FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number <u>811-22003</u>

Nuveen Core Equity Alpha Fund
(Exact name of registrant as specified in charter)
222 West Weeker Drive Chicago Illinois 60606
(Address of principal executive offices) (Zip Code)
Gifford R. Zimmerman - Chief Administrative Officer (Name and address of agent for service)
Registrant s telephone number, including area code: 312-917-7700

Date of reporting period: June 30, 2009

Date of fiscal year-end: <u>December 31</u>

Item 1. Proxy Voting record

Nuveen Core Equity Alpha Fund

Proxy Voting Summary Report

July 1, 2008 - June 30, 2009

	Company/				
Meeting Date/			Management		
Type	Ballot Issues	Security	Recommendation	Vote Cast	Proponent
05/12/09 - A	3M CO *MMM*	88579Y101			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Bylaws Call Special Meetings		Against	For	Shareholder
	4 Stock Retention/Holding Period		Against	For	Shareholder
04/24/09 - A	Abbott Laboratories *ABT*	002824100			
	1 Elect Directors		For	For	Management
	2 Approve Omnibus Stock Plan		For	For	Management
	3 Approve Nonqualified Employee Stock Purchase Plan		For	For	Management
	4 Ratify Auditors		For	For	Management
	5 Report on Animal Testing		Against	Against	Shareholder
	6 Adopt Principles for Health Care Reform		Against	Against	Shareholder
	7 Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
04/01/09 - A	Adobe Systems Inc. *ADBE*	00724F101			
	1 Elect Director Robert K. Burgess		For	For	Management
	2 Elect Director Carol Mills		For	For	Management
	3 Elect Director Daniel Rosensweig		For	For	Management
	4 Elect Director Robert Sedgewick		For	For	Management
	5 Elect Director John E. Warnock		For	For	Management
	6 Amend Omnibus Stock Plan		For	For	Management
	7 Ratify Auditors		For	For	Management
05/28/09 - A	Affiliated Computer Services, Inc. *ACS*	008190100			
	1 Elect Directors		For	For	Management
	2 Approve Executive Incentive Bonus Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
05/04/09 - A	AFLAC Incorporated *AFL*	001055102			
	1 Elect Directors		For	For	Management
	2 Advisory Vote to Ratify Named Executive Officers Compensation		For	For	Management
	3 Ratify Auditors		For	For	Management
01/22/09 - A	Air Products & Chemicals, Inc. *APD*	009158106			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/28/09 - A	AK Steel Holding Corp. *AKS*	001547108			

	 Elect Directors Elect Director Richard A. Abdoo 		For	Split	Management
	Withhold				
		/ithhold			
	1.3 Elect Director Dennis C. Cuneo	For			
	1.4 Elect Director William K. Gerber				
	1.5 Elect Director Bonnie G. Hill W	/ithhold			
	1.6 Elect Director Robert H. Jenkins Withhold				
	1.7 Elect Director Ralph S. Michael, I Withhold	Ш			
	1.8 Elect Director Shirley D. Peterson	ı For			
	1.9 Elect Director James A. Thomson				
	1.10 Elect Director James L. Wainscot				
	2 Ratify Auditors		For	For	Management
05/08/09 - A	Alcoa Inc. *AA*	013817101			
	1 Elect Directors		For	For	Management
	2 Ratify Auditor		For	For	Management
	3 Approve Omnibus Stock Plan		For	For	Management
	4 Amend Vote Requirements to Am	nend	Against	For	Shareholder
	Articles/Bylaws/Charter				
11/14/08 - S	Allied Waste Industries, Inc. *AW*	019589308			
	1 Approve Merger Agreement		For	For	Management
	2 Adjourn Meeting		For	For	Management
05/12/09 - A	Altera Corp. *ALTR*	021441100			
	1 Elect Director John P. Daane		For	For	Management
	2 Elect Director Robert J. Finocchic	o, Jr.	For	For	Management
	3 Elect Director Kevin McGarity		For	For	Management
	4 Elect Director Gregory E. Myers		For	For	Management
	5 Elect Director Krish A. Prabhu		For	For	Management
	6 Elect Director John Shoemaker		For	For	Management
	7 Elect Director Susan Wang		For	For	Management
	8 Amend Omnibus Stock Plan		For	For	Management
	9 Amend Qualified Employee Stock	ζ	For	For	Management
	Purchase Plan		_	_	
	10 Ratify Auditors		For	For	Management
05/28/09 - A	Amazon.com, Inc. *AMZN*	023135106	_	_	
	1 Elect Director Jeffrey P. Bezos		For	For	Management
	2 Elect Director Tom A. Alberg		For	For	Management
	3 Elect Director John Seely Brown		For	For	Management
	4 Elect Director L. John Doerr		For	For	Management
	5 Elect Director William B. Gordon		For	For	Management
	6 Elect Director Alain Monie		For	For	Management
	7 Elect Director Thomas O. Ryder	c	For For	For	Management
	8 Elect Director Patricia Q. Stonesit9 Ratify Auditors	ier	For	For For	Management
	9 Ratify Auditors		roi	roi	Management
02/19/09 - S	American Capital, Ltd. *ACAS*	02503Y103			
	1 Approve Sale of Common Shares Below Net Asset Value		For	For	Management
	2 Other Business		For	Against	Management
02/19/09 - A	AmerisourceBergen Corp *ABC*	03073E105			
	1 Elect Director Richard C. Gozon		For	For	Management
	2 Elect Director Michael J. Long		For	For	Management
	3 Elect Director J. Lawrence Wilson	1	For	For	Management
	4 Ratify Auditors		For	For	Management
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	 5 Amend Omnibus Stock Plan 6 Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote 	1	For Against	For For	Management Shareholder
05/06/09 - A	Amgen, Inc. *AMGN*	031162100			
03/00/09 11	1 Elect Director David Baltimore	031102100	For	For	Management
	2 Elect Director Frank J. Biondi, Jr.		For	For	Management
	3 Elect Director François de Carbonnel		For	For	Management
	4 Elect Director Jerry D. Choate		For	For	Management
	5 Elect Director Vance D. Coffman		For	For	Management
	6 Elect Director Frederick W. Gluck		For	For	Management
	7 Elect Director Frank C. Herringer		For	For	Management
	8 Elect Director Gilbert S. Omenn		For	For	Management
	9 Elect Director Judith C. Pelham		For	For	Management
	10 Elect Director J. Paul Reason		For	For	Management
	11 Elect Director Leonard D. Schaeffer		For	For	Management
	12 Elect Director Kevin W. Sharer		For	For	Management
	13 Ratify Auditors		For	For	Management
	14 Approve Omnibus Stock Plan		For	For	Management
	15 Reduce Supermajority Vote		For	For	Management
	Requirement 16 Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
	Special Meetings		A	A • .	61 1 11
	17 Reincorporate in Another State [from Delaware to North Dakota]		Against	Against	Shareholder
05/20/09 - A	Amphenol Corp. *APH*	032095101			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Approve Executive Incentive Bonus Plan		For	For	Management
	4 Approve Omnibus Stock Plan		For	For	Management
05/19/09 - A	Anadarko Petroleum Corp. *APC*	032511107			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Robert J. Allison, Jr. F	or			
	1.2 Elect Director Peter J. Fluor For				
	1.3 Elect Director John W. Poduska, Sr.				
	Against				
	1.4 Elect Director Paula Rosput Reynolds				
	Against		D	E	M
	2 Ratify Auditors3 Declassify the Board of Directors		For For	For For	Management
	<u>-</u>			For	Management Shareholder
	4 Amend EEO Policy to Prohibit Discrimination based on Sexual		Against	гог	Shareholder
	Orientation and Gender Identity				
004065	·	000/5:::-			
03/10/09 - A	Analog Devices, Inc. *ADI*	032654105		T.	3.6
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Declassify the Board of Directors		Against	For	Shareholder
05/07/09 - A	Apache Corp. *APA*	037411105			
	1 Elect Director Frederick M. Bohen		For	For	Management
	2 Elect Director George D. Lawrence		For	For	Management
	3 Elect Director Rodman D. Patton		For	For	Management
	4 Elect Director Charles J. Pitman		For	For	Management
04/27/09 - A	Apartment Investment and Management	03748R101			
04141109 - A	Apartment investment and Management Company *AIV*	U3740K1U1			
	1 Elect Directors		For	Split	Management
					•

	 1.1 Elect Director James N. Bailey Withhold 1.2 Elect Director Terry Considine For 1.3 Elect Director Richard S. Ellwood Withhold 1.4 Elect Director Thomas L. Keltner Withhold 1.5 Elect Director J. Landis Martin Withhold 1.6 Elect Director Robert A. Miller Withhold 1.7 Elect Director Michael A. Stein Withhold 2 Ratify Auditors 3 Require a Majority Vote for the 		For None	For For	Management Shareholder
02/25/09 - A	Apple Inc. *AAPL* 1 Elect Directors 2 Report on Political Contributions 3 Adopt Principles for Health Care Reform 4 Prepare Sustainability Report 5 Advisory Vote to Ratify Named Executive Officers Compensation	037833100	For Against Against Against Against	For Against Against Against For	Management Shareholder Shareholder Shareholder Shareholder
10/28/08 - S	Applied Biosystems Inc. *LIFE* 1 Approve Merger Agreement 2 Adjourn Meeting	038149100	For For	For For	Management Management
03/10/09 - A	Applied Materials, Inc. *AMAT* 1 Elect Directors 1.1 Elect Director Aart J. de Geus For 1.2 Elect Director Stephen R. Forrest For 1.3 Elect Director Philip V. Gerdine For 1.4 Elect Director Thomas J. Iannotti For 1.5 Elect Director Alexander A. Karsner For 1.6 Elect Director Charles Y.S. Liu For 1.7 Elect Director Gerhard H. Parker For 1.8 Elect Director Dennis D. Powell For 1.9 Elect Director Willem P. Roelandts For 1.10 Elect Director James E. Rogers Withhold 1.11 Elect Director Michael R. Splinter For 2 Reduce Supermajority Vote Requirement 3 Ratify Auditors		For For	Split For For	Management Management
11/06/08 - A	Archer-Daniels-Midland Company *ADM* Elect Director George W. Buckley Elect Director Mollie Hale Carter Elect Director Victoria F. Haynes Elect Director Antonio Maciel Neto Elect Director Patrick J. Moore Elect Director M. Brian Mulroney Elect Director Thomas F. O Neill Elect Director Kelvin R. Westbrook Elect Director Patricia A. Woertz Adopt ILO Based Code of Conduct	039483102	For	For For Against Against For For Against Against For For For For For For	Management

05/14/09 - A	Assurant, Inc. *AIZ*	04621X108			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Charles John Koch Withhold				
	1.2 Elect Director H. Carroll Mackin Fo	or			
	1.3 Elect Director Robert B. Pollock Fo				
	2 Ratify Auditors		For	For	Management
	3 Reduce Supermajority Vote		For	For	Management
	Requirement				_
04/24/09 - A	AT&T Inc *T*	00206R102			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Randall L. Stephenson For				
	1.2 Elect Director William F. Aldinger III Against	Ι			
	1.3 Elect Director Gilbert F. Amelio				
	Against	For			
	1.4 Elect Director Reuben V. Anderson1.5 Elect Director James H. Blanchard	ror			
	Against				
		For			
	1.7 Elect Director Jaime Chico Pardo F				
	1.8 Elect Director James P. Kelly For				
	1.9 Elect Director Jon C. Madonna For				
	1.10 Elect Director Lynn M. Martin For				
	1.11 Elect Director John B. McCoy For				
	1.12 Elect Director Mary S. Metz For				
	1.13 Elect Director Joyce M. Roch For				
	1.14 Elect Director Laura D Andrea Tyson For	l			
	1.15 Elect Director Patricia P. Upton Against				
	2 Ratify Auditors		For	For	Management
	3 Increase Authorized Common Stock		For	For	Management
	4 Report on Political Contributions		Against	For	Shareholder
	5 Amend Articles/Bylaws/Charter Ca Special Meetings	111	Against	For	Shareholder
	6 Provide for Cumulative Voting		Against	For	Shareholder
	7 Require Independent Board Chairman	1	Against	For	Shareholder
	8 Advisory Vote to Ratify Named		Against	For	Shareholder
	Executive Officers Compensation			-	a
	9 Exclude Pension Credits from Earning Performance Measure	gs	Against	For	Shareholder
12/17/08 - A	AutoZone, Inc. *AZO*	053332102			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/21/09 - A	AvalonBay Communities, Inc. *AVB*	053484101			
	1 Elect Directors		For	For	Management
	2 Approve Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
04/23/09 - A	Avery Dennison Corp. *AVY*	053611109			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Approve Executive Incentive Bonus Plan		For	For	Management

05/07/09 - A	 1.2 Elect Director Edward T. Fogarty 1.3 Elect Director V. Ann Hailey For 1.4 Elect Director Fred Hassan Withhol 1.5 Elect Director Andrea Jung For 1.6 Elect Director Maria Elena Lagomas Withhold 1.7 Elect Director Ann S. Moore With 1.8 Elect Director Paul S. Pressler For 1.9 Elect Director Gary M. Rodkin Withhold 1.10 Elect Director Paula Stern For 1.11 Elect Director Lawrence A. Weinback For 	old ino hold	For	Split	Management
	 Ratify Auditors Report on Nanomaterial Product Safe 	ety	For Against	For Against	Management Shareholder
04/23/09 - A	Baker Hughes Incorporated *BHI* 1 Elect Directors 1.1 Elect Director Larry D. Brady For 1.2 Elect Director Clarence P. Cazalot, J For 1.3 Elect Director Chad C. Deaton For 1.4 Elect Director Edward P. Djerejian Withhold 1.5 Elect Director Anthony G. Fernander For 1.6 Elect Director Claire W. Gargalli Withhold 1.7 Elect Director Pierre H. Jungels Withhold 1.8 Elect Director James A. Lash For 1.9 Elect Director J. Larry Nichols Withhold 1.10 Elect Director H. John Riley, Jr. Withhold 1.11 Elect Director Charles L. Watson II 2 Ratify Auditors 3 Amend Qualified Employee Stock Purchase Plan 4 Amend Articles/Bylaws/Charter C. Special Meetings	S	For For Against	Split For For For	Management Management Management Shareholder
04/22/09 - A	Ball Corp. *BLL* 1 Elect Directors 2 Ratify Auditors 3 Declassify the Board of Directors	058498106	For For Against	Withhold For For	Management Management Shareholder
12/05/08 - S	Bank of America Corp. *BAC* 1	060505104	For For For	For For For For	Management Management Management Management
04/29/09 - A	Bank of America Corp. *BAC* 1 Elect Directors 1.1 Elect Director William Barnet, III 1.2	060505104 For	For	Split	Management

		Elect Director Frank P. Bramble, Sr.				
		Against				
	1.3	Elect Director Virgis W. Colbert For				
	1.4	Elect Director John T. Collins For				
	1.5 1.6	Elect Director Gary L. Countryman For Elect Director Tommy R. Franks For	OΓ			
	1.7	Elect Director Tolling R. Franks For Elect Director Charles K. Gifford For				
	1.8	Elect Director Kenneth D. Lewis				
		Against				
	1.9	Elect Director Monica C. Lozano				
		Against				
	1.10	Elect Director Walter E. Massey For				
	1.11	Elect Director Thomas J. May For				
	1.12	Elect Director Patricia E. Mitchell For	•			
	1.13	Elect Director Joseph W. Prueher For				
	1.14	Elect Director Charles O. Rossotti For	•			
	1.15 1.16	Elect Director Thomas M. Ryan For				
	1.10	Elect Director O. Temple Sloan, Jr. Against				
	1.17	Elect Director Robert L. Tillman				
	1.17	Against Robert E. Tillinan				
	1.18	Elect Director Jackie M. Ward Agains	t			
	2	Ratify Auditors		For	For	Management
	3	Advisory Vote to Ratify Named		For	Against	Management
		Executive Officers Compensation				
	4	Report on Government Service of		Against	Against	Shareholder
	-	Employees			T.	GL 1.11
	5	Advisory Vote to Ratify Named		Against	For	Shareholder
	6	Executive Officers Compensation Provide for Cumulative Voting		Against	For	Shareholder
	7	Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
	,	Special Meetings		Agamst	1'01	Shareholder
	8	Require Independent Board Chairman		Against	For	Shareholder
	9	Report on Predatory Lending Policies		Against	For	Shareholder
	10	Adopt Principles for Health Care		Against	Against	Shareholder
		Reform				
	11	TARP Related Compensation		Against	For	Shareholder
11/21/08 - S	Barr 1	Pharmaceuticals Inc *BRL*	068306109			
	1	Approve Merger Agreement		For	For	Management
	2	Adjourn Meeting		For	For	Management
05/05/09 - A	Baxte	r International Inc. *BAX*	071813109			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Report on Animal Testing		Against	Against	Shareholder
04/28/09 - A	RR&	Γ Corporation *BBT*	054937107			
0 1/20/05 11	1	Elect Directors	03 1937 107	For	Split	Management
	1.1	Elect Director John A. Allison IV For			- F	
	1.2	Elect Director Jennifer S. Banner For				
	1.3	Elect Director Anna R. Cablik For				
	1.4	Elect Director Nelle R. Chilton For				
	1.5	Elect Director Ronald E. Deal				
	1.6	Withhold				
	1.6	Elect Director Tom D. Efird For				
	1.7 1.8	Elect Director Barry J. Fitzpatrick For Elect Director L. Vincent Hackley For				
	1.9	Elect Director L. Vincent Hackley For				
	1.10	Elect Director John P. Howe III For				
	1.11	Elect Director Kelly S. King For				

	1.12 Elect Director James H. Maynard F	For			
	1.13 Elect Director Albert O. McCauley	For			
	1.14 Elect Director J. Holmes Morrison	For			
	1.15 Elect Director Nido R. Qubein For				
	1.16 Elect Director Thomas N. Thompson				
	For				
	1.17 Elect Director Stephen T. Williams	For			
	2 Amend Omnibus Stock Plan		For	Against	Management
	3 Advisory Vote to Ratify Named		For	Against	Management
	Executive Officers Compensation		1 01	7 igumst	Munugement
	4 Ratify Auditors		For	For	Management
	5 Require a Majority Vote for the		Against	For	Shareholder
	Election of Directors		Agamst	101	Shareholder
02/03/09 - A	Becton, Dickinson and Company *BDX*	075887109			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Declassify the Board of Directors		For	For	Management
	4 Amend Omnibus Stock Plan		For	For	Management
	5 Amend Omnibus Stock Plan		For	For	•
					Management
	6 Amend Bylaws Call Special Meetin	ngs	Against	For	Shareholder
	7 Provide for Cumulative Voting		Against	For	Shareholder
07/03/08 - A	Bed Bath & Beyond Inc. *BBBY*	075896100			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Warren Eisenberg F	or		•	C
	E	or			
	1.3 Elect Director Dean S. Adler Withl	hold			
	1.4 Elect Director Stanley F. Barshay I				
	1.5 Elect Director Patrick R. Gaston Fo				
	1.6 Elect Director Jordan Heller For	Л			
	1	1			
	1.8 Elect Director Victoria A. Morrison				
	For		Б	T.	3.6
	2 Ratify Auditors		For	For	Management
06/30/09 - A	Bed Bath & Beyond Inc. *BBBY*	075896100			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Adopt Majority Voting for Uncontest	ted	For	For	Management
	Election of Directors	icu	1 01	101	Management
	4 Eliminate Supermajority Vote		For	For	Management
	Requirement		101	101	Management
	5 Eliminate Supermajority Vote		For	For	Management
			гог	roi	Management
	Requirement		Б	T.	3.6
	6 Re-Approve Performance Goals Und	er	For	For	Management
	Omnibus Stock Plan			_	
	7 Prepare Sustainability Report		Against	For	Shareholder
05/07/09 - A	Bemis Company, Inc. *BMS*	081437105			
00,0,,0,	1 Elect Directors	001.07100	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Executive Incentive Bonus P	lan	For	For	Management
	4 Amend Omnibus Stock Plan	iuil	For	For	Management
					_
	5 Report on Pay Disparity		Against	Against	Shareholder
05/28/09 - A	Big Lots, Inc. *BIG*	089302103			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Require a Majority Vote for the		Against	For	Shareholder
	Election of Directors		-		

01/29/09 - A	BJ Services Company *BJS*	055482103			
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
07/22/00	DMCC 6 I PDMC*	055021100			
07/22/08 - A	BMC Software, Inc. *BMC*	055921100	D	D	M
	1 Elect Directors 2 Ratify Auditors		For For	For For	Management
	2 Ratify Auditors		FOI	ror	Management
05/19/09 - A	Boston Properties Inc. *BXP*	101121101			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Frederick J. Iseman For	r			
	1.2 Elect Director Edward H. Linde				
	Withhold				
	1.3 Elect Director David A. Twardock				
	Withhold		For	For	Managamant
	2 Ratify Auditors3 Declassify the Board of Directors		Against	For	Management Shareholder
	4 Require a Majority Vote for the		Against	For	Shareholder
	Election of Directors		Agamst	1 01	Shareholder
	5 Prepare Sustainability Report		Against	For	Shareholder
	6 Require Independent Board Chairman		Against	For	Shareholder
05/05/09 - A	Boston Scientific Corp. *BSX*	101137107			3.6
	1 Elect Director John E. Abele		For	For	Management
	2 Elect Director Ursula M. Burns3 Elect Director Marye Anne Fox		For For	For	Management
	3 Elect Director Marye Anne Fox4 Elect Director Ray J. Groves		For	For For	Management Management
	5 Elect Director Kristina M. Johnson		For	For	Management
	6 Elect Director Ernest Mario		For	For	Management
	7 Elect Director N.J. Nicholas, Jr.		For	For	Management
	8 Elect Director Pete M. Nicholas		For	For	Management
	9 Elect Director John E. Pepper		For	For	Management
	10 Elect Director Uwe E. Reinhardt		For	For	Management
	11 Elect Director Warren B. Rudman		For	For	Management
	12 Elect Director John E. Sununu		For	For	Management
	13 Elect Director James R. Tobin		For	For	Management
	14 Ratify Auditors		For	For	Management
	15 Other Business		For	Against	Management
05/05/09 - A	Bristol-Myers Squibb Co. *BMY*	110122108			
	1 Elect Director L. Andreotti		For	For	Management
	2 Elect Director L. B. Campbell		For	For	Management
	3 Elect Director J. M. Cornelius		For	For	Management
	4 Elect Director L. J. Freeh		For	For	Management
	5 Elect Director L. H. Glimcher		For	For	Management
	6 Elect Director M. Grobstein		For	For	Management
	7 Elect Director L. Johansson		For	For	Management
	8 Elect Director A. J. Lacy		For	For	Management
	9 Elect Director V. L. Sato		For	For	Management
	10 Elect Director T. D. West, Jr. 11 Elect Director R. S. Williams		For For	For For	Management
			For	For	Management Management
	12 Ratify Auditors 13 Increase Disclosure of Executive		Against	Against	Shareholder
	Compensation		1 igamst	1 igailist	Shareholdel
	14 Reduce Supermajority Vote		Against	Against	Shareholder
	Requirement		-	-	
	15 Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
	Special Meetings		A gainst	For	Charabaldar
	16		Against	For	Shareholder

Advisory Vote to Ratify Named Executive Officers Compensation

05/14/09 - A	Broadcom Corp. *BRCM*	111320107			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
04/23/09 - A	Burlington Northern Santa Fe Corp. *BNI*	12189T104			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	4 Amend Bylaws Call Special Meetings		Against	For	Shareholder
	5 Report on Political Contributions		Against	For	Shareholder
04/15/09 - A	C. R. Bard, Inc. *BCR*	067383109			
	1 Elect Directors		For	For	Management
	2 Amend Executive Incentive Bonus Plan		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
	4 Ratify Auditors		For	For	Management
05/14/09 - A	C.H. Robinson Worldwide, Inc. *CHRW*	12541W209			
	1 Elect Director James B. Stake		For	For	Management
	2 Elect Director John P. Wiehoff		For	For	Management
	3 Approve Increase in Size of Board		For	For	Management
	4 Ratify Auditors		For	For	Management
04/28/09 - A	Cabot Oil & Gas Corp. *COG*	127097103	_	_	
	1 Elect Directors		For	For	Management
	2 Increase Authorized Common Stock		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
	4 Ratify Auditors		For	For	Management
04/23/09 - A	Capital One Financial Corp. *COF*	14040H105	T.	T.	
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	A Advisory Vets on Eventing		For	For	Management
	4 Advisory Vote on Executive Compensation		For	For	Management
06/23/09 - S	Cardinal Health, Inc. *CAH*	14149Y108			
	1 Approve Stock Option Exchange		For	For	Management
	Program				
06/10/09 - A	Caterpillar Inc. *CAT*	149123101			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Declassify the Board of Directors		Against	For	Shareholder
	4 Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	5 Report on Foreign Military Sales		Against	Against	Shareholder
	6 Adopt Simple Majority Vote Standard		Against	For	Shareholder
	7 Limitation on Compensation Consultant Services		Against	For	Shareholder
	8 Require Independent Board Chairman		Against	For	Shareholder
	9 Report on Lobbying Priorities		Against	Against	Shareholder
06/17/09 - A	Celgene Corp. *CELG*	151020104			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management

	4	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
07/10/08 - A	Centex	« Corp. *CTX*	152312104			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Articles of Incorporation to		For	For	Management
		Remove Certain Provisions				C
	4	Approve Executive Incentive Bonus Plan		For	For	Management
	5	Amend Omnibus Stock Plan		For	For	Management
	6	Amend Omnibus Stock Plan		For	For	Management
	7	Adopt Greenhouse Gas Goals for		Against	For	Shareholder
		Products and Operations		· ·		
	8	Declassify the Board of Directors		Against	For	Shareholder
05/07/09 - A	Centui	ryTel, Inc. *CTL*	156700106			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Require a Majority Vote for the		Against	For	Shareholder
		Election of Directors		8		
	4	Advisory Vote to Ratify Named		Against	For	Shareholder
		Executive Officers Compensation		8		
	5	Report on Internet Network		Against	For	Shareholder
	Ü	Management Practices Regarding		1 18411100	2 01	Similaria
		Privacy and Freedom of Expression				
05/12/09 - A	Cenha	lon, Inc. *CEPH*	156708109			
	1	Elect Directors		For	For	Management
	2	Amend Stock Option Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
06/12/09 - A	_	peake Energy Corp. *CHK*	165167107			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Richard K. Davidson Withhold				
	1.2	Elect Director V. Burns Hargis For				
	1.3	Elect Director Charles T. Maxwell Withhold				
	2	Increase Authorized Common Stock		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Ratify Auditors		For	For	Management
	5	Declassify the Board of Directors		Against	For	Shareholder
	6	Require a Majority Vote for the		Against	For	Shareholder
		Election of Directors		C		
	7	Amend EEO Policy to Prohibit		Against	For	Shareholder
		Discrimination based on Sexual		C		
		Orientation and Gender Identity				
05/27/09 - A	Chevro	on Corporation *CVX*	166764100			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Executive Incentive Bonus Plan		For	For	Management
	4	Amend Omnibus Stock Plan		For	For	Management
	5	Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
		Special Meetings				
	6	Advisory Vote to Ratify Named		Against	For	Shareholder
		Executive Officers Compensation				
	7	Adopt Quantitative GHG Goals for		Against	Against	Shareholder
		Products and Operations				
	8	Adopt Guidelines for Country Selection		Against	For	Shareholder

	9 10	Adopt Human Rights Policy Report on Market Specific Environmental Laws		Against Against	For Against	Shareholder Shareholder
04/22/09 - A	CIGN	A Corp. *CI*	125509109			
0 1/22/05 11	1	Elect Directors	120007107	For	For	Management
	2	Ratify Auditors		For	For	Management
11/13/08 - A	Cisco	Systems, Inc. *CSCO*	17275R102			
	1	Elect Director Carol A. Bartz		For	For	Management
	2	Elect Director M. Michele Burns		For	For	Management
	3	Elect Director Michael D. Capellas		For	For	Management
	4	Elect Director Larry R. Carter		For	For	Management
	5	Elect Director John T. Chambers		For	For	Management
	6	Elect Director Brian L. Halla		For	For	Management
	7	Elect Director John L. Hennessy		For	For	Management
	8	Elect Director Richard M. Kovacevich		For	For	Management
	9	Elect Director Roderick C. McGeary		For	For	Management
	10	Elect Director Michael K. Powell		For	For	Management
	11 12	Elect Director Steven M. West		For For	For	Management
	13	Elect Director Jerry Yang Ratify Auditors		For	Against For	Management Management
	14	Amend Bylaws to Establish a Board		Against	Against	Shareholder
	17	Committee on Human Rights		Agamst	Agamst	Shareholder
	15	Report on Internet Fragmentation		Against	For	Shareholder
04/21/09 - A	Citigr	oup Inc. *C*	172967101			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director C. Michael Armstrong Against			·	-
	1.2	Elect Director Alain J.P. Belda Agains	t			
	1.3	Elect Director John M. Deutch Against				
	1.4	Elect Director Jerry A. Grundhofer For				
	1.5	Elect Director Andrew N. Liveris For				
	1.6	Elect Director Anne Mulcahy Against				
	1.7	Elect Director Michael E. O Neill For				
	1.8	Elect Director Vikram Pandit For				
	1.9	Elect Director Richard D. Parsons For				
	1.10	Elect Director Lawrence R. Ricciardi				
		For				
	1.11	Elect Director Judith Rodin For				
	1.12	Elect Director Robert L. Ryan For				
	1.13	Elect Director Anthony M. Santomero For				
	1.14	Elect Director William S. Thompson, Jr. For				
	2	Ratify Auditors		For	For	Management
	3	Approve Omnibus Stock Plan		For	For	Management
	4	Advisory Vote to Ratify Named		For	For	Management
	_	Executive Officers Compensation				
	5	Disclose Prior Government Service		Against	Against	Shareholder
	6	Report on Political Contributions		Against	For	Shareholder
	7	Report on Predatory Lending Policies		Against	For	Shareholder
	8	Require More Director Nominations		Against	Against	Shareholder
	0	Than Open Seats		Against	Against	Charabaldan
	9 10	Prepare Carbon Principles Report Stock Retention/Holding Period		Against	Against For	Shareholder Shareholder
	10	Disclose Information on Compensation		Against Against	For For	Shareholder
		Consultant		_		
	12	Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder

	Restore or Provide fo Voting	r Cumulative	Against	For	Shareholder
07/24/08 - S	Clear Channel Communicat Approve Merger Agree Adjourn Meeting Other Business		For For For	For For Against	Management Management Management
08/18/08 - S	CME Group Inc. *CME* 1 Approve Increase in S 2 Issue Shares in Conne Acquisition 3 Adjourn Meeting		For For	For For	Management Management Management
10/30/08 - A	Coach, Inc. *COH* 1 Elect Directors 1.1 Elect Director Lew Fr. 1.2 Elect Director Susan 1.3 Elect Director Gary L 1.4 Elect Director Ivan M 1.5 Elect Director Irene M 1.6 Elect Director Keith M 1.7 Elect Director Michae Withhold	Kropf Withhold oveman Withhold fenezes Withhold Miller Withhold Monda For	For	Split	Management
	1.8 Elect Director Jide Ze 2 Amend Executive Inc		For	For	Management
06/05/09 - A	*CTSH* 1 Elect Directors 2 Approve Omnibus Sto 3 Ratify Auditors		For For For	For For For	Management Management Management
05/08/09 - A	Colgate-Palmolive Co. *CL* 1 Elect Directors 2 Ratify Auditors 3 Approve Omnibus Sto 4 Advisory Vote to Rat Executive Officers	ock Plan ify Named	For For For Against	For For For	Management Management Management Shareholder
05/13/09 - A	Comcast Corp. *CMCSA* 1 Elect Directors 1.1 Elect Director S. Dec. Withhold 1.2 Elect Director Kennet 1.3 Elect Director Sheldo For 1.4 Elect Director Edward 1.5 Elect Director Julian 1.6 Elect Director Juseph Withhold 1.7 Elect Director J. Mich 1.8 Elect Director Gerald 1.9 Elect Director Jeffrey For 1.10 Elect Director Brian I 1.11 Elect Director Ralph 1.12 Elect Director Dr. Juc Withhold 1.13 Elect Director Michae Withhold	th J. Bacon For n M. Bonovitz d D. Breen For A. Brodsky For J. Collins nael Cook For L. Hassell For A. Honickman L. Roberts For J. Roberts For I. Roberts For I. Roberts For I. Rodin	For	Split	Management

	2	Ratify Auditors		For	For	Management
	3	Amend Qualified Employee Stock		For	For	Management
		Purchase Plan				C
	4	Amend Restricted Stock Plan		For	For	Management
	5	Amend Stock Option Plan		For	For	Management
		-				_
	6	Increase Disclosure of Executive		Against	Against	Shareholder
		Compensation				
	7	Seek Shareholder Approval on Certain		Against	For	Shareholder
		Future Death Benefit Arrangements				
	8	Advisory Vote to Ratify Named		Against	For	Shareholder
		Executive Officers Compensation				
	9	Adopt a Recapitalization Plan		Against	For	Shareholder
		raopt a recaptuitzation rain		7 Iguilist	1 01	Shareholder
05/19/09 - A	Come	orica Ina *CMA*	200340107			
03/19/09 - A		erica Inc. *CMA*	200340107	Г	Г	
	1	Elect Director Lillian Bauder		For	For	Management
	2	Elect Director Richard G. Lindner		For	For	Management
	3	Elect Director Robert S. Taubman		For	Against	Management
	4	Elect Director Reginald M. Turner, Jr.		For	For	Management
	5	Ratify Auditors		For	For	Management
	6	Advisory Vote to Ratify Named		For	Against	Management
		Executive Officers Compensation			8	
	7	Declassify the Board of Directors		Against	For	Shareholder
	,	Declassify the Board of Directors		Agamst	1'01	Shareholder
00/0/100	~	a tanyunt	*******			
08/26/08 - A	Comp	puware Corp. *CPWR*	205638109			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/13/09 - A	Cono	coPhillips *COP*	20825C104			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
				For		
	3	Approve Omnibus Stock Plan			For	Management
	4	Adopt Principles for Health Care		Against	Against	Shareholder
		Reform				
	5	Advisory Vote to Ratify Named		Against	For	Shareholder
		Executive Officers Compensation				
	6	Report on Political Contributions		Against	For	Shareholder
	7	Adopt Quantitative GHG Goals for		Against	For	Shareholder
		Products and Operations		8		
	8	Report on Environmental Impact of Oil		Against	For	Shareholder
	O			Agamst	1'01	Sharcholder
	0	Sands Operations in Canada				CI 1 11
	9	Require Director Nominee		Against	Against	Shareholder
		Qualifications				
04/28/09 - A	Conse	ol Energy, Inc. *CNX*	20854P109			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director John Whitmire For			-	_
	1.2	Elect Director J. Brett Harvey For				
	1.3	Elect Director James E. Altmeyer, Sr.				
	1.5	Withhold				
	1.4					
	1.4	Elect Director Philip W. Baxter For				
	1.5	Elect Director William E. Davis For				
	1.6	Elect Director Raj K. Gupta For				
	1.7	Elect Director Patricia A. Hammick				
		For				
	1.8	Elect Director David C. Hardesty, Jr.				
		For				
	1.9	Elect Director John T. Mills For				
	1.10	Elect Director William P. Powell For				
	1.11	Elect Director Joseph T. Williams For			.	3.6
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management

	4	Require a Majority Vote for the		Against	For	Shareholder
	_	Election of Directors			_	
	5	Provide Early Disclosure of		Against	For	Shareholder
		Shareholder Proposal Voting Results				
05/18/09 - A	Consc	olidated Edison, Inc. *ED*	209115104			
03/10/07 11	1	Elect Directors	20)113101	For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Increase Disclosure of Executive		Against	Against	Shareholder
		Compensation		C	C	
07/17/08 - A	Const	ellation Brands, Inc. *STZ.B*	21036P108			
0//1//06 - A	1	Elect Directors	210301 106	For	Split	Managamant
	1.1	Elect Directors Elect Directors Elect Directors Elect Directors For		1.01	Spiit	Management
	1.1	Elect Director Barry A. Fromberg For Elect Director Jeananne K. Hauswald				
	1.2	For				
	1.3	Elect Director James A. Locke III				
	1.5	Withhold				
	1.4	Elect Director Thomas C. McDermott				
	1.4	For				
	1.5	Elect Director Peter M. Perez For				
	1.6	Elect Director Richard Sands For				
	1.7	Elect Director Robert Sands For				
	1.8	Elect Director Paul L. Smith For				
	1.9	Elect Director Peter H. Soderberg For				
	1.10	Elect Director Mark Zupan For				
	2	Ratify Auditors		For	For	Management
	_	1140119 114411015		101	1 01	171umagement
07/18/08 - A	Const	ellation Energy Group, Inc. *CEG*	210371100			
	1	Elect Director Yves C. de Balmann		For	For	Management
	2	Elect Director Douglas L. Becker		For	For	Management
	3	Elect Director Ann C. Berzin		For	For	Management
	4	Elect Director James T. Brady		For	For	Management
	5	Elect Director Edward A. Crooke		For	For	Management
	6	Elect Director James R. Curtiss		For	For	Management
	7	Elect Director Freeman A. Hrabowski,		For	For	Management
		III				
	8	Elect Director Nancy Lampton		For	For	Management
	9	Elect Director Robert J. Lawless		For	For	Management
	10	Elect Director Lynn M. Martin		For	For	Management
	11	Elect Director Mayo A. Shattuck, III		For	For	Management
	12	Elect Director John L. Skolds		For	For	Management
	13	Elect Director Michael D. Sullivan		For	For	Management
	14	Ratify Auditors		For	For	Management
	15	Increase Authorized Common Stock		For	For	Management
04/21/09 - A	Conv	ergys Corp. *CVG*	212485106			
0 4 /21/07 - A	1	Elect Directors	212703100	For	Split	Management
	1.1	Elect Director John F. Barrett Withhol	ld	1 01	Брис	Management
	1.2	Elect Director Willard W. Brittain, Jr.	iu			
	1.2	Withhold				
	1.3	Elect Director David F. Dougherty				
	1.5	Withhold				
	1.4	Elect Director Joseph E. Gibbs				
	1. f	Withhold				
	1.5	Elect Director Barry S. Rosenstein For	r			
	2	Ratify Auditors	•	For	For	Management
	3	Amend Code of Regulation to Adopt		For	For	Management
	5	Director Resignation Policy		1 01	1 01	141anagement
	4	Require a Majority Vote for the		Against	For	Shareholder
	7	Election of Directors		1 igainst	1 01	Sharcholder
		Diection of Directors				

	5 Declassify the Board of Directors		Against	For	Shareholder
04/27/09 - A	COOPER INDUSTRIES LTD *CBE*	G24182100			
04/2/10) - A	1 Elect Directors	024102100	For	For	Management
	2 Ratify Ernst & Young LLP as		For	For	Management
	Independent Auditors				
	3 Implement Code of Conduct Based on		Against	Against	Shareholder
	International Labor Organization			· ·	
	Standards				
04/30/09 - A	Corning Inc. *GLW*	219350105	_		
	1 Elect Directors		For	Split	Management
	1.1 Elect Director James B. Flaws For				
	1.2 Elect Director James R. Houghton For1.3 Elect Director James J. O Connor				
	Withhold				
	1.4 Elect Director Deborah D. Rieman For	r			
	1.5 Elect Director Peter F. Volanakis For				
	1.6 Elect Director Mark S. Wrighton For				
	2 Ratify Auditors		For	For	Management
	Require a Majority Vote for the		Against	For	Shareholder
	Election of Directors				
	4 Declassify the Board of Directors		Against	For	Shareholder
01/29/00 4	Costas Wholesale Commention *COST*	221601/105			
01/28/09 - A	Costco Wholesale Corporation *COST* 1 Elect Directors	22160K105	For	For	Management
	2 Ratify Auditors		For	For	Management
	2 Katily Muditors		1 01	1 01	Management
03/18/09 - A	Covidien plc *COV*	G2552X108			
	1a Elect Craig Arnold as Director		For	For	Management
	1b Elect Robert H. Brust as Director		For	For	Management
	1c Elect John M. Connors, Jr. as Director		For	For	Management
	1d Elect Christopher J. Coughlin as		For	For	Management
	Director		_	_	
	16 Elect Timothy M. Donahue as Director		For	For	Management
	1f Elect Kathy J. Herbert as Director		For	For	Management
	1g Elect Randall J. Hogan, III as Director 1h Elect Richard J. Meelia as Director		For For	For For	Management Management
	1i Elect Dennis H. Reilley as Director		For	For	Management
	1j Elect Tadataka Yamada as Director		For	For	Management
	1k Elect Joseph A. Zaccagnino as Director		For	For	Management
	2 Approve Amended and Restated 2007		For	For	Management
	Stock and Incentive Plan				C
	3 Approve Auditors and Authorize Board		For	For	Management
	to Fix Their Remuneration				
05/28/09 - C	Cavidian pla *COV*	G2552X108			
03128109 - C	Covidien plc *COV* 1 Approve Reincorporation from	U2332A1U8	For	For	Management
	Bermuda to Ireland through Scheme of		101	101	Management
	Arrangement				
	2 Approve the Creation of Distributable		For	For	Management
	Reserves of Covidien plc				2 . ,
	3 Adjourn Meeting		For	For	Management
0.710.615.5	997 9 A997				~ ~ ~ ~ ~
05/06/09 - A	CSX Corp. *CSX*	126408103	F	Г	67,600
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/12/09 - A	Cummins , Inc. *CMI*	231021106			
-	1 Elect Director Robert J. Bernhard		For	For	Management
	2 Elect Director Robert J. Darnall		For	For	Management
					-

				Б	3.6
	3 Elect Director Robert K. Herdman		For	For	Management
	4 Elect Director Alexis M. Herman		For	For	Management
	5 Elect Director N. Thomas Linebarger		For	For	Management
	6 Elect Director William I. Miller		For	For	Management
	7 Elect Director Georgia R. Nelson		For	For	Management
	8 Elect Director Theodore M. Solso		For	For	Management
	9 Elect Director Carl Ware		For	For	Management
	10 Ratify Auditors		For	For	Management
	Amend Omnibus Stock Plan		For	For	Management
	12 Approve Executive Incentive Bonus Plan		For	For	Management
	13 Adopt and Implement ILO-based Human Rights Policy		Against	Against	Shareholder
05/06/09 - A	CVS Caremark Corp *CVS*	126650100			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
	Special Meetings				
	4 Require Independent Board Chairman		Against	For	Shareholder
	5 Report on Political Contributions		Against	For	Shareholder
	6 Advisory Vote to Ratify Named		Against	For	Shareholder
	Executive Officers Compensation				
01/29/09 - A	D.R. Horton, Inc. *DHI*	23331A109			
	1 Elect Directors		For	For	Management
	2 Amend EEO Policy to Prohibit		Against	For	Shareholder
	Discrimination based on Sexual				
	Orientation and Gender Identity				
	3 Require a Majority Vote for the		Against	For	Shareholder
	Election of Directors				
	4 Other Business		For	Against	Management
06/15/09 - A	DaVita Inc. *DVA*	23918K108			
	1 Elect Directors		For	For	Management
	2 Amend Executive Incentive Bonus Pla	n	For	For	Management
	3 Ratify Auditors		For	For	Management
05/21/09 - A	Dean Foods Company *DF*	242370104			
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	Against	Management
	3 Ratify Auditors		For	For	Management
02/25/09 - A	Deere & Co. *DE*	244199105	_		
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Crandall C. Bowles				
	Against 1.2 Elect Director Vance D. Coffman				
	Against 1.3 Elect Director Clayton M. Jones				
	Against 1.4 Elect Director Thomas H. Patrick Fo	r			
	2 Ratify Auditors	1	For	For	Management
	3 Declassify the Board of Directors		For	For	Shareholder
	4 Advisory Vote to Ratify Named		Against	For	Shareholder
	Executive Officers Compensation		1 15umst	1 01	Simiciloidei
	5 Require Independent Board Chairman		Against	For	Shareholder
07/18/08 - A	Dell Inc. *DELL*	24702R101			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	🧷		-	= *-	

	 Amend Executive Incentive Bonus Plan Reimburse Proxy Expenses Advisory Vote to Ratify Named Executive Officers Compensation 		For Against Against	For For For	Management Shareholder Shareholder
05/12/09 - A	Dentsply International, Inc. *XRAY* 1 Elect Directors 2 Ratify Auditors	249030107	For For	For For	Management Management
06/03/09 - A	Devon Energy Corp. *DVN* Elect Directors Elect Director Robert A. Mosbacher, Jr. Ratify Auditors Approve Omnibus Stock Plan Require a Majority Vote for the Election of Directors	25179M103	For For For Against	For For For For	Management Management Management Management Shareholder
05/19/09 - A	Diamond Offshore Drilling, Inc. *DO* 1 Elect Directors 1.1 Elect Director James S. Tisch Withhold 1.2 Elect Director Lawrence R. Dickerson Withhold 1.3 Elect Director John R. Bolton For 1.4 Elect Director Charles L. Fabrikant Fo 1.5 Elect Director Paul G. Gaffney II For 1.6 Elect Director Edward Grebow For 1.7 Elect Director Herbert C. Hofmann Withhold 1.8 Elect Director Arthur L. Rebell Withhold 1.9 Elect Director Raymond S. Troubh For 2 Ratify Auditors	r	For	Split	Management
04/21/09 - A	Discover Financial Services *DFS* 1 Elect Directors 2 Amend Omnibus Stock Plan 3 Ratify Auditors	254709108	For For For	For For For	Management Management Management
05/07/09 - A	Dover Corporation *DOV* 1 Elect Directors 2 Amend Omnibus Stock Plan 3 Amend Executive Incentive Bonus Plan 4 Report on Climate Change 5 Ratify Auditors	260003108	For For Against For	For For For For	Management Management Management Shareholder Management
05/19/09 - A	Dr Pepper Snapple Group, Inc. *DPS* 1 Elect Directors 2 Approve Executive Incentive Bonus Plan 3 Ratify Auditors 4 Approve Omnibus Stock Plan	26138E109	For For For	For For For	Management Management Management Management
04/30/09 - A	DTE Energy Co. *DTE* 1 Elect Directors 1.1 Elect Director Gerard M. Anderson Fo 1.2 Elect Director John E. Lobbia For 1.3 Elect Director Eugene A. Miller Withhold 1.4 Elect Director Mark A. Murray For 1.5 Elect Director Charles W. Pryor, Jr. For	233331107 r	For	Split	Management

	1.6	Elect Director Ruth G. Shaw For				
	2	Ratify Auditors		For	For	Management
	3	Report on Political Contributions		Against	For	Shareholder
	4	Require a Majority Vote for the		For	For	Shareholder
		Election of Directors				
04/29/09 - A	E.I. Dı	ı Pont De Nemours & Co. *DD*	263534109			
	1	Elect Director Samuel W. Bodman		For	For	Management
	2	Elect Director Richard H. Brown		For	For	Management
	3	Elect Director Robert A. Brown		For	For	Management
	4	Elect Director Bertrand P. Collomb		For	For	Management
	5	Elect Director Curtis J. Crawford		For	For	Management
	6	Elect Director Alexander M. Cutler		For	For	Management
	7	Elect Director John T. Dillon		For	For	Management
	8	Elect Director Eleuthere I. Du Pont		For	For	Management
	9	Elect Director Marillyn Hewson		For	For	Management
	10	Elect Director Charles O. Holliday, Jr.		For	For	Management
	11	Elect Director Lois D. Juliber		For	For	Management
	12	Elect Director Ellen J. Kullman		For	For	Management
	13	Elect Director William K. Reily		For	For	Management
	14	Ratify Auditors		For	For	Management
	15	Advisory Vote to Ratify Named		Against	For	Shareholder
		Executive Officers Compensation				
07/15/08 - S	E.W. S	Scripps Co. (The) *SSP*	811054204			
	1	Approve Reverse Stock Split		For	Against	Management
04/23/09 - A	Edison	ı International *EIX*	281020107			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
05/06/09 - A	EL Pa	so Corp *EP*	28336L109			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Amend Qualified Employee Stock		For	For	Management
		Purchase Plan				
	4	Ratify Auditors		For	For	Management
07/31/08 - A	Electro	onic Arts Inc. *ERTS*	285512109			
	1	Elect Director Leonard S. Coleman		For	For	Management
	2	Elect Director Gary M. Kusin		For	For	Management
	3	Elect Director Gregory B. Maffei		For	For	Management
	4	Elect Director Vivek Paul		For	For	Management
	5	Elect Director Lawrence F. Probst III		For	For	Management
	6	Elect Director John S. Riccitiello		For	For	Management
	7	Elect Director Richard A. Simonson		For	For	Management
	8	Elect Director Linda J. Srere		For	For	Management
	9	Amend Omnibus Stock Plan		For	For	Management
	10	Amend Qualified Employee Stock Purchase Plan		For	For	Management
	11	Ratify Auditors		For	For	Management
04/20/09 - A	Eli Lil	ly and Co. *LLY*	532457108			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Martin S. Feldstein			-	2
		Withhold				
	1.2	Elect Director J. Erik Fyrwald Withhold				
		,, minor				

	 Elect Director Ellen R. Marram Withhold Elect Director Douglas R. Oberhelman For Ratify Auditors Declassify the Board of Directors Amend Executive Incentive Bonus Pla Reduce Supermajority Vote 		For For For Against	For For For For	Management Management Management Shareholder
	Requirement Amend Vote Requirements to Amend Articles/Bylaws/Charter Advisory Vote to Ratify Named Executive Officers Compensation		Against Against	For For	Shareholder Shareholder
05/06/09 - A	EMC Corporation *EMC* 1 Elect Director Michael W. Brown 2 Elect Director Randolph L. Cowen 3 Elect Director Michael J. Cronin 4 Elect Director Gail Deegan 5 Elect Director John R. Egan 6 Elect Director W. Paul Fitzgerald 7 Elect Director Edmund F. Kelly 8 Elect Director Windle B. Priem 9 Elect Director Paul Sagan 10 Elect Director David N. Strohm 11 Elect Director Joseph M. Tucci 12 Ratify Auditors 13 Amend Qualified Employee Stock Purchase Plan 14 Permit Right to Call Special Meeting 15 Advisory Vote to Ratify Named Executive Officers Compensation	268648102	For	For	Management
02/03/09 - A	Emerson Electric Co. *EMR* 1 Elect Directors 1.1 Elect Director A.A. Busch III For 1.2 Elect Director A.F. Golden Withhold 1.3 Elect Director H. Green For 1.4 Elect Director W.R. Johnson For 1.5 Elect Director J.B. Menzer For 1.6 Elect Director V.R. Loucks, Jr. Withhold 2 Ratify Auditors	291011104	For	Split For	Management Management
05/28/09 - A	Ensco International, Inc. *ESV* 1 Elect Directors 2 Amend Omnibus Stock Plan 3 Ratify Auditors	26874Q100	For For For	For For For	Management Management Management
05/08/09 - A	Entergy Corp. *ETR* 1 Elect Directors 2 Ratify Auditors	29364G103	For For	For For	Management Management
04/29/09 - A	EOG Resources, Inc. *EOG* 1 Elect Directors 2 Ratify Auditors	26875P101	For For	For For	Management Management
04/22/09 - A	EQT Corporation *EQT* 1 Elect Directors 2 Ratify Auditors 3 Approve Omnibus Stock Plan	26884L109	For For For	For For For	Management Management Management

	4	Approve Qualified Employee Stock Purchase Plan		For	For	Management
05/08/09 - A	Equifa	x Inc. *EFX*	294429105			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Mark L. Feidler				
	1.0	Withhold				
	1.2 1.3	Elect Director John A. McKinley For Elect Director Richard F. Smith For				
	2	Ratify Auditors		For	For	Management
	3	Declassify the Board of Directors		For	For	Management
	4	Adopt Majority Voting for Uncontested		For	For	Management
		Election of Directors				
06/11/09 - A	Equity	Residential *EQR*	29476L107			
00/11/05 11	1	Elect Directors	2) 1, 0210,	For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Require a Majority Vote for the		Against	For	Shareholder
		Election of Directors				
04/28/09 - A	Exelon	Corporation *EXC*	30161N101			
	1	Elect Directors		For	For	Management
	2	Approve Executive Incentive Bonus		For	For	Management
	2	Plan		Г	Б	M
	3 4	Ratify Auditors Report on Global Warming		For Against	For Against	Management Shareholder
	7	Report on Global Warning		rgamst	riganist	Shareholder
05/27/09 - A	Expres	s Scripts, Inc. *ESRX*	302182100			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/27/09 - A	Exxon	Mobil Corp. *XOM*	30231G102			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Provide for Cumulative Voting		Against	For	Shareholder
	4	Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
	5	Reincorporate in Another State [from		Against	Against	Shareholder
		New Jersey to North Dakota]		C	Ü	
	6	Require Independent Board Chairman		Against	For	Shareholder
	7	Advisory Vote to Ratify Named		Against	For	Shareholder
	8	Executive Officers Compensation Compare CEO Compensation to		Against	Against	Shareholder
	o	Average U.S. per Capita Income		Agamst	Agamst	Shareholder
	9	Review Anti-discrimination Policy on		Against	Against	Shareholder
		Corporate Sponsorships and Executive				
	10	Perks		A • • •	Г	Cl 1 11
	10	Amend EEO Policy to Prohibit Discrimination based on Sexual		Against	For	Shareholder
		Orientation and Gender Identity				
	11	Adopt Quantitative GHG Goals for		Against	For	Shareholder
		Products and Operations				
	12	Report on Climate Change Impacts on		Against	Against	Shareholder
		Emerging Countries		Against	For	Shareholder
	13			AUMINI	12111	SHALCHOIDEL
	13	Adopt Policy to Increase Renewable Energy		rigunist	101	
01/15/00		Energy	207000100	rigumst	101	
01/15/09 - A	Family	Energy Dollar Stores, Inc. *FDO*	307000109	-		
01/15/09 - A		Energy	307000109	For For	For For	Management Management

04/21/09 - A	Fastenal Co. *FAST*	311900104			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Robert A. Kierlin Withhold				
	1.2 Elect Director Stephen M. Slaggie Withhold				
	1.3 Elect Director Michael M. Gostomski For				
	1.4 Elect Director Hugh L. Miller For				
	1.5 Elect Director Willard D. Oberton				
	Withhold 1.6 Elect Director Michael J. Dolan For				
	1.6 Elect Director Michael J. Dolan For1.7 Elect Director Reyne K. WisecupWithhold				
	1.8 Elect Director Michael J. Ancius For				
	1.9 Elect Director Scott A. Satterlee For				
	2 Ratify Auditors		For	For	Management
04/21/09 - A	First Horizon National Corp *FHN*	320517105			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors3 Advisory Vote to Ratify Named		For For	For	Management
	Executive Officers Compensation		FOI	For	Management
05/10/00	E' C *EE*	227022107			
05/19/09 - A	FirstEnergy Corp *FE* 1 Elect Directors	337932107	For	Withhold	Management
	2 Ratify Auditors		For	For	Management
	3 Adopt Simple Majority Vote		Against	For	Shareholder
	4 Amend Bylaws to Reduce the		Against	For	Shareholder
	Percentage of Shares Required to Call Special Shareholder Meeting				
	5 Establish Shareholder Proponent Engagement Process		Against	For	Shareholder
	6 Require a Majority Vote for the Election of Directors		Against	For	Shareholder
05/01/09 - A	FLIR Systems, Inc. *FLIR*	302445101			
	1 Elect Directors		For	For	Management
	2 Approve Qualified Employee Stock Purchase Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
05/14/09 - A	Flowserve Corp. *FLS*	34354P105			
	1 Elect Directors		For	For	Management
	2 Approve Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
05/06/09 - A	Fluor Corp. *FLR*	343412102			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/22/09 - A	FPL Group, Inc. *FPL*	302571104	F	G 1''	M
	1 Elect Directors 1.1 Elect Director Sherry S. Barrat		For	Split	Management
	Withhold				
	1.2 Elect Director Robert M. Beall, II				
	Withhold				
	1.3 Elect Director J. Hyatt Brown For				
	1.4 Elect Director James L. Camaren Withhold				
	1.5				

	Withhold 1.6 Elect Directo 1.7 Elect Directo 1.8 Elect Directo For 1.9 Elect Directo 1.10 Elect Directo 1.11 Elect Directo 1.12 Elect Directo Withhold 2 Ratify Audito	r J. Brian Ferguson r Lewis Hay, III For r Toni Jennings Withhol r Oliver D. Kingsley, Jr. r Rudy E. Schupp For r Michael H. Thaman For r Hansel E. Tookes, II F r Paul R. Tregurtha	or	For For	For For	Management Management
06/11/09 - A	Freeport-McMoRan	Copper & Gold Inc.	35671D857			
	FCX					
	1 Elect Directo			For	For	Management
	2 Ratify Audito			For	For	Management
	3 Approve Exe Plan	cutive Incentive Bonus		For	For	Management
	•	ctor Nominee al Qualifications		Against	For	Shareholder
05/14/09 - A	Frontier Communica	ations Corn. *FTR*	35906A108			
00,11,00	1 Elect Directo	=	20,0011100	For	For	Management
		nibus Stock Plan		For	For	Management
		te to Ratify Named		Against	For	Shareholder
	-	ficers Compensation		U		
	4 Ratify Audito			For	For	Management
05/06/09 - A	General Dynamics C	orp. *GD*	369550108			
	1 Elect Directo	r Nicholas D. Chabraja		For	For	Management
	2 Elect Directo	r James S. Crown		For	For	Management
	3 Elect Directo	r William P. Fricks		For	For	Management
		r Jay L. Johnson		For	For	Management
		r George A. Joulwan		For	For	Management
		r Paul G. Kaminski		For	For	Management
		r John M. Keane		For	For	Management
		r Deborah J. Lucas		For	For	Management
		r Lester L. Lyles		For	For	Management
		r J. Christopher Reyes		For	For	Management
		r Robert Walmsley		For	For	Management
		nibus Stock Plan		For	For	Management
	13 Approve Nor Purchase Plan	nqualified Employee Stock n		For	For	Management
	14 Ratify Audito	ors		For	For	Management
	15 Report on Sp Program	ace-based Weapons		Against	Against	Shareholder
	16 Adopt a Police will not Make	ey in which the Company e or Promise to Make Any t Payments to Senior		Against	For	Shareholder
04/22/09 - A	General Electric Co.	*GE*	369604103			
	1 Elect Directo	rs		For	Split	Management
		r James I. Cash, Jr. For				
		r William M. Castell For	r			
	1.3 Elect Directo	r Ann M. Fudge For				
		r Susan Hockfield For				
		r Jeffrey R. Immelt For				
	1.6 Elect Directo	r Andrea Jung For				

	1.7	Elect Director Alan G. (A.G.) Lafley Against				
	1.8	Elect Director Robert W. Lane For				
	1.9	Elect Director Ralph S. Larsen For				
	1.10	Elect Director Rochelle B. Lazarus Fo	r			
	1.11	Elect Director James J. Mulva For				
	1.12	Elect Director Sam Nunn For				
	1.13	Elect Director Roger S. Penske Agains	st			
	1.14	Elect Director Robert J. Swieringa For				
	1.15	Elect Director Douglas A. Warner III				
		For				
	2	Ratify Auditors		For	For	Management
	3	Provide for Cumulative Voting		Against	For	Shareholder
	4	Advisory Vote to Ratify Named		Against	For	Shareholder
	_	Executive Officers Compensation		A:	A:4	Ch h - 1 -1
	5	Evaluate the Potential Conversion of the		Against	Against	Shareholder
		Corporation s Business Units into Four or More Public Corporations and				
		Distribute New Shares				
	6	Adopt Policy to Cease the Payments of		Against	For	Shareholder
	Ü	Dividends or Equivalent Payments to		118411100	101	Similardia
		Senior Executives for Shares Not				
		Owned				
	7	Submit Severance Agreement (Change		Against	For	Shareholder
		in Control) to shareholder Vote				
09/22/08 - A		al Mills, Inc. *GIS*	370334104			
	1	Elect Director Bradbury H. Anderson		For	For	Management
	2	Elect Director Paul Danos		For	For	Management
	3	Elect Director William T. Esrey		For	For	Management
	4	Elect Director Raymond V. Gilmartin		For For	For	Management
	5 6	Elect Director Judith Richards Hope Elect Director Heidi G. Miller		For For	For For	Management
	7	Elect Director Heldi G. Willer Elect Director Hilda		For	For	Management Management
	,	Ochoa-Brillembourg		101	101	Management
	8	Elect Director Steve Odland		For	For	Management
	9	Elect Director Kendall J. Powell		For	For	Management
	10	Elect Director Lois E. Quam		For	For	Management
	11	Elect Director Michael D. Rose		For	For	Management
	12	Elect Director Robert L. Ryan		For	For	Management
	13	Elect Director Dorothy A. Terrell		For	For	Management
	14	Ratify Auditors		For	For	Management
05/21/09 - A	Genzy	me Corp. *GENZ*	372917104			
	1	Elect Director Douglas A. Berthiaume		For	For	Management
	2	Elect Director Gail K. Boudreaux		For	For	Management
	3	Elect Director Robert J. Carpenter		For	For	Management
	4	Elect Director Charles L. Cooney		For	For	Management
	5	Elect Director Victor J. Dzau		For	For	Management
	6	Elect Director Connie Mack III		For	For	Management
	7	Elect Director Richard F. Syron		For	For	Management
	8	Elect Director Henri A. Termeer		For	For	Management
	9	Amend Omnibus Stock Plan		For	For	Management
	10	Approve Qualified Employee Stock		For	For	Management
	11	Purchase Plan Ratify Auditors		For	For	Management
05/06/00 4	Cilcol	•	275550102			-
05/06/09 - A	Gilead	Sciences, Inc. *GILD* Elect Directors	375558103	For	For	Managamant
	2	Ratify Auditors		For	For	Management Management
	3	Amend Omnibus Stock Plan		For	For	Management
	5	Amena Ommous Stock I fan		101	1 01	Management

05/07/09 - A	Google Inc *GOOG*	38259P508			
03/07/07 - 11	1 Elect Directors	302371 300	For	Withhold	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	Against	Management
			For		
	4 Report on Political Contributions	-£		For	Shareholder
	5 Adopt Policies to Protect Freedom Access to the Internet	OI	Against	Against	Shareholder
	6 Adopt Principles for Health Care		Against	Against	Shareholder
	Reform		_	_	
09/04/08 - A	H&R Block, Inc. *HRB*	093671105			
	1 Elect Director Alan M. Bennett		For	For	Management
	2 Elect Director Thomas M. Bloch		For	For	Management
	3 Elect Director Richard C. Breeden		For	For	Management
	4 Elect Director Robert A. Gerard		For	For	Management
	5 Elect Director Len J. Lauer		For	For	Management
	6 Elect Director David B. Lewis		For	For	Management
	7 Elect Director Tom D. Seip		For	For	Management
	8 Elect Director L. Edward Shaw, Jr.		For	For	Management
	9 Elect Director Russell P. Smyth	•	For	For	Management
	10 Elect Director Christianna Wood		For		_
		_		For	Management
	11 Amend Articles of Incorporation to Require an Independent Chairman		For	For	Management
	12 Approve Decrease in Size of Board		For	For	Management
	13 Impose Director Term Limits		For	Against	Management
	14 Limit Voting Rights of Preferred S	tock	For	For	Management
	15 Advisory Vote on Executive		For	For	Management
	Compensation - Approve Applicati	ion of			
	Compensation Philosophy, Policies				
	Procedures				
	16 Approve Deferred Compensation F	Plan	For	For	Management
	17 Ratify Auditors		For	For	Management
08/13/08 - A	H. J. Heinz Co. *HNZ*	423074103			
	 Elect Director W.R. Johnson 		For	For	Management
	2 Elect Director C.E. Bunch		For	For	Management
	3 Elect Director L.S. Coleman, Jr.		For	For	Management
	4 Elect Director J.G. Drosdick		For	For	Management
	5 Elect Director E.E. Holiday		For	For	Management
	6 Elect Director C. Kendle		For	For	Management
	7 Elect Director D.R. O Hare		For	For	Management
	8 Elect Director N. Peltz		For	For	Management
	9 Elect Director D.H. Reilley		For	For	Management
	10 Elect Director L.C. Swann		For	For	Management
	11 Elect Director T.J. Usher		For	For	Management
	12 Elect Director M.F. Weinstein		For	For	Management
	13 Ratify Auditors		For	For	Management
	14 Reduce Supermajority Vote		For	For	Management
	Requirement to Amend Limitation	of	1 01	1 01	wanagement
	Director Liability and Director/Off				
	Indemnification	icei			
			Бол	Гон	Managamant
	15 Reduce Supermajority Vote		For	For	Management
	Requirement to Approve Certain Business Combinations				
05/00/00	Halle And Co. SHATE	40/01/101			
05/20/09 - A	Halliburton Co. *HAL*	406216101	F	Б	Mana
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
	4 Amend Qualified Employee Stock		For	For	Management
	Purchase Plan				

	5 Review and Asses Human Rights		Against	For	Shareholder
	Policies		1 Iguilist	101	Similardia
	6 Report on Political Contributions		Against	For	Shareholder
					Shareholder
	7 Adopt Low Carbon Energy Policy		Against	Against	
	8 Disclose Information on Compensation		Against	For	Shareholder
	Consultant			_	
	9 Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
	Special Meetings				
	10 Establish Independent Director		Against	For	Shareholder
	Committee to Review and Report on				
	Financial Misconducts and Human				
	Rights Abuses				
04/25/09 - A	Harley-Davidson, Inc. *HOG*	412822108			
01/25/07 11	1 Elect Directors	112022100	For	For	Management
			For	For	
	2 Approve Omnibus Stock Plan				Management
	3 Ratify Auditors		For	For	Management
	4 Declassify the Board of Directors		Against	For	Shareholder
05/21/09 - A	Hasbro, Inc. *HAS*	418056107			
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Approve Executive Incentive Bonus		For	For	Management
	Plan				C
	4 Ratify Auditors		For	For	Management
	,				C
04/23/09 - A	HCP Inc. *HCP*	40414L109			
01123107 11	1 Elect Directors	10111210)	For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
					_
	3 Ratify Auditors		For	For	Management
05/07/09 - A	Health Care REIT, Inc. *HCN*	42217K106			
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
05/06/09 - A	Hess Corporation *HES*	42809H107			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
					8
03/18/09 - A	Hewlett-Packard Company *HPQ*	428236103			
03/16/07 - A		420230103	For	For	Managamant
	· · · · · · · · · · · · · · · · · · ·		For	For	Management
					Management
	3 Elect Director Rajiv L. Gupta		For	For	Management
	4 Elect Director John H. Hammergren		For	For	Management
	5 Elect Director Mark V. Hurd		For	For	Management
	6 Elect Director Joel Z. Hyatt		For	For	Management
	7 Elect Director John R. Joyce		For	For	Management
	8 Elect Director Robert L. Ryan		For	For	Management
	9 Elect Director Lucille S. Salhany		For	For	Management
	10 Elect Director G. Kennedy Thompson		For	For	Management
	11 Ratify Auditors		For	For	Management
	•				<i>y</i>
05/28/09 - A	Home Depot, Inc. *HD*	437076102			
	1 Elect Director F. Duane Ackerman		For	For	Management
	2 Elect Director David H. Batchelder		For	For	Management
	3 Elect Director Francis S. Blake		For	For	Management
	4 Elect Director Ari Bousbib		For	For	_
					Management
	5 Elect Director Gregory D. Brenneman		For	For	Management
	6 Elect Director Albert P. Carey		For	For	Management
	7 Elect Director Armando Codina		For	For	Management

				_	_	
	8	Elect Director Bonnie G. Hill		For	For	Management
	9	Elect Director Karen L. Katen		For	For	Management
	10	Ratify Auditors		For	For	Management
	11	Approve Right to Call Special Meeting	S	For	Against	Management
	12	Provide for Cumulative Voting		Against	For	Shareholder
	13	Call Special Meetings		Against	For	Shareholder
	14	Prepare Employment Diversity Report		Against	For	Shareholder
	15	Advisory Vote to Ratify Named		Against	For	Shareholder
		Executive Officers Compensation		· ·		
	16	Assess Energy Use and Establish		Against	For	Shareholder
		Reduction Targets		&		
04/27/09 - A	Hone	ywell International, Inc. *HON*	438516106			
	1 .	Elect Directors		For	Split	Management
	1.1	Elect Director Gordon M. Bethune			~ F	
	1.1	Against				
	1.2	Elect Director Jaime Chico Pardo Fo	r			
	1.3	Elect Director David M. Cote For	ı			
	1.4	Elect Director D. Scott Davis For				
	1.5	Elect Director Linnet F. Deily For				
	1.6	Elect Director Clive R. Hollick Again	nst			
	1.7	Elect Director George Paz For				
	1.8	Elect Director Bradley T. Sheares				
		Against				
	1.9	Elect Director John R. Stafford Again	nst			
	1.10	Elect Director Michael W. Wright Fo	or			
	2	Ratify Auditors		For	For	Management
	3	Provide for Cumulative Voting		Against	For	Shareholder
	4	Adopt Principles for Health Care		Against	Against	Shareholder
		Reform		U	C	
	5	Advisory Vote to Ratify Named		Against	For	Shareholder
	5	Executive Officers Compensation		r igumst	101	Shareholder
	6	Adopt Anti Gross-up Policy		Against	For	Shareholder
	7	Amend Bylaws Call Special Meeting	re.	Against	For	Shareholder
	,	Amend Bylaws Can Special Meeting	;s	Against	1'01	Shareholder
04/01/00	TT1	C'4- D	442692107			
04/21/09 - A		on City Bancorp, Inc. *HCBK*	443683107		Б	3.6
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/08/09 - A	Illinoi	is Tool Works Inc. *ITW*	452308109			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Submit SERP to Shareholder Vote		Against	For	Shareholder
05/01/09 - A	IMS I	Health Inc. *RX*	449934108			
	1	Elect Director H. Eugene Lockhart		For	For	Management
	2	Elect Director Bradley T. Sheares		For	For	Management
	3	Ratify Auditors		For	For	Management
	4	Reduce Supermajority Vote		For	For	Management
	7			101	101	Management
		Requirement				
06/02/00		II D. I DI C VIDV	0.477.60101			
06/03/09 - A	_	soll-Rand PLC *IR*	G4776G101	T.		3.6
	1a	Elect A.C. Berzin as Director		For	For	Management
	1b	Elect J. L. Cohon as Director		For	For	Management
	1c	Elect G. D. Forsee as Director		For	For	Management
	1d	Elect P. C. Godsoe as Director		For	For	Management
	1e	Elect E. E. Hagenlocker as Director		For	For	Management
	1f	Elect H.L. Henkel as Director		For	For	Management
	1g	Elect C. J. Horner as Director		For	For	Management
	1h	Elect T. E. Martin as Director		For	For	Management
	1i	Elect P. Nachtigal as Director		For	For	Management
		- O			-	

	1j	Elect O. R. Smith as Director		For	For	Management
	1k	Elect R. J. Swift as Director		For	For	Management
	11	Elect T. L. White as Director		For		
					For	Management
	2	Approve an Advisory Proposal Relating		For	For	Management
		to Executive Pay-For-Performance				
		Compensation Policies and Procedures				
	3	Increase Number of Shares Reserved		For	For	Management
		Under 2007 Incentive Stock Plan				
	4			For	E	M
	4	Approve PricewaterhouseCoopers LLP		ror	For	Management
		as independent auditors of the company				
		and authorize Board to Fix Their				
		Remuneration				
06/03/09 - C	Ingers	oll-Rand PLC *IR*	G4776G101			
00/03/07	1	Approve Scheme of Arrangement	017700101	For	For	Management
						_
	2	Approve the Creation of Distributable		For	For	Management
		Reserves of Ingersoll-Rand Company				
		Limited				
	3	Adjourn Meeting		For	For	Management
05/13/09 - A	Integr	ys Energy Group Inc *TEG*	45822P105			
03/13/09 - A		Elect Directors	4 36221 103	For	For	Managamant
	1					Management
	2	Ratify Auditors		For	For	Management
05/20/09 - A	Intel C	Corporation *INTC*	458140100			
	1	Elect Director Charlene Barshefsky		For	For	Management
	2	Elect Director Susan L. Decker		For	For	Management
	3	Elect Director John J. Donahoe		For	For	Management
				For		-
	4	Elect Director Reed E. Hundt			For	Management
	5	Elect Director Paul S. Otellini		For	For	Management
	6	Elect Director James D. Plummer		For	For	Management
	7	Elect Director David S. Pottruck		For	For	Management
	8	Elect Director Jane E. Shaw		For	For	Management
	9	Elect Director John L. Thornton		For	For	Management
	10	Elect Director Frank D. Yeary		For	For	Management
	11	Elect Director David B. Yoffie		For	For	Management
						-
	12	Ratify Auditors		For	For	Management
	13	Amend Omnibus Stock Plan		For	For	Management
	14	Approve Stock Option Exchange		For	For	Management
		Program				
	15	Advisory Vote to Ratify Named		For	For	Management
		Executive Officers Compensation				C
	16	Provide for Cumulative Voting		Against	For	Shareholder
	17	Adopt Policy on Human Rights to		Against	Against	Shareholder
	17			Agamst	7 Igamst	Shareholder
		Water				
04/28/09 - A	Intern	ational Business Machines Corp.	459200101			
	IBM	k				
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Approve Executive Incentive Bonus		For	For	Management
	3			1 01	1 01	Management
	4	Plan		A • •	г	C1 1 11
	4	Provide for Cumulative Voting		Against	For	Shareholder
	5	Review Executive Compensation		Against	For	Shareholder
	6	Advisory Vote to Ratify Named		Against	For	Shareholder
		Executive Officers Compensation				
		•				
12/16/08 - A	Intuit	Inc. *INTU*	461202103			
12/10/00 - /1	1	Elect Directors	101202103	For	Colit	Managamant
			_	1.01	Split	Management
	1.1	Elect Director Stephen M. Bennett For	Γ			
	1.2					

		Elect Director Christopher W. Brody				
		For				
	1.3	Elect Director William V. Campbell				
	1.4	For Elect Director Scott D. Cook For				
	1.4	Elect Director Diane B. Greene				
	1.5	Withhold				
	1.6	Elect Director Michael R. Hallman F	For			
	1.7	Elect Director Edward A. Kangas Fo	or			
	1.8	Elect Director Suzanne Nora Johnson				
	1.9	For Elect Director Dennis D. Powell For				
	1.10	Elect Director Stratton D. Sclavos Fo				
	1.11	Elect Director Brad D. Smith For				
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
06/04/09 - A	Iron I	Mountain Inc. *IRM*	462846106			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/12/09 - A	ITT (Corp. *ITT*	450911102			
03/12/07 - A	1	Elect Directors	430911102	For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Report on Foreign Military Sales		Against	Against	Shareholder
05/15/09 - A	1.01	Penney Co., Inc (HLDG CO) *JCP*	708160106			
03/13/07 - 11	1	Elect Director Colleen C. Barrett	700100100	For	For	Management
	2	Elect Director M. Anthony Burns		For	For	Management
	3	Elect Director Maxine K. Clark		For	For	Management
	4	Elect Director Thomas J. Engibous		For	For	Management
	5	Elect Director Kent B. Foster		For	For	Management
	6	Elect Director Ken C. Hicks		For	For	Management
	7	Elect Director Burl Osborne		For	For	Management
	8	Elect Director Leonard H. Roberts		For	For	Management
	9	Elect Director Javier G. Teruel		For	For	Management
	10	Elect Director R. Gerald Turner		For	For	Management
	11 12	Elect Director Myron E. Ullman, III		For For	For For	Management Management
	13	Elect Director Mary Beth West Ratify Auditors		For	For	Management
	14	Approve Omnibus Stock Plan		For	For	Management
	15	Adopt Principles for Health Care		Against	Against	Shareholder
		Reform				
01/22/09 - A	Jabil	Circuit, Inc. *JBL*	466313103			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Amend Qualified Employee Stock		For	For	Management
		Purchase Plan		_	_	
	4 5	Ratify Auditors Other Business		For For	For Against	Management Management
	-				8	
01/22/09 - A		s Engineering Group Inc. *JEC*	469814107	T.	T.	3.6
	1	Elect Director Joseph R. Bronson		For	For	Management
	2	Elect Director Thomas M.T. Niles		For	For	Management
	3 4	Elect Director Noel G. Watson Elect Director John F. Coyne		For For	For For	Management Management
	5	Amend Qualified Employee Stock		For	For	Management
	_	Purchase Plan			- 0-	
	6	Amend Omnibus Stock Plan		For	For	Management
	7	Ratify Auditors		For	For	Management

04/23/09 - A	Johnson & Johnson *JNJ*	478160104			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Advisory Vote to Ratify Named		Against	For	Shareholder
	Executive Officers Compensation				
01/21/09 - A	Johnson Controls, Inc. *JCI*	478366107			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Dennis W. Archer			-	_
	Withhold				
	1.2 Elect Director Richard Goodman Fo.	r			
	1.3 Elect Director Southwood J. Morcott				
	For				
	2 Ratify Auditors		For	For	Management
	3 Adopt Policy to Obtain Shareholder Approval of Survivor Benefits		Against	For	Shareholder
05/19/09 - A	JPMorgan Chase & Co. *JPM*	46625H100			
03/19/09 - A	1 Elect Directors	4002311100	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Advisory Vote to Ratify Named		For	For	Management
	Executive Officers Compensation		101	101	Wanagement
	4 Disclose Prior Government Service		Against	Against	Shareholder
	5 Provide for Cumulative Voting		Against	For	Shareholder
	6 Amend Articles/Bylaws/Charter Cal	l	Against	For	Shareholder
	Special Meetings				
	7 Report on Predatory Lending Policies		Against	Against	Shareholder
	8 Amend Key Executive Performance Plan		Against	For	Shareholder
	9 Stock Retention/Holding Period		Against	For	Shareholder
	10 Prepare Carbon Principles Report		Against	Against	Shareholder
04/02/09 - A	KB Home *KBH*	48666K109			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Approve Stock Ownership Limitations		For	For	Management
	4 Approve Shareholder Rights Plan (Poison Pill)		For	For	Management
	5 Approve Executive Incentive Bonus Plan		For	For	Management
	6 Pay For Superior Performance		Against	For	Shareholder
	7 Advisory Vote to Ratify Named		Against	For	Shareholder
	Executive Officers Compensation				
	8 Adopt Principles for Health Care Reform		Against	Against	Shareholder
04/24/09 - A	Kellogg Co. *K*	487836108			
0+144107 - A	1 Elect Directors	+0/030108	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Approve Omnibus Stock Plan		For	For	Management
	4 Approve Non-Employee Director		For	For	Management
	Restricted Stock Plan				8
	5 Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	6 Declassify the Board of Directors		Against	For	Shareholder
05/21/09 - A	KeyCorp *KEY*	493267108			
22	1 Elect Directors	.,	For	For	Management
	2 Require Majority Vote for Election of		For	For	Management
	Directors				

	2	A LIVE DOLL OF THE		Б	T.	3.6
	3	Amend Votes Per Share of Existing		For	For	Management
	4	Stock		Б	T.	3.6
	4	Ratify Auditors		For	For	Management
	5	Advisory Vote to Ratify Named		For	For	Management
		Executive Officer s Compensation				
04/30/09 - A	Kimb	perly-Clark Corp. *KMB*	494368103			
04/30/09 - A	1	Elect Directors	494300103	For	For	Management
	2			For	For	
	3	Ratify Auditors		For		Management
	4	Provide Right to Call Special Meeting Amend Omnibus Stock Plan		For	For	Management
	5	Provide for Cumulative Voting		Against	For For	Management Shareholder
	3	Trovide for Cumulative Voting		Agamst	1 01	Shareholder
05/12/09 - A	Kimo	co Realty Corp. *KIM*	49446R109			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
06/04/00	T7.	DI 4' 1 1 41704	405502100			
06/04/09 - A	_	Pharmaceuticals Inc. *KG*	495582108	Г	Г	M
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
		Election of Directors				
11/13/08 - A	KLA	-Tencor Corp. *KLAC*	482480100			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/14/09 - A		s Corp. *KSS*	500255104	_	_	
	1	Elect Director Peter Boneparth		For	For	Management
	2	Elect Director Steven A. Burd		For	For	Management
	3	Elect Director John F. Herma		For	For	Management
	4	Elect Director Dale E. Jones		For	For	Management
	5	Elect Director William S. Kellogg		For	For	Management
	6	Elect Director Kevin Mansell		For	For	Management
	7	Elect Director R. Lawrence		For	For	Management
		Montgomery				
	8	Elect Director Frank V. Sica		For	For	Management
	9	Elect Director Peter M. Sommerhauser		For	For	Management
	10	Elect Director Stephanie A. Streeter		For	For	Management
	11	Elect Director Stephen E. Watson		For	For	Management
	12	Ratify Auditors		For	For	Management
	13	Require a Majority Vote for the		Against	For	Shareholder
		Election of Directors				
05/20/09 - A	Kraft	t Foods Inc *KFT*	50075N104			
33/20/07 11	1	Elect Directors	2007211101	For	Split	Management
	1.1	Elect Directors Elect Director Ajay Banga Against		1 01	Spiit	Management
	1.2	Elect Director Ajay Banga Against Elect Director Myra M. Hart For				
	1.3	Elect Director Lois D. Juliber For				
	1.4	Elect Director Mark D. Ketchum For				
	1.5	Elect Director Richard A. Lerner For				
	1.6	Elect Director Kiellard A. Eerlief For				
	1.7	Elect Director John C. Pope For Elect Director Fredric G. Reynolds For	r			
	1.7	Elect Director Iredit G. Reyholds For	•			
	1.6	Elect Director Deborah C. Wright For				
	1.10	Elect Director Frank G. Zarb For				
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management Management
	4	Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
	7	Special Meetings		7 igamst	1 01	Shareholder
		1				

05/07/09 - A	Leggett & Platt, Inc. *LEG* 1 Elect Director Ralph W. Clark 2 Elect Director R. Ted Enloe, III 3 Elect Director Richard T. Fisher 4 Elect Director Karl G. Glassman 5 Elect Director David S. Haffner 6 Elect Director Joseph W. McClanathan 7 Elect Director Judy C. Odom 8 Elect Director Maurice E. Purnell, Jr. 9 Elect Director Phoebe A. Wood 10 Ratify Auditors 11 Approve Executive Incentive Bonus Plan 12 Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	524660107	For	For	Management
04/15/09 - A	Lennar Corp. *LEN* 1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus Stock Plan 4 Adopt Quantitative GHG Goals for Products and Operations	526057104	For For For Against	For For Against For	Management Management Management Shareholder
05/11/09 - A	Leucadia National Corp. *LUK* 1 Elect Directors 2 Amend Omnibus Stock Plan 3 Ratify Auditors	527288104	For For For	For For For	Management Management Management
04/23/09 - A	Lexmark International, Inc. *LXK* 1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus Stock Plan 4 Advisory Vote to Ratify Named Executive Officers Compensation	529771107	For For For Against	For For For For	Management Management Management Shareholder
05/28/09 - A	Limited Brands *LTD* 1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus Stock Plan 4 Declassify the Board of Directors	532716107	For For For None	For For For For	Management Management Management Management
05/14/09 - A	Lincoln National Corp. *LNC* 1 Elect Directors 2 Ratify Auditors 3 Approve Omnibus Stock Plan 4 Require a Majority Vote for the Election of Directors	534187109	For For For Against	For For For For	Management Management Management Shareholder
11/05/08 - A	Linear Technology Corp. *LLTC* 1 Elect Directors 1.1 Elect Director Robert H. Swanson, Jr. For 1.2 Elect Director David S. Lee Withhold 1.3 Elect Director Lothar Maier For 1.4 Elect Director Richard M. Moley Withhold 1.5 Elect Director Thomas S. Volpe Withhold	535678106	For	Split	Management
	2 Ratify Auditors		For	For	Management

04/23/09 - A	Lockl 1	heed Martin Corp. *LMT* Elect Directors	539830109	For	Split	Management
	1.1	Elect Director E. C. Pete Aldrige, Jr.		101	Spiit	Management
	1.2	Against Elect Director Nolan D. Archibald				
	1.2	Against				
	1.3	Elect Director David B. Burritt For				
	1.4 1.5	Elect Director James O. Ellis, Jr. For	_			
	1.6	Elect Director Gwendolyn S. King For Elect Director James M. Loy For	L			
	1.7	Elect Director James W. Loy For Elect Director Douglas H.				
	1.7	McCorkindale Against				
	1.8	Elect Director Joseph W. Ralston For				
	1.9	Elect Director Frank Savage For				
	1.10	Elect Director James Schneider Again	st			
	1.11	Elect Director Anne Stevens Against				
	1.12	Elect Director Robert J. Stevens For				
	1.13	Elect Director James R. Ukropina For		_	_	
	2	Ratify Auditors		For	For	Management
	3	Reduce Supermajority Vote		For	For	Management
	4	Requirement Report on Space-based Weapons		Against	Against	Shareholder
	_	Program			Г	61 1 11
	5	Adopt a Policy in which the Company will not Make or Promise to Make Any		Against	For	Shareholder
		Death Benefit Payments to Senior				
		Executives				
	6	Advisory Vote to Ratify Named		Against	For	Shareholder
		Executive Officers Compensation				
05/12/09 - A	Loew	s Corp. *L*	540424108			
	1	Elect Director A.E. Berman		For	For	Management
	2	Elect Director J.L. Bower		For	For	Management
	3	Elect Director C.M. Diker		For	For	Management
	4	Elect Director P.J. Fribourg		For	For	Management
	5	Elect Director W.L. Harris		For	Against	Management
	6	Elect Director P.A. Laskawy		For	For	Management
	7 8	Elect Director K. Miller Elect Director G.R. Scott		For For	For For	Management
	9	Elect Director G.K. Scott Elect Director A.H. Tisch		For	For	Management Management
	10	Elect Director J.S. Tisch		For	For	Management
	11	Elect Director J.M. Tisch		For	For	Management
	12	Ratify Auditors		For	For	Management
	13	Amend Articles to Simplify and Update		For	For	Management
		Charter				
	14	Provide for Cumulative Voting		Against	For	Shareholder
05/29/09 - A	Lowe	s Companies, Inc. *LOW*	548661107			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
	4	Eliminate Supermajority Vote		For	For	Management
	_	Requirement		A • •	A	CI 1 11
	5	Reincorporate in Another State from Delaware to North Dakota		Against	Against	Shareholder
	6	Adopt Principles for Health Care		Against	Against	Shareholder
	7	Reform Require Independent Board Chairman		Against	Against	Shareholder
				-	-	
04/21/09 - A		T Bank Corp. *MTB*	55261F104	Б	C-1''	Man
	1	Elect Directors		For	Split	Management

	1.1 Elect Director Brent D. Bai				
	1.2 Elect Director Robert J. Be	nnett For			
	1.3 Elect Director C. Angela B	ontempo			
	For 1.4 Elect Director Robert T. Bi	radv			
	Withhold				
	1.5 Elect Director Michael D. I	Buckley For			
	1.6 Elect Director T.J. Cunning				
	1.7 Elect Director Mark J. Czar	rnecki For			
	1.8 Elect Director Colm E. Dol	herty For			
	1.9 Elect Director Patrick W.E	. Hodgson			
	For 1.10 Elect Director Richard G. I	King For			
	1.11 Elect Director Jorge G. Per				
	1.12 Elect Director Michael P. F				
	1.13 Elect Director Melinda R. I				
	1.14 Elect Director Robert E. Sa				
	1.15 Elect Director Eugene J. Sh				
	1.16 Elect Director Herbert L. V				
	For				
	1.17 Elect Director Robert G. W				
	2 Approve Omnibus Stock P.		For	Against	Management
	3 Advisory Vote on Executiv	re	For	For	Management
	Compensation		T.	T.	3.6
	4 Ratify Auditors		For	For	Management
04/29/09 - A	Marathon Oil Corp. *MRO*	565849106			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Bylaws Call Spec		Against	For	Shareholder
	4 Advisory Vote to Ratify Na		Against	For	Shareholder
	Executive Officers Comp	ensation			
05/21/09 - A	Marsh & McLennan Companies,	Inc. 571748102			
	MMC			T.	3.6
	1 Elect Directors		For	For	Management
	2 Ratify Auditors3 Reincorporate in Another S	Stata fram	For	For	Management
	3 Reincorporate in Another S Delaware to North Dakota	state from	Against	Against	Shareholder
	4 Amend Articles/Bylaws/Ch	narter Call	Against	For	Shareholder
	Special Meetings	iarter Carr	7 igamot	101	Shareholder
	5 Report on Political Contrib	utions	Against	For	Shareholder
05/19/09 - A	Massey Energy Company *MEE*	\$ 576206106			
03/19/09 - A	1 Elect Directors	370200100	For	Split	Management
	1.1 Elect Directors 1.1 Elect Director James B. Cra	awford For	TOI	Split	Management
	1.2 Elect Director E. Gordon G				
	1.3 Elect Director Lady Judge				
	1.4 Elect Director Stanley C. S				
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Pla	ın	For	For	Management
	4 Report on Implementation	of EPA	Against	For	Shareholder
	Settlement Reforms and CS	SR			
	Commitments				
	5 Adopt Report on Plans to F		Against	For	Shareholder
	Greenhouse Gas from Prod	lucts and			
	Operations 6 Provide Feely Disalegues of	f	A animat	Ear	Charab -14
	6 Provide Early Disclosure o		Against	For	Shareholder
	Shareholder Proposal Votin	ig ixesuits			
05/13/09 - A	Mattel, Inc. *MAT*	577081102			

	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Report on Product Safety and Working Conditions		Against	Against	Shareholder
	4	Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
	7	Special Meetings		7 tgamst	1 01	Shareholder
05/07/09 - A	MBIA	A Inc. *MBI*	55262C100			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Advisory Vote to Ratify Named Executive Officers Compensation		For	Against	Management
	4	Advisory Vote to Ratify Named Executive Officers Compensation		For	Against	Management
	5	Ratify Auditors		For	For	Management
04/27/09 - A	McAf	fee, Inc. *MFE*	579064106			
	1	Elect Directors		For	For	Management
	2	Declassify the Board of Directors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Amend Qualified Employee Stock Purchase Plan		For	For	Management
	5	Amend Non-Employee Director Omnibus Stock Plan		For	For	Management
	6	Ratify Auditors		For	For	Management
05/27/09 - A	McDo	onald s Corp. *MCD*	580135101			
	1	Elect Director Robert A. Eckert		For	For	Management
	2	Elect Director Enrique Hernandez, Jr.		For	For	Management
	3	Elect Director Jeanne P. Jackson		For	For	Management
	4	Elect Director Andrew J. McKenna		For	For	Management
	5	Ratify Auditors		For	For	Management
	6	Amend Omnibus Stock Plan		For	For	Management
	7	Approve Executive Incentive Bonus Plan		For	For	Management
	8	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	9	Phase out Sales of Eggs from Battery Cage Hens		Against	Against	Shareholder
05/21/09 - A	Mode	o Health Solutions, Inc. *MHS*	58405U102			
03121103 - A	1	Elect Director Charles M. Lillis, Ph.D.	JUTUJU 1UZ	For	For	Management
	2	Elect Director William L. Roper, M.D.		For	For	Management
	3	Elect Director William E. Roper, W.D. Elect Director David D. Stevens		For	For	Management
	4	Ratify Auditors		For	For	Management
	5	Approve Executive Incentive Bonus		For	For	Management
	3	Plan		101	101	Wanagement
04/28/09 - A	Merc	k & Co., Inc. *MRK*	589331107			
	1	Elect Director Leslie A. Brun		For	For	Management
	2	Elect Director Thomas R. Cech		For	For	Management
	3	Elect Director Richard T. Clark		For	For	Management
	4	Elect Director Thomas H. Glocer		For	For	Management
	5	Elect Director Steven F. Goldstone		For	For	Management
	6	Elect Director William B. Harrison, Jr.		For	For	Management
	7	Elect Director Harry R. Jacobson		For	For	Management
	8	Elect Director William N. Kelley		For	For	Management
	9	Elect Director Rochelle B. Lazarus		For	For	Management
	10	Elect Director Carlos E. Represas		For	For	Management
	11	Elect Director Thomas E. Shenk		For	For	Management
	12	Elect Director Anne M. Tatlock		For	For	Management

	12				3.6
	13 Elect Director Samuel O. Thier		For	For	Management
	14 Elect Director Wendell P. Weeks		For	For	Management
	15 Elect Director Peter C. Wendell		For	For	Management
	16 Ratify Auditors		For	For	Management
	17 Fix Number of Directors		For	For	Management
	18 Amend Bylaws Call Special Meetings		Against	For	Shareholder
	19 Require Independent Lead Director		Against	Against	Shareholder
	20 Advisory Vote to Ratify Named		Against	For	Shareholder
	Executive Officers Compensation				
04/28/09 - A	MetLife, Inc *MET*	59156R108			
0 1/20/09 11	1 Elect Directors	3713011100	For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
12/11/00					
12/11/08 - A	Micron Technology, Inc. *MU*	595112103	-	-	
	1 Elect Director Teruaki Aoki		For	For	Management
	2 Elect Director Steven R. Appleton		For	For	Management
	3 Elect Director James W. Bagley		For	For	Management
	4 Elect Director Robert L. Bailey		For	For	Management
	5 Elect Director Mercedes Johnson		For	For	Management
	6 Elect Director Lawrence N. Mondry		For	For	Management
	7 Elect Director Robert E. Switz		For	For	Management
	8 Amend Omnibus Stock Plan		For	For	Management
	9 Ratify Auditors		For	For	Management
11/19/08 - A	Microsoft Corp. *MSFT*	594918104			
	1 Elect Director Steven A. Ballmer		For	For	Management
	2 Elect Director James I. Cash, Jr.		For	For	Management
	3 Elect Director Dina Dublon		For	For	Management
	4 Elect Director William H. Gates, III		For	For	Management
	5 Elect Director Raymond V. Gilmartin		For	For	Management
	6 Elect Director Reed Hastings		For	For	Management
	7 Elect Director David F. Marquardt		For	For	Management
	8 Elect Director Charles H. Noski		For	For	Management
	9 Elect Director Helmut Panke		For	For	Management
	10 Approve Executive Incentive Bonus		For	For	Management
	Plan		101	101	Wanagement
	11 Amend Non-Employee Director Omnibus Stock Plan		For	For	Management
	12 Ratify Auditors		For	For	Management
	13 Adopt Policies to Protect Freedom of				Shareholder
	Access to the Internet		Against	Against	Shareholder
	14 Amend Bylaws to Establish a Board		Against	Against	Shareholder
	Committee on Human Rights				
	15 Report on Charitable Contributions		Against	Against	Shareholder
10/31/08 - A	Molex Incorporated *MOLX*	608554101			
	1 Elect Directors		For	For	Management
	2 Approve Executive Incentive Bonus		For	For	Management
	Plan				Ü
	3 Approve Omnibus Stock Plan		For	For	Management
	4 Ratify Auditors		For	For	Management
05/13/09 - A	Molson Coors Brewing Co *TAP*	60871R209			
03/13/09 - A	1 Elect Directors	000 / 1 1 (20)	For	Split	Management
	1.1 Elect Directors 1.1 Elect Director John E. Cleghorn For		1 01	Spiit	141anagement
	1.2 Elect Director John E. Clegnon For 1.2 Elect Director Charles M. Herington				
	Withhold				
	1.3 Elect Director David P. O Brien For				
	1.5 Elect Director David 1. O Birell For				

01/14/09 - A	Monsanto Co. *MON*	61166W101			
	1 Elect Director Janice L. Fields		For	For	Management
	2 Elect Director Hugh Grant		For	For	Management
	3 Elect Director C. Steven McMillan		For	For	Management
	4 Elect Director Robert J. Stevens		For	For	Management
	5 Ratify Auditors		For	For	Management
04/28/09 - A	Moody s Corporation *MCO*	615369105			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Require Independent Board Chairman		Against	For	Shareholder
	4 Stock Retention/Holding Period		Against	For	Shareholder
02/09/09 - S	Morgan Stanley *MS*	617446448			
02/07/07 - 5	1 Approve Conversion of Securities	017440440	For	For	Management
	2 Adjourn Meeting		For	For	Management
	2 Adjourn Weeting		1 01	101	Management
04/29/09 - A	Morgan Stanley *MS*	617446448			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Roy J. Bostock Against				
	1.2 Elect Director Erskine B. Bowles For				
	1.3 Elect Director Howard J. Davies For				
	1.4 Elect Director Nobuyuki Hirano For				
	1.5 Elect Director C. Robert Kidder For				
	1.6 Elect Director John J. Mack For				
	1.7 Elect Director Donald T. Nicolaisen				
	For				
	1.8 Elect Director Charles H. Noski For				
	1.9 Elect Director Hutham S. Olayan For				
	1.10 Elect Director Charles E. Phillips, Jr.				
	For				
	1.11 Elect Director Griffith Sexton For				
	1.12 Elect Director Laura D. Tyson For		_	_	
	2 Ratify Auditors		For	For	Management
	3 Advisory Vote to Ratify Named		For	For	Management
	Executive Officers Compensation		_		
	4 Amend Omnibus Stock Plan		For	Against	Management
	5 Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
	Special Meetings			_	
	6 Require Independent Board Chairman		Against	For	Shareholder
05/13/09 - A	Murphy Oil Corp. *MUR*	626717102			
	1 Elect Directors		For	For	Management
	2 Amend EEO Policy to Prohibit		Against	For	Shareholder
	Discrimination based on Sexual				
	Orientation and Gender Identity				
	3 Ratify Auditors		For	For	Management
05/07/09 - A	Mylan Inc. *MYL*	628530107			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Milan Puskar For			•	<i>5</i> . ,
	1.2 Elect Director Robert J. Coury For				
	1.3 Elect Director Wendy Cameron				
	Withhold				
	1.4 Elect Director Neil Dimick For				
	1.5 Elect Director Douglas J. Leech				
	Withhold				
	1.6 Elect Director Joseph C. Maroon				
	Withhold				
	1.7 Elect Director Rodney L. Piatt				
	Withhold				

	1.8 Elect Director C.B. Todd For1.9 Elect Director Randall L. Vanderveen				
	For		E	Б	3.6
	2 Increase Authorized Common Stock		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
	4 Adopt Majority Voting for Unconteste Election of Directors	d	None	For	Management
	5 Ratify Auditors		For	For	Management
06/02/09 - A	Nabors Industries, Ltd. *NBR*	G6359F103			
	1 Elect Directors		For	Split	Management
	1.1 Elect Eugene M. Isenberg as Director For			•	
	1.2 Elect William T. Comfort as Director Withhold				
	2 Approve PricewaterhouseCoopers LLF as Auditors and Authorize Board to Fit their Remuneration		For	For	Management
	3 Pay for Superior Performance		Against	For	Shareholder
	4 Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	1	Against	For	Shareholder
05/13/09 - A	National Oilwell Varco, Inc. *NOV*	637071101			
03/13/09 - A	1 Elect Directors	03/0/1101	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	-
	3 Amend Ominious Stock Flan		гог	roi	Management
04/21/09 - S	NetApp, Inc. *NTAP*	64110D104			
	1 Approve Stock Option Exchange Program		For	Against	Management
04/23/09 - A	Nicor Inc. *GAS*	654086107			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
09/22/08 - A	Nike, Inc. *NKE*	654106103			
05,722,00 11	1 Elect Directors	00 1100100	For	For	Management
	2 Ratify Auditors		For	For	Management
03/17/09 - S	Noble Corporation *NE*	G65422100			
	1 Change Country of Incorporation to Switzerland Through a Scheme of Arrangement		For	For	Management
	2 Adjourn Meeting		For	For	Management
05/28/09 - A	Noble Corporation *NE*	H5833N103			
	This is a duplicate meeting for ballot received via the Broadridge North American Ballot Distribution Systen				
	1 Approval Of The Payment Of A Dividend Through A Reduction Of Thepar Value Of The Shares In An Amount Equal To Swiss Francs 0.25		For		Management
	2 Elect Directors		For		Management
	Approval Of The Appointment Of Pricewaterhousecoopers Llp Asnoble Corporation S Independent Registered		For		Management
	Public Accountingfirm For 2009 4 Amend Articles Re: (Non-Routine)		For		Management

Not voted per client instruction.

05/14/09 - A	Norfo	lk Southern Corp. *NSC*	655844108			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Report on Political Contributions		Against	For	Shareholder
04/21/09 - A	North	ern Trust Corp. *NTRS*	665859104			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Advisory Vote to Ratify Named		For	For	Management
		Executive Officers Compensation				
05/14/09 - A	Nucor	· Corp. *NUE*	670346105			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Require a Majority Vote for the		Against	For	Shareholder
		Election of Directors		C		
	4	Declassify the Board of Directors		Against	For	Shareholder
	5	Review and Assess Human Rights		Against	For	Shareholder
		Policies				
	6	Adopt Principles for Health Care		Against	Against	Shareholder
		Reform				
05/20/09 - A	Nvidia	a Corporation *NVDA*	67066G104			
	1	Elect Directors		For	Withhold	Management
	2	Ratify Auditors		For	For	Management
05/01/09 - A	Occid	ental Petroleum Corp. *OXY*	674599105			
	1	Elect Directors		For	Against	Management
	2	Ratify Auditors		For	For	Management
	3	Provide Right to Call Special Meeting		For	For	Management
	4	Report on Host Country Social and		Against	Against	Shareholder
		Environmental Laws				
10/10/08 - A	Oracl	e Corp. *ORCL*	68389X105			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Jeffrey O. Henley For				
	1.2	Elect Director Lawrence J. Ellison For	ſ			
	1.3	Elect Director Donald L. Lucas For				
	1.4	Elect Director Michael J. Boskin For				
	1.5	Elect Director Jack F. Kemp For				
	1.6	Elect Director Jeffrey S. Berg Withhol	ld			
	1.7 1.8	Elect Director Safra A. Catz For Elect Director Hector Garcia-Molina				
	1.8	Withhold				
	1.9	Elect Director H. Raymond Bingham				
	1.10	For				
	1.10	Elect Director Charles E. Phillips, Jr.				
	1 11	For				
	1.11	Elect Director Naomi O. Seligman Withhold				
	1.12	Elect Director George H. Conrades Fo	r			
	1.12	Elect Director George H. Conrades For	1			
	2	Approve Executive Incentive Bonus		For	For	Management
	2	Plan		1 01	1 01	maganient
	3	Ratify Auditors		For	For	Management
	4	Advisory Vote to Ratify Named		Against	For	Shareholder
		Executive Officers Compensation		_		
04/23/09 - A	Owen	s-Illinois, Inc. *OI*	690768403			

	1 1.1 1.2 1.3	Elect Directors Elect Director Gary F. Colter For Elect Director David H.Y. Ho For Elect Director Corbin A. McNeill, Jr. Withhold		For	Split	Management
	1.4	Elect Director Helge H. Wehmeier For	r	D	Б	M
	2 3	Ratify Auditors Approve Increase in Size of Board		For For	For For	Management Management
	4	Amend Omnibus Stock Plan		For	For	Management
	•	Timena Siminas Stock Timi		101	101	Wanagement
04/28/09 - A	Paccar	Inc. *PCAR*	693718108			
	1	Elect Directors		For	For	Management
	2	Declassify the Board of Directors		Against	For	Shareholder
	3	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
05/15/09 - A	Pactiv	Corp. *PTV*	695257105			
00/10/05 11	1	Elect Directors	0,020,100	For	For	Management
	2	Ratify Auditors		For	For	Management
10/22/08 - A	Parkar	-Hannifin Corp. *PH*	701094104			
10/22/06 - A	1	Elect Directors	701094104	For	For	Management
	2	Ratify Auditors		For	For	Management
09/08/08 - A	Patters	son Companies Inc. *PDCO*	703395103			
	1	Elect Directors		For	For	Management
	2	Approve Profit Sharing Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
05/07/09 - A	Peaboo	ly Energy Corp. *BTU*	704549104			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Gregory H. Boyce For				
	1.2	Elect Director William E. James For				
	1.3	Elect Director Robert B. Karn III Withhold				
	1.4	Elect Director M. Frances Keeth For				
	1.5	Elect Director Henry E. Lentz				
		Withhold				
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
05/07/09 - A	People	s United Financial, Inc. *PBCT*	712704105			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director George P. Carter				
	1.0	Withhold	1			
	1.2 1.3	Elect Director Jerry Franklin Withhold Elect Director Eunice S. Groark For	1			
	1.3	Elect Director Lunice S. Groark For Elect Director James A. Thomas				
	1.1	Withhold				
	2	Ratify Auditors		For	For	Management
05/06/09 - A	Pensi(o, Inc. *PEP*	713448108			
	1	Elect Director S.L. Brown	,	For	For	Management
	2	Elect Director I.M. Cook		For	For	Management
	3	Elect Director D. Dublon		For	For	Management
	4	Elect Director V.J. Dzau		For	For	Management
	5	Elect Director R.L. Hunt		For	For	Management
	6	Elect Director A. Ibarguen		For	For	Management
	7	Elect Director A.C. Martinez		For	For	Management
	8 9	Elect Director I.K. Nooyi Elect Director S.P. Rockefeller		For For	For For	Management Management
	J	Elect Director S.F. Ruckereller		1.01	FUI	Management

	10	Elect Director J.J. Schiro		For	Against	Management
	11	Elect Director L.G. Trotter		For	For	Management
	12	Elect Director D.Vasella		For	For	Management
	13	Elect Director M.D. White		For	For	Management
	14	Ratify Auditors		For	For	Management
	15	Amend Executive Incentive Bonus Plan		For	For	Management
	16	Report on Recycling		Against	Against	Shareholder
	17	Report on Genetically Engineered		Against	Against	Shareholder
		Products		8		
	18	Report on Charitable Contributions		Against	Against	Shareholder
	19	Advisory Vote to Ratify Named		Against	For	Shareholder
	1)	Executive Officers Compensation		7 Igamst	1 01	Shareholder
		I				
04/28/09 - A	Perki	nElmer, Inc. *PKI*	714046109			
0 1/20/09 11	1	Elect Director Robert F. Friel	71101010)	For	For	Management
	2	Elect Director Nicholas A. Lopardo		For	For	Management
	3	Elect Director Alexis P. Michas		For	For	Management
	4	Elect Director James C. Mullen		For	For	
						Management
	5	Elect Director Vicki L. Sato		For	For	Management
	6	Elect Director Gabriel Schmergel		For	For	Management
	7	Elect Director Kenton J. Sicchitano		For	For	Management
	8	Elect Director Patrick J. Sullivan		For	For	Management
	9	Elect Director G. Robert Tod		For	For	Management
	10	Ratify Auditors		For	For	Management
	11	Approve Omnibus Stock Plan		For	For	Management
0.4/22/00	D.01	I ADDIES	515001102			
04/23/09 - A		r Inc. *PFE*	717081103		.	3.6
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Limit/Prohibit Executive Stock-Based		Against	Against	Shareholder
		Awards				
	5	Advisory Vote to Ratify Named		Against	For	Shareholder
		Executive Officers Compensation				
	6	Provide for Cumulative Voting		Against	For	Shareholder
	7	Amend Bylaws Call Special Meetings		Against	For	Shareholder
0.544.5400	500	7 G + 17 G G t	<			
05/13/09 - A		E Corp. *PCG*	69331C108	_	_	
	1	Elect Director David R. Andrews		For	For	Management
	2	Elect Director C. Lee Cox		For	For	Management
	3	Elect Director Peter A. Darbee		For	For	Management
	4	Elect Director Maryellen C. Herringer		For	For	Management
	5	Elect Director Roger H. Kimmel		For	For	Management
	6	Elect Director Richard A. Meserve		For	For	Management
	7	Elect Director Forrest E. Miller		For	For	Management
	8	Elect Director Barbara L. Rambo		For	For	Management
	9	Elect Director Barry Lawson Williams		For	For	Management
	10	Ratify Auditors		For	For	Management
	11	Advisory Vote to Ratify Named		Against	For	Shareholder
		Executive Officers Compensation		r igumst	101	Shareholder
	12	Reincorporate in Another State		Against	Against	Shareholder
	12	[California to North Dakota]		Agamst	Against	Shareholder
		<u> </u>				
05/05/09 - A	Philip	Morris International Inc. *PM*	718172109			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Harold Brown For			_	-
	1.2	Elect Director Mathis Cabiallavetta For	r			
	1.3	Elect Director Louis C. Camilleri For				
	1.4	Elect Director J. Dudley Fishburn For				
	1.5	Elect Director Graham Mackay For				
	1.6	2.1. 2.1. 2.1. 2.1. 2.1. 2.1. 2.1. 2.1.				
	1.0					

	Elect Director Sergio Marchionne Against 1.7 Elect Director Lucio A. Noto For 1.8 Elect Director Carlos Slim Hel For 1.9 Elect Director Stephen M. Wolf For 2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
05/20/09 - A	Pinnacle West Capital Corp. *PNW* 1 Elect Directors	723484101	For	For	Management
	2 Ratify Auditors 3 Amend Bylaws to Allow Holders of 10% of the Company s Common Stock to Call Special Shareholder Meetings		For Against	For For	Management Shareholder
06/17/09 - A	Pioneer Natural Resources Co. *PXD*	723787107			
	1 Elect Directors 2 Ratify Auditors		For For	For For	Management Management
	3 Amend Omnibus Stock Plan		For	Against	Management
	4 Amend Omnibus Stock Plan		For	For	Management
05/11/09 - A	Pitney Bowes Inc. *PBI*	724479100			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/06/09 - A	Plum Creek Timber Company, Inc. *PCL* 1 Elect Directors	729251108	For	For	Management
	2 Adopt Majority Voting for Uncontested		For	For	Management
	Election of Directors Amend Stock Ownership Limitations		For	For	Managamant
	4 Ratify Auditors		For	For	Management Management
	5 Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
12/23/08 - S	PNC Financial Services Group, Inc. *PNC*	693475105			
	1 Approve Acquisition		For	For	Management
	2 Adjourn Meeting		For	For	Management
04/28/09 - A	PNC Financial Services Group, Inc. *PNC*	693475105	E.	F	
	1 Elect Directors 2 Approve Qualified Employee Stock		For	For	Management
	Purchase Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
	4 Advisory Vote to Ratify Named Executive Officers Compensation		For	For	Management
	5 Stock Retention/Holding Period		Against	For	Shareholder
04/16/09 - A	PPG Industries, Inc. *PPG*	693506107			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/20/09 - A	PPL Corp. *PPL*	69351T106	_		
	1 Elect Directors		For	For	Management
	2 Ratify Auditors 2 Paglassify the Roard of Directors		For	For	Management
	3 Declassify the Board of Directors		Against	For	Shareholder
04/28/09 - A	Praxair, Inc. *PX*	74005P104			
	1 Elect Directors		For	For	Management
	2 Approve Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management

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08/12/08 - A	Precision Castparts Corp. *PCP*	740189105	T.		3.6
	1 Elect Directors		For	For	Management
	2 Approve Qualified Employee Stock		For	For	Management
	Purchase Plan		T.		3.6
	3 Amend Omnibus Stock Plan		For	For	Management
	4 Ratify Auditors		For	For	Management
05/20/09 - A	ProLogis *PLD*	743410102			
03/20/07 11	1 Elect Directors	713110102	For	Split	Management
	1.1 Elect Director Stephen L. Feinberg		101	Spint	Management
	Withhold				
	1.2 Elect Director George L. Fotiades For				
	1.3 Elect Director Christine N. Garvey For				
	1.4 Elect Director Lawrence V. Jackson				
	For				
	1.5 Elect Director Donald P. Jacobs				
	Withhold				
	1.6 Elect Director Walter C. Rakowich Fo.	r			
	1.7 Elect Director D. Michael Steuert For				
	1.8 Elect Director J. Andre Teixeira For				
	1.9 Elect Director William D. Zollars				
	Withhold				
	1.10 Elect Director Andrea M. Zulberti				
	Withhold				
	2 Ratify Auditors		For	For	Management
05/12/09 - A	Prudential Financial Inc *PRU*	744320102			
03/12/09 - A	1 Elect Directors	744320102	For	For	Managamant
	2 Ratify Auditors		For	For	Management Management
	3 Advisory Vote to Ratify Named		Against	For	Shareholder
	Executive Officers Compensation		Agamst	101	Shareholder
	4 Require Independent Board Chairman		Against	Against	Shareholder
	require independent Board Chairman		1 iguilist	rigumst	Shareholder
04/21/09 - A	Public Service Enterprise Group Inc. *PEG*	744573106			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/07/09 - A	Public Storage *PSA*	74460D109			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/14/09 - A	Pulte Homes Inc. *PHM*	745867101			
03/14/07 - A	1 Elect Directors	743007101	For	Withhold	Management
	2 Amend Stock Ownership Limitations		For	Against	Management
	3 Amend Omnibus Stock Plan		For	Against	Management
	4 Ratify Auditors		For	For	Management
	5 Require a Majority Vote for the		Against	For	Shareholder
	Election of Directors		8		
	6 Declassify the Board of Directors		Against	For	Shareholder
	7 Require Independent Board Chairman		Against	For	Shareholder
	8 Performance-Based Equity Awards		Against	For	Shareholder
	9 Advisory Vote to Ratify Named		Against	For	Shareholder
	Executive Officers Compensation				
	10 Report on Pay Disparity		Against	Against	Shareholder
08/28/08 - A	QLogic Corp. *QLGC*	747277101			
00/20/00 - A	1 Elect Directors	171411101	For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Amend Qualified Employee Stock		For	For	Management
	Purchase Plan		1 01	101	1.1anagement
	4 Ratify Auditors		For	For	Management
	. Italij i idelielo				

03/03/09 - A	QUALCOMM Inc *QCOM*	747525103			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/14/09 - A	Quest Diagnostics Incorporated *DGX*	74834L100			
00,11,00	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Amend Non-Employee Director		For	For	Management
	Omnibus Stock Plan				
	4 Ratify Auditors		For	For	Management
05/19/09 - A	Questar Corp. *STR*	748356102			
03/17/07 11	1 Elect Directors	7 10330102	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Declassify the Board of Directors		For	For	Management
	4 Amend Director/Officer Liability and		For	For	Management
	Indemnification		roi	For	Management
	5 Increase Authorized Common Stock		For	For	Management
	6 Eliminate a Provision Imposing Limits on Issuance of Preferred Stock		For	For	Management
	7 Amend Executive Incentive Bonus Plan	1	For	Against	Management
	8 Require a Majority Vote for the	1	None	For	Shareholder
	Election of Directors		TVOILE	101	Shareholder
	9 Advisory Vote to Ratify Named		Against	For	Shareholder
	Executive Officers Compensation		Agamst	101	Shareholder
05/21/09 - A	Radioshack Corp. *RSH*	750438103			
03/21/09 - A	, _,	730436103	For	For	Managamant
	1 Elect Director Frank J. Belatti 2 Elect Director Julian C. Day		For	For	Management
	3 Elect Director Junial C. Day 3		For	For	Management
					Management
	4 Elect Director H. Eugene Lockhart 5 Elect Director Jack L. Messman		For For	For For	Management
			For		Management
	6 Elect Director Thomas G. Plaskett			For	Management
	7 Elect Director Edwina D. Woodbury		For	For	Management
	8 Ratify Auditors		For	For	Management
	9 Approve Executive Incentive Bonus Plan		For	For	Management
	10 Approve Omnibus Stock Plan		For	For	Management
05/20/09 - A	Range Resources Corporation *RRC*	75281A109			
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
	4 Other Business		For	Against	Management
04/16/09 - A	Regions Financial Corp. *RF*	7591EP100			
	1 Elect Directors		For	For	Management
	2 Advisory Vote on Executive		For	For	Management
	Compensation				
	3 Ratify Auditors		For	For	Management
	4 Report on Political Contributions		Against	For	Shareholder
05/14/09 - A	Republic Services, Inc. *RSG*	760759100			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Approve Executive Incentive Bonus		For	For	Management
	Plan		T.	.	3.6
	4 Approve Qualified Employee Stock Purchase Plan		For	For	Management

05/05/09 - A	Robert Half International Inc. *RHI*	770323103			
03/03/09 - A	1 Elect Directors	770323103	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Reduce Supermajority Vote		For	For	Management
	Requirement		101	101	Training of Training
	4 Amend Certificate of Incorporation		For	For	Management
	r				
05/05/09 - A	Rowan Companies, Inc. *RDC*	779382100			
	1 Elect Directors		For	For	Management
	2 Approve Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
05/01/09 - A	Ryder System, Inc. *R*	783549108			
03/01/09 - A	1 Elect Directors	765549106	For	For	Management
	2 Ratify Auditors		For	For	Management
	2 Ratify Additions		POI	1.01	Management
07/29/08 - A	Safeco Corp. *SAF*	786429100			
	1 Approve Merger Agreement		For	For	Management
	2 Elect Directors		For	For	Management
	3 Ratify Auditors		For	For	Management
	4 Adjourn Meeting		For	For	Management
05/27/09 - A	Sandisk Corp. *SNDK*	80004C101	T.	G 11:	3.6
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Dr. Eli Harari For				
	1.2 Elect Director Irwin Federman Withhold				
	1.3 Elect Director Steven J. Gomo For				
	1.4 Elect Director Eddy W. Hartenstein Fo	or			
	1.5 Elect Director Catherine P. Lego For	-			
	1.6 Elect Director Michael E. Marks				
	Withhold				
	1.7 Elect Director Dr. James D. Meindl				
	Withhold				
	2 Ratify Auditors		For	For	Management
	3 Eliminate Cumulative Voting		For	For	Management
	4 Amend Omnibus Stock Plan		For	For	Management
	5 Amend Omnibus Stock Plan		For	For	Management
	6 Require a Majority Vote for the		Against	For	Shareholder
	Election of Directors				G1 1 11
	7 Prepare Sustainability Report		Against	For	Shareholder
04/23/09 - A	SCANA Corporation *SCG*	80589M102			
	1 Elect Directors		For	Withhold	Management
	2 Ratify Auditors		For	For	Management
0.546.55	a	00//			
05/18/09 - A	Schering-Plough Corp. *SGP*	806605101		T.	3.6
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Provide for Cumulative Voting		Against	For	Shareholder
	4 Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
	Special Meetings				
04/08/09 - A	Schlumberger Ltd. *SLB*	806857108			
	1 Elect Directors		For	For	Management
	2 Adopt and Approve Financials and		For	For	Management
	Dividends				-
	3 Advisory Vote to Ratify Named		Against	For	Shareholder
	Executive Officers Compensation				
	4 Approval of Independent Registered		For	For	Management
	Public Accounting Firm				

04/29/09 - A	Scripps Networks Interactive, Inc. *SNI*	811065101			
01129109 11	1 Elect Directors	011003101	For	Withhold	Management
					C
05/20/09 - A	Sealed Air Corporation *SEE*	81211K100			
	1 Elect Director Hank Brown		For	For	Management
	2 Elect Director Michael Chu		For	For	Management
	3 Elect Director Lawrence R. Codey		For	For	Management
	4 Elect Director T. J. Dermot Dunphy		For	For	Management
	5 Elect Director Charles F. Farrell, Jr.		For	For	Management
	6 Elect Director William V. Hickey		For	For	Management
	7 Elect Director Jacqueline B. Kosecoff		For	For	Management
	8 Elect Director Kenneth P. Manning		For	For	Management
	9 Elect Director William J. Marino		For	For	Management
	10 Ratify Auditors		For	For	Management
05/04/09 - A	Sears Holdings Corporation *SHLD*	812350106			
00,0 ,, 0 > 11	1 Elect Directors	012000100	For	For	Management
	2 Ratify Auditors		For	For	Management
			101	1 01	Training errierie
05/05/09 - A	Sigma-Aldrich Corp. *SIAL*	826552101			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Rebecca M. Bergman For				
	1.2 Elect Director David R. Harvey For				
	1.3 Elect Director W. Lee McCollum For				
	1.4 Elect Director Jai P. Nagarkatti For				
	1.5 Elect Director Avi M. Nash For				
	1.6 Elect Director Steven M. Paul Withhold				
	1.7 Elect Director J. Pedro Reinhard For				
	1.8 Elect Director Timothy R.G. Sear Withhold				
	1.9 Elect Director D. Dean Spatz For				
	1.10 Elect Director Barrett A. Toan For				
	2 Ratify Auditors		For	For	Management
05/00/00	G' B (G I *GDG*	020006100			
05/08/09 - A	Simon Property Group, Inc. *SPG*	828806109	E	D	Managant
	1 Approve Increase in Size of Board		For	For	Management
	2 Reduce Supermajority Vote Requirement		For	For	Management
	3 Increase Authorized Common Stock		For	For	Management
	4 Amend Charter to Delete Obsolete or Unnecessary Provisions		For	For	Management
	5 Elect Directors		For	For	Management
	6 Adjourn Meeting		For	For	Management
	7 Ratify Auditors		For	For	Management
05/22/09 - A	SIM Corporation (Sallia Mas) *SIM*	78442P106			
03122109 - A	SLM Corporation (Sallie Mae) *SLM* 1 Elect Director Ann Torre Bates	/0 44 21100	For	For	Management
	2 Elect Director William M. Diefenderfer,		For	For	
	III		roi	FOI	Management
	3 Elect Director Diane Suitt Gilleland		For	For	Management
	4 Elect Director Earl A. Goode		For	For	Management
	5 Elect Director Ronald F. Hunt		For	For	Management
	6 Elect Director Albert L. Lord		For	For	Management
	7 Elect Director Michael E. Martin		For	For	Management
	8 Elect Director Barry A. Munitz		For	For	Management
	9 Elect Director Howard H. Newman		For	For	Management
	Elect Director A. Alexander Porter, Jr.		For	For	Management
	11 Elect Director Frank C. Puleo		For	For	Management

	12 Elect Director Wolfgang Schoellkopf		For	For	Management
	13 Elect Director Steven L. Shapiro		For	For	Management
	14 Elect Director J. Terry Strange		For	For	Management
	15 Elect Director Anthony P. Terracciano)	For	For	Management
	16 Elect Director Barry L. Williams		For	For	Management
	17 Approve Non-Employee Director Omnibus Stock Plan		For	For	Management
	18 Approve Omnibus Stock Plan		For	For	Management
	19 Ratify Auditors		For	For	Management
05/12/09 - A	Smith International, Inc. *SII*	832110100			
03/12/09 - A	1 Elect Directors	652110100	For	For	Management
	2 Ratify Auditors		For	For	_
	2 Rainy Auditors		101	Por	Management
04/23/09 - A	Snap-on Incorporated *SNA*	833034101			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/27/09 - A	Southern Company *SO*	842587107			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Adopt Majority Voting and Eliminate		For	For	Management
	Cumulative Voting for Uncontested Election of Directors		1 01	101	Wanagement
			For	Eo.	Managamant
	4 Eliminate Cumulative Voting			For	Management Shareholder
	5 Report on Reducing GHG Emissions		Against	Against	
	6 Submit SERP to Shareholder Vote		Against	For	Shareholder
05/20/09 - A	Southwest Airlines Co. *LUV*	844741108			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director David W. Biegler Withhold			•	
	1.2 Elect Director C. Webb Crockett Withhold				
	1.3 Elect Director William H. Cunninghai	m			
	Withhold				
	1.4 Elect Director John G. Denison For				
	1.5 Elect Director Travis C. Johnson				
	Withhold				
	1.6 Elect Director Gary C. Kelly Withh	old			
	1.7 Elect Director Nancy B. Loeffler				
	Withhold				
	1.8 Elect Director John T. Montford				
	Withhold				
	1.9 Elect Director Daniel D. Villanueva For				
	2 Amend Qualified Employee Stock		For	For	Management
	Purchase Plan				
	3 Ratify Auditors		For	For	Management
	4 Reincorporate in Another State from		Against	For	Shareholder
	Texas to North Dakota				
	5 Adopt Principles for Health Care Reform		Against	Against	Shareholder
05/10/00	C. d	045467100			
05/19/09 - A	Southwestern Energy Co. *SWN*	845467109	T.	0.11	3.6
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Lewis E. Epley, Jr. F	or			
	1.2 Elect Director Robert L. Howard				
	Withhold				
	1.3 Elect Director Harold M. Korell For	ſ			
	1.4				

	Elect Director Vello A. Kuusk	raa		
	Withhold			
	1.5 Elect Director Kenneth R. Mor Withhold	urton		
	1.6 Elect Director Charles E. Scha	rlau For		
	2 Ratify Auditors	For	For	Management
05/07/09 - A	Spectra Energy Corp. *SE*	847560109		
	1 Declassify the Board of Direct		For	Management
	2 Elect Directors	For	For	Management
	3 Ratify Auditors	For	For	Management
05/08/09 - A	St. Jude Medical, Inc. *STJ*	790849103		
	1 Elect Directors	For	For	Management
	2 Approve Executive Incentive I Plan	Bonus For	For	Management
	3 Ratify Auditors	For	For	Management
06/09/09 - A	Staples, Inc. *SPLS*	855030102		
	1 Elect Directors	For	Split	Management
	1.1 Elect Director Basil L. Anders	on		
	Against			
	1.2 Elect Director Arthur M. Blan			
	1.3 Elect Director Mary Elizabeth Against			
	1.4 Elect Director Justin King A	-		
	1.5 Elect Director Carol Meyrowit Against			
	1.6 Elect Director Rowland T. Mo Against	riarty		
	1.7 Elect Director Robert C. Naka Against	sone		
	1.8 Elect Director Ronald L. Sarge Against	ent		
	1.9 Elect Director Elizabeth A. Sn	nith For		
	1.10 Elect Director Robert E. Sulen Against			
	1.11 Elect Director Vijay Vishwana	ıth		
	Against	tui		
	1.12 Elect Director Paul F. Walsh	Against		
	2 Amend Qualified Employee S		For	Management
	Purchase Plan			C
	3 Amend Nonqualified Employe Purchase Plan	ee Stock For	For	Management
	4 Ratify Auditors	For	For	Management
	5 Reincorporate in Another State Delaware to North Dakota]	e [from Against	For	Shareholder
05/06/09 - A	Starwood Hotels & Resorts Worldwi	de, Inc. 85590A401		
	1 Elect Directors	For	For	Management
	2 Ratify Auditors	For	For	Management
05/20/09 - A	State Street Corp. (Boston) *STT*	857477103		
	1 Elect Directors	For	For	Management
	2 Adopt Majority Voting for Un Election of Directors	contested For	For	Management
	3 Amend Omnibus Stock Plan	For	For	Management
	4 Advisory Vote to Ratify Name	ed For	For	Management
	Executive Officers Compens			
	5 Ratify Auditors	For	For	Management

	6	Limit Auditor from Providing Non-Audit Services		Against	Against	Shareholder
05/28/09 - A	Steric	ycle, Inc. *SRCL*	858912108			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
04/29/09 - A	Stryke	er Corp. *SYK*	863667101			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
09/22/08 - A	Symai	ntec Corporation *SYMC*	871503108			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Approve Qualified Employee Stock Purchase Plan		For	For	Management
	4	Approve Executive Incentive Bonus Plan		For	For	Management
	5	Ratify Auditors		For	For	Management
11/19/08 - A	SYSC	O Corporation *SYY*	871829107			
	1	Elect Director Judith B. Craven		For	For	Management
	2	Elect Director Phyllis S. Sewell		For	For	Management
	3	Elect Director Richard G. Tilghman		For	For	Management
	4	Approve Executive Incentive Bonus Plan		For	For	Management
	5	Ratify Auditors		For	For	Management
	6	Declassify the Board of Directors		Against	For	Shareholder
04/08/09 - A	T. Rov	we Price Group, Inc. *TROW*	74144T108			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/28/09 - PC	Targe	t Corporation *TGT*	87612E106			
	1	Management Proxy (White Card)		Г	DWW	3.5
	1	Fix Number of Directors at 12		For	Do Not Vote	Management
	2	Elect Director Mary N. Dillon		For	Do Not Vote	Management
	3	Elect Director Richard M. Kovacevich		For	Do Not Vote	Management
	4 5	Elect Director George W. Tamke		For For	Do Not Vote Do Not Vote	Management
	6	Elect Director Solomon D. Trujillo Ratify Auditors		For	Do Not Vote	Management Management
	7	Amend Omnibus Stock Plan		For	Do Not Vote	Management
	8	Advisory Vote to Ratify Named		Against	Do Not Vote	Shareholder
	Ü	Executive Officers Compensation Dissident Proxy (Gold Card)		rigumst	Do Not Yole	Shareholder
	1	Fix Number of Directors at 12		Against	Against	Management
	2.1	Elect Director William A. Ackman		For	For	Shareholder
	2.2	Elect Director Wilham A. Ackman Elect Director Michael L. Ashner		For	Withhold	Shareholder
	2.3	Elect Director James L. Donald		For	For	Shareholder
	2.4	Elect Director Richard W. Vague		For	Withhold	Shareholder
	3	Elect Director Ronald J. Gilson		For	Against	Shareholder
	4	Ratify Auditors		For	For	Management
	5	Amend Omnibus Stock Plan		For	For	Management
	6	Advisory Vote to Ratify Named		Abstain	For	Shareholder
	-	Executive Officers Compensation				
04/29/09 - A	TECC	Energy, Inc. *TE*	872375100			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Declassify the Board of Directors		Against	For	Shareholder

05/19/09 - A	The Allstate Corporation *ALL*	020002101			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Approve Executive Incentive Bonus Plan		For	For	Management
	4 Approve Omnibus Stock Plan		For	For	Management
	5 Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
	6 Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	7 Report on Political Contributions		Against	For	Shareholder
04/14/09 - A	The Bank Of New York Mellon Corp. *BK*	064058100			
	1 Elect Directors		For	For	Management
	2 Advisory Vote to Ratify Named		For	For	Management
	Executive Officers Compensation		T-	T.	3.6
	Ratify Auditors		For	For	Management
	4 Provide for Cumulative Voting5 Stock Retention/Holding Period		Against	For For	Shareholder Shareholder
			Against	FOI	Shareholder
04/30/09 - A	The Black & Decker Corp. *BDK*	091797100			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
04/27/09 - A	The Boeing Co. *BA*	097023105			
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	Against	Management
	3 Ratify Auditors		For	For	Management
	4 Provide for Cumulative Voting		Against	For	Shareholder
	5 Advisory Vote to Ratify Named		Against	For	Shareholder
	Executive Officers Compensation 6 Adopt Principles for Health Care Reform		Against	Against	Shareholder
	7 Report on Foreign Military Sales		Against	Against	Shareholder
	8 Require Independent Lead Director		Against	For	Shareholder
	9 Restrict Severance Agreements (Change-in-Control)		Against	For	Shareholder
	10 Report on Political Contributions		Against	For	Shareholder
05/14/09 - A	The Charles Schwab Corp. *SCHW*	808513105			
	1 Elect Directors		For	For	Management
	2 Report on Political Contributions		Against	For	Shareholder
	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior		Against	For	Shareholder
	Executives 4 Amend Corporate Executive Bonus Plan		Against	For	Shareholder
04/28/09 - A	The Chubb Corp. *CB*	171232101			
0 1/20/07 - 11	1 Elect Directors	171232101	For	For	Management
	2 Approve Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
04/22/09 - A	The Coca-Cola Company *KO*	191216100			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Herbert A. Allen For				
	1.2 Elect Director Ronald W. Allen Against				
	1.3				

		Elect Director Cathleen P. Black				
		Against				
	1.4	Elect Director Barry Diller Against				
	1.5	Elect Director Alexis M. Herman				
		Against				
	1.6	Elect Director Muhtar Kent For				
	1.7	Elect Director Donald R. Keough For				
	1.8	Elect Director Maria Elena Lagomsino				
		Against				
	1.9	Elect Director Donald F. McHenry Fo	or			
	1.10	Elect Director Sam Nunn For				
	1.11	Elect Director James D. Robinson III				
		Against				
	1.12	Elect Director Peter V. Ueberroth				
		Against				
	1.13	Elect Director Jacob Wallenberg For				
	1.14	Elect Director James B. Williams For		T.		3.6
	2	Ratify Auditors		For	For	Management
	3	Advisory Vote to Ratify Named		Against	For	Shareholder
	4	Executive Officers Compensation Require Independent Board Chairman		Against	Гол	Shareholder
	4 5	Amend Bylaws to Establish a Board		Against Against	For Against	Shareholder
	3	Committee on Human Rights		Against	Against	Shareholder
	6	Performance-Based Awards		Against	Against	Shareholder
	O	Terrormance Based / Wards		7 igumst	rigumst	Shareholder
06/02/09 - A	The D	DirecTV Group, Inc *DTV*	25459L106			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Adopt Principles for Health Care		Against	Against	Shareholder
		Reform				
	4	Declassify the Board of Directors		Against	For	Shareholder
05/05/09 - A	The D	Oun & Bradstreet Corp *DNB*	26483E100			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Approve Omnibus Stock Plan		For	For	Management
11/07/00	<i>a</i>		510420104			
11/07/08 - A		Estee Lauder Companies Inc. *EL*	518439104	T.	0.11	3.6
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Charlene Barshefsky F	or			
	1.2	Elect Director Leonard A. Lauder				
	1.3	Withhold Elect Director Ronald S. Lauder For				
	2	Approve Executive Incentive Bonus		For	For	Management
	2	Plan		101	101	Management
	3	Ratify Auditors		For	For	Management
						_
05/08/09 - A	The G	Goldman Sachs Group, Inc. *GS*	38141G104			
	1	Elect Director Lloyd C. Blankfein		For	For	Management
	2	Elect Director John H. Bryan		For	For	Management
	3	Elect Director Gary D. Cohn		For	For	Management
	4	Elect Director Claes Dahlback		For	For	Management
	5	Elect Director Stephen Friedman		For	For	Management
	6 7	Elect Director William W. George		For For	For	Management
	7	Elect Director Rajat K. Gupta Elect Director James A. Johnson		For For	For	Management
	8 9	Elect Director James A. Johnson Elect Director Lois D. Juliber		For For	For For	Management
	9 10	Elect Director Lois D. Junder Elect Director Lakshmi N. Mittal		For For	Against	Management Management
	11	Elect Director Lakshini N. Wittai Elect Director James J. Schiro		For	For	Management
	12	Elect Director James J. Schillo Elect Director Ruth J. Simmons		For	For	Management
	13	Ratify Auditors		For	For	Management
		7			- **	gement

	14	Advisory Vote to Ratify Named		For	For	Management
		Executive Officers Compensation				
	15	Provide for Cumulative Voting		Against	For	Shareholder
	16	Reduce Supermajority Vote		_		Shareholder
	10			Against	For	Shareholder
		Requirement				
	17	Amend By-Laws to Establish Board		Against	Against	Shareholder
		U.S. Economic Security Committee				
	18	Report on Political Contributions		Against	For	Shareholder
03/26/09 - S	The H	artford Financial Services Group, Inc.	416515104			
03/20/07 5	*HIG*	- ·	110313101			
		Approve Conversion of Securities		For	For	Managamant
	1	Approve Conversion of Securities		гог	гог	Management
05/27/09 - A		artford Financial Services Group, Inc.	416515104			
	HIG	k				
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Increase Authorized Common Stock		For	For	Management
	4	Amend Qualified Employee Stock		For	For	Management
	•	Purchase Plan		1 01	1 01	Management
		Turchase Tran				
04/30/09 - A	The H	ershey Co *HSY*	427866108			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director R.F. Cavanaugh				
		Withhold				
	1.2	Elect Director C.A. Davis For				
	1.3	Elect Director A.G. Langbo Withhold				
	1.4	Elect Director J.E. Nevels Withhold				
	1.5	Elect Director T.J. Ridge For				
	1.6	Elect Director D.L. Shedlarz For				
	1.7	Elect Director C.B. Strauss Withhold				
	1.8	Elect Director D.J. West For				
	1.9	Elect Director L.S. Zimmerman For				
	2	Ratify Auditors		For	For	Management
06/25/09 - A	The K	roger Co. *KR*	501044101			
06/25/09 - A		roger Co. *KR*	501044101	For	For	Management
06/25/09 - A	1	Elect Director Reuben V. Anderson	501044101	For	For	Management
06/25/09 - A	1 2	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer	501044101	For	For	Management
06/25/09 - A	1 2 3	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon	501044101	For For	For For	Management Management
06/25/09 - A	1 2	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf	501044101	For	For For For	Management
06/25/09 - A	1 2 3 4 5	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia	501044101	For For For For	For For For For	Management Management Management Management
06/25/09 - A	1 2 3 4 5 6	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis	501044101	For For For For For	For For For	Management Management Management Management Management
06/25/09 - A	1 2 3 4 5	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia	501044101	For For For For	For For For For	Management Management Management Management
06/25/09 - A	1 2 3 4 5 6	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis	501044101	For For For For For	For For For For For	Management Management Management Management Management
06/25/09 - A	1 2 3 4 5 6 7	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis Elect Director Don W. Mcgeorge	501044101	For For For For For For	For For For For For	Management Management Management Management Management Management
06/25/09 - A	1 2 3 4 5 6 7 8	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis Elect Director Don W. Mcgeorge Elect Director W. Rodney Mcmullen Elect Director Jorge P. Montoya	501044101	For For For For For For For	For For For For For For	Management Management Management Management Management Management Management Management Management
06/25/09 - A	1 2 3 4 5 6 7 8	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis Elect Director Don W. Mcgeorge Elect Director W. Rodney Mcmullen Elect Director Jorge P. Montoya Elect Director Clyde R. Moore	501044101	For	For For For For For For For	Management
06/25/09 - A	1 2 3 4 5 6 7 8 9 10	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis Elect Director Don W. Mcgeorge Elect Director W. Rodney Mcmullen Elect Director Jorge P. Montoya Elect Director Clyde R. Moore Elect Director Susan M. Phillips	501044101	For	For	Management
06/25/09 - A	1 2 3 4 5 6 7 8 9 10 11 12	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis Elect Director Don W. Mcgeorge Elect Director W. Rodney Mcmullen Elect Director Jorge P. Montoya Elect Director Clyde R. Moore Elect Director Susan M. Phillips Elect Director Steven R. Rogel	501044101	For	For	Management
06/25/09 - A	1 2 3 4 5 6 7 8 9 10 11 12 13	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis Elect Director Don W. Mcgeorge Elect Director W. Rodney Mcmullen Elect Director Jorge P. Montoya Elect Director Clyde R. Moore Elect Director Susan M. Phillips Elect Director Steven R. Rogel Elect Director James A. Runde	501044101	For	For	Management
06/25/09 - A	1 2 3 4 5 6 7 8 9 10 11 12 13 14	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis Elect Director Don W. Mcgeorge Elect Director W. Rodney Mcmullen Elect Director Jorge P. Montoya Elect Director Clyde R. Moore Elect Director Susan M. Phillips Elect Director Steven R. Rogel Elect Director James A. Runde Elect Director Ronald L. Sargent	501044101	For	For	Management
06/25/09 - A	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis Elect Director Don W. Mcgeorge Elect Director W. Rodney Mcmullen Elect Director Jorge P. Montoya Elect Director Clyde R. Moore Elect Director Susan M. Phillips Elect Director Steven R. Rogel Elect Director James A. Runde Elect Director Ronald L. Sargent Elect Director Bobby S. Shackouls	501044101	For	For	Management
06/25/09 - A	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis Elect Director Don W. Mcgeorge Elect Director W. Rodney Mcmullen Elect Director Jorge P. Montoya Elect Director Clyde R. Moore Elect Director Susan M. Phillips Elect Director Steven R. Rogel Elect Director James A. Runde Elect Director Ronald L. Sargent Elect Director Bobby S. Shackouls Ratify Auditors	501044101	For	For	Management
06/25/09 - A	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis Elect Director Don W. Mcgeorge Elect Director W. Rodney Mcmullen Elect Director Jorge P. Montoya Elect Director Clyde R. Moore Elect Director Susan M. Phillips Elect Director Steven R. Rogel Elect Director James A. Runde Elect Director Ronald L. Sargent Elect Director Bobby S. Shackouls Ratify Auditors Increase Purchasing of Cage Free Eggs	501044101	For	For	Management
06/25/09 - A	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis Elect Director Don W. Mcgeorge Elect Director W. Rodney Mcmullen Elect Director Jorge P. Montoya Elect Director Clyde R. Moore Elect Director Susan M. Phillips Elect Director Steven R. Rogel Elect Director James A. Runde Elect Director Ronald L. Sargent Elect Director Bobby S. Shackouls Ratify Auditors Increase Purchasing of Cage Free Eggs Require a Majority Vote for the	501044101	For	For	Management
06/25/09 - A	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis Elect Director Don W. Mcgeorge Elect Director W. Rodney Mcmullen Elect Director Jorge P. Montoya Elect Director Clyde R. Moore Elect Director Susan M. Phillips Elect Director Steven R. Rogel Elect Director James A. Runde Elect Director Ronald L. Sargent Elect Director Bobby S. Shackouls Ratify Auditors Increase Purchasing of Cage Free Eggs	501044101	For	For	Management
06/25/09 - A	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis Elect Director Don W. Mcgeorge Elect Director W. Rodney Mcmullen Elect Director Jorge P. Montoya Elect Director Clyde R. Moore Elect Director Susan M. Phillips Elect Director Steven R. Rogel Elect Director James A. Runde Elect Director Ronald L. Sargent Elect Director Bobby S. Shackouls Ratify Auditors Increase Purchasing of Cage Free Eggs Require a Majority Vote for the	501044101	For	For	Management
06/25/09 - A	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis Elect Director Don W. Mcgeorge Elect Director W. Rodney Mcmullen Elect Director Jorge P. Montoya Elect Director Clyde R. Moore Elect Director Susan M. Phillips Elect Director Steven R. Rogel Elect Director James A. Runde Elect Director Ronald L. Sargent Elect Director Bobby S. Shackouls Ratify Auditors Increase Purchasing of Cage Free Eggs Require a Majority Vote for the Election of Directors	501044101 580645109	For	For	Management
	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis Elect Director Don W. Mcgeorge Elect Director W. Rodney Mcmullen Elect Director Jorge P. Montoya Elect Director Clyde R. Moore Elect Director Susan M. Phillips Elect Director Steven R. Rogel Elect Director James A. Runde Elect Director Ronald L. Sargent Elect Director Bobby S. Shackouls Ratify Auditors Increase Purchasing of Cage Free Eggs Require a Majority Vote for the		For	For	Management Shareholder
	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 The M	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis Elect Director Don W. Mcgeorge Elect Director W. Rodney Mcmullen Elect Director Jorge P. Montoya Elect Director Clyde R. Moore Elect Director Susan M. Phillips Elect Director Steven R. Rogel Elect Director James A. Runde Elect Director Bobby S. Shackouls Ratify Auditors Increase Purchasing of Cage Free Eggs Require a Majority Vote for the Election of Directors IcGraw-Hill Companies, Inc. *MHP* Elect Directors		For	For	Management
	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 The M 1 2	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis Elect Director Don W. Mcgeorge Elect Director W. Rodney Mcmullen Elect Director Jorge P. Montoya Elect Director Clyde R. Moore Elect Director Susan M. Phillips Elect Director Steven R. Rogel Elect Director James A. Runde Elect Director Ronald L. Sargent Elect Director Bobby S. Shackouls Ratify Auditors Increase Purchasing of Cage Free Eggs Require a Majority Vote for the Election of Directors IcGraw-Hill Companies, Inc. *MHP* Elect Directors Amend Omnibus Stock Plan		For	For	Management Shareholder Shareholder Management Management
	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 The M 1 2 3	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis Elect Director Don W. Mcgeorge Elect Director W. Rodney Mcmullen Elect Director Jorge P. Montoya Elect Director Clyde R. Moore Elect Director Susan M. Phillips Elect Director Steven R. Rogel Elect Director James A. Runde Elect Director Ronald L. Sargent Elect Director Bobby S. Shackouls Ratify Auditors Increase Purchasing of Cage Free Eggs Require a Majority Vote for the Election of Directors IcGraw-Hill Companies, Inc. *MHP* Elect Directors Amend Omnibus Stock Plan Ratify Auditors		For	For	Management Shareholder Shareholder Management Management Management Management
	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 The M 1 2	Elect Director Reuben V. Anderson Elect Director Robert D. Beyer Elect Director David B. Dillon Elect Director Susan J. Kropf Elect Director John T. Lamacchia Elect Director David B. Lewis Elect Director Don W. Mcgeorge Elect Director W. Rodney Mcmullen Elect Director Jorge P. Montoya Elect Director Clyde R. Moore Elect Director Susan M. Phillips Elect Director Steven R. Rogel Elect Director James A. Runde Elect Director Ronald L. Sargent Elect Director Bobby S. Shackouls Ratify Auditors Increase Purchasing of Cage Free Eggs Require a Majority Vote for the Election of Directors IcGraw-Hill Companies, Inc. *MHP* Elect Directors Amend Omnibus Stock Plan		For	For	Management Shareholder Shareholder

	5	Reduce Supermajority Vote Requirement		Against	For	Shareholder
	6 7	Report on Political Contributions Require a Majority Vote for the		Against Against	For For	Shareholder Shareholder
	·	Election of Directors		8		
	8	Require Independent Board Chairman		Against	For	Shareholder
05/27/09 - A	The Pe	epsi Bottling Group, Inc. *PBG*	713409100			
	1	Elect Directors		For	For	Management
	2	Amend Non-Employee Director		For	Against	Management
	3	Omnibus Stock Plan Ratify Auditors		For	For	Management
10/14/08 - A	The D	rocter & Gamble Company *PG*	742718109			
10/1 4 /00 - A	1	Elect Directors	742710109	For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Adopt Majority Voting for Uncontested		For	For	Management
		Election of Directors				
	4	Rotate Annual Meeting Location		Against	Against	Shareholder
	5	Advisory Vote to Ratify Named		Against	For	Shareholder
		Executive Officers Compensation				
04/24/09 - A	The P	rogressive Corp. *PGR*	743315103			
	1	Elect Directors		For	For	Management
	2	Require Advance Notice for		For	For	Management
	3	Shareholder Proposals Amend Nomination Procedures for the		For	For	Management
		Board				
	4	Ratify Auditors		For	For	Management
04/15/09 - A	The Sl	herwin-Williams Co. *SHW*	824348106			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Arthur F. Anton For				
	1.2	Elect Director James C. Boland For				
	1.3	Elect Director Christopher M. Connor For				
	1.4	Elect Director David F. Hodnik For				
	1.5	Elect Director Susan J. Kropf Withhol				
	1.6	Elect Director Gary E. McCullough Fo	or			
	1.7	Elect Director A. Malachi Mixon, III Withhold				
	1.8	Elect Director Curtis E. Moll Withhold	i			
	1.9	Elect Director Richard K. Smucker Fo	r			
	2	Ratify Auditors		For	For	Management
	3	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
04/23/09 - A	The St	tanley Works *SWK*	854616109			
0+123107 - A	1 ne st	Elect Directors	0.04010109	For	Withhold	Management
	2	Ratify Auditors		For	For	Management
	3	Approve Omnibus Stock Plan		For	For	Management
	4	Declassify the Board of Directors		Against	For	Shareholder
06/02/09 - A	The T.	JX Companies, Inc. *TJX*	872540109			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Jos B. Alvarez For				-
	1.2	Elect Director Alan M. Bennett For				
	1.3	Elect Director David A. Brandon				
		Withhold				
	1.4	Elect Director Bernard Cammarata For	r			
	1.5	Elect Director David T. Ching For				

	1.6 1.7 1.8 1.9 1.10 1.11 1.12 2	Elect Director Michael F. Hines Elect Director Amy B. Lane Elect Director Carol Meyrowitz Elect Director John F. O Brien Elect Director Robert F. Shapiro Elect Director Willow B. Shire Elect Director Fletcher H. Wiley Amend Omnibus Stock Plan Ratify Auditors For		For For	For For	Management Management
02/10/00	TD1 - XX7	L D' C *DIC*	254697106			
03/10/09 - A	The Wa	alt Disney Company *DIS* Elect Director Susan E. Arnold	254687106	For	For	Management
	2	Elect Director John E. Bryson		For	For	Management
	3	Elect Director John S. Chen		For	For	Management
	4	Elect Director Judith L. Estrin		For	For	Management
	5	Elect Director Robert A. Iger		For	For	Management
	6	Elect Director Steven P. Jobs		For	For	Management
	7	Elect Director Fred H. Langhammer		For	For	Management
	8	Elect Director Aylwin B. Lewis		For	For	Management
	9	Elect Director Monica C. Lozano		For	For	Management
	10	Elect Director Robert W. Matschullat		For	For	Management
	11	Elect Director John E. Pepper, Jr.		For	For	Management
	12	Elect Director Orin C. Smith		For	For	Management
	13 14	Ratify Auditors Amend Omnibus Stock Plan		For For	For For	Management
	15	Amend Executive Incentive Bonus Plan		For	For	Management Management
	16	Report on Political Contributions		Against	For	Shareholder
	17	Adopt a Policy in which the Company		Against	For	Shareholder
		will not Make or Promise to Make Any Death Benefit Payments to Senior Executives		8		
	18	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
05/13/09 - A	The Wo	estern Union Company *WU*	959802109			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
0.7/20/00	-		0000000			
05/20/09 - A		o Fisher Scientific Inc. *TMO*	883556102	E	F	M
	1 2	Elect Directors		For For	For For	Management
	2	Ratify Auditors		roi	roi	Management
05/21/09 - A	Tiffany	& Co. *TIF*	886547108			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
06/03/09 - A	Time V	Varner Cable Inc. *TWC*	88732J207			
30/03/07 - 11	1	Elect Director Carole Black	307 <i>329201</i>	For	For	Management
	2	Elect Director Glenn A. Britt		For	For	Management
	3	Elect Director Thomas H. Castro		For	For	Management
	4	Elect Director David C. Chang		For	For	Management
	5	Elect Director James E. Copeland, Jr.		For	For	Management
	6	Elect Director Peter R. Haje		For	For	Management
	7	Elect Director Donna A. James		For	For	Management
	8	Elect Director Don Logan		For	For	Management
	9	Elect Director N.J. Nicholas, Jr.		For For	For For	Management
	10 11	Elect Director Wayne H. Pace Elect Director Edward D. Shirley		For For	For For	Management Management
	12	Elect Director John E. Sununu		For	For	Management
	13	Ratify Auditors		For	For	Management
	-	•			•	

01/16/09 - S	Time Warner Inc *TWX*	887317105			
	1 Approve Reverse Stock Split		For	For	Management
05/28/09 - A	Time Warner Inc *TWX*	887317303	P.	0.1%	
	1 Elect Directors 1.1 Elect Director Herbert M. Allison, Jr. For		For	Split	Management
	1.2 Elect Director James L. Barksdale For	•			
	1.3 Elect Director Jeffrey L. Bewkes For1.4 Elect Director Stephen F. Bollenbach				
	For				
	1.5 Elect Director Frank J. Caufield Against				
	1.6 Elect Director Robert C. Clark For				
	1.7 Elect Director Mathias Dopfner Against				
	1.8 Elect Director Jessica P. Einhorn For				
	1.9 Elect Director Michael A. Miles				
	Against 1.10 Elect Director Kenneth J. Novack For				
	1.11 Elect Director Deborah C. Wright				
	Against 2 Ratify Auditors		For	For	Management
	3 Approve Executive Incentive Bonus		For	For	Management
	Plan		A	E	Ch h - 1 d
	 4 Provide for Cumulative Voting 5 Amend Articles/Bylaws/Charter Call 		Against Against	For For	Shareholder Shareholder
	Special Meetings		8		
	6 Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
04/30/09 - A	Torchmark Corp. *TMK*	891027104			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors3 Adopt Majority Voting for Uncontested		For For	For For	Management Management
	Election of Directors		101	101	Trumage Trum
12/08/08 - S	Transocean Ltd. *RIG*	G90073100			
	This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution system				
	1 APPROVAL OF THE MERGER		For	For	Management
	TRANSACTION TO BE EFFECTED				
	BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO				
	THE ACCOMPANYING PROXY				
	STATEMENT AS ANNEX B. 2 APPROVAL OF THE MOTION TO		For	For	Management
	ADJOURN THE MEETING TO A		101	101	Management
	LATER DATE TO SOLICIT				
	ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT				
	THE TIME OF THE MEETING TO				
	APPROVE THE MERGER				
	TRANSACTION.				
06/22/09 - A	Tyco Electronics Ltd. *TEL*	G9144P105			
	1 Elect Directors 2 Approve Amended and Restated Type		For	For	Management
	2 Approve Amended and Restated Tyco Electronics Ltd. 2007 Stock and		For	For	Management

		Incentive Plan				
	3	Approve Deloitte & Touche LLP as		For	For	Management
	Ü	Auditors and Authorize Board to Fix		101	101	Transage Transage
		Their Remuneration				
06/22/09 - S	Tyco I	Electronics Ltd. *TEL*	G9144P105			
	1	Change Country of Incorporation from		For	For	Management
		Bermuda to Switzerland				
	2	Amend Bye-laws Re: Eliminate Certain		For	For	Management
	2	Supermajority Vote Requirements		E	Г	M
	3	Amend Bye-laws Re: Increase Registered Share Capital		For	For	Management
	4	Approve Dividend of USD 0.16 Per		For	For	Management
	·	Share Through a Reduction in Share		101	101	Wanagement
		Capital				
	5	Approve Swiss Law as the		For	For	Management
		Authoritative Governing Legislation				
	6	Change Company Name to Tyco		For	For	Management
	7	Electronics Ltd.		T.	E.	3.6
	7	Amend Corporate Purpose		For For	For	Management
	8 9	Adopt New Articles of Association Approve Schaffhausen, Switzerland as		For	For For	Management Management
		Principal Place of Business		1 01	1 01	wanagement
	10	Appoint PricewaterhouseCoopers AG,		For	For	Management
		Zurich as Special Auditor				C
	11	Ratify Deloitte AG as Auditors		For	For	Management
	12	Approve Additional Provisions to the		For	Against	Management
		Articles of Association Re: Limit the				
		Number of Shares that may be				
	13	Registered Approve Additional Provisions to the		For	Against	Management
	13	Articles of Association Re:		TOI	Agamst	Management
		Supermajority Vote and Amendment to				
		the Provisions in Proposal 12				
	14	Adjourn Meeting		For	For	Management
03/12/09 - A		International Ltd. *TYC*	G9143X208			
	1	Elect Directors		For	For	Management
	2	Approve Auditors and Authorize Board to Fix Their Remuneration		For	For	Management
	3	Amend 2004 Stock and Incentive Plan		For	For	Management
	3	Amena 2004 Stock and incentive I fair		101	1 01	wanagement
03/12/09 - S	Tvco I	International Ltd. *TYC*	G9143X208			
	1	Change of Domicile		For	For	Management
	2	Increase Authorized Capital		For	For	Management
	3	Change Company Name to Tyco		For	For	Management
	_	International Ltd.		_	_	
	4	Amend Corporate Purpose		For	For	Management
	5	Adopt New Articles of Association Confirmation of Swiss Law as the		For For	For For	Management
	6	Authoritative Governing Legislation		1 UI	TOI	Management
	7	Approve Schaffhausen, Switzerland as		For	For	Management
	•	Our Principal Place of Business				
	8	Appoint PriceWaterhouseCoopers AG,		For	For	Management
		Zurich as Special Auditor				
	9	Ratify Deloitte AG as Auditors		For	For	Management
	10	Approve Dividends in the Form of a		For	For	Management
	11	Capital Reduction Adjourn Meeting		For	For	Management
	11	rajourii wiccuiig		1 UI	1 01	ivianagement
02/06/09 - A	Tyson	Foods, Inc. *TSN*	902494103			
		•				

		Directors Director Don Tyson For		For	Split	Management
		Director John Tyson For				
		Director Richard L. Bond For	r			
		Director Lloyd V. Hackley	•			
	Withho					
		Director Jim Kever For				
	1.6 Elect I Withho	Director Kevin M. McNamara				
		Director Brad T. Sauer For				
		Director Jo Ann R. Smith For	r			
		Director Barbara A. Tyson Fo				
		Director Albert C. Zapanta				
	Withho					
	2 Ratify	Auditors		For	For	Management
	Individ	se GHG Emissions Caused by lual Products via Product		Against	Against	Shareholder
	Packag	_				
	4 Phase of	out Use of Gestation Crates		Against	Against	Shareholder
04/21/09 - A	U.S. Bancorp *	*USB*	902973304			
	1 Elect D	Directors		For	For	Management
	2 Ratify	Auditors		For	For	Management
	3 Adviso	ory Vote to Ratify Named		For	For	Management
	Execut	ive Officers Compensation				
05/14/09 - A	Union Pacific	Corp. *UNP*	907818108			
		Directors		For	For	Management
	-	Auditors		For	For	Management
	3 Report	on Political Contributions		Against	For	Shareholder
05/07/09 - A	United Parcel	Service, Inc. *UPS*	911312106			
		Directors		For	For	Management
	2 Ratify	Auditors		For	For	Management
	3 Approv	ve Omnibus Stock Plan		For	For	Management
04/28/09 - A	United States S	Steel Corp. *X*	912909108			
	1 Elect I	Directors		For	For	Management
	2 Ratify	Auditors		For	For	Management
04/08/09 - A		ologies Corp. *UTX*	913017109			
		Directors		For	For	Management
		Auditors		For	For	Management
	3 Report Offsets	on Foreign Military Sales		Against	Against	Shareholder
05/22/09 - A	Unum Group *	*UNM*	91529Y106			
		Directors		For	For	Management
	2 Ratify	Auditors		For	For	Management
12/04/08 - S	UST Inc. *UST	r *	902911106			
		ve Merger Agreement		For	For	Management
	2 Adjour	n Meeting		For	For	Management
02/12/09 - A	Varian Medica	al Systems Inc *VAR*	92220P105			
		Directors		For	For	Management
		l Omnibus Stock Plan		For	For	Management
		ve Executive Incentive Bonus		For	For	Management
	Plan 4 Ratify	Auditors		For	For	Management
				-	- -	

05/07/09 - A	Ventas, Inc. *VTR*	92276F100			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/07/09 - A	Verizon Communications *VZ*	92343V104			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Advisory Vote to Ratify Named		For	For	Management
	Executive Officers Compensation				Č
	4 Approve Omnibus Stock Plan		For	For	Management
	5 Approve Executive Incentive Bonus Plan		For	For	Management
	6 Prohibit Executive Stock-Based Awards		Against	Against	Shareholder
	7 Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
	8 Require Independent Board Chairman		Against	Against	Shareholder
	9 Provide for Cumulative Voting		Against	For	Shareholder
	10 Adopt a Policy in which the Company		Against	For	Shareholder
	will not Make or Promise to Make Any Death Benefit Payments to Senior Executives		C		
04/28/09 - A	VF Corp. *VFC*	918204108			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/14/09 - A	Vornado Realty Trust *VNO*	929042109			
	1 Elect Directors		For	Withhold	Management
	2 Ratify Auditors		For	For	Management
	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	4 Require Independent Board Chairman		Against	For	Shareholder
05/08/09 - A	Vulcan Materials Co. *VMC*	929160109			
	1 Elect Directors		For	For	Management
	2 Approve Executive Incentive Bonus Plan		For	Against	Management
	3 Ratify Auditors		For	For	Management
	4 Stock Retention/Holding Period		Against	For	Shareholder
04/29/09 - A	W.W. Grainger, Inc. *GWW*	384802104			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
12/23/08 - S	Wachovia Corp. *TSV*	929903102			
	1 Approve Merger Agreement		For	For	Management
	2 Adjourn Meeting		For	For	Management
06/05/09 - A	Wal-Mart Stores, Inc. *WMT*	931142103			