



**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, June 8, 2015 at 10:00 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 September 22, 2014
3. Submission of the 2014 Annual Report
4. Other Business

Dated: June 2, 2015

A handwritten signature in black ink, appearing to read "Gary Rodney", written over a horizontal line.

Gary Rodney
President