

SECURITIES AND EXCHANGE COMMISSION

FORM N-PX

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

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FILER

DELAWARE GROUP EQUITY FUNDS V INC

CIK: **809821** | IRS No.: **000000000** | Fiscal Year End: **1130**
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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANIES**

Investment Company Act File Number: **811-04997**

Exact Name of Registrant as Specified in Charter: **Delaware Group Equity Funds V**

Address of principal executive offices: **2005 Market Street
Philadelphia, PA 19103**

Name and address of agent for service: **David F. Connor, Esq.
2005 Market Street
Philadelphia, PA 19103**

Registrant's telephone number: **(800) 523-1918**

Date of fiscal year end: **November 30**

Date of reporting period: **July 1, 2007 - June 30, 2008**

ITEM 1. PROXY VOTING RECORD.

===== DELAWARE DIVIDEND INCOME FUND =====

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 Access to Medicines	Against	Against	Shareholder
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel S. Marcus	For	For	Management
1.2	Elect Director James H. Richardson	For	For	Management
1.3	Elect Director Richard B. Jennings	For	For	Management
1.4	Elect Director John L. Atkins, III	For	For	Management
1.5	Elect Director Richard H. Klein	For	For	Management
1.6	Elect Director Martin A. Simonetti	For	For	Management
1.7	Elect Director Alan G. Walton	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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 Special Meetings	Against	For	Shareholder
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

AMB PROPERTY CORP.

Ticker: AMB Security ID: 00163T109
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director T. Robert Burke	For	For	Management
2	Elect Director David A. Cole	For	For	Management
3	Elect Director Lydia H. Kennard	For	For	Management
4	Elect Director J. Michael Losh	For	For	Management
5	Elect Director Hamid R. Moghadam	For	For	Management
6	Elect Director Frederick W. Reid	For	For	Management
7	Elect Director Jeffrey L. Skelton	For	For	Management
8	Elect Director Thomas W. Tusher	For	For	Management
9	Elect Director Carl B. Webb	For	For	Management
10	Ratify Auditors	For	For	Management

AMERICAN CAMPUS COMMUNITIES, INC.

Ticker: ACC Security ID: 024835100
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Bayless, Jr.	For	For	Management
1.2	Elect Director R.D. Burck	For	For	Management
1.3	Elect Director G. Steven Dawson	For	For	Management

1.4	Elect	Director Cydney C. Donnell	For	For	Management
1.5	Elect	Director Edward Lowenthal	For	For	Management
1.6	Elect	Director Brian B. Nickel	For	For	Management
1.7	Elect	Director Scott H. Rechler	For	For	Management
1.8	Elect	Director Winston W. Walker	For	For	Management
2	Ratify	Auditors	For	For	Management

ANNALY CAPITAL MANAGEMENT INC.

Ticker: NLY Security ID: 035710409
Meeting Date: APR 21, 2008 Meeting Type: Special
Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock		For For	Management

ANNALY CAPITAL MANAGEMENT INC.

Ticker: NLY Security ID: 035710409
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Farrell		For For	Management
1.2	Elect Director Jonathan D. Green		For For	Management
1.3	Elect Director John A. Lambiase		For For	Management
2	Ratify Auditors		For For	Management

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

ASHFORD HOSPITALITY TRUST INC.

Ticker: AHT Security ID: 044103109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Archie Bennett, Jr.	For	For	Management
1.2	Elect Director Montgomery J. Bennett	For	For	Management
1.3	Elect Director Martin L. Edelman	For	For	Management
1.4	Elect Director W.D. Minami	For	For	Management
1.5	Elect Director W. Michael Murphy	For	For	Management
1.6	Elect Director Phillip S. Payne	For	For	Management
1.7	Elect Director Charles P. Toppino	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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	For	Shareholder
17	Exclude Pension Credits from Earnings Performance Measure	Against	For	Shareholder

- | | | | | |
|----|--|---------|-----|-------------|
| 18 | Require Independent Lead Director | Against | For | Shareholder |
| 19 | Establish SERP Policy | Against | For | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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

B&G FOODS, INC.

Ticker: BGS Security ID: 05508R106
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Cantwell	For	For	Management
1.2	Elect Director James R. Chambers	For	For	Management
1.3	Elect Director Cynthia T. Jamison	For	For	Management
1.4	Elect Director Dennis M. Mullen	For	For	Management
1.5	Elect Director Alfred Poe	For	For	Management
1.6	Elect Director Stephen C. Sherrill	For	For	Management
1.7	Elect Director David L. Wenner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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

BRANDYWINE REALTY TRUST

Ticker: BDN Security ID: 105368203

Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Walter D'Alessio		For	For	Management
1.2	Elect Director D. Pike Aloian		For	For	Management
1.3	Elect Director Anthony A. Nichols, Sr.		For	For	Management
1.4	Elect Director Donald E. Axinn		For	For	Management
1.5	Elect Director Wyche Fowler		For	For	Management
1.6	Elect Director Michael J. Joyce		For	For	Management
1.7	Elect Director Charles P. Pizzi		For	For	Management
1.8	Elect Director Gerard H. Sweeney		For	For	Management
2	Ratify Auditors		For	For	Management

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 Compensation	Against	Against	Shareholder

CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Campo	For	For	Management
1.2	Elect Director William R. Cooper	For	For	Management
1.3	Elect Director Scott S. Ingraham	For	For	Management
1.4	Elect Director Lewis A. Levey	For	For	Management
1.5	Elect Director William B. McGuire, Jr.	For	For	Management
1.6	Elect Director William F. Paulsen	For	For	Management
1.7	Elect Director D. Keith Oden	For	For	Management
1.8	Elect Director F. Gardner Parker	For	For	Management
1.9	Elect Director Steven A. Webster	For	Withhold	Management
2	Ratify Auditors	For	For	Management

CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209
 Meeting Date: SEP 12, 2007 Meeting Type: Special
 Record Date: AUG 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Increase Authorized Preferred Stock	For	For	Management

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	For	Management
18	Require Independent Board Chairman	Against	Against	Shareholder
19	Adopt Human Rights Policy	Against	For	Shareholder
20	Report on Environmental Impact of Oil Sands Operations in Canada	Against	For	Shareholder
21	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
22	Adopt Guidelines for Country Selection	Against	Against	Shareholder
23	Report on Market Specific Environmental Laws	Against	Against	Shareholder

CHIMERA INVESTMENT CORP.

Ticker: CIM Security ID: 16934Q109
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Abrams		For For	Management
1.2	Elect Director Paul Donlin		For For	Management
2	Ratify Auditors		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

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 Proponents of Shareholder Proposals Supported by a Majority Vote		Against	For Shareholder
14	Require Independent Compensation Committee		Against	For Shareholder
15	Adopt Anti Gross-up Policy		Against	For Shareholder
16	Advisory Vote to Ratify Named Executive Officers' Compensation		Against	For Shareholder

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 Policies	Against	Against	Shareholder
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
9	Report on Political Contributions	Against	For	Shareholder
10	Adopt Greenhouse Gas Emissions Goals for Products and Operations	Against	For	Shareholder
11	Report on Community Environmental Impacts of Operations	Against	Against	Shareholder
12	Report on Environmental Damage from Drilling in the National Petroleum Reserve	Against	For	Shareholder
13	Report on Environmental Impact of Oil Sands Operations in Canada	Against	For	Shareholder
14	Report on Global Warming	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	Withhold	Management
1.3	Elect Director Robert H. Gidel	For	For	Management
1.4	Elect Director Victor B. MacFarlane	For	Withhold	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	Withhold	Management
1.8	Elect Director William B. Summers, Jr.	For	Withhold	Management
1.9	Elect Director Scott A. Wolstein	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Adjust Par Value of Common Stock	For	For	Management
5	Ratify Auditors	For	For	Management

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

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	For	Shareholder
5	Report on Global Warming	Against	Against	Shareholder
6	Amend Human Rights Policies	Against	Against	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Robert J. Druten	For	For	Management
1.2	Elect Trustee David M. Brain	For	For	Management
2	Ratify Auditors	For	For	Management

EQUITY LIFESTYLE PROPERTIES INC

Ticker: ELS Security ID: 29472R108
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip C. Calian	For	For	Management
1.2	Elect Director Donald S. Chisholm	For	For	Management
1.3	Elect Director Thomas E. Dobrowski	For	For	Management
1.4	Elect Director Thomas P. Heneghan	For	For	Management
1.5	Elect Director Sheli Z. Rosenberg	For	For	Management
1.6	Elect Director Howard Walker	For	Withhold	Management
1.7	Elect Director Gary L. Waterman	For	For	Management
1.8	Elect Director Samuel Zell	For	For	Management
2	Ratify Auditors	For	For	Management

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

FOSTER WHEELER LTD

Ticker: FWLT Security ID: G36990052
Meeting Date: JAN 8, 2008 Meeting Type: Special
Record Date: NOV 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY DESCRIBED IN THE PROXY STATEMENT.	For	For	Management

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 Plan	For	For	Management

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	Withhold Management
1.2	Elect Director Bernard Freibaum		For	Withhold Management
1.3	Elect Director Beth Stewart		For	Withhold Management
2	Ratify Auditors		For	For Management
3	Declassify the Board of Directors		Against	For Shareholder

GRUPO AEROPORTUARIO DEL CENTRO NORTE S.A.B. DE C.V.

Ticker: OMAB Security ID: 400501102
Meeting Date: APR 3, 2008 Meeting Type: Annual/Special
Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Period Ended December 31, 2007	For	For	Management
2	Accept Tax Report in Accordance with Art. 28, Section IV of Stock Market Law	For	For	Management
3	Authorize Board to Ratify and Execute Approved Resolutions in Proposals I and II	For	For	Management
4	Approve Allocation of Income, Increase in Reserves, Allocation of Stock Repurchase Reserve and Dividends	For	For	Management
5	Approve Change in Dividends Policy	For	For	Management
6	Elect Directors, Alternates and Chairs of Special Committees (Bundled)	For	For	Management
7	Approve Remuneration of Directors and Members of the Special Committees	For	For	Management
8	Amend Corporate Bylaws	For	For	Management
9	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

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
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1.1	Elect Director W.R. Johnson	For	For	Management
1.2	Elect Director C.E. Bunch	For	For	Management
1.3	Elect Director L.S. Coleman, Jr.	For	For	Management
1.4	Elect Director J.G. Drosdick	For	For	Management
1.5	Elect Director E.E. Holiday	For	For	Management
1.6	Elect Director C. Kendle	For	For	Management
1.7	Elect Director D.R. O'Hare	For	For	Management
1.8	Elect Director N. Peltz	For	For	Management
1.9	Elect Director D.H. Reilley	For	For	Management
1.10	Elect Director L.C. Swann	For	For	Management
1.11	Elect Director T.J. Usher	For	For	Management
1.12	Elect Director M.F. Weinstein	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Reduce Supermajority Vote Requirement	For	For	Management
7	Company Specific--Provide Majority Vote for the Election of Directors	For	For	Management

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

HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Ballard, Jr.	For	For	Management
1.2	Elect Director Peter J. Grua	For	For	Management
1.3	Elect Director R. Scott Trumbull	For	For	Management
2	Ratify Auditors	For	For	Management

HERSHA HOSPITALITY TRUST

Ticker: HT Security ID: 427825104
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Landry	For	For	Management
1.2	Elect Director Thomas S. Capello	For	For	Management
1.3	Elect Director Jay H. Shah	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HIGHLAND HOSPITALITY CORP

Ticker: HIH Security ID: 430141101
Meeting Date: JUL 12, 2007 Meeting Type: Special
Record Date: MAY 25, 2007

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

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Adler	For	For	Management
1.2	Elect Director Kay N. Callison	For	For	Management
1.3	Elect Director O. Temple Sloan, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	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

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 Committee on Sustainability	Against	Against	Shareholder

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	For	Shareholder
5	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
6	Amend Bylaw -- Call Special Meetings	Against	For	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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	Withhold	Management
1.4	Elect Director Arnold G. Langbo	For	Withhold	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 William D. Perez	For	Withhold	Management
1.8	Elect Director Christine A. Poon	For	For	Management
1.9	Elect Director Charles Prince	For	Withhold	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 Officers' Compensation	Against	For	Shareholder

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

LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick F. Buchholz	For	For	Management
1.2	Elect Director Thomas C. DeLoach, Jr.	For	For	Management
1.3	Elect Director Daniel P. Garton	For	For	Management
1.4	Elect Director Stephen B. Siegel	For	For	Management
2	Ratify Auditors	For	For	Management

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	Withhold	Management
1.2	Elect Director Jeffrey H. Miro	For	Withhold	Management
1.3	Elect Director Jeffrey B. Swartz	For	Withhold	Management

1.4	Elect Director Raymond Zimmerman	For	Withhold	Management
2	Ratify Auditors	For	For	Management

MACK-CALI REALTY CORP.

Ticker: CLI Security ID: 554489104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nathan Gantcher	For	For	Management
1.2	Elect Director David S. Mack	For	For	Management
1.3	Elect Director William L. Mack	For	For	Management
1.4	Elect Director Alan G. Philibosian	For	Withhold	Management
2	Ratify Auditors	For	For	Management

MACQUARIE INFRASTRUCTURE CO LLC

Ticker: MIC Security ID: 55608B105
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman H. Brown, Jr.	For	Did Not	Management
			Vote	
1.2	Elect Director George W. Carmany, III	For	Did Not	Management
			Vote	
1.3	Elect Director William H. Webb	For	Did Not	Management
			Vote	
2	Ratify Auditors	For	Did Not	Management
			Vote	

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 Conditions	Against	Against	Shareholder

MIRANT CORP

Ticker: MIR.XA Security ID: 60467R100
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Cason	For	For	Management
1.2	Elect Director A.D. (Pete) Correll	For	For	Management
1.3	Elect Director Terry G. Dallas	For	For	Management
1.4	Elect Director Thomas H. Johnson	For	For	Management
1.5	Elect Director John T. Miller	For	For	Management
1.6	Elect Director Edward R. Muller	For	For	Management
1.7	Elect Director Robert C. Murray	For	For	Management
1.8	Elect Director John M. Quain	For	For	Management
1.9	Elect Director William L. Thacker	For	For	Management
2	Ratify Auditors	For	For	Management

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 Committee	Against	For	Shareholder
15	Report on Human Rights Investment Policies	Against	Against	Shareholder

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. Vinciguerra	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 Officers' Compensation	Against	For	Shareholder
4	Claw-back of Payments under Restatements	Against	Against	Shareholder
5	Amend Human Rights Policies	Against	Against	Shareholder

NATIONWIDE HEALTH PROPERTIES, INC.

Ticker: NHP Security ID: 638620104
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director R. Bruce Andrews	For	For	Management
1.2	Elect Director Charles D. Miller	For	For	Management
2	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	For	Shareholder

PORT TOWNSEND PAPER CORP

Ticker: Security ID: 73545RAD1
Meeting Date: AUG 6, 2007 Meeting Type: Written Consent
Record Date: JUL 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THE PLAN	None	Did Not	Management
		Vote		

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	For	Shareholder

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	Withhold	Management
1.10	Elect Director Andrea M. Zulberti	For	For	Management
2	Ratify Auditors	For	For	Management

PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald L. Havner, Jr.	For	For	Management
1.2	Elect Director Joseph D. Russell, Jr.	For	For	Management
1.3	Elect Director R. Wesley Burns	For	For	Management
1.4	Elect Director Arthur M. Friedman	For	For	Management
1.5	Elect Director James H. Kropp	For	For	Management
1.6	Elect Director Harvey Lenkin	For	For	Management
1.7	Elect Director Michael V. Mcgee	For	For	Management
1.8	Elect Director Alan K. Pribble	For	For	Management
2	Ratify Auditors	For	For	Management

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
2	Ratify Auditors	For	For	Management

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	For	Management
12	Report on Sustainable Forestry	Against	Against	Shareholder
13	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202
Meeting Date: JUN 11, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur H. Goldberg	For	For	Management
1.2	Elect Director Mark K. Rosenfeld	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Restricted Stock Plan	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

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. Herring	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	For	Shareholder
15	Adopt Policy on 10b5-1 Plans	Against	For	Shareholder

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	For	Management
4	Pay For Superior Performance	Against	For	Shareholder

SL GREEN REALTY CORP.

Ticker: SLG Security ID: 78440X101
Meeting Date: JUN 25, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc Holliday	For	For	Management
1.2	Elect Director John S. Levy	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

SPIRIT FINANCE CORPORATON

Ticker: SFC Security ID: 848568309
Meeting Date: JUL 2, 2007 Meeting Type: Annual
Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Morton H. Fleischer	For	For	Management
2.2	Elect Director Christopher H. Volk	For	For	Management
2.3	Elect Director Willie R. Barnes	For	For	Management

2.4	Elect Director Linda J. Blessing	For	For	Management
2.5	Elect Director Dennis E. Mitchem	For	For	Management
2.6	Elect Director Paul F. Oreffice	For	For	Management
2.7	Elect Director James R. Parish	For	For	Management
2.8	Elect Director Kenneth B. Roath	For	For	Management
2.9	Elect Director Casey J. Sylla	For	For	Management
2.10	Elect Director Shelby Yastrow	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	For	Management

TIME WARNER CABLE INC.

Ticker: TWC Security ID: 88732J108
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Chang	For	For	Management
1.2	Elect Director James E. Copeland, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

VENTAS, INC.

Ticker: VTR Security ID: 92276F100
Meeting Date: MAY 19, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Debra A. Cafaro	For	For	Management
1.2	Elect Director Douglas Crocker II	For	For	Management
1.3	Elect Director Ronald G. Geary	For	Withhold	Management
1.4	Elect Director Jay M. Gellert	For	For	Management
1.5	Elect Director Robert D. Reed	For	For	Management
1.6	Elect Director Sheli Z. Rosenberg	For	Withhold	Management
1.7	Elect Director James D. Shelton	For	For	Management
1.8	Elect Director Thomas C. Theobald	For	For	Management
2	Ratify Auditors	For	Against	Management
3	Eliminate the Board's Ability to grant Waivers	For	For	Management

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
1	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 Discrimination based on Gender Identity	Against	Against	Shareholder
16	Require Independent Board Chairman	Against	Against	Shareholder

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 of Trustees	Against	For	Shareholder

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
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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 Officers' Compensation	Against	For	Shareholder
20	Report on Political Contributions	Against	For	Shareholder
21	Require Two Candidates for Each Board Seat	Against	Against	Shareholder

WASHINGTON REAL ESTATE INVESTMENT TRUST

Ticker: WRE Security ID: 939653101
Meeting Date: JUL 12, 2007 Meeting Type: Annual
Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Edmund B. Cronin, Jr.	For	For	Management
1.2	Elect Trustee John P. McDaniel	For	For	Management
2	Authorize New Class of Preferred Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	For	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	For	Shareholder

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	For	Management
16	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
17	Report on Political Contributions	Against	For	Shareholder
18	Claw-back of Payments under Restatements	Against	Against	Shareholder

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 Election of Directors	For	For	Management
4	Report on Vendor Human Rights Standards	Against	Against	Shareholder

===== DELAWARE SMALL CAP CORE FUND =====

AAON, INC.

Ticker: AAON Security ID: 000360206
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack E. Short	For	For	Management
1.2	Elect Director Jerry R. Levine	For	For	Management

ADMINISTAFF, INC.

Ticker: ASF Security ID: 007094105
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Brown	For	Withhold	Management
1.2	Elect Director Eli Jones	For	Withhold	Management
1.3	Elect Director Gregory E. Petsch	For	Withhold	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

AEROPOSTALE, INC

Ticker: ARO Security ID: 007865108
Meeting Date: JUN 18, 2008 Meeting Type: Annual
Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Julian R. Geiger	For	For	Management
1.2	Elect Director Bodil Arlander	For	For	Management
1.3	Elect Director Ronald Beegle	For	For	Management
1.4	Elect Director John Haugh	For	For	Management
1.5	Elect Director Robert B. Chavez	For	For	Management
1.6	Elect Director Mindy C. Meads	For	For	Management
1.7	Elect Director John D. Howard	For	For	Management
1.8	Elect Director David B. Vermynen	For	For	Management
1.9	Elect Director Karin Hirtler-Garvey	For	For	Management
1.10	Elect Director Evelyn Dilsaver	For	For	Management
2	Ratify Auditors	For	For	Management

AFC ENTERPRISES, INC.

Ticker: AFCE Security ID: 00104Q107
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor Arias, Jr.	For	For	Management
1.2	Elect Director Cheryl A. Bachelder	For	For	Management
1.3	Elect Director Carolyn Hogan Byrd	For	For	Management
1.4	Elect Director John M. Cranor, III	For	For	Management
1.5	Elect Director John F. Hoffner	For	For	Management
1.6	Elect Director R. William Ide, III	For	For	Management
1.7	Elect Director Kelvin J. Pennington	For	For	Management
2	Ratify Auditors	For	For	Management

ALASKA COMMUNICATIONS SYSTEMS GROUP, INC.

Ticker: ALSK Security ID: 01167P101
Meeting Date: JUN 9, 2008 Meeting Type: Annual
Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Liane Pelletier	For	For	Management
1.2	Elect Director Brian Rogers	For	For	Management
1.3	Elect Director John M. Egan	For	For	Management
1.4	Elect Director Patrick Pichette	For	For	Management

1.5	Elect Director Gary R. Donahee	For	For	Management
1.6	Elect Director Edward J. Hayes, Jr.	For	For	Management
1.7	Elect Director Annette Jacobs	For	For	Management
1.8	Elect Director David Southwell	For	For	Management
2	Ratify Auditors	For	For	Management

ALBERTO-CULVER CO.

Ticker: ACV Security ID: 013078100
Meeting Date: JAN 24, 2008 Meeting Type: Annual
Record Date: NOV 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Dattilo	For	For	Management
1.2	Elect Director Jim Edgar	For	For	Management
1.3	Elect Director Sam J. Susser	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Amend Restricted Stock Plan	For	For	Management

ALIGN TECHNOLOGY, INC.

Ticker: ALGN Security ID: 016255101
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David E. Collins	For	For	Management
1.2	Elect Director Joseph Lacob	For	For	Management
1.3	Elect Director C. Raymond Larkin, Jr.	For	For	Management
1.4	Elect Director George J. Morrow	For	For	Management
1.5	Elect Director Thomas M. Prescott	For	For	Management
1.6	Elect Director Greg J. Santora	For	For	Management
1.7	Elect Director Warren S. Thaler	For	For	Management
2	Ratify Auditors	For	For	Management

ALKERMES, INC.

Ticker: ALKS Security ID: 01642T108
Meeting Date: OCT 9, 2007 Meeting Type: Annual
Record Date: JUL 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Floyd E. Bloom	For	For	Management
1.2	Elect Director Robert A. Breyer	For	For	Management
1.3	Elect Director Geraldine Henwood	For	For	Management
1.4	Elect Director Paul J. Mitchell	For	For	Management
1.5	Elect Director Richard F. Pops	For	For	Management
1.6	Elect Director Alexander Rich	For	For	Management
1.7	Elect Director David A. Broecker	For	For	Management
1.8	Elect Director Mark B. Skaletsky	For	For	Management
1.9	Elect Director Michael A. Wall	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Amend Restricted Stock Plan	For	For	Management
4	Amend Non-Employee Director Stock Option Plan	For	For	Management
5	Ratify Auditors	For	For	Management

AMN HEALTHCARE SERVICES INC.

Ticker: AHS Security ID: 001744101
Meeting Date: APR 9, 2008 Meeting Type: Annual
Record Date: FEB 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan R. Nowakowski	For	For	Management
1.2	Elect Director R. Jeffrey Harris	For	For	Management
1.3	Elect Director William F. Miller III	For	For	Management
1.4	Elect Director Hala G. Modellmog	For	For	Management
1.5	Elect Director Andrew M. Stern	For	For	Management
1.6	Elect Director Paul E. Weaver	For	For	Management
1.7	Elect Director Douglas D. Wheat	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ANIXTER INTERNATIONAL INC.

Ticker: AXE Security ID: 035290105
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lord James Blyth	For	For	Management
1.2	Elect Director Linda Walker Bynoe	For	For	Management
1.3	Elect Director Robert L. Crandall	For	For	Management
1.4	Elect Director Robert J. Eck	For	For	Management

1.5	Elect Director Robert W. Grubbs, Jr.	For	For	Management
1.6	Elect Director F. Philip Handy	For	For	Management
1.7	Elect Director Melvyn N. Klein	For	For	Management
1.8	Elect Director George Munoz	For	For	Management
1.9	Elect Director Stuart M. Sloan	For	For	Management
1.10	Elect Director Thomas C. Theobald	For	For	Management
1.11	Elect Director Matthew Zell	For	For	Management
1.12	Elect Director Samuel Zell	For	For	Management
2	Ratify Auditors	For	For	Management

APPLERA CORP

Ticker: ABI Security ID: 038020202
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	Withhold	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	For	Management
1.10	Elect Director Tony L. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

APPLIED INDUSTRIAL TECHNOLOGIES, INC.

Ticker: AIT Security ID: 03820C105
Meeting Date: OCT 23, 2007 Meeting Type: Annual
Record Date: AUG 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William G. Bares	For	For	Management
1.2	Elect Director Edith Kelly-Green	For	For	Management
1.3	Elect Director Stephen E. Yates	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

 ASPEN INSURANCE HOLDINGS, LTD.

Ticker: AHL Security ID: G05384105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Mr. Christopher O'Kane	For	For	For	Management
1.2	Elect Director Ms. Heidi Hutter	For	For	For	Management
1.3	Elect Director Mr. David Kelso	For	For	For	Management
1.4	Elect Director Mr. John Cavoores	For	For	For	Management
1.5	Elect Director Mr. Liaquat Ahamed	For	For	For	Management
1.6	Elect Director Matthew Botein	For	For	For	Management
1.7	Elect Director Richard Bucknall	For	For	For	Management
1.8	Elect Director Glyn Jones	For	For	For	Management
1.9	Elect Director Chris O'Kane	For	For	For	Management
1.10	Elect Director Richard Bucknall	For	For	For	Management
1.11	Elect Director Ian Cormack	For	For	For	Management
1.12	Elect Director Marek Gumieny	For	For	For	Management
1.13	Elect Director Stephen Rose	For	For	For	Management
1.14	Elect Director Oliver Peterken	For	For	For	Management
1.15	Elect Director Ms. Heidi Hutter	For	For	For	Management
1.16	Elect Director Christopher O'Kane	For	For	For	Management
1.17	Elect Director Richard Houghton	For	For	For	Management
1.18	Elect Director Stephen Rose	For	For	For	Management
1.19	Elect Director Christopher O'Kane	For	For	For	Management
1.20	Elect Director Richard Houghton	For	For	For	Management
1.21	Elect Director Stephen Rose	For	For	For	Management
1.22	Elect Director Stephen Rose	For	For	For	Management
1.23	Elect Director John Henderson	For	For	For	Management
1.24	Elect Director Chris Woodman	For	For	For	Management
1.25	Elect Director Ms. Tatiana Kerno	For	For	For	Management
1.26	Elect Director Christopher O'Kane	For	For	For	Management
1.27	Elect Director Julian Cusack	For	For	For	Management
1.28	Elect Director James Few	For	For	For	Management
1.29	Elect Director Oliver Peterken	For	For	For	Management
1.30	Elect Director David Skinner	For	For	For	Management
1.31	Elect Director Ms. Karen Green	For	For	For	Management
1.32	Elect Director Ms. Kate Vacher	For	For	For	Management
1.33	Elect Director Ms. Heather Kitson	For	For	For	Management
2	TO RE-ELECT MR. RICHARD HOUGHTON AS CLASS II DIRECTOR OF THE COMPANY.	For	For	For	Management
3	TO ADOPT THE COMPANY S EMPLOYEE SHARE PURCHASE PLAN AS DETAILED IN APPENDIX I OF THE PROXY STATEMENT.	For	For	For	Management
4	TO ADOPT THE COMPANY S 2008 SHARES SAVE PLAN AS DETAILED IN APPENDIX II OF THE PROXY STATEMENT.	For	For	For	Management
5	TO APPOINT KPMG AUDIT PLC, LONDON,	For	For	For	Management

ENGLAND, TO ACT AS THE COMPANY S
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING
 FIRM FOR THE FISCAL YEAR ENDING DECEMBER
 31, 2008 AND TO AUTHORIZE THE BOARD OF
 DIRECTORS THROUGH THE AUDIT COMMITTEE TO
 SET THEIR REMUNERATION

- | | | | | |
|----|--|-----|-----|------------|
| 6 | TO ADOPT THE AMENDED AND RESTATED
BYE-LAWS OF THE COMPANY/. | For | For | Management |
| 7 | TO AUTHORIZE THE DIRECTORS OF ASPEN
INSURANCE UK LIMITED TO ALLOT SHARES. | For | For | Management |
| 8 | TO AMEND ASPEN INSURANCE UK LIMITED;S
MEMORANDUM OF ASSOCIATION AND ARTICLES OF
ASSOCIATION | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | TO AUTHORIZE THE DIRECTORS OF ASPEN
INSURANCE UK LIMITED TO ALLOT SHARES | For | For | Management |
| 11 | TO AMEND ASPEN INSURANCE UK LIMITED S
MEMORANDUM OF ASSOCIATION AND ARTICLES OF
INCORPORATION | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | TO AUTHORIZE THE DIRECTORS OF ASPEN
INSURANCE UK SERVICES LIMITED TO ALLOT
SHARES. | For | For | Management |
| 14 | TO AMEND ASPEN INSURANCE UK SERVICES
LIMITED S MEMORANDUM OF ASSOCIATION AND
ARTICLES OF INCORPORATION | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | TO AUTHORIZE THE DIRECTORS OF AIUK
TRUSTEES LIMITED TO ALLOT SHARES | For | For | Management |
| 17 | TO AMEND AIUK LIMITED S MEMORANDUM OF
ASSOCIATION AND ARTICLES OF INCORPORATION | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | Ratify Auditors | For | For | Management |
| 20 | TO ADOPT THE AMENDED AND RESTATED
BYE-LAWS | For | For | Management |

 BANCFIRST CORP.

Ticker: BANF Security ID: 05945F103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis L. Brand | For | For | Management |
| 1.2 | Elect Director C. L. Craig, Jr. | For | For | Management |
| 1.3 | Elect Director John C. Hugon | For | For | Management |
| 1.4 | Elect Director J. Ralph McCalmont | For | For | Management |
| 1.5 | Elect Director Ronald J. Norick | For | For | Management |

1.6 Elect Director David E. Ragland For For Management
2 Ratify Auditors For For Management

BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103
Meeting Date: FEB 8, 2008 Meeting Type: Annual
Record Date: DEC 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert E. Smith	For	For	Management
1.2	Elect Director Allen M. Bernkrant	For	For	Management
1.3	Elect Director Alfred R. Camner	For	For	Management
1.4	Elect Director Neil H. Messinger	For	For	Management

BARNES GROUP, INC.

Ticker: B Security ID: 067806109
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Bristow, Jr.	For	For	Management
1.2	Elect Director William C. Denninger	For	For	Management
1.3	Elect Director Gregory F. Milzick	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

BIO-RAD LABORATORIES, INC.

Ticker: BIO Security ID: 090572207
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis Drapeau	For	For	Management
1.2	Elect Director Albert J. Hillman	For	For	Management
2	Ratify Auditors	For	For	Management

BLACK HILLS CORP.

Ticker: BKH Security ID: 092113109
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director David R. Emery		For	For	Management
1.2	Elect Director Kay S. Jorgensen		For	For	Management
1.3	Elect Director Warren L. Robinson		For	For	Management
1.4	Elect Director John B. Vering		For	For	Management
2	Ratify Auditors	For	For		Management
3	Declassify the Board of Directors		Against	For	Shareholder

BLACKBOARD INC

Ticker: BBBB Security ID: 091935502
Meeting Date: JUN 5, 2008 Meeting Type: Annual
Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director E. Rogers Novak, Jr.		For	For	Management
1.2	Elect Director William Raduchel		For	For	Management
1.3	Elect Director Joseph L. Cowan		For	For	Management
2	Amend Omnibus Stock Plan		For	For	Management
3	Ratify Auditors	For	For		Management

BRISTOW GROUP INC

Ticker: BRS Security ID: 110394103
Meeting Date: AUG 2, 2007 Meeting Type: Annual
Record Date: JUN 25, 2007

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Thomas N. Amonett		For	For	Management
1.2	Elect Director Charles F. Bolden, Jr.		For	For	Management
1.3	Elect Director Peter N. Buckley		For	For	Management
1.4	Elect Director Stephen J. Cannon		For	For	Management
1.5	Elect Director Jonathan H. Cartwright		For	For	Management
1.6	Elect Director William E. Chiles		For	For	Management
1.7	Elect Director Michael A. Flick		For	For	Management
1.8	Elect Director Thomas C. Knudson		For	For	Management
1.9	Elect Director Ken C. Tamblyn		For	For	Management
2	Increase Authorized Common Stock		For	For	Management

3	Eliminate Class of Preferred Stock	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

CARDIOME PHARMA CORP.

Ticker: COM Security ID: 14159U202
Meeting Date: SEP 5, 2007 Meeting Type: Special
Record Date: JUL 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Stock Option Plan		For For	Management

CASEY'S GENERAL STORES, INC.

Ticker: CASY Security ID: 147528103
Meeting Date: SEP 14, 2007 Meeting Type: Annual
Record Date: JUL 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald F. Lamberti		For For	Management
1.2	Elect Director Ronald M. Lamb		For For	Management
1.3	Elect Director Robert J. Myers		For For	Management
1.4	Elect Director Diane C. Bridgewater		For For	Management
1.5	Elect Director Johnny Danos		For For	Management
1.6	Elect Director John R. Fitzgibbon		For For	Management
1.7	Elect Director Patricia Clare Sullivan		For For	Management
1.8	Elect Director Kenneth H. Haynie		For For	Management
1.9	Elect Director William C. Kimball		For For	Management

CENTURY ALUMINUM COMPANY

Ticker: CENX Security ID: 156431108
Meeting Date: JUN 24, 2008 Meeting Type: Annual
Record Date: MAY 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Fishman, Ph.D.		For For	Management
1.2	Elect Director Jack E. Thompson		For For	Management
1.3	Elect Director Catherine Z. Manning		For Withhold	Management
2	Ratify Auditors		For For	Management

CHART INDUSTRIES, INC.

Ticker: GTLS Security ID: 16115Q308
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Samuel F. Thomas		For	For	Management
1.2	Elect Director Richard E. Goodrich		For	For	Management
1.3	Elect Director Steven W. Krablin		For	For	Management
1.4	Elect Director Michael W. Press		For	For	Management
1.5	Elect Director James M. Tidwell		For	For	Management
1.6	Elect Director W. Douglas Brown		For	For	Management
1.7	Elect Director Thomas L. Williams		For	For	Management

CHORDIANT SOFTWARE, INC.

Ticker: CHRD Security ID: 170404305
Meeting Date: FEB 1, 2008 Meeting Type: Annual
Record Date: DEC 3, 2007

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Steven R. Springsteel		For	For	Management
1.2	Elect Director Richard G. Stevens		For	For	Management
2	Ratify Auditors		For	For	Management
3	Amend Omnibus Stock Plan		For	For	Management
4	Amend Non-Employee Director Stock Option Plan		For	For	Management

CITIZENS REPUBLIC BANCORP

Ticker: CRBC Security ID: 174420109
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Lizabeth A. Ardisana		For	For	Management
1.2	Elect Director Gary J. Hurand		For	For	Management
1.3	Elect Director Stephen J. Lazaroff		For	For	Management
1.4	Elect Director Steven E. Zack		For	For	Management
2	Amend Articles of Incorporation		For	For	Management
3	Ratify Auditors		For	For	Management

CITY HOLDING CO.

Ticker: CHCO Security ID: 177835105
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hugh R. Clonch	For	For	Management
1.2	Elect Director Robert D. Fisher	For	For	Management
1.3	Elect Director Jay C. Goldman	For	For	Management
1.4	Elect Director Charles R. Hageboeck	For	For	Management
1.5	Elect Director Philip L. McLaughlin	For	For	Management
2	Ratify Auditors	For	For	Management

CKE RESTAURANTS, INC.

Ticker: CKR Security ID: 12561E105
Meeting Date: JUN 19, 2008 Meeting Type: Annual
Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Peter Churm	For	Against	Management
2	Elect Director Janet E. Kerr	For	Against	Management
3	Elect Director Daniel D. (Ron) Lane	For	For	Management
4	Elect Director Andrew F. Puzder	For	For	Management
5	Ratify Auditors	For	For	Management

CLECO CORPORATION

Ticker: CNL Security ID: 12561W105
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Marks	For	For	Management
1.2	Elect Director Robert T. Rateliff, Sr.	For	For	Management
1.3	Elect Director William H. Walker, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

COLUMBUS MCKINNON CORP.

Ticker: CMCO Security ID: 199333105
Meeting Date: JUL 30, 2007 Meeting Type: Annual
Record Date: JUN 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy T. Tevens	For	For	Management
1.2	Elect Director Richard H. Fleming	For	For	Management
1.3	Elect Director Ernest R. Verebelyi	For	For	Management
1.4	Elect Director Wallace W. Creek	For	For	Management
1.5	Elect Director Stephen Rabinowitz	For	For	Management
1.6	Elect Director Linda A. Goodspeed	For	For	Management
1.7	Elect Director Nicholas T. Pinchuk	For	For	Management

COMPLETE PRODUCTION SERVICES INC

Ticker: CPX Security ID: 20453E109
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Boswell	For	For	Management
1.2	Elect Director Michael McShane	For	For	Management
1.3	Elect Director Marcus A. Watts	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CRANE CO.

Ticker: CR Security ID: 224399105
Meeting Date: APR 21, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Thayer Bigelow	For	For	Management
1.2	Elect Director Philip R. Lochner, Jr.	For	For	Management
1.3	Elect Director Ronald F. McKenna	For	For	Management
1.4	Elect Director Charles J. Queenan, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt MacBride Principles	Against	Against	Shareholder

DEALERTRACK HOLDINGS INC

Ticker: TRAK Security ID: 242309102
Meeting Date: JUL 11, 2007 Meeting Type: Annual
Record Date: MAY 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas F. Gilman	For	For	Management
1.2	Elect Director Ann B. Lane	For	For	Management
1.3	Elect Director John J. McDonnell, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Other Business	For	Against	Management

DIGITAL RIVER, INC.

Ticker: DRIV Security ID: 25388B104
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas F. Madison	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DIME COMMUNITY BANCSHARES, INC.

Ticker: DCOM Security ID: 253922108
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth J. Mahon	For	For	Management
1.2	Elect Director George L. Clark, Jr.	For	For	Management
1.3	Elect Director Steven D. Cohn	For	For	Management
1.4	Elect Director John J. Flynn	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DIONEX CORP.

Ticker: DNEX Security ID: 254546104
Meeting Date: OCT 30, 2007 Meeting Type: Annual
Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director David L. Anderson		For	For	Management
1.2	Elect Director A. Blaine Bowman		For	For	Management
1.3	Elect Director Lukas Braunschweiler		For	For	Management
1.4	Elect Director Roderick McGeary		For	For	Management
1.5	Elect Director Riccardo Pigiucci		For	For	Management
1.6	Elect Director Michael W. Pope		For	For	Management
2	Ratify Auditors		For	For	Management

DRS TECHNOLOGIES, INC.

Ticker: DRS Security ID: 23330X100
Meeting Date: AUG 9, 2007 Meeting Type: Annual
Record Date: JUN 18, 2007

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director William F. Heitmann		For	For	Management
1.2	Elect Director C. Shelton James		For	For	Management
1.3	Elect Director Rear Admiral S.F. Platt		For	For	Management
1.4	Elect Director Eric J. Rosen		For	For	Management
2	Ratify Auditors		For	For	Management
3	Amend Executive Incentive Bonus Plan		For	For	Management

EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Dominic Ng		For	For	Management
1.2	Elect Director Rudolph I. Estrada		For	For	Management
1.3	Elect Director Herman Y. Li		For	For	Management
2	Declassify the Board of Directors		For	For	Management
3	Amend Omnibus Stock Plan		For	For	Management
4	Ratify Auditors		For	For	Management
5	Other Business		For	Against	Management

EURAND N.V.

Ticker: EURX Security ID: N31010106

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAY 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO ADOPT THE COMPANY S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2007, AS AUDITED BY OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
2	TO GRANT A DISCHARGE TO THE DIRECTORS IN RESPECT OF THEIR MANAGEMENT DURING THE FINANCIAL YEAR 2007.	For	For	Management
3	Ratify Auditors	For	For	Management
4	TO APPROVE THE COMPENSATION OF NICHOLAS J. LOWOCK AS PROPOSED TO THE AGM BY THE BOARD OF DIRECTORS UPON THE RECOMMENDATION OF THE COMPENSATION COMMITTEE.	For	For	Management
5	APPROVE THE INCREASE OF THE SHARES ISSUABLE UNDER THE EQUITY COMPENSATION PLAN AS PROPOSED TO THE AGM BY THE BOARD OF DIRECTORS UPON THE RECOMMENDATION OF THE COMPENSATION COMMITTEE.	For	Against	Management
6	TO GRANT IRREVOCABLE AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE OR GRANT RIGHTS TO ACQUIRE SUCH NUMBER OF SHARES IN THE CAPITAL OF THE COMPANY.	For	Against	Management
7	GRANT AUTHORIZATION TO THE BOARD OF DIRECTORS TO ACQUIRE AS MANY SHARES IN THE CAPITAL AS IS PERMITTED BY THE LAW.	For	For	Management
8	TO APPROVE ANY OTHER RESOLUTION TABLED IN CONNECTION WITH THE ABOVE.	None	Against	Management

EURAND N.V., AMSTERDAM

Ticker: EURX Security ID: N31010106

Meeting Date: AUG 29, 2007 Meeting Type: Special

Record Date: AUG 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO CONFIRM THAT THE TERM OF APPOINTMENT OF THE INCUMBENT DIRECTORS IS FOUR YEARS ENDING ON THE DATE OF THE AGM TO BE HELD IN 2011.	For	For	Management
2	TO APPOINT ROLF A. CLASSON AS A NON-EXECUTIVE DIRECTOR B OF THE COMPANY	For	For	Management

- FOR A TERM OF 3 YEARS.
- 3 TO APPOINT ANGELO C. MALAHIAS AS A For For Management
NON-EXECUTIVE DIRECTOR B OF THE COMPANY
FOR A TERM OF 3 YEARS.
- 4 TO APPROVE THE COMPENSATION OF THE NEW, For Against Management
NON-EXECUTIVE DIRECTORS AS PROPOSED TO
THE EGM BY THE BOARD OF DIRECTORS UPON
THE RECOMMENDATION OF THE COMPENSATION
COMMITTEE.
- 5 TO APPROVE THE AMENDED AND RESTATED For Against Management
EURAND N.V. EQUITY COMPENSATION PLAN AS
PROPOSED TO THE EGM BY THE BOARD OF
DIRECTORS UPON THE RECOMMENDATION OF THE
COMPENSATION COMMITTEE.
- 6 TO APPROVE ANY OTHER RESOLUTION TABLED IN None Against Management
CONNECTION WITH THE ABOVE.

FBL FINANCIAL GROUP, INC.

Ticker: FFG Security ID: 30239F106
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry L. Chicoine	For	For	Management
1.2	Elect Director Tim H. Gill	For	For	Management
1.3	Elect Director Robert H. Hanson	For	For	Management
1.4	Elect Director Paul E. Larson	For	For	Management
1.5	Elect Director Edward W. Mehrer	For	For	Management
1.6	Elect Director James W. Noyce	For	For	Management
1.7	Elect Director Kim M. Robak	For	For	Management
1.8	Elect Director John E. Walker	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

FERRO CORP.

Ticker: FOE Security ID: 315405100
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Sandra Austin Crayton	For	For	Management
1.2	Elect Director Richard J. Hipple	For	For	Management
1.3	Elect Director William B. Lawrence	For	For	Management
1.4	Elect Director Dennis W. Sullivan	For	For	Management

FIRST NIAGARA FINANCIAL GROUP, INC.

Ticker: FNFG Security ID: 33582V108
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. Baker	For	For	Management
1.2	Elect Director G. Thomas Bowers	For	For	Management
1.3	Elect Director William H. (tony) Jones	For	For	Management
2	Ratify Auditors	For	For	Management

FOSSIL, INC.

Ticker: FOSL Security ID: 349882100
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth W. Anderson	For	For	Management
1.2	Elect Director James E. Skinner	For	For	Management
1.3	Elect Director Michael W. Barnes	For	For	Management
1.4	Elect Director Jeffrey N. Boyer	For	For	Management
1.5	Elect Director Elysia Holt Ragusa	For	For	Management
1.6	Elect Director James M. Zimmerman	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

FTI CONSULTING, INC.

Ticker: FCN Security ID: 302941109
Meeting Date: JUN 10, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark H. Berey	For	For	Management
1.2	Elect Director Jack B. Dunn, IV	For	For	Management

1.3	Elect Director Gerard E. Holthaus	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

GEN-PROBE, INC.

Ticker: GPRO Security ID: 36866T103
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Raymond V. Dittamore	For	For	Management
2	Election of Director Abraham D. Sofaer	For	For	Management
3	Elect Director Phillip M. Schneider	For	For	Management
4	Ratify Auditors	For	For	Management

GRANITE CONSTRUCTION INC.

Ticker: GVA Security ID: 387328107
Meeting Date: MAY 19, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David H. Watts	For	For	Management
1.2	Elect Director J. Fernando Niebla	For	For	Management
1.3	Elect Director Gary M. Cusumano	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HARRIS INTERACTIVE INC.

Ticker: HPOL Security ID: 414549105
Meeting Date: OCT 30, 2007 Meeting Type: Annual
Record Date: SEP 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen D. Harlan	For	For	Management
1.2	Elect Director Howard L. Shecter	For	For	Management
1.3	Elect Director Antoine G. Treuille	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

HARRIS STRATEX NETWORKS, INC.

Ticker: HSTX Security ID: 41457P106
Meeting Date: NOV 14, 2007 Meeting Type: Annual
Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles D. Kissner	For	Withhold	Management
1.2	Elect Director William A. Hasler	For	For	Management
1.3	Elect Director Clifford H. Higgerson	For	For	Management
1.4	Elect Director Edward F. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

HEALTHWAYS, INC.

Ticker: HWAY Security ID: 422245100
Meeting Date: FEB 14, 2008 Meeting Type: Annual
Record Date: DEC 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas G. Cigarran	For	For	Management
1.2	Elect Director C. Warren Neel	For	For	Management
1.3	Elect Director John W. Ballantine	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

HEARTLAND PAYMENT SYSTEMS, INC.

Ticker: HPY Security ID: 42235N108
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert O. Carr	For	For	Management
1.2	Elect Director Marc J. Ostro, Ph.D	For	For	Management
1.3	Elect Director Scott L. Bok	For	For	Management
1.4	Elect Director Jonathan J. Palmer	For	For	Management
1.5	Elect Director Mitchell L. Hollin	For	For	Management
1.6	Elect Director George F. Raymond	For	For	Management
1.7	Elect Director Robert H. Niehaus	For	For	Management
1.8	Elect Director Richard W. Vague	For	For	Management

2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HEIDRICK & STRUGGLES INTERNATIONAL, INC.

Ticker: HSII Security ID: 422819102
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. Kevin Kelly	For	For	Management
1.2	Elect Director Robert E. Knowling, Jr.	For	For	Management
1.3	Elect Director Gerard R. Roche	For	For	Management
1.4	Elect Director V. Paul Unruh	For	For	Management
2	Ratify Auditors	For	For	Management

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	Withhold	Management
1.4	Elect Director John K. Wulff	For	Withhold	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109
Meeting Date: JUL 11, 2007 Meeting Type: Annual
Record Date: MAY 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas R. Bates, Jr.	For	For	Management
1.2	Elect Director Thomas J. Madonna	For	For	Management
1.3	Elect Director Thierry Pilenko	For	For	Management
2	Issue Shares in Connection with an Acquisition	For	For	Management

3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Adjourn Meeting	For	For	Management

HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Reynolds	For	For	Management
1.2	Elect Director F. Gardner Parker	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	Against	Management

HOME PROPERTIES INC

Ticker: HME Security ID: 437306103
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Josh E. Fidler	For	For	Management
1.2	Elect Director Alan L. Gosule	For	For	Management
1.3	Elect Director Leonard F. Helbig, III	For	For	Management
1.4	Elect Director Roger W. Kober	For	For	Management
1.5	Elect Director Norman P. Leenhouts	For	For	Management
1.6	Elect Director Nelson B. Leenhouts	For	For	Management
1.7	Elect Director Edward J. Pettinella	For	For	Management
1.8	Elect Director Clifford W. Smith, Jr.	For	For	Management
1.9	Elect Director Paul L. Smith	For	For	Management
1.10	Elect Director Amy L. Tait	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Amend Deferred Compensation Plan	For	For	Management
4	Ratify Auditors	For	For	Management

HUB GROUP, INC.

Ticker: HUBG Security ID: 443320106

Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Phillip C. Yeager		For	Withhold	Management
1.2	Elect Director David P. Yeager		For	Withhold	Management
1.3	Elect Director Mark A. Yeager		For	Withhold	Management
1.4	Elect Director Gary D. Eppen		For	For	Management
1.5	Elect Director Charles R. Reaves		For	For	Management
1.6	Elect Director Martin P. Slark		For	For	Management

J.CREW GROUP, INC.

Ticker: JCG Security ID: 46612H402
Meeting Date: JUN 5, 2008 Meeting Type: Annual
Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Mary Ann Casati		For	For	Management
1.2	Elect Director Jonathan Coslet		For	For	Management
1.3	Elect Director Josh Weston		For	For	Management
2	Approve Omnibus Stock Plan		For	Against	Management
3	Ratify Auditors		For	For	Management

J2 GLOBAL COMMUNICATIONS, INC.

Ticker: JCOM Security ID: 46626E205
Meeting Date: OCT 24, 2007 Meeting Type: Special
Record Date: SEP 4, 2007

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

J2 GLOBAL COMMUNICATIONS, INC.

Ticker: JCOM Security ID: 46626E205
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Douglas Y. Bech		For	For	Management

1.2	Elect Director Robert J. Cresci	For	For	Management
1.3	Elect Director W. Brian Kretzmer	For	For	Management
1.4	Elect Director Richard S. Ressler	For	For	Management
1.5	Elect Director John F. Rieley	For	For	Management
1.6	Elect Director Stephen Ross	For	For	Management
1.7	Elect Director Michael P. Schulhof	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

KADANT INC

Ticker: KAI Security ID: 48282T104
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Albertine	For	For	Management
1.2	Elect Director Thomas C. Leonard	For	For	Management
2	Ratify Auditors	For	For	Management

KENDLE INTERNATIONAL, INC.

Ticker: KNDL Security ID: 48880L107
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Candace Kendle	For	For	Management
1.2	Elect Director Christopher C. Bergen	For	For	Management
1.3	Elect Director Robert R. Buck	For	For	Management
1.4	Elect Director G. Steven Geis	For	For	Management
1.5	Elect Director Donald C. Harrison	For	For	Management
1.6	Elect Director Timothy E. Johnson	For	For	Management
1.7	Elect Director Frederick A. Russ	For	For	Management
2	Ratify Auditors	For	For	Management

KFORCE, INC.

Ticker: KFRC Security ID: 493732101
Meeting Date: JUN 17, 2008 Meeting Type: Annual
Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John N. Allred	For	For	Management
1.2	Elect Director Richard M. Cocchiaro	For	For	Management
1.3	Elect Director A. Gordon Tunstall	For	For	Management
2	Ratify Auditors	For	For	Management

KULICKE & SOFFA INDUSTRIES, INC.

Ticker: KLIC Security ID: 501242101
Meeting Date: FEB 12, 2008 Meeting Type: Annual
Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian R. Bachman	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

LINCOLN ELECTRIC HOLDINGS, INC.

Ticker: LECO Security ID: 533900106
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David H. Gunning	For	Withhold	Management
1.2	Elect Director G. Russell Lincoln	For	For	Management
1.3	Elect Director Hellene S. Runtagh	For	For	Management
2	Amend Code of Regulations to Include Certain Provisions	For	Against	Management
3	Amend Article V of Code of Regulations	For	Against	Management
4	Permit Board to Amend Bylaws Without Shareholder Consent	For	For	Management
5	Ratify Auditors	For	For	Management

LONGS DRUG STORES CORP.

Ticker: LDG Security ID: 543162101
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leroy T. Barnes	For	For	Management

1.2	Elect Director Murray H. Dashe	For	For	Management
1.3	Elect Director Evelyn S. Dilsaver	For	For	Management
1.4	Elect Director Donna A. Tanoue	For	For	Management
2	Ratify Auditors	For	For	Management

LSI INDUSTRIES, INC.

Ticker: LYTS Security ID: 50216C108
Meeting Date: NOV 15, 2007 Meeting Type: Annual
Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary P. Kreider	For	Withhold	Management
1.2	Elect Director Dennis B. Meyer	For	For	Management
1.3	Elect Director Wilfred T. O'Gara	For	For	Management
1.4	Elect Director Robert J. Ready	For	Withhold	Management
1.5	Elect Director Mark A. Serrienne	For	For	Management
1.6	Elect Director James P. Sferra	For	Withhold	Management
2	Ratify Auditors	For	For	Management

MAX CAPITAL GROUP LTD

Ticker: MXGL Security ID: G6052F103
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO ELECT WILLIS T. KING, JR. TO THE BOARD OF DIRECTORS OF MAX CAPITAL GROUP LTD. TO SERVE UNTIL THE ANNUAL MEETING OF 2011.	For	For	Management
2	TO ELECT JAMES H. MACNAUGHTON TO THE BOARD OF DIRECTORS OF MAX CAPITAL GROUP LTD. TO SERVE UNTIL THE ANNUAL MEETING OF 2011.	For	For	Management
3	TO ELECT PETER A. MINTON TO THE BOARD OF DIRECTORS OF MAX CAPITAL GROUP LTD. TO SERVE UNTIL THE ANNUAL MEETING OF 2011.	For	For	Management
4	TO ELECT STEVEN M. SKALA TO THE BOARD OF DIRECTORS OF MAX CAPITAL GROUP LTD. TO SERVE UNTIL THE ANNUAL MEETING OF 2011.	For	For	Management
5	TO AUTHORIZE THE ELECTION OF PETER A. MINTON TO THE BOARD OF DIRECTORS OF MAX BERMUDA LTD. TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011.	For	For	Management
6	Ratify Auditors	For	For	Management

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|----|--|-----|---------|------------|
| 7 | Ratify Auditors | For | For | Management |
| 8 | TO APPROVE THE MAX CAPITAL GROUP LTD. 2008 EMPLOYEE STOCK PURCHASE PLANS. | For | For | Management |
| 9 | TO APPROVE AN AMENDMENT TO MAX CAPITAL GROUP LTD S BYE-LAWS TO PERMIT FOR THE HOLDING OF TREASURY SHARES BY MAX CAPITAL GROUP LTD. | For | For | Management |
| 10 | TO APPROVE THE MAX CAPITAL GROUP LTD. 2008 STOCK INCENTIVE PLAN. | For | Against | Management |

MCGRATH RENTCORP

Ticker: MGRC Security ID: 580589109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Dawson | For | For | Management |
| 1.2 | Elect Director Robert C. Hood | For | For | Management |
| 1.3 | Elect Director Dennis C. Kakures | For | For | Management |
| 1.4 | Elect Director Robert P. Mcgrath | For | For | Management |
| 1.5 | Elect Director Dennis P. Stradford | For | For | Management |
| 1.6 | Elect Director Ronald H. Zech | For | For | Management |
| 2 | Establish Range For Board Size | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MEDAREX, INC.

Ticker: MEDX Security ID: 583916101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Patricia M. Danzon, Ph.D. | For | For | Management |
| 1.2 | Elect Director Robert C. Dinerstein | For | For | Management |
| 1.3 | Elect Director Howard H. Pien | For | For | Management |
| 1.4 | Elect Director Marc Rubin, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MENTOR CORP.

Ticker: MNT Security ID: 587188103
Meeting Date: SEP 17, 2007 Meeting Type: Annual
Record Date: JUL 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Emmons	For	For	Management
1.2	Elect Director Walter W. Faster	For	For	Management
1.3	Elect Director Margaret H. Jordan	For	For	Management
1.4	Elect Director Joshua H. Levine	For	For	Management
1.5	Elect Director Katherine S. Napier	For	For	Management
1.6	Elect Director Burt E. Rosen	For	For	Management
1.7	Elect Director Ronald J. Rossi	For	For	Management
1.8	Elect Director Joseph E. Whitters	For	For	Management
2	Authorize New Class of Preferred Stock	For	For	Management
3	Ratify Auditors	For	For	Management

MIPS TECHNOLOGIES INC

Ticker: MIPS Security ID: 604567107
Meeting Date: AUG 9, 2007 Meeting Type: Annual
Record Date: JUN 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred M. Gibbons	For	Withhold	Management
2	Ratify Auditors	For	For	Management

MIPS TECHNOLOGIES INC

Ticker: MIPS Security ID: 604567107
Meeting Date: DEC 6, 2007 Meeting Type: Annual
Record Date: OCT 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth L. Coleman	For	Withhold	Management
1.2	Elect Director William M. Kelly	For	For	Management
1.3	Elect Director Dr. Jose E. Franca	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

NATIONAL CINEMEDIA, INC.

Ticker: NCMI Security ID: 635309107
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kurt C. Hall	For	For	Management
1.2	Elect Director Lawrence A. Goodman	For	For	Management
1.3	Elect Director Scott N. Schneider	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

NATIONWIDE HEALTH PROPERTIES, INC.

Ticker: NHP Security ID: 638620104
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Bruce Andrews	For	For	Management
1.2	Elect Director Charles D. Miller	For	For	Management
2	Ratify Auditors	For	For	Management

NETGEAR INC

Ticker: NTGR Security ID: 64111Q104
Meeting Date: JUN 3, 2008 Meeting Type: Annual
Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick C.S. Lo	For	For	Management
1.2	Elect Director Ralph E. Faison	For	For	Management
1.3	Elect Director A. Timothy Godwin	For	For	Management
1.4	Elect Director Jef Graham	For	For	Management
1.5	Elect Director Linwood A. Lacy, Jr.	For	For	Management
1.6	Elect Director George G.C. Parker	For	For	Management
1.7	Elect Director Gregory J. Rossmann	For	For	Management
1.8	Elect Director Julie A. Shimer	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

NTELOS HOLDINGS CORP

Ticker: NTLS Security ID: 67020Q107
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy G. Biltz	For	For	Management
1.2	Elect Director Daniel J. Heneghan	For	For	Management
1.3	Elect Director Eric B. Hertz	For	For	Management
1.4	Elect Director Michael Huber	For	For	Management
1.5	Elect Director Julia B. North	For	For	Management
1.6	Elect Director Henry Ormond	For	For	Management
1.7	Elect Director Jerry E. Vaughn	For	For	Management
1.8	Elect Director James S. Quarforth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

OMNIVISION TECHNOLOGIES, INC.

Ticker: OVTI Security ID: 682128103
Meeting Date: SEP 26, 2007 Meeting Type: Annual
Record Date: AUG 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shaw Hong	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ON SEMICONDUCTOR CORPORATION

Ticker: ONNN Security ID: 682189105
Meeting Date: MAR 12, 2008 Meeting Type: Special
Record Date: JAN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Approve Issuance of Common Stock Pursuant to Agreement and Plan of Merger and Reorganization	For	For	Management
3	Adjourn Meeting	For	For	Management

ON SEMICONDUCTOR CORPORATION

Ticker: ONNN Security ID: 682189105
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith D. Jackson	For	For	Management
1.2	Elect Director Francis P. Barton	For	For	Management
1.3	Elect Director Phillip D. Hester	For	For	Management
2	Ratify Auditors	For	For	Management

OPTIONSPRESS HOLDINGS, INC.

Ticker: OXPS Security ID: 684010101
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Gray	For	For	Management
1.2	Elect Director Ned W. Bennett	For	For	Management
1.3	Elect Director Steven Fradkin	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

OSI PHARMACEUTICALS, INC.

Ticker: OSIP Security ID: 671040103
Meeting Date: JUN 11, 2008 Meeting Type: Annual
Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Ingram	For	For	Management
1.2	Elect Director Colin Goddard, Ph.D.	For	For	Management
1.3	Elect Director Santo J. Costa	For	For	Management
1.4	Elect Director Daryl K. Granner, M.D.	For	For	Management
1.5	Elect Director Joseph Klein, III	For	For	Management
1.6	Elect Director Kenneth B. Lee, Jr.	For	For	Management
1.7	Elect Director Viren Mehta	For	For	Management
1.8	Elect Director David W. Niemiec	For	For	Management
1.9	Elect Director H.M. Pinedo, Md, Ph.D.	For	For	Management
1.10	Elect Director Katharine B. Stevenson	For	For	Management
1.11	Elect Director John P. White	For	For	Management
2	Ratify Auditors	For	For	Management

OTTER TAIL CORPORATION

Ticker: OTTR Security ID: 689648103
Meeting Date: APR 14, 2008 Meeting Type: Annual
Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Erickson	For	For	Management
1.2	Elect Director Nathan I. Partain	For	For	Management
1.3	Elect Director James B. Stake	For	For	Management
2	Ratify Auditors	For	For	Management

PACER INTERNATIONAL, INC.

Ticker: PACR Security ID: 69373H106
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Douglass Coates	For	For	Management
1.2	Elect Director Robert S. Rennard	For	For	Management
1.3	Elect Director Robert F. Starzel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

PAPA JOHN'S INTERNATIONAL, INC

Ticker: PZZA Security ID: 698813102
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Wade S. Oney	For	For	Management
2	Elect Director John H. Schnatter	For	For	Management
3	Elect Director Alexander W. Smith	For	For	Management
4	Elect Director Nigel Travis	For	For	Management
5	Ratify Auditors	For	For	Management
6	Approve Omnibus Stock Plan	For	For	Management

PENN VIRGINIA CORP.

Ticker: PVA Security ID: 707882106

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward B. Cloues, II	For	For	Management
1.2	Elect Director A. James Dearlove	For	For	Management
1.3	Elect Director Robert Garrett	For	For	Management
1.4	Elect Director Keith D. Horton	For	For	Management
1.5	Elect Director Steven W. Krablin	For	For	Management
1.6	Elect Director Marsha R. Perelman	For	For	Management
1.7	Elect Director William H. Shea, Jr.	For	For	Management
1.8	Elect Director P. Van Marcke De Lummen	For	For	Management
1.9	Elect Director Gary K. Wright	For	For	Management

PENNSYLVANIA REAL ESTATE INVESTMENT TRUST

Ticker: PEI Security ID: 709102107

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Joseph F. Coradino	For	For	Management
1.2	Elect Trustee Lee H. Javitch	For	For	Management
1.3	Elect Trustee Mark E. Pasquerilla	For	For	Management
1.4	Elect Trustee John J. Roberts	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PETROHAWK ENERGY CORPORATION

Ticker: HK Security ID: 716495106

Meeting Date: JUL 18, 2007 Meeting Type: Annual

Record Date: MAY 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas R. Fuller	For	For	Management
1.2	Elect Director Robert G. Raynolds	For	For	Management
1.3	Elect Director Christopher A. Viggiano	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PETROHAWK ENERGY CORPORATION

Ticker: HK Security ID: 716495106
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Floyd C. Wilson		For	For	Management
1.2	Elect Director Tucker S. Bridwell		For	For	Management
1.3	Elect Director Gary A. Merriman		For	For	Management
2	Ratify Auditors		For	For	Management

PETROQUEST ENERGY, INC.

Ticker: PQ Security ID: 716748108
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Charles T. Goodson		For	For	Management
1.2	Elect Director William W. Rucks, IV		For	For	Management
1.3	Elect Director E. Wayne Nordberg		For	For	Management
1.4	Elect Director Michael L. Finch		For	For	Management
1.5	Elect Director W.J. Gordon, III		For	For	Management
1.6	Elect Director Charles F. Mitchell, II, M.D.		For	For	Management
2	Increase Authorized Common Stock		For	For	Management
3	Amend Omnibus Stock Plan		For	Against	Management
4	Ratify Auditors		For	For	Management

PHILLIPS-VAN HEUSEN CORP.

Ticker: PVH Security ID: 718592108
Meeting Date: JUN 19, 2008 Meeting Type: Annual
Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Mary Baglivo		For	For	Management
1.2	Elect Director Emanuel Chirico		For	For	Management
1.3	Elect Director Edward H. Cohen		For	For	Management
1.4	Elect Director Joseph B. Fuller		For	For	Management
1.5	Elect Director Margaret L. Jenkins		For	For	Management
1.6	Elect Director Bruce Maggin		For	For	Management

1.7	Elect Director V. James Marino	For	For	Management
1.8	Elect Director Henry Nasella	For	For	Management
1.9	Elect Director Rita M. Rodriguez	For	For	Management
1.10	Elect Director Craig Rydin	For	For	Management
2	Ratify Auditors	For	For	Management

POLYMEDICA CORP.

Ticker: PLMD Security ID: 731738100
Meeting Date: SEP 18, 2007 Meeting Type: Annual
Record Date: JUL 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank W. LoGerfo, M.D.	For	For	Management
1.2	Elect Director Marcia J. Hooper	For	For	Management
1.3	Elect Director Edward A. Burkhardt	For	For	Management
1.4	Elect Director James J. Mahoney, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

POLYONE CORP.

Ticker: POL Security ID: 73179P106
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Douglas Campbell	For	For	Management
1.2	Elect Director Carol A. Cartwright	For	For	Management
1.3	Elect Director Gale Duff-Bloom	For	For	Management
1.4	Elect Director Richard H. Fearon	For	For	Management
1.5	Elect Director Robert A. Garda	For	For	Management
1.6	Elect Director Gordon D. Harnett	For	For	Management
1.7	Elect Director Edward J. Mooney	For	For	Management
1.8	Elect Director Stephen D. Newlin	For	For	Management
1.9	Elect Director Farah M. Walters	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PROGRESS SOFTWARE CORP.

Ticker: PRGS Security ID: 743312100

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Joseph W. Alsop	For	For	Management
2.2	Elect Director Barry N. Bycoff	For	For	Management
2.3	Elect Director Roger J. Heinen	For	For	Management
2.4	Elect Director Charles F. Kane	For	For	Management
2.5	Elect Director David A. Krall	For	For	Management
2.6	Elect Director Michael L. Mark	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

PROVIDENT BANKSHARES CORP.

Ticker: PBKS Security ID: 743859100

Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas S. Bozzuto	For	For	Management
2	Elect Director James G. Davis, Jr.	For	For	Management
3	Elect Director Barbara B. Lucas	For	For	Management
4	Elect Director Dale B. Peck	For	For	Management
5	Elect Director Enos K. Fry	For	For	Management
6	Ratify Auditors	For	For	Management

QUALITY SYSTEMS, INC.

Ticker: QSII Security ID: 747582104

Meeting Date: AUG 8, 2007 Meeting Type: Annual

Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick Cline	For	For	Management
1.2	Elect Director Ibrahim Fawzy	For	For	Management
1.3	Elect Director Edwin Hoffman	For	For	Management
1.4	Elect Director Ahmed Hussein	For	For	Management
1.5	Elect Director Vincent J. Love	For	For	Management
1.6	Elect Director Russell Pflueger	For	For	Management
1.7	Elect Director Steven T. Plochocki	For	For	Management
1.8	Elect Director Sheldon Razin	For	Withhold	Management
1.9	Elect Director Louis E. Silverman	For	For	Management
2	Ratify Auditors	For	For	Management

QUIKSILVER, INC.

Ticker: ZQK Security ID: 74838C106
Meeting Date: MAR 28, 2008 Meeting Type: Annual
Record Date: JAN 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas K. Ammerman	For	For	Management
1.2	Elect Director William M. Barnum, Jr.	For	Withhold	Management
1.3	Elect Director Charles E. Crowe	For	For	Management
1.4	Elect Director Charles S. Exon	For	For	Management
1.5	Elect Director Michael H. Gray	For	For	Management
1.6	Elect Director Timothy M. Harmon	For	For	Management
1.7	Elect Director Robert B. McKnight, Jr.	For	For	Management
1.8	Elect Director Heidi J. Ueberroth	For	Withhold	Management

REGENERON PHARMACEUTICALS, INC.

Ticker: REGN Security ID: 75886F107
Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred G. Gilman, M.D., Ph.D.	For	For	Management
1.2	Elect Director Joseph L. Goldstein, M.D.	For	For	Management
1.3	Elect Director P. Roy Vagelos, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

RES-CARE, INC.

Ticker: RSCR Security ID: 760943100
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Olivia F. Kirtley	For	For	Management
1.2	Elect Director Robert E. Hallagan	For	For	Management
1.3	Elect Director William E. Brock	For	For	Management
1.4	Elect Director James H. Bloem	For	For	Management

2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

RISKMETRICS GROUP, INC

Ticker: RMG Security ID: 767735103
Meeting Date: JUN 4, 2008 Meeting Type: Annual
Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ethan Berman	For	For	Management
2	Elect Director Lovida Coleman, Jr.	For	For	Management
3	Elect Director Philip Duff	For	For	Management
4	Elect Director Rene Kern	For	For	Management
5	Elect Director Arthur Levitt	For	For	Management
6	Elect Director Christopher Mitchell	For	For	Management
7	Elect Director Frank Noonan	For	For	Management
8	Elect Director Lynn Sharp Paine	For	For	Management
9	Elect Director Stephen Thieke	For	For	Management
10	Elect Director Robert Trudeau	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote on Executive Compensation - For Approve Overall Executive Compensation Philosophy, Policies and Procedures	For	For	Management
13	Advisory Vote on Executive Compensation - For Approve Compensation Decisions of NEO 2007 Performance	For	For	Management
14	Advisory Vote on Executive Compensation - For Approve Application of Compensation Philosophy, Policies and Procedures	For	For	Management

RLI CORP.

Ticker: RLI Security ID: 749607107
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Baily	For	For	Management
1.2	Elect Director Jordan W. Graham	For	For	Management
1.3	Elect Director Gerald I. Lenrow	For	For	Management
1.4	Elect Director Gerald D. Stephens	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Approve Director/Officer Liability and	For	For	Management

Indemnification

5 Eliminate Right to Act by Written Consent For Against Management
6 Reduce Supermajority Vote Requirement For For Management
7 Ratify Auditors For For Management

ROCKWOOD HOLDINGS, INC.

Ticker: ROC Security ID: 774415103
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian F. Carroll	For	Withhold	Management
1.2	Elect Director Todd A. Fisher	For	Withhold	Management
1.3	Elect Director Douglas L. Maine	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

ROFIN-SINAR TECHNOLOGIES, INC.

Ticker: RSTI Security ID: 775043102
Meeting Date: MAR 19, 2008 Meeting Type: Annual
Record Date: JAN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter Wirth	For	For	Management
1.2	Elect Director Stephen D. Fantone	For	For	Management
2	Ratify Auditors	For	For	Management

RTI INTERNATIONAL METALS, INC.

Ticker: RTI Security ID: 74973W107
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig R. Andersson	For	For	Management
1.2	Elect Director Daniel I. Booker	For	For	Management
1.3	Elect Director Donald P. Fusilli, Jr.	For	For	Management
1.4	Elect Director Ronald L. Gallatin	For	For	Management
1.5	Elect Director Charles C. Gedeon	For	For	Management
1.6	Elect Director Robert M. Hernandez	For	For	Management

1.7	Elect Director Dawne S. Hickton	For	For	Management
1.8	Elect Director Edith E. Holiday	For	For	Management
1.9	Elect Director Michael C. Wellham	For	For	Management
1.10	Elect Director James A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

RYERSON INC.

Ticker: RYI Security ID: 78375P107
Meeting Date: AUG 23, 2007 Meeting Type: Proxy Contest
Record Date: AUG 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jameson A. Baxter	For	For	Management
1.2	Elect Director Richard G. Cline	For	For	Management
1.3	Elect Director Russell M. Flaum	For	For	Management
1.4	Elect Director James A. Henderson	For	For	Management
1.5	Elect Director Gregory P. Josefowicz	For	For	Management
1.6	Elect Director James R. Kackley	For	For	Management
1.7	Elect Director Dennis J. Keller	For	For	Management
1.8	Elect Director M. Miller De Lombera	For	For	Management
1.9	Elect Director Neil S. Novich	For	For	Management
1.10	Elect Director Jerry K. Pearlman	For	For	Management
1.11	Elect Director Anre D. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval	Against	Against	Shareholder
5	Amend By-Laws to Fix Number of Directors	Against	Against	Shareholder
1.1	Elect Director Keith E. Butler	For	Did Not Vote	Management
1.2	Elect Director Eugene I. Davis	For	Did Not Vote	Management
1.3	Elect Director Daniel W. Dienst	For	Did Not Vote	Management
1.4	Elect Director Richard Kochersperger	For	Did Not Vote	Management
1.5	Elect Director Larry J. Liebovich	For	Did Not Vote	Management
1.6	Elect Director Gerald Morris	For	Did Not Vote	Management
1.7	Elect Director Allen Richie	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	Approve Executive Incentive Bonus Plan	For	Did Not Vote	Management

4	Repeal Any Provision or Amendment to the For Company's By-laws Adopted without Shareholder Approval	Did Not	Shareholder
5	Amend By-Laws to Fix Number of Directors For Vote	Did Not	Shareholder

RYERSON INC.

Ticker: RYI Security ID: 78375P107
Meeting Date: OCT 17, 2007 Meeting Type: Special
Record Date: SEP 21, 2007

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

SAVVIS INC

Ticker: SVVS Security ID: 805423308
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Clark		For For	Management
1.2	Elect Director Clyde A. Heintzelman		For For	Management
1.3	Elect Director Philip J. Koen		For For	Management
1.4	Elect Director Thomas E. Mcinerney		For For	Management
1.5	Elect Director James E. Ousley		For For	Management
1.6	Elect Director James P. Pellow		For For	Management
1.7	Elect Director D.C. Peterschmidt		For For	Management
1.8	Elect Director Jeffrey H. Von Deylen		For For	Management
1.9	Elect Director Mercedes A. Walton		For For	Management
1.10	Elect Director Patrick J. Welsh		For For	Management
2	Ratify Auditors		For For	Management

SCHOLASTIC CORP.

Ticker: SCHL Security ID: 807066105
Meeting Date: SEP 19, 2007 Meeting Type: Annual
Record Date: AUG 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1 Elect Director James W. Barge For For Management
1.2 Elect Director John L. Davies For For Management
1.3 Elect Director John G. McDonald For For Management

SCIELE PHARMA, INC.

Ticker: SCRX Security ID: 808627103
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pierre Lapalme	For	For	Management
1.2	Elect Director William J. Robinson	For	For	Management
1.3	Elect Director Patrick J. Zenner	For	Withhold	Management
2	Ratify Auditors	For	For	Management

SECURE COMPUTING CORP.

Ticker: SCUR Security ID: 813705100
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander Zakupowsky Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F.N. Zeytoonjian	For	For	Management

SI INTERNATIONAL, INC.

Ticker: SINT Security ID: 78427V102
Meeting Date: JUN 9, 2008 Meeting Type: Annual
Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director S. Bradford Antle		For	For	Management
1.2	Elect Director Maureen A. Baginski		For	For	Management
1.3	Elect Director James E. Crawford, III		For	For	Management
2	Ratify Auditors		For	For	Management

SMITH MICRO SOFTWARE, INC.

Ticker: SMSI Security ID: 832154108
Meeting Date: OCT 11, 2007 Meeting Type: Special
Record Date: AUG 3, 2007

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1	Amend Stock Option Plan		For	Against	Management
2	Other Business		For	Against	Management

SOUTH FINANCIAL GROUP INC., THE

Ticker: TSFG Security ID: 837841105
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Michael R. Hogan		For	For	Management
1.2	Elect Director Jon W. Pritchett		For	For	Management
1.3	Elect Director Edward J. Sebastian		For	For	Management
1.4	Elect Director John C.B. Smith, Jr.		For	For	Management
1.5	Elect Director Mack I. Whittle, Jr.		For	For	Management
2	Reduce Supermajority Vote Requirement		For	For	Management
3	Declassify the Board of Directors		For	For	Management
4	Amend Stock Option Plan		For	For	Management
5	Amend Omnibus Stock Plan		For	For	Management
6	Approve Executive Incentive Bonus Plan		For	For	Management
7	Advisory Vote to Ratify Named Executive Officers' Compensation		Against	For	Shareholder
8	Ratify Auditors		For	For	Management

SOVRAN SELF STORAGE, INC.

Ticker: SSS Security ID: 84610H108
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Attea	For	For	Management
1.2	Elect Director Kenneth F. Myszka	For	For	Management
1.3	Elect Director John E. Burns	For	For	Management
1.4	Elect Director Michael A. Elia	For	For	Management
1.5	Elect Director Anthony P. Gammie	For	For	Management
1.6	Elect Director Charles E. Lannon	For	For	Management
2	Amend Outside Director Stock Awards/Options in Lieu of Cash	For	For	Management
3	Ratify Auditors	For	For	Management

SPSS INC.

Ticker: SPSS Security ID: 78462K102
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Binch	For	For	Management
1.2	Elect Director Charles R. Whitchurch	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ST. MARY LAND & EXPLORATION CO.

Ticker: SM Security ID: 792228108
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara M. Baumann	For	For	Management
1.2	Elect Director Anthony J. Best	For	For	Management
1.3	Elect Director Larry W. Bickle	For	For	Management
1.4	Elect Director William J. Gardiner	For	For	Management
1.5	Elect Director Mark A. Hellerstein	For	For	Management
1.6	Elect Director Julio M. Quintana	For	For	Management
1.7	Elect Director John M. Seidl	For	For	Management

1.8	Elect Director William D. Sullivan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

STAGE STORES, INC.

Ticker: SSI Security ID: 85254C305
Meeting Date: JUN 5, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan Barocas	For	For	Management
1.2	Elect Director Michael Glazer	For	For	Management
1.3	Elect Director Andrew Hall	For	For	Management
1.4	Elect Director John Mentzer	For	For	Management
1.5	Elect Director Margaret Monaco	For	For	Management
1.6	Elect Director William Montgoris	For	For	Management
1.7	Elect Director Sharon Mosse	For	For	Management
1.8	Elect Director James Scarborough	For	For	Management
1.9	Elect Director David Schwartz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Material Terms of Executive Officer Performance Goals	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

SUN HEALTHCARE GROUP, INC.

Ticker: SUNH Security ID: 866933401
Meeting Date: JUN 6, 2008 Meeting Type: Annual
Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gregory S. Anderson	For	For	Management
2	Elect Director Tony M. Astorga	For	For	Management
3	Elect Director Christian K. Bement	For	For	Management
4	Elect Director Michael J. Foster	For	For	Management
5	Elect Director Barbara B. Kennelly	For	For	Management
6	Elect Director Steven M. Looney	For	For	Management
7	Elect Director Richard K. Matros	For	For	Management
8	Elect Director Milton J. Walters	For	For	Management
9	Ratify Auditors	For	For	Management

TBS INTERNATIONAL LIMITED

Ticker: TBSI Security ID: G86975151
Meeting Date: JUN 17, 2008 Meeting Type: Annual
Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR: JOSEPH E. ROYCE	For	For	Management
2	ELECTION OF DIRECTOR: GREGG L. MCNELIS	For	For	Management
3	ELECTION OF DIRECTOR: JAMES W. BAYLEY	For	For	Management
4	ELECTION OF DIRECTOR: JOHN P. CAHILL	For	For	Management
5	ELECTION OF DIRECTOR: RANDEE E. DAY	For	For	Management
6	ELECTION OF DIRECTOR: WILLIAM P. HARRINGTON	For	For	Management
7	ELECTION OF DIRECTOR: PETER S. SHAERF	For	For	Management
8	ELECTION OF DIRECTOR: ALEXANDER SMIGELSKI	For	For	Management
9	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND THE AUTHORIZATION OF THE BOARD TO DETERMINE THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM S FEES.	For	For	Management
10	AMENDMENTS TO THE COMPANY S BYE-LAWS TO AUTHORIZE THE COMPANY TO HOLD TREASURY SHARES.	For	For	Management
11	AMENDMENTS TO THE COMPANY S BYE-LAWS RELATING TO USE OF THE COMPANY SEAL, ELECTRONIC DELIVERY OF COMMUNICATIONS AND REMOTE PARTICIPATION IN MEETINGS, AND CHANGES IN THE COMPANY S REQUIRED OFFICERS AND THEIR TITLES.	For	For	Management

TECHNE CORP.

Ticker: TECH Security ID: 878377100
Meeting Date: OCT 25, 2007 Meeting Type: Annual
Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Thomas E. Oland	For	For	Management
2.2	Elect Director Roger C. Lucas, Ph.D.	For	For	Management
2.3	Elect Director Howard V. O'Connell	For	For	Management
2.4	Elect Director G. Arthur Herbert	For	For	Management
2.5	Elect Director R.C. Steer, M.D., Ph.D.	For	For	Management
2.6	Elect Director Robert V. Baumgartner	For	For	Management
2.7	Elect Director C.A. Dinarello, M.D.	For	For	Management

2.8 Elect Director K.A. Holbrook, Ph.D. For For Management

TEKELEC

Ticker: TKLC Security ID: 879101103
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert V. Adams	For	For	Management
1.2	Elect Director Ronald W. Buckley	For	For	Management
1.3	Elect Director Jerry V. Elliott	For	For	Management
1.4	Elect Director Mark A. Floyd	For	For	Management
1.5	Elect Director Martin A. Kaplan	For	For	Management
1.6	Elect Director Carol G. Mills	For	For	Management
1.7	Elect Director Franco Plastina	For	For	Management
1.8	Elect Director Krish A. Prabhu	For	For	Management
1.9	Elect Director Michael P. Ressner	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

TENNECO INC.

Ticker: TEN Security ID: 880349105
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charles W. Cramb	For	For	Management
2	Elect Director Dennis J. Letham	For	For	Management
3	Elect Director Frank E. Macher	For	For	Management
4	Elect Director Roger B. Porter	For	For	Management
5	Elect Director David B. Price, Jr.	For	For	Management
6	Elect Director Gregg M. Sherrill	For	For	Management
7	Elect Director Paul T. Stecko	For	For	Management
8	Elect Director Mitsunobu Takeuchi	For	For	Management
9	Elect Director Jane L. Warner	For	For	Management
10	Ratify Auditors	For	For	Management

TERRA INDUSTRIES INC.

Ticker: TRA Security ID: 880915103

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Michael L. Bennett		For	For	Management
1.2	Elect Director Peter S. Janson		For	For	Management
1.3	Elect Director James R. Kroner		For	For	Management
2	Ratify Auditors		For	For	Management

TRUSTMARK CORP.

Ticker: TRMK Security ID: 898402102

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Reuben V. Anderson		For	For	Management
1.2	Elect Director Adolphus B. Baker		For	For	Management
1.3	Elect Director William C. Deviney, Jr.		For	For	Management
1.4	Elect Director C. Gerald Garnett		For	For	Management
1.5	Elect Director Daniel A. Grafton		For	For	Management
1.6	Elect Director Richard G. Hickson		For	For	Management
1.7	Elect Director David H. Hoster		For	For	Management
1.8	Elect Director John M. McCullough		For	For	Management
1.9	Elect Director Richard H. Puckett		For	For	Management
1.10	Elect Director R. Michael Summerford		For	For	Management
1.11	Elect Director Kenneth W. Williams		For	For	Management
1.12	Elect Director William G. Yates, Jr.		For	For	Management
2	Ratify Auditors		For	For	Management

UNIFIRST CORP.

Ticker: UNF Security ID: 904708104

Meeting Date: JAN 8, 2008 Meeting Type: Annual

Record Date: NOV 16, 2007

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Ronald D. Croatti		For	For	Management
1.2	Elect Director Donald J. Evans		For	For	Management
1.3	Elect Director Thomas S. Postek		For	For	Management
2	Ratify Auditors		For	For	Management

UNITED AMERICA INDEMNITY LTD

Ticker: INDM Security ID: 90933T109
Meeting Date: SEP 20, 2007 Meeting Type: Special
Record Date: AUG 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE BY SPECIAL RESOLUTION THE AMENDMENTS TO ARTICLES 84 AND 94 OF UNITED AMERICA INDEMNITY, LTD. S AMENDED AND RESTATED MEMORANDUM & ARTICLES OF ASSOCIATION.		For For	Management

UNITED AMERICA INDEMNITY, LTD.

Ticker: INDM Security ID: 90933T109
Meeting Date: JAN 28, 2008 Meeting Type: Special
Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE AMENDMENT TO THE SHARE INCENTIVE PLAN.		For Against	Management

UNITED AMERICA INDEMNITY, LTD.

Ticker: INDM Security ID: 90933T109
Meeting Date: MAY 23, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECT SAUL A. FOX AS A DIRECTOR OF UNITED AMERICA INDEMNITY, LTD.		For Against	Management
2	ELECT LARRY A. FRAKES AS A DIRECTOR OF UNITED AMERICA INDEMNITY, LTD.		For Against	Management
3	ELECT STEPHEN A. COZEN AS A DIRECTOR OF UNITED AMERICA INDEMNITY, LTD.		For Against	Management
4	ELECT RICHARD L. DUSZAK AS A DIRECTOR OF UNITED AMERICA LIMITED, LTD.		For For	Management
5	ELECT JAMES R. KRONER AS A DIRECTOR OF UNITED AMERICA INDEMNITY, LTD.		For Against	Management
6	ELECT MICHAEL J. MARCHIO AS A DIRECTOR OF UNITED AMERICA INDEMNITY, LTD.		For Against	Management
7	ELECT SETH GERSCH AS A DIRECTOR OF UNITED AMERICA INDEMNITY, LTD.		For Against	Management
8	TO RATIFY THE APPOINTMENT OF		For For	Management

PRICEWATERHOUSECOOPERS LLP AS THE
INDEPENDENT REGISTERED ACCOUNTING FIRM OF
UNITED AMERICA INDEMNITY, LTD. FOR 2008
AND TO AUTHORIZE THE BOARD OF DIRECTORS
OF UNITED AMERICA INDEMNITY, LTD., ACTING
BY ITS AUDIT COMMITTEE.

9.1	Elect Director Alan Bossin	For	For	Management
9.2	Elect Director Larry A. Frakes	For	For	Management
9.3	Elect Director David R. Whiting	For	For	Management
9.4	Elect Director Janita Burke Waldron	For	For	Management
9.5	Elect Director Richard H. Black	For	For	Management
10	Ratify Auditors	For	For	Management

UNITED ONLINE, INC.

Ticker: UNTD Security ID: 911268100
Meeting Date: JUN 12, 2008 Meeting Type: Annual
Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark R. Goldston	For	For	Management
1.2	Elect Director Carol A. Scott	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

UNITED STATIONERS INC.

Ticker: USTR Security ID: 913004107
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard W. Gochnauer	For	For	Management
1.2	Elect Director Daniel J. Good	For	For	Management
1.3	Elect Director Jean S. Blackwell	For	For	Management
2	Ratify Auditors	For	For	Management

UNITED THERAPEUTICS CORP.

Ticker: UTHR Security ID: 91307C102
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond Dwek		For For	Management
1.2	Elect Director Roger Jeffs	For	For	Management
1.3	Elect Director Christopher Patusky	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

UNIVERSAL COMPRESSION HOLDINGS, INC.

Ticker: UCO Security ID: 913431102
Meeting Date: AUG 16, 2007 Meeting Type: Annual
Record Date: JUN 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement		For For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4.1	Elect Director Thomas C. Case	For	For	Management
4.2	Elect Director Janet F. Clark	For	For	Management
4.3	Elect Director Uriel E. Dutton	For	For	Management
5	Ratify Auditors	For	For	Management

UNIVERSAL ELECTRONICS, INC.

Ticker: UEIC Security ID: 913483103
Meeting Date: JUN 12, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul D. Arling	For	For	Management
1.2	Elect Director Satjiv S. Chahil	For	For	Management
1.3	Elect Director William C. Mulligan	For	For	Management
1.4	Elect Director J.C. Sparkman	For	For	Management
1.5	Elect Director Gregory P. Stapleton	For	For	Management
1.6	Elect Director Edward K. Zinser	For	For	Management
2	Ratify Auditors	For	For	Management

UNIVERSAL HEALTH SERVICES, INC.

Ticker: UHS Security ID: 913903100

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.F. Williams Jr.	For	For	Management
2	Amend Stock Option Plan	For	Against	Management
3	Amend Restricted Stock Plan	For	For	Management

URS CORP.

Ticker: URS Security ID: 903236107

Meeting Date: NOV 15, 2007 Meeting Type: Special

Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Adjourn Meeting	For	For	Management

URS CORP.

Ticker: URS Security ID: 903236107

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director H. Jesse Arnelle	For	For	Management
2	Elect Director Armen Der Marderosian	For	For	Management
3	Elect Director Mickey P. Foret	For	For	Management
4	Elect Director Martin M. Koffel	For	For	Management
5	Elect Director Joseph W. Ralston	For	For	Management
6	Elect Director John D. Roach	For	For	Management
7	Elect Director Douglas W. Stotlar	For	For	Management
8	Elect Director William P. Sullivan	For	For	Management
9	Elect Director William D. Walsh	For	For	Management
10	Elect Director Lydia H. Kennard	For	For	Management
11	Increase Authorized Common Stock	For	For	Management
12	Approve Omnibus Stock Plan	For	For	Management
13	Approve Qualified Employee Stock Purchase Plan	For	For	Management
14	Ratify Auditors	For	For	Management

VIASAT, INC.

Ticker: VSAT Security ID: 92552V100
Meeting Date: OCT 3, 2007 Meeting Type: Annual
Record Date: AUG 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Allen Lay	For	For	Management
1.2	Elect Director Dr. Jeffrey M. Nash	For	For	Management

VITAL SIGNS, INC.

Ticker: VITL Security ID: 928469105
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry D. Wall	For	For	Management
1.2	Elect Director C. Barry Wicker	For	For	Management

W-H ENERGY SERVICES, INC.

Ticker: WHQ Security ID: 92925E108
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth T. White, Jr.	For	For	Management
1.2	Elect Director Robert H. Whilden, Jr.	For	For	Management
1.3	Elect Director James D. Lightner	For	For	Management
1.4	Elect Director Milton L. Scott	For	For	Management
1.5	Elect Director Christopher Mills	For	Withhold	Management
1.6	Elect Director John R. Brock	For	For	Management

WADDELL & REED FINANCIAL, INC.

Ticker: WDR Security ID: 930059100
Meeting Date: APR 9, 2008 Meeting Type: Annual
Record Date: FEB 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan W. Kosloff	For	For	Management

1.2	Elect Director Jerry W. Walton	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

WARNACO GROUP, INC., THE

Ticker: WRNC Security ID: 934390402
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David A. Bell	For	For	Management
2	Elect Director Robert A. Bowman	For	For	Management
3	Elect Director Richard Karl Goeltz	For	For	Management
4	Elect Director Joseph R. Gromek	For	For	Management
5	Elect Director Sheila A. Hopkins	For	For	Management
6	Elect Director Charles R. Perrin	For	For	Management
7	Elect Director Nancy A. Reardon	For	For	Management
8	Elect Director Donald L. Seeley	For	For	Management
9	Elect Director Cheryl Nido Turpin	For	For	Management
10	Amend Omnibus Stock Plan	For	For	Management
11	Amend Executive Incentive Bonus Plan	For	For	Management
12	Ratify Auditors	For	For	Management

WAUSAU PAPER CORP

Ticker: WPP Security ID: 943315101
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Watts Humphrey, Jr.	For	For	Management
1.2	Elect Director Gary W. Freels	For	For	Management
1.3	Elect Director Thomas J. Howatt	For	For	Management
1.4	Elect Director Michael M. Knetter	For	For	Management

WIND RIVER SYSTEMS, INC.

Ticker: WIND Security ID: 973149107
Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Bolger	For	For	Management
1.2	Elect Director Jerry L. Fiddler	For	Withhold	Management
1.3	Elect Director Narendra K. Gupta	For	For	Management
1.4	Elect Director Grant M. Inman	For	For	Management
1.5	Elect Director Harvey C. Jones	For	For	Management
1.6	Elect Director Kenneth R. Klein	For	For	Management
1.7	Elect Director Standish H. O'Grady	For	For	Management
2	Ratify Auditors	For	For	Management

===== DELAWARE SMALL CAP VALUE FUND =====

ABITIBIBOWATER INC.

Ticker: ABH Security ID: 003687100

Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Davis	For	For	Management
1.2	Elect Director Ruth R. Harkin	For	For	Management
1.3	Elect Director Lise Lachapelle	For	For	Management
1.4	Elect Director John A. Rolls	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

ACTUANT CORP

Ticker: ATU Security ID: 00508X203

Meeting Date: JAN 15, 2008 Meeting Type: Annual

Record Date: NOV 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Arzbaecher	For	For	Management
1.2	Elect Director Gustav H.P. Boel	For	For	Management
1.3	Elect Director Thomas J. Fischer	For	For	Management
1.4	Elect Director William K. Hall	For	For	Management
1.5	Elect Director R. Alan Hunter	For	For	Management
1.6	Elect Director Robert A. Peterson	For	For	Management
1.7	Elect Director William P. Sovey	For	For	Management
1.8	Elect Director Dennis K. Williams	For	For	Management

1.9 Elect Director Larry D. Yost For For Management

ALBEMARLE CORP.

Ticker: ALB Security ID: 012653101

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: FEB 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Alfred Broaddus, Jr.	For	For	Management
1.2	Elect Director William M. Gottwald	For	For	Management
1.3	Elect Director R. William Ide III	For	For	Management
1.4	Elect Director Richard L. Morrill	For	For	Management
1.5	Elect Director Mark C. Rohr	For	For	Management
1.6	Elect Director John Sherman, Jr.	For	For	Management
1.7	Elect Director Charles E. Stewart	For	For	Management
1.8	Elect Director Harriett Tee Taggart	For	For	Management
1.9	Elect Director Anne Marie Whittemore	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Non-Employee Director Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ALEXANDER & BALDWIN, INC.

Ticker: ALEX Security ID: 014482103

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Blake Baird	For	For	Management
1.2	Elect Director Michael J. Chun	For	For	Management
1.3	Elect Director W. Allen Doane	For	For	Management
1.4	Elect Director Walter A. Dods, Jr.	For	For	Management
1.5	Elect Director Charles G. King	For	For	Management
1.6	Elect Director Constance H. Lau	For	For	Management
1.7	Elect Director Douglas M. Pasquale	For	For	Management
1.8	Elect Director Maryanna G. Shaw	For	For	Management
1.9	Elect Director Jeffrey N. Watanabe	For	For	Management
2	Ratify Auditors	For	For	Management

AMERICAN GREETINGS CORP.

Ticker: AM Security ID: 026375105
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAY 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey D. Dunn	For	For	Management
1.2	Elect Director Michael J. Merriman, Jr.	For	Withhold	Management
1.3	Elect Director Morry Weiss	For	Withhold	Management
2	Amend Articles of Incorporation to Opt Out of the Ohio Merger Moratorium Statute	For	For	Management
3	Eliminate Cumulative Voting	For	Against	Management
4	Amend Articles of Incorporation to Modernize and Clarify Amendments	For	For	Management
5	Amend Code of Regulations to Modernize and Provide Clarity	For	For	Management
6	Require Advance Notice for Shareholder Proposals/Nominations	For	For	Management
7	Fix Number of Directors	For	For	Management
8	Amend Articles of Incorporation to Opt Out of the Ohio Control Share Acquisition Act	For	For	Management
9	Amend Vote Requirements to Amend the Code of Regulations	For	Against	Management

AMERIGROUP CORP.

Ticker: AGP Security ID: 03073T102
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James G. Carlson	For	For	Management
1.2	Elect Director Jeffrey B. Child	For	For	Management
1.3	Elect Director Richard D. Shirk	For	For	Management
2	Ratify Auditors	For	For	Management

ARCH COAL, INC.

Ticker: ACI Security ID: 039380100
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Boyd	For	For	Management

1.2	Elect Director John W. Eaves	For	For	Management
1.3	Elect Director Douglas H. Hunt	For	For	Management
1.4	Elect Director A. Michael Perry	For	For	Management
2	Ratify Auditors	For	For	Management

ASHFORD HOSPITALITY TRUST INC.

Ticker: AHT Security ID: 044103109
Meeting Date: JUN 10, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Archie Bennett, Jr.	For	For	Management
1.2	Elect Director Montgomery J. Bennett	For	For	Management
1.3	Elect Director Martin L. Edelman	For	For	Management
1.4	Elect Director W.D. Minami	For	For	Management
1.5	Elect Director W. Michael Murphy	For	For	Management
1.6	Elect Director Phillip S. Payne	For	For	Management
1.7	Elect Director Charles P. Toppino	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

BANK OF HAWAII CORP.

Ticker: BOH Security ID: 062540109
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director S. Haunani Apoliona	For	For	Management
2.2	Elect Director Mary G.F. Bitterman	For	For	Management
2.3	Elect Director Michael J. Chun	For	For	Management
2.4	Elect Director Clinton R. Churchill	For	For	Management
2.5	Elect Director David A. Heenan	For	For	Management
2.6	Elect Director Robert Huret	For	For	Management
2.7	Elect Director Allan R. Landon	For	For	Management
2.8	Elect Director Kent T. Lucien	For	For	Management
2.9	Elect Director Martin A. Stein	For	For	Management
2.10	Elect Director Donald M. Takaki	For	For	Management
2.11	Elect Director Barbara J. Tanabe	For	For	Management
2.12	Elect Director Robert W. Wo, Jr.	For	For	Management
3	Ratify Auditors	For	For	Management

BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103
Meeting Date: FEB 8, 2008 Meeting Type: Annual
Record Date: DEC 3, 2007

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Albert E. Smith		For	For	Management
1.2	Elect Director Allen M. Bernkrant		For	For	Management
1.3	Elect Director Alfred R. Camner		For	For	Management
1.4	Elect Director Neil H. Messinger		For	For	Management

BELO CORP.

Ticker: BLC Security ID: 080555105
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Robert W. Decherd		For	For	Management
1.2	Elect Director Dunia A. Shive		For	For	Management
1.3	Elect Director M. Anne Szostak		For	For	Management
2	Ratify Auditors		For	For	Management
3	Declassify the Board of Directors		Against	For	Shareholder

BLACK HILLS CORP.

Ticker: BKH Security ID: 092113109
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director David R. Emery		For	For	Management
1.2	Elect Director Kay S. Jorgensen		For	For	Management
1.3	Elect Director Warren L. Robinson		For	For	Management
1.4	Elect Director John B. Vering		For	For	Management
2	Ratify Auditors		For	For	Management
3	Declassify the Board of Directors		Against	For	Shareholder

BORDERS GROUP, INC.

Ticker: BGP Security ID: 099709107
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael G. Archbold	For	For	Management
1.2	Elect Director Donald G. Campbell	For	For	Management
1.3	Elect Director Joel J. Cohen	For	For	Management
1.4	Elect Director George L. Jones	For	For	Management
1.5	Elect Director Amy B. Lane	For	For	Management
1.6	Elect Director Brian T. Light	For	For	Management
1.7	Elect Director Victor L. Lund	For	For	Management
1.8	Elect Director Richard "Mick" McGuire	For	For	Management
1.9	Elect Director Edna Medford	For	For	Management
1.10	Elect Director Lawrence I. Pollock	For	For	Management
1.11	Elect Director Michael Weiss	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Conversion of Securities	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

BOWATER INC.

Ticker: BOW Security ID: 102183100
Meeting Date: JUL 26, 2007 Meeting Type: Annual
Record Date: JUN 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Arthur R. Sawchuk	For	For	Management
2.2	Elect Richard B. Evans	For	For	Management
2.3	Elect Gordon D. Giffin	For	For	Management
3	Ratify Auditors	For	For	Management

BRANDYWINE REALTY TRUST

Ticker: BDN Security ID: 105368203
Meeting Date: JUN 18, 2008 Meeting Type: Annual
Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter D'Alessio	For	For	Management
1.2	Elect Director D. Pike Aloian	For	For	Management
1.3	Elect Director Anthony A. Nichols, Sr.	For	For	Management
1.4	Elect Director Donald E. Axinn	For	For	Management

1.5	Elect Director Wyche Fowler	For	For	Management
1.6	Elect Director Michael J. Joyce	For	For	Management
1.7	Elect Director Charles P. Pizzi	For	For	Management
1.8	Elect Director Gerard H. Sweeney	For	For	Management
2	Ratify Auditors	For	For	Management

BRINKS COMPANY, THE

Ticker: BCO Security ID: 109696104
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc C. Breslawsky	For	For	Management
1.2	Elect Director John S. Brinzo	For	For	Management
1.3	Elect Director Michael T. Dan	For	For	Management
1.4	Elect Director Lawrence J. Mosner	For	For	Management
1.5	Elect Director Carroll R. Wetzel, Jr.	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

BROCADE COMMUNICATIONS SYSTEMS

Ticker: BRCD Security ID: 111621306
Meeting Date: APR 10, 2008 Meeting Type: Annual
Record Date: FEB 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Gerdelman	For	For	Management
1.2	Elect Director Glenn C. Jones	For	For	Management
1.3	Elect Director Michael Klayko	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CASELLA WASTE SYSTEMS, INC.

Ticker: CWST Security ID: 147448104
Meeting Date: OCT 9, 2007 Meeting Type: Annual
Record Date: AUG 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. Callahan, Jr.	For	For	Management
1.2	Elect Director Douglas R. Casella	For	For	Management
1.3	Elect Director D. Randolph Peeler	For	For	Management
2	Amend Bylaws	For	For	Management
3	Ratify Auditors	For	For	Management

CATO CORPORATION, THE

Ticker: CTR Security ID: 149205106
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Bradshaw, Jr.	For	For	Management
1.2	Elect Director Grant L. Hamrick	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Other Business	For	Against	Management

CEC ENTERTAINMENT, INC.

Ticker: CEC Security ID: 125137109
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gen. T. Franks	For	For	Management
1.2	Elect Director Richard T. Huston	For	For	Management
1.3	Elect Director Cynthia I. Pharr Lee	For	For	Management
1.4	Elect Director Raymond E. Wooldridge	For	For	Management
2	Amend Restricted Stock Plan	For	For	Management
3	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

CHECKPOINT SYSTEMS, INC.

Ticker: CKP Security ID: 162825103
Meeting Date: JUN 5, 2008 Meeting Type: Annual
Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harald Einsmann, Ph.D.	For	For	Management
1.2	Elect Director Jack W. Partridge	For	For	Management
1.3	Elect Director Robert P. van der Merwe	For	For	Management
2	Ratify Auditors	For	For	Management

CHRISTOPHER & BANKS CORP

Ticker: CBK Security ID: 171046105
Meeting Date: AUG 1, 2007 Meeting Type: Annual
Record Date: JUN 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anne L. Jones	For	For	Management
1.2	Elect Director Robert Ezrilov	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

COMPUWARE CORP.

Ticker: CPWR Security ID: 205638109
Meeting Date: AUG 28, 2007 Meeting Type: Annual
Record Date: JUL 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis W. Archer	For	For	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	For	Management
1.7	Elect Director Glenda D. Price	For	For	Management
1.8	Elect Director W. James Prowse	For	For	Management
1.9	Elect Director G. Scott Romney	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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	Withhold	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

CROWN HOLDINGS, INC.

Ticker: CCK Security ID: 228368106
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Jenne K. Britell		For	For	Management
1.2	Elect Director John W. Conway		For	For	Management
1.3	Elect Director Arnold W. Donald		For	For	Management
1.4	Elect Director William G. Little		For	For	Management
1.5	Elect Director Hans J. Loliger		For	For	Management
1.6	Elect Director Thomas A. Ralph		For	For	Management
1.7	Elect Director Hugues Du Rouret		For	For	Management
1.8	Elect Director Alan W. Rutherford		For	For	Management
1.9	Elect Director Jim L. Turner		For	For	Management
1.10	Elect Director William S. Urkiel		For	For	Management
2	Ratify Auditors		For	For	Management

CYTEC INDUSTRIES INC.

Ticker: CYT Security ID: 232820100
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Anthony G. Fernandes		For	For	Management
1.2	Elect Director David Lilley		For	For	Management
1.3	Elect Director Jerry R. Satrum		For	For	Management

1.4	Elect Director Raymond P. Sharpe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

DEL MONTE FOODS CO.

Ticker: DLM Security ID: 24522P103
Meeting Date: SEP 27, 2007 Meeting Type: Annual
Record Date: AUG 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Victor L. Lund	For	For	Management
2	Elect Director Joe L. Morgan	For	For	Management
3	Elect Director David R. Williams	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

DOLLAR TREE INC.

Ticker: DLTR Security ID: 256746108
Meeting Date: JUN 19, 2008 Meeting Type: Annual
Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Macon F. Brock, Jr.	For	For	Management
1.2	Elect Director Mary Anne Citrino	For	For	Management
1.3	Elect Director Richard G. Lesser	For	For	Management
1.4	Elect Director Thomas E. Whiddon	For	For	Management
1.5	Elect Director Arnold S. Barron	For	For	Management
1.6	Elect Director Carl P. Zeithaml	For	For	Management
1.7	Elect Director Lemuel E. Lewis	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Amend Executive Incentive Bonus Plan	For	For	Management
8	Amend Executive Incentive Bonus Plan	For	For	Management
9	Amend Omnibus Stock Plan	For	For	Management
10	Eliminate Supermajority Vote Requirement	For	For	Management
11	Declassify the Board of Directors	Against	For	Shareholder

EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dominic Ng	For	For	Management
1.2	Elect Director Rudolph I. Estrada	For	For	Management
1.3	Elect Director Herman Y. Li	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

EDUCATION REALTY TRUST, INC.

Ticker: EDR Security ID: 28140H104
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul O. Bower	For	For	Management
1.2	Elect Director Monte J. Barrow	For	For	Management
1.3	Elect Director William J. Cahill, III	For	For	Management
1.4	Elect Director John L. Ford	For	For	Management
1.5	Elect Director Wendell W. Weakley	For	For	Management
2	Ratify Auditors	For	For	Management

EL PASO ELECTRIC CO.

Ticker: EE Security ID: 283677854
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary R. Hedrick	For	For	Management
1.2	Elect Director Kenneth R. Heitz	For	Withhold	Management
1.3	Elect Director Michael K. Parks	For	For	Management
1.4	Elect Director Eric B. Siegel	For	For	Management
2	Ratify Auditors	For	For	Management

EMULEX CORP.

Ticker: ELX Security ID: 292475209

Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: SEP 24, 2007

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Fred B. Cox	For	For		Management
1.2	Elect Director Michael P. Downey	For	For		Management
1.3	Elect Director Bruce C. Edwards	For	For		Management
1.4	Elect Director Paul F. Folino	For	For		Management
1.5	Elect Director Robert H. Goon	For	For		Management
1.6	Elect Director Don M. Lyle	For	For		Management
1.7	Elect Director James M. McCluney	For	For		Management
1.8	Elect Director Dean A. Yoost	For	For		Management
2	Amend Omnibus Stock Plan	For	For		Management
3	Amend Employee Stock Purchase Plan	For	For		Management
4	Ratify Auditors	For	For		Management

ENTEGRIS, INC

Ticker: ENTG Security ID: 29362U104

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Gideon Argov	For	For		Management
1.2	Elect Director Michael A. Bradley	For	For		Management
1.3	Elect Director Michael P.C. Carns	For	For		Management
1.4	Elect Director Daniel W. Christman	For	For		Management
1.5	Elect Director Gary F. Klingl	For	For		Management
1.6	Elect Director Roger D. McDaniel	For	For		Management
1.7	Elect Director Paul L.H. Olson	For	For		Management
1.8	Elect Director Brian F. Sullivan	For	For		Management
2	Ratify Auditors	For	For		Management
3	Amend Executive Incentive Bonus Plan	For	For		Management
4	Amend Bundled Compensation Plans	For	For		Management

FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John F. Chlebowski, Jr.	For	For	Management
2	Elect Director Thomas M. Garvin	For	For	Management
3	Elect Director John M. O'Meara	For	For	Management
4	Elect Director John E. Rooney	For	For	Management
5	Elect Director Ellen A. Rudnick	For	For	Management
6	Ratify Auditors	For	For	Management
7	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

FMC CORP.

Ticker: FMC Security ID: 302491303
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward J. Mooney	For	For	Management
1.2	Elect Director Enrique J. Sosa	For	For	Management
1.3	Elect Director Vincent R. Volpe, Jr.	For	For	Management
1.4	Elect Director Robert C. Pallash	For	For	Management
2	Ratify Auditors	For	For	Management

GARDNER DENVER, INC.

Ticker: GDI Security ID: 365558105
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald G. Barger, Jr.	For	For	Management
1.2	Elect Director Raymond R. Hipp	For	For	Management
1.3	Elect Director David D. Petratis	For	For	Management

GRIFFON CORPORATION

Ticker: GFF Security ID: 398433102
Meeting Date: FEB 6, 2008 Meeting Type: Annual
Record Date: DEC 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Bertrand M. Bell	For	Withhold	Management
1.2	Elect Director Robert G. Harrison	For	Withhold	Management
1.3	Elect Director Ronald J. Kramer	For	For	Management
1.4	Elect Director Martin S. Sussman	For	For	Management
1.5	Elect Director Joseph J. Whalen	For	For	Management
1.6	Elect Director Gordon E. Fornell	For	For	Management
1.7	Elect Director James A. Mitarotonda	For	For	Management
2	Reduce Supermajority Vote Requirement for Article 12	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

HANCOCK HOLDING CO.

Ticker: HBHC Security ID: 410120109
Meeting Date: MAR 27, 2008 Meeting Type: Annual
Record Date: FEB 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank. E. Bertucci	For	Withhold	Management
1.2	Elect Director Carl J. Chaney	For	Withhold	Management
1.3	Elect Director John H. Pace	For	Withhold	Management
2	Ratify Auditors	For	For	Management

HARLEYSVILLE GROUP, INC.

Ticker: HGIC Security ID: 412824104
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Thacher Brown	For	For	Management
1.2	Elect Director Mirian M. Graddick-Weir	For	For	Management
1.3	Elect Director William W. Scranton III	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HARSCO CORP.

Ticker: HSC Security ID: 415864107
Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.D.H. Butler		For	Withhold Management
1.2	Elect Director K.G. Eddy		For	Withhold Management
1.3	Elect Director S.D. Fazzolari		For	Withhold Management
1.4	Elect Director T.D. Growcock		For	For Management
1.5	Elect Director J.J. Jasinowski		For	Withhold Management
1.6	Elect Director D.H. Pierce		For	Withhold Management
1.7	Elect Director C.F. Scanlan		For	Withhold Management
1.8	Elect Director J.I. Scheiner		For	Withhold Management
1.9	Elect Director A.J. Sordoni, III		For	Withhold Management
1.10	Elect Director R.C. Wilburn		For	Withhold Management
2	Ratify Auditors		For	For Management

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	Withhold Management
1.4	Elect Director John K. Wulff		For	Withhold Management
2	Amend Executive Incentive Bonus Plan		For	For Management
3	Ratify Auditors		For	For Management

HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Reynolds		For	For Management
1.2	Elect Director F. Gardner Parker		For	For Management
2	Approve Qualified Employee Stock Purchase Plan		For	For Management
3	Ratify Auditors		For	For Management
4	Adjourn Meeting		For	Against Management

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Thomas W. Adler		For	For	Management
1.2	Elect Director Kay N. Callison		For	For	Management
1.3	Elect Director O. Temple Sloan, Jr.		For	For	Management
2	Ratify Auditors		For	For	Management
3	Declassify the Board of Directors		For	For	Management

INDEPENDENT BANK CORP.

Ticker: INDB Security ID: 453836108
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Christopher Oddleifson		For	For	Management
1.2	Elect Director Robert D. Sullivan		For	For	Management
1.3	Elect Director Brian S. Tedeschi		For	Withhold	Management
2	Ratify Auditors		For	For	Management

INFINITY PROPERTY AND CASUALTY CORP.

Ticker: IPCC Security ID: 45665Q103
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Jorge G. Castro		For	For	Management
1.2	Elect Director James R. Gober		For	For	Management
1.3	Elect Director Harold E. Layman		For	For	Management
1.4	Elect Director Drayton Nabers, Jr.		For	For	Management
1.5	Elect Director Samuel J. Simon		For	For	Management
1.6	Elect Director Roger Smith		For	For	Management
1.7	Elect Director William Stancil Starnes		For	For	Management
1.8	Elect Director Gregory C. Thomas		For	For	Management
1.9	Elect Director Samuel J. Weinhoff		For	For	Management
2	Ratify Auditors		For	For	Management
3	Approve Executive Incentive Bonus Plan		For	For	Management

INSIGHT ENTERPRISES, INC.

Ticker: NSIT Security ID: 45765U103

Meeting Date: NOV 12, 2007 Meeting Type: Annual

Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bennett Dorrance	For	Withhold	Management
1.2	Elect Director Michael M. Fisher	For	Withhold	Management
1.3	Elect Director David J. Robino	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

INSTEEL INDUSTRIES, INC.

Ticker: IIN Security ID: 45774W108

Meeting Date: FEB 19, 2008 Meeting Type: Annual

Record Date: DEC 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Pechota	For	For	Management
1.2	Elect Director W. Allen Rogers II	For	For	Management
1.3	Elect Director William J. Shields	For	For	Management

IPSCO INC.

Ticker: IPS Security ID: 462622101

Meeting Date: JUL 16, 2007 Meeting Type: Special

Record Date: JUN 11, 2007

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

KAISER ALUMINUM CORP.

Ticker: KALU Security ID: 483007704

Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carolyn Bartholomew	For	For	Management
1.2	Elect Director Jack A. Hockema	For	For	Management
1.3	Elect Director Georganne C. Proctor	For	For	Management
1.4	Elect Director Brett E. Wilcox	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

KIRBY CORP.

Ticker: KEX Security ID: 497266106
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James R. Clark	For	For	Management
2	Elect Director David L. Lemmon	For	For	Management
3	Elect Director George A. Peterkin, Jr.	For	Against	Management
4	Elect Director Richard R. Stewart	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
7	Ratify Auditors	For	For	Management

MENS WEARHOUSE, INC., THE

Ticker: MW Security ID: 587118100
Meeting Date: JUN 25, 2008 Meeting Type: Annual
Record Date: MAY 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Zimmer	For	For	Management
1.2	Elect Director David H. Edwab	For	For	Management
1.3	Elect Director Rinaldo S. Brutoco	For	For	Management
1.4	Elect Director Michael L. Ray, Ph.D.	For	For	Management
1.5	Elect Director Sheldon I. Stein	For	Withhold	Management
1.6	Elect Director Deepak Chopra, M.D.	For	For	Management
1.7	Elect Director William B. Sechrest	For	Withhold	Management
1.8	Elect Director Larry R. Katzen	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management

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	For	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

MUELLER WATER PRODUCTS, INC.,

Ticker: MWA Security ID: 624758207
Meeting Date: JAN 30, 2008 Meeting Type: Annual
Record Date: DEC 5, 2007

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Donald Boyce		For	For	Management
1.2	Elect Director Howard L. Clark, Jr.		For	For	Management
1.3	Elect Director Gregory E. Hyland		For	For	Management
1.4	Elect Director Jerry W. Kolb		For	For	Management
1.5	Elect Director Joseph B. Leonard		For	For	Management
1.6	Elect Director Mark J. O'Brien		For	For	Management
1.7	Elect Director Bernard G. Rethore		For	For	Management
1.8	Elect Director Neil A. Springer		For	For	Management
1.9	Elect Director Lydia W. Thomas		For	For	Management
1.10	Elect Director Michael T. Tokarz		For	For	Management
2	Amend Omnibus Stock Plan		For	For	Management
3	Approve Executive Incentive Bonus Plan		For	For	Management
4	Ratify Auditors		For	For	Management

NBT BANCORP INC.

Ticker: NBTB Security ID: 628778102
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 15, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1	Fix Number of Directors		For	For	Management
2.1	Elect Director Richard Chojnowski		For	For	Management
2.2	Elect Director Joseph A. Santangelo		For	For	Management
3	Ratify Auditors		For	For	Management

 NEWFIELD EXPLORATION CO.

Ticker: NFX Security ID: 651290108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Trice	For	For	Management
1.2	Elect Director Howard H. Newman	For	For	Management
1.3	Elect Director Thomas G. Ricks	For	For	Management
1.4	Elect Director C.E. (Chuck) Shultz	For	For	Management
1.5	Elect Director Dennis R. Hendrix	For	For	Management
1.6	Elect Director Philip J. Burguieres	For	For	Management
1.7	Elect Director John Randolph Kemp III	For	For	Management
1.8	Elect Director J. Michael Lacey	For	For	Management
1.9	Elect Director Joseph H. Netherland	For	For	Management
1.10	Elect Director J. Terry Strange	For	For	Management
1.11	Elect Director Pamela J. Gardner	For	For	Management
1.12	Elect Director Juanita F. Romans	For	For	Management
2	Ratify Auditors	For	For	Management

 OTTER TAIL CORPORATION

Ticker: OTTR Security ID: 689648103
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Erickson	For	For	Management
1.2	Elect Director Nathan I. Partain	For	For	Management
1.3	Elect Director James B. Stake	For	For	Management
2	Ratify Auditors	For	For	Management

 OWENS & MINOR, INC.

Ticker: OMI Security ID: 690732102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director G. Gilmer Minor, III	For	For	Management
1.2	Elect Director J. Alfred Broaddus, Jr.	For	For	Management
1.3	Elect Director Eddie N. Moore, Jr.	For	For	Management
1.4	Elect Director Peter S. Redding	For	For	Management
1.5	Elect Director Robert C. Sledd	For	For	Management
1.6	Elect Director Craig R. Smith	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Eliminate Class of Preferred Stock	For	For	Management
4	Ratify Auditors	For	For	Management

PARAMETRIC TECHNOLOGY CORP.

Ticker: PMTC Security ID: 699173209
Meeting Date: MAR 5, 2008 Meeting Type: Annual
Record Date: JAN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert N. Goldman	For	For	Management
1.2	Elect Director C. Richard Harrison	For	For	Management
2	Ratify Auditors	For	For	Management

PEDIATRIX MEDICAL GROUP, INC.

Ticker: PDX Security ID: 705324101
Meeting Date: NOV 1, 2007 Meeting Type: Annual
Record Date: SEP 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cesar L. Alvarez	For	Withhold	Management
1.2	Elect Director Waldemar A. Carlo, M.D.	For	Withhold	Management
1.3	Elect Director Michael B. Fernandez	For	Withhold	Management
1.4	Elect Director Roger K. Freeman, M.D.	For	Withhold	Management
1.5	Elect Director Paul G. Gabos	For	Withhold	Management
1.6	Elect Director P.J. Goldschmidt, M.D.	For	Withhold	Management
1.7	Elect Director Roger J. Medel, M.D.	For	Withhold	Management
1.8	Elect Director Manuel Kadre	For	For	Management
1.9	Elect Director Enrique J. Sosa, Ph.D.	For	Withhold	Management

PEDIATRIX MEDICAL GROUP, INC.

Ticker: PDX Security ID: 705324101
Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cesar L. Alvarez	For	For	Management
1.2	Elect Director Waldemar A. Carlo, M.D.	For	For	Management
1.3	Elect Director Michael B. Fernandez	For	For	Management
1.4	Elect Director Roger K. Freeman, M.D.	For	For	Management
1.5	Elect Director Paul G. Gabos	For	For	Management
1.6	Elect Director Pascal J. Goldschmidt, M.D.	For	For	Management
1.7	Elect Director Roger J. Medel, M.D.	For	For	Management
1.8	Elect Director Manuel Kadre	For	For	Management
1.9	Elect Director Enrique J. Sosa, Ph.D.	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PETSMART

Ticker: PETM Security ID: 716768106
Meeting Date: JUN 18, 2008 Meeting Type: Annual
Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lawrence A. Del Santo	For	For	Management
2	Elect Director Philip L. Francis	For	For	Management
3	Elect Director Gregory P. Josefowicz	For	For	Management
4	Elect Director Richard K. Lochridge	For	For	Management
5	Ratify Auditors	For	For	Management

PLATINUM UNDERWRITERS HOLDINGS LTD

Ticker: PTP Security ID: G7127P100
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Furlong Baldwin	For	For	Management
1.2	Elect Director Jonathan F. Bank	For	For	Management
1.3	Elect Director Dan R. Carmichael	For	For	Management
1.4	Elect Director Robert V. Deutsch	For	For	Management
1.5	Elect Director A. John Hass	For	For	Management
1.6	Elect Director Edmund R. Megna	For	For	Management
1.7	Elect Director Michael D. Price	For	For	Management
1.8	Elect Director Peter T. Pruitt	For	For	Management
2	RATIFY KPMG LLP AS AUDITORS.	For	For	Management

PREMIERE GLOBAL SERVICES, INC.

Ticker: PGI Security ID: 740585104
Meeting Date: JUN 11, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Boland T. Jones	For	For	Management
2	Elect Director Jeffrey T. Arnold	For	Against	Management
3	Elect Director Wilkie S. Colyer	For	For	Management
4	Elect Director John R. Harris	For	Against	Management
5	Elect Director W. Steven Jones	For	For	Management
6	Elect Director Raymond H. Pirtle, Jr.	For	For	Management
7	Elect Director J. Walker Smith, Jr.	For	For	Management
8	Amend Omnibus Stock Plan	For	For	Management
9	Amend Non-Employee Director Restricted Stock Plan	For	For	Management

PROTECTIVE LIFE CORP.

Ticker: PL Security ID: 743674103
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S.M. French	For	For	Management
1.2	Elect Director Thomas L. Hamby	For	For	Management
1.3	Elect Director John D. Johns	For	For	Management
1.4	Elect Director Vanessa Leonard	For	For	Management
1.5	Elect Director Charles D. Mccrary	For	For	Management
1.6	Elect Director John J. McMahon, Jr.	For	For	Management
1.7	Elect Director Malcolm Portera	For	For	Management
1.8	Elect Director C. Dowd Ritter	For	For	Management
1.9	Elect Director William A. Terry	For	For	Management
1.10	Elect Director W. Michael Warren, Jr.	For	For	Management
1.11	Elect Director Vanessa Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

QAD, INC.

Ticker: QADI Security ID: 74727D108
Meeting Date: JUN 18, 2008 Meeting Type: Annual
Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karl F. Lopker	For	Withhold	Management
1.2	Elect Director Pamela M. Lopker	For	Withhold	Management
1.3	Elect Director Peter R. Van Cuylenburg	For	For	Management
1.4	Elect Director Scott J. Adelson	For	For	Management
1.5	Elec Director Thomas J. O'Malia	For	For	Management
1.6	Elect Director Terence R. Cunningham	For	For	Management
1.7	Elect Director Lee D. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management

QUANEX CORP.

Ticker: NX Security ID: 747620102
Meeting Date: APR 22, 2008 Meeting Type: Special
Record Date: FEB 29, 2008

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

ROSS STORES, INC.

Ticker: ROST Security ID: 778296103
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stuart G. Moldaw	For	For	Management
1.2	Elect Director George P. Orban	For	For	Management
1.3	Elect Director Donald H. Seiler	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

RUBY TUESDAY, INC.

Ticker: RT Security ID: 781182100
Meeting Date: OCT 10, 2007 Meeting Type: Annual
Record Date: AUG 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel E. Beall, III	For	For	Management
1.2	Elect Director Bernard Lanigan, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

SAIA, INC.

Ticker: SAIA Security ID: 78709Y105
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Linda J. French	For	For	Management
2	Elect Director William F. Martin, Jr.	For	For	Management
3	Elect Director Bjorn E. Olsson	For	For	Management
4	Ratify Auditors	For	For	Management

SELECTIVE INSURANCE GROUP, INC.

Ticker: SIGI Security ID: 816300107
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Burville	For	For	Management
1.2	Elect Director Paul D. Bauer	For	For	Management
1.3	Elect Director Joan M. Lamm-Tennant	For	For	Management
1.4	Elect Director Michael J. Morrissey	For	For	Management
1.5	Elect Director Ronald L. O'Kelley	For	For	Management
2	Ratify Auditors	For	For	Management

SERVICE CORPORATION INTERNATIONAL

Ticker: SCI Security ID: 817565104
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Ryan	For	For	Management
1.2	Elect Director Malcolm Gillis	For	For	Management
1.3	Elect Director Clifton H. Morris, Jr.	For	For	Management

1.4	Elect Director W. Blair Waltrip	For	For	Management
2	Ratify Auditors	For	For	Management

SKYWEST, INC.

Ticker: SKYW Security ID: 830879102
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry C. Atkin	For	For	Management
1.2	Elect Director W. Steve Albrecht	For	For	Management
1.3	Elect Director J. Ralph Atkin	For	Withhold	Management
1.4	Elect Director Margaret S. Billson	For	For	Management
1.5	Elect Director Ian M. Cumming	For	Withhold	Management
1.6	Elect Director Henry J. Eyring	For	For	Management
1.7	Elect Director Robert G. Sarver	For	For	Management
1.8	Elect Director Steven F. Udvar-Hazy	For	For	Management
1.9	Elect Director James Welch	For	For	Management
2	Ratify Auditors	For	For	Management

SOUTHWEST GAS CORPORATION

Ticker: SWX Security ID: 844895102
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George C. Biehl	For	For	Management
1.2	Elect Director Thomas E. Chestnut	For	For	Management
1.3	Elect Director Stephen C. Comer	For	For	Management
1.4	Elect Director Richard M. Gardner	For	For	Management
1.5	Elect Director James J. Kropid	For	For	Management
1.6	Elect Director Michael O. Maffie	For	For	Management
1.7	Elect Director Anne L. Mariucci	For	For	Management
1.8	Elect Director Michael J. Melarkey	For	For	Management
1.9	Elect Director Jeffrey W. Shaw	For	For	Management
1.10	Elect Director Carolyn M. Sparks	For	For	Management
1.11	Elect Director Terrence L. Wright	For	For	Management
2	Ratify Auditors	For	For	Management

STAGE STORES, INC.

Ticker: SSI Security ID: 85254C305
Meeting Date: JUN 5, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan Barocas	For	For	Management
1.2	Elect Director Michael Glazer	For	For	Management
1.3	Elect Director Andrew Hall	For	For	Management
1.4	Elect Director John Mentzer	For	For	Management
1.5	Elect Director Margaret Monaco	For	For	Management
1.6	Elect Director William Montgoris	For	For	Management
1.7	Elect Director Sharon Mosse	For	For	Management
1.8	Elect Director James Scarborough	For	For	Management
1.9	Elect Director David Schwartz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Material Terms of Executive Officer Performance Goals	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

STANCORP FINANCIAL GROUP, INC.

Ticker: SFG Security ID: 852891100
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick W Buckman	For	For	Management
1.2	Elect Director John E Chapoton	For	For	Management
1.3	Elect Director Ronald E Timpe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Shareholder Rights Plan (Poison Pill)	For	For	Management

STERIS CORP.

Ticker: STE Security ID: 859152100
Meeting Date: JUL 26, 2007 Meeting Type: Annual
Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cynthia L. Feldmann	For	For	Management
1.2	Elect Director Jacqueline B. Kosecoff	For	For	Management
1.3	Elect Director Raymond A. Lancaster	For	For	Management

1.4	Elect Director Kevin M. McMullen	For	For	Management
1.5	Elect Director J.B. Richey	For	For	Management
1.6	Elect Director Mohsen M. Sohi	For	For	Management
1.7	Elect Director John P. Wareham	For	For	Management
1.8	Elect Director Loyal W. Wilson	For	For	Management
1.9	Elect Director Michael B. Wood	For	For	Management
2	Approve Amendments to Company's Amended and Restated Code of Regulations	For	For	Management
3	Ratify Auditors	For	For	Management

STERLING BANCSHARES, INC. /TX

Ticker: SBIB Security ID: 858907108
Meeting Date: APR 28, 2008 Meeting Type: Annual
Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Beatty, Jr.	For	For	Management
1.2	Elect Director Anat Bird	For	For	Management
1.3	Elect Director J. Downey Bridgwater	For	For	Management
1.4	Elect Director Roland X. Rodriguez	For	For	Management
1.5	Elect Director Elizabeth C. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

STERLING FINANCIAL CORP.

Ticker: STSA Security ID: 859319105
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Katherine K. Anderson	For	For	Management
1.2	Elect Director Donald N. Bauhofer	For	For	Management
1.3	Elect Director Ellen R.M. Boyer	For	For	Management
1.4	Elect Director Harold B. Gilkey	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

SYBASE, INC.

Ticker: SY Security ID: 871130100
Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Chen	For	For	Management
1.2	Elect Director Michael A. Daniels	For	For	Management
1.3	Elect Director Alan B. Salisbury	For	For	Management
2	Ratify Auditors	For	For	Management

SYKES ENTERPRISES, INC.

Ticker: SYKE Security ID: 871237103
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Parks Helms	For	For	Management
1.2	Elect Director L. McClintock-Greco, M.D.	For	For	Management
1.3	Elect Director James S. MacLeod	For	For	Management
1.4	Elect Director James K. (Jack) Murray, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

SYNIVERSE HOLDINGS, INC.

Ticker: SVR Security ID: 87163F106
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Donnini	For	Withhold	Management
1.2	Elect Director Jason Few	For	For	Management
1.3	Elect Director Robert J. Gerrard, Jr.	For	For	Management
1.4	Elect Director Tony G. Holcombe	For	For	Management
1.5	Elect Director James B. Lipham	For	Withhold	Management
1.6	Elect Director Robert J. Marino	For	For	Management
1.7	Elect Director Jack Pearlstein	For	For	Management
1.8	Elect Director Collin E. Roche	For	Withhold	Management
1.9	Elect Director Timothy A. Samples	For	For	Management
2	Ratify Auditors	For	For	Management

SYNOPSYS, INC.

Ticker: SNPS Security ID: 871607107
Meeting Date: APR 21, 2008 Meeting Type: Annual
Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aart J. De Geus	For	For	Management
1.2	Elect Director Chi-Foon Chan	For	For	Management
1.3	Elect Director Alfred Castino	For	For	Management
1.4	Elect Director Bruce R. Chizen	For	For	Management
1.5	Elect Director Deborah A. Coleman	For	For	Management
1.6	Elect Director John Schwarz	For	For	Management
1.7	Elect Director Sasson Somekh	For	For	Management
1.8	Elect Director Roy Valley	For	For	Management
1.9	Elect Director Steven C. Walske	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

TECH DATA CORP.

Ticker: TECD Security ID: 878237106
Meeting Date: JUN 4, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Dutkowsky	For	For	Management
1.2	Elect Director Jeffery P. Howells	For	For	Management
1.3	Elect Director David M. Upton	For	For	Management
1.4	Elect Director Harry J. Harczak, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

TEXAS INDUSTRIES, INC.

Ticker: TXI Security ID: 882491103
Meeting Date: OCT 16, 2007 Meeting Type: Annual
Record Date: AUG 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mel G. Brekhus	For	Withhold	Management
1.2	Elect Director Robert D. Rogers	For	Withhold	Management
1.3	Elect Director Ronald G. Steinhart	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101
 Meeting Date: DEC 4, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Coleman Davis III	For	For	Management
1.2	Elect Director Peter B. Orthwein	For	For	Management
1.3	Elect Director William C. Tomson	For	For	Management

TIMKEN CO. (THE)

Ticker: TKR Security ID: 887389104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillip R. Cox	For	For	Management
1.2	Elect Director Robert W. Mahoney	For	For	Management
1.3	Elect Director Ward J. Timken, Jr.	For	For	Management
1.4	Elect Director Joseph F. Toot, Jr.	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	For	Shareholder
4	Declassify the Board of Directors	Against	For	Shareholder

TODCO

Ticker: THE Security ID: 88889T107
 Meeting Date: JUL 11, 2007 Meeting Type: Special
 Record Date: MAY 30, 2007

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

TRIMAS CORP.

Ticker: TRS Security ID: 896215209
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian P. Campbell	For	For	Management
1.2	Elect Director Richard M. Gabrys	For	For	Management
1.3	Elect Director Eugene A. Miller	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

TUESDAY MORNING CORP.

Ticker: TUES Security ID: 899035505
Meeting Date: NOV 7, 2007 Meeting Type: Annual
Record Date: SEP 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Benjamin D. Chereskin	For	For	Management
1.2	Elect Director Kathleen Mason	For	Withhold	Management
1.3	Elect Director William J. Hunckler, III	For	For	Management
1.4	Elect Director Robin P. Selati	For	For	Management
1.5	Elect Director Henry F. Frigon	For	Withhold	Management
1.6	Elect Director Bruce A. Quinnell	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

UNITED STATIONERS INC.

Ticker: USTR Security ID: 913004107
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard W. Gochnauer	For	For	Management
1.2	Elect Director Daniel J. Good	For	For	Management
1.3	Elect Director Jean S. Blackwell	For	For	Management
2	Ratify Auditors	For	For	Management

UNIVERSAL HEALTH SERVICES, INC.

Ticker: UHS Security ID: 913903100
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.F. Williams Jr.	For	For	Management
2	Amend Stock Option Plan	For	Against	Management
3	Amend Restricted Stock Plan	For	For	Management

VALSPAR CORP., THE

Ticker: VAL Security ID: 920355104
Meeting Date: FEB 27, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Janel S. Haugarth	For	For	Management
1.2	Elect Director William L. Mansfield	For	For	Management
1.3	Elect Director Richard L. White	For	For	Management
2	Ratify Auditors	For	For	Management

W-H ENERGY SERVICES, INC.

Ticker: WHQ Security ID: 92925E108
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth T. White, Jr.	For	For	Management
1.2	Elect Director Robert H. Whilden, Jr.	For	For	Management
1.3	Elect Director James D. Lightner	For	For	Management
1.4	Elect Director Milton L. Scott	For	For	Management
1.5	Elect Director Christopher Mills	For	Withhold	Management
1.6	Elect Director John R. Brock	For	For	Management

W. R. BERKLEY CORP.

Ticker: WRB Security ID: 084423102
Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney A. Hawes, Jr.		For For	Management
1.2	Elect Director Jack H. Nusbaum		For Withhold	Management
1.3	Elect Director Mark L. Shapiro		For For	Management
2	Ratify Auditors		For For	Management

WALTER INDUSTRIES, INC.

Ticker: WLT Security ID: 93317Q105
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard L. Clark, Jr.		For For	Management
1.2	Elect Director Jerry W. Kolb		For For	Management
1.3	Elect Director Patrick A. Kriegshauser		For For	Management
1.4	Elect Director Mark J. O'Brien		For For	Management
1.5	Elect Director Victor P. Patrick		For For	Management
1.6	Elect Director Bernard G. Rethore		For For	Management
1.7	Elect Director George R. Richmond		For For	Management
1.8	Elect Director Michael T. Tokarz		For For	Management
1.9	Elect Director A.J. Wagner		For For	Management

WARNACO GROUP, INC., THE

Ticker: WRNC Security ID: 934390402
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David A. Bell		For For	Management
2	Elect Director Robert A. Bowman		For For	Management
3	Elect Director Richard Karl Goeltz		For For	Management
4	Elect Director Joseph R. Gromek		For For	Management
5	Elect Director Sheila A. Hopkins		For For	Management
6	Elect Director Charles R. Perrin		For For	Management
7	Elect Director Nancy A. Reardon		For For	Management
8	Elect Director Donald L. Seeley		For For	Management
9	Elect Director Cheryl Nido Turpin		For For	Management
10	Amend Omnibus Stock Plan		For For	Management
11	Amend Executive Incentive Bonus Plan		For For	Management
12	Ratify Auditors		For For	Management

WCI COMMUNITIES INC

Ticker: WCI Security ID: 92923C104

Meeting Date: AUG 30, 2007 Meeting Type: Annual

Record Date: APR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don E. Ackerman	For	For	Management
1.2	Elect Director Charles E. Cobb, Jr.	For	For	Management
1.3	Elect Director Hilliard M. Eure, III	For	For	Management
1.4	Elect Director Carl C. Icahn	For	For	Management
1.5	Elect Director Keith Meister	For	For	Management
1.6	Elect Director David Schechter	For	For	Management
1.7	Elect Director Craig Thomas	For	For	Management
1.8	Elect Director Nick Graziano	For	For	Management
1.9	Elect Director Jonathan R. Macey	For	For	Management
2	Ratify Auditors	For	For	Management

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP

Ticker: WAB Security ID: 929740108

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emilio A. Fernandez	For	For	Management
1.2	Elect Director Lee B. Foster, II	For	For	Management
1.3	Elect Director James V. Napier	For	For	Management

WHITING PETROLEUM CORP.

Ticker: WLL Security ID: 966387102

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Palmer L. Moe	For	For	Management
1.2	Elect Director D. Sherwin Artus	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

WOLVERINE WORLD WIDE, INC.

Ticker: WWW Security ID: 978097103
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director William K. Gerber	For	For	Management	
1.2	Elect Director Blake W. Krueger	For	For	Management	
1.3	Elect Director Michael A. Volkema	For	For	Management	
2	Ratify Auditors	For	For	Management	

ZALE CORP.

Ticker: ZLC Security ID: 988858106
Meeting Date: NOV 14, 2007 Meeting Type: Annual
Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director John B. Lowe, Jr.	For	For	Management	
1.2	Elect Director Mary E. Burton	For	For	Management	
1.3	Elect Director J. Glen Adams	For	For	Management	
1.4	Elect Director George R. Mihalko, Jr.	For	For	Management	
1.5	Elect Director Thomas C. Shull	For	For	Management	
1.6	Elect Director Charles M. Sonsteby	For	For	Management	
1.7	Elect Director David M. Szymanski	For	For	Management	
2	Ratify Auditors	For	For	Management	

SIGNATURES

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.

DELAWARE GROUP EQUITY FUNDS V

By: Patrick P. Coyne
Name: Patrick P. Coyne
Title: Chairman/President/
Chief Executive Officer
Date: August 25, 2008