



**NOTICE
OF THE ANNUAL MEETING
AND AGENDA**

PLEASE TAKE NOTICE, that the annual meeting of the Members of the New York City Residential Mortgage Insurance Corporation is scheduled to be held on Thursday, May 30, 2019 at 11:00 a.m. at the offices of the Corporation, 110 William Street, 10th Floor, New York, New York. Following is the Agenda for the meeting:

1. Roll Call
2. Approval of the Minutes of the Members' Meeting held on June 5, 2018
3. Submission of the 2018 Annual Report
4. Appointment of Executive Vice President
5. Other Business

Dated: May 23, 2019

A handwritten signature in black ink, appearing to read "E. Enderlin", written over a horizontal line.

Eric Enderlin
President