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TRI-CONTINENTAL CORP  
Form N-PX  
August 20, 2008

U.S. 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: 811-00266  
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Tri-Continental Corporation  
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(Exact name of registrant as specified charter)

100 Park Avenue, New York, NY 10017  
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(Address of principal executive offices) (Zip code)

Lawrence P. Vogel, Treasurer  
100 Park Avenue, New York, NY 10017  
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(Name and address of agent for service)

Registrant's telephone number,  
including area code: 212-850-1864 or Toll Free at 800-221-2450  
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Date of fiscal year end: 12/31  
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Date of reporting period: 7/1/2007 - 6/30/2008  
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\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-00266  
Reporting Period: 07/01/2007 - 06/30/2008  
Tri-Continental Corporation

===== TRI-CONTINENTAL CORPORATION =====

3M CO

Ticker: MMM Security ID: 88579Y101  
Meeting Date: MAY 13, 2008 Meeting Type: Annual  
Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda G. Alvarado	For	Withhold	Management
1.2	Elect Director George W. Buckley	For	Withhold	Management
1.3	Elect Director Vance D. Coffman	For	Withhold	Management

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1.4	Elect Director Michael L. Eskew	For	Withhold	Management
1.5	Elect Director W. James Farrell	For	Withhold	Management
1.6	Elect Director Herbert L. Henkel	For	Withhold	Management
1.7	Elect Director Edward M. Liddy	For	Withhold	Management
1.8	Elect Director Robert S. Morrison	For	Withhold	Management
1.9	Elect Director Aulana L. Peters	For	Withhold	Management
1.10	Elect Director Robert J. Ulrich	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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### ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100  
 Meeting Date: APR 25, 2008 Meeting Type: Annual  
 Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.S. Austin	For	For	Management
1.2	Elect Director W.M. Daley	For	For	Management
1.3	Elect Director W.J. Farrell	For	For	Management
1.4	Elect Director H.L. Fuller	For	For	Management
1.5	Elect Director W.A. Osborn	For	For	Management
1.6	Elect Director D.A.L. Owen	For	For	Management
1.7	Elect Director B. Powell, Jr.	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	Ratify Auditors	For	For	Management
3	Amend Human Rights Policy to Address Access to Medicines	Against	Abstain	Shareholder
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

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### ADAMS RESPIRATORY THERAPEUTICS INC

Ticker: ARXT Security ID: 00635P107  
 Meeting Date: DEC 14, 2007 Meeting Type: Annual  
 Record Date: OCT 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kirk K. Calhoun	For	For	Management
1.2	Elect Director Harold F. Oberkfell	For	For	Management
1.3	Elect Director Michael J. Valentino	For	For	Management
2	Ratify Auditors	For	For	Management

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### ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101  
 Meeting Date: APR 9, 2008 Meeting Type: Annual  
 Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edward W. Barnholt	For	Against	Management

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2	Elect Director Michael R. Cannon	For	Against	Management
3	Elect Director James E. Daley	For	Against	Management
4	Elect Director Charles M. Geschke	For	Against	Management
5	Elect Director Shantanu Narayen	For	Against	Management
6	Elect Director Delbert W. Yocam	For	Against	Management
7	Amend Omnibus Stock Plan	For	Against	Management
8	Ratify Auditors	For	For	Management

AES CORP., THE

Ticker: AES Security ID: 00130H105  
 Meeting Date: APR 24, 2008 Meeting Type: Annual  
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Hanrahan	For	For	Management
1.2	Elect Director Kristina M. Johnson	For	For	Management
1.3	Elect Director John A. Koskinen	For	For	Management
1.4	Elect Director Philip Lader	For	For	Management
1.5	Elect Director Sandra O. Moose	For	For	Management
1.6	Elect Director Philip A. Odeen	For	For	Management
1.7	Elect Director Charles O. Rossotti	For	For	Management
1.8	Elect Director Sven Sandstrom	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ALCOA INC.

Ticker: AA Security ID: 013817101  
 Meeting Date: MAY 8, 2008 Meeting Type: Annual  
 Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph T. Gorman	For	For	Management
1.2	Elect Director Klaus Kleinfeld	For	For	Management
1.3	Elect Director James W. Owens	For	For	Management
1.4	Elect Director Ratan N. Tata	For	For	Management
2	Ratify Auditor	For	For	Management
3	Report on Global Warming	Against	Abstain	Shareholder

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103  
 Meeting Date: MAY 28, 2008 Meeting Type: Annual  
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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 II	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 Michael E. Szymanczyk	For	For	Management
9	Ratify Auditors	For	For	Management

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10	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
11	Provide for Cumulative Voting	Against	Against	Shareholder
12	Adopt the Marketing and Advertising Provisions of the U.S. Master Settlement Agreement Globally	Against	Abstain	Shareholder
13	Cease Advertising Campaigns Oriented to Prevent Youth Smoking	Against	Abstain	Shareholder
14	Implement the "Two Cigarette" Marketing Approach	Against	Abstain	Shareholder
15	Adopt Principles for Health Care Reform	Against	Abstain	Shareholder

### AMERICAN EXPRESS CO.

Ticker:            AXP                            Security ID: 025816109  
Meeting Date: APR 28, 2008    Meeting Type: Annual  
Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel F. Akerson	For	For	Management
1.2	Elect Director Charlene Barshefsky	For	For	Management
1.3	Elect Director Ursula M. Burns	For	For	Management
1.4	Elect Director Kenneth I. Chenault	For	For	Management
1.5	Elect Director Peter Chernin	For	For	Management
1.6	Elect Director Jan Leschly	For	For	Management
1.7	Elect Director Richard C. Levin	For	For	Management
1.8	Elect Director Richard A. McGinn	For	For	Management
1.9	Elect Director Edward D. Miller	For	For	Management
1.10	Elect Director Steven S Reinemund	For	For	Management
1.11	Elect Director Robert D. Walter	For	For	Management
1.12	Elect Director Ronald A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require Majority Vote for Non-Contested Election	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Reduce Supermajority Vote Requirement	For	For	Management
7	Reduce Supermajority Vote Requirement	For	For	Management
8	Provide for Cumulative Voting	Against	Against	Shareholder

### AMERICAN INTERNATIONAL GROUP, INC.

Ticker:            AIG                            Security ID: 026874107  
Meeting Date: MAY 14, 2008    Meeting Type: Annual  
Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephen F. Bollenbach	For	For	Management
2	Elect Director Martin S. Feldstein	For	For	Management
3	Elect Director Ellen V. Futter	For	For	Management
4	Elect Director Richard C. Holbrooke	For	For	Management
5	Elect Director Fred H. Langhammer	For	For	Management
6	Elect Director George L. Miles, Jr.	For	For	Management
7	Elect Director Morris W. Offit	For	For	Management
8	Elect Director James F. Orr, III	For	For	Management
9	Elect Director Virginia M. Rometty	For	For	Management
10	Elect Director Martin J. Sullivan	For	For	Management
11	Elect Director Michael H. Sutton	For	For	Management

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12	Elect Director Edmund S.W. Tse	For	For	Management
13	Elect Director Robert B. Willumstad	For	For	Management
14	Ratify Auditors	For	For	Management
15	Report on Human Rights Policies Relating to Water Use	Against	Abstain	Shareholder
16	Report on Political Contributions	Against	For	Shareholder

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AMGEN, INC.

Ticker: AMGN Security ID: 031162100  
 Meeting Date: MAY 7, 2008 Meeting Type: Annual  
 Record Date: MAR 10, 2008

#	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 Jerry D. Choate	For	For	Management
4	Elect Director Vance D. Coffman	For	For	Management
5	Elect Director Frederick W. Gluck	For	For	Management
6	Elect Director Frank C. Herringer	For	For	Management
7	Elect Director Gilbert S. Omenn	For	For	Management
8	Elect Director Judith C. Pelham	For	For	Management
9	Elect Director J. Paul Reason	For	For	Management
10	Elect Director Leonard D. Schaeffer	For	For	Management
11	Elect Director Kevin W. Sharer	For	For	Management
12	Ratify Auditors	For	For	Management
13	Reduce Supermajority Vote Requirement	Against	For	Shareholder
14	Report on Animal Welfare Act Violations	Against	Abstain	Shareholder

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AMR CORP.

Ticker: AMR Security ID: 001765106  
 Meeting Date: MAY 21, 2008 Meeting Type: Annual  
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerard J. Arpey	For	For	Management
1.2	Elect Director John W. Bachmann	For	For	Management
1.3	Elect Director David L. Boren	For	For	Management
1.4	Elect Director Armando M. Codina	For	For	Management
1.5	Elect Director Rajat K. Gupta	For	For	Management
1.6	Elect Director Alberto Ibarguen	For	For	Management
1.7	Elect Director Ann M. Korologos	For	For	Management
1.8	Elect Director Michael A. Miles	For	For	Management
1.9	Elect Director Philip J. Purcell	For	For	Management
1.10	Elect Director Ray M. Robinson	For	For	Management
1.11	Elect Director Judith Rodin	For	For	Management
1.12	Elect Director Matthew K. Rose	For	For	Management
1.13	Elect Director Roger T. Staubach	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	Require Independent Board Chairman	Against	For	Shareholder
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

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APPLE, INC.

Ticker: AAPL Security ID: 037833100  
 Meeting Date: MAR 4, 2008 Meeting Type: Annual  
 Record Date: JAN 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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 Arthur 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
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
4	Amend Bylaws to Establish a Board Committee on Sustainability	Against	Abstain	Shareholder

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102  
 Meeting Date: NOV 8, 2007 Meeting Type: Annual  
 Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Boeckmann	For	For	Management
1.2	Elect Director Mollie Hale Carter	For	For	Management
1.3	Elect Director Victoria F. Haynes	For	For	Management
1.4	Elect Director Antonio Maciel Neto	For	For	Management
1.5	Elect Director Patrick J. Moore	For	For	Management
1.6	Elect Director M. Brian Mulrone	For	For	Management
1.7	Elect Director Thomas F. O Neill	For	For	Management
1.8	Elect Director Kelvin R. Westbrook	For	For	Management
1.9	Elect Director Patricia A. Woertz	For	For	Management
2	Adopt and Implement ILO Based Code of Conduct	Against	Abstain	Shareholder
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

AT&T INC

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 25, 2008 Meeting Type: Annual  
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Randall L. Stephenson	For	For	Management
2	Elect Director William F. Aldinger III	For	For	Management
3	Elect Director Gilbert F. Amelio	For	For	Management
4	Elect Director Reuben V. Anderson	For	For	Management
5	Elect Director James H. Blanchard	For	For	Management
6	Elect Director August A. Busch III	For	For	Management
7	Elect Director James P. Kelly	For	For	Management
8	Elect Director Jon C. Madonna	For	For	Management

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9	Elect Director Lynn M. Martin	For	For	Management
10	Elect Director John B. McCoy	For	For	Management
11	Elect Director Mary S. Metz	For	For	Management
12	Elect Director Joyce M. Roche	For	For	Management
13	Elect Director Laura D' Andrea Tyson	For	For	Management
14	Elect Director Patricia P. Upton	For	For	Management
15	Ratify Auditors	For	For	Management
16	Report on Political Contributions	Against	For	Shareholder
17	Exclude Pension Credits from Earnings Performance Measure	Against	For	Shareholder
18	Require Independent Lead Director	Against	Against	Shareholder
19	Establish SERP Policy	Against	Against	Shareholder
20	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

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### BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104  
 Meeting Date: APR 23, 2008 Meeting Type: Annual  
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William Barnet, III	For	For	Management
2	Elect Director Frank P. Bramble, Sr.	For	For	Management
3	Elect Director John T. Collins	For	For	Management
4	Elect Director Gary L. Countryman	For	For	Management
5	Elect Director Tommy R. Franks	For	For	Management
6	Elect Director Charles K. Gifford	For	For	Management
7	Elect Director Kenneth D. Lewis	For	For	Management
8	Elect Director Monica C. Lozano	For	For	Management
9	Elect Director Walter E. Massey	For	For	Management
10	Elect Director Thomas J. May	For	For	Management
11	Elect Director Patricia E. Mitchell	For	For	Management
12	Elect Director Thomas M. Ryan	For	For	Management
13	Elect Director O. Temple Sloan, Jr.	For	For	Management
14	Elect Director Meredith R. Spangler	For	For	Management
15	Elect Director Robert L. Tillman	For	For	Management
16	Elect Director Jackie M. Ward	For	For	Management
17	Ratify Auditors	For	For	Management
18	Limit/Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
20	Limit Executive Compensation	Against	Against	Shareholder
21	Provide for Cumulative Voting	Against	Against	Shareholder
22	Require Independent Board Chairman	Against	For	Shareholder
23	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
24	Report on the Equator Principles	Against	Abstain	Shareholder
25	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Abstain	Shareholder

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### BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109  
 Meeting Date: MAY 6, 2008 Meeting Type: Annual  
 Record Date: MAR 7, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Wayne T. Hockmeyer	For	For	Management
2	Elect Director Joseph B. Martin	For	For	Management
3	Elect Director Robert L. Parkinson	For	For	Management
4	Elect Director Thomas T. Stallkamp	For	For	Management
5	Elect Director Albert P.L. Stroucken	For	For	Management
6	Ratify Auditors	For	For	Management

BOEING CO., THE

Ticker: BA Security ID: 097023105  
 Meeting Date: APR 28, 2008 Meeting Type: Annual  
 Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John H. Biggs	For	For	Management
2	Elect Director John E. Bryson	For	For	Management
3	Elect Director Arthur D. Collins, Jr.	For	For	Management
4	Elect Director Linda Z. Cook	For	For	Management
5	Elect Director William M. Daley	For	For	Management
6	Elect Director Kenneth M. Duberstein	For	For	Management
7	Elect Director James L. Jones	For	For	Management
8	Elect Director Edward M. Liddy	For	For	Management
9	Elect Director John F. McDonnell	For	For	Management
10	Elect Director W. James McNerney, Jr.	For	For	Management
11	Elect Director Mike S. Zafirovski	For	For	Management
12	Ratify Auditors	For	For	Management
13	Report on Foreign Arms Sales	Against	Abstain	Shareholder
14	Adopt Principles for Health Care Reform	Against	Abstain	Shareholder
15	Adopt Human Rights Policy	Against	Abstain	Shareholder
16	Require Independent Lead Director	Against	Against	Shareholder
17	Performance-Based and/or Time-Based Equity Awards	Against	For	Shareholder
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
19	Restrict Severance Agreements (Change-in-Control)	Against	For	Shareholder

BRISTOL-MYERS SQUIBB CO.

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

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



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 C. R. BARD, INC.

Ticker: BCR Security ID: 067383109  
 Meeting Date: APR 16, 2008 Meeting Type: Annual  
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. Kevin Dunnigan	For	Withhold	Management
1.2	Elect Director Gail K. Naughton	For	Withhold	Management
1.3	Elect Director John H. Weiland	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Require Majority Vote for Non-Contested Election	For	For	Management

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 CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105  
 Meeting Date: APR 24, 2008 Meeting Type: Annual  
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Patrick W. Gross	For	For	Management
2	Elect Director Ann Fritz Hackett	For	For	Management
3	Elect Director Pierre E. Leroy	For	For	Management
4	Ratify Auditors	For	For	Management
5	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

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 CATERPILLAR INC.

Ticker: CAT Security ID: 149123101  
 Meeting Date: JUN 11, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Frank Blount	For	For	Management
1.2	Elect Director John R. Brazil	For	For	Management
1.3	Elect Director Eugene V. Fife	For	For	Management
1.4	Elect Director Gail D. Fosler	For	For	Management
1.5	Elect Director Peter A. Magowan	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	Against	Shareholder
5	Report on Foreign Military Sales	Against	Abstain	Shareholder

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 CEPHALON, INC.

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Ticker: CEPH Security ID: 156708109  
 Meeting Date: MAY 22, 2008 Meeting Type: Annual  
 Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank Baldino, Jr., Ph.D.	For	For	Management
1.2	Elect Director William P. Egan	For	For	Management
1.3	Elect Director Martyn D. Greenacre	For	For	Management
1.4	Elect Director Vaughn M. Kailian	For	For	Management
1.5	Elect Director Kevin E. Moley	For	For	Management
1.6	Elect Director Charles A. Sanders, M.D.	For	For	Management
1.7	Elect Director Gail R. Wilensky, Ph.D.	For	For	Management
1.8	Elect Director Dennis L. Winger	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100  
 Meeting Date: MAY 28, 2008 Meeting Type: Annual  
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director S. H. Armacost	For	For	Management
2	Elect Director L. F. Deily	For	For	Management
3	Elect Director R. E. Denham	For	For	Management
4	Elect Director R. J. Eaton	For	For	Management
5	Elect Director S. Ginn	For	For	Management
6	Elect Director F. G. Jenifer	For	For	Management
7	Elect Director J. L. Jones	For	For	Management
8	Elect Director S. Nunn	For	For	Management
9	Elect Director D. J. O'Reilly	For	For	Management
10	Elect Director D. B. Rice	For	For	Management
11	Elect Director P. J. Robertson	For	For	Management
12	Elect Director K. W. Sharer	For	For	Management
13	Elect Director C. R. Shoemate	For	For	Management
14	Elect Director R. D. Sugar	For	For	Management
15	Elect Director C. Ware	For	For	Management
16	Ratify Auditors	For	For	Management
17	Increase Authorized Common Stock	For	For	Management
18	Require Independent Board Chairman	Against	For	Shareholder
19	Adopt Human Rights Policy	Against	Abstain	Shareholder
20	Report on Environmental Impact of Oil Sands Operations in Canada	Against	Abstain	Shareholder
21	Adopt Quantitative GHG Goals for Products and Operations	Against	Abstain	Shareholder
22	Adopt Guidelines for Country Selection	Against	Abstain	Shareholder
23	Report on Market Specific Environmental Laws	Against	Abstain	Shareholder

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### CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102  
 Meeting Date: NOV 15, 2007 Meeting Type: Annual  
 Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	Abstain	Management

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2	Elect Director M. Michele Burns	For	Abstain	Management
3	Elect Director Michael D. Capellas	For	Abstain	Management
4	Elect Director Larry R. Carter	For	Against	Management
5	Elect Director John T. Chambers	For	Abstain	Management
6	Elect Director Brian L. Halla	For	Abstain	Management
7	Elect Director Dr. John L. Hennessy	For	Abstain	Management
8	Elect Director Richard M. Kovacevich	For	Abstain	Management
9	Elect Director Roderick C. McGeary	For	Abstain	Management
10	Elect Director Michael K. Powell	For	Abstain	Management
11	Elect Director Steven M. West	For	Abstain	Management
12	Elect Director Jerry Yang	For	Abstain	Management
13	Amend Omnibus Stock Plan	For	Against	Management
14	Approve Executive Incentive Bonus Plan	For	For	Management
15	Ratify Auditors	For	For	Management
16	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Abstain	Shareholder
17	Pay For Superior Performance	Against	Against	Shareholder
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
19	Report on Internet Fragmentation	Against	Abstain	Shareholder

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### CIT GROUP INC

Ticker: CIT Security ID: 125581108  
 Meeting Date: MAY 6, 2008 Meeting Type: Annual  
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gary C. Butler	For	Against	Management
2	Elect Director William M. Freeman	For	Against	Management
3	Elect Director Susan Lyne	For	Against	Management
4	Elect Director James S. McDonald	For	Against	Management
5	Elect Director Marianne Miller Parrs	For	Against	Management
6	Elect Director Jeffrey M. Peek	For	Against	Management
7	Elect Director Timothy M. Ring	For	Against	Management
8	Elect Director John R. Ryan	For	Against	Management
9	Elect Director Seymour Sternberg	For	Against	Management
10	Elect Director Peter J. Tobin	For	Against	Management
11	Elect Director Lois M. Van Deusen	For	Against	Management
12	Ratify Auditors	For	For	Management
13	Amend Omnibus Stock Plan	For	Against	Management

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### COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101  
 Meeting Date: MAY 14, 2008 Meeting Type: Annual  
 Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Decker Anstrom	For	Withhold	Management
1.2	Elect Director Kenneth J. Bacon	For	Withhold	Management
1.3	Elect Director Sheldon M. Bonovitz	For	Withhold	Management
1.4	Elect Director Edward D. Breen	For	Withhold	Management
1.5	Elect Director Julian A. Brodsky	For	Withhold	Management
1.6	Elect Director Joseph J. Collins	For	Withhold	Management
1.7	Elect Director J. Michael Cook	For	Withhold	Management
1.8	Elect Director Gerald L. Hassell	For	Withhold	Management
1.9	Elect Director Jeffrey A. Honickman	For	Withhold	Management

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1.10	Elect Director Brian L. Roberts	For	Withhold	Management
1.11	Elect Director Ralph J. Roberts	For	Withhold	Management
1.12	Elect Director Dr. Judith Rodin	For	Withhold	Management
1.13	Elect Director Michael I. Sovern	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Restricted Stock Plan	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Adopt Recapitalization Plan	Against	For	Shareholder
6	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
7	Require More Director Nominations Than Open Seats	Against	Against	Shareholder
8	Report on Pay Disparity	Against	Against	Shareholder
9	Provide for Cumulative Voting for Class A Shareholders	Against	Against	Shareholder
10	Adopt Principles for Health Care Reform	Against	Abstain	Shareholder
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

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### CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104  
 Meeting Date: MAY 14, 2008 Meeting Type: Annual  
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Harold W. McGraw III	For	For	Management
2	Elect Director James J. Mulva	For	For	Management
3	Elect Director Bobby S. Shackouls	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Ratify Auditors	For	For	Management
6	Require Director Nominee Qualifications	Against	Against	Shareholder
7	Report on Indigenous Peoples Rights Policies	Against	Abstain	Shareholder
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
9	Report on Political Contributions	Against	For	Shareholder
10	Adopt Greenhouse Gas Emissions Goals for Products and Operations	Against	Abstain	Shareholder
11	Report on Community Environmental Impacts of Operations	Against	Abstain	Shareholder
12	Report on Environmental Damage from Drilling in the National Petroleum Reserve	Against	Abstain	Shareholder
13	Report on Environmental Impact of Oil Sands Operations in Canada	Against	Abstain	Shareholder
14	Report on Global Warming	Against	Abstain	Shareholder

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### COUNTRYWIDE FINANCIAL CORP.

Ticker: CFC Security ID: 222372104  
 Meeting Date: JUN 25, 2008 Meeting Type: Special  
 Record Date: APR 28, 2008

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

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CVS CAREMARK CORP

Ticker: CVS Security ID: 126650100  
 Meeting Date: MAY 7, 2008 Meeting Type: Annual  
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edwin M. Banks	For	For	Management
2	Elect Director C. David Brown II	For	For	Management
3	Elect Director David W. Dorman	For	For	Management
4	Elect Director Kristen E. Gibney Williams	For	For	Management
5	Elect Director Marian L. Heard	For	For	Management
6	Elect Director William H. Joyce	For	For	Management
7	Elect Director Jean-Pierre Million	For	For	Management
8	Elect Director Terrence Murray	For	For	Management
9	Elect Director C.A. Lance Piccolo	For	For	Management
10	Elect Director Sheli Z. Rosenberg	For	For	Management
11	Elect Director Thomas M. Ryan	For	For	Management
12	Elect Director Richard J. Swift	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
15	Adopt Anti Gross-up Policy	Against	Against	Shareholder
16	Report on Political Contributions	Against	For	Shareholder

DELTA AIR LINES, INC.

Ticker: DAL Security ID: 247361702  
 Meeting Date: JUN 3, 2008 Meeting Type: Annual  
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard H. Anderson	For	For	Management
2	Elect Director John S. Brinzo	For	For	Management
3	Elect Director Daniel A. Carp	For	For	Management
4	Elect Director Eugene I. Davis	For	For	Management
5	Elect Director Richard Karl Goeltz	For	For	Management
6	Elect Director David R. Goode	For	For	Management
7	Elect Director Victor L. Lund	For	For	Management
8	Elect Director Walter E. Massey	For	For	Management
9	Elect Director Paula Rosput Reynolds	For	For	Management
10	Elect Director Kenneth C. Rogers	For	For	Management
11	Elect Director Kenneth B. Woodrow	For	For	Management
12	Ratify Auditors	For	For	Management

EL PASO CORP

Ticker: EP Security ID: 28336L109  
 Meeting Date: MAY 14, 2008 Meeting Type: Annual  
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Juan Carlos Braniff	For	For	Management
2	Elect Director James L. Dunlap	For	For	Management
3	Elect Director Douglas L. Foshee	For	For	Management
4	Elect Director Robert W. Goldman	For	For	Management

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5	Elect Director Anthony W. Hall, Jr.	For	For	Management
6	Elect Director Thomas R. Hix	For	For	Management
7	Elect Director William H. Joyce	For	For	Management
8	Elect Director Ronald L. Kuehn, Jr.	For	For	Management
9	Elect Director Ferrell P. McClean	For	For	Management
10	Elect Director Steven J. Shapiro	For	For	Management
11	Elect Director J. Michael Talbert	For	For	Management
12	Elect Director Robert F. Vagt	For	For	Management
13	Elect Director John L. Whitmire	For	For	Management
14	Elect Director Joe B. Wyatt	For	For	Management
15	Ratify Auditors	For	For	Management

### ELECTRONIC ARTS INC.

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

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

### EQUINIX, INC.

Ticker: EQIX Security ID: 29444U502  
 Meeting Date: JUN 12, 2008 Meeting Type: Annual  
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven T. Clontz	For	For	Management
1.2	Elect Director Steven P. Eng	For	For	Management
1.3	Elect Director Gary F. Hromadko	For	For	Management
1.4	Elect Director Scott G. Kriens	For	For	Management
1.5	Elect Director Irving F. Lyons, III	For	For	Management
1.6	Elect Director Christopher B. Paisley	For	For	Management
1.7	Elect Director Stephen M. Smith	For	For	Management
1.8	Elect Director Peter F. Van Camp	For	For	Management
2	Ratify Auditors	For	For	Management

### EXELON CORP.

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

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Bruce DeMars	For	For	Management
2	Elect Director Nelson A. Diaz	For	For	Management
3	Elect Director Paul L. Joskow	For	For	Management
4	Elect Director John W. Rowe	For	For	Management
5	Ratify Auditors	For	For	Management
6	Report on Global Warming	Against	Abstain	Shareholder

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EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102  
 Meeting Date: MAY 28, 2008 Meeting Type: Annual  
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Boskin	For	For	Management
1.2	Elect Director Larry R. Faulkner	For	For	Management
1.3	Elect Director William W. George	For	For	Management
1.4	Elect Director James R. Houghton	For	For	Management
1.5	Elect Director Reatha Clark King	For	For	Management
1.6	Elect Director Marilyn Carlson Nelson	For	For	Management
1.7	Elect Director Samuel J. Palmisano	For	For	Management
1.8	Elect Director Steven S Reinemund	For	For	Management
1.9	Elect Director Walter V. Shipley	For	For	Management
1.10	Elect Director Rex W. Tillerson	For	For	Management
1.11	Elect Director Edward E. Whitacre, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bylaws to Prohibit Precatory Proposals	Against	Against	Shareholder
4	Require Director Nominee Qualifications	Against	Against	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder
6	Approve Distribution Policy	Against	Against	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
8	Compare CEO Compensation to Company's Lowest Paid U.S. Workers	Against	Against	Shareholder
9	Claw-back of Payments under Restatements	Against	Against	Shareholder
10	Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks	Against	Abstain	Shareholder
11	Report on Political Contributions	Against	For	Shareholder
12	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	Abstain	Shareholder
13	Report on Community Environmental Impacts of Operations	Against	Abstain	Shareholder
14	Report on Potential Environmental Damage from Drilling in the Arctic National Wildlife Refuge	Against	Abstain	Shareholder
15	Adopt Greenhouse Gas Emissions Goals for Products and Operations	Against	Abstain	Shareholder
16	Report on Carbon Dioxide Emissions Information at Gas Stations	Against	Abstain	Shareholder
17	Report on Climate Change Impacts on Emerging Countries	Against	Abstain	Shareholder
18	Report on Energy Technologies Development	Against	Abstain	Shareholder
19	Adopt Policy to Increase Renewable Energy	Against	Abstain	Shareholder

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FORTRESS INVESTMENT GROUP LLC

Ticker: FIG Security ID: 34958B106  
 Meeting Date: MAY 29, 2008 Meeting Type: Annual  
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard N. Haass	For	For	Management
1.2	Elect Director Randal A. Nardone	For	For	Management
1.3	Elect Director Howard Rubin	For	For	Management
2	Ratify Auditors	For	For	Management

FOSTER WHEELER LTD

Ticker: FWLT Security ID: G36535139  
 Meeting Date: MAY 6, 2008 Meeting Type: Annual  
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack A. Fusco	For	For	Management
1.2	Elect Director Edward G. Galante	For	For	Management
1.3	Elect Director Raymond J. Milchovich	For	For	Management
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS FOSTER WHEELER LTD. S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 AND AUTHORIZATION OF THE BOARD, THROUGH THE AUDIT COMMITTEE, TO SET THE FIRM S REMUNERATION.	For	For	Management

FREEMPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857  
 Meeting Date: JUL 10, 2007 Meeting Type: Annual  
 Record Date: MAY 25, 2007

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



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FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857  
 Meeting Date: JUN 5, 2008 Meeting Type: Annual  
 Record Date: APR 15, 2008

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

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 GEMSTAR - TV GUIDE INTERNATIONAL, INC.

Ticker: GMST Security ID: 36866W106  
 Meeting Date: APR 29, 2008 Meeting Type: Special  
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3	Other Business	For	Against	Management

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 GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108  
 Meeting Date: MAY 7, 2008 Meeting Type: Annual  
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Nicholas D. Chabraja	For	For	Management
2	Elect Director James S. Crown	For	For	Management
3	Elect Director William P. Fricks	For	For	Management
4	Elect Director Charles H. Goodman	For	For	Management
5	Elect Director Jay L. Johnson	For	For	Management
6	Elect Director George A. Joulwan	For	For	Management
7	Elect Director Paul G. Kaminski	For	For	Management
8	Elect Director John M. Keane	For	For	Management
9	Elect Director Deborah J. Lucas	For	For	Management
10	Elect Director Lester L. Lyles	For	For	Management
11	Elect Director Carl E. Mundy, Jr.	For	For	Management
12	Elect Director J. Christopher Reyes	For	For	Management
13	Elect Director Robert Walmsley	For	For	Management
14	Ratify Auditors	For	For	Management

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15	Adopt Ethical Criteria for Military Contracts	Against	Abstain	Shareholder
16	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

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GENERAL ELECTRIC CO.

Ticker:           GE                           Security ID: 369604103  
Meeting Date: APR 23, 2008   Meeting Type: Annual  
Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James I. Cash, Jr.	For	For	Management
2	Elect Director William M. Castell	For	For	Management
3	Elect Director Ann M. Fudge	For	For	Management
4	Elect Director Claudio X. Gonzalez	For	For	Management
5	Elect Director Susan Hockfield	For	For	Management
6	Elect Director Jeffrey R. Immelt	For	For	Management
7	Elect Director Andrea Jung	For	For	Management
8	Elect Director Alan G. Lafley	For	For	Management
9	Elect Director Robert W. Lane	For	For	Management
10	Elect Director Ralph S. Larsen	For	For	Management
11	Elect Director Rochelle B. Lazarus	For	For	Management
12	Elect Director James J. Mulva	For	For	Management
13	Elect Director Sam Nunn	For	For	Management
14	Elect Director Roger S. Penske	For	For	Management
15	Elect Director Robert J. Swieringa	For	For	Management
16	Elect Director Douglas A. Warner III	For	For	Management
17	Ratify Auditors	For	For	Management
18	Provide for Cumulative Voting	Against	Against	Shareholder
19	Require Independent Board Chairman	Against	For	Shareholder
20	Claw-back of Payments under Restatements	Against	Against	Shareholder
21	Adopt Policy on Overboarded Directors	Against	Against	Shareholder
22	Report on Charitable Contributions	Against	Abstain	Shareholder
23	Report on Global Warming	Against	Abstain	Shareholder
24	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

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GENERAL MOTORS CORP.

Ticker:           GM                           Security ID: 370442105  
Meeting Date: JUN 3, 2008   Meeting Type: Annual  
Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Percy N. Barnevik	For	For	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director John H. Bryan	For	For	Management
1.4	Elect Director Armando M. Codina	For	For	Management
1.5	Elect Director Erroll B. Davis, Jr.	For	For	Management
1.6	Elect Director George M.C. Fisher	For	For	Management
1.7	Elect Director E. Neville Isdell	For	For	Management
1.8	Elect Director Karen Katen	For	For	Management
1.9	Elect Director Kent Kresa	For	For	Management
1.10	Elect Director Ellen J. Kullman	For	For	Management
1.11	Elect Director Philip A. Laskawy	For	For	Management
1.12	Elect Director Kathryn V. Marinello	For	For	Management
1.13	Elect Director Eckhard Pfeiffer	For	For	Management

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1.14	Elect Director G. Richard Wagoner, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Publish Political Contributions	Against	For	Shareholder
4	Report on Political Contributions	Against	For	Shareholder
5	Adopt Principles for Health Care Reform	Against	Abstain	Shareholder
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
7	Adopt Quantitative GHG Goals for Products and Operations	Against	Abstain	Shareholder
8	Provide for Cumulative Voting	Against	Against	Shareholder
9	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
10	Performance-Based Awards	Against	For	Shareholder

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### GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104  
 Meeting Date: APR 10, 2008 Meeting Type: Annual  
 Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors Lloyd C. Blankfein	For	For	Management
2	Elect Directors John H. Bryan	For	For	Management
3	Elect Directors Gary D. Cohn	For	For	Management
4	Elect Directors Claes Dahlback	For	For	Management
5	Elect Directors Stephen Friedman	For	For	Management
6	Elect Directors William W. George	For	For	Management
7	Elect Directors Rajat K. Gupta	For	For	Management
8	Elect Directors James A. Johnson	For	For	Management
9	Elect Directors Lois D. Juliber	For	For	Management
10	Elect Directors Edward M. Liddy	For	For	Management
11	Elect Directors Ruth J. Simmons	For	For	Management
12	Elect Directors Jon Winkelried	For	For	Management
13	Ratify Auditors	For	For	Management
14	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
16	Prepare Sustainability Report	Against	Abstain	Shareholder

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### GOODYEAR TIRE & RUBBER CO., THE

Ticker: GT Security ID: 382550101  
 Meeting Date: APR 8, 2008 Meeting Type: Annual  
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Boland	For	For	Management
1.2	Elect Director James A. Firestone	For	For	Management
1.3	Elect Director Robert J. Keegan	For	For	Management
1.4	Elect Director W. Alan McCollough	For	For	Management
1.5	Elect Director Steven A. Minter	For	For	Management
1.6	Elect Director Denise M. Morrison	For	For	Management
1.7	Elect Director Rodney O'Neal	For	For	Management
1.8	Elect Director Shirley D. Peterson	For	For	Management
1.9	Elect Director G. Craig Sullivan	For	For	Management
1.10	Elect Director Thomas H. Weidemeyer	For	For	Management
1.11	Elect Director Michael R. Wessel	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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GOOGLE INC

Ticker: GOOG Security ID: 38259P508  
 Meeting Date: MAY 8, 2008 Meeting Type: Annual  
 Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Schmidt	For	Withhold	Management
1.2	Elect Director Sergey Brin	For	Withhold	Management
1.3	Elect Director Larry Page	For	Withhold	Management
1.4	Elect Director L. John Doerr	For	Withhold	Management
1.5	Elect Director John L. Hennessy	For	Withhold	Management
1.6	Elect Director Arthur D. Levinson	For	Withhold	Management
1.7	Elect Director Ann Mather	For	Withhold	Management
1.8	Elect Director Paul S. Otellini	For	Withhold	Management
1.9	Elect Director K. Ram Shriram	For	Withhold	Management
1.10	Elect Director Shirley M. Tilghman	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Adopt Internet Censorship Policies	Against	Abstain	Shareholder
5	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Abstain	Shareholder

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HALLIBURTON CO.

Ticker: HAL Security ID: 406216101  
 Meeting Date: MAY 21, 2008 Meeting Type: Annual  
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan M. Bennett	For	For	Management
2	Elect Director James R. Boyd	For	For	Management
3	Elect Director Milton Carroll	For	For	Management
4	Elect Director Kenneth T. Derr	For	For	Management
5	Elect Director S. Malcolm Gillis	For	For	Management
6	Elect Director James T. Hackett	For	For	Management
7	Elect Director David J. Lesar	For	For	Management
8	Elect Director J. Landis Martin	For	For	Management
9	Elect Director Jay A. Precourt	For	For	Management
10	Elect Director Debra L. Reed	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Omnibus Stock Plan	For	For	Management
13	Adopt Human Rights Policy	Against	Abstain	Shareholder
14	Report on Political Contributions	Against	For	Shareholder
15	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Abstain	Shareholder

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HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104  
 Meeting Date: MAY 21, 2008 Meeting Type: Annual  
 Record Date: MAR 24, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ramani Ayer	For	For	Management
2	Elect Director Ramon de Oliveira	For	For	Management
3	Elect Director Trevor Fetter	For	For	Management
4	Elect Director Edward J. Kelly, III	For	For	Management
5	Elect Director Paul G. Kirk, Jr.	For	For	Management
6	Elect Director Thomas M. Marra	For	For	Management
7	Elect Director Gail J. McGovern	For	For	Management
8	Elect Director Michael G. Morris	For	For	Management
9	Elect Director Charles B. Strauss	For	For	Management
10	Elect Director H. Patrick Swygert	For	For	Management
11	Ratify Auditors	For	For	Management

HEALTH NET, INC.

Ticker: HNT Security ID: 42222G108  
 Meeting Date: MAY 8, 2008 Meeting Type: Annual  
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Theodore F. Craver, Jr.	For	For	Management
1.2	Elect Director Vicki B. Escarra	For	For	Management
1.3	Elect Director Thomas T. Farley	For	For	Management
1.4	Elect Director Gale S. Fitzgerald	For	For	Management
1.5	Elect Director Patrick Foley	For	For	Management
1.6	Elect Director Jay M. Gellert	For	For	Management
1.7	Elect Director Roger F. Greaves	For	For	Management
1.8	Elect Director Bruce G. Willison	For	For	Management
1.9	Elect Director Frederick C. Yeager	For	For	Management
2	Ratify Auditors	For	For	Management

HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103  
 Meeting Date: MAR 19, 2008 Meeting Type: Annual  
 Record Date: JAN 22, 2008

#	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 Richard A. Hackborn	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

HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106  
 Meeting Date: APR 28, 2008 Meeting Type: Annual  
 Record Date: FEB 29, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gordon M. Bethune	For	For	Management
2	Elect Director Jaime Chico Pardo	For	For	Management
3	Elect Director David M. Cote	For	For	Management
4	Elect Director D. Scott Davis	For	For	Management
5	Elect Director Linnet F. Deily	For	For	Management
6	Elect Director Clive R. Hollick	For	For	Management
7	Elect Director Bradley T. Sheares	For	For	Management
8	Elect Director Eric K. Shinseki	For	For	Management
9	Elect Director John R. Stafford	For	For	Management
10	Elect Director Michael W. Wright	For	For	Management
11	Ratify Auditors	For	For	Management
12	Provide the Right to Call Special Meeting	For	For	Management
13	Pay For Superior Performance	Against	Against	Shareholder

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INTEL CORP.

Ticker:           INTC                   Security ID: 458140100  
Meeting Date: MAY 21, 2008   Meeting Type: Annual  
Record Date: MAR 24, 2008

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

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INTERNATIONAL BUSINESS MACHINES CORP.

Ticker:           IBM                   Security ID: 459200101  
Meeting Date: APR 29, 2008   Meeting Type: Annual  
Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Black	For	For	Management
1.2	Elect Director W.R. Brody	For	For	Management
1.3	Elect Director K.I. Chenault	For	For	Management
1.4	Elect Director M.L. Eskew	For	For	Management
1.5	Elect Director S.A. Jackson	For	For	Management
1.6	Elect Director L.A. Noto	For	For	Management
1.7	Elect Director J.W. Owens	For	For	Management
1.8	Elect Director S.J. Palmisano	For	For	Management
1.9	Elect Director J.E. Spero	For	For	Management
1.10	Elect Director S. Taurel	For	For	Management
1.11	Elect Director L.H. Zambrano	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
4	Review Executive Compensation	Against	Against	Shareholder

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5	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Abstain	Shareholder
6	Amend Bylaw -- Call Special Meetings	Against	For	Shareholder
7	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 24, 2008 Meeting Type: Annual  
Record Date: FEB 26, 2008

#	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 Wiliam D. Perez	For	For	Management
1.8	Elect Director Christine A. Poon	For	For	Management
1.9	Elect Director Charles Prince	For	For	Management
1.10	Elect Director Steven S. Reinemund	For	For	Management
1.11	Elect Director David Satcher	For	For	Management
1.12	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

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JOY GLOBAL, INC.

Ticker: JOYG Security ID: 481165108  
Meeting Date: MAR 4, 2008 Meeting Type: Annual  
Record Date: JAN 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven L. Gerard	For	For	Management
1.2	Elect Director John Nils Hanson	For	For	Management
1.3	Elect Director Ken C. Johnsen	For	For	Management
1.4	Elect Director Gale E. Klappa	For	For	Management
1.5	Elect Director Richard B. Loynd	For	For	Management
1.6	Elect Director P. Eric Siegert	For	For	Management
1.7	Elect Director Michael W. Sutherlin	For	For	Management
1.8	Elect Director James H. Tate	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
Meeting Date: MAY 20, 2008 Meeting Type: Annual  
Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Crandall C. Bowles	For	Against	Management
2	Elect Director Stephen B. Burke	For	Against	Management

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3	Elect Director David M. Cote	For	Against	Management
4	Elect Director James S. Crown	For	Against	Management
5	Elect Director James Dimon	For	Against	Management
6	Elect Director Ellen V. Futter	For	Against	Management
7	Elect Director William H. Gray, III	For	Against	Management
8	Elect Director Laban P. Jackson, Jr.	For	Against	Management
9	Elect Director Robert I. Lipp	For	Against	Management
10	Elect Director David C. Novak	For	Against	Management
11	Elect Director Lee R. Raymond	For	Against	Management
12	Elect Director William C. Weldon	For	Against	Management
13	Ratify Auditors	For	For	Management
14	Amend Omnibus Stock Plan	For	Against	Management
15	Amend Executive Incentive Bonus Plan	For	For	Management
16	Report on Government Service of Employees	Against	Abstain	Shareholder
17	Report on Political Contributions	Against	For	Shareholder
18	Require Independent Board Chairman	Against	For	Shareholder
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
20	Require More Director Nominations Than Open Seats	Against	Against	Shareholder
21	Report on Human Rights Investment Policies	Against	Abstain	Shareholder
22	Report on Lobbying Activities	Against	For	Shareholder

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KOHL'S CORP.

Ticker: KSS Security ID: 500255104  
 Meeting Date: APR 30, 2008 Meeting Type: Annual  
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven A. Burd	For	Against	Management
2	Elect Director Wayne Embry	For	Against	Management
3	Elect Director John F. Herma	For	Against	Management
4	Elect Director William S. Kellogg	For	Against	Management
5	Elect Director Kevin Mansell	For	Against	Management
6	Elect Director R. Lawrence Montgomery	For	Against	Management
7	Elect Director Frank V. Sica	For	Against	Management
8	Elect Director Peter M. Sommerhauser	For	Against	Management
9	Elect Director Stephanie A. Streeter	For	Against	Management
10	Elect Director Stephen E. Watson	For	Against	Management
11	Ratify Auditors	For	For	Management
12	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
13	Pay For Superior Performance	Against	Against	Shareholder

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LEHMAN BROTHERS HOLDINGS INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael L. Ainslie	For	Abstain	Management
2	Elect Director John F. Akers	For	Abstain	Management
3	Elect Director Roger S. Berlind	For	Abstain	Management
4	Elect Director Thomas H. Cruikshank	For	Abstain	Management
5	Elect Director Marsha Johnson Evans	For	Abstain	Management



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6	Elect Director Richard S. Fuld, Jr.	For	Abstain	Management
7	Elect Director Christopher Gent	For	Abstain	Management
8	Elect Director Jerry A. Grundhofer	For	Abstain	Management
9	Elect Director Roland A. Hernandez	For	Abstain	Management
10	Elect Director Henry Kaufman	For	Abstain	Management
11	Elect Director John D. Macomber	For	Abstain	Management
12	Ratify Auditors	For	For	Management
13	Amend Omnibus Stock Plan	For	Against	Management
14	Approve/Amend Executive Incentive Bonus Plan	For	For	Management
15	Publish Political Contributions	Against	For	Shareholder
16	Prepare an Environmental Sustainability Report	Against	Abstain	Shareholder

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### MARVELL TECHNOLOGY GROUP LTD

Ticker: MRVL Security ID: G5876H105  
 Meeting Date: OCT 19, 2007 Meeting Type: Annual  
 Record Date: AUG 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF ONE DIRECTOR: PAUL R. GRAY, PH.D.	For	Against	Management
2	Ratify Auditors	For	For	Management
3	TO APPROVE THE 2007 DIRECTOR STOCK INCENTIVE PLAN.	For	For	Management

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### MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106  
 Meeting Date: AUG 23, 2007 Meeting Type: Annual  
 Record Date: JUN 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Calhoun	For	Withhold	Management
1.2	Elect Director Arthur D. Collins, Jr.	For	Withhold	Management
1.3	Elect Director James T. Lenehan	For	Withhold	Management
1.4	Elect Director Kendall J. Powell	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

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### MERCK & CO., INC.

Ticker: MRK Security ID: 589331107  
 Meeting Date: APR 22, 2008 Meeting Type: Annual  
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard T. Clark	For	For	Management
2	Elect Director Johnnetta B. Cole, Ph.D.	For	For	Management
3	Elect Director Thomas H. Glocer	For	For	Management
4	Elect Director Steven F. Goldstone	For	For	Management
5	Elect Director William B. Harrison, Jr.	For	For	Management
6	Elect Director Harry R. Jacobson, M.D.	For	For	Management
7	Elect Director William N. Kelley, M.D.	For	For	Management
8	Elect Director Rochelle B. Lazarus	For	For	Management

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9	Elect Director Thomas E. Shenk, Ph.D.	For	For	Management
10	Elect Director Anne M. Tatlock	For	For	Management
11	Elect Director Samuel O. Thier, M.D.	For	For	Management
12	Elect Director Wendell P. Weeks	For	For	Management
13	Elect Director Peter C. Wendell	For	For	Management
14	Ratify Auditors	For	For	Management
15	Limit Executive Compensation	Against	Against	Shareholder
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
18	Adopt a bylaw to Require an Independent Lead Director	Against	Against	Shareholder

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### METLIFE, INC

Ticker: MET Security ID: 59156R108  
 Meeting Date: APR 22, 2008 Meeting Type: Annual  
 Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sylvia Mathews Burwell	For	For	Management
1.2	Elect Director Eduardo Castro-Wright	For	For	Management
1.3	Elect Director Cheryl W. Grise	For	For	Management
1.4	Elect Director William C. Steere, Jr.	For	For	Management
1.5	Elect Director Lulu C. Wang	For	For	Management
2	Ratify Auditors	For	For	Management

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### MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 13, 2007 Meeting Type: Annual  
 Record Date: SEP 7, 2007

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

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### MORGAN STANLEY

Ticker: MS Security ID: 617446448  
 Meeting Date: APR 8, 2008 Meeting Type: Annual  
 Record Date: FEB 8, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Roy J. Bostock	For	For	Management
2	Elect Director Erskine B. Bowles	For	For	Management
3	Elect Director Howard J. Davies	For	For	Management
4	Elect Director C. Robert Kidder	For	For	Management
5	Elect Director John J. Mack	For	For	Management
6	Elect Director Donald T. Nicolaisen	For	For	Management
7	Elect Director Charles H. Noski	For	For	Management
8	Elect Director Hutham S. Olayan	For	For	Management
9	Elect Director Charles E. Phillips, Jr.	For	For	Management
10	Elect Director Griffith Sexton	For	For	Management
11	Elect Director Laura D. Tyson	For	For	Management
12	Ratify Auditors	For	For	Management
13	Eliminate Supermajority Vote Requirement	For	For	Management
14	Approve Report of the Compensation Committee	Against	Against	Shareholder
15	Report on Human Rights Investment Policies	Against	Abstain	Shareholder

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### MYLAN INC.

Ticker: MYL Security ID: 628530107  
 Meeting Date: APR 25, 2008 Meeting Type: Annual  
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Milan Puskar	For	Withhold	Management
1.2	Elect Director Robert J. Coury	For	Withhold	Management
1.3	Elect Director Wendy Cameron	For	Withhold	Management
1.4	Elect Director Neil Dimick	For	Withhold	Management
1.5	Elect Director Douglas J. Leech	For	Withhold	Management
1.6	Elect Director Joseph C. Maroon	For	Withhold	Management
1.7	Elect Director N. Prasad	For	Withhold	Management
1.8	Elect Director Rodney L. Piatt	For	Withhold	Management
1.9	Elect Director C.B. Todd	For	Withhold	Management
1.10	Elect Director Randall L. Vanderveen	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### NETWORK APPLIANCE, INC.

Ticker: NTAP Security ID: 64120L104  
 Meeting Date: SEP 19, 2007 Meeting Type: Annual  
 Record Date: JUL 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Warmenhoven	For	Withhold	Management
1.2	Elect Director Donald T. Valentine	For	Withhold	Management
1.3	Elect Director Jeffry R. Allen	For	Withhold	Management
1.4	Elect Director Carol A. Bartz	For	Withhold	Management
1.5	Elect Director Alan L. Earhart	For	Withhold	Management
1.6	Elect Director Edward Kozel	For	Withhold	Management
1.7	Elect Director Mark Leslie	For	Withhold	Management
1.8	Elect Director Nicholas G. Moore	For	Withhold	Management
1.9	Elect Director George T. Shaheen	For	Withhold	Management
1.10	Elect Director Robert T. Wall	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management

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3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Qualified Employee Stock Purchase Plan	For	Against	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Ratify Auditors	For	For	Management

### NII HOLDINGS, INC.

Ticker: NIHD Security ID: 62913F201  
 Meeting Date: MAY 14, 2008 Meeting Type: Annual  
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neal P. Goldman	For	For	Management
1.2	Elect Director Charles M. Herington	For	For	Management
1.3	Elect Director John W. Risner	For	For	Management
2	Ratify Auditors	For	For	Management

### NOBLE CORPORATION

Ticker: NE Security ID: G65422100  
 Meeting Date: MAY 1, 2008 Meeting Type: Annual  
 Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence J. Chazen	For	For	Management
1.2	Elect Director Mary P. Ricciardello	For	For	Management
2	Ratify Auditors	For	For	Management

### NVIDIA CORPORATION

Ticker: NVDA Security ID: 67066G104  
 Meeting Date: JUN 19, 2008 Meeting Type: Annual  
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven Chu, Ph.D.	For	For	Management
2	Elect Director Harvey C. Jones	For	For	Management
3	Elect Director William J. Miller	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Ratify Auditors	For	For	Management

### OFFICEMAX INCORPORATED

Ticker: OMX Security ID: 67622P101  
 Meeting Date: APR 23, 2008 Meeting Type: Annual  
 Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dorrit J. Bern	For	Withhold	Management
1.2	Elect Director Warren F. Bryant	For	Withhold	Management
1.3	Elect Director Joseph M. DePinto	For	Withhold	Management
1.4	Elect Director Sam K. Duncan	For	Withhold	Management
1.5	Elect Director Rakesh Gangwal	For	Withhold	Management

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1.6	Elect Director Francesca Ruiz de Luzuriaga	For	Withhold	Management
1.7	Elect Director William J. Montgoris	For	Withhold	Management
1.8	Elect Director David M. Szymanski	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

### PFIZER INC.

Ticker: PFE                      Security ID: 717081103  
 Meeting Date: APR 24, 2008      Meeting Type: Annual  
 Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dennis A. Ausiello	For	For	Management
2	Elect Director Michael S. Brown	For	For	Management
3	Elect Director M. Anthony Burns	For	For	Management
4	Elect Director Robert N. Burt	For	For	Management
5	Elect Director W. Don Cornwell	For	For	Management
6	Elect Director William H. Gray, III	For	For	Management
7	Elect Director Constance J. Horner	For	For	Management
8	Elect Director William R. Howell	For	For	Management
9	Elect Director James M. Kilts	For	For	Management
10	Elect Director Jeffrey B. Kindler	For	For	Management
11	Elect Director George A. Lorich	For	For	Management
12	Elect Director Dana G. Mead	For	For	Management
13	Elect Director Suzanne Nora Johnson	For	For	Management
14	Elect Director William C. Steere, Jr.	For	For	Management
15	Ratify Auditors	For	For	Management
16	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
17	Require Independent Board Chairman	Against	For	Shareholder

### PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC                      Security ID: 693475105  
 Meeting Date: APR 22, 2008      Meeting Type: Annual  
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard O. Berndt	For	For	Management
1.2	Elect Director Charles E. Bunch	For	For	Management
1.3	Elect Director Paul W. Chellgren	For	For	Management
1.4	Elect Director Robert N. Clay	For	For	Management
1.5	Elect Director George A. Davidson, Jr.	For	For	Management
1.6	Elect Director Kay Coles James	For	For	Management
1.7	Elect Director Richard B. Kelson	For	For	Management
1.8	Elect Director Bruce C. Lindsay	For	For	Management
1.9	Elect Director Anthony A. Massaro	For	For	Management
1.10	Elect Director Jane G. Pepper	For	For	Management
1.11	Elect Director James E. Rohr	For	For	Management
1.12	Elect Director Donald J. Shepard	For	For	Management
1.13	Elect Director Lorene K. Steffes	For	For	Management
1.14	Elect Director Dennis F. Strigl	For	For	Management
1.15	Elect Director Stephen G. Thieke	For	For	Management
1.16	Elect Director Thomas J. Usher	For	For	Management
1.17	Elect Director George H. Walls, Jr.	For	For	Management
1.18	Elect Director Helge H. Wehmeier	For	For	Management
2	Ratify Auditors	For	For	Management

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PRUDENTIAL FINANCIAL INC

Ticker: PRU Security ID: 744320102  
 Meeting Date: MAY 13, 2008 Meeting Type: Annual  
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederic K. Becker	For	For	Management
1.2	Elect Director Gordon M. Bethune	For	For	Management
1.3	Elect Director Gaston Caperton	For	For	Management
1.4	Elect Director Gilbert F. Casellas	For	For	Management
1.5	Elect Director James G. Cullen	For	For	Management
1.6	Elect Director William H. Gray, III	For	For	Management
1.7	Elect Director Mark B. Grier	For	For	Management
1.8	Elect Director Jon F. Hanson	For	For	Management
1.9	Elect Director Constance J. Horner	For	For	Management
1.10	Elect Director Karl J. Krapek	For	For	Management
1.11	Elect Director Christine A. Poon	For	For	Management
1.12	Elect Director John R. Strangfield	For	For	Management
1.13	Elect Director James A. Unruh	For	For	Management
2	Ratify Auditors	For	For	Management

QUALCOMM INC.

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 11, 2008 Meeting Type: Annual  
 Record Date: JAN 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	Withhold	Management
1.2	Elect Director Donald G. Cruickshank	For	Withhold	Management
1.3	Elect Director Raymond V. Dittamore	For	Withhold	Management
1.4	Elect Director Irwin Mark Jacobs	For	Withhold	Management
1.5	Elect Director Paul E. Jacobs	For	Withhold	Management
1.6	Elect Director Robert E. Kahn	For	Withhold	Management
1.7	Elect Director Sherry Lansing	For	Withhold	Management
1.8	Elect Director Duane A. Nelles	For	Withhold	Management
1.9	Elect Director Marc I. Stern	For	Withhold	Management
1.10	Elect Director Brent Scowcroft	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

QUANTA SERVICES, INC.

Ticker: PWR Security ID: 74762E102  
 Meeting Date: MAY 22, 2008 Meeting Type: Annual  
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Ball	For	Withhold	Management
1.2	Elect Director John R. Colson	For	Withhold	Management
1.3	Elect Director J. Michal Conaway	For	Withhold	Management
1.4	Elect Director Ralph R. Disibio	For	Withhold	Management
1.5	Elect Director Bernard Fried	For	Withhold	Management
1.6	Elect Director Louis C. Golm	For	Withhold	Management

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1.7	Elect Director Worthing F. Jackman	For	Withhold	Management
1.8	Elect Director Bruce Ranck	For	Withhold	Management
1.9	Elect Director John R. Wilson	For	Withhold	Management
1.10	Elect Director Pat Wood, III	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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### QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100  
 Meeting Date: MAY 16, 2008 Meeting Type: Annual  
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Buehler	For	For	Management
1.2	Elect Director Rosanne Haggerty	For	For	Management
1.3	Elect Director Daniel C. Stanzione	For	For	Management
2	Ratify Auditors	For	For	Management

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### QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109  
 Meeting Date: MAY 22, 2008 Meeting Type: Annual  
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edward A. Mueller	For	For	Management
2	Elect Director Linda G. Alvarado	For	For	Management
3	Elect Director Charles L. Biggs	For	For	Management
4	Elect Director K. Dane Brooksher	For	For	Management
5	Elect Director Peter S. Hellman	For	For	Management
6	Elect Director R. David Hoover	For	For	Management
7	Elect Director Patrick J. Martin	For	For	Management
8	Elect Director Caroline Matthews	For	For	Management
9	Elect Director Wayne W. Murdy	For	For	Management
10	Elect Director Jan L. Murley	For	For	Management
11	Elect Director Frank P. Popoff	For	For	Management
12	Elect Director James A. Unruh	For	For	Management
13	Elect Director Anthony Welters	For	For	Management
14	Ratify Auditors	For	For	Management
15	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder
16	Require Independent Board Chairman	Against	For	Shareholder

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### RITE AID CORP.

Ticker: RAD Security ID: 767754104  
 Meeting Date: JUN 25, 2008 Meeting Type: Annual  
 Record Date: MAY 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Francois J. Coutu	For	Withhold	Management
1.2	Elect Director Michael A. Friedman	For	Withhold	Management
1.3	Elect Director Robert G. Miller	For	Withhold	Management
1.4	Elect Director Michael N. Reagan	For	Withhold	Management
1.5	Elect Director Dennis Wood	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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SAVVIS INC

Ticker: SVVS Security ID: 805423308  
 Meeting Date: MAY 20, 2008 Meeting Type: Annual  
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Clark	For	For	Management
1.2	Elect Director Clyde A. Heintzelman	For	For	Management
1.3	Elect Director Philip J. Koen	For	For	Management
1.4	Elect Director Thomas E. Mcinerney	For	For	Management
1.5	Elect Director James E. Ousley	For	For	Management
1.6	Elect Director James P. Pellow	For	For	Management
1.7	Elect Director D.C. Peterschmidt	For	For	Management
1.8	Elect Director Jeffrey H. Von Deylen	For	For	Management
1.9	Elect Director Mercedes A. Walton	For	For	Management
1.10	Elect Director Patrick J. Welsh	For	For	Management
2	Ratify Auditors	For	For	Management

SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101  
 Meeting Date: MAY 16, 2008 Meeting Type: Annual  
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hans W. Becherer	For	For	Management
1.2	Elect Director Thomas J. Colligan	For	For	Management
1.3	Elect Director Fred Hassan	For	For	Management
1.4	Elect Director C. Robert Kidder	For	For	Management
1.5	Elect Director Eugene R. McGrath	For	For	Management
1.6	Elect Director Carl E. Mundy, Jr.	For	For	Management
1.7	Elect Director Antonio M. Perez	For	For	Management
1.8	Elect Director Patricia F. Russo	For	For	Management
1.9	Elect Director Jack L. Stahl	For	For	Management
1.10	Elect Director Craig B. Thompson	For	For	Management
1.11	Elect Director Kathryn C. Turner	For	For	Management
1.12	Elect Director Robert F.W. van Oordt	For	For	Management
1.13	Elect Director Arthur F. Weinbach	For	For	Management
2	Ratify Auditors	For	For	Management

SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108  
 Meeting Date: APR 9, 2008 Meeting Type: Annual  
 Record Date: FEB 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director P. Camus	For	For	Management
1.2	Elect Director J.S. Gorelick	For	For	Management
1.3	Elect Director A. Gould	For	For	Management
1.4	Elect Director T. Isaac	For	For	Management
1.5	Elect Director N. Kudryavtsev	For	For	Management
1.6	Elect Director A. Lajous	For	For	Management
1.7	Elect Director M.E. Marks	For	For	Management



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1.8	Elect	Director D. Primat	For	For	Management
1.9	Elect	Director L.R. Reif	For	For	Management
1.10	Elect	Director T.I. Sandvold	For	For	Management
1.11	Elect	Director N. Seydoux	For	For	Management
1.12	Elect	Director L.G. Stuntz	For	For	Management
2	ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS		For	For	Management
3	APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2008 STOCK INCENTIVE PLAN		For	For	Management
4	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		For	For	Management

### SEAGATE TECHNOLOGY

Ticker: STX Security ID: G7945J104  
 Meeting Date: OCT 25, 2007 Meeting Type: Annual  
 Record Date: AUG 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECT FRANK J. BIONDI, JR. AS A DIRECTOR	For	Against	Management
2	ELECT WILLIAM W. BRADLEY AS A DIRECTOR	For	Against	Management
3	ELECT JAMES A. DAVIDSON AS A DIRECTOR	For	Against	Management
4	ELECT DONALD E. KIERNAN AS A DIRECTOR	For	Against	Management
5	ELECT STEPHEN J. LUCZO AS A DIRECTOR	For	Against	Management
6	ELECT DAVID F. MARQUARDT AS A DIRECTOR	For	Against	Management
7	ELECT LYDIA M. MARSHALL AS A DIRECTOR	For	Against	Management
8	ELECT C.S. PARK AS A DIRECTOR	For	Against	Management
9	ELECT GREGORIO REYES AS A DIRECTOR	For	Against	Management
10	ELECT JOHN W. THOMPSON AS A DIRECTOR	For	Against	Management
11	ELECT WILLIAM D. WATKINS AS A DIRECTOR	For	Against	Management
12	PROPOSAL TO APPROVE AMENDMENTS TO SEAGATE TECHNOLOGY S 2004 STOCK COMPENSATION PLAN.	For	Against	Management
13	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT REGISTERED ACCOUNTING FIRM OF SEAGATE TECHNOLOGY FOR THE FISCAL YEAR ENDING JUNE 27, 2008.	For	For	Management

### SEPRACOR INC.

Ticker: SEPR Security ID: 817315104  
 Meeting Date: MAY 20, 2008 Meeting Type: Annual  
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adrian Adams	For	Withhold	Management
1.2	Elect Director Timothy J. Barberich	For	Withhold	Management
1.3	Elect Director Timothy J. Rink	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	Against	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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SMURFIT - STONE CONTAINER CORP.

Ticker: SSCC Security ID: 832727101  
 Meeting Date: MAY 7, 2008 Meeting Type: Annual  
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James R. Boris	For	For	Management
2	Elect Director Connie K. Duckworth	For	For	Management
3	Elect Director Alan E. Goldberg	For	For	Management
4	Elect Director William T. Lynch, Jr.	For	For	Management
5	Elect Director Patrick J. Moore	For	For	Management
6	Elect Director James J. O'Connor	For	For	Management
7	Elect Director Jerry K. Pearlman	For	For	Management
8	Elect Director Thomas A. Reynolds, III	For	For	Management
9	Elect Director Eugene C. Sit	For	For	Management
10	Elect Director William D. Smithburg	For	For	Management
11	Ratify Auditors	For	For	Management

ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103  
 Meeting Date: MAY 9, 2008 Meeting Type: Annual  
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard R. Devenuti	For	Withhold	Management
1.2	Elect Director Stuart M. Essig	For	Withhold	Management
1.3	Elect Director Thomas H. Garrett III	For	Withhold	Management
1.4	Elect Director Wendy L. Yarno	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Ratify Auditors	For	For	Management

STARBUCKS CORP.

Ticker: SBUX Security ID: 855244109  
 Meeting Date: MAR 19, 2008 Meeting Type: Annual  
 Record Date: JAN 11, 2008

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

SUNOCO, INC.

Ticker: SUN Security ID: 86764P109

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Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: FEB 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. J. Darnall	For	For	Management
1.2	Elect Director J. G. Drosdick	For	For	Management
1.3	Elect Director G. W. Edwards	For	For	Management
1.4	Elect Director U. O. Fairbairn	For	For	Management
1.5	Elect Director T. P. Gerrity	For	For	Management
1.6	Elect Director R. B. Greco	For	For	Management
1.7	Elect Director J. P. Jones, III	For	For	Management
1.8	Elect Director J. G. Kaiser	For	For	Management
1.9	Elect Director R. A. Pew	For	For	Management
1.10	Elect Director G. J. Ratcliffe	For	For	Management
1.11	Elect Director J. W. Rowe	For	For	Management
1.12	Elect Director J. K. Wulff	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### TARGET CORPORATION

Ticker: TGT Security ID: 87612E106

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Roxanne S. Austin	For	For	Management
2	Elect Director James A. Johnson	For	For	Management
3	Elect Director Mary E. Minnick	For	For	Management
4	Elect Director Derica W. Rice	For	For	Management
5	Ratify Auditors	For	For	Management

### TIDEWATER INC.

Ticker: TDW Security ID: 886423102

Meeting Date: JUL 12, 2007 Meeting Type: Annual

Record Date: MAY 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard T. Dumoulin	For	For	Management
1.2	Elect Director J. Wayne Leonard	For	For	Management
1.3	Elect Director Dean E. Taylor	For	For	Management
2	Ratify Auditors	For	For	Management

### TIME WARNER INC

Ticker: TWX Security ID: 887317105

Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James L. Barksdale	For	For	Management
2	Elect Director Jeffrey L. Bewkes	For	For	Management
3	Elect Director Stephen F. Bollenbach	For	For	Management
4	Elect Director Frank J. Caufield	For	For	Management
5	Elect Director Robert C. Clark	For	For	Management

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6	Elect Director Mathias Dopfner	For	For	Management
7	Elect Director Jessica P. Einhorn	For	For	Management
8	Elect Director Reuben Mark	For	For	Management
9	Elect Director Michael A. Miles	For	For	Management
10	Elect Director Kenneth J. Novack	For	For	Management
11	Elect Director Richard D. Parsons	For	For	Management
12	Elect Director Deborah C. Wright	For	For	Management
13	Eliminate Supermajority Vote Requirement	For	For	Management
14	Amend Executive Incentive Bonus Plan	For	For	Management
15	Ratify Auditors	For	For	Management
16	Require Independent Board Chairman	Against	For	Shareholder

### TIME WARNER TELECOM, INC.

Ticker: TWTC Security ID: 887319101  
 Meeting Date: JUN 5, 2008 Meeting Type: Annual  
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory J. Attorri	For	For	Management
1.2	Elect Director Spencer B. Hays	For	For	Management
1.3	Elect Director Larissa L. Herda	For	For	Management
1.4	Elect Director Kevin W. Mooney	For	For	Management
1.5	Elect Director Kirby G. Pickle	For	For	Management
1.6	Elect Director Roscoe C. Young, II	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### TRANSOCEAN INC.

Ticker: RIG Security ID: G90073100  
 Meeting Date: MAY 16, 2008 Meeting Type: Annual  
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR: JON A. MARSHALL	For	For	Management
2	ELECTION OF DIRECTOR: MARTIN B. MCNAMARA	For	For	Management
3	ELECTION OF DIRECTOR: ROBERT E. ROSE	For	For	Management
4	ELECTION OF DIRECTOR: IAN C. STRACHAN	For	For	Management
5	APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	For	For	Management

### UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106  
 Meeting Date: MAY 8, 2008 Meeting Type: Annual  
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Duane Ackerman	For	For	Management
1.2	Elect Director Michael J. Burns	For	For	Management
1.3	Elect Director D. Scott Davis	For	For	Management
1.4	Elect Director Stuart E. Eizenstat	For	For	Management

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1.5	Elect Director Michael L. Eskew	For	For	Management
1.6	Elect Director Ann M. Livermore	For	For	Management
1.7	Elect Director Rudy Markham	For	For	Management
1.8	Elect Director John W. Thompson	For	For	Management
1.9	Elect Director Carol B. Tome	For	For	Management
1.10	Elect Director Ben Verwaayen	For	For	Management
2	Ratify Auditors	For	For	Management

### UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109  
 Meeting Date: APR 9, 2008 Meeting Type: Annual  
 Record Date: FEB 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis R. Chenevert	For	Withhold	Management
1.2	Elect Director George David	For	Withhold	Management
1.3	Elect Director John V. Faraci	For	Withhold	Management
1.4	Elect Director Jean-Pierre Garnier	For	Withhold	Management
1.5	Elect Director Jamie S. Gorelick	For	Withhold	Management
1.6	Elect Director Charles R. Lee	For	Withhold	Management
1.7	Elect Director Richard D. McCormick	For	Withhold	Management
1.8	Elect Director Harold McGraw III	For	Withhold	Management
1.9	Elect Director Richard B. Myers	For	Withhold	Management
1.10	Elect Director H. Patrick Swygert	For	Withhold	Management
1.11	Elect Director Andre Villeneuve	For	Withhold	Management
1.12	Elect Director Christine Todd Whitman	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Adopt Principles for Health Care Reform	Against	Abstain	Shareholder
5	Improve Human Rights Standards or Policies	Against	Abstain	Shareholder
6	Pay For Superior Performance	Against	Against	Shareholder
7	Report on Foreign Military Sales	Against	Abstain	Shareholder

### UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102  
 Meeting Date: JUN 5, 2008 Meeting Type: Annual  
 Record Date: APR 9, 2008

#	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
6	Elect Director Douglas W. Leatherdale	For	For	Management
7	Elect Director Glenn M. Renwick	For	For	Management
8	Elect Director Gail R. Wilensky	For	For	Management
9	Amend Omnibus Stock Plan	For	Against	Management
10	Amend Qualified Employee Stock Purchase Plan	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
13	Performance-Based Equity Awards	Against	For	Shareholder

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UST INC.

Ticker: UST Security ID: 902911106  
 Meeting Date: MAY 6, 2008 Meeting Type: Annual  
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Barr	For	For	Management
1.2	Elect Director John P. Clancey	For	For	Management
1.3	Elect Director Patricia Diaz Dennis	For	For	Management
1.4	Elect Director Joseph E. Heid	For	For	Management
1.5	Elect Director Murray S. Kessler	For	For	Management
1.6	Elect Director Peter J. Neff	For	For	Management
1.7	Elect Director Andrew J. Parsons	For	For	Management
1.8	Elect Director Ronald J. Rossi	For	For	Management
1.9	Elect Director Lawrence J. Ruisi	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
4	Adopt Principles for Health Care Reform	Against	Abstain	Shareholder

VALERO ENERGY CORP.

Ticker: VLO Security ID: 91913Y100  
 Meeting Date: MAY 1, 2008 Meeting Type: Annual  
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.E. Bill Bradford	For	For	Management
1.2	Elect Director Ronald K. Calgaard	For	For	Management
1.3	Elect Director Irl F. Engelhardt	For	For	Management
2	Ratify Auditors	For	For	Management
3	Share buyback holding period	Against	Against	Shareholder
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
5	Report on Political Contributions	Against	For	Shareholder

WACHOVIA CORP.

Ticker: WB Security ID: 929903102  
 Meeting Date: APR 22, 2008 Meeting Type: Annual  
 Record Date: FEB 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John D. Baker, II	For	For	Management
2	Elect Director Peter C. Browning	For	For	Management
3	Elect Director John T. Casteen, III	For	For	Management
4	Elect Director Jerry Gitt	For	For	Management
5	Elect Director William H. Goodwin, Jr.	For	For	Management
6	Elect Director Maryellen C. Herringer	For	For	Management
7	Elect Director Robert A. Ingram	For	For	Management
8	Elect Director Donald M. James	For	For	Management
9	Elect Director Mackey J. McDonald	For	For	Management
10	Elect Director Joseph Neubauer	For	For	Management
11	Elect Director Timothy D. Proctor	For	For	Management
12	Elect Director Ernest S. Rady	For	For	Management

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13	Elect Director Van L. Richey	For	For	Management
14	Elect Director Ruth G. Shaw	For	For	Management
15	Elect Director Lanty L. Smith	For	For	Management
16	Elect Director G. Kennedy Thompson	For	For	Management
17	Elect Director Dona Davis Young	For	For	Management
18	Ratify Auditors	For	For	Management
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
20	Report on Political Contributions	Against	For	Shareholder
21	Require Two Candidates for Each Board Seat	Against	Against	Shareholder

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### WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109  
 Meeting Date: MAY 9, 2008 Meeting Type: Annual  
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Pastora San Juan Cafferty	For	For	Management
2	Elect Director Frank M. Clark, Jr.	For	For	Management
3	Elect Director Patrick W. Gross	For	For	Management
4	Elect Director Thomas I. Morgan	For	For	Management
5	Elect Director John C. Pope	For	For	Management
6	Elect Director W. Robert Reum	For	For	Management
7	Elect Director Steven G. Rothmeier	For	For	Management
8	Elect Director David P. Steiner	For	For	Management
9	Elect Director Thomas H. Weidemeyer	For	For	Management
10	Ratify Auditors	For	For	Management
11	Repot on Political Contributions	Against	For	Shareholder

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### WELLS FARGO AND COMPANY

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John S. Chen	For	Abstain	Management
2	Elect Director Lloyd H. Dean	For	Abstain	Management
3	Elect Director Susan E. Engel	For	Abstain	Management
4	Elect Director Enrique Hernandez, Jr.	For	Abstain	Management
5	Elect Director Robert L. Joss	For	Abstain	Management
6	Elect Director Richard M. Kovacevich	For	Abstain	Management
7	Elect Director Richard D. McCormick	For	Abstain	Management
8	Elect Director Cynthia H. Milligan	For	Abstain	Management
9	Elect Director Nicholas G. Moore	For	Abstain	Management
10	Elect Director Philip J. Quigley	For	Abstain	Management
11	Elect Director Donald B. Rice	For	Abstain	Management
12	Elect Director Judith M. Runstad	For	Abstain	Management
13	Elect Director Stephen W. Sanger	For	Abstain	Management
14	Elect Director John G. Stumpf	For	Abstain	Management
15	Elect Director Susan G. Swenson	For	Abstain	Management
16	Elect Director Michael W. Wright	For	Abstain	Management
17	Ratify Auditors	For	For	Management
18	Amend Executive Incentive Bonus Plan	For	For	Management
19	Amend Omnibus Stock Plan	For	Against	Management
20	Require Independent Board Chairman	Against	For	Shareholder

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21	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
22	Pay For Superior Performance	Against	Against	Shareholder
23	Report on Human Rights Investment Policies	Against	Abstain	Shareholder
24	Adopt EEO Policy Without Reference to Sexual Orientation	Against	Abstain	Shareholder
25	Report on Racial and Ethnic Disparities in Loan Pricing	Against	Abstain	Shareholder

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### WYETH

Ticker: WYE Security ID: 983024100  
 Meeting Date: APR 24, 2008 Meeting Type: Annual  
 Record Date: MAR 3, 2008

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

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### XTO ENERGY INC

Ticker: XTO Security ID: 98385X106  
 Meeting Date: MAY 20, 2008 Meeting Type: Annual  
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William H. Adams III	For	Against	Management
2	Elect Director Keith A. Hutton	For	Against	Management
3	Elect Director Jack P. Randall	For	Against	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Ratify Auditors	For	For	Management
6	Declassify the Board of Directors	Against	For	Shareholder

===== END NPX REPORT

### SIGNATURES:

Pursuant to the requirements of the Investment Company Act of 1940, the Registrant has duly caused this report to be signed on its behalf by the



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undersigned, thereunto duly authorized.

Tri-Continental Corporation

-----  
(Registrant)

Signature

Title

-----  
/s/ Brian T. Zino

-----  
President, Director and Chief  
Executive Officer  
(Principal Executive Officer)

-----  
Brian T. Zino

Date: August 20, 2008