Option 3) he/she will adopt in paying his/her membership dues.

This is important to determine the timeliness of his/her membership benefits with the corporation.

G.4 Sharing of Membership Dues between National and District – The percentage of the sharing between National and Districts/Regions shall be as follows:

Number of Active Members per District	District Share	National Share
First 10 fully-paid active members (1 - 10)	60%	40%
Fully-paid active members (11 - 20)	70%	30%
Fully-paid active members (21 - 30)	80%	20%
Fully-paid active members (31 - 50)	90%	10%

In such cases where members change their residence or place of work away from the original chosen district, the membership dues shall be retained by the former district, unless an amicable agreement is reached between the two districts concerned.

Nonetheless, the latter district is responsible for ensuring that transferees are well accepted into its own ranks.

G.5 The *Principal Corpus* – The national share of the Membership Dues shall be treated as an endowment to the Corporation to be retained as its *Principal Corpus*, an amount that is to be kept intact and made to grow over time. This fund shall be prudentially managed by the Board of Trustees for the exclusive benefit of the Corporation as a whole.

G.6 Membership Dues Paid by Overseas-based Omegans – Payment of membership dues by an overseas-based Omegan shall automatically be credited to the *Principal Corpus* and not shared with any Philippine-based districts. A portion of this fund, upon the discretion of the Board of Trustees, may be allocated and utilized for projects to be undertaken by either TOM 1972 Inc. (National in conjunction with Regions/Districts) or TOM International, the purposes and results of which will be to redound to the good name of Tau Omega Mu In the Philippines and worldwide.

G.7 Reporting and Review – The Board of Trustees shall regularly submit a report to the General Membership covering all aspects relating to the Collection of Membership Dues. It shall allow its members access to all files and records within reasonable hours of the day. At regular intervals, said reports shall be subjected to external audit and submitted to appropriate government agencies, with the objective of maintaining the legal and transparent nature of the funds of the corporation.

The implementation of these Guidelines shall be subject to review three (3) years after its approval and promulgation, respectively, and every three (3) years thereafter.