

Edgar Filing: HANCOCK JOHN BANK & THRIFT OPPORTUNITY FUND - Form N-PX

HANCOCK JOHN BANK & THRIFT OPPORTUNITY FUND  
Form N-PX  
August 28, 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: 811-8568  
NAME OF REGISTRANT: John Hancock Bank and Thrift  
Opportunity Fund  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street  
Boston, MA 02210  
NAME AND ADDRESS OF AGENT FOR SERVICE: Gordon M. Shone  
601 Congress Street  
Boston, MA 02210  
REGISTRANT'S TELEPHONE NUMBER: 617-663-3000  
DATE OF FISCAL YEAR END: 10/31  
DATE OF REPORTING PERIOD: 07/01/2008 - 06/30/2009

127254 John Hancock Funds Bank & Thrift Opportunity Fund

BANK OF AMERICA CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
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	For

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- |    |   |      |     |
|----|---|------|-----|
| 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 NEW YORK MELLON CORP.

Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RUTH E. BRUCH NICHOLAS M. DONOFRIO GERALD L. HASSELL EDMUND F. KELLY ROBERT P. KELLY RICHARD J. KOGAN MICHAEL J. KOWALSKI JOHN A. LUKE, JR. ROBERT MEHRABIAN MARK A. NORDENBERG CATHERINE A. REIN WILLIAM C. RICHARDSON SAMUEL C. SCOTT III JOHN P. SURMA WESLEY W. VON SCHACK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For 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	For

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 BANK OF THE OZARKS, INC.

Agen

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 Security: 063904106  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: OZRK  
 ISIN: US0639041062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE GLEASON MARK ROSS JEAN AREHART STEVEN ARNOLD RICHARD CISNE ROBERT EAST LINDA GLEASON HENRY MARIANI JAMES MATTHEWS R.L. QUALLS KENNITH SMITH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO RATIFY THE AUDIT COMMITTEE'S SELECTION AND APPOINTMENT OF THE ACCOUNTING FIRM OF CROWE HORWATH LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	TO APPROVE THE 2009 RESTRICTED STOCK PLAN.	Mgmt	Against
04	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
05	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

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 BB&T CORPORATION

Agen

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 Security: 054937107  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2009  
 Ticker: BBT  
 ISIN: US0549371070  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN A. ALLISON IV JENNIFER S. BANNER ANNA R. CABLIK	Mgmt Mgmt Mgmt	For For For

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	NELLE R. CHILTON	Mgmt	For
	RONALD E. DEAL	Mgmt	For
	TOM D. EFIRD	Mgmt	For
	BARRY J. FITZPATRICK	Mgmt	For
	L. VINCENT HACKLEY	Mgmt	For
	JANE P. HELM	Mgmt	For
	JOHN P. HOWE III, M.D.	Mgmt	For
	KELLY S. KING	Mgmt	For
	JAMES H. MAYNARD	Mgmt	For
	ALBERT O. MCCAULEY	Mgmt	For
	J. HOLMES MORRISON	Mgmt	For
	NIDO R. QUBEIN	Mgmt	For
	THOMAS N. THOMPSON	Mgmt	For
	STEPHEN T. WILLIAMS	Mgmt	For
02	TO APPROVE AMENDMENTS TO THE CORPORATION'S 2004 STOCK INCENTIVE PLAN AND RE-APPROVE THE PLAN FOR CERTAIN FEDERAL TAX PURPOSES.	Mgmt	Against
03	TO APPROVE AN ADVISORY PROPOSAL REGARDING BB&T'S OVERALL PAY-FOR-PERFORMANCE EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BB&T'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
05	TO APPROVE A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS.	Shr	For

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 BENJAMIN FRANKLIN BANCORP, INC.

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 Agen

Security: 082073107  
 Meeting Type: Special  
 Meeting Date: 11-Feb-2009  
 Ticker: BFBC  
 ISIN: US0820731075  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE SECOND AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, BY AND AMONG INDEPENDENT BANK CORP., INDEPENDENT ACQUISITION SUBSIDIARY, INC., ROCKLAND TRUST COMPANY, BENJAMIN FRANKLIN BANCORP, INC. AND BENJAMIN FRANKLIN BANK, AND THEREBY TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE MERGER.	Mgmt	For

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 CAMDEN NATIONAL CORPORATION

Agen

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 Security: 133034108  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2009  
 Ticker: CAC  
 ISIN: US1330341082  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ANN W. BRESNAHAN GREGORY A. DUFOUR RENDLE A. JONES	Mgmt Mgmt Mgmt	For For For
2	TO RATIFY THE SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

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 CAPITAL CITY BANK GROUP, INC.

Agen

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 Security: 139674105  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: CCBG  
 ISIN: US1396741050  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DUBOSE AUSLEY FREDERICK CARROLL, III JOHN K. HUMPHRESS HENRY LEWIS III	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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 EASTERN VIRGINIA BANKSHARES, INC.

Agen

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 Security: 277196101  
 Meeting Type: Special  
 Meeting Date: 29-Dec-2008  
 Ticker: EVBS  
 ISIN: US2771961016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ACT ON A PROPOSED AMENDMENT AND RESTATEMENT OF OUR ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF UP TO 10,000,000 SHARES OF PREFERRED STOCK.	Mgmt	For
02	TO ACT ON A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO ALLOW TIME FOR FURTHER SOLICITATION OF PROXIES, IN THE EVENT THERE ARE INSUFFICIENT VOTES REPRESENTED IN PERSON OR BY PROXY AT THE SPECIAL MEETING TO APPROVE THE AMENDMENT PROPOSAL.	Mgmt	For

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 ECB BANCORP, INC.

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 Agen

Security: 268253101  
 Meeting Type: Special  
 Meeting Date: 23-Dec-2008  
 Ticker: ECBE  
 ISIN: US2682531015  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF CHARTER AMENDMENT. PROPOSAL TO AMEND OUR ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF PREFERRED STOCK.	Mgmt	For
02	AUTHORIZATION OF MANAGEMENT TO ADJOURN THE SPECIAL MEETING. PROPOSAL TO AUTHORIZE MANAGEMENT TO ADJOURN THE SPECIAL MEETING FOR UP TO 120 DAYS, IF NECESSARY, TO ALLOW ADDITIONAL TIME TO SOLICIT VOTES NEEDED TO APPROVE PROPOSAL 1 ABOVE.	Mgmt	For

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 ECB BANCORP, INC.

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 Agen

Security: 268253101  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: ECBE  
 ISIN: US2682531015  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE T. DAVIS, JR. GREGORY C. GIBBS JOHN F. HUGHES, JR.	Mgmt Mgmt Mgmt	For For For

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02	ADVISORY VOTE ON EXECUTIVE COMPENSATION: TO VOTE ON A NON-BINDING, ADVISORY RESOLUTION TO ENDORSE AND APPROVE COMPENSATION PAID OR PROVIDED TO OUR EXECUTIVE OFFICERS AND OUR EXECUTIVE COMPENSATION POLICIES AND PRACTICES.	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS: TO CONSIDER A PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES PLLC AS OUR INDEPENDENT ACCOUNTANTS FOR 2009.	Mgmt	For

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 ESSA BANCORP, INC.

Agen

Security: 29667D104  
 Meeting Type: Annual  
 Meeting Date: 05-Feb-2009  
 Ticker: ESSA  
 ISIN: US29667D1046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN E. BURRUS JOHN S. SCHOONOVER ROBERT C. SELIG, JR.	Mgmt Mgmt Mgmt	For For For
02	THE RATIFICATION OF THE APPOINTMENT OF S.R. SNODGRASS AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009.	Mgmt	For

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 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	For
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	Mgmt	For

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SERIES G PREFERRED STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

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	For
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	For

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 FIFTH THIRD BANCORP

Agen

Security: 316773209  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: FITBP  
 ISIN: US3167732094

Prop.#	Proposal	Proposal Type	Proposal Vote
02	TO AMEND ARTICLE FOURTH, SECTION (A)2) (D) OF THE SECOND AMENDED ARTICLES OF INCORPORATION, AS AMENDED, TO REVISE THE TERMS OF THE AUTHORIZED, UNISSUED SHARES OF PREFERRED STOCK, WITHOUT PAR VALUE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against

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 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 D. BRYAN JORDAN R. BRAD MARTIN VICKI R. PALMER WILLIAM B. SANSOM	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	For



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03 APPROVAL OF AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. Mgmt For

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 HANCOCK HOLDING COMPANY

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 Agen

Security: 410120109  
 Meeting Type: Annual  
 Meeting Date: 26-Mar-2009  
 Ticker: HBHC  
 ISIN: US4101201097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALTON G. BANKSTON JOHN M. HAIRSTON JAMES H. HORNE CHRISTINE L. PICKERING GEORGE A. SCHLOEGEL	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY.	Mgmt	For

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 HARLEYSVILLE NATIONAL CORPORATION

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 Agen

Security: 412850109  
 Meeting Type: Special  
 Meeting Date: 09-Sep-2008  
 Ticker: HNBC  
 ISIN: US4128501099  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 20, 2008, BY AND BETWEEN HARLEYSVILLE NATIONAL CORPORATION AND WILLOW FINANCIAL BANCORP, INC., IN WHICH EACH SHARE OF WILLOW FINANCIAL COMMON STOCK OUTSTANDING IMMEDIATELY PRIOR TO THE MERGER WOULD BE CONVERTED INTO 0.73 SHARES OF HARLEYSVILLE NATIONAL COMMON STOCK.	Mgmt	Abstain
02	PROPOSAL TO ADJOURN OR POSTPONE THE MEETING, IF NECESSARY, IF MORE TIME IS NEEDED TO SOLICIT PROXIES.	Mgmt	For

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HERITAGE OAKS BANCORP

Agen

Security: 42724R107  
 Meeting Type: Consent  
 Meeting Date: 03-Mar-2009  
 Ticker: HEOP  
 ISIN: US42724R1077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE UNDERSIGNED SHAREHOLDER(S) OF HERITAGE OAKS BANCORP (THE "COMPANY") HEREBY: A PROPOSAL TO AMEND ARTICLE FOUR OF THE COMPANY'S ARTICLES OF INCORPORATION TO EFFECT SUCH ACTION (THE "AMENDMENT") AS DESCRIBED IN THE ACCOMPANYING WRITTEN CONSENT SOLICITATION OF THE COMPANY DATED FEBRUARY 5, 2009.	Mgmt	Against

HUDSON CITY BANCORP, INC.

Agen

Security: 443683107  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: HCBK  
 ISIN: US4436831071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENIS J. SALAMONE MICHAEL W. AZZARA VICTORIA H. BRUNI	Mgmt Mgmt Mgmt	For For 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

INTERNATIONAL BANCSHARES CORPORATION

Agen

Security: 459044103  
 Meeting Type: Special  
 Meeting Date: 19-Dec-2008  
 Ticker: IBOC  
 ISIN: US4590441030

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
01	PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO AUTHORIZE ISSUANCE OF UP TO 25,000,000 SHARES OF PREFERRED STOCK.	Mgmt	For
02	PROPOSAL TO GRANT MANAGEMENT THE AUTHORITY TO ADJOURN, POSTPONE OR CONTINUE THE SPECIAL MEETING.	Mgmt	For

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INVESTORS BANCORP, INC.

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Agen

Security: 46146P102  
 Meeting Type: Annual  
 Meeting Date: 28-Oct-2008  
 Ticker: ISBC  
 ISIN: US46146P1021

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DOREEN R. BYRNES RICHARD J. PETROSKI ROSE SIGLER STEPHEN J. SZABATIN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO APPROVE THE EXECUTIVE OFFICER ANNUAL INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INVESTORS BANCORP, INC. FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Mgmt	For

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LAKELAND FINANCIAL CORPORATION

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Agen

Security: 511656100  
 Meeting Type: Special  
 Meeting Date: 24-Feb-2009  
 Ticker: LKFN  
 ISIN: US5116561003

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE APPROVAL OF A PROPOSED AMENDMENT TO LAKELAND'S ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF UP TO 1,000,000 SHARES OF PREFERRED STOCK.	Mgmt	Against
02	THE APPROVAL TO ADJOURN THE MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IN ORDER TO APPROVE	Mgmt	For

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THE PROPOSED AMENDMENT TO THE ARTICLES OF INCORPORATION.

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LAKELAND FINANCIAL CORPORATION

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Agen

Security: 511656100  
 Meeting Type: Annual  
 Meeting Date: 14-Apr-2009  
 Ticker: LKFN  
 ISIN: US5116561003

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EMILY E. PICHON RICHARD L. PLETCHER	Mgmt Mgmt	For For
02	RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

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M&T BANK CORPORATION

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Agen

Security: 55261F104  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: MTB  
 ISIN: US55261F1049

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRENT D. BAIRD ROBERT J. BENNETT C. ANGELA BONTEMPO ROBERT T. BRADY MICHAEL D. BUCKLEY T.J. CUNNINGHAM III MARK J. CZARNECKI COLM E. DOHERTY PATRICK W.E. HODGSON RICHARD G. KING JORGE G. PEREIRA MICHAEL P. PINTO MELINDA R. RICH ROBERT E. SADLER, JR. EUGENE J. SHEEHY HERBERT L. WASHINGTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For

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	ROBERT G. WILMERS	Mgmt	For
02	TO APPROVE THE M&T BANK CORPORATION 2009 EQUITY INCENTIVE COMPENSATION PLAN.	Mgmt	Against
03	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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 MB FINANCIAL, INC.

Agen

Security: 55264U108  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2009  
 Ticker: MBFI  
 ISIN: US55264U1088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID P. BOLGER ROBERT S. ENGELMAN, JR. THOMAS H. HARVEY RONALD D. SANTO	Mgmt Mgmt Mgmt Mgmt	For For For For
02	THE APPROVAL OF A PROPOSED AMENDMENT OF THE COMPANY'S CHARTER TO LOWER CERTAIN SUPERMAJORITY VOTE REQUIREMENTS.	Mgmt	For
03	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	THE RATIFICATION OF THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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 NATIONAL CITY CORPORATION

Agen

Security: 635405103  
 Meeting Type: Special  
 Meeting Date: 15-Sep-2008  
 Ticker: NCC  
 ISIN: US6354051038

Prop.#	Proposal	Proposal Type	Proposal Vote
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|----|---|------|-----|
| 01 | APPROVE AN AMENDMENT TO NATIONAL CITY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 1,400,000,000 TO 5,000,000,000 ( AND, CORRESPONDINGLY, INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 1,405,000,000 TO 5,005,000,000)              | Mgmt | For |
| 02 | APPROVE THE CONVERSION OF THE CONTINGENT CONVERTIBLE PERPETUAL NON-CUMULATIVE PREFERRED STOCK, SERIES G INTO NATIONAL CITY COMMON STOCK, THE EXERCISE OF WARRANTS TO PURCHASE NATIONAL CITY COMMON STOCK AND OTHER POTENTIAL EQUITY ISSUANCES CONTEMPLATED BY AGREEMENTS RELATING TO THE EQUITY INVESTMENT TRANSACTIONS | Mgmt | For |

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 NATIONAL CITY CORPORATION

Agen

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 Security: 635405103  
 Meeting Type: Special  
 Meeting Date: 23-Dec-2008  
 Ticker: NCC  
 ISIN: US6354051038  
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- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 24, 2008, BY AND BETWEEN THE PNC FINANCIAL SERVICES GROUP, INC. AND NATIONAL CITY CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH NATIONAL CITY WILL MERGE WITH AND INTO PNC, WITH PNC SURVIVING THE MERGER | Mgmt          | For           |
| 02     | 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 ADOPT THE FOREGOING PROPOSAL  | Mgmt          | For           |

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 NORTHERN TRUST CORPORATION

Agen

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 Security: 665859104  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: NTRS  
 ISIN: US6658591044  
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- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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01	DIRECTOR LINDA WALKER BYNOE NICHOLAS D. CHABRAJA SUSAN CROWN DIPAK C. JAIN ARTHUR L. KELLY ROBERT C. MCCORMACK EDWARD J. MOONEY WILLIAM A. OSBORN JOHN W. ROWE HAROLD B. SMITH WILLIAM D. SMITHBURG ENRIQUE J. SOSA CHARLES A. TRIBBETT III FREDERICK H. WADDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	ADOPTION OF THE PROPOSAL RELATING TO AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

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NORTHWEST BANCORP, INC.

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Agen

Security: 667328108  
Meeting Type: Annual  
Meeting Date: 22-Apr-2009  
Ticker: NWSB  
ISIN: US6673281084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN M. BAUER RICHARD L. CARR PHILIP M. TREDWAY	Mgmt Mgmt Mgmt	For For For
02	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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PARKVALE FINANCIAL CORPORATION

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Agen

Security: 701492100  
Meeting Type: Annual  
Meeting Date: 23-Oct-2008  
Ticker: PVSA  
ISIN: US7014921008  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRED P. BURGER, JR. HARRY D. REAGAN	Mgmt Mgmt	For For
02	APPOINTMENT OF PARENTE RANDOLPH, LLC AS THE CORPORATION'S INDEPENDENT AUDITORS FOR FISCAL 2009.	Mgmt	For

PINNACLE FINANCIAL PARTNERS, INC.

Agen

Security: 72346Q104  
Meeting Type: Annual  
Meeting Date: 21-Apr-2009  
Ticker: PNFN  
ISIN: US72346Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ED C. LOUGHRY, JR. REESE L. SMITH, III COLLEEN CONWAY-WELCH DALE W. POLLEY M. TERRY TURNER	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO APPROVE AN AMENDMENT TO PINNACLE'S 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF PINNACLE COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 750,000 SHARES.	Mgmt	Against
03	TO RATIFY THE USE OF THE PERFORMANCE MEASURES IN PINNACLE'S 2004 EQUITY INCENTIVE PLAN.	Mgmt	Against
04	TO RATIFY THE APPOINTMENT OF KPMG LLP AS PINNACLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
05	TO APPROVE PINNACLE'S EXECUTIVE COMPENSATION PROGRAMS AND PROCEDURES IN ACCORDANCE WITH RECENTLY ENACTED "SAY ON PAY" REGULATIONS OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009.	Mgmt	For

SIGNATURE BANK

Agen

Security: 82669G104  
Meeting Type: Annual  
Meeting Date: 22-Apr-2009  
Ticker: SBNY



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ISIN: US82669G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHRYN A. BYRNE ALFONSE M. D'AMATO JEFFREY W. MESHEL	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

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

STERLING BANCSHARES, INC.

Agen

Security: 858907108  
Meeting Type: Annual  
Meeting Date: 27-Apr-2009  
Ticker: SBIB  
ISIN: US8589071088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID L. HATCHER RAIMUNDO RIOJAS E. DAN C. TUTCHER SHELDON I. OSTER	Mgmt Mgmt Mgmt Mgmt	Withheld For For For

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02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	TO CONSIDER AND APPROVE A NON-BINDING ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Shr	For

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 SUNTRUST BANKS, INC.

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 Agen

Security: 867914103  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2009  
 Ticker: STI  
 ISIN: US8679141031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALSTON D. CORRELL PATRICIA C. FRIST BLAKE P. GARRETT, JR. DAVID H. HUGHES M. DOUGLAS IVESTER G. GILMER MINOR, III JAMES M. WELLS III KAREN HASTIE WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	PROPOSAL TO APPROVE THE SUNTRUST BANKS, INC. 2009 STOCK PLAN.	Mgmt	For
04	TO APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE HOLDERS OF COMMON STOCK OF SUNTRUST BANKS INC., APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES AS DESCRIBED IN THE SUMMARY COMPENSATION TABLE AS WELL AS IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE OTHER EXECUTIVE COMPENSATION TABLES AND RELATED DISCUSSION.	Mgmt	For

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 SYNOVUS FINANCIAL CORP.

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 Agen

Security: 87161C105  
 Meeting Type: Special  
 Meeting Date: 17-Dec-2008  
 Ticker: SNV

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ISIN: US87161C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AMENDMENT OF ARTICLE 4 OF THE ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF PREFERRED STOCK	Mgmt	Against
02	TO APPROVE AMENDMENT OF SECTION 1 OF ARTICLE III OF THE BYLAWS TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE SIZE OF THE BOARD OF DIRECTORS	Mgmt	For

SYNOVUS FINANCIAL CORP.

Agen

Security: 87161C105  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: SNV  
 ISIN: US87161C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: DANIEL P. AMOS	Mgmt	Against
02	ELECTION OF DIRECTOR: RICHARD E. ANTHONY	Mgmt	For
03	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
04	ELECTION OF DIRECTOR: RICHARD Y. BRADLEY	Mgmt	For
05	ELECTION OF DIRECTOR: FRANK Y. BRUMLEY	Mgmt	For
06	ELECTION OF DIRECTOR: ELIZABETH W. CAMP	Mgmt	For
07	ELECTION OF DIRECTOR: GARDINER W. GARRARD, JR.	Mgmt	For
08	ELECTION OF DIRECTOR: T.MICHAEL GOODRICH	Mgmt	For
09	ELECTION OF DIRECTOR: FREDERICK L. GREEN, III	Mgmt	For
10	ELECTION OF DIRECTOR: V. NATHANIEL HANSFORD	Mgmt	For
11	ELECTION OF DIRECTOR: MASON H. LAMPTON	Mgmt	For
12	ELECTION OF DIRECTOR: ELIZABETH C. OGIE	Mgmt	For
13	ELECTION OF DIRECTOR: H. LYNN PAGE	Mgmt	For
14	ELECTION OF DIRECTOR: NEAL PURCELL	Mgmt	For
15	ELECTION OF DIRECTOR: MELVIN T. STITH	Mgmt	For
16	ELECTION OF DIRECTOR: PHILIP W. TOMLINSON	Mgmt	For

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17	ELECTION OF DIRECTOR: WILLIAM B. TURNER, JR.	Mgmt	For
18	ELECTION OF DIRECTOR: JAMES D. YANCEY	Mgmt	For
19	TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS' INDEPDENDENT AUDITOR FOR THE YEAR 2009.	Mgmt	For
20	TO APPROVE THE COMPENSATION OF SYNOVUS' NAMED EXECUTIVE OFFICERS AS DETERMINED BY THE COMPENSATION COMMITTEE.	Mgmt	For

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TCF FINANCIAL CORPORATION

Agen

Security: 872275102  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2009  
 Ticker: TCB  
 ISIN: US8722751026

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM F. BIEBER THEODORE J. BIGOS WILLIAM A. COOPER THOMAS A. CUSICK GREGORY J. PULLES GERALD A. SCHWALBACH DOUGLAS A. SCOVANNER BARRY N. WINSLOW	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RE-APPROVE THE TCF PERFORMANCE-BASED COMPENSATION POLICY	Mgmt	For
03	APPROVE AN INCREASE IN AUTHORIZED SHARES UNDER THE TCF FINANCIAL INCENTIVE STOCK PROGRAM	Mgmt	Against
04	RE-APPROVE THE PERFORMANCE-BASED GOALS UNDER THE TCF FINANCIAL INCENTIVE STOCK PROGRAM	Mgmt	Against
05	APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF EXECUTIVES DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
06	ADVISORY VOTE ON THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009	Mgmt	For

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THE FIRST BANCORP, INC.

Agen

Security: 31866P102  
 Meeting Type: Special

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Meeting Date: 29-Dec-2008  
 Ticker: FNLC  
 ISIN: US31866P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO AUTHORIZE 1,000,000 SHARES OF PREFERRED STOCK.	Mgmt	Against

THE FIRST BANCORP, INC.

Agen

Security: 31866P102  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2009  
 Ticker: FNLC  
 ISIN: US31866P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHERINE M. BOYD DANIEL R. DAIGNEAULT ROBERT B. GREGORY TONY C. MCKIM CARL S. POOLE, JR. MARK N. ROSBOROUGH STUART G. SMITH DAVID B. SOULE, JR. BRUCE B. TINDAL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO VOTE, AS REQUIRED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, ON A PROPOSAL TO APPROVE (ON A NON-BINDING BASIS) THE COMPENSATION OF THE COMPANY'S EXECUTIVES, AS DISCLOSED IN THE COMPANY'S ANNUAL REPORT AND PROXY STATEMENT DISTRIBUTED TO SHAREHOLDERS OF RECORD ENTITLED TO VOTE AT THE 2009 ANNUAL MEETING OF THE COMPANY'S SHAREHOLDERS.	Mgmt	For
03	TO RATIFY THE BOARD OF DIRECTORS AUDIT COMMITTEE'S SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2009.	Mgmt	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105  
 Meeting Type: Special  
 Meeting Date: 23-Dec-2008  
 Ticker: PNC

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ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF PNC COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 24, 2008, BY AND BETWEEN THE PNC FINANCIAL SERVICES GROUP, INC. AND NATIONAL CITY CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
02	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OF SHAREHOLDERS TO APPROVE THE FOREGOING PROPOSAL.	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

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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	For

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U.S. BANCORP

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Agen

Security: 902973304  
Meeting Type: Annual  
Meeting Date: 21-Apr-2009  
Ticker: USB  
ISIN: US9029733048  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: DOUGLAS M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: Y. MARC BELTON	Mgmt	For
1C	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: RICHARD K. DAVIS	Mgmt	For
1D	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: JOEL W. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: DAVID B. O'MALEY	Mgmt	For
1F	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1G	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: CRAIG D. SCHNUCK	Mgmt	For
1H	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: PATRICK T. STOKES	Mgmt	For

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02	RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2009 FISCAL YEAR.	Mgmt	For
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For

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 UNITED FINANCIAL BANCORP, INC.

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 Agen

Security: 91030T109  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2009  
 Ticker: UBNK  
 ISIN: US91030T1097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEVIN E. ROSS ROBERT A. STEWART, JR. THOMAS H. THEMISTOS	Mgmt Mgmt Mgmt	For For For
02	THE RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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 UNIVEST CORPORATION OF PENNSYLVANIA

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 Agen

Security: 915271100  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: UVSP  
 ISIN: US9152711001

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM S. AICHELE* NORMAN L. KELLER* THOMAS K. LEIDY* MARK A. SCHLOSSER* H. PAUL LEWIS** K. LEON MOYER** MARGARET K. ZOOK**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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 VALLEY NATIONAL BANCORP

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 Agen



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 Security: 919794107  
 Meeting Type: Annual  
 Meeting Date: 14-Apr-2009  
 Ticker: VLY  
 ISIN: US9197941076  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANDREW B. ABRAMSON PAMELA R. BRONANDER ERIC P. EDELSTEIN M.J. STEELE GUILFOILE GRAHAM O. JONES WALTER H. JONES, III GERALD KORDE MICHAEL L. LARUSSO MARC J. LENNER GERALD H. LIPKIN ROBINSON MARKEL RICHARD S. MILLER BARNETT RUKIN SURESH L. SANI ROBERT SOLDOVERI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS VALLEY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009	Mgmt	For
03	TO VOTE FOR THE APPROVAL OF VALLEY'S 2009 LONG-TERM STOCK INCENTIVE PLAN	Mgmt	Against
04	TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF VALLEY'S NAMED EXECUTIVE OFFICERS AS DETERMINED BY THE COMPENSATION AND HUMAN RESOURCES COMMITTEE	Mgmt	For

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 WELLS FARGO & COMPANY

Agent

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

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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	For
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	Abstain

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 WESTAMERICA BANCORPORATION

Agen

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 Security: 957090103  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: WABC  
 ISIN: US9570901036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR E. ALLEN L. BARTOLINI E.J. BOWLER A. LATNO, JR. P. LYNCH C. MACMILLAN R. NELSON D. PAYNE E. SYLVESTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA FOR PERFORMANCE-BASED AWARDS UNDER THE AMENDED AND RESTATED WESTAMERICA BANCORPORATION STOCK OPTION PLAN OF 1995, AS AMENDED.	Mgmt	Against
03	TO APPROVE A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

2X21 John Hancock Funds Bank & Thrift Opportunity Fund

BANK MARIN BANCORP

Agen

Security: 063425102  
Meeting Type: Annual  
Meeting Date: 12-May-2009  
Ticker: BMRC  
ISIN: US0634251021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JUDITH O'CONNELL ALLEN RUSSELL A. COLOMBO THOMAS M. FOSTER ROBERT HELLER NORMA J. HOWARD STUART D. LUM JOSEPH D. MARTINO W.H. MCDEVITT, JR. JOEL SKLAR, MD BRIAN M. SOBEL J. DIETRICH STROEH JAN I. YANEHIRO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For Withheld For For For For For For For
02	RATIFICATION OF THE BOARD OF DIRECTORS' SELECTION OF INDEPENDENT AUDITORS	Mgmt	For

BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
Meeting Type: Annual  
Meeting Date: 29-Apr-2009

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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	Against
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	Against
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	Against
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	Against
1Q	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	Against
1R	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	Against
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
03	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	Against
04	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shr	Against
05	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	For
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	For
07	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	For
08	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
09	STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD	Shr	For

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## LENDING PRACTICES

10	STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
11	STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP	Shr	For

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## BANK OF AMERICA CORPORATION

Agen

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Security: 060505559  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2009  
 Ticker: BMLPRQ  
 ISIN: US0605055591

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	Against
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	Against
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	Against
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	Against
1Q	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	Against
1R	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	Against
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For

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03	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	Against
04	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shr	Against
05	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	For
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	For
07	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	For
08	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
09	STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICES	Shr	For
10	STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
11	STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP	Shr	For

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 BENEFICIAL MUTUAL BANCORP, INC.

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 Agen

Security: 08173R104  
 Meeting Type: Annual  
 Meeting Date: 20-May-2009  
 Ticker: BNCL  
 ISIN: US08173R1041  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ELIZABETH H. GEMMILL THOMAS F. HAYES JOSEPH J. MCLAUGHLIN	Mgmt Mgmt Mgmt	For For Withheld
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BENEFICIAL MUTUAL BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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 BERKSHIRE HILLS BANCORP, INC.

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 Agen

Security: 084680107  
 Meeting Type: Annual  
 Meeting Date: 07-May-2009  
 Ticker: BHLB  
 ISIN: US0846801076  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WALLACE W. ALTES LAWRENCE A. BOSSIDY D. JEFFREY TEMPLETON CORYDON L. THURSTON	Mgmt Mgmt Mgmt Mgmt	For For For For
02	THE RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, P.C. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BERKSHIRE HILLS BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	TO GIVE ADVISORY (NON-BINDING) APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	Against
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Mgmt	Against

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BEVERLY NATIONAL CORPORATION

Agen

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Security: 088115100  
Meeting Type: Annual  
Meeting Date: 28-May-2009  
Ticker: BNV  
ISIN: US0881151007  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO FIX THE NUMBER OF DIRECTORS WHO SHALL CONSTITUTE THE FULL BOARD OF DIRECTORS AT TWELVE.	Mgmt	For
02	DIRECTOR JOHN N. FISHER ALICE B. GRIFFIN ROBERT W. LUSCINSKI PAMELA C. SCOTT	Mgmt Mgmt Mgmt Mgmt	For For For For
03	TO APPROVE AMENDMENT TO THE COMPANY'S ARTICLES OF ORGANIZATION TO ELIMINATE PREEMPTIVE RIGHTS.	Mgmt	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY POSTPONEMENTS OR ADJOURNMENTS THEREOF.	Mgmt	Against

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BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Agen

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Security: 101119105  
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Meeting Type: Annual  
 Meeting Date: 22-Apr-2009  
 Ticker: BPFH  
 ISIN: US1011191053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HERBERT S. ALEXANDER ADOLFO HENRIQUES LYNN THOMPSON HOFFMAN JOHN MORTON III	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO APPROVE A NEW 2009 STOCK OPTION AND INCENTIVE PLAN FOR OFFICERS, EMPLOYEES, NON EMPLOYEE DIRECTORS AND OTHER KEY PERSONS OF THE COMPANY AND ITS SUBSIDIARIES.	Mgmt	Against
03	TO APPROVE A NON-BINDING, ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For

BRIDGE CAPITAL HOLDINGS

Agen

Security: 108030107  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: BBNK  
 ISIN: US1080301070

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD M. BRENNER LAWRENCE OWEN BROWN DAVID V. CAMPBELL ROBERT P. GIONFRIDDO HOWARD GOULD ALLAN C. KRAMER, M.D. ROBERT P. LATTA DANIEL P. MYERS THOMAS M. QUIGG BARRY A. TURKUS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	TO APPROVE THE CONVERSION AND VOTING FEATURES OF THE COMPANY'S SERIES B AND B-1 PREFERRED STOCK ISSUED TO CARPENTER COMMUNITY BANCFUND, L.P., CARPENTER COMMUNITY BANCFUND-A, L.P. AND CARPENTER COMMUNITY BANCFUND-CA, L.P	Mgmt	For
3	TO APPROVE AN AMENDMENT OF THE COMPANY'S BYLAWS TO INCREASE THE MINIMUM NUMBER OF DIRECTORS FROM SIX TO SEVEN AND TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM 11 TO 13.	Mgmt	For



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4	TO APPROVE AN ADVISORY PROPOSAL ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES.	Mgmt	For
5	TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S 2009 FISCAL YEAR.	Mgmt	For

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 CAMDEN NATIONAL CORPORATION

Agen

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 Security: 133034108  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2009  
 Ticker: CAC  
 ISIN: US1330341082  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
2	TO RATIFY THE SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	No vote

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 CITY HOLDING COMPANY

Agen

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 Security: 177835105  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2009  
 Ticker: CHCO  
 ISIN: US1778351056  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JOHN R. ELLIOT DAVID W. HAMBRICK JAMES L. ROSSI MARY E. H. WILLIAMS	Mgmt Mgmt Mgmt Mgmt	For For For For
2	TO RATIFY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS' APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CITY HOLDING COMPANY FOR 2009.	Mgmt	For

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 COBIZ FINANCIAL INC.

Agen

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 Security: 190897108  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: COBZ  
 ISIN: US1908971088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR STEVEN BANGERT MICHAEL B. BURGAMY MORGAN GUST EVAN MAKOVSKY DOUGLAS L. POLSON MARY K. RHINEHART NOEL N. ROTHMAN TIMOTHY J. TRAVIS MARY BETH VITALE MARY M. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	THE 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
3	A NONBINDING SHAREHOLDER APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	Against
4	THE PROPOSAL TO AMEND THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE MAXIMUM NUMBER OF SHARES ISSUABLE FROM 450,000 TO 900,000.	Mgmt	For
5	A SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

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 COMERICA INCORPORATED

Agen

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 Security: 200340107  
 Meeting Type: Annual  
 Meeting Date: 19-May-2009  
 Ticker: CMA  
 ISIN: US2003401070  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: LILLIAN BAUDER	Mgmt	For
02	ELECTION OF DIRECTOR: RICHARD G. LINDNER	Mgmt	For
03	ELECTION OF DIRECTOR: ROBERT S. TAUBMAN	Mgmt	Against
04	ELECTION OF DIRECTOR: REGINALD M. TURNER, JR.	Mgmt	For

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05	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
06	NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION	Mgmt	Against
07	SHAREHOLDER PROPOSAL- REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS TO ELIMINATE CLASSIFICATION WITH RESPECT TO DIRECTOR ELECTIONS	Shr	For

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 CULLEN/FROST BANKERS, INC.

Agen

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 Security: 229899109  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: CFR  
 ISIN: US2298991090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CRAWFORD H. EDWARDS RUBEN M. ESCOBEDO PATRICK B. FROST DAVID J. HAEMISEGGER ROBERT S. MCCLANE	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO APPROVE THE AMENDMENT TO THE CULLEN/FROST BANKERS, INC. 2005 OMNIBUS INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2009.	Mgmt	For

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 DANVERS BANCORP, INC.

Agen

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 Security: 236442109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2009  
 Ticker: DNBK  
 ISIN: US2364421097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEVIN T. BOTTOMLEY DIANE C. BRINKLEY ROBERT J. BROUDO CRAIG S. CERRETANI	Mgmt Mgmt Mgmt Mgmt	For For For For

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	ELEANOR M. HERSEY	Mgmt	For
	MARY COFFEY MORAN, CPA	Mgmt	For
02	TO RATIFY THE SELECTION OF WOLF & COMPANY, P.C. AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

-----  
DIME COMMUNITY BANCSHARES, INC.

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Agen

Security: 253922108  
Meeting Type: Annual  
Meeting Date: 21-May-2009  
Ticker: DCOM  
ISIN: US2539221083

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL P. DEVINE ANTHONY BERGAMO FRED P. FEHRENBACH JOSEPH J. PERRY	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF THE DIME COMMUNITY BANCSHARES, INC. ANNUAL INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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DNB FINANCIAL CORPORATION

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Agen

Security: 233237106  
Meeting Type: Annual  
Meeting Date: 05-May-2009  
Ticker: DNBF  
ISIN: US2332371069

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS A. FILLIPPO JAMES J. KOEGEL ELI SILBERMAN	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE AN AMENDMENT TO OUR INCENTIVE EQUITY AND DEFERRED COMPENSATION PLAN TO LIMIT THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN.	Mgmt	Against

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03	TO APPROVE AN ADVISORY (NON-BINDING) RESOLUTION CONCERNING THE CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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 EASTERN VIRGINIA BANKSHARES, INC.

Agen

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 Security: 277196101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: EVBS  
 ISIN: US2771961016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. RAND COOK CHARLES R. REVERE F.L. GARRETT, III JOE A. SHEARIN IRA C. HARRIS HOWARD R. STRAUGHAN, JR F. WARREN HAYNIE, JR. LESLIE E. TAYLOR WILLIAM L. LEWIS J.T. THOMPSON, III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For Withheld For
02	TO APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE RULES OF THE SECURITIES AND EXCHANGE COMMISSION.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO SECTION 2.2 OF THE BYLAWS TO ESTABLISH A VARIABLE RANGE FOR THE SIZE OF THE BOARD OF DIRECTORS FROM TEN (10) TO FOURTEEN (14) PERSONS.	Mgmt	For

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 ECB BANCORP, INC.

Agen

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 Security: 268253101  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: ECBE  
 ISIN: US2682531015  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR		
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION: TO VOTE ON A NON-BINDING, ADVISORY RESOLUTION TO ENDORSE AND APPROVE COMPENSATION PAID OR PROVIDED TO OUR EXECUTIVE OFFICERS AND OUR EXECUTIVE COMPENSATION POLICIES AND PRACTICES.	Mgmt	No vote
03	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS: TO CONSIDER A PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES PLLC AS OUR INDEPENDENT ACCOUNTANTS FOR 2009.	Mgmt	No vote

-----  
F.N.B. CORPORATION

Agen

Security: 302520101  
Meeting Type: Annual  
Meeting Date: 20-May-2009  
Ticker: FNB  
ISIN: US3025201019

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PHILIP E. GINGERICH ROBERT B. GOLDSTEIN DAVID J. MALONE ARTHUR J. ROONEY, II WILLIAM J. STRIMBU	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For
02	RATIFICATION OF ERNST & YOUNG LLP AS F.N.B. CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	APPROVAL OF F.N.B. CORPORATION'S OVERALL EXECUTIVE COMPENSATION POLICIES AND PROCEDURES.	Mgmt	Against

-----  
FIFTH THIRD BANCORP

Agen

Security: 316773209  
Meeting Type: Annual  
Meeting Date: 21-Apr-2009  
Ticker: FITBP  
ISIN: US3167732094

Prop.#	Proposal	Proposal Type	Proposal Vote
02	TO AMEND ARTICLE FOURTH, SECTION (A)2)(D) OF THE SECOND AMENDED ARTICLES OF INCORPORATION, AS AMENDED, TO REVISE THE TERMS OF THE AUTHORIZED,	Mgmt	Against

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UNISSUED SHARES OF PREFERRED STOCK, WITHOUT  
PAR VALUE, ALL AS MORE FULLY DESCRIBED IN THE  
PROXY STATEMENT.

-----  
FLUSHING FINANCIAL CORPORATION

Agen

Security: 343873105  
Meeting Type: Annual  
Meeting Date: 19-May-2009  
Ticker: FFIC  
ISIN: US3438731057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN J. D'IORIO LOUIS C. GRASSI SAM HAN JOHN E. ROE, SR.	Mgmt Mgmt Mgmt Mgmt	For For For For
02	ADVISORY APPROVAL OF FLUSHING FINANCIAL CORPORATION'S EXECUTIVE COMPENSATION PROGRAMS.	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF GRANT THORNTON, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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HARLEYSVILLE NATIONAL CORPORATION

Agen

Security: 412850109  
Meeting Type: Annual  
Meeting Date: 28-Apr-2009  
Ticker: HNBC  
ISIN: US4128501099  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL L. BROWNE PAUL D. GERAGHTY JAMES A. WIMMER	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO AMEND ARTICLE 5 OF HARLEYSVILLE'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF HARLEYSVILLE COMMON STOCK, PAR VALUE \$1.00 PER SHARE, FROM 75,000,000 TO 200,000,000.	Mgmt	For
03	RATIFICATION OF GRANT THORNTON LLP AS THE CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDED	Mgmt	For

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DECEMBER 31, 2009.

04	PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE ACTION TO DECLASSIFY THE TERMS OF THE BOARD OF DIRECTORS.	Shr	For
05	PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE ACTION TO INSTITUTE A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS.	Shr	For

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HERITAGE FINANCIAL CORPORATION

----- Agen

Security: 42722X106  
Meeting Type: Annual  
Meeting Date: 29-Apr-2009  
Ticker: HFWA  
ISIN: US42722X1063

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GARY B. CHRISTENSEN JOHN A. CLEES KIMBERLY T. ELLWANGER PHILIP S. WEIGAND	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVE, IN A NON-BINDING ADVISORY VOTE, HERITAGE'S EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For

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HERITAGE OAKS BANCORP

----- Agen

Security: 42724R107  
Meeting Type: Annual  
Meeting Date: 21-May-2009  
Ticker: HEOP  
ISIN: US42724R1077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. MORRIS DONALD CAMPBELL MICHAEL J. BEHRMAN KENNETH DEWAR MARK C. FUGATE DEE LACEY MERLE F. MILLER DANIEL J. O'HARE MICHAEL E. PFAU	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For



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	ALEXANDER F. SIMAS	Mgmt	For
	LAWRENCE P. WARD	Mgmt	For
02	TO ADOPT THE FOLLOWING NON-BINDING RESOLUTION REGARDING THE EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT FOR THE 2009 ANNUAL MEETING OF SHAREHOLDERS, DATED APRIL 24, 2009	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANT FOR THE 2009 FISCAL YEAR	Mgmt	For

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 HINGHAM INSTITUTION FOR SAVINGS

Agen

Security: 433323102  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2009  
 Ticker: HIFS  
 ISIN: US4333231029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RONALD D. FALCIONE ROBERT H. GAUGHEN, JR. ROBERT A. LANE SCOTT L. MOSER J.M. YOUNG WORTH	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO ELECT MARION J. FAHEY AS THE CLERK OF THE BANK TO HOLD OFFICE UNTIL THE 2010 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HER SUCCESSOR IS DULY ELECTED AND QUALIFIED.	Mgmt	For

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 HUDSON CITY BANCORP, INC.

Agen

Security: 443683107  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: HCBK  
 ISIN: US4436831071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
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	No vote

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 IBERIABANK CORPORATION

Agen

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 Security: 450828108  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: IBKC  
 ISIN: US4508281080  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERNEST P. BREAU, JR. DARYL G. BYRD JOHN N. CASBON JEFFERSON G. PARKER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

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 INTERNATIONAL BANCSHARES CORPORATION

Agen

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 Security: 459044103  
 Meeting Type: Annual  
 Meeting Date: 18-May-2009  
 Ticker: IBOC  
 ISIN: US4590441030  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR I. GREENBLUM R.D. GUERRA D.B. HASTINGS, JR. R.E. HAYNES I. NAVARRO S. NEIMAN P.J. NEWMAN D.E. NIXON L. SALINAS A.R. SANCHEZ, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For Withheld Withheld For Withheld For Withheld
02	PROPOSAL TO RATIFY THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	PROPOSAL TO CONSIDER AND APPROVE A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION	Mgmt	For

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OF THE COMPANY'S NAMED EXECUTIVES.

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	For
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

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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 CAROL A. CARTWRIGHT KRISTEN L. MANOS THOMAS C. STEVENS	Mgmt Mgmt Mgmt Mgmt	For For For 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

LSB CORPORATION

Agen

Security: 50215P100  
 Meeting Type: Annual  
 Meeting Date: 05-May-2009  
 Ticker: LSBX  
 ISIN: US50215P1003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS J. BURKE MARSHA A. MCDONOUGH K. BOSCHAR REYNOLDS	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE COMPENSATION OF EXECUTIVE OFFICERS IN AN ADVISORY (NON-BINDING) VOTE.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, P.C. AS LSB CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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NORTHERN TRUST CORPORATION

Agen

Security: 665859104  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: NTRS  
 ISIN: US6658591044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	No vote
03	ADOPTION OF THE PROPOSAL RELATING TO AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	No vote

NORTHRIM BANCORP, INC.

Agen

Security: 666762109  
 Meeting Type: Annual  
 Meeting Date: 14-May-2009  
 Ticker: NRIM  
 ISIN: US6667621097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. MARC LANGLAND LARRY S. CASH MARK G. COPELAND RONALD A. DAVIS ANTHONY DRABEK CHRISTOPHER N. KNUDSON RICHARD L. LOWELL IRENE SPARKS ROWAN JOHN C. SWALLING DAVID G. WIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For For Withheld For Withheld For For
02	TO APPROVE ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF NORTHRIM BANCORP, INC. TO AUTHORIZE PREFERRED STOCK.	Mgmt	For
03	TO APPROVE GRANTING MANAGEMENT OF NORTHRIM BANCORP, INC. THE AUTHORITY TO ADJOURN, POSTPONE OR CONTINUE THE ANNUAL MEETING IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE ANNUAL SHAREHOLDERS' MEETING TO APPROVE THE AMENDMENT TO THE ARTICLES	Mgmt	Against

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OF INCORPORATION.

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 PACIFIC CONTINENTAL CORPORATION

Agen

Security: 69412V108  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2009  
 Ticker: PCBK  
 ISIN: US69412V1089

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT BALLIN HAL BROWN CATHI HATCH MICHAEL E. HEIJER MICHAEL HOLCOMB MICHAEL HOLZGANG DONALD KRAHMER, JR. DONALD MONTGOMERY JOHN RICKMAN R. JAY TEJERA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	AMENDMENT TO THE 2006 STOCK OPTION AND EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE UNDER THE PLAN.	Mgmt	Against

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 PEOPLE'S UNITED FINANCIAL, INC.

Agen

Security: 712704105  
 Meeting Type: Annual  
 Meeting Date: 07-May-2009  
 Ticker: PBCT  
 ISIN: US7127041058

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR GEORGE P. CARTER JERRY FRANKLIN EUNICE S. GROARK JAMES A. THOMAS	Mgmt Mgmt Mgmt Mgmt	Withheld Withheld For Withheld
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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 PROSPERITY BANCSHARES, INC.

Agen

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 Security: 743606105  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: PRSP  
 ISIN: US7436061052  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES A. BOULIGNY* ROBERT STEELHAMMER* H.E. TIMANUS, JR* ERVAN E. ZOUZALIK**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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 S&T BANCORP, INC.

Agen

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 Security: 783859101  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2009  
 Ticker: STBA  
 ISIN: US7838591011  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN N. BRENZIA JOHN J. DELANEY MICHAEL J. DONNELLY FRANK W. JONES ALAN PAPERINICK ROBERT REBICH, JR. CHRISTINE J. TORETTI CHARLES G. URTIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Withheld For
02	TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2009.	Mgmt	For
03	TO APPROVE A NON-BINDING, ADVISORY PROPOSAL ON THE COMPENSATION OF S&T BANCORP INC.'S EXECUTIVE OFFICERS.	Mgmt	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	For

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S.Y. BANCORP, INC.

Agen

Security: 785060104  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2009  
 Ticker: SYBT  
 ISIN: US7850601045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO APPROVE THE ACTION OF THE BOARD OF DIRECTORS FIXING THE NUMBER OF DIRECTORS AT THIRTEEN (13).	Mgmt	For
02	DIRECTOR DAVID H. BROOKS JAMES E. CARRICO CHARLES R. EDINGER, III DAVID P. HEINTZMAN CARL G. HERDE JAMES A. HILLEBRAND RICHARD A. LECHLEITER BRUCE P. MADISON NICHOLAS X. SIMON NORMAN TASMAN ROBERT L. TAYLOR KATHY C. THOMPSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
03	THE RATIFICATION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR S.Y. BANCORP, INC. FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

SMITHTOWN BANCORP, INC.

Agen

Security: 832449102  
 Meeting Type: Annual  
 Meeting Date: 07-May-2009  
 Ticker: SMTB  
 ISIN: US8324491021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRADLEY E. ROCK PATRICIA C. DELANEY JOSEPH M. WINTERS	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE AMENDMENT OF THE CERTIFICATE	Mgmt	Against



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OF INCORPORATION TO INCREASE AUTHORIZED SHARES.

03	APPROVAL OF THE APPOINTMENT OF CROWE HORWATH LLP, AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
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SOUTHCOAST FINANCIAL CORPORATION

Agen

Security: 84129R100  
Meeting Type: Annual  
Meeting Date: 21-May-2009  
Ticker: SOCB  
ISIN: US84129R1005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TOMMY B. BAKER WILLIAM A. COATES STEPHEN F. HUTCHINSON	Mgmt Mgmt Mgmt	For For For
02	AMENDMENT OF ARTICLES OF INCORPORATION APPROVAL OF AN AMENDMENT OF THE ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF 10 MILLION SHARES OF PREFERRED STOCK WITH SUCH PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS, WITHIN LEGAL LIMITS, OF THE CLASS, OR ONE OR MORE SERIES WITHIN THE CLASS, AS ARE SET BY THE BOARD OF DIRECTORS.	Mgmt	Against

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STATE STREET CORPORATION

Agen

Security: 857477103  
Meeting Type: Annual  
Meeting Date: 20-May-2009  
Ticker: STT  
ISIN: US8574771031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR K. BURNES P. COYM P. DE SAINT-AIGNAN A. FAWCETT D. GRUBER L. HILL R. KAPLAN C. LAMANTIA R. LOGUE R. SERGEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For

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	R. SKATES	Mgmt	For
	G. SUMME	Mgmt	For
	R. WEISSMAN	Mgmt	For
02	TO APPROVE AMENDMENTS TO STATE STREET'S ARTICLES OF ORGANIZATION AND BY-LAWS CHANGING THE SHAREHOLDER QUORUM AND VOTING REQUIREMENTS, INCLUDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For
03	TO APPROVE THE AMENDED AND RESTATED 2006 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE BY 17 MILLION THE NUMBER OF SHARES OF OUR COMMON STOCK THAT MAY BE DELIVERED IN SATISFACTION OF AWARDS UNDER THE PLAN.	Mgmt	For
04	TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
05	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
06	TO VOTE ON A SHAREHOLDER PROPOSAL.	Shr	Against

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SVB FINANCIAL GROUP

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Agen

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Security: 78486Q101  
Meeting Type: Annual  
Meeting Date: 12-May-2009  
Ticker: SIVB  
ISIN: US78486Q1013  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERIC A. BENHAMOU DAVID M. CLAPPER ROGER F. DUNBAR JOEL P. FRIEDMAN G. FELDA HARDYMON ALEX W. "PETE" HART C. RICHARD KRAMLICH LATA KRISHNAN JAMES R. PORTER MICHAELA K. RODENO KEN P. WILCOX KYUNG H. YOON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	TO APPROVE AN ADVISORY (NON-BINDING) PROPOSAL	Mgmt	For

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CONCERNING THE COMPANY'S EXECUTIVE COMPENSATION.

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 TCF FINANCIAL CORPORATION

Agen

Security: 872275102  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2009  
 Ticker: TCB  
 ISIN: US8722751026  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
02	RE-APPROVE THE TCF PERFORMANCE-BASED COMPENSATION POLICY	Mgmt	No vote
03	APPROVE AN INCREASE IN AUTHORIZED SHARES UNDER THE TCF FINANCIAL INCENTIVE STOCK PROGRAM	Mgmt	No vote
04	RE-APPROVE THE PERFORMANCE-BASED GOALS UNDER THE TCF FINANCIAL INCENTIVE STOCK PROGRAM	Mgmt	No vote
05	APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF EXECUTIVES DISCLOSED IN THE PROXY STATEMENT	Mgmt	No vote
06	ADVISORY VOTE ON THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009	Mgmt	No vote

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 THE SOUTH FINANCIAL GROUP, INC.

Agen

Security: 837841204  
 Meeting Type: Annual  
 Meeting Date: 05-May-2009  
 Ticker: TSFGP  
 ISIN: US8378412048  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR H. LYNN HARTON M. DEXTER HAGY H. EARLE RUSSELL, JR. WILLIAM R. TIMMONS III DAVID C. WAKEFIELD III	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2	PROPOSAL TO AMEND TSFG'S LONG-TERM INCENTIVE PLAN AS PROVIDED HEREIN	Mgmt	For

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3	PROPOSAL TO AMEND TSFG'S EMPLOYEE STOCK PURCHASE PLAN AS PROVIDED HEREIN	Mgmt	For
4	PROPOSAL TO VOTE ON NONBINDING RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SET FORTH IN THIS PROXY STATEMENT	Mgmt	For
5	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS TSFG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009	Mgmt	For

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 THE SOUTH FINANCIAL GROUP, INC.

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 Agen

Security: 837841303  
 Meeting Type: Annual  
 Meeting Date: 05-May-2009  
 Ticker: TSFGO  
 ISIN: US8378413038

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR H. LYNN HARTON M. DEXTER HAGY H. EARLE RUSSELL, JR. WILLIAM R. TIMMONS III DAVID C. WAKEFIELD III	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2	PROPOSAL TO AMEND TSFG'S LONG-TERM INCENTIVE PLAN AS PROVIDED HEREIN	Mgmt	For
3	PROPOSAL TO AMEND TSFG'S EMPLOYEE STOCK PURCHASE PLAN AS PROVIDED HEREIN	Mgmt	For
4	PROPOSAL TO VOTE ON NONBINDING RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SET FORTH IN THIS PROXY STATEMENT	Mgmt	For
5	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS TSFG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009	Mgmt	For

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 WSFS FINANCIAL CORPORATION

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 Agen

Security: 929328102  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: WSFS  
 ISIN: US9293281021

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JENNIFER W. DAVIS* DONALD W. DELSON* SCOTT E. REED* CLAIBOURNE D. SMITH* LINDA C. DRAKE** DAVID E. HOLLOWELL**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG, LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009	Mgmt	For
03	ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES	Mgmt	For
04	APPROVAL OF AMENDMENT TO ARTICLE FOURTH, PARAGRAPH A OF RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For
05	APPROVAL OF AMENDMENT TO DELETE ARTICLE FOURTH, PARAGRAPH C AND ARTICLE SIXTH, PARAGRAPH (D) OF RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For
06	APPROVAL OF AMENDMENT TO DELETE ARTICLE FIFTH OF RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For

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 ZIONS BANCORPORATION

Agen

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 Security: 989701107  
 Meeting Type: Annual  
 Meeting Date: 02-Jun-2009  
 Ticker: ZION  
 ISIN: US9897011071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: R.D. CASH	Mgmt	For
1B	ELECTION OF DIRECTOR: PATRICIA FROBES	Mgmt	For
1C	ELECTION OF DIRECTOR: J. DAVID HEANEY	Mgmt	For
1D	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	Mgmt	For
2	APPROVAL OF AMENDMENTS TO THE COMPANY'S 2005 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For
3	APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO DECLASSIFY BOARD.	Mgmt	For
4	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
5	APPROVAL, ON A NONBINDING ADVISORY BASIS, OF	Mgmt	For

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THE COMPENSATION PAID TO THE COMPANY'S EXECUTIVE OFFICERS NAMED IN THE PROXY STATEMENT WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2008.

6	SHAREHOLDER PROPOSAL - THAT THE BOARD ADOPT "SAY ON PAY" POLICY.	Shr	For
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\* 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)	John Hancock Bank and Thrift Opportunity Fund
By (Signature)	/s/ Keith F. Hartstein
Name	Keith F. Hartstein
Title	President
Date	08/27/2009