

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

VOYAGEUR MUTUAL FUNDS III /MN/

CIK: **763749** | IRS No.: **000000000** | State of Incorpor.: **MN** | Fiscal Year End: **0430**
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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: **811-04547**

Exact Name of Registrant as Specified in Charter: **Voyageur Mutual Funds III**

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: **April 30**

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

ITEM 1. PROXY VOTING RECORD.

===== DELAWARE LARGE CAP CORE FUND =====

ABERCROMBIE & FITCH CO.

Ticker: ANF Security ID: 002896207
Meeting Date: JUN 11, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

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

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: FEB 27, 2008

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

AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Elect Director Stephen F. Bollenbach	For	For	Management
2	Elect Director Martin S. Feldstein	For	For	Management
3	Elect Director Ellen V. Futter	For	For	Management
4	Elect Director Richard C. Holbrooke	For	For	Management
5	Elect Director Fred H. Langhammer	For	For	Management
6	Elect Director George L. Miles, Jr.	For	For	Management
7	Elect Director Morris W. Offit	For	For	Management
8	Elect Director James F. Orr, III	For	For	Management
9	Elect Director Virginia M. Rometty	For	For	Management
10	Elect Director Martin J. Sullivan	For	For	Management
11	Elect Director Michael H. Sutton	For	For	Management
12	Elect Director Edmund S.W. Tse	For	For	Management
13	Elect Director Robert B. Willumstad	For	For	Management
14	Ratify Auditors	For	For	Management
15	Report on Human Rights Policies Relating to Water Use	Against	For	Shareholder
16	Report on Political Contributions	Against	For	Shareholder

AMGEN, INC.

Ticker: AMGN Security ID: 031162100
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

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

APACHE CORP.

Ticker: APA Security ID: 037411105
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

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

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
Meeting Date: MAR 11, 2008 Meeting Type: Annual
Record Date: JAN 18, 2008

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

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: FEB 27, 2008

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

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

BANK OF NEW YORK MELLON CORP., THE

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

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

4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Restore or Provide for Cumulative Voting	Against	For	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

BOEING CO., THE

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

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

BURGER KING HOLDINGS, INC.

Ticker: BKC Security ID: 121208201
Meeting Date: NOV 29, 2007 Meeting Type: Annual
Record Date: OCT 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew B. Balson	For	For	Management
1.2	Elect Director David Bonderman	For	Withhold	Management

1.3	Elect Director Richard W. Boyce	For	For	Management
1.4	Elect Director David A. Brandon	For	Withhold	Management
1.5	Elect Director John W. Chidsey	For	Withhold	Management
1.6	Elect Director Ronald M. Dykes	For	For	Management
1.7	Elect Director Peter R. Formanek	For	For	Management
1.8	Elect Director Manuel A. Garcia	For	For	Management
1.9	Elect Director Adrian Jones	For	For	Management
1.10	Elect Director Sanjeev K. Mehra	For	For	Management
1.11	Elect Director Stephen G. Pagliuca	For	For	Management
1.12	Elect Director Brian T. Swette	For	For	Management
1.13	Elect Director Kneeland C. Youngblood	For	For	Management
2	Ratify Auditors	For	For	Management

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: FEB 25, 2008

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

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
Meeting Date: JUN 11, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

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

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director S. H. Armacost	For	For	Management
2	Elect Director L. F. Deily	For	For	Management
3	Elect Director R. E. Denham	For	For	Management
4	Elect Director R. J. Eaton	For	For	Management
5	Elect Director S. Ginn	For	For	Management
6	Elect Director F. G. Jenifer	For	For	Management
7	Elect Director J. L. Jones	For	For	Management
8	Elect Director S. Nunn	For	For	Management
9	Elect Director D. J. O'Reilly	For	For	Management
10	Elect Director D. B. Rice	For	For	Management
11	Elect Director P. J. Robertson	For	For	Management
12	Elect Director K. W. Sharer	For	For	Management
13	Elect Director C. R. Shoemate	For	For	Management
14	Elect Director R. D. Sugar	For	For	Management
15	Elect Director C. Ware	For	For	Management
16	Ratify Auditors	For	For	Management
17	Increase Authorized Common Stock	For	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

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102

Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	For	Management
2	Elect Director M. Michele Burns	For	For	Management

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

CIT GROUP INC

Ticker: CIT Security ID: 125581108
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gary C. Butler	For	For	Management
2	Elect Director William M. Freeman	For	For	Management
3	Elect Director Susan Lyne	For	For	Management
4	Elect Director James S. McDonald	For	For	Management
5	Elect Director Marianne Miller Parrs	For	For	Management
6	Elect Director Jeffrey M. Peek	For	For	Management
7	Elect Director Timothy M. Ring	For	For	Management
8	Elect Director John R. Ryan	For	For	Management
9	Elect Director Seymour Sternberg	For	For	Management
10	Elect Director Peter J. Tobin	For	For	Management
11	Elect Director Lois M. Van Deusen	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management

CITIGROUP INC.

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

Record Date: FEB 25, 2008

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

COACH, INC.

Ticker: COH Security ID: 189754104
Meeting Date: NOV 8, 2007 Meeting Type: Annual
Record Date: SEP 14, 2007

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

- 1.7 Elect Director Michael Murphy For For Management
 1.8 Elect Director Jide Zeitlin For For Management

 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

 CORNING INC.

Ticker: GLW Security ID: 219350105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

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

CVS CAREMARK CORP

Ticker: CVS Security ID: 126650100

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

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

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

CYTYC CORPORATION

Ticker: CYTC Security ID: 232946103
Meeting Date: OCT 18, 2007 Meeting Type: Special
Record Date: AUG 22, 2007

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

DEERE & CO.

Ticker: DE Security ID: 244199105
Meeting Date: NOV 14, 2007 Meeting Type: Special
Record Date: SEP 24, 2007

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

DEERE & CO.

Ticker: DE Security ID: 244199105
Meeting Date: FEB 27, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

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

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arnold A. Allemang		For For	Management
1.2	Elect Director Jacqueline K. Barton	For	For	Management

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

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

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

EMBARQ CORP

Ticker: EQ Security ID: 29078E105
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date: MAR 4, 2008

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

EMC CORP.

Ticker: EMC Security ID: 268648102
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

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

EOG RESOURCES, INC.

Ticker: EOG Security ID: 26875P101
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

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

EXELON CORP.

Ticker: EXC Security ID: 30161N101
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

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

EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

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

EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Boskin	For	For	Management
1.2	Elect Director Larry R. Faulkner	For	For	Management
1.3	Elect Director William W. George	For	For	Management
1.4	Elect Director James R. Houghton	For	For	Management
1.5	Elect Director Reatha Clark King	For	For	Management
1.6	Elect Director Marilyn Carlson Nelson	For	For	Management
1.7	Elect Director Samuel J. Palmisano	For	For	Management
1.8	Elect Director Steven S Reinemund	For	For	Management
1.9	Elect Director Walter V. Shipley	For	For	Management
1.10	Elect Director Rex W. Tillerson	For	For	Management
1.11	Elect Director Edward E. Whitacre, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bylaws to Prohibit Precatory	Against	Against	Shareholder

Proposals

- | | | | | |
|----|---|---------|---------|-------------|
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Approve Distribution Policy | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Compare CEO Compensation to Company's Lowest Paid U.S. Workers | Against | Against | Shareholder |
| 9 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 10 | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks | Against | Against | Shareholder |
| 11 | Report on Political Contributions | Against | For | Shareholder |
| 12 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |
| 13 | Report on Community Environmental Impacts of Operations | Against | Against | Shareholder |
| 14 | Report on Potential Environmental Damage from Drilling in the Arctic National Wildlife Refuge | Against | Against | Shareholder |
| 15 | Adopt Greenhouse Gas Emissions Goals for Products and Operations | Against | For | Shareholder |
| 16 | Report on Carbon Dioxide Emissions Information at Gas Stations | Against | Against | Shareholder |
| 17 | Report on Climate Change Impacts on Emerging Countries | Against | Against | Shareholder |
| 18 | Report on Energy Technologies Development | Against | Against | Shareholder |
| 19 | Adopt Policy to Increase Renewable Energy | Against | For | Shareholder |

FANNIE MAE

Ticker: FNM Security ID: 313586109
Meeting Date: DEC 14, 2007 Meeting Type: Annual
Record Date: OCT 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen B. Ashley	For	For	Management
1.2	Elect Director Dennis R. Beresford	For	For	Management
1.3	Elect Director Louis J. Freeh	For	For	Management
1.4	Elect Director Brenda J. Gaines	For	For	Management
1.5	Elect Director Karen N. Horn, Ph.D.	For	For	Management
1.6	Elect Director Bridget A. Macaskill	For	For	Management
1.7	Elect Director Daniel H. Mudd	For	For	Management
1.8	Elect Director Leslie Rahl	For	For	Management
1.9	Elect Director John C. Sites, Jr.	For	For	Management
1.10	Elect Director Greg C. Smith	For	For	Management
1.11	Elect Director H. Patrick Swygert	For	For	Management

1.12	Elect Director John K. Wulff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
5	Restore or Provide for Cumulative Voting	Against	Against	Shareholder

FLUOR CORP.

Ticker: FLR Security ID: 343412102
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

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

FORTUNE BRANDS, INC.

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

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

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
Meeting Date: JUL 10, 2007 Meeting Type: Annual
Record Date: MAY 25, 2007

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

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

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James I. Cash, Jr.	For	For	Management
2	Elect Director William M. Castell	For	For	Management
3	Elect Director Ann M. Fudge	For	For	Management
4	Elect Director Claudio X. Gonzalez	For	Against	Management
5	Elect Director Susan Hockfield	For	For	Management
6	Elect Director Jeffrey R. Immelt	For	For	Management
7	Elect Director Andrea Jung	For	For	Management

8	Elect Director Alan G. Lafley	For	For	Management
9	Elect Director Robert W. Lane	For	For	Management
10	Elect Director Ralph S. Larsen	For	For	Management
11	Elect Director Rochelle B. Lazarus	For	For	Management
12	Elect Director James J. Mulva	For	For	Management
13	Elect Director Sam Nunn	For	For	Management
14	Elect Director Roger S. Penske	For	For	Management
15	Elect Director Robert J. Swieringa	For	For	Management
16	Elect Director Douglas A. Warner III	For	For	Management
17	Ratify Auditors	For	For	Management
18	Provide for Cumulative Voting	Against	For	Shareholder
19	Require Independent Board Chairman	Against	For	Shareholder
20	Claw-back of Payments under Restatements	Against	Against	Shareholder
21	Adopt Policy on Overboarded Directors	Against	For	Shareholder
22	Report on Charitable Contributions	Against	Against	Shareholder
23	Report on Global Warming	Against	Against	Shareholder
24	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

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

GOODRICH CORPORATION

Ticker: GR Security ID: 382388106
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

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

GOOGLE INC

Ticker: GOOG Security ID: 38259P508
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 11, 2008

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

HALLIBURTON CO.

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

Record Date: MAR 24, 2008

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

HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103
Meeting Date: MAR 19, 2008 Meeting Type: Annual
Record Date: JAN 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lawrence T. Babbio, Jr.	For	For	Management
2	Elect Director Sari M. Baldauf	For	For	Management
3	Elect Director Richard A. Hackborn	For	For	Management
4	Elect Director John H. Hammergren	For	For	Management
5	Elect Director Mark V. Hurd	For	For	Management
6	Elect Director Joel Z. Hyatt	For	For	Management
7	Elect Director John R. Joyce	For	For	Management
8	Elect Director Robert L. Ryan	For	For	Management
9	Elect Director Lucille S. Salhany	For	For	Management
10	Elect Director G. Kennedy Thompson	For	For	Management
11	Ratify Auditors	For	For	Management

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

JARDEN CORP.

Ticker: JAH Security ID: 471109108
Meeting Date: JUN 10, 2008 Meeting Type: Annual
Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Heckmann	For	For	Management
1.2	Elect Director Douglas W. Huemme	For	For	Management
1.3	Elect Director Irwin D. Simon	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Crandall C. Bowles	For	For	Management
2	Elect Director Stephen B. Burke	For	For	Management
3	Elect Director David M. Cote	For	For	Management

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

LUBRIZOL CORP., THE

Ticker: LZ Security ID: 549271104
Meeting Date: APR 28, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Abernathy	For	For	Management
1.2	Elect Director Dominic J Pileggi	For	For	Management
1.3	Elect Director Harriett Tee Taggart	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	None	For	Shareholder

MACY'S INC

Ticker: M Security ID: 55616P104
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen F. Bollenbach	For	For	Management
1.2	Elect Director Deirdre P. Connelly	For	For	Management

1.3	Elect Director Meyer Feldberg	For	For	Management
1.4	Elect Director Sara Levinson	For	For	Management
1.5	Elect Director Terry J. Lundgren	For	For	Management
1.6	Elect Director Joseph Neubauer	For	For	Management
1.7	Elect Director Joseph A. Pichler	For	For	Management
1.8	Elect Director Joyce M. Roché	For	For	Management
1.9	Elect Director Karl M. von der Heyden	For	For	Management
1.10	Elect Director Craig E. Weatherup	For	For	Management
1.11	Elect Director Marna C. Whittington	For	For	Management
2	Ratify Auditors	For	For	Management

MANPOWER INC.

Ticker: MAN Security ID: 56418H100
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Thomas Bouchard	For	For	Management
1.2	Elect Director Cari M. Dominguez	For	For	Management
1.3	Elect Director Edward J. Zore	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt MacBride Principles	Against	Against	Shareholder

MARATHON OIL CORP

Ticker: MRO Security ID: 565849106
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

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

MARRIOTT INTERNATIONAL INC.

Ticker: MAR Security ID: 571903202
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: MAR 11, 2008

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

MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

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

MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106
Meeting Date: AUG 23, 2007 Meeting Type: Annual
Record Date: JUN 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Calhoun	For	For	Management

1.2	Elect Director Arthur D. Collins, Jr.	For	For	Management
1.3	Elect Director James T. Lenehan	For	For	Management
1.4	Elect Director Kendall J. Powell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: FEB 25, 2008

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

MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104
Meeting Date: NOV 13, 2007 Meeting Type: Annual
Record Date: SEP 7, 2007

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

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

MONSANTO CO.

Ticker: MON Security ID: 61166W101
Meeting Date: JAN 16, 2008 Meeting Type: Annual
Record Date: NOV 19, 2007

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

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

NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert E. Beauchamp	For	For	Management
2	Elect Director Jeffery A. Smisek	For	For	Management
3	Ratify Auditors	For	For	Management

NORFOLK SOUTHERN CORP.

Ticker: NSC Security ID: 655844108

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

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

NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

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

OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Spencer Abraham	For	Against	Management
2	Elect Director Ronald W. Burkle	For	For	Management
3	Elect Director John S. Chalsty	For	Against	Management
4	Elect Director Edward P. Djerejian	For	For	Management
5	Elect Director John E. Feick	For	For	Management
6	Elect Director Ray R. Irani	For	For	Management
7	Elect Director Irvin W. Maloney	For	Against	Management
8	Elect Director Avedick B. Poladian	For	For	Management
9	Elect Director Rodolfo Segovia	For	Against	Management
10	Elect Director Aziz D. Syriani	For	For	Management
11	Elect Director Rosemary Tomich	For	Against	Management
12	Elect Director Walter L. Weisman	For	For	Management
13	Ratify Auditors	For	For	Management
14	Publish a Scientific Global Warming Report	Against	Against	Shareholder
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
16	Disclose Information on Compensation Consultant	Against	Against	Shareholder
17	Pay For Superior Performance	Against	For	Shareholder
18	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director I.M. Cook	For	For	Management
2	Elect Director D. Dublon	For	For	Management
3	Elect Director V.J. Dzau	For	For	Management
4	Elect Director R.L. Hunt	For	For	Management
5	Elect Director A. Ibarguen	For	For	Management
6	Elect Director A.C. Martinez	For	For	Management
7	Elect Director I.K. Nooyi	For	For	Management
8	Elect Director S.P. Rockefeller	For	For	Management
9	Elect Director J.J. Schiro	For	For	Management
10	Elect Director L.G. Trotter	For	For	Management
11	Elect Director D.Vasella	For	For	Management
12	Elect Director M.D. White	For	For	Management
13	Ratify Auditors	For	For	Management

14	Report on Recycling	Against	Against	Shareholder
15	Report on Genetically Engineered Products	Against	Against	Shareholder
16	Report on Human Rights Policies Relating to Water Use	Against	Against	Shareholder
17	Report on Global Warming	Against	Against	Shareholder
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
Meeting Date: OCT 9, 2007 Meeting Type: Annual
Record Date: AUG 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rajat K. Gupta	For	For	Management
1.2	Elect Director A. G. Lafley	For	For	Management
1.3	Elect Director Lynn M. Martin	For	For	Management
1.4	Elect Director Johnathan A. Rodgers	For	For	Management
1.5	Elect Director John F. Smith, Jr.	For	For	Management
1.6	Elect Director Ralph Snyderman, M.D.	For	For	Management
1.7	Elect Director Margaret C. Whitman	For	For	Management
2	Ratify Auditor	For	For	Management
3	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
4	Report on Free Enterprise Initiatives	Against	Against	Shareholder
5	Report on Animal Welfare	Against	Against	Shareholder

PRUDENTIAL FINANCIAL INC

Ticker: PRU Security ID: 744320102

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederic K. Becker	For	For	Management
1.2	Elect Director Gordon M. Bethune	For	For	Management
1.3	Elect Director Gaston Caperton	For	For	Management
1.4	Elect Director Gilbert F. Casellas	For	For	Management
1.5	Elect Director James G. Cullen	For	For	Management
1.6	Elect Director William H. Gray, III	For	For	Management
1.7	Elect Director Mark B. Grier	For	For	Management
1.8	Elect Director Jon F. Hanson	For	For	Management
1.9	Elect Director Constance J. Horner	For	For	Management
1.10	Elect Director Karl J. Krapek	For	For	Management
1.11	Elect Director Christine A. Poon	For	For	Management
1.12	Elect Director John R. Strangfield	For	For	Management
1.13	Elect Director James A. Unruh	For	For	Management
2	Ratify Auditors	For	For	Management

QUALCOMM INC.

Ticker: QCOM Security ID: 747525103

Meeting Date: MAR 11, 2008 Meeting Type: Annual

Record Date: JAN 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	For	Management
1.2	Elect Director Donald G. Cruickshank	For	For	Management
1.3	Elect Director Raymond V. Dittamore	For	For	Management
1.4	Elect Director Irwin Mark Jacobs	For	For	Management
1.5	Elect Director Paul E. Jacobs	For	For	Management
1.6	Elect Director Robert E. Kahn	For	For	Management
1.7	Elect Director Sherry Lansing	For	For	Management
1.8	Elect Director Duane A. Nelles	For	Withhold	Management
1.9	Elect Director Marc I. Stern	For	For	Management
1.10	Elect Director Brent Scowcroft	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

REPUBLIC SERVICES, INC.

Ticker: RSG Security ID: 760759100
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. O'Connor	For	For	Management
1.2	Elect Director Harris W. Hudson	For	For	Management
1.3	Elect Director John W. Croghan	For	For	Management
1.4	Elect Director W. Lee Nutter	For	For	Management
1.5	Elect Director Ramon A. Rodriguez	For	For	Management
1.6	Elect Director Allan C. Sorensen	For	For	Management
1.7	Elect Director Michael W. Wickham	For	For	Management
2	Ratify Auditors	For	For	Management

ROPER INDUSTRIES, INC.

Ticker: ROP Security ID: 776696106
Meeting Date: JUN 6, 2008 Meeting Type: Annual
Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Wallman	For	For	Management
1.2	Elect Director Christopher Wright	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108
Meeting Date: APR 9, 2008 Meeting Type: Annual
Record Date: FEB 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director P. Camus	For	For	Management
1.2	Elect Director J.S. Gorelick	For	For	Management
1.3	Elect Director A. Gould	For	For	Management
1.4	Elect Director T. Isaac	For	For	Management
1.5	Elect Director N. Kudryavtsev	For	For	Management
1.6	Elect Director A. Lajous	For	For	Management
1.7	Elect Director M.E. Marks	For	For	Management
1.8	Elect Director D. Primat	For	For	Management
1.9	Elect Director L.R. Reif	For	For	Management

1.10	Elect Director T.I. Sandvold	For	For	Management
1.11	Elect Director N. Seydoux	For	For	Management
1.12	Elect Director L.G. Stuntz	For	For	Management
2	ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS	For	For	Management
3	APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2008 STOCK INCENTIVE PLAN	For	For	Management
4	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	For	Management

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

SPIRIT AEROSYSTEMS HOLDINGS, INC

Ticker: SPR Security ID: 848574109
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles L. Chadwell	For	For	Management
1.2	Elect Director Ivor Evans	For	For	Management
1.3	Elect Director Paul Fulchino	For	Withhold	Management
1.4	Elect Director Richard Gephardt	For	Withhold	Management
1.5	Elect Director Robert Johnson	For	For	Management
1.6	Elect Director Ronald Kadish	For	For	Management
1.7	Elect Director Francis Raborn	For	For	Management
1.8	Elect Director Jeffrey L. Turner	For	For	Management
1.9	Elect Director James L. Welch	For	For	Management
1.10	Elect Director Nigel Wright	For	Withhold	Management

2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Restricted Stock Plan	For	For	Management
4	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

TEXAS INSTRUMENTS, INC.

Ticker: TXN Security ID: 882508104
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James R. Adams	For	For	Management
2	Elect Director David L. Boren	For	For	Management
3	Elect Director Daniel A. Carp	For	For	Management
4	Elect Director Carrie S. Cox	For	For	Management
5	Elect Director David R. Goode	For	For	Management
6	Elect Director Pamela H. Patsley	For	For	Management
7	Elect Director Wayne R. Sanders	For	For	Management
8	Elect Director Ruth J. Simmons	For	For	Management
9	Elect Director Richard K. Templeton	For	For	Management
10	Elect Director Christine Todd Whitman	For	For	Management
11	Ratify Auditors	For	For	Management
12	Require Director Nominee Qualifications	Against	Against	Shareholder

TEXTRON INC.

Ticker: TXT Security ID: 883203101
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Paul E. Gagne	For	For	Management
2	Elect Director Dain M. Hancock	For	For	Management
3	Elect Director Lloyd G. Trotter	For	For	Management
4	Elect Director Thomas B. Wheeler	For	For	Management
5	Ratify Auditors	For	For	Management
6	Report on Foreign Military Sales	Against	Against	Shareholder
7	Adopt Anti Cross-up Policy	Against	For	Shareholder

U.S. BANCORP

Ticker: USB Security ID: 902973304
Meeting Date: APR 15, 2008 Meeting Type: Annual
Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas M. Baker, Jr.	For	For	Management
2	Elect Director Joel W. Johnson	For	For	Management
3	Elect Director David B. O'Maley	For	For	Management
4	Elect Director O'Dell M. Owens	For	For	Management
5	Elect Director Craig D. Schnuck	For	For	Management
6	Ratify Auditors	For	For	Management
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
8	Require Independent Board Chairman	Against	Against	Shareholder

UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109
Meeting Date: APR 9, 2008 Meeting Type: Annual
Record Date: FEB 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis R. Chenevert	For	For	Management
1.2	Elect Director George David	For	For	Management
1.3	Elect Director John V. Faraci	For	For	Management
1.4	Elect Director Jean-Pierre Garnier	For	For	Management
1.5	Elect Director Jamie S. Gorelick	For	For	Management

1.6	Elect Director Charles R. Lee	For	For	Management
1.7	Elect Director Richard D. McCormick	For	For	Management
1.8	Elect Director Harold McGraw III	For	For	Management
1.9	Elect Director Richard B. Myers	For	For	Management
1.10	Elect Director H. Patrick Swygert	For	For	Management
1.11	Elect Director Andre Villeneuve	For	For	Management
1.12	Elect Director Christine Todd Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Adopt Principles for Health Care Reform	Against	Against	Shareholder
5	Improve Human Rights Standards or Policies	Against	For	Shareholder
6	Pay For Superior Performance	Against	For	Shareholder
7	Report on Foreign Military Sales	Against	Against	Shareholder

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
Meeting Date: JUN 5, 2008 Meeting Type: Annual
Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William C. Ballard, Jr.	For	For	Management
2	Elect Director Richard T. Burke	For	For	Management
3	Elect Director Robert J. Darretta	For	For	Management
4	Elect Director Stephen J. Hemsley	For	For	Management
5	Elect Director Michele J. Hooper	For	For	Management
6	Elect Director Douglas W. Leatherdale	For	For	Management
7	Elect Director Glenn M. Renwick	For	For	Management
8	Elect Director Gail R. Wilensky	For	For	Management
9	Amend Omnibus Stock Plan	For	For	Management
10	Amend Qualified Employee Stock Purchase Plan	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
13	Performance-Based Equity Awards	Against	For	Shareholder

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
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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

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

WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106
Meeting Date: MAR 6, 2008 Meeting Type: Annual
Record Date: JAN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Susan E. Arnold	For	For	Management
2	Elect Director John E. Bryson	For	For	Management
3	Elect Director John S. Chen	For	For	Management
4	Elect Director Judith L. Estrin	For	For	Management
5	Elect Director Robert A. Iger	For	For	Management
6	Elect Director Steven P. Jobs	For	Against	Management
7	Elect Director Fred H. Langhammer	For	For	Management
8	Elect Director Aylwin B. Lewis	For	For	Management

9	Elect Director Monica C. Lozano	For	For	Management
10	Elect Director Robert W. Matschullat	For	For	Management
11	Elect Director John E. Pepper, Jr.	For	For	Management
12	Elect Director Orin C. Smith	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Omnibus Stock Plan	For	For	Management
15	Amend Executive Incentive Bonus Plan	For	For	Management

WELLPOINT INC

Ticker: WLP Security ID: 94973V107
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Angela F. Braly	For	For	Management
1.2	Elect Director William H.T. Bush	For	For	Management
1.3	Elect Director Warren Y. Jobe	For	For	Management
1.4	Elect Director William G. Mays	For	For	Management
1.5	Elect Director Senator D.W. Riegle, Jr	For	For	Management
1.6	Elect Director William J. Ryan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	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

===== DELAWARE SELECT GROWTH FUND =====

ABIOMED, INC.

Ticker: ABMD Security ID: 003654100
Meeting Date: AUG 8, 2007 Meeting Type: Annual
Record Date: JUN 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Michael R. Minogue	For	For	Management
1.2	Elect W. Gerald Austen	For	For	Management
2	Ratify Auditors	For	For	Management

ALLERGAN, INC.

Ticker: AGN Security ID: 018490102
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

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

APPLE, INC.

Ticker: AAPL Security ID: 037833100
Meeting Date: MAR 4, 2008 Meeting Type: Annual
Record Date: JAN 15, 2008

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

BANK OF NEW YORK MELLON CORP., THE

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

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

Officers' Compensation

BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100
Meeting Date: JUN 18, 2008 Meeting Type: Annual
Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy Chou	For	For	Management
1.2	Elect Director Marco W. Hellman	For	For	Management
1.3	Elect Director Carolyn Miles	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CHICAGO MERCANTILE EXCHANGE HOLDINGS, INC.

Ticker: CME Security ID: 167760107
Meeting Date: JUL 9, 2007 Meeting Type: Special
Record Date: MAY 29, 2007

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

CME GROUP INC.

Ticker: CME Security ID: 12572Q105
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

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

CORE LABORATORIES N V

Ticker: CLB Security ID: N22717107
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David M. Demshur	For	For	Management
1.2	Elect Director Rene R. Joyce	For	For	Management
1.3	Elect Director Michael C. Kearney	For	For	Management
2	CONFIRMATION AND ADOPTION OF DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2007.	For	For	Management
3	APPROVE AND RESOLVE THE CANCELLATION OF OUR REPURCHASED SHARES UP TO THE DATE OF OUR ANNUAL MEETING.	For	For	Management
4	APPROVE AND RESOLVE THE CANCELLATION OF 5% OF OUR ISSUED SHARE CAPITAL, IF PURCHASED FROM TIME TO TIME DURING THE 18-MONTH PERIOD FROM THE DATE OF THE ANNUAL MEETING UNTIL NOVEMBER 28, 2009.	For	For	Management
5	APPROVE AND RESOLVE THE EXTENSION OF AUTHORITY OF MANAGEMENT BOARD TO REPURCHASE UP TO 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY UNTIL NOVEMBER 28, 2009.	For	For	Management
6	APPROVE AND RESOLVE THE EXTENSION OF AUTHORITY OF SUPERVISORY BOARD TO ISSUE SHARES AND/OR TO GRANT RIGHTS.	For	For	Management
7	APPROVE AND RESOLVE THE EXTENSION OF AUTHORITY OF SUPERVISORY BOARD TO LIMIT OR ELIMINATE PREEMPTIVE RIGHTS OF HOLDERS OF COMMON SHARES AND/OR PREFERENCE SHARES UNTIL MAY 28, 2013.	For	For	Management
8	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE YEAR ENDED DECEMBER 31, 2008.	For	For	Management

CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102
Meeting Date: JUN 12, 2008 Meeting Type: Annual
Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Monahan, III	For	For	Management
1.2	Elect Director Gregor S. Bailar	For	For	Management
1.3	Elect Director Stephen M. Carter	For	For	Management
1.4	Elect Director Gordon J. Coburn	For	For	Management
1.5	Elect Director Robert C. Hall	For	For	Management
1.6	Elect Director Nancy J. Karch	For	For	Management
1.7	Elect Director David W. Kenny	For	For	Management
1.8	Elect Director Daniel O. Leemon	For	For	Management
2	Ratify Auditors	For	For	Management

CROWN CASTLE INTERNATIONAL CORP.

Ticker: CCI Security ID: 228227104
Meeting Date: MAY 23, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Abrams	For	For	Management
1.2	Elect Director Dale N. Hatfield	For	For	Management
1.3	Elect Director Lee W. Hogan	For	For	Management
1.4	Elect Director Robert F. McKenzie	For	For	Management
2	Ratify Auditors	For	For	Management

EBAY INC.

Ticker: EBAY Security ID: 278642103
Meeting Date: JUN 19, 2008 Meeting Type: Annual
Record Date: APR 21, 2008

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

EOG RESOURCES, INC.

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

Record Date: MAR 14, 2008

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

EQUIFAX INC.

Ticker: EFX Security ID: 294429105

Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

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

EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Rose	For	For	Management
1.2	Elect Director James L.K. Wang	For	For	Management
1.3	Elect Director R. Jordan Gates	For	For	Management
1.4	Elect Director James J. Casey	For	For	Management
1.5	Elect Director Dan P. Kourkoumelis	For	For	Management
1.6	Elect Director Michael J. Malone	For	For	Management
1.7	Elect Director John W. Meisenbach	For	For	Management
1.8	Elect Director Mark A. Emmert	For	For	Management
1.9	Elect Director Robert R. Wright	For	For	Management

2	Approve Stock Option Plan	For	For	Management
3	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Amend EEO Policy to Reference Discrimination based on Sexual Orientation	Against	For	Shareholder

GENENTECH, INC.

Ticker: DNA Security ID: 368710406
Meeting Date: APR 15, 2008 Meeting Type: Annual
Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert W. Boyer	For	Withhold	Management
1.2	Elect Director William M. Burns	For	Withhold	Management
1.3	Elect Director Erich Hunziker	For	Withhold	Management
1.4	Elect Director Jonathan K.C. Knowles	For	Withhold	Management
1.5	Elect Director Arthur D. Levinson	For	Withhold	Management
1.6	Elect Director Debra L. Reed	For	For	Management
1.7	Elect Director Charles A. Sanders	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

GLOBAL CASH ACCES HOLDINGS, INC

Ticker: GCA Security ID: 378967103
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karim Maskatiya	For	For	Management
1.2	Elect Director Walter G. Kortschak	For	For	Management
1.3	Elect Director Fred C. Enlow	For	For	Management
2	Ratify Auditors	For	For	Management

GOOGLE INC

Ticker: GOOG Security ID: 38259P508
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 11, 2008

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

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

INTERCONTINENTALEXCHANGE, INC.

Ticker: ICE Security ID: 45865V100
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 18, 2008

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

INTERNATIONAL GAME TECHNOLOGY

Ticker: IGT Security ID: 459902102
Meeting Date: FEB 27, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

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

INTUIT INC.

Ticker: INTU Security ID: 461202103
Meeting Date: DEC 14, 2007 Meeting Type: Annual
Record Date: OCT 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen M. Bennett	For	For	Management
1.2	Elect Director Christopher W. Brody	For	For	Management
1.3	Elect Director William V. Campbell	For	For	Management
1.4	Elect Director Scott D. Cook	For	For	Management
1.5	Elect Director Diane B. Greene	For	For	Management
1.6	Elect Director Michael R. Hallman	For	For	Management

1.7	Elect Director Edward A. Kangas	For	For	Management
1.8	Elect Director Suzanne Nora Johnson	For	For	Management
1.9	Elect Director Dennis D. Powell	For	For	Management
1.10	Elect Director Stratton D. Sclavos	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Senior Executive Incentive Bonus Plan	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

JACKSON HEWITT TAX SERVICE, INC.

Ticker: JTX Security ID: 468202106
Meeting Date: SEP 20, 2007 Meeting Type: Annual
Record Date: JUL 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis P. Salvatore	For	For	Management
1.2	Elect Director Michael D. Lister	For	For	Management
1.3	Elect Director Margeret Milner Richardson	For	For	Management
2	Ratify Auditors	For	For	Management

MEDCO HEALTH SOLUTIONS, INC.

Ticker: MHS Security ID: 58405U102
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 26, 2008

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

MGM MIRAGE

Ticker: MGM Security ID: 552953101
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Baldwin	For	Withhold	Management
1.2	Elect Director Willie D. Davis	For	For	Management
1.3	Elect Director Kenny C. Guinn	For	For	Management
1.4	Elect Director Alexander M. Haig, Jr.	For	Withhold	Management
1.5	Elect Director Alexis M. Herman	For	For	Management
1.6	Elect Director Roland Hernandez	For	For	Management
1.7	Elect Director Gary N. Jacobs	For	Withhold	Management
1.8	Elect Director Kirk Kerkorian	For	Withhold	Management
1.9	Elect Director J. Terrence Lanni	For	Withhold	Management
1.10	Elect Director Anthony Mandekic	For	Withhold	Management
1.11	Elect Director Rose Mckinney-James	For	For	Management
1.12	Elect Director James J. Murren	For	Withhold	Management
1.13	Elect Director Ronald M. Popeil	For	For	Management
1.14	Elect Director Daniel J. Taylor	For	Withhold	Management
1.15	Elect Director Melvin B. Wolzinger	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Dividends Paid by Company's Peer Group	Against	Against	Shareholder

NAVTEQ CORPORATION

Ticker: NVT Security ID: 63936L100
Meeting Date: DEC 12, 2007 Meeting Type: Special
Record Date: NOV 13, 2007

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

NETFLIX. INC

Ticker: NFLX Security ID: 64110L106
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Reed Hastings		For For	Management
1.2	Elect Director Jay C. Hoag	For	Withhold	Management
1.3	Elect Director A. George (Skip) Battle	For	Withhold	Management
2	Ratify Auditors	For	For	Management

NEWMONT MINING CORP.

Ticker: NEM Security ID: 651639106
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glen A. Barton		For For	Management
1.2	Elect Director Vincent A. Calarco		For For	Management
1.3	Elect Director Joseph A. Carrabba		For For	Management
1.4	Elect Director Noreen Doyle		For For	Management
1.5	Elect Director Veronica M. Hagen		For For	Management
1.6	Elect Director Michael S. Hamson		For For	Management
1.7	Elect Director Robert J. Miller	For	For	Management
1.8	Elect Director Richard T. O'Brien		For For	Management
1.9	Elect Director John B. Prescott		For For	Management
1.10	Elect Director Donald C. Roth		For For	Management
1.11	Elect Director James V. Taranik		For For	Management
2	Ratify Auditors	For	For	Management

- 3 Require a Majority Vote for the Election Against For Shareholder
of Directors
- 4 Require Independent Board Chairman Against Against Shareholder

NYMEX HOLDINGS INC.

Ticker: NMX Security ID: 62948N104
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Newsome	For	For	Management
1.2	Elect Director Dennis Suskind	For	For	Management
1.3	Elect Director William Ford	For	For	Management
1.4	Elect Director William Maxwell	For	For	Management
1.5	Elect Director John McNamara	For	For	Management
1.6	Elect Director Stephen Ardizzone	For	For	Management
1.7	Elect Director A. George Gero	For	For	Management
1.8	Elect Director Thomas Gordon	For	For	Management
1.9	Elect Director Howard Gabler	For	For	Management
2	Ratify Auditors	For	For	Management

OPTIONSXPRESS 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

PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107
Meeting Date: OCT 3, 2007 Meeting Type: Annual
Record Date: AUG 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Elect Director B. Thomas Golisano	For	For	Management
2	Elect Director David J. S. Flaschen	For	For	Management
3	Elect Director Phillip Horsley	For	For	Management
4	Elect Director Grant M. Inman	For	For	Management
5	Elect Director Pamela A. Joseph	For	For	Management
6	Elect Director Jonathan J. Judge	For	For	Management
7	Elect Director Joseph M. Tucci	For	For	Management
8	Elect Director Joseph M. Velli	For	For	Management
9	Ratify Auditors	For	For	Management

PEET'S COFFEE & TEA, INC.

Ticker: PEET Security ID: 705560100
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick J. O'Dea	For	For	Management
2	Ratify Auditors	For	For	Management

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nance K. Dicciani	For	For	Management
1.2	Elect Director Edward G. Galante	For	For	Management
1.3	Elect Director Ira D. Hall	For	For	Management
1.4	Elect Director Raymond W. LeBoeuf	For	For	Management
1.5	Elect Director Larry D. McVay	For	For	Management
1.6	Elect Director Wayne T. Smith	For	For	Management
1.7	Elect Director H. Mitchell Watson, Jr.	For	For	Management
1.8	Elect Director Robert L. Wood	For	For	Management
2	Require Majority Vote for Non-Contested Election	For	For	Management
3	Ratify Auditors	For	For	Management

QUALCOMM INC.

Ticker: QCOM Security ID: 747525103

Meeting Date: MAR 11, 2008 Meeting Type: Annual

Record Date: JAN 14, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Barbara T. Alexander		For	For	Management
1.2	Elect Director Donald G. Cruickshank		For	For	Management
1.3	Elect Director Raymond V. Dittamore		For	For	Management
1.4	Elect Director Irwin Mark Jacobs		For	For	Management
1.5	Elect Director Paul E. Jacobs		For	For	Management
1.6	Elect Director Robert E. Kahn		For	For	Management
1.7	Elect Director Sherry Lansing		For	For	Management
1.8	Elect Director Duane A. Nelles		For	Withhold	Management
1.9	Elect Director Marc I. Stern		For	For	Management
1.10	Elect Director Brent Scowcroft		For	For	Management
2	Amend Omnibus Stock Plan		For	For	Management
3	Ratify Auditors		For	For	Management

RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102

Meeting Date: JUL 17, 2007 Meeting Type: Annual

Record Date: MAY 29, 2007

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1	Elect Directors Michael Lazaridis, James Balsillie, James Estill, David Kerr, Roger Martin, John E. Richardson, Barbara Stymiest, and John Wetmore		For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Remuneration of Auditors		For	For	Management
3	Amend Stock Option Plan		For	For	Management

REUTERS GROUP PLC

Ticker: RTRSF Security ID: G7540P109

Meeting Date: MAR 26, 2008 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1	Subdivide and Reclassify Scheme Shares; Amend Articles of Association; Approve Reduction and Subsequent Increase in Share Cap.; Capitalise Reserves to TR (2008); Issue Equity with Rights up to		For	For	Management

GBP 316,224,519; Approve Delisting from
Official List of UKLA

- | | | | | |
|----|---|-----|-----|------------|
| 2 | Subject to the Scheme Becoming Effective, For
Approve Thomson Reuters plc Reduction of
Capital; Authorise Directors of Thomson
Reuters plc to Take All Such Action as
They May Consider Necessary or
Appropriate for Carrying Such Reduction
of Capital Into Effect | For | For | Management |
| 3 | With Effect from the Passing of this
Resolution, Amend Articles of Association
Re: 2008 Scheme of Arrangement | For | For | Management |
| 4 | With Effect from the Effective Date,
Amend Articles of Association Re: Share
Capital | For | For | Management |
| 5 | Approve Waiver on Tender-Bid Requirement | For | For | Management |
| 6 | Subject to the Scheme Becoming Effective, For
Approve Thomson Reuters Stock Incentive
Plan | For | For | Management |
| 7 | Subject to the Scheme Becoming Effective, For
Approve Thomson Reuters Phantom Stock
Plan | For | For | Management |
| 8 | Subject to the Scheme Becoming Effective, For
Approve Thomson Reuters Deferred
Compensation Plan | For | For | Management |
| 9 | Subject to the Scheme Becoming Effective, For
Approve Thomson Reuters Employee Stock
Purchase Plan | For | For | Management |
| 10 | Subject to the Scheme Becoming Effective, For
Approve Thomson Reuters Non-Employee
Director Share Plan | For | For | Management |

REUTERS GROUP PLC

Ticker: RTRSF Security ID: G7540P109
Meeting Date: MAR 26, 2008 Meeting Type: Court
Record Date:

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Proposed to
be Made Between the Company and the
Holders of Scheme Shares | For | For | Management |

SBA COMMUNICATIONS CORP.

Ticker: SBAC Security ID: 78388J106
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven E. Bernstein	For	For	Management
1.2	Elect Director Duncan H. Cocroft	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

SEAGATE TECHNOLOGY

Ticker: STX Security ID: G7945J104
Meeting Date: OCT 25, 2007 Meeting Type: Annual
Record Date: AUG 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECT FRANK J. BIONDI, JR. AS A DIRECTOR	For	For	Management
2	ELECT WILLIAM W. BRADLEY AS A DIRECTOR	For	For	Management
3	ELECT JAMES A. DAVIDSON AS A DIRECTOR	For	For	Management
4	ELECT DONALD E. KIERNAN AS A DIRECTOR	For	For	Management
5	ELECT STEPHEN J. LUCZO AS A DIRECTOR	For	For	Management
6	ELECT DAVID F. MARQUARDT AS A DIRECTOR	For	For	Management
7	ELECT LYDIA M. MARSHALL AS A DIRECTOR	For	For	Management
8	ELECT C.S. PARK AS A DIRECTOR	For	Against	Management
9	ELECT GREGORIO REYES AS A DIRECTOR	For	For	Management
10	ELECT JOHN W. THOMPSON AS A DIRECTOR	For	For	Management
11	ELECT WILLIAM D. WATKINS AS A DIRECTOR	For	For	Management
12	PROPOSAL TO APPROVE AMENDMENTS TO SEAGATE TECHNOLOGY S 2004 STOCK COMPENSATION PLAN.	For	For	Management
13	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT REGISTERED ACCOUNTING FIRM OF SEAGATE TECHNOLOGY FOR THE FISCAL YEAR ENDING JUNE 27, 2008.	For	For	Management

STAPLES, INC.

Ticker: SPLS Security ID: 855030102
Meeting Date: JUN 9, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Basil L. Anderson	For	For	Management
2	Elect Director Arthur M. Blank	For	For	Management
3	Elect Director Mary Elizabeth Burton	For	For	Management
4	Elect Director Justin King	For	For	Management
5	Elect Director Carol Meyrowitz	For	For	Management
6	Elect Director Rowland T. Moriarty	For	For	Management
7	Elect Director Robert C. Nakasone	For	For	Management
8	Elect Director Ronald L. Sargent	For	For	Management
9	Elect Director Robert E. Sulentic	For	For	Management
10	Elect Director Martin Trust	For	For	Management
11	Elect Director Vijay Vishwanath	For	For	Management
12	Elect Director Paul F. Walsh	For	For	Management
13	Reduce Supermajority Vote Requirement	For	For	Management
14	Approve Executive Incentive Bonus Plan	For	For	Management
15	Amend Omnibus Stock Plan	For	For	Management
16	Ratify Auditors	For	For	Management
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

SUNCOR ENERGY INC

Ticker: SU Security ID: 867229106
Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mel E. Benson	For	For	Management
1.2	Elect Director Brian A. Canfield	For	For	Management
1.3	Elect Director Bryan P. Davies	For	For	Management
1.4	Elect Director Brian A. Felesky	For	For	Management
1.5	Elect Director John T. Ferguson	For	For	Management
1.6	Elect Director W. Douglas Ford	For	For	Management
1.7	Elect Director Richard L. George	For	For	Management
1.8	Elect Director John R. Huff	For	For	Management
1.9	Elect Director M. Ann McCaig	For	For	Management
1.10	Elect Director Michael W. O'Brien	For	For	Management
1.11	Elect Director Eira M. Thomas	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Approve Shareholder Rights Plan	For	For	Management
4	Approve 1:2 Stock Split	For	For	Management

TERADATA CORPORATION

Ticker: TDC Security ID: 88076W103
Meeting Date: APR 28, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David E. Kepler	For	For	Management
2	Elect Director William S. Stavropoulos	For	For	Management
3	Elect Director C. K. Prahalad	For	For	Management
4	Ratify Auditors	For	For	Management

THOMSON REUTERS PLC

Ticker: Security ID: G8847Z105
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect David Thomson as Director of Thomson Reuters Corporation; Ratify David Thomson as Director of Thomson Reuters plc	For	For	Management
2	Elect Geoffrey Beattie as Director of Thomson Reuters Corporation; Ratify Geoffrey Beattie as Director of Thomson Reuters plc	For	For	Management
3	Elect Niall FitzGerald as Director of Thomson Reuters Corporation; Ratify Niall FitzGerald as Director of Thomson Reuters plc	For	For	Management
4	Elect Tom Glocer as Director of Thomson Reuters Corporation; Ratify Tom Glocer as Director of Thomson Reuters plc	For	For	Management
5	Elect Mary Cirillo as Director of Thomson Reuters Corporation; Ratify Mary Cirillo as Director of Thomson Reuters plc	For	For	Management
6	Elect Steven Denning as Director of Thomson Reuters Corporation; Ratify Steven Denning as Director of Thomson Reuters plc	For	For	Management
7	Elect Lawton Fitt as Director of Thomson Reuters Corporation; Ratify Lawton Fitt as Director of Thomson Reuters plc	For	For	Management
8	Elect Roger Martin as Director of Thomson Reuters Corporation; Ratify Roger Martin as Director of Thomson Reuters plc	For	For	Management
9	Elect Sir Deryck Maughan as Director of Thomson Reuters Corporation; Ratify Sir Deryck Maughan as Director of Thomson Reuters plc	For	For	Management

- Reuters plc
- 10 Elect Ken Olisa as Director of Thomson Reuters Corporation; Ratify Ken Olisa as Director of Thomson Reuters plc For For Management
- 11 Elect Richard Olver as Director of Thomson Reuters Corporation; Ratify Richard Olver as Director of Thomson Reuters plc For For Management
- 12 Elect Vance Opperman as Director of Thomson Reuters Corporation; Ratify Vance Opperman as Director of Thomson Reuters plc For For Management
- 13 Elect John Thompson as Director of Thomson Reuters Corporation; Ratify John Thompson as Director of Thomson Reuters plc For For Management
- 14 Elect Peter Thomson as Director of Thomson Reuters Corporation; Ratify Peter Thomson as Director of Thomson Reuters plc For For Management
- 15 Elect John Tory as Director of Thomson Reuters Corporation; Ratify John Tory as Director of Thomson Reuters plc For For Management
- 16 Appoint PricewaterhouseCoopers LLP (Canada) as Auditors of Thomson Reuters Corp. and Auth. Board to Fix Their Remuneration; Ratify PricewaterhouseCoopers LLP (UK) as Auditors of Thomson Reuters plc and Ratify Auth. Given to Board to Fix Their Remuneration For For Management

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William C. Ballard, Jr.	For	For	Management
2	Elect Director Richard T. Burke	For	For	Management
3	Elect Director Robert J. Darretta	For	For	Management
4	Elect Director Stephen J. Hemsley	For	For	Management
5	Elect Director Michele J. Hooper	For	For	Management
6	Elect Director Douglas W. Leatherdale	For	For	Management
7	Elect Director Glenn M. Renwick	For	For	Management
8	Elect Director Gail R. Wilensky	For	For	Management
9	Amend Omnibus Stock Plan	For	For	Management

10	Amend Qualified Employee Stock Purchase Plan	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
13	Performance-Based Equity Awards	Against	For	Shareholder

WEIGHT WATCHERS INTERNATIONAL, INC.

Ticker: WTW Security ID: 948626106
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond Debbane		For	Withhold Management
1.2	Elect Director John F. Bard		For	For Management
1.3	Elect Director Jonas M. Fajgenbaum		For	Withhold Management
1.4	Elect Director Kimberly Roy Tofalli		For	For Management
2	Approve Omnibus Stock Plan		For	For Management
3	Ratify Auditors		For	For Management

WHOLE FOODS MARKET, INC.

Ticker: WFMI Security ID: 966837106
Meeting Date: MAR 10, 2008 Meeting Type: Annual
Record Date: JAN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Elstrott		For	For Management
1.2	Elect Director Gabrielle E. Greene		For	For Management
1.3	Elect Director Hass Hassan		For	For Management
1.4	Elect Director John P. Mackey		For	Withhold Management
1.5	Elect Director Morris J. Siegel		For	For Management
1.6	Elect Director Ralph Z. Sorenson		For	For Management
2	Ratify Auditors		For	For Management
3	Require a Majority Vote for the Election of Directors		Against	Against Shareholder
4	Require Independent Board Chairman		Against	For Shareholder

ZIMMER HOLDINGS INC

Ticker: ZMH Security ID: 98956P102

Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1	Elect Director David C. Dvorak		For	For	Management
2	Elect Director Robert A. Hagemann		For	For	Management
3	Elect Director Arthur J. Higgins		For	For	Management
4	Elect Director Cecil B. Pickett		For	For	Management
5	Ratify Auditors		For	For	Management
6	Amend Executive Incentive Bonus Plan		For	For	Management
7	Eliminate Supermajority Vote Requirement		For	For	Management

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.

VOYAGEUR MUTUAL FUNDS III

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