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Eaton Vance Tax-Managed Buy-Write Opportunities Fund
Form N-PX
August 26, 2009

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21735
NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write
Opportunities 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 Opportunities 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 | 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

ACCENTURE LTD

Agen

Security: G1150G111
 Meeting Type: Annual
 Meeting Date: 12-Feb-2009
 Ticker: ACN
 ISIN: BMG1150G1116

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: CHARLES H. GIANCARLO | Mgmt | For |
| 1B | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: DINA DUBLON | Mgmt | For |
| 1C | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: WILLIAM D. GREEN | Mgmt | For |
| 1D | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: NOBUYUKI IDEI | Mgmt | For |
| 1E | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: MARJORIE MAGNER | Mgmt | For |
| 2 | RE-APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG LLP'S REMUNERATION. | Mgmt | 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 |

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| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 27, 2009. | Mgmt | For |
|----|--|------|-----|

ADVANCE AUTO PARTS, INC. Agen

Security: 00751Y106
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: AAP
ISIN: US00751Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD DARREN R. JACKSON WILLIAM S. OGLESBY GILBERT T. RAY CARLOS A. SALADRIGAS FRANCESCA M. SPINELLI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | RATIFY THE APPOINTMENT BY OUR AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |

AGCO CORPORATION Agen

Security: 001084102
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: AG
ISIN: US0010841023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR P. GEORGE BENSON GERALD L. SHAHEEN HENDRIKUS VISSER | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |

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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 |
| 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 |

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 |

ALLIANZ SE

Agen

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 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 |
| 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 |
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|----|--|------|---------|
| 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 CONTRIBUTIONS | Shr | For |

AMAZON.COM, INC.

Agen

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: AMZN
 ISIN: US0231351067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TOM A. ALBERG | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Mgmt | For |

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| 1D | ELECTION OF DIRECTOR: L. JOHN DOERR | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM B. GORDON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ALAIN MONIE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |

 AMEREN CORPORATION

Agen

Security: 023608102
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: AEE
 ISIN: US0236081024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR STEPHEN F. BRAUER SUSAN S. ELLIOTT ELLEN M. FITZSIMMONS WALTER J. GALVIN GAYLE P.W. JACKSON JAMES C. JOHNSON CHARLES W. MUELLER DOUGLAS R. OBERHELMAN GARY L. RAINWATER HARVEY SALIGMAN PATRICK T. STOKES THOMAS R. VOSS JACK D. WOODARD | 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 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO RELEASES FROM THE CALLAWAY PLANT. | Shr | Against |

 AMGEN INC.

Agen

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

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

AON CORPORATION

Agen

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

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | WILLIAM V. CAMPBELL | Mgmt | For |
| | MILLARD S. DREXLER | Mgmt | For |
| | ALBERT A. GORE, JR. | Mgmt | For |
| | STEVEN P. JOBS | Mgmt | For |
| | ANDREA JUNG | Mgmt | For |
| | A.D. LEVINSON, PH.D. | Mgmt | For |
| | ERIC E. SCHMIDT, PH.D. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | JEROME B. YORK | Mgmt | 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 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 | 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 |

 ARIBA, INC.

Agen

 Security: 04033V203
 Meeting Type: Annual

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Meeting Date: 11-Mar-2009
 Ticker: ARBA
 ISIN: US04033V2034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR HARRIET EDELMAN RICHARD A. KASHNOW ROBERT D. JOHNSON | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF ARIBA'S 1999 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE UNDER THE PLAN BY 5,270,000 SHARES. | Mgmt | For |
| 03 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF ARIBA'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE UNDER THE PLAN BY 1,500,000 SHARES. | Mgmt | For |
| 04 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009. | Mgmt | For |

ARTHUR J. GALLAGHER & CO.

Agen

Security: 363576109
 Meeting Type: Annual
 Meeting Date: 12-May-2009
 Ticker: AJG
 ISIN: US3635761097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR FRANK E. ENGLISH, JR. J.P. GALLAGHER, JR. ILENE S. GORDON JAMES R. WIMMER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2009. | Mgmt | For |
| 03 | APPROVAL OF THE ARTHUR J. GALLAGHER & CO. 2009 LONG-TERM INCENTIVE PLAN. | Mgmt | Against |

ASML HOLDINGS N.V.

Agen

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Security: N07059186
 Meeting Type: Annual
 Meeting Date: 26-Mar-2009
 Ticker: ASML
 ISIN: USN070591862

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 03 | DISCUSSION OF THE ANNUAL REPORT 2008 AND ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ("FY") 2008, AS PREPARED IN ACCORDANCE WITH DUTCH LAW. | Mgmt | For |
| 04 | DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT ("BOM") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008. | Mgmt | For |
| 05 | DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD ("SB") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008. | Mgmt | For |
| 07 | PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.20 PER ORDINARY SHARE OF EUR 0.09. | Mgmt | For |
| 8A | APPROVAL OF THE NUMBER OF PERFORMANCE STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK. | Mgmt | For |
| 8B | APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK. | Mgmt | For |
| 9A | APPROVAL OF THE NUMBER OF PERFORMANCE STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK OPTIONS. | Mgmt | For |
| 9B | APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK OPTIONS. | Mgmt | For |
| 9C | APPROVAL OF THE NUMBER OF STOCK OPTIONS, RESPECTIVELY STOCK, AVAILABLE FOR ASML EMPLOYEES, AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OPTIONS OR STOCK. | Mgmt | For |
| 11A | NOMINATION FOR REAPPOINTMENT OF MS. H.C.J. VAN DEN BURG AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11B | NOMINATION FOR REAPPOINTMENT OF MR. O. BILOUS AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11C | NOMINATION FOR REAPPOINTMENT OF MR. J.W.B. WESTERBURGEN AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11D | NOMINATION FOR APPOINTMENT OF MS. P.F.M. VAN DER MEER MOHR AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11E | NOMINATION FOR APPOINTMENT OF MR. W. ZIEBART AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |

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|-----|--|------|-----|
| 12A | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION. | Mgmt | For |
| 12B | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12A. | Mgmt | For |
| 12C | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION, WHICH 5% CAN ONLY BE USED IN CONNECTION WITH OR ON THE OCCASION OF MERGERS AND/OR ACQUISITIONS. | Mgmt | For |
| 12D | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12C. | Mgmt | For |
| 13 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL. | Mgmt | For |
| 14 | CANCELLATION OF ORDINARY SHARES. | Mgmt | For |
| 15 | CANCELLATION OF ADDITIONAL ORDINARY SHARES. | Mgmt | For |

ASML HOLDINGS N.V.

Agen

Security: N07059186
Meeting Type: Annual
Meeting Date: 26-Mar-2009
Ticker: ASML
ISIN: USN070591862

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 03 | DISCUSSION OF THE ANNUAL REPORT 2008 AND ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ("FY") 2008, AS PREPARED IN ACCORDANCE WITH DUTCH LAW. | Mgmt | For |
| 04 | DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT ("BOM") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008. | Mgmt | For |
| 05 | DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD ("SB") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008. | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 07 | PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.20 PER ORDINARY SHARE OF EUR 0.09. | Mgmt | For |
| 8A | APPROVAL OF THE NUMBER OF PERFORMANCE STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK. | Mgmt | For |
| 8B | APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK. | Mgmt | For |
| 9A | APPROVAL OF THE NUMBER OF PERFORMANCE STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK OPTIONS. | Mgmt | For |
| 9B | APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK OPTIONS. | Mgmt | For |
| 9C | APPROVAL OF THE NUMBER OF STOCK OPTIONS, RESPECTIVELY STOCK, AVAILABLE FOR ASML EMPLOYEES, AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OPTIONS OR STOCK. | Mgmt | For |
| 11A | NOMINATION FOR REAPPOINTMENT OF MS. H.C.J. VAN DEN BURG AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11B | NOMINATION FOR REAPPOINTMENT OF MR. O. BILOUS AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11C | NOMINATION FOR REAPPOINTMENT OF MR. J.W.B. WESTERBURGEN AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11D | NOMINATION FOR APPOINTMENT OF MS. P.F.M. VAN DER MEER MOHR AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11E | NOMINATION FOR APPOINTMENT OF MR. W. ZIEBART AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 12A | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION. | Mgmt | For |
| 12B | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12A. | Mgmt | For |
| 12C | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION, WHICH 5% CAN ONLY BE USED IN CONNECTION WITH OR ON THE OCCASION OF MERGERS AND/OR ACQUISITIONS. | Mgmt | For |
| 12D | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING | Mgmt | For |

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TO SHAREHOLDERS IN CONNECTION WITH ITEM 12C.

| | | | |
|----|--|------|-----|
| 13 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL. | Mgmt | For |
| 14 | CANCELLATION OF ORDINARY SHARES. | Mgmt | For |
| 15 | CANCELLATION OF ADDITIONAL ORDINARY SHARES. | 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 |

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|----|---------------------------------------|-----|-----|
| 05 | SPECIAL STOCKHOLDER MEETINGS. | Shr | For |
| 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 |

 ATHEROS COMMUNICATIONS, INC.

Agen

 Security: 04743P108
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: ATHR
 ISIN: US04743P1084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1 | DIRECTOR JOHN L. HENNESSY CRAIG H. BARRATT CHRISTINE KING | Mgmt Mgmt Mgmt | For For For |

 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 |

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 AXA

 Agen

Security: 054536107
 Meeting Type: Annual
 Meeting Date: 30-Apr-2009
 Ticker: AXA
 ISIN: US0545361075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR 2008 - PARENT ONLY | Mgmt | For |
| 02 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2008 | Mgmt | For |
| 03 | EARNINGS APPROPRIATION AND DECLARATION OF A DIVIDEND OF 0.40 PER SHARE | Mgmt | For |
| 04 | APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON REGULATED AGREEMENTS | Mgmt | For |
| 05 | RE-APPOINTMENT OF MR. JACQUES DE CHATEAUVIEUX TO THE SUPERVISORY BOARD | Mgmt | For |
| 06 | RE-APPOINTMENT OF MR. ANTHONY HAMILTON TO THE SUPERVISORY BOARD | Mgmt | For |
| 07 | RE-APPOINTMENT OF MR. MICHEL PEBEREAU TO THE SUPERVISORY BOARD | Mgmt | For |
| 08 | RE-APPOINTMENT OF MRS. DOMINIQUE REINICHE TO THE SUPERVISORY BOARD | Mgmt | For |
| 09 | APPOINTMENT OF MR. RAMON DE OLIVEIRA TO SERVE AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 010 | AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO PURCHASE SHARES OF THE COMPANY | Mgmt | For |
| E11 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL BY MEANS OF CAPITALIZATION OF RESERVES, EARNINGS OR PREMIUMS | Mgmt | For |
| E12 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO ORDINARY SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS | Mgmt | For |
| E13 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR SECURITIES GIVING A CLAIM | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| | TO ORDINARY SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS | | |
| E14 | AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD, IN THE EVENT OF AN ISSUE OF SHARES OR SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, TO SET THE ISSUE PRICE UNDER THE CONDITIONS DEFINED BY THE SHAREHOLDERS AND UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL | Mgmt | For |
| E15 | AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE AMOUNT OF THE INITIAL ISSUE OF SHARES OR SECURITIES, WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, DECIDED RESPECTIVELY BY VIRTUE OF THE TWELFTH TO FOURTEENTH AND SIXTEENTH TO EIGHTEENTH RESOLUTIONS | Mgmt | For |
| E16 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO THE COMPANY'S ORDINARY SHARES, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E17 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO ORDINARY SHARES IN RETURN FOR CONTRIBUTIONS IN KIND UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL, OUTSIDE THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E18 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO ISSUE ORDINARY SHARES AS A RESULT OF AN ISSUE, BY SUBSIDIARIES OF THE COMPANY, OF SECURITIES GIVING A CLAIM TO THE COMPANY'S ORDINARY SHARES | Mgmt | For |
| E19 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO ISSUE SECURITIES THAT ENTITLE TO AN ALLOTMENT OF DEBT INSTRUMENTS, WITHOUT INCREASE OF THE COMPANY'S SHARE CAPITAL | Mgmt | For |
| E20 | AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO THE COMPANY'S ORDINARY SHARES, RESERVED FOR EMPLOYEES ENROLLED IN THE EMPLOYER-SPONSORED COMPANY SAVINGS PLAN | Mgmt | For |
| E21 | AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY, BY ISSUING ORDINARY SHARES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN FAVOUR OF A CATEGORY OF BENEFICIARIES | Mgmt | For |
| E22 | AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF ORDINARY SHARES | Mgmt | For |
| E23 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD | Mgmt | For |

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IN ORDER TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING PREFERRED SHARES, WITH SUPPRESSION OF THE ORDINARY SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF AXA ASSURANCES IARD MUTUELLE AND AXA ASSURANCES VIE MUTUELLE

| | | | |
|-----|---|------|-----|
| E24 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING PREFERRED SHARES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS OF ORDINARY SHAREHOLDERS | Mgmt | For |
| E25 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING PREFERRED SHARES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF ORDINARY SHAREHOLDERS | Mgmt | For |
| E26 | AMENDMENTS OF THE BYLAWS TO INCLUDE PREFERRED SHARES | Mgmt | For |
| E27 | AUTHORIZATION TO COMPLY WITH ALL FORMAL REQUIREMENTS IN CONNECTION WITH THIS MEETING | Mgmt | For |

BAIDU.COM INC.

Agen-----

Security: 056752108
Meeting Type: Annual
Meeting Date: 16-Dec-2008
Ticker: BIDU
ISIN: US0567521085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | RESOLUTION AS SET OUT IN PARAGRAPH 1 OF NOTICE OF ANNUAL GENERAL MEETING REGARDING THE COMPANY'S REPURCHASE OF ITS OWN SHARES. | Mgmt | For |
| 02 | THE RESOLUTION AS SET OUT IN PARAGRAPH 2 OF THE NOTICE OF ANNUAL GENERAL MEETING REGARDING THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION. | Mgmt | For |
| 03 | THE RESOLUTION AS SET OUT IN PARAGRAPH 3 OF THE NOTICE OF ANNUAL GENERAL MEETING REGARDING THE CHANGE OF THE COMPANY'S NAME. | Mgmt | For |
| 04 | THE RESOLUTION AS SET OUT IN PARAGRAPH 4 OF THE NOTICE OF ANNUAL GENERAL MEETING REGARDING THE ADOPTION OF AN AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION. | Mgmt | For |
| 05 | THE RESOLUTION AS SET OUT IN PARAGRAPH 5 OF THE NOTICE OF ANNUAL GENERAL MEETING REGARDING THE AMENDMENT OF THE COMPANY'S 2000 OPTION PLAN. | Mgmt | For |

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|----|---|------|-----|
| 06 | THE RESOLUTION AS SET OUT IN PARAGRAPH 6 OF THE NOTICE OF ANNUAL GENERAL MEETING REGARDING THE ADOPTION OF THE COMPANY'S 2008 SHARE INCENTIVE PLAN. | Mgmt | For |
|----|---|------|-----|

BANCO SANTANDER, S.A.

Agen

Security: 05964H105
 Meeting Type: Annual
 Meeting Date: 18-Jun-2009
 Ticker: STD
 ISIN: US05964H1059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | EXAMINATION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENTS OF CHANGES IN NET ASSETS AND CASH FLOWS, AND NOTES) AND OF THE CORPORATE MANAGEMENT OF BANCO SANTANDER, S.A. AND ITS CONSOLIDATED GROUP, ALL WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2008 | Mgmt | For |
| 02 | APPLICATION OF RESULTS FROM FISCAL YEAR 2008 | Mgmt | For |
| 3A | RE-ELECTION OF MR. MATIAS RODRIGUEZ INCIARTE | Mgmt | For |
| 3B | RE-ELECTION OF MR. MANUEL SOTO SERRANO | Mgmt | For |
| 3C | RE-ELECTION OF MR. GUILLERMO DE LA DEHESA ROMERO | Mgmt | For |
| 3D | RE-ELECTION OF MR. ABEL MATUTES JUAN | Mgmt | For |
| 04 | RE-ELECTION OF THE AUDITOR OF ACCOUNTS FOR FISCAL YEAR 2009. | Mgmt | For |
| 05 | AUTHORIZATION FOR THE BANK AND ITS SUBSIDIARIES TO ACQUIRE THEIR OWN STOCK PURSUANT TO THE PROVISIONS OF SECTION 75 AND THE FIRST ADDITIONAL PROVISION OF THE BUSINESS CORPORATIONS LAW YLEY DE SOCIEDADES ANONIMAS, DEPRIVING OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE ORDINARY GENERAL SHAREHOLDERS' MEETING HELD ON JUNE 21, 2008 | Mgmt | For |
| 06 | DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO CARRY OUT THE RESOLUTION TO BE ADOPTED BY THE SHAREHOLDERS AT THE MEETING TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF SECTION 153.1.A) OF THE BUSINESS CORPORATIONS LAW, DEPRIVING OF EFFECT THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT SUCH GENERAL MEETING ON JUNE 21, 2008 | Mgmt | For |
| 07 | AUTHORIZATION TO THE BOARD, PURSUANT TO PROVISIONS | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| | OF ARTICLE 153.1.B) OF BUSINESS CORPORATIONS LAW, TO INCREASE THE SHARE CAPITAL ON ONE OR MORE OCCASIONS AT ANY TIME, WITHIN A TERM OF THREE YEARS, BY MEANS OF MONETARY CONTRIBUTIONS IN THE MAXIMUM NOMINAL AMOUNT OF 2,038,901,430.50 EUROS, ALL ON SUCH TERMS AND CONDITIONS AS IT DEEMS APPROPRIATE, DEPRIVING OF EFFECT THE AUTHORIZATION GRANTED BY SHAREHOLDERS BY MEANS OF RESOLUTION ONE II) DELEGATION OF THE POWER TO EXCLUDE PRE-EMPTIVE RIGHTS PROVIDED FOR IN SECTION 159.2 OF THE BUSINESS CORPORATIONS LAW | | |
| 08 | INCREASE OF SHARE CAPITAL IN SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO RESOLUTION BY MEANS OF ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE-HALF (0.5) EURO EACH, WITHOUT ISSUANCE PREMIUM, OF SAME CLASS AND SERIES AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH CHARGE TO VOLUNTARY RESERVES SET UP WITH UNAPPROPRIATED EARNINGS. EXPRESS PROVISION FOR POSSIBILITY OF INCOMPLETE ALLOCATION. DELEGATION OF POWERS TO BOARD, WITH AUTHORITY TO, IN TURN, DELEGATE SUCH POWERS TO EXECUTIVE COMMITTEE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | Mgmt | For |
| 09 | DELEGATION TO THE BOARD OF POWER TO ISSUE SIMPLE FIXED INCOME SECURITIES OR DEBT INSTRUMENTS OF SIMILAR (INCLUDING BONDS, PROMISSORY NOTES OR WARRANTS), FIXED INCOME SECURITIES CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF COMPANY. CONNECTION WITH FIXED-INCOME SECURITIES CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF COMPANY, ESTABLISHMENT OF CRITERIA FOR DETERMINING TERMS AND CONDITIONS APPLICABLE TO CONVERSION AND/OR EXCHANGE GRANT TO THE BOARD, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | Mgmt | For |
| 10A | INCENTIVE POLICY: IN CONNECTION WITH THE LONG-TERM INCENTIVE POLICY APPROVED BY THE BOARD OF DIRECTORS, APPROVAL OF NEW CYCLES AND PLAN FOR THE DELIVERY OF SANTANDER SHARES FOR IMPLEMENTATION BY THE BANK AND BY COMPANIES OF THE SANTANDER GROUP AND LINKED TO CERTAIN PERMANENCE REQUIREMENTS OR TO CHANGES IN TOTAL SHAREHOLDER RETURN. | Mgmt | For |
| 10B | INCENTIVE POLICY: APPROVAL OF AN INCENTIVE PLAN FOR EMPLOYEES OF ABBEY NATIONAL PLC. AND OTHER COMPANIES OF THE GROUP IN THE UNITED KINGDOM BY MEANS OF OPTIONS TO SHARES OF THE BANK LINKED TO THE CONTRIBUTION OF PERIODIC MONETARY AMOUNTS AND TO CERTAIN PERMANENCE REQUIREMENTS. | Mgmt | For |
| 10C | INCENTIVE POLICY: AUTHORIZATION OF THE DELIVERY OF 100 SHARES OF THE BANK TO EACH EMPLOYEE OF THE SOVEREIGN SUBGROUP. | Mgmt | For |
| 11 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INTERPRET, REMEDY, SUPPLEMENT, CARRY OUT AND FURTHER DEVELOP THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE MEETING, AS WELL AS TO DELEGATE THE POWERS RECEIVED FROM THE SHAREHOLDERS AT THE | Mgmt | For |

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MEETING, AND GRANT OF POWERS TO CONVERT SUCH RESOLUTIONS INTO NOTARIAL INSTRUMENTS.

BANK OF AMERICA CORPORATION

Agen

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

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

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| | | | |
|----|--|------|---------|
| 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 |
| 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 |

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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 EDMUND F. KELLY ROBERT P. KELLY RICHARD J. KOGAN MICHAEL J. KOWALSKI JOHN A. LUKE, JR. ROBERT MEHRABIAN MARK A. NORDENBERG CATHERINE A. REIN WILLIAM C. RICHARDSON SAMUEL C. SCOTT III JOHN P. SURMA WESLEY W. VON SCHACK | 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 |
| 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 |

BARRICK GOLD CORPORATION

Agen

Security: 067901108
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: ABX
 ISIN: CA0679011084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR H.L. BECK C.W.D. BIRCHALL | Mgmt Mgmt | For For |

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| | | | |
|----|--|------|---------|
| | D.J. CARTY | Mgmt | For |
| | G. CISNEROS | Mgmt | For |
| | M.A. COHEN | Mgmt | For |
| | P.A. CROSSGROVE | Mgmt | For |
| | R.M. FRANKLIN | Mgmt | For |
| | P.C. GODSOE | Mgmt | For |
| | J.B. HARVEY | Mgmt | For |
| | B. MULRONEY | Mgmt | For |
| | A. MUNK | Mgmt | For |
| | P. MUNK | Mgmt | For |
| | A.W. REGENT | Mgmt | For |
| | S.J. SHAPIRO | Mgmt | For |
| | G.C. WILKINS | Mgmt | For |
| 02 | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | | For |
| 03 | SHAREHOLDER RESOLUTION SET OUT IN SCHEDULE B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | 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

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

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| 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 |

BIOGEN IDEC INC.

Agen

Security: 09062X103
Meeting Type: Annual
Meeting Date: 03-Jun-2009
Ticker: BIIB
ISIN: US09062X1037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR LAWRENCE C. BEST ALAN B. GLASSBERG ROBERT W. PANGIA WILLIAM D. YOUNG | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | TO APPROVE AMENDMENTS TO THE COMPANY'S BYLAWS TO CHANGE THE VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS FROM A PLURALITY STANDARD TO A MAJORITY STANDARD. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO FIX THE SIZE OF THE BOARD AT 13 MEMBERS AND REMOVE THE BOARD'S ABILITY TO CHANGE THE SIZE OF THE BOARD. | Shr | Against |

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05 SHAREHOLDER PROPOSAL THAT THE COMPANY REINCORPORATE FROM DELAWARE TO NORTH DAKOTA AND ELECT TO BE SUBJECT TO THE NORTH DAKOTA PUBLICLY TRADED CORPORATIONS ACT. Shr Against

 BOSTON SCIENTIFIC CORPORATION

Agen

Security: 101137107
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: BSX
 ISIN: US1011371077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN E. ABELE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: URSULA M. BURNS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARYE ANNE FOX | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RAY J. GROVES | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KRISTINA M. JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ERNEST MARIO | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PETE M. NICHOLAS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JOHN E. PEPPER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: UWE E. REINHARDT | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: WARREN B. RUDMAN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOHN E. SUNUNU | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JAMES R. TOBIN | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Mgmt | For |
| 03 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF. | Mgmt | Against |

 BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108

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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 |

BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

Security: 111621306
 Meeting Type: Annual
 Meeting Date: 15-Apr-2009
 Ticker: BRCD
 ISIN: US1116213067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JUDY BRUNER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID L. HOUSE | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1C | ELECTION OF DIRECTOR: L. WILLIAM KRAUSE | Mgmt | For |
| 2 | APPROVAL OF THE 2009 STOCK PLAN | Mgmt | For |
| 3 | APPROVAL OF THE 2009 DIRECTOR PLAN | Mgmt | For |
| 4 | APPROVAL OF THE 2009 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 5 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009 | Mgmt | For |
| 6 | CONSIDERATION OF A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING THE DELETION OF THE SUPERMAJORITY VOTING REQUIREMENTS IN THE COMPANY'S CERTIFICATE OF INCORPORATION AND BYLAWS | Shr | For |
| 7 | CONSIDERATION OF A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING THE REORGANIZATION OF THE BOARD OF DIRECTORS INTO ONE CLASS SUBJECT TO ELECTION EACH YEAR | Shr | For |

C.H. ROBINSON WORLDWIDE, INC.

Agen

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

| 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 |

CARBO CERAMICS INC.

Agen

Security: 140781105
Meeting Type: Annual

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Meeting Date: 19-May-2009
 Ticker: CRR
 ISIN: US1407811058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR CHAD C. DEATON JAMES B. JENNINGS GARY A. KOLSTAD H.E. LENTZ, JR. RANDY L. LIMBACHER WILLIAM C. MORRIS ROBERT S. RUBIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | PROPOSAL TO RATIFY AND APPROVE THE CARBO CERAMICS INC. OMNIBUS INCENTIVE PLAN. | Mgmt | Against |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, 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 | Mgmt | For |

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IMPLEMENT A MAJORITY VOTING STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS.

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

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 |

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|----|---|-----|---------|
| 07 | STOCKHOLDER PROPOSAL - INDEPENDENT COMPENSATION CONSULTANT | Shr | For |
| 08 | STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD | Shr | For |
| 09 | STOCKHOLDER PROPOSAL - LOBBYING PRIORITIES | Shr | Against |

CAVIUM NETWORKS INC

Agen

Security: 14965A101
 Meeting Type: Annual
 Meeting Date: 08-May-2009
 Ticker: CAVM
 ISIN: US14965A1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | DIRECTOR KRIS CHELLAM | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CAVIUM NETWORKS, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

CELGENE CORPORATION

Agen

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

| 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 | Mgmt | For |

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ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING
DECEMBER 31, 2009.

| | | | |
|----|--|------|---------|
| 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 |

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 | Mgmt | For |

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INCENTIVE PLAN OF CHEVRON CORPORATION

| | | | |
|----|---|-----|---------|
| 05 | SPECIAL STOCKHOLDER MEETINGS | Shr | For |
| 06 | ADVISORY VOTE ON SUMMARY COMPENSATION TABLE | Shr | For |
| 07 | GREENHOUSE GAS EMISSIONS | Shr | Against |
| 08 | COUNTRY SELECTION GUIDELINES | Shr | Against |
| 09 | HUMAN RIGHTS POLICY | Shr | Against |
| 10 | HOST COUNTRY LAWS | Shr | Against |

CIGNA CORPORATION

Agen

Security: 125509109
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: CI
 ISIN: US1255091092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: H. EDWARD HANWAY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN M. PARTRIDGE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES E. ROGERS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ERIC C. WISEMAN | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Mgmt | 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 |

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| | | | |
|----|---|------|---------|
| 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 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. | Shr | Against |

CME GROUP

Agen

Security: 12572Q105
Meeting Type: Annual
Meeting Date: 13-May-2009
Ticker: CME
ISIN: US12572Q1058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------|------------------|---------------|
| 01 | DIRECTOR | | |
| | DENNIS H. CHOOKASZIAN | Mgmt | For |
| | ROBERT F. CORVINO | Mgmt | For |
| | LARRY G. GERDES | Mgmt | For |
| | DANIEL R. GLICKMAN | Mgmt | For |
| | JAMES E. OLIFF | Mgmt | For |
| | JOHN L. PIETRZAK | Mgmt | For |
| | ALEX J. POLLOCK | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | WILLIAM R. SHEPARD | Mgmt | For |
| 02 | TO APPROVE THE CME GROUP INC. AMENDED AND RESTATED OMNIBUS STOCK PLAN. | Mgmt | Against |
| 03 | TO APPROVE THE CME GROUP INC. AMENDED AND RESTATED 2005 DIRECTOR STOCK PLAN. | Mgmt | Against |
| 04 | TO APPROVE THE CME GROUP INC. AMENDED AND RESTATED INCENTIVE PLAN FOR HIGHLY COMPENSATED EXECUTIVE OFFICERS. | Mgmt | Against |
| 05 | TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 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 |

 COACH, INC.

Agen

Security: 189754104

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Meeting Type: Annual
 Meeting Date: 30-Oct-2008
 Ticker: COH
 ISIN: US1897541041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR LEW FRANKFORT SUSAN KROPF GARY LOVEMAN IVAN MENEZES IRENE MILLER KEITH MONDA MICHAEL MURPHY JIDE ZEITLIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO CONSIDER AND VOTE UPON A PROPOSAL TO AMEND THE COACH, INC. PERFORMANCE-BASED ANNUAL INCENTIVE PLAN. | Mgmt | Against |

COCA-COLA ENTERPRISES INC.

Agen

Security: 191219104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: CCE
 ISIN: US1912191046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR CALVIN DARDEN DONNA A. JAMES THOMAS H. JOHNSON | Mgmt Mgmt Mgmt | 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 2009. | Mgmt | For |
| 03 | SHAREOWNER PROPOSAL TO REQUEST SHAREOWNER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS. | Shr | For |
| 04 | SHAREOWNER PROPOSAL REGARDING HEALTH CARE REFORM. | Shr | Against |

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

Security: 192446102
 Meeting Type: Annual
 Meeting Date: 05-Jun-2009

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Ticker: CTSH
ISIN: US1924461023

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN N. FOX, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THOMAS M. WENDEL | Mgmt | For |
| 02 | TO ADOPT THE COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION 2009 INCENTIVE COMPENSATION PLAN. | Mgmt | Against |
| 03 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: CL
ISIN: US1941621039

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JILL K. CONWAY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: IAN COOK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ELLEN M. HANCOCK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DAVID W. JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RICHARD J. KOGAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DELANO E. LEWIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J. PEDRO REINHARD | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: STEPHEN I. SADOVE | Mgmt | For |
| 02 | RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | APPROVAL OF THE COLGATE-PALMOLIVE COMPANY 2009 EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION | Shr | For |

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ADVISORY VOTE.

COMCAST CORPORATION

Agen

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 |

COMPLETE PRODUCTION SERVICES, INC.

Agen

Security: 20453E109
 Meeting Type: Annual

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Meeting Date: 21-May-2009
 Ticker: CPX
 ISIN: US20453E1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR JOSEPH C. WINKLER R. GRAHAM WHALING | Mgmt Mgmt | For For |
| 02 | TO APPROVE THE AMENDMENT TO THE COMPLETE PRODUCTION SERVICES, INC. 2008 INCENTIVE AWARD PLAN. | Mgmt | Against |
| 03 | TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

COMPUWARE CORPORATION

Agen

Security: 205638109
 Meeting Type: Annual
 Meeting Date: 26-Aug-2008
 Ticker: CPWR
 ISIN: US2056381096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR DENNIS W. ARCHER GURMINDER S. BEDI WILLIAM O. GRABE WILLIAM R. HALLING PETER KARMANOS, JR FAYE ALEXANDER NELSON GLENDA D. PRICE W. JAMES PROWSE G. SCOTT ROMNEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING MARCH 31, 2009 | Mgmt | For |

CONAGRA FOODS, INC.

Agen

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

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ISIN: US2058871029

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

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PUBLIC ACCOUNTING FIRM FOR 2009.

| | | | |
|----|--|------|---------|
| 03 | PROPOSAL TO APPROVE 2009 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 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 |

COOPER INDUSTRIES, LTD. Agen

Security: G24182100
Meeting Type: Annual
Meeting Date: 27-Apr-2009
Ticker: CBE
ISIN: BMG241821005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR IVOR J. EVANS KIRK S. HACHIGIAN LAWRENCE D. KINGSLEY JAMES R. WILSON | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPOINT ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2009. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS. | Shr | Against |

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 THE SCHEME OF ARRANGEMENT AT THE TIME OF THE | Mgmt | For |

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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. BREAUX 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 |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. JOYCE | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 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 |

 CYPRESS SEMICONDUCTOR CORPORATION

Agen

 Security: 232806109
 Meeting Type: Annual
 Meeting Date: 22-May-2009
 Ticker: CY
 ISIN: US2328061096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR T.J. RODGERS W. STEVE ALBRECHT ERIC A. BENHAMOU LLOYD CARNEY JAMES R. LONG J. DANIEL MCCRANIE EVERT VAN DE VEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 | Mgmt | For |
| 03 | THE APPROVAL OF A 1994 STOCK PLAN AMENDMENT TO PROVIDE STOCK OPTION EXCHANGE FLEXIBILITY | Mgmt | Against |

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 DAVITA INC.

Agen-----

Security: 23918K108
 Meeting Type: Annual
 Meeting Date: 15-Jun-2009
 Ticker: DVA
 ISIN: US23918K1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CHARLES G. BERG | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLARD W. BRITTAIN, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PAUL J. DIAZ | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PETER T. GRAUER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN M. NEHRA | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM L. ROPER, M.D. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: KENT J. THIRY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROGER J. VALINE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RICHARD C. VAUGHAN | Mgmt | For |
| 02 | AMENDMENT AND RESTATEMENT OF THE DAVITA INC. EXECUTIVE INCENTIVE PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009. | Mgmt | For |

 DEERE & COMPANY

Agen-----

Security: 244199105
 Meeting Type: Annual
 Meeting Date: 25-Feb-2009
 Ticker: DE
 ISIN: US2441991054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: VANCE D. COFFMAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CLAYTON M. JONES | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1D | ELECTION OF DIRECTOR: THOMAS H. PATRICK | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009 | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL #1 - ANNUAL ELECTION OF DIRECTORS | Shr | For |
| 04 | STOCKHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 05 | STOCKHOLDER PROPOSAL #3 - SEPARATION OF CEO AND CHAIRMAN RESPONSIBILITIES | Shr | Against |

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 |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|---|------|---------|
| 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 |
| 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 |

DOLLAR TREE INC

Agen

Security: 256746108
Meeting Type: Annual
Meeting Date: 18-Jun-2009
Ticker: DLTR
ISIN: US2567461080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR ARNOLD S. BARRON J. DOUGLAS PERRY THOMAS A. SAUNDERS III CARL P. ZEITHAML | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | SHAREHOLDER PROPOSAL TO ELIMINATE CLASSIFIED BOARD OF DIRECTORS | Shr | For |

DOVER CORPORATION

Agen

Security: 260003108

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Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: DOV
 ISIN: US2600031080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: D.H. BENSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: R.W. CREMIN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: T.J. DEROSA | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J-P.M. ERGAS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: P.T. FRANCIS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: K.C. GRAHAM | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.L. KOLEY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: R.A. LIVINGSTON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: R.K. LOCHRIDGE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: B.G. RETHORE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: M.B. STUBBS | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: M.A. WINSTON | Mgmt | For |
| 02 | TO APPROVE AMENDMENTS TO THE 2005 EQUITY AND CASH INCENTIVE PLAN. | Mgmt | For |
| 03 | TO APPROVE AMENDMENTS TO THE EXECUTIVE OFFICER ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 04 | TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT. | Shr | Against |
| 05 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DOVER CORPORATION FOR 2009. | Mgmt | For |

DUKE ENERGY CORPORATION

Agen

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

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

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| | | | |
|----|---|--|--|
| 01 | DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS PHILIP R. SHARP DUDLEY S. TAFT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2009 | Mgmt | For |

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 |

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 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 |

 EBAY INC.

Agen

 Security: 278642103
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: EBAY
 ISIN: US2786421030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MARC L. ANDREESSEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM C. FORD, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAWN G. LEPORE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PIERRE M. OMIYAR | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III | Mgmt | For |
| 02 | TO APPROVE AMENDMENTS TO CERTAIN OF OUR EXISTING EQUITY INCENTIVE PLANS TO ALLOW FOR A ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OTHER THAN OUR NAMED EXECUTIVE OFFICERS AND DIRECTORS. | Mgmt | Against |

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| | | | |
|----|---|------|---------|
| 03 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 50 MILLION SHARES AND TO ADD MARKET SHARES AND VOLUME METRICS AS PERFORMANCE CRITERIA UNDER THE PLAN. | Mgmt | Against |
| 04 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 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 LUIS G. NOGALES RONALD L. OLSON JAMES M. ROSSER R.T. SCHLOSBERG III THOMAS C. SUTTON BRETT WHITE | 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 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 |

EDWARDS LIFESCIENCES CORPORATION Agen

Security: 28176E108
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: EW
 ISIN: US28176E1082

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MIKE R. BOWLIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: BARBARA J. MCNEIL, M.D., PH.D. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL A. MUSSALLEM | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM J. LINK, PH.D. | Mgmt | For |
| 02 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM. | Mgmt | Against |
| 03 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

ELECTRONIC ARTS INC.

Agen

Security: 285512109
Meeting Type: Annual
Meeting Date: 31-Jul-2008
Ticker: ERTS
ISIN: US2855121099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LEONARD S. COLEMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GARY M. KUSIN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GREGORY B. MAFFEI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: VIVEK PAUL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: LAWRENCE F. PROBST III | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN S. RICCITIELLO | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RICHARD A. SIMONSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LINDA J. SRERE | Mgmt | For |
| 2 | AMENDMENTS TO THE 2000 EQUITY INCENTIVE PLAN | Mgmt | For |
| 3 | AMENDMENTS TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 4 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS | Mgmt | For |

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 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
 ISIN: US2910111044

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

 ENZON PHARMACEUTICALS, INC.

Agen

 Security: 293904108
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: ENZN
 ISIN: US2939041081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR | | |
| | ALEXANDER J. DENNER | Mgmt | For |
| | RICHARD C. MULLIGAN | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF KPMG LLP TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

 EQUIFAX INC.

Agen

 Security: 294429105
 Meeting Type: Annual
 Meeting Date: 08-May-2009
 Ticker: EFX
 ISIN: US2944291051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR | | |
| | MARK L. FEIDLER | Mgmt | For |
| | JOHN A. MCKINLEY | Mgmt | For |
| | RICHARD F. SMITH | Mgmt | For |
| 02 | RATIFY THE SELECTION OF ERNST & YOUNG LLP AS EQUIFAX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |

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|----|---|------|-----|
| 03 | AMEND THE ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 04 | AMEND THE ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS. | 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 Mgmt | For 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 |
| 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 |

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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 Mgmt | For 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 |

FEDEX CORPORATION

Agen

Security: 31428X106
 Meeting Type: Annual
 Meeting Date: 29-Sep-2008
 Ticker: FDX
 ISIN: US31428X1063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: AUGUST A. BUSCH IV | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN A. EDWARDSON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JUDITH L. ESTRIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: J.R. HYDE, III | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: SHIRLEY A. JACKSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: STEVEN R. LORANGER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: GARY W. LOVEMAN | Mgmt | For |

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|----|--|------|---------|
| 1I | ELECTION OF DIRECTOR: FREDERICK W. SMITH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSHUA I. SMITH | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: PAUL S. WALSH | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PETER S. WILLMOTT | Mgmt | For |
| 02 | APPROVAL OF AMENDMENT TO INCENTIVE STOCK PLAN TO INCREASE THE NUMBER OF OPTION SHARES AND RESTRICTED SHARES ISSUABLE UNDER THE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON EXECUTIVE PAY. | Shr | For |

FIDELITY NAT'L INFORMATION SERVICES INC

Agen

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

FIRST SOLAR, INC.

Agen

Security: 336433107
 Meeting Type: Annual
 Meeting Date: 04-Jun-2009
 Ticker: FSLR
 ISIN: US3364331070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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| | | | |
|---|--|--|---|
| 1 | DIRECTOR MICHAEL J. AHEARN CRAIG KENNEDY JAMES F. NOLAN J. THOMAS PRESBY PAUL H. STEBBINS MICHAEL SWEENEY JOSE H. VILLARREAL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 26, 2009 | Mgmt | For |

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

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 FLUOR CORPORATION

Agen

 Security: 343412102
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: FLR
 ISIN: US3434121022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PETER K. BARKER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ALAN L. BOECKMANN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: VILMA S. MARTINEZ | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DEAN R. O'HARE | Mgmt | For |
| 02 | THE RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

 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 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 |

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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 |
| 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 |

FREEMPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857
 Meeting Type: Annual
 Meeting Date: 11-Jun-2009
 Ticker: FCX
 ISIN: US35671D8570

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. | Mgmt Mgmt | For For |

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| | | | |
|---|---|------|---------|
| | ROBERT A. DAY | Mgmt | For |
| | GERALD J. FORD | Mgmt | For |
| | H. DEVON GRAHAM, JR. | Mgmt | For |
| | J. BENNETT JOHNSTON | Mgmt | For |
| | CHARLES C. KRULAK | Mgmt | For |
| | BOBBY LEE LACKEY | Mgmt | For |
| | JON C. MADONNA | Mgmt | For |
| | DUSTAN E. MCCOY | Mgmt | For |
| | GABRIELLE K. MCDONALD | Mgmt | For |
| | JAMES R. MOFFETT | Mgmt | For |
| | B. M. RANKIN, JR. | Mgmt | For |
| | J. STAPLETON ROY | Mgmt | For |
| | STEPHEN H. SIEGELE | Mgmt | For |
| | J. TAYLOR WHARTON | Mgmt | For |
| 2 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR. | Mgmt | For |
| 3 | APPROVAL OF THE PROPOSED 2009 ANNUAL INCENTIVE PLAN. | Mgmt | Against |
| 4 | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS. | Shr | Against |

 FRESENIUS MEDICAL CARE AG & CO. KGAA

Agen

 Security: 358029106
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: FMS
 ISIN: US3580291066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 01 | RESOLUTION ON THE APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF FRESENIUS MEDICAL CARE AG & CO. KGAA FOR THE FINANCIAL YEAR 2008 | Mgmt | For |
| 02 | RESOLUTION ON THE ALLOCATION OF DISTRIBUTABLE PROFIT | Mgmt | For |
| 03 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE GENERAL PARTNER | Mgmt | For |
| 04 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 05 | ELECTION OF THE AUDITORS AND CONSOLIDATED GROUP AUDITORS FOR THE FINANCIAL YEAR 2009 | Mgmt | For |

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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 |

GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: GD
 ISIN: US3695501086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: N.D. CHABRAJA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.S. CROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: W.P. FRICKS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J.L. JOHNSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: G.A. JOULWAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: P.G. KAMINSKI | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1G | ELECTION OF DIRECTOR: J.M. KEANE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: D.J. LUCAS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: L.L. LYLES | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.C. REYES | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: R. WALMSLEY | Mgmt | For |
| 02 | APPROVAL OF GENERAL DYNAMICS 2009 EQUITY COMPENSATION PLAN | Mgmt | For |
| 03 | APPROVAL OF 2009 GENERAL DYNAMICS UNITED KINGDOM SHARE SAVE PLAN | Mgmt | For |
| 04 | SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL WITH REGARD TO WEAPONS IN SPACE | Shr | For |
| 06 | SHAREHOLDER PROPOSAL WITH REGARD TO EXECUTIVE DEATH BENEFIT PAYMENTS | Shr | For |

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 |

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| | | | |
|-----|---|------|---------|
| 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

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 | 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 |

GENZYME CORPORATION

Agen

Security: 372917104
Meeting Type: Annual
Meeting Date: 21-May-2009

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Ticker: GENZ
ISIN: US3729171047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | RE-ELECTION OF DIRECTOR: DOUGLAS A. BERTHIAUME | Mgmt | For |
| 1B | RE-ELECTION OF DIRECTOR: GAIL K. BOUDREAUX | Mgmt | For |
| 1C | RE-ELECTION OF DIRECTOR: ROBERT J. CARPENTER | Mgmt | For |
| 1D | RE-ELECTION OF DIRECTOR: CHARLES L. COONEY | Mgmt | For |
| 1E | RE-ELECTION OF DIRECTOR: VICTOR J. DZAU | Mgmt | For |
| 1F | RE-ELECTION OF DIRECTOR: SENATOR CONNIE MACK III | Mgmt | For |
| 1G | RE-ELECTION OF DIRECTOR: RICHARD F. SYRON | Mgmt | For |
| 1H | RE-ELECTION OF DIRECTOR: HENRI A. TERMEER | Mgmt | For |
| 02 | A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 2,500,000 SHARES. | Mgmt | For |
| 03 | A PROPOSAL TO APPROVE THE 2009 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | A PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF INDEPENDENT AUDITORS FOR 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 | Mgmt | For |
| | JOHN F. COGAN | Mgmt | For |
| | ETIENNE F. DAVIGNON | Mgmt | For |
| | JAMES M. DENNY | Mgmt | For |
| | CARLA A. HILLS | Mgmt | For |
| | JOHN W. MADIGAN | Mgmt | For |
| | JOHN C. MARTIN | Mgmt | For |
| | GORDON E. MOORE | Mgmt | For |
| | NICHOLAS G. MOORE | Mgmt | For |
| | RICHARD J. WHITLEY | Mgmt | For |

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

 GLAXOSMITHKLINE PLC

Agen

 Security: 37733W105
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: GSK
 ISIN: US37733W1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO RECEIVE AND ADOPT THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS | Mgmt | For |
| 02 | TO APPROVE THE REMUNERATION REPORT | Mgmt | For |
| 03 | TO ELECT MR JAMES MURDOCH AS A DIRECTOR | Mgmt | For |
| 04 | TO RE-ELECT MR LARRY CULP AS A DIRECTOR | Mgmt | For |
| 05 | TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR | Mgmt | For |
| 06 | TO RE-ELECT DR MONCEF SLAOUI AS A DIRECTOR | Mgmt | For |
| 07 | TO RE-ELECT MR TOM DE SWAAN AS A DIRECTOR | Mgmt | For |
| 08 | RE-APPOINTMENT OF AUDITORS | Mgmt | For |
| 09 | REMUNERATION OF AUDITORS | Mgmt | For |
| S10 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | Against |
| S11 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| S12 | DISAPPLICATION OF PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) | Mgmt | For |
| S13 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION) | Mgmt | For |
| S14 | EXEMPTION FROM STATEMENT OF SENIOR STATUTORY AUDITOR'S NAME | Mgmt | For |
| S15 | REDUCED NOTICE OF A GENERAL MEETING OTHER THAN | Mgmt | For |

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AN AGM (SPECIAL RESOLUTION)

| | | | |
|-----|---|------|-----|
| S16 | ADOPTION OF THE GLAXOSMITHKLINE ("GSK") 2009 PERFORMANCE SHARE PLAN | Mgmt | For |
| S17 | ADOPTION OF THE GSK 2009 SHARE OPTION PLAN | Mgmt | For |
| S18 | ADOPTION OF THE GSK 2009 DEFERRED ANNUAL BONUS PLAN | Mgmt | For |

GOODRICH PETROLEUM CORPORATION

Agen

Security: 382410405
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: GDP
 ISIN: US3824104059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR HENRY GOODRICH PATRICK E. MALLOY, III MICHAEL J. PERDUE | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009. | Mgmt | For |

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 | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |

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| | | | |
|----|---|------|---------|
| | SHIRLEY M. TILGHMAN | Mgmt | 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 |

 GRANITE CONSTRUCTION INCORPORATED

 Agen

Security: 387328107
 Meeting Type: Annual
 Meeting Date: 15-May-2009
 Ticker: GVA
 ISIN: US3873281071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR DAVID H. KELSEY JAMES W. BRADFORD, JR. | Mgmt Mgmt | For For |
| 02 | TO ACT UPON A PROPOSAL TO AMEND THE GRANITE CONSTRUCTION INCORPORATED AMENDED AND RESTATED 1999 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 03 | TO RATIFY THE APPOINTMENT BY GRANITES AUDIT/COMPLIANCE COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS GRANITE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

 H.J. HEINZ COMPANY

 Agen

Security: 423074103
 Meeting Type: Annual
 Meeting Date: 13-Aug-2008
 Ticker: HNZ
 ISIN: US4230741039

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: W.R. JOHNSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: C.E. BUNCH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: L.S. COLEMAN, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J.G. DROSDICK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: E.E. HOLIDAY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: C. KENDLE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: D.R. O'HARE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: N. PELTZ | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.H. REILLEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: L.C. SWANN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: T.J. USHER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: M.F. WEINSTEIN | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | AMEND THE COMPANY BY-LAWS AND ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTE REQUIRED TO AMEND D&O INDEMNITY | Mgmt | For |
| 04 | AMEND COMPANY ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTE REQUIRED TO APPROVE CERTAIN BUSINESS COMBINATIONS. | Mgmt | For |

HALLIBURTON COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.M. BENNETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.R. BOYD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. CARROLL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: S.M. GILLIS | Mgmt | For |

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|----|---|------|---------|
| 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 |

HERBALIFE LTD.

Agen

Security: G4412G101
Meeting Type: Annual
Meeting Date: 30-Apr-2009
Ticker: HLF
ISIN: KYG4412G1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR PEDRO CARDOSO MURRAY H. DASHE COLOMBE M. NICHOLAS | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL 2009. | Mgmt | For |

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HESS CORPORATION

Agen

Security: 42809H107
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: HES
 ISIN: US42809H1077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 1 | DIRECTOR J.B. HESS S.W. BODMAN R. LAVIZZO-MOUREY C.G. MATTHEWS E.H. VON METZSCH | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

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 |

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 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 |
| 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 |

 HOSPIRA, INC.

Agen

 Security: 441060100
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: HSP
 ISIN: US4410601003

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR CHRISTOPHER B. BEGLEY** BARBARA L. BOWLES** ROGER W. HALE** JOHN C. STALEY** HEINO VON PRONDZYNSKI* | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2009. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE AMENDMENTS TO THE HOSPIRA 2004 LONG-TERM STOCK INCENTIVE PLAN. | Mgmt | Against |

HUMANA INC.

Agen

Security: 444859102
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: HUM
ISIN: US4448591028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID A. JONES, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: FRANK A. D'AMELIO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: W. ROY DUNBAR | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KURT J. HILZINGER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM J. MCDONALD | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM E. MITCHELL | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JAMES J. O'BRIEN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MARISSA T. PETERSON | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: W. ANN REYNOLDS, PH.D. | Mgmt | For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | | For |

I2 TECHNOLOGIES, INC.

Agen

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Security: 465754208
 Meeting Type: Special
 Meeting Date: 06-Nov-2008
 Ticker: ITWO
 ISIN: US4657542084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF AUGUST 10, 2008 AMONG JDA SOFTWARE GROUP, INC., ICEBERG ACQUISITION CORP., A WHOLLY-OWNED SUBSIDIARY OF JDA, AND I2 TECHNOLOGIES, INC. | Mgmt | For |
| 02 | TO GRANT THE PERSONS NAMED AS PROXIES DISCRETIONARY AUTHORITY TO VOTE TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SATISFY THE CONDITIONS TO COMPLETING THE MERGER AS SET FORTH IN THE AGREEMENT AND PLAN OF MERGER, INCLUDING FOR THE PURPOSE OF SOLICITING PROXIES TO VOTE IN FAVOR OF APPROVAL OF THE AGREEMENT AND PLAN OF MERGER. | Mgmt | For |
| 03 | TO GRANT THE PERSONS NAMED AS PROXIES DISCRETIONARY AUTHORITY TO CONSIDER AND ACT UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF. | Mgmt | For |

INFOSYS TECHNOLOGIES LIMITED

Agen

Security: 456788108
 Meeting Type: Annual
 Meeting Date: 20-Jun-2009
 Ticker: INFY
 ISIN: US4567881085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2009 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE DIRECTORS AND AUDITORS THEREON. | Mgmt | For |
| 02 | TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2009. | Mgmt | For |
| 03 | TO APPOINT A DIRECTOR IN PLACE OF DEEPAK M. SATWALEKAR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT. | Mgmt | For |
| 04 | TO APPOINT A DIRECTOR IN PLACE OF DR. OMKAR GOSWAMI, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT. | Mgmt | For |
| 05 | TO APPOINT A DIRECTOR IN PLACE OF RAMA BIJAPURKAR, | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT. | | |
| 06 | TO APPOINT A DIRECTOR IN PLACE OF DAVID L. BOYLES, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT. | Mgmt | For |
| 07 | TO APPOINT A DIRECTOR IN PLACE OF PROF. JEFFREY S. LEHMAN, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT. | Mgmt | For |
| 08 | TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING HELD ON JUNE 20, 2009, UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO FIX THEIR REMUNERATION. | Mgmt | For |
| 09 | TO APPOINT K.V. KAMATH AS DIRECTOR, LIABLE TO RETIRE BY ROTATION. | Mgmt | For |

 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 |
| 02 | APPROVAL OF AN ADVISORY PROPOSAL RELATING TO COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION | Mgmt | Against |

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POLICIES AND PROCEDURES.

| | | | |
|----|--|------|---------|
| 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 |

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 |

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| | | | |
|----|--|------|---------|
| 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 |
| 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 |

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| | | | |
|----|---|------|---------|
| 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

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 | Mgmt | No Action |

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DIRECTORS. "AN "AGAINST" VOTE ON ITEM 4 WILL
BE TREATED AS A WITHHOLD VOTE WITH RESPECT
TO PHILIP G. SATRE."

INTUITIVE SURGICAL, INC. Agen

Security: 46120E602
Meeting Type: Annual
Meeting Date: 22-Apr-2009
Ticker: ISRG
ISIN: US46120E6023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR GARY S. GUTHART MARK J. RUBASH LONNIE M. SMITH | Mgmt Mgmt Mgmt | For For For |

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

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| 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 |
| 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 | Mgmt | For |

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FOR CALENDAR YEAR 2009.

 JOHNSON & JOHNSON

Agen

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

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

 JOHNSON CONTROLS, INC.

Agen

 Security: 478366107
 Meeting Type: Annual
 Meeting Date: 21-Jan-2009
 Ticker: JCI
 ISIN: US4783661071

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

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| | | | |
|----|--|------|---------|
| | DENNIS W. ARCHER | Mgmt | For |
| | RICHARD GOODMAN | Mgmt | For |
| | SOUTHWOOD J. MORCOTT | Mgmt | For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |
| 03 | PROPOSAL REGARDING SURVIVOR BENEFITS. | Shr | Against |

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 |
| 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

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

KLA-TENCOR CORPORATION

Agen

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

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| 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 |

L-3 COMMUNICATIONS HOLDINGS, INC.

Agen

Security: 502424104
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: LLL
ISIN: US5024241045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR ROBERT B. MILLARD ARTHUR L. SIMON | Mgmt Mgmt | For For |
| 02 | APPROVAL OF THE L-3 COMMUNICATIONS CORPORATION 2009 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |

LIFEPOINT HOSPITALS, INC.

Agen

Security: 53219L109
Meeting Type: Annual
Meeting Date: 12-May-2009
Ticker: LPNT
ISIN: US53219L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR MARGUERITE W. KONDRACKE JOHN E. MAUPIN, JR. OWEN G. SHELL, JR. | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG | Mgmt | For |

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LLP AS THE COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR 2009.

| | | | |
|----|---|------|---------|
| 03 | REAPPROVAL OF THE ISSUANCE OF COMMON STOCK UNDER THE COMPANY'S MANAGEMENT STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | REAPPROVAL OF THE ISSUANCE OF AWARDS UNDER THE COMPANY'S OUTSIDE DIRECTORS STOCK AND INCENTIVE COMPENSATION PLAN. | Mgmt | Against |
| 05 | REAPPROVAL OF THE COMPANY'S EXECUTIVE PERFORMANCE INCENTIVE PLAN. | Mgmt | For |

LINCARE HOLDINGS INC.

Agen

Security: 532791100
Meeting Type: Annual
Meeting Date: 11-May-2009
Ticker: LNCR
ISIN: US5327911005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR J.P. BYRNES S.H. ALTMAN, PH.D. C.B. BLACK F.D. BYRNE, M.D. W.F. MILLER, III | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | APPROVAL OF THE COMPANY'S 2009 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 03 | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

LINCOLN NATIONAL CORPORATION

Agen

Security: 534187109
Meeting Type: Annual
Meeting Date: 14-May-2009
Ticker: LNC
ISIN: US5341871094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | DIRECTOR GEORGE W. HENDERSON III ERIC G. JOHNSON | Mgmt Mgmt | For For |

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| | | | |
|---|---|--------------|------------|
| | M. LEANNE LACHMAN ISIAIAH TIDWELL | Mgmt Mgmt | For For |
| 2 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 3 | TO APPROVE THE 2009 LINCOLN NATIONAL CORPORATION AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN. | Mgmt | Against |
| 4 | PROPOSAL BY SHAREHOLDER REQUESTING THE BOARD OF DIRECTORS TO INITIATE THE PROCESS TO AMEND THE CORPORATION'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTE OF DIRECTORS. | Shr | Against |

LKQ CORPORATION

Agen

Security: 501889208
Meeting Type: Annual
Meeting Date: 11-May-2009
Ticker: LKQX
ISIN: US5018892084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: A. CLINTON ALLEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT M. DEVLIN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DONALD F. FLYNN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KEVIN F. FLYNN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RONALD G. FOSTER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PAUL M. MEISTER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOHN F. O'BRIEN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV | Mgmt | For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY IN 2009. | Mgmt | For |

LOWE'S COMPANIES, INC.

Agen

Security: 548661107
Meeting Type: Annual

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Meeting Date: 29-May-2009
 Ticker: LOW
 ISIN: US5486611073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR PETER C. BROWNING MARSHALL O. LARSEN STEPHEN F. PAGE O. TEMPLE SLOAN, JR. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO APPROVE AMENDMENTS TO THE COMPANY'S 2006 LONG TERM INCENTIVE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 04 | TO APPROVE AMENDMENTS TO LOWE'S ARTICLES OF INCORPORATION ELIMINATING ALL REMAINING SUPERMAJORITY VOTE REQUIREMENTS. | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING REINCORPORATING IN NORTH DAKOTA. | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING HEALTH CARE REFORM PRINCIPLES. | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL REGARDING SEPARATING THE ROLES OF CHAIRMAN AND CEO. | Shr | Against |

LUMBER LIQUIDATORS INC

Agen

Security: 55003Q103
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: LL
 ISIN: US55003Q1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR DOUGLAS T. MOORE RICHARD D. TADLER | Mgmt Mgmt | For For |
| 02 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

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 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 |
|--------|--|---------------|---------------|
| 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 |

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| | | | |
|----|--|------|---------|
| 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 INCENITVE 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 |
| 05 | STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS | Shr | For |

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MARTEK BIOSCIENCES CORPORATION

Agen

Security: 572901106
 Meeting Type: Annual
 Meeting Date: 19-Mar-2009
 Ticker: MATK
 ISIN: US5729011065

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: HARRY J. D'ANDREA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES R. BEERY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL G. DEVINE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: STEVE DUBIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT J. FLANAGAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: POLLY B. KAWALEK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JEROME C. KELLER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DOUGLAS J. MACMASTER, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ROBERT H. MAYER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: EUGENE H. ROTBERG | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2009 | Mgmt | For |

MARVELL TECHNOLOGY GROUP LTD.

Agen

Security: G5876H105
 Meeting Type: Annual
 Meeting Date: 11-Jul-2008
 Ticker: MRVL
 ISIN: BMG5876H1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF CLASS 1 DIRECTOR: JOHN G. KASSAKIAN | Mgmt | For |
| 1B | ELECTION OF CLASS 2 DIRECTOR: KUO WEI (HERBERT) CHANG | Mgmt | For |
| 1C | ELECTION OF CLASS 2 DIRECTOR: JUERGEN GROMER, PH.D. | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1D | ELECTION OF CLASS 2 DIRECTOR: ARTURO KRUEGER | Mgmt | For |
| 02 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND TO AUTHORIZE THE AUDIT COMMITTEE, ACTING ON BEHALF OF THE BOARD OF DIRECTORS, TO FIX THE REMUNERATION OF THE AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, IN BOTH CASES FOR THE FISCAL YEAR ENDING JANUARY 31, 2009. | Mgmt | For |

 MASIMO CORPORATION

Agen

Security: 574795100
 Meeting Type: Annual
 Meeting Date: 16-Jun-2009
 Ticker: MASI
 ISIN: US5747951003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR EDWARD L. CAHILL ROBERT COLEMAN, PH.D. | Mgmt Mgmt | For For |
| 02 | TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2009. | Mgmt | For |

 MASTERCARD INCORPORATED

Agen

Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 09-Jun-2009
 Ticker: MA
 ISIN: US57636Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR RICHARD HAYTHORNTHWAITE DAVID R. CARLUCCI ROBERT W. SELANDER | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF AMENDMENT OF SECTIONS 6.1(A) AND 6.4(B) OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM FOR THE COMPANY FOR 2009

 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. FERGUSON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: TULLY M. FRIEDMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DOMINIC NG | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: VASANT M. PRABHU | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DR. ANDREA L. RICH | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: G. CRAIG SULLIVAN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: KATHY BRITAIN 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 |

 MCAFEE, INC.

Agen

 Security: 579064106
 Meeting Type: Annual
 Meeting Date: 27-Apr-2009
 Ticker: MFE

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ISIN: US5790641063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MR. LESLIE G. DENEND | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MR. DAVID G. DEWALT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MR. CHARLES J. ROBEL | Mgmt | For |
| 02 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION TO EFFECT THE GRADUAL DECLASSIFICATION OF OUR BOARD OF DIRECTORS. | Mgmt | For |
| 03 | APPROVAL OF THE AMENDMENTS TO OUR 1997 STOCK INCENTIVE PLAN, AS AMENDED. | Mgmt | For |
| 04 | APPROVAL OF THE AMENDMENT TO OUR 2002 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED. | Mgmt | For |
| 05 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR 1993 STOCK OPTION PLAN FOR OUTSIDE DIRECTORS. | Mgmt | For |
| 06 | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | 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 |

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| | | | |
|----|--|------|---------|
| 04 | APPROVAL OF MCDONALD'S CORPORATION 2009 CASH INCENTIVE PLAN. | Mgmt | For |
| 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. KROFF | 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 |

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. | Mgmt | For |
| | WILLIAM A. HAWKINS | Mgmt | For |
| | SHIRLEY A. JACKSON, PHD | Mgmt | For |
| | DENISE M. O'LEARY | Mgmt | For |
| | JEAN-PIERRE ROSSO | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | JACK W. SCHULER | Mgmt | 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 |

MERCADOLIBRE INC

Agen

Security: 58733R102
 Meeting Type: Annual
 Meeting Date: 10-Jun-2009
 Ticker: MELI
 ISIN: US58733R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1 | DIRECTOR MARTIN DE LOS SANTOS NICOLAS GALPERIN | Mgmt Mgmt | For For |
| 2 | TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE ADOPTION OF THE 2009 EQUITY COMPENSATION PLAN. | Mgmt | Against |

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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 |

MICROSOFT CORPORATION

Agen

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 |

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| | | | |
|----|--|------|---------|
| 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 |

MOODY'S CORPORATION

Agen

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

| 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

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Security: 617446448
 Meeting Type: Special
 Meeting Date: 09-Feb-2009
 Ticker: MS
 ISIN: US6174464486

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO APPROVE THE CONVERSION TERMS OF MORGAN STANLEY'S SERIES B NON-CUMULATIVE NON-VOTING PERPETUAL CONVERTIBLE PREFERRED STOCK, THE ISSUANCE OF MORGAN STANLEY'S COMMON STOCK PURSUANT TO SUCH TERMS AND POTENTIAL EQUITY ISSUANCES CONTEMPLATED BY INVESTOR AGREEMENT, DATED AS OF OCTOBER 13, 2008, AS AMENDED, BY AND BETWEEN MORGAN STANLEY AND MITSUBISHI UFJ FINANCIAL GROUP, INC. | Mgmt | For |
| 02 | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF (A) THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1 OR (B) A QUORUM IS NOT PRESENT AT THE TIME OF THE SPECIAL MEETING. | Mgmt | For |

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 |

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| | | | |
|----|--|------|---------|
| 1K | ELECTION OF DIRECTOR: O. GRIFFITH SEXTON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: LAURA D. TYSON | Mgmt | For |
| 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 |

 NATCO GROUP INC.

Agen

Security: 63227W203
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: NTG
 ISIN: US63227W2035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR KEITH K. ALLAN GEORGE K. HICKOX, JR. | Mgmt Mgmt | For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | TO APPROVE THE NATCO GROUP INC. 2009 LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | Against |

 NATIONAL SEMICONDUCTOR CORPORATION

Agen

Security: 637640103
 Meeting Type: Annual
 Meeting Date: 25-Sep-2008
 Ticker: NSM
 ISIN: US6376401039

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

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| | | | |
|----|---|------|-----|
| 1A | ELECTION OF DIRECTOR: BRIAN L. HALLA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEVEN R. APPLETON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GARY P. ARNOLD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RICHARD J. DANZIG | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN T. DICKSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT J. FRANKENBERG | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MODESTO A. MAIDIQUE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: EDWARD R. MCCRACKEN | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY. | Mgmt | For |

 NESTLE S.A.

Agen

Security: 641069406
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: NSRGY
 ISIN: US6410694060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | APPROVAL OF THE 2008 ANNUAL REPORT, FINANCIAL STATEMENTS OF NESTLE S.A. AND CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP.* | Mgmt | For |
| 1B | ACCEPTANCE OF THE 2008 COMPENSATION REPORT (NON-BINDING ADVISORY VOTE). | Mgmt | For |
| 02 | RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT. | Mgmt | For |
| 03 | APPROPRIATION OF PROFITS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2008. | Mgmt | For |
| 4A1 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. DANIEL BOREL | Mgmt | For |
| 4A2 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS. CAROLINA MULLER-MOHL | Mgmt | For |
| 4B | ELECTION OF THE STATUTORY AUDITORS KPMG S.A., GENEVA BRANCH (FOR A TERM OF ONE YEAR). | Mgmt | For |
| 05 | CAPITAL REDUCTION (BY CANCELLATION OF SHARES). | Mgmt | For |
| 06 | MARK THE "FOR" BOX TO THE RIGHT IF YOU WISH TO GIVE A PROXY TO INDEPENDENT REPRESENTATIVE, | Mgmt | For |

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MR. JEAN-LUDOVIC HARTMAN

NETAPP, INC

Agen

Security: 64110D104
 Meeting Type: Annual
 Meeting Date: 02-Sep-2008
 Ticker: NTAP
 ISIN: US64110D1046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR DANIEL J. WARMENHOVEN DONALD T. VALENTINE JEFFRY R. ALLEN CAROL A. BARTZ ALAN L. EARHART THOMAS GEORGENS EDWARD KOZEL MARK LESLIE NICHOLAS G. MOORE GEORGE T. SHAHEEN ROBERT T. WALL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | TO APPROVE AN AMENDMENT TO THE 1999 STOCK OPTION PLAN TO ALLOW THE COMPANY TO GRANT EQUITY AWARDS TO THE COMPANY'S NON-EMPLOYEE DIRECTORS UNDER ALL EQUITY PROGRAMS UNDER THE 1999 PLAN. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO THE 1999 PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 6,600,000 SHARES OF COMMON STOCK. | Mgmt | For |
| 04 | TO APPROVE AN AMENDMENT TO THE EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE UNDER THE PURCHASE PLAN BY AN ADDITIONAL 2,900,000 SHARES OF COMMON STOCK. | Mgmt | For |
| 05 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 24, 2009. | Mgmt | For |

NICOR INC.

Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR R.M. BEAVERS, JR. B.P. BICKNER J.H. BIRDSALL, III N.R BOBINS B.J. GAINES R.A. JEAN D.J. KELLER R.E. MARTIN G.R. NELSON A.J. OLIVERA J. RAU J.C. STALEY R.M. STROBEL | 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 | 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 |

NORDSTROM, INC.

Agen

Security: 655664100
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: JWN
ISIN: US6556641008

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

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| | | | |
|----|--|------|-----|
| 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 STEVEN F. LEER MICHAEL D. LOCKHART CHARLES W. MOORMAN | Mgmt Mgmt Mgmt Mgmt | For For For 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

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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% STOCKHOLDERS TO CALL A SPECIAL MEETING. | Shr | 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. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | HARVEY B. GANTT | Mgmt | For |
| | BERNARD L. KASRIEL | Mgmt | For |
| | CHRISTOPHER J. KEARNEY | Mgmt | 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 |

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 |

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 |

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| | | | |
|----|---|------|-----|
| 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.

Agem

 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 | Mgmt | For |
| | BRUCE CRAWFORD | Mgmt | For |
| | ALAN R. BATKIN | Mgmt | For |
| | ROBERT CHARLES CLARK | Mgmt | For |
| | LEONARD S. COLEMAN, JR. | Mgmt | For |
| | ERROL M. COOK | Mgmt | For |
| | SUSAN S. DENISON | Mgmt | For |
| | MICHAEL A. HENNING | Mgmt | For |
| | JOHN R. MURPHY | Mgmt | For |
| | JOHN R. PURCELL | Mgmt | For |
| | LINDA JOHNSON RICE | Mgmt | For |
| | GARY L. ROUBOS | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |

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AS OUR INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR.

| | | | |
|---|---|------|-----|
| 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 |
|---|---|------|-----|

 OMNITURE, INC.

 Agen

Security: 68212S109
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: OMTR
 ISIN: US68212S1096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR DANA L. EVAN JOSHUA G. JAMES RORY T. O'DRISCOLL | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

 ON SEMICONDUCTOR CORPORATION

 Agen

Security: 682189105
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: ONNN
 ISIN: US6821891057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR CURTIS J. CRAWFORD DARYL OSTRANDER ROBERT H. SMITH | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE AN AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN (AS DESCRIBED IN AND ATTACHED TO THE PROXY STATEMENT) | Mgmt | For |
| 03 | TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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 ONYX PHARMACEUTICALS, INC. Agen

Security: 683399109
 Meeting Type: Annual
 Meeting Date: 26-May-2009
 Ticker: ONXX
 ISIN: US6833991093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR PAUL GODDARD, PH.D. A.J. GRILLO-LOPEZ, M.D. WENDELL WIERENGA, PH.D. | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE AN AMENDMENT TO THE COMPANY'S 2005 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 2,000,000 SHARES. | Mgmt | Against |
| 03 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | 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 |

PATRIOT COAL CORPORATION Agen

Security: 70336T104
Meeting Type: Annual
Meeting Date: 12-May-2009
Ticker: PCX
ISIN: US70336T1043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR B.R. BROWN JOHN F. ERHARD JOHN E. LUSHEFSKI | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 03 | APPROVAL OF THE PATRIOT COAL CORPORATION 2007 LONG-TERM EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 04 | APPROVAL OF THE PATRIOT COAL CORPORATION MANAGEMENT ANNUAL INCENTIVE COMPENSATION PLAN. | Mgmt | Against |

 PAYCHEX, INC.

Agen

Security: 704326107
 Meeting Type: Annual
 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 | Mgmt Mgmt | For For |

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| | | | |
|----|--|------|---------|
| | ROBERT B. KARN III | Mgmt | For |
| | M. FRANCES KEETH | Mgmt | For |
| | HENRY E. LENTZ | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 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 |

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 |

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| | | | |
|----|---|-----|---------|
| 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 |

 PERKINELMER, INC.

Agen

Security: 714046109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: PKI
 ISIN: US7140461093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT F. FRIEL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: NICHOLAS A. LOPARDO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ALEXIS P. MICHAS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES C. MULLEN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DR. VICKI L. SATO | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GABRIEL SCHMERGEL | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PATRICK J. SULLIVAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: G. ROBERT TOD | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS PERKINELMER'S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 03 | TO APPROVE THE PERKINELMER, INC. 2009 INCENTIVE PLAN. | Mgmt | Against |

 PETROHAWK ENERGY CORPORATION

Agen

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

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| 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 |
| 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 |

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| | | | |
|----|---|------|---------|
| 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 CABIALAVETTA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 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 |

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| | | | |
|----|---|------|---------|
| 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 |

 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 |

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PPG INDUSTRIES, INC.

Agen

Security: 693506107
 Meeting Type: Annual
 Meeting Date: 16-Apr-2009
 Ticker: PPG
 ISIN: US6935061076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1 | DIRECTOR CHARLES E. BUNCH ROBERT RIPP THOMAS J. USHER DAVID R. WHITWAM | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2 | THE ENDORSEMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Mgmt | For |

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

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

REGENERON PHARMACEUTICALS, INC.

Agen

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Security: 75886F107
 Meeting Type: Annual
 Meeting Date: 12-Jun-2009
 Ticker: REGN
 ISIN: US75886F1075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR CHARLES A. BAKER MICHAEL S. BROWN, M.D. ARTHUR F. RYAN GEORGE L. SING | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | | For |

RENAISSANCERE HOLDINGS LTD.

Agen

Security: G7496G103
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: RNR
 ISIN: BMG7496G1033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR THOMAS A. COOPER NEILL A. CURRIE W. JAMES MACGINNITIE | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPOINT THE FIRM OF ERNST & YOUNG, LTD., AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO SERVE AS OUR AUDITORS FOR THE 2009 FISCAL YEAR UNTIL OUR 2010 ANNUAL GENERAL MEETING, AND TO REFER THE DETERMINATION OF THE AUDITORS'REMUNERATION TO THE BOARD. | Mgmt | For |

REPUBLIC SERVICES, INC.

Agen

Security: 760759100
 Meeting Type: Special
 Meeting Date: 14-Nov-2008
 Ticker: RSG
 ISIN: US7607591002

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF PROPOSAL TO ISSUE SHARES OF REPUBLIC COMMON STOCK AND OTHER SECURITIES CONVERTIBLE INTO SHARES OF REPUBLIC COMMON STOCK, IN CONNECTION WITH TRANSACTIONS CONTEMPLATED BY AGREEMENT AND PLAN OF MERGER, AMONG REPUBLIC, RS MERGER WEDGE, INC., AND ALLIED WASTE INDUSTRIES, INC., AS DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS. | Mgmt | For |
| 02 | APPROVAL OF PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE FOREGOING PROPOSAL. | Mgmt | For |

 REPUBLIC SERVICES, INC.

Agen

 Security: 760759100
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: RSG
 ISIN: US7607591002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1 | DIRECTOR JAMES E. O'CONNOR JOHN W. CROGHAN JAMES W. CROWNOVER WILLIAM J. FLYNN DAVID I. FOLEY NOLAN LEHMANN W. LEE NUTTER RAMON A. RODRIGUEZ ALLAN C. SORENSEN JOHN M. TRANI MICHAEL W. WICKHAM | Mgmt 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 AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2009. | Mgmt | For |
| 3 | APPROVAL OF THE REPUBLIC SERVICES, INC. EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 4 | APPROVAL OF THE REPUBLIC SERVICES, INC. 2009 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

 RESEARCH IN MOTION LIMITED

Agen

 Security: 760975102

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

RIVERBED TECHNOLOGY, INC. Agen

Security: 768573107
 Meeting Type: Annual
 Meeting Date: 03-Jun-2009
 Ticker: RVBD
 ISIN: US7685731074

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR JERRY M. KENNELLY STANLEY J. MERESMAN | Mgmt Mgmt | For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF RIVERBED TECHNOLOGY, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

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 |

 RYDER SYSTEM, INC.

 Agen

Security: 783549108
 Meeting Type: Annual
 Meeting Date: 01-May-2009
 Ticker: R
 ISIN: US7835491082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF JAMES S. BEARD AS DIRECTOR FOR A TWO-YEAR TERM OF OFFICE EXPIRING AT THE 2011 ANNUAL MEETING. | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1B | ELECTION OF JOHN M. BERRA AS DIRECTOR FOR A THREE-YEAR TERM OF OFFICE EXPIRING AT THE 2012 ANNUAL MEETING. | Mgmt | For |
| 1C | ELECTION OF LUIS P. NIETO, JR. AS DIRECTOR FOR A THREE-YEAR TERM OF OFFICE EXPIRING AT THE 2012 ANNUAL MEETING. | Mgmt | For |
| 1D | ELECTION OF E. FOLLIN SMITH AS DIRECTOR FOR A THREE-YEAR TERM OF OFFICE EXPIRING AT THE 2012 ANNUAL MEETING. | Mgmt | For |
| 1E | ELECTION OF GREGORY T. SWIENTON AS DIRECTOR FOR THREE-YEAR TERM OF OFFICE EXPIRING AT THE 2012 ANNUAL MEETING. | Mgmt | For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR 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 |

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| | | | |
|----|---|-----|-----|
| 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 |

SARA LEE CORPORATION

Agen

Security: 803111103
Meeting Type: Annual
Meeting Date: 30-Oct-2008
Ticker: SLE
ISIN: US8031111037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: BRENDA C. BARNES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: VIRGIS W. COLBERT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LAURETTE T. KOELLNER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CORNELIS J.A. VAN LEDE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DR. JOHN MCADAM | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: SIR IAN PROSSER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROZANNE L. RIDGWAY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: NORMAN R. SORENSEN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JEFFREY W. UBBEN | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JONATHAN P. WARD | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2009 | Mgmt | For |
| 03 | TO VOTE ON THE REAPPROVAL OF PERFORMANCE MEASURES UNDER SARA LEE'S LONG-TERM PERFORMANCE STOCK PLANS | Mgmt | Against |

SATYAM COMPUTER SERVICES LIMITED

Agen

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 Security: 804098101
 Meeting Type: Annual
 Meeting Date: 26-Aug-2008
 Ticker: SAY
 ISIN: US8040981016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01A | TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED BALANCE SHEET AS OF MARCH 31, 2008. | Mgmt | For |
| 01B | TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE. | Mgmt | For |
| 01C | TO RECEIVE, CONSIDER AND ADOPT: THE AUDITORS' REPORT, THEREON. | Mgmt | For |
| 01D | TO RECEIVE, CONSIDER AND ADOPT: THE DIRECTORS' REPORT. | Mgmt | For |
| 02 | TO DECLARE DIVIDEND ON EQUITY SHARES. | Mgmt | For |
| 03 | APPROVAL TO REAPPOINT PROF. M. RAMMOHAN RAO, AS DIRECTOR. | Mgmt | For |
| 04 | APPROVAL TO REAPPOINT MR. VINOD K. DHAM, AS DIRECTOR. | Mgmt | For |
| 05 | APPROVAL TO APPOINT M/S. PRICE WATERHOUSE AS AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION. | Mgmt | For |
| S6 | RESOLVED THAT MR. B. RAMALINGA RAJU, IS REAPPOINTED AS CHAIRMAN AND DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF FIVE YEARS. | Mgmt | For |
| S7 | RESOLVED THAT MR. B. RAMA RAJU, IS REAPPOINTED AS MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF FIVE YEARS. | Mgmt | For |
| S8 | RESOLVED THAT THE CONSENT OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE PAYMENT OF REMUNERATION TO THE DIRECTORS. | Mgmt | For |

 SCHERING-PLOUGH CORPORATION

Agen

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

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

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| | | | |
|----|---|--|---|
| 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 Mgmt | For 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 AND DIVIDENDS. | Mgmt | For |
| 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 |

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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 |

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 | Mgmt | For |

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| | | | |
|------------------------------|--|--|---|
| BY HOLDERS OF COMMON STOCK.) | | | |
| 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 LINDA WALKER BYNOE KAREN N. HORN, PH.D. REUBEN S. LEIBOWITZ J. ALBERT SMITH, JR. PIETER S. VAN DEN BERG* ALLAN HUBBARD* DANIEL C. SMITH* | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For 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 |

SOUTHWEST AIRLINES CO.

Agen

Security: 844741108
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: LUV
ISIN: US8447411088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR DAVID W. BIEGLER C. WEBB CROCKETT WILLIAM H. CUNNINGHAM JOHN G. DENISON TRAVIS C. JOHNSON GARY C. KELLY NANCY B. LOEFFLER JOHN T. MONTFORD DANIEL D. VILLANUEVA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | APPROVAL OF THE SOUTHWEST AIRLINES CO. AMENDED AND RESTATED 1991 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 03 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 04 | REINCORPORATION IN A SHAREHOLDER-FRIENDLY STATE. | Shr | Against |
| 05 | ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM. | Shr | Against |

 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 |
| 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 |

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| | | | |
|----|--|------|---------|
| 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 |

STARBUCKS CORPORATION

Agen

Security: 855244109
 Meeting Type: Annual
 Meeting Date: 18-Mar-2009
 Ticker: SBUX
 ISIN: US8552441094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: HOWARD SCHULTZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: BARBARA BASS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MELLODY HOBSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KEVIN R. JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: OLDEN LEE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: SHERYL SANDBERG | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAVIER G. TERUEL | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1J | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Mgmt | For |
| 02 | AMENDMENTS TO EQUITY PLANS FOR ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OTHER THAN DIRECTORS & EXECUTIVE OFFICERS. | Mgmt | Against |
| 03 | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009. | Mgmt | For |

STARWOOD HOTELS & RESORTS WORLDWIDE

Agen

Security: 85590A401
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: HOT
 ISIN: US85590A4013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ADAM ARON CHARLENE BARSHEFSKY THOMAS CLARKE CLAYTON DALEY, JR. BRUCE DUNCAN LIZANNE GALBREATH ERIC HIPPEAU STEPHEN QUAZZO THOMAS RYDER FRITS VAN PAASSCHEN KNEELAND YOUNGBLOOD | 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 ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

STRYKER CORPORATION

Agen

Security: 863667101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: SYK
 ISIN: US8636671013

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

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| | | | |
|----|--|--|--|
| 01 | DIRECTOR JOHN W. BROWN HOWARD E. COX. JR. DONALD M. ENGELMAN LOUISE L. FRANCESCONI HOWARD L. LANCE STEPHEN P. MACMILLAN WILLIAM U. PARFET RONDA E. STRYKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |

SUNCOR ENERGY INC.

Agen

Security: 867229106
Meeting Type: Special
Meeting Date: 04-Jun-2009
Ticker: SU
ISIN: CA8672291066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | THE PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT PROVIDING FOR THE AMALGAMATION OF SUNCOR ENERGY INC. AND PETRO-CANADA, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING JOINT INFORMATION CIRCULAR AND PROXY STATEMENT OF SUNCOR ENERGY INC. AND PETRO- CANADA. | Mgmt | For |
| 02 | THE ADOPTION OF A STOCK OPTION PLAN BY THE CORPORATION FORMED BY THE AMALGAMATION OF SUNCOR ENERGY INC. AND PETRO-CANADA, CONDITIONAL UPON THE ARRANGEMENT BECOMING EFFECTIVE. | Mgmt | For |
| 03 | DIRECTOR MEL E. BENSON BRIAN A. CANFIELD BRYAN P. DAVIES BRIAN A. FELESKY JOHN T. FERGUSON W. DOUGLAS FORD RICHARD L. GEORGE JOHN R. HUFF M. ANN MCCAIG MICHAEL W. O'BRIEN EIRA M. THOMAS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 04 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. UNTIL THE EARLIER OF THE COMPLETION OF THE ARRANGEMENT AND THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING. | Mgmt | For |

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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 FIRM OF THE COMPANY FOR FISCAL YEAR 2009. | Mgmt | For |

SYNOVUS FINANCIAL CORP.

Agen

Security: 87161C105
 Meeting Type: Special
 Meeting Date: 17-Dec-2008
 Ticker: SNV
 ISIN: US87161C1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO APPROVE AMENDMENT OF ARTICLE 4 OF THE ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF PREFERRED STOCK | Mgmt | For |
| 02 | TO APPROVE AMENDMENT OF SECTION 1 OF ARTICLE III OF THE BYLAWS TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE SIZE OF THE BOARD OF DIRECTORS | Mgmt | For |

SYNOVUS FINANCIAL CORP.

Agen

Security: 87161C105
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: SNV
 ISIN: US87161C1053

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

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| | | Type | |
|----|---|------|---------|
| 01 | ELECTION OF DIRECTOR: DANIEL P. AMOS | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: RICHARD E. ANTHONY | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: RICHARD Y. BRADLEY | Mgmt | For |
| 05 | ELECTION OF DIRECTOR: FRANK Y. BRUMLEY | Mgmt | For |
| 06 | ELECTION OF DIRECTOR: ELIZABETH W. CAMP | Mgmt | For |
| 07 | ELECTION OF DIRECTOR: GARDINER W. GARRARD, JR. | Mgmt | For |
| 08 | ELECTION OF DIRECTOR: T. MICHAEL GOODRICH | Mgmt | For |
| 09 | ELECTION OF DIRECTOR: FREDERICK L. GREEN, III | Mgmt | For |
| 10 | ELECTION OF DIRECTOR: V. NATHANIEL HANSFORD | Mgmt | For |
| 11 | ELECTION OF DIRECTOR: MASON H. LAMPTON | Mgmt | For |
| 12 | ELECTION OF DIRECTOR: ELIZABETH C. OGIE | Mgmt | For |
| 13 | ELECTION OF DIRECTOR: H. LYNN PAGE | Mgmt | For |
| 14 | ELECTION OF DIRECTOR: NEAL PURCELL | Mgmt | For |
| 15 | ELECTION OF DIRECTOR: MELVIN T. STITH | Mgmt | For |
| 16 | ELECTION OF DIRECTOR: PHILIP W. TOMLINSON | Mgmt | For |
| 17 | ELECTION OF DIRECTOR: WILLIAM B. TURNER, JR. | Mgmt | For |
| 18 | ELECTION OF DIRECTOR: JAMES D. YANCEY | Mgmt | For |
| 19 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS' INDEPENDENT AUDITOR FOR THE YEAR 2009. | Mgmt | For |
| 20 | TO APPROVE THE COMPENSATION OF SYNOVUS' NAMED EXECUTIVE OFFICERS AS DETERMINED BY THE COMPENSATION COMMITTEE. | Mgmt | Against |

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108
Meeting Type: Annual
Meeting Date: 08-Apr-2009
Ticker: TROW
ISIN: US74144T1088

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

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| | | | |
|----|--|------|-----|
| 1B | ELECTION OF DIRECTOR: JAMES T. BRADY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DONALD B. HEBB, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES A.C. KENNEDY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DR. ALFRED SOMMER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |

TARGET CORPORATION

Agen

Security: 87612E106
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: TGT
 ISIN: US87612E1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DETERMINATION THAT THE NUMBER OF DIRECTORS CONSTITUTING OUR BOARD OF DIRECTORS SHALL BE 12 | Mgmt | For |
| 2A | ELECTION OF DIRECTOR: MARY N. DILLON | Mgmt | For |
| 2B | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | Mgmt | For |
| 2C | ELECTION OF DIRECTOR: GEORGE W. TAMKE | Mgmt | For |
| 2D | ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO | Mgmt | For |
| 03 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 04 | COMPANY PROPOSAL TO APPROVE THE PERFORMANCE MEASURES AVAILABLE UNDER THE TARGET CORPORATION LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

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 TESSEERA TECHNOLOGIES, INC.

Agen

 Security: 88164L100
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: TSRA
 ISIN: US88164L1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ROBERT J. BOEHLKE NICHOLAS E. BRATHWAITE JOHN B. GOODRICH AL S. JOSEPH, PH.D. BRUCE M. MCWILLIAMS PHD DAVID C. NAGEL, PH.D. HENRY R. NOTHHAFT ROBERT A. YOUNG, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO APPROVE A ONE-TIME STOCK OPTION EXCHANGE PROGRAM. | Mgmt | Against |
| 03 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

 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 |

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 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 |
| 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 GOLDMAN SACHS GROUP, INC.

Agen

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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 |
| 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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR R.F. CAVANAUGH C.A. DAVIS A.G. LANGBO J.E. NEVELS T.J. RIDGE D.L. SHEDLARZ C.B. STRAUSS D.J. WEST L.S. ZIMMERMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |

 THE KROGER CO.

Agen

 Security: 501044101
 Meeting Type: Annual
 Meeting Date: 25-Jun-2009
 Ticker: KR
 ISIN: US5010441013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT D. BEYER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID B. DILLON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN J. KROFF | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN T. LAMACCHIA | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DAVID B. LEWIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DON W. MCGEORGE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: W. RODNEY MCMULLEN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JORGE P. MONTOYA | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: CLYDE R. MOORE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: SUSAN M. PHILLIPS | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: STEVEN R. ROGEL | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JAMES A. RUNDE | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 10 | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Mgmt | For |
| 2 | APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS. | Mgmt | For |
| 3 | APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND AN INCREASE OF THE PERCENTAGE OF EGGS STOCKED FROM HENS NOT CONFINED IN BATTERY CAGES. | Shr | Against |
| 4 | APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND AMENDMENT OF KROGER'S ARTICLES TO PROVIDE FOR ELECTION OF DIRECTORS BY MAJORITY VOTE. | Shr | Against |

 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 SIDNEY TAUREL | Mgmt Mgmt Mgmt | For For 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 |

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 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 Mgmt | For 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 RYLAND GROUP, INC.

Agen

 Security: 783764103
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: RYL
 ISIN: US7837641031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR R. CHAD DREIER LESLIE M. FRECON ROLAND A. HERNANDEZ WILLIAM L. JEWS NED MANSOUR | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |

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| | | | |
|----|--|------|---------|
| | ROBERT E. MELLOR | Mgmt | For |
| | NORMAN J. METCALFE | Mgmt | For |
| | CHARLOTTE ST. MARTIN | Mgmt | For |
| 02 | APPROVAL OF AN AMENDMENT TO THE RYLAND GROUP, INC. ARTICLES OF INCORPORATION. | Mgmt | For |
| 03 | APPROVAL OF THE RYLAND GROUP, INC. SHAREHOLDER RIGHTS PLAN. | Mgmt | For |
| 04 | CONSIDERATION OF A PROPOSAL FROM THE NATHAN CUMMINGS FOUNDATION (A STOCKHOLDER). | Shr | Against |
| 05 | CONSIDERATION OF A PROPOSAL FROM CERTAIN RETIREMENT SYSTEMS AND PENSION FUNDS OF THE EMPLOYEES OF THE CITY OF NEW YORK (STOCKHOLDERS). | Shr | Against |
| 06 | CONSIDERATION OF A PROPOSAL FROM AMALGAMATED BANK LONGVIEW MIDCAP 400 INDEX FUND (A STOCKHOLDER). | Shr | Against |
| 07 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS RYLAND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

 THE STANLEY WORKS

Agen

Security: 854616109
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: SWK
 ISIN: US8546161097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR PATRICK D. CAMPBELL EILEEN S. KRAUS LAWRENCE A. ZIMMERMAN | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2009. | Mgmt | For |
| 03 | TO APPROVE THE STANLEY WORKS 2009 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 04 | TO VOTE ON A SHAREHOLDER PROPOSAL URGING THE BOARD OF DIRECTORS TO TAKE THE NECESSARY STEPS TO REQUIRE THAT ALL MEMBERS OF THE BOARD OF DIRECTORS BE ELECTED ANNUALLY. | Shr | For |

 THE TJX COMPANIES, INC.

Agen

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Security: 872540109
 Meeting Type: Annual
 Meeting Date: 02-Jun-2009
 Ticker: TJX
 ISIN: US8725401090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JOSE B. ALVAREZ ALAN M. BENNETT DAVID A. BRANDON BERNARD CAMMARATA DAVID T. CHING MICHAEL F. HINES AMY B. LANE CAROL MEYROWITZ JOHN F. O'BRIEN ROBERT F. SHAPIRO WILLOW B. SHIRE FLETCHER H. WILEY | 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 AMENDMENTS TO AND PERFORMANCE TERMS OF THE STOCK INCENTIVE PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP. | Mgmt | For |

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 |

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| | | | |
|----|--|------|---------|
| 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 |

 THE WALT DISNEY COMPANY

Agen

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 | Mgmt | For |

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FOR 2009.

| | | | |
|----|--|------|-----|
| 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 |

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 |

TIFFANY & CO.

Agen

Security: 886547108
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: TIF
 ISIN: US8865471085

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

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| | | | |
|----|--|------|---------|
| 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 |

TITAN INTERNATIONAL, INC.

Agen

Security: 88830M102
Meeting Type: Annual
Meeting Date: 14-May-2009
Ticker: TWI
ISIN: US88830M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR ERWIN H. BILLIG ANTHONY L. SOAVE | Mgmt Mgmt | For For |
| 02 | TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, PRICEWATERHOUSECOOPERS LLP, TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR 2009. | Mgmt | For |

TIVO INC.

Agen

Security: 888706108
Meeting Type: Annual
Meeting Date: 06-Aug-2008

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Ticker: TIVO
ISIN: US8887061088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR MARK PERRY THOMAS ROGERS JOSEPH UVA | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2009. | Mgmt | For |
| 03 | TO APPROVE OUR 2008 EQUITY INCENTIVE AWARD PLAN AND TO RESERVE 5,400,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE PURSUANT TO THE PLAN. | Mgmt | Against |
| 04 | TO APPROVE THE AMENDMENT OF THE AMENDED & RESTATED 1999 EMPLOYEE STOCK PURCHASE PLAN TO EXTEND THE TERM OF THE PLAN TO THE TENTH ANNIVERSARY OF THE STOCKHOLDER APPROVAL OF THE AMENDMENT TO THE PLAN AND TO INCREASE THE NUMBER OF SHARES OF OUR COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 4,500,000 SHARES. | Mgmt | For |

TOTAL S.A.

Agen

Security: 89151E109
Meeting Type: Annual
Meeting Date: 15-May-2009
Ticker: TOT
ISIN: US89151E1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS | Mgmt | For |
| 02 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 03 | ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND | Mgmt | For |
| 04 | AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| 05 | COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST | Mgmt | For |
| 06 | COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. CHRISTOPHE DE MARGERIE | Mgmt | For |
| 07 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO | Mgmt | For |

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| TRADE SHARES OF THE COMPANY | | | |
|-----------------------------|---|------|---------|
| O8 | RENEWAL OF THE APPOINTMENT OF MRS. ANNE LAUVERGEON AS A DIRECTOR | Mgmt | For |
| O9 | RENEWAL OF THE APPOINTMENT OF MR. DANIEL BOUTON AS A DIRECTOR | Mgmt | For |
| O10 | RENEWAL OF THE APPOINTMENT OF MR. BERTRAND COLLOMB AS A DIRECTOR | Mgmt | For |
| O11 | RENEWAL OF THE APPOINTMENT OF MR. CHRISTOPHE DE MARGERIE AS A DIRECTOR | Mgmt | For |
| O12 | RENEWAL OF THE APPOINTMENT OF MR. MICHEL PEBEREAU AS A DIRECTOR | Mgmt | For |
| O13 | APPOINTMENT OF MR. PATRICK ARTUS AS A DIRECTOR | Mgmt | For |
| E14 | AMENDMENT TO ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION REGARDING THE LIMIT ON THE AGE OF THE CHAIRMAN OF THE BOARD | Mgmt | For |
| A | AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION WITH THE INTENT OF DISCLOSING INDIVIDUAL ALLOCATIONS OF STOCK OPTIONS AND RESTRICTED SHARES AS PROVIDED BY LAW | Shr | Against |
| B | FOR THE PURPOSE OF AMENDING TO THE ARTICLES OF ASSOCIATION REGARDING A NEW PROCEDURE FOR SELECTING A SHAREHOLDER-EMPLOYEE AS BOARD MEMBER WITH A VIEW TO IMPROVING HIS OR HER REPRESENTATION AND INDEPENDENCE | Shr | Against |
| C | AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO ALL EMPLOYEES OF THE GROUP | Shr | Against |

TRANSOCEAN INC

Agen

Security: G90073100
Meeting Type: Special
Meeting Date: 08-Dec-2008
Ticker: RIG
ISIN: KYG900731004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B. | Mgmt | For |
| 02 | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION. | Mgmt | For |

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 TRANSOCEAN, LTD.

Agen

 Security: H8817H100
 Meeting Type: Annual
 Meeting Date: 15-May-2009
 Ticker: RIG
 ISIN: CH0048265513

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF THE 2008 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. | Mgmt | For |
| 02 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FOR FISCAL YEAR 2008 | Mgmt | For |
| 03 | APPROPRIATION OF THE AVAILABLE RETAINED EARNINGS WITHOUT PAYMENT OF A DIVIDEND TO SHAREHOLDERS FOR FISCAL YEAR 2008 AND RELEASE OF CHF 3.5 BILLION OF LEGAL RESERVES TO OTHER RESERVES. | Mgmt | For |
| 04 | AUTHORIZATION OF A SHARE REPURCHASE PROGRAM | Mgmt | For |
| 05 | APPROVAL OF THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. IN THE FORM AS AMENDED AND RESTATED EFFECTIVE AS OF 2/12/09 | Mgmt | For |
| 6A | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: W. RICHARD ANDERSON | Mgmt | For |
| 6B | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: RICHARD L. GEORGE | Mgmt | For |
| 6C | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: ROBERT L. LONG | Mgmt | For |
| 6D | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: EDWARD R. MULLER | Mgmt | For |
| 6E | REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA | Mgmt | For |
| 07 | APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS TRANSOCEAN LTD.'S AUDITOR PURSUANT TO THE SWISS CODE OF OBLIGATIONS FOR A FURTHER ONE-YEAR TERM | Mgmt | For |

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UBS AG

Agen

Security: H89231338
 Meeting Type: Annual
 Meeting Date: 15-Apr-2009
 Ticker: UBS
 ISIN: CH0024899483

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ANNUAL REPORT, GROUP AND PARENT BANK ACCOUNTS FOR FINANCIAL YEAR 2008 REPORTS OF THE STATUTORY AUDITORS: APPROVAL OF ANNUAL REPORT AND GROUP AND PARENT BANK ACCOUNTS. | Mgmt | For |
| 1B | ANNUAL REPORT, GROUP AND PARENT BANK ACCOUNTS FOR FINANCIAL YEAR 2008 REPORTS OF THE STATUTORY AUDITORS: ADVISORY VOTE ON PRINCIPLES AND FUNDAMENTALS OF THE NEW COMPENSATION MODEL FOR 2009. | Mgmt | For |
| 02 | APPROPRIATION OF RESULTS. | Mgmt | For |
| 3A1 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: PETER R. VOSER | Mgmt | For |
| 3A2 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DAVID SIDWELL | Mgmt | For |
| 3A3 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: SALLY BOTT | Mgmt | For |
| 3A4 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: RAINER-MARC FREY | Mgmt | For |
| 3A5 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: BRUNO GEHRIG | Mgmt | For |
| 3A6 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: WILLIAM G. PARRETT | Mgmt | For |
| 3B1 | ELECTION OF NEW CANDIDATE FOR THE BOARD OF DIRECTORS: KASPAR VILLIGER | Mgmt | For |
| 3B2 | ELECTION OF NEW CANDIDATE FOR THE BOARD OF DIRECTORS: MICHEL DEMARE | Mgmt | For |
| 3B3 | ELECTION OF NEW CANDIDATE FOR THE BOARD OF DIRECTORS: ANN F. GODBEHERE | Mgmt | For |
| 3B4 | ELECTION OF NEW CANDIDATE FOR THE BOARD OF DIRECTORS: AXEL P. LEHMANN | Mgmt | For |
| 3C | RE-ELECTION OF THE AUDITORS (ERNST & YOUNG LTD., BASEL) | Mgmt | For |
| 3D | RE-ELECTION OF THE SPECIAL AUDITORS (BDO VISURA, ZURICH) | Mgmt | For |
| 04 | CREATION OF CONDITIONAL CAPITAL APPROVAL OF ARTICLE 4A PARA. 5 OF THE ARTICLES OF ASSOCIATION. | Mgmt | For |

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05 CREATION OF AUTHORIZED CAPITAL APPROVAL OF ARTICLE Mgmt For
 4B PARA. 2 OF THE ARTICLES OF ASSOCIATION.

UNION PACIFIC CORPORATION Agen

Security: 907818108
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: UNP
 ISIN: US9078181081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.H. CARD, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: E.B. DAVIS, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: T.J. DONOHUE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: A.W. DUNHAM | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: J.R. HOPE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: C.C. KRULAK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: M.R. MCCARTHY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: M.W. MCCONNELL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: T.F. MCLARTY III | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: S.R. ROGEL | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: J.H. VILLARREAL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: J.R. YOUNG | Mgmt | For |
| 02 | APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS. | Shr | Against |

UNITED STATES STEEL CORPORATION Agen

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

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| 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 |

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 |
| 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 |

UNUM GROUP

Agen

Security: 91529Y106
Meeting Type: Annual

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Meeting Date: 22-May-2009
 Ticker: UNM
 ISIN: US91529Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PAMELA H. GODWIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: THOMAS KINSER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: A.S. MACMILLAN, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: EDWARD J. MUHL | Mgmt | For |
| 02 | THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |

VCA ANTECH, INC.

Agen

Security: 918194101
 Meeting Type: Annual
 Meeting Date: 01-Jun-2009
 Ticker: WOOF
 ISIN: US9181941017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR JOHN M. BAUMER FRANK REDDICK | Mgmt Mgmt | For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | 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 |
|--------|-----------------------------|---------------|---------------|
| 1 | DIRECTOR D. JAMES BIDZOS | Mgmt | For |

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| | | | |
|---|--|------|-----|
| | WILLIAM L. CHENEVICH | Mgmt | For |
| | KATHLEEN A. COTE | Mgmt | For |
| | ROGER H. MOORE | Mgmt | For |
| | JOHN D. ROACH | Mgmt | For |
| | LOUIS A. SIMPSON | Mgmt | For |
| | TIMOTHY TOMLINSON | Mgmt | 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 |
| 06 | PROHIBIT GRANTING STOCK OPTIONS | Shr | Against |

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| | | | |
|----|---|-----|---------|
| 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 |

VISA INC.

Agen

Security: 92826C839
Meeting Type: Special
Meeting Date: 16-Dec-2008
Ticker: V
ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO APPROVE AMENDMENTS TO OUR CURRENT CERTIFICATE OF INCORPORATION TO PERMIT THE COMPANY GREATER FLEXIBILITY IN FUNDING OUR RETROSPECTIVE RESPONSIBILITY PLAN, TO REMOVE OBSOLETE PROVISIONS, TO MODIFY THE STANDARDS OF INDEPENDENCE APPLICABLE TO OUR DIRECTORS AND TO MAKE OTHER CLARIFYING MODIFICATIONS TO OUR CURRENT CERTIFICATE OF INCORPORATION. | Mgmt | For |

VISA INC.

Agen

Security: 92826C839
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: V
ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | TO ELECT HANI AL-QADI AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING. | Mgmt | For |
| 1B | TO ELECT CHARLES T. DOYLE AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING. | Mgmt | For |
| 1C | TO ELECT PETER HAWKINS AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING. | Mgmt | For |
| 1D | TO ELECT DAVID I. MCKAY AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1E | TO ELECT CHARLES W. SCHARF AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING. | Mgmt | For |
| 1F | TO ELECT SEGISMUNDO SCHULIN-ZEUTHEN AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING. | Mgmt | For |
| 2A | TO ELECT THOMAS J. CAMPBELL AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING. | Mgmt | For |
| 2B | TO ELECT GARY P. COUGHLAN AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING. | Mgmt | For |
| 2C | TO ELECT MARY B. CRANSTON AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING. | Mgmt | For |
| 2D | TO ELECT FRANCISCO JAVIER FERNANDEZ-CARBAJAL AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING. | Mgmt | For |
| 2E | TO ELECT SUZANNE NORA JOHNSON AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING. | Mgmt | For |
| 2F | TO ELECT JOSEPH W. SAUNDERS AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009. | Mgmt | For |

WACHOVIA CORPORATION

----- Agen

Security: 929903102
Meeting Type: Special
Meeting Date: 23-Dec-2008
Ticker: WB
ISIN: US9299031024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | A PROPOSAL TO APPROVE THE PLAN OF MERGER CONTAINED IN THE AGREEMENT AND PLAN OF MERGER, BY AND BETWEEN WACHOVIA CORPORATION AND WELLS FARGO & COMPANY, DATED AS OF OCTOBER 3, 2008, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH WACHOVIA WILL MERGE WITH AND INTO WELLS FARGO, WITH WELLS FARGO SURVIVING THE MERGER. | Mgmt | For |
| 02 | A PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE PLAN OF MERGER CONTAINED IN THE MERGER AGREEMENT. | Mgmt | For |

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 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 |
| 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 |

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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 |

WATERS CORPORATION

Agen

Security: 941848103
Meeting Type: Annual
Meeting Date: 12-May-2009
Ticker: WAT
ISIN: US9418481035

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR JOSHUA BEKENSTEIN MICHAEL J. BERENDT, PHD DOUGLAS A. BERTHIAUME EDWARD CONARD LAURIE H. GLIMCHER, M.D CHRISTOPHER A. KUEBLER WILLIAM J. MILLER JOANN A. REED THOMAS P. SALICE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2 | TO APPROVE THE COMPANY'S 2009 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 3 | TO APPROVE THE COMPANY'S MANAGEMENT INCENTIVE PLAN | Mgmt | For |
| 4 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009 | Mgmt | For |

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 |

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| | | | |
|----|---|------|---------|
| 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 |
| 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 |

WENDY'S INTERNATIONAL, INC.

Agen

Security: 950590109
Meeting Type: Special
Meeting Date: 15-Sep-2008
Ticker: WEN
ISIN: US9505901093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2008, AMONG TRIARC COMPANIES, INC., GREEN MERGER SUB, INC. AND WENDY'S INTERNATIONAL, INC. | Mgmt | For |
| 02 | APPROVAL OF MOTION TO ADJOURN THE SPECIAL MEETING TO ANOTHER TIME OR PLACE, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER. | Mgmt | For |

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WENDY'S/ARBY'S GROUP INC

Agen

Security: 950587105
Meeting Type: Annual
Meeting Date: 28-May-2009
Ticker: WEN
ISIN: US9505871056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR NELSON PELTZ PETER W. MAY HUGH L. CAREY CLIVE CHAJET EDWARD P. GARDEN JANET HILL JOSEPH A. LEVATO J. RANDOLPH LEWIS DAVID E. SCHWAB II ROLAND C. SMITH RAYMOND S. TROUBH JACK G. WASSERMAN | 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 ADOPT AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION (THE CERTIFICATE OF INCORPORATION) TO REFER TO CLASS A COMMON STOCK AS COMMON STOCK AND MAKE OTHER CONFORMING CHANGES. | Mgmt | For |
| 03 | TO ADOPT AN AMENDMENT AND RESTATEMENT OF THE CERTIFICATE OF INCORPORATION TO PROVIDE THAT, IN THE ABSENCE OF THE CHAIRMAN OF THE BOARD, THE ALTERNATE PRESIDING CHAIRMAN AT A MEETING OF THE COMPANY'S STOCKHOLDERS WOULD BE, IN ORDER, THE VICE CHAIRMAN, THE CHIEF EXECUTIVE OFFICER OR A PERSON DESIGNATED BY A MAJORITY OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 04 | TO ADOPT AN AMENDMENT AND RESTATEMENT OF THE CERTIFICATE OF INCORPORATION TO CHANGE THE ADVANCE NOTICE PROCEDURES FOR STOCKHOLDER PROPOSALS AND DIRECTOR NOMINATIONS. | Mgmt | For |
| 05 | AMENDMENT AND RESTATEMENT OF THE CERTIFICATE OF INCORPORATION TO PROVIDE THAT DIRECTORS MAY BE REMOVED ONLY BY AFFIRMATIVE VOTE OF HOLDERS OF TWO-THIRDS OF THE VOTING POWER OF CAPITAL STOCK. | Mgmt | For |
| 06 | TO ADOPT AN AMENDMENT AND RESTATEMENT OF THE CERTIFICATE OF INCORPORATION TO REPEAL ARTICLE VI THEREOF. | Mgmt | For |
| 07 | TO RE-APPROVE THE PERFORMANCE GOAL BONUS AWARDS PORTION OF THE COMPANY'S 1999 EXECUTIVE BONUS PLAN. | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 08 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009. | Mgmt | For |
|----|---|------|-----|

 WESTERN REFINING, INC. Agen

Security: 959319104
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: WNR
 ISIN: US9593191045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR BRIAN J. HOGAN SCOTT D. WEAVER | Mgmt Mgmt | For For |
| 02 | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2009. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO OUR EQUAL EMPLOYMENT OPPORTUNITY POLICY. | 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 | Mgmt | For |

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WHIRLPOOL'S BOARD OF DIRECTORS.

| | | | |
|----|---|------|-----|
| 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 |

WILLBROS GROUP INC

Agen

Security: 969203108
 Meeting Type: Annual
 Meeting Date: 27-May-2009
 Ticker: WG
 ISIN: US9692031084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF CLASS I DIRECTOR: EDWARD J. DIPAOLO | Mgmt | For |
| 1B | ELECTION OF CLASS I DIRECTOR: ROBERT R. HARL | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR 2009. | Mgmt | For |

WILLBROS GROUP, INC.

Agen

Security: 969199108
 Meeting Type: Special
 Meeting Date: 02-Feb-2009
 Ticker: WG
 ISIN: PA9691991087

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVE THE AGREEMENT AND PLAN OF MERGER AMONG WILLBROS GROUP, INC., ("WILLBROS DELAWARE"), WILLBROS GROUP, INC., ("WILLBROS PANAMA"), AND WILLBROS MERGER, INC., ("MERGER SUB"), WHEREBY MERGER SUB WILL MERGE WITH AND INTO | Mgmt | For |

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WILLBROS PANAMA AND WILLBROS PANAMA WILL BE
SURVIVING COMPANY IN THE MERGER AND BECOME
A WHOLLY-OWNED SUBSIDIARY OF WILLBROS DELAWARE.

| | | | |
|----|--|------|-----|
| 02 | PROPOSAL TO APPROVE POSTPONEMENTS OR ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |
|----|--|------|-----|

WILLIS GROUP HOLDINGS LIMITED

Agen

Security: G96655108
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 |

WIND RIVER SYSTEMS, INC.

Agen

Security: 973149107
Meeting Type: Annual
Meeting Date: 18-Jun-2009
Ticker: WIND

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ISIN: US9731491075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JOHN C. BOLGER JERRY L. FIDDLER NARENDRA K. GUPTA GRANT M. INMAN HARVEY C. JONES KENNETH R. KLEIN STANDISH H. O'GRADY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR WIND RIVER SYSTEMS, INC. FOR THE FISCAL YEAR ENDING JANUARY 31, 2010. | Mgmt | For |
| 03 | TO APPROVE AMENDMENTS TO 2005 EQUITY INCENTIVE PLAN (I) TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED AND RESERVED FOR ISSUANCE UNDER THE PLAN BY 3,600,000 SHARES; (II) TO PERMIT AWARDS GRANTED UNDER THE PLAN. | Mgmt | Against |

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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XTO ENERGY INC.

Agen

Security: 98385X106
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: XTO
 ISIN: US98385X1063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF AMENDMENT TO BYLAWS TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. | Mgmt | For |
| 2A | ELECTION OF PHILLIP R. KEVIL CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM). | Mgmt | For |
| 2B | ELECTION OF HERBERT D. SIMONS CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM). | Mgmt | For |
| 2C | ELECTION OF VAUGHN O. VENNBERG II CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM). | Mgmt | For |
| 03 | APPROVAL OF THE 2009 EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2009. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL CONCERNING A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION IF PROPERLY PRESENTED. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER APPROVAL OF EXECUTIVE BENEFITS PAYABLE UPON DEATH IF PROPERLY PRESENTED. | Shr | For |

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 | Mgmt | For |
| | RONALD W. BURKLE | Mgmt | For |
| | ERIC HIPPEAU | Mgmt | For |
| | VYOMESH JOSHI | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | ARTHUR H. KERN | Mgmt | For |
| | ROBERT A. KOTICK | Mgmt | For |
| | MARY AGNES WILDEROTTER | Mgmt | For |
| | GARY L. WILSON | Mgmt | For |
| | JERRY YANG | Mgmt | 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 |

 YAHOO! INC.

Agen

 Security: 984332106
 Meeting Type: Annual
 Meeting Date: 25-Jun-2009
 Ticker: YHOO
 ISIN: US9843321061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CAROL BARTZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: FRANK J. BIONDI, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROY J. BOSTOCK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RONALD W. BURKLE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN H. CHAPPLE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ERIC HIPPEAU | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CARL C. ICAHN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: VYOMESH JOSHI | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ARTHUR H. KERN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: GARY L. WILSON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JERRY YANG | Mgmt | For |
| 02 | AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 1995 STOCK PLAN. | Mgmt | For |
| 03 | AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 1996 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 04 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | For |

 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 |
| 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 |

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|----|---|-----|---------|
| 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 Opportunities Fund |
| By (Signature) | /s/ Duncan W Richardson |
| Name | Duncan W Richardson |
| Title | President |
| Date | 08/26/2009 |