

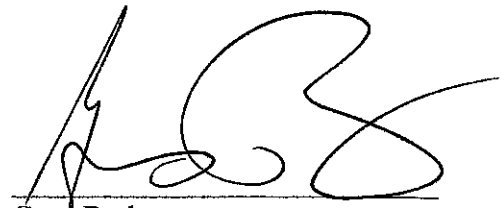


**NOTICE  
OF THE ANNUAL MEETING  
AND AGENDA**

**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, September 22, 2014 at 9:30 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 April 10, 2013
3. Submission of the 2013 Annual Report
4. Other Business

Dated: September 17, 2014



Gary Rodney  
President