

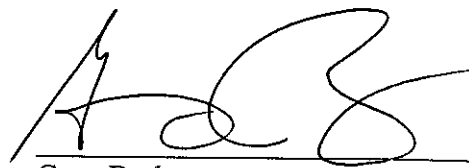


**NOTICE
OF THE ANNUAL MEETING
AND AGENDA**

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, June 1, 2016 at 10:30 a.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 8, 2015
3. Submission of the 2015 Annual Report
4. Other Business

Dated: May 25, 2016



Gary Rodney
President