ЗМ СО

Ticke	r: MMM Secu	rity ID: 8857	9Y101		
Meeti	ng Date: MAY 13, 2008 Meet	ing Type: Annu	al		
Recor	d Date: MAR 14, 2008				
#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda G. Alv	varado	For	For	Management
1.2	Elect Director George W. Bu	ickley	For	For	Management
1.3	Elect Director Vance D. Cof	fman	For	For	Management
1.4	Elect Director Michael L. E	lskew	For	For	Management
1.5	Elect Director W. James Far	rell	For	For	Management
1.6	Elect Director Herbert L. H	Ienkel	For	For	Management
1.7	Elect Director Edward M. Li	.ddy	For	For	Management
1.8	Elect Director Robert S. Mc	orrison	For	For	Management
1.9	Elect Director Aulana L. Pe	eters	For	For	Management
1.10	Elect Director Robert J. Ul	rich	For	For	Management
2	Ratify Auditors		For	For	Management
3	Approve Omnibus Stock Plan		For	Against	Management

ABBOTT LABORATORIES

#ProposalMgt RecVote CastSponsor1.1Elect Director R.S. AustinForForForManagement1.2Elect Director W.M. DaleyForForForManagement1.3Elect Director W.J. FarrellForForManagement1.4Elect Director H.L. FullerForForManagement1.5Elect Director D.A.L. OwenForForManagement1.6Elect Director B. Powell, Jr.ForForManagement1.8Elect Director R.S. RobertsForForManagement1.9Elect Director S.C. Scott, IIIForForManagement1.11Elect Director G.F. TiltonForForManagement1.13Elect Director M.D. WhiteForForManagement2Ratify AuditorsForForForManagement3Amend Human Rights Policy to AddressAgainstAgainstShareholder		r: ABT Security ID: ng Date: APR 25, 2008 Meeting Type: d Date: FEB 26, 2008	002824100 Annual		
Access to Medicines	1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 2 3	Elect Director R.S. Austin Elect Director W.M. Daley Elect Director W.J. Farrell Elect Director H.L. Fuller Elect Director D.A.L. Owen Elect Director D.A.L. Owen Elect Director B. Powell, Jr. Elect Director W.A. Reynolds Elect Director R.S. Roberts Elect Director S.C. Scott, III Elect Director S.C. Scott, III Elect Director G.F. Tilton Elect Director M.D. White Ratify Auditors Amend Human Rights Policy to Address Access to Medicines Advisory Vote to Ratify Named Executi	For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management

ABERCROMBIE & FITCH CO.

Ticker: ANF Security ID: 002896207 Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lauren J. Brisky For For Management 1.2 Elect Director Archie M. Griffin For For Management 1.3 Elect Director Allan A. Tuttle Management For For 2 Ratify Auditors For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors _____ ADOBE SYSTEMS INC. Ticker: ADBE Security ID: 00724F101 Meeting Date: APR 9, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Mgt Rec Vote Cast Sponsor Proposal Elect Director Edward W. Barnholt 1 For For Management For For Elect Director Michael R. Cannon 2 For Management Elect Director James E. Daley 3 For Management 4 Elect Director Charles M. Geschke For For Management Elect Director Shantanu Narayen For 5 For Management For Elect Director Delbert W. Yocam For 6 Management For For 7 Amend Omnibus Stock Plan For Management Ratify Auditors 8 For Management _____ ADVANCED MICRO DEVICES, INC. Ticker: Security ID: 007903107 AMD Meeting Date: JUL 16, 2007 Meeting Type: Special Record Date: MAY 25, 2007 # Proposal Mgt Rec Vote Cast Sponsor Amend Qualified Employee Stock Purchase For 1 For Management Plan _____ ADVANCED MICRO DEVICES, INC. Ticker: AMD Security ID: 007903107 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Hector de J. Ruiz For For Management Elect Director W. Michael Barnes 2 For For Management

3 4 5 6 7 8 9 10	Elect Director John E. Caldwell Elect Director Bruce L. Claflin Elect Director Frank M. Clegg Elect Director H. Paulett Eberhart Elect Director Derrick R. Meyer Elect Director Robert B. Palmer Elect Director Morton L. Topfer Ratify Auditors	For For For For For For	For For For For For For For	Management Management Management Management Management Management Management
AES C	ORP., THE			
	r: AES Security ID: 0013 ng Date: APR 24, 2008 Meeting Type: Annu d Date: MAR 7, 2008			
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2 3	Proposal Elect Director Paul Hanrahan Elect Director Kristina M. Johnson Elect Director John A. Koskinen Elect Director Philip Lader Elect Director Sandra O. Moose Elect Director Philip A. Odeen Elect Director Charles O. Rossotti Elect Director Sven Sandstrom Amend Omnibus Stock Plan Ratify Auditors	Mgt Rec For For For For For For For For For	Vote Cast For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management
Ticke Meeti	INC. er: AET Security ID: 0081 ng Date: MAY 30, 2008 Meeting Type: Annu rd Date: MAR 28, 2008			
<pre># 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 2 3 4</pre>	Proposal Elect Director Frank M. Clark Elect Director Betsy Z. Cohen Elect Director Molly J. Coye Elect Director Roger N. Farah Elect Director Barbara Hackman Franklin Elect Director Jeffrey E. Garten Elect Director Earl G. Graves Elect Director Gerald Greenwald Elect Director Ellen M. Hancock Elect Director Edward J. Ludwig Elect Director Joseph P. Newhouse Elect Director Ronald A. Williams Ratify Auditors Provide for Cumulative Voting Require Director Nominee Qualifications	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder

AFFILIATED COMPUTER SERVICES, INC.

Ticker:ACSSecurity ID:008190100Meeting Date:MAY 22, 2008Meeting Type: AnnualRecord Date:MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Darwin Deason	For	Withhold	Management
1.2	Elect Director Lynn R. Blodgett	For	For	Management
1.3	Elect Director Robert Druskin	For	For	Management
1.4	Elect Director Kurt R. Krauss	For	For	Management
1.5	Elect Director Ted B. Miller, Jr.	For	For	Management
1.6	Elect Director Paul E. Sullivan	For	For	Management
1.7	Elect Director Frank Varasano	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 Officers' Compensation	Against	For	Shareholder

AFLAC INCORPORATED

Ticker:	AFL	Security ID:	001055102
Meeting Date:	MAY 5, 2008	Meeting Type:	Annual
Record Date:	FEB 27, 2008		

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

AGILENT TECHNOLOGIES INC.

Ticker: A Security ID: 00846U101 Meeting Date: FEB 27, 2008 Meeting Type: Annual Record Date: JAN 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1Elect Director Heidi KunzForForManagement1.2Elect Director David M. LawrenceForForManagement1.3Elect Director A. Barry RandForForManagement2Ratify AuditorsForForForManagement3Amend Executive Incentive Bonus PlanForForManagement _____ AIR PRODUCTS & CHEMICALS, INC. Ticker: APD Security ID: 009158106 Meeting Date: JAN 24, 2008 Meeting Type: Annual Record Date: NOV 30, 2007 # Mgt Rec Vote Cast Sponsor Proposal 1.1Elect Director Michael J. DonahueForForManagement1.2Elect Director Ursula O. FairbairnForForManagement1.3Elect Director John P. Jones IIIForForManagement1.4Elect Director Lawrence S. SmithForForManagement2Ratify AuditorsForForForManagement _____ AKAMAI TECHNOLOGIES, INC. Security ID: 00971T101 Ticker: AKAM Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 Proposal # Mgt Rec Vote Cast Sponsor 1Elect Director David W. KennyForForManagement2Elect Director Peter J. KightForForManagement3Elect Director Frederic V. SalernoForForManagement For For Management 4 Ratify Auditors _____ ALCOA INC. Security ID: 013817101 Ticker: AA Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 Mgt Rec Vote Cast Sponsor # Proposal 1.1Elect Director Joseph T. GormanForForManagement1.2Elect Director Klaus KleinfeldForForManagement1.3Elect Director James W. OwensForForManagement

1.4Elect Director Ratan N. TataForForManagement2Ratify AuditorForForManagement3Report on Global WarmingAgainstAgainstShareholder _____ ALLEGHENY ENERGY, INC. Ticker: AYE Security ID: 017361106 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 #ProposalMgt RecVote CastSponsor1.1Elect Director H. Furlong BaldwinForForManagement1.2Elect Director Eleanor BaumForForManagement1.3Elect Director Paul J. EvansonForForManagement1.4Elect Director Cyrus F. Freidheim, JrForForManagement1.5Elect Director Julia L. JohnsonForForManagement1.6Elect Director Ted J. KleisnerForForManagement1.7Elect Director Christopher D. PappasForForManagement1.8Elect Director Gunner E. SarstenForForManagement1.9Elect Director Michael H. SuttonForForManagement2Ratify AuditorsForForForManagement3Approve Omnibus Stock PlanForForForManagement4Advisory Vote to Ratify Named ExecutiveAgainstForShareholder # Proposal Mgt Rec Vote Cast Sponsor 3Approve Omnibus Stock PlanForForManagement4Advisory Vote to Ratify Named ExecutiveAgainstForShareholder Officers' Compensation ALLEGHENY TECHNOLOGIES INCORPORATED Ticker: ATI Security ID: 01741R102 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 #ProposalMgt RecVote CastSponsor1.1Elect Director James C. DiggsForForManagement1.2Elect Director J. Brett HarveyForForManagement1.3Elect Director Michael J. JoyceForForManagement2Ratify AuditorsForForManagement3Require a Majority Vote for the ElectionAgainstForShareholder of Directors ALLERGAN, INC. Ticker:AGNSecurity ID:018490102Meeting Date:MAY 6, 2008Meeting Type:Annual Record Date: MAR 14, 2008 Mgt Rec Vote Cast Sponsor # Proposal 1.1 Elect Director Deborah Dunsire For For Management

1.2 Elect Director Trevor M. Jones For For Management 1.3 Elect Director Louis J. Lavigne For For Management 1.4 Elect Director Leonard D. Schaeffer For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Pay For Superior Performance Aqainst For Shareholder 5 Report on Animal Testing Against Against Shareholder _____ ALLIED WASTE INDUSTRIES, INC. Ticker: AW Security ID: 019589308 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David P. Abney For For Management 1.2 Elect Director Charles H. Cotros For For Management 1.3 Elect Director James W. Crownover For For Management 1.4 Elect Director William J. Flynn For For Management 1.5 Elect Director David I. Foley For For Management 1.6 Elect Director Nolan Lehmann For For Management 1.7 Elect Director Leon J. Level For For Management 1.8 Elect Director James A. Quella For For Management 1.9 Elect Director John M. Trani For For Management 1.10 Elect Director John J. Zillmer For Management For For 2 Ratify Auditors For Management _____ ALLSTATE CORP., THE Security ID: 020002101 Ticker: ALL Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director F. Duane Ackerman 1 For For Management 2 Elect Director Robert D. Beyer For For Management Elect Director W. James Farrell For 3 For Management Elect Director Jack M. Greenberg 4 For For Management 5 Elect Director Ronald T. LeMay For For Management Elect Director J. Christopher Reyes 6 For For Management 7 Elect Director H. John Riley, Jr. For For Management Elect Director Joshua I. Smith 8 For For Management Elect Director Judith A. Sprieser 9 For For Management 10 Elect Director Mary Alice Taylor For For Management 11 Elect Director Thomas J. Wilson For For Management For 12 Ratify Auditors For Management 13 Provide for Cumulative Voting Aqainst Aqainst Shareholder Amend Articles/Bylaws/Charter -- Call Against For 14 Shareholder Special Meetings 15 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

_____ ALLTEL CORP. Ticker: AT Security ID: 020039103 Meeting Date: AUG 29, 2007 Meeting Type: Special Record Date: JUL 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor Approve Merger Agreement For For Management 1 2 Adjourn Meeting For Against Management _____ ALTERA CORP. Ticker: Security ID: 021441100 ALTR Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director John P. Daane 1 For For Management Elect Director Robert J. Finocchio, Jr. For 2 For Management 3 Elect Director Kevin McGarity For For Management Elect Director Gregory E. Myers For 4 For Management For For 5 Elect Director John Shoemaker Management Elect Director Susan Wang For 6 For Management 7 Amend Omnibus Stock Plan For For Management Amend Omnibus Stock Plan 8 For For Management 9 Amend Qualified Employee Stock Purchase For For Management Plan 10 Ratify Auditors For For Management _____ ALTRIA GROUP, INC. Ticker: MO Security ID: 02209S103 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Elizabeth E. Bailey 1 For For Management Elect Director Gerald L. Baliles 2 For For Management Elect Director Dinyar S. Devitre 3 For For Management Elect Director Thomas F. Farrell II 4 For For Management Elect Director Robert E. R. Huntley 5 For For Management Elect Director Thomas W. Jones For 6 For Management 7 Elect Director George Muñoz For For Management Elect Director Michael E. Szymanczyk For 8 For Management For For Ratify Auditors 9 Management Advisory Vote to Ratify Named Executive Against For Shareholder 10

Officers' Compensation

Provide for Cumulative Voting Adopt the Marketing and Advertising Provisions of the U.S. Master Settlement Agreement Globally	Against Against	Against Against	Shareholder Shareholder	
13 Cease Advertising Campaigns Oriented to Prevent Youth Smoking	Against	Against	Shareholder	
14 Implement the "Two Cigarette" Marketing Approach	Against	Against	Shareholder	
Approach 15 Adopt Principles for Health Care Reform	Against	Against	Shareholder	
AMAZON.COM, INC.				
Ticker:AMZNSecurity ID:0231Meeting Date:MAY 29, 2008Meeting Type:AnnuRecord Date:APR 2, 2008				
 # Proposal 1 Elect Director Jeffrey P. Bezos 2 Elect Director Tom A. Alberg 3 Elect Director John Seely Brown 4 Elect Director L. John Doerr 5 Elect Director William B. Gordon 6 Elect Director Myrtle S. Potter 7 Elect Director Thomas O. Ryder 8 Elect Director Patricia Q. Stonesifer 9 Ratify Auditors 	Mgt Rec For For For For For For For For For	Vote Cast For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management	
AMBAC FINANCIAL GROUP, INC. Ticker: ABK Security ID: 023139108				
Meeting Date: JUN 3, 2008 Meeting Type: Annu Record Date: APR 7, 2008	al			
<pre># Proposal 1.1 Elect Director Michael A. Callen 1.2 Elect Director Jill M. Considine 1.3 Elect Director Philip N. Duff 1.4 Elect Director Thomas C. Theobald 1.5 Elect Director Laura S. Unger 1.6 Elect Director Henry D.G. Wallace 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan 5 Ratify Auditors</pre>	Mgt Rec For For For For For For For For For	Vote Cast For For For For For For Against For For	Sponsor Management Management Management Management Management Management Management Management	

AMEREN CORPORATION

Meeti	er: AEE Security ID: ing Date: APR 22, 2008 Meeting Type: rd Date: FEB 22, 2008			
<pre># 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 2 3</pre>	Proposal Elect Director Stephen F. Brauer Elect Director Susan S. Elliott Elect Director Walter J. Galvin Elect Director Gayle P. W. Jackson Elect Director James C. Johnson Elect Director Charles W. Mueller Elect Director Douglas R. Oberhelman Elect Director Gary L. Rainwater Elect Director Gary L. Rainwater Elect Director Patrick T. Stokes Elect Director Jack D. Woodard Ratify Auditors Report on Reducing Releases of Radioactive Materials from Callaway Facility	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Shareholder
AMERI	ICAN CAPITAL STRATEGIES, LTD.			
	er: ACAS Security ID: ing Date: MAY 19, 2008 Meeting Type: rd Date: MAR 20, 2008	024937104 Annual		
Meeti Recor #	ing Date: MAY 19, 2008 Meeting Type: rd Date: MAR 20, 2008 Proposal		Vote Cast	Sponsor
Meeti Recor # 1.1	ing Date: MAY 19, 2008 Meeting Type: rd Date: MAR 20, 2008 Proposal Elect Director Mary C. Baskin	Annual	Vote Cast For	Sponsor Management
Meeti Recor # 1.1 1.2	ing Date: MAY 19, 2008 Meeting Type: rd Date: MAR 20, 2008 Proposal Elect Director Mary C. Baskin Elect Director Neil M. Hahl	Annual Mgt Rec		-
Meeti Recor # 1.1	ing Date: MAY 19, 2008 Meeting Type: cd Date: MAR 20, 2008 Proposal Elect Director Mary C. Baskin Elect Director Neil M. Hahl Elect Director Philip R. Harper	Annual Mgt Rec For	For	Management
Meeti Recor # 1.1 1.2 1.3 1.4	ing Date: MAY 19, 2008 Meeting Type: rd Date: MAR 20, 2008 Proposal Elect Director Mary C. Baskin Elect Director Neil M. Hahl	Annual Mgt Rec For For	For For	Management Management
Meeti Recor # 1.1 1.2 1.3	ing Date: MAY 19, 2008 Meeting Type: cd Date: MAR 20, 2008 Proposal Elect Director Mary C. Baskin Elect Director Neil M. Hahl Elect Director Philip R. Harper	Annual Mgt Rec For For For	For For For	Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4	ing Date: MAY 19, 2008 Meeting Type: rd Date: MAR 20, 2008 Proposal Elect Director Mary C. Baskin Elect Director Neil M. Hahl Elect Director Philip R. Harper Elect Director John A. Koskinen	Annual Mgt Rec For For For For For	For For For For	Management Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4 1.5	Ing Date: MAY 19, 2008 Meeting Type: rd Date: MAR 20, 2008 Proposal Elect Director Mary C. Baskin Elect Director Neil M. Hahl Elect Director Philip R. Harper Elect Director John A. Koskinen Elect Director Stan Lundine	Annual Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6	ing Date: MAY 19, 2008 Meeting Type: cd Date: MAR 20, 2008 Proposal Elect Director Mary C. Baskin Elect Director Neil M. Hahl Elect Director Philip R. Harper Elect Director John A. Koskinen Elect Director Stan Lundine Elect Director Kenneth D. Peterson	Annual Mgt Rec For For For For For For For	For For For For For For	Management Management Management Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7	Ing Date: MAY 19, 2008 Meeting Type: cd Date: MAR 20, 2008 Proposal Elect Director Mary C. Baskin Elect Director Neil M. Hahl Elect Director Philip R. Harper Elect Director John A. Koskinen Elect Director Stan Lundine Elect Director Kenneth D. Peterson Elect Director Alvin N. Puryear	Annual Mgt Rec For For For For For For For For For For	For For For For For For	Management Management Management Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	Ing Date: MAY 19, 2008 Meeting Type: cd Date: MAR 20, 2008 Proposal Elect Director Mary C. Baskin Elect Director Neil M. Hahl Elect Director Philip R. Harper Elect Director John A. Koskinen Elect Director Stan Lundine Elect Director Kenneth D. Peterson Elect Director Alvin N. Puryear Elect Director Malon Wilkus Adopt Majority Voting for Uncontested	Annual Mgt Rec For For For For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2	ing Date: MAY 19, 2008 Meeting Type: cd Date: MAR 20, 2008 Proposal Elect Director Mary C. Baskin Elect Director Neil M. Hahl Elect Director Philip R. Harper Elect Director John A. Koskinen Elect Director Stan Lundine Elect Director Kenneth D. Peterson Elect Director Alvin N. Puryear Elect Director Malon Wilkus Adopt Majority Voting for Uncontested Election of Directors	Annual Mgt Rec For For For For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2 3	ing Date: MAY 19, 2008 Meeting Type: cd Date: MAR 20, 2008 Proposal Elect Director Mary C. Baskin Elect Director Neil M. Hahl Elect Director Philip R. Harper Elect Director John A. Koskinen Elect Director Stan Lundine Elect Director Kenneth D. Peterson Elect Director Alvin N. Puryear Elect Director Malon Wilkus Adopt Majority Voting for Uncontested Election of Directors Approve Stock Option Plan	Annual Mgt Rec For For For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2 3 4	Ing Date: MAY 19, 2008 Meeting Type: cd Date: MAR 20, 2008 Proposal Elect Director Mary C. Baskin Elect Director Neil M. Hahl Elect Director Philip R. Harper Elect Director John A. Koskinen Elect Director Stan Lundine Elect Director Kenneth D. Peterson Elect Director Alvin N. Puryear Elect Director Malon Wilkus Adopt Majority Voting for Uncontested Election of Directors Approve Stock Option Plan Amend Incentive Bonus Plan Approve Issuance of Convertible Debt	Annual Mgt Rec For For For For For For For For For For	For For For For For For For For Against	Management Management Management Management Management Management Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2 3 4 5	Ing Date: MAY 19, 2008 Meeting Type: cd Date: MAR 20, 2008 Proposal Elect Director Mary C. Baskin Elect Director Neil M. Hahl Elect Director Philip R. Harper Elect Director John A. Koskinen Elect Director Stan Lundine Elect Director Kenneth D. Peterson Elect Director Alvin N. Puryear Elect Director Malon Wilkus Adopt Majority Voting for Uncontested Election of Directors Approve Stock Option Plan Amend Incentive Bonus Plan Approve Issuance of Convertible Debt Securities or Preferred Stock	Annual Mgt Rec For For For For For For For For For For	For For For For For For For Against For	Management Management Management Management Management Management Management Management Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2 3 4 5 6	ing Date: MAY 19, 2008 Meeting Type: cd Date: MAR 20, 2008 Proposal Elect Director Mary C. Baskin Elect Director Neil M. Hahl Elect Director Philip R. Harper Elect Director John A. Koskinen Elect Director Stan Lundine Elect Director Kenneth D. Peterson Elect Director Alvin N. Puryear Elect Director Malon Wilkus Adopt Majority Voting for Uncontested Election of Directors Approve Stock Option Plan Amend Incentive Bonus Plan Approve Issuance of Convertible Debt Securities or Preferred Stock Change Company Name	Annual Mgt Rec For For For For For For For For For For	For For For For For For For Against For For	Management Management Management Management Management Management Management Management Management Management Management Management

AMERICAN ELECTRIC POWER CO.

Ticker:	AEP	Security ID:	025537101
Meeting Date:	APR 22, 2008	Meeting Type:	Annual
Record Date:	FEB 27, 2008		

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E.R. Brooks For For Management 1.2 Elect Director Ralph D. Crosby, Jr. For For Management 1.3 Elect Director Linda A. Goodspeed For For Management 1.4 Elect Director Lester A. Hudson, Jr. For For Management 1.5 Elect Director Lionel L. Nowell III For For Management 1.6 Elect Director Kathryn D. Sullivan For For Management 1.7 Elect Director Donald M. Carlton For For Management 1.8 Elect Director John P. DesBarres For For Management 1.9 Elect Director Thomas E. Hoaglin For For Management 1.10 Elect Director Michael G. Morris For For Management 1.11 Elect Director Richard L. Sandor For For Management For 2 Ratify Auditors For Management _____ AMERICAN EXPRESS CO. Security ID: 025816109 Ticker: AXP Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel F. Akerson For For Management 1.2 Elect Director Charlene Barshefsky For For Management 1.3 Elect Director Ursula M. Burns Management For For 1.4 Elect Director Kenneth I. Chenault For For Management Elect Director Peter Chernin 1.5 For For Management 1.6 Elect Director Jan Leschly For For Management 1.7 Elect Director Richard C. Levin For For Management 1.8 Elect Director Richard A. McGinn For For Management 1.9 Elect Director Edward D. Miller For For Management 1.10 Elect Director Steven S Reinemund For For Management 1.11 Elect Director Robert D. Walter For For Management 1.12 Elect Director Ronald A. Williams For For Management 2 Ratify Auditors For For Management Require Majority Vote for Non-Contested For 3 For Management Election 4 Reduce Supermajority Vote Requirement For For Management Reduce Supermajority Vote Requirement For 5 For Management Reduce Supermajority Vote Requirement For For 6 Management 7 Reduce Supermajority Vote Requirement For For Management 8 Provide for Cumulative Voting Shareholder Against Against AMERICAN INTERNATIONAL GROUP, INC. Ticker: AIG Security ID: 026874107 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 Mgt Rec Vote Cast Sponsor # Proposal Elect Director Stephen F. Bollenbach For For Management 1

 Elect Director Martin S. Feldstein Elect Director Ellen V. Futter Elect Director Richard C. Holbrooke Elect Director Fred H. Langhammer Elect Director George L. Miles, Jr. Elect Director Morris W. Offit Elect Director James F. Orr, III Elect Director Wirginia M. Rometty Elect Director Martin J. Sullivan Elect Director Edmund S.W. Tse Elect Director Robert B. Willumstad Ratify Auditors Report on Human Rights Policies Relating to Water Use Report on Political Contributions 	For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Shareholder
AMERICAN STANDARD COMPANIES INC. Ticker: ASD Security ID: 029'	712106		
Meeting Date: SEP 28, 2007 Meeting Type: Spec Record Date: AUG 21, 2007			
<pre># Proposal 1 Change Company Name</pre>	Mgt Rec For	Vote Cast For	Sponsor Management
AMERICAN TOWER CORP. Ticker: AMT Security ID: 0299	912201		
Meeting Date: MAY 15, 2008 Meeting Type: Annu Record Date: MAR 18, 2008			
<pre># Proposal 1.1 Elect Director Raymond P. Dolan 1.2 Elect Director Ronald M. Dykes 1.3 Elect Director Carolyn F. Katz 1.4 Elect Director Gustavo Lara Cantu 1.5 Elect Director JoAnn A. Reed 1.6 Elect Director Pamela D.A. Reeve 1.7 Elect Director David E. Sharbutt 1.8 Elect Director James D. Taiclet, Jr. 1.9 Elect Director Samme L. Thompson 2 Ratify Auditors</pre>	Mgt Rec For For For For For For For For For	Vote Cast For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management
AMERIPRISE FINANCIAL, INC.			
	76C106 ual		

Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor For For 1 Elect Director W. Walker Lewis Management Elect Director Siri S. Marshall 2 For For Management 3 Elect Director William H. Turner For For Management 4 Ratify Auditors For For Management _____ AMERISOURCEBERGEN CORP Ticker: ABC Security ID: 03073E105 Meeting Date: FEB 28, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Charles H. Cotros 1 For For Management 2 Elect Director Jane E. Henney For For Management 3 Elect Director R. David Yost For Management For 4 Ratify Auditors For For Management _____ AMGEN, INC. Ticker: AMGN Security ID: 031162100 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Vote Cast Sponsor Mgt Rec 1 Elect Director David Baltimore For Management For Elect Director Frank J. Biondi, Jr. For Management 2 For Elect Director Jerry D. Choate For For Management 3 Elect Director Vance D. Coffman 4 For For Management Elect Director Frederick W. Gluck 5 For For Management Elect Director Frank C. Herringer For 6 For Management 7 Elect Director Gilbert S. Omenn For For Management Elect Director Judith C. Pelham 8 For For Management For 9 Elect Director J. Paul Reason For Management For Elect Director Leonard D. Schaeffer For 10 Management 11 Elect Director Kevin W. Sharer For For Management For For 12 Ratify Auditors Management Reduce Supermajority Vote Requirement Against For 13 Shareholder Report on Animal Welfare Act Violations Against Against Shareholder 14

ANADARKO PETROLEUM CORP.

Ticker:	APC	Security ID:	032511107
Meeting Date:	MAY 20, 2	008 Meeting Type	: Annual
Record Date:	MAR 26, 2	008	

Proposal # Mgt Rec Vote Cast Sponsor 1 Elect Director John R. Butler, Jr. For For Management 2 Elect Director Luke R. Corbett For For Management 3 Elect Director John R. Gordon For For Management 4 Ratify Auditors For For Management 5 Approve Omnibus Stock Plan For Aqainst Management Approve Non-Employee Director Omnibus 6 For For Management Stock Plan 7 Declassify the Board of Directors Aqainst For Shareholder 8 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity _____ ANALOG DEVICES, INC. Ticker: ADI Security ID: 032654105 Meeting Date: MAR 11, 2008 Meeting Type: Annual Record Date: JAN 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director John L. Doyle 1.1 For For Management 1.2 Elect Director Paul J. Severino Withhold Management For 1.3 Elect Director Ray Stata For For Management 2 Ratify Auditors For For Management Provide for Majority Voting for Management 3 For For Uncontested Election of Directors _____ ANHEUSER-BUSCH COMPANIES, INC. Security ID: 035229103 Ticker: BUD Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mqt Rec Vote Cast Sponsor 1.1 Elect Director August A. Busch III For For Management 1.2 Elect Director August A. Busch IV For For Management 1.3 Elect Director Carlos Fernandez G. For For Management Elect Director James R. Jones 1.4 For For Management 1.5 Elect Director Joyce M. Roche For For Management 1.6 Elect Director Henry Hugh Shelton For For Management Elect Director Patrick T. Stokes 1.7 For For Management Elect Director Andrew C. Taylor 1.8 For For Management Elect Director Douglas A. Warner III 1.9 For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management Report on Charitable Contributions Against 4 Against Shareholder 5 Amend Articles/Bylaws/Charter -- Call Aqainst For Shareholder Special Meetings 6 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

AON CORP.

Ticker: AOC Security ID: Meeting Date: MAY 16, 2008 Meeting Type: Record Date: MAR 19, 2008			
# Proposal 1.1 Elect Director Patrick G. Ryan 1.2 Elect Director Gregory C. Case 1.3 Elect Director Fulvio Conti 1.4 Elect Director Edgar D. Jannotta 1.5 Elect Director Jan Kalff 1.6 Elect Director J. Michael Losh 1.7 Elect Director R. Eden Martin 1.9 Elect Director Robert S. Morrison 1.11 Elect Director Richard B. Myers 1.12 Elect Director John W. Rogers, Jr. 1.14 Elect Director Carolyn Y. Woo 2 Ratify Auditors	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management
APACHE CORP.			
Ticker:APASecurity ID:Meeting Date:MAY 8, 2008Meeting Type:Record Date:MAR 19, 2008			
 # Proposal 1 Elect Director G. Steven Farris 2 Elect Director Randolph M. Ferlic 3 Elect Director A. D. Frazier, Jr. 4 Elect Director John A. Kocur 5 Reimburse Proxy Contest Expenses 	Mgt Rec For For For Against	Vote Cast For For For Against	Sponsor Management Management Management Shareholder
APARTMENT INVESTMENT & MANAGEMENT CO. Ticker: AIV Security ID: Meeting Date: APR 28, 2008 Meeting Type: Record Date: FEB 29, 2008			
 # Proposal 1.1 Elect Director James N. Bailey 1.2 Elect Director Terry Considine 1.3 Elect Director Richard S. Ellwood 1.4 Elect Director Thomas L. Keltner 	Mgt Rec For For For For	Vote Cast For For For For	Sponsor Management Management Management Management

1.5 Elect Director J. Landis Martin For For Management 1.6 Elect Director Robert A. Miller For For Management Elect Director Thomas L. Rhodes 1.7 For For Management 1.8 Elect Director Michael A. Stein For For Management 2 Ratify Auditors For For Management _____ APPLE, INC. Ticker: AAPL Security ID: 037833100 Meeting Date: MAR 4, 2008 Meeting Type: Annual Record Date: JAN 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director William V. Campbell 1.1 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 Arthur D. Levinson For For Management Elect Director Eric E. Schmidt 1.7 For For Management Elect Director Jerome B. York 1.8 For For Management Ratify Auditors For Management 2 For 3 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation Shareholder 4 Amend Bylaws to Establish a Board Aqainst Aqainst Committee on Sustainability _____ APPLERA CORP Security ID: 038020103 Ticker: ABI Meeting Date: OCT 18, 2007 Meeting Type: Annual Record Date: AUG 31, 2007 # Proposal Mqt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Ayers For For Management 1.2 Elect Director Jean-Luc Belingard For For Management 1.3 Elect Director Robert H. Hayes For For Management 1.4 Elect Director Arnold J. Levine For For Management 1.5 Elect Director William H. Longfield For For Management 1.6 Elect Director Elaine R. Mardis For For Management 1.7 Elect Director Theodore E. Martin For For Management 1.8 Elect Director Carolyn W. Slayman For For Management Elect Director James R. Tobin 1.9 For For Management 1.10 Elect Director Tony L. White For For Management 2 Ratify Auditors For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105 Meeting Date: MAR 11, 2008 Meeting Type: Annual Record Date: JAN 18, 2008						
<pre># Proposal 1.1 Elect Director Robert 1.2 Elect Director Deborah 1.3 Elect Director Aart J. 1.4 Elect Director Philip 1.5 Elect Director Thomas 1.6 Elect Director Charles 1.7 Elect Director James C 1.8 Elect Director Gerhard 1.9 Elect Director Dennis 1.10 Elect Director Willem 1.11 Elect Director Michael 2 Ratify Auditors</pre>	A. Coleman de Geus V. Gerdine J. Iannotti Y.S. Liu . Morgan H. Parker D. Powell P. Roelandts	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management		
ARCHER-DANIELS-MIDLAND COMPA	 NY					
Ticker:ADMSecurity ID:039483102Meeting Date:NOV 8, 2007Meeting Type:AnnualRecord Date:SEP 14, 2007						
<pre># Proposal 1.1 Elect Director Alan L. 1.2 Elect Director Mollie 1.3 Elect Director Victori 1.4 Elect Director Antonio 1.5 Elect Director Patrick 1.6 Elect Director M. Bria 1.7 Elect Director Thomas 1.8 Elect Director Kelvin 1.9 Elect Director Patrici 2 Adopt and Implement IL Conduct 3 Advisory Vote to Ratif Officers' Compensation</pre>	Hale Carter a F. Haynes Maciel Neto J. Moore n Mulroney F. O Neill R. Westbrook a A. Woertz O Based Code of y Named Executive	Mgt Rec For For For For For For For Against Against	Vote Cast For For For For For For For Against For	Sponsor Management Management Management Management Management Management Shareholder		
ARCHSTONE SMITH TRUST Ticker: ASN Meeting Date: AUG 21, 2007 Record Date: JUL 12, 2007	Security ID: 0399 Meeting Type: Spec					
<pre># Proposal 1 Approve Merger Agreeme 2 Adjourn Meeting</pre>	nt	Mgt Rec For For	Vote Cast For Against	Sponsor Management Management		

_____ ASHLAND INC. ASH Ticker: Security ID: 044209104 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bernadine P. Healy, M.D. For For Management Management Management 1.2 Elect Director Kathleen Ligocki For For For 1.3 Elect Director James J. O'Brien For 1.4 Elect Director Barry W. Perry For For Management For For 2 Ratify Auditors Management Require a Majority Vote for the Election Against For Shareholder 3 of Directors _____ ASSURANT INC Ticker: Security ID: 04621X108 AIZ Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 Proposal # Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Michael Palms For For Management 1.2 Elect Director Robert J. Blendon For For Management 1.3 Elect Director Beth L. Bronner For Management For 1.4 Elect Director David B. Kelso For For Management 2 Ratify Auditors For For Management Amend Executive Incentive Bonus Plan 3 For For Management Approve Omnibus Stock Plan 4 For For Management _____ AT&T INC Ticker: T Security ID: 00206R102 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Randall L. Stephenson 1 For For Management Elect Director William F. Aldinger III For 2 For Management Elect Director Gilbert F. Amelio 3 For For Management Elect Director Reuben V. Anderson For 4 For Management 5 Elect Director James H. Blanchard For For Management 6 Elect Director August A. Busch III For For Management 7 Elect Director James P. Kelly For For Management 8 Elect Director Jon C. Madonna For For Management 9 Elect Director Lynn M. Martin For For Management 9 Elect Director John B. McCoy 10 Elect Director John B. McCoy For For Management For For Management 11 Elect Director Mary S. Metz

12 Elect Director Joyce M. Roche For For Management Elect Director Laura D' Andrea Tyson 13 For For Management 14 Elect Director Patricia P. Upton For For Management For 15 Ratify Auditors For Management 16 Report on Political Contributions Aqainst Aqainst Shareholder 17 Exclude Pension Credits from Earnings Aqainst For Shareholder Performance Measure Require Independent Lead Director 18 Against Against Shareholder 19 Establish SERP Policy Aqainst For Shareholder 20 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation _____ AUTODESK, INC. Security ID: 052769106 Ticker: ADSK Meeting Date: JUL 6, 2007 Meeting Type: Annual Record Date: JUN 1, 2007 # Vote Cast Sponsor Proposal Mgt Rec Against Elect Director Carol A. Bartz 1 For Management 2 Elect Director Carl Bass For For Management Elect Director Mark A. Bertelsen Against Management 3 For Elect Director Crawford W. Beveridge Against Management 4 For 5 Elect Director J. Hallam Dawson For For Management For Elect Director Michael J. Fister 6 For Management Against Management 7 Elect Director Per-Kristian Halvorsen For Elect Director Larry W. Wangberg Against 8 For Management Ratify Auditors 9 For For Management _____ AUTODESK, INC. Ticker: ADSK Security ID: 052769106 Meeting Date: NOV 6, 2007 Meeting Type: Special Record Date: SEP 21, 2007 Mgt Rec # Proposal Vote Cast Sponsor 1 Approve Omnibus Stock Plan For For Management _____ AUTODESK, INC. Security ID: 052769106 Ticker: ADSK Meeting Date: JUN 12, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Carol A. Bartz For For Management For 2 Elect Director Carl Bass For Management Elect Director Mark A. Bertelsen 3 For For Management

4 5 7 8 9 10 11 12	Elect Director Crawford W. Beveridge Elect Director J. Hallam Dawson Elect Director Per-Kristian Halvorsen Elect Director Sean M. Maloney Elect Director Elizabeth A. Nelson Elect Director Charles J. Robel Elect Director Steven M. West Ratify Auditors Amend Non-Employee Director Omnibus Stock Plan	For For For For For For For S	For For For For For For For	Management Management Management Management Management Management Management Management
AUTON	MATIC DATA PROCESSING, INC.			
	er: ADP Security ID: 0530 Ing Date: NOV 13, 2007 Meeting Type: Annu rd Date: SEP 14, 2007	015103 ual		
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2	Proposal Elect Director Gregory D. Brenneman Elect Director Leslie A. Brun Elect Director Gary C. Butler Elect Director Leon G. Cooperman Elect Director Eric C. Fast Elect Director R. Glenn Hubbard Elect Director John P. Jones Elect Director Frederic V. Malek Elect Director Gregory L. Summe Elect Director Henry Taub Ratify Auditors	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management
AUTON	NATION, INC.			
	er: AN Security ID: 0532 Ing Date: MAY 7, 2008 Meeting Type: Annu rd Date: MAR 14, 2008	29W102 Jal		
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 2 3 4 5	Proposal Elect Director Mike Jackson Elect Director Rick L. Burdick Elect Director William C. Crowley Elect Director Kim C. Goodman Elect Director Robert R. Grusky Elect Director Michael E. Maroone Elect Director Carlos A. Migoya Ratify Auditors Approve Omnibus Stock Plan Amend Articles/Bylaws/Charter Call Special Meetings Advisory Vote to Ratify Named Executive Officers' Compensation	Mgt Rec For For For For For For For Against Against	Vote Cast For For For For For For For Against	Sponsor Management Management Management Management Management Management Management Shareholder Shareholder

_____ AUTOZONE, INC. Ticker: AZO Security ID: 053332102 Meeting Date: DEC 12, 2007 Meeting Type: Annual Record Date: OCT 15, 2007 Proposal # Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles M. Elson For For Management For For For For For Management Management Management Management Management 1.2 Elect Director Sue E. Gove For For For For For For For 1.3 Elect Director Earl G. Graves, Jr. 1.4 Elect Director N. Gerry House 1.5 Elect Director J.R. Hyde, III 1.5Elect Director U.R. Hyde, HIFor1.6Elect Director W. Andrew McKennaFor1.7Elect Director George R. Mrkonic, Jr.For1.8Elect Director William C. Rhodes, IIIFor Management For Management 1.9 Elect Director Theodore W. Ullyot For For Management 2 Ratify Auditors For For Management AVALONBAY COMMUNITIES, INC. Ticker: AVB Security ID: 053484101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 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 Elect Director Lance R. Primis
 Elect Director Peter S. Rummell For For Management For For For For For For Management 1.8 Elect Director H. Jay Sarles Management 2 Ratify Auditors Management _____ AVAYA INC Ticker: AV Security ID: 053499109 Meeting Date: SEP 28, 2007 Meeting Type: Special Record Date: AUG 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor Approve Merger Agreement 1 For For Management 2 Adjourn Meeting For For Management _____

AVERY DENNISON CORP.

Ticker:AVYSecurity ID:053611109Meeting Date:APR 24, 2008Meeting Type:Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor ForForManagementForForManagementForForManagementForForManagementForForManagementForForManagementForForManagementForForManagement 1.1 Elect Director Peter K. Barker 1.2 Elect Director Richard M. Ferry 1.3 Elect Director Ken C. Hicks 1.4 Elect Director Kent Kresa 2 Ratify Auditors 3 Amend Omnibus Stock Plan _____ AVON PRODUCTS, INC. Ticker: Security ID: 054303102 AVP Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Mgt Rec Vote Cast Sponsor Proposal 1.1 Elect Director W. Don Cornwell For For Management Elect Director W. Don Cornwell
 Elect Director Edward T. Fogarty
 Elect Director Fred Hassan FORFOR1.2Elect Director Edward T. FogartyForFor1.3Elect Director Fred HassanForFor1.4Elect Director Andrea JungForFor1.5Elect Director Maria Elena LagomasinoForFor1.6Elect Director Ann S. MooreForFor1.7Elect Director Paul S. PresslerForFor1.8Elect Director Gary M. RodkinForFor1.9Elect Director Paula SternForFor1.10Elect Director Lawrence A. WeinbachForFor Management Ratify AuditorsForForManagementApprove Executive Incentive Bonus PlanForForManagementReport on Nanomaterial Product SafetyAgainstAgainstShareholder 2 3 4 _____ BAKER HUGHES INCORPORATED Ticker:BHISecurity ID:057224107Meeting Date:APR 24, 2008Meeting Type:Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry D. Brady For For Management 1.1Elect Director Larry D. BradyForForForManagement1.2Elect Director Clarence P. Cazalot, Jr.ForForForManagement1.3Elect Director Chad C. DeatonForForForManagement1.4Elect Director Edward P. DjerejianForForManagement1.5Elect Director Anthony G. FernandesForForManagement1.6Elect Director Claire W. GargalliForForManagement1.7Elect Director Pierre H. JungelsForForManagement1.8Elect Director James A. LashForForManagement1.9Elect Director James F. McCallForForManagement

1.10 Elect Director J. Larry Nichols For For Management 1.11 Elect Director H. John Riley, Jr. For For Management 1.12 Elect Director Charles L. Watson For For Management 2 Ratify Auditors For For Management Amend Executive Incentive Bonus Plan 3 For For Management 4 Other Business For Aqainst Management _____ BALL CORP. Ticker: BLLSecurity ID: 058498106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 Proposal Mqt Rec Vote Cast Sponsor # 1.1 Elect Director Robert W. Alspaugh For For Management 1.2 Elect Director George M. Smart For For Management 1.3 Elect Director Theodore M. Solso For For Management 1.4 Elect Director Stuart A. Taylor II For For Management Ratify Auditors 2 For For Management Declassify the Board of Directors 3 Against For Shareholder _____ BANK OF AMERICA CORP. Ticker: BAC Security ID: 060505104 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director William Barnet, III For Management 1 For Elect Director Frank P. Bramble, Sr. 2 For For Management Elect Director John T. Collins 3 For For Management Elect Director Gary L. Countryman 4 For For Management Elect Director Tommy R. Franks 5 For For Management Elect Director Charles K. Gifford 6 For For Management 7 Elect Director Kenneth D. Lewis For For Management 8 Elect Director Monica C. Lozano For For Management Elect Director Walter E. Massey 9 For For Management Elect Director Thomas J. May 10 For For Management 11 Elect Director Patricia E. Mitchell For For Management 12 Elect Director Thomas M. Ryan For For Management Elect Director O. Temple Sloan, Jr. 13 For For Management Elect Director Meredith R. Spangler 14 For For Management Elect Director Robert L. Tillman 15 For For Management 16 Elect Director Jackie M. Ward For For Management 17 Ratify Auditors For For Management Limit/Prohibit Executive Stock-Based 18 Against Against Shareholder Awards 19 Advisory Vote to Ratify Named Executive Aqainst For Shareholder Officers' Compensation 20 Limit Executive Compensation Aqainst Aqainst Shareholder 21 Provide for Cumulative Voting Aqainst Aqainst Shareholder

22 23	Require Independent Board Chairman Amend Articles/Bylaws/Charter Call Special Meetings	Against Against	Against Against	Shareholder Shareholder
24 25	Report on the Equator Principles Amend Bylaws to Establish a Board Committee on Human Rights	Against Against	Against Against	Shareholder Shareholder
BANK	OF NEW YORK MELLON CORP., THE			
	er: BK Security ID: 0640 Ing Date: APR 8, 2008 Meeting Type: Annu rd Date: FEB 8, 2008			
#	Proposal	Mqt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Biondi, Jr.	For	For	Management
1.2	Elect Director Ruth E. Bruch	For	For	Management
1.3	Elect Director Nicholas M. Donofrio	For	For	Management
1.4	Elect Director Steven G. Elliott	For	For	Management
1.5	Elect Director Gerald L. Hassell	For	For	Management
1.6	Elect Director Edmund F. Kelly	For	For	Management
1.7	Elect Director Robert P. Kelly	For	For	Management
1.8	Elect Director Richard J. Kogan	For	For	Management
1.9	Elect Director Michael J. Kowalski	For	For	Management
1.10	Elect Director John A. Luke, Jr.	For	For	Management
1.11	Elect Director Robert Mehrabian	For	For	Management
1.12	Elect Director Mark A. Nordenberg	For	For	Management
1.13	Elect Director Catherine A. Rein	For	For	Management
1.14	Elect Director Thomas A. Renyi	For	For	Management
1.15	Elect Director William C. Richardson	For	For	Management
1.16	Elect Director Samuel C. Scott III	For	For	Management
1.17	Elect Director John P. Surma	For	For	Management
1.18	Elect Director Wesley W. von Schack	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Restore or Provide for Cumulative Voting	Against	For	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
BARR	PHARMACEUTICALS INC			

Ticker:	BRL		Security ID:	068306109
Meeting Date:	MAY 15,	2008	Meeting Type:	Annual
Record Date:	MAR 28,	2008		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce L. Downey	For	For	Management
1.2	Elect Director George P. Stephan	For	For	Management
1.3	Elect Director Harold N. Chefitz	For	For	Management

1.4 Elect Director Richard R. Frankovic For For Management 1.5 Elect Director Peter R. Seaver For For Management Elect Director James S. Gilmore, III 1.6 For For Management For 2 Ratify Auditors For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors _____ BAUSCH & LOMB INC. Ticker: BOL Security ID: 071707103 Meeting Date: SEP 21, 2007 Meeting Type: Special Record Date: AUG 10, 2007 Proposal Mgt Rec Vote Cast Sponsor # 1 Approve Merger Agreement For For Management _____ BAXTER INTERNATIONAL INC. Ticker: Security ID: 071813109 BAX Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Wayne T. Hockmeyer For For Management Elect Director Joseph B. Martin For For 2 Management Elect Director Robert L. Parkinson 3 For For Management 4 Elect Director Thomas T. Stallkamp For For Management 5 Elect Director Albert P.L. Stroucken For For Management Ratify Auditors 6 For For Management _____ BB&T CORPORATION Ticker: BBT Security ID: 054937107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 27, 2008 # Proposal Vote Cast Sponsor Mgt Rec 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 Elect Director Ronald E. Deal 1.5 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 James H. Maynard For For Management

For For 1.12 Elect Director Albert O. McCauley For Management 1.13 Elect Director J. Holmes Morrison For Management 1.14 Elect Director Nido R. Qubein For For Management 1.15 Elect Director Thomas N. Thompson For For Management 1.16 Elect Director Stephen T. Williams For For Management 2 Ratify Auditors For For Management _____ BEAR STEARNS COMPANIES INC., THE Ticker: BSC Security ID: 073902108 Meeting Date: MAY 29, 2008 Meeting Type: Special Record Date: APR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management Adjourn Meeting For For 2 Management _____ BECTON, DICKINSON AND COMPANY BDX Ticker: Security ID: 075887109 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: DEC 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Basil L. Anderson For For Management 1.2 Elect Director Marshall O. Larsen For For Management 1.3 Elect Director Gary A. Mecklenburg For For Management 1.4 Elect Director Cathy E. Minehan For For Management 1.5 Elect Director Alfred Sommer For For Management Management For Ratify Auditors For 2 Against For Declassify the Board of Directors 3 Shareholder Provide for Cumulative Voting Against Against Shareholder 4 Against Against Shareholder 5 Report on Product Safety _____ BED BATH & BEYOND INC. Ticker: BBBY Security ID: 075896100 Meeting Date: JUL 10, 2007 Meeting Type: Annual Record Date: MAY 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Warren Eisenberg For For Management 1.2 Elect Director Stanley F. Barshay For For Management Management For 1.3 Elect Director Patrick R. Gaston For 1.4 Elect Director Victoria A. Morrison For For Management For For Management 2 Ratify Auditors Report on Climate Change Policies Against Against Shareholder 3 Advisory Vote to Ratify Named Executive Against For 4 Shareholder

Officers' Compensation Against Against Shareholder 5 Report on Product Safety _____ BEMIS COMPANY, INC. Ticker: BMS Security ID: 081437105 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 Proposal
1.1 Elect Director Edward N. Perry
For For Management
1.2 Elect Director William J. Scholle
For For Management
1.3 Elect Director Timothy M. Manganello
For For Management
1.4 Elect Director Philip G. Weaver
For For Management
1.5 Elect Director Henry J. Theisen
For For Management
Provinst Against Shareholder Against Against Shareholder _____ BEST BUY CO., INC. Ticker: BBY Security ID: 086516101 Meeting Date: JUN 25, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1ElectDirectorBradburyH.AndersonForForManagement 1.2 Elect Director Kathy J. Higgins Victor For For Management For 1.3 Elect Director Allen U. Lenzmeier For Management 1.4 Elect Director Rogelio M. Rebolledo For For Management For 1.5 Elect Director Frank D. Trestman For Management 1.6 Elect Director George L. Mikan, III Elect Director George L. Mikan, III For Ratify Auditors For Approve Qualified Employee Stock Purchase For For Management For 2 Management 3 For Management Plan 4 Amend By-laws for Majority Voting For Against Management Standard _____ BIG LOTS, INC. BIG Security ID: 089302103 Ticker: Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey P. Berger For For Management ForForManagementForForManagementForForManagement 1.2 Elect Director Sheldon M. Berman 1.3 Elect Director Steven S. Fishman 1.4 Elect Director David T. Kollat

1.5 1.6 1.7 1.8 1.9 2 3	Elect Director Brenda J. Lauderback Elect Director Philip E. Mallott Elect Director Russell Solt Elect Director James R. Tener Elect Director Dennis B. Tishkoff Amend Omnibus Stock Plan Ratify Auditors	For For For For For For	For For For For For For	Management Management Management Management Management Management		
BIOGE	EN IDEC INC.					
	er: BIIB Security ID: 0906 ing Date: JUN 19, 2008 Meeting Type: Prox rd Date: APR 21, 2008					
<pre># 1.1 1.2 1.3 1.4 2 3 4 5 1.1 1.2 1.3 1.4 2 3 4 5 </pre>	Proposal Elect Director Stelios Papadopoulos Elect Director Cecil Pickett Elect Director Lynn Schenk Elect Director Phillip Sharp Ratify Auditors Approve Omnibus Stock Plan Approve Executive Incentive Bonus Plan Amend Bylaws to Remove Certain Provisions Elect Director Alexander J. Denner Elect Director Anne B. Young Elect Director Richard C. Mulligan Management Nominee - Phillip Sharp Amend Bylaws to Remove Certain Provisions Ratify Auditors Approve Omnibus Stock Plan Approve Executive Incentive Bonus Plan	For For For For	Vote Cast For For For For For Against Did Not Vote Did Not	Sponsor Management Management Management Management Management Management Shareholder Shareholder Shareholder Shareholder Shareholder Management Management		
BJ SERVICES COMPANY Ticker: BJS Security ID: 055482103 Meeting Date: FEB 7, 2008 Meeting Type: Annual Record Date: DEC 10, 2007						
# 1.1 1.2 1.3 2	Proposal Elect Director L. William Heiligbrodt Elect Director James L. Payne Elect Director J.W. Stewart Approve Qualified Employee Stock Purchase	Mgt Rec For For For For	Vote Cast For For For For	Sponsor Management Management Management Management		

Plan Ratify Auditors 3 For For Management _____ BLACK & DECKER CORP., THE Ticker: BDK Security ID: 091797100 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nolan D. Archibald For For Management 1.2 Elect Director Norman R. Augustine For For Management 1.3 Elect Director Barbara L. Bowles For For Management 1.4 Elect Director George W. Buckley For For Management 1.5 Elect Director M. Anthony Burns For For Management 1.6 Elect Director Kim B. Clark For For Management 1.7 Elect Director Manuel A. Fernandez For For Management 1.8 Elect Director Benjamin H. Griswold IV For For Management 1.9 Elect Director Anthony Luiso For For Management 1.10 Elect Director Robert L. Ryan For For Management 1.11 Elect Director Mark H. Willes For For Management Ratify Auditors Management 2 For For 3 Approve Restricted Stock Plan For For Management 4 Amend Non-Employee Director Omnibus Stock For For Management Plan 5 Establish SERP Policy Against For Shareholder _____ BMC SOFTWARE, INC. Ticker: BMC Security ID: 055921100 Meeting Date: AUG 21, 2007 Meeting Type: Annual Record Date: JUL 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B. Garland Cupp For For Management 1.2 Elect Director Robert E. Beauchamp For For Management 1.3 Elect Director Jon E. Barfield For For Management 1.4 Elect Director Meldon K. Gafner For For Management 1.5 Elect Director Lew W. Gray For For Management 1.6 Elect Director P. Thomas Jenkins For For Management 1.7 Elect Director Kathleen A. O'Neil For For Management 1.8 Elect Director George F. Raymond For For Management 1.9 Elect Director Thomas J. Smach For For Management 1.10 Elect Director Tom C. Tinsley For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

BOEING CO., THE

Ticker:BASecurity ID:097023105Meeting Date:APR 28, 2008Meeting Type:AnnualRecord Date:FEB 28, 2008						
# 1 2 3 4 5 6 7 8 9 10 11 12 13	Proposal Elect Director John H. Biggs Elect Director John E. Bryson Elect Director Arthur D. Collins, Jr. Elect Director Linda Z. Cook Elect Director William M. Daley Elect Director William M. Duberstein Elect Director James L. Jones Elect Director James L. Jones Elect Director Edward M. Liddy Elect Director John F. McDonnell Elect Director W. James McNerney, Jr. Elect Director Mike S. Zafirovski Ratify Auditors Report on Foreign Arms Sales	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Shareholder		
14	Adopt Principles for Health Care Reform	Against	Against	Shareholder		
15 16	Adopt Human Rights Policy Require Independent Lead Director	Against Against	Against Against	Shareholder Shareholder		
17	Performance-Based and/or Time-Based	Against	For	Shareholder		
18	Equity Awards Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder		
19	Restrict Severance Agreements (Change-in-Control)	Against	For	Shareholder		
BOSTON PROPERTIES INC. Ticker: BXP Security ID: 101121101 Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 20, 2008						
#	Proposal	Mqt Rec	Vote Cast	Sponsor		
1.1 1.2 1.3 1.4 2 3	Elect Director Lawrence S. Bacow Elect Director Zoe Baird Elect Director Alan J. Patricof Elect Director Martin Turchin Ratify Auditors Declassify the Board of Directors	For For For For Against	Withhold Withhold Withhold For For	Management Management Management Management Shareholder		
BOSTO	N SCIENTIFIC CORP.					
	r: BSX Security ID: 1011 ng Date: MAY 6, 2008 Meeting Type: Annu d Date: MAR 7, 2008					
# 1.1	Proposal Elect Director Ursula M. Burns	Mgt Rec For	Vote Cast For	Sponsor Management		

1.2	Elect Director Warren B. Rudman	For	For	Management
1.3	Elect Director James R. Tobin	For	For	Management
1.4	Elect Director Nancy-Ann DeParle	For	For	Management
1.5	Elect Director J. Raymond Elliott	For	For	Management
1.6	Elect Director Marye Anne Fox	For	For	Management
1.7	Elect Director Ray J. Groves	For	For	Management
1.8	Elect Director N.J. Nicholas, Jr.	For	For	Management
1.9	Elect Director Pete M. Nicholas	For	For	Management
1.10	Elect Director John E. Pepper	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

BRISTOL-MYERS SQUIBB CO.

Ticker:	BMY	Security ID:	110122108
Meeting Date:	MAY 6, 2008	Meeting Type:	Annual
Record Date:	MAR 10, 2008		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lewis B. Campbell	For	For	Management
2	Elect Director James M. Cornelius	For	For	Management
3	Elect Director Louis J. Freeh	For	For	Management
4	Elect Director Laurie H. Glimcher	For	For	Management
5	Elect Director Michael Grobstein	For	For	Management
б	Elect Director Leif Johansson	For	For	Management
7	Elect Director Alan J. Lacey	For	For	Management
8	Elect Director Vicki L. Sato	For	For	Management
9	Elect Director Togo D. West, Jr.	For	For	Management
10	Elect Director R. Sanders Williams	For	For	Management
11	Ratify Auditors	For	For	Management
12	Increase Disclosure of Executive	Against	Against	Shareholder

Compensation

BROADCOM CORP.

	ng Date: J	BRCM JUN 19, 2008 APR 21, 2008	Security ID: Meeting Type:		07		
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2	Elect Dir Elect Dir Elect Dir Elect Dir Elect Dir Elect Dir Elect Dir	rector George I rector Nancy H. rector Eddy W. rector John Mag rector Scott A. rector Alan E. rector Henry Sa rector Robert H nibus Stock Pla	Handel Hartenstein jor McGregor Ross amueli S. Switz	Mg Fo Fo Fo Fo Fo Fo Fo	r r r r r	Vote Cast For For For For For For For For Against	Sponsor Management Management Management Management Management Management Management
3		alified Employe			_	For	Management

Plan Ratify Auditors 4 For For Management _____ BRUNSWICK CORP. Ticker: BC Security ID: 117043109 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cambria W. Dunaway For For Management 1.2 Elect Director Dustan E. McCoy For Management For 1.3 Elect Director Ralph C. Stayer For Management For 2 Ratify Auditors For For Management BURLINGTON NORTHERN SANTA FE CORP. Ticker: BNI Security ID: 12189T104 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 Mgt Rec Vote Cast Sponsor # Proposal 1 Elect Director Alan L. Boeckmann For For Management Elect Director Donald G. Cook 2 For For Management Elect Director Vilma S. Martinez For 3 For Management 4 Elect Director Marc F. Racicot For For Management 5 Elect Director Roy S. Roberts For For Management Elect Director Matthew K. Rose For For 6 Management Elect Director Marc J. Shapiro 7 For For Management Elect Director J.C. Watts, Jr. For For Management 8 Elect Director Robert H. West For For 9 Management Elect Director J. Steven Whisler For 10 For Management Elect Director Edward E. Whitacre, Jr. For For Ratify Auditors For For 11 Management Ratify Auditors 12 Management Advisory Vote to Ratify Named Executive Against For 13 Shareholder Officers' Compensation _____ C. R. BARD, INC. Ticker: Security ID: 067383109 BCR Meeting Date: APR 16, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director T. Kevin Dunnigan For For Management ForForManagementForForManagementForAgainstManagement 1.2 Elect Director Gail K. Naughton For Management For Management 1.3 Elect Director John H. Weiland 2 Amend Omnibus Stock Plan

3 Amend Qualified Employee Stock Purchase For For Management Plan 4 Ratify Auditors For For Management Require Majority Vote for Non-Contested For 5 For Management Election _____ C.H. ROBINSON WORLDWIDE, INC. Ticker: CHRW Security ID: 12541W209 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 Proposal # Mgt Rec Vote Cast Sponsor Elect Director Robert Ezrilov For For 1.1 Management 1.2 Elect Director Wayne M. Fortun For For Management 1.3 Elect Director Brian P. Short For For Management 2 Ratify Auditors For For Management _____ CA INC Ticker: CA Security ID: 12673P105 Meeting Date: AUG 22, 2007 Meeting Type: Annual Record Date: JUN 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Raymond J. Bromark 1 Management For For 2 Elect Director Alfonse M. D'Amato For For Management 3 Elect Director Gary J. Fernandes For For Management Elect Director Robert E. La Blanc 4 For For Management Elect Director Christopher B. Lofgren 5 For For Management Elect Director Jay W. Lorsch б For For Management 7 Elect Director William E. McCracken For For Management Elect Director Lewis S. Ranieri 8 For For Management Elect Director Walter P. Schuetze 9 For For Management Elect Director John A. Swainson 10 For For Management Elect Director Laura S. Unger 11 For For Management Elect Director Ron Zambonini 12 For For Management 13 Approve Shareholder Rights Plan (Poison For For Management Pill) 14 Ratify Auditors For For Management Approve Omnibus Stock Plan 15 For For Management 16 Review Executive Compensation Against Against Shareholder

CAMERON INTERNATIONAL CORP

Ticker:	CAM	Security ID:	13342B105
Meeting Date:	MAY 14, 2008	Meeting Type:	Annual
Record Date:	MAR 17, 2008		

Proposal Mgt Rec Vote Cast Sponsor Elect Director Peter J. Fluor 1.1 For For Management For 1.2 Elect Director Jack B. Moore For Management 1.3 Elect Director David Ross III For For Management 2 Ratify Auditors For For Management _____ CAMPBELL SOUP CO. Ticker: CPB Security ID: 134429109 Meeting Date: NOV 16, 2007 Meeting Type: Annual Record Date: SEP 19, 2007 Proposal Mgt Rec Vote Cast Sponsor # 1.1 Elect Director Edmund M. Carpenter For For Management 1.2 Elect Director Paul R. Charron For For Management 1.3 Elect Director Douglas R. Conant For For Management 1.4 Elect Director Bennett Dorrance For For Management 1.5 Elect Director Kent B. Foster For For Management 1.6 Elect Director Harvey Golub For For Management 1.7Elect Director Randall W. LarrimoreFor1.8Elect Director Philip E. LippincottFor1.9Elect Director Mary Alice D. MaloneFor For Management For Management For Management 1.10 Elect Director Sara Mathew For For Management 1.11 Elect Director David C. Patterson For For Management 1.12 Elect Director Charles R. Perrin For For Management For For 1.13 Elect Director A. Barry Rand For Management 1.14 Elect Director George Strawbridge, Jr. For Management 1.15 Elect Director Les C. Vinney For For Management 1.16 Elect Director Charlotte C. Weber For For Management 2 Ratify Auditors For For Management _____ CAPITAL ONE FINANCIAL CORP. Ticker: COF Security ID: 14040H105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Patrick W. Gross 1 For For Management Elect Director Ann Fritz Hackett 2 For For Management 3 Elect Director Pierre E. Leroy For For Management 4 Ratify Auditors For For Management 5 Amend Nonqualified Employee Stock For For Management Purchase Plan 6 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

CARDINAL HEALTH, INC.

Ticker:CAHSecurity ID:14149Y108Meeting Date:NOV 7, 2007Meeting Type: AnnualRecord Date:SEP 10, 2007						
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3 4 5	Proposal Elect Director Colleen F. Arnold Elect Director R. Kerry Clark Elect Director George H. Conrades Elect Director Calvin Darden Elect Director John F. Finn Elect Director Philip L. Francis Elect Director Gregory B. Kenny Elect Director Richard C. Notebaert Elect Director Robert D. Walter Ratify Auditors Reduce Supermajority Vote Requirement Approve Non-Employee Director Omnibus Stock Plan Advisory Vote to Ratify Named Executive Officers' Compensation Performance-Based Equity Awards	Mgt Rec For For For For For For For For For For	Vote Cast For For Withhold For For Withhold For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management Shareholder		
0	Ferrormance based Equity Awards	Against	I OI	Sharehorder		
CARNIVAL CORP.						
Ticker:CCLSecurity ID:143658300Meeting Date:APR 22, 2008Meeting Type:AnnualRecord Date:FEB 22, 2008						
	ng Date: APR 22, 2008 Meeting Type: Annu					
	ng Date: APR 22, 2008 Meeting Type: Annu	al Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management		

6	TO APPROVE THE ISSUANCE BY CARNIVAL PLC OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS.	For	For	Management		
7	TO APPROVE THE DIS-APPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.	For	For	Management		
8	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:CATSecurity ID:149123101Meeting Date:JUN 11, 2008Meeting Type:AnnualRecord Date:APR 14, 2008						
# 1.1 1.2 1.3 1.4 1.5 2 3 4	Proposal Elect Director W. Frank Blount Elect Director John R. Brazil Elect Director Eugene V. Fife Elect Director Gail D. Fosler Elect Director Peter A. Magowan Ratify Auditors Declassify the Board of Directors Require a Majority Vote for the Election of Directors	Mgt Rec For For For For For Against Against	Vote Cast For For For For For For For	Sponsor Management Management Management Management Management Shareholder Shareholder		
5	Report on Foreign Military Sales	Against	Against	Shareholder		
	CUADD FLITS CROUD INC					
CB RICHARD ELLIS GROUP INC Ticker: CBG Security ID: 12497T101 Meeting Date: JUN 2, 2008 Meeting Type: Annual Record Date: APR 9, 2008						
<pre># 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 2 3</pre>	Proposal Elect Director Richard C. Blum Elect Director Patrice Marie Daniels Elect Director Thomas A. Daschle Elect Director Curtis F. Feeny Elect Director Bradford M. Freeman Elect Director Michael Kantor Elect Director Frederic V. Malek Elect Director Robert E. Sulentic Elect Director Jane J. Su Elect Director Brett White Elect Director Gary L. Wilson Elect Director Ray Wirta Ratify Auditors Amend Omnibus Stock Plan	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management Management		

CELGENE CORP.

Security ID: 151020104 CELG Ticker: Meeting Date: JUN 18, 2008 Meeting Type: Annual Record Date: APR 22, 2008 # 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 Management For For 1.3 Elect Director Michael D. Casey For 1.4 Elect Director Rodman L. Drake For Management 1.5 Elect Director A. Hull Hayes, Jr. For For Management 1.6 Elect Director Gilla Kaplan For For Management For 1.7 Elect Director James J. Loughlin For For Management 1.8 Elect Director Ernest Mario For Management 1.9 Elect Director Walter L. Robb For For Management 2 Ratify Auditors For For Management Amend Omnibus Stock Plan 3 For For Management _____ CENTERPOINT ENERGY INC. Ticker: CNP Security ID: 15189T107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director O. Holcombe Crosswell 1 For For Management Elect Director Janiece M. Longoria 2 For For Management Elect Director Thomas F. Madison 3 For For Management 4 Elect Director Sherman M. Wolff For For Management For For 5 Declassify the Board of Directors For Management For Management Ratify Auditors 6 None Other Business 7 Against Management _____ CENTEX CORP. Ticker:CTXSecurity ID:152312104Meeting Date:JUL 12, 2007Meeting Type:Annual Record Date: MAY 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clint W. Murchison, III For For Management 1.2 Elect Director Frederic M. Poses Management For For For For 1.3 Elect Director David W. Quinn For Management 2 Ratify Auditors For Management _____

CENTURYTEL, INC.

Ticker:CTLSecurity ID:156700106Meeting Date:MAY 8, 2008Meeting Type:Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor InterposedNge keeVote caseSponsor1.1Elect Director Virginia BouletForForManagement1.2Elect Director Calvin CzeschinForForManagement1.3Elect Director James B. GardnerForForManagement1.4Elect Director Gregory J. McCrayForForManagement2Ratify AuditorsForForManagement3Advisory Vote to Ratify Named ExecutiveAgainstForShareholder Officers' Compensation _____ CHARLES SCHWAB CORP., THE Ticker: SCHW Security ID: 808513105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor ProposalMgt RecVote CastSponsorElect Director Frank C. HerringerForForManagementElect Director Stephen T. McLinForForManagementElect Director Charles R. SchwabForForManagementElect Director Roger O. WaltherForForManagementElect Director Robert N. WilsonForForManagementReport on Political ContributionsAgainstAgainstShareholderAmend Bylaws to Prohibit PrecatoryAgainstAgainstShareholder 1 2 3 4 5 6 7 Proposals _____ CHESAPEAKE ENERGY CORP. Ticker:CHKSecurity ID:165167107Meeting Date:JUN 6, 2008Meeting Type:Annual Record Date: APR 14, 2008 # ProposalMgt NetVote caseSpendElect Director Aubrey K. McClendonForForManagementElect Director Don NicklesForForManagementAmend Omnibus Stock PlanForForManagementPatify AuditorsForForManagement Mgt Rec Vote Cast Sponsor Proposal 1.1 1.2 Elect Director Don Nickles 2 Amend Omnibus Stock Plan 3 Against For 4 Declassify the Board of Directors Shareholder

CHEVRON CORPORATION

Ticker:CVXSecurity ID:166764100Meeting Date:MAY 28, 2008Meeting Type: AnnualRecord Date:MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director S. H. Armacost	For	For	Management
2	Elect Director L. F. Deily	For	For	Management
3	Elect Director R. E. Denham	For	For	Management
4	Elect Director R. J. Eaton	For	For	Management
5	Elect Director S. Ginn	For	For	Management
6	Elect Director F. G. Jenifer	For	For	Management
7	Elect Director J. L. Jones	For	For	Management
8	Elect Director S. Nunn	For	For	Management
9	Elect Director D. J. O?Reilly	For	For	Management
10	Elect Director D. B. Rice	For	For	Management
11	Elect Director P. J. Robertson	For	For	Management
12	Elect Director K. W. Sharer	For	For	Management
13	Elect Director C. R. Shoemate	For	For	Management
14	Elect Director R. D. Sugar	For	For	Management
15	Elect Director C. Ware	For	For	Management
16	Ratify Auditors	FOI For	For	-
17	Increase Authorized Common Stock	-	-	Management
		For	For	Management
18	Require Independent Board Chairman	Against	Against	Shareholder
19	Adopt Human Rights Policy	Against	Against	Shareholder
20	Report on Environmental Impact of Oil	Against	Against	Shareholder
	Sands Operations in Canada			
21	Adopt Quantitative GHG Goals for Products	Against	Against	Shareholder
	and Operations			
22	Adopt Guidelines for Country Selection	Against	Against	Shareholder
23	Report on Market Specific Environmental	Against	Against	Shareholder
	Laws			
CHICZ Ticke	AGO MERCANTILE EXCHANGE HOLDINGS, INC. er: CME Security ID: 1677	60107		
 CHICZ Ticke Meeti	AGO MERCANTILE EXCHANGE HOLDINGS, INC.			
CHICA Ticke Meeti Recom	AGO MERCANTILE EXCHANGE HOLDINGS, INC. er: CME Security ID: 1677 ing Date: JUL 9, 2007 Meeting Type: Spec rd Date: MAY 29, 2007	ial	Vote Cast	Sponsor
CHICZ Ticke Meeti Recor	AGO MERCANTILE EXCHANGE HOLDINGS, INC. er: CME Security ID: 1677 ing Date: JUL 9, 2007 Meeting Type: Spec rd Date: MAY 29, 2007 Proposal	ial Mgt Rec	Vote Cast	Sponsor
CHICA Ticke Meeti Recor # 1	AGO MERCANTILE EXCHANGE HOLDINGS, INC. er: CME Security ID: 1677 ing Date: JUL 9, 2007 Meeting Type: Spec rd Date: MAY 29, 2007 Proposal Approve Merger Agreement	ial Mgt Rec For	For	Management
CHICZ Ticke Meeti Recor	AGO MERCANTILE EXCHANGE HOLDINGS, INC. er: CME Security ID: 1677 ing Date: JUL 9, 2007 Meeting Type: Spec rd Date: MAY 29, 2007 Proposal	ial Mgt Rec		-
CHICZ Ticke Meeti Recor # 1 2	AGO MERCANTILE EXCHANGE HOLDINGS, INC. er: CME Security ID: 1677 ing Date: JUL 9, 2007 Meeting Type: Spec rd Date: MAY 29, 2007 Proposal Approve Merger Agreement Adjourn Meeting	ial Mgt Rec For	For	Management
CHICA Ticke Meeti Recor # 1 2 CHUBE	AGO MERCANTILE EXCHANGE HOLDINGS, INC. er: CME Security ID: 1677 ing Date: JUL 9, 2007 Meeting Type: Spec rd Date: MAY 29, 2007 Proposal Approve Merger Agreement Adjourn Meeting B CORP., THE	ial Mgt Rec For For	For	Management
CHICA Ticke Meeti Recon # 1 2 CHUBE Ticke Meeti	AGO MERCANTILE EXCHANGE HOLDINGS, INC. er: CME Security ID: 1677 ing Date: JUL 9, 2007 Meeting Type: Spec rd Date: MAY 29, 2007 Proposal Approve Merger Agreement Adjourn Meeting B CORP., THE	ial Mgt Rec For For 32101	For	Management
CHICA Ticke Meeti Recor # 1 2 CHUBE Ticke Meeti Recor	AGO MERCANTILE EXCHANGE HOLDINGS, INC. er: CME Security ID: 1677 ing Date: JUL 9, 2007 Meeting Type: Spec rd Date: MAY 29, 2007 Proposal Approve Merger Agreement Adjourn Meeting B CORP., THE er: CB Security ID: 1712 ing Date: APR 29, 2008 Meeting Type: Annu- rd Date: MAR 10, 2008	ial Mgt Rec For For 32101 al	For Against	Management Management
CHICZ Ticke Meeti Recor # 1 2 CHUBE Ticke Meeti Recor #	AGO MERCANTILE EXCHANGE HOLDINGS, INC. er: CME Security ID: 1677 ing Date: JUL 9, 2007 Meeting Type: Spec rd Date: MAY 29, 2007 Proposal Approve Merger Agreement Adjourn Meeting B CORP., THE er: CB Security ID: 1712 ing Date: APR 29, 2008 Meeting Type: Annu- rd Date: MAR 10, 2008 Proposal	ial Mgt Rec For For 32101 al Mgt Rec	For Against	Management Management
CHICZ Ticke Meeti Recor # 1 2 CHUBE Ticke Meeti Recor # 1	AGO MERCANTILE EXCHANGE HOLDINGS, INC. er: CME Security ID: 1677 ing Date: JUL 9, 2007 Meeting Type: Spec rd Date: MAY 29, 2007 Proposal Approve Merger Agreement Adjourn Meeting B CORP., THE er: CB Security ID: 1712 ing Date: APR 29, 2008 Meeting Type: Annu- rd Date: MAR 10, 2008 Proposal Elect Director Zoe Baird	ial Mgt Rec For For 32101 al Mgt Rec For	For Against Vote Cast For	Management Management Sponsor Management
CHICZ Ticke Meeti Recor # 1 2 CHUBE Ticke Meeti Recor # 1 2	AGO MERCANTILE EXCHANGE HOLDINGS, INC. er: CME Security ID: 1677 ing Date: JUL 9, 2007 Meeting Type: Spec rd Date: MAY 29, 2007 Proposal Approve Merger Agreement Adjourn Meeting B CORP., THE er: CB Security ID: 1712 ing Date: APR 29, 2008 Meeting Type: Annu- rd Date: MAR 10, 2008 Proposal Elect Director Zoe Baird Elect Director Sheila P. Burke	ial Mgt Rec For For 32101 al Mgt Rec For For	For Against Vote Cast For For	Management Management Sponsor Management Management
CHICA Ticke Meeti Recon # 1 2 CHUBE Ticke Meeti Recon # 1 2 3	AGO MERCANTILE EXCHANGE HOLDINGS, INC. er: CME Security ID: 1677 ing Date: JUL 9, 2007 Meeting Type: Spec rd Date: MAY 29, 2007 Proposal Approve Merger Agreement Adjourn Meeting B CORP., THE er: CB Security ID: 1712 ing Date: APR 29, 2008 Meeting Type: Annu- rd Date: MAR 10, 2008 Proposal Elect Director Zoe Baird Elect Director Sheila P. Burke Elect Director James I. Cash, Jr.	ial Mgt Rec For For 32101 al Mgt Rec For For For	For Against Vote Cast For For For	Management Management Sponsor Management Management Management
CHICZ Ticke Meeti Recor # 1 2 CHUBE Ticke Meeti Recor # 1 2	AGO MERCANTILE EXCHANGE HOLDINGS, INC. er: CME Security ID: 1677 ing Date: JUL 9, 2007 Meeting Type: Spec rd Date: MAY 29, 2007 Proposal Approve Merger Agreement Adjourn Meeting B CORP., THE er: CB Security ID: 1712 ing Date: APR 29, 2008 Meeting Type: Annu- rd Date: MAR 10, 2008 Proposal Elect Director Zoe Baird Elect Director Sheila P. Burke	ial Mgt Rec For For 32101 al Mgt Rec For For	For Against Vote Cast For For	Management Management Sponsor Management Management

Elect Director Klaus J. Mangold 6 For For Management 7 Elect Director Martin G. McGuinn For For Management Elect Director Lawrence M. Small 8 For For Management Elect Director Jess Soderberg 9 For For Management 10 Elect Director Daniel E. Somers For For Management 11 Elect Director Karen Hastie Williams For For Management 12 Elect Director Alfred W. Zollar For For Management 13 Ratify Auditors For For Management _____ CIENA CORPORATION Ticker: Security ID: 171779309 CIEN Meeting Date: MAR 26, 2008 Meeting Type: Annual Record Date: JAN 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Harvey B. Cash For Management For Elect Director Judith M. O?Brien Management 2 For For Elect Director Gray B. Smith 3 For For Management Approve Omnibus Stock Plan 4 For For Management 5 Increase Authorized Common Stock For For Management Ratify Auditors For 6 For Management _____ CIGNA CORP. Ticker: Security ID: 125509109 CI Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Vote Cast Sponsor Proposal Mgt Rec Elect Director Peter N. Larson 1 For For Management Elect Director Roman Martinez IV 2 For For Management Elect Director Carol Cox Wait 3 Management For For Elect Director William D. Zollars 4 For For Management 5 Ratify Auditors For For Management Eliminate Class of Preferred Stock 6 For For Management Reduce Supermajority Vote Requirement 7 For For Management Reduce Supermajority Vote Requirement 8 For For Management _____ CINCINNATI FINANCIAL CORP. Ticker: CINF Security ID: 172062101 Meeting Date: MAY 3, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry R. Webb For For Management 1.2 Elect Director Kenneth C. Lichtendahl For For Management

Elect Director W.Rodney McMullen 1.3 For For Management 1.4 Elect Director Thomas R. Schiff For For Management Elect Director John F. Steele, Jr. 1.5 For For Management 2 Ratify Auditors For For Management 3 Amend Code of Regulations to Permit the For For Management Issuance of Uncertified Shares _____ CINTAS CORP. Ticker: CTAS Security ID: 172908105 Meeting Date: OCT 23, 2007 Meeting Type: Annual Record Date: AUG 24, 2007 # Proposal Mqt Rec Vote Cast Sponsor 1.1 Elect Director Gerald S. Adolph For For Management 1.2 Elect Director Paul R. Carter For For Management 1.3 Elect Director Gerald V. Dirvin For For Management 1.4 Elect Director Richard T. Farmer For For Management Elect Director Scott D. Farmer 1.5 For For Management Elect Director Joyce Hergenhan 1.6 For For Management 1.7 Elect Director Roger L. Howe For For Management Elect Director Robert J. Kohlhepp 1.8 For For Management 1.9 Elect Director David C. Phillips For For Management 2 Ratify Auditors For For Management Separate Chairman and CEO Positions 3 Aqainst Aqainst Shareholder 4 Require a Majority Vote for the Election Against Shareholder For of Directors _____ CISCO SYSTEMS, INC. Ticker: Security ID: 17275R102 CSCO Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: SEP 17, 2007 # Proposal Mqt Rec Vote Cast Sponsor Elect Director Carol A. Bartz 1 For For Management Elect Director M. Michele Burns 2 For For Management Elect Director Michael D. Capellas 3 For For Management 4 Elect Director Larry R. Carter For For Management 5 Elect Director John T. Chambers For For Management Elect Director Brian L. Halla 6 For For Management 7 Elect Director Dr. John L. Hennessy For For Management Elect Director Richard M. Kovacevich 8 For For Management Elect Director Roderick C. McGeary 9 For For Management Elect Director Michael K. Powell 10 For For Management Elect Director Steven M. West 11 For For Management 12 Elect Director Jerry Yang For For Management 13 Amend Omnibus Stock Plan For For Management 14 Approve Executive Incentive Bonus Plan For For Management 15 Ratify Auditors For For Management 16 Amend Bylaws to Establish a Board Aqainst Aqainst Shareholder

Committee on Human Rights 17 Pay For Superior Performance Against For Shareholder 18 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 19 Report on Internet Fragmentation Aqainst Against Shareholder _____ CIT GROUP INC Ticker: CIT Security ID: 125581108 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Gary C. Butler For For Management Elect Director William M. Freeman 2 For For Management Elect Director Susan Lyne For 3 For Management 4 Elect Director James S. McDonald For For Management Elect Director Marianne Miller Parrs 5 For For Management Elect Director Jeffrey M. Peek 6 For For Management Elect Director Timothy M. Ring 7 For For Management Elect Director John R. Ryan 8 For For Management Elect Director Seymour Sternberg 9 For For Management Elect Director Peter J. Tobin 10 For For Management 11 Elect Director Lois M. Van Deusen For For Management Ratify Auditors 12 For For Management 13 Amend Omnibus Stock Plan For For Management _____ CITIGROUP INC. Security ID: 172967101 Ticker: С Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mqt Rec Vote Cast Sponsor Elect Director C. Michael Armstrong 1 For For Management 2 Elect Director Alain J.P. Belda For Against Management Elect Director Sir Winfried Bischoff 3 For For Management Elect Director Kenneth T. Derr 4 For Aqainst Management 5 Elect Director John M. Deutch For For Management б Elect Director Roberto Hernandez Ramirez For For Management 7 Elect Director Andrew N. Liveris For For Management Elect Director Anne Mulcahy 8 For For Management Elect Director Vikram Pandit 9 For For Management Elect Director Richard D. Parsons 10 For Against Management Elect Director Judith Rodin 11 For For Management Elect Director Robert E. Rubin For 12 For Management 13 Elect Director Robert L. Ryan For For Management 14 Elect Director Franklin A. Thomas For For Management 15 Ratify Auditors For For Management 16 Disclose Prior Government Service Aqainst Aqainst Shareholder 17 Report on Political Contributions Aqainst Aqainst Shareholder

18 Limit Executive Compensation Against Against Shareholder 19 Require More Director Nominations Than Against Against Shareholder Open Seats 20 Report on the Equator Principles Against Shareholder Aqainst 21 Adopt Employee Contract Aqainst Aqainst Shareholder 22 Amend GHG Emissions Policies to Limit Against Against Shareholder Coal Financing 23 Report on Human Rights Investment Against Against Shareholder Policies 24 Require Independent Board Chairman Against Against Shareholder 25 Advisory Vote to Ratify Named Executive Against Shareholder For Officers' Compensation 26 Indicate If You Would Like to Keep Your None For Management Vote Confidential Under Current Policy _____ CITIZENS COMMUNICATIONS CO. Security ID: 17453B101 Ticker: CZN Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen Q. Abernathy For For Management 1.2 Elect Director Leroy T. Barnes, Jr. For For Management 1.3 Elect Director Peter C.B. Bynoe For For Management 1.4 Elect Director Michael T. Dugan For For Management 1.5 Elect Director Jeri B. Finard For For Management 1.6 Elect Director Lawton Wehle Fitt For For Management 1.7 Elect Director William M. Kraus For For Management 1.8 Elect Director Howard L. Schrott For For Management 1.9 Elect Director Larraine D. Segil For For Management 1.10 Elect Director David H. Ward For For Management 1.11 Elect Director Myron A. Wick, III For For Management 1.12 Elect Director Mary Agnes Wilderotter For For Management Change Company Name 2 For For Management Replace Enumerated Purposes Clause For 3 For Management 4 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 5 Ratify Auditors For For Management _____ CITRIX SYSTEMS, INC. Security ID: 177376100 Ticker: CTXS Meeting Date: OCT 18, 2007 Meeting Type: Annual Record Date: AUG 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen M. Dow For Withhold Management 1.2 Elect Director Godfrey R. Sullivan For Withhold Management 1.3 Elect Director Mark B. Templeton For For Management Amend Omnibus Stock Plan For 2 For Management

3 Require a Majority Vote for the Election Against For Shareholder of Directors _____ CITRIX SYSTEMS, INC. Ticker: CTXS Security ID: 177376100 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: APR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Murray J. Demo For For Management 2 Elect Director Asiff S. Hirji For Management For Amend Omnibus Stock Plan For 3 For Management Ratify Auditors For For 4 Management _____ CLEAR CHANNEL COMMUNICATIONS, INC. Ticker: CCU Security ID: 184502102 Meeting Date: SEP 25, 2007 Meeting Type: Special Record Date: AUG 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor ror For 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For Management Other Business 3 For Against Management _____ CLEAR CHANNEL COMMUNICATIONS, INC. Ticker: CCU Security ID: 184502102 Meeting Date: MAY 27, 2008 Meeting Type: Annual Record Date: APR 18, 2008 # Mgt Rec Vote Cast Sponsor Proposal Elect Director Alan D. Feld 1 For For Management 2 Elect Director Perry J. Lewis For For Management 3 Elect Director L. Lowry Mays For For Management 4 Elect Director Mark P. Mays For For Management 5 Elect Director Randall T. Mays For For Management Elect Director B. J. McCombs 6 For For Management 7 Elect Director Phyllis B. Riggins For For Management Elect Director Theodore H. Strauss 8 For For Management Elect Director J. C. Watts 9 For For Management Elect Director John H. Williams 10 For For Management For For For For Elect Director John B. Zachry 11 Management 12 Ratify Auditors Management 13 Adopt Policy for Engagement With Against Against Shareholder Proponents of Shareholder Proposals Supported by a Majority Vote

14 Require Independent Compensation Against Against Shareholder Committee Against Against 15 Adopt Anti Gross-up Policy Shareholder 16 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation _____ CLOROX COMPANY, THE Ticker: CLX Security ID: 189054109 Meeting Date: NOV 14, 2007 Meeting Type: Annual Record Date: SEP 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Daniel Boggan, Jr. For For 1 Management Elect Director Richard H. Carmona For For 2 Management Elect Director Tully M. Friedman 3 For For Management 4 Elect Director George J. Harad For For Management Elect Director Donald R. Knauss 5 For For Management Elect Director Robert W. Matschullat For For Management 6 7 Elect Director Gary G. Michael For For Management Elect Director Edward A. Mueller For For 8 Management For For Elect Director Jan L. Murley 9 For Management Elect Director Pamela Thomas-Graham 10 For Management 11 Elect Director Carolyn M. Ticknor For For Management For 12 Ratify Auditors For Management _____ CME GROUP INC. Security ID: 125720105 Ticker: CME Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig S. Donohue For For Management 1.2 Elect Director Timothy Bitsberger For For Management 1.3 Elect Director Jackie M.Clegg For For Management 1.4 Elect Director James A. Donaldson For For Management 1.5 Elect Director J. Dennis Hastert For For Management For 1.6 Elect Director William P. Miller, II Management For 1.7 Elect Director Terry L. Savage For For Management 1.8 Elect Director Christopher Stewart For For Management 2 Ratify Auditors For For Management

CMS ENERGY CORP.

Ticker: CMS Security ID: 125896100 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 28, 2008

# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 2		Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management
	H, INC.			
	er: COH Security ID: 1 ing Date: NOV 8, 2007 Meeting Type: 1 rd Date: SEP 14, 2007			
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	Proposal Elect Director Lew Frankfort Elect Director Susan Kropf Elect Director Gary Loveman Elect Director Ivan Menezes Elect Director Irene Miller Elect Director Keith Monda Elect Director Michael Murphy Elect Director Jide Zeitlin	Mgt Rec For For For For For For For	Vote Cast For For For For For For For	Sponsor Management Management Management Management Management Management Management
Ticke Meeti	-COLA COMPANY, THE er: KO Security ID: 1 ing Date: APR 16, 2008 Meeting Type: 1 rd Date: FEB 22, 2008			
# 1 2 3 4 5 6 7 8 9 10 11 12 13	Proposal Elect Director Herbert A. Allen Elect Director Ronald W. Allen Elect Director Cathleen P. Black Elect Director Barry Diller Elect Director Alexis M. Herman Elect Director E. Neville Isdell Elect Director Muhtar Kent Elect Director Donald R. Keough Elect Director Donald F. McHenry Elect Director Sam Nunn Elect Director James D. Robinson III Elect Director Peter V. Ueberroth Elect Director Jacob Wallenberg	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management

14 Elect Director James B. Williams For For Management 15 Ratify Auditors For For Management Approve Stock Option Plan 16 For For Management 17 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 18 Require Independent Board Chairman Against Against Shareholder 19 Amend Bylaws to Establish a Board Aqainst Aqainst Shareholder Committee on Human Rights _____ COCA-COLA ENTERPRISES INC. Ticker: CCE Security ID: 191219104 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fernando Aguirre For For Management 1.2 Elect Director John F. Brock For For Management 1.3 Elect Director Irial Finan For For Management 1.4 Elect Director Orrin H. Ingram II For For Management Management For For 1.5 Elect Director Curtis R. Welling For ForForSubmit Severance Agreement (Change inAgainstControl) to shareholder Vote 2 Ratify Auditors Management 3 Shareholder _____ COGNIZANT TECHNOLOGY SOLUTIONS CORP. Ticker: CTSH Security ID: 192446102 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: APR 23, 2008 # Proposal Mgt Rec Vote Cast Sponsor For 1 Elect Director Robert W. Howe For Management Elect Director Robert E. Weissman 2 For For Management Ratify Auditors Management 3 For For _____ COLGATE-PALMOLIVE CO. Security ID: 194162103 Ticker: CL Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John T. Cahill For For Management For For 2 Elect Director Jill K. Conway For Management 3 Elect Director Ian M. Cook For Management For Elect Director Ellen M. Hancock 4 For Management For For Management Elect Director David W. Johnson 5

6 7 8 9 10 11 12	Elect Director Richard J. Kogan Elect Director Delano E. Lewis Elect Director Reuben Mark Elect Director J. Pedro Reinhard Elect Director Stephen I. Sadove Ratify Auditors Increase Authorized Common Stock	For For For For For For	For For For For For For	Management Management Management Management Management Management
COMCA	AST CORP.			
	er: CMCSA Security ID: 2003 ang Date: MAY 14, 2008 Meeting Type: Annu and Date: MAR 6, 2008			
#	Proposal	Mqt 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
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 Restricted Stock Plan	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Adopt Recapitalization Plan	Against	For	Shareholder
6	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
7	Require More Director Nominations Than Open Seats	Against	Against	Shareholder
8	Report on Pay Disparity	Against	Against	Shareholder
9	Provide for Cumulative Voting for Class A Shareholders	Against	Against	Shareholder
10	Adopt Principles for Health Care Reform	Against	Against	Shareholder
11	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
COMER	RICA INC.			
	er: CMA Security ID: 2003 ng Date: MAY 20, 2008 Meeting Type: Annu d Date: MAR 21, 2008			
# 1	Proposal Elect Director Joseph J. Buttigieg, III	Mgt Rec For	Vote Cast For	Sponsor Management

Elect Director Roger A. Cregg Elect Director T. Kevin Denicola 2 For For Management 3 For For Management Elect Director Alfred A. Piergallini 4 For For Management 5 Ratify Auditors For For Management _____ COMMERCE BANCORP, INC. Ticker: CBH Security ID: 200519106 Meeting Date: FEB 6, 2008 Meeting Type: Special Record Date: DEC 14, 2007 # Proposal Vote Cast Sponsor Mgt Rec 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management _____ COMPASS BANCSHARES, INC. Ticker: CBSS Security ID: 20449H109 Meeting Date: AUG 8, 2007 Meeting Type: Special Record Date: JUN 29, 2007 Mgt Rec Vote Cast Sponsor # Proposal 1 Approve Merger Agreement Management For For Against Management 2 Adjourn Meeting For _____ COMPUTER SCIENCES CORPORATION Ticker: Security ID: 205363104 CSC Meeting Date: JUL 30, 2007 Meeting Type: Annual Record Date: JUN 1, 2007 Mqt Rec Vote Cast Sponsor # Proposal 1.1 Elect Irving W. Bailey, II For For Management 1.2 Elect Dave J. Barram For For Management 1.3 Elect Stephen L. Baum For For Management 1.4 Elect Rodney F. Chase For For Management 1.5 Elect Michael W. Laphen For For Management 1.6 Elect F. Warren McFarlen For For Management 1.7 Elect Thomas H. Patrick For For Management For For Approve Omnibus Stock Plan 2 For Management 3 Ratify Auditors For For Management Against 4 Board Diversity Against Shareholder 5 Report on Political Contributions Against Against Shareholder

COMPUWARE CORP.

Ticker: CPWR Security ID: 205638109 Meeting Date: AUG 28, 2007 Meeting Type: Annual Record Date: JUL 2, 2007 # Proposal Mqt Rec Vote Cast Sponsor 1.1 Elect Director Dennis W. Archer For For Management 1.2 Elect Director Gurminder S. Bedi For For Management 1.3 Elect Director William O. Grabe For Management For 1.4 Elect Director William R. Halling For For Management 1.5 Elect Director Peter Karmanos, Jr. For For Management 1.6 Elect Director Faye Alexander Nelson For For Management 1.7 Elect Director Glenda D. Price For For Management 1.8 Elect Director W. James Prowse For For Management 1.9 Elect Director G. Scott Romney For For Management 2 Ratify Auditors For For Management Approve Omnibus Stock Plan For 3 For Management _____ CONAGRA FOODS INC. Security ID: 205887102 Ticker: CAG Meeting Date: SEP 27, 2007 Meeting Type: Annual Record Date: AUG 2, 2007 Proposal # Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mogens C. Bay For For Management 1.2 Elect Director Steven F. Goldstone For For Management 1.3 Elect Director W.G. Jurgensen For For Management 1.4 Elect Director Ruth Ann Marshall For For Management 1.5 Elect Director Gary M. Rodkin For For Management For For 1.6 Elect Director Andrew J. Schindler For Management For Ratify Auditors 2 Management Report on Feasibility of Improving Animal Against Against Shareholder 3 Welfare Standards _____ CONOCOPHILLIPS Security ID: 20825C104 Ticker: COP Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 Mgt Rec # Proposal Vote Cast Sponsor Elect Director Harold W. McGraw III 1 For For Management 2 Elect Director James J. Mulva For For Management 3 Elect Director Bobby S. Shackouls For For Management For 4 Declassify the Board of Directors For Management 5 Ratify Auditors For For Management Require Director Nominee Qualifications Against Against Shareholder 6 7 Report on Indigenous Peoples Rights Against Against Shareholder Policies 8 Advisory Vote to Ratify Named Executive Against For Shareholder

Officers' Compensation 9 Report on Political Contributions Against Against Shareholder 10 Adopt Greenhouse Gas Emissions Goals for Against Against Shareholder Products and Operations 11 Report on Community Environmental Impacts Against Against Shareholder of Operations 12 Report on Environmental Damage from Aqainst Aqainst Shareholder Drilling in the National Petroleum Reserve 13 Report on Environmental Impact of Oil Against Against Shareholder Sands Operations in Canada 14 Report on Global Warming Against Against Shareholder _____ CONSOL ENERGY, INC. Ticker: CNX Security ID: 20854P109 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Whitmire For For Management 1.2 Elect Director J. Brett Harvey For For Management 1.3 Elect Director James E. Altmeyer, Sr. For For Management 1.4 Elect Director William E. Davis For For Management 1.5 Elect Director Raj K. Gupta For For Management 1.6 Elect Director Patricia A. Hammick For For Management 1.7 Elect Director David C. Hardesty, Jr. For For Management Elect Director John T. Mills For 1.8 For Management 1.9 Elect Director William P. Powell For For Management 1.10 Elect Director Joseph T. Williams For For Management 2 Ratify Auditors For For Management Approve Executive Incentive Bonus Plan For For 3 Management Report on GHG Emissions Reductions From Against Against 4 Shareholder Products and Operations _____ CONSOLIDATED EDISON, INC. Security ID: 209115104 Ticker: ED Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: APR 7, 2008 Mgt Rec # Proposal Vote Cast Sponsor 1.1 Elect Director Kevin Burke For For Management 1.2 Elect Director Vincent A. Calarco For For Management Elect Director George Campbell, Jr. 1.3 For For Management Elect Director Gordon J. Davis For 1.4 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 Sally Hernandez For For Management For 1.8 Elect Director John F. Kilian For Management For For 1.9 Elect Director Peter W. Likins Management

1.10 Elect Director Eugene R. McGrath 1.11 Elect Director Michael W. Ranger For For Management For For Management 1.12 Elect Director L. Frederick Sutherland For For Management For For 2 Ratify Auditors For Management Amend Omnibus Stock Plan 3 For Management Increase Disclosure of Executive 4 Aqainst Aqainst Shareholder Compensation _____ CONSTELLATION BRANDS, INC. Ticker: STZ.B Security ID: 21036P108 Meeting Date: JUL 26, 2007 Meeting Type: Annual Record Date: MAY 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry A. Fromberg For For Management 1.2 Elect Director Jeananne K. Hauswald For For Management 1.3 Elect Director James A. Locke, III For For Management 1.4 Elect Director Richard Sands, Ph.D. For For Management 1.5 Elect Director Robert Sands For For Management Elect Director Thomas C. McDermott 1.6 For For Management For 1.7 Elect Director Paul L. Smith For Management 1.8 Elect Director Peter H. Soderberg For For Management 2 Ratify Auditors For For Management Increase Authorized Common Stock 3 For For Management For 4 Amend Omnibus Stock Plan Against Management Amend Executive Incentive Bonus Plan For 5 For Management _____ CONSTELLATION BRANDS, INC. Ticker: Security ID: 21036P108 STZ.B Meeting Date: DEC 6, 2007 Meeting Type: Special Record Date: OCT 15, 2007 # Proposal Vote Cast Sponsor Mqt Rec 1 Authorize a New Class of Common Stock Management For For Amend Omnibus Stock Plan 2 For For Management _____ CONVERGYS CORP. Security ID: 212485106 Ticker: CVG Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David B. Dillon For For Management 1.2 Elect Director Sidney A. Ribeau For For Management 1.3 Elect Director David R. Whitwam For For Management

For For 2 Ratify Auditors For Management 3 Approve Omnibus Stock Plan For Management 4 Require a Majority Vote for the Election Against For Shareholder of Directors _____ COOPER INDUSTRIES LTD Ticker: CBE Security ID: G24182100 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 ELECT DIRECTOR R.M. DEVLIN For For Management 1.2 ELECT DIRECTOR L.A. HILL For For Management 1.3 ELECT DIRECTOR J.J. POSTL For For Management 2 APPOINT ERNST & YOUNG LLP AS INDEPENDENT For For Management AUDITORS FOR THE YEAR ENDING 12/31/2008. APPROVE THE AMENDED AND RESTATED STOCK For 3 For Management INCENTIVE PLAN. 4 SHAREHOLDER PROPOSAL REQUESTING COOPER TO Against Against Shareholder IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS. _____ CORNING INC. Ticker: GLW Security ID: 219350105 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor Withhold Management 1.1 Elect Director John Seely Brown For For For 1.2 Elect Director Gordon Gund Withhold Management 1.3 Elect Director Kurt M. Landgraf For Management 1.4 Elect Director H. Onno Ruding For Withhold Management 2 Amend Omnibus Stock Plan For For Management Ratify Auditors 3 For For Management _____ COSTCO WHOLESALE CORPORATION Ticker: COST Security ID: 22160K105 Meeting Date: JAN 29, 2008 Meeting Type: Annual Record Date: NOV 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Susan L. Decker For For Management 1.2 Elect Director Richard D. Dicerchio For For Management 1.3 Elect Director Richard M. Libenson For For Management

1.4 Elect Director John W. Meisenbach For For Management 1.5 Elect Director Charles T. Munger For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management _____ COUNTRYWIDE FINANCIAL CORP. Ticker: CFC Security ID: 222372104 Meeting Date: JUN 25, 2008 Meeting Type: Special Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management _____ COVENTRY HEALTH CARE INC. Ticker: CVH Security ID: 222862104 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joel Ackerman For For Management 1.2 Elect Director Lawrence N. Kugelman For For Management 1.3 Elect Director Dale B. Wolf For For Management Ratify Auditors For 2 For Management _____ COVIDIEN LTD. Ticker: COV Security ID: G2552X108 Meeting Date: MAR 18, 2008 Meeting Type: Annual Record Date: JAN 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 ELECTION OF DIRECTOR: CRAIG ARNOLD For For Management ELECTION OF DIRECTOR: ROBERT H. BRUST 2 For For Management 3 ELECTION OF DIRECTOR: JOHN M. CONNORS, For Against Management JR. ELECTION OF DIRECTOR: CHRISTOPHER J. 4 For For Management COUGHLIN 5 ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE For For Management б ELECTION OF DIRECTOR: KATHY J. HERBERT For For Management 7 ELECTION OF DIRECTOR: RANDALL J. HOGAN, For For Management TTT 8 ELECTION OF DIRECTOR: RICHARD J. MEELIA For For Management 9 ELECTION OF DIRECTOR: DENNIS H. REILLEY FOR For Management 10 ELECTION OF DIRECTOR: TADATAKA YAMADA For For Management ELECTION OF DIRECTOR: JOSEPH A. 11 For For Management

12	ZACCAGNINO Ratify Auditors	For	For	Management		
CSX C	CSX CORP.					
	r: CSX Security ID: 1264 ng Date: JUN 25, 2008 Meeting Type: Prox d Date: APR 21, 2008					
<pre># 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12</pre>	Proposal Elect Director D. M. Alvarado Elect Director E. E. Bailey Elect Director Sen. J. B. Breaux Elect Director S. T. Halverson Elect Director E. J. Kelly, III Elect Director R. D. Kunisch Elect Director J. D. McPherson Elect Director D. M. Ratcliffe Elect Director W. C. Richardson Elect Director F. S. Royal Elect Director D. J. Shepard Elect Director M. J. Ward	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management		
2 3 4	Ratify Auditors Provide Right to Call Special Meeting Amend Articles/Bylaws/Charter Call Special Meetings	For For Against	For For Against	Management Management Shareholder		
5	Repeal Any Provision or Amendement to the Company's By-laws Adopted without Shareholder Approval		Against Did Not	Shareholder		
1.1	Elect Director Christopher Hohn Elect Director Alexandre Behring	For For	Vote Did Not	Shareholder		
1.3	Elect Director Gilbert H. Lamphere	For	Vote Did Not	Shareholder		
			Vote			
1.4	Elect Director Timothy T. OToole	For	Did Not Vote	Shareholder		
1.5	Elect Director Gary L. Wilson	For	Did Not Vote	Shareholder		
1.6	Management Nominee - D.M. Alvarado	For	Did Not Vote	Shareholder		
1.7	Management Nominee - Sen. JB Breaux	For	Did Not Vote	Shareholder		
1.8	Management Nominee - E.J. Kelly, III	For	Did Not Vote	Shareholder		
1.9	Management Nominee - J.D. McPherson	For	Did Not Vote	Shareholder		
1.10	Management Nominee - D.M. Ratcliffe	For	Did Not Vote	Shareholder		
1.11	Management Nominee - D.J. Shepard	For	Did Not Vote	Shareholder		
1.12	Management Nominee - M.J. Ward	For	Did Not Vote	Shareholder		
2	Amend Articles/Bylaws/Charter Call	For	Did Not	Shareholder		

Special Meetings Vote 3 Amend Articles/Bylaws/Charter -- Call Against Did Not Shareholder Special Meetings Vote 4 Repeal Any Provision or Amendement to the For Did Not Shareholder Company's By-laws Adopted without Vote Shareholder Approval 5 Ratify Auditors Abstain Did Not Management Vote _____ CUMMINS , INC. Ticker: CMI Security ID: 231021106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert J. Darnall For Management For Elect Director Robert K. Herdman 2 For For Management Elect Director Alexis M. Herman 3 For For Management Elect Director F. Joseph Loughrey 4 For For Management 5 Elect Director William I. Miller For For Management Elect Director Georgia R. Nelson 6 For For Management Elect Director Theodore M. Solso 7 For For Management 8 Elect Director Carl Ware For For Management Elect Director J. Lawrence Wilson 9 For For Management 10 Ratify Auditors For For Management 11 Increase Authorized Common Stock For For Management Adopt ILO Based Policies 12 Against Against Shareholder _____ CVS CAREMARK CORP Ticker: CVS Security ID: 126650100 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 Vote Cast Sponsor # Proposal Mgt Rec Elect Director Edwin M. Banks 1 For For Management Elect Director C. David Brown II 2 For For Management 3 Elect Director David W. Dorman For For Management 4 Elect Director Kristen E. Gibney Williams For For Management Elect Director Marian L. Heard 5 For For Management Elect Director William H. Joyce 6 For For Management 7 Elect Director Jean-Pierre Million For For Management Elect Director Terrence Murray 8 For For Management Elect Director C.A. Lance Piccolo 9 For For Management Elect Director Sheli Z. Rosenberg For 10 For Management 11 Elect Director Thomas M. Ryan For For Management 12 Elect Director Richard J. Swift For For Management 13 Ratify Auditors For For Management 14 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings

Adopt Anti Gross-up PolicyAgainstAgainstShareholderReport on Political ContributionsAgainstAgainstShareholder 15 16 _____ D.R. HORTON, INC. Ticker: DHI Security ID: 23331A109 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: DEC 3, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald R. Horton For For Management 1.2 Elect Director Bradley S. Anderson For For Management Management 1.3 Elect Director Michael R. Buchanan For For 1.4 Elect Director Richard I. Galland For For Management 1.5 Elect Director Michael W. Hewatt For For Management 1.6 Elect Director Bob G. Scott For For Management 1.7 Elect Director Donald J. Tomnitz For For Management Management Management Management Shareholder 1.8 Elect Director Bill W. Wheat For For Amend Executive Incentive Bonus PlanForApprove Executive Incentive Bonus PlanForForForPay For Superior Performance 2 3 Pay For Superior Performance Against For 4 Shareholder Other Business 5 For Against Management _____ DANAHER CORP. Ticker: DHR Security ID: 235851102 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Mgt Rec Vote Cast Sponsor Proposal ForForManagementForForManagementForForManagement Elect Director H. Lawrence Culp, Jr 1 Elect Director Mitchell P. Rales 2 3 Ratify Auditors Against Against Shareholder Adopt Employment Contract 4 _____ DARDEN RESTAURANTS, INC. Ticker: DRI Security ID: 237194105 Meeting Date: SEP 14, 2007 Meeting Type: Annual Record Date: JUL 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor For 1.1 Elect Director Leonard L. Berry For Management 1.2Elect Director Odie C. DonaldForForManagement1.3Elect Director David H. HughesForForManagement1.4Elect Director Charles A Ledsinger, Jr.ForForManagement1.5Elect Director William M. Lewis, Jr.ForForManagement1.6Elect Director Connie Mack, IIIForForManagement 1.6 Elect Director Connie Mack, III

1.7 Elect Director Andrew H. (Drew) Madsen For For Management 1.8 Elect Director Clarence Otis, Jr. For For Management 1.9 Elect Director Michael D. Rose For For Management 1.10 Elect Director Maria A. Sastre For For Management 1.11 Elect Director Jack A. Smith For For Management 1.12 Elect Director Rita P. Wilson For For Management 2 Ratify Auditors For For Management _____ DEAN FOODS COMPANY Ticker: DF Security ID: 242370104 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tom C. Davis For For Management 1.2 Elect Director Stephen L. Green For Management For 1.3 Elect Director Joseph S. Hardin, Jr. For For Management 1.4 Elect Director John R. Muse For For Management Ratify Auditors 2 For For Management _____ DEERE & CO. Security ID: 244199105 Ticker: DE Meeting Date: NOV 14, 2007 Meeting Type: Special Record Date: SEP 24, 2007 # Proposal Mgt Rec Vote Cast Sponsor Approve Increase in Common Stock and a For Management 1 For Stock Split _____ DEERE & CO. DE Security ID: 244199105 Ticker: Meeting Date: FEB 27, 2008 Meeting Type: Annual Record Date: DEC 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor Elect Director T. Kevin Dunnigan 1 For For Management Elect Director Charles O. Holliday, Jr. For 2 For Management Elect Director Dipak C. Jain 3 For For Management 4 Elect Director Joachim Milberg For For Management Elect Director Richard B. Myers For 5 For Management Amend Executive Incentive Bonus Plan For For Management 6 7 Ratify Auditors For For Management

DELL INC.

Ticker:DELLSecurity ID: 24Meeting Date:DEC 4, 2007Meeting Type: AndRecord Date:OCT 26, 2007			
<pre># Proposal 1.1 Elect Director Donald J. Carty 1.2 Elect Director Michael S. Dell 1.3 Elect Director William H. Gray, III 1.4 Elect Director Sallie L. Krawcheck 1.5 Elect Director Sallie L. Krawcheck 1.6 Elect Director Alan (A.G.) Lafley 1.6 Elect Director Judy C. Lewent 1.7 Elect Director Klaus S. Luft 1.8 Elect Director Klaus S. Luft 1.9 Elect Director Alex J. Mandl 1.10 Elect Director Alex J. Mandl 1.10 Elect Director Samuel A. Miles 1.11 Elect Director Samuel A. Nunn, Jr. 2 Ratify Auditors 3 Amend Omnibus Stock Plan 4 Stock Retention/Holding Period 5 Declaration of Dividend DEVELOPERS DIVERSIFIED REALTY CORP.</pre>	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder
Ticker: DDR Security ID: 25 Meeting Date: MAY 13, 2008 Meeting Type: And Record Date: MAR 20, 2008			
 # Proposal 1.1 Elect Director Dean S. Adler 1.2 Elect Director Terrance R. Ahern 1.3 Elect Director Robert H. Gidel 1.4 Elect Director Victor B. MacFarlane 1.5 Elect Director Craig Macnab 1.6 Elect Director Scott D. Roulston 1.7 Elect Director Barry A. Sholem 1.8 Elect Director William B. Summers, Jr. 1.9 Elect Director Scott A. Wolstein 2 Approve Omnibus Stock Plan 3 Adopt Majority Voting for Uncontested Election of Directors 4 Adjust Par Value of Common Stock 5 Ratify Auditors 	Mgt Rec For For For For For For For For For For	Vote Cast For Withhold For For Withhold Withhold For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management

DEVON ENERGY CORP.

Ticker:	DVN	Security ID:	25179M103
Meeting Date:	JUN 4, 2008	Meeting Type:	Annual
Record Date:	APR 7, 2008		

Mgt Rec # Proposal Vote Cast Sponsor 1.1 Elect Director David A. Hager For For Management 1.2 Elect Director John A. Hill For For Management 1.3 Elect Director Mary P. Ricciardello For For Management 2 Ratify Auditors For For Management 3 Increase Authorized Common Stock For For Management 4 Declassify the Board of Directors For For Management _____ DILLARDS, INC Ticker: DDS Security ID: 254067101 Meeting Date: MAY 17, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Haslam, III For For Management 1.2 Elect Director R. Brad Martin For For Management For For For 1.3 Elect Director Frank R. Mori For Management 1.4 Elect Director Nick White For Management 2 Ratify Auditors For Management _____ DIRECTV GROUP, INC, THE Ticker:DTVSecurity ID: 25459L106Meeting Date:JUN 3, 2008Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor ForForManagementForForManagement 1.1 Elect Director Ralph F. Boyd, Jr. For For For For For For For For Management Management 1.2 Elect Director James M. Cornelius 1.3 Elect Director Gregory B. Maffei 1.4 Elect Director John C. Malone Management 1.5 Elect Director Nancy S. Newcomb Management For 2 Ratify Auditors For Management _____ DISCOVER FINANCIAL SERVICES Security ID: 254709108 Ticker: DFS Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Jeffrey S. Aronin 1 For For Management Management ForForManagementForForManagementForForManagementForForManagement 2 Elect Director Mary K. Bush Elect Director Gregory C. Case 3 Elect Director Dennis D. Dammerman 4 Elect Director Robert M. Devlin 5

 Elect Director Philip A. Laskawy Elect Director Michael H. Moskow Elect Director David W. Nelms Elect Director Michael L. Rankowitz Elect Director E. Follin Smith Elect Director Lawrence A. Weinbach Ratify Auditors 	For For For For For For	For For For For For For	Management Management Management Management Management Management
DOMINION RESOURCES, INC.			
Ticker:DSecurity ID: 257Meeting Date:MAY 9, 2008Meeting Type: AnnuRecord Date:FEB 29, 2008			
 # Proposal Elect Director Peter W. Brown 2 Elect Director George A. Davidson, Jr. 3 Elect Director Thomas F. Farrell, II 4 Elect Director John W. Harris 5 Elect Director Robert S. Jepson, Jr. 6 Elect Director Mark J. Kington 7 Elect Director Benjamin J. Lambert, III 8 Elect Director Margaret A. McKenna 9 Elect Director Frank S. Royal 10 Elect Director David A. Wollard 11 Ratify Auditors 	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management
DOVER CORPORATION Ticker: DOV Security ID: 260			
Ticker: DOV Security ID: 2600 Meeting Date: MAY 1, 2008 Meeting Type: Annu Record Date: MAR 3, 2008			
 # Proposal 1 Elect Director D. H. Benson 2 Elect Director R. W. Cremin 3 Elect Director T. J. Derosa 4 Elect Director J-P. M. Ergas 5 Elect Director P. T. Francis 6 Elect Director R. L. Hoffman 8 Elect Director J. L. Koley 9 Elect Director B. G. Rethore 11 Elect Director M. A. Winston 13 Amend Executive Incentive Bonus Plan 14 Report on Sustainability 15 Report on Climate Change 16 Other Business 	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Shareholder Management

_____ DOW CHEMICAL COMPANY, THE Ticker: DOW Security ID: 260543103 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arnold A. Allemang For For Management For 1.2 Elect Director Jacqueline K. Barton For Management 1.3 Elect Director James A. Bell For For Management 1.4 Elect Director Jeff M. Fettig For For Management 1.5 Elect Director Barbara H. Franklin For For Management 1.6 Elect Director John B. Hess For For Management For For For Elect Director Andrew N. Liveris 1.7 For Management 1.8 Elect Director Geoffery E. Merszei For Management 1.9 Elect Director Dennis H. Reilley For Management 1.10 Elect Director James M. Ringler For For Management 1.11 Elect Director Ruth G. Shaw For For Management For For For 1.12 Elect Director Paul G. Stern Management Ratify Auditors 2 Management Report on Potential Links Between Company Against Against Shareholder 3 Products and Asthma 4 Report on Environmental Remediation in Against Against Shareholder Midland Area 5 Report on Genetically Engineered Seed Against Against Shareholder Pay For Superior Performance Against For Shareholder 6 _____ DOW JONES & CO., INC. Security ID: 260561105 Ticker: DJ Meeting Date: DEC 13, 2007 Meeting Type: Special Record Date: NOV 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor Approve Merger Agreement 1 For For Management 2 Adjourn Meeting Management For For _____ DTE ENERGY CO. Ticker: Security ID: 233331107 DTE Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lillian Bauder For For Management 1.2Elect Director W. Frank Fountain, Jr.ForForManagement1.3Elect Director Josue Robles, Jr.ForForManagement1.4Elect Director James H. VandenbergheForForManagement

Elect Director Ruth G. ShawForForManagementRatify AuditorsForForManagementReport on Political ContributionsAgainstAgainstShareholder 1.5 Elect Director Ruth G. Shaw 2 3 _____ DUKE ENERGY CORP. Ticker: DUK Security ID: 26441C105 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 13, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Barnet, III For Management For Management For 1.2 Elect Director G. Alex Bernhardt, Sr. Management For For For For 1.3 Elect Director Michael G. Browning For Management 1.4 Elect Director Daniel R. DiMicco For Management 1.5 Elect Director Ann Maynard Gray For Management 1.6 Elect Director James H. Hance, Jr For For Management For 1.7 Elect Director James T. Rhodes For Management For For For For For 1.8 Elect Director James E. Rogers For Management 1.9 Elect Director Mary L. Schapiro For Management For For For 1.10 Elect Director Philip R. Sharp Management 1.11 Elect Director Dudley S. Taft Management 2 Ratify Auditors Management Amend Executive Incentive Bonus Plan For For 3 Management _____ DYNEGY, INC. Ticker: DYN Security ID: 26817G102 Meeting Date: JUL 18, 2007 Meeting Type: Annual Record Date: MAY 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David W. Biegler For For Management For Management Management Management Management 1.2 Elect Director Thomas D. Clark, Jr. 1.3 Elect Director Victor E. Grijalva For For For For 1.4 Elect Director Patricia A. Hammick 1.5 Elect Director Robert C. Oelkers 1.6 Elect Director George L. Mazanec Management Management 1.7 Elect Director William L. Trubeck For For For For For 1.8 Elect Director Bruce A. Williamson Management 2 Ratify Auditors Management Pay For Superior Performance Against For 3 Shareholder

DYNEGY, INC.

Ticker:DYNSecurity ID: 26817G102Meeting Date:MAY 14, 2008Meeting Type: AnnualRecord Date:MAR 17, 2008

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David W. Biegler For For Management 1.2 Elect Director Thomas D. Clark, Jr. For For Management 1.3 Elect Director Victor E. Grijalva For For Management 1.4 Elect Director Patricia A. Hammick For For Management 1.5 Elect Director George L. Mazanec For For Management 1.6 Elect Director Howard B. Sheppard For For Management 1.7 Elect Director William L. Trubeck For For Management 1.8 Elect Director Bruce A. Williamson For For Management 2 Ratify Auditors For For Management _____ E*TRADE FINANCIAL CORP. Ticker: ETFC Security ID: 269246104 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald H. Layton For For Management Elect Director Robert Druskin 1.2 For For Management 1.3 Elect Director Frederick W. Kanner For For Management 1.4 Elect Director C. Cathleen Raffaeli For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify Auditors For For Management _____ E.I. DU PONT DE NEMOURS & CO. Ticker: Security ID: 263534109 DD Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Brown For For Management 1.2 Elect Director Robert A. Brown For For Management 1.3 Elect Director Bertrand P. Collomb For For Management 1.4 Elect Director Curtis J. Crawford For For Management Elect Director Alexander M. Cutler 1.5 For For Management 1.6 Elect Director John T. Dillon For For Management 1.7 Elect Director Eleuthere I. du Pont For For Management 1.8 Elect Director Marillyn A. Hewson For For Management 1.9 Elect Director Charles O. Holliday, Jr. For For Management 1.10 Elect Director Lois D. Juliber For For Management 1.11 Elect Director Sean O'Keefe For For Management 1.12 Elect Director William K. Reilly For For Management 2 Ratify Auditors For For Management 3 Report on Plant Closures Aqainst Against Shareholder 4 Require Independent Board Chairman Aqainst Aqainst Shareholder 5 Report on Global Warming Aqainst Aqainst Shareholder Against Shareholder 6 Amend Human Rights Policies Aqainst 7 Advisory Vote to Ratify Named Executive Against Shareholder For

Officers' Compensation

_____ E.W. SCRIPPS CO. (THE) Ticker: SSP Security ID: 811054204 Meeting Date: JUN 13, 2008 Meeting Type: Annual Record Date: MAY 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R. Burleigh For For Management ForForManagementForForManagementForForManagement 1.2 Elect Director David A. Galloway 1.3 Elect Director David M. Moffett 1.4 Elect Director Jarl Mohn _____ EASTMAN CHEMICAL CO. Ticker: Security ID: 277432100 EMN Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael P. Connors For For Management ForForManagementForForManagementForForManagement 2 Elect Director J. Brian Ferguson For Elect Director Howard L. Lance 3 Ratify Auditors 4 5 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination based on Sexual Orientation and Gender Identity б Declassify the Board of Directors Against For Shareholder _____ EASTMAN KODAK CO. Ticker: EK Security ID: 277461109 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard S. Braddock For For Management 1.2 Elect Director Timothy M. Donahue For For Management 1.3 Elect Director Michael J. Hawley For For Management 1.4 Elect Director William H. Hernandez For For Management Elect Director Douglas R. Lebda 1.5 For For Management For For For For 1.6 Elect Director Debra L. Lee For Management For For For 1.7 Elect Director Delano E. Lewis Management 1.8 Elect Director William G. Parrett For Management 1.9 Elect Director Antonio M. Perez For Management ForForManagementForForManagement 1.10 Elect Director Hector De J. Ruiz For 1.11 Elect Director Dennis F. Strigl

3	Elect Director Laura D'Andrea Tyson Ratify Auditors Require a Majority Vote for the Election of Directors	For For Against	For For For	Management Management Shareholde
EATO	N CORPORATION			
Ticke	er: ETN Security ID: 2780	58102		
	ing Date: APR 23, 2008 Meeting Type: Annu rd Date: FEB 25, 2008	lal		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ned C. Lautenbach	For	For	Management
1.2	Elect Director John R. Miller	For	For	Management
1.3	Elect Director Gregory R. Page	For	For	Management
1.4	Elect Director Victor A. Pelson	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
1	Election of Directors Amend Articles to Authorize the Board of	For	For	Managamant
4	Directors to Make Future Amendments to	For	For	Management
	the Amended Regulations			
5	Approve Omnibus Stock Plan	For	For	Management
6	Approve Executive Incentive Bonus Plan	For	For	Management
7	Approve Executive Incentive Bonus Plan	For	For	Management
8	Ratify Auditors	For	For	Management
EBAY	INC.			
Ticke				
Meet	er: EBAY Security ID: 2786 ing Date: JUN 19, 2008 Meeting Type: Annu rd Date: APR 21, 2008			
Meet: Recoi	ing Date: JUN 19, 2008 Meeting Type: Annu		Vote Cast	Sponsor
Meet: Recoi #	ing Date: JUN 19, 2008 Meeting Type: Annu rd Date: APR 21, 2008	al	Vote Cast For	-
Meet: Recoi # 1	ing Date: JUN 19, 2008 Meeting Type: Annu rd Date: APR 21, 2008 Proposal	Mgt Rec		Management
Meet: Recor # 1 2	ing Date: JUN 19, 2008 Meeting Type: Annu rd Date: APR 21, 2008 Proposal Elect Director Fred D. Anderson	al Mgt Rec For	For	Management Management
Meet: Reco # 1 2 3	ing Date: JUN 19, 2008 Meeting Type: Annu rd Date: APR 21, 2008 Proposal Elect Director Fred D. Anderson Elect Director Edward W. Barnholt	Mgt Rec For For	For For	Management Management Management
Meet: Recoi # 1 2 3 4	ing Date: JUN 19, 2008 Meeting Type: Annu rd Date: APR 21, 2008 Proposal Elect Director Fred D. Anderson Elect Director Edward W. Barnholt Elect Director Scott D. Cook Elect Director John J. Donahoe Approve Omnibus Stock Plan	Mgt Rec For For For	For For For	Management Management Management Management
Meet: Recoi # 1 2 3 4 5	ing Date: JUN 19, 2008 Meeting Type: Annu rd Date: APR 21, 2008 Proposal Elect Director Fred D. Anderson Elect Director Edward W. Barnholt Elect Director Scott D. Cook Elect Director John J. Donahoe	Mgt Rec For For For For For	For For For For	Management Management Management Management Management
Meet: Recoi # 1 2 3 4 5	ing Date: JUN 19, 2008 Meeting Type: Annu rd Date: APR 21, 2008 Proposal Elect Director Fred D. Anderson Elect Director Edward W. Barnholt Elect Director Scott D. Cook Elect Director John J. Donahoe Approve Omnibus Stock Plan	Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management
Meet: Recoi # 1 2 3 4 5 6	ing Date: JUN 19, 2008 Meeting Type: Annu rd Date: APR 21, 2008 Proposal Elect Director Fred D. Anderson Elect Director Edward W. Barnholt Elect Director Scott D. Cook Elect Director John J. Donahoe Approve Omnibus Stock Plan	Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management
Meet: Recor # 1 2 3 4 5 6 	ing Date: JUN 19, 2008 Meeting Type: Annu rd Date: APR 21, 2008 Proposal Elect Director Fred D. Anderson Elect Director Edward W. Barnholt Elect Director Scott D. Cook Elect Director John J. Donahoe Approve Omnibus Stock Plan Ratify Auditors AB, INC.	Mgt Rec For For For For For For	For For For For For	Sponsor Management Management Management Management Management
Meet: Record # 1 2 3 4 5 6 ECOLA Ticke	ing Date: JUN 19, 2008 Meeting Type: Annu rd Date: APR 21, 2008 Proposal Elect Director Fred D. Anderson Elect Director Edward W. Barnholt Elect Director Scott D. Cook Elect Director John J. Donahoe Approve Omnibus Stock Plan Ratify Auditors AB, INC.	Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management

1 2 3 4 5 6	Elect Director Douglas M. Baker, Jr. Elect Director Barbara J. Beck Elect Director Stefan Hamelmann Elect Director Jerry W. Levin Elect Director Robert L. Lumpkins Ratify Auditors	For For For For For For	For For For For For	Management Management Management Management Management Management
7	Declassify the Board of Directors	Against	For	Shareholder
	-	5		
EDISO	N INTERNATIONAL			
Ticke	r: EIX Security ID: 2810	20107		
	ng Date: APR 24, 2008 Meeting Type: Annu			
	d Date: FEB 25, 2008			
				2
# 1.1	Proposal Elect Director John E. Bryson	Mgt Rec For	Vote Cast For	Sponsor Management
1.2	Elect Director Vanessa C.L. Chang	For	For	Management
1.3	Elect Director France A. Cordova	For	For	Management
1.4	Elect Director Theodore F. Craver, Jr.	For	For	Management
1.5	Elect Director Charles B. Curtis	For	For	Management
1.6	Elect Director Bradford M. Freeman	For	For	Management
1.7	Elect Director Luis G. Nogales	For	For	Management
1.8	Elect Director Ronald L. Olson	For	For	Management
1.9	Elect Director James M. Rosser	For	For	Management
1.10	Elect Director Richard T. Schlosberg, III	For	For	Management
1.11	Elect Director Thomas C. Sutton	For	For	Management
1.12	Elect Director Brett White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
EL PA	SO CORP			
Ticke	r: EP Security ID: 2833	6L109		
Meeti	ng Date: MAY 14, 2008 Meeting Type: Annu	al		
Recor	d Date: MAR 17, 2008			
#	Proposal	Mqt Rec	Vote Cast	Sponsor
1	Elect Director Juan Carlos Braniff	For	For	Management
2	Elect Director James L. Dunlap	For	For	Management
3	Elect Director Douglas L. Foshee	For	For	Management
4	Elect Director Robert W. Goldman	For	For	Management
5	Elect Director Anthony W. Hall, Jr.	For	For	Management
6	Elect Director Thomas R. Hix	For	For	Management
7	Elect Director William H. Joyce	For	For	Management
8	Elect Director Ronald L. Kuehn, Jr.	For	For	Management
9	Elect Director Ferrell P. McClean	For	For	Management
10	Elect Director Steven J. Shapiro	For	For	Management
11	Elect Director J. Michael Talbert	For	For	Management
12	Elect Director Robert F. Vagt	For	For	Management
13	Elect Director John L. Whitmire	For	For	Management

14	Elect Director Joe B. Wyatt	For	For	Management
15	Ratify Auditors	For	For	Management

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ELECTRONIC ARTS INC.

Ticker:	ERTS	Security ID:	285512109
Meeting Date:	JUL 26, 2007	Meeting Type:	Annual
Record Date:	JUN 1, 2007		

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

ELECTRONIC DATA SYSTEMS CORP.

Ticker:EDSSecurity ID:285661104Meeting Date:APR 15, 2008Meeting Type:AnnualRecord Date:FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director W. Roy Dunbar	For	For	Management
2	Elect Director Martin C. Faga	For	For	Management
3	Elect Director S. Malcolm Gillis	For	For	Management
4	Elect Director Ray J. Groves	For	For	Management
5	Elect Director Ellen M. Hancock	For	For	Management
6	Elect Director Jeffrey M. Heller	For	For	Management
7	Elect Director Ray L. Hunt	For	For	Management
8	Elect Director Edward A. Kangas	For	For	Management
9	Elect Director Ronald A. Rittenmeyer	For	For	Management
10	Elect Director James K. Sims	For	For	Management
11	Elect Director R. David Yost	For	For	Management
12	Elect Director Ernesto Zedillo	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Omnibus Stock Plan	For	For	Management
15	Provide the Right to Call Special Meeting	For	For	Management
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

_____ ELI LILLY AND CO. Ticker: LLY Security ID: 532457108 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Mgt Rec Proposal Vote Cast Sponsor 1.1 Elect Director Michael L. Eskew For For Management 1.2 Elect Director Alfred G. Gilman For Management For 1.3 Elect Director Karen N. Horn For For Management 1.4 Elect Director John C. Lechleiter For For Management 2 Ratify Auditors For For Management Declassify the Board of Directors 3 For For Management Require a Majority Vote for the Election For 4 For Management of Directors 5 Amend Omnibus Stock Plan For Against Management Report on Animal Testing Policies 6 Against Against Shareholder 7 Amend Vote Requirements to Amend Shareholder Against For Articles/Bylaws/Charter 8 Reduce Supermajority Vote Requirement Shareholder Against For 9 Political Contributions Against Against Shareholder _____ EMBARQ CORP Ticker: ΕQ Security ID: 29078E105 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter C. Brown For For Management Elect Director Steven A. Davis 1.2 For For Management Elect Director Richard A. Gephardt 1.3 For For Management Elect Director Thomas A. Gerke 1.4 For For Management 1.5 Elect Director John P. Mullen For For Management Elect Director William A. Owens 1.6 For For Management Elect Director Dinesh C. Paliwal 1.7 For For Management 1.8 Elect Director Stephanie M. Shern For For Management 1.9 Elect Director Laurie A. Siegel For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Qualified Employee Stock Purchase For For Management Plan 5 Approve Executive Incentive Bonus Plan For For Management б Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation

EMC CORP.

Ticker: EMC

Security ID: 268648102

Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Brown	For	For	Management
1.2	Elect Director Michael J. Cronin	For	For	Management
1.3	Elect Director Gail Deegan	For	For	Management
1.4	Elect Director John R. Egan	For	For	Management
1.5	Elect Director W. Paul Fitzgerald	For	For	Management
1.6	Elect Director Olli-Pekka Kallasvuo	For	For	Management
1.7	Elect Director Edmund F. Kelly	For	For	Management
1.8	Elect Director Windle B. Priem	For	For	Management
1.9	Elect Director Paul Sagan	For	For	Management
1.10	Elect Director David N. Strohm	For	For	Management
1.11	Elect Director Joseph M. Tucci	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
4	Reduce Supermajority Vote Requirement	For	For	Management

EMERSON ELECTRIC CO.

Ticker:	EMR	Security ID:	291011104
Meeting Date:	FEB 5, 2008	Meeting Type:	Annual
Record Date:	NOV 27, 2007		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D.N. Farr	For	For	Management
1.2	Elect Director R.B. Horton	For	For	Management
1.3	Elect Director C.A. Peters	For	For	Management
1.4	Elect Director J.W. Prueher	For	For	Management
2	Ratify Auditors	For	For	Management

ENSCO INTERNATIONAL, INC.

Ticker:ESVSecurity ID: 26874Q100Meeting Date:MAY 22, 2008Meeting Type: AnnualRecord Date:MAR 24, 2008

Proposal Mgt Rec Vote Cast Sponsor Elect Director J. Roderick Clark 1 For For Management 2 Elect Director Daniel W. Rabun For For Management For For For 3 Elect Director Keith O. Rattie For Management Elect Director C. Christopher Gaut For For 4 Management 5 Ratify Auditors Management

ENTERGY CORP.

Ticker:ETRSecurity ID: 2936Meeting Date:MAY 2, 2008Meeting Type: AnnuRecord Date:MAR 4, 2008			
 # Proposal Elect Director Maureen Scannell Bateman Elect Director W. Frank Blount Elect Director Simon D. DeBree Elect Director Gary W. Edwards Elect Director Alexis M. Herman Elect Director J. Wayne Leonard Elect Director Stuart L. Levenick Elect Director William A. Percy, II Elect Director Steven V. Wilkinson Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Limit Executive Compensation Report on Political Contributions 	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder
17 Amend Articles/Bylaws/Charter Call Special Meetings	Against	For	Shareholder
EOG RESOURCES, INC.			
Ticker: EOG Security ID: 26875P101 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14, 2008			
 # Proposal 1.1 Elect Director George A. Alcorn 1.2 Elect Director Charles R. Crisp 1.3 Elect Director Mark G. Papa 1.4 Elect Director H. Leighton Steward 1.5 Elect Director Donald F. Textor 1.6 Elect Director Frank G. Wisner 2 Ratify Auditors 3 Approve Omnibus Stock Plan 	Mgt Rec For For For For For For For	Vote Cast For For For For For For For	Sponsor Management Management Management Management Management Management Management
EQUIFAX INC.			
Ticker: EFX Security ID: 2944 Meeting Date: MAY 9, 2008 Meeting Type: Annu Record Date: MAR 3, 2008			
# Proposal			

1.4 Elect Director Siri S. Marshall For For Management For 2 Ratify Auditors For Management Approve Omnibus Stock PlanForDeclassify the Board of DirectorsAgainstFor 3 Management 4 Shareholder 5 Require a Majority Vote for the Election Against For Shareholder of Directors _____ EQUITY RESIDENTIAL Ticker: EOR Security ID: 29476L107 Meeting Date: JUN 10, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 Proposal Mgt Rec Vote Cast Sponsor # 1.1 Elect Trustee John W. Alexander For For Management 1.2 Elect Trustee Charles L. Atwood For For Management 1.3 Elect Trustee Stephen O. Evans For For Management 1.4 Elect Trustee Boone A. Knox For For Management 1.5 Elect Trustee John E. Neal For For Management 1.6 Elect Trustee David J. Neithercut For For Management 1.7 Elect Trustee Desiree G. Rogers For For Management 1.8 Elect Trustee Sheli Z. Rosenberg For For Management 1.9 Elect Trustee Gerald A. Spector For For Management 1.10 Elect Trustee B. Joseph White For For Management 1.11 Elect Trustee Samuel Zell For For Management For 2 Ratify Auditors For Management _____ ESTEE LAUDER COMPANIES INC., THE Security ID: 518439104 Ticker: ELMeeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: SEP 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aerin Lauder For For Management 1.2 Elect Director William P. Lauder For For Management 1.3 Elect Director Lynn Forester de For For Management Rothschild For Elect Director Richard D. Parsons For Amend Non-Employee Director Omnibus Stock For 1.4 Elect Director Richard D. Parsons Management 2 Against Management Plan Ratify Auditors 3 For For Management

EXELON CORP.

Ticker: EXC Security ID: 30161N101 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008

Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Bruce DeMars For For Management For 2 Elect Director Nelson A. Diaz For Management 3 Elect Director Paul L. Joskow For For Management 4 Elect Director John W. Rowe For For Management 5 Ratify Auditors For For Management 6 Report on Global Warming Against Against Shareholder _____ EXPEDIA INC Ticker: Security ID: 30212P105 EXPE Meeting Date: JUN 11, 2008 Meeting Type: Annual Record Date: APR 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A.G. (Skip) Battle For For Management 1.2 Elect Director Simon J. Breakwell For For Management 1.3 Elect Director Barry Diller For For Management 1.4 Elect Director Jonathan L. Dolgen For For Management 1.5 Elect Director William R. Fitzgerald For For Management 1.6 Elect Director Craig A. Jacobson For Management For 1.7 Elect Director Victor A. Kaufman For For Management For 1.8 Elect Director Peter M. Kern For Management 1.9 Elect Director Dara Khosrowshahi For For Management 1.10 Elect Director John C. Malone For For Management Amend Omnibus Stock Plan 2 For For Management Ratify Auditors 3 For For Management _____ EXPEDITORS INTERNATIONAL OF WASHINGTON, INC. Ticker: EXPD Security ID: 302130109 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 Vote Cast Sponsor # Proposal Mgt Rec 1.1 Elect Director Peter J. Rose For For Management 1.2 Elect Director James L.K. Wang For For Management 1.3 Elect Director R. Jordan Gates For Management For 1.4 Elect Director James J. Casey For For Management 1.5 Elect Director Dan P. Kourkoumelis For For Management 1.6 Elect Director Michael J. Malone For For Management Elect Director John W. Meisenbach 1.7 For For Management Elect Director Mark A. Emmert 1.8 For For Management 1.9 Elect Director Robert R. Wright For For Management 2 Approve Stock Option Plan For For Management Amend Non-Employee Director Restricted For For 3 Management Stock Plan 4 Approve Executive Incentive Bonus Plan For For Management For 5 Ratify Auditors For Management Amend EEO Policy to Reference Against Aqainst Shareholder 6

Discrimination based on Sexual Orientation

EXPRESS SCRIPTS, INC.

Meeting Record D	ESRX Date: MAY 28, 2008 Date: MAR 31, 2008	Security ID: Meeting Type:	302182100 Annual		
1.1 El 1.2 El 1.3 El 1.4 El 1.5 El 1.6 El 1.7 El 1.8 El 1.9 El 1.10 El 1.11 El 2 In 3 Am	coposal ect Director Gary G. ect Director Frank J ect Director Maura C ect Director Nicholas ect Director Thomas ect Director Woodrow ect Director John O. ect Director George T ect Director Samuel H ect Director Seymour ect Director Barrett ncrease Authorized Com an atify Auditors	. Borelli . Breen s J. LaHowchic P. Mac Mahon A. Myers Jr. Parker, Jr. Paz K. Skinner Sternberg A. Toan mmon Stock	Mgt Red For For For For For For For For For For	c Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management
	ther Business		For For	For Against	Management Management
EXXON MO Ticker:	DBIL CORP.				
Meeting Record D	Date: MAY 28, 2008	Security ID: Meeting Type:	30231G102 Annual		
Record D	Date: MAY 28, 2008	-		c Vote Cast	Sponsor
Record D # Pr 1.1 El	Date: MAY 28, 2008 Date: APR 4, 2008 Coposal Lect Director Michael	Meeting Type: J. Boskin	Annual	c Vote Cast For	Management
Record D # Pr 1.1 El 1.2 El	Date: MAY 28, 2008 Date: APR 4, 2008 coposal .ect Director Michael .ect Director Larry R	Meeting Type: J. Boskin . Faulkner	Annual Mgt Red For For	For For	Management Management
Record D # Pr 1.1 El 1.2 El 1.3 El	Date: MAY 28, 2008 Date: APR 4, 2008 coposal Lect Director Michael Lect Director Larry R Lect Director William	Meeting Type: J. Boskin . Faulkner W. George	Annual Mgt Red For For For	For For For	Management Management Management
Record D # Pr 1.1 El 1.2 El 1.3 El 1.4 El	Date: MAY 28, 2008 Date: APR 4, 2008 Coposal Lect Director Michael Lect Director Larry R Lect Director William Lect Director James R	Meeting Type: J. Boskin . Faulkner W. George . Houghton	Annual Mgt Rea For For For For For	For For For For	Management Management Management Management
Record D # Pr 1.1 El 1.2 El 1.3 El 1.4 El 1.5 El	Date: MAY 28, 2008 Date: APR 4, 2008 Coposal Lect Director Michael Lect Director Larry R Lect Director William Lect Director James R Lect Director Reatha	Meeting Type: J. Boskin . Faulkner W. George . Houghton Clark King	Annual Mgt Rea For For For For For For	For For For For For	Management Management Management Management Management
Record D # Pr 1.1 El 1.2 El 1.3 El 1.4 El 1.5 El 1.6 El	Date: MAY 28, 2008 Date: APR 4, 2008 Coposal Lect Director Michael Lect Director Larry R Lect Director William Lect Director James R Lect Director Reatha Lect Director Marilyn	Meeting Type: J. Boskin . Faulkner W. George . Houghton Clark King Carlson Nelsor	Annual Mgt Red For For For For For N For	For For For For For For	Management Management Management Management Management Management
Record D # Pr 1.1 El 1.2 El 1.3 El 1.4 El 1.5 El 1.6 El 1.7 El	Date: MAY 28, 2008 Date: APR 4, 2008 Coposal Lect Director Michael Lect Director Larry R Lect Director William Lect Director James R Lect Director Reatha 6 Lect Director Marilyn Lect Director Samuel	Meeting Type: J. Boskin . Faulkner W. George . Houghton Clark King Carlson Nelsor J. Palmisano	Annual Mgt Red For For For For For For For For	For For For For For For	Management Management Management Management Management Management
Record D # Pr 1.1 El 1.2 El 1.3 El 1.4 El 1.5 El 1.6 El 1.7 El 1.8 El	Date: MAY 28, 2008 Date: APR 4, 2008 Coposal Lect Director Michael Lect Director Larry R Lect Director William Lect Director James R Lect Director Reatha (Lect Director Marilyn Lect Director Samuel (Lect Director Steven)	Meeting Type: J. Boskin . Faulkner W. George . Houghton Clark King Carlson Nelsor J. Palmisano S Reinemund	Annual Mgt Red For For For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management
Record D # Pr 1.1 El 1.2 El 1.3 El 1.4 El 1.5 El 1.6 El 1.7 El 1.8 El 1.9 El	Date: MAY 28, 2008 Date: APR 4, 2008 Coposal Lect Director Michael Lect Director Larry R Lect Director William Lect Director James R Lect Director Reatha Lect Director Marilyn Lect Director Samuel Lect Director Steven S Lect Director Walter	Meeting Type: J. Boskin . Faulkner W. George . Houghton Clark King Carlson Nelsor J. Palmisano S Reinemund V. Shipley	Annual Mgt Red For For For For For For For For	For For For For For For	Management Management Management Management Management Management Management Management
Record D # Pr 1.1 El 1.2 El 1.3 El 1.4 El 1.5 El 1.6 El 1.7 El 1.8 El 1.9 El 1.10 El	Date: MAY 28, 2008 Date: APR 4, 2008 Coposal Lect Director Michael Lect Director Larry R Lect Director William Lect Director James R Lect Director Reatha (Lect Director Marilyn Lect Director Samuel (Lect Director Steven)	Meeting Type: J. Boskin . Faulkner W. George . Houghton Clark King Carlson Nelsor J. Palmisano S Reinemund V. Shipley Tillerson	Annual Mgt Ree For For For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management
Record D # Pr 1.1 El 1.2 El 1.3 El 1.4 El 1.5 El 1.6 El 1.7 El 1.8 El 1.9 El 1.10 El 1.11 El	Date: MAY 28, 2008 Date: APR 4, 2008 Coposal Lect Director Michael Lect Director Larry R Lect Director William Lect Director James R Lect Director Reatha Lect Director Marilyn Lect Director Samuel Lect Director Steven S Lect Director Walter S Lect Director Rex W.	Meeting Type: J. Boskin . Faulkner W. George . Houghton Clark King Carlson Nelsor J. Palmisano S Reinemund V. Shipley Tillerson	Annual Mgt Ree For For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management
Record D # Pr 1.1 El 1.2 El 1.3 El 1.4 El 1.5 El 1.6 El 1.7 El 1.8 El 1.9 El 1.10 El 1.11 El 2 Ra 3 Am	Date: MAY 28, 2008 Date: APR 4, 2008 Coposal Lect Director Michael Lect Director Larry R Lect Director William Lect Director James R Lect Director Reatha Lect Director Samuel Lect Director Samuel Lect Director Steven S Lect Director Walter Lect Director Rex W. 5 Lect Director Edward S	Meeting Type: J. Boskin . Faulkner W. George . Houghton Clark King Carlson Nelson J. Palmisano S Reinemund V. Shipley Tillerson E. Whitacre, Ju	Annual Mgt Red For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
Record D # Pr 1.1 El 1.2 El 1.3 El 1.4 El 1.5 El 1.6 El 1.7 El 1.6 El 1.7 El 1.8 El 1.9 El 1.10 El 1.11 El 2 Ra 3 Am Pr 4 Re	Date: MAY 28, 2008 Date: APR 4, 2008 Coposal Lect Director Michael Lect Director Larry R Lect Director Villiam Lect Director James R Lect Director Reatha Lect Director Marilyn Lect Director Samuel Lect Director Steven 3 Lect Director Steven 3 Lect Director Reatha Lect Director Reat	Meeting Type: J. Boskin . Faulkner W. George . Houghton Clark King Carlson Nelson J. Palmisano S Reinemund V. Shipley Tillerson E. Whitacre, Ju it Precatory ee Qualificatio	Annual Mgt Red For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Shareholder
Record D # Pr 1.1 El 1.2 El 1.3 El 1.4 El 1.5 El 1.6 El 1.7 El 1.8 El 1.9 El 1.10 El 1.11 El 2 Ra 3 Am Pr 4 Re 5 Re	Date: MAY 28, 2008 Date: APR 4, 2008 Coposal Lect Director Michael Lect Director Larry R Lect Director Villiam Lect Director James R Lect Director Reatha Lect Director Marilyn Lect Director Samuel Lect Director Steven 3 Lect Director Reatha Lect Director Reatha	Meeting Type: J. Boskin . Faulkner W. George . Houghton Clark King Carlson Nelsor J. Palmisano S Reinemund V. Shipley Tillerson E. Whitacre, Ju it Precatory ee Qualificatio ard Chairman	Annual Mgt Red For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Shareholder

7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
8	Compare CEO Compensation to Company's Lowest Paid U.S. Workers	Against	Against	Shareholder
9	Claw-back of Payments under Restatements	Against	Against	Shareholder
10	Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks	Against	Against	Shareholder
11	Report on Political Contributions	Against	Against	Shareholder
12	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	Against	Shareholder
13	Report on Community Environmental Impacts of Operations	Against	Against	Shareholder
14	Report on Potential Environmental Damage from Drilling in the Arctic National Wildlife Refuge	Against	Against	Shareholder
15	Adopt Greenhouse Gas Emissions Goals for Products and Operations	Against	Against	Shareholder
16	Report on Carbon Dioxide Emissions Information at Gas Stations	Against	Against	Shareholder
17	Report on Climate Change Impacts on Emerging Countries	Against	Against	Shareholder
18	Report on Energy Technologies Development	Against	Against	Shareholder
19	Adopt Policy to Increase Renewable Energy	Against	Against	Shareholder

FAMILY DOLLAR STORES, INC.

Ticker:	FDO	Security ID:	307000109
Meeting Date:	JAN 17, 2008	Meeting Type:	Annual
Record Date:	NOV 27, 2007		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark R. Bernstein	For	For	Management
1.2	Elect Director Sharon Allred Decker	For	For	Management
1.3	Elect Director Edward C. Dolby	For	For	Management
1.4	Elect Director Glenn A. Eisenberg	For	For	Management
1.5	Elect Director Howard R. Levine	For	For	Management
1.6	Elect Director George R. Mahoney, Jr.	For	For	Management
1.7	Elect Director James G. Martin	For	For	Management
1.8	Elect Director Harvey Morgan	For	For	Management
1.9	Elect Director Dale C. Pond	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

FANNIE MAE

Ticker:	FNM	Security ID:	313586109
Meeting Date:	DEC 14, 2007	Meeting Type:	Annual
Record Date:	OCT 22, 2007		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen B. Ashley	For	For	Management
1.2	Elect Director Dennis R. Beresford	For	For	Management
1.3	Elect Director Louis J. Freeh	For	For	Management
1.4	Elect Director Brenda J. Gaines	For	For	Management
1.5	Elect Director Karen N. Horn, Ph.D.	For	For	Management
1.6	Elect Director Bridget A. Macaskill	For	For	Management
1.7	Elect Director Daniel H. Mudd	For	For	Management
1.8	Elect Director Leslie Rahl	For	For	Management
1.9	Elect Director John C. Sites, Jr.	For	For	Management
1.10	Elect Director Greg C. Smith	For	For	Management
1.11	Elect Director H. Patrick Swygert	For	For	Management
1.12	Elect Director John K. Wulff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
5	Restore or Provide for Cumulative Voting	Against	Against	Shareholder

FANNIE MAE

Ticker:	FNM	Security ID:	313586109
Meeting Date:	MAY 20, 2008	Meeting Type:	Annual
Record Date:	MAR 21, 2008		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors Stephen B. Ashley	For	For	Management
2	Elect Directors Dennis R. Beresford	For	For	Management
3	Elect Directors Louis J. Freeh	For	For	Management
4	Elect Directors Brenda J. Gaines	For	For	Management
5	Elect Directors Karen N. Horn	For	For	Management
6	Elect Directors Bridget A. Macaskill	For	For	Management
7	Elect Directors Daniel H. Mudd	For	For	Management
8	Elect Directors Leslie Rahl	For	For	Management
9	Elect Directors John C. Sites, Jr.	For	For	Management
10	Elect Directors Greg C. Smith	For	For	Management
11	Elect Directors H. Patrick Swygert	For	For	Management
12	Elect Directors John K. Wulff	For	For	Management
13	Ratify Auditors	For	For	Management
14	Provide for Cumulative Voting	Against	Against	Shareholder

FEDEX CORPORATION

Ticker:	FDX	Security ID:	31428X106
Meeting Date:	SEP 24, 2007	Meeting Type:	Annual
Record Date:	JUL 30, 2007	7	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James L. Barksdale	For	For	Management
2	Elect Director August A. Busch, IV	For	For	Management
3	Elect Director John A. Edwardson	For	For	Management

4	Elect Director Judith L. Estrin	For	For	Management
5	Elect Director Philip Greer	For	For	Management
6	Elect Director J.R. Hyde, III	For	For	Management
7	Elect Director Shirley A. Jackson	For	For	Management
8	Elect Director Steven R. Loranger	For	For	Management
9	Elect Director Gary W. Loveman	For	For	Management
10	Elect Director Charles T. Manatt	For	For	Management
11	Elect Director Frederick W. Smith	For	For	Management
12	Elect Director Joshua I. Smith	For	For	Management
13	Elect Director Paul S. Walsh	For	For	Management
14	Elect Director Peter S. Willmott	For	For	Management
15	Ratify Auditors	For	For	Management
16	Separate Chairman and CEO Positions	Against	For	Shareholder
17	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
- /	Officer's Compensation	119021100	101	51142 0110 2402
18	Report on Global Warming	Against	Against	Shareholder
19	Report on Political Contributions	Against	Against	Shareholder
17	Report on rorrerear contributions	Againse	Agarnse	bharchoraci
FIDEI	ITY NATIONAL INFORMATION SERVICES INC			
Ticke		20M106		
	ng Date: MAY 29, 2008 Meeting Type: Annu	lal		
Recor	d Date: MAR 31, 2008			
				_
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marshall Haines	For	For	Management
1.2	Elect Director David K. Hunt	For	For	Management
1.3	Elect Director Cary H. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
FIFTH	I THIRD BANCORP			
Ticke	r: FITB Security ID: 316	773100		
	ng Date: APR 15, 2008 Meeting Type: Annu			
	d Date: FEB 29, 2008			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Darryl F. Allen	For	For	Management
1.2	Elect Director John F. Barrett	For	For	Management
1.3	Elect Director U.L. Bridgeman, Jr.	For	For	Management
1.4	Elect Director James P. Hackett	For	For	Management
1.5	Elect Director Gary R. Heminger	For	For	Management
1.6	Elect Director Allen M. Hill	For	For	Management
1.7	Elect Director Kevin T. Kabat	For	For	Management
1.8	Elect Director Robert L. Koch II	For	For	Management
1.9	Elect Director M.D. Livingston	For	For	Management
1.10	Elect Director Hendrik G. Meijer	For	For	Management
1.11	Elect Director James E. Rogers	For	For	Management
1.12	Elect Director George A. Schaefer, Jr.	For	For	Management
1.13	Elect Director John J. Schiff, Jr.	For	For	Management
-	,			2

1.14 Elect Director Dudley S. Taft For For Management 1.14 Elect Director Dudley S. Tart 1.15 Elect Director Thomas W. Traylor For For Management For Increase Authorized Common Stock For 2 Management Approve Omnibus Stock Plan For 3 For Management Change Date of Annual Meeting For For For For 4 Management 5 Ratify Auditors Management 6 Hire Advisor/Maximize Shareholder Value Against Against Shareholder _____ FIRST DATA CORP. Ticker: FDC Security ID: 319963104 Meeting Date: JUL 31, 2007 Meeting Type: Special Record Date: JUN 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor Approve Merger Agreement 1 For For Management 2 Adjourn Meeting For Against Management _____ FIRST HORIZON NATIONAL CORP Ticker: FHNSecurity ID: 320517105 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Simon F. Cooper For For Management 1.2 Elect Director James A. Haslam, III For For Management 1.3 Elect Director Colin V. Reed For For Management 1.4 Elect Director Mary F. Sammons For For Management Elect Director Rober B. Carter 101 Declassify the Board of Directors For Eliminate Supermajority Vote Requirement For For For 1.5 Elect Director Rober B. Carter Management Declassify the Board of Directors For Management 2 For 3 Management For 4 Management _____ FIRSTENERGY CORPORATION Ticker: FE Security ID: 337932107 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul T. Addison For Withhold Management 1.2 Elect Director Anthony J. Alexander For For Withhold Management 1.3 Elect Director Michael J. Anderson Withhold Management 1.4 Elect Director Carol A. Cartwright For Withhold Management 1.4Elect Director Carof A. CartwrightForWithholdManagement1.5Elect Director William T. CottleForWithholdManagement1.6Elect Director Robert B. Heisler, Jr.ForWithholdManagement1.7Elect Director Ernest J. Novak, Jr.ForWithholdManagement

For 1.8 Elect Director Catherine A. Rein Withhold Management 1.8 Elect Director George M. Smart Withhold Management Withhold Management For 1.10 Elect Director Wes M. Taylor For 1.11Elect Director Jesse T. Williams, Sr.For2Ratify AuditorsFor Withhold Management For Management 3 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings 4 Adopt a Policy Establishing an Engagement Against For Shareholder Process to Shareholder Proposals Shareholder Reduce Supermajority Vote Requirement Against For Require a Majority Vote for the Election Against For 5 6 Shareholder of Directors _____ FISERV, INC. Ticker: FISV Security ID: 337738108 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Mgt Rec Vote Cast Sponsor Proposal 1.1 Elect Director Donald F. Dillon For For Management For For For For For For For For For Management Management Management 1.2 Elect Director Gerald J. Levy 1.3 Elect Director Denis J. O'Leary 1.4 Elect Director Glenn M. Renwick 1.5 Elect Director Doyle R. Simons Management 1.6 Elect Director Peter J. Kight For Management For For 2 Ratify Auditors Management _____ FLUOR CORP. Ticker:FLRSecurity ID:343412102Meeting Date:MAY 7, 2008Meeting Type: Annual Record Date: MAR 10, 2008 Mqt Rec Vote Cast Sponsor # Proposal Elect Director Ilesanmi Adesida 1 For For Management Management Elect Director Peter J. Fluor For For 2 Management Elect Director Joseph W. Prueher For 3 For Elect Director Suzanne H. Woolsey 4 For For Management For 5 Ratify Auditors For Management Increase Authorized Common Stock 6 For Against Management Approve Omnibus Stock Plan 7 For For Management _____

FORD MOTOR COMPANY

Ticker: F Security ID: 345370860 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R.H. Bond	For	For	Management
1.2	Elect Director Stephen G. Butler	For	For	Management
1.3	Elect Director Kimberly A. Casiano	For	For	Management
1.4	Elect Director Edsel B. Ford II	For	For	Management
1.5	Elect Director William Clay Ford, Jr.	For	For	Management
1.6	Elect Director Irvine O. Hockaday, Jr.	For	For	Management
1.7	Elect Director Richard A. Manoogian	For	For	Management
1.8	Elect Director Ellen R. Marram	For	For	Management
1.9	Elect Director Alan Mulally	For	For	Management
1.10	Elect Director Homer A. Neal	For	For	Management
1.11	Elect Director Jorma Ollila	For	For	Management
1.12	Elect Director Gerald L. Shaheen	For	For	Management
1.13	Elect Director John L. Thornton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
6	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			
7	Company-Specific Adopt	Against	For	Shareholder
	Recapitalization Plan			
8	Report on Political Contributions	Against	Against	Shareholder
9	Adopt Principles for Health Care Reform	Against	Against	Shareholder
10	Report on Global Warming	Against	Against	Shareholder
11	Limit Executive Compensation	Against	Against	Shareholder

FOREST LABORATORIES, INC.

Ticker:	FRX	Security ID:	345838106
Meeting Date:	AUG 13, 2007	Meeting Type:	Annual
Record Date:	JUN 21, 2007		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Howard Solomon	For	For	Management
1.2	Elect L.S. Olanoff, M.D., PHD	For	For	Management
1.3	Elect Nesli Basgoz, M.D.	For	For	Management
1.4	Elect William J. Candee, III	For	For	Management
1.5	Elect George S. Cohan	For	For	Management
1.6	Elect Dan L. Goldwasser	For	For	Management
1.7	Elect Kenneth E. Goodman	For	For	Management
1.8	Elect Lester B. Salans, M.D.	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

FORTUNE BRANDS, INC.

Ticker:FOSecurity ID: 349631101Meeting Date:APR 29, 2008Meeting Type: AnnualRecord Date:FEB 29, 2008

Proposal Mgt Rec Vote Cast Sponsor For Withhold 1.1 Elect Director Richard A. Goldstein Management For Withhold Management 1.2 Elect Director Pierre E. Leroy 1.3 Elect Director A.D. David Mackay For Withhold Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Aqainst For Shareholder _____ FPL GROUP, INC. Ticker: FPL Security ID: 302571104 Meeting Date: MAY 23, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 Proposal Mgt Rec Vote Cast Sponsor # 1.1 Elect Director Sherry S. Barrat For For Management 1.2 Elect Director Robert M. Beall, II For For Management 1.3 Elect Director J. Hyatt Brown For For Management 1.4 Elect Director James L. Camaren For For Management 1.5 Elect Director J. Brian Ferguson For For Management 1.6 Elect Director Lewis Hay, III For For Management 1.7 Elect Director Toni Jennings For Management For 1.8 Elect Director Oliver D. Kingsley, Jr. For For Management 1.9 Elect Director Rudy E. Schupp For For Management 1.10 Elect Director Michael H. Thaman For For Management For 1.11 Elect Director Hansel E. Tookes, II For Management 1.12 Elect Director Paul R. Tregurtha For For Management Ratity AuditorsForForApprove Executive Incentive Bonus PlanForFor 2 Management 3 Management 4 Report on Global Warming Against Against Shareholder _____ FRANKLIN RESOURCES, INC. Ticker: BEN Security ID: 354613101 Meeting Date: JAN 31, 2008 Meeting Type: Annual Record Date: DEC 4, 2007 Vote Cast Sponsor # Proposal Mqt Rec For 1.1 Elect Director Samuel H. Armacost For Management 1.2 Elect Director Charles Crocker For For Management 1.3 Elect Director Joseph R. Hardiman For For Management 1.4 Elect Director Robert D. Joffe For For Management 1.5 Elect Director Charles B. Johnson For For Management 1.6 Elect Director Gregory E. Johnson For For Management Elect Director Rupert H. Johnson, Jr. 1.7 For For Management 1.8 Elect Director Thomas H. Kean For For Management 1.9 Elect Director Chutta Ratnathicam For For Management 1.10 Elect Director Peter M. Sacerdote For For Management 1.11 Elect Director Laura Stein For For Management 1.12 Elect Director Anne M. Tatlock For For Management 1.13 Elect Director Louis E. Woodworth For For Management

2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

FREDDIE MAC

Ticker Meetir	r: FRE ng Date: JUN 6, 2008	Security ID: Meeting Type:			
Record	d Date: MAR 31, 2008				
#	Proposal		Mqt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara	T. Alexander	For	Withhold	Management
1.2	Elect Director Geoffre	y T. Boisi	For	Withhold	Management
1.3	Elect Director Michell	e Engler	For	Withhold	Management
1.4	Elect Director Richard	R. Glauber	For	For	Management
1.5	Elect Director Richard	Karl Goeltz	For	For	Management
1.6	Elect Director Thomas	S. Johnson	For	Withhold	Management
17	Elect Director Jerome	P Kennev	For	For	Management

1.7	Elect Director Jerome P. Kenney	For	For	Management
1.8	Elect Director William M. Lewis, Jr.	For	For	Management
1.9	Elect Director Nicolas P. Retsinas	For	For	Management
1.10	Elect Director Stephen A. Ross	For	For	Management
1.11	Elect Director Richard F. Syron	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker:	FCX	Security ID:	35671D857
Meeting Date:	JUL 10, 200	7 Meeting Type:	Annual
Record Date:	MAY 25, 200	7	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Adkerson	For	For	Management
1.2	Elect Director Robert J. Allison, Jr.	For	For	Management
1.3	Elect Director Robert A. Day	For	For	Management
1.4	Elect Director Gerald J. Ford	For	For	Management
1.5	Elect Director H. Devon Graham, Jr.	For	For	Management
1.6	Elect Director J. Bennett Johnston	For	For	Management
1.7	Elect Director Charles C. Krulak	For	For	Management
1.8	Elect Director Bobby Lee Lackey	For	For	Management
1.9	Elect Director Jon C. Madonna	For	For	Management
1.10	Elect Director Dustan E. McCoy	For	For	Management
1.11	Elect Director Gabrielle K. McDonald	For	For	Management
1.12	Elect Director James R. Moffett	For	For	Management
1.13	Elect Director B.M. Rankin, Jr.	For	For	Management
1.14	Elect Director J. Stapleton Roy	For	For	Management
1.15	Elect Director Stephen H. Siegele	For	For	Management
1.16	Elect Director J. Taylor Wharton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker:FCXSecurity ID: 35671D857Meeting Date:JUN 5, 2008Meeting Type: AnnualRecord Date:APR 15, 2008

1.1Elect Director Richard C. AdkersonForForForManagement1.2Elect Director Robert J. Allison, Jr.ForForForManagement1.3Elect Director Robert A. DayForForForManagement1.4Elect Director Gerald J. FordForForManagement1.5Elect Director H. Devon Graham, Jr.ForForManagement1.6Elect Director J. Bennett JohnstonForForManagement1.7Elect Director Bobby Lee LackeyForForManagement1.8Elect Director Jon C. MadonnaForForManagement1.10Elect Director Gabrielle K. McDonaldForForManagement1.11Elect Director B.M. Rankin, Jr.ForForManagement1.12Elect Director J. Stapleton RoyForForManagement1.14Elect Director J. Stapleton RoyForForManagement1.15Elect Director J. Taylor WhartonForForManagement3Increase Authorized Common StockForAgainstManagement	#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.3Elect Director Robert A. DayForForForManagement1.4Elect Director Gerald J. FordForForForManagement1.5Elect Director H. Devon Graham, Jr.ForForForManagement1.6Elect Director J. Bennett JohnstonForForManagement1.7Elect Director Charles C. KrulakForForManagement1.8Elect Director Bobby Lee LackeyForForManagement1.9Elect Director Jon C. MadonnaForForManagement1.10Elect Director Gabrielle K. McDonaldForForManagement1.11Elect Director James R. MoffettForForManagement1.13Elect Director J. Stapleton RoyForForManagement1.14Elect Director J. Taylor WhartonForForManagement2Ratify AuditorsForForForManagement	1.1	Elect Director Richard C. Adkerson	For	For	Management
1.4Elect Director Gerald J. FordForForManagement1.5Elect Director H. Devon Graham, Jr.ForForManagement1.6Elect Director J. Bennett JohnstonForForManagement1.7Elect Director Charles C. KrulakForForManagement1.8Elect Director Bobby Lee LackeyForForManagement1.9Elect Director Jon C. MadonnaForForManagement1.10Elect Director Gabrielle K. McCoyForForManagement1.11Elect Director James R. MoffettForForManagement1.13Elect Director J. Stapleton RoyForForManagement1.14Elect Director J. Taylor WhartonForForManagement2Ratify AuditorsForForForManagement	1.2	Elect Director Robert J. Allison, Jr.	For	For	Management
1.5Elect Director H. Devon Graham, Jr.ForForForManagement1.6Elect Director J. Bennett JohnstonForForManagement1.7Elect Director Charles C. KrulakForForManagement1.8Elect Director Bobby Lee LackeyForForManagement1.9Elect Director Jon C. MadonnaForForManagement1.10Elect Director Dustan E. McCoyForForManagement1.11Elect Director Gabrielle K. McDonaldForForManagement1.12Elect Director James R. MoffettForForManagement1.13Elect Director J. Stapleton RoyForForManagement1.14Elect Director J. Taylor WhartonForForManagement1.16Elect Director J. Taylor WhartonForForManagement2Ratify AuditorsForForForManagement	1.3	Elect Director Robert A. Day	For	For	Management
1.6Elect Director J. Bennett JohnstonForForForManagement1.7Elect Director Charles C. KrulakForForForManagement1.8Elect Director Bobby Lee LackeyForForForManagement1.9Elect Director Jon C. MadonnaForForForManagement1.10Elect Director Dustan E. McCoyForForManagement1.11Elect Director Gabrielle K. McDonaldForForManagement1.12Elect Director James R. MoffettForForManagement1.13Elect Director J. Stapleton RoyForForManagement1.14Elect Director J. Stapleton RoyForForManagement1.15Elect Director J. Taylor WhartonForForManagement2Ratify AuditorsForForForManagement	1.4	Elect Director Gerald J. Ford	For	For	Management
1.7Elect Director Charles C. KrulakForForForManagement1.8Elect Director Bobby Lee LackeyForForForManagement1.9Elect Director Jon C. MadonnaForForManagement1.10Elect Director Dustan E. McCoyForForManagement1.11Elect Director Gabrielle K. McDonaldForForManagement1.12Elect Director James R. MoffettForForManagement1.13Elect Director B.M. Rankin, Jr.ForForManagement1.14Elect Director J. Stapleton RoyForForManagement1.15Elect Director J. Taylor WhartonForForManagement2Ratify AuditorsForForForManagement	1.5	Elect Director H. Devon Graham, Jr.	For	For	Management
1.8Elect Director Bobby Lee LackeyForForForManagement1.9Elect Director Jon C. MadonnaForForForManagement1.10Elect Director Dustan E. McCoyForForManagement1.11Elect Director Gabrielle K. McDonaldForForManagement1.12Elect Director James R. MoffettForForManagement1.13Elect Director B.M. Rankin, Jr.ForForManagement1.14Elect Director J. Stapleton RoyForForManagement1.15Elect Director J. Taylor WhartonForForManagement2Ratify AuditorsForForForManagement	1.6	Elect Director J. Bennett Johnston	For	For	Management
1.9Elect Director Jon C. MadonnaForForForManagement1.10Elect Director Dustan E. McCoyForForForManagement1.11Elect Director Gabrielle K. McDonaldForForManagement1.12Elect Director James R. MoffettForForManagement1.13Elect Director B.M. Rankin, Jr.ForForManagement1.14Elect Director J. Stapleton RoyForForManagement1.15Elect Director Stephen H. SiegeleForForManagement1.16Elect Director J. Taylor WhartonForForManagement2Ratify AuditorsForForManagement	1.7	Elect Director Charles C. Krulak	For	For	Management
1.10Elect Director Dustan E. McCoyForForManagement1.11Elect Director Gabrielle K. McDonaldForForManagement1.12Elect Director James R. MoffettForForManagement1.13Elect Director B.M. Rankin, Jr.ForForManagement1.14Elect Director J. Stapleton RoyForForManagement1.15Elect Director Stephen H. SiegeleForForManagement1.16Elect Director J. Taylor WhartonForForManagement2Ratify AuditorsForForForManagement	1.8	Elect Director Bobby Lee Lackey	For	For	Management
1.11Elect Director Gabrielle K. McDonaldForForManagement1.12Elect Director James R. MoffettForForManagement1.13Elect Director B.M. Rankin, Jr.ForForManagement1.14Elect Director J. Stapleton RoyForForManagement1.15Elect Director Stephen H. SiegeleForForManagement1.16Elect Director J. Taylor WhartonForForManagement2Ratify AuditorsForForForManagement	1.9	Elect Director Jon C. Madonna	For	For	Management
1.12Elect Director James R. MoffettForForManagement1.13Elect Director B.M. Rankin, Jr.ForForManagement1.14Elect Director J. Stapleton RoyForForManagement1.15Elect Director Stephen H. SiegeleForForManagement1.16Elect Director J. Taylor WhartonForForManagement2Ratify AuditorsForForForManagement	1.10	Elect Director Dustan E. McCoy	For	For	Management
1.13Elect Director B.M. Rankin, Jr.ForForManagement1.14Elect Director J. Stapleton RoyForForManagement1.15Elect Director Stephen H. SiegeleForForManagement1.16Elect Director J. Taylor WhartonForForManagement2Ratify AuditorsForForManagement	1.11	Elect Director Gabrielle K. McDonald	For	For	Management
1.14Elect Director J. Stapleton RoyForForManagement1.15Elect Director Stephen H. SiegeleForForManagement1.16Elect Director J. Taylor WhartonForForManagement2Ratify AuditorsForForForManagement	1.12	Elect Director James R. Moffett	For	For	Management
1.15Elect Director Stephen H. SiegeleForForManagement1.16Elect Director J. Taylor WhartonForForManagement2Ratify AuditorsForForManagement	1.13	Elect Director B.M. Rankin, Jr.	For	For	Management
1.16Elect Director J. Taylor WhartonForForManagement2Ratify AuditorsForForManagement	1.14	Elect Director J. Stapleton Roy	For	For	Management
2 Ratify Auditors For For Management	1.15	Elect Director Stephen H. Siegele	For	For	Management
	1.16	Elect Director J. Taylor Wharton	For	For	Management
3 Increase Authorized Common Stock For Against Management	2	Ratify Auditors	For	For	Management
	3	Increase Authorized Common Stock	For	Against	Management

GAMESTOP CORP.

Ticker:GMESecurity ID:36467W109Meeting Date:JUN 24, 2008Meeting Type: AnnualRecord Date:MAY 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard Riggio	For	For	Management
1.2	Elect Director Stanley (Mickey) Steinberg	For	For	Management
1.3	Elect Director Gerald R. Szczepanski	For	For	Management
1.4	Elect Director Lawrence S. Zilavy	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

GANNETT CO., INC.

Ticker:	GCI	Security ID:	364730101
Meeting Date:	APR 30, 2008	Meeting Type:	Annual
Record Date:	MAR 3, 2008		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Craig A. Dubow	For	For	Management
2	Elect Director Donna E. Shalala	For	For	Management

3 Elect Director Neal Shapiro For For Management 4 Ratify Auditors For For Management _____ GAP, INC., THE Ticker: GPS Security ID: 364760108 Meeting Date: JUN 2, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Howard P. Behar For For Management 1.2 Elect Director Adrian D.P. Bellamy For For Management 1.3 Elect Director Domenico De Sole For For Management 1.4 Elect Director Donald G. Fisher For For Management 1.5 Elect Director Doris F. Fisher For For Management 1.6 Elect Director Robert J. Fisher For For Management 1.7 Elect Director Penelope L. Hughes For For Management 1.8 Elect Director Bob L. Martin For For Management 1.9 Elect Director Jorge P. Montoya For For Management 1.10 Elect Director Glenn K. Murphy For For Management 1.11 Elect Director James M. Schneider For For Management 1.12 Elect Director Mayo A. Shattuck, III For Management For 1.13 Elect Director Kneeland C. Youngblood For For Management 2 Ratify Auditors For For Management 3 Amend Qualified Employee Stock Purchase For For Management Plan _____ GENERAL DYNAMICS CORP. Security ID: 369550108 Ticker: GD Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mqt Rec Vote Cast Sponsor Elect Director Nicholas D. Chabraja 1 For For Management 2 Elect Director James S. Crown For For Management Elect Director William P. Fricks 3 For For Management Elect Director Charles H. Goodman 4 For For Management 5 Elect Director Jay L. Johnson For For Management Elect Director George A. Joulwan 6 For For Management 7 Elect Director Paul G. Kaminski For For Management Elect Director John M. Keane 8 For For Management Elect Director Deborah J. Lucas 9 For For Management Elect Director Lester L. Lyles 10 For For Management 11 Elect Director Carl E. Mundy, Jr. For For Management Elect Director J. Christopher Reyes 12 For For Management 13 Elect Director Robert Walmsley For For Management 14 Ratify Auditors For For Management 15 Adopt Ethical Criteria for Military Aqainst Aqainst Shareholder Contracts Amend Articles/Bylaws/Charter -- Call Against Against 16 Shareholder

GENERAL ELECTRIC CO.

GENERAL GROWTH PROPERTIES, INC.

Ticker:	GGP	Security ID:	370021107
Meeting Date:	MAY 14, 2008	Meeting Type:	Annual
Record Date:	MAR 17, 2008		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Matthew Bucksbaum	For	For	Management
1.2	Elect Director Bernard Freibaum	For	For	Management
1.3	Elect Director Beth Stewart	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

GENERAL MILLS, INC.

Security ID: 370334104 Ticker: GIS Meeting Date: SEP 24, 2007 Meeting Type: Annual Record Date: JUL 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Paul Danos For For Management Management 2 Elect Director William T. Esrey For For Elect Director Raymond V. Gilmartin 3 For For Management 4 Elect Director Judith Richards Hope For For Management 5 Elect Director Heidi G. Miller For For Management 6 Elect Director Hilda Ochoa-Brillemberg For For Management 7 Elect Director Steve Odland For For Management Elect Director Kendall J. Powell For For 8 Management Elect Director Michael D. Rose For For 9 Management 10 Elect Director Robert L. Ryan For For Management 11 Elect Director Stephen W. Sanger For For Management 12 Elect Director A. Michael Spence For For Management 13 Elect Director Dorothy A. Terrell For For Management Ratify Auditors For 14 For Management 15 Approve Omnibus Stock Plan For Against Management

GENERAL MOTORS CORP.

Ticker: GM Meeting Date: JUN 3, Record Date: APR 4,	2008 Meeting Type: Annua	42105 al		
<pre>1.2 Elect Director 1.3 Elect Director 1.4 Elect Director 1.5 Elect Director 1.6 Elect Director 1.7 Elect Director 1.8 Elect Director 1.9 Elect Director</pre>	Armando M. Codina Erroll B. Davis, Jr. George M.C. Fisher E. Neville Isdell Karen Katen Kent Kresa	Mgt Rec For For For For For For For For	Vote Cast For Withhold Withhold For Withhold For Withhold For	Sponsor Management Management Management Management Management Management Management Management
<pre>1.11 Elect Director 1.12 Elect Director</pre>	Ellen J. Kullman Philip A. Laskawy Kathryn V. Marinello	For For For	For For For	Management Management Management
 1.14 Elect Director 2 Ratify Auditor 	Eckhard Pfeiffer G. Richard Wagoner, Jr. s cal Contributions	For For For	For For For	Management Management Management Shareholder
4 Report on Poli 5 Adopt Principl	tical Contributions tical Contributions es for Health Care Reform to Ratify Named Executive	Against Against Against Against	Against Against Against For	Shareholder Shareholder Shareholder
Officers' Comp	-	-	Against	Shareholder
	mulative Voting /Bylaws/Charter Call	Against Against	Against Against	Shareholder Shareholder

Special Meetings 10 Performance-Based Awards Against For Shareholder _____ GENUINE PARTS CO. Ticker: GPC Security ID: 372460105 Meeting Date: APR 21, 2008 Meeting Type: Annual Record Date: FEB 15, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary B. Bullock For For Management 1.2 Elect Director Richard W. Courts, II For For Management 1.3 Elect Director Jean Douville For For Management 1.3Elect Director Jean DouvilleFor1.4Elect Director Thomas C. GallagherFor1.5Elect Director George C. 'Jack' GuynnFor For Management For Management 1.6 Elect Director John D. Johns For For Management 1.7 Elect Director Michael M.E. Johns For For Management 1.8 Elect Director J. Hicks Lanier For For Management 1.9 Elect Director Wendy B. Needham For For Management 1.10 Elect Director Jerry W. Nix For For Management 1.11 Elect Director Larry L. Prince For For Management 1.12Director Gary W. RollinsFor1.13Elect Director Lawrence G. SteinerFor2Ratify AuditorsFor 1.12 Elect Director Gary W. Rollins For Management For Management For For Management _____ GENWORTH FINANCIAL, INC. Ticker: GNW Security ID: 37247D106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor For Elect Director Frank J. Borelli 1 For Management Management For Elect Director Michael D. Fraizer 2 For Elect Director Nancy J. Karch 3 For For Management Elect Director J. Robert ?Bob? Kerrey For Elect Director Risa J. Lavizzo-Mourey For For 4 Management For 5 Management For Elect Director Saiyid T. Naqvi 6 For Management Elect Director James A. Parke 7 For For Management 8 Elect Director James S. Riepe For For Management Elect Director Barrett A. Toan 9 For For Management 10 Elect Director Thomas B. Wheeler For For Management Ratify Auditors 11 For For Management _____

GENZYME CORP.

Ticker:	GENZ	Security ID:	372917104
Meeting Date:	MAY 22, 2008	Meeting Type:	Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas A. Berthiaume	For	For	Management
2	Elect Director Gail K. Boudreaux	For	For	Management
3	Elect Director Robert J. Carpenter	For	For	Management
4	Elect Director Charles L. Cooney, Ph.D.	For	For	Management
5	Elect Director Richard F. Syron	For	For	Management
б	Amend Omnibus Stock Plan	For	For	Management
7	Amend Non-Employee Director Omnibus Stock	For	For	Management
	Plan			
8	Ratify Auditors	For	For	Management

GILEAD SCIENCES, INC.

Ticker:	GILD	Security ID:	375558103
Meeting Date:	MAY 8, 2008	Meeting Type:	Annual
Record Date:	MAR 19, 2008		

#	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 Moore	For	For	Management
1.10	Elect Director Gayle E. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management

GOLDMAN SACHS GROUP, INC., THE

Ticker:GSSecurity ID:38141G104Meeting Date:APR 10, 2008Meeting Type:AnnualRecord Date:FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors Lloyd C. Blankfein	For	For	Management
2	Elect Directors John H. Bryan	For	For	Management
3	Elect Directors Gary D. Cohn	For	For	Management
4	Elect Directors Claes Dahlback	For	For	Management
5	Elect Directors Stephen Friedman	For	For	Management
6	Elect Directors William W. George	For	For	Management
7	Elect Directors Rajat K. Gupta	For	For	Management
8	Elect Directors James A. Johnson	For	For	Management
9	Elect Directors Lois D. Juliber	For	For	Management
10	Elect Directors Edward M. Liddy	For	For	Management

11 12 13 14 15 16	Elect Directors Ruth J. Simmons Elect Directors Jon Winkelried Ratify Auditors Prohibit Executive Stock-Based Awards Advisory Vote to Ratify Named Executive Officers' Compensation Prepare Sustainability Report	For For Against Against Against	For For Against For Against	Management Management Management Shareholder Shareholder Shareholder
GOODR	ICH CORPORATION			
	r: GR Security ID: 382 ng Date: APR 22, 2008 Meeting Type: Ann d Date: MAR 3, 2008			
<pre># 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 2 3 4</pre>	Proposal Elect Director Diane C. Creel Elect Director George A. Davidson, Jr. Elect Director Harris E. DeLoach, Jr. Elect Director James W. Griffith Elect Director William R. Holland Elect Director John P. Jumper Elect Director Marshall O. Larsen Elect Director Lloyd W. Newton Elect Director Douglas E. Olesen Elect Director Alfred M. Rankin, Jr. Elect Director A. Thomas Young Ratify Auditors Amend Omnibus Stock Plan Approve Qualified Employee Stock Purchase Plan	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management Management
Ticke: Meetii	EAR TIRE & RUBBER CO., THE r: GT Security ID: 382 ng Date: APR 8, 2008 Meeting Type: Ann d Date: FEB 15, 2008 Proposal Elect Director James C. Boland Elect Director James A. Firestone Elect Director Robert J. Keegan Elect Director W. Alan McCollough Elect Director Steven A. Minter Elect Director Denise M. Morrison Elect Director Rodney O'Neal Elect Director G. Craig Sullivan Elect Director Thomas H. Weidemeyer Elect Director Michael R. Wessel Approve Omnibus Stock Plan Approve Executive Incentive Bonus Plan	550101 ual Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management Management Management

4 Ratify Auditors

GOOGLE INC

Ticker: GOOG Security ID: 38259P508 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # 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 For 1.9 Elect Director K. Ram Shriram For Management 1.10 Elect Director Shirley M. Tilghman For For Management ror For Ratify Auditors 2 For Management Against Management Amend Omnibus Stock Plan 3 For 4Adopt Internet Censorship PoliciesAgainstAgainstShareholder5Amend Bylaws to Establish a BoardAgainstAgainstShareholder Committee on Human Rights _____ H&R BLOCK, INC. Ticker: HRB Security ID: 093671105 Meeting Date: SEP 6, 2007 Meeting Type: Proxy Contest Record Date: JUL 5, 2007 # Proposal Mgt Rec Vote Cast Sponsor Did Not Management 1 Elect Director Donna R. Ecton For Vote Did Not Management 2 Elect Director Louis W. Smith For Vote 3 Elect Director Rayford Wilkins, Jr. For Did Not Management Vote 4 Ratify Auditors For Did Not Management Vote Separate Chairman and CEO Positions Shareholder 5 Against Did Not Vote Elect Director Richard C. Breeden 1 For For Management Elect Director Robert A. Gerard 2 For For Management Elect Director L. Edward Shaw, Jr. For 3 For Management For For 4 Ratify Auditors Management Separate Chairman and CEO Positions For 5 Against Shareholder

H&R BLOCK, INC. Ticker: HRB Security ID: 093671105 Meeting Date: DEC 14, 2007 Meeting Type: Special Record Date: NOV 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management _____ H. J. HEINZ CO. Ticker: Security ID: 423074103 HNZ Meeting Date: AUG 15, 2007 Meeting Type: Annual Record Date: JUN 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W.R. Johnson For For Management 1.2 Elect Director C.E. Bunch For For Management 1.3 Elect Director L.S. Coleman, Jr. For Management For 1.4 Elect Director J.G. Drosdick For For Management 1.5 Elect Director E.E. Holiday For For Management 1.6 Elect Director C. Kendle For For Management 1.7 Elect Director D.R. O'Hare For For Management 1.8 Elect Director N. Peltz For For Management 1.9 Elect Director D.H. Reilley For For Management 1.10 Elect Director L.C. Swann For For Management 1.11 Elect Director T.J. Usher For For Management 1.12 Elect Director M.F. Weinstein For For Management 2 Ratify Auditors For For Management Amend Nonqualified Employee Stock 3 For For Management Purchase Plan For 4 Approve Executive Incentive Bonus Plan For Management Reduce Supermajority Vote Requirement Reduce Supermajority Vote Requirement For 5 For Management б For For Management Company Specific--Provide Majority Vote For 7 For Management for the Election of Directors _____ HALLIBURTON CO. Ticker: HAL Security ID: 406216101 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Alan M. Bennett For For Management 2 Elect Director James R. Boyd For For Management 3 Elect Director Milton Carroll For For Management 4 Elect Director Kenneth T. Derr For For Management 5 Elect Director S. Malcolm Gillis For For Management Elect Director James T. Hackett For For Management 6 For For Management Elect Director David J. Lesar 7

Elect Director J. Landis Martin For 8 For Management Elect Director Jay A. Precourt For 9 For Management Elect Director Debra L. Reed 10 For For Management For Ratify Auditors For 11 Management 12 Amend Omnibus Stock Plan For For Management 13 Adopt Human Rights Policy Against Against Shareholder 14 Report on Political Contributions Against Against Shareholder Against For 15 Amend Bylaws to Establish a Board Shareholder Committee on Human Rights _____ HARLEY-DAVIDSON, INC. Ticker: Security ID: 412822108 HOG Meeting Date: APR 26, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George H. Conrades For Withhold Management WithholdManagementForManagementForManagement 1.2 Elect Director Sara L. Levinson For 1.3 Elect Director George L. Miles, Jr. ror For For For 1.4 Elect Director Jochen Zeitz For 2 Ratify Auditors Management _____ HARMAN INTERNATIONAL INDUSTRIES, INC. Ticker: Security ID: 413086109 HAR Meeting Date: DEC 17, 2007 Meeting Type: Annual Record Date: OCT 25, 2007 # Mgt Rec Vote Cast Sponsor Proposal 1.1 Elect Director Ann McLaughlin Korologos For For Management 1.2Elect Director Dr. Harald EinsmannFor2Approve Executive Incentive Bonus PlanFor For Management Management For _____ HARTFORD FINANCIAL SERVICES GROUP, INC., THE Ticker: HIG Security ID: 416515104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Ramani Ayer For For Management Elect Director Ramani AyerForForForElect Director Ramon de OliveiraForForForElect Director Trevor FetterForForForElect Director Edward J. Kelly, IIIForForManagementElect Director Paul G. Kirk, Jr.ForForManagementElect Director Thomas M. MarraForForManagementElect Director Gail J. McGovernForForManagement 2 3 4 5 6 7

Elect Director Michael G. Morris 8 For For Management Elect Director Charles B. Strauss For 9 For Management Elect Director H. Patrick Swygert 10 For For Management 11 Ratify Auditors For For Management _____ HASBRO, INC. Ticker: HAS Security ID: 418056107 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Basil L. Anderson For For Management Elect Director Alan R. Batkin For 1.2 For Management 1.3 Elect Director Frank J. Biondi, Jr. For For Management 1.4 Elect Director Kenneth A. Bronfin For For Management 1.5 Elect Director John M. Connors, Jr. For For Management 1.6 Elect Director Michael W.O. Garrett For For Management 1.7 Elect Director E. Gordon Gee For For Management 1.8 Elect Director Brian Goldner For For Management 1.9 Elect Director Jack M. Greenberg For For Management 1.10 Elect Director Alan G. Hassenfeld For For Management 1.11 Elect Director Edward M. Philip For For Management 1.12 Elect Director Paula Stern For For Management 1.13 Elect Director Alfred J. Verrecchia For For Management For 2 Ratify Auditors For Management _____ HERCULES INC. Security ID: 427056106 Ticker: HPC Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Allan H. Cohen For For Management For 1.2 Elect Director Burton M. Joyce For Management 1.3 Elect Director Jeffrey M. Lipton For For Management 1.4 Elect Director John K. Wulff For For Management For 2 Amend Executive Incentive Bonus Plan For Management Ratify Auditors 3 For For Management _____ HERSHEY CO, THE Ticker: HSY Security ID: 427866108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 Mgt Rec Vote Cast Sponsor # Proposal

1.1 Elect Director Robert F. Cavanaugh For For Management 1.2 Elect Director Charles A. Davis For For Management Elect Director Arnold G. Langbo 1.3 For For Management Elect Director James E. Nevels 1.4 For For Management 1.5 Elect Director Thomas J. Ridge For For Management 1.6 Elect Director Charles B. Strauss For For Management 1.7 Elect Director David J. West For For Management 1.8 Elect Director Kenneth L. Wolfe For For Management Elect Director Leroy S. Zimmerman 1.9 For For Management 2 Ratify Auditors For For Management 3 Report on Implementing the 2001 Cocoa Shareholder Against Against Protocol Against Forced Child Labor 4 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights _____ HESS CORPORATION Security ID: 42809H107 Ticker: HES Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edith E. Holiday For For Management 1.2 Elect Director John H. Mullin For For Management 1.3 Elect Director John J. O'Connor Management For For 1.4 Elect Director F. Borden Walker For For Management Elect Director Robert N. Wilson 1.5 For For Management Ratify Auditors For 2 For Management For 3 Declassify the Board of Directors For Management Approve Omnibus Stock Plan 4 For Against Management _____ HEWLETT-PACKARD CO. Security ID: 428236103 Ticker: HPO Meeting Date: MAR 19, 2008 Meeting Type: Annual Record Date: JAN 22, 2008 Vote Cast Sponsor # Proposal Mqt Rec 1 Elect Director Lawrence T. Babbio, Jr. For For Management Elect Director Sari M. Baldauf 2 For For Management Elect Director Richard A. Hackborn 3 For For Management Elect Director John H. Hammergren 4 For For Management Elect Director Mark V. Hurd 5 For For Management Elect Director Joel Z. Hyatt 6 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

_____ HILTON HOTELS CORP. Ticker: HLTSecurity ID: 432848109 Meeting Date: SEP 18, 2007 Meeting Type: Special Record Date: AUG 6, 2007 # Proposal Mqt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For Against Management _____ HOME DEPOT, INC. Ticker: Security ID: 437076102 HD Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director F. Duane Ackerman 1 For For Management 2 Elect Director David H. Batchelder For For Management Elect Director Francis S. Blake 3 For For Management Elect Director Ari Bousbib 4 For For Management 5 Elect Director Gregory D. Brenneman For For Management Elect Director Albert P. Carey Management 6 For For 7 Elect Director Armando Codina For For Management Elect Director Brian C. Cornell 8 For For Management Elect Director Bonnie G. Hill 9 For For Management Elect Director Karen L. Katen 10 For For Management 11 Ratify Auditors For For Management 12 Amend Executive Incentive Bonus Plan For For Management 13 Amend Qualified Employee Stock Purchase For Management For Plan 14 Affirm Political Nonpartisanship Aqainst Aqainst Shareholder 15 Amend Articles/Bylaws/Charter -- Call Shareholder Aqainst For Special Meetings Report on Employment Diversity Shareholder 16 Against Against Advisory Vote to Ratify Named Executive Against Shareholder 17 For Officers' Compensation Pay For Superior Performance 18 Against For Shareholder _____ HONEYWELL INTERNATIONAL, INC. Ticker: HON Security ID: 438516106 Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Gordon M. Bethune For For Management 2 Elect Director Jaime Chico Pardo For For Management Elect Director David M. Cote 3 For For Management

4 Elect Director D. Scott Davis For For Management Elect Director Linnet F. Deily 5 For For Management Elect Director Clive R. Hollick 6 For For Management Elect Director Bradley T. Sheares 7 For For Management Elect Director Eric K. Shinseki 8 For For Management 9 Elect Director John R. Stafford For For Management 10 Elect Director Michael W. Wright For For Management 11 Ratify Auditors For For Management 12 Provide the Right to Call Special Meeting For For Management 13 Pay For Superior Performance Against For Shareholder _____ HOSPIRA, INC. Ticker: HSP Security ID: 441060100 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Irving W. Bailey, II For For Management 1.2 Elect Director Ronald A. Matricaria For For Management For For 1.3 Elect Director Jacque J. Sokolov For Management 2 Ratify Auditors For Management _____ HOST HOTELS & RESORTS, INC. Ticker: Security ID: 44107P104 HST Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Mgt Rec Vote Cast Sponsor Proposal Elect Director Roberts M. Baylis 1 For For Management Elect Director Terence C. Golden 2 For For Management Elect Director Ann M. Korologos 3 Management For For Elect Director Richard E. Marriott 4 For For Management 5 Elect Director Judith A. McHale For For Management Elect Director John B. Morse Jr For 6 For Management Elect Director W. Edward Walter For 7 For Management For Ratify Auditors 8 For Management _____ HUDSON CITY BANCORP, INC. Ticker: HCBK Security ID: 443683107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor For 1.1 Elect Director Ronald E. Hermance, Jr. For Management 1.2 Elect Director William G. Bardel For For Management

1.3 2	Elect Director Scott A. Belair Ratify Auditors	For For	For For	Management Management
HUMA	NA INC.			
Tick	er: HUM Security ID: 444	859102		
	ing Date: APR 24, 2008 Meeting Type: Ann rd Date: FEB 27, 2008	ual		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David A. Jones, Jr.	For	For	Management
2	Elect Director Frank A. D'Amelio	For	For	Management
3 4	Elect Director W. Roy Dunbar Elect Director Kurt J. Hilzinger	For For	For For	Management Management
5	Elect Director Michael B. McCallister	For	For	Management
6	Elect Director William J. McDonald	For	For	Management
- 7	Elect Director James J. O'Brien	For	For	Management
8	Elect Director W. Ann Reynolds	For	For	Management
9	Approve Executive Incentive Bonus Plan	For	For	Management
10	Ratify Auditors	For	For	Management
Tick				
Tick Meet				
Tick Meet Reco	er: HBAN Security ID: 446 ing Date: APR 23, 2008 Meeting Type: Ann		Vote Cast	Sponsor
Tick Meet Reco # 1.1	er: HBAN Security ID: 446 ing Date: APR 23, 2008 Meeting Type: Ann rd Date: FEB 20, 2008 Proposal Elect Director Don M. Casto, III	ual	Vote Cast For	Management
Tick Meet Reco # 1.1 1.2	er: HBAN Security ID: 446 ing Date: APR 23, 2008 Meeting Type: Ann rd Date: FEB 20, 2008 Proposal Elect Director Don M. Casto, III Elect Director Michael J. Endres	ual Mgt Rec For For	For For	Management Management
Tick Meet Reco # 1.1 1.2 1.3	er: HBAN Security ID: 446 ing Date: APR 23, 2008 Meeting Type: Ann rd Date: FEB 20, 2008 Proposal Elect Director Don M. Casto, III Elect Director Michael J. Endres Elect Director Wm. J. Lhota	ual Mgt Rec For For For	For For For	Management Management Management
Tick Meet Reco # 1.1 1.2 1.3 1.4	er: HBAN Security ID: 446 ing Date: APR 23, 2008 Meeting Type: Ann rd Date: FEB 20, 2008 Proposal Elect Director Don M. Casto, III Elect Director Michael J. Endres Elect Director Wm. J. Lhota Elect Director David L. Porteous	ual Mgt Rec For For For For	For For For For	Management Management Management Management
Tick Meet Reco # 1.1 1.2 1.3 1.4 2	er: HBAN Security ID: 446 ing Date: APR 23, 2008 Meeting Type: Ann rd Date: FEB 20, 2008 Proposal Elect Director Don M. Casto, III Elect Director Michael J. Endres Elect Director Wm. J. Lhota Elect Director David L. Porteous Declassify the Board of Directors	ual Mgt Rec For For For	For For For	Management Management Management Management Management
Tick Meet	er: HBAN Security ID: 446 ing Date: APR 23, 2008 Meeting Type: Ann rd Date: FEB 20, 2008 Proposal Elect Director Don M. Casto, III Elect Director Michael J. Endres Elect Director Wm. J. Lhota Elect Director David L. Porteous	ual Mgt Rec For For For For For	For For For For For	Management Management Management
Tick Meet Reco # 1.1 1.2 1.3 1.4 2 3	er: HBAN Security ID: 446 ing Date: APR 23, 2008 Meeting Type: Ann rd Date: FEB 20, 2008 Proposal Elect Director Don M. Casto, III Elect Director Michael J. Endres Elect Director Wm. J. Lhota Elect Director David L. Porteous Declassify the Board of Directors	ual Mgt Rec For For For For For	For For For For For	Management Management Management Management Management
Tick Meet Reco # 1.1 1.2 1.3 1.4 2 3	er: HBAN Security ID: 446 ing Date: APR 23, 2008 Meeting Type: Ann rd Date: FEB 20, 2008 Proposal Elect Director Don M. Casto, III Elect Director Michael J. Endres Elect Director Wm. J. Lhota Elect Director David L. Porteous Declassify the Board of Directors Ratify Auditors	ual Mgt Rec For For For For For	For For For For For	Management Management Management Management Management
Tick Meet Reco # 1.1 1.2 1.3 1.4 2 3 ILLI Tick Meet	er: HBAN Security ID: 446 ing Date: APR 23, 2008 Meeting Type: Ann rd Date: FEB 20, 2008 Proposal Elect Director Don M. Casto, III Elect Director Michael J. Endres Elect Director Wm. J. Lhota Elect Director David L. Porteous Declassify the Board of Directors Ratify Auditors	ual Mgt Rec For For For For For 308109	For For For For For	Management Management Management Management Management
Tick Meet Reco # 1.1 1.2 1.3 1.4 2 3 ILLI Tick Meet Reco	er: HBAN Security ID: 446 ing Date: APR 23, 2008 Meeting Type: Ann rd Date: FEB 20, 2008 Proposal Elect Director Don M. Casto, III Elect Director Michael J. Endres Elect Director Wm. J. Lhota Elect Director David L. Porteous Declassify the Board of Directors Ratify Auditors NOIS TOOL WORKS INC. er: ITW Security ID: 452 ing Date: MAY 2, 2008 Meeting Type: Ann	ual Mgt Rec For For For For For 308109	For For For For For	Management Management Management Management Management
Tick Meet Reco # 1.1 1.2 1.3 1.4 2 3 ILLI Tick Meet Reco	er: HBAN Security ID: 446 ing Date: APR 23, 2008 Meeting Type: Ann rd Date: FEB 20, 2008 Proposal Elect Director Don M. Casto, III Elect Director Mm. J. Endres Elect Director Wm. J. Lhota Elect Director David L. Porteous Declassify the Board of Directors Ratify Auditors NOIS TOOL WORKS INC. er: ITW Security ID: 452 ing Date: MAY 2, 2008 Meeting Type: Ann rd Date: MAR 4, 2008	ual Mgt Rec For For For For For 308109 ual	For For For For For	Management Management Management Management Management
Tick Meet Reco # 1.1 1.2 1.3 1.4 2 3 ILLI Tick Reco # 1	er: HBAN Security ID: 446 ing Date: APR 23, 2008 Meeting Type: Ann rd Date: FEB 20, 2008 Proposal Elect Director Don M. Casto, III Elect Director Mm. J. Endres Elect Director Wm. J. Lhota Elect Director David L. Porteous Declassify the Board of Directors Ratify Auditors NOIS TOOL WORKS INC. er: ITW Security ID: 452 ing Date: MAY 2, 2008 Meeting Type: Ann rd Date: MAR 4, 2008 Proposal	ual Mgt Rec For For For For 308109 ual Mgt Rec	For For For For Vote Cast	Management Management Management Management Management
Tick Meet Reco # 1.1 1.2 1.3 1.4 2 3 Tick Meet Reco # 1 2 3	er: HBAN Security ID: 446 ing Date: APR 23, 2008 Meeting Type: Ann rd Date: FEB 20, 2008 Proposal Elect Director Don M. Casto, III Elect Director Mm. J. Endres Elect Director David L. Porteous Declassify the Board of Directors Ratify Auditors NOIS TOOL WORKS INC. er: ITW Security ID: 452 ing Date: MAY 2, 2008 Meeting Type: Ann rd Date: MAR 4, 2008 Proposal Elect Director William F. Aldinger Elect Director Susan Crown	ual Mgt Rec For For For For 308109 ual Mgt Rec For	For For For For Vote Cast For	Anagement Management Management Management Management
Tick Meet Reco # 1.1 1.2 1.3 1.4 2 3 Tick Meet Reco # 1 2 3 4	er: HBAN Security ID: 446 ing Date: APR 23, 2008 Meeting Type: Ann rd Date: FEB 20, 2008 Proposal Elect Director Don M. Casto, III Elect Director Mm. J. Lhota Elect Director David L. Porteous Declassify the Board of Directors Ratify Auditors NOIS TOOL WORKS INC. er: ITW Security ID: 452 ing Date: MAY 2, 2008 Meeting Type: Ann rd Date: MAR 4, 2008 Proposal Elect Director William F. Aldinger Elect Director Susan Crown Elect Director Don H. Davis, Jr.	ual Mgt Rec For For For For 308109 ual Mgt Rec For For For For For	For For For For For Vote Cast For For For For For	Management Management Management Management Management Management Management Management Management Management Management
Tick Meet Reco # 1.1 1.2 1.3 1.4 2 3 Tick Meet Reco # 1 2 3	er: HBAN Security ID: 446 ing Date: APR 23, 2008 Meeting Type: Ann rd Date: FEB 20, 2008 Proposal Elect Director Don M. Casto, III Elect Director Mm. J. Endres Elect Director David L. Porteous Declassify the Board of Directors Ratify Auditors NOIS TOOL WORKS INC. er: ITW Security ID: 452 ing Date: MAY 2, 2008 Meeting Type: Ann rd Date: MAR 4, 2008 Proposal Elect Director William F. Aldinger Elect Director Susan Crown	ual Mgt Rec For For For For 308109 ual Mgt Rec For For For	For For For For For Vote Cast For For For	Anagement Management Management Management Management Management Management Management Management

7 Elect Director James A. Skinner For For Management Elect Director Harold B. Smith 8 For For Management Elect Director David B. Speer 9 For For Management 10 Elect Director Pamela B. Strobel For For Management 11 Approve Executive Incentive Bonus Plan For For Management 12 Ratify Auditors For For Management _____ IMS HEALTH INC. Ticker: RX Security ID: 449934108 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mqt Rec Vote Cast Sponsor 1 Elect Director David R. Carlucci For For Management Elect Director Constantine L. Clemente For 2 For Management 3 Elect Director Kathryn E. Giusti For For Management 4 Elect Director M. Bernard Puckett For For Management Ratify Auditors 5 For For Management Declassify the Board of Directors 6 For For Management Approve Executive Incentive Bonus Plan For 7 For Management _____ INGERSOLL-RAND COMPANY LIMITED Security ID: G4776G101 Ticker: IR Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A.C. Berzin For Management For Elect Director G.D. Forsee 1.2 For For Management 1.3 Elect Director P.C. Godsoe For For Management 1.4 Elect Director H.L. Henkel For For Management 1.5 Elect Director C.J. Horner For For Management 1.6 Elect Director H.W. Lichtenberger For For Management 1.7 Elect Director T.E. Martin For For Management 1.8 Elect Director P. Nachtigal For For Management 1.9 Elect Director O.R. Smith For For Management 1.10 Elect Director R.J. Swift For For Management 1.11 Elect Director T.L. White For For Management APPROVAL OF THE AMENDED AND RESTATED 2 For For Management BYE-LAWS OF THE COMPANY. 3 Ratify Auditors For For Management 4 SHAREHOLDER PROPOSAL TO REQUIRE A Against For Shareholder SHAREHOLDER VOTE ON AN ADVISORY RESOLUTION WITH RESPECT TO EXECUTIVE COMPENSATION.

INTEGRYS ENERGY GROUP INC

Ticker: TEG Security ID: 45822P105 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Bemis For For Management 1.2 Elect Director William J. Brodsky For For Management 1.3 Elect Director Albert J. Budney, Jr. For For Management 1.4 Elect Director Robert C. Gallagher For For Management 1.5 Elect Director John C. Meng For For Management 2 Ratify Auditors For For Management INTEL CORP. Ticker: INTC Security ID: 458140100 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Craig R. Barrett	For	For	Management
2	Elect Director Charlene Barshefsky	For	For	Management
3	Elect Director Carol A. Bartz	For	For	Management
4	Elect Director Susan L. Decker	For	For	Management
5	Elect Director Reed E. Hundt	For	For	Management
б	Elect Director Paul S. Otellini	For	For	Management
7	Elect Director James D. Plummer	For	For	Management
8	Elect Director David S. Pottruck	For	For	Management
9	Elect Director Jane E. Shaw	For	For	Management
10	Elect Director John L. Thornton	For	For	Management
11	Elect Director David B. Yoffie	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Sustainability			

INTERCONTINENTALEXCHANGE, INC.

Ticker:	ICE	Security ID:	45865V100
Meeting Date:	MAY 15, 2008	Meeting Type:	Annual
Record Date:	MAR 18, 2008		

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

1.9	Elect Director Judith A. Sprieser	For	For	Management
1.10	Elect Director Vincent Tese	For	For	Management
2	Ratify Auditors	For	For	Management

INTERNATIONAL BUSINESS MACHINES CORP.

	r: IBM Security ID: 4592 ng Date: APR 29, 2008 Meeting Type: Annu d Date: FEB 29, 2008			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Black	For	For	Management
1.2	Elect Director W.R. Brody	For	For	Management
1.3	Elect Director K.I. Chenault	For	For	Management
1.4	Elect Director M.L. Eskew	For	For	Management
1.5	Elect Director S.A. Jackson	For	For	Management
1.6	Elect Director L.A. Noto	For	For	Management
1.7	Elect Director J.W. Owens	For	For	Management
1.8	Elect Director S.J. Palmisano	For	For	Management
1.9	Elect Director J.E. Spero	For	For	Management
1.10	Elect Director S. Taurel	For	For	Management
1.11	Elect Director L.H. Zambrano	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
4	Review Executive Compensation	Against	For	Shareholder
5	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			
6	Amend Bylaw Call Special Meetings	Against	For	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Ticker:	IFF	Security ID:	459506101
Meeting Date:	MAY 6, 2008	Meeting Type:	Annual
Record Date:	MAR 13, 2008		

#	Proposal	Mqt Rec	Vote Cast	Sponsor
" 1.1	Elect Director Margaret Hayes Adame	For	For	Management
1.2	Elect Director Robert M. Amen	For	For	Management
1.3	Elect Director Gunter Blobel	For	For	Management
1.4	Elect Director Marcello Bottoli	For	For	Management
1.5	Elect Director Linda B. Buck	For	For	Management
1.6	Elect Director J. Michael Cook	For	For	Management
1.7	Elect Director Peter A. Georgescu	For	For	Management
1.8	Elect Director Alexandra A. Herzan	For	For	Management
1.9	Elect Director Henry W. Howell, Jr.	For	For	Management
1.10	Elect Director Arthur C. Martinez	For	For	Management
1.11	Elect Director Burton M. Tansky	For	For	Management
2	Ratify Auditors	For	For	Management

INTERNATIONAL GAME TECHNOLOGY

Ticker:	IGT	Security ID:	459902102		
Meeting Date:	FEB 27, 2008	Meeting Type:	Annual		
Record Date:	DEC 31, 2007	5 11			
# Proposa	1		Mgt Rec	Vote Cast	Sponsor
1.1 Elect D	irector Robert	A. Bittman	For	For	Management
1.2 Elect D	irector Richard	R. Burt	For	For	Management
1.3 Elect D	irector Patti S	. Hart	For	For	Management
1.4 Elect D	irector Leslie	S. Heisz	For	For	Management
1.5 Elect D	irector Robert	A. Mathewson	For	For	Management
1.6 Elect D	irector Thomas	J. Matthews	For	For	Management
1.7 Elect D	irector Robert	Miller	For	For	Management
1.8 Elect D	irector Frederi	ck B. Rentschle	er For	For	Management
2 Amend O	mnibus Stock Pl	an	For	For	Management
3 Ratify	Auditors		For	For	Management
INTERNATIONAL	PAPER CO.				
Ticker:	IP	Security ID:	460146103		
Meeting Date:	MAY 12, 2008	Meeting Type:	Annual		
Record Date:	MAR 14, 2008	J			

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors Samir G. Gibara	For	For	Management
1.2	Elect Directors John F. Turner	For	For	Management
1.3	Elect Directors Alberto Weisser	For	For	Management
1.4	Elect Directors J. Steven Whisler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
4	Declassify the Board of Directors	For	For	Management
5	Eliminate Supermajority Vote Requirement	For	For	Management
б	Eliminate Supermajority Vote Requirement	For	For	Management
	Relating to Business Combinations			
7	Reduce Supermajority Vote Requirement	Against	Against	Shareholder
8	Report on Sustainable Forestry	Against	Against	Shareholder

INTERPUBLIC GROUP OF COMPANIES, INC., THE

Ticker:	IPG	Security ID:	460690100
Meeting Date:	MAY 22, 2008	Meeting Type:	Annual
Record Date:	APR 1, 2008		

#ProposalMgt RecVote CastSponsor1.1Elect Director Frank J. BorelliForForManagement1.2Elect Director Reginald K. BrackForWithholdManagement

Elect Director Jocelyn Carter-Miller	For	For	Management
Elect Director Jill M. Considine	For	Withhold	Management
Elect Director Richard A. Goldstein	For	For	Management
Elect Director Mary J. Steele Guilfoile	For	For	Management
Elect Director H. John Greeniaus	For	Withhold	Management
Elect Director William T. Kerr	For	Withhold	Management
Elect Director Michael I. Roth	For	For	Management
Elect Director David M. Thomas	For	For	Management
Ratify Auditors	For	For	Management
Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
Special Meetings			
Advisory Vote to Ratify Named Executive	Against	For	Shareholder
Officers' Compensation			
	Elect Director Jill M. Considine Elect Director Richard A. Goldstein Elect Director Mary J. Steele Guilfoile Elect Director H. John Greeniaus Elect Director William T. Kerr Elect Director Michael I. Roth Elect Director David M. Thomas Ratify Auditors Amend Articles/Bylaws/Charter Call Special Meetings Advisory Vote to Ratify Named Executive	Elect Director Jill M. ConsidineForElect Director Richard A. GoldsteinForElect Director Mary J. Steele GuilfoileForElect Director H. John GreeniausForElect Director William T. KerrForElect Director Michael I. RothForElect Director David M. ThomasForRatify AuditorsForAmend Articles/Bylaws/Charter CallAgainstSpecial MeetingsAdvisory Vote to Ratify Named ExecutiveAgainst	Elect Director Jill M. ConsidineForWithholdElect Director Richard A. GoldsteinForForElect Director Mary J. Steele GuilfoileForForElect Director H. John GreeniausForWithholdElect Director William T. KerrForWithholdElect Director Michael I. RothForForElect Director David M. ThomasForForRatify AuditorsForForAmend Articles/Bylaws/Charter CallAgainstForSpecial MeetingsAdvisory Vote to Ratify Named ExecutiveAgainstFor

INTUIT INC.

	er: INTU Security ID: 4612 ang Date: DEC 14, 2007 Meeting Type: Annu d Date: OCT 19, 2007	202103 Jal		
<pre># 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3 4</pre>	Proposal Elect Director Stephen M. Bennett Elect Director Christopher W. Brody Elect Director William V. Campbell Elect Director Scott D. Cook Elect Director Diane B. Greene Elect Director Michael R. Hallman Elect Director Edward A. Kangas Elect Director Suzanne Nora Johnson Elect Director Suzanne Nora Johnson Elect Director Stratton D. Powell Elect Director Stratton D. Sclavos Ratify Auditors Amend Omnibus Stock Plan Approve Senior Executive Incentive Bonus Plan	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management
ITT CORP.				

Ticker:ITTSecurity ID:450911102Meeting Date:MAY 13, 2008Meeting Type: AnnualRecord Date:MAR 21, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. Loranger	For	For	Management
1.2	Elect Director Curtis J. Crawford	For	For	Management
1.3	Elect Director Christina A. Gold	For	For	Management
1.4	Elect Director Ralph F. Hake	For	For	Management
1.5	Elect Director John J. Hamre	For	For	Management
1.6	Elect Director Frank T. MacInnis	For	For	Management
1.7	Elect Director Surya N. Mohapatra	For	For	Management
1.8	Elect Director Linda S. Sanford	For	For	Management

1.9 2 3	Elect Director Markos I. Tambakeras Ratify Auditors Amend Articles of Incorporation to Authorize Additional Shares and Provide for Majority Voting in Uncontested Elections	For For For	For For For	Management Management Management
4 5 6 7 8	Amend Omnibus Stock Plan Amend Omnibus Stock Plan Amend Executive Incentive Bonus Plan Amend Executive Incentive Bonus Plan Report Foreign Military Sales	For For For Against	For For For Against	Management Management Management Management Shareholder
J. C.	. PENNEY CO., INC (HLDG CO)			
	er: JCP Security ID: 708 ing Date: MAY 16, 2008 Meeting Type: Ann rd Date: MAR 17, 2008			
# 1 2 3 4 5 6 7 8 9 10 11	Proposal Elect Director Colleen C. Barrett Elect Director M. Anthony Burns Elect Director Maxine K. Clark Elect Director Thomas J. Engibous Elect Director Kent B. Foster Elect Director Ken C. Hicks Elect Director Leonard H. Roberts Elect Director Javier G. Teruel Elect Director Myron E. Ullman, III Ratify Auditors Submit Severance Agreement (Change in Control) to shareholder Vote	Mgt Rec For For For For For For For For Against	Vote Cast For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Shareholder
	er: JBL Security ID: 466 ing Date: AUG 2, 2007 Meeting Type: Ann rd Date: JUL 2, 2007	313103 ual		
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 2 3 4	Proposal Elect Director Laurence S. Grafstein Elect Director Mel S. Lavitt Elect Director Timothy L. Main Elect Director William D. Morean Elect Director Lawrence J. Murphy Elect Director Frank A. Newman Elect Director Steven A. Raymund Elect Director Steven A. Raymund Elect Director Thomas A. Sansone Elect Director Kathleen A. Walters Amend Omnibus Stock Plan Ratify Auditors Other Business	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For Against	Sponsor Management Management Management Management Management Management Management Management Management Management Management

JABIL CIRCUIT, INC. Ticker: JBL Security ID: 466313103 Meeting Date: JAN 17, 2008 Meeting Type: Annual Record Date: NOV 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Laurence S. Grafstein For Management For 1.2 Elect Director Mel S. Lavitt For For Management 1.3 Elect Director Timothy L. Main For For Management 1.4 Elect Director William D. Morean For For Management For 1.5 Elect Director Lawrence J. Murphy For Management 1.6 Elect Director Frank A. Newman For For Management 1.7 Elect Director Steven A. Raymund For For Management 1.8 Elect Director Thomas A. Sansone For For Management 1.9 Elect Director Kathleen A. Walters For For Management 2 Amend Omnibus Stock Plan For For Management Ratify Auditors 3 For For Management _____ JACOBS ENGINEERING GROUP INC. Ticker: JEC Security ID: 469814107 Meeting Date: JAN 24, 2008 Meeting Type: Annual Record Date: DEC 14, 2007 Mgt Rec Vote Cast Sponsor # Proposal 1.1 Elect Director John P. Jumper For For Management 1.2 Elect Director Linda Fayne Levinson For For Management 1.3 Elect Director Craig L. Martin For For Management 2 Ratify Auditors For For Management _____ JANUS CAPITAL GROUP INC. Ticker:JNSSecurity ID: 47102X105Meeting Date:MAY 1, 2008Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Paul F. Balser 1 For For Management 2 Elect Director Gary D. Black For For Management 3 Elect Director Jeffrey J. Diermeier For For Management Elect Director Glenn S. Schafer For 4 For Management For 5 Elect Director Robert Skidelsky For Management 6 Ratify Auditors For For Management Approve Executive Incentive Bonus Plan For 7 For Management

_____ JDS UNIPHASE CORP. JDSU Ticker: Security ID: 46612J507 Meeting Date: NOV 16, 2007 Meeting Type: Annual Record Date: SEP 21, 2007 # Mgt Rec Vote Cast Sponsor Proposal 1.1 Elect Director Bruce D. Day For For Management For Withhold Management For For Management 1.2 Elect Director Martin A. Kaplan 1.3Elect Director Kevin J. KennedyForForManagement2Amend Employee Stock Purchase PlanForForManagement3Ratify AuditorsForForManagement _____ JOHNSON & JOHNSON Security ID: 478160104 Ticker: JNJ Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor For For Management For Withhold Management For Withhold Management For For Management For For Management ForForManagementForForManagement 1.1 Elect Director Mary Sue Coleman 1.2 Elect Director James G. Cullen 1.3 Elect Director Michael M.E. Johns 1.4 Elect Director Arnold G. Langbo 1.5 Elect Director Susan L. Lindquist 1.6 Elect Director Leo F. Mullin For Management Withhold Management 1.7 Elect Director Wiliam D. Perez For 1.8 Elect Director Christine A. Poon For For Management 1.9 Elect Director Charles Prince Withhold Management For For Management For Management For Management 1.10 Elect Director Steven S. Reinemund For 1.11 Elect Director David Satcher For 1.12 Elect Director William C. Weldon For For Management For For Ratify Auditors 2 Management Advisory Vote to Ratify Named Executive Against For Shareholder 3 Officers' Compensation _____ JOHNSON CONTROLS, INC. Ticker: Security ID: 478366107 JCI Meeting Date: JAN 23, 2008 Meeting Type: Annual Record Date: NOV 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Natalie A. Black For For Management ForForManagementForForManagementForForManagement 1.2 Elect Director Robert A. Cornog 1.3 Elect Director William H. Lacy 1.4 Elect Director Stephen A. Roell For For Management 2 Ratify Auditors

_____ JONES APPAREL GROUP, INC. Ticker: JNY Security ID: 480074103 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 27, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Wesley R. Card For Management For 2 Elect Director Sidney Kimmel Management For For 3 Elect Director Matthew H. Kamens Management For For 4 Elect Director J. Robert Kerry For For Management 5 Elect Director Ann N. Reese For For Management Elect Director Gerald C. Crotty б For For Management 7 Elect Director Lowell W. Robinson For For Management 8 Elect Director Donna F. Zarcone For For Management For 9 Ratify Auditors For Management Advisory Vote to Ratify Named Executive Against For Shareholder 10 Officers' Compensation _____ JPMORGAN CHASE & CO. Security ID: 46625H100 Ticker: JPM Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Crandall C. Bowles 1 For For Management 2 Elect Director Stephen B. Burke For For Management Elect Director David M. Cote For 3 For Management Elect Director James S. Crown 4 For For Management Elect Director James Dimon 5 For For Management Elect Director Ellen V. Futter б For For Management 7 Elect Director William H. Gray, III For For Management 8 Elect Director Laban P. Jackson, Jr. For For Management Elect Director Robert I. Lipp 9 For For Management Elect Director David C. Novak 10 For For Management Elect Director Lee R. Raymond 11 For For Management 12 Elect Director William C. Weldon For For Management 13 Ratify Auditors For For Management 14 Amend Omnibus Stock Plan For Against Management Amend Executive Incentive Bonus Plan 15 For For Management 16 Report on Government Service of Employees Against Against Shareholder 17 Report on Political Contributions Against Against Shareholder 18 Require Independent Board Chairman Against Against Shareholder 19 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation 20 Require More Director Nominations Than Against Against Shareholder Open Seats 21 Report on Human Rights Investment Aqainst Aqainst Shareholder Policies 22 Report on Lobbying Activities Against Against Shareholder

_____ JUNIPER NETWORKS, INC. Ticker: JNPR Security ID: 48203R104 Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary B. Cranston For For Management 1.2 Elect Director J. Michael Lawrie For Elect Director J. Michael LawrieForForManagementApprove Qualified Employee Stock Purchase ForForManagement 2 Plan 3 Ratify Auditors For For Management _____ KB HOME Ticker: KBH Security ID: 48666K109 Meeting Date: APR 3, 2008 Meeting Type: Annual Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor FloposalIngentedForSold of the second of th 1 2 3 4 5 Against For Shareholder 6 Restrict Severance Agreements (Change-in-Control) _____ KELLOGG CO. Ticker: K Security ID: 487836108 Meeting Date: APR 25, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Mackay For For Management 1.2 Elect Director Sterling Speirn For For Management Elect Director John ZabriskieForForRatify AuditorsForForRequire a Majority Vote for the ElectionAgainstFor Management Management 1.3 Elect Director John Zabriskie Ratify Auditors 2 3 Shareholder of Directors

KEYCORP

Ticker: KEY Security ID: 493267108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mqt Rec Vote Cast Sponsor 1.1 Elect Director Edward P. Campbell For For Management 1.2 Elect Director H. James Dallas For For Management 1.3 Elect Director Lauralee E. Martin For For Management 1.4 Elect Director Bill R. Sanford For For Management 2 Declassify the Board of Directors For For Management 3 Ratify Auditors For For Management _____ KIMBERLY-CLARK CORP. Ticker: KMB Security ID: 494368103 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John R. Alm For Did Not Management Vote 2 Did Not Elect Director John F. Bergstrom Management For Vote 3 Elect Director Robert W. Decherd For Did Not Management Vote 4 Elect Director Ian C. Read Did Not Management For Vote Elect Director G. Craig Sullivan 5 For Did Not Management Vote 6 Ratify Auditors Did Not For Management Vote 7 Eliminate Supermajority Vote Requirement For Did Not Management Vote Require Director Nominee Qualifications 8 Aqainst Did Not Shareholder Vote 9 Adopt ILO Based Code of Conduct Did Not Shareholder Against Vote 10 Amend Articles/Bylaws/Charter -- Call Did Not Shareholder Against Special Meetings Vote Provide for Cumulative Voting 11 Against Did Not Shareholder Vote 12 Amend Bylaws to Establish a Board Against Did Not Shareholder Committee on Sustainability Vote _____ KIMCO REALTY CORP. Ticker: KIM Security ID: 49446R109 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor

For 1.1 Elect Director Martin S. Kimmel For Management 1.2 Elect Director Milton Cooper For For Management For 1.3 Elect Director Richard G. Dooley For Management 1.4 Elect Director Michael J. Flynn For For Management 1.5 Elect Director Joe Grills For For Management 1.6 Elect Director David B. Henry For For Management 1.7 Elect Director F. Patrick Hughes For For Management For 1.8 Elect Director Frank Lourenso For Management 1.9 Elect Director Richard Saltzman For For Management For For For 1.10 Elect Director Philip Coviello For Management 2 Amend Omnibus Stock Plan For Management 3 Ratify Auditors For Management _____ KING PHARMACEUTICALS INC. Ticker: KG Security ID: 495582108 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Mgt Rec Vote Cast Sponsor Proposal 1.1 Elect Director R. Charles Moyer ForForManagementForForManagement For For Management For Withhold Management For For Management 1.2 Elect Director D. Gregory Rooker 1.3 Elect Director Ted G. Wood 2 Ratify Auditors _____ KLA-TENCOR CORP. KLAC Security ID: 482480100 Ticker: Meeting Date: NOV 15, 2007 Meeting Type: Annual Record Date: OCT 2, 2007 Proposal # Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward W. Barnholt For For Management For For For For Management Management 1.2 Elect Director Stephen P. Kaufman 1.3 Elect Director Richard P. Wallace Amend Omnibus Stock Plan For 2 For Management For 3 Ratify Auditors For Management _____ KOHL'S CORP. Security ID: 500255104 Ticker: KSS Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Steven A. Burd 1 For For Management Elect Director Wayne Embry 2 For For Management For For Management Elect Director John F. Herma 3

 4 Elect Director William S. Kellogg 5 Elect Director Kevin Mansell 6 Elect Director R. Lawrence Montgomery 7 Elect Director Frank V. Sica 8 Elect Director Peter M. Sommerhauser 9 Elect Director Stephanie A. Streeter 10 Elect Director Stephen E. Watson 11 Ratify Auditors 12 Require a Majority Vote for the Election 13 Pay For Superior Performance 	For For For For For For For Against Against	For For For For For For For	Management Management Management Management Management Management Shareholder Shareholder
KRAFT FOODS INC			
Ticker: KFT Security ID: 5 Meeting Date: MAY 13, 2008 Meeting Type: A Record Date: MAR 10, 2008			
<pre># Proposal 1.1 Elect Director Ajay Banga 1.2 Elect Director Jan Bennink 1.3 Elect Director Myra M. Hart 1.4 Elect Director Lois D. Juliber 1.5 Elect Director Mark D. Ketchum 1.6 Elect Director Richard A. Lerner 1.7 Elect Director John C. Pope 1.8 Elect Director Fredric G. Reynolds 1.9 Elect Director Irene B. Rosenfeld 1.10 Elect Director Mary L. Schapiro 1.11 Elect Director Frank G. Wright 1.12 Elect Director Frank G. Zarb 2 Ratify Auditors</pre>	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management
KROGER CO., THE Ticker: KR Security ID: 5 Meeting Date: JUN 26, 2008 Meeting Type: A Record Date: APR 28, 2008	501044101 Annual		
# Proposal l Elect Director Reuben V. Anderson 2 Elect Director Robert D. Beyer 3 Elect Director David B. Dillon 4 Elect Director Susan J. Kropf 5 Elect Director John T. LaMacchia 6 Elect Director David B. Lewis 7 Elect Director Don W. McGeorge 8 Elect Director W. Rodney McMullen 9 Elect Director Jorge P. Montoya 10 Elect Director Clyde R. Moore 11 Elect Director Susan M. Phillips	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management

12	Elect Director Steven R. Rogel	For	For	Management
13	Elect Director James A. Runde	For	For	Management
14	Elect Director Ronald L. Sargent	For	For	Management
15	Elect Director Bobby S. Shackouls	For	For	Management
16	Approve Omnibus Stock Plan	For	Against	Management
17	Ratify Auditors	For	For	Management
18	Adopt Climate Change Policy	Against	Against	Shareholder
19	Adopt Purchasing Preference for Suppliers Using CAK	Against	Against	Shareholder
20	Phase out Sales of Eggs from Battery Cage Hens	Against	Against	Shareholder
21	Report on Company Product Safety Policies	Against	Against	Shareholder
22	Pay For Superior Performance	Against	For	Shareholder

L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker:	LLL	Security ID:	502424104
Meeting Date:	APR 29, 2008	Meeting Type:	Annual
Record Date:	MAR 3, 2008		

#	Proposal	Mqt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Shalikashvili	For	For	Management
		FOL	FOL	5
1.2	Elect Director Michael T. Strianese	For	For	Management
1.3	Elect Director John P. White	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
4	Ratify Auditors	For	For	Management

LABORATORY CORPORATION OF AMERICA HOLDINGS

	r: LH Security ID: 505 ng Date: MAY 7, 2008 Meeting Type: Ann d Date: MAR 14, 2008	40R409 ual		
# 1 2 3 4 5	Proposal Elect Director Thomas P. Mac Mahon Elect Director Kerrii B. Anderson Elect Director Jean-Luc Belingard Elect Director David P. King Elect Director Wendy E. Lane	Mgt Rec For For For For For	Vote Cast For For For For For	Sponsor Management Management Management Management
6	Elect Director Robert E. Mittelstaedt, Jr.	For	For	Management
7	Elect Director Arthur H. Rubenstein	For	For	Management
8	Elect Director Bradford T. Smith	For	For	Management
9	Elect Director M. Keith Weikel	For	For	Management
10	Elect Director R. Sanders Williams	For	For	Management
11	Approve Executive Incentive Bonus Plan	For	For	Management
12	Approve Omnibus Stock Plan	For	For	Management
13	Amend Qualified Employee Stock Purchase Plan	For	For	Management

14 Ratify Auditors

_____ LEGG MASON, INC. LM Security ID: 524901105 Ticker: Meeting Date: JUL 19, 2007 Meeting Type: Annual Record Date: MAY 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Harold L. Adams For For Management 1.2 Elect Raymond A. Mason 1.3 Elect Margaret Milner Richardson 1.4 Elect Kurt L. Schmoke 1.5 Elect Robert E. Angelica Amend Omnibus Stock Plan 2 For For Management Amend Non-Employee Director Stock Option For 3 For Management Plan For For Management 4 Ratify Auditors Against Against Shareholder 5 Separate Chairman and CEO Positions _____ LEGGETT & PLATT, INC. Ticker:LEGSecurity ID:524660107Meeting Date:MAY 8, 2008Meeting Type:Annual

Recor	d Date: MAR 5, 2008			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond F. Bentele	For	For	Management
1.2	Elect Director Ralph W. Clark	For	For	Management
1.3	Elect Director Robert Ted Enloe, III	For	For	Management
1.4	Elect Director Richard T. Fisher	For	For	Management
1.5	Elect Director Karl G. Glassman	For	For	Management
1.6	Elect Director David S. Haffner	For	For	Management
1.7	Elect Director Joseph W. McClanathan	For	For	Management
1.8	Elect Director Judy C. Odom	For	For	Management
1.9	Elect Director Maurice E. Purnell, Jr.	For	For	Management
1.10	Elect Director Phoebe A. Wood	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend EEO Policy to Prohibit	Against	Against	Shareholder
	Discrimination based on Sexual			

Orientation and Gender Identity

LEHMAN BROTHERS HOLDINGS INC.

Ticker: LEH Security ID: 524908100 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 15, 2008

# 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Proposal Elect Director Michael L. Ainslie Elect Director John F. Akers Elect Director Roger S. Berlind Elect Director Thomas H. Cruikshank Elect Director Marsha Johnson Evans Elect Director Richard S. Fuld, Jr. Elect Director Christopher Gent Elect Director Jerry A. Grundhofer Elect Director Roland A. Hernandez Elect Director Henry Kaufman Elect Director John D. Macomber Ratify Auditors Amend Omnibus Stock Plan Approve/Amend Executive Incentive Bonus Plan Publish Political Contributions Prepare an Environmental Sustainability Report	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder
 LENNA Ticke	R CORP.	057104		
	ng Date: APR 8, 2008 Meeting Type: Annu d Date: FEB 15, 2008	ual		
#	Proposal	Mgt Rec	Vote Cast For	Sponsor Management
1.1 1.2 2 3 4 5	Elect Director Stuart A. Miller Elect Director Jeffrey Sonnenfeld Ratify Auditors Declassify the Board of Directors Pay For Superior Performance Establish a Compliance Committee	For For For Against Against	For For For Against Against	Management Management Management Shareholder Shareholder
1.2 2 3 4 5	Elect Director Jeffrey Sonnenfeld Ratify Auditors Declassify the Board of Directors Pay For Superior Performance Establish a Compliance Committee	For For For Against	For For For Against	Management Management Management Shareholder
1.2 2 3 4 5	Elect Director Jeffrey Sonnenfeld Ratify Auditors Declassify the Board of Directors Pay For Superior Performance Establish a Compliance Committee DIA NATIONAL CORP.	For For Against Against	For For For Against	Management Management Management Shareholder
1.2 2 3 4 5 LEUCA Ticke Meeti	Elect Director Jeffrey Sonnenfeld Ratify Auditors Declassify the Board of Directors Pay For Superior Performance Establish a Compliance Committee DIA NATIONAL CORP.	For For Against Against 288104	For For For Against	Management Management Management Shareholder

_____ LEXMARK INTERNATIONAL, INC. Ticker: LXK Security ID: 529771107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Ralph E. GomoryForForManagementElect Director Marvin L. MannForForManagementElect Director Teresa BeckForForManagementRatify AuditorsForForForManagementAmend Omnibus Stock PlanForForForManagementAdvisory Vote to Ratify Named ExecutiveAgainstForShareholder Elect Director Ralph E. Gomory 1 2 Elect Director Marvin L. Mann 3 Elect Director Teresa Beck Ratify Auditors 4 Amend Omnibus Stock Plan 5 6 Officers' Compensation _____ LIMITED BRANDS Ticker: LTD Security ID: 532716107 Meeting Date: MAY 19, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor ForForManagementForForManagementForForManagementForForManagement 1.1 Elect Director Donna A. James 1.2 Elect Director Jeffrey H. Miro For For For 1.3 Elect Director Jeffrey B. Swartz 1.4 Elect Director Raymond Zimmerman 2 Ratify Auditors For For Management _____ LINCOLN NATIONAL CORP. Security ID: 534187109 Ticker: LNC Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Patrick Barrett For For Management 1.1 Elect Director Dennis R. Glass For For Management For For For Management Management 1.3 Elect Director Michael F. Mee For 1.4 Elect Director David A. Stonecipher For For Ratify Auditors 2 Management _____ LINEAR TECHNOLOGY CORP. Ticker: LLTC Security ID: 535678106

Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: SEP 10, 2007 # 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 For Management 1.3 Elect Director Lothar Maier For For Management 1.4 Elect Director Richard M. Moley For For Management 1.5 Elect Director Thomas S. Volpe For For Management For 2 Ratify Auditors For Management _____ LIZ CLAIBORNE, INC. Ticker: LIZ Security ID: 539320101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor For Elect Director Kenneth B. Gilman For Management 1 Elect Director Kay Koplovitz 2 For For Management For For Management Elect Director William L. McComb 3 Elect Director Oliver R. Sockwell For For For For 4 Management 5 Ratify Auditors Management Reduce Supermajority Vote Requirement Against For 6 Shareholder _____ LOCKHEED MARTIN CORP. Ticker: LMT Security ID: 539830109 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. C. "Pete" Aldrige, Jr. For For Management 1.2 Elect Director Nolan D. Archibald For 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 For 2 Ratify Auditors For Management 3 Provide for Simple Majority Voting For For Management 4 Amend Articles/Bylaws/Charter-Non-Routine For For Management 5 Amend Omnibus Stock Plan For Against Management Approve Non-Employee Director Stock For Against Management 6 Option Plan

7 Increase Disclosure of Executive Against Against Shareholder Compensation 8 Report on Nuclear Weapons Against Against Shareholder Shareholder 9 Advisory Vote to Ratify Named Executive Against For Officers' Compensation _____ LOEWS CORP. Ticker: LTR Security ID: 540424108 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mqt Rec Vote Cast Sponsor Elect Director Ann E. Berman For For 1 Management Elect Director Joseph L. Bower For For 2 Management Elect Director Charles M. Diker 3 For For Management 4 Elect Director Paul J. Fribourg For For Management 5 Elect Director Walter L. Harris For For Management Elect Director Philip A. Laskawy For 6 For Management Elect Director Gloria R. Scott 7 For For Management Elect Director Andrew H. Tisch 8 For For Management Elect Director James S. Tisch For 9 For Management Elect Director Jonathan M. Tisch 10 For For Management 11 Ratify Auditors For For Management Provide for Cumulative Voting Against Against Shareholder 12 Against For 13 Pay For Superior Performance Shareholder Against Adopt Principles for Health Care Reform Against 14 Shareholder Amend Tobacco Marketing Strategies Shareholder 15 Against Against _____ LOWE'S COMPANIES, INC. Ticker: LOW Security ID: 548661107 Meeting Date: MAY 30, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Mgt Rec Vote Cast Sponsor Proposal 1.1 Elect Director Robert A. Ingram For For Management 1.2 Elect Director Robert J. Johnson For For Management 1.3 Elect Director Richard K. Lochridge For For Management For For Ratify Auditors 2 For Management Declassify the Board of Directors 3 For Management 4 Reduce Supermajority Vote Requirement Against For Shareholder Against For 5 Pay For Superior Performance Shareholder

LSI CORP

Ticker:	LSI	Security ID:	502161102
Meeting Date:	MAY 14, 2008	Meeting Type:	Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Timothy Y. Chen	For	For	Management
2	Elect Director Charles A. Haggerty	For	For	Management
3	Elect Director Richard S. Hill	For	For	Management
4	Elect Director Michael J. Mancuso	For	For	Management
5	Elect Director John H.F. Miner	For	For	Management
6	Elect Director Arun Netravali	For	For	Management
7	Elect Director Matthew J. O'Rourke	For	For	Management
8	Elect Director Gregorio Reyes	For	For	Management
9	Elect Director Abhijit Y. Talwalkar	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Omnibus Stock Plan	For	For	Management
12	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			

M & T BANK CORP.

Ticker: Meeting : Record D	MTB Date: APR 15, 2008 Date: FEB 29, 2008	Security ID: Meeting Type:	55261F104 Annual		
# Preduction 1.1 Electron 1.2 Electron 1.3 Electron 1.4 Electron 1.5 Electron 1.6 Electron 1.7 Electron 1.8 Electron 1.9 Electron 1.10 Electron 1.12 Electron 1.13 Electron 1.14 Electron 1.15 Electron 1.16 Electron	roposal lect Director Brent i lect Director Robert lect Director C. Ang lect Director Robert lect Director Michae lect Director T.J. C lect Director Mark J lect Director Colm E lect Director Richard lect Director Patric lect Director Richard lect Director Richard lect Director Richard lect Director Richard lect Director Richard lect Director Robert	J. Bennett ela Bontempo T. Brady l D. Buckley unningham III . Czarnecki . Doherty d E. Garman R. Hawbaker k W.E. Hodgson d G. King ld B. Newman, II G. Pereira l P. Pinto E. Sadler, Jr.	For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management
1.18 El	lect Director Eugene lect Director Stephe lect Director Herber	n G. Sheetz	For For For	For For For	Management Management Management
	lect Director Robert atify Auditors	G. Wilmers	For For	For For	Management Management

MACY'S INC

Ticker:MSecurity ID:55616P104Meeting Date:MAY 16, 2008Meeting Type: AnnualRecord Date:MAR 21, 2008

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 For 1.6 Elect Director Joseph Neubauer For Management For For For For 1.7 Elect Director Joseph A. Pichler For Management 1.8Elect Director Joyce M. RochéFor1.9Elect Director Karl M. von der HeydenFor1.10Elect Director Craig E. WeatherupFor1.11Elect Director Marna C. WhittingtonFor2Ratify AuditorsFor 1.8 Elect Director Joyce M. Roché Management Management Management For Management For Management MANITOWOC COMPANY, INC., THE Ticker: Security ID: 563571108 MTW Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dean H. Anderson For For Management ForForManagementForForManagementForForManagement 1.2 Elect Director Keith D. Nosbusch 1.3 Elect Director Glen E. Tellock 2 Ratify Auditors _____ MANOR CARE, INC. Security ID: 564055101 Ticker: HCR Meeting Date: OCT 17, 2007 Meeting Type: Special Record Date: SEP 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor Approve Merger Agreement 1 For For Management For Management 2 Adjourn Meeting For _____ MARATHON OIL CORP Ticker: Security ID: 565849106 MRO Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Charles F. Bolden, Jr. 1 For For Management 2Elect Director Gregory H. BoyceForForManagement3Elect Director Shirley Ann JacksonForForManagement4Elect Director Philip LaderForForManagement Elect Director Philip Lader

5 6 7 8 9 10 11 12	Elect Director Charles R. Lee Elect Director Dennis H. Reilley Elect Director Seth E. Schofield Elect Director John W. Snow Elect Director Thomas J. Usher Ratify Auditors Amend Bylaws Call Special Meetings Advisory Vote to Ratify Named Executive Officers' Compensation	For For For For Against Against	For For For For For For For	Management Management Management Management Management Shareholder Shareholder	
MARRI	OTT INTERNATIONAL INC.				
	r: MAR Security ID: 5719 ng Date: MAY 2, 2008 Meeting Type: Annu d Date: MAR 11, 2008				
#	Proposal	Mqt Rec	Vote Cast	Sponsor	
1	Elect Director J.W. Marriott, Jr.	For	For	Management	
2	Elect Director John W. Marriott, III	For	For	Management	
3	Elect Director Mary K. Bush	For	For	Management	
4	Elect Director Lawrence W. Kellner	For	For	Management	
5	Elect Director Debra L. Lee	For	For	Management	
6	Elect Director George Munoz	For	For	Management	
7	Elect Director Steven S. Reinemund	For	For	Management	
8	Elect Director Harry J. Pearce	For	For	Management	
9	Elect Director William J. Shaw	For	For	Management	
10	Elect Director Lawrence M. Small	For	For	Management	
11	Ratify Auditors	For	For	Management	
MARSH & MCLENNAN COMPANIES, INC. Ticker: MMC Security ID: 571748102 Meeting Date: MAY 15, 2008 Meeting Type: Annual					
Recor	d Date: MAR 20, 2008				
#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1	Elect Director Stephen R. Hardis	For	For	Management	
2	Elect Director The Rt. Hon. Lord Lang of Monkton, DL	For	For	Management	
3	Elect Director Morton O. Schapiro	For	For	Management	
4	Elect Director Adele Simmons	For	For	Management	
5	Elect Director Brian Duperreault	For	For	Management	
6 7	Elect Director Bruce P. Nolop Ratify Auditors	For	For	Management	
8	Declassify the Board of Directors	For For	For For	Management	
o 9	Report on Political Contributions	Against	Against	Management Shareholder	
2	Report on rorrerour contributions	11yuIIIbu	119UTIDC	Shar choraer	

MARSHALL & ILSLEY CORP.

Security ID: 571834100 Ticker: MI Meeting Date: OCT 25, 2007 Meeting Type: Special Record Date: SEP 19, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Spin-Off Agreement For For Management 2 Adjourn Meeting For For Management _____ MARSHALL & ILSLEY CORP. Ticker: MI Security ID: 571837103 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew N. Baur For For Management For 1.2 Elect Director Jon F. Chait For Management 1.3 Elect Director John W. Daniels, Jr. 1.3Elect Director John W. Daniels, Jr.ForFor1.4Elect Director Dennis J. KuesterForFor1.5Elect Director David J. LubarForFor1.6Elect Director John A. MellowesForFor1.7Elect Director Robert J. O?TooleForFor1.8Elect Director San W. Orr, JrForFor1.9Elect Director John S. ShielyForFor1.10Elect Director Debra S. WallerForFor1.11Elect Director George E. WardebergForFor2Amend Executive Incentive Bonus PlanForFor3Ratify AuditorsForFor4Derwire a Majority Vate for the ElectionAgainst Management For For Management 4 Require a Majority Vote for the Election Against For Shareholder of Directors _____ MASCO CORPORATION Ticker: MAS Security ID: 574599106 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Verne G. Istock For Against Management 1 Elect Director David L. Johnston 2 For Against Management Against Management For Management Elect Director J. Michael Losh 3 For For For Elect Director Timothy Wadhams 4 Ratify Auditors 5 For Management _____ MATTEL, INC. Ticker: MAT Security ID: 577081102

Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael J. Dolan	For	For	Management
2	Elect Director Robert A. Eckert	For	For	Management
3	Elect Director Frances D. Fergusson	For	For	Management
4	Elect Director Tully M. Friedman	For	For	Management
5	Elect Director Dominic Ng	For	For	Management
6	Elect Director Vasant M. Prabhu	For	For	Management
7	Elect Director Andrea L. Rich	For	For	Management
8	Elect Director Ronald L. Sargent	For	For	Management
9	Elect Director Dean A. Scarborough	For	For	Management
10	Elect Director Christopher A. Sinclair	For	For	Management
11	Elect Director G. Craig Sullivan	For	For	Management
12	Elect Director Kathy Brittain White	For	For	Management
13	Ratify Auditors	For	For	Management
14	Report on Product Safety and Working	Against	Against	Shareholder
	Conditions			

MBIA INC.

	ng Date: M	BI AY 1, 2008 AR 17, 2008	Security ID: Meeting Type:	55262C Annual	100		
#	Proposal			Mo	qt Rec	Vote Cast	Sponsor
1	-	ector Joseph W	I. Brown	-	or	For	Management
2	Elect Dir	ector David A.	Coulter	Fo	or	For	Management
3	Elect Dir	ector Claire I	. Gaudiani	Fo	or	For	Management
4	Elect Dir	ector Daniel F	. Kearney	Fo	or	For	Management
5	Elect Dir	ector Kewsong	Lee	Fo	or	For	Management
б	Elect Dir	ector Laurence	e H. Meyer	Fo	or	For	Management
7	Elect Dir	ector David M.	Moffett	Fo	or	For	Management
8	Elect Dir	ector John A.	Rolls	Fo	or	For	Management
9	Elect Dir	ector Richard	C. Vaughan	Fo	or	For	Management
10	Elect Dir	ector Jeffery	W. Yabuki	Fo	or	For	Management
11	Approve C	onversion of S	Securities	Fo	or	For	Management
12	Approve R	estricted Stoc	ck Awards to Jo	oseph Fo	or	For	Management
	W. Brown						
13	Ratify Au	ditors		Fo	or	For	Management

MCDONALD'S CORP.

Ticker:	MCD			Security ID:	580135101
Meeting Date:	MAY	22,	2008	Meeting Type:	Annual
Record Date:	MAR	24,	2008		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ralph Alvarez	For	For	Management
2	Elect Director Susan E. Arnold	For	For	Management

3 Elect Director Richard H. Lenny For For Management Elect Director Cary D. McMillan 4 For For Management Elect Director Sheila A. Penrose 5 For For Management Elect Director James A. Skinner For б For Management 7 Ratify Auditors For For Management _____ MCGRAW-HILL COMPANIES, INC., THE Ticker: MHP Security ID: 580645109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 Proposal Vote Cast Sponsor # Mqt Rec 1.1 Elect Director Winfried Bischoff For Withhold Management Withhold 1.2 Elect Director Douglas N. Daft For Management 1.3 Elect Director Linda Koch Lorimer Withhold Management For Withhold Management 1.4 Elect Director Harold McGraw III For 1.5 Elect Director Michael Rake For For Management Ratify Auditors For For Management 2 Declassify the Board of Directors 3 Against For Shareholder Reduce Supermajority Vote Requirement Shareholder 4 Against For _____ MCKESSON CORPORATION Ticker: Security ID: 58155Q103 MCK Meeting Date: JUL 25, 2007 Meeting Type: Annual Record Date: MAY 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor Elect Director John H. Hammergren For Management 1 For Elect Director M. Christine Jacobs 2 For For Management Declassify the Board of Directors 3 For For Management Amend Omnibus Stock Plan 4 For For Management Amend Qualified Employee Stock Purchase For 5 For Management Plan Ratify Auditors For 6 For Management _____ MEADWESTVACO CORP. Security ID: 583334107 Ticker: MWV Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael E. Campbell For For Management For 1.2 Elect Director Thomas W. Cole, Jr. For Management 1.3 Elect Director James M. Kilts For For Management For 1.4 Elect Director Susan J. Kropf For Management

1.5 Elect Director Douglas S. Luke For For Management 1.6 Elect Director Robert C. McCormack For For Management Elect Director Timothy H. Powers 1.7 For For Management 1.8 Elect Director Edward M. Straw For For Management 1.9 Elect Director Jane L. Warner For For Management 2 Ratify Auditors For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors _____ MEDCO HEALTH SOLUTIONS, INC. Ticker: MHS Security ID: 58405U102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John L. Cassis For For Management Elect Director Michael Goldstein 2 For For Management Elect Director Blenda J. Wilson For Management 3 For Ratify Auditors 4 For For Management For For Increase Authorized Common Stock 5 Management Limit Executive Compensation 6 Against Against Shareholder _____ MEDTRONIC, INC. Security ID: 585055106 Ticker: MDT Meeting Date: AUG 23, 2007 Meeting Type: Annual Record Date: JUN 25, 2007 # Mgt Rec Vote Cast Sponsor Proposal 1.1 Elect Director David L. Calhoun For For Management 1.2 Elect Director Arthur D. Collins, Jr. For For Management 1.3 Elect Director James T. Lenehan For Management For 1.4 Elect Director Kendall J. Powell For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors For For Management _____ MEMC ELECTRONIC MATERIALS, INC. Ticker: Security ID: 552715104 WFR Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter Blackmore For For Management 1.2 Elect Director Nabeel Gareeb For For Management 1.3 Elect Director Marshall Turner For For Management For Ratify Auditors 2 For Management

MERCK & CO., INC. Ticker: MRK Security ID: 589331107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Richard T. Clark For 1 For Management 2 Elect Director Johnnetta B. Cole, Ph.D. For For Management 3 Elect Director Thomas H. Glocer For For Management Elect Director Steven F. Goldstone For For 4 Management Elect Director William B. Harrison, Jr. For For 5 Management Elect Director Harry R. Jacobson, M.D. For For 6 Management 7 Elect Director William N. Kelley, M.D. For For Management Elect Director Rochelle B. Lazarus 8 For For Management 9 Elect Director Thomas E. Shenk, Ph.D. For For Management For Elect Director Anne M. Tatlock For 10 Management Elect Director Samuel O. Thier, M.D. For For 11 Management Elect Director Wendell P. Weeks For 12 For Management For Elect Director Peter C. Wendell For 13 Management Ratify Auditors 14 For For Management 15 Limit Executive Compensation Against Against Shareholder 16 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation Amend Articles/Bylaws/Charter -- Call Against For Shareholder 17 Special Meetings 18 Adopt a bylaw to Require an Independent Against Against Shareholder Lead Director _____ MEREDITH CORP. Ticker: MDP Security ID: 589433101 Meeting Date: NOV 7, 2007 Meeting Type: Annual Record Date: SEP 7, 2007 Mgt Rec Vote Cast Sponsor # Proposal 1.1 Elect Director Mary Sue Coleman For For Management 1.2 Elect Director D. Mell Meredith Frazier For For Management 1.3 Elect Director Joel W. Johnson For For Management 1.4 Elect Director Stephen M. Lacy For For Management 1.5 Elect Director Alfred H. Drewes For For Management MERRILL LYNCH & CO., INC. Ticker: MER Security ID: 590188108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 26, 2008

# 1 2 3 4 5 6 7	Proposal Elect Director Carol T. Christ Elect Director Armando M. Codina Elect Director Judith Mayhew Jonas Elect Director John A. Thain Ratify Auditors Provide for Cumulative Voting Compensation- Miscellaneous Company SpecificProhibiting Executive Officer Stock Sales during Buyback	Mgt Rec For For For For Against Against	Vote Cast For For For For Against Against	Sponsor Management Management Management Management Shareholder Shareholder
8	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
9	Officers' Compensation Adopt Employment Contract	Against	Against	Shareholder
Ticke Meeti	ng Date: APR 22, 2008 Meeting Type: Ann d Date: FEB 28, 2008 Proposal Elect Director Sylvia Mathews Burwell Elect Director Eduardo Castro-Wright Elect Director Cheryl W. Grisé Elect Director William C. Steere, Jr. Elect Director Lulu C. Wang		Vote Cast For For For For For For	Sponsor Management Management Management Management Management
2 MGIC Ticke	Ratify Auditors INVESTMENT CORP. er: MTG Security ID: 552	For	For	Management
Meeti	ng Date: MAY 15, 2008 Meeting Type: Ann d Date: MAR 14, 2008			
# 1.1 1.2 1.3 1.4 2 3 4	Proposal Elect Director David S. Engelman Elect Director Kenneth M. Jastrow, II Elect Director Daniel P. Kearney Elect Director Donald T. Nicolaisen Amend Omnibus Stock Plan Amend Executive Incentive Bonus Plan Ratify Auditors	Mgt Rec For For For For For For	Vote Cast For For For Against For For	Sponsor Management Management Management Management Management Management
MGTC	INVESTMENT CORP.			

MGIC INVESTMENT CORP.

Ticker:	MTG	Security ID:	552848103
Meeting Date:	JUN 27, 2008	Meeting Type:	Special

Record Date: MAY 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor For 1 Approve Issuance of Convertible For Management Debentures 2 Increase Authorized Common Stock For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors _____ MICRON TECHNOLOGY, INC. Ticker: Security ID: 595112103 MU Meeting Date: DEC 4, 2007 Meeting Type: Annual Record Date: OCT 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven R. Appleton For Management For 1.2 Elect Director Teruaki Aoki For For Management 1.3 Elect Director James W. Bagley For For Management 1.4 Elect Director Robert L. Bailey For For Management 1.5 Elect Director Mercedes Johnson For For Management 1.6 Elect Director Lawrence N. Mondry For For Management For 1.7 Elect Director Robert E. Switz For Management 2 Approve Omnibus Stock Plan For For Management Ratify Auditors Management 3 For For _____ MICROSOFT CORP. Security ID: 594918104 Ticker: MSFT Meeting Date: NOV 13, 2007 Meeting Type: Annual Record Date: SEP 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William H. Gates, III For For Management 2 Elect Director Steven A. Ballmer For For Management Elect Director James I. Cash, Jr. For 3 For Management Elect Director Dina Dublon 4 For For Management Elect Director Raymond V. Gilmartin 5 For For Management б Elect Director Reed Hastings For For Management 7 Elect Director David F. Marquardt For For Management Elect Director Charles H. Noski 8 For For Management Elect Director Helmut Panke 9 For For Management Elect Director Jon A. Shirley 10 For For Management 11 Ratify Auditors For For Management 12 Adopt Policies to Protect Freedom of Against Against Shareholder Access to the Internet 13 Amend Bylaws to Establish a Board Aqainst Aqainst Shareholder Committee on Human Rights

MILLIPORE CORP.

Ticker:MILSecurity ID:601073109Meeting Date:MAY 8, 2008Meeting Type:Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1Elect Director Melvin D. BoothForForManagement1.2Elect Director Maureen A. HendricksForForManagement1.3Elect Director Martin D. MadausForForManagement2Ratify AuditorsForForForManagement3Approve Omnibus Stock PlanForForForManagement _____ MOLEX INCORPORATED Ticker: Security ID: 608554101 MOLX Meeting Date: OCT 26, 2007 Meeting Type: Annual Record Date: AUG 28, 2007 #ProposalMgt RecVote CastSponsor1.1Elect Director Michael J. BirckForForManagement1.2Elect Director Frederick A. KrehbielForForManagement1.3Elect Director Kazumasa KusakaForForManagement1.4Elect Director Martin P. SlarkForForManagement2Amend Omnibus Stock PlanForForManagement3Amend Stock Option PlanForForManagement4Ratify AuditorsForForManagement Proposal Mgt Rec Vote Cast Sponsor #

MOLSON COORS BREWING CO

Ticker: TAP Security ID: 60871R209 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 Mgt Rec Vote Cast Sponsor # Proposal #ProposalMgt RecVote CastSponsor1.1Elect Director John E. CleghornForForManagement1.2Elect Director Charles M. HeringtonForForManagement1.3Elect Director David P. O'BrienForForManagement _____ MONSANTO CO. Security ID: 61166W101 Ticker: MON Meeting Date: JAN 16, 2008 Meeting Type: Annual Record Date: NOV 19, 2007 Mgt Rec Vote Cast Sponsor # Proposal

1.1Elect Director John W. BachmannForForManagement

1.2 Elect Director William U. Parfet For For Management 1.3 Elect Director George H. Poste For For Management 2 Ratify Auditors For For Management Separate Chairman and CEO Positions Against Against 3 Shareholder 4 Amend Bylaws to Not Indemnify Directors Against Against Shareholder for Social and Environmental Liabilities _____ MONSTER WORLDWIDE, INC. Ticker: MNST Security ID: 611742107 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Salvatore Iannuzzi For For Management 1.2 Elect Director Robert J. Chrenc For For Management 1.3 Elect Director John Gaulding For For Management 1.4 Elect Director Edmund P. Giambastiani, Management For For Jr. 1.5 Elect Director Ronald J. Kramer For For Management 1.6 Elect Director David A. Stein For For Management For For For Management Against Management 1.7 Elect Director Timothy T. Yates 2 Approve Omnibus Stock Plan 3 Approve Executive Incentive Bonus Plan For For Management For 4 Ratify Auditors For Management _____ MOODY'S CORPORATION Security ID: 615369105 Ticker: MCO Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 1, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Robert R. Glauber 1 For For Management 2 Elect Director Connie Mack For For Management Elect Director Nancy S. Newcomb 3 For For Management For For Ratify Auditors 4 Management Reduce Supermajority Vote Requirement Against For 5 Shareholder _____ MORGAN STANLEY Ticker: MS Security ID: 617446448 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Roy J. Bostock For For Management Elect Director Erskine B. Bowles 2 For For Management

For For 3 Elect Director Howard J. Davies Elect Director C. Robert Kidder Elect Director John J. Mack For Management 4 For Management 5 For For Management Elect Director Donald T. Nicolaisen For 6 For Management Elect Director Charles H. Noski 7 For For Management 8 Elect Director Hutham S. Olayan For For Management 9 Elect Director Charles E. Phillips, Jr. For For Management For 10 Elect Director Griffith Sexton For Management For Elect Director Laura D. Tyson For 11 Management 12 Ratify Auditors For For Management 13 Eliminate Supermajority Vote Requirement For Management For 14 Approve Report of the Compensation Against For Shareholder Committee 15 Report on Human Rights Investment Against Against Shareholder Policies _____ MOTOROLA, INC. Security ID: 620076109 Ticker: MOT Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor For Management 1.1 Elect Director G. Brown For 1.2 Elect Director D. Dorman Management For For Management 1.3 Elect Director W. Hambrecht For For 1.4 Elect Director J. Lewent For For Management 1.5 Elect Director K. Meister For For Management 1.6 Elect Director T. Meredith For For Management 1.7 Elect Director N. Negroponte For For Management 1.8 Elect Director S. Scott III For For Management 1.9 Elect Director R. Sommer For For Management 1.10 Elect Director J. Stengel For For Management 1.11 Elect Director A. Vinciquerra For For Management 1.12 Elect Director D. Warner III For For Management For 1.13 Elect Director J. White For Management 1.14 Elect Director M. White For For Management For For Ratify Auditors 2 Management Advisory Vote to Ratify Named Executive Against For 3 Shareholder Officers' Compensation Claw-back of Payments under Restatements Against Against Shareholder 4 5 Amend Human Rights Policies Against Against Shareholder _____ MURPHY OIL CORP. Security ID: 626717102 Ticker: MUR Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank W. Blue For For Management

1.2	Elect Director Claiborne P. Deming	For	For	Management
1.3	Elect Director Robert A. Hermes	For	For	Management
1.4	Elect Director James V. Kelley	For	For	Management
1.5		For	For	5
	Elect Director R. Madison Murphy			Management
1.6	Elect Director William C. Nolan, Jr.	For	For	Management
1.7	Elect Director Ivar B. Ramberg	For	For	Management
1.8	Elect Director Neal E. Schmale	For	For	Management
1.9	Elect Director David J. H. Smith	For	For	Management
1.10	Elect Directors Caroline G. Theus	For	For	Management
2	Approve Non-Employee Director Omnibus	For	For	Management
2	Stock Plan	POL	POL	Management
2		.		
3	Amend EEO Policy to Prohibit	Against	Against	Shareholder
	Discrimination based on Sexual			
	Orientation and Gender Identity			
4	Ratify Auditors	For	For	Management
	*			5
MYLAN	J INC.			
Ticke	er: MYL Security ID: 628	3530107		
	ing Date: APR 25, 2008 Meeting Type: Anr			
		Iuai		
Recor	rd Date: MAR 25, 2008			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Milan Puskar	For	For	Management
1.2	Elect Director Robert J. Coury	For	For	Management
1.3	Elect Director Wendy Cameron	For	Withhold	Management
1.4	Elect Director Neil Dimick			-
		For	For	Management
1.5	Elect Director Douglas J. Leech	For	For	Management
1.6	Elect Director Joseph C. Maroon	For	Withhold	Management
1.7	Elect Director N. Prasad	For	For	Management
1.8	Elect Director Rodney L. Piatt	For	Withhold	Management
1.9	Elect Director C.B. Todd	For	For	Management
1.10	Elect Director Randall L. Vanderveen	For	For	Management
2	Amend Omnibus Stock Plan	-	-	5
		For	For	Management
3	Ratify Auditors	For	For	Management
MYLAN	I LABORATORIES INC.			
Ticke	er: MYL Security ID: 628	3530107		
	Ing Date: JUL 27, 2007 Meeting Type: Anr			
		Iual		
Kecoi	d Date: JUN 21, 2007			
	- 1		~	a
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Milan Puskar	For	For	Management
1.2	Elect Director Robert J. Coury	For	For	Management
1.3	Elect Director Wendy Cameron	For	Withhold	Management
1.4	Elect Director Neil Dimick	For	For	Management
		-	-	
1.5	Elect Director Douglas J. Leech	For	For	Management
1.6	Elect Director Joseph C. Maroon	For	Withhold	Management
1.7	Elect Director N. Prasad	For	For	Management
1.8	Elect Director Rodney L. Piatt	For	Withhold	Management
	_			-

1.9 Elect Director C.B. Todd For For Management 1.10 Elect Director Randall L. Vanderveen For For Management 2 Ratify Auditors For For Management _____ NABORS INDUSTRIES, LTD. Ticker: NBR Security ID: G6359F103 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony G. Petrello For For Management 1.2 Elect Director Myron M. Sheinfeld For For Management 1.3 Elect Director Martin J. Whitman For For Management FOL Ratify Auditors For Management 2 SHAREHOLDER PROPOSAL TO ADOPT A PAY FOR Against For Shareholder 3 SUPERIOR PERFORMANCE STANDARD IN THE COMPANY S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES. 4 SHAREHOLDER PROPOSAL REGARDING GROSS-UP Against For Shareholder PAYMENTS TO SENIOR EXECUTIVES. _____ NATIONAL CITY CORP. Security ID: 635405103 Ticker: NCC Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon E. Barfield Management For For 1.2 Elect Director James S. Broadhurst For For Management 1.3 Elect Director Christopher M. Connor For For Management 1.4 Elect Director Bernadine P. Healy For For Management 1.5 Elect Director Jeffrey D. Kelly For For Management 1.6 Elect Director Allen H. Koranda For For Management 1.7 Elect Director Michael B. McCallister For For Management 1.8 Elect Director Paul A. Ormond For For Management 1.9 Elect Director Peter E. Raskind For For Management 1.10 Elect Director Gerald L. Shaheen For For Management 1.11 Elect Director Jerry Sue Thornton For For Management 1.12 Elect Director Morry Weiss For For Management Ratify Auditors 2 For For Management _____

NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 27, 2008

# Proposal 1 Elect Director Robert E. Beauchamp 2 Elect Director Jeffery A. Smisek 3 Ratify Auditors 4 Approve Executive Incentive Bonus Plan	Mgt Rec For For For For	Vote Cast For For For For	Sponsor Management Management Management Management
NATIONAL SEMICONDUCTOR CORP.			
Ticker:NSMSecurity ID:6376Meeting Date:SEP 28, 2007Meeting Type:AnnuRecord Date:AUG 1, 2007			
 # Proposal Elect Director Brian L. Halla Elect Director Steven R. Appleton Elect Director Gary P. Arnold Elect Director Richard J. Danzig Elect Director John T. Dickson Elect Director Robert J. Frankenberg Elect Director E. Floyd Kvamme Elect Director Edward McCracken Ratify Auditors Approve Omnibus Stock Plan Amend Omnibus Stock Plan 	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management
NETWORK APPLIANCE, INC.			
Ticker: NTAP Security ID: 6412 Meeting Date: SEP 19, 2007 Meeting Type: Annu Record Date: JUL 23, 2007			
<pre># Proposal 1.1 Elect Director Daniel J. Warmenhoven 1.2 Elect Director Donald T. Valentine 1.3 Elect Director Jeffry R. Allen 1.4 Elect Director Carol A. Bartz 1.5 Elect Director Alan L. Earhart 1.6 Elect Director Edward Kozel 1.7 Elect Director Mark Leslie 1.8 Elect Director Mark Leslie 1.8 Elect Director George T. Shaheen 1.10 Elect Director Robert T. Wall 2 Amend Omnibus Stock Plan 3 Amend Omnibus Stock Plan 4 Amend Qualified Employee Stock Purchase Plan 5 Approve Executive Incentive Bonus Plan 6 Ratify Auditors</pre>	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For Against Against For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management Management

_____ NEW YORK TIMES CO., THE Ticker: NYT Security ID: 650111107 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Denham For For Management For Management For Management Withhold Management For For For 1.2 Elect Director Scott Galloway 1.3 Elect Director James A. Kohlberg 1.4 Elect Director Thomas Middelhoff For Management For Management 1.5 Elect Director Doreen A. Toben For For 2 Ratify Auditors _____ NEWELL RUBBERMAID INC. Ticker: Security ID: 651229106 NWL Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael T. Cowhig For For Management Elect Director Mark D. Ketchum For Management For 2 For Management For For Elect Director William D. Marohn 3 Elect Director Raymond G. Viault 4 For Management 5 Ratify Auditors For For Management Approve Executive Incentive Bonus Plan For 6 For Management 7 Eliminate Supermajority Vote Requirement For For Management _____ NEWMONT MINING CORP. Ticker: NEM Security ID: 651639106 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Glen A. Barton For For Management 1.2 Elect Director Vincent A. Calarco For For Management 1.3 Elect Director Joseph A. Carrabba For For Management 1.4 Elect Director Noreen Doyle For For Management For 1.5 Elect Director Veronica M. Hagen For Management For For For Elect Director Michael S. Hamson 1.6 For Management 1.7 Elect Director Robert J. Miller For Management 1.8 Elect Director Richard T. O'Brien For Management 1.9 Elect Director John B. Prescott For For Management 1.10 Elect Director Donald C. Roth For For Management 1.11 Elect Director James V. Taranik For For Management For For Management 2 Ratify Auditors

3 Require a Majority Vote for the Election Against For Shareholder of Directors 4 Require Independent Board Chairman Against Against Shareholder _____ NICOR INC. Ticker: GAS Security ID: 654086107 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R.M. Beavers, Jr. For For Management 1.2 Elect Director B.P. Bickner For For Management 1.3 Elect Director J.H. Birdsall, III For For Management 1.4 Elect Director N.R. Bobins For For Management 1.5 Elect Director B.J. Gaines For For Management 1.6 Elect Director R.A. Jean For For Management 1.7 Elect Director D.J. Keller For For Management 1.8 Elect Director R.E. Martin For For Management 1.9 Elect Director G.R. Nelson For For Management 1.10 Elect Director J. Rau For For Management For 1.11 Elect Director R.M. Strobel For Management 2 Ratify Auditors For For Management Reduce Supermajority Vote Requirement None For Reduce Supermajority Vote Requirement None For Opt Out of State's Control Share None For 3 Management 4 Management 5 Management Acquisition Law Reduce Supermajority Vote Requirement None For Management 6 _____ NIKE, INC. Ticker: NKE Security ID: 654106103 Meeting Date: SEP 17, 2007 Meeting Type: Annual Record Date: JUL 25, 2007 # Mgt Rec Vote Cast Sponsor Proposal For Management 1.1 Elect Director Jill K. Conway For Elect Director Alan B. Graf, Jr.
 Elect Director Jeanne P. Jackson For For Management For Management For 2 Amend Executive Incentive Bonus Plan For For Management For Ratify Auditors 3 For Management _____ NISOURCE INC. Ticker: NI Security ID: 65473P105 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

Proposal # Mgt Rec Vote Cast Sponsor 1 Elect Director Richard A. Abdoo For For Management 2 Elect Director Steven C. Beering For For Management 3 Elect Director Deborah S. Coleman For For Management 4 Elect Director Dennis E. Foster For For Management 5 Elect Director Michael E. Jesanis For For Management 6 Elect Director Marty R. Kittrell For For Management For 7 Elect Director W. Lee Nutter For Management For For Elect Director Ian M. Rolland 8 Management For 9 Elect Director Robert C. Skaggs For Management 10 Elect Director Richard L. Thompson For For Management 11 Elect Director Carolyn Y. Woo For For Management 12 Ratify Auditors For For Management Eliminate Supermajority Vote Requirement For 13 For Management _____ NOBLE CORPORATION Security ID: G65422100 Ticker: NE Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 6, 2008

 #
 Proposal

 1.1
 Elect Director Lawrence J. Chazen
 For

 1.2
 Elect Director Mary P. Ricciardello
 For

 For

 Mgt Rec Vote Cast Sponsor For For Management For Management For Management _____ NOBLE ENERGY, INC. Security ID: 655044105 Ticker: NBL Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey L. Berenson For For Management 1.2 Elect Director Michael A. Cawley For For Management 1.3 Elect Director Edward F. Cox For For Management For 1.4 Elect Director Charles D. Davidson For Management For 1.5 Elect Director Thomas J. Edelman For Management 1.6 Elect Director Kirby L. Hedrick For For Management 1.7 Elect Director Scott D. Urban For For Management 1.8 Elect Director William T. Van Kleef For For Management 2 Ratify Auditors For For Management

NORDSTROM, INC.

Ticker: JWN Security ID: 655664100 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 12, 2008

# Proposal 1 Elect Director Phyllis J. Campbell 2 Elect Director Enrique Hernandez, Jr. 3 Elect Director Jeanne P. Jackson 4 Elect Director Robert G. Miller 5 Elect Director Blake W. Nordstrom 6 Elect Director Erik B. Nordstrom 7 Elect Director Peter E. Nordstrom 8 Elect Director Philip G. Satre 9 Elect Director Alison A. Winter 10 Ratify Auditors	Mgt Rec For For For For For For For For For	Vote Cast For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management
NORFOLK SOUTHERN CORP.			
Ticker: NSC Security ID: 65			
Meeting Date: MAY 8, 2008 Meeting Type: An	nual		
Record Date: MAR 3, 2008			
# Proposal	Mgt Rec	Vote Cast	Sponsor
1.1 Elect Director Gerald L. Baliles	For	For	Management
1.2 Elect Director Gene R. Carter	For	For	Management
1.3 Elect Director Karen N. Horn	For	For	Management
1.4 Elect Director J. Paul Reason	For	For	Management
2 Ratify Auditors	For	For	Management
NORTHERN TRUST CORP.			
Ticker: NTRS Security ID: 66			
Ticker: NTRS Security ID: 66 Meeting Date: APR 15, 2008 Meeting Type: An			
Record Date: FEB 25, 2008	IIUUII		
# Proposal	Mgt Rec	Vote Cast	Sponsor
1.1 Elect Director Linda Walker Bynoe	For	For	Management
1.2 Elect Director Nicholas D. Chabraja	For	For	Management
 Elect Director Susan Crown Elect Director Dipak C. Jain 	For	For	Management
1.4 Elect Director Dipak C. Jain 1.5 Elect Director Arthur L. Kelly	For For	For For	Management
1.6 Elect Director Robert C. McCormack	For	For	Management Management
1.7 Elect Director Edward J. Mooney	For	For	Management
1.8 Elect Director William A. Osborn	For	For	Management
1.9 Elect Director John W. Rowe	For	For	Management
1.10 Elect Director Harold B. Smith	For	For	Management
1.11 Elect Director William D. Smithburg	For	For	Management
1.12 Elect Director Enrique J. Sosa	For	For	Management
1.13 Elect Director Charles A. Tribbett III	For	For	Management
1.14 Elect Director Frederick H. Waddell	For	For	Management
2 Ratify Auditors	For	For	Management

NORTHROP GRUMMAN CORP.

Ticker:NOCSecurity ID:666Meeting Date:MAY 21, 2008Meeting Type: AnnRecord Date:MAR 25, 2008	807102 ual				
 # Proposal Elect Director Lewis W. Coleman Elect Director Thomas B. Fargo Elect Director Victor H. Fazio Elect Director Donald E. Felsinger Elect Director Stephen E. Frank Elect Director Phillip Frost Elect Director Charles R. Larson Elect Director Aulana L. Peters Elect Director Kevin W. Sharer Elect Director Ronald D. Sugar Ratify Auditors Amend Omnibus Stock Plan Report on Foreign Military Sales Advisory Vote to Ratify Named Executive 	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder		
Officers' Compensation 16 Adopt Anti Gross-up Policy	Against	Against	Shareholder		
NOVELL, INC. Ticker: NOVL Security ID: 670006105 Meeting Date: AUG 30, 2007 Meeting Type: Annual Record Date: JUL 13, 2007					
# Proposal Elect Director Albert Aiello Elect Director Fred Corrado Elect Director Richard L. Crandall Elect Director Ronald W. Hovsepian Elect Director Patrick S. Jones Elect Director Claudine B. Malone Elect Director Richard L. Nolan Elect Director Thomas G. Plaskett Elect Director John W. Poduska, SR Elect Director Kathy Brittain White Ratify Auditors	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management		

NOVELL, INC.

Ticker:	NOVL	Security ID:	670006105
Meeting Date:	APR 9, 2008	Meeting Type:	Annual
Record Date:	FEB 20, 2008		

Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Albert Aiello For For Management 2 Elect Director Fred Corrado For For Management 3 Elect Director Richard L. Crandall For For Management 4 Elect Director Ronald W. Hovsepian For For Management 5 Elect Director Patrick S. Jones For For Management Elect Director Claudine B. Malone For For 6 Management 7 Elect Director Richard L. Nolan For For Management 8 Elect Director Thomas G. Plaskett For For Management 9 Elect Director John W. Poduska, Sr. For For Management 10 Elect Director James D. Robinson For For Management 11 Elect Director Kathy Brittain White For For Management For 12 Ratify Auditors For Management _____ NOVELLUS SYSTEMS, INC. Security ID: 670008101 Ticker: NVLS Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard S. Hill For For Management 1.2 Elect Director Neil R. Bonke For For Management For 1.3 Elect Director Youssef A. El-Mansy For Management 1.4 Elect Director J. David Litster For For Management 1.5 Elect Director Yoshio Nishi For For Management 1.6 Elect Director Glen G. Possley For For Management 1.7 Elect Director Ann D. Rhoads For For Management 1.8 Elect Director William R. Spivey For For Management 1.9 Elect Director Delbert A. Whitaker For For Management Ratify Auditors 2 For For Management _____ NUCOR CORP. Ticker: Security ID: 670346105 NUE Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Mgt Rec Vote Cast Sponsor Proposal 1.1 Elect Director Peter C. Browning For For Management 1.2 Elect Director Victoria F. Haynes For For Management 2 Ratify Auditors For For Management Approve Executive Incentive Bonus Plan For For 3 Management 4 Require a Majority Vote for the Election Against For Shareholder of Directors

NVIDIA CORPORATION

Ticker: NVDA Security ID: 67066G104 Meeting Type: Annual Meeting Date: JUN 19, 2008 Record Date: APR 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Steven Chu, Ph.D. For For Management 2 Elect Director Harvey C. Jones For For Management Elect Director William J. Miller For 3 For Management 4 Increase Authorized Common Stock For For Management 5 Ratify Auditors For For Management _____ NYSE EURONEXT Ticker: NYX Security ID: 629491101 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellyn L. Brown For For Management 1.2 Elect Director Marshall N. Carter For For Management 1.3 Elect Director Sir George Cox For For Management 1.4 Elect Director William E. Ford For For Management 1.5 Elect Director Sylvain Hefes For For Management 1.6 Elect Director Jan-Michiel Hessels For For Management 1.7 Elect Director Dominique Hoenn For For Management 1.8 Elect Director Shirley Ann Jackson For For Management 1.9 Elect Director James S. McDonald For For Management 1.10 Elect Director Duncan McFarland For For Management 1.11 Elect Director James J. McNulty For For Management 1.12 Elect Director Duncan L. Niederauer For For Management 1.13 Elect Director Baron Jean Peterbroeck For For Management 1.14 Elect Director Alice M. Rivlin For For Management 1.15 Elect Director Ricardo Salgado For For Management 1.16 Elect Director Jean-Francois Theodore For For Management 1.17 Elect Director Rijnhard van Tets For For Management 1.18 Elect Director Sir Brian Williamson For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management Approve Issuance of Stock Certificate of Against Against 4 Shareholder Ownership of NYSE Euronext _____ OCCIDENTAL PETROLEUM CORP. Ticker: OXY Security ID: 674599105 Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 12, 2008 ш Dronogal Mat Rea Voto Coat Chongor

#	Proposar	Mgt Rec	VOLE LASL	sponsor
1	Elect Director Spencer Abraham	For	Against	Management
2	Elect Director Ronald W. Burkle	For	For	Management

3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Elect Director John S. Chalsty Elect Director Edward P. Djerejian Elect Director John E. Feick Elect Director Ray R. Irani Elect Director Irvin W. Maloney Elect Director Avedick B. Poladian Elect Director Avedick B. Poladian Elect Director Aziz D. Syriani Elect Director Aziz D. Syriani Elect Director Walter L. Weisman Ratify Auditors Publish a Scientific Global Warming Report Advisory Vote to Ratify Named Executive Officers' Compensation Disclose Information on Compensation Consultant Pay For Superior Performance Amend Articles/Bylaws/Charter Call	For For For For For For For For Against Against Against Against	Against For For Against For Against For Against For Against For Against For Against	Management Management Management Management Management Management Management Management Management Shareholder Shareholder Shareholder
	Special Meetings			
OFFIC	E DEPOT, INC.			
	r: ODP Security ID: 6762 ng Date: APR 23, 2008 Meeting Type: Prov d Date: MAR 3, 2008			
<pre># 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 2 3 1.1</pre>	Proposal Elect Director Lee A. Ault, III Elect Director Neil R. Austrian Elect Director David W. Bernauer Elect Director Abelardo E. Bru Elect Director Marsha J. Evans Elect Director David I. Fuente Elect Director Brenda J. Gaines Elect Director Myra M. Hart Elect Director W. Scott Hedrick Elect Director Kathleen Mason Elect Director Michael J. Myers Elect Director Steve Odland Approve Executive Incentive Bonus Plan Ratify Auditors Elect Director Mark Begelman	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder
1.2	Elect Director Martin E. Hanaka	For	Did Not	Shareholder
1.3	Management Nominee - Lee A. Ault, III	For	Vote Did Not Vote	Shareholder
1.4	Management Nominee - Neil R. Austrian	For	Did Not Vote	Shareholder
1.5	Management Nominee - David W. Bernauer	For	Did Not Vote	Shareholder
1.6	Management Nominee - Abelardo E. Bru	For	Did Not Vote	Shareholder

1.7	Management Nominee - Marsha J. Evans	For	Did Not Vote	Shareholder	
1.8	Management Nominee - Brenda J. Gaines	For	Did Not Vote	Shareholder	
1.9	Management Nominee - Myra M. Hart	For	Did Not Vote	Shareholder	
1.10	Management Nominee - W. Scott Hedrick	For	Did Not Vote	Shareholder	
1.11	Management Nominee - Kathleen Mason	For	Did Not Vote	Shareholder	
1.12	Management Nominee - Michael J. Myers	For	Did Not Vote	Shareholder	
2	Approve Executive Incentive Bonus Plan	Against	Did Not Vote	Management	
3	Ratify Auditors	For	Did Not Vote	Management	
	CEMAX INCORPORATED				
		220101			
Ticker: OMX Security ID: 67622P101 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 28, 2008					
#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1.1	Elect Director Dorrit J. Bern	For	For	Management	
1.2	Elect Director Warren F. Bryant	For	For	Management	
1.3	Elect Director Joseph M. DePinto	For	For	Management	
1.4	Elect Director Sam K. Duncan	For	For	Management	
1.5	Elect Director Rakesh Gangwal	For	For	Management	
1.6	Elect Director Francesca Ruiz de Luzuriaga	For	For	Management	
1.7	Elect Director William J. Montgoris	For	For	Management	
1.8	Elect Director David M. Szymanski	For	For	Management	
2	Ratify Auditors	For	For	Management	
3	Amend Omnibus Stock Plan	For	For	Management	
OMNIC	COM GROUP INC.				
Ticker: OMC Security ID: 681919106 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 27, 2008					
ш		Mert D	Wat - C		
# 1.1	Proposal Elect Director John D. Wren	Mgt Rec	Vote Cast	Sponsor	
1.1 1.2	Elect Director John D. Wren Elect Director Bruce Crawford	For For	For For	Management	
1.2 1.3	Elect Director Bruce Crawlord Elect Director Robert Charles Clark	For For	For	Management Management	
$1.3 \\ 1.4$	Elect Director Leonard S. Coleman, Jr.	FOI For	FOI For	Management	
1.4	Elect Director Errol M. Cook	For	For	Management	
1.5	Elect Director Susan S. Denison	For	For	Management	
1.0	Elect Director Michael A. Henning	For	For	Management	
1.8	Elect Director John R. Murphy	For	For	Management	
	· · · · · · · · · · · · · · · · · · ·				

1.9 Elect Director John R. Purcell For For Management 1.10 Elect Director Linda Johnson Rice For For Management 1.11 Elect Director Gary L. Roubos For For Management 2 Ratify Auditors For For Management _____ ORACLE CORP. Ticker: ORCL Security ID: 68389X105 Meeting Date: NOV 2, 2007 Meeting Type: Annual Record Date: SEP 7, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey O. Henley For For Management Elect Director Lawrence J. Ellison 1.2 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 Elect Director H. Raymond Bingham 1.9 For For Management 1.10 Elect Director Charles E Phillips, Jr. For Management For 1.11 Elect Director Naomi O. Seligman For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights 5 Against Issue an Open Source Report Against Shareholder _____ PACCAR INC. Ticker: PCAR Security ID: 693718108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 26, 2008 # Mgt Rec Vote Cast Sponsor Proposal 1.1 Elect Director John M. Fluke For For Management 1.2 Elect Director Stephen F. Page For For Management 1.3 Elect Director Michael A. Tembreull For For For Management Increase Authorized Common Stock 2 Against Management Amend Vote Requirements to Amend 3 Against For Shareholder Articles/Bylaws/Charter 4 Require a Majority Vote for the Election Against For Shareholder of Directors _____ PACTIV CORP.

Ticker: PTV

Security ID: 695257105

Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Larry D. Brady	For	For	Management
2	Elect Director K. Dane Brooksher	For	For	Management
3	Elect Director Robert J. Darnall	For	For	Management
4	Elect Director Mary R. (Nina) Henderson	For	For	Management
5	Elect Director N. Thomas Linebarger	For	For	Management
6	Elect Director Roger B. Porter	For	For	Management
7	Elect Director Richard L. Wambold	For	For	Management
8	Elect Director Norman H. Wesley	For	For	Management
9	Ratify Auditors	For	For	Management

PALL CORP.

PLL Security ID: 696429307 Ticker: Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: APR 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1Elect Director Cheryl W. GriséForForManagement1.2Elect Director John H.F. Haskell, Jr.ForForManagement1.3Elect Director Katharine L. PlourdeForForManagement1.4Elect Director Heywood ShelleyForForManagement1.5Elect Director Edward TravagliantiForForManagement2Ratify AuditorsForForForManagement3Amend Qualified Employee Stock PurchaseForForManagement Plan _____ PARKER-HANNIFIN CORP. Security ID: 701094104 Ticker: PH Meeting Date: OCT 24, 2007 Meeting Type: Annual Record Date: AUG 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor

	110F0D04		1000 00.00	op on o o t
1.1	Elect Director Linda S. Harty	For	For	Management
1.2	Elect Director Candy M. Obourn	For	For	Management
1.3	Elect Director Donald E. Washkewicz	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

PATTERSON COS INC.

Ticker: PDCO Security ID: 703395103 Meeting Date: SEP 10, 2007 Meeting Type: Annual Record Date: JUL 13, 2007

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Buck For For Management For For 1.2 Elect Director Peter L. Frechette Management For Management 1.3 Elect Director Charles Reich For 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management _____ PAYCHEX, INC. Ticker: PAYX Security ID: 704326107 Meeting Date: OCT 3, 2007 Meeting Type: Annual Record Date: AUG 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor Elect Director B. Thomas Golisano 1 For For Management 2 Elect Director David J. S. Flaschen For For Management Elect Director Phillip Horsley 3 For For Management Elect Director Grant M. Inman For For Management 4 For Elect Director Pamela A. Joseph 5 Management Management Elect Director Jonathan J. Judge 6 7 Elect Director Joseph M. Tucci
8 Elect Director Joseph M. Velli
9 Ratify Auditors Management Management For Management _____ PEABODY ENERGY CORP. Ticker: BTU Security ID: 704549104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sandra Van Trease For For Management Ratify Auditors Ratify AuditorsForForDeclassify the Board of DirectorsForForDeclassify the Board of DirectorsForFor Management Management 2 3 Approve Executive Incentive Bonus Plan For For Management 4 _____ PEPCO HOLDINGS, INC. POM Security ID: 713291102 Ticker: Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack B. Dunn, IV For For Management 1.2Elect Director Terence C. GoldenForForManagement1.3Elect Director Frank O. HeintzForForManagement1.4Elect Director Barbara J. KrumsiekForForManagement

1.6 F 1.7 F 1.8 F 1.9 F 1.10 F 1.11 F 1.12 F	Elect Director George F. MacCormack Elect Director Richard B. McGlynn Elect Director Lawrence C. Nussdorf Elect Director Frank K. Ross Elect Director Pauline A. Schneider Elect Director Lester P. Silverman Elect Director William T. Torgerson Elect Director Dennis R. Wraase Ratify Auditors	For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management
PEPSI E	BOTTLING GROUP, INC., THE			
-	: PBG Security ID: g Date: MAY 28, 2008 Meeting Type: Date: MAR 31, 2008	713409100 Annual		
1 H 2 H 3 H 4 H 5 H 6 H 7 H 8 H 9 H 10 H 11 Z 13 H	Proposal Elect Director Linda G. Alvarado Elect Director Barry H. Beracha Elect Director John C. Compton Elect Director Eric J. Foss Elect Director Ira D. Hall Elect Director Susan D. Kronick Elect Director Blythe J. McGarvie Elect Director John A. Quelch Elect Director Javier G. Teruel Elect Director Cynthia M. Trudell Adopt Plurality Voting for Contested Election of Directors Amend Omnibus Stock Plan Ratify Auditors	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management
PEPSICO Ticker: Meeting Record	: PEP Security ID: g Date: MAY 7, 2008 Meeting Type:	713448108 Annual		
1 F 2 F 3 F 4 F 5 F 6 F 7 F 8 F 9 F 10 F 11 F	Proposal Elect Director I.M. Cook Elect Director D. Dublon Elect Director V.J. Dzau Elect Director R.L. Hunt Elect Director A. Ibarguen Elect Director A.C. Martinez Elect Director I.K. Nooyi Elect Director S.P. Rockefeller Elect Director J.J. Schiro Elect Director L.G. Trotter Elect Director D.Vasella Elect Director M.D. White	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management

13 Ratify Auditors For For Management 14 Report on Recycling Against Against Shareholder 15 Report on Genetically Engineered Products Against Against Shareholder 16 Report on Human Rights Policies Relating Against Aqainst Shareholder to Water Use 17 Report on Global Warming Aqainst Aqainst Shareholder 18 Advisory Vote to Ratify Named Executive Aqainst For Shareholder Officers' Compensation _____ PERKINELMER, INC. Ticker: Security ID: 714046109 PKT Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert F. Friel For Management For 2 Elect Director Nicholas A. Lopardo For For Management Elect Director Alexis P. Michas 3 For For Management Elect Director James C. Mullen 4 For For Management 5 Elect Director Vicki L. Sato For For Management For Elect Director Gabriel Schmergel 6 For Management Elect Director Kenton J. Sicchitano 7 For For Management 8 Elect Director Patrick J. Sullivan For For Management Elect Director Gregory L. Summe Management 9 For For 10 Elect Director G. Robert Tod For For Management 11 Ratify Auditors For For Management _____ PFIZER INC. Ticker: Security ID: 717081103 PFEMeeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Mqt Rec Vote Cast Proposal Sponsor 1 Elect Director Dennis A. Ausiello For For Management Elect Director Michael S. Brown 2 For For Management Elect Director M. Anthony Burns 3 For For Management 4 Elect Director Robert N. Burt For For Management 5 Elect Director W. Don Cornwell For For Management Elect Director William H. Gray, III 6 For For Management 7 Elect Director Constance J. Horner For For Management Elect Director William R. Howell 8 For For Management Elect Director James M. Kilts 9 For For Management 10 Elect Director Jeffrey B. Kindler For For Management Elect Director George A. Lorch 11 For For Management 12 Elect Director Dana G. Mead For For Management 13 Elect Director Suzanne Nora Johnson For For Management 14 Elect Director William C. Steere, Jr. For For Management 15 Ratify Auditors For For Management 16 Prohibit Executive Stock-Based Awards Aqainst Aqainst Shareholder

PG&E CORP.

Ticker: PCG Security ID: 69331C108 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director David R. Andrews For For Management 2 Elect Director C. Lee Cox For For Management Elect Director Peter A. Darbee For Elect Director Maryellen C. Herringer For Elect Director Richard P. Market Elect Director Peter A. Darbee For Management 3 For For For Management 4 Elect Director Richard A. Meserve 5 For Management Elect Director Mary S. Metz For 6 Management Elect Director Barbara L. Rambo 7 For For Management For For For For 8 Elect Director Barry Lawson Williams Management Management 9 Ratify Auditors Report on CEO Contribution to Operation Against Against 10 Shareholder of Company Advisory Vote to Ratify Named Executive Against For Shareholder 11 Officers' Compensation 12 Require Independent Lead Director Against Against Shareholder _____ PINNACLE WEST CAPITAL CORP. Security ID: 723484101 Ticker: PNW Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 Mgt Rec Vote Cast Sponsor # Proposal 1.1 Elect Director Edward N. Basha, Jr. For For Management Management 1.2 Elect Director Susan Clark-Johnson For For 1.3 Elect Director Michael L. Gallagher For For Management 1.4 Elect Director Pamela Grant For For Management For 1.5 Elect Director Roy A. Herberger, Jr. For Management For For For 1.6 Elect Director William S. Jamieson Management Elect Director Humberto S. Lopez For 1.7 Management For 1.8 Elect Director Kathryn L. Munro For Management 1.9 Elect Director Bruce J. Nordstrom For For Management 1.10 Elect Director W. Douglas Parker For For Management 1.11 Elect Director William J. Post For For Management 1.12 Elect Director William L. Stewart For For Management Reduce Supermajority Vote Requirement For For 2 For For Management 3 Ratify Auditors For Management

PITNEY BOWES INC.

Security ID: 724479100 Ticker: PBI Meeting Date: MAY 12, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Rodney C. Adkins For For Management 2 Elect Director Michael J. Critelli For For Management 3 Elect Director Murray D. Martin For For Management For For Elect Director Michael I. Roth Management 4 For For Elect Director Robert E. Weissman 5 For Management 6 Ratify Auditors For Management _____ PLUM CREEK TIMBER COMPANY, INC. Ticker: PCL Security ID: 729251108 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Mgt Rec Vote Cast Sponsor Proposal Elect Director Rick R. Holley 1 For For Management Management Elect Director Ian B. Davidson For 2 For Elect Director Robin Josephs Management 3 For For Elect Director John G. McDonald 4 For For Management For For 5 Elect Director Robert B. McLeod Management Elect Director John F. Morgan, Sr. Management 6 For For Elect Director John H. Scully For 7 For Management For Elect Director Stephen C. Tobias For 8 Management For For For For Elect Director Martin A. White Management 9 Ratify Auditors 10 Management 11 Report on Political Contributions Against Against Shareholder _____ PNC FINANCIAL SERVICES GROUP, INC. Security ID: 693475105 Ticker: PNC Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 Vote Cast Sponsor # Proposal Mqt Rec 1.1 Elect Director Richard O. Berndt For For Management 1.2 Elect Director Charles E. Bunch For For Management 1.3 Elect Director Paul W. Chellgren For For Management 1.4 Elect Director Robert N. Clay For For Management 1.5 Elect Director George A. Davidson, Jr. For For Management 1.6 Elect Director Kay Coles James For For Management Elect Director Richard B. Kelson 1.7 For For Management 1.8 Elect Director Bruce C. Lindsay For For Management 1.9 Elect Director Anthony A. Massaro For For Management 1.10 Elect Director Jane G. Pepper For For Management 1.11 Elect Director James E. Rohr For For Management 1.12 Elect Director Donald J. Shepard
1.13 Elect Director Lorene K. Steffes For For Management For For Management

1.14 Elect Director Dennis F. Strigl For For Management 1.15 Elect Director Stephen G. Thieke For For Management 1.16 Elect Director Thomas J. Usher For For Management 1.17 Elect Director George H. Walls, Jr. For For Management 1.18 Elect Director Helge H. Wehmeier For For Management 2 Ratify Auditors For For Management _____ POLO RALPH LAUREN CORP. Ticker: RL Security ID: 731572103 Meeting Date: AUG 9, 2007 Meeting Type: Annual Record Date: JUN 25, 2007 Proposal Mgt Rec Vote Cast Sponsor # 1.1 Elect Frank A. Bennack, Jr. For For Management 1.2 Elect Joel L. Fleishman For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management _____ PPG INDUSTRIES, INC. Security ID: 693506107 Ticker: PPG Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 22, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hugh Grant For For Management 1.2 Elect Director Michele J. Hooper For For Management 1.3 Elect Director Robert Mehrbian For For Management Ratify Auditors For 2 For Management _____ PPL CORP. Security ID: 69351T106 Ticker: PPL Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick M. Bernthal For For Management 1.2 Elect Director Louise K. Goeser For For Management 1.3 Elect Director Keith H. Williamson For For Management 2 Eliminate Supermajority Vote Requirement For For Management 3 Ratify Auditors For For Management

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nance K. Dicciani For For Management 1.2 Elect Director Edward G. Galante For For Management 1.3 Elect Director Ira D. Hall For For Management 1.4 Elect Director Raymond W. LeBoeuf For For Management For 1.5 Elect Director Larry D. McVay For Management 1.6 Elect Director Wayne T. Smith For For Management 1.7 Elect Director H. Mitchell Watson, Jr. For For Management 1.8 Elect Director Robert L. Wood For For Management Require Majority Vote for Non-Contested For For 2 Management Election 3 Ratify Auditors For For Management _____ PRECISION CASTPARTS CORP. Ticker: PCP Security ID: 740189105 Meeting Date: AUG 14, 2007 Meeting Type: Annual Record Date: JUN 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter R. Bridenbaugh For For Management 1.2 Elect Director Steven G. Rothmeier For Management For 1.3 Elect Director Rick Schmidt For For Management 1.3Elect Director Rick SchmidtFor1.4Elect Director Daniel J. MurphyFor For Management Approve Executive Incentive Bonus Plan For 2 For Management _____ PRINCIPAL FINANCIAL GROUP, INC. Security ID: 74251V102 Ticker: PFG Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 Mgt Rec Vote Cast Sponsor # Proposal Elect Director Betsy J. Bernard 1 For For Management Elect Director Jocelyn Carter-Miller For 2 For Management 3 Elect Director Gary C. Costley For For Management Elect Director William T. Kerr 4 For For Management Ratify Auditors 5 For For Management _____ PROCTER & GAMBLE COMPANY, THE Ticker: PG Security ID: 742718109 Meeting Date: OCT 9, 2007 Meeting Type: Annual

Record Date: AUG 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rajat K. Gupta	For	For	Management
1.2	Elect Director A. G. Lafley	For	For	Management
1.3	Elect Director Lynn M. Martin	For	For	Management
1.4	Elect Director Johnathan A. Rodgers	For	For	Management
1.5	Elect Director John F. Smith, Jr.	For	For	Management
1.6	Elect Director Ralph Snyderman, M.D.	For	For	Management
1.7	Elect Director Margaret C. Whitman	For	For	Management
2	Ratify Auditor	For	For	Management
3	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
4	Report on Free Enterprise Initiatives	Against	Against	Shareholder
5	Report on Animal Welfare	Against	Against	Shareholder

PROGRESS ENERGY, INC.

Ticker:	PGN	Security ID:	743263105
Meeting Date:	MAY 14, 2008	Meeting Type:	Annual
Record Date:	MAR 7, 2008		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James E. Bostic	For	For	Management
2	Elect Director David L. Burner	For	For	Management
3	Elect Director Harris E. DeLoach, 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	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
	-			

PROGRESSIVE CORP., THE

Ticker:PGRSecurity ID:743315103Meeting Date:APR 18, 2008Meeting Type:AnnualRecord Date:FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Davis	For	For	Management
1.2	Elect Director Bernadine P. Healy, M.D	For	For	Management
1.3	Elect Director Jeffrey D. Kelly	For	For	Management
1.4	Elect Director Abby F. Kohnstamm	For	For	Management
2	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			

3 4 5	Amend Code of Regulations to Modify Definition of Director's Term of Office Approve Increase in Size of Board Ratify Auditors	For For For	For For For	Management Management Management
PROLO	GIS			
	r: PLD Security ID: 743 ng Date: MAY 9, 2008 Meeting Type: Ann d Date: MAR 13, 2008			
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2	Proposal Elect Director Stephen L. Feinberg Elect Director George L. Fotiades Elect Director Christine N. Garvey Elect Director Lawrence V. Jackson Elect Director Donald P. Jacobs Elect Director Jeffrey H. Schwartz Elect Director D. Michael Steuert Elect Director J. Andre Teixeira Elect Director William D. Zollars Elect Director Andrea M. Zulberti Ratify Auditors	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management
PRUDE	NTIAL FINANCIAL INC			
	r: PRU Security ID: 744 ng Date: MAY 13, 2008 Meeting Type: Ann d Date: MAR 14, 2008			
<pre># 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 2</pre>	Proposal Elect Director Frederic K. Becker Elect Director Gordon M. Bethune Elect Director Gaston Caperton Elect Director Gilbert F. Casellas Elect Director James G. Cullen Elect Director William H. Gray, III Elect Director Mark B. Grier Elect Director Jon F. Hanson Elect Director Constance J. Horner Elect Director Karl J. Krapek Elect Director Christine A. Poon Elect Director John R. Strangfield Elect Director James A. Unruh Ratify Auditors	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management Management

PUBLIC SERVICE ENTERPRISE GROUP INC.

Ticker: PEG Security ID: 744573106 Meeting Date: APR 15, 2008 Meeting Type: Annual Record Date: FEB 15, 2008					
# 1.1 1.2 1.3 2 3 4 5	Proposal Elect Director Conrad K. Harper Elect Director Shirley Ann Jackson Elect Director Thomas A. Renyi Ratify Auditors Limit Executive Compensation Require Director Nominee Qualifications Require Two Candidates for Each Board Seat	Mgt Rec For For For Against Against Against	Vote Cast For For For Against Against Against	Sponsor Management Management Management Shareholder Shareholder Shareholder	
PUBLI	C STORAGE				
	r: PSA Security ID: 7446 ng Date: MAY 8, 2008 Meeting Type: Annu d Date: MAR 10, 2008				
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2	Proposal Elect Trustee B. Wayne Hughes Elect Trustee Ronald L. Havner, Jr. Elect Trustee Harvey Lenkin Elect Trustee Dann V. Angeloff Elect Trustee William C. Baker Elect Trustee John T. Evans Elect Trustee Uri P. Harkham Elect Trustee B. Wayne Hughes, Jr Elect Trustee Gary E. Pruitt Elect Trustee Daniel C. Staton Ratify Auditors	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management	
PULTE	HOMES INC.				
	r: PHM Security ID: 7458 ng Date: MAY 15, 2008 Meeting Type: Annu d Date: MAR 18, 2008	867101 aal			
# 1.1 1.2 1.3 1.4 1.5 2 3 4	Proposal Elect Director Richard G. Wolford Elect Director Cheryl W. Grise Elect Director William B. Smith Elect Director Brian P. Anderson Elect Director Patrick J. O'Leary Approve Executive Incentive Bonus Plan Ratify Auditors Require a Majority Vote for the Election of Directors Declassify the Board of Directors	Mgt Rec For For For For For Against Against	Vote Cast For Withhold Withhold For For For	Sponsor Management Management Management Management Management Shareholder	
~					

Against For Shareholder

6 Performance-Based Awards

7 Advisory Vote to Ratify Named Executive Against For Shareholder Officers' Compensation Against 8 Report on Climate Change Policies Against Shareholder 9 Establish a Compliance Committee Against Against Shareholder _____ QLOGIC CORP. Ticker: QLGC Security ID: 747277101 Meeting Date: AUG 23, 2007 Meeting Type: Annual Record Date: JUL 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H.K. Desai For For Management 1.2 Elect Director Joel S. Birnbaum For For Management 1.3 Elect Director Larry R. Carter For For Management 1.4 Elect Director James R. Fiebiger For Management For 1.5 Elect Director Balakrishnan S. Iyer For For Management For 1.6 Elect Director Carol L. Miltner For Management 1.7 Elect Director George D. Wells For For Management For Ratify Auditors 2 For Management _____ QUALCOMM INC. Security ID: 747525103 Ticker: QCOM Meeting Date: MAR 11, 2008 Meeting Type: Annual Record Date: JAN 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barbara T. Alexander For Management For 1.2 Elect Director Donald G. Cruickshank For For Management 1.3 Elect Director Raymond V. Dittamore For For Management 1.4 Elect Director Irwin Mark Jacobs For For Management 1.5 Elect Director Paul E. Jacobs For For Management 1.6 Elect Director Robert E. Kahn For For Management 1.7 Elect Director Sherry Lansing For For Management For 1.8 Elect Director Duane A. Nelles For Management 1.9 Elect Director Marc I. Stern For For Management 1.10 Elect Director Brent Scowcroft For For Management For 2 Amend Omnibus Stock Plan Against Management Ratify Auditors For 3 For Management _____ QUEST DIAGNOSTICS INCORPORATED Ticker: DGX Security ID: 74834L100 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 Mgt Rec Vote Cast Sponsor # Proposal

For 1.1 Elect Director William F. Buehler For Management 1.2 Elect Director Rosanne Haggerty For For Management 1.3 Elect Director Daniel C. Stanzione For Management 2 Ratify Auditors For For Management _____ QUESTAR CORP. Ticker: STR Security ID: 748356102 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Mgt Rec Vote Cast Sponsor Proposal For For Management Elect Director Phillips S. Baker, Jr. 1.1 1.2 Elect Director L. Richard Flury For For Management 1.3 Elect Director Bruce A. Williamson For For Management 1.4 Elect Director James A. Harmon For For Management 2 Ratify Auditors For For Management None Declassify the Board of Directors For Shareholder 3 QWEST COMMUNICATIONS INTERNATIONAL INC. Security ID: 749121109 Ticker: 0 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Edward A. Mueller 1 For For Management 2 Elect Director Linda G. Alvarado For For Management Elect Director Charles L. Biggs For For Management 3 Elect Director K. Dane Brooksher For For Management 4 Elect Director Peter S. Hellman For For 5 Management For For For For Elect Director R. David Hoover For б Management For For 7 Elect Director Patrick J. Martin Management Elect Director Caroline Matthews 8 Management Elect Director Wayne W. Murdy 9 For Management For For 10 Elect Director Jan L. Murley For Management Elect Director Frank P. Popoff For 11 Management For 12 Elect Director James A. Unruh For Management Elect Director Anthony Welters For For For For 13 Management 14 Ratify Auditors Management Submit Severance Agreement (Change in Against For 15 Shareholder Control) to shareholder Vote 16 Require Independent Board Chairman Against Against Shareholder _____ R. R. DONNELLEY & SONS CO.

Ticker:RRDSecurity ID:257867101Meeting Date:MAY 28, 2008Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas J. Quinlan, III	For	For	Management
2	Elect Director Stephen M. Wolf	For	For	Management
3	Elect Director Lee A. Chaden	For	For	Management
4	Elect Director E.V. (Rick) Goings	For	For	Management
5	Elect Director Judith H. Hamilton	For	For	Management
6	Elect Director Thomas S. Johnson	For	For	Management
7	Elect Director John C. Pope	For	For	Management
8	Elect Director Michael T. Riordan	For	For	Management
9	Elect Director Oliver R. Sockwell	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Omnibus Stock Plan	For	For	Management
12	Report on Sustainable Forestry	Against	Against	Shareholder
13	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder

Special Meetings

RADIOSHACK CORP.

Ticker:	RSH	Security ID:	750438103
Meeting Date:	MAY 15, 2	008 Meeting Type:	Annual
Record Date:	MAR 18, 2	008	

				-
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Belatti	For	For	Management
1.2	Elect Director Julian C. Day	For	For	Management
1.3	Elect Director Robert S. Falcone	For	For	Management
1.4	Elect Director Daniel R. Feehan	For	For	Management
1.5	Elect Director Richard J. Hernandez	For	For	Management
1.6	Elect Director H. Eugene Lockhart	For	For	Management
1.7	Elect Director Jack L. Messman	For	For	Management
1.8	Elect Director Thomas G. Plaskett	For	For	Management
1.9	Elect Director Edwina D. Woodbury	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	For	For	Shareholder

RANGE RESOURCES CORPORATION

Ticker:RRCSecurity ID:75281A109Meeting Date:MAY 20, 2008Meeting Type: AnnualRecord Date:MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles L. Blackburn	For	For	Management
1.2	Elect Director Anthony V. Dub	For	For	Management
1.3	Elect Director V. Richard Eales	For	For	Management
1.4	Elect Director Allen Finkelson	For	For	Management
1.5	Elect Director Jonathan S. Linker	For	For	Management
1.6	Elect Director Kevin S. McCarthy	For	For	Management

1.7 Elect Director John H. Pinkerton For For Management 1.8 Elect Director Jeffrey L. Ventura For For Management 2 Increase Authorized Common Stock For For Management Amend Omnibus Stock Plan For 3 Against Management 4 Ratify Auditors For For Management _____ RAYTHEON CO. Ticker: RTN Security ID: 755111507 Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: APR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Barbara M. Barrett For For 1 Management Elect Director Vernon E. Clark For For Management 2 Elect Director John M. Deutch 3 For For Management 4 Elect Director Frederic M. Poses For For Management Elect Director Michael C. Ruettgers 5 For For Management Elect Director Ronald L. Skates For For 6 Management Elect Director William R. Spivey For 7 For Management Elect Director Linda G. Stuntz For 8 For Management For Elect Director William H. Swanson For 9 Management Ratify Auditors 10 For Management 11 Establish SERP Policy Aqainst For Shareholder Advisory Vote to Ratify Named Executive Against For Shareholder 12 Officers' Compensation _____ REGIONS FINANCIAL CORP. RF Security ID: 7591EP100 Ticker: Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 19, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director David J. Cooper, Sr. 1 For For Management Against Management 2 Elect Director Earnest W. Deavenport, Jr. For Elect Director John E. Maupin, Jr. For For Management 3 Elect Director Charles D. McCrary For 4 For Management For 5 Elect Director Jorge M. Perez For Management Elect Director Spence L. Wilson For For 6 Management Ratify Auditors 7 For For Management _____ REYNOLDS AMERICAN INC Ticker: RAI Security ID: 761713106

Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Betsy S. Atkins For For Management 1.2 Elect Director Nana Mensah For For Management For 1.3 Elect Director John J. Zillmer For Management For For For For Management Management 1.4 Elect Director Lionel L. Nowell, III 2 Ratify Auditors Against Against Shareholder 3 Adopt Human Rights Protocol For the Company and its Suppliers Adopt Principles for Health Care Reform Against Against 4 Shareholder 5 Implement the "Two Cigarette" Marketing Against Against Shareholder Approach _____ ROBERT HALF INTERNATIONAL INC. Security ID: 770323103 Ticker: RHI Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 11, 2008 # Mgt Rec Vote Cast Sponsor Proposal 1.1Elect Director Andrew S. Berwick, Jr.FORFORFOR1.2Elect Director Frederick P. FurthForForForManagement1.3Elect Director Edward W. GibbonsForForForManagement1.4Elect Director Harold M. Messmer, Jr.ForForManagement1.5Elect Director Thomas J. RyanForForManagement1.6Elect Director J. Stephen SchaubForForManagement1.7Elect Director M. Keith WaddellForForManagement2Ratify AuditorsForForForManagement3Amend Omnibus Stock PlanForForAgainstManagement 1.1 Elect Director Andrew S. Berwick, Jr. For For Management _____ ROCKWELL AUTOMATION INC Ticker: ROK Security ID: 773903109 Meeting Date: FEB 6, 2008 Meeting Type: Annual Record Date: DEC 10, 2007 # Mgt Rec Vote Cast Sponsor Proposal For For Management For For Management For For Management 1.1 Elect Director Bruce M. Rockwell 1.2 Elect Director Joseph F. Toot, Jr. For Ratify Auditors 2 For Approve Omnibus Stock Plan 3 Against Management _____ ROCKWELL COLLINS, INC. Ticker: COL Security ID: 774341101 Meeting Date: FEB 12, 2008 Meeting Type: Annual Record Date: DEC 14, 2007 Mgt Rec Vote Cast Sponsor # Proposal

1.1 Elect Director C.A. Davis For For Management 1.2 Elect Director R.E. Eberhart For For Management 2 Ratify Auditors For For Management _____ ROHM AND HAAS CO. Ticker: ROH Security ID: 775371107 Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William J. Avery For For Management 2 Elect Director Raj L. Gupta For For Management Elect Director David W. Haas For For 3 Management 4 Elect Director Thomas W. Haas For For Management 5 Elect Director Richard L. Keiser For For Management Elect Director Rick J. Mills For For 6 Management Elect Director Sandra O. Moose 7 For For Management Elect Director Gilbert S. Omenn For For 8 Management Elect Director Gary L. Rogers For For 9 Management 10Elect Director Ronaldo H. SchmitzFor11Elect Director George M. WhitesidesFor12Elect Director Marna.C. WhittingtonFor13Ratify AuditorsFor Elect Director Ronaldo H. Schmitz For Management For Management For Management For Management _____ ROWAN COMPANIES, INC. Ticker: RDC Security ID: 779382100 Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director D.F. McNease For For Management For For Management Management Elect Director Lord Moynihan 2 For 3 Elect Director R.G. Croyle For For For Management 4 Ratify Auditors _____ RYDER SYSTEM, INC. Ticker: Security ID: 783549108 R Meeting Date: MAY 2, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director L. Patrick Hassey For For Management 1.3Elect Director Lynn M. MartinFor2Amend Omnibus Stock PlanFor For Management For Management For Against Management

_____ SAFECO CORP. Ticker: SAF Security ID: 786429100 Meeting Date: MAY 7, 2008 Meeting Type: Annual Record Date: MAR 5, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph W. Brown For For Management For Management Management Management Management 1.2 Elect Director Kerry Killinger 1.3 Elect Director Gary F. Locke 1.4 Elect Director Gerardo I. Lopez 1.5 Elect Director Charles R. Rinehart 2 Ratify Auditors Management _____ SAFEWAY INC. Ticker: SWY Security ID: 786514208 Meeting Date: MAY 14, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor For 1 Elect Director Steven A. Burd For Management Elect Director Janet E. Grove For Management 2 For Elect Director Mohan Gyani 3 For For Management 4 Elect Director Paul Hazen For For Management Elect Director Frank C. Herringer 5 For For Management Elect Director Robert I. MacDonnell For For 6 Management ForForManagementForForForManagementForForForManagementForForForManagementForForForManagementForForForManagementForForManagement Elect Director Douglas J. MacKenzie 7 Elect Director Kenneth W. Oder 8 Elect Director Rebecca A. Stirn 9 10 Elect Director William Y. Tauscher Elect Director Raymond G. Viault 11 Ratify Auditors 12 Against Against Shareholder Against For Shareholder 13 Provide for Cumulative Voting 14 Submit SERP to Shareholder Vote Against Against Shareholder 15 Adopt Policy on 10b5-1 Plans _____ SANDISK CORP. Ticker: SNDK Security ID: 80004C101 Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 Mqt Rec Vote Cast Sponsor # Proposal Elect Director Eli Harari 1 For For Management 2 For For Management Elect Director Irwin Federman

For For Management

3 Ratify Auditors

3 Elect Director Steven J. Gomo For For Management 4 Elect Director Eddy W. Hartenstein For For Management 5 Elect Director Catherine P. Lego For For Management 6 Elect Director Michael E. Marks For For Management 7 Elect Director James D. Meindl For For Management 8 Ratify Auditors For For Management 9 Require a Majority Vote for the Election Against For Shareholder of Directors _____ SARA LEE CORP. Ticker: Security ID: 803111103 SLE Meeting Date: OCT 25, 2007 Meeting Type: Annual Record Date: SEP 4, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Brenda C. Barnes For For Management 2 Elect Director Christopher B. Begley For For Management Elect Director Virgis W. Colbert 3 For For Management Elect Director James S. Crown 4 For For Management 5 Elect Director Laurette T. Koellner For For Management Elect Director Cornelis J.A. Van Lede 6 For Management For Elect Director Sir Ian Prosser 7 For For Management 8 Elect Director Rozanne L. Ridgway For For Management Elect Director Norman R. Sorensen 9 For For Management Elect Director Jonathan P. Ward 10 For For Management 11 Ratify Auditors For For Management Approve Executive Incentive Bonus Plan 12 For For Management 13 Report on Shareholder Proposal Process Shareholder Against Against 14 Amend Vote Requirements to Amend Shareholder Against For Articles/Bylaws/Charter 15 Advisory Vote to Ratify Named Executive Against Shareholder For Officers' Compensation _____ SCHERING-PLOUGH CORP. Security ID: 806605101 Ticker: SGP Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hans W. Becherer For For Management Elect Director Thomas J. Colligan 1.2 For For Management Elect Director Fred Hassan 1.3 For For Management 1.4 Elect Director C. Robert Kidder For For Management 1.5 Elect Director Eugene R. McGrath For For Management 1.6 Elect Director Carl E. Mundy, Jr. For For Management 1.7 Elect Director Antonio M. Perez For For Management 1.8 Elect Director Patricia F. Russo For For Management 1.9 Elect Director Jack L. Stahl For For Management 1.10 Elect Director Craig B. Thompson For For Management

 1.11 Elect Director Kathryn C. Turner 1.12 Elect Director Robert F.W. van O 1.13 Elect Director Arthur F. Weinbac 2 Ratify Auditors 	ordt For	For For	Management Management Management Management
SCHLUMBERGER LTD.			
-	ID: 80685710 ype: Annual	8	
# Proposal	Mgt	Rec Vote	Cast Sponsor
1.1 Elect Director P. Camus	For	For	Management
1.2 Elect Director J.S. Gorelick	For	For	Management
1.3 Elect Director A. Gould	For	For	Management
1.4 Elect Director T. Isaac	For	For	Management
1.5 Elect Director N. Kudryavtsev	For	-	Management
1.6 Elect Director A. Lajous	For	-	Management
1.7 Elect Director M.E. Marks	For	-	Management
1.8 Elect Director D. Primat	For	-	Management
1.9 Elect Director L.R. Reif	For		Management
1.10 Elect Director T.I. Sandvold 1.11 Elect Director N. Seydoux	For		Management
1.12 Elect Director L.G. Stuntz	For For		Management
2 ADOPTION AND APPROVAL OF FINANCI	-	-	Management Management
2 ADOPTION AND APPROVAL OF FINANCI DIVIDENDS	ALS AND FOL	FOL	Management
3 APPROVAL OF ADOPTION OF THE SCHL 2008 STOCK INCENTIVE PLAN	UMBERGER For	For	Management
4 APPROVAL OF INDEPENDENT REGISTER ACCOUNTING FIRM	ED PUBLIC For	For	Management
SEALED AIR CORPORATION Ticker: SEE Security	 ID: 81211K10	0	
Meeting Date: MAY 20, 2008 Meeting T Record Date: MAR 24, 2008	ype: Annual		
# Proposal 1 Elect Director Hank Brown	Mgt For		Cast Sponsor Management
2 Elect Director Michael Chu	For	For	Management
3 Elect Director Lawrence R. Codey	For	For	Management
4 Elect Director T. J. Dermot Dunp	hy For	For	Management
5 Elect Director Charles F. Farrel	l, Jr. For	For	Management
6 Elect Director William V. Hickey		For	Management
7 Elect Director Jacqueline B. Kos			Management
8 Elect Director Kenneth P. Mannin			Management
9 Elect Director William J. Marino			Management
10 Amend Omnibus Stock Plan	For		Management
11 Amend Executive Incentive Bonus			Management
12 Ratify Auditors	For	For	Management

SEARS HOLDINGS CORPORATION

Ticker:SHLDSecurity ID:8123Meeting Date:MAY 5, 2008Meeting Type:AnnuRecord Date:MAR 10, 2008			
<pre># Proposal 1.1 Elect Director William C. Crowley 1.2 Elect Director Edward S. Lampert 1.3 Elect Director Steven T. Mnuchin 1.4 Elect Director Richard C. Perry 1.5 Elect Director Ann N. Reese 1.6 Elect Director Kevin B. Rollins 1.7 Elect Director Emily Scott 1.8 Elect Director Thomas J. Tisch 2 Ratify Auditors 3 Adopt Policy for Engagement With Proponents of Shareholder Proposals Supported by a Majority Vote</pre>	Mgt Rec For For For For For For For For Against	Vote Cast For For For For For For For Against	Sponsor Management Management Management Management Management Management Management Shareholder
SEMPRA ENERGY			
Ticker: SRE Security ID: 8168 Meeting Date: MAY 22, 2008 Meeting Type: Annu Record Date: APR 4, 2008			
# Proposal 1 Elect Director Richard A. Collato 2 Elect Director Wilford D. Godbold Jr. 3 Elect Director Richard G. Newman 4 Elect Director Carlos Ruiz Sacristan 5 Elect Director William C. Rusnack 6 Elect Director William P. Rutledge 7 Elect Director Lynn Schenk 8 Elect Director Neal E. Schmale 9 Ratify Auditors 10 Approve Omnibus Stock Plan 11 Eliminate Supermajority Vote Requirement 12 Advisory Vote to Ratify Named Executive 0fficers' Compensation		Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Shareholder

SHERWIN-WILLIAMS CO., THE

Ticker:	SHW	Security ID:	824348106
Meeting Date:	APR 16, 2008	Meeting Type:	Annual
Record Date:	FEB 29, 2008		

Proposal

1.1 Elect Director Arthur F. Anton For For Management 1.2 Elect Director James C. Boland For For Management 1.3 Elect Director Christopher M. Connor For For Management 1.4 Elect Director Daniel E. Evans For For Management 1.5 Elect Director David F. Hodnik For For Management 1.6 Elect Director Susan J. Kropf For For Management 1.7 Elect Director Robert W. Mahoney For For Management 1.8 Elect Director Gary E. McCullough For For Management Elect Director A. Malachi Mixon, III For 1.9 For Management 1.10 Elect Director Curtis E. Moll For For Management 1.11 Elect Director Richard K. Smucker For Management For Ratify Auditors 2 For For Management 3 Require a Majority Vote for the Election Against For Shareholder of Directors _____ SIGMA-ALDRICH CORP. Security ID: 826552101 Ticker: SIAL Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rebecca M. Bergman For For Management 1.2 Elect Director David R. Harvey For For Management 1.3 Elect Director W. Lee McCollum Management For For 1.4 Elect Director Jai P. Nagarkatti For For Management 1.5 Elect Director Avi M. Nash For For Management 1.6 Elect Director Steven M. Paul For Management For 1.7 Elect Director J. Pedro Reinhard For For Management 1.8 Elect Director Timothy R.G. Sear For For Management 1.9 Elect Director D. Dean Spatz For For Management 1.10 Elect Director Barrett A. Toan For For Management Ratify Auditors For 2 For Management _____ SIMON PROPERTY GROUP, INC. Security ID: 828806109 Ticker: SPG Meeting Type: Annual Meeting Date: MAY 8, 2008 Record Date: MAR 7, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Birch Bayh For For Management 1.2 Elect Director Melvyn E. Bergstein For For Management 1.3 Elect Director Linda Walker Bynoe For For Management 1.4 Elect Director Karen N. Horn For For Management For 1.5 Elect Director Reuben S. Leibowitz For Management 1.6 Elect Director J. Albert Smith, Jr. For For Management 1.7 Elect Director Pieter S. van den Berg For For Management Ratify Auditors 2 For For Management For For 3 Amend Omnibus Stock Plan Management 4 Pay For Superior Performance Against For Shareholder

_____ SLM CORPORATION Ticker: SLM Security ID: 78442P106 Meeting Date: AUG 15, 2007 Meeting Type: Special Record Date: JUN 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor Approve Merger Agreement For For Management 1 2 Adjourn Meeting For Against Management _____ SLM CORPORATION Ticker: Security ID: 78442P106 SLM Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Mgt Rec Vote Cast Sponsor Proposal Elect Director Ann Torre Bates 1 For For Management Elect Director W.M. Diefenderfer III For Elect Director Diane Suitt Gilleland For For For Management Management 2 3 Elect Director Earl A. Goode Management 4 For For For For For For For 5 Elect Director Ronald F. Hunt For Management Elect Director Albert L. Lord For For 6 Management 7 Elect Director Michael E. Martin Management Elect Director Barry A. Munitz Elect Director Howard H. Newman 8 For Management 9 For Management 10 Elect Director A. Alexander Porter, Jr. For For Management For Elect Director Frank C. Puleo For 11 Management Elect Director Wolfgang Schoellkopf For For 12 Management For Elect Director Steven L. Shapiro For 13 Management Elect Director Anthony P. Terracciano For 14 For Management For For Elect Director Barry L. Williams 15 For Management 16 Approve Increase in Size of Board For Management For 17 Ratify Auditors For Management _____ SMITH INTERNATIONAL, INC. Security ID: 832110100 Ticker: SII Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Loren K. Carroll For For Management 1.2 Elect Director Dod A. Fraser 2 Amend Omnibus Stock Plan 3 Increase Authorized Common Stock 4 Ratify Auditors

_____ SNAP-ON INCORPORATED Ticker: SNA Security ID: 833034101 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Roxanne J. Decyk For For Management 1 2 Elect Director Nicholas T. Pinchuk For For Management 3 Elect Director Richard F. Teerlink For For Management Elect Director James P. Holden For For 4 Management For Ratify Auditors For 5 Management _____ SOLECTRON CORP. Ticker: Security ID: 834182107 SLR Meeting Date: SEP 27, 2007 Meeting Type: Special Record Date: AUG 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor For 1 Approve Merger Agreement For Management 2 Adjourn Meeting For Management For _____ SOUTHERN COMPANY Security ID: 842587107 Ticker: SO Meeting Date: MAY 28, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Juanita Powell Baranco For For Management 1.2 Elect Director Dorrit J. Bern For For Management 1.3 Elect Director Francis S. Blake For For Management 1.4 Elect Director Jon A. Boscia For For Management 1.5 Elect Director Thomas F. Chapman For For Management 1.6 Elect Director H. William Habermeyer, Jr. For For Management 1.7 Elect Director Warren A. Hood, Jr. For For Management 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 Adopt Majority Voting and Eliminate 3 For For Management Cumulative Voting for Uncontested Election of Directors 4 Eliminate Cumulative Voting For For Management

5 Adopt Quantitative GHG Goals From Against Against Shareholder Operations

SOUTHWEST AIRLINES CO.

Ticker:	LUV	Security ID:	844741108
Meeting Date:	MAY 21, 20	008 Meeting Type:	Annual
Record Date:	MAR 25, 20	008	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Biegler	For	For	Management
1.2	Elect Director Louis E. Caldera	For	For	Management
1.3	Elect Director C. Webb Crockett	For	For	Management
1.4	Elect Director William H. Cunningham	For	For	Management
1.5	Elect Director Travis C. Johnson	For	For	Management
1.6	Elect Director Gary C. Kelly	For	For	Management
1.7	Elect Director Nancy B. Loeffler	For	For	Management
1.8	Elect Director John T. Montford	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
4 5	Establish a Compensation Committee Prepare Sustainability Report	Against Against	Against Against	Shareholder Shareholder

SOVEREIGN BANCORP, INC.

Ticke		0000	Security ID:			
	ng Date: MAY 8,		Meeting Type:	Annual		
Recor	d Date: FEB 29	, 2008				
#	Proposal			Mgt Red	c Vote Cast	Sponsor
1.1	Elect Director	Joseph B	P. Campanelli	For	For	Management
1.2	Elect Director	William	J. Moran	For	For	Management
1.3	Elect Director	Maria Fi	iorini Ramirez	For	For	Management
1.4	Elect Director	Alberto	Sanchez	For	For	Management
2	Ratify Auditor	S		For	For	Management
3	Amend Omnibus	Stock Pla	an	For	For	Management

SPECTRA ENERGY CORP.

Ticker:	SE	Security ID:	847560109
Meeting Date:	OCT 31, 200	7 Meeting Type:	Annual
Record Date:	SEP 14, 200	7	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pamela L. Carter	For	For	Management
1.2	Elect Director William T. Esrey	For	For	Management
1.3	Elect Director Fred J. Fowler	For	For	Management

1.4 2	Elect Director Dennis R. Hendrix Ratify Auditors	For For	For For	Management Management		
SPECI	TRA ENERGY CORP.					
	er: SE Security ID: 847 Ing Date: MAY 8, 2008 Meeting Type: Ann rd Date: MAR 10, 2008	560109 ual				
#	Proposal	Mgt Rec	Vote Cast	Sponsor		
1.1	Elect Director Paul M. Anderson	For	For	Management		
1.2 1.3	Elect Director Austin A. Adams Elect Director F. Anthony Comper	For For	For For	Management Management		
1.3	Elect Director Michael McShane	For	For	Management		
2	Amend Omnibus Stock Plan	For	For	Management		
3	Approve Executive Incentive Bonus Plan	For	For	Management		
4	Ratify Auditors	For	For	Management		
Ticke Meeti	SPRINT NEXTEL CORP Ticker: S Security ID: 852061100 Meeting Date: MAY 13, 2008 Meeting Type: Annual Record Date: MAR 14, 2008					
#	Proposal	Mgt Rec	Vote Cast	Sponsor		
1	Elect Director Robert R. Bennett	For	For	Management		
2 3	Elect Director Gordon M. Bethune Elect Director Larry C. Glasscock	For For	For For	Management Management		
4	Elect Director James H. Hance, Jr.	For	For	Management		
5	Elect Director Daniel R. Hesse	For	For	Management		
6	Elect Director V. Janet Hill	For	For	Management		
7	Elect Director Irvine O. Hockaday, Jr.	For	For	Management		
8	Elect Director Rodney O?Neal	For	For	Management		
9 10	Elect Director Ralph V. Whitworth Ratify Auditors	For For	For For	Management		
10	Amend Articles/Bylaws/Charter Call	Against	For	Management Shareholder		
	Special Meetings		101	5		
ST. C	ST. JUDE MEDICAL, INC.					
Meeti	Ticker: STJ Security ID: 790849103 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 12, 2008					
# 1.1 1.2 1.3	Proposal Elect Director Richard R. Devenuti Elect Director Stuart M. Essig Elect Director Thomas H. Garrett III	Mgt Rec For For For	Vote Cast For For For	Sponsor Management Management Management		

Elect Director Wendy L. Yarno 1.4 For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Ratify Auditors Management For For _____ STANLEY WORKS, THE Ticker: SWK Security ID: 854616109 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Carlos M. Cardoso For 1.1 For Management 1.2 Elect Director Robert B. Coutts For For Management 1.3 Elect Director Marianne Miller Parrs For For Management 2 Ratify Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder STAPLES, INC. Security ID: 855030102 Ticker: SPLS Meeting Date: JUN 9, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Basil L. Anderson 1 For For Management 2 Elect Director Arthur M. Blank For For Management Elect Director Mary Elizabeth Burton 3 For For Management Elect Director Justin King 4 For For Management Elect Director Carol Meyrowitz 5 For For Management Elect Director Rowland T. Moriarty б For For Management 7 Elect Director Robert C. Nakasone For For Management 8 Elect Director Ronald L. Sargent For For Management Elect Director Robert E. Sulentic 9 For For Management Elect Director Martin Trust 10 For For Management Elect Director Vijay Vishwanath 11 For For Management Elect Director Paul F. Walsh 12 For For Management 13 Reduce Supermajority Vote Requirement For For Management 14 Approve Executive Incentive Bonus Plan For For Management Amend Omnibus Stock Plan 15 For Against Management 16 Ratify Auditors For For Management Against For 17 Amend Articles/Bylaws/Charter -- Call Shareholder Special Meetings

STARBUCKS CORP.

Ticker: SBUX Security ID: 855244109

Meeting Date: MAR 19, 2008 Meeting Type: Annual Record Date: JAN 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Howard Schultz	For	For	Management
2	Elect Director Barbara Bass	For	For	Management
3	Elect Director William W. Bradley	For	For	Management
4	Elect Director Mellody Hobson	For	For	Management
5	Elect Director Olden Lee	For	For	Management
6	Elect Director James G. Shennan, Jr.	For	For	Management
7	Elect Director Javier G. Teruel	For	For	Management
8	Elect Director Myron E. Ullman, III	For	For	Management
9	Elect Director Craig E. Weatherup	For	For	Management
10	Ratify Auditors	For	For	Management

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Ticker:	HOT	Security ID:	85590A401
Meeting Date:	APR 30, 2008	Meeting Type:	Annual
Record Date:	MAR 3, 2008		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adam Aron	For	For	Management
1.2	Elect Director Charlene Barshefsky	For	For	Management
1.3	Elect Director Bruce Duncan	For	For	Management
1.4	Elect Director Lizanne Galbreath	For	For	Management
1.5	Elect Director Eric Hippeau	For	For	Management
1.6	Elect Director Stephen R. Quazzo	For	For	Management
1.7	Elect Director Thomas O. Ryder	For	For	Management
1.8	Elect Director Frits Van Paasschen	For	For	Management
1.9	Elect Director Kneeland C. Youngblood	For	For	Management
2	Ratify Auditors	For	For	Management

STATE STREET CORP. (BOSTON)

Ticker:STTSecurity ID:857477103Meeting Date:APR 30, 2008Meeting Type:AnnualRecord Date:MAR 7, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K.	Burnes	For	For	Management
1.2	Elect Director P.	Coym	For	For	Management
1.3	Elect Director N.	Darehshori	For	For	Management
1.4	Elect Director A.	Fawcett	For	For	Management
1.5	Elect Director D.	Gruber	For	For	Management
1.6	Elect Director L.	Hill	For	For	Management
1.7	Elect Director C.	LaMantia	For	For	Management
1.8	Elect Director R.	Logue	For	For	Management
1.9	Elect Director M.	Miskovic	For	For	Management
1.10	Elect Director R.	Sergel	For	For	Management
1.11	Elect Director R.	Skates	For	For	Management

1.12 Elect Director G. Summe For For Management 1.13 Elect Director R. Weissman For For Management 2 Ratify Auditors For For Management 3 Limit Auditor from Providing Non-Audit Against Against Shareholder Services _____ STRYKER CORP. Ticker: SYK Security ID: 863667101 Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mqt Rec Vote Cast Sponsor Elect Director John W. Brown 1.1 For For Management 1.2 Elect Director Howard E. Cox, Jr. For For Management 1.3 Elect Director Donald M. Engelman For For Management 1.4 Elect Director Jerome H. Grossman For For Management 1.5 Elect Director Louise L. Francesconi For For Management 1.6 Elect Director Stephen P. MacMillan For For Management Elect Director William U. Parfet 1.7 For For Management 1.8 Elect Director Ronda E. Stryker For For Management Ratify Auditors For 2 For Management 3 Approve Qualified Employee Stock Purchase For For Management Plan _____ SUN MICROSYSTEMS, INC. Ticker: JAVA Security ID: 866810104 Meeting Date: NOV 8, 2007 Meeting Type: Annual Record Date: SEP 10, 2007 # Proposal Mqt Rec Vote Cast Sponsor 1.1 Elect Director Scott G. Mcnealy For For Management 1.2 Elect Director James L. Barksdale For For Management 1.3 Elect Director Stephen M. Bennett For For Management 1.4 Elect Director Peter L.S. Currie For For Management 1.5 Elect Director Robert J. Finocchio, Jr For For Management Elect Director Michael E. Marks 1.6 For For Management 1.7 Elect Director Patricia E. Mitchell For For Management Elect Director M. Kenneth Oshman 1.8 For For Management 1.9 Elect Director P. Anthony Ridder For For Management 1.10 Elect Director Jonathan I. Schwartz For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Reverse Stock Split For For Management Shareholder 5 Advisory Vote to Ratify Named Executive Against For Officers' Compensation 6 Adopt Simple Majority Vote Aqainst For Shareholder

SUNOCO, INC.

Security ID: 86764P109 Ticker: SUN Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: FEB 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. J. Darnall For For Management 1.2 Elect Director J. G. Drosdick For For Management 1.3 Elect Director G. W. Edwards For For Management 1.4 Elect Director U. O. Fairbairn For For Management 1.5 Elect Director T. P. Gerrity For For Management 1.6 Elect Director R. B. Greco For For Management 1.7 Elect Director J. P. Jones, III For For Management 1.8 Elect Director J. G. Kaiser For For Management 1.9 Elect Director R. A. Pew For For Management 1.10 Elect Director G. J. Ratcliffe For For Management 1.11 Elect Director J. W. Rowe For For Management 1.12 Elect Director J. K. Wulff For For Management Approve Stock Option Plan For 2 For Management Ratify Auditors 3 For For Management _____ SUNTRUST BANKS, INC. Ticker: STI Security ID: 867914103 Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 20, 2008 # Proposal Vote Cast Sponsor Mgt Rec 1.1 Elect Director Patricia C. Frist For For Management 1.2 Elect Director Blake P. Garrett, Jr. For For Management 1.3 Elect Director Douglas Ivester For For Management 1.4 Elect Director Karen Hastie Williams For For Management For For Amend Omnibus Stock Plan 2 Against Management 3 Ratify Auditors For For Management _____ SUPERVALU INC. Ticker: SVU Security ID: 868536103 Meeting Date: JUN 26, 2008 Meeting Type: Annual Record Date: APR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director A. Gary Ames 1 For For Management Elect Director Philip L. Francis For 2 For Management 3 Elect Director Edwin C. Gage For For Management 4 Elect Director Garnett L. Keith, Jr. For For Management 5 Elect Director Marissa T. Peterson For For Management For For 6 Ratify Auditors Management Adopt Purchasing Preference for Suppliers Against Against Shareholder 7

Using CAK 8 Declassify the Board of Directors Against For Shareholder _____ SYMANTEC CORP. Ticker: SYMC Security ID: 871503108 Meeting Date: SEP 13, 2007 Meeting Type: Annual Record Date: JUL 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael Brown For For Management 1.2 Elect Director William T. Coleman For For Management 1.3 Elect Director Frank E. Dangeard For For Management 1.4 Elect Director David L. Mahoney For For Management 1.5 Elect Director Robert S. Miller For For Management 1.6 Elect Director George Reyes For For Management 1.7 Elect Director Daniel H. Schulman For For Management 1.8 Elect Director John W. Thompson For For Management 1.9 Elect Director V. Paul Unruh For For Management Amend Outside Director Stock Awards in 2 For For Management Lieu of Cash Ratify AuditorsForForAdvisory Vote to Ratify Named ExecutiveAgainstFor 3 Ratify Auditors Management 4 Shareholder Officers' Compensation _____ SYSCO CORPORATION Ticker: SYY Security ID: 871829107 Meeting Date: NOV 9, 2007 Meeting Type: Annual Record Date: SEP 11, 2007 # Proposal Mgt Rec Vote Cast Sponsor Elect Director John M. Cassaday 1 For For Management For Management 2 Elect Director Manuel A. Fernandez For Elect Director Jackie M. Ward 3 For For Management For 4 Approve Omnibus Stock Plan For Management Amend Qualified Employee Stock Purchase For For 5 Management Plan б Ratify Auditors For For Management _____ T. ROWE PRICE GROUP, INC. Security ID: 74144T108 Ticker: TROW Meeting Date: APR 10, 2008 Meeting Type: Annual Record Date: FEB 11, 2008 Mgt Rec Vote Cast Sponsor # Proposal 1 Elect Director Edward C. Bernard For For Management

Elect Director James T. Brady 2 For For Management Elect Director) J. Alfred Broaddus, Jr. For 3 For Management Elect Director Donald B. Hebb, Jr. 4 For For Management Elect Director James A.C. Kennedy For 5 For Management 6 Elect Director Brian C. Rogers For For Management 7 Elect Director Dr. Alfred Sommer For For Management Elect Director Dwight S. Taylor 8 For For Management For 9 Elect Director Anne Marie Whittemore For Management For For For For 10 Increase Authorized Common Stock Management 11 Ratify Auditors For Management 12 Other Business Against Management _____ TARGET CORPORATION Ticker: TGTSecurity ID: 87612E106 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Mgt Rec Vote Cast Sponsor Proposal Elect Director Roxanne S. Austin 1 For For Management For For For For Elect Director James A. Johnson Management Management 2 For Elect Director Mary E. Minnick For 3 Elect Director Derica W. Rice 4 For Management For 5 Ratify Auditors Management _____ TECO ENERGY, INC. Security ID: 872375100 Ticker: ΤE Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director DuBose Ausley For For Management For For Management Management Elect Director James L. Ferman, Jr. 2 For Elect Director John B. Ramil 3 For Elect Director Paul L. Whiting For 4 For Management For Ratify Auditors 5 For Management _____ TEKTRONIX, INC. Security ID: 879131100 Ticker: TEK Meeting Date: SEP 27, 2007 Meeting Type: Annual Record Date: JUL 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1ElectDirectorPaulineLoAlkerFor1.2ElectDirectorA.GaryAmesFor For Management For Management 1.3 Elect Director Gerry B. Cameron For For Management

Elect Director David N. Campbell 1.4 For For Management Elect Director Frank C. Gill 1.5 For For Management Elect Director Kaj Juul-Pedersen 1.6 For For Management 1.7 Elect Director Robin L. Washington For For Management 1.8 Elect Director Richard H. Wills For For Management 1.9 Elect Director Cyril J. Yansouni For For Management 2 Ratify Auditors For For Management _____ TELLABS, INC. Ticker: TLAB Security ID: 879664100 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: FEB 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Frank Ianna 1 For For Management 2 Elect Director Stephanie Pace Marshall For For Management Elect Director William F. Souders 3 For For Management Amend Omnibus Stock Plan 4 For Management For Ratify Auditors 5 For For Management _____ TENET HEALTHCARE CORP. Ticker: THC Security ID: 88033G100 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Ellis "Jeb" Bush For For Management Elect Director Trevor Fetter 1.2 For For Management Elect Director Brenda J. Gaines 1.3 For For Management Elect Director Karen M. Garrison 1.4 For For Management 1.5 Elect Director Edward A. Kangas For For Management 1.6 Elect Director J. Robert Kerrey For For Management 1.7 Elect Director Floyd D. Loop For For Management Elect Director Richard R. Pettingill 1.8 For For Management Elect Director James A. Unruh 1.9 For For Management 1.10 Elect Director J. McDonald Williams For For Management Approve Omnibus Stock Plan For For 2 Management Amend Qualified Employee Stock Purchase For 3 For Management Plan 4 Eliminate Supermajority Vote Requirement For For Management Advisory Vote to Ratify Named Executive 5 Against For Shareholder Officers' Compensation 6 Pay For Superior Performance Against For Shareholder 7 Ratify Auditors For For Management

TERADATA CORPORATION

Security ID: 88076W103 Ticker: TDC Meeting Date: APR 28, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director David E. Kepler 1 For For Management Elect Director William S. Stavropoulos For 2 For Management For For Elect Director C. K. Prahalad For Management 3 4 Ratify Auditors For Management _____ TERADYNE, INC. Ticker: TER Security ID: 880770102 Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: APR 2, 2008 # Proposal Mgt Rec Vote Cast Sponsor For Elect Director James W. Bagley 1 For Management Elect Director Michael A. Bradley Management Management 2 For For For For For For Elect Director Albert Carnesale For 3 Elect Director Edwin J. Gillis For 4 Management For For For For For Elect Director Vincent M. O?Reilly 5 Management 6 Elect Director Paul J. Tufano
7 Elect Director Roy A. Vallee
8 Elect Director Patricia S. Wolpert
9 Amend Omnibus Stock Plan
10 Ratify Auditors Management For Management For Management For For Management For Management _____ TEREX CORP. Ticker: TEX Security ID: 880779103 Meeting Date: JUL 17, 2007 Meeting Type: Special Record Date: MAY 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management _____ TEREX CORP. Security ID: 880779103 Ticker: TEX Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 18, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald M. DeFeo For For Management 1.2 Elect Director G. Chris Andersen For For Management 1.3 Elect Director Paula H.J. Cholmondeley For For Management

1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 2	Elect Director Don DeFosset Elect Director William H. Fike Elect Director Thomas J. Hansen Elect Director Donald P. Jacobs Elect Director David A. Sachs Elect Director Oren G. Shaffer Elect Director David C. Wang Elect Director Helge H. Wehmeier Ratify Auditors	For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management
TESORO CORP.				
Ticker: TSO Security ID: 881609101 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 14, 2008				
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 2 3	Proposal Elect Director Robert W. Goldman Elect Director Steven H. Grapstein Elect Director William J. Johnson Elect Director Rodney F. Chase Elect Director Donald H. Schmude Elect Director Bruce A. Smith Elect Director John F. Bookout, III Elect Director Michael E. Wiley Elect Director J.W. (Jim) Nokes Amend Omnibus Stock Plan Ratify Auditors	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For Against For	Sponsor Management Management Management Management Management Management Management Management Management Management
TEXAS INSTRUMENTS, INC. Ticker: TXN Security ID: 882508104 Meeting Date: APR 17, 2008 Meeting Type: Annual Record Date: FEB 19, 2008				
# 1 2 3 4 5 6 7 8 9 10 11 12	Proposal Elect Director James R. Adams Elect Director David L. Boren Elect Director Daniel A. Carp Elect Director Carrie S. Cox Elect Director David R. Goode Elect Director Pamela H. Patsley Elect Director Wayne R. Sanders Elect Director Ruth J. Simmons Elect Director Richard K. Templeton Elect Director Christine Todd Whitman Ratify Auditors Require Director Nominee Qualification	For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Shareholder

TEXTRON INC.

Security ID: 883203101 Ticker: TXT Meeting Date: APR 23, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor For Elect Director Paul E. Gagne 1 For Management ForForManagementForForManagementForForManagementForForManagement 2 Elect Director Dain M. Hancock 3 Elect Director Lloyd G. Trotter 4 Elect Director Thomas B. Wheeler 5 Ratify Auditors Against Against Shareholder б Report on Foreign Military Sales Against Against Shareholder 7 Adopt Anti Gross-up Policy _____ THERMO FISHER SCIENTIFIC INC. Security ID: 883556102 Ticker: TMO Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 28, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Scott M. Sperling For For Management For Management For Management Elect Director Bruce L. Koepfgen For 2 3 Elect Director Michael E. Porter For For Against Management Approve Omnibus Stock Plan 4 Approve Executive Incentive Bonus Plan For For 5 Management For б Ratify Auditors For Management _____ TIFFANY & CO. Ticker: TIF Security ID: 886547108 Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 20, 2008 Mgt Rec Vote Cast Sponsor # Proposal For 1 Elect Director Michael J. Kowalski For Management 2 Elect Director Rose Marie Bravo For For Management Elect Director Gary E. Costley For 3 For Management Elect Director Lawrence K. Fish 4 For For Management Elect Director Abby F. Kohnstamm 5 For For Management Elect Director Charles K. Marquis 6 For For Management 7 Elect Director Peter W. May For For Management 8 Elect Director J. Thomas Presby For For Management For For For Elect Director William A. Shutzer 9 For Management 10 Ratify Auditors For For Management Approve Non-Employee Director Omnibus For Against Management 11 Stock Plan

TIME WARNER INC

Ticker: TWX Security ID: 887317105 Meeting Date: MAY 16, 2008 Meeting Type: Annual Record Date: MAR 21, 2008 # Mqt Rec Proposal Vote Cast Sponsor 1 Elect Director James L. Barksdale For For Management 2 Elect Director Jeffrey L. Bewkes For For Management 3 Elect Director Stephen F. Bollenbach For For Management 4 Elect Director Frank J. Caufield For For Management 5 Elect Director Robert C. Clark For For Management Elect Director Mathias Dopfner For 6 For Management 7 Elect Director Jessica P. Einhorn For For Management Elect Director Reuben Mark 8 For For Management 9 Elect Director Michael A. Miles For For Management Elect Director Kenneth J. Novack 10 For For Management 11 Elect Director Richard D. Parsons For For Management 12 Elect Director Deborah C. Wright For For Management Eliminate Supermajority Vote Requirement For For 13 Management 14 Amend Executive Incentive Bonus Plan For For Management Ratify Auditors 15 For For Management 16 Require Independent Board Chairman Against Against Shareholder _____ TITANIUM METALS CORP. Ticker: Security ID: 888339207 TIE Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Mgt Rec Vote Cast Sponsor Proposal 1.1 Elect Director Keith R. Coogan For For Management 1.2 Elect Director Glenn R. Simmons For For Management 1.3 Elect Director Harold C. Simmons For Withhold Management 1.4 Elect Director Thomas P. Stafford For For Management 1.5 Elect Director Steven L. Watson For For Management For 1.6 Elect Director Terry N. Worrell For Management For 1.7 Elect Director Paul J. Zucconi For Management 2 Approve Omnibus Stock Plan For Against Management _____ TJX COMPANIES, INC., THE Ticker: TJX Security ID: 872540109 Meeting Date: JUN 3, 2008 Meeting Type: Annual Record Date: APR 14, 2008 # Proposal Mqt Rec Vote Cast Sponsor 1.1 Elect Director José B. Alvarez For For Management 1.2 Elect Director Alan M. Bennett For For Management

For For 1.3 Elect Director David A. Brandon For Management 1.4 Elect Director Bernard Cammarata For Management 1.5 Elect Director David T. Ching For For Management 1.6 Elect Director Michael F. Hines For For Management 1.7 Elect Director Amy B. Lane For For Management 1.8 Elect Director Carol Meyrowitz For For Management 1.9 Elect Director John F. O'Brien For For Management For 1.10 Elect Director Robert F. Shapiro For Management 1.11 Elect Director Willow B. Shire For For Management 1.12 Elect Director Fletcher H. Wiley For For Management Ratify Auditors For Management 2 For Require a Majority Vote for the Election Against For Shareholder 3 of Directors 4 Implement MacBride Principles Against Against Shareholder _____ TORCHMARK CORP. Security ID: 891027104 Ticker: TMK Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark S. McAndrew For For Management ForForManagementForForManagementForForManagementForForManagementAgainstForShareholder For For For For 1.2 Elect Director Sam R. Perry 1.3 Elect Director Lamar C. Smith Ratify AuditorsForForApprove Executive Incentive Bonus PlanForForDate ForForForFor 2 Ratify Auditors 3 4 Pay For Superior Performance _____ TOTAL SYSTEM SERVICES, INC. Ticker: TSS Security ID: 891906109 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: FEB 21, 2008 Mgt Rec Vote Cast Sponsor # Proposal For For Management For For Management 1.1 Elect Director Kriss Cloninger III 1.2 Elect Director G. Wayne Clough 1.3 Elect Director H. Lynn Page Management For For 1.4 Elect Director Philip W. Tomlinson For For Management 1.5 Elect Director Richard W. Ussery For For Management 2 Ratify Auditors For For Management _____

TRANE INC.

Ticker:TTSecurity ID:892893108Meeting Date:JUN 5, 2008Meeting Type:SpecialRecord Date:APR 23, 2008

# 1 2	Proposal Approve Merger Agreement Adjourn Meeting	Mgt Rec For For	Vote Cast For For	Sponsor Management Management
TRANS	OCEAN INC.			
	r: RIG Security ID: G900 ng Date: NOV 9, 2007 Meeting Type: Cour d Date: OCT 1, 2007	78109 t		
# 1	Proposal APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX G, WHICH PROVIDES FOR THE RECLASSIFICATION OF OUR ORDINARY SHARES.	Mgt Rec For	Vote Cast For	Sponsor Management
2	APPROVAL OF THE ISSUANCE OF OUR ORDINARY SHARES TO SHAREHOLDERS OF GLOBALSANTAFE CORPORATION IN THE MERGER UNDER THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX A.	For	For	Management
3	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR MEMORANDUM AND ARTICLES OF ASSOCIATION TO, AMONG OTHER THINGS, INCREASE THE MAXIMUM NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF TRANSOCEAN INC. FROM 13 TO 14.	For	For	Management
TRANS	OCEAN INC.			
	r: RIG Security ID: G900 ng Date: MAY 16, 2008 Meeting Type: Annu d Date: MAR 19, 2008			
# 1 2 3 4 5	Proposal ELECTION OF DIRECTOR: JON A. MARSHALL ELECTION OF DIRECTOR: MARTIN B. MCNAMARA ELECTION OF DIRECTOR: ROBERT E. ROSE ELECTION OF DIRECTOR: IAN C. STRACHAN APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgt Rec For For For For	Vote Cast For For For For	Sponsor Management Management Management Management
	_			

TRAVELERS COMPANIES, INC., THE

Security ID: 89417E109 Ticker: TRV Meeting Type: Annual Meeting Date: MAY 6, 2008 Record Date: MAR 7, 2008 # Proposal Mqt Rec Vote Cast Sponsor 1.1 Elect Director Alan L. Beller For For Management 1.2 Elect Director John H. Dasburg For For Management 1.3 Elect Director Janet M. Dolan For For Management 1.4 Elect Director Kenneth M. Duberstein For For Management 1.5 Elect Director Jay S. Fishman For For Management 1.6 Elect Director Lawrence G. Graev Management For For 1.7 Elect Director Patricia L. Higgins For For Management 1.8 Elect Director Thomas R. Hodgson For For Management 1.9 Elect Director Cleve L. Killingsworth, For For Management Jr. 1.10 Elect Director Robert I. Lipp For For Management 1.11 Elect Director Blythe J. McGarvie For For Management 1.12 Elect Director Glen D. Nelson, M.D. For For Management 1.13 Elect Director Laurie J. Thomsen For For Management 2 Ratify Auditors For For Management TRIBUNE CO. Ticker: TRB Security ID: 896047107 Meeting Date: AUG 21, 2007 Meeting Type: Special Record Date: JUL 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For Against Management _____ TXU CORP. Security ID: 873168108 Ticker: TXU Meeting Date: SEP 7, 2007 Meeting Type: Annual Record Date: JUL 19, 2007 Vote Cast Sponsor # Proposal Mgt Rec 1 Approve Merger Agreement For For Management Adjourn Meeting 2 For Against Management 3.1 Elect Director Leldon E. Echols For For Management 3.2 Elect Director Kerney Laday For For Management Elect Director Jack E. Little 3.3 For For Management 3.4 Elect Director Gerardo I. Lopez For For Management 3.5 Elect Director J. E. Oesterreicher For For Management 3.6 Elect Director Michael W. Ranger For For Management 3.7 Elect Director Leonard H. Roberts For For Management 3.8 Elect Director Glenn F. Tilton For For Management 3.9 Elect Director C. John Wilder For For Management For For 4 Ratify Auditors Management Adopt Quantitative Emissions Goals Against Against Shareholder 5

6 Report on Political Contributions Against Against Shareholder

TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: G9144P105 Meeting Date: MAR 10, 2008 Meeting Type: Annual Record Date: JAN 8, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pierre R. Brondeau For For Management 1.1ElectDirectorFielderForForManagement1.2ElectDirectorRam CharanForForManagement1.3ElectDirectorJuergen W. GromerForForManagement1.4ElectDirectorRobert M. HernandezForForManagement1.5ElectDirectorThomas J. LynchForForManagement1.6ElectDirectorDaniel J. PhelanForForManagement1.7ElectDirectorFrederic M. PosesForWithholdManagement 1.8 Elect Director Lawrence S. Smith For For Management Management Management Management 1.9 Elect Director Paula A. Sneed For For ror For For For For For 1.10 Elect Director David P. Steiner 1.11 Elect Director Sandra S. Wijnberg 2 Ratify Auditors Management _____

TYCO INTERNATIONAL LTD.

Security ID: G9143X208 Ticker: TYC Meeting Date: MAR 13, 2008 Meeting Type: Annual Record Date: JAN 2, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Dennis C. Blair	For	For	Management
1.2	Elect	Director Edward D. Breen	For	For	Management
1.3	Elect	Director Brian Duperreault	For	For	Management
1.4	Elect	Director Bruce S. Gordon	For	For	Management
1.5	Elect	Director Rajiv L. Gupta	For	For	Management
1.6	Elect	Director John A. Krol	For	For	Management
1.7	Elect	Director Brendan R. O'Neill	For	For	Management
1.8	Elect	Director William S. Stavropoulos	For	For	Management
1.9	Elect	Director Sandra S. Wijnberg	For	For	Management
1.10	Elect	Director Jerome B. York	For	For	Management
1.11	Elect	Director Timothy M. Donahue	For	For	Management
2	Ratify	Auditors	For	For	Management
3	AMENDM	ENTS TO THE COMPANY S BYE-LAWS	For	For	Management

TYSON FOODS, INC.

Ticker:	TSN	Security ID:	902494103
Meeting Date:	FEB 1, 2008	Meeting Type:	Annual
Record Date:	DEC 10, 2007		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don Tyson	For	For	Management
1.2	Elect Director John Tyson	For	For	Management
1.3	Elect Director Richard L. Bond	For	For	Management
1.4	Elect Director Scott T. Ford	For	For	Management
1.5	Elect Director Lloyd V. Hackley	For	Withhold	Management
1.6	Elect Director Jim Kever	For	For	Management
1.7	Elect Director Kevin M. McNamara	For	For	Management
1.8	Elect Director JoAnn R. Smith	For	Withhold	Management
1.9	Elect Director Barbara A. Tyson	For	For	Management
1.10	Elect Director Albert C. Zapanta	For	Withhold	Management
2	Ratify Auditors	For	For	Management

U.S. BANCORP

	r: USB ng Date: APR 15, 2008 d Date: FEB 25, 2008	Security ID: 902 Meeting Type: Ann	2973304 nual		
#	Proposal		Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas	M. Baker, Jr.	For	For	Management
2	Elect Director Joel W.	Johnson	For	For	Management
3	Elect Director David B	. O'Maley	For	For	Management
4	Elect Director O'Dell	M. Owens	For	For	Management
5	Elect Director Craig D	. Schnuck	For	For	Management
6	Ratify Auditors		For	For	Management
7	Advisory Vote to Ratif	y Named Executive	Against	For	Shareholder
	Officers' Compensation	L			
8	Require Independent Bo	ard Chairman	Against	Against	Shareholder

UNION PACIFIC CORP.

	r: UNP Security ID: ng Date: MAY 1, 2008 Meeting Type: d Date: FEB 21, 2008	907818108 Annual		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Andrew H. Card, Jr.	For	For	Management
2	Elect Director Erroll B. Davis, Jr.	For	For	Management
3	Elect Director Thomas J. Donohue	For	For	Management
4	Elect Director Archie W. Dunham	For	For	Management
5	Elect Director Judith Richards Hope	For	For	Management
б	Elect Director Charles C. Krulak	For	For	Management
7	Elect Director Michael W. McConnell	For	For	Management
8	Elect Director Thomas F. McLarty III	For	For	Management
9	Elect Director Steven R. Rogel	For	For	Management
10	Elect Director James R. Young	For	For	Management
11	Ratify Auditors	For	For	Management
12	Increase Authorized Common Stock	For	For	Management
13	Report on Political Contributions	Against	Against	Shareholder

UNITED PARCEL SERVICE, INC. Ticker: UPS Security ID: 911312106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # 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 Ann M. Livermore For For Management 1.7 Elect Director Rudy Markham For For Management 1.8 Elect Director John W. Thompson For For Management 1.9 Elect Director Carol B. Tome For For Management 1.10 Elect Director Ben Verwaayen For For Management Ratify Auditors 2 For Management For _____ UNITED STATES STEEL CORP. Ticker: Security ID: 912909108 Х Meeting Date: APR 29, 2008 Meeting Type: Annual Record Date: FEB 29, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Gephardt For For Management 1.2 Elect Director Glenda G. McNeal For For Management 1.3 Elect Director Patricia A. Tracey For For Management For For 1.4 Elect Director Graham B. Spanier For Management Ratify Auditors 2 For Management _____ UNITED TECHNOLOGIES CORP. Ticker:UTXSecurity ID:913017109Meeting Date:APR 9, 2008Meeting Type:Annual Record Date: FEB 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis R. Chenevert For For Management 1.2 Elect Director George David For For Management For For For 1.3 Elect Director John V. Faraci For Management 1.4 Elect Director Jean-Pierre Garnier For Management 1.5 Elect Director Jamie S. Gorelick For For Management 1.6 Elect Director Charles R. Lee For For Management

ForForManagementForForManagement

1.7Elect Director Richard D. McCormickFor1.8Elect Director Harold McGraw IIIFor

1.9	Elect Director Richard B. Myers	For	For	Management
1.10	Elect Director H. Patrick Swygert	For	For	Management
1.11	Elect Director Andre Villeneuve	For	For	Management
1.12	Elect Director Christine Todd Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Adopt Principles for Health Care Reform	Against	Against	Shareholder
5	Improve Human Rights Standards or	Against	Against	Shareholder
	Policies			
6	Pay For Superior Performance	Against	For	Shareholder
7	Report on Foreign Military Sales	Against	Against	Shareholder

UNITEDHEALTH GROUP INCORPORATED

		ID: 91324P102 ype: Annual		
#	Proposal	Mqt Rec	Vote Cast	Sponsor
1	Elect Director William C. Ballar	d, Jr. For	For	Management
2	Elect Director Richard T. Burke	For	For	Management
3	Elect Director Robert J. Darrett	a For	For	Management
4	Elect Director Stephen J. Hemsle	y For	For	Management
5	Elect Director Michele J. Hooper	For	For	Management
б	Elect Director Douglas W. Leathe	rdale For	For	Management
7	Elect Director Glenn M. Renwick	For	For	Management
8	Elect Director Gail R. Wilensky	For	For	Management
9	Amend Omnibus Stock Plan	For	For	Management
10	Amend Qualified Employee Stock P Plan	urchase For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Ex Officers' Compensation	ecutive Against	For	Shareholder
13	Performance-Based Equity Awards	Against	For	Shareholder

UNUM GROUP

Ticker:UNMSecurity ID:91529Y106Meeting Date:MAY 22, 2008Meeting Type:AnnualRecord Date:MAR 24, 2008

# 1 2 3 4 5	Proposal Elect Director Jon S. Fossel Elect Director Gloria C. Larson Elect Director William J. Ryan Elect Director Thomas R. Watjen Approve Executive Incentive Bonus Plan	Mgt Rec For For For For For	Vote Cast For For For For For	Sponsor Management Management Management Management
6	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
7	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management

8 Ratify Auditors

For For Management

UST INC.

Ticker: UST Security ID: 902911106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor For 1.1 Elect Director John D. Barr For For Management Management Management Management 1.2 Elect Director John P. Clancey 1.3 Elect Director Patricia Diaz Dennis 1.4 Elect Director Joseph E. Heid 1.5 Elect Director Murray S. Kessler Management 1.6 Elect Director Peter J. Neff Management 1.7 Elect Director Andrew J. Parsons Management 1.8 Elect Director Ronald J. Rossi For For Management For For 1.9 Elect Director Lawrence J. Ruisi For For Management Ratify Auditors Management 2 Amend Articles/Bylaws/Charter -- Call Against For 3 Shareholder Special Meetings 4 Adopt Principles for Health Care Reform Against Against Shareholder _____ VALERO ENERGY CORP. Ticker: VLO Security ID: 91913Y100 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Mgt Rec Vote Cast Sponsor Proposal #FiloposalMgt KetVote CastSponsol1.1Elect Director W.E. Bill BradfordForForManagement1.2Elect Director Ronald K. CalgaardForForManagement1.3Elect Director Irl F. EngelhardtForForManagement2Ratify AuditorsForForManagement3Share buyback holding periodAgainstAgainstShareholder4Advisory Vote to Ratify Named ExecutiveAgainstForShareholder Officers' Compensation Report on Political Contributions Against Against Shareholder 5 _____ VARIAN MEDICAL SYSTEMS INC Ticker: VAR Security ID: 92220P105 Meeting Date: FEB 14, 2008 Meeting Type: Annual Record Date: DEC 17, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Susan L. Bostrom For For Management 1.2 Elect Director Steven A. Leibel For For Management

1.3 Elect Director Richard M. Levy For For Management Amend Omnibus Stock Plan 2 For For Management 3 Ratify Auditors For For Management _____ VERISIGN, INC. Ticker: VRSN Security ID: 92343E102 Meeting Date: AUG 30, 2007 Meeting Type: Annual Record Date: JUL 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. James Bidzos Withhold Management For 1.2 Elect Director William L. Chenevich Withhold Management For 1.3 Elect Director Louis A. Simpson Withhold For Management Declassify the Board of Directors For For 2 Management Approve Qualified Employee Stock Purchase For For Management 3 Plan Ratify Auditors 4 For For Management VERISIGN, INC. Security ID: 92343E102 Ticker: VRSN Meeting Date: MAY 29, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. James Bidzos For For Management 1.2 Elect Director William L. Chenevich For For Management 1.3 Elect Director Kathleen A. Cote For For Management 1.4 Elect Director John D. Roach For For Management 1.5 Elect Director Louis A. Simpson For For Management For For For 1.6 Elect Director Timothy Tomlinson For Management Ratify Auditors 2 For Management _____ VERIZON COMMUNICATIONS Ticker: VZ Security ID: 92343V104 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard L. Carrion For For Management Elect Director M. Frances Keeth 2 For For Management Elect Director Robert W. Lane 3 For For Management 4 Elect Director Sandra O. Moose For For Management Elect Director Joseph Neubauer 5 For For Management Elect Director Donald T. Nicolaisen For Elect Director Thomas H. O'Brien For For For For For Management 6 7 Management

Elect Director Clarence Otis, Jr. For For 8 Management For Elect Director Hugh B. Price For 9 Management For Elect Director Ivan G. Seidenberg For 10 Management Elect Director John W. Snow For 11 For Management 12 For For For For Elect Director John R. Stafford Management 13 Ratify Auditors Management Prohibit Executive Stock-Based Awards 14 Against Against Shareholder Against Against Shareholder 15 Amend EEO Policy to Prohibit Discrimination based on Gender Identity 16 Require Independent Board Chairman Against Against Shareholder _____ VF CORP. Ticker: VFC Security ID: 918204108 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: MAR 4, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mackey J. McDonald Management For For 1.1Elect Director Mackey 0. McDonaldForForManagement1.2Elect Director Barbara S. FeiginForForManagement1.3Elect Director Juan Ernesto de BedoutForForManagement1.4Elect Director Ursula O. FairbairnForForManagement1.5Elect Director Eric C. WisemanForForManagement2Amend Executive Incentive Bonus PlanForForManagement3Ratify AuditorsForForManagement _____ VORNADO REALTY TRUST Security ID: 929042109 Ticker: VNO Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Mgt Rec Vote Cast Sponsor Proposal 1.1 Elect Trustee Anthony W. Deering For For Management Management Management Management For For 1.2 Elect Trustee Michael Lynne For For For For For For For For For 1.3 Elect Trustee Robert H. Smith 1.4 Elect Trustee Ronald G. Targan 2 Ratify Auditors Management Require a Majority Vote for the Election Against For 3 Shareholder of Trustees _____ VULCAN MATERIALS CO. Ticker: VMC Security ID: 929160109 Meeting Date: MAY 9, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Donald M. James For For Management Elect Director Ann McLaughlin Korologos For 1.2 For Management 1.3 Elect Director Philip J. Carroll, Jr. For For Management 1.4 Elect Director Orin R. Smith For For Management 2 Ratify Auditors For For Management 3 Adopt the Legacy Vulcan Corp. Restated For For Management Certificate of Incorporation _____ W.W. GRAINGER, INC. Ticker: GWW Security ID: 384802104 Meeting Date: APR 30, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 Proposal Mgt Rec Vote Cast Sponsor # 1.1 Elect Director Brian P. Anderson For For Management 1.2 Elect Director Wilbur H. Gantz For For Management 1.3 Elect Director V. Ann Hailey For For Management 1.4 Elect Director William K. Hall For For Management 1.5 Elect Director Richard L. Keyser For For Management 1.6 Elect Director Stuart L. Levenick For For Management 1.7 Elect Director John W. McCarter, Jr. For Management For 1.8 Elect Director Neil S. Novich For For Management 1.9 Elect Director Michael J. Roberts For For Management 1.10 Elect Director Gary L. Rogers For For Management 1.11 Elect Director James T. Ryan For For Management 1.12 Elect Director James D. Slavik For For Management 1.13 Elect Director Harold B. Smith For For Management Ratify Auditors For 2 For Management _____ WACHOVIA CORP. Ticker: WB Security ID: 929903102 Meeting Date: APR 22, 2008 Meeting Type: Annual Record Date: FEB 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John D. Baker, II For For Management 2 Elect Director Peter C. Browning For For Management Elect Director John T. Casteen, III 3 For For Management Elect Director Jerry Gitt 4 For For Management Elect Director William H. Goodwin, Jr. 5 For For Management Elect Director Maryellen C. Herringer 6 For For Management 7 Elect Director Robert A. Ingram For For Management 8 Elect Director Donald M. James For For Management 9 Elect Director Mackey J. McDonald For For Management Elect Director Joseph Neubauer 10 For For Management 11 Elect Director Timothy D. Proctor For For Management Elect Director Ernest S. Rady 12 For For Management Elect Director Van L. Richey 13 For For Management Elect Director Ruth G. Shaw 14 For For Management

15 Elect Director Lanty L. Smith For For Management 16 Elect Director G. Kennedy Thompson For For Management 17 Elect Director Dona Davis Young For For Management 18 Ratify Auditors For For Management 19 Advisory Vote to Ratify Named Executive Aqainst For Shareholder Officers' Compensation 20 Report on Political Contributions Aqainst Aqainst Shareholder Require Two Candidates for Each Board 21 Aqainst Aqainst Shareholder Seat _____ WAL-MART STORES, INC. Security ID: 931142103 Ticker: WMT Meeting Date: JUN 6, 2008 Meeting Type: Annual Record Date: APR 10, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Aida M. Alvarez For Management 1 For 2 Elect Director James W. Breyer For For Management Elect Director M. Michele Burns 3 For For Management Elect Director James I. Cash, Jr. 4 For For Management 5 Elect Director Roger C. Corbett For For Management Elect Director Douglas N. Daft 6 For For Management 7 Elect Director David D. Glass For For Management Elect Director Gregory B. Penner 8 For For Management 9 Elect Director Allen I. Questrom For For Management Elect Director H. Lee Scott, Jr. 10 For For Management Elect Director Arne M. Sorenson 11 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 Approve Executive Incentive Bonus Plan 16 For For Management 17 Ratify Auditors For For Management Amend EEO Policy to Prohibit 18 Aqainst Aqainst Shareholder Discrimination based on Sexual Orientation and Gender Identity 19 Pay For Superior Performance Aqainst Shareholder Aqainst 20 Claw-back of Payments under Restatements Against Against Shareholder Amend Bylaws to Establish a Board Shareholder 21 Against Against Committee on Human Rights 22 Advisory Vote to Ratify Named Executive Shareholder Against For Officers' Compensation Report on Political Contributions Aqainst Shareholder 23 Aqainst 24 Report on Social and Reputation Impact of Against Against Shareholder Failure to Comply with ILO Conventions 25 Amend Articles/Bylaws/Charter -- Call Against Against Shareholder Special Meetings

WALGREEN CO.

Ticker:WAGSecurity ID:931422109Meeting Date:JAN 9, 2008Meeting Type: AnnualRecord Date:NOV 12, 2007			
 # Proposal 1.1 Elect Director William C. Foote 1.2 Elect Director Alan G. McNally 1.3 Elect Director Cordell Reed 1.4 Elect Director Jeffrey A. Rein 1.5 Elect Director Nancy M. Schlichting 1.6 Elect Director David Y. Schwartz 1.7 Elect Director Alejandro Silva 1.8 Elect Director Marilou M. von Ferstel 1.10 Elect Director Charles R. Walgreen III 2 Ratify Auditors 3 Report on Charitable Contributions 4 Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote 5 Separate Chairman and CEO Positions 	Mgt Rec For For For For For For For For Against Against	Vote Cast For For For For For For For For For Against Against	Sponsor Management Management Management Management Management Management Management Management Management Shareholder Shareholder
WALT DISNEY COMPANY, THE			
Ticker:DISSecurity ID:254Meeting Date:MAR 6, 2008Meeting Type:AnnoRecord Date:JAN 7, 2008	687106 ual		
 # Proposal Elect Director Susan E. Arnold Elect Director John E. Bryson Elect Director John S. Chen Elect Director Judith L. Estrin Elect Director Robert A. Iger Elect Director Steven P. Jobs Elect Director Aylwin B. Lewis Elect Director Robert W. Matschullat Elect Director Orin C. Smith Ratify Auditors Amend Omnibus Stock Plan Amend Executive Incentive Bonus Plan 	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management
WASHINGTON MUTUAL, INC			
Ticker:WMSecurity ID:939Meeting Date:APR 15, 2008Meeting Type:AnnoRecord Date:FEB 29, 2008			
# Proposal	Mgt Rec	Vote Cast	Sponsor

 Elect Director Stephen I. Chazen Elect Director Stephen E. Frank Elect Director Kerry K. Killinger Elect Director Thomas C. Leppert Elect Director Charles M. Lillis Elect Director Phillip D. Matthews Elect Director Regina T. Montoya Elect Director Margaret Osmer McQuade Elect Director William G. Reed, Jr. Elect Director James H. Stever Ratify Auditors Amend Qualified Employee Stock Purchase Plan Require Independent Board Chairman Require a Majority Vote for the Election of Directors 	For For For For For For For For For For	For Withhold For For Withhold Withhold Withhold Withhold Withhold Withhold For Withhold For For Against For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder
WASHINGTON MUTUAL, INC Ticker: WM Security ID: 9393 Meeting Date: JUN 24, 2008 Meeting Type: Spec Record Date: APR 15, 2008 # Proposal 1 Increase Authorized Common Stock 2 Approve Conversion of Securities		Vote Cast For For	Sponsor Management Management
<pre>WASHINGTON POST CO., THE Ticker: WPO Security ID: 9396 Meeting Date: MAY 8, 2008 Meeting Type: Annu Record Date: MAR 10, 2008 # Proposal 1.1 Elect Director Christopher C. Davis 1.2 Elect Director John L. Dotson Jr. 1.3 Elect Director Ronald L. Olson</pre>	40108 al Mgt Rec For For For	Vote Cast For For For For	Sponsor Management Management Management
2 Other Business WASTE MANAGEMENT, INC. Ticker: WMI Security ID: 9410 Meeting Date: MAY 9, 2008 Meeting Type: Annu Record Date: MAR 12, 2008	For 	Against	Management

# Proposal 1 Elect Director Pastora San Juan Caffert 2 Elect Director Frank M. Clark, Jr. 3 Elect Director Patrick W. Gross 4 Elect Director Thomas I. Morgan 5 Elect Director John C. Pope 6 Elect Director W. Robert Reum 7 Elect Director Steven G. Rothmeier 8 Elect Director David P. Steiner 9 Elect Director Thomas H. Weidemeyer 10 Ratify Auditors 11 Repot on Political Contributions	Mgt Rec Y For For For For For For For For For Against	Vote Cast For For For For For For For For For Against	Sponsor Management Management Management Management Management Management Management Management Shareholder
WATERS CORPORATION			
Ticker: WAT Security ID: 94			
Meeting Date: MAY 14, 2008 Meeting Type: An Record Date: MAR 20, 2008	nual		
<pre># Proposal 1.1 Elect Director Joshua Bekenstein 1.2 Elect Director Michael J. Berendt 1.3 Elect Director Douglas A. Berthiaume 1.4 Elect Director Edward Conard 1.5 Elect Director Laurie H. Glimcher 1.6 Elect Director Christopher A. Kuebler 1.7 Elect Director William J. Miller 1.8 Elect Director JoAnn A. Reed 1.9 Elect Director Thomas P. Salice 2 Ratify Auditors</pre>	Mgt Rec For For For For For For For For For	Vote Cast For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management
WATSON PHARMACEUTICALS, INC.			
Ticker: WPI Security ID: 94 Meeting Date: MAY 9, 2008 Meeting Type: An Record Date: MAR 21, 2008			
 # Proposal 1.1 Elect Director Paul M. Bisaro 1.2 Elect Director Michael J. Fedida 1.3 Elect Director Albert F. Hummel 1.4 Elect Director Catherine M. Klema 2 Ratify Auditors 	Mgt Rec For For For For For	Vote Cast For For For For For	Sponsor Management Management Management Management
WEATHERFORD INTERNATIONAL LTD			
Ticker: WFT Security ID: G9 Meeting Date: JUN 2, 2008 Meeting Type: An			

Record Date: APR 9, 2008

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

WELLPOINT INC

	er: WLP Security ID: 949 ing Date: MAY 21, 2008 Meeting Type: Anno rd Date: MAR 17, 2008	73V107 ual		
# 1.1 1.2 1.3 1.4	Proposal Elect Director Angela F. Braly Elect Director William H.T. Bush Elect Director Warren Y. Jobe Elect Director William G. Mays	Mgt Rec For For For For	Vote Cast For For For For	Sponsor Management Management Management Management
1.5 1.6 2 3	Elect Director Senator D.W. Riegle, Jr Elect Director William J. Ryan Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For For For Against	For For For For	Management Management Management Shareholder

WELLS FARGO AND COMPANY

Ticker:	WFC		Security ID:	949746101
Meeting Date:	APR 29,	2008	Meeting Type:	Annual
Record Date:	FEB 29,	2008		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John S. Chen	For	For	Management
2	Elect Director Lloyd H. Dean	For	For	Management
3	Elect Director Susan E. Engel	For	For	Management
4	Elect Director Enrique Hernandez, Jr.	For	For	Management
5	Elect Director Robert L. Joss	For	For	Management
6	Elect Director Richard M. Kovacevich	For	For	Management
7	Elect Director Richard D. McCormick	For	For	Management
8	Elect Director Cynthia H. Milligan	For	For	Management
9	Elect Director Nicholas G. Moore	For	For	Management
10	Elect Director Philip J. Quigley	For	For	Management
11	Elect Director Donald B. Rice	For	For	Management
12	Elect Director Judith M. Runstad	For	For	Management
13	Elect Director Stephen W. Sanger	For	For	Management

14 15 16 17 18 19 20 21 22 23 24	Elect Director John G. Stumpf Elect Director Susan G. Swenson Elect Director Michael W. Wright Ratify Auditors Amend Executive Incentive Bonus Plan Amend Omnibus Stock Plan Require Independent Board Chairman Advisory Vote to Ratify Named Executive Officers' Compensation Pay For Superior Performance Report on Human Rights Investment Policies Adopt EEO Policy Without Reference to Sexual Orientation	For For For For For Against Against Against Against Against	For For For For Against Against For For Against Against	Management Management Management Management Management Shareholder Shareholder Shareholder Shareholder Shareholder	
25	Report on Racial and Ethnic Disparitie in Loan Pricing	es Against	Against	Shareholder	
WESTE	ERN UNION CO				
	er: WU Security ID: 9 .ng Date: MAY 23, 2008 Meeting Type: A rd Date: MAR 24, 2008				
# 1 2 3 4	Proposal Elect Director Jack M. Greenberg Elect Director Alan J. Lacy Elect Director Linda Fayne Levinson Ratify Auditors	Mgt Rec For For For For	Vote Cast For For For For	Sponsor Management Management Management Management	
WEYER	RHAEUSER CO.				
	er: WY Security ID: 9 ng Date: APR 17, 2008 Meeting Type: A rd Date: FEB 22, 2008	062166104 Annual			
# 1 2 3 4 5	Proposal Elect Director John I. Kieckhefer Elect Director Arnold G. Langbo Elect Director Charles R. Williamson Require Independent Board Chairman Ratify Auditors	Mgt Rec For For For Against For	Vote Cast For For Against For	Sponsor Management Management Shareholder Management	
WHIRLPOOL CORP.					
	er: WHR Security ID: 9 ng Date: APR 15, 2008 Meeting Type: A rd Date: FEB 26, 2008				

Proposal # Mgt Rec Vote Cast Sponsor For For For For 1 Elect Director Herman Cain Management Elect Director Jeff M. Fettig For 2 Management Management Elect Director Miles L. Marsh For For For For 3 Elect Director Paul G. Stern 4 Management 5 Declassify the Board of Directors Against For Shareholder 6 Amend Bylaws/Charter to Remove Aqainst For Shareholder Antitakeover Provisions _____ WHOLE FOODS MARKET, INC. Ticker: Security ID: 966837106 WFMT Meeting Date: MAR 10, 2008 Meeting Type: Annual Record Date: JAN 16, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John B. Elstrott For For Management 1.2 Elect Director Gabrielle E. Greene For Management For Management For For For For 1.3 Elect Director Hass Hassan ForManagementWithholdManagementForManagementForManagementForManagement 1.4 Elect Director John P. Mackey 1.5 Elect Director Morris J. Siegel For 1.6 Elect Director Ralph Z. Sorenson 2 Ratify Auditors Require a Majority Vote for the Election Against Against Shareholder 3 of Directors 4 Require Independent Board Chairman Against For Shareholder _____ WILLIAMS COMPANIES, INC., THE Security ID: 969457100 Ticker: WMB Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Joseph R. Cleveland 1 For For Management For Management Management 2 Elect Director Juanita H. Hinshaw Elect Director Frank T. Macinnis 3 Elect Director Steven J. Malcolm 4 Management 5 Elect Director Janice D. Stoney Management Ratify Auditors 6 Management _____ WINDSTREAM CORP. Ticker: WIN Security ID: 97381W104 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 14, 2008 # Proposal Mgt Rec Vote Cast Sponsor

<pre>1.1 Elect Director Carol B. Armitage 1.2 Elect Director Samuel E. Beall, III 1.3 Elect Director Dennis E. Foster 1.4 Elect Director Francis X. Frantz 1.5 Elect Director Jeffery R. Gardner 1.6 Elect Director Jeffrey T. Hinson 1.7 Elect Director Judy K. Jones 1.8 Elect Director William A. Montgomery 1.9 Elect Director Frank E. Reed 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers' Compensation</pre>	For For For For For For For Against	For For For For For For For For For	Management Management Management Management Management Management Management Management Shareholder			
WM. WRIGLEY JR. CO.						
Ticker: WWY Security ID: 982 Meeting Date: MAR 12, 2008 Meeting Type: Ann Record Date: JAN 15, 2008						
 # Proposal 1 Elect Director John Rau 2 Elect Director Richard K. Smucker 3 Elect Director William Wrigley, Jr. 4 Ratify Auditors 	Mgt Rec For For For For	Vote Cast For For For For	Sponsor Management Management Management Management			
WYETH						
Ticker: WYE Security ID: 983 Meeting Date: APR 24, 2008 Meeting Type: Ann Record Date: MAR 3, 2008						

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert M. Amen	For	For	Management
2	Elect Director Michael J. Critelli	For	For	Management
3	Elect Director Robert Essner	For	For	Management
4	Elect Director John D. Feerick	For	For	Management
5	Elect Director Frances D. Fergusson	For	For	Management
б	Elect Director Victor F. Ganzi	For	For	Management
7	Elect Director Robert Langer	For	For	Management
8	Elect Director John P. Mascotte	For	For	Management
9	Elect Director Raymond J. McGuire	For	For	Management
10	Elect Director Mary Lake Polan	For	For	Management
11	Elect Director Bernard Poussot	For	For	Management
12	Elect Director Gary L. Rogers	For	For	Management
13	Elect Director John R. Torell III	For	For	Management
14	Ratify Auditors	For	For	Management
15	Amend Omnibus Stock Plan	For	For	Management
16	Amend Non-Employee Director Restricted	For	For	Management
	Stock Plan			
17	Report on Political Contributions	Against	Against	Shareholder
18	Claw-back of Payments under Restatements	Against	Against	Shareholder

_____ WYNDHAM WORLDWIDE CORP Ticker: WYN Security ID: 98310W108 Meeting Date: APR 24, 2008 Meeting Type: Annual Record Date: MAR 3, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Buckman For For Management For Management For Management 1.2 Elect Director George Herrera For For For 2 Ratify Auditors _____ XCEL ENERGY INC. Security ID: 98389B100 Ticker: XEL Meeting Date: MAY 21, 2008 Meeting Type: Annual Record Date: MAR 25, 2008 # Proposal Mgt Rec Vote Cast Sponsor For For Management 1.1 Elect Director C. Coney Burgess For For Management Management 1.2 Elect Director Fredric W. Corrigan For 1.3 Elect Director Richard K. Davis For 1.4 Elect Director Roger R. Hemminghaus For For Management 1.5 Elect Director A. Barry Hirschfeld For For For For Management 1.6 Elect Director Richard C. Kelly For Management 1.7 Elect Director Douglas W. Leatherdale For Management 1.8 Elect Director Albert F. Moreno For For Management 1.9 Elect Director Margaret R. Preska For For Management For 1.10 Elect Director A. Patricia Sampson For Management For 1.11 Elect Director Richard H. Truly For Management 1.12 Elect Director David A. Westerlund For For Management 1.13 Elect Director Timothy V. Wolf For For Management Ratify Auditors For 2 For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors Require Independent Board Chairman Against Against Adopt Principles for Health Care Reform Against Against 4 Shareholder Shareholder 5 _____ XEROX CORP. Security ID: 984121103 Ticker: XRX Meeting Date: MAY 22, 2008 Meeting Type: Annual Record Date: MAR 24, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Glenn A. Britt For For Management 1.2 Elect Director Ursula M. Burns For For Management 1.3Elect Director Richard J. HarringtonForForManagement

1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3 4	Elect Director William Curt Hunter Elect Director Vernon E. Jordan, Jr. Elect Director Robert A. McDonald Elect Director Anne M. Mulcahy Elect Director N. J. Nicholas, Jr. Elect Director Ann N. Reese Elect Director Mary Agnes Wilderotter Ratify Auditors Adopt Majority Voting for Uncontested Election of Directors Report on Vendor Human Rights Standards	For For For For For For For Against	For For For For For For For Against	Management Management Management Management Management Management Management Management Shareholder
	r: XLNX Security ID: 9839 ng Date: AUG 9, 2007 Meeting Type: Annu d Date: JUN 11, 2007			
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2 3 4	Proposal Elect Director Willem P. Roelandts Elect Director John L. Doyle Elect Director Jerald G. Fishman Elect Director Philip T. Gianos Elect Director William G. Howard, Jr. Elect Director J. Michael Patterson Elect Director Marshall C. Turner Elect Director Elizabeth W. Vanderslice Amend Qualified Employee Stock Purchase Plan Amend Omnibus Stock Plan Ratify Auditors	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management
XL CA	PITAL LTD.			
	r: XL Security ID: G982 ng Date: APR 25, 2008 Meeting Type: Annu d Date: MAR 7, 2008			
# 1.1 1.2 1.3 2	Proposal Elect Director Herbert N. Haag Elect Director Ellen E. Thrower Elect Director John M. Vereker TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, NEW YORK, NEW YORK TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY S DIRECTORS STOCK & OPTION PLAN.	Mgt Rec For For For For	Vote Cast For For For For	Sponsor Management Management Management Management

_____ XTO ENERGY INC Ticker: XTO Security ID: 98385X106 Meeting Date: MAY 20, 2008 Meeting Type: Annual Record Date: MAR 31, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William H. Adams III For Against Management For Management For Management For Management 2 Elect Director Keith A. Hutton For 3 Elect Director Jack P. Randall For 4 Amend Omnibus Stock Plan For For For Ratify AuditorsForForManagementDeclassify the Board of DirectorsAgainstForShareholder Ratify Auditors 5 6 _____ YUM BRANDS, INC. Ticker: Security ID: 988498101 YUM Meeting Date: MAY 15, 2008 Meeting Type: Annual Record Date: MAR 17, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David W. Dorman Management For For 1.2 Elect Director Massimo Ferragamo For For Management 1.3 Elect Director J. David Grissom For For Management For 1.4 Elect Director Bonnie G. Hill For Management 1.5 Elect Director Robert Holland, Jr. For For Management 1.6 Elect Director Kenneth G. Langone For For Management 1.7 Elect Director Jonathan S. Linen For For Management 1.8 Elect Director Thomas C. Nelson For For Management 1.9 Elect Director David C. Novak For For Management 1.10 Elect Director Thomas M. Ryan For For Management 1.11 Elect Director Jing-Shyh S. Su For For Management 1.12 Elect Director Jackie Trujillo For For Management 1.13 Elect Director Robert D. Walter For For Management Ratify Auditors 2 For For Management Adopt Majority Voting for Uncontested For 3 For Management Election of Directors For Against 4 Amend Omnibus Stock Plan Management Against Against Shareholder 5 Adopt MacBride Principles Advisory Vote to Ratify Named Executive Against For Shareholder 6 Officers' Compensation 7 Report on Sustainability and Food Safety Against Against Shareholder in the Supply Chain 8 Report on Animal Welfare Policies Against Against Shareholder _____

ZIMMER HOLDINGS INC

Ticker: ZMH Security ID: 98956P102

Meeting Date: MAY 5, 2008 Meeting Type: Annual Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David C. Dvorak	For	For	Management
2	Elect Director Robert A. Hagemann	For	For	Management
3	Elect Director Arthur J. Higgins	For	For	Management
4	Elect Director Cecil B. Pickett	For	For	Management
5	Ratify Auditors	For	For	Management
6	Amend Executive Incentive Bonus Plan	For	For	Management
7	Eliminate Supermajority Vote Requirement	For	For	Management

ZIONS BANCORPORATION

Ticker:	ZION	Security ID: 9	989701107		
Meeting Dat	e: APR 24, 2008	Meeting Type: A	Annual		
Record Date	FEB 19, 2008				
# Propo	sal		Mgt Rec	Vote Cast	Sponsor
1 Elect	Director Jerry (C. Atkin	For	For	Management
2 Elect	Director Stepher	ı D. Quinn	For	For	Management
3 Elect	Director Shelley	/ Thomas Williams	s For	For	Management
4 Decla	ssify the Board o	of Directors	None	For	Shareholder
5 Ratif	/ Auditors		For	For	Management
6 Other	Business		For	Against	Management