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TRI-CONTINENTAL CORP
Form N-PX
August 29, 2006

U.S. SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-266

Tri-Continental Corporation

(Exact name of registrant as specified charter)

100 Park Avenue, New York, NY 10017

(Address of principal executive offices) (Zip code)

Lawrence P. Vogel, Treasurer
100 Park Avenue, New York, NY 10017

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-850-1864
Toll Free: 800-221-2450

Date of fiscal year end: December 31, 2005
Date of reporting period: July 1, 2005 - June 30, 2006

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

ABERCROMBIE & FITCH CO.

Ticker: ANF Security ID: 002896207
Meeting Date: JUN 14, 2006 Meeting Type: Annual
Record Date: APR 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James B. Bachmann | For | Withhold | Management |
| 1.2 | Elect Director Lauren J. Brisky | For | Withhold | Management |
| 1.3 | Elect Director Michael S. Jeffries | For | Withhold | Management |
| 1.4 | Elect Director John W. Kessler | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

AETNA INC.

Ticker: AET Security ID: 00817Y108
Meeting Date: APR 28, 2006 Meeting Type: Annual
Record Date: FEB 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Betsy Z. Cohen | For | For | Management |
| 1.2 | Elect Director Molly J. Coye, M.D. | For | For | Management |
| 1.3 | Elect Director Barbara H. Franklin | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.4 | Elect Director Jeffrey E. Garten | For | For | Management |
| 1.5 | Elect Director Earl G. Graves | For | For | Management |
| 1.6 | Elect Director Gerald Greenwald | For | For | Management |
| 1.7 | Elect Director Ellen M. Hancock | For | For | Management |
| 1.8 | Elect Director Michael H. Jordan | For | For | Management |
| 1.9 | Elect Director Edward J. Ludwig | For | For | Management |
| 1.10 | Elect Director Joseph P. Newhouse | For | For | Management |
| 1.11 | Elect Director John W. Rowe, M.D. | For | For | Management |
| 1.12 | Elect Director Ronald A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |

ALCOA INC.

Ticker: AA Security ID: 013817101
 Meeting Date: APR 21, 2006 Meeting Type: Annual
 Record Date: JAN 23, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathryn S. Fuller | For | For | Management |
| 1.2 | Elect Director Judith M. Gueron | For | For | Management |
| 1.3 | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director F. Duane Ackerman | For | Withhold | Management |
| 1.2 | Elect Director James G. Andress | For | Withhold | Management |
| 1.3 | Elect Director W. James Farrell | For | Withhold | Management |
| 1.4 | Elect Director Jack M. Greenberg | For | Withhold | Management |
| 1.5 | Elect Director Ronald T. Lemay | For | Withhold | Management |
| 1.6 | Elect Director Edward M. Liddy | For | Withhold | Management |
| 1.7 | Elect Director J. Christopher Reyes | For | Withhold | Management |
| 1.8 | Elect Director H. John Riley, Jr. | For | Withhold | Management |
| 1.9 | Elect Director Joshua I. Smith | For | Withhold | Management |
| 1.10 | Elect Director Judith A. Sprieser | For | Withhold | Management |
| 1.11 | Elect Director Mary Alice Taylor | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 6 | Adopt Simple Majority Vote | Against | For | Shareholder |

ALTRIA GROUP, INC.

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Ticker: MO Security ID: 02209S103
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: MAR 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 1.2 | Elect Director Harold Brown | For | For | Management |
| 1.3 | Elect Director Mathis Cabiallavetta | For | For | Management |
| 1.4 | Elect Director Louis C. Camilleri | For | For | Management |
| 1.5 | Elect Director J. Dudley Fishburn | For | For | Management |
| 1.6 | Elect Director Robert E. R. Huntley | For | For | Management |
| 1.7 | Elect Director Thomas W. Jones | For | For | Management |
| 1.8 | Elect Director George Munoz | For | For | Management |
| 1.9 | Elect Director Lucio A. Noto | For | For | Management |
| 1.10 | Elect Director John S. Reed | For | For | Management |
| 1.11 | Elect Director Stephen M. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 4 | Adopt ILO Standards | Against | Abstain | Shareholder |
| 5 | Inform African Americans of Health Risks Associated with Menthol Cigarettes | Against | Abstain | Shareholder |
| 6 | Establish Fire Safety Standards for Cigarettes | Against | Abstain | Shareholder |
| 7 | Adopt Animal Welfare Policy | Against | Abstain | Shareholder |
| 8 | Support Legislation to Reduce Smoking | Against | Abstain | Shareholder |
| 9 | Provide Information on Second Hand Smoke | Against | Abstain | Shareholder |

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: MAR 2, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E.R. Brooks | For | For | Management |
| 1.2 | Elect Director D.M. Carlton | For | For | Management |
| 1.3 | Elect Director R.D. Crosby, Jr. | For | For | Management |
| 1.4 | Elect Director J.P. Desbarres | For | For | Management |
| 1.5 | Elect Director R.W. Fri | For | For | Management |
| 1.6 | Elect Director L.A. Goodspeed | For | For | Management |
| 1.7 | Elect Director W.R. Howell | For | For | Management |
| 1.8 | Elect Director L.A. Hudson | For | For | Management |
| 1.9 | Elect Director M.G. Morris | For | For | Management |
| 1.10 | Elect Director L.L. Nowell III | For | For | Management |
| 1.11 | Elect Director R.L. Sandor | For | For | Management |
| 1.12 | Elect Director D.G. Smith | For | For | Management |
| 1.13 | Elect Director K.D. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN INTERNATIONAL GROUP

Ticker: AIG Security ID: 026874107
 Meeting Date: AUG 11, 2005 Meeting Type: A
 Record Date: JUN 24, 2005

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------|---------|-----------|------------|
| 1.01 | Elect M. Bernard Aidinoff | For | For | Management |
| 1.02 | Elect Chia Pei-Yuan | For | For | Management |
| 1.03 | Elect Marshall A. Cohen | For | For | Management |
| 1.04 | Elect William S. Cohen | For | For | Management |
| 1.05 | Elect Martin S. Feldstein | For | For | Management |
| 1.06 | Elect Ellen V. Futter | For | For | Management |
| 1.07 | Elect Stephen L. Hammerman | For | For | Management |
| 1.08 | Elect Carla A. Hills | For | For | Management |
| 1.09 | Elect Richard C. Holbrooke | For | For | Management |
| 1.10 | Elect Donald P. Kanak | For | For | Management |
| 1.11 | Elect George L. Miles Jr. | For | For | Management |
| 1.12 | Elect Morris W Offit | For | For | Management |
| 1.13 | Elect Martin J. Sullivan | For | For | Management |
| 1.14 | Elect Edmund Tse Sze-Wing | For | For | Management |
| 1.15 | Elect Frank G. Zarb | For | For | Management |
| 2.00 | Ratify selection of auditors | For | For | Management |

 AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Pei-yuan Chia | For | Withhold | Management |
| 1.2 | Elect Director Marshall A. Cohen | For | Withhold | Management |
| 1.3 | Elect Director Martin S. Feldstein | For | Withhold | Management |
| 1.4 | Elect Director Ellen V. Futter | For | Withhold | Management |
| 1.5 | Elect Director Stephen L. Hammerman | For | Withhold | Management |
| 1.6 | Elect Director Richard C. Holbrooke | For | Withhold | Management |
| 1.7 | Elect Director Fred H. Langhammer | For | Withhold | Management |
| 1.8 | Elect Director George L. Miles, Jr. | For | Withhold | Management |
| 1.9 | Elect Director Morris W. Offit | For | Withhold | Management |
| 1.10 | Elect Director James F. Orr, III | For | Withhold | Management |
| 1.11 | Elect Director Martin J. Sullivan | For | Withhold | Management |
| 1.12 | Elect Director Michael H. Sutton | For | Withhold | Management |
| 1.13 | Elect Director Edmund S.W. Tse | For | Withhold | Management |
| 1.14 | Elect Director Robert B. Willumstad | For | Withhold | Management |
| 1.15 | Elect Director Frank G. Zarb | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

 AMERICAN TOWER CORP

Ticker: AMT Security ID: 029912201
 Meeting Date: AUG 3, 2005 Meeting Type: S
 Record Date: JUN 14, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.00 | Approve merger/acquisition | For | For | Management |
| 2.00 | Increase authorized common stock | For | For | Management |
| 3.00 | Adjourn meeting | For | For | Management |

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AMERICAN TOWER CORP.

Ticker: AMT Security ID: 029912201
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAR 23, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond P. Dolan | For | Withhold | Management |
| 1.2 | Elect Director Carolyn F. Katz | For | Withhold | Management |
| 1.3 | Elect Director Gustavo Lara Cantu | For | Withhold | Management |
| 1.4 | Elect Director Fred R. Lummis | For | Withhold | Management |
| 1.5 | Elect Director Pamela D.A. Reeve | For | Withhold | Management |
| 1.6 | Elect Director James D. Taiclet, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Samme L. Thompson | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

AMGEN, INC.

Ticker: AMGN Security ID: 031162100
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 13, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Frederick W. Gluck | For | For | Management |
| 1.2 | Elect Director J. Paul Reason | For | For | Management |
| 1.3 | Elect Director Donald B. Rice | For | For | Management |
| 1.4 | Elect Director Leonard D. Schaeffer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Stock Retention | Against | Against | Shareholder |
| 4 | Link Executive Compensation to Social Issues | Against | Against | Shareholder |
| 5 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |
| 6 | Develop an Animal Welfare Policy | Against | Abstain | Shareholder |
| 7 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 8 | Report on Political Contributions | For | For | Shareholder |

APPLE COMPUTER, INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: FEB 28, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Fred D. Anderson | For | Withhold | Management |
| 1.2 | Elect Director William V. Campbell | For | Withhold | Management |
| 1.3 | Elect Director Millard S. Drexler | For | Withhold | Management |
| 1.4 | Elect Director Albert A. Gore, Jr. | For | Withhold | Management |
| 1.5 | Elect Director Steven P. Jobs | For | Withhold | Management |
| 1.6 | Elect Director Arthur D. Levinson, Ph.D. | For | Withhold | Management |
| 1.7 | Elect Director Jerome B. York | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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3 Report on Computer Recycling Policy Against Abstain Shareholder

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 3, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William Barnet, III | For | Withhold | Management |
| 1.2 | Elect Director Frank P. Bramble, Sr. | For | Withhold | Management |
| 1.3 | Elect Director John T. Collins | For | Withhold | Management |
| 1.4 | Elect Director Gary L. Countryman | For | Withhold | Management |
| 1.5 | Elect Director Tommy R. Franks | For | Withhold | Management |
| 1.6 | Elect Director Paul Fulton | For | Withhold | Management |
| 1.7 | Elect Director Charles K. Gifford | For | Withhold | Management |
| 1.8 | Elect Director W. Steven Jones | For | Withhold | Management |
| 1.9 | Elect Director Kenneth D. Lewis | For | Withhold | Management |
| 1.10 | Elect Director Monica C. Lozano | For | Withhold | Management |
| 1.11 | Elect Director Walter E. Massey | For | Withhold | Management |
| 1.12 | Elect Director Thomas J. May | For | Withhold | Management |
| 1.13 | Elect Director Patricia E. Mitchell | For | Withhold | Management |
| 1.14 | Elect Director Thomas M. Ryan | For | Withhold | Management |
| 1.15 | Elect Director O. Temple Sloan, Jr. | For | Withhold | Management |
| 1.16 | Elect Director Meredith R. Spangler | For | Withhold | Management |
| 1.17 | Elect Director Robert L. Tillman | For | Withhold | Management |
| 1.18 | Elect Director Jackie M. Ward | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Publish Political Contributions | Against | For | Shareholder |
| 5 | Require a Majority Vote for the Election | Against | Against | Shareholder |

| | | | | |
|---|---|---------|---------|-------------|
| 6 | of Directors Provide for an Independent Chairman | Against | For | Shareholder |
| 7 | Exclude Reference to Sexual Orientation from the Company's EEO Statement | Against | Abstain | Shareholder |

BANK OF NEW YORK CO., INC., THE

Ticker: BK Security ID: 064057102
 Meeting Date: APR 11, 2006 Meeting Type: Annual
 Record Date: FEB 21, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank J. Biondi | For | Withhold | Management |
| 1.2 | Elect Director Nicholas M. Donofrio | For | Withhold | Management |
| 1.3 | Elect Director Gerald L. Hassel | For | Withhold | Management |
| 1.4 | Elect Director Richard J. Kogan | For | Withhold | Management |
| 1.5 | Elect Director Michael J. Kowalski | For | Withhold | Management |
| 1.6 | Elect Director John A. Luke, Jr. | For | Withhold | Management |
| 1.7 | Elect Director John C. Malone | For | Withhold | Management |
| 1.8 | Elect Director Paul Myners | For | Withhold | Management |
| 1.9 | Elect Director Catherine A. Rein | For | Withhold | Management |
| 1.10 | Elect Director Thomas A. Renyi | For | Withhold | Management |
| 1.11 | Elect Director William C. Richardson | For | Withhold | Management |
| 1.12 | Elect Director Brian I. Roberts | For | Withhold | Management |

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| | | | | |
|------|--|---------|----------|-------------|
| 1.13 | Elect Director Samuel C. Scott, III | For | Withhold | Management |
| 1.14 | Elect Director Richard C. Vaughan | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Reimbursement of Expenses of Opposition Candidates | Against | Against | Shareholder |

BELLSOUTH CORP.

Ticker: BLS Security ID: 079860102
 Meeting Date: APR 24, 2006 Meeting Type: Annual
 Record Date: MAR 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director F. D. Ackerman | For | Withhold | Management |
| 1.2 | Elect Director R. V. Anderson | For | Withhold | Management |
| 1.3 | Elect Director J. H. Blanchard | For | Withhold | Management |
| 1.4 | Elect Director J. H. Brown | For | Withhold | Management |
| 1.5 | Elect Director A. M. Codina | For | Withhold | Management |
| 1.6 | Elect Director M. L. Feidler | For | Withhold | Management |
| 1.7 | Elect Director K. F. Feldstein | For | Withhold | Management |
| 1.8 | Elect Director J. P. Kelly | For | Withhold | Management |
| 1.9 | Elect Director L. F. Mullin | For | Withhold | Management |
| 1.10 | Elect Director R. B. Smith | For | Withhold | Management |
| 1.11 | Elect Director W. S. Stavropoulos | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Political Contributions/Activities | Against | For | Shareholder |

BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107
 Meeting Date: MAR 31, 2006 Meeting Type: Special
 Record Date: FEB 22, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Issue Shares in Connection with an Acquisition | For | For | Management |

BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John E. Abele | For | Against | Management |
| 1.2 | Elect Director Joel L. Fleishman | For | Against | Management |
| 1.3 | Elect Director Ernest Mario | For | Against | Management |
| 1.4 | Elect Director Uwe E. Reinhardt | For | Against | Management |
| 2.1 | Elect Director Kristina M. Johnson, Ph.D. | For | Against | Management |
| 2.2 | Elect Director Nancy-Ann DeParle | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase | For | For | Management |

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Plan

BUSINESS OBJECTS S.A.

Ticker: BOBJ Security ID: 12328X107
 Meeting Date: MAY 30, 2006 Meeting Type: Written Consent
 Record Date: APR 10, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | APPROVAL OF THE COMPANY S STATUTORY FINANCIAL STATEMENTS | For | Did Not Vote | Management |
| 2 | APPROVAL OF THE COMPANY S CONSOLIDATED FINANCIAL STATEMENTS | For | Did Not Vote | Management |
| 3 | ALLOCATION OF THE COMPANY S EARNINGS FOR THE YEAR ENDED DECEMBER 31, 2005 | For | Did Not Vote | Management |
| 4 | RENEWAL OF THE TERM OF OFFICE OF MR. BERNARD LIAUTAUD | For | Did Not Vote | Management |
| 5 | RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-FRANCOIS HEITZ | For | Did Not Vote | Management |
| 6 | RENEWAL OF THE TERM OF OFFICE OF MR. DAVID PETERSCHMIDT | For | Did Not Vote | Management |
| 7 | RATIFICATION OF MR. JOHN SCHWARTZ | For | Did Not Vote | Management |
| 8 | RENEWAL OF THE TERM OF OFFICE OF MR. JOHN SCHWARZ | For | Did Not Vote | Management |
| 9 | RATIFICATION OF REGULATED AGREEMENTS | For | Did Not Vote | Management |
| 10 | APPROVAL OF REGULATED AGREEMENTS | For | Did Not Vote | Management |
| 11 | Ratify Auditors | For | Did Not Vote | Management |
| 12 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REPURCHASE ORDINARY SHARES OF THE COMPANY | For | Did Not Vote | Management |
| 13 | TO REDUCE THE COMPANY S SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES | For | Did Not Vote | Management |
| 14 | TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM OF 45,000 ORDINARY SHARES RESERVED FOR MR. JEAN-FRANCOIS HEITZ | For | Did Not Vote | Management |
| 15 | TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM OF 45,000 ORDINARY SHARES RESERVED FOR MR. DAVID PETERSCHMIDT | For | Did Not Vote | Management |
| 16 | TO INCREASE THE COMPANY S SHARE CAPITAL THROUGH THE ISSUANCE OF ORDINARY SHARES | For | Did Not Vote | Management |
| 17 | TO INCREASE THE COMPANY S SHARE CAPITAL | For | Did Not Vote | Management |
| 18 | TO GRANT OPTIONS TO SUBSCRIBE OR TO PURCHASE ORDINARY SHARES OF THE COMPANY | For | Did Not Vote | Management |
| 19 | TO INCREASE THE COMPANY S SHARE CAPITAL | For | Did Not Vote | Management |
| 20 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE, FREE OF CHARGE, EXISTING ORDINARY SHARES | For | Did Not Vote | Management |
| 21 | TO INCREASE THE COMPANY S SHARES CAPITAL, WITH SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS | For | Did Not Vote | Management |
| 22 | TO INCREASE THE COMPANY S SHARES CAPITAL, | For | Did Not | Management |

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| | WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS | | Vote | |
|----|--|-----|-----------------|------------|
| 23 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF ORDINARY SHARES | For | Did Not Vote | Management |
| 24 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY S SHARE CAPITAL | For | Did Not Vote | Management |
| 25 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY S SHARE CAPITAL | For | Did Not Vote | Management |
| 26 | APPROVAL OF THE AMENDMENTS OF THE COMPANY S ARTICLES OF ASSOCIATION | For | Did Not Vote | Management |
| 27 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE OF WARRANTS FREE OF CHARGE | For | Did Not Vote | Management |
| 28 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF A PUBLIC TENDER OFFER EXCHANGE OFFER FOR THE COMPANY | For | Did Not Vote | Management |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
Meeting Date: APR 26, 2006 Meeting Type: Annual
Record Date: MAR 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.2 | Elect Director Linnet F. Deily | For | For | Management |
| 1.3 | Elect Director Robert E. Denham | For | For | Management |
| 1.4 | Elect Director Robert J. Eaton | For | For | Management |
| 1.5 | Elect Director Sam Ginn | For | For | Management |
| 1.6 | Elect Director Franklyn G. Jenifer | For | For | Management |
| 1.7 | Elect Director Sam Nunn | For | For | Management |
| 1.8 | Elect Director David J. O'Reilly | For | For | Management |
| 1.9 | Elect Director Donald B. Rice | For | For | Management |
| 1.10 | Elect Director Peter J. Robertson | For | For | Management |
| 1.11 | Elect Director Charles R. Shoemate | For | For | Management |
| 1.12 | Elect Director Ronald D. Sugar | For | For | Management |
| 1.13 | Elect Director Carl Ware | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Company-Specific-Reimbursement of Stockholder Proposal | Against | Abstain | Shareholder |
| 4 | Report on Environmental Impact of Drilling in Sensitive Areas | Against | Abstain | Shareholder |
| 5 | Report on Political Contributions | Against | For | Shareholder |
| 6 | Adopt an Animal Welfare Policy | Against | Abstain | Shareholder |
| 7 | Adopt a Human Rights Policy | Against | Abstain | Shareholder |
| 8 | Report on Remediation Expenses in Ecuador | Against | Abstain | Shareholder |

CIGNA CORP.

Ticker: CI Security ID: 125509109
Meeting Date: APR 26, 2006 Meeting Type: Annual
Record Date: FEB 28, 2006

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Edward Hanway | For | For | Management |
| 1.2 | Elect Director Harold A. Wagner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CISCO SYSTEMS INC

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 15, 2005 Meeting Type: A
 Record Date: SEP 16, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.01 | Elect Carol A. Bartz | For | Withhold | Management |
| | | | | |
| 1.02 | Elect M. Michele Burns | For | Withhold | Management |
| 1.03 | Elect Larry R. Carter | For | Withhold | Management |
| 1.04 | Elect John T. Chambers | For | Withhold | Management |
| 1.05 | Elect John L. Hennessy | For | Withhold | Management |
| 1.06 | Elect Richard M. Kovacevich | For | Withhold | Management |
| 1.07 | Elect Roderick C. McGearry | For | Withhold | Management |
| 1.08 | Elect James C. Morgan | For | Withhold | Management |
| 1.09 | Elect John P. Morgridge | For | Withhold | Management |
| 1.10 | Elect Steven M. West | For | Withhold | Management |
| 1.11 | Elect Jerry Yang | For | Withhold | Management |
| 2.00 | Adopt the 2005 Stock Incentive Plan | For | Against | Management |
| 3.00 | Ratify selection of auditors | For | For | Management |
| 4.00 | SP-Restrict/reform executive compensation | Against | Against | Shareholder |
| 5.00 | SP-Link executive pay to social criteria | Against | Against | Shareholder |
| 6.00 | SP-Develop/report on human rights policy | Against | Abstain | Shareholder |

CIT GROUP INC

Ticker: CIT Security ID: 125581108
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 23, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey M. Peek | For | Withhold | Management |
| 1.2 | Elect Director Gary C. Butler | For | Withhold | Management |
| 1.3 | Elect Director William M. Freeman | For | Withhold | Management |
| 1.4 | Elect Director Hon. Thomas H. Kean | For | Withhold | Management |
| 1.5 | Elect Director Marianne Miller Parrs | For | Withhold | Management |
| 1.6 | Elect Director Timothy M. Ring | For | Withhold | Management |
| 1.7 | Elect Director John R. Ryan | For | Withhold | Management |
| 1.8 | Elect Director Seymour Sternberg | For | Withhold | Management |
| 1.9 | Elect Director Peter J. Tobin | For | Withhold | Management |
| 1.10 | Elect Director Lois M. Van Deusen | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

CITIGROUP INC.

Ticker: C Security ID: 172967101

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Meeting Date: APR 18, 2006 Meeting Type: Annual

Record Date: FEB 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director C. Michael Armstrong | For | For | Management |
| 1.2 | Elect Director Alain J.P. Belda | For | For | Management |
| 1.3 | Elect Director George David | For | For | Management |
| 1.4 | Elect Director Kenneth T. Derr | For | For | Management |
| 1.5 | Elect Director John M. Deutch | For | For | Management |
| 1.6 | Elect Director Roberto Hernandez Ramirez | For | For | Management |
| 1.7 | Elect Director Ann Dibble Jordan | For | For | Management |
| 1.8 | Elect Director Klaus Kleinfeld | For | For | Management |
| 1.9 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.10 | Elect Director Dudley C. Mecum | For | For | Management |
| 1.11 | Elect Director Anne M. Mulcahy | For | For | Management |
| 1.12 | Elect Director Richard D. Parsons | For | For | Management |
| 1.13 | Elect Director Charles Prince | For | For | Management |
| 1.14 | Elect Director Dr. Judith Rodin | For | For | Management |
| 1.15 | Elect Director Robert E. Rubin | For | For | Management |
| 1.16 | Elect Director Franklin A. Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | End Issuance of Options and Prohibit Repricing | Against | Against | Shareholder |
| 7 | Report on Political Contributions | Against | For | Shareholder |
| 8 | Report on Charitable Contributions | Against | Abstain | Shareholder |
| 9 | Performance-Based Equity Awards | Against | For | Shareholder |
| 10 | Reimbursement of Expenses Incurred by Shareholder(s) | Against | Against | Shareholder |
| 11 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 12 | Clawback of Payments Under Restatement | Against | Against | Shareholder |

CITIZENS COMMUNICATIONS CO.

Ticker: CZN Security ID: 17453B101

Meeting Date: MAY 25, 2006 Meeting Type: Annual

Record Date: MAR 28, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Kathleen Q. Abernathy | For | For | Management |
| 1.2 | Elect Director Leroy T. Barnes, Jr. | For | For | Management |
| 1.3 | Elect Director Jeri Finard | For | For | Management |
| 1.4 | Elect Director Lawton Wehle Fitt | For | For | Management |
| 1.5 | Elect Director Stanley Harfenist | For | For | Management |
| 1.6 | Elect Director William M. Kraus | For | For | Management |
| 1.7 | Elect Director Howard L. Schrott | For | For | Management |
| 1.8 | Elect Director Lorraine D. Segil | For | For | Management |
| 1.9 | Elect Director Bradley E. Singer | For | For | Management |
| 1.10 | Elect Director Edwin Tornberg | For | For | Management |
| 1.11 | Elect Director David H. Ward | For | For | Management |
| 1.12 | Elect Director Myron A. Wick, III | For | For | Management |
| 1.13 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Submit Severance Agreement (Change in | Against | For | Shareholder |

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| | | | | |
|---|------------------------------|-----|-----|------------|
| | Control) to shareholder Vote | | | |
| 4 | Ratify Auditors | For | For | Management |

CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Alan D. Feld | For | Withhold | Management |
| 1.2 | Elect Director Perry J. Lewis | For | Withhold | Management |
| 1.3 | Elect Director L. Lowry Mays | For | Withhold | Management |
| 1.4 | Elect Director Mark P. Mays | For | Withhold | Management |
| 1.5 | Elect Director Randall T. Mays | For | Withhold | Management |
| 1.6 | Elect Director B. J. McCombs | For | Withhold | Management |
| 1.7 | Elect Director Phyllis B. Riggins | For | Withhold | Management |
| 1.8 | Elect Director Theodore H. Strauss | For | Withhold | Management |
| 1.9 | Elect Director J. C. Watts, Jr. | For | Withhold | Management |
| 1.10 | Elect Director John H. Williams | For | Withhold | Management |
| 1.11 | Elect Director John B. Zachry | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | For | Shareholder |
| 4 | Establish a Compensation Committee | Against | Against | Shareholder |

COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100
 Meeting Date: APR 19, 2006 Meeting Type: Annual
 Record Date: FEB 21, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Herbert A. Allen | For | Withhold | Management |
| 1.2 | Elect Director Ronald W. Allen | For | Withhold | Management |
| 1.3 | Elect Director Cathleen P. Black | For | Withhold | Management |
| 1.4 | Elect Director Barry Diller | For | Withhold | Management |
| 1.5 | Elect Director E. Neville Isdell | For | Withhold | Management |
| 1.6 | Elect Director Donald R. Keough | For | Withhold | Management |
| 1.7 | Elect Director Donald F. McHenry | For | Withhold | Management |
| 1.8 | Elect Director Sam Nunn | For | Withhold | Management |
| 1.9 | Elect Director James D. Robinson, III | For | Withhold | Management |
| 1.10 | Elect Director Peter V. Ueberroth | For | Withhold | Management |
| 1.11 | Elect Director James B. Williams | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | Against | Management |
| 4 | Report on Charitable Contributions | Against | Abstain | Shareholder |
| 5 | Review/ Report on Recycling Policy | Against | Abstain | Shareholder |
| 6 | Performance-Based and/or Time-Based Equity Awards | Against | Against | Shareholder |
| 7 | Report on Environmental Liabilities in India | Against | Abstain | Shareholder |
| 8 | Sponsor Independent Inquiry into Operations in Columbia | Against | Abstain | Shareholder |

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COCA-COLA ENTERPRISES INC.

Ticker: CCE Security ID: 191219104
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date: MAR 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Calvin Darden | For | Withhold | Management |
| 1.2 | Elect Director J. Alexander M. Douglas Jr. | For | Withhold | Management |
| 1.3 | Elect Director Marvin J. Herb | For | Withhold | Management |
| 1.4 | Elect Director Donna A. James | For | Withhold | Management |
| 1.5 | Elect Director Lowry F. Kline | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Eliminate or Restrict Severance Agreements (Change-in-Control) | Against | For | Shareholder |

COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director S. Decker Anstrom | For | Withhold | Management |
| 1.2 | Elect Director Kenneth J. Bacon | For | Withhold | Management |
| 1.3 | Elect Director Sheldon M. Bonovitz | For | Withhold | Management |
| 1.4 | Elect Director Edward D. Breen | For | Withhold | Management |
| 1.5 | Elect Director Julian A. Brodsky | For | Withhold | Management |
| 1.6 | Elect Director Joseph J. Collins | For | Withhold | Management |
| 1.7 | Elect Director J. Michael Cook | For | Withhold | Management |
| 1.8 | Elect Director Jeffrey A. Honickman | For | Withhold | Management |
| 1.9 | Elect Director Brian L. Roberts | For | Withhold | Management |
| 1.10 | Elect Director Ralph J. Roberts | For | Withhold | Management |
| 1.11 | Elect Director Judith Rodin | For | Withhold | Management |
| 1.12 | 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 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Put Repricing of Stock Options to Shareholder Vote | Against | Against | Shareholder |
| 7 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 8 | Limit Executive Compensation | Against | Against | Shareholder |
| 9 | Company-Specific-Adopt Recapitalization Plan | Against | For | Shareholder |
| 10 | Establish Other Board Committee | Against | Against | Shareholder |

COMPUTER ASSOCIATES INTERNATIONAL INC

Ticker: CA Security ID: 204912109
 Meeting Date: AUG 24, 2005 Meeting Type: A

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Record Date: JUL 1, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------|---------|-----------|------------|
| 1.01 | Elect Kenneth Cron | For | For | Management |
| 1.02 | Elect Alfonso M. D "Amato | For | For | Management |
| 1.03 | Elect Gary J. Fernandes | For | For | Management |
| 1.04 | Elect Robert E. La Blanc | For | For | Management |
| 1.05 | Elect Jay W. Lorsch | For | For | Management |
| 1.06 | Elect William E. McCracken | For | For | Management |
| 1.07 | Elect Lewis S. Ranieri | For | For | Management |
| 1.08 | Elect Walter P. Schuetze | For | For | Management |
| 1.09 | Elect John A. Swainson | For | For | Management |
| 1.10 | Elect Laura S. Unger | For | For | Management |
| 1.11 | Elect Ron Zambonini | For | For | Management |
| 2.00 | Approve employment agreements | For | For | Management |
| 3.00 | Ratify selection of auditors | For | For | Management |
| 4.00 | Amend Stock Incentive Plan | For | For | Management |

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard L. Armitage | For | For | Management |
| 1.2 | Elect Director Richard H. Auchinleck | For | For | Management |
| 1.3 | Elect Director Harald J. Norvik | For | For | Management |
| 1.4 | Elect Director William K. Reilly | For | For | Management |
| 1.5 | Elect Director Victoria J. Tschinkel | For | For | Management |
| 1.6 | Elect Director Kathryn C. Turner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report Damage Resulting From Drilling Inside the National Petroleum Reserve | Against | Abstain | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 5 | Submit Supplemental Executive Retirement Plans to Shareholder vote | Against | Against | Shareholder |
| 6 | Report Accountability for Company's Environmental Impacts due to Operation | Against | Abstain | Shareholder |
| 7 | Non-Employee Director Compensation | Against | Against | Shareholder |

CORNING INC.

Ticker: GLW Security ID: 219350105
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: FEB 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James B. Flaws | For | Withhold | Management |
| 1.2 | Elect Director James R. Houghton | For | Withhold | Management |
| 1.3 | Elect Director James J. O'Connor | For | Withhold | Management |
| 1.4 | Elect Director Deborah D. Rieman | For | Withhold | Management |
| 1.5 | Elect Director Peter F. Volanakis | For | Withhold | Management |
| 1.6 | Elect Director Padmasree Warrior | For | Withhold | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

CVS CORPORATION

Ticker: CVS Security ID: 126650100
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAR 15, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director W. Don Cornwell | For | For | Management |
| 1.2 | Elect Director David W. Dorman | For | For | Management |
| 1.3 | Elect Director Thomas P. Gerrity | For | For | Management |
| 1.4 | Elect Director Marian L. Heard | For | For | Management |
| 1.5 | Elect Director William H. Joyce | For | For | Management |
| 1.6 | Elect Director Terrence Murray | For | For | Management |
| 1.7 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.8 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.9 | Elect Director Alfred J. Verrecchia | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 4 | Submit Supplemental Executive Retirement Plans to Shareholder vote | Against | Against | Shareholder |
| 5 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 6 | Report on Feasibility of Product Reformulation | Against | Abstain | Shareholder |

DEERE & CO.

Ticker: DE Security ID: 244199105
 Meeting Date: FEB 22, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Crandall C. Bowles | For | Withhold | Management |
| 1.2 | Elect Director Vance D. Coffman | For | Withhold | Management |
| 1.3 | Elect Director Arthur L. Kelly | For | Withhold | Management |
| 1.4 | Elect Director Thomas H. Patrick | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

DELL INC

Ticker: DELL Security ID: 24702R101
 Meeting Date: JUL 15, 2005 Meeting Type: A
 Record Date: MAY 20, 2005

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

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| | | | | |
|------|-------------------------------------|---------|---------|-------------|
| 1.01 | Elect Donald J. Carty | For | For | Management |
| 1.02 | Elect Michael S. Dell | For | For | Management |
| 1.03 | Elect William H. Gray III | For | For | Management |
| 1.04 | Elect Judy C. Lewent | For | For | Management |
| 1.05 | Elect Thomas W. Luce III | For | For | Management |
| 1.06 | Elect Klaus S. Luft | For | For | Management |
| 1.07 | Elect Alex J. Mandl | For | For | Management |
| 1.08 | Elect Michael A. Miles | For | For | Management |
| 1.09 | Elect Samuel A. Nunn Jr. | For | For | Management |
| 1.10 | Elect Kevin B. Rollins | For | For | Management |
| 2.00 | Ratify selection of auditors | For | For | Management |
| 3.00 | SP-Majority vote to elect directors | Against | Against | Shareholder |
| 4.00 | SP-Expense stock options | Against | For | Shareholder |

DOLLAR GENERAL CORP.

Ticker: DG Security ID: 256669102
 Meeting Date: MAY 31, 2006 Meeting Type: Annual
 Record Date: MAR 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Bere | For | For | Management |
| 1.2 | Elect Director Dennis C. Bottorff | For | For | Management |
| 1.3 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.4 | Elect Director Reginald D. Dickson | For | For | Management |
| 1.5 | Elect Director E. Gordon Gee | For | For | Management |
| 1.6 | Elect Director Barbara M. Knuckles | For | For | Management |
| 1.7 | Elect Director David A. Perdue | For | For | Management |
| 1.8 | Elect Director J. Neal Purcell | For | For | Management |
| 1.9 | Elect Director James D. Robbins | For | For | Management |
| 1.10 | Elect Director David M. Wilds | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Peter W. Brown | For | Withhold | Management |
| 1.2 | Elect Director Ronald J. Calise | For | Withhold | Management |
| 1.3 | Elect Director Thos. E. Capps | For | Withhold | Management |
| 1.4 | Elect Director George A. Davidson, Jr. | For | Withhold | Management |
| 1.5 | Elect Director Thomas F. Farrell, II | For | Withhold | Management |
| 1.6 | Elect Director John W. Harris | For | Withhold | Management |
| 1.7 | Elect Director Robert S. Jepson, Jr. | For | Withhold | Management |
| 1.8 | Elect Director Mark J. Kington | For | Withhold | Management |
| 1.9 | Elect Director Benjamin J. Lambert, III | For | Withhold | Management |
| 1.10 | Elect Director Richard L. Leatherwood | For | Withhold | Management |
| 1.11 | Elect Director Margaret A. McKenna | For | Withhold | Management |
| 1.12 | Elect Director Frank S. Royal, M.D. | For | Withhold | Management |
| 1.13 | Elect Director S. Dallas Simmons | For | Withhold | Management |
| 1.14 | Elect Director David A. Wollard | For | Withhold | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 4 | Report on Greenhouse Gas Emissions | Against | Abstain | Shareholder |
| 5 | Submit Supplemental Executive Retirement Plans to Shareholder vote | Against | Against | Shareholder |

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAR 13, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Jacqueline K. Barton | For | Withhold | Management |
| 1.2 | Elect Director James A. Bell | For | Withhold | Management |
| 1.3 | Elect Director Barbara Hackman Franklin | For | Withhold | Management |
| 1.4 | Elect Director Andrew N. Liveris | For | Withhold | Management |
| 1.5 | Elect Director Geoffery E. Merszei | For | Withhold | Management |
| 1.6 | Elect Director J. Pedro Reinhard | For | Withhold | Management |
| 1.7 | Elect Director Ruth G. Shaw | For | Withhold | Management |
| 1.8 | Elect Director Paul G. Stern | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Remediation Policies in Bhopal | Against | Abstain | Shareholder |
| 4 | Report on Genetically Modified Organisms | Against | Abstain | Shareholder |
| 5 | Evaluate Potential Links Between Company Products and Asthma | Against | Abstain | Shareholder |
| 6 | Report on Security of Chemical Facilities | Against | Abstain | Shareholder |

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Alain J.P. Belda | For | For | Management |
| 1.2 | Elect Director Richard H. Brown | For | For | Management |
| 1.3 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.4 | Elect Director John T. Dillon | For | For | Management |
| 1.5 | Elect Director Eleuthere I. du Pont | For | For | Management |
| 1.6 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 1.7 | Elect Director Lois D. Juliber | For | For | Management |
| 1.8 | Elect Director Masahisa Naitoh | For | For | Management |
| 1.9 | Elect Director Sean O'Keefe | For | For | Management |
| 1.10 | Elect Director William K. Reilly | For | For | Management |
| 1.11 | Elect Director Charles M. Vest | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Review Executive Compensation | Against | Against | Shareholder |
| 4 | Report on Genetically Modified Organisms | Against | Abstain | Shareholder |
| 5 | Performance-Based | Against | Against | Shareholder |
| 6 | Report on Feasibility of Phasing out PFOA | Against | Abstain | Shareholder |
| 7 | Report on Security of Chemical Facilities | Against | Abstain | Shareholder |

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EL PASO CORP

Ticker: EP Security ID: 28336L109
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: MAR 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Juan Carlos Braniff | For | For | Management |
| 1.2 | Elect Director James L. Dunlap | For | For | Management |
| 1.3 | Elect Director Douglas L. Foshee | For | For | Management |
| 1.4 | Elect Director Robert W. Goldman | For | For | Management |
| 1.5 | Elect Director Anthony W. Hall, Jr. | For | For | Management |
| 1.6 | Elect Director Thomas R. Hix | For | For | Management |
| 1.7 | Elect Director William H. Joyce | For | For | Management |
| 1.8 | Elect Director Ronald L. Kuehn, Jr. | For | For | Management |
| 1.9 | Elect Director Ferrell P. McClean | For | For | Management |
| 1.10 | Elect Director J. Michael Talbert | For | For | Management |
| 1.11 | Elect Director Robert F. Vagt | For | For | Management |
| 1.12 | Elect Director John L. Whitmire | For | For | Management |
| 1.13 | Elect Director Joe B. Wyatt | For | For | Management |
| 2 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 3 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |

 ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 24, 2006 Meeting Type: Annual
 Record Date: FEB 15, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Martin S. Feldstein, Ph.D. | For | For | Management |
| 1.2 | Elect Director J. Erik Fyrwald | For | For | Management |
| 1.3 | Elect Director Ellen R. Marram | For | For | Management |
| 1.4 | Elect Director Sidney Taurel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Animal Welfare Policy | Against | Abstain | Shareholder |
| 4 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |

 EMC CORP.

Ticker: EMC Security ID: 268648102
 Meeting Date: MAY 4, 2006 Meeting Type: Annual
 Record Date: MAR 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gail Deegan | For | Withhold | Management |
| 1.2 | Elect Director Olli-Pekka Kallasvuo | For | Withhold | Management |
| 1.3 | Elect Director Windle B. Priem | For | Withhold | Management |
| 1.4 | Elect Director Alfred M. Zeien | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 3 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 4 | Performance-Based and/or Time-Based Equity Awards | Against | Against | Shareholder |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |
| 6 | Limit Composition of Committee(s) to Independent Directors | Against | Against | Shareholder |

EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 31, 2006 Meeting Type: Annual
 Record Date: APR 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Boskin | For | For | Management |
| 1.2 | Elect Director William W. George | For | For | Management |
| 1.3 | Elect Director James R. Houghton | For | For | Management |
| 1.4 | Elect Director William R. Howell | For | For | Management |
| 1.5 | Elect Director Reatha Clark King | For | For | Management |
| 1.6 | Elect Director Philip E. Lippincott | For | For | Management |
| 1.7 | Elect Director Henry A. McKinnell, Jr. | For | For | Management |
| 1.8 | Elect Director Marilyn Carlson Nelson | For | For | Management |
| 1.9 | Elect Director Samuel J. Palmisano | For | For | Management |
| 1.10 | Elect Director Walter V. Shipley | For | For | Management |
| 1.11 | Elect Director J. Stephen Simon | For | For | Management |
| 1.12 | Elect Director Rex W. Tillerson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 5 | Company-Specific-Nominate Independent Director with Industry Experience | Against | Against | Shareholder |
| 6 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 7 | Non-Employee Director Compensation | Against | Against | Shareholder |
| 8 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 9 | Review Executive Compensation | Against | Against | Shareholder |
| 10 | Link Executive Compensation to Social Issues | Against | Against | Shareholder |
| 11 | Report on Political Contributions | Against | For | Shareholder |
| 12 | Report on Charitable Contributions | Against | Abstain | Shareholder |
| 13 | Amend Equal Employment Opportunity Policy to Prohibit Discrimination Based on Sexual Orientation | Against | Abstain | Shareholder |
| 14 | Report on Damage Resulting from Drilling for Oil and gas in Protected Areas | Against | Abstain | Shareholder |
| 15 | Report Accountability for Company's Environmental Impacts due to Operation | Against | Abstain | Shareholder |

FEDERAL HOME LOAN MORTGAGE CORP

Ticker: FRE Security ID: 313400301
 Meeting Date: JUL 15, 2005 Meeting Type: A
 Record Date: MAY 27, 2005

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------|---------|-----------|------------|
| 1.01 | Elect Barbara T. Alexander | For | Withhold | Management |
| 1.02 | Elect Geoffrey T. Boisi | For | Withhold | Management |
| 1.03 | Elect Joan E. Donoghue | For | Withhold | Management |
| 1.04 | Elect Michelle Engler | For | Withhold | Management |
| 1.05 | Elect Richard Karl Goeltz | For | Withhold | Management |
| 1.06 | Elect Thomas S. Johnson | For | Withhold | Management |
| 1.07 | Elect William M. Lewis Jr | For | Withhold | Management |
| 1.08 | Elect Eugene M. McQuade | For | Withhold | Management |
| 1.09 | Elect Shaun F. O'Malley | For | Withhold | Management |
| 1.10 | Elect Ronald F. Poe | For | Withhold | Management |
| 1.11 | Elect Stephen A. Ross | For | Withhold | Management |
| 1.12 | Elect Richard F. Syron | For | Withhold | Management |
| 1.13 | Elect William J. Turner | For | Withhold | Management |
| 2.00 | Ratify selection of auditors | For | For | Management |

FEDERATED DEPARTMENT STORES, INC.

Ticker: FD Security ID: 31410H101
 Meeting Date: MAY 19, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Joyce M. Roche | For | Withhold | Management |
| 1.2 | Elect Director William P. Stiritz | For | Withhold | Management |
| 1.3 | Elect Director Craig E. Weatherup | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Limit Boards on Which Directors May Concurrently Serve | Against | Against | Shareholder |

FEDEX CORP

Ticker: FDX Security ID: 31428X106
 Meeting Date: SEP 26, 2005 Meeting Type: A
 Record Date: AUG 1, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.01 | Elect James L. Barksdale | For | Withhold | Management |
| 1.02 | Elect August A. Busch IV | For | Withhold | Management |
| 1.03 | Elect John A. Edwardson | For | Withhold | Management |
| 1.04 | Elect Judith L. Estrin | For | Withhold | Management |
| 1.05 | Elect J. Kenneth Glass | For | Withhold | Management |
| 1.06 | Elect Philip Greer | For | Withhold | Management |
| 1.07 | Elect J.R. Hyde III | For | Withhold | Management |
| 1.08 | Elect Shirley A. Jackson | For | Withhold | Management |
| 1.09 | Elect Charles T. Manatt | For | Withhold | Management |
| 1.10 | Elect Frederick W. Smith | For | Withhold | Management |
| 1.11 | Elect Joshua I. Smith | For | Withhold | Management |
| 1.12 | Elect Paul S. Walsh | For | Withhold | Management |
| 1.13 | Elect Peter S. Willmott | For | Withhold | Management |
| 2.00 | Add shares to the Incentive Stock Plan | For | For | Management |
| 3.00 | Ratify selection of auditors | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 4.00 | SP-Eliminate supermajority provision | Against | For | Shareholder |
| 5.00 | SP-Review political spending or lobbying | Against | For | Shareholder |
| 6.00 | SP-Majority vote to elect directors | Against | Against | Shareholder |

FIRST DATA CORP.

Ticker: FDC Security ID: 319963104
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 13, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Burnham | For | For | Management |
| 1.2 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.3 | Elect Director Courtney F. Jones | For | For | Management |
| 1.4 | Elect Director Charles T. Russell | For | For | Management |
| 2 | Elect Director David A. Coulter | For | For | Management |
| 3 | Elect Director Henry C. Duques | For | For | Management |
| 4 | Elect Director Peter B. Ellwood | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

FOREST LABORATORIES

Ticker: FRX Security ID: 345838106
 Meeting Date: AUG 8, 2005 Meeting Type: A
 Record Date: JUN 21, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------|---------|-----------|------------|
| 1.01 | Elect Howard Solomon | For | Withhold | Management |
| 1.02 | Elect William J. Candee III | For | Withhold | Management |
| 1.03 | Elect George S. Cohan | For | Withhold | Management |
| 1.04 | Elect Dan L. Goldwasser | For | Withhold | Management |
| 1.05 | Elect Lester B. Salans | For | Withhold | Management |
| 1.06 | Elect Kenneth E. Goodman | For | Withhold | Management |
| 2.00 | Ratify selection of auditors | For | For | Management |

GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108
 Meeting Date: MAY 3, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director N.D. Chabraja | For | For | Management |
| 1.2 | Elect Director J.S. Crown | For | For | Management |
| 1.3 | Elect Director W.P. Fricks | For | For | Management |
| 1.4 | Elect Director C.H. Goodman | For | For | Management |
| 1.5 | Elect Director J.L. Johnson | For | For | Management |
| 1.6 | Elect Director G.A. Joulwan | For | For | Management |
| 1.7 | Elect Director P.G. Kaminski | For | For | Management |
| 1.8 | Elect Director J.M. Keane | For | For | Management |
| 1.9 | Elect Director D.J. Lucas | For | For | Management |
| 1.10 | Elect Director L.L. Lyles | For | For | Management |
| 1.11 | Elect Director C.E. Mundy, Jr. | For | For | Management |
| 1.12 | Elect Director R. Walmsley | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 4 | Disqualification of Directors Who Fail to Receive Majority Vote | Against | Against | Shareholder |
| 5 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 6 | Report Political Contributions | Against | For | Shareholder |
| 7 | Sustainability Report | Against | Abstain | Shareholder |

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: FEB 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director James I. Cash, Jr. | For | Withhold | Management |
| 1.2 | Elect Director Sir William M. Castell | For | Withhold | Management |
| 1.3 | Elect Director Ann M. Fudge | For | Withhold | Management |
| 1.4 | Elect Director Claudio X. Gonzalez | For | Withhold | Management |
| 1.5 | Elect Director Jeffrey R. Immelt | For | Withhold | Management |
| 1.6 | Elect Director Andrea Jung | For | Withhold | Management |
| 1.7 | Elect Director Alan G. Lafley | For | Withhold | Management |
| 1.8 | Elect Director Robert W. Lane | For | Withhold | Management |
| 1.9 | Elect Director Ralph S. Larsen | For | Withhold | Management |
| 1.10 | Elect Director Rochelle B. Lazarus | For | Withhold | Management |
| 1.11 | Elect Director Sam Nunn | For | Withhold | Management |
| 1.12 | Elect Director Roger S. Penske | For | Withhold | Management |
| 1.13 | Elect Director Robert J. Swieringa | For | Withhold | Management |
| 1.14 | Elect Director Douglas A. Warner, III | For | Withhold | Management |
| 1.15 | Elect Director Robert C. Wright | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Adopt Policy on Overboarded Directors | Against | Against | Shareholder |
| 5 | Company-Specific -- One Director from the Ranks of the Retirees | Against | Against | Shareholder |
| 6 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 7 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 8 | Report on Environmental Policies | Against | Abstain | Shareholder |

GILLETTE CO

Ticker: G Security ID: 375766102
 Meeting Date: JUL 12, 2005 Meeting Type: S
 Record Date: APR 18, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------|---------|-----------|------------|
| 1.00 | Approve merger/acquisition | For | For | Management |
| 2.00 | Adjourn meeting | For | For | Management |

GOOGLE INC

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Ticker: GOOG Security ID: 38259P508
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

| # | 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 Michael Moritz | For | Withhold | Management |
| 1.9 | Elect Director Paul S. Otellini | For | Withhold | Management |
| 1.10 | Elect Director K. Ram Shriram | For | Withhold | Management |
| 1.11 | Elect Director Shirley M. Tilghman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Company-Specific-Recapitalization Plan | Against | Against | Shareholder |

HALLIBURTON CO.

Ticker: HAL Security ID: 406216101
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 20, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Alan M. Bennett | For | For | Management |
| 1.2 | Elect Director James R. Boyd | For | For | Management |
| 1.3 | Elect Director Robert L. Crandall | For | For | Management |
| 1.4 | Elect Director Kenneth T. Derr | For | For | Management |
| 1.5 | Elect Director S.Malcolm Gillis | For | For | Management |
| 1.6 | Elect Director W.R. Howell | For | For | Management |
| 1.7 | Elect Director Ray L. Hunt | For | For | Management |
| 1.8 | Elect Director David J. Lesar | For | For | Management |
| 1.9 | Elect Director J.Landis Martin | For | For | Management |
| 1.10 | Elect Director Jay A. Precourt | For | For | Management |
| 1.11 | Elect Director Debra L. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Terms of Severance Payments to Executives | For | Against | Management |
| 5 | Review Human Rights Standards | Against | Abstain | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 7 | Amend Terms of Existing Poison Pill | Against | For | Shareholder |

HCA, INC.

Ticker: HCA Security ID: 404119109
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Michael Armstrong | For | Withhold | Management |

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| | | | | |
|-------|---|---------|----------|-------------|
| 1.2 | Elect Director Magdalena H. Averhoff, M.D. | For | Withhold | Management |
| 1.3 | Elect Director Jack O. Bovender, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Richard M. Bracken | For | Withhold | Management |
| 1.5 | Elect Director Martin Feldstein | For | Withhold | Management |
| 1.6 | Elect Director Thomas F. Frist, Jr., M.D. | For | Withhold | Management |
| 1.7 | Elect Director Frederick W. Gluck | For | Withhold | Management |
| 1.8 | Elect Director Glenda A. Hatchett | For | Withhold | Management |
| 1.9 | Elect Director Charles O. Holliday, Jr. | For | Withhold | Management |
| 1.10 | Elect Director T. Michael Long | For | Withhold | Management |
| 1.11 | Elect Director John H. McArthur | For | Withhold | Management |
| ----- | | | | |
| 1.12 | Elect Director Kent C. Nelson | For | Withhold | Management |
| 1.13 | Elect Director Frank S. Royal, M.D. | For | Withhold | Management |
| 1.14 | Elect Director Harold T. Shapiro | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Performance-Based | Against | For | Shareholder |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |

HERSHEY CO, THE

Ticker: HSY Security ID: 427866108
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Jon A. Boscia | For | For | Management |
| 1.2 | Elect Director Robert H. Campbell | For | For | Management |
| 1.3 | Elect Director Robert F. Cavanaugh | For | For | Management |
| 1.4 | Elect Director Gary P. Coughlan | For | For | Management |
| 1.5 | Elect Director Harriet Edelman | For | For | Management |
| 1.6 | Elect Director Bonnie G. Hill | For | For | Management |
| 1.7 | Elect Director Alfred F. Kelly, Jr. | For | For | Management |
| 1.8 | Elect Director Richard H. Lenny | For | For | Management |
| 1.9 | Elect Director Mackey J. McDonald | For | For | Management |
| 1.10 | Elect Director Marie J. Toulantis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Cocoa Supply | Against | Abstain | Shareholder |

HOME DEPOT, INC. (THE)

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: MAR 28, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory D. Brenneman | For | For | Management |
| 1.2 | Elect Director John L. Clendenin | For | For | Management |
| 1.3 | Elect Director Claudio X. Gonzalez | For | For | Management |
| 1.4 | Elect Director Milledge A. Hart, III | For | For | Management |
| 1.5 | Elect Director Bonnie G. Hill | For | For | Management |
| 1.6 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1.7 | Elect Director Lawrence R. Johnston | For | For | Management |
| 1.8 | Elect Director Kenneth G. Langone | For | For | Management |
| 1.9 | Elect Director Angelo R. Mozilo | For | For | Management |
| 1.10 | Elect Director Robert L. Nardelli | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.11 | Elect Director Thomas J. Ridge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 4 | Report on EEOC-Related Activities | Against | Abstain | Shareholder |
| 5 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 7 | Submit Supplemental Executive Retirement Plans to Shareholder vote | Against | Against | Shareholder |
| 8 | Report on Political Contributions | Against | For | Shareholder |
| 9 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 10 | Affirm Political Non-partisanship | Against | Abstain | Shareholder |

HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106
 Meeting Date: APR 24, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Gordon M. Bethune | For | Withhold | Management |
| 1.2 | Elect Director Jaime Chico Pardo | For | Withhold | Management |
| 1.3 | Elect Director David M. Cote | For | Withhold | Management |
| 1.4 | Elect Director D. Scott Davis | For | Withhold | Management |
| 1.5 | Elect Director Linnet F. Deily | For | Withhold | Management |
| 1.6 | Elect Director Clive R. Hollick | For | Withhold | Management |
| 1.7 | Elect Director James J. Howard | For | Withhold | Management |
| 1.8 | Elect Director Bruce Karatz | For | Withhold | Management |
| 1.9 | Elect Director Russell E. Palmer | For | Withhold | Management |
| 1.10 | Elect Director Ivan G. Seidenberg | For | Withhold | Management |
| 1.11 | Elect Director Bradley T. Sheares | For | Withhold | Management |
| 1.12 | Elect Director Eric K. Shinseki | For | Withhold | Management |
| 1.13 | Elect Director John R. Stafford | For | Withhold | Management |
| 1.14 | Elect Director Michael W. Wright | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 6 | Compensation- Director Compensation | Against | Against | Shareholder |
| 7 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 8 | Report on Public Welfare Initiative | Against | Abstain | Shareholder |
| 9 | Eliminate or Restrict Severance Agreements (Change-in-Control) | Against | Against | Shareholder |

ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109
 Meeting Date: MAY 5, 2006 Meeting Type: Annual
 Record Date: MAR 7, 2006

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

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| | | | | |
|------|---|---------|----------|-------------|
| 1.1 | Elect Director William F. Aldinger | For | Withhold | Management |
| 1.2 | Elect Director Michael J. Birck | For | Withhold | Management |
| 1.3 | Elect Director Marvin D. Brailsford | For | Withhold | Management |
| 1.4 | Elect Director Susan Crown | For | Withhold | Management |
| 1.5 | Elect Director Don H. Davis, Jr. | For | Withhold | Management |
| 1.6 | Elect Director Robert C. McCormack | For | Withhold | Management |
| 1.7 | Elect Director Robert S. Morrison | For | Withhold | Management |
| 1.8 | Elect Director James A. Skinner | For | Withhold | Management |
| 1.9 | Elect Director Harold B. Smith | For | Withhold | Management |
| 1.10 | Elect Director David B. Speer | For | Withhold | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adopt/ Implement China Principles | Against | Abstain | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |

INTEL CORP.

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 20, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Craig R. Barrett | For | Against | Management |
| 2 | Elect Director Charlene Barshefsky | For | Against | Management |
| 3 | Elect Director E. John P. Browne | For | Against | Management |
| 4 | Elect Director D. James Guzy | For | Against | Management |
| 5 | Elect Director Reed E. Hundt | For | Against | Management |
| 6 | Elect Director Paul S. Otellini | For | Against | Management |
| 7 | Elect Director James D. Plummer | For | Against | Management |
| 8 | Elect Director David S. Pottruck | For | Against | Management |
| 9 | Elect Director Jane E. Shaw | For | Against | Management |
| 10 | Elect Director John L. Thornton | For | Against | Management |
| 11 | Elect Director David B. Yoffie | For | Against | Management |
| 12 | Rescind Fair Price Provision | For | For | Management |
| 13 | Amend Articles/Bylaws/Repeal Supermajority Vote | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Approve Omnibus Stock Plan | For | Against | Management |
| 16 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|--------------|------------|
| 1.1 | Elect Director Cathleen Black | For | Did Not Vote | Management |
| 1.2 | Elect Director Kenneth I. Chenault | For | Did Not Vote | Management |

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| | | | | |
|------|---|---------|-----------------|-------------|
| 1.3 | Elect Director Juergen Dormann | For | Did Not Vote | Management |
| 1.4 | Elect Director Michael L. Eskew | For | Did Not Vote | Management |
| 1.5 | Elect Director Shirley Ann Jackson | For | Did Not Vote | Management |
| 1.6 | Elect Director Minoru Makihara | For | Did Not Vote | Management |
| 1.7 | Elect Director Lucio A. Noto | For | Did Not Vote | Management |
| 1.8 | Elect Director James W. Owens | For | Did Not Vote | Management |
| 1.9 | Elect Director Samuel J. Palmisano | For | Did Not Vote | Management |
| 1.10 | Elect Director Joan E. Spero | For | Did Not Vote | Management |
| 1.11 | Elect Director Sidney Taurel | For | Did Not Vote | Management |
| 1.12 | Elect Director Charles M. Vest | For | Did Not Vote | Management |
| 1.13 | Elect Director Lorenzo H. Zambrano | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Provide for Cumulative Voting | Against | Did Not Vote | Shareholder |
| 4 | Evaluate Age Discrimination in Retirement Plans | Against | Did Not Vote | Shareholder |
| 5 | Time-Based Equity Awards | Against | Did Not Vote | Shareholder |
| 6 | Increase Disclosure of Executive Compensation | Against | Did Not Vote | Shareholder |
| 7 | Report on Outsourcing | Against | Did Not Vote | Shareholder |
| 8 | Implement/ Increase Activity on the China Principles | Against | Did Not Vote | Shareholder |
| 9 | Report on Political Contributions | Against | Did Not Vote | Shareholder |
| 10 | Require a Majority Vote for the Election of Directors | Against | Did Not Vote | Shareholder |
| 11 | Adopt Simple Majority Vote | Against | Did Not Vote | Shareholder |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
Meeting Date: APR 27, 2006 Meeting Type: Annual
Record Date: FEB 28, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary S. Coleman | For | Withhold | Management |
| 1.2 | Elect Director James G. Cullen | For | Withhold | Management |
| 1.3 | Elect Director Robert J. Darretta | For | Withhold | Management |
| 1.4 | Elect Director Michael M. E. Johns | For | Withhold | Management |
| 1.5 | Elect Director Ann D. Jordan | For | Withhold | Management |

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| | | | | |
|------|---|---------|----------|-------------|
| 1.6 | Elect Director Arnold G. Langbo | For | Withhold | Management |
| 1.7 | Elect Director Susan L. Lindquist | For | Withhold | Management |
| 1.8 | Elect Director Leo F. Mullin | For | Withhold | Management |
| 1.9 | Elect Director Christine A. Poon | For | Withhold | Management |
| 1.10 | Elect Director Charles Prince | For | Withhold | Management |
| 1.11 | Elect Director Steven S. Reinemund | For | Withhold | Management |
| 1.12 | Elect Director David Satcher | For | Withhold | Management |
| 1.13 | Elect Director William C. Weldon | For | Withhold | Management |
| 2 | Amend Articles to Remove Antitakeover Provision | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Disclose Charitable Contributions | Against | Abstain | Shareholder |
| 5 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director John H. Biggs | For | For | Management |
| 1.2 | Elect Director Stephen B. Burke | For | For | Management |
| 1.3 | Elect Director James S. Crown | For | For | Management |
| 1.4 | Elect Director James Dimon | For | For | Management |
| 1.5 | Elect Director Ellen V. Futter | For | For | Management |
| 1.6 | Elect Director William H. Gray, III | For | For | Management |
| 1.7 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 1.8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1.9 | Elect Director John W. Kessler | For | For | Management |
| 1.10 | Elect Director Robert I. Lipp | For | For | Management |
| 1.11 | Elect Director Richard A. Manoogian | For | For | Management |
| 1.12 | Elect Director David C. Novak | For | For | Management |
| 1.13 | Elect Director Lee R. Raymond | For | For | Management |
| 1.14 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Put Repricing of Stock Options to Shareholder Vote | Against | Against | Shareholder |
| 4 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 5 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 6 | Remove Reference to Sexual Orientation from EEO Statement | Against | Abstain | Shareholder |
| 7 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 8 | Report on Lobbying Activities | Against | For | Shareholder |
| 9 | Report on Political Contributions | Against | For | Shareholder |
| 10 | Approve Terms of Existing Poison Pill | Against | For | Shareholder |
| 11 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 12 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 13 | Require Director Nominee Qualifications | Against | Against | Shareholder |

LUCENT TECHNOLOGIES INC.

Ticker: LU Security ID: 549463107
 Meeting Date: FEB 15, 2006 Meeting Type: Annual

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Record Date: DEC 19, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Linnet F. Deily | For | Withhold | Management |
| 1.2 | Elect Director Robert E. Denham | For | Withhold | Management |
| 1.3 | Elect Director Daniel S. Goldin | For | Withhold | Management |
| 1.4 | Elect Director Edward E. Hagenlocker | For | Withhold | Management |
| 1.5 | Elect Director Karl J. Krapek | For | Withhold | Management |
| 1.6 | Elect Director Richard C. Levin | For | Withhold | Management |
| 1.7 | Elect Director Patricia F. Russo | For | Withhold | Management |
| 1.8 | Elect Director Henry B. Schacht | For | Withhold | Management |
| 1.9 | Elect Director Franklin A. Thomas | For | Withhold | Management |
| 1.10 | Elect Director Ronald A. Williams | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |
| 4 | Publish Political Contributions | Against | Abstain | Shareholder |
| 5 | Restoration of Retiree Benefits | Against | Against | Shareholder |
| 6 | Performance- Based/Indexing Options | Against | For | Shareholder |
| 7 | Exclude Pension Credit from Calculation of Incentive Compensation | Against | Against | Shareholder |

MASCO CORP.

Ticker: MAS Security ID: 574599106
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 15, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Denomme | For | For | Management |
| 1.2 | Elect Director Richard A. Manoogian | For | For | Management |
| 1.3 | Elect Director Mary Ann Van Lokeren | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAY DEPARTMENT STORES CO

Ticker: MAY Security ID: 577778103
 Meeting Date: JUL 13, 2005 Meeting Type: A
 Record Date: MAY 20, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------|---------|-----------|------------|
| 1.00 | Approve merger/acquisition | For | For | Management |
| 2.01 | Elect Marsha Johnson Evans | For | For | Management |
| 2.02 | Elect David B. Rickard | For | For | Management |
| 2.03 | Elect Joyce M. Roche | For | For | Management |
| 2.04 | Elect R. Dean Wolfe | For | For | Management |
| 3.00 | Repeal classified board | For | For | Management |
| 4.00 | Ratify selection of auditors | For | For | Management |
| 5.00 | Adjourn meeting | For | For | Management |

MCAFEE, INC.

Ticker: MFE Security ID: 579064106
 Meeting Date: MAY 25, 2006 Meeting Type: Annual

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Record Date: APR 3, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Leslie Denend | For | Withhold | Management |
| 1.2 | Elect Director George Samenuk | For | Withhold | Management |
| 2 | Amend Non-Employee Director Stock Option Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: MAR 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert A. Eckert | For | Withhold | Management |
| 1.2 | Elect Director Enrique Hernandez, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Jeanne P. Jackson | For | Withhold | Management |
| 1.4 | Elect Director Richard H. Lenny | For | Withhold | Management |
| 1.5 | Elect Director Andrew J. McKenna | For | Withhold | Management |
| 1.6 | Elect Director Sheila A. Penrose | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |
| 4 | Identify Food Products Manufactured or Sold that Contain Genetically Engineered Ingredients | Against | Abstain | Shareholder |

MEDTRONIC INC

Ticker: MDT Security ID: 585055106
 Meeting Date: AUG 25, 2005 Meeting Type: A
 Record Date: JUL 1, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.01 | Elect Shirley A. Jackson | For | Withhold | Management |
| 1.02 | Elect Denise M. O "Leary | For | Withhold | Management |
| 1.03 | Elect Jean-Pierre Rosso | For | Withhold | Management |
| 1.04 | Elect Jack W. Schuler | For | Withhold | Management |
| 2.00 | Ratify selection of auditors | For | For | Management |
| 3.00 | Adopt the 2005 Employees Stock Purchase Plan | For | Against | Management |
| 4.00 | Adopt the 1998 Outside Director Stock Compensation Plan | For | Against | Management |

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

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

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| | | | | |
|------|--|---------|----------|-------------|
| 1.1 | Elect Director Richard T. Clark | For | Withhold | Management |
| 1.2 | Elect Director Lawrence A. Bossidy | For | Withhold | Management |
| 1.3 | Elect Director William G. Bowen, Ph.D. | For | Withhold | Management |
| 1.4 | Elect Director Johnnetta B. Cole, Ph.D. | For | Withhold | Management |
| 1.5 | Elect Director William B. Harrison, Jr. | For | Withhold | Management |
| 1.6 | Elect Director William N. Kelley, M.D. | For | Withhold | Management |
| 1.7 | Elect Director Rochelle B. Lazarus | For | Withhold | Management |
| 1.8 | Elect Director Thomas E. Shenk, Ph.D. | For | Withhold | Management |
| 1.9 | Elect Director Anne M. Tatlock | For | Withhold | Management |
| 1.10 | Elect Director Samuel O. Thier, M.D. | For | Withhold | Management |
| 1.11 | Elect Director Wendell P. Weeks | For | Withhold | Management |
| 1.12 | Elect Director Peter C. Wendell | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 5 | Limit Executive Compensation | Against | Against | Shareholder |
| 6 | Adopt Simple Majority Vote | Against | For | Shareholder |
| 7 | Adopt Animal Welfare Standards | Against | Abstain | Shareholder |

MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date: FEB 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alberto Criadore | For | For | Management |
| 1.2 | Elect Director Aulana L. Peters | For | For | Management |
| 1.3 | Elect Director Charles O. Rossotti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Compensation- Director Compensation | Against | Against | Shareholder |
| 5 | Review Executive Compensation | Against | Against | Shareholder |

METLIFE, INC

Ticker: MET Security ID: 59156R108
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: MAR 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Robert Henrikson | For | Withhold | Management |
| 1.2 | Elect Director John M. Keane | For | Withhold | Management |
| 1.3 | Elect Director Hugh B. Price | For | Withhold | Management |
| 1.4 | Elect Director Kenton J. Sicchitano | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MICROSOFT CORP

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 9, 2005 Meeting Type: A
 Record Date: SEP 9, 2005

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------|---------|-----------|------------|
| 1.01 | Elect William H. Gates III | For | Withhold | Management |
| 1.02 | Elect Steven A. Ballmer | For | Withhold | Management |
| 1.03 | Elect James I. Cash Jr. | For | Withhold | Management |
| 1.04 | Elect Dina Dublon | For | Withhold | Management |
| 1.05 | Elect Raymond V. Gilmartin | For | Withhold | Management |
| 1.06 | Elect Ann McLaughlin Korologos | For | Withhold | Management |
| 1.07 | Elect David F. Marquardt | For | Withhold | Management |
| 1.08 | Elect Charles H. Noski | For | Withhold | Management |
| 1.09 | Elect Helmut Panke | For | Withhold | Management |
| 1.10 | Elect Jon A. Shirley | For | Withhold | Management |
| 2.00 | Ratify selection of auditors | For | For | Management |

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: APR 4, 2006 Meeting Type: Annual
 Record Date: FEB 3, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Roy J. Bostock | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | For | Management |
| 1.3 | Elect Director C. Robert Kidder | For | For | Management |
| 1.4 | Elect Director John J. Mack | For | For | Management |
| 1.5 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.6 | Elect Director Hutham S. Olayan | For | For | Management |
| 1.7 | Elect Director O. Griffith Sexton | For | For | Management |
| 1.8 | Elect Director Howard J. Davies | For | For | Management |
| 1.9 | Elect Director Charles H. Noski | For | For | Management |
| 1.10 | Elect Director Laura D'Andrea Tyson | For | For | Management |
| 1.11 | Elect Director Klaus Zumwinkel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Articles/Bylaws/Remove plurality voting for directors | For | Against | Management |
| 5 | Amend Articles/Bylaws/Eliminate supermajority voting requirements | For | For | Management |
| 6 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 7 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 8 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |

MURPHY OIL CORP.

Ticker: MUR Security ID: 626717102
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 13, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank W. Blue | For | Withhold | Management |
| 1.2 | Elect Director George S. Dembroski | For | Withhold | Management |
| 1.3 | Elect Director Clairborne P. Deming | For | Withhold | Management |
| 1.4 | Elect Director Robert A. Hermes | For | Withhold | Management |

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| | | | | |
|------|--------------------------------------|-----|----------|------------|
| 1.5 | Elect Director R. Madison Murphy | For | Withhold | Management |
| 1.6 | Elect Director William C. Nolan, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Ivar B. Ramberg | For | Withhold | Management |
| 1.8 | Elect Director Neal E. Schmale | For | Withhold | Management |
| 1.9 | Elect Director David J.H. Smith | For | Withhold | Management |
| 1.10 | Elect Director Caroline G. Theus | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL OILWELL VARCO INC

Ticker: NOV Security ID: 637071101
 Meeting Date: JUL 22, 2005 Meeting Type: A
 Record Date: JUN 8, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------|---------|-----------|------------|
| 1.01 | Elect Robert E. Beauchamp | For | For | Management |
| 1.02 | Elect Jeffery A. Smisek | For | For | Management |
| 1.03 | Elect James D. Woods | For | For | Management |
| 2.00 | Ratify selection of auditors | For | For | Management |

NEXTEL PARTNERS

Ticker: NXTP Security ID: 65333F107
 Meeting Date: OCT 24, 2005 Meeting Type: S
 Record Date: SEP 9, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------|---------|-----------|------------|
| 1.00 | Exercise Put Right | For | For | Management |
| 2.00 | Adjourn meeting | For | For | Management |

NOKIA CORP.

Ticker: NOK Security ID: 654902204
 Meeting Date: MAR 30, 2006 Meeting Type: Annual
 Record Date: FEB 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | APPROVAL OF THE INCOME STATEMENTS AND THE BALANCE SHEETS. | For | For | Management |
| 2 | PROPOSAL TO THE ANNUAL GENERAL MEETING OF A DIVIDEND OF EUR 0.37 PER SHARE. | For | For | Management |
| 3 | APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY. | For | For | Management |
| 4 | APPROVAL OF THE REMUNERATION TO BE PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS. | For | For | Management |
| 5 | PROPOSAL ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AS PROPOSED BY THE CORPORATE GOVERNANCE AND NOMINATION COMMITTEE. | For | For | Management |
| 6.1 | Elect Director Paul J. Collins | For | For | Management |
| 6.2 | Elect Director Georg Ehrnrooth | For | For | Management |
| 6.3 | Elect Director Daniel R. Hesse | For | For | Management |

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| | | | | | |
|------|-------|---|-----|---------|------------|
| 6.4 | Elect | Director Bengt Holmstrom | For | For | Management |
| 6.5 | Elect | Director Per Karlsson | For | For | Management |
| 6.6 | Elect | Director Edouard Michelin | For | For | Management |
| 6.7 | Elect | Director Jorma Ollila | For | For | Management |
| 6.8 | Elect | Director Marjorie Scardino | For | For | Management |
| 6.9 | Elect | Director Keijo Suila | For | For | Management |
| 6.10 | Elect | Director Vesa Vainio | For | For | Management |
| 7 | | APPROVAL OF THE REMUNERATION TO BE PAID TO THE AUDITOR. | For | For | Management |
| 8 | | APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2006. | For | For | Management |
| 9 | | PROPOSAL OF THE BOARD TO REDUCE THE SHARE CAPITAL THROUGH CANCELLATION OF NOKIA SHARES HELD BY COMPANY. | For | Against | Management |
| 10 | | AUTHORIZATION TO THE BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY. | For | For | Management |
| 11 | | AUTHORIZATION TO THE BOARD TO REPURCHASE NOKIA SHARES. | For | For | Management |
| 12 | | AUTHORIZATION TO THE BOARD TO DISPOSE NOKIA SHARES HELD BY THE COMPANY. | For | Against | Management |
| 13 | | MARK THE FOR BOX IF YOU WISH TO INSTRUCT NOKIA S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 13. | For | Abstain | Management |

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 3, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director John F. Akers | For | For | Management |
| 1.2 | Elect Director Robert E. Allen | For | For | Management |
| 1.3 | Elect Director Dina Dublon | For | For | Management |
| 1.4 | Elect Director Victor J. Dzau, M.D. | For | For | Management |
| 1.5 | Elect Director Ray L. Hunt | For | For | Management |
| 1.6 | Elect Director Alberto Ibarguen | For | For | Management |
| 1.7 | Elect Director Arthur C. Martinez | For | For | Management |
| 1.8 | Elect Director Indra K. Nooyi | For | For | Management |
| 1.9 | Elect Director Steven S. Reinemund | For | For | Management |
| 1.10 | Elect Director Sharon Percy Rockefeller | For | For | Management |
| 1.11 | Elect Director James J. Schiro | For | For | Management |
| 1.12 | Elect Director Franklin A. Thomas | For | For | Management |
| 1.13 | Elect Director Cynthia M. Trudell | For | For | Management |
| 1.14 | Elect Director Daniel Vasella | For | For | Management |
| 1.15 | Elect Director Michael D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Publish Political Contributions | Against | For | Shareholder |
| 4 | Report on Charitable Contributions | Against | Abstain | Shareholder |

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 27, 2006 Meeting Type: Annual

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Record Date: MAR 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael S. Brown | For | For | Management |
| 1.2 | Elect Director M. Anthony Burns | For | For | Management |
| 1.3 | Elect Director Robert N. Burt | For | For | Management |
| 1.4 | Elect Director W. Don Cornwell | For | For | Management |
| 1.5 | Elect Director William H. Gray, III | For | For | Management |
| 1.6 | Elect Director Constance J. Horner | For | For | Management |
| 1.7 | Elect Director William R. Howell | For | For | Management |
| 1.8 | Elect Director Stanley O. Ikenberry | For | For | Management |
| 1.9 | Elect Director George A. Lorch | For | For | Management |
| 1.10 | Elect Director Henry A. McKinnell | For | For | Management |
| 1.11 | Elect Director Dana G. Mead | For | For | Management |
| 1.12 | Elect Director Ruth J. Simmons | For | For | Management |
| 1.13 | Elect Director William C. Steere, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Establish Term Limits for Directors | Against | Against | Shareholder |
| 5 | Social Proposal | Against | Abstain | Shareholder |
| ----- | | | | |
| 6 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 8 | Report on Political Contributions | Against | For | Shareholder |
| 9 | Report on Animal Welfare Policy | Against | Abstain | Shareholder |
| 10 | Reort on Animal-based Testing | Against | Abstain | Shareholder |

PHARMION CORP

Ticker: PHRM Security ID: 71715B409
 Meeting Date: JUN 8, 2006 Meeting Type: Annual
 Record Date: APR 13, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dr. Thorlef Spickschen | For | For | Management |
| 1.2 | Elect Director John C. Reed, Md, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: MAR 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Angel | For | Withhold | Management |
| 1.2 | Elect Director Claire W. Gargalli | For | Withhold | Management |
| 1.3 | Elect Director G. Jackson Ratcliffe, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Dennis H. Reilley | For | Withhold | Management |
| 2 | Declassify the Board of Directors | None | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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PROCTER & GAMBLE CO

Ticker: PG Security ID: 742718109
 Meeting Date: JUL 12, 2005 Meeting Type: S
 Record Date: MAY 19, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------|---------|-----------|------------|
| 1.00 | Approve merger/acquisition | For | For | Management |
| 2.00 | Adjourn meeting | For | For | Management |

PROCTER & GAMBLE CO

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 11, 2005 Meeting Type: A
 Record Date: AUG 12, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.01 | Elect Bruce L. Byrnes | For | Withhold | Management |
| 1.02 | Elect Scott D. Cook | For | Withhold | Management |
| 1.03 | Elect Charles R. Lee | For | Withhold | Management |
| 1.04 | Elect W. James McNerney Jr. | For | Withhold | Management |
| 1.05 | Elect Ernesto Zedillo | For | Withhold | Management |
| 2.00 | Ratify selection of auditors | For | For | Management |
| 3.00 | Approve technical amendments | For | For | Management |
| 4.00 | Repeal classified board | For | For | Management |
| 5.00 | SP-Review or promote animal welfare | Against | Abstain | Shareholder |
| 6.00 | SP-Study sale or spin-off | Against | Against | Shareholder |
| 7.00 | SP-Review political spending or lobbying | Against | For | Shareholder |

QUALCOMM INC.

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 7, 2006 Meeting Type: Annual
 Record Date: JAN 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Atkinson | For | Withhold | Management |
| 1.2 | Elect Director Diana Lady Dougan | For | Withhold | Management |
| 1.3 | Elect Director Peter M. Sacerdote | For | Withhold | Management |
| 1.4 | Elect Director Marc I. Stern | For | Withhold | Management |
| 2 | Declassify the Board and Eliminate Cumulative Voting | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |

SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101
 Meeting Date: MAY 19, 2006 Meeting Type: Annual
 Record Date: MAR 20, 2006

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

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| | | | | |
|-------|---|---------|----------|-------------|
| 1.1 | Elect Director Thomas J. Colligan | For | Withhold | Management |
| 1.2 | Elect Director C. Robert Kidder | For | Withhold | Management |
| 1.3 | Elect Director Carl E. Mundy, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Patricia F. Russo | For | Withhold | Management |
| 1.5 | Elect Director Arthur F. Weinbach | For | Withhold | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Approve Outside Director Stock Awards/Options in Lieu of Cash | For | Against | Management |
| ----- | | | | |
| 5 | Approve Omnibus Stock Plan | For | Against | Management |
| 6 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 7 | Adopt Simple Majority Vote Requirement | Against | For | Shareholder |

SEAGATE TECHNOLOGY

Ticker: STX Security ID: G7945J104
 Meeting Date: MAY 17, 2006 Meeting Type: Special
 Record Date: APR 11, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | PROPOSAL TO APPROVE THE ISSUANCE OF SEAGATE COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 20, 2005 (AS AMENDED, SUPPLEMENTED OR MODIFIED FROM TIME TO TIME, THE MERGER AGREEMENT) BY AND AMONG SEAGATE TECHNOLOGY, MD MER | For | For | Management |
| 2 | PROPOSAL TO APPROVE ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING TO APPROVE THE ISSUANCE OF SEAGATE | For | For | Management |

SERVICEMASTER COMPANY, THE

Ticker: SVM Security ID: 81760N109
 Meeting Date: MAY 5, 2006 Meeting Type: Annual
 Record Date: MAR 8, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Eileen A. Kamerick | For | For | Management |
| 1.2 | Elect Director J. Patrick Spainhour | For | For | Management |
| 1.3 | Elect Director David K. Wessner | For | For | Management |
| 2 | Approve/Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | None | For | Shareholder |
| 5 | Report on Toxic Substances | Against | Abstain | Shareholder |

SMURFIT - STONE CONTAINER CORP.

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Ticker: SSCC Security ID: 832727101
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 13, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James R. Boris | For | For | Management |
| 1.2 | Elect Director Connie K. Duckworth | For | For | Management |
| 1.3 | Elect Director Alan E. Goldberg | For | For | Management |
| 1.4 | Elect Director William T. Lynch, Jr. | For | For | Management |
| 1.5 | Elect Director Patrick J. Moore | For | For | Management |
| 1.6 | Elect Director James J. O'Connor | For | For | Management |
| 1.7 | Elect Director Jerry K. Pearlman | For | For | Management |
| 1.8 | Elect Director Thomas A. Reynolds, III | For | For | Management |
| 1.9 | Elect Director Eugene C. Sit | For | For | Management |
| 1.10 | Elect Director William D. Smithburg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAR 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Juanita Powell Baranco | For | Withhold | Management |
| 1.2 | Elect Director Dorrit J. Bern | For | Withhold | Management |
| 1.3 | Elect Director Francis S. Blake | For | Withhold | Management |
| 1.4 | Elect Director Thomas F. Chapman | For | Withhold | Management |
| 1.5 | Elect Director Donald M. James | For | Withhold | Management |
| 1.6 | Elect Director Zack T. Pate | For | Withhold | Management |
| 1.7 | Elect Director J. Neal Purcell | For | Withhold | Management |
| 1.8 | Elect Director David M. Ratcliffe | For | Withhold | Management |
| 1.9 | Elect Director William G. Smith, Jr. | For | Withhold | Management |
| 1.10 | Elect Director Gerald J. St. Pe | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

SPRINT CORP

Ticker: FON Security ID: 852061100
 Meeting Date: JUL 13, 2005 Meeting Type: A
 Record Date: MAY 20, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.00 | Increase authorized common stock | For | For | Management |
| 2.00 | Authorize dual class common stock | For | For | Management |
| 3.00 | Amend authorized common stock | For | For | Management |
| 4.00 | Approve merger/acquisition | For | For | Management |
| 5.00 | Adjourn meeting | For | For | Management |
| 6.01 | Elect Gordon M. Bethune | For | For | Management |
| 6.02 | Elect E. Linn Draper Jr. | For | For | Management |
| 6.03 | Elect James H. Hance Jr. | For | For | Management |
| 6.04 | Elect Deborah A. Henretta | For | For | Management |
| 6.05 | Elect Irvine O. Hockaday Jr. | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 6.06 | Elect Linda Koch Lorimer | For | For | Management |
| 6.07 | Elect Gerald L. Storch | For | For | Management |
| 6.08 | Elect William H. Swanson | For | For | Management |
| 7.00 | Ratify selection of auditors | For | For | Management |
| 8.00 | SP - Approve extra benefits under SERPs | Against | Against | Shareholder |

SPRINT NEXTEL CORP

Ticker: S Security ID: 852061100
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 28, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Keith J. Bane | For | Withhold | Management |
| 1.2 | Elect Director Gordon M. Bethune | For | Withhold | Management |
| 1.3 | Elect Director Timothy M. Donahue | For | Withhold | Management |
| 1.4 | Elect Director Frank M. Drendel | For | Withhold | Management |
| 1.5 | Elect Director Gary D. Forsee | For | Withhold | Management |
| 1.6 | Elect Director James H. Hance, Jr. | For | Withhold | Management |
| 1.7 | Elect Director V. Janet Hill | For | Withhold | Management |
| 1.8 | Elect Director Irvine O. Hockaday, Jr | For | Withhold | Management |
| 1.9 | Elect Director William E. Kennard | For | Withhold | Management |
| 1.10 | Elect Director Linda Koch Lorimer | For | Withhold | Management |
| 1.11 | Elect Director Stephanie M. Shern | For | Withhold | Management |
| 1.12 | Elect Director William H. Swanson | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 4 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |

SUNOCO, INC.

Ticker: SUN Security ID: 86764P109
 Meeting Date: MAY 4, 2006 Meeting Type: Annual
 Record Date: FEB 9, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director R. J. Darnall | For | For | Management |
| 1.2 | Elect Director J. G. Drosdick | For | For | Management |
| 1.3 | Elect Director U. O. Fairbairn | For | For | Management |
| 1.4 | Elect Director T. P. Gerrity | For | For | Management |
| 1.5 | Elect Director R. B. Greco | For | For | Management |
| 1.6 | Elect Director J. G. Kaiser | For | For | Management |
| 1.7 | Elect Director R. A. Pew | For | For | Management |
| 1.8 | Elect Director G. J. Ratcliffe | For | For | Management |
| 1.9 | Elect Director J. W. Rowe | For | For | Management |
| 1.10 | Elect Director J. K. Wulff | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SYMANTEC CORP

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Ticker: SYMC Security ID: 871503108
 Meeting Date: SEP 16, 2005 Meeting Type: A
 Record Date: JUL 25, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------|---------|-----------|------------|
| 1.01 | Elect Gary L. Bloom | For | For | Management |
| 1.02 | Elect Michael A. Brown | For | For | Management |
| 1.03 | Elect William Coleman | For | For | Management |
| 1.04 | Elect David L. Mahoney | For | For | Management |
| 1.05 | Elect Robert S. Miller | For | For | Management |
| 1.06 | Elect George Reyes | For | For | Management |
| 1.07 | Elect David J. Roux | For | For | Management |
| 1.08 | Elect Daniel H. Schulman | For | For | Management |
| 1.09 | Elect John W. Thompson | For | For | Management |
| 1.10 | Elect V. Paul Unruh | For | For | Management |
| 2.00 | Ratify selection of auditors | For | For | Management |

 SYMBOL TECHNOLOGIES, INC.

Ticker: SBL Security ID: 871508107
 Meeting Date: MAY 1, 2006 Meeting Type: Annual
 Record Date: MAR 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Chrenc | For | Withhold | Management |
| 1.2 | Elect Director Salvatore Iannuzzi | For | Withhold | Management |
| 1.3 | Elect Director J. Michael Lawrie | For | Withhold | Management |
| 1.4 | Elect Director George Samenuk | For | Withhold | Management |
| 1.5 | Elect Director Melvin A. Yellin | For | Withhold | Management |
| 1.6 | Elect Director Timothy T. Yates | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

 TIDEWATER INC

Ticker: TDW Security ID: 886423102
 Meeting Date: JUL 21, 2005 Meeting Type: A
 Record Date: MAY 24, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|-------------|
| 1.01 | Elect Richard A. Pattarozzi | For | For | Management |
| 1.02 | Elect Jack E. Thompson | For | For | Management |
| 2.00 | Ratify selection of auditors | For | For | Management |
| 3.00 | SP-Restrict executive compensation | Against | Against | Shareholder |
| 4.00 | SP-Repeal classified board | Against | For | Shareholder |

 TIME WARNER INC

Ticker: TWX Security ID: 887317105
 Meeting Date: MAY 19, 2006 Meeting Type: Annual
 Record Date: MAR 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James L. Barksdale | For | Withhold | Management |
| 1.2 | Elect Director Stephen F. Bollenbach | For | Withhold | Management |

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| | | | | |
|------|--|---------|----------|-------------|
| 1.3 | Elect Director Frank J Caufield | For | Withhold | Management |
| 1.4 | Elect Director Robert C. Clark | For | Withhold | Management |
| 1.5 | Elect Director Jessica P. Einhorn | For | Withhold | Management |
| 1.6 | Elect Director Reuben Mark | For | Withhold | Management |
| 1.7 | Elect Director Michael A. Miles | For | Withhold | Management |
| 1.8 | Elect Director Kenneth J. Novack | For | Withhold | Management |
| 1.9 | Elect Director Richard D. Parsons | For | Withhold | Management |
| 1.10 | Elect Director Francis T. Vincent, Jr | For | Withhold | Management |
| 1.11 | Elect Director Deborah C. Wright | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Simple Majority Vote Requirement | Against | For | Shareholder |
| 5 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 6 | Develop a Code Vendor of Conduct | Against | Abstain | Shareholder |

TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: 902124106
Meeting Date: MAR 9, 2006 Meeting Type: Annual
Record Date: JAN 9, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------------|------------|
| 1 | SET THE MAXIMUM NUMBER OF DIRECTORS AT 12 | For | Did Not Vote | Management |
| 2.1 | Elect Director Dennis C. Blair | For | Did Not Vote | Management |
| 2.2 | Elect Director Edward D. Breen | For | Did Not Vote | Management |
| 2.3 | Elect Director Brian Duperreault | For | Did Not Vote | Management |
| 2.4 | Elect Director Bruce S. Gordon | For | Did Not Vote | Management |
| 2.5 | Elect Director Rajiv L. Gupta | For | Did Not Vote | Management |
| 2.6 | Elect Director John A. Krol | For | Did Not Vote | Management |
| 2.7 | Elect Director Mackey J. Mcdonald | For | Did Not Vote | Management |
| 2.8 | Elect Director H. Carl Mccall | For | Did Not Vote | Management |
| 2.9 | Elect Director Brendan R. O'Neill | For | Did Not Vote | Management |
| 2.10 | Elect Director Sandra S. Wijnberg | For | Did Not Vote | Management |
| 2.11 | Elect Director Jerome B. York | For | Did Not Vote | Management |
| 3 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO APPOINT AN ADDITIONAL DIRECTOR TO FILL THE VACANCY PROPOSED TO BE CREATED ON THE BOARD | For | Did Not Vote | Management |
| 4 | Ratify Auditors | For | Did Not Vote | Management |

UNIVISION COMMUNICATIONS INC.

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Ticker: UVN Security ID: 914906102
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 13, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director A. Jerrold Perenchio | For | Withhold | Management |
| 1.2 | Elect Director Anthony Cassara | For | Withhold | Management |
| 1.3 | Elect Director Harold Gaba | For | Withhold | Management |
| 1.4 | Elect Director Alan F. Horn | For | Withhold | Management |
| 1.5 | Elect Director Michael O. Johnson | For | Withhold | Management |
| 1.6 | Elect Director John G. Perenchio | For | Withhold | Management |
| 1.7 | Elect Director Ray Rodriguez | For | Withhold | Management |
| 1.8 | Elect Director McHenry T. Tichenor, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

UNUMPROVIDENT CORPORATION

Ticker: UNM Security ID: 91529Y106
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 20, 2006

| # | 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. (Pat) MacMillan, Jr. | For | For | Management |
| 1.4 | Elect Director Edward J. Muhl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Engagement With Proponents of Shareholder Proposals Supported by a Majority Vote | Against | Against | Shareholder |

UST INC.

Ticker: UST Security ID: 902911106
 Meeting Date: MAY 2, 2006 Meeting Type: Annual
 Record Date: MAR 9, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Patricia Diaz Dennis | For | For | Management |
| 1.2 | Elect Director Peter J. Neff | For | For | Management |
| 1.3 | Elect Director Andrew J. Parsons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Submit Internet Tobacco Advertisements to Independent Review | Against | Abstain | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

VALEANT PHARMACEUTICALS INTL.

Ticker: VRX Security ID: 91911X104
 Meeting Date: MAY 23, 2006 Meeting Type: Annual
 Record Date: APR 11, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Ingram | For | Withhold | Management |

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| | | | | |
|-----|-------------------------------------|-----|----------|------------|
| 1.2 | Elect Director Lawrence N. Kugelman | For | Withhold | Management |
| 1.3 | Elect Director Theo Melas-Kyriazi | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

VIACOM INC.

Ticker: VIA.B Security ID: 92553P201
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director George S. Abrams | For | Withhold | Management |
| 1.2 | Elect Director Philippe P. Dauman | For | Withhold | Management |
| 1.3 | Elect Director Thomas E. Dooley | For | Withhold | Management |
| 1.4 | Elect Director Thomas E. Freston | For | Withhold | Management |
| 1.5 | Elect Director Ellen V. Futter | For | Withhold | Management |
| 1.6 | Elect Director Alan C. Greenberg | For | Withhold | Management |
| 1.7 | Elect Director Robert K. Kraft | For | Withhold | Management |
| 1.8 | Elect Director Charles E. Phillips, Jr. | For | Withhold | Management |
| 1.9 | Elect Director Shari Redstone | For | Withhold | Management |
| 1.10 | Elect Director Sumner M. Redstone | For | Withhold | Management |
| 1.11 | Elect Director Frederic V. Salerno | For | Withhold | Management |
| 1.12 | Elect Director William Schwartz | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 22, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William H. Goodwin, Jr. | For | Withhold | Management |
| 1.2 | Elect Director Robert A. Ingram | For | Withhold | Management |
| 1.3 | Elect Director Mackey J. McDonald | For | Withhold | Management |
| 1.4 | Elect Director Lanty L. Smith | For | Withhold | Management |
| 1.5 | Elect Director Ruth G. Shaw | For | Withhold | Management |
| 1.6 | Elect Director Ernest S. Rady | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |
| 4 | Report on Political Contributions | Against | For | Shareholder |
| 5 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
 Meeting Date: JUN 2, 2006 Meeting Type: Annual
 Record Date: APR 5, 2006

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

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| | | | | |
|------|--|---------|----------|-------------|
| 1.1 | Elect Director Aida M. Alvarez | For | Withhold | Management |
| 1.2 | Elect Director James W. Breyer | For | Withhold | Management |
| 1.3 | Elect Director M. Michele Burns | For | Withhold | Management |
| 1.4 | Elect Director James I. Cash, Jr., Ph.D. | For | Withhold | Management |
| 1.5 | Elect Director Douglas N. Daft | For | Withhold | Management |
| 1.6 | Elect Director David D. Glass | For | Withhold | Management |
| 1.7 | Elect Director Roland A. Hernandez | For | Withhold | Management |
| 1.8 | Elect Director H. Lee Scott, Jr. | For | Withhold | Management |
| 1.9 | Elect Director Jack C. Shewmaker | For | Withhold | Management |
| 1.10 | Elect Director Jim C. Walton | For | Withhold | Management |
| 1.11 | Elect Director S. Robson Walton | For | Withhold | Management |
| 1.12 | Elect Director Christopher J. Williams | For | Withhold | Management |
| 1.13 | Elect Director Linda S. Wolf | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Animal Welfare Standards | Against | Abstain | Shareholder |
| 4 | Report on Political Contributions | Against | For | Shareholder |
| 5 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 6 | Prepare a Sustainability Report | Against | Abstain | Shareholder |
| 7 | Report on Pay Disparity | Against | Against | Shareholder |
| 8 | Report on Stock Option Distribution by Race and Gender | Against | Against | Shareholder |

WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: JAN 9, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director John E. Bryson | For | For | Management |
| 1.2 | Elect Director John S. Chen | For | For | Management |
| 1.3 | Elect Director Judith L. Estrin | For | For | Management |
| 1.4 | Elect Director Robert A. Iger | For | For | Management |
| 1.5 | Elect Director Fred H. Langhammer | For | For | Management |
| 1.6 | Elect Director Aylin B. Lewis | For | For | Management |
| 1.7 | Elect Director Monica C. Lozano | For | For | Management |
| 1.8 | Elect Director Robert W. Matschullat | For | For | Management |
| 1.9 | Elect Director George J. Mitchell | For | For | Management |
| 1.10 | Elect Director Leo J. O' Donovan, S.J. | For | For | Management |
| 1.11 | Elect Director John E. Pepper, Jr. | For | For | Management |
| 1.12 | Elect Director Orin C. Smith | For | For | Management |
| 1.13 | Elect Director Gary L. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Company-Specific -- Shareholder Miscellaneous | Against | For | Shareholder |
| 4 | Report on Vendor Standards in China | Against | Against | Shareholder |

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
 Meeting Date: MAY 5, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Pastora San Juan Cafferty | For | Withhold | Management |

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| | | | | |
|-----|---|---------|----------|-------------|
| 1.2 | Elect Director Frank M. Clark, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Thomas I. Morgan | For | Withhold | Management |
| 1.4 | Elect Director John C. Pope | For | Withhold | Management |
| 1.5 | Elect Director W. Robert Reum | For | Withhold | Management |
| 1.6 | Elect Director Steven G. Rothmeier | For | Withhold | Management |
| 1.7 | Elect Director David P. Steiner | For | Withhold | Management |
| 1.8 | Elect Director Thomas H. Weidemeyer | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | Against | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |

WELLPOINT INC

Ticker: WLP Security ID: 94973V107
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lenox D. Baker, Jr., M.D. | For | Withhold | Management |
| 1.2 | Elect Director Susan B. Bayh | For | Withhold | Management |
| 1.3 | Elect Director Larry C. Glasscock | For | Withhold | Management |
| 1.4 | Elect Director Julie A. Hill | For | Withhold | Management |
| 1.5 | Elect Director Ramiro G. Peru | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

WYETH

Ticker: WYE Security ID: 983024100
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: MAR 3, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Robert Essner | For | Withhold | Management |
| 1.2 | Elect Director John D. Feerick | For | Withhold | Management |
| 1.3 | Elect Director Frances D. Fergusson, Ph.D. | For | Withhold | Management |
| 1.4 | Elect Director Victor F. Ganzi | For | Withhold | Management |
| 1.5 | Elect Director Robert Langer | For | Withhold | Management |
| 1.6 | Elect Director John P. Mascotte | For | Withhold | Management |
| 1.7 | Elect Director Mary Lake Polan, M.D., Ph.D. | For | Withhold | Management |
| 1.8 | Elect Director Gary L. Rogers | For | Withhold | Management |
| 1.9 | Elect Director Ivan G. Seidenberg | For | Withhold | Management |
| 1.10 | Elect Director Walter V. Shipley | For | Withhold | Management |
| 1.11 | Elect Director John R. Torell, III | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 4 | Report on Product Availability in Canada | Against | Abstain | Shareholder |
| 5 | Report on Political Contributions | Against | Abstain | Shareholder |
| 6 | Report on Animal welfare Policy | Against | Abstain | Shareholder |
| 7 | Require a Majority Vote for the Election | Against | For | Shareholder |

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| | | | | |
|---|--|---------|-----|-------------|
| | of Directors | | | |
| 8 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 9 | Adopt Simple Majority Vote Requirement | Against | For | Shareholder |

 XL CAPITAL LTD (FORMERLY EXEL LTD.)

Ticker: XL Security ID: G98255105
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date: MAR 15, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Dale R. Comey | For | For | Management |
| 1.2 | Elect Director Brian M. O'Hara | For | For | Management |
| 1.3 | Elect Director John T. Thornton | For | For | Management |
| 2 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, NEW YORK, NEW YORK TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | For | For | Management |
| 3 | Other Business | For | Against | Management |

 YAHOO!, INC.

Ticker: YHOO Security ID: 984332106
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: MAR 29, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Terry S. Semel | For | Withhold | Management |
| 1.2 | Elect Director Jerry Yang | For | Withhold | Management |
| 1.3 | Elect Director Roy J. Bostock | For | Withhold | Management |
| 1.4 | Elect Director Ronald W. Burkle | For | Withhold | Management |
| 1.5 | Elect Director Eric Hippeau | For | Withhold | Management |
| 1.6 | Elect Director Arthur H. Kern | For | Withhold | Management |
| 1.7 | Elect Director Vyomesh Joshi | For | Withhold | Management |
| 1.8 | Elect Director Robert A. Kotick | For | Withhold | Management |
| 1.9 | Elect Director Edward R. Kozel | For | Withhold | Management |
| 1.10 | Elect Director Gary L. Wilson | For | Withhold | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TRI-CONTINENTAL CORPORATION

Pursuant to this requirement 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 on the 28th day of August, 2006.

| | |
|-------------------|-------------------------------|
| Signature | Title |
| ----- | ----- |
| /s/ Brian T. Zino | President, Director and |
| ----- | Chief Executive Officer |
| Brian T. Zino | (Principal Executive Officer) |