

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

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

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21735
NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write
Opportunities Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street
Boston, MA 02109
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
255 State Street
Boston, MA 02109
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

Eaton Vance Tax-Managed Buy-Write Opportunities Fund

ABBOTT LABORATORIES

Agen

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

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

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

ADOBE SYSTEMS INCORPORATED

Agen

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

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

AGCO CORPORATION

Agen

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

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

AKAMAI TECHNOLOGIES, INC.

Agen

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

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

ALLERGAN, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR DEBORAH DUNSIRE, M.D TREVOR M. JONES, PH.D. | Mgmt Mgmt | For For |

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

ALLTEL CORPORATION

Agen

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

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

ALTRIA GROUP, INC.

Agen

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

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

 AMEREN CORPORATION

Agen

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

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

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

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874107
Meeting Type: Annual
Meeting Date: 14-May-2008
Ticker: AIG
ISIN: US0268741073

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

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 AMERIPRISE FINANCIAL, INC. Agen

Security: 03076C106
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: AMP
 ISIN: US03076C1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR - W. WALKER LEWIS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR - SIRI S. MARSHALL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR - WILLIAM H. TURNER | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008. | Mgmt | For |

 AMGEN INC. Agen

Security: 031162100
 Meeting Type: Annual
 Meeting Date: 07-May-2008
 Ticker: AMGN
 ISIN: US0311621009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MR. JERRY D. CHOATE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DR. GILBERT S. OMENN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED) | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER | Mgmt | For |

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| 1K | ELECTION OF DIRECTOR: MR. KEVIN W. SHARER | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR | Mgmt | For |
| 3A | STOCKHOLDER PROPOSAL #1 (SIMPLE MAJORITY VOTE) | Shr | Against |
| 3B | STOCKHOLDER PROPOSAL #2 (ANIMAL WELFARE) | Shr | Against |

AON CORPORATION

Agen

Security: 037389103
 Meeting Type: Annual
 Meeting Date: 16-May-2008
 Ticker: AOC
 ISIN: US0373891037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR PATRICK G. RYAN GREGORY C. CASE FULVIO CONTI EDGAR D. JANNOTTA JAN KALFF LESTER B. KNIGHT J. MICHAEL LOSH R. EDEN MARTIN ANDREW J. MCKENNA ROBERT S. MORRISON RICHARD B. MYERS RICHARD C. NOTEBAERT JOHN W. ROGERS, JR. GLORIA SANTONA CAROLYN Y. WOO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 02 | 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: 04-Mar-2008
 Ticker: AAPL
 ISIN: US0378331005

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

 APPLIED MATERIALS, INC.

 Agen

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

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

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ARIBA, INC.

Agen

Security: 04033V203
 Meeting Type: Annual
 Meeting Date: 12-Mar-2008
 Ticker: ARBA
 ISIN: US04033V2034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR ROBERT M. CALDERONI ROBERT E. KNOWLING, JR. | Mgmt Mgmt | For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008. | Mgmt | For |

ARTHUR J. GALLAGHER & CO.

Agen

Security: 363576109
 Meeting Type: Annual
 Meeting Date: 13-May-2008
 Ticker: AJG
 ISIN: US3635761097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR ELBERT O. HAND KAY W. MCCURDY NORMAN L. ROSENTHAL | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2008. | Mgmt | For |
| 03 | ELIMINATION OF SUPERMAJORITY VOTING REQUIREMENTS IN THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 04 | PHASE-OUT OF THE STAGGERED BOARD AND IMPLEMENTATION OF THE ANNUAL ELECTION OF DIRECTORS IN THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 05 | LIMITATION OF LIABILITY OF DIRECTORS UNDER DELAWARE LAW. | Mgmt | For |
| 06 | APPROVE CERTAIN MISCELLANEOUS CHANGES TO UPDATE THE COMPANY'S CURRENT CERTIFICATE OF INCORPORATION. | Mgmt | For |

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AT&T INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: AUGUST A. BUSCH III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LYNN M. MARTIN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MARY S. METZ | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: PATRICIA P. UPTON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | REPORT ON POLITICAL CONTRIBUTIONS. | Shr | For |
| 04 | PENSION CREDIT POLICY. | Shr | For |
| 05 | LEAD INDEPENDENT DIRECTOR BYLAW. | Shr | For |
| 06 | SERP POLICY | Shr | For |
| 07 | ADVISORY VOTE ON COMPENSATION | Shr | For |

ATHEROS COMMUNICATIONS, INC.

Agen

Security: 04743P108
 Meeting Type: Annual
 Meeting Date: 22-May-2008

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Ticker: ATHR
ISIN: US04743P1084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR TERESA H. MENG WILLY C. SHIH | Mgmt Mgmt | For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008. | Mgmt | For |
| 03 | APPROVAL OF THE MATERIAL TERMS OF THE 2004 STOCK INCENTIVE PLAN. | Mgmt | Against |

AVERY DENNISON CORPORATION

Agen

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

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

BANCO BILBAO VIZCAYA ARGENTARIA S.A.

Agen

Security: 05946K101
Meeting Type: Annual
Meeting Date: 14-Mar-2008
Ticker: BBV
ISIN: US05946K1016

| Prop.# | Proposal | Proposal | Proposal Vote |
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| | | Type | |
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| 01 | EXAMINATION AND APPROVAL, WHERE FORTHCOMING, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT. | Mgmt | For |
| 02 | AMENDMENT OF ARTICLE 34, "NUMBER AND ELECTION" IN THE COMPANY BYLAWS IN ORDER TO REDUCE THE MINIMUM AND MAXIMUM NUMBER OF SEATS ON THE BOARD OF DIRECTORS. | Mgmt | For |
| 03 | AMENDMENT OF ARTICLE 36, "TERM OF OFFICE AND RENEWAL" IN THE COMPANY BYLAWS, REGARDING THE DIRECTORS. | Mgmt | For |
| 4A | RE-ELECTION OF MR JOSE IGNACIO GOIRIGOLZARRI TELLAECHE AS A MEMBER OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 4B | RE-ELECTION OF MR ROMAN KNORR BORRAS AS A MEMBER OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 05 | TO INCREASE BY EURO 50 BN (FIFTY BILLION EUROS) THE MAXIMUM NOMINAL AMOUNT. | Mgmt | For |
| 06 | TO CONFER AUTHORITY ON THE BOARD, FOR A MAXIMUM PERIOD OF 5 YEARS, TO ISSUE UP TO A MAXIMUM OF EURO 9 BN, SECURITIES THAT ARE CONVERTIBLE AND/OR EXCHANGEABLE FOR COMPANY SHARES. | Mgmt | For |
| 07 | AUTHORISATION FOR THE COMPANY TO ACQUIRE TREASURY STOCK DIRECTLY OR THROUGH GROUP COMPANIES. | Mgmt | For |
| 08 | APPOINTMENT OF THE AUDITORS FOR THE 2008 ACCOUNTS. | Mgmt | For |
| 09 | CONFERRAL OF AUTHORITY TO THE BOARD OF DIRECTORS TO FORMALISE, CORRECT, INTERPRET AND IMPLEMENT RESOLUTIONS ADOPTED BY THE AGM. | Mgmt | For |

 BANK OF AMERICA CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM BARNET, III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN T. COLLINS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN | Mgmt | For |

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

BANK OF NEW YORK MELLON CORP.

Agen

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

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

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| | | | |
|----|---|------|---------|
| | FRANK J. BIONDI, JR. | Mgmt | For |
| | RUTH E. BRUCH | Mgmt | For |
| | NICHOLAS M. DONOFRIO | Mgmt | For |
| | STEVEN G. ELLIOTT | Mgmt | For |
| | GERALD L. HASSELL | Mgmt | For |
| | EDMUND F. KELLY | Mgmt | For |
| | ROBERT P. KELLY | Mgmt | For |
| | RICHARD J. KOGAN | Mgmt | For |
| | MICHAEL J. KOWALSKI | Mgmt | For |
| | JOHN A. LUKE, JR. | Mgmt | For |
| | ROBERT MEHRABIAN | Mgmt | For |
| | MARK A. NORDENBERG | Mgmt | For |
| | CATHERINE A. REIN | Mgmt | For |
| | THOMAS A. RENYI | Mgmt | For |
| | WILLIAM C. RICHARDSON | Mgmt | For |
| | SAMUEL C. SCOTT III | Mgmt | For |
| | JOHN P. SURMA | Mgmt | For |
| | WESLEY W. VON SCHACK | Mgmt | For |
| 02 | PROPOSAL TO APPROVE THE ADOPTION OF LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE ADOPTION OF EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE THE ADOPTION OF EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 05 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 06 | STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING ANNUAL VOTE ON AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION. | Shr | Against |

 BARRICK GOLD CORPORATION

Agen

 Security: 067901108
 Meeting Type: Annual and Special
 Meeting Date: 06-May-2008
 Ticker: ABX
 ISIN: CA0679011084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | H.L. BECK | Mgmt | For |
| | C.W.D. BIRCHALL | Mgmt | For |
| | D.J. CARTY | Mgmt | For |
| | G. CISNEROS | Mgmt | For |
| | M.A. COHEN | Mgmt | For |
| | P.A. CROSSGROVE | Mgmt | For |
| | R.M. FRANKLIN | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | P.C. GODSOE | Mgmt | For |
| | J.B. HARVEY | Mgmt | For |
| | B. MULRONEY | Mgmt | For |
| | A. MUNK | Mgmt | For |
| | P. MUNK | Mgmt | For |
| | S.J. SHAPIRO | Mgmt | For |
| | G.C. WILKINS | Mgmt | For |
| 02 | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 03 | SPECIAL RESOLUTION CONFIRMING THE REPEAL AND REPLACEMENT OF BY-LAW NO. 1 OF BARRICK AS SET OUT IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Mgmt | For |
| 04 | SHAREHOLDER RESOLUTION SET OUT IN SCHEDULE C TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Shr | Against |

BAXTER INTERNATIONAL INC.

Agen

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

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

BED BATH & BEYOND INC.

Agen

Security: 075896100
Meeting Type: Annual
Meeting Date: 10-Jul-2007
Ticker: BBY
ISIN: US0758961009

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--|
| 01 | DIRECTOR WARREN EISENBERG STANLEY F. BARSHAY PATRICK R. GASTON VICTORIA A. MORRISON | Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | No vote |
| 03 | SHAREHOLDER PROPOSAL: CLIMATE CHANGE REPORT | Shr | No vote |
| 04 | SHAREHOLDER PROPOSAL: EXECUTIVE COMPENSATION VOTE | Shr | No vote |
| 05 | SHAREHOLDER PROPOSAL: PRODUCT CONTENT REPORT | Shr | No vote |

BEMIS COMPANY, INC.

Agen

 Security: 081437105
 Meeting Type: Annual
 Meeting Date: 01-May-2008
 Ticker: BMS
 ISIN: US0814371052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR EDWARD N. PERRY WILLIAM J. SCHOLLE TIMOTHY M. MANGANELLO PHILIP G. WEAVER HENRY J. THEISEN | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY. | Mgmt | For |
| 03 | TO VOTE UPON THE STOCKHOLDER PROPOSAL ON COMPENSATION REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

BEST BUY CO., INC.

Agen

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

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

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

 BIOGEN IDEC INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR STELIOS PAPADOPOULOS CECIL PICKETT LYNN SCHENK PHILLIP SHARP | 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, 2008. | Mgmt | For |
| 03 | TO APPROVE OUR 2008 OMNIBUS EQUITY PLAN. | Mgmt | Against |
| 04 | TO APPROVE OUR 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN. | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS. | Shr | For |

 BMC SOFTWARE, INC.

Agen

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Security: 055921100
 Meeting Type: Annual
 Meeting Date: 21-Aug-2007
 Ticker: BMC
 ISIN: US0559211000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR B. GARLAND CUPP ROBERT E. BEAUCHAMP JON E. BARFIELD MELDON K. GAFNER LEW W. GRAY P. THOMAS JENKINS KATHLEEN A. O'NEIL GEORGE F. RAYMOND THOMAS J. SMACH TOM C. TINSLEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2008. | Mgmt | For |
| 03 | PROPOSAL TO RATIFY AND APPROVE THE BMC SOFTWARE, INC. 2007 INCENTIVE PLAN. | Mgmt | Against |

BRISTOL-MYERS SQUIBB COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: L.B. CAMPBELL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.M. CORNELIUS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: L.J. FREEH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: M. GROBSTEIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: L. JOHANSSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: A.J. LACY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1I | ELECTION OF DIRECTOR: T.D. WEST, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D. | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | EXECUTIVE COMPENSATION DISCLOSURE | Shr | Against |

BROCADE COMMUNICATIONS SYSTEMS, INC. Agen

Security: 111621306
Meeting Type: Annual
Meeting Date: 10-Apr-2008
Ticker: BRCD
ISIN: US1116213067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JOHN W. GERDELMAN GLENN C. JONES MICHAEL KLAYKO | Mgmt Mgmt Mgmt | For For For |
| 02 | AMENDMENT TO THE 1999 DIRECTOR OPTION PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF BROCADE COMMUNICATIONS SYSTEMS, INC FOR THE FISCAL YEAR ENDING OCTOBER 25, 2008. | Mgmt | For |

C. R. BARD, INC. Agen

Security: 067383109
Meeting Type: Annual
Meeting Date: 16-Apr-2008
Ticker: BCR
ISIN: US0673831097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR T. KEVIN DUNNIGAN GAIL K. NAUGHTON, PH.D. JOHN H. WEILAND | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE THE 2003 LONG TERM INCENTIVE PLAN OF C. R. BARD, INC., AS AMENDED AND RESTATED. | Mgmt | For |
| 03 | TO APPROVE THE 1998 EMPLOYEE STOCK PURCHASE | Mgmt | For |

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PLAN OF C. R. BARD, INC., AS AMENDED AND RESTATED.

| | | | |
|----|---|------|-----|
| 04 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008. | Mgmt | For |
| 05 | TO APPROVE AN AMENDMENT TO THE C. R. BARD, INC. RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED ELECTIONS OF DIRECTORS. | Mgmt | For |

C.H. ROBINSON WORLDWIDE, INC.

Agen

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

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

CARDIOME PHARMA CORP.

Agen

Security: 14159U202
 Meeting Type: Annual
 Meeting Date: 09-Jun-2008
 Ticker: CRME
 ISIN: CA14159U2020

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ROBERT W. RIEDER JACKIE M. CLEGG PETER W. ROBERTS HAROLD H. SHLEVIN RICHARD M. GLICKMAN DOUGLAS G. JANZEN WILLIAM L. HUNTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, | Mgmt | For |

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AS AUDITORS FOR THE CORPORATION.

03 TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION. Mgmt For

CARNIVAL CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MICKY ARISON AMBASSADOR R G CAPEN JR ROBERT H. DICKINSON ARNOLD W. DONALD PIER LUIGI FOSCHI HOWARD S. FRANK RICHARD J. GLASIER MODESTO A. MAIDIQUE SIR JOHN PARKER PETER G. RATCLIFFE STUART SUBOTNICK LAURA WEIL UZI ZUCKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 02 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION. | Mgmt | For |
| 03 | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS. | Mgmt | For |
| 04 | TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2007. | Mgmt | For |
| 05 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT OF CARNIVAL PLC. | Mgmt | For |
| 06 | TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC. | Mgmt | For |
| 07 | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC. | Mgmt | Against |
| 08 | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET. | Mgmt | For |

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CATERPILLAR INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR W. FRANK BLOUNT JOHN R. BRAZIL EUGENE V. FIFE GAIL D. FOSLER PETER A. MAGOWAN | 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 |

CELGENE CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR SOL J. BARER, PH.D. ROBERT J. HUGIN MICHAEL D. CASEY RODMAN L. DRAKE A. HULL HAYES, JR., MD 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, 2008.

| | | | |
|----|---|------|---------|
| 03 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1998 STOCK INCENTIVE PLAN (TO BE RENAMED THE 2008 STOCK INCENTIVE PLAN). | Mgmt | Against |
|----|---|------|---------|

CEMEX, S.A.B. DE C.V.

Agen

Security: 151290889
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: CX
ISIN: US1512908898

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PRESENTATION OF THE REPORT BY THE CHIEF EXECUTIVE OFFICER, INCLUDING THE COMPANY'S FINANCIAL STATEMENTS, REPORT OF VARIATIONS OF CAPITAL STOCK, AND PRESENTATION OF THE REPORT BY THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR ENDED DECEMBER 31, 2007, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 02 | PROPOSAL FOR: (I) THE ALLOCATION OF PROFITS AND (II) THE MAXIMUM AMOUNT OF FUNDS TO BE USED FOR THE PURCHASE OF COMPANY SHARES. | Mgmt | For |
| 03 | PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH CAPITALIZATION OF RETAINED EARNINGS. | Mgmt | For |
| 04 | APPOINTMENT OF DIRECTORS, AND MEMBERS AND PRESIDENT OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. | Mgmt | For |
| 05 | COMPENSATION OF DIRECTORS AND MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. | Mgmt | For |
| 06 | APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING. | Mgmt | For |

CENTRAL EUROPEAN MEDIA ENTERPRISES LTD.

Agen

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

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

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| | | Type | |
|----|--|--|---|
| 01 | DIRECTOR RONALD S. LAUDER HERBERT A. GRANATH MICHAEL GARIN CHARLES R. FRANK, JR. HERBERT KLOIBER IGOR KOLOMOISKY ALFRED W. LANGER BRUCE MAGGIN ANN MATHER CHRISTIAN STAHL ERIC ZINTERHOFER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | THE AMENDMENT OF BYE-LAW 12(3) TO ALLOW THE COMPANY TO HOLD TREASURY SHARES. | Mgmt | For |
| 03 | THE AMENDMENT OF BYE-LAWS 16, 18, 19 AND 20 TO CLARIFY THAT SHAREHOLDERS MAY HOLD UNCERTIFICATED SHARES AND THAT COMPANY IS NOT OBLIGED TO ISSUE PHYSICAL CERTIFICATES TO SHAREHOLDERS. | Mgmt | For |
| 04 | THE AMENDMENT OF BYE-LAWS 58(2) AND 88 TO CONFORM THEM TO THE RULES AND REGULATIONS PROMULGATED BY THE SECURITIES AND EXCHANGE COMMISSION WITH RESPECT TO SHAREHOLDER PROPOSALS FOR GENERAL MEETINGS AND DIRECTOR NOMINATIONS. | Mgmt | For |
| 05 | AMENDMENT OF BYE-LAWS 160, 161 AND 162 TO ALLOW FOR ELECTRONIC DELIVERY OF NOTICES, INCLUDING PROXY MATERIALS, TO SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 06 | THE AMENDMENT OF BYE-LAWS 79, 80 AND 81 TO PERMIT THE BOARD OF DIRECTORS TO DETERMINE THE FORM OF PROXY. | Mgmt | For |
| 07 | THE AMENDMENT OF BYE-LAW 166 TO REMOVE THE PROVISION WITH RESPECT TO THE INDEMNIFICATION OF THE INDEPENDENT AUDITOR AND TO ADD PROVISION TO PERMIT COMPANY TO ADVANCE DEFENSE COSTS. | Mgmt | For |
| 08 | THE RECEIPT OF THE FINANCIAL STATEMENTS OF THE COMPANY AND THE AUDITORS' REPORT THEREON FOR THE COMPANY'S FISCAL YEAR. | Mgmt | For |
| 09 | THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY IN RESPECT OF THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO APPROVE THEIR FEE. | Mgmt | For |

CHECKFREE CORPORATION

Agen

Security: 162813109
Meeting Type: Special

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Meeting Date: 23-Oct-2007
 Ticker: CKFR
 ISIN:

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

CHEVRON CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: S.H. ARMACOST | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: R.J. EATON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: S. GINN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: F.G. JENIFER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.L. JONES | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: S. NUNN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.J. O'REILLY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: D.B. RICE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: P.J. ROBERTSON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: C.R. SHOEMATE | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 10 | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | PROPOSAL TO AMEND CHEVRON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK | Mgmt | For |
| 04 | ADOPT POLICY TO SEPARATE THE CEO/CHAIRMAN POSITIONS | Shr | Against |
| 05 | ADOPT POLICY AND REPORT ON HUMAN RIGHTS | Shr | Against |
| 06 | REPORT ON ENVIRONMENTAL IMPACT OF CANADIAN OIL SANDS OPERATIONS | Shr | Against |
| 07 | ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS | Shr | Against |
| 08 | REVIEW AND REPORT ON GUIDELINES FOR COUNTRY SELECTION | Shr | Against |
| 09 | REPORT ON HOST COUNTRY LAWS | Shr | Against |

CHICAGO MERCANTILE EXCHANGE HOLDINGS

Agen

Security: 167760107
 Meeting Type: Special
 Meeting Date: 09-Jul-2007
 Ticker: CME
 ISIN: US1677601072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2006, AS AMENDED ON DECEMBER 20, 2006 AND MAY 11, 2007, BY AND AMONG CHICAGO MERCANTILE EXCHANGE HOLDINGS INC., CBOT HOLDINGS, INC. AND BOARD OF TRADE OF THE CITY OF CHICAGO, INC. AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 02 | TO ADJOURN OR POSTPONE THE CME HOLDINGS SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

CIENA CORPORATION

Agen

Security: 171779309
 Meeting Type: Annual
 Meeting Date: 26-Mar-2008

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Ticker: CIEN
ISIN: US1717793095

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF CLASS II DIRECTOR: HARVEY B. CASH | Mgmt | For |
| 1B | ELECTION OF CLASS II DIRECTOR: JUDITH M. O'BRIEN | Mgmt | For |
| 1C | ELECTION OF CLASS II DIRECTOR: GARY B. SMITH | Mgmt | For |
| 02 | APPROVAL OF THE 2008 OMNIBUS INCENTIVE PLAN. | Mgmt | Against |
| 03 | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF CIENA'S THIRD RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 140 MILLION TO 290 MILLION AND TO MAKE CERTAIN OTHER CHANGES. | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIENA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2008. | Mgmt | For |

CINCINNATI FINANCIAL CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR LARRY R. WEBB* KENNETH C. LICHTENDAHL+ W. RODNEY MCMULLEN+ THOMAS R. SCHIFF+ JOHN F. STEELE, JR.+ | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFYING THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | AMENDING THE COMPANY'S CODE OF REGULATIONS TO PROVIDE EXPRESS AUTHORITY FOR UNCERTIFICATED SHARES. | Mgmt | For |

CISCO SYSTEMS, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | No vote |
| 1B | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: LARRY R. CARTER | Mgmt | No vote |
| 1E | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | Mgmt | No vote |
| 1F | ELECTION OF DIRECTOR: BRIAN L. HALLA | Mgmt | No vote |
| 1G | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | No vote |
| 1H | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | Mgmt | No vote |
| 1I | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | No vote |
| 1J | ELECTION OF DIRECTOR: MICHAEL K. POWELL | Mgmt | No vote |
| 1K | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | No vote |
| 1L | ELECTION OF DIRECTOR: JERRY YANG | Mgmt | No vote |
| 02 | TO APPROVE THE AMENDMENT AND EXTENSION OF THE 2005 STOCK INCENTIVE PLAN. | Mgmt | No vote |
| 03 | TO APPROVE THE EXECUTIVE INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS. | Mgmt | No vote |
| 04 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008. | Mgmt | No vote |
| 05 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | No vote |
| 06 | PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT THE BOARD ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES. | Shr | No vote |
| 07 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Shr | No vote |

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08 PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. Shr No vote

CIT GROUP INC. Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GARY C. BUTLER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM M. FREEMAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SUSAN M. LYNE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES S. MCDONALD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MARIANNE MILLER PARRS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JEFFREY M. PEEK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: TIMOTHY M. RING | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: VICE ADMIRAL JOHN R. RYAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: SEYMOUR STERNBERG | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: PETER J. TOBIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LOIS M. VAN DEUSEN | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S INDEPENDENT AUDITORS FOR 2008. | Mgmt | For |
| 03 | TO APPROVE AMENDING THE LONG-TERM INCENTIVE PLAN, INCLUDING AN INCREASE IN THE NUMBER OF SHARES AVAILABLE THEREUNDER. | Mgmt | Against |

CITIGROUP INC. Agen

Security: 172967101

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ALAIN J.P. BELDA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH T. DERR | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN M. DEUTCH | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ANNE MULCAHY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: VIKRAM PANDIT | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RICHARD D. PARSONS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ROBERT E. RUBIN | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ROBERT L. RYAN | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: FRANKLIN A. THOMAS | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS. | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS. | Shr | For |
| 09 | STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND | Shr | Against |

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ITS GHG EMISSIONS POLICIES.

| | | | |
|----|---|------|---------|
| 10 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES. | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 12 | STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION. | Shr | For |
| CV | PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR VOTE CONFIDENTIAL UNDER THE CURRENT POLICY. | Mgmt | Against |

 CITIZENS COMMUNICATIONS COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR KATHLEEN Q. ABERNATHY 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 AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO FRONTIER COMMUNICATIONS CORPORATION. | Mgmt | For |
| 03 | TO ADOPT AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO REPLACE THE ENUMERATED PURPOSES CLAUSE WITH A GENERAL PURPOSES CLAUSE. | Mgmt | For |
| 04 | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING. | Shr | For |
| 05 | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

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 CKE RESTAURANTS, INC.

Agen

 Security: 12561E105
 Meeting Type: Annual
 Meeting Date: 19-Jun-2008
 Ticker: CKR
 ISIN: US12561E1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PETER CHURM | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JANET E. KERR | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DANIEL D. (RON) LANE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ANDREW F. PUZDER | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 26, 2009. | Mgmt | For |

 CMS ENERGY CORPORATION

Agen

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

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

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 COACH, INC.

Agen

 Security: 189754104
 Meeting Type: Annual
 Meeting Date: 08-Nov-2007
 Ticker: COH
 ISIN: US1897541041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | LEW FRANKFORT | Mgmt | For |
| | SUSAN KROPF | Mgmt | For |
| | GARY LOVEMAN | Mgmt | For |
| | IVAN MENEZES | Mgmt | For |
| | IRENE MILLER | Mgmt | For |
| | KEITH MONDA | Mgmt | For |
| | MICHAEL MURPHY | Mgmt | For |
| | JIDE ZEITLIN | Mgmt | For |

 COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

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

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

 COLGATE-PALMOLIVE COMPANY

Agen

 Security: 194162103
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: CL
 ISIN: US1941621039

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

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| | | | |
|----|---|------|---------|
| 1A | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JILL K. CONWAY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: IAN M. 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: REUBEN MARK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J. PEDRO REINHARD | Mgmt | For |
| 1J | 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 | AMEND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK | Mgmt | Against |

COMCAST CORPORATION

Agen

Security: 20030N101
Meeting Type: Annual
Meeting Date: 14-May-2008
Ticker: CMCSA
ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | S. DECKER ANSTROM | Mgmt | For |
| | KENNETH J. BACON | Mgmt | For |
| | SHELDON M. BONOVIKZ | Mgmt | For |
| | EDWARD D. BREEN | Mgmt | For |
| | JULIAN A. BRODSKY | Mgmt | For |
| | JOSEPH J. COLLINS | Mgmt | For |
| | J. MICHAEL COOK | Mgmt | For |
| | GERALD L. HASSELL | Mgmt | For |
| | JEFFREY A. HONICKMAN | Mgmt | For |
| | BRIAN L. ROBERTS | Mgmt | For |
| | RALPH J. ROBERTS | Mgmt | For |
| | DR. JUDITH RODIN | Mgmt | For |
| | MICHAEL I. SOVERN | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 03 | APPROVAL OF OUR 2002 RESTRICTED STOCK PLAN, AS AMENDED AND RESTATED | Mgmt | For |
| 04 | APPROVAL OF OUR 2003 STOCK OPTION PLAN, AS AMENDED AND RESTATED | Mgmt | For |
| 05 | ADOPT A RECAPITALIZATION PLAN | Shr | For |
| 06 | IDENTIFY ALL EXECUTIVE OFFICERS WHO EARN IN EXCESS OF \$500,000 | Shr | Against |
| 07 | NOMINATE TWO DIRECTORS FOR EVERY OPEN DIRECTORSHIP | Shr | Against |
| 08 | REQUIRE A PAY DIFFERENTIAL REPORT | Shr | Against |
| 09 | PROVIDE CUMULATIVE VOTING FOR CLASS A SHAREHOLDERS IN THE ELECTION OF DIRECTORS | Shr | Against |
| 10 | ADOPT PRINCIPLES FOR COMPREHENSIVE HEALTH CARE REFORM | Shr | Against |
| 11 | ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION | Shr | For |

 COMERICA INCORPORATED

Agen

Security: 200340107
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: CMA
 ISIN: US2003401070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 01 | ELECTION OF DIRECTOR: JOSEPH J. BUTTIGIEG, III | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: ROGER A. CREGG | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: T. KEVIN DENICOLA | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: ALFRED A. PIERGALLINI | Mgmt | For |
| 05 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |

 COMPANHIA VALE DO RIO DOCE

Agen

Security: 204412209
 Meeting Type: Annual
 Meeting Date: 29-Apr-2008
 Ticker: RIO
 ISIN: US2044122099

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01A | APPRECIATION OF THE MANAGER'S REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007 | Mgmt | For |
| 01B | PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR THE COMPANY | Mgmt | For |
| 01C | APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL | Mgmt | For |
| 01D | ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS | Mgmt | For |
| E2A | THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF MERGER OF FERRO GUSA CARAJAS S.A., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW | Mgmt | For |
| E2B | TO RATIFY THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AUDITORES INDEPENDENTES, THE EXPERTS HIRED TO APPRAISE THE VALUE OF THE COMPANY TO BE MERGED | Mgmt | For |
| E2C | TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS | Mgmt | For |
| E2D | THE APPROVAL FOR THE MERGER OF FERRO GUSA CARAJAS S.A., WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW SHARES BY THE COMPANY | Mgmt | For |

 COMPASS BANCSHARES, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO APPROVE AND ADOPT THE TRANSACTION AGREEMENT, DATED FEBRUARY 16, 2007, BETWEEN COMPASS BANCSHARES, INC. AND BANCO BILBAO VIZCAYA ARGENTARIA, S.A., OR BBVA, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH COMPASS WILL BECOME A WHOLLY-OWNED SUBSIDIARY OF BBVA. | Mgmt | No vote |
| 02 | TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE COMPASS SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | No vote |

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 COMPUWARE CORPORATION

Agen

Security: 205638109
 Meeting Type: Annual
 Meeting Date: 28-Aug-2007
 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. | Mgmt | For |
| 03 | THE APPROVAL OF THE 2007 LONG TERM INCENTIVE PLAN. | Mgmt | Against |

 CONAGRA FOODS, INC.

Agen

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

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

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KILLING

 CONOCOPHILLIPS

Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: COP
 ISIN: US20825C1045

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

 COOPER INDUSTRIES, LTD.

Agen

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

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

CORNING INCORPORATED

----- Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JOHN SEELY BROWN GORDON GUND KURT M. LANDGRAF H. ONNO RUDING | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVE THE AMENDMENT OF THE 2005 EMPLOYEE EQUITY PARTICIPATION PROGRAM. | Mgmt | Against |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS CORNING'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | | For |

COUNTRYWIDE FINANCIAL CORPORATION

----- Agen

Security: 222372104
Meeting Type: Special
Meeting Date: 25-Jun-2008
Ticker: CFC
ISIN: US2223721042

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

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| | | Type | |
|----|--|------|-----|
| 01 | TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 11, 2008, BY AND AMONG COUNTRYWIDE FINANCIAL CORPORATION, BANK OF AMERICA CORPORATION AND RED OAK MERGER CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME. | Mgmt | For |
| 02 | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER AGREEMENT. | Mgmt | For |

 COVIDIEN LTD

 Agen

Security: G2552X108
 Meeting Type: Annual
 Meeting Date: 18-Mar-2008
 Ticker: COV
 ISIN: BMG2552X1083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 | APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION | Mgmt | For |

 CSX CORPORATION

 Agen

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

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

 CVS/CAREMARK CORPORATION

Agen

 Security: 126650100
 Meeting Type: Annual
 Meeting Date: 07-May-2008
 Ticker: CVS
 ISIN: US1266501006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: EDWIN M. BANKS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: C. DAVID BROWN II | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS | Mgmt | For |

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

D.R. HORTON, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR DONALD R. HORTON BRADLEY S. ANDERSON MICHAEL R. BUCHANAN RICHARD I. GALLAND MICHAEL W. HEWATT BOB G. SCOTT DONALD J. TOMNITZ BILL W. WHEAT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE AMENDED AND RESTATED 2000 INCENTIVE BONUS PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES (DETERMINED UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED) AND OTHER PARTICIPANTS. | Mgmt | Against |

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| | | | |
|----|---|------|---------|
| 03 | TO APPROVE THE 2008 PERFORMANCE UNIT PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES (DETERMINED UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED) AND OTHER PARTICIPANTS. | Mgmt | For |
| 04 | TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD FOR EXECUTIVE COMPENSATION. | Shr | Against |
| 05 | TO CONDUCT OTHER BUSINESS PROPERLY BROUGHT BEFORE THE MEETING. | Mgmt | For |

DANAHER CORPORATION

Agen

Security: 235851102
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: DHR
ISIN: US2358511028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MITCHELL P. RALES | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 03 | TO ACT UPON A SHAREHOLDER PROPOSAL URGING THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS TO ADOPT SPECIFIED PRINCIPLES RELATING TO THE EMPLOYMENT OF ANY NAMED EXECUTIVE OFFICER. | Shr | Against |

DAVITA INC.

Agen

Security: 23918K108
Meeting Type: Annual
Meeting Date: 09-Jun-2008
Ticker: DVA
ISIN: US23918K1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CHARLES G. BERG | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1B | ELECTION OF DIRECTOR: WILLARD W. BRITTAIN, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: NANCY-ANN DEPARLE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PAUL J. DIAZ | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: PETER T. GRAUER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN M. NEHRA | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM L. ROPER, M.D. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: KENT J. THIRY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ROGER J. VALINE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RICHARD C. VAUGHAN | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008 | Mgmt | For |

 DEERE & COMPANY

Agen

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

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

 DELL INC.

Agen

Security: 24702R101
 Meeting Type: Annual
 Meeting Date: 04-Dec-2007
 Ticker: DELL
 ISIN: US24702R1014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------|---------------|---------------|
| 01 | DIRECTOR DONALD J. CARTY | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| | MICHAEL S. DELL | Mgmt | For |
| | WILLIAM H. GRAY, III | Mgmt | For |
| | SALLIE L. KRAWCHECK | Mgmt | For |
| | ALAN (A.G.) LAFLEY | Mgmt | For |
| | JUDY C. LEWENT | Mgmt | For |
| | KLAUS S. LUFT | Mgmt | For |
| | THOMAS W. LUCE, III | Mgmt | For |
| | ALEX J. MANDL | Mgmt | For |
| | MICHAEL A. MILES | Mgmt | For |
| | SAM NUNN | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITOR | Mgmt | For |
| 03 | APPROVAL OF THE AMENDED AND RESTATED 2002 LONG-TERM INCENTIVE PLAN | Mgmt | Against |
| SH1 | EXECUTIVE STOCKOWNERSHIP GUIDELINES | Shr | Against |
| SH2 | DECLARATION OF DIVIDEND | Shr | Against |

DIAMOND OFFSHORE DRILLING, INC. Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON JOHN R. BOLTON CHARLES L. FABRIKANT PAUL G. GAFFNEY II HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | 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 2008. | Mgmt | For |

DOMINION RESOURCES, INC. Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PETER W. BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THOMAS F. FARRELL, II | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN W. HARRIS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARK J. KINGTON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: BENJAMIN J. LAMBERT, III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARGARET A. MCKENNA | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: FRANK S. ROYAL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DAVID A. WOLLARD | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2008. | Mgmt | For |

DOW JONES & COMPANY, INC.

Agen

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

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

DUKE ENERGY CORPORATION

Agen

Security: 26441C105

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

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

E*TRADE FINANCIAL CORPORATION

Agen

Security: 269246104
 Meeting Type: Annual
 Meeting Date: 16-May-2008
 Ticker: ETFC
 ISIN: US2692461047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR DONALD H. LAYTON ROBERT DRUSKIN FREDERICK W. KANNER C. CATHLEEN RAFFAELI | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO AMEND ARTICLE FOURTH OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, \$0.01 PAR VALUE, FROM 600,000,000 TO 1,200,000,000. | Mgmt | Against |
| 03 | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY FOR FISCAL YEAR 2008. | Mgmt | For |

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E. I. DU PONT DE NEMOURS AND COMPANY

Agen

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

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

EASTMAN KODAK COMPANY

Agen

Security: 277461109
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: EK
 ISIN: US2774611097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------------------|
| 01 | DIRECTOR RICHARD S. BRADDOCK TIMOTHY M. DONAHUE MICHAEL J. HAWLEY | Mgmt Mgmt Mgmt | No vote No vote No vote |

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| | | | |
|----|--|------|---------|
| | WILLIAM H. HERNANDEZ | Mgmt | No vote |
| | DOUGLAS R. LEBDA | Mgmt | No vote |
| | DEBRA L. LEE | Mgmt | No vote |
| | DELANO E. LEWIS | Mgmt | No vote |
| | WILLIAM G. PARRETT | Mgmt | No vote |
| | ANTONIO M. PEREZ | Mgmt | No vote |
| | HECTOR DE J. RUIZ | Mgmt | No vote |
| | DENNIS F. STRIGL | Mgmt | No vote |
| | LAURA D'ANDREA TYSON | Mgmt | No vote |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | No vote |
| 03 | SHAREHOLDER PROPOSAL ON MAJORITY VOTING REQUIREMENTS FOR DIRECTOR NOMINEES | Shr | No vote |

EATON CORPORATION

Agen

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

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

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EBAY INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: FRED D. ANDERSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 02 | APPROVAL OF OUR 2008 EQUITY INCENTIVE AWARD PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

ELECTRONIC ARTS INC.

Agen

Security: 285512109
 Meeting Type: Annual
 Meeting Date: 26-Jul-2007
 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: TIMOTHY MOTT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: VIVEK PAUL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LAWRENCE F. PROBST III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN S. RICCIETIELLO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD A. SIMONSON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LINDA J. SRERE | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 02 | AMENDMENTS TO THE 2000 EQUITY INCENTIVE PLAN | Mgmt | For |
| 03 | AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 04 | APPROVAL OF THE ELECTRONIC ARTS INC. EXECUTIVE BONUS PLAN | Mgmt | For |
| 05 | RATIFICATION OF APPOINTMENT OF KPMG AS INDEPENDENT AUDITORS | Mgmt | For |

 ELI LILLY AND COMPANY

Agen

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

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

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 EMC CORPORATION

Agen

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

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

 EMERSON ELECTRIC CO.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR D.N. FARR R.B. HORTON C.A. PETERS J.W. PRUEHER | Mgmt Mgmt Mgmt Mgmt | For For For For |

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02 RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED Mgmt For
 PUBLIC ACCOUNTING FIRM

ENDO PHARMACEUTICALS HOLDINGS INC.

Agen

Security: 29264F205
 Meeting Type: Annual
 Meeting Date: 26-Jun-2008
 Ticker: ENDP
 ISIN: US29264F2056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JOHN J. DELUCCA DAVID P. HOLVECK GEORGE F. HORNER, III MICHAEL HYATT ROGER H. KIMMEL C.A. MEANWELL, MD. PHD. JOSEPH C. SCODARI WILLIAM F. SPENGLER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE. | Mgmt | Against |
| 03 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

ENZON PHARMACEUTICALS, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR ROLF A. CLASSON ROBERT LEBUHN ROBERT C. SALISBURY | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE SELECTION OF KPMG LLP TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |

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OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER
31, 2008.

EOG RESOURCES, INC.

Agen

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

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

EQUIFAX INC.

Agen

Security: 294429105
Meeting Type: Annual
Meeting Date: 09-May-2008
Ticker: EFX
ISIN: US2944291051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR WILLIAM W. CANFIELD JAMES E. COPELAND, JR. LEE A. KENNEDY SIRI S. MARSHALL | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS EQUIFAX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 03 | APPROVE THE 2008 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 04 | CONSIDER A SHAREHOLDER PROPOSAL REGARDING ANNUAL TERMS FOR DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 05 | CONSIDER A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING FOR DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

EXXON MOBIL CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR M.J. BOSKIN L.R. FAULKNER W.W. GEORGE J.R. HOUGHTON R.C. KING M.C. NELSON S.J. PALMISANO S.S. REINEMUND W.V. SHIPLEY 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 47) | Mgmt | For |
| 03 | SHAREHOLDER PROPOSALS PROHIBITED (PAGE 49) | Shr | Against |
| 04 | DIRECTOR NOMINEE QUALIFICATIONS (PAGE 49) | Shr | Against |
| 05 | BOARD CHAIRMAN AND CEO (PAGE 50) | Shr | For |
| 06 | SHAREHOLDER RETURN POLICY (PAGE 52) | Shr | Against |
| 07 | SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 53) | Shr | For |
| 08 | EXECUTIVE COMPENSATION REPORT (PAGE 55) | Shr | Against |
| 09 | INCENTIVE PAY RECOUPMENT (PAGE 57) | Shr | Against |
| 10 | CORPORATE SPONSORSHIPS REPORT (PAGE 58) | Shr | Against |
| 11 | POLITICAL CONTRIBUTIONS REPORT (PAGE 60) | Shr | Against |
| 12 | AMENDMENT OF EEO POLICY (PAGE 61) | Shr | Against |

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| | | | |
|----|--|-----|---------|
| 13 | COMMUNITY ENVIRONMENTAL IMPACT (PAGE 63) | Shr | Against |
| 14 | ANWR DRILLING REPORT (PAGE 65) | Shr | Against |
| 15 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 66) | Shr | Against |
| 16 | CO2 INFORMATION AT THE PUMP (PAGE 68) | Shr | Against |
| 17 | CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 69) | Shr | Against |
| 18 | ENERGY TECHNOLOGY REPORT (PAGE 70) | Shr | Against |
| 19 | RENEWABLE ENERGY POLICY (PAGE 71) | Shr | Against |

FAIRPOINT COMMUNICATIONS, INC.

Agen

Security: 305560104
 Meeting Type: Annual
 Meeting Date: 18-Jun-2008
 Ticker: FRP
 ISIN: US3055601047

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

FEDEX CORPORATION

Agen

Security: 31428X106
 Meeting Type: Annual
 Meeting Date: 24-Sep-2007
 Ticker: FDX
 ISIN: US31428X1063

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

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| | | | |
|----|--|------|---------|
| 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: PHILIP GREER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: J.R. HYDE, III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: SHIRLEY A. JACKSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: STEVEN R. LORANGER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: GARY W. LOVEMAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: CHARLES T. MANATT | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: FREDERICK W. SMITH | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOSHUA I. SMITH | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: PAUL S. WALSH | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: PETER S. WILLMOTT | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF CHAIRMAN AND CEO ROLES. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON EXECUTIVE PAY. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING GLOBAL WARMING REPORT. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT. | Shr | Against |

FIDELITY NAT'L INFORMATION SERVICES INC

Agen

Security: 31620M106
Meeting Type: Annual
Meeting Date: 29-May-2008
Ticker: FIS
ISIN: US31620M1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR MARSHALL HAINES DAVID K. HUNT | Mgmt Mgmt | For For |

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| | | | |
|----|--|------|-----|
| | CARY H. THOMPSON | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR. | Mgmt | For |
| 03 | TO APPROVE THE FIDELITY NATIONAL INFORMATION SERVICES, INC. 2008 OMNIBUS INCENTIVE PLAN. | Mgmt | For |

FORESTAR REAL ESTATE GROUP INC

Agen

Security: 346233109
 Meeting Type: Annual
 Meeting Date: 13-May-2008
 Ticker: FOR
 ISIN: US3462331097

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

FORTUNE BRANDS, INC.

Agen

Security: 349631101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2008
 Ticker: FO
 ISIN: US3496311016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR RICHARD A. GOLDSTEIN PIERRE E. LEROY A.D. DAVID MACKAY | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED "ELECT EACH DIRECTOR ANNUALLY". | Shr | For |

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 FOSTER WHEELER LTD.

Agen

Security: G36535139
 Meeting Type: Annual
 Meeting Date: 06-May-2008
 Ticker: FWLT
 ISIN: BMG365351391

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JACK A. FUSCO EDWARD G. GALANTE RAYMOND J. MILCHOVICH | Mgmt Mgmt Mgmt | For For For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS FOSTER WHEELER LTD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 AND AUTHORIZATION OF THE BOARD, THROUGH THE AUDIT COMMITTEE, TO SET THE FIRM'S REMUNERATION. | Mgmt | For |

 FRANKLIN RESOURCES, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR SAMUEL H. ARMACOST CHARLES CROCKER JOSEPH R. HARDIMAN ROBERT D. JOFFE CHARLES B. JOHNSON GREGORY E. JOHNSON RUPERT H. JOHNSON, JR. THOMAS H. KEAN CHUTTA RATNATHICAM PETER M. SACERDOTE LAURA STEIN ANNE M. TATLOCK LOUIS E. WOODWORTH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR | Mgmt | For |

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ENDING SEPTEMBER 30, 2008.

| | | | |
|----|---|------|---------|
| 03 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2004 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | Against |
|----|---|------|---------|

 FREEPORT-MCMORAN COPPER & GOLD INC.

 Agen

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

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

 FREEPORT-MCMORAN COPPER & GOLD INC.

 Agen

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

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

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PLAN TO INCREASE THE NUMBER OF SHARES OF OUR
COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER
FROM 24,500,000 TO 32,500,000.

GEN-PROBE INCORPORATED

Agen

Security: 36866T103
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: GPRO
ISIN: US36866T1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ABRAHAM D. SOFAER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PHILLIP M. SCHNEIDER | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108
Meeting Type: Annual
Meeting Date: 07-May-2008
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: C.H. GOODMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: J.L. JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: G.A. JOULWAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: P.G. KAMINSKI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J.M. KEANE | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1I | ELECTION OF DIRECTOR: D.J. LUCAS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: L.L. LYLES | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: C.E. MUNDY, JR. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: J.C. REYES | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: R. WALMSLEY | Mgmt | For |
| 02 | SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL WITH REGARD TO ETHICAL CRITERIA FOR MILITARY CONTRACTS | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL WITH REGARD TO SPECIAL SHAREHOLDER MEETINGS | Shr | Against |

GENERAL ELECTRIC COMPANY

Agen

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

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

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|-----|---|------|---------|
| A15 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B | RATIFICATION OF KPMG | Mgmt | For |
| 01 | CUMULATIVE VOTING | Shr | Against |
| 02 | SEPARATE THE ROLES OF CEO AND CHAIRMAN | Shr | Against |
| 03 | RECOUP UNEARNED MANAGEMENT BONUSES | Shr | For |
| 04 | CURB OVER-EXTENDED DIRECTORS | Shr | For |
| 05 | REPORT ON CHARITABLE CONTRIBUTIONS | Shr | Against |
| 06 | GLOBAL WARMING REPORT | Shr | Against |
| 07 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

 GENUINE PARTS COMPANY

Agen

 Security: 372460105
 Meeting Type: Annual
 Meeting Date: 21-Apr-2008
 Ticker: GPC
 ISIN: US3724601055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR DR. MARY B. BULLOCK RICHARD W. COURTS II 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 LAWRENCE G. STEINER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

 GENZYME CORPORATION

Agen

 Security: 372917104

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Meeting Type: Annual
 Meeting Date: 22-May-2008
 Ticker: GENZ
 ISIN: US3729171047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | THE RE-ELECTION OF DIRECTOR: DOUGLAS A. BERTHIAUME | Mgmt | For |
| 1B | THE RE-ELECTION OF DIRECTOR: GAIL K. BOUDREAUX | Mgmt | For |
| 1C | THE RE-ELECTION OF DIRECTOR: ROBERT J. CARPENTER | Mgmt | For |
| 1D | THE RE-ELECTION OF DIRECTOR: CHARLES L. COONEY | Mgmt | For |
| 1E | THE RE-ELECTION OF DIRECTOR: RICHARD F. SYRON | Mgmt | For |
| 02 | A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK COVERED BY THE PLAN BY 2,250,000 SHARES. | Mgmt | Against |
| 03 | A PROPOSAL TO AMEND THE 2007 DIRECTOR EQUITY PLAN TO SPECIFY THE AUTOMATIC GRANT PROVISIONS UNDER THE PLAN. | Mgmt | Against |
| 04 | A PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF INDEPENDENT AUDITORS FOR 2008. | Mgmt | For |

GILEAD SCIENCES, INC.

Agen

Security: 375558103
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: GILD
 ISIN: US3755581036

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

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31, 2008.

| | | | |
|----|--|------|---------|
| 03 | TO APPROVE THE PROPOSED AMENDMENT TO GILEAD'S 2004 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 04 | TO APPROVE AN AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF GILEAD'S COMMON STOCK FROM 1,400,000,000 TO 2,800,000,000 SHARES. | Mgmt | Against |

GOOGLE INC.

Agen

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

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

GUARANTY FINANCIAL GROUP INC

Agen

Security: 40108N106
 Meeting Type: Annual
 Meeting Date: 27-May-2008

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Ticker: GFG
ISIN: US40108N1063

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

H&R BLOCK, INC.

Agen

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

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

H&R BLOCK, INC.

Agen

Security: 093671105
Meeting Type: Special
Meeting Date: 14-Dec-2007
Ticker: HRB
ISIN: US0936711052

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVE AN AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION OF THE COMPANY TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS. | Mgmt | For |

H.J. HEINZ COMPANY

Agen

Security: 423074103
 Meeting Type: Annual
 Meeting Date: 15-Aug-2007
 Ticker: HNZ
 ISIN: US4230741039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR W.R. JOHNSON C.E. BUNCH L.S. COLEMAN, JR. J.G. DROSDICK E.E. HOLIDAY C. KENDLE D.R. O'HARE N. PELTZ D.H. REILLEY L.C. SWANN T.J. USHER M.F. WEINSTEIN | 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 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO AMEND AND EXTEND THE AMENDED AND RESTATED GLOBAL STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | TO APPROVE PERFORMANCE METRICS UNDER THE FISCAL YEAR 2003 STOCK INCENTIVE PLAN. | Mgmt | For |
| 05 | TO AMEND THE COMPANY BY-LAWS AND ARTICLES OF INCORPORATION TO REDUCE THE SHAREHOLDER VOTE REQUIRED TO AMEND LIMITATION OF DIRECTOR LIABILITY AND DIRECTOR AND OFFICER INDEMNIFICATION. | Mgmt | Against |
| 06 | TO AMEND THE COMPANY ARTICLES OF INCORPORATION TO REDUCE THE SHAREHOLDER VOTE REQUIRED TO APPROVE CERTAIN BUSINESS COMBINATIONS. | Mgmt | Against |
| 07 | TO AMEND THE COMPANY ARTICLES OF INCORPORATION TO REQUIRE A MAJORITY VOTING STANDARD IN THE ELECTION OF DIRECTORS. | Mgmt | For |

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HALLIBURTON COMPANY

Agen

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

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

HARLEY-DAVIDSON, INC.

Agen

Security: 412822108
 Meeting Type: Annual
 Meeting Date: 26-Apr-2008
 Ticker: HOG
 ISIN: US4128221086

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

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| | | Type | |
|----|--|------------------------------|--------------------------|
| 01 | DIRECTOR GEORGE H. CONRADES SARA L. LEVINSON GEORGE L. MILES, JR. JOCHEN ZEITZ | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS. | Mgmt | For |

 HERBALIFE, LTD.

 Agen

Security: G4412G101
 Meeting Type: Annual
 Meeting Date: 01-May-2008
 Ticker: HLF
 ISIN: KYG4412G1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL O. JOHNSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN TARTOL | Mgmt | For |
| 02 | APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2005 STOCK INCENTIVE PLAN TO INCREASE THE AUTHORIZED NUMBER OF COMMON SHARES ISSUABLE THEREUNDER BY 3,000,000. | Mgmt | Against |
| 03 | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2008. | Mgmt | For |

 HEWLETT-PACKARD COMPANY

 Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: L.T. BABBIO, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: S.M. BALDAUF | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.A. HACKBORN | Mgmt | For |

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

HONEYWELL INTERNATIONAL INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CLIVE R. HOLLICK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ERIC K. SHINSEKI | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JOHN R. STAFFORD | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MICHAEL W. WRIGHT | Mgmt | For |
| 02 | APPROVAL OF INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 03 | AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION - RIGHT TO CALL A SPECIAL MEETING OF SHAREOWNERS | Mgmt | For |
| 04 | PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE | Shr | For |

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HOSPIRA, INC.

Agen

Security: 441060100
 Meeting Type: Annual
 Meeting Date: 13-May-2008
 Ticker: HSP
 ISIN: US4410601003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR IRVING W. BAILEY, II RONALD A. MATRICARIA JACQUE J. SOKOLOV, M.D. | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2008. | Mgmt | For |

HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: HST
 ISIN: US44107P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT M. BAYLIS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TERENCE C. GOLDEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ANN M. KOROLOGOS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RICHARD E. MARRIOTT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JUDITH A. MCHALE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: W. EDWARD WALTER | Mgmt | For |
| 02 | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |

HUMANA INC.

Agen

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Security: 444859102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 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: JAMES J. O'BRIEN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: W. ANN REYNOLDS, PH.D. | Mgmt | For |
| 02 | THE APPROVAL OF THE COMPANY'S EXECUTIVE MANAGEMENT INCENTIVE PLAN. | Mgmt | Against |
| 03 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | | For |

I2 TECHNOLOGIES, INC.

Agen

Security: 465754208
 Meeting Type: Annual
 Meeting Date: 29-May-2008
 Ticker: ITWO
 ISIN: US4657542084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR J. COLEY CLARK RICHARD L. HUNTER LLOYD G. WATERHOUSE | Mgmt Mgmt Mgmt | For For For |

IDEARC INC.

Agen

Security: 451663108
 Meeting Type: Annual

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Meeting Date: 01-May-2008
 Ticker: IAR
 ISIN: US4516631086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JERRY V. ELLIOTT JONATHAN F. MILLER DONALD B. REED STEPHEN L. ROBERTSON THOMAS S. ROGERS PAUL E. WEAVER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | APPROVAL OF THE 2008 INCENTIVE COMPENSATION PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF ERNST & YOUNG LLP AS IDEARC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

INFOSYS TECHNOLOGIES LIMITED

Agen

Security: 456788108
 Meeting Type: Annual
 Meeting Date: 14-Jun-2008
 Ticker: INFY
 ISIN: US4567881085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2008 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR. | Mgmt | For |
| 02 | TO DECLARE A FINAL AND SPECIAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2008. | Mgmt | For |
| 03 | TO APPOINT A DIRECTOR IN PLACE OF CLAUDE SMADJA, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT. | Mgmt | For |
| 04 | TO APPOINT A DIRECTOR IN PLACE OF SRIDAR A. IYENGAR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE SEEKS RE-APPOINTMENT. | Mgmt | For |
| 05 | TO APPOINT A DIRECTOR IN PLACE OF NANDAN M. NILEKANI, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT. | Mgmt | For |
| 06 | TO APPOINT A DIRECTOR IN PLACE OF K. DINESH, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT. | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 07 | TO APPOINT A DIRECTOR IN PLACE OF SRINATH BATNI, 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 14, 2008, UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO FIX THEIR REMUNERATION. | Mgmt | For |

 ING GROEP N.V.

Agen

Security: 456837103
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: ING
 ISIN: US4568371037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 2C | ANNUAL ACCOUNTS FOR 2007. | Mgmt | For |
| 3B | DIVIDEND FOR 2007. | Mgmt | For |
| 4B | MAXIMUM NUMBER OF STOCK OPTIONS, PERFORMANCE SHARES AND CONDITIONAL SHARES TO BE GRANTED TO MEMBERS OF THE EXECUTIVE BOARD FOR 2007. | Mgmt | For |
| 7A | DISCHARGE OF THE EXECUTIVE BOARD IN RESPECT OF THE DUTIES PERFORMED DURING THE YEAR 2007. | Mgmt | For |
| 7B | DISCHARGE OF THE SUPERVISORY BOARD IN RESPECT OF THE DUTIES PERFORMED DURING THE YEAR 2007. | Mgmt | For |
| 08 | APPOINTMENT AUDITOR. | Mgmt | For |
| 9A | REAPPOINTMENT OF ERIC BOYER DE LA GIRODAY TO THE EXECUTIVE BOARD. | Mgmt | For |
| 9B | REAPPOINTMENT OF ELI LEENAARS TO THE EXECUTIVE BOARD. | Mgmt | For |
| 10A | REAPPOINTMENT OF ERIC BOURDAIS DE CHARBONNIERE TO THE SUPERVISORY BOARD. | Mgmt | For |
| 10B | APPOINTMENT OF MRS. JOAN SPERO TO THE SUPERVISORY BOARD. | Mgmt | For |
| 10C | APPOINTMENT OF HARISH MANWANI TO THE SUPERVISORY BOARD. | Mgmt | For |
| 10D | APPOINTMENT OF AMAN MEHTA TO THE SUPERVISORY BOARD. | Mgmt | For |
| 10E | APPOINTMENT OF JACKSON TAI TO THE SUPERVISORY BOARD. | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 11 | AMENDMENT OF THE SUPERVISORY BOARD REMUNERATION POLICY. | Mgmt | For |
| 12 | AUTHORISATION TO ISSUE ORDINARY SHARES WITH OR WITHOUT PREFERENTIAL RIGHTS. | Mgmt | For |
| 13 | AUTHORISATION TO ACQUIRE ORDINARY SHARES OR DEPOSITARY RECEIPTS FOR ORDINARY SHARES IN THE COMPANY'S OWN CAPITAL. | Mgmt | For |
| 14 | CANCELLATION OF ORDINARY SHARES (DEPOSITARY RECEIPTS FOR) WHICH ARE HELD BY THE COMPANY. | Mgmt | For |
| 15B | AUTHORISATION TO ACQUIRE PREFERENCE A SHARES OR DEPOSITARY RECEIPTS FOR PREFERENCE A SHARES IN THE COMPANY'S OWN CAPITAL. | Mgmt | For |
| 15C | CANCELLATION OF PREFERENCE A SHARES (DEPOSITARY RECEIPTS FOR) WHICH ARE HELD BY THE COMPANY. | Mgmt | For |
| 15D | REDEMPTION AND CANCELLATION OF PREFERENCE A SHARES (DEPOSITARY RECEIPTS FOR) WHICH ARE NOT HELD BY THE COMPANY. | Mgmt | For |
| 15E | AMENDMENT OF THE ARTICLES OF ASSOCIATION. | Mgmt | For |

 INTEL CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CRAIG R. BARRETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN L. DECKER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PAUL S. OTELLINI | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JANE E. SHAW | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1K | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL TO AMEND THE BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY. | Shr | Against |

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

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

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

INTERNATIONAL GAME TECHNOLOGY

Agen

Security: 459902102
 Meeting Type: Annual

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Meeting Date: 27-Feb-2008
 Ticker: IGT
 ISIN: US4599021023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ROBERT A. BITTMAN RICHARD R. BURT PATTI S. HART LESLIE S. HEISZ ROBERT A. MATHEWSON THOMAS J. MATTHEWS ROBERT MILLER FREDERICK B. RENTSCHLER | 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, 2008. | Mgmt | For |

INTERSIL CORPORATION

Agen

Security: 46069S109
 Meeting Type: Annual
 Meeting Date: 07-May-2008
 Ticker: ISIL
 ISIN: US46069S1096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR DAVID B. BELL DR. ROBERT W. CONN JAMES V. DILLER GARY E. GIST MERCEDES JOHNSON GREGORY LANG JAN PEETERS ROBERT N. POKELWALDT JAMES A. URRY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT, REGISTERED CERTIFIED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 03 | TO APPROVE AND ADOPT THE 2008 EQUITY COMPENSATION PLAN WITH 12.3 MILLION SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN. | Mgmt | Against |
| 04 | TO RATIFY AN AMENDMENT TO INCREASE THE NUMBER | Mgmt | Against |

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OF SHARES AUTHORIZED UNDER THE 2000 EMPLOYEE
STOCK PURCHASE PLAN FROM 2,333,334 TO 2,533,334,
AN INCREASE OF 200,000 SHARES AVAILABLE FOR
ISSUANCE.

INTUITIVE SURGICAL, INC. Agen

Security: 46120E602
Meeting Type: Annual
Meeting Date: 18-Apr-2008
Ticker: ISRG
ISIN: US46120E6023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR ROBERT W. DUGGAN FLOYD D. LOOP GEORGE STALK JR | Mgmt Mgmt Mgmt | For For For |

INVESCO LTD Agen

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

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

INVESCO PLC Agen

Security: 46127U104

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| C1 | COURT MEETING | Mgmt | For |
| E1 | TO APPROVE THE SCHEME OF ARRANGEMENT BETWEEN INVESCO PLC AND ITS SHAREHOLDERS PURSUANT TO WHICH INVESCO LTD. WILL BECOME THE PARENT OF INVESCO PLC, AND ALL MATTERS RELATING TO THE SCHEME OF ARRANGEMENT. | Mgmt | For |
| E2 | TO APPROVE, SUBJECT TO THE SCHEME BECOMING EFFECTIVE, THE ISSUE OF BONUS SHARES TO INVESCO LTD. (THE "NEW SHARES"). | Mgmt | For |
| E3 | TO APPROVE THE REDUCTION OF CAPITAL RELATING TO THE NEW SHARES. | Mgmt | For |

J. C. PENNEY COMPANY, INC.

Agen

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

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

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| | | | |
|----|--|-----|-----|
| 03 | TO CONSIDER A STOCKHOLDER PROPOSAL RELATING TO STOCKHOLDER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS. | Shr | For |
|----|--|-----|-----|

J.B. HUNT TRANSPORT SERVICES, INC.

Agen

Security: 445658107
 Meeting Type: Annual
 Meeting Date: 01-May-2008
 Ticker: JBHT
 ISIN: US4456581077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR KIRK THOMPSON LELAND TOLLETT JOHN A. WHITE | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2008. | Mgmt | For |

JOHNSON & JOHNSON

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR MARY SUE COLEMAN JAMES G. CULLEN MICHAEL M.E. JOHNS ARNOLD G. LANGBO SUSAN L. LINDQUIST LEO F. MULLIN WILLIAM D. PEREZ CHRISTINE A. POON CHARLES PRINCE STEVEN S REINEMUND DAVID SATCHEL WILLIAM C. WELDON | 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 APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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03 SHAREHOLDER PROPOSAL: ADVISORY VOTE ON EXECUTIVE Shr For
 COMPENSATION POLICIES AND DISCLOSURE

JOHNSON CONTROLS, INC. Agen

Security: 478366107
 Meeting Type: Annual
 Meeting Date: 23-Jan-2008
 Ticker: JCI
 ISIN: US4783661071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR NATALIE A. BLACK ROBERT A. CORNOG WILLIAM H. LACY STEPHEN A. ROELL | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2008. | Mgmt | For |

JPMORGAN CHASE & CO. Agen

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

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

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

KRAFT FOODS INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR | | |
| | AJAY BANGA | Mgmt | For |
| | JAN BENNINK | Mgmt | For |
| | MYRA M. HART | Mgmt | For |
| | LOIS D. JULIBER | Mgmt | For |
| | MARK D. KETCHUM | Mgmt | For |
| | RICHARD A. LERNER, M.D. | Mgmt | For |
| | JOHN C. POPE | Mgmt | For |
| | FREDRIC G. REYNOLDS | Mgmt | For |
| | IRENE B. ROSENFELD | Mgmt | For |
| | MARY L. SCHAPIRO | Mgmt | For |
| | DEBORAH C. WRIGHT | Mgmt | For |
| | FRANK G. ZARB | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |

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 LIFEPOINT HOSPITALS, INC. Agen

Security: 53219L109
 Meeting Type: Annual
 Meeting Date: 13-May-2008
 Ticker: LPNT
 ISIN: US53219L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR W.F. CARPENTER III RICHARD H. EVANS MICHAEL P. HALEY | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | AMENDMENT OF THE COMPANY'S AMENDED AND RESTATED 1998 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 04 | AMENDMENT TO THE COMPANY'S MANAGEMENT STOCK PURCHASE PLAN. | Mgmt | For |

 LIMITED BRANDS, INC. Agen

Security: 532716107
 Meeting Type: Annual
 Meeting Date: 19-May-2008
 Ticker: LTD
 ISIN: US5327161072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR DONNA A. JAMES JEFFREY H. MIRO JEFFREY B. SWARTZ RAYMOND ZIMMERMAN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |

 LINCARE HOLDINGS INC. Agen

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 Security: 532791100
 Meeting Type: Annual
 Meeting Date: 12-May-2008
 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 | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

 LINCOLN NATIONAL CORPORATION

Agen

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

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

 LOWE'S COMPANIES, INC.

Agen

 Security: 548661107
 Meeting Type: Annual
 Meeting Date: 30-May-2008
 Ticker: LOW
 ISIN: US5486611073

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

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| | | Type | |
|----|---|----------------------|-------------------|
| 01 | DIRECTOR ROBERT A. INGRAM ROBERT L. JOHNSON RICHARD K. LOCHRIDGE | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO APPROVE THE AMENDMENTS TO LOWE'S ARTICLES OF INCORPORATION ELIMINATING THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTE REQUIREMENTS. | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION PLAN. | Shr | For |

MANOR CARE, INC.

Agen

Security: 564055101
Meeting Type: Special
Meeting Date: 17-Oct-2007
Ticker: HCR
ISIN: US5640551017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2007, BETWEEN MCHCR-CP MERGER SUB INC. AND MANOR CARE, INC. (THE "MERGER AGREEMENT"). | Mgmt | For |
| 02 | TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE. | Mgmt | For |

MANPOWER INC.

Agen

Security: 56418H100
Meeting Type: Annual
Meeting Date: 29-Apr-2008
Ticker: MAN
ISIN: US56418H1005

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

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| | | | |
|----|---|------|---------|
| | J. THOMAS BOUCHARD | Mgmt | For |
| | CARI M. DOMINGUEZ | Mgmt | For |
| | EDWARD J. ZORE | Mgmt | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2008. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING IMPLEMENTATION OF THE MACBRIDE PRINCIPLES IN NORTHERN IRELAND. | Shr | Against |

MARATHON OIL CORPORATION

Agen

Security: 565849106
 Meeting Type: Annual
 Meeting Date: 30-Apr-2008
 Ticker: MRO
 ISIN: US5658491064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CHARLES F. BOLDEN, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PHILIP LADER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHARLES R. LEE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: SETH E. SCHOFIELD | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOHN W. SNOW | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: THOMAS J. USHER | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2008 | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS | Shr | For |
| 04 | STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION OF EXECUTIVE COMPENSATION | Shr | For |

MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202
 Meeting Type: Annual
 Meeting Date: 02-May-2008

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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 |
| 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: STEVEN S REINEMUND | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HARRY J. PEARCE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM J. SHAW | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LAWRENCE M. SMALL | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: MMC
ISIN: US5717481023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEPHEN R. HARDIS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: THE RT. HON. LORD LANG OF MONKTON, DL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MORTON O. SCHAPIRO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ADELE SIMMONS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: BRIAN DUPERRAULT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: BRUCE P. NOLOP | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 03 | PROPOSAL TO AMEND MMC'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CLASSIFIED BOARD STRUCTURE | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS | Shr | Against |

MARSHALL & ILSLEY CORPORATION

Agen

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

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

MARSHALL & ILSLEY CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------|---------------|---------------|
| 01 | DIRECTOR ANDREW N. BAUR | Mgmt | For |
| | JON F. CHAIT | Mgmt | For |
| | JOHN W. DANIELS, JR. | Mgmt | For |
| | DENNIS J. KUESTER | Mgmt | For |
| | DAVID J. LUBAR | Mgmt | For |

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

 MARTEK BIOSCIENCES CORPORATION

Agen

 Security: 572901106
 Meeting Type: Annual
 Meeting Date: 13-Mar-2008
 Ticker: MATK
 ISIN: US5729011065

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | TO ELECT HARRY J. D'ANDREA AS DIRECTOR | Mgmt | For |
| 1B | TO ELECT POLLY B. KAWALEK AS DIRECTOR | Mgmt | For |
| 1C | TO ELECT JEROME C. KELLER AS DIRECTOR | Mgmt | For |
| 1D | TO ELECT DOUGLAS J. MACMASTER, JR. AS DIRECTOR | Mgmt | For |
| 1E | TO ELECT ROBERT H. MAYER AS DIRECTOR | Mgmt | For |
| 1F | TO ELECT EUGENE H. ROTBERG AS DIRECTOR | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2008 | Mgmt | For |

 MARVELL TECHNOLOGY GROUP LTD.

Agen

 Security: G5876H105
 Meeting Type: Annual

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Meeting Date: 19-Oct-2007
 Ticker: MRVL
 ISIN: BMG5876H1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ELECTION OF ONE DIRECTOR: PAUL R. GRAY, PH.D. | 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 26, 2008. | Mgmt | For |
| 03 | TO APPROVE THE 2007 DIRECTOR STOCK INCENTIVE PLAN. | Mgmt | Against |

MASTERCARD INCORPORATED

Agen

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

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

MATTEL, INC.

Agen

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

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

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

MCDONALD'S CORPORATION

Agen

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

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

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ACCOUNTING FIRM

MCKESSON CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS | Mgmt | For |
| 02 | APPROVE AMENDMENTS TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 03 | APPROVE AN AMENDMENT TO THE COMPANY'S 2005 STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 15,000,000. | Mgmt | Against |
| 04 | APPROVE AN AMENDMENT TO THE COMPANY'S 2000 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 5,000,000. | Mgmt | Against |
| 05 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2008. | Mgmt | For |

MEADWESTVACO CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------|---------------|---------------|
| 01 | DIRECTOR MICHAEL E. CAMPBELL | Mgmt | For |
| | DR. THOMAS W. COLE, JR. | Mgmt | For |
| | JAMES M. KILTS | Mgmt | For |
| | SUSAN J. KROPF | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | DOUGLAS S. LUKE | Mgmt | For |
| | ROBERT C. MCCORMACK | Mgmt | For |
| | TIMOTHY H. POWERS | Mgmt | For |
| | EDWARD M. STRAW | Mgmt | For |
| | JANE L. WARNER | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | PROPOSAL TO AMEND THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT THE ADOPTION OF MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS. | Mgmt | Against |

MEDTRONIC, INC. Agen

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

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

MEMC ELECTRONIC MATERIALS, INC. Agen

Security: 552715104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: WFR
 ISIN: US5527151048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR PETER BLACKMORE NABEEL GAREEB | Mgmt Mgmt | For For |

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| | | | |
|----|---|------|-----|
| | MARSHALL TURNER | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

 MERCK & CO., INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD T. CLARK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHNETTA B. COLE, PH.D. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL CONCERNING MANAGEMENT COMPENSATION | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 05 | STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS | Shr | For |
| 06 | STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR | Shr | For |

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 MEREDITH CORPORATION

Agen

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

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

 MERRILL LYNCH & CO., INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CAROL T. CHRIST | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ARMANDO M. CODINA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JUDITH MAYHEW JONAS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN A. THAIN | Mgmt | For |
| 02 | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADOPT CUMULATIVE VOTING | Shr | Against |
| 04 | PROHIBIT SENIOR EXECUTIVE OFFICER STOCK SALES DURING BUYBACK | Shr | Against |
| 05 | ADOPT ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 06 | ADOPT RESPONSIBLE EMPLOYMENT PRINCIPLES | Shr | For |

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METAVANTE TECHNOLOGIES, INC.

Agen

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

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

MGIC INVESTMENT CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR DAVID S. ENGELMAN KENNETH M. JASTROW, II DANIEL P. KEARNEY DONALD T. NICOLAISEN | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|----|--|------|---------|
| 02 | APPROVAL OF PERFORMANCE GOALS FOR CERTAIN AWARDS UNDER MGIC INVESTMENT CORPORATION'S 2002 STOCK INCENTIVE PLAN. | Mgmt | Against |
| 03 | APPROVAL OF PERFORMANCE GOALS FOR MGIC INVESTMENT CORPORATION'S ANNUAL BONUS PLAN THAT INCLUDES SUCH GOALS. | Mgmt | Against |
| 04 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION. | Mgmt | For |

MGIC INVESTMENT CORPORATION

Agen

Security: 552848103
 Meeting Type: Special
 Meeting Date: 27-Jun-2008
 Ticker: MTG
 ISIN: US5528481030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVAL OF THE ISSUANCE OF MORE THAN 19.99% OF MGIC INVESTMENT CORPORATION'S COMMON STOCK ON CONVERSION OF CONVERTIBLE DEBENTURES. | Mgmt | For |
| 02 | APPROVAL OF AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO INCREASE OUR AUTHORIZED COMMON STOCK FROM 300,000,000 TO 460,000,000 SHARES. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO IMPLEMENT MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS. | Mgmt | For |

MICROSOFT CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM H. GATES, III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt | For |

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

MIRANT CORPORATION

Agen

Security: 60467R100
Meeting Type: Annual
Meeting Date: 07-May-2008
Ticker: MIR
ISIN: US60467R1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR THOMAS W. CASON A.D. (PETE) CORRELL TERRY G. DALLAS THOMAS H. JOHNSON JOHN T. MILLER EDWARD R. MULLER ROBERT C. MURRAY JOHN M. QUAIN WILLIAM L. THACKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2008 | Mgmt | For |

MOODY'S CORPORATION

Agen

Security: 615369105

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Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: MCO
 ISIN: US6153691059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| IA | ELECTION OF DIRECTOR: ROBERT R. GLAUBER | Mgmt | For |
| IB | ELECTION OF DIRECTOR: CONNIE MACK | Mgmt | For |
| IC | ELECTION OF DIRECTOR: NANCY S. NEWCOMB | Mgmt | For |
| II | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| III | STOCKHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE REQUIREMENTS IN THE COMPANY'S CHARTER AND BY-LAWS. | Shr | Against |

MORGAN STANLEY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROY J. BOSTOCK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: HOWARD J. DAVIES | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: C.ROBERT KIDDER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN J. MACK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HUTHAM S. OLAYAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CHARLES E. PHILLIPS, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: O. GRIFFITH SEXTON | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LAURA D. TYSON | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 03 | TO AMEND AND RESTATE THE CERTIFICATE OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS REPORT | Shr | Against |

 MYLAN INC.

Agen

 Security: 628530107
 Meeting Type: Annual
 Meeting Date: 27-Jul-2007
 Ticker: MYL
 ISIN: US6285301072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR MILAN PUSKAR ROBERT J. COURY WENDY CAMERON NEIL DIMICK, C.P.A. D.J. LEECH, C.P.A. JOSEPH C. MAROON, M.D. N. PRASAD RODNEY L. PIATT, C.P.A. C.B. TODD RL VANDERVEEN, PHD, RPH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 NATIONAL SEMICONDUCTOR CORPORATION

Agen

 Security: 637640103
 Meeting Type: Annual
 Meeting Date: 28-Sep-2007
 Ticker: NSM
 ISIN: US6376401039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01A | ELECTION OF DIRECTOR: BRIAN L. HALLA | Mgmt | For |
| 01B | ELECTION OF DIRECTOR: STEVEN R. APPLETON | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 01C | ELECTION OF DIRECTOR: GARY P. ARNOLD | Mgmt | For |
| 01D | ELECTION OF DIRECTOR: RICHARD J. DANZIG | Mgmt | For |
| 01E | ELECTION OF DIRECTOR: JOHN T. DICKSON | Mgmt | For |
| 01F | ELECTION OF DIRECTOR: ROBERT J. FRANKENBERG | Mgmt | For |
| 01G | ELECTION OF DIRECTOR: E. FLOYD KVAMME | Mgmt | For |
| 01H | ELECTION OF DIRECTOR: MODESTO A. MAIDIQUE | Mgmt | For |
| 01I | 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 |
| 03 | APPROVAL OF THE ADOPTION OF THE 2007 EMPLOYEES EQUITY PLAN. | Mgmt | Against |
| 04 | APPROVAL OF THE 2005 EXECUTIVE OFFICER EQUITY PLAN, AS AMENDED. | Mgmt | Against |

NAVTEQ CORPORATION

Agen

Security: 63936L100
Meeting Type: Special
Meeting Date: 12-Dec-2007
Ticker: NVT
ISIN: US63936L1008

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

NETWORK APPLIANCE, INC.

Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR DANIEL J. WARMENHOVEN DONALD T. VALENTINE JEFFRY R. ALLEN CAROL A. BARTZ ALAN L. EARHART EDWARD KOZEL MARK LESLIE NICHOLAS G. MOORE GEORGE T. SHAHEEN ROBERT T. WALL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO APPROVE AN AMENDMENT TO THE 1999 STOCK OPTION PLAN (1999 PLAN) TO: EXTEND THE TERM OF THE PLAN FOR A PERIOD OF TEN YEARS; INCREASE THE LIMITATION ON THE PERCENTAGE OF STOCK ISSUANCE AND PERFORMANCE SHARES OR PERFORMANCE UNITS THAT MAY BE GRANTED UNDER THE 1999 PLAN FROM 10% TO 30% OF THE SHARES RESERVED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |
| 03 | TO APPROVE AN AMENDMENT TO THE 1999 PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 7,200,000 SHARES OF COMMON STOCK. | Mgmt | Against |
| 04 | TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE UNDER THE PURCHASE PLAN BY AN ADDITIONAL 1,600,000 SHARES OF COMMON STOCK. | Mgmt | For |
| 05 | TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION PLAN TO ENABLE INCENTIVE COMPENSATION UNDER SUCH PLAN TO QUALIFY AS DEDUCTIBLE "PERFORMANCE BASED COMPENSATION" WITHIN THE MEANING OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |
| 06 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 25, 2008. | Mgmt | For |

 NEWMONT MINING CORPORATION

Agen

Security: 651639106
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: NEM
 ISIN: US6516391066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR G.A. BARTON V.A. CALARCO | Mgmt Mgmt | For For |

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| | | | |
|----|---|------|---------|
| | J.A. CARRABBA | Mgmt | For |
| | N. DOYLE | Mgmt | For |
| | V.M. HAGEN | Mgmt | For |
| | M.S. HAMSON | Mgmt | For |
| | R.J. MILLER | Mgmt | For |
| | R.T. O'BRIEN | Mgmt | For |
| | J.B. PRESCOTT | Mgmt | For |
| | D.C. ROTH | Mgmt | For |
| | J.V. TARANIK | Mgmt | For |
| 02 | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2008. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL TO APPROVE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN A NON-CONTESTED ELECTION IF INTRODUCED AT THE MEETING. | Shr | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN IF INTRODUCED AT THE MEETING. | Shr | Against |

 NICOR INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR R.M. BEAVERS, JR. 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 J. RAU R.M. STROBEL | 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 APPOINTMENT OF DELOITTE & TOUCHE LLP AS NICOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | AMEND ARTICLE TWELVE OF NICOR'S ARTICLES OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING REQUIREMENTS TO SIMPLE MAJORITY VOTES. | Shr | For |
| 04 | DELETION OF THE TEXT OF ARTICLE THIRTEEN OF NICOR'S ARTICLES OF INCORPORATION. | Shr | For |
| 05 | OPT-OUT OF SECTIONS OF GOVERNING STATE LAW IMPOSING A SUPERMAJORITY VOTING REQUIREMENT. | Shr | For |

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06 AMEND ARTICLE FOURTEEN OF NICOR'S ARTICLES OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING REQUIREMENT TO A SIMPLE MAJORITY VOTE. Shr For

 NIKE, INC. Agen

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

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

 NISOURCE INC. Agen

Security: 65473P105
 Meeting Type: Annual
 Meeting Date: 13-May-2008
 Ticker: NI
 ISIN: US65473P1057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD A. ABDOO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEVEN C. BEERING | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DEBORAH S. COLEMAN | Mgmt | For |
| ID | ELECTION OF DIRECTOR: DENNIS E. FOSTER | Mgmt | For |
| IE | ELECTION OF DIRECTOR: MICHAEL E. JESANIS | Mgmt | For |
| IF | ELECTION OF DIRECTOR: MARTY K. KITTRELL | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: W. LEE NUTTER | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1H | ELECTION OF DIRECTOR: IAN M. ROLLAND | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RICHARD L. THOMPSON | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Mgmt | For |
| II | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For |
| III | TO AMEND THE CERTIFICATE OF INCORPORATION OF NISOURCE INC. TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS. | Mgmt | For |

NOBLE CORPORATION Agen

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

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

NORDSTROM, INC. Agen

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

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

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

NORFOLK SOUTHERN CORPORATION Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR GERALD L. BALILES GENE R. CARTER KAREN N. HORN J. PAUL REASON | 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, 2008. | Mgmt | For |

NORTHROP GRUMMAN CORPORATION Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LEWIS W. COLEMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: THOMAS B. FARGO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: VICTOR H. FAZIO | Mgmt | For |

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

 NUCOR CORPORATION

 Agen

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

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

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NVIDIA CORPORATION

Agen

Security: 67066G104
 Meeting Type: Annual
 Meeting Date: 19-Jun-2008
 Ticker: NVDA
 ISIN: US67066G1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | TO ELECT STEVEN CHU AS DIRECTOR | Mgmt | For |
| 1B | TO ELECT HARVEY C. JONES AS DIRECTOR | Mgmt | For |
| 1C | TO ELECT WILLIAM J. MILLER AS DIRECTOR | Mgmt | For |
| 2 | TO APPROVE AN AMENDMENT TO THE NVIDIA CORPORATION CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 3 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS NVIDIA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 25, 2009. | Mgmt | For |

OFFICE DEPOT, INC.

Agen

Security: 676220106
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: ODP
 ISIN: US6762201068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1A | DIRECTOR LEE A. AULT III NEIL R. AUSTRIAN DAVID W. BERNAUER ABELARDO E. BRU MARSHA J. EVANS DAVID L. FUENTE BRENDA J. GAINES MYRA M. HART W. SCOTT HEDRICK KATHLEEN MASON MICHAEL J. MYERS STEVE ODLAND | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | TO APPROVE THE 2008 OFFICE DEPOT, INC. BONUS PLAN FOR EXECUTIVE MANAGEMENT EMPLOYEE. | Mgmt | For |

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03 RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE Mgmt For
 LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS.

OMNICOM GROUP INC. Agen

Security: 681919106
 Meeting Type: Annual
 Meeting Date: 16-May-2008
 Ticker: OMC
 ISIN: US6819191064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR | | |
| | JOHN D. WREN | Mgmt | For |
| | BRUCE CRAWFORD | 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 |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2008. | Mgmt | For |

ORACLE CORPORATION Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | JEFFREY O. HENLEY | Mgmt | No vote |
| | LAWRENCE J. ELLISON | Mgmt | No vote |
| | DONALD L. LUCAS | Mgmt | No vote |
| | MICHAEL J. BOSKIN | Mgmt | No vote |
| | JACK F. KEMP | Mgmt | No vote |
| | JEFFREY S. BERG | Mgmt | No vote |
| | SAFRA A. CATZ | Mgmt | No vote |
| | HECTOR GARCIA-MOLINA | Mgmt | No vote |
| | H. RAYMOND BINGHAM | Mgmt | No vote |

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| | | | |
|----|--|------|---------|
| | CHARLES E. PHILLIPS, JR | Mgmt | No vote |
| | NAOMI O. SELIGMAN | Mgmt | No vote |
| 02 | PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2008 EXECUTIVE BONUS PLAN. | Mgmt | No vote |
| 03 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2008. | Mgmt | No vote |
| 04 | STOCKHOLDER PROPOSAL ON THE AMENDMENT TO THE CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | No vote |
| 05 | STOCKHOLDER PROPOSAL ON AN OPEN SOURCE REPORT. | Shr | No vote |

OSHKOSH TRUCK CORPORATION

Agen

Security: 688239201
Meeting Type: Annual
Meeting Date: 05-Feb-2008
Ticker: OSK
ISIN: US6882392011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: J. WILLIAM ANDERSEN | Mgmt | No vote |
| 1B | ELECTION OF DIRECTOR: ROBERT G. BOHN | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: ROBERT A. CORNOG | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: RICHARD M. DONNELLY | Mgmt | No vote |
| 1E | ELECTION OF DIRECTOR: FREDERICK M. FRANKS, JR. | Mgmt | No vote |
| 1F | ELECTION OF DIRECTOR: MICHAEL W. GREBE | Mgmt | No vote |
| 1G | ELECTION OF DIRECTOR: KATHLEEN J. HEMPEL | Mgmt | No vote |
| 1H | ELECTION OF DIRECTOR: HARVEY N. MEDVIN | Mgmt | No vote |
| 1I | ELECTION OF DIRECTOR: J. PETER MOSLING, JR. | Mgmt | No vote |
| 1J | ELECTION OF DIRECTOR: TIMOTHY J. ROEMER | Mgmt | No vote |
| 1K | ELECTION OF DIRECTOR: RICHARD G. SIM | Mgmt | No vote |
| 1L | ELECTION OF DIRECTOR: CHARLES L. SZEWS | Mgmt | No vote |
| 02 | AMEND THE RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO "OSHKOSH CORPORATION". | Mgmt | No vote |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE | Mgmt | No vote |

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& TOUCHE LLP, AS INDEPENDENT AUDITORS.

| | | | |
|----|--|-----|---------|
| 04 | SHAREHOLDER PROPOSAL - TO REDEEM OR BRING TO SHAREHOLDER VOTE THE COMPANY'S SHAREHOLDER RIGHTS PLAN. | Shr | No vote |
|----|--|-----|---------|

 PALM, INC.

 Agen

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

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

 PARAMETRIC TECHNOLOGY CORPORATION

 Agen

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Security: 699173209
 Meeting Type: Annual
 Meeting Date: 05-Mar-2008
 Ticker: PMTC
 ISIN: US6991732099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR ROBERT N. GOLDMAN C. RICHARD HARRISON | Mgmt Mgmt | For For |
| 02 | CONFIRM THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PTC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |

PAYCHEX, INC.

Agen

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

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

PEPSICO, INC.

Agen

Security: 713448108
 Meeting Type: Annual

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Meeting Date: 07-May-2008
 Ticker: PEP
 ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: I.M. COOK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: D. DUBLON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: V.J. DZAU | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: R.L. HUNT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: A. IBARGUEN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: A.C. MARTINEZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: I.K. NOOYI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: S.P. ROCKEFELLER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J.J. SCHIRO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: L.G. TROTTER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: D. VASELLA | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: M.D. WHITE | Mgmt | For |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING REPORT (PROXY STATEMENT P. 43) | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 45) | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL - RIGHT TO WATER POLICY (PROXY STATEMENT P. 46) | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT (PROXY STATEMENT P. 48) | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 49) | Shr | For |

PERKINELMER, INC.

Agen

Security: 714046109
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: PKI
 ISIN: US7140461093

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| 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: GREGORY L. SUMME | Mgmt | For |
| 1J | 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 |

PETROHAWK ENERGY CORPORATION

Agen

Security: 716495106
 Meeting Type: Annual
 Meeting Date: 18-Jul-2007
 Ticker: HK
 ISIN: US7164951060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR THOMAS R. FULLER ROBERT G. RAYNOLDS CHRISTOPHER A. VIGGIANO | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL AND RATIFICATION OF THE AMENDMENT TO PETROHAWK ENERGY CORPORATION THIRD AMENDED AND RESTATED 2004 EMPLOYEE INCENTIVE PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2007. | Mgmt | For |

PETROHAWK ENERGY CORPORATION

Agen

Security: 716495106

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Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: HK
 ISIN: US7164951060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR FLOYD C. WILSON TUCKER S. BRIDWELL GARY A. MERRIMAN | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2008. | Mgmt | For |

PFIZER INC.

Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: PFE
 ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL S. BROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. ANTHONY BURNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT N. BURT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM R. HOWELL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JEFFREY B. KINDLER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: GEORGE A. LORCH | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: DANA G. MEAD | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR. | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP | Mgmt | For |

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AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR 2008.

| | | | |
|----|--|-----|---------|
| 03 | SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL REQUESTING SEPARATION OF CHAIRMAN AND CEO ROLES. | Shr | Against |

PG&E CORPORATION

Agen

Security: 69331C108
Meeting Type: Annual
Meeting Date: 14-May-2008
Ticker: PCG
ISIN: US69331C1080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID R. ANDREWS | Mgmt | No vote |
| 1B | ELECTION OF DIRECTOR: C. LEE COX | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: PETER A. DARBEE | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER | Mgmt | No vote |
| 1E | ELECTION OF DIRECTOR: RICHARD A. MESERVE | Mgmt | No vote |
| 1F | ELECTION OF DIRECTOR: MARY S. METZ | Mgmt | No vote |
| 1G | ELECTION OF DIRECTOR: BARBARA L. RAMBO | Mgmt | No vote |
| 1H | ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS | Mgmt | No vote |
| 02 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | No vote |
| 03 | STATEMENT OF PERSONAL CONTRIBUTION BY CEO | Shr | No vote |
| 04 | SHAREHOLDER SAY ON EXECUTIVE PAY | Shr | No vote |
| 05 | INDEPENDENT LEAD DIRECTOR | Shr | No vote |

PITNEY BOWES INC.

Agen

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

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

PLUM CREEK TIMBER COMPANY, INC.

Agen

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

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

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POPULAR, INC.

Agen

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

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

PRUDENTIAL FINANCIAL, INC.

Agen

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

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

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR CONRAD K. HARPER SHIRLEY ANN JACKSON THOMAS A. RENYI | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2008. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL RELATING TO THE NOMINATION OF DIRECTORS. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS. | Shr | Against |

PULTE HOMES, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR RICHARD G. WOLFORD* CHERYL W. GRISE** WILLIAM B. SMITH** BRIAN P. ANDERSON** PATRICK J. O'LEARY** | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | THE APPROVAL OF THE PULTE HOMES, INC. 2008 SENIOR MANAGEMENT INCENTIVE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS PULTE HOMES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 04 | A SHAREHOLDER PROPOSAL REQUESTING THE ELECTION OF DIRECTORS BY A MAJORITY, RATHER THAN PLURALITY, VOTE. | Shr | For |

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| | | | |
|----|---|-----|---------|
| 05 | A SHAREHOLDER PROPOSAL REQUESTING THE DECLASSIFICATION OF THE BOARD OF DIRECTORS. | Shr | For |
| 06 | A SHAREHOLDER PROPOSAL REGARDING THE USE OF PERFORMANCE-BASED OPTIONS. | Shr | For |
| 07 | A SHAREHOLDER PROPOSAL REQUESTING ANNUAL ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Shr | For |
| 08 | A SHAREHOLDER PROPOSAL REQUESTING A REPORT REGARDING CLIMATE CHANGE. | Shr | For |
| 09 | A SHAREHOLDER PROPOSAL REQUESTING THE CREATION OF AN OVERSIGHT COMMITTEE WITH RESPECT TO NONTRADITIONAL MORTGAGE LOANS. | Shr | Against |

 QUALCOMM, INCORPORATED

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR BARBARA T. ALEXANDER DONALD G. CRUICKSHANK RAYMOND V. DITAMORE 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 | For For For For For For For For For For |
| 02 | TO APPROVE AMENDMENTS TO THE 2006 LONG-TERM INCENTIVE PLAN AND AN INCREASE IN THE SHARE RESERVE BY 115,000,000 SHARES. | Mgmt | Against |
| 03 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 28, 2008. | Mgmt | For |

 QUEST DIAGNOSTICS INCORPORATED

Agen

 Security: 74834L100
 Meeting Type: Annual
 Meeting Date: 16-May-2008

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Ticker: DGX
ISIN: US74834L1008

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

R.R. DONNELLEY & SONS COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: THOMAS J. QUINLAN, III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LEE A. CHADEN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: E.V. (RICK) GOINGS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JUDITH H. HAMILTON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: THOMAS S. JOHNSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL T. RIORDAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: OLIVER R. SOCKWELL | Mgmt | For |
| 02 | RATIFICATION OF THE COMPANY'S AUDITORS. | Mgmt | For |
| 03 | APPROVAL OF AMENDED 2004 PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL WITH RESPECT TO A SUSTAINABLE FORESTRY REPORT. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL WITH RESPECT TO SPECIAL STOCKHOLDER MEETINGS. | Shr | Against |

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REGENERON PHARMACEUTICALS, INC.

Agen

Security: 75886F107
 Meeting Type: Annual
 Meeting Date: 13-Jun-2008
 Ticker: REGN
 ISIN: US75886F1075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR A.G. GILMAN, M.D. PH.D. J.L. GOLDSTEIN, M.D. P. ROY VAGELOS, M.D. | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2000 LONG-TERM INCENTIVE PLAN, AS AMENDED (THE "2000 PLAN"), WHICH INCREASES BY 10,000,000 THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE 2000 PLAN, EXTENDS THE TERM OF THE 2000 PLAN UNTIL DECEMBER 31, 2013, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | | For |

REGIONS FINANCIAL CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID J. COOPER, SR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: EARNEST W. DEAVENPORT, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CHARLES D. MCCRARY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JORGE M. PEREZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: SPENCE L. WILSON | Mgmt | For |

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02 RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED Mgmt For
 PUBLIC ACCOUNTING FIRM

RENAISSANCERE HOLDINGS LTD.

Agen

Security: G7496G103
 Meeting Type: Annual
 Meeting Date: 19-May-2008
 Ticker: RNR
 ISIN: BMG7496G1033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR DAVID C. BUSHNELL JAMES L. GIBBONS JEAN D. HAMILTON ANTHONY M. SANTOMERO | Mgmt Mgmt Mgmt Mgmt | For 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 2008 FISCAL YEAR UNTIL OUR 2009 ANNUAL GENERAL MEETING, AND TO REFER THE DETERMINATION OF THE AUDITORS' REMUNERATION TO THE BOARD. | Mgmt | For |

RESEARCH IN MOTION LIMITED

Agen

Security: 760975102
 Meeting Type: Annual
 Meeting Date: 17-Jul-2007
 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 JUNE 14, 2007: JAMES BALSILLIE, MICHAEL 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 |
| 03 | IN RESPECT OF A RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE COMPANY'S STOCK OPTION PLAN. | Mgmt | For |

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 REYNOLDS AMERICAN INC. Agen

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

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

 RIVERBED TECHNOLOGY, INC. Agen

Security: 768573107
 Meeting Type: Annual
 Meeting Date: 06-Nov-2007
 Ticker: RVBD
 ISIN: US7685731074

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR MARK A. FLOYD CHRISTOPHER J. SCHAEPE JAMES R. SWARTZ | Mgmt Mgmt Mgmt | For 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, 2007. | Mgmt | For |

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 ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103
 Meeting Type: Annual
 Meeting Date: 06-May-2008
 Ticker: RHI
 ISIN: US7703231032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ANDREW S. BERWICK, JR. FREDERICK P. FURTH EDWARD W. GIBBONS HAROLD M. MESSMER, JR. THOMAS J. RYAN J. STEPHEN SCHAUB M. KEITH WADDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF AUDITOR. | Mgmt | For |
| 03 | PROPOSAL REGARDING THE STOCK INCENTIVE PLAN. | Mgmt | Against |

 ROHM AND HAAS COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTORS: W.J. AVERY | Mgmt | For |
| 1B | ELECTION OF DIRECTORS: R.L. GUPTA | Mgmt | For |
| 1C | ELECTION OF DIRECTORS: D.W. HAAS | Mgmt | For |
| 1D | ELECTION OF DIRECTORS: T.W. HAAS | Mgmt | For |
| 1E | ELECTION OF DIRECTORS: R.L. KEYSER | Mgmt | For |
| 1F | ELECTION OF DIRECTORS: R.J. MILLS | Mgmt | For |
| 1G | ELECTION OF DIRECTORS: S.O. MOOSE | Mgmt | For |
| 1H | ELECTION OF DIRECTORS: G.S. OMENN | Mgmt | For |
| 1I | ELECTION OF DIRECTORS: G.L. ROGERS | Mgmt | For |
| 1J | ELECTION OF DIRECTORS: R.H. SCHMITZ | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1K | ELECTION OF DIRECTORS: G.M. WHITESIDES | Mgmt | For |
| 1L | ELECTION OF DIRECTORS: M.C. WHITTINGTON | Mgmt | For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS ROHM AND HAAS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

 RYDER SYSTEM, INC.

Agen

Security: 783549108
 Meeting Type: Annual
 Meeting Date: 02-May-2008
 Ticker: R
 ISIN: US7835491082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR L. PATRICK HASSEY LYNN M. MARTIN HANSEL E. TOOKES, II | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF AN AMENDMENT TO THE RYDER SYSTEM, INC. 2005 EQUITY COMPENSATION PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR. | Mgmt | For |

 SAFEWAY INC.

Agen

Security: 786514208
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: SWY
 ISIN: US7865142084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEVEN A. BURD | Mgmt | No vote |
| 1B | ELECTION OF DIRECTOR: JANET E. GROVE | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: MOHAN GYANI | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: PAUL HAZEN | Mgmt | No vote |
| 1E | ELECTION OF DIRECTOR: FRANK C. HERRINGER | Mgmt | No vote |

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| | | | |
|----|---|------|---------|
| 1F | ELECTION OF DIRECTOR: ROBERT I. MACDONNELL | Mgmt | No vote |
| 1G | ELECTION OF DIRECTOR: DOUGLAS J. MACKENZIE | Mgmt | No vote |
| 1H | ELECTION OF DIRECTOR: KENNETH W. ODER | Mgmt | No vote |
| 1I | ELECTION OF DIRECTOR: REBECCA A. STIRN | Mgmt | No vote |
| 1J | ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER | Mgmt | No vote |
| 1K | ELECTION OF DIRECTOR: RAYMOND G. VIAULT | Mgmt | No vote |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | No vote |
| 03 | STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING. | Shr | No vote |
| 04 | STOCKHOLDER PROPOSAL REQUESTING STOCKHOLDER APPROVAL OF FUTURE SERPS OR INDIVIDUAL RETIREMENT AGREEMENTS FOR SENIOR EXECUTIVES. | Shr | No vote |
| 05 | STOCKHOLDER PROPOSAL REQUESTING ADOPTION OF A POLICY REGARDING USE OF RULE 10B5-1 TRADING PLANS BY SENIOR EXECUTIVES. | Shr | No vote |

SANDISK CORPORATION

Agen

Security: 80004C101
Meeting Type: Annual
Meeting Date: 28-May-2008
Ticker: SNDK
ISIN: US80004C1018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: DR. ELI HARARI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: IRWIN FEDERMAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: STEVEN J. GOMO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CATHERINE P. LEGO | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DR. JAMES D. MEINDL | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 28, 2008. | Mgmt | For |
| 03 | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING | Shr | Against |

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MAJORITY VOTING FOR DIRECTORS OF THE COMPANY.

 SARA LEE CORPORATION

Agen

 Security: 803111103
 Meeting Type: Annual
 Meeting Date: 25-Oct-2007
 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: VIRGIS W. COLBERT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: LAURETTE T. KOELLNER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CORNELIS J.A. VAN LEDE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: SIR IAN PROSSER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROZANNE L. RIDGWAY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: NORMAN R. SORENSEN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JONATHAN P. WARD | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS SARA LEE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008. | Mgmt | For |
| 03 | TO VOTE ON THE APPROVAL OF THE SARA LEE CORPORATION PERFORMANCE-BASED INCENTIVE PLAN | Mgmt | For |
| 04 | TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING SUBMISSION OF STOCKHOLDER PROPOSALS | Shr | Against |
| 05 | TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING AMENDMENTS TO SARA LEE'S BYLAWS | Shr | Against |
| 06 | TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | Against |

 SATYAM COMPUTER SERVICES LIMITED

Agen

 Security: 804098101
 Meeting Type: Annual

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Meeting Date: 30-Aug-2007
 Ticker: SAY
 ISIN: US8040981016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01A | TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED BALANCE SHEET AS OF MARCH 31, 2007. | 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 FINAL DIVIDEND ON EQUITY SHARES. | Mgmt | For |
| 03 | APPROVAL TO APPOINT DR. (MRS.) MANGALAM SRINIVASAN, AS DIRECTOR. | Mgmt | For |
| 04 | APPROVAL TO APPOINT PROF. KRISHNA G. PALEPU, 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. T.R. PRASAD TO HOLD OFFICE TO THE DATE OF ENSUING ANNUAL GENERAL MEETING. | Mgmt | For |
| S7 | RESOLVED THAT PROF. V.S. RAJU TO HOLD OFFICE TO THE DATE OF ENSUING ANNUAL GENERAL MEETING. | Mgmt | For |

SCHERING-PLOUGH CORPORATION

Agen

Security: 806605101
 Meeting Type: Annual
 Meeting Date: 16-May-2008
 Ticker: SGP
 ISIN: US8066051017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | HANS W. BECHERER | Mgmt | For |
| | THOMAS J. COLLIGAN | Mgmt | For |
| | FRED HASSAN | Mgmt | For |
| | C. ROBERT KIDDER | Mgmt | For |
| | EUGENE R. MCGRATH | Mgmt | For |
| | CARL E. MUNDY, JR. | Mgmt | For |
| | ANTONIO M. PEREZ | Mgmt | For |

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| | | |
|---|------|-----|
| | Mgmt | For |
| PATRICIA F. RUSSO | Mgmt | For |
| JACK L. STAHL | Mgmt | For |
| CRAIG B. THOMPSON, M.D. | Mgmt | For |
| KATHRYN C. TURNER | Mgmt | For |
| ROBERT F.W. VAN OORDT | Mgmt | For |
| ARTHUR F. WEINBACH | Mgmt | For |
| | | |
| 02 RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT THE BOOKS AND ACCOUNTS FOR 2008. | Mgmt | For |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

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

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

SEAGATE TECHNOLOGY

Agen

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

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

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| | | Type | |
|----|--|------|---------|
| 1A | ELECT FRANK J. BIONDI, JR. AS A DIRECTOR | Mgmt | For |
| 1B | ELECT WILLIAM W. BRADLEY AS A DIRECTOR | Mgmt | For |
| 1C | ELECT JAMES A. DAVIDSON AS A DIRECTOR | Mgmt | For |
| 1D | ELECT DONALD E. KIERNAN AS A DIRECTOR | Mgmt | For |
| 1E | ELECT STEPHEN J. LUCZO AS A DIRECTOR | Mgmt | For |
| 1F | ELECT DAVID F. MARQUARDT AS A DIRECTOR | Mgmt | For |
| 1G | ELECT LYDIA M. MARSHALL AS A DIRECTOR | Mgmt | For |
| 1H | ELECT C.S. PARK AS A DIRECTOR | Mgmt | For |
| 1I | ELECT GREGORIO REYES AS A DIRECTOR | Mgmt | For |
| 1J | ELECT JOHN W. THOMPSON AS A DIRECTOR | Mgmt | For |
| 1K | ELECT WILLIAM D. WATKINS AS A DIRECTOR | Mgmt | For |
| 02 | PROPOSAL TO APPROVE AMENDMENTS TO SEAGATE TECHNOLOGY'S 2004 STOCK COMPENSATION PLAN. | Mgmt | Against |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT REGISTERED ACCOUNTING FIRM OF SEAGATE TECHNOLOGY FOR THE FISCAL YEAR ENDING JUNE 27, 2008. | Mgmt | For |

 SEARS HOLDINGS CORPORATION

Agen

Security: 812350106
 Meeting Type: Annual
 Meeting Date: 05-May-2008
 Ticker: SHLD
 ISIN: US8123501061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR WILLIAM C. CROWLEY EDWARD S. LAMPERT STEVEN T. MNUCHIN RICHARD C. PERRY ANN N. REESE KEVIN B. ROLLINS EMILY SCOTT THOMAS J. TISCH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2008 | Mgmt | For |

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03 STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE Shr Against
 SHAREHOLDER COMMITTEE

 SEPRACOR INC. Agen

Security: 817315104
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: SEPR
 ISIN: US8173151049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR ADRIAN ADAMS TIMOTHY J. BARBERICH TIMOTHY J. RINK | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE AN AMENDMENT TO SEPRACOR'S 2000 STOCK INCENTIVE PLAN, OR 2000 PLAN, INCREASING FROM 13,500,000 TO 15,000,000 THE NUMBER OF SHARES OF SEPRACOR COMMON STOCK RESERVED FOR ISSUANCE UNDER THE 2000 PLAN. | Mgmt | Against |
| 03 | TO APPROVE THE ADOPTION OF SEPRACOR'S 2008 DIRECTOR STOCK INCENTIVE PLAN. | Mgmt | Against |
| 04 | TO APPROVE AN AMENDMENT TO SEPRACOR'S 1998 EMPLOYEE STOCK PURCHASE PLAN, OR 1998 ESPP, INCREASING FROM 1,400,000 TO 1,900,000 THE NUMBER OF SHARES OF SEPRACOR COMMON STOCK RESERVED FOR ISSUANCE UNDER THE 1998 ESPP. | Mgmt | For |
| 05 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS SEPRACOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |

 SIMON PROPERTY GROUP, INC. Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR BIRCH BAYH MELVYN E. BERGSTEIN | Mgmt Mgmt | For For |

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

SIRIUS SATELLITE RADIO INC.

Agen

Security: 82966U103
Meeting Type: Special
Meeting Date: 13-Nov-2007
Ticker: SIRI
ISIN: US82966U1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO AMEND SIRIUS'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF SIRIUS COMMON STOCK. | Mgmt | No vote |
| 02 | TO APPROVE THE ISSUANCE OF SIRIUS COMMON STOCK, PAR VALUE \$0.001 PER SHARE, AND THE ISSUANCE OF A NEW SERIES OF SIRIUS PREFERRED STOCK, PAR VALUE \$0.001 PER SHARE, PURSUANT TO THE MERGER AGREEMENT, DATED AS OF FEBRUARY 19, 2007, BY AND AMONG SIRIUS SATELLITE RADIO INC., VERNON MERGER CORPORATION AND XM SATELLITE RADIO HOLDINGS INC., AS THE SAME MAY BE AMENDED. | Mgmt | No vote |
| 03 | TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING. | Mgmt | No vote |

STAPLES, INC.

Agen

Security: 855030102
Meeting Type: Annual
Meeting Date: 09-Jun-2008
Ticker: SPLS
ISIN: US8550301027

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| 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 |
| 1I | ELECTION OF DIRECTOR: ROBERT E. SULENTIC | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MARTIN TRUST | 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' CERTIFICATE OF INCORPORATION DELETING ARTICLE XII TO REMOVE PROVISIONS THAT REQUIRE HOLDERS OF AT LEAST TWO-THIRDS OF STAPLES' OUTSTANDING VOTING STOCK TO APPROVE CERTAIN SIGNIFICANT CORPORATE TRANSACTIONS. | Mgmt | For |
| 03 | TO APPROVE STAPLES' EXECUTIVE OFFICER INCENTIVE PLAN FOR THE FISCAL YEARS 2008 THROUGH 2012. | Mgmt | For |
| 04 | TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN INCREASING THE TOTAL NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 15,100,000 SHARES, FROM 62,330,000 SHARES TO 77,430,000 SHARES. | Mgmt | For |
| 05 | 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 |
| 06 | TO ACT ON A SHAREHOLDER PROPOSAL REGARDING STOCKHOLDERS' ABILITY TO CALL SPECIAL MEETINGS EXPECTED TO COME BEFORE THE MEETING. | Shr | For |

STARBUCKS CORPORATION

Agen

Security: 855244109
Meeting Type: Annual

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Meeting Date: 19-Mar-2008
 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: OLDEN LEE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAVIER G. TERUEL | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Mgmt | For |
| 02 | COMPANY PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008. | Mgmt | For |

STARWOOD HOTELS & RESORTS WORLDWIDE

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ADAM ARON CHARLENE BARSHEFSKY BRUCE DUNCAN LIZANNE GALBREATH ERIC HIPPEAU STEPHEN QUAZZO THOMAS RYDER FRITS VAN PAASSCHEN KNEELAND YOUNGBLOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | 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, 2008. | Mgmt | For |

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 STMICROELECTRONICS N.V.

Agen

Security: 861012102
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: STM
 ISIN: US8610121027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | CALL TO ORDER AND OPENING | Mgmt | For |
| 02 | REPORT OF THE MANAGING BOARD ON THE 2007 FINANCIAL YEAR AND DISCUSSION THEREOF | Mgmt | For |
| 03 | REPORT OF THE SUPERVISORY BOARD ON THE 2007 FINANCIAL YEAR AND DISCUSSION THEREOF | Mgmt | For |
| 04 | DISCUSSION ON AND ADOPTION OF OUR STATUTORY ANNUAL ACCOUNTS FOR OUR 2007 FINANCIAL YEAR; ADOPTION OF A DIVIDEND OF US \$0.36 PER COMMON SHARE FOR OUR 2007 FINANCIAL YEAR; DISCHARGE OF THE SOLE MEMBER OF OUR MANAGING BOARD; DISCHARGE OF THE MEMBERS OF OUR SUPERVISORY BOARD | Mgmt | For |
| 05 | APPOINTMENT OF THE SOLE MEMBER OF OUR MANAGING BOARD: C. BOZOTTI | Mgmt | For |
| 6A | APPOINTMENT OF MEMBER OF OUR SUPERVISORY BOARD: T. DE WAARD | Mgmt | For |
| 6B | APPOINTMENT OF MEMBER OF OUR SUPERVISORY BOARD: D. LOMBARD | Mgmt | For |
| 6C | APPOINTMENT OF MEMBER OF OUR SUPERVISORY BOARD: A. TURICCHI | Mgmt | For |
| 6D | APPOINTMENT OF MEMBER OF OUR SUPERVISORY BOARD: B. STEVE | Mgmt | For |
| 6E | APPOINTMENT OF MEMBER OF OUR SUPERVISORY BOARD: G. ARBOLA | Mgmt | For |
| 07 | REPORTING OF ASSESSMENT OF THE FUNCTIONING OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V., OUR EXTERNAL AUDITOR; APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITORS | Mgmt | For |
| 08 | APPROVAL OF THE STOCK-BASED PORTION OF THE COMPENSATION OF OUR PRESIDENT AND CEO | Mgmt | For |
| 09 | ADOPTION OF THE CASH COMPENSATION OF THE MEMBERS OF OUR SUPERVISORY BOARD | Mgmt | For |
| 10 | APPROVAL OF OUR THREE-YEAR STOCK-BASED COMPENSATION | Mgmt | For |

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PLAN FOR THE MEMBERS AND PROFESSIONALS OF OUR
SUPERVISORY BOARD

| | | | |
|----|--|------|-----|
| 11 | APPROVAL OF OUR NEW FIVE YEAR UNVESTED STOCK AWARD PLAN FOR OUR MANAGEMENT AND KEY EMPLOYEES | Mgmt | For |
| 12 | AUTHORIZATION TO OUR MANAGING BOARD, FOR EIGHTEEN MONTHS AS OF THE 2008 AGM, TO REPURCHASE OUR SHARES, SUBJECT TO THE APPROVAL OF OUR SUPERVISORY BOARD | Mgmt | For |
| 13 | QUESTION TIME | Mgmt | For |

STRYKER CORPORATION

Agen

Security: 863667101
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: SYK
ISIN: US8636671013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JOHN W. BROWN HOWARD E. COX, JR. DONALD M. ENGELMAN JEROME H. GROSSMAN LOUISE L. FRANCESCONI 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 2008. | Mgmt | For |
| 03 | APPROVAL OF THE 2008 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

SUNCOR ENERGY INC.

Agen

Security: 867229106
Meeting Type: Annual and Special
Meeting Date: 24-Apr-2008
Ticker: SU
ISIN: CA8672291066

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

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| | | | |
|----|--|--|--|
| 01 | 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 Mgmt | For For For For For For For For For For For For |
| 02 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR. | Mgmt | For |
| 03 | AMENDMENT AND RESTATEMENT OF SHAREHOLDERS RIGHTS PLAN. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |
| 04 | AMENDMENT OF ARTICLES: TWO FOR ONE DIVISION OF COMMON SHARES. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |

SUNOCO, INC.

Agen

Security: 86764P109
Meeting Type: Annual
Meeting Date: 01-May-2008
Ticker: SUN
ISIN: US86764P1093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR R.J. DARNALL J.G. DROSDICK G.W. EDWARDS U.O. FAIRBAIRN T.P. GERRITY R.B. GRECO J.P. JONES, III J.G. KAISER R.A. PEW G.J. RATCLIFFE J.W. ROWE J.K. WULFF | 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 SUNOCO, INC. LONG-TERM PERFORMANCE ENHANCEMENT PLAN II. | Mgmt | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008. | Mgmt | For |

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 SUPERVALU INC. Agen

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

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

 SYNOVUS FINANCIAL CORP. Agen

Security: 87161C105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: SNV
 ISIN: US87161C1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | DANIEL P. AMOS | Mgmt | For |
| | RICHARD E. ANTHONY | Mgmt | For |
| | JAMES H. BLANCHARD | Mgmt | For |
| | RICHARD Y. BRADLEY | Mgmt | For |
| | FRANK W. BRUMLEY | Mgmt | For |
| | ELIZABETH W. CAMP | Mgmt | For |
| | G.W. GARRARD, JR. | Mgmt | For |
| | T. MICHAEL GOODRICH | Mgmt | For |
| | FREDERICK L. GREEN, III | Mgmt | For |

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| | | |
|---|------|-----|
| V. NATHANIEL HANSFORD | Mgmt | For |
| ALFRED W. JONES III | Mgmt | For |
| MASON H. LAMPTON | Mgmt | For |
| ELIZABETH C. OGIE | Mgmt | For |
| H. LYNN PAGE | Mgmt | For |
| J. NEAL PURCELL | Mgmt | For |
| MELVIN T. STITH | Mgmt | For |
| PHILIP W. TOMLINSON | Mgmt | For |
| WILLIAM B. TURNER, JR. | Mgmt | For |
| JAMES D. YANCEY | Mgmt | For |
| | | |
| 02 TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS' INDEPENDENT AUDITOR FOR THE YEAR 2008. | Mgmt | For |

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108
 Meeting Type: Annual
 Meeting Date: 10-Apr-2008
 Ticker: TROW
 ISIN: US74144T1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: EDWARD C. BERNARD | Mgmt | For |
| 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 | APPROVAL OF THE PROPOSED CHARTER AMENDMENT TO INCREASE AUTHORIZED COMMON STOCK | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt | For |
| 04 | IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AND FURTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS AND POSTPONEMENTS THEREOF | Mgmt | For |

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 TECK COMINCO LIMITED

Agen

 Security: 878742204
 Meeting Type: Annual and Special
 Meeting Date: 23-Apr-2008
 Ticker: TCK
 ISIN: CA8787422044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO ELECT AS DIRECTORS ALL NOMINEES NAMED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Mgmt | For |
| 02 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION. | Mgmt | For |
| 03 | TO APPROVE A RESOLUTION CONFIRMING GENERAL BY-LAW NO. 1 WHICH GOVERNS THE AFFAIRS OF THE CORPORATION. | Mgmt | For |
| 04 | TO APPROVE A RESOLUTION CONFIRMING BY-LAW NO. 2 WHICH AMENDS GENERAL BY-LAW NO. 1. | Mgmt | For |

 TEMPLE-INLAND INC.

Agen

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

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

 TERADYNE, INC.

Agen

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Security: 880770102
 Meeting Type: Annual
 Meeting Date: 22-May-2008
 Ticker: TER
 ISIN: US8807701029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES W. BAGLEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL A. BRADLEY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ALBERT CARNESALE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: EDWIN J. GILLIS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: VINCENT M. O'REILLY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PAUL J. TUFANO | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROY A. VALLEE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PATRICIA S. WOLPERT | Mgmt | For |
| 02 | TO APPROVE AN AMENDMENT TO THE 2006 EQUITY AND CASH COMPENSATION INCENTIVE PLAN TO ESTABLISH A \$3 MILLION PER FISCAL YEAR MAXIMUM AMOUNT OF VARIABLE CASH COMPENSATION AWARDS THAT CAN BE RECEIVED BY A PARTICIPANT. | Mgmt | Against |
| 03 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

TEREX CORPORATION

Agen

Security: 880779103
 Meeting Type: Annual
 Meeting Date: 15-May-2008
 Ticker: TEX
 ISIN: US8807791038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | RONALD M. DEFEO | Mgmt | For |
| | G. CHRIS ANDERSEN | Mgmt | For |
| | PAULA H.J. CHOLMONDELEY | Mgmt | For |
| | DON DEFOSSET | Mgmt | For |
| | WILLIAM H. FIKE | Mgmt | For |
| | THOMAS J. HANSEN | Mgmt | For |
| | DR. DONALD P. JACOBS | Mgmt | For |
| | DAVID A. SACHS | Mgmt | For |
| | OREN G. SHAFFER | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | DAVID C. WANG | Mgmt | For |
| | HELGE H. WEHMEIER | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

TESSERA TECHNOLOGIES, INC.

Agen

Security: 88164L100
 Meeting Type: Annual
 Meeting Date: 15-May-2008
 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. B.M. MCWILLIAMS, PH.D. 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 | APPROVAL OF THE COMPANY'S FOURTH AMENDED AND RESTATED 2003 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

TEXTRON INC.

Agen

Security: 883203101
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: TXT
 ISIN: US8832031012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: PAUL E. GAGNE | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: DAIN M. HANCOCK | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: LLOYD G. TROTTER | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 04 | ELECTION OF DIRECTOR: THOMAS B. WHEELER | Mgmt | For |
| 05 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 06 | SHAREHOLDER PROPOSAL RELATING TO FOREIGN MILITARY SALES. | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL RELATING TO TAX GROSS-UP PAYMENTS TO SENIOR EXECUTIVES. | Shr | For |

THE AES CORPORATION

Agen

Security: 00130H105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: AES
 ISIN: US00130H1059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR PAUL HANRAHAN KRISTINA M. JOHNSON JOHN A. KOSKINEN PHILIP LADER SANDRA O. MOOSE PHILIP A. ODEEN CHARLES O. ROSSOTTI SVEN SANDSTROM | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | REAPPROVAL OF THE AES CORPORATION 2003 LONG-TERM COMPENSATION PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |

THE CHARLES SCHWAB CORPORATION

Agen

Security: 808513105
 Meeting Type: Annual
 Meeting Date: 15-May-2008
 Ticker: SCHW
 ISIN: US8085131055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: FRANK C. HERRINGER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEPHEN T. MCLIN | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1C | ELECTION OF DIRECTOR: CHARLES R. SCHWAB | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROGER O. WALTHER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT N. WILSON | Mgmt | For |
| 02 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shr | Against |
| 03 | STOCKHOLDER PROPOSAL REGARDING SUBMISSION OF NON-BINDING STOCKHOLDER PROPOSALS | Shr | Against |

THE CHEESECAKE FACTORY INCORPORATED

Agen

Security: 163072101
 Meeting Type: Annual
 Meeting Date: 22-May-2008
 Ticker: CAKE
 ISIN: US1630721017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR DAVID OVERTON AGNIESZKA WINKLER | Mgmt Mgmt | For For |
| 02 | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED 2001 OMNIBUS STOCK INCENTIVE PLAN. | Mgmt | Against |
| 03 | TO APPROVE AMENDMENTS TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED BOARD OF DIRECTORS AND MAKE CONFORMING CHANGES TO THE COMPANY'S CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 04 | RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2008. | Mgmt | For |

THE COCA-COLA COMPANY

Agen

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

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

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| | | | |
|----|---|------|---------|
| 1B | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CATHLEEN P. BLACK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: E. NEVILLE ISDELL | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DONALD R. KEOUGH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DONALD F. MCHENRY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PETER V. UEBERROTH | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JACOB WALLENBERG | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: JAMES B. WILLIAMS | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 03 | APPROVAL OF THE COCA-COLA COMPANY 2008 STOCK OPTION PLAN | Mgmt | For |
| 04 | SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | Against |
| 05 | SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR | Shr | Against |
| 06 | SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS | Shr | Against |

 THE COOPER COMPANIES, INC.

Agen

 Security: 216648402
 Meeting Type: Annual
 Meeting Date: 18-Mar-2008
 Ticker: COO
 ISIN: US2166484020

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | A. THOMAS BENDER | Mgmt | For |
| | MICHAEL H. KALKSTEIN | Mgmt | For |
| | JODY S. LINDELL | Mgmt | For |
| | MOSES MARX | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | DONALD PRESS | Mgmt | For |
| | STEVEN ROSENBERG | Mgmt | For |
| | A.E. RUBENSTEIN, M.D. | Mgmt | For |
| | ROBERT S. WEISS | Mgmt | For |
| | STANLEY ZINBERG, M.D. | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2008. | Mgmt | For |

THE DOW CHEMICAL COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ARNOLD A. ALLEMANG JACQUELINE K. BARTON JAMES A. BELL JEFF M. FETTIG BARBARA H. FRANKLIN JOHN B. HESS ANDREW N. LIVERIS GEOFFERY E. MERSZEI DENNIS H. REILLEY JAMES M. RINGLER RUTH G. SHAW PAUL G. STERN | 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 | STOCKHOLDER PROPOSAL ON CHEMICALS WITH LINKS TO RESPIRATORY PROBLEMS. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REMEDIATION IN THE MIDLAND AREA. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL ON GENETICALLY ENGINEERED SEED. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL ON A COMPENSATION PLAN. | Shr | For |

THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104

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

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

THE HERSHEY COMPANY

Agen

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

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ISIN: US4278661081

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

THE HOME DEPOT, INC.

Agen

Security: 437076102
Meeting Type: Annual
Meeting Date: 22-May-2008
Ticker: HD
ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID H. BATCHELDER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ARI BOUSBIB | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: BRIAN C. CORNELL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: BONNIE G. HILL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2009 | Mgmt | For |
| 03 | TO APPROVE THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN | Mgmt | For |
| 04 | TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF RESERVED SHARES | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION | Shr | Against |
| 09 | SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR PERFORMANCE | Shr | For |

 THE KROGER CO.

Agen

 Security: 501044101
 Meeting Type: Annual
 Meeting Date: 26-Jun-2008
 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. KROPF | 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 |

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| | | | |
|----|--|------|---------|
| 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 |
| 1O | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Mgmt | For |
| 02 | APPROVAL OF 2008 LONG-TERM INCENTIVE AND CASH BONUS PLAN. | Mgmt | Against |
| 03 | APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS. | Mgmt | For |
| 04 | APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND PREPARATION OF CLIMATE CHANGE REPORT. | Shr | Against |
| 05 | APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND PURCHASING PREFERENCE FOR SUPPLIERS USING CONTROLLED-ATMOSPHERE KILLING OF CHICKENS. | Shr | Against |
| 06 | APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND PHASE OUT OF SALE OF EGGS FROM HENS CONFINED IN BATTERY CAGES. | Shr | Against |
| 07 | APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND PREPARATION OF PRODUCT TOXICITY REPORT. | Shr | Against |
| 08 | APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND ADOPTION OF PROPOSED COMPENSATION PRINCIPLES FOR SENIOR EXECUTIVES. | Shr | For |

 THE MEN'S WEARHOUSE, INC.

Agen

 Security: 587118100
 Meeting Type: Annual
 Meeting Date: 25-Jun-2008
 Ticker: MW
 ISIN: US5871181005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR GEORGE ZIMMER DAVID H. EDWAB RINALDO S. BRUTO MICHAEL L. RAY, PH.D. SHELDON I. STEIN DEEPAK CHOPRA, M.D. WILLIAM B. SECHREST LARRY R. KATZEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO CONSIDER AND ACT UPON A PROPOSAL TO AMEND | Mgmt | Against |

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AND RESTATE THE COMPANY'S 2004 LONG-TERM INCENTIVE
 PLAN TO ALLOW THE COMPANY'S NON-EMPLOYEE DIRECTORS
 TO PARTICIPATE IN THE PLAN AND TO INCREASE
 THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE
 UNDER THE PLAN.

 THE PROCTER & GAMBLE COMPANY

Agen

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

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

 THE RYLAND GROUP, INC.

Agen

 Security: 783764103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: RYL
 ISIN: US7837641031

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

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| | | | |
|----|--|------|---------|
| | ROLAND A. HERNANDEZ | Mgmt | For |
| | NED MANSOUR | Mgmt | For |
| | ROBERT E. MELLOR | Mgmt | For |
| | NORMAN J. METCALFE | Mgmt | For |
| | CHARLOTTE ST. MARTIN | Mgmt | For |
| 02 | APPROVAL OF THE RYLAND GROUP, INC. 2008 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 03 | RE-APPROVE RYLAND'S SENIOR EXECUTIVE PERFORMANCE PLAN TO COMPLY WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |
| 04 | RE-APPROVE RYLAND'S TRG INCENTIVE PLAN TO COMPLY WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |
| 05 | RE-APPROVE RYLAND'S PERFORMANCE AWARD PROGRAM TO COMPLY WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |
| 06 | CONSIDERATION OF A PROPOSAL FROM THE NATHAN CUMMINGS FOUNDATION (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, 2008. | Mgmt | For |

THE STANLEY WORKS

Agen

Security: 854616109
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: SWK
 ISIN: US8546161097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR CARLOS M. CARDOSO ROBERT B. COUTTS MARIANNE MILLER PARRS | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2008. | Mgmt | For |
| 03 | 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 |

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THE STUDENT LOAN CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| I | DIRECTOR | | |
| | VIKRAM A. ATAL | Mgmt | For |
| | JAMES L. BAILEY | Mgmt | For |
| | GINA DOYNOW | Mgmt | For |
| | RODMAN L. DRAKE | Mgmt | For |
| | RICHARD GARSIDE | Mgmt | For |
| II | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |

THE TJX COMPANIES, INC.

Agen

Security: 872540109
 Meeting Type: Annual
 Meeting Date: 03-Jun-2008
 Ticker: TJX
 ISIN: US8725401090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR | | |
| | JOSE B. ALVAREZ | Mgmt | For |
| | ALAN M. BENNETT | Mgmt | For |
| | DAVID A. BRANDON | Mgmt | For |
| | BERNARD CAMMARATA | Mgmt | For |
| | DAVID T. CHING | Mgmt | For |
| | MICHAEL F. HINES | Mgmt | For |
| | AMY B. LANE | Mgmt | For |
| | CAROL MEYROWITZ | Mgmt | For |
| | JOHN F. O'BRIEN | Mgmt | For |
| | ROBERT F. SHAPIRO | Mgmt | For |
| | WILLOW B. SHIRE | Mgmt | For |
| | FLETCHER H. WILEY | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING ELECTION OF DIRECTORS BY MAJORITY VOTE. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING IMPLEMENTATION OF THE MACBRIDE PRINCIPLES. | Shr | Against |

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 THE TRAVELERS COMPANIES, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ALAN L. BELLER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN H. DASBURG | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JANET M. DOLAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAY S. FISHMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LAWRENCE G. GRAEV | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PATRICIA L. HIGGINS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS R. HODGSON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT I. LIPP | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: GLEN D. NELSON, MD | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: LAURIE J. THOMSEN | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

 THE WALT DISNEY COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1B | ELECTION OF DIRECTOR: JOHN E. BRYSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JUDITH L. ESTRIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: STEVEN P. JOBS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN E. PEPPER, JR. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2008. | Mgmt | For |
| 03 | TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN. | Mgmt | Against |
| 04 | TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN. | Mgmt | Against |

 TIFFANY & CO.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROSE MARIE BRAVO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GARY E. COSTLEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES K. MARQUIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PETER W. MAY | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1H | ELECTION OF DIRECTOR: J. THOMAS PRESBY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM A. SHUTZER | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008. | Mgmt | For |
| 03 | APPROVAL OF THE TIFFANY & CO. 2008 DIRECTORS EQUITY COMPENSATION PLAN. | Mgmt | Against |

TIM HORTONS INC.

Agen

Security: 88706M103
 Meeting Type: Annual
 Meeting Date: 02-May-2008
 Ticker: THI
 ISIN: US88706M1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR M. SHAN ATKINS MOYA M. GREENE FRANK IACOBUCCI WAYNE C. SALES | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF TIM HORTONS INC. FOR THE YEAR ENDING DECEMBER 28, 2008. | Mgmt | For |

TIME WARNER INC.

Agen

Security: 887317105
 Meeting Type: Annual
 Meeting Date: 16-May-2008
 Ticker: TWX
 ISIN: US8873171057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JEFFREY L. BEWKES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: FRANK J. CAUFIELD | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1E | ELECTION OF DIRECTOR: ROBERT C. CLARK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MATHIAS DOPFNER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JESSICA P. EINHORN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: REUBEN MARK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MICHAEL A. MILES | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: KENNETH J. NOVACK | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: RICHARD D. PARSONS | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Mgmt | For |
| 02 | COMPANY PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE REMAINING SUPER-MAJORITY VOTE REQUIREMENTS. | Mgmt | For |
| 03 | COMPANY PROPOSAL TO APPROVE THE AMENDED AND RESTATED TIME WARNER INC. ANNUAL BONUS PLAN FOR EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | RATIFICATION OF AUDITORS. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO. | Shr | Against |

TIVO INC.

Agen

Security: 888706108
Meeting Type: Annual
Meeting Date: 01-Aug-2007
Ticker: TIVO
ISIN: US8887061088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR CHARLES B. FRUIT JEFFREY T. HINSON DAVID M. ZASLAV | 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, 2008. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED & RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES AUTHORIZED TO BE ISSUED UNDER THE CERTIFICATE OF INCORPORATION BY 125,000,000 SHARES. | Mgmt | Against |

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TOTAL SYSTEM SERVICES, INC. Agen

Security: 891906109
Meeting Type: Annual
Meeting Date: 30-Apr-2008
Ticker: TSS
ISIN: US8919061098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR KRISS CLONINGER III G. WAYNE CLOUGH H. LYNN PAGE PHILIP W. TOMLINSON RICHARD W. USSERY | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS TSYS' INDEPENDENT AUDITOR FOR THE YEAR 2008. | Mgmt | For |

TRANSOCEAN INC Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JON A. MARSHALL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARTIN B. MCNAMARA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT E. ROSE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: IAN C. STRACHAN | Mgmt | For |
| 02 | APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

TRANSOCEAN INC. Agen

Security: G90078109
Meeting Type: Special
Meeting Date: 09-Nov-2007

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Ticker: RIG
ISIN: KYG900781090

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

TXU CORP.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2007 (AS AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT") AMONG TXU CORP., TEXAS ENERGY FUTURE HOLDINGS LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP, AND TEXAS ENERGY FUTURE MERGER SUB CORP., A TEXAS CORPORATION, INCLUDING THE PLAN OF MERGER CONTAINED IN THE MERGER AGREEMENT. | Mgmt | For |
| 02 | TO APPROVE ANY PROPOSAL BY TXU CORP. TO ADJOURN OR POSTPONE THE ANNUAL MEETING, IF DETERMINED TO BE NECESSARY. | Mgmt | For |
| 03 | DIRECTOR LELDON E. ECHOLS KERNEY LADAY JACK E. LITTLE GERARDO I. LOPEZ J.E. OESTERREICHER MICHAEL W. RANGER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |

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| | | | |
|----|---|------|---------|
| | LEONARD H. ROBERTS | Mgmt | For |
| | GLENN F. TILTON | Mgmt | For |
| | C. JOHN WILDER | Mgmt | For |
| 04 | APPROVAL OF INDEPENDENT AUDITOR - DELOITTE & TOUCHE LLP. | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL RELATED TO TXU CORP.'S ADOPTION OF QUANTITATIVE GOALS FOR EMISSIONS AT ITS EXISTING AND PROPOSED PLANTS. | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON TXU CORP.'S POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |

TYCO ELECTRONICS LTD.

Agen

Security: G9144P105
 Meeting Type: Annual
 Meeting Date: 10-Mar-2008
 Ticker: TEL
 ISIN: BMG9144P1059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR PIERRE R. BRONDEAU RAM CHARAN JUERGEN W. GROMER ROBERT M. HERNANDEZ THOMAS J. LYNCH DANIEL J. PHELAN FREDERIC M. POSES LAWRENCE S. SMITH PAULA A. SNEED DAVID P. STEINER SANDRA S. WIJNBERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | APPOINTMENT OF DELOITTE & TOUCHE LLP AS TYCO ELECTRONICS' INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE INDEPENDENT AUDITOR'S REMUNERATION | Mgmt | For |

UNION PACIFIC CORPORATION

Agen

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

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

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

 VALERO ENERGY CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR W.E. "BILL" BRADFORD RONALD K. CALGAARD IRL F. ENGELHARDT | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "PROHIBITION OF EXECUTIVE OFFICER STOCK SALES DURING STOCK REPURCHASE PERIODS." | Shr | Against |
| 04 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "STOCKHOLDER RATIFICATION OF EXECUTIVE COMPENSATION." | Shr | For |

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05 VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "DISCLOSURE OF CORPORATE POLITICAL CONTRIBUTIONS." Shr Against

VCA ANTECH, INC. Agen

Security: 918194101
Meeting Type: Annual
Meeting Date: 04-Jun-2008
Ticker: WOOF
ISIN: US9181941017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR JOHN B. CHICKERING, JR. JOHN HEIL | Mgmt Mgmt | For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS. | Mgmt | For |

VERIZON COMMUNICATIONS INC. Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: THOMAS H. O'BRIEN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: HUGH B. PRICE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1K | ELECTION OF DIRECTOR: JOHN W. SNOW | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOHN R. STAFFORD | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ELIMINATE STOCK OPTIONS | Shr | Against |
| 04 | GENDER IDENTITY NONDISCRIMINATION POLICY | Shr | Against |
| 05 | SEPARATE OFFICES OF CHAIRMAN AND CEO | Shr | Against |

VULCAN MATERIALS COMPANY Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR DONALD M. JAMES A. MCLAUGHLIN KOROLOGOS PHILIP J. CARROLL, JR. ORIN R. SMITH | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS VULCAN MATERIAL COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008. | Mgmt | For |
| 03 | PROPOSAL TO ADOPT THE LEGACY VULCAN CORP. RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |

W. R. BERKLEY CORPORATION Agen

Security: 084423102
Meeting Type: Annual
Meeting Date: 28-May-2008
Ticker: WRB
ISIN: US0844231029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR RODNEY A. HAWES, JR. JACK H. NUSBAUM | Mgmt Mgmt | For For |

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| | | | |
|----|--|------|-----|
| | MARK L. SHAPIRO | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR W. R. BERKLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

WACHOVIA CORPORATION

Agen

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

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

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|----|---|-----|---------|
| 04 | A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS. | Shr | Against |
| 05 | A STOCKHOLDER PROPOSAL REGARDING THE NOMINATION OF DIRECTORS. | Shr | Against |

WAL-MART STORES, INC.

Agen

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

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

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| | | | |
|----|--|-----|---------|
| 06 | RECOUPMENT OF SENIOR EXECUTIVE COMPENSATION POLICY | Shr | Against |
| 07 | ESTABLISH HUMAN RIGHTS COMMITTEE | Shr | Against |
| 08 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 09 | POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 10 | SOCIAL AND REPUTATION IMPACT REPORT | Shr | Against |
| 11 | SPECIAL SHAREHOLDERS' MEETING | Shr | For |

 WASHINGTON MUTUAL, INC.

Agen

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

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

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

WASTE MANAGEMENT, INC.

Agen

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

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

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WATERS CORPORATION

Agen

Security: 941848103
Meeting Type: Annual
Meeting Date: 14-May-2008
Ticker: WAT
ISIN: US9418481035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JOSHUA BEKENSTEIN M.J. BERENDT, PH.D. DOUGLAS A. BERTHIAUME EDWARD CONARD L.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 |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

WELLS FARGO & COMPANY

Agen

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

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

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

WIND RIVER SYSTEMS, INC.

Agen

Security: 973149107
 Meeting Type: Annual
 Meeting Date: 12-Jun-2008
 Ticker: WIND
 ISIN: US9731491075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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|----|---|--|---|
| 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, 2009. | Mgmt | For |

WINDSTREAM CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR CAROL B. ARMITAGE SAMUEL E. BEALL, III DENNIS E. FOSTER FRANCIS X. FRANTZ JEFFERY R. GARDNER JEFFREY T. HINSON JUDY K. JONES WILLIAM A. MONTGOMERY FRANK E. REED | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008 | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

WYETH

Agen

Security: 983024100
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: WYE
ISIN: US9830241009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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|----|---|------|---------|
| 1A | ELECTION OF DIRECTOR: ROBERT M. AMEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL J. CRITELLI | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT ESSNER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN D. FEERICK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: FRANCES D. FERGUSSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: VICTOR F. GANZI | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT LANGER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOHN P. MASCOTTE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MARY LAKE POLAN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: BERNARD POUSSOT | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: GARY L. ROGERS | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN R. TORELL III | Mgmt | For |
| 02 | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt | For |
| 03 | VOTE TO AMEND AND RESTATE THE WYETH 2005 STOCK INCENTIVE PLAN | Mgmt | For |
| 04 | VOTE TO ADOPT THE WYETH 2008 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL ON REPORTING THE COMPANY'S POLITICAL CONTRIBUTIONS AND TRADE ASSOCIATION PAYMENTS | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL ON ADOPTION OF A BY-LAW FOR THE RECOUPMENT OF INCENTIVE BONUSES | Shr | Against |

XEROX CORPORATION

Agen

Security: 984121103
Meeting Type: Annual
Meeting Date: 22-May-2008
Ticker: XRX
ISIN: US9841211033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------|---------------|---------------|
| 01 | DIRECTOR GLENN A. BRITT | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | URSULA M. BURNS | Mgmt | For |
| | RICHARD J. HARRINGTON | Mgmt | For |
| | WILLIAM CURT HUNTER | Mgmt | For |
| | VERNON E. JORDAN, JR. | Mgmt | For |
| | ROBERT A. MCDONALD | Mgmt | For |
| | ANNE M. MULCAHY | Mgmt | For |
| | N.J. NICHOLAS, JR. | Mgmt | For |
| | ANN N. REESE | Mgmt | For |
| | MARY AGNES WILDEROTTER | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | APPROVE AMENDMENT OF CERTIFICATE OF INCORPORATION REQUIRING MAJORITY VOTING FOR ELECTION OF DIRECTORS IN NON-CONTESTED ELECTION. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL RELATING TO REPORTING OF COMPLIANCE WITH THE VENDOR CODE OF CONDUCT. | Shr | Against |

XTO ENERGY INC.

Agen

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

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

ZIMMER HOLDINGS, INC.

Agen

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

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ISIN: US98956P1021

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

* Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

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