

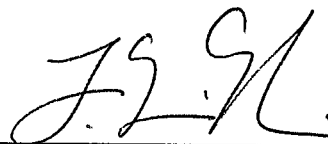


**NOTICE
OF THE ANNUAL MEETING
AND AGENDA**

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 Tuesday, June 5, 2018 at 4:30p.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, 2017
3. Submission of the 2017 Annual Report
4. Other Business

Dated: May 29, 2018



Eric Enderlin
President