

BLACKROCK PREFERRED & EQUITY ADVANTAGE TRUST

Form N-PX

August 27, 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 811-21972

Name of Fund: BlackRock Preferred and Equity Advantage Trust (BTZ)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: Anne Ackerley, Chief Executive Officer,
BlackRock Preferred and Equity

Advantage Trust, 40 East 52(nd) Street, New York City, NY 10022.

Registrant's telephone number, including area code: (800) 882-0052, Option 4

Date of fiscal year end: 10/31

Date of reporting period: 07/01/2008 -- 06/30/2009

Item 1 -- Proxy Voting Record -- Attached hereto.

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.

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BlackRock Preferred and Equity Advantage Trust

By: /s/ Anne Ackerley

Anne Ackerley

Chief Executive Officer of

BlackRock Preferred and Equity Advantage Trust

Date: August 14, 2009

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

ICA File Number: 811-21972
Reporting Period: 07/01/2008 - 06/30/2009
BlackRock Preferred and Equity Advantage Trust

===== BLACKROCK PREFERRED AND EQUITY ADVANTAGE TRUST =====

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Ticker: MMM Security ID: 88579Y101
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

Table with 4 columns: #, Proposal, Mgt Rec, Vote Cast, Sponsor. Contains 10 rows of proposal details including director elections and ratification of auditors.

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ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director R.J. Alpern | For | For | Management |
| 1.2 | Elect Director R.S. Austin | For | For | Management |
| 1.3 | Elect Director W.M. Daley | For | For | Management |
| 1.4 | Elect Director W.J. Farrell | For | For | Management |
| 1.5 | Elect Director H.L. Fuller | For | For | Management |
| 1.6 | Elect Director W.A. Osborn | For | For | Management |
| 1.7 | Elect Director D.A.L. Owen | For | For | Management |
| 1.8 | Elect Director W.A. Reynolds | For | For | Management |
| 1.9 | Elect Director R.S. Roberts | For | For | Management |
| 1.10 | Elect Director S.C. Scott, III | For | For | Management |
| 1.11 | Elect Director W.D. Smithburg | For | For | Management |
| 1.12 | Elect Director G.F. Tilton | For | For | Management |
| 1.13 | Elect Director M.D. White | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Report on Animal Testing | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

AETNA INC.

Ticker: AET Security ID: 00817Y108
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Frank M. Clark | For | For | Management |
| 2 | Elect Director Betsy Z. Cohen | For | For | Management |
| 3 | Elect Director Molly J. Coye, M.D. | For | For | Management |
| 4 | Elect Director Roger N. Farah | For | For | Management |
| 5 | Elect Director Barbara Hackman Franklin | For | For | Management |
| 6 | Elect Director Jeffrey E. Garten | For | For | Management |
| 7 | Elect Director Earl G. Graves | For | For | Management |
| 8 | Elect Director Gerald Greenwald | For | For | Management |
| 9 | Elect Director Ellen M. Hancock | For | For | Management |
| 10 | Elect Director Richard J. Harrington | For | For | Management |
| 11 | Elect Director Edward J. Ludwig | For | For | Management |
| 12 | Elect Director Joseph P. Newhouse | For | For | Management |
| 13 | Elect Director Ronald A. Williams | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 16 | Adopt a Policy to Elect a Retired Management Employee | Against | Against | Shareholder |

AIR PRODUCTS & CHEMICALS, INC.

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Ticker: APD Security ID: 009158106
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mario L. Baeza | For | For | Management |
| 1.2 | Elect Director Edward E. Hagenlocker | For | For | Management |
| 1.3 | Elect Director John E. McGlade | For | For | Management |
| 1.4 | Elect Director Charles H. Noski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALCOA INC.

Ticker: AA Security ID: 013817101
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: FEB 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kathryn S. Fuller | For | For | Management |
| 1.2 | Elect Director Judith M. Gueron | For | For | Management |
| 1.3 | Elect Director Patricia F. Russo | For | For | Management |
| 1.4 | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |

ALLSTATE CORPORATION, THE

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Robert D. Beyer | For | For | Management |
| 1.3 | Elect Director W. James Farrell | For | For | Management |
| 1.4 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.5 | Elect Director Ronald T. LeMay | For | For | Management |
| 1.6 | Elect Director H. John Riley, Jr. | For | For | Management |
| 1.7 | Elect Director Joshua I. Smith | For | For | Management |
| 1.8 | Elect Director Judith A. Sprieser | For | For | Management |
| 1.9 | Elect Director Mary Alice Taylor | For | For | Management |
| 1.10 | Elect Director Thomas J. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Report on Political Contributions | Against | Against | Shareholder |

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ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 2 | Elect Director Gerald L. Baliles | For | For | Management |
| 3 | Elect Director Dinyar S. Devitre | For | For | Management |
| 4 | Elect Director Thomas F. Farrell | For | For | Management |
| 5 | Elect Director Robert E. R. Huntley | For | For | Management |
| 6 | Elect Director Thomas W. Jones | For | For | Management |
| 7 | Elect Director George Munoz | For | For | Management |
| 8 | Elect Director Nabil Y. Sakkab | For | For | Management |
| 9 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Reduce Tobacco Harm to Health | Against | Against | Shareholder |
| 12 | Report on Marketing Practices on the Poor | Against | Against | Shareholder |
| 13 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 14 | Adopt Human Rights Protocols for Company and Suppliers | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Report on Political Contributions | Against | Against | Shareholder |

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jeffrey P. Bezos | For | For | Management |
| 2 | Elect Director Tom A. Alberg | For | For | Management |
| 3 | Elect Director John Seely Brown | For | For | Management |
| 4 | Elect Director L. John Doerr | For | For | Management |
| 5 | Elect Director William B. Gordon | For | For | Management |
| 6 | Elect Director Alain Monie | For | For | Management |
| 7 | Elect Director Thomas O. Ryder | For | For | Management |
| 8 | Elect Director Patricia Q. Stonesifer | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Brauer | For | For | Management |
| 1.2 | Elect Director Susan S. Elliott | For | For | Management |
| 1.3 | Elect Director Ellen M. Fitzsimmons | For | For | Management |
| 1.4 | Elect Director Walter J. Galvin | For | For | Management |

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| | | | | | |
|------|---|-----------------------|---------|---------|-------------|
| 1.5 | Elect Director | Gayle P. W. Jackson | For | For | Management |
| 1.6 | Elect Director | James C. Johnson | For | For | Management |
| 1.7 | Elect Director | Charles W. Mueller | For | For | Management |
| 1.8 | Elect Director | Douglas R. Oberhelman | For | For | Management |
| 1.9 | Elect Director | Gary L. Rainwater | For | For | Management |
| 1.10 | Elect Director | Harvey Saligman | For | For | Management |
| 1.11 | Elect Director | Patrick T. Stokes | For | For | Management |
| 1.12 | Elect Director | Thomas R. Voss | For | For | Management |
| 1.13 | Elect Director | Jack D. Woodard | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Report on Reducing Releases of Radioactive Materials from Callaway Facility | | Against | Against | Shareholder |

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director E. R. Brooks | For | For | Management |
| 1.2 | Elect Director Donald M. Carlton | For | For | Management |
| 1.3 | Elect Director Ralph D. Crosby, Jr. | For | For | Management |
| 1.4 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.5 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.6 | Elect Director Lester A. Hudson, Jr. | For | For | Management |
| 1.7 | Elect Director Michael G. Morris | For | For | Management |
| 1.8 | Elect Director Lionel L. Nowell III | For | For | Management |
| 1.9 | Elect Director Richard L. Sandor | For | For | Management |
| 1.10 | Elect Director Kathryn D. Sullivan | For | For | Management |
| 1.11 | Elect Director Sara Martinez Tucker | For | For | Management |
| 1.12 | Elect Director John F. Turner | For | For | Management |
| 2 | Eliminate Cumulative Voting and Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMGEN, INC.

Ticker: AMGN Security ID: 031162100
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director David Baltimore | For | For | Management |
| 2 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 3 | Elect Director Francois de Carbonnel | For | For | Management |
| 4 | Elect Director Jerry D. Choate | For | For | Management |
| 5 | Elect Director Vance D. Coffman | For | For | Management |
| 6 | Elect Director Frederick W. Gluck | For | For | Management |
| 7 | Elect Director Frank C. Herringer | For | For | Management |
| 8 | Elect Director Gilbert S. Omenn | For | For | Management |
| 9 | Elect Director Judith C. Pelham | For | For | Management |
| 10 | Elect Director J. Paul Reason | For | For | Management |
| 11 | Elect Director Leonard D. Schaeffer | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 12 | Elect Director Kevin W. Sharer | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Omnibus Stock Plan | For | For | Management |
| 15 | Reduce Supermajority Vote Requirement | For | For | Management |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 17 | Reincorporate in Another State [from Delaware to North Dakota] | Against | Against | Shareholder |

ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.2 | Elect Director Peter J. Fluor | For | For | Management |
| 1.3 | Elect Director John W. Poduska, Sr. | For | For | Management |
| 1.4 | Elect Director Paula Rosput Reynolds | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |

APACHE CORP.

Ticker: APA Security ID: 037411105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Frederick M. Bohlen | For | For | Management |
| 2 | Elect Director George D. Lawrence | For | For | Management |
| 3 | Elect Director Rodman D. Patton | For | For | Management |
| 4 | Elect Director Charles J. Pitman | For | For | Management |

APPLE INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: DEC 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William V. Campbell | For | For | Management |
| 1.2 | Elect Director Millard S. Drexler | For | For | Management |
| 1.3 | Elect Director Albert A. Gore, Jr. | For | For | Management |
| 1.4 | Elect Director Steven P. Jobs | For | For | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director A.D. Levinson | For | For | Management |
| 1.7 | Elect Director Eric E. Schmidt | For | For | Management |
| 1.8 | Elect Director Jerome B. York | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 2 | Report on Political Contributions | Against | Against | Shareholder |
| 3 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 4 | Prepare Sustainability Report | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aart J. de Geus | For | For | Management |
| 1.2 | Elect Director Stephen R. Forrest | For | For | Management |
| 1.3 | Elect Director Philip V. Gerdine | For | For | Management |
| 1.4 | Elect Director Thomas J. Iannotti | For | For | Management |
| 1.5 | Elect Director Alexander A. Karsner | For | For | Management |
| 1.6 | Elect Director Charles Y.S. Liu | For | For | Management |
| 1.7 | Elect Director Gerhard H. Parker | For | For | Management |
| 1.8 | Elect Director Dennis D. Powell | For | For | Management |
| 1.9 | Elect Director Willem P. Roelandts | For | For | Management |
| 1.10 | Elect Director James E. Rogers | For | For | Management |
| 1.11 | Elect Director Michael R. Splinter | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.2 | Elect Director William F. Aldinger III | For | For | Management |
| 1.3 | Elect Director Gilbert F. Amelio | For | For | Management |
| 1.4 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.5 | Elect Director James H. Blanchard | For | For | Management |
| 1.6 | Elect Director August A. Busch III | For | For | Management |
| 1.7 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.8 | Elect Director James P. Kelly | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Lynn M. Martin | For | For | Management |
| 1.11 | Elect Director John B. McCoy | For | For | Management |
| 1.12 | Elect Director Mary S. Metz | For | For | Management |
| 1.13 | Elect Director Joyce M. Roche | For | For | Management |
| 1.14 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 1.15 | Elect Director Patricia P. Upton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | For | Shareholder |

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| | | | |
|---|--|-------------|-------------|
| 8 | Advisory Vote to Ratify Named Executive Against Officers' Compensation | For | Shareholder |
| 9 | Exclude Pension Credits from Earnings Performance Measure | Against For | Shareholder |

AUTODESK, INC.

Ticker: ADSK Security ID: 052769106
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Carl Bass | For | For | Management |
| 1.2 | Elect Director Crawford W. Beveridge | For | For | Management |
| 1.3 | Elect Director J. Hallam Dawson | For | For | Management |
| 1.4 | Elect Director Per-Kristian Halvorsen | For | For | Management |
| 1.5 | Elect Director Sean M. Maloney | For | For | Management |
| 1.6 | Elect Director Elizabeth A. Nelson | For | For | Management |
| 1.7 | Elect Director Charles J. Robel | For | For | Management |
| 1.8 | Elect Director Steven M. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |

AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory D. Brenneman | For | For | Management |
| 1.2 | Elect Director Leslie A. Brun | For | For | Management |
| 1.3 | Elect Director Gary C. Butler | For | For | Management |
| 1.4 | Elect Director Leon G. Cooperman | For | For | Management |
| 1.5 | Elect Director Eric C. Fast | For | For | Management |
| 1.6 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.7 | Elect Director John P. Jones | For | For | Management |
| 1.8 | Elect Director Frederic V. Malek | For | For | Management |
| 1.9 | Elect Director Charles H. Noski | For | For | Management |
| 1.10 | Elect Director Sharon T. Rowlands | For | For | Management |
| 1.11 | Elect Director Gregory L. Summe | For | For | Management |
| 1.12 | Elect Director Henry Taub | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Bryce Blair | For | For | Management |
| 1.2 | Elect Director Bruce A. Choate | For | For | Management |
| 1.3 | Elect Director John J. Healy, Jr. | For | For | Management |
| 1.4 | Elect Director Gilbert M. Meyer | For | For | Management |
| 1.5 | Elect Director Timothy J. Naughton | For | For | Management |
| 1.6 | Elect Director Lance R. Primis | For | For | Management |
| 1.7 | Elect Director Peter S. Rummell | For | For | Management |
| 1.8 | Elect Director H. Jay Sarles | For | For | Management |
| 1.9 | Elect Director W. Edward Walter | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Larry D. Brady | For | For | Management |
| 1.2 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.3 | Elect Director Chad C. Deaton | For | For | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | Withhold | Management |
| 1.5 | Elect Director Anthony G. Fernandes | For | For | Management |
| 1.6 | Elect Director Claire W. Gargalli | For | Withhold | Management |
| 1.7 | Elect Director Pierre H. Jungels | For | Withhold | Management |
| 1.8 | Elect Director James A. Lash | For | For | Management |
| 1.9 | Elect Director J. Larry Nichols | For | Withhold | Management |
| 1.10 | Elect Director H. John Riley, Jr. | For | Withhold | Management |
| 1.11 | Elect Director Charles L. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 29, 2009 Meeting Type: Annual

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Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 1.3 | Elect Director Virgis W. Colbert | For | For | Management |
| 1.4 | Elect Director John T. Collins | For | For | Management |
| 1.5 | Elect Director Gary L. Countryman | For | For | Management |
| 1.6 | Elect Director Tommy R. Franks | For | For | Management |
| 1.7 | Elect Director Charles K. Gifford | For | For | Management |
| 1.8 | Elect Director Kenneth D. Lewis | For | For | Management |
| 1.9 | Elect Director Monica C. Lozano | For | For | Management |
| 1.10 | Elect Director Walter E. Massey | For | For | Management |
| 1.11 | Elect Director Thomas J. May | For | For | Management |
| 1.12 | Elect Director Patricia E. Mitchell | For | For | Management |
| 1.13 | Elect Director Joseph W. Prueher | For | For | Management |
| 1.14 | Elect Director Charles O. Rossotti | For | For | Management |
| 1.15 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.16 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 1.17 | Elect Director Robert L. Tillman | For | For | Management |
| 1.18 | Elect Director Jackie M. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Government Service of Employees | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Report on Predatory Lending Policies | Against | Against | Shareholder |
| 10 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 11 | TARP Related Compensation | Against | Against | Shareholder |

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Walter E. Boomer | For | For | Management |
| 1.2 | Elect Director James R. Gavin III | For | For | Management |
| 1.3 | Elect Director Peter S. Hellman | For | For | Management |
| 1.4 | Elect Director K. J. Storm | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Animal Testing | Against | Against | Shareholder |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John A. Allison IV | For | For | Management |
| 1.2 | Elect Director Jennifer S. Banner | For | For | Management |
| 1.3 | Elect Director Anna R. Cablik | For | For | Management |
| 1.4 | Elect Director Nelle R. Chilton | For | For | Management |
| 1.5 | Elect Director Ronald E. Deal | For | For | Management |
| 1.6 | Elect Director Tom D. Efird | For | For | Management |
| 1.7 | Elect Director Barry J. Fitzpatrick | For | For | Management |
| 1.8 | Elect Director L. Vincent Hackley | For | For | Management |
| 1.9 | Elect Director Jane P. Helm | For | For | Management |
| 1.10 | Elect Director John P. Howe III | For | For | Management |
| 1.11 | Elect Director Kelly S. King | For | For | Management |
| 1.12 | Elect Director James H. Maynard | For | For | Management |
| 1.13 | Elect Director Albert O. McCauley | For | For | Management |
| 1.14 | Elect Director J. Holmes Morrison | For | For | Management |
| 1.15 | Elect Director Nido R. Qubein | For | For | Management |
| 1.16 | Elect Director Thomas N. Thompson | For | For | Management |
| 1.17 | Elect Director Stephen T. Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Claire M. Fraser-Liggett | For | For | Management |
| 1.2 | Elect Director Edward J. Ludwig | For | For | Management |
| 1.3 | Elect Director Willard J. Overlock, Jr. | For | For | Management |
| 1.4 | Elect Director Bertram L. Scott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |
| 7 | Provide for Cumulative Voting | Against | Against | Shareholder |

BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103
 Meeting Date: JUN 3, 2009 Meeting Type: Proxy Contest
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Lawrence C. Best | For | None | Management |
| 1.2 | Elect Director Alan B. Glassberg | For | None | Management |
| 1.3 | Elect Director Robert W. Pangia | For | None | Management |
| 1.4 | Elect Director William D. Young | For | None | Management |
| 2 | Ratify Auditors | For | None | Management |

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| | | | | |
|-----|--|----------|-----------|-------------|
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | None | Management |
| 4 | Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board | Against | None | Shareholder |
| 5 | Reincorporate in Another State [North Dakota] | Against | None | Shareholder |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| 1.1 | Elect Director Alexander J. Denner | For | For | Shareholder |
| 1.2 | Elect Director Richard C. Mulligan | For | For | Shareholder |
| 1.3 | Elect Director Thomas F. Deuel | For | Withhold | Shareholder |
| 1.4 | Elect Director David Sidransky | For | Withhold | Shareholder |
| 2 | Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board | For | For | Shareholder |
| 3 | Reincorporate in Another State [North Dakota] | For | Against | Shareholder |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

BLACKROCK CORPORATE HIGH YIELD FUND VI INC

Ticker: HYT Security ID: 09255P107
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III | For | For | Management |
| 1.2 | Elect Director Kent Dixon | For | For | Management |
| 1.3 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.4 | Elect Director W. Carl Kester | For | For | Management |
| 1.5 | Elect Director Robert S. Salomon, Jr. | For | For | Management |
| 1.6 | Elect Director Richard S. Davis | For | For | Management |
| 1.7 | Elect Director Frank J. Fabozzi | For | For | Management |
| 1.8 | Elect Director James T. Flynn | For | For | Management |
| 1.9 | Elect Director Karen P. Robards | For | For | Management |
| 1.10 | Elect Director Richard E. Cavanagh | For | For | Management |
| 1.11 | Elect Director Kathleen F. Feldstein | For | For | Management |
| 1.12 | Elect Director Henry Gabbay | For | For | Management |
| 1.13 | Elect Director Jerrold B. Harris | For | For | Management |

BLACKROCK ENHANCED DIVIDEND ACHIEVERS TRUST

Ticker: BDJ Security ID: 09251A104
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III | For | For | Management |
| 1.2 | Elect Director Kent Dixon | For | For | Management |
| 1.3 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.4 | Elect Director W. Carl Kester | For | For | Management |
| 1.5 | Elect Director Robert S. Salomon, Jr. | For | For | Management |

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BLACKROCK GLOBAL ENERGY AND RESOURCES TRUST

Ticker: BGR Security ID: 09250U101
Meeting Date: SEP 12, 2008 Meeting Type: Annual
Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III | For | For | Management |
| 1.2 | Elect Director Kent Dixon | For | For | Management |
| 1.3 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.4 | Elect Director W. Carl Kester | For | For | Management |
| 1.5 | Elect Director Robert S. Salomon, Jr. | For | For | Management |

BLACKROCK GLOBAL FLOATING RATE INCOME TRUST

Ticker: BGT Security ID: 091941104
Meeting Date: SEP 12, 2008 Meeting Type: Annual
Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III | For | For | Management |
| 1.2 | Elect Director Kent Dixon | For | For | Management |
| 1.3 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.4 | Elect Director Robert S. Salomon, Jr. | For | For | Management |

BLACKROCK INTERNATIONAL GROWTH AND INCOME TRUST

Ticker: BGY Security ID: 092524107
Meeting Date: SEP 12, 2008 Meeting Type: Annual
Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III | For | For | Management |
| 1.2 | Elect Director Kent Dixon | For | For | Management |
| 1.3 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.4 | Elect Director W. Carl Kester | For | For | Management |
| 1.5 | Elect Director Robert S. Salomon, Jr. | For | For | Management |

BLACKROCK LIMITED DURATION INCOME TRUST

Ticker: BLW Security ID: 09249W101
Meeting Date: SEP 12, 2008 Meeting Type: Annual
Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III | For | For | Management |
| 1.2 | Elect Director Kent Dixon | For | For | Management |
| 1.3 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.4 | Elect Director W. Carl Kester | For | For | Management |

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1.5 Elect Director Robert S. Salomon, Jr. For For Management

BLACKROCK PREFERRED INCOME STRATEGIES FUND INC

Ticker: PSY Security ID: 09255H105
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III | For | For | Management |
| 1.2 | Elect Director Kent Dixon | For | For | Management |
| 1.3 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.4 | Elect Director Robert S. Salomon, Jr. | For | For | Management |
| 1.5 | Elect Director Richard S. Davis | For | For | Management |
| 1.6 | Elect Director James T. Flynn | For | For | Management |
| 1.7 | Elect Director Karen P. Robards | For | For | Management |
| 1.8 | Elect Director Richard E. Cavanagh | For | For | Management |
| 1.9 | Elect Director Kathleen F. Feldstein | For | For | Management |
| 1.10 | Elect Director Henry Gabbay | For | For | Management |
| 1.11 | Elect Director Jerrold B. Harris | For | For | Management |

BOSTON PROPERTIES INC.

Ticker: BXP Security ID: 101121101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Frederick J. Iseman | For | For | Management |
| 1.2 | Elect Director Edward H. Linde | For | Withhold | Management |
| 1.3 | Elect Director David A. Twardock | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Prepare Sustainability Report | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director John E. Abele | For | For | Management |
| 2 | Elect Director Ursula M. Burns | For | For | Management |
| 3 | Elect Director Marye Anne Fox | For | For | Management |
| 4 | Elect Director Ray J. Groves | For | For | Management |
| 5 | Elect Director Kristina M. Johnson | For | For | Management |
| 6 | Elect Director Ernest Mario | For | For | Management |
| 7 | Elect Director N.J. Nicholas, Jr. | For | For | Management |
| 8 | Elect Director Pete M. Nicholas | For | For | Management |

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| | | | | |
|----|---------------------------------|-----|---------|------------|
| 9 | Elect Director John E. Pepper | For | For | Management |
| 10 | Elect Director Uwe E. Reinhardt | For | For | Management |
| 11 | Elect Director Warren B. Rudman | For | For | Management |
| 12 | Elect Director John E. Sununu | For | For | Management |
| 13 | Elect Director James R. Tobin | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Other Business | For | Against | Management |

BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director L. Andreotti | For | For | Management |
| 2 | Elect Director L. B. Campbell | For | For | Management |
| 3 | Elect Director J. M. Cornelius | For | For | Management |
| 4 | Elect Director L. J. Freeh | For | For | Management |
| 5 | Elect Director L. H. Glimcher | For | For | Management |
| 6 | Elect Director M. Grobstein | For | For | Management |
| 7 | Elect Director L. Johansson | For | For | Management |
| 8 | Elect Director A. J. Lacy | For | For | Management |
| 9 | Elect Director V. L. Sato | For | For | Management |
| 10 | Elect Director T. D. West, Jr. | For | For | Management |
| 11 | Elect Director R. S. Williams | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Increase Disclosure of Executive Compensation | Against | For | Shareholder |
| 14 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

CARNIVAL CORP.

Ticker: CCL Security ID: 143658300
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | DIRECTOR MICKY ARISON | For | For | Management |
| 1.2 | DIRECTOR A. RICHARD G. CAPEN, JR | For | For | Management |
| 1.3 | DIRECTOR ROBERT H. DICKINSON | For | For | Management |
| 1.4 | DIRECTOR ARNOLD W. DONALD | For | For | Management |
| 1.5 | DIRECTOR PIER LUIGI FOSCHI | For | For | Management |
| 1.6 | DIRECTOR HOWARD S. FRANK | For | For | Management |
| 1.7 | DIRECTOR RICHARD J. GLASIER | For | For | Management |
| 1.8 | DIRECTOR MODESTO A. MAIDIQUE | For | For | Management |
| 1.9 | DIRECTOR SIR JOHN PARKER | For | For | Management |
| 1.10 | DIRECTOR PETER G. RATCLIFFE | For | For | Management |
| 1.11 | DIRECTOR STUART SUBOTNICK | For | For | Management |
| 1.12 | DIRECTOR LAURA WEIL | For | For | Management |
| 1.13 | DIRECTOR RANDALL J. WEISENBURGER | For | For | Management |
| 1.14 | DIRECTOR UZI ZUCKER | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENTAUDITORS FOR CARNIVAL PLC. | For | For | Management |
| 3 | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS. | For | For | Management |
| 4 | TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008. | For | For | Management |
| 5 | TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008. | For | Against | Management |
| 6 | TO INCREASE THE AMOUNT OF THE AUTHORIZED BUT UNISSUED SHARE CAPITAL OF CARNIVAL PLC. | For | For | Management |
| 7 | TO ADOPT THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF CARNIVAL PLC. | For | For | Management |
| 8 | TO APPROVE CERTAIN AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF CARNIVAL PLC, TO TAKE EFFECT FROM OCTOBER 1, 2009. | For | For | Management |
| 9 | TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC. | For | For | Management |
| 10 | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC. | For | For | Management |
| 11 | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET. | For | For | Management |

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Daniel M. Dickinson | For | For | Management |
| 1.2 | Elect Director David R. Goode | For | For | Management |
| 1.3 | Elect Director James W. Owens | For | For | Management |
| 1.4 | Elect Director Charles D. Powell | For | For | Management |
| 1.5 | Elect Director Joshua I. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 6 | Adopt Simple Majority Vote Standard | Against | For | Shareholder |
| 7 | Limitation on Compensation Consultant Services | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Report on Lobbying Priorities | Against | Against | Shareholder |

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CELGENE CORP.

Ticker: CELG Security ID: 151020104
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Sol J. Barer | For | For | Management |
| 1.2 | Elect Director Robert J. Hugin | For | For | Management |
| 1.3 | Elect Director Michael D. Casey | For | For | Management |
| 1.4 | Elect Director Rodman L. Drake | For | For | Management |
| 1.5 | Elect Director A. Hull Hayes, Jr. | For | For | Management |
| 1.6 | Elect Director Gilla Kaplan | For | For | Management |
| 1.7 | Elect Director James J. Loughlin | For | For | Management |
| 1.8 | Elect Director Ernest Mario | For | For | Management |
| 1.9 | Elect Director Walter L. Robb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director S. H. Armacost | For | For | Management |
| 1.2 | Elect Director L. F. Deily | For | For | Management |
| 1.3 | Elect Director R. E. Denham | For | For | Management |
| 1.4 | Elect Director R. J. Eaton | For | For | Management |
| 1.5 | Elect Director E. Hernandez | For | For | Management |
| 1.6 | Elect Director F. G. Jenifer | For | For | Management |
| 1.7 | Elect Director S. Nunn | For | For | Management |
| 1.8 | Elect Director D. J. O'Reilly | For | For | Management |
| 1.9 | Elect Director D. B. Rice | For | For | Management |
| 1.10 | Elect Director K. W. Sharer | For | For | Management |
| 1.11 | Elect Director C. R. Shoemate | For | For | Management |
| 1.12 | Elect Director R. D. Sugar | For | For | Management |
| 1.13 | Elect Director C. Ware | For | For | Management |
| 1.14 | Elect Director J. S. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 8 | Adopt Guidelines for Country Selection | Against | For | Shareholder |
| 9 | Adopt Human Rights Policy | Against | For | Shareholder |
| 10 | Report on Market Specific Environmental Laws | Against | Against | Shareholder |

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CINCINNATI FINANCIAL CORP.

Ticker: CINF Security ID: 172062101
 Meeting Date: MAY 2, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James E. Benoski | For | For | Management |
| 1.2 | Elect Director William F. Bahl | For | For | Management |
| 1.3 | Elect Director Gretchen W. Price | For | For | Management |
| 1.4 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.5 | Elect Director Kenneth W. Stecher | For | For | Management |
| 1.6 | Elect Director E. Anthony Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Outside Director Stock Awards | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Carol A. Bartz | For | For | Management |
| 2 | Elect Director M. Michele Burns | For | For | Management |
| 3 | Elect Director Michael D. Capellas | For | For | Management |
| 4 | Elect Director Larry R. Carter | For | For | Management |
| 5 | Elect Director John T. Chambers | For | For | Management |
| 6 | Elect Director Brian L. Halla | For | For | Management |
| 7 | Elect Director John L. Hennessy | For | For | Management |
| 8 | Elect Director Richard M. Kovacevich | For | For | Management |
| 9 | Elect Director Roderick C. McGeary | For | For | Management |
| 10 | Elect Director Michael K. Powell | For | For | Management |
| 11 | Elect Director Steven M. West | For | For | Management |
| 12 | Elect Director Jerry Yang | For | Against | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 15 | Report on Internet Fragmentation | Against | Against | Shareholder |

CME GROUP INC.

Ticker: CME Security ID: 12572Q105
 Meeting Date: AUG 18, 2008 Meeting Type: Special
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Size of Board | For | For | Management |
| 2 | Issue Shares in Connection with Acquisition | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

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 COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Herbert A. Allen | For | For | Management |
| 1.2 | Elect Director Ronald W. Allen | For | For | Management |
| 1.3 | Elect Director Cathleen P. Black | For | For | Management |
| 1.4 | Elect Director Barry Diller | For | For | Management |
| 1.5 | Elect Director Alexis M. Herman | For | For | Management |
| 1.6 | Elect Director Muhtar Kent | For | For | Management |
| 1.7 | Elect Director Donald R. Keough | For | For | Management |
| 1.8 | Elect Director Maria Elena Lagomsino | For | For | Management |
| 1.9 | Elect Director Donald F. McHenry | For | For | Management |
| 1.10 | Elect Director Sam Nunn | For | For | Management |
| 1.11 | Elect Director James D. Robinson III | For | For | Management |
| 1.12 | Elect Director Peter V. Ueberroth | For | For | Management |
| 1.13 | Elect Director Jacob Wallenberg | For | For | Management |
| 1.14 | Elect Director James B. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 6 | Performance-Based Awards | Against | Against | Shareholder |

 COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSH Security ID: 192446102
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Francisco D?Souza | For | For | Management |
| 1.2 | Elect Director John N. Fox, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas M. Wendel | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Decker Anstrom | For | For | Management |
| 1.2 | Elect Director Kenneth J. Bacon | For | For | Management |
| 1.3 | Elect Director Sheldon M. Bonovitz | For | For | Management |
| 1.4 | Elect Director Edward D. Breen | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.5 | Elect Director Julian A. Brodsky | For | For | Management |
| 1.6 | Elect Director Joseph J. Collins | For | For | Management |
| 1.7 | Elect Director J. Michael Cook | For | For | Management |
| 1.8 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.9 | Elect Director Jeffrey A. Honickman | For | For | Management |
| 1.10 | Elect Director Brian L. Roberts | For | For | Management |
| 1.11 | Elect Director Ralph J. Roberts | For | For | Management |
| 1.12 | Elect Director Dr. Judith Rodin | For | For | Management |
| 1.13 | Elect Director Michael I. Sovern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Amend Stock Option Plan | For | For | Management |
| 6 | Increase Disclosure of Executive Compensation | Against | For | Shareholder |
| 7 | Seek Shareholder Approval on Certain Future Death Benefit Arrangements | Against | For | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Adopt a Recapitalization Plan | Against | For | Shareholder |

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard L. Armitage | For | For | Management |
| 1.2 | Elect Director Richard H. Auchinleck | For | For | Management |
| 1.3 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Ruth R. Harkin | For | For | Management |
| 1.6 | Elect Director Harold W. McGraw III | For | For | Management |
| 1.7 | Elect Director James J. Mulva | For | For | Management |
| 1.8 | Elect Director Harald J. Norvik | For | For | Management |
| 1.9 | Elect Director William K. Reilly | For | For | Management |
| 1.10 | Elect Director Bobby S. Shackouls | For | For | Management |
| 1.11 | Elect Director Victoria J. Tschinkel | For | For | Management |
| 1.12 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.13 | Elect Director William E. Wade, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 8 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | For | Shareholder |
| 9 | Require Director Nominee Qualifications | Against | Against | Shareholder |

CONSOLIDATED EDISON, INC.

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Ticker: ED Security ID: 209115104
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Kevin Burke | For | For | Management |
| 1.2 | Elect Director Vincent A. Calarco | For | For | Management |
| 1.3 | Elect Director George Campbell, Jr. | For | For | Management |
| 1.4 | Elect Director Gordon J. Davis | For | For | Management |
| 1.5 | Elect Director Michael J. Del Giudice | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director John F. Hennessy III | For | For | Management |
| 1.8 | Elect Director Sally Hernandez | For | For | Management |
| 1.9 | Elect Director John F. Kilian | For | For | Management |
| 1.10 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.11 | Elect Director Michael W. Ranger | For | For | Management |
| 1.12 | Elect Director L. Frederick Sutherland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Disclosure of Executive Compensation | Against | For | Shareholder |

CORNING INC.

Ticker: GLW Security ID: 219350105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James B. Flaws | For | For | Management |
| 1.2 | Elect Director James R. Houghton | For | For | Management |
| 1.3 | Elect Director James J. O'Connor | For | For | Management |
| 1.4 | Elect Director Deborah D. Rieman | For | For | Management |
| 1.5 | Elect Director Peter F. Volanakis | For | For | Management |
| 1.6 | Elect Director Mark S. Wrighton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

COVIDIEN LTD.

Ticker: COV Security ID: G2552X108
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Craig Arnold as Director | For | For | Management |
| 1b | Elect Robert H. Brust as Director | For | For | Management |
| 1c | Elect John M. Connors, Jr. as Director | For | For | Management |
| 1d | Elect Christopher J. Coughlin as Director | For | For | Management |
| 1e | Elect Timothy M. Donahue as Director | For | For | Management |
| 1f | Elect Kathy J. Herbert as Director | For | For | Management |
| 1g | Elect Randall J. Hogan, III as Director | For | For | Management |
| 1h | Elect Richard J. Meelia as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 1i | Elect Dennis H. Reilley as Director | For | For | Management |
| 1j | Elect Tadataka Yamada as Director | For | For | Management |
| 1k | Elect Joseph A. Zaccagnino as Director | For | For | Management |
| 2 | Approve Amended and Restated 2007 Stock and Incentive Plan | For | For | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

COVIDIEN LTD.

Ticker: COV Security ID: G2552X108
 Meeting Date: MAY 28, 2009 Meeting Type: Court
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reincorporation from Bermuda to Ireland through Scheme of Arrangement | For | For | Management |
| 2 | Approve the Creation of Distributable Reserves of Covidien plc | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

CUMMINS , INC.

Ticker: CMI Security ID: 231021106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Robert J. Bernhard | For | For | Management |
| 2 | Elect Director Robert J. Darnall | For | For | Management |
| 3 | Elect Director Robert K. Herdman | For | For | Management |
| 4 | Elect Director Alexis M. Herman | For | For | Management |
| 5 | Elect Director N. Thomas Linebarger | For | For | Management |
| 6 | Elect Director William I. Miller | For | For | Management |
| 7 | Elect Director Georgia R. Nelson | For | For | Management |
| 8 | Elect Director Theodore M. Solso | For | For | Management |
| 9 | Elect Director Carl Ware | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 13 | Adopt and Implement ILO-based Human Rights Policy | Against | Against | Shareholder |

CVS CAREMARK CORP

Ticker: CVS Security ID: 126650100
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edwin M. Banks | For | For | Management |
| 1.2 | Elect Director C. David Brown II | For | For | Management |
| 1.3 | Elect Director David W. Dorman | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.4 | Elect Director Kristen E. Gibney Williams | For | For | Management |
| 1.5 | Elect Director Marian L. Heard | For | For | Management |
| 1.6 | Elect Director William H. Joyce | For | For | Management |
| 1.7 | Elect Director Jean-Pierre Million | For | For | Management |
| 1.8 | Elect Director Terrence Murray | For | For | Management |
| 1.9 | Elect Director C.A. Lance Piccolo | For | For | Management |
| 1.10 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.11 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.12 | Elect Director Richard J. Swift | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

DEERE & CO.

Ticker: DE Security ID: 244199105
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Crandall C. Bowles | For | For | Management |
| 1.2 | Elect Director Vance D. Coffman | For | For | Management |
| 1.3 | Elect Director Clayton M. Jones | For | For | Management |
| 1.4 | Elect Director Thomas H. Patrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |

DELL INC.

Ticker: DELL Security ID: 24702R101
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Donald J. Carty | For | For | Management |
| 1.2 | Elect Director Michael S. Dell | For | For | Management |
| 1.3 | Elect Director William H. Gray, III | For | For | Management |
| 1.4 | Elect Director Sallie L. Krawcheck | For | For | Management |
| 1.5 | Elect Director Alan (A.G.) Lafley | For | For | Management |
| 1.6 | Elect Director Judy C. Lewent | For | For | Management |
| 1.7 | Elect Director Thomas W. Luce, III | For | For | Management |
| 1.8 | Elect Director Klaus S. Luft | For | For | Management |
| 1.9 | Elect Director Alex J. Mandl | For | For | Management |
| 1.10 | Elect Director Michael A. Miles | For | For | Management |
| 1.11 | Elect Director Samuel A. Nunn, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Reimburse Proxy Expenses | Against | Against | Shareholder |

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5 Advisory Vote to Ratify Named Executive Against For Shareholder
 Officers' Compensation

DIRECTV GROUP, INC, THE

Ticker: DTV Security ID: 25459L106
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Chase Carey | For | For | Management |
| 1.2 | Elect Director Mark Carleton | For | For | Management |
| 1.3 | Elect Director Peter Lund | For | For | Management |
| 1.4 | Elect Director Haim Saban | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter W. Brown | For | For | Management |
| 1.2 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas F. Farrell, II | For | For | Management |
| 1.4 | Elect Director John W. Harris | For | For | Management |
| 1.5 | Elect Director Robert S. Jepson, Jr. | For | For | Management |
| 1.6 | Elect Director Mark J. Kington | For | For | Management |
| 1.7 | Elect Director Benjamin J. Lambert, III | For | For | Management |
| 1.8 | Elect Director Margaret A. McKenna | For | For | Management |
| 1.9 | Elect Director Frank S. Royal | For | For | Management |
| 1.10 | Elect Director David A. Wollard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Establish Fossil-Fuel-Free Energy Goal | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Submit SERP to Shareholder Vote | Against | For | Shareholder |

DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director G. Alex Bernhardt, Sr. | For | For | Management |
| 1.3 | Elect Director Michael G. Browning | For | For | Management |
| 1.4 | Elect Director Daniel R. DiMicco | For | For | Management |

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| | | | | |
|------|-----------------------------------|-----|-----|------------|
| 1.5 | Elect Director Ann Maynard Gray | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr | For | For | Management |
| 1.7 | Elect Director James T. Rhodes | For | For | Management |
| 1.8 | Elect Director James E. Rogers | For | For | Management |
| 1.9 | Elect Director Philip R. Sharp | For | For | Management |
| 1.10 | Elect Director Dudley S. Taft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Samuel W. Bodman | For | For | Management |
| 2 | Elect Director Richard H. Brown | For | For | Management |
| 3 | Elect Director Robert A. Brown | For | For | Management |
| 4 | Elect Director Bertrand P. Collomb | For | For | Management |
| 5 | Elect Director Curtis J. Crawford | For | For | Management |
| 6 | Elect Director Alexander M. Cutler | For | For | Management |
| 7 | Elect Director John T. Dillon | For | For | Management |
| 8 | Elect Director Eleuthere I. Du Pont | For | For | Management |
| 9 | Elect Director Marillyn Hewson | For | For | Management |
| 10 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 11 | Elect Director Lois D. Juliber | For | For | Management |
| 12 | Elect Director Ellen J. Kullman | For | For | Management |
| 13 | Elect Director William K. Reily | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Against Officers' Compensation | For | For | Shareholder |

EBAY INC.

Ticker: EBAY Security ID: 278642103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Marc L. Andreessen | For | For | Management |
| 1.2 | Elect Director William C. Ford, Jr. | For | For | Management |
| 1.3 | Elect Director Dawn G. Lepore | For | For | Management |
| 1.4 | Elect Director Pierre M. Omidyar | For | For | Management |
| 1.5 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ELECTRONIC ARTS INC.

Ticker: ERTS Security ID: 285512109
 Meeting Date: JUL 31, 2008 Meeting Type: Annual

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Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Leonard S. Coleman | For | For | Management |
| 2 | Elect Director Gary M. Kusun | For | For | Management |
| 3 | Elect Director Gregory B. Maffei | For | For | Management |
| 4 | Elect Director Vivek Paul | For | For | Management |
| 5 | Elect Director Lawrence F. Probst III | For | For | Management |
| 6 | Elect Director John S. Riccitiello | For | For | Management |
| 7 | Elect Director Richard A. Simonson | For | For | Management |
| 8 | Elect Director Linda J. Srere | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Martin S. Feldstein | For | Withhold | Management |
| 1.2 | Elect Director J. Erik Fyrwald | For | Withhold | Management |
| 1.3 | Elect Director Ellen R. Marram | For | Withhold | Management |
| 1.4 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EMBARQ CORP

Ticker: EQ Security ID: 29078E105
 Meeting Date: JAN 27, 2009 Meeting Type: Special
 Record Date: DEC 17, 2008

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

EMC CORPORATION

Ticker: EMC Security ID: 268648102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael W. Brown | For | For | Management |

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| | | | | |
|----|--|-----|-----|-------------|
| 2 | Elect Director Randolph L. Cowen | For | For | Management |
| 3 | Elect Director Michael J. Cronin | For | For | Management |
| 4 | Elect Director Gail Deegan | For | For | Management |
| 5 | Elect Director John R. Egan | For | For | Management |
| 6 | Elect Director W. Paul Fitzgerald | For | For | Management |
| 7 | Elect Director Edmund F. Kelly | For | For | Management |
| 8 | Elect Director Windle B. Priem | For | For | Management |
| 9 | Elect Director Paul Sagan | For | For | Management |
| 10 | Elect Director David N. Strohm | For | For | Management |
| 11 | Elect Director Joseph M. Tucci | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Permit Right to Call Special Meeting | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Shareholder |

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A.A. Busch III | For | For | Management |
| 1.2 | Elect Director A.F. Golden | For | For | Management |
| 1.3 | Elect Director H. Green | For | For | Management |
| 1.4 | Elect Director W.R. Johnson | For | For | Management |
| 1.5 | Elect Director J.B. Menzer | For | For | Management |
| 1.6 | Elect Director V.R. Loucks, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Gary G. Benanav | For | For | Management |
| 1.2 | Elect Director Frank J. Borelli | For | For | Management |
| 1.3 | Elect Director Maura C. Breen | For | For | Management |
| 1.4 | Elect Director Nicholas J. LaHowchic | For | For | Management |
| 1.5 | Elect Director Thomas P. Mac Mahon | For | For | Management |
| 1.6 | Elect Director Frank Mergenthaler | For | For | Management |
| 1.7 | Elect Director Woodrow A Myers, Jr, MD | For | For | Management |
| 1.8 | Elect Director John O. Parker, Jr. | For | For | Management |
| 1.9 | Elect Director George Paz | For | For | Management |
| 1.10 | Elect Director Samuel K. Skinner | For | For | Management |
| 1.11 | Elect Director Seymour Sternberg | For | For | Management |
| 1.12 | Elect Director Barrett A. Toan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director M.J. Boskin | For | For | Management |
| 1.2 | Elect Director L.R. Faulkner | For | For | Management |
| 1.3 | Elect Director K.C. Frazier | For | For | Management |
| 1.4 | Elect Director .W. George | For | For | Management |
| 1.5 | Elect Director R.C. King | For | For | Management |
| 1.6 | Elect Director M.C. Nelson | For | For | Management |
| 1.7 | Elect Director S.J. Palmisano | For | For | Management |
| 1.8 | Elect Director S.S Reinemund | For | For | Management |
| 1.9 | Elect Director R.W. Tillerson | For | For | Management |
| 1.10 | Elect Director E.E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 5 | Reincorporate in Another State [from New Jersey to North Dakota] | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Compare CEO Compensation to Average U.S. per Capita Income | Against | For | Shareholder |
| 9 | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks | Against | Against | Shareholder |
| 10 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |
| 11 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 12 | Report on Climate Change Impacts on Emerging Countries | Against | Against | Shareholder |
| 13 | Adopt Policy to Increase Renewable Energy | Against | For | Shareholder |

FIRSTENERGY CORP

Ticker: FE Security ID: 337932107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Paul T. Addison | For | Withhold | Management |
| 1.2 | Elect Director Anthony J. Alexander | For | Withhold | Management |
| 1.3 | Elect Director Michael J. Anderson | For | Withhold | Management |
| 1.4 | Elect Director Dr. Carol A. Cartwright | For | Withhold | Management |
| 1.5 | Elect Director William T. Cottle | For | Withhold | Management |
| 1.6 | Elect Director Robert B. Heisler, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Ernest J. Novak, Jr. | For | Withhold | Management |
| 1.8 | Elect Director Catherine A. Rein | For | Withhold | Management |
| 1.9 | Elect Director George M. Smart | For | Withhold | Management |
| 1.10 | Elect Director Wes M. Taylor | For | Withhold | Management |
| 1.11 | Elect Director Jesse T. Williams, Sr. | For | Withhold | Management |

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| | | | | |
|---|--|---------|-----|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Simple Majority Vote | Against | For | Shareholder |
| 4 | Amend Bylaws to Reduce the Percentage of Shares Required to Call Special Shareholder Meeting | Against | For | Shareholder |
| 5 | Establish Shareholder Proponent Engagement Process | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

FORTUNE BRANDS, INC.

Ticker: FO Security ID: 349631101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Bruce A. Carbonari | For | For | Management |
| 1.2 | Elect Director Ann F. Hackett | For | For | Management |
| 1.3 | Elect Director David M. Thomas | For | For | Management |
| 1.4 | Elect Director Ronald V. Waters, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.2 | Elect Director William M. Castell | For | For | Management |
| 1.3 | Elect Director Ann M. Fudge | For | For | Management |
| 1.4 | Elect Director Susan Hockfield | For | For | Management |
| 1.5 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 1.6 | Elect Director Andrea Jung | For | For | Management |
| 1.7 | Elect Director Alan G. (A.G.) Lafley | For | Against | Management |
| 1.8 | Elect Director Robert W. Lane | For | For | Management |
| 1.9 | Elect Director Ralph S. Larsen | For | For | Management |
| 1.10 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 1.11 | Elect Director James J. Mulva | For | For | Management |
| 1.12 | Elect Director Sam Nunn | For | For | Management |
| 1.13 | Elect Director Roger S. Penske | For | For | Management |
| 1.14 | Elect Director Robert J. Swieringa | For | For | Management |
| 1.15 | Elect Director Douglas A. Warner III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Evaluate the Potential Conversion of the Corporation's Business Units into Four or More Public Corporations and Distribute New Shares | Against | Against | Shareholder |
| 6 | Adopt Policy to Cease the Payments of | Against | For | Shareholder |

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Dividends or Equivalent Payments to
Senior Executives for Shares Not Owned

| | | | | |
|---|--|---------|-----|-------------|
| 7 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |
|---|--|---------|-----|-------------|

GENZYME CORP.

Ticker: GENZ Security ID: 372917104
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Douglas A. Berthiaume | For | For | Management |
| 2 | Elect Director Gail K. Boudreaux | For | For | Management |
| 3 | Elect Director Robert J. Carpenter | For | For | Management |
| 4 | Elect Director Charles L. Cooney | For | For | Management |
| 5 | Elect Director Victor J. Dzau | For | For | Management |
| 6 | Elect Director Connie Mack III | For | For | Management |
| 7 | Elect Director Richard F. Syron | For | For | Management |
| 8 | Elect Director Henri A. Termeer | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Berg | For | For | Management |
| 1.2 | Elect Director John F. Cogan | For | For | Management |
| 1.3 | Elect Director Etienne F. Davignon | For | For | Management |
| 1.4 | Elect Director James M. Denny | For | For | Management |
| 1.5 | Elect Director Carla A. Hills | For | For | Management |
| 1.6 | Elect Director John W. Madigan | For | For | Management |
| 1.7 | Elect Director John C. Martin | For | For | Management |
| 1.8 | Elect Director Gordon E. Moore | For | For | Management |
| 1.9 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.10 | Elect Director Richard J. Whitley | For | For | Management |
| 1.11 | Elect Director Gayle E. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104
Meeting Date: MAY 8, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|---------|---------|-------------|
| 1 | Elect Director Lloyd C. Blankfein | For | For | Management |
| 2 | Elect Director John H. Bryan | For | For | Management |
| 3 | Elect Director Gary D. Cohn | For | For | Management |
| 4 | Elect Director Claes Dahlback | For | For | Management |
| 5 | Elect Director Stephen Friedman | For | For | Management |
| 6 | Elect Director William W. George | For | For | Management |
| 7 | Elect Director Rajat K. Gupta | For | For | Management |
| 8 | Elect Director James A. Johnson | For | For | Management |
| 9 | Elect Director Lois D. Juliber | For | For | Management |
| 10 | Elect Director Lakshmi N. Mittal | For | For | Management |
| 11 | Elect Director James J. Schiro | For | For | Management |
| 12 | Elect Director Ruth J. Simmons | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 16 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 17 | Amend By-Laws to Establish Board U.S. Economic Security Committee | Against | Against | Shareholder |
| 18 | Report on Political Contributions | Against | Against | Shareholder |

GOOGLE INC

Ticker: GOOG Security ID: 38259P508
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Eric Schmidt | For | For | Management |
| 1.2 | Elect Director Sergey Brin | For | For | Management |
| 1.3 | Elect Director Larry Page | For | For | Management |
| 1.4 | Elect Director L. John Doerr | For | For | Management |
| 1.5 | Elect Director John L. Hennessy | For | For | Management |
| 1.6 | Elect Director Arthur D. Levinson | For | For | Management |
| 1.7 | Elect Director Ann Mather | For | For | Management |
| 1.8 | Elect Director Paul S. Otellini | For | For | Management |
| 1.9 | Elect Director K. Ram Shriram | For | For | Management |
| 1.10 | Elect Director Shirley M. Tilghman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Report on Political Contributions | For | Against | Shareholder |
| 5 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

HESS CORPORATION

Ticker: HES Security ID: 42809H107
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.B. Hess | For | For | Management |
| 1.2 | Elect Director S.W. Bodman | For | For | Management |
| 1.3 | Elect Director R. Lavizzo-Mourey | For | For | Management |
| 1.4 | Elect Director C.G. Matthews | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.5 | Elect Director E.H. von Metzsch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEWLETT-PACKARD COMPANY

Ticker: HPQ Security ID: 428236103
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Lawrence T. Babbio, Jr. | For | For | Management |
| 2 | Elect Director Sari M. Baldauf | For | For | Management |
| 3 | Elect Director Rajiv L. Gupta | For | For | Management |
| 4 | Elect Director John H. Hammergren | For | For | Management |
| 5 | Elect Director Mark V. Hurd | For | For | Management |
| 6 | Elect Director Joel Z. Hyatt | For | For | Management |
| 7 | Elect Director John R. Joyce | For | For | Management |
| 8 | Elect Director Robert L. Ryan | For | For | Management |
| 9 | Elect Director Lucille S. Salhany | For | For | Management |
| 10 | Elect Director G. Kennedy Thompson | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Bonnie G. Hill | For | For | Management |
| 9 | Elect Director Karen L. Katen | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Right to Call Special Meetings | For | Against | Management |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Call Special Meetings | Against | For | Shareholder |
| 14 | Prepare Employment Diversity Report | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Assess Energy Use and Establish Reduction Targets | Against | Against | Shareholder |

HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Gordon M. Bethune | For | For | Management |
| 1.2 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director D. Scott Davis | For | For | Management |
| 1.5 | Elect Director Linnet F. Deily | For | For | Management |
| 1.6 | Elect Director Clive R. Hollick | For | For | Management |
| 1.7 | Elect Director George Paz | For | For | Management |
| 1.8 | Elect Director Bradley T. Sheares | For | For | Management |
| 1.9 | Elect Director John R. Stafford | For | For | Management |
| 1.10 | Elect Director Michael W. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt Anti Gross-up Policy | Against | For | Shareholder |
| 7 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |

INTEGRYS ENERGY GROUP INC

Ticker: TEG Security ID: 45822P105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Bailey | For | For | Management |
| 1.2 | Elect Director Kathryn M. Hasselblad-Pascale | For | For | Management |
| 1.3 | Elect Director John W. Higgins | For | For | Management |
| 1.4 | Elect Director James L. Kemerling | For | For | Management |
| 1.5 | Elect Director Charles A. Schrock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTEL CORPORATION

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Charlene Barshefsky | For | For | Management |
| 2 | Elect Director Susan L. Decker | For | For | Management |
| 3 | Elect Director John J. Donahoe | For | For | Management |
| 4 | Elect Director Reed E. Hundt | For | For | Management |
| 5 | Elect Director Paul S. Otellini | For | For | Management |
| 6 | Elect Director James D. Plummer | For | For | Management |
| 7 | Elect Director David S. Pottruck | For | For | Management |
| 8 | Elect Director Jane E. Shaw | For | For | Management |
| 9 | Elect Director John L. Thornton | For | For | Management |
| 10 | Elect Director Frank D. Yeary | For | For | Management |
| 11 | Elect Director David B. Yoffie | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Approve Stock Option Exchange Program | For | Against | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 17 | Adopt Policy on Human Rights to Water | Against | Against | Shareholder |

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director A. J. P. Belda | For | For | Management |
| 1.2 | Elect Director C. Black | For | For | Management |
| 1.3 | Elect Director W. R. Brody | For | For | Management |
| 1.4 | Elect Director K. I. Chenault | For | For | Management |
| 1.5 | Elect Director M. L. Eskew | For | For | Management |
| 1.6 | Elect Director S. A. Jackson | For | For | Management |
| 1.7 | Elect Director T. Nishimuro | For | For | Management |
| 1.8 | Elect Director J. W. Owens | For | For | Management |
| 1.9 | Elect Director S. J. Palmisano | For | For | Management |
| 1.10 | Elect Director J. E. Spero | For | For | Management |
| 1.11 | Elect Director S. Taurel | For | For | Management |
| 1.12 | Elect Director L. H. Zambrano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Review Executive Compensation | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

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

JOHNSON CONTROLS, INC.

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Ticker: JCI Security ID: 478366107
 Meeting Date: JAN 21, 2009 Meeting Type: Annual
 Record Date: NOV 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis W. Archer | For | For | Management |
| 1.2 | Elect Director Richard Goodman | For | For | Management |
| 1.3 | Elect Director Southwood J. Morcott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Policy to Obtain Shareholder Approval of Survivor Benefits | Against | For | Shareholder |

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Crandall C. Bowles | For | For | Management |
| 1.2 | Elect Director Stephen B. Burke | For | For | Management |
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director James S. Crown | For | For | Management |
| 1.5 | Elect Director James Dimon | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director William H. Gray, III | For | For | Management |
| 1.8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Lee R. Raymond | For | For | Management |
| 1.11 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Disclose Prior Government Service | Against | Against | Shareholder |
| 5 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 6 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 7 | Report on Predatory Lending Policies | Against | Against | Shareholder |
| 8 | Amend Key Executive Performance Plan | Against | Against | Shareholder |
| 9 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 10 | Prepare Carbon Principles Report | Against | Against | Shareholder |

KB HOME

Ticker: KBH Security ID: 48666K109
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: FEB 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.2 | Elect Director Timothy W. Finchem | For | For | Management |
| 1.3 | Elect Director Kenneth M. Jastrow, II | For | For | Management |
| 1.4 | Elect Director Robert L. Johnson | For | For | Management |
| 1.5 | Elect Director Melissa Lora | For | For | Management |
| 1.6 | Elect Director Michael G. McCaffery | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.7 | Elect Director Jeffrey T. Mezger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Ownership Limitations | For | For | Management |
| 4 | Approve Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Pay For Superior Performance | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Ajay Banga | For | For | Management |
| 1.2 | Elect Director Myra M. Hart | For | For | Management |
| 1.3 | Elect Director Lois D. Juliber | For | For | Management |
| 1.4 | Elect Director Mark D. Ketchum | For | For | Management |
| 1.5 | Elect Director Richard A. Lerner | For | For | Management |
| 1.6 | Elect Director John C. Pope | For | For | Management |
| 1.7 | Elect Director Fredric G. Reynolds | For | For | Management |
| 1.8 | Elect Director Irene B. Rosenfeld | For | For | Management |
| 1.9 | Elect Director Deborah C. Wright | For | For | Management |
| 1.10 | Elect Director Frank G. Zarb | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

LIMITED BRANDS

Ticker: LTD Security ID: 532716107
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James L. Heskett | For | For | Management |
| 1.2 | Elect Director Allan R. Tessler | For | For | Management |
| 1.3 | Elect Director Abigail S. Wexner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | None | For | Management |

LINCOLN NATIONAL CORP.

Ticker: LNC Security ID: 534187109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director George W. Henderson, III | For | For | Management |
| 1.2 | Elect Director Eric G. Johnson | For | For | Management |
| 1.3 | Elect Director M. Leanne Lachman | For | For | Management |
| 1.4 | Elect Director Isaiah Tidwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

LINEAR TECHNOLOGY CORP.

Ticker: LLTC Security ID: 535678106
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Swanson, Jr. | For | For | Management |
| 1.2 | Elect Director David S. Lee | For | Withhold | Management |
| 1.3 | Elect Director Lothar Maier | For | For | Management |
| 1.4 | Elect Director Richard M. Moley | For | Withhold | Management |
| 1.5 | Elect Director Thomas S. Volpe | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director E. C. "Pete" Aldrige, Jr. | For | For | Management |
| 1.2 | Elect Director Nolan D. Archibald | For | For | Management |
| 1.3 | Elect Director David B. Burritt | For | For | Management |
| 1.4 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.5 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.6 | Elect Director James M. Loy | For | For | Management |
| 1.7 | Elect Director Douglas H. McCorkindale | For | For | Management |
| 1.8 | Elect Director Joseph W. Ralston | For | For | Management |
| 1.9 | Elect Director Frank Savage | For | For | Management |
| 1.10 | Elect Director James Schneider | For | For | Management |
| 1.11 | Elect Director Anne Stevens | For | For | Management |
| 1.12 | Elect Director Robert J. Stevens | For | For | Management |
| 1.13 | Elect Director James R. Ukropina | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| 5 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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MACY'S INC

Ticker: M Security ID: 55616P104
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.2 | Elect Director Deirdre P. Connelly | For | For | Management |
| 1.3 | Elect Director Meyer Feldberg | For | For | Management |
| 1.4 | Elect Director Sara Levinson | For | For | Management |
| 1.5 | Elect Director Terry J. Lundgren | For | For | Management |
| 1.6 | Elect Director Joseph Neubauer | For | For | Management |
| 1.7 | Elect Director Joseph A. Pichler | For | For | Management |
| 1.8 | Elect Director Joyce M. Roche | For | For | Management |
| 1.9 | Elect Director Karl M. von der Heyden | For | For | Management |
| 1.10 | Elect Director Craig E. Weatherup | For | For | Management |
| 1.11 | Elect Director Marna C. Whittington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 5 | Stock Retention/Holding Period | Against | For | Shareholder |

MASSEY ENERGY COMPANY

Ticker: MEE Security ID: 576206106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James B. Crawford | For | For | Management |
| 1.2 | Elect Director E. Gordon Gee | For | For | Management |
| 1.3 | Elect Director Lady Judge | For | Withhold | Management |
| 1.4 | Elect Director Stanley C. Suboleski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Report on Implementation of EPA Settlement Reforms and CSR Commitments | Against | Against | Shareholder |
| 5 | Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations | Against | Against | Shareholder |
| 6 | Provide Early Disclosure of Shareholder Proposal Voting Results | Against | For | Shareholder |

MASTERCARD INCORPORATED

Ticker: MA Security ID: 57636Q104
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard Haythornthwaite | For | For | Management |
| 1.2 | Elect Director David R. Carlucci | For | For | Management |
| 1.3 | Elect Director Robert W. Selander | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Amend Certificate of Incorporation to Increase Size of Board and Amend Director Qualifications | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MATTEL, INC.

Ticker: MAT Security ID: 577081102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Dolan | For | For | Management |
| 1.2 | Elect Director Robert A. Eckert | For | For | Management |
| 1.3 | Elect Director Frances D. Fergusson | For | For | Management |
| 1.4 | Elect Director Tully M. Friedman | For | For | Management |
| 1.5 | Elect Director Dominic Ng | For | For | Management |
| 1.6 | Elect Director Vasant M. Prabhu | For | For | Management |
| 1.7 | Elect Director Andrea L. Rich | For | For | Management |
| 1.8 | Elect Director Ronald L. Sargent | For | For | Management |
| 1.9 | Elect Director Dean A. Scarborough | For | For | Management |
| 1.10 | Elect Director Christopher A. Sinclair | For | For | Management |
| 1.11 | Elect Director G. Craig Sullivan | For | For | Management |
| 1.12 | Elect Director Kathy Brittain White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Product Safety and Working Conditions | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Robert A. Eckert | For | For | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 4 | Elect Director Andrew J. McKenna | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Phase out Sales of Eggs from Battery Cage Hens | Against | Against | Shareholder |

MEDCO HEALTH SOLUTIONS, INC.

Ticker: MHS Security ID: 58405U102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual

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Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Charles M. Lillis, Ph.D. | For | For | Management |
| 2 | Elect Director William L. Roper, M.D. | For | For | Management |
| 3 | Elect Director David D. Stevens | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Leslie A. Brun | For | For | Management |
| 2 | Elect Director Thomas R. Cech | For | For | Management |
| 3 | Elect Director Richard T. Clark | For | For | Management |
| 4 | Elect Director Thomas H. Glocer | For | For | Management |
| 5 | Elect Director Steven F. Goldstone | For | For | Management |
| 6 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 7 | Elect Director Harry R. Jacobson | For | For | Management |
| 8 | Elect Director William N. Kelley | For | For | Management |
| 9 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 10 | Elect Director Carlos E. Represas | For | For | Management |
| 11 | Elect Director Thomas E. Shenk | For | For | Management |
| 12 | Elect Director Anne M. Tatlock | For | For | Management |
| 13 | Elect Director Samuel O. Thier | For | For | Management |
| 14 | Elect Director Wendell P. Weeks | For | For | Management |
| 15 | Elect Director Peter C. Wendell | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Fix Number of Directors | For | For | Management |
| 18 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 19 | Require Independent Lead Director | Against | Against | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

MICROCHIP TECHNOLOGY INCORPORATED

Ticker: MCHP Security ID: 595017104
 Meeting Date: AUG 15, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

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

MICROSOFT CORP.

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Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Steven A. Ballmer | For | For | Management |
| 2 | Elect Director James I. Cash, Jr. | For | For | Management |
| 3 | Elect Director Dina Dublon | For | For | Management |
| 4 | Elect Director William H. Gates, III | For | For | Management |
| 5 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 6 | Elect Director Reed Hastings | For | For | Management |
| 7 | Elect Director David F. Marquardt | For | For | Management |
| 8 | Elect Director Charles H. Noski | For | For | Management |
| 9 | Elect Director Helmut Panke | For | For | Management |
| 10 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 11 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Against | Shareholder |
| 14 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 15 | Report on Charitable Contributions | Against | Against | Shareholder |

MONSANTO CO.

Ticker: MON Security ID: 61166W101
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Janice L. Fields | For | For | Management |
| 2 | Elect Director Hugh Grant | For | For | Management |
| 3 | Elect Director C. Steven McMillan | For | For | Management |
| 4 | Elect Director Robert J. Stevens | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: FEB 9, 2009 Meeting Type: Special
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Roy J. Bostock | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | For | Management |
| 1.3 | Elect Director Howard J. Davies | For | For | Management |
| 1.4 | Elect Director Nobuyuki Hirano | For | For | Management |
| 1.5 | Elect Director C. Robert Kidder | For | For | Management |
| 1.6 | Elect Director John J. Mack | For | For | Management |
| 1.7 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.8 | Elect Director Charles H. Noski | For | For | Management |
| 1.9 | Elect Director Hutham S. Olayan | For | For | Management |
| 1.10 | Elect Director Charles E. Phillips, Jr. | For | For | Management |
| 1.11 | Elect Director Griffith Sexton | For | For | Management |
| 1.12 | Elect Director Laura D. Tyson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

MOTOROLA, INC.

Ticker: MOT Security ID: 620076109
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director G. Brown | For | For | Management |
| 1.2 | Elect Director D. Dorman | For | For | Management |
| 1.3 | Elect Director W. Hambrecht | For | Against | Management |
| 1.4 | Elect Director S. Jha | For | For | Management |
| 1.5 | Elect Director J. Lewent | For | Against | Management |
| 1.6 | Elect Director K. Meister | For | For | Management |
| 1.7 | Elect Director T. Meredith | For | For | Management |
| 1.8 | Elect Director S. Scott III | For | Against | Management |
| 1.9 | Elect Director R. Sommer | For | For | Management |
| 1.10 | Elect Director J. Stengel | For | Against | Management |
| 1.11 | Elect Director A. Vinciquerra | For | For | Management |
| 1.12 | Elect Director D. Warner III | For | For | Management |
| 1.13 | Elect Director J. White | For | For | Management |
| 2 | Adjust Par Value of Common Stock | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 8 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 9 | Amend Human Rights Policies | Against | Against | Shareholder |

NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101

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Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Merrill A. Miller, Jr. | For | For | Management |
| 1.2 | Elect Director Greg L. Armstrong | For | For | Management |
| 1.3 | Elect Director David D. Harrison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

NATIONAL SEMICONDUCTOR CORP.

Ticker: NSM Security ID: 637640103

Meeting Date: SEP 25, 2008 Meeting Type: Annual

Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Brian L. Halla | For | For | Management |
| 2 | Elect Director Steven R. Appleton | For | For | Management |
| 3 | Elect Director Gary P. Arnold | For | For | Management |
| 4 | Elect Director Richard J. Danzig | For | For | Management |
| 5 | Elect Director John T. Dickson | For | For | Management |
| 6 | Elect Director Robert J. Frankenberg | For | For | Management |
| 7 | Elect Director Modesto A. Maidique | For | For | Management |
| 8 | Elect Director Edward R. McCracken | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

NORFOLK SOUTHERN CORP.

Ticker: NSC Security ID: 655844108

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Daniel A. Carp | For | For | Management |
| 1.2 | Elect Director Steven F. Leer | For | For | Management |
| 1.3 | Elect Director Michael D. Lockhart | For | For | Management |
| 1.4 | Elect Director Charles W. Moorman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |

NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Lewis W. Coleman | For | For | Management |
| 2 | Elect Director Thomas B. Fargo | For | For | Management |
| 3 | Elect Director Victor H. Fazio | For | For | Management |
| 4 | Elect Director Donald E. Felsing | For | For | Management |
| 5 | Elect Director Stephen E. Frank | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 6 | Elect Director Bruce S. Gordon | For | For | Management |
| 7 | Elect Director Madeleine Kleiner | For | For | Management |
| 8 | Elect Director Karl J. Krapek | For | For | Management |
| 9 | Elect Director Richard B. Myers | For | For | Management |
| 10 | Elect Director Aulana L. Peters | For | For | Management |
| 11 | Elect Director Kevin W. Sharer | For | For | Management |
| 12 | Elect Director Ronald D. Sugar | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

NUCOR CORP.

Ticker: NUE Security ID: 670346105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Clayton C. Daley, Jr. | For | For | Management |
| 1.2 | Elect Director Harvey B. Gantt | For | For | Management |
| 1.3 | Elect Director Bernard L. Kasriel | For | For | Management |
| 1.4 | Elect Director Christopher J. Kearney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Review and Assess Human Rights Policies | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Spencer Abraham | For | Against | Management |
| 1.2 | Elect Director Ronald W. Burkle | For | Against | Management |
| 1.3 | Elect Director John S. Chalsty | For | Against | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | Against | Management |
| 1.5 | Elect Director John E. Feick | For | Against | Management |
| 1.6 | Elect Director Ray R. Irani | For | Against | Management |
| 1.7 | Elect Director Irvin W. Maloney | For | Against | Management |
| 1.8 | Elect Director Avedick B. Poladian | For | Against | Management |
| 1.9 | Elect Director Rodolfo Segovia | For | Against | Management |
| 1.10 | Elect Director Aziz D. Syriani | For | Against | Management |
| 1.11 | Elect Director Rosemary Tomich | For | Against | Management |
| 1.12 | Elect Director Walter L. Weisman | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | For | Management |
| 4 | Report on Host Country Social and Environmental Laws | Against | Against | Shareholder |

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 ORACLE CORP.

Ticker: ORCL Security ID: 68389X105
 Meeting Date: OCT 10, 2008 Meeting Type: Annual
 Record Date: AUG 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey O. Henley | For | For | Management |
| 1.2 | Elect Director Lawrence J. Ellison | For | For | Management |
| 1.3 | Elect Director Donald L. Lucas | For | For | Management |
| 1.4 | Elect Director Michael J. Boskin | For | For | Management |
| 1.5 | Elect Director Jack F. Kemp | For | For | Management |
| 1.6 | Elect Director Jeffrey S. Berg | For | For | Management |
| 1.7 | Elect Director Safra A. Catz | For | For | Management |
| 1.8 | Elect Director Hector Garcia-Molina | For | For | Management |
| 1.9 | Elect Director H. Raymond Bingham | For | For | Management |
| 1.10 | Elect Director Charles E. Phillips, Jr. | For | For | Management |
| 1.11 | Elect Director Naomi O. Seligman | For | For | Management |
| 1.12 | Elect Director George H. Conrades | For | For | Management |
| 1.13 | Elect Director Bruce R. Chizen | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Against Officers' Compensation | For | For | Shareholder |

 PEABODY ENERGY CORP.

Ticker: BTU Security ID: 704549104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory H. Boyce | For | For | Management |
| 1.2 | Elect Director William E. James | For | For | Management |
| 1.3 | Elect Director Robert B. Karn III | For | For | Management |
| 1.4 | Elect Director M. Frances Keeth | For | For | Management |
| 1.5 | Elect Director Henry E. Lentz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

 PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Elect Director S.L. Brown | For | For | Management |
| 2 | Elect Director I.M. Cook | For | For | Management |
| 3 | Elect Director D. Dublon | For | For | Management |
| 4 | Elect Director V.J. Dzau | For | For | Management |
| 5 | Elect Director R.L. Hunt | For | For | Management |
| 6 | Elect Director A. Ibarguen | For | For | Management |

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|----|--|---------|---------|-------------|
| 7 | Elect Director A.C. Martinez | For | For | Management |
| 8 | Elect Director I.K. Nooyi | For | For | Management |
| 9 | Elect Director S.P. Rockefeller | For | For | Management |
| 10 | Elect Director J.J. Schiro | For | Against | Management |
| 11 | Elect Director L.G. Trotter | For | For | Management |
| 12 | Elect Director D.Vasella | For | For | Management |
| 13 | Elect Director M.D. White | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Recycling | Against | Against | Shareholder |
| 17 | Report on Genetically Engineered Products | Against | Against | Shareholder |
| 18 | Report on Charitable Contributions | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 1.2 | Elect Director Michael S. Brown | For | For | Management |
| 1.3 | Elect Director M. Anthony Burns | For | For | Management |
| 1.4 | Elect Director Robert N. Burt | For | For | Management |
| 1.5 | Elect Director W. Don Cornwell | For | For | Management |
| 1.6 | Elect Director William H. Gray, III | For | For | Management |
| 1.7 | Elect Director Constance J. Horner | For | For | Management |
| 1.8 | Elect Director James M. Kilts | For | For | Management |
| 1.9 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 1.10 | Elect Director George A. Lorich | For | For | Management |
| 1.11 | Elect Director Dana G. Mead | For | For | Management |
| 1.12 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.13 | Elect Director Stephen W. Sanger | For | For | Management |
| 1.14 | Elect Director William C. Steere, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Limit/Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |

PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold Brown | For | For | Management |
| 1.2 | Elect Director Mathis Cabiallavetta | For | For | Management |
| 1.3 | Elect Director Louis C. Camilleri | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.4 | Elect Director J. Dudley Fishburn | For | For | Management |
| 1.5 | Elect Director Graham Mackay | For | For | Management |
| 1.6 | Elect Director Sergio Marchionne | For | For | Management |
| 1.7 | Elect Director Lucio A. Noto | For | For | Management |
| 1.8 | Elect Director Carlos Slim Helu | For | For | Management |
| 1.9 | Elect Director Stephen M. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne M. Busquet | For | For | Management |
| 1.2 | Elect Director Anne Sutherland Fuchs | For | For | Management |
| 1.3 | Elect Director James H. Keyes | For | For | Management |
| 1.4 | Elect Director David L. Shedlarz | For | For | Management |
| 1.5 | Elect Director David B. Snow, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Bunch | For | For | Management |
| 1.2 | Elect Director Robert Ripp | For | For | Management |
| 1.3 | Elect Director Thomas J. Usher | For | For | Management |
| 1.4 | Elect Director David R. Whitwam | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRINCIPAL FINANCIAL GROUP, INC.

Ticker: PFG Security ID: 74251V102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director J. Barry Griswell | For | For | Management |
| 2 | Elect Director Richard L. Keyser | For | For | Management |
| 3 | Elect Director Arjun K. Mathrani | For | For | Management |
| 4 | Elect Director Elizabeth E. Tallett | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

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PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 14, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth I. Chenault | For | For | Management |
| 1.2 | Elect Director Scott D. Cook | For | For | Management |
| 1.3 | Elect Director Rajat K. Gupta | For | For | Management |
| 1.4 | Elect Director A.G. Lafley | For | For | Management |
| 1.5 | Elect Director Charles R. Lee | For | For | Management |
| 1.6 | Elect Director Lynn M. Martin | For | For | Management |
| 1.7 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.8 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 1.9 | Elect Director Ralph Snyderman | For | For | Management |
| 1.10 | Elect Director Margaret C. Whitman | For | For | Management |
| 1.11 | Elect Director Patricia A. Woertz | For | For | Management |
| 1.12 | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Rotate Annual Meeting Location | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director James E. Bostic, Jr. | For | For | Management |
| 2 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 3 | Elect Director James B. Hyler, Jr. | For | For | Management |
| 4 | Elect Director William D. Johnson | For | For | Management |
| 5 | Elect Director Robert W. Jones | For | For | Management |
| 6 | Elect Director W. Steven Jones | For | For | Management |
| 7 | Elect Director E. Marie McKee | For | For | Management |
| 8 | Elect Director John H. Mullin, III | For | For | Management |
| 9 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 10 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 11 | Elect Director Theresa M. Stone | For | For | Management |
| 12 | Elect Director Alfred C. Tollison, Jr. | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Executive Incentive Bonus Plan | For | Against | Management |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Ticker: PEG Security ID: 744573106
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Albert R. Gamper, Jr. | For | For | Management |
| 1.2 | Elect Director Conrad K. Harper | For | For | Management |
| 1.3 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.4 | Elect Director David Lilley | For | For | Management |
| 1.5 | Elect Director Thomas A. Renyi | For | For | Management |
| 1.6 | Elect Director Hak Cheol Shin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PUBLIC STORAGE

Ticker: PSA Security ID: 74460D109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Trustee B. Wayne Hughes | For | For | Management |
| 1.2 | Elect Trustee Ronald L. Havner, Jr. | For | For | Management |
| 1.3 | Elect Trustee Dann V. Angeloff | For | For | Management |
| 1.4 | Elect Trustee William C. Baker | For | For | Management |
| 1.5 | Elect Trustee John T. Evans | For | For | Management |
| 1.6 | Elect Director Tamara Hughes Gustavson | For | For | Management |
| 1.7 | Elect Trustee Uri P. Harkham | For | For | Management |
| 1.8 | Elect Trustee B. Wayne Hughes, Jr | For | For | Management |
| 1.9 | Elect Director Harvey Lenkin | For | For | Management |
| 1.10 | Elect Trustee Gary E. Pruitt | For | For | Management |
| 1.11 | Elect Trustee Daniel C. Staton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUALCOMM INC

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Stephen M. Bennett | For | For | Management |
| 1.3 | Elect Director Donald G. Cruickshank | For | For | Management |
| 1.4 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.5 | Elect Director Thomas W. Horton | For | For | Management |
| 1.6 | Elect Director Irwin Mark Jacobs | For | For | Management |
| 1.7 | Elect Director Paul E. Jacobs | For | For | Management |
| 1.8 | Elect Director Robert E. Kahn | For | For | Management |
| 1.9 | Elect Director Sherry Lansing | For | For | Management |
| 1.10 | Elect Director Duane A. Nelles | For | For | Management |
| 1.11 | Elect Director Marc I. Stern | For | For | Management |
| 1.12 | Elect Director Brent Scowcroft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROCKWELL AUTOMATION INC

Ticker: ROK Security ID: 773903109
 Meeting Date: FEB 4, 2009 Meeting Type: Annual

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Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Betty C. Alewine | For | For | Management |
| 1.2 | Elect Director Verne G. Istock | For | For | Management |
| 1.3 | Elect Director Donald R. Parfet | For | For | Management |
| 1.4 | Elect Director David B. Speer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SARA LEE CORP.

Ticker: SLE Security ID: 803111103
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Brenda C. Barnes | For | For | Management |
| 2 | Elect Director Christopher B. Begley | For | For | Management |
| 3 | Elect Director Crandall C. Bowles | For | For | Management |
| 4 | Elect Director Virgis W. Colbert | For | For | Management |
| 5 | Elect Director James S. Crown | For | For | Management |
| 6 | Elect Director Laurette T. Koellner | For | For | Management |
| 7 | Elect Director Cornelis J.A. van Lede | For | For | Management |
| 8 | Elect Director John McAdam | For | For | Management |
| 9 | Elect Director Ian Prosser | For | For | Management |
| 10 | Elect Director Rozanne L. Ridgway | For | For | Management |
| 11 | Elect Director Norman R. Sorensen | For | For | Management |
| 12 | Elect Director Jeffrey W. Ubben | For | For | Management |
| 13 | Elect Director Jonathan P. Ward | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Re-Approve Performance Measures | For | For | Management |

SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Thomas J. Colligan | For | For | Management |
| 1.2 | Elect Director Fred Hassan | For | For | Management |
| 1.3 | Elect Director C. Robert Kidder | For | For | Management |
| 1.4 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.5 | Elect Director Antonio M. Perez | For | For | Management |
| 1.6 | Elect Director Patricia F. Russo | For | For | Management |
| 1.7 | Elect Director Jack L. Stahl | For | For | Management |
| 1.8 | Elect Director Craig B. Thompson | For | For | Management |
| 1.9 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.10 | Elect Director Robert F.W. van Oordt | For | For | Management |
| 1.11 | Elect Director Arthur F. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

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SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect P. Camus as Director | For | For | Management |
| 1.2 | Elect J.S. Gorelick as Director | For | For | Management |
| 1.3 | Elect A. Gould as Director | For | For | Management |
| 1.4 | Elect T. Issac as Director | For | For | Management |
| 1.5 | Elect N. Kudryavtsev as Director | For | For | Management |
| 1.6 | Elect A. Lajous as Director | For | For | Management |
| 1.7 | Elect M.E. Marks as Director | For | For | Management |
| 1.8 | Elect L.R. Reif as Director | For | For | Management |
| 1.9 | Elect T.I. Sandvold as Director | For | For | Management |
| 1.10 | Elect H. Seydoux as Director | For | For | Management |
| 1.11 | Elect L.G. Stuntz as Director | For | For | Management |
| 2 | Adopt and Approve Financials and Dividends | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | | For | Shareholder |
| 4 | Approval of Independent Registered Public Accounting Firm | For | For | Management |

SMITH INTERNATIONAL, INC.

Ticker: SII Security ID: 832110100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Kelley | For | For | Management |
| 1.2 | Elect Director Luiz Rodolfo Landim Machado | For | For | Management |
| 1.3 | Elect Director Doug Rock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Juanita Powell Baranco | For | For | Management |
| 1.2 | Elect Director Francis S. Blake | For | For | Management |
| 1.3 | Elect Director Jon A. Boscia | For | For | Management |
| 1.4 | Elect Director Thomas F. Chapman | For | For | Management |
| 1.5 | Elect Director H. William Habermeyer, Jr. | For | For | Management |
| 1.6 | Elect Director Veronica M. "Ronee" Hagen | For | For | Management |
| 1.7 | Elect Director Warren A. Hood, Jr. | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.8 | Elect Director Donald M. James | For | For | Management |
| 1.9 | Elect Director J. Neal Purcell | For | For | Management |
| 1.10 | Elect Director David M. Ratcliffe | For | For | Management |
| 1.11 | Elect Director William G. Smith, Jr. | For | For | Management |
| 1.12 | Elect Director Gerald J. St. Pe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Report on Reducing GHG Emissions | Against | Against | Shareholder |
| 6 | Submit SERP to Shareholder Vote | Against | For | Shareholder |

SOUTHWESTERN ENERGY CO.

Ticker: SWN Security ID: 845467109
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis E. Epley, Jr. | For | For | Management |
| 1.2 | Elect Director Robert L. Howard | For | For | Management |
| 1.3 | Elect Director Harold M. Korell | For | For | Management |
| 1.4 | Elect Director Vello A. Kuuskraa | For | For | Management |
| 1.5 | Elect Director Kenneth R. Mourton | For | For | Management |
| 1.6 | Elect Director Charles E. Scharlau | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Gregory L. Ebel | For | For | Management |
| 2.2 | Elect Director Peter B. Hamilton | For | For | Management |
| 2.3 | Elect Director Michael E. J. Phelps | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STAPLES, INC.

Ticker: SPLS Security ID: 855030102
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Basil L. Anderson | For | Against | Management |
| 1.2 | Elect Director Arthur M. Blank | For | Against | Management |
| 1.3 | Elect Director Mary Elizabeth Burton | For | Against | Management |
| 1.4 | Elect Director Justin King | For | Against | Management |
| 1.5 | Elect Director Carol Meyrowitz | For | Against | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.6 | Elect Director Rowland T. Moriarty | For | Against | Management |
| 1.7 | Elect Director Robert C. Nakasone | For | Against | Management |
| 1.8 | Elect Director Ronald L. Sargent | For | Against | Management |
| 1.9 | Elect Director Elizabeth A. Smith | For | For | Management |
| 1.10 | Elect Director Robert E. Sulentic | For | Against | Management |
| 1.11 | Elect Director Vijay Vishwanath | For | Against | Management |
| 1.12 | Elect Director Paul F. Walsh | For | Against | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Reincorporate in Another State [from Delaware to North Dakota] | Against | For | Shareholder |

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Ticker: HOT Security ID: 85590A401
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adam M. Aron | For | For | Management |
| 1.2 | Elect Director Charlene Barshefsky | For | For | Management |
| 1.3 | Elect Director Thomas E. Clarke | For | For | Management |
| 1.4 | Elect Director Clayton C. Daley, Jr. | For | For | Management |
| 1.5 | Elect Director Bruce W. Duncan | For | For | Management |
| 1.6 | Elect Director Lizanne Galbreath | For | For | Management |
| 1.7 | Elect Director Eric Hippeau | For | For | Management |
| 1.8 | Elect Director Stephen R. Quazzo | For | For | Management |
| 1.9 | Elect Director Thomas O. Ryder | For | For | Management |
| 1.10 | Elect Director Frits van Paasschen | For | For | Management |
| 1.11 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Alston D. Correll | For | For | Management |
| 1.2 | Elect Director Patricia C. Frist | For | For | Management |
| 1.3 | Elect Director Blake P. Garrett, Jr. | For | For | Management |
| 1.4 | Elect Director David H. Hughes | For | For | Management |
| 1.5 | Elect Director M. Douglas Ivester | For | For | Management |
| 1.6 | Elect Director G. Gilmer Minor, III | For | For | Management |
| 1.7 | Elect Director James M. Wells III | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | Against | Management |

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SUPERVALU INC.

Ticker: SVU Security ID: 868536103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Irwin S. Cohen | For | For | Management |
| 2 | Elect Director Ronald E. Daly | For | For | Management |
| 3 | Elect Director Lawrence A. Del Santo | For | For | Management |
| 4 | Elect Director Susan E. Engel | For | For | Management |
| 5 | Elect Director Craig R. Herkert | For | For | Management |
| 6 | Elect Director Kathi P. Seifert | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Report on Halting Tobacco Sales | Against | Against | Shareholder |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

SYSCO CORPORATION

Ticker: SYX Security ID: 871829107
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Judith B. Craven | For | For | Management |
| 2 | Elect Director Phyllis S. Sewell | For | For | Management |
| 3 | Elect Director Richard G. Tilghman | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward C. Bernard | For | For | Management |
| 1.2 | Elect Director James T. Brady | For | For | Management |
| 1.3 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.4 | Elect Director Donald B. Hebb, Jr. | For | For | Management |
| 1.5 | Elect Director James A.C. Kennedy | For | For | Management |
| 1.6 | Elect Director Brian C. Rogers | For | For | Management |
| 1.7 | Elect Director Alfred Sommer | For | For | Management |
| 1.8 | Elect Director Dwight S. Taylor | For | For | Management |
| 1.9 | Elect Director Anne Marie Whittemore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEXAS INSTRUMENTS, INC.

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Ticker: TXN Security ID: 882508104
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director J. R. Adams | For | For | Management |
| 2 | Elect Director D.L. Boren | For | For | Management |
| 3 | Elect Director D. A. Carp | For | For | Management |
| 4 | Elect Director C.S. Cox | For | For | Management |
| 5 | Elect Director D.R. Goode | For | For | Management |
| 6 | Elect Director S.P. MacMillan | For | For | Management |
| 7 | Elect Director P.H. Patsley | For | For | Management |
| 8 | Elect Director W.R. Sanders | For | For | Management |
| 9 | Elect Director R.J. Simmons | For | For | Management |
| 10 | Elect Director R.K. Templeton | For | For | Management |
| 11 | Elect Director C.T. Whitman | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Approve Omnibus Stock Plan | For | For | Management |
| 14 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 15 | Require Independent Board Chairman | Against | Against | Shareholder |

THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judy C. Lewent | For | For | Management |
| 1.2 | Elect Director Peter J. Manning | For | For | Management |
| 1.3 | Elect Director Jim P. Manzi | For | For | Management |
| 1.4 | Elect Director Elaine S. Ullian | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRANSOCEAN INC.

Ticker: RIG Security ID: G90073100
 Meeting Date: DEC 8, 2008 Meeting Type: Special
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B. | For | For | Management |
| 2 | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION. | For | For | Management |

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TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: G9144P105
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Reelect Pierre R. Brondeau as Director | For | For | Management |
| 1.2 | Reelect Ram Charan as Director | For | For | Management |
| 1.3 | Reelect Juergen W. Gromer as Director | For | For | Management |
| 1.4 | Reelect Robert M. Hernandez as Director | For | For | Management |
| 1.5 | Reelect Thomas J. Lynch as Director | For | For | Management |
| 1.6 | Reelect Daniel J. Phelan as Director | For | For | Management |
| 1.7 | Reelect Frederic M. Poses as Director | For | For | Management |
| 1.8 | Reelect Lawrence S. Smith as Director | For | For | Management |
| 1.9 | Reelect Paula A. Sneed as Director | For | For | Management |
| 1.10 | Reelect David P. Steiner as Director | For | For | Management |
| 1.11 | Reelect John C. Van Scoter as Director | For | For | Management |
| 2 | Approve Amended and Restated Tyco Electronics Ltd. 2007 Stock and Incentive Plan | For | For | Management |
| 3 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: G9144P105
 Meeting Date: JUN 22, 2009 Meeting Type: Special
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Change Country of Incorporation from Bermuda to Switzerland | For | For | Management |
| 2 | Amend Bye-laws Re: Eliminate Certain Supermajority Vote Requirements | For | For | Management |
| 3 | Amend Bye-laws Re: Increase Registered Share Capital | For | For | Management |
| 4 | Approve Dividend of USD 0.16 Per Share Through a Reduction in Share Capital | For | For | Management |
| 5 | Approve Swiss Law as the Authoritative Governing Legislation | For | For | Management |
| 6 | Change Company Name to Tyco Electronics Ltd. | For | For | Management |
| 7 | Amend Corporate Purpose | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |
| 9 | Approve Schaffhausen, Switzerland as Principal Place of Business | For | For | Management |
| 10 | Appoint PricewaterhouseCoopers AG, Zurich as Special Auditor | For | For | Management |
| 11 | Ratify Deloitte AG as Auditors | For | For | Management |
| 12 | Approve Additional Provisions to the Articles of Association Re: Limit the Number of Shares that may be Registered | For | Against | Management |
| 13 | Approve Additional Provisions to the Articles of Association Re: Supermajority Vote and Amendment to the Provisions in Proposal 12 | For | Against | Management |

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14 Adjourn Meeting For For Management

U.S. BANCORP

Ticker: USB Security ID: 902973304
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director Y. Marc Belton | For | For | Management |
| 1.3 | Elect Director Richard K. Davis | For | For | Management |
| 1.4 | Elect Director Joel W. Johnson | For | For | Management |
| 1.5 | Elect Director David O'Maley | For | For | Management |
| 1.6 | Elect Director O'dell M. Owens | For | For | Management |
| 1.7 | Elect Director Craig D. Schnuck | For | For | Management |
| 1.8 | Elect Director Patrick T. Stokes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Michael J. Burns | For | For | Management |
| 1.3 | Elect Director D. Scott Davis | For | For | Management |
| 1.4 | Elect Director Stuart E. Eizenstat | For | For | Management |
| 1.5 | Elect Director Michael L. Eskew | For | For | Management |
| 1.6 | Elect Director William R. Johnson | For | For | Management |
| 1.7 | Elect Director Ann M. Livermore | For | For | Management |
| 1.8 | Elect Director Rudy Markham | For | For | Management |
| 1.9 | Elect Director John W. Thompson | For | For | Management |
| 1.10 | Elect Director Carol B. Tome | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director William C. Ballard, Jr. | For | For | Management |
| 2 | Elect Director Richard T. Burke | For | For | Management |
| 3 | Elect Director Robert J. Darretta | For | For | Management |
| 4 | Elect Director Stephen J. Hemsley | For | For | Management |
| 5 | Elect Director Michele J. Hooper | For | For | Management |

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| | | | | |
|----|--|---------|-----|-------------|
| 6 | Elect Director Douglas W. Leatherdale | For | For | Management |
| 7 | Elect Director Glenn M. Renwick | For | For | Management |
| 8 | Elect Director Kenneth I. Shine, M.D. | For | For | Management |
| 9 | Elect Director Gail R. Wilensky, Ph.D. | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard L. Carrion | For | For | Management |
| 1.2 | Elect Director M. Frances Keeth | For | For | Management |
| 1.3 | Elect Director Robert W. Lane | For | For | Management |
| 1.4 | Elect Director Sandra O. Moose | For | For | Management |
| 1.5 | Elect Director Joseph Neubauer | For | For | Management |
| 1.6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.7 | Elect Director Thomas H. O'Brien | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Hugh B. Price | For | For | Management |
| 1.10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 1.11 | Elect Director John W. Snow | For | For | Management |
| 1.12 | Elect Director John R. Stafford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 7 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | For | Shareholder |
| 9 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 10 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |

VF CORP.

Ticker: VFC Security ID: 918204108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Hurst | For | For | Management |
| 1.2 | Elect Director W. Alan McCollough | For | For | Management |
| 1.3 | Elect Director M. Rust Sharp | For | For | Management |
| 1.4 | Elect Director Raymond G. Viault | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Steven Roth | For | For | Management |
| 1.2 | Elect Director Michael D. Fascitelli | For | For | Management |
| 1.3 | Elect Director Russell B. Wight, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Aida M. Alvarez | For | For | Management |
| 2 | Elect Director James W. Breyer | For | For | Management |
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 5 | Elect Director Roger C. Corbett | For | For | Management |
| 6 | Elect Director Douglas N. Daft | For | For | Management |
| 7 | Elect Director Michael T. Duke | For | For | Management |
| 8 | Elect Director Gregory B. Penner | For | For | Management |
| 9 | Elect Director Allen I. Questrom | For | For | Management |
| 10 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 11 | Elect Director Arne M. Sorenson | For | For | Management |
| 12 | Elect Director Jim C. Walton | For | For | Management |
| 13 | Elect Director S. Robson Walton | For | For | Management |
| 14 | Elect Director Christopher J. Williams | For | For | Management |
| 15 | Elect Director Linda S. Wolf | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |
| 18 | Pay For Superior Performance | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Report on Political Contributions | Against | Against | Shareholder |
| 21 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 22 | Stock Retention/Holding Period | Against | Against | Shareholder |

WALGREEN CO.

Ticker: WAG Security ID: 931422109
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William C. Foote | For | For | Management |
| 1.2 | Elect Director Mark P. Frissora | For | For | Management |
| 1.3 | Elect Director Alan G. McNally | For | For | Management |
| 1.4 | Elect Director Cordell Reed | For | For | Management |
| 1.5 | Elect Director Nancy M. Schlichting | For | For | Management |
| 1.6 | Elect Director David Y. Schwartz | For | For | Management |
| 1.7 | Elect Director Alejandro Silva | For | For | Management |
| 1.8 | Elect Director James A. Skinner | For | For | Management |
| 1.9 | Elect Director Marilou M. Von Ferstel | For | For | Management |
| 1.10 | Elect Director Charles R. Walgreen III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
Meeting Date: MAY 8, 2009 Meeting Type: Annual
Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Pastora San Juan Cafferty | For | For | Management |
| 1.2 | Elect Director Frank M. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Patrick W. Gross | For | For | Management |
| 1.4 | Elect Director John C. Pope | For | For | Management |
| 1.5 | Elect Director W. Robert Reum | For | For | Management |
| 1.6 | Elect Director Steven G. Rothmeier | For | For | Management |
| 1.7 | Elect Director David P. Steiner | For | For | Management |
| 1.8 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Report on Political Contributions | Against | Against | Shareholder |
| 6 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

WELLPOINT, INC.

Ticker: WLP Security ID: 94973V107
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Lenox D. Baker, Jr., M.D. | For | For | Management |
| 2 | Elect Director Susan B. Bayh | For | For | Management |
| 3 | Elect Director Larry C. Glasscock | For | For | Management |
| 4 | Elect Director Julie A. Hill | For | For | Management |
| 5 | Elect Director Ramiro G. Peru | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|--|---------|-----|-------------|
| 7 | Approve Omnibus Stock Plan | For | For | Management |
| 8 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John D. Baker II | For | For | Management |
| 2 | Elect Director John S. Chen | For | For | Management |
| 3 | Elect Director Lloyd H. Dean | For | For | Management |
| 4 | Elect Director Susan E. Engel | For | For | Management |
| 5 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 6 | Elect Director Donald M. James | For | For | Management |
| 7 | Elect Director Robert L. Joss | For | For | Management |
| 8 | Elect Director Richard M. Kovacevich | For | For | Management |
| 9 | Elect Director Richard D. McCormick | For | For | Management |
| 10 | Elect Director Mackey J. McDonald | For | For | Management |
| 11 | Elect Director Cynthia H. Milligan | For | For | Management |
| 12 | Elect Director Nicholas G. Moore | For | For | Management |
| 13 | Elect Director Philip J. Quigley | For | For | Management |
| 14 | Elect Director Donald B. Rice | For | For | Management |
| 15 | Elect Director Judith M. Runstad | For | For | Management |
| 16 | Elect Director Stephen W. Sanger | For | For | Management |
| 17 | Elect Director Robert K. Steel | For | For | Management |
| 18 | Elect Director John G. Stumpf | For | For | Management |
| 19 | Elect Director Susan G. Swenson | For | For | Management |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 21 | Ratify Auditors | For | For | Management |
| 22 | Amend Omnibus Stock Plan | For | Against | Management |
| 23 | Require Independent Board Chairman | Against | For | Shareholder |
| 24 | Report on Political Contributions | Against | Against | Shareholder |

WEYERHAEUSER CO.

Ticker: WY Security ID: 962166104
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Debra A. Cafaro | For | For | Management |
| 1.2 | Elect Director Nicole W. Piasecki | For | For | Management |
| 1.3 | Elect Director Mark A. Emmert | For | For | Management |
| 1.4 | Elect Director Daniel S. Fulton | For | For | Management |
| 1.5 | Elect Director Wayne W. Murdy | For | For | Management |
| 2 | Require Independent Board Chairman | Against | Against | Shareholder |
| 3 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 4 | Ratify Auditors | For | For | Management |

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WHIRLPOOL CORP.

Ticker: WHR Security ID: 963320106
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Gary T. DiCamillo | For | For | Management |
| 1.2 | Elect Director Kathleen J. Hempel | For | For | Management |
| 1.3 | Elect Director Michael A. Todman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement for Article 6 | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement for Articles 8 and 10 | For | For | Management |
| 7 | Declassify the Board of Directors | Against | Against | Shareholder |
| 8 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | Against | Shareholder |

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Coney Burgess | For | For | Management |
| 1.2 | Elect Director Fredric W. Corrigan | For | For | Management |
| 1.3 | Elect Director Richard K. Davis | For | For | Management |
| 1.4 | Elect Director Richard C. Kelly | For | For | Management |
| 1.5 | Elect Director Albert F. Moreno | For | For | Management |
| 1.6 | Elect Director Margaret R. Preska | For | For | Management |
| 1.7 | Elect Director A. Patricia Sampson | For | For | Management |
| 1.8 | Elect Director Richard H. Truly | For | For | Management |
| 1.9 | Elect Director David A. Westerlund | For | For | Management |
| 1.10 | Elect Director Timothy V. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

XTO ENERGY INC

Ticker: XTO Security ID: 98385X106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Phillip R. Kevil | For | For | Management |
| 2.2 | Elect Director Herbert D. Simons | For | For | Management |
| 2.3 | Elect Director Vaughn O. Vennerberg II | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive | Against | For | Shareholder |

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Officers' Compensation
 6 Adopt a Policy in which the Company Against For Shareholder
 will not Make or Promise to Make Any
 Death Benefit Payments to Senior
 Executives

 YAHOO!, INC.

Ticker: YHOO Security ID: 984332106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Carol Bartz | For | For | Management |
| 1.2 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1.3 | Elect Director Roy J. Bostock | For | For | Management |
| 1.4 | Elect Director Ronald W. Burkle | For | For | Management |
| 1.5 | Elect Director John H. Chapple | For | For | Management |
| 1.6 | Elect Director Eric Hippeau | For | For | Management |
| 1.7 | Elect Director Carl C. Icahn | For | For | Management |
| 1.8 | Elect Director Vyomesh Joshi | For | For | Management |
| 1.9 | Elect Director Arthur H. Kern | For | For | Management |
| 1.10 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 1.11 | Elect Director Gary L. Wilson | For | For | Management |
| 1.12 | Elect Director Jerry Yang | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

===== END NPX REPORT