

LIBERTY ALL STAR GROWTH FUND INC.  
Form N-PX/A  
September 09, 2008

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM N-PX/A**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY**

Investment Company Act file number: **811-04537**

**Liberty All-Star Growth Fund, Inc.**

(Exact name of registrant as specified in charter)

**1290 Broadway, Suite 1100, Denver, Colorado 80203**

(Address of principal executive offices) (Zip code)

**Tane T. Tyler, Secretary**

**Liberty All-Star Growth Fund, Inc.**

**1290 Broadway, Suite 1100**

**Denver, Colorado 80203**

(Name and address of agent for service)

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Registrant's Telephone Number, including Area Code: **(303) 623-2577**

Date of fiscal year end: **December 31**

Date of reporting period: **July 1, 2007 - June 30, 2008**

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**Item 1 Proxy Voting Record.**

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\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-04537

Reporting Period: 07/01/2007 - 06/30/2008

Liberty All-Star Growth Fund, Inc.

===== LIB ALL-STAR GRTH CIC =====

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102

Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Amos	For	For	Management
1.2	Elect Director John Shelby Amos, II	For	For	Management
1.3	Elect Director Paul S. Amos, II	For	For	Management

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1.4	Elect Director Yoshiro Aoki	For	For	Management
1.5	Elect Director Michael H. Armacost	For	For	Management
1.6	Elect Director Kriss Cloninger, III	For	For	Management
1.7	Elect Director Joe Frank Harris	For	For	Management
1.8	Elect Director Elizabeth J. Hudson	For	For	Management
1.9	Elect Director Kenneth S. Janke, Sr.	For	For	Management
1.10	Elect Director Douglas W. Johnson	For	For	Management
1.11	Elect Director Robert B. Johnson	For	For	Management
1.12	Elect Director Charles B. Knapp	For	For	Management
1.13	Elect Director E. Stephen Purdom	For	For	Management
1.14	Elect Director Barbara K. Rimer	For	For	Management
1.15	Elect Director Marvin R. Schuster	For	For	Management
1.16	Elect Director David Gary Thompson	For	For	Management
1.17	Elect Director Robert L. Wright	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Ratify Auditors	For	For	Management

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AMERICA MOVIL, S.A.B. DE C.V.

Ticker: AMX Security ID: 02364W105

Meeting Date: APR 29, 2008 Meeting Type: Special

Record Date: MAR 25, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES L SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	For	For	Management
2	APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	For	For	Management

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APACHE CORP.

Ticker: APA Security ID: 037411105

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director G. Steven Farris	For	For	Management
2	Elect Director Randolph M. Ferlic	For	For	Management
3	Elect Director A. D. Frazier, Jr.	For	For	Management
4	Elect Director John A. Kocur	For	For	Management
5	Reimburse Proxy Contest Expenses	Against	Against	Shareholder

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AUTODESK, INC.

Ticker: ADSK Security ID: 052769106

Meeting Date: NOV 6, 2007 Meeting Type: Special

Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Omnibus Stock Plan	For	For	Management

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BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Wayne T. Hockmeyer	For	For	Management
2	Elect Director Joseph B. Martin	For	For	Management
3	Elect Director Robert L. Parkinson	For	For	Management
4	Elect Director Thomas T. Stallkamp	For	For	Management
5	Elect Director Albert P.L. Stroucken	For	For	Management
6	Ratify Auditors	For	For	Management

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BURLINGTON NORTHERN SANTA FE CORP.

Ticker: BNI Security ID: 12189T104

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan L. Boeckmann	For	For	Management
2	Elect Director Donald G. Cook	For	For	Management
3	Elect Director Vilma S. Martinez	For	For	Management
4	Elect Director Marc F. Racicot	For	For	Management
5	Elect Director Roy S. Roberts	For	For	Management
6	Elect Director Matthew K. Rose	For	For	Management
7	Elect Director Marc J. Shapiro	For	For	Management
8	Elect Director J.C. Watts, Jr.	For	For	Management
9	Elect Director Robert H. West	For	For	Management
10	Elect Director J. Steven Whisler	For	For	Management
11	Elect Director Edward E. Whitacre, Jr.	For	For	Management
12	Ratify Auditors	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102

Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	For	Management
2	Elect Director M. Michele Burns	For	For	Management
3	Elect Director Michael D. Capellas	For	For	Management
4	Elect Director Larry R. Carter	For	For	Management
5	Elect Director John T. Chambers	For	For	Management
6	Elect Director Brian L. Halla	For	For	Management
7	Elect Director Dr. John L. Hennessy	For	For	Management
8	Elect Director Richard M. Kovacevich	For	For	Management
9	Elect Director Roderick C. McGeary	For	For	Management
10	Elect Director Michael K. Powell	For	For	Management
11	Elect Director Steven M. West	For	For	Management
12	Elect Director Jerry Yang	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management
14	Approve Executive Incentive Bonus Plan	For	For	Management
15	Ratify Auditors	For	For	Management
16	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
17	Pay For Superior Performance	Against	For	Shareholder
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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19 Report on Internet Fragmentation Against For Shareholder

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COACH, INC.

Ticker: COH Security ID: 189754104

Meeting Date: NOV 8, 2007 Meeting Type: Annual

Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lew Frankfort	For	For	Management
1.2	Elect Director Susan Kropf	For	For	Management
1.3	Elect Director Gary Loveman	For	For	Management
1.4	Elect Director Ivan Menezes	For	For	Management
1.5	Elect Director Irene Miller	For	For	Management
1.6	Elect Director Keith Monda	For	For	Management
1.7	Elect Director Michael Murphy	For	For	Management
1.8	Elect Director Jide Zeitlin	For	For	Management

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COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100

Meeting Date: APR 16, 2008 Meeting Type: Annual

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Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Herbert A. Allen	For	For	Management
2	Elect Director Ronald W. Allen	For	For	Management
3	Elect Director Cathleen P. Black	For	For	Management
4	Elect Director Barry Diller	For	Against	Management
5	Elect Director Alexis M. Herman	For	For	Management
6	Elect Director E. Neville Isdell	For	For	Management
7	Elect Director Muhtar Kent	For	For	Management
8	Elect Director Donald R. Keough	For	For	Management
9	Elect Director Donald F. McHenry	For	For	Management
10	Elect Director Sam Nunn	For	For	Management
11	Elect Director James D. Robinson III	For	For	Management
12	Elect Director Peter V. Ueberroth	For	For	Management
13	Elect Director Jacob Wallenberg	For	For	Management
14	Elect Director James B. Williams	For	For	Management
15	Ratify Auditors	For	For	Management
16	Approve Stock Option Plan	For	For	Management
17	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
18	Require Independent Board Chairman	Against	For	Shareholder
19	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

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COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John T. Cahill	For	For	Management
2	Elect Director Jill K. Conway	For	For	Management
3	Elect Director Ian M. Cook	For	For	Management
4	Elect Director Ellen M. Hancock	For	For	Management
5	Elect Director David W. Johnson	For	For	Management
6	Elect Director Richard J. Kogan	For	For	Management
7	Elect Director Delano E. Lewis	For	For	Management
8	Elect Director Reuben Mark	For	For	Management
9	Elect Director J. Pedro Reinhard	For	For	Management
10	Elect Director Stephen I. Sadove	For	For	Management
11	Ratify Auditors	For	For	Management
12	Increase Authorized Common Stock	For	For	Management

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CSX CORP.

Ticker: CSX Security ID: 126408103

Meeting Date: JUN 25, 2008 Meeting Type: Proxy Contest

Record Date: APR 21, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. M. Alvarado	For	Did Not Vote	Management
1.2	Elect Director E. E. Bailey	For	Did Not Vote	Management
1.3	Elect Director Sen. J. B. Breaux	For	Did Not Vote	Management
1.4	Elect Director S. T. Halverson	For	Did Not Vote	Management
1.5	Elect Director E. J. Kelly, III	For	Did Not Vote	Management
1.6	Elect Director R. D. Kunisch	For	Did Not Vote	Management
1.7	Elect Director J. D. McPherson	For	Did Not Vote	Management
1.8	Elect Director D. M. Ratcliffe	For	Did Not Vote	Management
1.9	Elect Director W. C. Richardson	For	Did Not Vote	Management
1.10	Elect Director F. S. Royal	For	Did Not Vote	Management
1.11	Elect Director D. J. Shepard	For	Did Not Vote	Management
1.12	Elect Director M. J. Ward	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

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3	Provide Right to Call Special Meeting	For	Did Not Vote	Management
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Did Not Vote	Shareholder
5	Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval	Against	Did Not Vote	Shareholder
1.1	Elect Director Christopher Hohn	For	For	Shareholder
1.2	Elect Director Alexandre Behring	For	For	Shareholder
1.3	Elect Director Gilbert H. Lamphere	For	For	Shareholder
1.4	Elect Director Timothy T. OToole	For	For	Shareholder
1.5	Elect Director Gary L. Wilson	For	Withhold	Shareholder
1.6	Management Nominee - D.M. Alvarado	For	For	Shareholder
1.7	Management Nominee - Sen. JB Breaux	For	For	Shareholder
1.8	Management Nominee - E.J. Kelly, III	For	For	Shareholder
1.9	Management Nominee - J.D. McPherson	For	For	Shareholder
1.10	Management Nominee - D.M. Ratcliffe	For	For	Shareholder
1.11	Management Nominee - D.J. Shepard	For	For	Shareholder
1.12	Management Nominee - M.J. Ward	For	For	Shareholder
2	Amend Articles/Bylaws/Charter -- Call Special Meetings	For	For	Shareholder
3	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
4	Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval	For	For	Shareholder
5	Ratify Auditors	Abstain	For	Management

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CVS CAREMARK CORP

Ticker: CVS Security ID: 126650100

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edwin M. Banks	For	For	Management
2	Elect Director C. David Brown II	For	For	Management
3	Elect Director David W. Dorman	For	For	Management
4	Elect Director Kristen E. Gibney Williams	For	For	Management
5	Elect Director Marian L. Heard	For	For	Management
6	Elect Director William H. Joyce	For	For	Management
7	Elect Director Jean-Pierre Million	For	For	Management
8	Elect Director Terrence Murray	For	For	Management
9	Elect Director C.A. Lance Piccolo	For	For	Management
10	Elect Director Sheli Z. Rosenberg	For	For	Management
11	Elect Director Thomas M. Ryan	For	For	Management
12	Elect Director Richard J. Swift	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
15	Adopt Anti Gross-up Policy	Against	For	Shareholder
16	Report on Political Contributions	Against	For	Shareholder

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DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103

Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Hager	For	For	Management
1.2	Elect Director John A. Hill	For	For	Management
1.3	Elect Director Mary P. Ricciardello	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Declassify the Board of Directors	For	For	Management

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EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary G. Benanav	For	For	Management



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1.2	Elect Director Frank J. Borelli	For	For	Management
1.3	Elect Director Maura C. Breen	For	For	Management
1.4	Elect Director Nicholas J. LaHowchic	For	For	Management
1.5	Elect Director Thomas P. Mac Mahon	For	For	Management
1.6	Elect Director Woodrow A. Myers Jr.	For	For	Management
1.7	Elect Director John O. Parker, Jr.	For	For	Management
1.8	Elect Director George Paz	For	For	Management
1.9	Elect Director Samuel K. Skinner	For	For	Management
1.10	Elect Director Seymour Sternberg	For	For	Management
1.11	Elect Director Barrett A. Toan	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

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FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101

Meeting Date: JAN 31, 2008 Meeting Type: Annual

Record Date: DEC 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel H. Armacost	For	For	Management
1.2	Elect Director Charles Crocker	For	For	Management

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1.3	Elect Director Joseph R. Hardiman	For	For	Management
1.4	Elect Director Robert D. Joffe	For	For	Management
1.5	Elect Director Charles B. Johnson	For	For	Management
1.6	Elect Director Gregory E. Johnson	For	For	Management
1.7	Elect Director Rupert H. Johnson, Jr.	For	For	Management
1.8	Elect Director Thomas H. Kean	For	For	Management
1.9	Elect Director Chutta Ratnathicam	For	For	Management
1.10	Elect Director Peter M. Sacerdote	For	For	Management
1.11	Elect Director Laura Stein	For	For	Management
1.12	Elect Director Anne M. Tatlock	For	For	Management
1.13	Elect Director Louis E. Woodworth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

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GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Nicholas D. Chabraja	For	For	Management
2	Elect Director James S. Crown	For	For	Management
3	Elect Director William P. Fricks	For	For	Management
4	Elect Director Charles H. Goodman	For	For	Management

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5	Elect Director Jay L. Johnson	For	For	Management
6	Elect Director George A. Joulwan	For	For	Management
7	Elect Director Paul G. Kaminski	For	For	Management
8	Elect Director John M. Keane	For	For	Management
9	Elect Director Deborah J. Lucas	For	For	Management
10	Elect Director Lester L. Lyles	For	For	Management
11	Elect Director Carl E. Mundy, Jr.	For	For	Management
12	Elect Director J. Christopher Reyes	For	For	Management
13	Elect Director Robert Walmsley	For	For	Management
14	Ratify Auditors	For	For	Management
15	Adopt Ethical Criteria for Military Contracts	Against	Against	Shareholder
16	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

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GENZYME CORP.

Ticker: GENZ Security ID: 372917104

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas A. Berthiaume	For	For	Management
2	Elect Director Gail K. Boudreaux	For	For	Management
3	Elect Director Robert J. Carpenter	For	For	Management

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4	Elect Director Charles L. Cooney, Ph.D.	For	For	Management
5	Elect Director Richard F. Syron	For	Against	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
8	Ratify Auditors	For	For	Management

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HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106

Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gordon M. Bethune	For	For	Management
2	Elect Director Jaime Chico Pardo	For	For	Management
3	Elect Director David M. Cote	For	For	Management
4	Elect Director D. Scott Davis	For	For	Management
5	Elect Director Linnet F. Deily	For	For	Management
6	Elect Director Clive R. Hollick	For	For	Management
7	Elect Director Bradley T. Sheares	For	For	Management
8	Elect Director Eric K. Shinseki	For	For	Management
9	Elect Director John R. Stafford	For	For	Management
10	Elect Director Michael W. Wright	For	For	Management
11	Ratify Auditors	For	For	Management

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12	Provide the Right to Call Special Meeting For	For	Management
13	Pay For Superior Performance	Against For	Shareholder

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INTERNATIONAL GAME TECHNOLOGY

Ticker: IGT Security ID: 459902102

Meeting Date: FEB 27, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Bittman	For	For	Management
1.2	Elect Director Richard R. Burt	For	For	Management
1.3	Elect Director Patti S. Hart	For	For	Management
1.4	Elect Director Leslie S. Heisz	For	For	Management
1.5	Elect Director Robert A. Mathewson	For	For	Management
1.6	Elect Director Thomas J. Matthews	For	For	Management
1.7	Elect Director Robert Miller	For	For	Management
1.8	Elect Director Frederick B. Rentschler	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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JOHNSON & JOHNSON

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Ticker: JNJ Security ID: 478160104

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Sue Coleman	For	For	Management
1.2	Elect Director James G. Cullen	For	For	Management
1.3	Elect Director Michael M.E. Johns	For	Withhold	Management
1.4	Elect Director Arnold G. Langbo	For	Withhold	Management
1.5	Elect Director Susan L. Lindquist	For	For	Management
1.6	Elect Director Leo F. Mullin	For	For	Management
1.7	Elect Director William D. Perez	For	Withhold	Management
1.8	Elect Director Christine A. Poon	For	For	Management
1.9	Elect Director Charles Prince	For	Withhold	Management
1.10	Elect Director Steven S. Reinemund	For	For	Management
1.11	Elect Director David Satcher	For	For	Management
1.12	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107

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Meeting Date: JAN 23, 2008 Meeting Type: Annual

Record Date: NOV 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Natalie A. Black	For	For	Management
1.2	Elect Director Robert A. Cornog	For	For	Management
1.3	Elect Director William H. Lacy	For	For	Management
1.4	Elect Director Stephen A. Roell	For	For	Management
2	Ratify Auditors	For	For	Management

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LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. C. "Pete" Aldrige, Jr.	For	For	Management
1.2	Elect Director Nolan D. Archibald	For	Withhold	Management
1.3	Elect Director David B. Burritt	For	For	Management
1.4	Elect Director James O. Ellis, Jr.	For	For	Management
1.5	Elect Director Gwendolyn S. King	For	For	Management
1.6	Elect Director James M. Loy	For	For	Management
1.7	Elect Director Douglas H. McCorkindale	For	For	Management
1.8	Elect Director Joseph W. Ralston	For	For	Management

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1.9	Elect Director Frank Savage	For	For	Management
1.10	Elect Director James Schneider	For	For	Management
1.11	Elect Director Anne Stevens	For	For	Management
1.12	Elect Director Robert J. Stevens	For	For	Management
1.13	Elect Director James R. Ukropina	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Simple Majority Voting	For	For	Management
4	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
5	Amend Omnibus Stock Plan	For	Against	Management
6	Approve Non-Employee Director Stock Option Plan	For	For	Management
7	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
8	Report on Nuclear Weapons	Against	Against	Shareholder
9	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ralph Alvarez	For	For	Management



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2	Elect Director Susan E. Arnold	For	For	Management
3	Elect Director Richard H. Lenny	For	For	Management
4	Elect Director Cary D. McMillan	For	For	Management
5	Elect Director Sheila A. Penrose	For	For	Management
6	Elect Director James A. Skinner	For	For	Management
7	Ratify Auditors	For	For	Management

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NETWORK APPLIANCE, INC.

Ticker: NTAP Security ID: 64120L104

Meeting Date: SEP 19, 2007 Meeting Type: Annual

Record Date: JUL 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Warmenhoven	For	For	Management
1.2	Elect Director Donald T. Valentine	For	For	Management
1.3	Elect Director Jeffry R. Allen	For	For	Management
1.4	Elect Director Carol A. Bartz	For	For	Management
1.5	Elect Director Alan L. Earhart	For	For	Management
1.6	Elect Director Edward Kozel	For	For	Management
1.7	Elect Director Mark Leslie	For	For	Management
1.8	Elect Director Nicholas G. Moore	For	For	Management
1.9	Elect Director George T. Shaheen	For	For	Management
1.10	Elect Director Robert T. Wall	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

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3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Ratify Auditors	For	For	Management

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PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107

Meeting Date: OCT 3, 2007 Meeting Type: Annual

Record Date: AUG 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director B. Thomas Golisano	For	For	Management
2	Elect Director David J. S. Flaschen	For	For	Management
3	Elect Director Phillip Horsley	For	For	Management
4	Elect Director Grant M. Inman	For	For	Management
5	Elect Director Pamela A. Joseph	For	For	Management
6	Elect Director Jonathan J. Judge	For	For	Management
7	Elect Director Joseph M. Tucci	For	For	Management
8	Elect Director Joseph M. Velli	For	For	Management
9	Ratify Auditors	For	For	Management

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PEPSICO, INC.

Ticker: PEP Security ID: 713448108

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director I.M. Cook	For	For	Management
2	Elect Director D. Dublon	For	For	Management
3	Elect Director V.J. Dzau	For	For	Management
4	Elect Director R.L. Hunt	For	For	Management
5	Elect Director A. Ibarguen	For	For	Management
6	Elect Director A.C. Martinez	For	For	Management
7	Elect Director I.K. Nooyi	For	For	Management
8	Elect Director S.P. Rockefeller	For	For	Management
9	Elect Director J.J. Schiro	For	For	Management
10	Elect Director L.G. Trotter	For	For	Management
11	Elect Director D.Vasella	For	For	Management
12	Elect Director M.D. White	For	For	Management
13	Ratify Auditors	For	For	Management
14	Report on Recycling	Against	Against	Shareholder
15	Report on Genetically Engineered Products	Against	Against	Shareholder
16	Report on Human Rights Policies Relating to Water Use	Against	Against	Shareholder
17	Report on Global Warming	Against	Against	Shareholder
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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 POTASH CORPORATION OF SASKATCHEWAN INC.

Ticker: POT Security ID: 73755L107

Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special

Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.J. Doyle	For	For	Management
1.2	Elect Director J.W. Estey	For	For	Management
1.3	Elect Director W. Fetzer III	For	For	Management
1.4	Elect Director C.S. Hoffman	For	For	Management
1.5	Elect Director D.J. Howe	For	For	Management
1.6	Elect Director A.D. Laberge	For	For	Management
1.7	Elect Director K.G. Martell	For	For	Management
1.8	Elect Director J.J. McCaig	For	For	Management
1.9	Elect Director M. Mogford	For	For	Management
1.10	Elect Director P.J. Schoenhals	For	For	Management
1.11	Elect Director E.R. Stromberg	For	For	Management
1.12	Elect Director E. Viyella De Paliza	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Approve 2008 Performance Option Plan	For	For	Management
4	SP - Establish SERP Policy	Against	Against	Shareholder

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PRAXAIR, INC.

Ticker: PX Security ID: 74005P104

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nance K. Dicciani	For	For	Management
1.2	Elect Director Edward G. Galante	For	For	Management
1.3	Elect Director Ira D. Hall	For	For	Management
1.4	Elect Director Raymond W. LeBoeuf	For	For	Management
1.5	Elect Director Larry D. McVay	For	For	Management
1.6	Elect Director Wayne T. Smith	For	For	Management
1.7	Elect Director H. Mitchell Watson, Jr.	For	For	Management
1.8	Elect Director Robert L. Wood	For	For	Management
2	Require Majority Vote for Non-Contested Election	For	For	Management
3	Ratify Auditors	For	For	Management

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ROCKWELL AUTOMATION INC

Ticker: ROK Security ID: 773903109

Meeting Date: FEB 6, 2008 Meeting Type: Annual

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Record Date: DEC 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce M. Rockwell	For	For	Management
1.2	Elect Director Joseph F. Toot, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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ROCKWELL COLLINS, INC.

Ticker: COL Security ID: 774341101

Meeting Date: FEB 12, 2008 Meeting Type: Annual

Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C.A. Davis	For	For	Management
1.2	Elect Director R.E. Eberhart	For	For	Management
2	Ratify Auditors	For	For	Management

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STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103

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Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. Burnes	For	For	Management
1.2	Elect Director P. Coym	For	For	Management
1.3	Elect Director N. Darehshori	For	For	Management
1.4	Elect Director A. Fawcett	For	For	Management
1.5	Elect Director D. Gruber	For	For	Management
1.6	Elect Director L. Hill	For	For	Management
1.7	Elect Director C. LaMantia	For	For	Management
1.8	Elect Director R. Logue	For	For	Management
1.9	Elect Director M. Miskovic	For	For	Management
1.10	Elect Director R. Sergel	For	For	Management
1.11	Elect Director R. Skates	For	For	Management
1.12	Elect Director G. Summe	For	For	Management
1.13	Elect Director R. Weissman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Auditor from Providing Non-Audit Services	Against	Against	Shareholder

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STRYKER CORP.

Ticker: SYK Security ID: 863667101

Meeting Date: APR 23, 2008 Meeting Type: Annual

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Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Brown	For	For	Management
1.2	Elect Director Howard E. Cox, Jr.	For	For	Management
1.3	Elect Director Donald M. Engelman	For	For	Management
1.4	Elect Director Jerome H. Grossman	For	For	Management
1.5	Elect Director Louise L. Francesconi	For	For	Management
1.6	Elect Director Stephen P. MacMillan	For	For	Management
1.7	Elect Director William U. Parfet	For	For	Management
1.8	Elect Director Ronda E. Stryker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209

Meeting Date: JUN 29, 2008 Meeting Type: Annual

Record Date: MAY 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of NIS 1.60 Per	For	For	Management



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Share

3	Elect Eli Hurvitz as Director	For	For	Management
4	Elect Ruth Cheshin as Director	For	For	Management
5	Elect Harold Snyder as Director	For	For	Management
6	Elect Joseph (Yosi) Nitzani as Director	For	For	Management
7	Elect Ory Slonim as Director	For	For	Management
8	Appoint Leora (Rubin) Meridor as External Director	For	For	Management
9	Approve Director/Officer Liability and Indemnification Insurance	For	For	Management
10	Approve Remuneration of Directors	For	For	Management
11	Approve Employee Stock Purchase Plan	For	For	Management
12	Approve Kesselman & Kesselman as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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TRANSOCEAN INC.

Ticker: RIG Security ID: G90073100

Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR: JON A. MARSHALL	For	For	Management
2	ELECTION OF DIRECTOR: MARTIN B. MCNAMARA	For	For	Management

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3	ELECTION OF DIRECTOR: ROBERT E. ROSE	For	For	Management
4	ELECTION OF DIRECTOR: IAN C. STRACHAN	For	For	Management
5	APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	For	For	Management

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UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109

Meeting Date: APR 9, 2008 Meeting Type: Annual

Record Date: FEB 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis R. Chenevert	For	For	Management
1.2	Elect Director George David	For	For	Management
1.3	Elect Director John V. Faraci	For	For	Management
1.4	Elect Director Jean-Pierre Garnier	For	For	Management
1.5	Elect Director Jamie S. Gorelick	For	For	Management
1.6	Elect Director Charles R. Lee	For	For	Management
1.7	Elect Director Richard D. McCormick	For	For	Management
1.8	Elect Director Harold McGraw III	For	For	Management
1.9	Elect Director Richard B. Myers	For	For	Management
1.10	Elect Director H. Patrick Swygert	For	For	Management
1.11	Elect Director Andre Villeneuve	For	For	Management

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1.12	Elect Director Christine Todd Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Adopt Principles for Health Care Reform	Against	Against	Shareholder
5	Improve Human Rights Standards or Policies	Against	For	Shareholder
6	Pay For Superior Performance	Against	For	Shareholder
7	Report on Foreign Military Sales	Against	Against	Shareholder

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VERISIGN, INC.

Ticker: VRSN Security ID: 92343E102

Meeting Date: AUG 30, 2007 Meeting Type: Annual

Record Date: JUL 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. James Bidzos	For	Withhold	Management
1.2	Elect Director William L. Chenevich	For	Withhold	Management
1.3	Elect Director Louis A. Simpson	For	Withhold	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103

Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Aida M. Alvarez	For	For	Management
2	Elect Director James W. Breyer	For	For	Management
3	Elect Director M. Michele Burns	For	For	Management
4	Elect Director James I. Cash, Jr.	For	For	Management
5	Elect Director Roger C. Corbett	For	For	Management
6	Elect Director Douglas N. Daft	For	For	Management
7	Elect Director David D. Glass	For	For	Management
8	Elect Director Gregory B. Penner	For	For	Management
9	Elect Director Allen I. Questrom	For	For	Management
10	Elect Director H. Lee Scott, Jr.	For	For	Management
11	Elect Director Arne M. Sorenson	For	For	Management
12	Elect Director Jim C. Walton	For	For	Management
13	Elect Director S. Robson Walton	For	For	Management
14	Elect Director Christopher J. Williams	For	For	Management
15	Elect Director Linda S. Wolf	For	For	Management
16	Approve Executive Incentive Bonus Plan	For	For	Management
17	Ratify Auditors	For	For	Management
18	Amend EEO Policy to Prohibit Discrimination based on Sexual	Against	Against	Shareholder

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Orientation and Gender Identity

19 Pay For Superior Performance Against For Shareholder

20 Claw-back of Payments under Restatements Against Against Shareholder

21 Amend Bylaws to Establish a Board Against Against Shareholder

Committee on Human Rights

22 Advisory Vote to Ratify Named Executive Against For Shareholder

Officers' Compensation

23 Report on Political Contributions Against For Shareholder

24 Report on Social and Reputation Impact of Failure to Comply with ILO Conventions Against Against Shareholder

Failure to Comply with ILO Conventions

25 Amend Articles/Bylaws/Charter -- Call Against For Shareholder

Special Meetings

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WALGREEN CO.

Ticker: WAG Security ID: 931422109

Meeting Date: JAN 9, 2008 Meeting Type: Annual

Record Date: NOV 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Foote	For	For	Management
1.2	Elect Director Alan G. McNally	For	For	Management
1.3	Elect Director Cordell Reed	For	For	Management
1.4	Elect Director Jeffrey A. Rein	For	For	Management
1.5	Elect Director Nancy M. Schlichting	For	For	Management

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1.6	Elect Director David Y. Schwartz	For	For	Management
1.7	Elect Director Alejandro Silva	For	For	Management
1.8	Elect Director James A. Skinner	For	For	Management
1.9	Elect Director Marilou M. von Ferstel	For	For	Management
1.10	Elect Director Charles R. Walgreen III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Charitable Contributions	Against	Against	Shareholder
4	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	Against	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder

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WEATHERFORD INTERNATIONAL LTD

Ticker: WFT Security ID: G95089101

Meeting Date: JUN 2, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION AS DIRECTOR: NICHOLAS F. BRADY	For	For	Management
2	ELECTION AS DIRECTOR: WILLIAM E. MACAULAY	For	For	Management
3	ELECTION AS DIRECTOR: DAVID J. BUTTERS	For	For	Management
4	ELECTION AS DIRECTOR: ROBERT B. MILLARD	For	For	Management
5	ELECTION AS DIRECTOR: BERNARD J. DUROC-DANNER	For	For	Management
6	ELECTION AS DIRECTOR: ROBERT K. MOSES,	For	For	Management

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JR.

7	ELECTION OF DIRECTOR: ROBERT A. RAYNE	For	For	Management
8	Ratify Auditors	For	For	Management

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XTO ENERGY INC

Ticker: XTO Security ID: 98385X106

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William H. Adams III	For	Against	Management
2	Elect Director Keith A. Hutton	For	For	Management
3	Elect Director Jack P. Randall	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Declassify the Board of Directors	Against	For	Shareholder

===== LIB ALL-STAR GRTH TCW =====

ADVISORY BOARD CO., THE

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Ticker: ABCO Security ID: 00762W107

Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: OCT 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc N. Casper	For	For	Management
1.2	Elect Director Peter J. Grua	For	For	Management
1.3	Elect Director Kelt Kindick	For	For	Management
1.4	Elect Director Mark R. Neaman	For	For	Management
1.5	Elect Director Leon D. Shapiro	For	For	Management
1.6	Elect Director Frank J. Williams	For	For	Management
1.7	Elect Director LeAnne M. Zumwalt	For	For	Management
2	Ratify Auditors	For	For	Management

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AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108

Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Floor	For	For	Management
1.2	Elect Director Sean M. Healey	For	For	Management
1.3	Elect Director Harold J. Meyerman	For	For	Management



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1.4	Elect	Director William J. Nutt	For	For	Management
1.5	Elect	Director Rita M. Rodriguez	For	For	Management
1.6	Elect	Director Patrick T. Ryan	For	For	Management
1.7	Elect	Director Jide J. Zeitlin	For	For	Management
2	Ratify	Auditors	For	For	Management

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AKAMAI TECHNOLOGIES, INC.

Ticker: AKAM Security ID: 00971T101

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David W. Kenny	For	For	Management
2	Elect Director Peter J. Kight	For	For	Management
3	Elect Director Frederic V. Salerno	For	For	Management
4	Ratify Auditors	For	For	Management

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ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker: ATI Security ID: 01741R102

Meeting Date: MAY 9, 2008 Meeting Type: Annual

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Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Diggs	For	For	Management
1.2	Elect Director J. Brett Harvey	For	For	Management
1.3	Elect Director Michael J. Joyce	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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ALLIANCE DATA SYSTEMS CORP.

Ticker: ADS Security ID: 018581108

Meeting Date: JUN 16, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce K. Anderson	For	For	Management
1.2	Elect Director Roger H. Ballou	For	For	Management
1.3	Elect Director E.L. Draper Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Cashman	For	For	Management
1.2	Elect Director W.R. McDermott	For	For	Management
1.3	Elect Director John F. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103

Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonathan Bush	For	For	Management
1.2	Elect Director Brandon H. Hull	For	For	Management
1.3	Elect Director Bryan E. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management

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BANKRATE, INC.

Ticker: RATE Security ID: 06646V108

Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Martin	For	For	Management
1.2	Elect Director Peter C. Morse	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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BARE ESCENTUALS INC

Ticker: BARE Security ID: 067511105

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bradley M. Bloom	For	For	Management
1.2	Elect Director Lea Anne S. Ottinger	For	For	Management
2	Ratify Auditors	For	For	Management

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CAVIUM NETWORKS INC

Ticker: CAVM Security ID: 14965A101

Meeting Date: APR 18, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Pantuso	For	For	Management
1.2	Elect Director C. N. Reddy	For	For	Management
2	Ratify Auditors	For	For	Management

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CERNER CORPORATION

Ticker: CERN Security ID: 156782104

Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Danforth	For	For	Management
1.2	Elect Director Neal L. Patterson	For	For	Management
1.3	Elect Director William D. Zollars	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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CHIPOTLE MEXICAN GRILL INC

Ticker: CMG Security ID: 169656204

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Charlesworth	For	For	Management
1.2	Elect Director Montgomery F. Moran	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management

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3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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CLEAN HARBORS, INC.

Ticker: CLHB Security ID: 184496107

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan S. McKim	For	For	Management
1.2	Elect Director Eugene Banucci	For	For	Management
1.3	Elect Director John Kaslow	For	For	Management
1.4	Elect Director Thomas J. Shields	For	For	Management

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CLEARWIRE CORP

Ticker: CLWR Security ID: 185385309

Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig O. McCaw	For	Withhold	Management
1.2	Elect Director Benjamin G. Wolff	For	Withhold	Management
1.3	Elect Director Peter L.S. Currie	For	For	Management
1.4	Elect Director Richard P. Emerson	For	For	Management
1.5	Elect Director Nicolas Kauser	For	Withhold	Management
1.6	Elect Director David Perlmutter	For	Withhold	Management
1.7	Elect Director Michael J. Sabia	For	Withhold	Management
1.8	Elect Director R. Gerard Salemme	For	Withhold	Management
1.9	Elect Director Stuart M. Sloan	For	For	Management
1.10	Elect Director Michelangelo A. Volpi	For	For	Management
2	Ratify Auditors	For	For	Management

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COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSH Security ID: 192446102

Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert W. Howe	For	For	Management
2	Elect Director Robert E. Weissman	For	For	Management
3	Ratify Auditors	For	For	Management



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COMPAGNIE GENERALE DE GEOPHYSIQUE - VERITAS

Ticker: CGV Security ID: 204386106

Meeting Date: APR 29, 2008 Meeting Type: Annual/Special

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	REPORT OF THE BOARD OF DIRECTORS AND AUDITORS REPORTS, AND APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2007	For	For	Management
2	ALLOCATION OF THE LOSS	For	For	Management
3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2007	For	For	Management
4	RENEWAL OF THE TERM OF OFFICE OF MR ROBERT BRUNCK	For	For	Management
5	RENEWAL OF THE TERM OF OFFICE OF MR OLIVIER APPERT	For	For	Management
6	ALLOCATION OF BOARD OF DIRECTORS ATTENDANCE FEES FOR FISCAL YEAR 2008	For	For	Management
7	AUTHORITY GIVEN TO THE BOARD OF DIRECTORS TO PURCHASE COMPANY S SHARES	For	For	Management
8	AGREEMENTS FALLING WITHIN THE SCOPE OF SECTION L.225-38 OF THE FRENCH COMMERCIAL CODE	For	For	Management

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- 9 APPROVAL OF THE REGULATED AGREEMENT For For Management  
BETWEEN THE COMPANY AND MR. ROBERT BRUNCK  
AIMING AT GRANTING TO THE LATTER, SUBJECT  
TO PERFORMANCE CONDITIONS, A SPECIAL  
TERMINATION INDEMNITY AND ALLOWING HIM TO  
EXERCISE IN ADVANCE HIS STOCK OPTIONS
- 10 APPROVAL OF THE REGULATED AGREEMENT For For Management  
BETWEEN THE COMPANY AND MR. THIERRY LE  
ROUX AIMING AT GRANTING TO THE LATTER,  
SUBJECT TO PERFORMANCE CONDITIONS, A  
SPECIAL TERMINATION INDEMNITY AND  
ALLOWING HIM TO EXERCISE IN ADVANCE HIS  
STOCK OPTIONS
- 11 DELEGATION OF AUTHORITY TO THE BOARD OF For For Management  
DIRECTORS TO INCREASE THE SHARE CAPITAL  
THROUGH THE ISSUE OF SHARES, OR ANY OTHER  
SECURITIES GIVING ACCESS TO THE SHARE  
CAPITAL, WITH PREFERENTIAL SUBSCRIPTION  
RIGHTS IN FAVOR OF HOLDERS OF EXISTING  
SHARES
- 12 DELEGATION OF AUTHORITY TO THE BOARD OF For For Management  
DIRECTORS TO INCREASE THE SHARE CAPITAL  
THROUGH THE ISSUE OF SHARES, OR ANY OTHER  
SECURITIES GIVING ACCESS TO THE SHARE  
CAPITAL, WITHOUT PREFERENTIAL  
SUBSCRIPTION RIGHTS IN FAVOR OF HOLDERS  
OF EXISTING SHARES
- 13 DETERMINATION OF THE ISSUE PRICE IN CASE For For Management

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OF ISSUE WITHOUT ANY PREFERENTIAL RIGHT,  
 IN ACCORDANCE WITH THE TWELFTH  
 RESOLUTION, WITHIN AN ANNUAL LIMIT OF 10%  
 OF THE SHARE CAPITAL

14 DELEGATION TO THE BOARD OF DIRECTORS IN For For Management  
 ORDER TO INCREASE THE NUMBER OF SHARES  
 ISSUED PURSUANT TO THE ELEVENTH AND  
 TWELFTH RESOLUTIONS

15 DELEGATION TO THE BOARD OF DIRECTORS IN For For Management  
 ORDER TO INCREASE THE SHARE CAPITAL BY  
 INCORPORATION OF RESERVES, PROFITS OR  
 SHARE PREMIUMS.

16 AUTHORIZATION GIVEN TO THE BOARD OF For For Management  
 DIRECTORS TO INCREASE THE SHARE CAPITAL  
 IN CONSIDERATION OF CONTRIBUTIONS IN KIND  
 WITHIN A LIMIT OF 10% OF THE SHARE  
 CAPITAL

17 DELEGATION OF AUTHORITY TO THE BOARD OF For For Management  
 DIRECTORS TO INCREASE THE CAPITAL BY  
 ISSUE OF SHARES OR SECURITIES GIVING  
 ACCESS TO THE SHARE CAPITAL OF THE  
 COMPANY, TO THE MEMBERS OF A COMPANY  
 SAVINGS PLAN ( PLAN D EPARGNE ENTREPRISE  
 )

18 AUTHORIZATION GIVEN TO THE BOARD OF For For Management  
 DIRECTORS TO GRANT STOCK OPTIONS

19 AUTHORIZATION GIVEN TO THE BOARD OF For Against Management  
 DIRECTORS TO GRANT PERFORMANCE SHARES OF

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THE COMPANY EMPLOYEES AND EXECUTIVE

OFFICERS OF THE COMPANY AND ITS GROUP

SUBJECT TO PERFORMANCE CONDITIONS

20	AUTHORIZATION AND DELEGATION TO THE BOARD OF DIRECTORS IN ORDER TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES PURCHASED PURSUANT TO THE AUTHORIZATION OF PURCHASE OF ITS OWN SHARES BY THE COMPANY	For	For	Management
21	FIVE-FOR-ONE STOCK SPLIT, THE PAR VALUE OF THE COMPANY S SHARES BEING REDUCED FROM E2 TO E0.40	For	For	Management
22	DELEGATION OF AUTHORITY TO ISSUE SECURITIES GIVING RIGHTS TO RECEIVE DEBT SECURITIES	For	For	Management
23	AMENDMENT OF ARTICLE 8-4 OF THE BY-LAWS	For	For	Management
24	AMENDMENT OF ARTICLE 14-6 OF THE BY-LAWS	For	For	Management
25	POWERS FOR PUBLICITY FORMALITIES	For	For	Management

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CORE LABORATORIES N V

Ticker:           CLB                   Security ID: N22717107

Meeting Date: MAY 28, 2008   Meeting Type: Annual

Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect	Director David M. Demshur	For	For	Management
1.2	Elect	Director Rene R. Joyce	For	For	Management
1.3	Elect	Director Michael C. Kearney	For	For	Management
2		CONFIRMATION AND ADOPTION OF DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2007.	For	For	Management
3		APPROVE AND RESOLVE THE CANCELLATION OF OUR REPURCHASED SHARES UP TO THE DATE OF OUR ANNUAL MEETING.	For	For	Management
4		APPROVE AND RESOLVE THE CANCELLATION OF 5% OF OUR ISSUED SHARE CAPITAL, IF PURCHASED FROM TIME TO TIME DURING THE 18-MONTH PERIOD FROM THE DATE OF THE ANNUAL MEETING UNTIL NOVEMBER 28, 2009.	For	For	Management
5		APPROVE AND RESOLVE THE EXTENSION OF AUTHORITY OF MANAGEMENT BOARD TO REPURCHASE UP TO 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY UNTIL NOVEMBER 28, 2009.	For	For	Management
6		APPROVE AND RESOLVE THE EXTENSION OF AUTHORITY OF SUPERVISORY BOARD TO ISSUE SHARES AND/OR TO GRANT RIGHTS.	For	For	Management
7		APPROVE AND RESOLVE THE EXTENSION OF AUTHORITY OF SUPERVISORY BOARD TO LIMIT OR ELIMINATE PREEMPTIVE RIGHTS OF HOLDERS OF COMMON SHARES AND/OR PREFERENCE SHARES UNTIL MAY 28, 2013.	For	For	Management
8		RATIFICATION OF APPOINTMENT OF	For	For	Management

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PRICEWATERHOUSECOOPERS LLP AS THE COMPANY

S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE

YEAR ENDED DECEMBER 31, 2008.

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CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102

Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Monahan, III	For	For	Management
1.2	Elect Director Gregor S. Bailar	For	For	Management
1.3	Elect Director Stephen M. Carter	For	For	Management
1.4	Elect Director Gordon J. Coburn	For	For	Management
1.5	Elect Director Robert C. Hall	For	For	Management
1.6	Elect Director Nancy J. Karch	For	For	Management
1.7	Elect Director David W. Kenny	For	For	Management
1.8	Elect Director Daniel O. Leemon	For	For	Management
2	Ratify Auditors	For	For	Management

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CUMMINS , INC.

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Ticker: CMI Security ID: 231021106

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert J. Darnall	For	For	Management
2	Elect Director Robert K. Herdman	For	For	Management
3	Elect Director Alexis M. Herman	For	For	Management
4	Elect Director F. Joseph Loughrey	For	For	Management
5	Elect Director William I. Miller	For	For	Management
6	Elect Director Georgia R. Nelson	For	For	Management
7	Elect Director Theodore M. Solso	For	For	Management
8	Elect Director Carl Ware	For	For	Management
9	Elect Director J. Lawrence Wilson	For	For	Management
10	Ratify Auditors	For	For	Management
11	Increase Authorized Common Stock	For	For	Management
12	Adopt ILO Based Policies	Against	Against	Shareholder

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CV THERAPEUTICS INC.

Ticker: CVTX Security ID: 126667104

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Santo J. Costa	For	Against	Management
2	Elect Director Joseph M. Davie, M.D., Ph.D	For	Against	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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DICKS SPORTING GOODS INC

Ticker: DKS Security ID: 253393102

Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward W. Stack	For	For	Management
1.2	Elect Director Lawrence J. Schorr	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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EHEALTH INC



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Ticker: EHTH Security ID: 28238P109

Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sheryl Sandberg	For	For	Management
1.2	Elect Director Christopher J. Schaepe	For	For	Management
2	Ratify Auditors	For	For	Management

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ELECTRONIC ARTS INC.

Ticker: ERTS Security ID: 285512109

Meeting Date: JUL 26, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Leonard S. Coleman	For	For	Management
2	Elect Director Gary M. Kusin	For	For	Management
3	Elect Director Gregory B. Maffei	For	For	Management
4	Elect Director Timothy Mott	For	For	Management
5	Elect Director Vivek Paul	For	For	Management
6	Elect Director Lawrence F. Probst, III	For	For	Management
7	Elect Director John S. Riccitiello	For	For	Management
8	Elect Director Richard A. Simonson	For	For	Management
9	Elect Director Linda J. Srere	For	For	Management

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10	Amend Omnibus Stock Plan	For	For	Management
11	Amend Qualified Employee Stock Purchase Plan	For	For	Management
12	Approve Executive Incentive Bonus Plan	For	For	Management
13	Ratify Auditors	For	For	Management

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FLOWSERVE CORP.

Ticker: FLS Security ID: 34354P105

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Friedery	For	For	Management
1.2	Elect Director Joe E. Harlan	For	For	Management
1.3	Elect Director Michael F. Johnston	For	For	Management
1.4	Elect Director Kevin E. Sheehan	For	For	Management
1.5	Elect Director Gayla J. Delly	For	For	Management
1.6	Elect Director Charles M. Rampacek	For	For	Management
2	Ratify Auditors	For	For	Management

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FMC TECHNOLOGIES, INC.

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Ticker: FTI Security ID: 30249U101

Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Maury Devine	For	For	Management
1.2	Elect Director Thomas M. Hamilton	For	For	Management
1.3	Elect Director Richard A. Pattarozzi	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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FOSTER WHEELER LTD

Ticker: FWLT Security ID: G36535139

Meeting Date: JAN 8, 2008 Meeting Type: Special

Record Date: NOV 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY DESCRIBED IN THE PROXY STATEMENT.	For	For	Management

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FOSTER WHEELER LTD

Ticker: FWLT Security ID: G36535139

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack A. Fusco	For	For	Management
1.2	Elect Director Edward G. Galante	For	For	Management
1.3	Elect Director Raymond J. Milchovich	For	For	Management
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS FOSTER WHEELER LTD. S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 AND AUTHORIZATION OF THE BOARD, THROUGH THE AUDIT COMMITTEE, TO SET THE FIRM S REMUNERATION.	For	For	Management

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GENZYME CORP.

Ticker: GENZ Security ID: 372917104

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas A. Berthiaume	For	For	Management

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2	Elect Director Gail K. Boudreaux	For	For	Management
3	Elect Director Robert J. Carpenter	For	For	Management
4	Elect Director Charles L. Cooney, Ph.D.	For	For	Management
5	Elect Director Richard F. Syron	For	Against	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
8	Ratify Auditors	For	For	Management

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GFI GROUP INC

Ticker: GFIG Security ID: 361652209

Meeting Date: JAN 11, 2008 Meeting Type: Special

Record Date: NOV 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	Against	Management

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GFI GROUP INC

Ticker: GFIG Security ID: 361652209

Meeting Date: JUN 11, 2008 Meeting Type: Annual

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Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael Gooch	For	For	Management
2	Elect Director Marisa Cassoni	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

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HANSEN NATURAL CORP.

Ticker: HANS Security ID: 411310105

Meeting Date: NOV 9, 2007 Meeting Type: Annual

Record Date: SEP 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney C. Sacks	For	For	Management
1.2	Elect Director Hilton H. Schlosberg	For	For	Management
1.3	Elect Director Norman C. Epstein	For	For	Management
1.4	Elect Director Benjamin M. Polk	For	For	Management
1.5	Elect Director Sydney Selati	For	For	Management
1.6	Elect Director Harold C. Taber, Jr.	For	For	Management
1.7	Elect Director Mark S. Vidergauz	For	For	Management
2	Amend Stock Option Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen G. Daly	For	For	Management
1.2	Elect Director Ernest L. Godshalk	For	For	Management
1.3	Elect Director Rick D. Hess	For	For	Management
1.4	Elect Director Adrienne M. Markham	For	For	Management
1.5	Elect Director Brian P. McAloon	For	For	Management
1.6	Elect Director Cosmo S. Trapani	For	For	Management
1.7	Elect Director Franklin Weigold	For	For	Management
2	Ratify Auditors	For	For	Management

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INFINERA CORP

Ticker: INFN Security ID: 45667G103

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alexandre Balkanski	For	For	Management
2	Ratify Auditors	For	For	Management

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INTERCONTINENTALEXCHANGE, INC.

Ticker: ICE Security ID: 45865V100

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles R. Crisp	For	For	Management
1.2	Elect Director Jean-Marc Forneri	For	Withhold	Management
1.3	Elect Director Fred W. Hatfield	For	For	Management
1.4	Elect Director Terrence F. Martell	For	For	Management
1.5	Elect Director Sir Robert Reid	For	For	Management
1.6	Elect Director Frederic V. Salerno	For	For	Management
1.7	Elect Director Frederick W. Schoenhut	For	For	Management
1.8	Elect Director Jeffrey C. Sprecher	For	For	Management
1.9	Elect Director Judith A. Sprieser	For	For	Management
1.10	Elect Director Vincent Tese	For	For	Management
2	Ratify Auditors	For	For	Management



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INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602

Meeting Date: APR 18, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Duggan	For	For	Management
1.2	Elect Director Floyd D. Loop	For	For	Management
1.3	Elect Director George Stalk Jr.	For	For	Management

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ISIS PHARMACEUTICALS, INC.

Ticker: ISIS Security ID: 464330109

Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Spencer R. Berthelsen	For	For	Management
1.2	Elect Director B. Lynne Parshall	For	For	Management
1.3	Elect Director Joseph H. Wender	For	For	Management
2	Amend Non-Employee Director Stock Option Plan	For	For	Management

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3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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MARVELL TECHNOLOGY GROUP LTD

Ticker: MRVL Security ID: G5876H105

Meeting Date: OCT 19, 2007 Meeting Type: Annual

Record Date: AUG 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF ONE DIRECTOR: PAUL R. GRAY, PH.D.	For	Against	Management
2	Ratify Auditors	For	For	Management
3	TO APPROVE THE 2007 DIRECTOR STOCK INCENTIVE PLAN.	For	Against	Management

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MERCADOLIBRE, INC.

Ticker: MELI Security ID: 58733R102

Meeting Date: JUN 9, 2008 Meeting Type: Annual

Record Date: MAY 6, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Spence	For	For	Management
1.2	Elect Director Anton Levy	For	For	Management
1.3	Elect Director Mario Vasquez	For	For	Management
2	Ratify Auditors	For	For	Management

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MSCI INC.

Ticker: MXB Security ID: 55354G100

Meeting Date: APR 9, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Kenneth M. deRegt	For	Against	Management
2	Elect Director Benjamin F. duPont	For	For	Management
3	Elect Director Henry A. Fernandez	For	Against	Management
4	Elect Director James P. Gorman	For	Against	Management
5	Elect Director Linda H. Riefler	For	Against	Management
6	Elect Director Robert W. Scully	For	Against	Management
7	Elect Director David H. Sidwell	For	Against	Management
8	Elect Director Scott M. Sippelle	For	For	Management
9	Elect Director Rodolphe M. Vallee	For	For	Management
10	Amend Omnibus Stock Plan	For	Against	Management
11	Approve Executive Incentive Bonus Plan	For	Against	Management
12	Ratify Auditors	For	For	Management

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NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert E. Beauchamp	For	For	Management
2	Elect Director Jeffery A. Smisek	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

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OCEANEERING INTERNATIONAL, INC.

Ticker: OII Security ID: 675232102

Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. Jay Collins	For	For	Management
1.2	Elect Director D. Michael Hughes	For	For	Management

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2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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P.F. CHANG'S CHINA BISTRO, INC.

Ticker: PFCB Security ID: 69333Y108

Meeting Date: APR 18, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Federico	For	For	Management
1.2	Elect Director F. Lane Cardwell, Jr.	For	For	Management
1.3	Elect Director Lesley H. Howe	For	For	Management
1.4	Elect Director M. Ann Rhoades	For	For	Management
1.5	Elect Director James G. Shennan, Jr.	For	For	Management
1.6	Elect Director R. Michael Welborn	For	For	Management
1.7	Elect Director Kenneth J. Wessels	For	For	Management
1.8	Elect Director Kenneth A. May	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adjourn Meeting	For	Against	Management

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PETSMART

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Ticker: PETM Security ID: 716768106

Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lawrence A. Del Santo	For	For	Management
2	Elect Director Philip L. Francis	For	For	Management
3	Elect Director Gregory P. Josefowicz	For	For	Management
4	Elect Director Richard K. Lochridge	For	For	Management
5	Ratify Auditors	For	For	Management

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PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105

Meeting Date: AUG 14, 2007 Meeting Type: Annual

Record Date: JUN 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter R. Bridenbaugh	For	For	Management
1.2	Elect Director Steven G. Rothmeier	For	For	Management
1.3	Elect Director Rick Schmidt	For	For	Management
1.4	Elect Director Daniel J. Murphy	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

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PSYCHIATRIC SOLUTIONS, INC.

Ticker: PSYS Security ID: 74439H108

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joey A. Jacobs	For	For	Management
1.2	Elect Director Edward K. Wissing	For	For	Management
1.3	Elect Director William M. Petrie, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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QUANTA SERVICES, INC.

Ticker: PWR Security ID: 74762E102

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Ball	For	For	Management
1.2	Elect Director John R. Colson	For	For	Management

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1.3	Elect Director J. Michal Conaway	For	For	Management
1.4	Elect Director Ralph R. Disibio	For	For	Management
1.5	Elect Director Bernard Fried	For	For	Management
1.6	Elect Director Louis C. Golm	For	For	Management
1.7	Elect Director Worthing F. Jackman	For	For	Management
1.8	Elect Director Bruce Ranck	For	For	Management
1.9	Elect Director John R. Wilson	For	For	Management
1.10	Elect Director Pat Wood, III	For	For	Management
2	Ratify Auditors	For	For	Management

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RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102

Meeting Date: JUL 17, 2007 Meeting Type: Annual

Record Date: MAY 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors Michael Lazaridis, James Balsillie, James Estill, David Kerr, Roger Martin, John E. Richardson, Barbara Stymiest, and John Wetmore	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management



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RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105

Meeting Date: OCT 18, 2007 Meeting Type: Annual

Record Date: AUG 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil Dimick	For	For	Management
1.2	Elect Director Karen M. Ferguson	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302

Meeting Date: JUL 12, 2007 Meeting Type: Annual

Record Date: MAY 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stratton Sclavos	For	Withhold	Management
1.2	Elect Director Lawrence Tomlinson	For	For	Management

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1.3	Elect Director Shirley Young	For	For	Management
2	Ratify Auditors	For	For	Management

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SEI INVESTMENT COMPANY

Ticker: SEIC Security ID: 784117103

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sarah W. Blumenstein	For	For	Management
1.2	Elect Director Kathryn M. McCarthy	For	For	Management
1.3	Elect Director Henry H. Porter, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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SMITH INTERNATIONAL, INC.

Ticker: SII Security ID: 832110100

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Loren K. Carroll	For	For	Management
1.2	Elect Director Dod A. Fraser	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

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SPIRIT AEROSYSTEMS HOLDINGS, INC

Ticker: SPR Security ID: 848574109

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles L. Chadwell	For	For	Management
1.2	Elect Director Ivor Evans	For	For	Management
1.3	Elect Director Paul Fulchino	For	Withhold	Management
1.4	Elect Director Richard Gephardt	For	Withhold	Management
1.5	Elect Director Robert Johnson	For	For	Management
1.6	Elect Director Ronald Kadish	For	For	Management
1.7	Elect Director Francis Raborn	For	For	Management
1.8	Elect Director Jeffrey L. Turner	For	For	Management
1.9	Elect Director James L. Welch	For	For	Management
1.10	Elect Director Nigel Wright	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Restricted Stock Plan	For	For	Management

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4 Ratify Auditors For For Management

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 STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Silberman	For	For	Management
1.2	Elect Director Dr. Charlotte F. Beason	For	For	Management
1.3	Elect Director William E. Brock	For	For	Management
1.4	Elect Director David A. Coulter	For	For	Management
1.5	Elect Director Gary Gensler	For	For	Management
1.6	Elect Director Robert R. Grusky	For	For	Management
1.7	Elect Director Robert L. Johnson	For	For	Management
1.8	Elect Director Todd A. Milano	For	For	Management
1.9	Elect Director G. Thomas Waite, III	For	For	Management
1.10	Elect Director J. David Wargo	For	For	Management
2	Ratify Auditors	For	For	Management

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 TAKE-TWO INTERACTIVE SOFTWARE, INC.

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Ticker: TTWO Security ID: 874054109

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ben Feder	For	For	Management
1.2	Elect Director Strauss Zelnick	For	For	Management
1.3	Elect Director Robert A. Bowman	For	For	Management
1.4	Elect Director Grover C. Brown	For	For	Management
1.5	Elect Director Michael Dornemann	For	For	Management
1.6	Elect Director John F. Levy	For	For	Management
1.7	Elect Director J Moses	For	For	Management
1.8	Elect Director Michael J. Sheresky	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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 THORATEC CORP.

Ticker: THOR Security ID: 885175307

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil F. Dimick	For	For	Management

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1.2	Elect	Director J. Donald Hill	For	For	Management
1.3	Elect	Director Gerhard F. Burbach	For	For	Management
1.4	Elect	Director Howard E. Chase	For	For	Management
1.5	Elect	Director J. Daniel Cole	For	For	Management
1.6	Elect	Director Steven H. Collis	For	For	Management
1.7	Elect	Director Elisha W. Finney	For	For	Management
1.8	Elect	Director D. Keith Grossman	For	For	Management
1.9	Elect	Director Daniel M. Mulvena	For	For	Management
2	Amend	Omnibus Stock Plan	For	For	Management
3	Ratify	Auditors	For	For	Management

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VERTEX PHARMACEUTICALS INC.

Ticker: VRTX Security ID: 92532F100

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stuart J.M. Collinson	For	For	Management
1.2	Elect Director Eugene H. Cordes	For	For	Management
1.3	Elect Director Matthew W. Emmens	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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5 Ratify Auditors For For Management

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 VMWARE INC

Ticker: VMW Security ID: 928563402

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Renee J. James	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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 WYNN RESORTS LTD

Ticker: WYNN Security ID: 983134107

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kazuo Okada	For	For	Management
1.2	Elect Director Robert J. Miller	For	For	Management

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1.3	Elect Director Allan Zeman	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

===== LIB ALL-STAR GRTH WEATHERBIE =====

ACCURAY INC.

Ticker: ARAY Security ID: 004397105

Meeting Date: DEC 12, 2007 Meeting Type: Annual

Record Date: OCT 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Weiss	For	For	Management
1.2	Elect Director Li Yu	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management



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AFFILIATED MANAGERS GROUP, INC.

Ticker:           AMG                   Security ID: 008252108

Meeting Date: JUN 3, 2008   Meeting Type: Annual

Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Floor	For	For	Management
1.2	Elect Director Sean M. Healey	For	For	Management
1.3	Elect Director Harold J. Meyerman	For	For	Management
1.4	Elect Director William J. Nutt	For	For	Management
1.5	Elect Director Rita M. Rodriguez	For	For	Management
1.6	Elect Director Patrick T. Ryan	For	For	Management
1.7	Elect Director Jide J. Zeitlin	For	For	Management
2	Ratify Auditors	For	For	Management

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AMERICAN REPROGRAPHICS COMPANY

Ticker:           ARP                   Security ID: 029263100

Meeting Date: MAY 2, 2008   Meeting Type: Annual

Record Date: MAR 20, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Chandramohan	For	For	Management
1.2	Elect Director K. Suriyakumar	For	For	Management
1.3	Elect Director Thomas J. Formolo	For	For	Management
1.4	Elect Director Dewitt Kerry Mccluggage	For	For	Management
1.5	Elect Director Mark W. Mealy	For	For	Management
1.6	Elect Director Manuel Perez De La Mesa	For	For	Management
1.7	Elect Director Eriberto R. Scocimara	For	For	Management
2	Ratify Auditors	For	For	Management

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ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Cashman	For	For	Management
1.2	Elect Director W.R. McDermott	For	For	Management
1.3	Elect Director John F. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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AUXILIUM PHARMACEUTICALS, INC.

Ticker: AUXL Security ID: 05334D107

Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rolf A. Classon	For	For	Management
1.2	Elect Director Al Altomari	For	For	Management
1.3	Elect Director Armando Anido	For	For	Management
1.4	Elect Director Edwin A. Bescherer, Jr.	For	For	Management
1.5	Elect Director P.O. Chambon, M.D., Ph.D.	For	For	Management
1.6	Elect Director Oliver S. Fetzer, Ph.D.	For	For	Management
1.7	Elect Director Renato Fuchs, Ph.D.	For	For	Management
1.8	Elect Director Dennis Langer, M.D. J.D.	For	For	Management
1.9	Elect Director Dennis J. Purcell	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Jean-Jacques Bienaime	For	For	Management
1.2	Elect Director Michael Grey	For	Withhold	Management
1.3	Elect Director Elaine J. Heron	For	For	Management
1.4	Elect Director Joseph Klein, III	For	For	Management
1.5	Elect Director Pierre Lapalme	For	For	Management
1.6	Elect Director V. Bryan Lawlis	For	For	Management
1.7	Elect Director Alan Lewis	For	For	Management
1.8	Elect Director Richard A. Meier	For	For	Management
2	Ratify Auditors	For	For	Management

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BJS RESTAURANTS INC

Ticker: BJRI Security ID: 09180C106

Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald W. Deitchle	For	For	Management
1.2	Elect Director James A. Dal Pozzo	For	For	Management
1.3	Elect Director J. Roger King	For	For	Management
1.4	Elect Director Paul A. Motenko	For	For	Management
1.5	Elect Director Shann M. Brassfield	For	For	Management
1.6	Elect Director Larry D. Bouts	For	For	Management
1.7	Elect Director Jeremiah J. Hennessy	For	For	Management
1.8	Elect Director John F. Grundhofer	For	For	Management

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1.9	Elect Director Peter A. Bassi	For	For	Management
2	Ratify Auditors	For	For	Management

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BRIGHT HORIZONS FAMILY SOLUTIONS, INC.

Ticker: BFAM Security ID: 109195107

Meeting Date: MAY 7, 2008 Meeting Type: Special

Record Date: MAR 28, 2008

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

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BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Hyatt Brown	For	For	Management
1.2	Elect Director Samuel P. Bell, III	For	For	Management

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1.3	Elect Director Hugh M. Brown	For	For	Management
1.4	Elect Director J. Powell Brown	For	For	Management
1.5	Elect Director Bradley Currey, Jr.	For	For	Management
1.6	Elect Director Jim W. Henderson	For	For	Management
1.7	Elect Director Theodore J. Hoepner	For	For	Management
1.8	Elect Director Toni Jennings	For	For	Management
1.9	Elect Director Wendell S. Reilly	For	For	Management
1.10	Elect Director John R. Riedman	For	For	Management
1.11	Elect Director Jan E. Smith	For	For	Management
1.12	Elect Director Chilton D. Varner	For	For	Management
2	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management

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CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claude E. Cooke, Jr.	For	For	Management
1.2	Elect Director Chad C. Deaton	For	For	Management
1.3	Elect Director James B. Jennings	For	For	Management
1.4	Elect Director Gary A. Kolstad	For	For	Management
1.5	Elect Director H.E. Lentz, Jr.	For	For	Management

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1.6	Elect Director Randy L. Limbacher	For	For	Management
1.7	Elect Director William C. Morris	For	For	Management
1.8	Elect Director Robert S. Rubin	For	For	Management
2	Ratify Auditors	For	For	Management

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CBEYOND, INC

Ticker: CBEY Security ID: 149847105

Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. Geiger	For	For	Management
1.2	Elect Director Douglas C. Grissom	For	For	Management
1.3	Elect Director David A. Rogan	For	For	Management
2	Ratify Auditors	For	For	Management

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CORE LABORATORIES N V

Ticker: CLB Security ID: N22717107

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David M. Demshur	For	For	Management
1.2	Elect Director Rene R. Joyce	For	For	Management
1.3	Elect Director Michael C. Kearney	For	For	Management
2	CONFIRMATION AND ADOPTION OF DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2007.	For	For	Management
3	APPROVE AND RESOLVE THE CANCELLATION OF OUR REPURCHASED SHARES UP TO THE DATE OF OUR ANNUAL MEETING.	For	For	Management
4	APPROVE AND RESOLVE THE CANCELLATION OF 5% OF OUR ISSUED SHARE CAPITAL, IF PURCHASED FROM TIME TO TIME DURING THE 18-MONTH PERIOD FROM THE DATE OF THE ANNUAL MEETING UNTIL NOVEMBER 28, 2009.	For	For	Management
5	APPROVE AND RESOLVE THE EXTENSION OF AUTHORITY OF MANAGEMENT BOARD TO REPURCHASE UP TO 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY UNTIL NOVEMBER 28, 2009.	For	For	Management
6	APPROVE AND RESOLVE THE EXTENSION OF AUTHORITY OF SUPERVISORY BOARD TO ISSUE SHARES AND/OR TO GRANT RIGHTS.	For	For	Management
7	APPROVE AND RESOLVE THE EXTENSION OF AUTHORITY OF SUPERVISORY BOARD TO LIMIT OR ELIMINATE PREEMPTIVE RIGHTS OF HOLDERS OF COMMON SHARES AND/OR PREFERENCE SHARES	For	For	Management



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UNTIL MAY 28, 2013.

8 RATIFICATION OF APPOINTMENT OF For For Management  
PRICEWATERHOUSECOOPERS LLP AS THE COMPANY  
S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE  
YEAR ENDED DECEMBER 31, 2008.

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CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102

Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Monahan, III	For	For	Management
1.2	Elect Director Gregor S. Bailar	For	For	Management
1.3	Elect Director Stephen M. Carter	For	For	Management
1.4	Elect Director Gordon J. Coburn	For	For	Management
1.5	Elect Director Robert C. Hall	For	For	Management
1.6	Elect Director Nancy J. Karch	For	For	Management
1.7	Elect Director David W. Kenny	For	For	Management
1.8	Elect Director Daniel O. Leemon	For	For	Management
2	Ratify Auditors	For	For	Management

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DAKTRONICS, INC.

Ticker: DAKT Security ID: 234264109

Meeting Date: AUG 15, 2007 Meeting Type: Annual

Record Date: JUN 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James B. Morgan	For	For	Management
1.2	Elect Director John L. Mulligan	For	For	Management
1.3	Elect Director Duane E. Sander	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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DOLLAR TREE INC.

Ticker: DLTR Security ID: 256746108

Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Macon F. Brock, Jr.	For	For	Management
1.2	Elect Director Mary Anne Citrino	For	For	Management
1.3	Elect Director Richard G. Lesser	For	For	Management
1.4	Elect Director Thomas E. Whiddon	For	For	Management

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1.5	Elect Director Arnold S. Barron	For	For	Management
1.6	Elect Director Carl P. Zeithaml	For	For	Management
1.7	Elect Director Lemuel E. Lewis	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Amend Executive Incentive Bonus Plan	For	For	Management
8	Amend Executive Incentive Bonus Plan	For	For	Management
9	Amend Omnibus Stock Plan	For	For	Management
10	Eliminate Supermajority Vote Requirement	For	For	Management
11	Declassify the Board of Directors	Against	For	Shareholder

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ELECTRONICS FOR IMAGING, INC.

Ticker: EFII Security ID: 286082102

Meeting Date: DEC 14, 2007 Meeting Type: Annual

Record Date: OCT 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gill Cogan	For	For	Management
1.2	Elect Director Guy Gecht	For	For	Management
1.3	Elect Director James S. Greene	For	For	Management

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1.4	Elect Director Dan Maydan	For	For	Management
1.5	Elect Director Fred Rosenzweig	For	For	Management
1.6	Elect Director Christopher B. Paisley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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FASTENAL CO.

Ticker: FAST Security ID: 311900104

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Kierlin	For	Withhold	Management
1.2	Elect Director Stephen M. Slaggie	For	Withhold	Management
1.3	Elect Director Michael M. Gostomski	For	For	Management
1.4	Elect Director Hugh L. Miller	For	For	Management
1.5	Elect Director Henry K. McConnon	For	For	Management
1.6	Elect Director Robert A. Hansen	For	For	Management
1.7	Elect Director Willard D. Oberton	For	Withhold	Management
1.8	Elect Director Michael J. Dolan	For	For	Management
1.9	Elect Director Reyne K. Wisecup	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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FINANCIAL FEDERAL CORP.

Ticker: FIF Security ID: 317492106

Meeting Date: DEC 11, 2007 Meeting Type: Annual

Record Date: OCT 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence B. Fisher	For	For	Management
1.2	Elect Director Michael C. Palitz	For	Withhold	Management
1.3	Elect Director Paul R. Sinsheimer	For	For	Management
1.4	Elect Director Leopold Swergold	For	For	Management
1.5	Elect Director H.E. Timanus, Jr.	For	For	Management
1.6	Elect Director Michael J. Zimmerman	For	For	Management
2	Ratify Auditors	For	For	Management

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FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101

Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. Crouch	For	For	Management

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1.2	Elect Director John C. Hart	For	For	Management
1.3	Elect Director Angus L Macdonald	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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FORMFACTOR, INC.

Ticker: FORM Security ID: 346375108

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Homa Bahrami	For	For	Management
1.2	Elect Director G. Carl Everett, Jr.	For	For	Management
1.3	Elect Director Dr. Mario Ruscev	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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GATX CORP.

Ticker: GMT Security ID: 361448103

Meeting Date: APR 25, 2008 Meeting Type: Annual

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Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Denny	For	For	Management
1.2	Elect Director Richard Fairbanks	For	For	Management
1.3	Elect Director Deborah M. Fretz	For	For	Management
1.4	Elect Director Ernst A. Haberli	For	For	Management
1.5	Elect Director Brian A. Kenney	For	For	Management
1.6	Elect Director Mark G. McGrath	For	For	Management
1.7	Elect Director Michael E. Murphy	For	For	Management
1.8	Elect Director David S. Sutherland	For	For	Management
1.9	Elect Director Casey J. Sylla	For	For	Management
2	Ratify Auditors	For	For	Management

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GFI GROUP INC

Ticker: GFIG Security ID: 361652209

Meeting Date: JAN 11, 2008 Meeting Type: Special

Record Date: NOV 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	Against	Management

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GFI GROUP INC

Ticker: GFIG Security ID: 361652209

Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael Gooch	For	For	Management
2	Elect Director Marisa Cassoni	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

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GOLAR LNG

Ticker: GLNG Security ID: G9456A100

Meeting Date: SEP 28, 2007 Meeting Type: Annual

Record Date: AUG 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Fredriksen	For	Withhold	Management
1.2	Elect Director Tor Olav Troim	For	Withhold	Management
1.3	Elect Director Kate Blankenship	For	Withhold	Management
1.4	Elect Director Frixos Savvides	For	For	Management



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2	Ratify Auditors	For	For	Management
3	PROPOSAL TO AMEND THE COMPANY S BYE-LAWS.	For	Against	Management
4	PROPOSAL TO APPROVE THE REMUNERATION OF THE COMPANY S BOARD OF DIRECTORS.	For	For	Management

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HIBBETT SPORTS, INC.

Ticker: HIBB Security ID: 428567101

Meeting Date: JUN 2, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph T. Parks	For	For	Management

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HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen G. Daly	For	For	Management

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1.2	Elect Director Ernest L. Godshalk	For	For	Management
1.3	Elect Director Rick D. Hess	For	For	Management
1.4	Elect Director Adrienne M. Markham	For	For	Management
1.5	Elect Director Brian P. McAloon	For	For	Management
1.6	Elect Director Cosmo S. Trapani	For	For	Management
1.7	Elect Director Franklin Weigold	For	For	Management
2	Ratify Auditors	For	For	Management

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I-FLOW CORPORATION

Ticker: IFLO Security ID: 449520303

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Abeles, M.D.	For	For	Management
1.2	Elect Director Donald M. Earhart	For	For	Management
1.3	Elect Director Henry Tsutomu Tai, Ph.D., M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

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IHS INC.

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Ticker: IHS Security ID: 451734107

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerre L. Stead	For	For	Management
1.2	Elect Director C. Michael Armstrong	For	For	Management
1.3	Elect Director Balakrishnan S. Iyer	For	For	Management
1.4	Elect Director Brian H. Hall	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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INTERLINE BRANDS, INC.

Ticker: IBI Security ID: 458743101

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael E. DeDomenico	For	For	Management
1.2	Elect Director John J. Gavin	For	For	Management
1.3	Elect Director Ernest K. Jacquet	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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-----  
KAYDON CORP.

Ticker: KDN Security ID: 486587108

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Alexander	For	For	Management
1.2	Elect Director David A. Brandon	For	Withhold	Management
1.3	Elect Director Patrick P. Coyne	For	For	Management
1.4	Elect Director William K. Gerber	For	For	Management
1.5	Elect Director Timothy J. O'Donovan	For	For	Management
1.6	Elect Director James O'Leary	For	For	Management
1.7	Elect Director Thomas C. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

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KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

Ticker: KEYS Security ID: 49338N109

Meeting Date: AUG 1, 2007 Meeting Type: Annual

Record Date: JUN 28, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald G. Foster	For	For	Management
1.2	Elect Director James R. Gerrity	For	For	Management
1.3	Elect Director Richard L. Keister	For	For	Management
1.4	Elect Director Timothy C. Mcquay	For	For	Management
1.5	Elect Director Keith M. Thompson	For	For	Management
1.6	Elect Director John R. Moore	For	For	Management
1.7	Elect Director Stephen A. Rhodes	For	For	Management
2	Ratify Auditors	For	For	Management

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KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

Ticker: KEYS Security ID: 49338N109

Meeting Date: OCT 10, 2007 Meeting Type: Special

Record Date: AUG 30, 2007

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

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LIFE TIME FITNESS, INC.

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Ticker: LTM Security ID: 53217R207

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bahram Akradi	For	For	Management
1.2	Elect Director Giles H. Bateman	For	For	Management
1.3	Elect Director James F. Halpin	For	For	Management
1.4	Elect Director Guy C. Jackson	For	For	Management
1.5	Elect Director John B. Richards	For	For	Management
1.6	Elect Director Stephen R. Sefton	For	For	Management
1.7	Elect Director Joseph H. Vassalluzzo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

-----  
LINCARE HOLDINGS, INC.

Ticker: LNCR Security ID: 532791100

Meeting Date: MAY 12, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.P. Byrnes	For	For	Management

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1.2	Elect Director S.H. Altman, Ph.D.	For	Withhold	Management
1.3	Elect Director C.B. Black	For	Withhold	Management
1.4	Elect Director F.D. Byrne, M.D.	For	For	Management
1.5	Elect Director W.F. Miller, III	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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LKQ CORP.

Ticker: LKQX Security ID: 501889208

Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Clinton Allen	For	For	Management
1.2	Elect Director Robert M. Devlin	For	For	Management
1.3	Elect Director Donald F. Flynn	For	For	Management
1.4	Elect Director Kevin F. Flynn	For	For	Management
1.5	Elect Director Ronald G. Foster	For	For	Management
1.6	Elect Director Joseph M. Holsten	For	For	Management
1.7	Elect Director Richard L. Keister	For	For	Management
1.8	Elect Director Paul M. Meister	For	For	Management
1.9	Elect Director John F. O'Brien	For	For	Management
1.10	Elect Director William M. Webster, IV	For	For	Management
2	Ratify Auditors	For	For	Management

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MARTEK BIOSCIENCES CORP.

Ticker: MATK Security ID: 572901106

Meeting Date: MAR 13, 2008 Meeting Type: Annual

Record Date: JAN 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Harry J. D'Andrea	For	Against	Management
2	Elect Director Polly B. Kawalek	For	Against	Management
3	Elect Director Jerome C. Keller	For	Against	Management
4	Elect Director Douglas J. MacMaster, Jr	For	Against	Management
5	Elect Director Robert H. Mayer	For	For	Management
6	Elect Director Eugene H. Rotberg	For	Against	Management
7	Ratify Auditors	For	For	Management

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MICROCHIP TECHNOLOGY, INC.

Ticker: MCHP Security ID: 595017104

Meeting Date: AUG 17, 2007 Meeting Type: Annual

Record Date: JUN 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Steve Sanghi	For	For	Management
1.2	Elect Director Albert J. Hugo-Martinez	For	For	Management
1.3	Elect Director L.B. Day	For	For	Management
1.4	Elect Director Matthew W. Chapman	For	For	Management
1.5	Elect Director Wade F. Meyercord	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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MONOTYPE IMAGING HOLDINGS INC

Ticker: TYPE Security ID: 61022P100

Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas J. Shaw	For	For	Management
1.2	Elect Director Peter J. Simone	For	For	Management

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NATCO GROUP, INC.

Ticker: NTG Security ID: 63227W203

Meeting Date: MAY 8, 2008 Meeting Type: Annual

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Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John U. Clarke	For	For	Management
1.2	Elect Director Thomas C. Knudson	For	For	Management
1.3	Elect Director Patrick M. McCarthy	For	For	Management
2	Ratify Auditors	For	For	Management

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NATIONAL INSTRUMENTS CORP.

Ticker: NATI Security ID: 636518102

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey L. Kodosky	For	For	Management
1.2	Elect Director Donald M. Carlton	For	For	Management
1.3	Elect Director John K. Medica	For	For	Management

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NEUSTAR, INC

Ticker: NSR Security ID: 64126X201

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Meeting Date: JUL 9, 2007 Meeting Type: Annual

Record Date: MAY 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey E. Ganek	For	For	Management
1.2	Elect Director Hellene S. Runtagh	For	For	Management
2	Ratify Auditors	For	For	Management

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NEUSTAR, INC

Ticker: NSR Security ID: 64126X201

Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: APR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James G. Cullen	For	For	Management
1.2	Elect Director Joel P. Friedman	For	For	Management
1.3	Elect Director Kenneth A. Pickar	For	For	Management
2	Ratify Auditors	For	For	Management

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NIGHTHAWK RADIOLOGY HOLDINGS INC

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Ticker: NHWK Security ID: 65411N105

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon D. Berger	For	For	Management
1.2	Elect Director Peter Y. Chung	For	For	Management
2	Ratify Auditors	For	For	Management

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OPTIONSEXPRESS HOLDINGS, INC.

Ticker: OXPS Security ID: 684010101

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Gray	For	For	Management
1.2	Elect Director Ned W. Bennett	For	For	Management
1.3	Elect Director Steven Fradkin	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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ORTHOFIX INTERNATIONAL

Ticker: OFIX Security ID: N6748L102

Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. Gero	For	For	Management
1.2	Elect Director Peter J. Hewett	For	For	Management
1.3	Elect Director Jerry C. Benjamin	For	For	Management
1.4	Elect Director Charles W. Federico	For	For	Management
1.5	Elect Director Guy J. Jordan	For	For	Management
1.6	Elect Director Thomas J. Kester	For	For	Management
1.7	Elect Director Alan W. Milinazzo	For	For	Management
1.8	Elect Director Maria Sainz	For	For	Management
1.9	Elect Director Walter P. Von Wartburg	For	For	Management
1.10	Elect Director Kenneth R. Weisshaar	For	For	Management
2	PROPOSAL TO APPROVE AMENDMENT OF THE AMENDED AND RESTATED 2004 LONG-TERM INCENTIVE PLAN.	For	Against	Management
3	PROPOSAL TO APPROVE AMENDED AND RESTATED STOCK PURCHASE PLAN.	For	For	Management
4	PROPOSAL TO APPROVE AMENDMENT AND RESTATEMENT OF SECTION 8.3 OF THE ARTICLES OF ASSOCIATION.	For	For	Management
5	PROPOSAL TO APPROVE THE BALANCE SHEET AND INCOME STATEMENT AT AND FOR THE YEAR ENDED DECEMBER 31, 2007.	For	For	Management

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6 PROPOSAL TO RATIFY THE SELECTION OF ERNST For For Management  
& YOUNG AS THE INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR ORTHOFIX AND  
ITS SUBSIDIARIES FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2008.

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PATTERSON-UTI ENERGY INC.

Ticker: PTEN Security ID: 703481101

Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark S. Siegel	For	For	Management
1.2	Elect Director Cloyce A. Talbott	For	For	Management
1.3	Elect Director Kenneth N. Berns	For	For	Management
1.4	Elect Director Charles O. Buckner	For	For	Management
1.5	Elect Director Curtis W. Huff	For	For	Management
1.6	Elect Director Terry H. Hunt	For	For	Management
1.7	Elect Director Kenneth R. Peak	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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PHARMANET DEVELOPMENT GROUP, INC.

Ticker: PDGI Security ID: 717148100

Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rolf A. Classon	For	For	Management
1.2	Elect Director Lewis R. Elias, M.D.	For	For	Management
1.3	Elect Director Arnold Golieb	For	For	Management
1.4	Elect Director Jeffrey P. McMullen	For	For	Management
1.5	Elect Director David M. Olivier	For	For	Management
1.6	Elect Director Peter G. Tombros	For	For	Management
1.7	Elect Director Per Wold-Olsen	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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PHASE FORWARD INC

Ticker: PFWD Security ID: 71721R406

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert K. Weiler	For	For	Management
1.2	Elect Director Paul A. Bleicher	For	For	Management
1.3	Elect Director Axel Bichara	For	For	Management
1.4	Elect Director James I. Cash, Jr.	For	For	Management
1.5	Elect Director Richard A. D'Amore	For	For	Management
1.6	Elect Director Gary E. Haroian	For	For	Management
1.7	Elect Director Kenneth I. Kaitin	For	For	Management
1.8	Elect Director Dennis R. Shaughnessy	For	For	Management
2	Ratify Auditors	For	For	Management

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PHILLIPS-VAN HEUSEN CORP.

Ticker: PVH Security ID: 718592108

Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Baglivo	For	For	Management
1.2	Elect Director Emanuel Chirico	For	For	Management
1.3	Elect Director Edward H. Cohen	For	For	Management
1.4	Elect Director Joseph B. Fuller	For	For	Management
1.5	Elect Director Margaret L. Jenkins	For	For	Management
1.6	Elect Director Bruce Maggin	For	For	Management



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1.7	Elect Director V. James Marino	For	For	Management
1.8	Elect Director Henry Nasella	For	For	Management
1.9	Elect Director Rita M. Rodriguez	For	For	Management
1.10	Elect Director Craig Rydin	For	For	Management
2	Ratify Auditors	For	For	Management

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POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104

Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Hagerty	For	For	Management
1.2	Elect Director Michael R. Kourey	For	For	Management
1.3	Elect Director Betsy S. Atkins	For	For	Management
1.4	Elect Director David G. Dewalt	For	For	Management
1.5	Elect Director John A. Kelley, Jr.	For	For	Management
1.6	Elect Director Kevin J. Kennedy	For	For	Management
1.7	Elect Director D. Scott Mercer	For	For	Management
1.8	Elect Director William A. Owens	For	For	Management
1.9	Elect Director Kevin T. Parker	For	For	Management
2	Ratify Auditors	For	For	Management

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POLYMEDICA CORP.

Ticker: PLMD Security ID: 731738100

Meeting Date: SEP 18, 2007 Meeting Type: Annual

Record Date: JUL 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank W. LoGerfo, M.D.	For	For	Management
1.2	Elect Director Marcia J. Hooper	For	For	Management
1.3	Elect Director Edward A. Burkhardt	For	For	Management
1.4	Elect Director James J. Mahoney, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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POLYMEDICA CORP.

Ticker: PLMD Security ID: 731738100

Meeting Date: OCT 31, 2007 Meeting Type: Special

Record Date: SEP 24, 2007

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

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PSS WORLD MEDICAL, INC.

Ticker: PSSI Security ID: 69366A100

Meeting Date: AUG 21, 2007 Meeting Type: Annual

Record Date: JUN 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey C. Crowe	For	For	Management
1.2	Elect Director Melvin L. Hecktman	For	For	Management
1.3	Elect Director Delores P. Kesler	For	For	Management
1.4	Elect Director David A. Smith	For	For	Management

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RESMED, INC.

Ticker: RMD Security ID: 761152107

Meeting Date: NOV 8, 2007 Meeting Type: Annual

Record Date: SEP 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Quinn	For	For	Management
1.2	Elect Director Richard Sulpizio	For	For	Management

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2 Ratify Auditors For For Management

-----  
 RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105

Meeting Date: OCT 18, 2007 Meeting Type: Annual

Record Date: AUG 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil Dimick	For	For	Management
1.2	Elect Director Karen M. Ferguson	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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 STANTEC INC.

Ticker: STN Security ID: 85472N109

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Bradshaw	For	For	Management

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1.2	Elect Director Anthony P. Franceschini	For	For	Management
1.3	Elect Director Susan E. Hartman	For	For	Management
1.4	Elect Director Aram H. Keith	For	For	Management
1.5	Elect Director Robert R. Mesel	For	For	Management
1.6	Elect Director Ivor M. Ruste	For	For	Management
1.7	Elect Director Ronald Triffo	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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STERICYCLE, INC.

Ticker: SRCL Security ID: 858912108

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack W. Schuler	For	For	Management
1.2	Elect Director Mark C. Miller	For	For	Management
1.3	Elect Director Thomas D. Brown	For	For	Management
1.4	Elect Director Rod F. Dammeyer	For	For	Management
1.5	Elect Director William K. Hall	For	For	Management
1.6	Elect Director Jonathan T. Lord, M.D.	For	For	Management
1.7	Elect Director John Patience	For	For	Management
1.8	Elect Director Thomas R. Reusche	For	For	Management
1.9	Elect Director Ronald G. Spaeth	For	For	Management

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2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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SURMODICS, INC.

Ticker: SRDX Security ID: 868873100

Meeting Date: JAN 28, 2008 Meeting Type: Annual

Record Date: DEC 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at 10	For	For	Management
2.1	Elect Director Kenneth H. Keller	For	For	Management
2.2	Elect Director Robert C. Buhrmaster	For	For	Management

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TECHTARGET, INC.

Ticker: TTGT Security ID: 87874R100

Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay C. Hoag	For	For	Management

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1.2	Elect Director Roger M. Marino	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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TEXAS ROADHOUSE, INC.

Ticker: TXRH Security ID: 882681109

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Ramsey	For	For	Management
1.2	Elect Director James R. Zarley	For	For	Management
2	Ratify Auditors	For	For	Management

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THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101

Meeting Date: DEC 4, 2007 Meeting Type: Annual

Record Date: OCT 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Coleman Davis III	For	For	Management

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1.2	Elect Director Peter B. Orthwein	For	For	Management
1.3	Elect Director William C. Tomson	For	For	Management

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TRANSDIGM GROUP INC.

Ticker: TDG Security ID: 893641100

Meeting Date: FEB 15, 2008 Meeting Type: Annual

Record Date: JAN 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sean Hennessy	For	For	Management
1.2	Elect Director Douglas Peacock	For	Withhold	Management

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UNITED THERAPEUTICS CORP.

Ticker: UTHR Security ID: 91307C102

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond Dwek	For	For	Management
1.2	Elect Director Roger Jeffs	For	For	Management



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1.3	Elect Director Christopher Patusky	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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UTI WORLDWIDE INC.

Ticker: UTIW Security ID: G87210103

Meeting Date: JUN 9, 2008 Meeting Type: Annual

Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leon J. Level	For	For	Management
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY.	For	For	Management

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VCA ANTECH, INC.

Ticker: WOOF Security ID: 918194101

Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Chickering, Jr.	For	For	Management
1.2	Elect Director John Heil	For	For	Management
2	Ratify Auditors	For	For	Management

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VISTAPRINT LIMITED

Ticker: VPRT Security ID: G93762204

Meeting Date: NOV 2, 2007 Meeting Type: Annual

Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis Page	For	For	Management
1.2	Elect Director Richard T. Riley	For	For	Management
2	TO RATIFY AND APPROVE THE APPOINTMENT OF	For	For	Management

ERNST & YOUNG LLP AS THE COMPANY S

INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM FOR THE FISCAL YEAR ENDING JUNE 30,

2008.

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WASTE CONNECTIONS, INC.

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Ticker: WCN Security ID: 941053100

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Davis	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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WRIGHT MEDICAL GROUP

Ticker: WMGI Security ID: 98235T107

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary D. Blackford	For	For	Management
1.2	Elect Director Martin J. Emerson	For	For	Management
1.3	Elect Director Lawrence W. Hamilton	For	For	Management
1.4	Elect Director Gary D. Henley	For	For	Management
1.5	Elect Director John L. Miclot	For	For	Management
1.6	Elect Director Amy S. Paul	For	For	Management
1.7	Elect Director Robert J. Quillinan	For	For	Management
1.8	Elect Director David D. Stevens	For	For	Management

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1.9	Elect Director James T. Treace	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

===== LIBERTY ALL-STAR GROWTH FUND, INC. =====

===== END NPX REPORT

**SIGNATURE**

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.

**Liberty All-Star Growth Fund, Inc.**

By: */s/ Jeremy O. May*  
**Jeremy O. May**  
**Treasurer**

Date: September 9, 2008