FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number <u>811-22003</u>

Nuveen Core Equity Alpha Fund
(Exact name of registrant as specified in charter)
222 West Weeker Drive Chicago Illinois 60606
(Address of principal executive offices) (Zip Code)
Gifford R. Zimmerman - Chief Administrative Officer (Name and address of agent for service)
Registrant s telephone number, including area code: 312-917-7700

Date of reporting period: June 30, 2009

Date of fiscal year-end: <u>December 31</u>

Item 1. Proxy Voting record

Nuveen Core Equity Alpha Fund

Proxy Voting Summary Report

July 1, 2008 - June 30, 2009

Meeting Date/	Company/		Management		
Туре	Ballot Issues	Security	Recommendation	Vote Cast	Proponent
05/12/09 - A	3M CO *MMM* 1 Elect Directors 2 Ratify Auditors 3 Amend Bylaws Call Special Meetings 4 Stock Retention/Holding Period	88579Y101	For For Against Against	For For For	Management Management Shareholder Shareholder
04/24/09 - A	Abbott Laboratories *ABT* 1 Elect Directors 2 Approve Omnibus Stock Plan 3 Approve Nonqualified Employee Stock Purchase Plan 4 Ratify Auditors 5 Report on Animal Testing 6 Adopt Principles for Health Care Reform 7 Advisory Vote to Ratify Named Executive Officers Compensation	002824100	For For For Against Against Against	For For For Against Against For	Management Management Management Management Shareholder Shareholder Shareholder
04/01/09 - A	Adobe Systems Inc. *ADBE* 1 Elect Director Robert K. Burgess 2 Elect Director Carol Mills 3 Elect Director Daniel Rosensweig 4 Elect Director Robert Sedgewick 5 Elect Director John E. Warnock 6 Amend Omnibus Stock Plan 7 Ratify Auditors	00724F101	For For For For For For	For For For For For For	Management Management Management Management Management Management
05/28/09 - A	Affiliated Computer Services, Inc. *ACS* 1 Elect Directors 2 Approve Executive Incentive Bonus Plan 3 Ratify Auditors	008190100	For For For	For For	Management Management Management
05/04/09 - A	AFLAC Incorporated *AFL* 1 Elect Directors 2 Advisory Vote to Ratify Named Executive Officers Compensation 3 Ratify Auditors	001055102	For For	For For	Management Management Management
01/22/09 - A	Air Products & Chemicals, Inc. *APD* 1 Elect Directors 2 Ratify Auditors	009158106	For For	For For	Management Management
05/28/09 - A	AK Steel Holding Corp. *AKS* 1 Elect Directors 1.1 Elect Director Richard A. Abdoo Withhold 1.2 Elect Director John S. Brinzo Withhold	001547108	For	Split	Management

	 1.3 Elect Director Dennis C. Cuneo For 1.4 Elect Director William K. Gerber For 1.5 Elect Director Bonnie G. Hill Withhold 1.6 Elect Director Robert H. Jenkins Withhold 1.7 Elect Director Ralph S. Michael, III Withhold 1.8 Elect Director Shirley D. Peterson For 1.9 Elect Director James A. Thomson For 1.10 Elect Director James L. Wainscott For 2 Ratify Auditors 		For	For	Management
05/08/09 - A	Alcoa Inc. *AA* 1 Elect Directors	013817101	For	For	Management
	2 Ratify Auditor		For	For	Management
	3 Approve Omnibus Stock Plan		For	For	Management
	4 Amend Vote Requirements to Amend		Against	For	Shareholder
	Articles/Bylaws/Charter		7 igumst	101	Shareholder
11/14/08 - S	Allied Waste Industries, Inc. *AW*	019589308			
	1 Approve Merger Agreement		For	For	Management
	2 Adjourn Meeting		For	For	Management
05/12/09 - A	Altera Corp. *ALTR*	021441100			34
	1 Elect Director John P. Daane		For	For	Management
	2 Elect Director Robert J. Finocchio, Jr.		For	For	Management
	3 Elect Director Kevin McGarity		For	For	Management
	4 Elect Director Gregory E. Myers		For	For	Management
	5 Elect Director Krish A. Prabhu6 Elect Director John Shoemaker		For	For For	Management
			For For	For	Management
	7 Elect Director Susan Wang8 Amend Omnibus Stock Plan		For	For	Management
			For	For	Management
	 9 Amend Qualified Employee Stock Purchase Plan 10 Ratify Auditors 		For	For	Management Management
	10 Ratify Additions		1.01	1.01	Management
05/28/09 - A	Amazon.com, Inc. *AMZN*	023135106			
	1 Elect Director Jeffrey P. Bezos		For	For	Management
	2 Elect Director Tom A. Alberg		For	For	Management
	3 Elect Director John Seely Brown		For	For	Management
	4 Elect Director L. John Doerr		For	For	Management
	5 Elect Director William B. Gordon		For	For	Management
	6 Elect Director Alain Monie		For	For	Management
	7 Elect Director Thomas O. Ryder		For	For	Management
	8 Elect Director Patricia Q. Stonesifer		For	For	Management
	9 Ratify Auditors		For	For	Management
02/19/09 - S	American Capital, Ltd. *ACAS*	02503Y103			
	1 Approve Sale of Common Shares Below Net Asset Value		For	For	Management
	2 Other Business		For	Against	Management
02/19/09 - A	AmerisourceBergen Corp *ABC*	03073E105			
	1 Elect Director Richard C. Gozon		For	For	Management
	2 Elect Director Michael J. Long		For	For	Management
	3 Elect Director J. Lawrence Wilson		For	For	Management
	4 Ratify Auditors		For	For	Management
	5 Amend Omnibus Stock Plan		For	For	Management
	6 Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote		Against	For	Shareholder
05/06/09 - A	Amgen, Inc. *AMGN*	031162100			
05/00/05 11	1 Elect Director David Baltimore	051102100	For	For	Management
	2 Elect Director Frank J. Biondi, Jr.		For	For	Management
				- 0.	

	3 Elect Director François de Carbonnel		For	For	Management
	4 Elect Director Jerry D. Choate		For	For	Management
	5 Elect Director Vance D. Coffman		For	For	Management
	6 Elect Director Frederick W. Gluck		For	For	Management
	7 Elect Director Frank C. Herringer		For	For	Management
	8 Elect Director Gilbert S. Omenn		For	For	Management
	9 Elect Director Judith C. Pelham		For	For	Management
	10 Elect Director J. Paul Reason		For	For	Management
	11 Elect Director Leonard D. Schaeffer		For	For	Management
	12 Elect Director Kevin W. Sharer		For	For	Management
	13 Ratify Auditors		For	For	Management
	14 Approve Omnibus Stock Plan		For	For	Management
	15 Reduce Supermajority Vote Requirement		For	For	Management
	16 Amend Articles/Bylaws/Charter Call Special Meetings	S	Against	For	Shareholder
	17 Reincorporate in Another State [from Delaware to		Against	Against	Shareholder
	North Dakota]				
05/20/09 - A	Amphenol Corp. *APH*	032095101			
00,20,0) 11	1 Elect Directors	002000101	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Approve Executive Incentive Bonus Plan		For	For	Management
	4 Approve Omnibus Stock Plan		For	For	Management
	Tappe of Camadas Stock Fam.		101	101	umgemen
05/19/09 - A	Anadarko Petroleum Corp. *APC*	032511107			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Robert J. Allison, Jr. For				
	1.2 Elect Director Peter J. Fluor For				
	1.3 Elect Director John W. Poduska, Sr. Against				
	1.4 Elect Director Paula Rosput Reynolds Against				
	2 Ratify Auditors		For	For	Management
	3 Declassify the Board of Directors		For	For	Management
	4 Amend EEO Policy to Prohibit Discrimination based on		Against	For	Shareholder
	Sexual Orientation and Gender Identity				
03/10/09 - A	Analog Devices, Inc. *ADI*	032654105			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Declassify the Board of Directors		Against	For	Shareholder
	Apache Corp. *APA*	037411105	-	-	
	1 Elect Director Frederick M. Bohen		For	For	Management
	2 Elect Director George D. Lawrence		For	For	Management
	3 Elect Director Rodman D. Patton		For	For	Management
	4 Elect Director Charles J. Pitman		For	For	Management
04/27/09 - A	Apartment Investment and Management Company *AIV*	03748R101			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director James N. Bailey Withhold				
	1.2 Elect Director Terry Considine For				
	1.3 Elect Director Richard S. Ellwood Withhold				
	1.4 Elect Director Thomas L. Keltner Withhold				
	1.5 Elect Director J. Landis Martin Withhold				
	1.6 Elect Director Robert A. Miller Withhold				
	1.6 Elect Director Robert A. Miller Withhold1.7 Elect Director Michael A. Stein Withhold				
	 1.6 Elect Director Robert A. Miller Withhold 1.7 Elect Director Michael A. Stein Withhold 2 Ratify Auditors 		For	For	Management
	1.6 Elect Director Robert A. Miller Withhold1.7 Elect Director Michael A. Stein Withhold		For None	For For	Management Shareholder
02/25/09 - A	 1.6 Elect Director Robert A. Miller Withhold 1.7 Elect Director Michael A. Stein Withhold 2 Ratify Auditors 	037833100			_
02/25/09 - A	 1.6 Elect Director Robert A. Miller Withhold 1.7 Elect Director Michael A. Stein Withhold 2 Ratify Auditors 3 Require a Majority Vote for the Election of Directors 	037833100			_
02/25/09 - A	 1.6 Elect Director Robert A. Miller Withhold 1.7 Elect Director Michael A. Stein Withhold 2 Ratify Auditors 3 Require a Majority Vote for the Election of Directors Apple Inc. *AAPL*	037833100	None	For	Shareholder
02/25/09 - A	 1.6 Elect Director Robert A. Miller Withhold 1.7 Elect Director Michael A. Stein Withhold 2 Ratify Auditors 3 Require a Majority Vote for the Election of Directors Apple Inc. *AAPL* 1 Elect Directors 	037833100	None	For For	Shareholder Management

	4 5	Prepare Sustainability Report Advisory Vote to Ratify Named Executive Officers Compensation		Against Against	Against For	Shareholder Shareholder
10/28/08 - S	Ann	lied Biosystems Inc. *LIFE*	038149100			
10/20/00 - 5	1	Approve Merger Agreement	030147100	For	For	Management
	2	Adjourn Meeting		For	For	Management
03/10/09 - A	App	lied Materials, Inc. *AMAT*	038222105			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Aart J. de Geus For				
	1.2 1.3	Elect Director Stephen R. Forrest For Elect Director Philip V. Gerdine For				
	1.4	Elect Director Thomas J. Iannotti For				
	1.5	Elect Director Alexander A. Karsner For				
	1.6	Elect Director Charles Y.S. Liu For				
	1.7	Elect Director Gerhard H. Parker For				
	1.8	Elect Director Dennis D. Powell For				
	1.9	Elect Director Willem P. Roelandts For				
		Elect Director James E. Rogers Withhold Elect Director Michael R. Splinter For				
	2	Reduce Supermajority Vote Requirement		For	For	Management
	3	Ratify Auditors		For	For	Management
						Ü
11/06/08 - A	Arcl	ner-Daniels-Midland Company *ADM*	039483102			
	1	Elect Director George W. Buckley		For	For	Management
	2	Elect Director Mollie Hale Carter		For	For	Management
	3	Elect Director Victoria F. Haynes		For For	Against	Management
	4 5	Elect Director Antonio Maciel Neto Elect Director Patrick J. Moore		For	Against For	Management Management
	6	Elect Director M. Brian Mulroney		For	For	Management
	7	Elect Director Thomas F. O Neill		For	Against	Management
	8	Elect Director Kelvin R. Westbrook		For	Against	Management
	9	Elect Director Patricia A. Woertz		For	For	Management
	10	Ratify Auditors		For	For	Management
	11	Adopt ILO Based Code of Conduct		Against	For	Shareholder
05/14/09 - A	Acci	ırant, Inc. *AIZ*	04621X108			
03/11/07 /1	1	Elect Directors	0102171100	For	Split	Management
	1.1	Elect Director Charles John Koch Withhold			T.	
	1.2	Elect Director H. Carroll Mackin For				
	1.3	Elect Director Robert B. Pollock For		_	_	
	2	Ratify Auditors		For	For	Management
	3	Reduce Supermajority Vote Requirement		For	For	Management
04/24/09 - A	AT8	kT Inc *T*	00206R102			
0.,2.,0, 11	1	Elect Directors	0020011102	For	Split	Management
	1.1	Elect Director Randall L. Stephenson For			•	C
	1.2	Elect Director William F. Aldinger III Against				
	1.3	Elect Director Gilbert F. Amelio Against				
	1.4	Elect Director Reuben V. Anderson For				
	1.5 1.6	Elect Director James H. Blanchard Against Elect Director August A. Busch III For				
	1.7	Elect Director Jaime Chico Pardo For				
	1.8	Elect Director James P. Kelly For				
	1.9	Elect Director Jon C. Madonna For				
		Elect Director Lynn M. Martin For				
		Elect Director John B. McCoy For				
		Elect Director Mary S. Metz For Elect Director Joyce M. Roch For				
		Elect Director Joyce M. Roch Tor Elect Director Laura D Andrea Tyson For				
	•	,				

	 1.15 Elect Director Patricia P. Upton Against 2 Ratify Auditors 3 Increase Authorized Common Stock 4 Report on Political Contributions 5 Amend Articles/Bylaws/Charter Call Special Meetings 6 Provide for Cumulative Voting 7 Require Independent Board Chairman 8 Advisory Vote to Ratify Named Executive Officers Compensation 9 Exclude Pension Credits ftom Earnings Performance Measure 		For For Against Against Against Against Against Against	For For For For For For	Management Management Shareholder Shareholder Shareholder Shareholder Shareholder
12/17/08 - A	AutoZone, Inc. *AZO*	053332102			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/21/09 - A	AvalonBay Communities, Inc. *AVB*	053484101			
03/21/09 - A	1 Elect Directors	033404101	For	For	Management
	2 Approve Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
04/23/09 - A	•	053611109	_	_	
	1 Elect Directors		For	For	Management
	2 Ratify Auditors3 Approve Executive Incentive Bonus Plan		For For	For For	Management Management
	Approve Executive incentive Bonus I fair		101	1.01	Management
05/07/09 - A	Avon Products, Inc. *AVP*	054303102			
	1 Elect Directors		For	Split	Management
	 1.1 Elect Director W. Don Cornwell For 1.2 Elect Director Edward T. Fogarty For 1.3 Elect Director V. Ann Hailey For 1.4 Elect Director Fred Hassan Withhold 1.5 Elect Director Andrea Jung For 1.6 Elect Director Maria Elena Lagomasino Withhold 1.7 Elect Director Ann S. Moore Withhold 1.8 Elect Director Paul S. Pressler For 1.9 Elect Director Gary M. Rodkin Withhold 1.10 Elect Director Paula Stern For 1.11 Elect Director Lawrence A. Weinbach For 2 Ratify Auditors 3 Report on Nanomaterial Product Safety 		For Against	For Against	Management Shareholder
04/23/09 - A	Baker Hughes Incorporated *BHI*	057224107			
	1 Elect Directors 1.1 Elect Director Larry D. Brady For 1.2 Elect Director Clarence P. Cazalot, Jr. For 1.3 Elect Director Chad C. Deaton For 1.4 Elect Director Edward P. Djerejian Withhold 1.5 Elect Director Anthony G. Fernandes For 1.6 Elect Director Claire W. Gargalli Withhold 1.7 Elect Director Pierre H. Jungels Withhold 1.8 Elect Director James A. Lash For 1.9 Elect Director J. Larry Nichols Withhold 1.10 Elect Director H. John Riley, Jr. Withhold 1.11 Elect Director Charles L. Watson For 2 Ratify Auditors 3 Amend Qualified Employee Stock Purchase Plan 4 Amend Articles/Bylaws/Charter Call Special Meetings		For For Against	Split For For For	Management Management Management Shareholder
04/22/09 - A	Ball Corp. *BLL*	058498106			
07122109 - A	1 Elect Directors	050770100	For	Withhold	Management

	 2 Ratify Auditors 3 Declassify the Board of Directors 		For Against	For For	Management Shareholder
12/05/08 - S	Bank of America Corp. *BAC* 1 Issue Shares in Connection with Acquisition 2 Amend Omnibus Stock Plan 3 Increase Authorized Common Stock 4 Adjourn Meeting	060505104	For For For For	For For For For	Management Management Management Management
04/29/09 - A	Bank of America Corp. *BAC*	060505104	101	101	Wanagement
	Elect Directors 1.1 Elect Director William Barnet, III For 1.2 Elect Director Frank P. Bramble, Sr. Against 1.3 Elect Director Virgis W. Colbert For 1.4 Elect Director John T. Collins For 1.5 Elect Director Gary L. Countryman For 1.6 Elect Director Tommy R. Franks For 1.7 Elect Director Charles K. Gifford For 1.8 Elect Director Kenneth D. Lewis Against 1.9 Elect Director Monica C. Lozano Against 1.10 Elect Director Walter E. Massey For 1.11 Elect Director Thomas J. May For 1.12 Elect Director Patricia E. Mitchell For 1.13 Elect Director Joseph W. Prueher For 1.14 Elect Director Charles O. Rossotti For 1.15 Elect Director Thomas M. Ryan For 1.16 Elect Director Robert L. Tillman Against 1.17 Elect Director Jackie M. Ward Against 2 Ratify Auditors		For	Split	Management
	Advisory Vote to Ratify Named Executive Officers Compensation		For	Against	Management
	 Report on Government Service of Employees Advisory Vote to Ratify Named Executive Officers Compensation 		Against Against	Against For	Shareholder Shareholder
	6 Provide for Cumulative Voting 7 Amend Articles/Bylaws/Charter Call Special Meeting 8 Require Independent Board Chairman 9 Report on Predatory Lending Policies 10 Adopt Principles for Health Care Reform 11 TARP Related Compensation	gs	Against Against Against Against Against Against	For For For For Against For	Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder
11/21/08 - S	Barr Pharmaceuticals Inc *BRL* 1 Approve Merger Agreement 2 Adjourn Meeting	068306109	For For	For For	Management Management
05/05/09 - A	Baxter International Inc. *BAX* 1 Elect Directors 2 Ratify Auditors 3 Report on Animal Testing	071813109	For For Against	For For Against	Management Management Shareholder
04/28/09 - A	BB&T Corporation *BBT* 1 Elect Directors 1.1 Elect Director John A. Allison IV For 1.2 Elect Director Jennifer S. Banner For 1.3 Elect Director Anna R. Cablik For 1.4 Elect Director Nelle R. Chilton For 1.5 Elect Director Ronald E. Deal Withhold 1.6 Elect Director Tom D. Efird For 1.7 Elect Director Barry J. Fitzpatrick For 1.8 Elect Director L. Vincent Hackley For	054937107	For	Split	Management

		1.11 1.12	Elect Director Jane P. Helm For Elect Director John P. Howe III For Elect Director Kelly S. King For Elect Director James H. Maynard For Elect Director Albert O. McCauley For				
			Elect Director J. Holmes Morrison For				
			Elect Director Nido R. Qubein For				
			Elect Director Thomas N. Thompson For				
			Elect Director Stephen T. Williams For				3.6
		2 3	Amend Omnibus Stock Plan		For	Against	Management
		3	Advisory Vote to Ratify Named Executive Officers Compensation		For	Against	Management
		4	Ratify Auditors		For	For	Management
		5	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
02/02		D4	D'-1' +DDV*	075007100			
02/03	5/09 - A	Bect 1	con, Dickinson and Company *BDX* Elect Directors	075887109	For	For	Managamant
		2	Ratify Auditors		For	For	Management Management
		3	Declassify the Board of Directors		For	For	Management
		4	Amend Omnibus Stock Plan		For	For	Management
		5	Amend Omnibus Stock Plan		For	For	Management
		6	Amend Bylaws Call Special Meetings		Against	For	Shareholder
		7	Provide for Cumulative Voting		Against	For	Shareholder
07/03	8/08 - A	Bed	Bath & Beyond Inc. *BBBY*	075896100			
07,02	,,,,,	1	Elect Directors	0,00,0100	For	Split	Management
		1.1	Elect Director Warren Eisenberg For			1	C
		1.2	Elect Director Leonard Feinstein For				
		1.3	Elect Director Dean S. Adler Withhold				
		1.4	Elect Director Stanley F. Barshay For				
		1.5	Elect Director Patrick R. Gaston For Elect Director Jordan Heller For				
		1.6 1.7	Elect Director Jordan Hener For Elect Director Robert S. Kaplan For				
		1.8	Elect Director Noterion A. Morrison For				
		2	Ratify Auditors		For	For	Management
06/30)/09 - A		Bath & Beyond Inc. *BBBY*	075896100	Г	г	M
		1 2	Elect Directors Ratify Auditors		For For	For For	Management
		3	Adopt Majority Voting for Uncontested Election of		For	For	Management Management
		5	Directors		101	101	Management
		4	Eliminate Supermajority Vote Requirement		For	For	Management
		5	Eliminate Supermajority Vote Requirement		For	For	Management
		6	Re-Approve Performance Goals Under Omnibus Stock Plan		For	For	Management
		7	Prepare Sustainability Report		Against	For	Shareholder
05/07	7/09 - A		is Company, Inc. *BMS*	081437105	_	_	
		1	Elect Directors		For	For	Management
		2 3	Ratify Auditors Amend Executive Incentive Bonus Plan		For For	For For	Management
		4	Amend Omnibus Stock Plan		For	For	Management Management
		5	Report on Pay Disparity		Against	Against	Shareholder
					C	C	
05/28	8/09 - A	Big 1	Lots, Inc. *BIG*	089302103			
		1	Elect Directors		For	For	Management
		2	Ratify Auditors Require a Majority Vote for the Election of Directors		For	For	Management
		3	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
01/29	9/09 - A	BJ S	Services Company *BJS*	055482103			
		1	Elect Directors		For	For	Management

	2	Amend Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
07/22/08 - A	BM	C Software, Inc. *BMC*	055921100			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/19/09 - A	Bost	on Properties Inc. *BXP*	101121101			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Frederick J. Iseman For				
	1.2	Elect Director Edward H. Linde Withhold				
	1.3	Elect Director David A. Twardock Withhold				
	2	Ratify Auditors		For	For	Management
	3	Declassify the Board of Directors		Against	For	Shareholder
	4	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	5	Prepare Sustainability Report		Against	For	Shareholder
	6	Require Independent Board Chairman		Against	For	Shareholder
				_		
05/05/09 - A	Bost	on Scientific Corp. *BSX*	101137107			
	1	Elect Director John E. Abele		For	For	Management
	2	Elect Director Ursula M. Burns		For	For	Management
	3	Elect Director Marye Anne Fox		For	For	Management
	4	Elect Director Ray J. Groves		For	For	Management
	5	Elect Director Kristina M. Johnson		For	For	Management
	6	Elect Director Ernest Mario		For	For	Management
	7	Elect Director N.J. Nicholas, Jr.		For	For	Management
	8	Elect Director Pete M. Nicholas		For	For	Management
	9	Elect Director John E. Pepper		For	For	Management
	10	Elect Director Uwe E. Reinhardt		For	For	Management
	11	Elect Director Warren B. Rudman		For	For	Management
	12	Elect Director John E. Sununu		For	For	Management
	13	Elect Director James R. Tobin		For	For	Management
	14	Ratify Auditors		For	For	Management
	15	Other Business		For	Against	Management
05/05/09 - A	Bris	tol-Myers Squibb Co. *BMY*	110122108			
	1	Elect Director L. Andreotti		For	For	Management
	2	Elect Director L. B. Campbell		For	For	Management
	3	Elect Director J. M. Cornelius		For	For	Management
	4	Elect Director L. J. Freeh		For	For	Management
	5	Elect Director L. H. Glimcher		For	For	Management
	6	Elect Director M. Grobstein		For	For	Management
	7	Elect Director L. Johansson		For	For	Management
	8	Elect Director A. J. Lacy		For	For	Management
	9	Elect Director V. L. Sato		For	For	Management
	10	Elect Director T. D. West, Jr.		For	For	Management
	11	Elect Director R. S. Williams		For	For	Management
	12	Ratify Auditors		For	For	Management
	13	Increase Disclosure of Executive Compensation		Against	Against	Shareholder
	14	Reduce Supermajority Vote Requirement		Against	Against	Shareholder
	15	Amend Articles/Bylaws/Charter Call Special Meetings	S	Against	For	Shareholder
	16	Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
		Compensation				
05/14/09 - A	Broa	ndcom Corp. *BRCM*	111320107			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
04/23/09 - A	Bur	ington Northern Santa Fe Corp. *BNI*	12189T104			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management

	3 Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	4 Amend Bylaws Call Special Meetings		Against	For	Shareholder
	5 Report on Political Contributions		Against	For	Shareholder
	•		C		
04/15/09 - A	C. R. Bard, Inc. *BCR*	067383109			
0 1, 10, 0 > 11	1 Elect Directors	007202103	For	For	Management
	2 Amend Executive Incentive Bonus Plan		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
	4 Ratify Auditors		For	For	Management
	4 Ratify Additions		101	1.01	Management
05/14/00 4	CH Dahingan Warldwide Inc *CHDW*	12541W209			
03/14/09 - A	C.H. Robinson Worldwide, Inc. *CHRW*	12341 W 209	Г	Г	3.6
	1 Elect Director James B. Stake		For	For	Management
	2 Elect Director John P. Wiehoff		For	For	Management
	3 Approve Increase in Size of Board		For	For	Management
	4 Ratify Auditors		For	For	Management
04/28/09 - A	Cabot Oil & Gas Corp. *COG*	127097103			
	1 Elect Directors		For	For	Management
	2 Increase Authorized Common Stock		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
	4 Ratify Auditors		For	For	Management
	•				C
04/23/09 - A	Capital One Financial Corp. *COF*	14040H105			
01123107 11	1 Elect Directors	1101011103	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	
					Management
	4 Advisory Vote on Executive Compensation		For	For	Management
0 < 10 0 10 0 0	a	4.44.40774.00			
06/23/09 - S	Cardinal Health, Inc. *CAH*	14149Y108	_	_	
	1 Approve Stock Option Exchange Program		For	For	Management
06/10/09 - A	Caterpillar Inc. *CAT*	149123101			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Declassify the Board of Directors		Against	For	Shareholder
	4 Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	5 Report on Foreign Military Sales		Against	Against	Shareholder
	6 Adopt Simple Majority Vote Standard		Against	For	Shareholder
	7 Limitation on Compensation Consultant Services		Against	For	Shareholder
	8 Require Independent Board Chairman		Against	For	Shareholder
	9 Report on Lobbying Priorities		Against	Against	Shareholder
	Troport on Boodying Priorities		1 18411191	118411101	Similar
06/17/00 - A	Celgene Corp. *CELG*	151020104			
00/1//09 - A	1 Elect Directors	131020104	For	For	Managamant
					Management
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
	4 Require a Majority Vote for the Election of Directors		Against	For	Shareholder
0'//10/08 - A	Centex Corp. *CTX*	152312104	_	_	
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Articles of Incorporation to Remove Certain		For	For	Management
	Provisions				
	4 Approve Executive Incentive Bonus Plan		For	For	Management
	5 Amend Omnibus Stock Plan		For	For	Management
	6 Amend Omnibus Stock Plan		For	For	Management
				_	
	7 Adopt Greenhouse Gas Goals for Products and		Against	For	Shareholder
	7 Adopt Greenhouse Gas Goals for Products and Operations		Against	For	Shareholder
			Against Against	For	Shareholder

05/07/09 - Δ	CenturyTel, Inc. *CTL*	156700106			
03/07/09 - A	1 Elect Directors	130700100	For	For	Management
	2 Ratify Auditors		For	For	Management
	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	4 Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
	Compensation		Agailist	1.01	Shareholder
	5 Report on Internet Network Management Practices		Against	For	Shareholder
	Regarding Privacy and Freedom of Expression		7 Igamst	101	Shareholder
	Regarding 111vacy and 11eedom of Expression				
05/12/09 - A	Cephalon, Inc. *CEPH*	156708109			
03/12/07 11	1 Elect Directors	15070010)	For	For	Management
	2 Amend Stock Option Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
	5 Rully Rullions		1 01	1 01	Wanagement
06/12/09 - A	Chesapeake Energy Corp. *CHK*	165167107			
00/12/07 11	1 Elect Directors	103107107	For	Split	Management
	1.1 Elect Director Richard K. Davidson Withhold		101	Spiit	Management
	1.2 Elect Director V. Burns Hargis For				
	1.3 Elect Director V. Burns Hargis 1 of Use Control of Charles T. Maxwell Withhold				
	2 Increase Authorized Common Stock		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
	4 Ratify Auditors		For	For	Management
	5 Declassify the Board of Directors			For	Shareholder
	6 Require a Majority Vote for the Election of Directors		Against Against	For	Shareholder
	7 Amend EEO Policy to Prohibit Discrimination based on			For	
	•		Against	roi	Shareholder
	Sexual Orientation and Gender Identity				
05/27/09 - A	Chevron Corporation *CVX*	166764100			
03/2/10/ 11	1 Elect Directors	100701100	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Executive Incentive Bonus Plan		For	For	Management
	4 Amend Omnibus Stock Plan		For	For	Management
	5 Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
	6 Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
	Compensation		Agamst	101	Shareholder
	7 Adopt Quantitative GHG Goals for Products and		Against	Against	Shareholder
	Operations		7 Igamst	7 igamst	Shareholder
	8 Adopt Guidelines for Country Selection		Against	For	Shareholder
	9 Adopt Human Rights Policy		Against	For	Shareholder
	10 Report on Market Specific Environmental Laws		Against	Against	Shareholder
	report on Market Specific Environmental Eaws		1 Iguilist	r igamst	Shareholder
04/22/09 - A	CIGNA Corp. *CI*	125509109			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	•				J
11/13/08 - A	Cisco Systems, Inc. *CSCO*	17275R102			
	1 Elect Director Carol A. Bartz		For	For	Management
	2 Elect Director M. Michele Burns		For	For	Management
	3 Elect Director Michael D. Capellas		For	For	Management
	4 Elect Director Larry R. Carter		For	For	Management
	5 Elect Director John T. Chambers		For	For	Management
	6 Elect Director Brian L. Halla		For	For	Management
	7 Elect Director John L. Hennessy		For	For	Management
	8 Elect Director Richard M. Kovacevich		For	For	Management
	9 Elect Director Roderick C. McGeary		For	For	Management
	10 Elect Director Michael K. Powell		For	For	Management
	11 Elect Director Steven M. West		For	For	Management
	12 Elect Director Jerry Yang		For	Against	Management
	13 Ratify Auditors		For	For	Management
	14 Amend Bylaws to Establish a Board Committee on		Against	Against	Shareholder
	Human Rights		. 15411101	1 15umot	Shareholder
	Tidilidii Nigito				

	15	Report on Internet Fragmentation		Against	For	Shareholder
04/21/09 - A	Citi	group Inc. *C*	172967101			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director C. Michael Armstrong Against				
	1.2	Elect Director Alain J.P. Belda Against				
	1.3	Elect Director John M. Deutch Against				
	1.4	Elect Director Jerry A. Grundhofer For				
	1.5	Elect Director Andrew N. Liveris For				
	1.6	Elect Director Anne Mulcahy Against				
	1.7	Elect Director Michael E. O Neill For				
	1.8	Elect Director Vikram Pandit For				
	1.9	Elect Director Vikiani Fandit For Elect Director Richard D. Parsons For				
		Elect Director Richard D. Farsons For				
		Elect Director Lawrence R. Ricciardi Pol Elect Director Judith Rodin For				
		Elect Director Robert L. Ryan For				
		Elect Director Anthony M. Santomero For				
		Elect Director William S. Thompson, Jr. For		T.	F.	3.6
	2	Ratify Auditors		For	For	Management
	3	Approve Omnibus Stock Plan		For	For	Management
	4	Advisory Vote to Ratify Named Executive Officers		For	For	Management
		Compensation				
	5	Disclose Prior Government Service		Against	Against	Shareholder
	6	Report on Political Contributions		Against	For	Shareholder
	7	Report on Predatory Lending Policies		Against	For	Shareholder
	8	Require More Director Nominations Than Open Seats		Against	Against	Shareholder
	9	Prepare Carbon Principles Report		Against	Against	Shareholder
	10	Stock Retention/Holding Period		Against	For	Shareholder
	11	Disclose Information on Compensation Consultant		Against	For	Shareholder
	12	Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
	13	Restore or Provide for Cumulative Voting		Against	For	Shareholder
07/24/08 - S	Clas	ar Channel Communications, Inc. *CCO*	184502102			
07724700 - 3	1	Approve Merger Agreement	104302102	For	For	Management
				For	For	
	2	Adjourn Meeting				Management
	3	Other Business		For	Against	Management
08/18/08 - S	CM	E Group Inc. *CME*	12572Q105			
	1	Approve Increase in Size of Board		For	For	Management
	2	Issue Shares in Connection with Acquisition		For	For	Management
	3	Adjourn Meeting		For	For	Management
10/30/08 - A	Coa	ch, Inc. *COH*	189754104			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Lew Frankfort For				
	1.2	Elect Director Susan Kropf Withhold				
	1.3	Elect Director Gary Loveman Withhold				
	1.4	Elect Director Ivan Menezes Withhold				
	1.5	Elect Director Irene Miller Withhold				
	1.6	Elect Director Keith Monda For				
	1.7	Elect Director Michael Murphy Withhold				
	1.8	Elect Director Jide Zeitlin Withhold				
	2	Amend Executive Incentive Bonus Plan		For	For	Management
06/05/09 - A		nizant Technology Solutions Corp. *CTSH*	192446102			
	1	Elect Directors		For	For	Management
	2	Approve Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
05/08/09 - A	_	gate-Palmolive Co. *CL*	194162103			
	1	Elect Directors		For	For	Management

	_	- 10 · 11		_	_	
	2	Ratify Auditors		For	For	Management
	3	Approve Omnibus Stock Plan		For	For	Management
	4	Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
		Compensation				
05/13/09 - A	Com	cast Corp. *CMCSA*	20030N101			
00/10/05 11	1	Elect Directors	2000011101	For	Split	Management
	1.1	Elect Director S. Decker Anstrom Withhold			•	C
	1.2	Elect Director Kenneth J. Bacon For				
	1.3	Elect Director Sheldon M. Bonovitz For				
	1.4	Elect Director Edward D. Breen For				
	1.5	Elect Director Julian A. Brodsky For				
	1.6	Elect Director Joseph J. Collins Withhold				
	1.7	Elect Director J. Michael Cook For				
	1.8	Elect Director Gerald L. Hassell For				
	1.9	Elect Director Jeffrey A. Honickman For				
	1.10	Elect Director Brian L. Roberts For				
	1.11	Elect Director Ralph J. Roberts For				
	1.12	Elect Director Dr. Judith Rodin Withhold				
	1.13	Elect Director Michael I. Sovern Withhold				
	2	Ratify Auditors		For	For	Management
	3	Amend Qualified Employee Stock Purchase Plan		For	For	Management
	4	Amend Restricted Stock Plan		For	For	Management
	5	Amend Stock Option Plan		For	For	Management
	6	Increase Disclosure of Executive Compensation		Against	Against	Shareholder
	7	Seek Shareholder Approval on Certain Future Death		Against	For	Shareholder
	8	Benefit Arrangements Advisory Veta to Patify Named Evecutive Officers		Against	For	Shareholder
	0	Advisory Vote to Ratify Named Executive Officers Compensation		Against	гог	Shareholder
	9	Adopt a Recapitalization Plan		Against	For	Shareholder
		ruopt a recapitalization rum		7 iguilist	101	Shareholder
05/19/09 - A	Com	erica Inc. *CMA*	200340107			
	1	Elect Director Lillian Bauder		For	For	Management
	2	Elect Director Richard G. Lindner		For	For	Management
	3	Elect Director Robert S. Taubman		For	Against	Management
	4	Elect Director Reginald M. Turner, Jr.		For	For	Management
	5	Ratify Auditors		For	For	Management
	6	Advisory Vote to Ratify Named Executive Officers		For	Against	Management
		Compensation				
	7	Declassify the Board of Directors		Against	For	Shareholder
00/2//00	~	G #GDYID#	205620100			
08/26/08 - A		puware Corp. *CPWR*	205638109	F	F	M
	1 2	Elect Directors		For For	For For	Management Management
	2	Ratify Auditors		roi	FOI	Management
05/13/09 - A	Con	ocoPhillips *COP*	20825C104			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Approve Omnibus Stock Plan		For	For	Management
	4	Adopt Principles for Health Care Reform		Against	Against	Shareholder
	5	Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
		Compensation		-		
	6	Report on Political Contributions		Against	For	Shareholder
	7	Adopt Quantitative GHG Goals for Products and		Against	For	Shareholder
		Operations		-		
	8	Report on Environmental Impact of Oil Sands		Against	For	Shareholder
		Operations in Canada		-		
	9	Require Director Nominee Qualifications		Against	Against	Shareholder
0.4.40.0.00	~					
04/28/09 - A		sol Energy, Inc. *CNX*	20854P109	T.	G 11:	3.6
	1	Elect Directors		For	Split	Management

		Elect Director John Whitmire For Elect Director J. Brett Harvey For Elect Director James E. Altmeyer, Sr. Withhold Elect Director Philip W. Baxter For Elect Director William E. Davis For Elect Director Raj K. Gupta For Elect Director Patricia A. Hammick For Elect Director David C. Hardesty, Jr. For Elect Director John T. Mills For Elect Director William P. Powell For Elect Director William P. Powell For Elect Director Joseph T. Williams For Ratify Auditors Amend Omnibus Stock Plan Require a Majority Vote for the Election of Directors Provide Early Disclosure of Shareholder Proposal Voting Results		For For Against Against	For For For For	Management Management Shareholder Shareholder
05/18/09 - A	Cons	solidated Edison, Inc. *ED*	209115104			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Increase Disclosure of Executive Compensation		Against	Against	Shareholder
07/17/08 - A	Cons	stellation Brands, Inc. *STZ.B*	21036P108			
	1	Elect Directors		For	Split	Management
	1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	Elect Director Barry A. Fromberg For Elect Director Jeananne K. Hauswald For Elect Director James A. Locke III Withhold Elect Director Thomas C. McDermott For Elect Director Peter M. Perez For Elect Director Richard Sands For Elect Director Robert Sands For Elect Director Paul L. Smith For Elect Director Peter H. Soderberg For Elect Director Mark Zupan For				
	2	Ratify Auditors		For	For	Management
07/10/00 4	C	All A' France Court I at *CEC*	210271100			
0//18/08 - A	Cons	stellation Energy Group, Inc. *CEG* Elect Director Yves C. de Balmann	210371100	For	For	Management
	2	Elect Director Tyes C. de Baimain Elect Director Douglas L. Becker		For	For	Management
	3	Elect Director Boughas E. Becker Elect Director Ann C. Berzin		For	For	Management
	4	Elect Director James T. Brady		For	For	Management
	5	Elect Director Edward A. Crooke		For	For	Management
	6	Elect Director James R. Curtiss		For	For	Management
	7	Elect Director Freeman A. Hrabowski, III		For	For	Management
	8	Elect Director Nancy Lampton		For	For	Management
	9	Elect Director Robert J. Lawless		For	For	Management
	10	Elect Director Lynn M. Martin		For	For	Management
	11	Elect Director Mayo A. Shattuck, III		For	For	Management
	12 13	Elect Director John L. Skolds Elect Director Michael D. Sullivan		For For	For For	Management Management
	14	Ratify Auditors		For	For	Management
	15	Increase Authorized Common Stock		For	For	Management
						8
04/21/09 - A	Con	vergys Corp. *CVG*	212485106			
	1 1.1 1.2 1.3 1.4 1.5	Elect Directors Elect Director John F. Barrett Withhold Elect Director Willard W. Brittain, Jr. Withhold Elect Director David F. Dougherty Withhold Elect Director Joseph E. Gibbs Withhold Elect Director Barry S. Rosenstein For		For	Split	Management
	2	Ratify Auditors		For	For	Management
	-			- 01		

	3 Amend Code of Regulation to Adopt Director		For	For	Management
	Resignation Policy				01 1 11
	 Require a Majority Vote for the Election of Directors Declassify the Board of Directors 		Against Against	For For	Shareholder Shareholder
	5 Declassify the Board of Directors		Agamst	1.01	Shareholder
04/27/09 - A	COOPER INDUSTRIES LTD *CBE*	G24182100			
	1 Elect Directors		For	For	Management
	2 Ratify Ernst & Young LLP as Independent Auditors		For	For	Management
	3 Implement Code of Conduct Based on International		Against	Against	Shareholder
	Labor Organization Standards				
04/30/09 - A	Corning Inc. *GLW*	219350105			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director James B. Flaws For				
	1.2 Elect Director James R. Houghton For				
	1.3 Elect Director James J. O Connor Withhold1.4 Elect Director Deborah D. Rieman For				
	1.5 Elect Director Peter F. Volanakis For				
	1.6 Elect Director Mark S. Wrighton For				
	2 Ratify Auditors		For	For	Management
	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	4 Declassify the Board of Directors		Against	For	Shareholder
01/28/09 - A	Costco Wholesale Corporation *COST*	22160K105			
01,20,00	1 Elect Directors	2210011103	For	For	Management
	2 Ratify Auditors		For	For	Management
03/18/09 - A		G2552X108	For	For	Managamant
	1a Elect Craig Arnold as Director1b Elect Robert H. Brust as Director		For	For	Management Management
	1c Elect John M. Connors, Jr. as Director		For	For	Management
	1d Elect Christopher J. Coughlin as Director		For	For	Management
	1e Elect Timothy M. Donahue as Director		For	For	Management
	1f Elect Kathy J. Herbert as Director		For	For	Management
	1g Elect Randall J. Hogan, III as Director1h Elect Richard J. Meelia as Director		For For	For For	Management Management
	1i Elect Dennis H. Reilley as Director		For	For	Management
	1j Elect Tadataka Yamada as Director		For	For	Management
	1k Elect Joseph A. Zaccagnino as Director		For	For	Management
	2 Approve Amended and Restated 2007 Stock and		For	For	Management
	Incentive Plan Approve Auditors and Authorize Board to Fix Their		For	For	Management
	Remuneration		1 01	101	Management
05/28/09 - C	Covidien plc *COV*	G2552X108			
	Approve Reincorporation from Bermuda to Ireland		For	For	Management
	through Scheme of Arrangement Approve the Creation of Distributable Reserves of		For	For	Management
	Covidien plc		1 01	101	Management
	3 Adjourn Meeting		For	For	Management
05/06/09 - A	CSX Corp. *CSX*	126408103	Г	Г	67,600
	1 Elect Directors2 Ratify Auditors		For For	For For	Management Management
	Z Katily Additions		1 01	101	Management
05/12/09 - A	Cummins , Inc. *CMI*	231021106			
	1 Elect Director Robert J. Bernhard		For	For	Management
	2 Elect Director Robert J. Darnall		For	For	Management
	3 Elect Director Robert K. Herdman 4 Elect Director Alavis M. Herman		For For	For	Management
	Elect Director Alexis M. HermanElect Director N. Thomas Linebarger		For	For For	Management Management
	Diet Dietoi IV. Thomas Dinebarger		1 01	1 01	Munugement

	 Elect Director William I. Miller Elect Director Georgia R. Nelson Elect Director Theodore M. Solso Elect Director Carl Ware Ratify Auditors Amend Omnibus Stock Plan Approve Executive Incentive Bonus Plan Adopt and Implement ILO-based Human Rights Policy 		For For For For For Against	For For For For For Against	Management Management Management Management Management Management Management Shareholder
05/06/09 - A	CVS Caremark Corp *CVS* 1 Elect Directors 2 Ratify Auditors 3 Amend Articles/Bylaws/Charter Call Special Meetings 4 Require Independent Board Chairman 5 Report on Political Contributions 6 Advisory Vote to Ratify Named Executive Officers Compensation	126650100	For For Against Against Against Against	For For For For For	Management Management Shareholder Shareholder Shareholder Shareholder
01/29/09 - A	 D.R. Horton, Inc. *DHI* 1 Elect Directors 2 Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity 3 Require a Majority Vote for the Election of Directors 4 Other Business 	23331A109	For Against Against For	For For Against	Management Shareholder Shareholder Management
06/15/09 - A	DaVita Inc. *DVA* 1 Elect Directors 2 Amend Executive Incentive Bonus Plan 3 Ratify Auditors	23918K108	For For For	For For	Management Management Management
05/21/09 - A	Dean Foods Company *DF* 1 Elect Directors 2 Amend Omnibus Stock Plan 3 Ratify Auditors	242370104	For For For	For Against For	Management Management Management
02/25/09 - A	Deere & Co. *DE* 1 Elect Directors 1.1 Elect Director Crandall C. Bowles Against 1.2 Elect Director Vance D. Coffman Against 1.3 Elect Director Clayton M. Jones Against 1.4 Elect Director Thomas H. Patrick For 2 Ratify Auditors 3 Declassify the Board of Directors 4 Advisory Vote to Ratify Named Executive Officers Compensation 5 Require Independent Board Chairman	244199105	For For Against Against	Split For For For	Management Management Shareholder Shareholder
07/18/08 - A	Dell Inc. *DELL* 1 Elect Directors 2 Ratify Auditors 3 Amend Executive Incentive Bonus Plan 4 Reimburse Proxy Expenses 5 Advisory Vote to Ratify Named Executive Officers Compensation	24702R101	For For For Against Against	For For For For	Management Management Management Shareholder Shareholder
05/12/09 - A	Dentsply International, Inc. *XRAY* 1 Elect Directors 2 Ratify Auditors	249030107	For For	For For	Management Management
06/03/09 - A	Devon Energy Corp. *DVN* 1 Elect Directors	25179M103	For	For	Management

1		2 Elect Director Robert A. Mosbacher, Jr.		For	For	Management
5 Require a Majority Vote for the Flection of Directors		3 Ratify Auditors		For	For	Management
1		**				•
1 Elect Directors		5 Require a Majority vote for the Election of Directors		Agamst	1.01	Shareholder
1.	05/19/09 - A	Diamond Offshore Drilling, Inc. *DO*	25271C102			
1.2 Elect Director Lawrence R. Dickerson Withhold 1.4 Elect Director Charles I. Fabrikant For 1.4 Elect Director Charles I. Fabrikant For 1.6 Elect Director Charles I. Fabrikant For 1.6 Elect Director Edward Grebow For 1.7 Elect Director Horbert C. Hofmann Withhold 1.8 Elect Director Horbert C. Hofmann Withhold 1.8 Elect Director Horbert C. Hofmann Withhold 1.8 Elect Director Raymond S. Troubh For For For Management Manage				For	Split	Management
1.3 Elect Director John R, Bolton For 1.4 Elect Director Charles L, Fabrikant For 1.5 Elect Director Paul G, Gaffney II For 1.7 Elect Director Atheur L, Rebell Withhold 1.8 Elect Director Atheur L, Rebell Withhold 1.9 Elect Director 1.0 Elec						
1.4 Elect Director Charles L. Fabrikant For 1.5 Elect Director Paul G. Gefflow For 1.7 Elect Director Falward Grebow For 1.7 Elect Director Falward Grebow For 1.8 Elect Director Raymond S. Troubh For 2 Ratify Auditors For 2 Against Aldrew For 3 Ratify Auditors For 2 Amend Omnibus Stock Plan 3 Ratify Auditors For 4 Elect Directors 5 Por For Management 65/07/09 - A Dover Corporation **DOV** 2 Amend Omnibus Stock Plan 3 Amend Omnibus Stock Plan 4 Elect Directors 5 Amend Omnibus Stock Plan 5 Amend Omnibus Stock Plan 6 For For Management 7 For For Management 8 Amend Omnibus Stock Plan 9 Amend Omnibus Stock Plan 1 Elect Directors 1 Elect Directors 1 Elect Directors 2 Amend Omnibus Stock Plan 3 Amend Omnibus Stock Plan 4 Amend Omnibus Stock Plan 5 Ratify Auditors 6 For For Management 7 For For Management 8 Amend Executive Incentive Bonus Plan 8 Amend Executive Incentive Bonus Plan 9 Against For Shareholder 9 Tor For Management 1 Elect Directors 1 Elect Directors 1 Elect Directors 1 Elect Directors 2 Approve Executive Incentive Bonus Plan 3 Ratify Auditors 6 For For Management 9 Approve Omnibus Stock Plan 1 Elect Directors 2 Approve Omnibus Stock Plan 1 Elect Directors 3 Ratify Auditors 6 For For Management 9 Approve Omnibus Stock Plan 1 Elect Director Egene A. Miller Withhold 1 Elect Director Egene A. Miller Withhold 1 Elect Director Ruth G. Shaw For 2 Ratify Auditors 7 For For Shareholder 9 Elect Director Ruth A. Brown 1 Elect Director Ruth B. Brown 2 Elect Director Ruth A. Brown 3 Elect Director Ruth B. Brown 4 Require All Management 5 Elect Director Ruth B. Brown 5 For For Management 6 Elect Director Alexander M. Cutler 7 For Management 7 Elect Director Marilly Allerson 8 Elect Director Marilly Allerson 9 Elect Director Marilly Allerson 1 Elect Director Rut						
1.5 Elect Director Paul G. Gaffney II For 1.6 Flect Director Edward Grobew For 1.7 Elect Director Edward Grobew For 1.9 Elect Director Arthur L. Rebell Withhold 1.8 Elect Director Arthur L. Rebell Withhold 1.9 Elect Director Arthur L. Rebell Withhold 1.9 Elect Director Saymond S. Troubh For 2 Raify Auditors O4/21/09 - A Discover Financial Services *DFS* 2 Amend Omnibus Stock Plan 3 Ratify Auditors For For For Management A Raify Auditors O5/07/09 - A Director Same For 2 Amend Omnibus Stock Plan 3 Ratify Auditors O5/07/09 - A Directors 2 Amend Omnibus Stock Plan 3 Amend Executive Incentive Bonus Plan 4 Report on Climate Change 5 Ratify Auditors O5/19/09 - A Dr Pepper Snapple Group, Inc. *DFS* 1 Elect Directors 2 Approve Executive Incentive Bonus Plan 4 Raport on Climate Change 5 Ratify Auditors O5/19/09 - A Dr Pepper Snapple Group, Inc. *DFS* 1 Elect Directors 2 Approve Executive Incentive Bonus Plan 5 Ratify Auditors O5/19/09 - A Dr Pepper Snapple Group, Inc. *DFS* 1 Elect Directors 2 Approve Executive Incentive Bonus Plan 5 Ratify Auditors O5/19/09 - A Dr Pepper Snapple Group, Inc. *DFS* 2 Elect Directors 4 Approve Carecutive Incentive Bonus Plan 5 Ratify Auditors O5/19/09 - A Dr Pepper Snapple Group, Inc. *DFS* 2 Elect Directors 4 Approve Carecutive Incentive Bonus Plan 5 Ratify Auditors O5/19/09 - A Dr Pepper Snapple Group, Inc. *DFS* 2 Elect Director Grand M. Anderson 6 Elect Director Grand M. Anderson 7 For For Management 8 Elect Director Grand M. Anderson 1 Elect Director Ratif A. Murray For 2 Elect Director Ratif A. Brown 3 Report on Political Contributions 4 Require a Majority Vote for the Election of Direc						
1.6 Filect Director Fladward Grebow For For For For Management						
1.7 Elect Director Herbert C. Hofmann Withhold 1.8 Elect Director Arhur L. Rebell Withhold 1.9 Elect Director Arhur L. Rebell Withhold 2 Raify Auditors 2 Raify Auditors 2. Approve Carporation **DOX** 2 Annead Omnibus Stock Plan 3 Raify Auditors 2. Annead Omnibus Stock Plan 3 Raify Auditors 2. Annead Omnibus Stock Plan 4 Report on Climate Change 5 Raify Auditors 2. Annead Omnibus Stock Plan 4 Report on Climate Change 5 Raify Auditors 2. Annead Omnibus Stock Plan 5 Raify Auditors 2. Annead Omnibus Stock Plan 5 Raify Auditors 2. Annead Omnibus Stock Plan 5 Raify Auditors 4 Report on Climate Change 5 Raify Auditors 5 Raify Auditors 5 Raify Auditors 6 Raify Auditors 7 Raify Auditors 7 Raify Auditors 7 Raify Auditors 8 Raify Auditors 9 Raify Auditors 9 Raify Auditors 9 Raify Auditors 9 Raify Auditors 1 Rect Directors 1 Rect Director Raify Auditors 1 Rect Director Fund Raify Rai						
1.8 Elect Director Arghmond S. Troubh For For For Management						
19 Elect Director Raymond S. Troubh For 2 Raitify Auditors 2 Raitify Auditors 2 2 2 2 2 2 2 2 2						
04/21/09 - A Discover Financial Services *DFS* 254709108 1 Elect Directors For For For Management For For For Management For For Management For For Management For For Management For Management For For Management						
1 Elect Directors For For For Management				For	For	Management
1 Elect Directors For For For Management						
2	04/21/09 - A		254709108			
05/07/09 - A Dover Corporation *DOV* 260003108 For For Management 1						
D5/07/09 - A Dover Corporation *DOV* 260003108						_
1 Elect Directors For For Management		3 Ratify Auditors		For	For	Management
1 Elect Directors For For Management	05/07/09 - Δ	Dover Corporation *DOV*	260003108			
2 Amend Omnibus Stock Plan 3 Amend Executive Incentive Bonus Plan 4 Report on Climate Change 5 Ratify Auditors O5/19/09 - A DT Pepper Snapple Group, Inc. *DPS* 1 Elect Directors 2 Approve Executive Incentive Bonus Plan 3 Ratify Auditors O4/30/09 - A DTE Energy Co. *DTE* 1 Elect Director Snapple Group Inc. *DTE* 1 Elect Director Mark A. Murray For 1 Elect Director Mark A. Murray For 1 Elect Director Mark A. Murray For 1 Elect Director Mark G. Shaw For 2 Ratify Auditors 3 Report on Political Contributions 4 Require a Majority Vote for the Election of Directors 5 For For Shareholder 04/29/09 - A E.I. Du Pont De Nemours & Co. *DD* 1 Elect Director Richard H. Brown 2 Elect Director Richard H. Brown 3 Elect Director Samuel W. Bodman 5 Elect Director Samuel W. Bodman 6 Elect Director Gertrand P. Collomb 7 Elect Director Gertrand P. Collomb 8 Elect Director John T. Dillon 9 Elect Director Alexander M. Cutler 7 For For Management 8 Elect Director Alexander M. Cutler 9 For For Management 9 Elect Director Alexander M. Cutler 1 For For Management 1 Elect Director Charles V. Dront 9 Elect Director Charles V. Dront 1 Elect Director Charles O. Holliday, Jr. 1 Elect Director Charles O. Holliday	03/07/07 - 11		200003100	For	For	Management
3 Amend Executive Incentive Bonus Plan 4 Report on Climate Change 5 Ratify Auditors 7 Pepper Snapple Group, Inc. *DPS* 26138E109 1 Elect Directors 2 Approve Executive Incentive Bonus Plan 3 Ratify Auditors 4 Approve Omnibus Stock Plan O4/30/09 - A DTE Energy Co. *DTE* 1 Elect Director Gerard M. Anderson For 1.1 Elect Director Gerard M. Anderson For 1.2 Elect Director Gerard M. Anderson For 1.3 Elect Director Gerard M. Anderson For 1.4 Elect Director Gerard M. Anderson For 1.5 Elect Director Gerard M. Anderson For 1.6 Elect Director Mark A. Murray For 1.6 Elect Director Ruth G. Shaw For 2 Ratify Auditors 3 Report on Political Contributions 4 Require a Majority Vote for the Election of Directors 5 For 5 For 5 For 5 Management 6 Against For 6 Split Management 7 Elect Director Samuel W. Bodman 8 For 8 For 9 For 9 Management 9 Elect Director Samuel W. Bodman 9 Elect Director Samuel W. Bodman 1 Elect Director Rath A. Brown 1 Elect Director Rath A. Brown 1 Elect Director Rath Brown 2 Elect Director Rath Brown 3 Elect Director Rath Brown 5 For 6 For 7 Management 6 Elect Director Rath Brown 6 Elect Director Rath Brown 7 Elect Director Rath Brown 8 Elect Director Rath Brown 9 Elect Director Rather L. Du Pont 9 Elect Director Alexander M. Cutler 7 Elect Director Alexander M. Cutler 9 Elect Director Management 1 Elect Director Management 1 Elect Director Management 1 Elect Director Chales O. Holliday, Jr. For For Management 1 Elect Director Chales O. Holliday, Jr. For For Management 1 Elect Director Chales O. Holliday, Jr. For For Management 1 Elect Director Chales O. Holliday, Jr. For For Management 1 Elect Director Chales O. Holliday, Jr. For For Management 1 Elect Director Chales O. Holliday, Jr. For For Management 1 Elect Director Chales O. Holliday, Jr. For For Management 1 Elect Director Chales O. Holliday, Jr. For For Management For For Ma						_
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05/19/09 - A Dr Pepper Snapple Group, Inc. *DPS* 26138E109 1 Elect Directors For Management Por Por Por Management Por Por Por Management Por Por Por Management Por Por Management Por Por Por Management P		4 Report on Climate Change		Against	For	
1 Elect Directors		5 Ratify Auditors		For	For	Management
1 Elect Directors	05/10/00	D. D. C. J. C. J. *DDC*	2/120E100			
2 Approve Executive Incentive Bonus Plan	05/19/09 - A		26138E109	Eom	Eo.	Managamant
3 Ratify Auditors 4 Approve Omnibus Stock Plan O4/30/09 - A DTE Energy Co. *DTE* 1 Elect Directors 1.1 Elect Director Gerard M. Anderson For 1.2 Elect Director Eugene A. Miller Withhold 1.4 Elect Director Eugene A. Miller Withhold 1.5 Elect Director Charles W. Pryor, Jr. For 1.6 Elect Director Ruth G. Shaw For 2 Ratify Auditors 3 Report on Political Contributions 4 Require a Majority Vote for the Election of Directors For For Management 2 Elect Director Ruth B. Sown 5 For For Management 6 Elect Director Ruth B. Brown 6 Elect Director Ruth B. Brown 7 Elect Director Ruth B. Brown 8 Elect Director Ruth B. Brown 9 Elect Director Ruth B. Cutler 9 Elect Director Ruth B. Cutler 9 Elect Director Ruth B. Drown 9 Elect Director Curtis J. Crawford 9 Elect Director John T. Dillon 9 Elect Director For Management 9 Elect Director Rathen M. Cutler 9 Elect Director Rathen M. Cutler 9 Elect Director Ruthen M. Cutler 9 Elect Director Ruthen M. Cutler 9 Elect Director John T. Dillon 9 Elect Director Rathen M. Cutler 9 Elect Director Ruthen M. Cutler 9 For For Management 9 Elect Director Ruthen M. Cutler 9 For For Management 9 Elect Director Ruthen M. Cutler 9 For For Management 10 Elect Director Ruthen M. Cutler 9 For For Management 10 Elect Director Ruthen M. For For Management 11 Elect Director Charles O. Holliday, Jr. 1 For For Management 11 Elect Director Chois D. Juliber 1 For For For Management 11 Elect Director Chois D. Juliber 1 For For For Management						
4 Approve Omnibus Stock Plan For For Management 04/30/09 - A DTE Energy Co. *DTE* 233331107 1 Elect Directors For Split Management 1.1 Elect Director Gerard M. Anderson For 1.2 Elect Director Dank E. Lobbia For 1.3 Elect Director Eugene A. Miller Withhold 1.4 Elect Director Mark A. Murray For 1.5 Elect Director Charles W. Pryor, Jr. For 1.6 Elect Director Charles W. Pryor, Jr. For 1.7 Elect Director Ruth G. Shaw For 2 Ratify Auditors For For Management 3 Report on Political Contributions Against For Shareholder 4 Require a Majority Vote for the Election of Directors For For Shareholder 04/29/09 - A E.I. Du Pont De Nemours & Co. *DD* 263534109 1 Elect Director Samuel W. Bodman For For Management 2 Elect Director Richard H. Brown For For Management 3 Elect Director Robert A. Brown For For Management 4 Elect Director Bertrand P. Collomb For For Management 5 Elect Director Curtis J. Crawford For For Management 6 Elect Director Alexander M. Cutler For For Management 7 Elect Director John T. Dillon For For Management 8 Elect Director Eleuthere I. Du Pont For For Management 9 Elect Director Charles O. Holliday, Jr. For For Management 10 Elect Director Charles O. Holliday, Jr. For For Management 10 Elect Director Lois D. Juliber For For Management 10 Elect Director Lois D. Juliber For For Management 10 Elect Director Lois D. Juliber For For For Management 10 Elect Director Lois D. Juliber For For For Management 10 Elect Director Lois D. Juliber For For For Management 10 Elect Director Lois D. Juliber For For For Management 10 Elect Director Lois D. Juliber For For For Management 10 Elect Director Lois D. Juliber For For For Management 11 Elect Director Lois D. Juliber For For For Management 12 Elect Director Lois		**				
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3 Report on Political Contributions 4 Require a Majority Vote for the Election of Directors For For Shareholder 04/29/09 - A E.I. Du Pont De Nemours & Co. *DD* 1 Elect Director Samuel W. Bodman For For Management 2 Elect Director Richard H. Brown For For Management 3 Elect Director Robert A. Brown For For Management 4 Elect Director Bertrand P. Collomb For For Management 5 Elect Director Curtis J. Crawford For Management 6 Elect Director Alexander M. Cutler For For Management 7 Elect Director John T. Dillon For For Management 8 Elect Director Eleuthere I. Du Pont For For Management 9 Elect Director Marillyn Hewson For For Management 10 Elect Director Charles O. Holliday, Jr. For For Management 11 Elect Director Lois D. Juliber For For Management				For	For	Management
4 Require a Majority Vote for the Election of Directors For For Shareholder 04/29/09 - A E.I. Du Pont De Nemours & Co. *DD* 1 Elect Director Samuel W. Bodman For For For Management 2 Elect Director Richard H. Brown For For Management 3 Elect Director Robert A. Brown For For Management 4 Elect Director Bertrand P. Collomb For For Management 5 Elect Director Curtis J. Crawford For For Management 6 Elect Director Alexander M. Cutler For For Management 7 Elect Director John T. Dillon For For Management 8 Elect Director Eleuthere I. Du Pont For Management 9 Elect Director Marillyn Hewson For For Management 10 Elect Director Lois D. Juliber For For Management 11 Elect Director Lois D. Juliber For Management						_
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7 Elect Director John T. Dillon For For Management 8 Elect Director Eleuthere I. Du Pont For Management 9 Elect Director Marillyn Hewson For For Management 10 Elect Director Charles O. Holliday, Jr. For For Management 11 Elect Director Lois D. Juliber For For Management						
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11 Elect Director Lois D. Juliber For For Management		9 Elect Director Marillyn Hewson			For	Management
C		•				
12 Elect Director Ellen J. Kullman For For Management						
		12 Elect Director Ellen J. Kullman		For	For	Management

	10	El Di William II Di I				3.6
	13	Elect Director William K. Reily		For	For	Management
	14	Ratify Auditors		For	For	Management
	15	Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
		Compensation				
07/15/08 - \$	F W	. Scripps Co. (The) *SSP*	811054204			
07/13/00 - 5	1	Approve Reverse Stock Split	011034204	For	Against	Management
	1	Approve Reverse Stock Spire		1 01	7 Igamst	wanagement
04/23/09 - A	Edis	on International *EIX*	281020107			
0 1/23/05 11	1	Elect Directors	201020107	For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
	•	Compensation		1 iguilist	101	Shareholder
		r				
05/06/09 - A	EL I	Paso Corp *EP*	28336L109			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Amend Qualified Employee Stock Purchase Plan		For	For	Management
	4	Ratify Auditors		For	For	Management
		,				8
07/31/08 - A	Elec	tronic Arts Inc. *ERTS*	285512109			
	1	Elect Director Leonard S. Coleman		For	For	Management
	2	Elect Director Gary M. Kusin		For	For	Management
	3	Elect Director Gregory B. Maffei		For	For	Management
	4	Elect Director Vivek Paul		For	For	Management
	5	Elect Director Lawrence F. Probst III		For	For	Management
	6	Elect Director John S. Riccitiello		For	For	Management
	7	Elect Director Richard A. Simonson		For	For	Management
	8	Elect Director Linda J. Srere		For	For	Management
	9	Amend Omnibus Stock Plan		For	For	Management
	10	Amend Qualified Employee Stock Purchase Plan		For	For	Management
	11	Ratify Auditors		For	For	Management
		rumy rumors		101	101	Management
04/20/09 - A	Eli I	illy and Co. *LLY*	532457108			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Martin S. Feldstein Withhold			•	
	1.2	Elect Director J. Erik Fyrwald Withhold				
	1.3	Elect Director Ellen R. Marram Withhold				
	1.4	Elect Director Douglas R. Oberhelman For				
	2	Ratify Auditors		For	For	Management
	3	Declassify the Board of Directors		For	For	Management
	4	Amend Executive Incentive Bonus Plan		For	For	Management
	5	Reduce Supermajority Vote Requirement		Against	For	Shareholder
	6	Amend Vote Requirements to Amend		Against	For	Shareholder
		Articles/Bylaws/Charter		C		
	7	Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
		Compensation		C		
05/06/09 - A	EM	C Corporation *EMC*	268648102			
	1	Elect Director Michael W. Brown		For	For	Management
	2	Elect Director Randolph L. Cowen		For	For	Management
	3	Elect Director Michael J. Cronin		For	For	Management
	4	Elect Director Gail Deegan		For	For	Management
	5	Elect Director John R. Egan		For	For	Management
	6	Elect Director W. Paul Fitzgerald		For	For	Management
	7	Elect Director Edmund F. Kelly		For	For	Management
	8	Elect Director Windle B. Priem		For	For	Management
	9	Elect Director Paul Sagan		For	For	Management
	10	Elect Director David N. Strohm		For	For	Management
	11	Elect Director Joseph M. Tucci		For	For	Management
		-				-

	 Ratify Auditors Amend Qualified Employee Stock Purchase Plan Permit Right to Call Special Meeting Advisory Vote to Ratify Named Executive Officers Compensation 		For For For Against	For For For	Management Management Management Shareholder
02/03/09 - A	Emerson Electric Co. *EMR* 1 Elect Directors 1.1 Elect Director A.A. Busch III For 1.2 Elect Director A.F. Golden Withhold 1.3 Elect Director H. Green For 1.4 Elect Director W.R. Johnson For 1.5 Elect Director J.B. Menzer For 1.6 Elect Director V.R. Loucks, Jr. Withhold	291011104	For	Split	Management
	2 Ratify Auditors		For	For	Management
05/28/09 - A	Ensco International, Inc. *ESV* 1 Elect Directors 2 Amend Omnibus Stock Plan 3 Ratify Auditors	26874Q100	For For	For For For	Management Management Management
05/08/09 - A	Entergy Corp. *ETR* 1 Elect Directors 2 Ratify Auditors	29364G103	For For	For For	Management Management
04/29/09 - A	EOG Resources, Inc. *EOG* 1 Elect Directors 2 Ratify Auditors	26875P101	For For	For For	Management Management
04/22/09 - A	EQT Corporation *EQT* 1 Elect Directors 2 Ratify Auditors 3 Approve Omnibus Stock Plan 4 Approve Qualified Employee Stock Purchase Plan	26884L109	For For For	For For For	Management Management Management Management
05/08/09 - A	Equifax Inc. *EFX* 1 Elect Directors 1.1 Elect Director Mark L. Feidler Withhold 1.2 Elect Director John A. McKinley For 1.3 Elect Director Richard F. Smith For 2 Ratify Auditors 3 Declassify the Board of Directors 4 Adopt Majority Voting for Uncontested Election of Directors	294429105	For For For	Split For For For	Management Management Management Management
06/11/09 - A	Equity Residential *EQR* 1 Elect Directors 2 Ratify Auditors 3 Require a Majority Vote for the Election of Directors	29476L107	For For Against	For For For	Management Management Shareholder
04/28/09 - A	Exelon Corporation *EXC* 1 Elect Directors 2 Approve Executive Incentive Bonus Plan 3 Ratify Auditors 4 Report on Global Warming	30161N101	For For For Against	For For For Against	Management Management Management Shareholder
05/27/09 - A	Express Scripts, Inc. *ESRX* 1 Elect Directors 2 Ratify Auditors	302182100	For For	For For	Management Management

05/27/09 - A	Exxon Mobil Corp. *XOM*	30231G102			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Provide for Cumulative Voting		Against	For	Shareholder
	4 Amend Articles/Bylaws/Charter Call Special Meetings	1	Against	For	Shareholder
	5 Reincorporate in Another State [from New Jersey to	•	Against	Against	Shareholder
	North Dakota]			_	
	6 Require Independent Board Chairman		Against	For	Shareholder
	7 Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	8 Compare CEO Compensation to Average U.S. per Capita Income		Against	Against	Shareholder
	9 Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks		Against	Against	Shareholder
	10 Amend EEO Policy to Prohibit Discrimination based on		Against	For	Shareholder
	Sexual Orientation and Gender Identity Adopt Quantitative GHG Goals for Products and		Against	For	Shareholder
	Operations				61 1 11
	12 Report on Climate Change Impacts on Emerging Countries		Against	Against	Shareholder
	13 Adopt Policy to Increase Renewable Energy		Against	For	Shareholder
01/15/09 - A	Family Dollar Stores, Inc. *FDO*	307000109			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
04/21/09 - A	Fastenal Co. *FAST*	311900104			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Robert A. Kierlin Withhold				
	1.2 Elect Director Stephen M. Slaggie Withhold				
	1.3 Elect Director Michael M. Gostomski For				
	1.4 Elect Director Hugh L. Miller For				
	1.5 Elect Director Willard D. Oberton Withhold				
	1.6 Elect Director Michael J. Dolan For				
	1.7 Elect Director Reyne K. Wisecup Withhold				
	1.8 Elect Director Michael J. Ancius For				
	1.9 Elect Director Scott A. Satterlee For				
	2 Ratify Auditors		For	For	Management
04/21/00 4	First Horizon National Corp *FHN*	320517105			
04/21/09 - A	<u>-</u>	32031/103	Eo.	Eom	Managamant
	1 Elect Directors 2 Posific Auditors		For	For For	Management
	 Ratify Auditors Advisory Vote to Ratify Named Executive Officers 		For		Management
	3 Advisory Vote to Ratify Named Executive Officers Compensation		For	For	Management
	Compensation				
05/19/09 - A	FirstEnergy Corp *FE*	337932107			
	1 Elect Directors		For	Withhold	Management
	2 Ratify Auditors		For	For	Management
	3 Adopt Simple Majority Vote		Against	For	Shareholder
	4 Amend Bylaws to Reduce the Percentage of Shares		Against	For	Shareholder
	Required to Call Special Shareholder Meeting		C		
	5 Establish Shareholder Proponent Engagement Process		Against	For	Shareholder
	6 Require a Majority Vote for the Election of Directors		Against	For	Shareholder
05/01/00	ELID Codern Lee VELID	202445101			
05/01/09 - A	FLIR Systems, Inc. *FLIR*	302445101	E	F	Man
	1 Elect Directors		For	For	Management
	2 Approve Qualified Employee Stock Purchase Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
05/14/00 4	Flowserve Corp. *FLS*	34354P105			
03/14/09 - A	1 Elect Directors	J 1 JJ4F 1UJ	For	For	Management
	1 Liet Directors		1 01	1.01	Management

	2 3	Approve Omnibus Stock Plan Ratify Auditors		For For	For For	Management Management
05/06/09 - A	Fluo	or Corp. *FLR*	343412102			
00,00,00	1	Elect Directors	0.0.12102	For	For	Management
	2	Ratify Auditors		For	For	Management
05/22/09 - A		Group, Inc. *FPL* Elect Directors	302571104	Eam	Calit	Managamant
	1 1.1	Elect Directors Elect Director Sherry S. Barrat Withhold		For	Split	Management
	1.2	Elect Director Sherry S. Barrat Withhold Elect Director Robert M. Beall, II Withhold				
	1.3	Elect Director J. Hyatt Brown For				
	1.4	Elect Director James L. Camaren Withhold				
	1.5	Elect Director J. Brian Ferguson Withhold				
	1.6	Elect Director Lewis Hay, III For				
	1.7 1.8	Elect Director Toni Jennings Withhold Elect Director Oliver D. Kingsley, Jr. For				
	1.9	Elect Director Rudy E. Schupp For				
		Elect Director Michael H. Thaman For				
		Elect Director Hansel E. Tookes, II For				
		Elect Director Paul R. Tregurtha Withhold		For	For	Managamant
	2 3	Ratify Auditors Amend Omnibus Stock Plan		For	For	Management Management
	3	Amend Omnous Stock Flan		1 01	101	Wanagement
06/11/09 - A	Free	eport-McMoRan Copper & Gold Inc. *FCX*	35671D857			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3 4	Approve Executive Incentive Bonus Plan Request Director Nominee Environmental		For Against	For For	Management Shareholder
	7	Qualifications		7 Igamst	101	Shareholder
05/14/09 - A		ntier Communications Corp. *FTR*	35906A108			
	1	Elect Directors		For	For	Management
	2 3	Approve Omnibus Stock Plan Advisory Vote to Ratify Named Executive Officers		For	For For	Management Shareholder
	3	Compensation		Against	1.01	Shareholder
	4	Ratify Auditors		For	For	Management
05/06/00	C		260550100			
05/06/09 - A	Gen 1	eral Dynamics Corp. *GD* Elect Director Nicholas D. Chabraja	369550108	For	For	Management
	2	Elect Director James S. Crown		For	For	Management
	3	Elect Director William P. Fricks		For	For	Management
	4	Elect Director Jay L. Johnson		For	For	Management
	5	Elect Director George A. Joulwan		For	For	Management
	6	Elect Director Paul G. Kaminski		For	For	Management
	7	Elect Director John M. Keane		For For	For For	Management
	8 9	Elect Director Deborah J. Lucas Elect Director Lester L. Lyles		For	For	Management Management
	10	Elect Director Lester E. Eyies Elect Director J. Christopher Reyes		For	For	Management
	11	Elect Director Robert Walmsley		For	For	Management
	12	Approve Omnibus Stock Plan		For	For	Management
	13	Approve Nonqualified Employee Stock Purchase Plan		For	For	Management
	14	Ratify Auditors		For	For	Management Shareholder
	15 16	Report on Space-based Weapons Program Adopt a Policy in which the Company will not Make or		Against Against	Against For	Shareholder
	10	Promise to Make Any Death Benefit Payments to		1 15amst	101	Silarcifolder
		Senior Executives				
0.4/00/00 :	~	LEL 4 C *CE*	260604102			
04/22/09 - A	Gen	eral Electric Co. *GE*	369604103			
		Flect Directors		For	Split	Managamant
	1 1.1	Elect Directors Elect Director James I. Cash, Jr. For		For	Split	Management

	1.2	Elect Director William M. Castell For				
	1.3	Elect Director Ann M. Fudge For				
	1.4	Elect Director Susan Hockfield For				
	1.5	Elect Director Jeffrey R. Immelt For				
	1.6	Elect Director Andrea Jung For				
	1.7	Elect Director Alan G. (A.G.) Lafley Against				
	1.8	Elect Director Robert W. Lane For				
	1.9	Elect Director Ralph S. Larsen For				
		Elect Director Rochelle B. Lazarus For				
		Elect Director James J. Mulva For				
		Elect Director Sam Nunn For				
		Elect Director Roger S. Penske Against				
		Elect Director Robert J. Swieringa For				
		Elect Director Douglas A. Warner III For			Б.	3.5
	2	Ratify Auditors		For	For	Management
	3	Provide for Cumulative Voting		Against	For	Shareholder
	4	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	5	Evaluate the Potential Conversion of the Corporation s		Against	Against	Shareholder
	3	Business Units into Four or More Public Corporations		7 tgamst	7 tgamst	Shareholder
		and Distribute New Shares				
	6	Adopt Policy to Cease the Payments of Dividends or		Against	For	Shareholder
	U	Equivalent Payments to Senior Executives for Shares		7 tgamst	1 01	Shareholder
		Not Owned				
	7	Submit Severance Agreement (Change in Control) to		Against	For	Shareholder
	,	shareholder Vote		7 igumst	1 01	Shareholder
00/00/00	~		2=0224404			
09/22/08 - A		eral Mills, Inc. *GIS*	370334104			3.6
	1	Elect Director Bradbury H. Anderson		For	For	Management
	2	Elect Director Paul Danos		For	For	Management
	3	Elect Director William T. Esrey		For	For	Management
	4	Elect Director Raymond V. Gilmartin		For	For	Management
	5	Elect Director Judith Richards Hope		For	For	Management
	6	Elect Director Heidi G. Miller		For	For	Management
	7	Elect Director Hilda Ochoa-Brillembourg		For	For	Management
	8	Elect Director Steve Odland		For	For	Management
	9	Elect Director Kendall J. Powell		For	For	Management
	10	Elect Director Lois E. Quam		For	For	Management
	11 12	Elect Director Michael D. Rose		For	For	Management
		Elect Director Robert L. Ryan		For	For	Management
	13 14	Elect Director Dorothy A. Terrell		For For	For For	Management
	14	Ratify Auditors		roi	FOI	Management
05/21/09 - A	Gen	zyme Corp. *GENZ*	372917104			
	1	Elect Director Douglas A. Berthiaume		For	For	Management
	2	Elect Director Gail K. Boudreaux		For	For	Management
	3	Elect Director Robert J. Carpenter		For	For	Management
	4	Elect Director Charles L. Cooney		For	For	Management
	5	Elect Director Victor J. Dzau		For	For	Management
	6	Elect Director Connie Mack III		For	For	Management
	7	Elect Director Richard F. Syron		For	For	Management
	8	Elect Director Henri A. Termeer		For	For	Management
	9	Amend Omnibus Stock Plan		For	For	Management
	10	Approve Qualified Employee Stock Purchase Plan		For	For	Management
	11	Ratify Auditors		For	For	Management
05/06/09 - A	Gile	ad Sciences, Inc. *GILD*	375558103			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management

05/07/09 - A	Google Inc *GOOG*	38259P508			
00,0,705 11	1 Elect Directors	002071000	For	Withhold	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	Against	Management
	4 Report on Political Contributions		For	For	Shareholder
	5 Adopt Policies to Protect Freedom of Access to the		Against	Against	Shareholder
	Internet 6 Adopt Principles for Health Care Reform		Against	Against	Shareholder
00/04/08 - A	H&R Block, Inc. *HRB*	093671105			
07/04/00 - 71	1 Elect Director Alan M. Bennett	073071103	For	For	Management
	2 Elect Director Thomas M. Bloch		For	For	Management
	3 Elect Director Richard C. Breeden		For	For	Management
	4 Elect Director Robert A. Gerard		For	For	Management
	5 Elect Director Len J. Lauer		For	For	Management
	6 Elect Director David B. Lewis		For	For	-
			For	For	Management
	1		For	For	Management
			For	For	Management
	9 Elect Director Russell P. Smyth				Management
	10 Elect Director Christianna Wood		For	For	Management
	11 Amend Articles of Incorporation to Require an Independent Chairman		For	For	Management
	12 Approve Decrease in Size of Board		For	For	Management
	13 Impose Director Term Limits		For	Against	Management
	14 Limit Voting Rights of Preferred Stock		For	For	Management
	15 Advisory Vote on Executive Compensation - Approve Application of Compensation Philosophy, Policies and Procedures		For	For	Management
	16 Approve Deferred Compensation Plan		For	For	Management
	17 Ratify Auditors		For	For	Management
08/13/08 - A	H. J. Heinz Co. *HNZ*	423074103			
08/13/08 - A	1 Elect Director W.R. Johnson	423074103	For	For	Management
08/13/08 - A	 Elect Director W.R. Johnson Elect Director C.E. Bunch 	423074103	For	For	Management
08/13/08 - A	 Elect Director W.R. Johnson Elect Director C.E. Bunch Elect Director L.S. Coleman, Jr. 	423074103	For For	For For	Management Management
08/13/08 - A	 Elect Director W.R. Johnson Elect Director C.E. Bunch Elect Director L.S. Coleman, Jr. Elect Director J.G. Drosdick 	423074103	For For	For For For	Management Management Management
08/13/08 - A	Elect Director W.R. Johnson Elect Director C.E. Bunch Elect Director L.S. Coleman, Jr. Elect Director J.G. Drosdick Elect Director E.E. Holiday	423074103	For For For For	For For For For	Management Management Management Management
08/13/08 - A	1 Elect Director W.R. Johnson 2 Elect Director C.E. Bunch 3 Elect Director L.S. Coleman, Jr. 4 Elect Director J.G. Drosdick 5 Elect Director E.E. Holiday 6 Elect Director C. Kendle	423074103	For For For For	For For For For For	Management Management Management Management Management
08/13/08 - A	1 Elect Director W.R. Johnson 2 Elect Director C.E. Bunch 3 Elect Director L.S. Coleman, Jr. 4 Elect Director J.G. Drosdick 5 Elect Director E.E. Holiday 6 Elect Director C. Kendle 7 Elect Director D.R. O Hare	423074103	For For For For For	For For For For For	Management Management Management Management Management Management
08/13/08 - A	Elect Director W.R. Johnson Elect Director C.E. Bunch Elect Director L.S. Coleman, Jr. Elect Director J.G. Drosdick Elect Director E.E. Holiday Elect Director C. Kendle Elect Director D.R. O Hare Elect Director N. Peltz	423074103	For For For For For For For	For For For For For For	Management Management Management Management Management
08/13/08 - A	1 Elect Director W.R. Johnson 2 Elect Director C.E. Bunch 3 Elect Director L.S. Coleman, Jr. 4 Elect Director J.G. Drosdick 5 Elect Director E.E. Holiday 6 Elect Director C. Kendle 7 Elect Director D.R. O Hare 8 Elect Director N. Peltz 9 Elect Director D.H. Reilley	423074103	For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management
08/13/08 - A	1 Elect Director W.R. Johnson 2 Elect Director C.E. Bunch 3 Elect Director L.S. Coleman, Jr. 4 Elect Director J.G. Drosdick 5 Elect Director E.E. Holiday 6 Elect Director C. Kendle 7 Elect Director D.R. O Hare 8 Elect Director N. Peltz 9 Elect Director D.H. Reilley 10 Elect Director L.C. Swann	423074103	For	For	Management
08/13/08 - A	1 Elect Director W.R. Johnson 2 Elect Director C.E. Bunch 3 Elect Director L.S. Coleman, Jr. 4 Elect Director J.G. Drosdick 5 Elect Director E.E. Holiday 6 Elect Director C. Kendle 7 Elect Director D.R. O Hare 8 Elect Director N. Peltz 9 Elect Director D.H. Reilley 10 Elect Director L.C. Swann 11 Elect Director T.J. Usher	423074103	For	For	Management
08/13/08 - A	Elect Director W.R. Johnson Elect Director C.E. Bunch Elect Director L.S. Coleman, Jr. Elect Director J.G. Drosdick Elect Director E.E. Holiday Elect Director C. Kendle Elect Director D.R. O Hare Elect Director N. Peltz Elect Director D.H. Reilley Elect Director L.C. Swann Elect Director T.J. Usher Elect Director M.F. Weinstein	423074103	For	For	Management
08/13/08 - A	Elect Director W.R. Johnson Elect Director C.E. Bunch Elect Director L.S. Coleman, Jr. Elect Director J.G. Drosdick Elect Director E.E. Holiday Elect Director C. Kendle Elect Director D.R. O Hare Elect Director N. Peltz Elect Director D.H. Reilley Elect Director L.C. Swann Elect Director T.J. Usher Elect Director M.F. Weinstein Ratify Auditors	423074103	For	For	Management
08/13/08 - A	1 Elect Director W.R. Johnson 2 Elect Director C.E. Bunch 3 Elect Director L.S. Coleman, Jr. 4 Elect Director J.G. Drosdick 5 Elect Director E.E. Holiday 6 Elect Director C. Kendle 7 Elect Director D.R. O Hare 8 Elect Director N. Peltz 9 Elect Director D.H. Reilley 10 Elect Director L.C. Swann 11 Elect Director T.J. Usher 12 Elect Director M.F. Weinstein 13 Ratify Auditors 14 Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer	423074103	For	For	Management
08/13/08 - A	Elect Director W.R. Johnson Elect Director C.E. Bunch Elect Director L.S. Coleman, Jr. Elect Director J.G. Drosdick Elect Director E.E. Holiday Elect Director C. Kendle Elect Director D.R. O Hare Elect Director N. Peltz Elect Director D.H. Reilley Elect Director L.C. Swann Elect Director T.J. Usher Elect Director M.F. Weinstein Ratify Auditors Reduce Supermajority Vote Requirement to Amend	423074103	For	For	Management
	1 Elect Director W.R. Johnson 2 Elect Director C.E. Bunch 3 Elect Director L.S. Coleman, Jr. 4 Elect Director J.G. Drosdick 5 Elect Director E.E. Holiday 6 Elect Director D.R. O Hare 7 Elect Director D.R. O Hare 8 Elect Director D.H. Reilley 9 Elect Director D.H. Reilley 10 Elect Director T.J. Usher 11 Elect Director M.F. Weinstein 12 Elect Director M.F. Weinstein 13 Ratify Auditors 14 Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer Indemnification 15 Reduce Supermajority Vote Requirement to Approve Certain Business Combinations		For	For	Management
	1 Elect Director W.R. Johnson 2 Elect Director C.E. Bunch 3 Elect Director L.S. Coleman, Jr. 4 Elect Director J.G. Drosdick 5 Elect Director E.E. Holiday 6 Elect Director D.R. O Hare 7 Elect Director D.R. O Hare 8 Elect Director D.H. Reilley 10 Elect Director L.C. Swann 11 Elect Director T.J. Usher 12 Elect Director M.F. Weinstein 13 Ratify Auditors 14 Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer Indemnification 15 Reduce Supermajority Vote Requirement to Approve Certain Business Combinations	423074103 406216101	For	For	Management
	1 Elect Director W.R. Johnson 2 Elect Director C.E. Bunch 3 Elect Director L.S. Coleman, Jr. 4 Elect Director J.G. Drosdick 5 Elect Director E.E. Holiday 6 Elect Director C. Kendle 7 Elect Director D.R. O Hare 8 Elect Director N. Peltz 9 Elect Director D.H. Reilley 10 Elect Director L.C. Swann 11 Elect Director T.J. Usher 12 Elect Director M.F. Weinstein 13 Ratify Auditors 14 Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer Indemnification 15 Reduce Supermajority Vote Requirement to Approve Certain Business Combinations Halliburton Co. *HAL* 1 Elect Directors		For	For	Management
	1 Elect Director W.R. Johnson 2 Elect Director C.E. Bunch 3 Elect Director L.S. Coleman, Jr. 4 Elect Director J.G. Drosdick 5 Elect Director E.E. Holiday 6 Elect Director C. Kendle 7 Elect Director D.R. O Hare 8 Elect Director N. Peltz 9 Elect Director D.H. Reilley 10 Elect Director L.C. Swann 11 Elect Director T.J. Usher 12 Elect Director M.F. Weinstein 13 Ratify Auditors 14 Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer Indemnification 15 Reduce Supermajority Vote Requirement to Approve Certain Business Combinations Halliburton Co. *HAL* 1 Elect Directors 2 Ratify Auditors		For	For	Management
	1 Elect Director W.R. Johnson 2 Elect Director C.E. Bunch 3 Elect Director L.S. Coleman, Jr. 4 Elect Director J.G. Drosdick 5 Elect Director E.E. Holiday 6 Elect Director C. Kendle 7 Elect Director D.R. O Hare 8 Elect Director N. Peltz 9 Elect Director D.H. Reilley 10 Elect Director L.C. Swann 11 Elect Director T.J. Usher 12 Elect Director M.F. Weinstein 13 Ratify Auditors 14 Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer Indemnification 15 Reduce Supermajority Vote Requirement to Approve Certain Business Combinations Halliburton Co. *HAL* 1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus Stock Plan		For	For	Management
	1 Elect Director W.R. Johnson 2 Elect Director C.E. Bunch 3 Elect Director L.S. Coleman, Jr. 4 Elect Director J.G. Drosdick 5 Elect Director E.E. Holiday 6 Elect Director C. Kendle 7 Elect Director D.R. O Hare 8 Elect Director N. Peltz 9 Elect Director D.H. Reilley 10 Elect Director L.C. Swann 11 Elect Director T.J. Usher 12 Elect Director M.F. Weinstein 13 Ratify Auditors 14 Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer Indemnification 15 Reduce Supermajority Vote Requirement to Approve Certain Business Combinations Halliburton Co. *HAL* 1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus Stock Plan 4 Amend Qualified Employee Stock Purchase Plan		For	For	Management
	Elect Director W.R. Johnson Elect Director C.E. Bunch Elect Director L.S. Coleman, Jr. Elect Director J.G. Drosdick Elect Director E.E. Holiday Elect Director C. Kendle Elect Director D.R. O Hare Elect Director N. Peltz Elect Director D.H. Reilley Elect Director L.C. Swann Elect Director T.J. Usher Elect Director M.F. Weinstein Ratify Auditors Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer Indemnification Elect Director M.F. Weinstein Elect Director Liability and Director/Officer Indemnification Elect Director Liability and Director/Officer Indemnification Halliburton Co. *HAL* Elect Directors Ratify Auditors Amend Omnibus Stock Plan Amend Qualified Employee Stock Purchase Plan Review and Asses Human Rights Policies		For	For	Management Shareholder
	1 Elect Director W.R. Johnson 2 Elect Director C.E. Bunch 3 Elect Director L.S. Coleman, Jr. 4 Elect Director J.G. Drosdick 5 Elect Director E.E. Holiday 6 Elect Director C. Kendle 7 Elect Director D.R. O Hare 8 Elect Director N. Peltz 9 Elect Director D.H. Reilley 10 Elect Director L.C. Swann 11 Elect Director T.J. Usher 12 Elect Director M.F. Weinstein 13 Ratify Auditors 14 Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer Indemnification 15 Reduce Supermajority Vote Requirement to Approve Certain Business Combinations Halliburton Co. *HAL* 1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus Stock Plan 4 Amend Qualified Employee Stock Purchase Plan 5 Review and Asses Human Rights Policies 6 Report on Political Contributions		For	For	Management Shareholder Shareholder
	Elect Director W.R. Johnson Elect Director C.E. Bunch Elect Director L.S. Coleman, Jr. Elect Director J.G. Drosdick Elect Director E.E. Holiday Elect Director C. Kendle Elect Director D.R. O Hare Elect Director D.R. O Hare Elect Director D.H. Reilley Elect Director L.C. Swann Elect Director T.J. Usher Elect Director M.F. Weinstein Ratify Auditors Elect Director Liability and Director/Officer Indemnification Edemnification Elect Director Liability and Director/Officer Indemnification Elect Director Liability Scombinations Halliburton Co. *HAL* Elect Directors Amend Omnibus Stock Plan Amend Qualified Employee Stock Purchase Plan Eview and Asses Human Rights Policies Report on Political Contributions Adopt Low Carbon Energy Policy		For	For	Management Shareholder Shareholder
	1 Elect Director W.R. Johnson 2 Elect Director C.E. Bunch 3 Elect Director L.S. Coleman, Jr. 4 Elect Director J.G. Drosdick 5 Elect Director E.E. Holiday 6 Elect Director C. Kendle 7 Elect Director D.R. O Hare 8 Elect Director N. Peltz 9 Elect Director D.H. Reilley 10 Elect Director L.C. Swann 11 Elect Director T.J. Usher 12 Elect Director M.F. Weinstein 13 Ratify Auditors 14 Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer Indemnification 15 Reduce Supermajority Vote Requirement to Approve Certain Business Combinations Halliburton Co. *HAL* 1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus Stock Plan 4 Amend Qualified Employee Stock Purchase Plan 5 Review and Asses Human Rights Policies 6 Report on Political Contributions	406216101	For	For	Management Shareholder Shareholder

	10	Establish Independent Director Committee to Review and Report on Financial Misconducts and Human Rights Abuses		Against	For	Shareholder
04/25/09 - Δ	Har	ley-Davidson, Inc. *HOG*	412822108			
04/25/07 - 11	1	Elect Directors	412022100	For	For	Management
	2	Approve Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
	4	Declassify the Board of Directors		Against	For	Shareholder
05/21/09 - A	Has	bro, Inc. *HAS*	418056107			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Approve Executive Incentive Bonus Plan		For	For	Management
	4	Ratify Auditors		For	For	Management
04/23/09 - A	HCI		40414L109			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
05/07/09 - A	Heal	lth Care REIT, Inc. *HCN*	42217K106			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
05/06/09 - A	Hess	s Corporation *HES*	42809H107			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
03/18/09 - A	Hew	lett-Packard Company *HPQ*	428236103			
	1	Elect Director Lawrence T. Babbio, Jr.		For	For	Management
	2	Elect Director Sari M. Baldauf		For	For	Management
	3	Elect Director Rajiv L. Gupta		For	For	Management
	4	Elect Director John H. Hammergren		For	For	Management
	5 6	Elect Director Mark V. Hurd		For For	For For	Management
	7	Elect Director Joel Z. Hyatt Elect Director John R. Joyce		For	For	Management Management
	8	Elect Director John R. Joyce Elect Director Robert L. Ryan		For	For	Management
	9	Elect Director Lucille S. Salhany		For	For	Management
	10	Elect Director G. Kennedy Thompson		For	For	Management
	11	Ratify Auditors		For	For	Management
05/28/09 - A	Hon	ne Depot, Inc. *HD*	437076102			
	1	Elect Director F. Duane Ackerman		For	For	Management
	2	Elect Director David H. Batchelder		For	For	Management
	3	Elect Director Francis S. Blake		For	For	Management
	4	Elect Director Ari Bousbib		For	For	Management
	5	Elect Director Gregory D. Brenneman		For	For	Management
	6	Elect Director Albert P. Carey		For	For	Management
	7 8	Elect Director Armando Codina Elect Director Bonnie G. Hill		For For	For For	Management
	9	Elect Director Boiline G. Hill Elect Director Karen L. Katen		For	For	Management Management
	10	Ratify Auditors		For	For	Management
	11	Approve Right to Call Special Meetings		For	Against	Management
	12	Provide for Cumulative Voting		Against	For	Shareholder
	13	Call Special Meetings		Against	For	Shareholder
	14	Prepare Employment Diversity Report		Against	For	Shareholder
	15	Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
	16	Compensation Assess Energy Use and Establish Reduction Targets		Against	For	Shareholder

04/27/09 - A	Honeywell International, Inc. *HON* 1 Elect Directors 1.1 Elect Director Gordon M. Bethune Against 1.2 Elect Director Jaime Chico Pardo For 1.3 Elect Director David M. Cote For 1.4 Elect Director D. Scott Davis For 1.5 Elect Director Linnet F. Deily For 1.6 Elect Director Clive R. Hollick Against 1.7 Elect Director George Paz For 1.8 Elect Director Bradley T. Sheares Against 1.9 Elect Director Michael W. Wright For 2 Ratify Auditors 3 Provide for Cumulative Voting 4 Adopt Principles for Health Care Reform 5 Advisory Vote to Ratify Named Executive Officers Compensation 6 Adopt Anti Gross-up Policy 7 Amend Bylaws Call Special Meetings	438516106	For Against Against Against Against Against	For For Against For For For	Management Management Shareholder Shareholder Shareholder Shareholder Shareholder
	, ,		C		
04/21/09 - A	Hudson City Bancorp, Inc. *HCBK*	443683107			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/08/00 4	Illinois Tool Works Inc. *ITW*	452308109			
03/06/09 - A	1 Elect Directors	432306109	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Submit SERP to Shareholder Vote		Against	For	Shareholder
			C		
05/01/09 - A	IMS Health Inc. *RX*	449934108			
	1 Elect Director H. Eugene Lockhart		For	For	Management
	2 Elect Director Bradley T. Sheares		For	For	Management
	3 Ratify Auditors		For	For	Management
	4 Reduce Supermajority Vote Requirement		For	For	Management
0.510.510.0		Q.==.<			
06/03/09 - A	Ingersoll-Rand PLC *IR*	G4776G101	Е	г	3.6
	1a Elect A.C. Berzin as Director1b Elect J. L. Cohon as Director		For	For	Management
	1b Elect J. L. Cohon as Director1c Elect G. D. Forsee as Director		For For	For For	Management Management
	1d Elect P. C. Godsoe as Director		For	For	Management
	1e Elect E. E. Hagenlocker as Director		For	For	Management
	1f Elect H.L. Henkel as Director		For	For	Management
	1g Elect C. J. Horner as Director		For	For	Management
	1h Elect T. E. Martin as Director		For	For	Management
	1i Elect P. Nachtigal as Director		For	For	Management
	1j Elect O. R. Smith as Director		For	For	Management
	1k Elect R. J. Swift as Director		For	For	Management
	11 Elect T. L. White as Director		For	For	Management
	2 Approve an Advisory Proposal Relating to Executive		For	For	Management
	Pay-For-Performance Compensation Policies and				
	Procedures		_	_	
	3 Increase Number of Shares Reserved Under 2007		For	For	Management
	Incentive Stock Plan	-4	E	F	Managana
	4 Approve PricewaterhouseCoopers LLP as independe	III	For	For	Management
	auditors of the company and authorize Board to Fix Their Remuneration				
	Then Remaneration				
06/03/09 - C	Ingersoll-Rand PLC *IR*	G4776G101			
22.30.07	1 Approve Scheme of Arrangement	200101	For	For	Management
	2		For	For	Management

Approve the Creation of Distributable Reserves of Ingersoll-Rand Company Limited Adjourn Meeting 3 For For Management 05/13/09 - A Integrys Energy Group Inc *TEG* 45822P105 **Elect Directors** For For Management 2 Ratify Auditors For For Management 05/20/09 - A Intel Corporation *INTC* 458140100 Elect Director Charlene Barshefsky For For Management 2 Elect Director Susan L. Decker For For Management 3 Elect Director John J. Donahoe For For Management 4 Elect Director Reed E. Hundt For Management For Elect Director Paul S. Otellini 5 For For Management Elect Director James D. Plummer 6 For For Management 7 Elect Director David S. Pottruck For For Management 8 Elect Director Jane E. Shaw For For Management 9 Elect Director John L. Thornton For For Management 10 Elect Director Frank D. Yeary For For Management Elect Director David B. Yoffie 11 For For Management 12 Ratify Auditors For For Management 13 Amend Omnibus Stock Plan For For Management 14 Approve Stock Option Exchange Program For For Management Advisory Vote to Ratify Named Executive Officers 15 For Management For Compensation 16 Provide for Cumulative Voting For Shareholder Against 17 Adopt Policy on Human Rights to Water Against Against Shareholder 04/28/09 - A International Business Machines Corp. *IBM* 459200101 Elect Directors For For Management 2 Ratify Auditors For For Management Management 3 Approve Executive Incentive Bonus Plan For For Shareholder 4 Provide for Cumulative Voting Against For 5 Review Executive Compensation Against For Shareholder Advisory Vote to Ratify Named Executive Officers Shareholder Against For Compensation 12/16/08 - A Intuit Inc. *INTU* 461202103 **Elect Directors** For Split Management 1.1 Elect Director Stephen M. Bennett For 1.2 Elect Director Christopher W. Brody For 1.3 Elect Director William V. Campbell For 1.4 Elect Director Scott D. Cook For 1.5 Elect Director Diane B. Greene Withhold Elect Director Michael R. Hallman For 1.6 1.7 Elect Director Edward A. Kangas For Elect Director Suzanne Nora Johnson For 1.8 Elect Director Dennis D. Powell For 1.9 1.10 Elect Director Stratton D. Sclavos For 1.11 Elect Director Brad D. Smith For For For 2 Ratify Auditors Management 3 Amend Omnibus Stock Plan For For Management 06/04/09 - A Iron Mountain Inc. *IRM* 462846106 **Elect Directors** For For Management 2 Ratify Auditors For For Management 05/12/09 - A ITT Corp. *ITT* 450911102 **Elect Directors** For For Management 2 **Ratify Auditors** Management For For Shareholder 3 Report on Foreign Military Sales Against Against

05/15/09 - A	J. C. Penney Co., Inc (HLDG CO) *JCP*	708160106			
03/13/07 11	1 Elect Director Colleen C. Barrett	700100100	For	For	Management
	2 Elect Director M. Anthony Burns		For	For	Management
	3 Elect Director Maxine K. Clark		For	For	Management
	4 Elect Director Thomas J. Engibous		For	For	Management
	5 Elect Director Kent B. Foster		For	For	Management
	6 Elect Director Ken C. Hicks		For	For	Management
	7 Elect Director Burl Osborne		For	For	Management
	8 Elect Director Leonard H. Roberts		For	For	Management
	9 Elect Director Javier G. Teruel		For	For	Management
	10 Elect Director R. Gerald Turner		For	For	Management
	11 Elect Director Myron E. Ullman, III		For	For	Management
	12 Elect Director Mary Beth West		For	For	Management
	13 Ratify Auditors		For	For	Management
	14 Approve Omnibus Stock Plan		For	For	Management
	15 Adopt Principles for Health Care Reform		Against	Against	Shareholder
	7 Adopt 1 melples for fleater care reform		7 Iguilist	7 igumst	Shareholder
01/22/09 - A	Jabil Circuit, Inc. *JBL*	466313103			
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Amend Qualified Employee Stock Purchase Plan		For	For	Management
	4 Ratify Auditors		For	For	Management
	5 Other Business		For	Against	Management
01/22/09 - A	Jacobs Engineering Group Inc. *JEC*	469814107			
01,22,00	1 Elect Director Joseph R. Bronson	.0,01.10,	For	For	Management
	2 Elect Director Thomas M.T. Niles		For	For	Management
	3 Elect Director Noel G. Watson		For	For	Management
	4 Elect Director John F. Coyne		For	For	Management
	5 Amend Qualified Employee Stock Purchase Plan		For	For	Management
	6 Amend Omnibus Stock Plan		For	For	Management
	7 Ratify Auditors		For	For	Management
04/22/00 4	Jahanan C. Jahanan * INI *	470160104			
04/23/09 - A	Johnson & Johnson *JNJ*	478160104	Г	Г	34
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
	Compensation				
01/21/09 - A	Johnson Controls, Inc. *JCI*	478366107			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Dennis W. Archer Withhold				
	1.2 Elect Director Richard Goodman For				
	1.3 Elect Director Southwood J. Morcott For				
	2 Ratify Auditors		For	For	Management
	3 Adopt Policy to Obtain Shareholder Approval of		Against	For	Shareholder
	Survivor Benefits				
05/19/09 - A	JPMorgan Chase & Co. *JPM*	46625H100			
00.15105 11	1 Elect Directors	.002011100	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Advisory Vote to Ratify Named Executive Officers		For	For	Management
	Compensation		201		
	4 Disclose Prior Government Service		Against	Against	Shareholder
	5 Provide for Cumulative Voting		Against	For	Shareholder
	6 Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
	7 Report on Predatory Lending Policies		Against	Against	Shareholder
	8 Amend Key Executive Performance Plan		Against	For	Shareholder
	9 Stock Retention/Holding Period		Against	For	Shareholder
	10 Prepare Carbon Principles Report		Against	Against	Shareholder
	· r · · · · · · · · · · · · · · · · · ·		O	6	

04/02/09 - Δ	KB Home *KBH*	48666K109			
01/02/09 71	1 Elect Directors	1000011107	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Approve Stock Ownership Limitations		For	For	Management
	4 Approve Stock Ownership Elimitations 4 Approve Shareholder Rights Plan (Poison Pill)		For	For	Management
	5 Approve Executive Incentive Bonus Plan		For	For	Management
	**			For	Shareholder
			Against	For	Shareholder
			Against	FOI	Snarenoider
	Compensation 8 Adopt Principles for Health Care Reform		A gainst	Against	Shareholder
	Adopt I inciples for Health Care Reform		Against	Against	Shareholder
04/24/09 - A	Kellogg Co. *K*	487836108			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Approve Omnibus Stock Plan		For	For	Management
	4 Approve Non-Employee Director Restricted Stock Plan		For	For	Management
	5 Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	6 Declassify the Board of Directors		Against	For	Shareholder
05/21/09 - A	KeyCorp *KEY*	493267108			
03/21/07 /1	1 Elect Directors	173207100	For	For	Management
	2 Require Majority Vote for Election of Directors		For	For	Management
	3 Amend Votes Per Share of Existing Stock		For	For	Management
	4 Ratify Auditors		For	For	Management
	5 Advisory Vote to Ratify Named Executive Officer s		For	For	Management
	Compensation		101	101	Management
04/30/09 - A	Kimberly-Clark Corp. *KMB*	494368103			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Provide Right to Call Special Meeting		For	For	Management
	4 Amend Omnibus Stock Plan		For	For	Management
	5 Provide for Cumulative Voting		Against	For	Shareholder
	5 Trovide for Cumulative Voting		7 Iguilist	101	Shareholder
05/12/09 - A	Kimco Realty Corp. *KIM*	49446R109			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
06/04/09 - A	King Pharmaceuticals Inc. *KG*	495582108			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
11/13/08 - A	KLA-Tencor Corp. *KLAC*	482480100			
11/13/00 - 11	1 Elect Directors	402400100	For	For	Management
	2 Ratify Auditors		For	For	Management
05/14/00	W.II. G. WYGG	500255101			
05/14/09 - A	Kohl s Corp. *KSS*	500255104	E.	Б	3.6
	1 Elect Director Peter Boneparth		For	For	Management
	2 Elect Director Steven A. Burd		For	For	Management
	3 Elect Director John F. Herma		For	For	Management
	4 Elect Director Dale E. Jones		For	For	Management
	5 Elect Director William S. Kellogg		For	For	Management
	6 Elect Director Kevin Mansell		For	For	Management
	7 Elect Director R. Lawrence Montgomery		For	For	Management
	8 Elect Director Frank V. Sica		For	For	Management
	9 Elect Director Peter M. Sommerhauser		For	For	Management
	10 Elect Director Stephanie A. Streeter		For	For	Management
	11 Elect Director Stephen E. Watson		For	For	Management
	12 Ratify Auditors		For	For	Management

	13	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
05/20/09 - A	Kra	ft Foods Inc *KFT*	50075N104			
03/20/09 - A	1	Elect Directors	3007311104	For	Split	Management
				1.01	Spin	Management
	1.1	Elect Director Ajay Banga Against				
	1.2	Elect Director Myra M. Hart For				
	1.3	Elect Director Lois D. Juliber For				
	1.4	Elect Director Mark D. Ketchum For				
	1.5	Elect Director Richard A. Lerner For				
	1.6	Elect Director John C. Pope For				
	1.7	Elect Director Fredric G. Reynolds For				
	1.8	Elect Director Irene B. Rosenfeld For				
	1.9	Elect Director Deborah C. Wright For				
		Elect Director Frank G. Zarb For				
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
	4	Amend Articles/Bylaws/Charter Call Special Meetings	,	Against	For	Shareholder
	7	Amena Articles/Bytaws/Charter Can Special Meetings	•	Agamst	101	Shareholder
05/07/09 - A	Leg	gett & Platt, Inc. *LEG*	524660107			
	1	Elect Director Ralph W. Clark		For	For	Management
	2	Elect Director R. Ted Enloe, III		For	For	Management
	3	Elect Director Richard T. Fisher		For	For	Management
	4	Elect Director Karl G. Glassman		For	For	Management
	5	Elect Director David S. Haffner		For	For	Management
	6	Elect Director Joseph W. McClanathan		For	For	Management
	7	Elect Director Judy C. Odom		For	For	Management
	8	Elect Director Maurice E. Purnell, Jr.		For	For	Management
	9	Elect Director Phoebe A. Wood		For	For	Management
	10	Ratify Auditors		For	For	Management
	11	Approve Executive Incentive Bonus Plan		For	For	Management
	12	Amend EEO Policy to Prohibit Discrimination based on			For	Shareholder
	12	Sexual Orientation and Gender Identity		Against	FOI	Shareholder
04/15/09 - A	Len	nar Corp. *LEN*	526057104			
0 11 10,05 11	1	Elect Directors	02000710.	For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For		Management
	4				Against For	Shareholder
	4	Adopt Quantitative GHG Goals for Products and Operations		Against	гог	Shareholder
05/11/00 A	Lou	cadia National Corp. *LUK*	527288104			
03/11/09 - A	Leu 1	Elect Directors	321200104	For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
04/23/09 - A	Lex	mark International, Inc. *LXK*	529771107			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
		Compensation				
05/28/09 - A	Lim	ited Brands *LTD*	532716107			
22.20.07 11	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Declassify the Board of Directors		None	For	Management
	7	Declassify the Board of Directors		TAOHE	FUI	ivianagement
05/14/09 - A	Line	coln National Corp. *LNC*	534187109			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	-	indig italier		101	101	gement

	3 4	Approve Omnibus Stock Plan Require a Majority Vote for the Election of Directors		For Against	For For	Management Shareholder
11/05/08 - A	Line 1 1.1 1.2 1.3 1.4 1.5	Elect Director Robert H. Swanson, Jr. For Elect Director David S. Lee Withhold Elect Director Lothar Maier For Elect Director Richard M. Moley Withhold Elect Director Thomas S. Volpe Withhold	535678106	For	Split	Management
	2	Ratify Auditors		For	For	Management
04/23/09 - A	1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11	Elect Director E. C. Pete Aldrige, Jr. Against Elect Director E. C. Pete Aldrige, Jr. Against Elect Director Nolan D. Archibald Against Elect Director David B. Burritt For Elect Director James O. Ellis, Jr. For Elect Director Gwendolyn S. King For Elect Director James M. Loy For Elect Director Douglas H. McCorkindale Against Elect Director Joseph W. Ralston For Elect Director Frank Savage For Elect Director James Schneider Against Elect Director Anne Stevens Against Elect Director Robert J. Stevens For Elect Director James R. Ukropina For	539830109	For	Split	Management
	2 3 4 5	Ratify Auditors Reduce Supermajority Vote Requirement Report on Space-based Weapons Program Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives Advisory Vote to Ratify Named Executive Officers		For For Against Against	For Against For	Management Management Shareholder Shareholder Shareholder
		Compensation				
05/12/09 - A	1 2 3 4 5 6 7 8 9 10 11 12 13 14	Elect Director A.E. Berman Elect Director J.L. Bower Elect Director C.M. Diker Elect Director P.J. Fribourg Elect Director W.L. Harris Elect Director P.A. Laskawy Elect Director K. Miller Elect Director G.R. Scott Elect Director A.H. Tisch Elect Director J.S. Tisch Elect Director J.M. Tisch Ratify Auditors Amend Articles to Simplify and Update Charter Provide for Cumulative Voting	540424108	For	For For Against For	Management
05/29/09 - A	Low 1 2 3 4 5	e s Companies, Inc. *LOW* Elect Directors Amend Omnibus Stock Plan Ratify Auditors Eliminate Supermajority Vote Requirement Reincorporate in Another State from Delaware to North Dakota Adopt Principles for Health Care Reform Require Independent Board Chairman	548661107	For For For Against Against	For For For Against Against Against	Management Management Management Management Shareholder Shareholder Shareholder

1. Elect Director Robert J. Bennett For 1.2 Elect Director Robert J. Bennett For 1.3 Elect Director C. Angells Domentemp For 1.4 Elect Director C. Angells Domentemp For 1.5 Elect Director C. Angells Domentemp For 1.6 Elect Director C. Angells Domentemp For 1.7 Elect Director C. Angells Domentemp For 1.8 Elect Director T.J. Cunningham III For 1.9 Elect Director T.J. Cunningham III For 1.1 Elect Director T.J. Cunningham III For 1.1 Elect Director Colm F. Doberty For 1.1 Elect Director Partick W.F. Hofgson For 1.1.1 Elect Director Orge G. Pereirs For 1.1.2 Elect Director Michael P. Pinto For 1.1.3 Elect Director Michael P. Pinto For 1.1.4 Elect Director Michael P. Pinto For 1.1.5 Elect Director Michael P. Pinto For 1.1.6 Elect Director Robert E. Sadler, Jr. For 1.1.7 Elect Director Robert E. Sadler, Jr. For 1.1.8 Elect Director Robert E. Sadler, Jr. For 1.1.9 Elect Director Robert G. Wintens For 1.1.1 Elect Director Robert G. Wintens For 1.1.2 Elect Director Robert G. Wintens For 1.1.3 Elect Director Robert G. Wintens For 1.1.4 Elect Director Robert G. Wintens For 1.1.5 Elect Director Robert G. Wintens For 1.1.6 Elect Director Govern G. Sadler, Jr. For 1.1.7 Elect Director Govern G. Sadler, Jr. For 1.1.8 Elect Director Govern G. Sadler, Jr. For 1.1.9 Elect Director Govern G. Sadler, Jr. For 1.1.1 Elect Director Govern G. Sadler, Jr. For 1.1.2 Elect Director Govern G. Sadler, Jr. For 1.1.3 Annual Bylavs Call Special Meetings Against For Shareholder Grompensation 2. Raffy Auditors 2. Raffy Auditors 3. Annual Bylavs Call Special Meetings Against For Shareholder Grompensation 3. Reincorporate in Another State from Delaware to North Against For Shareholder Dakota 4. Annual Articles/Bylaws/Charter Call Special Meetings Against For Shareholder Grompensation For Elect Director E. Gordon Govern For 1.1 Elect Director Sadler C. Suboleski For 2. Raffy Auditor Sadler G. Suboleski For 3. Annual G. State Ford Sadler G. Suboleski For 3. Here Elect Director E. Gordon Govern For 4. Report on Implementation of FiPA Settlement Refor	04/21/09 - A	M & T Bank Corp. *MTB*	55261F104			
1.2 Files Director Robert J. Hennett. For 1.4 Filest Director Robert J. Hennett. For 1.4 Filest Director Robert T. Bratly Withhold 1.5 Elect Director Robert T. Bratly Withhold 1.5 Elect Director Michael D. Buckley: For 1.6 Elect Director Michael D. Buckley: For 1.8 Elect Director Mark J. Czamecki For 1.8 Elect Director Mark J. Czamecki For 1.8 Elect Director Patrick W.H. Hodgson For 1.10 Elect Director Richard G. King For 1.11 Elect Director Patrick W.H. Hodgson For 1.12 Elect Director Michael P. Pinto For 1.12 Elect Director Michael P. Pinto For 1.14 Elect Director Michael P. Pinto For 1.14 Elect Director Robert E. Sagler, Jr. For 1.15 Elect Director Robert E. Sagler, Jr. For 1.14 Elect Director Robert E. Sagler, Jr. For 1.15 Elect Director Robert E. Sagler, Jr. For 1.15 Elect Director Robert E. Sagler, Jr. For 1.15 Elect Director Robert E. Sagler, Jr. For For Against Management Advisory Vote on Executive Compensation For For Management For F				For	Split	Management
1.3 Elect Director (C. Angela Bontempo For 1.4 Elect Director Robert T. Bruk Withhold 1.5 Elect Director Molecth El D. Buckley For 1.6 Elect Director (Dolecth El) Buckley For 1.7 Elect Director (Doln E. Doberty For 1.8 Elect Director (Coln E. Doberty For 1.9 Elect Director (Bruk J. C. Zamecki For 1.1 Elect Director Flatrick V.H. Hodgson For 1.1 Elect Director Mark J. Cramecki For 1.1 Elect Director Michael P. Pinto For 1.1 Elect Director Michael P. Pinto For 1.1 Elect Director Michael P. Pinto For 1.1 Elect Director Melinda R. Rich For 1.1 Elect Director Bobert E. Saller, Jr. For 1.1 Elect Director Elegene J. Sheeby For 1.1 Elect Director Hebrat L. Washington For 1.1 Elect Director Flobert G. Willmers For 1.1 Elect Director Flobert Elegene J. Sheeby For 1.1 Elect Director Flobert Elegene J. Sheeby For 1.1 Elect Director Flobert Elegene J. Sheeby For 2 Approve Commissus Stock Plan For For Management 3 Advisory Vote on Executive Compensation For For Management 4 Ratify Auditors For For Management 5 Elect Director For For Management 6 Elect Director For For Management 7 Elect Director For For Management 8 Elect Director For For Management 8 Elect Director For For Management 9 Elect Director For For Management 1 Elect Director For For Shareholder 1 Elect Director For For Shareholder 1 Elect Director For Shareholder 2 Elect Director For Shareholder 3 Amend						
1.4 Elect Director Robert T. Brady Withhold 1.5 Elect Director Michael D. Buckley For 1.6 Elect Director Michael D. Buckley For 1.8 Elect Director Mark J. Czamecki For 1.8 Elect Director Mark J. Czamecki For 1.9 Elect Director Mark J. Czamecki For 1.10 Elect Director Patrick W.E. Hollsgon For 1.10 Elect Director Richard G. King For 1.11 Elect Director Michael P. Pinto For 1.12 Elect Director Michael P. Pinto For 1.12 Elect Director Michael P. Pinto For 1.14 Elect Director Michael P. Pinto For 1.15 Elect Director Michael P. Pinto For 1.16 Elect Director Robert B. Saffer, Jr. For 1.17 Elect Director Robert B. Saffer, Jr. For 1.17 Elect Director Robert B. Saffer, Jr. For 1.17 Elect Director Robert G. Willmans For For Against Management Management Management Management For For Management Management Management Management Management For For Management						
1.5 Fleet Director Michael D. Buckley For		- · · · · · · · · · · · · · · · · · · ·				
1.7 Elect Director Mark J. Czamecki For 1.8 Elect Director Colm E. Dohotry For 1.10 Elect Director Rehard G. King For 1.11 Elect Director Rehard G. King For 1.12 Elect Director Michael P. Pitito For 1.13 Elect Director Michael P. Pitito For 1.14 Elect Director Mohatel P. Pitito For 1.15 Elect Director Robert E. Saller, Jr. For 1.16 Elect Director Robert E. Saller, Jr. For 1.17 Elect Director Robert E. Saller, Jr. For 1.18 Elect Director Robert E. Saller, Jr. For 1.19 Elect Director Robert E. Willimser For 1.10 Elect Director Robert E. Willimser For 1.11 Elect Director Robert G. Willimser For 1.12 Approve Omnibus Stock Plan 2 Approve Omnibus Stock Plan 3 Advisory Vote on Executive Compensation For 1.17 Elect Director Robert G. Willimser For 2 Approve Omnibus Stock Plan 3 Advisory Vote on Executive Compensation For 2 Ratify Auditors 2 Ratify Auditors 3 Amend Phylaws Call Special Meetings 4 Advisory Vote to Ratify Named Executive Officers 5 Report on Political Contributions 4 Advisory Vote to Ratify Named Executive Officers Compensation 05/21/09 - A Marsk & McLeman Companies, Inc. *MMC* 5 T7748102 05/21/09 - A Marsk & McLeman Companies, Inc. *MMC* 5 Rehort Operation Advisory Michael Robert For 5 Report on Political Contributions 5 Report on Political Contributions 6 Rehocurporate in Another State from Delaware to North Dakota 1 Elect Directors Ford For 1 Elect Directors Ford Ford For 1 Elect Directors Ford Ford For 1 Elect Director James B. Crawford For 1 Elect Director Is Gordon Gee For 1 Elect Director Ford Ford Ford Management Ford For For Management Ford Ford Management Ford Ford Ford Management Ford Ford Ford Management Ford Fo		The state of the s				
1.8 Elect Director Colm E. Doherty For						
1.9 Elect Director Patrick W.E. Hodgson For 1.11 Elect Director Richard G. King For 1.12 Elect Director Michael P. Pitot For 1.13 Elect Director Michael P. Pitot For 1.14 Elect Director Michael P. Pitot For 1.15 Elect Director Robert F. Salker, Jr. For 1.16 Elect Director Robert F. Salker, Jr. For 1.17 Elect Director Robert D. Washington For 1.18 Elect Director Robert D. Washington For 1.19 Elect Director Robert D. Washington For 1.19 Elect Director Robert D. Washington For 1.17 Flect Director Robert O. Williams For 7 For 7 For Management 7 Robert S. Williams For 8 Advisory Vote on Executive Compensation For For For Management 8 Elect Directors Robert O. Williams For 8 For For Management 1 Elect Directors 8 For For For Management 1 Elect Directors 9 For For Management 1 Elect Directors 9 For For Management 1 A Advisory Vote on Executive Officers 9 Against For Shareholder Compensation 9 For For Management 1 Elect Directors 9 Against For Shareholder Compensation 9 For For Management 1 Elect Directors 9 Robert O. Martin M. Management 9 For For For Management 9 Martin M. Ma						
1.10 Elect Director Richard G. King For 1.12 Elect Director Jorge G. Pereira For 1.12 Elect Director Jorge G. Pereira For 1.13 Elect Director Melinda R. Rich For 1.14 Elect Director Melinda R. Rich For 1.15 Elect Director Gender E. Sadler, Jr. For 1.15 Elect Director Chelmed R. Rich For 1.15 Elect Director Chelmed R. Rich For For For Management For Por Management Por Por Management Por Management Por Management Por Por Management Por Management Por Management Por Por Management Por Por Management Por Management Por Por Por Management Por		-				
1.11 Elect Director Michael P. Pinto For						
1.12 Elect Director Melinda R. Rich For 1.14 Elect Director Melinda R. Rich For 1.15 Elect Director Melinda R. Rich For 1.16 Elect Director Herbert L. Washington For 1.17 Elect Director Herbert L. Washington For 1.17 Elect Director Robert G. Wilmers For For Against Management Radify Auditors For For Management Against Matagement Against Matagement Matagement Matagement For For Management Matagement Matagement For For Management Matagement Matagement Matagement Matagement Matagement For For Management Matagement M		_				
1.14 Elect Director Robert E. Sadler, Jr. For 1.15 Elect Director Eugene J. Sheehy For 1.16 Elect Director Herbert L. Washington For 1.17 Elect Director Robert G. Wilmers For For Against Management Advisory Vote on Executive Compensation For For For Management Management For For Management For For Management Management For For Management Management For For Management Man		<u> </u>				
1.15 Elect Director Eugene J. Sheehy For 1.16 Elect Director Robert G. Washington For 1.17 Elect Director Robert G. Wilmers For 2 Approve Onnibus Stock Plan For For For Management Approve Onnibus Stock Plan For For For Management Management For For Management Management For For Management Management Management Management For For Management Ma						
1.16 Elect Director Herbert L. Washington For 1.17 Elect Director Robert G. Wilmers For 2 Approve Omnibus Stock Plan For For For Management For For Management For Management Market Mark		· · · · · · · · · · · · · · · · · · ·				
1.17 Elect Director Robert G Wilmers For 2 Approve Omnibus Stock Plan 3 Advisory Vote on Executive Compensation For For For Management 4 Raffy Auditors For For Management 604/29/09 - A Marathon Oil Corp. *MRO* 565849106 1 Elect Directors For For Management 2 Ratify Auditors For For Management 3 Amend Bylaws Call Special Meetings Against For Sharcholder 4 Advisory Vote to Ratify Named Executive Officers Against For Sharcholder Compensation For For Management 5 Reincorporate in Another State from Delaware to North Against Against Sharcholder 6 Reincorporate in Another State from Delaware to North Against For Sharcholder 7 Reincorporate in Another State from Delaware to North Against For Sharcholder 8 Report on Political Contributions Against For Sharcholder 9 Report on Political Contributions For For For Management 1 Elect Directors For For Management 1 Elect Director Against For Sharcholder 1 Elect Director Against For Sharcholder 1 Elect Director Splaws/Charter Call Special Meetings Against For Sharcholder 1 Elect Director Against For Sharcholder 1 Elect Director Splaws/Charter Call Special Meetings Against For Sharcholder 1 Elect Director Against For Sharcholder 1 Elect Director Splaws/Charter Call Special Meetings For For Management 1 Elect Director Splaws/Charter For For Management 1 Elect Director Splaws Splaws For For For Management 1 Elect Director Splaws Splaws For For For Management 2 Ratify Auditors For For Management For For Sharcholder 2 Ratify Auditors For For Sharcholder 3 Amend Omnibus Stock Plan For Sharcholder 4 Report on Implementation of EPA Settlement Reforms Against For Sharcholder 5 Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations 6 Provide Early Disclosure of Sharcholder Proposal Against For Sharcholder 1 Elect Director Splaws Splaws/Charter Call Special Meetings Against Splaws Sharcholder 1 Elect Director Splaws Splaws/Charter Call Special Meetings Against Splaws Sharcholder 1 Report on Product Safety and Working Conditions Against Sharcholder 1 Amend Articles/B						
2 Approve Omnibus Stock Plan 3 Advisory Vote on Executive Compensation 4 Ratify Auditors For For Management Against For Sharcholder Against For Sharcholder For For Management For Management For Management For Sharcholder For For Management For Sharcholder For Split Management For Sharcholder For For Management For Sharcholder For Sharcholder For Sharcholder For Sharcholder For For Management For Sharcholder For Sharcholder For Sharcholder For For Management For Sharcholder For For For Manage						
A				For	Against	Management
O4/29/09 - A Marathon Oil Corp. *MRO* 565849106				For	For	•
Elect Directors		4 Ratify Auditors		For	For	Management
2 Ratify Auditors 3 Amend Bylaws Call Special Meetings 4 Advisory Vote to Ratify Named Executive Officers Compensation 05/21/09 - A Marsh & McLennan Companies, Inc. *MMC* 571748102 1 Elect Directors 2 Ratify Auditors 3 Reincorporate in Another State from Delaware to North Dakota 4 Amend Articles/Bylaws/Charter Call Special Meetings 5 Report on Political Contributions 05/19/09 - A Massey Energy Company *MEE* 1 Elect Directors 1 Elect Director James B. Crawford For 1 Elect Director James B. Crawford For 1 Elect Director Lady Judge Withhold 1 Elect Director Stanley C. Suboleski For 2 Ratify Auditors 5 Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations 6 Provide Early Disclosure of Shareholder Proposal C05/13/09 - A Mattel, Inc. *MAT* 1 Elect Directors 1 Elect Directors 1 Elect Directors 1 Report on Plans to Reduce Greenhouse Gas from Products and Operations 6 Provide Early Disclosure of Shareholder Proposal C05/13/09 - A Mattel, Inc. *MAT* C05/13/09 - A Mattel, Inc. *MAT* C05/13/09 - A Management C05/13/09 - A Mattel, Inc. *MAT* C05/13/09 - A Mattel, Inc. *MAT* C05/13/09 - A Management C05/13/09 - A Mattel, Inc. *MAT* C05/13/09 - A Management C05/13/09 - A Mattel, Inc. *MAT* C05/13/09 - A Management C05/13/09 - A Mattel, Inc. *MAT* C05/13/09 - A Management C05/13/09 - A Mattel, Inc. *MAT* C05/13/09 - A Management C05/13/09 - A Mattel, Inc. *MAT* C05/13/09 - A Mattel, Inc. *MAT* C05/13/09 - A Management C05/13/09 - A Mattel, Inc. *MAT* C05/13/09 - A Management C05/13/09 - A Mattel, Inc. *MAT* C05/13/09 - A Management C05/13/09 - A Mattel, Inc. *MAT* C05/13/09 - A Management C05/13/09 - A Mattel, Inc. *MAT* C05/13/09 - A Management C05/13/09 - A Mattel, Inc. *MAT* C05/13/09 - A Mattel, Inc. *MAT* C05/13/09 - A Management C05/13/09 - A Mattel, Inc. *MAT* C05/13/09 - A Management C05/13/09 - A Mattel, Inc. *MAT* C05/13/09 - A Ma	04/29/09 - A	Marathon Oil Corp. *MRO*	565849106			
3 Amend Bylaws Call Special Meetings Against For Shareholder Advisory Vote to Ratify Named Executive Officers Compensation 05/21/09 - A Marsh & McLennan Companies, Inc. *MMC* 571748102 1 Elect Directors For For Management Park Reincorporate in Another State from Delaware to North Dakota 4 Amend Articles/Bylaws/Charter Call Special Meetings Against For Shareholder Report on Political Contributions Against For Shareholder Dakota 1 Elect Directors For Shareholder Against For Shareholder Against For Shareholder Dakota 4 Amend Articles/Bylaws/Charter Call Special Meetings Against For Shareholder Dakota 5 Report on Political Contributions For For Split Management Elect Director James B. Crawford For 1.2 Elect Director E. Gordon Gee For 1.3 Elect Director Lady Judge Withhold 1.4 Elect Director Lady Judge Withhold 1.5 Elect Director Lady Judge Withhold 1.6 Elect Director Lady Judge Withhold 1.7 Elect Director Stanley C. Suboleski For 2 Ratify Auditors For For Management For For For Management Against For Shareholder and CSR Commitments 3 Amend Omnibus Stock Plan For For Shareholder Products and Operations 6 Provide Early Disclosure of Shareholder Proposal Against For Shareholder Voting Results 577081102 577081102 577081102 6 Provide Early Disclosure of Shareholder Proposal Against For Shareholder Voting Results 6 Provide Early Disclosure of Shareholder Proposal Against Shareholder Amagement Amagement Against Shareholder Amagement Amagement Amagement Against Shareholder Amagement Amagement Amagement Shareholder Amagement Amagement Amagement Amagement Shareholder Amagement Amagement Amagement Amagement Shareholder Amagement Amagement Amagement Amagement Amagement Shareholder Amagement Am				For	For	_
4 Advisory Vote to Ratify Named Executive Officers Compensation Marsh & McLennan Companies, Inc. *MMC* 571748102 1 Elect Directors Reincorporate in Another State from Delaware to North Dakota 4 Amend Articles/Bylaws/Charter 5 Report on Political Contributions O5/19/09 - A Massey Energy Company *MEE* 1 Elect Directors 1 Elect Director Lady Judge Withhold 1 Elect Director Lady Judge Withhold 1 Elect Director Lady Judge Withhold 1 Ramand Omnibus Stock Plan 4 Report on Implementation of EPA Settlement Reforms and CSR Commitments Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations 6 Provide Early Disclosure of Shareholder Proposal CO5/13/09 - A Mattel, Inc. *MAT* O5/13/09 - A Mattel, Inc. *MAT* Store Shareholder Compensation Compensati		•				_
Compensation O5/21/09 - A Marsh & McLennan Companies, Inc. *MMC* 1 Elect Directors 2 Ratify Auditors 3 Reincorporate in Another State from Delaware to North Dakota 4 Amend Articles/Bylaws/Charter Call Special Meetings 5 Report on Political Contributions O5/19/09 - A Massey Energy Company *MEE* 1 Elect Directors 1 Elect Director James B. Crawford For 1.2 Elect Director James B. Crawford For 1.3 Elect Director James B. Crawford For 1.4 Elect Director S. Gordon Gee For 2 Ratify Auditors 3 Amend Omnibus Stock Plan 4 Report on Implementation of EPA Settlement Reforms and CSR Commitments 5 Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations 6 Provide Early Disclosure of Shareholder Proposal Voting Results O5/13/09 - A Mattl, Inc. *MAT* 1 Elect Directors 1 Elect Directors 1 Shareholder Proposal Against For Shareholder Profucts and Operations 1 Against For Shareholder Profucts and Operations 1 Elect Directors 2 Ratify Auditors 3 Report on Product Safety and Working Conditions 4 Report on Product Safety and Working Conditions 5 Report on Product Safety and Working Conditions 5 Report on Product Safety and Working Conditions 6 Report on Product Safety and Working Conditions 7 Against Against Shareholder Amend Articles/Bylaws/Charter Call Special Meetings 8 Against For Shareholder Shareholder Against Against Shareholder Amend Articles/Bylaws/Charter Call Special Meetings 8 Against For Shareholder Shareholder Against For Shareholder Shareholder Shareholder Shareholder Regions Results 9 Report on Product Safety and Working Conditions 9 Report on Product S				-		
1 Elect Directors 2 Ratify Auditors 3 Reincorporate in Another State from Delaware to North Dakota 4 Amend Articles/Bylaws/Charter Call Special Meetings 5 Report on Political Contributions 6 Por Spit Management Against For Shareholder 7 Shareholder 7 Split Management 8 Against For Shareholder 8 Against For Shareholder 9 Split Management 1 Elect Directors For Split Management 1 Elect Director James B. Crawford For 1 Elect Director James B. Crawford For 1 Elect Director Lady Judge Withhold 1 Elect Director Lady Judge Withhold 1 Elect Director Stanley C. Suboleski For 2 Ratify Auditors 7 Report on Implementation of EPA Settlement Reforms 9 Against For Shareholder 1 Elect Directors Against For Shareholder 9 Products and Operations 1 Elect Directors 1 Elect Directors 1 Elect Directors 1 Elect Directors 1 Against For Shareholder 1 Elect Directors 2 Ratify Auditors 3 Report on Plans to Reduce Greenhouse Gas from Against For Shareholder 9 Products and Operations 1 Elect Directors 2 Ratify Auditors 3 Report on Product Safety and Working Conditions 4 Against Against Shareholder 9 Against Shareholder 1 Elect Directors For For Management 1 Against Shareholder				riganist	1 01	Shareholder
1 Elect Directors 2 Ratify Auditors 3 Reincorporate in Another State from Delaware to North Dakota 4 Amend Articles/Bylaws/Charter Call Special Meetings 5 Report on Political Contributions 6 Por Spit Management Against For Shareholder 7 Shareholder 7 Split Management 8 Against For Shareholder 8 Against For Shareholder 9 Split Management 1 Elect Directors For Split Management 1 Elect Director James B. Crawford For 1 Elect Director James B. Crawford For 1 Elect Director Lady Judge Withhold 1 Elect Director Lady Judge Withhold 1 Elect Director Stanley C. Suboleski For 2 Ratify Auditors 7 Report on Implementation of EPA Settlement Reforms 9 Against For Shareholder 1 Elect Directors Against For Shareholder 9 Products and Operations 1 Elect Directors 1 Elect Directors 1 Elect Directors 1 Elect Directors 1 Against For Shareholder 1 Elect Directors 2 Ratify Auditors 3 Report on Plans to Reduce Greenhouse Gas from Against For Shareholder 9 Products and Operations 1 Elect Directors 2 Ratify Auditors 3 Report on Product Safety and Working Conditions 4 Against Against Shareholder 9 Against Shareholder 1 Elect Directors For For Management 1 Against Shareholder	05/01/00 4	March 9 M. Language Committee Language	571740100			
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Reincorporate in Another State from Delaware to North Dakota Against Dakota						•
4 Amend Articles/Bylaws/Charter Call Special Meetings Against For Shareholder 5 Report on Political Contributions 576206106 1 Elect Directors For Split Management 1.1 Elect Director E. Gordon Gee For 1.2 Elect Director E. Gordon Gee For 1.3 Elect Director Stanley C. Suboleski For 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Report on Implementation of EPA Settlement Reforms and CSR Commitments 5 Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations 6 Provide Early Disclosure of Shareholder Proposal Voting Results 05/13/09 - A Mattel, Inc. *MAT* 1 Elect Directors 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Shareholder Proposal Against For Shareholder 4 Report on Plans to Reduce Greenhouse Gas from Products and Operations 5 Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations 6 Provide Early Disclosure of Shareholder Proposal Against For Shareholder 05/13/09 - A Mattel, Inc. *MAT* 577081102 1 Elect Directors For For Management 2 Ratify Auditors 3 Report on Product Safety and Working Conditions Against Against Shareholder 4 Amend Articles/Bylaws/Charter Call Special Meetings Against For Shareholder		Reincorporate in Another State from Delaware to North				_
5 Report on Political Contributions Against For Shareholder 05/19/09 - A Massey Energy Company *MEE* 1 Elect Directors 1.1 Elect Director James B. Crawford For 1.2 Elect Director Lady Judge Withhold 1.4 Elect Director Stanley C. Suboleski For 2 Ratify Auditors 3 Amend Omnibus Stock Plan 4 Report on Implementation of EPA Settlement Reforms and CSR Commitments 5 Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations 6 Provide Early Disclosure of Shareholder Proposal Voting Results 05/13/09 - A Mattel, Inc. *MAT* 1 Elect Directors 2 Ratify Auditors 5 For For Management Against For Shareholder Voting Results 05/13/09 - A Mattel, Inc. *MAT* 577081102 1 Elect Directors 2 Ratify Auditors 3 Report on Product Safety and Working Conditions 4 Amend Articles/Bylaws/Charter Call Special Meetings 5 Against For Shareholder For Shareholder			,	A gainst	For	Sharahaldar
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1.2 Elect Director E. Gordon Gee For 1.3 Elect Director Lady Judge Withhold 1.4 Elect Director Stanley C. Suboleski For 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Report on Implementation of EPA Settlement Reforms Against For Shareholder and CSR Commitments 5 Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations 6 Provide Early Disclosure of Shareholder Proposal Against For Shareholder Voting Results 05/13/09 - A Mattel, Inc. *MAT* 577081102 1 Elect Directors For For Management 2 Ratify Auditors For For Management 3 Report on Product Safety and Working Conditions Against Against Shareholder Shareholder				For	Split	Management
1.3 Elect Director Lady Judge Withhold 1.4 Elect Director Stanley C. Suboleski For 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Report on Implementation of EPA Settlement Reforms Against For Shareholder and CSR Commitments 5 Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations 6 Provide Early Disclosure of Shareholder Proposal Voting Results 05/13/09 - A Mattel, Inc. *MAT* 577081102 1 Elect Directors For For Management Por Management Reforms Against Against Shareholder Proposal Against For Shareholder Proposal Against For Shareholder Proposal Against For Shareholder Proposal Against Against Shareholder Proposal Against Against Shareholder Proposal Against Against Shareholder Proposal Against Shareholder Proposal Against Against Shareholder Proposal Against For Shareholder Proposal Against Shareholder Proposal Against Against Shareholder Proposal Against For Shareholder Proposal Pro						
1.4 Elect Director Stanley C. Suboleski For 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Report on Implementation of EPA Settlement Reforms Against For Shareholder and CSR Commitments 5 Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations 6 Provide Early Disclosure of Shareholder Proposal Voting Results 05/13/09 - A Mattel, Inc. *MAT* 577081102 1 Elect Directors For For Management 2 Ratify Auditors For For Management 3 Report on Product Safety and Working Conditions Against Against Shareholder 4 Amend Articles/Bylaws/Charter Call Special Meetings Against For Shareholder						
3 Amend Omnibus Stock Plan For For Management 4 Report on Implementation of EPA Settlement Reforms Against For Shareholder and CSR Commitments 5 Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations 6 Provide Early Disclosure of Shareholder Proposal Voting Results 05/13/09 - A Mattel, Inc. *MAT* 577081102 1 Elect Directors For Management 2 Ratify Auditors For Management 3 Report on Product Safety and Working Conditions Against Against Shareholder 4 Amend Articles/Bylaws/Charter Call Special Meetings Against For Shareholder						
4 Report on Implementation of EPA Settlement Reforms and CSR Commitments 5 Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations 6 Provide Early Disclosure of Shareholder Proposal Voting Results 1 Elect Directors For For Management Proposal Report on Product Safety and Working Conditions Against For Shareholder Proposal Against For Management Reforms For For For Management Against Against Shareholder Amend Articles/Bylaws/Charter Call Special Meetings Against For Shareholder				For	For	Management
and CSR Commitments 5 Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations 6 Provide Early Disclosure of Shareholder Proposal Against For Shareholder Voting Results 05/13/09 - A Mattel, Inc. *MAT* 577081102 1 Elect Directors For For Management Ratify Auditors For Product Safety and Working Conditions Against Against Shareholder Amend Articles/Bylaws/Charter Call Special Meetings Against For Shareholder						•
5 Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations 6 Provide Early Disclosure of Shareholder Proposal Voting Results O5/13/09 - A Mattel, Inc. *MAT* 1 Elect Directors 2 Ratify Auditors 3 Report on Product Safety and Working Conditions 4 Amend Articles/Bylaws/Charter Call Special Meetings Shareholder Provide Early Disclosure of Shareholder Proposal Against Against For Shareholder For For Management Against For Shareholder Against For Shareholder		r		Against	For	Shareholder
Products and Operations 6 Provide Early Disclosure of Shareholder Proposal Voting Results 05/13/09 - A Mattel, Inc. *MAT* 577081102 1 Elect Directors For For Management Proposal Report on Product Safety and Working Conditions Against Against Shareholder Amend Articles/Bylaws/Charter Call Special Meetings Against For Shareholder				Against	For	Shareholder
Voting Results 05/13/09 - A Mattel, Inc. *MAT* 1 Elect Directors 2 Ratify Auditors 3 Report on Product Safety and Working Conditions 4 Amend Articles/Bylaws/Charter Call Special Meetings Voting Results 577081102 For For Management For Management Against Against Shareholder Against For Shareholder				8		
05/13/09 - A Mattel, Inc. *MAT* 1 Elect Directors 2 Ratify Auditors 3 Report on Product Safety and Working Conditions 4 Amend Articles/Bylaws/Charter Call Special Meetings 577081102 For For Management Against Against Shareholder Against For Shareholder		•		Against	For	Shareholder
Elect Directors For Management Ratify Auditors For For Management Report on Product Safety and Working Conditions Against Against Shareholder Amend Articles/Bylaws/Charter Call Special Meetings Against For Shareholder		voting Results				
Elect Directors For Management Ratify Auditors For For Management Report on Product Safety and Working Conditions Against Against Shareholder Amend Articles/Bylaws/Charter Call Special Meetings Against For Shareholder	05/13/09 - A	Mattel, Inc. *MAT*	577081102			
3 Report on Product Safety and Working Conditions Against Against Shareholder 4 Amend Articles/Bylaws/Charter Call Special Meetings Against For Shareholder				For	For	
4 Amend Articles/Bylaws/Charter Call Special Meetings Against For Shareholder		•				
		, ,		-	•	
05/07/09 - A MBIA Inc. *MBI* 55262C100		4 Amend Articles/Bylaws/Charter Call Special Meetings	5	Against	ГОГ	Snarenoider
	05/07/09 - A	MBIA Inc. *MBI*	55262C100			

	1	Elect Directors		E	F	M
	1 2	Elect Directors Amend Omnibus Stock Plan		For For	For For	Management
	3	Advisory Vote to Ratify Named Executive Officers				Management
	3	·		For	Against	Management
	4	Compensation Advisory Vote to Ratify Named Executive Officers		For	Against	Managamant
	4			ror	Against	Management
	5	Compensation Patific Auditors		For	For	Managamant
	3	Ratify Auditors		гог	ги	Management
04/27/00 4	Mak	afee, Inc. *MFE*	579064106			
04/2//09 - A	1	Elect Directors	379004100	For	For	Managamant
	2	Declassify the Board of Directors		For	For	Management Management
	3	Amend Omnibus Stock Plan		For	For	•
	4				For	Management
		Amend Qualified Employee Stock Purchase Plan		For		Management
	5	Amend Non-Employee Director Omnibus Stock Plan		For	For	Management
	6	Ratify Auditors		For	For	Management
05/27/00 4	Маг	onald a Corn *MCD*	580135101			
03/2//09 - A	1	Oonald s Corp. *MCD* Elect Director Robert A. Eckert	380133101	For	For	Managamant
				For	For	Management
	2	Elect Director Enrique Hernandez, Jr.				Management
	3	Elect Director Jeanne P. Jackson		For	For	Management
	4	Elect Director Andrew J. McKenna		For	For	Management
	5	Ratify Auditors		For	For	Management
	6	Amend Omnibus Stock Plan		For	For	Management
	7	Approve Executive Incentive Bonus Plan		For	For	Management
	8	Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
		Compensation				a
	9	Phase out Sales of Eggs from Battery Cage Hens		Against	Against	Shareholder
05/21/00 4	Mod	co Health Solutions, Inc. *MHS*	58405U102			
03/21/09 - A	1	Elect Director Charles M. Lillis, Ph.D.	364030102	For	For	Managamant
		Elect Director Charles W. Ellis, Fl.D. Elect Director William L. Roper, M.D.		For		Management
	2	-		For	For For	Management
	3	Elect Director David D. Stevens				Management
	4	Ratify Auditors		For	For	Management
	5	Approve Executive Incentive Bonus Plan		For	For	Management
04/28/09 - A	Mor	ck & Co., Inc. *MRK*	589331107			
04/20/09 - A	1	Elect Director Leslie A. Brun	369331107	For	For	Management
	2	Elect Director Lessie A. Bruil Elect Director Thomas R. Cech		For	For	_
	3			For	For	Management
		Elect Director Richard T. Clark				Management
	4	Elect Director Thomas H. Glocer		For	For	Management
	5	Elect Director Steven F. Goldstone		For	For	Management
	6	Elect Director William B. Harrison, Jr.		For	For	Management
	7	Elect Director Harry R. Jacobson		For	For	Management
	8	Elect Director William N. Kelley		For	For	Management
	9	Elect Director Rochelle B. Lazarus		For	For	Management
	10	Elect Director Carlos E. Represas		For	For	Management
	11	Elect Director Thomas E. Shenk		For	For	Management
	12	Elect Director Anne M. Tatlock		For	For	Management
	13	Elect Director Samuel O. Thier		For	For	Management
	14	Elect Director Wendell P. Weeks		For	For	Management
	15	Elect Director Peter C. Wendell		For	For	Management
	16	Ratify Auditors		For	For	Management
	17	Fix Number of Directors		For	For	Management
	18	Amend Bylaws Call Special Meetings		Against	For	Shareholder
	19	Require Independent Lead Director		Against	Against	Shareholder
	20	Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
		Compensation		-		
0.4/20/22			501565105			
04/28/09 - A		Life, Inc *MET*	59156R108	T.	T.	3.6
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management

	3 Ratify	Auditors		For	For	Management
12/11/09 4	Mionon Tool	analogy Ina *MII*	595112103			
12/11/06 - A		hnology, Inc. *MU* Director Teruaki Aoki	393112103	For	For	Managamant
		Director Steven R. Appleton		For	For	Management Management
		Director James W. Bagley		For	For	Management
		Director Robert L. Bailey		For	For	Management
		Director Mercedes Johnson		For	For	Management
		Director Lawrence N. Mondry		For	For	Management
		Director Robert E. Switz		For	For	Management
		Omnibus Stock Plan		For	For	Management
		Auditors		For	For	Management
	, Ruthy	Additions		101	101	Wanagement
11/19/08 - A		orp. *MSFT*	594918104			
	1 Elect I	Director Steven A. Ballmer		For	For	Management
	2 Elect I	Director James I. Cash, Jr.		For	For	Management
		Director Dina Dublon		For	For	Management
		Director William H. Gates, III		For	For	Management
		Director Raymond V. Gilmartin		For	For	Management
		Director Reed Hastings		For	For	Management
		Director David F. Marquardt		For	For	Management
		Director Charles H. Noski		For	For	Management
		Director Helmut Panke		For	For	Management
		ve Executive Incentive Bonus Plan		For	For	Management
		l Non-Employee Director Omnibus Stock Plan		For	For	Management
		Auditors		For	For	Management
	13 Adopt Interne	Policies to Protect Freedom of Access to the t		Against	Against	Shareholder
		l Bylaws to Establish a Board Committee on Rights		Against	Against	Shareholder
		on Charitable Contributions		Against	Against	Shareholder
10/31/08 - A	Molex Incor	porated *MOLX*	608554101			
		Directors		For	For	Management
	2 Approx	ve Executive Incentive Bonus Plan		For	For	Management
	3 Approx	ve Omnibus Stock Plan		For	For	Management
	4 Ratify	Auditors		For	For	Management
05/13/09 - Δ	Molson Coo	rs Brewing Co *TAP*	60871R209			
03/13/07 - 11		Directors	0007111207	For	Split	Management
		Director John E. Cleghorn For		1 01	Spiit	Management
		Director Charles M. Herington Withhold				
		Director David P. O Brien For				
01/14/00 4	Monganta C	a *MON*	61166W101			
01/14/09 - A			61166W101	Eo.	For	Mong
		Director Janice L. Fields		For	For For	Management
		Director Hugh Grant		For For	For	Management
		Director C. Steven McMillan Director Robert J. Stevens		For	For	Management Management
				For	For	_
	5 Katily	Auditors		гог	roi	Management
04/28/09 - A	Moody s Co	orporation *MCO*	615369105			
		Directors		For	For	Management
	-	Auditors		For	For	Management
		e Independent Board Chairman		Against	For	Shareholder
	4 Stock l	Retention/Holding Period		Against	For	Shareholder
02/09/09 - S	Morgan Sta	nlev *MS*	617446448			
02109109 - 3		ve Conversion of Securities	01/770770	For	For	Management
		n Meeting		For	For	Management
	2 / Myour	n mooning		101	101	141diageilleill

04/29/09 - A	Morgan Stanley *MS*	617446448			
0.,2,,0,	1 Elect Directors	017.101.0	For	Split	Management
	1.1 Elect Director Roy J. Bostock Against			-	
	1.2 Elect Director Erskine B. Bowles For				
	1.3 Elect Director Howard J. Davies For				
	1.4 Elect Director Nobuyuki Hirano For				
	1.5 Elect Director C. Robert Kidder For				
	1.6 Elect Director John J. Mack For				
	1.7 Elect Director Donald T. Nicolaisen For				
	1.8 Elect Director Charles H. Noski For				
	1.9 Elect Director Hutham S. Olayan For				
	1.10 Elect Director Charles E. Phillips, Jr. For				
	1.11 Elect Director Griffith Sexton For				
	1.12 Elect Director Laura D. Tyson For		Г	Г	
	 Ratify Auditors Advisory Vote to Ratify Named Executive Officers 		For	For For	Management
	3 Advisory Vote to Ratify Named Executive Officers Compensation		For	ror	Management
	4 Amend Omnibus Stock Plan		For	Against	Management
	5 Amend Articles/Bylaws/Charter Call Special Meeting	S	Against	For	Shareholder
	6 Require Independent Board Chairman	3	Against	For	Shareholder
	o Require marpenario Boura Chamman		1 Iguilist	1 01	51141 611 614 61
05/13/09 - A	Murphy Oil Corp. *MUR*	626717102			
	1 Elect Directors		For	For	Management
	2 Amend EEO Policy to Prohibit Discrimination based on		Against	For	Shareholder
	Sexual Orientation and Gender Identity				
	3 Ratify Auditors		For	For	Management
05/07/00 4	Mulan Ina *MVI *	629520107			
03/07/09 - A	Mylan Inc. *MYL* 1 Elect Directors	628530107	For	Cmli+	Managamant
	1.1 Elect Directors 1.1 Elect Director Milan Puskar For		гог	Split	Management
	1.2 Elect Director Robert J. Coury For				
	1.3 Elect Director Wendy Cameron Withhold				
	1.4 Elect Director Weldy Cameron Willington 1.4 Elect Director Neil Dimick For				
	1.5 Elect Director Douglas J. Leech Withhold				
	1.6 Elect Director Joseph C. Maroon Withhold				
	1.7 Elect Director Rodney L. Piatt Withhold				
	1.8 Elect Director C.B. Todd For				
	1.9 Elect Director Randall L. Vanderveen For				
	2 Increase Authorized Common Stock		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
	4 Adopt Majority Voting for Uncontested Election of		None	For	Management
	Directors				
	5 Ratify Auditors		For	For	Management
06/02/09 - A	Nabors Industries, Ltd. *NBR*	G6359F103		G 11:	3.6
	1 Elect Directors		For	Split	Management
	1.1 Elect Eugene M. Isenberg as Director1.2 Elect William T. Comfort as DirectorWithhold				
	1.2 Elect William T. Comfort as Director Withhold2 Approve PricewaterhouseCoopers LLP as Auditors and		For	For	Managamant
	Authorize Board to Fix their Remuneration		1.01	1.01	Management
	3 Pay for Superior Performance		Against	For	Shareholder
	4 Adopt a Policy in which the Company will not Make or		Against	For	Shareholder
	Promise to Make Any Death Benefit Payments to		115411151	1 01	
	Senior Executives				
05/13/09 - A	National Oilwell Varco, Inc. *NOV*	637071101	T.	T.	3.4
	1 Elect Directors 2 Patify Auditors		For	For	Management
	2 Ratify Auditors3 Amend Omnibus Stock Plan		For For	For For	Management
	5 Amena Ominous Stock Fian		TUI	1.01	Management
04/21/09 - S	NetApp, Inc. *NTAP*	64110D104			
	11/				

	1 Approve Stock Option Exchange Program		For	Against	Management
04/23/09 - A	Nicor Inc. *GAS* 1 Elect Directors 2 Ratify Auditors	654086107	For For	For For	Management Management
09/22/08 - A	Nike, Inc. *NKE* 1 Elect Directors 2 Ratify Auditors	654106103	For For	For For	Management Management
03/17/09 - S	Noble Corporation *NE* Change Country of Incorporation to Switzerland Through a Scheme of Arrangement Adjourn Meeting	G65422100	For For	For For	Management Management
05/28/09 - A	Noble Corporation *NE* This is a duplicate meeting for ballots received via the Broadridge North American Ballot Distribution	H5833N103			
	System 1 Approval Of The Payment Of A Dividend Through A Reduction Of Thepar Value Of The Shares In An		For		Management
	Amount Equal To Swiss Francs 0.25 Elect Directors Approval Of The Appointment Of Pricewaterhousecoopers Llp Asnoble Corporation S Independent Registered Public Accountingfirm For 2009		For For		Management Management
	4 Amend Articles Re: (Non-Routine) Not voted per client instruction.		For		Management
05/14/09 - A	Norfolk Southern Corp. *NSC* 1 Elect Directors 2 Ratify Auditors 3 Report on Political Contributions	655844108	For For Against	For For For	Management Management Shareholder
04/21/09 - A	Northern Trust Corp. *NTRS* 1 Elect Directors 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers Compensation	665859104	For For For	For For For	Management Management Management
05/14/09 - A	Nucor Corp. *NUE* 1 Elect Directors 2 Ratify Auditors 3 Require a Majority Vote for the Election of Directors 4 Declassify the Board of Directors 5 Review and Assess Human Rights Policies 6 Adopt Principles for Health Care Reform	670346105	For For Against Against Against Against	For For For For Against	Management Management Shareholder Shareholder Shareholder Shareholder
05/20/09 - A	Nvidia Corporation *NVDA* 1 Elect Directors 2 Ratify Auditors	67066G104	For For	Withhold For	Management Management
05/01/09 - A	Occidental Petroleum Corp. *OXY* 1 Elect Directors 2 Ratify Auditors 3 Provide Right to Call Special Meeting 4 Report on Host Country Social and Environmental Laws	674599105	For For For Against	Against For For Against	Management Management Management Shareholder

10/10/08 - A	Oracle Corp. *ORCL* 1 Elect Directors 1.1 Elect Director Jeffrey O. Henley For 1.2 Elect Director Lawrence J. Ellison For 1.3 Elect Director Donald L. Lucas For 1.4 Elect Director Michael J. Boskin For 1.5 Elect Director Jack F. Kemp For 1.6 Elect Director Jeffrey S. Berg Withhold 1.7 Elect Director Safra A. Catz For 1.8 Elect Director Hector Garcia-Molina Withhold 1.9 Elect Director H. Raymond Bingham For 1.10 Elect Director Charles E. Phillips, Jr. For 1.11 Elect Director Naomi O. Seligman Withhold 1.12 Elect Director George H. Conrades For 1.13 Elect Director Bruce R. Chizen For 2 Approve Executive Incentive Bonus Plan 3 Ratify Auditors 4 Advisory Vote to Ratify Named Executive Officers Compensation	68389X105	For For Against	Split For For For	Management Management Management Shareholder
04/23/09 - A	Owens-Illinois, Inc. *OI* 1 Elect Directors 1.1 Elect Director Gary F. Colter For 1.2 Elect Director David H.Y. Ho For 1.3 Elect Director Corbin A. McNeill, Jr. Withhold 1.4 Elect Director Helge H. Wehmeier For 2 Ratify Auditors 3 Approve Increase in Size of Board 4 Amend Omnibus Stock Plan	690768403	For For For	Split For For For	Management Management Management Management
04/28/09 - A	Paccar Inc. *PCAR* 1 Elect Directors 2 Declassify the Board of Directors 3 Require a Majority Vote for the Election of Directors	693718108	For Against Against	For For For	Management Shareholder Shareholder
05/15/09 - A	Pactiv Corp. *PTV* 1 Elect Directors 2 Ratify Auditors	695257105	For For	For For	Management Management
10/22/08 - A	Parker-Hannifin Corp. *PH* 1 Elect Directors 2 Ratify Auditors	701094104	For For	For For	Management Management
09/08/08 - A	Patterson Companies Inc. *PDCO* 1 Elect Directors 2 Approve Profit Sharing Plan 3 Ratify Auditors	703395103	For For For	For For For	Management Management Management
05/07/09 - A	Peabody Energy Corp. *BTU* 1 Elect Directors 1.1 Elect Director Gregory H. Boyce For 1.2 Elect Director William E. James For 1.3 Elect Director Robert B. Karn III Withhold 1.4 Elect Director M. Frances Keeth For 1.5 Elect Director Henry E. Lentz Withhold 2 Ratify Auditors 3 Amend Omnibus Stock Plan	704549104	For For	Split For For	Management Management Management
05/07/09 - A	People s United Financial, Inc. *PBCT* 1 Elect Directors 1.1 Elect Director George P. Carter Withhold	712704105	For	Split	Management

	1.2	Elect Director Jerry Franklin Withhold				
	1.3	Elect Director Eunice S. Groark For				
	1.4	Elect Director James A. Thomas Withhold				
	2	Ratify Auditors		For	For	Management
05/06/09 - A	Peps	siCo, Inc. *PEP*	713448108			
	1	Elect Director S.L. Brown		For	For	Management
	2	Elect Director I.M. Cook		For	For	Management
	3	Elect Director D. Dublon		For	For	Management
	4	Elect Director V.J. Dzau		For	For	Management
	5	Elect Director R.L. Hunt		For	For	Management
	6	Elect Director A. Ibarguen		For	For	Management
	7	Elect Director A.C. Martinez		For	For	Management
	8	Elect Director I.K. Nooyi		For	For	Management
	9	Elect Director S.P. Rockefeller		For	For	Management
	10	Elect Director J.J. Schiro		For	Against	Management
	11	Elect Director L.G. Trotter		For	For	Management
	12	Elect Director D.Vasella		For	For	Management
	13	Elect Director M.D. White		For	For	Management
	14	Ratify Auditors		For	For	Management
	15	Amend Executive Incentive Bonus Plan		For	For	Management
	16	Report on Recycling		Against	Against	Shareholder
	17	Report on Genetically Engineered Products		Against	Against	Shareholder
	18	Report on Charitable Contributions		Against	Against	Shareholder
	19	Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
		Compensation		1 18411131	101	5
04/20/00	D1	*	714046100			
04/28/09 - A		sinElmer, Inc. *PKI*	714046109	Г	Г	
	1	Elect Director Robert F. Friel		For	For	Management
	2	Elect Director Nicholas A. Lopardo		For	For	Management
	3	Elect Director Alexis P. Michas		For	For	Management
	4	Elect Director James C. Mullen		For	For	Management
	5	Elect Director Vicki L. Sato		For	For	Management
	6	Elect Director Gabriel Schmergel		For	For	Management
	7	Elect Director Kenton J. Sicchitano		For	For	Management
	8	Elect Director Patrick J. Sullivan		For	For	Management
	9	Elect Director G. Robert Tod		For	For	Management
	10	Ratify Auditors		For	For	Management
	11	Approve Omnibus Stock Plan		For	For	Management
04/23/09 - A	Pfize	er Inc. *PFE*	717081103			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Limit/Prohibit Executive Stock-Based Awards		Against	Against	Shareholder
	5	Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
		Compensation				
	6	Provide for Cumulative Voting		Against	For	Shareholder
	7	Amend Bylaws Call Special Meetings		Against	For	Shareholder
05/13/09 - A	PG8	kE Corp. *PCG*	69331C108			
	1	Elect Director David R. Andrews		For	For	Management
	2	Elect Director C. Lee Cox		For	For	Management
	3	Elect Director Peter A. Darbee		For	For	Management
	4	Elect Director Maryellen C. Herringer		For	For	Management
	5	Elect Director Roger H. Kimmel		For	For	Management
	6	Elect Director Richard A. Meserve		For	For	Management
	7	Elect Director Forrest E. Miller		For	For	Management
	8	Elect Director Barbara L. Rambo		For	For	Management
	9	Elect Director Barry Lawson Williams		For	For	Management
	10	Ratify Auditors		For	For	Management
	-	3		-	- '	

	11 Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	12 Reincorporate in Another State [California to North Dakota]		Against	Against	Shareholder
05/05/09 - A	Philip Morris International Inc. *PM* 1 Elect Directors 1.1 Elect Director Harold Brown For 1.2 Elect Director Mathis Cabiallavetta For 1.3 Elect Director Louis C. Camilleri For 1.4 Elect Director J. Dudley Fishburn For	718172109	For	Split	Management
	1.5 Elect Director Graham Mackay For 1.6 Elect Director Sergio Marchionne Against 1.7 Elect Director Lucio A. Noto For 1.8 Elect Director Carlos Slim Hel For 1.9 Elect Director Stephen M. Wolf For 2 Ratify Auditors 3 Amend Omnibus Stock Plan		For For	For For	Management Management
05/20/09 - A	Pinnacle West Capital Corp. *PNW*	723484101			C
03/20/07 - 11	 Elect Directors Ratify Auditors Amend Bylaws to Allow Holders of 10% of the Company s Common Stock to Call Special Shareholder Meetings 	725404101	For For Against	For For	Management Management Shareholder
06/17/09 - A	Pioneer Natural Resources Co. *PXD*	723787107	E	E	Managana
	1 Elect Directors2 Ratify Auditors		For For	For For	Management Management
	3 Amend Omnibus Stock Plan		For	Against	Management
	4 Amend Omnibus Stock Plan		For	For	Management
05/11/09 - A	Pitney Bowes Inc. *PBI*	724479100			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/06/09 - A	Plum Creek Timber Company, Inc. *PCL*	729251108			
	1 Elect Directors		For	For	Management
	2 Adopt Majority Voting for Uncontested Election of Directors		For	For	Management
	3 Amend Stock Ownership Limitations		For	For	Management
	4 Ratify Auditors		For	For	Management
	5 Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
12/23/08 - S	PNC Financial Services Group, Inc. *PNC*	693475105			
	1 Approve Acquisition		For	For	Management
	2 Adjourn Meeting		For	For	Management
04/28/09 - A	PNC Financial Services Group, Inc. *PNC*	693475105			
	1 Elect Directors		For	For	Management
	 Approve Qualified Employee Stock Purchase Plan Ratify Auditors 		For For	For For	Management Management
	4 Advisory Vote to Ratify Named Executive Officers		For	For	Management
	Compensation Stock Retention/Holding Period		Against	For	Shareholder
	-		2 15amst	1 01	Sharcholder
04/16/09 - A	PPG Industries, Inc. *PPG*	693506107			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management

05/20/09 - Δ	PPL Corp. *PPL*	69351T106			
03/20/09 - A	1 Elect Directors	093311100	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Declassify the Board of Directors		Against	For	Shareholder
	•		C		
04/28/09 - A	Praxair, Inc. *PX*	74005P104			
	1 Elect Directors		For	For	Management
	2 Approve Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
00/12/00	Production Control Company	740100105			
08/12/08 - A	Precision Castparts Corp. *PCP* 1 Elect Directors	740189105	For	For	Managamant
	2 Approve Qualified Employee Stock Purchase Plan		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management Management
	4 Ratify Auditors		For	For	Management
	4 Ratify Auditors		1.01	1.01	Management
05/20/09 - A	ProLogis *PLD*	743410102			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Stephen L. Feinberg Withhold				
	1.2 Elect Director George L. Fotiades For				
	1.3 Elect Director Christine N. Garvey For				
	1.4 Elect Director Lawrence V. Jackson For				
	1.5 Elect Director Donald P. Jacobs Withhold				
	1.6 Elect Director Walter C. Rakowich For				
	1.7 Elect Director D. Michael Steuert For				
	1.8 Elect Director J. Andre Teixeira For				
	1.9 Elect Director William D. Zollars Withhold				
	1.10 Elect Director Andrea M. Zulberti Withhold				
	2 Ratify Auditors		For	For	Management
05/12/00 A	Prudential Financial Inc *PRU*	744320102			
03/12/09 - A	1 Elect Directors	744320102	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
	Compensation		Agamst	1.01	Shareholder
	4 Require Independent Board Chairman		Against	Against	Shareholder
	Require independent Board Chamman		7 Igamst	Agamst	Shareholder
04/21/09 - A	Public Service Enterprise Group Inc. *PEG*	744573106			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/07/00 4	Public Storage *PSA*	74460D109			
03/07/09 - A	1 Elect Directors	/ 44 00D109	For	For	Management
	2 Ratify Auditors		For	For	Management
	2 Ratify Additions		1 01	101	Management
05/14/09 - A	Pulte Homes Inc. *PHM*	745867101			
	1 Elect Directors		For	Withhold	Management
	2 Amend Stock Ownership Limitations		For	Against	Management
	3 Amend Omnibus Stock Plan		For	Against	Management
	4 Ratify Auditors		For	For	Management
	5 Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	6 Declassify the Board of Directors		Against	For	Shareholder
	7 Require Independent Board Chairman		Against	For	Shareholder
	8 Performance-Based Equity Awards		Against	For	Shareholder
	9 Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
	Compensation				
	10 Report on Pay Disparity		Against	Against	Shareholder
08/28/08 - A	QLogic Corp. *QLGC*	747277101			
30/20/00 - A	1 Elect Directors	/ 1/2//101	For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	- Intelle Chimbus Stock Figure		1 01	101	111anagement

	3 Amend Qualified Employee Stock Purchase Plan		For	For	Management
	4 Ratify Auditors		For	For	Management
03/03/09 - A	QUALCOMM Inc *QCOM*	747525103			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	Z Katily Muditors		1 01	101	Management
05/14/09 - A	Quest Diagnostics Incorporated *DCV*	74834L100			
03/14/09 - A		74034L100	E	D	M
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Amend Non-Employee Director Omnibus Stock Plan		For	For	Management
	4 Ratify Auditors		For	For	Management
05/19/09 - A	Questar Corp. *STR*	748356102			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Declassify the Board of Directors		For	For	Management
	4 Amend Director/Officer Liability and Indemnification		For	For	Management
	5 Increase Authorized Common Stock		For	For	Management
	6 Eliminate a Provision Imposing Limits on Issuance of		For	For	Management
	Preferred Stock		101	101	Management
			For	Against	Managamant
				Against	Management
	8 Require a Majority Vote for the Election of Directors		None	For	Shareholder
	9 Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
	Compensation				
05/21/09 - A	Radioshack Corp. *RSH*	750438103			
	1 Elect Director Frank J. Belatti		For	For	Management
	2 Elect Director Julian C. Day		For	For	Management
	3 Elect Director Daniel R. Feehan		For	For	Management
	4 Elect Director H. Eugene Lockhart		For	For	Management
	5 Elect Director Jack L. Messman		For	For	Management
	6 Elect Director Thomas G. Plaskett		For	For	Management
	7 Elect Director Edwina D. Woodbury		For	For	Management
	8 Ratify Auditors		For	For	Management
	9 Approve Executive Incentive Bonus Plan		For	For	Management
	10 Approve Omnibus Stock Plan		For	For	Management
05/20/00	D D G d dDDG	75001 1 100			
05/20/09 - A	•	75281A109	_	_	
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
	4 Other Business		For	Against	Management
04/16/09 - A	Regions Financial Corp. *RF*	7591EP100			
	1 Elect Directors		For	For	Management
	2 Advisory Vote on Executive Compensation		For	For	Management
	3 Ratify Auditors		For	For	Management
	4 Report on Political Contributions		Against	For	Shareholder
			C		
05/14/09 - A	Republic Services, Inc. *RSG*	760759100			
00,11,00	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	•		For	For	Management
	11				_
	4 Approve Qualified Employee Stock Purchase Plan		For	For	Management
05/05/00	D 1 (11 101 () 12 () 12 ()	##D222102			
05/05/09 - A	Robert Half International Inc. *RHI*	770323103	Г	г	3.4
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Reduce Supermajority Vote Requirement		For	For	Management
	4 Amend Certificate of Incorporation		For	For	Management

05/05/09 - A	Rowan Companies, Inc. *RDC*	779382100			
03/03/07 11	1 Elect Directors	777302100	For	For	Management
	2 Approve Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
	5 Rully Ruditors		101	101	Tranagement
05/01/09 - A	Ryder System, Inc. *R*	783549108			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
07/29/08 - A	-	786429100			
	1 Approve Merger Agreement		For	For	Management
	2 Elect Directors		For	For	Management
	3 Ratify Auditors		For	For	Management
	4 Adjourn Meeting		For	For	Management
05/27/09 - A	Sandisk Corp. *SNDK*	80004C101			
03121109 - A	1 Elect Directors	0000 4 C101	For	Split	Management
	1.1 Elect Directors 1.1 Elect Director Dr. Eli Harari For		101	Spiit	Management
	1.2 Elect Director Irwin Federman Withhold				
	1.3 Elect Director Steven J. Gomo For				
	1.4 Elect Director Eddy W. Hartenstein For				
	1.5 Elect Director Catherine P. Lego For				
	1.6 Elect Director Michael E. Marks Withhold				
	1.7 Elect Director Dr. James D. Meindl Withhold				
	2 Ratify Auditors		For	For	Management
	3 Eliminate Cumulative Voting		For	For	Management
	4 Amend Omnibus Stock Plan		For	For	Management
	5 Amend Omnibus Stock Plan		For	For	Management
	6 Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	7 Prepare Sustainability Report		Against	For	Shareholder
04/22/00 4	SCANA Corporation *SCG*	80589M102			
04/23/09 - A	1 Elect Directors	60369W1102	For	Withhold	Management
	2 Ratify Auditors		For	For	Management
	2 Rully Additors		101	1 01	wanagement
05/18/09 - A	Schering-Plough Corp. *SGP*	806605101			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Provide for Cumulative Voting		Against	For	Shareholder
	4 Amend Articles/Bylaws/Charter Call Special Meetings	3	Against	For	Shareholder
04/08/00 - A	Schlumberger Ltd. *SLB*	806857108			
5 1/00/09 - A	1 Elect Directors	300037100	For	For	Management
	2 Adopt and Approve Financials and Dividends		For	For	Management
	3 Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
	Compensation		1 18411191	101	
	4 Approval of Independent Registered Public Accounting		For	For	Management
	Firm				
0.4/20/00		011065101			
04/29/09 - A	Scripps Networks Interactive, Inc. *SNI*	811065101	Ear	W/44b11.1	Manager
	1 Elect Directors		For	Withhold	Management
05/20/09 - A	Sealed Air Corporation *SEE*	81211K100			
32.20.02 11	1 Elect Director Hank Brown		For	For	Management
	2 Elect Director Michael Chu		For	For	Management
	3 Elect Director Lawrence R. Codey		For	For	Management
	4 Elect Director T. J. Dermot Dunphy		For	For	Management
	5 Elect Director Charles F. Farrell, Jr.		For	For	Management
	6 Elect Director William V. Hickey		For	For	Management
	7 Elect Director Jacqueline B. Kosecoff		For	For	Management

	8	Elect Director Kenneth P. Manning		For	For	Management
	9	Elect Director William J. Marino		For	For	Management
	10	Ratify Auditors		For	For	Management
	10	runiy runiois		101	101	Management
05/04/00	G	Hall and Comment and SCHI DA	010050106			
05/04/09 - A		s Holdings Corporation *SHLD*	812350106			3.6
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/05/09 - A	Sign	na-Aldrich Corp. *SIAL*	826552101			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Rebecca M. Bergman For				
	1.2	Elect Director David R. Harvey For				
	1.3	Elect Director W. Lee McCollum For				
	1.4	Elect Director Jai P. Nagarkatti For				
	1.5	Elect Director Avi M. Nash For				
		Elect Director Avi M. Nash Tol Elect Director Steven M. Paul Withhold				
	1.6					
	1.7	Elect Director J. Pedro Reinhard For				
	1.8	Elect Director Timothy R.G. Sear Withhold				
	1.9	Elect Director D. Dean Spatz For				
	1.10	Elect Director Barrett A. Toan For				
	2	Ratify Auditors		For	For	Management
05/08/09 - A	Simo	on Property Group, Inc. *SPG*	828806109			
	1	Approve Increase in Size of Board		For	For	Management
	2	Reduce Supermajority Vote Requirement		For	For	Management
	3	Increase Authorized Common Stock		For	For	Management
	4	Amend Charter to Delete Obsolete or Unnecessary		For	For	Management
	•	Provisions		101	101	1.1mmgement
	5	Elect Directors		For	For	Management
	6	Adjourn Meeting		For	For	Management
	7	Ratify Auditors		For	For	Management
	,	Ratify Additions		101	1.01	Management
05/22/00 4	CT N	Comparation (Callie Mee) *CI M*	78442P106			
03/22/09 - A		I Corporation (Sallie Mae) *SLM*	/8442P100	Г	Г	
	1	Elect Director Ann Torre Bates		For	For	Management
	2	Elect Director William M. Diefenderfer, III		For	For	Management
	3	Elect Director Diane Suitt Gilleland		For	For	Management
	4	Elect Director Earl A. Goode		For	For	Management
	5	Elect Director Ronald F. Hunt		For	For	Management
	6	Elect Director Albert L. Lord		For	For	Management
	7	Elect Director Michael E. Martin		For	For	Management
	8	Elect Director Barry A. Munitz		For	For	Management
	9	Elect Director Howard H. Newman		For	For	Management
	10	Elect Director A. Alexander Porter, Jr.		For	For	Management
	11	Elect Director Frank C. Puleo		For	For	Management
	12	Elect Director Wolfgang Schoellkopf		For	For	Management
	13	Elect Director Wongang Schochkopi Elect Director Steven L. Shapiro		For	For	Management
	14	•		For	For	-
		Elect Director J. Terry Strange				Management
	15	Elect Director Anthony P. Terracciano		For	For	Management
	16	Elect Director Barry L. Williams		For	For	Management
	17	Approve Non-Employee Director Omnibus Stock Plan		For	For	Management
	18	Approve Omnibus Stock Plan		For	For	Management
	19	Ratify Auditors		For	For	Management
05/12/09 - A	Smit	th International, Inc. *SII*	832110100			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
		- -				٥
04/23/09 - A	Snai	o-on Incorporated *SNA*	833034101			
220,07 11	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	-					goment

05/27/09 -	A Southern Company *SO*	842587107			
03121107 -	1 Elect Directors	042307107	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Adopt Majority Voting and Eliminate Cumulative		For	For	Management
	Voting for Uncontested Election of Directors				
	4 Eliminate Cumulative Voting		For	For	Management
	5 Report on Reducing GHG Emissions		Against	Against	Shareholder
	6 Submit SERP to Shareholder Vote		Against	For	Shareholder
05/20/09 -	A Southwest Airlines Co. *LUV*	844741108			
03/20/09 -	1 Elect Directors	044/41100	For	Split	Management
	1.1 Elect Directors 1.1 Elect Director David W. Biegler Withhold		1.01	Spiit	Management
	1.2 Elect Director C. Webb Crockett Withhold				
	1.3 Elect Director William H. Cunningham Withhold				
	1.4 Elect Director John G. Denison For				
	1.5 Elect Director Travis C. Johnson Withhold				
	1.6 Elect Director Gary C. Kelly Withhold				
	1.7 Elect Director Nancy B. Loeffler Withhold				
	1.8 Elect Director John T. Montford Withhold				
	1.9 Elect Director Daniel D. Villanueva For				
	2 Amend Qualified Employee Stock Purchase Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
	4 Reincorporate in Another State from Texas to North Dakota		Against	For	Shareholder
	5 Adopt Principles for Health Care Reform		Against	Against	Shareholder
05/10/00	A C d d T C WOMEN'S	0.45.467.100			
05/19/09 -	6.	845467109	For	Cmli+	Managamant
	 Elect Directors 1.1 Elect Director Lewis E. Epley, Jr. For 		ror	Split	Management
	1.2 Elect Director Robert L. Howard Withhold				
	1.3 Elect Director Harold M. Korell For				
	1.4 Elect Director Vello A. Kuuskraa Withhold				
	1.5 Elect Director Kenneth R. Mourton Withhold				
	1.6 Elect Director Charles E. Scharlau For				
	2 Ratify Auditors		For	For	Management
05/07/00	A Chaotha Enguer Coun *CE*	947560100			
05/07/09 -	A Spectra Energy Corp. *SE* 1 Declassify the Board of Directors	847560109	For	For	Management
	2 Elect Directors		For	For	Management
	3 Ratify Auditors		For	For	Management
	·				
05/08/09 -	A St. Jude Medical, Inc. *STJ*	790849103			3.6
	1 Elect Directors		For	For	Management
	 Approve Executive Incentive Bonus Plan Ratify Auditors 		For	For	Management
	3 Ratify Auditors		For	For	Management
06/09/09 -	A Staples, Inc. *SPLS*	855030102			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Basil L. Anderson Against				
	1.2 Elect Director Arthur M. Blank Against				
	1.3 Elect Director Mary Elizabeth Burton Against				
	1.4 Elect Director Justin King Against				
	1.5 Elect Director Carol Meyrowitz Against				
	1.6 Elect Director Rowland T. Moriarty Against				
	1.7 Elect Director Robert C. Nakasone Against				
	1.8 Elect Director Ronald L. Sargent Against				
	1.9 Elect Director Elizabeth A. Smith For				
	1.10 Elect Director Robert E. Sulentic Against				
	1.11 Elect Director Vijay Vishwanath Against1.12 Elect Director Paul F. Walsh Against				
	2 Amend Qualified Employee Stock Purchase Plan		For	For	Management
	2 / Amona Quantica Employee Stock I dichase I fall		1 01	1 01	141anagement

	3 4 5	Amend Nonqualified Employee Stock Purchase Plan Ratify Auditors Reincorporate in Another State [from Delaware to North Dakota]		For For Against	For For For	Management Management Shareholder
05/06/09 - A	Starv 1 2	vood Hotels & Resorts Worldwide, Inc. *HOT* Elect Directors Ratify Auditors	85590A401	For For	For For	Management Management
05/20/09 - A	State 1 2	Street Corp. (Boston) *STT* Elect Directors Adopt Majority Voting for Uncontested Election of Directors	857477103	For For	For For	Management Management
	3 4 5	Amend Omnibus Stock Plan Advisory Vote to Ratify Named Executive Officers Compensation Ratify Auditors		For For	For For	Management Management Management
	6	Limit Auditor from Providing Non-Audit Services		Against	Against	Shareholder
05/28/09 - A	1	cycle, Inc. *SRCL* Elect Directors	858912108	For	For	Management
	2	Ratify Auditors		For	For	Management
04/29/09 - A	Stryk 1 2	ser Corp. *SYK* Elect Directors Ratify Auditors	863667101	For For	For For	Management Management
09/22/08 - A	Syma 1 2 3 4 5	Elect Directors Amend Omnibus Stock Plan Approve Qualified Employee Stock Purchase Plan Approve Executive Incentive Bonus Plan Ratify Auditors	871503108	For For For For	For For For For	Management Management Management Management Management
11/19/08 - A	SYSO 1 2 3 4 5 6	Elect Director Judith B. Craven Elect Director Phyllis S. Sewell Elect Director Richard G. Tilghman Approve Executive Incentive Bonus Plan Ratify Auditors Declassify the Board of Directors	871829107	For For For For Against	For For For For For	Management Management Management Management Management Shareholder
04/08/09 - A	T. Ro 1 2	owe Price Group, Inc. *TROW* Elect Directors Ratify Auditors	74144T108	For For	For For	Management Management
05/28/09 - PC	Targ	et Corporation *TGT*	87612E106			
	1 2 3 4 5 6 7 8	Management Proxy (White Card) Fix Number of Directors at 12 Elect Director Mary N. Dillon Elect Director Richard M. Kovacevich Elect Director George W. Tamke Elect Director Solomon D. Trujillo Ratify Auditors Amend Omnibus Stock Plan Advisory Vote to Ratify Named Executive Officers Compensation Dissident Proxy (Gold Card)		For For For For Against	Do Not Vote	Management Management Management Management Management Management Management Shareholder
	1 2.1	Fix Number of Directors at 12 Elect Director William A. Ackman		Against For	Against For	Management Shareholder

	2.2	Elect Director Michael L. Ashner		For	Withhold	Shareholder
	2.3	Elect Director James L. Donald		For	For	Shareholder
	2.4	Elect Director Richard W. Vague		For	Withhold	Shareholder
	3	Elect Director Ronald J. Gilson		For	Against	Shareholder
		Ratify Auditors				
	4			For	For	Management
	5	Amend Omnibus Stock Plan		For	For	Management
	6	Advisory Vote to Ratify Named Executive Officers		Abstain	For	Shareholder
		Compensation				
04/29/09 - A	TEC	CO Energy, Inc. *TE*	872375100			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Declassify the Board of Directors		Against	For	Shareholder
	7	Declassify the Board of Directors		Agamst	101	Sharcholder
05/10/00	TUL.	Alleded Comment of the VALLY	020002101			
05/19/09 - A		Allstate Corporation *ALL*	020002101			3.6
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Approve Executive Incentive Bonus Plan		For	For	Management
	4	Approve Omnibus Stock Plan		For	For	Management
	5	Amend Articles/Bylaws/Charter Call Special Meetings	3	Against	For	Shareholder
	6	Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
	O	Compensation		1 Igamst	1 01	Shareholder
	7	Report on Political Contributions		Against	For	Shareholder
	,	Report on Fondear Conditionalis		Agamst	101	Sharcholder
04/14/00	TUL.	Deal Of New Year Maller Come PDIZE	064050100			
04/14/09 - A		Bank Of New York Mellon Corp. *BK*	064058100	_	_	
	1	Elect Directors		For	For	Management
	2	Advisory Vote to Ratify Named Executive Officers		For	For	Management
		Compensation				
	3	Ratify Auditors		For	For	Management
	4	Provide for Cumulative Voting		Against	For	Shareholder
	5	Stock Retention/Holding Period		Against	For	Shareholder
		2				
04/30/09 - A	The	Black & Decker Corp. *BDK*	091797100			
01/30/07 11	1	Elect Directors	071777100	For	For	Management
						_
	2	Ratify Auditors		For	For	Management
0.4.40=100	-					
04/27/09 - A		Boeing Co. *BA*	097023105			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	Against	Management
	3	Ratify Auditors		For	For	Management
	4	Provide for Cumulative Voting		Against	For	Shareholder
	5	Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
		Compensation		8		
	6	Adopt Principles for Health Care Reform		Against	Against	Shareholder
	7	Report on Foreign Military Sales		-	•	Shareholder
				Against	Against	
	8	Require Independent Lead Director		Against	For	Shareholder
	9	Restrict Severance Agreements (Change-in-Control)		Against	For	Shareholder
	10	Report on Political Contributions		Against	For	Shareholder
05/14/09 - A	The	Charles Schwab Corp. *SCHW*	808513105			
	1	Elect Directors		For	For	Management
	2	Report on Political Contributions		Against	For	Shareholder
	3	Adopt a Policy in which the Company will not Make or		Against	For	Shareholder
	-	Promise to Make Any Death Benefit Payments to		G	-	
		Senior Executives				
	4			Against	Гол	Chamal1-1-
	4	Amend Corporate Executive Bonus Plan		Against	For	Shareholder
0.4400.		ar i a dant				
04/28/09 - A		Chubb Corp. *CB*	171232101	_	_	
	1	Elect Directors		For	For	Management
	2	Approve Omnibus Stock Plan		For	For	Management

	3	Ratify Auditors		For	For	Management
04/22/09 - A	The	Coca-Cola Company *KO*	191216100			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Herbert A. Allen For				
	1.2	Elect Director Ronald W. Allen Against				
	1.3	Elect Director Cathleen P. Black Against				
	1.4	Elect Director Barry Diller Against				
	1.5	Elect Director Alexis M. Herman Against				
	1.6	Elect Director Muhtar Kent For				
	1.7	Elect Director Donald R. Keough For				
	1.8	Elect Director Maria Elena Lagomsino Against				
	1.9	Elect Director Donald F. McHenry For				
		Elect Director Sam Nunn For				
		Elect Director James D. Robinson III Against				
		Elect Director Peter V. Ueberroth Against				
		Elect Director Jacob Wallenberg For				
		Elect Director James B. Williams For				
	2	Ratify Auditors		For	For	Management
	3	Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
	4	Compensation		A	Г	CI 1 11
	4	Require Independent Board Chairman		Against	For	Shareholder
	5	Amend Bylaws to Establish a Board Committee on		Against	Against	Shareholder
	6	Human Rights Performance-Based Awards		Against	Against	Shareholder
	U	Terrormance-based Awards		Against	Agamst	Shareholder
06/02/09 - A	The	DirecTV Group, Inc *DTV*	25459L106			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Adopt Principles for Health Care Reform		Against	Against	Shareholder
	4	Declassify the Board of Directors		Against	For	Shareholder
05/05/09 - A	The	Dun & Bradstreet Corp *DNB*	26483E100			
00,00,00	1	Elect Directors	20.002100	For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Approve Omnibus Stock Plan		For	For	Management
11/07/08 - A	The	Estee Lauder Companies Inc. *EL*	518439104			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Charlene Barshefsky For				
	1.2	Elect Director Leonard A. Lauder Withhold				
	1.3	Elect Director Ronald S. Lauder For				
	2	Approve Executive Incentive Bonus Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
05/08/09 - A	The	Goldman Sachs Group, Inc. *GS*	38141G104			
	1	Elect Director Lloyd C. Blankfein		For	For	Management
	2	Elect Director John H. Bryan		For	For	Management
	3	Elect Director Gary D. Cohn		For	For	Management
	4	Elect Director Claes Dahlback		For	For	Management
	5	Elect Director Stephen Friedman		For	For	Management
	6	Elect Director William W. George		For	For	Management
	7	Elect Director Rajat K. Gupta		For	For	Management
	8	Elect Director James A. Johnson		For	For	Management
	9	Elect Director Lois D. Juliber		For	For	Management
	10	Elect Director Lakshmi N. Mittal		For	Against	Management
	11	Elect Director James J. Schiro		For	For	Management
	12	Elect Director Ruth J. Simmons		For	For	Management
	13	Ratify Auditors		For	For	Management
	14	Advisory Vote to Ratify Named Executive Officers		For	For	Management
		Compensation				

	15 16 17	Provide for Cumulative Voting Reduce Supermajority Vote Requirement Amend By-Laws to Establish Board U.S. Economic		Against Against Against	For For Against	Shareholder Shareholder Shareholder
	18	Security Committee Report on Political Contributions		Against	For	Shareholder
	10	report on I officer Contributions		7 igumst	1 01	Shareholder
03/26/09 - S	The	Hartford Financial Services Group, Inc. *HIG*	416515104			
	1	Approve Conversion of Securities		For	For	Management
05/27/09 - A		Hartford Financial Services Group, Inc. *HIG*	416515104			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Increase Authorized Common Stock		For	For	Management
	4	Amend Qualified Employee Stock Purchase Plan		For	For	Management
04/30/09 - A	The	Hershey Co *HSY*	427866108			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director R.F. Cavanaugh Withhold			•	C
	1.2	Elect Director C.A. Davis For				
	1.3	Elect Director A.G. Langbo Withhold				
	1.4	Elect Director J.E. Nevels Withhold				
	1.5	Elect Director T.J. Ridge For				
	1.6	Elect Director D.L. Shedlarz For				
	1.7	Elect Director C.B. Strauss Withhold				
	1.8 1.9	Elect Director D.J. West For Elect Director L.S. Zimmerman For				
	2	Elect Director L.S. Zimmerman For Ratify Auditors		For	For	Management
	2	Ratily Additors		1.01	1.01	Management
06/25/09 - A	The	Kroger Co. *KR*	501044101			
	1	Elect Director Reuben V. Anderson		For	For	Management
	2	Elect Director Robert D. Beyer		For	For	Management
	3	Elect Director David B. Dillon		For	For	Management
	4	Elect Director Susan J. Kropf		For	For	Management
	5	Elect Director John T. Lamacchia		For	For	Management
	6	Elect Director David B. Lewis		For	For	Management
	7	Elect Director Don W. Mcgeorge		For	For	Management
	8	Elect Director W. Rodney Mcmullen		For	For	Management
	9	Elect Director Jorge P. Montoya		For	For	Management
	10 11	Elect Director Clyde R. Moore Elect Director Susan M. Phillips		For For	For For	Management Management
	12	Elect Director Susan W. 1 minps Elect Director Steven R. Rogel		For	For	Management
	13	Elect Director Seven R. Roger Elect Director James A. Runde		For	For	Management
	14	Elect Director Sames 71. Rande Elect Director Ronald L. Sargent		For	For	Management
	15	Elect Director Bobby S. Shackouls		For	For	Management
	16	Ratify Auditors		For	For	Management
	17	Increase Purchasing of Cage Free Eggs		Against	Against	Shareholder
	18	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
0.4/20/00	(ID)	M.C. HUIC ' I MATIDA	500645100			
04/29/09 - A		McGraw-Hill Companies, Inc. *MHP*	580645109	E	F	M
	1 2	Elect Directors Amend Omnibus Stock Plan		For For	For For	Management Management
	3	Ratify Auditors		For	For	Management
	4	Declassify the Board of Directors		Against	For	Shareholder
	5	Reduce Supermajority Vote Requirement		Against	For	Shareholder
	6	Report on Political Contributions		Against	For	Shareholder
	7	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	8	Require Independent Board Chairman		Against	For	Shareholder
05/27/09 - A		Pepsi Bottling Group, Inc. *PBG*	713409100	T.	T.	3.6
	1	Elect Directors		For	For	Management
	2	Amend Non-Employee Director Omnibus Stock Plan		For	Against	Management

	3 Ratify Auditors		For	For	Management
10/1 <i>4/</i> 08 - A	The Procter & Gamble Company *PG*	742718109			
10/14/00 - A	1 Elect Directors	742710109	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Adopt Majority Voting for Uncontested Election of Directors		For	For	Management
	4 Rotate Annual Meeting Location		Against	Against	Shareholder
	5 Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
04/24/09 - A	The Progressive Corp. *PGR*	743315103			
	1 Elect Directors		For	For	Management
	2 Require Advance Notice for Shareholder Proposals		For	For	Management
	3 Amend Nomination Procedures for the Board		For	For	Management
	4 Ratify Auditors		For	For	Management
04/15/09 - A	The Sherwin-Williams Co. *SHW* 1 Elect Directors	824348106	Eon	Cmlit	Managamant
	1.1 Elect Directors 1.1 Elect Director Arthur F. Anton For		For	Split	Management
	1.2 Elect Director James C. Boland For				
	1.3 Elect Director Sames C. Boland For 1.3 Elect Director Christopher M. Connor For				
	1.4 Elect Director David F. Hodnik For				
	1.5 Elect Director Susan J. Kropf Withhold				
	1.6 Elect Director Gary E. McCullough For				
	1.7 Elect Director A. Malachi Mixon, III Withhold				
	1.8 Elect Director Curtis E. Moll Withhold				
	1.9 Elect Director Richard K. Smucker For				
	2 Ratify Auditors		For	For	Management
	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
04/23/09 - A	The Stanley Works *SWK*	854616109			
	1 Elect Directors		For	Withhold	Management
	2 Ratify Auditors		For	For	Management
	3 Approve Omnibus Stock Plan		For	For	Management
	4 Declassify the Board of Directors		Against	For	Shareholder
06/02/09 - A	The TJX Companies, Inc. *TJX*	872540109			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Jos B. Alvarez For				
	1.2 Elect Director Alan M. Bennett For				
	1.3 Elect Director David A. Brandon Withhold				
	1.4 Elect Director Bernard Cammarata For				
	1.5 Elect Director David T. Ching For				
	1.6 Elect Director Michael F. Hines For				
	1.7 Elect Director Amy B. Lane For				
	1.8 Elect Director Carol Meyrowitz For				
	1.9 Elect Director John F. O Brien For				
	1.10 Elect Director Robert F. Shapiro For 1.11 Elect Director Willow B. Shire For				
	1.11 Elect Director Willow B. Shife For 1.12 Elect Director Fletcher H. Wiley For				
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
	J. Rainy Auditors		1 01	1 01	ivianagement
03/10/09 - A	The Walt Disney Company *DIS*	254687106			
	1 Elect Director Susan E. Arnold		For	For	Management
	2 Elect Director John E. Bryson		For	For	Management
	3 Elect Director John S. Chen		For	For	Management
	4 Elect Director Judith L. Estrin		For	For	Management
	5 Elect Director Robert A. Iger		For	For	Management
	6 Elect Director Steven P. Jobs		For	For	Management

	7 Elect Director Fred H. Langhammer		For	For	Management
	8 Elect Director Aylwin B. Lewis		For	For	Management
	9 Elect Director Monica C. Lozano		For	For	Management
	10 Elect Director Robert W. Matschullat				
			For	For	Management
	11 Elect Director John E. Pepper, Jr.		For	For	Management
	12 Elect Director Orin C. Smith		For	For	Management
	13 Ratify Auditors		For	For	Management
	14 Amend Omnibus Stock Plan		For	For	Management
	15 Amend Executive Incentive Bonus Plan		For	For	Management
					-
	16 Report on Political Contributions		Against	For	Shareholder
	17 Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to		Against	For	Shareholder
	Senior Executives				
	18 Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
	Compensation				
05/13/09 - A	The Western Union Company *WU*	959802109			
	1 Elect Directors		For	For	Management
			For	For	
	2 Ratify Auditors		ror	FOI	Management
05/20/09 - A	Thermo Fisher Scientific Inc. *TMO*	883556102			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/21/09 - A	Tiffany & Co. *TIF*	886547108			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
	7 Milend Olimious Stock I fair		1 01	101	Management
06/03/09 - A	Time Warner Cable Inc. *TWC*	88732J207			
	1 Elect Director Carole Black		For	For	Management
	2 Elect Director Glenn A. Britt		For	For	Management
	3 Elect Director Thomas H. Castro		For	For	Management
	4 Elect Director David C. Chang		For	For	Management
	5 Elect Director James E. Copeland, Jr.		For	For	Management
	6 Elect Director Peter R. Haje		For	For	Management
	7 Elect Director Donna A. James		For	For	Management
			For	For	
	<u> </u>				Management
	9 Elect Director N.J. Nicholas, Jr.		For	For	Management
	10 Elect Director Wayne H. Pace		For	For	Management
	11 Elect Director Edward D. Shirley		For	For	Management
	12 Elect Director John E. Sununu		For	For	Management
	13 Ratify Auditors		For	For	Management
	To Rully Fluctions		101	101	Management
01/16/09 - S	Time Warner Inc *TWX*	887317105			
	1 Approve Reverse Stock Split		For	For	Management
					-
05/28/09 - A	Time Warner Inc *TWX*	887317303			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Herbert M. Allison, Jr. For				
	1.2 Elect Director James L. Barksdale For				
	1.3 Elect Director Jeffrey L. Bewkes For				
	1.4 Elect Director Stephen F. Bollenbach For				
	1.5 Elect Director Frank J. Caufield Against				
	1.6 Elect Director Robert C. Clark For				
	1.7 Elect Director Mathias Dopfner Against				
	1.8 Elect Director Jessica P. Einhorn For				
	E C				
	1.10 Elect Director Kenneth J. Novack For				
	1.11 Elect Director Deborah C. Wright Against				
	2 Ratify Auditors		For	For	Management
	•				Č

	 Approve Executive Incentive Bonus Plan Provide for Cumulative Voting Amend Articles/Bylaws/Charter Call Special Meetings Advisory Vote to Ratify Named Executive Officers Compensation 		For Against Against Against	For For For	Management Shareholder Shareholder Shareholder
04/30/09 - A	Torchmark Corp. *TMK* 1 Elect Directors 2 Ratify Auditors 3 Adopt Majority Voting for Uncontested Election of Directors	891027104	For For	For For	Management Management Management
12/08/08 - S	Transocean Ltd. *RIG* This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution system	G90073100			
	1 APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.		For	For	Management
	2 APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION.		For	For	Management
06/22/09 - A	Tyco Electronics Ltd. *TEL*	G9144P105			
	1 Elect Directors		For	For	Management
	2 Approve Amended and Restated Tyco Electronics Ltd.		For	For	Management
	 2007 Stock and Incentive Plan Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration 		For	For	Management
06/22/09 - S	Tyco Electronics Ltd. *TEL*	G9144P105			
	Change Country of Incorporation from Bermuda to Switzerland		For	For	Management
	Amend Bye-laws Re: Eliminate Certain Supermajority Vote Requirements		For	For	Management
	 Amend Bye-laws Re: Increase Registered Share Capital Approve Dividend of USD 0.16 Per Share Through a 		For For	For For	Management
	Reduction in Share Capital		1.01	1.01	Management
	5 Approve Swiss Law as the Authoritative Governing Legislation		For	For	Management
	6 Change Company Name to Tyco Electronics Ltd.		For	For	Management
	7 Amend Corporate Purpose		For	For	Management
	8 Adopt New Articles of Association		For	For	Management
	9 Approve Schaffhausen, Switzerland as Principal Place of Business		For	For	Management
	10 Appoint PricewaterhouseCoopers AG, Zurich as Special Auditor		For	For	Management
	11 Ratify Deloitte AG as Auditors		For	For	Management
	12 Approve Additional Provisions to the Articles of Association Re: Limit the Number of Shares that may be Registered		For	Against	Management
	13 Approve Additional Provisions to the Articles of Association Re: Supermajority Vote and Amendment to the Provisions in Proposal 12		For	Against	Management
	14 Adjourn Meeting		For	For	Management

03/12/09 - A	Tyco International Ltd. *TYC*	G9143X208			
	1 Elect Directors	0,1101200	For	For	Management
	2 Approve Auditors and Authorize Board to Fix Their Remuneration		For	For	Management
	3 Amend 2004 Stock and Incentive Plan		For	For	Management
03/12/09 - S	Tyco International Ltd. *TYC*	G9143X208			
	1 Change of Domicile		For	For	Management
	2 Increase Authorized Capital		For	For	Management
	3 Change Company Name to Tyco International Ltd.		For	For	Management
	4 Amend Corporate Purpose		For	For	Management
	5 Adopt New Articles of Association		For	For	Management
	6 Confirmation of Swiss Law as the Authoritative Governing Legislation		For	For	Management
	7 Approve Schaffhausen, Switzerland as Our Principal Place of Business		For	For	Management
	8 Appoint PriceWaterhouseCoopers AG, Zurich as Special Auditor		For	For	Management
	9 Ratify Deloitte AG as Auditors		For	For	Management
	10 Approve Dividends in the Form of a Capital Reduction		For	For	Management
	11 Adjourn Meeting		For	For	Management
	, c				C
02/06/09 - A	Tyson Foods, Inc. *TSN*	902494103			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Don Tyson For				
	1.2 Elect Director John Tyson For				
	1.3 Elect Director Richard L. Bond For				
	1.4 Elect Director Lloyd V. Hackley Withhold				
	1.5 Elect Director Jim Kever For				
	1.6 Elect Director Kevin M. McNamara Withhold				
	1.7 Elect Director Brad T. Sauer For				
	1.8 Elect Director Jo Ann R. Smith For				
	1.9 Elect Director Barbara A. Tyson For				
	1.10 Elect Director Albert C. Zapanta Withhold				
	1.10 Elect Director Albert C. Zapanta Withhold2 Ratify Auditors		For	For	Management
			For Against	For Against	Management Shareholder
	2 Ratify Auditors				-
	2 Ratify Auditors3 Disclose GHG Emissions Caused by Individual				-
	 Ratify Auditors Disclose GHG Emissions Caused by Individual Products via Product Packaging 		Against	Against	Shareholder
04/21/09 - A	 Ratify Auditors Disclose GHG Emissions Caused by Individual Products via Product Packaging Phase out Use of Gestation Crates U.S. Bancorp *USB*	902973304	Against Against	Against Against	Shareholder Shareholder
04/21/09 - A	 Ratify Auditors Disclose GHG Emissions Caused by Individual Products via Product Packaging Phase out Use of Gestation Crates U.S. Bancorp *USB* Elect Directors 	902973304	Against	Against Against For	Shareholder
04/21/09 - A	 Ratify Auditors Disclose GHG Emissions Caused by Individual Products via Product Packaging Phase out Use of Gestation Crates U.S. Bancorp *USB* Elect Directors Ratify Auditors 	902973304	Against Against For For	Against Against For For	Shareholder Shareholder Management Management
04/21/09 - A	 Ratify Auditors Disclose GHG Emissions Caused by Individual Products via Product Packaging Phase out Use of Gestation Crates U.S. Bancorp *USB* Elect Directors Ratify Auditors Advisory Vote to Ratify Named Executive Officers 	902973304	Against Against For	Against Against For	Shareholder Shareholder Management
04/21/09 - A	 Ratify Auditors Disclose GHG Emissions Caused by Individual Products via Product Packaging Phase out Use of Gestation Crates U.S. Bancorp *USB* Elect Directors Ratify Auditors 	902973304	Against Against For For	Against Against For For	Shareholder Shareholder Management Management
	 Ratify Auditors Disclose GHG Emissions Caused by Individual Products via Product Packaging Phase out Use of Gestation Crates U.S. Bancorp *USB* Elect Directors Ratify Auditors Advisory Vote to Ratify Named Executive Officers Compensation 		Against Against For For	Against Against For For	Shareholder Shareholder Management Management
	2 Ratify Auditors 3 Disclose GHG Emissions Caused by Individual Products via Product Packaging 4 Phase out Use of Gestation Crates U.S. Bancorp *USB* 1 Elect Directors 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers Compensation Union Pacific Corp. *UNP*	902973304 907818108	Against Against For For For	Against Against For For For	Shareholder Shareholder Management Management Management
	 Ratify Auditors Disclose GHG Emissions Caused by Individual Products via Product Packaging Phase out Use of Gestation Crates U.S. Bancorp *USB* Elect Directors Ratify Auditors Advisory Vote to Ratify Named Executive Officers Compensation Union Pacific Corp. *UNP* Elect Directors 		Against Against For For For	Against Against For For For	Shareholder Shareholder Management Management Management Management
	 Ratify Auditors Disclose GHG Emissions Caused by Individual Products via Product Packaging Phase out Use of Gestation Crates U.S. Bancorp *USB* Elect Directors Ratify Auditors Advisory Vote to Ratify Named Executive Officers Compensation Union Pacific Corp. *UNP* Elect Directors Ratify Auditors 		Against Against For For For For	Against Against For For For For	Shareholder Shareholder Management Management Management Management Management
	 Ratify Auditors Disclose GHG Emissions Caused by Individual Products via Product Packaging Phase out Use of Gestation Crates U.S. Bancorp *USB* Elect Directors Ratify Auditors Advisory Vote to Ratify Named Executive Officers Compensation Union Pacific Corp. *UNP* Elect Directors 		Against Against For For For	Against Against For For For	Shareholder Shareholder Management Management Management Management
05/14/09 - A	 Ratify Auditors Disclose GHG Emissions Caused by Individual Products via Product Packaging Phase out Use of Gestation Crates U.S. Bancorp *USB* Elect Directors Ratify Auditors Advisory Vote to Ratify Named Executive Officers Compensation Union Pacific Corp. *UNP* Elect Directors Ratify Auditors Report on Political Contributions 	907818108	Against Against For For For For	Against Against For For For For	Shareholder Shareholder Management Management Management Management Management
05/14/09 - A	 Ratify Auditors Disclose GHG Emissions Caused by Individual Products via Product Packaging Phase out Use of Gestation Crates U.S. Bancorp *USB* Elect Directors Ratify Auditors Advisory Vote to Ratify Named Executive Officers Compensation Union Pacific Corp. *UNP* Elect Directors Ratify Auditors Report on Political Contributions United Parcel Service, Inc. *UPS* 		Against Against For For For For Against	Against Against For For For For For For	Shareholder Shareholder Management Management Management Management Management Shareholder
05/14/09 - A	 Ratify Auditors Disclose GHG Emissions Caused by Individual Products via Product Packaging Phase out Use of Gestation Crates U.S. Bancorp *USB* Elect Directors Ratify Auditors Advisory Vote to Ratify Named Executive Officers Compensation Union Pacific Corp. *UNP* Elect Directors Ratify Auditors Report on Political Contributions United Parcel Service, Inc. *UPS* Elect Directors 	907818108	Against Against For	Against Against For For For For For For For	Shareholder Shareholder Management Management Management Management Shareholder Management
05/14/09 - A	 2 Ratify Auditors 3 Disclose GHG Emissions Caused by Individual Products via Product Packaging 4 Phase out Use of Gestation Crates U.S. Bancorp *USB* 1 Elect Directors 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers Compensation Union Pacific Corp. *UNP* 1 Elect Directors 2 Ratify Auditors 3 Report on Political Contributions United Parcel Service, Inc. *UPS* 1 Elect Directors 2 Ratify Auditors 3 Rejort on Political Contributions 	907818108	Against Against For	Against Against For For For For For For For	Shareholder Shareholder Management Management Management Management Shareholder Management Management Management Management
05/14/09 - A	 Ratify Auditors Disclose GHG Emissions Caused by Individual Products via Product Packaging Phase out Use of Gestation Crates U.S. Bancorp *USB* Elect Directors Ratify Auditors Advisory Vote to Ratify Named Executive Officers Compensation Union Pacific Corp. *UNP* Elect Directors Ratify Auditors Report on Political Contributions United Parcel Service, Inc. *UPS* Elect Directors 	907818108	Against Against For	Against Against For For For For For For For	Shareholder Shareholder Management Management Management Management Shareholder Management
05/14/09 - A 05/07/09 - A	 2 Ratify Auditors 3 Disclose GHG Emissions Caused by Individual Products via Product Packaging 4 Phase out Use of Gestation Crates U.S. Bancorp *USB* 1 Elect Directors 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers Compensation Union Pacific Corp. *UNP* 1 Elect Directors 2 Ratify Auditors 3 Report on Political Contributions United Parcel Service, Inc. *UPS* 1 Elect Directors 2 Ratify Auditors 3 Approve Omnibus Stock Plan 	907818108 911312106	Against Against For	Against Against For For For For For For For	Shareholder Shareholder Management Management Management Management Shareholder Management Management Management Management
05/14/09 - A 05/07/09 - A	2 Ratify Auditors 3 Disclose GHG Emissions Caused by Individual Products via Product Packaging 4 Phase out Use of Gestation Crates U.S. Bancorp *USB* 1 Elect Directors 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers Compensation Union Pacific Corp. *UNP* 1 Elect Directors 2 Ratify Auditors 3 Report on Political Contributions United Parcel Service, Inc. *UPS* 1 Elect Directors 2 Ratify Auditors 3 Approve Omnibus Stock Plan United States Steel Corp. *X*	907818108	Against Against For For For For For For For Against	Against Against For For For For For For For For For	Shareholder Shareholder Management Management Management Management Shareholder Management Management Management Management Management Management
05/14/09 - A 05/07/09 - A	2 Ratify Auditors 3 Disclose GHG Emissions Caused by Individual Products via Product Packaging 4 Phase out Use of Gestation Crates U.S. Bancorp *USB* 1 Elect Directors 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers Compensation Union Pacific Corp. *UNP* 1 Elect Directors 2 Ratify Auditors 3 Report on Political Contributions United Parcel Service, Inc. *UPS* 1 Elect Directors 2 Ratify Auditors 3 Approve Omnibus Stock Plan United States Steel Corp. *X* 1 Elect Directors	907818108 911312106	Against Against For	Against Against For	Shareholder Shareholder Management Management Management Management Shareholder Management Management Management Management Management Management Management
05/14/09 - A 05/07/09 - A	2 Ratify Auditors 3 Disclose GHG Emissions Caused by Individual Products via Product Packaging 4 Phase out Use of Gestation Crates U.S. Bancorp *USB* 1 Elect Directors 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers Compensation Union Pacific Corp. *UNP* 1 Elect Directors 2 Ratify Auditors 3 Report on Political Contributions United Parcel Service, Inc. *UPS* 1 Elect Directors 2 Ratify Auditors 3 Approve Omnibus Stock Plan United States Steel Corp. *X*	907818108 911312106	Against Against For For For For For For For Against	Against Against For For For For For For For For For	Shareholder Shareholder Management Management Management Management Shareholder Management Management Management Management Management Management
05/14/09 - A 05/07/09 - A 04/28/09 - A	2 Ratify Auditors 3 Disclose GHG Emissions Caused by Individual Products via Product Packaging 4 Phase out Use of Gestation Crates U.S. Bancorp *USB* 1 Elect Directors 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers Compensation Union Pacific Corp. *UNP* 1 Elect Directors 2 Ratify Auditors 3 Report on Political Contributions United Parcel Service, Inc. *UPS* 1 Elect Directors 2 Ratify Auditors 3 Approve Omnibus Stock Plan United States Steel Corp. *X* 1 Elect Directors 2 Ratify Auditors 3 Approve Omnibus Stock Plan	907818108 911312106 912909108	Against Against For	Against Against For	Shareholder Shareholder Management Management Management Management Shareholder Management Management Management Management Management Management Management
05/14/09 - A 05/07/09 - A	2 Ratify Auditors 3 Disclose GHG Emissions Caused by Individual Products via Product Packaging 4 Phase out Use of Gestation Crates U.S. Bancorp *USB* 1 Elect Directors 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers Compensation Union Pacific Corp. *UNP* 1 Elect Directors 2 Ratify Auditors 3 Report on Political Contributions United Parcel Service, Inc. *UPS* 1 Elect Directors 2 Ratify Auditors 3 Approve Omnibus Stock Plan United States Steel Corp. *X* 1 Elect Directors	907818108 911312106	Against Against For	Against Against For	Shareholder Shareholder Management Management Management Management Shareholder Management Management Management Management Management Management Management Management

	 Ratify Auditors Report on Foreign Military Sales Offsets 		For Against	For Against	Management Shareholder
05/22/09 - A	Unum Group *UNM*	91529Y106			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
12/04/08 - S	UST Inc. *UST*	902911106			
	1 Approve Merger Agreement		For	For	Management
	2 Adjourn Meeting		For	For	Management
02/12/00 A	Varian Medical Systems Inc *VAR*	92220P105			
02/12/09 - A	1 Elect Directors	922201 103	For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Approve Executive Incentive Bonus Plan		For	For	Management
	4 Ratify Auditors		For	For	Management
05/07/00 A	Ventas, Inc. *VTR*	92276F100			
03/07/07 - 11	1 Elect Directors)22701 100	For	For	Management
	2 Ratify Auditors		For	For	Management
05/05/00	N. I. C. MATTE	0224234104			
05/07/09 - A	Verizon Communications *VZ* 1 Elect Directors	92343V104	F	F	M
			For For	For For	Management
	2 Ratify Auditors3 Advisory Vote to Ratify Named Executive Officers		For	For	Management
	Compensation		FOI	LOL	Management
	4 Approve Omnibus Stock Plan		For	For	Management
	5 Approve Executive Incentive Bonus Plan		For	For	Management
	6 Prohibit Executive Stock-Based Awards		Against	Against	Shareholder
	7 Amend Articles/Bylaws/Charter Call Special Meeting	S	Against	For	Shareholder
	8 Require Independent Board Chairman		Against	Against	Shareholder
	9 Provide for Cumulative Voting		Against	For	Shareholder
	Adopt a Policy in which the Company will not Make or		Against	For	Shareholder
	Promise to Make Any Death Benefit Payments to Senior Executives				
04/28/09 - A	VF Corp. *VFC*	918204108			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/14/09 - A	Vornado Realty Trust *VNO*	929042109			
03/11/05 11	1 Elect Directors	223012103	For	Withhold	Management
	2 Ratify Auditors		For	For	Management
	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	4 Require Independent Board Chairman		Against	For	Shareholder
05/08/09 - A	Vulcan Materials Co. *VMC*	929160109			
	1 Elect Directors		For	For	Management
	2 Approve Executive Incentive Bonus Plan		For	Against	Management
	3 Ratify Auditors		For	For	Management
	4 Stock Retention/Holding Period		Against	For	Shareholder
04/29/09 - A	W.W. Grainger, Inc. *GWW*	384802104			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
12/23/08 - S	Wachovia Corp. *TSV*	929903102			
12,25,00	1 Approve Merger Agreement	,_,,00102	For	For	Management
	2 Adjourn Meeting		For	For	Management

06/05/09 - A	Wal-Mart Stores, Inc. *WMT*	931142103			
	1 Elect Director Aida M. Alvarez		For	For	Management
	2 Elect Director James W. Breyer		For	For	Management
	3 Elect Director M. Michele Burns		For	For	Management
	4 Elect Director James I. Cash, Jr.		For	For	Management
	5 Elect Director Roger C. Corbett		For	For	Management
	6 Elect Director Douglas N. Daft		For	For	Management
	7 Elect Director Michael T. Duke		For	For	Management
	8 Elect Director Gregory B. Penner		For	For	Management
	9 Elect Director Glegory B. Telliner		For	For	Management
	10 Elect Director H. Lee Scott, Jr.		For	For	Management
	11 Elect Director Arne M. Sorenson		For	For	Management
	12 Elect Director Jim C. Walton		For	For	Management
	13 Elect Director S. Robson Walton		For	For	Management
	14 Elect Director S. Robson Walton 14 Elect Director Christopher J. Williams		For	For	Management
	15 Elect Director Linda S. Wolf		For	For	_
			For	For	Management Management
	,	ad an		For	Shareholder
	17 Amend EEO Policy to Prohibit Discrimination base	ed on	Against	ror	Shareholder
	Sexual Orientation and Gender Identity		A:	A:	Chh -1.1
	Pay For Superior Performance	_	Against	Against	Shareholder
	19 Advisory Vote to Ratify Named Executive Officers	8	Against	For	Shareholder
	Compensation			Г	CI 1 11
	20 Report on Political Contributions	.•	Against	For	Shareholder
	21 Amend Articles/Bylaws/Charter Call Special Me	etings	Against	For	Shareholder
	22 Stock Retention/Holding Period		Against	Against	Shareholder
05/08/09 - A	Waste Management, Inc. *WMI*	94106L109			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Qualified Employee Stock Purchase Plan		For	For	Management
	4 Approve Omnibus Stock Plan		For	For	Management
	5 Report on Political Contributions		Against	For	Shareholder
	6 Reduce Supermajority Vote Requirement		Against	For	Shareholder
0.5 (0.0 (0.0)	W. D. O. L. D. WINDS	0.42<021.02			
05/08/09 - A	Watson Pharmaceuticals, Inc. *WPI*	942683103	_	_	
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
02/17/09 - C	Weatherford International Ltd *WFT*	G95089101			
	Court-Ordered Meeting for Shareholders				
	1 Approve Reincorporation through Scheme of		For	For	Management
	Arrangement with Subsiadiary				
	2 Adjourn Meeting		For	For	Management
	3 Transact Other Business (Non-Voting)		None	None	Management
	, <i>O</i> ,				Z .
05/20/09 - A	Wellpoint, Inc. *WLP*	94973V107			
	1 Elect Director Lenox D. Baker, Jr., M.D.		For	For	Management
	2 Elect Director Susan B. Bayh		For	For	Management
	3 Elect Director Larry C. Glasscock		For	For	Management
	4 Elect Director Julie A. Hill		For	For	Management
	5 Elect Director Ramiro G. Peru		For	For	Management
	6 Ratify Auditors		For	For	Management
	7 Approve Omnibus Stock Plan		For	For	Management
	8 Amend Qualified Employee Stock Purchase Plan		For	For	Management
	9 Advisory Vote to Ratify Named Executive Officers	S	Against	For	Shareholder
	Compensation		-		
04/28/00 4	Wolls Forgo and Company *WEC*	040746101			
04/28/09 - A	Wells Fargo and Company *WFC* 1 Elect Director John D. Baker II	949746101	Eor	For	Monogamari
	1 Elect Director John D. Baker II 2 Elect Director John S. Chen		For		Management
			For	Against For	Management
	3 Elect Director Lloyd H. Dean		For	For	Management

	4	Elect Director Susan E. Engel		For	Against	Management
	5	Elect Director Enrique Hernandez, Jr.		For	For	Management
	6	Elect Director Donald M. James		For	Against	Management
	7	Elect Director Robert L. Joss		For	For	Management
	8	Elect Director Richard M. Kovacevich		For	For	Management
	9	Elect Director Richard D. McCormick		For	Against	Management
	10	Elect Director Mackey J. McDonald		For	Against	Management
	11	Elect Director Cynthia H. Milligan		For	Against	Management
	12	Elect Director Nicholas G. Moore		For	For	Management
	13	Elect Director Philip J. Quigley		For	Against	Management
	14	Elect Director Donald B. Rice		For	Against	Management
	15	Elect Director Bohald B. Rice Elect Director Judith M. Runstad		For	For	Management
	16	Elect Director Stephen W. Sanger		For	Against	Management
	17			For		
		Elect Director Robert K. Steel			For	Management
	18	Elect Director John G. Stumpf		For	For	Management
	19	Elect Director Susan G. Swenson		For	For	Management
	20	Advisory Vote to Ratify Named Executive Officers Compensation		For	For	Management
	21	Ratify Auditors		For	For	Management
	22	Amend Omnibus Stock Plan		For	Against	Management
	23	Require Independent Board Chairman		Against	For	Shareholder
	24	Report on Political Contributions		Against	For	Shareholder
		•		C		
04/21/09 - A	Whi	rlpool Corp. *WHR*	963320106			
0 1/21/07 11	1	Elect Directors	7033 2 0100	For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Executive Incentive Bonus Plan		For	For	Management
	4	Declassify the Board of Directors		For	For	
						Management
	5	Reduce Supermajority Vote Requirement for Article 6		For	For	Management
	6	Reduce Supermajority Vote Requirement for Articles 8 and 10		For	For	Management
	7	Declassify the Board of Directors		Against	Against	Shareholder
	8	Amend Vote Requirements to Amend		Against	Against	Shareholder
		Articles/Bylaws/Charter				
05/06/09 A	Win	dstream Corp. *WIN*	97381W104			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Carol B. Armitage For			•	
	1.2	Elect Director Samuel E. Beall, III Withhold				
	1.3	Elect Director Dennis E. Foster Withhold				
		Elect Director Francis X. Frantz For				
	1.5	Elect Director Jeffery R. Gardner For				
	1.6	Elect Director Jeffrey T. Hinson For				
	1.7	Elect Director Judy K. Jones For				
	1.8	Elect Director William A. Montgomery Withhold				
	1.9	Elect Director Frank E. Reed For		Б	Б	3.5
	2	Ratify Auditors		For	For	Management
	3	Advisory Vote to Ratify Named Executive Officers		Against	For	Shareholder
		Compensation				
	4	Require Independent Board Chairman		Against	For	Shareholder
00/07/20			0005			
09/25/08 - S		. Wrigley Jr. Co. *WWY*	982526105			
	1	Approve Merger Agreement		For	For	Management
	2	Adjourn Meeting		For	For	Management
05/12/00 4	X 7	dham Warldwida Cam *WWN*	0021037100			
03/12/09 - A		dham Worldwide Corp *WYN*	98310W108	Eor	Eo-	Managarra
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Eliminate or Restrict Severance Agreements		Against	For	Shareholder
		(Change-in-Control)				

Output O		5	Require Independent Board Chairman		Against	For	Shareholder
Management For For Management Management For For Management Management Management Management For For Management	04/24/09 - Δ	XI.	Canital I td. *XI *	G98255105			
1 Elect Directors	04/24/09 - A	AL	<u>-</u>	G96233103			
2 Amend 1991 Peformance Incentive Program 3 Amend Directors Stock & Option Plan 4 Ratify PriceWaterhouseCoopers LLP as Auditors 5 Por For Management 7 Port Management 8 Por For For Management 9 Postassify the Board of Directors 2 Elect Director Phillip R. Kevil For 2.1 Elect Director Phillip R. Kevil For 3 Approve Executive Incentive Bonus Plan 4 Ratify Auditors 5 Advisory Vote to Ratify Named Executive Officers 5 Advisory Vote to Ratify Named Executive Officers 6 Por Promise to Make Any Death Benefit Payments to Senior Executive Senior Executive 8 Por Promise to Make Any Death Benefit Payments to Senior Executive Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executive 9 Portion Promise to Make Any Death Benefit Payments to Senior Executive 1 Elect Director Betsy J. Bernard 2 Elect Director Betsy J. Bernard 3 Elect Director David C. Dovrak 4 Elect Director David C. Dovrak 5 Elect Director David C. Dovrak 6 Elect Director David C. Dovrak 7 Elect Director David C. Higgins 8 Ratify Auditors 8 Ratify Auditors 9 Approve Omnibus Stock Plan 10 Amend Non-Employee Director Omnibus Stock Plan 11 Amend Deferred Compensation Plan 12 Elect Director Payments of Por For Management 13 Ratify Auditors 14 Elect Director Payments of Por For Management 15 Por For Management 16 Por For Management 17 Elect Director Athur J. Higgins 18 Por For Management 19 Approve Omnibus Stock Plan 10 Amend Non-Employee Director Omnibus Stock Plan 10 Amend Mon-Employee Director Omnibus Stock Plan 11 Amend Deferred Compensation Plan 12 Elect Director Payments For For Management 13 Elect Director Payments For For Management 14 Elect Director Payments For For Management 15 Por For Management 16 Declassify the Board of Directors 17 Por Management 18 Ratify Auditors 19 Portion Port Management 19 Portion Port Management 10 Amend Monagement Port For Management 10 Portion Port Management 10 Portion Port Management 11 Portion Port Management 12 Elect Director Port Director Management 13 Elect Director Port Director Management		1			For	For	Management
3							•
05/19/09 - A XTO Energy Ine *XTO* 98385X106 1 Declassify the Board of Directors For For Split Management							
05/19/09 - A XTO Energy Inc *XTO* 98385X106 1 Declassify the Board of Directors For Split Management 2 Elect Directors For Split Management 2 Elect Directors For Split Management 2 Elect Director Phillip R. Kevil For For Split Management 2 Elect Director Herbert D. Simons Against Elect Director Vaughn O. Vennerberg II For For For Management 4 Ratify Auditors For For For Management 5 Advisory Vote to Ratify Named Executive Officers Against For Shareholder Compensation For For Management Payments to Senior Executives 05/04/09 - A Zimmer Holdings Inc *ZMH* 98956P102 1 Elect Director Bersy J. Bernard For For Management For For Management 2 Elect Director Pavid C. Dvorak For For Management 5 Elect Director David C. Dvorak For For Management 6 Elect Director Augustus A. White, III For For Management 7 Elect Director Augustus A. White, III For For Management 8 Ratify Auditors For For Management 10 Amend Non-Employee Director Omnibus Stock Plan For For Management For For Management 11 Amend Deferred Compensation For For Management For For Management 12 Amend Mon-Employee Director Omnibus Stock Plan For For Management For For Management 14 Amend Deferred Compensation Plan For For Management For For Management For For Management 14 Amend Deferred Compensation Plan For For Management For For			-				
1 Declassify the Board of Directors For For Spit Management		•	Tuning Trice (valeriouse coopers 222 as Tautions		1 01	101	Training errierit
1 Declassify the Board of Directors For For Split Management	05/19/09 - A	XTO	Energy Inc *XTO*	98385X106			
2.1 Elect Director Phillip R. Kevil For 2.2 Elect Director Herbert D. Simons Against 2.3 Elect Director Herbert D. Simons Against 2.3 Elect Director Herbert D. Simons Against 3 Approve Executive Incentive Bonus Plan 4 Ratify Auditors 5 Advisory Vote to Ratify Named Executive Officers 6 Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives 05/04/09 - A Zimmer Holdings Inc *ZMH* 98956P102 1 Elect Director Betsy J. Bernard 2 Elect Director Betsy J. Bernard 3 Elect Director Betsy J. Bernard 4 Elect Director Robert A. Hagemann 5 Elect Director Robert A. Hagemann 6 Elect Director Robert A. Hagemann 7 Elect Director Cecil B. Pickett 7 Elect Director Cecil B. Pickett 8 Ratify Auditors 9 Approve Omnibus Stock Plan 10 Amend Non-Employee Director Omnibus Stock Plan 11 Amend Deferred Compensation Plan 06/02/09 - A Zions Bancorporation *ZION* 12 Elect Director R. D. Cash 13 Elect Director R. D. Cash 14 Elect Director R. D. Cash 15 For For Management 16 Por For Management 17 Elect Director Aguity Stock Plan 18 Ratify Auditors 19 Approve Omnibus Stock Plan 19 Approve Omnibus Stock Plan 10 Amend Non-Employee Director Omnibus Stock Plan 11 Amend Deferred Compensation Plan 12 Elect Director R. D. Cash 13 Elect Director R. D. Cash 14 Elect Director Patricia Frobes 15 For For Management 16 Director Javid Heaney 16 For For Management 17 For For Management 18 Alect Director Patricia Frobes 19 Approve Omnibus Stock Plan 19 For For Management 10 Amend Non-Employee Director Omnibus Stock Plan 10 For For Management 11 Amend Deferred Compensation Plan 12 Fleet Director Patricia Frobes 16 For For Management 17 For For Management 18 For For Management 19 Amend Omnibus Stock Plan 10 For For Management 11 Amend Deferred Compensation Plan 11 Amend Omnibus Stock Plan 12 Fleet Director For Management 13 Fleet Director Patricia Frobes 16 For For Management 17 For For Management 18 For For Management 19 For For Management 19 For For Management 20 For For Management 21 Fleet Direc					For	For	Management
2.2 Elect Director Herbert D. Simons Against 2.3 Elect Director Vaughn O. Vennerberg II For For For Management 4 Ratify Auditors For For Management Advisory Vote to Ratify Named Executive Officers Against For Shareholder Compensation Compensation Advisory Vote to Ratify Named Executive Officers Against For Shareholder Compensation Compensation Advisory Vote to Ratify Named Executive Officers Against For Shareholder Compensation Compe		2			For	Split	
2.3 Elect Director Vaughn O. Vennerberg II For 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management 5 Advisory Vote to Ratify Named Executive Officers Against For Shareholder Compensation 6 Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives 05/04/09 - A Zimmer Holdings Inc *ZMH* 98956P102 1 Elect Director Betsy J. Bernard For For Management 2 Elect Director Mare N. Casper For For Management 3 Elect Director Again C. Dvorak For For Management 4 Elect Director Robert A. Hagemann For For For Management 5 Elect Director Robert A. Hagemann For For For Management 6 Elect Director Arthur J. Higgins For For For Management 7 Elect Director Augustus A. White, III For For Management 8 Ratify Auditors For For Management 9 Approve Omnibus Stock Plan For For Management 10 Amend Non-Employee Director Omnibus Stock Plan For For Management 11 Amend Deferred Compensation Plan For For Management 2 Elect Director R. D. Cash For For Management 3 Elect Director R. D. Cash For For Management 6 Elect Director R. D. Cash For For Management 1 Amend Deferred Compensation Plan For For For Management 1 Amend Deferred Compensation Plan For For For Management 1 Elect Director R. D. Cash For For Management 1 Amend Deferred Compensation Plan For For For Management 1 Amend Deferred Compensation Plan For For For Management 2 Elect Director Harris H. Simmons For For For Management 3 Elect Director Harris H. Simmons For For For Management 5 Amend Omnibus Stock Plan For For For Management 6 Declassify the Board of Directors For For For Management 7 Ratify Auditors For For For Management 8 Advisory Vote to Ratify Named Executive Officers For For For Management 9 Advisory Vote to Ratify Named Executive Officers For For For Management 1 Advisory Vote to Ratify Named Executive Officers For For For Management 1 Advisory Vote to Ratify Named Executive Officers For For For Management		2.1	Elect Director Phillip R. Kevil For				
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						-	-
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Compensation			Compensation				

NE was not voted due to shareblocking restrictions.

SIGNATURES:

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

Nuveen Core Equity Alpha Fund

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman - Chief Administrative Officer

Date

August 26, 2009