



**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 Wednesday, August 5, 2020 at 3:00 p.m. Following is the Agenda for the meeting:

1. Roll Call
2. Approval of the Minutes of the Members' Meeting held on May 30, 2019
3. Submission of the 2019 Annual Report
4. Approval of REMIC COVID-19 Forbearance Policy (NYCRs)
5. Other Business

Dated: July 29, 2020

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

Eric Enderlin
President