

NEW YORK COMMUNITY BANCORP INC
Form DEFA14A
April 30, 2009

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Filed by the registrant ☒ x

Filed by a party other than the registrant ☐ ..

Check the appropriate box:

- | | |
|---|--|
| ☐ Preliminary proxy statement | ☐ Confidential, for Use of the Commission Only (as permitted by Rule 14-a6(e)(2)) |
| ☐ Definitive proxy statement | |
| ☒ Definitive additional materials | |
| ☐ Soliciting material under Rule 14a-12 | |

New York Community Bancorp, Inc.

(Name of Registrant as specified in its Charter)

Payment of filing fee (Check the appropriate box):

- ☒ x No fee required.
- ☐ .. Fee computed on table below per Exchange Act Rule 14a-6(i)(4), and 0-11.
- (1) Title of each class of securities to which transaction applies:
- (2) Aggregate number of securities to which transactions applies:
- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):
- (4) Proposed maximum aggregate value of transaction:
- (5) Total fee paid:

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- .. Fee paid previously with preliminary materials.
- .. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or schedule and the date of its filing.
 - (1) Amount previously paid:
 - (2) Form, schedule or registration statement no.:
 - (3) Filing party:
 - (4) Date filed:

NEW YORK COMMUNITY BANCORP, INC.

**** IMPORTANT NOTICE ****

Regarding the Availability of Proxy Materials

You are receiving this communication because you hold shares in the above company, and the materials you should review before you cast your vote are now available.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

Shareholder Meeting to be held on 06/10/09

Proxy Materials Available

Notice and Proxy Statement
Annual Report to Shareholders

PROXY MATERIALS - VIEW OR RECEIVE

You can choose to view the materials online or receive a paper or e-mail copy. There is no charge for requesting a copy. Requests, instructions and other inquiries will not be forwarded to your investment advisor.

To facilitate timely delivery, please make the request as instructed below on or before 05/27/09.

HOW TO VIEW MATERIALS VIA THE INTERNET

Have the 12 Digit Control Number (located on the following page) available and visit: www.proxyvote.com

HOW TO REQUEST A COPY OF MATERIALS

- 1) BY INTERNET - www.proxyvote.com
- 2) BY TELEPHONE - 1-800-579-1639
- 3) BY E-MAIL* - sendmaterial@proxyvote.com

*If requesting materials by e-mail, please send a blank e-mail with the 12 Digit Control Number (located on the following page) in the subject line.

See the Reverse Side for Meeting Information and Instructions on How to Vote

Meeting Information

Meeting Type: Annual

Meeting Date: June 10, 2009

Meeting Time: 10:00 A.M., EST

For holders as of: April 16, 2009

Meeting Location:

Sheraton LaGuardia East Hotel
135-20 39th Avenue

Flushing, NY 11354

Meeting Directions:

For Meeting Directions, Please Call:

516-683-4420

How To Vote

Vote In Person

Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the Meeting, you will need to request a ballot to vote these shares.

Vote By Internet

To vote *now* by Internet, go to **WWW.PROXYVOTE.COM**. Use the Internet to transmit your voting instructions, and to arrange for future electronic delivery of information, up until 11:59 P.M. Eastern Time the day before the cut-off date or meeting date. Please have your notice in hand when you access the web site and follow the instructions.

Voting items

*The Board of Directors recommends that you vote **FOR** the election of the nominees listed below.*

1. The election as directors of all nominees listed

(except as marked to the contrary).

01) Maureen E. Clancy

02) Robert S. Farrell

03) Joseph R. Ficalora

04) James J. O. Donovan

05) Hanif W. Dahya

*The Board of Directors recommends that you vote **FOR** proposal 2 listed below.*

2. The ratification of the appointment of KPMG LLP as the independent registered public accounting firm of New York Community Bancorp, Inc. for the fiscal year ending December 31, 2009.
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