# SECURITIES AND EXCHANGE COMMISSION

# **FORM N-PX**

Annual report of proxy voting record of registered management investment companies filed on Form N-PX

Filing Date: 2008-08-29 | Period of Report: 2008-06-30

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# **FILER**

S&P 500 Covered Call Fund Inc.

CIK:1307155| IRS No.: 000000000 | State of Incorp.:MD Type: N-PX | Act: 40 | File No.: 811-21672 | Film No.: 081049016

Mailing Address PLAINSBORO NJ 08536

**Business Address** 800 SCUDDERS MILL ROAD 800 SCUDDERS MILL ROAD PLAINSBORO NJ 08536 609-282-5904

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21672 Name of Fund: S&P 500([R]) Covered Call Fund Inc. (BEP) Fund Address: P.O. Box 9011, Princeton, NJ 08543-9011

Name and address of agent for service: Mitchell M. Cox, Chief Executive Officer, S&P 500([R]) Covered Call Fund Inc., 4 World Financial Center, 6(th) Floor, New York, New York 10080.

Registrant's telephone number, including area code: (877) 449-4742 Date of fiscal year end: 12/31 Date of reporting period: 07/01/2007 -- 06/30/2008 Item 1 -- Proxy Voting Record -- Attached hereto.

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

S&P 500([R]) Covered Call Fund Inc.

By: /s/ Mitchell M. Cox

#### Mitchell M. Cox

Chief Executive Officer of S&P 500([R]) Covered Call Fund Inc.

Date: August 25, 2008

ICA File Number: 811-21672

Reporting Period: 07/01/2007 - 06/30/2008

S&P 500 Covered Call Fund Inc.

======== S&P 500 COVERED CALL FUND INC. (BEP) ==============

ADVANCED MICRO DEVICES, INC.

Ticker: AMD Security ID: 007903107 Meeting Date: JUL 16, 2007 Meeting Type: Special

Record Date: MAY 25, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Amend Qualified Employee Stock Purchase For For Management

Plan

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AUTODESK, INC.

Ticker: ADSK Security ID: 052769106 Meeting Date: JUL 6, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

Proposal Mat Rec Vote Cast Sponsor Elect Director Carol A. Bartz 1 For For Management 2 Elect Director Carl Bass Management For For 3 Elect Director Mark A. Bertelsen For Management For

4	Elect Director Crawford W. Beveridge	For	For	Management
5	Elect Director J. Hallam Dawson	For	For	Management
6	Elect Director Michael J. Fister	For	For	Management
7	Elect Director Per-Kristian Halvorsen	For	For	Management
8	Elect Director Larry W. Wangberg	For	For	Management
9	Ratify Auditors	For	For	Management

# BED BATH & BEYOND INC.

Ticker: BBBY Security ID: 075896100 Meeting Date: JUL 10, 2007 Meeting Type: Annual

Record Date: MAY 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren Eisenberg	For	For	Management
1.2	Elect Director Stanley F. Barshay	For	For	Management
1.3	Elect Director Patrick R. Gaston	For	For	Management
1.4	Elect Director Victoria A. Morrison	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Climate Change Policies	Against	For	Shareholder
4	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
5	Report on Product Safety	Against	For	Shareholder

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#### CENTEX CORP.

Ticker: CTX Security ID: 152312104 Meeting Date: JUL 12, 2007 Meeting Type: Annual

Record Date: MAY 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clint W. Murchison, III	For	For	Management
1.2	Elect Director Frederic M. Poses	For	For	Management
1.3	Elect Director David W. Quinn	For	For	Management
2	Ratify Auditors	For	For	Management

# CHICAGO MERCANTILE EXCHANGE HOLDINGS, INC.

Ticker: CME Security ID: 167760107 Meeting Date: JUL 9, 2007 Meeting Type: Special

Record Date: MAY 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

#### COMPUTER SCIENCES CORPORATION

Ticker: CSC Security ID: 205363104 Meeting Date: JUL 30, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Irving W. Bailey, II	For	For	Management
1.2	Elect Dave J. Barram	For	For	Management
1.3	Elect Stephen L. Baum	For	For	Management
1.4	Elect Rodney F. Chase	For	For	Management
1.5	Elect Michael W. Laphen	For	For	Management
1.6	Elect F. Warren McFarlen	For	For	Management
1.7	Elect Thomas H. Patrick	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Board Diversity	Against	Against	Shareholder
5	Report on Political Contributions	Against	Against	Shareholder

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#### CONSTELLATION BRANDS, INC.

Ticker: STZ.B Security ID: 21036P108 Meeting Date: JUL 26, 2007 Meeting Type: Annual

Record Date: MAY 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry A. Fromberg	For	For	Management
1.2	Elect Director Jeananne K. Hauswald	For	For	Management
1.3	Elect Director James A. Locke, III	For	For	Management
1.4	Elect Director Richard Sands, Ph.D.	For	For	Management
1.5	Elect Director Robert Sands	For	For	Management
1.6	Elect Director Thomas C. McDermott	For	For	Management
1.7	Elect Director Paul L. Smith	For	For	Management
1.8	Elect Director Peter H. Soderberg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management

#### DYNEGY, INC.

Ticker: DYN Security ID: 26817G102 Meeting Date: JUL 18, 2007 Meeting Type: Annual

Record Date: MAY 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Biegler	For	For	Management
1.2	Elect Director Thomas D. Clark, Jr.	For	For	Management
1.3	Elect Director Victor E. Grijalva	For	For	Management
1.4	Elect Director Patricia A. Hammick	For	For	Management
1.5	Elect Director Robert C. Oelkers	For	For	Management
1.6	Elect Director George L. Mazanec	For	For	Management
1.7	Elect Director William L. Trubeck	For	For	Management
1.8	Elect Director Bruce A. Williamson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Pay For Superior Performance	Against	Against	Shareholder

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# ELECTRONIC ARTS INC.

Ticker: ERTS Security ID: 285512109
Meeting Date: JUL 26, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Leonard S. Coleman	For	For	Management
2	Elect Director Gary M. Kusin	For	For	Management
3	Elect Director Gregory B. Maffei	For	For	Management
4	Elect Director Timothy Mott	For	For	Management
5	Elect Director Vivek Paul	For	For	Management
6	Elect Director Lawrence F. Probst, III	For	For	Management
7	Elect Director John S. Riccitiello	For	For	Management
8	Elect Director Richard A. Simonson	For	For	Management
9	Elect Director Linda J. Srere	For	For	Management
10	Amend Omnibus Stock Plan	For	For	Management
11	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
12	Approve Executive Incentive Bonus Plan	For	For	Management
13	Ratify Auditors	For	For	Management

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# FIRST DATA CORP.

Ticker: FDC Security ID: 319963104 Meeting Date: JUL 31, 2007 Meeting Type: Special

Record Date: JUN 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	Did Not	Management
			Vote	

2 Adjourn Meeting For Did Not Management

Vote

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# FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857 Meeting Date: JUL 10, 2007 Meeting Type: Annual

Record Date: MAY 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Adkerson	For	For	Management
1.2	Elect Director Robert J. Allison, Jr.	For	For	Management
1.3	Elect Director Robert A. Day	For	For	Management
1.4	Elect Director Gerald J. Ford	For	For	Management
1.5	Elect Director H. Devon Graham, Jr.	For	For	Management
1.6	Elect Director J. Bennett Johnston	For	For	Management
1.7	Elect Director Charles C. Krulak	For	For	Management
1.8	Elect Director Bobby Lee Lackey	For	For	Management
1.9	Elect Director Jon C. Madonna	For	For	Management
1.10	Elect Director Dustan E. McCoy	For	For	Management
1.11	Elect Director Gabrielle K. McDonald	For	For	Management
1.12	Elect Director James R. Moffett	For	For	Management
1.13	Elect Director B.M. Rankin, Jr.	For	For	Management
1.14	Elect Director J. Stapleton Roy	For	For	Management
1.15	Elect Director Stephen H. Siegele	For	For	Management
1.16	Elect Director J. Taylor Wharton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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# LEGG MASON, INC.

Ticker: LM Security ID: 524901105 Meeting Date: JUL 19, 2007 Meeting Type: Annual

Record Date: MAY 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Harold L. Adams	For	For	Management
1.2	Elect Raymond A. Mason	For	For	Management
1.3	Elect Margaret Milner Richardson	For	For	Management
1.4	Elect Kurt L. Schmoke	For	For	Management

1.5	Elect Robert E. Angelica	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management
5	Separate Chairman and CEO Positions	Against	Against	Shareholder

#### MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103 Meeting Date: JUL 25, 2007 Meeting Type: Annual

Record Date: MAY 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John H. Hammergren	For	For	Management
2	Elect Director M. Christine Jacobs	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase	For	Against	Management
	Plan			
6	Ratify Auditors	For	For	Management

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#### PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105 Meeting Date: AUG 14, 2007 Meeting Type: Annual

Record Date: JUN 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter R. Bridenbaugh	For	For	Management
1.2	Elect Director Steven G. Rothmeier	For	For	Management
1.3	Elect Director Rick Schmidt	For	For	Management
1.4	Elect Director Daniel J. Murphy	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

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#### TEREX CORP.

Ticker: TEX Security ID: 880779103
Meeting Date: JUL 17, 2007 Meeting Type: Special

Record Date: MAY 31, 2007

# Proposal Mgt Rec Vote Cast Sponsor

# XILINX, INC.

Ticker: XLNX Security ID: 983919101 Meeting Date: AUG 9, 2007 Meeting Type: Annual

Record Date: JUN 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Willem P. Roelandts	For	For	Management
1.2	Elect Director John L. Doyle	For	For	Management
1.3	Elect Director Jerald G. Fishman	For	For	Management
1.4	Elect Director Philip T. Gianos	For	For	Management
1.5	Elect Director William G. Howard, Jr.	For	For	Management
1.6	Elect Director J. Michael Patterson	For	For	Management
1.7	Elect Director Marshall C. Turner	For	For	Management
1.8	Elect Director Elizabeth W. Vanderslice	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

============ S&P 500 COVERED CALL FUND INC. ================

# ЗМ СО

Ticker: MMM Security ID: 88579Y101 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda G. Alvarado	For	For	Management
1.2	Elect Director George W. Buckley	For	For	Management
1.3	Elect Director Vance D. Coffman	For	For	Management
1.4	Elect Director Michael L. Eskew	For	For	Management
1.5	Elect Director W. James Farrell	For	For	Management
1.6	Elect Director Herbert L. Henkel	For	For	Management
1.7	Elect Director Edward M. Liddy	For	For	Management
1.8	Elect Director Robert S. Morrison	For	For	Management
1.9	Elect Director Aulana L. Peters	For	For	Management
1.10	Elect Director Robert J. Ulrich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

#### ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100 Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.S. Austin	For	For	Management
1.2	Elect Director W.M. Daley	For	For	Management
1.3	Elect Director W.J. Farrell	For	For	Management
1.4	Elect Director H.L. Fuller	For	For	Management
1.5	Elect Director W.A. Osborn	For	For	Management
1.6	Elect Director D.A.L. Owen	For	For	Management
1.7	Elect Director B. Powell, Jr.	For	For	Management
1.8	Elect Director W.A. Reynolds	For	For	Management
1.9	Elect Director R.S. Roberts	For	For	Management
1.10	Elect Director S.C. Scott, III	For	For	Management
1.11	Elect Director W.D. Smithburg	For	For	Management
1.12	Elect Director G.F. Tilton	For	For	Management
1.13	Elect Director M.D. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Human Rights Policy to Address	Against	Against	Shareholder
	Access to Medicines			
4	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

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#### ABERCROMBIE & FITCH CO.

Ticker: ANF Security ID: 002896207 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lauren J. Brisky	For	For	Management
1.2	Elect Director Archie M. Griffin	For	For	Management
1.3	Elect Director Allan A. Tuttle	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			

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ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101 Meeting Date: APR 9, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edward W. Barnholt	For	For	Management
2	Elect Director Michael R. Cannon	For	For	Management
3	Elect Director James E. Daley	For	For	Management
4	Elect Director Charles M. Geschke	For	For	Management
5	Elect Director Shantanu Narayen	For	For	Management
6	Elect Director Delbert W. Yocam	For	For	Management
7	Amend Omnibus Stock Plan	For	Against	Management
8	Ratify Auditors	For	For	Management

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#### ADVANCED MICRO DEVICES, INC.

Ticker: AMD Security ID: 007903107 Meeting Date: JUL 16, 2007 Meeting Type: Special

Record Date: MAY 25, 2007

# Proposal Mgt Rec Vote Cast Sponsor 1 Amend Qualified Employee Stock Purchase For For Management

Plan

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#### ADVANCED MICRO DEVICES, INC.

Ticker: AMD Security ID: 007903107 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Hector de J. Ruiz	For	For	Management
2	Elect Director W. Michael Barnes	For	For	Management
3	Elect Director John E. Caldwell	For	For	Management
4	Elect Director Bruce L. Claflin	For	For	Management
5	Elect Director Frank M. Clegg	For	For	Management
6	Elect Director H. Paulett Eberhart	For	For	Management
7	Elect Director Derrick R. Meyer	For	For	Management
8	Elect Director Robert B. Palmer	For	For	Management
9	Elect Director Morton L. Topfer	For	For	Management
10	Ratify Auditors	For	For	Management

Ticker: AES Security ID: 00130H105 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Hanrahan	For	For	Management
1.2	Elect Director Kristina M. Johnson	For	For	Management
1.3	Elect Director John A. Koskinen	For	For	Management
1.4	Elect Director Philip Lader	For	For	Management
1.5	Elect Director Sandra O. Moose	For	For	Management
1.6	Elect Director Philip A. Odeen	For	For	Management
1.7	Elect Director Charles O. Rossotti	For	For	Management
1.8	Elect Director Sven Sandstrom	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### AETNA INC.

Ticker: AET Security ID: 00817Y108
Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank M. Clark	For	For	Management
1.2	Elect Director Betsy Z. Cohen	For	For	Management
1.3	Elect Director Molly J. Coye	For	For	Management
1.4	Elect Director Roger N. Farah	For	For	Management
1.5	Elect Director Barbara Hackman Franklin	For	For	Management
1.6	Elect Director Jeffrey E. Garten	For	For	Management
1.7	Elect Director Earl G. Graves	For	For	Management
1.8	Elect Director Gerald Greenwald	For	For	Management
1.9	Elect Director Ellen M. Hancock	For	For	Management
1.10	Elect Director Edward J. Ludwig	For	For	Management
1.11	Elect Director Joseph P. Newhouse	For	For	Management
1.12	Elect Director Ronald A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder
4	Require Director Nominee Qualifications	Against	Against	Shareholder

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## AFFILIATED COMPUTER SERVICES, INC.

Ticker: ACS Security ID: 008190100 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Darwin Deason	For	For	Management
1.2	Elect Director Lynn R. Blodgett	For	For	Management
1.3	Elect Director Robert Druskin	For	For	Management
1.4	Elect Director Kurt R. Krauss	For	For	Management
1.5	Elect Director Ted B. Miller, Jr.	For	For	Management
1.6	Elect Director Paul E. Sullivan	For	For	Management
1.7	Elect Director Frank Varasano	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

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# AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102 Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Dwaragal	Mat Doo	Moto Coat	Cnoncon
	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Amos	For	For	Management
1.2	Elect Director John Shelby Amos, II	For	For	Management
1.3	Elect Director Paul S. Amos, II	For	For	Management
1.4	Elect Director Yoshiro Aoki	For	For	Management
1.5	Elect Director Michael H. Armacost	For	For	Management
1.6	Elect Director Kriss Cloninger, III	For	For	Management
1.7	Elect Director Joe Frank Harris	For	For	Management
1.8	Elect Director Elizabeth J. Hudson	For	For	Management
1.9	Elect Director Kenneth S. Janke, Sr.	For	For	Management
1.10	Elect Director Douglas W. Johnson	For	For	Management
1.11	Elect Director Robert B. Johnson	For	For	Management
1.12	Elect Director Charles B. Knapp	For	For	Management
1.13	Elect Director E. Stephen Purdom	For	For	Management
1.14	Elect Director Barbara K. Rimer	For	For	Management
1.15	Elect Director Marvin R. Schuster	For	For	Management
1.16	Elect Director David Gary Thompson	For	For	Management
1.17	Elect Director Robert L. Wright	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive	For	For	Management
	Officers' Compensation			
5	Ratify Auditors	For	For	Management

#### AGILENT TECHNOLOGIES INC.

Ticker: A Security ID: 00846U101 Meeting Date: FEB 27, 2008 Meeting Type: Annual

Record Date: JAN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Heidi Kunz	For	For	Management
1.2	Elect Director David M. Lawrence	For	For	Management
1.3	Elect Director A. Barry Rand	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

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#### AIR PRODUCTS & CHEMICALS, INC.

Ticker: APD Security ID: 009158106 Meeting Date: JAN 24, 2008 Meeting Type: Annual

Record Date: NOV 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Donahue	For	For	Management
1.2	Elect Director Ursula O. Fairbairn	For	For	Management
1.3	Elect Director John P. Jones III	For	For	Management
1.4	Elect Director Lawrence S. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AKAMAI TECHNOLOGIES, INC.

Ticker: AKAM Security ID: 00971T101 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David W. Kenny	For	For	Management
2	Elect Director Peter J. Kight	For	For	Management
3	Elect Director Frederic V. Salerno	For	For	Management
4	Ratify Auditors	For	For	Management

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# ALCOA INC.

Ticker: AA Security ID: 013817101 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph T. Gorman	For	For	Management
1.2	Elect Director Klaus Kleinfeld	For	For	Management
1.3	Elect Director James W. Owens	For	For	Management
1.4	Elect Director Ratan N. Tata	For	For	Management
2	Ratify Auditor	For	For	Management
3	Report on Global Warming	Against	Against	Shareholder

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#### ALLEGHENY ENERGY, INC.

Ticker: AYE Security ID: 017361106 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Furlong Baldwin	For	For	Management
1.2	Elect Director Eleanor Baum	For	For	Management
1.3	Elect Director Paul J. Evanson	For	For	Management
1.4	Elect Director Cyrus F. Freidheim, Jr	For	For	Management
1.5	Elect Director Julia L. Johnson	For	For	Management
1.6	Elect Director Ted J. Kleisner	For	For	Management
1.7	Elect Director Christopher D. Pappas	For	For	Management
1.8	Elect Director Steven H. Rice	For	For	Management
1.9	Elect Director Gunner E. Sarsten	For	For	Management
1.10	Elect Director Michael H. Sutton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

#### ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker: ATI Security ID: 01741R102 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Diggs	For	For	Management
1.2	Elect Director J. Brett Harvey	For	For	Management
1.3	Elect Director Michael J. Joyce	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			

#### ALLERGAN, INC.

Ticker: AGN Security ID: 018490102 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Deborah Dunsire	For	For	Management
1.2	Elect Director Trevor M. Jones	For	For	Management
1.3	Elect Director Louis J. Lavigne	For	For	Management
1.4	Elect Director Leonard D. Schaeffer	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Pay For Superior Performance	Against	For	Shareholder
5	Report on Animal Testing	Against	Against	Shareholder

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# ALLIED WASTE INDUSTRIES, INC.

Ticker: AW Security ID: 019589308 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David P. Abney	For	For	Management
1.2	Elect Director Charles H. Cotros	For	For	Management
1.3	Elect Director James W. Crownover	For	For	Management
1.4	Elect Director William J. Flynn	For	For	Management
1.5	Elect Director David I. Foley	For	For	Management
1.6	Elect Director Nolan Lehmann	For	For	Management
1.7	Elect Director Leon J. Level	For	For	Management
1.8	Elect Director James A. Quella	For	Withhold	Management
1.9	Elect Director John M. Trani	For	For	Management
1.10	Elect Director John J. Zillmer	For	For	Management
2	Ratify Auditors	For	For	Management

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# ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	For	Management
2	Elect Director Robert D. Beyer	For	For	Management
3	Elect Director W. James Farrell	For	For	Management
4	Elect Director Jack M. Greenberg	For	For	Management
5	Elect Director Ronald T. LeMay	For	For	Management
6	Elect Director J. Christopher Reyes	For	For	Management
7	Elect Director H. John Riley, Jr.	For	For	Management
8	Elect Director Joshua I. Smith	For	For	Management
9	Elect Director Judith A. Sprieser	For	For	Management
10	Elect Director Mary Alice Taylor	For	For	Management
11	Elect Director Thomas J. Wilson	For	For	Management
12	Ratify Auditors	For	For	Management
13	Provide for Cumulative Voting	Against	For	Shareholder
14	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
15	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

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#### ALLTEL CORP.

Ticker: AT Security ID: 020039103 Meeting Date: AUG 29, 2007 Meeting Type: Special

Record Date: JUL 23, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

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#### ALTERA CORP.

Ticker: ALTR Security ID: 021441100 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John P. Daane	For	For	Management
2	Elect Director Robert J. Finocchio, Jr.	For	For	Management
3	Elect Director Kevin McGarity	For	For	Management
4	Elect Director Gregory E. Myers	For	For	Management
5	Elect Director John Shoemaker	For	For	Management
6	Elect Director Susan Wang	For	For	Management
7	Amend Omnibus Stock Plan	For	For	Management
8	Amend Omnibus Stock Plan	For	Against	Management
9	Amend Qualified Employee Stock Purchase	For	For	Management

For

For

Management

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ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Elizabeth E. Bailey	For	For	Management
2	Elect Director Gerald L. Baliles	For	For	Management
3	Elect Director Dinyar S. Devitre	For	For	Management
4	Elect Director Thomas F. Farrell II	For	For	Management
5	Elect Director Robert E. R. Huntley	For	For	Management
6	Elect Director Thomas W. Jones	For	For	Management
7	Elect Director George Munoz	For	For	Management
8	Elect Director Michael E. Szymanczyk	For	For	Management
9	Ratify Auditors	For	For	Management
10	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
11	Provide for Cumulative Voting	Against	For	Shareholder
12	Adopt the Marketing and Advertising	Against	Against	Shareholder
	Provisions of the U.S. Master Settlement			
	Agreement Globally			
13	Cease Advertising Campaigns Oriented to	Against	Against	Shareholder
	Prevent Youth Smoking			
14	Implement the "Two Cigarette" Marketing	Against	Against	Shareholder
	Approach			
15	Adopt Principles for Health Care Reform	Against	Against	Shareholder

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# AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jeffrey P. Bezos	For	For	Management
2	Elect Director Tom A. Alberg	For	For	Management
3	Elect Director John Seely Brown	For	For	Management
4	Elect Director L. John Doerr	For	For	Management
5	Elect Director William B. Gordon	For	For	Management
6	Elect Director Myrtle S. Potter	For	For	Management
7	Elect Director Thomas O. Ryder	For	For	Management

8	Elect Director Patricia Q. Stonesifer	For	For	Management
9	Ratify Auditors	For	For	Management

# AMBAC FINANCIAL GROUP, INC.

Ticker: ABK Security ID: 023139108 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Callen	For	For	Management
1.2	Elect Director Jill M. Considine	For	For	Management
1.3	Elect Director Philip N. Duff	For	For	Management
1.4	Elect Director Thomas C. Theobald	For	For	Management
1.5	Elect Director Laura S. Unger	For	For	Management
1.6	Elect Director Henry D.G. Wallace	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Non-Employee Director Omnibus Stock	For	Against	Management
	Plan			
5	Ratify Auditors	For	For	Management

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## AMEREN CORPORATION

Facility

Ticker: AEE Security ID: 023608102 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen F. Brauer	For	For	Management
1.2	Elect Director Susan S. Elliott	For	For	Management
1.3	Elect Director Walter J. Galvin	For	For	Management
1.4	Elect Director Gayle P. W. Jackson	For	For	Management
1.5	Elect Director James C. Johnson	For	For	Management
1.6	Elect Director Charles W. Mueller	For	For	Management
1.7	Elect Director Douglas R. Oberhelman	For	For	Management
1.8	Elect Director Gary L. Rainwater	For	For	Management
1.9	Elect Director Harvey Saligman	For	For	Management
1.10	Elect Director Patrick T. Stokes	For	For	Management
1.11	Elect Director Jack D. Woodard	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Reducing Releases of	Against	Against	Shareholder
	Radioactive Materials from Callaway			

# AMERICAN CAPITAL STRATEGIES, LTD.

Ticker: ACAS Security ID: 024937104 Meeting Date: MAY 19, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary C. Baskin	For	For	Management
1.2	Elect Director Neil M. Hahl	For	For	Management
1.3	Elect Director Philip R. Harper	For	For	Management
1.4	Elect Director John A. Koskinen	For	For	Management
1.5	Elect Director Stan Lundine	For	For	Management
1.6	Elect Director Kenneth D. Peterson	For	For	Management
1.7	Elect Director Alvin N. Puryear	For	For	Management
1.8	Elect Director Malon Wilkus	For	For	Management
2	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
3	Approve Stock Option Plan	For	Against	Management
4	Amend Incentive Bonus Plan	For	For	Management
5	Approve Issuance of Convertible Debt	For	For	Management
	Securities or Preferred Stock			
6	Change Company Name	For	For	Management
7	Ratify Auditors	For	For	Management
8	Other Business	For	Against	Management

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#### AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.R. Brooks	For	For	Management
1.2	Elect Director Ralph D. Crosby, Jr.	For	For	Management
1.3	Elect Director Linda A. Goodspeed	For	For	Management
1.4	Elect Director Lester A. Hudson, Jr.	For	For	Management
1.5	Elect Director Lionel L. Nowell III	For	For	Management
1.6	Elect Director Kathryn D. Sullivan	For	For	Management
1.7	Elect Director Donald M. Carlton	For	For	Management
1.8	Elect Director John P. DesBarres	For	For	Management
1.9	Elect Director Thomas E. Hoaglin	For	For	Management
1.10	Elect Director Michael G. Morris	For	For	Management
1.11	Elect Director Richard L. Sandor	For	For	Management
2	Ratify Auditors	For	For	Management

#### AMERICAN EXPRESS CO.

Ticker: AXP Security ID: 025816109 Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel F. Akerson	For	For	Management
1.2	Elect Director Charlene Barshefsky	For	For	Management
1.3	Elect Director Ursula M. Burns	For	For	Management
1.4	Elect Director Kenneth I. Chenault	For	For	Management
1.5	Elect Director Peter Chernin	For	For	Management
1.6	Elect Director Jan Leschly	For	For	Management
1.7	Elect Director Richard C. Levin	For	For	Management
1.8	Elect Director Richard A. McGinn	For	For	Management
1.9	Elect Director Edward D. Miller	For	For	Management
1.10	Elect Director Steven S Reinemund	For	For	Management
1.11	Elect Director Robert D. Walter	For	For	Management
1.12	Elect Director Ronald A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require Majority Vote for Non-Contested	For	For	Management
	Election			
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Reduce Supermajority Vote Requirement	For	For	Management
7	Reduce Supermajority Vote Requirement	For	For	Management
8	Provide for Cumulative Voting	Against	For	Shareholder

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# AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephen F. Bollenbach	For	For	Management
2	Elect Director Martin S. Feldstein	For	For	Management
3	Elect Director Ellen V. Futter	For	For	Management
4	Elect Director Richard C. Holbrooke	For	For	Management
5	Elect Director Fred H. Langhammer	For	For	Management
6	Elect Director George L. Miles, Jr.	For	For	Management
7	Elect Director Morris W. Offit	For	For	Management
8	Elect Director James F. Orr, III	For	For	Management
9	Elect Director Virginia M. Rometty	For	For	Management
10	Elect Director Martin J. Sullivan	For	For	Management

11	Elect Director Michael H. Sutton	For	For	Management
12	Elect Director Edmund S.W. Tse	For	For	Management
13	Elect Director Robert B. Willumstad	For	For	Management
14	Ratify Auditors	For	For	Management
15	Report on Human Rights Policies Relating to Water Use	Against	Against	Shareholder
16	Report on Political Contributions	Against	Against	Shareholder

#### AMERICAN STANDARD COMPANIES INC.

Ticker: ASD Security ID: 029712106 Meeting Date: SEP 28, 2007 Meeting Type: Special

Record Date: AUG 21, 2007

# Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name For For Management

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#### AMERICAN TOWER CORP.

Ticker: AMT Security ID: 029912201 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond P. Dolan	For	For	Management
1.2	Elect Director Ronald M. Dykes	For	For	Management
1.3	Elect Director Carolyn F. Katz	For	For	Management
1.4	Elect Director Gustavo Lara Cantu	For	For	Management
1.5	Elect Director JoAnn A. Reed	For	For	Management
1.6	Elect Director Pamela D.A. Reeve	For	For	Management
1.7	Elect Director David E. Sharbutt	For	For	Management
1.8	Elect Director James D. Taiclet, Jr.	For	For	Management
1.9	Elect Director Samme L. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AMERIPRISE FINANCIAL, INC.

Ticker: AMP Security ID: 03076C106 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1	Elect Director W. Walker Lewis	For	For	Management
2	Elect Director Siri S. Marshall	For	For	Management
3	Elect Director William H. Turner	For	For	Management
4	Ratify Auditors	For	For	Management

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#### AMERISOURCEBERGEN CORP

Ticker: ABC Security ID: 03073E105 Meeting Date: FEB 28, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charles H. Cotros	For	For	Management
2	Elect Director Jane E. Henney	For	For	Management
3	Elect Director R. David Yost	For	For	Management
4	Ratify Auditors	For	For	Management

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# AMGEN, INC.

Ticker: AMGN Security ID: 031162100 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David Baltimore	For	For	Management
2	Elect Director Frank J. Biondi, Jr.	For	For	Management
3	Elect Director Jerry D. Choate	For	For	Management
4	Elect Director Vance D. Coffman	For	For	Management
5	Elect Director Frederick W. Gluck	For	For	Management
6	Elect Director Frank C. Herringer	For	For	Management
7	Elect Director Gilbert S. Omenn	For	For	Management
8	Elect Director Judith C. Pelham	For	For	Management
9	Elect Director J. Paul Reason	For	For	Management
10	Elect Director Leonard D. Schaeffer	For	For	Management
11	Elect Director Kevin W. Sharer	For	For	Management
12	Ratify Auditors	For	For	Management
13	Reduce Supermajority Vote Requirement	Against	For	Shareholder
14	Report on Animal Welfare Act Violations	Against	Against	Shareholder

#### ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John R. Butler, Jr.	For	For	Management
2	Elect Director Luke R. Corbett	For	For	Management
3	Elect Director John R. Gordon	For	For	Management
4	Ratify Auditors	For	For	Management
5	Approve Omnibus Stock Plan	For	Against	Management
6	Approve Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
7	Declassify the Board of Directors	Against	For	Shareholder
8	Amend EEO Policy to Prohibit	Against	Against	Shareholder
	Discrimination based on Sexual			
	Orientation and Gender Identity			

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# ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105 Meeting Date: MAR 11, 2008 Meeting Type: Annual

Record Date: JAN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Doyle	For	For	Management
1.2	Elect Director Paul J. Severino	For	For	Management
1.3	Elect Director Ray Stata	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Majority Voting for	For	For	Management
	Uncontested Election of Directors			

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# ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director August A. Busch III	For	For	Management
1.2	Elect Director August A. Busch IV	For	For	Management
1.3	Elect Director Carlos Fernandez G.	For	For	Management
1.4	Elect Director James R. Jones	For	For	Management
1.5	Elect Director Joyce M. Roche	For	For	Management
1.6	Elect Director Henry Hugh Shelton	For	For	Management
1.7	Elect Director Patrick T. Stokes	For	For	Management
1.8	Elect Director Andrew C. Taylor	For	For	Management

1.9	Elect Director Douglas A. Warner III	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Report on Charitable Contributions	Against	Against	Shareholder
5	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

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#### AON CORP.

Ticker: AOC Security ID: 037389103 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick G. Ryan	For	For	Management
1.2	Elect Director Gregory C. Case	For	For	Management
1.3	Elect Director Fulvio Conti	For	For	Management
1.4	Elect Director Edgar D. Jannotta	For	For	Management
1.5	Elect Director Jan Kalff	For	Withhold	Management
1.6	Elect Director Lester B. Knight	For	For	Management
1.7	Elect Director J. Michael Losh	For	For	Management
1.8	Elect Director R. Eden Martin	For	For	Management
1.9	Elect Director Andrew J. McKenna	For	For	Management
1.10	Elect Director Robert S. Morrison	For	For	Management
1.11	Elect Director Richard B. Myers	For	For	Management
1.12	Elect Director Richard C. Notebaert	For	For	Management
1.13	Elect Director John W. Rogers, Jr.	For	For	Management
1.14	Elect Director Gloria Santona	For	For	Management
1.15	Elect Director Carolyn Y. Woo	For	For	Management
2	Ratify Auditors	For	For	Management

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# APACHE CORP.

Ticker: APA Security ID: 037411105 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director G. Steven Farris	For	For	Management
2	Elect Director Randolph M. Ferlic	For	For	Management
3	Elect Director A. D. Frazier, Jr.	For	For	Management
4	Elect Director John A. Kocur	For	For	Management
5	Reimburse Proxy Contest Expenses	Against	Against	Shareholder

#### APARTMENT INVESTMENT & MANAGEMENT CO.

Ticker: AIV Security ID: 03748R101 Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James N. Bailey	For	For	Management
1.2	Elect Director Terry Considine	For	For	Management
1.3	Elect Director Richard S. Ellwood	For	For	Management
1.4	Elect Director Thomas L. Keltner	For	For	Management
1.5	Elect Director J. Landis Martin	For	For	Management
1.6	Elect Director Robert A. Miller	For	For	Management
1.7	Elect Director Thomas L. Rhodes	For	For	Management
1.8	Elect Director Michael A. Stein	For	For	Management
2	Ratify Auditors	For	For	Management

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# APPLE, INC.

Ticker: AAPL Security ID: 037833100 Meeting Date: MAR 4, 2008 Meeting Type: Annual

Record Date: JAN 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Campbell	For	For	Management
1.2	Elect Director Millard S. Drexler	For	For	Management
1.3	Elect Director Albert A. Gore, Jr.	For	For	Management
1.4	Elect Director Steven P. Jobs	For	For	Management
1.5	Elect Director Andrea Jung	For	For	Management
1.6	Elect Director Arthur D. Levinson	For	For	Management
1.7	Elect Director Eric E. Schmidt	For	For	Management
1.8	Elect Director Jerome B. York	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
4	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Sustainability			

# APPLERA CORP

Ticker: ABI Security ID: 038020103

Meeting Date: OCT 18, 2007 Meeting Type: Annual

Record Date: AUG 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Ayers	For	For	Management
1.2	Elect Director Jean-Luc Belingard	For	For	Management
1.3	Elect Director Robert H. Hayes	For	For	Management
1.4	Elect Director Arnold J. Levine	For	For	Management
1.5	Elect Director William H. Longfield	For	For	Management
1.6	Elect Director Elaine R. Mardis	For	For	Management
1.7	Elect Director Theodore E. Martin	For	For	Management
1.8	Elect Director Carolyn W. Slayman	For	For	Management
1.9	Elect Director James R. Tobin	For	Withhold	Management
1.10	Elect Director Tony L. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			

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#### APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105 Meeting Date: MAR 11, 2008 Meeting Type: Annual

Record Date: JAN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Brust	For	For	Management
1.2	Elect Director Deborah A. Coleman	For	For	Management
1.3	Elect Director Aart J. de Geus	For	For	Management
1.4	Elect Director Philip V. Gerdine	For	For	Management
1.5	Elect Director Thomas J. Iannotti	For	For	Management
1.6	Elect Director Charles Y.S. Liu	For	For	Management
1.7	Elect Director James C. Morgan	For	For	Management
1.8	Elect Director Gerhard H. Parker	For	For	Management
1.9	Elect Director Dennis D. Powell	For	For	Management
1.10	Elect Director Willem P. Roelandts	For	For	Management
1.11	Elect Director Michael R. Splinter	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102 Meeting Date: NOV 8, 2007 Meeting Type: Annual

Record Date: SEP 14, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Alan L. Boeckmann	For	For	Management
1.2	Elect Director Mollie Hale Carter	For	For	Management
1.3	Elect Director Victoria F. Haynes	For	For	Management
1.4	Elect Director Antonio Maciel Neto	For	For	Management
1.5	Elect Director Patrick J. Moore	For	For	Management
1.6	Elect Director M. Brian Mulroney	For	For	Management
1.7	Elect Director Thomas F. O Neill	For	For	Management
1.8	Elect Director Kelvin R. Westbrook	For	For	Management
1.9	Elect Director Patricia A. Woertz	For	For	Management
2	Adopt and Implement ILO Based Code of	Against	Against	Shareholder
	Conduct			
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

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#### ARCHSTONE SMITH TRUST

Ticker: ASN Security ID: 039583109 Meeting Date: AUG 21, 2007 Meeting Type: Special

Record Date: JUL 12, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Merger Agreement For For Management
2 Adjourn Meeting For For Management

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#### ASHLAND INC.

Ticker: ASH Security ID: 044209104 Meeting Date: JAN 31, 2008 Meeting Type: Annual

Record Date: NOV 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernadine P. Healy, M.D.	For	For	Management
1.2	Elect Director Kathleen Ligocki	For	For	Management
1.3	Elect Director James J. O'Brien	For	For	Management
1.4	Elect Director Barry W. Perry	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			

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# ASSURANT INC

Ticker: AIZ Security ID: 04621X108

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Michael Palms	For	For	Management
1.2	Elect Director Robert J. Blendon	For	For	Management
1.3	Elect Director Beth L. Bronner	For	For	Management
1.4	Elect Director David B. Kelso	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management

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# AT&T INC

Ticker: T Security ID: 00206R102 Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Randall L. Stephenson	For	For	Management
2	Elect Director William F. Aldinger III	For	For	Management
3	Elect Director Gilbert F. Amelio	For	For	Management
4	Elect Director Reuben V. Anderson	For	For	Management
5	Elect Director James H. Blanchard	For	For	Management
6	Elect Director August A. Busch III	For	For	Management
7	Elect Director James P. Kelly	For	For	Management
8	Elect Director Jon C. Madonna	For	For	Management
9	Elect Director Lynn M. Martin	For	For	Management
10	Elect Director John B. McCoy	For	For	Management
11	Elect Director Mary S. Metz	For	For	Management
12	Elect Director Joyce M. Roche	For	For	Management
13	Elect Director Laura D' Andrea Tyson	For	For	Management
14	Elect Director Patricia P. Upton	For	For	Management
15	Ratify Auditors	For	For	Management
16	Report on Political Contributions	Against	Against	Shareholder
17	Exclude Pension Credits from Earnings	Against	Against	Shareholder
	Performance Measure			
18	Require Independent Lead Director	Against	For	Shareholder
19	Establish SERP Policy	Against	Against	Shareholder
20	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

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AUTODESK, INC.

Ticker: ADSK Security ID: 052769106

Meeting Date: JUL 6, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	For	Management
2	Elect Director Carl Bass	For	For	Management
3	Elect Director Mark A. Bertelsen	For	For	Management
4	Elect Director Crawford W. Beveridge	For	For	Management
5	Elect Director J. Hallam Dawson	For	For	Management
6	Elect Director Michael J. Fister	For	For	Management
7	Elect Director Per-Kristian Halvorsen	For	For	Management
8	Elect Director Larry W. Wangberg	For	For	Management
9	Ratify Auditors	For	For	Management

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# AUTODESK, INC.

Ticker: ADSK Security ID: 052769106 Meeting Date: NOV 6, 2007 Meeting Type: Special

Record Date: SEP 21, 2007

# Proposal Mgt Rec Vote Cast Sponsor 1 Approve Omnibus Stock Plan For Against Management

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# AUTODESK, INC.

Ticker: ADSK Security ID: 052769106 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	For	Management
2	Elect Director Carl Bass	For	For	Management
3	Elect Director Mark A. Bertelsen	For	For	Management
4	Elect Director Crawford W. Beveridge	For	For	Management
5	Elect Director J. Hallam Dawson	For	For	Management
6	Elect Director Per-Kristian Halvorsen	For	For	Management
7	Elect Director Sean M. Maloney	For	For	Management
8	Elect Director Elizabeth A. Nelson	For	For	Management
9	Elect Director Charles J. Robel	For	For	Management
10	Elect Director Steven M. West	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Non-Employee Director Omnibus Stock	For	Against	Management
	Plan			

#### AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103 Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory D. Brenneman	For	For	Management
1.2	Elect Director Leslie A. Brun	For	For	Management
1.3	Elect Director Gary C. Butler	For	For	Management
1.4	Elect Director Leon G. Cooperman	For	For	Management
1.5	Elect Director Eric C. Fast	For	For	Management
1.6	Elect Director R. Glenn Hubbard	For	For	Management
1.7	Elect Director John P. Jones	For	For	Management
1.8	Elect Director Frederic V. Malek	For	For	Management
1.9	Elect Director Gregory L. Summe	For	For	Management
1.10	Elect Director Henry Taub	For	For	Management
2	Ratify Auditors	For	For	Management

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# AUTONATION, INC.

Ticker: AN Security ID: 05329W102 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mike Jackson	For	For	Management
1.2	Elect Director Rick L. Burdick	For	For	Management
1.3	Elect Director William C. Crowley	For	For	Management
1.4	Elect Director Kim C. Goodman	For	For	Management
1.5	Elect Director Robert R. Grusky	For	For	Management
1.6	Elect Director Michael E. Maroone	For	For	Management
1.7	Elect Director Carlos A. Migoya	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

AUTOZONE, INC.

Ticker: AZO Security ID: 053332102

Meeting Date: DEC 12, 2007 Meeting Type: Annual

Record Date: OCT 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles M. Elson	For	For	Management
1.2	Elect Director Sue E. Gove	For	For	Management
1.3	Elect Director Earl G. Graves, Jr.	For	For	Management
1.4	Elect Director N. Gerry House	For	For	Management
1.5	Elect Director J.R. Hyde, III	For	For	Management
1.6	Elect Director W. Andrew McKenna	For	For	Management
1.7	Elect Director George R. Mrkonic, Jr.	For	For	Management
1.8	Elect Director William C. Rhodes, III	For	For	Management
1.9	Elect Director Theodore W. Ullyot	For	For	Management
2	Ratify Auditors	For	For	Management

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# AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bryce Blair	For	For	Management
1.2	Elect Director Bruce A. Choate	For	For	Management
1.3	Elect Director John J. Healy, Jr.	For	For	Management
1.4	Elect Director Gilbert M. Meyer	For	For	Management
1.5	Elect Director Timothy J. Naughton	For	For	Management
1.6	Elect Director Lance R. Primis	For	For	Management
1.7	Elect Director Peter S. Rummell	For	For	Management
1.8	Elect Director H. Jay Sarles	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AVAYA INC

Ticker: AV Security ID: 053499109 Meeting Date: SEP 28, 2007 Meeting Type: Special

Record Date: AUG 9, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

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#### AVERY DENNISON CORP.

Ticker: AVY Security ID: 053611109
Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter K. Barker	For	For	Management
1.2	Elect Director Richard M. Ferry	For	For	Management
1.3	Elect Director Ken C. Hicks	For	For	Management
1.4	Elect Director Kent Kresa	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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# AVON PRODUCTS, INC.

Ticker: AVP Security ID: 054303102 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Don Cornwell	For	For	Management
1.2	Elect Director Edward T. Fogarty	For	For	Management
1.3	Elect Director Fred Hassan	For	For	Management
1.4	Elect Director Andrea Jung	For	For	Management
1.5	Elect Director Maria Elena Lagomasino	For	For	Management
1.6	Elect Director Ann S. Moore	For	For	Management
1.7	Elect Director Paul S. Pressler	For	For	Management
1.8	Elect Director Gary M. Rodkin	For	For	Management
1.9	Elect Director Paula Stern	For	For	Management
1.10	Elect Director Lawrence A. Weinbach	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Report on Nanomaterial Product Safety	Against	Against	Shareholder

#### BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry D. Brady	For	For	Management
1.2	Elect Director Clarence P. Cazalot, Jr.	For	For	Management
1.3	Elect Director Chad C. Deaton	For	For	Management

1.4	Elect Director Edward P. Djerejian	For	For	Management
1.5	Elect Director Anthony G. Fernandes	For	For	Management
1.6	Elect Director Claire W. Gargalli	For	For	Management
1.7	Elect Director Pierre H. Jungels	For	For	Management
1.8	Elect Director James A. Lash	For	For	Management
1.9	Elect Director James F. McCall	For	For	Management
1.10	Elect Director J. Larry Nichols	For	For	Management
1.11	Elect Director H. John Riley, Jr.	For	For	Management
1.12	Elect Director Charles L. Watson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Other Business	For	Against	Management

#### BALL CORP.

Ticker: BLL Security ID: 058498106 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Alspaugh	For	For	Management
1.2	Elect Director George M. Smart	For	For	Management
1.3	Elect Director Theodore M. Solso	For	For	Management
1.4	Elect Director Stuart A. Taylor II	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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# BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William Barnet, III	For	For	Management
2	Elect Director Frank P. Bramble, Sr.	For	For	Management
3	Elect Director John T. Collins	For	For	Management
4	Elect Director Gary L. Countryman	For	For	Management
5	Elect Director Tommy R. Franks	For	For	Management
6	Elect Director Charles K. Gifford	For	For	Management
7	Elect Director Kenneth D. Lewis	For	For	Management
8	Elect Director Monica C. Lozano	For	For	Management
9	Elect Director Walter E. Massey	For	For	Management
10	Elect Director Thomas J. May	For	For	Management
11	Elect Director Patricia E. Mitchell	For	For	Management

12	Elect Director Thomas M. Ryan	For	For	Management
13	Elect Director O. Temple Sloan, Jr.	For	For	Management
14	Elect Director Meredith R. Spangler	For	For	Management
15	Elect Director Robert L. Tillman	For	For	Management
16	Elect Director Jackie M. Ward	For	For	Management
17	Ratify Auditors	For	For	Management
18	Limit/Prohibit Executive Stock-Based	Against	Against	Shareholder
	Awards			
19	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
20	Limit Executive Compensation	Against	Against	Shareholder
21	Provide for Cumulative Voting	Against	For	Shareholder
22	Require Independent Board Chairman	Against	Against	Shareholder
23	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
24	Report on the Equator Principles	Against	Against	Shareholder
25	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			

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# BANK OF NEW YORK MELLON CORP., THE

Ticker: BK Security ID: 064058100 Meeting Date: APR 8, 2008 Meeting Type: Annual

Record Date: FEB 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Biondi, Jr.	For	For	Management
1.2	Elect Director Ruth E. Bruch	For	For	Management
1.3	Elect Director Nicholas M. Donofrio	For	For	Management
1.4	Elect Director Steven G. Elliott	For	For	Management
1.5	Elect Director Gerald L. Hassell	For	For	Management
1.6	Elect Director Edmund F. Kelly	For	For	Management
1.7	Elect Director Robert P. Kelly	For	For	Management
1.8	Elect Director Richard J. Kogan	For	For	Management
1.9	Elect Director Michael J. Kowalski	For	For	Management
1.10	Elect Director John A. Luke, Jr.	For	For	Management
1.11	Elect Director Robert Mehrabian	For	For	Management
1.12	Elect Director Mark A. Nordenberg	For	For	Management
1.13	Elect Director Catherine A. Rein	For	For	Management
1.14	Elect Director Thomas A. Renyi	For	For	Management
1.15	Elect Director William C. Richardson	For	For	Management
1.16	Elect Director Samuel C. Scott III	For	For	Management
1.17	Elect Director John P. Surma	For	For	Management
1.18	Elect Director Wesley W. von Schack	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Nonqualified Employee Stock	For	For	Management
	Purchase Plan			
4	Approve Executive Incentive Bonus Plan	For	For	Management

Ratify Auditors For For Management
Restore or Provide for Cumulative Voting Against For Shareholder
Advisory Vote to Ratify Named Executive Against Against Shareholder
Officers' Compensation

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#### BARR PHARMACEUTICALS INC

Ticker: BRL Security ID: 068306109 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce L. Downey	For	For	Management
1.2	Elect Director George P. Stephan	For	For	Management
1.3	Elect Director Harold N. Chefitz	For	For	Management
1.4	Elect Director Richard R. Frankovic	For	For	Management
1.5	Elect Director Peter R. Seaver	For	For	Management
1.6	Elect Director James S. Gilmore, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			

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#### BAUSCH & LOMB INC.

Ticker: BOL Security ID: 071707103 Meeting Date: SEP 21, 2007 Meeting Type: Special

Record Date: AUG 10, 2007

# Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management

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#### BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Wayne T. Hockmeyer	For	For	Management
2	Elect Director Joseph B. Martin	For	For	Management
3	Elect Director Robert L. Parkinson	For	For	Management
4	Elect Director Thomas T. Stallkamp	For	For	Management

5 Elect Director Albert P.L. Stroucken For For Management 6 Ratify Auditors For For Management

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#### BB&T CORPORATION

Ticker: BBT Security ID: 054937107 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

Proposal	Mgt Rec	Vote Cast	Sponsor
Elect Director John A. Allison IV	For	For	Management
Elect Director Jennifer S. Banner	For	For	Management
Elect Director Anna R. Cablik	For	For	Management
Elect Director Nelle R. Chilton	For	For	Management
Elect Director Ronald E. Deal	For	For	Management
Elect Director Tom D. Efird	For	For	Management
Elect Director Barry J. Fitzpatrick	For	For	Management
Elect Director L. Vincent Hackley	For	For	Management
Elect Director Jane P. Helm	For	For	Management
Elect Director John P. Howe, III	For	For	Management
Elect Director James H. Maynard	For	For	Management
Elect Director Albert O. McCauley	For	For	Management
Elect Director J. Holmes Morrison	For	For	Management
Elect Director Nido R. Qubein	For	For	Management
Elect Director Thomas N. Thompson	For	For	Management
Elect Director Stephen T. Williams	For	For	Management
Ratify Auditors	For	For	Management
	Elect Director John A. Allison IV Elect Director Jennifer S. Banner Elect Director Anna R. Cablik Elect Director Nelle R. Chilton Elect Director Ronald E. Deal Elect Director Tom D. Efird Elect Director Barry J. Fitzpatrick Elect Director L. Vincent Hackley Elect Director Jane P. Helm Elect Director John P. Howe, III Elect Director James H. Maynard Elect Director Albert O. McCauley Elect Director J. Holmes Morrison Elect Director Nido R. Qubein Elect Director Thomas N. Thompson Elect Director Stephen T. Williams	Elect Director John A. Allison IV  Elect Director Jennifer S. Banner  Elect Director Anna R. Cablik  For  Elect Director Nelle R. Chilton  Elect Director Ronald E. Deal  For  Elect Director Tom D. Efird  For  Elect Director Barry J. Fitzpatrick  For  Elect Director L. Vincent Hackley  For  Elect Director Jane P. Helm  For  Elect Director John P. Howe, III  For  Elect Director Albert O. McCauley  For  Elect Director J. Holmes Morrison  For  Elect Director Nido R. Qubein  For  Elect Director Thomas N. Thompson  For  Elect Director Stephen T. Williams	Elect Director John A. Allison IV  Elect Director Jennifer S. Banner  Elect Director Anna R. Cablik  For  Elect Director Nelle R. Chilton  Elect Director Ronald E. Deal  For  Elect Director Tom D. Efird  For  Elect Director Barry J. Fitzpatrick  For  Elect Director L. Vincent Hackley  For  Elect Director Jane P. Helm  For  Elect Director James H. Maynard  For  Elect Director Albert O. McCauley  For  Elect Director J. Holmes Morrison  Elect Director Nido R. Qubein  For  Elect Director Stephen T. Williams  For  For

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### BEAR STEARNS COMPANIES INC., THE

Ticker: BSC Security ID: 073902108 Meeting Date: MAY 29, 2008 Meeting Type: Special

Record Date: APR 18, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

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### BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109 Meeting Date: JAN 29, 2008 Meeting Type: Annual

Record Date: DEC 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Basil L. Anderson	For	For	Management
1.2	Elect Director Marshall O. Larsen	For	For	Management
1.3	Elect Director Gary A. Mecklenburg	For	For	Management
1.4	Elect Director Cathy E. Minehan	For	Withhold	Management
1.5	Elect Director Alfred Sommer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Provide for Cumulative Voting	Against	For	Shareholder
5	Report on Product Safety	Against	Against	Shareholder

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#### BED BATH & BEYOND INC.

Ticker: BBBY Security ID: 075896100 Meeting Date: JUL 10, 2007 Meeting Type: Annual

Record Date: MAY 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren Eisenberg	For	For	Management
1.2	Elect Director Stanley F. Barshay	For	For	Management
1.3	Elect Director Patrick R. Gaston	For	For	Management
1.4	Elect Director Victoria A. Morrison	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Climate Change Policies	Against	For	Shareholder
4	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
5	Report on Product Safety	Against	For	Shareholder

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### BEMIS COMPANY, INC.

Ticker: BMS Security ID: 081437105 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward N. Perry	For	For	Management
1.2	Elect Director William J. Scholle	For	For	Management
1.3	Elect Director Timothy M. Manganello	For	For	Management
1.4	Elect Director Philip G. Weaver	For	For	Management
1.5	Elect Director Henry J. Theisen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Pay Disparity	Against	Against	Shareholder

### BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101 Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: APR 28, 2008

#	Proposa	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Bradbury H. Anderson	For	For	Management
1.2	Elect	Director Kathy J. Higgins Victor	For	For	Management
1.3	Elect	Director Allen U. Lenzmeier	For	For	Management
1.4	Elect	Director Rogelio M. Rebolledo	For	For	Management
1.5	Elect	Director Frank D. Trestman	For	For	Management
1.6	Elect	Director George L. Mikan, III	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Approve	e Qualified Employee Stock Purchase	For	For	Management
	Plan				
4	Amend E	By-laws for Majority Voting	For	Against	Management
	Standar	cd			

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## BIG LOTS, INC.

Ticker: BIG Security ID: 089302103 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey P. Berger	For	For	Management
1.2	Elect Director Sheldon M. Berman	For	For	Management
1.3	Elect Director Steven S. Fishman	For	For	Management
1.4	Elect Director David T. Kollat	For	For	Management
1.5	Elect Director Brenda J. Lauderback	For	For	Management
1.6	Elect Director Philip E. Mallott	For	For	Management
1.7	Elect Director Russell Solt	For	For	Management
1.8	Elect Director James R. Tener	For	For	Management
1.9	Elect Director Dennis B. Tishkoff	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103
Meeting Date: JUN 19, 2008 Meeting Type: Proxy Contest

Record Date: APR 21, 2008

# 1.1 1.2 1.3 1.4 2	Proposal  Elect Director Stelios Papadopoulos  Elect Director Cecil Pickett  Elect Director Lynn Schenk  Elect Director Phillip Sharp  Ratify Auditors  Approve Omnibus Stock Plan	Mgt Rec For For For For For	Vote Cast For For For For For	Sponsor Management Management Management Management Management Management
4 5	Approve Executive Incentive Bonus Plan Amend Bylaws to Remove Certain Provisions	For	For Against	Management Shareholder
1.1	Elect Director Alexander J. Denner	For	Did Not Vote	Shareholder
1.2	Elect Director Anne B. Young	For	Did Not Vote	Shareholder
1.3	Elect Director Richard C. Mulligan	For	Did Not Vote	Shareholder
1.4	Management Nominee - Phillip Sharp	For	Did Not Vote	Shareholder
2	Amend Bylaws to Remove Certain Provisions	For	Did Not Vote	Shareholder
3	Ratify Auditors	For	Did Not Vote	Management
4	Approve Omnibus Stock Plan	Against	Did Not Vote	Management
5	Approve Executive Incentive Bonus Plan	Against	Did Not Vote	Management

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### BIOMET, INC.

Ticker: BMET Security ID: 090613100 Meeting Date: SEP 5, 2007 Meeting Type: Special

Record Date: JUL 20, 2007

# Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management

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### BJ SERVICES COMPANY

Ticker: BJS Security ID: 055482103 Meeting Date: FEB 7, 2008 Meeting Type: Annual

Record Date: DEC 10, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director L. William Heiligbrodt For For Management

1.2	Elect Director James L. Payne	For	For	Management
1.3	Elect Director J.W. Stewart	For	For	Management
2	Approve Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

### BLACK & DECKER CORP., THE

Ticker: BDK Security ID: 091797100 Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nolan D. Archibald	For	For	Management
1.2	Elect Director Norman R. Augustine	For	For	Management
1.3	Elect Director Barbara L. Bowles	For	For	Management
1.4	Elect Director George W. Buckley	For	For	Management
1.5	Elect Director M. Anthony Burns	For	For	Management
1.6	Elect Director Kim B. Clark	For	For	Management
1.7	Elect Director Manuel A. Fernandez	For	For	Management
1.8	Elect Director Benjamin H. Griswold IV	For	For	Management
1.9	Elect Director Anthony Luiso	For	For	Management
1.10	Elect Director Robert L. Ryan	For	For	Management
1.11	Elect Director Mark H. Willes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Restricted Stock Plan	For	Against	Management
4	Amend Non-Employee Director Omnibus Stock	For	Against	Management
	Plan			
5	Establish SERP Policy	Against	Against	Shareholder

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### BMC SOFTWARE, INC.

Ticker: BMC Security ID: 055921100 Meeting Date: AUG 21, 2007 Meeting Type: Annual

Record Date: JUL 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Garland Cupp	For	For	Management
1.2	Elect Director Robert E. Beauchamp	For	For	Management
1.3	Elect Director Jon E. Barfield	For	For	Management
1.4	Elect Director Meldon K. Gafner	For	For	Management
1.5	Elect Director Lew W. Gray	For	For	Management
1.6	Elect Director P. Thomas Jenkins	For	For	Management
1.7	Elect Director Kathleen A. O'Neil	For	For	Management
1.8	Elect Director George F. Raymond	For	For	Management

1.9	Elect Director Thomas J. Smach	For	For	Management
1.10	Elect Director Tom C. Tinsley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

### BOEING CO., THE

Ticker: BA Security ID: 097023105 Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John H. Biggs	For	For	Management
2	Elect Director John E. Bryson	For	For	Management
3	Elect Director Arthur D. Collins, Jr.	For	For	Management
4	Elect Director Linda Z. Cook	For	For	Management
5	Elect Director William M. Daley	For	For	Management
6	Elect Director Kenneth M. Duberstein	For	For	Management
7	Elect Director James L. Jones	For	For	Management
8	Elect Director Edward M. Liddy	For	For	Management
9	Elect Director John F. McDonnell	For	For	Management
10	Elect Director W. James McNerney, Jr.	For	For	Management
11	Elect Director Mike S. Zafirovski	For	For	Management
12	Ratify Auditors	For	For	Management
13	Report on Foreign Arms Sales	Against	Against	Shareholder
14	Adopt Principles for Health Care Reform	Against	Against	Shareholder
15	Adopt Human Rights Policy	Against	Against	Shareholder
16	Require Independent Lead Director	Against	For	Shareholder
17	Performance-Based and/or Time-Based	Against	Against	Shareholder
	Equity Awards			
18	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
19	Restrict Severance Agreements	Against	For	Shareholder
	(Change-in-Control)			

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### BOSTON PROPERTIES INC.

Ticker: BXP Security ID: 101121101 Meeting Date: MAY 12, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence S. Bacow	For	For	Management
1.2	Elect Director Zoe Baird	For	For	Management
1.3	Elect Director Alan J. Patricof	For	For	Management

1.4	Elect Director Martin Turchin	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

#### BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ursula M. Burns	For	For	Management
1.2	Elect Director Warren B. Rudman	For	For	Management
1.3	Elect Director James R. Tobin	For	For	Management
1.4	Elect Director Nancy-Ann DeParle	For	For	Management
1.5	Elect Director J. Raymond Elliott	For	For	Management
1.6	Elect Director Marye Anne Fox	For	For	Management
1.7	Elect Director Ray J. Groves	For	For	Management
1.8	Elect Director N.J. Nicholas, Jr.	For	For	Management
1.9	Elect Director Pete M. Nicholas	For	For	Management
1.10	Elect Director John E. Pepper	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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### BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lewis B. Campbell	For	For	Management
2	Elect Director James M. Cornelius	For	For	Management
3	Elect Director Louis J. Freeh	For	For	Management
4	Elect Director Laurie H. Glimcher	For	For	Management
5	Elect Director Michael Grobstein	For	For	Management
6	Elect Director Leif Johansson	For	For	Management
7	Elect Director Alan J. Lacey	For	For	Management
8	Elect Director Vicki L. Sato	For	For	Management
9	Elect Director Togo D. West, Jr.	For	For	Management
10	Elect Director R. Sanders Williams	For	For	Management
11	Ratify Auditors	For	For	Management
12	Increase Disclosure of Executive	Against	Against	Shareholder
	Compensation			

#### BROADCOM CORP.

Ticker: BRCM Security ID: 111320107 Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George L. Farinsky	For	For	Management
1.2	Elect Director Nancy H. Handel	For	For	Management
1.3	Elect Director Eddy W. Hartenstein	For	For	Management
1.4	Elect Director John Major	For	For	Management
1.5	Elect Director Scott A. McGregor	For	For	Management
1.6	Elect Director Alan E. Ross	For	For	Management
1.7	Elect Director Henry Samueli	For	For	Management
1.8	Elect Director Robert E. Switz	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management

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#### BRUNSWICK CORP.

Ticker: BC Security ID: 117043109 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cambria W. Dunaway	For	For	Management
1.2	Elect Director Dustan E. McCoy	For	For	Management
1.3	Elect Director Ralph C. Stayer	For	For	Management
2	Ratify Auditors	For	For	Management

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# BURLINGTON NORTHERN SANTA FE CORP.

Ticker: BNI Security ID: 12189T104 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan L. Boeckmann	For	For	Management
2	Elect Director Donald G. Cook	For	For	Management

3	Elect Director Vilma S. Martinez	For	For	Management
4	Elect Director Marc F. Racicot	For	For	Management
5	Elect Director Roy S. Roberts	For	For	Management
6	Elect Director Matthew K. Rose	For	For	Management
7	Elect Director Marc J. Shapiro	For	For	Management
8	Elect Director J.C. Watts, Jr.	For	For	Management
9	Elect Director Robert H. West	For	For	Management
10	Elect Director J. Steven Whisler	For	For	Management
11	Elect Director Edward E. Whitacre, Jr.	For	For	Management
12	Ratify Auditors	For	For	Management
13	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

### C. R. BARD, INC.

Ticker: BCR Security ID: 067383109 Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. Kevin Dunnigan	For	For	Management
1.2	Elect Director Gail K. Naughton	For	For	Management
1.3	Elect Director John H. Weiland	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management
5	Require Majority Vote for Non-Contested	For	For	Management
	Election			

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### C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Ezrilov	For	For	Management
1.2	Elect Director Wayne M. Fortun	For	For	Management
1.3	Elect Director Brian P. Short	For	Withhold	Management
2	Ratify Auditors	For	For	Management

Ticker: CA Security ID: 12673P105 Meeting Date: AUG 22, 2007 Meeting Type: Annual

Record Date: JUN 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Raymond J. Bromark	For	For	Management
2	Elect Director Alfonse M. D'Amato	For	For	Management
3	Elect Director Gary J. Fernandes	For	For	Management
4	Elect Director Robert E. La Blanc	For	For	Management
5	Elect Director Christopher B. Lofgren	For	For	Management
6	Elect Director Jay W. Lorsch	For	For	Management
7	Elect Director William E. McCracken	For	For	Management
8	Elect Director Lewis S. Ranieri	For	For	Management
9	Elect Director Walter P. Schuetze	For	For	Management
10	Elect Director John A. Swainson	For	For	Management
11	Elect Director Laura S. Unger	For	For	Management
12	Elect Director Ron Zambonini	For	For	Management
13	Approve Shareholder Rights Plan (Poison	For	Against	Management
	Pill)			
14	Ratify Auditors	For	For	Management
15	Approve Omnibus Stock Plan	For	Against	Management
16	Review Executive Compensation	Against	Against	Shareholder

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#### CAMERON INTERNATIONAL CORP

Ticker: CAM Security ID: 13342B105 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Fluor	For	For	Management
1.2	Elect Director Jack B. Moore	For	For	Management
1.3	Elect Director David Ross III	For	For	Management
2	Ratify Auditors	For	For	Management

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### CAMPBELL SOUP CO.

Ticker: CPB Security ID: 134429109 Meeting Date: NOV 16, 2007 Meeting Type: Annual

Record Date: SEP 19, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Edmund M. Carpenter For For Management

1.2	Elect Director Paul R. Charron	For	For	Management
1.3	Elect Director Douglas R. Conant	For	For	Management
1.4	Elect Director Bennett Dorrance	For	For	Management
1.5	Elect Director Kent B. Foster	For	For	Management
1.6	Elect Director Harvey Golub	For	For	Management
1.7	Elect Director Randall W. Larrimore	For	For	Management
1.8	Elect Director Philip E. Lippincott	For	For	Management
1.9	Elect Director Mary Alice D. Malone	For	For	Management
1.10	Elect Director Sara Mathew	For	For	Management
1.11	Elect Director David C. Patterson	For	For	Management
1.12	Elect Director Charles R. Perrin	For	For	Management
1.13	Elect Director A. Barry Rand	For	For	Management
1.14	Elect Director George Strawbridge, Jr.	For	For	Management
1.15	Elect Director Les C. Vinney	For	For	Management
1.16	Elect Director Charlotte C. Weber	For	For	Management
2	Ratify Auditors	For	For	Management

### CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Patrick W. Gross	For	For	Management
2	Elect Director Ann Fritz Hackett	For	For	Management
3	Elect Director Pierre E. Leroy	For	For	Management
4	Ratify Auditors	For	For	Management
5	Amend Nonqualified Employee Stock	For	For	Management
	Purchase Plan			
6	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

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### CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108 Meeting Date: NOV 7, 2007 Meeting Type: Annual

Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colleen F. Arnold	For	For	Management
1.2	Elect Director R. Kerry Clark	For	For	Management
1.3	Elect Director George H. Conrades	For	For	Management
1.4	Elect Director Calvin Darden	For	For	Management
1.5	Elect Director John F. Finn	For	For	Management

1.6	Elect Director Philip L. Francis	For	For	Management
1.7	Elect Director Gregory B. Kenny	For	For	Management
1.8	Elect Director Richard C. Notebaert	For	For	Management
1.9	Elect Director David W. Raisbeck	For	For	Management
1.10	Elect Director Robert D. Walter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Approve Non-Employee Director Omnibus	For	Against	Management
	Stock Plan			
5	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
6	Performance-Based Equity Awards	Against	Against	Shareholder

### CARNIVAL CORP.

Ticker: CCL Security ID: 143658300 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Micky Arison	For	For	Management
1.2	Elect Director Ambassador R G Capen Jr	For	For	Management
1.3	Elect Director Robert H. Dickinson	For	For	Management
1.4	Elect Director Arnold W. Donald	For	For	Management
1.5	Elect Director Pier Luigi Foschi	For	For	Management
1.6	Elect Director Howard S. Frank	For	For	Management
1.7	Elect Director Richard J. Glasier	For	For	Management
1.8	Elect Director Modesto A. Maidique	For	For	Management
1.9	Elect Director Sir John Parker	For	For	Management
1.10	Elect Director Peter G. Ratcliffe	For	For	Management
1.11	Elect Director Stuart Subotnick	For	For	Management
1.12	Elect Director Laura Weil	For	For	Management
1.13	Elect Director Uzi Zucker	For	For	Management
2	Ratify Auditors	For	For	Management
3	TO AUTHORIZE THE AUDIT COMMITTEE OF	For	For	Management
	CARNIVAL PLC TO AGREE TO THE REMUNERATION			
	OF THE INDEPENDENT AUDITORS.			
4	TO RECEIVE THE ACCOUNTS AND REPORTS FOR	For	For	Management
	CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED			
	NOVEMBER 30, 2007.			
5	TO APPROVE THE DIRECTORS REMUNERATION	For	For	Management
	REPORT OF CARNIVAL PLC.			
6	TO APPROVE THE ISSUANCE BY CARNIVAL PLC	For	For	Management
	OF EQUITY OR EQUITY-LINKED SECURITIES			
	WITH PREEMPTIVE RIGHTS.			
7	TO APPROVE THE DIS-APPLICATION OF	For	For	Management
	PRE-EMPTION RIGHTS FOR CARNIVAL PLC.			
8	TO APPROVE A GENERAL AUTHORITY FOR	For	For	Management

CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.

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#### CATERPILLAR INC.

Ticker: CAT Security ID: 149123101 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Frank Blount	For	For	Management
1.2	Elect Director John R. Brazil	For	For	Management
1.3	Elect Director Eugene V. Fife	For	For	Management
1.4	Elect Director Gail D. Fosler	For	For	Management
1.5	Elect Director Peter A. Magowan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			
5	Report on Foreign Military Sales	Against	Against	Shareholder

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### CB RICHARD ELLIS GROUP INC

Ticker: CBG Security ID: 12497T101 Meeting Date: JUN 2, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Blum	For	For	Management
1.2	Elect Director Patrice Marie Daniels	For	For	Management
1.3	Elect Director Thomas A. Daschle	For	For	Management
1.4	Elect Director Curtis F. Feeny	For	For	Management
1.5	Elect Director Bradford M. Freeman	For	For	Management
1.6	Elect Director Michael Kantor	For	For	Management
1.7	Elect Director Frederic V. Malek	For	For	Management
1.8	Elect Director Robert E. Sulentic	For	For	Management
1.9	Elect Director Jane J. Su	For	For	Management
1.10	Elect Director Brett White	For	For	Management
1.11	Elect Director Gary L. Wilson	For	For	Management
1.12	Elect Director Ray Wirta	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

#### CELGENE CORP.

Ticker: CELG Security ID: 151020104 Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sol J. Barer	For	For	Management
1.2	Elect Director Robert J. Hugin	For	For	Management
1.3	Elect Director Michael D. Casey	For	For	Management
1.4	Elect Director Rodman L. Drake	For	For	Management
1.5	Elect Director A. Hull Hayes, Jr.	For	Withhold	Management
1.6	Elect Director Gilla Kaplan	For	For	Management
1.7	Elect Director James J. Loughlin	For	For	Management
1.8	Elect Director Ernest Mario	For	For	Management
1.9	Elect Director Walter L. Robb	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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### CENTERPOINT ENERGY INC.

Ticker: CNP Security ID: 15189T107
Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director O. Holcombe Crosswell	For	For	Management
2	Elect Director Janiece M. Longoria	For	For	Management
3	Elect Director Thomas F. Madison	For	For	Management
4	Elect Director Sherman M. Wolff	For	For	Management
5	Declassify the Board of Directors	For	For	Management
6	Ratify Auditors	For	For	Management
7	Other Business	None	Against	Management

### CENTEX CORP.

Ticker: CTX Security ID: 152312104 Meeting Date: JUL 12, 2007 Meeting Type: Annual

Record Date: MAY 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clint W. Murchison, III	For	For	Management
1.2	Elect Director Frederic M. Poses	For	For	Management
1.3	Elect Director David W. Quinn	For	For	Management

### CENTURYTEL, INC.

Ticker: CTL Security ID: 156700106 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Virginia Boulet	For	For	Management
1.2	Elect Director Calvin Czeschin	For	For	Management
1.3	Elect Director James B. Gardner	For	For	Management
1.4	Elect Director Gregory J. McCray	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

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### CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Frank C. Herringer	For	For	Management
2	Elect Director Stephen T. McLin	For	For	Management
3	Elect Director Charles R. Schwab	For	For	Management
4	Elect Director Roger O. Walther	For	For	Management
5	Elect Director Robert N. Wilson	For	For	Management
6	Report on Political Contributions	Against	Against	Shareholder
7	Amend Bylaws to Prohibit Precatory	Against	Against	Shareholder
	Proposals			

Proposals

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### CHESAPEAKE ENERGY CORP.

Ticker: CHK Security ID: 165167107 Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aubrey K. McClendon	For	For	Management
1.2	Elect Director Don Nickles	For	For	Management

2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

### CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director S. H. Armacost	For	For	Management
2	Elect Director L. F. Deily	For	For	Management
3	Elect Director R. E. Denham	For	For	Management
4	Elect Director R. J. Eaton	For	For	Management
5	Elect Director S. Ginn	For	For	Management
6	Elect Director F. G. Jenifer	For	For	Management
7	Elect Director J. L. Jones	For	For	Management
8	Elect Director S. Nunn	For	For	Management
9	Elect Director D. J. O?Reilly	For	For	Management
10	Elect Director D. B. Rice	For	For	Management
11	Elect Director P. J. Robertson	For	For	Management
12	Elect Director K. W. Sharer	For	For	Management
13	Elect Director C. R. Shoemate	For	For	Management
14	Elect Director R. D. Sugar	For	For	Management
15	Elect Director C. Ware	For	For	Management
16	Ratify Auditors	For	For	Management
17	Increase Authorized Common Stock	For	Against	Management
18	Require Independent Board Chairman	Against	Against	Shareholder
19	Adopt Human Rights Policy	Against	Against	Shareholder
20	Report on Environmental Impact of Oil	Against	Against	Shareholder
	Sands Operations in Canada			
21	Adopt Quantitative GHG Goals for Products	Against	Against	Shareholder
	and Operations			
22	Adopt Guidelines for Country Selection	Against	Against	Shareholder
23	Report on Market Specific Environmental	Against	Against	Shareholder
	Laws			

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### CHICAGO MERCANTILE EXCHANGE HOLDINGS, INC.

Ticker: CME Security ID: 167760107 Meeting Date: JUL 9, 2007 Meeting Type: Special

Record Date: MAY 29, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

### CHUBB CORP., THE

Ticker: CB Security ID: 171232101 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Zoe Baird	For	For	Management
2	Elect Director Sheila P. Burke	For	For	Management
3	Elect Director James I. Cash, Jr.	For	For	Management
4	Elect Director Joel J. Cohen	For	For	Management
5	Elect Director John D. Finnegan	For	For	Management
6	Elect Director Klaus J. Mangold	For	For	Management
7	Elect Director Martin G. McGuinn	For	For	Management
8	Elect Director Lawrence M. Small	For	For	Management
9	Elect Director Jess Soderberg	For	For	Management
10	Elect Director Daniel E. Somers	For	For	Management
11	Elect Director Karen Hastie Williams	For	For	Management
12	Elect Director Alfred W. Zollar	For	For	Management
13	Ratify Auditors	For	For	Management

### CIENA CORPORATION

Ticker: CIEN Security ID: 171779309
Meeting Date: MAR 26, 2008 Meeting Type: Annual

Record Date: JAN 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Harvey B. Cash	For	For	Management
2	Elect Director Judith M. O?Brien	For	For	Management
3	Elect Director Gray B. Smith	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Increase Authorized Common Stock	For	Against	Management
6	Ratify Auditors	For	For	Management

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### CIGNA CORP.

Ticker: CI Security ID: 125509109 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Peter N. Larson	For	For	Management
2	Elect Director Roman Martinez IV	For	For	Management
3	Elect Director Carol Cox Wait	For	For	Management
4	Elect Director William D. Zollars	For	For	Management
5	Ratify Auditors	For	For	Management
6	Eliminate Class of Preferred Stock	For	For	Management
7	Reduce Supermajority Vote Requirement	For	For	Management
8	Reduce Supermajority Vote Requirement	For	For	Management

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## CINCINNATI FINANCIAL CORP.

Ticker: CINF Security ID: 172062101 Meeting Date: MAY 3, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry R. Webb	For	For	Management
1.2	Elect Director Kenneth C. Lichtendahl	For	For	Management
1.3	Elect Director W.Rodney McMullen	For	For	Management
1.4	Elect Director Thomas R. Schiff	For	For	Management
1.5	Elect Director John F. Steele, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Code of Regulations to Permit the	For	For	Management
	Issuance of Uncertified Shares			

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### CINTAS CORP.

Ticker: CTAS Security ID: 172908105 Meeting Date: OCT 23, 2007 Meeting Type: Annual

Record Date: AUG 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald S. Adolph	For	For	Management
1.2	Elect Director Paul R. Carter	For	For	Management
1.3	Elect Director Gerald V. Dirvin	For	For	Management
1.4	Elect Director Richard T. Farmer	For	For	Management
1.5	Elect Director Scott D. Farmer	For	For	Management
1.6	Elect Director Joyce Hergenhan	For	For	Management
1.7	Elect Director Roger L. Howe	For	For	Management
1.8	Elect Director Robert J. Kohlhepp	For	For	Management
1.9	Elect Director David C. Phillips	For	For	Management
2	Ratify Auditors	For	For	Management

3 Separate Chairman and CEO Positions Against Against Shareholder 4 Require a Majority Vote for the Election Against For Shareholder of Directors

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### CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102 Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	For	Management
2	Elect Director M. Michele Burns	For	For	Management
3	Elect Director Michael D. Capellas	For	For	Management
4	Elect Director Larry R. Carter	For	For	Management
5	Elect Director John T. Chambers	For	For	Management
6	Elect Director Brian L. Halla	For	For	Management
7	Elect Director Dr. John L. Hennessy	For	For	Management
8	Elect Director Richard M. Kovacevich	For	For	Management
9	Elect Director Roderick C. McGeary	For	For	Management
10	Elect Director Michael K. Powell	For	For	Management
11	Elect Director Steven M. West	For	For	Management
12	Elect Director Jerry Yang	For	For	Management
13	Amend Omnibus Stock Plan	For	Against	Management
14	Approve Executive Incentive Bonus Plan	For	For	Management
15	Ratify Auditors	For	For	Management
16	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			
17	Pay For Superior Performance	Against	Against	Shareholder
18	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
19	Report on Internet Fragmentation	Against	Against	Shareholder

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## CIT GROUP INC

Ticker: CIT Security ID: 125581108
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gary C. Butler	For	Against	Management
2	Elect Director William M. Freeman	For	Against	Management
3	Elect Director Susan Lyne	For	Against	Management
4	Elect Director James S. McDonald	For	Against	Management
5	Elect Director Marianne Miller Parrs	For	Against	Management

6	Elect Director Jeffrey M. Peek	For	Against	Management
7	Elect Director Timothy M. Ring	For	Against	Management
8	Elect Director John R. Ryan	For	Against	Management
9	Elect Director Seymour Sternberg	For	Against	Management
10	Elect Director Peter J. Tobin	For	Against	Management
11	Elect Director Lois M. Van Deusen	For	Against	Management
12	Ratify Auditors	For	For	Management
13	Amend Omnibus Stock Plan	For	Against	Management

### CITIGROUP INC.

Ticker: C Security ID: 172967101 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director C. Michael Armstrong	For	For	Management
2	Elect Director Alain J.P. Belda	For	For	Management
3	Elect Director Sir Winfried Bischoff	For	For	Management
4	Elect Director Kenneth T. Derr	For	For	Management
5	Elect Director John M. Deutch	For	For	Management
6	Elect Director Roberto Hernandez Ramirez	For	For	Management
7	Elect Director Andrew N. Liveris	For	For	Management
8	Elect Director Anne Mulcahy	For	For	Management
9	Elect Director Vikram Pandit	For	For	Management
10	Elect Director Richard D. Parsons	For	For	Management
11	Elect Director Judith Rodin	For	For	Management
12	Elect Director Robert E. Rubin	For	For	Management
13	Elect Director Robert L. Ryan	For	For	Management
14	Elect Director Franklin A. Thomas	For	For	Management
15	Ratify Auditors	For	For	Management
16	Disclose Prior Government Service	Against	Against	Shareholder
17	Report on Political Contributions	Against	Against	Shareholder
18	Limit Executive Compensation	Against	Against	Shareholder
19	Require More Director Nominations Than	Against	Against	Shareholder
	Open Seats			
20	Report on the Equator Principles	Against	Against	Shareholder
21	Adopt Employee Contract	Against	For	Shareholder
22	Amend GHG Emissions Policies to Limit	Against	Against	Shareholder
	Coal Financing			
23	Report on Human Rights Investment	Against	Against	Shareholder
	Policies			
24	Require Independent Board Chairman	Against	Against	Shareholder
25	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
26	Indicate If You Would Like to Keep Your	None	Against	Management
	Vote Confidential Under Current Policy			

### CITIZENS COMMUNICATIONS CO.

Ticker: CZN Security ID: 17453B101 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen Q. Abernathy	For	For	Management
1.2	Elect Director Leroy T. Barnes, Jr.	For	For	Management
1.3	Elect Director Peter C.B. Bynoe	For	For	Management
1.4	Elect Director Michael T. Dugan	For	For	Management
1.5	Elect Director Jeri B. Finard	For	For	Management
1.6	Elect Director Lawton Wehle Fitt	For	For	Management
1.7	Elect Director William M. Kraus	For	For	Management
1.8	Elect Director Howard L. Schrott	For	For	Management
1.9	Elect Director Larraine D. Segil	For	For	Management
1.10	Elect Director David H. Ward	For	For	Management
1.11	Elect Director Myron A. Wick, III	For	For	Management
1.12	Elect Director Mary Agnes Wilderotter	For	For	Management
2	Change Company Name	For	For	Management
3	Replace Enumerated Purposes Clause	For	For	Management
4	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
5	Ratify Auditors	For	For	Management

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# CITRIX SYSTEMS, INC.

Ticker: CTXS Security ID: 177376100 Meeting Date: OCT 18, 2007 Meeting Type: Annual

Record Date: AUG 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen M. Dow	For	For	Management
1.2	Elect Director Godfrey R. Sullivan	For	For	Management
1.3	Elect Director Mark B. Templeton	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			

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CITRIX SYSTEMS, INC.

Ticker: CTXS Security ID: 177376100

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Murray J. Demo	For	For	Management
2	Elect Director Asiff S. Hirji	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

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## CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102 Meeting Date: SEP 25, 2007 Meeting Type: Special

Record Date: AUG 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3	Other Business	For	Against	Management

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### CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102 Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan D. Feld	For	For	Management
2	Elect Director Perry J. Lewis	For	For	Management
3	Elect Director L. Lowry Mays	For	For	Management
4	Elect Director Mark P. Mays	For	For	Management
5	Elect Director Randall T. Mays	For	For	Management
6	Elect Director B. J. McCombs	For	For	Management
7	Elect Director Phyllis B. Riggins	For	For	Management
8	Elect Director Theodore H. Strauss	For	For	Management
9	Elect Director J. C. Watts	For	For	Management
10	Elect Director John H. Williams	For	For	Management
11	Elect Director John B. Zachry	For	For	Management
12	Ratify Auditors	For	For	Management
13	Adopt Policy for Engagement With	Against	For	Shareholder
	Proponents of Shareholder Proposals			
	Supported by a Majority Vote			
14	Require Independent Compensation	Against	For	Shareholder
	Committee			
15	Adopt Anti Gross-up Policy	Against	For	Shareholder

Officers' Compensation

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### CLOROX COMPANY, THE

Ticker: CLX Security ID: 189054109 Meeting Date: NOV 14, 2007 Meeting Type: Annual

Record Date: SEP 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Daniel Boggan, Jr.	For	For	Management
2	Elect Director Richard H. Carmona	For	For	Management
3	Elect Director Tully M. Friedman	For	For	Management
4	Elect Director George J. Harad	For	For	Management
5	Elect Director Donald R. Knauss	For	For	Management
6	Elect Director Robert W. Matschullat	For	For	Management
7	Elect Director Gary G. Michael	For	For	Management
8	Elect Director Edward A. Mueller	For	For	Management
9	Elect Director Jan L. Murley	For	For	Management
10	Elect Director Pamela Thomas-Graham	For	For	Management
11	Elect Director Carolyn M. Ticknor	For	For	Management
12	Ratify Auditors	For	For	Management

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#### CME GROUP INC.

Ticker: CME Security ID: 12572Q105 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig S. Donohue	For	For	Management
1.2	Elect Director Timothy Bitsberger	For	For	Management
1.3	Elect Director Jackie M.Clegg	For	For	Management
1.4	Elect Director James A. Donaldson	For	For	Management
1.5	Elect Director J. Dennis Hastert	For	For	Management
1.6	Elect Director William P. Miller, II	For	For	Management
1.7	Elect Director Terry L. Savage	For	For	Management
1.8	Elect Director Christopher Stewart	For	For	Management
2	Ratify Auditors	For	For	Management

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CMS ENERGY CORP.

Ticker: CMS Security ID: 125896100 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Merribel S. Ayres	For	For	Management
1.2	Elect Director Jon E. Barfield	For	For	Management
1.3	Elect Director Richard M. Gabrys	For	For	Management
1.4	Elect Director David W. Joos	For	For	Management
1.5	Elect Director Philip R. Lochner, Jr.	For	For	Management
1.6	Elect Director Michael T. Monahan	For	For	Management
1.7	Elect Director Joseph F. Paquette, Jr.	For	For	Management
1.8	Elect Director Percy A. Pierre	For	For	Management
1.9	Elect Director Kenneth L. Way	For	For	Management
1.10	Elect Director Kenneth Whipple	For	For	Management
1.11	Elect Director John B. Yasinsky	For	For	Management
2	Ratify Auditors	For	For	Management

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### COACH, INC.

Ticker: COH Security ID: 189754104 Meeting Date: NOV 8, 2007 Meeting Type: Annual

Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lew Frankfort	For	For	Management
1.2	Elect Director Susan Kropf	For	For	Management
1.3	Elect Director Gary Loveman	For	For	Management
1.4	Elect Director Ivan Menezes	For	For	Management
1.5	Elect Director Irene Miller	For	For	Management
1.6	Elect Director Keith Monda	For	For	Management
1.7	Elect Director Michael Murphy	For	For	Management
1.8	Elect Director Jide Zeitlin	For	For	Management

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# COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100 Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Herbert A. Allen	For	For	Management
2	Elect Director Ronald W. Allen	For	For	Management
3	Elect Director Cathleen P. Black	For	For	Management
4	Elect Director Barry Diller	For	For	Management

5	Elect Director Alexis M. Herman	For	For	Management
6	Elect Director E. Neville Isdell	For	For	Management
7	Elect Director Muhtar Kent	For	For	Management
8	Elect Director Donald R. Keough	For	For	Management
9	Elect Director Donald F. McHenry	For	For	Management
10	Elect Director Sam Nunn	For	For	Management
11	Elect Director James D. Robinson III	For	For	Management
12	Elect Director Peter V. Ueberroth	For	For	Management
13	Elect Director Jacob Wallenberg	For	For	Management
14	Elect Director James B. Williams	For	For	Management
15	Ratify Auditors	For	For	Management
16	Approve Stock Option Plan	For	Against	Management
17	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
18	Require Independent Board Chairman	Against	Against	Shareholder
19	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			

### COCA-COLA ENTERPRISES INC.

Ticker: CCE Security ID: 191219104 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fernando Aguirre	For	For	Management
1.2	Elect Director John F. Brock	For	For	Management
1.3	Elect Director Irial Finan	For	For	Management
1.4	Elect Director Orrin H. Ingram II	For	For	Management
1.5	Elect Director Curtis R. Welling	For	For	Management
2	Ratify Auditors	For	For	Management
3	Submit Severance Agreement (Change in	Against	For	Shareholder
	Control) to shareholder Vote			

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# COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSH Security ID: 192446102 Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert W. Howe	For	For	Management
2	Elect Director Robert E. Weissman	For	For	Management
3	Ratify Auditors	For	For	Management

### COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John T. Cahill	For	For	Management
2	Elect Director Jill K. Conway	For	For	Management
3	Elect Director Ian M. Cook	For	For	Management
4	Elect Director Ellen M. Hancock	For	For	Management
5	Elect Director David W. Johnson	For	For	Management
6	Elect Director Richard J. Kogan	For	For	Management
7	Elect Director Delano E. Lewis	For	For	Management
8	Elect Director Reuben Mark	For	For	Management
9	Elect Director J. Pedro Reinhard	For	For	Management
10	Elect Director Stephen I. Sadove	For	For	Management
11	Ratify Auditors	For	For	Management
12	Increase Authorized Common Stock	For	Against	Management

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### COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Decker Anstrom	For	For	Management
1.2	Elect Director Kenneth J. Bacon	For	For	Management
1.3	Elect Director Sheldon M. Bonovitz	For	For	Management
1.4	Elect Director Edward D. Breen	For	For	Management
1.5	Elect Director Julian A. Brodsky	For	For	Management
1.6	Elect Director Joseph J. Collins	For	For	Management
1.7	Elect Director J. Michael Cook	For	For	Management
1.8	Elect Director Gerald L. Hassell	For	For	Management
1.9	Elect Director Jeffrey A. Honickman	For	For	Management
1.10	Elect Director Brian L. Roberts	For	For	Management
1.11	Elect Director Ralph J. Roberts	For	For	Management
1.12	Elect Director Dr. Judith Rodin	For	For	Management
1.13	Elect Director Michael I. Sovern	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Restricted Stock Plan	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Adopt Recapitalization Plan	Against	For	Shareholder
6	Increase Disclosure of Executive	Against	Against	Shareholder

	Compensation			
7	Require More Director Nominations Than	Against	Against	Shareholder
	Open Seats			
8	Report on Pay Disparity	Against	Against	Shareholder
9	Provide for Cumulative Voting for Class A	Against	For	Shareholder
	Shareholders			
10	Adopt Principles for Health Care Reform	Against	Against	Shareholder
11	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

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#### COMERICA INC.

Ticker: CMA Security ID: 200340107 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Joseph J. Buttigieg, III	For	For	Management
2	Elect Director Roger A. Cregg	For	For	Management
3	Elect Director T. Kevin Denicola	For	For	Management
4	Elect Director Alfred A. Piergallini	For	For	Management
5	Ratify Auditors	For	For	Management

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### COMMERCE BANCORP, INC.

Ticker: CBH Security ID: 200519106 Meeting Date: FEB 6, 2008 Meeting Type: Special

Record Date: DEC 14, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Merger Agreement For For Management
2 Adjourn Meeting For For Management

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### COMPASS BANCSHARES, INC.

Ticker: CBSS Security ID: 20449H109 Meeting Date: AUG 8, 2007 Meeting Type: Special

Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

#### COMPUTER SCIENCES CORPORATION

Ticker: CSC Security ID: 205363104 Meeting Date: JUL 30, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Irving W. Bailey, II	For	For	Management
1.2	Elect Dave J. Barram	For	For	Management
1.3	Elect Stephen L. Baum	For	For	Management
1.4	Elect Rodney F. Chase	For	For	Management
1.5	Elect Michael W. Laphen	For	For	Management
1.6	Elect F. Warren McFarlen	For	For	Management
1.7	Elect Thomas H. Patrick	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Board Diversity	Against	Against	Shareholder
5	Report on Political Contributions	Against	Against	Shareholder

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#### COMPUWARE CORP.

Ticker: CPWR Security ID: 205638109 Meeting Date: AUG 28, 2007 Meeting Type: Annual

Record Date: JUL 2, 2007

#	Proposa	al		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Dennis W. Archer	For	Withhold	Management
1.2	Elect	Director	Gurminder S. Bedi	For	For	Management
1.3	Elect	Director	William O. Grabe	For	For	Management
1.4	Elect	Director	William R. Halling	For	For	Management
1.5	Elect	Director	Peter Karmanos, Jr.	For	For	Management
1.6	Elect	Director	Faye Alexander Nelson	For	Withhold	Management
1.7	Elect	Director	Glenda D. Price	For	For	Management
1.8	Elect	Director	W. James Prowse	For	Withhold	Management
1.9	Elect	Director	G. Scott Romney	For	Withhold	Management
2	Ratify	Auditors		For	For	Management
3	Approve	e Omnibus	Stock Plan	For	Against	Management

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CONAGRA FOODS INC.

Ticker: CAG Security ID: 205887102

Meeting Date: SEP 27, 2007 Meeting Type: Annual

Record Date: AUG 2, 2007

#	Proposa	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Mogens C. Bay	For	For	Management
1.2	Elect	Director Steven F. Goldstone	For	For	Management
1.3	Elect	Director W.G. Jurgensen	For	For	Management
1.4	Elect	Director Ruth Ann Marshall	For	For	Management
1.5	Elect	Director Gary M. Rodkin	For	For	Management
1.6	Elect	Director Andrew J. Schindler	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Report	on Feasibility of Improving Animal	Against	Against	Shareholder
	Welfare	e Standards			

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### CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Harold W. McGraw III	For	For	Management
2	Elect Director James J. Mulva	For	For	Management
3	Elect Director Bobby S. Shackouls	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Ratify Auditors	For	For	Management
6	Require Director Nominee Qualifications	Against	Against	Shareholder
7	Report on Indigenous Peoples Rights	Against	Against	Shareholder
	Policies			
8	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
9	Report on Political Contributions	Against	Against	Shareholder
10	Adopt Greenhouse Gas Emissions Goals for	Against	Against	Shareholder
	Products and Operations			
11	Report on Community Environmental Impacts	Against	Against	Shareholder
	of Operations	_	_	
12	Report on Environmental Damage from	Against	Against	Shareholder
	Drilling in the National Petroleum	_	_	
	Reserve			
13	Report on Environmental Impact of Oil	Against	Against	Shareholder
	Sands Operations in Canada	3	2	
14	Report on Global Warming	Against	Against	Shareholder
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CONSOL ENERGY, INC.

Ticker: CNX Security ID: 20854P109 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor		
1.1	Elect	Director John Whitmire	For	For	Management		
1.2	Elect	Director J. Brett Harvey	For	For	Management		
1.3	Elect	Director James E. Altmeyer, Sr.	For	Withhold	Management		
1.4	Elect	Director William E. Davis	For	For	Management		
1.5	Elect	Director Raj K. Gupta	For	For	Management		
1.6	Elect	Director Patricia A. Hammick	For	For	Management		
1.7	Elect	Director David C. Hardesty, Jr.	For	For	Management		
1.8	Elect	Director John T. Mills	For	For	Management		
1.9	Elect	Director William P. Powell	For	For	Management		
1.10	Elect	Director Joseph T. Williams	For	For	Management		
2	Ratify	Auditors	For	For	Management		
3	Approv	e Executive Incentive Bonus Plan	For	For	Management		
4	Report	on GHG Emissions Reductions From	Against	Against	Shareholder		
	Products and Operations						

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## CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104 Meeting Date: MAY 19, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin Burke	For	For	Management
1.2	Elect Director Vincent A. Calarco	For	For	Management
1.3	Elect Director George Campbell, Jr.	For	For	Management
1.4	Elect Director Gordon J. Davis	For	For	Management
1.5	Elect Director Michael J. Del Giudice	For	For	Management
1.6	Elect Director Ellen V. Futter	For	For	Management
1.7	Elect Director Sally Hernandez	For	For	Management
1.8	Elect Director John F. Kilian	For	For	Management
1.9	Elect Director Peter W. Likins	For	For	Management
1.10	Elect Director Eugene R. McGrath	For	For	Management
1.11	Elect Director Michael W. Ranger	For	For	Management
1.12	Elect Director L. Frederick Sutherland	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Increase Disclosure of Executive	Against	Against	Shareholder
	Compensation			

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CONSTELLATION BRANDS, INC.

Ticker: STZ.B Security ID: 21036P108 Meeting Date: JUL 26, 2007 Meeting Type: Annual

Record Date: MAY 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry A. Fromberg	For	For	Management
1.2	Elect Director Jeananne K. Hauswald	For	For	Management
1.3	Elect Director James A. Locke, III	For	For	Management
1.4	Elect Director Richard Sands, Ph.D.	For	For	Management
1.5	Elect Director Robert Sands	For	For	Management
1.6	Elect Director Thomas C. McDermott	For	For	Management
1.7	Elect Director Paul L. Smith	For	For	Management
1.8	Elect Director Peter H. Soderberg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management

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### CONSTELLATION BRANDS, INC.

Ticker: STZ.B Security ID: 21036P108 Meeting Date: DEC 6, 2007 Meeting Type: Special

Record Date: OCT 15, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1 Authorize a New Class of Common Stock For Against Management
2 Amend Omnibus Stock Plan For For Management

#### CONVERGYS CORP.

Ticker: CVG Security ID: 212485106 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David B. Dillon	For	For	Management
1.2	Elect Director Sidney A. Ribeau	For	For	Management
1.3	Elect Director David R. Whitwam	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			

#### COOPER INDUSTRIES LTD

Ticker: CBE Security ID: G24182100 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECT DIRECTOR R.M. DEVLIN	For	For	Management
1.2	ELECT DIRECTOR L.A. HILL	For	For	Management
1.3	ELECT DIRECTOR J.J. POSTL	For	For	Management
2	APPOINT ERNST & YOUNG LLP AS INDEPENDENT	For	For	Management
	AUDITORS			

FOR THE YEAR ENDING 12/31/2008.

3 APPROVE THE AMENDED AND RESTATED STOCK For For Management INCENTIVE PLAN.

4 SHAREHOLDER PROPOSAL REQUESTING COOPER TO Against Against Shareholder IMPLEMENT A

CODE OF CONDUCT BASED ON INTERNATIONAL LABOR

ORGANIZATION HUMAN
RIGHTS STANDARDS.

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#### CORNING INC.

Ticker: GLW Security ID: 219350105 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Seely Brown	For	For	Management
1.2	Elect Director Gordon Gund	For	For	Management
1.3	Elect Director Kurt M. Landgraf	For	For	Management
1.4	Elect Director H. Onno Ruding	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105 Meeting Date: JAN 29, 2008 Meeting Type: Annual

Record Date: NOV 23, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Susan L. Decker	For	For	Management
1.2	Elect Director Richard D. Dicerchio	For	For	Management
1.3	Elect Director Richard M. Libenson	For	For	Management
1.4	Elect Director John W. Meisenbach	For	For	Management
1.5	Elect Director Charles T. Munger	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

#### COUNTRYWIDE FINANCIAL CORP.

Ticker: CFC Security ID: 222372104 Meeting Date: JUN 25, 2008 Meeting Type: Special

Record Date: APR 28, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Merger Agreement For For Management
2 Adjourn Meeting For For Management

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#### COVENTRY HEALTH CARE INC.

Ticker: CVH Security ID: 222862104 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel Ackerman	For	For	Management
1.2	Elect Director Lawrence N. Kugelman	For	For	Management
1.3	Elect Director Dale B. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management

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### COVIDIEN LTD.

Ticker: COV Security ID: G2552X108 Meeting Date: MAR 18, 2008 Meeting Type: Annual

Record Date: JAN 16, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIREC'	TOR: CRAIG ARNOLD	For	For	Management
2	ELECTION OF DIREC'	TOR: ROBERT H. BRUST	For	For	Management
3	ELECTION OF DIREC'	TOR: JOHN M. CONNORS,	For	For	Management
	JR.				
4	ELECTION OF DIREC'	TOR: CHRISTOPHER J.	For	For	Management

	COUGHLIN						
5	ELECTION	OF	DIRECTOR:	TIMOTHY M. DONAHUE	For	For	Management
6	ELECTION	OF	DIRECTOR:	KATHY J. HERBERT	For	For	Management
7	ELECTION	OF	DIRECTOR:	RANDALL J. HOGAN,	For	For	Management
	III						
8	ELECTION	OF	DIRECTOR:	RICHARD J. MEELIA	For	For	Management
9	ELECTION	OF	DIRECTOR:	DENNIS H. REILLEY	For	For	Management
10	ELECTION	OF	DIRECTOR:	TADATAKA YAMADA	For	For	Management
11	ELECTION	OF	DIRECTOR:	JOSEPH A.	For	For	Management
	ZACCAGNIN	O					
12	Ratify Au	ıdit	cors		For	For	Management

## CSX CORP.

Ticker: CSX Security ID: 126408103
Meeting Date: JUN 25, 2008 Meeting Type: Proxy Contest

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. M. Alvarado	For	Did Not Vote	Management
1.2	Elect Director E. E. Bailey	For	Did Not Vote	Management
1.3	Elect Director Sen. J. B. Breaux	For	Did Not Vote	Management
1.4	Elect Director S. T. Halverson	For	Did Not Vote	Management
1.5	Elect Director E. J. Kelly, III	For	Did Not Vote	Management
1.6	Elect Director R. D. Kunisch	For	Did Not Vote	Management
1.7	Elect Director J. D. McPherson	For	Did Not Vote	Management
1.8	Elect Director D. M. Ratcliffe	For	Did Not Vote	Management
1.9	Elect Director W. C. Richardson	For	Did Not Vote	Management
1.10	Elect Director F. S. Royal	For	Did Not Vote	Management
1.11	Elect Director D. J. Shepard	For	Did Not Vote	Management
1.12	Elect Director M. J. Ward	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	Provide Right to Call Special Meeting	For	Did Not Vote	Management
4	Amend Articles/Bylaws/Charter Call	Against	Did Not	Shareholder

	Special Meetings		Vote	
5	Repeal Any Provision or Amendement to the	Against	Did Not	Shareholder
	Company's By-laws Adopted without		Vote	
	Shareholder Approval			
1.1	Elect Director Christopher Hohn	For	For	Shareholder
1.2	Elect Director Alexandre Behring	For	For	Shareholder
1.3	Elect Director Gilbert H. Lamphere	For	For	Shareholder
1.4	Elect Director Timothy T. OToole	For	For	Shareholder
1.5	Elect Director Gary L. Wilson	For	Withhold	Shareholder
1.6	Management Nominee - D.M. Alvarado	For	For	Shareholder
1.7	Management Nominee - Sen. JB Breaux	For	For	Shareholder
1.8	Management Nominee - E.J. Kelly, III	For	For	Shareholder
1.9	Management Nominee - J.D. McPherson	For	For	Shareholder
1.10	Management Nominee - D.M. Ratcliffe	For	For	Shareholder
1.11	Management Nominee - D.J. Shepard	For	For	Shareholder
1.12	Management Nominee - M.J. Ward	For	For	Shareholder
2	Amend Articles/Bylaws/Charter Call	For	For	Shareholder
	Special Meetings			
3	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
4	Repeal Any Provision or Amendement to the	For	For	Shareholder
	Company's By-laws Adopted without			
	Shareholder Approval			
5	Ratify Auditors	Abstain	For	Management

# CUMMINS , INC.

Ticker: CMI Security ID: 231021106 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert J. Darnall	For	For	Management
2	Elect Director Robert K. Herdman	For	For	Management
3	Elect Director Alexis M. Herman	For	For	Management
4	Elect Director F. Joseph Loughrey	For	For	Management
5	Elect Director William I. Miller	For	For	Management
6	Elect Director Georgia R. Nelson	For	For	Management
7	Elect Director Theodore M. Solso	For	For	Management
8	Elect Director Carl Ware	For	For	Management
9	Elect Director J. Lawrence Wilson	For	For	Management
10	Ratify Auditors	For	For	Management
11	Increase Authorized Common Stock	For	Against	Management
12	Adopt ILO Based Policies	Against	Against	Shareholder

### CVS CAREMARK CORP

Ticker: CVS Security ID: 126650100 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edwin M. Banks	For	For	Management
2	Elect Director C. David Brown II	For	For	Management
3	Elect Director David W. Dorman	For	For	Management
4	Elect Director Kristen E. Gibney Williams	For	For	Management
5	Elect Director Marian L. Heard	For	For	Management
6	Elect Director William H. Joyce	For	For	Management
7	Elect Director Jean-Pierre Million	For	For	Management
8	Elect Director Terrence Murray	For	For	Management
9	Elect Director C.A. Lance Piccolo	For	For	Management
10	Elect Director Sheli Z. Rosenberg	For	For	Management
11	Elect Director Thomas M. Ryan	For	For	Management
12	Elect Director Richard J. Swift	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
15	Adopt Anti Gross-up Policy	Against	For	Shareholder
16	Report on Political Contributions	Against	Against	Shareholder

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### D.R. HORTON, INC.

Ticker: DHI Security ID: 23331A109 Meeting Date: JAN 31, 2008 Meeting Type: Annual

Record Date: DEC 3, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald R. Horton	For	For	Management
1.2	Elect Director Bradley S. Anderson	For	For	Management
1.3	Elect Director Michael R. Buchanan	For	For	Management
1.4	Elect Director Richard I. Galland	For	For	Management
1.5	Elect Director Michael W. Hewatt	For	For	Management
1.6	Elect Director Bob G. Scott	For	For	Management
1.7	Elect Director Donald J. Tomnitz	For	For	Management
1.8	Elect Director Bill W. Wheat	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Pay For Superior Performance	Against	Against	Shareholder
5	Other Business	For	Against	Management

### DANAHER CORP.

Ticker: DHR Security ID: 235851102 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director H. Lawrence Culp, Jr	For	For	Management
2	Elect Director Mitchell P. Rales	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adopt Employment Contract	Against	For	Shareholder

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# DARDEN RESTAURANTS, INC.

Ticker: DRI Security ID: 237194105 Meeting Date: SEP 14, 2007 Meeting Type: Annual

Record Date: JUL 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard L. Berry	For	For	Management
1.2	Elect Director Odie C. Donald	For	For	Management
1.3	Elect Director David H. Hughes	For	For	Management
1.4	Elect Director Charles A Ledsinger, Jr.	For	For	Management
1.5	Elect Director William M. Lewis, Jr.	For	For	Management
1.6	Elect Director Connie Mack, III	For	For	Management
1.7	Elect Director Andrew H. (Drew) Madsen	For	For	Management
1.8	Elect Director Clarence Otis, Jr.	For	For	Management
1.9	Elect Director Michael D. Rose	For	For	Management
1.10	Elect Director Maria A. Sastre	For	For	Management
1.11	Elect Director Jack A. Smith	For	For	Management
1.12	Elect Director Rita P. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

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# DEAN FOODS COMPANY

Ticker: DF Security ID: 242370104 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tom C. Davis	For	For	Management
1.2	Elect Director Stephen L. Green	For	For	Management
1.3	Elect Director Joseph S. Hardin, Jr.	For	For	Management
1.4	Elect Director John R. Muse	For	For	Management
2	Ratify Auditors	For	For	Management

#### DEERE & CO.

Ticker: DE Security ID: 244199105 Meeting Date: NOV 14, 2007 Meeting Type: Special

Record Date: SEP 24, 2007

# Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Common Stock and a For For Management

Stock Split

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### DEERE & CO.

Ticker: DE Security ID: 244199105 Meeting Date: FEB 27, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director T. Kevin Dunnigan	For	For	Management
2	Elect Director Charles O. Holliday, Jr.	For	For	Management
3	Elect Director Dipak C. Jain	For	For	Management
4	Elect Director Joachim Milberg	For	For	Management
5	Elect Director Richard B. Myers	For	For	Management
6	Amend Executive Incentive Bonus Plan	For	For	Management
7	Ratify Auditors	For	For	Management

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### DELL INC.

Ticker: DELL Security ID: 24702R101 Meeting Date: DEC 4, 2007 Meeting Type: Annual

Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Carty	For	For	Management
1.2	Elect Director Michael S. Dell	For	For	Management
1.3	Elect Director William H. Gray, III	For	For	Management
1.4	Elect Director Sallie L. Krawcheck	For	For	Management
1.5	Elect Director Alan (A.G.) Lafley	For	For	Management
1.6	Elect Director Judy C. Lewent	For	For	Management
1.7	Elect Director Klaus S. Luft	For	For	Management
1.8	Elect Director Thomas W. Luce, III	For	For	Management
1.9	Elect Director Alex J. Mandl	For	For	Management

1.10	Elect Director Michael A. Miles	For	For	Management
1.11	Elect Director Samuel A. Nunn, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Stock Retention/Holding Period	Against	Against	Shareholder
5	Declaration of Dividend	Against	Against	Shareholder

# DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dean S. Adler	For	For	Management
1.2	Elect Director Terrance R. Ahern	For	For	Management
1.3	Elect Director Robert H. Gidel	For	For	Management
1.4	Elect Director Victor B. MacFarlane	For	For	Management
1.5	Elect Director Craig Macnab	For	For	Management
1.6	Elect Director Scott D. Roulston	For	For	Management
1.7	Elect Director Barry A. Sholem	For	For	Management
1.8	Elect Director William B. Summers, Jr.	For	For	Management
1.9	Elect Director Scott A. Wolstein	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
4	Adjust Par Value of Common Stock	For	For	Management
5	Ratify Auditors	For	For	Management

### DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Hager	For	For	Management
1.2	Elect Director John A. Hill	For	For	Management
1.3	Elect Director Mary P. Ricciardello	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Declassify the Board of Directors	For	For	Management

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# DILLARDS, INC

Ticker: DDS Security ID: 254067101 Meeting Date: MAY 17, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Haslam, III	For	For	Management
1.2	Elect Director R. Brad Martin	For	For	Management
1.3	Elect Director Frank R. Mori	For	For	Management
1.4	Elect Director Nick White	For	For	Management
2	Ratify Auditors	For	For	Management

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# DIRECTV GROUP, INC, THE

Ticker: DTV Security ID: 25459L106 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph F. Boyd, Jr.	For	For	Management
1.2	Elect Director James M. Cornelius	For	For	Management
1.3	Elect Director Gregory B. Maffei	For	For	Management
1.4	Elect Director John C. Malone	For	For	Management
1.5	Elect Director Nancy S. Newcomb	For	For	Management
2	Ratify Auditors	For	For	Management

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# DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108
Meeting Date: APR 10, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jeffrey S. Aronin	For	For	Management
2	Elect Director Mary K. Bush	For	For	Management
3	Elect Director Gregory C. Case	For	For	Management
4	Elect Director Dennis D. Dammerman	For	For	Management
5	Elect Director Robert M. Devlin	For	For	Management
6	Elect Director Philip A. Laskawy	For	For	Management
7	Elect Director Michael H. Moskow	For	For	Management
8	Elect Director David W. Nelms	For	For	Management
9	Elect Director Michael L. Rankowitz	For	For	Management
10	Elect Director E. Follin Smith	For	For	Management

11	Elect Director Lawrence A. Weinbach	For	For	Management
12	Ratify Auditors	For	For	Management

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# DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Peter W. Brown	For	For	Management
2	Elect Director George A. Davidson, Jr.	For	For	Management
3	Elect Director Thomas F. Farrell, II	For	For	Management
4	Elect Director John W. Harris	For	For	Management
5	Elect Director Robert S. Jepson, Jr.	For	For	Management
6	Elect Director Mark J. Kington	For	For	Management
7	Elect Director Benjamin J. Lambert, III	For	For	Management
8	Elect Director Margaret A. McKenna	For	For	Management
9	Elect Director Frank S. Royal	For	For	Management
10	Elect Director David A. Wollard	For	For	Management
11	Ratify Auditors	For	For	Management

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### DOVER CORPORATION

Ticker: DOV Security ID: 260003108 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director D. H. Benson	For	For	Management
2	Elect Director R. W. Cremin	For	For	Management
3	Elect Director T. J. Derosa	For	For	Management
4	Elect Director J-P. M. Ergas	For	For	Management
5	Elect Director P. T. Francis	For	For	Management
6	Elect Directors K. C. Graham	For	For	Management
7	Elect Director R. L. Hoffman	For	For	Management
8	Elect Director J. L. Koley	For	For	Management
9	Elect Director R. K. Lochridge	For	For	Management
10	Elect Director B. G. Rethore	For	For	Management
11	Elect Director M. B. Stubbs	For	For	Management
12	Elect Director M. A. Winston	For	For	Management
13	Amend Executive Incentive Bonus Plan	For	For	Management
14	Report on Sustainability	Against	Against	Shareholder
15	Report on Climate Change	Against	Against	Shareholder
16	Other Business	For	Against	Management

### DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arnold A. Allemang	For	For	Management
1.2	Elect Director Jacqueline K. Barton	For	For	Management
1.3	Elect Director James A. Bell	For	For	Management
1.4	Elect Director Jeff M. Fettig	For	For	Management
1.5	Elect Director Barbara H. Franklin	For	For	Management
1.6	Elect Director John B. Hess	For	For	Management
1.7	Elect Director Andrew N. Liveris	For	For	Management
1.8	Elect Director Geoffery E. Merszei	For	For	Management
1.9	Elect Director Dennis H. Reilley	For	For	Management
1.10	Elect Director James M. Ringler	For	For	Management
1.11	Elect Director Ruth G. Shaw	For	For	Management
1.12	Elect Director Paul G. Stern	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Potential Links Between Company	Against	Against	Shareholder
	Products and Asthma			
4	Report on Environmental Remediation in	Against	Against	Shareholder
	Midland Area			
5	Report on Genetically Engineered Seed	Against	Against	Shareholder
6	Pay For Superior Performance	Against	For	Shareholder

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DOW JONES & CO., INC.

Ticker: DJ Security ID: 260561105 Meeting Date: DEC 13, 2007 Meeting Type: Special

Record Date: NOV 2, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Merger Agreement For For Management
2 Adjourn Meeting For For Management

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DTE ENERGY CO.

Ticker: DTE Security ID: 233331107
Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lillian Bauder	For	For	Management
1.2	Elect Director W. Frank Fountain, Jr.	For	For	Management
1.3	Elect Director Josue Robles, Jr.	For	For	Management
1.4	Elect Director James H. Vandenberghe	For	For	Management
1.5	Elect Director Ruth G. Shaw	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	Against	Shareholder

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#### DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director G. Alex Bernhardt, Sr.	For	For	Management
1.3	Elect Director Michael G. Browning	For	For	Management
1.4	Elect Director Daniel R. DiMicco	For	For	Management
1.5	Elect Director Ann Maynard Gray	For	For	Management
1.6	Elect Director James H. Hance, Jr	For	For	Management
1.7	Elect Director James T. Rhodes	For	For	Management
1.8	Elect Director James E. Rogers	For	For	Management
1.9	Elect Director Mary L. Schapiro	For	For	Management
1.10	Elect Director Philip R. Sharp	For	For	Management
1.11	Elect Director Dudley S. Taft	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

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# DYNEGY, INC.

Ticker: DYN Security ID: 26817G102 Meeting Date: JUL 18, 2007 Meeting Type: Annual

Record Date: MAY 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Biegler	For	For	Management
1.2	Elect Director Thomas D. Clark, Jr.	For	For	Management
1.3	Elect Director Victor E. Grijalva	For	For	Management
1.4	Elect Director Patricia A. Hammick	For	For	Management
1.5	Elect Director Robert C. Oelkers	For	For	Management
1.6	Elect Director George L. Mazanec	For	For	Management

1.7	Elect Director William L. Trubeck	For	For	Management
1.8	Elect Director Bruce A. Williamson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Pay For Superior Performance	Against	Against	Shareholder

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# DYNEGY, INC.

Ticker: DYN Security ID: 26817G102 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Biegler	For	For	Management
1.2	Elect Director Thomas D. Clark, Jr.	For	For	Management
1.3	Elect Director Victor E. Grijalva	For	For	Management
1.4	Elect Director Patricia A. Hammick	For	For	Management
1.5	Elect Director George L. Mazanec	For	For	Management
1.6	Elect Director Howard B. Sheppard	For	For	Management
1.7	Elect Director William L. Trubeck	For	For	Management
1.8	Elect Director Bruce A. Williamson	For	For	Management
2	Ratify Auditors	For	For	Management

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#### E\*TRADE FINANCIAL CORP.

Ticker: ETFC Security ID: 269246104 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald H. Layton	For	For	Management
1.2	Elect Director Robert Druskin	For	For	Management
1.3	Elect Director Frederick W. Kanner	For	For	Management
1.4	Elect Director C. Cathleen Raffaeli	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Ratify Auditors	For	For	Management

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# E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Brown	For	For	Management
1.2	Elect Director Robert A. Brown	For	For	Management
1.3	Elect Director Bertrand P. Collomb	For	For	Management
1.4	Elect Director Curtis J. Crawford	For	For	Management
1.5	Elect Director Alexander M. Cutler	For	For	Management
1.6	Elect Director John T. Dillon	For	For	Management
1.7	Elect Director Eleuthere I. du Pont	For	For	Management
1.8	Elect Director Marillyn A. Hewson	For	For	Management
1.9	Elect Director Charles O. Holliday, Jr.	For	For	Management
1.10	Elect Director Lois D. Juliber	For	For	Management
1.11	Elect Director Sean O'Keefe	For	For	Management
1.12	Elect Director William K. Reilly	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Plant Closures	Against	Against	Shareholder
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Report on Global Warming	Against	Against	Shareholder
6	Amend Human Rights Policies	Against	Against	Shareholder
7	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

# E.W. SCRIPPS CO. (THE)

Ticker: SSP Security ID: 811054204 Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: MAY 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Burleigh	For	For	Management
1.2	Elect Director David A. Galloway	For	For	Management
1.3	Elect Director David M. Moffett	For	For	Management
1.4	Elect Director Jarl Mohn	For	For	Management

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# EASTMAN CHEMICAL CO.

Ticker: EMN Security ID: 277432100 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael P. Connors	For	For	Management
2	Elect Director J. Brian Ferguson	For	For	Management
3	Elect Director Howard L. Lance	For	For	Management
4	Ratify Auditors	For	For	Management
5	Amend EEO Policy to Prohibit	Against	Against	Shareholder

Declassify the Board of Directors Against For Shareholder

### EASTMAN KODAK CO.

Ticker: Security ID: 277461109 ΕK Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard S. Braddock	For	For	Management
1.2	Elect Director Timothy M. Donahue	For	For	Management
1.3	Elect Director Michael J. Hawley	For	For	Management
1.4	Elect Director William H. Hernandez	For	For	Management
1.5	Elect Director Douglas R. Lebda	For	For	Management
1.6	Elect Director Debra L. Lee	For	For	Management
1.7	Elect Director Delano E. Lewis	For	For	Management
1.8	Elect Director William G. Parrett	For	For	Management
1.9	Elect Director Antonio M. Perez	For	For	Management
1.10	Elect Director Hector De J. Ruiz	For	For	Management
1.11	Elect Director Dennis F. Strigl	For	For	Management
1.12	Elect Director Laura D'Andrea Tyson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			

# EATON CORPORATION

Ticker: ETN Security ID: 278058102 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ned C. Lautenbach	For	For	Management
1.2	Elect Director John R. Miller	For	For	Management
1.3	Elect Director Gregory R. Page	For	For	Management
1.4	Elect Director Victor A. Pelson	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
4	Amend Articles to Authorize the Board of	For	For	Management
	Directors to Make Future Amendments to			
	the Amended Regulations			
5	Approve Omnibus Stock Plan	For	Against	Management

6	Approve Executive	Incentive	Bonus	Plan	For	For	Management
7	Approve Executive	Incentive	Bonus	Plan	For	For	Management
8	Ratify Auditors				For	For	Management

#### EBAY INC.

Ticker: EBAY Security ID: 278642103 Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Fred D. Anderson	For	For	Management
2	Elect Director Edward W. Barnholt	For	For	Management
3	Elect Director Scott D. Cook	For	For	Management
4	Elect Director John J. Donahoe	For	For	Management
5	Approve Omnibus Stock Plan	For	Against	Management
6	Ratify Auditors	For	For	Management

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# ECOLAB, INC.

Ticker: ECL Security ID: 278865100 Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas M. Baker, Jr.	For	For	Management
2	Elect Director Barbara J. Beck	For	For	Management
3	Elect Director Stefan Hamelmann	For	For	Management
4	Elect Director Jerry W. Levin	For	For	Management
5	Elect Director Robert L. Lumpkins	For	For	Management
6	Ratify Auditors	For	For	Management
7	Declassify the Board of Directors	Against	For	Shareholder

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# EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Bryson	For	For	Management
1.2	Elect Director Vanessa C.L. Chang	For	For	Management

1.3	Elect Director France A. Cordova	For	For	Management
1.4	Elect Director Theodore F. Craver, Jr.	For	For	Management
1.5	Elect Director Charles B. Curtis	For	For	Management
1.6	Elect Director Bradford M. Freeman	For	For	Management
1.7	Elect Director Luis G. Nogales	For	For	Management
1.8	Elect Director Ronald L. Olson	For	For	Management
1.9	Elect Director James M. Rosser	For	For	Management
1.10	Elect Director Richard T. Schlosberg, III	For	For	Management
1.11	Elect Director Thomas C. Sutton	For	For	Management
1.12	Elect Director Brett White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

### EL PASO CORP

Ticker: EP Security ID: 28336L109 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Juan Carlos Braniff	For	For	Management
2	Elect Director James L. Dunlap	For	For	Management
3	Elect Director Douglas L. Foshee	For	For	Management
4	Elect Director Robert W. Goldman	For	For	Management
5	Elect Director Anthony W. Hall, Jr.	For	For	Management
6	Elect Director Thomas R. Hix	For	For	Management
7	Elect Director William H. Joyce	For	For	Management
8	Elect Director Ronald L. Kuehn, Jr.	For	For	Management
9	Elect Director Ferrell P. McClean	For	For	Management
10	Elect Director Steven J. Shapiro	For	For	Management
11	Elect Director J. Michael Talbert	For	For	Management
12	Elect Director Robert F. Vagt	For	For	Management
13	Elect Director John L. Whitmire	For	For	Management
14	Elect Director Joe B. Wyatt	For	For	Management
15	Ratify Auditors	For	For	Management

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### ELECTRONIC ARTS INC.

Ticker: ERTS Security ID: 285512109
Meeting Date: JUL 26, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

# Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Leonard S. Coleman For For Management

2	Elect Director Gary M. Kusin	For	For	Management
3	Elect Director Gregory B. Maffei	For	For	Management
4	Elect Director Timothy Mott	For	For	Management
5	Elect Director Vivek Paul	For	For	Management
6	Elect Director Lawrence F. Probst, III	For	For	Management
7	Elect Director John S. Riccitiello	For	For	Management
8	Elect Director Richard A. Simonson	For	For	Management
9	Elect Director Linda J. Srere	For	For	Management
10	Amend Omnibus Stock Plan	For	For	Management
11	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
12	Approve Executive Incentive Bonus Plan	For	For	Management
13	Ratify Auditors	For	For	Management

### ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104 Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director W. Roy Dunbar	For	For	Management
2	Elect Director Martin C. Faga	For	For	Management
3	Elect Director S. Malcolm Gillis	For	For	Management
4	Elect Director Ray J. Groves	For	For	Management
5	Elect Director Ellen M. Hancock	For	For	Management
6	Elect Director Jeffrey M. Heller	For	For	Management
7	Elect Director Ray L. Hunt	For	For	Management
8	Elect Director Edward A. Kangas	For	For	Management
9	Elect Director Ronald A. Rittenmeyer	For	For	Management
10	Elect Director James K. Sims	For	For	Management
11	Elect Director R. David Yost	For	For	Management
12	Elect Director Ernesto Zedillo	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Omnibus Stock Plan	For	Against	Management
15	Provide the Right to Call Special Meeting	For	Against	Management
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

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# ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108
Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Eskew	For	For	Management
1.2	Elect Director Alfred G. Gilman	For	For	Management
1.3	Elect Director Karen N. Horn	For	For	Management
1.4	Elect Director John C. Lechleiter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Require a Majority Vote for the Election	For	For	Management
	of Directors			
5	Amend Omnibus Stock Plan	For	Against	Management
6	Report on Animal Testing Policies	Against	Against	Shareholder
7	Amend Vote Requirements to Amend	Against	For	Shareholder
	Articles/Bylaws/Charter			
8	Reduce Supermajority Vote Requirement	Against	For	Shareholder
9	Political Contributions	Against	Against	Shareholder

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# EMBARQ CORP

Ticker: EQ Security ID: 29078E105 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter C. Brown	For	For	Management
1.2	Elect Director Steven A. Davis	For	For	Management
1.3	Elect Director Richard A. Gephardt	For	For	Management
1.4	Elect Director Thomas A. Gerke	For	For	Management
1.5	Elect Director John P. Mullen	For	For	Management
1.6	Elect Director William A. Owens	For	For	Management
1.7	Elect Director Dinesh C. Paliwal	For	For	Management
1.8	Elect Director Stephanie M. Shern	For	For	Management
1.9	Elect Director Laurie A. Siegel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase	For	For	Management
	Plan			
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

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# EMC CORP.

Ticker: EMC Security ID: 268648102 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Brown	For	For	Management
1.2	Elect Director Michael J. Cronin	For	For	Management
1.3	Elect Director Gail Deegan	For	For	Management
1.4	Elect Director John R. Egan	For	For	Management
1.5	Elect Director W. Paul Fitzgerald	For	For	Management
1.6	Elect Director Olli-Pekka Kallasvuo	For	Withhold	Management
1.7	Elect Director Edmund F. Kelly	For	For	Management
1.8	Elect Director Windle B. Priem	For	For	Management
1.9	Elect Director Paul Sagan	For	For	Management
1.10	Elect Director David N. Strohm	For	For	Management
1.11	Elect Director Joseph M. Tucci	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
4	Reduce Supermajority Vote Requirement	For	For	Management

### EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104 Meeting Date: FEB 5, 2008 Meeting Type: Annual

Record Date: NOV 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D.N. Farr	For	For	Management
1.2	Elect Director R.B. Horton	For	For	Management
1.3	Elect Director C.A. Peters	For	For	Management
1.4	Elect Director J.W. Prueher	For	For	Management
2	Ratify Auditors	For	For	Management

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# ENSCO INTERNATIONAL, INC.

Ticker: ESV Security ID: 26874Q100 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director J. Roderick Clark	For	For	Management
2	Elect Director Daniel W. Rabun	For	For	Management
3	Elect Director Keith O. Rattie	For	For	Management
4	Elect Director C. Christopher Gaut	For	For	Management
5	Ratify Auditors	For	For	Management

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### ENTERGY CORP.

Ticker: ETR Security ID: 29364G103 Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Maureen Scannell Bateman	For	For	Management
2	Elect Director W. Frank Blount	For	For	Management
3	Elect Director Simon D. DeBree	For	For	Management
4	Elect Director Gary W. Edwards	For	For	Management
5	Elect Director Alexis M. Herman	For	For	Management
6	Elect Director Donald C. Hintz	For	For	Management
7	Elect Director J. Wayne Leonard	For	For	Management
8	Elect Director Stuart L. Levenick	For	For	Management
9	Elect Director James R. Nichols	For	For	Management
10	Elect Director William A. Percy, II	For	For	Management
11	Elect Director W.J. Tauzin	For	For	Management
12	Elect Director Steven V. Wilkinson	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
15	Limit Executive Compensation	Against	Against	Shareholder
16	Report on Political Contributions	Against	Against	Shareholder
17	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			

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# EOG RESOURCES, INC.

Ticker: EOG Security ID: 26875P101 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Alcorn	For	For	Management
1.2	Elect Director Charles R. Crisp	For	For	Management
1.3	Elect Director Mark G. Papa	For	For	Management
1.4	Elect Director H. Leighton Steward	For	For	Management
1.5	Elect Director Donald F. Textor	For	For	Management
1.6	Elect Director Frank G. Wisner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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# EQUIFAX INC.

Ticker: EFX Security ID: 294429105 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. Canfield	For	For	Management
1.2	Elect Director James E. Copeland, Jr.	For	For	Management
1.3	Elect Director Lee A. Kennedy	For	For	Management
1.4	Elect Director Siri S. Marshall	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			

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### EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107 Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee John W. Alexander	For	For	Management
1.2	Elect Trustee Charles L. Atwood	For	For	Management
1.3	Elect Trustee Stephen O. Evans	For	For	Management
1.4	Elect Trustee Boone A. Knox	For	For	Management
1.5	Elect Trustee John E. Neal	For	For	Management
1.6	Elect Trustee David J. Neithercut	For	For	Management
1.7	Elect Trustee Desiree G. Rogers	For	For	Management
1.8	Elect Trustee Sheli Z. Rosenberg	For	For	Management
1.9	Elect Trustee Gerald A. Spector	For	For	Management
1.10	Elect Trustee B. Joseph White	For	For	Management
1.11	Elect Trustee Samuel Zell	For	For	Management
2	Ratify Auditors	For	For	Management

# ESTEE LAUDER COMPANIES INC., THE

Ticker: EL Security ID: 518439104 Meeting Date: NOV 9, 2007 Meeting Type: Annual

Record Date: SEP 14, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Aerin Lauder For For Management

1.2	Elect Director William P. Lauder	For	For	Management
1.3	Elect Director Lynn Forester de	For	For	Management
	Rothschild			
1.4	Elect Director Richard D. Parsons	For	Withhold	Management
2	Amend Non-Employee Director Omnibus Stock	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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#### EXELON CORP.

Ticker: EXC Security ID: 30161N101 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Bruce DeMars	For	For	Management
2	Elect Director Nelson A. Diaz	For	For	Management
3	Elect Director Paul L. Joskow	For	For	Management
4	Elect Director John W. Rowe	For	For	Management
5	Ratify Auditors	For	For	Management
6	Report on Global Warming	Against	Against	Shareholder

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#### EXPEDIA INC

Ticker: EXPE Security ID: 30212P105 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A.G. (Skip) Battle	For	For	Management
1.2	Elect Director Simon J. Breakwell	For	Withhold	Management
1.3	Elect Director Barry Diller	For	Withhold	Management
1.4	Elect Director Jonathan L. Dolgen	For	For	Management
1.5	Elect Director William R. Fitzgerald	For	Withhold	Management
1.6	Elect Director Craig A. Jacobson	For	For	Management
1.7	Elect Director Victor A. Kaufman	For	Withhold	Management
1.8	Elect Director Peter M. Kern	For	For	Management
1.9	Elect Director Dara Khosrowshahi	For	For	Management
1.10	Elect Director John C. Malone	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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# EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Rose	For	For	Management
1.2	Elect Director James L.K. Wang	For	For	Management
1.3	Elect Director R. Jordan Gates	For	For	Management
1.4	Elect Director James J. Casey	For	For	Management
1.5	Elect Director Dan P. Kourkoumelis	For	For	Management
1.6	Elect Director Michael J. Malone	For	For	Management
1.7	Elect Director John W. Meisenbach	For	For	Management
1.8	Elect Director Mark A. Emmert	For	For	Management
1.9	Elect Director Robert R. Wright	For	For	Management
2	Approve Stock Option Plan	For	Against	Management
3	Amend Non-Employee Director Restricted	For	Against	Management
	Stock Plan			
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Amend EEO Policy to Reference	Against	Against	Shareholder
	Discrimination based on Sexual			
	Orientation			

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# EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary G. Benanav	For	For	Management
1.2	Elect Director Frank J. Borelli	For	For	Management
1.3	Elect Director Maura C. Breen	For	For	Management
1.4	Elect Director Nicholas J. LaHowchic	For	For	Management
1.5	Elect Director Thomas P. Mac Mahon	For	For	Management
1.6	Elect Director Woodrow A. Myers Jr.	For	For	Management
1.7	Elect Director John O. Parker, Jr.	For	For	Management
1.8	Elect Director George Paz	For	For	Management
1.9	Elect Director Samuel K. Skinner	For	For	Management
1.10	Elect Director Seymour Sternberg	For	For	Management
1.11	Elect Director Barrett A. Toan	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

# EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Boskin	For	For	Management
1.2	Elect Director Larry R. Faulkner	For	For	Management
1.3	Elect Director William W. George	For	For	Management
1.4	Elect Director James R. Houghton	For	For	Management
1.5	Elect Director Reatha Clark King	For	For	Management
1.6	Elect Director Marilyn Carlson Nelson	For	For	Management
1.7	Elect Director Samuel J. Palmisano	For	For	Management
1.8	Elect Director Steven S Reinemund	For	For	Management
1.9	Elect Director Walter V. Shipley	For	For	Management
1.10	Elect Director Rex W. Tillerson	For	For	Management
1.11	Elect Director Edward E. Whitacre, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bylaws to Prohibit Precatory	Against	Against	Shareholder
5	Proposals	Against	Against	Sharehorder
4	Require Director Nominee Qualifications	Against	Against	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder
6	Approve Distribution Policy	Against	Against	Shareholder
7	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
/	Officers' Compensation	Against	Against	Sharehorder
8	Compare CEO Compensation to Company's	Against	Against	Shareholder
O	Lowest Paid U.S. Workers	Against	Against	Sharehorder
9	Claw-back of Payments under Restatements	Against	Against	Shareholder
10	Review Anti-discrimination Policy on	Against	Against	Shareholder
	Corporate Sponsorships and Executive	5	2	
	Perks			
11	Report on Political Contributions	Against	Against	Shareholder
12	Amend EEO Policy to Prohibit	Against	Against	Shareholder
	Discrimination based on Sexual	_	_	
	Orientation and Gender Identity			
13	Report on Community Environmental Impacts	Against	Against	Shareholder
	of Operations			
14	Report on Potential Environmental Damage	Against	Against	Shareholder
	from Drilling in the Arctic National			
	Wildlife Refuge			
15	Adopt Greenhouse Gas Emissions Goals for	Against	Against	Shareholder
	Products and Operations			
16	Report on Carbon Dioxide Emissions	Against	Against	Shareholder
	Information at Gas Stations	_	_	
17	Report on Climate Change Impacts on	Against	Against	Shareholder
	Emerging Countries			
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18	Report on Energy	Technologies	Development	Against	Against	Shareholder
19	Adopt Policy to	Increase Renev	wable Energy	Against	Against	Shareholder

# FAMILY DOLLAR STORES, INC.

Ticker: FDO Security ID: 307000109 Meeting Date: JAN 17, 2008 Meeting Type: Annual

Record Date: NOV 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark R. Bernstein	For	For	Management
1.2	Elect Director Sharon Allred Decker	For	For	Management
1.3	Elect Director Edward C. Dolby	For	For	Management
1.4	Elect Director Glenn A. Eisenberg	For	For	Management
1.5	Elect Director Howard R. Levine	For	For	Management
1.6	Elect Director George R. Mahoney, Jr.	For	For	Management
1.7	Elect Director James G. Martin	For	For	Management
1.8	Elect Director Harvey Morgan	For	For	Management
1.9	Elect Director Dale C. Pond	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### FANNIE MAE

Ticker: FNM Security ID: 313586109 Meeting Date: DEC 14, 2007 Meeting Type: Annual

Record Date: OCT 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen B. Ashley	For	For	Management
1.2	Elect Director Dennis R. Beresford	For	For	Management
1.3	Elect Director Louis J. Freeh	For	For	Management
1.4	Elect Director Brenda J. Gaines	For	For	Management
1.5	Elect Director Karen N. Horn, Ph.D.	For	For	Management
1.6	Elect Director Bridget A. Macaskill	For	For	Management
1.7	Elect Director Daniel H. Mudd	For	For	Management
1.8	Elect Director Leslie Rahl	For	For	Management
1.9	Elect Director John C. Sites, Jr.	For	For	Management
1.10	Elect Director Greg C. Smith	For	For	Management
1.11	Elect Director H. Patrick Swygert	For	For	Management
1.12	Elect Director John K. Wulff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

# FANNIE MAE

Ticker: FNM Security ID: 313586109 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors Stephen B. Ashley	For	For	Management
2	Elect Directors Dennis R. Beresford	For	For	Management
3	Elect Directors Louis J. Freeh	For	For	Management
4	Elect Directors Brenda J. Gaines	For	For	Management
5	Elect Directors Karen N. Horn	For	For	Management
6	Elect Directors Bridget A. Macaskill	For	For	Management
7	Elect Directors Daniel H. Mudd	For	For	Management
8	Elect Directors Leslie Rahl	For	For	Management
9	Elect Directors John C. Sites, Jr.	For	For	Management
10	Elect Directors Greg C. Smith	For	For	Management
11	Elect Directors H. Patrick Swygert	For	For	Management
12	Elect Directors John K. Wulff	For	For	Management
13	Ratify Auditors	For	For	Management
14	Provide for Cumulative Voting	Against	For	Shareholder

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### FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106 Meeting Date: SEP 24, 2007 Meeting Type: Annual

Record Date: JUL 30, 2007

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1	<del>-</del>	James L. Barksdale	For	Against	Management
2	Elect Director	August A. Busch, IV	For	For	Management
3	Elect Director	John A. Edwardson	For	For	Management
4	Elect Director	Judith L. Estrin	For	For	Management
5	Elect Director	Philip Greer	For	For	Management
6	Elect Director	J.R. Hyde, III	For	For	Management
7	Elect Director	Shirley A. Jackson	For	For	Management
8	Elect Director	Steven R. Loranger	For	For	Management
9	Elect Director	Gary W. Loveman	For	For	Management
10	Elect Director	Charles T. Manatt	For	For	Management
11	Elect Director	Frederick W. Smith	For	For	Management
12	Elect Director	Joshua I. Smith	For	For	Management
13	Elect Director	Paul S. Walsh	For	For	Management
14	Elect Director	Peter S. Willmott	For	Against	Management

15	Ratify Auditors	For	For	Management
16	Separate Chairman and CEO Positions	Against	Against	Shareholder
17	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officer's Compensation			
18	Report on Global Warming	Against	Against	Shareholder
19	Report on Political Contributions	Against	Against	Shareholder

# FIDELITY NATIONAL INFORMATION SERVICES INC

Ticker: FIS Security ID: 31620M106 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marshall Haines	For	For	Management
1.2	Elect Director David K. Hunt	For	For	Management
1.3	Elect Director Cary H. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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### FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100 Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Darryl F. Allen	For	For	Management
1.2	Elect Director John F. Barrett	For	For	Management
1.3	Elect Director U.L. Bridgeman, Jr.	For	Withhold	Management
1.4	Elect Director James P. Hackett	For	For	Management
1.5	Elect Director Gary R. Heminger	For	For	Management
1.6	Elect Director Allen M. Hill	For	For	Management
1.7	Elect Director Kevin T. Kabat	For	For	Management
1.8	Elect Director Robert L. Koch II	For	For	Management
1.9	Elect Director M.D. Livingston	For	For	Management
1.10	Elect Director Hendrik G. Meijer	For	For	Management
1.11	Elect Director James E. Rogers	For	For	Management
1.12	Elect Director George A. Schaefer, Jr.	For	For	Management
1.13	Elect Director John J. Schiff, Jr.	For	For	Management
1.14	Elect Director Dudley S. Taft	For	For	Management
1.15	Elect Director Thomas W. Traylor	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Change Date of Annual Meeting	For	For	Management

5 Ratify Auditors For For Management 6 Hire Advisor/Maximize Shareholder Value Against Against Shareholder

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#### FIRST DATA CORP.

Ticker: FDC Security ID: 319963104 Meeting Date: JUL 31, 2007 Meeting Type: Special

Record Date: JUN 21, 2007

# Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For Did Not Management

Vote

2 Adjourn Meeting For Did Not

Vote

Management

#### FIRST HORIZON NATIONAL CORP

Ticker: FHN Security ID: 320517105 Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Simon F. Cooper	For	For	Management
1.2	Elect Director James A. Haslam, III	For	For	Management
1.3	Elect Director Colin V. Reed	For	For	Management
1.4	Elect Director Mary F. Sammons	For	For	Management
1.5	Elect Director Rober B. Carter	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Eliminate Supermajority Vote Requirement	For	For	Management
4	Ratify Auditors	For	For	Management

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#### FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul T. Addison	For	For	Management
1.2	Elect Director Anthony J. Alexander	For	For	Management
1.3	Elect Director Michael J. Anderson	For	For	Management
1.4	Elect Director Carol A. Cartwright	For	For	Management

1.5	Elect Director William T. Cottle	For	For	Management
1.6	Elect Director Robert B. Heisler, Jr.	For	For	Management
1.7	Elect Director Ernest J. Novak, Jr.	For	For	Management
1.8	Elect Director Catherine A. Rein	For	For	Management
1.9	Elect Director George M. Smart	For	For	Management
1.10	Elect Director Wes M. Taylor	For	For	Management
1.11	Elect Director Jesse T. Williams, Sr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
4	Adopt a Policy Establishing an Engagement	Against	For	Shareholder
	Process to Shareholder Proposals			
5	Reduce Supermajority Vote Requirement	Against	For	Shareholder
6	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			

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# FISERV, INC.

Ticker: FISV Security ID: 337738108 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald F. Dillon	For	For	Management
1.2	Elect Director Gerald J. Levy	For	For	Management
1.3	Elect Director Denis J. O'Leary	For	For	Management
1.4	Elect Director Glenn M. Renwick	For	For	Management
1.5	Elect Director Doyle R. Simons	For	For	Management
1.6	Elect Director Peter J. Kight	For	For	Management
2	Ratify Auditors	For	For	Management

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### FLUOR CORP.

Ticker: FLR Security ID: 343412102 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ilesanmi Adesida	For	For	Management
2	Elect Director Peter J. Fluor	For	For	Management
3	Elect Director Joseph W. Prueher	For	For	Management
4	Elect Director Suzanne H. Woolsey	For	For	Management
5	Ratify Auditors	For	For	Management
6	Increase Authorized Common Stock	For	Against	Management
7	Approve Omnibus Stock Plan	For	For	Management

### FORD MOTOR COMPANY

Ticker: F Security ID: 345370860 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R.H. Bond	For	Withhold	Management
1.2	Elect Director Stephen G. Butler	For	For	Management
1.3	Elect Director Kimberly A. Casiano	For	For	Management
1.4	Elect Director Edsel B. Ford II	For	For	Management
1.5	Elect Director William Clay Ford, Jr.	For	For	Management
1.6	Elect Director Irvine O. Hockaday, Jr.	For	For	Management
1.7	Elect Director Richard A. Manoogian	For	For	Management
1.8	Elect Director Ellen R. Marram	For	For	Management
1.9	Elect Director Alan Mulally	For	For	Management
1.10	Elect Director Homer A. Neal	For	For	Management
1.11	Elect Director Jorma Ollila	For	For	Management
1.12	Elect Director Gerald L. Shaheen	For	For	Management
1.13	Elect Director John L. Thornton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
6	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
7	Company-Specific Adopt	Against	For	Shareholder
	Recapitalization Plan			
8	Report on Political Contributions	Against	Against	Shareholder
9	Adopt Principles for Health Care Reform	Against	Against	Shareholder
10	Report on Global Warming	Against	Against	Shareholder
11	Limit Executive Compensation	Against	Against	Shareholder

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# FOREST LABORATORIES, INC.

Ticker: FRX Security ID: 345838106 Meeting Date: AUG 13, 2007 Meeting Type: Annual

Record Date: JUN 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Howard Solomon	For	For	Management
1.2	Elect L.S. Olanoff, M.D., PHD	For	For	Management
1.3	Elect Nesli Basgoz, M.D.	For	For	Management
1.4	Elect William J. Candee, III	For	Withhold	Management

1.5	Elect George S. Cohan	For	For	Management
1.6	Elect Dan L. Goldwasser	For	For	Management
1.7	Elect Kenneth E. Goodman	For	For	Management
1.8	Elect Lester B. Salans, M.D.	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

# FORTUNE BRANDS, INC.

Ticker: FO Security ID: 349631101 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Goldstein	For	For	Management
1.2	Elect Director Pierre E. Leroy	For	For	Management
1.3	Elect Director A.D. David Mackay	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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# FPL GROUP, INC.

Ticker: FPL Security ID: 302571104 Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherry S. Barrat	For	For	Management
1.2	Elect Director Robert M. Beall, II	For	For	Management
1.3	Elect Director J. Hyatt Brown	For	For	Management
1.4	Elect Director James L. Camaren	For	For	Management
1.5	Elect Director J. Brian Ferguson	For	For	Management
1.6	Elect Director Lewis Hay, III	For	For	Management
1.7	Elect Director Toni Jennings	For	For	Management
1.8	Elect Director Oliver D. Kingsley, Jr.	For	For	Management
1.9	Elect Director Rudy E. Schupp	For	For	Management
1.10	Elect Director Michael H. Thaman	For	For	Management
1.11	Elect Director Hansel E. Tookes, II	For	For	Management
1.12	Elect Director Paul R. Tregurtha	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Report on Global Warming	Against	Against	Shareholder

# FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101 Meeting Date: JAN 31, 2008 Meeting Type: Annual

Record Date: DEC 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel H. Armacost	For	For	Management
1.2	Elect Director Charles Crocker	For	For	Management
1.3	Elect Director Joseph R. Hardiman	For	For	Management
1.4	Elect Director Robert D. Joffe	For	For	Management
1.5	Elect Director Charles B. Johnson	For	For	Management
1.6	Elect Director Gregory E. Johnson	For	For	Management
1.7	Elect Director Rupert H. Johnson, Jr.	For	For	Management
1.8	Elect Director Thomas H. Kean	For	For	Management
1.9	Elect Director Chutta Ratnathicam	For	For	Management
1.10	Elect Director Peter M. Sacerdote	For	For	Management
1.11	Elect Director Laura Stein	For	For	Management
1.12	Elect Director Anne M. Tatlock	For	For	Management
1.13	Elect Director Louis E. Woodworth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

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### FREDDIE MAC

Ticker: FRE Security ID: 313400301 Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	For	Management
1.2	Elect Director Geoffrey T. Boisi	For	For	Management
1.3	Elect Director Michelle Engler	For	For	Management
1.4	Elect Director Richard R. Glauber	For	For	Management
1.5	Elect Director Richard Karl Goeltz	For	For	Management
1.6	Elect Director Thomas S. Johnson	For	For	Management
1.7	Elect Director Jerome P. Kenney	For	For	Management
1.8	Elect Director William M. Lewis, Jr.	For	For	Management
1.9	Elect Director Nicolas P. Retsinas	For	For	Management
1.10	Elect Director Stephen A. Ross	For	For	Management
1.11	Elect Director Richard F. Syron	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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# FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857 Meeting Date: JUL 10, 2007 Meeting Type: Annual

Record Date: MAY 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Adkerson	For	For	Management
1.2	Elect Director Robert J. Allison, Jr.	For	For	Management
1.3	Elect Director Robert A. Day	For	For	Management
1.4	Elect Director Gerald J. Ford	For	For	Management
1.5	Elect Director H. Devon Graham, Jr.	For	For	Management
1.6	Elect Director J. Bennett Johnston	For	For	Management
1.7	Elect Director Charles C. Krulak	For	For	Management
1.8	Elect Director Bobby Lee Lackey	For	For	Management
1.9	Elect Director Jon C. Madonna	For	For	Management
1.10	Elect Director Dustan E. McCoy	For	For	Management
1.11	Elect Director Gabrielle K. McDonald	For	For	Management
1.12	Elect Director James R. Moffett	For	For	Management
1.13	Elect Director B.M. Rankin, Jr.	For	For	Management
1.14	Elect Director J. Stapleton Roy	For	For	Management
1.15	Elect Director Stephen H. Siegele	For	For	Management
1.16	Elect Director J. Taylor Wharton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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# FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	Richard C. Adkerson	For	For	Management
1.2	Elect Director	Robert J. Allison, Jr.	For	For	Management
1.3	Elect Director	Robert A. Day	For	For	Management
1.4	Elect Director	Gerald J. Ford	For	For	Management
1.5	Elect Director	H. Devon Graham, Jr.	For	For	Management
1.6	Elect Director	J. Bennett Johnston	For	For	Management
1.7	Elect Director	Charles C. Krulak	For	For	Management
1.8	Elect Director	Bobby Lee Lackey	For	For	Management
1.9	Elect Director	Jon C. Madonna	For	For	Management
1.10	Elect Director	Dustan E. McCoy	For	Withhold	Management
1.11	Elect Director	Gabrielle K. McDonald	For	For	Management
1.12	Elect Director	James R. Moffett	For	For	Management
1.13	Elect Director	B.M. Rankin, Jr.	For	For	Management
1.14	Elect Director	J. Stapleton Roy	For	For	Management
1.15	Elect Director	Stephen H. Siegele	For	For	Management

1.16	Elect Director J. Taylor Wharton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management

### GAMESTOP CORP.

Ticker: GME Security ID: 36467W109 Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAY 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard Riggio	For	For	Management
1.2	Elect Director Stanley (Mickey) Steinberg	For	For	Management
1.3	Elect Director Gerald R. Szczepanski	For	For	Management
1.4	Elect Director Lawrence S. Zilavy	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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# GANNETT CO., INC.

Ticker: GCI Security ID: 364730101 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Craig A. Dubow	For	For	Management
2	Elect Director Donna E. Shalala	For	For	Management
3	Elect Director Neal Shapiro	For	For	Management
4	Ratify Auditors	For	For	Management

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# GAP, INC., THE

Ticker: GPS Security ID: 364760108 Meeting Date: JUN 2, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard P. Behar	For	For	Management
1.2	Elect Director Adrian D.P. Bellamy	For	For	Management
1.3	Elect Director Domenico De Sole	For	For	Management
1.4	Elect Director Donald G. Fisher	For	For	Management
1.5	Elect Director Doris F. Fisher	For	For	Management

1.6	Elect Director Robert J. Fisher	For	For	Management
1.7	Elect Director Penelope L. Hughes	For	For	Management
1.8	Elect Director Bob L. Martin	For	For	Management
1.9	Elect Director Jorge P. Montoya	For	For	Management
1.10	Elect Director Glenn K. Murphy	For	For	Management
1.11	Elect Director James M. Schneider	For	For	Management
1.12	Elect Director Mayo A. Shattuck, III	For	For	Management
1.13	Elect Director Kneeland C. Youngblood	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			

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# GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Nicholas D. Chabraja	For	For	Management
2	Elect Director James S. Crown	For	For	Management
3	Elect Director William P. Fricks	For	For	Management
4	Elect Director Charles H. Goodman	For	For	Management
5	Elect Director Jay L. Johnson	For	For	Management
6	Elect Director George A. Joulwan	For	For	Management
7	Elect Director Paul G. Kaminski	For	For	Management
8	Elect Director John M. Keane	For	For	Management
9	Elect Director Deborah J. Lucas	For	For	Management
10	Elect Director Lester L. Lyles	For	For	Management
11	Elect Director Carl E. Mundy, Jr.	For	For	Management
12	Elect Director J. Christopher Reyes	For	For	Management
13	Elect Director Robert Walmsley	For	For	Management
14	Ratify Auditors	For	For	Management
15	Adopt Ethical Criteria for Military	Against	Against	Shareholder
	Contracts			
16	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			

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### GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1	Elect Director James I. Cash, Jr.	For	For	Management
2	Elect Director William M. Castell	For	For	Management
3	Elect Director Ann M. Fudge	For	For	Management
4	Elect Director Claudio X. Gonzalez	For	For	Management
5	Elect Director Susan Hockfield	For	For	Management
6	Elect Director Jeffrey R. Immelt	For	For	Management
7	Elect Director Andrea Jung	For	For	Management
8	Elect Director Alan G. Lafley	For	For	Management
9	Elect Director Robert W. Lane	For	For	Management
10	Elect Director Ralph S. Larsen	For	For	Management
11	Elect Director Rochelle B. Lazarus	For	For	Management
12	Elect Director James J. Mulva	For	For	Management
13	Elect Director Sam Nunn	For	For	Management
14	Elect Director Roger S. Penske	For	For	Management
15	Elect Director Robert J. Swieringa	For	For	Management
16	Elect Director Douglas A. Warner III	For	For	Management
17	Ratify Auditors	For	For	Management
18	Provide for Cumulative Voting	Against	For	Shareholder
19	Require Independent Board Chairman	Against	Against	Shareholder
20	Claw-back of Payments under Restatements	Against	Against	Shareholder
21	Adopt Policy on Overboarded Directors	Against	Against	Shareholder
22	Report on Charitable Contributions	Against	Against	Shareholder
23	Report on Global Warming	Against	Against	Shareholder
24	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

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### GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370021107 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Matthew Bucksbaum	For	For	Management
1.2	Elect Director Bernard Freibaum	For	For	Management
1.3	Elect Director Beth Stewart	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

# GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104 Meeting Date: SEP 24, 2007 Meeting Type: Annual

Record Date: JUL 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Paul Danos	For	For	Management
2	Elect Director William T. Esrey	For	For	Management
3	Elect Director Raymond V. Gilmartin	For	For	Management
4	Elect Director Judith Richards Hope	For	For	Management
5	Elect Director Heidi G. Miller	For	Against	Management
6	Elect Director Hilda Ochoa-Brillemberg	For	For	Management
7	Elect Director Steve Odland	For	For	Management
8	Elect Director Kendall J. Powell	For	For	Management
9	Elect Director Michael D. Rose	For	For	Management
10	Elect Director Robert L. Ryan	For	For	Management
11	Elect Director Stephen W. Sanger	For	For	Management
12	Elect Director A. Michael Spence	For	Against	Management
13	Elect Director Dorothy A. Terrell	For	For	Management
14	Ratify Auditors	For	For	Management
15	Approve Omnibus Stock Plan	For	For	Management

# GENERAL MOTORS CORP.

Ticker: GM Security ID: 370442105 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Percy N. Barnevik	For	For	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director John H. Bryan	For	For	Management
1.4	Elect Director Armando M. Codina	For	For	Management
1.5	Elect Director Erroll B. Davis, Jr.	For	For	Management
1.6	Elect Director George M.C. Fisher	For	For	Management
1.7	Elect Director E. Neville Isdell	For	For	Management
1.8	Elect Director Karen Katen	For	For	Management
1.9	Elect Director Kent Kresa	For	For	Management
1.10	Elect Director Ellen J. Kullman	For	For	Management
1.11	Elect Director Philip A. Laskawy	For	For	Management
1.12	Elect Director Kathryn V. Marinello	For	For	Management
1.13	Elect Director Eckhard Pfeiffer	For	For	Management
1.14	Elect Director G. Richard Wagoner, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Publish Political Contributions	Against	Against	Shareholder
4	Report on Political Contributions	Against	Against	Shareholder
5	Adopt Principles for Health Care Reform	Against	Against	Shareholder
6	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
7	Adopt Quantitative GHG Goals for Products	Against	Against	Shareholder
	and Operations			
8	Provide for Cumulative Voting	Against	For	Shareholder
9	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder

GENUINE PARTS CO.

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Security ID: 372460105 Ticker: GPC Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary B. Bullock	For	For	Management
1.2	Elect Director Richard W. Courts, II	For	For	Management
1.3	Elect Director Jean Douville	For	For	Management
1.4	Elect Director Thomas C. Gallagher	For	For	Management
1.5	Elect Director George C. 'Jack' Guynn	For	For	Management
1.6	Elect Director John D. Johns	For	For	Management
1.7	Elect Director Michael M.E. Johns	For	For	Management
1.8	Elect Director J. Hicks Lanier	For	For	Management
1.9	Elect Director Wendy B. Needham	For	For	Management
1.10	Elect Director Jerry W. Nix	For	For	Management
1.11	Elect Director Larry L. Prince	For	For	Management
1.12	Elect Director Gary W. Rollins	For	For	Management
1.13	Elect Director Lawrence G. Steiner	For	For	Management
2	Ratify Auditors	For	For	Management

# GENWORTH FINANCIAL, INC.

Security ID: 37247D106 Ticker: GNW Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Frank J. Borelli	For	For	Management
2	Elect Director Michael D. Fraizer	For	For	Management
3	Elect Director Nancy J. Karch	For	For	Management
4	Elect Director J. Robert ?Bob? Kerrey	For	For	Management
5	Elect Director Risa J. Lavizzo-Mourey	For	For	Management
6	Elect Director Saiyid T. Naqvi	For	For	Management
7	Elect Director James A. Parke	For	For	Management
8	Elect Director James S. Riepe	For	For	Management
9	Elect Director Barrett A. Toan	For	For	Management
10	Elect Director Thomas B. Wheeler	For	For	Management
11	Ratify Auditors	For	For	Management

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#### GENZYME CORP.

Ticker: GENZ Security ID: 372917104 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas A. Berthiaume	For	For	Management
2	Elect Director Gail K. Boudreaux	For	For	Management
3	Elect Director Robert J. Carpenter	For	For	Management
4	Elect Director Charles L. Cooney, Ph.D.	For	For	Management
5	Elect Director Richard F. Syron	For	Against	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Amend Non-Employee Director Omnibus Stock	For	Against	Management
	Plan			
8	Ratify Auditors	For	For	Management

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# GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Berg	For	For	Management
1.2	Elect Director John F. Cogan	For	For	Management
1.3	Elect Director Etienne F. Davignon	For	For	Management
1.4	Elect Director James M. Denny	For	For	Management
1.5	Elect Director Carla A. Hills	For	For	Management
1.6	Elect Director John W. Madigan	For	For	Management
1.7	Elect Director John C. Martin	For	For	Management
1.8	Elect Director Gordon E. Moore	For	For	Management
1.9	Elect Director Nicholas Moore	For	For	Management
1.10	Elect Director Gayle E. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Increase Authorized Common Stock	For	For	Management

# GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104 Meeting Date: APR 10, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors Lloyd C. Blankfein	For	For	Management
2	Elect Directors John H. Bryan	For	For	Management
3	Elect Directors Gary D. Cohn	For	For	Management
4	Elect Directors Claes Dahlback	For	For	Management
5	Elect Directors Stephen Friedman	For	For	Management
6	Elect Directors William W. George	For	For	Management
7	Elect Directors Rajat K. Gupta	For	For	Management
8	Elect Directors James A. Johnson	For	For	Management
9	Elect Directors Lois D. Juliber	For	For	Management
10	Elect Directors Edward M. Liddy	For	For	Management
11	Elect Directors Ruth J. Simmons	For	For	Management
12	Elect Directors Jon Winkelried	For	For	Management
13	Ratify Auditors	For	For	Management
14	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
15	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
16	Prepare Sustainability Report	Against	Against	Shareholder

# GOODRICH CORPORATION

Ticker: GR Security ID: 382388106 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Diane C. Creel	For	For	Management
1.2	Elect Director George A. Davidson, Jr.	For	For	Management
1.3	Elect Director Harris E. DeLoach, Jr.	For	For	Management
1.4	Elect Director James W. Griffith	For	For	Management
1.5	Elect Director William R. Holland	For	For	Management
1.6	Elect Director John P. Jumper	For	For	Management
1.7	Elect Director Marshall O. Larsen	For	For	Management
1.8	Elect Director Lloyd W. Newton	For	For	Management
1.9	Elect Director Douglas E. Olesen	For	For	Management
1.10	Elect Director Alfred M. Rankin, Jr.	For	For	Management
1.11	Elect Director A. Thomas Young	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase	For	For	Management
	Plan			

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GOODYEAR TIRE & RUBBER CO., THE

Ticker: GT Security ID: 382550101 Meeting Date: APR 8, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

Proposal	Mgt Rec	Vote Cast	Sponsor
Elect Director James C. Boland	For	For	Management
Elect Director James A. Firestone	For	For	Management
Elect Director Robert J. Keegan	For	For	Management
Elect Director W. Alan McCollough	For	For	Management
Elect Director Steven A. Minter	For	For	Management
Elect Director Denise M. Morrison	For	For	Management
Elect Director Rodney O'Neal	For	For	Management
Elect Director Shirley D. Peterson	For	For	Management
Elect Director G. Craig Sullivan	For	For	Management
Elect Director Thomas H. Weidemeyer	For	For	Management
Elect Director Michael R. Wessel	For	For	Management
Approve Omnibus Stock Plan	For	For	Management
Approve Executive Incentive Bonus Plan	For	For	Management
Ratify Auditors	For	For	Management
	Elect Director James C. Boland Elect Director James A. Firestone Elect Director Robert J. Keegan Elect Director W. Alan McCollough Elect Director Steven A. Minter Elect Director Denise M. Morrison Elect Director Rodney O'Neal Elect Director Shirley D. Peterson Elect Director G. Craig Sullivan Elect Director Thomas H. Weidemeyer Elect Director Michael R. Wessel Approve Omnibus Stock Plan Approve Executive Incentive Bonus Plan	Elect Director James C. Boland  Elect Director James A. Firestone  Elect Director Robert J. Keegan  Elect Director W. Alan McCollough  Elect Director Steven A. Minter  Elect Director Denise M. Morrison  Elect Director Rodney O'Neal  Elect Director Shirley D. Peterson  Elect Director G. Craig Sullivan  For  Elect Director Thomas H. Weidemeyer  Elect Director Michael R. Wessel  Approve Omnibus Stock Plan  For  Approve Executive Incentive Bonus Plan  For	Elect Director James C. Boland For For Elect Director James A. Firestone For For Elect Director Robert J. Keegan For For Elect Director W. Alan McCollough For For Elect Director Steven A. Minter For For Elect Director Denise M. Morrison For For Elect Director Rodney O'Neal For For Elect Director Shirley D. Peterson For For Elect Director G. Craig Sullivan For For Elect Director Thomas H. Weidemeyer For For Elect Director Michael R. Wessel For For Approve Omnibus Stock Plan For For For

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### GOOGLE INC

Ticker: GOOG Security ID: 38259P508 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Schmidt	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Larry Page	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director John L. Hennessy	For	For	Management
1.6	Elect Director Arthur D. Levinson	For	For	Management
1.7	Elect Director Ann Mather	For	For	Management
1.8	Elect Director Paul S. Otellini	For	For	Management
1.9	Elect Director K. Ram Shriram	For	For	Management
1.10	Elect Director Shirley M. Tilghman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Adopt Internet Censorship Policies	Against	For	Shareholder
5	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			

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H&R BLOCK, INC.

Ticker: HRB Security ID: 093671105
Meeting Date: SEP 6, 2007 Meeting Type: Proxy Contest

Record Date: JUL 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Donna R. Ecton	For	For	Management
2	Elect Director Louis W. Smith	For	For	Management
3	Elect Director Rayford Wilkins, Jr.	For	For	Management
4	Ratify Auditors	For	For	Management
5	Separate Chairman and CEO Positions	Against	Against	Shareholder
1	Elect Director Richard C. Breeden	For	None	Management
2	Elect Director Robert A. Gerard	For	None	Management
3	Elect Director L. Edward Shaw, Jr.	For	None	Management
4	Ratify Auditors	For	None	Management
5	Separate Chairman and CEO Positions	For	None	Shareholder

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## H&R BLOCK, INC.

Ticker: HRB Security ID: 093671105 Meeting Date: DEC 14, 2007 Meeting Type: Special

Record Date: NOV 2, 2007

# Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management

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### H. J. HEINZ CO.

Ticker: HNZ Security ID: 423074103 Meeting Date: AUG 15, 2007 Meeting Type: Annual

Record Date: JUN 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.R. Johnson	For	Did Not	Management
			Vote	
1.2	Elect Director C.E. Bunch	For	Did Not	Management
			Vote	
1.3	Elect Director L.S. Coleman, Jr.	For	Did Not	Management
			Vote	
1.4	Elect Director J.G. Drosdick	For	Did Not	Management
			Vote	
1.5	Elect Director E.E. Holiday	For	Did Not	Management
	-		Vote	_
1.6	Elect Director C. Kendle	For	Did Not	Management
			Vote	J
1.7	Elect Director D.R. O'Hare	For	Did Not	Management

			Vote	
1.8	Elect Director N. Peltz	For	Did Not Vote	Management
1.9	Elect Director D.H. Reilley	For	Did Not Vote	Management
1.10	Elect Director L.C. Swann	For	Did Not Vote	Management
1.11	Elect Director T.J. Usher	For	Did Not Vote	Management
1.12	Elect Director M.F. Weinstein	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	Amend Nonqualified Employee Stock Purchase Plan	For	Did Not Vote	Management
4	Approve Executive Incentive Bonus Plan	For	Did Not Vote	Management
5	Reduce Supermajority Vote Requirement	For	Did Not Vote	Management
6	Reduce Supermajority Vote Requirement	For	Did Not Vote	Management
7	Company SpecificProvide Majority Vote for the Election of Directors	For	Did Not Vote	Management

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## HALLIBURTON CO.

Ticker: HAL Security ID: 406216101 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan M. Bennett	For	For	Management
2	Elect Director James R. Boyd	For	For	Management
3	Elect Director Milton Carroll	For	For	Management
4	Elect Director Kenneth T. Derr	For	For	Management
5	Elect Director S. Malcolm Gillis	For	For	Management
6	Elect Director James T. Hackett	For	For	Management
7	Elect Director David J. Lesar	For	For	Management
8	Elect Director J. Landis Martin	For	For	Management
9	Elect Director Jay A. Precourt	For	For	Management
10	Elect Director Debra L. Reed	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Omnibus Stock Plan	For	For	Management
13	Adopt Human Rights Policy	Against	Against	Shareholder
14	Report on Political Contributions	Against	Against	Shareholder
15	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			

## HARLEY-DAVIDSON, INC.

Ticker: HOG Security ID: 412822108 Meeting Date: APR 26, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George H. Conrades	For	For	Management
1.2	Elect Director Sara L. Levinson	For	For	Management
1.3	Elect Director George L. Miles, Jr.	For	For	Management
1.4	Elect Director Jochen Zeitz	For	For	Management
2	Ratify Auditors	For	For	Management

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## HARMAN INTERNATIONAL INDUSTRIES, INC.

Ticker: HAR Security ID: 413086109 Meeting Date: DEC 17, 2007 Meeting Type: Annual

Record Date: OCT 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ann McLaughlin Korologos	For	For	Management
1.2	Elect Director Dr. Harald Einsmann	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

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### HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ramani Ayer	For	For	Management
2	Elect Director Ramon de Oliveira	For	For	Management
3	Elect Director Trevor Fetter	For	For	Management
4	Elect Director Edward J. Kelly, III	For	For	Management
5	Elect Director Paul G. Kirk, Jr.	For	For	Management
6	Elect Director Thomas M. Marra	For	For	Management
7	Elect Director Gail J. McGovern	For	For	Management
8	Elect Director Michael G. Morris	For	For	Management
9	Elect Director Charles B. Strauss	For	For	Management
10	Elect Director H. Patrick Swygert	For	For	Management
11	Ratify Auditors	For	For	Management

## HASBRO, INC.

Ticker: HAS Security ID: 418056107 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Basil L. Anderson	For	For	Management
1.2	Elect Director Alan R. Batkin	For	For	Management
1.3	Elect Director Frank J. Biondi, Jr.	For	For	Management
1.4	Elect Director Kenneth A. Bronfin	For	For	Management
1.5	Elect Director John M. Connors, Jr.	For	For	Management
1.6	Elect Director Michael W.O. Garrett	For	For	Management
1.7	Elect Director E. Gordon Gee	For	For	Management
1.8	Elect Director Brian Goldner	For	For	Management
1.9	Elect Director Jack M. Greenberg	For	For	Management
1.10	Elect Director Alan G. Hassenfeld	For	For	Management
1.11	Elect Director Edward M. Philip	For	For	Management
1.12	Elect Director Paula Stern	For	For	Management
1.13	Elect Director Alfred J. Verrecchia	For	For	Management
2	Ratify Auditors	For	For	Management

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# HERCULES INC.

Ticker: HPC Security ID: 427056106 Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allan H. Cohen	For	For	Management
1.2	Elect Director Burton M. Joyce	For	For	Management
1.3	Elect Director Jeffrey M. Lipton	For	For	Management
1.4	Elect Director John K. Wulff	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

# HERSHEY CO, THE

Ticker: HSY Security ID: 427866108 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Cavanaugh	For	For	Management
1.2	Elect Director Charles A. Davis	For	For	Management
1.3	Elect Director Arnold G. Langbo	For	For	Management
1.4	Elect Director James E. Nevels	For	For	Management
1.5	Elect Director Thomas J. Ridge	For	For	Management
1.6	Elect Director Charles B. Strauss	For	For	Management
1.7	Elect Director David J. West	For	For	Management
1.8	Elect Director Kenneth L. Wolfe	For	Withhold	Management
1.9	Elect Director Leroy S. Zimmerman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Implementing the 2001 Cocoa	Against	Against	Shareholder
	Protocol Against Forced Child Labor			
4	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			

## HESS CORPORATION

Ticker: HES Security ID: 42809H107 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edith E. Holiday	For	For	Management
1.2	Elect Director John H. Mullin	For	For	Management
1.3	Elect Director John J. O'Connor	For	For	Management
1.4	Elect Director F. Borden Walker	For	For	Management
1.5	Elect Director Robert N. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management

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# HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103 Meeting Date: MAR 19, 2008 Meeting Type: Annual

Record Date: JAN 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lawrence T. Babbio, Jr.	For	For	Management
2	Elect Director Sari M. Baldauf	For	For	Management
3	Elect Director Richard A. Hackborn	For	For	Management
4	Elect Director John H. Hammergren	For	For	Management
5	Elect Director Mark V. Hurd	For	For	Management

6	Elect Director Joel Z. Hyatt	For	For	Management
7	Elect Director John R. Joyce	For	For	Management
8	Elect Director Robert L. Ryan	For	For	Management
9	Elect Director Lucille S. Salhany	For	For	Management
10	Elect Director G. Kennedy Thompson	For	For	Management
11	Ratify Auditors	For	For	Management

## HILTON HOTELS CORP.

Ticker: HLT Security ID: 432848109 Meeting Date: SEP 18, 2007 Meeting Type: Special

Record Date: AUG 6, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Merger Agreement For For Management
2 Adjourn Meeting For For Management

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## HOME DEPOT, INC.

Ticker: HD Security ID: 437076102 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	For	Management
2	Elect Director David H. Batchelder	For	For	Management
3	Elect Director Francis S. Blake	For	For	Management
4	Elect Director Ari Bousbib	For	For	Management
5	Elect Director Gregory D. Brenneman	For	For	Management
6	Elect Director Albert P. Carey	For	For	Management
7	Elect Director Armando Codina	For	For	Management
8	Elect Director Brian C. Cornell	For	For	Management
9	Elect Director Bonnie G. Hill	For	For	Management
10	Elect Director Karen L. Katen	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Executive Incentive Bonus Plan	For	For	Management
13	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
14	Affirm Political Nonpartisanship	Against	Against	Shareholder
15	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
16	Report on Employment Diversity	Against	Against	Shareholder
17	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
18	Pay For Superior Performance	Against	Against	Shareholder

# HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106 Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

# 1	Proposal Elect Director Gordon M. Bethune	Mgt Rec For	Vote Cast Did Not	Sponsor Management
_		- 0 -	Vote	110.110.9 00110
2	Elect Director Jaime Chico Pardo	For	Did Not Vote	Management
3	Elect Director David M. Cote	For	Did Not Vote	Management
4	Elect Director D. Scott Davis	For	Did Not Vote	Management
5	Elect Director Linnet F. Deily	For	Did Not Vote	Management
6	Elect Director Clive R. Hollick	For	Did Not Vote	Management
7	Elect Director Bradley T. Sheares	For	Did Not Vote	Management
8	Elect Director Eric K. Shinseki	For	Did Not Vote	Management
9	Elect Director John R. Stafford	For	Did Not Vote	Management
10	Elect Director Michael W. Wright	For	Did Not Vote	Management
11	Ratify Auditors	For	Did Not Vote	Management
12	Provide the Right to Call Special Meeting	For	Did Not Vote	Management
13	Pay For Superior Performance	Against	Did Not Vote	Shareholder

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## HOSPIRA, INC.

Ticker: HSP Security ID: 441060100 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irving W. Bailey, II	For	For	Management
1.2	Elect Director Ronald A. Matricaria	For	For	Management
1.3	Elect Director Jacque J. Sokolov	For	For	Management

Management

HOST HOTELS & RESORTS, INC.

Ticker: HST Security ID: 44107P104 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Roberts M. Baylis	For	For	Management
2	Elect Director Terence C. Golden	For	Against	Management
3	Elect Director Ann M. Korologos	For	For	Management
4	Elect Director Richard E. Marriott	For	For	Management
5	Elect Director Judith A. McHale	For	For	Management
6	Elect Director John B. Morse Jr	For	For	Management
7	Elect Director W. Edward Walter	For	For	Management
8	Ratify Auditors	For	For	Management

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## HUDSON CITY BANCORP, INC.

Ticker: HCBK Security ID: 443683107 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald E. Hermance, Jr.	For	For	Management
1.2	Elect Director William G. Bardel	For	For	Management
1.3	Elect Director Scott A. Belair	For	For	Management
2	Ratify Auditors	For	For	Management

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## HUMANA INC.

Ticker: HUM Security ID: 444859102 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David A. Jones, Jr.	For	For	Management
2	Elect Director Frank A. D'Amelio	For	For	Management
3	Elect Director W. Roy Dunbar	For	For	Management
4	Elect Director Kurt J. Hilzinger	For	For	Management
5	Elect Director Michael B. McCallister	For	For	Management

6	Elect Director William J. McDonald	For	For	Management
7	Elect Director James J. O'Brien	For	For	Management
8	Elect Director W. Ann Reynolds	For	For	Management
9	Approve Executive Incentive Bonus Plan	For	For	Management
10	Ratify Auditors	For	For	Management

### HUNTINGTON BANCSHARES INC.

Ticker: HBAN Security ID: 446150104 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don M. Casto, III	For	For	Management
1.2	Elect Director Michael J. Endres	For	For	Management
1.3	Elect Director Wm. J. Lhota	For	For	Management
1.4	Elect Director David L. Porteous	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

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## ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109 Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William F. Aldinger	For	For	Management
2	Elect Director Marvin D. Brailsford	For	For	Management
3	Elect Director Susan Crown	For	For	Management
4	Elect Director Don H. Davis, Jr.	For	For	Management
5	Elect Director Robert C. McCormack	For	For	Management
6	Elect Director Robert S. Morrison	For	For	Management
7	Elect Director James A. Skinner	For	For	Management
8	Elect Director Harold B. Smith	For	For	Management
9	Elect Director David B. Speer	For	For	Management
10	Elect Director Pamela B. Strobel	For	For	Management
11	Approve Executive Incentive Bonus Plan	For	For	Management
12	Ratify Auditors	For	For	Management

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IMS HEALTH INC.

Ticker: RX Security ID: 449934108 Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David R. Carlucci	For	For	Management
2	Elect Director Constantine L. Clemente	For	For	Management
3	Elect Director Kathryn E. Giusti	For	For	Management
4	Elect Director M. Bernard Puckett	For	For	Management
5	Ratify Auditors	For	For	Management
6	Declassify the Board of Directors	For	For	Management
7	Approve Executive Incentive Bonus Plan	For	For	Management

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#### INGERSOLL-RAND COMPANY LIMITED

Ticker: IR Security ID: G4776G101 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A.C. Berzin	For	For	Management
1.2	Elect Director G.D. Forsee	For	For	Management
1.3	Elect Director P.C. Godsoe	For	For	Management
1.4	Elect Director H.L. Henkel	For	For	Management
1.5	Elect Director C.J. Horner	For	For	Management
1.6	Elect Director H.W. Lichtenberger	For	For	Management
1.7	Elect Director T.E. Martin	For	For	Management
1.8	Elect Director P. Nachtigal	For	For	Management
1.9	Elect Director O.R. Smith	For	For	Management
1.10	Elect Director R.J. Swift	For	For	Management
1.11	Elect Director T.L. White	For	For	Management
2	APPROVAL OF THE AMENDED AND RESTATED	For	For	Management
	BYE-LAWS OF THE COMPANY.			
3	Ratify Auditors	For	For	Management
4	SHAREHOLDER PROPOSAL TO REQUIRE A	Against	For	Shareholder
	SHAREHOLDER VOTE ON AN ADVISORY			
	RESOLUTION WITH RESPECT TO EXECUTIVE			

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# INTEGRYS ENERGY GROUP INC

COMPENSATION.

Ticker: TEG Security ID: 45822P105 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Bemis	For	For	Management
1.2	Elect Director William J. Brodsky	For	For	Management
1.3	Elect Director Albert J. Budney, Jr.	For	For	Management
1.4	Elect Director Robert C. Gallagher	For	For	Management
1.5	Elect Director John C. Meng	For	For	Management
2	Ratify Auditors	For	For	Management

#### INTEL CORP.

Ticker: INTC Security ID: 458140100 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Craig R. Barrett	For	For	Management
2	Elect Director Charlene Barshefsky	For	For	Management
3	Elect Director Carol A. Bartz	For	For	Management
4	Elect Director Susan L. Decker	For	For	Management
5	Elect Director Reed E. Hundt	For	For	Management
6	Elect Director Paul S. Otellini	For	For	Management
7	Elect Director James D. Plummer	For	For	Management
8	Elect Director David S. Pottruck	For	For	Management
9	Elect Director Jane E. Shaw	For	For	Management
10	Elect Director John L. Thornton	For	For	Management
11	Elect Director David B. Yoffie	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Sustainability			

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## INTERCONTINENTALEXCHANGE, INC.

Ticker: ICE Security ID: 45865V100 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles R. Crisp	For	For	Management
1.2	Elect Director Jean-Marc Forneri	For	Withhold	Management
1.3	Elect Director Fred W. Hatfield	For	For	Management
1.4	Elect Director Terrence F. Martell	For	For	Management
1.5	Elect Director Sir Robert Reid	For	For	Management
1.6	Elect Director Frederic V. Salerno	For	For	Management
1.7	Elect Director Frederick W. Schoenhut	For	For	Management
1.8	Elect Director Jeffrey C. Sprecher	For	For	Management

1.9	Elect Director Judith A. Sprieser	For	For	Management
1.10	Elect Director Vincent Tese	For	For	Management
2	Ratify Auditors	For	For	Management

#### INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Black	For	For	Management
1.2	Elect Director W.R. Brody	For	For	Management
1.3	Elect Director K.I. Chenault	For	For	Management
1.4	Elect Director M.L. Eskew	For	For	Management
1.5	Elect Director S.A. Jackson	For	For	Management
1.6	Elect Director L.A. Noto	For	For	Management
1.7	Elect Director J.W. Owens	For	For	Management
1.8	Elect Director S.J. Palmisano	For	For	Management
1.9	Elect Director J.E. Spero	For	For	Management
1.10	Elect Director S. Taurel	For	For	Management
1.11	Elect Director L.H. Zambrano	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restore or Provide for Cumulative Voting	Against	For	Shareholder
4	Review Executive Compensation	Against	Against	Shareholder
5	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			
6	Amend Bylaw Call Special Meetings	Against	Against	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

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### INTERNATIONAL FLAVORS & FRAGRANCES INC.

Ticker: IFF Security ID: 459506101 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Margaret Hayes Adame	For	For	Management
1.2	Elect Director Robert M. Amen	For	For	Management
1.3	Elect Director Gunter Blobel	For	For	Management
1.4	Elect Director Marcello Bottoli	For	For	Management
1.5	Elect Director Linda B. Buck	For	For	Management
1.6	Elect Director J. Michael Cook	For	For	Management
1.7	Elect Director Peter A. Georgescu	For	For	Management

1.8	Elect Director Alexandra A. Herzan	For	For	Management
1.9	Elect Director Henry W. Howell, Jr.	For	For	Management
1.10	Elect Director Arthur C. Martinez	For	For	Management
1.11	Elect Director Burton M. Tansky	For	For	Management
2	Ratify Auditors	For	For	Management

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### INTERNATIONAL GAME TECHNOLOGY

Ticker: IGT Security ID: 459902102 Meeting Date: FEB 27, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Bittman	For	For	Management
1.2	Elect Director Richard R. Burt	For	For	Management
1.3	Elect Director Patti S. Hart	For	For	Management
1.4	Elect Director Leslie S. Heisz	For	For	Management
1.5	Elect Director Robert A. Mathewson	For	For	Management
1.6	Elect Director Thomas J. Matthews	For	For	Management
1.7	Elect Director Robert Miller	For	For	Management
1.8	Elect Director Frederick B. Rentschler	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103 Meeting Date: MAY 12, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors Samir G. Gibara	For	For	Management
1.2	Elect Directors John F. Turner	For	For	Management
1.3	Elect Directors Alberto Weisser	For	For	Management
1.4	Elect Directors J. Steven Whisler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
4	Declassify the Board of Directors	For	For	Management
5	Eliminate Supermajority Vote Requirement	For	For	Management
6	Eliminate Supermajority Vote Requirement	For	For	Management
	Relating to Business Combinations			
7	Reduce Supermajority Vote Requirement	Against	For	Shareholder
8	Report on Sustainable Forestry	Against	Against	Shareholder

# INTERPUBLIC GROUP OF COMPANIES, INC., THE

Ticker: IPG Security ID: 460690100 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Borelli	For	For	Management
1.2	Elect Director Reginald K. Brack	For	For	Management
1.3	Elect Director Jocelyn Carter-Miller	For	For	Management
1.4	Elect Director Jill M. Considine	For	For	Management
1.5	Elect Director Richard A. Goldstein	For	For	Management
1.6	Elect Director Mary J. Steele Guilfoile	For	For	Management
1.7	Elect Director H. John Greeniaus	For	For	Management
1.8	Elect Director William T. Kerr	For	For	Management
1.9	Elect Director Michael I. Roth	For	For	Management
1.10	Elect Director David M. Thomas	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
4	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

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### INTUIT INC.

Ticker: INTU Security ID: 461202103 Meeting Date: DEC 14, 2007 Meeting Type: Annual

Record Date: OCT 19, 2007

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Stephen M. Bennett	For	For	Management
1.2	Elect	Director Christopher W. Brody	For	For	Management
1.3	Elect	Director William V. Campbell	For	For	Management
1.4	Elect	Director Scott D. Cook	For	For	Management
1.5	Elect	Director Diane B. Greene	For	For	Management
1.6	Elect	Director Michael R. Hallman	For	For	Management
1.7	Elect	Director Edward A. Kangas	For	For	Management
1.8	Elect	Director Suzanne Nora Johnson	For	For	Management
1.9	Elect	Director Dennis D. Powell	For	For	Management
1.10	Elect	Director Stratton D. Sclavos	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Amend	Omnibus Stock Plan	For	For	Management
4	Approv	e Senior Executive Incentive Bonus	For	For	Management
	Plan				

### ITT CORP.

Ticker: ITT Security ID: 450911102 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. Loranger	For	For	Management
1.2	Elect Director Curtis J. Crawford	For	For	Management
1.3	Elect Director Christina A. Gold	For	For	Management
1.4	Elect Director Ralph F. Hake	For	For	Management
1.5	Elect Director John J. Hamre	For	For	Management
1.6	Elect Director Frank T. MacInnis	For	For	Management
1.7	Elect Director Surya N. Mohapatra	For	For	Management
1.8	Elect Director Linda S. Sanford	For	For	Management
1.9	Elect Director Markos I. Tambakeras	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles of Incorporation to	For	For	Management
	Authorize Additional Shares and Provide			
	for Majority Voting in Uncontested			
	Elections			
4	Amend Omnibus Stock Plan	For	Against	Management
5	Amend Omnibus Stock Plan	For	Against	Management
6	Amend Executive Incentive Bonus Plan	For	For	Management
7	Amend Executive Incentive Bonus Plan	For	For	Management
8	Report Foreign Military Sales	Against	Against	Shareholder

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## J. C. PENNEY CO., INC (HLDG CO)

Ticker: JCP Security ID: 708160106 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Colleen C. Barrett	For	For	Management
2	Elect Director M. Anthony Burns	For	For	Management
3	Elect Director Maxine K. Clark	For	For	Management
4	Elect Director Thomas J. Engibous	For	For	Management
5	Elect Director Kent B. Foster	For	For	Management
6	Elect Director Ken C. Hicks	For	For	Management
7	Elect Director Leonard H. Roberts	For	For	Management
8	Elect Director Javier G. Teruel	For	For	Management
9	Elect Director Myron E. Ullman, III	For	For	Management
10	Ratify Auditors	For	For	Management
11	Submit Severance Agreement (Change in	Against	For	Shareholder

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### JABIL CIRCUIT, INC.

Ticker: JBL Security ID: 466313103 Meeting Date: AUG 2, 2007 Meeting Type: Annual

Record Date: JUL 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laurence S. Grafstein	For	For	Management
1.2	Elect Director Mel S. Lavitt	For	For	Management
1.3	Elect Director Timothy L. Main	For	For	Management
1.4	Elect Director William D. Morean	For	For	Management
1.5	Elect Director Lawrence J. Murphy	For	For	Management
1.6	Elect Director Frank A. Newman	For	For	Management
1.7	Elect Director Steven A. Raymund	For	For	Management
1.8	Elect Director Thomas A. Sansone	For	For	Management
1.9	Elect Director Kathleen A. Walters	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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## JABIL CIRCUIT, INC.

Ticker: JBL Security ID: 466313103 Meeting Date: JAN 17, 2008 Meeting Type: Annual

Record Date: NOV 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laurence S. Grafstein	For	For	Management
1.2	Elect Director Mel S. Lavitt	For	For	Management
1.3	Elect Director Timothy L. Main	For	For	Management
1.4	Elect Director William D. Morean	For	For	Management
1.5	Elect Director Lawrence J. Murphy	For	For	Management
1.6	Elect Director Frank A. Newman	For	For	Management
1.7	Elect Director Steven A. Raymund	For	For	Management
1.8	Elect Director Thomas A. Sansone	For	For	Management
1.9	Elect Director Kathleen A. Walters	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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JACOBS ENGINEERING GROUP INC.

Ticker: JEC Security ID: 469814107 Meeting Date: JAN 24, 2008 Meeting Type: Annual

Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Jumper	For	For	Management
1.2	Elect Director Linda Fayne Levinson	For	For	Management
1.3	Elect Director Craig L. Martin	For	For	Management
2	Ratify Auditors	For	For	Management

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#### JANUS CAPITAL GROUP INC.

Ticker: JNS Security ID: 47102X105 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Paul F. Balser	For	For	Management
2	Elect Director Gary D. Black	For	For	Management
3	Elect Director Jeffrey J. Diermeier	For	For	Management
4	Elect Director Glenn S. Schafer	For	For	Management
5	Elect Director Robert Skidelsky	For	For	Management
6	Ratify Auditors	For	For	Management
7	Approve Executive Incentive Bonus Plan	For	For	Management

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### JDS UNIPHASE CORP.

Ticker: JDSU Security ID: 46612J507 Meeting Date: NOV 16, 2007 Meeting Type: Annual

Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce D. Day	For	For	Management
1.2	Elect Director Martin A. Kaplan	For	For	Management
1.3	Elect Director Kevin J. Kennedy	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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# JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Sue Coleman	For	For	Management
1.2	Elect Director James G. Cullen	For	For	Management
1.3	Elect Director Michael M.E. Johns	For	For	Management
1.4	Elect Director Arnold G. Langbo	For	For	Management
1.5	Elect Director Susan L. Lindquist	For	For	Management
1.6	Elect Director Leo F. Mullin	For	For	Management
1.7	Elect Director Wiliam D. Perez	For	For	Management
1.8	Elect Director Christine A. Poon	For	For	Management
1.9	Elect Director Charles Prince	For	For	Management
1.10	Elect Director Steven S. Reinemund	For	For	Management
1.11	Elect Director David Satcher	For	For	Management
1.12	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

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# JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107 Meeting Date: JAN 23, 2008 Meeting Type: Annual

Record Date: NOV 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Natalie A. Black	For	For	Management
1.2	Elect Director Robert A. Cornog	For	For	Management
1.3	Elect Director William H. Lacy	For	For	Management
1.4	Elect Director Stephen A. Roell	For	For	Management
2	Ratify Auditors	For	For	Management

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## JONES APPAREL GROUP, INC.

Ticker: JNY Security ID: 480074103 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Wesley R. Card	For	For	Management
2	Elect Director Sidney Kimmel	For	For	Management
3	Elect Director Matthew H. Kamens	For	For	Management
4	Elect Director J. Robert Kerry	For	For	Management
5	Elect Director Ann N. Reese	For	For	Management

6	Elect Director Gerald C. Crotty	For	For	Management
7	Elect Director Lowell W. Robinson	For	For	Management
8	Elect Director Donna F. Zarcone	For	For	Management
9	Ratify Auditors	For	For	Management
10	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

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# JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Crandall C. Bowles	For	For	Management
2	Elect Director Stephen B. Burke	For	For	Management
3	Elect Director David M. Cote	For	For	Management
4	Elect Director James S. Crown	For	For	Management
5	Elect Director James Dimon	For	For	Management
6	Elect Director Ellen V. Futter	For	For	Management
7	Elect Director William H. Gray, III	For	For	Management
8	Elect Director Laban P. Jackson, Jr.	For	For	Management
9	Elect Director Robert I. Lipp	For	For	Management
10	Elect Director David C. Novak	For	For	Management
11	Elect Director Lee R. Raymond	For	For	Management
12	Elect Director William C. Weldon	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Omnibus Stock Plan	For	Against	Management
15	Amend Executive Incentive Bonus Plan	For	For	Management
16	Report on Government Service of Employees	Against	Against	Shareholder
17	Report on Political Contributions	Against	Against	Shareholder
18	Require Independent Board Chairman	Against	Against	Shareholder
19	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
20	Require More Director Nominations Than	Against	Against	Shareholder
	Open Seats			
21	Report on Human Rights Investment	Against	Against	Shareholder
	Policies			
22	Report on Lobbying Activities	Against	Against	Shareholder

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### JUNIPER NETWORKS, INC.

Ticker: JNPR Security ID: 48203R104 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary B. Cranston	For	For	Management
1.2	Elect Director J. Michael Lawrie	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### KB HOME

Ticker: KBH Security ID: 48666K109 Meeting Date: APR 3, 2008 Meeting Type: Annual

Record Date: FEB 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephen F. Bollenbach	For	For	Management
2	Elect Director Timothy W. Finchem	For	For	Management
3	Elect Director J. Terrence Lanni	For	For	Management
4	Ratify Auditors	For	For	Management
5	Pay For Superior Performance	Against	For	Shareholder
6	Restrict Severance Agreements	Against	For	Shareholder
	(Change-in-Control)			

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### KELLOGG CO.

Ticker: K Security ID: 487836108 Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Mackay	For	For	Management
1.2	Elect Director Sterling Speirn	For	For	Management
1.3	Elect Director John Zabriskie	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			

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#### KEYCORP

Ticker: KEY Security ID: 493267108 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward P. Campbell	For	For	Management
1.2	Elect Director H. James Dallas	For	For	Management
1.3	Elect Director Lauralee E. Martin	For	For	Management
1.4	Elect Director Bill R. Sanford	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

### KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103 Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John R. Alm	For	For	Management
2	Elect Director John F. Bergstrom	For	For	Management
3	Elect Director Robert W. Decherd	For	For	Management
4	Elect Director Ian C. Read	For	For	Management
5	Elect Director G. Craig Sullivan	For	For	Management
6	Ratify Auditors	For	For	Management
7	Eliminate Supermajority Vote Requirement	For	For	Management
8	Require Director Nominee Qualifications	Against	Against	Shareholder
9	Adopt ILO Based Code of Conduct	Against	Against	Shareholder
10	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
11	Provide for Cumulative Voting	Against	For	Shareholder
12	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Sustainability			

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### KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin S. Kimmel	For	For	Management
1.2	Elect Director Milton Cooper	For	For	Management
1.3	Elect Director Richard G. Dooley	For	Withhold	Management
1.4	Elect Director Michael J. Flynn	For	For	Management
1.5	Elect Director Joe Grills	For	For	Management
1.6	Elect Director David B. Henry	For	For	Management
1.7	Elect Director F. Patrick Hughes	For	For	Management

1.8	Elect Director Frank Lourenso	For	Withhold	Management
1.9	Elect Director Richard Saltzman	For	For	Management
1.10	Elect Director Philip Coviello	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

#### KING PHARMACEUTICALS INC.

Ticker: KG Security ID: 495582108 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Charles Moyer	For	For	Management
1.2	Elect Director D. Gregory Rooker	For	For	Management
1.3	Elect Director Ted G. Wood	For	For	Management
2	Ratify Auditors	For	For	Management

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#### KLA-TENCOR CORP.

Ticker: KLAC Security ID: 482480100 Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: OCT 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward W. Barnholt	For	For	Management
1.2	Elect Director Stephen P. Kaufman	For	For	Management
1.3	Elect Director Richard P. Wallace	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### KOHL'S CORP.

Ticker: KSS Security ID: 500255104 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven A. Burd	For	For	Management
2	Elect Director Wayne Embry	For	For	Management
3	Elect Director John F. Herma	For	For	Management
4	Elect Director William S. Kellogg	For	For	Management

5	Elect Director Kevin Mansell	For	For	Management
6	Elect Director R. Lawrence Montgomery	For	For	Management
7	Elect Director Frank V. Sica	For	For	Management
8	Elect Director Peter M. Sommerhauser	For	For	Management
9	Elect Director Stephanie A. Streeter	For	For	Management
10	Elect Director Stephen E. Watson	For	For	Management
11	Ratify Auditors	For	For	Management
12	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
13	Pay For Superior Performance	Against	For	Shareholder

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#### KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ajay Banga	For	For	Management
1.2	Elect Director Jan Bennink	For	For	Management
1.3	Elect Director Myra M. Hart	For	For	Management
1.4	Elect Director Lois D. Juliber	For	For	Management
1.5	Elect Director Mark D. Ketchum	For	For	Management
1.6	Elect Director Richard A. Lerner	For	For	Management
1.7	Elect Director John C. Pope	For	For	Management
1.8	Elect Director Fredric G. Reynolds	For	For	Management
1.9	Elect Director Irene B. Rosenfeld	For	For	Management
1.10	Elect Director Mary L. Schapiro	For	For	Management
1.11	Elect Director Deborah C. Wright	For	For	Management
1.12	Elect Director Frank G. Zarb	For	For	Management
2	Ratify Auditors	For	For	Management

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# KROGER CO., THE

Ticker: KR Security ID: 501044101 Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Reuben V. Anderson	For	For	Management
2	Elect Director Robert D. Beyer	For	For	Management
3	Elect Director David B. Dillon	For	For	Management
4	Elect Director Susan J. Kropf	For	For	Management
5	Elect Director John T. LaMacchia	For	For	Management
6	Elect Director David B. Lewis	For	For	Management

7	Elect Director Don W. McGeorge	For	For	Management
8	Elect Director W. Rodney McMullen	For	For	Management
9	Elect Director Jorge P. Montoya	For	For	Management
10	Elect Director Clyde R. Moore	For	For	Management
11	Elect Director Susan M. Phillips	For	For	Management
12	Elect Director Steven R. Rogel	For	For	Management
13	Elect Director James A. Runde	For	For	Management
14	Elect Director Ronald L. Sargent	For	For	Management
15	Elect Director Bobby S. Shackouls	For	For	Management
16	Approve Omnibus Stock Plan	For	For	Management
17	Ratify Auditors	For	For	Management
18	Adopt Climate Change Policy	Against	Against	Shareholder
19	Adopt Purchasing Preference for Suppliers Using CAK	Against	Against	Shareholder
20		7 coinct	Against	Shareholder
20	Phase out Sales of Eggs from Battery Cage Hens	Against	Against	Silatellorder
21		7 coinct	Eor	Shareholder
	Report on Company Product Safety Policies	=	For	
22	Pay For Superior Performance	Against	For	Shareholder

# L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Shalikashvili	For	For	Management
1.2	Elect Director Michael T. Strianese	For	For	Management
1.3	Elect Director John P. White	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
4	Ratify Auditors	For	For	Management

## LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas P. Mac Mahon	For	For	Management
2	Elect Director Kerrii B. Anderson	For	For	Management
3	Elect Director Jean-Luc Belingard	For	For	Management
4	Elect Director David P. King	For	For	Management

5	Elect Director Wendy E. Lane	For	For	Management
6	Elect Director Robert E. Mittelstaedt,	For	For	Management
	Jr.			
7	Elect Director Arthur H. Rubenstein	For	For	Management
8	Elect Director Bradford T. Smith	For	For	Management
9	Elect Director M. Keith Weikel	For	For	Management
10	Elect Director R. Sanders Williams	For	For	Management
11	Approve Executive Incentive Bonus Plan	For	For	Management
12	Approve Omnibus Stock Plan	For	Against	Management
13	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
14	Ratify Auditors	For	For	Management

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# LEGG MASON, INC.

Ticker: LM Security ID: 524901105 Meeting Date: JUL 19, 2007 Meeting Type: Annual

Record Date: MAY 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Harold L. Adams	For	For	Management
1.2	Elect Raymond A. Mason	For	For	Management
1.3	Elect Margaret Milner Richardson	For	For	Management
1.4	Elect Kurt L. Schmoke	For	For	Management
1.5	Elect Robert E. Angelica	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management
5	Separate Chairman and CEO Positions	Against	Against	Shareholder

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# LEGGETT & PLATT, INC.

Ticker: LEG Security ID: 524660107 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond F. Bentele	For	For	Management
1.2	Elect Director Ralph W. Clark	For	For	Management
1.3	Elect Director Robert Ted Enloe, III	For	For	Management
1.4	Elect Director Richard T. Fisher	For	For	Management
1.5	Elect Director Karl G. Glassman	For	For	Management
1.6	Elect Director David S. Haffner	For	For	Management
1.7	Elect Director Joseph W. McClanathan	For	For	Management

1.8	Elect Director Judy C. Odom	For	For	Management
1.9	Elect Director Maurice E. Purnell, Jr.	For	For	Management
1.10	Elect Director Phoebe A. Wood	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend EEO Policy to Prohibit	Against	Against	Shareholder
	Discrimination based on Sexual			
	Orientation and Gender Identity			

### LEHMAN BROTHERS HOLDINGS INC.

Ticker: LEH Security ID: 524908100 Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael L. Ainslie	For	For	Management
2	Elect Director John F. Akers	For	For	Management
3	Elect Director Roger S. Berlind	For	For	Management
4	Elect Director Thomas H. Cruikshank	For	For	Management
5	Elect Director Marsha Johnson Evans	For	For	Management
6	Elect Director Richard S. Fuld, Jr.	For	For	Management
7	Elect Director Christopher Gent	For	For	Management
8	Elect Director Jerry A. Grundhofer	For	For	Management
9	Elect Director Roland A. Hernandez	For	For	Management
10	Elect Director Henry Kaufman	For	For	Management
11	Elect Director John D. Macomber	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Omnibus Stock Plan	For	Against	Management
14	Approve/Amend Executive Incentive Bonus	For	For	Management
	Plan			
15	Publish Political Contributions	Against	Against	Shareholder
16	Prepare an Environmental Sustainability	Against	Against	Shareholder
	Report			

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### LENNAR CORP.

Ticker: LEN Security ID: 526057104 Meeting Date: APR 8, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stuart A. Miller	For	For	Management
1.2	Elect Director Jeffrey Sonnenfeld	For	For	Management
2	Ratify Auditors	For	For	Management

3	Declassify the Board of Directors	For	For	Management
4	Pay For Superior Performance	Against	Against	Shareholder
5	Establish a Compliance Committee	Against	Against	Shareholder

#### LEUCADIA NATIONAL CORP.

Ticker: LUK Security ID: 527288104 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ian M. Cumming	For	For	Management
1.2	Elect Director Paul M. Dougan	For	For	Management
1.3	Elect Director Lawrence D. Glaubinger	For	For	Management
1.4	Elect Director Alan J. Hirschfield	For	For	Management
1.5	Elect Director James E. Jordan	For	For	Management
1.6	Elect Director Jeffrey C. Keil	For	For	Management
1.7	Elect Director J. Clyde Nichols, III	For	For	Management
1.8	Elect Director Joseph S. Steinberg	For	For	Management
2	Ratify Auditors	For	For	Management

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#### LEXMARK INTERNATIONAL, INC.

Ticker: LXK Security ID: 529771107 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ralph E. Gomory	For	For	Management
2	Elect Director Marvin L. Mann	For	Against	Management
3	Elect Director Teresa Beck	For	For	Management
4	Ratify Auditors	For	For	Management
5	Amend Omnibus Stock Plan	For	Against	Management
6	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

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#### LIMITED BRANDS

Ticker: LTD Security ID: 532716107 Meeting Date: MAY 19, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donna A. James	For	For	Management
1.2	Elect Director Jeffrey H. Miro	For	For	Management
1.3	Elect Director Jeffrey B. Swartz	For	For	Management
1.4	Elect Director Raymond Zimmerman	For	For	Management
2	Ratify Auditors	For	For	Management

### LINCOLN NATIONAL CORP.

Ticker: LNC Security ID: 534187109
Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Patrick Barrett	For	For	Management
1.2	Elect Director Dennis R. Glass	For	For	Management
1.3	Elect Director Michael F. Mee	For	For	Management
1.4	Elect Director David A. Stonecipher	For	For	Management
2	Ratify Auditors	For	For	Management

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#### LINEAR TECHNOLOGY CORP.

Ticker: LLTC Security ID: 535678106 Meeting Date: NOV 7, 2007 Meeting Type: Annual

Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Swanson, Jr.	For	For	Management
1.2	Elect Director David S. Lee	For	For	Management
1.3	Elect Director Lothar Maier	For	For	Management
1.4	Elect Director Richard M. Moley	For	For	Management
1.5	Elect Director Thomas S. Volpe	For	For	Management
2	Ratify Auditors	For	For	Management

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# LIZ CLAIBORNE, INC.

Ticker: LIZ Security ID: 539320101 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

# Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Kenneth B. Gilman For For Management

2	Elect Director Kay Koplovitz	For	For	Management
3	Elect Director William L. McComb	For	For	Management
4	Elect Director Oliver R. Sockwell	For	For	Management
5	Ratify Auditors	For	For	Management
6	Reduce Supermajority Vote Requirement	Against	For	Shareholder

### LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109
Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. C. "Pete" Aldrige, Jr.	For	For	Management
1.2	Elect Director Nolan D. Archibald	For	For	Management
1.3	Elect Director David B. Burritt	For	For	Management
1.4	Elect Director James O. Ellis, Jr.	For	For	Management
1.5	Elect Director Gwendolyn S. King	For	For	Management
1.6	Elect Director James M. Loy	For	For	Management
1.7	Elect Director Douglas H. McCorkindale	For	For	Management
1.8	Elect Director Joseph W. Ralston	For	For	Management
1.9	<del>-</del>	For	For	-
1.10	Elect Director Frank Savage			Management
	Elect Director James Schneider	For	For	Management
1.11	Elect Director Anne Stevens	For	For	Management
1.12	Elect Director Robert J. Stevens	For	For	Management
1.13	Elect Director James R. Ukropina	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Simple Majority Voting	For	For	Management
4	Amend Articles/Bylaws/Charter-Non-Routine	For	Against	Management
5	Amend Omnibus Stock Plan	For	Against	Management
6	Approve Non-Employee Director Stock	For	Against	Management
	Option Plan			
7	Increase Disclosure of Executive	Against	Against	Shareholder
	Compensation	3	3	
8	Report on Nuclear Weapons	Against	Against	Shareholder
9	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
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#### LOEWS CORP.

Ticker: LTR Security ID: 540424108
Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1	Elect Director Ann E. Berman	For	Did Not	Management
2	Elect Director Joseph L. Bower	For	Vote Did Not Vote	Management
3	Elect Director Charles M. Diker	For	Did Not Vote	Management
4	Elect Director Paul J. Fribourg	For	Did Not Vote	Management
5	Elect Director Walter L. Harris	For	Did Not Vote	Management
6	Elect Director Philip A. Laskawy	For	Did Not Vote	Management
7	Elect Director Gloria R. Scott	For	Did Not Vote	Management
8	Elect Director Andrew H. Tisch	For	Did Not Vote	Management
9	Elect Director James S. Tisch	For	Did Not Vote	Management
10	Elect Director Jonathan M. Tisch	For	Did Not Vote	Management
11	Ratify Auditors	For	Did Not Vote	Management
12	Provide for Cumulative Voting	Against	Did Not Vote	Shareholder
13	Pay For Superior Performance	Against	Did Not Vote	Shareholder
14	Adopt Principles for Health Care Reform	Against	Did Not Vote	Shareholder
15	Amend Tobacco Marketing Strategies	Against	Did Not Vote	Shareholder

# LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107 Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Ingram	For	For	Management
1.2	Elect Director Robert J. Johnson	For	For	Management
1.3	Elect Director Richard K. Lochridge	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Reduce Supermajority Vote Requirement	Against	For	Shareholder
5	Pay For Superior Performance	Against	For	Shareholder

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#### LSI CORP

Ticker: LSI Security ID: 502161102 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Timothy Y. Chen	For	For	Management
2	Elect Director Charles A. Haggerty	For	For	Management
3	Elect Director Richard S. Hill	For	For	Management
4	Elect Director Michael J. Mancuso	For	For	Management
5	Elect Director John H.F. Miner	For	For	Management
6	Elect Director Arun Netravali	For	For	Management
7	Elect Director Matthew J. O'Rourke	For	For	Management
8	Elect Director Gregorio Reyes	For	For	Management
9	Elect Director Abhijit Y. Talwalkar	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Omnibus Stock Plan	For	Against	Management
12	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			

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## M & T BANK CORP.

Ticker: MTB Security ID: 55261F104 Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brent D. Baird	For	For	Management
1.2	Elect Director Robert J. Bennett	For	For	Management
1.3	Elect Director C. Angela Bontempo	For	For	Management
1.4	Elect Director Robert T. Brady	For	For	Management
1.5	Elect Director Michael D. Buckley	For	For	Management
1.6	Elect Director T.J. Cunningham III	For	For	Management
1.7	Elect Director Mark J. Czarnecki	For	For	Management
1.8	Elect Director Colm E. Doherty	For	For	Management
1.9	Elect Director Richard E. Garman	For	For	Management
1.10	Elect Director Daniel R. Hawbaker	For	For	Management
1.11	Elect Director Patrick W.E. Hodgson	For	For	Management
1.12	Elect Director Richard G. King	For	For	Management
1.13	Elect Director Reginald B. Newman, II	For	For	Management
1.14	Elect Director Jorge G. Pereira	For	For	Management
1.15	Elect Director Michael P. Pinto	For	For	Management
1.16	Elect Director Robert E. Sadler, Jr.	For	For	Management
1.17	Elect Director Eugene J. Sheehy	For	For	Management
1.18	Elect Director Stephen G. Sheetz	For	For	Management
1.19	Elect Director Herbert L. Washington	For	For	Management

1.20 Elect Director Robert G. Wilmers2 Ratify AuditorsFor For ManagementManagement

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#### MACY'S INC

Ticker: M Security ID: 55616P104 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cas	t Sponsor
1.1	Elect Director Stephen F. Bollenbach	For	For	Management
1.2	Elect Director Deirdre P. Connelly	For	For	Management
1.3	Elect Director Meyer Feldberg	For	For	Management
1.4	Elect Director Sara Levinson	For	For	Management
1.5	Elect Director Terry J. Lundgren	For	For	Management
1.6	Elect Director Joseph Neubauer	For	For	Management
1.7	Elect Director Joseph A. Pichler	For	For	Management
1.8	Elect Director Joyce M. Roche	For	For	Management
1.9	Elect Director Karl M. von der Heyden	For	For	Management
1.10	Elect Director Craig E. Weatherup	For	For	Management
1.11	Elect Director Marna C. Whittington	For	For	Management
2	Ratify Auditors	For	For	Management

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### MANITOWOC COMPANY, INC., THE

Ticker: MTW Security ID: 563571108 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dean H. Anderson	For	For	Management
1.2	Elect Director Keith D. Nosbusch	For	For	Management
1.3	Elect Director Glen E. Tellock	For	For	Management
2	Ratify Auditors	For	For	Management

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### MANOR CARE, INC.

Ticker: HCR Security ID: 564055101 Meeting Date: OCT 17, 2007 Meeting Type: Special

Record Date: SEP 10, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

#### MARATHON OIL CORP

Ticker: MRO Security ID: 565849106 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charles F. Bolden, Jr.	For	For	Management
2	Elect Director Gregory H. Boyce	For	For	Management
3	Elect Director Shirley Ann Jackson	For	For	Management
4	Elect Director Philip Lader	For	For	Management
5	Elect Director Charles R. Lee	For	For	Management
6	Elect Director Dennis H. Reilley	For	For	Management
7	Elect Director Seth E. Schofield	For	For	Management
8	Elect Director John W. Snow	For	For	Management
9	Elect Director Thomas J. Usher	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Bylaws Call Special Meetings	Against	Against	Shareholder
12	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

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### MARRIOTT INTERNATIONAL INC.

Ticker: MAR Security ID: 571903202 Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director J.W. Marriott, Jr.	For	For	Management
2	Elect Director John W. Marriott, III	For	For	Management
3	Elect Director Mary K. Bush	For	For	Management
4	Elect Director Lawrence W. Kellner	For	For	Management
5	Elect Director Debra L. Lee	For	For	Management
6	Elect Director George Munoz	For	For	Management
7	Elect Director Steven S. Reinemund	For	For	Management
8	Elect Director Harry J. Pearce	For	For	Management
9	Elect Director William J. Shaw	For	For	Management
10	Elect Director Lawrence M. Small	For	For	Management
11	Ratify Auditors	For	For	Management

#### MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

Proposal	Mgt Rec	Vote Cast	Sponsor
Elect Director Stephen R. Hardis	For	For	Management
Elect Director The Rt. Hon. Lord Lang of	For	For	Management
Monkton, DL			
Elect Director Morton O. Schapiro	For	For	Management
Elect Director Adele Simmons	For	For	Management
Elect Director Brian Duperreault	For	For	Management
Elect Director Bruce P. Nolop	For	For	Management
Ratify Auditors	For	For	Management
Declassify the Board of Directors	For	For	Management
Report on Political Contributions	Against	Against	Shareholder
	Elect Director Stephen R. Hardis Elect Director The Rt. Hon. Lord Lang of Monkton, DL Elect Director Morton O. Schapiro Elect Director Adele Simmons Elect Director Brian Duperreault Elect Director Bruce P. Nolop Ratify Auditors Declassify the Board of Directors	Elect Director Stephen R. Hardis For Elect Director The Rt. Hon. Lord Lang of For Monkton, DL Elect Director Morton O. Schapiro For Elect Director Adele Simmons For Elect Director Brian Duperreault For Elect Director Bruce P. Nolop For Ratify Auditors For Declassify the Board of Directors For	Elect Director Stephen R. Hardis For For Elect Director The Rt. Hon. Lord Lang of For Monkton, DL Elect Director Morton O. Schapiro For For Elect Director Adele Simmons For For Elect Director Brian Duperreault For For Elect Director Bruce P. Nolop For For Ratify Auditors For For Declassify the Board of Directors For For

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### MARSHALL & ILSLEY CORP.

Ticker: MI Security ID: 571834100 Meeting Date: OCT 25, 2007 Meeting Type: Special

Record Date: SEP 19, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Spin-Off Agreement For For Management

2 Adjourn Meeting For For Management

## MARSHALL & ILSLEY CORP.

Ticker: MI Security ID: 571837103 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew N. Baur	For	For	Management
1.2	Elect Director Jon F. Chait	For	For	Management
1.3	Elect Director John W. Daniels, Jr.	For	Withhold	Management
1.4	Elect Director Dennis J. Kuester	For	For	Management
1.5	Elect Director David J. Lubar	For	For	Management
1.6	Elect Director John A. Mellowes	For	For	Management
1.7	Elect Director Robert J. O?Toole	For	For	Management
1.8	Elect Director San W. Orr, Jr	For	For	Management
1.9	Elect Director John S. Shiely	For	For	Management

1.10	Elect Director Debra S. Waller	For	For	Management
1.11	Elect Director George E. Wardeberg	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			

# MASCO CORPORATION

Ticker: MAS Security ID: 574599106 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Verne G. Istock	For	For	Management
2	Elect Director David L. Johnston	For	For	Management
3	Elect Director J. Michael Losh	For	For	Management
4	Elect Director Timothy Wadhams	For	For	Management
5	Ratify Auditors	For	For	Management

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## MATTEL, INC.

Ticker: MAT Security ID: 577081102 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael J. Dolan	For	For	Management
2	Elect Director Robert A. Eckert	For	For	Management
3	Elect Director Frances D. Fergusson	For	For	Management
4	Elect Director Tully M. Friedman	For	For	Management
5	Elect Director Dominic Ng	For	For	Management
6	Elect Director Vasant M. Prabhu	For	For	Management
7	Elect Director Andrea L. Rich	For	For	Management
8	Elect Director Ronald L. Sargent	For	For	Management
9	Elect Director Dean A. Scarborough	For	For	Management
10	Elect Director Christopher A. Sinclair	For	For	Management
11	Elect Director G. Craig Sullivan	For	For	Management
12	Elect Director Kathy Brittain White	For	For	Management
13	Ratify Auditors	For	For	Management
14	Report on Product Safety and Working	Against	Against	Shareholder
	Conditions			

#### MBIA INC.

Ticker: MBI Security ID: 55262C100 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Joseph W. Brown	For	For	Management
2	Elect Director David A. Coulter	For	For	Management
3	Elect Director Claire L. Gaudiani	For	For	Management
4	Elect Director Daniel P. Kearney	For	For	Management
5	Elect Director Kewsong Lee	For	For	Management
6	Elect Director Laurence H. Meyer	For	For	Management
7	Elect Director David M. Moffett	For	For	Management
8	Elect Director John A. Rolls	For	For	Management
9	Elect Director Richard C. Vaughan	For	For	Management
10	Elect Director Jeffery W. Yabuki	For	For	Management
11	Approve Conversion of Securities	For	For	Management
12	Approve Restricted Stock Awards to Joseph	For	For	Management
	W. Brown			
13	Ratify Auditors	For	For	Management

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#### MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ralph Alvarez	For	For	Management
2	Elect Director Susan E. Arnold	For	For	Management
3	Elect Director Richard H. Lenny	For	For	Management
4	Elect Director Cary D. McMillan	For	For	Management
5	Elect Director Sheila A. Penrose	For	For	Management
6	Elect Director James A. Skinner	For	For	Management
7	Ratify Auditors	For	For	Management

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### MCGRAW-HILL COMPANIES, INC., THE

Ticker: MHP Security ID: 580645109 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Winfried Bischoff	For	For	Management
1.2	Elect Director Douglas N. Daft	For	For	Management
1.3	Elect Director Linda Koch Lorimer	For	For	Management
1.4	Elect Director Harold McGraw III	For	For	Management
1.5	Elect Director Michael Rake	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Reduce Supermajority Vote Requirement	Against	For	Shareholder

### MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103 Meeting Date: JUL 25, 2007 Meeting Type: Annual

Record Date: MAY 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John H. Hammergren	For	For	Management
2	Elect Director M. Christine Jacobs	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase	For	Against	Management
	Plan			
6	Ratify Auditors	For	For	Management

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### MEADWESTVACO CORP.

Ticker: MWV Security ID: 583334107 Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael E. Campbell	For	For	Management
1.2	Elect Director Thomas W. Cole, Jr.	For	For	Management
1.3	Elect Director James M. Kilts	For	For	Management
1.4	Elect Director Susan J. Kropf	For	For	Management
1.5	Elect Director Douglas S. Luke	For	For	Management
1.6	Elect Director Robert C. McCormack	For	For	Management
1.7	Elect Director Timothy H. Powers	For	For	Management
1.8	Elect Director Edward M. Straw	For	For	Management
1.9	Elect Director Jane L. Warner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			

### MEDCO HEALTH SOLUTIONS, INC.

Ticker: MHS Security ID: 58405U102 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John L. Cassis	For	For	Management
2	Elect Director Michael Goldstein	For	For	Management
3	Elect Director Blenda J. Wilson	For	For	Management
4	Ratify Auditors	For	For	Management
5	Increase Authorized Common Stock	For	Against	Management
6	Limit Executive Compensation	Against	Against	Shareholder

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## MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106 Meeting Date: AUG 23, 2007 Meeting Type: Annual

Record Date: JUN 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Calhoun	For	For	Management
1.2	Elect Director Arthur D. Collins, Jr.	For	For	Management
1.3	Elect Director James T. Lenehan	For	For	Management
1.4	Elect Director Kendall J. Powell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

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## MEMC ELECTRONIC MATERIALS, INC.

Ticker: WFR Security ID: 552715104 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter Blackmore	For	For	Management
1.2	Elect Director Nabeel Gareeb	For	For	Management
1.3	Elect Director Marshall Turner	For	For	Management
2	Ratify Auditors	For	For	Management

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MERCK & CO., INC.

Ticker: MRK Security ID: 589331107 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard T. Clark	For	For	Management
2	Elect Director Johnnetta B. Cole, Ph.D.	For	For	Management
3	Elect Director Thomas H. Glocer	For	For	Management
4	Elect Director Steven F. Goldstone	For	For	Management
5	Elect Director William B. Harrison, Jr.	For	For	Management
6	Elect Director Harry R. Jacobson, M.D.	For	For	Management
7	Elect Director William N. Kelley, M.D.	For	For	Management
8	Elect Director Rochelle B. Lazarus	For	For	Management
9	Elect Director Thomas E. Shenk, Ph.D.	For	For	Management
10	Elect Director Anne M. Tatlock	For	For	Management
11	Elect Director Samuel O. Thier, M.D.	For	For	Management
12	Elect Director Wendell P. Weeks	For	For	Management
13	Elect Director Peter C. Wendell	For	For	Management
14	Ratify Auditors	For	For	Management
15	Limit Executive Compensation	Against	Against	Shareholder
16	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
17	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
18	Adopt a bylaw to Require an Independent	Against	For	Shareholder
	Lead Director			

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### MEREDITH CORP.

Ticker: MDP Security ID: 589433101 Meeting Date: NOV 7, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Sue Coleman	For	For	Management
1.2	Elect Director D. Mell Meredith Frazier	For	Withhold	Management
1.3	Elect Director Joel W. Johnson	For	For	Management
1.4	Elect Director Stephen M. Lacy	For	For	Management
1.5	Elect Director Alfred H. Drewes	For	For	Management

MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol T. Christ	For	For	Management
2	Elect Director Armando M. Codina	For	For	Management
3	Elect Director Judith Mayhew Jonas	For	For	Management
4	Elect Director John A. Thain	For	For	Management
5	Ratify Auditors	For	For	Management
6	Provide for Cumulative Voting	Against	For	Shareholder
7	Compensation- Miscellaneous Company	Against	Against	Shareholder
	SpecificProhibiting Executive Officer			
	Stock Sales during Buyback			
8	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
9	Adopt Employment Contract	Against	For	Shareholder

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## METLIFE, INC

Ticker: MET Security ID: 59156R108 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sylvia Mathews Burwell	For	For	Management
1.2	Elect Director Eduardo Castro-Wright	For	For	Management
1.3	Elect Director Cheryl W. Grise	For	For	Management
1.4	Elect Director William C. Steere, Jr.	For	For	Management
1.5	Elect Director Lulu C. Wang	For	For	Management
2	Ratify Auditors	For	For	Management

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# MGIC INVESTMENT CORP.

Ticker: MTG Security ID: 552848103 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David S. Engelman	For	For	Management
1.2	Elect Director Kenneth M. Jastrow, II	For	For	Management
1.3	Elect Director Daniel P. Kearney	For	For	Management
1.4	Elect Director Donald T. Nicolaisen	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### MGIC INVESTMENT CORP.

Ticker: MTG Security ID: 552848103 Meeting Date: JUN 27, 2008 Meeting Type: Special

Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Convertible	For	For	Management
	Debentures			
2	Increase Authorized Common Stock	For	For	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			

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### MICRON TECHNOLOGY, INC.

Ticker: MU Security ID: 595112103 Meeting Date: DEC 4, 2007 Meeting Type: Annual

Record Date: OCT 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. Appleton	For	For	Management
1.2	Elect Director Teruaki Aoki	For	For	Management
1.3	Elect Director James W. Bagley	For	For	Management
1.4	Elect Director Robert L. Bailey	For	For	Management
1.5	Elect Director Mercedes Johnson	For	For	Management
1.6	Elect Director Lawrence N. Mondry	For	For	Management
1.7	Elect Director Robert E. Switz	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104 Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William H. Gates, III	For	For	Management
2	Elect Director Steven A. Ballmer	For	For	Management
3	Elect Director James I. Cash, Jr.	For	For	Management
4	Elect Director Dina Dublon	For	For	Management

5	Elect Director Raymond V. Gilmartin	For	For	Management
6	Elect Director Reed Hastings	For	For	Management
7	Elect Director David F. Marquardt	For	For	Management
8	Elect Director Charles H. Noski	For	For	Management
9	Elect Director Helmut Panke	For	For	Management
10	Elect Director Jon A. Shirley	For	For	Management
11	Ratify Auditors	For	For	Management
12	Adopt Policies to Protect Freedom of	Against	Against	Shareholder
	Access to the Internet			
13	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			

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## MILLIPORE CORP.

Ticker: MIL Security ID: 601073109
Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Melvin D. Booth	For	For	Management
1.2	Elect Director Maureen A. Hendricks	For	For	Management
1.3	Elect Director Martin D. Madaus	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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## MOLEX INCORPORATED

Ticker: MOLX Security ID: 608554101 Meeting Date: OCT 26, 2007 Meeting Type: Annual

Record Date: AUG 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Birck	For	Withhold	Management
1.2	Elect Director Frederick A. Krehbiel	For	Withhold	Management
1.3	Elect Director Kazumasa Kusaka	For	For	Management
1.4	Elect Director Martin P. Slark	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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MOLSON COORS BREWING CO

Ticker: TAP Security ID: 60871R209 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Cleghorn	For	For	Management
1.2	Elect Director Charles M. Herington	For	For	Management
1.3	Elect Director David P. O'Brien	For	For	Management

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#### MONSANTO CO.

Ticker: MON Security ID: 61166W101 Meeting Date: JAN 16, 2008 Meeting Type: Annual

Record Date: NOV 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Bachmann	For	For	Management
1.2	Elect Director William U. Parfet	For	For	Management
1.3	Elect Director George H. Poste	For	For	Management
2	Ratify Auditors	For	For	Management
3	Separate Chairman and CEO Positions	Against	Against	Shareholder
4	Amend Bylaws to Not Indemnify Directors	Against	Against	Shareholder
	for Social and Environmental Liabilities			

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### MONSTER WORLDWIDE, INC.

Ticker: MNST Security ID: 611742107 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Salvatore Iannuzzi	For	For	Management
1.2	Elect Director Robert J. Chrenc	For	For	Management
1.3	Elect Director John Gaulding	For	For	Management
1.4	Elect Director Edmund P. Giambastiani,	For	For	Management
	Jr.			
1.5	Elect Director Ronald J. Kramer	For	For	Management
1.6	Elect Director David A. Stein	For	For	Management
1.7	Elect Director Timothy T. Yates	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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#### MOODY'S CORPORATION

Ticker: MCO Security ID: 615369105 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: MAR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert R. Glauber	For	For	Management
2	Elect Director Connie Mack	For	For	Management
3	Elect Director Nancy S. Newcomb	For	For	Management
4	Ratify Auditors	For	For	Management
5	Reduce Supermajority Vote Requirement	Against	For	Shareholder

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#### MORGAN STANLEY

Ticker: MS Security ID: 617446448 Meeting Date: APR 8, 2008 Meeting Type: Annual

Record Date: FEB 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Roy J. Bostock	For	For	Management
2	Elect Director Erskine B. Bowles	For	For	Management
3	Elect Director Howard J. Davies	For	For	Management
4	Elect Director C. Robert Kidder	For	For	Management
5	Elect Director John J. Mack	For	For	Management
6	Elect Director Donald T. Nicolaisen	For	For	Management
7	Elect Director Charles H. Noski	For	For	Management
8	Elect Director Hutham S. Olayan	For	For	Management
9	Elect Director Charles E. Phillips, Jr.	For	For	Management
10	Elect Director Griffith Sexton	For	For	Management
11	Elect Director Laura D. Tyson	For	For	Management
12	Ratify Auditors	For	For	Management
13	Eliminate Supermajority Vote Requirement	For	For	Management
14	Approve Report of the Compensation	Against	Against	Shareholder
	Committee			
15	Report on Human Rights Investment	Against	Against	Shareholder
	Policies			

# MOTOROLA, INC.

Ticker: MOT Security ID: 620076109 Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Brown	For	For	Management
1.2	Elect Director D. Dorman	For	For	Management
1.3	Elect Director W. Hambrecht	For	For	Management
1.4	Elect Director J. Lewent	For	For	Management
1.5	Elect Director K. Meister	For	For	Management
1.6	Elect Director T. Meredith	For	For	Management
1.7	Elect Director N. Negroponte	For	For	Management
1.8	Elect Director S. Scott III	For	For	Management
1.9	Elect Director R. Sommer	For	For	Management
1.10	Elect Director J. Stengel	For	For	Management
1.11	Elect Director A. Vinciquerra	For	For	Management
1.12	Elect Director D. Warner III	For	For	Management
1.13	Elect Director J. White	For	For	Management
1.14	Elect Director M. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
4	Claw-back of Payments under Restatements	Against	For	Shareholder
5	Amend Human Rights Policies	Against	Against	Shareholder

# MURPHY OIL CORP.

Ticker: MUR Security ID: 626717102 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank W. Blue	For	For	Management
1.2	Elect Director Claiborne P. Deming	For	For	Management
1.3	Elect Director Robert A. Hermes	For	For	Management
1.4	Elect Director James V. Kelley	For	For	Management
1.5	Elect Director R. Madison Murphy	For	For	Management
1.6	Elect Director William C. Nolan, Jr.	For	For	Management
1.7	Elect Director Ivar B. Ramberg	For	For	Management
1.8	Elect Director Neal E. Schmale	For	For	Management
1.9	Elect Director David J. H. Smith	For	For	Management
1.10	Elect Directors Caroline G. Theus	For	For	Management
2	Approve Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
3	Amend EEO Policy to Prohibit	Against	Against	Shareholder
	Discrimination based on Sexual			
	Orientation and Gender Identity			
4	Ratify Auditors	For	For	Management

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## MYLAN INC.

Ticker: MYL Security ID: 628530107 Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Milan Puskar	For	For	Management
1.2	Elect Director Robert J. Coury	For	For	Management
1.3	Elect Director Wendy Cameron	For	For	Management
1.4	Elect Director Neil Dimick	For	For	Management
1.5	Elect Director Douglas J. Leech	For	For	Management
1.6	Elect Director Joseph C. Maroon	For	For	Management
1.7	Elect Director N. Prasad	For	Withhold	Management
1.8	Elect Director Rodney L. Piatt	For	For	Management
1.9	Elect Director C.B. Todd	For	For	Management
1.10	Elect Director Randall L. Vanderveen	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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## MYLAN LABORATORIES INC.

Ticker: MYL Security ID: 628530107 Meeting Date: JUL 27, 2007 Meeting Type: Annual

Record Date: JUN 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Milan Puskar	For	For	Management
1.2	Elect Director Robert J. Coury	For	For	Management
1.3	Elect Director Wendy Cameron	For	For	Management
1.4	Elect Director Neil Dimick	For	For	Management
1.5	Elect Director Douglas J. Leech	For	For	Management
1.6	Elect Director Joseph C. Maroon	For	For	Management
1.7	Elect Director N. Prasad	For	For	Management
1.8	Elect Director Rodney L. Piatt	For	For	Management
1.9	Elect Director C.B. Todd	For	For	Management
1.10	Elect Director Randall L. Vanderveen	For	For	Management
2	Ratify Auditors	For	For	Management

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## NABORS INDUSTRIES, LTD.

Ticker: NBR Security ID: G6359F103 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony G. Petrello	For	For	Management
1.2	Elect Director Myron M. Sheinfeld	For	For	Management
1.3	Elect Director Martin J. Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	SHAREHOLDER PROPOSAL TO ADOPT A PAY FOR	Against	Against	Shareholder
	SUPERIOR PERFORMANCE STANDARD IN THE			
	COMPANY S EXECUTIVE COMPENSATION PLAN FO	R		
	SENIOR EXECUTIVES.			
4	SHAREHOLDER PROPOSAL REGARDING GROSS-UP	Against	For	Shareholder
	PAYMENTS TO SENIOR EXECUTIVES.			

## NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon E. Barfield	For	Withhold	Management
1.2	Elect Director James S. Broadhurst	For	Withhold	Management
1.3	Elect Director Christopher M. Connor	For	Withhold	Management
1.4	Elect Director Bernadine P. Healy	For	Withhold	Management
1.5	Elect Director Jeffrey D. Kelly	For	Withhold	Management
1.6	Elect Director Allen H. Koranda	For	Withhold	Management
1.7	Elect Director Michael B. McCallister	For	Withhold	Management
1.8	Elect Director Paul A. Ormond	For	Withhold	Management
1.9	Elect Director Peter E. Raskind	For	Withhold	Management
1.10	Elect Director Gerald L. Shaheen	For	Withhold	Management
1.11	Elect Director Jerry Sue Thornton	For	Withhold	Management
1.12	Elect Director Morry Weiss	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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# NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert E. Beauchamp	For	For	Management
2	Elect Director Jeffery A. Smisek	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

### NATIONAL SEMICONDUCTOR CORP.

Ticker: NSM Security ID: 637640103 Meeting Date: SEP 28, 2007 Meeting Type: Annual

Record Date: AUG 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Brian L. Halla	For	For	Management
2	Elect Director Steven R. Appleton	For	For	Management
3	Elect Director Gary P. Arnold	For	Against	Management
4	Elect Director Richard J. Danzig	For	For	Management
5	Elect Director John T. Dickson	For	For	Management
6	Elect Director Robert J. Frankenberg	For	For	Management
7	Elect Director E. Floyd Kvamme	For	For	Management
8	Elect Director Modesto A. Maidique	For	For	Management
9	Elect Director Edward McCracken	For	For	Management
10	Ratify Auditors	For	For	Management
11	Approve Omnibus Stock Plan	For	For	Management
12	Amend Omnibus Stock Plan	For	For	Management

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### NETWORK APPLIANCE, INC.

Ticker: NTAP Security ID: 64120L104 Meeting Date: SEP 19, 2007 Meeting Type: Annual

Record Date: JUL 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Warmenhoven	For	For	Management
1.2	Elect Director Donald T. Valentine	For	For	Management
1.3	Elect Director Jeffry R. Allen	For	For	Management
1.4	Elect Director Carol A. Bartz	For	For	Management
1.5	Elect Director Alan L. Earhart	For	For	Management
1.6	Elect Director Edward Kozel	For	For	Management
1.7	Elect Director Mark Leslie	For	For	Management
1.8	Elect Director Nicholas G. Moore	For	For	Management
1.9	Elect Director George T. Shaheen	For	For	Management
1.10	Elect Director Robert T. Wall	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Ratify Auditors	For	For	Management

### NEW YORK TIMES CO., THE

Ticker: NYT Security ID: 650111107 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Denham	For	For	Management
1.2	Elect Director Scott Galloway	For	For	Management
1.3	Elect Director James A. Kohlberg	For	For	Management
1.4	Elect Director Thomas Middelhoff	For	For	Management
1.5	Elect Director Doreen A. Toben	For	For	Management
2	Ratify Auditors	For	For	Management

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#### NEWELL RUBBERMAID INC.

Ticker: NWL Security ID: 651229106 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael T. Cowhig	For	For	Management
2	Elect Director Mark D. Ketchum	For	For	Management
3	Elect Director William D. Marohn	For	For	Management
4	Elect Director Raymond G. Viault	For	For	Management
5	Ratify Auditors	For	For	Management
6	Approve Executive Incentive Bonus Plan	For	For	Management
7	Eliminate Supermajority Vote Requirement	For	For	Management

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### NEWMONT MINING CORP.

Ticker: NEM Security ID: 651639106 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glen A. Barton	For	For	Management
1.2	Elect Director Vincent A. Calarco	For	For	Management
1.3	Elect Director Joseph A. Carrabba	For	For	Management
1.4	Elect Director Noreen Doyle	For	For	Management
1.5	Elect Director Veronica M. Hagen	For	For	Management
1.6	Elect Director Michael S. Hamson	For	For	Management
1.7	Elect Director Robert J. Miller	For	For	Management

1.8	Elect Director Richard T. O'Brien	For	For	Management
1.9	Elect Director John B. Prescott	For	For	Management
1.10	Elect Director Donald C. Roth	For	For	Management
1.11	Elect Director James V. Taranik	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			
4	Require Independent Board Chairman	Against	Against	Shareholder

### NICOR INC.

Ticker: GAS Security ID: 654086107 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director R.M. Beavers, Jr.	For	For	Management
1.2	Elect	Director B.P. Bickner	For	For	Management
1.3	Elect	Director J.H. Birdsall, III	For	For	Management
1.4	Elect	Director N.R. Bobins	For	For	Management
1.5	Elect	Director B.J. Gaines	For	For	Management
1.6	Elect	Director R.A. Jean	For	For	Management
1.7	Elect	Director D.J. Keller	For	For	Management
1.8	Elect	Director R.E. Martin	For	For	Management
1.9	Elect	Director G.R. Nelson	For	For	Management
1.10	Elect	Director J. Rau	For	For	Management
1.11	Elect	Director R.M. Strobel	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Reduce	Supermajority Vote Requirement	None	For	Management
4	Reduce	Supermajority Vote Requirement	None	For	Management
5	Opt Ou	t of State's Control Share	None	For	Management
	Acquis	ition Law			
6	Reduce	Supermajority Vote Requirement	None	For	Management

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# NIKE, INC.

Ticker: NKE Security ID: 654106103 Meeting Date: SEP 17, 2007 Meeting Type: Annual

Record Date: JUL 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jill K. Conway	For	For	Management
1.2	Elect Director Alan B. Graf, Jr.	For	For	Management
1.3	Elect Director Jeanne P. Jackson	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management

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### NISOURCE INC.

Ticker: NI Security ID: 65473P105 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard A. Abdoo	For	For	Management
2	Elect Director Steven C. Beering	For	For	Management
3	Elect Director Deborah S. Coleman	For	For	Management
4	Elect Director Dennis E. Foster	For	For	Management
5	Elect Director Michael E. Jesanis	For	For	Management
6	Elect Director Marty R. Kittrell	For	For	Management
7	Elect Director W. Lee Nutter	For	For	Management
8	Elect Director Ian M. Rolland	For	For	Management
9	Elect Director Robert C. Skaggs	For	For	Management
10	Elect Director Richard L. Thompson	For	For	Management
11	Elect Director Carolyn Y. Woo	For	For	Management
12	Ratify Auditors	For	For	Management
13	Eliminate Supermajority Vote Requirement	For	For	Management

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#### NOBLE CORPORATION

Ticker: NE Security ID: G65422100 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 6, 2008

Proposal Mgt Rec Vote Cast Sponsor Elect Director Lawrence J. Chazen 1.1 For For Management 1.2 Elect Director Mary P. Ricciardello For For Management Ratify Auditors For For Management

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NOBLE ENERGY, INC.

Ticker: NBL Security ID: 655044105 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Jeffrey L. Berenson For For Management

1.2	Elect Director Michael A. Cawley	For	For	Management
1.3	Elect Director Edward F. Cox	For	For	Management
1.4	Elect Director Charles D. Davidson	For	For	Management
1.5	Elect Director Thomas J. Edelman	For	For	Management
1.6	Elect Director Kirby L. Hedrick	For	For	Management
1.7	Elect Director Scott D. Urban	For	For	Management
1.8	Elect Director William T. Van Kleef	For	For	Management
2	Ratify Auditors	For	For	Management

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## NORDSTROM, INC.

Ticker: JWN Security ID: 655664100 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Phyllis J. Campbell	For	For	Management
2	Elect Director Enrique Hernandez, Jr.	For	For	Management
3	Elect Director Jeanne P. Jackson	For	For	Management
4	Elect Director Robert G. Miller	For	For	Management
5	Elect Director Blake W. Nordstrom	For	For	Management
6	Elect Director Erik B. Nordstrom	For	For	Management
7	Elect Director Peter E. Nordstrom	For	For	Management
8	Elect Director Philip G. Satre	For	For	Management
9	Elect Director Alison A. Winter	For	For	Management
10	Ratify Auditors	For	For	Management

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#### NORFOLK SOUTHERN CORP.

Ticker: NSC Security ID: 655844108 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald L. Baliles	For	For	Management
1.2	Elect Director Gene R. Carter	For	For	Management
1.3	Elect Director Karen N. Horn	For	For	Management
1.4	Elect Director J. Paul Reason	For	For	Management
2	Ratify Auditors	For	For	Management

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NORTHERN TRUST CORP.

Ticker: NTRS Security ID: 665859104 Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda Walker Bynoe	For	For	Management
1.2	Elect Director Nicholas D. Chabraja	For	For	Management
1.3	Elect Director Susan Crown	For	For	Management
1.4	Elect Director Dipak C. Jain	For	For	Management
1.5	Elect Director Arthur L. Kelly	For	For	Management
1.6	Elect Director Robert C. McCormack	For	For	Management
1.7	Elect Director Edward J. Mooney	For	For	Management
1.8	Elect Director William A. Osborn	For	For	Management
1.9	Elect Director John W. Rowe	For	For	Management
1.10	Elect Director Harold B. Smith	For	For	Management
1.11	Elect Director William D. Smithburg	For	For	Management
1.12	Elect Director Enrique J. Sosa	For	For	Management
1.13	Elect Director Charles A. Tribbett III	For	For	Management
1.14	Elect Director Frederick H. Waddell	For	For	Management
2	Ratify Auditors	For	For	Management

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## NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lewis W. Coleman	For	For	Management
2	Elect Director Thomas B. Fargo	For	For	Management
3	Elect Director Victor H. Fazio	For	For	Management
4	Elect Director Donald E. Felsinger	For	For	Management
5	Elect Director Stephen E. Frank	For	For	Management
6	Elect Director Phillip Frost	For	For	Management
7	Elect Director Charles R. Larson	For	For	Management
8	Elect Director Richard B. Myers	For	For	Management
9	Elect Director Aulana L. Peters	For	For	Management
10	Elect Director Kevin W. Sharer	For	For	Management
11	Elect Director Ronald D. Sugar	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Omnibus Stock Plan	For	Against	Management
14	Report on Foreign Military Sales	Against	Against	Shareholder
15	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
16	Adopt Anti Gross-up Policy	Against	For	Shareholder

#### NOVELL, INC.

Ticker: NOVL Security ID: 670006105 Meeting Date: AUG 30, 2007 Meeting Type: Annual

Record Date: JUL 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Albert Aiello	For	For	Management
2	Elect Director Fred Corrado	For	For	Management
3	Elect Director Richard L. Crandall	For	For	Management
4	Elect Director Ronald W. Hovsepian	For	For	Management
5	Elect Director Patrick S. Jones	For	For	Management
6	Elect Director Claudine B. Malone	For	For	Management
7	Elect Director Richard L. Nolan	For	For	Management
8	Elect Director Thomas G. Plaskett	For	For	Management
9	Elect Director John W. Poduska, SR	For	For	Management
10	Elect Director James D. Robinson III	For	For	Management
11	Elect Director Kathy Brittain White	For	For	Management
12	Ratify Auditors	For	For	Management

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## NOVELL, INC.

Ticker: NOVL Security ID: 670006105 Meeting Date: APR 9, 2008 Meeting Type: Annual

Record Date: FEB 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Albert Aiello	For	For	Management
2	Elect Director Fred Corrado	For	For	Management
3	Elect Director Richard L. Crandall	For	For	Management
4	Elect Director Ronald W. Hovsepian	For	For	Management
5	Elect Director Patrick S. Jones	For	For	Management
6	Elect Director Claudine B. Malone	For	For	Management
7	Elect Director Richard L. Nolan	For	For	Management
8	Elect Director Thomas G. Plaskett	For	For	Management
9	Elect Director John W. Poduska, Sr.	For	For	Management
10	Elect Director James D. Robinson	For	Against	Management
11	Elect Director Kathy Brittain White	For	For	Management
12	Ratify Auditors	For	For	Management

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## NOVELLUS SYSTEMS, INC.

Ticker: NVLS Security ID: 670008101 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposa	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Richard S. Hill	For	For	Management
1.2	Elect	Director Neil R. Bonke	For	For	Management
1.3	Elect	Director Youssef A. El-Mansy	For	For	Management
1.4	Elect	Director J. David Litster	For	For	Management
1.5	Elect	Director Yoshio Nishi	For	For	Management
1.6	Elect	Director Glen G. Possley	For	For	Management
1.7	Elect	Director Ann D. Rhoads	For	For	Management
1.8	Elect	Director William R. Spivey	For	For	Management
1.9	Elect	Director Delbert A. Whitaker	For	For	Management
2	Ratify	Auditors	For	For	Management

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### NUCOR CORP.

Ticker: NUE Security ID: 670346105 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter C. Browning	For	For	Management
1.2	Elect Director Victoria F. Haynes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			

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## NVIDIA CORPORATION

Ticker: NVDA Security ID: 67066G104 Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven Chu, Ph.D.	For	For	Management
2	Elect Director Harvey C. Jones	For	For	Management
3	Elect Director William J. Miller	For	For	Management
4	Increase Authorized Common Stock	For	Against	Management
5	Ratify Auditors	For	For	Management

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NYSE EURONEXT

Ticker: NYX Security ID: 629491101 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ellyn L. Brown	For	For	Management
1.2	Elect Director Marshall N. Carter	For	For	Management
1.3	Elect Director Sir George Cox	For	For	Management
1.4	Elect Director William E. Ford	For	For	Management
1.5	Elect Director Sylvain Hefes	For	For	Management
1.6	Elect Director Jan-Michiel Hessels	For	For	Management
1.7	Elect Director Dominique Hoenn	For	For	Management
1.8	Elect Director Shirley Ann Jackson	For	For	Management
1.9	Elect Director James S. McDonald	For	For	Management
1.10	Elect Director Duncan McFarland	For	For	Management
1.11	Elect Director James J. McNulty	For	For	Management
1.12	Elect Director Duncan L. Niederauer	For	For	Management
1.13	Elect Director Baron Jean Peterbroeck	For	For	Management
1.14	Elect Director Alice M. Rivlin	For	For	Management
1.15	Elect Director Ricardo Salgado	For	For	Management
1.16	Elect Director Jean-Francois Theodore	For	For	Management
1.17	Elect Director Rijnhard van Tets	For	For	Management
1.18	Elect Director Sir Brian Williamson	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Approve Issuance of Stock Certificate of	Against	Against	Shareholder
	Ownership of NYSE Euronext			

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### OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105 Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Spencer Abraham	For	For	Management
2	Elect Director Ronald W. Burkle	For	For	Management
3	Elect Director John S. Chalsty	For	For	Management
4	Elect Director Edward P. Djerejian	For	For	Management
5	Elect Director John E. Feick	For	For	Management
6	Elect Director Ray R. Irani	For	For	Management
7	Elect Director Irvin W. Maloney	For	For	Management
8	Elect Director Avedick B. Poladian	For	For	Management
9	Elect Director Rodolfo Segovia	For	For	Management
10	Elect Director Aziz D. Syriani	For	For	Management
11	Elect Director Rosemary Tomich	For	For	Management
12	Elect Director Walter L. Weisman	For	For	Management

13	Ratify Auditors	For	For	Management
14	Publish a Scientific Global Warming	Against	Against	Shareholder
	Report			
15	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
16	Disclose Information on Compensation	Against	Against	Shareholder
	Consultant			
17	Pay For Superior Performance	Against	For	Shareholder
18	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			

# OFFICE DEPOT, INC.

Ticker: ODP Security ID: 676220106
Meeting Date: APR 23, 2008 Meeting Type: Proxy Contest

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lee A. Ault, III	For	Withhold	Management
1.2	Elect Director Neil R. Austrian	For	For	Management
1.3	Elect Director David W. Bernauer	For	Withhold	Management
1.4	Elect Director Abelardo E. Bru	For	Withhold	Management
1.5	Elect Director Marsha J. Evans	For	Withhold	Management
1.6	Elect Director David I. Fuente	For	For	Management
1.7	Elect Director Brenda J. Gaines	For	For	Management
1.8	Elect Director Myra M. Hart	For	For	Management
1.9	Elect Director W. Scott Hedrick	For	Withhold	Management
1.10	Elect Director Kathleen Mason	For	For	Management
1.11	Elect Director Michael J. Myers	For	For	Management
1.12	Elect Director Steve Odland	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
1.1	Elect Director Mark Begelman	For	Did Not	Shareholder
			Vote	
1.2	Elect Director Martin E. Hanaka	For	Did Not	Shareholder
			Vote	
1.3	Management Nominee - Lee A. Ault, III	For	Did Not	Shareholder
			Vote	
1.4	Management Nominee - Neil R. Austrian	For	Did Not	Shareholder
			Vote	
1.5	Management Nominee - David W. Bernauer	For	Did Not	Shareholder
			Vote	
1.6	Management Nominee - Abelardo E. Bru	For	Did Not	Shareholder
			Vote	
1.7	Management Nominee - Marsha J. Evans	For	Did Not	Shareholder
			Vote	
1.8	Management Nominee - Brenda J. Gaines	For	Did Not	Shareholder
			Vote	

1.9	Management Nominee - Myra M. Hart	For	Did Not Vote	Shareholder
1.10	Management Nominee - W. Scott Hedrick	For	Did Not Vote	Shareholder
1.11	Management Nominee - Kathleen Mason	For	Did Not Vote	Shareholder
1.12	Management Nominee - Michael J. Myers	For	Did Not Vote	Shareholder
2	Approve Executive Incentive Bonus Plan	Against	Did Not Vote	Management
3	Ratify Auditors	For	Did Not Vote	Management

#### OFFICEMAX INCORPORATED

Ticker: OMX Security ID: 67622P101 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dorrit J. Bern	For	For	Management
1.2	Elect Director Warren F. Bryant	For	For	Management
1.3	Elect Director Joseph M. DePinto	For	For	Management
1.4	Elect Director Sam K. Duncan	For	For	Management
1.5	Elect Director Rakesh Gangwal	For	For	Management
1.6	Elect Director Francesca Ruiz de	For	For	Management
	Luzuriaga			
1.7	Elect Director William J. Montgoris	For	For	Management
1.8	Elect Director David M. Szymanski	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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# OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Wren	For	For	Management
1.2	Elect Director Bruce Crawford	For	For	Management
1.3	Elect Director Robert Charles Clark	For	For	Management
1.4	Elect Director Leonard S. Coleman, Jr.	For	For	Management
1.5	Elect Director Errol M. Cook	For	For	Management
1.6	Elect Director Susan S. Denison	For	For	Management

1.7	Elect Director Michael A. Henning	For	For	Management
1.8	Elect Director John R. Murphy	For	For	Management
1.9	Elect Director John R. Purcell	For	For	Management
1.10	Elect Director Linda Johnson Rice	For	For	Management
1.11	Elect Director Gary L. Roubos	For	For	Management
2	Ratify Auditors	For	For	Management

## ORACLE CORP.

Ticker: ORCL Security ID: 68389X105
Meeting Date: NOV 2, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey O. Henley	For	For	Management
1.2	Elect Director Lawrence J. Ellison	For	For	Management
1.3	Elect Director Donald L. Lucas	For	For	Management
1.4	Elect Director Michael J. Boskin	For	For	Management
1.5	Elect Director Jack F. Kemp	For	For	Management
1.6	Elect Director Jeffrey S. Berg	For	For	Management
1.7	Elect Director Safra A. Catz	For	For	Management
1.8	Elect Director Hector Garcia-Molina	For	For	Management
1.9	Elect Director H. Raymond Bingham	For	For	Management
1.10	Elect Director Charles E Phillips, Jr.	For	For	Management
1.11	Elect Director Naomi O. Seligman	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			
5	Issue an Open Source Report	Against	Against	Shareholder

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### PACCAR INC.

Ticker: PCAR Security ID: 693718108
Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Fluke	For	For	Management
1.2	Elect Director Stephen F. Page	For	For	Management
1.3	Elect Director Michael A. Tembreull	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Amend Vote Requirements to Amend	Against	For	Shareholder
	Articles/Bylaws/Charter			
4	Require a Majority Vote for the Election	Against	For	Shareholder

## PACTIV CORP.

Ticker: PTV Security ID: 695257105 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Larry D. Brady	For	For	Management
2	Elect Director K. Dane Brooksher	For	For	Management
3	Elect Director Robert J. Darnall	For	For	Management
4	Elect Director Mary R. (Nina) Henderson	For	For	Management
5	Elect Director N. Thomas Linebarger	For	For	Management
6	Elect Director Roger B. Porter	For	For	Management
7	Elect Director Richard L. Wambold	For	For	Management
8	Elect Director Norman H. Wesley	For	For	Management
9	Ratify Auditors	For	For	Management

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## PALL CORP.

Ticker: PLL Security ID: 696429307 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cheryl W. Grise	For	For	Management
1.2	Elect Director John H.F. Haskell, Jr.	For	For	Management
1.3	Elect Director Katharine L. Plourde	For	For	Management
1.4	Elect Director Heywood Shelley	For	For	Management
1.5	Elect Director Edward Travaglianti	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			

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## PARKER-HANNIFIN CORP.

Ticker: PH Security ID: 701094104 Meeting Date: OCT 24, 2007 Meeting Type: Annual

Record Date: AUG 31, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Linda S. Harty	For	For	Management
1.2	Elect Director Candy M. Obourn	For	For	Management
1.3	Elect Director Donald E. Washkewicz	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

# PATTERSON COS INC.

Ticker: PDCO Security ID: 703395103 Meeting Date: SEP 10, 2007 Meeting Type: Annual

Record Date: JUL 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Buck	For	For	Management
1.2	Elect Director Peter L. Frechette	For	For	Management
1.3	Elect Director Charles Reich	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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# PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107 Meeting Date: OCT 3, 2007 Meeting Type: Annual

Record Date: AUG 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director B. Thomas Golisano	For	For	Management
2	Elect Director David J. S. Flaschen	For	For	Management
3	Elect Director Phillip Horsley	For	Against	Management
4	Elect Director Grant M. Inman	For	For	Management
5	Elect Director Pamela A. Joseph	For	For	Management
6	Elect Director Jonathan J. Judge	For	For	Management
7	Elect Director Joseph M. Tucci	For	Against	Management
8	Elect Director Joseph M. Velli	For	For	Management
9	Ratify Auditors	For	For	Management

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# PEABODY ENERGY CORP.

Ticker: BTU Security ID: 704549104 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sandra Van Trease	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

## PEPCO HOLDINGS, INC.

Ticker: POM Security ID: 713291102
Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack B. Dunn, IV	For	For	Management
1.2	Elect Director Terence C. Golden	For	For	Management
1.3	Elect Director Frank O. Heintz	For	For	Management
1.4	Elect Director Barbara J. Krumsiek	For	For	Management
1.5	Elect Director George F. MacCormack	For	For	Management
1.6	Elect Director Richard B. McGlynn	For	For	Management
1.7	Elect Director Lawrence C. Nussdorf	For	For	Management
1.8	Elect Director Frank K. Ross	For	For	Management
1.9	Elect Director Pauline A. Schneider	For	Withhold	Management
1.10	Elect Director Lester P. Silverman	For	For	Management
1.11	Elect Director William T. Torgerson	For	For	Management
1.12	Elect Director Dennis R. Wraase	For	For	Management
2	Ratify Auditors	For	For	Management

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## PEPSI BOTTLING GROUP, INC., THE

Ticker: PBG Security ID: 713409100 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mat Rec	Vote Cast	Sponsor
1	Elect Director Linda G. Alvarado	For	For	Management
2	Elect Director Barry H. Beracha	For	For	Management
3	Elect Director John C. Compton	For	For	Management
4	Elect Director Eric J. Foss	For	For	Management
5	Elect Director Ira D. Hall	For	For	Management
6	Elect Director Susan D. Kronick	For	For	Management
7	Elect Director Blythe J. McGarvie	For	For	Management
8	Elect Director John A. Quelch	For	For	Management
9	Elect Director Javier G. Teruel	For	For	Management
10	Elect Director Cynthia M. Trudell	For	For	Management
11	Adopt Plurality Voting for Contested	For	For	Management

Election of Directors

12 Amend Omnibus Stock Plan For Against Management
13 Ratify Auditors For For Management

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## PEPSICO, INC.

Ticker: PEP Security ID: 713448108 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director I.M. Cook	For	For	Management
2	Elect Director D. Dublon	For	For	Management
3	Elect Director V.J. Dzau	For	For	Management
4	Elect Director R.L. Hunt	For	For	Management
5	Elect Director A. Ibarguen	For	For	Management
6	Elect Director A.C. Martinez	For	For	Management
7	Elect Director I.K. Nooyi	For	For	Management
8	Elect Director S.P. Rockefeller	For	For	Management
9	Elect Director J.J. Schiro	For	For	Management
10	Elect Director L.G. Trotter	For	For	Management
11	Elect Director D. Vasella	For	For	Management
12	Elect Director M.D. White	For	For	Management
13	Ratify Auditors	For	For	Management
14	Report on Recycling	Against	Against	Shareholder
15	Report on Genetically Engineered Products	Against	Against	Shareholder
16	Report on Human Rights Policies Relating	Against	Against	Shareholder
	to Water Use			
17	Report on Global Warming	Against	Against	Shareholder
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

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## PERKINELMER, INC.

Ticker: PKI Security ID: 714046109 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert F. Friel	For	For	Management
2	Elect Director Nicholas A. Lopardo	For	For	Management
3	Elect Director Alexis P. Michas	For	For	Management
4	Elect Director James C. Mullen	For	For	Management
5	Elect Director Vicki L. Sato	For	For	Management
6	Elect Director Gabriel Schmergel	For	For	Management

7	Elect Director Kenton J. Sicchitano	For	For	Management
8	Elect Director Patrick J. Sullivan	For	For	Management
9	Elect Director Gregory L. Summe	For	For	Management
10	Elect Director G. Robert Tod	For	For	Management
11	Ratify Auditors	For	For	Management

#### PFIZER INC.

Ticker: PFE Security ID: 717081103
Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dennis A. Ausiello	For	For	Management
2	Elect Director Michael S. Brown	For	For	Management
3	Elect Director M. Anthony Burns	For	For	Management
4	Elect Director Robert N. Burt	For	For	Management
5	Elect Director W. Don Cornwell	For	For	Management
6	Elect Director William H. Gray, III	For	For	Management
7	Elect Director Constance J. Horner	For	For	Management
8	Elect Director William R. Howell	For	For	Management
9	Elect Director James M. Kilts	For	For	Management
10	Elect Director Jeffrey B. Kindler	For	For	Management
11	Elect Director George A. Lorch	For	For	Management
12	Elect Director Dana G. Mead	For	For	Management
13	Elect Director Suzanne Nora Johnson	For	For	Management
14	Elect Director William C. Steere, Jr.	For	For	Management
15	Ratify Auditors	For	For	Management
16	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
17	Require Independent Board Chairman	Against	Against	Shareholder

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### PG&E CORP.

Ticker: PCG Security ID: 69331C108
Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David R. Andrews	For	For	Management
2	Elect Director C. Lee Cox	For	For	Management
3	Elect Director Peter A. Darbee	For	For	Management
4	Elect Director Maryellen C. Herringer	For	For	Management
5	Elect Director Richard A. Meserve	For	For	Management
6	Elect Director Mary S. Metz	For	For	Management
7	Elect Director Barbara L. Rambo	For	For	Management

8	Elect Director Barry Lawson Williams	For	For	Management
9	Ratify Auditors	For	For	Management
10	Report on CEO Contribution to Operation	Against	Against	Shareholder
	of Company			
11	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
12	Require Independent Lead Director	Against	Against	Shareholder

### PINNACLE WEST CAPITAL CORP.

Ticker: PNW Security ID: 723484101 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward N. Basha, Jr.	For	For	Management
1.2	Elect Director Susan Clark-Johnson	For	For	Management
1.3	Elect Director Michael L. Gallagher	For	For	Management
1.4	Elect Director Pamela Grant	For	For	Management
1.5	Elect Director Roy A. Herberger, Jr.	For	For	Management
1.6	Elect Director William S. Jamieson	For	For	Management
1.7	Elect Director Humberto S. Lopez	For	For	Management
1.8	Elect Director Kathryn L. Munro	For	For	Management
1.9	Elect Director Bruce J. Nordstrom	For	For	Management
1.10	Elect Director W. Douglas Parker	For	For	Management
1.11	Elect Director William J. Post	For	For	Management
1.12	Elect Director William L. Stewart	For	For	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Ratify Auditors	For	For	Management

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## PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100 Meeting Date: MAY 12, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Rodney C. Adkins	For	For	Management
2	Elect Director Michael J. Critelli	For	For	Management
3	Elect Director Murray D. Martin	For	For	Management
4	Elect Director Michael I. Roth	For	For	Management
5	Elect Director Robert E. Weissman	For	For	Management
6	Ratify Auditors	For	For	Management

### PLUM CREEK TIMBER COMPANY, INC.

Ticker: PCL Security ID: 729251108
Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Rick R. Holley	For	For	Management
2	Elect Director Ian B. Davidson	For	For	Management
3	Elect Director Robin Josephs	For	For	Management
4	Elect Director John G. McDonald	For	For	Management
5	Elect Director Robert B. McLeod	For	For	Management
6	Elect Director John F. Morgan, Sr.	For	For	Management
7	Elect Director John H. Scully	For	For	Management
8	Elect Director Stephen C. Tobias	For	For	Management
9	Elect Director Martin A. White	For	For	Management
10	Ratify Auditors	For	For	Management
11	Report on Political Contributions	Against	Against	Shareholder

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## PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard O. Berndt	For	For	Management
1.2	Elect Director Charles E. Bunch	For	For	Management
1.3	Elect Director Paul W. Chellgren	For	For	Management
1.4	Elect Director Robert N. Clay	For	For	Management
1.5	Elect Director George A. Davidson, Jr.	For	For	Management
1.6	Elect Director Kay Coles James	For	For	Management
1.7	Elect Director Richard B. Kelson	For	For	Management
1.8	Elect Director Bruce C. Lindsay	For	For	Management
1.9	Elect Director Anthony A. Massaro	For	For	Management
1.10	Elect Director Jane G. Pepper	For	For	Management
1.11	Elect Director James E. Rohr	For	For	Management
1.12	Elect Director Donald J. Shepard	For	For	Management
1.13	Elect Director Lorene K. Steffes	For	For	Management
1.14	Elect Director Dennis F. Strigl	For	For	Management
1.15	Elect Director Stephen G. Thieke	For	For	Management
1.16	Elect Director Thomas J. Usher	For	For	Management
1.17	Elect Director George H. Walls, Jr.	For	For	Management
1.18	Elect Director Helge H. Wehmeier	For	For	Management
2	Ratify Auditors	For	For	Management

### POLO RALPH LAUREN CORP.

Ticker: RL Security ID: 731572103 Meeting Date: AUG 9, 2007 Meeting Type: Annual

Record Date: JUN 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Frank A. Bennack, Jr.	For	For	Management
1.2	Elect Joel L. Fleishman	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107 Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hugh Grant	For	For	Management
1.2	Elect Director Michele J. Hooper	For	For	Management
1.3	Elect Director Robert Mehrbian	For	For	Management
2	Ratify Auditors	For	For	Management

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#### PPL CORP.

Ticker: PPL Security ID: 69351T106
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick M. Bernthal	For	For	Management
1.2	Elect Director Louise K. Goeser	For	For	Management
1.3	Elect Director Keith H. Williamson	For	For	Management
2	Eliminate Supermajority Vote Requirement	For	For	Management
3	Ratify Auditors	For	For	Management

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PRAXAIR, INC.

Ticker: PX Security ID: 74005P104 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

Proposal	Mgt Rec	Vote Cast	Sponsor
Elect Director Nance K. Dicciani	For	For	Management
Elect Director Edward G. Galante	For	For	Management
Elect Director Ira D. Hall	For	For	Management
Elect Director Raymond W. LeBoeuf	For	For	Management
Elect Director Larry D. McVay	For	For	Management
Elect Director Wayne T. Smith	For	For	Management
Elect Director H. Mitchell Watson, Jr.	For	For	Management
Elect Director Robert L. Wood	For	For	Management
Require Majority Vote for Non-Contested	For	For	Management
Election			
Ratify Auditors	For	For	Management
	Elect Director Nance K. Dicciani Elect Director Edward G. Galante Elect Director Ira D. Hall Elect Director Raymond W. LeBoeuf Elect Director Larry D. McVay Elect Director Wayne T. Smith Elect Director H. Mitchell Watson, Jr. Elect Director Robert L. Wood Require Majority Vote for Non-Contested Election	Elect Director Nance K. Dicciani  Elect Director Edward G. Galante  For Elect Director Ira D. Hall  For Elect Director Raymond W. LeBoeuf  Elect Director Larry D. McVay  For Elect Director Wayne T. Smith  For Elect Director H. Mitchell Watson, Jr.  For Elect Director Robert L. Wood  Require Majority Vote for Non-Contested  For Election	Elect Director Nance K. Dicciani For For Elect Director Edward G. Galante For For Elect Director Ira D. Hall For For Elect Director Raymond W. LeBoeuf For For Elect Director Larry D. McVay For For Elect Director Wayne T. Smith For For Elect Director H. Mitchell Watson, Jr. For For Elect Director Robert L. Wood For For Require Majority Vote for Non-Contested For For Election

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## PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105 Meeting Date: AUG 14, 2007 Meeting Type: Annual

Record Date: JUN 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter R. Bridenbaugh	For	For	Management
1.2	Elect Director Steven G. Rothmeier	For	For	Management
1.3	Elect Director Rick Schmidt	For	For	Management
1.4	Elect Director Daniel J. Murphy	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

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## PRINCIPAL FINANCIAL GROUP, INC.

Ticker: PFG Security ID: 74251V102 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Betsy J. Bernard	For	For	Management
2	Elect Director Jocelyn Carter-Miller	For	For	Management
3	Elect Director Gary C. Costley	For	For	Management
4	Elect Director William T. Kerr	For	For	Management
5	Ratify Auditors	For	For	Management

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## PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109 Meeting Date: OCT 9, 2007 Meeting Type: Annual

Record Date: AUG 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rajat K. Gupta	For	For	Management
1.2	Elect Director A. G. Lafley	For	For	Management
1.3	Elect Director Lynn M. Martin	For	For	Management
1.4	Elect Director Johnathan A. Rodgers	For	For	Management
1.5	Elect Director John F. Smith, Jr.	For	For	Management
1.6	Elect Director Ralph Snyderman, M.D.	For	For	Management
1.7	Elect Director Margaret C. Whitman	For	For	Management
2	Ratify Auditor	For	For	Management
3	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
4	Report on Free Enterprise Initiatives	Against	Against	Shareholder
5	Report on Animal Welfare	Against	Against	Shareholder

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# PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James E. Bostic	For	For	Management
2	Elect Director David L. Burner	For	For	Management
3	Elect Director Harris E. DeLoach, Jr.	For	For	Management
4	Elect Director William D. Johnson	For	For	Management
5	Elect Director Robert W. Jones	For	For	Management
6	Elect Director W. Steven Jones	For	For	Management
7	Elect Director E. Marie McKee	For	For	Management
8	Elect Director John H. Mullin, III	For	For	Management
9	Elect Director Charles W. Pryor, Jr.	For	For	Management
10	Elect Director Carlos A. Saladrigas	For	For	Management
11	Elect Director Theresa M. Stone	For	For	Management
12	Elect Director Alfred C. Tollison, Jr.	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
	officers compensation			

PROGRESSIVE CORP., THE

Ticker: PGR Security ID: 743315103 Meeting Date: APR 18, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Davis	For	For	Management
1.2	Elect Director Bernadine P. Healy, M.D	For	For	Management
1.3	Elect Director Jeffrey D. Kelly	For	For	Management
1.4	Elect Director Abby F. Kohnstamm	For	For	Management
2	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
3	Amend Code of Regulations to Modify	For	For	Management
	Definition of Director's Term of Office			
4	Approve Increase in Size of Board	For	For	Management
5	Ratify Auditors	For	For	Management

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#### PROLOGIS

Ticker: PLD Security ID: 743410102 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen L. Feinberg	For	For	Management
1.2	Elect Director George L. Fotiades	For	For	Management
1.3	Elect Director Christine N. Garvey	For	For	Management
1.4	Elect Director Lawrence V. Jackson	For	For	Management
1.5	Elect Director Donald P. Jacobs	For	For	Management
1.6	Elect Director Jeffrey H. Schwartz	For	For	Management
1.7	Elect Director D. Michael Steuert	For	For	Management
1.8	Elect Director J. Andre Teixeira	For	For	Management
1.9	Elect Director William D. Zollars	For	For	Management
1.10	Elect Director Andrea M. Zulberti	For	For	Management
2	Ratify Auditors	For	For	Management

## PRUDENTIAL FINANCIAL INC

Ticker: PRU Security ID: 744320102 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederic K. Becker	For	For	Management
1.2	Elect Director Gordon M. Bethune	For	For	Management
1.3	Elect Director Gaston Caperton	For	For	Management

1.4	Elect Director Gilbert F. Casellas	For	For	Management
1.5	Elect Director James G. Cullen	For	For	Management
1.6	Elect Director William H. Gray, III	For	For	Management
1.7	Elect Director Mark B. Grier	For	For	Management
1.8	Elect Director Jon F. Hanson	For	For	Management
1.9	Elect Director Constance J. Horner	For	For	Management
1.10	Elect Director Karl J. Krapek	For	For	Management
1.11	Elect Director Christine A. Poon	For	For	Management
1.12	Elect Director John R. Strangfield	For	For	Management
1.13	Elect Director James A. Unruh	For	For	Management
2	Ratify Auditors	For	For	Management

# PUBLIC SERVICE ENTERPRISE GROUP INC.

Ticker: PEG Security ID: 744573106 Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Conrad K. Harper	For	For	Management
1.2	Elect Director Shirley Ann Jackson	For	For	Management
1.3	Elect Director Thomas A. Renyi	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Executive Compensation	Against	Against	Shareholder
4	Require Director Nominee Qualifications	Against	Against	Shareholder
5	Require Two Candidates for Each Board	Against	Against	Shareholder
	Seat			

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## PUBLIC STORAGE

Ticker: PSA Security ID: 74460D109 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee B. Wayne Hughes	For	For	Management
1.2	Elect Trustee Ronald L. Havner, Jr.	For	For	Management
1.3	Elect Trustee Harvey Lenkin	For	For	Management
1.4	Elect Trustee Dann V. Angeloff	For	For	Management
1.5	Elect Trustee William C. Baker	For	For	Management
1.6	Elect Trustee John T. Evans	For	For	Management
1.7	Elect Trustee Uri P. Harkham	For	For	Management
1.8	Elect Trustee B. Wayne Hughes, Jr	For	For	Management
1.9	Elect Trustee Gary E. Pruitt	For	For	Management
1.10	Elect Trustee Daniel C. Staton	For	For	Management

## PULTE HOMES INC.

Ticker: PHM Security ID: 745867101 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard G. Wolford	For	For	Management
1.2	Elect Director Cheryl W. Grise	For	For	Management
1.3	Elect Director William B. Smith	For	For	Management
1.4	Elect Director Brian P. Anderson	For	For	Management
1.5	Elect Director Patrick J. O'Leary	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			
5	Declassify the Board of Directors	Against	For	Shareholder
6	Performance-Based Awards	Against	Against	Shareholder
7	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
8	Report on Climate Change Policies	Against	Against	Shareholder
9	Establish a Compliance Committee	Against	Against	Shareholder

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## QLOGIC CORP.

Ticker: QLGC Security ID: 747277101 Meeting Date: AUG 23, 2007 Meeting Type: Annual

Record Date: JUL 2, 2007

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director H.K. Desai	For	For	Management
1.2	Elect	Director Joel S. Birnbaum	For	For	Management
1.3	Elect	Director Larry R. Carter	For	For	Management
1.4	Elect	Director James R. Fiebiger	For	For	Management
1.5	Elect	Director Balakrishnan S. Iyer	For	For	Management
1.6	Elect	Director Carol L. Miltner	For	For	Management
1.7	Elect	Director George D. Wells	For	For	Management
2	Ratify	Auditors	For	For	Management

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QUALCOMM INC.

Ticker: QCOM Security ID: 747525103 Meeting Date: MAR 11, 2008 Meeting Type: Annual

Record Date: JAN 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	For	Management
1.2	Elect Director Donald G. Cruickshank	For	For	Management
1.3	Elect Director Raymond V. Dittamore	For	For	Management
1.4	Elect Director Irwin Mark Jacobs	For	For	Management
1.5	Elect Director Paul E. Jacobs	For	For	Management
1.6	Elect Director Robert E. Kahn	For	For	Management
1.7	Elect Director Sherry Lansing	For	For	Management
1.8	Elect Director Duane A. Nelles	For	Withhold	Management
1.9	Elect Director Marc I. Stern	For	For	Management
1.10	Elect Director Brent Scowcroft	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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# QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Buehler	For	For	Management
1.2	Elect Director Rosanne Haggerty	For	For	Management
1.3	Elect Director Daniel C. Stanzione	For	For	Management
2	Ratify Auditors	For	For	Management

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### QUESTAR CORP.

Ticker: STR Security ID: 748356102 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillips S. Baker, Jr.	For	For	Management
1.2	Elect Director L. Richard Flury	For	For	Management
1.3	Elect Director Bruce A. Williamson	For	For	Management
1.4	Elect Director James A. Harmon	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	None	For	Shareholder

## QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edward A. Mueller	For	For	Management
2	Elect Director Linda G. Alvarado	For	For	Management
3	Elect Director Charles L. Biggs	For	For	Management
4	Elect Director K. Dane Brooksher	For	For	Management
5	Elect Director Peter S. Hellman	For	For	Management
6	Elect Director R. David Hoover	For	For	Management
7	Elect Director Patrick J. Martin	For	For	Management
8	Elect Director Caroline Matthews	For	For	Management
9	Elect Director Wayne W. Murdy	For	For	Management
10	Elect Director Jan L. Murley	For	For	Management
11	Elect Director Frank P. Popoff	For	For	Management
12	Elect Director James A. Unruh	For	For	Management
13	Elect Director Anthony Welters	For	For	Management
14	Ratify Auditors	For	For	Management
15	Submit Severance Agreement (Change in	Against	For	Shareholder
	Control) to shareholder Vote			
16	Require Independent Board Chairman	Against	Against	Shareholder

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## R. R. DONNELLEY & SONS CO.

Ticker: RRD Security ID: 257867101 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas J. Quinlan, III	For	For	Management
2	Elect Director Stephen M. Wolf	For	For	Management
3	Elect Director Lee A. Chaden	For	For	Management
4	Elect Director E.V. (Rick) Goings	For	For	Management
5	Elect Director Judith H. Hamilton	For	For	Management
6	Elect Director Thomas S. Johnson	For	For	Management
7	Elect Director John C. Pope	For	For	Management
8	Elect Director Michael T. Riordan	For	For	Management
9	Elect Director Oliver R. Sockwell	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Omnibus Stock Plan	For	Against	Management
12	Report on Sustainable Forestry	Against	Against	Shareholder
13	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder

## RADIOSHACK CORP.

Ticker: RSH Security ID: 750438103 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Belatti	For	For	Management
1.2	Elect Director Julian C. Day	For	For	Management
1.3	Elect Director Robert S. Falcone	For	For	Management
1.4	Elect Director Daniel R. Feehan	For	For	Management
1.5	Elect Director Richard J. Hernandez	For	For	Management
1.6	Elect Director H. Eugene Lockhart	For	For	Management
1.7	Elect Director Jack L. Messman	For	For	Management
1.8	Elect Director Thomas G. Plaskett	For	For	Management
1.9	Elect Director Edwina D. Woodbury	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election	For	For	Shareholder
	of Directors			

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### RANGE RESOURCES CORPORATION

Ticker: RRC Security ID: 75281A109 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles L. Blackburn	For	For	Management
1.2	Elect Director Anthony V. Dub	For	For	Management
1.3	Elect Director V. Richard Eales	For	For	Management
1.4	Elect Director Allen Finkelson	For	For	Management
1.5	Elect Director Jonathan S. Linker	For	For	Management
1.6	Elect Director Kevin S. McCarthy	For	For	Management
1.7	Elect Director John H. Pinkerton	For	For	Management
1.8	Elect Director Jeffrey L. Ventura	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

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RAYTHEON CO.

Ticker: RTN Security ID: 755111507 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Barbara M. Barrett	For	For	Management
2	Elect Director Vernon E. Clark	For	For	Management
3	Elect Director John M. Deutch	For	For	Management
4	Elect Director Frederic M. Poses	For	For	Management
5	Elect Director Michael C. Ruettgers	For	For	Management
6	Elect Director Ronald L. Skates	For	For	Management
7	Elect Director William R. Spivey	For	For	Management
8	Elect Director Linda G. Stuntz	For	For	Management
9	Elect Director William H. Swanson	For	For	Management
10	Ratify Auditors	For	For	Management
11	Establish SERP Policy	Against	Against	Shareholder
12	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

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### REGIONS FINANCIAL CORP.

Ticker: RF Security ID: 7591EP100 Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David J. Cooper, Sr.	For	For	Management
2	Elect Director Earnest W. Deavenport, Jr.	For	For	Management
3	Elect Director John E. Maupin, Jr.	For	For	Management
4	Elect Director Charles D. McCrary	For	For	Management
5	Elect Director Jorge M. Perez	For	For	Management
6	Elect Director Spence L. Wilson	For	For	Management
7	Ratify Auditors	For	For	Management

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### REYNOLDS AMERICAN INC

Ticker: RAI Security ID: 761713106 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Betsy S. Atkins	For	For	Management
1.2	Elect Director Nana Mensah	For	For	Management
1.3	Elect Director John J. Zillmer	For	For	Management

1.4 2 3	Elect Director Lionel L. Nowell, III Ratify Auditors Adopt Human Rights Protocol For the	For For Against	For For Against	Management Management Shareholder
	Company and its Suppliers			
4	Adopt Principles for Health Care Reform	Against	Against	Shareholder
5	Implement the "Two Cigarette" Marketing Approach	Against	Against	Shareholder

### ROBERT HALF INTERNATIONAL INC.

Ticker: RHI Security ID: 770323103 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew S. Berwick, Jr.	For	For	Management
1.2	Elect Director Frederick P. Furth	For	For	Management
1.3	Elect Director Edward W. Gibbons	For	For	Management
1.4	Elect Director Harold M. Messmer, Jr.	For	For	Management
1.5	Elect Director Thomas J. Ryan	For	For	Management
1.6	Elect Director J. Stephen Schaub	For	For	Management
1.7	Elect Director M. Keith Waddell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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## ROCKWELL AUTOMATION INC

Ticker: ROK Security ID: 773903109
Meeting Date: FEB 6, 2008 Meeting Type: Annual

Record Date: DEC 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce M. Rockwell	For	For	Management
1.2	Elect Director Joseph F. Toot, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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### ROCKWELL COLLINS, INC.

Ticker: COL Security ID: 774341101 Meeting Date: FEB 12, 2008 Meeting Type: Annual

Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C.A. Davis	For	For	Management
1.2	Elect Director R.E. Eberhart	For	For	Management
2	Ratify Auditors	For	For	Management

#### ROHM AND HAAS CO.

Ticker: ROH Security ID: 775371107
Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William J. Avery	For	For	Management
2	Elect Director Raj L. Gupta	For	For	Management
3	Elect Director David W. Haas	For	For	Management
4	Elect Director Thomas W. Haas	For	For	Management
5	Elect Director Richard L. Keiser	For	For	Management
6	Elect Director Rick J. Mills	For	For	Management
7	Elect Director Sandra O. Moose	For	For	Management
8	Elect Director Gilbert S. Omenn	For	For	Management
9	Elect Director Gary L. Rogers	For	For	Management
10	Elect Director Ronaldo H. Schmitz	For	For	Management
11	Elect Director George M. Whitesides	For	For	Management
12	Elect Director Marna.C. Whittington	For	For	Management
13	Ratify Auditors	For	For	Management

### ROWAN COMPANIES, INC.

Ticker: RDC Security ID: 779382100 Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director D.F. McNease	For	For	Management
2	Elect Director Lord Moynihan	For	For	Management
3	Elect Director R.G. Croyle	For	For	Management
4	Ratify Auditors	For	For	Management

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RYDER SYSTEM, INC.

Ticker: R Security ID: 783549108

Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. Patrick Hassey	For	For	Management
1.2	Elect Director Lynn M. Martin	For	For	Management
1.3	Elect Director Hansel E. Tookes, II	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### SAFECO CORP.

Ticker: SAF Security ID: 786429100 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph W. Brown	For	For	Management
1.2	Elect Director Kerry Killinger	For	For	Management
1.3	Elect Director Gary F. Locke	For	For	Management
1.4	Elect Director Gerardo I. Lopez	For	For	Management
1.5	Elect Director Charles R. Rinehart	For	For	Management
2	Ratify Auditors	For	For	Management

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### SAFEWAY INC.

Ticker: SWY Security ID: 786514208 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven A. Burd	For	For	Management
2	Elect Director Janet E. Grove	For	For	Management
3	Elect Director Mohan Gyani	For	For	Management
4	Elect Director Paul Hazen	For	For	Management
5	Elect Director Frank C. Herringer	For	For	Management
6	Elect Director Robert I. MacDonnell	For	For	Management
7	Elect Director Douglas J. MacKenzie	For	For	Management
8	Elect Director Kenneth W. Oder	For	For	Management
9	Elect Director Rebecca A. Stirn	For	For	Management
10	Elect Director William Y. Tauscher	For	For	Management
11	Elect Director Raymond G. Viault	For	For	Management
12	Ratify Auditors	For	For	Management
13	Provide for Cumulative Voting	Against	For	Shareholder
14	Submit SERP to Shareholder Vote	Against	Against	Shareholder

## SANDISK CORP.

Ticker: SNDK Security ID: 80004C101 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Eli Harari	For	For	Management
2	Elect Director Irwin Federman	For	For	Management
3	Elect Director Steven J. Gomo	For	For	Management
4	Elect Director Eddy W. Hartenstein	For	For	Management
5	Elect Director Catherine P. Lego	For	For	Management
6	Elect Director Michael E. Marks	For	For	Management
7	Elect Director James D. Meindl	For	For	Management
8	Ratify Auditors	For	For	Management
9	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			

## SARA LEE CORP.

Ticker: SLE Security ID: 803111103 Meeting Date: OCT 25, 2007 Meeting Type: Annual

Record Date: SEP 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Brenda C. Barnes	For	For	Management
2	Elect Director Christopher B. Begley	For	For	Management
3	Elect Director Virgis W. Colbert	For	For	Management
4	Elect Director James S. Crown	For	For	Management
5	Elect Director Laurette T. Koellner	For	For	Management
6	Elect Director Cornelis J.A. Van Lede	For	For	Management
7	Elect Director Sir Ian Prosser	For	For	Management
8	Elect Director Rozanne L. Ridgway	For	For	Management
9	Elect Director Norman R. Sorensen	For	For	Management
10	Elect Director Jonathan P. Ward	For	For	Management
11	Ratify Auditors	For	For	Management
12	Approve Executive Incentive Bonus Plan	For	For	Management
13	Report on Shareholder Proposal Process	Against	Against	Shareholder
14	Amend Vote Requirements to Amend	Against	Against	Shareholder
	Articles/Bylaws/Charter			
15	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

### SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hans W. Becherer	For	For	Management
1.2	Elect Director Thomas J. Colligan	For	For	Management
1.3	Elect Director Fred Hassan	For	For	Management
1.4	Elect Director C. Robert Kidder	For	For	Management
1.5	Elect Director Eugene R. McGrath	For	For	Management
1.6	Elect Director Carl E. Mundy, Jr.	For	For	Management
1.7	Elect Director Antonio M. Perez	For	For	Management
1.8	Elect Director Patricia F. Russo	For	For	Management
1.9	Elect Director Jack L. Stahl	For	For	Management
1.10	Elect Director Craig B. Thompson	For	For	Management
1.11	Elect Director Kathryn C. Turner	For	For	Management
1.12	Elect Director Robert F.W. van Oordt	For	For	Management
1.13	Elect Director Arthur F. Weinbach	For	For	Management
2	Ratify Auditors	For	For	Management

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#### SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108 Meeting Date: APR 9, 2008 Meeting Type: Annual

Record Date: FEB 20, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director P. Camus	For	For	Management
1.2	Elect	Director J.S. Gorelick	For	For	Management
1.3	Elect	Director A. Gould	For	For	Management
1.4	Elect	Director T. Isaac	For	For	Management
1.5	Elect	Director N. Kudryavtsev	For	For	Management
1.6	Elect	Director A. Lajous	For	For	Management
1.7	Elect	Director M.E. Marks	For	For	Management
1.8	Elect	Director D. Primat	For	For	Management
1.9	Elect	Director L.R. Reif	For	For	Management
1.10	Elect	Director T.I. Sandvold	For	For	Management
1.11	Elect	Director N. Seydoux	For	For	Management
1.12	Elect	Director L.G. Stuntz	For	For	Management
2	ADOPTI	ON AND APPROVAL OF FINANCIALS AND	For	For	Management
	DIVIDE	NDS			
3	APPROV	AL OF ADOPTION OF THE SCHLUMBERGER	For	For	Management
	2008 S	TOCK INCENTIVE PLAN			

#### SEALED AIR CORPORATION

Ticker: SEE Security ID: 81211K100 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Hank Brown	For	For	Management
2	Elect Director Michael Chu	For	For	Management
3	Elect Director Lawrence R. Codey	For	For	Management
4	Elect Director T. J. Dermot Dunphy	For	For	Management
5	Elect Director Charles F. Farrell, Jr.	For	For	Management
6	Elect Director William V. Hickey	For	For	Management
7	Elect Director Jacqueline B. Kosecoff	For	For	Management
8	Elect Director Kenneth P. Manning	For	For	Management
9	Elect Director William J. Marino	For	For	Management
10	Amend Omnibus Stock Plan	For	Against	Management
11	Amend Executive Incentive Bonus Plan	For	For	Management
12	Ratify Auditors	For	For	Management

## SEARS HOLDINGS CORPORATION

Ticker: SHLD Security ID: 812350106 Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Crowley	For	For	Management
1.2	Elect Director Edward S. Lampert	For	For	Management
1.3	Elect Director Steven T. Mnuchin	For	For	Management
1.4	Elect Director Richard C. Perry	For	For	Management
1.5	Elect Director Ann N. Reese	For	For	Management
1.6	Elect Director Kevin B. Rollins	For	For	Management
1.7	Elect Director Emily Scott	For	For	Management
1.8	Elect Director Thomas J. Tisch	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Policy for Engagement With	Against	Against	Shareholder
	Proponents of Shareholder Proposals			

Proponents of Shareholder Proposals

Supported by a Majority Vote

#### SEMPRA ENERGY

Ticker: SRE Security ID: 816851109 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard A. Collato	For	For	Management
2	Elect Director Wilford D. Godbold Jr.	For	For	Management
3	Elect Director Richard G. Newman	For	For	Management
4	Elect Director Carlos Ruiz Sacristan	For	For	Management
5	Elect Director William C. Rusnack	For	For	Management
6	Elect Director William P. Rutledge	For	For	Management
7	Elect Director Lynn Schenk	For	For	Management
8	Elect Director Neal E. Schmale	For	For	Management
9	Ratify Auditors	For	For	Management
10	Approve Omnibus Stock Plan	For	Against	Management
11	Eliminate Supermajority Vote Requirement	For	For	Management
12	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

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## SHERWIN-WILLIAMS CO., THE

Ticker: SHW Security ID: 824348106 Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur F. Anton	For	For	Management
1.2	Elect Director James C. Boland	For	For	Management
1.3	Elect Director Christopher M. Connor	For	For	Management
1.4	Elect Director Daniel E. Evans	For	For	Management
1.5	Elect Director David F. Hodnik	For	For	Management
1.6	Elect Director Susan J. Kropf	For	For	Management
1.7	Elect Director Robert W. Mahoney	For	For	Management
1.8	Elect Director Gary E. McCullough	For	For	Management
1.9	Elect Director A. Malachi Mixon, III	For	For	Management
1.10	Elect Director Curtis E. Moll	For	For	Management
1.11	Elect Director Richard K. Smucker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			

SIGMA-ALDRICH CORP.

Ticker: SIAL Security ID: 826552101 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rebecca M. Bergman	For	For	Management
1.2	Elect Director David R. Harvey	For	For	Management
1.3	Elect Director W. Lee McCollum	For	For	Management
1.4	Elect Director Jai P. Nagarkatti	For	For	Management
1.5	Elect Director Avi M. Nash	For	For	Management
1.6	Elect Director Steven M. Paul	For	For	Management
1.7	Elect Director J. Pedro Reinhard	For	For	Management
1.8	Elect Director Timothy R.G. Sear	For	For	Management
1.9	Elect Director D. Dean Spatz	For	For	Management
1.10	Elect Director Barrett A. Toan	For	For	Management
2	Ratify Auditors	For	For	Management

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### SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Birch Bayh	For	For	Management
1.2	Elect Director Melvyn E. Bergstein	For	For	Management
1.3	Elect Director Linda Walker Bynoe	For	For	Management
1.4	Elect Director Karen N. Horn	For	For	Management
1.5	Elect Director Reuben S. Leibowitz	For	For	Management
1.6	Elect Director J. Albert Smith, Jr.	For	For	Management
1.7	Elect Director Pieter S. van den Berg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Pay For Superior Performance	Against	For	Shareholder

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## SLM CORPORATION

Ticker: SLM Security ID: 78442P106 Meeting Date: AUG 15, 2007 Meeting Type: Special

Record Date: JUN 29, 2007

# Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For Did Not Management

Vote

#### SLM CORPORATION

Ticker: SLM Security ID: 78442P106 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ann Torre Bates	For	For	Management
2	Elect Director W.M. Diefenderfer III	For	For	Management
3	Elect Director Diane Suitt Gilleland	For	For	Management
4	Elect Director Earl A. Goode	For	For	Management
5	Elect Director Ronald F. Hunt	For	For	Management
6	Elect Director Albert L. Lord	For	For	Management
7	Elect Director Michael E. Martin	For	For	Management
8	Elect Director Barry A. Munitz	For	For	Management
9	Elect Director Howard H. Newman	For	For	Management
10	Elect Director A. Alexander Porter, Jr.	For	For	Management
11	Elect Director Frank C. Puleo	For	For	Management
12	Elect Director Wolfgang Schoellkopf	For	For	Management
13	Elect Director Steven L. Shapiro	For	For	Management
14	Elect Director Anthony P. Terracciano	For	For	Management
15	Elect Director Barry L. Williams	For	For	Management
16	Approve Increase in Size of Board	For	Against	Management
17	Ratify Auditors	For	For	Management

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## SMITH INTERNATIONAL, INC.

Ticker: SII Security ID: 832110100 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Loren K. Carroll	For	For	Management
1.2	Elect Director Dod A. Fraser	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Ratify Auditors	For	For	Management

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Ticker: SNA Security ID: 833034101 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Roxanne J. Decyk	For	For	Management
2	Elect Director Nicholas T. Pinchuk	For	For	Management
3	Elect Director Richard F. Teerlink	For	For	Management
4	Elect Director James P. Holden	For	For	Management
5	Ratify Auditors	For	For	Management

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### SOLECTRON CORP.

Ticker: SLR Security ID: 834182107 Meeting Date: SEP 27, 2007 Meeting Type: Special

Record Date: AUG 6, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

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#### SOUTHERN COMPANY

Ticker: SO Security ID: 842587107 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	_	_		-
1.1	Elect Director Juanita Powell Baranco	For	For	Management
1.2	Elect Director Dorrit J. Bern	For	For	Management
1.3	Elect Director Francis S. Blake	For	For	Management
1.4	Elect Director Jon A. Boscia	For	For	Management
1.5	Elect Director Thomas F. Chapman	For	For	Management
1.6	Elect Director H. William Habermeyer, Jr.	For	For	Management
1.7	Elect Director Warren A. Hood, Jr.	For	For	Management
1.8	Elect Director Donald M. James	For	For	Management
1.9	Elect Director J. Neal Purcell	For	For	Management
1.10	Elect Director David M. Ratcliffe	For	For	Management
1.11	Elect Director William G. Smith, Jr.	For	For	Management
1.12	Elect Director Gerald J. St. Pe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting and Eliminate	For	For	Management
	Cumulative Voting for Uncontested			
	Election of Directors			

4 Eliminate Cumulative Voting For For Management 5 Adopt Quantitative GHG Goals From Against Against Shareholder

Operations

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### SOUTHWEST AIRLINES CO.

Ticker: LUV Security ID: 844741108 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Biegler	For	For	Management
1.2	Elect Director Louis E. Caldera	For	For	Management
1.3	Elect Director C. Webb Crockett	For	Withhold	Management
1.4	Elect Director William H. Cunningham	For	For	Management
1.5	Elect Director Travis C. Johnson	For	For	Management
1.6	Elect Director Gary C. Kelly	For	For	Management
1.7	Elect Director Nancy B. Loeffler	For	For	Management
1.8	Elect Director John T. Montford	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			
4	Establish a Compensation Committee	Against	Against	Shareholder
5	Prepare Sustainability Report	Against	Against	Shareholder

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# SOVEREIGN BANCORP, INC.

Ticker: SOV Security ID: 845905108 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph P. Campanelli	For	For	Management
1.2	Elect Director William J. Moran	For	For	Management
1.3	Elect Director Maria Fiorini Ramirez	For	For	Management
1.4	Elect Director Alberto Sanchez	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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### SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109

Meeting Date: OCT 31, 2007 Meeting Type: Annual

Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pamela L. Carter	For	For	Management
1.2	Elect Director William T. Esrey	For	For	Management
1.3	Elect Director Fred J. Fowler	For	For	Management
1.4	Elect Director Dennis R. Hendrix	For	For	Management
2	Ratify Auditors	For	For	Management

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#### SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul M. Anderson	For	For	Management
1.2	Elect Director Austin A. Adams	For	For	Management
1.3	Elect Director F. Anthony Comper	For	For	Management
1.4	Elect Director Michael McShane	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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## SPRINT NEXTEL CORP

Ticker: S Security ID: 852061100 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert R. Bennett	For	For	Management
2	Elect Director Gordon M. Bethune	For	For	Management
3	Elect Director Larry C. Glasscock	For	For	Management
4	Elect Director James H. Hance, Jr.	For	For	Management
5	Elect Director Daniel R. Hesse	For	For	Management
6	Elect Director V. Janet Hill	For	For	Management
7	Elect Director Irvine O. Hockaday, Jr.	For	For	Management
8	Elect Director Rodney O?Neal	For	For	Management
9	Elect Director Ralph V. Whitworth	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Articles/Bylaws/Charter Call Special Meetings	Against	Against	Shareholder

## ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard R. Devenuti	For	For	Management
1.2	Elect Director Stuart M. Essig	For	For	Management
1.3	Elect Director Thomas H. Garrett III	For	For	Management
1.4	Elect Director Wendy L. Yarno	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
4	Ratify Auditors	For	For	Management

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### STANLEY WORKS, THE

Ticker: SWK Security ID: 854616109 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carlos M. Cardoso	For	For	Management
1.2	Elect Director Robert B. Coutts	For	For	Management
1.3	Elect Director Marianne Miller Parrs	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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## STAPLES, INC.

Ticker: SPLS Security ID: 855030102 Meeting Date: JUN 9, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Basil L. Anderson	For	For	Management
2	Elect Director Arthur M. Blank	For	For	Management
3	Elect Director Mary Elizabeth Burton	For	For	Management
4	Elect Director Justin King	For	For	Management
5	Elect Director Carol Meyrowitz	For	For	Management
6	Elect Director Rowland T. Moriarty	For	For	Management

7	Elect Director Robert C. Nakasone	For	For	Management
8	Elect Director Ronald L. Sargent	For	For	Management
9	Elect Director Robert E. Sulentic	For	For	Management
10	Elect Director Martin Trust	For	For	Management
11	Elect Director Vijay Vishwanath	For	For	Management
12	Elect Director Paul F. Walsh	For	For	Management
13	Reduce Supermajority Vote Requirement	For	For	Management
14	Approve Executive Incentive Bonus Plan	For	For	Management
15	Amend Omnibus Stock Plan	For	Against	Management
16	Ratify Auditors	For	For	Management
17	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			

#### STARBUCKS CORP.

10063:

Ticker: SBUX Security ID: 855244109 Meeting Date: MAR 19, 2008 Meeting Type: Annual

Record Date: JAN 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Howard Schultz	For	For	Management
2	Elect Director Barbara Bass	For	For	Management
3	Elect Director William W. Bradley	For	For	Management
4	Elect Director Mellody Hobson	For	For	Management
5	Elect Director Olden Lee	For	For	Management
6	Elect Director James G. Shennan, Jr.	For	For	Management
7	Elect Director Javier G. Teruel	For	For	Management
8	Elect Director Myron E. Ullman, III	For	For	Management
9	Elect Director Craig E. Weatherup	For	For	Management
10	Ratify Auditors	For	For	Management

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# STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Ticker: HOT Security ID: 85590A401 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adam Aron	For	For	Management
1.2	Elect Director Charlene Barshefsky	For	For	Management
1.3	Elect Director Bruce Duncan	For	For	Management
1.4	Elect Director Lizanne Galbreath	For	For	Management
1.5	Elect Director Eric Hippeau	For	For	Management
1.6	Elect Director Stephen R. Quazzo	For	For	Management
1.7	Elect Director Thomas O. Ryder	For	For	Management

1.8	Elect Director Frits Van Paasschen	For	For	Management
1.9	Elect Director Kneeland C. Youngblood	For	For	Management
2	Ratify Auditors	For	For	Management

## STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. Burnes	For	For	Management
1.2	Elect Director P. Coym	For	For	Management
1.3	Elect Director N. Darehshori	For	For	Management
1.4	Elect Director A. Fawcett	For	For	Management
1.5	Elect Director D. Gruber	For	For	Management
1.6	Elect Director L. Hill	For	For	Management
1.7	Elect Director C. LaMantia	For	For	Management
1.8	Elect Director R. Logue	For	For	Management
1.9	Elect Director M. Miskovic	For	For	Management
1.10	Elect Director R. Sergel	For	For	Management
1.11	Elect Director R. Skates	For	For	Management
1.12	Elect Director G. Summe	For	For	Management
1.13	Elect Director R. Weissman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Auditor from Providing Non-Audit	Against	Against	Shareholder
	Services			

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## STRYKER CORP.

Ticker: SYK Security ID: 863667101 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Brown	For	For	Management
1.2	Elect Director Howard E. Cox, Jr.	For	For	Management
1.3	Elect Director Donald M. Engelman	For	For	Management
1.4	Elect Director Jerome H. Grossman	For	For	Management
1.5	Elect Director Louise L. Francesconi	For	For	Management
1.6	Elect Director Stephen P. MacMillan	For	For	Management
1.7	Elect Director William U. Parfet	For	For	Management
1.8	Elect Director Ronda E. Stryker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase	For	For	Management

# SUN MICROSYSTEMS, INC.

Ticker: JAVA Security ID: 866810104 Meeting Date: NOV 8, 2007 Meeting Type: Annual

Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott G. Mcnealy	For	For	Management
1.2	Elect Director James L. Barksdale	For	For	Management
1.3	Elect Director Stephen M. Bennett	For	For	Management
1.4	Elect Director Peter L.S. Currie	For	For	Management
1.5	Elect Director Robert J. Finocchio, Jr	For	For	Management
1.6	Elect Director Michael E. Marks	For	Withhold	Management
1.7	Elect Director Patricia E. Mitchell	For	For	Management
1.8	Elect Director M. Kenneth Oshman	For	For	Management
1.9	Elect Director P. Anthony Ridder	For	For	Management
1.10	Elect Director Jonathan I. Schwartz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Approve Reverse Stock Split	For	For	Management
5	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
6	Adopt Simple Majority Vote	Against	For	Shareholder

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## SUNOCO, INC.

Ticker: SUN Security ID: 86764P109 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: FEB 8, 2008

#	Proposal	Mgt	Rec Vote Ca	st Sponsor
1.1	Elect Director R. J. Darnall	For	For	Management
1.2	Elect Director J. G. Drosdic	ck For	For	Management
1.3	Elect Director G. W. Edwards	For	For	Management
1.4	Elect Director U. O. Fairba	rn For	For	Management
1.5	Elect Director T. P. Gerrity	For	For	Management
1.6	Elect Director R. B. Greco	For	For	Management
1.7	Elect Director J. P. Jones,	III For	For	Management
1.8	Elect Director J. G. Kaiser	For	For	Management
1.9	Elect Director R. A. Pew	For	For	Management
1.10	Elect Director G. J. Ratclif	ffe For	For	Management
1.11	Elect Director J. W. Rowe	For	For	Management
1.12	Elect Director J. K. Wulff	For	For	Management

2	Approve Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia C. Frist	For	For	Management
1.2	Elect Director Blake P. Garrett, Jr.	For	For	Management
1.3	Elect Director Douglas Ivester	For	For	Management
1.4	Elect Director Karen Hastie Williams	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### SUPERVALU INC.

Ticker: SVU Security ID: 868536103 Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director A. Gary Ames	For	For	Management
2	Elect Director Philip L. Francis	For	For	Management
3	Elect Director Edwin C. Gage	For	For	Management
4	Elect Director Garnett L. Keith, Jr.	For	For	Management
5	Elect Director Marissa T. Peterson	For	For	Management
6	Ratify Auditors	For	For	Management
7	Adopt Purchasing Preference for Suppliers	Against	Against	Shareholder
	Using CAK			
8	Declassify the Board of Directors	Against	For	Shareholder

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### SYMANTEC CORP.

Ticker: SYMC Security ID: 871503108 Meeting Date: SEP 13, 2007 Meeting Type: Annual

Record Date: JUL 17, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Michael Brown For For Management

1.2	Elect Director William T. Coleman	For	For	Management
1.3	Elect Director Frank E. Dangeard	For	For	Management
1.4	Elect Director David L. Mahoney	For	For	Management
1.5	Elect Director Robert S. Miller	For	For	Management
1.6	Elect Director George Reyes	For	Withhold	Management
1.7	Elect Director Daniel H. Schulman	For	For	Management
1.8	Elect Director John W. Thompson	For	For	Management
1.9	Elect Director V. Paul Unruh	For	For	Management
2	Amend Outside Director Stock Awards in	For	Against	Management
	Lieu of Cash			
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

### SYSCO CORPORATION

Ticker: SYY Security ID: 871829107 Meeting Date: NOV 9, 2007 Meeting Type: Annual

Record Date: SEP 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John M. Cassaday	For	For	Management
2	Elect Director Manuel A. Fernandez	For	For	Management
3	Elect Director Jackie M. Ward	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
6	Ratify Auditors	For	For	Management

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## T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
Meeting Date: APR 10, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edward C. Bernard	For	For	Management
2	Elect Director James T. Brady	For	For	Management
3	Elect Director ) J. Alfred Broaddus, Jr.	For	For	Management
4	Elect Director Donald B. Hebb, Jr.	For	Against	Management
5	Elect Director James A.C. Kennedy	For	For	Management
6	Elect Director Brian C. Rogers	For	For	Management
7	Elect Director Dr. Alfred Sommer	For	For	Management
8	Elect Director Dwight S. Taylor	For	For	Management
9	Elect Director Anne Marie Whittemore	For	For	Management

10	Increase Authorized Common Sto	ock For	Against	Management
11	Ratify Auditors	For	For	Management
12	Other Business	For	Against	Management

#### TARGET CORPORATION

Ticker: TGT Security ID: 87612E106
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Roxanne S. Austin	For	For	Management
2	Elect Director James A. Johnson	For	For	Management
3	Elect Director Mary E. Minnick	For	For	Management
4	Elect Director Derica W. Rice	For	For	Management
5	Ratify Auditors	For	For	Management

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## TECO ENERGY, INC.

Ticker: TE Security ID: 872375100 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: FEB 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director DuBose Ausley	For	For	Management
2	Elect Director James L. Ferman, Jr.	For	For	Management
3	Elect Director John B. Ramil	For	For	Management
4	Elect Director Paul L. Whiting	For	For	Management
5	Ratify Auditors	For	For	Management

## TEKTRONIX, INC.

Ticker: TEK Security ID: 879131100 Meeting Date: SEP 27, 2007 Meeting Type: Annual

Record Date: JUL 23, 2007

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Pauline Lo Alker	For	For	Management
1.2	Elect	Director A. Gary Ames	For	For	Management
1.3	Elect	Director Gerry B. Cameron	For	For	Management
1.4	Elect	Director David N. Campbell	For	For	Management
1.5	Elect	Director Frank C. Gill	For	For	Management

1.6	Elect	Director	Kaj Juul-Pedersen	For	For	Management
1.7	Elect	Director	Robin L. Washington	For	For	Management
1.8	Elect	Director	Richard H. Wills	For	For	Management
1.9	Elect	Director	Cyril J. Yansouni	For	For	Management
2	Ratify	Auditors		For	For	Management

## TELLABS, INC.

Ticker: TLAB Security ID: 879664100 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Frank Ianna	For	For	Management
2	Elect Director Stephanie Pace Marshall	For	For	Management
3	Elect Director William F. Souders	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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## TENET HEALTHCARE CORP.

Ticker: THC Security ID: 88033G100 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Ellis "Jeb" Bush	For	For	Management
1.2	Elect Director Trevor Fetter	For	For	Management
1.3	Elect Director Brenda J. Gaines	For	For	Management
1.4	Elect Director Karen M. Garrison	For	For	Management
1.5	Elect Director Edward A. Kangas	For	For	Management
1.6	Elect Director J. Robert Kerrey	For	For	Management
1.7	Elect Director Floyd D. Loop	For	For	Management
1.8	Elect Director Richard R. Pettingill	For	For	Management
1.9	Elect Director James A. Unruh	For	For	Management
1.10	Elect Director J. McDonald Williams	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Eliminate Supermajority Vote Requirement	For	For	Management
5	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
6	Pay For Superior Performance	Against	For	Shareholder
7	Ratify Auditors	For	For	Management

### TERADATA CORPORATION

Ticker: TDC Security ID: 88076W103 Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David E. Kepler	For	For	Management
2	Elect Director William S. Stavropoulos	For	For	Management
3	Elect Director C. K. Prahalad	For	For	Management
4	Ratify Auditors	For	For	Management

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### TERADYNE, INC.

Ticker: TER Security ID: 880770102 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James W. Bagley	For	For	Management
2	Elect Director Michael A. Bradley	For	For	Management
3	Elect Director Albert Carnesale	For	For	Management
4	Elect Director Edwin J. Gillis	For	For	Management
5	Elect Director Vincent M. O?Reilly	For	For	Management
6	Elect Director Paul J. Tufano	For	For	Management
7	Elect Director Roy A. Vallee	For	For	Management
8	Elect Director Patricia S. Wolpert	For	For	Management
9	Amend Omnibus Stock Plan	For	Against	Management
10	Ratify Auditors	For	For	Management

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# TEREX CORP.

Ticker: TEX Security ID: 880779103 Meeting Date: JUL 17, 2007 Meeting Type: Special

Record Date: MAY 31, 2007

# Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

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## TEREX CORP.

Ticker: TEX Security ID: 880779103 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald M. DeFeo	For	For	Management
1.2	Elect Director G. Chris Andersen	For	For	Management
1.3	Elect Director Paula H.J. Cholmondeley	For	For	Management
1.4	Elect Director Don DeFosset	For	For	Management
1.5	Elect Director William H. Fike	For	For	Management
1.6	Elect Director Thomas J. Hansen	For	For	Management
1.7	Elect Director Donald P. Jacobs	For	For	Management
1.8	Elect Director David A. Sachs	For	For	Management
1.9	Elect Director Oren G. Shaffer	For	For	Management
1.10	Elect Director David C. Wang	For	For	Management
1.11	Elect Director Helge H. Wehmeier	For	For	Management
2	Ratify Auditors	For	For	Management

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### TESORO CORP.

Ticker: TSO Security ID: 881609101 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Goldman	For	For	Management
1.2	Elect Director Steven H. Grapstein	For	For	Management
1.3	Elect Director William J. Johnson	For	For	Management
1.4	Elect Director Rodney F. Chase	For	For	Management
1.5	Elect Director Donald H. Schmude	For	For	Management
1.6	Elect Director Bruce A. Smith	For	For	Management
1.7	Elect Director John F. Bookout, III	For	For	Management
1.8	Elect Director Michael E. Wiley	For	For	Management
1.9	Elect Director J.W. (Jim) Nokes	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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## TEXAS INSTRUMENTS, INC.

Ticker: TXN Security ID: 882508104 Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James R. Adams	For	For	Management
2	Elect Director David L. Boren	For	For	Management
3	Elect Director Daniel A. Carp	For	For	Management
4	Elect Director Carrie S. Cox	For	For	Management
5	Elect Director David R. Goode	For	For	Management
6	Elect Director Pamela H. Patsley	For	For	Management
7	Elect Director Wayne R. Sanders	For	For	Management
8	Elect Director Ruth J. Simmons	For	For	Management
9	Elect Director Richard K. Templeton	For	For	Management
10	Elect Director Christine Todd Whitman	For	For	Management
11	Ratify Auditors	For	For	Management
12	Require Director Nominee Qualifications	Against	Against	Shareholder

### TEXTRON INC.

Ticker: TXT Security ID: 883203101 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Paul E. Gagne	For	For	Management
2	Elect Director Dain M. Hancock	For	For	Management
3	Elect Director Lloyd G. Trotter	For	For	Management
4	Elect Director Thomas B. Wheeler	For	For	Management
5	Ratify Auditors	For	For	Management
6	Report on Foreign Military Sales	Against	Against	Shareholder
7	Adopt Anti Gross-up Policy	Against	For	Shareholder

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## THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Scott M. Sperling	For	For	Management
2	Elect Director Bruce L. Koepfgen	For	For	Management
3	Elect Director Michael E. Porter	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Ratify Auditors	For	For	Management

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#### TIFFANY & CO.

Ticker: TIF Security ID: 886547108 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael J. Kowalski	For	For	Management
2	Elect Director Rose Marie Bravo	For	For	Management
3	Elect Director Gary E. Costley	For	For	Management
4	Elect Director Lawrence K. Fish	For	For	Management
5	Elect Director Abby F. Kohnstamm	For	For	Management
6	Elect Director Charles K. Marquis	For	For	Management
7	Elect Director Peter W. May	For	For	Management
8	Elect Director J. Thomas Presby	For	For	Management
9	Elect Director William A. Shutzer	For	For	Management
10	Ratify Auditors	For	For	Management
11	Approve Non-Employee Director Omnibus	For	For	Management
	Stock Plan			

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### TIME WARNER INC

Ticker: TWX Security ID: 887317105
Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James L. Barksdale	For	For	Management
2	Elect Director Jeffrey L. Bewkes	For	For	Management
3	Elect Director Stephen F. Bollenbach	For	For	Management
4	Elect Director Frank J. Caufield	For	For	Management
5	Elect Director Robert C. Clark	For	For	Management
6	Elect Director Mathias Dopfner	For	For	Management
7	Elect Director Jessica P. Einhorn	For	For	Management
8	Elect Director Reuben Mark	For	For	Management
9	Elect Director Michael A. Miles	For	For	Management
10	Elect Director Kenneth J. Novack	For	For	Management
11	Elect Director Richard D. Parsons	For	For	Management
12	Elect Director Deborah C. Wright	For	For	Management
13	Eliminate Supermajority Vote Requirement	For	For	Management
14	Amend Executive Incentive Bonus Plan	For	For	Management
15	Ratify Auditors	For	For	Management
16	Require Independent Board Chairman	Against	Against	Shareholder

## TITANIUM METALS CORP.

Ticker: TIE Security ID: 888339207 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith R. Coogan	For	For	Management
1.2	Elect Director Glenn R. Simmons	For	For	Management
1.3	Elect Director Harold C. Simmons	For	Withhold	Management
1.4	Elect Director Thomas P. Stafford	For	For	Management
1.5	Elect Director Steven L. Watson	For	For	Management
1.6	Elect Director Terry N. Worrell	For	For	Management
1.7	Elect Director Paul J. Zucconi	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

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## TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jose B. Alvarez	For	For	Management
1.2	Elect Director Alan M. Bennett	For	For	Management
1.3	Elect Director David A. Brandon	For	For	Management
1.4	Elect Director Bernard Cammarata	For	For	Management
1.5	Elect Director David T. Ching	For	For	Management
1.6	Elect Director Michael F. Hines	For	For	Management
1.7	Elect Director Amy B. Lane	For	For	Management
1.8	Elect Director Carol Meyrowitz	For	For	Management
1.9	Elect Director John F. O'Brien	For	For	Management
1.10	Elect Director Robert F. Shapiro	For	For	Management
1.11	Elect Director Willow B. Shire	For	For	Management
1.12	Elect Director Fletcher H. Wiley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			
4	Implement MacBride Principles	Against	Against	Shareholder

#### TORCHMARK CORP.

Ticker: TMK Security ID: 891027104 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark S. McAndrew	For	For	Management
1.2	Elect Director Sam R. Perry	For	For	Management
1.3	Elect Director Lamar C. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Pay For Superior Performance	Against	For	Shareholder

### TOTAL SYSTEM SERVICES, INC.

Ticker: TSS Security ID: 891906109 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: FEB 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kriss Cloninger III	For	For	Management
1.2	Elect Director G. Wayne Clough	For	For	Management
1.3	Elect Director H. Lynn Page	For	For	Management
1.4	Elect Director Philip W. Tomlinson	For	For	Management
1.5	Elect Director Richard W. Ussery	For	For	Management
2	Ratify Auditors	For	For	Management

#### TRANE INC.

Ticker: TT Security ID: 892893108 Meeting Date: JUN 5, 2008 Meeting Type: Special

Record Date: APR 23, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Merger Agreement For For Management
2 Adjourn Meeting For For Management

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## TRANSOCEAN INC.

Ticker: RIG Security ID: G90078109

Meeting Date: NOV 9, 2007 Meeting Type: Court

Record Date: OCT 1, 2007

# Proposal Mgt Rec Vote Cast Sponsor

APPROVAL OF THE SCHEME OF ARRANGEMENT, For Did Not Management

ATTACHED TO THE ACCOMPANYING JOINT PROXY Vote

SHARES. 2 APPROVAL OF THE ISSUANCE OF OUR ORDINARY Did Not For Management SHARES TO SHAREHOLDERS OF GLOBALSANTAFE Vote CORPORATION IN THE MERGER UNDER THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX A. APPROVAL OF THE AMENDMENT AND RESTATEMENT For Did Not Management OF OUR MEMORANDUM AND ARTICLES OF Vote ASSOCIATION TO, AMONG OTHER THINGS, INCREASE THE MAXIMUM NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF

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#### TRANSOCEAN INC.

2008.

Ticker: RIG Security ID: G90073100 Meeting Date: MAY 16, 2008 Meeting Type: Annual

TRANSOCEAN INC. FROM 13 TO 14.

STATEMENT AS ANNEX G, WHICH PROVIDES FOR

THE RECLASSIFICATION OF OUR ORDINARY

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR: JON A. MARSHALL	For	For	Management
2	ELECTION OF DIRECTOR: MARTIN B. MCNAMARA	For	For	Management
3	ELECTION OF DIRECTOR: ROBERT E. ROSE	For	For	Management
4	ELECTION OF DIRECTOR: IAN C. STRACHAN	For	For	Management
5	APPROVAL OF THE APPOINTMENT OF ERNST &	For	For	Management
	YOUNG LLP TO SERVE AS OUR INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM FOR			

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### TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

Proposal Mat Rec Vote Cast Sponsor 1.1 Elect Director Alan L. Beller For For Management 1.2 Elect Director John H. Dasburg For For Management 1.3 Elect Director Janet M. Dolan For For Management 1.4 Elect Director Kenneth M. Duberstein For For Management Elect Director Jay S. Fishman 1.5 For For Management 1.6 Elect Director Lawrence G. Graev Management For For

1.7	Elect Director Patricia L. Higgins	For	For	Management
1.8	Elect Director Thomas R. Hodgson	For	For	Management
1.9	Elect Director Cleve L. Killingsworth,	For	For	Management
	Jr.			
1.10	Elect Director Robert I. Lipp	For	For	Management
1.11	Elect Director Blythe J. McGarvie	For	For	Management
1.12	Elect Director Glen D. Nelson, M.D.	For	For	Management
1.13	Elect Director Laurie J. Thomsen	For	For	Management
2	Ratify Auditors	For	For	Management

#### TRIBUNE CO.

Ticker: TRB Security ID: 896047107 Meeting Date: AUG 21, 2007 Meeting Type: Special

Record Date: JUL 12, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

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### TXU CORP.

Ticker: TXU Security ID: 873168108 Meeting Date: SEP 7, 2007 Meeting Type: Annual

Record Date: JUL 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3.1	Elect Director Leldon E. Echols	For	For	Management
3.2	Elect Director Kerney Laday	For	For	Management
3.3	Elect Director Jack E. Little	For	For	Management
3.4	Elect Director Gerardo I. Lopez	For	For	Management
3.5	Elect Director J. E. Oesterreicher	For	For	Management
3.6	Elect Director Michael W. Ranger	For	For	Management
3.7	Elect Director Leonard H. Roberts	For	For	Management
3.8	Elect Director Glenn F. Tilton	For	For	Management
3.9	Elect Director C. John Wilder	For	For	Management
4	Ratify Auditors	For	For	Management
5	Adopt Quantitative Emissions Goals	Against	Against	Shareholder
6	Report on Political Contributions	Against	Against	Shareholder

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## TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: G9144P105 Meeting Date: MAR 10, 2008 Meeting Type: Annual

Record Date: JAN 8, 2008

#	Proposa	al		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Pierre R. Brondeau	For	For	Management
1.2	Elect	Director	Ram Charan	For	For	Management
1.3	Elect	Director	Juergen W. Gromer	For	For	Management
1.4	Elect	Director	Robert M. Hernandez	For	For	Management
1.5	Elect	Director	Thomas J. Lynch	For	For	Management
1.6	Elect	Director	Daniel J. Phelan	For	For	Management
1.7	Elect	Director	Frederic M. Poses	For	For	Management
1.8	Elect	Director	Lawrence S. Smith	For	For	Management
1.9	Elect	Director	Paula A. Sneed	For	For	Management
1.10	Elect	Director	David P. Steiner	For	For	Management
1.11	Elect	Director	Sandra S. Wijnberg	For	For	Management
2	Ratify	Auditors		For	For	Management

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## TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: G9143X208 Meeting Date: MAR 13, 2008 Meeting Type: Annual

Record Date: JAN 2, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Dennis C. Blair	For	For	Management
1.2	Elect	Director Edward D. Breen	For	For	Management
1.3	Elect	Director Brian Duperreault	For	For	Management
1.4	Elect	Director Bruce S. Gordon	For	For	Management
1.5	Elect	Director Rajiv L. Gupta	For	For	Management
1.6	Elect	Director John A. Krol	For	For	Management
1.7	Elect	Director Brendan R. O'Neill	For	For	Management
1.8	Elect	Director William S. Stavropoulos	For	For	Management
1.9	Elect	Director Sandra S. Wijnberg	For	For	Management
1.10	Elect	Director Jerome B. York	For	For	Management
1.11	Elect	Director Timothy M. Donahue	For	For	Management
2	Ratify	Auditors	For	For	Management
3	AMENDM	ENTS TO THE COMPANY S BYE-LAWS	For	For	Management

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## TYSON FOODS, INC.

Ticker: TSN Security ID: 902494103 Meeting Date: FEB 1, 2008 Meeting Type: Annual Record Date: DEC 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don Tyson	For	Against	Management
1.2	Elect Director John Tyson	For	Against	Management
1.3	Elect Director Richard L. Bond	For	Against	Management
1.4	Elect Director Scott T. Ford	For	Against	Management
1.5	Elect Director Lloyd V. Hackley	For	Against	Management
1.6	Elect Director Jim Kever	For	Against	Management
1.7	Elect Director Kevin M. McNamara	For	Against	Management
1.8	Elect Director JoAnn R. Smith	For	Against	Management
1.9	Elect Director Barbara A. Tyson	For	Against	Management
1.10	Elect Director Albert C. Zapanta	For	Against	Management
2	Ratify Auditors	For	For	Management

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#### U.S. BANCORP

Ticker: USB Security ID: 902973304 Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas M. Baker, Jr.	For	For	Management
2	Elect Director Joel W. Johnson	For	For	Management
3	Elect Director David B. O'Maley	For	For	Management
4	Elect Director O'Dell M. Owens	For	For	Management
5	Elect Director Craig D. Schnuck	For	For	Management
6	Ratify Auditors	For	For	Management
7	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
8	Require Independent Board Chairman	Against	Against	Shareholder

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### UNION PACIFIC CORP.

Ticker: UNP Security ID: 907818108 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: FEB 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Andrew H. Card, Jr.	For	For	Management
2	Elect Director Erroll B. Davis, Jr.	For	For	Management
3	Elect Director Thomas J. Donohue	For	For	Management
4	Elect Director Archie W. Dunham	For	For	Management
5	Elect Director Judith Richards Hope	For	For	Management
6	Elect Director Charles C. Krulak	For	For	Management

7	Elect Director Michael W. McConnell	For	For	Management
8	Elect Director Thomas F. McLarty III	For	For	Management
9	Elect Director Steven R. Rogel	For	For	Management
10	Elect Director James R. Young	For	For	Management
11	Ratify Auditors	For	For	Management
12	Increase Authorized Common Stock	For	Against	Management
13	Report on Political Contributions	Against	Against	Shareholder

## UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Duane Ackerman	For	For	Management
1.2	Elect Director Michael J. Burns	For	For	Management
1.3	Elect Director D. Scott Davis	For	For	Management
1.4	Elect Director Stuart E. Eizenstat	For	For	Management
1.5	Elect Director Michael L. Eskew	For	For	Management
1.6	Elect Director Ann M. Livermore	For	For	Management
1.7	Elect Director Rudy Markham	For	For	Management
1.8	Elect Director John W. Thompson	For	For	Management
1.9	Elect Director Carol B. Tome	For	For	Management
1.10	Elect Director Ben Verwaayen	For	For	Management
2	Ratify Auditors	For	For	Management

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#### UNITED STATES STEEL CORP.

Ticker: X Security ID: 912909108 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

t Sponsor
Management

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UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109 Meeting Date: APR 9, 2008 Meeting Type: Annual

Record Date: FEB 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis R. Chenevert	For	For	Management
1.2	Elect Director George David	For	For	Management
1.3	Elect Director John V. Faraci	For	For	Management
1.4	Elect Director Jean-Pierre Garnier	For	For	Management
1.5	Elect Director Jamie S. Gorelick	For	For	Management
1.6	Elect Director Charles R. Lee	For	For	Management
1.7	Elect Director Richard D. McCormick	For	For	Management
1.8	Elect Director Harold McGraw III	For	For	Management
1.9	Elect Director Richard B. Myers	For	For	Management
1.10	Elect Director H. Patrick Swygert	For	For	Management
1.11	Elect Director Andre Villeneuve	For	For	Management
1.12	Elect Director Christine Todd Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Adopt Principles for Health Care Reform	Against	Against	Shareholder
5	Improve Human Rights Standards or	Against	Against	Shareholder
	Policies			
6	Pay For Superior Performance	Against	For	Shareholder
7	Report on Foreign Military Sales	Against	Against	Shareholder

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#### UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William C. Ballard, Jr.	For	For	Management
2	Elect Director Richard T. Burke	For	For	Management
3	Elect Director Robert J. Darretta	For	For	Management
4	Elect Director Stephen J. Hemsley	For	For	Management
5	Elect Director Michele J. Hooper	For	For	Management
6	Elect Director Douglas W. Leatherdale	For	For	Management
7	Elect Director Glenn M. Renwick	For	For	Management
8	Elect Director Gail R. Wilensky	For	For	Management
9	Amend Omnibus Stock Plan	For	For	Management
10	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
13	Performance-Based Equity Awards	Against	Against	Shareholder

#### UNUM GROUP

Ticker: UNM Security ID: 91529Y106 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jon S. Fossel	For	For	Management
2	Elect Director Gloria C. Larson	For	For	Management
3	Elect Director William J. Ryan	For	For	Management
4	Elect Director Thomas R. Watjen	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Approve Nonqualified Employee Stock	For	For	Management
	Purchase Plan			
7	Approve Nonqualified Employee Stock	For	For	Management
	Purchase Plan			
8	Ratify Auditors	For	For	Management

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#### UST INC.

Ticker: UST Security ID: 902911106
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Barr	For	For	Management
1.2	Elect Director John P. Clancey	For	For	Management
1.3	Elect Director Patricia Diaz Dennis	For	For	Management
1.4	Elect Director Joseph E. Heid	For	For	Management
1.5	Elect Director Murray S. Kessler	For	For	Management
1.6	Elect Director Peter J. Neff	For	For	Management
1.7	Elect Director Andrew J. Parsons	For	For	Management
1.8	Elect Director Ronald J. Rossi	For	For	Management
1.9	Elect Director Lawrence J. Ruisi	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
4	Adopt Principles for Health Care Reform	Against	Against	Shareholder

VALERO ENERGY CORP.

Ticker: VLO Security ID: 91913Y100

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.E. Bill Bradford	For	For	Management
1.2	Elect Director Ronald K. Calgaard	For	For	Management
1.3	Elect Director Irl F. Engelhardt	For	For	Management
2	Ratify Auditors	For	For	Management
3	Share buyback holding period	Against	Against	Shareholder
4	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
5	Report on Political Contributions	Against	Against	Shareholder

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#### VARIAN MEDICAL SYSTEMS INC

Ticker: VAR Security ID: 92220P105 Meeting Date: FEB 14, 2008 Meeting Type: Annual

Record Date: DEC 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan L. Bostrom	For	For	Management
1.2	Elect Director Steven A. Leibel	For	For	Management
1.3	Elect Director Richard M. Levy	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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## VERISIGN, INC.

Ticker: VRSN Security ID: 92343E102 Meeting Date: AUG 30, 2007 Meeting Type: Annual

Record Date: JUL 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. James Bidzos	For	For	Management
1.2	Elect Director William L. Chenevich	For	Withhold	Management
1.3	Elect Director Louis A. Simpson	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management

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VERISIGN, INC.

Ticker: VRSN Security ID: 92343E102 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. James Bidzos	For	For	Management
1.2	Elect Director William L. Chenevich	For	For	Management
1.3	Elect Director Kathleen A. Cote	For	For	Management
1.4	Elect Director John D. Roach	For	For	Management
1.5	Elect Director Louis A. Simpson	For	For	Management
1.6	Elect Director Timothy Tomlinson	For	For	Management
2	Ratify Auditors	For	For	Management

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#### VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
π	-	-		-
Τ	Elect Director Richard L. Carrion	For	For	Management
2	Elect Director M. Frances Keeth	For	For	Management
3	Elect Director Robert W. Lane	For	For	Management
4	Elect Director Sandra O. Moose	For	For	Management
5	Elect Director Joseph Neubauer	For	For	Management
6	Elect Director Donald T. Nicolaisen	For	For	Management
7	Elect Director Thomas H. O'Brien	For	For	Management
8	Elect Director Clarence Otis, Jr.	For	For	Management
9	Elect Director Hugh B. Price	For	For	Management
10	Elect Director Ivan G. Seidenberg	For	For	Management
11	Elect Director John W. Snow	For	For	Management
12	Elect Director John R. Stafford	For	For	Management
13	Ratify Auditors	For	For	Management
14	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
15	Amend EEO Policy to Prohibit	Against	Against	Shareholder
	Discrimination based on Gender Identity			
16	Require Independent Board Chairman	Against	Against	Shareholder

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VF CORP.

Ticker: VFC Security ID: 918204108 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mackey J. McDonald	For	For	Management
1.2	Elect Director Barbara S. Feigin	For	For	Management
1.3	Elect Director Juan Ernesto de Bedout	For	For	Management
1.4	Elect Director Ursula O. Fairbairn	For	For	Management
1.5	Elect Director Eric C. Wiseman	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

#### VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Anthony W. Deering	For	For	Management
1.2	Elect Trustee Michael Lynne	For	For	Management
1.3	Elect Trustee Robert H. Smith	For	For	Management
1.4	Elect Trustee Ronald G. Targan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election	Against	For	Shareholder
	of Trustees			

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#### VULCAN MATERIALS CO.

Ticker: VMC Security ID: 929160109 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald M. James	For	For	Management
1.2	Elect Director Ann McLaughlin Korologos	For	For	Management
1.3	Elect Director Philip J. Carroll, Jr.	For	Withhold	Management
1.4	Elect Director Orin R. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt the Legacy Vulcan Corp. Restated	For	For	Management
	Certificate of Incorporation			

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W.W. GRAINGER, INC.

Ticker: GWW Security ID: 384802104

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian P. Anderson	For	For	Management
1.2	Elect Director Wilbur H. Gantz	For	For	Management
1.3	Elect Director V. Ann Hailey	For	For	Management
1.4	Elect Director William K. Hall	For	For	Management
1.5	Elect Director Richard L. Keyser	For	For	Management
1.6	Elect Director Stuart L. Levenick	For	For	Management
1.7	Elect Director John W. McCarter, Jr.	For	For	Management
1.8	Elect Director Neil S. Novich	For	For	Management
1.9	Elect Director Michael J. Roberts	For	For	Management
1.10	Elect Director Gary L. Rogers	For	For	Management
1.11	Elect Director James T. Ryan	For	For	Management
1.12	Elect Director James D. Slavik	For	For	Management
1.13	Elect Director Harold B. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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## WACHOVIA CORP.

Ticker: WB Security ID: 929903102 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John D. Baker, II	For	For	Management
2	Elect Director Peter C. Browning	For	For	Management
3	Elect Director John T. Casteen, III	For	For	Management
4	Elect Director Jerry Gitt	For	For	Management
5	Elect Director William H. Goodwin, Jr.	For	For	Management
6	Elect Director Maryellen C. Herringer	For	For	Management
7	Elect Director Robert A. Ingram	For	For	Management
8	Elect Director Donald M. James	For	For	Management
9	Elect Director Mackey J. McDonald	For	For	Management
10	Elect Director Joseph Neubauer	For	For	Management
11	Elect Director Timothy D. Proctor	For	For	Management
12	Elect Director Ernest S. Rady	For	For	Management
13	Elect Director Van L. Richey	For	For	Management
14	Elect Director Ruth G. Shaw	For	For	Management
15	Elect Director Lanty L. Smith	For	For	Management
16	Elect Director G. Kennedy Thompson	For	For	Management
17	Elect Director Dona Davis Young	For	For	Management
18	Ratify Auditors	For	For	Management
19	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
20	Report on Political Contributions	Against	Against	Shareholder
21	Require Two Candidates for Each Board	Against	Against	Shareholder

# WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103 Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Aida M. Alvarez	For	For	Management
2	Elect Director James W. Breyer	For	For	Management
3	Elect Director M. Michele Burns	For	For	Management
4	Elect Director James I. Cash, Jr.	For	For	Management
5	Elect Director Roger C. Corbett	For	For	Management
6	Elect Director Douglas N. Daft	For	For	Management
7	Elect Director David D. Glass	For	For	Management
8	Elect Director Gregory B. Penner	For	For	Management
9	Elect Director Allen I. Questrom	For	For	Management
10	Elect Director H. Lee Scott, Jr.	For	For	Management
11	Elect Director Arne M. Sorenson	For	For	Management
12	Elect Director Jim C. Walton	For	For	Management
13	Elect Director S. Robson Walton	For	For	Management
14	Elect Director Christopher J. Williams	For	For	Management
15	Elect Director Linda S. Wolf	For	For	Management
16	Approve Executive Incentive Bonus Plan	For	For	Management
17	Ratify Auditors	For	For	Management
18	Amend EEO Policy to Prohibit	Against	Against	Shareholder
	Discrimination based on Sexual			
	Orientation and Gender Identity			
19	Pay For Superior Performance	Against	Against	Shareholder
20	Claw-back of Payments under Restatements	Against	Against	Shareholder
21	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			
22	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
23	Report on Political Contributions	Against	Against	Shareholder
24	Report on Social and Reputation Impact of	Against	Against	Shareholder
	Failure to Comply with ILO Conventions			
25	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			

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## WALGREEN CO.

Ticker: WAG Security ID: 931422109 Meeting Date: JAN 9, 2008 Meeting Type: Annual Record Date: NOV 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Foote	For	For	Management
1.2	Elect Director Alan G. McNally	For	For	Management
1.3	Elect Director Cordell Reed	For	For	Management
1.4	Elect Director Jeffrey A. Rein	For	For	Management
1.5	Elect Director Nancy M. Schlichting	For	For	Management
1.6	Elect Director David Y. Schwartz	For	For	Management
1.7	Elect Director Alejandro Silva	For	For	Management
1.8	Elect Director James A. Skinner	For	For	Management
1.9	Elect Director Marilou M. von Ferstel	For	For	Management
1.10	Elect Director Charles R. Walgreen III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Charitable Contributions	Against	Against	Shareholder
4	Submit Shareholder Rights Plan (Poison	Against	For	Shareholder
	Pill) to Shareholder Vote			
5	Separate Chairman and CEO Positions	Against	Against	Shareholder

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# WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106 Meeting Date: MAR 6, 2008 Meeting Type: Annual

Record Date: JAN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Susan E. Arnold	For	For	Management
2	Elect Director John E. Bryson	For	For	Management
3	Elect Director John S. Chen	For	For	Management
4	Elect Director Judith L. Estrin	For	For	Management
5	Elect Director Robert A. Iger	For	For	Management
6	Elect Director Steven P. Jobs	For	For	Management
7	Elect Director Fred H. Langhammer	For	For	Management
8	Elect Director Aylwin B. Lewis	For	For	Management
9	Elect Director Monica C. Lozano	For	For	Management
10	Elect Director Robert W. Matschullat	For	For	Management
11	Elect Director John E. Pepper, Jr.	For	For	Management
12	Elect Director Orin C. Smith	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Omnibus Stock Plan	For	Against	Management
15	Amend Executive Incentive Bonus Plan	For	For	Management

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## WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephen I. Chazen	For	For	Management
2	Elect Director Stephen E. Frank	For	For	Management
3	Elect Director Kerry K. Killinger	For	For	Management
4	Elect Director Thomas C. Leppert	For	For	Management
5	Elect Director Charles M. Lillis	For	For	Management
6	Elect Director Phillip D. Matthews	For	For	Management
7	Elect Director Regina T. Montoya	For	For	Management
8	Elect Director Michael K. Murphy	For	For	Management
9	Elect Director Margaret Osmer McQuade	For	For	Management
10	Elect Director Mary E. Pugh	For	For	Management
11	Elect Director William G. Reed, Jr.	For	For	Management
12	Elect Director Orin C. Smith	For	For	Management
13	Elect Director James H. Stever	For	For	Management
14	Ratify Auditors	For	For	Management
15	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
16	Require Independent Board Chairman	Against	Against	Shareholder
17	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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## WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103 Meeting Date: JUN 24, 2008 Meeting Type: Special

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Approve Conversion of Securities	For	For	Management

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# WASHINGTON POST CO., THE

Ticker: WPO Security ID: 939640108 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher C. Davis	For	For	Management
1.2	Elect Director John L. Dotson Jr.	For	For	Management
1.3	Elect Director Ronald L. Olson	For	Withhold	Management
2	Other Business	For	Against	Management

#### WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Pastora San Juan Cafferty	For	For	Management
2	Elect Director Frank M. Clark, Jr.	For	For	Management
3	Elect Director Patrick W. Gross	For	For	Management
4	Elect Director Thomas I. Morgan	For	For	Management
5	Elect Director John C. Pope	For	For	Management
6	Elect Director W. Robert Reum	For	For	Management
7	Elect Director Steven G. Rothmeier	For	For	Management
8	Elect Director David P. Steiner	For	For	Management
9	Elect Director Thomas H. Weidemeyer	For	For	Management
10	Ratify Auditors	For	For	Management
11	Repot on Political Contributions	Against	Against	Shareholder

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#### WATERS CORPORATION

Ticker: WAT Security ID: 941848103 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joshua Bekenstein	For	For	Management
1.2	Elect Director Michael J. Berendt	For	For	Management
1.3	Elect Director Douglas A. Berthiaume	For	For	Management
1.4	Elect Director Edward Conard	For	For	Management
1.5	Elect Director Laurie H. Glimcher	For	For	Management
1.6	Elect Director Christopher A. Kuebler	For	For	Management
1.7	Elect Director William J. Miller	For	For	Management
1.8	Elect Director JoAnn A. Reed	For	For	Management
1.9	Elect Director Thomas P. Salice	For	For	Management
2	Ratify Auditors	For	For	Management

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### WATSON PHARMACEUTICALS, INC.

Ticker: WPI Security ID: 942683103 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul M. Bisaro	For	For	Management
1.2	Elect Director Michael J. Fedida	For	For	Management
1.3	Elect Director Albert F. Hummel	For	For	Management
1.4	Elect Director Catherine M. Klema	For	For	Management
2	Ratify Auditors	For	For	Management

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#### WEATHERFORD INTERNATIONAL LTD

Ticker: WFT Security ID: G95089101 Meeting Date: JUN 2, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1	ELECTION AS DIRECTOR: N	NICHOLAS F. BRADY	For	For	Management
2	ELECTION AS DIRECTOR: W	WILLIAM E. MACAULAY	For	For	Management
3	ELECTION AS DIRECTOR: I	DAVID J. BUTTERS	For	For	Management
4	ELECTION AS DIRECTOR: F	ROBERT B. MILLARD	For	For	Management
5	ELECTION AS DIRECTOR: E	BERNARD J.	For	For	Management
	DUROC-DANNER				
6	ELECTION AS DIRECTOR: F	ROBERT K. MOSES,	For	For	Management
	JR.				
7	ELECTION OF DIRECTOR: F	ROBERT A. RAYNE	For	For	Management
8	Ratify Auditors		For	For	Management

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#### WELLPOINT INC

Ticker: WLP Security ID: 94973V107 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Angela F. Braly	For	For	Management
1.2	Elect Director William H.T. Bush	For	For	Management
1.3	Elect Director Warren Y. Jobe	For	For	Management
1.4	Elect Director William G. Mays	For	For	Management
1.5	Elect Director Senator D.W. Riegle, Jr	For	For	Management
1.6	Elect Director William J. Ryan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

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#### WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John S. Chen	For	For	Management
2	Elect Director Lloyd H. Dean	For	For	Management
3	Elect Director Susan E. Engel	For	For	Management
4	Elect Director Enrique Hernandez, Jr.	For	For	Management
5	Elect Director Robert L. Joss	For	For	Management
6	Elect Director Richard M. Kovacevich	For	For	Management
7	Elect Director Richard D. McCormick	For	For	Management
8	Elect Director Cynthia H. Milligan	For	Against	Management
9	Elect Director Nicholas G. Moore	For	For	Management
10	Elect Director Philip J. Quigley	For	Against	Management
11	Elect Director Donald B. Rice	For	Against	Management
12	Elect Director Judith M. Runstad	For	For	Management
13	Elect Director Stephen W. Sanger	For	For	Management
14	Elect Director John G. Stumpf	For	For	Management
15	Elect Director Susan G. Swenson	For	For	Management
16	Elect Director Michael W. Wright	For	Against	Management
17	Ratify Auditors	For	For	Management
18	Amend Executive Incentive Bonus Plan	For	For	Management
19	Amend Omnibus Stock Plan	For	Against	Management
20	Require Independent Board Chairman	Against	Against	Shareholder
21	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
22	Pay For Superior Performance	Against	For	Shareholder
23	Report on Human Rights Investment	Against	Against	Shareholder
	Policies			
24	Adopt EEO Policy Without Reference to	Against	Against	Shareholder
	Sexual Orientation			
25	Report on Racial and Ethnic Disparities	Against	Against	Shareholder
	in Loan Pricing			

#### WESTERN UNION CO

Ticker: WU Security ID: 959802109 Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jack M. Greenberg	For	For	Management
2	Elect Director Alan J. Lacy	For	For	Management

3	Elect Director Linda Fayne Levinson	For	For	Management
4	Ratify Auditors	For	For	Management

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#### WEYERHAEUSER CO.

Ticker: WY Security ID: 962166104 Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John I. Kieckhefer	For	For	Management
2	Elect Director Arnold G. Langbo	For	For	Management
3	Elect Director Charles R. Williamson	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Ratify Auditors	For	For	Management

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#### WHIRLPOOL CORP.

Ticker: WHR Security ID: 963320106 Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Herman Cain	For	For	Management
2	Elect Director Jeff M. Fettig	For	For	Management
3	Elect Director Miles L. Marsh	For	For	Management
4	Elect Director Paul G. Stern	For	For	Management
5	Declassify the Board of Directors	Against	For	Shareholder
6	Amend Bylaws/Charter to Remove	Against	For	Shareholder
	Antitakeover Provisions			

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## WHOLE FOODS MARKET, INC.

Ticker: WFMI Security ID: 966837106 Meeting Date: MAR 10, 2008 Meeting Type: Annual

Record Date: JAN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Elstrott	For	For	Management
1.2	Elect Director Gabrielle E. Greene	For	For	Management
1.3	Elect Director Hass Hassan	For	For	Management
1.4	Elect Director John P. Mackey	For	For	Management

1.5	Elect Director Morris J. Siegel	For	For	Management
1.6	Elect Director Ralph Z. Sorenson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			
4	Require Independent Board Chairman	Against	Against	Shareholder

# WILLIAMS COMPANIES, INC., THE

Ticker: WMB Security ID: 969457100 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Joseph R. Cleveland	For	For	Management
2	Elect Director Juanita H. Hinshaw	For	For	Management
3	Elect Director Frank T. Macinnis	For	For	Management
4	Elect Director Steven J. Malcolm	For	For	Management
5	Elect Director Janice D. Stoney	For	For	Management
6	Ratify Auditors	For	For	Management

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#### WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol B. Armitage	For	For	Management
1.2	Elect Director Samuel E. Beall, III	For	For	Management
1.3	Elect Director Dennis E. Foster	For	For	Management
1.4	Elect Director Francis X. Frantz	For	For	Management
1.5	Elect Director Jeffery R. Gardner	For	For	Management
1.6	Elect Director Jeffrey T. Hinson	For	For	Management
1.7	Elect Director Judy K. Jones	For	For	Management
1.8	Elect Director William A. Montgomery	For	For	Management
1.9	Elect Director Frank E. Reed	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

WM. WRIGLEY JR. CO.

Ticker: WWY Security ID: 982526105 Meeting Date: MAR 12, 2008 Meeting Type: Annual

Record Date: JAN 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John Rau	For	For	Management
2	Elect Director Richard K. Smucker	For	For	Management
3	Elect Director William Wrigley, Jr.	For	For	Management
4	Ratify Auditors	For	For	Management

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#### WYETH

Ticker: WYE Security ID: 983024100 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert M. Amen	For	For	Management
2	Elect Director Michael J. Critelli	For	For	Management
3	Elect Director Robert Essner	For	For	Management
4	Elect Director John D. Feerick	For	For	Management
5	Elect Director Frances D. Fergusson	For	For	Management
6	Elect Director Victor F. Ganzi	For	For	Management
7	Elect Director Robert Langer	For	For	Management
8	Elect Director John P. Mascotte	For	For	Management
9	Elect Director Raymond J. McGuire	For	For	Management
10	Elect Director Mary Lake Polan	For	For	Management
11	Elect Director Bernard Poussot	For	For	Management
12	Elect Director Gary L. Rogers	For	For	Management
13	Elect Director John R. Torell III	For	For	Management
14	Ratify Auditors	For	For	Management
15	Amend Omnibus Stock Plan	For	Against	Management
16	Amend Non-Employee Director Restricted	For	Against	Management
	Stock Plan			
17	Report on Political Contributions	Against	Against	Shareholder
18	Claw-back of Payments under Restatements	Against	Against	Shareholder

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#### WYNDHAM WORLDWIDE CORP

Ticker: WYN Security ID: 98310W108 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director James E. Buckman	For	For	Management
1.2	Elect Director George Herrera	For	For	Management
2	Ratify Auditors	For	For	Management

#### XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Coney Burgess	For	For	Management
1.2	Elect Director Fredric W. Corrigan	For	For	Management
1.3	Elect Director Richard K. Davis	For	For	Management
1.4	Elect Director Roger R. Hemminghaus	For	For	Management
1.5	Elect Director A. Barry Hirschfeld	For	For	Management
1.6	Elect Director Richard C. Kelly	For	For	Management
1.7	Elect Director Douglas W. Leatherdale	For	For	Management
1.8	Elect Director Albert F. Moreno	For	For	Management
1.9	Elect Director Margaret R. Preska	For	For	Management
1.10	Elect Director A. Patricia Sampson	For	For	Management
1.11	Elect Director Richard H. Truly	For	For	Management
1.12	Elect Director David A. Westerlund	For	For	Management
1.13	Elect Director Timothy V. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Adopt Principles for Health Care Reform	Against	Against	Shareholder

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#### XEROX CORP.

Ticker: XRX Security ID: 984121103 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glenn A. Britt	For	For	Management
1.2	Elect Director Ursula M. Burns	For	For	Management
1.3	Elect Director Richard J. Harrington	For	For	Management
1.4	Elect Director William Curt Hunter	For	For	Management
1.5	Elect Director Vernon E. Jordan, Jr.	For	For	Management
1.6	Elect Director Robert A. McDonald	For	For	Management
1.7	Elect Director Anne M. Mulcahy	For	For	Management
1.8	Elect Director N. J. Nicholas, Jr.	For	For	Management

1.9	Elect Director Ann N. Reese	For	For	Management
1.10	Elect Director Mary Agnes Wilderotter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
4	Report on Vendor Human Rights Standards	Against	Against	Shareholder

# XILINX, INC.

Ticker: XLNX Security ID: 983919101 Meeting Date: AUG 9, 2007 Meeting Type: Annual

Record Date: JUN 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Willem P. Roelandts	For	For	Management
1.2	Elect Director John L. Doyle	For	For	Management
1.3	Elect Director Jerald G. Fishman	For	For	Management
1.4	Elect Director Philip T. Gianos	For	For	Management
1.5	Elect Director William G. Howard, Jr.	For	For	Management
1.6	Elect Director J. Michael Patterson	For	For	Management
1.7	Elect Director Marshall C. Turner	For	For	Management
1.8	Elect Director Elizabeth W. Vanderslice	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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#### XL CAPITAL LTD.

Ticker: XL Security ID: G98255105 Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert N. Haag	For	For	Management
1.2	Elect Director Ellen E. Thrower	For	For	Management
1.3	Elect Director John M. Vereker	For	For	Management
2	TO RATIFY THE APPOINTMENT OF	For	For	Management
	PRICEWATERHOUSECOOPERS LLP, NEW YORK, NEW			
	YORK TO ACT AS THE INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR			
	THE FISCAL YEAR ENDING DECEMBER 31, 2008.			
3	TO APPROVE THE AMENDMENT AND RESTATEMENT	For	For	Management
	OF THE COMPANY S DIRECTORS STOCK & OPTION			
	PLAN.			

#### XTO ENERGY INC

Ticker: XTO Security ID: 98385X106 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William H. Adams III	For	For	Management
2	Elect Director Keith A. Hutton	For	For	Management
3	Elect Director Jack P. Randall	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Ratify Auditors	For	For	Management
6	Declassify the Board of Directors	Against	For	Shareholder

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## YUM BRANDS, INC.

Ticker: YUM Security ID: 988498101 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Dorman	For	For	Management
1.2	Elect Director Massimo Ferragamo	For	For	Management
1.3	Elect Director J. David Grissom	For	For	Management
1.4	Elect Director Bonnie G. Hill	For	For	Management
1.5	Elect Director Robert Holland, Jr.	For	For	Management
1.6	Elect Director Kenneth G. Langone	For	For	Management
1.7	Elect Director Jonathan S. Linen	For	For	Management
1.8	Elect Director Thomas C. Nelson	For	For	Management
1.9	Elect Director David C. Novak	For	For	Management
1.10	Elect Director Thomas M. Ryan	For	For	Management
1.11	Elect Director Jing-Shyh S. Su	For	For	Management
1.12	Elect Director Jackie Trujillo	For	For	Management
1.13	Elect Director Robert D. Walter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
4	Amend Omnibus Stock Plan	For	Against	Management
5	Adopt MacBride Principles	Against	Against	Shareholder
6	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
7	Report on Sustainability and Food Safety	Against	Against	Shareholder
	in the Supply Chain			
8	Report on Animal Welfare Policies	Against	Against	Shareholder

#### ZIMMER HOLDINGS INC

Ticker: ZMH Security ID: 98956P102 Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David C. Dvorak	For	For	Management
2	Elect Director Robert A. Hagemann	For	For	Management
3	Elect Director Arthur J. Higgins	For	For	Management
4	Elect Director Cecil B. Pickett	For	For	Management
5	Ratify Auditors	For	For	Management
6	Amend Executive Incentive Bonus Plan	For	For	Management
7	Eliminate Supermajority Vote Requirement	For	For	Management

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#### ZIONS BANCORPORATION

Ticker: ZION Security ID: 989701107 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jerry C. Atkin	For	For	Management
2	Elect Director Stephen D. Quinn	For	For	Management
3	Elect Director Shelley Thomas Williams	For	For	Management
4	Declassify the Board of Directors	None	For	Shareholder
5	Ratify Auditors	For	For	Management
6	Other Business	For	Against	Management

====== END NPX REPORT