#### COHEN & STEERS TOTAL RETURN REALTY FUND INC

Form N-PX August 24, 2005

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: 811-07154

NAME OF REGISTRANT: Cohen & Steers Total Return

Realty Fund, Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 757 Third Avenue

New York, NY 10017

NAME AND ADDRESS OF AGENT FOR SERVICE: John E. McLean

757 Third Avenue New York, NY 10017

REGISTRANT'S TELEPHONE NUMBER: 212-832-3232

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2004 - 06/30/2005

Cohen & Steers Total Return Realty Fund

APPODDADIE DECIDENTIAL COMMUNITIES I

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AFFORDABLE RESIDENTIAL COMMUNITIES I

Security: 008273104 Meeting Type: Annual Meeting Date: 30-Jun-2005

Ticker: ARC

| Prop. | # Proposal             | Proposal<br>Type | Proposal Vote |
|-------|------------------------|------------------|---------------|
| 01    | DIRECTOR               |                  |               |
|       | SCOTT D. JACKSON       | Mgmt             | For           |
|       | JOHN G. SPRENGLE       | Mgmt             | For           |
|       | JORIS BRINKERHOFF      | Mgmt             | For           |
|       | GERALD J. FORD         | Mgmt             | For           |
|       | J. MARKHAM GREEN       | Mgmt             | For           |
|       | MICHAEL GREENE         | Mgmt             | For           |
|       | JAMES F. KIMSEY        | Mgmt             | For           |
|       | EUGENE MERCY, JR.      | Mgmt             | For           |
|       | JAMES R. "RANDY" STAFF | Mgmt             | For           |

|    | CARL B. WEBB   | Mgmt | For |
|----|--|------|-----|
|    | LARRY D. WILLARD   | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS ARC S INDEPENDENT AUDITOR FOR THE 2005 FISCAL YEAR. | Mgmt | For |

AMERICAN CAMPUS COMMUNITIES, INC.

Security: 024835100 Meeting Type: Annual
Meeting Date: 12-May-2005
Ticker: ACC

ISIN:

| Prop.# | Proposal               | Proposal<br>Type | Proposal Vote |
|--------|------------------------|------------------|---------------|
| 01     | DIRECTOR               |                  |               |
|        | WILLIAM C. BAYLESS JR. | Mgmt             | For           |
|        | R.D. BURCK             | Mgmt             | For           |
|        | G. STEVEN DAWSON       | Mgmt             | For           |
|        | CYDNEY DONNELL         | Mgmt             | For           |
|        | EDWARD LOWENTHAL       | Mgmt             | For           |
|        | BRIAN B. NICKEL        | Mgmt             | For           |
|        | SCOTT H. RECHLER       | Mgmt             | For           |
|        | WINSTON W. WALKER      | Mgmt             | For           |

ARCHSTONE-SMITH TRUST

Security: 039583109
Meeting Type: Annual
Meeting Date: 04-May-2005
Ticker: ASN

| Prop.# | Proposal  | Proposal<br>Type     | Proposal Vote |
|--------|---|----------------------|---------------|
| 01     | DIRECTOR  JAMES A. CARDWELL  ROBERT P. KOGOD  JAMES H. POLK, III                                      | Mgmt<br>Mgmt<br>Mgmt | For<br>For    |
| 02     | AMENDMENT OF THE DECLARATION OF TRUST OF ARCHSTONE-SMITH TO ELIMINATE THE CLASSIFICATION OF TRUSTEES. | Mgmt                 | For           |
| 03     | RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE CURRENT FISCAL YEAR.                      | Mgmt                 | For           |

|              | EN REALTY, INC.   |   | Age   |
|--------------|---|---|---|
|              | Security: 039793104  Meeting Type: Annual  Meeting Date: 25-May-2005  Ticker: ARI  ISIN:  |   |   |
| <br>Prop     | .# Proposal   | _   | Proposal Vote   |
|              |   | Type  |   |
| 01           | DIRECTOR<br>RICHARD S. ZIMAN<br>VICTOR J. COLEMAN   | Mgmt<br>Mgmt  | For<br>For  |
| 02           | RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT OF ERNST & YOUNG LLP TO ACT AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2005.  | Mgmt  | For   |
| )3           | ADOPTION OF THE THIRD AMENDED AND RESTATED 1996 STOCK OPTION AND INCENTIVE PLAN OF ARDEN REALTY, INC. AND ARDEN REALTY LIMITED PARTNERSHIP.   | Mgmt  | For   |
| 04           | STOCKHOLDER PROPOSAL REGARDING SEVERANCE AGREEMENTS FOR SENIOR EXECUTIVES.  | Shr   | For   |
|              |   |   |   |
|              | LONBAY COMMUNITIES, INC. Security: 053484101  |   | Age   |
|              | LONBAY COMMUNITIES, INC.  |   | Age   |
|              | LONBAY COMMUNITIES, INC.  Security: 053484101  Meeting Type: Annual  Meeting Date: 11-May-2005  Ticker: AVB   |   | Age   |
| <br><br>Prop | LONBAY COMMUNITIES, INC.  Security: 053484101  Meeting Type: Annual  Meeting Date: 11-May-2005  Ticker: AVB ISIN:  .# Proposal  DIRECTOR BRYCE BLAIR  | Proposal<br>Type<br>Mgmt                              | Age Proposal Vote For                                 |
| <br>         | LONBAY COMMUNITIES, INC.  Security: 053484101  Meeting Type: Annual  Meeting Date: 11-May-2005  Ticker: AVB ISIN:  .# Proposal  DIRECTOR BRYCE BLAIR BRUCE A. CHOATE  | Proposal<br>Type<br>Mgmt<br>Mgmt                      | Age Proposal Vote For For                             |
| <br><br>Prop | LONBAY COMMUNITIES, INC.  Security: 053484101  Meeting Type: Annual  Meeting Date: 11-May-2005  Ticker: AVB ISIN:  .# Proposal  DIRECTOR BRYCE BLAIR BRUCE A. CHOATE JOHN J. HEALY, JR.   | Proposal<br>Type<br>Mgmt<br>Mgmt<br>Mgmt              | Proposal Vote  For For For                            |
| <br>         | LONBAY COMMUNITIES, INC.  Security: 053484101  Meeting Type: Annual  Meeting Date: 11-May-2005  Ticker: AVB ISIN:  .# Proposal  DIRECTOR BRYCE BLAIR BRUCE A. CHOATE  | Proposal Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt     | Age Proposal Vote For For                             |
|              | LONBAY COMMUNITIES, INC.  Security: 053484101  Meeting Type: Annual  Meeting Date: 11-May-2005  Ticker: AVB ISIN:  # Proposal  DIRECTOR BRYCE BLAIR BRUCE A. CHOATE JOHN J. HEALY, JR. GILBERT M. MEYER   | Proposal<br>Type<br>Mgmt<br>Mgmt<br>Mgmt              | Proposal Vote  For For For For                        |
| <br><br>Prop | LONBAY COMMUNITIES, INC.  Security: 053484101  Meeting Type: Annual  Meeting Date: 11-May-2005  Ticker: AVB ISIN:  # Proposal  DIRECTOR BRYCE BLAIR BRUCE A. CHOATE JOHN J. HEALY, JR. GILBERT M. MEYER CHARLES D. PEEBLER, JR.                   | Proposal Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | Proposal Vote  For For For For For For For            |
| <br>         | LONBAY COMMUNITIES, INC.  Security: 053484101  Meeting Type: Annual  Meeting Date: 11-May-2005  Ticker: AVB  ISIN:  .# Proposal  DIRECTOR BRYCE BLAIR BRUCE A. CHOATE JOHN J. HEALY, JR. GILBERT M. MEYER CHARLES D. PEEBLER, JR. LANCE R. PRIMIS | Proposal Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | Proposal Vote  For For For For For For For For For Fo |

| DIRECTOR  WALTER D'ALESSIO D. PIKE ALOIAN DONALD E. AXINN WYCHE FOWLER MICHAEL J. JOYCE ANTHONY A. NICHOLS SR. CHARLES P. PIZZI GERARD H. SWEENEY  02 RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM.  03 APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 1997 LONG-TERM INCENTIVE PLAN.  CAMDEN PROPERTY TRUST  Security: 133131102 Meeting Type: Special Meeting Date: 28-Feb-2005 Ticker: CPT ISIN:  Prop.# Proposal  Pro   |                              |
|---|------------------------------|
| Meeting Date: 02-May-2005 Ticker: BDN ISIN:  Prop.# Proposal Proposal Proposal Proposal Prop.# Proposal Prop.# Proposal Prop.# Proposal Prop. Mgm Mgm Do. PIKE ALGIAN Mgm MyCHE FOWLER MGHEND PROPERTY TRUST  02 RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT Mgm GERARD H. SWEENEY Mgm Mgm Mgm OF PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM.  03 APPROVAL OF THE AMENDMENT AND RESTATEMENT OF Mgm THE 1997 LONG-TERM INCENTIVE PLAN.  CAMDEN PROPERTY TRUST  Security: 133131102 Meeting Type: Special Meeting Date: 28-Feb-2005 Ticker: CPT ISIN:  Prop.# Proposal Proposal Property Trust  Prop.# Proposal Proposal Proposal Property Trust, CAMDEN SHARES Mgm PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES   |                              |
| Ticker: EDN ISIN:  Prop.# Proposal Proposal Pro Typ  O1 DIRECTOR WALTER D'ALESSIO Mgm DONALD E. AXINN Mgm WYCHE FOWLER MGm MICHAEL J. JOYCE Mgm ANTHONY A. NICHOLS SR. Mgm CHARLES P. PIZZI Mgm GERARD H. SWEENEY Mgm O2 RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT Mgm OF PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM.  O3 APPROVAL OF THE AMENDMENT AND RESTATEMENT OF Mgm THE 1997 LONG—TERM INCENTIVE PLAN.  CAMDEN PROPERTY TRUST  Security: 133131102 Meeting Type: Special Meeting Date: 28-Feb-2005 Ticker: CPT ISIN:  Prop.# Proposal Proposal Pro Typ  O1 APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES Mgm PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES  |                              |
| ISIN:  Prop.# Proposal Proposal Proposal Proposal Proposal Prop.# Proposal |                              |
| Prop.# Proposal Proposal Propression Typ  1 DIRECTOR  WALTER D'ALESSIO Mgm D. PIKE ALOIAN Mgm DONALD E. AXINN Mgm MYCHE FOWLER MGM MICHAEL J. JOYCE Mgm MICHAEL J. JOYCE Mgm ANTHONY A. NICHOLS SR. Mgm GERARD H. SWEENEY Mgm Of PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM.  10 APPROVAL OF THE AMENDMENT AND RESTATEMENT OF Mgm THE 1997 LONG-TERM INCENTIVE PLAN.  1 Security: 133131102 Meeting Type: Special Meeting Date: 28-Feb-2005 Ticker: CPT ISIN:  1 SPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES  |                              |
| Ol DIRECTOR  WALTER D'ALESSIO D. PIKE ALOIAN Mym DONALD E. AXINN WYCHE FOWLER MICHAEL J. JOYCE ANTHONY A. NICHOLS SR. CHARLES P. PIZZI GERARD H. SWEENEY  O2 RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT OF PRICEMATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM.  O3 APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 1997 LONG-TERM INCENTIVE PLAN.  CAMDEN PROPERTY TRUST  Security: 133131102 Meeting Type: Special Meeting Date: 28-Feb-2005 Ticker: CPT ISIN:  Prop.# Proposal  Prop.# Proposal  Prop.# Proposal  O1 APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES   |                              |
| DIRECTOR WALTER D'ALESSIO Mgm D. PIKE ALOIAN Mgm DONALD E. AXINN Mgm WYCHE FOWLER Mgm MICHAEL J. JOYCE Mgm ANTHONY A. NICHOLS SR. CHARLES P. PIZZI Mgm GERARD H. SWEENEY Mgm OF PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM.  03 APPROVAL OF THE AMENDMENT AND RESTATEMENT OF Mgm THE 1997 LONG-TERM INCENTIVE PLAN.  CAMDEN PROPERTY TRUST  Security: 133131102 Meeting Date: 28-Feb-2005 Ticker: CPT ISIN:  Prop.# Proposal Proposal Pro Typ  01 APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES Mgm PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES  | roposal Proposal Vote        |
| WALTER D'ALESSIO D. PIKE ALOIAN Mym DONALD E. AXINN WYCHE FOWLER MICHAEL J. JOYCE ANTHONY A. NICHOLS SR. CHARLES P. PIZZI GERARD H. SWEENEY  Mgm OF PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM.  Mgm THE 1997 LONG-TERM INCENTIVE PLAN.  CAMDEN PROPERTY TRUST  CAMDEN PROPERTY TRUST  Security: 133131102 Meeting Type: Special Meeting Date: 28-Feb-2005 Ticker: CPT ISIN:  Prop.# Proposal  Prop.# Proposal  Prop.# Proposal  APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES   | ·pe                          |
| WALTER D'ALESSIO D. PIKE ALOIAN Mym DONALD E. AXINN WYCHE FOWLER MICHAEL J. JOYCE ANTHONY A. NICHOLS SR. CHARLES P. PIZZI GERARD H. SWEENEY  Mgm OF PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM.  Mgm THE 1997 LONG-TERM INCENTIVE PLAN.  CAMDEN PROPERTY TRUST  CAMDEN PROPERTY TRUST  Security: 133131102 Meeting Type: Special Meeting Date: 28-Feb-2005 Ticker: CPT ISIN:  Prop.# Proposal  Prop.# Proposal  Prop.# Proposal  APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES   |                              |
| D. PIKE ALOIAN  DONALD E. AXINN  WYCHE FOWLER  MICHAEL J. JOYCE  ANTHONY A. NICHOLS SR.  CHARLES P. PIZZI  GERARD H. SWEENEY  02 RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT  OF PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT  REGISTERED ACCOUNTING FIRM.  03 APPROVAL OF THE AMENDMENT AND RESTATEMENT OF  THE 1997 LONG-TERM INCENTIVE PLAN.  CAMDEN PROPERTY TRUST  Security: 133131102  Meeting Type: Special  Meeting Date: 28-Feb-2005  Ticker: CPT  ISIN:  Prop.# Proposal  Prop.# Proposal  Prop.# Proposal  APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES  PURSUANT TO THE AGREEMENT AND PLAN OF MERGER,  DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN  PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY  KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES   | gmt For                      |
| DONALD E. AXINN Mgm WYCHE FOWLER MICHAEL J. JOYCE ANTHONY A. NICHOLS SR. CHARLES P. PIZZI Mgm CHARLES P. PIZZI Mgm OF PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM.  O3 APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 1997 LONG-TERM INCENTIVE PLAN.  CAMDEN PROPERTY TRUST  Security: 133131102 Meeting Type: Special Meeting Date: 28-Feb-2005 Ticker: CPT ISIN:  Prop.# Proposal  Prop.# Proposal  Prop.# Proposal  APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES Mgm PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES  | gmt For                      |
| WYCHE FOWLER MICHAEL J. JOYCE ANTHONY A. NICHOLS SR. CHARLES P. PIZZI GERARD H. SWEENEY  Mgm GERARD H. SWEENEY  Mgm OF PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM.  Mgm OF PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM.  Mgm THE 1997 LONG-TERM INCENTIVE PLAN.  CAMDEN PROPERTY TRUST  Security: 133131102 Meeting Type: Special Meeting Date: 28-Feb-2005 Ticker: CPT ISIN:  Prop.# Proposal  Prop.# Proposal  Prop.# Proposal  APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES  |                              |
| MICHAEL J. JOYCE ANTHONY A. NICHOLS SR. CHARLES P. PIZZI GERARD H. SWEENEY  02 RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM.  03 APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 1997 LONG-TERM INCENTIVE PLAN.  CAMDEN PROPERTY TRUST  Security: 133131102 Meeting Type: Special Meeting Date: 28-Feb-2005 Ticker: CPT ISIN:  Prop.# Proposal  Prop.# Proposal  Prop.# Proposal  Prop.# Proposal  APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES   | gmt For                      |
| ANTHONY A. NICHOLS SR.  CHARLES P. PIZZI GERARD H. SWEENEY  Mgm O2 RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM.  O3 APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 1997 LONG-TERM INCENTIVE PLAN.  CAMDEN PROPERTY TRUST  Security: 133131102 Meeting Type: Special Meeting Date: 28-Feb-2005 Ticker: CPT ISIN:  Prop.# Proposal  Prop.# Proposal  Prop.# Proposal  APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES  |                              |
| CHARLES P. PIZZI GERARD H. SWEENEY  02 RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM.  03 APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 1997 LONG-TERM INCENTIVE PLAN.  CAMDEN PROPERTY TRUST  Security: 133131102 Meeting Type: Special Meeting Date: 28-Feb-2005 Ticker: CPT ISIN:  Prop.# Proposal  Prop.# Proposal  Prop.# Proposal  APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES  | gmt For                      |
| GERARD H. SWEENEY  GERARD H. SWEENEY  Mgm  OF PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM.  Mgm  THE 1997 LONG-TERM INCENTIVE PLAN.  CAMDEN PROPERTY TRUST  Security: 133131102 Meeting Type: Special Meeting Date: 28-Feb-2005 Ticker: CPT ISIN:  Prop.# Proposal  Prop.# Proposal  APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES  | gmt For                      |
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| THE 1997 LONG-TERM INCENTIVE PLAN.  CAMDEN PROPERTY TRUST  Security: 133131102 Meeting Type: Special Meeting Date: 28-Feb-2005 Ticker: CPT ISIN:  Prop.# Proposal  Prop.# Proposal  Prop.# Proposal  APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES  | gmt For                      |
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| PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES  | roposal Proposal Vote<br>ype |
|   | gmt For                      |
|   |                              |
| CAMDEN PROPERTY TRUST   |                              |

Security: 133131102 Meeting Type: Annual Meeting Date: 06-May-2005

Ticker: CPT ISIN:

| Prop.# | Proposal   | Proposal<br>Type                        | Proposal Vote           |
|--------|--|---|-------------------------|
| 01     | DIRECTOR RICHARD J. CAMPO WILLIAM R. COOPER GEORGE A. HRDLICKA SCOTT S. INGRAHAM LEWIS A. LEVEY WILLIAM B. MCGUIRE, JR. D. KEITH ODEN F. GARDNER PARKER WILLIAM F. PAULSEN STEVEN A. WEBSTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
|        | MERICA REALTY CORPORATION  Security: 144418100 eting Type: Annual  |   | Agen                    |
| Меє    | eting Date: 28-Apr-2005<br>Ticker: CRE   |   |                         |

| Prop.# | Proposal  | Proposal<br>Type                        | Proposal Vote       |
|--------|---|---|---------------------|
| 01     | DIRECTOR ANDREW F. BRIMMER BRYCE BLAIR JOAN CARTER PHILIP L. HAWKINS ROBERT E. TORRAY THOMAS A. CARR WESLEY S. WILLIAMS, JR.                    | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02     | RATIFY THE APPOINTMENT OF KPMG LLP AS CARRAMERICA S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005. | Mgmt                                    | For                 |

CBL & ASSOCIATES PROPERTIES, INC. Agen Security: 124830100

Meeting Type: Annual Meeting Date: 09-May-2005

Ticker: CBL

ISIN:

| Prop.# | Proposal   | Proposal<br>Type             | Proposal Vote     |
|--------|--|------------------------------|-------------------|
| 01     | DIRECTOR CHARLES B. LEBOVITZ CLAUDE M. BALLARD GARY L. BRYENTON LEO FIELDS   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO ACT UPON A PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY S COMMON STOCK, PAR VALUE \$0.01 PER SHARE, FROM 95,000,000 TO 180,000,000 SHARES | Mgmt                         | For               |
| 03     | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE,<br>LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS<br>FOR THE COMPANY S FISCAL YEAR ENDING DECEMBER<br>31, 2005   | Mgmt                         | For               |

CEDAR SHOPPING CENTERS, INC. Agen \_\_\_\_\_\_

Security: 150602209 Meeting Type: Annual

Meeting Date: 20-May-2005

Ticker: CDR

ISIN:

| Prop. | # Proposal  | Proposal<br>Type     | Proposal Vote     |
|-------|---|----------------------|-------------------|
| 01    | DIRECTOR JAMES J. BURNS   | Mgmt                 | For               |
|       | RICHARD HOMBURG J.A.M.H. DER KINDEREN EVERETT B. MILLER, III  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
|       | LEO S. ULLMAN<br>BRENDA J. WALKER   | Mgmt<br>Mgmt         | For<br>For        |
|       | ROGER M. WIDMANN  | Mgmt                 | For               |
| 02    | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005. | Mgmt                 | For               |

COLONIAL PROPERTIES TRUST Agen

Security: 195872106

Meeting Type: Special
Meeting Date: 15-Apr-2005
Ticker: CLP

| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01     | TO APPROVE THE ISSUANCE OF COLONIAL COMMON SHARES CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 25, 2004, AS AMENDED, BY AND AMONG THE COMPANY, CLNL ACQUISITION SUB LLC, AND CORNERSTONE REALTY INCOME TRUST, INC. THE MERGER AGREEMENT IS DESCRIBED IN, AND ATTACHED AS ANNEX A TO, THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS. | Mgmt             | For           |
| 02     | TO APPROVE AN AMENDMENT TO THE COLONIAL DECLARATION OF TRUST TO INCREASE THE NUMBER OF AUTHORIZED COLONIAL COMMON SHARES FROM 65,000,000 TO 125,000,000 AND COLONIAL PREFERRED SHARES FROM 10,000,000 TO 20,000,000.   | Mgmt             | For           |
| 03     | TO APPROVE THE ISSUANCE OF UP TO 15,000,000 COLONIAL PREFERRED SHARES.   | Mgmt             | For           |
| 04     | TO APPROVE AN ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSALS ABOVE.   | Mgmt             | For           |

Agen COLONIAL PROPERTIES TRUST \_\_\_\_\_\_

Security: 195872403 Meeting Type: Special
Meeting Date: 15-Apr-2005
Ticker: CLPPRD

| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01     | TO APPROVE AN AMENDMENT TO THE COLONIAL DECLARATION OF TRUST TO INCREASE THE NUMBER OF AUTHORIZED COLONIAL COMMON SHARES FROM 65,000,000 TO 125,000,000 AND COLONIAL PREFERRED SHARES FROM 10,000,000 TO 20,000,000. | Mgmt             | No vote       |
| 02     | TO APPROVE THE ISSUANCE OF UP TO 15,000,000 COLONIAL PREFERRED SHARES.   | Mgmt             | No vote       |
| 03     | TO APPROVE AN ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSALS ABOVE.   | Mgmt             | No vote       |

|  | 195872106  |                        |                            |
|--|--|------------------------|----------------------------|
| Meeting Type:  |  |                        |                            |
| Meeting Date:  |  |                        |                            |
| Ticker:  |  |                        |                            |
| ISIN:  |  |                        |                            |
|  |  |                        |                            |
| rop.# Proposal   |  | Proposal<br>Type       | Proposal Vote              |
| 1 DIRECTOR   |  | ••                     | _                          |
| CARL F. BA   |  | Mgmt<br>Mgmt           | For                        |
| M. MILLER  |  | Mgmt                   | For                        |
| WILLIAM M.   |  | Mgmt<br>Mamt           | For                        |
| GLADE M. K   |  | _                      | For                        |
| JAMES K. L   |  | Mgmt<br>Mgmt           |                            |
| THOMAS H.  |  |                        | For                        |
| HERBERT A.   |  | Mgmt                   | For                        |
| CLAUDE B.  |  | Mgmt                   | For                        |
| HAROLD W.  |  | Mgmt                   |                            |
| DONALD T.  |  | Mgmt                   |                            |
| JOHN W. SP   | IEGEL  | Mgmt                   | For                        |
| LLP, AS IN   | THE APPOINTMENT OF PRICEWATERHOUSECOOPERS DEPENDENT AUDITORS OF THE COMPANY SCAL YEAR ENDING DECEMBER 31, 2005.  | Mgmt                   | For                        |
|  |  |                        |                            |
|  |  |                        |                            |
| CRESCENT REAL ES   | TATE EQUITIES COMPAN   |                        |                            |
| CRESCENT REAL ES Security:   | TATE EQUITIES COMPAN  225756105  |                        |                            |
| CRESCENT REAL ES Security: Meeting Type:   | TATE EQUITIES COMPAN  225756105  Annual  |                        |                            |
| CRESCENT REAL ES  Security: Meeting Type: Meeting Date:  | TATE EQUITIES COMPAN  225756105  Annual  13-Jun-2005   |                        |                            |
| CRESCENT REAL ES Security: Meeting Type:   | TATE EQUITIES COMPAN  225756105  Annual  13-Jun-2005   |                        |                            |
| CRESCENT REAL ES   | TATE EQUITIES COMPAN   |                        |                            |
| CRESCENT REAL ES  Security: Meeting Type: Meeting Date: Ticker: ISIN:  | TATE EQUITIES COMPAN   | Proposal               |                            |
| CRESCENT REAL ES  Security: Meeting Type: Meeting Date: Ticker: ISIN:  | TATE EQUITIES COMPAN   | Proposal<br>Type       |                            |
| Security: Meeting Type: Meeting Date: Ticker: ISIN:  | TATE EQUITIES COMPAN   | -                      |                            |
| CRESCENT REAL ES  Security: Meeting Type: Meeting Date: Ticker: ISIN:  Top.# Proposal  | TATE EQUITIES COMPAN  225756105 Annual 13-Jun-2005 CEI   | -                      |                            |
| CRESCENT REAL ES Security: Security: Meeting Type: Meeting Date: Ticker: ISIN: rop.# Proposal  | TATE EQUITIES COMPAN  225756105  Annual  13-Jun-2005  CEI  | Type                   | Proposal Vote              |
| CRESCENT REAL ES  Security: Meeting Type: Meeting Date: Ticker: ISIN:  rop.# Proposal  DIRECTOR JOHN C. GO   | TATE EQUITIES COMPAN  225756105  Annual  13-Jun-2005  CEI  FF  WSEY, III   | Type<br>Mgmt           | Proposal Vote              |
| CRESCENT REAL ES  Security: Meeting Type: Meeting Date: Ticker: ISIN:  rop.# Proposal  DIRECTOR JOHN C. GO PAUL E. RO ROBERT W.  2 TO APPROVE          | TATE EQUITIES COMPAN  225756105 Annual 13-Jun-2005 CEI  FF WSEY, III STALLINGS  THE APPOINTMENT OF ERNST & YOUNG | Type<br>Mgmt<br>Mgmt   | Proposal Vote For For      |
| Security: Security: Meeting Type: Meeting Date: Ticker: ISIN:  rop.# Proposal  DIRECTOR JOHN C. GO PAUL E. RO ROBERT W.  TO APPROVE LLP AS THE         | TATE EQUITIES COMPAN  225756105 Annual 13-Jun-2005 CEI  FF WSEY, III STALLINGS                                   | Type  Mgmt  Mgmt  Mgmt | Proposal Vote  For For For |
| CRESCENT REAL ES  Security: Meeting Type: Meeting Date: Ticker: ISIN:  rop.# Proposal  DIRECTOR JOHN C. GO PAUL E. RO ROBERT W.  TO APPROVE LLP AS THE | TATE EQUITIES COMPAN   | Type  Mgmt  Mgmt  Mgmt | Proposal Vote  For For For |

Security: 28140H104 Meeting Type: Annual

\_\_\_\_\_\_

Meeting Date: 25-May-2005

Ticker: EDR

ISIN:

Prop.# Proposal Proposal Vote Type 01 DIRECTOR PAUL O. BOWER Mamt For MONTE J. BARROW Mgmt For For WILLIAM J. CAHILL, III Mgmt For RANDALL L. CHURCHEY Mgmt JOHN L. FORD Mgmt For 02 RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE Mgmt For LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.

EQUITY OFFICE PROPERTIES TRUST Agen \_\_\_\_\_\_

Security: 294741103 Meeting Type: Annual Meeting Date: 24-May-2005

Ticker: EOP

ISIN:

| Prop. | # Proposal  | Proposal<br>Type                        | Proposal Vote                           |
|-------|---|---|---|
| 01    | DIRECTOR  MARILYN A. ALEXANDER  THOMAS E. DOBROWSKI  WILLIAM M. GOODYEAR  JAMES D. HARPER, JR.  RICHARD D. KINCAID  DAVID K. MCKOWN  SHELI Z. ROSENBERG  STEPHEN I. SADOVE  SALLY SUSMAN  J.H.W.R. VAN DER VLIST  SAMUEL ZELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For |
| 02    | RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.   | Mgmt                                    | For                                     |

\_\_\_\_\_ EXTRA SPACE STORAGE INC. Agen

Security: 30225T102 Meeting Type: Annual
Meeting Date: 16-May-2005
Ticker: EXR

| Prop.#    | Proposal                 |  |          | Proposal | Vote |
|-----------|--------------------------|--|----------|----------|------|
|           |                          |  | Type     |          |      |
| 01        | DIRECTOR                 |  |          |          |      |
|           | KENNETH M.               | WOOLLEY  | Mgmt     | For      |      |
|           | ANTHONY FAR              | NTICOLA  | Mgmt     | For      |      |
|           | HUGH W. HOP              | RNE  | Mgmt     | For      |      |
|           | SPENCER F.               |  | Mgmt     |          |      |
|           | JOSEPH D. N              |  | Mgmt     |          |      |
|           | ROGER B.POF              |  | Mgmt     | For      |      |
|           | N. FRED SNO              | JUSEN  | Mgmt     | For      |      |
| 02        | RATIFICATIO              | ON OF THE APPOINTMENT OF ERNST & YOUNG   | Mgmt     | For      |      |
|           | LLP AS THE               | COMPANY S INDEPENDENT REGISTERED   | _        |          |      |
|           | PUBLIC ACC               | DUNTING FIRM.  |          |          |      |
|           |                          |  |          |          |      |
|           |                          |  |          |          |      |
|           |                          |  |          |          |      |
|           | INDUSTRIAL               | REALTY TRUST, INC.   |          |          | Ager |
|           |                          | 32054K103  |          |          |      |
|           | eting Type:              |  |          |          |      |
| Me        | _                        | 18-May-2005  |          |          |      |
|           | Ticker:                  | FR   |          |          |      |
|           | ISIN:                    |  |          |          |      |
|           |                          |  | _        |          |      |
| Prop.#    | Proposal                 |  | -        | Proposal | Vote |
|           |                          |  | Туре     |          |      |
| 01        | DIRECTOR                 |  |          |          |      |
| 0.1       | MICHAEL W.               | BRENNAN  | Mgmt     | For      |      |
|           | MICHAEL G.               | DAMONE   | Mgmt     | For      |      |
|           | KEVIN W. LY              | YNCH   | Mgmt     | For      |      |
| 02        |                          | ON OF THE ADDOTNIMENT OF DDICEMATEDHOLICECOODEDC                                 | Morm+    | Eor      |      |
| 02        |                          | ON OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS COMPANY S INDEPENDENT REGISTERED | Mgmc     | For      |      |
|           |                          | OUNTING FIRM.  |          |          |      |
|           |                          |  |          |          |      |
|           |                          |  |          |          |      |
|           |                          |  |          |          |      |
| <br>GABLE | <br>S RESIDENTI <i>I</i> | AL TRUST   |          |          | Ager |
|           |                          |  |          |          | _    |
| Th. #F    | _                        | 362418105  |          |          |      |
|           | eting Type:              | Annuar<br>17-May-2005  |          |          |      |
| me        | Ticker:                  | _  |          |          |      |
|           | ISIN:                    |  |          |          |      |
|           |                          |  |          |          |      |
| Prop.#    | Proposal                 |  | Proposal | Proposal | Vote |
|           |                          |  | Type     |          |      |
| 0.1       | DIDECTOR                 |  |          |          |      |
| 01        | DIRECTOR<br>DAVID D. FI  | TTCH   | Mgmt     | For      |      |
|           | JOHN W. MCI              |  | Mgmt     | For      |      |
|           | COIII W . 170            |  | 90       | 101      |      |

CHRIS D. WHEELER Mgmt For

|        | CHER REALTY T             | RUST                                       |              | Age:          |  |
|--------|---------------------------|--|--------------|---------------|--|
|        |                           | 379302102                                  |              |               |  |
| M∈     | eeting Type:              | Annual                                     |              |               |  |
| M∈     | eeting Date:<br>Ticker:   | 06-May-2005                                |              |               |  |
|        | ISIN:                     | GRI  |              |               |  |
|        |                           |  |              |               |  |
| Prop.# | Proposal                  |  | _            | Proposal Vote |  |
|        |                           |  | Туре         |               |  |
| 01     | DIRECTOR                  |  |              |               |  |
|        | WAYNE S. DC               |  | Mgmt         | For           |  |
|        | MICHAEL P.                |  | Mgmt         | For           |  |
|        | ALAN R. WEI               | LER  | Mgmt         | For           |  |
| 02     | RATIFICATIO               | N OF THE APPOINTMENT OF BDO SEIDMAN,       | Mgmt         | For           |  |
|        |                           | COMPANY S INDEPENDENT REGISTERED           | -            |               |  |
|        |                           | UNTING FIRM FOR THE FISCAL YEAR            |              |               |  |
|        | ENDING DECEMBER 31, 2005. |  |              |               |  |
| 03     | TO VOTE AND               | OTHERWISE REPRESENT THE UNDERSIGNED        | Mgmt         | Against       |  |
|        | ON ANY OTHE               | R MATTER THAT MAY PROPERLY COME            | <b>y</b> -   | 3             |  |
|        | BEFORE THE                | MEETING OR ANY ADJOURNMENT OR POSTPONEMENT | Γ            |               |  |
|        | THEREOF IN                | THE DISCRETION OF THE PROXY HOLDER.        |              |               |  |
|        |                           |  |              |               |  |
|        |                           |  |              |               |  |
|        |                           |  |              |               |  |
| GMH C  | COMMUNITIES I             |  |              | Age:          |  |
|        | Security:                 | 36188G102                                  |              |               |  |
| M∈     | eeting Type:              |  |              |               |  |
|        | eeting Date:              | 08-Jun-2005                                |              |               |  |
|        | Ticker:                   | GCT  |              |               |  |
|        | ISIN:                     |  |              |               |  |
|        |                           |  |              |               |  |
| Prop.# | Proposal                  |  | Proposal     | Proposal Vote |  |
|        |                           |  | Type         |               |  |
| 01     | DIRECTOR                  |  |              |               |  |
|        | GARY M. HOL               | LOWAY, SR.                                 | Mgmt         | For           |  |
|        | BRUCE F. RC               |  | Mgmt         | For           |  |
|        | FREDERICK F               |  | Mgmt         | For           |  |
|        |                           | TWOOD 'RET'.                               | Mgmt         | For           |  |
|        | STEVEN J. K               |  | Mgmt         | For           |  |
|        | DENIS J. NA               | YDEN                                       | Mgmt         | For           |  |
|        | DEMINIST C                | L. Dany                                    |              | -             |  |
|        | RICHARD A.                | 'LEARY                                     | Mgmt<br>Mgmt | For<br>For    |  |

|                     |   |  | Ager<br>                   |
|---------------------|---|--|----------------------------|
|                     | Security: 421915109   |  |                            |
|                     | Meeting Type: Annual  |  |                            |
|                     | Meeting Date: 12-May-2005   |  |                            |
|                     | Ticker: HCP   |  |                            |
|                     | ISIN:   |  |                            |
| Prop                | .# Proposal   | Proposal                                 | Proposal Vote              |
| 1                   | •   | Type                                     | •                          |
| 01                  | DIRECTOR  |  |                            |
|                     | MARY A. CIRILLO   | Mgmt                                     | For                        |
|                     | ROBERT R. FANNING, JR.  | Mgmt                                     | For                        |
|                     | JAMES F. FLAHERTY III   | Mgmt                                     | For                        |
|                     | DAVID B. HENRY  | Mgmt                                     | For                        |
|                     | MICHAEL D. MCKEE  | Mgmt                                     | For                        |
|                     | HAROLD M. MESSMER, JR.  | Mgmt                                     | Withheld                   |
|                     | PETER L. RHEIN  | Mgmt                                     | For                        |
|                     | KENNETH B. ROATH  | Mgmt                                     | For                        |
|                     | RICHARD M. ROSENBERG  | Mgmt                                     | For                        |
|                     | JOSEPH P. SULLIVAN  | Mgmt                                     | For                        |
| )2                  | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2005.  | Mgmt                                     | For                        |
|                     |   |  |                            |
| 03                  | APPROVAL OF PROPOSAL TO ISSUE REPORT ON GREENHOUSE GAS EMISSIONS AND ENVIRONMENTAL EFFICIENCY.  | Shr                                      | Against                    |
|                     | GAS EMISSIONS AND ENVIRONMENTAL EFFICIENCY.   | Shr                                      |                            |
|                     |   |  | <br>Ager                   |
| <br>HEA             | GAS EMISSIONS AND ENVIRONMENTAL EFFICIENCY.  LTH CARE REIT, INC.  Security: 42217K106   |  | <br>Ager                   |
| HEA                 | GAS EMISSIONS AND ENVIRONMENTAL EFFICIENCY.  LTH CARE REIT, INC.  Security: 42217K106  Meeting Type: Annual   |  | <br>Ager                   |
| HEA                 | GAS EMISSIONS AND ENVIRONMENTAL EFFICIENCY.  LTH CARE REIT, INC.  Security: 42217K106  Meeting Type: Annual Meeting Date: 05-May-2005   |  | <br>Ager                   |
| HEA                 | GAS EMISSIONS AND ENVIRONMENTAL EFFICIENCY.  LTH CARE REIT, INC.  Security: 42217K106  Meeting Type: Annual Meeting Date: 05-May-2005  Ticker: HCN  |  | <br>Ager                   |
| HEA                 | GAS EMISSIONS AND ENVIRONMENTAL EFFICIENCY.  LTH CARE REIT, INC.  Security: 42217K106  Meeting Type: Annual Meeting Date: 05-May-2005   |  | <br>Ager                   |
| HEA                 | GAS EMISSIONS AND ENVIRONMENTAL EFFICIENCY.  LTH CARE REIT, INC.  Security: 42217K106  Meeting Type: Annual Meeting Date: 05-May-2005  Ticker: HCN  | Proposal                                 | <br>Ager                   |
| <br>неа<br>         | GAS EMISSIONS AND ENVIRONMENTAL EFFICIENCY.  LTH CARE REIT, INC.  Security: 42217K106  Meeting Type: Annual Meeting Date: 05-May-2005  Ticker: HCN ISIN:  |  | Ager                       |
| HEA                 | GAS EMISSIONS AND ENVIRONMENTAL EFFICIENCY.  LTH CARE REIT, INC.  Security: 42217K106  Meeting Type: Annual Meeting Date: 05-May-2005  Ticker: HCN ISIN:  | Proposal                                 | Ager                       |
| HEA                 | GAS EMISSIONS AND ENVIRONMENTAL EFFICIENCY.  LTH CARE REIT, INC.  Security: 42217K106  Meeting Type: Annual Meeting Date: 05-May-2005  Ticker: HCN ISIN:  .# Proposal   | Proposal                                 | Ager                       |
| <br>неа<br>         | GAS EMISSIONS AND ENVIRONMENTAL EFFICIENCY.  LTH CARE REIT, INC.  Security: 42217K106  Meeting Type: Annual Meeting Date: 05-May-2005  Ticker: HCN ISIN:  .# Proposal  DIRECTOR   | Proposal<br>Type                         | Ager                       |
| HEA                 | GAS EMISSIONS AND ENVIRONMENTAL EFFICIENCY.  LTH CARE REIT, INC.  Security: 42217K106  Meeting Type: Annual Meeting Date: 05-May-2005  Ticker: HCN ISIN:  .# Proposal  DIRECTOR WILLIAM C. BALLARD, JR.   | Proposal<br>Type                         | Ager Proposal Vote         |
| HEA                 | GAS EMISSIONS AND ENVIRONMENTAL EFFICIENCY.  LTH CARE REIT, INC.  Security: 42217K106  Meeting Type: Annual Meeting Date: 05-May-2005  Ticker: HCN ISIN:  # Proposal  DIRECTOR WILLIAM C. BALLARD, JR. PETER J. GRUA R. SCOTT TRUMBULL  | Proposal<br>Type<br>Mgmt<br>Mgmt<br>Mgmt | Ager Proposal Vote For For |
| <br>неа<br><br>Prop | GAS EMISSIONS AND ENVIRONMENTAL EFFICIENCY.  LTH CARE REIT, INC.  Security: 42217K106  Meeting Type: Annual Meeting Date: 05-May-2005  Ticker: HCN ISIN:  # Proposal  DIRECTOR WILLIAM C. BALLARD, JR. PETER J. GRUA  | Proposal<br>Type<br>Mgmt<br>Mgmt         | Proposal Vote  For For For |
|                     | GAS EMISSIONS AND ENVIRONMENTAL EFFICIENCY.  LTH CARE REIT, INC.  Security: 42217K106  Meeting Type: Annual  Meeting Date: 05-May-2005  Ticker: HCN  ISIN:  .# Proposal  DIRECTOR  WILLIAM C. BALLARD, JR.  PETER J. GRUA  R. SCOTT TRUMBULL  APPROVAL OF THE HEALTH CARE REIT, INC. 2005 | Proposal<br>Type<br>Mgmt<br>Mgmt<br>Mgmt | Proposal Vote  For For For |

| HERI     | TAGE PROPERTY INVESTMENT TRUST,   |   | Agen                                    |
|----------|---|---|---|
|          | Security: 42725M107 Meeting Type: Annual Meeting Date: 06-May-2005 Ticker: HTG ISIN:  |   |   |
| Prop.    | # Proposal  | Proposal<br>Type                        | Proposal Vote                           |
| 01       | DIRECTOR BERNARD CAMMARATA MICHAEL J. JOYCE THOMAS C. PRENDERGAST   | Mgmt<br>Mgmt<br>Mgmt                    | For<br>For<br>For                       |
| <br>HOME | PROPERTIES, INC.  |   | Agen                                    |
|          | Security: 437306103 Meeting Type: Annual Meeting Date: 06-May-2005 Ticker: HME ISIN:  |   |   |
| Prop.    | # Proposal  | Proposal<br>Type                        | Proposal Vote                           |
| 01       | DIRECTOR WILLIAM BALDERSTON, III JOSH E. FIDLER ALAN L. GOSULE LEONARD F. HELBIG, III ROGER W. KOBER NORMAN P. LEENHOUTS NELSON B. LEENHOUTS EDWARD J. PETTINELLA CLIFFORD W. SMITH, JR. PAUL L. SMITH THOMAS S. SUMMER AMY L. TAIT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For |
| 02       | TO APPROVE THE HOME PROPERTIES, INC. AMENDED AND RESTATED 2003 STOCK BENEFIT PLAN.  | Mgmt                                    | For                                     |
| 03       | TO APPROVE THE HOME PROPERTIES, INC. SECOND AMENDED AND RESTATED DIRECTOR DEFERRED COMPENSATION PLAN.   | Mgmt                                    | For                                     |
| 04       | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2005.  | Mgmt                                    | For                                     |

| HOSP     | PITALITY PROPE   | ERTIES TRUST  | <br>                                    | Age                     |
|----------|--|---|---|-------------------------|
|          | Security: Meeting Type: Meeting Date: Ticker: ISIN:  | 11-May-2005   | <br>                                    |                         |
| Prop.    | .# Proposal  |   | <br>Proposal<br>Type                    | Proposal Vote           |
| 01       | DIRECTOR<br>JOHN L. HAR<br>BARRY M. PO   |   | Mgmt<br>Mgmt                            | Withheld<br>Withheld    |
| <br>HRPT | PROPERTIES T   | <br>FRUST   | <br>                                    | Age                     |
|          | Security: Meeting Type: Meeting Date: Ticker: ISIN:  | 10-May-2005   | <br>                                    |                         |
| Prop.    | # Proposal   |   | Proposal<br>Type                        | Proposal Vote           |
| 01       | DIRECTOR<br>BARRY M. PO<br>F.N. ZEYTOO   |   | Mgmt<br>Mgmt                            | For<br>For              |
|          | AND REAL ESTA:   | <br>IE CORPORATION  | <br>                                    | Age                     |
|          | Security: Meeting Type: Meeting Date: Ticker: ISIN:  | 23-Jun-2005   | <br>                                    |                         |
| Prop.    | # Proposal   |   | <br>Proposal<br>Type                    | Proposal Vote           |
| 01       | DIRECTOR ROLAND W. B THOMAS P. D DANIEL L. G JOEL G. HER HEIDI N. LA THOMAS H. M THOMAS R. M ROBERT D. P | D'ARCY<br>GOODWIN<br>RTER<br>AWTON<br>MCAULEY<br>MCWILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |

|    | JOEL D. SIMMONS   | Mgmt | For |
|----|---|------|-----|
| 02 | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.   | Mgmt | For |
| 03 | APPROVE THE 2005 EQUITY AWARD PLAN.   | Mgmt | For |
| 04 | APPROVE AMENDMENTS TO ARTICLE VI OF OUR THIRD ARTICLES OF AMENDMENT AND RESTATEMENT TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE FROM 100.0 MILLION SHARES TO 500.0 MILLION SHARES. | Mgmt | For |
| 05 | APPROVE AMENDMENTS TO ARTICLE VIII OF OUR THIRD ARTICLES OF AMENDMENT AND RESTATEMENT TO CLARIFY THAT RESTRICTIONS ON OWNERSHIP DO NOT, AND CANNOT IN ANY WAY, IMPEDE SETTLEMENT OF TRADES IN OUR COMMON STOCK. | Mgmt | For |

ISTAR FINANCIAL INC. Agen \_\_\_\_\_\_

Security: 45031U101 Meeting Type: Annual Meeting Date: 25-May-2005

Ticker: SFI

ISIN:

| Prop. | Proposal   | Proposal<br>Type                                     | Proposal Vote           |
|-------|--|--|-------------------------|
| 01    | DIRECTOR JAY SUGARMAN WILLIS ANDERSEN, JR. ROBERT W. HOLMAN, JR. ROBIN JOSEPHS JOHN G. MCDONALD GEORGE R. PUSKAR JEFFREY A. WEBER                    | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For For For For For For |
| 02    | APPROVAL OF EXPANDING THE ISTAR FINANCIAL INC. EXECUTIVE AND DIRECTOR HIGH PERFORMANCE UNIT PROGRAM TO ADD A 2007 PLAN, 2008 PLAN AND 2009 PLAN.     | Mgmt   | Against                 |
| 03    | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005. | Mgmt   | For                     |

KILROY REALTY CORPORATION

Security: 49427F108 Meeting Type: Annual

Meeting Date: 17-May-2005

Ticker: KRC

ISIN:

\_\_\_\_\_\_

Prop.# Proposal Proposal Vote

Туре

01 DIRECTOR

JOHN B. KILROY, SR. Mgmt Withheld EDWARD F. BRENNAN, PHD Mgmt For MATTHEW J. HART Mgmt For

KRAMONT REALTY TRUST Agen

\_\_\_\_\_

Security: 50075Q107
Meeting Type: Special
Meeting Date: 14-Apr-2005

Ticker: KRT ISIN:

Prop.# Proposal Proposal Vote

Туре

01 A PROPOSAL TO ADOPT THE AMENDED AND RESTATED Mgmt For

AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 27, 2005, BY AND AMONG CENTRO WATT AMERICA III, L.P., CENTRO WATT AMERICA III OP, LLC, CWAR OP MERGER SUB, LLC, CWAR OP MERGER SUB II, LLC, CWAR OP MERGER SUB III TRUST, CENTRO PROPERTIES LIMITED, CPT MANAGER LIMITED, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

02 TO VOTE, IN THEIR DISCRETION, AND OTHERWISE Mgmt For

REPRESENT THE UNDERSIGNED ON ANY MOTION TO

ADJOURN OR POSTPONE THE MEETING.

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LIBERTY PROPERTY TRUST Age

Security: 531172104
Meeting Type: Annual

Meeting Date: 19-May-2005

Ticker: LRY ISIN:

Prop.# Proposal Proposal Vote

Type

01 DIRECTOR

FREDERICK F. BUCHHOLZ Mgmt For THOMAS C. DELOACH, JR. Mgmt For DANIEL P. GARTON Mgmt For

|    | STEPHEN B. SIEGEL  | Mgmt | For     |
|----|--|------|---------|
| 02 | APPROVAL OF THE PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE TRUST S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2005. | Mgmt | For     |
| 03 | APPROVAL OF THE SHAREHOLDER PROPOSAL RELATING TO TRUSTEE ELECTION BY MAJORITY VOTE OF THE SHAREHOLDERS.                                      | Shr  | For     |
| 04 | APROVAL OF THE SHAREHOLDER PROPOSAL RELATING TO THE ESTABLISHMENT OF A SPECIAL COMMITTEE TO REVIEW ENVIRONMENTAL ISSUES.                     | Shr  | Against |

| MACK-CALI REALTY        | CORPORATION | Agen |
|-------------------------|-------------|------|
| Security: Meeting Type: |             |      |
| Meeting Date:           | 23-Jun-2005 |      |
| Ticker:                 | CLI         |      |

ISIN:

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| Prop.# | Proposal   | Proposal<br>Type             | Proposal Vote     |
|--------|--|------------------------------|-------------------|
| 01     | DIRECTOR NATHAN GANTCHER DAVID S. MACK WILLIAM L. MACK ALAN G. PHILIBOSIAN   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS<br>OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER<br>31, 2005.                               | Mgmt                         | For               |
| 03     | APPROVAL AND ADOPTION OF A SHAREHOLDER PROPOSAL, IF PRESENTED AT THE ANNUAL MEETING, REQUESTING THAT THE COMPANY ADOPT A MAJORITY VOTE STANDARD FOR ELECTIONS OF PERSONS TO THE BOARD OF DIRECTORS OF THE COMPANY. | Shr                          | For               |

MAGUIRE PROPERTIES INC. Agen

Security: 559775101 Meeting Type: Annual Meeting Date: 07-Jun-2005

Ticker: MPG

ISIN:

Prop.# Proposal Proposal Vote

Type

17

| 0.1      | S T D D C B C D                                  |                                |            |               |          |
|----------|--|--------------------------------|------------|---------------|----------|
| 01       | DIRECTOR<br>ROBERT F. MAGUIRE III                |                                | Mgmt       | For           |          |
|          | RICHARD I. GILCHRIST                             |                                | Mgmt       | For           |          |
|          | LAWRENCE S. KAPLAN                               |                                | -          | For           |          |
|          | CAROLINE S. MCBRIDE                              |                                | -          | For           |          |
|          | ANDREA L. VAN DE KAMP                            |                                | Mgmt       | For           |          |
|          | WALTER L. WEISMAN                                |                                | Mgmt       | For           |          |
|          |  |                                | <i>y</i> - | -             |          |
| 02       | RATIFICATION OF THE SELI                         |                                | Mgmt       | For           |          |
|          | THE COMPANY S INDEPENDED                         |                                |            |               |          |
|          | ACCOUNTING FIRM FOR THE                          | YEAR ENDED DECEMBER            |            |               |          |
|          | 31, 2005.  |                                |            |               |          |
|          |  |                                |            |               |          |
| <br>MID- | AMERICA APARTMENT COMMUNI                        | <br>ГІЕS, I                    |            |               | <br>Agen |
|          |  |                                |            |               |          |
| ,        | Security: 59522J103                              |                                |            |               |          |
|          | Meeting Type: Annual                             |                                |            |               |          |
| Īv       | <pre>Meeting Date: 19-May-2005 Ticker: MAA</pre> |                                |            |               |          |
|          | IICKET: MAA<br>ISIN:                             |                                |            |               |          |
|          |  |                                |            |               |          |
|          | _  |                                | - ,        |               |          |
| Prop.    | # Proposal                                       |                                |            | Proposal Vote |          |
|          |  |                                | Type       |               |          |
| 01       | DIRECTOR   |                                |            |               |          |
| 0 =      | H. ERIC BOLTON, JR.                              |                                | Mgmt       | For           | ŀ        |
|          | ALAN B. GRAF, JR.                                |                                | Mgmt       | For           |          |
|          | RALPH HORN                                       |                                | Mgmt       | For           |          |
| 0.0      |  |                                |            | -             |          |
| 02       | AUDITORS FOR 2005.                               | P AS THE COMPANY S INDEPENDENT | Mgmt       | For           |          |
|          | AUDITORS FOR 2005.                               |                                |            |               |          |
|          |  |                                |            |               |          |
|          |  |                                |            |               |          |
|          |  |                                |            |               |          |
| NATI     | ONWIDE HEALTH PROPERTIES,                        | INC.                           |            |               | Agen     |
|          | Security: 638620104                              |                                |            |               |          |
| N        | Meeting Type: Annual                             |                                |            |               |          |
|          | Meeting Date: 27-Apr-2005                        |                                |            |               |          |
|          | Ticker: NHP                                      |                                |            |               |          |
|          | ISIN:  |                                |            |               |          |
|          |  |                                |            |               |          |
| Prop.    | # Proposal                                       |                                | Proposal   | Proposal Vote |          |
|          |  |                                | Type       |               |          |
| 0.1      | DIRECTOR   |                                |            |               |          |

01

02

DIRECTOR

R. BRUCE ANDREWS

CHARLES D. MILLER

APPROVAL OF THE NATIONWIDE HEALTH PROPERTIES,

INC. 2005 PERFORMANCE INCENTIVE PLAN.

For

For

For

Mgmt

Mgmt

Mgmt

|            |   |   |                      | Age<br>           |
|------------|---|---|----------------------|-------------------|
| M∈         | Security:<br>eeting Type:                           | 65105M108<br>Annual<br>17-May-2005  |                      |                   |
| <br>Prop.# | Proposal  |   | Proposal<br>Type     | Proposal Vote     |
| 01         | DIRECTOR<br>WESLEY R. E<br>DAVID K. MC              |   | Mgmt<br>Mgmt         | For<br>For        |
| 02         | & YOUNG LLP   | APPROVE THE APPOINTMENT OF ERNST AS THE COMPANY S INDEPENDENT AUDITORS CAL YEAR 2005.                   | Mgmt                 | For               |
| PRENT      | ISS PROPERTI  | ES TRUST  |                      | Age               |
|            | eting Type:   | 11-May-2005   |                      |                   |
| Prop.#     | Proposal  |   | Proposal<br>Type     | Proposal Vote     |
| 01         | DIRECTOR<br>MICHAEL V.<br>THOMAS J. H<br>BARRY J.C. | YNES, JR.   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02         | LLP AS THE  | ON OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS COMPANY S INDEPENDENT REGISTERED DUNTING FIRM FOR 2005. | Mgmt                 | For               |
| 03         | APPROVAL OF   | THE 2005 SHARE INCENTIVE PLAN.  | Mgmt                 | For               |
|            |   | S REALTY CORP.  |                      |                   |
|            | Security:<br>eeting Type:                           | 75621K106<br>Annual<br>19-May-2005  |                      | <u>-</u>          |

| Prop.# | Proposal   | Proposal<br>Type                        | Proposal Vote               |
|--------|--|---|-----------------------------|
| 01     | DIRECTOR SCOTT H. RECHLER DOUGLAS CROCKER II ELIZABETH MCCAUL RONALD H. MENAKER PETER QUICK LEWIS S. RANIERI JOHN F. RUFFLE STANLEY STEINBERG                  | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02     | TO AMEND THE CHARTER OF THE COMPANY TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 100,000,000 TO 200,000,000.                               | Mgmt                                    | For                         |
| 03     | TO APPROVE THE COMPANY S 2005 STOCK OPTION PLAN.   | Mgmt                                    | For                         |
| 04     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005. | Mgmt                                    | For                         |

SOVRAN SELF STORAGE, INC. Agen

Security: 84610H108 Meeting Type: Annual

Meeting Date: 18-May-2005

Ticker: SSS
ISIN:

| Prop. | ‡ Proposal   | Proposal<br>Type              | Proposal Vote   |
|-------|--|-------------------------------|-----------------|
| 01    | DIRECTOR ROBERT J. ATTEA KENNETH F. MYSZKA JOHN E. BURNS MICHAEL A. ELIA ANTHONY P. GAMMIE CHARLES E. LANNON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02    | APPROVAL OF ADOPTION OF THE 2005 AWARD AND OPTION PLAN.  | Mgmt                          | For             |
| 03    | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2005.           | Mgmt                          | For             |

STRATEGIC HOTEL CAPITAL, INC.

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Security: 86272T106 Meeting Type: Annual Meeting Date: 18-May-2005

Ticker: SLH

ISIN:

| Prop. | # Proposal  | Proposal<br>Type                                     | Proposal Vote       |
|-------|---|--|---------------------|
| 01    | DIRECTOR ROBERT P. BOWEN JOHN C. DETERDING ROBERT M. FALZON LAURENCE S. GELLER THOMAS A. HASSARD JONATHAN LANGER ROBERT J. WATSON   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For For For For For |
| 02    | AUDITORS. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.  | Mgmt   | For                 |
| 03    | TO VOTE, IN ITS DISCRETION, UPON ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY POSTPONEMENT OR ADJOURNMENT THEREOF. MANAGEMENT IS NOT AWARE OF ANY OTHER MATTERS THAT SHOULD COME BEFORE THE ANNUAL MEETING. | Mgmt   | Against             |

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THE MACERICH COMPANY Agen \_\_\_\_\_\_

Security: 554382101 Meeting Type: Annual

Meeting Date: 19-May-2005 Ticker: MAC

ISIN:

Prop.# Proposal Proposal Vote Type 01 DIRECTOR DANA K. ANDERSON Mgmt For DIANA M. LAING Mgmt For STANLEY A. MOORE Mgmt For RATIFICATION OF THE APPOINTMENT OF DELOITTE Mgmt For & TOUCHE LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2005.

-----THE MILLS CORPORATION

\_\_\_\_\_\_

Security: 601148109 Meeting Type: Annual

Meeting Date: 07-Jun-2005

Ticker: MLS ISIN:

| Prop.# | Proposal   | Proposal<br>Type             | Proposal Vote     |
|--------|--|------------------------------|-------------------|
| 01     | DIRECTOR LAURENCE C. SIEGEL FRANZ VON PERFALL CRISTINA L. ROSE COLOMBE M. NICHOLAS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR 2005.      | Mgmt                         | For               |

U-STORE-IT TRUST Agen

Security: 91274F104 Meeting Type: Annual Meeting Date: 31-May-2005

> Ticker: YSI ISIN:

\_\_\_\_\_\_ Prop.# Proposal Proposal Vote

|                         | Туре |     |
|-------------------------|------|-----|
| 01 DIRECTOR             |      |     |
| ROBERT J. AMSDELL       | Mgmt | For |
| BARRY L. AMSDELL        | Mgmt | For |
| THOMAS A. COMMES        | Mgmt | For |
| J.C. 'JACK' DANNEMILLER | Mgmt | For |
| W.M. DIEFENDERFER III   | Mgmt | For |
| HAROLD S. HALLER        | Mgmt | For |
| DAVID J. LARUE          | Mgmt | For |

URSTADT BIDDLE PROPERTIES INC. Agen

Security: 917286205 Meeting Type: Annual Meeting Date: 09-Mar-2005

Ticker: UBA

| Prop.# | Proposal           | Proposal<br>Type | Proposal Vote |
|--------|--------------------|------------------|---------------|
| 01     | DIRECTOR           |                  |               |
|        | CHARLES D. URSTADT | Mgmt             | For           |
|        | PETER HERRICK      | Mgmt             | For           |
|        | GEORGE J. VOJTA    | Mgmt             | For           |

02 TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP Mgmt For AS THE INDEPENDENT AUDITORS OF THE COMPANY

FOR ONE YEAR.

| VENTAS, | INC. | Agen |
|---------|------|------|
|         |      |      |

Security: 92276F100 Meeting Type: Annual Meeting Date: 24-May-2005

Ticker: VTR

ISIN:

151N:

| Prop.# | Proposal   | Proposal<br>Type                        | Proposal Vote       |
|--------|--|---|---------------------|
| 01     | DIRECTOR DEBRA A. CAFARO RONALD G. GEARY DOUGLAS CROCKER II CHRISTOPHER T. HANNON THOMAS C. THEOBALD JAY M. GELLERT SHELI Z. ROSENBERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS FOR FISCAL YEAR 2005.                                       | Mgmt                                    | For                 |
| 03     | TO ADOPT THE VENTAS EMPLOYEE AND DIRECTOR STOCK PURCHASE PLAN.   | Mgmt                                    | For                 |

VORNADO REALTY TRUST Agen

Security: 929042109
Meeting Type: Annual
Meeting Date: 18-May-2005

Ticker: VNO ISIN:

Prop.# Proposal Proposal Vote Type 01 DIRECTOR ANTHONY DEERING Mgmt For MICHAEL LYNNE Mgmt For ROBERT H. SMITH Mgmt For RONALD TARGAN Mgmt For

AUDITORS

02 THE RATIFICATION OF THE SELECTION OF INDEPENDENT

For

Mgmt

An \* in the For/Against management field indicates management position unknown since information regarding non-U.S. issuers is not readily available.

#### 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.

(Registrant) Cohen & Steers Total Return Realty Fund, Inc. By (Signature) /s/ John E. McLean John E. McLean Assistant Secretary 08/17/2005 Title Date