

Edgar Filing: Old Mutual/Claymore Long-Short Fund (f.k.a. Analytic Covered Call Plus Fund) - Form N-PX

Old Mutual/Claymore Long-Short Fund (f.k.a. Analytic Covered Call Plus Fund)

Form N-PX

August 14, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-21681

OLD MUTUAL/CLAYMORE LONG-SHORT FUND

(Exact name of registrant as specified in charter)

2455 Corporate West Drive
Lisle, IL 60532

(Address of principal executive offices) (Zip code)

J. Thomas Futrell
2455 Corporate West Drive
Lisle, IL 60532

(Name and address of agent for service)

Registrant's telephone number, including area code: (630) 505-3700

Date of fiscal year end: December 31

Date of reporting period: July 1, 2008 - June 30, 2009

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

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ITEM 1. PROXY VOTING RECORD.

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

ICA File Number: 811-21681
 Reporting Period: 07/01/2008 - 06/30/2009
 Old Mutual/Claymore Long-Short Fund

===== OLD MUTUAL/CLAYMORE LONG-SHORT FUND =====

ACE LTD.

Ticker: ACE Security ID: G0070K103
 Meeting Date: JUL 14, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | ELECTION OF DIRECTOR: MICHAEL G. ATIEH TO TERM EXPIRING IN 2009. | For | For | Management |
| 2 | ELECTION OF DIRECTOR: MARY A. CIRILLO TO TERM EXPIRING IN 2009. | For | For | Management |
| 3 | ELECTION OF DIRECTOR: BRUCE L. CROCKETT TO TERM EXPIRING IN 2009. | For | For | Management |
| 4 | ELECTION OF DIRECTOR: THOMAS J. NEFF TO TERM EXPIRING IN 2009. | For | For | Management |
| 5 | ELECTION OF DIRECTOR: GARY M. STUART TO TERM EXPIRING IN 2009. | For | For | Management |
| 6 | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ TO TERM EXPIRING IN 2010. | For | For | Management |
| 7 | ELECTION OF DIRECTOR: PETER MENIKOFF TO TERM EXPIRING IN 2010. | For | For | Management |
| 8 | ELECTION OF DIRECTOR: ROBERT RIPP TO TERM EXPIRING IN 2010. | For | For | Management |
| 9 | ELECTION OF DIRECTOR: DERMOT F. SMURFIT TO TERM EXPIRING IN 2010. | For | For | Management |
| 10 | ELECTION OF DIRECTOR: EVAN G. GREENBERG TO TERM EXPIRING IN | For | For | Management |
| 11 | ELECTION OF DIRECTOR: JOHN A. KROL TO TERM EXPIRING IN 2011. | For | For | Management |
| 12 | ELECTION OF DIRECTOR: LEO F. MULLIN TO TERM EXPIRING IN 2011. | For | For | Management |
| 13 | ELECTION OF DIRECTOR: OLIVIER STEIMER TO TERM EXPIRING IN 2011. | For | For | Management |
| 14 | APPROVAL OF THE AMENDMENT (THE DE-REGISTRATION AMENDMENT) TO THE COMPANY S MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION TO PERMIT THE DEREGISTRATION OF THE COMPANY FROM THE CAYMAN ISLANDS | For | For | Management |
| 15 | APPROVAL OF THE AMENDMENT (THE FINANCIAL STATEMENT AMENDMENT) TO THE COMPANY S ARTICLES OF ASSOCIATION TO REQUIRE THE COMPANY TO PREPARE AND | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | PROVIDE TO SHAREHOLDERS NOT LESS THAN ANNUALLY AN UNCONSOLIDATED BALANCE SHEET OF THE COMPANY | | | |
| 16 | APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION WHICH WILL HAVE THE EFFECT OF INCREASING THE PAR VALUE OF THE ORDINARY SHARES FROM \$0.041666667 TO AN AMOUNT IN SWISS FRANCS EQUAL TO \$11,000,000,000 DIVIDED BY THE NUMBER OF OUR ORDINARY SHARES | For | For | Management |
| 17 | APPROVAL OF THE COMPANY S DE-REGISTRATION FROM THE CAYMAN ISLANDS AND CONTINUATION IN SWITZERLAND (THE CONTINUATION) | For | For | Management |
| 18 | APPROVAL OF THE NAME OF THE COMPANY | For | For | Management |
| 19 | APPROVAL OF THE CHANGE OF THE PURPOSE OF THE COMPANY | For | For | Management |
| 20 | APPROVAL OF THE REARRANGEMENT OF THE COMPANY S EXISTING SHARE CAPITAL | For | For | Management |
| 21 | APPROVAL OF THE COMPANY S ARTICLES OF ASSOCIATION | For | For | Management |
| 22 | CONFIRMATION OF SWISS LAW AS THE AUTHORITATIVE LEGISLATION GOVERNING THE COMPANY | For | For | Management |
| 23 | CONFIRMATION OF THE PRINCIPAL PLACE OF BUSINESS OF THE COMPANY AS ZURICH, SWITZERLAND | For | For | Management |
| 24 | RATIFY AUDITORS | For | For | Management |
| 25 | APPROVAL OF THE COMPANY S 2004 LONG-TERM INCENTIVE PLAN AS AMENDED THROUGH THE FOURTH AMENDMENT | For | For | Management |
| 26 | RATIFY AUDITORS | For | For | Management |
| 27 | APPROVAL OF PAYMENT OF A DIVIDEND THROUGH A REDUCTION OF THE PAR VALUE OF OUR SHARES IN AN AMOUNT EQUAL TO THE SWISS FRANC EQUIVALENT OF \$0.87, CONVERTED INTO SWISS FRANCS | For | For | Management |

ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert K. Burgess | For | For | Management |
| 2 | Elect Director Carol Mills | For | For | Management |
| 3 | Elect Director Daniel Rosensweig | For | For | Management |
| 4 | Elect Director Robert Sedgewick | For | For | Management |
| 5 | Elect Director John E. Warnock | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

AETNA INC.

Ticker: AET Security ID: 00817Y108

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Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

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

 AGILENT TECHNOLOGIES INC.

Ticker: A Security ID: 00846U101
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: JAN 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Sullivan | For | For | Management |
| 1.2 | Elect Director Robert J. Herbold | For | For | Management |
| 1.3 | Elect Director Koh Boon Hwee | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

 AKAMAI TECHNOLOGIES, INC.

Ticker: AKAM Security ID: 00971T101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George H. Conrades | For | For | Management |
| 1.2 | Elect Director Martin M. Coyne II | For | For | Management |
| 1.3 | Elect Director Jill A. Greenthal | For | For | Management |
| 1.4 | Elect Director Geoffrey A. Moore | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 ALTERA CORP.

Ticker: ALTR Security ID: 021441100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual

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Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director John P. Daane | For | For | Management |
| 2 | Elect Director Robert J. Finocchio, Jr. | For | For | Management |
| 3 | Elect Director Kevin McGarity | For | For | Management |
| 4 | Elect Director Gregory E. Myers | For | For | Management |
| 5 | Elect Director Krish A. Prabhu | For | For | Management |
| 6 | Elect Director John Shoemaker | For | For | Management |
| 7 | Elect Director Susan Wang | For | For | Management |
| 8 | Amend Omnibus Stock Plan | For | For | Management |
| 9 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

 AMERISOURCEBERGEN CORP

Ticker: ABC Security ID: 03073E105
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Richard C. Gozon | For | For | Management |
| 2 | Elect Director Michael J. Long | For | For | Management |
| 3 | Elect Director J. Lawrence Wilson | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |

 ANADARKO PETROLEUM CORP.

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

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

 ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103
 Meeting Date: NOV 12, 2008 Meeting Type: Special
 Record Date: OCT 3, 2008

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

APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Ticker: AIV Security ID: 03748R101
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James N. Bailey | For | Withhold | Management |
| 1.2 | Elect Director Terry Considine | For | For | Management |
| 1.3 | Elect Director Richard S. Ellwood | For | Withhold | Management |
| 1.4 | Elect Director Thomas L. Keltner | For | Withhold | Management |
| 1.5 | Elect Director J. Landis Martin | For | Withhold | Management |
| 1.6 | Elect Director Robert A. Miller | For | Withhold | Management |
| 1.7 | Elect Director Michael A. Stein | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | None | For | Shareholder |

APPLIED BIOSYSTEMS INC.

Ticker: ABI Security ID: 038149100
 Meeting Date: OCT 28, 2008 Meeting Type: Special
 Record Date: SEP 5, 2008

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

APPLIED MATERIALS, INC.

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

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

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 ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|-------------|
| 1 | Elect Director George W. Buckley | For | For | Management |
| 2 | Elect Director Mollie Hale Carter | For | For | Management |
| 3 | Elect Director Victoria F. Haynes | For | Against | Management |
| 4 | Elect Director Antonio Maciel Neto | For | Against | Management |
| 5 | Elect Director Patrick J. Moore | For | For | Management |
| 6 | Elect Director M. Brian Mulrone | For | For | Management |
| 7 | Elect Director Thomas F. O Neill | For | Against | Management |
| 8 | Elect Director Kelvin R. Westbrook | For | Against | Management |
| 9 | Elect Director Patricia A. Woertz | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Adopt ILO Based Code of Conduct | Against | For | Shareholder |

 AVALONBAY COMMUNITIES, INC.

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

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

 AVON PRODUCTS, INC.

Ticker: AVP Security ID: 054303102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Don Cornwell | For | For | Management |
| 1.2 | Elect Director Edward T. Fogarty | For | For | Management |
| 1.3 | Elect Director V. Ann Hailey | For | For | Management |
| 1.4 | Elect Director Fred Hassan | For | Withhold | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director Maria Elena Lagomasino | For | Withhold | Management |
| 1.7 | Elect Director Ann S. Moore | For | Withhold | Management |
| 1.8 | Elect Director Paul S. Pressler | For | For | Management |

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| | | | | |
|------|---------------------------------------|---------|----------|-------------|
| 1.9 | Elect Director Gary M. Rodkin | For | Withhold | Management |
| 1.10 | Elect Director Paula Stern | For | For | Management |
| 1.11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Nanomaterial Product Safety | Against | Against | Shareholder |

BANK OF AMERICA CORP.

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

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

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

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

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| | | | | |
|----|---|---------|---------|-------------|
| 10 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 11 | TARP Related Compensation | Against | For | Shareholder |

BANK OF NEW YORK MELLON CORP., THE

Ticker: BK Security ID: 064058100
Meeting Date: APR 14, 2009 Meeting Type: Annual
Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Ruth E. Bruch | For | For | Management |
| 1.2 | Elect Director Nicholas M. Donofrio | For | For | Management |
| 1.3 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.4 | Elect Director Edmund F. Kelly | For | For | Management |
| 1.5 | Elect Director Robert P. Kelly | For | For | Management |
| 1.6 | Elect Director Richard J. Kogan | For | For | Management |
| 1.7 | Elect Director Michael J. Kowalski | For | For | Management |
| 1.8 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.9 | Elect Director Robert Mehrabian | For | For | Management |
| 1.10 | Elect Director Mark A. Nordenberg | For | For | Management |
| 1.11 | Elect Director Catherine A. Rein | For | For | Management |
| 1.12 | Elect Director William C. Richardson | For | For | Management |
| 1.13 | Elect Director Samuel C. Scott III | For | For | Management |
| 1.14 | Elect Director John P. Surma | For | For | Management |
| 1.15 | Elect Director Wesley W. von Schack | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | For | Shareholder |
| 5 | Stock Retention/Holding Period | Against | For | Shareholder |

BAXTER INTERNATIONAL INC.

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

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

BB&T CORPORATION

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Allison IV | For | For | Management |

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

BIG LOTS, INC.

Ticker: BIG Security ID: 089302103
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey P. Berger | For | For | Management |
| 1.2 | Elect Director Steven S. Fishman | For | For | Management |
| 1.3 | Elect Director Peter J. Hayes | For | For | Management |
| 1.4 | Elect Director David T. Kollat | For | For | Management |
| 1.5 | Elect Director Brenda J. Lauderback | For | For | Management |
| 1.6 | Elect Director Philip E. Mallott | For | For | Management |
| 1.7 | Elect Director Russell Solt | For | For | Management |
| 1.8 | Elect Director James R. Tener | For | For | Management |
| 1.9 | Elect Director Dennis B. Tishkoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

BIOGEN IDEC INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|--------------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Lawrence C. Best | For | Did Not Vote | Management |
| 1.2 | Elect Director Alan B. Glassberg | For | Did Not Vote | Management |
| 1.3 | Elect Director Robert W. Pangia | For | Did Not Vote | Management |
| 1.4 | Elect Director William D. Young | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |

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| | | | | |
|-----|--|----------|--------------|-------------|
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | Did Not Vote | Management |
| 4 | Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board | Against | Did Not Vote | Shareholder |
| 5 | Reincorporate in Another State [North Dakota] | Against | Did Not Vote | Shareholder |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (Gold Card) | | | |
| 1.1 | Elect Director Alexander J. Denner | For | For | Shareholder |
| 1.2 | Elect Director Richard C. Mulligan | For | For | Shareholder |
| 1.3 | Elect Director Thomas F. Deuel | For | Withhold | Shareholder |
| 1.4 | Elect Director David Sidransky | For | Withhold | Shareholder |
| 2 | Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board | For | For | Shareholder |
| 3 | Reincorporate in Another State [North Dakota] | For | Against | Shareholder |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

BNY HAMILTON FUNDS, INC.

Ticker: Security ID: 05561M507
 Meeting Date: AUG 7, 2008 Meeting Type: Special
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Approve Reorganization of Funds | For | For | Management |

BOSTON PROPERTIES INC.

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

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

BRISTOL-MYERS SQUIBB CO.

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

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Record Date: MAR 12, 2009

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

BROADCOM CORP.

Ticker: BRCM Security ID: 111320107
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George L. Farinsky | For | For | Management |
| 1.2 | Elect Director Nancy H. Handel | For | For | Management |
| 1.3 | Elect Director Eddy W. Hartenstein | For | For | Management |
| 1.4 | Elect Director John Major | For | For | Management |
| 1.5 | Elect Director Scott A. McGregor | For | For | Management |
| 1.6 | Elect Director William T. Morrow | For | For | Management |
| 1.7 | Elect Director Robert E. Switz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CA INC

Ticker: CA Security ID: 12673P105
 Meeting Date: SEP 9, 2008 Meeting Type: Annual
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Raymond J. Bromark | For | For | Management |
| 2 | Elect Director Alfonse M. D'Amato | For | For | Management |
| 3 | Elect Director Gary J. Fernandes | For | For | Management |
| 4 | Elect Director Robert E. La Blanc | For | For | Management |
| 5 | Elect Director Christopher B. Lofgren | For | For | Management |
| 6 | Elect Director William E. McCracken | For | For | Management |
| 7 | Elect Director John A. Swainson | For | For | Management |
| 8 | Elect Director Laura S. Unger | For | For | Management |
| 9 | Elect Director Arthur F. Weinbach | For | For | Management |
| 10 | Elect Director Ron Zambonini | For | For | Management |

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11 Ratify Auditors For For Management

 CABOT OIL & GAS CORP.

Ticker: COG Security ID: 127097103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rhys J. Best | For | For | Management |
| 1.2 | Elect Director Robert Kelley | For | For | Management |
| 1.3 | Elect Director P. Dexter Peacock | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

 CAMERON INTERNATIONAL CORP

Ticker: CAM Security ID: 13342B105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Baker Cunningham | For | Withhold | Management |
| 1.2 | Elect Director Sheldon R. Erikson | For | Withhold | Management |
| 1.3 | Elect Director Douglas L. Foshee | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Colleen F. Arnold | For | For | Management |
| 1.2 | Elect Director R. Kerry Clark | For | For | Management |
| 1.3 | Elect Director Calvin Darden | For | For | Management |
| 1.4 | Elect Director John F. Finn | For | For | Management |
| 1.5 | Elect Director Philip L. Francis | For | For | Management |
| 1.6 | Elect Director Gregory B. Kenny | For | For | Management |
| 1.7 | Elect Director J. Michael Losh | For | For | Management |
| 1.8 | Elect Director John B. McCoy | For | For | Management |
| 1.9 | Elect Director Richard C. Notebaert | For | For | Management |
| 1.10 | Elect Director Michael D. O'Halleran | For | For | Management |
| 1.11 | Elect Director David W. Raisbeck | For | For | Management |
| 1.12 | Elect Director Jean G. Spaulding | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Require Advance Notice for Shareholder | For | For | Management |

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| | | | | |
|---|--|---------|-----|-------------|
| | Proposals/Nominations | | | |
| 6 | Amend Articles of Incorporation to State that Common Shares Have No Stated Capital | For | For | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 9 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |

CENTEX CORP.

Ticker: CTX Security ID: 152312104
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Timothy R. Eller | For | For | Management |
| 1.3 | Elect Director James J. Postl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles of Incorporation to Remove Certain Provisions | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Adopt Greenhouse Gas Goals for Products and Operations | Against | For | Shareholder |
| 8 | Declassify the Board of Directors | Against | For | Shareholder |

CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Nancy H. Bechtle | For | For | Management |
| 1.2 | Elect Director Walter W. Bettinger II | For | For | Management |
| 1.3 | Elect Director C. Preston Butcher | For | For | Management |
| 2 | Report on Political Contributions | Against | For | Shareholder |
| 3 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |
| 4 | Amend Corporate Executive Bonus Plan | Against | For | Shareholder |

CIT GROUP INC

Ticker: CIT Security ID: 125581108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Michael A. Carpenter | For | For | Management |
| 2 | Elect Director William M. Freeman | For | Against | Management |
| 3 | Elect Director Susan M. Lyne | For | Against | Management |
| 4 | Elect Director Marianne Miller Parrs | For | For | Management |
| 5 | Elect Director Jeffrey M. Peek | For | For | Management |
| 6 | Elect Director John R. Ryan | For | For | Management |
| 7 | Elect Director Christopher H. Shays | For | For | Management |
| 8 | Elect Director Seymour Sternberg | For | For | Management |
| 9 | Elect Director Peter J. Tobin | For | For | Management |
| 10 | Elect Director Lois M. Van Deusen | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |

CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102
 Meeting Date: JUL 24, 2008 Meeting Type: Special
 Record Date: JUN 19, 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 |

CME GROUP INC.

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

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

COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. Cahill | For | For | Management |
| 1.2 | Elect Director Jill K. Conway | For | For | Management |
| 1.3 | Elect Director Ian Cook | For | For | Management |

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| | | | | |
|-----|--|---------|-----|-------------|
| 1.4 | Elect Director Ellen M. Hancock | For | For | Management |
| 1.5 | Elect Director David W. Johnson | For | For | Management |
| 1.6 | Elect Director Richard J. Kogan | For | For | Management |
| 1.7 | Elect Director Delano E. Lewis | For | For | Management |
| 1.8 | Elect Director J. Pedro Reinhard | For | For | Management |
| 1.9 | Elect Director Stephen I. Sadove | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

COMCAST CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director S. Decker Anstrom | For | Withhold | Management |
| 1.2 | Elect Director Kenneth J. Bacon | For | For | Management |
| 1.3 | Elect Director Sheldon M. Bonovitz | For | For | Management |
| 1.4 | Elect Director Edward D. Breen | For | For | Management |
| 1.5 | Elect Director Julian A. Brodsky | For | For | Management |
| 1.6 | Elect Director Joseph J. Collins | For | Withhold | Management |
| 1.7 | Elect Director J. Michael Cook | For | For | Management |
| 1.8 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.9 | Elect Director Jeffrey A. Honickman | For | For | Management |
| 1.10 | Elect Director Brian L. Roberts | For | For | Management |
| 1.11 | Elect Director Ralph J. Roberts | For | For | Management |
| 1.12 | Elect Director Dr. Judith Rodin | For | Withhold | Management |
| 1.13 | Elect Director Michael I. Sovern | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Amend Stock Option Plan | For | For | Management |
| 6 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 7 | Seek Shareholder Approval on Certain Future Death Benefit Arrangements | Against | For | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Adopt a Recapitalization Plan | Against | For | Shareholder |

COMPUTER SCIENCES CORPORATION

Ticker: CSC Security ID: 205363104
 Meeting Date: AUG 4, 2008 Meeting Type: Annual
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Irving W. Bailey, II | For | For | Management |
| 1.2 | Elect Director David J. Barram | For | Withhold | Management |
| 1.3 | Elect Director Stephen L. Baum | For | Withhold | Management |
| 1.4 | Elect Director Rodney F. Chase | For | Withhold | Management |
| 1.5 | Elect Director Judith R. Haberkorn | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|----------|------------|
| 1.6 | Elect Director Michael W. Laphen | For | For | Management |
| 1.7 | Elect Director F. Warren McFarlan | For | For | Management |
| 1.8 | Elect Director Chong Sup Park | For | For | Management |
| 1.9 | Elect Director Thomas H. Patrick | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CORNING INC.

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

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

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James D. Sinegal | For | For | Management |
| 1.2 | Elect Director Jeffrey H. Brotman | For | For | Management |
| 1.3 | Elect Director Richard A. Galanti | For | For | Management |
| 1.4 | Elect Director Daniel J. Evans | For | For | Management |
| 1.5 | Elect Director Jeffrey S. Raikes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COVENTRY HEALTH CARE INC.

Ticker: CVH Security ID: 222862104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel N. Mendelson | For | For | Management |
| 1.2 | Elect Director Rodman W. Moorhead | For | For | Management |
| 1.3 | Elect Director Timothy T. Weglicki | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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DARDEN RESTAURANTS, INC.

Ticker: DRI Security ID: 237194105
Meeting Date: SEP 12, 2008 Meeting Type: Annual
Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Leonard L. Berry | For | For | Management |
| 1.2 | Elect Director Odie C. Donald | For | For | Management |
| 1.3 | Elect Director David H. Hughes | For | For | Management |
| 1.4 | Elect Director Charles A Ledsinger, Jr. | For | For | Management |
| 1.5 | Elect Director William M. Lewis, Jr. | For | For | Management |
| 1.6 | Elect Director Connie Mack, III | For | For | Management |
| 1.7 | Elect Director Andrew H. (Drew) Madsen | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Michael D. Rose | For | For | Management |
| 1.10 | Elect Director Maria A. Sastre | For | For | Management |
| 1.11 | Elect Director Jack A. Smith | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DELL INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Donald J. Carty | For | For | Management |
| 1.2 | Elect Director Michael S. Dell | For | For | Management |
| 1.3 | Elect Director William H. Gray, III | For | For | Management |
| 1.4 | Elect Director Sallie L. Krawcheck | For | For | Management |
| 1.5 | Elect Director Alan (A.G.) Lafley | For | For | Management |
| 1.6 | Elect Director Judy C. Lewent | For | For | Management |
| 1.7 | Elect Director Thomas W. Luce, III | For | For | Management |
| 1.8 | Elect Director Klaus S. Luft | For | For | Management |
| 1.9 | Elect Director Alex J. Mandl | For | For | Management |
| 1.10 | Elect Director Michael A. Miles | For | For | Management |
| 1.11 | Elect Director Samuel A. Nunn, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Reimburse Proxy Expenses | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103
Meeting Date: APR 9, 2009 Meeting Type: Special
Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Shares for a Private Placement | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Amend Stock Ownership Limitations | For | For | Management |
| 3 | Amend Securities Transfer Restrictions | For | For | Management |
| 4 | Fix Number of Directors | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |

DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Dean S. Adler | For | For | Management |
| 1.2 | Elect Director Terrance R. Ahern | For | For | Management |
| 1.3 | Elect Director Robert H. Gidel | For | For | Management |
| 1.4 | Elect Director Daniel B. Hurwitz | For | For | Management |
| 1.5 | Elect Director Volker Kraft | For | For | Management |
| 1.6 | Elect Director Victor B. MacFarlane | For | For | Management |
| 1.7 | Elect Director Craig Macnab | For | For | Management |
| 1.8 | Elect Director Scott D. Roulston | For | For | Management |
| 1.9 | Elect Director Barry A. Sholem | For | For | Management |
| 1.10 | Elect Director William B. Summers, Jr. | For | For | Management |
| 1.11 | Elect Director Scott A. Wolstein | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

DILLARD'S, INC.

Ticker: DDS Security ID: 254067101
Meeting Date: MAY 16, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Haslam, III | For | For | Management |
| 1.2 | Elect Director R. Brad Martin | For | For | Management |
| 1.3 | Elect Director Frank R. Mori | For | For | Management |
| 1.4 | Elect Director Nick White | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | Against | Management |

DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108
Meeting Date: APR 21, 2009 Meeting Type: Annual
Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey S. Aronin | For | For | Management |
| 1.2 | Elect Director Mary K. Bush | For | For | Management |
| 1.3 | Elect Director Gregory C. Case | For | For | Management |
| 1.4 | Elect Director Robert M. Devlin | For | For | Management |
| 1.5 | Elect Director Cynthia A. Glassman | For | For | Management |
| 1.6 | Elect Director Richard H. Lenny | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|-----|------------|
| 1.7 | Elect Director Thomas G. Maheras | For | For | Management |
| 1.8 | Elect Director Michael H. Moskow | For | For | Management |
| 1.9 | Elect Director David W. Nelms | For | For | Management |
| 1.10 | Elect Director E. Follin Smith | For | For | Management |
| 1.11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DOVER CORPORATION

Ticker: DOV Security ID: 260003108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director D. H. Benson | For | For | Management |
| 1.2 | Elect Director R. W. Cremin | For | For | Management |
| 1.3 | Elect Director T. J. Derosa | For | For | Management |
| 1.4 | Elect Director J-P. M. Ergas | For | For | Management |
| 1.5 | Elect Director P. T. Francis | For | For | Management |
| 1.6 | Elect Directors K. C. Graham | For | For | Management |
| 1.7 | Elect Director J. L. Koley | For | For | Management |
| 1.8 | Elect Director R. A. Livingston | For | For | Management |
| 1.9 | Elect Director R. K. Lochridge | For | For | Management |
| 1.10 | Elect Director B. G. Rethore | For | For | Management |
| 1.11 | Elect Director M. B. Stubbs | For | For | Management |
| 1.12 | Elect Director M. A. Winston | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Report on Climate Change | Against | For | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Arnold A. Allemang | For | For | Management |
| 2 | Elect Director Jacqueline K. Barton | For | For | Management |
| 3 | Elect Director James A. Bell | For | For | Management |
| 4 | Elect Director Jeff M. Fetting | For | For | Management |
| 5 | Elect Director Barbara H. Franklin | For | For | Management |
| 6 | Elect Director John B. Hess | For | For | Management |
| 7 | Elect Director Andrew N. Liveris | For | For | Management |
| 8 | Elect Director Geoffery E. Merszei | For | For | Management |
| 9 | Elect Director Dennis H. Reilley | For | For | Management |
| 10 | Elect Director James M. Ringler | For | For | Management |
| 11 | Elect Director Ruth G. Shaw | For | For | Management |
| 12 | Elect Director Paul G. Stern | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

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| | | | | |
|----|--|---------|-----|-------------|
| 16 | Stock Retention/Holding Period | Against | For | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Report on Environmental Remediation in Midland Area | Against | For | Shareholder |

DYNEGY, INC.

Ticker: DYN Security ID: 26817G102
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director David W. Biegler | For | For | Management |
| 1.2 | Elect Director Thomas D. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Victor E. Grijalva | For | For | Management |
| 1.4 | Elect Director Patricia A. Hammick | For | For | Management |
| 1.5 | Elect Director George L. Mazanec | For | For | Management |
| 1.6 | Elect Director Howard B. Sheppard | For | For | Management |
| 1.7 | Elect Director William L. Trubeck | For | For | Management |
| 1.8 | Elect Director Bruce A. Williamson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Quantitative GHG Goals for Products and Operations | Against | For | Shareholder |

E.I. DU PONT DE NEMOURS & CO.

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

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

EASTMAN CHEMICAL CO.

Ticker: EMN Security ID: 277432100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual

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Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Stephen R. Demeritt | For | For | Management |
| 1.2 | Elect Director Robert M. Hernandez | For | For | Management |
| 1.3 | Elect Director Lewis M. Kling | For | For | Management |
| 1.4 | Elect Director David W. Raisbeck | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

EASTMAN KODAK CO.

Ticker: EK Security ID: 277461109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard S. Braddock | For | For | Management |
| 2 | Elect Director Timothy M. Donahue | For | For | Management |
| 3 | Elect Director Michael J. Hawley | For | For | Management |
| 4 | Elect Director William H. Hernandez | For | For | Management |
| 5 | Elect Director Douglas R. Lebda | For | For | Management |
| 6 | Elect Director Debra L. Lee | For | For | Management |
| 7 | Elect Director Delano E. Lewis | For | For | Management |
| 8 | Elect Director William G. Parrett | For | For | Management |
| 9 | Elect Director Antonio M. Perez | For | For | Management |
| 10 | Elect Director Dennis F. Strigl | For | For | Management |
| 11 | Elect Director Laura D'Andrea Tyson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

EATON CORPORATION

Ticker: ETN Security ID: 278058102
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.2 | Elect Director Arthur E. Johnson | For | For | Management |
| 1.3 | Elect Director Deborah L. McCoy | For | For | Management |
| 1.4 | Elect Director Gary L. Tooker | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Vanessa C.L. Chang | For | For | Management |
| 1.2 | Elect Director France A. Cordova | For | For | Management |
| 1.3 | Elect Director Theodore F. Craver, Jr. | For | For | Management |
| 1.4 | Elect Director Charles B. Curtis | For | For | Management |
| 1.5 | Elect Director Bradford M. Freeman | For | For | Management |
| 1.6 | Elect Director Luis G. Nogales | For | For | Management |
| 1.7 | Elect Director Ronald L. Olson | For | For | Management |
| 1.8 | Elect Director James M. Rosser | For | For | Management |
| 1.9 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 1.10 | Elect Director Thomas C. Sutton | For | For | Management |
| 1.11 | Elect Director Brett White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ELECTRONIC ARTS INC.

Ticker: ERTS Security ID: 285512109
Meeting Date: JUL 31, 2008 Meeting Type: Annual
Record Date: JUN 9, 2008

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

ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104
Meeting Date: JUL 31, 2008 Meeting Type: Special
Record Date: JUN 24, 2008

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

EMC CORPORATION

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

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Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Michael W. Brown | For | For | Management |
| 2 | Elect Director Randolph L. Cowen | For | For | Management |
| 3 | Elect Director Michael J. Cronin | For | For | Management |
| 4 | Elect Director Gail Deegan | For | For | Management |
| 5 | Elect Director John R. Egan | For | For | Management |
| 6 | Elect Director W. Paul Fitzgerald | For | For | Management |
| 7 | Elect Director Edmund F. Kelly | For | For | Management |
| 8 | Elect Director Windle B. Priem | For | For | Management |
| 9 | Elect Director Paul Sagan | For | For | Management |
| 10 | Elect Director David N. Strohm | For | For | Management |
| 11 | Elect Director Joseph M. Tucci | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Permit Right to Call Special Meeting | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EQUIFAX INC.

Ticker: EFX Security ID: 294429105
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Mark L. Feidler | For | Withhold | Management |
| 1.2 | Elect Director John A. McKinley | For | For | Management |
| 1.3 | Elect Director Richard F. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

ESTEE LAUDER COMPANIES INC., THE

Ticker: EL Security ID: 518439104
 Meeting Date: NOV 7, 2008 Meeting Type: Annual
 Record Date: SEP 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charlene Barshefsky | For | For | Management |
| 1.2 | Elect Director Leonard A. Lauder | For | Withhold | Management |
| 1.3 | Elect Director Ronald S. Lauder | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FAMILY DOLLAR STORES, INC.

Ticker: FDO Security ID: 307000109
 Meeting Date: JAN 15, 2009 Meeting Type: Annual

Edgar Filing: Old Mutual/Claymore Long-Short Fund (f.k.a. Analytic Covered Call Plus Fund) - Form N-PX

Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark R. Bernstein | For | For | Management |
| 1.2 | Elect Director Pamela L. Davies | For | For | Management |
| 1.3 | Elect Director Sharon Allred Decker | For | For | Management |
| 1.4 | Elect Director Edward C. Dolby | For | For | Management |
| 1.5 | Elect Director Glenn A. Eisenberg | For | For | Management |
| 1.6 | Elect Director Howard R. Levine | For | For | Management |
| 1.7 | Elect Director George R. Mahoney, Jr. | For | For | Management |
| 1.8 | Elect Director James G. Martin | For | For | Management |
| 1.9 | Elect Director Harvey Morgan | For | For | Management |
| 1.10 | Elect Director Dale C. Pond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106
Meeting Date: SEP 29, 2008 Meeting Type: Annual
Record Date: AUG 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James L. Barksdale | For | For | Management |
| 2 | Elect Director August A. Busch IV | For | For | Management |
| 3 | Elect Director John A. Edwardson | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director J.R. Hyde, III | For | For | Management |
| 6 | Elect Director Shirley A. Jackson | For | For | Management |
| 7 | Elect Director Steven R. Loranger | For | For | Management |
| 8 | Elect Director Gary W. Loveman | For | For | Management |
| 9 | Elect Director Frederick W. Smith | For | For | Management |
| 10 | Elect Director Joshua I. Smith | For | For | Management |
| 11 | Elect Director Paul S. Walsh | For | For | Management |
| 12 | Elect Director Peter S. Willmott | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Require Independent Board Chairman | Against | For | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

FLOWSERVE CORP.

Ticker: FLS Security ID: 34354P105
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger L. Fix | For | For | Management |
| 1.2 | Elect Director Lewis M. Kling | For | For | Management |
| 1.3 | Elect Director James O. Rollans | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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FLUOR CORP.

Ticker: FLR Security ID: 343412102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter K. Barker | For | For | Management |
| 1.2 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.3 | Elect Director Vilma S. Martinez | For | For | Management |
| 1.4 | Elect Director Dean R. O'Hare | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GAMESTOP CORP.

Ticker: GME Security ID: 36467W109
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel A. DeMatteo | For | For | Management |
| 1.2 | Elect Director Michael N. Rosen | For | For | Management |
| 1.3 | Elect Director Edward A. Volkwein | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GENERAL ELECTRIC CO.

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

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

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| | | | | |
|---|--|---------|-----|-------------|
| 6 | Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned | Against | For | Shareholder |
| 7 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |

GENUINE PARTS CO.

Ticker: GPC Security ID: 372460105
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary B. Bullock | For | For | Management |
| 1.2 | Elect Director Jean Douville | For | For | Management |
| 1.3 | Elect Director Thomas C. Gallagher | For | For | Management |
| 1.4 | Elect Director George C. 'Jack' Guynn | For | For | Management |
| 1.5 | Elect Director John D. Johns | For | For | Management |
| 1.6 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.7 | Elect Director J. Hicks Lanier | For | Withhold | Management |
| 1.8 | Elect Director Wendy B. Needham | For | For | Management |
| 1.9 | Elect Director Jerry W. Nix | For | For | Management |
| 1.10 | Elect Director Larry L. Prince | For | For | Management |
| 1.11 | Elect Director Gary W. Rollins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GOODYEAR TIRE & RUBBER CO., THE

Ticker: GT Security ID: 382550101
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | 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 Denise M. Morrison | For | For | Management |
| 1.6 | Elect Director Rodney O'Neal | For | For | Management |
| 1.7 | Elect Director Shirley D. Peterson | For | For | Management |
| 1.8 | Elect Director Stephanie A. Streeter | 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 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Code of Regulations | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GOOGLE INC

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

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Record Date: MAR 10, 2009

| # | 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 | Report on Political Contributions | For | For | Shareholder |
| 5 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

H&R BLOCK, INC.

Ticker: HRB Security ID: 093671105
Meeting Date: SEP 4, 2008 Meeting Type: Annual
Record Date: JUL 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Alan M. Bennett | For | For | Management |
| 2 | Elect Director Thomas M. Bloch | For | For | Management |
| 3 | Elect Director Richard C. Breeden | For | For | Management |
| 4 | Elect Director Robert A. Gerard | For | For | Management |
| 5 | Elect Director Len J. Lauer | For | For | Management |
| 6 | Elect Director David B. Lewis | For | For | Management |
| 7 | Elect Director Tom D. Seip | For | For | Management |
| 8 | Elect Director L. Edward Shaw, Jr. | For | For | Management |
| 9 | Elect Director Russell P. Smyth | For | For | Management |
| 10 | Elect Director Christianna Wood | For | For | Management |
| 11 | Amend Articles of Incorporation to Require an Independent Chairman | For | For | Management |
| 12 | Approve Decrease in Size of Board | For | For | Management |
| 13 | Impose Director Term Limits | For | Against | Management |
| 14 | Limit Voting Rights of Preferred Stock | For | For | Management |
| 15 | Advisory Vote on Executive Compensation - Approve Application of Compensation Philosophy, Policies and Procedures | For | For | Management |
| 16 | Approve Deferred Compensation Plan | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |

HARMAN INTERNATIONAL INDUSTRIES, INC.

Ticker: HAR Security ID: 413086109
Meeting Date: DEC 3, 2008 Meeting Type: Annual
Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian F. Carroll | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.2 | Elect Director Hellene S. Runtagh | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

HESS CORPORATION

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.B. Hess | For | For | Management |
| 1.2 | Elect Director S.W. Bodman | For | For | Management |
| 1.3 | Elect Director R. Lavizzo-Mourey | For | For | Management |
| 1.4 | Elect Director C.G. Matthews | For | For | Management |
| 1.5 | Elect Director E.H. von Metzsch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HONEYWELL INTERNATIONAL, INC.

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

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

HOSPIRA, INC.

Ticker: HSP Security ID: 441060100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher B. Begley | For | For | Management |
| 1.2 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.3 | Elect Director Roger W. Hale | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.4 | Elect Director John C. Staley | For | For | Management |
| 1.5 | Elect Director Heino von Prondzynski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

HUMANA INC.

Ticker: HUM Security ID: 444859102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Jones, Jr. | For | For | Management |
| 1.2 | Elect Director Frank A. D'Amelio | For | For | Management |
| 1.3 | Elect Director W. Roy Dunbar | For | For | Management |
| 1.4 | Elect Director Kurt J. Hilzinger | For | For | Management |
| 1.5 | Elect Director Michael B. McCallister | For | For | Management |
| 1.6 | Elect Director William J. McDonald | For | For | Management |
| 1.7 | Elect Director William E. Mitchell | For | For | Management |
| 1.8 | Elect Director James J. O'Brien | For | For | Management |
| 1.9 | Elect Director Marissa T. Peterson | For | For | Management |
| 1.10 | Elect Director W. Ann Reynolds | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMS HEALTH INC.

Ticker: RX Security ID: 449934108
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director H. Eugene Lockhart | For | For | Management |
| 2 | Elect Director Bradley T. Sheares | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |

INTERNATIONAL BUSINESS MACHINES CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. J. P. Belda | For | For | Management |
| 1.2 | Elect Director C. Black | For | For | Management |
| 1.3 | Elect Director W. R. Brody | For | For | Management |
| 1.4 | Elect Director K. I. Chenault | For | For | Management |
| 1.5 | Elect Director M. L. Eskew | For | For | Management |
| 1.6 | Elect Director S. A. Jackson | For | For | Management |
| 1.7 | Elect Director T. Nishimuro | For | For | Management |
| 1.8 | Elect Director J. W. Owens | For | For | Management |
| 1.9 | Elect Director S. J. Palmisano | For | For | Management |
| 1.10 | Elect Director J. E. Spero | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.11 | Elect Director S. Taurel | For | For | Management |
| 1.12 | Elect Director L. H. Zambrano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | For | Shareholder |
| 5 | Review Executive Compensation | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

INVESCO LTD. (FORMERLY INVESCO PLC)

Ticker: IVZ Security ID: G491BT108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Election Of Director: Martin L. Flanagan | For | For | Management |
| 2 | Election Of Director: Ben F. Johnson, III | For | For | Management |
| 3 | Election Of Director: J. Thomas Presby, Cpa | For | For | Management |
| 4 | To Appoint Ernst & Young Llp As The Company S Independentregistered Public Accounting Firm For The Fiscal Year Endingdecember 31, 2009 | For | For | Management |

JACOBS ENGINEERING GROUP INC.

Ticker: JEC Security ID: 469814107
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Joseph R. Bronson | For | For | Management |
| 2 | Elect Director Thomas M.T. Niles | For | For | Management |
| 3 | Elect Director Noel G. Watson | For | For | Management |
| 4 | Elect Director John F. Coyne | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

JANUS CAPITAL GROUP INC.

Ticker: JNS Security ID: 47102X105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven L. Scheid | For | For | Management |
| 1.2 | Elect Director Timothy K. Armour | For | For | Management |
| 1.3 | Elect Director J. Richard Fredericks | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Lawrence E. Kochard | For | For | Management |
| 1.5 | Elect Director Landon H. Rowland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JOHNSON & JOHNSON

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

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

JONES APPAREL GROUP, INC.

Ticker: JNY Security ID: 480074103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Wesley R. Card | For | For | Management |
| 2 | Elect Director Sidney Kimmel | For | For | Management |
| 3 | Elect Director Matthew H. Kamens | For | For | Management |
| 4 | Elect Director J. Robert Kerrey | For | For | Management |
| 5 | Elect Director Ann N. Reese | For | For | Management |
| 6 | Elect Director Gerald C. Crotty | For | For | Management |
| 7 | Elect Director Lowell W. Robinson | For | For | Management |
| 8 | Elect Director Donna F. Zarcone | For | For | Management |
| 9 | Elect Director Robert L. Mettler | For | For | Management |
| 10 | Elect Director Margaret H. Georgiadis | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Against Officers' Compensation | For | For | Shareholder |

JPMORGAN CHASE & CO.

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

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

 JUNIPER NETWORKS, INC.

Ticker: JNPR Security ID: 48203R104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott Kriens | For | For | Management |
| 1.2 | Elect Director Stratton Sclavos | For | For | Management |
| 1.3 | Elect Director William R. Stensrud | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 KROGER CO., THE

Ticker: KR Security ID: 501044101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Reuben V. Anderson | For | For | Management |
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director David B. Dillon | For | For | Management |
| 4 | Elect Director Susan J. Kropf | For | For | Management |
| 5 | Elect Director John T. Lamacchia | For | For | Management |
| 6 | Elect Director David B. Lewis | For | For | Management |
| 7 | Elect Director Don W. McGeorge | For | For | Management |
| 8 | Elect Director W. Rodney McMullen | For | For | Management |
| 9 | Elect Director Jorge P. Montoya | For | For | Management |
| 10 | Elect Director Clyde R. Moore | For | For | Management |
| 11 | Elect Director Susan M. Phillips | For | For | Management |
| 12 | Elect Director Steven R. Rogel | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 13 | Elect Director James A. Runde | For | For | Management |
| 14 | Elect Director Ronald L. Sargent | For | For | Management |
| 15 | Elect Director Bobby S. Shackouls | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Increase Purchasing of Cage Free Eggs | Against | Against | Shareholder |
| 18 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

LIFE TECHNOLOGIES CORP

Ticker: LIFE Security ID: 53217V109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Donald W. Grimm | For | For | Management |
| 1.2 | Elect Director Gregory T. Lucier | For | For | Management |
| 1.3 | Elect Director Per A. Peterson, Ph. D. | For | For | Management |
| 1.4 | Elect Director William S. Shanahan | For | For | Management |
| 1.5 | Elect Director Arnold J. Levine, Ph. D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |

LOCKHEED MARTIN CORP.

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

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

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Officers' Compensation

LSI CORP

Ticker: LSI Security ID: 502161102
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Charles A. Haggerty | For | For | Management |
| 2 | Elect Director Richard S. Hill | For | For | Management |
| 3 | Elect Director John H.F. Miner | For | For | Management |
| 4 | Elect Director Arun Netravali | For | For | Management |
| 5 | Elect Director Matthew J. O'Rourke | For | For | Management |
| 6 | Elect Director Gregorio Reyes | For | For | Management |
| 7 | Elect Director Michael G. Strachan | For | For | Management |
| 8 | Elect Director Abhijit Y. Talwalkar | For | For | Management |
| 9 | Elect Director Susan Whitney | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Executive Incentive Bonus Plan | For | For | Management |

M & T BANK CORP.

Ticker: MTB Security ID: 55261F104
Meeting Date: APR 21, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Brent D. Baird | For | For | Management |
| 1.2 | Elect Director Robert J. Bennett | For | For | Management |
| 1.3 | Elect Director C. Angela Bontempo | For | For | Management |
| 1.4 | Elect Director Robert T. Brady | For | Withhold | Management |
| 1.5 | Elect Director Michael D. Buckley | For | For | Management |
| 1.6 | Elect Director T.J. Cunningham III | For | For | Management |
| 1.7 | Elect Director Mark J. Czarnecki | For | For | Management |
| 1.8 | Elect Director Colm E. Doherty | For | For | Management |
| 1.9 | Elect Director Patrick W.E. Hodgson | For | For | Management |
| 1.10 | Elect Director Richard G. King | For | For | Management |
| 1.11 | Elect Director Jorge G. Pereira | For | For | Management |
| 1.12 | Elect Director Michael P. Pinto | For | For | Management |
| 1.13 | Elect Director Melinda R. Rich | For | For | Management |
| 1.14 | Elect Director Robert E. Sadler, Jr. | For | For | Management |
| 1.15 | Elect Director Eugene J. Sheehy | For | For | Management |
| 1.16 | Elect Director Herbert L. Washington | For | For | Management |
| 1.17 | Elect Director Robert G. Wilmers | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote on Executive Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MACY'S INC

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

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Record Date: MAR 20, 2009

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

MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Leslie M. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.3 | Elect Director Marc D. Oken | For | For | Management |
| 1.4 | Elect Director David A. Olsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reincorporate in Another State from Delaware to North Dakota | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | For | Shareholder |

MBIA INC.

Ticker: MBI Security ID: 55262C100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph W. Brown | For | For | Management |
| 1.2 | Elect Director David A. Coulter | For | For | Management |
| 1.3 | Elect Director Claire L. Gaudiani | For | For | Management |
| 1.4 | Elect Director Daniel P. Kearney | For | For | Management |
| 1.5 | Elect Director Kewsong Lee | For | For | Management |
| 1.6 | Elect Director Laurence H. Meyer | For | For | Management |
| 1.7 | Elect Director Charles R. Rinehart | For | For | Management |
| 1.8 | Elect Director John A. Rolls | For | For | Management |
| 1.9 | Elect Director Richard C. Vaughan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Andy D. Bryant | For | For | Management |
| 2 | Elect Director Wayne A. Budd | For | For | Management |
| 3 | Elect Director John H. Hammergren | For | For | Management |
| 4 | Elect Director Alton F. Irby III | For | For | Management |
| 5 | Elect Director M. Christine Jacobs | For | For | Management |
| 6 | Elect Director Marie L. Knowles | For | For | Management |
| 7 | Elect Director David M. Lawrence | For | For | Management |
| 8 | Elect Director Edward A. Mueller | For | For | Management |
| 9 | Elect Director James V. Napier | For | For | Management |
| 10 | Elect Director Jane E. Shaw | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

MEADWESTVACO CORP.

Ticker: MWV Security ID: 583334107
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael E. Campbell | For | For | Management |
| 1.2 | Elect Director Thomas W. Cole, Jr. | For | For | Management |
| 1.3 | Elect Director James G. Kaiser | For | For | Management |
| 1.4 | Elect Director Richard B. Kelson | For | For | Management |
| 1.5 | Elect Director James M. Kilts | For | For | Management |
| 1.6 | Elect Director Susan J. Kropf | For | For | Management |
| 1.7 | Elect Director Douglas S. Luke | For | For | Management |
| 1.8 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.9 | Elect Director Robert C. McCormack | For | For | Management |
| 1.10 | Elect Director Timothy H. Powers | For | For | Management |
| 1.11 | Elect Director Edward M. Straw | For | For | Management |
| 1.12 | Elect Director Jane L. Warner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

MEDCO HEALTH SOLUTIONS, INC.

Ticker: MHS Security ID: 58405U102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

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

MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Amend Certificate of Incorporation to Permit Holders of Series 2 and 3 Preferred Stock the Right to vote with Common Stock Holders | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

METLIFE, INC

Ticker: MET Security ID: 59156R108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Robert Henrikson | For | For | Management |
| 1.2 | Elect Director John M. Keane | For | For | Management |
| 1.3 | Elect Director Catherine R. Kinney | For | For | Management |
| 1.4 | Elect Director Hugh B. Price | For | For | Management |
| 1.5 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MICRON TECHNOLOGY, INC.

Ticker: MU Security ID: 595112103
 Meeting Date: DEC 11, 2008 Meeting Type: Annual
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Teruaki Aoki | For | For | Management |
| 2 | Elect Director Steven R. Appleton | For | For | Management |
| 3 | Elect Director James W. Bagley | For | For | Management |
| 4 | Elect Director Robert L. Bailey | For | For | Management |
| 5 | Elect Director Mercedes Johnson | For | For | Management |
| 6 | Elect Director Lawrence N. Mondry | For | For | Management |
| 7 | Elect Director Robert E. Switz | For | For | Management |
| 8 | Amend Omnibus Stock Plan | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

 MICROSOFT CORP.

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

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

 MILLIPORE CORP.

Ticker: MIL Security ID: 601073109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rolf A. Classon | For | For | Management |
| 1.2 | Elect Director Mark Hoffman | For | For | Management |
| 1.3 | Elect Director John F. Reno | For | For | Management |
| 1.4 | Elect Director Karen E. Welke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 MOLEX INCORPORATED

Ticker: MOLX Security ID: 608554101
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date: SEP 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edgar D. Jannotta | For | For | Management |
| 1.2 | Elect Director John H. Krehbiel, Jr. | For | For | Management |
| 1.3 | Elect Director Donald G. Lubin | For | For | Management |
| 1.4 | Elect Director Robert J. Potter | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MOLSON COORS BREWING CO

Ticker: TAP Security ID: 60871R209
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Cleghorn | For | For | Management |
| 1.2 | Elect Director Charles M. Herington | For | Withhold | Management |
| 1.3 | Elect Director David P. O'Brien | For | For | Management |

MONSTER WORLDWIDE, INC.

Ticker: MWW Security ID: 611742107
Meeting Date: JUN 22, 2009 Meeting Type: Annual
Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Salvatore Iannuzzi | For | For | Management |
| 1.2 | Elect Director Robert J. Chrenc | For | For | Management |
| 1.3 | Elect Director John Gaulding | For | For | Management |
| 1.4 | Elect Director Edmund P. Giambastiani, Jr. | For | For | Management |
| 1.5 | Elect Director Ronald J. Kramer | For | For | Management |
| 1.6 | Elect Director Roberto Tunioli | For | For | Management |
| 1.7 | Elect Director Timothy T. Yates | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MOODY'S CORPORATION

Ticker: MCO Security ID: 615369105
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Ewald Kist | For | For | Management |
| 1.2 | Elect Director Henry A. McKinnell, Jr. | For | For | Management |
| 1.3 | Elect Director John K. Wulff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Independent Board Chairman | Against | For | Shareholder |
| 4 | Stock Retention/Holding Period | Against | For | Shareholder |

NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

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

 NATIONAL SEMICONDUCTOR CORP.

Ticker: NSM Security ID: 637640103
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: JUL 28, 2008

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

 NEW YORK TIMES CO., THE

Ticker: NYT Security ID: 650111107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott Galloway | For | For | Management |
| 1.2 | Elect Director William E. Kennard | For | For | Management |
| 1.3 | Elect Director James A. Kohlberg | For | For | Management |
| 1.4 | Elect Director David E. Liddle | For | For | Management |
| 1.5 | Elect Director Ellen R. Marram | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 NIKE, INC.

Ticker: NKE Security ID: 654106103
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jill K. Conway | For | For | Management |
| 1.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NISOURCE INC.

Ticker: NI Security ID: 65473P105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Richard A. Abdo | For | For | Management |
| 2 | Elect Director Steven C. Beering | For | For | Management |
| 3 | Elect Director Dennis E. Foster | For | For | Management |
| 4 | Elect Director Michael E. Jesanis | For | For | Management |
| 5 | Elect Director Marty R. Kittrell | For | For | Management |
| 6 | Elect Director W. Lee Nutter | For | For | Management |
| 7 | Elect Director Deborah S. Parker | For | For | Management |
| 8 | Elect Director Ian M. Rolland | For | For | Management |
| 9 | Elect Director Robert C. Skaggs, Jr. | For | For | Management |
| 10 | Elect Director Richard L. Thompson | For | For | Management |
| 11 | Elect Director Carolyn Y. Woo | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

 NOBLE CORPORATION

Ticker: NE Security ID: G65422100
 Meeting Date: MAR 17, 2009 Meeting Type: Special
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Change Country of Incorporation to Switzerland Through a Scheme of Arrangement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

 NOBLE CORPORATION

Ticker: NE Security ID: H5833N103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approval Of The Payment Of A Dividend Through A Reduction Of Thepar Value Of The Shares In An Amount Equal To Swiss Francs 0.25 | For | For | Management |
| 2.1 | Director Julie H. Edwards | For | For | Management |
| 2.2 | Director Marc E. Leland | For | For | Management |
| 2.3 | Director David W. Williams | For | For | Management |
| 3 | Approval Of The Appointment Of Pricewaterhousecoopers Llp Asnoble Corporation S Independent Registered Public Accountingfirm For 2009 | For | For | Management |
| 4 | Amend Articles Re: (Non-Routine) | For | For | Management |

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NORFOLK SOUTHERN CORP.

Ticker: NSC Security ID: 655844108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

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

NORTHERN TRUST CORP.

Ticker: NTRS Security ID: 665859104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.2 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 1.3 | Elect Director Susan Crown | For | For | Management |
| 1.4 | Elect Director Dipak C. Jain | For | For | Management |
| 1.5 | Elect Director Arthur L. Kelly | For | For | Management |
| 1.6 | Elect Director Robert C. McCormack | For | For | Management |
| 1.7 | Elect Director Edward J. Mooney | For | For | Management |
| 1.8 | Elect Director William A. Osborn | For | For | Management |
| 1.9 | Elect Director John W. Rowe | For | For | Management |
| 1.10 | Elect Director Harold B. Smith | For | For | Management |
| 1.11 | Elect Director William D. Smithburg | For | For | Management |
| 1.12 | Elect Director Enrique J. Sosa | For | For | Management |
| 1.13 | Elect Director Charles A. Tribbett III | For | For | Management |
| 1.14 | Elect Director Frederick H. Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

NYSE EURONEXT

Ticker: NYX Security ID: 629491101
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ellyn L. Brown | For | For | Management |
| 1.2 | Elect Director Marshall N. Carter | For | For | Management |
| 1.3 | Elect Director Patricia M. Cloherty | For | For | Management |
| 1.4 | Elect Director Sir George Cox | For | For | Management |
| 1.5 | Elect Director Sylvain Hefes | For | For | Management |
| 1.6 | Elect Director Jan-Michiel Hessels | For | For | Management |
| 1.7 | Elect Director Dominique Hoenn | For | For | Management |
| 1.8 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.9 | Elect Director James S. McDonald | For | For | Management |

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| | | | | | |
|------|---------------------------------------|------------------------|---------|---------|-------------|
| 1.10 | Elect Director | Duncan M. McFarland | For | For | Management |
| 1.11 | Elect Director | James J. McNulty | For | For | Management |
| 1.12 | Elect Director | Duncan L. Niederauer | For | For | Management |
| 1.13 | Elect Director | Baron Jean Peterbroeck | For | For | Management |
| 1.14 | Elect Director | Alice M. Rivlin | For | For | Management |
| 1.15 | Elect Director | Ricardo Salgado | For | For | Management |
| 1.16 | Elect Director | Jean-Francois Theodore | For | For | Management |
| 1.17 | Elect Director | Rijnhard van Tets | For | For | Management |
| 1.18 | Elect Director | Sir Brian Williamson | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Issue Stock Certificate of Ownership | | Against | Against | Shareholder |
| 4 | Reduce Supermajority Vote Requirement | | Against | For | Shareholder |

OCCIDENTAL PETROLEUM CORP.

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

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

OFFICE DEPOT, INC.

Ticker: ODP Security ID: 676220106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lee A. Ault III | For | For | Management |
| 1.2 | Elect Director Neil R. Austrian | For | For | Management |
| 1.3 | Elect Director David W. Bernauer | For | For | Management |
| 1.4 | Elect Director Marsha J. Evans | For | For | Management |
| 1.5 | Elect Director David I. Fuente | For | For | Management |
| 1.6 | Elect Director Brenda J. Gaines | For | For | Management |
| 1.7 | Elect Director Myra M. Hart | For | For | Management |
| 1.8 | Elect Director W. Scott Hedrick | For | For | Management |
| 1.9 | Elect Director Kathleen Mason | For | For | Management |
| 1.10 | Elect Director Michael J. Myers | For | For | Management |
| 1.11 | Elect Director Steve Odland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|---------------------------------------|---------|-----|-------------|
| 3 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |
| 4 | Reimburse Proxy Contest Expenses | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

PARKER-HANNIFIN CORP.

Ticker: PH Security ID: 701094104
Meeting Date: OCT 22, 2008 Meeting Type: Annual
Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Kassling | For | For | Management |
| 1.2 | Elect Director Joseph M. Scaminace | For | For | Management |
| 1.3 | Elect Director Wolfgang R. Schmitt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PERKINELMER, INC.

Ticker: PKI Security ID: 714046109
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert F. Friel | For | For | Management |
| 2 | Elect Director Nicholas A. Lopardo | For | For | Management |
| 3 | Elect Director Alexis P. Michas | For | For | Management |
| 4 | Elect Director James C. Mullen | For | For | Management |
| 5 | Elect Director Vicki L. Sato | For | For | Management |
| 6 | Elect Director Gabriel Schmergel | For | For | Management |
| 7 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 8 | Elect Director Patrick J. Sullivan | For | For | Management |
| 9 | Elect Director G. Robert Tod | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Omnibus Stock Plan | For | For | Management |

PG&E CORP.

Ticker: PCG Security ID: 69331C108
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director David R. Andrews | For | For | Management |
| 2 | Elect Director C. Lee Cox | For | For | Management |
| 3 | Elect Director Peter A. Darbee | For | For | Management |
| 4 | Elect Director Maryellen C. Herringer | For | For | Management |
| 5 | Elect Director Roger H. Kimmel | For | For | Management |
| 6 | Elect Director Richard A. Meserve | For | For | Management |
| 7 | Elect Director Forrest E. Miller | For | For | Management |
| 8 | Elect Director Barbara L. Rambo | For | For | Management |
| 9 | Elect Director Barry Lawson Williams | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive | Against | For | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| 12 | Officers' Compensation Reincorporate in Another State [California to North Dakota] | Against | Against | Shareholder |
|----|---|---------|---------|-------------|

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 14, 2008

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

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | 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 Kay Coles James | For | For | Management |
| 1.6 | Elect Director Richard B. Kelson | For | For | Management |
| 1.7 | Elect Director Bruce C. Lindsay | For | For | Management |
| 1.8 | Elect Director Anthony A. Massaro | For | For | Management |
| 1.9 | Elect Director Jane G. Pepper | For | For | Management |
| 1.10 | Elect Director James E. Rohr | For | For | Management |
| 1.11 | Elect Director Donald J. Shepard | For | For | Management |
| 1.12 | Elect Director Lorene K. Steffes | For | For | Management |
| 1.13 | Elect Director Dennis F. Strigl | For | For | Management |
| 1.14 | Elect Director Stephen G. Thieke | For | For | Management |
| 1.15 | Elect Director Thomas J. Usher | For | For | Management |
| 1.16 | Elect Director George H. Walls, Jr. | For | For | Management |
| 1.17 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Stock Retention/Holding Period | Against | For | Shareholder |

POLO RALPH LAUREN CORP.

Ticker: RL Security ID: 731572103
 Meeting Date: AUG 7, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Frank A. Bennack, Jr. | For | For | Management |

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| | | | | |
|-----|-------------------------|-----|----------|------------|
| 1.2 | Elect Joel L. Fleishman | For | For | Management |
| 1.3 | Elect Terry S. Semel | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PPL CORP.

Ticker: PPL Security ID: 69351T106
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John W. Conway | For | For | Management |
| 1.2 | Elect Director E. Allen Deaver | For | For | Management |
| 1.3 | Elect Director James H. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Angel | For | For | Management |
| 1.2 | Elect Director Nance K. Dicciani | For | For | Management |
| 1.3 | Elect Director Edward G. Galante | For | For | Management |
| 1.4 | Elect Director Claire W. Gargalli | For | For | Management |
| 1.5 | Elect Director Ira D. Hall | For | For | Management |
| 1.6 | Elect Director Raymond W. LeBoeuf | For | For | Management |
| 1.7 | Elect Director Larry D. McVay | For | For | Management |
| 1.8 | Elect Director Wayne T. Smith | For | For | Management |
| 1.9 | Elect Director H. Mitchell Watson, Jr. | For | For | Management |
| 1.10 | Elect Director Robert L. Wood | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105
Meeting Date: AUG 12, 2008 Meeting Type: Annual
Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Don R. Graber | For | For | Management |
| 1.2 | Elect Director Lester L. Lyles | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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PROCTER & GAMBLE COMPANY, THE

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

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

 QUALCOMM INC

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

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

 QUESTAR CORP.

Ticker: STR Security ID: 748356102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith O. Rattie | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.2 | Elect Director Harris H. Simmons | For | For | Management |
| 1.3 | Elect Director M. W. Scoggins | For | For | Management |
| 1.4 | Elect Director James A. Harmon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Director/Officer Liability and Indemnification | For | For | Management |
| 5 | Increase Authorized Common Stock | For | For | Management |
| 6 | Eliminate a Provision Imposing Limits on Issuance of Preferred Stock | For | For | Management |
| 7 | Amend Executive Incentive Bonus Plan | For | Against | Management |
| 8 | Require a Majority Vote for the Election of Directors | None | For | Shareholder |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

REPUBLIC SERVICES, INC.

Ticker: RSG Security ID: 760759100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James E. O'Connor | For | For | Management |
| 1.2 | Elect Director John W. Croghan | For | For | Management |
| 1.3 | Elect Director James W. Crownover | For | For | Management |
| 1.4 | Elect Director William J. Flynn | For | For | Management |
| 1.5 | Elect Director David I. Foley | For | For | Management |
| 1.6 | Elect Director Nolan Lehmann | For | For | Management |
| 1.7 | Elect Director W. Lee Nutter | For | For | Management |
| 1.8 | Elect Director Ramon A. Rodriguez | For | For | Management |
| 1.9 | Elect Director Allan C. Sorensen | For | For | Management |
| 1.10 | Elect Director John M. Trani | For | For | Management |
| 1.11 | Elect Director Michael W. Wickham | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

RYDER SYSTEM, INC.

Ticker: R Security ID: 783549108
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Beard | For | For | Management |
| 1.2 | Elect Director John M. Berra | For | For | Management |
| 1.3 | Elect Director Luis P. Nieto, Jr. | For | For | Management |
| 1.4 | Elect Director E. Follin Smith | For | For | Management |
| 1.5 | Elect Director Gregory T. Swienton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SEARS HOLDINGS CORPORATION

Ticker: SHLD Security ID: 812350106
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Crowley | For | For | Management |
| 1.2 | Elect Director Edward S. Lampert | For | For | Management |
| 1.3 | Elect Director Steven T. Mnuchin | For | For | Management |
| 1.4 | Elect Director Ann N. Reese | For | For | Management |
| 1.5 | Elect Director Kevin B. Rollins | For | For | Management |
| 1.6 | Elect Director Emily Scott | For | For | Management |
| 1.7 | Elect Director Thomas J. Tisch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SNAP-ON INCORPORATED

Ticker: SNA Security ID: 833034101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce S. Chelberg | For | For | Management |
| 1.2 | Elect Director Karen L. Daniel | For | For | Management |
| 1.3 | Elect Director Nathan J. Jones | For | For | Management |
| 1.4 | Elect Director Arthur L. Kelly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SPRINT NEXTEL CORPORATION

Ticker: S Security ID: 852061100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Robert R. Bennett | For | For | Management |
| 1.2 | Elect Director Gordon M. Bethune | For | For | Management |
| 1.3 | Elect Director Larry C. Glasscock | For | For | Management |
| 1.4 | Elect Director James H. Hance, Jr. | For | For | Management |
| 1.5 | Elect Director Daniel R. Hesse | For | For | Management |
| 1.6 | Elect Director V. Janet Hill | For | For | Management |
| 1.7 | Elect Director Frank Ianna | For | For | Management |
| 1.8 | Elect Director Sven-Christer Nilsson | For | For | Management |
| 1.9 | Elect Director William R. Nuti | For | For | Management |
| 1.10 | Elect Director Rodney O'Neal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | For | Shareholder |

STRYKER CORP.

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Ticker: SYK Security ID: 863667101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Brown | For | For | Management |
| 1.2 | Elect Director Howard E. Cox. Jr. | For | For | Management |
| 1.3 | Elect Director Donald M. Engelman | For | For | Management |
| 1.4 | Elect Director Louise L. Francesconi | For | For | Management |
| 1.5 | Elect Director Howard L. Lance | For | For | Management |
| 1.6 | Elect Director Stephen P. MacMillan | For | For | Management |
| 1.7 | Elect Director William U. Parfet | For | For | Management |
| 1.8 | Elect Director Ronda E. Stryker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 SUN MICROSYSTEMS, INC.

Ticker: JAVA Security ID: 866810203
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Scott G. McNealy | For | For | Management |
| 2 | Elect Director James L. Barksdale | For | For | Management |
| 3 | Elect Director Stephen M. Bennett | For | For | Management |
| 4 | Elect Director Peter L.S. Currie | For | For | Management |
| 5 | Elect Director Robert J. Finocchio, Jr. | For | For | Management |
| 6 | Elect Director James H. Greene, Jr. | For | For | Management |
| 7 | Elect Director Michael E. Marks | For | For | Management |
| 8 | Elect Director Patricia E. Mitchell | For | For | Management |
| 9 | Elect Director M. Kenneth Oshman | For | For | Management |
| 10 | Elect Director P. Anthony Ridder | For | For | Management |
| 11 | Elect Director Jonathan I. Schwartz | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 14 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | Against | Shareholder |
| 17 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

 SUNTRUST BANKS, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alston D. Correll | For | For | Management |
| 1.2 | Elect Director Patricia C. Frist | For | For | Management |
| 1.3 | Elect Director Blake P. Garrett, Jr. | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 1.4 | Elect Director David H. Hughes | For | For | Management |
| 1.5 | Elect Director M. Douglas Ivester | For | For | Management |
| 1.6 | Elect Director G. Gilmer Minor, III | For | For | Management |
| 1.7 | Elect Director James M. Wells III | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | Against | Management |

SYSCO CORPORATION

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

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

T. ROWE PRICE GROUP, INC.

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

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

TENET HEALTHCARE CORP.

Ticker: THC Security ID: 88033G100
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director John Ellis "Jeb" Bush | For | For | Management |
| 2 | Elect Director Trevor Fetter | For | For | Management |
| 3 | Elect Director Brenda J. Gaines | For | For | Management |
| 4 | Elect Director Karen M. Garrison | For | For | Management |
| 5 | Elect Director Edward A. Kangas | For | For | Management |

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| | | | | |
|----|--------------------------------------|---------|-----|-------------|
| 6 | Elect Director J. Robert Kerrey | For | For | Management |
| 7 | Elect Director Floyd D. Loop | For | For | Management |
| 8 | Elect Director Richard R. Pettingill | For | For | Management |
| 9 | Elect Director James A. Unruh | For | For | Management |
| 10 | Elect Director J. McDonald Williams | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Pay For Superior Performance | Against | For | Shareholder |

TERADATA CORPORATION

Ticker: TDC Security ID: 88076W103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peter L. Fiore | For | For | Management |
| 1.2 | Elect Director Michael F. Koehler | For | For | Management |
| 1.3 | Elect Director James M. Ringler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

TERADYNE, INC.

Ticker: TER Security ID: 880770102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James W. Bagley | For | For | Management |
| 1.2 | Elect Director Michael A. Bradley | For | For | Management |
| 1.3 | Elect Director Albert Carnesale | For | For | Management |
| 1.4 | Elect Director Edwin J. Gillis | For | For | Management |
| 1.5 | Elect Director Vincent M. O'Reilly | For | For | Management |
| 1.6 | Elect Director Paul J. Tufano | For | For | Management |
| 1.7 | Elect Director Roy A. Vallee | For | For | Management |
| 1.8 | Elect Director Patricia S. Wolpert | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

TESORO CORP.

Ticker: TSO Security ID: 881609101
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Bookout, III | For | For | Management |
| 1.2 | Elect Director Rodney F. Chase | For | For | Management |
| 1.3 | Elect Director Robert W. Goldman | For | For | Management |
| 1.4 | Elect Director Steven H. Grapstein | For | For | Management |

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| | | | | | |
|-----|-----------------|--------------------|-----|-----|------------|
| 1.5 | Elect Director | William J. Johnson | For | For | Management |
| 1.6 | Elect Director | J.W. (Jim) Nokes | For | For | Management |
| 1.7 | Elect Director | Donald H. Schmude | For | For | Management |
| 1.8 | Elect Director | Bruce A. Smith | For | For | Management |
| 1.9 | Elect Director | Michael E. Wiley | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

TIFFANY & CO.

Ticker: TIF Security ID: 886547108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Kowalski | For | For | Management |
| 1.2 | Elect Director Rose Marie Bravo | For | For | Management |
| 1.3 | Elect Director Gary E. Costley | For | For | Management |
| 1.4 | Elect Director Lawrence K. Fish | For | For | Management |
| 1.5 | Elect Director Abby F. Kohnstamm | For | For | Management |
| 1.6 | Elect Director Charles K. Marquis | For | For | Management |
| 1.7 | Elect Director Peter W. May | For | For | Management |
| 1.8 | Elect Director J. Thomas Presby | For | For | Management |
| 1.9 | Elect Director William A. Shutzer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

TIME WARNER INC

Ticker: TWX Security ID: 887317105
 Meeting Date: JAN 16, 2009 Meeting Type: Special
 Record Date: NOV 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | For | Management |

TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jose B. Alvarez | For | For | Management |
| 1.2 | Elect Director Alan M. Bennett | For | For | Management |
| 1.3 | Elect Director David A. Brandon | For | Withhold | Management |
| 1.4 | Elect Director Bernard Cammarata | For | For | Management |
| 1.5 | Elect Director David T. Ching | For | For | Management |
| 1.6 | Elect Director Michael F. Hines | For | For | Management |
| 1.7 | Elect Director Amy B. Lane | For | For | Management |
| 1.8 | Elect Director Carol Meyrowitz | For | For | Management |
| 1.9 | Elect Director John F. O'Brien | For | For | Management |
| 1.10 | Elect Director Robert F. Shapiro | For | For | Management |
| 1.11 | Elect Director Willow B. Shire | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|-----|------------|
| 1.12 | Elect Director Fletcher H. Wiley | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TOTAL SYSTEM SERVICES, INC.

Ticker: TSS Security ID: 891906109
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James H. Blanchard | For | For | Management |
| 1.2 | Elect Director Richard Y. Bradley | For | For | Management |
| 1.3 | Elect Director Walter W. Driver, Jr. | For | For | Management |
| 1.4 | Elect Director Gardiner W. Garrard, Jr. | For | For | Management |
| 1.5 | Elect Director W. Walter Miller, Jr. | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TYSON FOODS, INC.

Ticker: TSN Security ID: 902494103
Meeting Date: FEB 6, 2009 Meeting Type: Annual
Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Don Tyson | For | For | Management |
| 1.2 | Elect Director John Tyson | For | For | Management |
| 1.3 | Elect Director Richard L. Bond | For | For | Management |
| 1.4 | Elect Director Lloyd V. Hackley | For | Withhold | Management |
| 1.5 | Elect Director Jim Kever | For | For | Management |
| 1.6 | Elect Director Kevin M. McNamara | For | Withhold | Management |
| 1.7 | Elect Director Brad T. Sauer | For | For | Management |
| 1.8 | Elect Director Jo Ann R. Smith | For | For | Management |
| 1.9 | Elect Director Barbara A. Tyson | For | For | Management |
| 1.10 | Elect Director Albert C. Zapanta | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Disclose GHG Emissions Caused by Individual Products via Product Packaging | Against | Against | Shareholder |
| 4 | Phase out Use of Gestation Crates | Against | Against | Shareholder |

UNISYS CORP.

Ticker: UIS Security ID: 909214108
Meeting Date: JUL 24, 2008 Meeting Type: Annual
Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. P. Bolduc | For | For | Management |
| 1.2 | Elect Director James J. Duderstadt | For | For | Management |
| 1.3 | Elect Director Matthew J. Espe | For | For | Management |
| 1.4 | Elect Director Denise K. Fletcher | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.5 | Elect Director Clay B. Lifflander | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNISYS CORP.

Ticker: UIS Security ID: 909214108
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Edward Coleman | For | For | Management |
| 1.2 | Elect Director Leslie F. Kenne | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |

UNITED STATES STEEL CORP.

Ticker: X Security ID: 912909108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank J. Lucchino | For | For | Management |
| 1.2 | Elect Director Seth E. Schofield | For | For | Management |
| 1.3 | Elect Director John P. Surma | For | For | Management |
| 1.4 | Elect Director David S. Sutherland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNUM GROUP

Ticker: UNM Security ID: 91529Y106
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pamela H. Godwin | For | For | Management |
| 1.2 | Elect Director Thomas Kinser | For | For | Management |
| 1.3 | Elect Director A.S. MacMillan, Jr. | For | For | Management |
| 1.4 | Elect Director Edward J. Muhl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UST INC.

Ticker: UST Security ID: 902911106
 Meeting Date: DEC 4, 2008 Meeting Type: Special
 Record Date: OCT 23, 2008

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

 VERISIGN, INC.

Ticker: VRSN Security ID: 92343E102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. James Bidzos | For | For | Management |
| 1.2 | Elect Director William L. Chenevich | For | For | Management |
| 1.3 | Elect Director Kathleen A. Cote | For | For | Management |
| 1.4 | Elect Director Roger H. Moore | For | For | Management |
| 1.5 | Elect Director John D. Roach | For | For | Management |
| 1.6 | Elect Director Louis A. Simpson | For | For | Management |
| 1.7 | Elect Director Timothy Tomlinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 W.W. GRAINGER, INC.

Ticker: GWW Security ID: 384802104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Wilbur H. Gantz | For | For | Management |
| 1.3 | Elect Director V. Ann Hailey | For | For | Management |
| 1.4 | Elect Director William K. Hall | For | For | Management |
| 1.5 | Elect Director Richard L. Keyser | For | For | Management |
| 1.6 | Elect Director Stuart L. Levenick | For | For | Management |
| 1.7 | Elect Director John W. McCarter, Jr. | For | For | Management |
| 1.8 | Elect Director Neil S. Novich | For | For | Management |
| 1.9 | Elect Director Michael J. Roberts | For | For | Management |
| 1.10 | Elect Director Gary L. Rogers | For | For | Management |
| 1.11 | Elect Director James T. Ryan | For | For | Management |
| 1.12 | Elect Director James D. Slavik | For | For | Management |
| 1.13 | Elect Director Harold B. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 3, 2008

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

 WALGREEN CO.

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

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

 WATSON PHARMACEUTICALS, INC.

Ticker: WPI Security ID: 942683103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald R. Taylor | For | For | Management |
| 1.2 | Elect Director Andrew L. Turner | For | For | Management |
| 1.3 | Elect Director Jack Michelson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 WEATHERFORD INTERNATIONAL LTD

Ticker: WFT Security ID: H27013103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Reelect Bernhard Duroc-Danner as Director | For | For | Management |
| 1.2 | Reelect Nicholas Brady as Director | For | For | Management |
| 1.3 | Reelect David Butters as Director | For | Against | Management |
| 1.4 | Reelect William Macaulay as Director | For | For | Management |
| 1.5 | Reelect Robert Millard as Director | For | Against | Management |
| 1.6 | Reelect Robert Moses as Director | For | For | Management |
| 1.7 | Reelect Robert Rayne as Director | For | Against | Management |
| 2 | Ratify Ernst & Young LLP as Independent Registered Public Accounting Firm and Ernst & Young AG as Statutory Auditors | For | For | Management |
| 3 | Transact Other Business (Non-Voting) | None | None | Management |

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 WENDY'S INTERNATIONAL, INC.

Ticker: WEN Security ID: 950590109
 Meeting Date: SEP 15, 2008 Meeting Type: Special
 Record Date: AUG 5, 2008

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

 WESTERN UNION COMPANY, THE

Ticker: WU Security ID: 959802109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roberto G. Mendoza | For | For | Management |
| 1.2 | Elect Director Michael A. Miles, Jr. | For | For | Management |
| 1.3 | Elect Director Dennis Stevenson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 WHOLE FOODS MARKET, INC.

Ticker: WFMI Security ID: 966837106
 Meeting Date: MAR 16, 2009 Meeting Type: Annual
 Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John B. Elstrott | For | For | Management |
| 1.2 | Elect Director Gabrielle E. Greene | For | For | Management |
| 1.3 | Elect Director Hass Hassan | For | For | Management |
| 1.4 | Elect Director Stephanie Kugelman | For | For | Management |
| 1.5 | Elect Director John P. Mackey | For | For | Management |
| 1.6 | Elect Director Morris J. Siegel | For | For | Management |
| 1.7 | Elect Director Ralph Z. Sorenson | For | For | Management |
| 1.8 | Elect Director William A. (Kip) Tindell, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |
| 7 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 8 | Reincorporate in Another State from Texas to North Dakota | Against | Against | Shareholder |

 WM. WRIGLEY JR. CO.

Ticker: WWY Security ID: 982526105

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Meeting Date: SEP 25, 2008 Meeting Type: Special
 Record Date: JUL 28, 2008

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

WYNDHAM WORLDWIDE CORP

Ticker: WYN Security ID: 98310W108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Stephen P. Holmes | For | For | Management |
| 1.2 | Elect Director Myra J. Biblowit | For | For | Management |
| 1.3 | Elect Director Pauline D.E. Richards | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Eliminate or Restrict Severance Agreements (Change-in-Control) | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

XEROX CORPORATION

Ticker: XRX Security ID: 984121103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glenn A. Britt | For | For | Management |
| 1.2 | Elect Director Ursula M. Burns | For | For | Management |
| 1.3 | Elect Director Richard J. Harrington | For | For | Management |
| 1.4 | Elect Director William Curt Hunter | For | For | Management |
| 1.5 | Elect Director Robert A. McDonald | For | For | Management |
| 1.6 | Elect Director Anne M. Mulcahy | For | For | Management |
| 1.7 | Elect Director N. J. Nicholas, Jr. | For | For | Management |
| 1.8 | Elect Director Charles Prince | For | For | Management |
| 1.9 | Elect Director Ann N. Reese | For | For | Management |
| 1.10 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

YAHOO!, INC.

Ticker: YHOO Security ID: 984332106
 Meeting Date: AUG 1, 2008 Meeting Type: Proxy Contest
 Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Roy J. Bostock | For | For | Management |
| 1.2 | Elect Director Ronald W. Burkle | For | For | Management |
| 1.3 | Elect Director Eric Hippeau | For | For | Management |

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| | | | | |
|-----|---|---------|---------|-------------|
| 1.4 | Elect Director Vyomesh Joshi | For | For | Management |
| 1.5 | Elect Director Arthur H. Kern | For | For | Management |
| 1.6 | Elect Director Robert A. Kotick | For | For | Management |
| 1.7 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 1.8 | Elect Director Gary L. Wilson | For | For | Management |
| 1.9 | Elect Director Jerry Yang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Pay For Superior Performance | Against | For | Shareholder |
| 4 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Against | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|---|----------|--------------|-------------|
| | Dissident Proxy (Gold Card) | | | |
| 1.1 | Elect Director Lucian A. Bebchuk | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Frank J. Biondi, Jr. | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director John H. Chapple | For | Did Not Vote | Shareholder |
| 1.4 | Elect Director Mark Cuban | For | Did Not Vote | Shareholder |
| 1.5 | Elect Director Adam Dell | For | Did Not Vote | Shareholder |
| 1.6 | Elect Director Carl C. Icahn | For | Did Not Vote | Shareholder |
| 1.7 | Elect Director Keith A. Meister | For | Did Not Vote | Shareholder |
| 1.8 | Elect Director Edward H. Meyer | For | Did Not Vote | Shareholder |
| 1.9 | Elect Director Brian S. Posner | For | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Pay For Superior Performance | For | Did Not Vote | Shareholder |
| 4 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Did Not Vote | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Did Not Vote | 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 undersigned, thereunto duly authorized.

Old Mutual/Claymore Long-Short Fund

By: /s/ J. Thomas Futrell

Name: J. Thomas Futrell
Title: Chief Executive Officer
Date: August 14, 2009