

Tau Epsilon Phi Fraternity

October 29, 2007

RE: Status of Tau Epsilon Phi Fraternity, Inc.

Dear Brother:

There are untrue rumors that are circulating regarding the status of Tau Epsilon Phi Fraternity, Inc. (the "National"). Contrary to those rumors, the National office is in good standing, is fully operational, and is still under the direction of the current Executive Committee, which is George Hasenberg as our Executive Director and International Consul, Glenn Linder as our First Vice Consul, Ted Bradpiece as our Second Vice Consul, Louis Dagen as our Questar, and Matthew Schiff as our Tribune.

We, the current Grand Council members, realize that a group of brothers and former brothers attempted to conduct what they referred to as a Grand Chapter meeting this past NCCM. Some of these persons have never paid alumni dues and are not even in good standing with the fraternity. This was not a valid Grand Chapter meeting, and no lawful or valid action affecting the status of the current Grand Council or Executive Committee occurred. The requirements of our fraternity's Constitution and of New York law (the fraternity is a NY not-for-profit corporation) for convening a Grand Chapter were not satisfied. Most glaring is the lack of proper notice to the chapters, so that all of you would have notice and the opportunity to participate in decisions so momentous for our fraternity.

Nonetheless, we do understand that there appears to be interest in having a Grand Chapter meeting, and possibly even replacing some or all of the current Grand Council and Executive Committee, including replacing George as the International Consul with someone else to serve in that role. While we believe that the current Grand Council and Executive Committee, including especially George, have served the fraternity extremely well and would continue to do so and should be given the opportunity to do so, we certainly recognize and respect that this is a decision for the brothers to make, but such a decision needs to be made at a meeting properly convened and conducted in accordance with principles of fairness, openness, good order, and democracy. To that end, we are planning to call and hold a Grand Chapter meeting on February 23, 2008. A purpose of this Grand Chapter meeting, among others, will be to elect officers (including the International Consul) and members-at-large to serve as the Grand Council and the Executive Committee.

We want what is best for the fraternity, and have always acted in the best interests of the fraternity, and if at that meeting a new Grand Council and Executive Committee is elected, we will cooperate and work with that new team to make the transition as smooth as possible. Under the law, formal notice of the meeting must be sent within a certain time before the meeting. Thus, we will be sending the official notices of the February 23, 2008 meeting within that required time frame, but please mark your calendars now if you plan to attend.

In the interim, you must continue to pay all dues, and provide reports and required communications to National. These requirements are in addition to any additional requests made by National to you. If you have any instances that require the assistance or

intervention of National, please contact National immediately. While many chapters/colonies have already paid their dues, there are a few that have not. For those chapters that have not yet paid, it is imperative that you do so now. If not, in the interest of protecting the fraternity, we will have no choice but to institute the appropriate disciplinary proceedings under our Constitution and Code, including notifying the applicable University. Finally, to those few brothers that attempted, mostly unsuccessfully, to dissuade our chapters from paying their dues your actions were most unbrotherly.

If you have any questions, please feel free to contact National at (877) TEP-TOPS.

Fraternally,



Ted Bradpiece



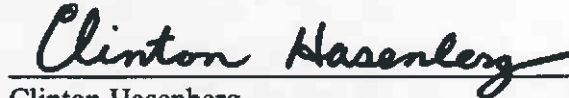
Glenn Linder



Louis Dagen



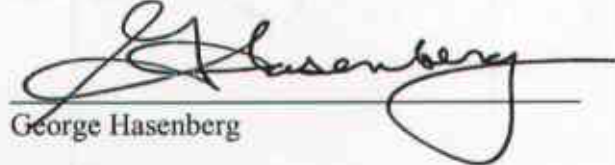
Matthew Schiff



Clinton Hasenberg



Brian Barrick



George Hasenberg