

HANCOCK JOHN BANK & THRIFT OPPORTUNITY FUND
Form N-PX
August 28, 2007

FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number: 811-8568

John Hancock Bank and Thrift Opportunity Fund

(Exact name of registrant as specified in charter)

601 Congress Street
Boston, Massachusetts 02210-2805

(Address of principal executive offices)

Noel Maffucci
John Hancock Advisers, LLC
601 Congress Street
Boston, Massachusetts 02210-2805

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-225-5291

Date of Fiscal year-end: October 31

Date of reporting period: 07/01/2006 - 06/30/2007

Item 1. Proxy Voting Record

===== BANK & THRIFT =====

ACCESS NATIONAL CORPORATION

Ticker: ANCX Security ID: 004337101
Meeting Date: MAY 22, 2007 Meeting Type: Annual
Record Date: APR 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Shoemaker | For | For | Management |
| 1.2 | Elect Director Thomas M. Kody | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALABAMA NATIONAL BANCORPORATION

Ticker: ALAB Security ID: 010317105
Meeting Date: MAY 23, 2007 Meeting Type: Annual
Record Date: MAR 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Ray Barnes | For | For | Management |
| 1.2 | Elect Director Bobby A. Bradley | For | For | Management |
| 1.3 | Elect Director Dan M. David | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.4 | Elect Director Griffin A. Greene | For | For | Management |
| 1.5 | Elect Director John H. Holcomb, III | For | For | Management |
| 1.6 | Elect Director John D. Johns | For | For | Management |
| 1.7 | Elect Director John J. McMahon, Jr. | For | For | Management |
| 1.8 | Elect Director C. Phillip McWane | For | For | Management |
| 1.9 | Elect Director William D. Montgomery | For | For | Management |
| 1.10 | Elect Director Richard Murray IV | For | For | Management |
| 1.11 | Elect Director G. Ruffner Page, Jr. | For | For | Management |
| 1.12 | Elect Director John M. Plunk | For | For | Management |
| 1.13 | Elect Director William Britt Sexton | For | For | Management |
| 1.14 | Elect Director W. Stancil Starnes | For | For | Management |
| 1.15 | Elect Director W. Edgar Welden | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AMERICANWEST BANCORPORATION

Ticker: AWBC Security ID: 03058P109
 Meeting Date: MAR 27, 2007 Meeting Type: Special
 Record Date: FEB 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Company Specific--Board-Related | For | For | Management |
| 3 | Approve Merger Agreement | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

AMERICANWEST BANCORPORATION

Ticker: AWBC Security ID: 03058P109
 Meeting Date: APR 30, 2007 Meeting Type: Annual
 Record Date: APR 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Frank Armijo | For | For | Management |
| 1.2 | Elect Director Ivan T. Call | For | For | Management |
| 1.3 | Elect Director Kay C. Carnes | For | For | Management |
| 1.4 | Elect Director Robert M. Daugherty | For | For | Management |
| 1.5 | Elect Director Craig D. Eerkes | For | For | Management |
| 1.6 | Elect Director H. Don Norton | For | For | Management |
| 1.7 | Elect Director Donald H. Swartz | For | For | Management |
| 1.8 | Elect Director P. Mike Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERIS BANCORP

Ticker: ABCB Security ID: 03076K108
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: FEB 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Johnny W. Floyd | For | For | Management |

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| | | | | |
|----|---------------------------------------|---------|---------|-------------|
| 19 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 20 | Change Size of Board of Directors | Against | Against | Shareholder |
| 21 | Separate Chairman and CEO Positions | Against | Against | Shareholder |

BANK OF HAWAII CORP.

Ticker: BOH Security ID: 062540109
 Meeting Date: APR 27, 2007 Meeting Type: Annual
 Record Date: FEB 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary G.F. Bitterman | For | For | Management |
| 1.2 | Elect Director Martin A. Stein | For | For | Management |
| 1.3 | Elect Director Barbara J. Tanabe | For | For | Management |
| 1.4 | Elect Director Robert W. Wo, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANK OF NEW YORK CO., INC., THE

Ticker: BK Security ID: 064057102
 Meeting Date: APR 10, 2007 Meeting Type: Annual
 Record Date: FEB 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Mr. Biondi | For | For | Management |
| 1.2 | Elect Director Mr. Donofrio | For | For | Management |
| 1.3 | Elect Director Mr. Hassell | For | For | Management |
| 1.4 | Elect Director Mr. Kogan | For | For | Management |
| 1.5 | Elect Director Mr. Kowalski | For | For | Management |
| 1.6 | Elect Director Mr. Luke | For | For | Management |
| 1.7 | Elect Director Ms. Rein | For | For | Management |
| 1.8 | Elect Director Mr. Renyi | For | For | Management |
| 1.9 | Elect Director Mr. Richardson | For | For | Management |
| 1.10 | Elect Director Mr. Scott | For | For | Management |
| 1.11 | Elect Director Mr. Vaughan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 4 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

BANK OF NEW YORK CO., INC., THE

Ticker: BK Security ID: 064057102
 Meeting Date: MAY 24, 2007 Meeting Type: Special
 Record Date: APR 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adopt Supermajority Vote Requirement for Mergers | For | Against | Management |
| 3 | Increase Authorized Preferred and Common | For | For | Management |

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4 Stock
Adjourn Meeting For For Management

BANK OF THE OZARKS, INC.

Ticker: OZRK Security ID: 063904106
Meeting Date: APR 17, 2007 Meeting Type: Annual
Record Date: MAR 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Gleason | For | For | Management |
| 1.2 | Elect Director Mark Ross | For | For | Management |
| 1.3 | Elect Director Jean Arehart | For | For | Management |
| 1.4 | Elect Director Ian Arnof | For | For | Management |
| 1.5 | Elect Director Steven Arnold | For | For | Management |
| 1.6 | Elect Director Richard Cisne | For | For | Management |
| 1.7 | Elect Director Robert East | For | For | Management |
| 1.8 | Elect Director Linda Gleason | For | For | Management |
| 1.9 | Elect Director Henry Mariani | For | For | Management |
| 1.10 | Elect Director James Matthews | For | For | Management |
| 1.11 | Elect Director John Mills | For | For | Management |
| 1.12 | Elect Director R. L. Qualls | For | For | Management |
| 1.13 | Elect Director Kenneth Smith | For | For | Management |
| 1.14 | Elect Director Robert Trevino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | Against | Management |

BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103
Meeting Date: JAN 23, 2007 Meeting Type: Annual
Record Date: DEC 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence H. Blum | For | For | Management |
| 1.2 | Elect Director Lauren R. Camner | For | For | Management |
| 1.3 | Elect Director Bradley S. Weiss | For | For | Management |
| 1.4 | Elect Director Dr. Albert E. Smith | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
Meeting Date: APR 24, 2007 Meeting Type: Annual
Record Date: FEB 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Allison Iv | For | For | Management |
| 1.2 | Elect Director Jennifer S. Banner | For | For | Management |
| 1.3 | Elect Director Anna R. Cablik | For | For | Management |
| 1.4 | Elect Director Nelle R. Chilton | For | For | Management |
| 1.5 | Elect Director Ronald E. Deal | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.6 | Elect Director Tom D. Efird | For | For | Management |
| 1.7 | Elect Director Barry J. Fitzpatrick | For | For | Management |
| 1.8 | Elect Director L. Vincent Hackley | For | For | Management |
| 1.9 | Elect Director Jane P. Helm | For | For | Management |
| 1.10 | Elect Director John P. Howe, III, M.D. | For | For | Management |
| 1.11 | Elect Director James H. Maynard | For | For | Management |
| 1.12 | Elect Director Albert O. McCauley | For | For | Management |
| 1.13 | Elect Director J. Holmes Morrison | For | For | Management |
| 1.14 | Elect Director Nido R. Qubein | For | For | Management |
| 1.15 | Elect Director E. Rhone Sasser | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BENJAMIN FRANKLIN BANCORP INC

Ticker: BFBC Security ID: 082073107
 Meeting Date: MAY 10, 2007 Meeting Type: Annual
 Record Date: MAR 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Brady, Jr. | For | For | Management |
| 1.2 | Elect Director Donald P. Quinn | For | For | Management |
| 1.3 | Elect Director Thomas R. Venables | For | For | Management |
| 1.4 | Elect Director Alfred H. Wahlers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BERKSHIRE HILLS BANCORP, INC.

Ticker: BHLB Security ID: 084680107
 Meeting Date: MAY 3, 2007 Meeting Type: Annual
 Record Date: MAR 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John B. Davies | For | For | Management |
| 1.2 | Elect Director Rodney C. Dimock | For | For | Management |
| 1.3 | Elect Director Edward G. McCormick | For | For | Management |
| 1.4 | Elect Director David E. Phelps | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BEVERLY NATIONAL CORP.

Ticker: BNV Security ID: 088115100
 Meeting Date: MAY 22, 2007 Meeting Type: Annual
 Record Date: APR 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2.1 | Elect Director Suzanne S. Gruhl | For | For | Management |
| 2.2 | Elect Director John J. Meany | For | For | Management |
| 2.3 | Elect Director Clark R. Smith | For | For | Management |
| 2.4 | Elect Director Michael F. Tripoli | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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BOK FINANCIAL CORP.

Ticker: BOKF Security ID: 05561Q201
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: MAR 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory S. Allen | For | For | Management |
| 1.2 | Elect Director C. Fred Ball, Jr. | For | For | Management |
| 1.3 | Elect Director Sharon J. Bell | For | For | Management |
| 1.4 | Elect Director Peter C. Boylan, III | For | For | Management |
| 1.5 | Elect Director Chester Cadieux, III | For | For | Management |
| 1.6 | Elect Director Joseph W. Craft, III | For | For | Management |
| 1.7 | Elect Director William E. Durrett | For | For | Management |
| 1.8 | Elect Director Robert G. Greer | For | For | Management |
| 1.9 | Elect Director David F. Griffin | For | For | Management |
| 1.10 | Elect Director V. Burns Hargis | For | For | Management |
| 1.11 | Elect Director E. Carey Jouglian, IV | For | For | Management |
| 1.12 | Elect Director George B. Kaiser | For | For | Management |
| 1.13 | Elect Director Judith Z. Kishner | For | For | Management |
| 1.14 | Elect Director Thomas L. Kivisto | For | For | Management |
| 1.15 | Elect Director David L. Kyle | For | For | Management |
| 1.16 | Elect Director Robert J. LaFortune | For | For | Management |
| 1.17 | Elect Director Stanley A. Lybarger | For | For | Management |
| 1.18 | Elect Director Steven J. Malcolm | For | For | Management |
| 1.19 | Elect Director Paula Marshall | For | Withhold | Management |
| 2 | Other Business | For | For | Management |

BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Ticker: BPFH Security ID: 101119105
 Meeting Date: APR 25, 2007 Meeting Type: Annual
 Record Date: MAR 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugene S. Colangelo | For | For | Management |
| 1.2 | Elect Director Allen L. Sinai | For | For | Management |
| 1.3 | Elect Director Timothy L. Vaill | For | For | Management |
| 1.4 | Elect Director Stephen M. Waters | For | For | Management |

CADENCE FINANCIAL CORP

Ticker: CADE Security ID: 12738A101
 Meeting Date: MAY 8, 2007 Meeting Type: Annual
 Record Date: MAR 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Abernathy | For | For | Management |
| 1.2 | Elect Director David Byars | For | For | Management |
| 1.3 | Elect Director Robert S. Caldwell, Jr. | For | For | Management |
| 1.4 | Elect Director Robert L. Calvert, III | For | For | Management |
| 1.5 | Elect Director Robert A. Cunningham | For | For | Management |
| 1.6 | Elect Director J. Nutie Dowdle | For | For | Management |

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| | | | | |
|------|---------------------------------------|-----|----------|------------|
| 1.7 | Elect Director Gregory M. Duckett | For | Withhold | Management |
| 1.8 | Elect Director H.R. Foxworthy | For | Withhold | Management |
| 1.9 | Elect Director James C. Galloway, Jr. | For | For | Management |
| 1.10 | Elect Director Hunter M. Gholson | For | For | Management |
| 1.11 | Elect Director James D. Graham | For | For | Management |
| 1.12 | Elect Director Clifton S. Hunt | For | For | Management |
| 1.13 | Elect Director Dan R. Lee | For | For | Management |
| 1.14 | Elect Director Lewis F. Mallory, Jr. | For | For | Management |
| 1.15 | Elect Director Allen B. Puckett, III | For | Withhold | Management |
| 1.16 | Elect Director H. Stokes Smith | For | For | Management |
| 1.17 | Elect Director Sammy J. Smith | For | For | Management |

CAMDEN NATIONAL CORP.

Ticker: CAC Security ID: 133034108
Meeting Date: MAY 1, 2007 Meeting Type: Annual
Record Date: MAR 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David C. Flanagan | For | For | Management |
| 1.2 | Elect Director Theodore C. Johanson | For | For | Management |
| 1.3 | Elect Director Robin A. Sawyer | For | For | Management |
| 2 | Company Specific--Require Majority Vote Standard for the Election of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CAPITAL CITY BANK GROUP, INC.

Ticker: CCBG Security ID: 139674105
Meeting Date: APR 24, 2007 Meeting Type: Annual
Record Date: FEB 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cader B. Cox, III | For | For | Management |
| 1.2 | Elect Director L. Mcgrath Keen, Jr. | For | For | Management |
| 1.3 | Elect Director Ruth A. Knox | For | For | Management |
| 1.4 | Elect Director William G. Smith, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105
Meeting Date: AUG 22, 2006 Meeting Type: Special
Record Date: JUL 7, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CAPITAL ONE FINANCIAL CORP.

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Ticker: COF Security ID: 14040H105
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: FEB 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director W. Ronald Dietz | For | For | Management |
| 1.2 | Elect Director Lewis Hay, III | For | For | Management |
| 1.3 | Elect Director Mayo A. Shattuck, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles of Incorporation - Remove Provision of Plurality Voting for the Election of Directors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

CARDINAL FINANCIAL CORP.

Ticker: CFNL Security ID: 14149F109
 Meeting Date: APR 20, 2007 Meeting Type: Annual
 Record Date: MAR 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan G. Merten | For | For | Management |
| 1.2 | Elect Director B.G. Beck | For | Withhold | Management |
| 1.3 | Elect Director Michael A. Garcia | For | For | Management |
| 1.4 | Elect Director J. Hamilton Lambert | For | For | Management |
| 1.5 | Elect Director Alice M. Starr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASCADE BANCORP

Ticker: CACB Security ID: 147154108
 Meeting Date: APR 23, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Hoffman | For | For | Management |
| 1.2 | Elect Director Patricia L. Moss | For | For | Management |
| 1.3 | Elect Director Thomas M. Wells | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHITTENDEN CORP.

Ticker: CHZ Security ID: 170228100
 Meeting Date: APR 18, 2007 Meeting Type: Annual
 Record Date: MAR 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pall D. Spera | For | For | Management |
| 1.2 | Elect Director Owen W. Wells | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CITIGROUP INC.

Ticker: C Security ID: 172967101
Meeting Date: APR 17, 2007 Meeting Type: Annual
Record Date: FEB 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director C. Michael Armstrong | For | For | Management |
| 2 | Elect Director Alain J.P. Belda | For | For | Management |
| 3 | Elect Director George David | For | For | Management |
| 4 | Elect Director Kenneth T. Derr | For | For | Management |
| 5 | Elect Director John M. Deutch | For | For | Management |
| 6 | Elect Director Roberto Hernandez Ramirez | For | For | Management |
| 7 | Elect Director Klaus Kleinfeld | For | For | Management |
| 8 | Elect Director Andrew N. Liveris | For | For | Management |
| 9 | Elect Director Anne Mulcahy | For | For | Management |
| 10 | Elect Director Richard D. Parsons | For | For | Management |
| 11 | Elect Director Charles Prince | For | For | Management |
| 12 | Elect Director Judith Rodin | For | For | Management |
| 13 | Elect Director Robert E. Rubin | For | For | Management |
| 14 | Elect Director Franklin A. Thomas | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Report on Government Service of Employees | Against | Abstain | Shareholder |
| 17 | Report on Political Contributions | Against | Abstain | Shareholder |
| 18 | Report on Charitable Contributions | Against | Abstain | Shareholder |
| 19 | Approve Report of the Compensation Committee | Against | Against | Shareholder |
| 20 | Report on Pay Disparity | Against | Against | Shareholder |
| 21 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 22 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 23 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |
| 24 | Amend Bylaws to Permit Shareholders to Call Special Meetings | Against | For | Shareholder |

CITY HOLDING CO.

Ticker: CHCO Security ID: 177835105
Meeting Date: APR 25, 2007 Meeting Type: Annual
Record Date: MAR 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Elliot | For | For | Management |
| 1.2 | Elect Director Oshel B. Craigo | For | Withhold | Management |
| 1.3 | Elect Director William H. File III | For | For | Management |
| 1.4 | Elect Director Tracy W. Hylton II | For | For | Management |
| 1.5 | Elect Director C. Dallas Kayser | For | For | Management |
| 1.6 | Elect Director Sharon H. Rowe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CITY NATIONAL CORP.

Ticker: CYN Security ID: 178566105
Meeting Date: APR 25, 2007 Meeting Type: Annual

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Record Date: FEB 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Russell Goldsmith | For | For | Management |
| 1.2 | Elect Director Michael L. Meyer | For | For | Management |
| 1.3 | Elect Director Linda M. Griego | For | For | Management |
| 1.4 | Elect Director Ronald L. Olson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COBIZ INC.

Ticker: COBZ Security ID: 190897108
 Meeting Date: MAY 17, 2007 Meeting Type: Annual
 Record Date: MAR 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven Bangert | For | For | Management |
| 1.2 | Elect Director Michael B. Burgamy | For | For | Management |
| 1.3 | Elect Director Jerry W. Chapman | For | For | Management |
| 1.4 | Elect Director Morgan Gust | For | For | Management |
| 1.5 | Elect Director Thomas M. Longust | For | For | Management |
| 1.6 | Elect Director Jonathan C. Lorenz | For | For | Management |
| 1.7 | Elect Director Evan Makovsky | For | For | Management |
| 1.8 | Elect Director Harold F. Mosanko | For | For | Management |
| 1.9 | Elect Director Noel N. Rothman | For | For | Management |
| 1.10 | Elect Director Timothy J. Travis | For | For | Management |
| 1.11 | Elect Director Mary Beth Vitale | For | For | Management |
| 1.12 | Elect Director Mary White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Company Name | For | For | Management |

COLONIAL BANCGROUP, INC., THE

Ticker: CNB Security ID: 195493309
 Meeting Date: APR 18, 2007 Meeting Type: Annual
 Record Date: FEB 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Craft | For | For | Management |
| 1.2 | Elect Director Hubert L. Harris | For | For | Management |
| 1.3 | Elect Director Clinton O. Holdbrooks | For | For | Management |
| 1.4 | Elect Director Robert E. Lowder | For | For | Management |
| 1.5 | Elect Director John C.H. Miller, Jr. | For | For | Management |
| 1.6 | Elect Director James Rane | For | For | Management |
| 2 | Approve Non-Employee Director Restricted Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

COLUMBIA BANCORP/OREGON

Ticker: CBBO Security ID: 197231103
 Meeting Date: APR 26, 2007 Meeting Type: Annual

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Record Date: MAR 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles F. Beardsley | For | For | Management |
| 1.2 | Elect Director William A. Booth | For | For | Management |
| 1.3 | Elect Director Roger L. Christensen | For | For | Management |
| 1.4 | Elect Director Terry L. Cochran | For | For | Management |

COMERICA INC.

Ticker: CMA Security ID: 200340107
 Meeting Date: MAY 15, 2007 Meeting Type: Annual
 Record Date: MAR 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|-------------|
| 1 | Elect Director Ralph W. Babb, Jr. | For | For | Management |
| 2 | Elect Director James F. Cordes | For | For | Management |
| 3 | Elect Director Peter D. Cummings | For | For | Management |
| 4 | Elect Director William P. Vititoe | For | For | Management |
| 5 | Elect Director Kenneth L. Way | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Prepare Sustainability Report | Against | Abstain | Shareholder |

COMMERCIAL BANKSHARES, INC.

Ticker: CLBK Security ID: 201607108
 Meeting Date: MAY 21, 2007 Meeting Type: Special
 Record Date: MAR 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

COMMERCIAL CAPITAL BANCORP, INC.

Ticker: CCBI Security ID: 20162L105
 Meeting Date: JUL 25, 2006 Meeting Type: Special
 Record Date: JUN 15, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

COMMUNITY BANKS, INC.

Ticker: CMTY Security ID: 203628102
 Meeting Date: MAY 8, 2007 Meeting Type: Annual
 Record Date: MAR 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott J. Newkam | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Robert W. Rissinger | For | For | Management |
| 1.3 | Elect Director Christine Sears | For | For | Management |
| 1.4 | Elect Director Dale M. Weaver | For | For | Management |
| 2 | Other Business | For | For | Management |

COUNTRYWIDE FINANCIAL CORP.

Ticker: CFR Security ID: 222372104
 Meeting Date: JUN 13, 2007 Meeting Type: Annual
 Record Date: APR 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Henry G. Cisneros | For | For | Management |
| 1.2 | Elect Director Robert J. Donato | For | For | Management |
| 1.3 | Elect Director Harley W. Snyder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

CULLEN/FROST BANKERS, INC.

Ticker: CFR Security ID: 229899109
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: MAR 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard W. Evans, Jr. | For | For | Management |
| 1.2 | Elect Director Karen E. Jennings | For | For | Management |
| 1.3 | Elect Director R.M. Kleberg, III | For | For | Management |
| 1.4 | Elect Director Horace Wilkins, Jr | For | For | Management |
| 1.5 | Elect Director T.C. Frost | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

DEARBORN BANCORP, INC.

Ticker: DEAR Security ID: 24242R108
 Meeting Date: MAY 15, 2007 Meeting Type: Annual
 Record Date: MAR 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Margaret I. Campbell | For | For | Management |
| 1.2 | Elect Director John E. Demmer | For | For | Management |
| 1.3 | Elect Director Michael V. Dorian Jr. | For | For | Management |
| 1.4 | Elect Director Donald G. Karcher | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

DESERT COMMUNITY BANK

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Ticker: DCBK Security ID: 25037Y109
 Meeting Date: MAY 8, 2007 Meeting Type: Annual
 Record Date: MAR 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles R. Brammer | For | For | Management |
| 1.2 | Elect Director Donald P. Brithinee | For | For | Management |
| 1.3 | Elect Director Terry E. Caldwell | For | For | Management |
| 1.4 | Elect Director J. Frank Ferre | For | For | Management |
| 1.5 | Elect Director Robert Lovingood | For | For | Management |
| 1.6 | Elect Director Allen L. Mckellips | For | For | Management |
| 1.7 | Elect Director Robin Pellissier | For | For | Management |
| 1.8 | Elect Director George Vulich | For | For | Management |
| 1.9 | Elect Director Ronald L. Wilson | For | For | Management |
| 1.10 | Elect Director Carroll Yule | For | For | Management |

 DNB FINANCIAL CORP.

Ticker: DNBF Security ID: 233237106
 Meeting Date: APR 25, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mildred C. Joyner | For | For | Management |
| 1.2 | Elect Director William S. Latoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104
 Meeting Date: MAY 31, 2007 Meeting Type: Annual
 Record Date: APR 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peggy Cherng | For | For | Management |
| 1.2 | Elect Director Julia S. Gouw | For | For | Management |
| 1.3 | Elect Director John Lee | 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 |

 EASTERN VIRGINIA BANKSHARES, INC.

Ticker: EVBS Security ID: 277196101
 Meeting Date: APR 19, 2007 Meeting Type: Annual
 Record Date: MAR 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Rand Cook | For | For | Management |
| 1.2 | Elect Director Charles R. Revere | For | For | Management |
| 1.3 | Elect Director F.L. Garrett, III | For | For | Management |
| 1.4 | Elect Director Joe A. Shearin | For | For | Management |
| 1.5 | Elect Director Ira C. Harris | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.6 | Elect Director Howard R. Straughan, Jr | For | For | Management |
| 1.7 | Elect Director F. Warren Haynie, Jr. | For | For | Management |
| 1.8 | Elect Director Leslie E. Taylor | For | For | Management |
| 1.9 | Elect Director William L. Lewis | For | For | Management |
| 1.10 | Elect Director J.T. Thompson, III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

ECB BANCORP INC

Ticker: ECBE Security ID: 268253101
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: MAR 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arthur H. Keeney III | For | For | Management |
| 1.2 | Elect Director Joseph T. Lamb, Jr. | For | For | Management |
| 1.3 | Elect Director Michael D. Weeks | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EUROBANCSHARES, INC.

Ticker: EUBK Security ID: 298716101
 Meeting Date: APR 30, 2007 Meeting Type: Annual
 Record Date: APR 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Juan Ramon Gomez-Cuetara Aguilar | For | For | Management |
| 1.2 | Elect Director Antonio R. Pavia Bibiloni | For | For | Management |
| 1.3 | Elect Director William Torres Torres | For | For | Management |

F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAY 14, 2007 Meeting Type: Annual
 Record Date: MAR 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William B. Campbell | For | For | Management |
| 1.2 | Elect Director Stephen J. Gurgovits | For | For | Management |
| 1.3 | Elect Director Harry F. Radcliffe | For | For | Management |
| 1.4 | Elect Director John W. Rose | For | For | Management |
| 1.5 | Elect Director Arthur J. Rooney, II | For | For | Management |
| 1.6 | Elect Director Dawne S. Hickton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

FINANCIAL INSTITUTIONS, INC.

Ticker: FISFI Security ID: 317585404

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Meeting Date: MAY 2, 2007 Meeting Type: Annual
 Record Date: MAR 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas P. Connolly | For | For | Management |
| 1.2 | Elect Director Samuel M. Gullo | For | For | Management |
| 1.3 | Elect Director James L. Robinson | For | For | Management |
| 1.4 | Elect Director James H. Wyckoff | For | For | Management |

FIRST CHARTER CORP.

Ticker: FCTR Security ID: 319439105
 Meeting Date: MAY 23, 2007 Meeting Type: Annual
 Record Date: APR 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jewell D. Hoover | For | For | Management |
| 1.2 | Elect Director Walter H. Jones, Jr. | For | For | Management |
| 1.3 | Elect Director Samuel C. King, Jr. | For | For | Management |
| 1.4 | Elect Director Jerry E. Mcgee | For | For | Management |
| 1.5 | Elect Director John S. Poelker | For | For | Management |
| 1.6 | Elect Director Richard F. Combs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST HORIZON NATIONAL CORP

Ticker: FHN Security ID: 320517105
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Blattberg | For | For | Management |
| 1.2 | Elect Director Michael D. Rose | For | For | Management |
| 1.3 | Elect Director Luke Yancy III | For | For | Management |
| 1.4 | Elect Director Gerald L. Baker | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104
 Meeting Date: MAY 16, 2007 Meeting Type: Annual
 Record Date: MAR 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Vernon A. Brunner | For | For | Management |
| 2 | Elect Director Brother James Gaffney | For | For | Management |
| 3 | Elect Director John L. Sterling | For | For | Management |
| 4 | Elect Director J. Stephen Vanderwoude | For | For | Management |

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FIRST NATIONAL LINCOLN CORP.

Ticker: FNLCL Security ID: 335716106
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: FEB 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2.1 | Elect Director Randy A. Nelson | For | For | Management |
| 2.2 | Elect Director Mark N. Rosborough | For | For | Management |
| 2.3 | Elect Director Stuart G. Smith | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST REGIONAL BANCORP

Ticker: FRGB Security ID: 33615C101
 Meeting Date: MAY 24, 2007 Meeting Type: Annual
 Record Date: MAR 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary M. Horgan | For | For | Management |
| 1.2 | Elect Director Thomas E. McCullough | For | For | Management |
| 1.3 | Elect Director Richard E. Schreiber | For | For | Management |
| 2 | Other Business | For | For | Management |

FIRST STATE BANCORPORATION

Ticker: FSNM Security ID: 336453105
 Meeting Date: JUN 1, 2007 Meeting Type: Annual
 Record Date: APR 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard J. Delayo, Jr. | For | For | Management |
| 1.2 | Elect Director H. Patrick Dee | For | For | Management |
| 1.3 | Elect Director Kathleen L. Avila | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FREDDIE MAC

Ticker: FRE Security ID: 313400301
 Meeting Date: SEP 8, 2006 Meeting Type: Annual
 Record Date: JUN 30, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Geoffrey T. Boisi | For | For | Management |
| 1.3 | Elect Director Michelle Engler | For | For | Management |
| 1.4 | Elect Director Robert R. Glauber | For | For | Management |
| 1.5 | Elect Director Richard Karl Goeltz | For | For | Management |
| 1.6 | Elect Director Thomas S. Johnson | For | For | Management |
| 1.7 | Elect Director William M. Lewis, Jr. | For | For | Management |
| 1.8 | Elect Director Eugene M. McQuade | For | For | Management |
| 1.9 | Elect Director Shaun F. O'Malley | For | For | Management |

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| | | | | |
|------|------------------------------------|---------|---------|-------------|
| 1.10 | Elect Director Jeffrey M. Peek | For | For | Management |
| 1.11 | Elect Director Ronald F. Poe | For | For | Management |
| 1.12 | Elect Director Stephen A. Ross | For | For | Management |
| 1.13 | Elect Director Richard F. Syron | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Charitable Contributions | Against | Abstain | Shareholder |

FULTON FINANCIAL CORP.

Ticker: FULT Security ID: 360271100
 Meeting Date: MAY 7, 2007 Meeting Type: Annual
 Record Date: MAR 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Donald M. Bowman, Jr. | For | For | Management |
| 1.2 | Elect Director George W. Hodges | For | For | Management |
| 1.3 | Elect Director John O. Shirk | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

GLACIER BANCORP, INC.

Ticker: GBCI Security ID: 37637Q105
 Meeting Date: APR 25, 2007 Meeting Type: Annual
 Record Date: MAR 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. English | For | For | Management |
| 1.2 | Elect Director Jon W. Hippler | For | For | Management |
| 1.3 | Elect Director Douglas J. McBride | For | For | Management |

HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: MAR 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold A. Herr | For | For | Management |
| 1.2 | Elect Director Stephanie S. Mitchell | For | For | Management |

HINGHAM INSTITUTION FOR SAVINGS

Ticker: HIFS Security ID: 433323102
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: MAR 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard M. Berger | For | For | Management |
| 1.2 | Elect Director Marion J. Fahey | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director Kevin W. Gaughen | For | For | Management |
| 1.4 | Elect Director Julio R. Hernando | For | For | Management |
| 1.5 | Elect Director Edward L. Sparda | For | For | Management |
| 1.6 | Elect Director Donald M. Tardiff, M.D. | For | For | Management |
| 2 | Elect Company Clerk Marion J. Fahey | For | For | Management |

HUDSON CITY BANCORP, INC.

Ticker: HCBK Security ID: 443683107
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: MAR 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Cosgrove | For | For | Management |
| 1.2 | Elect Director Donald O. Quest, M.D. | For | For | Management |
| 1.3 | Elect Director Joseph G. Sponholz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HUNTINGTON BANCSHARES INC.

Ticker: HBAN Security ID: 446150104
 Meeting Date: MAY 30, 2007 Meeting Type: Annual
 Record Date: MAR 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Organization-Related-Approve Issuance of Common Stock without Par Value in Connection with the Merger | For | For | Management |
| 2.1 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 2.2 | Elect Director David P. Lauer | For | For | Management |
| 2.3 | Elect Director Kathleen H. Ransier | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Increase Authorized Common Stock | For | For | Management |
| 7 | Other Business | For | For | Management |

INDEPENDENT BANK CORP. (MI)

Ticker: IBCP Security ID: 453838104
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donna J. Banks | For | For | Management |
| 1.2 | Elect Director Charles C. Van Loan | For | For | Management |
| 1.3 | Elect Director Jeffrey A. Bratsburg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERNATIONAL BANCSHARES CORP.

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Ticker: IBOC Security ID: 459044103
 Meeting Date: MAY 21, 2007 Meeting Type: Annual
 Record Date: APR 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. Avigael | For | For | Management |
| 1.2 | Elect Director I. Greenblum | For | For | Management |
| 1.3 | Elect Director R.D. Guerra | For | For | Management |
| 1.4 | Elect Director R.E. Haynes | For | For | Management |
| 1.5 | Elect Director D.B. Hastings, Jr. | For | For | Management |
| 1.6 | Elect Director I. Navarro | For | For | Management |
| 1.7 | Elect Director S. Neiman | For | Withhold | Management |
| 1.8 | Elect Director P.J. Newman | For | Withhold | Management |
| 1.9 | Elect Director D.E. Nixon | For | For | Management |
| 1.10 | Elect Director L. Salinas | For | For | Management |
| 1.11 | Elect Director A.R. Sanchez, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 15, 2007 Meeting Type: Annual
 Record Date: MAR 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Crandall C. Bowles | For | For | Management |
| 1.2 | Elect Director Stephen B. Burke | For | For | Management |
| 1.3 | Elect Director James S. Crown | For | For | Management |
| 1.4 | Elect Director James Dimon | For | For | Management |
| 1.5 | Elect Director Ellen V. Futter | For | For | Management |
| 1.6 | Elect Director William H. Gray, III | For | For | Management |
| 1.7 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1.8 | Elect Director Robert I. Lipp | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Lee R. Raymond | For | For | Management |
| 1.11 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Put Repricing of Stock Options to Shareholder Vote | Against | Against | Shareholder |
| 4 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 7 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 8 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 9 | Report on Political Contributions | Against | Abstain | Shareholder |
| 10 | Report on Management Initiatives to Address Links to Slavery and Human Rights Abuse | Against | Against | Shareholder |

 KEYCORP

Ticker: KEY Security ID: 493267108

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Meeting Date: MAY 10, 2007 Meeting Type: Annual

Record Date: MAR 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.2 | Elect Director Eduardo R. Menasce | For | For | Management |
| 1.3 | Elect Director Henry L. Meyer, III | For | For | Management |
| 1.4 | Elect Director Peter G. Ten Eyck, II | For | For | Management |
| 2 | Establish Range For Board Size | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Ratify Auditors | For | For | Management |

LSB CORP.

Ticker: LSBX Security ID: 50215P100

Meeting Date: MAY 1, 2007 Meeting Type: Annual

Record Date: MAR 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Malcolm W. Brawn | For | For | Management |
| 1.2 | Elect Director Richard Hart Harrington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

M & T BANK CORP.

Ticker: MTB Security ID: 55261F104

Meeting Date: APR 17, 2007 Meeting Type: Annual

Record Date: FEB 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brent D. Baird | For | For | Management |
| 1.2 | Elect Director Robert J. Bennet | For | For | Management |
| 1.3 | Elect Director C. Angela Bontempo | For | For | Management |
| 1.4 | Elect Director Robert T. Brady | For | For | Management |
| 1.5 | Elect Director Michael D. Buckley | For | For | Management |
| 1.6 | Elect Director T.J. Cunningham III | For | For | Management |
| 1.7 | Elect Director Mark J. Czarnecki | For | For | Management |
| 1.8 | Elect Director Colm E. Doherty | For | For | Management |
| 1.9 | Elect Director Richard E. Garman | For | For | Management |
| 1.10 | Elect Director Daniel R. Hawbaker | For | For | Management |
| 1.11 | Elect Director Patrick W.E. Hodgson | For | For | Management |
| 1.12 | Elect Director Richard G. King | For | For | Management |
| 1.13 | Elect Director Reginald B. Newman II | For | For | Management |
| 1.14 | Elect Director Jorge G. Pereira | For | For | Management |
| 1.15 | Elect Director Michael P. Pinto | For | For | Management |
| 1.16 | Elect Director Robert E. Sadler, Jr. | For | For | Management |
| 1.17 | Elect Director Eugene J. Sheehy | For | For | Management |
| 1.18 | Elect Director Stephen G. Sheetz | For | For | Management |
| 1.19 | Elect Director Herbert L. Washington | For | For | Management |
| 1.20 | Elect Director Robert G. Wilmers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARSHALL & ILSLEY CORP.

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Ticker: MI Security ID: 571834100
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: MAR 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jon F. Chait | For | For | Management |
| 1.2 | Elect Director Dennis J. Kuester | For | For | Management |
| 1.3 | Elect Director David J. Lubar | For | For | Management |
| 1.4 | Elect Director San W. Orr, Jr. | For | For | Management |
| 1.5 | Elect Director Debra S. Waller | For | Withhold | Management |
| 1.6 | Elect Director George E. Wardeberg | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

 MB FINANCIAL, INC.

Ticker: MBFI Security ID: 55264U108
 Meeting Date: AUG 1, 2006 Meeting Type: Special
 Record Date: JUN 20, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

 MB FINANCIAL, INC.

Ticker: MBFI Security ID: 55264U108
 Meeting Date: APR 25, 2007 Meeting Type: Annual
 Record Date: MAR 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mitchell Feiger | For | For | Management |
| 1.2 | Elect Director James N. Hallene | For | For | Management |
| 1.3 | Elect Director Richard M. Rieser, Jr. | For | For | Management |
| 1.4 | Elect Director Charles J. Gries | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

 MELLON FINANCIAL CORP.

Ticker: MEL Security ID: 58551A108
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: FEB 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jared L. Cohon | For | For | Management |
| 1.2 | Elect Director Ira J. Gumberg | For | For | Management |
| 1.3 | Elect Director Robert P. Kelly | For | For | Management |
| 1.4 | Elect Director David S. Shapira | For | For | Management |
| 1.5 | Elect Director John P. Surma | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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4 Ratify Auditors For For Management

MELLON FINANCIAL CORP.

Ticker: MEL Security ID: 58551A108
 Meeting Date: MAY 24, 2007 Meeting Type: Special
 Record Date: APR 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adopt Supermajority Vote Requirement for Mergers | For | Against | Management |
| 3 | Increase Authorized Preferred and Common Stock | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

MERCANTILE BANKSHARES CORP.

Ticker: MRBK Security ID: 587405101
 Meeting Date: FEB 27, 2007 Meeting Type: Special
 Record Date: JAN 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MERRILL MERCHANTS BANCSHARES, INC.

Ticker: MERB Security ID: 59021H103
 Meeting Date: MAY 8, 2007 Meeting Type: Special
 Record Date: MAR 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: MAR 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.E. Barfield | For | For | Management |
| 1.2 | Elect Director J.S. Broadhurst | For | For | Management |
| 1.3 | Elect Director C.M. Connor | For | For | Management |
| 1.4 | Elect Director D.A. Daberko | For | For | Management |
| 1.5 | Elect Director B.P. Healy | For | For | Management |
| 1.6 | Elect Director M.B McCallister | For | For | Management |
| 1.7 | Elect Director P.A. Ormond | For | For | Management |

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| | | | | |
|------|------------------------------|---------|---------|-------------|
| 1.8 | Elect Director P.E. Raskind | For | For | Management |
| 1.9 | Elect Director G.L. Shaheen | For | For | Management |
| 1.10 | Elect Director J.S. Thornton | For | For | Management |
| 1.11 | Elect Director M. Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Pay For Superior Performance | Against | Against | Shareholder |

NORTH FORK BANCORPORATION, INC.

Ticker: NFB Security ID: 659424105
 Meeting Date: AUG 22, 2006 Meeting Type: Annual
 Record Date: JUL 7, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3.1 | Elect Director Josiah Austin | For | For | Management |
| 3.2 | Elect Director Karen Garrison | For | For | Management |
| 3.3 | Elect Director John Adam Kanas | For | For | Management |
| 3.4 | Elect Director Raymond A. Nielsen | For | For | Management |
| 3.5 | Elect Director A. Robert Towbin | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NORTHERN TRUST CORP.

Ticker: NTRS Security ID: 665859104
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: FEB 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.2 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 1.3 | Elect Director Susan Crown | For | For | Management |
| 1.4 | Elect Director Dipak C. Jain | For | For | Management |
| 1.5 | Elect Director Arthur L. Kelly | For | For | Management |
| 1.6 | Elect Director Robert C. McCormack | For | For | Management |
| 1.7 | Elect Director Edward J. Mooney | For | For | Management |
| 1.8 | Elect Director William A. Osborn | For | For | Management |
| 1.9 | Elect Director John W. Rowe | For | For | Management |
| 1.10 | Elect Director Harold B. Smith | For | For | Management |
| 1.11 | Elect Director William D. Smithburg | For | For | Management |
| 1.12 | Elect Director Enrique J. Sosa | For | For | Management |
| 1.13 | Elect Director Charles A. Tribbett III | For | For | Management |
| 1.14 | Elect Director Frederick H. Waddell | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

NORTHRIM BANCORP, INC.

Ticker: NRIM Security ID: 666762109
 Meeting Date: MAY 3, 2007 Meeting Type: Annual
 Record Date: MAR 8, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Marc Langland | For | For | Management |
| 1.2 | Elect Director Larry S. Cash | For | For | Management |
| 1.3 | Elect Director Mark G. Copeland | For | For | Management |
| 1.4 | Elect Director Frank A. Danner | For | For | Management |
| 1.5 | Elect Director Ronald A. Davis | For | For | Management |
| 1.6 | Elect Director Anthony Drabek | For | For | Management |
| 1.7 | Elect Director Christopher N. Knudson | For | For | Management |
| 1.8 | Elect Director Richard L. Lowell | For | For | Management |
| 1.9 | Elect Director Irene Sparks Rowan | For | For | Management |
| 1.10 | Elect Director John C. Swalling | For | For | Management |
| 1.11 | Elect Director David G. Wight | For | For | Management |

PACIFIC CAPITAL BANCORP

Ticker: PCBC Security ID: 69404P101
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward E. Birch | For | For | Management |
| 1.2 | Elect Director R.S. Hambleton, Jr. | For | For | Management |
| 1.3 | Elect Director D. Vernon Horton | For | For | Management |
| 1.4 | Elect Director Roger C. Knopf | For | For | Management |
| 1.5 | Elect Director Robert W. Kummer, Jr. | For | For | Management |
| 1.6 | Elect Director Clayton C. Larson | For | For | Management |
| 1.7 | Elect Director John R. Mackall | For | For | Management |
| 1.8 | Elect Director Lee E. Mikles | For | For | Management |
| 1.9 | Elect Director Gerald T. Mccullough | For | For | Management |
| 1.10 | Elect Director Richard A. Nightingale | For | For | Management |
| 1.11 | Elect Director Kathy J. Odell | For | For | Management |
| 1.12 | Elect Director William S. Thomas, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PENNFED FINANCIAL SERVICES, INC.

Ticker: PFSB Security ID: 708167101
 Meeting Date: OCT 26, 2006 Meeting Type: Annual
 Record Date: SEP 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph L. Lamonica | For | For | Management |
| 1.2 | Elect Director Mario Teixeira, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: FEB 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mr. Berndt | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.2 | Elect Director Mr. Bunch | For | For | Management |
| 1.3 | Elect Director Mr. Chellgren | For | For | Management |
| 1.4 | Elect Director Mr. Clay | For | For | Management |
| 1.5 | Elect Director Mr. Davidson | For | For | Management |
| 1.6 | Elect Director Ms. James | For | For | Management |
| 1.7 | Elect Director Mr. Kelson | For | For | Management |
| 1.8 | Elect Director Mr. Lindsay | For | For | Management |
| 1.9 | Elect Director Mr. Massaro | For | For | Management |
| 1.10 | Elect Director Ms. Pepper | For | For | Management |
| 1.11 | Elect Director Mr. Rohr | For | For | Management |
| 1.12 | Elect Director Mr. Shepard | For | For | Management |
| 1.13 | Elect Director Ms. Steffes | For | For | Management |
| 1.14 | Elect Director Mr. Strigl | For | For | Management |
| 1.15 | Elect Director Mr. Thieke | For | For | Management |
| 1.16 | Elect Director Mr. Usher | For | For | Management |
| 1.17 | Elect Director Mr. Walls | For | For | Management |
| 1.18 | Elect Director Mr. Wehmeier | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PROSPERITY BANCSHARES, INC.

Ticker: PRSP Security ID: 743606105
Meeting Date: DEC 13, 2006 Meeting Type: Special
Record Date: OCT 30, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | Abstain | Management |

PROSPERITY BANCSHARES, INC.

Ticker: PRSP Security ID: 743606105
Meeting Date: APR 17, 2007 Meeting Type: Annual
Record Date: MAR 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leah Henderson | For | For | Management |
| 1.2 | Elect Director Ned S. Holmes | For | For | Management |
| 1.3 | Elect Director Tracy T. Rudolph | For | For | Management |
| 1.4 | Elect Director David Zalman | For | For | Management |
| 1.5 | Elect Director James D. Rollins III | For | For | Management |
| 1.6 | Elect Director L. Don Stricklin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROVIDENT BANKSHARES CORP.

Ticker: PBKS Security ID: 743859100
Meeting Date: MAY 16, 2007 Meeting Type: Annual
Record Date: APR 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Melvin A. Bilal | For | For | Management |
| 2 | Elect Director Ward B. Coe, III | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Elect Director Frederick W. Meier, Jr. | For | For | Management |
| 4 | Elect Director Gary N. Geisel | For | For | Management |
| 5 | Elect Director William J. Crowley, Jr. | For | For | Management |
| 6 | Elect Director Bryan J. Logan | For | For | Management |
| 7 | Elect Director James G. Davis, Jr. | For | For | Management |
| 8 | Elect Director Dale B. Peck | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

 REGIONS FINANCIAL CORP.

Ticker: RF Security ID: 7591EP100
 Meeting Date: OCT 3, 2006 Meeting Type: Special
 Record Date: AUG 14, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

 REGIONS FINANCIAL CORP.

Ticker: RF Security ID: 7591EP100
 Meeting Date: APR 19, 2007 Meeting Type: Annual
 Record Date: FEB 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Samuel W. Bartholomew, Jr. | For | For | Management |
| 2 | Elect Director Susan W. Matlock | For | For | Management |
| 3 | Elect Director Jackson W. Moore | For | For | Management |
| 4 | Elect Director Allen B. Morgan, Jr. | For | For | Management |
| 5 | Elect Director John R. Roberts | For | For | Management |
| 6 | Elect Director Lee J. Styslinger, III | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Declassify the Board of Directors | For | For | Management |

 S&T BANCORP, INC.

Ticker: STBA Security ID: 783859101
 Meeting Date: APR 16, 2007 Meeting Type: Annual
 Record Date: FEB 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. Brice | For | For | Management |
| 1.2 | Elect Director James L. Carino | For | For | Management |
| 1.3 | Elect Director Jeffrey D. Grube | For | For | Management |
| 1.4 | Elect Director Joseph A. Kirk | For | For | Management |
| 1.5 | Elect Director James C. Miller | For | For | Management |

 SECURITY BANK CORP.

Ticker: SBKC Security ID: 814047106

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Meeting Date: MAY 10, 2007 Meeting Type: Annual

Record Date: MAR 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B.W. Griffith, III | For | Withhold | Management |
| 1.2 | Elect Director Ruthie G. Mcmichael | For | For | Management |
| 1.3 | Elect Director Ben G. Porter | For | For | Management |
| 1.4 | Elect Director H. Averett Walker | For | For | Management |
| 1.5 | Elect Director Larry C. Walker | For | For | Management |
| 1.6 | Elect Director James R. Williams | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

SKY FINANCIAL GROUP, INC.

Ticker: SKYF Security ID: 83080P103

Meeting Date: JUN 4, 2007 Meeting Type: Special

Record Date: APR 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

SMITHTOWN BANCORP, INC.

Ticker: SMTB Security ID: 832449102

Meeting Date: APR 19, 2007 Meeting Type: Annual

Record Date: MAR 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Patrick A. Given | For | For | Management |
| 1.2 | Elect Director Robert W. Scherdel | For | For | Management |
| 1.3 | Elect Director Hyukmun Kwon | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

SOUTH FINANCIAL GROUP INC., THE

Ticker: TSFG Security ID: 837841105

Meeting Date: MAY 8, 2007 Meeting Type: Annual

Record Date: MAR 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William P. Brant | For | For | Management |
| 1.2 | Elect Director J.W. Davis | For | For | Management |
| 1.3 | Elect Director C. Claymon Grimes, Jr. | For | For | Management |
| 1.4 | Elect Director William S. Hummers, III | For | For | Management |
| 1.5 | Elect Director Challis M. Lowe | For | For | Management |
| 1.6 | Elect Director Darla D. Moore | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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SOUTHCOAST FINANCIAL CORP.

Ticker: SOCB Security ID: 84129R100
Meeting Date: MAY 4, 2007 Meeting Type: Annual
Record Date: MAR 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. Wayne Pearson | For | For | Management |
| 1.2 | Elect Director Robert M. Scott | For | For | Management |

SOVEREIGN BANCORP, INC.

Ticker: SOV Security ID: 845905108
Meeting Date: SEP 20, 2006 Meeting Type: Annual
Record Date: AUG 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Brian Hard | For | Withhold | Management |
| 1.2 | Elect Director Marian L. Heard | For | Withhold | Management |
| 1.3 | Elect Director Cameron C. Troilo, Sr. | For | Withhold | Management |
| 1.4 | Elect Director Ralph V. Whitworth | For | For | Management |
| 2 | Approve Non-Employee Director Stock Option Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

SOVEREIGN BANCORP, INC.

Ticker: SOV Security ID: 845905108
Meeting Date: MAY 3, 2007 Meeting Type: Annual
Record Date: MAR 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director P. Michael Ehlerman | For | For | Management |
| 1.2 | Elect Director Andrew C. Hove, Jr. | For | For | Management |
| 1.3 | Elect Director Juan Rodriguez-Inciarte | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Opt Out of State's Control Share Acquisition Law | For | For | Management |

STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103
Meeting Date: APR 18, 2007 Meeting Type: Annual
Record Date: FEB 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director T. Albright | For | For | Management |
| 1.2 | Elect Director K. Burnes | For | For | Management |
| 1.3 | Elect Director P. Coym | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|-----|------------|
| 1.4 | Elect Director N. Darehshori | For | For | Management |
| 1.5 | Elect Director A. Fawcett | For | For | Management |
| 1.6 | Elect Director A. Goldstein | For | For | Management |
| 1.7 | Elect Director D. Gruber | For | For | Management |
| 1.8 | Elect Director L. Hill | For | For | Management |
| 1.9 | Elect Director C. LaMantia | For | For | Management |
| 1.10 | Elect Director R. Logue | For | For | Management |
| 1.11 | Elect Director M. Miskovic | For | For | Management |
| 1.12 | Elect Director R. Sergel | For | For | Management |
| 1.13 | Elect Director R. Skates | For | For | Management |
| 1.14 | Elect Director G. Summe | For | For | Management |
| 1.15 | Elect Director D. Walsh | For | For | Management |
| 1.16 | Elect Director R. Weissman | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 STERLING BANCSHARES, INC. /TX

Ticker: SBIB Security ID: 858907108
 Meeting Date: APR 30, 2007 Meeting Type: Annual
 Record Date: MAR 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward R. Bardgett | For | For | Management |
| 1.2 | Elect Director Bruce J. Harper | For | For | Management |
| 1.3 | Elect Director B.A. Harris, Jr., MD | For | For | Management |
| 1.4 | Elect Director Glenn H. Johnson | For | For | Management |
| 1.5 | Elect Director R. Bruce Laboon | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

 SUMMIT BANCSHARES, INC.

Ticker: SBIT Security ID: 866011109
 Meeting Date: OCT 24, 2006 Meeting Type: Special
 Record Date: SEP 12, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

 SUMMIT BANK CORPORATION

Ticker: SBGA Security ID: 866013105
 Meeting Date: DEC 29, 2006 Meeting Type: Special
 Record Date: NOV 30, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: FEB 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert M. Beall, II | For | For | Management |
| 1.2 | Elect Director Jeffrey C. Crowe | For | For | Management |
| 1.3 | Elect Director J. Hicks Lanier | For | For | Management |
| 1.4 | Elect Director Larry L. Prince | For | For | Management |
| 1.5 | Elect Director Frank S. Royal, M.D. | For | For | Management |
| 1.6 | Elect Director Phail Wynn, Jr. | For | For | Management |
| 1.7 | Elect Director James M. Wells, III | For | For | Management |
| 2 | Amend Rights and Preferences of Preferred Stock | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

SVB FINANCIAL GROUP

Ticker: SIVB Security ID: 78486Q101
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: FEB 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric A. Benhamou | For | For | Management |
| 1.2 | Elect Director David M. Clapper | For | For | Management |
| 1.3 | Elect Director Roger F. Dunbar | For | For | Management |
| 1.4 | Elect Director Joel P. Friedman | For | For | Management |
| 1.5 | Elect Director G. Felda Hardymon | For | For | Management |
| 1.6 | Elect Director Alex W. Hart | For | For | Management |
| 1.7 | Elect Director C. Richard Kramlich | For | For | Management |
| 1.8 | Elect Director James R. Porter | For | For | Management |
| 1.9 | Elect Director Michaela K. Rodeno | For | For | Management |
| 1.10 | Elect Director Kenneth P. Wilcox | For | For | Management |
| 1.11 | Elect Director Kyung H. Yoon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: APR 25, 2007 Meeting Type: Annual
 Record Date: FEB 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos | For | For | Management |
| 1.2 | Elect Director Richard E. Anthony | For | For | Management |
| 1.3 | Elect Director James H. Blanchard | For | Withhold | Management |
| 1.4 | Elect Director Richard Y. Bradley | For | For | Management |
| 1.5 | Elect Director Frank W. Brumley | For | For | Management |
| 1.6 | Elect Director Elizabeth W. Camp | For | For | Management |

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| | | | | | |
|------|---|--------------------------|---------|---------|-------------|
| 1.7 | Elect Director | Gardiner W. Garrard, Jr. | For | For | Management |
| 1.8 | Elect Director | T. Michael Goodrich | For | For | Management |
| 1.9 | Elect Director | Frederick L. Green, III | For | For | Management |
| 1.10 | Elect Director | V. Nathaniel Hansford | For | For | Management |
| 1.11 | Elect Director | Alfred W. Jones III | For | For | Management |
| 1.12 | Elect Director | Mason H. Lampton | For | For | Management |
| 1.13 | Elect Director | Elizabeth C. Ogie | For | For | Management |
| 1.14 | Elect Director | H. Lynn Page | For | For | Management |
| 1.15 | Elect Director | J. Neal Purcell | For | For | Management |
| 1.16 | Elect Director | Melvin T. Stith | For | For | Management |
| 1.17 | Elect Director | William B. Turner, Jr. | For | For | Management |
| 1.18 | Elect Director | James D. Yancey | For | For | Management |
| 2 | Approve Omnibus Stock Plan | | For | Against | Management |
| 3 | Ratify Auditors | | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | | Against | For | Shareholder |

TAYLOR CAPITAL GROUP, INC.

Ticker: TAYC Security ID: 876851106
 Meeting Date: JUN 7, 2007 Meeting Type: Annual
 Record Date: APR 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Bruce W. Taylor | For | For | Management |
| 1.2 | Elect Director Ronald L. Bliwas | For | For | Management |
| 1.3 | Elect Director Ronald D. Emanuel | For | For | Management |
| 1.4 | Elect Director Edward McGowan | For | For | Management |
| 1.5 | Elect Director Louise O'Sullivan | For | For | Management |
| 1.6 | Elect Director Melvin E. Pearl | For | For | Management |
| 1.7 | Elect Director Shepherd G. Pryor, Iv | For | For | Management |
| 1.8 | Elect Director Jeffrey W. Taylor | For | Withhold | Management |
| 1.9 | Elect Director Richard W. Tinberg | For | For | Management |
| 1.10 | Elect Director Mark L. Yeager | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

TCF FINANCIAL CORP.

Ticker: TCB Security ID: 872275102
 Meeting Date: APR 25, 2007 Meeting Type: Annual
 Record Date: FEB 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Luella G. Goldberg | For | For | Management |
| 1.2 | Elect Director George G. Johnson | For | For | Management |
| 1.3 | Elect Director Lynn A. Nagorske | For | For | Management |
| 1.4 | Elect Director Gregory J. Pulles | For | For | Management |
| 1.5 | Elect Director Ralph Strangis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEXAS REGIONAL BANKSHARES, INC.

Ticker: TRBS Security ID: 882673106

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Meeting Date: SEP 25, 2006 Meeting Type: Special

Record Date: AUG 8, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

TORONTO DOMINION BANK

Ticker: TD

Security ID: 891160509

Meeting Date: MAR 29, 2007 Meeting Type: Annual/Special

Record Date: FEB 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect as Director William E. Bennett | For | For | Management |
| 1.2 | Elect as Director Hugh J. Bolton | For | For | Management |
| 1.3 | Elect as Director John L. Bragg | For | For | Management |
| 1.4 | Elect as Director W. Edmund Clark | For | For | Management |
| 1.5 | Elect as Director Wendy K. Dobson | For | For | Management |
| 1.6 | Elect as Director Darren Entwistle | For | For | Management |
| 1.7 | Elect as Director Donna M. Hayes | For | For | Management |
| 1.8 | Elect as Director Henry H. Ketcham | For | For | Management |
| 1.9 | Elect as Director Pierre H. Lessard | For | For | Management |
| 1.10 | Elect as Director Harold H. MacKay | For | For | Management |
| 1.11 | Elect as Director Brian F. MacNeill | For | For | Management |
| 1.12 | Elect as Director Irene R. Miller | For | For | Management |
| 1.13 | Elect as Director Roger Phillips | For | For | Management |
| 1.14 | Elect as Director Wilbur J. Prezzano | For | For | Management |
| 1.15 | Elect as Director William J. Ryan | For | For | Management |
| 1.16 | Elect as Director Helen K. Sinclair | For | For | Management |
| 1.17 | Elect as Director John M. Thompson | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Amend Bylaw No. 1 Re: Aggregate Remuneration of Directors | For | Against | Management |
| 4 | Amend Bylaw No. 1 Re: Indemnity Provision | For | For | Management |
| 5 | Amend Stock Option Plans Re: Amendment Provision | For | For | Management |
| 6 | Amend Stock Option Plans Re: Black-Out Provision | For | For | Management |
| 7 | SP-Update Definition of Independent Director | Against | Against | Shareholder |
| 8 | SP-Report on Integration of Sustainability Criteria in the Performance Assessment Process | Against | Against | Shareholder |
| 9 | SP-Disclose Information on Compensation Consultant | Against | Against | Shareholder |
| 10 | SP-Senior Executive Compensation Be Relative to Employees' Average Salary and the Bank's Expenses and Financial Success | Against | Against | Shareholder |
| 11 | SP-Align Senior Executive Stock Option Allocations to the Bank's Economic Value Added | Against | Against | Shareholder |
| 12 | SP-Increase the Number of Women Directors | Against | Against | Shareholder |
| 13 | SP-Disclose Financial Statements of the Bank Subsidiaries in the Annual Report | Against | Against | Shareholder |
| 14 | SP-Disclose Bank Participation in Hedge Funds | Against | Against | Shareholder |

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TRICO BANCSHARES

Ticker: TCBK Security ID: 896095106
 Meeting Date: MAY 22, 2007 Meeting Type: Annual
 Record Date: MAR 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director William J. Casey | For | For | Management |
| 1.2 | Elect Director Donald J. Amaral | For | For | Management |
| 1.3 | Elect Director Craig S. Compton | For | For | Management |
| 1.4 | Elect Director John S.A. Hasbrook | For | For | Management |
| 1.5 | Elect Director Michael W. Koehnen | For | For | Management |
| 1.6 | Elect Director Donald E. Murphy | For | For | Management |
| 1.7 | Elect Director Steve G. Nettleton | For | For | Management |
| 1.8 | Elect Director Richard P. Smith | For | For | Management |
| 1.9 | Elect Director Carroll R. Taresh | For | For | Management |
| 1.10 | Elect Director Alex A. Vereschagin, Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

U.S. BANCORP

Ticker: USB Security ID: 902973304
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: FEB 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Victoria Buynisk Gluckman | For | For | Management |
| 1.2 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 1.3 | Elect Director Olivia F. Kirtley | For | For | Management |
| 1.4 | Elect Director Jerry W. Levin | For | For | Management |
| 1.5 | Elect Director Richard G. Reiten | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Approve Report of the Compensation Committee | Against | Against | Shareholder |
| 6 | Establish SERP Policy | Against | Against | Shareholder |

UCBH HOLDINGS, INC.

Ticker: UCBH Security ID: 90262T308
 Meeting Date: MAY 17, 2007 Meeting Type: Annual
 Record Date: MAR 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|-------------|
| 1 | Elect Director Pin Pin Chau | For | For | Management |
| 2 | Elect Director Godwin Wong | For | For | Management |
| 3 | Elect Director Thomas S. Wu | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |
| 6 | Ratify Auditors | For | For | Management |

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UMPQUA HOLDINGS CORP.

Ticker: UMPQ Security ID: 904214103
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: FEB 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald F. Angell | For | For | Management |
| 1.2 | Elect Director Scott D. Chambers | For | For | Management |
| 1.3 | Elect Director Raymond P. Davis | For | For | Management |
| 1.4 | Elect Director Allyn C. Ford | For | For | Management |
| 1.5 | Elect Director David B. Frohnmayer | For | For | Management |
| 1.6 | Elect Director Stephen M. Gambee | For | For | Management |
| 1.7 | Elect Director Dan Giustina | For | For | Management |
| 1.8 | Elect Director William A. Lansing | For | For | Management |
| 1.9 | Elect Director Theodore S. Mason | For | For | Management |
| 1.10 | Elect Director Diane D. Miller | For | For | Management |
| 1.11 | Elect Director Bryan L. Timm | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

UNION BANKSHARES CORP.

Ticker: UBSH Security ID: 905399101
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: MAR 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald L. Hicks | For | For | Management |
| 1.2 | Elect Director W. Taylor Murphy, Jr. | For | For | Management |
| 1.3 | Elect Director A.D. Whittaker | For | For | Management |

UNIONBANCAL CORP.

Ticker: UB Security ID: 908906100
 Meeting Date: MAY 24, 2007 Meeting Type: Annual
 Record Date: MAR 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aida M. Alvarez | For | For | Management |
| 1.2 | Elect Director David R. Andrews | For | For | Management |
| 1.3 | Elect Director Nicholas B. Binkley | For | For | Management |
| 1.4 | Elect Director L. Dale Crandall | For | For | Management |
| 1.5 | Elect Director Murray H. Dashe | For | For | Management |
| 1.6 | Elect Director Richard D. Farman | For | For | Management |
| 1.7 | Elect Director Philip B. Flynn | For | For | Management |
| 1.8 | Elect Director Michael J. Gillfillan | For | For | Management |
| 1.9 | Elect Director Mohan S. Gyani | For | For | Management |
| 1.10 | Elect Director Ronald L. Havner, Jr. | For | For | Management |
| 1.11 | Elect Director Norimichi Kanari | For | Withhold | Management |
| 1.12 | Elect Director Mary S. Metz | For | For | Management |
| 1.13 | Elect Director Shigemitsu Miki | For | Withhold | Management |
| 1.14 | Elect Director J. Fernando Niebla | For | For | Management |
| 1.15 | Elect Director Masashi Oka | For | For | Management |

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| | | | | |
|------|-------------------------------|-----|-----|------------|
| 1.16 | Elect Director Kyota Omori | For | For | Management |
| 1.17 | Elect Director Masaaki Tanaka | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVEST CORPORATION OF PENNSYLVANIA

Ticker: UVSP Security ID: 915271100
 Meeting Date: APR 10, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James L. Bergey | For | For | Management |
| 1.2 | Elect Director Charles H. Hoeflich | For | For | Management |
| 1.3 | Elect Director John U. Young | For | For | Management |
| 1.4 | Elect Director Margaret K. Zook | For | For | Management |
| 1.5 | Elect Director William G. Morral | For | For | Management |
| 1.6 | Elect Director Mark A. Schlosser | For | For | Management |

VALLEY NATIONAL BANCORP

Ticker: VLY Security ID: 919794107
 Meeting Date: APR 11, 2007 Meeting Type: Annual
 Record Date: FEB 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew B. Abramson | For | For | Management |
| 1.2 | Elect Director Pamela R. Bronander | For | For | Management |
| 1.3 | Elect Director Eric P. Edelstein | For | Withhold | Management |
| 1.4 | Elect Director Mary J.S. Guilfoile | For | For | Management |
| 1.5 | Elect Director H. Dale Hemmerdinger | For | For | Management |
| 1.6 | Elect Director Graham O. Jones | For | For | Management |
| 1.7 | Elect Director Walter H. Jones, III | For | For | Management |
| 1.8 | Elect Director Gerald Korde | For | For | Management |
| 1.9 | Elect Director Michael L. Larusso | For | For | Management |
| 1.10 | Elect Director Gerald H. Lipkin | For | For | Management |
| 1.11 | Elect Director Robinson Markel | For | For | Management |
| 1.12 | Elect Director Robert E. Mcentee | For | For | Management |
| 1.13 | Elect Director Richard S. Miller | For | For | Management |
| 1.14 | Elect Director Barnett Rukin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VINEYARD NATIONAL BANCORP, INC.

Ticker: VNBC Security ID: 927426106
 Meeting Date: MAY 23, 2007 Meeting Type: Annual
 Record Date: MAR 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank S. Alvarez | For | For | Management |
| 1.2 | Elect Director David A. Buxbaum | For | For | Management |
| 1.3 | Elect Director Charles L. Keagle | For | For | Management |
| 1.4 | Elect Director James G. LeSieur | For | For | Management |
| 1.5 | Elect Director Norman A. Morales | For | For | Management |

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| | | | | |
|-----|--------------------------------|-----|-----|------------|
| 1.6 | Elect Director Robb D. Quincey | For | For | Management |
| 1.7 | Elect Director Joel H. Ravitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VIRGINIA COMMERCE BANCORP, INC.

Ticker: VCBI Security ID: 92778Q109
 Meeting Date: APR 25, 2007 Meeting Type: Annual
 Record Date: MAR 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard Adler | For | For | Management |
| 1.2 | Elect Director Michael G. Anzilotti | For | For | Management |
| 1.3 | Elect Director Peter A. Converse | For | For | Management |
| 1.4 | Elect Director W. Douglas Fisher | For | For | Management |
| 1.5 | Elect Director David M. Guernsey | For | For | Management |
| 1.6 | Elect Director Robert H. L'Hommedieu | For | For | Management |
| 1.7 | Elect Director Norris E. Mitchell | For | For | Management |
| 1.8 | Elect Director Arthur L. Walters | For | For | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |

VIRGINIA FINANCIAL GROUP INC

Ticker: VFGI Security ID: 927810101
 Meeting Date: MAY 14, 2007 Meeting Type: Annual
 Record Date: MAR 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lee S. Baker | For | For | Management |
| 1.2 | Elect Director O.R. Barham, Jr. | For | For | Management |
| 1.3 | Elect Director P. William Moore, Jr. | For | For | Management |
| 1.4 | Elect Director Thomas F. William, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: AUG 31, 2006 Meeting Type: Special
 Record Date: JUL 11, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: FEB 12, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Ernest S. Rady | For | For | Management |
| 1.2 | Elect Director Jerry Gitt | For | For | Management |
| 1.3 | Elect Director John T. Casteen, III | For | For | Management |
| 1.4 | Elect Director Maryellen C. Herringer | For | For | Management |
| 1.5 | Elect Director Joseph Neubauer | For | For | Management |
| 1.6 | Elect Director Timothy D. Proctor | For | For | Management |
| 1.7 | Elect Director Van L. Richey | For | For | Management |
| 1.8 | Elect Director Dona Davis Young | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Company Specific--Provide for Majority Voting | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Report of the Compensation Committee | Against | Against | Shareholder |
| 6 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 7 | Report on Political Contributions | Against | Abstain | Shareholder |
| 8 | Separate Chairman and CEO Positions | Against | Against | Shareholder |

 WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: FEB 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Anne V. Farrell | For | For | Management |
| 1.2 | Elect Director Stephen E. Frank | For | For | Management |
| 1.3 | Elect Director Kerry K. Killinger | For | For | Management |
| 1.4 | Elect Director Thomas C. Leppert | For | For | Management |
| 1.5 | Elect Director Charles M. Lillis | For | For | Management |
| 1.6 | Elect Director Phillip D. Matthews | For | For | Management |
| 1.7 | Elect Director Regina T. Montoya | For | For | Management |
| 1.8 | Elect Director Michael K. Murphy | For | For | Management |
| 1.9 | Elect Director Margaret Osmer Mcquade | For | For | Management |
| 1.10 | Elect Director Mary E. Pugh | For | For | Management |
| 1.11 | Elect Director William G. Reed, Jr. | For | For | Management |
| 1.12 | Elect Director Orin C. Smith | For | For | Management |
| 1.13 | Elect Director James H. Stever | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Establish SERP Policy | Against | Against | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Require Director Nominee Qualifications | Against | Against | Shareholder |

 WEBSTER FINANCIAL CORP.

Ticker: WBS Security ID: 947890109
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: FEB 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel S. Becker | For | For | Management |
| 1.2 | Elect Director William T. Bromage | For | For | Management |
| 1.3 | Elect Director James C. Smith | For | For | Management |

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: MAR 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John S. Chen | For | For | Management |
| 1.2 | Elect Director Lloyd H. Dean | For | For | Management |
| 1.3 | Elect Director Susan E. Engel | For | For | Management |
| 1.4 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 1.5 | Elect Director Robert L. Joss | For | For | Management |
| 1.6 | Elect Director Richard M. Kovacevich | For | For | Management |
| 1.7 | Elect Director Richard D. McCormick | For | For | Management |
| 1.8 | Elect Director Cynthia H. Milligan | For | For | Management |
| 1.9 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.10 | Elect Director Philip J. Quigley | For | For | Management |
| 1.11 | Elect Director Donald B. Rice | For | For | Management |
| 1.12 | Elect Director Judith M. Runstad | For | For | Management |
| 1.13 | Elect Director Stephen W. Sanger | For | For | Management |
| 1.14 | Elect Director Susan G. Swenson | For | For | Management |
| 1.15 | Elect Director John G. Stumpf | For | For | Management |
| 1.16 | Elect Director Michael W. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 5 | Establish SERP Policy | Against | Against | Shareholder |
| 6 | Report on Racial and Ethnic Disparities in Loan Pricing | Against | Abstain | Shareholder |
| 7 | Report on Emission Reduction Goals | Against | Abstain | Shareholder |

WEST COAST BANCORP (OR)

Ticker: WCBO Security ID: 952145100
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: MAR 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lloyd D. Ankeny | For | For | Management |
| 1.2 | Elect Director Michael J. Bragg | For | For | Management |
| 1.3 | Elect Director Duane C. Mcdougall | For | For | Management |
| 1.4 | Elect Director Steven J. Oliva | For | For | Management |
| 1.5 | Elect Director J.F. Ouder Kirk | For | For | Management |
| 1.6 | Elect Director Steven N. Spence | For | For | Management |
| 1.7 | Elect Director Robert D. Sznewajs | For | For | Management |
| 1.8 | Elect Director David J. Truitt | For | For | Management |
| 1.9 | Elect Director Nancy A Wilgenbusch Phd | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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WESTAMERICA BANCORPORATION

Ticker: WABC Security ID: 957090103
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: FEB 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Allen | For | For | Management |
| 1.2 | Elect Director L. Bartolini | For | For | Management |
| 1.3 | Elect Director E.J. Bowler | For | For | Management |
| 1.4 | Elect Director A. Latno, Jr. | For | For | Management |
| 1.5 | Elect Director P. Lynch | For | For | Management |
| 1.6 | Elect Director C. Macmillan | For | For | Management |
| 1.7 | Elect Director R. Nelson | For | For | Management |
| 1.8 | Elect Director D. Payne | For | For | Management |
| 1.9 | Elect Director E. Sylvester | For | For | Management |

WHITNEY HOLDING CORP.

Ticker: WTNY Security ID: 966612103
 Meeting Date: APR 25, 2007 Meeting Type: Annual
 Record Date: FEB 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard B. Crowell | For | For | Management |
| 1.2 | Elect Director Michael L. Lomax | For | For | Management |
| 1.3 | Elect Director Dean E. Taylor | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

WILMINGTON TRUST CORP.

Ticker: WL Security ID: 971807102
 Meeting Date: APR 19, 2007 Meeting Type: Annual
 Record Date: FEB 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Keith Elliott | For | For | Management |
| 1.2 | Elect Director Gailen Krug | For | For | Management |
| 1.3 | Elect Director Stacey J. Mobley | For | For | Management |

ZIONS BANCORPORATION

Ticker: ZION Security ID: 989701107
 Meeting Date: MAY 4, 2007 Meeting Type: Annual
 Record Date: MAR 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger B. Porter | For | For | Management |
| 1.2 | Elect Director L.E. Simmons | For | For | Management |
| 1.3 | Elect Director Steven C. Wheelwright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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3 Other Business For For Management

Any ballot marked 'Abstain' is considered to have been voted. Ballots marked 'Abstain' are considered to be have been voted against management's recommendation, regardless of whether the recommendation is 'For' or 'Against,' except where management has made no recommendation or has recommended that shareholders 'Abstain.'

Where management has recommended that shareholders 'Abstain' from voting on a ballot item: 1) a ballot marked 'Abstain' is considered to have been voted for management's recommendation to 'Abstain' and 2) a ballot voted 'For' or 'Against' is considered to have been voted against management's recommendation to 'Abstain.'

Where management has made no recommendation on a ballot item, the abbreviation "N/A" is used to denote that there is no applicable recommendation compared to which a vote may be 'For' or 'Against' the recommendation of management.

SIGNATURES:

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

John Hancock Bank and Thrift Opportunity Fund

(Registrant)

By: /s/Keith F. Hartstein

Keith F. Hartstein
President and Chief Executive Officer

Date: August 27, 2007