

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 Friday, March 31, 2023 at 10:00 a.m. Following is the Agenda for the meeting:

- 1. Roll Call
- 2. Approval of the Minutes of the Members' Meeting held on June 1, 2022
- 3. Submission of the 2022 Annual Report
- 4. Approval of Authorization for REMIC-SONYMA Risk Share Insurance Program
- 5. Other Business

Dated: March 24, 2023

Eric Enderlin President

100

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