BLACKROCK CREDIT ALLOCATION INCOME TRUST

Form N-PX/A June 12, 2013

## **UNITED STATES**

# **SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

## **FORM N-PX**

### ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED

#### MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21972

Name of Fund: BlackRock Credit Allocation Income Trust (BTZ) (formerly, BlackRock Credit Allocation Income Trust IV)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: John Perlowski, Chief Executive Officer, BlackRock Credit Allocation Income Trust, 55 East 52<sup>nd</sup> Street, New York City, NY 10055.

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

Date of fiscal year end: 10/31

Date of reporting period: 07/01/2009 06/30/2010

Item 1 Proxy Voting Record Attached hereto.

ICA File Number: 811-21972

Reporting Period: 07/01/2009 - 06/30/2010 BlackRock Credit Allocation Income Trust IV

======= BlackRock Credit Allocation Income Trust IV ==========

### 3M COMPANY

Ticker: MMM Security ID: 88579Y101 Meeting Date: MAY 11, 2010 Meeting Type: Annual

Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Linda G. Alvarado	For	For	Management
2	Elect Director George W. Buckley	For	For	Management
3	Elect Director Vance D. Coffman	For	For	Management
4	Elect Director Michael L. Eskew	For	For	Management
5	Elect Director W. James Farrell	For	For	Management
6	Elect Director Herbert L. Henkel	For	For	Management
7	Elect Director Edward M. Liddy	For	For	Management
8	Elect Director Robert S. Morrison	For	For	Management
9	Elect Director Aulana L. Peters	For	For	Management
10	Elect Director Robert J. Ulrich	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Omnibus Stock Plan	For	For	Management
13	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			

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### ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100 Meeting Date: APR 23, 2010 Meeting Type: Annual

Record Date: FEB 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.J. Alpern	For	For	Management
1.2	Elect Director R.S. Austin	For	For	Management
1.3	Elect Director W.M. Daley	For	For	Management
1.4	Elect Director W.J. Farrell	For	For	Management
1.5	Elect Director H.L. Fuller	For	For	Management
1.6	Elect Director W.A. Osborn	For	For	Management
1.7	Elect Director D.A.L. Owen	For	For	Management
1.8	Elect Director R.S. Roberts	For	For	Management
1.9	Elect Director S.C. Scott, III	For	For	Management
1.10	Elect Director W.D. Smithburg	For	For	Management
1.11	Elect Director G.F. Tilton	For	For	Management

1.12	Elect Director M.D. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
4	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			

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### AETNA INC.

Ticker: AET Security ID: 00817Y108
Meeting Date: MAY 21, 2010 Meeting Type: Annual

Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Frank M. Clark	For	For	Management
2	Elect Director Betsy Z. Cohen	For	For	Management
3	Elect Director Molly J. Coye	For	For	Management
4	Elect Director Roger N. Farah	For	For	Management
5	Elect Director Barbara Hackman Franklin	For	For	Management
6	Elect Director Jeffrey E. Garten	For	For	Management
7	Elect Director Earl G. Graves	For	For	Management
8	Elect Director Gerald Greenwald	For	For	Management
9	Elect Director Ellen M. Hancock	For	For	Management
10	Elect Director Richard J. Harrington	For	For	Management
11	Elect Director Edward J. Ludwig	For	For	Management
12	Elect Director Joseph P. Newhouse	For	For	Management
13	Elect Director Ronald A. Williams	For	For	Management
14	Ratify Auditors	For	For	Management
15	Approve Omnibus Stock Plan	For	For	Management
16	Approve Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
17	Amend Executive Incentive Bonus Plan	For	For	Management
18	Provide for Cumulative Voting	Against	Against	Shareholder
19	Require Independent Board Chairman	Against	Against	Shareholder

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### AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102
Meeting Date: MAY 3, 2010 Meeting Type: Annual

Record Date: FEB 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Amos	For	For	Management
1.2	Elect Director John Shelby Amos II	For	For	Management
1.3	Elect Director Paul S. Amos II	For	For	Management
1.4	Elect Director Michael H. Armacost	For	For	Management
1.5	Elect Director Kriss Cloninger III	For	For	Management
1.6	Elect Director Joe Frank Harris	For	For	Management
1.7	Elect Director Elizabeth J. Hudson	For	For	Management
1.8	Elect Director Douglas W. Johnson	For	For	Management
1.9	Elect Director Robert B. Johnson	For	For	Management
1.10	Elect Director Charles B. Knapp	For	For	Management
1.11	Elect Director E. Stephen Purdom, M.d.	For	For	Management
1.12	Elect Director Barbara K. Rimer, PhD	For	For	Management
1.13	Elect Director Marvin R. Schuster	For	For	Management
1.14	Elect Director David Gary Thompson	For	For	Management

1.15	Elect Director Robert L. Wright	For	For	Management
1.16	Elect Director Takuro Yoshida	For	For	Management
2	Advisory Vote to Ratify Named Executive	For	For	Management
	Officers' Compensation			
3	Ratify Auditors	For	For	Management

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### AIR PRODUCTS AND CHEMICALS, INC.

Ticker: APD Security ID: 009158106 Meeting Date: JAN 28, 2010 Meeting Type: Annual

Record Date: NOV 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Davis, III	For	For	Management
1.2	Elect Director W. Douglas Ford	For	For	Management
1.3	Elect Director Evert Henkes	For	For	Management
1.4	Elect Director Margaret G. McGlynn	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### ALCOA INC.

Ticker: AA Security ID: 013817101 Meeting Date: APR 23, 2010 Meeting Type: Annual

Record Date: JAN 27, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur D. Collins, Jr	For	For	Management
1.2	Elect Director Carlos Ghosn	For	For	Management
1.3	Elect Director Michael G. Morris	For	For	Management
1.4	Elect Director E. Stanley O'Neal	For	Withhold	Management
2	Ratify Auditor	For	For	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
4	Reduce Supermajority Vote Requirement	For	For	Management
	Relating to Fair Price Protection			
5	Reduce Supermajority Vote Requirement	For	For	Management
	Relating to Director Elections			
6	Reduce Supermajority Vote Requirement	For	For	Management
	Relating to the Removal of Directors			
7	Adopt Simple Majority Vote	Against	For	Shareholder

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### ALERIS INTERNATIONAL INC.

Ticker: Security ID: 014477AG8
Meeting Date: APR 29, 2010 Meeting Type: Annual

Record Date: MAR 10, 2010

# Proposal Mgt Rec Vote Cast Sponsor

The Plan None Did Not Vote Management

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### ALLSTATE CORPORATION, THE

Ticker: ALL Security ID: 020002101
Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Duane Ackerman	For	For	Management
1.2	Elect Director Robert D. Beyer	For	For	Management
1.3	Elect Director W. James Farrell	For	For	Management
1.4	Elect Director Jack M. Greenberg	For	For	Management
1.5	Elect Director Ronald T. LeMay	For	For	Management
1.6	Elect Director Andrea Redmond	For	For	Management
1.7	Elect Director H. John Riley, Jr.	For	For	Management
1.8	Elect Director Joshua I. Smith	For	For	Management
1.9	Elect Director Judith A. Sprieser	For	For	Management
1.10	Elect Director Mary Alice Taylor	For	For	Management
1.11	Elect Director Thomas J. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bylaws Call Special Meetings	Against	Against	Shareholder
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
6	Report on Pay Disparity	Against	Against	Shareholder
7	Report on Political Contributions	Against	Against	Shareholder

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### ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
Meeting Date: MAY 20, 2010 Meeting Type: Annual

Record Date: MAR 29, 2010

#	Proposal	Mat Rec	Vote Cast	Sponsor
1	Elect Director Elizabeth E. Bailey	For	Against	Management
2	Elect Director Gerald L. Baliles	For	For	Management
3	Elect Director John T. Casteen III	For	For	Management
4	Elect Director Dinyar S. Devitre	For	For	Management
5	Elect Director Thomas F. Farrell II	For	For	Management
6	Elect Director Robert E. R. Huntley	For	For	Management
7	Elect Director Thomas W. Jones	For	For	Management
8	Elect Director George Munoz	For	For	Management
9	Elect Director Nabil Y. Sakkab	For	For	Management
10	Elect Director Michael E. Szymanczyk	For	For	Management
11	Approve Omnibus Stock Plan	For	For	Management
12	Ratify Auditors	For	For	Management
13	Report on Effect of Marketing Practices	Against	Against	Shareholder
	on the Poor			
14	Adopt Human Rights Protocols for	Against	Against	Shareholder
	Company and Suppliers			

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AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106 Meeting Date: MAY 25, 2010 Meeting Type: Annual

Record Date: MAR 29, 2010

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

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### AMERICAN ELECTRIC POWER COMPANY, INC.

Ticker: AEP Security ID: 025537101 Meeting Date: APR 27, 2010 Meeting Type: Annual

Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. R. Brooks	For	For	Management
1.2	Elect Director Donald M. Carlton	For	For	Management
1.3	Elect Director James F. Cordes	For	For	Management
1.4	Elect Director Ralph D. Crosby, Jr.	For	For	Management
1.5	Elect Director Linda A. Goodspeed	For	For	Management
1.6	Elect Director Thomas E. Hoaglin	For	For	Management
1.7	Elect Director Lester A. Hudson, Jr.	For	For	Management
1.8	Elect Director Michael G. Morris	For	For	Management
1.9	Elect Director Lionel L. Nowell III	For	For	Management
1.10	Elect Director Richard L. Sandor	For	For	Management
1.11	Elect Director Kathryn D. Sullivan	For	For	Management
1.12	Elect Director Sara Martinez Tucker	For	For	Management
1.13	Elect Director John F. Turner	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### AMGEN, INC.

Ticker: AMGN Security ID: 031162100 Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAR 15, 2010

#	Proposal	Mat Rec	Vote Cast	Sponsor
1	Elect Director Dr. David Baltimore	For	For	Management
2	Elect Director Frank J. Biondi, Jr.	For	For	Management
3	Elect Director Francois De Carbonnel	For	For	Management
4	Elect Director Jerry D. Choate	For	For	Management
5	Elect Director Dr. Vance D. Coffman	For	For	Management
6	Elect Director Frederick W. Gluck	For	For	Management
7	Elect Director Dr. Rebecca M. Henderson	For	For	Management
8	Elect Director Frank C. Herringer	For	Against	Management
9	Elect Director Dr. Gilbert S. Omenn	For	For	Management
10	Elect Director Judith C. Pelham	For	For	Management
11	Elect Director Adm. J. Paul Reason, USN	For	For	Management
	(Retired)			
12	Elect Director Leonard D. Schaeffer	For	For	Management
13	Elect Director Kevin W. Sharer	For	For	Management

14	Ratify Auditors	For	For	Management
15	Provide Right to Act by Written Consent	Against	For	Shareholder
16	Stock Retention/Holding Period	Against	Against	Shareholder

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#### ANADARKO PETROLEUM CORPORATION

Ticker: APC Security ID: 032511107
Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director H. Paulett Eberhart	For	For	Management
2	Elect Director Preston M. Geren III	For	For	Management
3	Elect Director James T. Hackett	For	For	Management
4	Ratify Auditors	For	For	Management
5	Amend EEO Policy to Prohibit	Against	Against	Shareholder
	Discrimination based on Sexual			
	Orientation and Gender Identity			
6	Reimburse Expenses Incurred by	Against	Against	Shareholder
	Stockholder in Contested Election of			
	Directors			

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#### APACHE CORPORATION

Ticker: APA Security ID: 037411105
Meeting Date: MAY 6, 2010 Meeting Type: Annual

Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Eugene C. Fiedorek	For	For	Management
2	Elect Director Patricia Albjerg Graham	For	For	Management
3	Elect Director F.H. Merelli	For	For	Management
4	Ratify Auditors	For	For	Management

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### APPLE INC.

Ticker: AAPL Security ID: 037833100 Meeting Date: FEB 25, 2010 Meeting Type: Annual

Record Date: DEC 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Campbell	For	For	Management
1.2	Elect Director Millard S. Drexler	For	For	Management
1.3	Elect Director Albert A. Gore, Jr.	For	For	Management
1.4	Elect Director Steven P. Jobs	For	For	Management
1.5	Elect Director Andrea Jung	For	For	Management
1.6	Elect Director Arthur D. Levinson	For	For	Management
1.7	Elect Director Jerome B. York	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
4	Advisory Vote to Ratify Named Executive	For	For	Management
	Officers' Compensation			

5	Ratify Auditors	For	For	Management
6	Prepare Sustainability Report	Against	Against	Shareholder
7	Establish Other Board Committee	Against	Against	Shareholder

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#### APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
Meeting Date: MAR 9, 2010 Meeting Type: Annual
Record Date: JAN 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Splinter	For	For	Management
1.2	Elect Director Aart J. de Geus	For	For	Management
1.3	Elect Director Stephen R. Forrest	For	For	Management
1.4	Elect Director Thomas J. Iannotti	For	For	Management
1.5	Elect Director Susan M. James	For	For	Management
1.6	Elect Director Alexander A. Karsner	For	For	Management
1.7	Elect Director Gerhard H. Parker	For	For	Management
1.8	Elect Director Dennis D. Powell	For	For	Management
1.9	Elect Director Willem P. Roelandts	For	For	Management
1.10	Elect Director James E. Rogers	For	For	Management
1.11	Elect Director Robert H. Swan	For	For	Management
2	Ratify Auditors	For	For	Management

#### AT&T INC.

Security ID: 00206R102 Ticker: T Meeting Date: APR 30, 2010 Meeting Type: Annual

Record Date: MAR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Randall L. Stephenson	For	For	Management
2	Elect Director Gilbert F. Amelio	For	For	Management
3	Elect Director Reuben V. Anderson	For	For	Management
4	Elect Director James H. Blanchard	For	For	Management
5	Elect Director Jaime Chico Pardo	For	For	Management
6	Elect Director James P. Kelly	For	For	Management
7	Elect Director Jon C. Madonna	For	For	Management
8	Elect Director Lynn M. Martin	For	For	Management
9	Elect Director John B. McCoy	For	For	Management
10	Elect Director Joyce M. Roche	For	For	Management
11	Elect Director Laura D Andrea Tyson	For	For	Management
12	Elect Director Patricia P. Upton	For	For	Management
13	Ratify Auditors	For	For	Management
14	Provide for Cumulative Voting	Against	Against	Shareholder
15	Exclude Pension Credits from	Against	Against	Shareholder
	Calculations of Performance-Based Pay			
16	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
17	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			

AUTODESK, INC.

Ticker: ADSK Security ID: 052769106 Meeting Date: JUN 10, 2010 Meeting Type: Annual

Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carl Bass	For	For	Management
2	Elect Director Crawford W. Beveridge	For	For	Management
3	Elect Director J. Hallam Dawson	For	For	Management
4	Elect Director Per-Kristian Halvorsen	For	For	Management
5	Elect Director Sean M. Maloney	For	For	Management
6	Elect Director Mary T. McDowell	For	For	Management
7	Elect Director Charles J. Robel	For	For	Management
8	Elect Director Steven M. West	For	For	Management
9	Ratify Auditors	For	For	Management
10	Approve Executive Incentive Bonus Plan	For	For	Management
11	Amend Omnibus Stock Plan	For	For	Management

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### AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103 Meeting Date: NOV 10, 2009 Meeting Type: Annual

Record Date: SEP 11, 2009

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

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### AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101 Meeting Date: MAY 19, 2010 Meeting Type: Annual

Record Date: MAR 5, 2010

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

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#### AVERY DENNISON CORPORATION

Ticker: AVY Security ID: 053611109
Meeting Date: APR 22, 2010 Meeting Type: Annual

Record Date: FEB 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Rolf Borjesson	For	For	Management
2	Elect Director Peter W. Mullin	For	For	Management
3	Elect Director Patrick T. Siewert	For	For	Management
4	Ratify Auditors	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management

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#### BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104 Meeting Date: FEB 23, 2010 Meeting Type: Special

Record Date: JAN 7, 2010

# Proposal Mgt Rec Vote Cast Sponsor
1 Increase Authorized Common Stock For For Management
2 Adjourn Meeting For Against Management

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#### BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104 Meeting Date: APR 28, 2010 Meeting Type: Annual

Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Susan S. Bies	For	Against	Management
2	Elect Director William P. Boardman	For	Against	Management
3	Elect Director Frank P. Bramble, Sr.	For	Against	Management
4	Elect Director Virgis W. Colbert	For	Against	Management
5	Elect Director Charles K. Gifford	For	Against	Management
6	Elect Director Charles O. Holliday, Jr.	For	Against	Management
7	Elect Director D. Paul Jones, Jr.	For	Against	Management
8	Elect Director Monica C. Lozano	For	Against	Management
9	Elect Director Thomas J. May	For	Against	Management
10	Elect Director Brian T. Moynihan	For	Against	Management
11	Elect Director Donald E. Powell	For	Against	Management
12	Elect Director Charles O. Rossotti	For	Against	Management
13	Elect Director Robert W. Scully	For	Against	Management
14	Ratify Auditors	For	For	Management
15	Increase Authorized Common Stock	For	For	Management
16	Advisory Vote to Ratify Named Executive	For	Against	Management
	Officers' Compensation			
17	Amend Omnibus Stock Plan	For	Against	Management
18	Report on Government Service of	Against	For	Shareholder
	Employees			
19	TARP Related Compensation	Against	For	Shareholder
20	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			

21	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
22	Adopt Policy on Succession Planning	Against	For	Shareholder
23	Report on Collateral in Derivatives	Against	For	Shareholder
	Trading			
24	Claw-back of Payments under	Against	For	Shareholder
	Restatements			

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### BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
Meeting Date: MAY 4, 2010 Meeting Type: Annual

Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Blake E. Devitt	For	For	Management
2	Elect Director John D. Forsyth	For	For	Management
3	Elect Director Gail D. Fosler	For	For	Management
4	Elect Director Carole J. Shapazian	For	For	Management
5	Ratify Auditors	For	For	Management
6	Reduce Supermajority Vote Requirement	Against	For	Shareholder

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#### BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109
Meeting Date: FEB 2, 2010 Meeting Type: Annual

Record Date: DEC 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry P. Becton, Jr.	For	For	Management
1.2	Elect Director Edward F. Degraan	For	For	Management
1.3	Elect Director Claire M. Fraser-liggett	For	For	Management
1.4	Elect Director Edward J. Ludwig	For	For	Management
1.5	Elect Director Adel A.F. Mahmoud	For	For	Management
1.6	Elect Director James F. Orr	For	For	Management
1.7	Elect Director Willard J. Overlock, Jr.	For	For	Management
1.8	Elect Director Bertram L. Scott	For	For	Management
2	Ratify Auditors	For	For	Management
3	Company-SpecificApproval Of A By-law	For	For	Management
	Amendment Regarding Special			
	Shareholdermeetings			
4	Amend Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Require a Majority Vote for the	Against	Against	Shareholder
	Election of Directors			
7	Provide for Cumulative Voting	Against	Against	Shareholder

BLACK & DECKER CORP., THE

Ticker: BDK Security ID: 091797100 Meeting Date: MAR 12, 2010 Meeting Type: Special

Record Date: JAN 11, 2010

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

#### BLACKROCK ENERGY AND RESOURCES TRUST

Ticker: BGR Security ID: 09250U101 Meeting Date: AUG 26, 2009 Meeting Type: Annual

Record Date: JUN 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Richard S. Davis	For	For	Management
1.2	Elect Trustee Frank J. Fabozzi	For	For	Management
1.3	Elect Trustee James T. Flynn	For	For	Management
1.4	Elect Trustee Karen P. Robards	For	For	Management

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### BLACKROCK FLOATING RATE INCOME TRUST

Ticker: BGT Security ID: 091941104 Meeting Date: AUG 26, 2009 Meeting Type: Annual

Record Date: JUN 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Richard S. Davis	For	For	Management
1.2	Elect Trustee James T. Flynn	For	For	Management
1.3	Elect Trustee Karen P. Robards	For	For	Management

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#### BLACKROCK CORPORATE HIGH YIELD FUND VI INC

Ticker: HYT Security ID: 09255P107 Meeting Date: AUG 26, 2009 Meeting Type: Annual

Record Date: JUN 29, 2009

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

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#### BLACKROCK ENHANCED DIVIDEND ACHIEVERS TRUST

Ticker: BDJ Security ID: 09251A104

Meeting Date: AUG 26, 2009 Meeting Type: Annual

Record Date: JUN 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Richard S. Davis	For	For	Management
1.2	Elect Trustee Frank J. Fabozzi	For	For	Management
1.3	Elect Trustee James T. Flynn	For	For	Management
1.4	Elect Trustee Karen P. Robards	For	For	Management

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#### BLACKROCK INTERNATIONAL GROWTH AND INCOME TRUST

Ticker: BGY Security ID: 092524107 Meeting Date: AUG 26, 2009 Meeting Type: Annual

Record Date: JUN 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Richard S. Davis	For	For	Management
1.2	Elect Trustee Frank J. Fabozzi	For	For	Management
1.3	Elect Trustee James T. Flynn	For	For	Management
1.4	Elect Trustee Karen P. Robards	For	For	Management

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#### BLACKROCK LIMITED DURATION INCOME TRUST

Ticker: BLW Security ID: 09249W101 Meeting Date: AUG 26, 2009 Meeting Type: Annual

Record Date: JUN 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Richard S. Davis	For	For	Management
1.2	Elect Trustee Frank J. Fabozzi	For	For	Management
1.3	Elect Trustee James T. Flynn	For	For	Management
1.4	Elect Trustee Karen P. Robards	For	For	Management

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### BLACKROCK PREFERRED INCOME STRATEGIES FUND INC

Ticker: PSY Security ID: 09255H105 Meeting Date: AUG 26, 2009 Meeting Type: Annual

Record Date: JUN 29, 2009

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

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BOSTON PROPERTIES, INC.

Ticker: BXP Security ID: 101121101 Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mortimer B. Zuckerman	For	For	Management
1.2	Elect Director Carol B. Einiger	For	For	Management
1.3	Elect Director Jacob A. Frenkel	For	For	Management
2	Declassify the Board of Directors and	For	For	Management
	Eliminate Plurality Voting Standard For			
	Election of Directors			
3	Ratify Auditors	For	For	Management
4	Prepare a Sustainability Report	Against	Against	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder

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### BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107 Meeting Date: MAY 11, 2010 Meeting Type: Annual

Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Abele	For	For	Management
1.2	Elect Director Katharine T. Bartlett	For	For	Management
1.3	Elect Director Bruce L. Byrnes	For	For	Management
1.4	Elect Director Nelda J. Connors	For	For	Management
1.5	Elect Director J. Raymond Elliott	For	For	Management
1.6	Elect Director Marye Anne Fox	For	For	Management
1.7	Elect Director Ray J. Groves	For	For	Management
1.8	Elect Director Ernest Mario	For	For	Management
1.9	Elect Director N.J. Nicholas, Jr.	For	For	Management
1.10	Elect Director Pete M. Nicholas	For	For	Management
1.11	Elect Director Uwe E. Reinhardt	For	For	Management
1.12	Elect Director John E. Sununu	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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### BRISTOL-MYERS SQUIBB COMPANY

Ticker: BMY Security ID: 110122108
Meeting Date: MAY 4, 2010 Meeting Type: Annual

Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lamberto Andreotti	For	For	Management
2	Elect Director Lewis B. Campbell	For	For	Management
3	Elect Director James M. Cornelius	For	For	Management
4	Elect Director Louis J. Freeh	For	Against	Management
5	Elect Director Laurie H. Glimcher, M.D	For	For	Management
6	Elect Director Michael Grobstein	For	For	Management
7	Elect Director Leif Johansson	For	For	Management
8	Elect Director Alan J. Lacy	For	For	Management
9	Elect Director Vicki L. Sato, Ph.D.	For	For	Management

10	Elect Director Togo D. West, Jr.	For	For	Management
11	Elect Director R. Sanders Williams,	For	For	Management
	M.D.			
12	Ratify Auditors	For	For	Management
13	Provide Right to Call Special Meeting	For	For	Management
14	Reduce Supermajority Vote Requirements	For	For	Management
	Applicable to Common Stock			
15	Reduce Supermajority Vote Requirement	For	For	Management
	Applicable to Preferred Stock			
16	Increase Disclosure of Executive	Against	Against	Shareholder
	Compensation			
17	Provide Right to Act by Written Consent	Against	Against	Shareholder
18	Report and Set Goals Related to Animal	Against	Against	Shareholder
	Use and Testing			

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#### CATERPILLAR INC.

Ticker: CAT Security ID: 149123101 Meeting Date: JUN 9, 2010 Meeting Type: Annual

Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Dillon	For	For	Management
1.2	Elect Director Juan Gallardo	For	For	Management
1.3	Elect Director William A. Osborn	For	For	Management
1.4	Elect Director Edward B. Rust, Jr.	For	For	Management
1.5	Elect Director Susan C. Schwab	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Require Independent Board Chairman	Against	Against	Shareholder
7	Amend Human Rights Policy	Against	Against	Shareholder
8	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			

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### CENTURYTEL, INC.

Ticker: CTL Security ID: 156700106
Meeting Date: MAY 20, 2010 Meeting Type: Annual

Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Bruce Hanks	For	For	Management
1.2	Elect Director C. G. Melville, Jr.	For	For	Management
1.3	Elect Director William A. Owens	For	For	Management
1.4	Elect Director Glen F. Post, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change Company Name	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Report on Internet Network Management	Against	Against	Shareholder
	Practices Regarding Privacy and Freedom			
	of Expression			
6	Limit Executive Compensation	Against	Against	Shareholder
7	Stock Retention/Holding Period	Against	Against	Shareholder
8	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder

Officers' Compensation

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#### CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100 Meeting Date: MAY 26, 2010 Meeting Type: Annual

Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director S.H. Armacost	For	For	Management
2	Elect Director L.F. Deily	For	For	Management
3	Elect Director R.E. Denham	For	For	Management
4	Elect Director R.J. Eaton	For	For	Management
5	Elect Director C. Hagel	For	For	Management
6	Elect Director E. Hernandez	For	For	Management
7	Elect Director F.G. Jenifer	For	For	Management
8	Elect Director G.L. Kirkland	For	For	Management
9	Elect Director S. Nunn	For	For	Management
10	Elect Director D.B. Rice	For	For	Management
11	Elect Director K.W. Sharer	For	For	Management
12	Elect Director C.R. Shoemate	For	For	Management
13	Elect Director J.G. Stumpf	For	For	Management
14	Elect Director R.D. Sugar	For	For	Management
15	Elect Director C. Ware	For	For	Management
16	Elect Director J.S. Watson	For	For	Management
17	Ratify Auditors	For	For	Management
18	Provide Right to Call Special Meeting	For	For	Management
19	Request Director Nominee with	Against	Against	Shareholder
	Environmental Qualifications			
20	Stock Retention/Holding Period	Against	Against	Shareholder
21	Disclose Payments To Host Governments	Against	Against	Shareholder
22	Adopt Guidelines for Country Selection	Against	Against	Shareholder
23	Report on Financial Risks From Climate	Against	Against	Shareholder
	Change			
24	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			

### CINCINNATI FINANCIAL CORPORATION

Ticker: CINF Security ID: 172062101 Meeting Date: MAY 1, 2010 Meeting Type: Annual

Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory T. Bier	For	For	Management
1.2	Elect Director Linda W. Clement-holmes	For	For	Management
1.3	Elect Director Douglas S. Skidmore	For	For	Management
1.4	Elect Director Larry R. Webb	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Require Advance Notice for Shareholder	For	For	Management
	Proposals/Nominations			
4	Ratify Auditors	For	For	Management

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CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102 Meeting Date: NOV 12, 2009 Meeting Type: Annual

Record Date: SEP 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	For	Management
2	Elect Director M. Michele Burns	For	For	Management
3	Elect Director Michael D. Capellas	For	For	Management
4	Elect Director Larry R. Carter	For	For	Management
5	Elect Director John T. Chambers	For	For	Management
6	Elect Director Brian L. Halla	For	For	Management
7	Elect Director John L. Hennessy	For	For	Management
8	Elect Director Richard M. Kovacevich	For	For	Management
9	Elect Director Roderick C. McGeary	For	For	Management
10	Elect Director Michael K. Powell	For	For	Management
11	Elect Director Arun Sarin	For	For	Management
12	Elect Director Steven M. West	For	For	Management
13	Elect Director Jerry Yang	For	For	Management
14	Amend Omnibus Stock Plan	For	For	Management
15	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
16	Ratify Auditors	For	For	Management
17	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			
18	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
19	Report on Internet Fragmentation	Against	Against	Shareholder

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### CITIZENS REPUBLIC BANCORP, INC.

Ticker: CRBC Security ID: 174420109 Meeting Date: MAY 4, 2010 Meeting Type: Annual

Record Date: MAR 8, 2010

Elect Director George J. Butvilas For Did Not Vote Manages Elect Director Robert S. Cubbin For Did Not Vote Manages	
2 Flect Director Robert S Cubbin For Did Not Vote Manage	
Z Biece Director Robert 5. Cubbin 101 Dia Not Vote Hanage	nent
3 Elect Director Richard J. Dolinski For Did Not Vote Manage	nent
4 Elect Director Dennis J. Ibold For Did Not Vote Manager	nent
5 Elect Director Benjamin W. Laird For Did Not Vote Manage	nent
6 Elect Director Cathleen H. Nash For Did Not Vote Manager	nent
7 Elect Director Kendall B. Williams For Did Not Vote Manager	nent
8 Elect Director James L. Wolohan For Did Not Vote Manager	nent
9 Advisory Vote to Ratify Named Executive For Did Not Vote Manager	nent
Officers' Compensation	
10 Amend Omnibus Stock Plan For Did Not Vote Manager	nent
11 Ratify Auditors For Did Not Vote Manager	nent

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### CLOROX COMPANY, THE

Ticker: CLX Security ID: 189054109 Meeting Date: NOV 18, 2009 Meeting Type: Annual

Record Date: SEP 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel Boggan, Jr.	For	For	Management
1.2	Elect Director Richard H. Carmona	For	For	Management
1.3	Elect Director Tully M. Friedman	For	For	Management
1.4	Elect Director George J. Harad	For	For	Management
1.5	Elect Director Donald R. Knauss	For	For	Management
1.6	Elect Director Robert W. Matschullat	For	For	Management
1.7	Elect Director Gary G. Michael	For	For	Management
1.8	Elect Director Edward A. Mueller	For	For	Management
1.9	Elect Director Jan L. Murley	For	For	Management
1.10	Elect Director Pamela Thomas-Graham	For	For	Management
1.11	Elect Director Carolyn M. Ticknor	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require Independent Board Chairman	Against	Against	Shareholder

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### COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100 Meeting Date: APR 21, 2010 Meeting Type: Annual

Record Date: FEB 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Herbert A. Allen	For	For	Management
2	Elect Director Ronald W. Allen	For	For	Management
3	Elect Director Cathleen P. Black	For	For	Management
4	Elect Director Barry Diller	For	For	Management
5	Elect Director Alexis M. Herman	For	For	Management
6	Elect Director Muhtar Kent	For	For	Management
7	Elect Director Donald R. Keough	For	For	Management
8	Elect Director Maria Elena Lagomasino	For	For	Management
9	Elect Director Donald F. McHenry	For	For	Management
10	Elect Director Sam Nunn	For	For	Management
11	Elect Director James D. Robinson III	For	For	Management
12	Elect Director Peter V. Ueberroth	For	For	Management
13	Elect Director Jacob Wallenberg	For	For	Management
14	Elect Director James B. Williams	For	For	Management
15	Ratify Auditors	For	For	Management
16	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
17	Require Independent Board Chairman	Against	Against	Shareholder
18	Performance-Based Equity Awards	Against	Against	Shareholder
19	Publish Report on Chemical Bisphenol A (BPA)	Against	Against	Shareholder

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### COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102 Meeting Date: JUN 1, 2010 Meeting Type: Annual

Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John E. Klein	For	For	Management
2	Elect Director Lakshmi Narayanan	For	For	Management
3	Elect Director Maureen Breakiron-Evans	For	For	Management
4	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			

5 Ratify Auditors For For Management

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#### COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101 Meeting Date: MAY 20, 2010 Meeting Type: Annual

Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Decker Anstrom	For	For	Management
1.2	Elect Director Kenneth J. Bacon	For	For	Management
1.3	Elect Director Sheldon M. Bonovitz	For	For	Management
1.4	Elect Director Edward D. Breen	For	For	Management
1.5	Elect Director Julian A. Brodsky	For	For	Management
1.6	Elect Director Joseph J. Collins	For	For	Management
1.7	Elect Director J. Michael Cook	For	For	Management
1.8	Elect Director Gerald L. Hassell	For	For	Management
1.9	Elect Director Jeffrey A. Honickman	For	For	Management
1.1	O Elect Director Brian L. Roberts	For	For	Management
1.1	1 Elect Director Ralph J. Roberts	For	For	Management
1.1	2 Elect Director Judith Rodin	For	Withhold	Management
1.1	3 Elect Director Michael I. Sovern	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Provide for Cumulative Voting	Against	Against	Shareholder
5	Adopt Policy on Succession Planning	Against	Against	Shareholder
6	Require Independent Board Chairman	Against	Against	Shareholder

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#### CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104 Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Changar
1.1	-	_	For	Sponsor
	Elect Director Richard L. Armitage	For	101	Management
1.2	Elect Director Richard H. Auchinleck	For	For	Management
1.3	Elect Director James E. Copeland, Jr.	For	For	Management
1.4	Elect Director Kenneth M. Duberstein	For	For	Management
1.5	Elect Director Ruth R. Harkin	For	For	Management
1.6	Elect Director Harold W. Mcgraw III	For	For	Management
1.7	Elect Director James J. Mulva	For	For	Management
1.8	Elect Director Robert A. Niblock	For	For	Management
1.9	Elect Director Harald J. Norvik	For	For	Management
1.10	Elect Director William K. Reilly	For	For	Management
1.11	Elect Director Bobby S. Shackouls	For	For	Management
1.12	Elect Director Victoria J. Tschinkel	For	For	Management
1.13	Elect Director Kathryn C. Turner	For	For	Management
1.14	Elect Director William E. Wade, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Board Risk Management	Against	Against	Shareholder
	Oversight			
4	Adopt Quantitative GHG Goals for	Against	Against	Shareholder
	Products and Operations			
5	Report on Environmental Impact of Oil	Against	Against	Shareholder
	Sands Operations in Canada			

6	Adopt Policy to Address Coastal Louisiana Environmental Impacts	Against	Against	Shareholder
7	Report on Financial Risks of Climate Change	Against	Against	Shareholder
8	Adopt Goals to Reduce Emission of TRI Chemicals	Against	Against	Shareholder
9	Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	Against	Against	Shareholder
10	Report on Political Contributions	Against	Against	Shareholder

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#### CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104 Meeting Date: MAY 17, 2010 Meeting Type: Annual

Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Kevin Burke	For	For	Management
2	Elect Director Vincent A. Calarco	For	For	Management
3	Elect Director George Campbell, Jr.	For	Against	Management
4	Elect Director Gordon J. Davis	For	For	Management
5	Elect Director Michael J. Del Giudice	For	For	Management
6	Elect Director Ellen V. Futter	For	For	Management
7	Elect Director John F. Hennessy, III	For	For	Management
8	Elect Director Sally Hernandez	For	For	Management
9	Elect Director John F. Killian	For	For	Management
10	Elect Director Eugene R. McGrath	For	For	Management
11	Elect Director Michael W. Ranger	For	For	Management
12	Elect Director L. Frederick Sutherland	For	For	Management
13	Ratify Auditors	For	For	Management
14	Increase Disclosure of Executive	Against	Against	Shareholder
	Compensation			

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### CORNING INCORPORATED

Ticker: GLW Security ID: 219350105 Meeting Date: APR 29, 2010 Meeting Type: Annual

Record Date: FEB 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
π	rioposai	Mgc Nec	vote cast	SPONSOL
1.1	Elect Director Robert F. Cummings, Jr.	For	For	Management
1.2	Elect Director Carlos M. Gutierrez	For	For	Management
1.3	Elect Director William D. Smithburg	For	For	Management
1.4	Elect Director Hansel E. Tookes, II	For	For	Management
1.5	Elect Director Wendell P. Weeks	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
5	Declassify the Board of Directors	For	For	Management
6	Reduce Supermajority Vote Requirement	Against	For	Shareholder

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### COVIDIEN PLC

Ticker: COV Security ID: G2554F105
Meeting Date: MAR 16, 2010 Meeting Type: Annual

Record Date: JAN 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2a	Elect Craig Arnold as Director	For	For	Management
2b	Elect Robert H. Brust as Director	For	For	Management
2c	Elect John M. Connors, Jr. as Director	For	For	Management
2d	Elect Christopher J. Coughlin as	For	For	Management
	Director			
2e	Elect Timothy M. Donahue as Director	For	For	Management
2f	Elect Kathy J. Herbert as Director	For	For	Management
2g	Elect Randall J. Hogan, III as Director	For	For	Management
2h	Elect Richard J. Meelia as Director	For	For	Management
2i	Elect Dennis H. Reilley as Director	For	For	Management
2ј	Elect Tadataka Yamada as Director	For	For	Management
2k	Elect Joseph A. Zaccagnino as Director	For	For	Management
3	Approve Deloitte & Touche LLP as	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration Auditors			
4	Authorize Share Repurchase Program	For	For	Management
5	Authorize Reissuance of Treasury Shares	For	For	Management

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#### CUMMINS INC.

Ticker: CMI Security ID: 231021106
Meeting Date: MAY 11, 2010 Meeting Type: Annual

Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert J. Bernhard	For	For	Management
2	Elect Director Franklin R. Chang-Diaz	For	For	Management
3	Elect Director Robert K. Herdman	For	For	Management
4	Elect Director Alexis M. Herman	For	For	Management
5	Elect Director N. Thomas Linebarger	For	For	Management
6	Elect Director William I. Miller	For	For	Management
7	Elect Director Georgia R. Nelson	For	For	Management
8	Elect Director Theodore M. Solso	For	For	Management
9	Elect Director Carl Ware	For	For	Management
10	Ratify Auditors	For	For	Management

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### CVS CAREMARK CORPORATION

Ticker: CVS Security ID: 126650100 Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edwin M. Banks	For	For	Management
2	Elect Director C. David Brown II	For	For	Management
3	Elect Director David W. Dorman	For	For	Management
4	Elect Director Kristen Gibnev Williams	For	For	Management

5	Elect Director Marian L. Heard	For	For	Management
6	Elect Director William H. Joyce	For	For	Management
7	Elect Director Jean-Pierre Millon	For	For	Management
8	Elect Director Terrence Murray	For	Against	Management
9	Elect Director C.A. Lance Piccolo	For	For	Management
10	Elect Director Sheli Z. Rosenberg	For	For	Management
11	Elect Director Thomas M. Ryan	For	For	Management
12	Elect Director Richard J. Swift	For	For	Management
13	Ratify Auditors	For	For	Management
14	Approve Omnibus Stock Plan	For	For	Management
15	Provide Right to Call Special Meeting	For	For	Management
16	Report on Political Contributions	Against	Against	Shareholder
17	Adopt Global Warming Principles	Against	Against	Shareholder

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### DEERE & CO.

Ticker: DE Security ID: 244199105 Meeting Date: FEB 24, 2010 Meeting Type: Annual

Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Samuel R. Allen	For	For	Management
2	Elect Director Aulana L. Peters	For	For	Management
3	Elect Director David B. Speer	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Amend Executive Incentive Bonus Plan	For	For	Management
7	Ratify Auditors	For	For	Management
8	Limit Executive Compensation	Against	Against	Shareholder
9	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
10	Require Independent Board Chairman	Against	Against	Shareholder

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#### DELL INC.

Ticker: DELL Security ID: 24702R101 Meeting Date: JUL 17, 2009 Meeting Type: Annual

Record Date: MAY 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Breyer	For	For	Management
1.2	Elect Director Donald J. Carty	For	For	Management
1.3	Elect Director Michael S. Dell	For	For	Management
1.4	Elect Director William H. Gray, III	For	For	Management
1.5	Elect Director Sallie L. Krawcheck	For	For	Management
1.6	Elect Director Judy C. Lewent	For	For	Management
1.7	Elect Director Thomas W. Luce, III	For	For	Management
1.8	Elect Director Klaus S. Luft	For	For	Management
1.9	Elect Director Alex J. Mandl	For	For	Management
1.10	Elect Director Sam Nunn	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reimburse Proxy Contest Expenses	Against	For	Shareholder
4	Reduce Supermajority Vote Requirement	Against	For	Shareholder

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#### DIRECTV

Ticker: DTV Security ID: 25459L106 Meeting Date: NOV 19, 2009 Meeting Type: Special

Record Date: OCT 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Approve Voting and Right of First	For	For	Management
	Pafireal Pafireal			

3 Adjourn Meeting For For Management

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#### DIRECTV

Ticker: DTV Security ID: 25490A101 Meeting Date: JUN 3, 2010 Meeting Type: Annual

Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil R. Austrian	For	For	Management
1.2	Elect Director Ralph F. Boyd, Jr.	For	For	Management
1.3	Elect Director Paul A. Gould	For	For	Management
1.4	Elect Director Charles R. Lee	For	For	Management
1.5	Elect Director Peter A. Lund	For	For	Management
1.6	Elect Director Gregory B. Maffei	For	For	Management
1.7	Elect Director John C. Malone	For	For	Management
1.8	Elect Director Nancy S. Newcomb	For	For	Management
1.9	Elect Director Haim Saban	For	For	Management
1.10	Elect Director Michael D. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Stock Retention/Holding Period	Against	Against	Shareholder

### DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Barr	For	For	Management
1.2	Elect Director Peter W. Brown	For	For	Management
1.3	Elect Director George A. Davidson, Jr.	For	For	Management
1.4	Elect Director Thomas F. Farrell II	For	For	Management
1.5	Elect Director John W. Harris	For	For	Management
1.6	Elect Director Robert S. Jepson, Jr.	For	For	Management
1.7	Elect Director Mark J. Kington	For	For	Management
1.8	Elect Director Margaret A. McKenna	For	For	Management
1.9	Elect Director Frank S. Royal	For	For	Management
1.10	Elect Director Robert H. Spilman, Jr.	For	For	Management
1.11	Elect Director David A. Wollard	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management

5	Reduce Supermajority Vote Requirement	For	For	Management
6	Reduce Supermajority Vote Requirement	For	For	Management
7	Amend Quorum Requirements	For	For	Management
8	Adopt Renewable Energy Production Goal	Against	Against	Shareholder
9	Stop Construction of Nuclear Reactor at	Against	Against	Shareholder
	North Anna Facility			
10	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

### DUKE ENERGY CORPORATION

Ticker: DUK Security ID: 26441C105
Meeting Date: MAY 6, 2010 Meeting Type: Annual
Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director G. Alex Bernhardt, Sr.	For	For	Management
1.3	Elect Director Michael G. Browning	For	For	Management
1.4	Elect Director Daniel R. DiMicco	For	For	Management
1.5	Elect Director John H. Forsgren	For	For	Management
1.6	Elect Director Ann Maynard Gray	For	For	Management
1.7	Elect Director James H. Hance, Jr.	For	For	Management
1.8	Elect Director E. James Reinsch	For	For	Management
1.9	Elect Director James T. Rhodes	For	For	Management
1.10	Elect Director James E. Rogers	For	For	Management
1.11	Elect Director Philip R. Sharp	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Global Warming Lobbying	Against	Against	Shareholder
	Activities			
5	Require a Majority Vote for the	Against	Against	Shareholder
	Election of Directors			
6	Stock Retention/Holding Period	Against	Against	Shareholder

### E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109
Meeting Date: APR 28, 2010 Meeting Type: Annual

Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Samuel W. Bodman	For	For	Management
2	Elect Director Richard H. Brown	For	For	Management
3	Elect Director Robert A. Brown	For	For	Management
4	Elect Director Bertrand P. Collomb	For	For	Management
5	Elect Director Curtis J. Crawford	For	For	Management
6	Elect Director Alexander M. Cutler	For	For	Management
7	Elect Director John T. Dillon	For	For	Management
8	Elect Director Eleuthere I. Du Pont	For	For	Management
9	Elect Director Marillyn A. Hewson	For	For	Management
10	Elect Director Lois D. Juliber	For	For	Management
11	Elect Director Ellen J. Kullman	For	For	Management
12	Elect Director William K. Reilly	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder

Officers' Compensation

15 Amend Human Rights Policy to Address Against Against Shareholder

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#### EBAY INC.

Ticker: EBAY Security ID: 278642103 Meeting Date: APR 29, 2010 Meeting Type: Annual

Record Date: MAR 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David M. Moffett	For	For	Management
2	Elect Director Richard T. Schlosberg,	For	For	Management
	III			
3	Elect Director Thomas J. Tierney	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Ratify Auditors	For	For	Management

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### ELI LILLY AND COMPANY

Ticker: LLY Security ID: 532457108
Meeting Date: APR 19, 2010 Meeting Type: Annual

Record Date: FEB 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director R. Alvarez	For	For	Management
2	Elect Director W. Bischoff	For	For	Management
3	Elect Director R.D. Hoover	For	For	Management
4	Elect Director F.G. Prendergast	For	For	Management
5	Elect Director K.P. Seifert	For	For	Management
6	Ratify Auditors	For	For	Management
7	Declassify the Board of Directors	For	For	Management
8	Reduce Supermajority Vote Requirement	For	For	Management
9	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
10	Prohibit CEOs from Serving on	Against	Against	Shareholder
	Compensation Committee			
11	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
12	Stock Retention/Holding Period	Against	Against	Shareholder

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### EMC CORPORATION

Ticker: EMC Security ID: 268648102 Meeting Date: APR 29, 2010 Meeting Type: Annual

Record Date: FEB 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael W. Brown	For	For	Management
2	Elect Director Randolph L. Cowen	For	For	Management
3	Elect Director Michael J. Cronin	For	For	Management
4	Elect Director Gail Deegan	For	For	Management

5	Elect Director James S. DiStasio	For	For	Management
6	Elect Director John R. Egan	For	For	Management
7	Elect Director Edmund F. Kelly	For	For	Management
8	Elect Director Windle B. Priem	For	For	Management
9	Elect Director Paul Sagan	For	For	Management
10	Elect Director David N. Strohm	For	For	Management
11	Elect Director Joseph M. Tucci	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
14	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

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### EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104
Meeting Date: FEB 2, 2010 Meeting Type: Annual

Record Date: NOV 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. A. H. Boersig	For	For	Management
1.2	Elect Director C. Fernandez G.	For	For	Management
1.3	Elect Director W. J. Galvin	For	For	Management
1.4	Elect Director R. L. Stephenson	For	For	Management
1.5	Elect Director V. R. Loucks, Jr.	For	For	Management
1.6	Elect Director R. L. Ridgway	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100
Meeting Date: MAY 5, 2010 Meeting Type: Annual

Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gary G. Benanav	For	For	Management
2	Elect Director Frank J. Borelli	For	For	Management
3	Elect Director Maura C. Breen	For	For	Management
4	Elect Director Nicholas J. LaHowchic	For	For	Management
5	Elect Director Thomas P. Mac Mahon	For	For	Management
6	Elect Director Frank Mergenthaler	For	For	Management
7	Elect Director Woodrow A Myers, Jr.,	For	For	Management
	M.D.			
8	Elect Director John O. Parker, Jr.	For	For	Management
9	Elect Director George Paz	For	For	Management
10	Elect Director Samuel K. Skinner	For	For	Management
11	Elect Director Seymour Sternberg	For	For	Management
12	Elect Director Barrett A. Toan	For	For	Management
13	Ratify Auditors	For	For	Management
14	Report on Political Contributions	Against	Against	Shareholder
15	Require Independent Board Chairman	Against	Against	Shareholder

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### EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102 Meeting Date: MAY 26, 2010 Meeting Type: Annual

Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.J. Boskin	For	For	Management
1.2	Elect Director P. Brabeck-Letmathe	For	For	Management
1.3	Elect Director L.R. Faulkner	For	For	Management
1.4	Elect Director J.S. Fishman	For	For	Management
1.5	Elect Director K.C. Frazier	For	For	Management
1.6	Elect Director W.W. George	For	For	Management
1.7	Elect Director M.C. Nelson	For	For	Management
1.8	Elect Director S.J. Palmisano	For	For	Management
1.9	Elect Director S.C. Reinemund	For	For	Management
1.10	Elect Director R.W. Tillerson	For	For	Management
1.11	Elect Director E.E. Whitacre, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
4	Reincorporate in Another State [from	Against	Against	Shareholder
	New Jersey to North Dakota]			
5	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
6	Amend EEO Policy to Prohibit	Against	Against	Shareholder
	Discrimination based on Sexual			
	Orientation and Gender Identity			
7	Adopt Policy on Human Right to Water	Against	Against	Shareholder
8	Adopt Policy to Address Coastal	Against	Against	Shareholder
	Louisiana Environmental Impacts			
9	Report on Environmental Impact of Oil	Against	Against	Shareholder
	Sands Operations in Canada			
10	Report on Environmental Impacts of	Against	Against	Shareholder
	Natural Gas Fracturing			
11	Report on Energy Technologies	Against	Against	Shareholder
	Development			
12	Adopt Quantitative GHG Goals from	Against	Against	Shareholder
	Products and Operations			
13	Report on Risks of Alternative	Against	Against	Shareholder
	Long-term Fossil Fuel Demand Estimates			

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### FIRSTENERGY CORP.

Ticker: FE Security ID: 337932107
Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 22, 2010

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

1.11	Elect Director Jesse T. Williams, Sr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Bylaws Call Special Meetings	Against	Against	Shareholder
4	Stock Retention/Holding Period	Against	Against	Shareholder
5	Provide Right to Act by Written Consent	Against	For	Shareholder
6	Require a Majority Vote for the	Against	For	Shareholder
	Election of Directors			

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### FORTUNE BRANDS, INC.

Ticker: FO Security ID: 349631101 Meeting Date: APR 27, 2010 Meeting Type: Annual

Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Anne M. Tatlock	For	For	Management
2	Elect Director Norman H. Wesley	For	For	Management
3	Elect Director Peter M. Wilson	For	For	Management
4	Ratify Auditors	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Approve Non-Employee Director Stock	For	For	Management
	Award Plan			
7	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			

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#### GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103
Meeting Date: APR 28, 2010 Meeting Type: Annual

Record Date: MAR 1, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director W. Geoffrey Beattie	For	For	Management
2	Elect Director James I. Cash, Jr.	For	For	Management
3	Elect Director William M. Castell	For	For	Management
4	Elect Director Ann M. Fudge	For	For	Management
5	Elect Director Susan Hockfield	For	For	Management
6	Elect Director Jeffrey R. Immelt	For	For	Management
7	Elect Director Andrea Jung	For	For	Management
8	Elect Director Alan G. (A.G.) Lafley	For	For	Management
9	Elect Director Robert W. Lane	For	For	Management
10	Elect Director Ralph S. Larsen	For	For	Management
11	Elect Director Rochelle B. Lazarus	For	For	Management
12	Elect Director James J. Mulva	For	For	Management
13	Elect Director Sam Nunn	For	For	Management
14	Elect Director Roger S. Penske	For	For	Management
15	Elect Director Robert J. Swieringa	For	For	Management
16	Elect Director Douglas A. Warner III	For	For	Management
17	Ratify Auditors	For	For	Management
18	Provide for Cumulative Voting	Against	Against	Shareholder
19	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
20	Require Independent Board Chairman	Against	Against	Shareholder
21	Report on Pay Disparity	Against	Against	Shareholder
22	Adopt Policy Prohibiting Certain	Against	Against	Shareholder
	Directors from Serving on Key Board			

Committees

23 Advisory Vote to Ratify Named Executive Against Against Shareholder Officers' Compensation

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#### GENUINE PARTS CO.

Ticker: GPC Security ID: 372460105 Meeting Date: APR 19, 2010 Meeting Type: Annual

Record Date: FEB 11, 2010

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

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#### GENZYME CORPORATION

Ticker: GENZ Security ID: 372917104
Meeting Date: JUN 16, 2010 Meeting Type: Proxy Contest

Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)	None	None	
1.1	Elect Director Douglas A. Berthiaume	For	For	Management
1.2	Elect Director Robert J. Bertolini	For	For	Management
1.3	Elect Director Gail K. Boudreaux	For	For	Management
1.4	Elect Director Robert J. Carpenter	For	For	Management
1.5	Elect Director Charles L. Cooney	For	For	Management
1.6	Elect Director Victor J. Dzau	For	For	Management
1.7	Elect Director Connie Mack, III	For	For	Management
1.8	Elect Director Richard F. Syron	For	Withhold	Management
1.9	Elect Director Henri A. Termeer	For	For	Management
1.10	Elect Director Ralph V. Whitworth	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Amend Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
5	Provide Right to Call Special Meeting	For	For	Management
6	Ratify Auditors	For	For	Management
#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Card)	None	None	
1.1	Elect Director Steven Burakoff	For	Did Not Vote	Shareholder
1.2	Elect Director Alexander J. Denner	For	Did Not Vote	Shareholder
1.3	Elect Director Carl C. Icahn	For	Did Not Vote	Shareholder
1.4	Elect Director Richard Mulligan	For	Did Not Vote	Shareholder

1.5	Management Nominee - Douglas A. Berthiaume	For	Did Not Vote Shareholder
1.6	Management Nominee - Robert J. Bertolini	For	Did Not Vote Shareholder
1.7	Management Nominee - Gail K. Boudreaux	For	Did Not Vote Shareholder
1.8	Management Nominee - Robert J.	For	Did Not Vote Shareholder
	Carpenter		
1.9	Management Nominee - Victor J. Dzau	For	Did Not Vote Shareholder
1.10	Management Nominee - Ralph V. Whitworth	For	Did Not Vote Shareholder
2	Amend Omnibus Stock Plan	For	Did Not Vote Management
3	Amend Qualified Employee Stock Purchase	For	Did Not Vote Management
	Plan		
4	Amend Non-Employee Director Omnibus	Against	Did Not Vote Management
	Stock Plan		
5	Provide Right to Call Special Meeting	For	Did Not Vote Management
6	Ratify Auditors	For	Did Not Vote Management

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### GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103
Meeting Date: MAY 11, 2010 Meeting Type: Annual

Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Berg	For	For	Management
1.2	Elect Director John F. Cogan	For	For	Management
1.3	Elect Director Etienne F. Davignon	For	For	Management
1.4	Elect Director James M. Denny	For	For	Management
1.5	Elect Director Carla A. Hills	For	For	Management
1.6	Elect Director Kevin E. Lofton	For	For	Management
1.7	Elect Director John W. Madigan	For	For	Management
1.8	Elect Director John C. Martin	For	For	Management
1.9	Elect Director Gordon E. Moore	For	For	Management
1.10	Elect Director Nicholas G. Moore	For	For	Management
1.11	Elect Director Richard J. Whitley	For	For	Management
1.12	Elect Director Gayle E. Wilson	For	For	Management
1.13	Elect Director Per Wold-Olsen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	Against	For	Shareholder

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### GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104
Meeting Date: MAY 7, 2010 Meeting Type: Annual

Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd C. Blankfein	For	For	Management
1.2	Elect Director John H. Bryan	For	For	Management
1.3	Elect Director Gary D. Cohn	For	For	Management
1.4	Elect Director Claes Dahlback	For	For	Management
1.5	Elect Director Stephen Friedman	For	For	Management
1.6	Elect Director William W. George	For	For	Management
1.7	Elect Director James A. Johnson	For	For	Management
1.8	Elect Director Lois D. Juliber	For	For	Management
1.9	Elect Director Lakshmi N. Mittal	For	For	Management

1.10 1.11 2	Elect Director James J. Schiro Elect Director H. Lee Scott, Jr. Ratify Auditors	For For	For For	Management Management Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Provide Right to Call Special Meeting	For	For	Management
6	Provide for Cumulative Voting	Against	Against	Shareholder
7	Report on Collateral in Derivatives Trading	Against	Against	Shareholder
8	Require Independent Board Chairman	Against	Against	Shareholder
9	Report on Political Contributions	Against	Against	Shareholder
10	Report on Global Warming Science	Against	Against	Shareholder
11	Report on Pay Disparity	Against	Against	Shareholder
12	Stock Retention/Holding Period	Against	Against	Shareholder

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### GOOGLE INC.

Ticker: GOOG Security ID: 38259P508
Meeting Date: MAY 13, 2010 Meeting Type: Annual

Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Schmidt	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Larry Page	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director John L. Hennessy	For	Withhold	Management
1.6	Elect Director Ann Mather	For	For	Management
1.7	Elect Director Paul S. Otellini	For	For	Management
1.8	Elect Director K. Ram Shriram	For	For	Management
1.9	Elect Director Shirley M. Tilghman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Prepare Sustainability Report	Against	Against	Shareholder
5	Adopt Principles for Online Advertising	Against	Against	Shareholder
6	Amend Human Rights Policies Regarding	Against	Against	Shareholder
	Chinese Operations			

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### HESS CORPORATION

Ticker: HES Security ID: 42809H107
Meeting Date: MAY 5, 2010 Meeting Type: Annual

Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director N.F. Brady	For	Withhold	Management
1.2	Elect Director G.P. Hill	For	For	Management
1.3	Elect Director T.H. Kean	For	Withhold	Management
1.4	Elect Director F.A. Olson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder

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#### HEWLETT-PACKARD COMPANY

Ticker: HPQ Security ID: 428236103 Meeting Date: MAR 17, 2010 Meeting Type: Annual

Record Date: JAN 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc L. Andreessen	For	For	Management
1.2	Elect Director Lawrence T. Babbio, Jr.	For	For	Management
1.3	Elect Director Sari M. Baldauf	For	For	Management
1.4	Elect Director Rajiv L. Gupta	For	For	Management
1.5	Elect Director John H. Hammergren	For	For	Management
1.6	Elect Director Mark V. Hurd	For	For	Management
1.7	Elect Director Joel Z. Hyatt	For	For	Management
1.8	Elect Director John R. Joyce	For	For	Management
1.9	Elect Director Robert L. Ryan	For	For	Management
1.10	Elect Director Lucille S. Salhany	For	For	Management
1.11	Elect Director G. Kennedy Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Company Request on Advisory Vote on	For	Against	Management
	Executive Compensation			

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HOME DEPOT, INC., THE

Ticker: HD Security ID: 437076102 Meeting Date: MAY 20, 2010 Meeting Type: Annual

Record Date: MAR 22, 2010

#	Proposal	Mat Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	For	Management
2.	Elect Director David H. Batchelder	For	For	Management
3	Elect Director Francis S. Blake	For	For	Management
4	Elect Director Ari Bousbib	For	For	Management
5	Elect Director Gregory D. Brenneman	For	For	Management
6	Elect Director Albert P. Carey	For	For	Management
7	Elect Director Armando Codina	For	Against	Management
8	Elect Director Bonnie G. Hill	For	For	Management
9	Elect Director Karen L. Katen	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Omnibus Stock Plan	For	For	Management
12	Provide for Cumulative Voting	Against	Against	Shareholder
13	Advisory Vote to Ratify Named Executive	_	Against	Shareholder
	Officers' Compensation	J	5	
14	Amend Articles/Bylaws/Charter Call	Against.	Against.	Shareholder
	-			
1.5	-	Against	For	Shareholder
	_	_		
	-	_	-	
		_	-	
10	-	119411136	1190111100	Dilarchoraer
14 15 16 17 18	Amend Articles/Bylaws/Charter Call Special Meetings Provide Right to Act by Written Consent Require Independent Board Chairman Prepare Employment Diversity Report Reincorporate in Another State [from Delaware to North Dakota]	Against Against Against Against Against	For Against Against Against	Shareholder Shareholder Shareholder Shareholder Shareholder

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HONEYWELL INTERNATIONAL INC.

Ticker: HON Security ID: 438516106

Meeting Date: APR 26, 2010 Meeting Type: Annual

Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gordon M. Bethune	For	For	Management
2	Elect Director Kevin Burke	For	For	Management
3	Elect Director Jaime Chico Pardo	For	For	Management
4	Elect Director David M. Cote	For	For	Management
5	Elect Director D. Scott Davis	For	For	Management
6	Elect Director Linnet F. Deily	For	For	Management
7	Elect Director Clive R. Hollick	For	For	Management
8	Elect Director George Paz	For	For	Management
9	Elect Director Bradley T. Sheares	For	For	Management
10	Elect Director Michael W. Wright	For	For	Management
11	Ratify Auditors	For	For	Management
12	Provide Right to Call Special Meeting	For	For	Management
13	Advisory Vote to Ratify Named Executive	For	For	Management
	Officers' Compensation			
14	Provide Right to Act by Written Consent	Against	Against	Shareholder
15	Require Independent Board Chairman	Against	For	Shareholder
16	Review and Amend Code of Conduct to	Against	Against	Shareholder
	Include Human Rights			

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### HUDSON CITY BANCORP, INC.

Ticker: HCBK Security ID: 443683107
Meeting Date: APR 21, 2010 Meeting Type: Annual

Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Donald O. Quest PhD	For	For	Management
2	Elect Director Joseph G. Sponholz	For	For	Management
3	Approve/Amend Executive Incentive Bonus	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management

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### INTEGRYS ENERGY GROUP, INC.

Ticker: TEG Security ID: 45822P105 Meeting Date: MAY 13, 2010 Meeting Type: Annual

Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith E. Bailey	For	For	Management
1.2	Elect Director P. San Juan Cafferty	For	For	Management
1.3	Elect Director Ellen Carnahan	For	For	Management
1.4	Elect Director K.M. Hasselblad-pascale	For	For	Management
1.5	Elect Director John W. Higgins	For	For	Management
1.6	Elect Director James L. Kemerling	For	For	Management
1.7	Elect Director Michael E. Lavin	For	For	Management
1.8	Elect Director William F. Protz, Jr.	For	For	Management
1.9	Elect Director Charles A. Schrock	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### INTEL CORPORATION

Ticker: INTC Security ID: 458140100 Meeting Date: MAY 19, 2010 Meeting Type: Annual

Record Date: MAR 22, 2010

Proposal	Mgt Rec	Vote Cast	Sponsor
Elect Director Charlene Barshefsky	For	For	Management
Elect Director Susan L. Decker	For	For	Management
Elect Director John J. Donahoe	For	For	Management
Elect Director Reed E. Hundt	For	For	Management
Elect Director Paul S. Otellini	For	For	Management
Elect Director James D. Plummer	For	For	Management
Elect Director David S. Pottruck	For	For	Management
Elect Director Jane E. Shaw	For	For	Management
Elect Director Frank D. Yeary	For	For	Management
Elect Director David B. Yoffie	For	For	Management
Ratify Auditors	For	For	Management
Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
	Elect Director Charlene Barshefsky Elect Director Susan L. Decker Elect Director John J. Donahoe Elect Director Reed E. Hundt Elect Director Paul S. Otellini Elect Director James D. Plummer Elect Director David S. Pottruck Elect Director Jane E. Shaw Elect Director Frank D. Yeary Elect Director David B. Yoffie Ratify Auditors Advisory Vote to Ratify Named Executive	Elect Director Charlene Barshefsky  Elect Director Susan L. Decker  Elect Director John J. Donahoe  Elect Director Reed E. Hundt  For  Elect Director Paul S. Otellini  For  Elect Director James D. Plummer  Elect Director David S. Pottruck  For  Elect Director Jane E. Shaw  For  Elect Director Frank D. Yeary  Elect Director David B. Yoffie  Ratify Auditors  Advisory Vote to Ratify Named Executive For	Elect Director Charlene Barshefsky For For Elect Director Susan L. Decker For For Elect Director John J. Donahoe For For Elect Director Reed E. Hundt For For Elect Director Paul S. Otellini For For Elect Director James D. Plummer For For Elect Director David S. Pottruck For For Elect Director Jane E. Shaw For For Elect Director Jane E. Shaw For For Elect Director Frank D. Yeary For For Elect Director David B. Yoffie For For Ratify Auditors For For Advisory Vote to Ratify Named Executive For For

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### INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101 Meeting Date: APR 27, 2010 Meeting Type: Annual

Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director A. J. P. Belda	For	For	Management
2	Elect Director C. Black	For	For	Management
3	Elect Director W. R. Brody	For	For	Management
4	Elect Director K. I. Chenault	For	For	Management
5	Elect Director M. L. Eskew	For	Against	Management
6	Elect Director S. A. Jackson	For	For	Management
7	Elect Director A. N. Liveris	For	For	Management
8	Elect Director W. J. McNerney, Jr.	For	For	Management
9	Elect Director T. Nishimuro	For	For	Management
10	Elect Director J. W. Owens	For	For	Management
11	Elect Director S. J. Palmisano	For	For	Management
12	Elect Director J. E. Spero	For	For	Management
13	Elect Director S. Taurel	For	For	Management
14	Elect Director L. H. Zambrano	For	For	Management
15	Ratify Auditors	For	For	Management
16	Adopt Policy on Bonus Banking	Against	Against	Shareholder
17	Provide for Cumulative Voting	Against	Against	Shareholder
18	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
19	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			

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#### ISTAR FINANCIAL INC.

Ticker: SFI Security ID: 45031U804 Meeting Date: MAY 26, 2010 Meeting Type: Annual

Record Date: APR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay Sugarman	For	Did Not Vote	Management
1.2	Elect Director Glenn R. August	For	Did Not Vote	Management
1.3	Elect Director Robert W. Holman, Jr.	For	Did Not Vote	Management
1.4	Elect Director Robin Josephs	For	Did Not Vote	Management
1.5	Elect Director John G. McDonald	For	Did Not Vote	Management
1.6	Elect Director George R. Puskar	For	Did Not Vote	Management
1.7	Elect Director Dale Anne Reiss	For	Did Not Vote	Management
1.8	Elect Director Jeffrey A. Weber	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

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### JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104 Meeting Date: APR 22, 2010 Meeting Type: Annual

Record Date: FEB 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mary Sue Coleman	For	Against	Management
2	Elect Director James G. Culien	For	For	Management
3	Elect Director Michael M. E. Johns	For	Against	Management
4	Elect Director Susan L. Lindquist	For	For	Management
5	Elect Director Anne M. Mulcahy	For	For	Management
6	Elect Director Lea F. Mullin	For	For	Management
7	Elect Director William D. Perez	For	For	Management
8	Elect Director Charles Prince	For	For	Management
9	Elect Director David Satcher	For	For	Management
10	Elect Director William C. Welcon	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
13	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			

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### JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107 Meeting Date: JAN 27, 2010 Meeting Type: Annual

Record Date: NOV 19, 2009

# 1.1 1.2 1.3	Proposal Elect Director David P. Abney Elect Director Robert L. Barnett Elect Director Eugenio Clariond	Mgt Rec For For	Vote Cast For Withhold For	Sponsor Management Management Management
1.4	Reyes-Retana Elect Director Jeffrey A. Joerres	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100 Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Crandall C. Bowles	For	For	Management
1.2	Elect Director Stephen B. Burke	For	For	Management
1.3	Elect Director David M. Cote	For	For	Management
1.4	Elect Director James S. Crown	For	For	Management
1.5	Elect Director James Dimon	For	For	Management
1.6	Elect Director Ellen V. Futter	For	For	Management
1.7	Elect Director William H. Gray, III	For	For	Management
1.8	Elect Director Laban P. Jackson, Jr.	For	For	Management
1.9	Elect Director David C. Novak	For	For	Management
1.10	Elect Director Lee R. Raymond	For	For	Management
1.11	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	For	For	Management
	Officers' Compensation			
4	Affirm Political Non-Partisanship	Against	Against	Shareholder
5	Amend Bylaws Call Special Meetings	Against	Against	Shareholder
6	Report on Collateral in Derivatives	Against	Against	Shareholder
	Trading			
7	Provide Right to Act by Written Consent	Against	For	Shareholder
8	Require Independent Board Chairman	Against	Against	Shareholder
9	Report on Pay Disparity	Against	Against	Shareholder
10	Stock Retention/Holding Period	Against	Against	Shareholder

#### KB HOME

Ticker: KBH Security ID: 48666K109
Meeting Date: APR 1, 2010 Meeting Type: Annual
Record Date: FEB 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephen F. Bollenbach	For	For	Management
2	Elect Director Timothy W. Finchem	For	For	Management
3	Elect Director Kenneth M. Jastrow, II	For	For	Management
4	Elect Director Robert L. Johnson	For	For	Management
5	Elect Director Melissa Lora	For	For	Management
6	Elect Director Michael G. McCaffery	For	For	Management
7	Elect Director Jeffrey T. Mezger	For	For	Management
8	Elect Director Leslie Moonves	For	For	Management
9	Elect Director Luis G. Nogales	For	For	Management
10	Ratify Auditors	For	For	Management
11	Approve Omnibus Stock Plan	For	For	Management
12	Pay For Superior Performance	Against	Against	Shareholder
13	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
14	Adopt Policy for Engagement With	Against	Against	Shareholder
	Proponents of Shareholder Proposals			
	Supported by a Majority Vote			

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104 Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ajaypal S. Banga	For	For	Management
2	Elect Director Myra M. Hart	For	For	Management
3	Elect Director Lois D. Juliber	For	For	Management
4	Elect Director Mark D. Ketchum	For	For	Management
5	Elect Director Richard A. Lerner	For	For	Management
6	Elect Director Mackey J. McDonald	For	For	Management
7	Elect Director John C. Pope	For	For	Management
8	Elect Director Fredric G. Reynolds	For	For	Management
9	Elect Director Irene B. Rosenfeld	For	For	Management
10	Elect Director J.F. Van Boxmeer	For	For	Management
11	Elect Director Deborah C. Wright	For	For	Management
12	Elect Director Frank G. Zarb	For	For	Management
13	Ratify Auditors	For	For	Management
14	Provide Right to Act by Written Consent	Against	For	Shareholder

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### LIMITED BRANDS, INC.

Ticker: LTD Security ID: 532716107 Meeting Date: MAY 27, 2010 Meeting Type: Annual

Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis S. Hersch	For	For	Management
1.2	Elect Director David T. Kollat	For	For	Management
1.3	Elect Director William R. Loomis, Jr.	For	For	Management
1.4	Elect Director Leslie H. Wexner	For	For	Management
2	Ratify Auditors	For	For	Management

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#### LINCOLN NATIONAL CORP.

Ticker: LNC Security ID: 534187109
Meeting Date: MAY 27, 2010 Meeting Type: Annual

Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Avery	For	For	Management
1.2	Elect Director William H. Cunningham	For	For	Management
1.3	Elect Director William Porter Payne	For	For	Management
1.4	Elect Director Patrick S. Pittard	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
4	Advisory Vote to Ratify Named Executive	For	For	Management
	Officers' Compensation			

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#### LINEAR TECHNOLOGY CORPORATION

Ticker: LLTC Security ID: 535678106

Meeting Date: NOV 4, 2009 Meeting Type: Annual

Record Date: SEP 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Swanson, Jr.	For	For	Management
1.2	Elect Director David S. Lee	For	For	Management
1.3	Elect Director Lothar Maier	For	For	Management
1.4	Elect Director Richard M. Moley	For	For	Management
1.5	Elect Director Thomas S. Volpe	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109 Meeting Date: APR 22, 2010 Meeting Type: Annual

Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director E. C. "Pete" Aldrige,	For	For	Management
	Jr.			
2	Elect Director Nolan D. Archibald	For	For	Management
3	Elect Director David B. Burritt	For	For	Management
4	Elect Director James O. Ellis, Jr.	For	For	Management
5	Elect Director Gwendolyn S. King	For	For	Management
6	Elect Director James M. Loy	For	For	Management
7	Elect Director Douglas H. McCorkindale	For	For	Management
8	Elect Director Joseph W. Ralston	For	For	Management
9	Elect Director James Schneider	For	For	Management
10	Elect Director Anne Stevens	For	For	Management
11	Elect Director Robert J. Stevens	For	For	Management
12	Ratify Auditors	For	For	Management
13	Report on Space-based Weapons Program	Against	Against	Shareholder

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### M&T BANK CORPORATION

Ticker: MTB Security ID: 55261F104
Meeting Date: APR 20, 2010 Meeting Type: Annual

Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brent D. Baird	For	For	Management
1.2	Elect Director Robert J. Bennett	For	For	Management
1.3	Elect Director C. Angela Bontempo	For	For	Management
1.4	Elect Director Robert T. Brady	For	For	Management
1.5	Elect Director Michael D. Buckley	For	For	Management
1.6	Elect Director T. Jefferson Cunningham,	For	For	Management
	III			
1.7	Elect Director Mark J. Czarnecki	For	For	Management
1.8	Elect Director Colm E. Doherty	For	For	Management
1.9	Elect Director Gary N. Geisel	For	For	Management
1.10	Elect Director Patrick W.E. Hodgson	For	For	Management
1.11	Elect Director Richard G. King	For	Withhold	Management
1.12	Elect Director Jorge G. Pereira	For	For	Management

1.13	Elect Director Michael P. Pinto	For	For	Management
1.14	Elect Director Melinda R. Rich	For	For	Management
1.15	Elect Director Robert E. Sadler, Jr.	For	For	Management
1.16	Elect Director Herbert L. Washington	For	For	Management
1.17	Elect Director Robert G. Wilmers	For	For	Management
2	Advisory Vote on Executive Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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### MACY'S, INC.

Ticker: M Security ID: 55616P104 Meeting Date: MAY 14, 2010 Meeting Type: Annual

Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen F. Bollenbach	For	For	Management
1.2	Elect Director Deirdre P. Connelly	For	Withhold	Management
1.3	Elect Director Meyer Feldberg	For	Withhold	Management
1.4	Elect Director Sara Levinson	For	Withhold	Management
1.5	Elect Director Terry J. Lundgren	For	For	Management
1.6	Elect Director Joseph Neubauer	For	Withhold	Management
1.7	Elect Director Joseph A. Pichler	For	For	Management
1.8	Elect Director Joyce M. Roche	For	For	Management
1.9	Elect Director Craig E. Weatherup	For	Withhold	Management
1.10	Elect Director Marna C. Whittington	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Certificate of Incorporation to	For	For	Management
	Reduce Supermajority Vote Requirements			
	and Eliminate Certain Provisions			
4	Require a Majority Vote for the	Against	Against	Shareholder
	Election of Directors			

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### MASSEY ENERGY COMPANY

Ticker: MEE Security ID: 576206106
Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard M. Gabrys	For	Withhold	Management
1.2	Elect Director Dan R. Moore	For	Withhold	Management
1.3	Elect Director Baxter F. Phillips, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Report on Implementation of EPA	Against	Against	Shareholder
	Settlement Reforms and CSR Commitments			
4	Adopt Quantitative GHG goals from	Against	Against	Shareholder
	Products and Operations			
5	Require a Majority Vote for the			