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TRI-CONTINENTAL CORP
Form N-PX
August 29, 2006

U.S. SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-266

Tri-Continental Corporation

(Exact name of registrant as specified charter)

100 Park Avenue, New York, NY 10017

(Address of principal executive offices) (Zip code)

Lawrence P. Vogel, Treasurer
100 Park Avenue, New York, NY 10017

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-850-1864
Toll Free: 800-221-2450

Date of fiscal year end: December 31, 2005
Date of reporting period: July 1, 2005 - June 30, 2006

===== TRI-CONTINENTAL CORPORATION =====

ABERCROMBIE & FITCH CO.

Ticker: ANF Security ID: 002896207
Meeting Date: JUN 14, 2006 Meeting Type: Annual
Record Date: APR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James B. Bachmann	For	Withhold	Management
1.2	Elect Director Lauren J. Brisky	For	Withhold	Management
1.3	Elect Director Michael S. Jeffries	For	Withhold	Management
1.4	Elect Director John W. Kessler	For	Withhold	Management
2	Ratify Auditors	For	For	Management

AETNA INC.

Ticker: AET Security ID: 00817Y108
Meeting Date: APR 28, 2006 Meeting Type: Annual
Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Betsy Z. Cohen	For	For	Management
1.2	Elect Director Molly J. Coye, M.D.	For	For	Management
1.3	Elect Director Barbara H. Franklin	For	For	Management

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1.4	Elect Director Jeffrey E. Garten	For	For	Management
1.5	Elect Director Earl G. Graves	For	For	Management
1.6	Elect Director Gerald Greenwald	For	For	Management
1.7	Elect Director Ellen M. Hancock	For	For	Management
1.8	Elect Director Michael H. Jordan	For	For	Management
1.9	Elect Director Edward J. Ludwig	For	For	Management
1.10	Elect Director Joseph P. Newhouse	For	For	Management
1.11	Elect Director John W. Rowe, M.D.	For	For	Management
1.12	Elect Director Ronald A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Provide for Cumulative Voting	Against	Against	Shareholder

ALCOA INC.

Ticker: AA Security ID: 013817101
 Meeting Date: APR 21, 2006 Meeting Type: Annual
 Record Date: JAN 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathryn S. Fuller	For	For	Management
1.2	Elect Director Judith M. Gueron	For	For	Management
1.3	Elect Director Ernesto Zedillo	For	For	Management
2	Ratify Auditors	For	For	Management

ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Duane Ackerman	For	Withhold	Management
1.2	Elect Director James G. Andress	For	Withhold	Management
1.3	Elect Director W. James Farrell	For	Withhold	Management
1.4	Elect Director Jack M. Greenberg	For	Withhold	Management
1.5	Elect Director Ronald T. Lemay	For	Withhold	Management
1.6	Elect Director Edward M. Liddy	For	Withhold	Management
1.7	Elect Director J. Christopher Reyes	For	Withhold	Management
1.8	Elect Director H. John Riley, Jr.	For	Withhold	Management
1.9	Elect Director Joshua I. Smith	For	Withhold	Management
1.10	Elect Director Judith A. Sprieser	For	Withhold	Management
1.11	Elect Director Mary Alice Taylor	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
6	Adopt Simple Majority Vote	Against	For	Shareholder

ALTRIA GROUP, INC.

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Ticker: MO Security ID: 02209S103
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elizabeth E. Bailey	For	For	Management
1.2	Elect Director Harold Brown	For	For	Management
1.3	Elect Director Mathis Cabiallavetta	For	For	Management
1.4	Elect Director Louis C. Camilleri	For	For	Management
1.5	Elect Director J. Dudley Fishburn	For	For	Management
1.6	Elect Director Robert E. R. Huntley	For	For	Management
1.7	Elect Director Thomas W. Jones	For	For	Management
1.8	Elect Director George Munoz	For	For	Management
1.9	Elect Director Lucio A. Noto	For	For	Management
1.10	Elect Director John S. Reed	For	For	Management
1.11	Elect Director Stephen M. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Separate Chairman and CEO Positions	Against	For	Shareholder
4	Adopt ILO Standards	Against	Abstain	Shareholder
5	Inform African Americans of Health Risks Associated with Menthol Cigarettes	Against	Abstain	Shareholder
6	Establish Fire Safety Standards for Cigarettes	Against	Abstain	Shareholder
7	Adopt Animal Welfare Policy	Against	Abstain	Shareholder
8	Support Legislation to Reduce Smoking	Against	Abstain	Shareholder
9	Provide Information on Second Hand Smoke	Against	Abstain	Shareholder

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: MAR 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.R. Brooks	For	For	Management
1.2	Elect Director D.M. Carlton	For	For	Management
1.3	Elect Director R.D. Crosby, Jr.	For	For	Management
1.4	Elect Director J.P. Desbarres	For	For	Management
1.5	Elect Director R.W. Fri	For	For	Management
1.6	Elect Director L.A. Goodspeed	For	For	Management
1.7	Elect Director W.R. Howell	For	For	Management
1.8	Elect Director L.A. Hudson	For	For	Management
1.9	Elect Director M.G. Morris	For	For	Management
1.10	Elect Director L.L. Nowell III	For	For	Management
1.11	Elect Director R.L. Sandor	For	For	Management
1.12	Elect Director D.G. Smith	For	For	Management
1.13	Elect Director K.D. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

AMERICAN INTERNATIONAL GROUP

Ticker: AIG Security ID: 026874107
 Meeting Date: AUG 11, 2005 Meeting Type: A
 Record Date: JUN 24, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect M. Bernard Aidinoff	For	For	Management
1.02	Elect Chia Pei-Yuan	For	For	Management
1.03	Elect Marshall A. Cohen	For	For	Management
1.04	Elect William S. Cohen	For	For	Management
1.05	Elect Martin S. Feldstein	For	For	Management
1.06	Elect Ellen V. Futter	For	For	Management
1.07	Elect Stephen L. Hammerman	For	For	Management
1.08	Elect Carla A. Hills	For	For	Management
1.09	Elect Richard C. Holbrooke	For	For	Management
1.10	Elect Donald P. Kanak	For	For	Management
1.11	Elect George L. Miles Jr.	For	For	Management
1.12	Elect Morris W Offit	For	For	Management
1.13	Elect Martin J. Sullivan	For	For	Management
1.14	Elect Edmund Tse Sze-Wing	For	For	Management
1.15	Elect Frank G. Zarb	For	For	Management
2.00	Ratify selection of auditors	For	For	Management

 AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pei-yuan Chia	For	Withhold	Management
1.2	Elect Director Marshall A. Cohen	For	Withhold	Management
1.3	Elect Director Martin S. Feldstein	For	Withhold	Management
1.4	Elect Director Ellen V. Futter	For	Withhold	Management
1.5	Elect Director Stephen L. Hammerman	For	Withhold	Management
1.6	Elect Director Richard C. Holbrooke	For	Withhold	Management
1.7	Elect Director Fred H. Langhammer	For	Withhold	Management
1.8	Elect Director George L. Miles, Jr.	For	Withhold	Management
1.9	Elect Director Morris W. Offit	For	Withhold	Management
1.10	Elect Director James F. Orr, III	For	Withhold	Management
1.11	Elect Director Martin J. Sullivan	For	Withhold	Management
1.12	Elect Director Michael H. Sutton	For	Withhold	Management
1.13	Elect Director Edmund S.W. Tse	For	Withhold	Management
1.14	Elect Director Robert B. Willumstad	For	Withhold	Management
1.15	Elect Director Frank G. Zarb	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

 AMERICAN TOWER CORP

Ticker: AMT Security ID: 029912201
 Meeting Date: AUG 3, 2005 Meeting Type: S
 Record Date: JUN 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.00	Approve merger/acquisition	For	For	Management
2.00	Increase authorized common stock	For	For	Management
3.00	Adjourn meeting	For	For	Management

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AMERICAN TOWER CORP.

Ticker: AMT Security ID: 029912201
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAR 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond P. Dolan	For	Withhold	Management
1.2	Elect Director Carolyn F. Katz	For	Withhold	Management
1.3	Elect Director Gustavo Lara Cantu	For	Withhold	Management
1.4	Elect Director Fred R. Lummis	For	Withhold	Management
1.5	Elect Director Pamela D.A. Reeve	For	Withhold	Management
1.6	Elect Director James D. Taiclet, Jr.	For	Withhold	Management
1.7	Elect Director Samme L. Thompson	For	Withhold	Management
2	Ratify Auditors	For	For	Management

AMGEN, INC.

Ticker: AMGN Security ID: 031162100
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick W. Gluck	For	For	Management
1.2	Elect Director J. Paul Reason	For	For	Management
1.3	Elect Director Donald B. Rice	For	For	Management
1.4	Elect Director Leonard D. Schaeffer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Stock Retention	Against	Against	Shareholder
4	Link Executive Compensation to Social Issues	Against	Against	Shareholder
5	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
6	Develop an Animal Welfare Policy	Against	Abstain	Shareholder
7	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
8	Report on Political Contributions	For	For	Shareholder

APPLE COMPUTER, INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred D. Anderson	For	Withhold	Management
1.2	Elect Director William V. Campbell	For	Withhold	Management
1.3	Elect Director Millard S. Drexler	For	Withhold	Management
1.4	Elect Director Albert A. Gore, Jr.	For	Withhold	Management
1.5	Elect Director Steven P. Jobs	For	Withhold	Management
1.6	Elect Director Arthur D. Levinson, Ph.D.	For	Withhold	Management
1.7	Elect Director Jerome B. York	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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3 Report on Computer Recycling Policy Against Abstain Shareholder

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	Withhold	Management
1.2	Elect Director Frank P. Bramble, Sr.	For	Withhold	Management
1.3	Elect Director John T. Collins	For	Withhold	Management
1.4	Elect Director Gary L. Countryman	For	Withhold	Management
1.5	Elect Director Tommy R. Franks	For	Withhold	Management
1.6	Elect Director Paul Fulton	For	Withhold	Management
1.7	Elect Director Charles K. Gifford	For	Withhold	Management
1.8	Elect Director W. Steven Jones	For	Withhold	Management
1.9	Elect Director Kenneth D. Lewis	For	Withhold	Management
1.10	Elect Director Monica C. Lozano	For	Withhold	Management
1.11	Elect Director Walter E. Massey	For	Withhold	Management
1.12	Elect Director Thomas J. May	For	Withhold	Management
1.13	Elect Director Patricia E. Mitchell	For	Withhold	Management
1.14	Elect Director Thomas M. Ryan	For	Withhold	Management
1.15	Elect Director O. Temple Sloan, Jr.	For	Withhold	Management
1.16	Elect Director Meredith R. Spangler	For	Withhold	Management
1.17	Elect Director Robert L. Tillman	For	Withhold	Management
1.18	Elect Director Jackie M. Ward	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Publish Political Contributions	Against	For	Shareholder
5	Require a Majority Vote for the Election	Against	Against	Shareholder
	of Directors			
6	Provide for an Independent Chairman	Against	For	Shareholder
7	Exclude Reference to Sexual Orientation from the Company's EEO Statement	Against	Abstain	Shareholder

BANK OF NEW YORK CO., INC., THE

Ticker: BK Security ID: 064057102
 Meeting Date: APR 11, 2006 Meeting Type: Annual
 Record Date: FEB 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Biondi	For	Withhold	Management
1.2	Elect Director Nicholas M. Donofrio	For	Withhold	Management
1.3	Elect Director Gerald L. Hassel	For	Withhold	Management
1.4	Elect Director Richard J. Kogan	For	Withhold	Management
1.5	Elect Director Michael J. Kowalski	For	Withhold	Management
1.6	Elect Director John A. Luke, Jr.	For	Withhold	Management
1.7	Elect Director John C. Malone	For	Withhold	Management
1.8	Elect Director Paul Myners	For	Withhold	Management
1.9	Elect Director Catherine A. Rein	For	Withhold	Management
1.10	Elect Director Thomas A. Renyi	For	Withhold	Management
1.11	Elect Director William C. Richardson	For	Withhold	Management
1.12	Elect Director Brian I. Roberts	For	Withhold	Management

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1.13	Elect Director Samuel C. Scott, III	For	Withhold	Management
1.14	Elect Director Richard C. Vaughan	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder
4	Reimbursement of Expenses of Opposition Candidates	Against	Against	Shareholder

BELLSOUTH CORP.

Ticker: BLS Security ID: 079860102
 Meeting Date: APR 24, 2006 Meeting Type: Annual
 Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. D. Ackerman	For	Withhold	Management
1.2	Elect Director R. V. Anderson	For	Withhold	Management
1.3	Elect Director J. H. Blanchard	For	Withhold	Management
1.4	Elect Director J. H. Brown	For	Withhold	Management
1.5	Elect Director A. M. Codina	For	Withhold	Management
1.6	Elect Director M. L. Feidler	For	Withhold	Management
1.7	Elect Director K. F. Feldstein	For	Withhold	Management
1.8	Elect Director J. P. Kelly	For	Withhold	Management
1.9	Elect Director L. F. Mullin	For	Withhold	Management
1.10	Elect Director R. B. Smith	For	Withhold	Management
1.11	Elect Director W. S. Stavropoulos	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Political Contributions/Activities	Against	For	Shareholder

BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107
 Meeting Date: MAR 31, 2006 Meeting Type: Special
 Record Date: FEB 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Issue Shares in Connection with an Acquisition	For	For	Management

BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Abele	For	Against	Management
1.2	Elect Director Joel L. Fleishman	For	Against	Management
1.3	Elect Director Ernest Mario	For	Against	Management
1.4	Elect Director Uwe E. Reinhardt	For	Against	Management
2.1	Elect Director Kristina M. Johnson, Ph.D.	For	Against	Management
2.2	Elect Director Nancy-Ann DeParle	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Approve Qualified Employee Stock Purchase	For	For	Management

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Plan

BUSINESS OBJECTS S.A.

Ticker: BOBJ Security ID: 12328X107
 Meeting Date: MAY 30, 2006 Meeting Type: Written Consent
 Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE COMPANY S STATUTORY FINANCIAL STATEMENTS	For	Did Not Vote	Management
2	APPROVAL OF THE COMPANY S CONSOLIDATED FINANCIAL STATEMENTS	For	Did Not Vote	Management
3	ALLOCATION OF THE COMPANY S EARNINGS FOR THE YEAR ENDED DECEMBER 31, 2005	For	Did Not Vote	Management
4	RENEWAL OF THE TERM OF OFFICE OF MR. BERNARD LIAUTAUD	For	Did Not Vote	Management
5	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-FRANCOIS HEITZ	For	Did Not Vote	Management
6	RENEWAL OF THE TERM OF OFFICE OF MR. DAVID PETERSCHMIDT	For	Did Not Vote	Management
7	RATIFICATION OF MR. JOHN SCHWARTZ	For	Did Not Vote	Management
8	RENEWAL OF THE TERM OF OFFICE OF MR. JOHN SCHWARZ	For	Did Not Vote	Management
9	RATIFICATION OF REGULATED AGREEMENTS	For	Did Not Vote	Management
10	APPROVAL OF REGULATED AGREEMENTS	For	Did Not Vote	Management
11	Ratify Auditors	For	Did Not Vote	Management
12	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REPURCHASE ORDINARY SHARES OF THE COMPANY	For	Did Not Vote	Management
13	TO REDUCE THE COMPANY S SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	For	Did Not Vote	Management
14	TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM OF 45,000 ORDINARY SHARES RESERVED FOR MR. JEAN-FRANCOIS HEITZ	For	Did Not Vote	Management
15	TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM OF 45,000 ORDINARY SHARES RESERVED FOR MR. DAVID PETERSCHMIDT	For	Did Not Vote	Management
16	TO INCREASE THE COMPANY S SHARE CAPITAL THROUGH THE ISSUANCE OF ORDINARY SHARES	For	Did Not Vote	Management
17	TO INCREASE THE COMPANY S SHARE CAPITAL	For	Did Not Vote	Management
18	TO GRANT OPTIONS TO SUBSCRIBE OR TO PURCHASE ORDINARY SHARES OF THE COMPANY	For	Did Not Vote	Management
19	TO INCREASE THE COMPANY S SHARE CAPITAL	For	Did Not Vote	Management
20	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE, FREE OF CHARGE, EXISTING ORDINARY SHARES	For	Did Not Vote	Management
21	TO INCREASE THE COMPANY S SHARES CAPITAL, WITH SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS	For	Did Not Vote	Management
22	TO INCREASE THE COMPANY S SHARES CAPITAL,	For	Did Not	Management

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	WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS		Vote	
23	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF ORDINARY SHARES	For	Did Not Vote	Management
24	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY S SHARE CAPITAL	For	Did Not Vote	Management
25	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY S SHARE CAPITAL	For	Did Not Vote	Management
26	APPROVAL OF THE AMENDMENTS OF THE COMPANY S ARTICLES OF ASSOCIATION	For	Did Not Vote	Management
27	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE OF WARRANTS FREE OF CHARGE	For	Did Not Vote	Management
28	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF A PUBLIC TENDER OFFER EXCHANGE OFFER FOR THE COMPANY	For	Did Not Vote	Management

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
Meeting Date: APR 26, 2006 Meeting Type: Annual
Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel H. Armacost	For	For	Management
1.2	Elect Director Linnet F. Deily	For	For	Management
1.3	Elect Director Robert E. Denham	For	For	Management
1.4	Elect Director Robert J. Eaton	For	For	Management
1.5	Elect Director Sam Ginn	For	For	Management
1.6	Elect Director Franklyn G. Jenifer	For	For	Management
1.7	Elect Director Sam Nunn	For	For	Management
1.8	Elect Director David J. O'Reilly	For	For	Management
1.9	Elect Director Donald B. Rice	For	For	Management
1.10	Elect Director Peter J. Robertson	For	For	Management
1.11	Elect Director Charles R. Shoemate	For	For	Management
1.12	Elect Director Ronald D. Sugar	For	For	Management
1.13	Elect Director Carl Ware	For	For	Management
2	Ratify Auditors	For	For	Management
3	Company-Specific-Reimbursement of Stockholder Proposal	Against	Abstain	Shareholder
4	Report on Environmental Impact of Drilling in Sensitive Areas	Against	Abstain	Shareholder
5	Report on Political Contributions	Against	For	Shareholder
6	Adopt an Animal Welfare Policy	Against	Abstain	Shareholder
7	Adopt a Human Rights Policy	Against	Abstain	Shareholder
8	Report on Remediation Expenses in Ecuador	Against	Abstain	Shareholder

CIGNA CORP.

Ticker: CI Security ID: 125509109
Meeting Date: APR 26, 2006 Meeting Type: Annual
Record Date: FEB 28, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Edward Hanway	For	For	Management
1.2	Elect Director Harold A. Wagner	For	For	Management
2	Ratify Auditors	For	For	Management

CISCO SYSTEMS INC

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 15, 2005 Meeting Type: A
 Record Date: SEP 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Carol A. Bartz	For	Withhold	Management
1.02	Elect M. Michele Burns	For	Withhold	Management
1.03	Elect Larry R. Carter	For	Withhold	Management
1.04	Elect John T. Chambers	For	Withhold	Management
1.05	Elect John L. Hennessy	For	Withhold	Management
1.06	Elect Richard M. Kovacevich	For	Withhold	Management
1.07	Elect Roderick C. McGearry	For	Withhold	Management
1.08	Elect James C. Morgan	For	Withhold	Management
1.09	Elect John P. Morgridge	For	Withhold	Management
1.10	Elect Steven M. West	For	Withhold	Management
1.11	Elect Jerry Yang	For	Withhold	Management
2.00	Adopt the 2005 Stock Incentive Plan	For	Against	Management
3.00	Ratify selection of auditors	For	For	Management
4.00	SP-Restrict/reform executive compensation	Against	Against	Shareholder
5.00	SP-Link executive pay to social criteria	Against	Against	Shareholder
6.00	SP-Develop/report on human rights policy	Against	Abstain	Shareholder

CIT GROUP INC

Ticker: CIT Security ID: 125581108
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey M. Peek	For	Withhold	Management
1.2	Elect Director Gary C. Butler	For	Withhold	Management
1.3	Elect Director William M. Freeman	For	Withhold	Management
1.4	Elect Director Hon. Thomas H. Kean	For	Withhold	Management
1.5	Elect Director Marianne Miller Parrs	For	Withhold	Management
1.6	Elect Director Timothy M. Ring	For	Withhold	Management
1.7	Elect Director John R. Ryan	For	Withhold	Management
1.8	Elect Director Seymour Sternberg	For	Withhold	Management
1.9	Elect Director Peter J. Tobin	For	Withhold	Management
1.10	Elect Director Lois M. Van Deusen	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

CITIGROUP INC.

Ticker: C Security ID: 172967101

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Meeting Date: APR 18, 2006 Meeting Type: Annual

Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Michael Armstrong	For	For	Management
1.2	Elect Director Alain J.P. Belda	For	For	Management
1.3	Elect Director George David	For	For	Management
1.4	Elect Director Kenneth T. Derr	For	For	Management
1.5	Elect Director John M. Deutch	For	For	Management
1.6	Elect Director Roberto Hernandez Ramirez	For	For	Management
1.7	Elect Director Ann Dibble Jordan	For	For	Management
1.8	Elect Director Klaus Kleinfeld	For	For	Management
1.9	Elect Director Andrew N. Liveris	For	For	Management
1.10	Elect Director Dudley C. Mecum	For	For	Management
1.11	Elect Director Anne M. Mulcahy	For	For	Management
1.12	Elect Director Richard D. Parsons	For	For	Management
1.13	Elect Director Charles Prince	For	For	Management
1.14	Elect Director Dr. Judith Rodin	For	For	Management
1.15	Elect Director Robert E. Rubin	For	For	Management
1.16	Elect Director Franklin A. Thomas	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	End Issuance of Options and Prohibit Repricing	Against	Against	Shareholder
7	Report on Political Contributions	Against	For	Shareholder
8	Report on Charitable Contributions	Against	Abstain	Shareholder
9	Performance-Based Equity Awards	Against	For	Shareholder
10	Reimbursement of Expenses Incurred by Shareholder(s)	Against	Against	Shareholder
11	Separate Chairman and CEO Positions	Against	For	Shareholder
12	Clawback of Payments Under Restatement	Against	Against	Shareholder

CITIZENS COMMUNICATIONS CO.

Ticker: CZN Security ID: 17453B101

Meeting Date: MAY 25, 2006 Meeting Type: Annual

Record Date: MAR 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen Q. Abernathy	For	For	Management
1.2	Elect Director Leroy T. Barnes, Jr.	For	For	Management
1.3	Elect Director Jeri Finard	For	For	Management
1.4	Elect Director Lawton Wehle Fitt	For	For	Management
1.5	Elect Director Stanley Harfenist	For	For	Management
1.6	Elect Director William M. Kraus	For	For	Management
1.7	Elect Director Howard L. Schrott	For	For	Management
1.8	Elect Director Lorraine D. Segil	For	For	Management
1.9	Elect Director Bradley E. Singer	For	For	Management
1.10	Elect Director Edwin Tornberg	For	For	Management
1.11	Elect Director David H. Ward	For	For	Management
1.12	Elect Director Myron A. Wick, III	For	For	Management
1.13	Elect Director Mary Agnes Wilderotter	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Submit Severance Agreement (Change in	Against	For	Shareholder

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	Control) to shareholder Vote			
4	Ratify Auditors	For	For	Management

CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan D. Feld	For	Withhold	Management
1.2	Elect Director Perry J. Lewis	For	Withhold	Management
1.3	Elect Director L. Lowry Mays	For	Withhold	Management
1.4	Elect Director Mark P. Mays	For	Withhold	Management
1.5	Elect Director Randall T. Mays	For	Withhold	Management
1.6	Elect Director B. J. McCombs	For	Withhold	Management
1.7	Elect Director Phyllis B. Riggins	For	Withhold	Management
1.8	Elect Director Theodore H. Strauss	For	Withhold	Management
1.9	Elect Director J. C. Watts, Jr.	For	Withhold	Management
1.10	Elect Director John H. Williams	For	Withhold	Management
1.11	Elect Director John B. Zachry	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	For	Shareholder
4	Establish a Compensation Committee	Against	Against	Shareholder

COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100
 Meeting Date: APR 19, 2006 Meeting Type: Annual
 Record Date: FEB 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert A. Allen	For	Withhold	Management
1.2	Elect Director Ronald W. Allen	For	Withhold	Management
1.3	Elect Director Cathleen P. Black	For	Withhold	Management
1.4	Elect Director Barry Diller	For	Withhold	Management
1.5	Elect Director E. Neville Isdell	For	Withhold	Management
1.6	Elect Director Donald R. Keough	For	Withhold	Management
1.7	Elect Director Donald F. McHenry	For	Withhold	Management
1.8	Elect Director Sam Nunn	For	Withhold	Management
1.9	Elect Director James D. Robinson, III	For	Withhold	Management
1.10	Elect Director Peter V. Ueberroth	For	Withhold	Management
1.11	Elect Director James B. Williams	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Restricted Stock Plan	For	Against	Management
4	Report on Charitable Contributions	Against	Abstain	Shareholder
5	Review/ Report on Recycling Policy	Against	Abstain	Shareholder
6	Performance-Based and/or Time-Based Equity Awards	Against	Against	Shareholder
7	Report on Environmental Liabilities in India	Against	Abstain	Shareholder
8	Sponsor Independent Inquiry into Operations in Columbia	Against	Abstain	Shareholder

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COCA-COLA ENTERPRISES INC.

Ticker: CCE Security ID: 191219104
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Calvin Darden	For	Withhold	Management
1.2	Elect Director J. Alexander M. Douglas Jr.	For	Withhold	Management
1.3	Elect Director Marvin J. Herb	For	Withhold	Management
1.4	Elect Director Donna A. James	For	Withhold	Management
1.5	Elect Director Lowry F. Kline	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Eliminate or Restrict Severance Agreements (Change-in-Control)	Against	For	Shareholder

COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Decker Anstrom	For	Withhold	Management
1.2	Elect Director Kenneth J. Bacon	For	Withhold	Management
1.3	Elect Director Sheldon M. Bonovitz	For	Withhold	Management
1.4	Elect Director Edward D. Breen	For	Withhold	Management
1.5	Elect Director Julian A. Brodsky	For	Withhold	Management
1.6	Elect Director Joseph J. Collins	For	Withhold	Management
1.7	Elect Director J. Michael Cook	For	Withhold	Management
1.8	Elect Director Jeffrey A. Honickman	For	Withhold	Management
1.9	Elect Director Brian L. Roberts	For	Withhold	Management
1.10	Elect Director Ralph J. Roberts	For	Withhold	Management
1.11	Elect Director Judith Rodin	For	Withhold	Management
1.12	Elect Director Michael I. Sovern	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Restricted Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Put Repricing of Stock Options to Shareholder Vote	Against	Against	Shareholder
7	Separate Chairman and CEO Positions	Against	For	Shareholder
8	Limit Executive Compensation	Against	Against	Shareholder
9	Company-Specific-Adopt Recapitalization Plan	Against	For	Shareholder
10	Establish Other Board Committee	Against	Against	Shareholder

COMPUTER ASSOCIATES INTERNATIONAL INC

Ticker: CA Security ID: 204912109
 Meeting Date: AUG 24, 2005 Meeting Type: A

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Record Date: JUL 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Kenneth Cron	For	For	Management
1.02	Elect Alfonse M. D "Amato	For	For	Management
1.03	Elect Gary J. Fernandes	For	For	Management
1.04	Elect Robert E. La Blanc	For	For	Management
1.05	Elect Jay W. Lorsch	For	For	Management
1.06	Elect William E. McCracken	For	For	Management
1.07	Elect Lewis S. Ranieri	For	For	Management
1.08	Elect Walter P. Schuetze	For	For	Management
1.09	Elect John A. Swainson	For	For	Management
1.10	Elect Laura S. Unger	For	For	Management
1.11	Elect Ron Zambonini	For	For	Management
2.00	Approve employment agreements	For	For	Management
3.00	Ratify selection of auditors	For	For	Management
4.00	Amend Stock Incentive Plan	For	For	Management

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Armitage	For	For	Management
1.2	Elect Director Richard H. Auchinleck	For	For	Management
1.3	Elect Director Harald J. Norvik	For	For	Management
1.4	Elect Director William K. Reilly	For	For	Management
1.5	Elect Director Victoria J. Tschinkel	For	For	Management
1.6	Elect Director Kathryn C. Turner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report Damage Resulting From Drilling Inside the National Petroleum Reserve	Against	Abstain	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
5	Submit Supplemental Executive Retirement Plans to Shareholder vote	Against	Against	Shareholder
6	Report Accountability for Company's Environmental Impacts due to Operation	Against	Abstain	Shareholder
7	Non-Employee Director Compensation	Against	Against	Shareholder

CORNING INC.

Ticker: GLW Security ID: 219350105
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: FEB 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James B. Flaws	For	Withhold	Management
1.2	Elect Director James R. Houghton	For	Withhold	Management
1.3	Elect Director James J. O'Connor	For	Withhold	Management
1.4	Elect Director Deborah D. Rieman	For	Withhold	Management
1.5	Elect Director Peter F. Volanakis	For	Withhold	Management
1.6	Elect Director Padmasree Warrior	For	Withhold	Management

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2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Approve Non-Employee Director Omnibus Stock Plan	For	Against	Management
5	Ratify Auditors	For	For	Management
6	Declassify the Board of Directors	Against	For	Shareholder

CVS CORPORATION

Ticker: CVS Security ID: 126650100
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Don Cornwell	For	For	Management
1.2	Elect Director David W. Dorman	For	For	Management
1.3	Elect Director Thomas P. Gerrity	For	For	Management
1.4	Elect Director Marian L. Heard	For	For	Management
1.5	Elect Director William H. Joyce	For	For	Management
1.6	Elect Director Terrence Murray	For	For	Management
1.7	Elect Director Sheli Z. Rosenberg	For	For	Management
1.8	Elect Director Thomas M. Ryan	For	For	Management
1.9	Elect Director Alfred J. Verrecchia	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
4	Submit Supplemental Executive Retirement Plans to Shareholder vote	Against	Against	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder
6	Report on Feasibility of Product Reformulation	Against	Abstain	Shareholder

DEERE & CO.

Ticker: DE Security ID: 244199105
 Meeting Date: FEB 22, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Crandall C. Bowles	For	Withhold	Management
1.2	Elect Director Vance D. Coffman	For	Withhold	Management
1.3	Elect Director Arthur L. Kelly	For	Withhold	Management
1.4	Elect Director Thomas H. Patrick	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

DELL INC

Ticker: DELL Security ID: 24702R101
 Meeting Date: JUL 15, 2005 Meeting Type: A
 Record Date: MAY 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.01	Elect Donald J. Carty	For	For	Management
1.02	Elect Michael S. Dell	For	For	Management
1.03	Elect William H. Gray III	For	For	Management
1.04	Elect Judy C. Lewent	For	For	Management
1.05	Elect Thomas W. Luce III	For	For	Management
1.06	Elect Klaus S. Luft	For	For	Management
1.07	Elect Alex J. Mandl	For	For	Management
1.08	Elect Michael A. Miles	For	For	Management
1.09	Elect Samuel A. Nunn Jr.	For	For	Management
1.10	Elect Kevin B. Rollins	For	For	Management
2.00	Ratify selection of auditors	For	For	Management
3.00	SP-Majority vote to elect directors	Against	Against	Shareholder
4.00	SP-Expense stock options	Against	For	Shareholder

DOLLAR GENERAL CORP.

Ticker: DG Security ID: 256669102
 Meeting Date: MAY 31, 2006 Meeting Type: Annual
 Record Date: MAR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Bere	For	For	Management
1.2	Elect Director Dennis C. Bottorff	For	For	Management
1.3	Elect Director Barbara L. Bowles	For	For	Management
1.4	Elect Director Reginald D. Dickson	For	For	Management
1.5	Elect Director E. Gordon Gee	For	For	Management
1.6	Elect Director Barbara M. Knuckles	For	For	Management
1.7	Elect Director David A. Perdue	For	For	Management
1.8	Elect Director J. Neal Purcell	For	For	Management
1.9	Elect Director James D. Robbins	For	For	Management
1.10	Elect Director David M. Wilds	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter W. Brown	For	Withhold	Management
1.2	Elect Director Ronald J. Calise	For	Withhold	Management
1.3	Elect Director Thos. E. Capps	For	Withhold	Management
1.4	Elect Director George A. Davidson, Jr.	For	Withhold	Management
1.5	Elect Director Thomas F. Farrell, II	For	Withhold	Management
1.6	Elect Director John W. Harris	For	Withhold	Management
1.7	Elect Director Robert S. Jepson, Jr.	For	Withhold	Management
1.8	Elect Director Mark J. Kington	For	Withhold	Management
1.9	Elect Director Benjamin J. Lambert, III	For	Withhold	Management
1.10	Elect Director Richard L. Leatherwood	For	Withhold	Management
1.11	Elect Director Margaret A. McKenna	For	Withhold	Management
1.12	Elect Director Frank S. Royal, M.D.	For	Withhold	Management
1.13	Elect Director S. Dallas Simmons	For	Withhold	Management
1.14	Elect Director David A. Wollard	For	Withhold	Management

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2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
4	Report on Greenhouse Gas Emissions	Against	Abstain	Shareholder
5	Submit Supplemental Executive Retirement Plans to Shareholder vote	Against	Against	Shareholder

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacqueline K. Barton	For	Withhold	Management
1.2	Elect Director James A. Bell	For	Withhold	Management
1.3	Elect Director Barbara Hackman Franklin	For	Withhold	Management
1.4	Elect Director Andrew N. Liveris	For	Withhold	Management
1.5	Elect Director Geoffery E. Merszei	For	Withhold	Management
1.6	Elect Director J. Pedro Reinhard	For	Withhold	Management
1.7	Elect Director Ruth G. Shaw	For	Withhold	Management
1.8	Elect Director Paul G. Stern	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Report on Remediation Policies in Bhopal	Against	Abstain	Shareholder
4	Report on Genetically Modified Organisms	Against	Abstain	Shareholder
5	Evaluate Potential Links Between Company Products and Asthma	Against	Abstain	Shareholder
6	Report on Security of Chemical Facilities	Against	Abstain	Shareholder

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alain J.P. Belda	For	For	Management
1.2	Elect Director Richard H. Brown	For	For	Management
1.3	Elect Director Curtis J. Crawford	For	For	Management
1.4	Elect Director John T. Dillon	For	For	Management
1.5	Elect Director Eleuthere I. du Pont	For	For	Management
1.6	Elect Director Charles O. Holliday, Jr.	For	For	Management
1.7	Elect Director Lois D. Juliber	For	For	Management
1.8	Elect Director Masahisa Naitoh	For	For	Management
1.9	Elect Director Sean O'Keefe	For	For	Management
1.10	Elect Director William K. Reilly	For	For	Management
1.11	Elect Director Charles M. Vest	For	For	Management
2	Ratify Auditors	For	For	Management
3	Review Executive Compensation	Against	Against	Shareholder
4	Report on Genetically Modified Organisms	Against	Abstain	Shareholder
5	Performance-Based	Against	Against	Shareholder
6	Report on Feasibility of Phasing out PFOA	Against	Abstain	Shareholder
7	Report on Security of Chemical Facilities	Against	Abstain	Shareholder

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EL PASO CORP

Ticker: EP Security ID: 28336L109
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: MAR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Juan Carlos Braniff	For	For	Management
1.2	Elect Director James L. Dunlap	For	For	Management
1.3	Elect Director Douglas L. Foshee	For	For	Management
1.4	Elect Director Robert W. Goldman	For	For	Management
1.5	Elect Director Anthony W. Hall, Jr.	For	For	Management
1.6	Elect Director Thomas R. Hix	For	For	Management
1.7	Elect Director William H. Joyce	For	For	Management
1.8	Elect Director Ronald L. Kuehn, Jr.	For	For	Management
1.9	Elect Director Ferrell P. McClean	For	For	Management
1.10	Elect Director J. Michael Talbert	For	For	Management
1.11	Elect Director Robert F. Vagt	For	For	Management
1.12	Elect Director John L. Whitmire	For	For	Management
1.13	Elect Director Joe B. Wyatt	For	For	Management
2	Provide for Cumulative Voting	Against	Against	Shareholder
3	Increase Disclosure of Executive Compensation	Against	Against	Shareholder

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 24, 2006 Meeting Type: Annual
 Record Date: FEB 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin S. Feldstein, Ph.D.	For	For	Management
1.2	Elect Director J. Erik Fyrwald	For	For	Management
1.3	Elect Director Ellen R. Marram	For	For	Management
1.4	Elect Director Sidney Taurel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Animal Welfare Policy	Against	Abstain	Shareholder
4	Separate Chairman and CEO Positions	Against	For	Shareholder
5	Declassify the Board of Directors	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

EMC CORP.

Ticker: EMC Security ID: 268648102
 Meeting Date: MAY 4, 2006 Meeting Type: Annual
 Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gail Deegan	For	Withhold	Management
1.2	Elect Director Olli-Pekka Kallasvuo	For	Withhold	Management
1.3	Elect Director Windle B. Priem	For	Withhold	Management
1.4	Elect Director Alfred M. Zeien	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
4	Performance-Based and/or Time-Based Equity Awards	Against	Against	Shareholder
5	Declassify the Board of Directors	Against	For	Shareholder
6	Limit Composition of Committee(s) to Independent Directors	Against	Against	Shareholder

EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 31, 2006 Meeting Type: Annual
 Record Date: APR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Boskin	For	For	Management
1.2	Elect Director William W. George	For	For	Management
1.3	Elect Director James R. Houghton	For	For	Management
1.4	Elect Director William R. Howell	For	For	Management
1.5	Elect Director Reatha Clark King	For	For	Management
1.6	Elect Director Philip E. Lippincott	For	For	Management
1.7	Elect Director Henry A. McKinnell, Jr.	For	For	Management
1.8	Elect Director Marilyn Carlson Nelson	For	For	Management
1.9	Elect Director Samuel J. Palmisano	For	For	Management
1.10	Elect Director Walter V. Shipley	For	For	Management
1.11	Elect Director J. Stephen Simon	For	For	Management
1.12	Elect Director Rex W. Tillerson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
5	Company-Specific-Nominate Independent Director with Industry Experience	Against	Against	Shareholder
6	Require Director Nominee Qualifications	Against	Against	Shareholder
7	Non-Employee Director Compensation	Against	Against	Shareholder
8	Separate Chairman and CEO Positions	Against	For	Shareholder
9	Review Executive Compensation	Against	Against	Shareholder
10	Link Executive Compensation to Social Issues	Against	Against	Shareholder
11	Report on Political Contributions	Against	For	Shareholder
12	Report on Charitable Contributions	Against	Abstain	Shareholder
13	Amend Equal Employment Opportunity Policy to Prohibit Discrimination Based on Sexual Orientation	Against	Abstain	Shareholder
14	Report on Damage Resulting from Drilling for Oil and gas in Protected Areas	Against	Abstain	Shareholder
15	Report Accountability for Company's Environmental Impacts due to Operation	Against	Abstain	Shareholder

FEDERAL HOME LOAN MORTGAGE CORP

Ticker: FRE Security ID: 313400301
 Meeting Date: JUL 15, 2005 Meeting Type: A
 Record Date: MAY 27, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Barbara T. Alexander	For	Withhold	Management
1.02	Elect Geoffrey T. Boisi	For	Withhold	Management
1.03	Elect Joan E. Donoghue	For	Withhold	Management
1.04	Elect Michelle Engler	For	Withhold	Management
1.05	Elect Richard Karl Goeltz	For	Withhold	Management
1.06	Elect Thomas S. Johnson	For	Withhold	Management
1.07	Elect William M. Lewis Jr	For	Withhold	Management
1.08	Elect Eugene M. McQuade	For	Withhold	Management
1.09	Elect Shaun F. O'Malley	For	Withhold	Management
1.10	Elect Ronald F. Poe	For	Withhold	Management
1.11	Elect Stephen A. Ross	For	Withhold	Management
1.12	Elect Richard F. Syron	For	Withhold	Management
1.13	Elect William J. Turner	For	Withhold	Management
2.00	Ratify selection of auditors	For	For	Management

FEDERATED DEPARTMENT STORES, INC.

Ticker: FD Security ID: 31410H101
Meeting Date: MAY 19, 2006 Meeting Type: Annual
Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joyce M. Roche	For	Withhold	Management
1.2	Elect Director William P. Stiritz	For	Withhold	Management
1.3	Elect Director Craig E. Weatherup	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Amend Omnibus Stock Plan	For	Against	Management
6	Limit Boards on Which Directors May Concurrently Serve	Against	Against	Shareholder

FEDEX CORP

Ticker: FDX Security ID: 31428X106
Meeting Date: SEP 26, 2005 Meeting Type: A
Record Date: AUG 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect James L. Barksdale	For	Withhold	Management
1.02	Elect August A. Busch IV	For	Withhold	Management
1.03	Elect John A. Edwardson	For	Withhold	Management
1.04	Elect Judith L. Estrin	For	Withhold	Management
1.05	Elect J. Kenneth Glass	For	Withhold	Management
1.06	Elect Philip Greer	For	Withhold	Management
1.07	Elect J.R. Hyde III	For	Withhold	Management
1.08	Elect Shirley A. Jackson	For	Withhold	Management
1.09	Elect Charles T. Manatt	For	Withhold	Management
1.10	Elect Frederick W. Smith	For	Withhold	Management
1.11	Elect Joshua I. Smith	For	Withhold	Management
1.12	Elect Paul S. Walsh	For	Withhold	Management
1.13	Elect Peter S. Willmott	For	Withhold	Management
2.00	Add shares to the Incentive Stock Plan	For	For	Management
3.00	Ratify selection of auditors	For	For	Management

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4.00	SP-Eliminate supermajority provision	Against	For	Shareholder
5.00	SP-Review political spending or lobbying	Against	For	Shareholder
6.00	SP-Majority vote to elect directors	Against	Against	Shareholder

FIRST DATA CORP.

Ticker: FDC Security ID: 319963104
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Burnham	For	For	Management
1.2	Elect Director Jack M. Greenberg	For	For	Management
1.3	Elect Director Courtney F. Jones	For	For	Management
1.4	Elect Director Charles T. Russell	For	For	Management
2	Elect Director David A. Coulter	For	For	Management
3	Elect Director Henry C. Duques	For	For	Management
4	Elect Director Peter B. Ellwood	For	For	Management
5	Ratify Auditors	For	For	Management

FOREST LABORATORIES

Ticker: FRX Security ID: 345838106
 Meeting Date: AUG 8, 2005 Meeting Type: A
 Record Date: JUN 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Howard Solomon	For	Withhold	Management
1.02	Elect William J. Candee III	For	Withhold	Management
1.03	Elect George S. Cohan	For	Withhold	Management
1.04	Elect Dan L. Goldwasser	For	Withhold	Management
1.05	Elect Lester B. Salans	For	Withhold	Management
1.06	Elect Kenneth E. Goodman	For	Withhold	Management
2.00	Ratify selection of auditors	For	For	Management

GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108
 Meeting Date: MAY 3, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director N.D. Chabraja	For	For	Management
1.2	Elect Director J.S. Crown	For	For	Management
1.3	Elect Director W.P. Fricks	For	For	Management
1.4	Elect Director C.H. Goodman	For	For	Management
1.5	Elect Director J.L. Johnson	For	For	Management
1.6	Elect Director G.A. Joulwan	For	For	Management
1.7	Elect Director P.G. Kaminski	For	For	Management
1.8	Elect Director J.M. Keane	For	For	Management
1.9	Elect Director D.J. Lucas	For	For	Management
1.10	Elect Director L.L. Lyles	For	For	Management
1.11	Elect Director C.E. Mundy, Jr.	For	For	Management
1.12	Elect Director R. Walmsley	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
4	Disqualification of Directors Who Fail to Receive Majority Vote	Against	Against	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder
6	Report Political Contributions	Against	For	Shareholder
7	Sustainability Report	Against	Abstain	Shareholder

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: FEB 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James I. Cash, Jr.	For	Withhold	Management
1.2	Elect Director Sir William M. Castell	For	Withhold	Management
1.3	Elect Director Ann M. Fudge	For	Withhold	Management
1.4	Elect Director Claudio X. Gonzalez	For	Withhold	Management
1.5	Elect Director Jeffrey R. Immelt	For	Withhold	Management
1.6	Elect Director Andrea Jung	For	Withhold	Management
1.7	Elect Director Alan G. Lafley	For	Withhold	Management
1.8	Elect Director Robert W. Lane	For	Withhold	Management
1.9	Elect Director Ralph S. Larsen	For	Withhold	Management
1.10	Elect Director Rochelle B. Lazarus	For	Withhold	Management
1.11	Elect Director Sam Nunn	For	Withhold	Management
1.12	Elect Director Roger S. Penske	For	Withhold	Management
1.13	Elect Director Robert J. Swieringa	For	Withhold	Management
1.14	Elect Director Douglas A. Warner, III	For	Withhold	Management
1.15	Elect Director Robert C. Wright	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
4	Adopt Policy on Overboarded Directors	Against	Against	Shareholder
5	Company-Specific -- One Director from the Ranks of the Retirees	Against	Against	Shareholder
6	Separate Chairman and CEO Positions	Against	For	Shareholder
7	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
8	Report on Environmental Policies	Against	Abstain	Shareholder

GILLETTE CO

Ticker: G Security ID: 375766102
 Meeting Date: JUL 12, 2005 Meeting Type: S
 Record Date: APR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.00	Approve merger/acquisition	For	For	Management
2.00	Adjourn meeting	For	For	Management

GOOGLE INC

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Ticker: GOOG Security ID: 38259P508
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Schmidt	For	Withhold	Management
1.2	Elect Director Sergey Brin	For	Withhold	Management
1.3	Elect Director Larry Page	For	Withhold	Management
1.4	Elect Director L. John Doerr	For	Withhold	Management
1.5	Elect Director John L. Hennessy	For	Withhold	Management
1.6	Elect Director Arthur D. Levinson	For	Withhold	Management
1.7	Elect Director Ann Mather	For	Withhold	Management
1.8	Elect Director Michael Moritz	For	Withhold	Management
1.9	Elect Director Paul S. Otellini	For	Withhold	Management
1.10	Elect Director K. Ram Shriram	For	Withhold	Management
1.11	Elect Director Shirley M. Tilghman	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Company-Specific-Recapitalization Plan	Against	Against	Shareholder

HALLIBURTON CO.

Ticker: HAL Security ID: 406216101
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan M. Bennett	For	For	Management
1.2	Elect Director James R. Boyd	For	For	Management
1.3	Elect Director Robert L. Crandall	For	For	Management
1.4	Elect Director Kenneth T. Derr	For	For	Management
1.5	Elect Director S.Malcolm Gillis	For	For	Management
1.6	Elect Director W.R. Howell	For	For	Management
1.7	Elect Director Ray L. Hunt	For	For	Management
1.8	Elect Director David J. Lesar	For	For	Management
1.9	Elect Director J.Landis Martin	For	For	Management
1.10	Elect Director Jay A. Precourt	For	For	Management
1.11	Elect Director Debra L. Reed	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Terms of Severance Payments to Executives	For	Against	Management
5	Review Human Rights Standards	Against	Abstain	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
7	Amend Terms of Existing Poison Pill	Against	For	Shareholder

HCA, INC.

Ticker: HCA Security ID: 404119109
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Michael Armstrong	For	Withhold	Management

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1.2	Elect Director Magdalena H. Averhoff, M.D.	For	Withhold	Management
1.3	Elect Director Jack O. Bovender, Jr.	For	Withhold	Management
1.4	Elect Director Richard M. Bracken	For	Withhold	Management
1.5	Elect Director Martin Feldstein	For	Withhold	Management
1.6	Elect Director Thomas F. Frist, Jr., M.D.	For	Withhold	Management
1.7	Elect Director Frederick W. Gluck	For	Withhold	Management
1.8	Elect Director Glenda A. Hatchett	For	Withhold	Management
1.9	Elect Director Charles O. Holliday, Jr.	For	Withhold	Management
1.10	Elect Director T. Michael Long	For	Withhold	Management
1.11	Elect Director John H. McArthur	For	Withhold	Management

1.12	Elect Director Kent C. Nelson	For	Withhold	Management
1.13	Elect Director Frank S. Royal, M.D.	For	Withhold	Management
1.14	Elect Director Harold T. Shapiro	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Performance-Based	Against	For	Shareholder
4	Stock Retention/Holding Period	Against	Against	Shareholder

HERSHEY CO, THE

Ticker: HSY Security ID: 427866108
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon A. Boscia	For	For	Management
1.2	Elect Director Robert H. Campbell	For	For	Management
1.3	Elect Director Robert F. Cavanaugh	For	For	Management
1.4	Elect Director Gary P. Coughlan	For	For	Management
1.5	Elect Director Harriet Edelman	For	For	Management
1.6	Elect Director Bonnie G. Hill	For	For	Management
1.7	Elect Director Alfred F. Kelly, Jr.	For	For	Management
1.8	Elect Director Richard H. Lenny	For	For	Management
1.9	Elect Director Mackey J. McDonald	For	For	Management
1.10	Elect Director Marie J. Toulantis	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Cocoa Supply	Against	Abstain	Shareholder

HOME DEPOT, INC. (THE)

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: MAR 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory D. Brenneman	For	For	Management
1.2	Elect Director John L. Clendenin	For	For	Management
1.3	Elect Director Claudio X. Gonzalez	For	For	Management
1.4	Elect Director Milledge A. Hart, III	For	For	Management
1.5	Elect Director Bonnie G. Hill	For	For	Management
1.6	Elect Director Laban P. Jackson, Jr.	For	For	Management
1.7	Elect Director Lawrence R. Johnston	For	For	Management
1.8	Elect Director Kenneth G. Langone	For	For	Management
1.9	Elect Director Angelo R. Mozilo	For	For	Management
1.10	Elect Director Robert L. Nardelli	For	For	Management

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1.11	Elect Director Thomas J. Ridge	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
4	Report on EEOC-Related Activities	Against	Abstain	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
7	Submit Supplemental Executive Retirement Plans to Shareholder vote	Against	Against	Shareholder
8	Report on Political Contributions	Against	For	Shareholder
9	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
10	Affirm Political Non-partisanship	Against	Abstain	Shareholder

HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106
 Meeting Date: APR 24, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon M. Bethune	For	Withhold	Management
1.2	Elect Director Jaime Chico Pardo	For	Withhold	Management
1.3	Elect Director David M. Cote	For	Withhold	Management
1.4	Elect Director D. Scott Davis	For	Withhold	Management
1.5	Elect Director Linnet F. Deily	For	Withhold	Management
1.6	Elect Director Clive R. Hollick	For	Withhold	Management
1.7	Elect Director James J. Howard	For	Withhold	Management
1.8	Elect Director Bruce Karatz	For	Withhold	Management
1.9	Elect Director Russell E. Palmer	For	Withhold	Management
1.10	Elect Director Ivan G. Seidenberg	For	Withhold	Management
1.11	Elect Director Bradley T. Sheares	For	Withhold	Management
1.12	Elect Director Eric K. Shinseki	For	Withhold	Management
1.13	Elect Director John R. Stafford	For	Withhold	Management
1.14	Elect Director Michael W. Wright	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Approve Non-Employee Director Omnibus Stock Plan	For	Against	Management
5	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
6	Compensation- Director Compensation	Against	Against	Shareholder
7	Claw-back of Payments under Restatements	Against	Against	Shareholder
8	Report on Public Welfare Initiative	Against	Abstain	Shareholder
9	Eliminate or Restrict Severance Agreements (Change-in-Control)	Against	Against	Shareholder

ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109
 Meeting Date: MAY 5, 2006 Meeting Type: Annual
 Record Date: MAR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director William F. Aldinger	For	Withhold	Management
1.2	Elect Director Michael J. Birck	For	Withhold	Management
1.3	Elect Director Marvin D. Brailsford	For	Withhold	Management
1.4	Elect Director Susan Crown	For	Withhold	Management
1.5	Elect Director Don H. Davis, Jr.	For	Withhold	Management
1.6	Elect Director Robert C. McCormack	For	Withhold	Management
1.7	Elect Director Robert S. Morrison	For	Withhold	Management
1.8	Elect Director James A. Skinner	For	Withhold	Management
1.9	Elect Director Harold B. Smith	For	Withhold	Management
1.10	Elect Director David B. Speer	For	Withhold	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Adopt/ Implement China Principles	Against	Abstain	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

INTEL CORP.

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Craig R. Barrett	For	Against	Management
2	Elect Director Charlene Barshefsky	For	Against	Management
3	Elect Director E. John P. Browne	For	Against	Management
4	Elect Director D. James Guzy	For	Against	Management
5	Elect Director Reed E. Hundt	For	Against	Management
6	Elect Director Paul S. Otellini	For	Against	Management
7	Elect Director James D. Plummer	For	Against	Management
8	Elect Director David S. Pottruck	For	Against	Management
9	Elect Director Jane E. Shaw	For	Against	Management
10	Elect Director John L. Thornton	For	Against	Management
11	Elect Director David B. Yoffie	For	Against	Management
12	Rescind Fair Price Provision	For	For	Management
13	Amend Articles/Bylaws/Repeal Supermajority Vote	For	For	Management
14	Ratify Auditors	For	For	Management
15	Approve Omnibus Stock Plan	For	Against	Management
16	Approve Qualified Employee Stock Purchase Plan	For	For	Management

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cathleen Black	For	Did Not Vote	Management
1.2	Elect Director Kenneth I. Chenault	For	Did Not Vote	Management

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1.3	Elect Director Juergen Dormann	For	Did Not Vote	Management
1.4	Elect Director Michael L. Eskew	For	Did Not Vote	Management
1.5	Elect Director Shirley Ann Jackson	For	Did Not Vote	Management
1.6	Elect Director Minoru Makihara	For	Did Not Vote	Management
1.7	Elect Director Lucio A. Noto	For	Did Not Vote	Management
1.8	Elect Director James W. Owens	For	Did Not Vote	Management
1.9	Elect Director Samuel J. Palmisano	For	Did Not Vote	Management
1.10	Elect Director Joan E. Spero	For	Did Not Vote	Management
1.11	Elect Director Sidney Taurel	For	Did Not Vote	Management
1.12	Elect Director Charles M. Vest	For	Did Not Vote	Management
1.13	Elect Director Lorenzo H. Zambrano	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	Provide for Cumulative Voting	Against	Did Not Vote	Shareholder
4	Evaluate Age Discrimination in Retirement Plans	Against	Did Not Vote	Shareholder
5	Time-Based Equity Awards	Against	Did Not Vote	Shareholder
6	Increase Disclosure of Executive Compensation	Against	Did Not Vote	Shareholder
7	Report on Outsourcing	Against	Did Not Vote	Shareholder
8	Implement/ Increase Activity on the China Principles	Against	Did Not Vote	Shareholder
9	Report on Political Contributions	Against	Did Not Vote	Shareholder
10	Require a Majority Vote for the Election of Directors	Against	Did Not Vote	Shareholder
11	Adopt Simple Majority Vote	Against	Did Not Vote	Shareholder

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary S. Coleman	For	Withhold	Management
1.2	Elect Director James G. Cullen	For	Withhold	Management
1.3	Elect Director Robert J. Darretta	For	Withhold	Management
1.4	Elect Director Michael M. E. Johns	For	Withhold	Management
1.5	Elect Director Ann D. Jordan	For	Withhold	Management

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1.6	Elect Director Arnold G. Langbo	For	Withhold	Management
1.7	Elect Director Susan L. Lindquist	For	Withhold	Management
1.8	Elect Director Leo F. Mullin	For	Withhold	Management
1.9	Elect Director Christine A. Poon	For	Withhold	Management
1.10	Elect Director Charles Prince	For	Withhold	Management
1.11	Elect Director Steven S. Reinemund	For	Withhold	Management
1.12	Elect Director David Satcher	For	Withhold	Management
1.13	Elect Director William C. Weldon	For	Withhold	Management
2	Amend Articles to Remove Antitakeover Provision	For	For	Management
3	Ratify Auditors	For	For	Management
4	Disclose Charitable Contributions	Against	Abstain	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Biggs	For	For	Management
1.2	Elect Director Stephen B. Burke	For	For	Management
1.3	Elect Director James S. Crown	For	For	Management
1.4	Elect Director James Dimon	For	For	Management
1.5	Elect Director Ellen V. Futter	For	For	Management
1.6	Elect Director William H. Gray, III	For	For	Management
1.7	Elect Director William B. Harrison, Jr.	For	For	Management
1.8	Elect Director Laban P. Jackson, Jr.	For	For	Management
1.9	Elect Director John W. Kessler	For	For	Management
1.10	Elect Director Robert I. Lipp	For	For	Management
1.11	Elect Director Richard A. Manoogian	For	For	Management
1.12	Elect Director David C. Novak	For	For	Management
1.13	Elect Director Lee R. Raymond	For	For	Management
1.14	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Put Repricing of Stock Options to Shareholder Vote	Against	Against	Shareholder
4	Performance-Based Equity Awards	Against	Against	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder
6	Remove Reference to Sexual Orientation from EEO Statement	Against	Abstain	Shareholder
7	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
8	Report on Lobbying Activities	Against	For	Shareholder
9	Report on Political Contributions	Against	For	Shareholder
10	Approve Terms of Existing Poison Pill	Against	For	Shareholder
11	Provide for Cumulative Voting	Against	Against	Shareholder
12	Claw-back of Payments under Restatements	Against	Against	Shareholder
13	Require Director Nominee Qualifications	Against	Against	Shareholder

LUCENT TECHNOLOGIES INC.

Ticker: LU Security ID: 549463107
 Meeting Date: FEB 15, 2006 Meeting Type: Annual

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Record Date: DEC 19, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linnet F. Deily	For	Withhold	Management
1.2	Elect Director Robert E. Denham	For	Withhold	Management
1.3	Elect Director Daniel S. Goldin	For	Withhold	Management
1.4	Elect Director Edward E. Hagenlocker	For	Withhold	Management
1.5	Elect Director Karl J. Krapek	For	Withhold	Management
1.6	Elect Director Richard C. Levin	For	Withhold	Management
1.7	Elect Director Patricia F. Russo	For	Withhold	Management
1.8	Elect Director Henry B. Schacht	For	Withhold	Management
1.9	Elect Director Franklin A. Thomas	For	Withhold	Management
1.10	Elect Director Ronald A. Williams	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Reverse Stock Split	For	For	Management
4	Publish Political Contributions	Against	Abstain	Shareholder
5	Restoration of Retiree Benefits	Against	Against	Shareholder
6	Performance- Based/Indexing Options	Against	For	Shareholder
7	Exclude Pension Credit from Calculation of Incentive Compensation	Against	Against	Shareholder

 MASCO CORP.

Ticker: MAS Security ID: 574599106
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas G. Denomme	For	For	Management
1.2	Elect Director Richard A. Manoogian	For	For	Management
1.3	Elect Director Mary Ann Van Lokeren	For	For	Management
2	Ratify Auditors	For	For	Management

 MAY DEPARTMENT STORES CO

Ticker: MAY Security ID: 577778103
 Meeting Date: JUL 13, 2005 Meeting Type: A
 Record Date: MAY 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.00	Approve merger/acquisition	For	For	Management
2.01	Elect Marsha Johnson Evans	For	For	Management
2.02	Elect David B. Rickard	For	For	Management
2.03	Elect Joyce M. Roche	For	For	Management
2.04	Elect R. Dean Wolfe	For	For	Management
3.00	Repeal classified board	For	For	Management
4.00	Ratify selection of auditors	For	For	Management
5.00	Adjourn meeting	For	For	Management

 MCAFEE, INC.

Ticker: MFE Security ID: 579064106
 Meeting Date: MAY 25, 2006 Meeting Type: Annual

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Record Date: APR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leslie Denend	For	Withhold	Management
1.2	Elect Director George Samenuk	For	Withhold	Management
2	Amend Non-Employee Director Stock Option Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: MAR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Eckert	For	Withhold	Management
1.2	Elect Director Enrique Hernandez, Jr.	For	Withhold	Management
1.3	Elect Director Jeanne P. Jackson	For	Withhold	Management
1.4	Elect Director Richard H. Lenny	For	Withhold	Management
1.5	Elect Director Andrew J. McKenna	For	Withhold	Management
1.6	Elect Director Sheila A. Penrose	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder
4	Identify Food Products Manufactured or Sold that Contain Genetically Engineered Ingredients	Against	Abstain	Shareholder

MEDTRONIC INC

Ticker: MDT Security ID: 585055106
 Meeting Date: AUG 25, 2005 Meeting Type: A
 Record Date: JUL 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Shirley A. Jackson	For	Withhold	Management
1.02	Elect Denise M. O "Leary	For	Withhold	Management
1.03	Elect Jean-Pierre Rosso	For	Withhold	Management
1.04	Elect Jack W. Schuler	For	Withhold	Management
2.00	Ratify selection of auditors	For	For	Management
3.00	Adopt the 2005 Employees Stock Purchase Plan	For	Against	Management
4.00	Adopt the 1998 Outside Director Stock Compensation Plan	For	Against	Management

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Richard T. Clark	For	Withhold	Management
1.2	Elect Director Lawrence A. Bossidy	For	Withhold	Management
1.3	Elect Director William G. Bowen, Ph.D.	For	Withhold	Management
1.4	Elect Director Johnnetta B. Cole, Ph.D.	For	Withhold	Management
1.5	Elect Director William B. Harrison, Jr.	For	Withhold	Management
1.6	Elect Director William N. Kelley, M.D.	For	Withhold	Management
1.7	Elect Director Rochelle B. Lazarus	For	Withhold	Management
1.8	Elect Director Thomas E. Shenk, Ph.D.	For	Withhold	Management
1.9	Elect Director Anne M. Tatlock	For	Withhold	Management
1.10	Elect Director Samuel O. Thier, M.D.	For	Withhold	Management
1.11	Elect Director Wendell P. Weeks	For	Withhold	Management
1.12	Elect Director Peter C. Wendell	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Approve Non-Employee Director Omnibus Stock Plan	For	Against	Management
5	Limit Executive Compensation	Against	Against	Shareholder
6	Adopt Simple Majority Vote	Against	For	Shareholder
7	Adopt Animal Welfare Standards	Against	Abstain	Shareholder

MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108
Meeting Date: APR 28, 2006 Meeting Type: Annual
Record Date: FEB 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alberto Criadore	For	For	Management
1.2	Elect Director Aulana L. Peters	For	For	Management
1.3	Elect Director Charles O. Rossotti	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
4	Compensation- Director Compensation	Against	Against	Shareholder
5	Review Executive Compensation	Against	Against	Shareholder

METLIFE, INC

Ticker: MET Security ID: 59156R108
Meeting Date: APR 25, 2006 Meeting Type: Annual
Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Robert Henrikson	For	Withhold	Management
1.2	Elect Director John M. Keane	For	Withhold	Management
1.3	Elect Director Hugh B. Price	For	Withhold	Management
1.4	Elect Director Kenton J. Sicchitano	For	Withhold	Management
2	Ratify Auditors	For	For	Management

MICROSOFT CORP

Ticker: MSFT Security ID: 594918104
Meeting Date: NOV 9, 2005 Meeting Type: A
Record Date: SEP 9, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect William H. Gates III	For	Withhold	Management
1.02	Elect Steven A. Ballmer	For	Withhold	Management
1.03	Elect James I. Cash Jr.	For	Withhold	Management
1.04	Elect Dina Dublon	For	Withhold	Management
1.05	Elect Raymond V. Gilmartin	For	Withhold	Management
1.06	Elect Ann McLaughlin Korologos	For	Withhold	Management
1.07	Elect David F. Marquardt	For	Withhold	Management
1.08	Elect Charles H. Noski	For	Withhold	Management
1.09	Elect Helmut Panke	For	Withhold	Management
1.10	Elect Jon A. Shirley	For	Withhold	Management
2.00	Ratify selection of auditors	For	For	Management

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: APR 4, 2006 Meeting Type: Annual
 Record Date: FEB 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy J. Bostock	For	For	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director C. Robert Kidder	For	For	Management
1.4	Elect Director John J. Mack	For	For	Management
1.5	Elect Director Donald T. Nicolaisen	For	For	Management
1.6	Elect Director Hutham S. Olayan	For	For	Management
1.7	Elect Director O. Griffith Sexton	For	For	Management
1.8	Elect Director Howard J. Davies	For	For	Management
1.9	Elect Director Charles H. Noski	For	For	Management
1.10	Elect Director Laura D'Andrea Tyson	For	For	Management
1.11	Elect Director Klaus Zumwinkel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Articles/Bylaws/Remove plurality voting for directors	For	Against	Management
5	Amend Articles/Bylaws/Eliminate supermajority voting requirements	For	For	Management
6	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
7	Amend Vote Requirements to Amend Articles/Bylaws/Charter	Against	For	Shareholder
8	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder

MURPHY OIL CORP.

Ticker: MUR Security ID: 626717102
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank W. Blue	For	Withhold	Management
1.2	Elect Director George S. Dembroski	For	Withhold	Management
1.3	Elect Director Clairborne P. Deming	For	Withhold	Management
1.4	Elect Director Robert A. Hermes	For	Withhold	Management

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1.5	Elect Director R. Madison Murphy	For	Withhold	Management
1.6	Elect Director William C. Nolan, Jr.	For	Withhold	Management
1.7	Elect Director Ivar B. Ramberg	For	Withhold	Management
1.8	Elect Director Neal E. Schmale	For	Withhold	Management
1.9	Elect Director David J.H. Smith	For	Withhold	Management
1.10	Elect Director Caroline G. Theus	For	Withhold	Management
2	Ratify Auditors	For	For	Management

NATIONAL OILWELL VARCO INC

Ticker: NOV Security ID: 637071101
 Meeting Date: JUL 22, 2005 Meeting Type: A
 Record Date: JUN 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Robert E. Beauchamp	For	For	Management
1.02	Elect Jeffery A. Smisek	For	For	Management
1.03	Elect James D. Woods	For	For	Management
2.00	Ratify selection of auditors	For	For	Management

NEXTEL PARTNERS

Ticker: NXP Security ID: 65333F107
 Meeting Date: OCT 24, 2005 Meeting Type: S
 Record Date: SEP 9, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.00	Exercise Put Right	For	For	Management
2.00	Adjourn meeting	For	For	Management

NOKIA CORP.

Ticker: NOK Security ID: 654902204
 Meeting Date: MAR 30, 2006 Meeting Type: Annual
 Record Date: FEB 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE INCOME STATEMENTS AND THE BALANCE SHEETS.	For	For	Management
2	PROPOSAL TO THE ANNUAL GENERAL MEETING OF A DIVIDEND OF EUR 0.37 PER SHARE.	For	For	Management
3	APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY.	For	For	Management
4	APPROVAL OF THE REMUNERATION TO BE PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS.	For	For	Management
5	PROPOSAL ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AS PROPOSED BY THE CORPORATE GOVERNANCE AND NOMINATION COMMITTEE.	For	For	Management
6.1	Elect Director Paul J. Collins	For	For	Management
6.2	Elect Director Georg Ehrnrooth	For	For	Management
6.3	Elect Director Daniel R. Hesse	For	For	Management

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6.4	Elect	Director Bengt Holmstrom	For	For	Management
6.5	Elect	Director Per Karlsson	For	For	Management
6.6	Elect	Director Edouard Michelin	For	For	Management
6.7	Elect	Director Jorma Ollila	For	For	Management
6.8	Elect	Director Marjorie Scardino	For	For	Management
6.9	Elect	Director Keijo Suila	For	For	Management
6.10	Elect	Director Vesa Vainio	For	For	Management
7		APPROVAL OF THE REMUNERATION TO BE PAID TO THE AUDITOR.	For	For	Management
8		APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2006.	For	For	Management
9		PROPOSAL OF THE BOARD TO REDUCE THE SHARE CAPITAL THROUGH CANCELLATION OF NOKIA SHARES HELD BY COMPANY.	For	Against	Management
10		AUTHORIZATION TO THE BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY.	For	For	Management
11		AUTHORIZATION TO THE BOARD TO REPURCHASE NOKIA SHARES.	For	For	Management
12		AUTHORIZATION TO THE BOARD TO DISPOSE NOKIA SHARES HELD BY THE COMPANY.	For	Against	Management
13		MARK THE FOR BOX IF YOU WISH TO INSTRUCT NOKIA S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 13.	For	Abstain	Management

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 3, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Akers	For	For	Management
1.2	Elect Director Robert E. Allen	For	For	Management
1.3	Elect Director Dina Dublon	For	For	Management
1.4	Elect Director Victor J. Dzau, M.D.	For	For	Management
1.5	Elect Director Ray L. Hunt	For	For	Management
1.6	Elect Director Alberto Ibarguen	For	For	Management
1.7	Elect Director Arthur C. Martinez	For	For	Management
1.8	Elect Director Indra K. Nooyi	For	For	Management
1.9	Elect Director Steven S. Reinemund	For	For	Management
1.10	Elect Director Sharon Percy Rockefeller	For	For	Management
1.11	Elect Director James J. Schiro	For	For	Management
1.12	Elect Director Franklin A. Thomas	For	For	Management
1.13	Elect Director Cynthia M. Trudell	For	For	Management
1.14	Elect Director Daniel Vasella	For	For	Management
1.15	Elect Director Michael D. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Publish Political Contributions	Against	For	Shareholder
4	Report on Charitable Contributions	Against	Abstain	Shareholder

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 27, 2006 Meeting Type: Annual

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Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael S. Brown	For	For	Management
1.2	Elect Director M. Anthony Burns	For	For	Management
1.3	Elect Director Robert N. Burt	For	For	Management
1.4	Elect Director W. Don Cornwell	For	For	Management
1.5	Elect Director William H. Gray, III	For	For	Management
1.6	Elect Director Constance J. Horner	For	For	Management
1.7	Elect Director William R. Howell	For	For	Management
1.8	Elect Director Stanley O. Ikenberry	For	For	Management
1.9	Elect Director George A. Lorch	For	For	Management
1.10	Elect Director Henry A. McKinnell	For	For	Management
1.11	Elect Director Dana G. Mead	For	For	Management
1.12	Elect Director Ruth J. Simmons	For	For	Management
1.13	Elect Director William C. Steere, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Establish Term Limits for Directors	Against	Against	Shareholder
5	Social Proposal	Against	Abstain	Shareholder

6	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
7	Separate Chairman and CEO Positions	Against	For	Shareholder
8	Report on Political Contributions	Against	For	Shareholder
9	Report on Animal Welfare Policy	Against	Abstain	Shareholder
10	Reort on Animal-based Testing	Against	Abstain	Shareholder

PHARMION CORP

Ticker: PHRM Security ID: 71715B409
 Meeting Date: JUN 8, 2006 Meeting Type: Annual
 Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Thorlef Spickschen	For	For	Management
1.2	Elect Director John C. Reed, Md, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen F. Angel	For	Withhold	Management
1.2	Elect Director Claire W. Gargalli	For	Withhold	Management
1.3	Elect Director G. Jackson Ratcliffe, Jr.	For	Withhold	Management
1.4	Elect Director Dennis H. Reilley	For	Withhold	Management
2	Declassify the Board of Directors	None	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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PROCTER & GAMBLE CO

Ticker: PG Security ID: 742718109
 Meeting Date: JUL 12, 2005 Meeting Type: S
 Record Date: MAY 19, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.00	Approve merger/acquisition	For	For	Management
2.00	Adjourn meeting	For	For	Management

PROCTER & GAMBLE CO

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 11, 2005 Meeting Type: A
 Record Date: AUG 12, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Bruce L. Byrnes	For	Withhold	Management
1.02	Elect Scott D. Cook	For	Withhold	Management
1.03	Elect Charles R. Lee	For	Withhold	Management
1.04	Elect W. James McNerney Jr.	For	Withhold	Management
1.05	Elect Ernesto Zedillo	For	Withhold	Management
2.00	Ratify selection of auditors	For	For	Management
3.00	Approve technical amendments	For	For	Management
4.00	Repeal classified board	For	For	Management
5.00	SP-Review or promote animal welfare	Against	Abstain	Shareholder
6.00	SP-Study sale or spin-off	Against	Against	Shareholder
7.00	SP-Review political spending or lobbying	Against	For	Shareholder

QUALCOMM INC.

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 7, 2006 Meeting Type: Annual
 Record Date: JAN 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Atkinson	For	Withhold	Management
1.2	Elect Director Diana Lady Dougan	For	Withhold	Management
1.3	Elect Director Peter M. Sacerdote	For	Withhold	Management
1.4	Elect Director Marc I. Stern	For	Withhold	Management
2	Declassify the Board and Eliminate Cumulative Voting	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Adjourn Meeting	For	For	Management

SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101
 Meeting Date: MAY 19, 2006 Meeting Type: Annual
 Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Thomas J. Colligan	For	Withhold	Management
1.2	Elect Director C. Robert Kidder	For	Withhold	Management
1.3	Elect Director Carl E. Mundy, Jr.	For	Withhold	Management
1.4	Elect Director Patricia F. Russo	For	Withhold	Management
1.5	Elect Director Arthur F. Weinbach	For	Withhold	Management
2	Ratify Auditor	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Approve Outside Director Stock Awards/Options in Lieu of Cash	For	Against	Management

5	Approve Omnibus Stock Plan	For	Against	Management
6	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
7	Adopt Simple Majority Vote Requirement	Against	For	Shareholder

SEAGATE TECHNOLOGY

Ticker: STX Security ID: G7945J104
 Meeting Date: MAY 17, 2006 Meeting Type: Special
 Record Date: APR 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	PROPOSAL TO APPROVE THE ISSUANCE OF SEAGATE COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 20, 2005 (AS AMENDED, SUPPLEMENTED OR MODIFIED FROM TIME TO TIME, THE MERGER AGREEMENT) BY AND AMONG SEAGATE TECHNOLOGY, MD MER	For	For	Management
2	PROPOSAL TO APPROVE ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING TO APPROVE THE ISSUANCE OF SEAGATE	For	For	Management

SERVICEMASTER COMPANY, THE

Ticker: SVM Security ID: 81760N109
 Meeting Date: MAY 5, 2006 Meeting Type: Annual
 Record Date: MAR 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eileen A. Kamerick	For	For	Management
1.2	Elect Director J. Patrick Spainhour	For	For	Management
1.3	Elect Director David K. Wessner	For	For	Management
2	Approve/Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	None	For	Shareholder
5	Report on Toxic Substances	Against	Abstain	Shareholder

SMURFIT - STONE CONTAINER CORP.

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Ticker: SSCC Security ID: 832727101
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Boris	For	For	Management
1.2	Elect Director Connie K. Duckworth	For	For	Management
1.3	Elect Director Alan E. Goldberg	For	For	Management
1.4	Elect Director William T. Lynch, Jr.	For	For	Management
1.5	Elect Director Patrick J. Moore	For	For	Management
1.6	Elect Director James J. O'Connor	For	For	Management
1.7	Elect Director Jerry K. Pearlman	For	For	Management
1.8	Elect Director Thomas A. Reynolds, III	For	For	Management
1.9	Elect Director Eugene C. Sit	For	For	Management
1.10	Elect Director William D. Smithburg	For	For	Management
2	Ratify Auditors	For	For	Management

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Juanita Powell Baranco	For	Withhold	Management
1.2	Elect Director Dorrit J. Bern	For	Withhold	Management
1.3	Elect Director Francis S. Blake	For	Withhold	Management
1.4	Elect Director Thomas F. Chapman	For	Withhold	Management
1.5	Elect Director Donald M. James	For	Withhold	Management
1.6	Elect Director Zack T. Pate	For	Withhold	Management
1.7	Elect Director J. Neal Purcell	For	Withhold	Management
1.8	Elect Director David M. Ratcliffe	For	Withhold	Management
1.9	Elect Director William G. Smith, Jr.	For	Withhold	Management
1.10	Elect Director Gerald J. St. Pe	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

SPRINT CORP

Ticker: FON Security ID: 852061100
 Meeting Date: JUL 13, 2005 Meeting Type: A
 Record Date: MAY 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.00	Increase authorized common stock	For	For	Management
2.00	Authorize dual class common stock	For	For	Management
3.00	Amend authorized common stock	For	For	Management
4.00	Approve merger/acquisition	For	For	Management
5.00	Adjourn meeting	For	For	Management
6.01	Elect Gordon M. Bethune	For	For	Management
6.02	Elect E. Linn Draper Jr.	For	For	Management
6.03	Elect James H. Hance Jr.	For	For	Management
6.04	Elect Deborah A. Henretta	For	For	Management
6.05	Elect Irvine O. Hockaday Jr.	For	For	Management

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6.06	Elect Linda Koch Lorimer	For	For	Management
6.07	Elect Gerald L. Storch	For	For	Management
6.08	Elect William H. Swanson	For	For	Management
7.00	Ratify selection of auditors	For	For	Management
8.00	SP - Approve extra benefits under SERPs	Against	Against	Shareholder

SPRINT NEXTEL CORP

Ticker: S Security ID: 852061100
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith J. Bane	For	Withhold	Management
1.2	Elect Director Gordon M. Bethune	For	Withhold	Management
1.3	Elect Director Timothy M. Donahue	For	Withhold	Management
1.4	Elect Director Frank M. Drendel	For	Withhold	Management
1.5	Elect Director Gary D. Forsee	For	Withhold	Management
1.6	Elect Director James H. Hance, Jr.	For	Withhold	Management
1.7	Elect Director V. Janet Hill	For	Withhold	Management
1.8	Elect Director Irvine O. Hockaday, Jr	For	Withhold	Management
1.9	Elect Director William E. Kennard	For	Withhold	Management
1.10	Elect Director Linda Koch Lorimer	For	Withhold	Management
1.11	Elect Director Stephanie M. Shern	For	Withhold	Management
1.12	Elect Director William H. Swanson	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
4	Restore or Provide for Cumulative Voting	Against	Against	Shareholder

SUNOCO, INC.

Ticker: SUN Security ID: 86764P109
 Meeting Date: MAY 4, 2006 Meeting Type: Annual
 Record Date: FEB 9, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. J. Darnall	For	For	Management
1.2	Elect Director J. G. Drosdick	For	For	Management
1.3	Elect Director U. O. Fairbairn	For	For	Management
1.4	Elect Director T. P. Gerrity	For	For	Management
1.5	Elect Director R. B. Greco	For	For	Management
1.6	Elect Director J. G. Kaiser	For	For	Management
1.7	Elect Director R. A. Pew	For	For	Management
1.8	Elect Director G. J. Ratcliffe	For	For	Management
1.9	Elect Director J. W. Rowe	For	For	Management
1.10	Elect Director J. K. Wulff	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SYMANTEC CORP

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Ticker: SYMC Security ID: 871503108
 Meeting Date: SEP 16, 2005 Meeting Type: A
 Record Date: JUL 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Gary L. Bloom	For	For	Management
1.02	Elect Michael A. Brown	For	For	Management
1.03	Elect William Coleman	For	For	Management
1.04	Elect David L. Mahoney	For	For	Management
1.05	Elect Robert S. Miller	For	For	Management
1.06	Elect George Reyes	For	For	Management
1.07	Elect David J. Roux	For	For	Management
1.08	Elect Daniel H. Schulman	For	For	Management
1.09	Elect John W. Thompson	For	For	Management
1.10	Elect V. Paul Unruh	For	For	Management
2.00	Ratify selection of auditors	For	For	Management

SYMBOL TECHNOLOGIES, INC.

Ticker: SBL Security ID: 871508107
 Meeting Date: MAY 1, 2006 Meeting Type: Annual
 Record Date: MAR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Chrenc	For	Withhold	Management
1.2	Elect Director Salvatore Iannuzzi	For	Withhold	Management
1.3	Elect Director J. Michael Lawrie	For	Withhold	Management
1.4	Elect Director George Samenuk	For	Withhold	Management
1.5	Elect Director Melvin A. Yellin	For	Withhold	Management
1.6	Elect Director Timothy T. Yates	For	Withhold	Management
2	Ratify Auditors	For	For	Management

TIDEWATER INC

Ticker: TDW Security ID: 886423102
 Meeting Date: JUL 21, 2005 Meeting Type: A
 Record Date: MAY 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Richard A. Pattarozzi	For	For	Management
1.02	Elect Jack E. Thompson	For	For	Management
2.00	Ratify selection of auditors	For	For	Management
3.00	SP-Restrict executive compensation	Against	Against	Shareholder
4.00	SP-Repeal classified board	Against	For	Shareholder

TIME WARNER INC

Ticker: TWX Security ID: 887317105
 Meeting Date: MAY 19, 2006 Meeting Type: Annual
 Record Date: MAR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James L. Barksdale	For	Withhold	Management
1.2	Elect Director Stephen F. Bollenbach	For	Withhold	Management

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1.3	Elect Director Frank J Caufield	For	Withhold	Management
1.4	Elect Director Robert C. Clark	For	Withhold	Management
1.5	Elect Director Jessica P. Einhorn	For	Withhold	Management
1.6	Elect Director Reuben Mark	For	Withhold	Management
1.7	Elect Director Michael A. Miles	For	Withhold	Management
1.8	Elect Director Kenneth J. Novack	For	Withhold	Management
1.9	Elect Director Richard D. Parsons	For	Withhold	Management
1.10	Elect Director Francis T. Vincent, Jr	For	Withhold	Management
1.11	Elect Director Deborah C. Wright	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Adopt Simple Majority Vote Requirement	Against	For	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder
6	Develop a Code Vendor of Conduct	Against	Abstain	Shareholder

TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: 902124106
 Meeting Date: MAR 9, 2006 Meeting Type: Annual
 Record Date: JAN 9, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	SET THE MAXIMUM NUMBER OF DIRECTORS AT 12	For	Did Not Vote	Management
2.1	Elect Director Dennis C. Blair	For	Did Not Vote	Management
2.2	Elect Director Edward D. Breen	For	Did Not Vote	Management
2.3	Elect Director Brian Duperreault	For	Did Not Vote	Management
2.4	Elect Director Bruce S. Gordon	For	Did Not Vote	Management
2.5	Elect Director Rajiv L. Gupta	For	Did Not Vote	Management
2.6	Elect Director John A. Krol	For	Did Not Vote	Management
2.7	Elect Director Mackey J. Mcdonald	For	Did Not Vote	Management
2.8	Elect Director H. Carl Mccall	For	Did Not Vote	Management
2.9	Elect Director Brendan R. O'Neill	For	Did Not Vote	Management
2.10	Elect Director Sandra S. Wijnberg	For	Did Not Vote	Management
2.11	Elect Director Jerome B. York	For	Did Not Vote	Management
3	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO APPOINT AN ADDITIONAL DIRECTOR TO FILL THE VACANCY PROPOSED TO BE CREATED ON THE BOARD	For	Did Not Vote	Management
4	Ratify Auditors	For	Did Not Vote	Management

UNIVISION COMMUNICATIONS INC.

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Ticker: UVN Security ID: 914906102
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Jerrold Perenchio	For	Withhold	Management
1.2	Elect Director Anthony Cassara	For	Withhold	Management
1.3	Elect Director Harold Gaba	For	Withhold	Management
1.4	Elect Director Alan F. Horn	For	Withhold	Management
1.5	Elect Director Michael O. Johnson	For	Withhold	Management
1.6	Elect Director John G. Perenchio	For	Withhold	Management
1.7	Elect Director Ray Rodriguez	For	Withhold	Management
1.8	Elect Director McHenry T. Tichenor, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

UNUMPROVIDENT CORPORATION

Ticker: UNM Security ID: 91529Y106
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pamela H. Godwin	For	For	Management
1.2	Elect Director Thomas Kinser	For	For	Management
1.3	Elect Director A.S. (Pat) MacMillan, Jr.	For	For	Management
1.4	Elect Director Edward J. Muhl	For	For	Management
2	Ratify Auditors	For	For	Management
3	Engagement With Proponents of Shareholder Proposals Supported by a Majority Vote	Against	Against	Shareholder

UST INC.

Ticker: UST Security ID: 902911106
 Meeting Date: MAY 2, 2006 Meeting Type: Annual
 Record Date: MAR 9, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia Diaz Dennis	For	For	Management
1.2	Elect Director Peter J. Neff	For	For	Management
1.3	Elect Director Andrew J. Parsons	For	For	Management
2	Ratify Auditors	For	For	Management
3	Submit Internet Tobacco Advertisements to Independent Review	Against	Abstain	Shareholder
4	Declassify the Board of Directors	Against	For	Shareholder

VALEANT PHARMACEUTICALS INTL.

Ticker: VRX Security ID: 91911X104
 Meeting Date: MAY 23, 2006 Meeting Type: Annual
 Record Date: APR 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Ingram	For	Withhold	Management

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1.2	Elect Director Lawrence N. Kugelman	For	Withhold	Management
1.3	Elect Director Theo Melas-Kyriazi	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

VIACOM INC.

Ticker: VIA.B Security ID: 92553P201
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George S. Abrams	For	Withhold	Management
1.2	Elect Director Philippe P. Dauman	For	Withhold	Management
1.3	Elect Director Thomas E. Dooley	For	Withhold	Management
1.4	Elect Director Thomas E. Freston	For	Withhold	Management
1.5	Elect Director Ellen V. Futter	For	Withhold	Management
1.6	Elect Director Alan C. Greenberg	For	Withhold	Management
1.7	Elect Director Robert K. Kraft	For	Withhold	Management
1.8	Elect Director Charles E. Phillips, Jr.	For	Withhold	Management
1.9	Elect Director Shari Redstone	For	Withhold	Management
1.10	Elect Director Sumner M. Redstone	For	Withhold	Management
1.11	Elect Director Frederic V. Salerno	For	Withhold	Management
1.12	Elect Director William Schwartz	For	Withhold	Management
2	Ratify Auditors	For	For	Management

WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Goodwin, Jr.	For	Withhold	Management
1.2	Elect Director Robert A. Ingram	For	Withhold	Management
1.3	Elect Director Mackey J. McDonald	For	Withhold	Management
1.4	Elect Director Lanty L. Smith	For	Withhold	Management
1.5	Elect Director Ruth G. Shaw	For	Withhold	Management
1.6	Elect Director Ernest S. Rady	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder
4	Report on Political Contributions	Against	For	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
 Meeting Date: JUN 2, 2006 Meeting Type: Annual
 Record Date: APR 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Aida M. Alvarez	For	Withhold	Management
1.2	Elect Director James W. Breyer	For	Withhold	Management
1.3	Elect Director M. Michele Burns	For	Withhold	Management
1.4	Elect Director James I. Cash, Jr., Ph.D.	For	Withhold	Management
1.5	Elect Director Douglas N. Daft	For	Withhold	Management
1.6	Elect Director David D. Glass	For	Withhold	Management
1.7	Elect Director Roland A. Hernandez	For	Withhold	Management
1.8	Elect Director H. Lee Scott, Jr.	For	Withhold	Management
1.9	Elect Director Jack C. Shewmaker	For	Withhold	Management
1.10	Elect Director Jim C. Walton	For	Withhold	Management
1.11	Elect Director S. Robson Walton	For	Withhold	Management
1.12	Elect Director Christopher J. Williams	For	Withhold	Management
1.13	Elect Director Linda S. Wolf	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Report on Animal Welfare Standards	Against	Abstain	Shareholder
4	Report on Political Contributions	Against	For	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
6	Prepare a Sustainability Report	Against	Abstain	Shareholder
7	Report on Pay Disparity	Against	Against	Shareholder
8	Report on Stock Option Distribution by Race and Gender	Against	Against	Shareholder

WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: JAN 9, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Bryson	For	For	Management
1.2	Elect Director John S. Chen	For	For	Management
1.3	Elect Director Judith L. Estrin	For	For	Management
1.4	Elect Director Robert A. Iger	For	For	Management
1.5	Elect Director Fred H. Langhammer	For	For	Management
1.6	Elect Director Aylin B. Lewis	For	For	Management
1.7	Elect Director Monica C. Lozano	For	For	Management
1.8	Elect Director Robert W. Matschullat	For	For	Management
1.9	Elect Director George J. Mitchell	For	For	Management
1.10	Elect Director Leo J. O' Donovan, S.J.	For	For	Management
1.11	Elect Director John E. Pepper, Jr.	For	For	Management
1.12	Elect Director Orin C. Smith	For	For	Management
1.13	Elect Director Gary L. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Company-Specific -- Shareholder Miscellaneous	Against	For	Shareholder
4	Report on Vendor Standards in China	Against	Against	Shareholder

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
 Meeting Date: MAY 5, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pastora San Juan Cafferty	For	Withhold	Management

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1.2	Elect Director Frank M. Clark, Jr.	For	Withhold	Management
1.3	Elect Director Thomas I. Morgan	For	Withhold	Management
1.4	Elect Director John C. Pope	For	Withhold	Management
1.5	Elect Director W. Robert Reum	For	Withhold	Management
1.6	Elect Director Steven G. Rothmeier	For	Withhold	Management
1.7	Elect Director David P. Steiner	For	Withhold	Management
1.8	Elect Director Thomas H. Weidemeyer	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	Against	Management
4	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

WELLPOINT INC

Ticker: WLP Security ID: 94973V107
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lenox D. Baker, Jr., M.D.	For	Withhold	Management
1.2	Elect Director Susan B. Bayh	For	Withhold	Management
1.3	Elect Director Larry C. Glasscock	For	Withhold	Management
1.4	Elect Director Julie A. Hill	For	Withhold	Management
1.5	Elect Director Ramiro G. Peru	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

WYETH

Ticker: WYE Security ID: 983024100
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: MAR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Essner	For	Withhold	Management
1.2	Elect Director John D. Feerick	For	Withhold	Management
1.3	Elect Director Frances D. Fergusson, Ph.D.	For	Withhold	Management
1.4	Elect Director Victor F. Ganzi	For	Withhold	Management
1.5	Elect Director Robert Langer	For	Withhold	Management
1.6	Elect Director John P. Mascotte	For	Withhold	Management
1.7	Elect Director Mary Lake Polan, M.D., Ph.D.	For	Withhold	Management
1.8	Elect Director Gary L. Rogers	For	Withhold	Management
1.9	Elect Director Ivan G. Seidenberg	For	Withhold	Management
1.10	Elect Director Walter V. Shipley	For	Withhold	Management
1.11	Elect Director John R. Torell, III	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	Against	Management
4	Report on Product Availability in Canada	Against	Abstain	Shareholder
5	Report on Political Contributions	Against	Abstain	Shareholder
6	Report on Animal welfare Policy	Against	Abstain	Shareholder
7	Require a Majority Vote for the Election	Against	For	Shareholder

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	of Directors			
8	Separate Chairman and CEO Positions	Against	For	Shareholder
9	Adopt Simple Majority Vote Requirement	Against	For	Shareholder

XL CAPITAL LTD (FORMERLY EXEL LTD.)

Ticker: XL Security ID: G98255105
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date: MAR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dale R. Comey	For	For	Management
1.2	Elect Director Brian M. O'Hara	For	For	Management
1.3	Elect Director John T. Thornton	For	For	Management
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, NEW YORK, NEW YORK TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	For	For	Management
3	Other Business	For	Against	Management

YAHOO!, INC.

Ticker: YHOO Security ID: 984332106
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: MAR 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry S. Semel	For	Withhold	Management
1.2	Elect Director Jerry Yang	For	Withhold	Management
1.3	Elect Director Roy J. Bostock	For	Withhold	Management
1.4	Elect Director Ronald W. Burkle	For	Withhold	Management
1.5	Elect Director Eric Hippeau	For	Withhold	Management
1.6	Elect Director Arthur H. Kern	For	Withhold	Management
1.7	Elect Director Vyomesh Joshi	For	Withhold	Management
1.8	Elect Director Robert A. Kotick	For	Withhold	Management
1.9	Elect Director Edward R. Kozel	For	Withhold	Management
1.10	Elect Director Gary L. Wilson	For	Withhold	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

TRI-CONTINENTAL CORPORATION

Pursuant to this requirement 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 on the 28th day of August, 2006.

Signature ----- /s/ Brian T. Zino ----- Brian T. Zino	Title ----- President, Director and Chief Executive Officer (Principal Executive Officer)
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