



**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 4, 2024, at 11:30 a.m. at the office of the Corporation, 120 Broadway, 2nd 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 March 31, 2023
3. Approval of the Amendment to By-Laws of the Corporation
4. Submission of the 2023 Annual Report
4. Other Business

Dated: May 30, 2024

A handwritten signature in black ink, appearing to read 'E. Enderlin'.

Eric Enderlin
President