Eaton Vance Tax-Managed Buy-Write Income Fund
Form N-PX
August 27, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER:	811-21676
NAME OF REGISTRANT:	Eaton Vance Tax-Managed Buy-Write Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES:	255 State Street Boston, MA 02109
NAME AND ADDRESS OF AGENT FOR SERVICE:	Maureen A. Gemma, Esq. 255 State Street Boston, MA 02109
REGISTRANT'S TELEPHONE NUMBER:	617-482-8260
DATE OF FISCAL YEAR END:	12/31
DATE OF REPORTING PERIOD:	07/01/2007 - 06/30/2008

Eaton Vance Tax-Managed Buy-Write Income Fund

ABBOTT LABORATORIES — Agen

Security:	002824100
Meeting Type:	Annual
Meeting Date:	25-Apr-2008
Ticker:	ABT
ISIN:	US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	R.S. AUSTIN	Mgmt	For
	W.M. DALEY	Mgmt	For
	W.J. FARRELL	Mgmt	For
	H.L. FULLER	Mgmt	For
	W.A. OSBORN	Mgmt	For
	D.A.L. OWEN	Mgmt	For
	B. POWELL JR.	Mgmt	For
	W.A. REYNOLDS	Mgmt	For
	R.S. ROBERTS	Mgmt	For

	S.C. SCOTT III	Mgmt	For
	W.D. SMITHBURG	Mgmt	For
	G.F. TILTON	Mgmt	For
	M.D. WHITE	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL - ACCESS TO MEDICINES	Shr	Against
04	SHAREHOLDER PROPOSAL - ADVISORY VOTE	Shr	For

ADOBE SYSTEMS INCORPORATED Agen

Security: 00724F101
Meeting Type: Annual
Meeting Date: 09-Apr-2008
Ticker: ADBE
ISIN: US00724F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS I DIRECTOR: EDWARD W. BARNHOLT	Mgmt	For
1B	ELECTION OF CLASS I DIRECTOR: MICHAEL R. CANNON	Mgmt	For
1C	ELECTION OF CLASS I DIRECTOR: JAMES E. DALEY	Mgmt	For
1D	ELECTION OF CLASS I DIRECTOR: CHARLES M. GESCHKE	Mgmt	For
1E	ELECTION OF CLASS I DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1F	ELECTION OF CLASS I DIRECTOR: DELBERT W. YOCAM	Mgmt	For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ADOBE SYSTEMS INCORPORATED 2003 EQUITY INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 28, 2008.	Mgmt	For

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AGCO CORPORATION Agen

Security: 001084102
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: AG
ISIN: US0010841023

Prop.#	Proposal	Proposal	Proposal Vote

		Type	
01	DIRECTOR		
	HERMAN CAIN	Mgmt	For
	WOLFGANG DEML	Mgmt	For
	DAVID E. MOMOT	Mgmt	For
	MARTIN RICHENHAGEN	Mgmt	For
02	APPROVAL OF THE AGCO CORPORATION MANAGEMENT INCENTIVE PLAN.	Mgmt	Against
03	APPROVAL OF RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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AKAMAI TECHNOLOGIES, INC. Agen

Security: 00971T101
Meeting Type: Annual
Meeting Date: 20-May-2008
Ticker: AKAM
ISIN: US00971T1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS III DIRECTOR: DAVID W. KENNY	Mgmt	For
1B	ELECTION OF CLASS III DIRECTOR: PETER J. KIGHT	Mgmt	For
1C	ELECTION OF CLASS III DIRECTOR: FREDERIC V. SALERNO	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF AKAMAI TECHNOLOGIES, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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ALBERTO-CULVER COMPANY Agen

Security: 013078100
Meeting Type: Annual
Meeting Date: 24-Jan-2008
Ticker: ACV
ISIN: US0130781000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	THOMAS A. DATTILO	Mgmt	No vote
	JIM EDGAR	Mgmt	No vote

	SAM J. SUSSER	Mgmt	No vote
02	APPROVAL OF THE EMPLOYEE STOCK OPTION PLAN OF 2006, AS AMENDED.	Mgmt	No vote
03	APPROVAL OF THE MANAGEMENT INCENTIVE PLAN, AS AMENDED.	Mgmt	No vote
04	APPROVAL OF THE 2006 SHAREHOLDER VALUE INCENTIVE PLAN, AS AMENDED.	Mgmt	No vote
05	APPROVAL OF THE 2006 RESTRICTED STOCK PLAN, AS AMENDED.	Mgmt	No vote

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ALCOA INC. Agen

Security: 013817101
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: AA
ISIN: US0138171014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOSEPH T. GORMAN	Mgmt	For
	KLAUS KLEINFELD	Mgmt	For
	JAMES W. OWENS	Mgmt	For
	RATAN N. TATA	Mgmt	For
02	PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR	Mgmt	For
03	SHAREHOLDER REQUESTING REPORT ON HOW ALCOA'S ACTION TO REDUCE ITS IMPACT ON CLIMATE CHANGE HAS AFFECTED THE GLOBAL CLIMATE	Shr	Against

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ALLERGAN, INC. Agen

Security: 018490102
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: AGN
ISIN: US0184901025

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DEBORAH DUNSIRE, M.D	Mgmt	For
	TREVOR M. JONES, PH.D.	Mgmt	For
	LOUIS J. LAVIGNE, JR.	Mgmt	For

	LEONARD D. SCHAEFFER	Mgmt	For
02	TO APPROVE THE ALLERGAN, INC. 2008 INCENTIVE AWARD PLAN	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008	Mgmt	For
4A	TO APPROVE STOCKHOLDER PROPOSAL NO. 1 REGARDING THE ADOPTION OF A PAY-FOR-SUPERIOR-PERFORMANCE EXECUTIVE COMPENSATION PLAN	Shr	For
4B	TO APPROVE STOCKHOLDER PROPOSAL NO. 2 REGARDING ADDITIONAL ANIMAL TESTING DISCLOSURE	Shr	Against

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ALLTEL CORPORATION Agen

Security: 020039103
Meeting Type: Special
Meeting Date: 29-Aug-2007
Ticker: AT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	BOARD PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 20, 2007, BY AND AMONG ALLTEL CORPORATION, ATLANTIS HOLDINGS LLC AND ATLANTIS MERGER SUB, INC. AS IT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
02	BOARD PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL NUMBER 1 IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO APPROVE PROPOSAL NUMBER 1.	Mgmt	For

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ALTRIA GROUP, INC. Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 28-May-2008
Ticker: MO
ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote

1A	ELECTION OF DIRECTORS: ELIZABETH E. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTORS: GERALD L. BALILES	Mgmt	For
1C	ELECTION OF DIRECTORS: DINYAR S. DEVITRE	Mgmt	For
1D	ELECTION OF DIRECTORS: THOMAS F. FARRELL, II	Mgmt	For
1E	ELECTION OF DIRECTORS: ROBERT E.R. HUNTLEY	Mgmt	For
1F	ELECTION OF DIRECTORS: THOMAS W. JONES	Mgmt	For
1G	ELECTION OF DIRECTORS: GEORGE MUNOZ	Mgmt	For
1H	ELECTION OF DIRECTORS: MICHAEL E. SZYMANCZYK	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For
04	STOCKHOLDER PROPOSAL 2 - CUMULATIVE VOTING	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - APPLY GLOBALLY PRACTICES DEMANDED BY THE MASTER SETTLEMENT AGREEMENT	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - STOP YOUTH-ORIENTED AD CAMPAIGNS	Shr	Against
07	STOCKHOLDER PROPOSAL 5 - "TWO CIGARETTE" APPROACH TO MARKETING	Shr	Against
08	STOCKHOLDER PROPOSAL 6 - ENDORSE HEALTH CARE PRINCIPLES	Shr	Against

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AMEREN CORPORATION Agen

Security: 023608102
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: AEE
ISIN: US0236081024

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	STEPHEN F. BRAUER	Mgmt	For
	SUSAN S. ELLIOTT	Mgmt	For
	WALTER J. GALVIN	Mgmt	For
	GAYLE P.W. JACKSON	Mgmt	For
	JAMES C. JOHNSON	Mgmt	For
	CHARLES W. MUELLER	Mgmt	For
	DOUGLAS R. OBERHELMAN	Mgmt	For
	GARY L. RAINWATER	Mgmt	For
	HARVEY SALIGMAN	Mgmt	For

	PATRICK T. STOKES	Mgmt	For
	JACK D. WOODARD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES.	Shr	Against

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AMERICAN CAPITAL STRATEGIES, LTD. Agen

Security: 024937104
Meeting Type: Annual
Meeting Date: 19-May-2008
Ticker: ACAS
ISIN: US0249371040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARY C. BASKIN	Mgmt	For
	NEIL M. HAHL	Mgmt	For
	PHILIP R. HARPER	Mgmt	For
	JOHN A. KOSKINEN	Mgmt	For
	STAN LUNDINE	Mgmt	For
	KENNETH D. PETERSON	Mgmt	For
	ALVIN N. PURYEAR	Mgmt	For
	MALON WILKUS	Mgmt	For
02	APPROVAL OF THE AMENDMENT TO OUR BYLAWS TO REQUIRE MAJORITY VOTE TO ELECT DIRECTORS IN UNCONTESTED ELECTIONS.	Mgmt	For
03	APPROVAL OF THE 2008 STOCK OPTION PLAN.	Mgmt	For
04	APPROVAL OF THE AMENDMENT TO THE INCENTIVE BONUS PLAN.	Mgmt	Against
05	APPROVAL OF THE ABILITY TO ISSUE CONVERTIBLE SECURITIES.	Mgmt	For
06	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION.	Mgmt	For
07	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
08	IN THEIR DISCRETION ON ANY MATTER THAT MAY PROPERLY COME BEFORE SAID MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	Against

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AMERICAN EXPRESS COMPANY Agen

Security: 025816109
Meeting Type: Annual
Meeting Date: 28-Apr-2008
Ticker: AXP
ISIN: US0258161092

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	D.F. AKERSON	Mgmt	For
	C. BARSHEFSKY	Mgmt	For
	U.M. BURNS	Mgmt	For
	K.I. CHENAULT	Mgmt	For
	P. CHERNIN	Mgmt	For
	J. LESCHLY	Mgmt	For
	R.C. LEVIN	Mgmt	For
	R.A. MCGINN	Mgmt	For
	E.D. MILLER	Mgmt	For
	S.S REINEMUND	Mgmt	For
	R.D. WALTER	Mgmt	For
	R.A. WILLIAMS	Mgmt	For
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	A PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS.	Mgmt	For
4A	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: MERGER OR CONSOLIDATION.	Mgmt	For
4B	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: SALE, LEASE, EXCHANGE OR OTHER DISPOSITION OF ALL OR SUBSTANTIALLY ALL OF THE COMPANY'S ASSETS OUTSIDE THE ORDINARY COURSE OF BUSINESS.	Mgmt	For
4C	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: PLAN FOR THE EXCHANGE OF SHARES.	Mgmt	For
4D	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: AUTHORIZATION OF DISSOLUTION.	Mgmt	For
05	A SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Shr	Against

AMERICAN INTERNATIONAL GROUP, INC. Agen

Security: 026874107

Meeting Type: Annual
Meeting Date: 14-May-2008
Ticker: AIG
ISIN: US0268741073

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B	ELECTION OF DIRECTOR: MARTIN S. FELDSTEIN	Mgmt	For
1C	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD C. HOLBROOKE	Mgmt	For
1E	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1F	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: MORRIS W. OFFIT	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES F. ORR III	Mgmt	For
1I	ELECTION OF DIRECTOR: VIRGINIA M. ROMETTY	Mgmt	For
1J	ELECTION OF DIRECTOR: MARTIN J. SULLIVAN	Mgmt	For
1K	ELECTION OF DIRECTOR: MICHAEL H. SUTTON	Mgmt	For
1L	ELECTION OF DIRECTOR: EDMUND S.W. TSE	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT B. WILLUMSTAD	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO THE HUMAN RIGHT TO WATER.	Shr	Against
04	SHAREHOLDER PROPOSAL RELATING TO THE REPORTING OF POLITICAL CONTRIBUTIONS.	Shr	Against

ANALOG DEVICES, INC. Agen

Security: 032654105
Meeting Type: Annual
Meeting Date: 11-Mar-2008
Ticker: ADI
ISIN: US0326541051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

	JOHN L. DOYLE	Mgmt	For
	PAUL J. SEVERINO	Mgmt	For
	RAY STATA	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 1, 2008.	Mgmt	For
03	TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF ORGANIZATION AND BY-LAWS TO REQUIRE A MAJORITY VOTE FOR UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For

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ANHEUSER-BUSCH COMPANIES, INC. Agen

Security: 035229103
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: BUD
ISIN: US0352291035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	AUGUST A. BUSCH III	Mgmt	For
	AUGUST A. BUSCH IV	Mgmt	For
	CARLOS FERNANDEZ G.	Mgmt	For
	JAMES R. JONES	Mgmt	For
	JOYCE M. ROCHE	Mgmt	For
	HENRY HUGH SHELTON	Mgmt	For
	PATRICK T. STOKES	Mgmt	For
	ANDREW C. TAYLOR	Mgmt	For
	DOUGLAS A. WARNER III	Mgmt	For
02	APPROVAL OF THE 2008 LONG-TERM EQUITY INCENTIVE PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
03	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
04	STOCKHOLDER PROPOSAL CONCERNING A REPORT ON CHARITABLE CONTRIBUTIONS.	Shr	Against
05	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS.	Shr	For
06	STOCKHOLDER PROPOSAL CONCERNING EXECUTIVE COMPENSATION.	Shr	For

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APPLE INC. Agen

Security: 037833100
Meeting Type: Annual

Meeting Date: 04-Mar-2008
Ticker: AAPL
ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM V. CAMPBELL	Mgmt	For
	MILLARD S. DREXLER	Mgmt	For
	ALBERT A. GORE, JR.	Mgmt	For
	STEVEN P. JOBS	Mgmt	For
	ANDREA JUNG	Mgmt	For
	ARTHUR D. LEVINSON	Mgmt	For
	ERIC E. SCHMIDT	Mgmt	For
	JEROME B. YORK	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLE INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For
03	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "ADVISORY VOTE ON COMPENSATION", IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
04	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "AMEND CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON SUSTAINABILITY", IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

APPLERA CORPORATION Agen

Security: 038020103
Meeting Type: Annual
Meeting Date: 18-Oct-2007
Ticker: ABI
ISIN: US0380201030

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RICHARD H. AYERS	Mgmt	For
	JEAN-LUC BELINGARD	Mgmt	For
	ROBERT H. HAYES	Mgmt	For
	ARNOLD J. LEVINE	Mgmt	For
	WILLIAM H. LONGFIELD	Mgmt	For
	ELAINE R. MARDIS	Mgmt	For
	THEODORE E. MARTIN	Mgmt	For
	CAROLYN W. SLAYMAN	Mgmt	For
	JAMES R. TOBIN	Mgmt	For
	TONY L. WHITE	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2008.	Mgmt	For

03	APPROVAL OF AN EXTENSION OF THE TERM OF THE APPLERA CORPORATION 1999 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

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APPLIED MATERIALS, INC. Agen

Security: 038222105
Meeting Type: Annual
Meeting Date: 11-Mar-2008
Ticker: AMAT
ISIN: US0382221051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT H. BRUST	Mgmt	For
	DEBORAH A. COLEMAN	Mgmt	For
	AART J. DE GEUS	Mgmt	For
	PHILIP V. GERDINE	Mgmt	For
	THOMAS J. IANNOTTI	Mgmt	For
	CHARLES Y.S. LIU	Mgmt	For
	JAMES C. MORGAN	Mgmt	For
	GERHARD H. PARKER	Mgmt	For
	DENNIS D. POWELL	Mgmt	For
	WILLEM P. ROELANDTS	Mgmt	For
	MICHAEL R. SPLINTER	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For

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ARUBA NETWORKS, INC. Agen

Security: 043176106
Meeting Type: Annual
Meeting Date: 18-Dec-2007
Ticker: ARUN
ISIN: US0431761065

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DOMINIC P. ORR	Mgmt	For
	KEERTI MELKOTE	Mgmt	For
	BERNARD GUIDON	Mgmt	For
	EMMANUEL HERNANDEZ	Mgmt	For
	MICHAEL R. KOUREY	Mgmt	For
	DOUGLAS LEONE	Mgmt	For
	SHIRISH S. SATHAYE	Mgmt	For

	DANIEL WARMENHOVEN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2008.	Mgmt	For

ASHLAND INC. Agen

Security: 044209104
Meeting Type: Annual
Meeting Date: 31-Jan-2008
Ticker: ASH
ISIN: US0442091049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BERNADINE P. HEALY MD	Mgmt	For
	KATHLEEN LIGOCKI	Mgmt	For
	JAMES J. O'BRIEN	Mgmt	For
	BARRY W. PERRY	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG AS INDEPENDENT AUDITORS FOR FISCAL 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL TO INITIATE THE APPROPRIATE PROCESS TO IMPLEMENT MAJORITY VOTING FOR ELECTION OF DIRECTORS.	Shr	Against

AT&T INC. Agen

Security: 00206R102
Meeting Type: Annual
Meeting Date: 25-Apr-2008
Ticker: T
ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	For
1C	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1D	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For

1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1H	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1I	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1K	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
1L	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1M	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1N	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	REPORT ON POLITICAL CONTRIBUTIONS.	Shr	For
04	PENSION CREDIT POLICY.	Shr	For
05	LEAD INDEPENDENT DIRECTOR BYLAW.	Shr	For
06	SERP POLICY	Shr	For
07	ADVISORY VOTE ON COMPENSATION	Shr	For

AUTOMATIC DATA PROCESSING, INC. Agen

Security: 053015103
Meeting Type: Annual
Meeting Date: 13-Nov-2007
Ticker: ADP
ISIN: US0530151036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GREGORY D. BRENNEMAN	Mgmt	For
	LESLIE A. BRUN	Mgmt	For
	GARY C. BUTLER	Mgmt	For
	LEON G. COOPERMAN	Mgmt	For
	ERIC C. FAST	Mgmt	For
	R. GLENN HUBBARD	Mgmt	For
	JOHN P. JONES	Mgmt	For
	FREDERIC V. MALEK	Mgmt	For
	GREGORY L. SUMME	Mgmt	For
	HENRY TAUB	Mgmt	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP	Mgmt	For

AVERY DENNISON CORPORATION Agen

Security: 053611109
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: AVY
ISIN: US0536111091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PETER K. BARKER	Mgmt	For
	RICHARD M. FERRY	Mgmt	For
	KEN C. HICKS	Mgmt	For
	KENT KRESA	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR, WHICH ENDS ON DECEMBER 27, 2008	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED EMPLOYEE STOCK OPTION AND INCENTIVE PLAN	Mgmt	Against

BANK OF AMERICA CORPORATION Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1G	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For

1J	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1K	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1L	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1M	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	For
1N	ELECTION OF DIRECTOR: MEREDITH R. SPANGLER	Mgmt	For
1O	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	For
1P	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL - STOCK OPTIONS	Shr	Against
04	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	For
05	STOCKHOLDER PROPOSAL - DETERMINATION OF CEO COMP	Shr	Against
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	Against
07	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against
08	STOCKHOLDER PROPOSAL - SPECIAL SHAREHOLDER MEETINGS	Shr	For
09	STOCKHOLDER PROPOSAL - EQUATOR PRINCIPLES	Shr	Against
10	STOCKHOLDER PROPOSAL - HUMAN RIGHTS	Shr	Against

BANK OF IRELAND — Agen

Security: 46267Q103
Meeting Type: Annual
Meeting Date: 17-Jul-2007
Ticker: IRE
ISIN: US46267Q1031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE REPORT AND ACCOUNTS.	Mgmt	For
02	TO DECLARE A DIVIDEND.	Mgmt	For
03A	ELECTION OF DIRECTOR: MR RICHIE BOUCHER.	Mgmt	For
03B	ELECTION OF DIRECTOR: MR DES CROWLEY.	Mgmt	For
03C	ELECTION OF DIRECTOR: MR DENIS DONOVAN.	Mgmt	For
03D	ELECTION OF DIRECTOR: MR DENNIS HOLT.	Mgmt	For

03E	RE-ELECTION OF DIRECTOR: MR BRIAN GOGGIN.	Mgmt	For
03F	RE-ELECTION OF DIRECTOR: MR PAUL HARAN.	Mgmt	For
03G	RE-ELECTION OF DIRECTOR: MR TERRY NEILL.	Mgmt	For
03H	ELECTION OF DIRECTOR: MS ROSE HYNES.	Mgmt	For
03I	ELECTION OF DIRECTOR: MR JEROME KENNEDY.	Mgmt	For
03J	ELECTION OF DIRECTOR: MS HEATHER ANN MCSHARRY.	Mgmt	For
04	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.	Mgmt	For
05	TO RENEW THE BANK'S AUTHORITY TO PURCHASE ITS OWN STOCK.	Mgmt	For
06	TO DETERMINE THE RE-ISSUE PRICE RANGE FOR TREASURY STOCK.	Mgmt	For
07	TO RENEW THE DIRECTOR'S AUTHORITY TO ISSUE ORDINARY STOCK ON A NON-PRE-EMPTIVE BASIS FOR CASH.	Mgmt	Against
08	TO RENEW THE DIRECTOR'S AUTHORITY TO ISSUE ORDINARY STOCK ON A NON-PRE-EMPTIVE BASIS OTHER THAN FOR CASH.	Mgmt	Against

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BANK OF NEW YORK MELLON CORP. Agen

Security: 064058100
Meeting Type: Annual
Meeting Date: 08-Apr-2008
Ticker: BK
ISIN: US0640581007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	FRANK J. BIONDI, JR.	Mgmt	For
	RUTH E. BRUCH	Mgmt	For
	NICHOLAS M. DONOFRIO	Mgmt	For
	STEVEN G. ELLIOTT	Mgmt	For
	GERALD L. HASSELL	Mgmt	For
	EDMUND F. KELLY	Mgmt	For
	ROBERT P. KELLY	Mgmt	For
	RICHARD J. KOGAN	Mgmt	For
	MICHAEL J. KOWALSKI	Mgmt	For
	JOHN A. LUKE, JR.	Mgmt	For
	ROBERT MEHRABIAN	Mgmt	For
	MARK A. NORDENBERG	Mgmt	For
	CATHERINE A. REIN	Mgmt	For
	THOMAS A. RENYI	Mgmt	For
	WILLIAM C. RICHARDSON	Mgmt	For
	SAMUEL C. SCOTT III	Mgmt	For

	JOHN P. SURMA	Mgmt	For
	WESLEY W. VON SCHACK	Mgmt	For
02	PROPOSAL TO APPROVE THE ADOPTION OF LONG-TERM INCENTIVE PLAN.	Mgmt	For
03	PROPOSAL TO APPROVE THE ADOPTION OF EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE ADOPTION OF EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
05	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
06	STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING ANNUAL VOTE ON AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION.	Shr	Against

BAXTER INTERNATIONAL INC. Agen

Security: 071813109
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: BAX
ISIN: US0718131099

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER, PH.D.	Mgmt	For
1B	ELECTION OF DIRECTOR: JOSEPH B. MARTIN, M.D., PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Mgmt	For
1E	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

BB&T CORPORATION Agen

Security: 054937107
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: BBT

ISIN: US0549371070

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN A. ALLISON IV	Mgmt	For
	JENNIFER S. BANNER	Mgmt	For
	ANNA R. CABLIK	Mgmt	For
	NELLE R. CHILTON	Mgmt	For
	RONALD E. DEAL	Mgmt	For
	TOM D. EFIRD	Mgmt	For
	BARRY J. FITZPATRICK	Mgmt	For
	L. VINCENT HACKLEY	Mgmt	For
	JANE P. HELM	Mgmt	For
	JOHN P. HOWE, III, M.D.	Mgmt	For
	JAMES H. MAYNARD	Mgmt	For
	ALBERT O. MCCAULEY	Mgmt	For
	J. HOLMES MORRISON	Mgmt	For
	NIDO R. QUBEIN	Mgmt	For
	THOMAS N. THOMPSON	Mgmt	For
	STEPHEN T. WILLIAMS	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BB&T'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

BEST BUY CO., INC. Agen

Security: 086516101
Meeting Type: Annual
Meeting Date: 25-Jun-2008
Ticker: BBY
ISIN: US0865161014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BRADBURY H. ANDERSON*	Mgmt	For
	K.J. HIGGINS VICTOR*	Mgmt	For
	ALLEN U. LENZMEIER*	Mgmt	For
	ROGELIO M. REBOLLEDO*	Mgmt	For
	FRANK D. TRESTMAN*	Mgmt	For
	GEORGE L. MIKAN III**	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2009.	Mgmt	For
03	APPROVAL OF THE BEST BUY CO., INC. 2008 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	APPROVAL OF AN AMENDMENT TO THE BEST BUY CO., INC. RESTATED ARTICLES OF INCORPORATION.	Mgmt	For

BIG LOTS, INC. Agen

Security: 089302103
Meeting Type: Annual
Meeting Date: 29-May-2008
Ticker: BIG
ISIN: US0893021032

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JEFFREY P. BERGER	Mgmt	For
	SHELDON M. BERMAN	Mgmt	For
	STEVEN S. FISHMAN	Mgmt	For
	DAVID T. KOLLAT	Mgmt	For
	BRENDA J. LAUDERBACK	Mgmt	For
	PHILIP E. MALLOTT	Mgmt	For
	RUSSELL SOLT	Mgmt	For
	JAMES R. TENER	Mgmt	For
	DENNIS B. TISHKOFF	Mgmt	For
02	APPROVAL OF AMENDMENTS TO THE BIG LOTS 2005 LONG-TERM INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.	Mgmt	For

BIOGEN IDEC INC. Agen

Security: 09062X103
Meeting Type: Annual
Meeting Date: 19-Jun-2008
Ticker: BIIB
ISIN: US09062X1037

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	STELIOS PAPADOPOULOS	Mgmt	For
	CECIL PICKETT	Mgmt	For
	LYNN SCHENK	Mgmt	For
	PHILLIP SHARP	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

03	TO APPROVE OUR 2008 OMNIBUS EQUITY PLAN.	Mgmt	Against
04	TO APPROVE OUR 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN.	Mgmt	For
05	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS.	Shr	For

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BJ SERVICES COMPANY Agen

Security: 055482103
Meeting Type: Annual
Meeting Date: 07-Feb-2008
Ticker: BJS
ISIN: US0554821035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	L. WILLIAM HEILIGBRODT	Mgmt	For
	JAMES L. PAYNE	Mgmt	For
	J.W. STEWART	Mgmt	For
02	TO APPROVE THE BJ SERVICES COMPANY 2008 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR 2008.	Mgmt	For

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BOSTON SCIENTIFIC CORPORATION Agen

Security: 101137107
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: BSX
ISIN: US1011371077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	URSULA M. BURNS	Mgmt	For
	WARREN B. RUDMAN	Mgmt	For
	JAMES R. TOBIN	Mgmt	For
	NANCY-ANN DEPARLE	Mgmt	For
	J. RAYMOND ELLIOTT	Mgmt	For
	MARYE ANNE FOX	Mgmt	For
	RAY J. GROVES	Mgmt	For
	N.J. NICHOLAS, JR.	Mgmt	For
	PETE M. NICHOLAS	Mgmt	For

	JOHN E. PEPPER	Mgmt	For
02	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE 2003 LONG-TERM INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2008.	Mgmt	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF	Mgmt	No Action

BRISTOL-MYERS SQUIBB COMPANY Agen

Security: 110122108
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: BMY
ISIN: US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For
1C	ELECTION OF DIRECTOR: L.J. FREEH	Mgmt	For
1D	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1E	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1F	ELECTION OF DIRECTOR: L. JOHANSSON	Mgmt	For
1G	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
1H	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	EXECUTIVE COMPENSATION DISCLOSURE	Shr	Against

BROADCOM CORPORATION Agen

Security: 111320107
Meeting Type: Annual

Meeting Date: 19-Jun-2008
Ticker: BRCM
ISIN: US1113201073

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GEORGE L. FARINSKY	Mgmt	For
	NANCY H. HANDEL	Mgmt	For
	EDDY W. HARTENSTEIN	Mgmt	For
	JOHN E. MAJOR	Mgmt	For
	SCOTT A. MCGREGOR	Mgmt	For
	ALAN E. ROSS	Mgmt	For
	HENRY SAMUELI, PH.D.	Mgmt	For
	ROBERT E. SWITZ	Mgmt	For
02	TO APPROVE AN AMENDMENT AND RESTATEMENT OF BROADCOM'S 1998 STOCK INCENTIVE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
03	TO APPROVE AN AMENDMENT AND RESTATEMENT OF BROADCOM'S 1998 EMPLOYEE STOCK PURCHASE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

BROADRIDGE FINANCIAL SOLUTIONS, INC. Agen

Security: 11133T103
Meeting Type: Annual
Meeting Date: 27-Nov-2007
Ticker: BR
ISIN: US11133T1034

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	LESLIE A. BRUN	Mgmt	For
	RICHARD J. DALY	Mgmt	For
	RICHARD J. HAVILAND	Mgmt	For
	ALEXANDRA LEBENTHAL	Mgmt	For
	STUART R. LEVINE	Mgmt	For
	THOMAS E. MCINERNEY	Mgmt	For
	ALAN J. WEBER	Mgmt	For
	ARTHUR F. WEINBACH	Mgmt	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP	Mgmt	For

C.H. ROBINSON WORLDWIDE, INC. Agen

Security: 12541W209
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: CHRW
ISIN: US12541W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT EZRILOV	Mgmt	For
	WAYNE M. FORTUN	Mgmt	For
	BRIAN P. SHORT	Mgmt	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

CARNIVAL CORPORATION Agen

Security: 143658300
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: CCL
ISIN: PA1436583006

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MICKY ARISON	Mgmt	For
	AMBASSADOR R G CAPEN JR	Mgmt	For
	ROBERT H. DICKINSON	Mgmt	For
	ARNOLD W. DONALD	Mgmt	For
	PIER LUIGI FOSCHI	Mgmt	For
	HOWARD S. FRANK	Mgmt	For
	RICHARD J. GLASIER	Mgmt	For
	MODESTO A. MAIDIQUE	Mgmt	For
	SIR JOHN PARKER	Mgmt	For
	PETER G. RATCLIFFE	Mgmt	For
	STUART SUBOTNICK	Mgmt	For
	LAURA WEIL	Mgmt	For
	UZI ZUCKER	Mgmt	For
02	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	Mgmt	For
03	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT	Mgmt	For

	AUDITORS.		
04	TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2007.	Mgmt	For
05	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OF CARNIVAL PLC.	Mgmt	For
06	TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.	Mgmt	For
07	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.	Mgmt	Against
08	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	Mgmt	For

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CATERPILLAR INC. Agen

Security: 149123101
Meeting Type: Annual
Meeting Date: 11-Jun-2008
Ticker: CAT
ISIN: US1491231015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	W. FRANK BLOUNT	Mgmt	For
	JOHN R. BRAZIL	Mgmt	For
	EUGENE V. FIFE	Mgmt	For
	GAIL D. FOSLER	Mgmt	For
	PETER A. MAGOWAN	Mgmt	For
02	RATIFY AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL-ANNUAL ELECTION OF DIRECTORS	Shr	For
04	STOCKHOLDER PROPOSAL-DIRECTOR ELECTION MAJORITY VOTE STANDARD	Shr	For
05	STOCKHOLDER PROPOSAL-FOREIGN MILITARY SALES	Shr	Against

CELGENE CORPORATION Agen

Security: 151020104
Meeting Type: Annual
Meeting Date: 18-Jun-2008
Ticker: CELG
ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	SOL J. BARER, PH.D.	Mgmt	For
	ROBERT J. HUGIN	Mgmt	For
	MICHAEL D. CASEY	Mgmt	For
	RODMAN L. DRAKE	Mgmt	For
	A. HULL HAYES, JR., MD	Mgmt	For
	GILLA KAPLAN, PH.D.	Mgmt	For
	JAMES J. LOUGHLIN	Mgmt	For
	ERNEST MARIO, PH.D.	Mgmt	For
	WALTER L. ROBB, PH.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1998 STOCK INCENTIVE PLAN (TO BE RENAMED THE 2008 STOCK INCENTIVE PLAN).	Mgmt	Against

CENTERPOINT ENERGY, INC. Agen

Security: 15189T107
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: CNP
ISIN: US15189T1079

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS III DIRECTOR: O. HOLCOMBE CROSSWELL	Mgmt	For
1B	ELECTION OF CLASS III DIRECTOR: JANIECE M. LONGORIA	Mgmt	For
1C	ELECTION OF CLASS III DIRECTOR: THOMAS F. MADISON	Mgmt	For
1D	ELECTION OF CLASS III DIRECTOR: SHERMAN M. WOLFF	Mgmt	For
02	APPROVE AMENDMENT TO ARTICLES OF INCORPORATION TO PHASE OUT THE CLASSIFIED STRUCTURE OF THE BOARD.	Mgmt	For
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For
04	WITHHOLD GRANTING OF AUTHORITY TO VOTE ON ALL OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING.	Mgmt	For

CENTRAL EUROPEAN MEDIA ENTERPRISES LTD. Agen

Security: G20045202
Meeting Type: Annual
Meeting Date: 03-Jun-2008
Ticker: CETV
ISIN: BMG200452024

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RONALD S. LAUDER	Mgmt	For
	HERBERT A. GRANATH	Mgmt	For
	MICHAEL GARIN	Mgmt	For
	CHARLES R. FRANK, JR.	Mgmt	For
	HERBERT KLOIBER	Mgmt	For
	IGOR KOLOMOISKY	Mgmt	For
	ALFRED W. LANGER	Mgmt	For
	BRUCE MAGGIN	Mgmt	For
	ANN MATHER	Mgmt	For
	CHRISTIAN STAHL	Mgmt	For
	ERIC ZINTERHOFER	Mgmt	For
02	THE AMENDMENT OF BYE-LAW 12(3) TO ALLOW THE COMPANY TO HOLD TREASURY SHARES.	Mgmt	For
03	THE AMENDMENT OF BYE-LAWS 16, 18, 19 AND 20 TO CLARIFY THAT SHAREHOLDERS MAY HOLD UNCERTIFICATED SHARES AND THAT COMPANY IS NOT OBLIGED TO ISSUE PHYSICAL CERTIFICATES TO SHAREHOLDERS.	Mgmt	For
04	THE AMENDMENT OF BYE-LAWS 58(2) AND 88 TO CONFORM THEM TO THE RULES AND REGULATIONS PROMULGATED BY THE SECURITIES AND EXCHANGE COMMISSION WITH RESPECT TO SHAREHOLDER PROPOSALS FOR GENERAL MEETINGS AND DIRECTOR NOMINATIONS.	Mgmt	For
05	AMENDMENT OF BYE-LAWS 160, 161 AND 162 TO ALLOW FOR ELECTRONIC DELIVERY OF NOTICES, INCLUDING PROXY MATERIALS, TO SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
06	THE AMENDMENT OF BYE-LAWS 79, 80 AND 81 TO PERMIT THE BOARD OF DIRECTORS TO DETERMINE THE FORM OF PROXY.	Mgmt	For
07	THE AMENDMENT OF BYE-LAW 166 TO REMOVE THE PROVISION WITH RESPECT TO THE INDEMNIFICATION OF THE INDEPENDENT AUDITOR AND TO ADD PROVISION TO PERMIT COMPANY TO ADVANCE DEFENSE COSTS.	Mgmt	For
08	THE RECEIPT OF THE FINANCIAL STATEMENTS OF THE COMPANY AND THE AUDITORS' REPORT THEREON FOR THE COMPANY'S FISCAL YEAR.	Mgmt	For
09	THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

FIRM OF THE COMPANY IN RESPECT OF THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO APPROVE THEIR FEE.

CHECKFREE CORPORATION Agen

Security: 162813109
Meeting Type: Special
Meeting Date: 23-Oct-2007
Ticker: CKFR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 2, 2007, AMONG FISERV, INC., BRAVES ACQUISITION CORP. AND CHECKFREE CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
02	ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO APPROVE THE MERGER AGREEMENT.	Mgmt	For

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CHEVRON CORPORATION Agen

Security: 166764100
Meeting Type: Annual
Meeting Date: 28-May-2008
Ticker: CVX
ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1E	ELECTION OF DIRECTOR: S. GINN	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1G	ELECTION OF DIRECTOR: J.L. JONES	Mgmt	For

1H	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
1I	ELECTION OF DIRECTOR: D.J. O'REILLY	Mgmt	For
1J	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1K	ELECTION OF DIRECTOR: P.J. ROBERTSON	Mgmt	For
1L	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1M	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1N	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1O	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO AMEND CHEVRON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
04	ADOPT POLICY TO SEPARATE THE CEO/CHAIRMAN POSITIONS	Shr	Against
05	ADOPT POLICY AND REPORT ON HUMAN RIGHTS	Shr	Against
06	REPORT ON ENVIRONMENTAL IMPACT OF CANADIAN OIL SANDS OPERATIONS	Shr	Against
07	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS	Shr	Against
08	REVIEW AND REPORT ON GUIDELINES FOR COUNTRY SELECTION	Shr	Against
09	REPORT ON HOST COUNTRY LAWS	Shr	Against

CINCINNATI FINANCIAL CORPORATION Agen

Security: 172062101
Meeting Type: Annual
Meeting Date: 03-May-2008
Ticker: CINF
ISIN: US1720621010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	LARRY R. WEBB*	Mgmt	For
	KENNETH C. LICHTENDAHL+	Mgmt	For
	W. RODNEY MCMULLEN+	Mgmt	For
	THOMAS R. SCHIFF+	Mgmt	For
	JOHN F. STEELE, JR.+	Mgmt	For
02	RATIFYING THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Mgmt	For

	PUBLIC ACCOUNTING FIRM FOR 2008.		
03	AMENDING THE COMPANY'S CODE OF REGULATIONS TO PROVIDE EXPRESS AUTHORITY FOR UNCERTIFICATED SHARES.	Mgmt	For

CISCO SYSTEMS, INC. Agen

Security: 17275R102
Meeting Type: Annual
Meeting Date: 15-Nov-2007
Ticker: CSCO
ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	No vote
1B	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	No vote
1C	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	No vote
1D	ELECTION OF DIRECTOR: LARRY R. CARTER	Mgmt	No vote
1E	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	No vote
1F	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	No vote
1G	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	No vote
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	No vote
1I	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	No vote
1J	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Mgmt	No vote
1K	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	No vote
1L	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	No vote
02	TO APPROVE THE AMENDMENT AND EXTENSION OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	No vote
03	TO APPROVE THE EXECUTIVE INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS.	Mgmt	No vote
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008.	Mgmt	No vote
05	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	No vote

06	PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT THE BOARD ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.	Shr	No vote
07	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Shr	No vote
08	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	No vote

CIT GROUP INC. Agen

Security: 125581108
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: CIT
ISIN: US1255811085

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GARY C. BUTLER	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM M. FREEMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: SUSAN M. LYNE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. MCDONALD	Mgmt	For
1E	ELECTION OF DIRECTOR: MARIANNE MILLER PARRS	Mgmt	For
1F	ELECTION OF DIRECTOR: JEFFREY M. PEEK	Mgmt	For
1G	ELECTION OF DIRECTOR: TIMOTHY M. RING	Mgmt	For
1H	ELECTION OF DIRECTOR: VICE ADMIRAL JOHN R. RYAN	Mgmt	For
1I	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Mgmt	For
1J	ELECTION OF DIRECTOR: PETER J. TOBIN	Mgmt	For
1K	ELECTION OF DIRECTOR: LOIS M. VAN DEUSEN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

03	TO APPROVE AMENDING THE LONG-TERM INCENTIVE PLAN, INCLUDING AN INCREASE IN THE NUMBER OF SHARES AVAILABLE THEREUNDER.	Mgmt	Against

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CITIGROUP INC. Agen

Security: 172967101
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: C
ISIN: US1729671016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Mgmt	For
1C	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH T. DERR	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ	Mgmt	For
1G	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: ANNE MULCAHY	Mgmt	For
1I	ELECTION OF DIRECTOR: VIKRAM PANDIT	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	For
1K	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT E. RUBIN	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shr	Against
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	For
05	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shr	Against

06	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS.	Shr	For
09	STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against
12	STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION.	Shr	For
CV	PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR VOTE CONFIDENTIAL UNDER THE CURRENT POLICY.	Mgmt	Against

CITIZENS COMMUNICATIONS COMPANY — Agen

Security: 17453B101
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: CZN
ISIN: US17453B1017

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KATHLEEN Q. ABERNATHY	Mgmt	For
	LEROY T. BARNES, JR.	Mgmt	For
	PETER C.B. BYNOE	Mgmt	For
	MICHAEL T. DUGAN	Mgmt	For
	JERI B. FINARD	Mgmt	For
	LAWTON WEHLE FITT	Mgmt	For
	WILLIAM M. KRAUS	Mgmt	For
	HOWARD L. SCHROTT	Mgmt	For
	LARRAINE D. SEGIL	Mgmt	For
	DAVID H. WARD	Mgmt	For
	MYRON A. WICK, III	Mgmt	For
	MARY AGNES WILDEROTTER	Mgmt	For
02	TO ADOPT AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO FRONTIER COMMUNICATIONS CORPORATION.	Mgmt	For
03	TO ADOPT AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO REPLACE THE	Mgmt	For

	ENUMERATED PURPOSES CLAUSE WITH A GENERAL PURPOSES CLAUSE.		
04	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Shr	For
05	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

CLEAR CHANNEL COMMUNICATIONS, INC. Agen

Security: 184502102
Meeting Type: Annual
Meeting Date: 27-May-2008
Ticker: CCU
ISIN: US1845021021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN D. FELD	Mgmt	For
1B	ELECTION OF DIRECTOR: PERRY J. LEWIS	Mgmt	For
1C	ELECTION OF DIRECTOR: L. LOWRY MAYS	Mgmt	For
1D	ELECTION OF DIRECTOR: MARK P. MAYS	Mgmt	For
1E	ELECTION OF DIRECTOR: RANDALL T. MAYS	Mgmt	For
1F	ELECTION OF DIRECTOR: B.J. MCCOMBS	Mgmt	For
1G	ELECTION OF DIRECTOR: PHYLLIS B. RIGGINS	Mgmt	For
1H	ELECTION OF DIRECTOR: THEODORE H. STRAUSS	Mgmt	For
1I	ELECTION OF DIRECTOR: J.C. WATTS	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN H. WILLIAMS	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN B. ZACHRY	Mgmt	For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTE PROTOCOL.	Shr	For
04	APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL REGARDING CHANGING STANDARDS FOR ELIGIBILITY FOR COMPENSATION COMMITTEE MEMBERS.	Shr	Against
05	APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL REGARDING TAX GROSS-UP PAYMENTS.	Shr	Against
06	APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL	Shr	Against

REGARDING EXECUTIVE COMPENSATION.

CMS ENERGY CORPORATION Agen

Security: 125896100
Meeting Type: Annual
Meeting Date: 16-May-2008
Ticker: CMS
ISIN: US1258961002

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MERRIBEL S. AYRES,	Mgmt	For
	JON E. BARFIELD,	Mgmt	For
	RICHARD M. GABRYS,	Mgmt	For
	DAVID W. JOOS,	Mgmt	For
	PHILIP R. LOCHNER, JR.,	Mgmt	For
	MICHAEL T. MONAHAN,	Mgmt	For
	J.F. PAQUETTE, JR.,	Mgmt	For
	PERCY A. PIERRE,	Mgmt	For
	KENNETH L. WAY,	Mgmt	For
	KENNETH WHIPPLE	Mgmt	For
	JOHN B. YASINSKY.	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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COGNIZANT TECHNOLOGY SOLUTIONS CORP. Agen

Security: 192446102
Meeting Type: Annual
Meeting Date: 10-Jun-2008
Ticker: CTSH
ISIN: US1924461023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT W. HOWE	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT E. WEISSMAN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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COMPASS BANCSHARES, INC. Agen

Security: 20449H109
Meeting Type: Special
Meeting Date: 08-Aug-2007
Ticker: CBSS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AND ADOPT THE TRANSACTION AGREEMENT, DATED FEBRUARY 16, 2007, BETWEEN COMPASS BANCSHARES, INC. AND BANCO BILBAO VIZCAYA ARGENTARIA, S.A., OR BBVA, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH COMPASS WILL BECOME A WHOLLY-OWNED SUBSIDIARY OF BBVA.	Mgmt	For
02	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE COMPASS SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

CONAGRA FOODS, INC. Agen

Security: 205887102
Meeting Type: Annual
Meeting Date: 27-Sep-2007
Ticker: CAG
ISIN: US2058871029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MOGENS C. BAY	Mgmt	For
	STEVEN F. GOLDSTONE	Mgmt	For
	W.G. JURGENSEN	Mgmt	For
	RUTH ANN MARSHALL	Mgmt	For
	GARY M. RODKIN	Mgmt	For
	ANDREW J. SCHINDLER	Mgmt	For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING CONTROLLED ATMOSPHERE KILLING	Shr	Against

CONOCOPHILLIPS Agen

Security: 20825C104
Meeting Type: Annual
Meeting Date: 14-May-2008
Ticker: COP

ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1C	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
02	TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For
03	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
04	QUALIFICATIONS FOR DIRECTOR NOMINEES	Shr	Against
05	REPORT ON RECOGNITION OF INDIGENOUS RIGHTS	Shr	Against
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
07	POLITICAL CONTRIBUTIONS	Shr	Against
08	GREENHOUSE GAS REDUCTION	Shr	Against
09	COMMUNITY ACCOUNTABILITY	Shr	Against
10	DRILLING IN SENSITIVE/PROTECTED AREAS	Shr	Against
11	ENVIRONMENTAL IMPACT	Shr	Against
12	GLOBAL WARMING	Shr	Against

CONSOLIDATED EDISON, INC. Agen

Security: 209115104
Meeting Type: Annual
Meeting Date: 19-May-2008
Ticker: ED
ISIN: US2091151041

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	K. BURKE	Mgmt	For
	V.A. CALARCO	Mgmt	For
	G. CAMPBELL, JR.	Mgmt	For
	G.J. DAVIS	Mgmt	For
	M.J. DEL GIUDICE	Mgmt	For
	E.V. FUTTER	Mgmt	For
	S. HERNANDEZ	Mgmt	For

	J.F. KILLIAN	Mgmt	For
	P.W. LIKINS	Mgmt	For
	E.R. MCGRATH	Mgmt	For
	M.W. RANGER	Mgmt	For
	L.F. SUTHERLAND	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
03	APPROVAL OF PERFORMANCE GOALS UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN.	Mgmt	For
04	ADDITIONAL COMPENSATION INFORMATION.	Shr	Against

COOPER INDUSTRIES, LTD. Agen

Security: G24182100
Meeting Type: Annual
Meeting Date: 29-Apr-2008
Ticker: CBE
ISIN: BMG241821005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	R.M. DEVLIN	Mgmt	For
	L.A. HILL	Mgmt	For
	J.J. POSTL	Mgmt	For
02	APPOINT ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2008.	Mgmt	For
03	APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Mgmt	Against
04	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.	Shr	Against

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CORNING INCORPORATED Agen

Security: 219350105
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: GLW
ISIN: US2193501051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN SEELY BROWN	Mgmt	For

	GORDON GUND	Mgmt	For
	KURT M. LANDGRAF	Mgmt	For
	H. ONNO RUDING	Mgmt	For
02	APPROVE THE AMENDMENT OF THE 2005 EMPLOYEE EQUITY PARTICIPATION PROGRAM.	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

CSX CORPORATION — Agen

Security: 126408103
Meeting Type: Annual
Meeting Date: 25-Jun-2008
Ticker: CSX
ISIN: US1264081035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	D.M. ALVARADO	Mgmt	For
	E.E. BAILEY	Mgmt	For
	SEN. J.B. BREAUX	Mgmt	For
	S.T. HALVERSON	Mgmt	For
	E.J. KELLY, III	Mgmt	For
	R.D. KUNISCH	Mgmt	For
	J.D. MCPHERSON	Mgmt	For
	D.M. RATCLIFFE	Mgmt	For
	W.C. RICHARDSON	Mgmt	For
	F.S. ROYAL	Mgmt	For
	D.J. SHEPARD	Mgmt	For
	M.J. WARD	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	APPROVAL OF BYLAW AMENDMENTS ADOPTED BY THE BOARD OF DIRECTORS ALLOWING SHAREHOLDERS TO REQUEST SPECIAL SHAREHOLDER MEETINGS	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING NULLIFICATION OF CERTAIN BYLAW AMENDMENTS	Shr	Against

CVS/CAREMARK CORPORATION — Agen

Security: 126650100
Meeting Type: Annual

Meeting Date: 07-May-2008
Ticker: CVS
ISIN: US1266501006

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWIN M. BANKS	Mgmt	For
1B	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Mgmt	For
1E	ELECTION OF DIRECTOR: MARIAN L. HEARD	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Mgmt	For
1G	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1H	ELECTION OF DIRECTOR: TERRENCE MURRAY	Mgmt	For
1I	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Mgmt	For
1J	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1L	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING TAX GROSS-UP PAYMENTS.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against

D.R. HORTON, INC. Agen

Security: 23331A109
Meeting Type: Annual
Meeting Date: 31-Jan-2008
Ticker: DHI
ISIN: US23331A1097

Prop.#	Proposal	Proposal Type	Proposal Vote

01	DIRECTOR		
	DONALD R. HORTON	Mgmt	For
	BRADLEY S. ANDERSON	Mgmt	For
	MICHAEL R. BUCHANAN	Mgmt	For
	RICHARD I. GALLAND	Mgmt	For
	MICHAEL W. HEWATT	Mgmt	For
	BOB G. SCOTT	Mgmt	For
	DONALD J. TOMNITZ	Mgmt	For
	BILL W. WHEAT	Mgmt	For
02	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE AMENDED AND RESTATED 2000 INCENTIVE BONUS PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES (DETERMINED UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED) AND OTHER PARTICIPANTS.	Mgmt	Against
03	TO APPROVE THE 2008 PERFORMANCE UNIT PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES (DETERMINED UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED) AND OTHER PARTICIPANTS.	Mgmt	For
04	TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD FOR EXECUTIVE COMPENSATION.	Shr	Against
05	TO CONDUCT OTHER BUSINESS PROPERLY BROUGHT BEFORE THE MEETING.	Mgmt	For

DARDEN RESTAURANTS, INC. Agen

Security: 237194105
Meeting Type: Annual
Meeting Date: 14-Sep-2007
Ticker: DRI
ISIN: US2371941053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	LEONARD L. BERRY	Mgmt	For
	ODIE C. DONALD	Mgmt	For
	DAVID H. HUGHES	Mgmt	For
	CHARLES A LEDSINGER, JR	Mgmt	For
	WILLIAM M. LEWIS, JR.	Mgmt	For
	SENATOR CONNIE MACK III	Mgmt	For
	ANDREW H. (DREW) MADSEN	Mgmt	For
	CLARENCE OTIS, JR.	Mgmt	For
	MICHAEL D. ROSE	Mgmt	For
	MARIA A. SASTRE	Mgmt	For
	JACK A. SMITH	Mgmt	For
	RITA P. WILSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

FOR THE FISCAL YEAR ENDING MAY 25, 2008.

DEERE & COMPANY Agen

Security: 244199105
Meeting Type: Special
Meeting Date: 14-Nov-2007
Ticker: DE
ISIN: US2441991054

Prop.#	Proposal	Proposal Type	Proposal Vote
01	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF STOCK TO EFFECT A TWO-FOR-ONE STOCK SPLIT IN THE FORM OF A DIVIDEND OF THE COMPANY'S COMMON STOCK.	Mgmt	For

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DEVELOPERS DIVERSIFIED REALTY CORP. Agen

Security: 251591103
Meeting Type: Annual
Meeting Date: 13-May-2008
Ticker: DDR
ISIN: US2515911038

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DEAN S. ADLER	Mgmt	For
	TERRANCE R. AHERN	Mgmt	For
	ROBERT H. GIDEL	Mgmt	For
	VICTOR B. MACFARLANE	Mgmt	For
	CRAIG MACNAB	Mgmt	For
	SCOTT D. ROULSTON	Mgmt	For
	BARRY A. SHOLEM	Mgmt	For
	WILLIAM B. SUMMERS, JR.	Mgmt	For
	SCOTT A. WOLSTEIN	Mgmt	For
02	TO APPROVE THE 2008 DEVELOPERS DIVERSIFIED REALTY CORPORATION EQUITY-BASED AWARD PLAN.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTE STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO CHANGE THE PAR VALUE OF THE COMPANY'S COMMON SHARES	Mgmt	For

	FROM WITHOUT PAR VALUE TO $0.10 PAR VALUE PER SHARE.		
05	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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DIAMOND OFFSHORE DRILLING, INC. Agen

Security: 25271C102
Meeting Type: Annual
Meeting Date: 20-May-2008
Ticker: DO
ISIN: US25271C1027

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES S. TISCH	Mgmt	For
	LAWRENCE R. DICKERSON	Mgmt	For
	JOHN R. BOLTON	Mgmt	For
	CHARLES L. FABRIKANT	Mgmt	For
	PAUL G. GAFFNEY II	Mgmt	For
	HERBERT C. HOFMANN	Mgmt	For
	ARTHUR L. REBELL	Mgmt	For
	RAYMOND S. TROUBH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2008.	Mgmt	For

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DOMINION RESOURCES, INC. Agen

Security: 25746U109
Meeting Type: Annual
Meeting Date: 09-May-2008
Ticker: D
ISIN: US25746U1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PETER W. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS F. FARRELL, II	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	For

1E	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1G	ELECTION OF DIRECTOR: BENJAMIN J. LAMBERT, III	Mgmt	For
1H	ELECTION OF DIRECTOR: MARGARET A. MCKENNA	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANK S. ROYAL	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

DOW JONES & COMPANY, INC. Agen

Security: 260561105
Meeting Type: Special
Meeting Date: 13-Dec-2007
Ticker: DJ
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 31, 2007, BY AND AMONG NEWS CORPORATION, RUBY NEWCO LLC, DOW JONES AND DIAMOND MERGER SUB CORPORATION, AS THIS AGREEMENT MAY BE AMENDED	Mgmt	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT	Mgmt	For

DTE ENERGY COMPANY Agen

Security: 233331107
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: DTE
ISIN: US2333311072

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	LILLIAN BAUDER	Mgmt	For
	W. FRANK FOUNTAIN, JR.	Mgmt	For

	JOSUE ROBLES, JR.	Mgmt	For
	JAMES H. VANDENBERGHE	Mgmt	For
	RUTH G. SHAW	Mgmt	For
02	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM DELOITTE & TOUCHE LLP	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against

DUKE ENERGY CORPORATION — Agen

Security: 26441C105
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: DUK
ISIN: US26441C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM BARNET, III	Mgmt	For
	G. ALEX BERNHARDT, SR.	Mgmt	For
	MICHAEL G. BROWNING	Mgmt	For
	DANIEL R. DIMICCO	Mgmt	For
	ANN MAYNARD GRAY	Mgmt	For
	JAMES H. HANCE, JR.	Mgmt	For
	JAMES T. RHODES	Mgmt	For
	JAMES E. ROGERS	Mgmt	For
	MARY L. SCHAPIRO	Mgmt	For
	PHILIP R. SHARP	Mgmt	For
	DUDLEY S. TAFT	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN	Mgmt	Against

E. I. DU PONT DE NEMOURS AND COMPANY — Agen

Security: 263534109
Meeting Type: Annual
Meeting Date: 30-Apr-2008
Ticker: DD
ISIN: US2635341090

Prop.#	Proposal	Proposal Type	Proposal Vote

01	DIRECTOR		
	RICHARD H. BROWN	Mgmt	For
	ROBERT A. BROWN	Mgmt	For
	BERTRAND P. COLLOMB	Mgmt	For
	CURTIS J. CRAWFORD	Mgmt	For
	ALEXANDER M. CUTLER	Mgmt	For
	JOHN T. DILLON	Mgmt	For
	ELEUTHERE I. DU PONT	Mgmt	For
	MARILLYN A. HEWSON	Mgmt	For
	CHARLES O. HOLLIDAY, JR	Mgmt	For
	LOIS D. JULIBER	Mgmt	For
	SEAN O'KEEFE	Mgmt	For
	WILLIAM K. REILLY	Mgmt	For
02	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ON PLANT CLOSURE	Shr	For
04	ON SEPARATION OF POSITIONS OF CHAIRMAN AND CEO	Shr	Against
05	ON GLOBAL WARMING REPORT	Shr	Against
06	ON AMENDMENT TO HUMAN RIGHTS POLICY	Shr	Against
07	ON SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	Against

EASTMAN CHEMICAL COMPANY Agen

Security: 277432100
Meeting Type: Annual
Meeting Date: 01-May-2008
Ticker: EMN
ISIN: US2774321002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
1B	ELECTION OF DIRECTOR: J. BRIAN FERGUSON	Mgmt	For
1C	ELECTION OF DIRECTOR: HOWARD L. LANCE	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING THAT MANAGEMENT REVISE EMPLOYMENT NONDISCRIMINATION POLICY TO PROHIBIT "DISCRIMINATION BASED ON SEXUAL ORIENTATION AND GENDER IDENTITY."	Shr	Against
04	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS NECESSARY TO ELECT EACH DIRECTOR ANNUALLY.	Shr	For

EATON CORPORATION — Agen

Security: 278058102
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: ETN
ISIN: US2780581029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	NED C. LAUTENBACH	Mgmt	For
	JOHN R. MILLER	Mgmt	For
	GREGORY R. PAGE	Mgmt	For
	VICTOR A. PELSON	Mgmt	For
02	APPROVE THE PROPOSED INCREASE IN THE AUTHORIZED NUMBER OF COMMON SHARES	Mgmt	For
03	APPROVE THE PROPOSAL TO ADOPT MAJORITY VOTING IN DIRECTOR ELECTIONS	Mgmt	For
04	APPROVE THE PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO AMEND THE AMENDED REGULATIONS	Mgmt	For
05	APPROVE THE PROPOSED 2008 STOCK PLAN	Mgmt	For
06	APPROVE THE PROPOSED SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN	Mgmt	For
07	APPROVE THE PROPOSED EXECUTIVE STRATEGIC INCENTIVE PLAN	Mgmt	For
08	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2008	Mgmt	For

EBAY INC. — Agen

Security: 278642103
Meeting Type: Annual
Meeting Date: 19-Jun-2008
Ticker: EBAY
ISIN: US2786421030

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRED D. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Mgmt	For
1C	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For

1D	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
02	APPROVAL OF OUR 2008 EQUITY INCENTIVE AWARD PLAN.	Mgmt	Against
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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ELI LILLY AND COMPANY Agen

Security: 532457108
Meeting Type: Annual
Meeting Date: 21-Apr-2008
Ticker: LLY
ISIN: US5324571083

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	M.L. ESKEW	Mgmt	For
	A.G. GILMAN	Mgmt	For
	K.N. HORN	Mgmt	For
	J.C. LECHLEITER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITORS FOR 2008	Mgmt	For
03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR THE DECLASSIFICATION OF THE BOARD	Mgmt	For
04	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ELECTION OF DIRECTORS BY MAJORITY VOTE	Mgmt	For
05	AMENDING THE COMPANY'S STOCK PLANS	Mgmt	For
06	PROPOSAL BY SHAREHOLDERS ON INTERNATIONAL OUTSOURCING OF ANIMAL RESEARCH	Shr	Against
07	PROPOSAL BY SHAREHOLDERS ON ALLOWING SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS	Shr	For
08	PROPOSAL BY SHAREHOLDERS ON ADOPTING A SIMPLE MAJORITY VOTE STANDARD	Shr	For
09	PROPOSAL BY SHAREHOLDERS ON REPORTING COMPANY'S POLITICAL CONTRIBUTIONS	Shr	Against

EMC CORPORATION Agen

Security: 268648102
Meeting Type: Annual
Meeting Date: 21-May-2008
Ticker: EMC
ISIN: US2686481027

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MICHAEL W. BROWN	Mgmt	For
	MICHAEL J. CRONIN	Mgmt	For
	GAIL DEEGAN	Mgmt	For
	JOHN R. EGAN	Mgmt	For
	W. PAUL FITZGERALD	Mgmt	For
	OLLI-PEKKA KALLASVUO	Mgmt	For
	EDMUND F. KELLY	Mgmt	For
	WINDLE B. PRIEM	Mgmt	For
	PAUL SAGAN	Mgmt	For
	DAVID N. STROHM	Mgmt	For
	JOSEPH M. TUCCI	Mgmt	For
02	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION AND BYLAWS TO IMPLEMENT MAJORITY VOTE FOR DIRECTORS, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For
04	TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION TO IMPLEMENT SIMPLE MAJORITY VOTE, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For

EMERSON ELECTRIC CO. Agen

Security: 291011104
Meeting Type: Annual
Meeting Date: 05-Feb-2008
Ticker: EMR
ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	D.N. FARR	Mgmt	For
	R.B. HORTON	Mgmt	For
	C.A. PETERS	Mgmt	For
	J.W. PRUEHER	Mgmt	For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED	Mgmt	For

PUBLIC ACCOUNTING FIRM

ENZON PHARMACEUTICALS, INC. Agen

Security: 293904108
Meeting Type: Annual
Meeting Date: 22-May-2008
Ticker: ENZN
ISIN: US2939041081

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROLF A. CLASSON	Mgmt	For
	ROBERT LEBUHN	Mgmt	For
	ROBERT C. SALISBURY	Mgmt	For
02	RATIFICATION OF THE SELECTION OF KPMG LLP TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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EOG RESOURCES, INC. Agen

Security: 26875P101
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: EOG
ISIN: US26875P1012

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GEORGE A. ALCORN	Mgmt	For
	CHARLES R. CRISP	Mgmt	For
	MARK G. PAPA	Mgmt	For
	H. LEIGHTON STEWARD	Mgmt	For
	DONALD F. TEXTOR	Mgmt	For
	FRANK G. WISNER	Mgmt	For
02	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT PUBLIC ACCOUNTANTS, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE THE EOG RESOURCES, INC. 2008 OMNIBUS EQUITY COMPENSATION PLAN.	Mgmt	Against

EXPRESS SCRIPTS, INC. Agen

Security: 302182100
Meeting Type: Annual
Meeting Date: 28-May-2008
Ticker: ESRX
ISIN: US3021821000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GARY G. BENANAV	Mgmt	For
	FRANK J. BORELLI	Mgmt	For
	MAURA C. BREEN	Mgmt	For
	NICHOLAS J. LAHOWCHIC	Mgmt	For
	THOMAS P. MAC MAHON	Mgmt	For
	W.A. MYERS, JR., M.D.	Mgmt	For
	JOHN O. PARKER, JR.	Mgmt	For
	GEORGE PAZ	Mgmt	For
	SAMUEL K. SKINNER	Mgmt	For
	SEYMOUR STERNBERG	Mgmt	For
	BARRETT A. TOAN	Mgmt	For
02	APPROVAL AND RATIFICATION OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 650,000,000 SHARES TO 1,000,000,000 SHARES.	Mgmt	For
03	APPROVAL AND RATIFICATION OF AN INCREASE IN THE NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE EXPRESS SCRIPTS, INC. EMPLOYEE STOCK PURCHASE PLAN FROM 2,000,000 SHARES TO 3,500,000 SHARES.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For
05	IN THEIR DISCRETION, UPON SUCH OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR ADJOURNMENTS THEREOF.	Mgmt	Against

EXXON MOBIL CORPORATION Agen

Security: 30231G102
Meeting Type: Annual
Meeting Date: 28-May-2008
Ticker: XOM
ISIN: US30231G1022

Prop.#	Proposal	Proposal	Proposal Vote

		Type	
01	DIRECTOR		
	M.J. BOSKIN	Mgmt	For
	L.R. FAULKNER	Mgmt	For
	W.W. GEORGE	Mgmt	For
	J.R. HOUGHTON	Mgmt	For
	R.C. KING	Mgmt	For
	M.C. NELSON	Mgmt	For
	S.J. PALMISANO	Mgmt	For
	S.S REINEMUND	Mgmt	For
	W.V. SHIPLEY	Mgmt	For
	R.W. TILLERSON	Mgmt	For
	E.E. WHITACRE, JR.	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 47)	Mgmt	For
03	SHAREHOLDER PROPOSALS PROHIBITED (PAGE 49)	Shr	Against
04	DIRECTOR NOMINEE QUALIFICATIONS (PAGE 49)	Shr	Against
05	BOARD CHAIRMAN AND CEO (PAGE 50)	Shr	For
06	SHAREHOLDER RETURN POLICY (PAGE 52)	Shr	Against
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 53)	Shr	For
08	EXECUTIVE COMPENSATION REPORT (PAGE 55)	Shr	Against
09	INCENTIVE PAY RECOUPMENT (PAGE 57)	Shr	Against
10	CORPORATE SPONSORSHIPS REPORT (PAGE 58)	Shr	Against
11	POLITICAL CONTRIBUTIONS REPORT (PAGE 60)	Shr	Against
12	AMENDMENT OF EEO POLICY (PAGE 61)	Shr	Against
13	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 63)	Shr	Against
14	ANWR DRILLING REPORT (PAGE 65)	Shr	Against
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 66)	Shr	Against
16	CO2 INFORMATION AT THE PUMP (PAGE 68)	Shr	Against
17	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 69)	Shr	Against
18	ENERGY TECHNOLOGY REPORT (PAGE 70)	Shr	Against
19	RENEWABLE ENERGY POLICY (PAGE 71)	Shr	Against

FAIRPOINT COMMUNICATIONS, INC. Agen

Security: 305560104
Meeting Type: Annual
Meeting Date: 18-Jun-2008
Ticker: FRP

ISIN: US3055601047

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	CLAUDE C. LILLY	Mgmt	For
	ROBERT S. LILIEN	Mgmt	For
	THOMAS F. GILBANE, JR.	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 LONG TERM INCENTIVE PLAN.	Mgmt	Against
04	TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 ANNUAL INCENTIVE PLAN.	Mgmt	Against

FIFTH THIRD BANCORP Agen

Security: 316773100
Meeting Type: Annual
Meeting Date: 15-Apr-2008
Ticker: FITB
ISIN: US3167731005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DARRYL F. ALLEN	Mgmt	For
	JOHN F. BARRETT	Mgmt	For
	U.L. BRIDGEMAN, JR.	Mgmt	For
	JAMES P. HACKETT	Mgmt	For
	GARY R. HEMINGER	Mgmt	For
	ALLEN M. HILL	Mgmt	For
	KEVIN T. KABAT	Mgmt	For
	ROBERT L. KOCH II	Mgmt	For
	M.D. LIVINGSTON, PH.D	Mgmt	For
	HENDRIK G. MEIJER	Mgmt	For
	JAMES E. ROGERS	Mgmt	For
	GEORGE A. SCHAEFER, JR.	Mgmt	For
	JOHN J. SCHIFF, JR.	Mgmt	For
	DUDLEY S. TAFT	Mgmt	For
	THOMAS W. TRAYLOR	Mgmt	For
02	PROPOSAL TO AMEND ARTICLE FOURTH OF THE AMENDED ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK, FROM 1,300,000,000 TO 2,000,000,000 SHARES.	Mgmt	For
03	PROPOSAL TO APPROVE THE FIFTH THIRD BANCORP 2008 INCENTIVE COMPENSATION PLAN, INCLUDING	Mgmt	For

	THE ISSUANCE OF UP TO 33,000,000 SHARES OF COMMON STOCK THEREUNDER.		
04	PROPOSAL TO AMEND ARTICLE II, SECTION 1 OF THE CODE OF REGULATIONS, AS AMENDED, TO AMEND THE PROVISIONS FOR FIXING THE DATE OF THE ANNUAL MEETING OF STOCKHOLDERS.	Mgmt	For
05	PROPOSAL TO APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2008.	Mgmt	For
06	SHAREHOLDER PROPOSAL TO REQUEST THE BOARD OF DIRECTORS TO IMMEDIATELY ENGAGE THE SERVICES OF AN INVESTMENT BANKING FIRM TO ACTIVELY SEEK A SALE OR MERGER OF THE COMPANY ON TERMS THAT WILL MAXIMIZE SHARE VALUE FOR THE SHAREHOLDERS.	Shr	Against

FIRST HORIZON NATIONAL CORPORATION — Agen

Security: 320517105
Meeting Type: Annual
Meeting Date: 15-Apr-2008
Ticker: FHN
ISIN: US3205171057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	SIMON F. COOPER*	Mgmt	For
	JAMES A. HASLAM, III*	Mgmt	For
	COLIN V. REED*	Mgmt	For
	MARY F. SAMMONS*	Mgmt	For
	ROBERT B. CARTER**	Mgmt	For
02	APPROVAL OF AMENDMENTS TO FHNC'S AMENDED AND RESTATED CHARTER TO PROVIDE FOR DECLASSIFICATION OF FHNC'S BOARD OF DIRECTORS.	Mgmt	For
03	APPROVAL OF AMENDMENTS TO FHNC'S AMENDED AND RESTATED CHARTER AND AMENDED AND RESTATED BYLAWS TO ELIMINATE THE REQUIREMENT OF A SUPERMAJORITY VOTE FOR CERTAIN AMENDMENTS TO THE AMENDED AND RESTATED CHARTER AND AMENDED AND RESTATED BYLAWS.	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	For

FORESTAR REAL ESTATE GROUP INC — Agen

Security: 346233109

Meeting Type: Annual
Meeting Date: 13-May-2008
Ticker: FOR
ISIN: US3462331097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KATHLEEN BROWN	Mgmt	For
	MICHAEL E. DOUGHERTY	Mgmt	For
	THOMAS H. MCAULEY	Mgmt	For
	WILLIAM POWERS, JR.	Mgmt	For
02	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For

FRANKLIN RESOURCES, INC. Agen

Security: 354613101
Meeting Type: Annual
Meeting Date: 31-Jan-2008
Ticker: BEN
ISIN: US3546131018

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	SAMUEL H. ARMACOST	Mgmt	For
	CHARLES CROCKER	Mgmt	For
	JOSEPH R. HARDIMAN	Mgmt	For
	ROBERT D. JOFFE	Mgmt	For
	CHARLES B. JOHNSON	Mgmt	For
	GREGORY E. JOHNSON	Mgmt	For
	RUPERT H. JOHNSON, JR.	Mgmt	For
	THOMAS H. KEAN	Mgmt	For
	CHUTTA RATNATHICAM	Mgmt	For
	PETER M. SACERDOTE	Mgmt	For
	LAURA STEIN	Mgmt	For
	ANNE M. TATLOCK	Mgmt	For
	LOUIS E. WOODWORTH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008.	Mgmt	For
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2004 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	Against

FREEPORT-MCMORAN COPPER & GOLD INC. Agen

Security: 35671D857
Meeting Type: Annual
Meeting Date: 10-Jul-2007
Ticker: FCX
ISIN: US35671D8570

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RICHARD C. ADKERSON	Mgmt	For
	ROBERT J. ALLISON, JR.	Mgmt	For
	ROBERT A. DAY	Mgmt	For
	GERALD J. FORD	Mgmt	For
	H. DEVON GRAHAM, JR.	Mgmt	For
	J. BENNETT JOHNSTON	Mgmt	For
	CHARLES C. KRULAK	Mgmt	For
	BOBBY LEE LACKEY	Mgmt	For
	JON C. MADONNA	Mgmt	For
	DUSTAN E. MCCOY	Mgmt	For
	GABRIELLE K. MCDONALD	Mgmt	For
	JAMES R. MOFFETT	Mgmt	For
	B.M. RANKIN, JR.	Mgmt	For
	J. STAPLETON ROY	Mgmt	For
	STEPHEN H. SIEGELE	Mgmt	For
	J. TAYLOR WHARTON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	ADOPTION OF THE PROPOSED AMENDMENTS TO THE 2006 STOCK INCENTIVE PLAN.	Mgmt	Against

FREEPORT-MCMORAN COPPER & GOLD INC. Agen

Security: 35671D857
Meeting Type: Annual
Meeting Date: 05-Jun-2008
Ticker: FCX
ISIN: US35671D8570

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RICHARD C. ADKERSON	Mgmt	For
	ROBERT J. ALLISON, JR.	Mgmt	For
	ROBERT A. DAY	Mgmt	For
	GERALD J. FORD	Mgmt	For
	H. DEVON GRAHAM, JR.	Mgmt	For
	J. BENNETT JOHNSTON	Mgmt	For
	CHARLES C. KRULAK	Mgmt	For
	BOBBY LEE LACKEY	Mgmt	For

	JON C. MADONNA	Mgmt	For
	DUSTAN E. MCCOY	Mgmt	For
	GABRIELLE K. MCDONALD	Mgmt	For
	JAMES R. MOFFETT	Mgmt	For
	B.M. RANKIN, JR.	Mgmt	For
	J. STAPLETON ROY	Mgmt	For
	STEPHEN H. SIEGELE	Mgmt	For
	J. TAYLOR WHARTON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVAL OF THE PROPOSED AMENDMENT TO THE FREEPORT-MCMORAN COPPER & GOLD INC. AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 1,800,000,000.	Mgmt	Against

GENERAL ELECTRIC COMPANY Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: GE
ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A2	ELECTION OF DIRECTOR: SIR WILLIAM M. CASTELL	Mgmt	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ	Mgmt	For
A5	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A6	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A7	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A8	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A10	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A13	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A14	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For

A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B	RATIFICATION OF KPMG	Mgmt	For
01	CUMULATIVE VOTING	Shr	Against
02	SEPARATE THE ROLES OF CEO AND CHAIRMAN	Shr	Against
03	RECOUP UNEARNED MANAGEMENT BONUSES	Shr	For
04	CURB OVER-EXTENDED DIRECTORS	Shr	For
05	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against
06	GLOBAL WARMING REPORT	Shr	Against
07	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

GOOGLE INC. Agen

Security: 38259P508
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: GOOG
ISIN: US38259P5089

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ERIC SCHMIDT	Mgmt	For
	SERGEY BRIN	Mgmt	For
	LARRY PAGE	Mgmt	For
	L. JOHN DOERR	Mgmt	For
	JOHN L. HENNESSY	Mgmt	For
	ARTHUR D. LEVINSON	Mgmt	For
	ANN MATHER	Mgmt	For
	PAUL S. OTELLINI	Mgmt	For
	K. RAM SHRIRAM	Mgmt	For
	SHIRLEY M. TILGHMAN	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE THEREUNDER BY 6,500,000.	Mgmt	Against
04	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING THE CREATION OF A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

GUARANTY FINANCIAL GROUP INC — Agen

Security: 40108N106
Meeting Type: Annual
Meeting Date: 27-May-2008
Ticker: GFG
ISIN: US40108N1063

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID W. BIEGLER	Mgmt	For
1B	ELECTION OF DIRECTOR: LEIGH M. MCALISTER	Mgmt	For
1C	ELECTION OF DIRECTOR: EDWARD R. MCPHERSON	Mgmt	For
1D	ELECTION OF DIRECTOR: RAUL R. ROMERO	Mgmt	For
1E	ELECTION OF DIRECTOR: BILL WALKER	Mgmt	For
02	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For

H&R BLOCK, INC. — Agen

Security: 093671105
Meeting Type: Annual
Meeting Date: 06-Sep-2007
Ticker: HRB
ISIN: US0936711052

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS III DIRECTOR: DONNA R. ECTON	Mgmt	For
1B	ELECTION OF CLASS III DIRECTOR: LOUIS W. SMITH	Mgmt	For
1C	ELECTION OF CLASS III DIRECTOR: RAYFORD WILKINS, JR.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING APRIL 30, 2008.	Mgmt	For
03	APPROVAL OF A SHAREHOLDER PROPOSAL RELATED TO THE COMPANY'S CHAIRMAN OF THE BOARD POSITION.	Shr	Against

HALLIBURTON COMPANY Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 21-May-2008
Ticker: HAL
ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	For
1D	ELECTION OF DIRECTOR: K.T. DERR	Mgmt	For
1E	ELECTION OF DIRECTOR: S.M. GILLIS	Mgmt	For
1F	ELECTION OF DIRECTOR: J.T. HACKETT	Mgmt	For
1G	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	For
1H	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	For
1I	ELECTION OF DIRECTOR: J.A. PRECOURT	Mgmt	For
1J	ELECTION OF DIRECTOR: D.L. REED	Mgmt	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
03	PROPOSAL ON REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER 1993 STOCK AND INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL ON HUMAN RIGHTS POLICY.	Shr	Against
05	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	Against
06	PROPOSAL ON HUMAN RIGHTS BOARD COMMITTEE.	Shr	Against

HARRIS CORPORATION Agen

Security: 413875105
Meeting Type: Annual
Meeting Date: 26-Oct-2007
Ticker: HRS
ISIN: US4138751056

Prop.#	Proposal	Proposal Type	Proposal Vote

1A	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2010: THOMAS A. DATTILO	Mgmt	For
1B	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2010: HOWARD L. LANCE	Mgmt	For
1C	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2010: JAMES C. STOFFEL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

HESS CORPORATION Agen

Security: 42809H107
Meeting Type: Annual
Meeting Date: 07-May-2008
Ticker: HES
ISIN: US42809H1077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	E.E. HOLIDAY	Mgmt	For
	J.H. MULLIN	Mgmt	For
	J.J. O'CONNOR	Mgmt	For
	F.B. WALKER	Mgmt	For
	R.N. WILSON	Mgmt	For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
04	APPROVAL OF THE 2008 LONG-TERM INCENTIVE PLAN.	Mgmt	For

HEWLETT-PACKARD COMPANY Agen

Security: 428236103
Meeting Type: Annual
Meeting Date: 19-Mar-2008
Ticker: HPQ
ISIN: US4282361033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L.T. BABBIO, JR.	Mgmt	For

1B	ELECTION OF DIRECTOR: S.M. BALDAUF	Mgmt	For
1C	ELECTION OF DIRECTOR: R.A. HACKBORN	Mgmt	For
1D	ELECTION OF DIRECTOR: J.H. HAMMERGREN	Mgmt	For
1E	ELECTION OF DIRECTOR: M.V. HURD	Mgmt	For
1F	ELECTION OF DIRECTOR: J.Z. HYATT	Mgmt	For
1G	ELECTION OF DIRECTOR: J.R. JOYCE	Mgmt	For
1H	ELECTION OF DIRECTOR: R.L. RYAN	Mgmt	For
1I	ELECTION OF DIRECTOR: L.S. SALHANY	Mgmt	For
1J	ELECTION OF DIRECTOR: G.K. THOMPSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2008	Mgmt	For

HONEYWELL INTERNATIONAL INC. Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 28-Apr-2008
Ticker: HON
ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1E	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1F	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Mgmt	For
1G	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1H	ELECTION OF DIRECTOR: ERIC K. SHINSEKI	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For

- RIGHT TO CALL A SPECIAL MEETING OF SHAREOWNERS

04	PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE	Shr	For

INTEGRYS ENERGY GROUP INC — Agen

Security: 45822P105
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: TEG
ISIN: US45822P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RICHARD A. BEMIS	Mgmt	For
	WILLIAM J. BRODSKY	Mgmt	For
	ALBERT J. BUDNEY, JR.	Mgmt	For
	ROBERT C. GALLAGHER	Mgmt	For
	JOHN C. MENG	Mgmt	For
02	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2008.	Mgmt	For

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INTEL CORPORATION — Agen

Security: 458140100
Meeting Type: Annual
Meeting Date: 21-May-2008
Ticker: INTC
ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1C	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1E	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For

1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1I	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	Mgmt	For
03	STOCKHOLDER PROPOSAL TO AMEND THE BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY.	Shr	Against

INTERNATIONAL BUSINESS MACHINES CORP. Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 29-Apr-2008
Ticker: IBM
ISIN: US4592001014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	C. BLACK	Mgmt	For
	W.R. BRODY	Mgmt	For
	K.I. CHENAULT	Mgmt	For
	M.L. ESKEW	Mgmt	For
	S.A. JACKSON	Mgmt	For
	L.A. NOTO	Mgmt	For
	J.W. OWENS	Mgmt	For
	S.J. PALMISANO	Mgmt	For
	J.E. SPERO	Mgmt	For
	S. TAUREL	Mgmt	For
	L.H. ZAMBRANO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against
04	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION	Shr	For
05	STOCKHOLDER PROPOSAL ON BOARD COMMITTEE ON HUMAN RIGHTS	Shr	Against
06	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS	Shr	For
07	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

INTERNATIONAL GAME TECHNOLOGY Agen

Security: 459902102
Meeting Type: Annual
Meeting Date: 27-Feb-2008
Ticker: IGT
ISIN: US4599021023

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT A. BITTMAN	Mgmt	For
	RICHARD R. BURT	Mgmt	For
	PATTI S. HART	Mgmt	For
	LESLIE S. HEISZ	Mgmt	For
	ROBERT A. MATHEWSON	Mgmt	For
	THOMAS J. MATTHEWS	Mgmt	For
	ROBERT MILLER	Mgmt	For
	FREDERICK B. RENTSCHLER	Mgmt	For
02	APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008.	Mgmt	For

INTERNATIONAL PAPER COMPANY Agen

Security: 460146103
Meeting Type: Annual
Meeting Date: 12-May-2008
Ticker: IP
ISIN: US4601461035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	SAMIR G. GIBARA*	Mgmt	For
	JOHN F. TURNER*	Mgmt	For
	ALBERTO WEISSER*	Mgmt	For
	J. STEVEN WHISLER**	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	COMPANY PROPOSAL CONCERNING MAJORITY VOTING IN NON-CONTESTED DIRECTOR ELECTIONS.	Mgmt	For
04	COMPANY PROPOSAL CONCERNING ANNUAL ELECTION OF DIRECTORS.	Mgmt	For

05	COMPANY PROPOSAL TO REMOVE SUPERMAJORITY VOTING PROVISIONS (ARTICLE VII).	Mgmt	For
06	COMPANY PROPOSAL TO REMOVE SUPERMAJORITY VOTING PROVISIONS (ARTICLE VIII).	Mgmt	For
07	SHAREOWNER PROPOSAL CONCERNING MAJORITY VOTING.	Shr	For
08	SHAREOWNER PROPOSAL CONCERNING SUSTAINABLE FORESTRY.	Shr	Against

INVESCO LTD — Agen

Security: G491BT108
Meeting Type: Annual
Meeting Date: 14-May-2008
Ticker: IVZ
ISIN: BMG491BT1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: REX D. ADAMS	Mgmt	For
1B	ELECTION OF DIRECTOR: SIR JOHN BANHAM	Mgmt	For
1C	ELECTION OF DIRECTOR: DENIS KESSLER	Mgmt	For
02	APPROVAL AND RATIFICATION OF ERNST AND YOUNG LLP AS AUDITORS	Mgmt	For
03	APPROVAL OF 2008 GLOBAL EQUITY INCENTIVE PLAN	Mgmt	Against
04	APPROVAL OF EXECUTIVE INCENTIVE BONUS PLAN	Mgmt	Against

INVESCO PLC — Agen

Security: 46127U104
Meeting Type: Special
Meeting Date: 14-Nov-2007
Ticker: IVZ
ISIN: US46127U1043

Prop.#	Proposal	Proposal Type	Proposal Vote
C1	COURT MEETING	Mgmt	For
E1	TO APPROVE THE SCHEME OF ARRANGEMENT BETWEEN INVESCO PLC AND ITS SHAREHOLDERS PURSUANT TO WHICH INVESCO LTD. WILL BECOME THE PARENT OF INVESCO PLC, AND ALL MATTERS RELATING TO THE	Mgmt	For

	SCHEME OF ARRANGEMENT.		
E2	TO APPROVE, SUBJECT TO THE SCHEME BECOMING EFFECTIVE, THE ISSUE OF BONUS SHARES TO INVESCO LTD. (THE "NEW SHARES").	Mgmt	For
E3	TO APPROVE THE REDUCTION OF CAPITAL RELATING TO THE NEW SHARES.	Mgmt	For

J. C. PENNEY COMPANY, INC. Agen

Security: 708160106
Meeting Type: Annual
Meeting Date: 16-May-2008
Ticker: JCP
ISIN: US7081601061

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C.C BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: M.A. BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: M.K. CLARK	Mgmt	For
1D	ELECTION OF DIRECTOR: T.J. ENGIBOUS	Mgmt	For
1E	ELECTION OF DIRECTOR: K.B. FOSTER	Mgmt	For
1F	ELECTION OF DIRECTOR: K.C. HICKS	Mgmt	For
1G	ELECTION OF DIRECTOR: L.H. ROBERTS	Mgmt	For
1H	ELECTION OF DIRECTOR: J.G. TERUEL	Mgmt	For
1I	ELECTION OF DIRECTOR: M.E. ULLMAN III	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.	Mgmt	For
03	TO CONSIDER A STOCKHOLDER PROPOSAL RELATING TO STOCKHOLDER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS.	Shr	For

JOHNSON & JOHNSON Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: JNJ
ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARY SUE COLEMAN	Mgmt	For
	JAMES G. CULLEN	Mgmt	For
	MICHAEL M.E. JOHNS	Mgmt	For
	ARNOLD G. LANGBO	Mgmt	For
	SUSAN L. LINDQUIST	Mgmt	For
	LEO F. MULLIN	Mgmt	For
	WILLIAM D. PEREZ	Mgmt	For
	CHRISTINE A. POON	Mgmt	For
	CHARLES PRINCE	Mgmt	For
	STEVEN S REINEMUND	Mgmt	For
	DAVID SATCHER	Mgmt	For
	WILLIAM C. WELDON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL: ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE	Shr	For

JPMORGAN CHASE & CO. Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 20-May-2008
Ticker: JPM
ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For

1K	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1L	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN	Mgmt	Against
04	REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
05	GOVERNMENTAL SERVICE REPORT	Shr	Against
06	POLITICAL CONTRIBUTIONS REPORT	Shr	For
07	INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
08	EXECUTIVE COMPENSATION APPROVAL	Shr	For
09	TWO CANDIDATES PER DIRECTORSHIP	Shr	Against
10	HUMAN RIGHTS AND INVESTMENT REPORT	Shr	Against
11	LOBBYING PRIORITIES REPORT	Shr	Against

JUNIPER NETWORKS, INC. Agen

Security: 48203R104
Meeting Type: Annual
Meeting Date: 21-May-2008
Ticker: JNPR
ISIN: US48203R1041

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARY B. CRANSTON	Mgmt	For
	J. MICHAEL LAWRIE	Mgmt	For
02	APPROVAL OF THE JUNIPER NETWORKS, INC. 2008 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	RATIFICATION OF ERNST & YOUNG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS.	Mgmt	For

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KEYCORP Agen

Security: 493267108
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: KEY

ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	EDWARD P. CAMPBELL	Mgmt	For
	H. JAMES DALLAS	Mgmt	For
	LAURALEE E. MARTIN	Mgmt	For
	BILL R. SANFORD	Mgmt	For
02	AMENDMENT TO CODE OF REGULATIONS TO REQUIRE THE ANNUAL ELECTION OF ALL DIRECTORS.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For

KLA-TENCOR CORPORATION Agen

Security: 482480100
Meeting Type: Annual
Meeting Date: 15-Nov-2007
Ticker: KLAC
ISIN: US4824801009

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	EDWARD W. BARNHOLT	Mgmt	For
	STEPHEN P. KAUFMAN	Mgmt	For
	RICHARD P. WALLACE	Mgmt	For
02	TO APPROVE AN AMENDMENT TO THE 2004 EQUITY INCENTIVE PLAN ("2004 EQUITY PLAN") TO A) INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE 2004 EQUITY PLAN BY 8,500,000 SHARES, B) EXPAND AND REAPPROVE THE LIST OF CORPORATE PERFORMANCE GOALS TO WHICH THE VESTING OF CERTAIN AWARDS MADE UNDER THE PLAN MAY BE TIED, AND C) EFFECT A SERIES OF TECHNICAL REVISIONS TO THE PLAN.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2008.	Mgmt	For

KOHL'S CORPORATION Agen

Security: 500255104
Meeting Type: Annual

Meeting Date: 30-Apr-2008
Ticker: KSS
ISIN: US5002551043

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEVEN A. BURD	Mgmt	For
1B	ELECTION OF DIRECTOR: WAYNE EMBRY	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN F. HERMA	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM S. KELLOGG	Mgmt	For
1E	ELECTION OF DIRECTOR: KEVIN MANSELL	Mgmt	For
1F	ELECTION OF DIRECTOR: R. LAWRENCE MONTGOMERY	Mgmt	For
1G	ELECTION OF DIRECTOR: FRANK V. SICA	Mgmt	For
1H	ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER	Mgmt	For
1I	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Mgmt	For
1J	ELECTION OF DIRECTOR: STEPHEN E. WATSON	Mgmt	For
02	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING THE ELECTION OF DIRECTORS.	Shr	For
04	SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVE COMPENSATION PLAN.	Shr	For

KRAFT FOODS INC. Agen

Security: 50075N104
Meeting Type: Annual
Meeting Date: 13-May-2008
Ticker: KFT
ISIN: US50075N1046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	AJAY BANGA	Mgmt	For
	JAN BENNINK	Mgmt	For
	MYRA M. HART	Mgmt	For
	LOIS D. JULIBER	Mgmt	For
	MARK D. KETCHUM	Mgmt	For
	RICHARD A. LERNER, M.D.	Mgmt	For
	JOHN C. POPE	Mgmt	For
	FREDRIC G. REYNOLDS	Mgmt	For

	IRENE B. ROSENFELD	Mgmt	For
	MARY L. SCHAPIRO	Mgmt	For
	DEBORAH C. WRIGHT	Mgmt	For
	FRANK G. ZARB	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For

LABORATORY CORP. OF AMERICA HOLDINGS Agen

Security: 50540R409
Meeting Type: Annual
Meeting Date: 07-May-2008
Ticker: LH
ISIN: US50540R4092

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Mgmt	For
1B	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID P. KING	Mgmt	For
1E	ELECTION OF DIRECTOR: WENDY E. LANE	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: ARTHUR H. RUBENSTEIN, MBBCH	Mgmt	For
1H	ELECTION OF DIRECTOR: BRADFORD T. SMITH	Mgmt	For
1I	ELECTION OF DIRECTOR: M. KEITH WEIKEL, PH.D	Mgmt	For
1J	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Mgmt	For
02	TO APPROVE THE COMPANY'S MANAGEMENT INCENTIVE BONUS PLAN.	Mgmt	For
03	TO APPROVE THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO THE 1997 EMPLOYEE STOCK PURCHASE PLAN TO EXTEND THE TERMINATION DATE OF THE PLAN.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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LINCOLN NATIONAL CORPORATION Agen

Security: 534187109
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: LNC
ISIN: US5341871094

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	J. PATRICK BARRETT	Mgmt	For
	DENNIS R. GLASS	Mgmt	For
	MICHAEL F. MEE	Mgmt	For
	DAVID A. STONECIPHER	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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LINEAR TECHNOLOGY CORPORATION Agen

Security: 535678106
Meeting Type: Annual
Meeting Date: 07-Nov-2007
Ticker: LLTC
ISIN: US5356781063

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT H. SWANSON, JR.	Mgmt	For
	DAVID S. LEE	Mgmt	For
	LOTHAR MAIER	Mgmt	For
	RICHARD M. MOLEY	Mgmt	For
	THOMAS S. VOLPE	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 29, 2008.	Mgmt	For

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LOCKHEED MARTIN CORPORATION Agen

Security: 539830109
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: LMT

ISIN: US5398301094

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	E.C."PETE"ALDRIDGE, JR.	Mgmt	For
	NOLAN D. ARCHIBALD	Mgmt	For
	DAVID B. BURRITT	Mgmt	For
	JAMES O. ELLIS, JR.	Mgmt	For
	GWENDOLYN S. KING	Mgmt	For
	JAMES M. LOY	Mgmt	For
	DOUGLAS H. MCCORKINDALE	Mgmt	For
	JOSEPH W. RALSTON	Mgmt	For
	FRANK SAVAGE	Mgmt	For
	JAMES M. SCHNEIDER	Mgmt	For
	ANNE STEVENS	Mgmt	For
	ROBERT J. STEVENS	Mgmt	For
	JAMES R. UKROPINA	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	MANAGEMENT PROPOSAL: TO AMEND THE CHARTER TO PROVIDE FOR "SIMPLE" MAJORITY VOTING	Mgmt	For
04	MANAGEMENT PROPOSAL: TO AMEND THE CHARTER TO DELETE ARTICLE XIII	Mgmt	For
05	MANAGEMENT PROPOSAL: TO AUTHORIZE SHARES AND EXTEND APPROVAL OF PERFORMANCE GOALS FOR THE 2003 INCENTIVE PERFORMANCE AWARD PLAN	Mgmt	Against
06	MANAGEMENT PROPOSAL: TO ADOPT THE 2009 DIRECTORS EQUITY PLAN	Mgmt	For
07	STOCKHOLDER PROPOSAL BY EVELYN Y. DAVIS	Shr	Against
08	STOCKHOLDER PROPOSAL BY THE SISTERS OF MERCY OF THE AMERICAS, REGIONAL COMMUNITY OF DETROIT CHARITABLE TRUST AND OTHER GROUPS	Shr	Against
09	STOCKHOLDER PROPOSAL BY JOHN CHEVEDDEN	Shr	For

MACY'S INC. Agen

Security: 55616P104
Meeting Type: Annual
Meeting Date: 16-May-2008
Ticker: M
ISIN: US55616P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	STEPHEN F. BOLLENBACH	Mgmt	For

	DEIRDRE P. CONNELLY	Mgmt	For
	MEYER FELDBERG	Mgmt	For
	SARA LEVINSON	Mgmt	For
	TERRY J. LUNDGREN	Mgmt	For
	JOSEPH NEUBAUER	Mgmt	For
	JOSEPH A. PICHLER	Mgmt	For
	JOYCE M. ROCHE	Mgmt	For
	KARL M. VON DER HEYDEN	Mgmt	For
	CRAIG E. WEATHERUP	Mgmt	For
	MARNA C. WHITTINGTON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.	Mgmt	For

MARSHALL & ILSLEY CORPORATION Agen

Security: 571834100
Meeting Type: Special
Meeting Date: 25-Oct-2007
Ticker: MI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE AND ADOPT THE INVESTMENT AGREEMENT, DATED AS OF APRIL 3, 2007, AMONG MARSHALL & ILSLEY, METAVANTE CORPORATION, METAVANTE HOLDING COMPANY, MONTANA MERGER SUB INC., AND WPM, L.P., AND THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW METAVANTE SHARE ISSUANCE.	Mgmt	For
02	PROPOSAL TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE AND ADOPT THE INVESTMENT AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW METAVANTE SHARE ISSUANCE.	Mgmt	For

MARSHALL & ILSLEY CORPORATION Agen

Security: 571837103
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: MI
ISIN: US5718371033

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ANDREW N. BAUR	Mgmt	For
	JON F. CHAIT	Mgmt	For
	JOHN W. DANIELS, JR.	Mgmt	For
	DENNIS J. KUESTER	Mgmt	For
	DAVID J. LUBAR	Mgmt	For
	JOHN A. MELLOWES	Mgmt	For
	ROBERT J. O'TOOLE	Mgmt	For
	SAN W. ORR, JR.	Mgmt	For
	JOHN S. SHIELY	Mgmt	For
	DEBRA S. WALLER	Mgmt	For
	GEORGE E. WARDEBERG	Mgmt	For
02	PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION AMENDED AND RESTATED 1994 LONG-TERM INCENTIVE PLAN	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008	Mgmt	For
04	SHAREHOLDER PROPOSAL TO REQUEST MARSHALL & ILSLEY CORPORATION'S BOARD OF DIRECTORS TO INITIATE A PROCESS TO AMEND MARSHALL & ILSLEY CORPORATION'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS	Shr	Against

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MASCO CORPORATION Agen

Security: 574599106
Meeting Type: Annual
Meeting Date: 13-May-2008
Ticker: MAS
ISIN: US5745991068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: VERNE G. ISTOCK	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID L. JOHNSTON	Mgmt	For
1C	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
1D	ELECTION OF DIRECTOR: TIMOTHY WADHAMS	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR 2008.	Mgmt	For

MASTERCARD INCORPORATED Agen

Security: 57636Q104
Meeting Type: Annual
Meeting Date: 03-Jun-2008
Ticker: MA
ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BERNARD S.Y. FUNG	Mgmt	For
	MARC OLIVIE	Mgmt	For
	MARK SCHWARTZ	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2008	Mgmt	For

MATTEL, INC. Agen

Security: 577081102
Meeting Type: Annual
Meeting Date: 29-May-2008
Ticker: MAT
ISIN: US5770811025

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For
1C	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSSON	Mgmt	For
1D	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: DOMINIC NG	Mgmt	For
1F	ELECTION OF DIRECTOR: VASANT M. PRABHU	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. ANDREA L. RICH	Mgmt	For
1H	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1I	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1J	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Mgmt	For
1K	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHY BRITTAIN WHITE	Mgmt	For

02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS.	Shr	Against

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MCDONALD'S CORPORATION Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 22-May-2008
Ticker: MCD
ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RALPH ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1D	ELECTION OF DIRECTOR: CARY D. MCMILLAN	Mgmt	For
1E	ELECTION OF DIRECTOR: SHEILA A. PENROSE	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
02	APPROVAL OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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MCKESSON CORPORATION Agen

Security: 58155Q103
Meeting Type: Annual
Meeting Date: 25-Jul-2007
Ticker: MCK
ISIN: US58155Q1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Mgmt	For
1B	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Mgmt	For
02	APPROVE AMENDMENTS TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For

03	APPROVE AN AMENDMENT TO THE COMPANY'S 2005 STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 15,000,000.	Mgmt	Against
04	APPROVE AN AMENDMENT TO THE COMPANY'S 2000 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 5,000,000.	Mgmt	Against
05	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2008.	Mgmt	For

MEADWESTVACO CORPORATION — Agen

Security: 583334107
Meeting Type: Annual
Meeting Date: 28-Apr-2008
Ticker: MWV
ISIN: US5833341077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MICHAEL E. CAMPBELL	Mgmt	For
	DR. THOMAS W. COLE, JR.	Mgmt	For
	JAMES M. KILTS	Mgmt	For
	SUSAN J. KROPF	Mgmt	For
	DOUGLAS S. LUKE	Mgmt	For
	ROBERT C. MCCORMACK	Mgmt	For
	TIMOTHY H. POWERS	Mgmt	For
	EDWARD M. STRAW	Mgmt	For
	JANE L. WARNER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	PROPOSAL TO AMEND THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT THE ADOPTION OF MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	Against

MEDCO HEALTH SOLUTIONS, INC. — Agen

Security: 58405U102
Meeting Type: Annual
Meeting Date: 22-May-2008
Ticker: MHS
ISIN: US58405U1025

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN L. CASSIS	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL GOLDSTEIN	Mgmt	For
1C	ELECTION OF DIRECTOR: BLENDA J. WILSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2008 FISCAL YEAR	Mgmt	For
03	APPROVAL OF PROPOSED AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 1,000,000,000 SHARES TO 2,000,000,000 SHARES	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION	Shr	Against

MEDTRONIC, INC. Agen

Security: 585055106
Meeting Type: Annual
Meeting Date: 23-Aug-2007
Ticker: MDT
ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DAVID L. CALHOUN	Mgmt	For
	ARTHUR D. COLLINS, JR.	Mgmt	For
	JAMES T. LENEHAN	Mgmt	For
	KENDALL J. POWELL	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO AMEND MEDTRONIC'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Mgmt	For

MEMC ELECTRONIC MATERIALS, INC. Agen

Security: 552715104
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: WFR

ISIN: US5527151048

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PETER BLACKMORE	Mgmt	For
	NABEEL GAREEB	Mgmt	For
	MARSHALL TURNER	Mgmt	For
02	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

MERCK & CO., INC. Agen

Security: 589331107
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: MRK
ISIN: US5893311077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHNNETTA B. COLE, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Mgmt	For
1J	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1K	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1M	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL CONCERNING MANAGEMENT COMPENSATION	Shr	Against

04	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
05	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shr	For
06	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR	Shr	For

MEREDITH CORPORATION — Agen

Security: 589433101
Meeting Type: Annual
Meeting Date: 07-Nov-2007
Ticker: MDP
ISIN: US5894331017

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARY SUE COLEMAN*	Mgmt	For
	D.M. MEREDITH FRAZIER*	Mgmt	For
	JOEL W. JOHNSON*	Mgmt	For
	STEPHEN M. LACY*	Mgmt	For
	ALFRED H. DREWES**	Mgmt	For

MERRILL LYNCH & CO., INC. — Agen

Security: 590188108
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: MER
ISIN: US5901881087

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL T. CHRIST	Mgmt	For
1B	ELECTION OF DIRECTOR: ARMANDO M. CODINA	Mgmt	For
1C	ELECTION OF DIRECTOR: JUDITH MAYHEW JONAS	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN A. THAIN	Mgmt	For
02	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADOPT CUMULATIVE VOTING	Shr	Against

04	PROHIBIT SENIOR EXECUTIVE OFFICER STOCK SALES DURING BUYBACK	Shr	Against
05	ADOPT ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
06	ADOPT RESPONSIBLE EMPLOYMENT PRINCIPLES	Shr	For

METAVANTE TECHNOLOGIES, INC. Agen

Security: 591407101
Meeting Type: Annual
Meeting Date: 20-May-2008
Ticker: MV
ISIN: US5914071015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DAVID A. COULTER	Mgmt	For
	L. DALE CRANDALL	Mgmt	For
	MICHAEL D. HAYFORD	Mgmt	For
	STEPHAN A. JAMES	Mgmt	For
	TED D. KELLNER	Mgmt	For
	DENNIS J. KUESTER	Mgmt	For
	FRANK R. MARTIRE	Mgmt	For
	SHANTANU NARAYEN	Mgmt	For
	DIANNE M. NEAL	Mgmt	For
	JAMES NEARY	Mgmt	For
	ADARSH SARMA	Mgmt	For
02	PROPOSAL TO APPROVE THE METAVANTE 2007 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED.	Mgmt	For
03	PROPOSAL TO APPROVE THE METAVANTE 2007 EQUITY INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE METAVANTE INCENTIVE COMPENSATION PLAN.	Mgmt	Against
05	PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF DELOITTE & TOUCHE LLP AS METAVANTE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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METLIFE, INC. Agen

Security: 59156R108
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: MET
ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	SYLVIA MATHEWS BURWELL	Mgmt	For
	EDUARDO CASTRO-WRIGHT	Mgmt	For
	CHERYL W. GRISE	Mgmt	For
	WILLIAM C. STEERE, JR.	Mgmt	For
	LULU C. WANG	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2008	Mgmt	For

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MGIC INVESTMENT CORPORATION Agen

Security: 552848103
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: MTG
ISIN: US5528481030

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DAVID S. ENGELMAN	Mgmt	For
	KENNETH M. JASTROW, II	Mgmt	For
	DANIEL P. KEARNEY	Mgmt	For
	DONALD T. NICOLAISEN	Mgmt	For
02	APPROVAL OF PERFORMANCE GOALS FOR CERTAIN AWARDS UNDER MGIC INVESTMENT CORPORATION'S 2002 STOCK INCENTIVE PLAN.	Mgmt	Against
03	APPROVAL OF PERFORMANCE GOALS FOR MGIC INVESTMENT CORPORATION'S ANNUAL BONUS PLAN THAT INCLUDES SUCH GOALS.	Mgmt	Against
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION.	Mgmt	For

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MICROSOFT CORPORATION Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 13-Nov-2007
Ticker: MSFT
ISIN: US5949181045

Prop.#	Proposal	Proposal	Proposal Vote

		Type	
1A	ELECTION OF DIRECTOR: WILLIAM H. GATES, III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES I. CASH JR., PHD	Mgmt	For
1D	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
1F	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1I	ELECTION OF DIRECTOR: DR. HELMUT PANKE	Mgmt	For
1J	ELECTION OF DIRECTOR: JON A. SHIRLEY	Mgmt	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
03	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Shr	Against
04	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

MORGAN STANLEY Agen

Security: 617446448
Meeting Type: Annual
Meeting Date: 08-Apr-2008
Ticker: MS
ISIN: US6174464486

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Mgmt	For
1B	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1C	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Mgmt	For
1D	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN J. MACK	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1H	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Mgmt	For

1I	ELECTION OF DIRECTOR: CHARLES E. PHILLIPS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Mgmt	For
1K	ELECTION OF DIRECTOR: LAURA D. TYSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Mgmt	For
03	TO AMEND AND RESTATE THE CERTIFICATE OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS REPORT	Shr	Against

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NATIONAL CITY CORPORATION Agen

Security: 635405103
Meeting Type: Annual
Meeting Date: 29-Apr-2008
Ticker: NCC
ISIN: US6354051038

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	J.E. BARFIELD	Mgmt	For
	J.S. BROADHURST	Mgmt	For
	C.M. CONNOR	Mgmt	For
	B.P. HEALY	Mgmt	For
	J.D. KELLY	Mgmt	For
	A.H. KORANDA	Mgmt	For
	M.B. MCCALLISTER	Mgmt	For
	P.A. ORMOND	Mgmt	For
	P.E. RASKIND	Mgmt	For
	G.L. SHAHEEN	Mgmt	For
	J.S. THORNTON	Mgmt	For
	M. WEISS	Mgmt	For
02	THE RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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NAVTEQ CORPORATION Agen

Security: 63936L100
Meeting Type: Special
Meeting Date: 12-Dec-2007

Ticker: NVT
ISIN: US63936L1008

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF OCTOBER 1, 2007 BY AND AMONG NOKIA INC., NORTH ACQUISITION CORP., NOKIA CORPORATION AND NAVTEQ CORPORATION.	Mgmt	For
02	APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL 1.	Mgmt	For

NETWORK APPLIANCE, INC. Agen

Security: 64120L104
Meeting Type: Annual
Meeting Date: 19-Sep-2007
Ticker: NTAP
ISIN: US64120L1044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DANIEL J. WARMENHOVEN	Mgmt	For
	DONALD T. VALENTINE	Mgmt	For
	JEFFRY R. ALLEN	Mgmt	For
	CAROL A. BARTZ	Mgmt	For
	ALAN L. EARHART	Mgmt	For
	EDWARD KOZEL	Mgmt	For
	MARK LESLIE	Mgmt	For
	NICHOLAS G. MOORE	Mgmt	For
	GEORGE T. SHAHEEN	Mgmt	For
	ROBERT T. WALL	Mgmt	For
02	TO APPROVE AN AMENDMENT TO THE 1999 STOCK OPTION PLAN (1999 PLAN) TO: EXTEND THE TERM OF THE PLAN FOR A PERIOD OF TEN YEARS; INCREASE THE LIMITATION ON THE PERCENTAGE OF STOCK ISSUANCE AND PERFORMANCE SHARES OR PERFORMANCE UNITS THAT MAY BE GRANTED UNDER THE 1999 PLAN FROM 10% TO 30% OF THE SHARES RESERVED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
03	TO APPROVE AN AMENDMENT TO THE 1999 PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 7,200,000 SHARES OF COMMON STOCK.	Mgmt	Against
04	TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE UNDER THE PURCHASE PLAN BY AN ADDITIONAL 1,600,000 SHARES OF COMMON STOCK.	Mgmt	For

05	TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION PLAN TO ENABLE INCENTIVE COMPENSATION UNDER SUCH PLAN TO QUALIFY AS DEDUCTIBLE "PERFORMANCE BASED COMPENSATION" WITHIN THE MEANING OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
06	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 25, 2008.	Mgmt	For

NICOR INC. Agen

Security: 654086107
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: GAS
ISIN: US6540861076

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	R.M. BEAVERS, JR.	Mgmt	For
	B.P. BICKNER	Mgmt	For
	J.H. BIRDSALL, III	Mgmt	For
	N.R. BOBINS	Mgmt	For
	B.J. GAINES	Mgmt	For
	R.A. JEAN	Mgmt	For
	D.J. KELLER	Mgmt	For
	R.E. MARTIN	Mgmt	For
	G.R. NELSON	Mgmt	For
	J. RAU	Mgmt	For
	R.M. STROBEL	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NICOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	AMEND ARTICLE TWELVE OF NICOR'S ARTICLES OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING REQUIREMENTS TO SIMPLE MAJORITY VOTES.	Shr	For
04	DELETION OF THE TEXT OF ARTICLE THIRTEEN OF NICOR'S ARTICLES OF INCORPORATION.	Shr	For
05	OPT-OUT OF SECTIONS OF GOVERNING STATE LAW IMPOSING A SUPERMAJORITY VOTING REQUIREMENT.	Shr	For
06	AMEND ARTICLE FOURTEEN OF NICOR'S ARTICLES OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING REQUIREMENT TO A SIMPLE MAJORITY VOTE.	Shr	For

NIKE, INC. Agen

Security: 654106103
Meeting Type: Annual
Meeting Date: 17-Sep-2007
Ticker: NKE
ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JILL K. CONWAY	Mgmt	For
	ALAN B. GRAF, JR.	Mgmt	For
	JEANNE P. JACKSON	Mgmt	For
02	TO APPROVE THE EXTENSION OF AND AMENDMENTS TO THE NIKE, INC. LONG-TERM INCENTIVE PLAN.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

NOBLE CORPORATION Agen

Security: G65422100
Meeting Type: Annual
Meeting Date: 01-May-2008
Ticker: NE
ISIN: KYG654221004

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	LAWRENCE J. CHAZEN	Mgmt	For
	MARY P. RICCIARDELLO	Mgmt	For
02	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

NOKIA CORPORATION Agen

Security: 654902204
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: NOK
ISIN: US6549022043

Prop.#	Proposal	Proposal Type	Proposal Vote

02	APPROVAL OF THE ANNUAL ACCOUNTS.	Mgmt	For
03	APPROVAL OF THE DISTRIBUTION OF THE PROFIT FOR THE YEAR, PAYMENT OF DIVIDEND.	Mgmt	For
04	APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS, AND THE PRESIDENT, FROM LIABILITY.	Mgmt	For
05	APPROVAL OF THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS.	Mgmt	For
06	APPROVAL OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Mgmt	For
07	DIRECTOR		
	GEORG EHRNROOTH	Mgmt	For
	LALITA D. GUPTE	Mgmt	For
	BENGT HOLMSTROM	Mgmt	For
	HENNING KAGERMANN	Mgmt	For
	OLLI-PEKKA KALLASVUO	Mgmt	For
	PER KARLSSON	Mgmt	For
	JORMA OLLILA	Mgmt	For
	MARJORIE SCARDINO	Mgmt	For
	RISTO SIILASMAA	Mgmt	For
	KEIJO SUILA	Mgmt	For
08	APPROVAL OF THE AUDITOR REMUNERATION.	Mgmt	For
09	APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2008.	Mgmt	For
10	APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE NOKIA SHARES.	Mgmt	For
11	MARK THE "FOR" BOX IF YOU WISH TO INSTRUCT NOKIA'S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 11.	Mgmt	Against

NORDSTROM, INC. Agen

Security: 655664100
Meeting Type: Annual
Meeting Date: 20-May-2008
Ticker: JWN
ISIN: US6556641008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For

1D	ELECTION OF DIRECTOR: ROBERT G. MILLER	Mgmt	For
1E	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For
1F	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For
1G	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For
1H	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For
1I	ELECTION OF DIRECTOR: ALISON A. WINTER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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NORFOLK SOUTHERN CORPORATION Agen

Security: 655844108
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: NSC
ISIN: US6558441084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GERALD L. BALILES	Mgmt	For
	GENE R. CARTER	Mgmt	For
	KAREN N. HORN	Mgmt	For
	J. PAUL REASON	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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NORTHROP GRUMMAN CORPORATION Agen

Security: 666807102
Meeting Type: Annual
Meeting Date: 21-May-2008
Ticker: NOC
ISIN: US6668071029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LEWIS W. COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS B. FARGO	Mgmt	For

1C	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1D	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1E	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Mgmt	For
1F	ELECTION OF DIRECTOR: PHILLIP FROST	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES R. LARSON	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1J	ELECTION OF DIRECTOR: KEVIN W. SHARER	Mgmt	For
1K	ELECTION OF DIRECTOR: RONALD D. SUGAR	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
03	PROPOSAL TO APPROVE THE PERFORMANCE CRITERIA FOR THE 2001 LONG TERM INCENTIVE STOCK PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING A REPORT ON FOREIGN MILITARY SALES.	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING A VOTE ON EXECUTIVE COMPENSATION.	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING TAX GROSS UP PAYMENTS.	Shr	Against

NORTHWESTERN CORPORATION Agen

Security: 668074305
Meeting Type: Annual
Meeting Date: 08-Aug-2007
Ticker: NWEC
ISIN: US6680743050

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	STEPHEN P. ADIK	Mgmt	For
	E. LINN DRAPER, JR.	Mgmt	For
	JON S. FOSSEL	Mgmt	For
	MICHAEL J. HANSON	Mgmt	For
	JULIA L. JOHNSON	Mgmt	For
	PHILIP L. MASLOWE	Mgmt	For
	D. LOUIS PEOPLES	Mgmt	For
02	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2007.	Mgmt	For

NORTHWESTERN CORPORATION Agen

Security: 668074305
Meeting Type: Annual
Meeting Date: 21-May-2008
Ticker: NWEC
ISIN: US6680743050

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	STEPHEN P. ADIK	Mgmt	For
	E. LINN DRAPER, JR.	Mgmt	For
	JON S. FOSSEL	Mgmt	For
	MICHAEL J. HANSON	Mgmt	For
	JULIA L. JOHNSON	Mgmt	For
	PHILIP L. MASLOWE	Mgmt	For
	D. LOUIS PEOPLES	Mgmt	For
02	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2008.	Mgmt	For

NUCOR CORPORATION Agen

Security: 670346105
Meeting Type: Annual
Meeting Date: 09-May-2008
Ticker: NUE
ISIN: US6703461052

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PETER C. BROWNING	Mgmt	For
	V.F. HAYNES, PH.D.	Mgmt	For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008	Mgmt	For
03	APPROVE THE ANNUAL AND LONG-TERM SENIOR OFFICERS INCENTIVE COMPENSATION PLANS	Mgmt	Against
04	STOCKHOLDER PROPOSAL	Shr	For

OCCIDENTAL PETROLEUM CORPORATION — Agen

Security: 674599105
Meeting Type: Annual
Meeting Date: 02-May-2008
Ticker: OXY
ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD W. BURKLE	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHALSTY	Mgmt	For
1D	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	For
1G	ELECTION OF DIRECTOR: IRVIN W. MALONEY	Mgmt	For
1H	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1I	ELECTION OF DIRECTOR: RODOLFO SEGOVIA	Mgmt	For
1J	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	For
1K	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Mgmt	For
1L	ELECTION OF DIRECTOR: WALTER L. WEISMAN	Mgmt	For
02	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.	Mgmt	For
03	SCIENTIFIC REPORT ON GLOBAL WARMING.	Shr	Against
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
05	INDEPENDENCE OF COMPENSATION CONSULTANTS.	Shr	Against
06	PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE.	Shr	For
07	SPECIAL SHAREHOLDER MEETINGS.	Shr	For

OFFICEMAX INCORPORATED — Agen

Security: 67622P101
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: OMX
ISIN: US67622P1012

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DORRIT J. BERN	Mgmt	For
	WARREN F. BRYANT	Mgmt	For
	JOSEPH M. DEPINTO	Mgmt	For
	SAM K. DUNCAN	Mgmt	For
	RAKESH GANGWAL	Mgmt	For
	F.R. DE LUZURIAGA	Mgmt	For
	WILLIAM J. MONTGORIS	Mgmt	For
	DAVID M. SZYMANSKI	Mgmt	For
02	APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE 2003 OFFICEMAX INCENTIVE AND PERFORMANCE PLAN TO INCREASE THE NUMBER OF SHARES OF STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN AND TO MAKE CERTAIN OTHER CHANGES TO THE PLAN AND REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE PLAN.	Mgmt	Against

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ORACLE CORPORATION Agen

Security: 68389X105
Meeting Type: Annual
Meeting Date: 02-Nov-2007
Ticker: ORCL
ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JEFFREY O. HENLEY	Mgmt	For
	LAWRENCE J. ELLISON	Mgmt	For
	DONALD L. LUCAS	Mgmt	For
	MICHAEL J. BOSKIN	Mgmt	For
	JACK F. KEMP	Mgmt	For
	JEFFREY S. BERG	Mgmt	For
	SAFRA A. CATZ	Mgmt	For
	HECTOR GARCIA-MOLINA	Mgmt	For
	H. RAYMOND BINGHAM	Mgmt	For
	CHARLES E. PHILLIPS, JR	Mgmt	For
	NAOMI O. SELIGMAN	Mgmt	For
02	PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2008 EXECUTIVE BONUS PLAN.	Mgmt	Against
03	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2008.	Mgmt	For

04	STOCKHOLDER PROPOSAL ON THE AMENDMENT TO THE CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
05	STOCKHOLDER PROPOSAL ON AN OPEN SOURCE REPORT.	Shr	Against

PALM, INC. Agen

Security: 696643105
Meeting Type: Annual
Meeting Date: 12-Sep-2007
Ticker: PALM
ISIN: US6966431057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO APPROVE THE ISSUANCE OF 325,000 SHARES OF SERIES B CONVERTIBLE PREFERRED STOCK.*	Mgmt	For
02	A PROPOSAL TO ADOPT THE PURCHASE AGREEMENT PURSUANT TO WHICH PALM WILL MERGE WITH A WHOLLY-OWNED SUBSIDIARY AND MAKE A CASH DISTRIBUTION OF $9.00 PER SHARE WITHOUT INTEREST.*	Mgmt	For
03	A PROPOSAL TO ADOPT AN AMENDMENT OF PALM'S CERTIFICATE OF INCORPORATION TO REQUIRE THE APPROVAL OF A MAJORITY OF NON-ELEVATION-AFFILIATED VOTING POWER.	Mgmt	For
04	A PROPOSAL TO APPROVE AN AMENDMENT TO THE HANDSPRING 1998 EQUITY INCENTIVE PLAN.	Mgmt	For
05	A PROPOSAL TO APPROVE AN AMENDMENT TO THE HANDSPRING 1999 EXECUTIVE EQUITY INCENTIVE PLAN.	Mgmt	For
06	A PROPOSAL TO APPROVE AN AMENDMENT TO THE HANDSPRING 2000 EQUITY INCENTIVE PLAN.	Mgmt	For
07	A PROPOSAL TO APPROVE AN AMENDMENT TO THE PALM 2001 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
08	DIRECTOR		
	GORDON A. CAMPBELL	Mgmt	For
	DONNA L. DUBINSKY	Mgmt	For
09	A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS PALM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 30, 2008.	Mgmt	For

PARKER-HANNIFIN CORPORATION Agen

Security: 701094104
Meeting Type: Annual
Meeting Date: 24-Oct-2007
Ticker: PH
ISIN: US7010941042

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	LINDA S. HARTY	Mgmt	For
	CANDY M. OBOURN	Mgmt	For
	DONALD E. WASHKEWICZ	Mgmt	For
02	A MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FY08	Mgmt	For

PARTNERRE LTD. Agen

Security: G6852T105
Meeting Type: Annual
Meeting Date: 22-May-2008
Ticker: PRE
ISIN: BMG6852T1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JUDITH HANRATTY	Mgmt	For
	REMY SAUTTER	Mgmt	For
	PATRICK A. THIELE	Mgmt	For
	JURGEN ZECH	Mgmt	For
02	TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS, TO SERVE UNTIL THE 2009 ANNUAL GENERAL MEETING, AND TO REFER DECISIONS ABOUT THE AUDITORS' REMUNERATION TO THE BOARD OF DIRECTORS.	Mgmt	For
03	TO APPROVE OUR 2005 EMPLOYEE EQUITY PLAN, AS AMENDED AND RESTATED.	Mgmt	For
04	TO CONSIDER AND TAKE ACTION WITH RESPECT TO SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	Against

PAYCHEX, INC. Agen

Security: 704326107
Meeting Type: Annual
Meeting Date: 03-Oct-2007
Ticker: PAYX
ISIN: US7043261079

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: B. THOMAS GOLISANO	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN	Mgmt	For
1C	ELECTION OF DIRECTOR: PHILLIP HORSLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: GRANT M. INMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: PAMELA A. JOSEPH	Mgmt	For
1F	ELECTION OF DIRECTOR: JONATHAN J. JUDGE	Mgmt	For
1G	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Mgmt	For
1H	ELECTION OF DIRECTOR: JOSEPH M. VELLI	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

PEPSICO, INC. Agen

Security: 713448108
Meeting Type: Annual
Meeting Date: 07-May-2008
Ticker: PEP
ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For
1B	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1C	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1D	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1E	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1F	ELECTION OF DIRECTOR: A.C. MARTINEZ	Mgmt	For
1G	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For

1H	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1I	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1J	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1K	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1L	ELECTION OF DIRECTOR: M.D. WHITE	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING REPORT (PROXY STATEMENT P. 43)	Shr	Against
04	SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 45)	Shr	Against
05	SHAREHOLDER PROPOSAL - RIGHT TO WATER POLICY (PROXY STATEMENT P. 46)	Shr	Against
06	SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT (PROXY STATEMENT P. 48)	Shr	Against
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 49)	Shr	For

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PFF BANCORP, INC. Agen

Security: 69331W104
Meeting Type: Annual
Meeting Date: 11-Sep-2007
Ticker: PFB
ISIN: US69331W1045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	LARRY M. RINEHART	Mgmt	For
	RICHARD P. CREAN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS PFF BANCORP, INC.'S REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2008.	Mgmt	For

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PFIZER INC. Agen

Security: 717081103
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: PFE

ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT N. BURT	Mgmt	For
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM R. HOWELL	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1J	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Mgmt	For
1K	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1L	ELECTION OF DIRECTOR: DANA G. MEAD	Mgmt	For
1M	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shr	Against
04	SHAREHOLDER PROPOSAL REQUESTING SEPARATION OF CHAIRMAN AND CEO ROLES.	Shr	Against

PINNACLE WEST CAPITAL CORPORATION Agen

Security: 723484101
Meeting Type: Annual
Meeting Date: 21-May-2008
Ticker: PNW
ISIN: US7234841010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	EDWARD N. BASHA, JR.	Mgmt	For
	SUSAN CLARK-JOHNSON	Mgmt	For

	MICHAEL L. GALLAGHER	Mgmt	For
	PAMELA GRANT	Mgmt	For
	ROY A. HERBERGER, JR.	Mgmt	For
	WILLIAM S. JAMIESON	Mgmt	For
	HUMBERTO S. LOPEZ	Mgmt	For
	KATHRYN L. MUNRO	Mgmt	For
	BRUCE J. NORDSTROM	Mgmt	For
	W. DOUGLAS PARKER	Mgmt	For
	WILLIAM J. POST	Mgmt	For
	WILLIAM L. STEWART	Mgmt	For
02	APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR A MAJORITY SHAREHOLDER VOTE TO AMEND THE ARTICLES OF INCORPORATION.	Mgmt	For
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

PITNEY BOWES INC. Agen

Security: 724479100
Meeting Type: Annual
Meeting Date: 12-May-2008
Ticker: PBI
ISIN: US7244791007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1C	ELECTION OF DIRECTOR: MURRAY D. MARTIN	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT E. WEISSMAN	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

PLUM CREEK TIMBER COMPANY, INC. Agen

Security: 729251108
Meeting Type: Annual
Meeting Date: 07-May-2008
Ticker: PCL
ISIN: US7292511083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICK R. HOLLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: IAN B. DAVIDSON	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBIN JOSEPHS	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN G. MCDONALD	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT B. MCLEOD	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN F. MORGAN, SR.	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN H. SCULLY	Mgmt	For
1H	ELECTION OF DIRECTOR: STEPHEN C. TOBIAS	Mgmt	For
1I	ELECTION OF DIRECTOR: MARTIN A. WHITE	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For
03	PROPOSAL RELATING TO DISCLOSURE OF THE COMPANY'S POLITICAL CONTRIBUTION POLICIES AND CERTAIN OF ITS POLITICAL CONTRIBUTION ACTIVITIES.	Shr	Against

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POPULAR, INC. Agen

Security: 733174106
Meeting Type: Annual
Meeting Date: 25-Apr-2008
Ticker: BPOP
ISIN: PR7331741061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARIA LUISA FERRE	Mgmt	For
	FREDERIC V. SALERNO	Mgmt	For
	WILLIAM J. TEUBER JR.	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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PRINCIPAL FINANCIAL GROUP, INC. Agen

Security: 74251V102
Meeting Type: Annual
Meeting Date: 20-May-2008

Ticker: PFG
ISIN: US74251V1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1B	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM T. KERR	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For

PROGRESS ENERGY, INC. Agen

Security: 743263105
Meeting Type: Annual
Meeting Date: 14-May-2008
Ticker: PGN
ISIN: US7432631056

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J. BOSTIC	Mgmt	No vote
1B	ELECTION OF DIRECTOR: D. BURNER	Mgmt	No vote
1C	ELECTION OF DIRECTOR: H. DELOACH	Mgmt	No vote
1D	ELECTION OF DIRECTOR: W. JOHNSON	Mgmt	No vote
1E	ELECTION OF DIRECTOR: R. JONES	Mgmt	No vote
1F	ELECTION OF DIRECTOR: W. JONES	Mgmt	No vote
1G	ELECTION OF DIRECTOR: E. MCKEE	Mgmt	No vote
1H	ELECTION OF DIRECTOR: J. MULLIN	Mgmt	No vote
1I	ELECTION OF DIRECTOR: C. PRYOR	Mgmt	No vote
1J	ELECTION OF DIRECTOR: C. SALADRIGAS	Mgmt	No vote
1K	ELECTION OF DIRECTOR: T. STONE	Mgmt	No vote
1L	ELECTION OF DIRECTOR: A. TOLLISON	Mgmt	No vote
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	No vote
03	THE PROPOSAL REGARDING EXECUTIVE COMPENSATION.	Shr	No vote

PRUDENTIAL FINANCIAL, INC. Agen

Security: 744320102
Meeting Type: Annual
Meeting Date: 13-May-2008
Ticker: PRU
ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	FREDERIC K. BECKER	Mgmt	For
	GORDON M. BETHUNE	Mgmt	For
	GASTON CAPERTON	Mgmt	For
	GILBERT F. CASELLAS	Mgmt	For
	JAMES G. CULLEN	Mgmt	For
	WILLIAM H. GRAY III	Mgmt	For
	MARK B. GRIER	Mgmt	For
	JON F. HANSON	Mgmt	For
	CONSTANCE J. HORNER	Mgmt	For
	KARL J. KRAPEK	Mgmt	For
	CHRISTINE A. POON	Mgmt	For
	JOHN R. STRANGFELD	Mgmt	For
	JAMES A. UNRUH	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

PUBLIC SERVICE ENTERPRISE GROUP INC. Agen

Security: 744573106
Meeting Type: Annual
Meeting Date: 15-Apr-2008
Ticker: PEG
ISIN: US7445731067

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	CONRAD K. HARPER	Mgmt	For
	SHIRLEY ANN JACKSON	Mgmt	For
	THOMAS A. RENYI	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION.	Shr	Against

04	STOCKHOLDER PROPOSAL RELATING TO THE NOMINATION OF DIRECTORS.	Shr	Against
05	STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS.	Shr	Against

PULTE HOMES, INC. Agen

Security: 745867101
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: PHM
ISIN: US7458671010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RICHARD G. WOLFORD*	Mgmt	For
	CHERYL W. GRISE**	Mgmt	For
	WILLIAM B. SMITH**	Mgmt	For
	BRIAN P. ANDERSON**	Mgmt	For
	PATRICK J. O'LEARY**	Mgmt	For
02	THE APPROVAL OF THE PULTE HOMES, INC. 2008 SENIOR MANAGEMENT INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS PULTE HOMES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
04	A SHAREHOLDER PROPOSAL REQUESTING THE ELECTION OF DIRECTORS BY A MAJORITY, RATHER THAN PLURALITY, VOTE.	Shr	For
05	A SHAREHOLDER PROPOSAL REQUESTING THE DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Shr	For
06	A SHAREHOLDER PROPOSAL REGARDING THE USE OF PERFORMANCE-BASED OPTIONS.	Shr	For
07	A SHAREHOLDER PROPOSAL REQUESTING ANNUAL ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Shr	For
08	A SHAREHOLDER PROPOSAL REQUESTING A REPORT REGARDING CLIMATE CHANGE.	Shr	For
09	A SHAREHOLDER PROPOSAL REQUESTING THE CREATION OF AN OVERSIGHT COMMITTEE WITH RESPECT TO NONTRADITIONAL MORTGAGE LOANS.	Shr	Against

QUALCOMM, INCORPORATED Agen

Security: 747525103
Meeting Type: Annual
Meeting Date: 11-Mar-2008
Ticker: QCOM
ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BARBARA T. ALEXANDER	Mgmt	For
	DONALD G. CRUICKSHANK	Mgmt	For
	RAYMOND V. DITTAMORE	Mgmt	For
	IRWIN MARK JACOBS	Mgmt	For
	PAUL E. JACOBS	Mgmt	For
	ROBERT E. KAHN	Mgmt	For
	SHERRY LANSING	Mgmt	For
	DUANE A. NELLES	Mgmt	For
	MARC I. STERN	Mgmt	For
	BRENT SCOWCROFT	Mgmt	For
02	TO APPROVE AMENDMENTS TO THE 2006 LONG-TERM INCENTIVE PLAN AND AN INCREASE IN THE SHARE RESERVE BY 115,000,000 SHARES.	Mgmt	Against
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 28, 2008.	Mgmt	For

QUEST DIAGNOSTICS INCORPORATED Agen

Security: 74834L100
Meeting Type: Annual
Meeting Date: 16-May-2008
Ticker: DGX
ISIN: US74834L1008

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM F. BUEHLER	Mgmt	For
	ROSANNE HAGGERTY	Mgmt	For
	D.C. STANZIONE, PH.D.	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

QUEST SOFTWARE, INC. Agen

Security: 74834T103
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: QSFT
ISIN: US74834T1034

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	VINCENT C. SMITH	Mgmt	For
	RAYMOND J. LANE	Mgmt	For
	JERRY MURDOCK, JR.	Mgmt	For
	AUGUSTINE L. NIETO II	Mgmt	For
	KEVIN M. KLAUSMEYER	Mgmt	For
	PAUL A. SALLABERRY	Mgmt	For
	H. JOHN DIRKS	Mgmt	For
02	TO APPROVE THE ADOPTION OF OUR 2008 STOCK INCENTIVE PLAN.	Mgmt	Against
03	TO APPROVE THE ADOPTION OF OUR EXECUTIVE INCENTIVE PLAN.	Mgmt	Against
04	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

R.R. DONNELLEY & SONS COMPANY Agen

Security: 257867101
Meeting Type: Annual
Meeting Date: 28-May-2008
Ticker: RRD
ISIN: US2578671016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS J. QUINLAN, III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
1C	ELECTION OF DIRECTOR: LEE A. CHADEN	Mgmt	For
1D	ELECTION OF DIRECTOR: E.V. (RICK) GOINGS	Mgmt	For
1E	ELECTION OF DIRECTOR: JUDITH H. HAMILTON	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS S. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL T. RIORDAN	Mgmt	For

1I	ELECTION OF DIRECTOR: OLIVER R. SOCKWELL	Mgmt	For
02	RATIFICATION OF THE COMPANY'S AUDITORS.	Mgmt	For
03	APPROVAL OF AMENDED 2004 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL WITH RESPECT TO A SUSTAINABLE FORESTRY REPORT.	Shr	Against
05	STOCKHOLDER PROPOSAL WITH RESPECT TO SPECIAL STOCKHOLDER MEETINGS.	Shr	Against

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REGIONS FINANCIAL CORPORATION Agen

Security: 7591EP100
Meeting Type: Annual
Meeting Date: 17-Apr-2008
Ticker: RF
ISIN: US7591EP1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID J. COOPER, SR.	Mgmt	For
1B	ELECTION OF DIRECTOR: EARNEST W. DEAVENPORT, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: CHARLES D. MCCRARY	Mgmt	For
1E	ELECTION OF DIRECTOR: JORGE M. PEREZ	Mgmt	For
1F	ELECTION OF DIRECTOR: SPENCE L. WILSON	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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REYNOLDS AMERICAN INC. Agen

Security: 761713106
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: RAI
ISIN: US7617131062

Prop.#	Proposal	Proposal Type	Proposal Vote

01	DIRECTOR		
	BETSY S. ATKINS*	Mgmt	For
	NANA MENSAH*	Mgmt	For
	JOHN J. ZILLMER*	Mgmt	For
	LIONEL L. NOWELL, III**	Mgmt	For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL ON HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against
04	SHAREHOLDER PROPOSAL ON ENDORSEMENT OF HEALTH CARE PRINCIPLES	Shr	Against
05	SHAREHOLDER PROPOSAL ON TWO CIGARETTE APPROACH TO MARKETING	Shr	Against

ROCKWELL COLLINS, INC. Agen

Security: 774341101
Meeting Type: Annual
Meeting Date: 12-Feb-2008
Ticker: COL
ISIN: US7743411016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	C.A. DAVIS	Mgmt	For
	R.E. EBERHART	Mgmt	For
02	THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2008.	Mgmt	For

ROHM AND HAAS COMPANY Agen

Security: 775371107
Meeting Type: Annual
Meeting Date: 05-May-2008
Ticker: ROH
ISIN: US7753711073

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTORS: W.J. AVERY	Mgmt	For
1B	ELECTION OF DIRECTORS: R.L. GUPTA	Mgmt	For
1C	ELECTION OF DIRECTORS: D.W. HAAS	Mgmt	For

1D	ELECTION OF DIRECTORS: T.W. HAAS	Mgmt	For
1E	ELECTION OF DIRECTORS: R.L. KEYSER	Mgmt	For
1F	ELECTION OF DIRECTORS: R.J. MILLS	Mgmt	For
1G	ELECTION OF DIRECTORS: S.O. MOOSE	Mgmt	For
1H	ELECTION OF DIRECTORS: G.S. OMENN	Mgmt	For
1I	ELECTION OF DIRECTORS: G.L. ROGERS	Mgmt	For
1J	ELECTION OF DIRECTORS: R.H. SCHMITZ	Mgmt	For
1K	ELECTION OF DIRECTORS: G.M. WHITESIDES	Mgmt	For
1L	ELECTION OF DIRECTORS: M.C. WHITTINGTON	Mgmt	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS ROHM AND HAAS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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SAKS INCORPORATED Agen

Security: 79377W108
Meeting Type: Annual
Meeting Date: 04-Jun-2008
Ticker: SKS
ISIN: US79377W1080

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JERRY W. LEVIN*	Mgmt	For
	MICHAEL S. GROSS**	Mgmt	For
	NORA P. MCANIFF**	Mgmt	For
	STEPHEN I. SADOVE**	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR ENDING JANUARY 31, 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL - CUMULATIVE VOTING FOR THE ELECTION OF DIRECTORS.	Shr	Against

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SCHERING-PLOUGH CORPORATION Agen

Security: 806605101
Meeting Type: Annual
Meeting Date: 16-May-2008
Ticker: SGP

ISIN: US8066051017

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	HANS W. BECHERER	Mgmt	For
	THOMAS J. COLLIGAN	Mgmt	For
	FRED HASSAN	Mgmt	For
	C. ROBERT KIDDER	Mgmt	For
	EUGENE R. MCGRATH	Mgmt	For
	CARL E. MUNDY, JR.	Mgmt	For
	ANTONIO M. PEREZ	Mgmt	For
	PATRICIA F. RUSSO	Mgmt	For
	JACK L. STAHL	Mgmt	For
	CRAIG B. THOMPSON, M.D.	Mgmt	For
	KATHRYN C. TURNER	Mgmt	For
	ROBERT F.W. VAN OORDT	Mgmt	For
	ARTHUR F. WEINBACH	Mgmt	For
02	RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT THE BOOKS AND ACCOUNTS FOR 2008.	Mgmt	For

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) Agen

Security: 806857108
Meeting Type: Annual
Meeting Date: 09-Apr-2008
Ticker: SLB
ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	P. CAMUS	Mgmt	For
	J.S. GORELICK	Mgmt	For
	A. GOULD	Mgmt	For
	T. ISAAC	Mgmt	For
	N. KUDRYAVTSEV	Mgmt	For
	A. LAJOUS	Mgmt	For
	M.E. MARKS	Mgmt	For
	D. PRIMAT	Mgmt	For
	L.R. REIF	Mgmt	For
	T.I. SANDVOLD	Mgmt	For
	N. SEYDOUX	Mgmt	For
	L.G. STUNTZ	Mgmt	For
02	ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS	Mgmt	For
03	APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2008 STOCK INCENTIVE PLAN	Mgmt	For
04	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

SEAGATE TECHNOLOGY Agen

Security: G7945J104
Meeting Type: Annual
Meeting Date: 25-Oct-2007
Ticker: STX
ISIN: KYG7945J1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECT FRANK J. BIONDI, JR. AS A DIRECTOR	Mgmt	For
1B	ELECT WILLIAM W. BRADLEY AS A DIRECTOR	Mgmt	For
1C	ELECT JAMES A. DAVIDSON AS A DIRECTOR	Mgmt	For
1D	ELECT DONALD E. KIERNAN AS A DIRECTOR	Mgmt	For
1E	ELECT STEPHEN J. LUCZO AS A DIRECTOR	Mgmt	For
1F	ELECT DAVID F. MARQUARDT AS A DIRECTOR	Mgmt	For
1G	ELECT LYDIA M. MARSHALL AS A DIRECTOR	Mgmt	For
1H	ELECT C.S. PARK AS A DIRECTOR	Mgmt	For
1I	ELECT GREGORIO REYES AS A DIRECTOR	Mgmt	For
1J	ELECT JOHN W. THOMPSON AS A DIRECTOR	Mgmt	For
1K	ELECT WILLIAM D. WATKINS AS A DIRECTOR	Mgmt	For
02	PROPOSAL TO APPROVE AMENDMENTS TO SEAGATE TECHNOLOGY'S 2004 STOCK COMPENSATION PLAN.	Mgmt	Against
03	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.	Mgmt	For

SIMON PROPERTY GROUP, INC. Agen

Security: 828806109
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: SPG
ISIN: US8288061091

Prop.#	Proposal	Proposal Type	Proposal Vote

01	DIRECTOR		
	BIRCH BAYH	Mgmt	For
	MELVYN E. BERGSTEIN	Mgmt	For
	LINDA WALKER BYNOE	Mgmt	For
	KAREN N. HORN	Mgmt	For
	REUBEN S. LEIBOWITZ	Mgmt	For
	J. ALBERT SMITH, JR.	Mgmt	For
	PIETER S. VAN DEN BERG	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	TO APPROVE THE AMENDED SIMON PROPERTY GROUP, L.P. 1998 STOCK INCENTIVE PLAN.	Mgmt	For
04	THE STOCKHOLDER PROPOSAL TO ADOPT A "PAY FOR SUPERIOR PERFORMANCE PRINCIPLE (SIC)."	Shr	For

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ST. JUDE MEDICAL, INC. Agen

Security: 790849103
Meeting Type: Annual
Meeting Date: 09-May-2008
Ticker: STJ
ISIN: US7908491035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RICHARD R. DEVENUTI	Mgmt	For
	STUART M. ESSIG	Mgmt	For
	THOMAS H. GARRETT III	Mgmt	For
	WENDY L. YARNO	Mgmt	For
02	TO APPROVE THE PROPOSED AMENDMENTS TO THE ST. JUDE MEDICAL, INC. 2007 STOCK INCENTIVE PLAN.	Mgmt	Against
03	TO APPROVE THE PROPOSED AMENDMENTS TO THE ST. JUDE MEDICAL, INC. ARTICLES OF INCORPORATION.	Mgmt	For
04	TO RATIFTY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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STARWOOD HOTELS & RESORTS WORLDWIDE Agen

Security: 85590A401
Meeting Type: Annual
Meeting Date: 30-Apr-2008
Ticker: HOT
ISIN: US85590A4013

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ADAM ARON	Mgmt	For
	CHARLENE BARSHEFSKY	Mgmt	For
	BRUCE DUNCAN	Mgmt	For
	LIZANNE GALBREATH	Mgmt	For
	ERIC HIPPEAU	Mgmt	For
	STEPHEN QUAZZO	Mgmt	For
	THOMAS RYDER	Mgmt	For
	FRITS VAN PAASSCHEN	Mgmt	For
	KNEELAND YOUNGBLOOD	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

SUNPOWER CORPORATION Agen

Security: 867652109
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: SPWR
ISIN: US8676521094

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	W. STEVE ALBRECHT	Mgmt	For
	BETSY S. ATKINS	Mgmt	For
	T.J. RODGERS	Mgmt	For
	THOMAS H. WERNER	Mgmt	For
	PAT WOOD III	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2008.	Mgmt	For
03	PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED SUNPOWER CORPORATION 2005 STOCK INCENTIVE PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
04	PROPOSAL TO APPROVE THE AMENDED AND RESTATED SUNPOWER CORPORATION ANNUAL KEY EMPLOYEE BONUS PLAN.	Mgmt	Against

SUPERVALU INC. Agen

Security: 868536103
Meeting Type: Annual
Meeting Date: 26-Jun-2008
Ticker: SVU
ISIN: US8685361037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A. GARY AMES	Mgmt	For
1B	ELECTION OF DIRECTOR: PHILIP L. FRANCIS	Mgmt	For
1C	ELECTION OF DIRECTOR: EDWIN C. GAGE	Mgmt	For
1D	ELECTION OF DIRECTOR: GARNETT L. KEITH, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL AS DESCRIBED IN THE ATTACHED PROXY STATEMENT	Shr	For
04	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL AS DESCRIBED IN THE ATTACHED PROXY STATEMENT	Shr	For

TECO ENERGY, INC. Agen

Security: 872375100
Meeting Type: Annual
Meeting Date: 30-Apr-2008
Ticker: TE
ISIN: US8723751009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DUBOSE AUSLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN B. RAMIL	Mgmt	For
1D	ELECTION OF DIRECTOR: PAUL L. WHITING	Mgmt	For
02	RATIFICATION OF THE CORPORATION'S INDEPENDENT AUDITOR	Mgmt	For

TEMPLE-INLAND INC. Agen

Security: 879868107
Meeting Type: Annual
Meeting Date: 02-May-2008
Ticker: TIN
ISIN: US8798681073

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	LARRY R. FAULKNER	Mgmt	For
	JEFFREY M. HELLER	Mgmt	For
	DOYLE R. SIMONS	Mgmt	For
	W. ALLEN REED	Mgmt	For
	J. PATRICK MALEY III	Mgmt	For
02	TO APPROVE THE 2008 INCENTIVE PLAN.	Mgmt	Against
03	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For

THE BOEING COMPANY Agen

Security: 097023105
Meeting Type: Annual
Meeting Date: 28-Apr-2008
Ticker: BA
ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN H. BIGGS	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM M. DALEY	Mgmt	For
1F	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES L. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN F. MCDONNELL	Mgmt	For
1J	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
02	ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE	Mgmt	For

	LLP AS INDEPENDENT AUDITOR.		
03	PREPARE A REPORT ON FOREIGN MILITARY SALES	Shr	Against
04	ADOPT HEALTH CARE PRINCIPLES	Shr	Against
05	ADOPT, IMPLEMENT AND MONITOR HUMAN RIGHTS POLICIES	Shr	For
06	REQUIRE AN INDEPENDENT LEAD DIRECTOR	Shr	For
07	REQUIRE PERFORMANCE-BASED STOCK OPTIONS	Shr	For
08	REQUIRE AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Shr	For
09	REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS	Shr	For

THE COCA-COLA COMPANY Agen

Security: 191216100
Meeting Type: Annual
Meeting Date: 16-Apr-2008
Ticker: KO
ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Mgmt	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1E	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Mgmt	For
1G	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
1I	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1J	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1L	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
1M	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
1N	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For

02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF THE COCA-COLA COMPANY 2008 STOCK OPTION PLAN	Mgmt	For
04	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
05	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	Against
06	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS	Shr	Against

THE DIRECTV GROUP, INC. Agen

Security: 25459L106
Meeting Type: Annual
Meeting Date: 03-Jun-2008
Ticker: DTV
ISIN: US25459L1061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RALPH F. BOYD, JR.	Mgmt	For
	JAMES M. CORNELIUS	Mgmt	For
	GREGORY B. MAFFEI	Mgmt	For
	JOHN C. MALONE	Mgmt	For
	NANCY S. NEWCOMB	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For

THE DOW CHEMICAL COMPANY Agen

Security: 260543103
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: DOW
ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ARNOLD A. ALLEMANG	Mgmt	For
	JACQUELINE K. BARTON	Mgmt	For
	JAMES A. BELL	Mgmt	For
	JEFF M. FETTIG	Mgmt	For

	BARBARA H. FRANKLIN	Mgmt	For
	JOHN B. HESS	Mgmt	For
	ANDREW N. LIVERIS	Mgmt	For
	GEOFFERY E. MERSZEI	Mgmt	For
	DENNIS H. REILLEY	Mgmt	For
	JAMES M. RINGLER	Mgmt	For
	RUTH G. SHAW	Mgmt	For
	PAUL G. STERN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL ON CHEMICALS WITH LINKS TO RESPIRATORY PROBLEMS.	Shr	Against
04	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REMEDIATION IN THE MIDLAND AREA.	Shr	Against
05	STOCKHOLDER PROPOSAL ON GENETICALLY ENGINEERED SEED.	Shr	Against
06	STOCKHOLDER PROPOSAL ON A COMPENSATION PLAN.	Shr	For

THE ESTEE LAUDER COMPANIES INC. Agen

Security: 518439104
Meeting Type: Annual
Meeting Date: 09-Nov-2007
Ticker: EL
ISIN: US5184391044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	AERIN LAUDER	Mgmt	For
	WILLIAM P. LAUDER	Mgmt	For
	LYNN F. DE ROTHSCHILD	Mgmt	For
	RICHARD D. PARSONS	Mgmt	For
02	APPROVAL OF THE ESTEE LAUDER COMPANIES INC. NON-EMPLOYEE DIRECTOR SHARE INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2008 FISCAL YEAR.	Mgmt	For

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THE GOLDMAN SACHS GROUP, INC. Agen

Security: 38141G104
Meeting Type: Annual
Meeting Date: 10-Apr-2008
Ticker: GS
ISIN: US38141G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF LLOYD C. BLANKFEIN TO THE BOARD OF DIRECTORS	Mgmt	For
1B	ELECTION OF JOHN H. BRYAN TO THE BOARD OF DIRECTORS	Mgmt	For
1C	ELECTION OF GARY D. COHN TO THE BOARD OF DIRECTORS	Mgmt	For
1D	ELECTION OF CLAES DAHLBACK TO THE BOARD OF DIRECTORS	Mgmt	For
1E	ELECTION OF STEPHEN FRIEDMAN TO THE BOARD OF DIRECTORS	Mgmt	For
1F	ELECTION OF WILLIAM W. GEORGE TO THE BOARD OF DIRECTORS	Mgmt	For
1G	ELECTION OF RAJAT K. GUPTA TO THE BOARD OF DIRECTORS	Mgmt	For
1H	ELECTION OF JAMES A. JOHNSON TO THE BOARD OF DIRECTORS	Mgmt	For
1I	ELECTION OF LOIS D. JULIBER TO THE BOARD OF DIRECTORS	Mgmt	For
1J	ELECTION OF EDWARD M. LIDDY TO THE BOARD OF DIRECTORS	Mgmt	For
1K	ELECTION OF RUTH J. SIMMONS TO THE BOARD OF DIRECTORS	Mgmt	For
1L	ELECTION OF JON WINKELRIED TO THE BOARD OF DIRECTORS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2008 FISCAL YEAR	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
05	SHAREHOLDER PROPOSAL REQUESTING A SUSTAINABILITY REPORT	Shr	Against

THE HERSHEY COMPANY Agen

Security: 427866108
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: HSY
ISIN: US4278661081

Prop.#	Proposal	Proposal	Proposal Vote

		Type	
01	DIRECTOR		
	R.F. CAVANAUGH	Mgmt	For
	C.A. DAVIS	Mgmt	For
	A.G. LANGBO	Mgmt	For
	J.E. NEVELS	Mgmt	For
	T.J. RIDGE	Mgmt	For
	C.B. STRAUSS	Mgmt	For
	D.J. WEST	Mgmt	For
	K.L. WOLFE	Mgmt	For
	L.S. ZIMMERMAN	Mgmt	For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING IMPLEMENTATION OF THE 2001 COCOA PROTOCOL.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING ESTABLISHMENT OF A HUMAN RIGHTS COMMITTEE OF THE BOARD.	Shr	Against

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THE INTERPUBLIC GROUP OF COMPANIES, INC. Agen

Security: 460690100
Meeting Type: Annual
Meeting Date: 22-May-2008
Ticker: IPG
ISIN: US4606901001

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	FRANK J. BORELLI	Mgmt	For
	REGINALD K. BRACK	Mgmt	For
	JOCELYN CARTER-MILLER	Mgmt	For
	JILL M. CONSIDINE	Mgmt	For
	RICHARD A. GOLDSTEIN	Mgmt	For
	M.J. STEELE GUILFOILE	Mgmt	For
	H. JOHN GREENIAUS	Mgmt	For
	WILLIAM T. KERR	Mgmt	For
	MICHAEL I. ROTH	Mgmt	For
	DAVID M. THOMAS	Mgmt	For
02	CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS.	Shr	For
04	SHAREHOLDER PROPOSAL ON AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

THE PROCTER & GAMBLE COMPANY — Agen

Security: 742718109
Meeting Type: Annual
Meeting Date: 09-Oct-2007
Ticker: PG
ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RAJAT K. GUPTA	Mgmt	For
	A.G. LAFLEY	Mgmt	For
	LYNN M. MARTIN	Mgmt	For
	JOHNATHAN A. RODGERS	Mgmt	For
	JOHN F. SMITH, JR.	Mgmt	For
	RALPH SNYDERMAN, M.D.	Mgmt	For
	MARGARET C. WHITMAN	Mgmt	For
02	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL #1 - AWARD NO FUTURE STOCK OPTIONS	Shr	Against
04	SHAREHOLDER PROPOSAL #2 - REPORT ON COMPANY POLICIES AND ACTIVITIES	Shr	Against
05	SHAREHOLDER PROPOSAL #3 - ANIMAL TESTING	Shr	Against

THE SHERWIN-WILLIAMS COMPANY — Agen

Security: 824348106
Meeting Type: Annual
Meeting Date: 16-Apr-2008
Ticker: SHW
ISIN: US8243481061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	A.F. ANTON	Mgmt	For
	J.C. BOLAND	Mgmt	For
	C.M. CONNOR	Mgmt	For
	D.E. EVANS	Mgmt	For
	D.F. HODNIK	Mgmt	For
	S.J. KROPF	Mgmt	For
	R.W. MAHONEY	Mgmt	For
	G.E. MCCULLOUGH	Mgmt	For
	A.M. MIXON, III	Mgmt	For
	C.E. MOLL	Mgmt	For
	R.K. SMUCKER	Mgmt	For

02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING	Shr	Against

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THE STUDENT LOAN CORPORATION Agen

Security: 863902102
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: STU
ISIN: US8639021026

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DIRECTOR		
	VIKRAM A. ATAL	Mgmt	No vote
	JAMES L. BAILEY	Mgmt	No vote
	GINA DOYNOW	Mgmt	No vote
	RODMAN L. DRAKE	Mgmt	No vote
	RICHARD GARSIDE	Mgmt	No vote
II	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	No vote

THE TRAVELERS COMPANIES, INC. Agen

Security: 89417E109
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: TRV
ISIN: US89417E1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN L. BELLER	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN H. DASBURG	Mgmt	For
1C	ELECTION OF DIRECTOR: JANET M. DOLAN	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAY S. FISHMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: LAWRENCE G. GRAEV	Mgmt	For
1G	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS R. HODGSON	Mgmt	For

1I	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For
1K	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
1L	ELECTION OF DIRECTOR: GLEN D. NELSON, MD	Mgmt	For
1M	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

THE WALT DISNEY COMPANY — Agen

Security: 254687106
Meeting Type: Annual
Meeting Date: 06-Mar-2008
Ticker: DIS
ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN P. JOBS	Mgmt	For
1G	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For
03	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Mgmt	Against

04	TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.	Mgmt	Against

THE WILLIAMS COMPANIES, INC. Agen

Security: 969457100
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: WMB
ISIN: US9694571004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	Mgmt	For
1B	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Mgmt	For
1E	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2008.	Mgmt	For

THERMO FISHER SCIENTIFIC INC. Agen

Security: 883556102
Meeting Type: Annual
Meeting Date: 20-May-2008
Ticker: TMO
ISIN: US8835561023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Mgmt	For
1B	ELECTION OF DIRECTOR: BRUCE L. KOEPFGEN	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL E. PORTER	Mgmt	For
02	APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC INC. 2008 STOCK INCENTIVE PLAN.	Mgmt	Against
03	APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC INC. 2008 ANNUAL INCENTIVE AWARD PLAN.	Mgmt	Against
04	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For

TIFFANY & CO. Agen

Security: 886547108
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: TIF
ISIN: US8865471085

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For
1B	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
1E	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For
1G	ELECTION OF DIRECTOR: PETER W. MAY	Mgmt	For
1H	ELECTION OF DIRECTOR: J. THOMAS PRESBY	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For
03	APPROVAL OF THE TIFFANY & CO. 2008 DIRECTORS EQUITY COMPENSATION PLAN.	Mgmt	Against

TRANSOCEAN INC Agen

Security: G90073100
Meeting Type: Annual
Meeting Date: 16-May-2008
Ticker: RIG
ISIN: KYG900731004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JON A. MARSHALL	Mgmt	For
1B	ELECTION OF DIRECTOR: MARTIN B. MCNAMARA	Mgmt	For

1C	ELECTION OF DIRECTOR: ROBERT E. ROSE	Mgmt	For
1D	ELECTION OF DIRECTOR: IAN C. STRACHAN	Mgmt	For
02	APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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TRANSOCEAN INC. Agen

Security: G90078109
Meeting Type: Special
Meeting Date: 09-Nov-2007
Ticker: RIG
ISIN: KYG900781090

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX G, WHICH PROVIDES FOR THE RECLASSIFICATION OF OUR ORDINARY SHARES.	Mgmt	For
02	APPROVAL OF THE ISSUANCE OF OUR ORDINARY SHARES TO SHAREHOLDERS OF GLOBALSANTAFE CORPORATION IN THE MERGER UNDER THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX A.	Mgmt	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR MEMORANDUM AND ARTICLES OF ASSOCIATION TO, AMONG OTHER THINGS, INCREASE THE MAXIMUM NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF TRANSOCEAN INC. FROM 13 TO 14, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

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TXU CORP. Agen

Security: 873168108
Meeting Type: Annual
Meeting Date: 07-Sep-2007
Ticker: TXU
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2007 (AS AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT") AMONG	Mgmt	For

	TXU CORP., TEXAS ENERGY FUTURE HOLDINGS LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP, AND TEXAS ENERGY FUTURE MERGER SUB CORP., A TEXAS CORPORATION, INCLUDING THE PLAN OF MERGER CONTAINED IN THE MERGER AGREEMENT.		
02	TO APPROVE ANY PROPOSAL BY TXU CORP. TO ADJOURN OR POSTPONE THE ANNUAL MEETING, IF DETERMINED TO BE NECESSARY.	Mgmt	For
03	DIRECTOR		
	LELDON E. ECHOLS	Mgmt	For
	KERNEY LADAY	Mgmt	For
	JACK E. LITTLE	Mgmt	For
	GERARDO I. LOPEZ	Mgmt	For
	J.E. OESTERREICHER	Mgmt	For
	MICHAEL W. RANGER	Mgmt	For
	LEONARD H. ROBERTS	Mgmt	For
	GLENN F. TILTON	Mgmt	For
	C. JOHN WILDER	Mgmt	For
04	APPROVAL OF INDEPENDENT AUDITOR - DELOITTE & TOUCHE LLP.	Mgmt	For
05	SHAREHOLDER PROPOSAL RELATED TO TXU CORP.'S ADOPTION OF QUANTITATIVE GOALS FOR EMISSIONS AT ITS EXISTING AND PROPOSED PLANTS.	Shr	Against
06	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON TXU CORP.'S POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against

U.S. BANCORP Agen

Security: 902973304
Meeting Type: Annual
Meeting Date: 15-Apr-2008
Ticker: USB
ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DOUGLAS M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: JOEL W. JOHNSON	Mgmt	For
1C	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DAVID B. O'MALEY	Mgmt	For
1D	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1E	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: CRAIG D. SCHNUCK	Mgmt	For

02	RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2008 FISCAL YEAR.	Mgmt	For
03	SHAREHOLDER PROPOSAL: ANNUAL RATIFICATION OF EXECUTIVE OFFICER COMPENSATION.	Shr	Against
04	SHAREHOLDER PROPOSAL: SEPARATE THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against

UNION PACIFIC CORPORATION Agen

Security: 907818108
Meeting Type: Annual
Meeting Date: 01-May-2008
Ticker: UNP
ISIN: US9078181081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.H. CARD, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: E.B. DAVIS, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: T.J. DONOHUE	Mgmt	For
1D	ELECTION OF DIRECTOR: A.W. DUNHAM	Mgmt	For
1E	ELECTION OF DIRECTOR: J.R. HOPE	Mgmt	For
1F	ELECTION OF DIRECTOR: C.C. KRULAK	Mgmt	For
1G	ELECTION OF DIRECTOR: M.W. MCCONNELL	Mgmt	For
1H	ELECTION OF DIRECTOR: T.F. MCLARTY III	Mgmt	For
1I	ELECTION OF DIRECTOR: S.R. ROGEL	Mgmt	For
1J	ELECTION OF DIRECTOR: J.R. YOUNG	Mgmt	For
02	RATIFY APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	INCREASE AUTHORIZED COMMON STOCK FROM 500,000,000 TO 800,000,000 SHARES.	Mgmt	Against
04	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shr	Against

UNITED PARCEL SERVICE, INC. Agen

Security: 911312106
Meeting Type: Annual
Meeting Date: 08-May-2008

Ticker: UPS
ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	F. DUANE ACKERMAN	Mgmt	For
	MICHAEL J. BURNS	Mgmt	For
	D. SCOTT DAVIS	Mgmt	For
	STUART E. EIZENSTAT	Mgmt	For
	MICHAEL L. ESKEW	Mgmt	For
	ANN M. LIVERMORE	Mgmt	For
	RUDY MARKHAM	Mgmt	For
	JOHN W. THOMPSON	Mgmt	For
	CAROL B. TOME	Mgmt	For
	BEN VERWAAYEN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

UNITED TECHNOLOGIES CORPORATION Agen

Security: 913017109
Meeting Type: Annual
Meeting Date: 09-Apr-2008
Ticker: UTX
ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	LOUIS R. CHENEVERT	Mgmt	For
	GEORGE DAVID	Mgmt	For
	JOHN V. FARACI	Mgmt	For
	JEAN-PIERRE GARNIER	Mgmt	For
	JAMIE S. GORELICK	Mgmt	For
	CHARLES R. LEE	Mgmt	For
	RICHARD D. MCCORMICK	Mgmt	For
	HAROLD MCGRAW III	Mgmt	For
	RICHARD B. MYERS	Mgmt	For
	H. PATRICK SWYGERT	Mgmt	For
	ANDRE VILLENEUVE	Mgmt	For
	CHRISTINE TODD WHITMAN	Mgmt	For
02	APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF AMENDMENT TO THE 2005 LONG-TERM INCENTIVE PLAN	Mgmt	For
04	SHAREOWNER PROPOSAL: PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against

05	SHAREOWNER PROPOSAL: GLOBAL SET OF CORPORATE STANDARDS	Shr	Against
06	SHAREOWNER PROPOSAL: PAY FOR SUPERIOR PERFORMANCE	Shr	Against
07	SHAREOWNER PROPOSAL: OFFSETS FOR FOREIGN MILITARY SALES	Shr	Against

UST INC. Agen

Security: 902911106
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: UST
ISIN: US9029111062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN D. BARR	Mgmt	For
	JOHN P. CLANCEY	Mgmt	For
	PATRICIA DIAZ DENNIS	Mgmt	For
	JOSEPH E. HEID	Mgmt	For
	MURRAY S. KESSLER	Mgmt	For
	PETER J. NEFF	Mgmt	For
	ANDREW J. PARSONS	Mgmt	For
	RONALD J. ROSSI	Mgmt	For
	LAWRENCE J. RUISI	Mgmt	For
02	PROPOSAL TO RATIFY AND APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL MEETINGS BY STOCKHOLDERS.	Shr	For
04	STOCKHOLDER PROPOSAL RELATING TO HEALTH CARE REFORM PRINCIPLES.	Shr	Against

VALERO ENERGY CORPORATION Agen

Security: 91913Y100
Meeting Type: Annual
Meeting Date: 01-May-2008
Ticker: VLO
ISIN: US91913Y1001

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

	W.E. "BILL" BRADFORD	Mgmt	For
	RONALD K. CALGAARD	Mgmt	For
	IRL F. ENGELHARDT	Mgmt	For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "PROHIBITION OF EXECUTIVE OFFICER STOCK SALES DURING STOCK REPURCHASE PERIODS."	Shr	Against
04	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "STOCKHOLDER RATIFICATION OF EXECUTIVE COMPENSATION."	Shr	For
05	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "DISCLOSURE OF CORPORATE POLITICAL CONTRIBUTIONS."	Shr	Against

VERISIGN, INC. Agen

Security: 92343E102
Meeting Type: Annual
Meeting Date: 30-Aug-2007
Ticker: VRSN
ISIN: US92343E1029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	D. JAMES BIDZOS	Mgmt	For
	WILLIAM L. CHENEVICH	Mgmt	For
	LOUIS A. SIMPSON	Mgmt	For
02	PROPOSAL TO APPROVE THE FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF VERISIGN, INC. TO ELIMINATE OUR CLASSIFIED BOARD STRUCTURE AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
03	PROPOSAL TO APPROVE OUR 2007 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

VERISIGN, INC. Agen

Security: 92343E102
Meeting Type: Annual
Meeting Date: 29-May-2008
Ticker: VRSN
ISIN: US92343E1029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	D. JAMES BIDZOS	Mgmt	For
	WILLIAM L. CHENEVICH	Mgmt	For
	KATHLEEN A. COTE	Mgmt	For
	JOHN D. ROACH	Mgmt	For
	LOUIS A. SIMPSON	Mgmt	For
	TIMOTHY TOMLINSON	Mgmt	For
02	TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

VERIZON COMMUNICATIONS INC. Agen

Security: 92343V104
Meeting Type: Annual
Meeting Date: 01-May-2008
Ticker: VZ
ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ELIMINATE STOCK OPTIONS	Shr	Against

04	GENDER IDENTITY NONDISCRIMINATION POLICY	Shr	Against
05	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shr	Against

VF CORPORATION — Agen

Security: 918204108
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: VFC
ISIN: US9182041080

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MACKEY J. MCDONALD	Mgmt	For
	BARBARA S. FEIGIN	Mgmt	For
	JUAN ERNESTO DE BEDOUT	Mgmt	For
	URSULA O. FAIRBAIRN	Mgmt	For
	ERIC C. WISEMAN	Mgmt	For
02	RE-APPROVE CERTAIN MATERIAL TERMS OF VF'S AMENDED AND RESTATED EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	Against
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS VF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 3, 2009.	Mgmt	For

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VULCAN MATERIALS COMPANY — Agen

Security: 929160109
Meeting Type: Annual
Meeting Date: 09-May-2008
Ticker: VMC
ISIN: US9291601097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DONALD M. JAMES	Mgmt	For
	A. MCLAUGHLIN KOROLOGOS	Mgmt	For
	PHILIP J. CARROLL, JR.	Mgmt	For
	ORIN R. SMITH	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS VULCAN MATERIAL COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For

03	PROPOSAL TO ADOPT THE LEGACY VULCAN CORP. RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For

WACHOVIA CORPORATION — Agen

Security: 929903102
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: WB
ISIN: US9299031024

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. BAKER, II	Mgmt	For
1B	ELECTION OF DIRECTOR: PETER C. BROWNING	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. CASTEEN, III	Mgmt	For
1D	ELECTION OF DIRECTOR: JERRY GITT	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM H. GOODWIN, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT A. INGRAM	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1I	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1K	ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR	Mgmt	For
1L	ELECTION OF DIRECTOR: ERNEST S. RADY	Mgmt	For
1M	ELECTION OF DIRECTOR: VAN L. RICHEY	Mgmt	For
1N	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
1O	ELECTION OF DIRECTOR: LANTY L. SMITH	Mgmt	For
1P	ELECTION OF DIRECTOR: G. KENNEDY THOMPSON	Mgmt	For
1Q	ELECTION OF DIRECTOR: DONA DAVIS YOUNG	Mgmt	For
02	A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2008.	Mgmt	For
03	A STOCKHOLDER PROPOSAL REGARDING NON-BINDING STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION.	Shr	For
04	A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS.	Shr	Against

05	A STOCKHOLDER PROPOSAL REGARDING THE NOMINATION OF DIRECTORS.	Shr	Against

WAL-MART STORES, INC. Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 06-Jun-2008
Ticker: WMT
ISIN: US9311421039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Mgmt	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID D. GLASS	Mgmt	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	Mgmt	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
02	APPROVAL OF MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED	Mgmt	For
03	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
04	AMEND EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shr	Against
05	PAY-FOR-SUPERIOR-PERFORMANCE	Shr	For
06	RECOUPMENT OF SENIOR EXECUTIVE COMPENSATION POLICY	Shr	Against

07	ESTABLISH HUMAN RIGHTS COMMITTEE	Shr	Against
08	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
09	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
10	SOCIAL AND REPUTATION IMPACT REPORT	Shr	Against
11	SPECIAL SHAREHOLDERS' MEETING	Shr	For

WASHINGTON MUTUAL, INC. Agen

Security: 939322103
Meeting Type: Annual
Meeting Date: 15-Apr-2008
Ticker: WM
ISIN: US9393221034

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN - TERM WILL EXPIRE IN 2009	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN E. FRANK - TERM WILL EXPIRE IN 2009	Mgmt	For
1C	ELECTION OF DIRECTOR: KERRY K. KILLINGER - TERM WILL EXPIRE IN 2009	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS C. LEPPERT - TERM WILL EXPIRE IN 2009	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES M. LILLIS - TERM WILL EXPIRE IN 2009	Mgmt	For
1F	ELECTION OF DIRECTOR: PHILLIP D. MATTHEWS - TERM WILL EXPIRE IN 2009	Mgmt	For
1G	ELECTION OF DIRECTOR: REGINA T. MONTOYA - TERM WILL EXPIRE IN 2009	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL K. MURPHY - TERM WILL EXPIRE IN 2009	Mgmt	For
1I	ELECTION OF DIRECTOR: MARGARET OSMER MCQUADE - TERM WILL EXPIRE IN 2009	Mgmt	For
1J	ELECTION OF DIRECTOR: MARY E. PUGH - TERM WILL EXPIRE IN 2009	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM G. REED, JR. - TERM WILL EXPIRE IN 2009	Mgmt	For
1L	ELECTION OF DIRECTOR: ORIN C. SMITH - TERM WILL EXPIRE IN 2009	Mgmt	For

1M	ELECTION OF DIRECTOR: JAMES H. STEVER - TERM WILL EXPIRE IN 2009	Mgmt	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2008	Mgmt	For
03	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED 2002 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING THE COMPANY'S DIRECTOR ELECTION PROCESS	Shr	Against

WASTE MANAGEMENT, INC. Agen

Security: 94106L109
Meeting Type: Annual
Meeting Date: 09-May-2008
Ticker: WMI
ISIN: US94106L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	PROPOSAL TO ELECT: PASTORA SAN JUAN CAFFERTY	Mgmt	For
1B	PROPOSAL TO ELECT: FRANK M. CLARK, JR.	Mgmt	For
1C	PROPOSAL TO ELECT: PATRICK W. GROSS	Mgmt	For
1D	PROPOSAL TO ELECT: THOMAS I. MORGAN	Mgmt	For
1E	PROPOSAL TO ELECT: JOHN C. POPE	Mgmt	For
1F	PROPOSAL TO ELECT: W. ROBERT REUM	Mgmt	For
1G	PROPOSAL TO ELECT: STEVEN G. ROTHMEIER	Mgmt	For
1H	PROPOSAL TO ELECT: DAVID P. STEINER	Mgmt	For
1I	PROPOSAL TO ELECT: THOMAS H. WEIDEMEYER	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

WELLPOINT, INC. Agen

Security: 94973V107
Meeting Type: Annual
Meeting Date: 21-May-2008
Ticker: WLP
ISIN: US94973V1070

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ANGELA F. BRALY	Mgmt	For
	WILLIAM H.T. BUSH	Mgmt	For
	WARREN Y. JOBE	Mgmt	For
	WILLIAM G. MAYS	Mgmt	For
	SENATOR D.W. RIEGLE, JR	Mgmt	For
	WILLIAM J. RYAN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL CONCERNING AN ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Shr	For

WELLS FARGO & COMPANY Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 29-Apr-2008
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1B	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1C	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1D	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1G	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1H	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For

1I	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1J	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD B. RICE	Mgmt	For
1L	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1O	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
1P	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For
03	PROPOSAL TO APPROVE THE PERFORMANCE-BASED COMPENSATION POLICY.	Mgmt	For
04	PROPOSAL TO APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	Against
05	PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
06	PROPOSAL REGARDING AN EXECUTIVE COMPENSATION ADVISORY VOTE.	Shr	For
07	PROPOSAL REGARDING A "PAY-FOR-SUPERIOR-PERFORMANCE" COMPENSATION PLAN.	Shr	For
08	PROPOSAL REGARDING HUMAN RIGHTS ISSUES IN INVESTMENT POLICIES.	Shr	Against
09	PROPOSAL REGARDING A NEUTRAL SEXUAL ORIENTATION EMPLOYMENT POLICY.	Shr	Against
10	PROPOSAL REGARDING A REPORT ON RACIAL DISPARITIES IN MORTGAGE LENDING.	Shr	Against

WINDSTREAM CORPORATION Agen

Security: 97381W104
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: WIN
ISIN: US97381W1045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	CAROL B. ARMITAGE	Mgmt	For
	SAMUEL E. BEALL, III	Mgmt	For

	DENNIS E. FOSTER	Mgmt	For
	FRANCIS X. FRANTZ	Mgmt	For
	JEFFERY R. GARDNER	Mgmt	For
	JEFFREY T. HINSON	Mgmt	For
	JUDY K. JONES	Mgmt	For
	WILLIAM A. MONTGOMERY	Mgmt	For
	FRANK E. REED	Mgmt	For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

XCEL ENERGY INC. Agen

Security: 98389B100
Meeting Type: Annual
Meeting Date: 21-May-2008
Ticker: XEL
ISIN: US98389B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	C. CONEY BURGESS	Mgmt	For
	FREDRIC W. CORRIGAN	Mgmt	For
	RICHARD K. DAVIS	Mgmt	For
	ROGER R. HEMMINGHAUS	Mgmt	For
	A. BARRY HIRSCHFELD	Mgmt	For
	RICHARD C. KELLY	Mgmt	For
	DOUGLAS W. LEATHERDALE	Mgmt	For
	ALBERT F. MORENO	Mgmt	For
	DR. MARGARET R. PRESKA	Mgmt	For
	A. PATRICIA SAMPSON	Mgmt	For
	RICHARD H. TRULY	Mgmt	For
	DAVID A. WESTERLUND	Mgmt	For
	TIMOTHY V. WOLF	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY, INC'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2008.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD IN UNCONTESTED ELECTIONS.	Mgmt	Against
04	TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
05	TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO COMPREHENSIVE HEALTH CARE REFORM, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

XTO ENERGY INC. Agen

Security: 98385X106
Meeting Type: Annual
Meeting Date: 20-May-2008
Ticker: XTO
ISIN: US98385X1063

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM H. ADAMS III	Mgmt	For
1B	ELECTION OF DIRECTOR: KEITH A. HUTTON	Mgmt	For
1C	ELECTION OF DIRECTOR: JACK P. RANDALL	Mgmt	For
02	APPROVAL OF 2004 STOCK INCENTIVE PLAN AS AMENDED AND RESTATED AS OF MAY 20, 2008.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2008.	Mgmt	For
04	STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Shr	For

YUM! BRANDS, INC. Agen

Security: 988498101
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: YUM
ISIN: US9884981013

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DAVID W. DORMAN	Mgmt	For
	MASSIMO FERRAGAMO	Mgmt	For
	J. DAVID GRISSOM	Mgmt	For
	BONNIE G. HILL	Mgmt	For
	ROBERT HOLLAND, JR.	Mgmt	For
	KENNETH G. LANGONE	Mgmt	For
	JONATHAN S. LINEN	Mgmt	For
	THOMAS C. NELSON	Mgmt	For
	DAVID C. NOVAK	Mgmt	For
	THOMAS M. RYAN	Mgmt	For
	JING-SHYH S. SU	Mgmt	For
	JACKIE TRUJILLO	Mgmt	For
	ROBERT D. WALTER	Mgmt	For

02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 17 OF PROXY)	Mgmt	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION REQUIRING A MAJORITY VOTE FOR ELECTION OF A DIRECTOR IN UNCONTESTED ELECTIONS (PAGE 19 OF PROXY)	Mgmt	For
04	PROPOSAL TO APPROVE THE COMPANY'S LONG TERM INCENTIVE PLAN AS AMENDED (PAGE 21 OF PROXY)	Mgmt	Against
05	SHAREHOLDER PROPOSAL RELATING TO THE MACBRIDE PRINCIPLES (PAGE 32 OF PROXY)	Shr	Against
06	SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY SHAREHOLDER VOTE TO RATIFY EXECUTIVE COMPENSATION (PAGE 35 OF PROXY)	Shr	For
07	SHAREHOLDER PROPOSAL RELATING TO FOOD SUPPLY CHAIN SECURITY AND SUSTAINABILITY (PAGE 39 OF PROXY)	Shr	Against
08	SHAREHOLDER PROPOSAL RELATING TO ANIMAL WELFARE (PAGE 42 OF PROXY)	Shr	Against

ZIMMER HOLDINGS, INC. Agen

Security: 98956P102
Meeting Type: Annual
Meeting Date: 05-May-2008
Ticker: ZMH
ISIN: US98956P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1D	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
02	AUDITOR RATIFICATION	Mgmt	For
03	APPROVAL OF THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN	Mgmt	For
04	AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS	Mgmt	For

* Management position unknown

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.

(Registrant)	Eaton Vance Tax-Managed Buy-Write Income Fund
By (Signature)	/s/ Duncan W. Richardson
Name	Duncan W. Richardson
Title	President
Date	08/27/2008