

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX/A

Eaton Vance Tax-Managed Buy-Write Income Fund
Form N-PX/A
August 26, 2009

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

FORM N-PX/A

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: Two International Place
Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2008 - 06/30/2009

Eaton Vance Tax-Managed Buy-Write Income Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 12-May-2009
Ticker: MMM
ISIN: US88579Y1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LINDA G. ALVARADO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GEORGE W. BUCKLEY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: VANCE D. COFFMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: W. JAMES FARRELL | Mgmt | For |

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|----|--|------|-----|
| 1F | ELECTION OF DIRECTOR: HERBERT L. HENKEL | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT S. MORRISON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: AULANA L. PETERS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT J. ULRICH | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS. | Shr | For |
| 04 | STOCKHOLDER PROPOSAL ON THE VESTING OF STOCK OPTIONS AND AWARDS. | Shr | For |

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 24-Apr-2009
Ticker: ABT
ISIN: US0028241000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR R.J. ALPERN R.S. AUSTIN W.M. DALEY W.J. FARRELL H.L. FULLER W.A. OSBORN D.A.L. OWEN W.A. REYNOLDS R.S. ROBERTS S.C. SCOTT III W.D. SMITHBURG G.F. TILTON M.D. WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 02 | APPROVAL OF THE ABBOTT LABORATORIES 2009 INCENTIVE STOCK PROGRAM | Mgmt | For |
| 03 | APPROVAL OF THE ABBOTT LABORATORIES 2009 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES | Mgmt | For |
| 04 | RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL - ANIMAL TESTING | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL - HEALTH CARE PRINCIPLES | Shr | Against |

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07 SHAREHOLDER PROPOSAL - ADVISORY VOTE Shr For

ABERCROMBIE & FITCH CO.

Agen

Security: 002896207
 Meeting Type: Annual
 Meeting Date: 10-Jun-2009
 Ticker: ANF
 ISIN: US0028962076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR JAMES B. BACHMANN MICHAEL S. JEFFRIES JOHN W. KESSLER | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2010. | Mgmt | For |
| 03 | TO APPROVE THE COMPANY-SPONSORED PROPOSAL TO APPROVE THE AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED BYLAWS IMPLEMENTING MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS. | Mgmt | For |
| 04 | TO APPROVE THE STOCKHOLDER PROPOSAL DESCRIBED IN THE PROXY STATEMENT, IF THE PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | For |

ACE LIMITED

Agen

Security: G0070K103
 Meeting Type: Annual
 Meeting Date: 14-Jul-2008
 Ticker: ACE
 ISIN: KYG0070K1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL G. ATIEH TO TERM EXPIRING IN 2009. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARY A. CIRILLO TO TERM EXPIRING IN 2009. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: BRUCE L. CROCKETT TO TERM EXPIRING IN 2009. | Mgmt | For |

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| 1D | ELECTION OF DIRECTOR: THOMAS J. NEFF TO TERM EXPIRING IN 2009. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GARY M. STUART TO TERM EXPIRING IN 2009. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ TO TERM EXPIRING IN 2010. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PETER MENIKOFF TO TERM EXPIRING IN 2010. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT RIPP TO TERM EXPIRING IN 2010. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DERMOT F. SMURFIT TO TERM EXPIRING IN 2010. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: EVAN G. GREENBERG TO TERM EXPIRING IN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN A. KROL TO TERM EXPIRING IN 2011. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: LEO F. MULLIN TO TERM EXPIRING IN 2011. | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: OLIVIER STEIMER TO TERM EXPIRING IN 2011. | Mgmt | For |
| 02 | APPROVAL OF THE AMENDMENT (THE "DE-REGISTRATION AMENDMENT") TO THE COMPANY'S MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION TO PERMIT THE DEREGISTRATION OF THE COMPANY FROM THE CAYMAN ISLANDS | Mgmt | For |
| 03 | APPROVAL OF THE AMENDMENT (THE "FINANCIAL STATEMENT AMENDMENT") TO THE COMPANY'S ARTICLES OF ASSOCIATION TO REQUIRE THE COMPANY TO PREPARE AND PROVIDE TO SHAREHOLDERS NOT LESS THAN ANNUALLY AN UNCONSOLIDATED BALANCE SHEET OF THE COMPANY VALUING THE COMPANY'S INVESTMENT IN ITS SUBSIDIARIES ON A "MARK-TO-MARKET" BASIS | Mgmt | For |
| 04 | APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION WHICH WILL HAVE THE EFFECT OF INCREASING THE PAR VALUE OF THE ORDINARY SHARES FROM \$0.041666667 TO AN AMOUNT IN SWISS FRANCS EQUAL TO \$11,000,000,000 DIVIDED BY THE NUMBER OF OUR ORDINARY SHARES OUTSTANDING AS OF THE CLOSE OF BUSINESS ON JULY 10, 2008 AND CONVERTED INTO SWISS FRANCS USING THE THEN MOST RECENTLY AVAILABLE NOON BUYING RATE IN NEW YORK CERTIFIED BY THE FEDERAL RESERVE BANK OF NEW YORK FOR CUSTOMS PURPOSES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | Mgmt | For |
| 05 | APPROVAL OF THE COMPANY'S DE-REGISTRATION FROM THE CAYMAN ISLANDS AND CONTINUATION IN SWITZERLAND (THE "CONTINUATION") | Mgmt | For |
| 06 | APPROVAL OF THE NAME OF THE COMPANY | Mgmt | For |

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| 07 | APPROVAL OF THE CHANGE OF THE PURPOSE OF THE COMPANY | Mgmt | For |
| 08 | APPROVAL OF THE REARRANGEMENT OF THE COMPANY'S EXISTING SHARE CAPITAL | Mgmt | For |
| 09 | APPROVAL OF THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 10 | CONFIRMATION OF SWISS LAW AS THE AUTHORITATIVE LEGISLATION GOVERNING THE COMPANY | Mgmt | For |
| 11 | CONFIRMATION OF THE PRINCIPAL PLACE OF BUSINESS OF THE COMPANY AS ZURICH, SWITZERLAND | Mgmt | For |
| 12 | APPOINTMENT OF BDO VISURA AS SPECIAL AUDITOR UNTIL OUR NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 13 | APPROVAL OF THE COMPANY'S 2004 LONG-TERM INCENTIVE PLAN AS AMENDED THROUGH THE FOURTH AMENDMENT | Mgmt | For |
| 14 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND, IF THE CONTINUATION IS APPROVED AND AS REQUIRED BY SWISS LAW, TO ELECT PRICEWATERHOUSECOOPERS AG AS OUR STATUTORY AUDITOR FOR A ONE YEAR TERM UNTIL OUR NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 15 | APPROVAL OF PAYMENT OF A DIVIDEND THROUGH A REDUCTION OF THE PAR VALUE OF OUR SHARES IN AN AMOUNT EQUAL TO THE SWISS FRANC EQUIVALENT OF \$0.87, CONVERTED INTO SWISS FRANCS USING THE MOST RECENTLY AVAILABLE NOON BUYING RATE IN NEW YORK CERTIFIED BY THE FEDERAL RESERVE BANK OF NEW YORK FOR CUSTOMS PURPOSES AS OF THE CLOSE OF BUSINESS ON JULY 9, 2008, AND PAYMENT OF SUCH AMOUNT IN THREE EQUAL INSTALLMENTS AT SUCH TIMES DURING THE PERIOD THROUGH OUR NEXT ANNUAL GENERAL MEETING AS DETERMINED BY THE BOARD OF DIRECTORS | Mgmt | For |

 ACE LIMITED

Agen

Security: H0023R105
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: ACE
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL G. ATIEH | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARY A. CIRILLO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: BRUCE L. CROCKETT | Mgmt | For |

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| 1D | ELECTION OF DIRECTOR: THOMAS J. NEFF | Mgmt | For |
| 2A | APPROVAL OF THE ANNUAL REPORT | Mgmt | For |
| 2B | APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED | Mgmt | For |
| 2C | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 03 | ALLOCATION OF DISPOSABLE PROFIT | Mgmt | For |
| 04 | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 05 | AMENDMENT OF ARTICLES OF ASSOCIATION RELATING TO SPECIAL AUDITOR | Mgmt | For |
| 6A | ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING | Mgmt | For |
| 6B | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 6C | ELECTION OF BDO VISURA (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING | Mgmt | For |
| 07 | APPROVAL OF THE PAYMENT OF A DIVIDEND IN THE FORM OF A DISTRIBUTION THROUGH A REDUCTION OF THE PAR VALUE OF OUR SHARES | Mgmt | For |

 ADOBE SYSTEMS INCORPORATED

Agen

Security: 00724F101
 Meeting Type: Annual
 Meeting Date: 01-Apr-2009
 Ticker: ADBE
 ISIN: US00724F1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF CLASS II DIRECTOR: ROBERT K. BURGESS | Mgmt | For |
| 1B | ELECTION OF CLASS II DIRECTOR: CAROL MILLS | Mgmt | For |
| 1C | ELECTION OF CLASS II DIRECTOR: DANIEL ROSENSWEIG | Mgmt | For |
| 1D | ELECTION OF CLASS II DIRECTOR: ROBERT SEDGEWICK | Mgmt | For |
| 1E | ELECTION OF CLASS II DIRECTOR: JOHN E. WARNOCK | Mgmt | For |
| 02 | APPROVAL OF THE AMENDMENT OF THE ADOBE SYSTEMS INCORPORATED 2003 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |

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AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING
ON NOVEMBER 27, 2009.

AK STEEL HOLDING CORPORATION

Agen

Security: 001547108
Meeting Type: Annual
Meeting Date: 28-May-2009
Ticker: AKS
ISIN: US0015471081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1 | DIRECTOR RICHARD A. ABDOO JOHN S. BRINZO DENNIS C. CUNEO WILLIAM K. GERBER DR. BONNIE G. HILL ROBERT H. JENKINS RALPH S. MICHAEL, III SHIRLEY D. PETERSON DR. JAMES A. THOMSON JAMES L. WAINSCOTT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2 | RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |

AKAMAI TECHNOLOGIES, INC.

Agen

Security: 00971T101
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: AKAM
ISIN: US00971T1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GEORGE H. CONRADES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARTIN M. COYNE II | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JILL A. GREENTHAL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GEOFFREY A. MOORE | Mgmt | For |
| 02 | TO APPROVE ADOPTION OF THE AKAMAI TECHNOLOGIES, INC. 2009 STOCK INCENTIVE PLAN. | Mgmt | Against |

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|----|--|------|-----|
| 03 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF AKAMAI TECHNOLOGIES, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
|----|--|------|-----|

ALBERTO-CULVER COMPANY Agen

Security: 013078100
 Meeting Type: Annual
 Meeting Date: 22-Jan-2009
 Ticker: ACV
 ISIN: US0130781000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR CAROL L. BERNICK GEORGE L. FOTIADES KING HARRIS V. JAMES MARINO | Mgmt Mgmt Mgmt Mgmt | For For For For |

ALCOA INC. Agen

Security: 013817101
 Meeting Type: Annual
 Meeting Date: 08-May-2009
 Ticker: AA
 ISIN: US0138171014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR KATHRYN S. FULLER JUDITH M. GUERON PATRICIA F. RUSSO ERNESTO ZEDILLO | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR | Mgmt | For |
| 03 | PROPOSAL TO APPROVE 2009 ALCOA STOCK INCENTIVE PLAN | Mgmt | Against |
| 04 | SHAREHOLDER PROPOSAL: SIMPLE MAJORITY VOTE | Shr | Against |

ALLEGHENY TECHNOLOGIES INCORPORATED Agen

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Security: 01741R102
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: ATI
 ISIN: US01741R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| A | DIRECTOR DIANE C. CREEL* JAMES E. ROHR* LOUIS J. THOMAS* BARBARA S. JEREMIAH** | Mgmt Mgmt Mgmt Mgmt | For For For For |
| B | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |

ALLIANZ SE

Agen

Security: 018805101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: AZ
 ISIN: US0188051017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 02 | APPROPRIATION OF NET EARNINGS | Mgmt | For |
| 03 | APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD | Mgmt | For |
| 04 | APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 05 | BY-ELECTION TO THE SUPERVISORY BOARD | Mgmt | For |
| 06 | AUTHORIZATION TO ACQUIRE TREASURY SHARES FOR TRADING PURPOSES | Mgmt | For |
| 07 | AUTHORIZATION TO ACQUIRE AND UTILIZE TREASURY SHARES FOR OTHER PURPOSES | Mgmt | For |
| 08 | AUTHORIZATION TO USE DERIVATIVES IN CONNECTION WITH THE ACQUISITION OF TREASURY SHARES PURSUANT TO 71 (1) NO.8 OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ) | Mgmt | For |
| 09 | AMENDMENT TO THE STATUTES IN ACCORDANCE WITH 67 GERMAN STOCK CORPORATION ACT (AKTIENGESETZ) | Mgmt | For |
| 10A | OTHER AMENDMENTS TO THE STATUTES: CANCELLATION OF PROVISIONS REGARDING THE FIRST SUPERVISORY BOARD | Mgmt | For |

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| 10B | OTHER AMENDMENTS TO THE STATUTES: ANTICIPATORY RESOLUTIONS ON PLANNED LAW ON IMPLEMENTATION OF SHAREHOLDER RIGHTS DIRECTIVE | Mgmt | For |
| 11 | APPROVAL OF CONTROL AND PROFIT TRANSFER AGREEMENT BETWEEN ALLIANZ SE AND ALLIANZ SHARED INFRASTRUCTURE SERVICES SE | Mgmt | For |

ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: MO
ISIN: US02209S1033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ELIZABETH E. BAILEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GERALD L. BALILES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DINYAR S. DEVITRE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT E. R. HUNTLEY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: THOMAS W. JONES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: NABIL Y. SAKKAB | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL 1 - MAKING FUTURE AND/OR EXPANDED BRANDS NON-ADDICTIVE | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL 2 - FOOD INSECURITY AND TOBACCO USE | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL 3 - ENDORSE HEALTH CARE PRINCIPLES | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL 4 - CREATE HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS | Shr | For |
| 07 | STOCKHOLDER PROPOSAL 5 - SHAREHOLDER SAY ON EXECUTIVE PAY | Shr | For |
| 08 | STOCKHOLDER PROPOSAL 6 - DISCLOSURE OF POLITICAL | Shr | For |

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CONTRIBUTIONS

 AMGEN INC.

Agen

 Security: 031162100
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: AMGN
 ISIN: US0311621009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MR. JERRY D. CHOATE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DR. GILBERT S. OMENN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED) | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MR. KEVIN W. SHARER | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | TO APPROVE THE PROPOSED 2009 EQUITY INCENTIVE PLAN, WHICH AUTHORIZES THE ISSUANCE OF 100,000,000 SHARES. | Mgmt | For |
| 04 | TO APPROVE THE PROPOSED AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, WHICH REDUCES THE SIXTY-SIX AND TWO-THIRDS PERCENT (66-2/3%) VOTING REQUIREMENT TO A SIMPLE MAJORITY VOTING REQUIREMENT FOR APPROVAL OF CERTAIN BUSINESS COMBINATIONS. | Mgmt | For |
| 5A | STOCKHOLDER PROPOSAL #1 (AMEND OUR BYLAWS TO PERMIT 10 PERCENT OF OUR OUTSTANDING COMMON STOCK THE ABILITY TO CALL SPECIAL MEETINGS.) | Shr | Against |

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5B STOCKHOLDER PROPOSAL #2 (CHANGE OUR JURISDICTION OF INCORPORATION FROM DELAWARE TO NORTH DAKOTA.) Shr Against

ANALOG DEVICES, INC. Agen

Security: 032654105
 Meeting Type: Annual
 Meeting Date: 10-Mar-2009
 Ticker: ADI
 ISIN: US0326541051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | TO ELECT JAMES A. CHAMPY TO THE COMPANY'S BOARD OF DIRECTORS TO SERVE AS CLASS I DIRECTOR FOR A TERM OF THREE YEARS. | Mgmt | For |
| 1B | TO ELECT YVES-ANDRE ISTELE TO THE COMPANY'S BOARD OF DIRECTORS TO SERVE AS CLASS I DIRECTOR FOR A TERM OF THREE YEARS. | Mgmt | For |
| 1C | TO ELECT NEIL NOVICH TO THE COMPANY'S BOARD OF DIRECTORS TO SERVE AS CLASS I DIRECTOR FOR A TERM OF THREE YEARS. | Mgmt | For |
| 1D | TO ELECT KENTON J. SICCHITANO TO THE COMPANY'S BOARD OF DIRECTORS TO SERVE AS CLASS I DIRECTOR FOR A TERM OF THREE YEARS. | 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 OCTOBER 31, 2009. | Mgmt | For |
| 03 | TO ACT UPON A SHAREHOLDER PROPOSAL TO DECLASSIFY THE COMPANY'S BOARD OF DIRECTORS. | Shr | For |

ANHEUSER-BUSCH COMPANIES, INC. Agen

Security: 035229103
 Meeting Type: Special
 Meeting Date: 12-Nov-2008
 Ticker: BUD
 ISIN: US0352291035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG INBEV N.V./S.A., PESTALOZZI ACQUISITION CORP., AND ANHEUSER-BUSCH COMPANIES, | Mgmt | For |

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INC., AS IT MAY BE AMENDED FROM TIME TO TIME.

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| 02 | PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL NUMBER 1 AT THE TIME OF THE SPECIAL MEETING. | Mgmt | For |
|----|--|------|-----|

AON CORPORATION

Agen

Security: 037389103
Meeting Type: Annual
Meeting Date: 15-May-2009
Ticker: AOC
ISIN: US0373891037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: LESTER B. KNIGHT | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: FULVIO CONTI | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: EDGAR D. JANNOTTA | Mgmt | For |
| 05 | ELECTION OF DIRECTOR: JAN KALFF | Mgmt | For |
| 06 | ELECTION OF DIRECTOR: J. MICHAEL LOSH | Mgmt | For |
| 07 | ELECTION OF DIRECTOR: R. EDEN MARTIN | Mgmt | For |
| 08 | ELECTION OF DIRECTOR: ANDREW J. MCKENNA | Mgmt | For |
| 09 | ELECTION OF DIRECTOR: ROBERT S. MORRISON | Mgmt | For |
| 10 | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 11 | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | Mgmt | For |
| 12 | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 13 | ELECTION OF DIRECTOR: GLORIA SANTONA | Mgmt | For |
| 14 | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Mgmt | For |
| 2 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

APPLE INC.

Agen

Security: 037833100

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Meeting Type: Annual
 Meeting Date: 25-Feb-2009
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ANDREA JUNG A.D. LEVINSON, PH.D. ERIC E. SCHMIDT, PH.D. JEROME B. YORK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

APPLIED BIOSYSTEMS INC.

Agen

Security: 038149100
 Meeting Type: Special
 Meeting Date: 28-Oct-2008
 Ticker: ABI
 ISIN: US0381491002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, AS AMENDED, BY AND AMONG INVITROGEN CORPORATION, ATOM ACQUISITION, LLC, AND APPLIED BIOSYSTEMS INC., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, AND TO APPROVE THE MERGER OF ATOM ACQUISITION CORPORATION WITH AND INTO APPLIED BIOSYSTEMS INC., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 02 | TO ADJOURN THE APPLIED BIOSYSTEMS SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES FOR | Mgmt | For |

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THE FOREGOING PROPOSAL.

 APPLIED MATERIALS, INC. Agen

Security: 038222105
 Meeting Type: Annual
 Meeting Date: 10-Mar-2009
 Ticker: AMAT
 ISIN: US0382221051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR AART J. DE GEUS STEPHEN R. FORREST PHILIP V. GERDINE THOMAS J. IANNOTTI ALEXANDER A. KARSNER CHARLES Y.S. LIU GERHARD H. PARKER DENNIS D. POWELL WILLEM P. ROELANDTS JAMES E. ROGERS MICHAEL R. SPLINTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION THAT ELIMINATE SUPERMAJORITY VOTING PROVISIONS. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009. | Mgmt | For |

 ASHLAND INC. Agen

Security: 044209104
 Meeting Type: Annual
 Meeting Date: 29-Jan-2009
 Ticker: ASH
 ISIN: US0442091049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR ROGER W. HALE* VADA O. MANAGER* GEORGE A SCHAEFER, JR.* JOHN F. TURNER* MARK C. ROHR** | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |

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| | | | |
|----|---|------|-----|
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2009. | Mgmt | For |
| 03 | APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING FOR ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS. | Mgmt | For |

 AT&T INC.

Agen

 Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2009
 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: JAIME CHICO PARDO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LYNN M. MARTIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MARY S. METZ | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: PATRICIA P. UPTON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | AMENDMENT TO INCREASE AUTHORIZED SHARES. | Mgmt | For |
| 04 | REPORT ON POLITICAL CONTRIBUTIONS. | Shr | For |
| 05 | SPECIAL STOCKHOLDER MEETINGS. | Shr | For |

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| | | | |
|----|---------------------------------------|-----|-----|
| 06 | CUMULATIVE VOTING. | Shr | For |
| 07 | BYLAW REQUIRING INDEPENDENT CHAIRMAN. | Shr | For |
| 08 | ADVISORY VOTE ON COMPENSATION. | Shr | For |
| 09 | PENSION CREDIT POLICY. | Shr | For |

AUTOMATIC DATA PROCESSING, INC.

Agen

Security: 053015103
Meeting Type: Annual
Meeting Date: 11-Nov-2008
Ticker: ADP
ISIN: US0530151036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR GREGORY D. BRENNEMAN LESLIE A. BRUN GARY C. BUTLER LEON G. COOPERMAN ERIC C. FAST R. GLENN HUBBARD JOHN P. JONES FREDERIC V. MALEK CHARLES H. NOSKI SHARON T. ROWLANDS GREGORY L. SUMME HENRY TAUB | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | APPROVAL OF THE 2008 OMNIBUS AWARD PLAN | Mgmt | Against |
| 03 | APPOINTMENT OF DELOITTE & TOUCHE LLP | Mgmt | For |

AUTONATION, INC.

Agen

Security: 05329W102
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: AN
ISIN: US05329W1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1 | DIRECTOR MIKE JACKSON RICK L. BURDICK WILLIAM C. CROWLEY | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|---|--|------|---------|
| | DAVID B. EDELSON | Mgmt | For |
| | KIM C. GOODMAN | Mgmt | For |
| | ROBERT R. GRUSKY | Mgmt | For |
| | MICHAEL E. MAROONE | Mgmt | For |
| | CARLOS A. MIGOYA | Mgmt | For |
| 2 | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 3 | ADOPTION OF STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS | Shr | For |
| 4 | ADOPTION OF STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN | Shr | Against |

 AVERY DENNISON CORPORATION

Agen

 Security: 053611109
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: AVY
 ISIN: US0536111091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN T. CARDIS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID E.I. PYOTT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JULIA A. STEWART | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR, WHICH ENDS ON JANUARY 2, 2010 | Mgmt | For |
| 03 | APPROVAL OF THE SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN | Mgmt | Against |

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104
 Meeting Type: Special
 Meeting Date: 05-Dec-2008
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|----|---|------|---------|
| 01 | A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF BANK OF AMERICA COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME. | Mgmt | For |
| 02 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN, AS AMENDED AND RESTATED. | Mgmt | Against |
| 03 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF BANK OF AMERICA COMMON STOCK FROM 7.5 BILLION TO 10 BILLION. | Mgmt | For |
| 04 | A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS. | Mgmt | For |

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 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: VIRGIS W. COLBERT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN T. COLLINS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: TOMMY R. FRANKS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: KENNETH D. LEWIS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1K | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PATRICIA E. MITCHELL | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOSEPH W. PRUEHER | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR. | Mgmt | For |
| 1Q | ELECTION OF DIRECTOR: ROBERT L. TILLMAN | Mgmt | For |
| 1R | ELECTION OF DIRECTOR: JACKIE M. WARD | Mgmt | For |
| 02 | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Mgmt | For |
| 03 | AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICES | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP | Shr | Against |

BANK OF NEW YORK MELLON CORP.

Agen

Security: 064058100
Meeting Type: Annual
Meeting Date: 14-Apr-2009
Ticker: BK
ISIN: US0640581007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR RUTH E. BRUCH NICHOLAS M. DONOFRIO GERALD L. HASSELL | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|--|------|---------|
| | 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 |
| | 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 ADVISORY (NON-BINDING) RESOLUTION RELATING TO 2008 EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REQUESTING A 75% RETENTION POLICY FOR SHARES ACQUIRED THROUGH COMPENSATION PLANS. | Shr | Against |

 BAXTER INTERNATIONAL INC.

Agen

 Security: 071813109
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: BAX
 ISIN: US0718131099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WALTER E. BOOMER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., PH.D. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PETER S. HELLMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: K.J. STORM | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO ANIMAL TESTING | Shr | Against |

 BEMIS COMPANY, INC.

Agen

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Security: 081437105
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: BMS
 ISIN: US0814371052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR WILLIAM J. BOLTON BARBARA L. JOHNSON PAUL S. PEERCY GENE C. WULF | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO ACT ON A PROPOSAL TO REAPPROVE THE BEMIS COMPANY, INC. 1997 EXECUTIVE OFFICER PERFORMANCE PLAN. | Mgmt | For |
| 04 | TO ACT ON A PROPOSAL TO AMEND THE BEMIS COMPANY, INC. 2007 STOCK INCENTIVE PLAN. | Mgmt | For |
| 05 | TO VOTE UPON A PROPOSAL SUBMITTED BY A SHAREHOLDER, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

BIG LOTS, INC.

Agen

Security: 089302103
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: BIG
 ISIN: US0893021032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JEFFREY P. BERGER STEVEN S. FISHMAN PETER J. HAYES DAVID T. KOLLAT BRENDA J. LAUDERBACK PHILIP E. MALLOTT RUSSELL SOLT JAMES R. TENER DENNIS B. TISHKOFF | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING | Shr | Against |

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IN UNCONTESTED DIRECTOR ELECTIONS.

 BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: BMY
 ISIN: US1101221083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: L. ANDREOTTI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: L.B. CAMPBELL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J.M. CORNELIUS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: L.J. FREEH | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: M. GROBSTEIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: L. JOHANSSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: A.J. LACY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: T.D. WEST, JR. | Mgmt | For |
| 1K | 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 | For |
| 04 | SIMPLE MAJORITY VOTE. | Shr | For |
| 05 | SPECIAL SHAREOWNER MEETINGS. | Shr | For |
| 06 | EXECUTIVE COMPENSATION ADVISORY VOTE. | Shr | For |

 C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: CHRW
 ISIN: US12541W2098

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES B. STAKE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN P. WIEHOFF | Mgmt | For |
| 02 | AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE MAXIMUM ALLOWED NUMBER OF DIRECTORS FROM NINE (9) TO TWELVE (12). | Mgmt | For |
| 03 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

CARDINAL HEALTH, INC.

Agen

Security: 14149Y108
Meeting Type: Annual
Meeting Date: 05-Nov-2008
Ticker: CAH
ISIN: US14149Y1082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR COLLEEN F. ARNOLD R. KERRY CLARK CALVIN DARDEN JOHN F. FINN PHILIP L. FRANCIS GREGORY B. KENNY J. MICHAEL LOSH JOHN B. MCCOY RICHARD C. NOTEBAERT MICHAEL D. O'HALLERAN DAVID W. RAISBECK JEAN G. SPAULDING, M.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO IMPLEMENT A MAJORITY VOTING STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO ELIMINATE CUMULATIVE VOTING. | Mgmt | For |
| 05 | PROPOSAL TO APPROVE AMENDMENTS TO THE CODE OF | Mgmt | For |

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REGULATIONS TO ESTABLISH PROCEDURES FOR ADVANCE NOTICE OF DIRECTOR NOMINATIONS AND OTHER PROPOSALS AND RELATED ADMINISTRATIVE MATTERS AT SHAREHOLDER MEETINGS.

| | | | |
|----|---|------|---------|
| 06 | PROPOSAL TO APPROVE AMENDMENT TO THE ARTICLES OF INCORPORATION TO ELIMINATE THE REFERENCE TO THE MINIMUM AMOUNT OF STATED CAPITAL WITH WHICH THE COMPANY MAY BEGIN BUSINESS AND TO STATE EXPRESSLY THAT THE COMPANY'S COMMON SHARES HAVE NO STATED CAPITAL. | Mgmt | For |
| 07 | PROPOSAL TO APPROVE AN AMENDED AND RESTATED 2005 LONG-TERM INCENTIVE PLAN. | Mgmt | Against |
| 08 | PROPOSAL TO APPROVE AN AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 09 | SHAREHOLDER PROPOSAL REGARDING PERFORMANCE-BASED STOCK OPTIONS. | Shr | Against |

 CARNIVAL CORPORATION

Agen

 Security: 143658300
 Meeting Type: Annual
 Meeting Date: 15-Apr-2009
 Ticker: CCL
 ISIN: PA1436583006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR MICKY ARISON A. RICHARD G. CAPEN, JR ROBERT H. DICKINSON ARNOLD W. DONALD PIER LUIGI FOSCHI HOWARD S. FRANK RICHARD J. GLASIER MODESTO A. MAIDIQUE SIR JOHN PARKER PETER G. RATCLIFFE STUART SUBOTNICK LAURA WEIL RANDALL J. WEISENBURGER UZI ZUCKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 02 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC. | Mgmt | For |
| 03 | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS. | Mgmt | For |
| 04 | TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR | Mgmt | For |

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THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008.

| | | | |
|----|--|------|-----|
| 05 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT OF CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008. | Mgmt | For |
| 06 | TO INCREASE THE AMOUNT OF THE AUTHORIZED BUT UNISSUED SHARE CAPITAL OF CARNIVAL PLC. | Mgmt | For |
| 07 | TO ADOPT THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF CARNIVAL PLC. | Mgmt | For |
| 08 | TO APPROVE CERTAIN AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF CARNIVAL PLC, TO TAKE EFFECT FROM OCTOBER 1, 2009. | Mgmt | For |
| 09 | TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC. | Mgmt | For |
| 10 | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC. | Mgmt | For |
| 11 | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET. | Mgmt | For |

 CATERPILLAR INC.

Agen

 Security: 149123101
 Meeting Type: Annual
 Meeting Date: 10-Jun-2009
 Ticker: CAT
 ISIN: US1491231015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR DANIEL M. DICKINSON DAVID R. GOODE JAMES W. OWENS CHARLES D. POWELL JOSHUA I. SMITH | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For 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 |
| 06 | STOCKHOLDER PROPOSAL - SIMPLE MAJORITY VOTE | Shr | For |
| 07 | STOCKHOLDER PROPOSAL - INDEPENDENT COMPENSATION | Shr | For |

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CONSULTANT

| | | | |
|----|---|-----|---------|
| 08 | STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD | Shr | For |
| 09 | STOCKHOLDER PROPOSAL - LOBBYING PRIORITIES | Shr | Against |

CB RICHARD ELLIS GROUP, INC.

Agen

Security: 12497T101
 Meeting Type: Annual
 Meeting Date: 02-Jun-2009
 Ticker: CBG
 ISIN: US12497T1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD C. BLUM | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: PATRICE M. DANIELS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CURTIS F. FEENY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: BRADFORD M. FREEMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MICHAEL KANTOR | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: FREDERIC V. MALEK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JANE J. SU | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: BRETT WHITE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: GARY L. WILSON | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RAY WIRTA | Mgmt | For |
| 2 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3 | APPROVAL OF THE OPTION EXCHANGE PROGRAM | Mgmt | For |
| 4 | APPROVAL OF THE INCREASE IN AUTHORIZED SHARES | Mgmt | Against |

CELGENE CORPORATION

Agen

Security: 151020104
 Meeting Type: Annual
 Meeting Date: 17-Jun-2009
 Ticker: CELG
 ISIN: US1510201049

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR SOL J. BARER, PH.D. ROBERT J. HUGIN MICHAEL D. CASEY RODMAN L. DRAKE A.H. HAYES, JR., M.D. GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. WALTER L. ROBB, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For 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, 2009. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN. | Mgmt | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING THE VOTING STANDARD FOR DIRECTOR ELECTIONS. | Shr | Against |

 CENTERPOINT ENERGY, INC.

Agen

 Security: 15189T107
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: CNP
 ISIN: US15189T1079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DERRILL CODY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL P. JOHNSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID M. MCCLANAHAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT T. O'CONNELL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SUSAN O. RHENEY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MICHAEL E. SHANNON | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |
| 03 | APPROVE THE CENTERPOINT ENERGY, INC. 2009 LONG TERM INCENTIVE PLAN. | Mgmt | Against |

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 CENTURYTEL, INC.

Agen

 Security: 156700106
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: CTL
 ISIN: US1567001060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR FRED R. NICHOLS HARVEY P. PERRY JIM D. REPPOND JOSEPH R. ZIMMEL | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2009. | Mgmt | For |
| 03 | TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING DIRECTOR ELECTION VOTING STANDARDS. | Shr | For |
| 04 | TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION. | Shr | For |
| 05 | TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING NETWORK MANAGEMENT PRACTICES. | Shr | For |

 CEPHALON, INC.

Agen

 Security: 156708109
 Meeting Type: Annual
 Meeting Date: 12-May-2009
 Ticker: CEPH
 ISIN: US1567081096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR F. BALDINO, JR., PH.D. WILLIAM P. EGAN MARTYN D. GREENACRE VAUGHN M. KAILIAN KEVIN E. MOLEY C.A. SANDERS, M.D. GAIL R. WILENSKY, PH.D. DENNIS L. WINGER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | APPROVAL OF AMENDMENT TO THE 2004 EQUITY COMPENSATION PLAN INCREASING THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE. | Mgmt | Against |

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03 RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For
 LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS
 FOR THE YEAR ENDING DECEMBER 31, 2009.

 CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 27-May-2009
 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: E. HERNANDEZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: F.G. JENIFER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: S. NUNN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: D.J. O'REILLY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.B. RICE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: C.R. SHOEMATE | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: C.WARE | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON INCENTIVE PLAN | Mgmt | For |
| 04 | APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE LONG-TERM INCENTIVE PLAN OF CHEVRON CORPORATION | Mgmt | For |
| 05 | SPECIAL STOCKHOLDER MEETINGS | Shr | For |
| 06 | ADVISORY VOTE ON SUMMARY COMPENSATION TABLE | Shr | For |

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| | | | |
|----|------------------------------|-----|---------|
| 07 | GREENHOUSE GAS EMISSIONS | Shr | Against |
| 08 | COUNTRY SELECTION GUIDELINES | Shr | Against |
| 09 | HUMAN RIGHTS POLICY | Shr | Against |
| 10 | HOST COUNTRY LAWS | Shr | Against |

CIENA CORPORATION Agen

Security: 171779309
Meeting Type: Annual
Meeting Date: 25-Mar-2009
Ticker: CIEN
ISIN: US1717793095

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF CLASS III DIRECTOR: STEPHEN P. BRADLEY, PH.D. | Mgmt | For |
| 1B | ELECTION OF CLASS III DIRECTOR: BRUCE L. CLAFLIN | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIENA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009. | Mgmt | For |

CINCINNATI FINANCIAL CORPORATION Agen

Security: 172062101
Meeting Type: Annual
Meeting Date: 02-May-2009
Ticker: CINF
ISIN: US1720621010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JAMES E. BENOSKI W.F. BAHL, CFA, CIC GRETCHEN W. PRICE J.J. SCHIFF, JR., CPCU KENNETH W. STECHER E. ANTHONY WOODS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | RATIFYING THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 03 | APPROVING THE CINCINNATI FINANCIAL CORPORATION ANNUAL INCENTIVE COMPENSATION PLAN OF 2009. | Mgmt | For |
| 04 | APPROVING THE CINCINNATI FINANCIAL CORPORATION DIRECTORS' STOCK PLAN OF 2009. | Mgmt | For |
| 05 | ASKING THE BOARD TO MOVE TOWARD A DECLASSIFIED BOARD STRUCTURE. | Shr | For |

CISCO SYSTEMS, INC.

Agen

Security: 17275R102
Meeting Type: Annual
Meeting Date: 13-Nov-2008
Ticker: CSCO
ISIN: US17275R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LARRY R. CARTER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: BRIAN L. HALLA | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MICHAEL K. POWELL | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JERRY YANG | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 25, 2009. | Mgmt | For |
| 03 | PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND THE COMPANY'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |
| 04 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING | Shr | Against |

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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 PROXY STATEMENT.

 CIT GROUP INC.

Agem

 Security: 125581108
 Meeting Type: Annual
 Meeting Date: 12-May-2009
 Ticker: CIT
 ISIN: US1255811085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL A. CARPENTER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM M. FREEMAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SUSAN M. LYNE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MARIANNE MILLER PARRS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JEFFREY M. PEEK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN R. RYAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CHRISTOPHER H. SHAYS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: SEYMOUR STERNBERG | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: PETER J. TOBIN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LOIS M. VAN DEUSEN | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |
| 03 | TO APPROVE AMENDING THE LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE THEREUNDER. | Mgmt | For |
| 04 | TO APPROVE AMENDING THE EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE THEREUNDER. | Mgmt | For |
| 05 | TO APPROVE THE ISSUANCE OF THE INCREMENTAL SHARES OF OUR COMMON STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 06 | TO APPROVE THE COMPENSATION FOR CIT'S EXECUTIVES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

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 CITIGROUP INC.

Agen

Security: 172967101
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 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: JOHN M. DEUTCH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: VIKRAM S. PANDIT | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RICHARD D. PARSONS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ROBERT L. RYAN | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE CITIGROUP 2009 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE CITI'S 2008 EXECUTIVE COMPENSATION | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PREDATORY CREDIT CARD PRACTICES. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION. | Shr | Against |

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| | | | |
|----|---|-----|---------|
| 09 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE CARBON PRINCIPLES. | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE OFFICERS RETAIN 75% OF THE SHARES ACQUIRED THROUGH COMPENSATION PLANS FOR TWO YEARS FOLLOWING TERMINATION OF EMPLOYMENT. | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL REQUESTING ADDITIONAL DISCLOSURE REGARDING CITI'S COMPENSATION CONSULTANTS. | Shr | Against |
| 12 | STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 10% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS. | Shr | Against |
| 13 | STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING. | Shr | Against |

 CITRIX SYSTEMS, INC.

Agen

Security: 177376100
 Meeting Type: Annual
 Meeting Date: 29-May-2009
 Ticker: CTXS
 ISIN: US1773761002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: THOMAS F. BOGAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: NANCI CALDWELL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GARY E. MORIN | Mgmt | For |
| 02 | AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN | Mgmt | Against |
| 03 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Mgmt | For |

 CLEAR CHANNEL COMMUNICATIONS, INC.

Agen

Security: 184502102
 Meeting Type: Special
 Meeting Date: 24-Jul-2008
 Ticker: CCU
 ISIN: US1845021021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN | Mgmt | For |

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OF MERGER, DATED NOVEMBER 16, 2006, BY AND AMONG CLEAR CHANNEL COMMUNICATIONS, INC., BT TRIPLE CROWN MERGER CO., INC., B TRIPLE CROWN FINCO, LLC, AND T TRIPLE CROWN FINCO, LLC, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

- | | | | |
|----|--|------|---------|
| 02 | APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THEIR ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE AMENDED AGREEMENT AND PLAN OF MERGER. | Mgmt | For |
| 03 | IN THE DISCRETION OF THE PROXY HOLDERS, ON ANY OTHER MATTER THAT MAY PROPERLY COME BEFORE THE SPECIAL MEETING. | Mgmt | Against |

 CMS ENERGY CORPORATION

 Agen

Security: 125896100
 Meeting Type: Annual
 Meeting Date: 22-May-2009
 Ticker: CMS
 ISIN: US1258961002

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MERRIBEL S. AYRES JON E. BARFIELD RICHARD M. GABRYS DAVID W. JOOS PHILIP R. LOCHNER, JR., MICHAEL T. MONAHAN JOSEPH F. PAQUETTE JR., PERCY A. PIERRE KENNETH L. WAY KENNETH WHIPPLE JOHN B. YASINSKY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Mgmt | For |
| 03 | PROPOSAL TO AMEND PERFORMANCE INCENTIVE STOCK PLAN. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE PERFORMANCE MEASURES IN BONUS PLAN. | Mgmt | For |
| 05 | PROPOSAL TO AMEND ARTICLES OF INCORPORATION. | Mgmt | For |

 COMCAST CORPORATION

 Agen

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Security: 20030N101
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: CMCSA
 ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR S. DECKER ANSTROM KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JULIAN A. BRODSKY JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN BRIAN L. ROBERTS RALPH J. ROBERTS DR. JUDITH RODIN MICHAEL I. SOVERN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | APPROVAL OF OUR 2002 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED | Mgmt | For |
| 04 | APPROVAL OF OUR 2002 RESTRICTED STOCK PLAN, AS AMENDED AND RESTATED | Mgmt | For |
| 05 | APPROVAL OF OUR 2003 STOCK OPTION PLAN, AS AMENDED AND RESTATED | Mgmt | For |
| 06 | IDENTIFY ALL EXECUTIVE OFFICERS WHO EARN IN EXCESS OF \$500,000 | Shr | Against |
| 07 | OBTAIN SHAREHOLDER APPROVAL OF CERTAIN FUTURE DEATH BENEFIT ARRANGEMENTS | Shr | For |
| 08 | ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 09 | ADOPT A RECAPITALIZATION PLAN | Shr | For |

CONAGRA FOODS, INC. Agen

Security: 205887102
 Meeting Type: Annual
 Meeting Date: 25-Sep-2008
 Ticker: CAG
 ISIN: US2058871029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|---|--|---|
| 01 | DIRECTOR MOGENS C. BAY STEPHEN G. BUTLER STEVEN F. GOLDSTONE W.G. JURGENSEN RUTH ANN MARSHALL GARY M. RODKIN ANDREW J. SCHINDLER KENNETH E. STINSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |

 CONOCOPHILLIPS

Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: COP
 ISIN: US20825C1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RUTH R. HARKIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HARALD J. NORVIK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM K. REILLY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: KATHRYN C. TURNER | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR. | Mgmt | For |
| 02 | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE 2009 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN. | Mgmt | For |

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| | | | |
|----|--|-----|---------|
| 04 | UNIVERSAL HEALTH CARE PRINCIPLES. | Shr | Against |
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |
| 06 | POLITICAL CONTRIBUTIONS. | Shr | For |
| 07 | GREENHOUSE GAS REDUCTION. | Shr | Against |
| 08 | OIL SANDS DRILLING. | Shr | Against |
| 09 | DIRECTOR QUALIFICATIONS. | Shr | Against |

CORNING INCORPORATED Agen

Security: 219350105
Meeting Type: Annual
Meeting Date: 30-Apr-2009
Ticker: GLW
ISIN: US2193501051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JAMES B. FLAWS JAMES R. HOUGHTON JAMES J. O'CONNOR DEBORAH D. RIEMAN PETER F. VOLANAKIS MARK S. WRIGHTON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING A DIRECTOR ELECTION MAJORITY VOTE STANDARD. | Shr | For |
| 04 | SHAREHOLDER PROPOSAL RELATING TO THE ELECTION OF EACH DIRECTOR ANNUALLY. | Shr | For |

COVIDIEN LTD. Agen

Security: G2552X108
Meeting Type: Annual
Meeting Date: 18-Mar-2009
Ticker: COV
ISIN: BMG2552X1083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|--|------|-----|
| 1A | ELECTION OF DIRECTOR: CRAIG ARNOLD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT H. BRUST | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN M. CONNORS, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: KATHY J. HERBERT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RANDALL J. HOGAN, III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD J. MEELIA | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: TADATAKA YAMADA | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO | Mgmt | For |
| 02 | APPROVE AMENDED AND RESTATED 2007 STOCK AND INCENTIVE PLAN | Mgmt | For |
| 03 | APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION | Mgmt | For |

 COVIDIEN LTD.

Agen

 Security: G2552X108
 Meeting Type: Special
 Meeting Date: 28-May-2009
 Ticker: COV
 ISIN: BMG2552X1083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A. | Mgmt | For |
| 02 | IF THE SCHEME OF ARRANGEMENT IS APPROVED, AND IN CONNECTION WITH SCHEME OF ARRANGEMENT AND REORGANIZATION, APPROVAL OF CREATION OF DISTRIBUTABLE RESERVES OF COVIDIEN PLC (THROUGH REDUCTION OF SHARE PREMIUM ACCOUNT OF COVIDIEN PLC) THAT WAS PREVIOUSLY APPROVED BY COVIDIEN LTD. AND OTHER CURRENT SHAREHOLDERS OF COVIDIEN PLC (AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT). | Mgmt | For |
| 03 | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE | Mgmt | For |

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THE SCHEME OF ARRANGEMENT AT THE TIME OF THE MEETING.

CSX CORPORATION

Agen

Security: 126408103
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: CSX
 ISIN: US1264081035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR D.M. ALVARADO A. BEHRING SEN. J.B. BREAU S.T. HALVERSON E.J. KELLY, III G. H. LAMPHERE J.D. MCPHERSON T.T. O'TOOLE D.M. RATCLIFFE D.J. SHEPARD M.J. WARD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS CSX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Mgmt | For |

CVS CAREMARK CORPORATION

Agen

Security: 126650100
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 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 G. WILLIAMS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MARIAN L. HEARD | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 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 2009 FISCAL YEAR. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION. | Shr | For |

D.R. HORTON, INC.

Agen

Security: 23331A109
Meeting Type: Annual
Meeting Date: 29-Jan-2009
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 |
| | MICHAEL W. HEWATT | Mgmt | For |
| | BOB G. SCOTT | Mgmt | For |
| | DONALD J. TOMNITZ | Mgmt | For |
| | BILL W. WHEAT | Mgmt | For |
| 02 | TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING AMENDING OUR EQUAL EMPLOYMENT OPPORTUNITY POLICY. | Shr | Against |
| 03 | TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS. | Shr | For |

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| | | | |
|----|--|------|-----|
| 04 | TO CONDUCT OTHER BUSINESS PROPERLY BROUGHT BEFORE THE MEETING. | Mgmt | For |
|----|--|------|-----|

DIAMOND OFFSHORE DRILLING, INC.

Agen

Security: 25271C102
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: DO
 ISIN: US25271C1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON JOHN R. BOLTON CHARLES L. FABRIKANT PAUL G. GAFFNEY II EDWARD GREBOW HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2009. | Mgmt | For |

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: DFS
 ISIN: US2547091080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JEFFREY S. ARONIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT M. DEVLIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1G | ELECTION OF DIRECTOR: THOMAS G. MAHERAS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL M. MOSKOW | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID W. NELMS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: E. FOLLIN SMITH | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH | Mgmt | For |
| 02 | APPROVE THE DISCOVER FINANCIAL SERVICES AMENDED AND RESTATED 2007 OMNIBUS INCENTIVE PLAN. | Mgmt | Against |
| 03 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 DOMINION RESOURCES, INC.

Agen

Security: 25746U109
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 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 2009. | Mgmt | For |
| 03 | APPROVE THE ADOPTION OF THE AMENDED AND RESTATED 2005 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL (SET AND PURSUE GOAL FOR 80% FOSSIL-FUEL-FREE GENERATION BY 2020) | Shr | Against |

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| | | | |
|----|---|-----|-----|
| 05 | SHAREHOLDER PROPOSAL (ADVISORY VOTE ON EXECUTIVE COMPENSATION) | Shr | For |
| 06 | SHAREHOLDER PROPOSAL (EXECUTIVE SUPPLEMENTAL RETIREMENT BENEFITS) | Shr | For |

DTE ENERGY COMPANY

Agen

Security: 233331107
 Meeting Type: Annual
 Meeting Date: 30-Apr-2009
 Ticker: DTE
 ISIN: US2333311072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR GERARD M. ANDERSON JOHN E. LOBBIA EUGENE A. MILLER MARK A. MURRAY CHARLES W. PRYOR, JR. RUTH G. SHAW | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING ELECTION OF DIRECTORS BY MAJORITY VOTE | Shr | Against |

DUKE ENERGY CORPORATION

Agen

Security: 26441C105
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: DUK
 ISIN: US26441C1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO ANN MAYNARD GRAY JAMES H. HANCE, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |

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| | | |
|---|------|-----|
| | Mgmt | For |
| JAMES T. RHODES | | |
| JAMES E. ROGERS | Mgmt | For |
| PHILIP R. SHARP | Mgmt | For |
| DUDLEY S. TAFT | Mgmt | For |
| | | |
| 02 | Mgmt | For |
| RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2009 | | |

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: DD
 ISIN: US2635341090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SAMUEL W. BODMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD H. BROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT A. BROWN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: BERTRAND P. COLLOMB | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN T. DILLON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MARILLYN A. HEWSON | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: WILLIAM K. REILLY | Mgmt | For |
| 02 | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ON SHAREHOLDER SAY ON EXECUTIVE PAY | Shr | For |

EASTMAN CHEMICAL COMPANY

Agen

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Security: 277432100
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: EMN
 ISIN: US2774321002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEPHEN R. DEMERITT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LEWIS M. KLING | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DAVID W. RAISBECK | 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 | For |
| 04 | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS NECESSARY TO GIVE HOLDERS OF 10% OF OUTSTANDING COMMON STOCK THE RIGHT TO CALL SPECIAL MEETINGS. | Shr | For |

EASTMAN KODAK COMPANY

Agen

Security: 277461109
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: EK
 ISIN: US2774611097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD S. BRADDOCK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL J. HAWLEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DOUGLAS R. LEBDA | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DEBRA L. LEE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DELANO E. LEWIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM G. PARRETT | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1I | ELECTION OF DIRECTOR: ANTONIO M. PEREZ | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

EATON CORPORATION Agen

Security: 278058102
Meeting Type: Annual
Meeting Date: 22-Apr-2009
Ticker: ETN
ISIN: US2780581029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ARTHUR E. JOHNSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DEBORAH L. MCCOY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GARY L. TOOKER | Mgmt | For |
| 02 | APPROVE THE PROPOSED 2009 STOCK PLAN | Mgmt | Against |
| 03 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2009 | Mgmt | For |

EDISON INTERNATIONAL Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: EIX
ISIN: US2810201077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR VANESSA C.L. CHANG FRANCE A. CORDOVA THEODORE F. CRAVER, JR. CHARLES B. CURTIS BRADFORD M. FREEMAN | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |

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| | | | |
|----|--|------|-----|
| | LUIS G. NOGALES | Mgmt | For |
| | RONALD L. OLSON | Mgmt | For |
| | JAMES M. ROSSER | Mgmt | For |
| | R.T. SCHLOSBERG III | Mgmt | For |
| | THOMAS C. SUTTON | Mgmt | For |
| | BRETT WHITE | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 03 | MANAGEMENT PROPOSAL TO APPROVE AN AMENDMENT TO THE EDISON INTERNATIONAL 2007 PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER SAY ON EXECUTIVE PAY. | Shr | For |

EL PASO CORPORATION

Agen

Security: 28336L109
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: EP
 ISIN: US28336L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES L. DUNLAP | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT W. GOLDMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ANTHONY W. HALL, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: THOMAS R. HIX | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: FERRELL P. MCCLEAN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: STEVEN J. SHAPIRO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J. MICHAEL TALBERT | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT F. VAGT | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN L. WHITMIRE | Mgmt | For |
| 02 | APPROVAL OF THE EL PASO CORPORATION 2005 OMNIBUS INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 03 | APPROVAL OF THE EL PASO CORPORATION EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG | Mgmt | For |

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LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM.

ELI LILLY AND COMPANY

Agen

Security: 532457108
Meeting Type: Annual
Meeting Date: 20-Apr-2009
Ticker: LLY
ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR M.S. FELDSTEIN J.E. FYRWALD E.R. MARRAM D.R. OBERHELMAN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF THE DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2009 | Mgmt | For |
| 03 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS | Mgmt | For |
| 04 | REAPPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR THE ELI LILLY AND COMPANY BONUS PLAN | Mgmt | For |
| 05 | PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE BOARD ELIMINATE ALL SUPERMAJORITY VOTING PROVISIONS FROM THE COMPANY'S ARTICLES OF INCORPORATION AND BYLAWS | Shr | For |
| 06 | PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE COMPANY AMEND ITS ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS BY MAJORITY VOTE | Shr | For |
| 07 | PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE BOARD OF DIRECTORS ADOPT A POLICY OF ASKING SHAREHOLDERS TO RATIFY THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AT THE ANNUAL MEETING OF SHAREHOLDERS | Shr | For |

EMERSON ELECTRIC CO.

Agen

Security: 291011104
Meeting Type: Annual
Meeting Date: 03-Feb-2009
Ticker: EMR

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ISIN: US2910111044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR A.A. BUSCH III* A.F. GOLDEN* H. GREEN* W.R. JOHNSON* J.B. MENZER* V.R. LOUCKS, JR.** | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

EOG RESOURCES, INC.

Agen

Security: 26875P101
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: EOG
ISIN: US26875P1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GEORGE A. ALCORN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLES R. CRISP | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES C. DAY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MARK G. PAPA | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD F. TEXTOR | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: 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, 2009. | Mgmt | For |

EXPEDITORS INT'L OF WASHINGTON, INC.

Agen

Security: 302130109
Meeting Type: Annual
Meeting Date: 06-May-2009

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX/A

Ticker: EXPD
ISIN: US3021301094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MARK A. EMMERT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: R. JORDAN GATES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAN P. KOURKOUHELIS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL J. MALONE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN W. MEISENBACH | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PETER J. ROSE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES L.K. WANG | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT R. WRIGHT | Mgmt | For |
| 02 | TO APPROVE AND RATIFY ADOPTION OF THE 2009 STOCK OPTION PLAN | Mgmt | Against |
| 03 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009 | Mgmt | For |

EXXON MOBIL CORPORATION

Agen

Security: 30231G102
Meeting Type: Annual
Meeting Date: 27-May-2009
Ticker: XOM
ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR M.J. BOSKIN L.R. FAULKNER K.C. FRAZIER W.W. GEORGE R.C. KING M.C. NELSON S.J. PALMISANO S.S. REINEMUND R.W. TILLERSON E.E. WHITACRE, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 50) | Mgmt | For |
| 03 | CUMULATIVE VOTING (PAGE 51) | Shr | Against |

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX/A

| | | | |
|----|---|-----|---------|
| 04 | SPECIAL SHAREHOLDER MEETINGS (PAGE 53) | Shr | For |
| 05 | INCORPORATE IN NORTH DAKOTA (PAGE 54) | Shr | Against |
| 06 | BOARD CHAIRMAN AND CEO (PAGE 55) | Shr | Against |
| 07 | SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57) | Shr | For |
| 08 | EXECUTIVE COMPENSATION REPORT (PAGE 59) | Shr | Against |
| 09 | CORPORATE SPONSORSHIPS REPORT (PAGE 60) | Shr | Against |
| 10 | AMENDMENT OF EEO POLICY (PAGE 62) | Shr | Against |
| 11 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 63) | Shr | Against |
| 12 | CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 65) | Shr | Against |
| 13 | RENEWABLE ENERGY POLICY (PAGE 66) | Shr | Against |

FASTENAL COMPANY

Agen

Security: 311900104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: FAST
 ISIN: US3119001044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ROBERT A. KIERLIN STEPHEN M. SLAGGIE MICHAEL M. GOSTOMSKI HUGH L. MILLER WILLARD D. OBERTON MICHAEL J. DOLAN REYNE K. WISECUP MICHAEL J. ANCIUS SCOTT A. SATTERLEE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR. | Mgmt | For |

FIDELITY NAT'L INFORMATION SERVICES INC

Agen

Security: 31620M106
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: FIS

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX/A

ISIN: US31620M1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1 | DIRECTOR WILLIAM P. FOLEY, II* THOMAS M. HAGERTY* KEITH W. HUGHES* RICHARD N. MASSEY** | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Mgmt | For |

FIFTH THIRD BANCORP

Agen

Security: 316773100
Meeting Type: Special
Meeting Date: 29-Dec-2008
Ticker: FITB
ISIN: US3167731005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | PROPOSAL TO AMEND ARTICLE FOURTH, SECTION (A)2) (D) 1. OF THE ARTICLES OF INCORPORATION TO ALLOW LIMITED VOTING RIGHTS TO A NEW SERIES OF PREFERRED STOCK FOR ISSUANCE TO THE U.S. DEPT. OF TREASURY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |
| 02 | PROPOSAL TO AMEND ARTICLE FOURTH, SECTION (A)2) (C) 6. OF THE ARTICLES OF INCORPORATION TO ALLOW CERTAIN OF THE SAME LIMITED VOTING RIGHTS TO THE EXISTING SERIES G PREFERRED STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |
| 03 | PROPOSAL TO AMEND ARTICLE FOURTH, SECTION (A)2) (D) OF THE ARTICLES OF INCORPORATION TO PROVIDE GREATER FLEXIBILITY IN THE TERMS OF ANY FUTURE SERIES OF PREFERRED STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |
| 04 | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |

FIRST HORIZON NATIONAL CORPORATION

Agen

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX/A

Security: 320517105
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: FHN
 ISIN: US3205171057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR MARK A. EMKES D. BRYAN JORDAN R. BRAD MARTIN VICKI R. PALMER WILLIAM B. SANSOM | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS. | Mgmt | For |
| 03 | APPROVAL OF AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | Against |

FIRSTENERGY CORP.

Agen

Security: 337932107
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: FE
 ISIN: US3379321074

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR PAUL T. ADDISON ANTHONY J. ALEXANDER MICHAEL J. ANDERSON DR. CAROL A. CARTWRIGHT WILLIAM T. COTTLE ROBERT B. HEISLER, JR. ERNEST J. NOVAK, JR. CATHERINE A. REIN GEORGE M. SMART WES M. TAYLOR JESSE T. WILLIAMS, SR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL: ADOPT SIMPLE MAJORITY VOTE | Shr | For |
| 04 | SHAREHOLDER PROPOSAL: REDUCE THE PERCENTAGE OF SHARES REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING | Shr | For |
| 05 | SHAREHOLDER PROPOSAL: ESTABLISH SHAREHOLDER | Shr | For |

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PROPONENT ENGAGEMENT PROCESS

06 SHAREHOLDER PROPOSAL: ADOPT A MAJORITY VOTE Shr For
 STANDARD FOR THE ELECTION OF DIRECTORS

 FOUNDATION COAL HOLDINGS, INC. Agen

 Security: 35039W100
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: FCL
 ISIN: US35039W1009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1 | DIRECTOR JAMES F. ROBERTS KURT D. KOST WILLIAM J. CROWLEY, JR. DAVID I. FOLEY P. MICHAEL GIFTOS ALEX T. KRUEGER JOEL RICHARDS, III ROBERT C. SCHARP THOMAS V. SHOCKLEY III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2 | RATIFY ERNST & YOUNG LLP AS FOUNDATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

 FRANKLIN RESOURCES, INC. Agen

 Security: 354613101
 Meeting Type: Annual
 Meeting Date: 11-Mar-2009
 Ticker: BEN
 ISIN: US3546131018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SAMUEL H. ARMACOST | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLES CROCKER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOSEPH R. HARDIMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT D. JOFFE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHARLES B. JOHNSON | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1F | ELECTION OF DIRECTOR: GREGORY E. JOHNSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS H. KEAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CHUTTA RATNATHICAM | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: PETER M. SACERDOTE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LAURA STEIN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO RESUBMIT FOR STOCKHOLDER APPROVAL THE 2004 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | Against |

FRONTIER COMMUNICATIONS CORP

Agen

Security: 35906A108
Meeting Type: Annual
Meeting Date: 14-May-2009
Ticker: FTR
ISIN: US35906A1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR KATHLEEN Q. ABERNATHY LEROY T. BARNES, JR. PETER C.B. BYNOE MICHAEL T. DUGAN JERI B. FINARD LAWTON WEHLE FITT WILLIAM M. KRAUS HOWARD L. SCHROTT LARRAINE D. SEGIL DAVID H. WARD MYRON A. WICK, III MARY AGNES WILDEROTTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | TO ADOPT THE 2009 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 03 | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING. | Shr | For |
| 04 | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |

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 GAMESTOP CORP.

Agen

Security: 36467W109
 Meeting Type: Annual
 Meeting Date: 23-Jun-2009
 Ticker: GME
 ISIN: US36467W1099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR DANIEL A. DEMATTEO MICHAEL N. ROSEN EDWARD A. VOLKWEIN | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO APPROVE THE FOURTH AMENDED AND RESTATED GAMESTOP CORP. 2001 INCENTIVE PLAN. | Mgmt | For |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 30, 2010. | Mgmt | For |

 GANNETT CO., INC.

Agen

Security: 364730101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: GCI
 ISIN: US3647301015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR CRAIG A. DUBOW HOWARD D. ELIAS MARJORIE MAGNER SCOTT K. MCCUNE DUNCAN M. MCFARLAND DONNA E. SHALALA NEAL SHAPIRO KAREN HASTIE WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | PROPOSAL TO RATIFY ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO THE USE OF TAX GROSS-UPS AS AN ELEMENT OF COMPENSATION FOR SENIOR EXECUTIVES. | Shr | Against |

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 GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: GE
 ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: WILLIAM M. CASTELL | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: ANN M. FUDGE | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: RALPH S. LARSEN | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: ROGER S. PENSKE | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B | RATIFICATION OF KPMG | Mgmt | For |
| C1 | CUMULATIVE VOTING | Shr | Against |
| C2 | EXECUTIVE COMPENSATION ADVISORY VOTE | Shr | Against |
| C3 | INDEPENDENT STUDY REGARDING BREAKING UP GE | Shr | Against |
| C4 | DIVIDEND POLICY | Shr | Against |
| C5 | SHAREHOLDER VOTE ON GOLDEN PARACHUTES | Shr | Against |

 GENUINE PARTS COMPANY

Agen

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Security: 372460105
 Meeting Type: Annual
 Meeting Date: 20-Apr-2009
 Ticker: GPC
 ISIN: US3724601055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR DR. MARY B. BULLOCK JEAN DOUVILLE THOMAS C. GALLAGHER GEORGE C. "JACK" GUYNN JOHN D. JOHNS MICHAEL M.E. JOHNS, MD J. HICKS LANIER WENDY B. NEEDHAM JERRY W. NIX LARRY L. PRINCE GARY W. ROLLINS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

GILEAD SCIENCES, INC.

Agen

Security: 375558103
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: GILD
 ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR PAUL BERG JOHN F. COGAN ETIENNE F. DAVIGNON JAMES M. DENNY CARLA A. HILLS JOHN W. MADIGAN JOHN C. MARTIN GORDON E. MOORE NICHOLAS G. MOORE RICHARD J. WHITLEY GAYLE E. WILSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 03 | TO APPROVE AN AMENDMENT TO GILEAD'S 2004 EQUITY INCENTIVE PLAN. | Mgmt | Against |
|----|---|------|---------|

GOOGLE INC.

Agen

Security: 38259P508
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: GOOG
ISIN: US38259P5089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE L. JOHN DOERR JOHN L. HENNESSY ARTHUR D. LEVINSON ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | 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 UNDER THE PLAN BY 8,500,000. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE. | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING HEALTH CARE REFORM. | Shr | Against |

H&R BLOCK, INC.

Agen

Security: 093671105
Meeting Type: Annual
Meeting Date: 04-Sep-2008
Ticker: HRB
ISIN: US0936711052

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: ALAN M. BENNETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: THOMAS M. BLOCH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RICHARD C. BREEDEN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT A. GERARD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: LEN J. LAUER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DAVID B. LEWIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: TOM D. SEIP | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: L. EDWARD SHAW, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RUSSELL P. SMYTH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: CHRISTIANNA WOOD | Mgmt | For |
| 02 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REQUIRE AN INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO DECREASE THE PERMISSIBLE NUMBER OF DIRECTORS. | Mgmt | For |
| 04 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO IMPOSE DIRECTOR TERM LIMITS. | Mgmt | For |
| 05 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO LIMIT VOTING RIGHTS OF PREFERRED STOCK. | Mgmt | For |
| 06 | APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES. | Mgmt | For |
| 07 | APPROVAL OF THE 2008 DEFERRED STOCK UNIT PLAN FOR OUTSIDE DIRECTORS, TO REPLACE THE 1989 STOCK OPTION PLAN FOR OUTSIDE DIRECTORS. | Mgmt | Against |
| 08 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING APRIL 30, 2009. | Mgmt | For |

HALLIBURTON COMPANY

Agen

Security: 406216101
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: HAL
 ISIN: US4062161017

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| 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: S.M. GILLIS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: J.T. HACKETT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: D.J. LESAR | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: R.A. MALONE | 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 TO AMEND AND RESTATE THE 1993 STOCK AND INCENTIVE PLAN. | Mgmt | For |
| 04 | PROPOSAL TO AMEND AND RESTATE THE 2002 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 05 | PROPOSAL ON HUMAN RIGHTS POLICY. | Shr | Against |
| 06 | PROPOSAL ON POLITICAL CONTRIBUTIONS. | Shr | For |
| 07 | PROPOSAL ON LOW CARBON ENERGY REPORT. | Shr | Against |
| 08 | PROPOSAL ON ADDITIONAL COMPENSATION DISCUSSION AND ANALYSIS DISCLOSURE. | Shr | Against |
| 09 | PROPOSAL ON SPECIAL SHAREOWNER MEETINGS. | Shr | For |
| 10 | PROPOSAL ON IRAQ OPERATIONS. | Shr | Against |

HARLEY-DAVIDSON, INC.

Agen

Security: 412822108
Meeting Type: Annual
Meeting Date: 27-Apr-2009
Ticker: HOG
ISIN: US4128221086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|--|------------------------------|--------------------------|
| 01 | DIRECTOR MARTHA F. BROOKS DONALD A. JAMES JAMES A. NORLING JAMES L. ZIEMER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL OF THE HARLEY-DAVIDSON, INC. 2009 INCENTIVE STOCK PLAN. | Mgmt | For |
| 03 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL TO REORGANIZE THE BOARD OF DIRECTORS INTO ONE CLASS. | Shr | For |

HARRIS CORPORATION

Agen

Security: 413875105
 Meeting Type: Annual
 Meeting Date: 24-Oct-2008
 Ticker: HRS
 ISIN: US4138751056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: LEWIS HAY III | Mgmt | For |
| 1B | ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: KAREN KATEN | Mgmt | For |
| 1C | ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: STEPHEN P. KAUFMAN | Mgmt | For |
| 1D | ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: HANSEL E. TOOKES II | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF HARRIS COMMON STOCK FROM 250,000,000 TO 500,000,000 SHARES. | Mgmt | Against |
| 04 | APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |

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HEWLETT-PACKARD COMPANY

Agen

Security: 428236103
 Meeting Type: Annual
 Meeting Date: 18-Mar-2009
 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. L. GUPTA | 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 | PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009. | Mgmt | For |

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
 Meeting Type: Annual
 Meeting Date: 27-Apr-2009
 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 |

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| | | | |
|----|--|------|---------|
| 1F | ELECTION OF DIRECTOR: CLIVE R. HOLLICK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | 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 | CUMULATIVE VOTING | Shr | Against |
| 04 | PRINCIPLES FOR HEALTH CARE REFORM | Shr | Against |
| 05 | EXECUTIVE COMPENSATION ADVISORY VOTE | Shr | For |
| 06 | TAX GROSS-UP PAYMENTS | Shr | Against |
| 07 | SPECIAL SHAREOWNER MEETINGS | Shr | Against |

 INGERSOLL-RAND COMPANY LIMITED

Agen

 Security: G4776G101
 Meeting Type: Annual
 Meeting Date: 03-Jun-2009
 Ticker: IR
 ISIN: BMG4776G1015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.C. BERZIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.L. COHON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: G.D. FORSEE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: P.C. GODSOE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: E.E. HAGENLOCKER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: H.L. HENKEL | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: C.J. HORNER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: T.E. MARTIN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: P. NACHTIGAL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: O.R. SMITH | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: R.J. SWIFT | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: T.L. WHITE | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 02 | APPROVAL OF AN ADVISORY PROPOSAL RELATING TO COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES. | Mgmt | Against |
| 03 | APPROVAL OF THE AMENDED AND RESTATED INCENTIVE STOCK PLAN OF 2007. | Mgmt | Against |
| 04 | APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION. | Mgmt | For |

INGERSOLL-RAND COMPANY LIMITED

Agen

Security: G4776G101
 Meeting Type: Special
 Meeting Date: 03-Jun-2009
 Ticker: IR
 ISIN: BMG4776G1015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A. | Mgmt | For |
| 02 | IF THE SCHEME OF ARRANGEMENT IS APPROVED, APPROVAL OF THE CREATION OF DISTRIBUTABLE RESERVES OF INGERSOLL-RAND PLC THAT WAS PREVIOUSLY APPROVED BY INGERSOLL-RAND COMPANY LIMITED AND THE OTHER CURRENT SHAREHOLDERS OF INGERSOLL-RAND PLC (AS DESCRIBED IN THE PROXY STATEMENT). | Mgmt | For |
| 03 | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE SCHEME OF ARRANGEMENT AT THE TIME OF THE MEETING. | Mgmt | For |

INTEGRYS ENERGY GROUP INC

Agen

Security: 45822P105
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: TEG
 ISIN: US45822P1057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------|---------------|---------------|
| 01 | DIRECTOR KEITH E. BAILEY | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | K.M. HASSELBLAD-PASCALE | Mgmt | For |
| | JOHN W. HIGGINS | Mgmt | For |
| | JAMES L. KEMERLING | Mgmt | For |
| | CHARLES A. SCHROCK | 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 2009. | Mgmt | For |

INTEL CORPORATION

Agen

Security: 458140100
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: INTC
ISIN: US4581401001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SUSAN L. DECKER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: PAUL S. OTELLINI | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JANE E. SHAW | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: FRANK D. YEARY | 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 | AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN | Mgmt | Against |
| 04 | APPROVAL OF AN EMPLOYEE STOCK OPTION EXCHANGE PROGRAM | Mgmt | Against |
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | Against |
| 06 | STOCKHOLDER PROPOSAL: CUMULATIVE VOTING | Shr | Against |

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07 STOCKHOLDER PROPOSAL: HUMAN RIGHT TO WATER Shr Against

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: IBM
 ISIN: US4592001014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.J.P. BELDA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: C. BLACK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: W.R. BRODY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: K.I. CHENAULT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: M.L. ESKEW | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: S.A. JACKSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: T. NISHIMURO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J.W. OWENS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: S.J. PALMISANO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.E. SPERO | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: S. TAUREL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: L.H. ZAMBRANO | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162 (M) OF THE INTERNAL REVENUE CODE | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION AND PENSION INCOME | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | Against |

INTERNATIONAL GAME TECHNOLOGY

Agen

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Security: 459902102
 Meeting Type: Annual
 Meeting Date: 03-Mar-2009
 Ticker: IGT
 ISIN: US4599021023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ROBERT A. BITTMAN RICHARD R. BURT PATTI S. HART ROBERT A. MATHEWSON THOMAS J. MATTHEWS ROBERT MILLER FREDERICK B. RENTSCHLER DAVID E. ROBERSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For 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, 2009. | Mgmt | For |
| 04 | ELECTION OF PHILIP G. SATRE TO THE BOARD OF DIRECTORS. "AN "AGAINST" VOTE ON ITEM 4 WILL BE TREATED AS A WITHHOLD VOTE WITH RESPECT TO PHILIP G. SATRE." | Mgmt | No Action |

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
 Meeting Type: Annual
 Meeting Date: 11-May-2009
 Ticker: IP
 ISIN: US4601461035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JOHN V. FARACI* STACEY J. MOBLEY** WILLIAM G. WALTER* J. STEVEN WHISLER* | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 03 | COMPANY PROPOSAL TO AMEND ARTICLE I AND ARTICLE II OF THE COMPANY'S BY-LAWS REGARDING SPECIAL | Mgmt | For |

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SHAREOWNER MEETINGS.

| | | | |
|----|---|------|---------|
| 04 | COMPANY PROPOSAL TO APPROVE THE 2009 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 05 | SHAREOWNER PROPOSAL CONCERNING SUSTAINABLE FORESTRY. | Shr | Against |

INVESCO LTD

Agen

Security: G491BT108
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: IVZ
 ISIN: BMG491BT1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MARTIN L. FLANAGAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: BEN F. JOHNSON, III | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J. THOMAS PRESBY, CPA | Mgmt | For |
| 2 | TO APPOINT ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009 | Mgmt | For |

J. C. PENNEY COMPANY, INC.

Agen

Security: 708160106
 Meeting Type: Annual
 Meeting Date: 15-May-2009
 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: BURL OSBORNE | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1H | ELECTION OF DIRECTOR: L.H. ROBERTS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J.G. TERUEL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: R.G. TURNER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: M.E. ULLMAN, III | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: M.E. WEST | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 30, 2010. | Mgmt | For |
| 03 | TO APPROVE THE ADOPTION OF THE J. C. PENNEY COMPANY, INC. 2009 LONG-TERM INCENTIVE PLAN. | Mgmt | Against |
| 04 | TO CONSIDER A STOCKHOLDER PROPOSAL RELATING TO ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM. | Shr | Against |

J.B. HUNT TRANSPORT SERVICES, INC. Agen

Security: 445658107
Meeting Type: Annual
Meeting Date: 30-Apr-2009
Ticker: JBHT
ISIN: US4456581077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR SHARILYN S. GASAWAY COLEMAN H. PETERSON JAMES L. ROBO | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2009. | Mgmt | For |

JOHNSON & JOHNSON Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: JNJ
ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|--|------|-----|
| 1A | ELECTION OF DIRECTOR: MARY SUE COLEMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ARNOLD G. LANGBO | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID SATCHER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE | Shr | For |

 JONES APPAREL GROUP, INC.

Agen

 Security: 480074103
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: JNY
 ISIN: US4800741039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: WESLEY R. CARD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SIDNEY KIMMEL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MATTHEW H. KAMENS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J. ROBERT KERREY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ANN N. REESE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GERALD C. CROTTY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: LOWELL W. ROBINSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DONNA F. ZARCONE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ROBERT L. METTLER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MARGARET H. GEORGIADIS | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 02 | RATIFICATION OF BDO SEIDMAN, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE CORPORATION FOR 2009. | Mgmt | For |
| 03 | APPROVAL OF THE 2009 LONG TERM INCENTIVE PLAN. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 19-May-2009
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: DAVID C. NOVAK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | GOVERNMENTAL SERVICE REPORT | Shr | Against |
| 05 | CUMULATIVE VOTING | Shr | Against |
| 06 | SPECIAL SHAREOWNER MEETINGS | Shr | For |
| 07 | CREDIT CARD LENDING PRACTICES | Shr | Against |
| 08 | CHANGES TO KEPP | Shr | For |

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| | | | |
|----|--------------------------|-----|---------|
| 09 | SHARE RETENTION | Shr | For |
| 10 | CARBON PRINCIPLES REPORT | Shr | Against |

 KB HOME

Agen

 Security: 48666K109
 Meeting Type: Annual
 Meeting Date: 02-Apr-2009
 Ticker: KBH
 ISIN: US48666K1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TIMOTHY W. FINCHEM | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: KENNETH M. JASTROW, II | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT L. JOHNSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MELISSA LORA | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MICHAEL G. MCCAFFERY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JEFFREY T. MEZGER | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS KB HOME'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | PROPOSAL TO ADOPT THE PROTECTIVE AMENDMENT TO KB HOME'S RESTATED CERTIFICATE OF INCORPORATION | Mgmt | For |
| 04 | PROPOSAL TO APPROVE THE SUCCESSOR RIGHTS PLAN | Mgmt | For |
| 05 | TO APPROVE THE ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS | Mgmt | For |
| 06 | STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION | Shr | For |
| 07 | STOCKHOLDER PROPOSAL RELATING TO AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION | Shr | For |
| 08 | STOCKHOLDER PROPOSAL RELATING TO HEALTH CARE REFORM PRINCIPLES | Shr | Against |

 KEYCORP

Agen

 Security: 493267108

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Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: KEY
 ISIN: US4932671088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR WILLIAM G. BARES CAROL A. CARTWRIGHT KRISTEN L. MANOS THOMAS C. STEVENS | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | AMENDMENT TO ARTICLES TO REQUIRE MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS. | Mgmt | For |
| 03 | AMENDMENT TO ARTICLES AND REGULATIONS TO REVISE THE VOTING RIGHTS OF THE SERIES B PREFERRED STOCK. | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 05 | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION PROGRAM. | Mgmt | For |

KIMCO REALTY CORPORATION

Agen

Security: 49446R109
 Meeting Type: Annual
 Meeting Date: 12-May-2009
 Ticker: KIM
 ISIN: US49446R1095

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR M. COOPER R. DOOLEY J. GRILLS D. HENRY F.P. HUGHES F. LOURENSO R. SALTZMAN P. COVIELLO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | | For |

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KLA-TENCOR CORPORATION

Agen

Security: 482480100
 Meeting Type: Annual
 Meeting Date: 13-Nov-2008
 Ticker: KLAC
 ISIN: US4824801009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR ROBERT M. CALDERONI JOHN T. DICKSON KEVIN J. KENNEDY | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2009. | Mgmt | For |

KRAFT FOODS INC.

Agen

Security: 50075N104
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: KFT
 ISIN: US50075N1046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF AJAY BANGA AS A DIRECTOR | Mgmt | For |
| 1B | ELECTION OF MYRA M. HART AS A DIRECTOR | Mgmt | For |
| 1C | ELECTION OF LOIS D. JULIBER AS A DIRECTOR | Mgmt | For |
| 1D | ELECTION OF MARK D. KETCHUM AS A DIRECTOR | Mgmt | For |
| 1E | ELECTION OF RICHARD A. LERNER M.D. AS A DIRECTOR | Mgmt | For |
| 1F | ELECTION OF JOHN C. POPE AS A DIRECTOR | Mgmt | For |
| 1G | ELECTION OF FREDRIC G. REYNOLDS AS A DIRECTOR | Mgmt | For |
| 1H | ELECTION OF IRENE B. ROSENFELD AS A DIRECTOR | Mgmt | For |
| 1I | ELECTION OF DEBORAH C. WRIGHT AS A DIRECTOR | Mgmt | For |
| IJ | ELECTION OF FRANK G. ZARB AS A DIRECTOR | Mgmt | For |
| 02 | APPROVAL OF THE AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS | Mgmt | For |

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LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL
YEAR ENDING 12/31/2009.

04 SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. Shr For

LABORATORY CORP. OF AMERICA HOLDINGS

Agen

Security: 50540R409
Meeting Type: Annual
Meeting Date: 06-May-2009
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: M. KEITH WEIKEL, PH.D | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D. | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA HOLDINGS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |

LEGGETT & PLATT, INCORPORATED

Agen

Security: 524660107
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: LEG
ISIN: US5246601075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|---|------|---------|
| 1A | ELECTION OF DIRECTOR: RALPH W. CLARK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: R. TED ENLOE, III | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RICHARD T. FISHER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KARL G. GLASSMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DAVID S. HAFFNER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOSEPH W. MCCLANATHAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JUDY C. ODOM | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MAURICE E. PURNELL, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: PHOEBE A. WOOD | Mgmt | For |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | APPROVAL OF THE COMPANY'S 2009 KEY OFFICERS INCENTIVE PLAN. | Mgmt | Against |
| 04 | A SHAREHOLDER PROPOSAL REQUESTING THE ADDITION OF SEXUAL ORIENTATION AND GENDER IDENTITY TO THE COMPANY'S WRITTEN NON-DISCRIMINATION POLICY. | Shr | For |

 LENNAR CORPORATION

Agen

 Security: 526057104
 Meeting Type: Annual
 Meeting Date: 15-Apr-2009
 Ticker: LEN
 ISIN: US5260571048

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|--|--|--|
| 01 | DIRECTOR IRVING BOLOTIN STEVEN L. GERARD SHERRILL W. HUDSON R. KIRK LANDON SIDNEY LAPIDUS STUART A. MILLER DONNA E. SHALALA JEFFREY SONNENFELD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE AMENDMENTS TO THE COMPANY'S | Mgmt | For |

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2007 EQUITY INCENTIVE PLAN.

| | | | |
|----|--|-----|---------|
| 04 | STOCKHOLDER PROPOSAL REGARDING THE COMPANY'S BUILDING PRACTICES. | Shr | Against |
|----|--|-----|---------|

LIMITED BRANDS, INC.

Agen

Security: 532716107
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: LTD
 ISIN: US5327161072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES L. HESKETT 2012 | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ALLAN R. TESSLER 2012 | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ABIGAIL S. WEXNER 2012 | Mgmt | For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE 2009 RESTATEMENT OF THE 1993 STOCK OPTION AND PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 04 | PROPOSAL TO AMEND OUR CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |

LINEAR TECHNOLOGY CORPORATION

Agen

Security: 535678106
 Meeting Type: Annual
 Meeting Date: 05-Nov-2008
 Ticker: LLTC
 ISIN: US5356781063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR ROBERT H. SWANSON, JR. DAVID S. LEE LOTHAR MAIER RICHARD M. MOLEY THOMAS S. VOLPE | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC | Mgmt | For |

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ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING
JUNE 28, 2009.

MACY'S INC.

Agen

Security: 55616P104
Meeting Type: Annual
Meeting Date: 15-May-2009
Ticker: M
ISIN: US55616P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR STEPHEN F. BOLLENBACH DEIRDRE P. CONNELLY MEYER FELDBERG SARA LEVINSON TERRY J. LUNDGREN JOSEPH NEUBAUER JOSEPH A. PICHLER JOYCE M. ROCHE KARL M. VON DER HEYDEN CRAIG E. WEATHERUP MARNA C. WHITTINGTON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2010. | Mgmt | For |
| 03 | TO APPROVE THE MACY'S, INC. 2009 OMNIBUS INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 04 | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 05 | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING RETENTION OF EQUITY COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202
Meeting Type: Annual
Meeting Date: 01-May-2009
Ticker: MAR
ISIN: US5719032022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|---|------|---------|
| 1A | ELECTION OF DIRECTOR: J.W. MARRIOTT, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN W. MARRIOTT III | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DEBRA L. LEE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: HARRY J. PEARCE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: W. MITT ROMNEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM J. SHAW | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LAWRENCE M. SMALL | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT TO THE STOCK AND CASH INCENITIVE PLAN TO INCREASE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE BY 15 MILLION | Mgmt | Against |

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: MMC
ISIN: US5717481023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LESLIE M. BAKER, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GWENDOLYN S. KING | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARC D. OKEN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DAVID A. OLSEN | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL: REINCORPORATE IN NORTH DAKOTA | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL: SPECIAL MEETINGS | Shr | For |

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05 STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS Shr For

MARSHALL & ILSLEY CORPORATION

Agen

Security: 571837103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: MI
 ISIN: US5718371033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1 | DIRECTOR ANDREW N. BAUR JON F. CHAIT JOHN W. DANIELS, JR. MARK F. FURLONG TED D. KELLNER DENNIS J. KUESTER DAVID J. LUBAR KATHARINE C. LYALL JOHN A. MELLOWES SAN W. ORR, JR. ROBERT J. O'TOOLE PETER M. PLATTEN, III JOHN S. SHIELY GEORGE E. WARDEBERG JAMES B. WIGDALE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 2 | PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION 2009 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 3 | PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION 2009 EQUITY INCENTIVE PLAN | Mgmt | For |
| 4 | 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, 2009 | Mgmt | For |
| 5 | PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL ON THE COMPENSATION OF MARSHALL & ILSLEY CORPORATION'S EXECUTIVE OFFICERS | Mgmt | For |
| 6 | 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 | For |

MASSEY ENERGY COMPANY

Agen

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Security: 576206106
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: MEE
 ISIN: US5762061068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR JAMES B. CRAWFORD E. GORDON GEE LADY JUDGE STANLEY C. SUBOLESKI | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | TO (I) AMEND 2006 PLAN TO (A) INCREASE NUMBER OF SHARES OF COMMON STOCK (B) LIMIT MAXIMUM NUMBER OF SHARES AVAILABLE FOR AWARDS (C) REVISE SECTION 4.3 OF THE PLAN TO PROVIDE THAT SHARES OF COMMON STOCK SUBJECT TO AN OPTION OR STOCK APPRECIATION RIGHT AWARD (II) AMEND 2006 PLAN TO UPDATE, CLARIFY AND RE-APPROVE QUALIFYING PERFORMANCE CRITERIA CONTAINED IN 2006 PLAN. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING AN ENVIRONMENTAL PROGRESS REPORT. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING A CARBON DIOXIDE EMISSIONS REPORT. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING EXPEDITED DISCLOSURE OF VOTING RESULTS. | Shr | Against |

MATTEL, INC.

Agen

Security: 577081102
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 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 |

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| | | | |
|----|--|------|---------|
| 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, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS. | Shr | For |

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 27-May-2009
Ticker: MCD
ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT A. ECKERT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JEANNE P. JACKSON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ANDREW J. MCKENNA | Mgmt | For |
| 02 | APPROVAL OF THE APPOINTMENT OF AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |
| 03 | APPROVAL OF PERFORMANCE GOALS FOR CERTAIN QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE MCDONALD'S CORPORATION AMENDED AND RESTATED 2001 OMNIBUS STOCK OWNERSHIP PLAN. | Mgmt | For |
| 04 | APPROVAL OF MCDONALD'S CORPORATION 2009 CASH | Mgmt | For |

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INCENTIVE PLAN.

| | | | |
|----|--|-----|---------|
| 05 | SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION. | Shr | For |
| 06 | SHAREHOLDER PROPOSAL RELATING TO THE USE OF CAGE-FREE EGGS. | Shr | Against |

MCKESSON CORPORATION

Agen

Security: 58155Q103
Meeting Type: Annual
Meeting Date: 23-Jul-2008
Ticker: MCK
ISIN: US58155Q1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WAYNE A. BUDD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ALTON F. IRBY III | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARIE L. KNOWLES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES V. NAPIER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JANE E. SHAW | 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 MARCH 31, 2009. | Mgmt | For |

MEADWESTVACO CORPORATION

Agen

Security: 583334107
Meeting Type: Annual
Meeting Date: 27-Apr-2009
Ticker: MWV
ISIN: US5833341077

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL E. CAMPBELL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DR. THOMAS W. COLE, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES G. KAISER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: SUSAN J. KROPF | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DOUGLAS S. LUKE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOHN A LUKE, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ROBERT C. MCCORMACK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: TIMOTHY H. POWERS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: EDWARD M. STRAW | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JANE L. WARNER | Mgmt | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 03 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE MEADWESTVACO CORPORATION 2005 PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shr | Against |

 MEDCO HEALTH SOLUTIONS, INC.

Agen

 Security: 58405U102
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: MHS
 ISIN: US58405U1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CHARLES M. LILLIS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM L. ROPER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID D. STEVENS | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM OF THE COMPANY FOR THE 2009 FISCAL YEAR

03 APPROVAL OF EXECUTIVE ANNUAL INCENTIVE PLAN Mgmt Against

MEDTRONIC, INC.

Agen

Security: 585055106
 Meeting Type: Annual
 Meeting Date: 21-Aug-2008
 Ticker: MDT
 ISIN: US5850551061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR VICTOR J. DZAU, M.D. WILLIAM A. HAWKINS SHIRLEY A. JACKSON, PHD DENISE M. O'LEARY JEAN-PIERRE ROSSO JACK W. SCHULER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO APPROVE THE MEDTRONIC, INC. 2008 STOCK AWARD AND INCENTIVE PLAN. | Mgmt | Against |

MEMC ELECTRONIC MATERIALS, INC.

Agen

Security: 552715104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: WFR
 ISIN: US5527151048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR ROBERT J. BOEHLKE C. DOUGLAS MARSH MICHAEL MCNAMARA | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

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MERCK & CO., INC.

Agen

Security: 589331107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: MRK
 ISIN: US5893311077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: THOMAS R. CECH, PH.D. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RICHARD T. CLARK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D. | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Mgmt | For |
| 03 | PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

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 MEREDITH CORPORATION

Agen

Security: 589433101
 Meeting Type: Annual
 Meeting Date: 05-Nov-2008
 Ticker: MDP
 ISIN: US5894331017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1 | DIRECTOR ALFRED H. DREWES DAVID J. LONDONER PHILIP A. MARINEAU ELIZABETH E. TALLETT | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2009. | Mgmt | For |
| 3 | TO VOTE UPON THE PROPOSED AMENDMENT TO THE MEREDITH CORPORATION EMPLOYEE STOCK PURCHASE PLAN OF 2002 TO AUTHORIZE AN ADDITIONAL 500,000 SHARES FOR ISSUANCE AND SALE TO EMPLOYEES. | Mgmt | For |
| 4 | TO VOTE ON SHAREHOLDER PROPOSALS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

 MERRILL LYNCH & CO., INC.

Agen

Security: 590188108
 Meeting Type: Special
 Meeting Date: 05-Dec-2008
 Ticker: MER
 ISIN: US5901881087

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION | Mgmt | For |
| 02 | APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF MERRILL LYNCH & CO., INC. | Mgmt | For |
| 03 | APPROVE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING FOR THE FOREGOING PROPOSALS | Mgmt | For |

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METLIFE, INC.

Agen

Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: MET
 ISIN: US59156R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR C. ROBERT HENRIKSON JOHN M. KEANE CATHERINE R. KINNEY HUGH B. PRICE KENTON J. SICCHITANO | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | REAPPROVAL OF THE METLIFE, INC. 2005 STOCK AND INCENTIVE COMPENSATION PLAN | Mgmt | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2009 | Mgmt | For |

MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104
 Meeting Type: Annual
 Meeting Date: 15-Aug-2008
 Ticker: MCHP
 ISIN: US5950171042

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR STEVE SANGHI ALBERT J. HUGO-MARTINEZ L.B. DAY MATTHEW W. CHAPMAN WADE F. MEYERCORD | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2009. | Mgmt | For |

MICROSOFT CORPORATION

Agen

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX/A

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 19-Nov-2008
 Ticker: MSFT
 ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: JAMES I. CASH JR. | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 05 | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Mgmt | For |
| 06 | ELECTION OF DIRECTOR: REED HASTINGS | Mgmt | For |
| 07 | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Mgmt | For |
| 08 | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 09 | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 10 | APPROVAL OF MATERIAL TERMS OF PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN. | Mgmt | Against |
| 11 | APPROVAL OF AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS. | Mgmt | Against |
| 12 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For |
| 13 | SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP. | Shr | Against |
| 14 | SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |
| 15 | SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS. | Shr | Against |

MONSANTO COMPANY

Agen

Security: 61166W101
 Meeting Type: Annual
 Meeting Date: 14-Jan-2009
 Ticker: MON
 ISIN: US61166W1018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|--|------|-----|
| 1A | ELECTION OF DIRECTOR: JANICE L. FIELDS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: HUGH GRANT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: C. STEVEN MCMILLAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT J. STEVENS | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Mgmt | For |

MONSTER WORLDWIDE, INC. Agen

Security: 611742107
Meeting Type: Annual
Meeting Date: 22-Jun-2009
Ticker: MWW
ISIN: US6117421072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR SALVATORE IANNUZZI ROBERT J. CHRENC JOHN GAULDING E.P. GIAMBASTIANI, JR. RONALD J. KRAMER ROBERTO TUNIOLI TIMOTHY T. YATES | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | APPROVAL OF AN AMENDMENT TO THE MONSTER WORLDWIDE, INC. 2008 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

MOODY'S CORPORATION Agen

Security: 615369105
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: MCO
ISIN: US6153691059

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: EWALD KIST | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: HENRY A. MCKINNELL, JR., PH.D. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN K. WULFF | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING SENIOR EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF COMPANY SHARES UNTIL TWO YEARS FOLLOWING TERMINATION OF THEIR EMPLOYMENT. | Shr | Against |

MORGAN STANLEY

Agen

 Security: 617446448
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 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: NOBUYUKI HIRANO | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN J. MACK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: HUTHAM S. OLAYAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: CHARLES E. PHILLIPS, JR. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: O. GRIFFITH SEXTON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: LAURA D. TYSON | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR | Mgmt | For |
| 03 | TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT | Mgmt | For |
| 04 | TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR | Shr | Against |

 NEWELL RUBBERMAID INC. Agen

Security: 651229106
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: NWL
 ISIN: US6512291062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: THOMAS E. CLARKE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DOMENICO DE SOLE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ELIZABETH CUTHBERT-MILLETT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: STEVEN J. STROBEL | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2009. | Mgmt | For |

 NICOR INC. Agen

Security: 654086107
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: GAS
 ISIN: US6540861076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR R.M. BEAVERS, JR. B.P. BICKNER J.H. BIRDSALL, III | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|---|------|-----|
| | 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 |
| | A.J. OLIVERA | Mgmt | For |
| | J. RAU | Mgmt | For |
| | J.C. STALEY | Mgmt | For |
| | R.M. STROBEL | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NICOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |

NIKE, INC. Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 22-Sep-2008
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JEANNE P. JACKSON | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE COOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

NOBLE CORPORATION Agen

Security: G65422100
 Meeting Type: Special
 Meeting Date: 17-Mar-2009
 Ticker: NE
 ISIN: KYG654221004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | APPROVAL OF THE MERGER, REORGANIZATION AND CONSOLIDATION TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, COPIES OF WHICH ARE ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B. | Mgmt | For |
| 02 | APPROVAL OF THE MOTION TO ADJOURN THE MEETING | Mgmt | For |

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TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES
 IF THERE ARE INSUFFICIENT VOTES AT THE TIME
 OF THE MEETING TO APPROVE THE MERGER, REORGANIZATION
 AND CONSOLIDATION TRANSACTION.

NORDSTROM, INC.

Agen

Security: 655664100
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 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: ROBERT G. MILLER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: BLAKE W. NORDSTROM | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ERIK B. NORDSTROM | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PETER E. NORDSTROM | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PHILIP G. SATRE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ALISON A. WINTER | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF EXECUTIVE MANAGEMENT BONUS PLAN | Mgmt | For |

NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: NSC
 ISIN: US6558441084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 01 | DIRECTOR DANIEL A. CARP | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | STEVEN F. LEER | Mgmt | For |
| | MICHAEL D. LOCKHART | Mgmt | For |
| | CHARLES W. MOORMAN | 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, 2009. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL CONCERNING CORPORATE POLITICAL CONTRIBUTIONS. | Shr | Against |

 NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 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: BRUCE S. GORDON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MADELEINE KLEINER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: AULANA L. PETERS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: KEVIN W. SHARER | Mgmt | For |
| 1L | 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 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON SPACE-BASED WEAPONS. | Shr | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING A VOTE ON EXECUTIVE COMPENSATION. | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING RIGHT OF 10% | Shr | For |

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STOCKHOLDERS TO CALL A SPECIAL MEETING.

 NORTHWESTERN CORPORATION

Agen

Security: 668074305
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: NWE
 ISIN: US6680743050

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR STEPHEN P. ADIK E. LINN DRAPER, JR. DANA J. DYKHOUSE JULIA L. JOHNSON PHILIP L. MASLOWE D. LOUIS PEOPLES ROBERT C. ROWE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2009. | Mgmt | For |
| 03 | APPROVAL OF NORTHWESTERN ENERGY EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | ELECTION OF DOROTHY M. BRADLEY TO THE BOARD OF DIRECTORS. | Mgmt | For |

 NOVELL, INC.

Agen

Security: 670006105
 Meeting Type: Annual
 Meeting Date: 06-Apr-2009
 Ticker: NOVL
 ISIN: US6700061053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ALBERT AIELLO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: FRED CORRADO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RICHARD L. CRANDALL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GARY G. GREENFIELD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JUDITH H. HAMILTON | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1F | ELECTION OF DIRECTOR: RONALD W. HOVSEPIAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PATRICK S. JONES | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CLAUDINE B. MALONE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RICHARD L. NOLAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: THOMAS G. PLASKETT | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN W. PODUSKA, SR., SC.D. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: KATHY BRITTAIN WHITE | Mgmt | For |
| 02 | TO APPROVE THE NOVELL, INC. 2009 OMNIBUS INCENTIVE PLAN. | Mgmt | Against |
| 03 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS NOVELL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 NUCOR CORPORATION

Agen

Security: 670346105
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: NUE
 ISIN: US6703461052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR CLAYTON C. DALEY, JR. HARVEY B. GANTT BERNARD L. KASRIEL CHRISTOPHER J. KEARNEY | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2009 | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE | Shr | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING DECLASSIFICATION OF BOARD OF DIRECTORS | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS | Shr | For |
| 06 | STOCKHOLDER PROPOSAL REGARDING PRINCIPLES FOR HEALTH CARE REFORM | Shr | Against |

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NVIDIA CORPORATION

Agen

Security: 67066G104
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: NVDA
 ISIN: US67066G1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR TENCH COXE MARK L. PERRY MARK A. STEVENS | Mgmt Mgmt Mgmt | For For For |
| 02 | THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF NVIDIA CORPORATION FOR THE FISCAL YEAR ENDING JANUARY 31, 2010. | Mgmt | For |

NYSE EURONEXT

Agen

Security: 629491101
 Meeting Type: Annual
 Meeting Date: 02-Apr-2009
 Ticker: NYX
 ISIN: US6294911010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ELLYN L. BROWN MARSHALL N. CARTER PATRICIA M. CLOHERTY SIR GEORGE COX SYLVAIN HEFES JAN-MICHIEL HESSELS DOMINIQUE HOENN SHIRLEY ANN JACKSON JAMES S. MCDONALD DUNCAN M. MCFARLAND JAMES J. MCNULTY DUNCAN L. NIEDERAUER BARON JEAN PETERBROECK ALICE M. RIVLIN RICARDO SALGADO JEAN-FRANCOIS THEODORE RIJNHARD VAN TETS SIR BRIAN WILLIAMSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NYSE EURONEXT'S INDEPENDENT REGISTERED | Mgmt | For |

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PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING
DECEMBER 31, 2009.

| | | | |
|----|--|-----|---------|
| 03 | TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING CERTIFICATED SHARES. | Shr | Against |
| 04 | TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING. | Shr | For |

OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
Meeting Type: Annual
Meeting Date: 01-May-2009
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 | AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 04 | REPORT ON ASSESSMENT OF HOST COUNTRY LAWS. | Shr | For |

OMNICOM GROUP INC.

Agen

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Security: 681919106
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: OMC
 ISIN: US6819191064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR JOHN D. WREN BRUCE CRAWFORD ALAN R. BATKIN ROBERT CHARLES CLARK LEONARD S. COLEMAN, JR. ERROL M. COOK SUSAN S. DENISON MICHAEL A. HENNING JOHN R. MURPHY JOHN R. PURCELL LINDA JOHNSON RICE GARY L. ROUBOS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR. | Mgmt | For |
| 3 | AMENDMENT TO THE OMNICOM GROUP INC. EMPLOYEE STOCK PURCHASE PLAN TO AUTHORIZE AN ADDITIONAL 10 MILLION SHARES FOR ISSUANCE AND SALE TO EMPLOYEES. | Mgmt | For |

ORACLE CORPORATION

Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 10-Oct-2008
 Ticker: ORCL
 ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JEFFREY O. HENLEY LAWRENCE J. ELLISON DONALD L. LUCAS MICHAEL J. BOSKIN JACK F. KEMP JEFFREY S. BERG SAFRA A. CATZ HECTOR GARCIA-MOLINA H. RAYMOND BINGHAM CHARLES E. PHILLIPS, JR NAOMI O. SELIGMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |

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| | | | |
|----|--|------|---------|
| | GEORGE H. CONRADES | Mgmt | For |
| | BRUCE R. CHIZEN | Mgmt | For |
| 02 | PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2009 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, 2009. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |

PALM, INC. Agen

Security: 696643105
Meeting Type: Annual
Meeting Date: 01-Oct-2008
Ticker: PALM
ISIN: US6966431057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR EDWARD T. COLLIGAN D. SCOTT MERCER | Mgmt Mgmt | For For |
| 02 | A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS PALM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 29, 2009. | Mgmt | For |

PARKER-HANNIFIN CORPORATION Agen

Security: 701094104
Meeting Type: Annual
Meeting Date: 22-Oct-2008
Ticker: PH
ISIN: US7010941042

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR WILLIAM E. KASSLING JOSEPH M. SCAMINACE WOLFGANG R. SCHMITT | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC | Mgmt | For |

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ACCOUNTING FIRM FOR FY09

 PARTNERRE LTD.

Agen

Security: G6852T105
 Meeting Type: Annual
 Meeting Date: 22-May-2009
 Ticker: PRE
 ISIN: BMG6852T1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR JAN H. HOLLSBOER KEVIN M. TWOMEY | Mgmt Mgmt | For For |
| 02 | TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS, TO SERVE UNTIL THE 2010 ANNUAL GENERAL MEETING, AND TO REFER DECISIONS ABOUT THE AUDITORS' COMPENSATION TO THE BOARD OF DIRECTORS. | Mgmt | For |
| 03 | TO APPROVE OUR 2009 EMPLOYEE SHARE PLAN. | Mgmt | For |
| 04 | TO APPROVE AMENDMENTS TO OUR 2003 NON-EMPLOYEE DIRECTOR SHARE PLAN, AS AMENDED AND RESTATED; | Mgmt | For |
| 05 | TO APPROVE THE EXTENSION OF THE TERM APPLICABLE TO THE SHARES REMAINING UNDER OUR SWISS SHARE PURCHASE PLAN; AND | Mgmt | For |
| 6A | TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS FOR AMALGAMATIONS IN OUR BYE-LAWS. | Mgmt | For |
| 6B | TO APPROVE ADVANCE NOTICE PROVISIONS IN OUR BYE-LAWS. | Mgmt | For |
| 6C | TO APPROVE CERTAIN LIMITATIONS ON VOTING/OWNERSHIP IN OUR BYE-LAWS. | Mgmt | For |
| 6D | TO APPROVE INDEMNIFICATION PROVISIONS IN OUR BYE-LAWS. | Mgmt | For |
| 6E | TO APPROVE ELECTION, DISQUALIFICATION AND REMOVAL OF DIRECTOR PROVISIONS IN OUR BYE-LAWS. | Mgmt | For |
| 6F | TO APPROVE OTHER CHANGES TO OUR BYE-LAWS. | Mgmt | For |

 PAYCHEX, INC.

Agen

Security: 704326107
 Meeting Type: Annual

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Meeting Date: 07-Oct-2008
 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 THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

PEABODY ENERGY CORPORATION

Agen

Security: 704549104
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: BTU
 ISIN: US7045491047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR GREGORY H. BOYCE WILLIAM E. JAMES ROBERT B. KARN III M. FRANCES KEETH HENRY E. LENTZ | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For 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, 2009. | Mgmt | For |
| 03 | REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE COMPANY'S 2004 LONG-TERM EQUITY INCENTIVE PLAN. | Mgmt | Against |

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 PEPSICO, INC.

Agen

Security: 713448108
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: PEP
 ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: S.L. BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: I.M. COOK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: D. DUBLON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: V.J. DZAU | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: R.L. HUNT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: A. IBARGUEN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: A.C. MARTINEZ | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: I.K. NOOYI | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: S.P. ROCKEFELLER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.J. SCHIRO | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: L.G. TROTTER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: D. VASELLA | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: M.D. WHITE | Mgmt | For |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 03 | APPROVAL OF PEPSICO, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING (PROXY STATEMENT P. 59) | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 61) | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 63) | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 64) | Shr | For |

 PETROHAWK ENERGY CORPORATION

Agen

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Security: 716495106
 Meeting Type: Annual
 Meeting Date: 18-Jun-2009
 Ticker: HK
 ISIN: US7164951060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JAMES W. CHRISTMAS JAMES L. IRISH III ROBERT C. STONE, JR. | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION AND APPROVAL OF THE AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE TO 500 MILLION SHARES. | Mgmt | Against |
| 03 | RATIFICATION AND APPROVAL OF THE AMENDMENT TO OUR 2004 EMPLOYEE INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 5.3 MILLION SHARES. | Mgmt | Against |
| 04 | RATIFICATION AND APPROVAL OF THE AMENDMENT TO OUR 2004 NON-EMPLOYEE DIRECTOR INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 0.5 MILLION SHARES. | Mgmt | Against |
| 05 | RATIFICATION AND APPROVAL OF THE AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO ALLOW THE BOARD OF DIRECTORS TO AMEND OUR BYLAWS. | Mgmt | For |
| 06 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009. | Mgmt | For |

PFIZER INC.

Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 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 |

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| | | | |
|----|---|------|---------|
| 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: JAMES M. KILTS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JEFFREY B. KINDLER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: GEORGE A. LORCH | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DANA G. MEAD | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: STEPHEN W. SANGER | 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 2009. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE PFIZER INC. 2004 STOCK PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS. | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |
| 06 | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING. | Shr | For |
| 07 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shr | For |

PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: PM
ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1D | ELECTION OF DIRECTOR: J. DUDLEY FISHBURN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GRAHAM MACKAY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CARLOS SLIM HELU | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 2 | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3 | APPROVAL OF ELIGIBILITY, BUSINESS CRITERIA FOR AWARDS AND AWARD LIMITS UNDER THE PMI 2008 PERFORMANCE INCENTIVE PLAN. | Mgmt | Against |

PINNACLE WEST CAPITAL CORPORATION

Agen

Security: 723484101
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: PNW
ISIN: US7234841010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR EDWARD N. BASHA, JR. DONALD E. BRANDT SUSAN CLARK-JOHNSON MICHAEL L. GALLAGHER PAMELA GRANT ROY A. HERBERGER, JR. WILLIAM S. JAMIESON HUMBERTO S. LOPEZ KATHRYN L. MUNRO BRUCE J. NORDSTROM W. DOUGLAS PARKER WILLIAM J. POST WILLIAM L. STEWART | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL ASKING THE COMPANY TO AMEND THE BYLAWS TO ALLOW SHAREHOLDERS OWNING 10% OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL SHAREHOLDER MEETINGS. | Shr | For |

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PIONEER NATURAL RESOURCES COMPANY

Agen

Security: 723787107
Meeting Type: Annual
Meeting Date: 17-Jun-2009
Ticker: PXD
ISIN: US7237871071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR THOMAS D. ARTHUR ANDREW F. CATES SCOTT J. REIMAN SCOTT D. SHEFFIELD | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | APPROVAL OF THE AMENDMENT TO THE 2006 LONG-TERM INCENTIVE PLAN. | Mgmt | Against |
| 04 | APPROVAL OF THE SECTION 162(M) MATERIAL TERMS UNDER THE 2006 LONG-TERM INCENTIVE PLAN. | Mgmt | Against |

PITNEY BOWES INC.

Agen

Security: 724479100
Meeting Type: Annual
Meeting Date: 11-May-2009
Ticker: PBI
ISIN: US7244791007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ANNE M. BUSQUET | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ANNE SUTHERLAND FUCHS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES H. KEYES | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DAVID L. SHEDLARZ | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DAVID B. SNOW, JR. | Mgmt | For |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT ACCOUNTANTS FOR 2009. | Mgmt | For |

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PLUM CREEK TIMBER COMPANY, INC.

Agen

Security: 729251108
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: PCL
 ISIN: US7292511083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICK R. HOLLEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBIN JOSEPHS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN G. MCDONALD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT B. MCLEOD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN F. MORGAN, SR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN H. SCULLY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: STEPHEN C. TOBIAS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARTIN A. WHITE | Mgmt | For |
| 02 | PROPOSAL TO AMEND CERTIFICATE OF INCORPORATION TO ELIMINATE REQUIREMENT OF A PLURALITY VOTE IN DIRECTOR ELECTIONS. | Mgmt | For |
| 03 | PROPOSAL TO AMEND CERTIFICATE OF INCORPORATION TO INCREASE OWNERSHIP LIMIT FROM 5% TO 9.8% PER HOLDER. | Mgmt | For |
| 04 | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG AS INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |
| 05 | PROPOSAL RELATING TO ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |

PRINCIPAL FINANCIAL GROUP, INC.

Agen

Security: 74251V102
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: PFG
 ISIN: US74251V1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: J. BARRY GRISWELL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD L. KEYSER | Mgmt | For |

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|----|---|------|-----|
| 1C | ELECTION OF DIRECTOR: ARJUN K. MATHRANI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ELIZABETH E. TALLETT | Mgmt | For |
| 02 | APPROVE AMENDMENT OF EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 03 | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |

PROGENICS PHARMACEUTICALS, INC.

Agen

Security: 743187106
Meeting Type: Annual
Meeting Date: 08-Jun-2009
Ticker: PGNX
ISIN: US7431871067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR KURT W. BRINER CHARLES A. BAKER PETER J. CROWLEY MARK F. DALTON STEPHEN P. GOFF PAUL J. MADDON DAVID A. SCHEINBERG NICOLE S. WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | THE APPROVAL OF AMENDMENTS TO THE COMPANY'S 1998 EMPLOYEE STOCK PURCHASE PLAN AND 1998 NON-QUALIFIED EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER TO 3,400,000 AND 1,100,000, RESPECTIVELY, AND TO MAKE CERTAIN OTHER CHANGES TO THE TERMS OF THE PLANS. | Mgmt | For |
| 03 | THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2005 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER TO 5,450,000, AND TO MAKE CERTAIN OTHER CHANGES TO THE TERMS OF THE PLAN. | Mgmt | Against |
| 04 | THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERSMgmt LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | | For |
| 05 | THE AUTHORITY TO VOTE IN THEIR DISCRETION ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING. | Mgmt | Against |

PROLOGIS

Agen

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Security: 743410102
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: PLD
 ISIN: US7434101025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR STEPHEN L. FEINBERG GEORGE L. FOTIADES CHRISTINE N. GARVEY LAWRENCE V. JACKSON DONALD P. JACOBS WALTER C. RAKOWICH D. MICHAEL STEUERT J. ANDRE TEIXEIRA WILLIAM D. ZOLLARS ANDREA M. ZULBERTI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
 Meeting Type: Annual
 Meeting Date: 12-May-2009
 Ticker: PRU
 ISIN: US7443201022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: FREDERIC K. BECKER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GASTON CAPERTON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GILBERT F. CASELLAS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM H. GRAY III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARK B. GRIER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JON F. HANSON | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: CONSTANCE J. HOMER | Mgmt | For |

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|----|---|------|---------|
| 1K | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: CHRISTINE A. POON | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN R. STRANGFELD | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: JAMES A. UNRUH | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING A SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |
| 04 | SHAREHOLDER PROPOSAL ON SEPARATING THE OFFICES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER. | Shr | Against |

 PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: PEG
 ISIN: US7445731067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ALBERT R. GAMPER, JR. CONRAD K. HARPER SHIRLEY ANN JACKSON DAVID LILLEY THOMAS A. RENYI HAK CHEOL SHIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2009. | Mgmt | For |

 QUALCOMM, INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 03-Mar-2009
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|------------------|---------------|
|--------|----------|------------------|---------------|

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|----|---|--|---|
| 01 | DIRECTOR BARBARA T. ALEXANDER STEPHEN M. BENNETT DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE THOMAS W. HORTON IRWIN MARK JACOBS PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES MARC I. STERN BRENT SCOWCROFT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 27, 2009. | Mgmt | For |

QUEST DIAGNOSTICS INCORPORATED

Agen

Security: 74834L100
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: DGX
 ISIN: US74834L1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JENNE K. BRITELL, PH.D. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN B. ZIEGLER | Mgmt | For |
| 02 | TO APPROVE AMENDMENTS TO THE EMPLOYEE LONG-TERM INCENTIVE PLAN | Mgmt | Against |
| 03 | TO APPROVE AMENDMENTS TO THE LONG-TERM INCENTIVE PLAN FOR NON-EMPLOYEE DIRECTORS | Mgmt | Against |
| 04 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Mgmt | For |

QUEST SOFTWARE, INC.

Agen

Security: 74834T103
 Meeting Type: Special
 Meeting Date: 13-Feb-2009
 Ticker: QSFT
 ISIN: US74834T1034

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX/A

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO APPROVE THE PRINCIPAL TERMS OF A CERTAIN AGREEMENT AND PLAN OF MERGER BETWEEN QUEST SOFTWARE, INC. (THE "COMPANY") AND A WHOLLY-OWNED DELAWARE SUBSIDIARY OF THE COMPANY BY WHICH WE WILL EFFECT THE REINCORPORATION OF THE COMPANY FROM CALIFORNIA TO DELAWARE. | Mgmt | For |
| 02 | TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, IF NECESSARY, ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

QUEST SOFTWARE, INC.

Agen

Security: 74834T103
 Meeting Type: Annual
 Meeting Date: 04-Jun-2009
 Ticker: QSFT
 ISIN: US74834T1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR VINCENT C. SMITH RAYMOND J. LANE DOUGLAS F. GARN AUGUSTINE L. NIETO II KEVIN M. KLAUSMEYER PAUL A. SALLABERRY H. JOHN DIRKS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

QWEST COMMUNICATIONS INTERNATIONAL INC.

Agen

Security: 749121109
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: Q
 ISIN: US7491211097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1B | ELECTION OF DIRECTOR: LINDA G. ALVARADO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CHARLES L. BIGGS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: K. DANE BROOKSHER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: PETER S. HELLMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: R. DAVID HOOVER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PATRICK J. MARTIN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CAROLINE MATTHEWS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WAYNE W. MURDY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JAN L. MURLEY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JAMES A. UNRUH | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ANTHONY WELTERS | Mgmt | For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 03 | APPROVAL OF A POLICY RELATING TO SEVERANCE ARRANGEMENTS WITH EXECUTIVES. | Mgmt | Against |
| 04 | A STOCKHOLDER PROPOSAL URGING THE BOARD TO ADOPT A POLICY TO SEEK STOCKHOLDER APPROVAL OF CERTAIN EXTRAORDINARY RETIREMENT BENEFITS FOR EXECUTIVES. | Shr | For |
| 05 | A STOCKHOLDER PROPOSAL URGING THE BOARD TO ADOPT A POLICY THAT STOCKHOLDERS HAVE THE OPPORTUNITY AT ANNUAL MEETINGS TO VOTE ON AN ADVISORY RESOLUTION ON CERTAIN EXECUTIVE COMPENSATION. | Shr | For |
| 06 | A STOCKHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND OUR BYLAWS TO ALLOW 10% STOCKHOLDERS TO CALL SPECIAL STOCKHOLDER MEETINGS. | Shr | For |
| 07 | A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD INITIATE THE PROCESS OF REINCORPORATING QWEST IN NORTH DAKOTA. | Shr | Against |

R.R. DONNELLEY & SONS COMPANY

Agen

Security: 257867101
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: RRD
ISIN: US2578671016

| Prop.# Proposal | Proposal Type | Proposal Vote |
|-----------------|---------------|---------------|
|-----------------|---------------|---------------|

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| | | | |
|----|---|------|---------|
| 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: SUSAN M. IVEY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: THOMAS S. JOHNSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MICHAEL T. RIORDAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: OLIVER R. SOCKWELL | Mgmt | For |
| 02 | RATIFICATION OF THE COMPANY'S AUDITORS. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL WITH RESPECT TO A SUSTAINABLE FORESTRY REPORT. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL WITH RESPECT TO SPECIAL STOCKHOLDER MEETINGS. | Shr | For |

RADIOSHACK CORPORATION

Agen

Security: 750438103
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: RSH
ISIN: US7504381036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: FRANK J. BELATTI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JULIAN C. DAY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DANIEL R. FEEHAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: H. EUGENE LOCKHART | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JACK L. MESSMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: THOMAS G. PLASKETT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: EDWINA D. WOODBURY | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF RADIOSHACK CORPORATION TO SERVE FOR THE 2009 FISCAL YEAR. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 03 | ADOPTION OF THE RADIOSHACK CORPORATION 2009 ANNUAL AND LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | Against |
| 04 | ADOPTION OF THE RADIOSHACK CORPORATION 2009 INCENTIVE STOCK PLAN. | Mgmt | Against |

RANGE RESOURCES CORPORATION

Agen

Security: 75281A109
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: RRC
ISIN: US75281A1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CHARLES L. BLACKBURN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ANTHONY V. DUB | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: V. RICHARD EALES | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ALLEN FINKELSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES M. FUNK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JONATHAN S. LINKER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: KEVIN S. MCCARTHY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOHN H. PINKERTON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JEFFREY L. VENTURA | Mgmt | For |
| 02 | TO CONSIDER AND VOTE ON A PROPOSAL TO AMEND OUR 2005 EQUITY-BASED COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED TO BE ISSUED UNDER THAT PLAN BY 900,000 SHARES. | Mgmt | Against |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AS OF AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 04 | TO TRANSACT SUCH OTHER BUSINESS AS MAY ARISE THAT CAN PROPERLY BE CONDUCTED AT THE MEETING OR ANY ADJOURNMENT. | Mgmt | Against |

REGIONS FINANCIAL CORPORATION

Agen

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Security: 7591EP100
 Meeting Type: Annual
 Meeting Date: 16-Apr-2009
 Ticker: RF
 ISIN: US7591EP1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GEORGE W. BRYAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID J. COOPER, SR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: EARNEST W. DEAVENPORT, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DON DEFOSSET | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: O.B. GRAYSON HALL, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES D. MCCRARY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES R. MALONE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CLAUDE B. NIELSEN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: C. DOWD RITTER | Mgmt | For |
| 02 | NONBINDING STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | Against |
| 03 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING POSTING A REPORT, UPDATED SEMI-ANNUALLY, OF POLITICAL CONTRIBUTIONS | Shr | Against |

RESEARCH IN MOTION LIMITED

Agen

Security: 760975102
 Meeting Type: Annual
 Meeting Date: 15-Jul-2008
 Ticker: RIMM
 ISIN: CA7609751028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | THE ELECTION OF DIRECTORS REFERRED TO IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MAY 28, 2008, NAMELY JAMES BALSILLIE, MIKE LAZARIDIS, JAMES ESTILL, DAVID KERR, ROGER MARTIN, JOHN RICHARDSON, BARBARA STYMIEST AND JOHN WETMORE. | Mgmt | For |

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02 THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT Mgmt For
 AUDITORS OF THE COMPANY AND AUTHORIZING THE
 DIRECTORS TO FIX THEIR REMUNERATION.

REYNOLDS AMERICAN INC. Agen

Security: 761713106
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: RAI
 ISIN: US7617131062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR NICANDRO DURANTE-CL II HOLLY K. KOEPPPEL-CL II H.G.L. POWELL- CL II THOMAS C. WAJNERT-CL II LUC JOBIN- CL I | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | APPROVAL OF THE REYNOLDS AMERICAN INC. 2009 OMNIBUS INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL ON ELIMINATION OF CLASSIFIED BOARD | Shr | For |
| 05 | SHAREHOLDER PROPOSAL ON FOOD INSECURITY AND TOBACCO USE | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL ON MAKING FUTURE NEW AND/OR EXPANDED BRANDS NON-ADDICTIVE | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL ON HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS | Shr | Against |

ROBERT HALF INTERNATIONAL INC. Agen

Security: 770323103
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: RHI
 ISIN: US7703231032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 01 | DIRECTOR | | |

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| | | | |
|----|--|------|-----|
| | ANDREW S. BERWICK, JR. | Mgmt | For |
| | FREDERICK P. FURTH | Mgmt | For |
| | EDWARD W. GIBBONS | Mgmt | For |
| | HAROLD M. MESSMER, JR. | Mgmt | For |
| | BARBARA J. NOVOGRADAC | Mgmt | For |
| | ROBERT J. PACE | Mgmt | For |
| | FREDERICK A. RICHMAN | Mgmt | For |
| | J. STEPHEN SCHAUB | Mgmt | For |
| | M. KEITH WADDELL | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF AUDITOR. | Mgmt | For |
| 03 | AMENDMENT TO ARTICLE 7 OF THE RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 04 | AMENDMENT TO ARTICLE 6 OF THE RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |

ROCKWELL COLLINS, INC. Agen

Security: 774341101
 Meeting Type: Annual
 Meeting Date: 10-Feb-2009
 Ticker: COL
 ISIN: US7743411016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR A.J. CARBONE C.M. JONES C.L. SHAVERS | Mgmt Mgmt Mgmt | For For For |
| 02 | FOR THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2009. | Mgmt | For |

ROWAN COMPANIES, INC. Agen

Security: 779382100
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: RDC
 ISIN: US7793821007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR THOMAS R. HIX ROBERT E. KRAMEK FREDERICK R. LAUSEN | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|--|------|---------|
| | LAWRENCE J. RUISI | Mgmt | For |
| 02 | APPROVE THE 2009 ROWAN COMPANIES, INC. INCENTIVE PLAN. | Mgmt | Against |
| 03 | RATIFY THE APPOINTMENT OF DELOITTE TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009. | Mgmt | For |

 SAFEWAY INC.

Agen

Security: 786514208
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: SWY
 ISIN: US7865142084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEVEN A. BURD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JANET E. GROVE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MOHAN GYANI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PAUL HAZEN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: FRANK C. HERRINGER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT I. MACDONNELL | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: KENNETH W. ODER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: REBECCA A. STIRN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RAYMOND G. VIAULT | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REQUESTING THAT HOLDERS OF 10% OF THE OUTSTANDING COMMON STOCK BE GIVEN THE POWER TO CALL SPECIAL STOCKHOLDER MEETINGS | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON FUTURE DEATH BENEFITS. | Shr | For |

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SCHERING-PLOUGH CORPORATION

Agen

Security: 806605101
 Meeting Type: Annual
 Meeting Date: 18-May-2009
 Ticker: SGP
 ISIN: US8066051017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR THOMAS J. COLLIGAN FRED HASSAN C. ROBERT KIDDER EUGENE R. MCGRATH ANTONIO M. PEREZ PATRICIA F. RUSSO JACK L. STAHL CRAIG B. THOMPSON, M.D. KATHRYN C. TURNER ROBERT F.W. VAN OORDT ARTHUR F. WEINBACH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP AS AUDITOR FOR 2009. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RE CUMULATIVE VOTING. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL RE CALLING SPECIAL MEETING. | Shr | For |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 08-Apr-2009
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR P. CAMUS J.S. GORELICK A. GOULD T. ISAAC N. KUDRYAVTSEV A. LAJOUS M.E. MARKS L.R. REIF T.I. SANDVOLD H. SEYDOUX L.G. STUNTZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | PROPOSAL TO ADOPT AND APPROVE OF FINANCIALS | Mgmt | For |

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AND DIVIDENDS.

| | | | |
|----|---|------|-----|
| 03 | PROPOSAL REGARDING A STOCKHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Shr | For |
| 04 | PROPOSAL TO APPROVE OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

SEAGATE TECHNOLOGY

Agen

Security: G7945J104
 Meeting Type: Annual
 Meeting Date: 30-Oct-2008
 Ticker: STX
 ISIN: KYG7945J1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECT WILLIAM D. WATKINS AS A DIRECTOR | Mgmt | For |
| 1B | ELECT STEPHEN J. LUCZO AS A DIRECTOR | Mgmt | For |
| 1C | ELECT FRANK J. BIONDI AS A DIRECTOR | Mgmt | For |
| 1D | ELECT WILLIAM W. BRADLEY AS A DIRECTOR | Mgmt | For |
| 1E | ELECT DONALD E. KIERNAN 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 |
| 02 | PROPOSAL TO APPROVE THE SEAGATE TECHNOLOGY EXECUTIVE OFFICER PERFORMANCE BONUS PLAN. | Mgmt | Against |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SEAGATE TECHNOLOGY FOR THE FISCAL YEAR ENDING JULY 3, 2009. | Mgmt | For |

SEALED AIR CORPORATION

Agen

Security: 81211K100
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: SEE

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ISIN: US81211K1007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ELECTION OF HANK BROWN AS A DIRECTOR. | Mgmt | For |
| 02 | ELECTION OF MICHAEL CHU AS A DIRECTOR. | Mgmt | For |
| 03 | ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. | Mgmt | For |
| 04 | ELECTION OF T.J. DERMOT DUNPHY AS A DIRECTOR. | Mgmt | For |
| 05 | ELECTION OF CHARLES F. FARRELL, JR. AS A DIRECTOR. | Mgmt | For |
| 06 | ELECTION OF WILLIAM V. HICKEY AS A DIRECTOR. | Mgmt | For |
| 07 | ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR. | Mgmt | For |
| 08 | ELECTION OF KENNETH P. MANNING AS A DIRECTOR. | Mgmt | For |
| 09 | ELECTION OF WILLIAM J. MARINO AS A DIRECTOR. | Mgmt | For |
| 10 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109
 Meeting Type: Annual
 Meeting Date: 08-May-2009
 Ticker: SPG
 ISIN: US8288061091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: PROVIDE FOR THE ELECTION OF UP TO FIFTEEN DIRECTORS. (IF THIS PROPOSAL IS NOT APPROVED BY 80% OF THE VOTES ENTITLED TO BE CAST, THE BOARD WILL HAVE ONLY 9 DIRECTORS, 5 OF WHOM ARE ELECTED BY HOLDERS OF COMMON STOCK.) | Mgmt | For |
| 1B | TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: DELETE SUPERMAJORITY VOTING REQUIREMENTS. | Mgmt | For |
| 1C | TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: INCREASE THE NUMBER OF AUTHORIZED SHARES. | Mgmt | For |
| 1D | TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: DELETE OR CHANGE OBSOLETE OR UNNECESSARY PROVISIONS. | Mgmt | For |
| 02 | DIRECTOR MELVYN E. BERGSTEIN | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | LINDA WALKER BYNOE | Mgmt | For |
| | KAREN N. HORN, PH.D. | Mgmt | For |
| | REUBEN S. LEIBOWITZ | Mgmt | For |
| | J. ALBERT SMITH, JR. | Mgmt | For |
| | PIETER S. VAN DEN BERG* | Mgmt | For |
| | ALLAN HUBBARD* | Mgmt | For |
| | DANIEL C. SMITH* | Mgmt | For |
| | | | |
| 03 | TO AUTHORIZE MANAGEMENT TO ADJOURN, POSTPONE OR CONTINUE THE MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT PROPOSAL 1 (A) OR PROPOSAL 1 (B) LISTED ABOVE. | Mgmt | For |
| | | | |
| 04 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |

SOVEREIGN BANCORP, INC.

Agen

Security: 845905108
 Meeting Type: Special
 Meeting Date: 28-Jan-2009
 Ticker: SOV
 ISIN: US8459051087

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO APPROVE AND ADOPT THE TRANSACTION AGREEMENT, DATED AS OF OCTOBER 13, 2008, BETWEEN SOVEREIGN BANCORP, INC. AND BANCO SANTANDER, S.A. | Mgmt | For |
| 02 | TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

STAPLES, INC.

Agen

Security: 855030102
 Meeting Type: Annual
 Meeting Date: 09-Jun-2009
 Ticker: SPLS
 ISIN: US8550301027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: BASIL L. ANDERSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ARTHUR M. BLANK | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1C | ELECTION OF DIRECTOR: MARY ELIZABETH BURTON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JUSTIN KING | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CAROL MEYROWITZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROWLAND T. MORIARTY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT C. NAKASONE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ELIZABETH A. SMITH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT E. SULENTIC | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: VIJAY VISHWANATH | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PAUL F. WALSH | Mgmt | For |
| 02 | TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED 1998 EMPLOYEE STOCK PURCHASE PLAN INCREASING THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE FROM 15,750,000 TO 22,750,000. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN INCREASING THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE FROM 1,275,000 TO 2,775,000. | Mgmt | For |
| 04 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 05 | TO ACT ON A SHAREHOLDER PROPOSAL REGARDING THE REINCORPORATION OF STAPLES, INC. IN NORTH DAKOTA. | Shr | Against |

SUNPOWER CORPORATION

Agen

Security: 867652109
 Meeting Type: Annual
 Meeting Date: 08-May-2009
 Ticker: SPWRA
 ISIN: US8676521094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR UWE-ERNST BUFE PAT WOOD III | Mgmt Mgmt | For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM OF THE COMPANY FOR FISCAL YEAR 2009.

 SUPERVALU INC.

Agen

Security: 868536103
 Meeting Type: Annual
 Meeting Date: 25-Jun-2009
 Ticker: SVU
 ISIN: US8685361037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: IRWIN S. COHEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RONALD E. DALY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LAWRENCE A. DEL SANTO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CRAIG R. HERKERT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: KATHI P. SEIFERT | Mgmt | For |
| 2 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 3 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING DRUGSTORE TOBACCO SALES AS DESCRIBED IN THE ATTACHED PROXY STATEMENT | Shr | Against |
| 4 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING SAY ON PAY AS DESCRIBED IN THE ATTACHED PROXY STATEMENT | Shr | For |

 TECO ENERGY, INC.

Agen

Security: 872375100
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: TE
 ISIN: US8723751009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SHERRILL W. HUDSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOSEPH P. LACHER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LORETTA A. PENN | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 02 | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2009. | Mgmt | For |
| 03 | RE-APPROVAL OF PERFORMANCE CRITERIA UNDER THE COMPANY'S 2004 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 04 | DECLASSIFICATION OF BOARD. | Shr | For |

 TERADYNE, INC.

Agen

Security: 880770102
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: TER
 ISIN: US8807701029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES W. BAGLEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL A. BRADLEY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ALBERT CARNESALE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: EDWIN J. GILLIS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: VINCENT M. O'REILLY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PAUL J. TUFANO | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROY A. VALLEE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PATRICIA S. WOLPERT | Mgmt | For |
| 02 | TO APPROVE AN AMENDMENT TO THE 2006 EQUITY AND CASH COMPENSATION INCENTIVE PLAN. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO THE 1996 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 TESORO CORPORATION

Agen

Security: 881609101
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: TSO
 ISIN: US8816091016

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1 | DIRECTOR JOHN F. BOOKOUT, III RODNEY F. CHASE ROBERT W. GOLDMAN STEVEN H. GRAPSTEIN WILLIAM J. JOHNSON J.W. (JIM) NOKES DONALD H. SCHMUDE BRUCE A. SMITH MICHAEL E. WILEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |

 TEXTRON INC.

 Agen

 Security: 883203101
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: TXT
 ISIN: US8832031012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: LEWIS B. CAMPBELL | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: JOE T. FORD | Mgmt | For |
| 04 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 THE BLACK & DECKER CORPORATION

 Agen

 Security: 091797100
 Meeting Type: Annual
 Meeting Date: 30-Apr-2009
 Ticker: BDK
 ISIN: US0917971006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1 | DIRECTOR | | |

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| | | | |
|---|---|------|-----|
| | NOLAN D. ARCHIBALD | Mgmt | For |
| | NORMAN R. AUGUSTINE | Mgmt | For |
| | BARBARA L. BOWLES | Mgmt | For |
| | GEORGE W. BUCKLEY | Mgmt | For |
| | M. ANTHONY BURNS | Mgmt | For |
| | KIM B. CLARK | Mgmt | For |
| | MANUEL A. FERNANDEZ | Mgmt | For |
| | BENJAMIN H GRISWOLD IV | Mgmt | For |
| | ANTHONY LUISO | Mgmt | For |
| | ROBERT L. RYAN | Mgmt | For |
| | MARK H. WILLES | Mgmt | For |
| 2 | RATIFICATION OF ERNST & YOUNG LLP AS BLACK & DECKER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |

 THE BOEING COMPANY

Agen

 Security: 097023105
 Meeting Type: Annual
 Meeting Date: 27-Apr-2009
 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: JOHN F. MCDONNELL | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Mgmt | For |
| 02 | AMENDMENT TO THE BOEING COMPANY 2003 INCENTIVE STOCK PLAN. | Mgmt | For |
| 03 | ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR. | Mgmt | For |
| 04 | ADOPT CUMULATIVE VOTING. | Shr | Against |
| 05 | REQUIRE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Shr | For |
| 06 | ADOPT HEALTH CARE PRINCIPLES. | Shr | Against |

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| | | | |
|----|--|-----|---------|
| 07 | PREPARE A REPORT ON FOREIGN MILITARY SALES. | Shr | Against |
| 08 | REQUIRE AN INDEPENDENT LEAD DIRECTOR. | Shr | Against |
| 09 | REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS. | Shr | Against |
| 10 | REQUIRE DISCLOSURE OF POLITICAL CONTRIBUTIONS. | Shr | Against |

THE CHARLES SCHWAB CORPORATION

Agen

Security: 808513105
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: SCHW
 ISIN: US8085131055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: NANCY H. BECHTLE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WALTER W. BETTINGER II | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: C. PRESTON BUTCHER | Mgmt | For |
| 02 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shr | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING DEATH BENEFITS | Shr | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING CORPORATE EXECUTIVE BONUS PLAN | Shr | For |

THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: KO
 ISIN: US1912161007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: CATHLEEN P. BLACK | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 05 | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 06 | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 07 | ELECTION OF DIRECTOR: DONALD R. KEOUGH | Mgmt | For |
| 08 | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 09 | ELECTION OF DIRECTOR: DONALD F. MCHENRY | Mgmt | For |
| 10 | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 11 | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Mgmt | For |
| 12 | ELECTION OF DIRECTOR: PETER V. UEBERROTH | Mgmt | For |
| 13 | ELECTION OF DIRECTOR: JACOB WALLENBERG | Mgmt | For |
| 14 | ELECTION OF DIRECTOR: JAMES B. WILLIAMS | Mgmt | For |
| 15 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 16 | SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | Against |
| 17 | SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR | Shr | Against |
| 18 | SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS | Shr | Against |
| 19 | SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK | Shr | Against |

THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
Meeting Type: Annual
Meeting Date: 14-May-2009
Ticker: DOW
ISIN: US2605431038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: BARBARA H. FRANKLIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN B. HESS | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1G | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: GEOFFERY E. MERSZEI | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JAMES M. RINGLER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: RUTH G. SHAW | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PAUL G. STERN | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS | Shr | For |
| 05 | STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL ON SAY ON EXECUTIVE PAY | Shr | For |
| 07 | STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REMEDIATION IN THE MIDLAND AREA | Shr | Against |

THE ESTEE LAUDER COMPANIES INC.

Agen

Security: 518439104
Meeting Type: Annual
Meeting Date: 07-Nov-2008
Ticker: EL
ISIN: US5184391044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR CHARLENE BARSHEFSKY LEONARD A. LAUDER RONALD S. LAUDER | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF THE ESTEE LAUDER COMPANIES INC. EXECUTIVE ANNUAL INCENTIVE PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR. | Mgmt | For |

THE FIRST AMERICAN CORPORATION

Agen

Security: 318522307
Meeting Type: Annual

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Meeting Date: 10-Dec-2008
 Ticker: FAF
 ISIN: US3185223076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR GEORGE L. ARGYROS BRUCE S. BENNETT J. DAVID CHATHAM GLENN C. CHRISTENSON WILLIAM G. DAVIS JAMES L. DOTI LEWIS W. DOUGLAS, JR. CHRISTOPHER V. GREETHAM PARKER S. KENNEDY THOMAS C. O'BRIEN FRANK E. O'BRYAN ROSLYN B. PAYNE D. VAN SKILLING PATRICK F. STONE HERBERT B. TASKER VIRGINIA M. UEBERROTH MARY LEE WIDENER | Mgmt | For |
| 02 | AMENDMENT OF THE ARTICLES OF INCORPORATION AND BYLAWS TO INCREASE THE RANGE IN THE NUMBER OF DIRECTORS FROM A RANGE OF 9 TO 17 TO A RANGE OF 10 TO 18 | Mgmt | For |
| 03 | RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS FIRST AMERICAN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt | For |

THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 08-May-2009
 Ticker: GS
 ISIN: US38141G1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN H. BRYAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GARY D. COHN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CLAES DAHLBACK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: STEPHEN FRIEDMAN | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1F | ELECTION OF DIRECTOR: WILLIAM W. GEORGE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RAJAT K. GUPTA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JAMES A. JOHNSON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LAKSHMI N. MITTAL | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JAMES J. SCHIRO | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: RUTH J. SIMMONS | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2009 FISCAL YEAR | Mgmt | For |
| 03 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE | Shr | For |
| 06 | SHAREHOLDER PROPOSAL TO AMEND BY-LAWS TO PROVIDE FOR A BOARD COMMITTEE ON U.S. ECONOMIC SECURITY | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shr | For |

THE HERSHEY COMPANY

Agen

Security: 427866108
Meeting Type: Annual
Meeting Date: 30-Apr-2009
Ticker: HSY
ISIN: US4278661081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 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 |
| | D.L. SHEDLARZ | Mgmt | For |
| | C.B. STRAUSS | Mgmt | For |
| | D.J. WEST | Mgmt | For |
| | L.S. ZIMMERMAN | Mgmt | For |
| 02 | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |

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 THE HOME DEPOT, INC.

Agen

 Security: 437076102
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: HD
 ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID H. BATCHELDER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ARI BOUSBIB | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: BONNIE G. HILL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 31, 2010. | Mgmt | For |
| 03 | TO AMEND THE SIXTH ARTICLE OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO ALLOW HOLDERS OF AT LEAST 25% OF SHARES OF THE COMPANY'S OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF SHAREHOLDERS. | Mgmt | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING. | Shr | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shr | For |
| 06 | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT. | Shr | For |
| 07 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION. | Shr | For |
| 08 | SHAREHOLDER PROPOSAL REGARDING ENERGY USAGE. | Shr | For |

 THE INTERPUBLIC GROUP OF COMPANIES, INC.

Agen

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Security: 460690100
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: IPG
 ISIN: US4606901001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: FRANK J. BORELLI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: REGINALD K. BRACK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JILL M. CONSIDINE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: H. JOHN GREENIAUS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM T. KERR | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MICHAEL I. ROTH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DAVID M. THOMAS | Mgmt | For |
| 02 | ADOPT THE INTERPUBLIC GROUP OF COMPANIES, INC. 2009 PERFORMANCE INCENTIVE PLAN | Mgmt | Against |
| 03 | ADOPT THE 2009 NON-MANAGEMENT DIRECTORS' STOCK INCENTIVE PLAN | Mgmt | For |
| 04 | CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS | Shr | For |

THE MCGRAW-HILL COMPANIES, INC.

Agen

Security: 580645109
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: MHP
 ISIN: US5806451093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR SIR MICHAEL RAKE KURT L. SCHMOKE | Mgmt Mgmt | For For |

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| | | | |
|----|--|------|---------|
| | SIDNEY TAUREL | Mgmt | For |
| 02 | VOTE TO REAPPROVE PERFORMANCE GOALS UNDER OUR 2002 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | VOTE TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REQUESTING ELECTION OF EACH DIRECTOR ANNUALLY. | Shr | For |
| 05 | SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF SIMPLE MAJORITY VOTE. | Shr | For |
| 06 | SHAREHOLDER PROPOSAL REQUESTING PUBLIC DISCLOSURE OF CORPORATE POLICIES AND PROCEDURES REGARDING POLITICAL CONTRIBUTIONS AND THE AMOUNT OF SUCH CONTRIBUTIONS. | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL REQUESTING ELECTION OF DIRECTORS BY MAJORITY VOTE. | Shr | For |
| 08 | SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF POLICY REQUIRING CHAIRMAN TO BE INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE COMPANY. | Shr | Against |

 THE PEPSI BOTTLING GROUP, INC.

 Agen

 Security: 713409100
 Meeting Type: Annual
 Meeting Date: 27-May-2009
 Ticker: PBG
 ISIN: US7134091005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LINDA G. ALVARADO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: BARRY H. BERACHA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN C. COMPTON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ERIC J. FOSS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: IRA D. HALL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: SUSAN D. KRONICK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOHN A. QUELCH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAVIER G. TERUEL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: CYNTHIA M. TRUDELL | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 02 | APPROVAL OF THE AMENDED AND RESTATED PBG DIRECTORS' STOCK PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009. | Mgmt | For |

 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: PNC
 ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MR. BERNDT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MR. BUNCH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MR. CHELLGREN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MR. CLAY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MS. JAMES | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MR. KELSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MR. LINDSAY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MR. MASSARO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MS. PEPPER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MR. ROHR | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MR. SHEPARD | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MS. STEFFES | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: MR. STRIGL | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: MR. THIEKE | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: MR. USHER | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: MR. WALLS | Mgmt | For |
| 1Q | ELECTION OF DIRECTOR: MR. WEHMEIER | Mgmt | For |
| 02 | APPROVAL OF THE PNC FINANCIAL SERVICES GROUP, INC. EMPLOYEE STOCK PURCHASE PLAN AS AMENDED AND RESTATED AS OF JANUARY 1, 2009. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 03 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 04 | APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | A SHAREHOLDER PROPOSAL REGARDING EQUITY OWNERSHIP, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shr | Against |

 THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 14-Oct-2008
 Ticker: PG
 ISIN: US7427181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR KENNETH I. CHENAULT SCOTT D. COOK RAJAT K. GUPTA A.G. LAFLEY CHARLES R. LEE LYNN M. MARTIN W. JAMES MCNERNEY, JR. JOHNATHAN A. RODGERS RALPH SNYDERMAN, M.D. MARGARET C. WHITMAN PATRICIA A. WOERTZ ERNESTO ZEDILLO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | AMEND COMPANY'S AMENDED ARTICLES OF INCORPORATION TO ADOPT MAJORITY VOTING | Mgmt | Against |
| 04 | SHAREHOLDER PROPOSAL #1 - ROTATE SITE OF ANNUAL MEETING | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

 THE SHERWIN-WILLIAMS COMPANY

Agen

Security: 824348106
 Meeting Type: Annual
 Meeting Date: 15-Apr-2009
 Ticker: SHW
 ISIN: US8243481061

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR A.F. ANTON J.C. BOLAND C.M. CONNOR D.F. HODNIK S.J. KROPF G.E. MCCULLOUGH A.M. MIXON, III C.E. MOLL R.K. SMUCKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | VOTE TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING. | Shr | For |

THE TORONTO-DOMINION BANK

Agen

Security: 891160509
Meeting Type: Annual
Meeting Date: 02-Apr-2009
Ticker: TD
ISIN: CA8911605092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR WILLIAM E. BENNETT HUGH J. BOLTON JOHN L. BRAGG W. EDMUND CLARK WENDY K. DOBSON DONNA M. HAYES HENRY H. KETCHAM PIERRE H. LESSARD BRIAN M. LEVITT HAROLD H. MACKAY IRENE R. MILLER NADIR H. MOHAMED ROGER PHILLIPS WILBUR J. PREZZANO WILLIAM J. RYAN HELEN K. SINCLAIR JOHN M. THOMPSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For For For For |
| 02 | APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENT PROXY CIRCULAR | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL A | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL B | Shr | Against |

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| | | | |
|----|------------------------|-----|---------|
| 05 | SHAREHOLDER PROPOSAL C | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL D | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL E | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL F | Shr | For |
| 09 | SHAREHOLDER PROPOSAL G | Shr | Against |

 THE TRAVELERS COMPANIES, INC.

Agen

 Security: 89417E109
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 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: LAURIE J. THOMSEN | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 03 | TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER TRAVELERS' AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN. | Mgmt | Against |
| 04 | SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS. | Shr | Against |

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 THE WALT DISNEY COMPANY

Agem

Security: 254687106
 Meeting Type: Annual
 Meeting Date: 10-Mar-2009
 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 PRICEWATERHOUSE-COOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2009. | Mgmt | For |
| 03 | TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN. | Mgmt | For |
| 05 | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS REPORTING. | Shr | For |
| 06 | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO DEATH BENEFIT PAYMENTS. | Shr | For |
| 07 | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |

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 THE WILLIAMS COMPANIES, INC.

Agen

 Security: 969457100
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: WMB
 ISIN: US9694571004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: IRL F. ENGELHARDT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM E. GREEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: W.R. HOWELL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GEORGE A. LORCH | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS ANNUALLY. | Shr | For |

 THERMO FISHER SCIENTIFIC INC.

Agen

 Security: 883556102
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: TMO
 ISIN: US8835561023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR JUDY C. LEWENT PETER J. MANNING JIM P. MANZI ELAINE S. ULLIAN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |

 TIFFANY & CO.

Agen

 Security: 886547108
 Meeting Type: Annual
 Meeting Date: 21-May-2009

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Ticker: TIF
ISIN: US8865471085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI | Mgmt | For |
| 2 | ELECTION OF DIRECTOR: ROSE MARIE BRAVO | Mgmt | For |
| 3 | ELECTION OF DIRECTOR: GARY E. COSTLEY | Mgmt | For |
| 4 | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |
| 5 | ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM | Mgmt | For |
| 6 | ELECTION OF DIRECTOR: CHARLES K. MARQUIS | Mgmt | For |
| 7 | ELECTION OF DIRECTOR: PETER W. MAY | Mgmt | For |
| 8 | ELECTION OF DIRECTOR: J. THOMAS PRESBY | Mgmt | For |
| 9 | 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 2009. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT TO THE TIFFANY & CO. 2005 EMPLOYEE INCENTIVE PLAN TO INCREASE BY 2,500,000 THE MAXIMUM NUMBER OF SHARES THAT MAY BE ISSUED UNDER THE PLAN. | Mgmt | Against |

TIME WARNER INC.

Agen

Security: 887317105
Meeting Type: Special
Meeting Date: 16-Jan-2009
Ticker: TWX
ISIN: US8873171057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | COMPANY PROPOSAL TO (A) AUTHORIZE THE BOARD TO EFFECT PRIOR TO 12/31/09, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON STOCK OF TIME WARNER, AT A REVERSE STOCK SPLIT RATIO OF EITHER 1-FOR-2 OR 1-FOR-3, AND (B) APPROVE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION IN THE RELEVANT FORM ATTACHED TO THE PROXY STATEMENT TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE PROPORTIONATELY THE TOTAL NUMBER OF SHARES THAT TIME WARNER IS AUTHORIZED TO ISSUE, SUBJECT TO THE BOARD'S AUTHORITY TO ABANDON SUCH AMENDMENT. | Mgmt | For |

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 UNITED PARCEL SERVICE, INC. Agen

Security: 911312106
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: UPS
 ISIN: US9113121068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR F. DUANE ACKERMAN MICHAEL J. BURNS D. SCOTT DAVIS STUART E. EIZENSTAT MICHAEL L. ESKEW WILLIAM R. JOHNSON ANN M. LIVERMORE RUDY MARKHAM JOHN W. THOMPSON CAROL B. TOME | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | APPROVAL OF THE UNITED PARCEL SERVICE, INC. 2009 OMNIBUS INCENTIVE COMPENSATION PLAN. | Mgmt | Against |

 UNITED STATES STEEL CORPORATION Agen

Security: 912909108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: X
 ISIN: US9129091081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR FRANK J. LUCCHINO SETH E. SCHOFIELD JOHN P. SURMA DAVID S. SUTHERLAND | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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 UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
 Meeting Type: Annual
 Meeting Date: 08-Apr-2009
 Ticker: UTX
 ISIN: US9130171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR LOUIS R. CHENEVERT GEORGE DAVID JOHN V. FARACI JEAN-PIERRE GARNIER JAMIE S. GORELICK CARLOS M. GUTIERREZ EDWARD A. KANGAS CHARLES R. LEE RICHARD D. MCCORMICK HAROLD MCGRAW III RICHARD B. MYERS H. PATRICK SWYGERT ANDRE VILLENEUVE CHRISTINE TODD WHITMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 02 | APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | SHAREOWNER PROPOSAL: OFFSETS FOR FOREIGN MILITARY SALES | Shr | Against |

 UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 02-Jun-2009
 Ticker: UNH
 ISIN: US91324P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD T. BURKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT J. DARRETTA | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1F | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: GLENN M. RENWICK | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |

UST INC.

Agen

Security: 902911106
Meeting Type: Special
Meeting Date: 04-Dec-2008
Ticker: UST
ISIN: US9029111062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 7, 2008, BY AND AMONG UST INC., ALTRIA GROUP, INC., AND ARMCHAIR SUB, INC., AS AMENDED, AND APPROVE THE MERGER CONTEMPLATED THEREBY. | Mgmt | For |
| 02 | PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AS AMENDED, AND APPROVE THE MERGER. | Mgmt | For |

VERISIGN, INC.

Agen

Security: 92343E102
Meeting Type: Annual
Meeting Date: 28-May-2009
Ticker: VRSN
ISIN: US92343E1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|---|---|--|---|
| 1 | DIRECTOR D. JAMES BIDZOS WILLIAM L. CHENEVICH KATHLEEN A. COTE ROGER H. MOORE JOHN D. ROACH LOUIS A. SIMPSON TIMOTHY TOMLINSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2 | TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

 VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 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 ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | APPROVAL OF LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 05 | APPROVAL OF SHORT-TERM INCENTIVE PLAN | Mgmt | For |

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|----|---|-----|---------|
| 06 | PROHIBIT GRANTING STOCK OPTIONS | Shr | Against |
| 07 | SHAREHOLDER ABILITY TO CALL SPECIAL MEETING | Shr | For |
| 08 | SEPARATE OFFICES OF CHAIRMAN AND CEO | Shr | Against |
| 09 | CUMULATIVE VOTING | Shr | Against |
| 10 | SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH | Shr | For |

WAL-MART STORES, INC.

Agen

Security: 931142103
 Meeting Type: Annual
 Meeting Date: 05-Jun-2009
 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: MICHAEL T. DUKE | 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 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 03 | GENDER IDENTITY NON-DISCRIMINATION POLICY | Shr | Against |

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|----|--|-----|---------|
| 04 | PAY FOR SUPERIOR PERFORMANCE | Shr | For |
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 06 | POLITICAL CONTRIBUTIONS | Shr | Against |
| 07 | SPECIAL SHAREOWNER MEETINGS | Shr | For |
| 08 | INCENTIVE COMPENSATION TO BE STOCK OPTIONS | Shr | Against |

WASTE MANAGEMENT, INC.

Agen

Security: 94106L109
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: WMI
ISIN: US94106L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: FRANK M. CLARK, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PATRICK W. GROSS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: W. ROBERT REUM | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 03 | PROPOSAL TO AMEND THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE THE COMPANY'S 2009 STOCK INCENTIVE PLAN. | Mgmt | For |
| 05 | PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 06 | PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT MEETING. | Shr | For |

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WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT L. JOSS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: DONALD B. RICE | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1Q | ELECTION OF DIRECTOR: ROBERT K. STEEL | Mgmt | For |
| 1R | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1S | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 02 | PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES. | Mgmt | Against |
| 03 | PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | Against |

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| | | | |
|----|--|-----|---------|
| 05 | STOCKHOLDER PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Against |

WHIRLPOOL CORPORATION

Agen

Security: 963320106
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: WHR
 ISIN: US9633201069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GARY T. DICAMILLO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: KATHLEEN J. HEMPEL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL A. TODMAN | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 03 | APPROVAL OF THE WHIRLPOOL CORPORATION PERFORMANCE EXCELLENCE PLAN. | Mgmt | For |
| 04 | MANAGEMENT'S PROPOSAL TO AMEND WHIRLPOOL'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY WHIRLPOOL'S BOARD OF DIRECTORS. | Mgmt | For |
| 05 | MANAGEMENT'S PROPOSAL TO AMEND ARTICLE SIXTH OF WHIRLPOOL'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS. | Mgmt | For |
| 06 | MANAGEMENT'S PROPOSAL TO AMEND ARTICLES EIGHTH AND TENTH OF WHIRLPOOL'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS. | Mgmt | For |
| 07 | STOCKHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY. | Shr | For |
| 08 | STOCKHOLDER PROPOSAL TO ELIMINATE SUPERMAJORITY STOCKHOLDER VOTE PROVISIONS. | Shr | For |

WILLIS GROUP HOLDINGS LIMITED

Agen

Security: G96655108

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Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: WSH
 ISIN: BMG966551084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOSEPH A. CALIFANO JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ANNA C. CATALANO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SIR ROY GARDNER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SIR JEREMY HANLEY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBYN S. KRAVIT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JEFFREY B. LANE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WENDY E. LANE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES F. MCCANN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSEPH J. PLUMERI | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS. | Mgmt | For |
| 2 | TO REAPPOINT DELOITTE LLP AS THE COMPANY'S INDEPENDENT AUDITOR UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO FIX THE INDEPENDENT AUDITORS' REMUNERATION. | Mgmt | For |

WINDSTREAM CORPORATION

Agen

Security: 97381W104
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: WIN
 ISIN: US97381W1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------|---------------|---------------|
| 1 | 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 |

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| | | | |
|---|--|------|---------|
| | FRANK E. REED | Mgmt | For |
| 2 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009 | Mgmt | For |
| 3 | EXECUTIVE COMPENSATION ADVISORY VOTE | Shr | For |
| 4 | PROPOSAL TO REQUIRE AN INDEPENDENT CHAIRMAN OF THE BOARD | Shr | Against |

WYNDHAM WORLDWIDE CORPORATION Agen

Security: 98310W108
Meeting Type: Annual
Meeting Date: 12-May-2009
Ticker: WYN
ISIN: US98310W1080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1 | DIRECTOR STEPHEN P. HOLMES MYRA J. BIBLOWIT PAULINE D.E. RICHARDS | Mgmt Mgmt Mgmt | For For For |
| 2 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WYNDHAM WORLDWIDE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 3 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE WYNDHAM WORLDWIDE CORPORATION 2006 EQUITY AND INCENTIVE PLAN PRIMARILY FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |
| 4 | SHAREHOLDER PROPOSAL NO. 1 - CONCERNING SEVERANCE AGREEMENTS. | Shr | For |
| 5 | SHAREHOLDER PROPOSAL NO. 2 - CONCERNING INDEPENDENT CHAIRMAN OF THE BOARD. | Shr | For |

XCEL ENERGY INC Agen

Security: 98389B100
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: XEL
ISIN: US98389B1008

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
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| | | Type | |
|----|---|------|-----|
| 1A | ELECTION OF DIRECTOR: C. CONEY BURGESS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RICHARD C. KELLY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ALBERT F. MORENO | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DR. MARGARET R. PRESKA | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: A. PATRICIA SAMPSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD H. TRULY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID A. WESTERLUND | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: TIMOTHY V. WOLF | Mgmt | For |
| 02 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |

 XL CAPITAL LTD

Agen

 Security: G98255105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2009
 Ticker: XL
 ISIN: KYG982551056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR DALE R. COMEY ROBERT R. GLAUBER G. THOMPSON HUTTON | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1991 PERFORMANCE INCENTIVE PROGRAM. | Mgmt | For |
| 03 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S DIRECTORS STOCK & OPTION PLAN. | Mgmt | For |
| 04 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, NEW YORK, NEW YORK TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR COMPANY FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

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YAHOO! INC.

Agen

Security: 984332106
 Meeting Type: Annual
 Meeting Date: 01-Aug-2008
 Ticker: YHOO
 ISIN: US9843321061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ROY J. BOSTOCK RONALD W. BURKLE ERIC HIPPEAU VYOMESH JOSHI ARTHUR H. KERN ROBERT A. KOTICK MARY AGNES WILDEROTTER GARY L. WILSON JERRY YANG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE. | Shr | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |

YUM! BRANDS, INC.

Agen

Security: 988498101
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: YUM
 ISIN: US9884981013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MASSIMO FERRAGAMO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J. DAVID GRISSOM | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: BONNIE G. HILL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT HOLLAND, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: KENNETH G. LANGONE | Mgmt | For |

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|----|---|------|---------|
| 1G | ELECTION OF DIRECTOR: JONATHAN S. LINEN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS C. NELSON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID C. NOVAK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JING-SHYH S. SU | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JACKIE TRUJILLO | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 16 OF PROXY) | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE INCENTIVE COMPENSATION PLAN (PAGE 18 OF PROXY) | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER RIGHTS PLAN (PAGE 21 OF PROXY) | Shr | For |
| 05 | SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY SHAREHOLDER VOTE TO RATIFY EXECUTIVE COMPENSATION (PAGE 23 OF PROXY) | Shr | For |
| 06 | SHAREHOLDER PROPOSAL RELATING TO FOOD SUPPLY CHAIN SECURITY AND SUSTAINABILITY (PAGE 27 OF PROXY) | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL RELATING TO HEALTHCARE REFORM PRINCIPLES (PAGE 31 OF PROXY) | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL RELATING TO ANIMAL WELFARE (PAGE 33 OF PROXY) | Shr | Against |

* 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 | 08/26/2009 |