

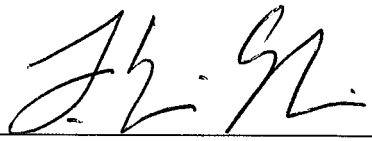


**NOTICE  
OF THE ANNUAL MEETING  
AND AGENDA**

**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 Monday, June 5, 2017 at 11:00 a.m. at the offices of the Corporation, 110 William Street, 10<sup>th</sup> 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 1, 2016
3. Submission of the 2016 Annual Report
4. Other Business

Dated: May 26, 2017

  
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Eric Enderlin  
President