Eaton Vance Tax-Managed Buy-Write Income Fund
Form N-PX
August 26, 2009

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER:	811-21676
NAME OF REGISTRANT:	Eaton Vance Tax-Managed Buy-Write Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES:	255 State Street Boston, MA 02109
NAME AND ADDRESS OF AGENT FOR SERVICE:	Maureen A. Gemma, Esq. 255 State Street Boston, MA 02109
REGISTRANT'S TELEPHONE NUMBER:	617-482-8260
DATE OF FISCAL YEAR END:	12/31
DATE OF REPORTING PERIOD:	07/01/2008 - 06/30/2009

Eaton Vance Tax-Managed Buy-Write Income Fund

3M COMPANY Agen

Security:	88579Y101
Meeting Type:	Annual
Meeting Date:	12-May-2009
Ticker:	MMM
ISIN:	US88579Y1010

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1E	ELECTION OF DIRECTOR: W. JAMES FARRELL	Mgmt	For

1F	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For
1G	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1I	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT J. ULRICH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS.	Shr	For
04	STOCKHOLDER PROPOSAL ON THE VESTING OF STOCK OPTIONS AND AWARDS.	Shr	For

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ABBOTT LABORATORIES Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 24-Apr-2009
Ticker: ABT
ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	R.J. ALPERN	Mgmt	For
	R.S. AUSTIN	Mgmt	For
	W.M. DALEY	Mgmt	For
	W.J. FARRELL	Mgmt	For
	H.L. FULLER	Mgmt	For
	W.A. OSBORN	Mgmt	For
	D.A.L. OWEN	Mgmt	For
	W.A. REYNOLDS	Mgmt	For
	R.S. ROBERTS	Mgmt	For
	S.C. SCOTT III	Mgmt	For
	W.D. SMITHBURG	Mgmt	For
	G.F. TILTON	Mgmt	For
	M.D. WHITE	Mgmt	For
02	APPROVAL OF THE ABBOTT LABORATORIES 2009 INCENTIVE STOCK PROGRAM	Mgmt	For
03	APPROVAL OF THE ABBOTT LABORATORIES 2009 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES	Mgmt	For
04	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
05	SHAREHOLDER PROPOSAL - ANIMAL TESTING	Shr	Against
06	SHAREHOLDER PROPOSAL - HEALTH CARE PRINCIPLES	Shr	Against

07	SHAREHOLDER PROPOSAL - ADVISORY VOTE	Shr	For

ABERCROMBIE & FITCH CO. Agen

Security: 002896207
Meeting Type: Annual
Meeting Date: 10-Jun-2009
Ticker: ANF
ISIN: US0028962076

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES B. BACHMANN	Mgmt	For
	MICHAEL S. JEFFRIES	Mgmt	For
	JOHN W. KESSLER	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2010.	Mgmt	For
03	TO APPROVE THE COMPANY-SPONSORED PROPOSAL TO APPROVE THE AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED BYLAWS IMPLEMENTING MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For
04	TO APPROVE THE STOCKHOLDER PROPOSAL DESCRIBED IN THE PROXY STATEMENT, IF THE PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

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ACE LIMITED Agen

Security: G0070K103
Meeting Type: Annual
Meeting Date: 14-Jul-2008
Ticker: ACE
ISIN: KYG0070K1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL G. ATIEH TO TERM EXPIRING IN 2009.	Mgmt	For
1B	ELECTION OF DIRECTOR: MARY A. CIRILLO TO TERM EXPIRING IN 2009.	Mgmt	For
1C	ELECTION OF DIRECTOR: BRUCE L. CROCKETT TO TERM EXPIRING IN 2009.	Mgmt	For

1D	ELECTION OF DIRECTOR: THOMAS J. NEFF TO TERM EXPIRING IN 2009.	Mgmt	For
1E	ELECTION OF DIRECTOR: GARY M. STUART TO TERM EXPIRING IN 2009.	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ TO TERM EXPIRING IN 2010.	Mgmt	For
1G	ELECTION OF DIRECTOR: PETER MENIKOFF TO TERM EXPIRING IN 2010.	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT RIPP TO TERM EXPIRING IN 2010.	Mgmt	For
1I	ELECTION OF DIRECTOR: DERMOT F. SMURFIT TO TERM EXPIRING IN 2010.	Mgmt	For
1J	ELECTION OF DIRECTOR: EVAN G. GREENBERG TO TERM EXPIRING IN	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN A. KROL TO TERM EXPIRING IN 2011.	Mgmt	For
1L	ELECTION OF DIRECTOR: LEO F. MULLIN TO TERM EXPIRING IN 2011.	Mgmt	For
1M	ELECTION OF DIRECTOR: OLIVIER STEIMER TO TERM EXPIRING IN 2011.	Mgmt	For
02	APPROVAL OF THE AMENDMENT (THE "DE-REGISTRATION AMENDMENT") TO THE COMPANY'S MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION TO PERMIT THE DEREGISTRATION OF THE COMPANY FROM THE CAYMAN ISLANDS	Mgmt	For
03	APPROVAL OF THE AMENDMENT (THE "FINANCIAL STATEMENT AMENDMENT") TO THE COMPANY'S ARTICLES OF ASSOCIATION TO REQUIRE THE COMPANY TO PREPARE AND PROVIDE TO SHAREHOLDERS NOT LESS THAN ANNUALLY AN UNCONSOLIDATED BALANCE SHEET OF THE COMPANY VALUING THE COMPANY'S INVESTMENT IN ITS SUBSIDIARIES ON A "MARK-TO-MARKET" BASIS	Mgmt	For
04	APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION WHICH WILL HAVE THE EFFECT OF INCREASING THE PAR VALUE OF THE ORDINARY SHARES FROM $0.041666667 TO AN AMOUNT IN SWISS FRANCS EQUAL TO $11,000,000,000 DIVIDED BY THE NUMBER OF OUR ORDINARY SHARES OUTSTANDING AS OF THE CLOSE OF BUSINESS ON JULY 10, 2008 AND CONVERTED INTO SWISS FRANCS USING THE THEN MOST RECENTLY AVAILABLE NOON BUYING RATE IN NEW YORK CERTIFIED BY THE FEDERAL RESERVE BANK OF NEW YORK FOR CUSTOMS PURPOSES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Mgmt	For
05	APPROVAL OF THE COMPANY'S DE-REGISTRATION FROM THE CAYMAN ISLANDS AND CONTINUATION IN SWITZERLAND (THE "CONTINUATION")	Mgmt	For
06	APPROVAL OF THE NAME OF THE COMPANY	Mgmt	For

07	APPROVAL OF THE CHANGE OF THE PURPOSE OF THE COMPANY	Mgmt	For
08	APPROVAL OF THE REARRANGEMENT OF THE COMPANY'S EXISTING SHARE CAPITAL	Mgmt	For
09	APPROVAL OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
10	CONFIRMATION OF SWISS LAW AS THE AUTHORITATIVE LEGISLATION GOVERNING THE COMPANY	Mgmt	For
11	CONFIRMATION OF THE PRINCIPAL PLACE OF BUSINESS OF THE COMPANY AS ZURICH, SWITZERLAND	Mgmt	For
12	APPOINTMENT OF BDO VISURA AS SPECIAL AUDITOR UNTIL OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
13	APPROVAL OF THE COMPANY'S 2004 LONG-TERM INCENTIVE PLAN AS AMENDED THROUGH THE FOURTH AMENDMENT	Mgmt	For
14	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND, IF THE CONTINUATION IS APPROVED AND AS REQUIRED BY SWISS LAW, TO ELECT PRICEWATERHOUSECOOPERS AG AS OUR STATUTORY AUDITOR FOR A ONE YEAR TERM UNTIL OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
15	APPROVAL OF PAYMENT OF A DIVIDEND THROUGH A REDUCTION OF THE PAR VALUE OF OUR SHARES IN AN AMOUNT EQUAL TO THE SWISS FRANC EQUIVALENT OF $0.87, CONVERTED INTO SWISS FRANCS USING THE MOST RECENTLY AVAILABLE NOON BUYING RATE IN NEW YORK CERTIFIED BY THE FEDERAL RESERVE BANK OF NEW YORK FOR CUSTOMS PURPOSES AS OF THE CLOSE OF BUSINESS ON JULY 9, 2008, AND PAYMENT OF SUCH AMOUNT IN THREE EQUAL INSTALLMENTS AT SUCH TIMES DURING THE PERIOD THROUGH OUR NEXT ANNUAL GENERAL MEETING AS DETERMINED BY THE BOARD OF DIRECTORS	Mgmt	For

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ACE LIMITED — Agen

Security: H0023R105
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: ACE
ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL G. ATIEH	Mgmt	For
1B	ELECTION OF DIRECTOR: MARY A. CIRILLO	Mgmt	For
1C	ELECTION OF DIRECTOR: BRUCE L. CROCKETT	Mgmt	For

1D	ELECTION OF DIRECTOR: THOMAS J. NEFF	Mgmt	For
2A	APPROVAL OF THE ANNUAL REPORT	Mgmt	For
2B	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED	Mgmt	For
2C	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
03	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
04	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
05	AMENDMENT OF ARTICLES OF ASSOCIATION RELATING TO SPECIAL AUDITOR	Mgmt	For
6A	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
6B	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
6C	ELECTION OF BDO VISURA (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
07	APPROVAL OF THE PAYMENT OF A DIVIDEND IN THE FORM OF A DISTRIBUTION THROUGH A REDUCTION OF THE PAR VALUE OF OUR SHARES	Mgmt	For

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ADOBE SYSTEMS INCORPORATED — Agen

Security: 00724F101
Meeting Type: Annual
Meeting Date: 01-Apr-2009
Ticker: ADBE
ISIN: US00724F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS II DIRECTOR: ROBERT K. BURGESS	Mgmt	For
1B	ELECTION OF CLASS II DIRECTOR: CAROL MILLS	Mgmt	For
1C	ELECTION OF CLASS II DIRECTOR: DANIEL ROSENSWEIG	Mgmt	For
1D	ELECTION OF CLASS II DIRECTOR: ROBERT SEDGEWICK	Mgmt	For
1E	ELECTION OF CLASS II DIRECTOR: JOHN E. WARNOCK	Mgmt	For
02	APPROVAL OF THE AMENDMENT OF THE ADOBE SYSTEMS INCORPORATED 2003 EQUITY INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For

AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 27, 2009.

AK STEEL HOLDING CORPORATION — Agen

Security: 001547108
Meeting Type: Annual
Meeting Date: 28-May-2009
Ticker: AKS
ISIN: US0015471081

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	RICHARD A. ABDOO	Mgmt	For
	JOHN S. BRINZO	Mgmt	For
	DENNIS C. CUNEO	Mgmt	For
	WILLIAM K. GERBER	Mgmt	For
	DR. BONNIE G. HILL	Mgmt	For
	ROBERT H. JENKINS	Mgmt	For
	RALPH S. MICHAEL, III	Mgmt	For
	SHIRLEY D. PETERSON	Mgmt	For
	DR. JAMES A. THOMSON	Mgmt	For
	JAMES L. WAINSCOTT	Mgmt	For
2	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

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AKAMAI TECHNOLOGIES, INC. — Agen

Security: 00971T101
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: AKAM
ISIN: US00971T1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GEORGE H. CONRADES	Mgmt	For
1B	ELECTION OF DIRECTOR: MARTIN M. COYNE II	Mgmt	For
1C	ELECTION OF DIRECTOR: JILL A. GREENTHAL	Mgmt	For
1D	ELECTION OF DIRECTOR: GEOFFREY A. MOORE	Mgmt	For
02	TO APPROVE ADOPTION OF THE AKAMAI TECHNOLOGIES, INC. 2009 STOCK INCENTIVE PLAN.	Mgmt	Against

03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF AKAMAI TECHNOLOGIES, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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ALBERTO-CULVER COMPANY — Agen

Security: 013078100
Meeting Type: Annual
Meeting Date: 22-Jan-2009
Ticker: ACV
ISIN: US0130781000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	CAROL L. BERNICK	Mgmt	For
	GEORGE L. FOTIADES	Mgmt	For
	KING HARRIS	Mgmt	For
	V. JAMES MARINO	Mgmt	For

ALCOA INC. — Agen

Security: 013817101
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: AA
ISIN: US0138171014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KATHRYN S. FULLER	Mgmt	For
	JUDITH M. GUERON	Mgmt	For
	PATRICIA F. RUSSO	Mgmt	For
	ERNESTO ZEDILLO	Mgmt	For
02	PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR	Mgmt	For
03	PROPOSAL TO APPROVE 2009 ALCOA STOCK INCENTIVE PLAN	Mgmt	Against
04	SHAREHOLDER PROPOSAL: SIMPLE MAJORITY VOTE	Shr	Against

ALLEGHENY TECHNOLOGIES INCORPORATED — Agen

Security: 01741R102
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: ATI
ISIN: US01741R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
A	DIRECTOR		
	DIANE C. CREEL*	Mgmt	For
	JAMES E. ROHR*	Mgmt	For
	LOUIS J. THOMAS*	Mgmt	For
	BARBARA S. JEREMIAH**	Mgmt	For
B	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For

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ALLIANZ SE Agen

Security: 018805101
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: AZ
ISIN: US0188051017

Prop.#	Proposal	Proposal Type	Proposal Vote
02	APPROPRIATION OF NET EARNINGS	Mgmt	For
03	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD	Mgmt	For
04	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
05	BY-ELECTION TO THE SUPERVISORY BOARD	Mgmt	For
06	AUTHORIZATION TO ACQUIRE TREASURY SHARES FOR TRADING PURPOSES	Mgmt	For
07	AUTHORIZATION TO ACQUIRE AND UTILIZE TREASURY SHARES FOR OTHER PURPOSES	Mgmt	For
08	AUTHORIZATION TO USE DERIVATIVES IN CONNECTION WITH THE ACQUISITION OF TREASURY SHARES PURSUANT TO 71 (1) NO.8 OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ)	Mgmt	For
09	AMENDMENT TO THE STATUTES IN ACCORDANCE WITH 67 GERMAN STOCK CORPORATION ACT (AKTIENGESETZ)	Mgmt	For
10A	OTHER AMENDMENTS TO THE STATUTES: CANCELLATION OF PROVISIONS REGARDING THE FIRST SUPERVISORY BOARD	Mgmt	For

10B	OTHER AMENDMENTS TO THE STATUTES: ANTICIPATORY RESOLUTIONS ON PLANNED LAW ON IMPLEMENTATION OF SHAREHOLDER RIGHTS DIRECTIVE	Mgmt	For
11	APPROVAL OF CONTROL AND PROFIT TRANSFER AGREEMENT BETWEEN ALLIANZ SE AND ALLIANZ SHARED INFRASTRUCTURE SERVICES SE	Mgmt	For

ALTRIA GROUP, INC. Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: MO
ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ELIZABETH E. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1C	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT E. R. HUNTLEY	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS W. JONES	Mgmt	For
1G	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1H	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
1I	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - MAKING FUTURE AND/OR EXPANDED BRANDS NON-ADDICTIVE	Shr	Against
04	STOCKHOLDER PROPOSAL 2 - FOOD INSECURITY AND TOBACCO USE	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - ENDORSE HEALTH CARE PRINCIPLES	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - CREATE HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	For
07	STOCKHOLDER PROPOSAL 5 - SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For
08	STOCKHOLDER PROPOSAL 6 - DISCLOSURE OF POLITICAL	Shr	For

CONTRIBUTIONS

AMGEN INC.			Agen
Security: 031162100 Meeting Type: Annual Meeting Date: 06-May-2009 Ticker: AMGN ISIN: US0311621009			
Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	For
1B	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Mgmt	For
1D	ELECTION OF DIRECTOR: MR. JERRY D. CHOATE	Mgmt	For
1E	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK	Mgmt	For
1G	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1H	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Mgmt	For
1I	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Mgmt	For
1J	ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED)	Mgmt	For
1K	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	Mgmt	For
1L	ELECTION OF DIRECTOR: MR. KEVIN W. SHARER	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	TO APPROVE THE PROPOSED 2009 EQUITY INCENTIVE PLAN, WHICH AUTHORIZES THE ISSUANCE OF 100,000,000 SHARES.	Mgmt	For
04	TO APPROVE THE PROPOSED AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, WHICH REDUCES THE SIXTY-SIX AND TWO-THIRDS PERCENT (66-2/3%) VOTING REQUIREMENT TO A SIMPLE MAJORITY VOTING REQUIREMENT FOR APPROVAL OF CERTAIN BUSINESS COMBINATIONS.	Mgmt	For
5A	STOCKHOLDER PROPOSAL #1 (AMEND OUR BYLAWS TO PERMIT 10 PERCENT OF OUR OUTSTANDING COMMON STOCK THE ABILITY TO CALL SPECIAL MEETINGS.)	Shr	Against

5B	STOCKHOLDER PROPOSAL #2 (CHANGE OUR JURISDICTION OF INCORPORATION FROM DELAWARE TO NORTH DAKOTA.)	Shr	Against

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ANALOG DEVICES, INC. — Agen

Security: 032654105
Meeting Type: Annual
Meeting Date: 10-Mar-2009
Ticker: ADI
ISIN: US0326541051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO ELECT JAMES A. CHAMPY TO THE COMPANY'S BOARD OF DIRECTORS TO SERVE AS CLASS I DIRECTOR FOR A TERM OF THREE YEARS.	Mgmt	For
1B	TO ELECT YVES-ANDRE ISTEL TO THE COMPANY'S BOARD OF DIRECTORS TO SERVE AS CLASS I DIRECTOR FOR A TERM OF THREE YEARS.	Mgmt	For
1C	TO ELECT NEIL NOVICH TO THE COMPANY'S BOARD OF DIRECTORS TO SERVE AS CLASS I DIRECTOR FOR A TERM OF THREE YEARS.	Mgmt	For
1D	TO ELECT KENTON J. SICCHITANO TO THE COMPANY'S BOARD OF DIRECTORS TO SERVE AS CLASS I DIRECTOR FOR A TERM OF THREE YEARS.	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009.	Mgmt	For
03	TO ACT UPON A SHAREHOLDER PROPOSAL TO DECLASSIFY THE COMPANY'S BOARD OF DIRECTORS.	Shr	For

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ANHEUSER-BUSCH COMPANIES, INC. — Agen

Security: 035229103
Meeting Type: Special
Meeting Date: 12-Nov-2008
Ticker: BUD
ISIN: US0352291035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG INBEV N.V./S.A., PESTALOZZI ACQUISITION CORP., AND ANHEUSER-BUSCH COMPANIES,	Mgmt	For

	INC., AS IT MAY BE AMENDED FROM TIME TO TIME.		
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL NUMBER 1 AT THE TIME OF THE SPECIAL MEETING.	Mgmt	For

AON CORPORATION — Agen

Security: 037389103
Meeting Type: Annual
Meeting Date: 15-May-2009
Ticker: AOC
ISIN: US0373891037

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: LESTER B. KNIGHT	Mgmt	For
02	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
03	ELECTION OF DIRECTOR: FULVIO CONTI	Mgmt	For
04	ELECTION OF DIRECTOR: EDGAR D. JANNOTTA	Mgmt	For
05	ELECTION OF DIRECTOR: JAN KALFF	Mgmt	For
06	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
07	ELECTION OF DIRECTOR: R. EDEN MARTIN	Mgmt	For
08	ELECTION OF DIRECTOR: ANDREW J. MCKENNA	Mgmt	For
09	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
10	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
11	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
12	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
13	ELECTION OF DIRECTOR: GLORIA SANTONA	Mgmt	For
14	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

APPLE INC. — Agen

Security: 037833100

Meeting Type: Annual
Meeting Date: 25-Feb-2009
Ticker: AAPL
ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM V. CAMPBELL	Mgmt	For
	MILLARD S. DREXLER	Mgmt	For
	ALBERT A. GORE, JR.	Mgmt	For
	STEVEN P. JOBS	Mgmt	For
	ANDREA JUNG	Mgmt	For
	A.D. LEVINSON, PH.D.	Mgmt	For
	ERIC E. SCHMIDT, PH.D.	Mgmt	For
	JEROME B. YORK	Mgmt	For
02	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
03	SHAREHOLDER PROPOSAL REGARDING ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

APPLIED BIOSYSTEMS INC. Agen

Security: 038149100
Meeting Type: Special
Meeting Date: 28-Oct-2008
Ticker: ABI
ISIN: US0381491002

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, AS AMENDED, BY AND AMONG INVITROGEN CORPORATION, ATOM ACQUISITION, LLC, AND APPLIED BIOSYSTEMS INC., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, AND TO APPROVE THE MERGER OF ATOM ACQUISITION CORPORATION WITH AND INTO APPLIED BIOSYSTEMS INC., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO ADJOURN THE APPLIED BIOSYSTEMS SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES FOR	Mgmt	For

THE FOREGOING PROPOSAL.

APPLIED MATERIALS, INC. Agen

Security: 038222105
Meeting Type: Annual
Meeting Date: 10-Mar-2009
Ticker: AMAT
ISIN: US0382221051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	AART J. DE GEUS	Mgmt	For
	STEPHEN R. FORREST	Mgmt	For
	PHILIP V. GERDINE	Mgmt	For
	THOMAS J. IANNOTTI	Mgmt	For
	ALEXANDER A. KARSNER	Mgmt	For
	CHARLES Y.S. LIU	Mgmt	For
	GERHARD H. PARKER	Mgmt	For
	DENNIS D. POWELL	Mgmt	For
	WILLEM P. ROELANDTS	Mgmt	For
	JAMES E. ROGERS	Mgmt	For
	MICHAEL R. SPLINTER	Mgmt	For
02	TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION THAT ELIMINATE SUPERMAJORITY VOTING PROVISIONS.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Mgmt	For

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ASHLAND INC. Agen

Security: 044209104
Meeting Type: Annual
Meeting Date: 29-Jan-2009
Ticker: ASH
ISIN: US0442091049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROGER W. HALE*	Mgmt	For
	VADA O. MANAGER*	Mgmt	For
	GEORGE A SCHAEFER, JR.*	Mgmt	For
	JOHN F. TURNER*	Mgmt	For
	MARK C. ROHR**	Mgmt	For

02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2009.	Mgmt	For
03	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING FOR ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS.	Mgmt	For

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AT&T INC. Agen

Security: 00206R102
Meeting Type: Annual
Meeting Date: 24-Apr-2009
Ticker: T
ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	For
1C	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1D	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1I	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1J	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1L	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
1M	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1N	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1O	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	AMENDMENT TO INCREASE AUTHORIZED SHARES.	Mgmt	For
04	REPORT ON POLITICAL CONTRIBUTIONS.	Shr	For
05	SPECIAL STOCKHOLDER MEETINGS.	Shr	For

06	CUMULATIVE VOTING.	Shr	For
07	BYLAW REQUIRING INDEPENDENT CHAIRMAN.	Shr	For
08	ADVISORY VOTE ON COMPENSATION.	Shr	For
09	PENSION CREDIT POLICY.	Shr	For

AUTOMATIC DATA PROCESSING, INC. — Agen

Security: 053015103
Meeting Type: Annual
Meeting Date: 11-Nov-2008
Ticker: ADP
ISIN: US0530151036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GREGORY D. BRENNEMAN	Mgmt	For
	LESLIE A. BRUN	Mgmt	For
	GARY C. BUTLER	Mgmt	For
	LEON G. COOPERMAN	Mgmt	For
	ERIC C. FAST	Mgmt	For
	R. GLENN HUBBARD	Mgmt	For
	JOHN P. JONES	Mgmt	For
	FREDERIC V. MALEK	Mgmt	For
	CHARLES H. NOSKI	Mgmt	For
	SHARON T. ROWLANDS	Mgmt	For
	GREGORY L. SUMME	Mgmt	For
	HENRY TAUB	Mgmt	For
02	APPROVAL OF THE 2008 OMNIBUS AWARD PLAN	Mgmt	Against
03	APPOINTMENT OF DELOITTE & TOUCHE LLP	Mgmt	For

AUTONATION, INC. — Agen

Security: 05329W102
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: AN
ISIN: US05329W1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	MIKE JACKSON	Mgmt	For
	RICK L. BURDICK	Mgmt	For
	WILLIAM C. CROWLEY	Mgmt	For

	DAVID B. EDELSON	Mgmt	For
	KIM C. GOODMAN	Mgmt	For
	ROBERT R. GRUSKY	Mgmt	For
	MICHAEL E. MAROONE	Mgmt	For
	CARLOS A. MIGOYA	Mgmt	For
2	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
3	ADOPTION OF STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS	Shr	For
4	ADOPTION OF STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN	Shr	Against

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AVERY DENNISON CORPORATION — Agen

Security: 053611109
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: AVY
ISIN: US0536111091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN T. CARDIS	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID E.I. PYOTT	Mgmt	For
1C	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1D	ELECTION OF DIRECTOR: JULIA A. STEWART	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR, WHICH ENDS ON JANUARY 2, 2010	Mgmt	For
03	APPROVAL OF THE SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN	Mgmt	Against

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BANK OF AMERICA CORPORATION — Agen

Security: 060505104
Meeting Type: Special
Meeting Date: 05-Dec-2008
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal	Proposal Vote

		Type	
01	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF BANK OF AMERICA COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
02	A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN, AS AMENDED AND RESTATED.	Mgmt	Against
03	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF BANK OF AMERICA COMMON STOCK FROM 7.5 BILLION TO 10 BILLION.	Mgmt	For
04	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS.	Mgmt	For

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BANK OF AMERICA CORPORATION — Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1C	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1E	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1H	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For

1K	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1L	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1M	ELECTION OF DIRECTOR: JOSEPH W. PRUEHER	Mgmt	For
1N	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1O	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1P	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	For
1Q	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	For
1R	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
03	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
04	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shr	Against
05	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	Against
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	Against
07	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	Against
08	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against
09	STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICES	Shr	Against
10	STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
11	STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP	Shr	Against

BANK OF NEW YORK MELLON CORP. Agen

Security: 064058100
Meeting Type: Annual
Meeting Date: 14-Apr-2009
Ticker: BK
ISIN: US0640581007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RUTH E. BRUCH	Mgmt	For
	NICHOLAS M. DONOFRIO	Mgmt	For
	GERALD L. HASSELL	Mgmt	For

	EDMUND F. KELLY	Mgmt	For
	ROBERT P. KELLY	Mgmt	For
	RICHARD J. KOGAN	Mgmt	For
	MICHAEL J. KOWALSKI	Mgmt	For
	JOHN A. LUKE, JR.	Mgmt	For
	ROBERT MEHRABIAN	Mgmt	For
	MARK A. NORDENBERG	Mgmt	For
	CATHERINE A. REIN	Mgmt	For
	WILLIAM C. RICHARDSON	Mgmt	For
	SAMUEL C. SCOTT III	Mgmt	For
	JOHN P. SURMA	Mgmt	For
	WESLEY W. VON SCHACK	Mgmt	For
02	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO 2008 EXECUTIVE COMPENSATION.	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT.	Mgmt	For
04	STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.	Shr	Against
05	STOCKHOLDER PROPOSAL REQUESTING A 75% RETENTION POLICY FOR SHARES ACQUIRED THROUGH COMPENSATION PLANS.	Shr	Against

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BAXTER INTERNATIONAL INC. Agen

Security: 071813109
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: BAX
ISIN: US0718131099

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WALTER E. BOOMER	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: PETER S. HELLMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: K.J. STORM	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO ANIMAL TESTING	Shr	Against

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BEMIS COMPANY, INC. Agen

Security: 081437105
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: BMS
ISIN: US0814371052

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM J. BOLTON	Mgmt	For
	BARBARA L. JOHNSON	Mgmt	For
	PAUL S. PEERCY	Mgmt	For
	GENE C. WULF	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO ACT ON A PROPOSAL TO REAPPROVE THE BEMIS COMPANY, INC. 1997 EXECUTIVE OFFICER PERFORMANCE PLAN.	Mgmt	For
04	TO ACT ON A PROPOSAL TO AMEND THE BEMIS COMPANY, INC. 2007 STOCK INCENTIVE PLAN.	Mgmt	For
05	TO VOTE UPON A PROPOSAL SUBMITTED BY A SHAREHOLDER, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

BIG LOTS, INC. Agen

Security: 089302103
Meeting Type: Annual
Meeting Date: 28-May-2009
Ticker: BIG
ISIN: US0893021032

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JEFFREY P. BERGER	Mgmt	For
	STEVEN S. FISHMAN	Mgmt	For
	PETER J. HAYES	Mgmt	For
	DAVID T. KOLLAT	Mgmt	For
	BRENDA J. LAUDERBACK	Mgmt	For
	PHILIP E. MALLOTT	Mgmt	For
	RUSSELL SOLT	Mgmt	For
	JAMES R. TENER	Mgmt	For
	DENNIS B. TISHKOFF	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING	Shr	Against

IN UNCONTESTED DIRECTOR ELECTIONS.

BRISTOL-MYERS SQUIBB COMPANY — Agen

Security: 110122108
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: BMY
ISIN: US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L. ANDREOTTI	Mgmt	For
1B	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1C	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For
1D	ELECTION OF DIRECTOR: L.J. FREEH	Mgmt	For
1E	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1F	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: L. JOHANSSON	Mgmt	For
1H	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
1I	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1J	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	EXECUTIVE COMPENSATION DISCLOSURE.	Shr	For
04	SIMPLE MAJORITY VOTE.	Shr	For
05	SPECIAL SHAREOWNER MEETINGS.	Shr	For
06	EXECUTIVE COMPENSATION ADVISORY VOTE.	Shr	For

C.H. ROBINSON WORLDWIDE, INC. — Agen

Security: 12541W209
Meeting Type: Annual
Meeting Date: 14-May-2009
Ticker: CHRW
ISIN: US12541W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES B. STAKE	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN P. WIEHOFF	Mgmt	For
02	AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE MAXIMUM ALLOWED NUMBER OF DIRECTORS FROM NINE (9) TO TWELVE (12).	Mgmt	For
03	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

CARDINAL HEALTH, INC. Agen

Security: 14149Y108
Meeting Type: Annual
Meeting Date: 05-Nov-2008
Ticker: CAH
ISIN: US14149Y1082

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	COLLEEN F. ARNOLD	Mgmt	For
	R. KERRY CLARK	Mgmt	For
	CALVIN DARDEN	Mgmt	For
	JOHN F. FINN	Mgmt	For
	PHILIP L. FRANCIS	Mgmt	For
	GREGORY B. KENNY	Mgmt	For
	J. MICHAEL LOSH	Mgmt	For
	JOHN B. MCCOY	Mgmt	For
	RICHARD C. NOTEBAERT	Mgmt	For
	MICHAEL D. O'HALLERAN	Mgmt	For
	DAVID W. RAISBECK	Mgmt	For
	JEAN G. SPAULDING, M.D.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	PROPOSAL TO APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO IMPLEMENT A MAJORITY VOTING STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For
04	PROPOSAL TO APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO ELIMINATE CUMULATIVE VOTING.	Mgmt	For
05	PROPOSAL TO APPROVE AMENDMENTS TO THE CODE OF	Mgmt	For

	REGULATIONS TO ESTABLISH PROCEDURES FOR ADVANCE NOTICE OF DIRECTOR NOMINATIONS AND OTHER PROPOSALS AND RELATED ADMINISTRATIVE MATTERS AT SHAREHOLDER MEETINGS.		
06	PROPOSAL TO APPROVE AMENDMENT TO THE ARTICLES OF INCORPORATION TO ELIMINATE THE REFERENCE TO THE MINIMUM AMOUNT OF STATED CAPITAL WITH WHICH THE COMPANY MAY BEGIN BUSINESS AND TO STATE EXPRESSLY THAT THE COMPANY'S COMMON SHARES HAVE NO STATED CAPITAL.	Mgmt	For
07	PROPOSAL TO APPROVE AN AMENDED AND RESTATED 2005 LONG-TERM INCENTIVE PLAN.	Mgmt	Against
08	PROPOSAL TO APPROVE AN AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
09	SHAREHOLDER PROPOSAL REGARDING PERFORMANCE-BASED STOCK OPTIONS.	Shr	Against

CARNIVAL CORPORATION — Agen

Security:	143658300
Meeting Type:	Annual
Meeting Date:	15-Apr-2009
Ticker:	CCL
ISIN:	PA1436583006

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MICKY ARISON	Mgmt	For
	A. RICHARD G. CAPEN, JR	Mgmt	For
	ROBERT H. DICKINSON	Mgmt	For
	ARNOLD W. DONALD	Mgmt	For
	PIER LUIGI FOSCHI	Mgmt	For
	HOWARD S. FRANK	Mgmt	For
	RICHARD J. GLASIER	Mgmt	For
	MODESTO A. MAIDIQUE	Mgmt	For
	SIR JOHN PARKER	Mgmt	For
	PETER G. RATCLIFFE	Mgmt	For
	STUART SUBOTNICK	Mgmt	For
	LAURA WEIL	Mgmt	For
	RANDALL J. WEISENBURGER	Mgmt	For
	UZI ZUCKER	Mgmt	For
02	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC.	Mgmt	For
03	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS.	Mgmt	For
04	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR	Mgmt	For

	THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008.		
05	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OF CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008.	Mgmt	For
06	TO INCREASE THE AMOUNT OF THE AUTHORIZED BUT UNISSUED SHARE CAPITAL OF CARNIVAL PLC.	Mgmt	For
07	TO ADOPT THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF CARNIVAL PLC.	Mgmt	For
08	TO APPROVE CERTAIN AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF CARNIVAL PLC, TO TAKE EFFECT FROM OCTOBER 1, 2009.	Mgmt	For
09	TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC.	Mgmt	For
10	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC.	Mgmt	For
11	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	Mgmt	For

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CATERPILLAR INC. Agen

Security: 149123101
Meeting Type: Annual
Meeting Date: 10-Jun-2009
Ticker: CAT
ISIN: US1491231015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DANIEL M. DICKINSON	Mgmt	For
	DAVID R. GOODE	Mgmt	For
	JAMES W. OWENS	Mgmt	For
	CHARLES D. POWELL	Mgmt	For
	JOSHUA I. SMITH	Mgmt	For
02	RATIFY AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL - ANNUAL ELECTION OF DIRECTORS	Shr	For
04	STOCKHOLDER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD	Shr	For
05	STOCKHOLDER PROPOSAL - FOREIGN MILITARY SALES	Shr	Against
06	STOCKHOLDER PROPOSAL - SIMPLE MAJORITY VOTE	Shr	For
07	STOCKHOLDER PROPOSAL - INDEPENDENT COMPENSATION	Shr	For

	CONSULTANT		
08	STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD	Shr	For
09	STOCKHOLDER PROPOSAL - LOBBYING PRIORITIES	Shr	Against

CB RICHARD ELLIS GROUP, INC. Agen

Security: 12497T101
Meeting Type: Annual
Meeting Date: 02-Jun-2009
Ticker: CBG
ISIN: US12497T1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD C. BLUM	Mgmt	For
1B	ELECTION OF DIRECTOR: PATRICE M. DANIELS	Mgmt	For
1C	ELECTION OF DIRECTOR: CURTIS F. FEENY	Mgmt	For
1D	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHAEL KANTOR	Mgmt	For
1F	ELECTION OF DIRECTOR: FREDERIC V. MALEK	Mgmt	For
1G	ELECTION OF DIRECTOR: JANE J. SU	Mgmt	For
1H	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
1I	ELECTION OF DIRECTOR: GARY L. WILSON	Mgmt	For
1J	ELECTION OF DIRECTOR: RAY WIRTA	Mgmt	For
2	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3	APPROVAL OF THE OPTION EXCHANGE PROGRAM	Mgmt	For
4	APPROVAL OF THE INCREASE IN AUTHORIZED SHARES	Mgmt	Against

CELGENE CORPORATION Agen

Security: 151020104
Meeting Type: Annual
Meeting Date: 17-Jun-2009
Ticker: CELG
ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	SOL J. BARER, PH.D.	Mgmt	For
	ROBERT J. HUGIN	Mgmt	For
	MICHAEL D. CASEY	Mgmt	For
	RODMAN L. DRAKE	Mgmt	For
	A.H. HAYES, JR., M.D.	Mgmt	For
	GILLA KAPLAN, PH.D.	Mgmt	For
	JAMES J. LOUGHLIN	Mgmt	For
	ERNEST MARIO, PH.D.	Mgmt	For
	WALTER L. ROBB, PH.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	Against
04	STOCKHOLDER PROPOSAL REGARDING THE VOTING STANDARD FOR DIRECTOR ELECTIONS.	Shr	Against

CENTERPOINT ENERGY, INC. Agen

Security: 15189T107
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: CNP
ISIN: US15189T1079

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DERRILL CODY	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL P. JOHNSON	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. MCCLANAHAN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT T. O'CONNELL	Mgmt	For
1E	ELECTION OF DIRECTOR: SUSAN O. RHENEY	Mgmt	For
1F	ELECTION OF DIRECTOR: MICHAEL E. SHANNON	Mgmt	For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	APPROVE THE CENTERPOINT ENERGY, INC. 2009 LONG TERM INCENTIVE PLAN.	Mgmt	Against

CENTURYTEL, INC. — Agen

Security: 156700106
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: CTL
ISIN: US1567001060

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	FRED R. NICHOLS	Mgmt	For
	HARVEY P. PERRY	Mgmt	For
	JIM D. REPPOND	Mgmt	For
	JOSEPH R. ZIMMEL	Mgmt	For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2009.	Mgmt	For
03	TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING DIRECTOR ELECTION VOTING STANDARDS.	Shr	For
04	TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION.	Shr	For
05	TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING NETWORK MANAGEMENT PRACTICES.	Shr	For

CEPHALON, INC. — Agen

Security: 156708109
Meeting Type: Annual
Meeting Date: 12-May-2009
Ticker: CEPH
ISIN: US1567081096

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	F. BALDINO, JR., PH.D.	Mgmt	For
	WILLIAM P. EGAN	Mgmt	For
	MARTYN D. GREENACRE	Mgmt	For
	VAUGHN M. KAILIAN	Mgmt	For
	KEVIN E. MOLEY	Mgmt	For
	C.A. SANDERS, M.D.	Mgmt	For
	GAIL R. WILENSKY, PH.D.	Mgmt	For
	DENNIS L. WINGER	Mgmt	For
02	APPROVAL OF AMENDMENT TO THE 2004 EQUITY COMPENSATION PLAN INCREASING THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE.	Mgmt	Against

03	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

CHEVRON CORPORATION — Agen

Security: 166764100
Meeting Type: Annual
Meeting Date: 27-May-2009
Ticker: CVX
ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1E	ELECTION OF DIRECTOR: E. HERNANDEZ	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1G	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. O'REILLY	Mgmt	For
1I	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1J	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1K	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1L	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1M	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1N	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON INCENTIVE PLAN	Mgmt	For
04	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE LONG-TERM INCENTIVE PLAN OF CHEVRON CORPORATION	Mgmt	For
05	SPECIAL STOCKHOLDER MEETINGS	Shr	For
06	ADVISORY VOTE ON SUMMARY COMPENSATION TABLE	Shr	For

07	GREENHOUSE GAS EMISSIONS	Shr	Against
08	COUNTRY SELECTION GUIDELINES	Shr	Against
09	HUMAN RIGHTS POLICY	Shr	Against
10	HOST COUNTRY LAWS	Shr	Against

CIENA CORPORATION — Agen

Security: 171779309
Meeting Type: Annual
Meeting Date: 25-Mar-2009
Ticker: CIEN
ISIN: US1717793095

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS III DIRECTOR: STEPHEN P. BRADLEY, PH.D.	Mgmt	For
1B	ELECTION OF CLASS III DIRECTOR: BRUCE L. CLAFLIN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIENA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009.	Mgmt	For

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CINCINNATI FINANCIAL CORPORATION — Agen

Security: 172062101
Meeting Type: Annual
Meeting Date: 02-May-2009
Ticker: CINF
ISIN: US1720621010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES E. BENOSKI	Mgmt	For
	W.F. BAHL, CFA, CIC	Mgmt	For
	GRETCHEN W. PRICE	Mgmt	For
	J.J. SCHIFF, JR., CPCU	Mgmt	For
	KENNETH W. STECHER	Mgmt	For
	E. ANTHONY WOODS	Mgmt	For
02	RATIFYING THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

03	APPROVING THE CINCINNATI FINANCIAL CORPORATION ANNUAL INCENTIVE COMPENSATION PLAN OF 2009.	Mgmt	For
04	APPROVING THE CINCINNATI FINANCIAL CORPORATION DIRECTORS' STOCK PLAN OF 2009.	Mgmt	For
05	ASKING THE BOARD TO MOVE TOWARD A DECLASSIFIED BOARD STRUCTURE.	Shr	For

CISCO SYSTEMS, INC. Agen

Security: 17275R102
Meeting Type: Annual
Meeting Date: 13-Nov-2008
Ticker: CSCO
ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D	ELECTION OF DIRECTOR: LARRY R. CARTER	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Mgmt	For
1K	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
1L	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 25, 2009.	Mgmt	For
03	PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND THE COMPANY'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
04	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING	Shr	Against

	AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE PROXY STATEMENT.		

CIT GROUP INC. Agen

Security: 125581108
Meeting Type: Annual
Meeting Date: 12-May-2009
Ticker: CIT
ISIN: US1255811085

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL A. CARPENTER	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM M. FREEMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: SUSAN M. LYNE	Mgmt	For
1D	ELECTION OF DIRECTOR: MARIANNE MILLER PARRS	Mgmt	For
1E	ELECTION OF DIRECTOR: JEFFREY M. PEEK	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN R. RYAN	Mgmt	For
1G	ELECTION OF DIRECTOR: CHRISTOPHER H. SHAYS	Mgmt	For
1H	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Mgmt	For
1I	ELECTION OF DIRECTOR: PETER J. TOBIN	Mgmt	For
1J	ELECTION OF DIRECTOR: LOIS M. VAN DEUSEN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	TO APPROVE AMENDING THE LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE THEREUNDER.	Mgmt	For
04	TO APPROVE AMENDING THE EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE THEREUNDER.	Mgmt	For
05	TO APPROVE THE ISSUANCE OF THE INCREMENTAL SHARES OF OUR COMMON STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
06	TO APPROVE THE COMPENSATION FOR CIT'S EXECUTIVES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

CITIGROUP INC. Agen

Security: 172967101
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: C
ISIN: US1729671016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	For
1D	ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER	Mgmt	For
1E	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1F	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1H	ELECTION OF DIRECTOR: VIKRAM S. PANDIT	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	For
1J	ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI	Mgmt	For
1K	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1M	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	PROPOSAL TO APPROVE THE CITIGROUP 2009 STOCK INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE CITI'S 2008 EXECUTIVE COMPENSATION	Mgmt	For
05	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PREDATORY CREDIT CARD PRACTICES.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Shr	Against

09	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE CARBON PRINCIPLES.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE OFFICERS RETAIN 75% OF THE SHARES ACQUIRED THROUGH COMPENSATION PLANS FOR TWO YEARS FOLLOWING TERMINATION OF EMPLOYMENT.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING ADDITIONAL DISCLOSURE REGARDING CITI'S COMPENSATION CONSULTANTS.	Shr	Against
12	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 10% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shr	Against
13	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shr	Against

CITRIX SYSTEMS, INC. Agen

Security: 177376100
Meeting Type: Annual
Meeting Date: 29-May-2009
Ticker: CTXS
ISIN: US1773761002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS F. BOGAN	Mgmt	For
1B	ELECTION OF DIRECTOR: NANCI CALDWELL	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY E. MORIN	Mgmt	For
02	AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN	Mgmt	Against
03	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For

CLEAR CHANNEL COMMUNICATIONS, INC. Agen

Security: 184502102
Meeting Type: Special
Meeting Date: 24-Jul-2008
Ticker: CCU
ISIN: US1845021021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN	Mgmt	For

	OF MERGER, DATED NOVEMBER 16, 2006, BY AND AMONG CLEAR CHANNEL COMMUNICATIONS, INC., BT TRIPLE CROWN MERGER CO., INC., B TRIPLE CROWN FINCO, LLC, AND T TRIPLE CROWN FINCO, LLC, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.		
02	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THEIR ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE AMENDED AGREEMENT AND PLAN OF MERGER.	Mgmt	For
03	IN THE DISCRETION OF THE PROXY HOLDERS, ON ANY OTHER MATTER THAT MAY PROPERLY COME BEFORE THE SPECIAL MEETING.	Mgmt	Against

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CMS ENERGY CORPORATION — Agen

Security: 125896100
Meeting Type: Annual
Meeting Date: 22-May-2009
Ticker: CMS
ISIN: US1258961002

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MERRIBEL S. AYRES	Mgmt	For
	JON E. BARFIELD	Mgmt	For
	RICHARD M. GABRYS	Mgmt	For
	DAVID W. JOOS	Mgmt	For
	PHILIP R. LOCHNER, JR.,	Mgmt	For
	MICHAEL T. MONAHAN	Mgmt	For
	JOSEPH F. PAQUETTE JR.,	Mgmt	For
	PERCY A. PIERRE	Mgmt	For
	KENNETH L. WAY	Mgmt	For
	KENNETH WHIPPLE	Mgmt	For
	JOHN B. YASINSKY	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Mgmt	For
03	PROPOSAL TO AMEND PERFORMANCE INCENTIVE STOCK PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE PERFORMANCE MEASURES IN BONUS PLAN.	Mgmt	For
05	PROPOSAL TO AMEND ARTICLES OF INCORPORATION.	Mgmt	For

COMCAST CORPORATION — Agen

Security: 20030N101
Meeting Type: Annual
Meeting Date: 13-May-2009
Ticker: CMCSA
ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	S. DECKER ANSTROM	Mgmt	For
	KENNETH J. BACON	Mgmt	For
	SHELDON M. BONOVITZ	Mgmt	For
	EDWARD D. BREEN	Mgmt	For
	JULIAN A. BRODSKY	Mgmt	For
	JOSEPH J. COLLINS	Mgmt	For
	J. MICHAEL COOK	Mgmt	For
	GERALD L. HASSELL	Mgmt	For
	JEFFREY A. HONICKMAN	Mgmt	For
	BRIAN L. ROBERTS	Mgmt	For
	RALPH J. ROBERTS	Mgmt	For
	DR. JUDITH RODIN	Mgmt	For
	MICHAEL I. SOVERN	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF OUR 2002 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED	Mgmt	For
04	APPROVAL OF OUR 2002 RESTRICTED STOCK PLAN, AS AMENDED AND RESTATED	Mgmt	For
05	APPROVAL OF OUR 2003 STOCK OPTION PLAN, AS AMENDED AND RESTATED	Mgmt	For
06	IDENTIFY ALL EXECUTIVE OFFICERS WHO EARN IN EXCESS OF $500,000	Shr	Against
07	OBTAIN SHAREHOLDER APPROVAL OF CERTAIN FUTURE DEATH BENEFIT ARRANGEMENTS	Shr	For
08	ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION	Shr	For
09	ADOPT A RECAPITALIZATION PLAN	Shr	For

CONAGRA FOODS, INC. Agen

Security: 205887102
Meeting Type: Annual
Meeting Date: 25-Sep-2008
Ticker: CAG
ISIN: US2058871029

Prop.#	Proposal	Proposal Type	Proposal Vote

01	DIRECTOR		
	MOGENS C. BAY	Mgmt	For
	STEPHEN G. BUTLER	Mgmt	For
	STEVEN F. GOLDSTONE	Mgmt	For
	W.G. JURGENSEN	Mgmt	For
	RUTH ANN MARSHALL	Mgmt	For
	GARY M. RODKIN	Mgmt	For
	ANDREW J. SCHINDLER	Mgmt	For
	KENNETH E. STINSON	Mgmt	For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For

CONOCOPHILLIPS Agen

Security: 20825C104
Meeting Type: Annual
Meeting Date: 13-May-2009
Ticker: COP
ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: RUTH R. HARKIN	Mgmt	For
1F	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1H	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
1J	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
1K	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Mgmt	For
1M	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	PROPOSAL TO APPROVE 2009 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN.	Mgmt	For

04	UNIVERSAL HEALTH CARE PRINCIPLES.	Shr	Against
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
06	POLITICAL CONTRIBUTIONS.	Shr	For
07	GREENHOUSE GAS REDUCTION.	Shr	Against
08	OIL SANDS DRILLING.	Shr	Against
09	DIRECTOR QUALIFICATIONS.	Shr	Against

CORNING INCORPORATED Agen

Security: 219350105
Meeting Type: Annual
Meeting Date: 30-Apr-2009
Ticker: GLW
ISIN: US2193501051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES B. FLAWS	Mgmt	For
	JAMES R. HOUGHTON	Mgmt	For
	JAMES J. O'CONNOR	Mgmt	For
	DEBORAH D. RIEMAN	Mgmt	For
	PETER F. VOLANAKIS	Mgmt	For
	MARK S. WRIGHTON	Mgmt	For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING A DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shr	For
04	SHAREHOLDER PROPOSAL RELATING TO THE ELECTION OF EACH DIRECTOR ANNUALLY.	Shr	For

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COVIDIEN LTD. Agen

Security: G2552X108
Meeting Type: Annual
Meeting Date: 18-Mar-2009
Ticker: COV
ISIN: BMG2552X1083

Prop.#	Proposal	Proposal Type	Proposal Vote

1A	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT H. BRUST	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1E	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Mgmt	For
1F	ELECTION OF DIRECTOR: KATHY J. HERBERT	Mgmt	For
1G	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD J. MEELIA	Mgmt	For
1I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: TADATAKA YAMADA	Mgmt	For
1K	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
02	APPROVE AMENDED AND RESTATED 2007 STOCK AND INCENTIVE PLAN	Mgmt	For
03	APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION	Mgmt	For

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COVIDIEN LTD. Agen

Security: G2552X108
Meeting Type: Special
Meeting Date: 28-May-2009
Ticker: COV
ISIN: BMG2552X1083

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A.	Mgmt	For
02	IF THE SCHEME OF ARRANGEMENT IS APPROVED, AND IN CONNECTION WITH SCHEME OF ARRANGEMENT AND REORGANIZATION, APPROVAL OF CREATION OF DISTRIBUTABLE RESERVES OF COVIDIEN PLC (THROUGH REDUCTION OF SHARE PREMIUM ACCOUNT OF COVIDIEN PLC) THAT WAS PREVIOUSLY APPROVED BY COVIDIEN LTD. AND OTHER CURRENT SHAREHOLDERS OF COVIDIEN PLC (AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT).	Mgmt	For
03	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE	Mgmt	For

THE SCHEME OF ARRANGEMENT AT THE TIME OF THE MEETING.

CSX CORPORATION — Agen

Security: 126408103
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: CSX
ISIN: US1264081035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	D.M. ALVARADO	Mgmt	For
	A. BEHRING	Mgmt	For
	SEN. J.B. BREAUX	Mgmt	For
	S.T. HALVERSON	Mgmt	For
	E.J. KELLY, III	Mgmt	For
	G. H. LAMPHERE	Mgmt	For
	J.D. MCPHERSON	Mgmt	For
	T.T. O'TOOLE	Mgmt	For
	D.M. RATCLIFFE	Mgmt	For
	D.J. SHEPARD	Mgmt	For
	M.J. WARD	Mgmt	For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS CSX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For

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CVS CAREMARK CORPORATION — Agen

Security: 126650100
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: CVS
ISIN: US1266501006

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWIN M. BANKS	Mgmt	For
1B	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: KRISTEN G. WILLIAMS	Mgmt	For
1E	ELECTION OF DIRECTOR: MARIAN L. HEARD	Mgmt	For

1F	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Mgmt	For
1G	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1H	ELECTION OF DIRECTOR: TERRENCE MURRAY	Mgmt	For
1I	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Mgmt	For
1J	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1L	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Shr	For

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D.R. HORTON, INC. Agen

Security: 23331A109
Meeting Type: Annual
Meeting Date: 29-Jan-2009
Ticker: DHI
ISIN: US23331A1097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DONALD R. HORTON	Mgmt	For
	BRADLEY S. ANDERSON	Mgmt	For
	MICHAEL R. BUCHANAN	Mgmt	For
	MICHAEL W. HEWATT	Mgmt	For
	BOB G. SCOTT	Mgmt	For
	DONALD J. TOMNITZ	Mgmt	For
	BILL W. WHEAT	Mgmt	For
02	TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING AMENDING OUR EQUAL EMPLOYMENT OPPORTUNITY POLICY.	Shr	Against
03	TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS.	Shr	For

04	TO CONDUCT OTHER BUSINESS PROPERLY BROUGHT BEFORE THE MEETING.	Mgmt	For

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DIAMOND OFFSHORE DRILLING, INC. Agen

Security: 25271C102
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: DO
ISIN: US25271C1027

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES S. TISCH	Mgmt	For
	LAWRENCE R. DICKERSON	Mgmt	For
	JOHN R. BOLTON	Mgmt	For
	CHARLES L. FABRIKANT	Mgmt	For
	PAUL G. GAFFNEY II	Mgmt	For
	EDWARD GREBOW	Mgmt	For
	HERBERT C. HOFMANN	Mgmt	For
	ARTHUR L. REBELL	Mgmt	For
	RAYMOND S. TROUBH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2009.	Mgmt	For

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DISCOVER FINANCIAL SERVICES Agen

Security: 254709108
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: DFS
ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT M. DEVLIN	Mgmt	For
1E	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For

1G	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL M. MOSKOW	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1J	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For
02	APPROVE THE DISCOVER FINANCIAL SERVICES AMENDED AND RESTATED 2007 OMNIBUS INCENTIVE PLAN.	Mgmt	Against
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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DOMINION RESOURCES, INC. Agen

Security: 25746U109
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: D
ISIN: US25746U1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PETER W. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS F. FARRELL, II	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1G	ELECTION OF DIRECTOR: BENJAMIN J. LAMBERT, III	Mgmt	For
1H	ELECTION OF DIRECTOR: MARGARET A. MCKENNA	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANK S. ROYAL	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	APPROVE THE ADOPTION OF THE AMENDED AND RESTATED 2005 INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL (SET AND PURSUE GOAL FOR 80% FOSSIL-FUEL-FREE GENERATION BY 2020)	Shr	Against

05	SHAREHOLDER PROPOSAL (ADVISORY VOTE ON EXECUTIVE COMPENSATION)	Shr	For
06	SHAREHOLDER PROPOSAL (EXECUTIVE SUPPLEMENTAL RETIREMENT BENEFITS)	Shr	For

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DTE ENERGY COMPANY — Agen

Security: 233331107
Meeting Type: Annual
Meeting Date: 30-Apr-2009
Ticker: DTE
ISIN: US2333311072

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GERARD M. ANDERSON	Mgmt	For
	JOHN E. LOBBIA	Mgmt	For
	EUGENE A. MILLER	Mgmt	For
	MARK A. MURRAY	Mgmt	For
	CHARLES W. PRYOR, JR.	Mgmt	For
	RUTH G. SHAW	Mgmt	For
02	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING ELECTION OF DIRECTORS BY MAJORITY VOTE	Shr	Against

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DUKE ENERGY CORPORATION — Agen

Security: 26441C105
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: DUK
ISIN: US26441C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM BARNET, III	Mgmt	For
	G. ALEX BERNHARDT, SR.	Mgmt	For
	MICHAEL G. BROWNING	Mgmt	For
	DANIEL R. DIMICCO	Mgmt	For
	ANN MAYNARD GRAY	Mgmt	For
	JAMES H. HANCE, JR.	Mgmt	For

	JAMES T. RHODES	Mgmt	For
	JAMES E. ROGERS	Mgmt	For
	PHILIP R. SHARP	Mgmt	For
	DUDLEY S. TAFT	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2009	Mgmt	For

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E. I. DU PONT DE NEMOURS AND COMPANY — Agen

Security: 263534109
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: DD
ISIN: US2635341090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SAMUEL W. BODMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT A. BROWN	Mgmt	For
1D	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Mgmt	For
1E	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN T. DILLON	Mgmt	For
1H	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Mgmt	For
1I	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1J	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1L	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1M	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
02	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ON SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For

EASTMAN CHEMICAL COMPANY — Agen

Security: 277432100
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: EMN
ISIN: US2774321002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN R. DEMERITT	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
1C	ELECTION OF DIRECTOR: LEWIS M. KLING	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID W. RAISBECK	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING THAT MANAGEMENT REVISE EMPLOYMENT NONDISCRIMINATION POLICY TO PROHIBIT "DISCRIMINATION BASED ON SEXUAL ORIENTATION AND GENDER IDENTITY."	Shr	For
04	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS NECESSARY TO GIVE HOLDERS OF 10% OF OUTSTANDING COMMON STOCK THE RIGHT TO CALL SPECIAL MEETINGS.	Shr	For

EASTMAN KODAK COMPANY Agen

Security: 277461109
Meeting Type: Annual
Meeting Date: 13-May-2009
Ticker: EK
ISIN: US2774611097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD S. BRADDOCK	Mgmt	For
1B	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL J. HAWLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Mgmt	For
1E	ELECTION OF DIRECTOR: DOUGLAS R. LEBDA	Mgmt	For
1F	ELECTION OF DIRECTOR: DEBRA L. LEE	Mgmt	For
1G	ELECTION OF DIRECTOR: DELANO E. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM G. PARRETT	Mgmt	For

1I	ELECTION OF DIRECTOR: ANTONIO M. PEREZ	Mgmt	For
1J	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1K	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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EATON CORPORATION — Agen

Security: 278058102
Meeting Type: Annual
Meeting Date: 22-Apr-2009
Ticker: ETN
ISIN: US2780581029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1B	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1C	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY L. TOOKER	Mgmt	For
02	APPROVE THE PROPOSED 2009 STOCK PLAN	Mgmt	Against
03	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2009	Mgmt	For

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EDISON INTERNATIONAL — Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: EIX
ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	VANESSA C.L. CHANG	Mgmt	For
	FRANCE A. CORDOVA	Mgmt	For
	THEODORE F. CRAVER, JR.	Mgmt	For
	CHARLES B. CURTIS	Mgmt	For
	BRADFORD M. FREEMAN	Mgmt	For

	LUIS G. NOGALES	Mgmt	For
	RONALD L. OLSON	Mgmt	For
	JAMES M. ROSSER	Mgmt	For
	R.T. SCHLOSBERG III	Mgmt	For
	THOMAS C. SUTTON	Mgmt	For
	BRETT WHITE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	MANAGEMENT PROPOSAL TO APPROVE AN AMENDMENT TO THE EDISON INTERNATIONAL 2007 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER SAY ON EXECUTIVE PAY.	Shr	For

EL PASO CORPORATION Agen

Security: 28336L109
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: EP
ISIN: US28336L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES L. DUNLAP	Mgmt	For
1C	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT W. GOLDMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS R. HIX	Mgmt	For
1G	ELECTION OF DIRECTOR: FERRELL P. MCCLEAN	Mgmt	For
1H	ELECTION OF DIRECTOR: STEVEN J. SHAPIRO	Mgmt	For
1I	ELECTION OF DIRECTOR: J. MICHAEL TALBERT	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT F. VAGT	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN L. WHITMIRE	Mgmt	For
02	APPROVAL OF THE EL PASO CORPORATION 2005 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
03	APPROVAL OF THE EL PASO CORPORATION EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG	Mgmt	For

LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

ELI LILLY AND COMPANY — Agen

Security: 532457108
Meeting Type: Annual
Meeting Date: 20-Apr-2009
Ticker: LLY
ISIN: US5324571083

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	M.S. FELDSTEIN	Mgmt	For
	J.E. FYRWALD	Mgmt	For
	E.R. MARRAM	Mgmt	For
	D.R. OBERHELMAN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF THE DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2009	Mgmt	For
03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS	Mgmt	For
04	REAPPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR THE ELI LILLY AND COMPANY BONUS PLAN	Mgmt	For
05	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE BOARD ELIMINATE ALL SUPERMAJORITY VOTING PROVISIONS FROM THE COMPANY'S ARTICLES OF INCORPORATION AND BYLAWS	Shr	For
06	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE COMPANY AMEND ITS ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS BY MAJORITY VOTE	Shr	For
07	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE BOARD OF DIRECTORS ADOPT A POLICY OF ASKING SHAREHOLDERS TO RATIFY THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AT THE ANNUAL MEETING OF SHAREHOLDERS	Shr	For

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EMERSON ELECTRIC CO. — Agen

Security: 291011104
Meeting Type: Annual
Meeting Date: 03-Feb-2009
Ticker: EMR

ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	A.A. BUSCH III*	Mgmt	For
	A.F. GOLDEN*	Mgmt	For
	H. GREEN*	Mgmt	For
	W.R. JOHNSON*	Mgmt	For
	J.B. MENZER*	Mgmt	For
	V.R. LOUCKS, JR.**	Mgmt	For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

EOG RESOURCES, INC. Agen

Security: 26875P101
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: EOG
ISIN: US26875P1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GEORGE A. ALCORN	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1D	ELECTION OF DIRECTOR: MARK G. PAPA	Mgmt	For
1E	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1G	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
02	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT PUBLIC ACCOUNTANTS, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

EXPEDITORS INT'L OF WASHINGTON, INC. Agen

Security: 302130109
Meeting Type: Annual
Meeting Date: 06-May-2009

Ticker: EXPD
ISIN: US3021301094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARK A. EMMERT	Mgmt	For
1B	ELECTION OF DIRECTOR: R. JORDAN GATES	Mgmt	For
1C	ELECTION OF DIRECTOR: DAN P. KOURKOUMELIS	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL J. MALONE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN W. MEISENBACH	Mgmt	For
1F	ELECTION OF DIRECTOR: PETER J. ROSE	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES L.K. WANG	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT R. WRIGHT	Mgmt	For
02	TO APPROVE AND RATIFY ADOPTION OF THE 2009 STOCK OPTION PLAN	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009	Mgmt	For

EXXON MOBIL CORPORATION Agen

Security: 30231G102
Meeting Type: Annual
Meeting Date: 27-May-2009
Ticker: XOM
ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	M.J. BOSKIN	Mgmt	For
	L.R. FAULKNER	Mgmt	For
	K.C. FRAZIER	Mgmt	For
	W.W. GEORGE	Mgmt	For
	R.C. KING	Mgmt	For
	M.C. NELSON	Mgmt	For
	S.J. PALMISANO	Mgmt	For
	S.S REINEMUND	Mgmt	For
	R.W. TILLERSON	Mgmt	For
	E.E. WHITACRE, JR.	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 50)	Mgmt	For
03	CUMULATIVE VOTING (PAGE 51)	Shr	Against

04	SPECIAL SHAREHOLDER MEETINGS (PAGE 53)	Shr	For
05	INCORPORATE IN NORTH DAKOTA (PAGE 54)	Shr	Against
06	BOARD CHAIRMAN AND CEO (PAGE 55)	Shr	Against
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57)	Shr	For
08	EXECUTIVE COMPENSATION REPORT (PAGE 59)	Shr	Against
09	CORPORATE SPONSORSHIPS REPORT (PAGE 60)	Shr	Against
10	AMENDMENT OF EEO POLICY (PAGE 62)	Shr	Against
11	GREENHOUSE GAS EMISSIONS GOALS (PAGE 63)	Shr	Against
12	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 65)	Shr	Against
13	RENEWABLE ENERGY POLICY (PAGE 66)	Shr	Against

FASTENAL COMPANY — Agen

Security: 311900104
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: FAST
ISIN: US3119001044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT A. KIERLIN	Mgmt	For
	STEPHEN M. SLAGGIE	Mgmt	For
	MICHAEL M. GOSTOMSKI	Mgmt	For
	HUGH L. MILLER	Mgmt	For
	WILLARD D. OBERTON	Mgmt	For
	MICHAEL J. DOLAN	Mgmt	For
	REYNE K. WISECUP	Mgmt	For
	MICHAEL J. ANCIUS	Mgmt	For
	SCOTT A. SATTERLEE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR.	Mgmt	For

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FIDELITY NAT'L INFORMATION SERVICES INC — Agen

Security: 31620M106
Meeting Type: Annual
Meeting Date: 28-May-2009
Ticker: FIS

ISIN: US31620M1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	WILLIAM P. FOLEY, II*	Mgmt	For
	THOMAS M. HAGERTY*	Mgmt	For
	KEITH W. HUGHES*	Mgmt	For
	RICHARD N. MASSEY**	Mgmt	For
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For

FIFTH THIRD BANCORP Agen

Security: 316773100
Meeting Type: Special
Meeting Date: 29-Dec-2008
Ticker: FITB
ISIN: US3167731005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO AMEND ARTICLE FOURTH, SECTION (A)2)(D)1. OF THE ARTICLES OF INCORPORATION TO ALLOW LIMITED VOTING RIGHTS TO A NEW SERIES OF PREFERRED STOCK FOR ISSUANCE TO THE U.S. DEPT. OF TREASURY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
02	PROPOSAL TO AMEND ARTICLE FOURTH, SECTION (A)2)(C)6. OF THE ARTICLES OF INCORPORATION TO ALLOW CERTAIN OF THE SAME LIMITED VOTING RIGHTS TO THE EXISTING SERIES G PREFERRED STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
03	PROPOSAL TO AMEND ARTICLE FOURTH, SECTION (A)2)(D) OF THE ARTICLES OF INCORPORATION TO PROVIDE GREATER FLEXIBILITY IN THE TERMS OF ANY FUTURE SERIES OF PREFERRED STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
04	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against

FIRST HORIZON NATIONAL CORPORATION Agen

Security: 320517105
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: FHN
ISIN: US3205171057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARK A. EMKES	Mgmt	For
	D. BRYAN JORDAN	Mgmt	For
	R. BRAD MARTIN	Mgmt	For
	VICKI R. PALMER	Mgmt	For
	WILLIAM B. SANSOM	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	For
03	APPROVAL OF AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	Against

FIRSTENERGY CORP. Agen

Security: 337932107
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: FE
ISIN: US3379321074

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PAUL T. ADDISON	Mgmt	For
	ANTHONY J. ALEXANDER	Mgmt	For
	MICHAEL J. ANDERSON	Mgmt	For
	DR. CAROL A. CARTWRIGHT	Mgmt	For
	WILLIAM T. COTTLE	Mgmt	For
	ROBERT B. HEISLER, JR.	Mgmt	For
	ERNEST J. NOVAK, JR.	Mgmt	For
	CATHERINE A. REIN	Mgmt	For
	GEORGE M. SMART	Mgmt	For
	WES M. TAYLOR	Mgmt	For
	JESSE T. WILLIAMS, SR.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL: ADOPT SIMPLE MAJORITY VOTE	Shr	For
04	SHAREHOLDER PROPOSAL: REDUCE THE PERCENTAGE OF SHARES REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING	Shr	For
05	SHAREHOLDER PROPOSAL: ESTABLISH SHAREHOLDER	Shr	For

	PROPONENT ENGAGEMENT PROCESS		
06	SHAREHOLDER PROPOSAL: ADOPT A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS	Shr	For

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FOUNDATION COAL HOLDINGS, INC. — Agen

Security: 35039W100
Meeting Type: Annual
Meeting Date: 13-May-2009
Ticker: FCL
ISIN: US35039W1009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	JAMES F. ROBERTS	Mgmt	For
	KURT D. KOST	Mgmt	For
	WILLIAM J. CROWLEY, JR.	Mgmt	For
	DAVID I. FOLEY	Mgmt	For
	P. MICHAEL GIFTOS	Mgmt	For
	ALEX T. KRUEGER	Mgmt	For
	JOEL RICHARDS, III	Mgmt	For
	ROBERT C. SCHARP	Mgmt	For
	THOMAS V. SHOCKLEY III	Mgmt	For
2	RATIFY ERNST & YOUNG LLP AS FOUNDATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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FRANKLIN RESOURCES, INC. — Agen

Security: 354613101
Meeting Type: Annual
Meeting Date: 11-Mar-2009
Ticker: BEN
ISIN: US3546131018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SAMUEL H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES CROCKER	Mgmt	For
1C	ELECTION OF DIRECTOR: JOSEPH R. HARDIMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT D. JOFFE	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES B. JOHNSON	Mgmt	For

1F	ELECTION OF DIRECTOR: GREGORY E. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS H. KEAN	Mgmt	For
1I	ELECTION OF DIRECTOR: CHUTTA RATNATHICAM	Mgmt	For
1J	ELECTION OF DIRECTOR: PETER M. SACERDOTE	Mgmt	For
1K	ELECTION OF DIRECTOR: LAURA STEIN	Mgmt	For
1L	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO RESUBMIT FOR STOCKHOLDER APPROVAL THE 2004 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	Against

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FRONTIER COMMUNICATIONS CORP Agen

Security: 35906A108
Meeting Type: Annual
Meeting Date: 14-May-2009
Ticker: FTR
ISIN: US35906A1088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KATHLEEN Q. ABERNATHY	Mgmt	For
	LEROY T. BARNES, JR.	Mgmt	For
	PETER C.B. BYNOE	Mgmt	For
	MICHAEL T. DUGAN	Mgmt	For
	JERI B. FINARD	Mgmt	For
	LAWTON WEHLE FITT	Mgmt	For
	WILLIAM M. KRAUS	Mgmt	For
	HOWARD L. SCHROTT	Mgmt	For
	LARRAINE D. SEGIL	Mgmt	For
	DAVID H. WARD	Mgmt	For
	MYRON A. WICK, III	Mgmt	For
	MARY AGNES WILDEROTTER	Mgmt	For
02	TO ADOPT THE 2009 EQUITY INCENTIVE PLAN.	Mgmt	For
03	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Shr	For
04	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

GAMESTOP CORP. Agen

Security: 36467W109
Meeting Type: Annual
Meeting Date: 23-Jun-2009
Ticker: GME
ISIN: US36467W1099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DANIEL A. DEMATTEO	Mgmt	For
	MICHAEL N. ROSEN	Mgmt	For
	EDWARD A. VOLKWEIN	Mgmt	For
02	PROPOSAL TO APPROVE THE FOURTH AMENDED AND RESTATED GAMESTOP CORP. 2001 INCENTIVE PLAN.	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 30, 2010.	Mgmt	For

GANNETT CO., INC. Agen

Security: 364730101
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: GCI
ISIN: US3647301015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	CRAIG A. DUBOW	Mgmt	For
	HOWARD D. ELIAS	Mgmt	For
	MARJORIE MAGNER	Mgmt	For
	SCOTT K. MCCUNE	Mgmt	For
	DUNCAN M. MCFARLAND	Mgmt	For
	DONNA E. SHALALA	Mgmt	For
	NEAL SHAPIRO	Mgmt	For
	KAREN HASTIE WILLIAMS	Mgmt	For
02	PROPOSAL TO RATIFY ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO THE USE OF TAX GROSS-UPS AS AN ELEMENT OF COMPENSATION FOR SENIOR EXECUTIVES.	Shr	Against

GENERAL ELECTRIC COMPANY — Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 22-Apr-2009
Ticker: GE
ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A2	ELECTION OF DIRECTOR: WILLIAM M. CASTELL	Mgmt	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A5	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A6	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A7	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A8	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A9	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A12	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A13	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A15	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B	RATIFICATION OF KPMG	Mgmt	For
C1	CUMULATIVE VOTING	Shr	Against
C2	EXECUTIVE COMPENSATION ADVISORY VOTE	Shr	Against
C3	INDEPENDENT STUDY REGARDING BREAKING UP GE	Shr	Against
C4	DIVIDEND POLICY	Shr	Against
C5	SHAREHOLDER VOTE ON GOLDEN PARACHUTES	Shr	Against

GENUINE PARTS COMPANY — Agen

Security: 372460105
Meeting Type: Annual
Meeting Date: 20-Apr-2009
Ticker: GPC
ISIN: US3724601055

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DR. MARY B. BULLOCK	Mgmt	For
	JEAN DOUVILLE	Mgmt	For
	THOMAS C. GALLAGHER	Mgmt	For
	GEORGE C. "JACK" GUYNN	Mgmt	For
	JOHN D. JOHNS	Mgmt	For
	MICHAEL M.E. JOHNS, MD	Mgmt	For
	J. HICKS LANIER	Mgmt	For
	WENDY B. NEEDHAM	Mgmt	For
	JERRY W. NIX	Mgmt	For
	LARRY L. PRINCE	Mgmt	For
	GARY W. ROLLINS	Mgmt	For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

GILEAD SCIENCES, INC. Agen

Security: 375558103
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: GILD
ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PAUL BERG	Mgmt	For
	JOHN F. COGAN	Mgmt	For
	ETIENNE F. DAVIGNON	Mgmt	For
	JAMES M. DENNY	Mgmt	For
	CARLA A. HILLS	Mgmt	For
	JOHN W. MADIGAN	Mgmt	For
	JOHN C. MARTIN	Mgmt	For
	GORDON E. MOORE	Mgmt	For
	NICHOLAS G. MOORE	Mgmt	For
	RICHARD J. WHITLEY	Mgmt	For
	GAYLE E. WILSON	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

03	TO APPROVE AN AMENDMENT TO GILEAD'S 2004 EQUITY INCENTIVE PLAN.	Mgmt	Against

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GOOGLE INC. Agen

Security: 38259P508
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: GOOG
ISIN: US38259P5089

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ERIC SCHMIDT	Mgmt	For
	SERGEY BRIN	Mgmt	For
	LARRY PAGE	Mgmt	For
	L. JOHN DOERR	Mgmt	For
	JOHN L. HENNESSY	Mgmt	For
	ARTHUR D. LEVINSON	Mgmt	For
	ANN MATHER	Mgmt	For
	PAUL S. OTELLINI	Mgmt	For
	K. RAM SHRIRAM	Mgmt	For
	SHIRLEY M. TILGHMAN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE PLAN BY 8,500,000.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING HEALTH CARE REFORM.	Shr	Against

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H&R BLOCK, INC. Agen

Security: 093671105
Meeting Type: Annual
Meeting Date: 04-Sep-2008
Ticker: HRB
ISIN: US0936711052

Prop.#	Proposal	Proposal	Proposal Vote

		Type	
1A	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS M. BLOCH	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD C. BREEDEN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT A. GERARD	Mgmt	For
1E	ELECTION OF DIRECTOR: LEN J. LAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID B. LEWIS	Mgmt	For
1G	ELECTION OF DIRECTOR: TOM D. SEIP	Mgmt	For
1H	ELECTION OF DIRECTOR: L. EDWARD SHAW, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: RUSSELL P. SMYTH	Mgmt	For
1J	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Mgmt	For
02	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REQUIRE AN INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO DECREASE THE PERMISSIBLE NUMBER OF DIRECTORS.	Mgmt	For
04	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO IMPOSE DIRECTOR TERM LIMITS.	Mgmt	For
05	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO LIMIT VOTING RIGHTS OF PREFERRED STOCK.	Mgmt	For
06	APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES.	Mgmt	For
07	APPROVAL OF THE 2008 DEFERRED STOCK UNIT PLAN FOR OUTSIDE DIRECTORS, TO REPLACE THE 1989 STOCK OPTION PLAN FOR OUTSIDE DIRECTORS.	Mgmt	Against
08	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING APRIL 30, 2009.	Mgmt	For

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HALLIBURTON COMPANY Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: HAL
ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	For
1D	ELECTION OF DIRECTOR: S.M. GILLIS	Mgmt	For
1E	ELECTION OF DIRECTOR: J.T. HACKETT	Mgmt	For
1F	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	For
1G	ELECTION OF DIRECTOR: R.A. MALONE	Mgmt	For
1H	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	For
1I	ELECTION OF DIRECTOR: J.A. PRECOURT	Mgmt	For
1J	ELECTION OF DIRECTOR: D.L. REED	Mgmt	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
03	PROPOSAL TO AMEND AND RESTATE THE 1993 STOCK AND INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO AMEND AND RESTATE THE 2002 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
05	PROPOSAL ON HUMAN RIGHTS POLICY.	Shr	Against
06	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	For
07	PROPOSAL ON LOW CARBON ENERGY REPORT.	Shr	Against
08	PROPOSAL ON ADDITIONAL COMPENSATION DISCUSSION AND ANALYSIS DISCLOSURE.	Shr	Against
09	PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.	Shr	For
10	PROPOSAL ON IRAQ OPERATIONS.	Shr	Against

HARLEY-DAVIDSON, INC. Agen

Security: 412822108
Meeting Type: Annual
Meeting Date: 27-Apr-2009
Ticker: HOG
ISIN: US4128221086

Prop.#	Proposal	Proposal Type	Proposal Vote

01	DIRECTOR		
	MARTHA F. BROOKS	Mgmt	For
	DONALD A. JAMES	Mgmt	For
	JAMES A. NORLING	Mgmt	For
	JAMES L. ZIEMER	Mgmt	For
02	APPROVAL OF THE HARLEY-DAVIDSON, INC. 2009 INCENTIVE STOCK PLAN.	Mgmt	For
03	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS.	Mgmt	For
04	SHAREHOLDER PROPOSAL TO REORGANIZE THE BOARD OF DIRECTORS INTO ONE CLASS.	Shr	For

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HARRIS CORPORATION Agen

Security: 413875105
Meeting Type: Annual
Meeting Date: 24-Oct-2008
Ticker: HRS
ISIN: US4138751056

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: LEWIS HAY III	Mgmt	For
1B	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: KAREN KATEN	Mgmt	For
1C	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: STEPHEN P. KAUFMAN	Mgmt	For
1D	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: HANSEL E. TOOKES II	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF HARRIS COMMON STOCK FROM 250,000,000 TO 500,000,000 SHARES.	Mgmt	Against
04	APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For

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HEWLETT-PACKARD COMPANY Agen

Security: 428236103
Meeting Type: Annual
Meeting Date: 18-Mar-2009
Ticker: HPQ
ISIN: US4282361033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L. T. BABBIO, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: S. M. BALDAUF	Mgmt	For
1C	ELECTION OF DIRECTOR: R. L. GUPTA	Mgmt	For
1D	ELECTION OF DIRECTOR: J. H. HAMMERGREN	Mgmt	For
1E	ELECTION OF DIRECTOR: M. V. HURD	Mgmt	For
1F	ELECTION OF DIRECTOR: J. Z. HYATT	Mgmt	For
1G	ELECTION OF DIRECTOR: J. R. JOYCE	Mgmt	For
1H	ELECTION OF DIRECTOR: R. L. RYAN	Mgmt	For
1I	ELECTION OF DIRECTOR: L. S. SALHANY	Mgmt	For
1J	ELECTION OF DIRECTOR: G. K. THOMPSON	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009.	Mgmt	For

HONEYWELL INTERNATIONAL INC. Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 27-Apr-2009
Ticker: HON
ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1E	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For

1F	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Mgmt	For
1G	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1H	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	CUMULATIVE VOTING	Shr	Against
04	PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
05	EXECUTIVE COMPENSATION ADVISORY VOTE	Shr	For
06	TAX GROSS-UP PAYMENTS	Shr	Against
07	SPECIAL SHAREOWNER MEETINGS	Shr	Against

INGERSOLL-RAND COMPANY LIMITED Agen

Security: G4776G101
Meeting Type: Annual
Meeting Date: 03-Jun-2009
Ticker: IR
ISIN: BMG4776G1015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.C. BERZIN	Mgmt	For
1B	ELECTION OF DIRECTOR: J.L. COHON	Mgmt	For
1C	ELECTION OF DIRECTOR: G.D. FORSEE	Mgmt	For
1D	ELECTION OF DIRECTOR: P.C. GODSOE	Mgmt	For
1E	ELECTION OF DIRECTOR: E.E. HAGENLOCKER	Mgmt	For
1F	ELECTION OF DIRECTOR: H.L. HENKEL	Mgmt	For
1G	ELECTION OF DIRECTOR: C.J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: T.E. MARTIN	Mgmt	For
1I	ELECTION OF DIRECTOR: P. NACHTIGAL	Mgmt	For
1J	ELECTION OF DIRECTOR: O.R. SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: R.J. SWIFT	Mgmt	For
1L	ELECTION OF DIRECTOR: T.L. WHITE	Mgmt	For

02	APPROVAL OF AN ADVISORY PROPOSAL RELATING TO COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES.	Mgmt	Against
03	APPROVAL OF THE AMENDED AND RESTATED INCENTIVE STOCK PLAN OF 2007.	Mgmt	Against
04	APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For

INGERSOLL-RAND COMPANY LIMITED — Agen

Security: G4776G101
Meeting Type: Special
Meeting Date: 03-Jun-2009
Ticker: IR
ISIN: BMG4776G1015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A.	Mgmt	For
02	IF THE SCHEME OF ARRANGEMENT IS APPROVED, APPROVAL OF THE CREATION OF DISTRIBUTABLE RESERVES OF INGERSOLL-RAND PLC THAT WAS PREVIOUSLY APPROVED BY INGERSOLL-RAND COMPANY LIMITED AND THE OTHER CURRENT SHAREHOLDERS OF INGERSOLL-RAND PLC (AS DESCRIBED IN THE PROXY STATEMENT).	Mgmt	For
03	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE SCHEME OF ARRANGEMENT AT THE TIME OF THE MEETING.	Mgmt	For

INTEGRYS ENERGY GROUP INC — Agen

Security: 45822P105
Meeting Type: Annual
Meeting Date: 13-May-2009
Ticker: TEG
ISIN: US45822P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEITH E. BAILEY	Mgmt	For

	K.M. HASSELBLAD-PASCALE	Mgmt	For
	JOHN W. HIGGINS	Mgmt	For
	JAMES L. KEMERLING	Mgmt	For
	CHARLES A. SCHROCK	Mgmt	For
02	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2009.	Mgmt	For

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INTEL CORPORATION — Agen

Security: 458140100
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: INTC
ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
1D	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1E	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1H	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
1J	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR	Mgmt	For
03	AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	Against
04	APPROVAL OF AN EMPLOYEE STOCK OPTION EXCHANGE PROGRAM	Mgmt	Against
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	Against
06	STOCKHOLDER PROPOSAL: CUMULATIVE VOTING	Shr	Against

07	STOCKHOLDER PROPOSAL: HUMAN RIGHT TO WATER	Shr	Against

INTERNATIONAL BUSINESS MACHINES CORP. Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: IBM
ISIN: US4592001014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.J.P. BELDA	Mgmt	For
1B	ELECTION OF DIRECTOR: C. BLACK	Mgmt	For
1C	ELECTION OF DIRECTOR: W.R. BRODY	Mgmt	For
1D	ELECTION OF DIRECTOR: K.I. CHENAULT	Mgmt	For
1E	ELECTION OF DIRECTOR: M.L. ESKEW	Mgmt	For
1F	ELECTION OF DIRECTOR: S.A. JACKSON	Mgmt	For
1G	ELECTION OF DIRECTOR: T. NISHIMURO	Mgmt	For
1H	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1I	ELECTION OF DIRECTOR: S.J. PALMISANO	Mgmt	For
1J	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For
1K	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1L	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE	Mgmt	For
04	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against
05	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION AND PENSION INCOME	Shr	Against
06	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

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INTERNATIONAL GAME TECHNOLOGY Agen

Security: 459902102
Meeting Type: Annual
Meeting Date: 03-Mar-2009
Ticker: IGT
ISIN: US4599021023

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT A. BITTMAN	Mgmt	For
	RICHARD R. BURT	Mgmt	For
	PATTI S. HART	Mgmt	For
	ROBERT A. MATHEWSON	Mgmt	For
	THOMAS J. MATTHEWS	Mgmt	For
	ROBERT MILLER	Mgmt	For
	FREDERICK B. RENTSCHLER	Mgmt	For
	DAVID E. ROBERSON	Mgmt	For
02	APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009.	Mgmt	For
04	ELECTION OF PHILIP G. SATRE TO THE BOARD OF DIRECTORS. "AN "AGAINST" VOTE ON ITEM 4 WILL BE TREATED AS A WITHHOLD VOTE WITH RESPECT TO PHILIP G. SATRE."	Mgmt	No Action

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INTERNATIONAL PAPER COMPANY Agen

Security: 460146103
Meeting Type: Annual
Meeting Date: 11-May-2009
Ticker: IP
ISIN: US4601461035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN V. FARACI*	Mgmt	For
	STACEY J. MOBLEY**	Mgmt	For
	WILLIAM G. WALTER*	Mgmt	For
	J. STEVEN WHISLER*	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	COMPANY PROPOSAL TO AMEND ARTICLE I AND ARTICLE II OF THE COMPANY'S BY-LAWS REGARDING SPECIAL	Mgmt	For

	SHAREOWNER MEETINGS.		
04	COMPANY PROPOSAL TO APPROVE THE 2009 INCENTIVE COMPENSATION PLAN.	Mgmt	For
05	SHAREOWNER PROPOSAL CONCERNING SUSTAINABLE FORESTRY.	Shr	Against

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INVESCO LTD — Agen

Security: G491BT108
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: IVZ
ISIN: BMG491BT1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARTIN L. FLANAGAN	Mgmt	For
1B	ELECTION OF DIRECTOR: BEN F. JOHNSON, III	Mgmt	For
1C	ELECTION OF DIRECTOR: J. THOMAS PRESBY, CPA	Mgmt	For
2	TO APPOINT ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009	Mgmt	For

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J. C. PENNEY COMPANY, INC. — Agen

Security: 708160106
Meeting Type: Annual
Meeting Date: 15-May-2009
Ticker: JCP
ISIN: US7081601061

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C.C. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: M.A. BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: M.K. CLARK	Mgmt	For
1D	ELECTION OF DIRECTOR: T.J. ENGIBOUS	Mgmt	For
1E	ELECTION OF DIRECTOR: K.B. FOSTER	Mgmt	For
1F	ELECTION OF DIRECTOR: K.C. HICKS	Mgmt	For
1G	ELECTION OF DIRECTOR: BURL OSBORNE	Mgmt	For

1H	ELECTION OF DIRECTOR: L.H. ROBERTS	Mgmt	For
1I	ELECTION OF DIRECTOR: J.G. TERUEL	Mgmt	For
1J	ELECTION OF DIRECTOR: R.G. TURNER	Mgmt	For
1K	ELECTION OF DIRECTOR: M.E. ULLMAN, III	Mgmt	For
1L	ELECTION OF DIRECTOR: M.E. WEST	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 30, 2010.	Mgmt	For
03	TO APPROVE THE ADOPTION OF THE J. C. PENNEY COMPANY, INC. 2009 LONG-TERM INCENTIVE PLAN.	Mgmt	Against
04	TO CONSIDER A STOCKHOLDER PROPOSAL RELATING TO ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM.	Shr	Against

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J.B. HUNT TRANSPORT SERVICES, INC. Agen

Security: 445658107
Meeting Type: Annual
Meeting Date: 30-Apr-2009
Ticker: JBHT
ISIN: US4456581077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	SHARILYN S. GASAWAY	Mgmt	For
	COLEMAN H. PETERSON	Mgmt	For
	JAMES L. ROBO	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2009.	Mgmt	For

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JOHNSON & JOHNSON Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: JNJ
ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote

1A	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Mgmt	For
1D	ELECTION OF DIRECTOR: ARNOLD G. LANGBO	Mgmt	For
1E	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID SATCHER	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE	Shr	For

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JONES APPAREL GROUP, INC. Agen

Security: 480074103
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: JNY
ISIN: US4800741039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WESLEY R. CARD	Mgmt	For
1B	ELECTION OF DIRECTOR: SIDNEY KIMMEL	Mgmt	For
1C	ELECTION OF DIRECTOR: MATTHEW H. KAMENS	Mgmt	For
1D	ELECTION OF DIRECTOR: J. ROBERT KERREY	Mgmt	For
1E	ELECTION OF DIRECTOR: ANN N. REESE	Mgmt	For
1F	ELECTION OF DIRECTOR: GERALD C. CROTTY	Mgmt	For
1G	ELECTION OF DIRECTOR: LOWELL W. ROBINSON	Mgmt	For
1H	ELECTION OF DIRECTOR: DONNA F. ZARCONE	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT L. METTLER	Mgmt	For
1J	ELECTION OF DIRECTOR: MARGARET H. GEORGIADIS	Mgmt	For

02	RATIFICATION OF BDO SEIDMAN, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE CORPORATION FOR 2009.	Mgmt	For
03	APPROVAL OF THE 2009 LONG TERM INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

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JPMORGAN CHASE & CO. Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: JPM
ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1J	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	GOVERNMENTAL SERVICE REPORT	Shr	Against
05	CUMULATIVE VOTING	Shr	Against
06	SPECIAL SHAREOWNER MEETINGS	Shr	For
07	CREDIT CARD LENDING PRACTICES	Shr	Against
08	CHANGES TO KEPP	Shr	For

09	SHARE RETENTION	Shr	For
10	CARBON PRINCIPLES REPORT	Shr	Against

KB HOME — Agen

Security: 48666K109
Meeting Type: Annual
Meeting Date: 02-Apr-2009
Ticker: KBH
ISIN: US48666K1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B	ELECTION OF DIRECTOR: TIMOTHY W. FINCHEM	Mgmt	For
1C	ELECTION OF DIRECTOR: KENNETH M. JASTROW, II	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT L. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: MELISSA LORA	Mgmt	For
1F	ELECTION OF DIRECTOR: MICHAEL G. MCCAFFERY	Mgmt	For
1G	ELECTION OF DIRECTOR: JEFFREY T. MEZGER	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS KB HOME'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO ADOPT THE PROTECTIVE AMENDMENT TO KB HOME'S RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For
04	PROPOSAL TO APPROVE THE SUCCESSOR RIGHTS PLAN	Mgmt	For
05	TO APPROVE THE ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS	Mgmt	For
06	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION	Shr	For
07	STOCKHOLDER PROPOSAL RELATING TO AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Shr	For
08	STOCKHOLDER PROPOSAL RELATING TO HEALTH CARE REFORM PRINCIPLES	Shr	Against

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KEYCORP — Agen

Security: 493267108

Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: KEY
ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM G. BARES	Mgmt	For
	CAROL A. CARTWRIGHT	Mgmt	For
	KRISTEN L. MANOS	Mgmt	For
	THOMAS C. STEVENS	Mgmt	For
02	AMENDMENT TO ARTICLES TO REQUIRE MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For
03	AMENDMENT TO ARTICLES AND REGULATIONS TO REVISE THE VOTING RIGHTS OF THE SERIES B PREFERRED STOCK.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
05	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For

KIMCO REALTY CORPORATION Agen

Security: 49446R109
Meeting Type: Annual
Meeting Date: 12-May-2009
Ticker: KIM
ISIN: US49446R1095

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	M. COOPER	Mgmt	For
	R. DOOLEY	Mgmt	For
	J. GRILLS	Mgmt	For
	D. HENRY	Mgmt	For
	F.P. HUGHES	Mgmt	For
	F. LOURENSO	Mgmt	For
	R. SALTZMAN	Mgmt	For
	P. COVIELLO	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

KLA-TENCOR CORPORATION — Agen

Security: 482480100
Meeting Type: Annual
Meeting Date: 13-Nov-2008
Ticker: KLAC
ISIN: US4824801009

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT M. CALDERONI	Mgmt	For
	JOHN T. DICKSON	Mgmt	For
	KEVIN J. KENNEDY	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Mgmt	For

KRAFT FOODS INC. — Agen

Security: 50075N104
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: KFT
ISIN: US50075N1046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF AJAY BANGA AS A DIRECTOR	Mgmt	For
1B	ELECTION OF MYRA M. HART AS A DIRECTOR	Mgmt	For
1C	ELECTION OF LOIS D. JULIBER AS A DIRECTOR	Mgmt	For
1D	ELECTION OF MARK D. KETCHUM AS A DIRECTOR	Mgmt	For
1E	ELECTION OF RICHARD A. LERNER M.D. AS A DIRECTOR	Mgmt	For
1F	ELECTION OF JOHN C. POPE AS A DIRECTOR	Mgmt	For
1G	ELECTION OF FREDRIC G. REYNOLDS AS A DIRECTOR	Mgmt	For
1H	ELECTION OF IRENE B. ROSENFELD AS A DIRECTOR	Mgmt	For
1I	ELECTION OF DEBORAH C. WRIGHT AS A DIRECTOR	Mgmt	For
IJ	ELECTION OF FRANK G. ZARB AS A DIRECTOR	Mgmt	For
02	APPROVAL OF THE AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS	Mgmt	For

	LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 12/31/2009.		
04	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For

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LABORATORY CORP. OF AMERICA HOLDINGS — Agen

Security: 50540R409
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: LH
ISIN: US50540R4092

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Mgmt	For
1B	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID P. KING	Mgmt	For
1E	ELECTION OF DIRECTOR: WENDY E. LANE	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: ARTHUR H. RUBENSTEIN, MBBCH	Mgmt	For
1H	ELECTION OF DIRECTOR: M. KEITH WEIKEL, PH.D	Mgmt	For
1I	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA HOLDINGS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

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LEGGETT & PLATT, INCORPORATED — Agen

Security: 524660107
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: LEG
ISIN: US5246601075

Prop.#	Proposal	Proposal Type	Proposal Vote

1A	ELECTION OF DIRECTOR: RALPH W. CLARK	Mgmt	For
1B	ELECTION OF DIRECTOR: R. TED ENLOE, III	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD T. FISHER	Mgmt	For
1D	ELECTION OF DIRECTOR: KARL G. GLASSMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID S. HAFFNER	Mgmt	For
1F	ELECTION OF DIRECTOR: JOSEPH W. MCCLANATHAN	Mgmt	For
1G	ELECTION OF DIRECTOR: JUDY C. ODOM	Mgmt	For
1H	ELECTION OF DIRECTOR: MAURICE E. PURNELL, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	APPROVAL OF THE COMPANY'S 2009 KEY OFFICERS INCENTIVE PLAN.	Mgmt	Against
04	A SHAREHOLDER PROPOSAL REQUESTING THE ADDITION OF SEXUAL ORIENTATION AND GENDER IDENTITY TO THE COMPANY'S WRITTEN NON-DISCRIMINATION POLICY.	Shr	For

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LENNAR CORPORATION — Agen

Security: 526057104
Meeting Type: Annual
Meeting Date: 15-Apr-2009
Ticker: LEN
ISIN: US5260571048

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	IRVING BOLOTIN	Mgmt	For
	STEVEN L. GERARD	Mgmt	For
	SHERRILL W. HUDSON	Mgmt	For
	R. KIRK LANDON	Mgmt	For
	SIDNEY LAPIDUS	Mgmt	For
	STUART A. MILLER	Mgmt	For
	DONNA E. SHALALA	Mgmt	For
	JEFFREY SONNENFELD	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	PROPOSAL TO APPROVE AMENDMENTS TO THE COMPANY'S	Mgmt	For

	2007 EQUITY INCENTIVE PLAN.		
04	STOCKHOLDER PROPOSAL REGARDING THE COMPANY'S BUILDING PRACTICES.	Shr	Against

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LIMITED BRANDS, INC. — Agen

Security: 532716107
Meeting Type: Annual
Meeting Date: 28-May-2009
Ticker: LTD
ISIN: US5327161072

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES L. HESKETT 2012	Mgmt	For
1B	ELECTION OF DIRECTOR: ALLAN R. TESSLER 2012	Mgmt	For
1C	ELECTION OF DIRECTOR: ABIGAIL S. WEXNER 2012	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
03	PROPOSAL TO APPROVE THE 2009 RESTATEMENT OF THE 1993 STOCK OPTION AND PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO AMEND OUR CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For

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LINEAR TECHNOLOGY CORPORATION — Agen

Security: 535678106
Meeting Type: Annual
Meeting Date: 05-Nov-2008
Ticker: LLTC
ISIN: US5356781063

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT H. SWANSON, JR.	Mgmt	For
	DAVID S. LEE	Mgmt	For
	LOTHAR MAIER	Mgmt	For
	RICHARD M. MOLEY	Mgmt	For
	THOMAS S. VOLPE	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING
JUNE 28, 2009.

MACY'S INC. Agen

Security: 55616P104
Meeting Type: Annual
Meeting Date: 15-May-2009
Ticker: M
ISIN: US55616P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	STEPHEN F. BOLLENBACH	Mgmt	For
	DEIRDRE P. CONNELLY	Mgmt	For
	MEYER FELDBERG	Mgmt	For
	SARA LEVINSON	Mgmt	For
	TERRY J. LUNDGREN	Mgmt	For
	JOSEPH NEUBAUER	Mgmt	For
	JOSEPH A. PICHLER	Mgmt	For
	JOYCE M. ROCHE	Mgmt	For
	KARL M. VON DER HEYDEN	Mgmt	For
	CRAIG E. WEATHERUP	Mgmt	For
	MARNA C. WHITTINGTON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2010.	Mgmt	For
03	TO APPROVE THE MACY'S, INC. 2009 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
05	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING RETENTION OF EQUITY COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

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MARRIOTT INTERNATIONAL, INC. Agen

Security: 571903202
Meeting Type: Annual
Meeting Date: 01-May-2009
Ticker: MAR
ISIN: US5719032022

Prop.#	Proposal	Proposal Type	Proposal Vote

1A	ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN W. MARRIOTT III	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1E	ELECTION OF DIRECTOR: DEBRA L. LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1G	ELECTION OF DIRECTOR: HARRY J. PEARCE	Mgmt	For
1H	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1I	ELECTION OF DIRECTOR: W. MITT ROMNEY	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM J. SHAW	Mgmt	For
1K	ELECTION OF DIRECTOR: LAWRENCE M. SMALL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE STOCK AND CASH INCENITVE PLAN TO INCREASE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE BY 15 MILLION	Mgmt	Against

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MARSH & MCLENNAN COMPANIES, INC. Agen

Security: 571748102
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: MMC
ISIN: US5717481023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESLIE M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: GWENDOLYN S. KING	Mgmt	For
1C	ELECTION OF DIRECTOR: MARC D. OKEN	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID A. OLSEN	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL: REINCORPORATE IN NORTH DAKOTA	Shr	Against
04	STOCKHOLDER PROPOSAL: SPECIAL MEETINGS	Shr	For

05	STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS	Shr	For

MARSHALL & ILSLEY CORPORATION — Agen

Security: 571837103
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: MI
ISIN: US5718371033

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	ANDREW N. BAUR	Mgmt	For
	JON F. CHAIT	Mgmt	For
	JOHN W. DANIELS, JR.	Mgmt	For
	MARK F. FURLONG	Mgmt	For
	TED D. KELLNER	Mgmt	For
	DENNIS J. KUESTER	Mgmt	For
	DAVID J. LUBAR	Mgmt	For
	KATHARINE C. LYALL	Mgmt	For
	JOHN A. MELLOWES	Mgmt	For
	SAN W. ORR, JR.	Mgmt	For
	ROBERT J. O'TOOLE	Mgmt	For
	PETER M. PLATTEN, III	Mgmt	For
	JOHN S. SHIELY	Mgmt	For
	GEORGE E. WARDEBERG	Mgmt	For
	JAMES B. WIGDALE	Mgmt	For
2	PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION 2009 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
3	PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION 2009 EQUITY INCENTIVE PLAN	Mgmt	For
4	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009	Mgmt	For
5	PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL ON THE COMPENSATION OF MARSHALL & ILSLEY CORPORATION'S EXECUTIVE OFFICERS	Mgmt	For
6	SHAREHOLDER PROPOSAL TO REQUEST MARSHALL & ILSLEY CORPORATION'S BOARD OF DIRECTORS TO INITIATE A PROCESS TO AMEND MARSHALL & ILSLEY CORPORATION'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS	Shr	For

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MASSEY ENERGY COMPANY — Agen

Security: 576206106
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: MEE
ISIN: US5762061068

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES B. CRAWFORD	Mgmt	For
	E. GORDON GEE	Mgmt	For
	LADY JUDGE	Mgmt	For
	STANLEY C. SUBOLESKI	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	TO (I) AMEND 2006 PLAN TO (A) INCREASE NUMBER OF SHARES OF COMMON STOCK (B) LIMIT MAXIMUM NUMBER OF SHARES AVAILABLE FOR AWARDS (C) REVISE SECTION 4.3 OF THE PLAN TO PROVIDE THAT SHARES OF COMMON STOCK SUBJECT TO AN OPTION OR STOCK APPRECIATION RIGHT AWARD (II) AMEND 2006 PLAN TO UPDATE, CLARIFY AND RE-APPROVE QUALIFYING PERFORMANCE CRITERIA CONTAINED IN 2006 PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING AN ENVIRONMENTAL PROGRESS REPORT.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING A CARBON DIOXIDE EMISSIONS REPORT.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING EXPEDITED DISCLOSURE OF VOTING RESULTS.	Shr	Against

MATTEL, INC. Agen

Security: 577081102
Meeting Type: Annual
Meeting Date: 13-May-2009
Ticker: MAT
ISIN: US5770811025

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For
1C	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSSON	Mgmt	For

1D	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: DOMINIC NG	Mgmt	For
1F	ELECTION OF DIRECTOR: VASANT M. PRABHU	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. ANDREA L. RICH	Mgmt	For
1H	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1I	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1J	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Mgmt	For
1K	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHY BRITTAIN WHITE	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS.	Shr	For

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MCDONALD'S CORPORATION Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 27-May-2009
Ticker: MCD
ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For
1B	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1D	ELECTION OF DIRECTOR: ANDREW J. MCKENNA	Mgmt	For
02	APPROVAL OF THE APPOINTMENT OF AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	APPROVAL OF PERFORMANCE GOALS FOR CERTAIN QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE MCDONALD'S CORPORATION AMENDED AND RESTATED 2001 OMNIBUS STOCK OWNERSHIP PLAN.	Mgmt	For
04	APPROVAL OF MCDONALD'S CORPORATION 2009 CASH	Mgmt	For

	INCENTIVE PLAN.		
05	SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Shr	For
06	SHAREHOLDER PROPOSAL RELATING TO THE USE OF CAGE-FREE EGGS.	Shr	Against

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MCKESSON CORPORATION — Agen

Security:	58155Q103
Meeting Type:	Annual
Meeting Date:	23-Jul-2008
Ticker:	MCK
ISIN:	US58155Q1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1B	ELECTION OF DIRECTOR: WAYNE A. BUDD	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Mgmt	For
1D	ELECTION OF DIRECTOR: ALTON F. IRBY III	Mgmt	For
1E	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Mgmt	For
1F	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES V. NAPIER	Mgmt	For
1J	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2009.	Mgmt	For

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MEADWESTVACO CORPORATION — Agen

Security:	583334107
Meeting Type:	Annual
Meeting Date:	27-Apr-2009
Ticker:	MWV
ISIN:	US5833341077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL E. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: DR. THOMAS W. COLE, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES G. KAISER	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1F	ELECTION OF DIRECTOR: SUSAN J. KROPF	Mgmt	For
1G	ELECTION OF DIRECTOR: DOUGLAS S. LUKE	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN A LUKE, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT C. MCCORMACK	Mgmt	For
1J	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	Mgmt	For
1K	ELECTION OF DIRECTOR: EDWARD M. STRAW	Mgmt	For
1L	ELECTION OF DIRECTOR: JANE L. WARNER	Mgmt	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE MEADWESTVACO CORPORATION 2005 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	Against

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MEDCO HEALTH SOLUTIONS, INC. Agen

Security: 58405U102
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: MHS
ISIN: US58405U1025

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLES M. LILLIS	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID D. STEVENS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

	FIRM OF THE COMPANY FOR THE 2009 FISCAL YEAR		
03	APPROVAL OF EXECUTIVE ANNUAL INCENTIVE PLAN	Mgmt	Against

MEDTRONIC, INC. — Agen

Security: 585055106
Meeting Type: Annual
Meeting Date: 21-Aug-2008
Ticker: MDT
ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	VICTOR J. DZAU, M.D.	Mgmt	For
	WILLIAM A. HAWKINS	Mgmt	For
	SHIRLEY A. JACKSON, PHD	Mgmt	For
	DENISE M. O'LEARY	Mgmt	For
	JEAN-PIERRE ROSSO	Mgmt	For
	JACK W. SCHULER	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE THE MEDTRONIC, INC. 2008 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	Against

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MEMC ELECTRONIC MATERIALS, INC. — Agen

Security: 552715104
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: WFR
ISIN: US5527151048

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT J. BOEHLKE	Mgmt	For
	C. DOUGLAS MARSH	Mgmt	For
	MICHAEL MCNAMARA	Mgmt	For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

MERCK & CO., INC. — Agen

Security: 589331107
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: MRK
ISIN: US5893311077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS R. CECH, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1J	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1M	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Mgmt	For
1N	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1O	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
03	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS	Mgmt	For
04	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
05	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR	Shr	Against
06	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

MEREDITH CORPORATION — Agen

Security: 589433101
Meeting Type: Annual
Meeting Date: 05-Nov-2008
Ticker: MDP
ISIN: US5894331017

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	ALFRED H. DREWES	Mgmt	For
	DAVID J. LONDONER	Mgmt	For
	PHILIP A. MARINEAU	Mgmt	For
	ELIZABETH E. TALLETT	Mgmt	For
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2009.	Mgmt	For
3	TO VOTE UPON THE PROPOSED AMENDMENT TO THE MEREDITH CORPORATION EMPLOYEE STOCK PURCHASE PLAN OF 2002 TO AUTHORIZE AN ADDITIONAL 500,000 SHARES FOR ISSUANCE AND SALE TO EMPLOYEES.	Mgmt	For
4	TO VOTE ON SHAREHOLDER PROPOSALS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

MERRILL LYNCH & CO., INC. — Agen

Security: 590188108
Meeting Type: Special
Meeting Date: 05-Dec-2008
Ticker: MER
ISIN: US5901881087

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION	Mgmt	For
02	APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF MERRILL LYNCH & CO., INC.	Mgmt	For
03	APPROVE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING FOR THE FOREGOING PROPOSALS	Mgmt	For

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METLIFE, INC. Agen

Security: 59156R108
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: MET
ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	C. ROBERT HENRIKSON	Mgmt	For
	JOHN M. KEANE	Mgmt	For
	CATHERINE R. KINNEY	Mgmt	For
	HUGH B. PRICE	Mgmt	For
	KENTON J. SICCHITANO	Mgmt	For
02	REAPPROVAL OF THE METLIFE, INC. 2005 STOCK AND INCENTIVE COMPENSATION PLAN	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2009	Mgmt	For

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MICROCHIP TECHNOLOGY INCORPORATED Agen

Security: 595017104
Meeting Type: Annual
Meeting Date: 15-Aug-2008
Ticker: MCHP
ISIN: US5950171042

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	STEVE SANGHI	Mgmt	For
	ALBERT J. HUGO-MARTINEZ	Mgmt	For
	L.B. DAY	Mgmt	For
	MATTHEW W. CHAPMAN	Mgmt	For
	WADE F. MEYERCORD	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2009.	Mgmt	For

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MICROSOFT CORPORATION Agen

Security:	594918104
Meeting Type:	Annual
Meeting Date:	19-Nov-2008
Ticker:	MSFT
ISIN:	US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
02	ELECTION OF DIRECTOR: JAMES I. CASH JR.	Mgmt	For
03	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
04	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
05	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
06	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
07	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
08	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
09	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
10	APPROVAL OF MATERIAL TERMS OF PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN.	Mgmt	Against
11	APPROVAL OF AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	Against
12	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
13	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Shr	Against
14	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
15	SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS.	Shr	Against

MONSANTO COMPANY Agen

Security:	61166W101
Meeting Type:	Annual
Meeting Date:	14-Jan-2009
Ticker:	MON
ISIN:	US61166W1018

Prop.#	Proposal	Proposal Type	Proposal Vote

1A	ELECTION OF DIRECTOR: JANICE L. FIELDS	Mgmt	For
1B	ELECTION OF DIRECTOR: HUGH GRANT	Mgmt	For
1C	ELECTION OF DIRECTOR: C. STEVEN MCMILLAN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For

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MONSTER WORLDWIDE, INC. Agen

Security: 611742107
Meeting Type: Annual
Meeting Date: 22-Jun-2009
Ticker: MWW
ISIN: US6117421072

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	SALVATORE IANNUZZI	Mgmt	For
	ROBERT J. CHRENC	Mgmt	For
	JOHN GAULDING	Mgmt	For
	E.P. GIAMBASTIANI, JR.	Mgmt	For
	RONALD J. KRAMER	Mgmt	For
	ROBERTO TUNIOLI	Mgmt	For
	TIMOTHY T. YATES	Mgmt	For
02	APPROVAL OF AN AMENDMENT TO THE MONSTER WORLDWIDE, INC. 2008 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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MOODY'S CORPORATION Agen

Security: 615369105
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: MCO
ISIN: US6153691059

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EWALD KIST	Mgmt	For
1B	ELECTION OF DIRECTOR: HENRY A. MCKINNELL, JR., PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN K. WULFF	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	STOCKHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shr	Against
04	STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING SENIOR EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF COMPANY SHARES UNTIL TWO YEARS FOLLOWING TERMINATION OF THEIR EMPLOYMENT.	Shr	Against

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MORGAN STANLEY — Agen

Security: 617446448
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: MS
ISIN: US6174464486

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Mgmt	For
1B	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1C	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Mgmt	For
1D	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	Mgmt	For
1E	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN J. MACK	Mgmt	For
1G	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1I	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Mgmt	For
1J	ELECTION OF DIRECTOR: CHARLES E. PHILLIPS, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Mgmt	For
1L	ELECTION OF DIRECTOR: LAURA D. TYSON	Mgmt	For

02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Mgmt	For
03	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
04	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR	Shr	Against

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NEWELL RUBBERMAID INC. Agen

Security: 651229106
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: NWL
ISIN: US6512291062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Mgmt	For
1B	ELECTION OF DIRECTOR: DOMENICO DE SOLE	Mgmt	For
1C	ELECTION OF DIRECTOR: ELIZABETH CUTHBERT-MILLETT	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVEN J. STROBEL	Mgmt	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2009.	Mgmt	For

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NICOR INC. Agen

Security: 654086107
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: GAS
ISIN: US6540861076

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	R.M. BEAVERS, JR.	Mgmt	For
	B.P. BICKNER	Mgmt	For
	J.H. BIRDSALL, III	Mgmt	For

	N.R BOBINS	Mgmt	For
	B.J. GAINES	Mgmt	For
	R.A. JEAN	Mgmt	For
	D.J. KELLER	Mgmt	For
	R.E. MARTIN	Mgmt	For
	G.R. NELSON	Mgmt	For
	A.J. OLIVERA	Mgmt	For
	J. RAU	Mgmt	For
	J.C. STALEY	Mgmt	For
	R.M. STROBEL	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NICOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

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NIKE, INC. — Agen

Security: 654106103
Meeting Type: Annual
Meeting Date: 22-Sep-2008
Ticker: NKE
ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JILL K. CONWAY	Mgmt	For
	ALAN B. GRAF, JR.	Mgmt	For
	JEANNE P. JACKSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE COOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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NOBLE CORPORATION — Agen

Security: G65422100
Meeting Type: Special
Meeting Date: 17-Mar-2009
Ticker: NE
ISIN: KYG654221004

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE MERGER, REORGANIZATION AND CONSOLIDATION TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, COPIES OF WHICH ARE ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	Mgmt	For
02	APPROVAL OF THE MOTION TO ADJOURN THE MEETING	Mgmt	For

TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES
IF THERE ARE INSUFFICIENT VOTES AT THE TIME
OF THE MEETING TO APPROVE THE MERGER, REORGANIZATION
AND CONSOLIDATION TRANSACTION.

NORDSTROM, INC. Agen

Security: 655664100
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: JWN
ISIN: US6556641008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT G. MILLER	Mgmt	For
1D	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For
1E	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For
1F	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For
1G	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
1I	ELECTION OF DIRECTOR: ALISON A. WINTER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF EXECUTIVE MANAGEMENT BONUS PLAN	Mgmt	For

NORFOLK SOUTHERN CORPORATION Agen

Security: 655844108
Meeting Type: Annual
Meeting Date: 14-May-2009
Ticker: NSC
ISIN: US6558441084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL A. CARP	Mgmt	For

	STEVEN F. LEER	Mgmt	For
	MICHAEL D. LOCKHART	Mgmt	For
	CHARLES W. MOORMAN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	STOCKHOLDER PROPOSAL CONCERNING CORPORATE POLITICAL CONTRIBUTIONS.	Shr	Against

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NORTHROP GRUMMAN CORPORATION — Agen

Security: 666807102
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: NOC
ISIN: US6668071029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LEWIS W. COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS B. FARGO	Mgmt	For
1C	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1D	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1E	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Mgmt	For
1F	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	For
1G	ELECTION OF DIRECTOR: MADELEINE KLEINER	Mgmt	For
1H	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1J	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1K	ELECTION OF DIRECTOR: KEVIN W. SHARER	Mgmt	For
1L	ELECTION OF DIRECTOR: RONALD D. SUGAR	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING A REPORT ON SPACE-BASED WEAPONS.	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING A VOTE ON EXECUTIVE COMPENSATION.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING RIGHT OF 10%	Shr	For

STOCKHOLDERS TO CALL A SPECIAL MEETING.

NORTHWESTERN CORPORATION			Agen
Security:	668074305		
Meeting Type:	Annual		
Meeting Date:	22-Apr-2009		
Ticker:	NWE		
ISIN:	US6680743050		

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	STEPHEN P. ADIK	Mgmt	For
	E. LINN DRAPER, JR.	Mgmt	For
	DANA J. DYKHOUSE	Mgmt	For
	JULIA L. JOHNSON	Mgmt	For
	PHILIP L. MASLOWE	Mgmt	For
	D. LOUIS PEOPLES	Mgmt	For
	ROBERT C. ROWE	Mgmt	For
02	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2009.	Mgmt	For
03	APPROVAL OF NORTHWESTERN ENERGY EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	ELECTION OF DOROTHY M. BRADLEY TO THE BOARD OF DIRECTORS.	Mgmt	For

NOVELL, INC.			Agen
Security:	670006105		
Meeting Type:	Annual		
Meeting Date:	06-Apr-2009		
Ticker:	NOVL		
ISIN:	US6700061053		

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALBERT AIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: FRED CORRADO	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD L. CRANDALL	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY G. GREENFIELD	Mgmt	For
1E	ELECTION OF DIRECTOR: JUDITH H. HAMILTON	Mgmt	For

1F	ELECTION OF DIRECTOR: RONALD W. HOVSEPIAN	Mgmt	For
1G	ELECTION OF DIRECTOR: PATRICK S. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: CLAUDINE B. MALONE	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD L. NOLAN	Mgmt	For
1J	ELECTION OF DIRECTOR: THOMAS G. PLASKETT	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN W. PODUSKA, SR., SC.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHY BRITTAIN WHITE	Mgmt	For
02	TO APPROVE THE NOVELL, INC. 2009 OMNIBUS INCENTIVE PLAN.	Mgmt	Against
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS NOVELL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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NUCOR CORPORATION Agen

Security: 670346105
Meeting Type: Annual
Meeting Date: 14-May-2009
Ticker: NUE
ISIN: US6703461052

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	CLAYTON C. DALEY, JR.	Mgmt	For
	HARVEY B. GANTT	Mgmt	For
	BERNARD L. KASRIEL	Mgmt	For
	CHRISTOPHER J. KEARNEY	Mgmt	For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2009	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING DECLASSIFICATION OF BOARD OF DIRECTORS	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against

NVIDIA CORPORATION — Agen

Security: 67066G104
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: NVDA
ISIN: US67066G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	TENCH COXE	Mgmt	For
	MARK L. PERRY	Mgmt	For
	MARK A. STEVENS	Mgmt	For
02	THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF NVIDIA CORPORATION FOR THE FISCAL YEAR ENDING JANUARY 31, 2010.	Mgmt	For

NYSE EURONEXT — Agen

Security: 629491101
Meeting Type: Annual
Meeting Date: 02-Apr-2009
Ticker: NYX
ISIN: US6294911010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ELLYN L. BROWN	Mgmt	For
	MARSHALL N. CARTER	Mgmt	For
	PATRICIA M. CLOHERTY	Mgmt	For
	SIR GEORGE COX	Mgmt	For
	SYLVAIN HEFES	Mgmt	For
	JAN-MICHIEL HESSELS	Mgmt	For
	DOMINIQUE HOENN	Mgmt	For
	SHIRLEY ANN JACKSON	Mgmt	For
	JAMES S. MCDONALD	Mgmt	For
	DUNCAN M. MCFARLAND	Mgmt	For
	JAMES J. MCNULTY	Mgmt	For
	DUNCAN L. NIEDERAUER	Mgmt	For
	BARON JEAN PETERBROECK	Mgmt	For
	ALICE M. RIVLIN	Mgmt	For
	RICARDO SALGADO	Mgmt	For
	JEAN-FRANCOIS THEODORE	Mgmt	For
	RIJNHARD VAN TETS	Mgmt	For
	SIR BRIAN WILLIAMSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NYSE EURONEXT'S INDEPENDENT REGISTERED	Mgmt	For

	PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.		
03	TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING CERTIFICATED SHARES.	Shr	Against
04	TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING.	Shr	For

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OCCIDENTAL PETROLEUM CORPORATION — Agen

Security: 674599105
Meeting Type: Annual
Meeting Date: 01-May-2009
Ticker: OXY
ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD W. BURKLE	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHALSTY	Mgmt	For
1D	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	For
1G	ELECTION OF DIRECTOR: IRVIN W. MALONEY	Mgmt	For
1H	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1I	ELECTION OF DIRECTOR: RODOLFO SEGOVIA	Mgmt	For
1J	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	For
1K	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Mgmt	For
1L	ELECTION OF DIRECTOR: WALTER L. WEISMAN	Mgmt	For
02	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.	Mgmt	For
03	AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS.	Mgmt	For
04	REPORT ON ASSESSMENT OF HOST COUNTRY LAWS.	Shr	For

OMNICOM GROUP INC. — Agen

Security:	681919106
Meeting Type:	Annual
Meeting Date:	19-May-2009
Ticker:	OMC
ISIN:	US6819191064

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	JOHN D. WREN	Mgmt	For
	BRUCE CRAWFORD	Mgmt	For
	ALAN R. BATKIN	Mgmt	For
	ROBERT CHARLES CLARK	Mgmt	For
	LEONARD S. COLEMAN, JR.	Mgmt	For
	ERROL M. COOK	Mgmt	For
	SUSAN S. DENISON	Mgmt	For
	MICHAEL A. HENNING	Mgmt	For
	JOHN R. MURPHY	Mgmt	For
	JOHN R. PURCELL	Mgmt	For
	LINDA JOHNSON RICE	Mgmt	For
	GARY L. ROUBOS	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR.	Mgmt	For
3	AMENDMENT TO THE OMNICOM GROUP INC. EMPLOYEE STOCK PURCHASE PLAN TO AUTHORIZE AN ADDITIONAL 10 MILLION SHARES FOR ISSUANCE AND SALE TO EMPLOYEES.	Mgmt	For

ORACLE CORPORATION Agen

Security:	68389X105
Meeting Type:	Annual
Meeting Date:	10-Oct-2008
Ticker:	ORCL
ISIN:	US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JEFFREY O. HENLEY	Mgmt	For
	LAWRENCE J. ELLISON	Mgmt	For
	DONALD L. LUCAS	Mgmt	For
	MICHAEL J. BOSKIN	Mgmt	For
	JACK F. KEMP	Mgmt	For
	JEFFREY S. BERG	Mgmt	For
	SAFRA A. CATZ	Mgmt	For
	HECTOR GARCIA-MOLINA	Mgmt	For
	H. RAYMOND BINGHAM	Mgmt	For
	CHARLES E. PHILLIPS, JR	Mgmt	For
	NAOMI O. SELIGMAN	Mgmt	For

	GEORGE H. CONRADES	Mgmt	For
	BRUCE R. CHIZEN	Mgmt	For
02	PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2009 EXECUTIVE BONUS PLAN.	Mgmt	Against
03	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2009.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

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PALM, INC. Agen

Security: 696643105
Meeting Type: Annual
Meeting Date: 01-Oct-2008
Ticker: PALM
ISIN: US6966431057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	EDWARD T. COLLIGAN	Mgmt	For
	D. SCOTT MERCER	Mgmt	For
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS PALM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 29, 2009.	Mgmt	For

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PARKER-HANNIFIN CORPORATION Agen

Security: 701094104
Meeting Type: Annual
Meeting Date: 22-Oct-2008
Ticker: PH
ISIN: US7010941042

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM E. KASSLING	Mgmt	For
	JOSEPH M. SCAMINACE	Mgmt	For
	WOLFGANG R. SCHMITT	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC	Mgmt	For

ACCOUNTING FIRM FOR FY09

PARTNERRE LTD. Agen

Security: G6852T105
Meeting Type: Annual
Meeting Date: 22-May-2009
Ticker: PRE
ISIN: BMG6852T1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAN H. HOLSBOER	Mgmt	For
	KEVIN M. TWOMEY	Mgmt	For
02	TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS, TO SERVE UNTIL THE 2010 ANNUAL GENERAL MEETING, AND TO REFER DECISIONS ABOUT THE AUDITORS' COMPENSATION TO THE BOARD OF DIRECTORS.	Mgmt	For
03	TO APPROVE OUR 2009 EMPLOYEE SHARE PLAN.	Mgmt	For
04	TO APPROVE AMENDMENTS TO OUR 2003 NON-EMPLOYEE DIRECTOR SHARE PLAN, AS AMENDED AND RESTATED;	Mgmt	For
05	TO APPROVE THE EXTENSION OF THE TERM APPLICABLE TO THE SHARES REMAINING UNDER OUR SWISS SHARE PURCHASE PLAN; AND	Mgmt	For
6A	TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS FOR AMALGAMATIONS IN OUR BYE-LAWS.	Mgmt	For
6B	TO APPROVE ADVANCE NOTICE PROVISIONS IN OUR BYE-LAWS.	Mgmt	For
6C	TO APPROVE CERTAIN LIMITATIONS ON VOTING/OWNERSHIP IN OUR BYE-LAWS.	Mgmt	For
6D	TO APPROVE INDEMNIFICATION PROVISIONS IN OUR BYE-LAWS.	Mgmt	For
6E	TO APPROVE ELECTION, DISQUALIFICATION AND REMOVAL OF DIRECTOR PROVISIONS IN OUR BYE-LAWS.	Mgmt	For
6F	TO APPROVE OTHER CHANGES TO OUR BYE-LAWS.	Mgmt	For

PAYCHEX, INC. Agen

Security: 704326107
Meeting Type: Annual

Meeting Date: 07-Oct-2008
Ticker: PAYX
ISIN: US7043261079

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

PEABODY ENERGY CORPORATION Agen

Security: 704549104
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: BTU
ISIN: US7045491047

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GREGORY H. BOYCE	Mgmt	For
	WILLIAM E. JAMES	Mgmt	For
	ROBERT B. KARN III	Mgmt	For
	M. FRANCES KEETH	Mgmt	For
	HENRY E. LENTZ	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE COMPANY'S 2004 LONG-TERM EQUITY INCENTIVE PLAN.	Mgmt	Against

PEPSICO, INC. Agen

Security: 713448108
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: PEP
ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.L. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For
1C	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1D	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1E	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1F	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1G	ELECTION OF DIRECTOR: A.C. MARTINEZ	Mgmt	For
1H	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1I	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1J	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1K	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1L	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1M	ELECTION OF DIRECTOR: M.D. WHITE	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	APPROVAL OF PEPSICO, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN	Mgmt	For
04	SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING (PROXY STATEMENT P. 59)	Shr	Against
05	SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 61)	Shr	Against
06	SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 63)	Shr	Against
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 64)	Shr	For

PETROHAWK ENERGY CORPORATION Agen

Security: 716495106
Meeting Type: Annual
Meeting Date: 18-Jun-2009
Ticker: HK
ISIN: US7164951060

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES W. CHRISTMAS	Mgmt	For
	JAMES L. IRISH III	Mgmt	For
	ROBERT C. STONE, JR.	Mgmt	For
02	RATIFICATION AND APPROVAL OF THE AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE TO 500 MILLION SHARES.	Mgmt	Against
03	RATIFICATION AND APPROVAL OF THE AMENDMENT TO OUR 2004 EMPLOYEE INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 5.3 MILLION SHARES.	Mgmt	Against
04	RATIFICATION AND APPROVAL OF THE AMENDMENT TO OUR 2004 NON-EMPLOYEE DIRECTOR INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 0.5 MILLION SHARES.	Mgmt	Against
05	RATIFICATION AND APPROVAL OF THE AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO ALLOW THE BOARD OF DIRECTORS TO AMEND OUR BYLAWS.	Mgmt	For
06	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009.	Mgmt	For

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PFIZER INC. Agen

Security: 717081103
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: PFE
ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For

1D	ELECTION OF DIRECTOR: ROBERT N. BURT	Mgmt	For
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Mgmt	For
1J	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1K	ELECTION OF DIRECTOR: DANA G. MEAD	Mgmt	For
1L	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	PROPOSAL TO APPROVE THE PFIZER INC. 2004 STOCK PLAN, AS AMENDED AND RESTATED.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For

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PHILIP MORRIS INTERNATIONAL INC. Agen

Security: 718172109
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: PM
ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Mgmt	For
1C	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For

1D	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	Mgmt	For
1E	ELECTION OF DIRECTOR: GRAHAM MACKAY	Mgmt	For
1F	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1G	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1H	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1I	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3	APPROVAL OF ELIGIBILITY, BUSINESS CRITERIA FOR AWARDS AND AWARD LIMITS UNDER THE PMI 2008 PERFORMANCE INCENTIVE PLAN.	Mgmt	Against

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PINNACLE WEST CAPITAL CORPORATION Agen

Security: 723484101
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: PNW
ISIN: US7234841010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	EDWARD N. BASHA, JR.	Mgmt	For
	DONALD E. BRANDT	Mgmt	For
	SUSAN CLARK-JOHNSON	Mgmt	For
	MICHAEL L. GALLAGHER	Mgmt	For
	PAMELA GRANT	Mgmt	For
	ROY A. HERBERGER, JR.	Mgmt	For
	WILLIAM S. JAMIESON	Mgmt	For
	HUMBERTO S. LOPEZ	Mgmt	For
	KATHRYN L. MUNRO	Mgmt	For
	BRUCE J. NORDSTROM	Mgmt	For
	W. DOUGLAS PARKER	Mgmt	For
	WILLIAM J. POST	Mgmt	For
	WILLIAM L. STEWART	Mgmt	For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL ASKING THE COMPANY TO AMEND THE BYLAWS TO ALLOW SHAREHOLDERS OWNING 10% OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shr	For

PIONEER NATURAL RESOURCES COMPANY — Agen

Security: 723787107
Meeting Type: Annual
Meeting Date: 17-Jun-2009
Ticker: PXD
ISIN: US7237871071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	THOMAS D. ARTHUR	Mgmt	For
	ANDREW F. CATES	Mgmt	For
	SCOTT J. REIMAN	Mgmt	For
	SCOTT D. SHEFFIELD	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVAL OF THE AMENDMENT TO THE 2006 LONG-TERM INCENTIVE PLAN.	Mgmt	Against
04	APPROVAL OF THE SECTION 162(M) MATERIAL TERMS UNDER THE 2006 LONG-TERM INCENTIVE PLAN.	Mgmt	Against

PITNEY BOWES INC. — Agen

Security: 724479100
Meeting Type: Annual
Meeting Date: 11-May-2009
Ticker: PBI
ISIN: US7244791007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ANNE M. BUSQUET	Mgmt	For
1B	ELECTION OF DIRECTOR: ANNE SUTHERLAND FUCHS	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES H. KEYES	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID L. SHEDLARZ	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID B. SNOW, JR.	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT ACCOUNTANTS FOR 2009.	Mgmt	For

PLUM CREEK TIMBER COMPANY, INC. Agen

Security: 729251108
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: PCL
ISIN: US7292511083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICK R. HOLLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBIN JOSEPHS	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN G. MCDONALD	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT B. MCLEOD	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN F. MORGAN, SR.	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN H. SCULLY	Mgmt	For
1G	ELECTION OF DIRECTOR: STEPHEN C. TOBIAS	Mgmt	For
1H	ELECTION OF DIRECTOR: MARTIN A. WHITE	Mgmt	For
02	PROPOSAL TO AMEND CERTIFICATE OF INCORPORATION TO ELIMINATE REQUIREMENT OF A PLURALITY VOTE IN DIRECTOR ELECTIONS.	Mgmt	For
03	PROPOSAL TO AMEND CERTIFICATE OF INCORPORATION TO INCREASE OWNERSHIP LIMIT FROM 5% TO 9.8% PER HOLDER.	Mgmt	For
04	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
05	PROPOSAL RELATING TO ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

PRINCIPAL FINANCIAL GROUP, INC. Agen

Security: 74251V102
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: PFG
ISIN: US74251V1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J. BARRY GRISWELL	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD L. KEYSER	Mgmt	For

1C	ELECTION OF DIRECTOR: ARJUN K. MATHRANI	Mgmt	For
1D	ELECTION OF DIRECTOR: ELIZABETH E. TALLETT	Mgmt	For
02	APPROVE AMENDMENT OF EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
03	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For

PROGENICS PHARMACEUTICALS, INC. Agen

Security: 743187106
Meeting Type: Annual
Meeting Date: 08-Jun-2009
Ticker: PGNX
ISIN: US7431871067

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KURT W. BRINER	Mgmt	For
	CHARLES A. BAKER	Mgmt	For
	PETER J. CROWLEY	Mgmt	For
	MARK F. DALTON	Mgmt	For
	STEPHEN P. GOFF	Mgmt	For
	PAUL J. MADDON	Mgmt	For
	DAVID A. SCHEINBERG	Mgmt	For
	NICOLE S. WILLIAMS	Mgmt	For
02	THE APPROVAL OF AMENDMENTS TO THE COMPANY'S 1998 EMPLOYEE STOCK PURCHASE PLAN AND 1998 NON-QUALIFIED EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER TO 3,400,000 AND 1,100,000, RESPECTIVELY, AND TO MAKE CERTAIN OTHER CHANGES TO THE TERMS OF THE PLANS.	Mgmt	For
03	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2005 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER TO 5,450,000, AND TO MAKE CERTAIN OTHER CHANGES TO THE TERMS OF THE PLAN.	Mgmt	Against
04	THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
05	THE AUTHORITY TO VOTE IN THEIR DISCRETION ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	Against

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PROLOGIS Agen

Security: 743410102
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: PLD
ISIN: US7434101025

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	STEPHEN L. FEINBERG	Mgmt	For
	GEORGE L. FOTIADES	Mgmt	For
	CHRISTINE N. GARVEY	Mgmt	For
	LAWRENCE V. JACKSON	Mgmt	For
	DONALD P. JACOBS	Mgmt	For
	WALTER C. RAKOWICH	Mgmt	For
	D. MICHAEL STEUERT	Mgmt	For
	J. ANDRE TEIXEIRA	Mgmt	For
	WILLIAM D. ZOLLARS	Mgmt	For
	ANDREA M. ZULBERTI	Mgmt	For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

PRUDENTIAL FINANCIAL, INC. Agen

Security: 744320102
Meeting Type: Annual
Meeting Date: 12-May-2009
Ticker: PRU
ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: FREDERIC K. BECKER	Mgmt	For
1C	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1D	ELECTION OF DIRECTOR: GASTON CAPERTON	Mgmt	For
1E	ELECTION OF DIRECTOR: GILBERT F. CASELLAS	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	Mgmt	For
1H	ELECTION OF DIRECTOR: MARK B. GRIER	Mgmt	For
1I	ELECTION OF DIRECTOR: JON F. HANSON	Mgmt	For
1J	ELECTION OF DIRECTOR: CONSTANCE J. HOMER	Mgmt	For

1K	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1L	ELECTION OF DIRECTOR: CHRISTINE A. POON	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN R. STRANGFELD	Mgmt	For
1N	ELECTION OF DIRECTOR: JAMES A. UNRUH	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING A SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
04	SHAREHOLDER PROPOSAL ON SEPARATING THE OFFICES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against

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PUBLIC SERVICE ENTERPRISE GROUP INC. Agen

Security: 744573106
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: PEG
ISIN: US7445731067

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ALBERT R. GAMPER, JR.	Mgmt	For
	CONRAD K. HARPER	Mgmt	For
	SHIRLEY ANN JACKSON	Mgmt	For
	DAVID LILLEY	Mgmt	For
	THOMAS A. RENYI	Mgmt	For
	HAK CHEOL SHIN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2009.	Mgmt	For

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QUALCOMM, INCORPORATED Agen

Security: 747525103
Meeting Type: Annual
Meeting Date: 03-Mar-2009
Ticker: QCOM
ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote

01	DIRECTOR		
	BARBARA T. ALEXANDER	Mgmt	For
	STEPHEN M. BENNETT	Mgmt	For
	DONALD G. CRUICKSHANK	Mgmt	For
	RAYMOND V. DITTAMORE	Mgmt	For
	THOMAS W. HORTON	Mgmt	For
	IRWIN MARK JACOBS	Mgmt	For
	PAUL E. JACOBS	Mgmt	For
	ROBERT E. KAHN	Mgmt	For
	SHERRY LANSING	Mgmt	For
	DUANE A. NELLES	Mgmt	For
	MARC I. STERN	Mgmt	For
	BRENT SCOWCROFT	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 27, 2009.	Mgmt	For

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QUEST DIAGNOSTICS INCORPORATED — Agen

Security: 74834L100
Meeting Type: Annual
Meeting Date: 14-May-2009
Ticker: DGX
ISIN: US74834L1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JENNE K. BRITELL, PH.D.	Mgmt	For
1B	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN B. ZIEGLER	Mgmt	For
02	TO APPROVE AMENDMENTS TO THE EMPLOYEE LONG-TERM INCENTIVE PLAN	Mgmt	Against
03	TO APPROVE AMENDMENTS TO THE LONG-TERM INCENTIVE PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	Against
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For

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QUEST SOFTWARE, INC. — Agen

Security: 74834T103
Meeting Type: Special
Meeting Date: 13-Feb-2009
Ticker: QSFT
ISIN: US74834T1034

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE PRINCIPAL TERMS OF A CERTAIN AGREEMENT AND PLAN OF MERGER BETWEEN QUEST SOFTWARE, INC. (THE "COMPANY") AND A WHOLLY-OWNED DELAWARE SUBSIDIARY OF THE COMPANY BY WHICH WE WILL EFFECT THE REINCORPORATION OF THE COMPANY FROM CALIFORNIA TO DELAWARE.	Mgmt	For
02	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, IF NECESSARY, ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

QUEST SOFTWARE, INC. Agen

Security: 74834T103
Meeting Type: Annual
Meeting Date: 04-Jun-2009
Ticker: QSFT
ISIN: US74834T1034

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	VINCENT C. SMITH	Mgmt	For
	RAYMOND J. LANE	Mgmt	For
	DOUGLAS F. GARN	Mgmt	For
	AUGUSTINE L. NIETO II	Mgmt	For
	KEVIN M. KLAUSMEYER	Mgmt	For
	PAUL A. SALLABERRY	Mgmt	For
	H. JOHN DIRKS	Mgmt	For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

QWEST COMMUNICATIONS INTERNATIONAL INC. Agen

Security: 749121109
Meeting Type: Annual
Meeting Date: 13-May-2009
Ticker: Q
ISIN: US7491211097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For

1B	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1C	ELECTION OF DIRECTOR: CHARLES L. BIGGS	Mgmt	For
1D	ELECTION OF DIRECTOR: K. DANE BROOKSHER	Mgmt	For
1E	ELECTION OF DIRECTOR: PETER S. HELLMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: R. DAVID HOOVER	Mgmt	For
1G	ELECTION OF DIRECTOR: PATRICK J. MARTIN	Mgmt	For
1H	ELECTION OF DIRECTOR: CAROLINE MATTHEWS	Mgmt	For
1I	ELECTION OF DIRECTOR: WAYNE W. MURDY	Mgmt	For
1J	ELECTION OF DIRECTOR: JAN L. MURLEY	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES A. UNRUH	Mgmt	For
1L	ELECTION OF DIRECTOR: ANTHONY WELTERS	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	APPROVAL OF A POLICY RELATING TO SEVERANCE ARRANGEMENTS WITH EXECUTIVES.	Mgmt	Against
04	A STOCKHOLDER PROPOSAL URGING THE BOARD TO ADOPT A POLICY TO SEEK STOCKHOLDER APPROVAL OF CERTAIN EXTRAORDINARY RETIREMENT BENEFITS FOR EXECUTIVES.	Shr	For
05	A STOCKHOLDER PROPOSAL URGING THE BOARD TO ADOPT A POLICY THAT STOCKHOLDERS HAVE THE OPPORTUNITY AT ANNUAL MEETINGS TO VOTE ON AN ADVISORY RESOLUTION ON CERTAIN EXECUTIVE COMPENSATION.	Shr	For
06	A STOCKHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND OUR BYLAWS TO ALLOW 10% STOCKHOLDERS TO CALL SPECIAL STOCKHOLDER MEETINGS.	Shr	For
07	A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD INITIATE THE PROCESS OF REINCORPORATING QWEST IN NORTH DAKOTA.	Shr	Against

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R.R. DONNELLEY & SONS COMPANY Agen

Security: 257867101
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: RRD
ISIN: US2578671016

Prop.#	Proposal	Proposal Type	Proposal Vote

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

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RADIOSHACK CORPORATION — Agen

Security: 750438103
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: RSH
ISIN: US7504381036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRANK J. BELATTI	Mgmt	For
1B	ELECTION OF DIRECTOR: JULIAN C. DAY	Mgmt	For
1C	ELECTION OF DIRECTOR: DANIEL R. FEEHAN	Mgmt	For
1D	ELECTION OF DIRECTOR: H. EUGENE LOCKHART	Mgmt	For
1E	ELECTION OF DIRECTOR: JACK L. MESSMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS G. PLASKETT	Mgmt	For
1G	ELECTION OF DIRECTOR: EDWINA D. WOODBURY	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF RADIOSHACK CORPORATION TO SERVE FOR THE 2009 FISCAL YEAR.	Mgmt	For

03	ADOPTION OF THE RADIOSHACK CORPORATION 2009 ANNUAL AND LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	Against
04	ADOPTION OF THE RADIOSHACK CORPORATION 2009 INCENTIVE STOCK PLAN.	Mgmt	Against

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RANGE RESOURCES CORPORATION Agen

Security: 75281A109
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: RRC
ISIN: US75281A1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLES L. BLACKBURN	Mgmt	For
1B	ELECTION OF DIRECTOR: ANTHONY V. DUB	Mgmt	For
1C	ELECTION OF DIRECTOR: V. RICHARD EALES	Mgmt	For
1D	ELECTION OF DIRECTOR: ALLEN FINKELSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES M. FUNK	Mgmt	For
1F	ELECTION OF DIRECTOR: JONATHAN S. LINKER	Mgmt	For
1G	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN H. PINKERTON	Mgmt	For
1I	ELECTION OF DIRECTOR: JEFFREY L. VENTURA	Mgmt	For
02	TO CONSIDER AND VOTE ON A PROPOSAL TO AMEND OUR 2005 EQUITY-BASED COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED TO BE ISSUED UNDER THAT PLAN BY 900,000 SHARES.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AS OF AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY ARISE THAT CAN PROPERLY BE CONDUCTED AT THE MEETING OR ANY ADJOURNMENT.	Mgmt	Against

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REGIONS FINANCIAL CORPORATION Agen

Security:	7591EP100
Meeting Type:	Annual
Meeting Date:	16-Apr-2009
Ticker:	RF
ISIN:	US7591EP1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GEORGE W. BRYAN	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID J. COOPER, SR.	Mgmt	For
1C	ELECTION OF DIRECTOR: EARNEST W. DEAVENPORT, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DON DEFOSSET	Mgmt	For
1E	ELECTION OF DIRECTOR: O.B. GRAYSON HALL, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES D. MCCRARY	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES R. MALONE	Mgmt	For
1H	ELECTION OF DIRECTOR: CLAUDE B. NIELSEN	Mgmt	For
1I	ELECTION OF DIRECTOR: C. DOWD RITTER	Mgmt	For
02	NONBINDING STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	Against
03	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING POSTING A REPORT, UPDATED SEMI-ANNUALLY, OF POLITICAL CONTRIBUTIONS	Shr	Against

RESEARCH IN MOTION LIMITED Agen

Security:	760975102
Meeting Type:	Annual
Meeting Date:	15-Jul-2008
Ticker:	RIMM
ISIN:	CA7609751028

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE ELECTION OF DIRECTORS REFERRED TO IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MAY 28, 2008, NAMELY JAMES BALSILLIE, MIKE LAZARIDIS, JAMES ESTILL, DAVID KERR, ROGER MARTIN, JOHN RICHARDSON, BARBARA STYMIEST AND JOHN WETMORE.	Mgmt	For

02	THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

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REYNOLDS AMERICAN INC. — Agen

Security: 761713106
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: RAI
ISIN: US7617131062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	NICANDRO DURANTE-CL II	Mgmt	For
	HOLLY K. KOEPPEL-CL II	Mgmt	For
	H.G.L. POWELL- CL II	Mgmt	For
	THOMAS C. WAJNERT-CL II	Mgmt	For
	LUC JOBIN- CL I	Mgmt	For
02	APPROVAL OF THE REYNOLDS AMERICAN INC. 2009 OMNIBUS INCENTIVE COMPENSATION PLAN	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
04	SHAREHOLDER PROPOSAL ON ELIMINATION OF CLASSIFIED BOARD	Shr	For
05	SHAREHOLDER PROPOSAL ON FOOD INSECURITY AND TOBACCO USE	Shr	Against
06	SHAREHOLDER PROPOSAL ON MAKING FUTURE NEW AND/OR EXPANDED BRANDS NON-ADDICTIVE	Shr	Against
07	SHAREHOLDER PROPOSAL ON HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against

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ROBERT HALF INTERNATIONAL INC. — Agen

Security: 770323103
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: RHI
ISIN: US7703231032

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

	ANDREW S. BERWICK, JR.	Mgmt	For
	FREDERICK P. FURTH	Mgmt	For
	EDWARD W. GIBBONS	Mgmt	For
	HAROLD M. MESSMER, JR.	Mgmt	For
	BARBARA J. NOVOGRADAC	Mgmt	For
	ROBERT J. PACE	Mgmt	For
	FREDERICK A. RICHMAN	Mgmt	For
	J. STEPHEN SCHAUB	Mgmt	For
	M. KEITH WADDELL	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF AUDITOR.	Mgmt	For
03	AMENDMENT TO ARTICLE 7 OF THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	AMENDMENT TO ARTICLE 6 OF THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For

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ROCKWELL COLLINS, INC. Agen

Security: 774341101
Meeting Type: Annual
Meeting Date: 10-Feb-2009
Ticker: COL
ISIN: US7743411016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	A.J. CARBONE	Mgmt	For
	C.M. JONES	Mgmt	For
	C.L. SHAVERS	Mgmt	For
02	FOR THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2009.	Mgmt	For

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ROWAN COMPANIES, INC. Agen

Security: 779382100
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: RDC
ISIN: US7793821007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	THOMAS R. HIX	Mgmt	For
	ROBERT E. KRAMEK	Mgmt	For
	FREDERICK R. LAUSEN	Mgmt	For

	LAWRENCE J. RUISI	Mgmt	For
02	APPROVE THE 2009 ROWAN COMPANIES, INC. INCENTIVE PLAN.	Mgmt	Against
03	RATIFY THE APPOINTMENT OF DELOITTE TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009.	Mgmt	For

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SAFEWAY INC. Agen

Security: 786514208
Meeting Type: Annual
Meeting Date: 13-May-2009
Ticker: SWY
ISIN: US7865142084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEVEN A. BURD	Mgmt	For
1B	ELECTION OF DIRECTOR: JANET E. GROVE	Mgmt	For
1C	ELECTION OF DIRECTOR: MOHAN GYANI	Mgmt	For
1D	ELECTION OF DIRECTOR: PAUL HAZEN	Mgmt	For
1E	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT I. MACDONNELL	Mgmt	For
1G	ELECTION OF DIRECTOR: KENNETH W. ODER	Mgmt	For
1H	ELECTION OF DIRECTOR: REBECCA A. STIRN	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	Mgmt	For
1J	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shr	Against
04	STOCKHOLDER PROPOSAL REQUESTING THAT HOLDERS OF 10% OF THE OUTSTANDING COMMON STOCK BE GIVEN THE POWER TO CALL SPECIAL STOCKHOLDER MEETINGS	Shr	For
05	STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON FUTURE DEATH BENEFITS.	Shr	For

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SCHERING-PLOUGH CORPORATION Agen

Security: 806605101
Meeting Type: Annual
Meeting Date: 18-May-2009
Ticker: SGP
ISIN: US8066051017

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	THOMAS J. COLLIGAN	Mgmt	For
	FRED HASSAN	Mgmt	For
	C. ROBERT KIDDER	Mgmt	For
	EUGENE R. MCGRATH	Mgmt	For
	ANTONIO M. PEREZ	Mgmt	For
	PATRICIA F. RUSSO	Mgmt	For
	JACK L. STAHL	Mgmt	For
	CRAIG B. THOMPSON, M.D.	Mgmt	For
	KATHRYN C. TURNER	Mgmt	For
	ROBERT F.W. VAN OORDT	Mgmt	For
	ARTHUR F. WEINBACH	Mgmt	For
02	RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP AS AUDITOR FOR 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL RE CUMULATIVE VOTING.	Shr	Against
04	SHAREHOLDER PROPOSAL RE CALLING SPECIAL MEETING.	Shr	For

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) Agen

Security: 806857108
Meeting Type: Annual
Meeting Date: 08-Apr-2009
Ticker: SLB
ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	P. CAMUS	Mgmt	For
	J.S. GORELICK	Mgmt	For
	A. GOULD	Mgmt	For
	T. ISAAC	Mgmt	For
	N. KUDRYAVTSEV	Mgmt	For
	A. LAJOUS	Mgmt	For
	M.E. MARKS	Mgmt	For
	L.R. REIF	Mgmt	For
	T.I. SANDVOLD	Mgmt	For
	H. SEYDOUX	Mgmt	For
	L.G. STUNTZ	Mgmt	For
02	PROPOSAL TO ADOPT AND APPROVE OF FINANCIALS	Mgmt	For

	AND DIVIDENDS.		
03	PROPOSAL REGARDING A STOCKHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Shr	For
04	PROPOSAL TO APPROVE OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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SEAGATE TECHNOLOGY — Agen

Security: G7945J104
Meeting Type: Annual
Meeting Date: 30-Oct-2008
Ticker: STX
ISIN: KYG7945J1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECT WILLIAM D. WATKINS AS A DIRECTOR	Mgmt	For
1B	ELECT STEPHEN J. LUCZO AS A DIRECTOR	Mgmt	For
1C	ELECT FRANK J. BIONDI AS A DIRECTOR	Mgmt	For
1D	ELECT WILLIAM W. BRADLEY AS A DIRECTOR	Mgmt	For
1E	ELECT DONALD E. KIERNAN AS A DIRECTOR	Mgmt	For
1F	ELECT DAVID F. MARQUARDT AS A DIRECTOR	Mgmt	For
1G	ELECT LYDIA M. MARSHALL AS A DIRECTOR	Mgmt	For
1H	ELECT C.S. PARK AS A DIRECTOR	Mgmt	For
1I	ELECT GREGORIO REYES AS A DIRECTOR	Mgmt	For
1J	ELECT JOHN W. THOMPSON AS A DIRECTOR	Mgmt	For
02	PROPOSAL TO APPROVE THE SEAGATE TECHNOLOGY EXECUTIVE OFFICER PERFORMANCE BONUS PLAN.	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SEAGATE TECHNOLOGY FOR THE FISCAL YEAR ENDING JULY 3, 2009.	Mgmt	For

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SEALED AIR CORPORATION — Agen

Security: 81211K100
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: SEE

ISIN: US81211K1007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF HANK BROWN AS A DIRECTOR.	Mgmt	For
02	ELECTION OF MICHAEL CHU AS A DIRECTOR.	Mgmt	For
03	ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR.	Mgmt	For
04	ELECTION OF T.J. DERMOT DUNPHY AS A DIRECTOR.	Mgmt	For
05	ELECTION OF CHARLES F. FARRELL, JR. AS A DIRECTOR.	Mgmt	For
06	ELECTION OF WILLIAM V. HICKEY AS A DIRECTOR.	Mgmt	For
07	ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR.	Mgmt	For
08	ELECTION OF KENNETH P. MANNING AS A DIRECTOR.	Mgmt	For
09	ELECTION OF WILLIAM J. MARINO AS A DIRECTOR.	Mgmt	For
10	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

SIMON PROPERTY GROUP, INC. Agen

Security: 828806109
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: SPG
ISIN: US8288061091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: PROVIDE FOR THE ELECTION OF UP TO FIFTEEN DIRECTORS. (IF THIS PROPOSAL IS NOT APPROVED BY 80% OF THE VOTES ENTITLED TO BE CAST, THE BOARD WILL HAVE ONLY 9 DIRECTORS, 5 OF WHOM ARE ELECTED BY HOLDERS OF COMMON STOCK.)	Mgmt	For
1B	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: DELETE SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For
1C	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: INCREASE THE NUMBER OF AUTHORIZED SHARES.	Mgmt	For
1D	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: DELETE OR CHANGE OBSOLETE OR UNNECESSARY PROVISIONS.	Mgmt	For
02	DIRECTOR MELVYN E. BERGSTEIN	Mgmt	For

	LINDA WALKER BYNOE	Mgmt	For
	KAREN N. HORN, PH.D.	Mgmt	For
	REUBEN S. LEIBOWITZ	Mgmt	For
	J. ALBERT SMITH, JR.	Mgmt	For
	PIETER S. VAN DEN BERG*	Mgmt	For
	ALLAN HUBBARD*	Mgmt	For
	DANIEL C. SMITH*	Mgmt	For
03	TO AUTHORIZE MANAGEMENT TO ADJOURN, POSTPONE OR CONTINUE THE MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT PROPOSAL 1(A) OR PROPOSAL 1(B) LISTED ABOVE.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

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SOVEREIGN BANCORP, INC. Agen

Security: 845905108
Meeting Type: Special
Meeting Date: 28-Jan-2009
Ticker: SOV
ISIN: US8459051087

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AND ADOPT THE TRANSACTION AGREEMENT, DATED AS OF OCTOBER 13, 2008, BETWEEN SOVEREIGN BANCORP, INC. AND BANCO SANTANDER, S.A.	Mgmt	For
02	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

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STAPLES, INC. Agen

Security: 855030102
Meeting Type: Annual
Meeting Date: 09-Jun-2009
Ticker: SPLS
ISIN: US8550301027

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: ARTHUR M. BLANK	Mgmt	For

1C	ELECTION OF DIRECTOR: MARY ELIZABETH BURTON	Mgmt	For
1D	ELECTION OF DIRECTOR: JUSTIN KING	Mgmt	For
1E	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Mgmt	For
1F	ELECTION OF DIRECTOR: ROWLAND T. MORIARTY	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT C. NAKASONE	Mgmt	For
1H	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1I	ELECTION OF DIRECTOR: ELIZABETH A. SMITH	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT E. SULENTIC	Mgmt	For
1K	ELECTION OF DIRECTOR: VIJAY VISHWANATH	Mgmt	For
1L	ELECTION OF DIRECTOR: PAUL F. WALSH	Mgmt	For
02	TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED 1998 EMPLOYEE STOCK PURCHASE PLAN INCREASING THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE FROM 15,750,000 TO 22,750,000.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN INCREASING THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE FROM 1,275,000 TO 2,775,000.	Mgmt	For
04	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
05	TO ACT ON A SHAREHOLDER PROPOSAL REGARDING THE REINCORPORATION OF STAPLES, INC. IN NORTH DAKOTA.	Shr	Against

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SUNPOWER CORPORATION Agen

Security: 867652109
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: SPWRA
ISIN: US8676521094

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	UWE-ERNST BUFE	Mgmt	For
	PAT WOOD III	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

FIRM OF THE COMPANY FOR FISCAL YEAR 2009.

SUPERVALU INC. Agen

Security: 868536103
Meeting Type: Annual
Meeting Date: 25-Jun-2009
Ticker: SVU
ISIN: US8685361037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: IRWIN S. COHEN	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD E. DALY	Mgmt	For
1C	ELECTION OF DIRECTOR: LAWRENCE A. DEL SANTO	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1E	ELECTION OF DIRECTOR: CRAIG R. HERKERT	Mgmt	For
1F	ELECTION OF DIRECTOR: KATHI P. SEIFERT	Mgmt	For
2	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
3	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING DRUGSTORE TOBACCO SALES AS DESCRIBED IN THE ATTACHED PROXY STATEMENT	Shr	Against
4	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING SAY ON PAY AS DESCRIBED IN THE ATTACHED PROXY STATEMENT	Shr	For

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TECO ENERGY, INC. Agen

Security: 872375100
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: TE
ISIN: US8723751009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SHERRILL W. HUDSON	Mgmt	For
1B	ELECTION OF DIRECTOR: JOSEPH P. LACHER	Mgmt	For
1C	ELECTION OF DIRECTOR: LORETTA A. PENN	Mgmt	For

02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2009.	Mgmt	For
03	RE-APPROVAL OF PERFORMANCE CRITERIA UNDER THE COMPANY'S 2004 EQUITY INCENTIVE PLAN.	Mgmt	For
04	DECLASSIFICATION OF BOARD.	Shr	For

TERADYNE, INC. Agen

Security: 880770102
Meeting Type: Annual
Meeting Date: 28-May-2009
Ticker: TER
ISIN: US8807701029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES W. BAGLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL A. BRADLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: ALBERT CARNESALE	Mgmt	For
1D	ELECTION OF DIRECTOR: EDWIN J. GILLIS	Mgmt	For
1E	ELECTION OF DIRECTOR: VINCENT M. O'REILLY	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL J. TUFANO	Mgmt	For
1G	ELECTION OF DIRECTOR: ROY A. VALLEE	Mgmt	For
1H	ELECTION OF DIRECTOR: PATRICIA S. WOLPERT	Mgmt	For
02	TO APPROVE AN AMENDMENT TO THE 2006 EQUITY AND CASH COMPENSATION INCENTIVE PLAN.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE 1996 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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TESORO CORPORATION Agen

Security: 881609101
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: TSO
ISIN: US8816091016

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	JOHN F. BOOKOUT, III	Mgmt	For
	RODNEY F. CHASE	Mgmt	For
	ROBERT W. GOLDMAN	Mgmt	For
	STEVEN H. GRAPSTEIN	Mgmt	For
	WILLIAM J. JOHNSON	Mgmt	For
	J.W. (JIM) NOKES	Mgmt	For
	DONALD H. SCHMUDE	Mgmt	For
	BRUCE A. SMITH	Mgmt	For
	MICHAEL E. WILEY	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009.	Mgmt	For

TEXTRON INC. Agen

Security:	883203101
Meeting Type:	Annual
Meeting Date:	22-Apr-2009
Ticker:	TXT
ISIN:	US8832031012

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: LEWIS B. CAMPBELL	Mgmt	For
02	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
03	ELECTION OF DIRECTOR: JOE T. FORD	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

THE BLACK & DECKER CORPORATION Agen

Security:	091797100
Meeting Type:	Annual
Meeting Date:	30-Apr-2009
Ticker:	BDK
ISIN:	US0917971006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		

	NOLAN D. ARCHIBALD	Mgmt	For
	NORMAN R. AUGUSTINE	Mgmt	For
	BARBARA L. BOWLES	Mgmt	For
	GEORGE W. BUCKLEY	Mgmt	For
	M. ANTHONY BURNS	Mgmt	For
	KIM B. CLARK	Mgmt	For
	MANUEL A. FERNANDEZ	Mgmt	For
	BENJAMIN H GRISWOLD IV	Mgmt	For
	ANTHONY LUISO	Mgmt	For
	ROBERT L. RYAN	Mgmt	For
	MARK H. WILLES	Mgmt	For
2	RATIFICATION OF ERNST & YOUNG LLP AS BLACK & DECKER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

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THE BOEING COMPANY — Agen

Security: 097023105
Meeting Type: Annual
Meeting Date: 27-Apr-2009
Ticker: BA
ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN H. BIGGS	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM M. DALEY	Mgmt	For
1F	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN F. MCDONNELL	Mgmt	For
1H	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
02	AMENDMENT TO THE BOEING COMPANY 2003 INCENTIVE STOCK PLAN.	Mgmt	For
03	ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Mgmt	For
04	ADOPT CUMULATIVE VOTING.	Shr	Against
05	REQUIRE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Shr	For
06	ADOPT HEALTH CARE PRINCIPLES.	Shr	Against

07	PREPARE A REPORT ON FOREIGN MILITARY SALES.	Shr	Against
08	REQUIRE AN INDEPENDENT LEAD DIRECTOR.	Shr	Against
09	REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS.	Shr	Against
10	REQUIRE DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shr	Against

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THE CHARLES SCHWAB CORPORATION Agen

Security: 808513105
Meeting Type: Annual
Meeting Date: 14-May-2009
Ticker: SCHW
ISIN: US8085131055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: NANCY H. BECHTLE	Mgmt	For
1B	ELECTION OF DIRECTOR: WALTER W. BETTINGER II	Mgmt	For
1C	ELECTION OF DIRECTOR: C. PRESTON BUTCHER	Mgmt	For
02	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	For
03	STOCKHOLDER PROPOSAL REGARDING DEATH BENEFITS	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING CORPORATE EXECUTIVE BONUS PLAN	Shr	For

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THE COCA-COLA COMPANY Agen

Security: 191216100
Meeting Type: Annual
Meeting Date: 22-Apr-2009
Ticker: KO
ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
02	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
03	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Mgmt	For
04	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For

05	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
06	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
07	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
08	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
09	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
10	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
11	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
12	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
13	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
14	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
15	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
16	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
17	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	Against
18	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS	Shr	Against
19	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	Against

THE DOW CHEMICAL COMPANY — Agen

Security: 260543103
Meeting Type: Annual
Meeting Date: 14-May-2009
Ticker: DOW
ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Mgmt	For
1B	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1D	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1E	ELECTION OF DIRECTOR: BARBARA H. FRANKLIN	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN B. HESS	Mgmt	For

1G	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: GEOFFERY E. MERSZEI	Mgmt	For
1I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1K	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
1L	ELECTION OF DIRECTOR: PAUL G. STERN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against
04	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS	Shr	For
05	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION	Shr	Against
06	STOCKHOLDER PROPOSAL ON SAY ON EXECUTIVE PAY	Shr	For
07	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REMEDIATION IN THE MIDLAND AREA	Shr	Against

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THE ESTEE LAUDER COMPANIES INC. Agen

Security: 518439104
Meeting Type: Annual
Meeting Date: 07-Nov-2008
Ticker: EL
ISIN: US5184391044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	CHARLENE BARSHEFSKY	Mgmt	For
	LEONARD A. LAUDER	Mgmt	For
	RONALD S. LAUDER	Mgmt	For
02	APPROVAL OF THE ESTEE LAUDER COMPANIES INC. EXECUTIVE ANNUAL INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR.	Mgmt	For

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THE FIRST AMERICAN CORPORATION Agen

Security: 318522307
Meeting Type: Annual

Meeting Date: 10-Dec-2008
Ticker: FAF
ISIN: US3185223076

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GEORGE L. ARGYROS	Mgmt	For
	BRUCE S. BENNETT	Mgmt	For
	J. DAVID CHATHAM	Mgmt	For
	GLENN C. CHRISTENSON	Mgmt	For
	WILLIAM G. DAVIS	Mgmt	For
	JAMES L. DOTI	Mgmt	For
	LEWIS W. DOUGLAS, JR.	Mgmt	For
	CHRISTOPHER V. GREETHAM	Mgmt	For
	PARKER S. KENNEDY	Mgmt	For
	THOMAS C. O'BRIEN	Mgmt	For
	FRANK E. O'BRYAN	Mgmt	For
	ROSLYN B. PAYNE	Mgmt	For
	D. VAN SKILLING	Mgmt	For
	PATRICK F. STONE	Mgmt	For
	HERBERT B. TASKER	Mgmt	For
	VIRGINIA M. UEBERROTH	Mgmt	For
	MARY LEE WIDENER	Mgmt	For
02	AMENDMENT OF THE ARTICLES OF INCORPORATION AND BYLAWS TO INCREASE THE RANGE IN THE NUMBER OF DIRECTORS FROM A RANGE OF 9 TO 17 TO A RANGE OF 10 TO 18	Mgmt	For
03	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS FIRST AMERICAN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For

THE GOLDMAN SACHS GROUP, INC. Agen

Security: 38141G104
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: GS
ISIN: US38141G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN H. BRYAN	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY D. COHN	Mgmt	For
1D	ELECTION OF DIRECTOR: CLAES DAHLBACK	Mgmt	For
1E	ELECTION OF DIRECTOR: STEPHEN FRIEDMAN	Mgmt	For

1F	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	For
1G	ELECTION OF DIRECTOR: RAJAT K. GUPTA	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1I	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1J	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Mgmt	For
1L	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2009 FISCAL YEAR	Mgmt	For
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE	Shr	For
06	SHAREHOLDER PROPOSAL TO AMEND BY-LAWS TO PROVIDE FOR A BOARD COMMITTEE ON U.S. ECONOMIC SECURITY	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	For

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THE HERSHEY COMPANY Agen

Security: 427866108
Meeting Type: Annual
Meeting Date: 30-Apr-2009
Ticker: HSY
ISIN: US4278661081

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	R.F. CAVANAUGH	Mgmt	For
	C.A. DAVIS	Mgmt	For
	A.G. LANGBO	Mgmt	For
	J.E. NEVELS	Mgmt	For
	T.J. RIDGE	Mgmt	For
	D.L. SHEDLARZ	Mgmt	For
	C.B. STRAUSS	Mgmt	For
	D.J. WEST	Mgmt	For
	L.S. ZIMMERMAN	Mgmt	For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For

THE HOME DEPOT, INC. — Agen

Security: 437076102
Meeting Type: Annual
Meeting Date: 28-May-2009
Ticker: HD
ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID H. BATCHELDER	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1D	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1E	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1I	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 31, 2010.	Mgmt	For
03	TO AMEND THE SIXTH ARTICLE OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO ALLOW HOLDERS OF AT LEAST 25% OF SHARES OF THE COMPANY'S OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF SHAREHOLDERS.	Mgmt	Against
04	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shr	For
05	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT.	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION.	Shr	For
08	SHAREHOLDER PROPOSAL REGARDING ENERGY USAGE.	Shr	For

THE INTERPUBLIC GROUP OF COMPANIES, INC. — Agen

Security: 460690100
Meeting Type: Annual
Meeting Date: 28-May-2009
Ticker: IPG
ISIN: US4606901001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRANK J. BORELLI	Mgmt	For
1B	ELECTION OF DIRECTOR: REGINALD K. BRACK	Mgmt	For
1C	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Mgmt	For
1D	ELECTION OF DIRECTOR: JILL M. CONSIDINE	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN	Mgmt	For
1F	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Mgmt	For
1G	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM T. KERR	Mgmt	For
1I	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID M. THOMAS	Mgmt	For
02	ADOPT THE INTERPUBLIC GROUP OF COMPANIES, INC. 2009 PERFORMANCE INCENTIVE PLAN	Mgmt	Against
03	ADOPT THE 2009 NON-MANAGEMENT DIRECTORS' STOCK INCENTIVE PLAN	Mgmt	For
04	CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
05	SHAREHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS	Shr	For

THE MCGRAW-HILL COMPANIES, INC. Agen

Security: 580645109
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: MHP
ISIN: US5806451093

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	SIR MICHAEL RAKE	Mgmt	For
	KURT L. SCHMOKE	Mgmt	For

	SIDNEY TAUREL	Mgmt	For
02	VOTE TO REAPPROVE PERFORMANCE GOALS UNDER OUR 2002 STOCK INCENTIVE PLAN.	Mgmt	For
03	VOTE TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
04	SHAREHOLDER PROPOSAL REQUESTING ELECTION OF EACH DIRECTOR ANNUALLY.	Shr	For
05	SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF SIMPLE MAJORITY VOTE.	Shr	For
06	SHAREHOLDER PROPOSAL REQUESTING PUBLIC DISCLOSURE OF CORPORATE POLICIES AND PROCEDURES REGARDING POLITICAL CONTRIBUTIONS AND THE AMOUNT OF SUCH CONTRIBUTIONS.	Shr	Against
07	SHAREHOLDER PROPOSAL REQUESTING ELECTION OF DIRECTORS BY MAJORITY VOTE.	Shr	For
08	SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF POLICY REQUIRING CHAIRMAN TO BE INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE COMPANY.	Shr	Against

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THE PEPSI BOTTLING GROUP, INC. Agen

Security: 713409100
Meeting Type: Annual
Meeting Date: 27-May-2009
Ticker: PBG
ISIN: US7134091005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B	ELECTION OF DIRECTOR: BARRY H. BERACHA	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN C. COMPTON	Mgmt	For
1D	ELECTION OF DIRECTOR: ERIC J. FOSS	Mgmt	For
1E	ELECTION OF DIRECTOR: IRA D. HALL	Mgmt	For
1F	ELECTION OF DIRECTOR: SUSAN D. KRONICK	Mgmt	For
1G	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN A. QUELCH	Mgmt	For
1I	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For
1J	ELECTION OF DIRECTOR: CYNTHIA M. TRUDELL	Mgmt	For

02	APPROVAL OF THE AMENDED AND RESTATED PBG DIRECTORS' STOCK PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009.	Mgmt	For

THE PNC FINANCIAL SERVICES GROUP, INC. Agen

Security: 693475105
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: PNC
ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MR. BERNDT	Mgmt	For
1B	ELECTION OF DIRECTOR: MR. BUNCH	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. CHELLGREN	Mgmt	For
1D	ELECTION OF DIRECTOR: MR. CLAY	Mgmt	For
1E	ELECTION OF DIRECTOR: MS. JAMES	Mgmt	For
1F	ELECTION OF DIRECTOR: MR. KELSON	Mgmt	For
1G	ELECTION OF DIRECTOR: MR. LINDSAY	Mgmt	For
1H	ELECTION OF DIRECTOR: MR. MASSARO	Mgmt	For
1I	ELECTION OF DIRECTOR: MS. PEPPER	Mgmt	For
1J	ELECTION OF DIRECTOR: MR. ROHR	Mgmt	For
1K	ELECTION OF DIRECTOR: MR. SHEPARD	Mgmt	For
1L	ELECTION OF DIRECTOR: MS. STEFFES	Mgmt	For
1M	ELECTION OF DIRECTOR: MR. STRIGL	Mgmt	For
1N	ELECTION OF DIRECTOR: MR. THIEKE	Mgmt	For
1O	ELECTION OF DIRECTOR: MR. USHER	Mgmt	For
1P	ELECTION OF DIRECTOR: MR. WALLS	Mgmt	For
1Q	ELECTION OF DIRECTOR: MR. WEHMEIER	Mgmt	For
02	APPROVAL OF THE PNC FINANCIAL SERVICES GROUP, INC. EMPLOYEE STOCK PURCHASE PLAN AS AMENDED AND RESTATED AS OF JANUARY 1, 2009.	Mgmt	For

03	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
04	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	A SHAREHOLDER PROPOSAL REGARDING EQUITY OWNERSHIP, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shr	Against

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THE PROCTER & GAMBLE COMPANY — Agen

Security: 742718109
Meeting Type: Annual
Meeting Date: 14-Oct-2008
Ticker: PG
ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KENNETH I. CHENAULT	Mgmt	For
	SCOTT D. COOK	Mgmt	For
	RAJAT K. GUPTA	Mgmt	For
	A.G. LAFLEY	Mgmt	For
	CHARLES R. LEE	Mgmt	For
	LYNN M. MARTIN	Mgmt	For
	W. JAMES MCNERNEY, JR.	Mgmt	For
	JOHNATHAN A. RODGERS	Mgmt	For
	RALPH SNYDERMAN, M.D.	Mgmt	For
	MARGARET C. WHITMAN	Mgmt	For
	PATRICIA A. WOERTZ	Mgmt	For
	ERNESTO ZEDILLO	Mgmt	For
02	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMEND COMPANY'S AMENDED ARTICLES OF INCORPORATION TO ADOPT MAJORITY VOTING	Mgmt	Against
04	SHAREHOLDER PROPOSAL #1 - ROTATE SITE OF ANNUAL MEETING	Shr	Against
05	SHAREHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

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THE SHERWIN-WILLIAMS COMPANY — Agen

Security: 824348106
Meeting Type: Annual
Meeting Date: 15-Apr-2009
Ticker: SHW
ISIN: US8243481061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	A.F. ANTON	Mgmt	For
	J.C. BOLAND	Mgmt	For
	C.M. CONNOR	Mgmt	For
	D.F. HODNIK	Mgmt	For
	S.J. KROPF	Mgmt	For
	G.E. MCCULLOUGH	Mgmt	For
	A.M. MIXON, III	Mgmt	For
	C.E. MOLL	Mgmt	For
	R.K. SMUCKER	Mgmt	For
02	VOTE TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING.	Shr	For

THE TORONTO-DOMINION BANK Agen

Security: 891160509
Meeting Type: Annual
Meeting Date: 02-Apr-2009
Ticker: TD
ISIN: CA8911605092

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM E. BENNETT	Mgmt	For
	HUGH J. BOLTON	Mgmt	For
	JOHN L. BRAGG	Mgmt	For
	W. EDMUND CLARK	Mgmt	For
	WENDY K. DOBSON	Mgmt	For
	DONNA M. HAYES	Mgmt	For
	HENRY H. KETCHAM	Mgmt	For
	PIERRE H. LESSARD	Mgmt	For
	BRIAN M. LEVITT	Mgmt	For
	HAROLD H. MACKAY	Mgmt	For
	IRENE R. MILLER	Mgmt	For
	NADIR H. MOHAMED	Mgmt	For
	ROGER PHILLIPS	Mgmt	For
	WILBUR J. PREZZANO	Mgmt	For
	WILLIAM J. RYAN	Mgmt	For
	HELEN K. SINCLAIR	Mgmt	For
	JOHN M. THOMPSON	Mgmt	For
02	APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENT PROXY CIRCULAR	Mgmt	For
03	SHAREHOLDER PROPOSAL A	Shr	Against
04	SHAREHOLDER PROPOSAL B	Shr	Against

05	SHAREHOLDER PROPOSAL C	Shr	Against
06	SHAREHOLDER PROPOSAL D	Shr	Against
07	SHAREHOLDER PROPOSAL E	Shr	Against
08	SHAREHOLDER PROPOSAL F	Shr	For
09	SHAREHOLDER PROPOSAL G	Shr	Against

THE TRAVELERS COMPANIES, INC. Agen

Security: 89417E109
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: TRV
ISIN: US89417E1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN L. BELLER	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN H. DASBURG	Mgmt	For
1C	ELECTION OF DIRECTOR: JANET M. DOLAN	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAY S. FISHMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: LAWRENCE G. GRAEV	Mgmt	For
1G	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS R. HODGSON	Mgmt	For
1I	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For
1K	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
1L	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER TRAVELERS' AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN.	Mgmt	Against
04	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS.	Shr	Against

THE WALT DISNEY COMPANY — Agen

Security: 254687106
Meeting Type: Annual
Meeting Date: 10-Mar-2009
Ticker: DIS
ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN P. JOBS	Mgmt	For
1G	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE-COOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2009.	Mgmt	For
03	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.	Mgmt	For
05	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS REPORTING.	Shr	For
06	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO DEATH BENEFIT PAYMENTS.	Shr	For
07	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

THE WILLIAMS COMPANIES, INC. — Agen

Security: 969457100
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: WMB
ISIN: US9694571004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: IRL F. ENGELHARDT	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM E. GREEN	Mgmt	For
1C	ELECTION OF DIRECTOR: W.R. HOWELL	Mgmt	For
1D	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS ANNUALLY.	Shr	For

THERMO FISHER SCIENTIFIC INC. — Agen

Security: 883556102
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: TMO
ISIN: US8835561023

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JUDY C. LEWENT	Mgmt	For
	PETER J. MANNING	Mgmt	For
	JIM P. MANZI	Mgmt	For
	ELAINE S. ULLIAN	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009.	Mgmt	For

TIFFANY & CO. — Agen

Security: 886547108
Meeting Type: Annual
Meeting Date: 21-May-2009

Ticker: TIF
ISIN: US8865471085

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For
2	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	For
3	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
4	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
5	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For
6	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For
7	ELECTION OF DIRECTOR: PETER W. MAY	Mgmt	For
8	ELECTION OF DIRECTOR: J. THOMAS PRESBY	Mgmt	For
9	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE TIFFANY & CO. 2005 EMPLOYEE INCENTIVE PLAN TO INCREASE BY 2,500,000 THE MAXIMUM NUMBER OF SHARES THAT MAY BE ISSUED UNDER THE PLAN.	Mgmt	Against

TIME WARNER INC. Agen

Security: 887317105
Meeting Type: Special
Meeting Date: 16-Jan-2009
Ticker: TWX
ISIN: US8873171057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	COMPANY PROPOSAL TO (A) AUTHORIZE THE BOARD TO EFFECT PRIOR TO 12/31/09, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON STOCK OF TIME WARNER, AT A REVERSE STOCK SPLIT RATIO OF EITHER 1-FOR-2 OR 1-FOR-3, AND (B) APPROVE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION IN THE RELEVANT FORM ATTACHED TO THE PROXY STATEMENT TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE PROPORTIONATELY THE TOTAL NUMBER OF SHARES THAT TIME WARNER IS AUTHORIZED TO ISSUE, SUBJECT TO THE BOARD'S AUTHORITY TO ABANDON SUCH AMENDMENT.	Mgmt	For

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UNITED PARCEL SERVICE, INC. Agen

Security: 911312106
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: UPS
ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	F. DUANE ACKERMAN	Mgmt	For
	MICHAEL J. BURNS	Mgmt	For
	D. SCOTT DAVIS	Mgmt	For
	STUART E. EIZENSTAT	Mgmt	For
	MICHAEL L. ESKEW	Mgmt	For
	WILLIAM R. JOHNSON	Mgmt	For
	ANN M. LIVERMORE	Mgmt	For
	RUDY MARKHAM	Mgmt	For
	JOHN W. THOMPSON	Mgmt	For
	CAROL B. TOME	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	APPROVAL OF THE UNITED PARCEL SERVICE, INC. 2009 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	Against

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UNITED STATES STEEL CORPORATION Agen

Security: 912909108
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: X
ISIN: US9129091081

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	FRANK J. LUCCHINO	Mgmt	For
	SETH E. SCHOFIELD	Mgmt	For
	JOHN P. SURMA	Mgmt	For
	DAVID S. SUTHERLAND	Mgmt	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

UNITED TECHNOLOGIES CORPORATION — Agen

Security: 913017109
Meeting Type: Annual
Meeting Date: 08-Apr-2009
Ticker: UTX
ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	LOUIS R. CHENEVERT	Mgmt	For
	GEORGE DAVID	Mgmt	For
	JOHN V. FARACI	Mgmt	For
	JEAN-PIERRE GARNIER	Mgmt	For
	JAMIE S. GORELICK	Mgmt	For
	CARLOS M. GUTIERREZ	Mgmt	For
	EDWARD A. KANGAS	Mgmt	For
	CHARLES R. LEE	Mgmt	For
	RICHARD D. MCCORMICK	Mgmt	For
	HAROLD MCGRAW III	Mgmt	For
	RICHARD B. MYERS	Mgmt	For
	H. PATRICK SWYGERT	Mgmt	For
	ANDRE VILLENEUVE	Mgmt	For
	CHRISTINE TODD WHITMAN	Mgmt	For
02	APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	SHAREOWNER PROPOSAL: OFFSETS FOR FOREIGN MILITARY SALES	Shr	Against

UNITEDHEALTH GROUP INCORPORATED — Agen

Security: 91324P102
Meeting Type: Annual
Meeting Date: 02-Jun-2009
Ticker: UNH
ISIN: US91324P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Mgmt	For
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For

1F	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Mgmt	For
1G	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For
1H	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

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UST INC. Agen

Security: 902911106
Meeting Type: Special
Meeting Date: 04-Dec-2008
Ticker: UST
ISIN: US9029111062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 7, 2008, BY AND AMONG UST INC., ALTRIA GROUP, INC., AND ARMCHAIR SUB, INC., AS AMENDED, AND APPROVE THE MERGER CONTEMPLATED THEREBY.	Mgmt	For
02	PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AS AMENDED, AND APPROVE THE MERGER.	Mgmt	For

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VERISIGN, INC. Agen

Security: 92343E102
Meeting Type: Annual
Meeting Date: 28-May-2009
Ticker: VRSN
ISIN: US92343E1029

Prop.#	Proposal	Proposal Type	Proposal Vote

1	DIRECTOR		
	D. JAMES BIDZOS	Mgmt	For
	WILLIAM L. CHENEVICH	Mgmt	For
	KATHLEEN A. COTE	Mgmt	For
	ROGER H. MOORE	Mgmt	For
	JOHN D. ROACH	Mgmt	For
	LOUIS A. SIMPSON	Mgmt	For
	TIMOTHY TOMLINSON	Mgmt	For
2	TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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VERIZON COMMUNICATIONS INC. Agen

Security: 92343V104
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: VZ
ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Mgmt	For
04	APPROVAL OF LONG-TERM INCENTIVE PLAN	Mgmt	For
05	APPROVAL OF SHORT-TERM INCENTIVE PLAN	Mgmt	For

06	PROHIBIT GRANTING STOCK OPTIONS	Shr	Against
07	SHAREHOLDER ABILITY TO CALL SPECIAL MEETING	Shr	For
08	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shr	Against
09	CUMULATIVE VOTING	Shr	Against
10	SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH	Shr	For

WAL-MART STORES, INC. Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 05-Jun-2009
Ticker: WMT
ISIN: US9311421039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Mgmt	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Mgmt	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	Mgmt	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
03	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shr	Against

04	PAY FOR SUPERIOR PERFORMANCE	Shr	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
06	POLITICAL CONTRIBUTIONS	Shr	Against
07	SPECIAL SHAREOWNER MEETINGS	Shr	For
08	INCENTIVE COMPENSATION TO BE STOCK OPTIONS	Shr	Against

WASTE MANAGEMENT, INC. Agen

Security: 94106L109
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: WMI
ISIN: US94106L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: PATRICK W. GROSS	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1E	ELECTION OF DIRECTOR: W. ROBERT REUM	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	PROPOSAL TO AMEND THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE COMPANY'S 2009 STOCK INCENTIVE PLAN.	Mgmt	For
05	PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
06	PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT MEETING.	Shr	For

WELLS FARGO & COMPANY — Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1E	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1J	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1K	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1L	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1M	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	For
1N	ELECTION OF DIRECTOR: DONALD B. RICE	Mgmt	For
1O	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1P	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1Q	ELECTION OF DIRECTOR: ROBERT K. STEEL	Mgmt	For
1R	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1S	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
02	PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES.	Mgmt	Against
03	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
04	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	Against

05	STOCKHOLDER PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against

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WHIRLPOOL CORPORATION — Agen

Security: 963320106
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: WHR
ISIN: US9633201069

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GARY T. DICAMILLO	Mgmt	For
1B	ELECTION OF DIRECTOR: KATHLEEN J. HEMPEL	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	APPROVAL OF THE WHIRLPOOL CORPORATION PERFORMANCE EXCELLENCE PLAN.	Mgmt	For
04	MANAGEMENT'S PROPOSAL TO AMEND WHIRLPOOL'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY WHIRLPOOL'S BOARD OF DIRECTORS.	Mgmt	For
05	MANAGEMENT'S PROPOSAL TO AMEND ARTICLE SIXTH OF WHIRLPOOL'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS.	Mgmt	For
06	MANAGEMENT'S PROPOSAL TO AMEND ARTICLES EIGHTH AND TENTH OF WHIRLPOOL'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS.	Mgmt	For
07	STOCKHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	Shr	For
08	STOCKHOLDER PROPOSAL TO ELIMINATE SUPERMAJORITY STOCKHOLDER VOTE PROVISIONS.	Shr	For

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WILLIS GROUP HOLDINGS LIMITED — Agen

Security: G96655108

Meeting Type: Annual
Meeting Date: 22-Apr-2009
Ticker: WSH
ISIN: BMG966551084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: ANNA C. CATALANO	Mgmt	For
1D	ELECTION OF DIRECTOR: SIR ROY GARDNER	Mgmt	For
1E	ELECTION OF DIRECTOR: SIR JEREMY HANLEY	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBYN S. KRAVIT	Mgmt	For
1G	ELECTION OF DIRECTOR: JEFFREY B. LANE	Mgmt	For
1H	ELECTION OF DIRECTOR: WENDY E. LANE	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES F. MCCANN	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSEPH J. PLUMERI	Mgmt	For
1K	ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS.	Mgmt	For
2	TO REAPPOINT DELOITTE LLP AS THE COMPANY'S INDEPENDENT AUDITOR UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO FIX THE INDEPENDENT AUDITORS' REMUNERATION.	Mgmt	For

WINDSTREAM CORPORATION Agen

Security: 97381W104
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: WIN
ISIN: US97381W1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	CAROL B. ARMITAGE	Mgmt	For
	SAMUEL E. BEALL, III	Mgmt	For
	DENNIS E. FOSTER	Mgmt	For
	FRANCIS X. FRANTZ	Mgmt	For
	JEFFERY R. GARDNER	Mgmt	For
	JEFFREY T. HINSON	Mgmt	For
	JUDY K. JONES	Mgmt	For
	WILLIAM A. MONTGOMERY	Mgmt	For

	FRANK E. REED	Mgmt	For
2	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009	Mgmt	For
3	EXECUTIVE COMPENSATION ADVISORY VOTE	Shr	For
4	PROPOSAL TO REQUIRE AN INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against

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WYNDHAM WORLDWIDE CORPORATION — Agen

Security: 98310W108
Meeting Type: Annual
Meeting Date: 12-May-2009
Ticker: WYN
ISIN: US98310W1080

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	STEPHEN P. HOLMES	Mgmt	For
	MYRA J. BIBLOWIT	Mgmt	For
	PAULINE D.E. RICHARDS	Mgmt	For
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WYNDHAM WORLDWIDE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
3	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE WYNDHAM WORLDWIDE CORPORATION 2006 EQUITY AND INCENTIVE PLAN PRIMARILY FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
4	SHAREHOLDER PROPOSAL NO. 1 - CONCERNING SEVERANCE AGREEMENTS.	Shr	For
5	SHAREHOLDER PROPOSAL NO. 2 - CONCERNING INDEPENDENT CHAIRMAN OF THE BOARD.	Shr	For

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XCEL ENERGY INC — Agen

Security: 98389B100
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: XEL
ISIN: US98389B1008

Prop.#	Proposal	Proposal	Proposal Vote

		Type	
1A	ELECTION OF DIRECTOR: C. CONEY BURGESS	Mgmt	For
1B	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD C. KELLY	Mgmt	For
1E	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For
1F	ELECTION OF DIRECTOR: DR. MARGARET R. PRESKA	Mgmt	For
1G	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD H. TRULY	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

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XL CAPITAL LTD — Agen

Security: G98255105
Meeting Type: Annual
Meeting Date: 24-Apr-2009
Ticker: XL
ISIN: KYG982551056

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DALE R. COMEY	Mgmt	For
	ROBERT R. GLAUBER	Mgmt	For
	G. THOMPSON HUTTON	Mgmt	For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1991 PERFORMANCE INCENTIVE PROGRAM.	Mgmt	For
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S DIRECTORS STOCK & OPTION PLAN.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, NEW YORK, NEW YORK TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR COMPANY FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

YAHOO! INC. Agen

Security: 984332106
Meeting Type: Annual
Meeting Date: 01-Aug-2008
Ticker: YHOO
ISIN: US9843321061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROY J. BOSTOCK	Mgmt	For
	RONALD W. BURKLE	Mgmt	For
	ERIC HIPPEAU	Mgmt	For
	VYOMESH JOSHI	Mgmt	For
	ARTHUR H. KERN	Mgmt	For
	ROBERT A. KOTICK	Mgmt	For
	MARY AGNES WILDEROTTER	Mgmt	For
	GARY L. WILSON	Mgmt	For
	JERRY YANG	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

YUM! BRANDS, INC. Agen

Security: 988498101
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: YUM
ISIN: US9884981013

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Mgmt	For
1C	ELECTION OF DIRECTOR: J. DAVID GRISSOM	Mgmt	For
1D	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT HOLLAND, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: KENNETH G. LANGONE	Mgmt	For

1G	ELECTION OF DIRECTOR: JONATHAN S. LINEN	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS C. NELSON	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1J	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1K	ELECTION OF DIRECTOR: JING-SHYH S. SU	Mgmt	For
1L	ELECTION OF DIRECTOR: JACKIE TRUJILLO	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 16 OF PROXY)	Mgmt	For
03	PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE INCENTIVE COMPENSATION PLAN (PAGE 18 OF PROXY)	Mgmt	For
04	SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER RIGHTS PLAN (PAGE 21 OF PROXY)	Shr	For
05	SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY SHAREHOLDER VOTE TO RATIFY EXECUTIVE COMPENSATION (PAGE 23 OF PROXY)	Shr	For
06	SHAREHOLDER PROPOSAL RELATING TO FOOD SUPPLY CHAIN SECURITY AND SUSTAINABILITY (PAGE 27 OF PROXY)	Shr	Against
07	SHAREHOLDER PROPOSAL RELATING TO HEALTHCARE REFORM PRINCIPLES (PAGE 31 OF PROXY)	Shr	Against
08	SHAREHOLDER PROPOSAL RELATING TO ANIMAL WELFARE (PAGE 33 OF PROXY)	Shr	Against

* Management position unknown

SIGNATURES

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

(Registrant)	Eaton Vance Tax-Managed Buy-Write Income Fund
By (Signature)	/s/ Duncan W. Richardson
Name	Duncan W. Richardson
Title	President
Date	08/26/2009