

BLACKROCK PREFERRED & EQUITY ADVANTAGE TRUST

Form N-PX

August 27, 2009

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT

INVESTMENT COMPANY

Investment Company Act file number 811-21972

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

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

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

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

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

Date of fiscal year end: 10/31

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

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

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

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BlackRock Preferred and Equity Advantage Trust

By: /s/ Anne Ackerley

Anne Ackerley

Chief Executive Officer of

BlackRock Preferred and Equity Advantage Trust

Date: August 14, 2009

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

ICA File Number: 811-21972

Reporting Period: 07/01/2008 - 06/30/2009

BlackRock Preferred and Equity Advantage Trust

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

3M CO

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda G. Alvarado	For	For	Management
1.2	Elect Director George W. Buckley	For	For	Management
1.3	Elect Director Vance D. Coffman	For	For	Management
1.4	Elect Director Michael L. Eskew	For	For	Management
1.5	Elect Director W. James Farrell	For	For	Management
1.6	Elect Director Herbert L. Henkel	For	For	Management
1.7	Elect Director Edward M. Liddy	For	For	Management
1.8	Elect Director Robert S. Morrison	For	For	Management
1.9	Elect Director Aulana L. Peters	For	For	Management
1.10	Elect Director Robert J. Ulrich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bylaws-- Call Special Meetings	Against	For	Shareholder
4	Stock Retention/Holding Period	Against	For	Shareholder

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## ABBOTT LABORATORIES

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

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

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## AETNA INC.

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

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

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## AIR PRODUCTS & CHEMICALS, INC.

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

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

ALCOA INC.

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

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

ALLSTATE CORPORATION, THE

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

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

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ALTRIA GROUP, INC.

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

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

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AMAZON.COM, INC.

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

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

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AMEREN CORPORATION

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

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

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

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### AMERICAN ELECTRIC POWER CO.

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

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

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### AMGEN, INC.

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

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

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

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### ANADARKO PETROLEUM CORP.

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

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

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### APACHE CORP.

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

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

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### APPLE INC.

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

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

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

### APPLIED MATERIALS, INC.

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

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

### AT&T INC

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

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



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

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### AUTODESK, INC.

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

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

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### AUTOMATIC DATA PROCESSING, INC.

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

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

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### AVALONBAY COMMUNITIES, INC.

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

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

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### BAKER HUGHES INCORPORATED

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

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

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### BANK OF AMERICA CORP.

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

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

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### BANK OF AMERICA CORP.

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

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Record Date: MAR 4, 2009

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

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## BAXTER INTERNATIONAL INC.

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

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

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## BB&T CORPORATION

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

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

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BECTON, DICKINSON AND COMPANY

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

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

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BIOGEN IDEC INC.

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

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

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

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### BLACKROCK CORPORATE HIGH YIELD FUND VI INC

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

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

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### BLACKROCK ENHANCED DIVIDEND ACHIEVERS TRUST

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

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

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## BLACKROCK GLOBAL ENERGY AND RESOURCES TRUST

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

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

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## BLACKROCK GLOBAL FLOATING RATE INCOME TRUST

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

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

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## BLACKROCK INTERNATIONAL GROWTH AND INCOME TRUST

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

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

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## BLACKROCK LIMITED DURATION INCOME TRUST

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

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

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

### BLACKROCK PREFERRED INCOME STRATEGIES FUND INC

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

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

### BOSTON PROPERTIES INC.

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

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

### BOSTON SCIENTIFIC CORP.

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

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

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

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### BRISTOL-MYERS SQUIBB CO.

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

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

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### CARNIVAL CORP.

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

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



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

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CATERPILLAR INC.

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

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

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CELGENE CORP.

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

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

CHEVRON CORPORATION

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

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

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CINCINNATI FINANCIAL CORP.

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

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

CISCO SYSTEMS, INC.

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

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

CME GROUP INC.

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

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

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 COCA-COLA COMPANY, THE

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

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

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 COGNIZANT TECHNOLOGY SOLUTIONS CORP.

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

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

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 COMCAST CORP.

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

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

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

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### CONOCOPHILLIPS

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

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

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### CONSOLIDATED EDISON, INC.

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

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

### CORNING INC.

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

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

### COVIDIEN LTD.

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

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

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

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### COVIDIEN LTD.

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

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

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### CUMMINS , INC.

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

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

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### CVS CAREMARK CORP

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

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

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

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DEERE & CO.

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

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

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DELL INC.

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

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



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

### DIRECTV GROUP, INC, THE

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

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

### DOMINION RESOURCES, INC.

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

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

### DUKE ENERGY CORP.

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

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

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

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E.I. DU PONT DE NEMOURS & CO.

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

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

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EBAY INC.

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

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

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ELECTRONIC ARTS INC.

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

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Record Date: JUN 9, 2008

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

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ELI LILLY AND CO.

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

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

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EMBARQ CORP

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

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

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EMC CORPORATION

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

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

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

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### EMERSON ELECTRIC CO.

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

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

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### EXPRESS SCRIPTS, INC.

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

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

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EXXON MOBIL CORP.

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

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

FIRSTENERGY CORP

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

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

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

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### FORTUNE BRANDS, INC.

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

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

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### GENERAL ELECTRIC CO.

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

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

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Dividends or Equivalent Payments to  
Senior Executives for Shares Not Owned

7	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder
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### GENZYME CORP.

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

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

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### GILEAD SCIENCES, INC.

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

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

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### GOLDMAN SACHS GROUP, INC., THE

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

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

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### GOOGLE INC

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

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

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### HESS CORPORATION

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

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



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

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### HEWLETT-PACKARD COMPANY

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

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

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### HOME DEPOT, INC.

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

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

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### HONEYWELL INTERNATIONAL, INC.

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

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

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INTEGRYS ENERGY GROUP INC

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

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

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INTEL CORPORATION

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

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

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

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### INTERNATIONAL BUSINESS MACHINES CORP.

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

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

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### JOHNSON & JOHNSON

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

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

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### JOHNSON CONTROLS, INC.

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

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

JPMORGAN CHASE & CO.

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

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

KB HOME

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

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

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

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### KRAFT FOODS INC

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

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

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### LIMITED BRANDS

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

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

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### LINCOLN NATIONAL CORP.

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

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

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### LINEAR TECHNOLOGY CORP.

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

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

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### LOCKHEED MARTIN CORP.

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

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

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### MACY'S INC

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

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

### MASSEY ENERGY COMPANY

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

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

### MASTERCARD INCORPORATED

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

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

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

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### MATTEL, INC.

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

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

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### MCDONALD'S CORP.

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

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

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### MEDCO HEALTH SOLUTIONS, INC.

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



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Record Date: MAR 26, 2009

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

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MERCK & CO., INC.

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

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

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MICROCHIP TECHNOLOGY INCORPORATED

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

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

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MICROSOFT CORP.

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

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

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### MONSANTO CO.

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

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

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### MORGAN STANLEY

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

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

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### MORGAN STANLEY

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

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

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MOTOROLA, INC.

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

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

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NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101

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Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

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

### NATIONAL SEMICONDUCTOR CORP.

Ticker: NSM Security ID: 637640103

Meeting Date: SEP 25, 2008 Meeting Type: Annual

Record Date: JUL 28, 2008

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

### NORFOLK SOUTHERN CORP.

Ticker: NSC Security ID: 655844108

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

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

### NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

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

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

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### NUCOR CORP.

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

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

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### OCCIDENTAL PETROLEUM CORP.

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

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

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 ORACLE CORP.

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

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

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 PEABODY ENERGY CORP.

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

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

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 PEPSICO, INC.

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

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

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

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### PFIZER INC.

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

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

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### PHILIP MORRIS INTERNATIONAL INC.

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

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

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

### PITNEY BOWES INC.

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

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

### PPG INDUSTRIES, INC.

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

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

### PRINCIPAL FINANCIAL GROUP, INC.

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

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



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PROCTER & GAMBLE COMPANY, THE

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

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

PROGRESS ENERGY, INC.

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

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

PUBLIC SERVICE ENTERPRISE GROUP INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Albert R. Gamper, Jr.	For	For	Management
1.2	Elect Director Conrad K. Harper	For	For	Management
1.3	Elect Director Shirley Ann Jackson	For	For	Management
1.4	Elect Director David Lilley	For	For	Management
1.5	Elect Director Thomas A. Renyi	For	For	Management
1.6	Elect Director Hak Cheol Shin	For	For	Management
2	Ratify Auditors	For	For	Management

### PUBLIC STORAGE

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

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

### QUALCOMM INC

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

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

### ROCKWELL AUTOMATION INC

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

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Record Date: DEC 8, 2008

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

SARA LEE CORP.

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

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

SCHERING-PLOUGH CORP.

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

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

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SCHLUMBERGER LTD.

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

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

SMITH INTERNATIONAL, INC.

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

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

SOUTHERN COMPANY

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

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

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

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### SOUTHWESTERN ENERGY CO.

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

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

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### SPECTRA ENERGY CORP.

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

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

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### STAPLES, INC.

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

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

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

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### STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

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

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

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### SUNTRUST BANKS, INC.

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

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

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SUPERVALU INC.

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

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

SYSCO CORPORATION

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

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

T. ROWE PRICE GROUP, INC.

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

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

TEXAS INSTRUMENTS, INC.

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

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

### THERMO FISHER SCIENTIFIC INC.

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

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

### TRANSOCEAN INC.

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

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



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TYCO ELECTRONICS LTD.

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

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

TYCO ELECTRONICS LTD.

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

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

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14 Adjourn Meeting For For Management

## U.S. BANCORP

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

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

## UNITED PARCEL SERVICE, INC.

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

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

## UNITEDHEALTH GROUP INCORPORATED

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

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

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

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### VERIZON COMMUNICATIONS

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

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

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### VF CORP.

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

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

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### VORNADO REALTY TRUST

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

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

### WAL-MART STORES, INC.

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

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

### WALGREEN CO.

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

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

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WASTE MANAGEMENT, INC.

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

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

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WELLPOINT, INC.

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

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

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

### WELLS FARGO AND COMPANY

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

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

### WEYERHAEUSER CO.

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

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

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WHIRLPOOL CORP.

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

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

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XCEL ENERGY INC.

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

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

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XTO ENERGY INC

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

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

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

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 YAHOO!, INC.

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

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

===== END NPX REPORT