Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund Form N-PX

August 27, 2008

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: 811-21745

NAME OF REGISTRANT: Eaton Vance Tax-Managed Global

Buy-Write Opportunities

Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street

Boston, MA 02109

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.

255 State Street Boston, MA 02109

REGISTRANT'S TELEPHONE NUMBER: (617) 482-8260

DATE OF FISCAL YEAR END: 12/31

07/01/2007 - 06/30/2008 DATE OF REPORTING PERIOD:

Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund

______ 3M COMPANY Agen

Security: 88579Y101 Meeting Type: Annual Meeting Date: 13-May-2008

Ticker: MMM

ISIN: US88579Y1010

Prop.# Proposal	Proposal Type	Proposal Vote
DIRECTOR LINDA G. ALVARADO GEORGE W. BUCKLEY VANCE D. COFFMAN MICHAEL L. ESKEW W. JAMES FARRELL HERBERT L. HENKEL EDWARD M. LIDDY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
ROBERT S. MORRISON	Mgmt	For

	AULANA L. PETERS ROBERT J. ULRICH	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE THE LONG-TERM INCENTIVE PLAN.	Mgmt	Against

ABBOTT LABORATORIES Agen

Security: 002824100 Meeting Type: Annual
Meeting Date: 25-Apr-2008
Ticker: ABT

ISIN: US0028241000

Prop.# Proposal Proposal Vote Type 01 DIRECTOR R.S. AUSTIN Mgmt For W.M. DALEY Mgmt For W.J. FARRELL Mgmt H.L. FULLER Mamt For W.A. OSBORN Mgmt For D.A.L. OWEN Mgmt For B. POWELL JR. Mgmt For W.A. REYNOLDS For Mgmt R.S. ROBERTS For Mgmt S.C. SCOTT III Mgmt For W.D. SMITHBURG Mgmt For G.F. TILTON Mgmt For M.D. WHITE Mgmt RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS Mgmt For SHAREHOLDER PROPOSAL - ACCESS TO MEDICINES Shr Against 04 SHAREHOLDER PROPOSAL - ADVISORY VOTE Shr For

...... ABERCROMBIE & FITCH CO. Agen

Security: 002896207 Meeting Type: Annual

Meeting Date: 11-Jun-2008

Ticker: ANF

ISIN: US0028962076

Proposal Vote Prop.# Proposal Type

Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form	
	NI DX
- LUUALT IIITU. LAIUH VAHUE TAXIVIAHAUEU QIUUALDUVIVIHE QUUUHUHIIEST UHU IT UHH	11-1 /

01	DIRECTOR		
	LAUREN J. BRISKY	Mgmt	For
	ARCHIE M. GRIFFIN	Mgmt	For
	ALLAN A. TUTTLE	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE THE STOCKHOLDER PROPOSAL DESCRIBED IN THE PROXY STATEMENT, IF THE PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

ADVANCED MEDICAL OPTICS, INC. Agen

Security: 00763M108

Meeting Type: Annual Meeting Date: 29-May-2008

Ticker: EYE

ISIN: US00763M1080

Prop.# Proposal Proposal Vote Type 01 DIRECTOR JAMES V. MAZZO Mgmt For ROBERT J. PALMISANO Mgmt For JAMES O. ROLLANS Mgmt For 02 TO APPROVE RATIFICATION OF INDEPENDENT REGISTERED Mgmt For PUBLIC ACCOUNTING FIRM TO RE-APPROVE THE ADVANCED MEDICAL OPTICS, INC. 03 Mgmt Against 2002 BONUS PLAN 04 TO APPROVE THE 2004 STOCK INCENTIVE PLAN TO Mgmt Against ALLOW BROADER UTILIZATION

AFLAC INCORPORATED Agen

Security: 001055102 Meeting Type: Annual

Meeting Date: 05-May-2008

Ticker: AFL

ISIN: US0010551028

Prop.# Proposal Proposal Vote Type 01 DIRECTOR DANIEL P. AMOS Mgmt JOHN SHELBY AMOS II Mgmt For

	PAUL S. AMOS II YOSHIRO AOKI MICHAEL H. ARMACOST KRISS CLONINGER III JOE FRANK HARRIS ELIZABETH J. HUDSON KENNETH S. JANKE SR. DOUGLAS W. JOHNSON ROBERT B. JOHNSON CHARLES B. KNAPP E. STEPHEN PURDOM B.K. RIMER, DR. PH MARVIN R. SCHUSTER DAVID GARY THOMPSON ROBERT L. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	TO APPROVE THE AMENDMENT OF ARTICLE IV OF THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF \$.10 PAR VALUE COMMON STOCK FROM 1,000,000,000 SHARES TO 1,900,000,000 SHARES.	Mgmt	For
03	TO ADOPT THE AMENDED AND RESTATED MANAGEMENT INCENTIVE PLAN (THE "2009 MANAGEMENT INCENTIVE PLAN").	Mgmt	For
04	TO APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE OVERALL EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES EMPLOYED BY THE COMPANY, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE TABULAR DISCLOSURE REGARDING NAMED EXECUTIVE OFFICER COMPENSATION IN THIS PROXY STATEMENT."	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

Agen

AGCO CORPORATION

Security: 001084102 Meeting Type: Annual Meeting Date: 24-Apr-2008 Ticker: AG

ISIN: US0010841023

Prop.# Proposal Proposal Proposal Vote

гтор. п	rioposai	Type	Floposal voce
01	DIRECTOR		
	HERMAN CAIN	Mgmt	For
	WOLFGANG DEML	Mgmt	For
	DAVID E. MOMOT	Mgmt	For
	MARTIN RICHENHAGEN	Mgmt	For
02	APPROVAL OF THE AGCO CORPORATION MANAGEMENT	Mgmt	Against

INCENTIVE PLAN.

03 APPROVAL OF RATIFICATION OF KPMG LLP AS THE Mgmt For COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.

AGILENT TECHNOLOGIES, INC.

Agen

Security: 00846U101 Meeting Type: Annual Meeting Date: 27-Feb-2008

Ticker: A
 ISIN: US00846U1016

Prop.# Proposal Proposal Vote Type 01 DIRECTOR HEIDI KUNZ Mgmt For Mgmt DAVID M. LAWRENCE, M.D. For A. BARRY RAND Mgmt For THE RATIFICATION OF THE AUDIT AND FINANCE COMMITTEE'S Mgmt For APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. THE APPROVAL OF THE AGILENT TECHNOLOGIES, INC. 03 Mamt Against

______ AIR PRODUCTS AND CHEMICALS, INC. Agen

Security: 009158106 Meeting Type: Annual Meeting Date: 24-Jan-2008

Ticker: APD

ISIN: US0091581068

LONG-TERM PERFORMANCE PROGRAM.

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. DONAHUE URSULA O. FAIRBAIRN JOHN P. JONES III LAWRENCE S. SMITH	Mgmt Mgmt Mgmt Mgmt	For For For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2008.	Mgmt	For

AK	KAMAI TECHNOLOGI	MES, INC.		Agen
	Meeting Type: Meeting Date: Ticker:	20-May-2008 AKAM US00971T1016		
Pro	pp.# Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF	F CLASS III DIRECTOR: DAVID W. KENNY	Mgmt	For
1B	ELECTION OF	F CLASS III DIRECTOR: PETER J. KIGHT	Mgmt	For
1C	ELECTION OF SALERNO	F CLASS III DIRECTOR: FREDERIC V.	Mgmt	For
02	LLP AS THE INC. FOR TH 2008.		Mgmt	For
AL!	BERTO-CULVER CO)MPANY 		Agen
	Meeting Type: Meeting Date: Ticker:	24-Jan-2008		
Pro	pp.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR THOMAS A. D JIM EDGAR SAM J. SUSS		Mgmt Mgmt Mgmt	No vote No vote No vote
02	APPROVAL OF	F THE EMPLOYEE STOCK OPTION PLAN OF	Mgmt	No vote

2006, AS AMENDED.

PLAN, AS AMENDED.

AMENDED.

AS AMENDED.

04

05

APPROVAL OF THE MANAGEMENT INCENTIVE PLAN, AS

APPROVAL OF THE 2006 RESTRICTED STOCK PLAN,

APPROVAL OF THE 2006 SHAREHOLDER VALUE INCENTIVE

No vote

No vote

No vote

Mgmt

Mgmt

Mgmt

ALCC	A INC.			Agen
	Meeting Type: Meeting Date: Ticker:	08-May-2008		
Prop.	# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH T. G KLAUS KLEIN JAMES W. OW RATAN N. TA	IFELD VENS	Mgmt Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO	RATIFY THE INDEPENDENT AUDITOR	Mgmt	For
03	ACTION TO F	R REQUESTING REPORT ON HOW ALCOA'S REDUCE ITS IMPACT ON CLIMATE CHANGE ED THE GLOBAL CLIMATE	Shr	Against
	Meeting Type: Meeting Date: Ticker:	06-May-2008		Agen
Prop.	# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR DEBORAH DUN TREVOR M. J LOUIS J. LA LEONARD D.	JONES, PH.D. AVIGNE, JR.	Mgmt Mgmt Mgmt Mgmt	For For For
02	TO APPROVE AWARD PLAN	THE ALLERGAN, INC. 2008 INCENTIVE	Mgmt	For
03	AS OUR INDE	THE APPOINTMENT OF ERNST & YOUNG LLP EPENDENT REGISTERED PUBLIC ACCOUNTING ESCAL YEAR 2008	Mgmt	For
4A	THE ADOPTIC	STOCKHOLDER PROPOSAL NO. 1 REGARDING ON OF A PAY-FOR-SUPERIOR-PERFORMANCE COMPENSATION PLAN	Shr	For
4B		STOCKHOLDER PROPOSAL NO. 2 REGARDING ANIMAL TESTING DISCLOSURE	Shr	Against

______ ALLTEL CORPORATION

Security: 020039103 Meeting Type: Special Meeting Date: 29-Aug-2007

Ticker: AT ISIN:

Prop.	# Proposal	Proposal Type	Proposal Vote
01	BOARD PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 20, 2007, BY AND AMONG ALLTEL CORPORATION, ATLANTIS HOLDINGS LLC AND ATLANTIS MERGER SUB, INC. AS IT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	No vote
02	BOARD PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL NUMBER 1 IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO APPROVE PROPOSAL NUMBER 1.	Mgmt	No vote

_____ ALTRIA GROUP, INC. Agen ______

Security: 02209S103 Meeting Type: Annual
Meeting Date: 28-May-2008
Ticker: MO

ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTORS: ELIZABETH E. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTORS: GERALD L. BALILES	Mgmt	For
1C	ELECTION OF DIRECTORS: DINYAR S. DEVITRE	Mgmt	For
1D	ELECTION OF DIRECTORS: THOMAS F. FARRELL, II	Mgmt	For
1E	ELECTION OF DIRECTORS: ROBERT E.R. HUNTLEY	Mgmt	For
1F	ELECTION OF DIRECTORS: THOMAS W. JONES	Mgmt	For
1G	ELECTION OF DIRECTORS: GEORGE MUNOZ	Mgmt	For
1H	ELECTION OF DIRECTORS: MICHAEL E. SZYMANCZYK	Mgmt	For

02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For
04	STOCKHOLDER PROPOSAL 2 - CUMULATIVE VOTING	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - APPLY GLOBALLY PRACTICES DEMANDED BY THE MASTER SETTLEMENT AGREEMENT	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - STOP YOUTH-ORIENTED AD CAMPAIGNS	Shr	Against
07	STOCKHOLDER PROPOSAL 5 - "TWO CIGARETTE" APPROACH TO MARKETING	Shr	Against
08	STOCKHOLDER PROPOSAL 6 - ENDORSE HEALTH CARE PRINCIPLES	Shr	Against

AMBAC FINANCIAL GROUP, INC. Ager

Security: 023139108 Meeting Type: Annual

Meeting Date: 03-Jun-2008

Ticker: ABK

ISIN: US0231391089

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL A. CALLEN JILL M. CONSIDINE PHILIP N. DUFF THOMAS C. THEOBALD LAURA S. UNGER HENRY D.G. WALLACE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL 2 TO AMEND THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 350,000,000 TO 650,000,000.	Mgmt	Against
03	PROPOSAL 3 TO APPROVE AMENDMENTS TO AMBAC'S EQUITY PLAN.	Mgmt	Against
04	PROPOSAL 4 TO APPROVE AMENDMENTS TO AMBAC'S DIRECTORS PLAN.	Mgmt	Against
05	RATIFY SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

AME	REN CORPORATION		Ac	lei
	Security: 023608102			
	Meeting Type: Annual			
	Meeting Date: 22-Apr-2008 Ticker: AEE			
	ISIN: US0236081024			
Prop	.# Proposal	-	Proposal Vote	
		Туре		
01	DIRECTOR			
	STEPHEN F. BRAUER	Mgmt	For	
	SUSAN S. ELLIOTT	Mgmt	For	
	WALTER J. GALVIN	Mgmt	For	
	GAYLE P.W. JACKSON	Mgmt	For	
	JAMES C. JOHNSON	Mgmt	For	
	CHARLES W. MUELLER	Mgmt	For	
	DOUGLAS R. OBERHELMAN	Mgmt	For	
	GARY L. RAINWATER	Mgmt		
	HARVEY SALIGMAN	Mgmt		
	PATRICK T. STOKES		For	
	JACK D. WOODARD	Mgmt	For	
		<u> </u>		
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED	Mgmt	For	
	PUBLIC ACCOUNTANTS.	-		
03	SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY	Shr	Against	
	PLANT RELEASES.			
AME	RICAN CAPITAL STRATEGIES, LTD.		 Aç	 је
	Security: 024937104			
,	Meeting Type: Annual			
	Meeting Date: 19-May-2008			
	Ticker: ACAS ISIN: US0249371040			
Prop	Ticker: ACAS			
	Ticker: ACAS	Proposal	Proposal Vote	
	Ticker: ACAS ISIN: US0249371040	Proposal Type	Proposal Vote	
01	Ticker: ACAS ISIN: US0249371040 .# Proposal	_	Proposal Vote	
01	Ticker: ACAS ISIN: US0249371040 .# Proposal DIRECTOR	Type		
01	Ticker: ACAS ISIN: US0249371040 .# Proposal DIRECTOR MARY C. BASKIN	Type Mgmt	For	
01	Ticker: ACAS ISIN: US0249371040 .# Proposal DIRECTOR MARY C. BASKIN NEIL M. HAHL	Type Mgmt Mgmt	For For	
01	Ticker: ACAS ISIN: US0249371040 .# Proposal DIRECTOR MARY C. BASKIN NEIL M. HAHL PHILIP R. HARPER	Type Mgmt Mgmt Mgmt	For For For	
01	Ticker: ACAS ISIN: US0249371040 .# Proposal DIRECTOR MARY C. BASKIN NEIL M. HAHL PHILIP R. HARPER JOHN A. KOSKINEN	Type Mgmt Mgmt Mgmt Mgmt	For For For	
01	Ticker: ACAS ISIN: US0249371040 .# Proposal DIRECTOR MARY C. BASKIN NEIL M. HAHL PHILIP R. HARPER JOHN A. KOSKINEN STAN LUNDINE	Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	
01	Ticker: ACAS ISIN: US0249371040 # Proposal DIRECTOR MARY C. BASKIN NEIL M. HAHL PHILIP R. HARPER JOHN A. KOSKINEN STAN LUNDINE KENNETH D. PETERSON	Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	
01	Ticker: ACAS ISIN: US0249371040 # Proposal DIRECTOR MARY C. BASKIN NEIL M. HAHL PHILIP R. HARPER JOHN A. KOSKINEN STAN LUNDINE KENNETH D. PETERSON ALVIN N. PURYEAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	
01	Ticker: ACAS ISIN: US0249371040 # Proposal DIRECTOR MARY C. BASKIN NEIL M. HAHL PHILIP R. HARPER JOHN A. KOSKINEN STAN LUNDINE KENNETH D. PETERSON	Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	
	Ticker: ACAS ISIN: US0249371040 # Proposal DIRECTOR MARY C. BASKIN NEIL M. HAHL PHILIP R. HARPER JOHN A. KOSKINEN STAN LUNDINE KENNETH D. PETERSON ALVIN N. PURYEAR MALON WILKUS APPROVAL OF THE AMENDMENT TO OUR BYLAWS TO REQUIRE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	
	Ticker: ACAS ISIN: US0249371040 # Proposal DIRECTOR MARY C. BASKIN NEIL M. HAHL PHILIP R. HARPER JOHN A. KOSKINEN STAN LUNDINE KENNETH D. PETERSON ALVIN N. PURYEAR MALON WILKUS APPROVAL OF THE AMENDMENT TO OUR BYLAWS TO REQUIRE MAJORITY VOTE TO ELECT DIRECTORS IN UNCONTESTED	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	
	Ticker: ACAS ISIN: US0249371040 # Proposal DIRECTOR MARY C. BASKIN NEIL M. HAHL PHILIP R. HARPER JOHN A. KOSKINEN STAN LUNDINE KENNETH D. PETERSON ALVIN N. PURYEAR MALON WILKUS APPROVAL OF THE AMENDMENT TO OUR BYLAWS TO REQUIRE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	
01	Ticker: ACAS ISIN: US0249371040 # Proposal DIRECTOR MARY C. BASKIN NEIL M. HAHL PHILIP R. HARPER JOHN A. KOSKINEN STAN LUNDINE KENNETH D. PETERSON ALVIN N. PURYEAR MALON WILKUS APPROVAL OF THE AMENDMENT TO OUR BYLAWS TO REQUIRE MAJORITY VOTE TO ELECT DIRECTORS IN UNCONTESTED	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	

04	APPROVAL OF THE AMENDMENT TO THE INCENTIVE BONUS PLAN.	Mgmt	Against
05	APPROVAL OF THE ABILITY TO ISSUE CONVERTIBLE SECURITIES.	Mgmt	For
06	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION.	Mgmt	For
07	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
08	IN THEIR DISCRETION ON ANY MATTER THAT MAY PROPERLY COME BEFORE SAID MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	Against

AMERICAN INTERNATIONAL GROUP, INC. Agen

Security: 026874107 Meeting Type: Annual

Meeting Date: 14-May-2008

Ticker: AIG

ISIN: US0268741073

Prop.# Proposal Proposal Proposal Vote Type ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH 1A Mgmt For 1B ELECTION OF DIRECTOR: MARTIN S. FELDSTEIN Mgmt For ELECTION OF DIRECTOR: ELLEN V. FUTTER 1C Mgmt For 1D ELECTION OF DIRECTOR: RICHARD C. HOLBROOKE Mgmt For ELECTION OF DIRECTOR: FRED H. LANGHAMMER 1E Mgmt For 1F ELECTION OF DIRECTOR: GEORGE L. MILES, JR. Mgmt For ELECTION OF DIRECTOR: MORRIS W. OFFIT 1G Mgmt For ELECTION OF DIRECTOR: JAMES F. ORR III 1H Mgmt For 1 I ELECTION OF DIRECTOR: VIRGINIA M. ROMETTY Mgmt For ELECTION OF DIRECTOR: MARTIN J. SULLIVAN Mgmt For ELECTION OF DIRECTOR: MICHAEL H. SUTTON 1K Mgmt For ELECTION OF DIRECTOR: EDMUND S.W. TSE 1LMgmt For ELECTION OF DIRECTOR: ROBERT B. WILLUMSTAD 1 M Mgmt For 02 RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS Mgmt For LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2008.

03	SHAREHOLDER	PROPOSAL	RELATING	TO	THE	HUMAN I	RIGHT	Shr	Against
	TO WATER.								
0.4	SHAREHOLDER	DRODOSAT.	RELATING	то	THE	REPORT	TNC	Shr	Against
04	OF POLITICAL		_	10	11111	KEF OKT	ING	SIII	Against

AMGEN INC. Agen

Security: 031162100 Meeting Type: Annual
Meeting Date: 07-May-2008
Ticker: AMGN

ISIN: US0311621009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	For
1B	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. JERRY D. CHOATE	Mgmt	For
1D	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK	Mgmt	For
1F	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Mgmt	For
1H	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Mgmt	For
11	ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED)	Mgmt	For
1J	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	Mgmt	For
1K	ELECTION OF DIRECTOR: MR. KEVIN W. SHARER	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR	Mgmt	For
3A	STOCKHOLDER PROPOSAL #1 (SIMPLE MAJORITY VOTE)	Shr	Against
3В	STOCKHOLDER PROPOSAL #2 (ANIMAL WELFARE)	Shr	Against

AMYLIN PHARMACEUTICALS, INC. Agen

Security: 032346108

12

Meeting Type: Annual
Meeting Date: 30-May-2008
Ticker: AMLN

ISIN: US0323461089

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ADRIAN ADAMS STEVEN R. ALTMAN TERESA BECK DANIEL M. BRADBURY JOSEPH C. COOK, JR. KARIN EASTHAM JAMES R. GAVIN III GINGER L. GRAHAM HOWARD E. GREENE, JR. JAY S. SKYLER JOSEPH P. SULLIVAN JAMES N. WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	TO APPROVE AN INCREASE OF 3,500,000 SHARES IN THE AGGREGATE NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE COMPANY'S 2001 EQUITY INCENTIVE PLAN.	Mgmt	Against
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY OR ITS FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

______ AON CORPORATION

Security: 037389103
Meeting Type: Annual
Meeting Date: 16-May-2008
Ticker: AOC

ISIN: US0373891037

Prop.# Proposal	Proposal Type	Proposal Vote
01 DIRECTOR		
PATRICK G. RYAN	Mgmt	For
GREGORY C. CASE	Mgmt	For
FULVIO CONTI	Mgmt	For
EDGAR D. JANNOTTA	Mgmt	For
JAN KALFF	Mgmt	For
LESTER B. KNIGHT	Mgmt	For
J. MICHAEL LOSH	Mgmt	For
R. EDEN MARTIN	Mgmt	For
ANDREW J. MCKENNA	Mgmt	For
ROBERT S. MORRISON	Mgmt	For
RICHARD B. MYERS	Mgmt	For
RICHARD C. NOTEBAERT	Mgmt	For

	JOHN W. ROGERS, JR. GLORIA SANTONA CAROLYN Y. WOO	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

APPLE INC. Agen

Security: 037833100 Meeting Type: Annual
Meeting Date: 04-Mar-2008
Ticker: AAPL

ISIN: US0378331005

Prop.	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ANDREA JUNG ARTHUR D. LEVINSON ERIC E. SCHMIDT JEROME B. YORK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLE INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For
03	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "ADVISORY VOTE ON COMPENSATION", IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
04	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "AMEND CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON SUSTAINABILITY", IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

APPLIED MATERIALS, INC. Agen

Security: 038222105 Meeting Type: Annual Meeting Date: 11-Mar-2008

Ticker: AMAT

ISIN: US0382221051

Proposal Vote Prop.# Proposal

Type

14

01	DIRECTOR		
	ROBERT H. BRUST	Mgmt	For
	DEBORAH A. COLEMAN	Mgmt	For
	AART J. DE GEUS	Mgmt	For
	PHILIP V. GERDINE	Mgmt	For
	THOMAS J. IANNOTTI	Mgmt	For
	CHARLES Y.S. LIU	Mgmt	For
	JAMES C. MORGAN	Mgmt	For
	GERHARD H. PARKER	Mgmt	For
	DENNIS D. POWELL	Mgmt	For
	WILLEM P. ROELANDTS	Mgmt	For
	MICHAEL R. SPLINTER	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For

AT&T INC. Agen

Security: 00206R102
Meeting Type: Annual
Meeting Date: 25-Apr-2008

Ticker: T

ISIN: US00206R1023

Prop.# Proposal Proposal Vote

Prop.#	Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR:	RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR:	WILLIAM F. ALDINGER III	Mgmt	For
1C	ELECTION OF DIRECTOR:	GILBERT F. AMELIO	Mgmt	For
1D	ELECTION OF DIRECTOR:	REUBEN V. ANDERSON	Mgmt	For
1E	ELECTION OF DIRECTOR:	JAMES H. BLANCHARD	Mgmt	For
1F	ELECTION OF DIRECTOR:	AUGUST A. BUSCH III	Mgmt	For
1G	ELECTION OF DIRECTOR:	JAMES P. KELLY	Mgmt	For
1H	ELECTION OF DIRECTOR:	JON C. MADONNA	Mgmt	For
11	ELECTION OF DIRECTOR:	LYNN M. MARTIN	Mgmt	For
1J	ELECTION OF DIRECTOR:	JOHN B. MCCOY	Mgmt	For
1K	ELECTION OF DIRECTOR:	MARY S. METZ	Mgmt	For
1L	ELECTION OF DIRECTOR:	JOYCE M. ROCHE	Mgmt	For
1M	ELECTION OF DIRECTOR:	LAURA D'ANDREA TYSON	Mgmt	For
1N	ELECTION OF DIRECTOR:	PATRICIA P. UPTON	Mgmt	For

Edwar Ellaw Estan Varia Tau M		······ N. D.V
Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportur	nities Fund - Fo	rm N-PX
02 RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03 REPORT ON POLITICAL CONTRIBUTIONS.	Shr	For
04 PENSION CREDIT POLICY.	Shr	For
05 LEAD INDEPENDENT DIRECTOR BYLAW.	Shr	For
06 SERP POLICY	Shr	For
07 ADVISORY VOTE ON COMPENSATION	Shr	For
ATHEROS COMMUNICATIONS, INC.		 Ager
Security: 04743P108 Meeting Type: Annual Meeting Date: 22-May-2008 Ticker: ATHR ISIN: US04743P1084		
Prop.# Proposal	Proposal Type	Proposal Vote
01 DIRECTOR TERESA H. MENG WILLY C. SHIH	Mgmt Mgmt	For For
02 RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.	Mgmt	For
03 APPROVAL OF THE MATERIAL TERMS OF THE 2004 STOCK INCENTIVE PLAN.	Mgmt	Against
AUTODESK, INC.		Ager
Security: 052769106 Meeting Type: Annual Meeting Date: 06-Jul-2007 Ticker: ADSK ISIN: US0527691069		
Prop.# Proposal	Proposal Type	Proposal Vote

1B ELECTION OF DIRECTOR: CARL BASS

1D

1C ELECTION OF DIRECTOR: MARK A. BERTELSEN

ELECTION OF DIRECTOR: CRAWFORD W. BEVERIDGE

For

For

For

Mgmt

Mgmt

Mgmt

1E	ELECTION OF DIRECTOR: J. HALLAM DAWSON	Mgmt	For
1F	ELECTION OF DIRECTOR: MICHAEL J. FISTER	Mgmt	For
1G	ELECTION OF DIRECTOR: PER-KRISTIAN HALVORSEN	Mgmt	For
1H	ELECTION OF DIRECTOR: LARRY W. WANGBERG	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AUTODESK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2008.	Mgmt	For

AUTODESK, INC. Agen

Security: 052769106 Meeting Type: Special Meeting Date: 06-Nov-2007 Ticker: ADSK

ISIN: US0527691069

Prop.# Proposal Proposal Vote

Type

01 PROPOSAL TO APPROVE THE ADOPTION OF THE AUTODESK Mgmt For

2008 EMPLOYEE STOCK PLAN AND THE RESERVATION OF 16,500,000 SHARES OF AUTODESK COMMON STOCK, PLUS A NUMBER OF ADDITIONAL SHARES EQUAL TO THAT NUMBER OF SHARES CANCELLED ON EXPIRATION OF THE 2006 EMPLOYEE STOCK PLAN (NOT TO EXCEED 1,000,000 SHARES), FOR ISSUANCE THEREUNDER.

AUTODESK, INC. Agen

Security: 052769106 Meeting Type: Annual Meeting Date: 12-Jun-2008

Ticker: ADSK

ISIN: US0527691069

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: CARL BASS	Mgmt	For
1C	ELECTION OF DIRECTOR: MARK A. BERTELSEN	Mgmt	For
1D	ELECTION OF DIRECTOR: CRAWFORD W. BEVERIDGE	Mgmt	For

Edgar Filing: Eaton \	Vance Tax-Managed Global	Buy-Write Opportunities Fund - Form N-PX

1E	ELECTION OF DIRECTOR: J. HALLAM DAWSON	Mgmt	For
1F	ELECTION OF DIRECTOR: PER-KRISTIAN HALVORSEN	Mgmt	For
1G	ELECTION OF DIRECTOR: SEAN M. MALONEY	Mgmt	For
1H	ELECTION OF DIRECTOR: ELIZABETH A. NELSON	Mgmt	For
11	ELECTION OF DIRECTOR: CHARLES J. ROBEL	Mgmt	For
1J	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AUTODESK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.	Mgmt	For
03	PROPOSAL TO APPROVE AMENDMENTS TO THE 2000 DIRECTORS' OPTION PLAN.	Mgmt	Against

AVERY DENNISON CORPORATION Agen ______

Security: 053611109 Meeting Type: Annual Meeting Date: 24-Apr-2008

Ticker: AVY

ISIN: US0536111091

Prop.# Proposal Proposal Proposal Vote Type 01 DIRECTOR PETER K. BARKER Mgmt For RICHARD M. FERRY Mgmt For KEN C. HICKS Mamt For KENT KRESA Mgmt For

THE CURRENT FISCAL YEAR, WHICH ENDS ON DECEMBER 27, 2008 APPROVAL OF THE AMENDED AND RESTATED EMPLOYEE 03 Mgmt Against STOCK OPTION AND INCENTIVE PLAN

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mamt

LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR

BANK OF AMERICA CORPORATION Agen

Security: 060505104 Meeting Type: Annual Meeting Date: 23-Apr-2008 Ticker: BAC

ISIN: US0605051046

18

For

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1G	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1J	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1K	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1L	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1M	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	For
1N	ELECTION OF DIRECTOR: MEREDITH R. SPANGLER	Mgmt	For
10	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	For
1P	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL - STOCK OPTIONS	Shr	Against
04	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	For
05	STOCKHOLDER PROPOSAL - DETERMINATION OF CEO COMP	Shr	Against
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	Against
07	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against
08	STOCKHOLDER PROPOSAL - SPECIAL SHAREHOLDER MEETINGS	Shr	For
09	STOCKHOLDER PROPOSAL - EQUATOR PRINCIPLES	Shr	Against
10	STOCKHOLDER PROPOSAL - HUMAN RIGHTS	Shr	Against

Agen

Security: 064058100 Meeting Type: Annual Meeting Date: 08-Apr-2008

Ticker: BK

ISIN: US0640581007

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	FRANK J. BIONDI, JR.	Mgmt	For
	RUTH E. BRUCH	Mgmt	For
	NICHOLAS M. DONOFRIO	Mgmt	For
	STEVEN G. ELLIOTT	Mgmt	For
	GERALD L. HASSELL	Mgmt	For
	EDMUND F. KELLY	Mgmt	For
	ROBERT P. KELLY	Mgmt	For
	RICHARD J. KOGAN	Mgmt	For
	MICHAEL J. KOWALSKI	Mgmt	For
	JOHN A. LUKE, JR.	Mgmt	For
	ROBERT MEHRABIAN	Mgmt	For
	MARK A. NORDENBERG	Mgmt	For
	CATHERINE A. REIN	Mgmt	For
	THOMAS A. RENYI	Mgmt	For
	WILLIAM C. RICHARDSON	Mgmt	For
	SAMUEL C. SCOTT III	Mgmt	For
	JOHN P. SURMA	Mgmt	For
	WESLEY W. VON SCHACK	Mgmt	For
02	PROPOSAL TO APPROVE THE ADOPTION OF LONG-TERM INCENTIVE PLAN.	Mgmt	For
03	PROPOSAL TO APPROVE THE ADOPTION OF EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE ADOPTION OF EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
05	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
06	STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING ANNUAL VOTE ON AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE	Shr	Against

BARRICK GOLD CORPORATION

Security: 067901108

 ${\tt COMPENSATION.}$

Meeting Type: Annual and Special

Meeting Date: 06-May-2008
Ticker: ABX

ISIN: CA0679011084

20

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
-	H.L. BECK	Mgmt	For
	C.W.D. BIRCHALL	Mamt	For
	D.J. CARTY	Mamt	For
	G. CISNEROS	Mamt	For
	M.A. COHEN	Mgmt	For
	P.A. CROSSGROVE	Mgmt	For
	R.M. FRANKLIN	Mgmt	For
	P.C. GODSOE	Mgmt	For
	J.B. HARVEY	Mgmt	For
	B. MULRONEY	Mgmt	For
	A. MUNK	Mgmt	For
	P. MUNK	Mgmt	For
	S.J. SHAPIRO	Mgmt	For
	G.C. WILKINS	Mgmt	For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOLLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	OPERSMgmt	For
03	SPECIAL RESOLUTION CONFIRMING THE REPEAL AND REPLACEMENT OF BY-LAW NO. 1 OF BARRICK AS SET OUT IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For
04	SHAREHOLDER RESOLUTION SET OUT IN SCHEDULE C TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Shr	Against

BB&T CORPORATION Agen

Security: 054937107
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: BBT
ISIN: US0549371070

Prop.#	Proposal	Proposal	Proposal Vote
		Type	
01	DIRECTOR		
UΙ			
	JOHN A. ALLISON IV	Mgmt	For
	JENNIFER S. BANNER	Mgmt	For
	ANNA R. CABLIK	Mgmt	For
	NELLE R. CHILTON	Mgmt	For
	RONALD E. DEAL	Mgmt	For
	TOM D. EFIRD	Mgmt	For
	BARRY J. FITZPATRICK	Mgmt	For
	L. VINCENT HACKLEY	Mgmt	For
	JANE P. HELM	Mgmt	For
	JOHN P. HOWE, III, M.D.	Mgmt	For
	JAMES H. MAYNARD	Mgmt	For
	ALBERT O. MCCAULEY	Mgmt	For
	J. HOLMES MORRISON	Mgmt	For
	NIDO R. QUBEIN	Mgmt	For

	THOMAS N. THOMPSON	Mgmt	For
	STEPHEN T. WILLIAMS	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BB&T'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

BEA SYSTEMS, INC.

Security: 073325102 Meeting Type: Special
Meeting Date: 04-Apr-2008
Ticker: BEAS

ISIN:

Prop.# Proposal Proposal Vote Type

01 TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED For Mgmt AS OF JANUARY 16, 2008, AMONG BEA SYSTEMS,

INC., ORACLE CORPORATION AND BRONCO ACQUISITION CORP., AS IT MAY BE AMENDED.

02 TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO Mgmt For A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE,

TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO ADOPT THE MERGER AGREEMENT.

BED BATH & BEYOND INC. Agen

Security: 075896100 Meeting Type: Annual Meeting Date: 10-Jul-2007

Ticker: BBBY

ISIN: US0758961009

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WARREN EISENBERG STANLEY F. BARSHAY PATRICK R. GASTON VICTORIA A. MORRISON	Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	No vote
03	SHAREHOLDER PROPOSAL: CLIMATE CHANGE REPORT	Shr	No vote
04	SHAREHOLDER PROPOSAL: EXECUTIVE COMPENSATION VOTE	Shr	No vote

05 SHAREHOLDER PROPOSAL: PRODUCT CONTENT REPORT Shr No vote

BEMIS	COMPANY, IN	IC.		Age
	eting Type: eting Date: Ticker:	081437105 Annual 01-May-2008		
Prop.#	Proposal		Proposal Type	Proposal Vote
01	DIRECTOR EDWARD N. E WILLIAM J. TIMOTHY M. PHILIP G. W HENRY J. TE	SCHOLLE MANGANELLO MEAVER	_	For For For For
02		THE APPOINTMENT OF PRICEWATERHOUSECOOPERS INDEPENDENT REGISTERED PUBLIC ACCOUNTING COMPANY.	Mgmt	For
03		ON THE STOCKHOLDER PROPOSAL ON COMPENSATION PROPERLY PRESENTED AT THE MEETING.	Shr	Against
BEST	BUY CO., INC			Age
	Security: eting Type: eting Date: Ticker:	25-Jun-2008		
Prop.#	Proposal		Proposal Type	Proposal Vote
01	DIRECTOR BRADBURY H. K.J. HIGGIN ALLEN U. LE ROGELIO M. FRANK D. TF GEORGE L. M	IS VICTOR* ENZMEIER* REBOLLEDO* RESTMAN*	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
02	& TOUCHE LI PUBLIC ACCO	ON OF THE APPOINTMENT OF DELOITTE LP AS THE COMPANY'S INDEPENDENT REGISTERED DUNTING FIRM FOR THE FISCAL YEAR RUARY 28, 2009.	Mgmt	For

03	APPROVAL OF THE BEST BUY CO., INC. 2008 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	APPROVAL OF AN AMENDMENT TO THE BEST BUY CO., INC. RESTATED ARTICLES OF INCORPORATION.	Mgmt	For

BIOGEN IDEC INC. Agen

Security: 09062X103

Meeting Type: Annual

Meeting Date: 19-Jun-2008

Ticker: BIIB

ISIN: US09062X1037

Prop.# Proposal Proposal Vote Type 01 DIRECTOR STELIOS PAPADOPOULOS Mgmt For CECIL PICKETT Mgmt For LYNN SCHENK Mgmt For PHILLIP SHARP Mgmt For 02 TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS Mgmt For LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. 0.3 TO APPROVE OUR 2008 OMNIBUS EQUITY PLAN. Mgmt Against 04 TO APPROVE OUR 2008 PERFORMANCE-BASED MANAGEMENT Mgmt For INCENTIVE PLAN. 05 SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S Shr For BYLAWS.

BOSTON SCIENTIFIC CORPORATION Agen

Security: 101137107
Meeting Type: Annual
Meeting Date: 06-May-2008

Ticker: BSX

ISIN: US1011371077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR URSULA M. BURNS WARREN B. RUDMAN JAMES R. TOBIN NANCY-ANN DEPARLE	Mgmt Mgmt Mgmt Mgmt	For For For

	J. RAYMOND ELLIOTT	Mgmt	For
	MARYE ANNE FOX	Mgmt	For
	RAY J. GROVES	Mgmt	For
	N.J. NICHOLAS, JR.	Mgmt	For
	PETE M. NICHOLAS	Mgmt	For
	JOHN E. PEPPER	Mgmt	For
02	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE 2003 LONG-TERM INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2008.	Mgmt	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF	Mgmt	Take No Action

BRISTOL-MYERS SQUIBB	COMPANY	Agen

Security: 110122108
Meeting Type: Annual
Meeting Date: 06-May-2008

Ticker: BMY

ISIN: US1101221083

1011. 001101221003

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For
1C	ELECTION OF DIRECTOR: L.J. FREEH	Mgmt	For
1D	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1E	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1F	ELECTION OF DIRECTOR: L. JOHANSSON	Mgmt	For
1G	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
1H	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	EXECUTIVE COMPENSATION DISCLOSURE	Shr	Against

BROADCOM CORPORATION Agen ______ Security: 111320107 Meeting Type: Annual Meeting Date: 19-Jun-2008 Ticker: BRCM ISIN: US1113201073 ______ Proposal Vote Prop.# Proposal Type 01 DIRECTOR GEORGE L. FARINSKY Mgmt For NANCY H. HANDEL Mgmt EDDY W. HARTENSTEIN Mgmt JOHN E. MAJOR Mgmt SCOTT A. MCGREGOR Mgmt For ALAN E. ROSS Mamt For HENRY SAMUELI, PH.D. Mgmt For ROBERT E. SWITZ Mgmt For TO APPROVE AN AMENDMENT AND RESTATEMENT OF BROADCOM'S 02 Mgmt Against 1998 STOCK INCENTIVE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. 03 TO APPROVE AN AMENDMENT AND RESTATEMENT OF BROADCOM'S Mgmt For 1998 EMPLOYEE STOCK PURCHASE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE Mgmt For COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. ______ BROCADE COMMUNICATIONS SYSTEMS, INC. Agen _____ Security: 111621306 Meeting Type: Annual Meeting Date: 10-Apr-2008 Ticker: BRCD ISIN: US1116213067 ______ Proposal Vote Prop.# Proposal Type 01 DIRECTOR JOHN W. GERDELMAN Mamt For GLENN C. JONES Mgmt For MICHAEL KLAYKO Mgmt For AMENDMENT TO THE 1999 DIRECTOR OPTION PLAN. 02 Mgmt Against 03 RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT Mgmt For AUDITORS OF BROCADE COMMUNICATIONS SYSTEMS,

INC FOR THE FISCAL YEAR ENDING OCTOBER 25, 2008.

1Н

1 I

ELECTION OF DIRECTOR: LEWIS S. RANIERI

ELECTION OF DIRECTOR: WALTER P. SCHUETZE

С.Н	. ROBINSON WOR	LDWIDE, INC.		Agei
	Security: Meeting Type: Meeting Date: Ticker: ISIN:	Annual 15-May-2008		
Prop	.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR ROBERT EZRI WAYNE M. FO BRIAN P. SH	RTUN	Mgmt Mgmt Mgmt	For For For
02		N OF THE SELECTION OF DELOITTE & AS INDEPENDENT REGISTERED PUBLIC FIRM.	Mgmt	For
I	Security: Meeting Type: Meeting Date: Ticker:	12673P105 Annual 22-Aug-2007		Age
	Security: Meeting Type: Meeting Date: Ticker:	12673P105 Annual 22-Aug-2007 CA		Age
	Security: Meeting Type: Meeting Date: Ticker: ISIN:	12673P105 Annual 22-Aug-2007 CA	Proposal	
I I	Security: Meeting Type: Meeting Date: Ticker: ISIN: .# Proposal ELECTION OF	12673P105 Annual 22-Aug-2007 CA US12673P1057	Proposal Type	Proposal Vote
I I Prop	Security: Meeting Type: Meeting Date: Ticker: ISIN: # Proposal ELECTION OF	12673P105 Annual 22-Aug-2007 CA US12673P1057 DIRECTOR: RAYMOND J. BROMARK	Proposal Type Mgmt	Proposal Vote
Prop 1A 1B	Security: Meeting Type: Meeting Date: Ticker: ISIN: # Proposal ELECTION OF ELECTION OF	12673P105 Annual 22-Aug-2007 CA US12673P1057 DIRECTOR: RAYMOND J. BROMARK DIRECTOR: ALFONSE M. D'AMATO	Proposal Type Mgmt Mgmt	Proposal Vote For
Prop 1A 1B 1C	Security: Meeting Type: Meeting Date: Ticker: ISIN: # Proposal ELECTION OF ELECTION OF ELECTION OF	12673P105 Annual 22-Aug-2007 CA US12673P1057 DIRECTOR: RAYMOND J. BROMARK DIRECTOR: ALFONSE M. D'AMATO DIRECTOR: GARY J. FERNANDES	Proposal Type Mgmt Mgmt Mgmt	Proposal Vote For For
IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	Security: Meeting Type: Meeting Date: Ticker: ISIN: # Proposal ELECTION OF ELECTION OF ELECTION OF ELECTION OF	12673P105 Annual 22-Aug-2007 CA US12673P1057 DIRECTOR: RAYMOND J. BROMARK DIRECTOR: ALFONSE M. D'AMATO DIRECTOR: GARY J. FERNANDES DIRECTOR: ROBERT E. LA BLANC	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote For For For
Prop 1A 1B 1C 1D	Security: Meeting Type: Meeting Date: Ticker: ISIN: # Proposal ELECTION OF ELECTION OF ELECTION OF ELECTION OF ELECTION OF	12673P105 Annual 22-Aug-2007 CA US12673P1057 DIRECTOR: RAYMOND J. BROMARK DIRECTOR: ALFONSE M. D'AMATO DIRECTOR: GARY J. FERNANDES DIRECTOR: ROBERT E. LA BLANC DIRECTOR: CHRISTOPHER B. LOFGREN	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote For For For For For

For

For

Mgmt

Mgmt

1J	ELECTION OF DIRECTOR: JOHN A. SWAINSON	Mgmt	For
1K	ELECTION OF DIRECTOR: LAURA S. UNGER	Mgmt	For
1L	ELECTION OF DIRECTOR: RON ZAMBONINI	Mgmt	For
02	TO RATIFY THE STOCKHOLDER PROTECTION RIGHTS AGREEMENT.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING MARCH 31, 2008.	Mgmt	For
04	TO APPROVE THE CA, INC. 2007 INCENTIVE PLAN.	Mgmt	Against
05	STOCKHOLDER PROPOSAL TO AMEND THE BY-LAWS TO REQUIRE RATIFICATION OF CHIEF EXECUTIVE OFFICER COMPENSATION BY A SUPERMAJORITY OF INDEPENDENT BOARD MEMBERS.	Shr	Against

CADENCE DESIGN SYSTEMS, INC. Agen

Security: 127387108
Meeting Type: Annual
Meeting Date: 07-May-2008

Ticker: CDNS

ISIN: US1273871087

Prop.# Proposal Proposal Vote Type ELECTION OF DIRECTOR: MICHAEL J. FISTER 1A Mgmt For ELECTION OF DIRECTOR: DONALD L. LUCAS 1B Mgmt For ELECTION OF DIRECTOR: ALBERTO SANGIOVANNI-VINCENTELLI Mgmt For ELECTION OF DIRECTOR: GEORGE M. SCALISE Mgmt For 1E ELECTION OF DIRECTOR: JOHN B. SHOVEN Mgmt For ELECTION OF DIRECTOR: ROGER S. SIBONI 1F Mgmt For ELECTION OF DIRECTOR: JOHN A.C. SWAINSON 1G Mgmt For 1H ELECTION OF DIRECTOR: LIP-BU TAN Mgmt For APPROVAL OF AN AMENDMENT TO THE CADENCE DESIGN Mamt For SYSTEMS, INC. AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN. 0.3 RATIFICATION OF THE SELECTION OF KPMG LLP AS Mgmt For THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CADENCE FOR ITS FISCAL YEAR ENDING JANUARY 3, 2009.

CAMPBELL SOUP COMPANY Ager

Security: 134429109
Meeting Type: Annual
Meeting Date: 16-Nov-2007

Ticker: CPB

ISIN: US1344291091

Prop	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	EDMUND M. CARPENTER	Mgmt	For
	PAUL R. CHARRON	Mgmt	For
	DOUGLAS R. CONANT	Mgmt	For
	BENNETT DORRANCE	Mgmt	For
	KENT B. FOSTER	Mgmt	For
	HARVEY GOLUB	Mgmt	For
	RANDALL W. LARRIMORE	Mgmt	For
	PHILIP E. LIPPINCOTT	Mgmt	For
	MARY ALICE D. MALONE	Mgmt	For
	SARA MATHEW	Mgmt	For
	DAVID C. PATTERSON	Mgmt	For
	CHARLES R. PERRIN	Mgmt	For
	A. BARRY RAND	Mgmt	For
	GEORGE STRAWBRIDGE, JR.	Mgmt	For
	LES C. VINNEY	Mgmt	For
	CHARLOTTE C. WEBER	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

CARDIOME PHARMA CORP. Agen

Security: 14159U202 Meeting Type: Special Meeting Date: 05-Sep-2007

Ticker: CRME

ISIN: CA14159U2020

Proposal Proposal Vote
Type

1 TO PASS THE ORDINARY RESOLUTION, THE FULL TEXT Mgmt Against
OF WHICH IS SET OUT IN THE INFORMATION CIRCULAR,
TO RATIFY, CONFIRM AND APPROVE CERTAIN AMENDMENTS
AND RELATED RESOLUTIONS RESPECTING THE CORPORATION'S
2001 INCENTIVE STOCK OPTION PLAN.

CARDIOME PHARMA CORP. Agen ______ Security: 14159U202 Meeting Type: Annual Meeting Date: 09-Jun-2008 Ticker: CRME ISIN: CA14159U2020 ______ Prop.# Proposal Proposal Vote Type 01 DIRECTOR ROBERT W. RIEDER Mgmt For JACKIE M. CLEGG Mgmt For PETER W. ROBERTS For Mgmt HAROLD H. SHLEVIN For Mgmt RICHARD M. GLICKMAN Mgmt DOUGLAS G. JANZEN Mgmt For WILLIAM L. HUNTER Mgmt For TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, Mgmt For AS AUDITORS FOR THE CORPORATION. TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' 03 Mgmt For REMUNERATION. -----CARNIVAL CORPORATION Agen Security: 143658300 Meeting Type: Annual Meeting Date: 22-Apr-2008 Ticker: CCL ISIN: PA1436583006 ______ Proposal Vote Prop.# Proposal Type 01 DIRECTOR MICKY ARISON Mgmt For AMBASSADOR R G CAPEN JR Mgmt For ROBERT H. DICKINSON Mgmt For ARNOLD W. DONALD Mgmt For PIER LUIGI FOSCHI Mgmt For HOWARD S. FRANK Mgmt For RICHARD J. GLASIER Mgmt For MODESTO A. MAIDIQUE Mgmt For SIR JOHN PARKER Mamt For PETER G. RATCLIFFE Mgmt For STUART SUBOTNICK Mgmt For LAURA WEIL Mgmt For Mgmt UZI ZUCKER For 02 TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS Mgmt For INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED

PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.

03	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS.	Mgmt	For
04	TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2007.	Mgmt	For
05	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OF CARNIVAL PLC.	Mgmt	For
06	TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.	Mgmt	For
07	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.	Mgmt	Against
08	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	Mgmt	For

-----CELGENE CORPORATION Agen

CELGENE CORPORATION Ager

Security: 151020104
Meeting Type: Annual
Meeting Date: 18-Jun-2008

Ticker: CELG

ISIN: US1510201049

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	SOL J. BARER, PH.D.	Mgmt	For
	ROBERT J. HUGIN	Mgmt	For
	MICHAEL D. CASEY	Mgmt	For
	RODMAN L. DRAKE	Mgmt	For
	A. HULL HAYES, JR., MD	Mgmt	For
	GILLA KAPLAN, PH.D.	Mgmt	For
	JAMES J. LOUGHLIN	Mgmt	For
	ERNEST MARIO, PH.D.	Mgmt	For
	WALTER L. ROBB, PH.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1998 STOCK INCENTIVE PLAN (TO BE RENAMED THE 2008 STOCK INCENTIVE PLAN).	Mgmt	Against

	Security: 151290889		
	Meeting Type: Annual		
М	Meeting Date: 24-Apr-2008		
	Ticker: CX ISIN: US1512908898		
?rop.	# Proposal	Proposal Type	Proposal Vote
01	PRESENTATION OF THE REPORT BY THE CHIEF EXECUTIVE OFFICER, INCLUDING THE COMPANY'S FINANCIAL STATEMENTS, REPORT OF VARIATIONS OF CAPITAL STOCK, AND PRESENTATION OF THE REPORT BY THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR ENDED DECEMBER 31, 2007, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	PROPOSAL FOR: (I) THE ALLOCATION OF PROFITS AND (II) THE MAXIMUM AMOUNT OF FUNDS TO BE USED FOR THE PURCHASE OF COMPANY SHARES.	Mgmt	For
03	PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH CAPITALIZATIO OF RETAINED EARNINGS.	J -	For
04	APPOINTMENT OF DIRECTORS, AND MEMBERS AND PRESIDENT OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	Mgmt	For
05	COMPENSATION OF DIRECTORS AND MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	Mgmt	For
06	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	Mgmt	For
CHEV	RON CORPORATION		Ager
	Security: 166764100 Meeting Type: Annual Meeting Date: 28-May-2008 Ticker: CVX ISIN: US1667641005		
Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
		Mgmt	For

ELECTION OF DIRECTOR: R.J. EATON

1D

For

Mgmt

Ū			
1E	ELECTION OF DIRECTOR: S. GINN	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1G	ELECTION OF DIRECTOR: J.L. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
11	ELECTION OF DIRECTOR: D.J. O'REILLY	Mgmt	For
1J	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1K	ELECTION OF DIRECTOR: P.J. ROBERTSON	Mgmt	For
1L	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1M	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1N	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
10	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO AMEND CHEVRON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
04	ADOPT POLICY TO SEPARATE THE CEO/CHAIRMAN POSITIONS	Shr	Against
05	ADOPT POLICY AND REPORT ON HUMAN RIGHTS	Shr	Against
06	REPORT ON ENVIRONMENTAL IMPACT OF CANADIAN OIL SANDS OPERATIONS	Shr	Against
07	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS	Shr	Against
08	REVIEW AND REPORT ON GUIDELINES FOR COUNTRY SELECTION	Shr	Against
09	REPORT ON HOST COUNTRY LAWS	Shr	Against

CHICAGO MERCANTILE EXCHANGE HOLDINGS

Agen ______

Security: 167760107 Meeting Type: Special Meeting Date: 09-Jul-2007

Ticker: CME

ISIN:

Prop.# Proposal Proposal Vote

Type

01 TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2006, AS AMENDED ON DECEMBER 20, 2006 AND MAY 11, 2007, BY AND AMONG CHICAGO

Mgmt For

MERCANTILE EXCHANGE HOLDINGS INC., CBOT HOLDINGS, INC. AND BOARD OF TRADE OF THE CITY OF CHICAGO, INC. AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

02 TO ADJOURN OR POSTPONE THE CME HOLDINGS SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.

Mgmt

______ Agen

CINCINNATI FINANCIAL CORPORATION ______

Security: 172062101 Meeting Type: Annual Meeting Date: 03-May-2008 Ticker: CINF

ISIN: US1720621010

Prop.# Proposal Proposal Vote Type 01 DIRECTOR LARRY R. WEBB* Mamt For KENNETH C. LICHTENDAHL+ Mgmt For W. RODNEY MCMULLEN+ Mamt For THOMAS R. SCHIFF+ Mgmt For JOHN F. STEELE, JR.+ Mgmt For RATIFYING THE SELECTION OF DELOITTE & TOUCHE 02 For Mgmt LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. AMENDING THE COMPANY'S CODE OF REGULATIONS TO 03 Mamt For PROVIDE EXPRESS AUTHORITY FOR UNCERTIFICATED

CISCO SYSTEMS, INC. Agen ______

Security: 17275R102 Meeting Type: Annual Meeting Date: 15-Nov-2007

SHARES.

Ticker: CSCO

ISIN: US17275R1023

1C ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS

Prop.# Proposal Proposal Vote Type 1A ELECTION OF DIRECTOR: CAROL A. BARTZ No vote Mgmt 1B ELECTION OF DIRECTOR: M. MICHELE BURNS Mgmt No vote

Mgmt

34

No vote

1D	ELECTION OF DIRECTOR: LARRY R. CARTER	Mgmt	No vote
1E	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	No vote
1F	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	No vote
1G	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	No vote
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	No vote
11	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	No vote
1J	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Mgmt	No vote
1K	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	No vote
1L	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	No vote
02	TO APPROVE THE AMENDMENT AND EXTENSION OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	No vote
03	TO APPROVE THE EXECUTIVE INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS.	Mgmt	No vote
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008.	Mgmt	No vote
05	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	No vote
06	PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT THE BOARD ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.	Shr	No vote
07	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Shr	No vote
08	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	No vote

CIT GROUP INC. Agen

Security: 125581108
Meeting Type: Annual
Meeting Date: 06-May-2008

Ticker: CIT

ISIN: US1255811085

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GARY C. BUTLER	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM M. FREEMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: SUSAN M. LYNE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. MCDONALD	Mgmt	For
1E	ELECTION OF DIRECTOR: MARIANNE MILLER PARRS	Mgmt	For
1F	ELECTION OF DIRECTOR: JEFFREY M. PEEK	Mgmt	For
1G	ELECTION OF DIRECTOR: TIMOTHY M. RING	Mgmt	For
1H	ELECTION OF DIRECTOR: VICE ADMIRAL JOHN R. RYAN	Mgmt	For
11	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Mgmt	For
1J	ELECTION OF DIRECTOR: PETER J. TOBIN	Mgmt	For
1K	ELECTION OF DIRECTOR: LOIS M. VAN DEUSEN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S INDEPENDENT AUDITORS FOR 2008.	Mgmt	For
03	TO APPROVE AMENDING THE LONG-TERM INCENTIVE PLAN, INCLUDING AN INCREASE IN THE NUMBER OF SHARES AVAILABLE THEREUNDER.	Mgmt	Against

CITIGROUP INC. Agen

Security: 172967101
Meeting Type: Annual
Meeting Date: 22-Apr-2008

Ticker: C

ISIN: US1729671016

Pro	p.# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Mgmt	For
1В	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Mgmt	For
1C	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH T. DERR	Mgmt	For

1E	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ	Mgmt	For
1G	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: ANNE MULCAHY	Mgmt	For
1I	ELECTION OF DIRECTOR: VIKRAM PANDIT	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	For
1K	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT E. RUBIN	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shr	Against
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	For
05	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS.	Shr	For
09	STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against
12	STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION.	Shr	For
CV	PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR VOTE CONFIDENTIAL UNDER THE CURRENT POLICY.	Mgmt	Against

CIT?	IZENS COMMUNICATIONS COMPANY		Age
	Security: 17453B101 Meeting Type: Annual Meeting Date: 15-May-2008 Ticker: CZN ISIN: US17453B1017		
Prop.	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KATHLEEN Q. ABERNATHY		For
	LEROY T. BARNES, JR.	Mgmt	For
	PETER C.B. BYNOE	Mgmt	For
	MICHAEL T. DUGAN	Mgmt	For
	JERI B. FINARD	Mgmt	
	LAWTON WEHLE FITT		For
	WILLIAM M. KRAUS	Mgmt	For
	HOWARD L. SCHROTT	Mgmt	For
	LARRAINE D. SEGIL	Mgmt	
	DAVID H. WARD	Mgmt	
	MYRON A. WICK, III		For
	MARY AGNES WILDEROTTER	Mgmt	For
02	TO ADOPT AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO FRONTIER COMMUNICATIONS CORPORATION.	Mgmt	For
03	TO ADOPT AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO REPLACE THE ENUMERATED PURPOSES CLAUSE WITH A GENERAL PURPOSES CLAUSE.	Mgmt	For
04	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Shr	For
05	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
	GROUP		 Age
	Security: 12572Q105		
	Meeting Type: Annual		
M	Meeting Date: 07-May-2008		
	Ticker: CME		
	ISIN: US12572Q1058		
Prop	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
JI	DIRECTOR	Married	T

CRAIG S. DONOHUE

For

Mgmt

	TIMOTHY BITSBERGER JACKIE M. CLEGG	Mgmt Mgmt	For For
	JAMES A. DONALDSON	Mgmt	For
	J. DENNIS HASTERT	Mgmt	For
	WILLIAM P. MILLER II	Mgmt	For
	TERRY L. SAVAGE	Mgmt	For
	CHRISTOPHER STEWART	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

CMS ENERGY CORPORATION Agen

Security: 125896100

Meeting Type: Annual Meeting Date: 16-May-2008

Ticker: CMS

ISIN: US1258961002

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MERRIBEL S. AYRES, JON E. BARFIELD, RICHARD M. GABRYS, DAVID W. JOOS, PHILIP R. LOCHNER, JR., MICHAEL T. MONAHAN, J.F. PAQUETTE, JR., PERCY A. PIERRE, KENNETH L. WAY, KENNETH WHIPPLE JOHN B. YASINSKY.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

COACH, INC. Agen

Security: 189754104 Meeting Type: Annual

Meeting Date: 08-Nov-2007

Ticker: COH

ISIN: US1897541041

Prop.# Proposal Proposal Vote Type

01 DIRECTOR
LEW FRANKFORT Mgmt For SUSAN KROPF Mgmt For

GARY LOVEMAN	Mgmt	For
IVAN MENEZES	Mgmt	For
IRENE MILLER	Mgmt	For
KEITH MONDA	Mgmt	For
MICHAEL MURPHY	Mgmt	For
JIDE ZEITLIN	Mgmt	For

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Security: 192446102 Meeting Type: Annual

FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.

Meeting Date: 10-Jun-2008 Ticker: CTSH

ISIN: US1924461023

Prop.# Proposal Proposal Vote Type 1A ELECTION OF DIRECTOR: ROBERT W. HOWE For Mgmt 1B ELECTION OF DIRECTOR: ROBERT E. WEISSMAN Mgmt For TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING

______ COLGATE-PALMOLIVE COMPANY Agen

Security: 194162103 Meeting Type: Annual Meeting Date: 08-May-2008

Ticker: CL

Prop.	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For
1B	ELECTION OF DIRECTOR: JILL K. CONWAY	Mgmt	For
1C	ELECTION OF DIRECTOR: IAN M. COOK	Mgmt	For
1D	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID W. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Mgmt	For
1G	ELECTION OF DIRECTOR: DELANO E. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: REUBEN MARK	Mgmt	For

1I	ELECTION OF DIRECTOR: J. PEDRO REINHARD	Mgmt	For
1J	ELECTION OF DIRECTOR: STEPHEN I. SADOVE	Mgmt	For
02	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMEND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	Against

COMCAST CORPORATION Agen

Security: 20030N101 Meeting Type: Annual
Meeting Date: 14-May-2008
Ticker: CMCSA

ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	S. DECKER ANSTROM	Mgmt	For
	KENNETH J. BACON	Mgmt	For
	SHELDON M. BONOVITZ	Mgmt	For
	EDWARD D. BREEN	Mgmt	For
	JULIAN A. BRODSKY	Mgmt	For
	JOSEPH J. COLLINS	Mgmt	For
	J. MICHAEL COOK	Mgmt	For
	GERALD L. HASSELL	Mgmt	For
	JEFFREY A. HONICKMAN	Mgmt	For
	BRIAN L. ROBERTS	Mgmt	For
	RALPH J. ROBERTS	Mgmt	For
	DR. JUDITH RODIN	Mgmt	For
	MICHAEL I. SOVERN	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF OUR 2002 RESTRICTED STOCK PLAN, AS AMENDED AND RESTATED	Mgmt	For
04	APPROVAL OF OUR 2003 STOCK OPTION PLAN, AS AMENDED AND RESTATED	Mgmt	For
05	ADOPT A RECAPITALIZATION PLAN	Shr	For
06	IDENTIFY ALL EXECUTIVE OFFICERS WHO EARN IN EXCESS OF \$500,000	Shr	Against
07	NOMINATE TWO DIRECTORS FOR EVERY OPEN DIRECTORSHIP	Shr	Against
08	REQUIRE A PAY DIFFERENTIAL REPORT	Shr	Against
09	PROVIDE CUMULATIVE VOTING FOR CLASS A SHAREHOLDERS	Shr	Against

IN THE ELECTION OF DIRECTORS

10 ADOPT PRINCIPLES FOR COMPREHENSIVE HEALTH CARE Shr Against REFORM ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION Shr For

COMPANHIA VALE DO RIO DOCE

Security: 204412209 Meeting Type: Annual
Meeting Date: 29-Apr-2008
Ticker: RIO
ISIN: US2044122099

Prop.#	Proposal	Proposal Type	Proposal Vote
01A	APPRECIATION OF THE MANAGEMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007	Mgmt	For
01B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR THE COMPANY	Mgmt	For
01C	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Mgmt	For
O1D	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	Mgmt	For
E2A	THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF MERGER OF FERRO GUSA CARAJAS S.A., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW	Mgmt	For
E2B	TO RATIFY THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AUDITORES INDEPENDENTES, THE EXPERTS HIRED TO APPRAISE THE VALUE OF THE COMPANY TO BE MERGED	Mgmt	For
E2C	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS	Mgmt	For
E2D	THE APPROVAL FOR THE MERGER OF FERRO GUSA CARAJAS S.A., WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW SHARES BY THE COMPANY	Mgmt	For

COMPUWARE CORPORATION

Security: 205638109

Meeting Type: Annual Meeting Date: 28-Aug-2007

Ticker: CPWR

ISIN: US2056381096

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS W. ARCHER GURMINDER S. BEDI WILLIAM O. GRABE WILLIAM R. HALLING PETER KARMANOS, JR. FAYE ALEXANDER NELSON GLENDA D. PRICE W. JAMES PROWSE G. SCOTT ROMNEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	THE APPROVAL OF THE 2007 LONG TERM INCENTIVE PLAN.	Mgmt	Against

CONAGRA FOODS, INC. Agen

Security: 205887102 Meeting Type: Annual Meeting Date: 27-Sep-2007 Ticker: CAG

ISIN: US2058871029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MOGENS C. BAY STEVEN F. GOLDSTONE W.G. JURGENSEN RUTH ANN MARSHALL GARY M. RODKIN ANDREW J. SCHINDLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING CONTROLLED ATMOSPHERE KILLING	Shr	Against

CONOCOPHILLIPS Agen

Security: 20825C104
Meeting Type: Annual
Meeting Date: 14-May-2008

Ticker: COP

ISIN: US20825C1045

Prop.	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1C	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
02	TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For
03	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
04	QUALIFICATIONS FOR DIRECTOR NOMINEES	Shr	Against
05	REPORT ON RECOGNITION OF INDIGENOUS RIGHTS	Shr	Against
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
07	POLITICAL CONTRIBUTIONS	Shr	Against
08	GREENHOUSE GAS REDUCTION	Shr	Against
09	COMMUNITY ACCOUNTABILITY	Shr	Against
10	DRILLING IN SENSITIVE/PROTECTED AREAS	Shr	Against
11	ENVIRONMENTAL IMPACT	Shr	Against
12	GLOBAL WARMING	Shr	Against

CONSOLIDATED EDISON,	INC.	Agen

Security: 209115104 Meeting Type: Annual

Meeting Date: 19-May-2008

Ticker: ED

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	K. BURKE	Mgmt	For
	V.A. CALARCO	Mgmt	For
	G. CAMPBELL, JR.	Mgmt	For

	G.J. DAVIS	Mgmt	For
	M.J. DEL GIUDICE	Mgmt	For
	E.V. FUTTER	Mgmt	For
	S. HERNANDEZ	Mgmt	For
	J.F. KILLIAN	Mgmt	For
	P.W. LIKINS	Mgmt	For
	E.R. MCGRATH	Mgmt	For
	M.W. RANGER	Mgmt	For
	L.F. SUTHERLAND	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
03	APPROVAL OF PERFORMANCE GOALS UNDER THE COMPANY'S	Mgmt	For
	LONG TERM INCENTIVE PLAN.		
04	ADDITIONAL COMPENSATION INFORMATION.	Shr	Against

COOPER INDUSTRIES, LTD. Agen

Security: G24182100
Meeting Type: Annual
Meeting Date: 29-Apr-2008

Ticker: CBE

ISIN: BMG241821005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.M. DEVLIN L.A. HILL J.J. POSTL	Mgmt Mgmt Mgmt	For For
02	APPOINT ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2008.	Mgmt	For
03	APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Mgmt	Against
04	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.	Shr	Against

COOPER TIRE & RUBBER COMPANY Agei

Security: 216831107
Meeting Type: Annual
Meeting Date: 06-May-2008

Ticker: CTB

ISIN: US2168311072

Prop.# Proposal Proposal Vote

		Type	
01	DIRECTOR LAURIE J. BREININGER	Mgmt	For
	STEVEN M. CHAPMAN RICHARD L. WAMBOLD	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

CORNING INCORPORATED Agen

Security: 219350105
Meeting Type: Annual
Meeting Date: 24-Apr-2008

Ticker: GLW

ISIN: US2193501051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN SEELY BROWN GORDON GUND KURT M. LANDGRAF H. ONNO RUDING	Mgmt Mgmt Mgmt Mgmt	For For For
02	APPROVE THE AMENDMENT OF THE 2005 EMPLOYEE EQUITY PARTICIPATION PROGRAM.	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOP LLP AS CORNING'S INDEPENDENT AUDITORS FOR THE	ERSMgmt	For

COUNTRYWIDE FINANCIAL CORPORATION Agen

Security: 222372104
Meeting Type: Special
Meeting Date: 25-Jun-2008

Ticker: CFC

ISIN: US2223721042

FISCAL YEAR ENDING DECEMBER 31, 2008.

Proposal Proposal Proposal Vote
Type

1 TO APPROVE AND ADOPT THE AGREEMENT AND PLAN Mgmt For OF MERGER, DATED AS OF JANUARY 11, 2008, BY AND AMONG COUNTRYWIDE FINANCIAL CORPORATION, BANK OF AMERICA CORPORATION AND RED OAK MERGER CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.

TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER AGREEMENT.

Mgmt For

COVIDIEN LTD

Security: G2552X108 Meeting Type: Annual

02

Meeting Type: Annual
Meeting Date: 18-Mar-2008
Ticker: COV
ISIN: BMG2552X1083

Prop.	† Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT H. BRUST	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1E	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Mgmt	For
1F	ELECTION OF DIRECTOR: KATHY J. HERBERT	Mgmt	For
1G	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD J. MEELIA	Mgmt	For
11	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: TADATAKA YAMADA	Mgmt	For
1K	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
02	APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION	Mgmt	For

CROCS, INC Agen

Security: 227046109 Meeting Type: Annual Meeting Date: 26-Jun-2008

Ticker: CROX

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS J. SMACH RONALD R. SNYDER	Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS FOR FISCAL YEAR 2008.	Mgmt	For

______ CSX CORPORATION

Security: 126408103 Meeting Type: Annual
Meeting Date: 25-Jun-2008

Ticker: CSX

ISIN: US1264081035

Prop.# Proposal Proposal Vote Type 01 DIRECTOR D.M. ALVARADO Mgmt For E.E. BAILEY Mamt For SEN. J.B. BREAUX Mgmt For S.T. HALVERSON Mgmt For For E.J. KELLY, III Mgmt R.D. KUNISCH Mgmt For J.D. MCPHERSON Mgmt For D.M. RATCLIFFE Mgmt For W.C. RICHARDSON Mgmt For F.S. ROYAL Mgmt For D.J. SHEPARD Mgmt M.J. WARD Mamt For RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT Mgmt For PUBLIC ACCOUNTING FIRM FOR 2008 03 APPROVAL OF BYLAW AMENDMENTS ADOPTED BY THE Mgmt For BOARD OF DIRECTORS ALLOWING SHAREHOLDERS TO REQUEST SPECIAL SHAREHOLDER MEETINGS 04 SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER Shr Against MEETINGS 05 SHAREHOLDER PROPOSAL REGARDING NULLIFICATION Shr Against OF CERTAIN BYLAW AMENDMENTS

______ CV THERAPEUTICS, INC.

Security: 126667104 Meeting Type: Annual

Meeting Date: 20-May-2008

Ticker: CVTX

ISIN: US1266671049 ______

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO ELECT SANTO J. COSTA AS THE DIRECTOR OF THE COMPANY, TO SERVE UNTIL THE 2011 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HIS SUCCESSOR HAS BEEN ELECTED AND QUALIFIED OR UNTIL HIS EARLIER RESIGNATION OR REMOVAL.	Mgmt	For
1B	TO ELECT JOSEPH M. DAVIE, M.D., PH.D. AS THE DIRECTOR OF THE COMPANY, TO SERVE UNTIL THE 2011 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HIS SUCCESSOR HAS BEEN ELECTED AND QUALIFIED OR UNTIL HIS EARLIER RESIGNATION OR REMOVAL.	Mgmt	For
02	TO APPROVE THE COMPANY'S AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

Agen CVS/CAREMARK CORPORATION ______

Security: 126650100 Meeting Type: Annual

Meeting Date: 07-May-2008
Ticker: CVS

Prop.#	Proposal			Proposal Type	Proposal Vote
1A	ELECTION OF	DIRECTOR:	EDWIN M. BANKS	Mgmt	For
1B	ELECTION OF	DIRECTOR:	C. DAVID BROWN II	Mgmt	For
1C	ELECTION OF	DIRECTOR:	DAVID W. DORMAN	Mgmt	For
1D	ELECTION OF	DIRECTOR:	KRISTEN GIBNEY WILLIAMS	Mgmt	For
1E	ELECTION OF	DIRECTOR:	MARIAN L. HEARD	Mgmt	For
1F	ELECTION OF	DIRECTOR:	WILLIAM H. JOYCE	Mgmt	For
1G	ELECTION OF	DIRECTOR:	JEAN-PIERRE MILLON	Mgmt	For
1H	ELECTION OF	DIRECTOR:	TERRENCE MURRAY	Mgmt	For
11	ELECTION OF	DIRECTOR:	C.A. LANCE PICCOLO	Mgmt	For

1J	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1L	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING TAX GROSS-UP PAYMENTS.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against

D.R. HORTON, INC.

Security: 23331A109
Meeting Type: Annual
Meeting Date: 31-Jan-2008

Ticker: DHI

ISIN: US23331A1097

Prop #	Prop.# Proposal Proposal Vote					
110р. п	11000341	-	rroposar voce			
		Type				
01	DIRECTOR					
	DONALD R. HORTON	Mgmt	For			
	BRADLEY S. ANDERSON	Mgmt	For			
	MICHAEL R. BUCHANAN	Mgmt	For			
	RICHARD I. GALLAND	Mgmt	For			
	MICHAEL W. HEWATT	Mgmt	For			
	BOB G. SCOTT	Mgmt	For			
	DONALD J. TOMNITZ	Mgmt	For			
	BILL W. WHEAT	Mgmt	For			
02	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE AMENDED AND RESTATED 2000 INCENTIVE BONUS PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES (DETERMINED UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED) AND OTHER PARTICIPANTS.	Mgmt	Against			
03	TO APPROVE THE 2008 PERFORMANCE UNIT PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES (DETERMINED UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED) AND OTHER PARTICIPANTS.	Mgmt	For			
04	TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD FOR EXECUTIVE COMPENSATION.	Shr	Against			

05 TO CONDUCT OTHER BUSINESS PROPERLY BROUGHT BEFORE Mgmt For THE MEETING.

-----DANAHER CORPORATION Agen

Security: 235851102 Meeting Type: Annual Meeting Date: 06-May-2008

Ticker: DHR

ISIN: US2358511028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: MITCHELL P. RALES	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO ACT UPON A SHAREHOLDER PROPOSAL URGING THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS TO ADOPT SPECIFIED PRINCIPLES RELATING TO THE EMPLOYMENT OF ANY NAMED EXECUTIVE OFFICER.	Shr	Against

DAVITA INC. Agen

Security: 23918K108
Meeting Type: Annual
Meeting Date: 09-Jun-2008

Ticker: DVA

ISIN: US23918K1088

Prop.#	Proposal			Proposal Type	Proposal Vote
1A	ELECTION OF	DIRECTOR:	CHARLES G. BERG	Mgmt	For
1B	ELECTION OF	DIRECTOR:	WILLARD W. BRITTAIN, JR.	Mgmt	For
1C	ELECTION OF	DIRECTOR:	NANCY-ANN DEPARLE	Mgmt	For
1D	ELECTION OF	DIRECTOR:	PAUL J. DIAZ	Mgmt	For
1E	ELECTION OF	DIRECTOR:	PETER T. GRAUER	Mgmt	For
1F	ELECTION OF	DIRECTOR:	JOHN M. NEHRA	Mgmt	For

1G	ELECTION OF DIRECTOR: WILLIAM L. ROPER, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: KENT J. THIRY	Mgmt	For
1I	ELECTION OF DIRECTOR: ROGER J. VALINE	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD C. VAUGHAN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008	Mgmt	For

DEERE & COMPANY Agen

Security: 244199105
Meeting Type: Special
Meeting Date: 14-Nov-2007
Ticker: DE

ISIN: US2441991054

Prop.# Proposal Proposal Vote

Type

01 AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE Mgmt For

OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF STOCK TO EFFECT A TWO-FOR-ONE STOCK SPLIT IN THE FORM OF A DIVIDEND OF THE COMPANY'S

COMMON STOCK.

DELL INC. Agen

DELL INC. Age

Security: 24702R101
Meeting Type: Annual
Meeting Date: 04-Dec-2007

Ticker: DELL

ISIN: US24702R1014

Prop.# Proposal	Proposal Type	Proposal Vote
01 DIRECTOR		
DONALD J. CARTY	Mgmt	For
MICHAEL S. DELL	Mgmt	For
WILLIAM H. GRAY, III	Mgmt	For
SALLIE L. KRAWCHECK	Mgmt	For
ALAN (A.G.) LAFLEY	Mgmt	For
JUDY C. LEWENT	Mgmt	For
KLAUS S. LUFT	Mgmt	For
THOMAS W. LUCE, III	Mgmt	For
ALEX J. MANDL	Mgmt	For
MICHAEL A. MILES	Mgmt	For
SAM NUNN	Mgmt	For

02	RATIFICATION OF INDEPENDENT AUDITOR	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED 2002 LONG-TERM INCENTIVE PLAN	Mgmt	Against
SH1	EXECUTIVE STOCKOWNERSHIP GUIDELINES	Shr	Against
SH2	DECLARATION OF DIVIDEND	Shr	Against

DOMINION RESOURCES, INC. Agen

Security: 25746U109
Meeting Type: Annual
Meeting Date: 09-May-2008

Ticker: D

ISIN: US25746U1097

Prop.# Proposal Proposal Vote Type 1A ELECTION OF DIRECTOR: PETER W. BROWN Mgmt For 1B ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR. Mgmt For 1C ELECTION OF DIRECTOR: THOMAS F. FARRELL, II Mgmt For ELECTION OF DIRECTOR: JOHN W. HARRIS 1D Mgmt For ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR. 1 E Mgmt For 1F ELECTION OF DIRECTOR: MARK J. KINGTON Mgmt For ELECTION OF DIRECTOR: BENJAMIN J. LAMBERT, III 1G Mgmt For 1H ELECTION OF DIRECTOR: MARGARET A. MCKENNA Mgmt For ELECTION OF DIRECTOR: FRANK S. ROYAL Mgmt For 1.T ELECTION OF DIRECTOR: DAVID A. WOLLARD Mgmt For RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS 02 Mgmt For

DOVER CORPORATION Agen

Security: 260003108
Meeting Type: Annual
Meeting Date: 01-May-2008

FOR 2008.

Ticker: DOV

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: D.H. BENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: R.W. CREMIN	Mgmt	For
1C	ELECTION OF DIRECTOR: T.J. DEROSA	Mgmt	For
1D	ELECTION OF DIRECTOR: J-P.M. ERGAS	Mgmt	For
1E	ELECTION OF DIRECTOR: P.T. FRANCIS	Mgmt	For
1F	ELECTION OF DIRECTOR: K.C. GRAHAM	Mgmt	For
1G	ELECTION OF DIRECTOR: R.L. HOFFMAN	Mgmt	For
1H	ELECTION OF DIRECTOR: J.L. KOLEY	Mgmt	For
11	ELECTION OF DIRECTOR: R.K. LOCHRIDGE	Mgmt	For
1J	ELECTION OF DIRECTOR: B.G. RETHORE	Mgmt	For
1K	ELECTION OF DIRECTOR: M.B. STUBBS	Mgmt	For
1L	ELECTION OF DIRECTOR: M.A. WINSTON	Mgmt	For
02	TO RE-APPROVE THE EXECUTIVE OFFICER ANNUAL INCENTIVE PLAN AND THE PERFORMANCE GOALS SET FORTH THEREIN.	Mgmt	For
03	A SHAREHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT.	Shr	Against
04	A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT.	Shr	Against
05	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	Against

DOW JONES & COMPANY, INC.

Security: 260561105
Meeting Type: Special
Meeting Date: 13-Dec-2007

Ticker: DJ ISIN:

Proposal Proposal Proposal Vote
Type

O1 PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 31, 2007,
BY AND AMONG NEWS CORPORATION, RUBY NEWCO LLC,
DOW JONES AND DIAMOND MERGER SUB CORPORATION,
AS THIS AGREEMENT MAY BE AMENDED

O2 PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF Mgmt No vote

NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT

	NERGY CORPORATION		Ager
	Security: 26441C105		·
	ting Type: Annual		
Meet	ting Date: 08-May-2008		
	Ticker: DUK		
	ISIN: US26441C1053		
Prop.# P	Proposal		Proposal Vote
		Type	
01 D	DIRECTOR		
		Mam+	For
	WILLIAM BARNET, III G. ALEX BERNHARDT, SR.	Mgmt Mgmt	
	G. ALEA BERNHARDI, SR. MICHAEL G. BROWNING	Mgmt Mgmt	
	DANIEL R. DIMICCO	Mgmt Mgmt	For
	ANN MAYNARD GRAY	Mgmt Mgmt	For For
	JAMES H. HANCE, JR.	Mgmt Mgmt	
	JAMES T. RHODES	_	
	JAMES E. ROGERS		For
	MARY L. SCHAPIRO	Mgmt	For For
	PHILIP R. SHARP	Mgmt	For
	DUDLEY S. TAFT	Mgmt	For
D	JOBBI G. IIII I	1191110	
E	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTA FOR 2008	Mgmt	For
C	APPROVAL OF THE AMENDED AND RESTATED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN	Y Mgmt	Against
	DU PONT DE NEMOURS AND COMPANY		Agen
E. I. D			
	Security: 263534109		
	Security: 263534109		
Meet	Security: 263534109 ting Type: Annual		
Meet	Security: 263534109 ting Type: Annual ting Date: 30-Apr-2008		
Meet	Security: 263534109 ting Type: Annual ting Date: 30-Apr-2008 Ticker: DD		
Meet	Security: 263534109 ting Type: Annual ting Date: 30-Apr-2008		
Meet Meet	Security: 263534109 ting Type: Annual ting Date: 30-Apr-2008 Ticker: DD ISIN: US2635341090	Proposal Type	
Meet Meet	Security: 263534109 ting Type: Annual ting Date: 30-Apr-2008 Ticker: DD ISIN: US2635341090	Proposal	
Meet Meet	Security: 263534109 ting Type: Annual ting Date: 30-Apr-2008 Ticker: DD ISIN: US2635341090 Proposal	Proposal Type	Proposal Vote
Meet Meet Prop.# P	Security: 263534109 ting Type: Annual ting Date: 30-Apr-2008 Ticker: DD ISIN: US2635341090	Proposal	

	CURTIS J. CRAWFORD	Mgmt	For
	ALEXANDER M. CUTLER	Mgmt	For
	JOHN T. DILLON	Mgmt	For
	ELEUTHERE I. DU PONT	Mgmt	For
	MARILLYN A. HEWSON	Mgmt	For
	CHARLES O. HOLLIDAY, JR	Mgmt	For
	LOIS D. JULIBER	Mgmt	For
	SEAN O'KEEFE	Mgmt	For
	WILLIAM K. REILLY	Mgmt	For
02	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ON PLANT CLOSURE	Shr	For
04	ON SEPARATION OF POSITIONS OF CHAIRMAN AND CEO	Shr	Against
05	ON GLOBAL WARMING REPORT	Shr	Against
06	ON AMENDMENT TO HUMAN RIGHTS POLICY	Shr	Against
07	ON SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	Against

EASTMAN CHEMICAL COMPANY Agen

EASTMAN CHEMICAL COMPANY Age

Security: 277432100
Meeting Type: Annual
Meeting Date: 01-May-2008

Ticker: EMN

ISIN: US2774321002

Prop.	† Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
1B	ELECTION OF DIRECTOR: J. BRIAN FERGUSON	Mgmt	For
1C	ELECTION OF DIRECTOR: HOWARD L. LANCE	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING THAT MANAGEMENT REVISE EMPLOYMENT NONDISCRIMINATION POLICY TO PROHIBIT "DISCRIMINATION BASED ON SEXUAL ORIENTATION AND GENDER IDENTITY."	Shr	Against
04	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS NECESSARY TO ELECT EACH DIRECTOR ANNUALLY.	Shr	For

EASTMAN KODAK COMPANY Agen

Security: 277461109 Meeting Type: Annual Meeting Date: 14-May-2008

Ticker: EK

ISIN: US2774611097

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RICHARD S. BRADDOCK	Mgmt	No vote
	TIMOTHY M. DONAHUE	Mgmt	No vote
	MICHAEL J. HAWLEY	Mgmt	No vote
	WILLIAM H. HERNANDEZ	Mgmt	No vote
	DOUGLAS R. LEBDA	Mgmt	No vote
	DEBRA L. LEE	Mgmt	No vote
	DELANO E. LEWIS	Mgmt	No vote
	WILLIAM G. PARRETT	Mgmt	No vote
	ANTONIO M. PEREZ	Mgmt	No vote
	HECTOR DE J. RUIZ	Mgmt	No vote
	DENNIS F. STRIGL	Mgmt	No vote
	LAURA D'ANDREA TYSON	Mgmt	No vote
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	No vote
03	SHAREHOLDER PROPOSAL ON MAJORITY VOTING REQUIREMENTS FOR DIRECTOR NOMINEES	Shr	No vote

______ EATON CORPORATION Agen ______

Security: 278058102
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: ETN

	ISIN: US2780581029		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NED C. LAUTENBACH JOHN R. MILLER GREGORY R. PAGE VICTOR A. PELSON	Mgmt Mgmt Mgmt Mgmt	For For For
02	APPROVE THE PROPOSED INCREASE IN THE AUTHORIZED NUMBER OF COMMON SHARES	Mgmt	For
03	APPROVE THE PROPOSAL TO ADOPT MAJORITY VOTING IN DIRECTOR ELECTIONS	Mgmt	For
04	APPROVE THE PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO AMEND THE AMENDED REGULATIONS	Mgmt	For

05	APPROVE THE PROPOSED 2008 STOCK PLAN	Mgmt	For
06	APPROVE THE PROPOSED SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN	Mgmt	For
07	APPROVE THE PROPOSED EXECUTIVE STRATEGIC INCENTIVE PLAN	Mgmt	For
08	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2008	Mgmt	For

EBAY INC. Agen

Security: 278642103
Meeting Type: Annual
Meeting Date: 19-Jun-2008
Ticker: FRAV

Ticker: EBAY

ELECTION OF DIRECTOR: FRED D. ANDERSON

ISIN: US2786421030

1A

Prop.# Proposal Proposal Vote
Type

Mgmt

For

1B ELECTION OF DIRECTOR: EDWARD W. BARNHOLT Mgmt For

1C ELECTION OF DIRECTOR: SCOTT D. COOK Mgmt For

1D ELECTION OF DIRECTOR: JOHN J. DONAHOE Mgmt For

02 APPROVAL OF OUR 2008 EQUITY INCENTIVE AWARD Mgmt Against PLAN.

03 RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS Mgmt For

LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2008.

ECOLAB INC. Agen

Security: 278865100 Meeting Type: Annual

Meeting Date: 02-May-2008

Ticker: ECL

ISIN: US2788651006

Prop.# Proposal Proposal Vote
Type

1A ELECTION OF CLASS I DIRECTOR: DOUGLAS M. BAKER, Mgmt For JR.

1B	ELECTION OF CLASS I DIRECTOR: BARBARA J. BECK	Mgmt	For
1C	ELECTION OF CLASS I DIRECTOR: STEFAN HAMELMANN	Mgmt	For
1D	ELECTION OF CLASS I DIRECTOR: JERRY W. LEVIN	Mgmt	For
1E	ELECTION OF CLASS I DIRECTOR: ROBERT L. LUMPKINS	Mgmt	For
02	RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL TO ELIMINATE CLASSIFICATION OF TERMS OF THE BOARD OF DIRECTORS.	Shr	For

EL PASO CORPORATION Agen

Security: 28336L109
Meeting Type: Annual

Meeting Date: 14-May-2008

Ticker: EP

ISIN: US28336L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES L. DUNLAP	Mgmt	For
1C	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT W. GOLDMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS R. HIX	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Mgmt	For
1H	ELECTION OF DIRECTOR: RONALD L KUEHN, JR.	Mgmt	For
11	ELECTION OF DIRECTOR: FERRELL P. MCCLEAN	Mgmt	For
1J	ELECTION OF DIRECTOR: STEVEN J. SHAPIRO	Mgmt	For
1K	ELECTION OF DIRECTOR: J. MICHAEL TALBERT	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT F. VAGT	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN L. WHITMIRE	Mgmt	For
1N	ELECTION OF DIRECTOR: JOE B. WYATT	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

ELECTRONIC ARTS INC.
Age

Security: 285512109
Meeting Type: Annual
Meeting Date: 26-Jul-2007

Ticker: ERTS

ISIN: US2855121099

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: GARY M. KUSIN	Mgmt	For
1C	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Mgmt	For
1D	ELECTION OF DIRECTOR: TIMOTHY MOTT	Mgmt	For
1E	ELECTION OF DIRECTOR: VIVEK PAUL	Mgmt	For
1F	ELECTION OF DIRECTOR: LAWRENCE F. PROBST III	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN S. RICCITIELLO	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Mgmt	For
11	ELECTION OF DIRECTOR: LINDA J. SRERE	Mgmt	For
02	AMENDMENTS TO THE 2000 EQUITY INCENTIVE PLAN	Mgmt	For
03	AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
04	APPROVAL OF THE ELECTRONIC ARTS INC. EXECUTIVE BONUS PLAN	Mgmt	For
05	RATIFICATION OF APPOINTMENT OF KPMG AS INDEPENDENT AUDITORS	Mgmt	For

ELECTRONIC DATA SYSTEMS CORPORATION Agen

Security: 285661104
Meeting Type: Annual
Meeting Date: 15-Apr-2008

Ticker: EDS

ISIN: US2856611049

Prop.# Proposal Proposal Vote
Type

1A	ELECTION OF DIRECTOR: W. ROY DUNBAR	Mgmt	For
1B	ELECTION OF DIRECTOR: MARTIN C. FAGA	Mgmt	For
1C	ELECTION OF DIRECTOR: S. MALCOLM GILLIS	Mgmt	For
1D	ELECTION OF DIRECTOR: RAY J. GROVES	Mgmt	For
1E	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For
1F	ELECTION OF DIRECTOR: JEFFREY M. HELLER	Mgmt	For
1G	ELECTION OF DIRECTOR: RAY L. HUNT	Mgmt	For
1H	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
11	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES K. SIMS	Mgmt	For
1K	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
1L	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF AUDITORS	Mgmt	For
03	BOARD OF DIRECTORS PROPOSAL TO REAPPROVE THE 2003 AMENDED AND RESTATED INCENTIVE PLAN	Mgmt	For
04	BOARD OF DIRECTORS PROPOSAL TO AMEND CERTIFICATE OF INCORPORATION TO ALLOW 25% OF SHAREHOLDERS TO CALL A SPECIAL MEETING	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE PAY	Shr	Against

ELI LILLY AND COMPANY Agen

Security: 532457108
Meeting Type: Annual
Meeting Date: 21-Apr-2008

Ticker: LLY

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.L. ESKEW A.G. GILMAN K.N. HORN J.C. LECHLEITER	Mgmt Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITORS FOR 2008	Mgmt	For

03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR THE DECLASSIFICATION OF THE BOARD	Mgmt	For
04	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ELECTION OF DIRECTORS BY MAJORITY VOTE	Mgmt	For
05	AMENDING THE COMPANY'S STOCK PLANS	Mgmt	For
06	PROPOSAL BY SHAREHOLDERS ON INTERNATIONAL OUTSOURCING OF ANIMAL RESEARCH	Shr	Against
07	PROPOSAL BY SHAREHOLDERS ON ALLOWING SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS	Shr	For
08	PROPOSAL BY SHAREHOLDERS ON ADOPTING A SIMPLE MAJORITY VOTE STANDARD	Shr	For
09	PROPOSAL BY SHAREHOLDERS ON REPORTING COMPANY'S POLITICAL CONTRIBUTIONS	Shr	Against

EMBARQ CORPORATION Agen

Security: 29078E105
Meeting Type: Annual
Meeting Date: 01-May-2008

Ticker: EQ

ISIN: US29078E1055

Prop.	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PETER C. BROWN	Mgmt	For
	STEVEN A. DAVIS	Mgmt	For
	RICHARD A. GEPHARDT	Mgmt	For
	THOMAS A. GERKE	Mgmt	
	JOHN P. MULLEN	Mgmt	For
	WILLIAM A. OWENS	Mgmt	For
	DINESH C. PALIWAL	Mgmt	For
	STEPHANIE M. SHERN	Mgmt	For
	LAURIE A. SIEGEL	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2008 FISCAL YEAR.	Mgmt	For
03	TO APPROVE THE EMBARQ CORPORATION 2008 EQUITY INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE EMBARQ CORPORATION 2008 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
05	TO APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION.	Mgmt	For

TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, SEEKING TO REQUIRE AN ADVISORY VOTE ON COMPENSATION.

Shr

For

EMC CORPORATION Age

Security: 268648102
Meeting Type: Annual
Meeting Date: 21-May-2008

Ticker: EMC

ISIN: US2686481027

Prop.	† Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL W. BROWN MICHAEL J. CRONIN GAIL DEEGAN JOHN R. EGAN W. PAUL FITZGERALD OLLI-PEKKA KALLASVUO EDMUND F. KELLY WINDLE B. PRIEM PAUL SAGAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
	DAVID N. STROHM JOSEPH M. TUCCI	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION AND BYLAWS TO IMPLEMENT MAJORITY VOTE FOR DIRECTORS, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For
04	TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION TO IMPLEMENT SIMPLE MAJORITY VOTE, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For

EMERSON ELECTRIC CO. Agen

Security: 291011104
Meeting Type: Annual
Meeting Date: 05-Feb-2008

Ticker: EMR

ISIN: US2910111044

Prop.# Proposal Proposal Vote

Type

01	DIRECTOR		
	D.N. FARR	Mgmt	For
	R.B. HORTON	Mgmt	For
	C.A. PETERS	Mgmt	For
	J.W. PRUEHER	Mgmt	For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

ENDO PHARMACEUTICALS HOLDINGS INC. Agen

Security: 29264F205 Meeting Type: Annual
Meeting Date: 26-Jun-2008
Ticker: ENDP

ISIN: US29264F2056

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN J. DELUCCA	Mgmt	For
	DAVID P. HOLVECK	Mgmt	For
	GEORGE F. HORNER, III	Mgmt	For
	MICHAEL HYATT	Mgmt	For
	ROGER H. KIMMEL	Mgmt	For
	C.A. MEANWELL, MD. PHD.	Mgmt	For
	JOSEPH C. SCODARI	Mgmt	For
	WILLIAM F. SPENGLER	Mgmt	For
02	TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

EQUIFAX INC. Agen

Security: 294429105 Meeting Type: Annual Meeting Date: 09-May-2008

Ticker: EFX

ISIN: US2944291051

Proposal Vote Prop.# Proposal Type

01	DIRECTOR WILLIAM W. CANFIELD JAMES E. COPELAND, JR. LEE A. KENNEDY SIRI S. MARSHALL	Mgmt Mgmt Mgmt Mgmt	For For For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS EQUIFAX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	APPROVE THE 2008 OMNIBUS INCENTIVE PLAN.	Mgmt	For
04	CONSIDER A SHAREHOLDER PROPOSAL REGARDING ANNUAL TERMS FOR DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
05	CONSIDER A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING FOR DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

EXELON CORPORATION Agen ______

Security: 30161N101 Meeting Type: Annual

Meeting Date: 29-Apr-2008

Ticker: EXC

ISIN: US30161N1019

Prop.	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BRUCE DEMARS	Mgmt	For
1B	ELECTION OF DIRECTOR: NELSON A. DIAZ	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
02	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNT FOR 2008.	Mgmt	For
03	A SHAREHOLDER RECOMMENDATION TO PREPARE A REPORT SHOWING THAT EXELON'S ACTIONS TO REDUCE GLOBAL WARMING HAVE REDUCED MEAN GLOBAL TEMPERATURE AND AVOIDED DISASTERS.	Shr	Against

EXPEDITORS INT'L OF WASHINGTON, INC. ______

Security: 302130109 Meeting Type: Annual
Meeting Date: 07-May-2008
Ticker: EXPD

ISIN: US3021301094

Proposal Proposal Proposal Proposal Type DIRECTOR PETER J. ROSE JAMES I.K. WANG R. JORDAN GATES DAN P. KOURKOUMELIS MICHAEL J. MALONE JOHN W. MEISENBACH MARK A. EMMERT ROBERT R. WRIGHT DA PPROVE AND RATIFY ADOPTION OF THE 2008 STOCK OPTION PLAN. TO APPROVE AND RATIFY THE 2008 EXECUTIVE INCENTIVE COMPENSATION PLAN. MGmt For Mgmt Fo				
DIRECTOR PETER J. ROSE JAMES L.K. WANG R. JORDAN GATES JAMES J. CASEY DAN P. KOURKOUMELIS MICHAEL J. MALONE JOHN W. MEISENBACH MARK A. EMMERT ROBERT R. WRIGHT OT TO APPROVE AND RATIFY ADOPTION OF THE 2008 STOCK OPTION PLAN. TO APPROVE AND RATIFY THE 2008 EXECUTIVE INCENTIVE COMPENSATION PLAN. TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG COMPENSATION PLAN. TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY MGMT FOR MGMT FOR MGMT Against Against For The EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY	Prop.#	Proposal	Proposal	Proposal Vote
PETER J. ROSE JAMES L.K. WANG R. JORDAN GATES JAMES J. CASEY DAN P. KOURKOUMELIS Mgmt For Mgmt Against OPTION PLAN. 03 TO APPROVE AND RATIFY ADOPTION OF THE 2008 DIRECTORS' Mgmt Against RESTRICTED STOCK PLAN. 04 TO APPROVE AND RATIFY THE 2008 EXECUTIVE INCENTIVE Mgmt Against COMPENSATION PLAN. 05 TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG COMPENSATION PLAN. 06 TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND DECEMBER 31, 2008. Shr For			Type	
PETER J. ROSE JAMES L.K. WANG R. JORDAN GATES JAMES J. CASEY DAN P. KOURKOUMELIS Mgmt For Mgmt Against OPTION PLAN. 03 TO APPROVE AND RATIFY ADOPTION OF THE 2008 DIRECTORS' Mgmt Against RESTRICTED STOCK PLAN. 04 TO APPROVE AND RATIFY THE 2008 EXECUTIVE INCENTIVE Mgmt Against COMPENSATION PLAN. 05 TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG COMPENSATION PLAN. 06 TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND DECEMBER 31, 2008. Shr For				
JAMES I.K. WANG R. JORDAN GATES Mgmt For Mgmt Mgmt For Mgmt Mgmt Mgmt For Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	01	DIRECTOR		
R. JORDAN GATES JAMES J. CASEY DAN P. KOURKOUMELIS MICHAEL J. MALONE MICHAEL J. MACONE MICHAEL J. MICHAEL MICHAEL		PETER J. ROSE	Mgmt	For
JAMES J. CASEY DAN P. KOURKOUMELIS MICHAEL J. MALONE JOHN W. MEISENBACH MARK A. EMMERT ROBERT R. WRIGHT TO APPROVE AND RATIFY ADOPTION OF THE 2008 STOCK OPTION PLAN. OAPPROVE AND RATIFY ADOPTION OF THE 2008 DIRECTORS' RESTRICTED STOCK PLAN. Mgmt Against COMPENSATION PLAN. TO APPROVE AND RATIFY THE 2008 EXECUTIVE INCENTIVE COMPENSATION PLAN. TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY		JAMES L.K. WANG	Mgmt	For
DAN P. KOURKOUMELIS MICHAEL J. MALONE JOHN W. MEISENBACH MARK A. EMMERT ROBERT R. WRIGHT TO APPROVE AND RATIFY ADOPTION OF THE 2008 STOCK OPTION PLAN. O3 TO APPROVE AND RATIFY ADOPTION OF THE 2008 DIRECTORS' RESTRICTED STOCK PLAN. O4 TO APPROVE AND RATIFY THE 2008 EXECUTIVE INCENTIVE COMPENSATION PLAN. O5 TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. O6 TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY		R. JORDAN GATES	Mgmt	For
MICHAEL J. MALONE JOHN W. MEISENBACH MARK A. EMMERT ROBERT R. WRIGHT Mgmt Mgmt For Mgmt For Mgmt For Mgmt For Mgmt For Mgmt OPTION PLAN. Mgmt Mgmt For Mgmt Mgmt For Mgmt OPTION PLAN. Mgmt Against Against Mgmt Against TO APPROVE AND RATIFY ADOPTION OF THE 2008 DIRECTORS' Mgmt Against Against TO APPROVE AND RATIFY THE 2008 EXECUTIVE INCENTIVE Mgmt COMPENSATION PLAN. Mgmt Against Against TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. Mgmt For Mgmt Mgmt For Mgmt Mgmt For Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt		JAMES J. CASEY	Mgmt	For
JOHN W. MEISENBACH MARK A. EMMERT ROBERT R. WRIGHT 102 TO APPROVE AND RATIFY ADOPTION OF THE 2008 STOCK OPTION PLAN. 103 TO APPROVE AND RATIFY ADOPTION OF THE 2008 DIRECTORS' RESTRICTED STOCK PLAN. 104 TO APPROVE AND RATIFY THE 2008 EXECUTIVE INCENTIVE COMPENSATION PLAN. 105 TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. 106 TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY		DAN P. KOURKOUMELIS	Mgmt	For
MARK A. EMMERT ROBERT R. WRIGHT TO APPROVE AND RATIFY ADOPTION OF THE 2008 STOCK OPTION PLAN. Mgmt Against OPTION PLAN. TO APPROVE AND RATIFY ADOPTION OF THE 2008 DIRECTORS' Mgmt Against RESTRICTED STOCK PLAN. TO APPROVE AND RATIFY THE 2008 EXECUTIVE INCENTIVE Mgmt Against COMPENSATION PLAN. TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG LUP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY		MICHAEL J. MALONE	Mgmt	For
ROBERT R. WRIGHT O2 TO APPROVE AND RATIFY ADOPTION OF THE 2008 STOCK OPTION PLAN. O3 TO APPROVE AND RATIFY ADOPTION OF THE 2008 DIRECTORS' Mgmt Against RESTRICTED STOCK PLAN. O4 TO APPROVE AND RATIFY THE 2008 EXECUTIVE INCENTIVE Mgmt Against COMPENSATION PLAN. O5 TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. O6 TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY		JOHN W. MEISENBACH	Mgmt	For
TO APPROVE AND RATIFY ADOPTION OF THE 2008 STOCK Mgmt Against OPTION PLAN. OR TO APPROVE AND RATIFY ADOPTION OF THE 2008 DIRECTORS' Mgmt Against RESTRICTED STOCK PLAN. OF TO APPROVE AND RATIFY THE 2008 EXECUTIVE INCENTIVE Mgmt Against COMPENSATION PLAN. OF TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG Mgmt For LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. OF TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND Shr For THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY		MARK A. EMMERT	Mgmt	For
OPTION PLAN. O3 TO APPROVE AND RATIFY ADOPTION OF THE 2008 DIRECTORS' Mgmt Against RESTRICTED STOCK PLAN. O4 TO APPROVE AND RATIFY THE 2008 EXECUTIVE INCENTIVE Mgmt Against COMPENSATION PLAN. O5 TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. O6 TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND Shr For THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY		ROBERT R. WRIGHT	Mgmt	For
OPTION PLAN. O3 TO APPROVE AND RATIFY ADOPTION OF THE 2008 DIRECTORS' Mgmt Against RESTRICTED STOCK PLAN. O4 TO APPROVE AND RATIFY THE 2008 EXECUTIVE INCENTIVE Mgmt Against COMPENSATION PLAN. O5 TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. O6 TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND Shr For THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY				
TO APPROVE AND RATIFY ADOPTION OF THE 2008 DIRECTORS' Mgmt Against RESTRICTED STOCK PLAN. O4 TO APPROVE AND RATIFY THE 2008 EXECUTIVE INCENTIVE Mgmt Against COMPENSATION PLAN. O5 TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. O6 TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND Shr For THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY	02	TO APPROVE AND RATIFY ADOPTION OF THE 2008 STOCK	Mgmt	Against
RESTRICTED STOCK PLAN. O4 TO APPROVE AND RATIFY THE 2008 EXECUTIVE INCENTIVE Mgmt Against COMPENSATION PLAN. O5 TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG Mgmt For LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. O6 TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND Shr For THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY		OPTION PLAN.		
RESTRICTED STOCK PLAN. O4 TO APPROVE AND RATIFY THE 2008 EXECUTIVE INCENTIVE Mgmt Against COMPENSATION PLAN. O5 TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG Mgmt For LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. O6 TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND Shr For THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY				
TO APPROVE AND RATIFY THE 2008 EXECUTIVE INCENTIVE Mgmt Against COMPENSATION PLAN. TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG Mgmt For LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND Shr For THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY	03	TO APPROVE AND RATIFY ADOPTION OF THE 2008 DIRECTORS'	Mgmt	Against
COMPENSATION PLAN. TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG Mgmt For LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND Shr For THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY		RESTRICTED STOCK PLAN.		
COMPENSATION PLAN. TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG Mgmt For LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND Shr For THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY				
TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY	04	TO APPROVE AND RATIFY THE 2008 EXECUTIVE INCENTIVE	Mgmt	Against
LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY		COMPENSATION PLAN.		
LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY				
PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND Shr For THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY	05	TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG	Mgmt	For
DECEMBER 31, 2008. TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND Shr For THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY		LLP AS THE COMPANY'S INDEPENDENT REGISTERED		
TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND Shr For THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY		PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING		
THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY		DECEMBER 31, 2008.		
THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY				
~	06	TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND	Shr	For
INCLUDE SEXUAL ORIENTATION.		THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY		
		INCLUDE SEXUAL ORIENTATION.		

EXXON MOBIL CORPORATION Agen

Security: 30231G102 Meeting Type: Annual Meeting Date: 28-May-2008

Ticker: XOM

ISIN: US30231G1022

Prop.	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	M.J. BOSKIN	Mgmt	For
	L.R. FAULKNER	Mgmt	For
	W.W. GEORGE	Mgmt	For
	J.R. HOUGHTON	Mgmt	For
	R.C. KING	Mgmt	For
	M.C. NELSON	Mgmt	For
	S.J. PALMISANO	Mgmt	For
	S.S REINEMUND	Mgmt	For
	W.V. SHIPLEY	Mgmt	For
	R.W. TILLERSON	Mgmt	For

	E.E. WHITACRE, JR.	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 47)	Mgmt	For
03	SHAREHOLDER PROPOSALS PROHIBITED (PAGE 49)	Shr	Against
04	DIRECTOR NOMINEE QUALIFICATIONS (PAGE 49)	Shr	Against
05	BOARD CHAIRMAN AND CEO (PAGE 50)	Shr	For
06	SHAREHOLDER RETURN POLICY (PAGE 52)	Shr	Against
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 53)	Shr	For
08	EXECUTIVE COMPENSATION REPORT (PAGE 55)	Shr	Against
09	INCENTIVE PAY RECOUPMENT (PAGE 57)	Shr	Against
10	CORPORATE SPONSORSHIPS REPORT (PAGE 58)	Shr	Against
11	POLITICAL CONTRIBUTIONS REPORT (PAGE 60)	Shr	Against
12	AMENDMENT OF EEO POLICY (PAGE 61)	Shr	Against
13	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 63)	Shr	Against
14	ANWR DRILLING REPORT (PAGE 65)	Shr	Against
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 66)	Shr	Against
16	CO2 INFORMATION AT THE PUMP (PAGE 68)	Shr	Against
17	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 69)	Shr	Against
18	ENERGY TECHNOLOGY REPORT (PAGE 70)	Shr	Against
19	RENEWABLE ENERGY POLICY (PAGE 71)	Shr	Against

FAIRPOINT COMMUNICATIONS, INC. Agen

Security: 305560104
Meeting Type: Annual
Meeting Date: 18-Jun-2008

Ticker: FRP

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CLAUDE C. LILLY ROBERT S. LILIEN THOMAS F. GILBANE, JR.	Mgmt Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.

03	TO APPROVE THE	FAIRPOINT	COMMUNICATIONS,	INC.	Mgmt	Against
	2008 LONG TERM	INCENTIVE	PLAN.			

TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. Mgmt Against 04 2008 ANNUAL INCENTIVE PLAN.

FANNIE MAE Agen ______

Security: 313586109 Meeting Type: Annual
Meeting Date: 14-Dec-2007
Ticker: FNM

ISIN: US3135861090

Prop.	Proposal	Proposal Type	Proposal Vote
0.1	DIRECTOR		
	STEPHEN B. ASHLEY	Mamt	For
	DENNIS R. BERESFORD	Mamt	For
	LOUIS J. FREEH	Mgmt	For
	BRENDA J. GAINES	Mamt	For
	KAREN N. HORN, PH.D.	Mamt	For
	BRIDGET A. MACASKILL	Mgmt	For
	DANIEL H. MUDD	Mgmt	For
	LESLIE RAHL	Mgmt	For
	JOHN C. SITES, JR.	Mgmt	For
	GREG C. SMITH	Mgmt	For
	H. PATRICK SWYGERT	Mgmt	For
	JOHN K. WULFF	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE FANNIE MAE STOCK COMPENSATION PLAN OF 2003.	Mgmt	For
04	PROPOSAL TO REQUIRE SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	Against
05	PROPOSAL TO AUTHORIZE CUMULATIVE VOTING.	Shr	Against

FANNIE MAE Agen ______

Security: 313586109 Meeting Type: Annual
Meeting Date: 20-May-2008
Ticker: FNM
ISIN: US3135861090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN B. ASHLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: DENNIS R. BERESFORD	Mgmt	For
1C	ELECTION OF DIRECTOR: LOUIS J. FREEH	Mgmt	For
1D	ELECTION OF DIRECTOR: BRENDA J. GAINES	Mgmt	For
1E	ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIDGET A. MACASKILL	Mgmt	For
1G	ELECTION OF DIRECTOR: DANIEL H. MUDD	Mgmt	For
1H	ELECTION OF DIRECTOR: LESLIE RAHL	Mgmt	For
11	ELECTION OF DIRECTOR: JOHN C. SITES, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: GREG C. SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN K. WULFF	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	PROPOSAL TO AUTHORIZE CUMULATIVE VOTING.	Shr	Against

FEDERAL HOME LOAN MORTGAGE CORPORATION Agen

Security: 313400301 Meeting Type: Annual Meeting Date: 06-Jun-2008

Ticker: FRE

Prop.# Proposal	Proposal Type	Proposal Vote
01 DIRECTOR		
BARBARA T. ALEXANDER	Mgmt	For
GEOFFREY T. BOISI	Mgmt	For
MICHELLE ENGLER	Mgmt	For
ROBERT R. GLAUBER	Mgmt	For
RICHARD KARL GOELTZ	Mgmt	For
THOMAS S. JOHNSON	Mgmt	For
JEROME P. KENNEY	Mgmt	For
WILLIAM M. LEWIS, JR.	Mgmt	For
NICOLAS P. RETSINAS	Mgmt	For
STEPHEN A. ROSS	Mgmt	For

	RICHARD F. SYRON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2008.	Mgmt	For
03	APPROVAL OF AMENDED AND RESTATED 2004 STOCK COMPENSATION PLAN.	Mgmt	Against

FEDEX CORPORATION Agen

Security: 31428X106
Meeting Type: Annual
Meeting Date: 24-Sep-2007
Ticker: FDX
ISIN: US31428X1063

Prop.	† Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B	ELECTION OF DIRECTOR: AUGUST A. BUSCH IV	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1E	ELECTION OF DIRECTOR: PHILIP GREER	Mgmt	For
1F	ELECTION OF DIRECTOR: J.R. HYDE, III	Mgmt	For
1G	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON	Mgmt	For
1H	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Mgmt	For
11	ELECTION OF DIRECTOR: GARY W. LOVEMAN	Mgmt	For
1J	ELECTION OF DIRECTOR: CHARLES T. MANATT	Mgmt	For
1K	ELECTION OF DIRECTOR: FREDERICK W. SMITH	Mgmt	For
1L	ELECTION OF DIRECTOR: JOSHUA I. SMITH	Mgmt	For
1M	ELECTION OF DIRECTOR: PAUL S. WALSH	Mgmt	For
1N	ELECTION OF DIRECTOR: PETER S. WILLMOTT	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF CHAIRMAN AND CEO ROLES.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON EXECUTIVE PAY.	Shr	Against

05	STOCKHOLDER REPORT.	PROPOSAL	REGARDING	GLOBAL	WARM	MING		Shr	Against
06	STOCKHOLDER REPORT.	PROPOSAL	REGARDING	POLITIC	CAL C	CONTRIBUTION	NS	Shr	Against

-----FIFTH THIRD BANCORP

Security: 316773100

Meeting Type: Annual
Meeting Date: 15-Apr-2008
Ticker: FITB
ISIN: US3167731005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DARRYL F. ALLEN	Mgmt	For
	JOHN F. BARRETT	Mgmt	For
	U.L. BRIDGEMAN, JR.	Mgmt	For
	JAMES P. HACKETT	Mgmt	For
	GARY R. HEMINGER	Mgmt	For
	ALLEN M. HILL	Mgmt	For
	KEVIN T. KABAT	Mgmt	For
	ROBERT L. KOCH II	Mgmt	For
	M.D. LIVINGSTON, PH.D	Mgmt	For
	HENDRIK G. MEIJER	Mgmt	For
	JAMES E. ROGERS	Mgmt	For
	GEORGE A. SCHAEFER, JR.	Mgmt	For
	JOHN J. SCHIFF, JR.	Mgmt	For
	DUDLEY S. TAFT	Mgmt	For
	THOMAS W. TRAYLOR	Mgmt	For
02	PROPOSAL TO AMEND ARTICLE FOURTH OF THE AMENDED ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK, FROM 1,300,000,000 TO 2,000,000,000 SHARES.	Mgmt	For
03	PROPOSAL TO APPROVE THE FIFTH THIRD BANCORP 2008 INCENTIVE COMPENSATION PLAN, INCLUDING THE ISSUANCE OF UP TO 33,000,000 SHARES OF COMMON STOCK THEREUNDER.	Mgmt	For
04	PROPOSAL TO AMEND ARTICLE II, SECTION 1 OF THE CODE OF REGULATIONS, AS AMENDED, TO AMEND THE PROVISIONS FOR FIXING THE DATE OF THE ANNUAL MEETING OF STOCKHOLDERS.	Mgmt	For
05	PROPOSAL TO APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2008.	Mgmt	For
06	SHAREHOLDER PROPOSAL TO REQUEST THE BOARD OF DIRECTORS TO IMMEDIATELY ENGAGE THE SERVICES OF AN INVESTMENT BANKING FIRM TO ACTIVELY SEEK	Shr	Against

A SALE OR MERGER OF THE COMPANY ON TERMS THAT WILL MAXIMIZE SHARE VALUE FOR THE SHAREHOLDERS.

		·		Age:
.,		354613101		
	eting Type:			
ме	eting Date: Ticker:	31-Jan-2008		
		US3546131018		
		053340131010		
Prop.#	Proposal		_	Proposal Vote
			Type	
01	DIRECTOR			
, _	SAMUEL H. A	ARMACOST	Mgmt	For
	CHARLES CRC			For
	JOSEPH R. H	IARDIMAN	Mgmt	For
	ROBERT D. J	JOFFE	Mgmt	For
	CHARLES B.		Mgmt	For
	GREGORY E.		Mgmt	For
		JOHNSON, JR.	_	For
	THOMAS H. K		Mgmt	
	CHUTTA RATN			For
	PETER M. SA		Mgmt	For
	LAURA STEIN		Mgmt	For
	ANNE M. TAT		Mgmt Mgmt	
	LOUIS E. WC	UTYOMOOT	Mgmt	For
02		THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Mgmt	For
		COMPANY'S INDEPENDENT REGISTERED		
		OUNTING FIRM FOR THE FISCAL YEAR		
	ENDING SEPT	EMBER 30, 2008.		
03		THE AMENDMENT AND RESTATEMENT OF	Mgmt	Against
		'S 2004 KEY EXECUTIVE INCENTIVE		
	COMPENSATIO	ON PLAN.		
FREEP	ORT-MCMORAN	COPPER & GOLD INC.		Ager
	Security:	35671D857		·
	eting Type:			
Me	-	10-Jul-2007		
	Ticker:			
	ISIN:	US35671D8570		
Prop.# Proposal		Proposal	Proposal Vote	
- <u>r</u> 11	-1		Type	.1
01	DIRECTOR			
, ±	RICHARD C.	ADKERSON	Mgmt	For
		ALLISON, JR.	Mgmt	For
	TODDING O. F.		119.110	- O

	ROBERT A. DAY	Mgmt	For
	GERALD J. FORD	Mgmt	For
	H. DEVON GRAHAM, JR.	Mgmt	For
	J. BENNETT JOHNSTON	Mgmt	For
	CHARLES C. KRULAK	Mgmt	For
	BOBBY LEE LACKEY	Mgmt	For
	JON C. MADONNA	Mgmt	For
	DUSTAN E. MCCOY	Mgmt	For
	GABRIELLE K. MCDONALD	Mgmt	For
	JAMES R. MOFFETT	Mgmt	For
	B.M. RANKIN, JR.	Mgmt	For
	J. STAPLETON ROY	Mgmt	For
	STEPHEN H. SIEGELE	Mgmt	For
	J. TAYLOR WHARTON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	ADOPTION OF THE PROPOSED AMENDMENTS TO THE 2006 STOCK INCENTIVE PLAN.	Mgmt	Against

GEN-PROBE INCORPORATED Agen

Security: 36866T103

Meeting Type: Annual
Meeting Date: 15-May-2008

Ticker: GPRO

ISIN: US36866T1034

Prop.# Proposal Proposal Proposal Vote Type ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE 1A Mgmt For 1B ELECTION OF DIRECTOR: ABRAHAM D. SOFAER Mamt For 1C ELECTION OF DIRECTOR: PHILLIP M. SCHNEIDER Mgmt For 02 PROPOSAL TO RATIFY THE SELECTION OF ERNST & Mgmt For YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.

GENERAL DYNAMICS CORPORATION Agen

Security: 369550108
Meeting Type: Annual
Meeting Date: 07-May-2008

Ticker: GD

ISIN: US3695501086

Prop.# Proposal Proposal Vote

Type

1A	ELECTION OF DIRECTOR	: N.D. CHABRAJA	Mgmt	For
1B	ELECTION OF DIRECTOR	: J.S. CROWN	Mgmt	For
1C	ELECTION OF DIRECTOR	: W.P. FRICKS	Mgmt	For
1D	ELECTION OF DIRECTOR	: C.H. GOODMAN	Mgmt	For
1E	ELECTION OF DIRECTOR	: J.L. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR	: G.A. JOULWAN	Mgmt	For
1G	ELECTION OF DIRECTOR	: P.G. KAMINSKI	Mgmt	For
1H	ELECTION OF DIRECTOR	: J.M. KEANE	Mgmt	For
11	ELECTION OF DIRECTOR	: D.J. LUCAS	Mgmt	For
1J	ELECTION OF DIRECTOR	: L.L. LYLES	Mgmt	For
1K	ELECTION OF DIRECTOR	: C.E. MUNDY, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR	: J.C. REYES	Mgmt	For
1M	ELECTION OF DIRECTOR	: R. WALMSLEY	Mgmt	For
02	SELECTION OF INDEPEN	DENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL CRITERIA FOR MILITAR	WITH REGARD TO ETHICAL Y CONTRACTS	Shr	Against
04	SHAREHOLDER PROPOSAL SHAREHOLDER MEETINGS	WITH REGARD TO SPECIAL	Shr	Against

GENERAL ELECTRIC COMPANY Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: GE

Prop.#	Proposal			Proposal Type	Proposal Vote
A1	ELECTION OF	DIRECTOR:	JAMES I. CASH, JR.	Mgmt	For
A2	ELECTION OF	DIRECTOR:	SIR WILLIAM M. CASTELL	Mgmt	For
А3	ELECTION OF	DIRECTOR:	ANN M. FUDGE	Mgmt	For
A4	ELECTION OF	DIRECTOR:	CLAUDIO X. GONZALEZ	Mgmt	For
A5	ELECTION OF	DIRECTOR:	SUSAN HOCKFIELD	Mgmt	For
A6	ELECTION OF	DIRECTOR:	JEFFREY R. IMMELT	Mgmt	For

A7	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A8	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A10	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A13	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A14	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
В	RATIFICATION OF KPMG	Mgmt	For
01	CUMULATIVE VOTING	Shr	Against
02	SEPARATE THE ROLES OF CEO AND CHAIRMAN	Shr	Against
03	RECOUP UNEARNED MANAGEMENT BONUSES	Shr	For
04	CURB OVER-EXTENDED DIRECTORS	Shr	For
05	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against
06	GLOBAL WARMING REPORT	Shr	Against
07	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

GENUINE PARTS COMPANY Agen

Security: 372460105 Meeting Type: Annual Meeting Date: 21-Apr-2008 Ticker: GPC

Prop	.# Proposal	Proposal	Proposal Vote
		Туре	
01	DIRECTOR		
	DR. MARY B. BULLOCK	Mgmt	For
	RICHARD W. COURTS II	Mgmt	For
	JEAN DOUVILLE	Mgmt	For
	THOMAS C. GALLAGHER	Mgmt	For
	GEORGE C. "JACK" GUYNN	Mgmt	For
	JOHN D. JOHNS	Mgmt	For
	MICHAEL M. E. JOHNS, MD	Mgmt	For
	J. HICKS LANIER	Mamt	For

	WENDY B. NEEDHAM JERRY W. NIX LARRY L. PRINCE GARY W. ROLLINS LAWRENCE G. STEINER	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

GILEAD SCIENCES, INC.

Security: 375558103 Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: GILD

ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL BERG JOHN F. COGAN ETIENNE F. DAVIGNON JAMES M. DENNY CARLA A. HILLS JOHN W. MADIGAN JOHN C. MARTIN GORDON E. MOORE NICHOLAS G. MOORE GAYLE E. WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE THE PROPOSED AMENDMENT TO GILEAD'S 2004 EQUITY INCENTIVE PLAN.	Mgmt	Against
04	TO APPROVE AN AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF GILEAD'S COMMON STOCK FROM 1,400,000,000 TO 2,800,000,000 SHARES.	Mgmt	Against

GOOGLE INC.

Security: 38259P508 Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: GOOG

ISIN: US38259P5089

Prop.#	Proposal	Proposal	Proposal Vote
		Type	
01	DIRECTOR		
	ERIC SCHMIDT	Mgmt	For
	SERGEY BRIN	Mgmt	For
	LARRY PAGE	Mgmt	For
	L. JOHN DOERR	Mgmt	For
	JOHN L. HENNESSY	Mgmt	For
	ARTHUR D. LEVINSON	Mgmt	For
	ANN MATHER	Mgmt	For
	PAUL S. OTELLINI	Mgmt	For
	K. RAM SHRIRAM	Mgmt	For
	SHIRLEY M. TILGHMAN	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE THEREUNDER BY 6,500,000.	Mgmt	Against
04	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING THE CREATION OF A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

______ H&R BLOCK, INC.

Security: 093671105
Meeting Type: Annual
Meeting Date: 06-Sep-2007
Ticker: HRB

Prop.	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS III DIRECTOR: DONNA R. ECTON	Mgmt	For
1B	ELECTION OF CLASS III DIRECTOR: LOUIS W. SMITH	Mgmt	For
1C	ELECTION OF CLASS III DIRECTOR: RAYFORD WILKINS, JR.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING APRIL 30, 2008.	Mgmt	For
03	APPROVAL OF A SHAREHOLDER PROPOSAL RELATED TO THE COMPANY'S CHAIRMAN OF THE BOARD POSITION.	Shr	Against

H&R	BLOCK, INC.		Agen
	Security: 093671105 eeting Type: Special eeting Date: 14-Dec-2007 Ticker: HRB ISIN: US0936711052		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	APPROVE AN AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION OF THE COMPANY TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Mgmt	For
	HEINZ COMPANY		 Agen
	Security: 423074103		
	eeting Type: Annual		
М	eeting Date: 15-Aug-2007		
	Ticker: HNZ ISIN: US4230741039		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	W.R. JOHNSON	Mgmt	For
	C.E. BUNCH	Mgmt	For
	L.S. COLEMAN, JR.	Mgmt Mgmt	For
	J.G. DROSDICK E.E. HOLIDAY	Mgmt Mgmt	For For
	C. KENDLE	Mgmt	For
	D.R. O'HARE	Mgmt	For
	N. PELTZ	Mgmt	For
	D.H. REILLEY	Mgmt	For
	L.C. SWANN	Mgmt	For
	T.J. USHER	Mgmt	For
	M.F. WEINSTEIN	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO AMEND AND EXTEND THE AMENDED AND RESTATED GLOBAL STOCK PURCHASE PLAN.	Mgmt	For
04	TO APPROVE PERFORMANCE METRICS UNDER THE FISCAL YEAR 2003 STOCK INCENTIVE PLAN.	Mgmt	For
05	TO AMEND THE COMPANY BY-LAWS AND ARTICLES OF INCORPORATION TO REDUCE THE SHAREHOLDER VOTE	Mgmt	Against

REQUIRED TO AMEND LIMITATION OF DIRECTOR LIABILITY AND DIRECTOR AND OFFICER INDEMNIFICATION.

06	TO AMEND THE COMPANY ARTICLES OF INCORPORATION	Mgmt	Against
	TO REDUCE THE SHAREHOLDER VOTE REQUIRED TO		
	APPROVE CERTAIN BUSINESS COMBINATIONS.		

07 TO AMEND THE COMPANY ARTICLES OF INCORPORATION Mgmt For TO REQUIRE A MAJORITY VOTING STANDARD IN THE ELECTION OF DIRECTORS.

HALLIBURTON COMPANY

Security: 406216101 Meeting Type: Annual Meeting Date: 21-May-2008

Ticker: HAL

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	For
1D	ELECTION OF DIRECTOR: K.T. DERR	Mgmt	For
1E	ELECTION OF DIRECTOR: S.M. GILLIS	Mgmt	For
1F	ELECTION OF DIRECTOR: J.T. HACKETT	Mgmt	For
1G	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	For
1H	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	For
11	ELECTION OF DIRECTOR: J.A. PRECOURT	Mgmt	For
1J	ELECTION OF DIRECTOR: D.L. REED	Mgmt	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
03	PROPOSAL ON REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER 1993 STOCK AND INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL ON HUMAN RIGHTS POLICY.	Shr	Against
05	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	Against
06	PROPOSAL ON HUMAN RIGHTS BOARD COMMITTEE.	Shr	Against

HANES	BRANDS INC.			Ager
	eeting Type: eeting Date: Ticker:	22-Apr-2008 HBI US4103451021		
Prop.#	Proposal		Proposal Type	Proposal Vote
01	DIRECTOR CHADEN COKER GRIFFIN JOHNSON MATHEWS MULCAHY NOLL		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
	PETERSON SCHINDLER		Mgmt Mgmt	For For
02	TO APPROVE PLAN OF 200	THE HANESBRANDS INC. OMNIBUS INCENTIVE 6.	Mgmt	For
03	TO APPROVE ANNUAL INCE	THE HANESBRANDS INC. PERFORMANCE-BASED	Mgmt	For
04	LLP AS HANE	HE APPOINTMENT OF PRICEWATERHOUSECOOPERS SBRANDS' INDEPENDENT REGISTERED UNTING FIRM FOR ITS 2008 FISCAL	Mgmt	For
05	ON ANY OTHE BEFORE THE	OTHERWISE REPRESENT THE UNDERSIGNED OF THE MAY PROPERLY COME MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THE DISCRETION OF THE PROXY HOLDER.	Mgmt	For
	 Y-DAVIDSON,			Ager
 Me	Security: eeting Type: eeting Date: Ticker:	412822108 Annual 26-Apr-2008 HOG US4128221086		_
Prop.#	Proposal		Proposal Type	Proposal Vote
01	DIRECTOR GEORGE H. C SARA L. LEV GEORGE L. M JOCHEN ZEIT	INSON ILLES, JR.	Mgmt Mgmt Mgmt Mgmt	For For For

02 RATIFICATION OF SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS.

Mgmt

For

-----HARRIS CORPORATION ______

Security: 413875105 Meeting Type: Annual Meeting Date: 26-Oct-2007

Ticker: HRS

ISIN: US4138751056

Prop.# Proposal Proposal Vote Type ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM Mgmt For EXPIRING IN 2010: THOMAS A. DATTILO 1B ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM Mgmt For EXPIRING IN 2010: HOWARD L. LANCE 1C ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM Mgmt EXPIRING IN 2010: JAMES C. STOFFEL RATIFICATION OF THE APPOINTMENT BY OUR AUDIT 02 Mgmt For COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

______ HASBRO, INC. Agen

Security: 418056107 Meeting Type: Annual Meeting Date: 22-May-2008

Ticker: HAS

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BASIL L. ANDERSON	Mgmt	For
	ALAN R. BATKIN	Mgmt	For
	FRANK J. BIONDI, JR.	Mgmt	For
	KENNETH A. BRONFIN	Mgmt	For
	JOHN M. CONNORS, JR.	Mgmt	For
	MICHAEL W.O. GARRETT	Mgmt	For
	E. GORDON GEE	Mgmt	For
	BRIAN GOLDNER	Mgmt	For
	JACK M. GREENBERG	Mgmt	For
	ALAN G. HASSENFELD	Mgmt	For
	EDWARD M. PHILIP	Mgmt	For

	PAULA STERN	Mgmt	For
	ALFRED J. VERRECCHIA	Mgmt	For
02	RATIFICATION OF AUDITORS FOR 2008.	Mgmt	For

HERBALIFE, LTD. -----

Security: G4412G101 Meeting Type: Annual Meeting Date: 01-May-2008

Ticker: HLF

ISIN: KYG4412G1010

Prop.	‡ Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL O. JOHNSON	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN TARTOL	Mgmt	For
02	APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2005 STOCK INCENTIVE PLAN TO INCREASE THE AUTHORIZED NUMBER OF COMMON SHARES ISSUABLE THEREUNDER BY 3,000,000.	Mgmt	Against
03	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2008.	Mgmt	For

______ HEWLETT-PACKARD COMPANY

Security: 428236103
Meeting Type: Annual
Meeting Date: 19-Mar-2008
Ticker: HPQ

Prop.#	Proposal				Proposal Type	Proposal Vote
1A	ELECTION OF	DIRECTOR:	L.T.	BABBIO, JR.	Mgmt	For
1B	ELECTION OF	DIRECTOR:	S.M.	BALDAUF	Mgmt	For
1C	ELECTION OF	DIRECTOR:	R.A.	HACKBORN	Mgmt	For
1D	ELECTION OF	DIRECTOR:	J.H.	HAMMERGREN	Mgmt	For
1E	ELECTION OF	DIRECTOR:	M.V.	HURD	Mgmt	For
1F	ELECTION OF	DIRECTOR:	J.Z.	HYATT	Mgmt	For
1G	ELECTION OF	DIRECTOR:	J.R.	JOYCE	Mgmt	For

1H	ELECTION OF DIRECTOR: R.L. RYAN	Mgmt	For
11	ELECTION OF DIRECTOR: L.S. SALHANY	Mgmt	For
1J	ELECTION OF DIRECTOR: G.K. THOMPSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2008	<i>y</i> -	For

HOLOGIC, INC. Agen

Security: 436440101
Meeting Type: Annual
Meeting Date: 11-Mar-2008

Ticker: HOLX

ISIN: US4364401012

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN W. CUMMING PATRICK J. SULLIVAN DAVID R. LAVANCE, JR. NANCY L. LEAMING LAWRENCE M. LEVY	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
	GLENN P. MUIR ELAINE S. ULLIAN DANIEL J. LEVANGIE SALLY W. CRAWFORD C. WILLIAM MCDANIEL WAYNE WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO AMEND THE HOLOGIC'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 300,000,000 SHARES TO 750,000,000 SHARES.	Mgmt	Against
03	PROPOSAL TO APPROVE THE HOLOGIC, INC. 2008 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE HOLOGIC, INC. 2008 EQUITY INCENTIVE PLAN.	Mgmt	Against
05	TO APPROVE THE ADJOURNMENT OF THE ANNUAL MEETING, INCLUDING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE FOREGOING PROPOSALS, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	Against

HONEYWELL INTERNATIONAL INC. Agen

HONEIWEBE INTERNATIONAL INC.

Security: 438516106
Meeting Type: Annual
Meeting Date: 28-Apr-2008

Ticker: HON

ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1E	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1F	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Mgmt	For
1G	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1H	ELECTION OF DIRECTOR: ERIC K. SHINSEKI	Mgmt	For
11	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION - RIGHT TO CALL A SPECIAL MEETING OF SHAREOWNERS	Mgmt	For
04	PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE	Shr	For

HOSPIRA, INC. Agen

Security: 441060100
Meeting Type: Annual
Meeting Date: 13-May-2008

Ticker: HSP

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR IRVING W. BAILEY, II RONALD A. MATRICARIA JACQUE J. SOKOLOV, M.D.	Mgmt Mgmt Mgmt	For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2008.	Mgmt	For

HOST HOTELS & RESORTS, INC.

Security: 44107P104 Meeting Type: Annual

Meeting Date: 14-May-2008

Ticker: HST

ISIN: US44107P1049

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT M. BAYLIS	Mgmt	For
1B	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Mgmt	For
1C	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Mgmt	For
1E	ELECTION OF DIRECTOR: JUDITH A. MCHALE	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: W. EDWARD WALTER	Mgmt	For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

HUMANA INC. Agen

Security: 444859102 Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: HUM

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Mgmt	For
1C	ELECTION OF DIRECTOR: W. ROY DUNBAR	Mgmt	For
1D	ELECTION OF DIRECTOR: KURT J. HILZINGER	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Mgmt	For

1H	ELECTION OF DIRECTOR: W. ANN REYNOLDS, PH.D.	Mgmt	For
02	THE APPROVAL OF THE COMPANY'S EXECUTIVE MANAGEMENT INCENTIVE PLAN.	Mgmt	Against
03	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOCLLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	PERSMgmt	For

I2 TECHNOLOGIES, INC.

Security: 465754208 Meeting Type: Annual
Meeting Date: 29-May-2008
Ticker: ITWO

LLOYD G. WATERHOUSE

ISIN: US4657542084

Prop.# Proposal Proposal Vote Type 01 DIRECTOR J. COLEY CLARK Mgmt For RICHARD L. HUNTER Mgmt For

ILLINOIS TOOL WORKS INC. Agen

Mgmt

For

Security: 452308109 Meeting Type: Annual

Meeting Date: 02-May-2008 Ticker: ITW

Prop.#	Proposal			Proposal Type	Proposal Vote
1A	ELECTION OF	DIRECTOR:	WILLIAM F. ALDINGER	Mgmt	For
1B	ELECTION OF	DIRECTOR:	MARVIN D. BRAILSFORD	Mgmt	For
1C	ELECTION OF	DIRECTOR:	SUSAN CROWN	Mgmt	For
1D	ELECTION OF	DIRECTOR:	DON H. DAVIS, JR.	Mgmt	For
1E	ELECTION OF	DIRECTOR:	ROBERT C. MCCORMACK	Mgmt	For
1F	ELECTION OF	DIRECTOR:	ROBERT S. MORRISON	Mgmt	For
1G	ELECTION OF	DIRECTOR:	JAMES A. SKINNER	Mgmt	For
1H	ELECTION OF	DIRECTOR:	HAROLD B. SMITH	Mgmt	For

11	ELECTION OF DIRECTOR: DAVID B. SPEER	Mgmt	For
1J	ELECTION OF DIRECTOR: PAMELA B. STROBEL	Mgmt	For
02	REAPPROVAL OF THE PERFORMANCE FACTORS AND AWARD LIMIT UNDER THE EXECUTIVE INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For

IMMUCOR, INC. Agen

Security: 452526106
Meeting Type: Annual
Meeting Date: 15-Nov-2007

Ticker: BLUD

ISIN: US4525261065

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROSWELL S. BOWERS DR. G. DE CHIRICO RALPH A. EATZ MICHAEL S. GOLDMAN DR. JACK GOLDSTEIN JOHN A. HARRIS HIROSHI HOKETSU JOSEPH E. ROSEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote
02	IN THEIR DISCRETION, UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING, INCLUDING ANY ADJOURNMENTS THEREOF.	Mgmt	No vote

IMS HEALTH INCORPORATED Agen

Security: 449934108
Meeting Type: Annual

Meeting Date: 02-May-2008

Ticker: RX

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For
1B	ELECTION OF DIRECTOR: CONSTANTINE L. CLEMENTE	Mgmt	For
1C	ELECTION OF DIRECTOR: KATHRYN E. GIUSTI	Mgmt	For

1D	ELECTION OF DIRECTOR: M. BERNARD PUCKETT	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	APPROVAL OF THE AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
04	REAPPROVAL OF THE BUSINESS CRITERIA USED FOR PERFORMANCE GOALS UNDER THE EXECUTIVE ANNUAL INCENTIVE PLAN.	Mgmt	For

INTEL CORPORATION Agen

Security: 458140100 Meeting Type: Annual

Meeting Date: 21-May-2008

Ticker: INTC

Prop.	‡ Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1C	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1E	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
11	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	Mgmt	For
03	STOCKHOLDER PROPOSAL TO AMEND THE BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY.	Shr	Against

Me	eting Type: eting Date: Ticker: ISIN:	29-Apr-2008		
Me	eting Date: Ticker: ISIN:	29-Apr-2008 IBM		
	Ticker: ISIN:	IBM		
	ISIN:			
		034392001014		
Prop.#				
	Proposal		Proposal	Proposal Vote
	-		Туре	_
01	DIRECTOR			
	C. BLACK		Mgmt	
	W.R. BRODY			For
	K.I. CHENAU	LT	Mgmt	For
	M.L. ESKEW		Mgmt	For
	S.A. JACKSO	N	Mgmt	For
	L.A. NOTO		Mgmt	For
	J.W. OWENS		Mgmt	For
	S.J. PALMIS	ANO	Mgmt	For
	J.E. SPERO		Mgmt	For
	S. TAUREL		Mgmt	For
	L.H. ZAMBRA	NO	Mgmt	
2		N OF APPOINTMENT OF INDEPENDENT REGISTERED UNTING FIRM	Mgmt	For
3	STOCKHOLDER	PROPOSAL ON CUMULATIVE VOTING	Shr	Against
) 4	STOCKHOLDER	PROPOSAL ON EXECUTIVE COMPENSATION	Shr	For
)5	STOCKHOLDER RIGHTS	PROPOSAL ON BOARD COMMITTEE ON HUMAN	Shr	Against
6	STOCKHOLDER	PROPOSAL ON SPECIAL MEETINGS	Shr	For
)7	STOCKHOLDER COMPENSATIO	PROPOSAL ON ADVISORY VOTE ON EXECUTIVE	Shr	For
INTER	NATIONAL PAP	ER COMPANY		Age
	_	460146103		
Me	eting Type:	Annual		
Med		12-May-2008		
	Ticker:	IP		
	ISIN:	US4601461035		
			Proposal	Dropogal Voto
	Proposal		rropusar	Proposal Vote
rop.#	Proposal		Type	
	Proposal DIRECTOR		_	
		BARA*	_	For
	DIRECTOR		Type	-

	J. STEVEN WHISLER**	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	COMPANY PROPOSAL CONCERNING MAJORITY VOTING IN NON-CONTESTED DIRECTOR ELECTIONS.	Mgmt	For
04	COMPANY PROPOSAL CONCERNING ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
05	COMPANY PROPOSAL TO REMOVE SUPERMAJORITY VOTING PROVISIONS (ARTICLE VII).	Mgmt	For
06	COMPANY PROPOSAL TO REMOVE SUPERMAJORITY VOTING PROVISIONS (ARTICLE VIII).	Mgmt	For
07	SHAREOWNER PROPOSAL CONCERNING MAJORITY VOTING.	Shr	For
08	SHAREOWNER PROPOSAL CONCERNING SUSTAINABLE FORESTRY.	Shr	Against

INTERSIL CORPORATION Agen

Security: 46069S109
Meeting Type: Annual
Meeting Date: 07-May-2008

Ticker: ISIL

ISIN: US46069S1096

Prop.	# Proposal	Proposal	Proposal Vote
		Туре	
01	DIRECTOR		
	DAVID B. BELL	Mamt	For
	DR. ROBERT W. CONN	Mamt	For
	JAMES V. DILLER	Mgmt	For
	GARY E. GIST	Mgmt	For
	MERCEDES JOHNSON	Mgmt	For
	GREGORY LANG	Mgmt	For
	JAN PEETERS	Mgmt	For
	ROBERT N. POKELWALDT	Mgmt	For
	JAMES A. URRY	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT, REGISTERED CERTIFIED PUBLIC ACCOUNTANTS.	Mgmt	For
03	TO APPROVE AND ADOPT THE 2008 EQUITY COMPENSATION PLAN WITH 12.3 MILLION SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN.	Mgmt	Against
04	TO RATIFY AN AMENDMENT TO INCREASE THE NUMBER OF SHARES AUTHORIZED UNDER THE 2000 EMPLOYEE STOCK PURCHASE PLAN FROM 2,333,334 TO 2,533,334, AN INCREASE OF 200,000 SHARES AVAILABLE FOR ISSUANCE.	Mgmt	Against

	UITIVE SURGICAL, INC.		Age
	Security: 46120E602		
	Meeting Type: Annual		
]	Meeting Date: 18-Apr-2008		
	Ticker: ISRG ISIN: US46120E6023		
	1310. 034012050023		
Prop	.# Proposal	Proposal	Proposal Vote
		Туре	
01	DIRECTOR		
	ROBERT W. DUGGAN	Mgmt	For
	FLOYD D. LOOP	Mgmt	For
	GEORGE STALK JR	Mgmt	For
	NSON & JOHNSON		Age
	Security: 478160104		
	Meeting Type: Annual		
I	Meeting Date: 24-Apr-2008		
	Ticker: JNJ		
	ISIN: US4781601046		
Prop	.# Proposal	Proposal	Proposal Vote
-		Type	-
01	DIRECTOR		_
	MARY SUE COLEMAN	Mgmt	For
	JAMES G. CULLEN MICHAEL M.E. JOHNS	Mgmt Mgmt	For For
	ARNOLD G. LANGBO	Mgmt	For
	SUSAN L. LINDQUIST	Mgmt	For
	LEO F. MULLIN	Mgmt	For
	WILLIAM D. PEREZ	Mgmt	For
	CHRISTINE A. POON	Mgmt	For
	CHARLES PRINCE	Mgmt	For
	STEVEN S REINEMUND	Mgmt	For
	DAVID SATCHER	Mgmt	For
	WILLIAM C. WELDON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL: ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE	Shr	For

JOHNSON CONTROLS, INC. Agen ______ Security: 478366107 Meeting Type: Annual Meeting Date: 23-Jan-2008 Ticker: JCI ISIN: US4783661071 Proposal Vote Prop.# Proposal Type 01 DIRECTOR NATALIE A. BLACK Mgmt For ROBERT A. CORNOG Mgmt For WILLIAM H. LACY Mgmt For STEPHEN A. ROELL Mgmt RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT Mamt For AUDITORS FOR 2008. ______ JPMORGAN CHASE & CO. Agen ______ Security: 46625H100 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: JPM ISIN: US46625H1005 ______ Prop.# Proposal Proposal Proposal Vote Type ELECTION OF DIRECTOR: CRANDALL C. BOWLES 1A Mgmt For 1B ELECTION OF DIRECTOR: STEPHEN B. BURKE Mgmt For ELECTION OF DIRECTOR: DAVID M. COTE Mgmt For 1D ELECTION OF DIRECTOR: JAMES S. CROWN Mgmt For ELECTION OF DIRECTOR: JAMES DIMON 1E Mgmt For ELECTION OF DIRECTOR: ELLEN V. FUTTER 1 F Mgmt For 1G ELECTION OF DIRECTOR: WILLIAM H. GRAY, III Mgmt For ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. Mamt For ELECTION OF DIRECTOR: ROBERT I. LIPP 1 I Mgmt For ELECTION OF DIRECTOR: DAVID C. NOVAK 1J Mgmt For ELECTION OF DIRECTOR: LEE R. RAYMOND 1 K Mgmt For

ELECTION OF DIRECTOR: WILLIAM C. WELDON

1L

For

Mgmt

Edgar Filing: Faton	Vance Tax-Managed Global	Buy-Write Opportunities Fund - Form N-PX
Lagar i iiiig. Latori	variou rax iviariagoa alobar	Day will opportaintion and indirect the

02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN	Mgmt	Against
04	REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
05	GOVERNMENTAL SERVICE REPORT	Shr	Against
06	POLITICAL CONTRIBUTIONS REPORT	Shr	For
07	INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
08	EXECUTIVE COMPENSATION APPROVAL	Shr	For
09	TWO CANDIDATES PER DIRECTORSHIP	Shr	Against
10	HUMAN RIGHTS AND INVESTMENT REPORT	Shr	Against
11	LOBBYING PRIORITIES REPORT	Shr	Against

KING PHARMACEUTICALS, INC.

Agen

Security: 495582108 Meeting Type: Annual Meeting Date: 29-May-2008

Ticker: KG

ISIN: US4955821081

Proposal Vote Prop.# Proposal Type

01 DIRECTOR R. CHARLES MOYER Mamt For D. GREGORY ROOKER Mgmt For TED G. WOOD Mgmt For

02 RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM FOR 2008

KLA-TENCOR CORPORATION Agen

Security: 482480100 Meeting Type: Annual Meeting Date: 15-Nov-2007

Ticker: KLAC

ISIN: US4824801009

Prop.# Proposal Proposal Vote

Type

01	DIRECTOR EDWARD W. BARNHOLT STEPHEN P. KAUFMAN RICHARD P. WALLACE	Mgmt Mgmt Mgmt	For For
02	TO APPROVE AN AMENDMENT TO THE 2004 EQUITY INCENTIVE PLAN ("2004 EQUITY PLAN") TO A) INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE 2004 EQUITY PLAN BY 8,500,000 SHARES, B) EXPAND AND REAPPROVE THE LIST OF CORPORATE PERFORMANCE GOALS TO WHICH THE VESTING OF CERTAIN AWARDS MADE UNDER THE PLAN MAY BE TIED, AND C) EFFECT A SERIES OF TECHNICAL REVISIONS TO THE PLAN.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2008.	Mgmt	For

KOHL'S CORPORATION Agen

Security: 500255104
Meeting Type: Annual
Meeting Date: 30-Apr-2008

Ticker: KSS

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEVEN A. BURD	Mgmt	For
1B	ELECTION OF DIRECTOR: WAYNE EMBRY	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN F. HERMA	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM S. KELLOGG	Mgmt	For
1E	ELECTION OF DIRECTOR: KEVIN MANSELL	Mgmt	For
1F	ELECTION OF DIRECTOR: R. LAWRENCE MONTGOMERY	Mgmt	For
1G	ELECTION OF DIRECTOR: FRANK V. SICA	Mgmt	For
1H	ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER	Mgmt	For
11	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Mgmt	For
1J	ELECTION OF DIRECTOR: STEPHEN E. WATSON	Mgmt	For
02	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING THE ELECTION OF DIRECTORS.	Shr	For

04 SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVE Shr For COMPENSATION PLAN.

KRAFT FOODS INC	Ager

Security: 50075N104

Meeting Type: Annual

Meeting Date: 13-May-2008

Ticker: KFT

ISIN: US50075N1046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	AJAY BANGA	Mgmt	For
	JAN BENNINK	Mgmt	For
	MYRA M. HART	Mgmt	For
	LOIS D. JULIBER	Mgmt	For
	MARK D. KETCHUM	Mgmt	For
	RICHARD A. LERNER, M.D.	Mgmt	For
	JOHN C. POPE	Mgmt	For
	FREDRIC G. REYNOLDS	Mgmt	For
	IRENE B. ROSENFELD	Mgmt	For
	MARY L. SCHAPIRO	Mgmt	For
	DEBORAH C. WRIGHT	Mgmt	For
	FRANK G. ZARB	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For

LABORATORY CORP. OF AMERICA HOLDINGS Agen

Security: 50540R409
Meeting Type: Annual
Meeting Date: 07-May-2008

Ticker: LH

ISIN: US50540R4092

Prop.#	Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTO	R: THOMAS P. MAC MAHON	Mgmt	For
1B	ELECTION OF DIRECTO	R: KERRII B. ANDERSON	Mgmt	For
1C	ELECTION OF DIRECTO	R: JEAN-LUC BELINGARD	Mgmt	For
1D	ELECTION OF DIRECTO	R: DAVID P. KING	Mgmt	For
1E	ELECTION OF DIRECTO	R: WENDY E. LANE	Mgmt	For

1F	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: ARTHUR H. RUBENSTEIN, MBBCH	Mgmt	For
1H	ELECTION OF DIRECTOR: BRADFORD T. SMITH	Mgmt	For
11	ELECTION OF DIRECTOR: M. KEITH WEIKEL, PH.D	Mgmt	For
1J	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Mgmt	For
02	TO APPROVE THE COMPANY'S MANAGEMENT INCENTIVE BONUS PLAN.	Mgmt	For
03	TO APPROVE THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO THE 1997 EMPLOYEE STOCK PURCHASE PLAN TO EXTEND THE TERMINATION DATE OF THE PLAN.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

LEHMAN BROTHERS HOLDINGS INC. Agen

Security: 524908100 Meeting Type: Annual Meeting Date: 15-Apr-2008 Ticker: LEH

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL L. AINSLIE	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN F. AKERS	Mgmt	For
1C	ELECTION OF DIRECTOR: ROGER S. BERLIND	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS H. CRUIKSHANK	Mgmt	For
1E	ELECTION OF DIRECTOR: MARSHA JOHNSON EVANS	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD S. FULD, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: SIR CHRISTOPHER GENT	Mgmt	For
1H	ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER	Mgmt	For
1I	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Mgmt	For
1J	ELECTION OF DIRECTOR: HENRY KAUFMAN	Mgmt	For

1K	ELECTION OF DIRECTOR: JOHN D. MACOMBER	Mgmt	For
02	RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Mgmt	For
03	APPROVE AN AMENDMENT TO LEHMAN BROTHERS HOLDINGS INC. 2005 STOCK INCENTIVE PLAN.	Mgmt	Against
04	APPROVE THE EXECUTIVE INCENTIVE COMPENSATION PLAN (FORMERLY NAMED THE SHORT-TERM EXECUTIVE COMPENSATION PLAN), AS AMENDED.	Mgmt	Against
05	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shr	Against
06	STOCKHOLDER PROPOSAL RELATING TO AN ENVIRONMENTAL SUSTAINABILITY REPORT.	Shr	Against

LIMITED BRANDS, INC.

Security: 532716107
Meeting Type: Annual
Meeting Date: 19-May-2008

Ticker: LTD

ISIN: US5327161072

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONNA A. JAMES JEFFREY H. MIRO JEFFREY B. SWARTZ RAYMOND ZIMMERMAN	Mgmt Mgmt Mgmt Mgmt	For For For
02	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For

LINCARE HOLDINGS INC. Agen

Security: 532791100
Meeting Type: Annual
Meeting Date: 12-May-2008

Ticker: LNCR

ISIN: US5327911005

Prop.# Proposal Proposal Vote
Type

01	DIRECTOR		
	J.P. BYRNES	Mgmt	For
	S.H. ALTMAN, PH.D.	Mgmt	For
	C.B. BLACK	Mgmt	For
	F.D. BYRNE, M.D.	Mgmt	For
	W.F. MILLER, III	Mgmt	For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

LINCOLN NATIONAL CORPORATION Agen

Security: 534187109
Meeting Type: Annual
Meeting Date: 08-May-2008

Ticker: LNC

ISIN: US5341871094

Prop.# Proposal Proposal Vote

Prop.#	Proposal		Type	Proposal vote
01	DIRECTOR			
	J. PATRICK BARRETT		Mgmt	For
	DENNIS R. GLASS		Mgmt	For
	MICHAEL F. MEE		Mgmt	For
	DAVID A. STONECIPHER		Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUN AS INDEPENDENT REGISTERED PUBLIC ACCOUNTIFIRM FOR 2008.	·	Mgmt	For

MANOR CARE, INC. Agen

Security: 564055101
Meeting Type: Special
Meeting Date: 17-Oct-2007

Ticker: HCR

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2007, BETWEEN MCHCR-CP MERGER SUB INC. AND MANOR CARE, INC. (THE "MERGER AGREEMENT").	Mgmt	For
02	TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE.	Mgmt	For

MANPOWER INC. ______

Security: 56418H100 Meeting Type: Annual Meeting Date: 29-Apr-2008 Ticker: MAN

ISIN: US56418H1005

Prop.	‡ Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. THOMAS BOUCHARD CARI M. DOMINGUEZ EDWARD J. ZORE	Mgmt Mgmt Mgmt	For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING IMPLEMENTATION OF THE MACBRIDE PRINCIPLES IN NORTHERN IRELAND.	Shr	Against

MARATHON OIL CORPORATION Agen

Security: 565849106 Meeting Type: Annual Meeting Date: 30-Apr-2008 Ticker: MRO

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLES F. BOLDEN, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1C	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1D	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES R. LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: SETH E. SCHOFIELD	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Mgmt	For

LLP AS OUR INDEPENDENT AUDITOR FOR 2008

03	STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS	Shr	For
04	STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION OF EXECUTIVE COMPENSATION	Shr	For

MARRIOTT INTERNATIONAL, INC. Agen

______ Security: 571903202 Meeting Type: Annual
Meeting Date: 02-May-2008
Ticker: MAR

ISIN: US5719032022

Prop.# Proposal Proposal Vote Type

1A ELECTION OF DIRECTOR: J.W. MARRIOTT, JR. For Mgmt 1B ELECTION OF DIRECTOR: JOHN W. MARRIOTT III Mgmt For 1C ELECTION OF DIRECTOR: MARY K. BUSH Mgmt For ELECTION OF DIRECTOR: LAWRENCE W. KELLNER 1D Mgmt For ELECTION OF DIRECTOR: DEBRA L. LEE 1E Mgmt For ELECTION OF DIRECTOR: GEORGE MUNOZ 1F Mgmt For 1 G ELECTION OF DIRECTOR: STEVEN S REINEMUND Mgmt For ELECTION OF DIRECTOR: HARRY J. PEARCE 1H Mgmt For 1 I ELECTION OF DIRECTOR: WILLIAM J. SHAW Mgmt For ELECTION OF DIRECTOR: LAWRENCE M. SMALL Mgmt For 02 RATIFICATION OF THE APPOINTMENT OF INDEPENDENT Mgmt For

MARSH & MCLENNAN COMPANIES, INC. Agen

Security: 571748102 Meeting Type: Annual Meeting Date: 15-May-2008

Ticker: MMC

ISIN: US5717481023

REGISTERED PUBLIC ACCOUNTING FIRM

Proposal Vote Prop.# Proposal

Type

1A	ELECTION OF DIRECTOR: STEE	PHEN R. HARDIS	Mgmt	For
1B	ELECTION OF DIRECTOR: THE OF MONKTON, DL	RT. HON. LORD LANG	Mgmt	For
1C	ELECTION OF DIRECTOR: MORT	ION O. SCHAPIRO	Mgmt	For
1D	ELECTION OF DIRECTOR: ADEI	LE SIMMONS	Mgmt	For
1E	ELECTION OF DIRECTOR: BRIA	AN DUPERREAULT	Mgmt	For
1F	ELECTION OF DIRECTOR: BRUG	CE P. NOLOP	Mgmt	For
02	RATIFICATION OF SELECTION PUBLIC ACCOUNTING FIRM	OF INDEPENDENT REGISTERED	Mgmt	For
03	PROPOSAL TO AMEND MMC'S REOF INCORPORATION TO ELIMIN STRUCTURE		Mgmt	For
04	STOCKHOLDER PROPOSAL: POLI	ITICAL CONTRIBUTIONS	Shr	Against

MARSHALL & ILSLEY CORPORATION Agen

Security: 571834100 Meeting Type: Special

Meeting Date: 25-Oct-2007

Ticker: MI ISIN:

Prop.	# Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE AND ADOPT THE INVESTMENT AGREEMENT, DATED AS OF APRIL 3, 2007, AMONG MARSHALL & ILSLEY, METAVANTE CORPORATION, METAVANTE HOLDING COMPANY, MONTANA MERGER SUB INC., AND WPM, L.P., AND THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW METAVANTE SHARE ISSUANCE.	Mgmt	For
02	PROPOSAL TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE AND ADOPT THE INVESTMENT AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW METAVANTE SHARE ISSUANCE.	Mgmt	For

MARSHALL & ILSLEY CORPORATION

Agen

Security: 571837103 Meeting Type: Annual Meeting Date: 22-Apr-2008

Ticker: MI

ISIN: US5718371033

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANDREW N. BAUR JON F. CHAIT JOHN W. DANIELS, JR. DENNIS J. KUESTER DAVID J. LUBAR JOHN A. MELLOWES ROBERT J. O'TOOLE SAN W. ORR, JR. JOHN S. SHIELY DEBRA S. WALLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	GEORGE E. WARDEBERG PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION AMENDED AND RESTATED 1994 LONG-TERM INCENTIVE PLAN	Mgmt Mgmt	For Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008	Mgmt	For
04	SHAREHOLDER PROPOSAL TO REQUEST MARSHALL & ILSLEY CORPORATION'S BOARD OF DIRECTORS TO INITIATE A PROCESS TO AMEND MARSHALL & ILSLEY CORPORATION'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS	Shr	Against

MARTEK BIOSCIENCES CORPORATION Agen

Security: 572901106 Meeting Type: Annual Meeting Date: 13-Mar-2008

Ticker: MATK ISIN: US5729011065 Prop.# Proposal Proposal Vote

-	-	Туре	-
1A	TO ELECT HARRY J. D'ANDREA AS DIRECTOR	Mgmt	For
1B	TO ELECT POLLY B. KAWALEK AS DIRECTOR	Mgmt	For
1C	TO ELECT JEROME C. KELLER AS DIRECTOR	Mgmt	For
1D	TO ELECT DOUGLAS J. MACMASTER, JR. AS DIRECTOR	Mgmt	For

1E	TO ELECT ROBERT H. MAYER AS DIRECTOR	Mgmt	For
1F	TO ELECT EUGENE H. ROTBERG AS DIRECTOR	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2008	Mgmt	For

MARVELL TECHNOLOGY GROUP LTD. Agen

Security: G5876H105 Meeting Type: Annual
Meeting Date: 19-Oct-2007
Ticker: MRVL

ISIN: BMG5876H1051

Proposal Vote Prop.# Proposal Type 01 ELECTION OF ONE DIRECTOR: PAUL R. GRAY, PH.D. Mgmt For 0.2 TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS Mgmt For THE COMPANY'S AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND TO AUTHORIZE THE AUDIT COMMITTEE, ACTING ON BEHALF OF THE BOARD OF DIRECTORS, TO FIX THE REMUNERATION OF THE AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, IN BOTH CASES FOR THE FISCAL YEAR ENDING JANUARY 26, 2008. 0.3 TO APPROVE THE 2007 DIRECTOR STOCK INCENTIVE Mgmt Against PLAN.

MASCO CORPORATION Agen

Security: 574599106 Meeting Type: Annual Meeting Date: 13-May-2008

Ticker: MAS

ISIN: US5745991068

Prop.# Proposal Proposal Vote Type 1A ELECTION OF DIRECTOR: VERNE G. ISTOCK Mgmt For 1B ELECTION OF DIRECTOR: DAVID L. JOHNSTON Mgmt For 1C ELECTION OF DIRECTOR: J. MICHAEL LOSH Mgmt For 1D ELECTION OF DIRECTOR: TIMOTHY WADHAMS Mgmt For

02 RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS Mgmt For LLP AS INDEPENDENT ACCOUNTANTS TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR 2008.

MATTEL, INC. ______

Security: 577081102 Meeting Type: Annual Meeting Date: 29-May-2008

Ticker: MAT

ISIN: US5770811025

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For
1C	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSSON	Mgmt	For
1D	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: DOMINIC NG	Mgmt	For
1F	ELECTION OF DIRECTOR: VASANT M. PRABHU	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. ANDREA L. RICH	Mgmt	For
1H	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1I	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1J	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Mgmt	For
1K	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHY BRITTAIN WHITE	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS.	Shr	Against

MCKESSON CORPORATION Agen

Security: 58155Q103 Meeting Type: Annual
Meeting Date: 25-Jul-2007

104

Ticker: MCK

ISIN: US58155Q1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Mgmt	For
1B	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Mgmt	For
02	APPROVE AMENDMENTS TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
03	APPROVE AN AMENDMENT TO THE COMPANY'S 2005 STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 15,000,000.	Mgmt	Against
04	APPROVE AN AMENDMENT TO THE COMPANY'S 2000 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 5,000,000.	Mgmt	Against
05	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Mgmt	For

______ MEDTRONIC, INC. Agen ______

Security: 585055106

Meeting Type: Annual
Meeting Date: 23-Aug-2007
Ticker: MDT

ENDING MARCH 31, 2008.

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID L. CALHOUN ARTHUR D. COLLINS, JR. JAMES T. LENEHAN KENDALL J. POWELL	Mgmt Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO AMEND MEDTRONIC'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Mgmt	For

MEMC ELECTRONIC MATERIALS, INC. Agen ______ Security: 552715104 Meeting Type: Annual Meeting Date: 23-Apr-2008 Ticker: WFR ISIN: US5527151048 Proposal Vote Prop.# Proposal Type 01 DIRECTOR Mgmt PETER BLACKMORE For NABEEL GAREEB Mgmt For MARSHALL TURNER Mgmt 02 RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT Mgmt For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. ______ MERCK & CO., INC. Agen ______ Security: 589331107 Meeting Type: Annual Meeting Date: 22-Apr-2008 Ticker: MRK ISIN: US5893311077 ______ Prop.# Proposal Proposal Proposal Vote Type ELECTION OF DIRECTOR: RICHARD T. CLARK 1A Mgmt For 1B ELECTION OF DIRECTOR: JOHNNETTA B. COLE, PH.D. Mgmt For ELECTION OF DIRECTOR: THOMAS H. GLOCER 1C Mgmt For 1 D ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE Mgmt For ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR. 1 E Mgmt For ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D. 1 F Mgmt For 1G ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D. Mgmt For 1 H ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS Mamt For 1 I ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D. Mgmt For ELECTION OF DIRECTOR: ANNE M. TATLOCK 1J Mgmt For 1 K ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D. Mgmt For

1L

ELECTION OF DIRECTOR: WENDELL P. WEEKS

For

Mgmt

1M	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL CONCERNING MANAGEMENT COMPENSATION	Shr	Against
04	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
05	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shr	For
06	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR	Shr	For

MEREDITH CORPORATION Agen

Security: 589433101
Meeting Type: Annual
Meeting Date: 07-Nov-2007

Ticker: MDP

ISIN: US5894331017

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARY SUE COLEMAN*	Morm+	For
		Mgmt	For
	D.M. MEREDITH FRAZIER*	Mgmt	For
	JOEL W. JOHNSON*	Mgmt	For
	STEPHEN M. LACY*	Mgmt	For
	ALFRED H. DREWES**	Mgmt	For

MERRILL LYNCH & CO., INC.

Security: 590188108
Meeting Type: Annual
Meeting Date: 24-Apr-2008

Ticker: MER

Prop.#	Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR:	CAROL T. CHRIST	Mgmt	For
1B	ELECTION OF DIRECTOR:	ARMANDO M. CODINA	Mgmt	For
1C	ELECTION OF DIRECTOR:	JUDITH MAYHEW JONAS	Mgmt	For

1D	ELECTION OF DIRECTOR: JOHN A. THAIN	Mgmt	For
02	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADOPT CUMULATIVE VOTING	Shr	Against
04	PROHIBIT SENIOR EXECUTIVE OFFICER STOCK SALES DURING BUYBACK	Shr	Against
05	ADOPT ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
06	ADOPT RESPONSIBLE EMPLOYMENT PRINCIPLES	Shr	For

METAVANTE TECHNOLOGIES, INC.

Agen

Security: 591407101 Meeting Type: Annual

Meeting Date: 20-May-2008

Ticker: MV

ISIN: US5914071015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID A. COULTER L. DALE CRANDALL MICHAEL D. HAYFORD STEPHAN A. JAMES TED D. KELLNER DENNIS J. KUESTER FRANK R. MARTIRE SHANTANU NARAYEN DIANNE M. NEAL JAMES NEARY ADARSH SARMA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	PROPOSAL TO APPROVE THE METAVANTE 2007 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED.	Mgmt	For
03	PROPOSAL TO APPROVE THE METAVANTE 2007 EQUITY INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE METAVANTE INCENTIVE COMPENSATION PLAN.	Mgmt	Against
05	PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF DELOITTE & TOUCHE LLP AS METAVANTE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

Agen

Security: 552848103 Meeting Type: Annual Meeting Date: 15-May-2008

Ticker: MTG

ISIN: US5528481030

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID S. ENGELMAN KENNETH M. JASTROW, II DANIEL P. KEARNEY DONALD T. NICOLAISEN	Mgmt Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF PERFORMANCE GOALS FOR CERTAIN AWARDS UNDER MGIC INVESTMENT CORPORATION'S 2002 STOCK INCENTIVE PLAN.	Mgmt	Against
03	APPROVAL OF PERFORMANCE GOALS FOR MGIC INVESTMENT CORPORATION'S ANNUAL BONUS PLAN THAT INCLUDES SUCH GOALS.	Mgmt	Against
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Mgmt	For

MGIC INVESTMENT CORPORATION Agen ______

Security: 552848103 Meeting Type: Special Meeting Date: 27-Jun-2008 Ticker: MTG

ISIN: US5528481030

LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM OF MGIC INVESTMENT CORPORATION.

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE ISSUANCE OF MORE THAN 19.99% OF MGIC INVESTMENT CORPORATION'S COMMON STOCK ON CONVERSION OF CONVERTIBLE DEBENTURES.	Mgmt	For
02	APPROVAL OF AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO INCREASE OUR AUTHORIZED COMMON STOCK FROM 300,000,000 TO 460,000,000 SHARES.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO IMPLEMENT MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS.	Mgmt	For

	Security:	595017104		
1	Meeting Type:	Annual		
	Meeting Date:			
		MCHP US5950171042		
Prop	.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR			
	STEVE SANGH		_	For
	ALBERT J. HU	JGO-MARTINEZ		For
	MATTHEW W. (CHAPMAN	Mgmt Mgmt	For For
	WADE F. MEY		Mgmt	For
02	REVENUE CODI UNDER OUR 20 US TO RECOGI PERFORMANCE MEASUREMENT:	APPROVE AN AMENDMENT TO THE INTERNAL E SECTION 162(M) PERFORMANCE MEASURES 004 EQUITY INCENTIVE PLAN THAT ALLOWS NIZE QUARTERLY AS WELL AS ANNUAL MEASUREMENTS, TO SET PERFORMANCE S IN PERCENTAGE TERMS AS WELL AS ALL AS MORE FULLY DESCRIBED IN FATEMENT.	Mgmt	Against
03	& YOUNG LLP ACCOUNTING 1	RATIFY THE APPOINTMENT OF ERNST AS THE INDEPENDENT REGISTERED PUBLIC FIRM OF MICROCHIP FOR THE FISCAL MARCH 31, 2008.	Mgmt	For
MIC	RON TECHNOLOGY			 Age
	Security:			
	Meeting Type:			
	Meeting Date: Ticker:			
		US5951121038		
Prop	.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR			
	STEVEN R. AI		Mgmt Mgmt	For
	TERUAKI AOK JAMES W. BA		Mgmt Mgmt	For For
	ROBERT L. BA		Mgmt	For
	MERCEDES JOI		Mgmt	For
	LAWRENCE N.		Mgmt	For
			Mgmt	For
	ROBERT E. SI	NITZ	1190	FOL

03 PROPOSAL BY THE COMPANY TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 28, 2008

Mgmt For

MICROSOFT CORPORATION ______

Security: 594918104 Meeting Type: Annual Meeting Date: 13-Nov-2007

Ticker: MSFT

ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM H. GATES, III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES I. CASH JR., PHD	Mgmt	For
1D	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
1F	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1I	ELECTION OF DIRECTOR: DR. HELMUT PANKE	Mgmt	For
1J	ELECTION OF DIRECTOR: JON A. SHIRLEY	Mgmt	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
03	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Shr	Against
04	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

MOODY'S CORPORATION

Security: 615369105 Meeting Type: Annual Meeting Date: 22-Apr-2008 Ticker: MCO

Prop.#	Proposal	Proposal Type	Proposal Vote
IA	ELECTION OF DIRECTOR: ROBERT R. GLAUBER	Mgmt	For
IB	ELECTION OF DIRECTOR: CONNIE MACK	Mgmt	For
IC	ELECTION OF DIRECTOR: NANCY S. NEWCOMB	Mgmt	For
II	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
III	STOCKHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE REQUIREMENTS IN THE COMPANY'S CHARTER AND BY-LAWS.	Shr	Against

MORGAN STANLEY Agen

Security: 617446448
Meeting Type: Annual
Meeting Date: 08-Apr-2008

Ticker: MS

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Mgmt	For
1B	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1C	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Mgmt	For
1D	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN J. MACK	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1H	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Mgmt	For
11	ELECTION OF DIRECTOR: CHARLES E. PHILLIPS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Mgmt	For
1K	ELECTION OF DIRECTOR: LAURA D. TYSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Mgmt	For
03	TO AMEND AND RESTATE THE CERTIFICATE OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION	Shr	Against

ADVISORY VOTE

0.5 SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS Shr Against

REPORT

._____ NAVTEQ CORPORATION

______ Security: 63936L100 Meeting Type: Special

Meeting Date: 12-Dec-2007

Ticker: NVT

ISIN: US63936L1008

PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN

Prop.# Proposal Proposal Vote Type ADOPT THE AGREEMENT AND PLAN OF MERGER DATED Mgmt For AS OF OCTOBER 1, 2007 BY AND AMONG NOKIA INC., NORTH ACQUISITION CORP., NOKIA CORPORATION AND NAVTEQ CORPORATION. 02 APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL Mgmt For MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL

_____ NEWMONT MINING CORPORATION Agen

______ Security: 651639106 Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: NEM

FAVOR OF PROPOSAL 1.

ISIN: US6516391066

Prop.# Proposal Proposal Vote Type DIRECTOR 01 G.A. BARTON Mgmt For V.A. CALARCO Mgmt For J.A. CARRABBA Mgmt For N. DOYLE Mgmt For V.M. HAGEN Mamt For M.S. HAMSON Mgmt For R.J. MILLER Mgmt For R.T. O'BRIEN Mgmt For J.B. PRESCOTT For Mgmt D.C. ROTH Mgmt For Mgmt J.V. TARANIK For RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 02 Mgmt For 2008.

03	STOCKHOLDER PROPOSAL TO APPROVE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN A NON-CONTESTED ELECTION IF INTRODUCED AT THE MEETING.	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN IF INTRODUCED AT THE MEETING.	Shr	Against

NIKE, INC. Agen ._____

Security: 654106103 Meeting Type: Annual
Meeting Date: 17-Sep-2007
Ticker: NKE

ISIN: US6541061031

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JEANNE P. JACKSON	Mgmt Mgmt Mgmt	For For
02	TO APPROVE THE EXTENSION OF AND AMENDMENTS TO THE NIKE, INC. LONG-TERM INCENTIVE PLAN.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

NISOURCE INC. Agen

Security: 65473P105 Meeting Type: Annual

Meeting Date: 13-May-2008

Ticker: NI

ISIN: US65473P1057

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN C. BEERING	Mgmt	For
1C	ELECTION OF DIRECTOR: DEBORAH S. COLEMAN	Mgmt	For
ID	ELECTION OF DIRECTOR: DENNIS E. FOSTER	Mgmt	For
ΙE	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For

Edgar Filing: Faton	Vance Tax-Managed Global F	Buy-Write Opportunities Fund - Form N-PX
Lagar i iiiig. Latori	tarios rax mariagoa alobar E	

IF	ELECTION OF DIRECTOR: MARTY K. KITTRELL	Mgmt	For
1G	ELECTION OF DIRECTOR: W. LEE NUTTER	Mgmt	For
1H	ELECTION OF DIRECTOR: IAN M. ROLLAND	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
1K	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
II	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
III	TO AMEND THE CERTIFICATE OF INCORPORATION OF NISOURCE INC. TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For

NOBLE CORPORATION Agen

Security: G65422100
Meeting Type: Annual
Meeting Date: 01-May-2008

Ticker: NE

ISIN: KYG654221004

Prop.# Proposal Proposal Vote
Type

01 DIRECTOR

LAWRENCE J. CHAZEN Mgmt For MARY P. RICCIARDELLO Mgmt For Mgmt For LLP AS INDEPENDENT AUDITORS FOR 2008.

NORDSTROM, INC. Agen

Security: 655664100
Meeting Type: Annual
Meeting Date: 20-May-2008

Ticker: JWN

ISIN: US6556641008

Proposal Proposal Proposal Vote Type

1A ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL Mgmt For

1B ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. Mgmt For

Edgar Filing: Eaton \	Vance Tax-Managed Global	Buy-Write Opportunities Fund - Form N-PX

1C	ELECTION OF DIRECTOR: JEANNE	P. JACKSON	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT	G. MILLER	Mgmt	For
1E	ELECTION OF DIRECTOR: BLAKE W	. NORDSTROM	Mgmt	For
1F	ELECTION OF DIRECTOR: ERIK B.	NORDSTROM	Mgmt	For
1G	ELECTION OF DIRECTOR: PETER E	. NORDSTROM	Mgmt	For
1H	ELECTION OF DIRECTOR: PHILIP	G. SATRE	Mgmt	For
11	ELECTION OF DIRECTOR: ALISON	A. WINTER	Mgmt	For
02	RATIFICATION OF THE APPOINTME REGISTERED PUBLIC ACCOUNTING		Mgmt	For

NORFOLK SOUTHERN CORPORATION Agen

Security: 655844108 Meeting Type: Annual

Meeting Date: 08-May-2008

Ticker: NSC

ISIN: US6558441084

Prop.# Proposal Proposal Vote Type 0.1 DIRECTOR GERALD L. BALILES For Mgmt GENE R. CARTER Mgmt For KAREN N. HORN Mgmt For J. PAUL REASON Mgmt For

RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.

NORTHERN TRUST CORPORATION

Mamt

For

Security: 665859104 Meeting Type: Annual Meeting Date: 15-Apr-2008

Ticker: NTRS

ISIN: US6658591044

Proposal Vote Prop.# Proposal Type

01 DIRECTOR

02

LINDA WALKER BYNOE Mgmt For

	NICHOLAS D. CHABRAJA	Mgmt	For
	SUSAN CROWN	Mgmt	For
	DIPAK C. JAIN	Mgmt	For
	ARTHUR L. KELLY	Mgmt	For
	ROBERT C. MCCORMACK	Mgmt	For
	EDWARD J. MOONEY	Mgmt	For
	WILLIAM A. OSBORN	Mgmt	For
	JOHN W. ROWE	Mgmt	For
	HAROLD B. SMITH	Mgmt	For
	WILLIAM D. SMITHBURG	Mgmt	For
	ENRIQUE J. SOSA	Mgmt	For
	CHARLES A. TRIBBETT III	Mgmt	For
	FREDERICK H. WADDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For
	AS THE CORPORATION'S INDEPENDENT REGISTERED		
	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR		
	ENDING DECEMBER 31, 2008.		

NORTHWESTERN CORPORATION Agen

Security: 668074305 Meeting Type: Annual

Meeting Date: 21-May-2008

Ticker: NWEC

ISIN: US6680743050

Prop.# Proposal Proposal Proposal Vote Type 01 DIRECTOR STEPHEN P. ADIK Mgmt For E. LINN DRAPER, JR. Mgmt For JON S. FOSSEL Mgmt MICHAEL J. HANSON Mamt For Mgmt JULIA L. JOHNSON For PHILIP L. MASLOWE Mgmt For D. LOUIS PEOPLES Mgmt For 02 RATIFICATION OF SELECTION OF DELOITTE & TOUCHE Mgmt For LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2008.

NVIDIA CORPORATION

Security: 67066G104 Meeting Type: Annual Meeting Date: 19-Jun-2008 Ticker: NVDA

ISIN: US67066G1040

Prop.# Proposal Proposal Vote

		Type	
1A	TO ELECT STEVEN CHU AS DIRECTOR	Mgmt	For
1B	TO ELECT HARVEY C. JONES AS DIRECTOR	Mgmt	For
1C	TO ELECT WILLIAM J. MILLER AS DIRECTOR	Mgmt	For
2	TO APPROVE AN AMENDMENT TO THE NVIDIA CORPORATION CERTIFICATE OF INCORPORATION.	Mgmt	For
3	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS NVIDIA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 25, 2009.	Mgmt	For

OFFICEMAX INCORPORATED Agen

Security: 67622P101

Meeting Type: Annual

Meeting Date: 23-Apr-2008

Ticker: OMX

ISIN: US67622P1012

Prop.	† Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DORRIT J. BERN WARREN F. BRYANT JOSEPH M. DEPINTO SAM K. DUNCAN RAKESH GANGWAL F.R. DE LUZURIAGA WILLIAM J. MONTGORIS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
	DAVID M. SZYMANSKI	Mgmt	For
02	APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE 2003 OFFICEMAX INCENTIVE AND PERFORMANCE PLAN TO INCREASE THE NUMBER OF SHARES OF STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN AND TO MAKE CERTAIN OTHER CHANGES TO THE PLAN AND REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE PLAN.	Mgmt	Against

OMNICARE, INC. Agen

Security: 681904108
Meeting Type: Annual
Meeting Date: 23-May-2008

Ticker: OCR

ISIN: US6819041087

Prop.#	‡ Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN T. CROTTY	Mgmt	For
	JOEL F. GEMUNDER	Mgmt	For
	STEVEN J. HEYER	Mgmt	For
	SANDRA E. LANEY	Mgmt	For
	ANDREA R. LINDELL	Mgmt	For
	JAMES D. SHELTON	Mgmt	For
	JOHN H. TIMONEY	Mgmt	For
	JEFFREY W. UBBEN	Mgmt	For
	AMY WALLMAN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED	Mgmt	For

OMNICOM GROUP INC. Agen

Security: 681919106
Meeting Type: Annual

Meeting Date: 16-May-2008

PUBLIC ACCOUNTING FIRM.

Ticker: OMC

ISIN: US6819191064

Proposal Prop.# Proposal Proposal Vote Type 0.1 DIRECTOR JOHN D. WREN Mgmt BRUCE CRAWFORD Mamt For ROBERT CHARLES CLARK Mgmt For LEONARD S. COLEMAN, JR. Mgmt For ERROL M. COOK Mgmt For SUSAN S. DENISON Mgmt For MICHAEL A. HENNING Mgmt For JOHN R. MURPHY Mgmt For JOHN R. PURCELL Mgmt For LINDA JOHNSON RICE Mgmt For GARY L. ROUBOS Mgmt For RATIFICATION OF THE APPOINTMENT OF KPMG LLP Mgmt For AS OUR INDEPENDENT AUDITORS FOR 2008.

ORACLE CORPORATION Agen

._____

Security: 68389X105

Meeting Type: Annual Meeting Date: 02-Nov-2007

Ticker: ORCL

ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY O. HENLEY LAWRENCE J. ELLISON DONALD L. LUCAS MICHAEL J. BOSKIN JACK F. KEMP JEFFREY S. BERG SAFRA A. CATZ HECTOR GARCIA-MOLINA H. RAYMOND BINGHAM CHARLES E. PHILLIPS, JR NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2008 EXECUTIVE BONUS PLAN.	Mgmt	Against
03	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2008.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON THE AMENDMENT TO THE CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
05	STOCKHOLDER PROPOSAL ON AN OPEN SOURCE REPORT.	Shr	Against

Agen

OSHKOSH TRUCK CORPORATION

Security: 688239201
Meeting Type: Annual
Meeting Date: 05-Feb-2008
Ticker: OSK

	10111, 000002071011		
Prop.	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J. WILLIAM ANDERSEN	Mgmt	No vote
1B	ELECTION OF DIRECTOR: ROBERT G. BOHN	Mgmt	No vote
1C	ELECTION OF DIRECTOR: ROBERT A. CORNOG	Mgmt	No vote
1D	ELECTION OF DIRECTOR: RICHARD M. DONNELLY	Mgmt	No vote
1E	ELECTION OF DIRECTOR: FREDERICK M. FRANKS, JR.	Mgmt	No vote
1F	ELECTION OF DIRECTOR: MICHAEL W. GREBE	Mgmt	No vote

1G	ELECTION OF DIRECTOR: KATHLEEN J. HEMPEL	Mgmt	No vote
1H	ELECTION OF DIRECTOR: HARVEY N. MEDVIN	Mgmt	No vote
11	ELECTION OF DIRECTOR: J. PETER MOSLING, JR.	Mgmt	No vote
1J	ELECTION OF DIRECTOR: TIMOTHY J. ROEMER	Mgmt	No vote
1K	ELECTION OF DIRECTOR: RICHARD G. SIM	Mgmt	No vote
1L	ELECTION OF DIRECTOR: CHARLES L. SZEWS	Mgmt	No vote
02	AMEND THE RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO "OSHKOSH CORPORATION".	Mgmt	No vote
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, AS INDEPENDENT AUDITORS.	Mgmt	No vote
04	SHAREHOLDER PROPOSAL - TO REDEEM OR BRING TO SHAREHOLDER VOTE THE COMPANY'S SHAREHOLDER RIGHTS PLAN.	Shr	No vote

______ PALL CORPORATION Agen

Security: 696429307 Meeting Type: Annual Meeting Date: 28-May-2008

Ticker: PLL

ISIN: US6964293079

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHERYL W. GRISE JOHN H.F. HASKELL, JR. KATHARINE L. PLOURDE HEYWOOD SHELLEY EDWARD TRAVAGLIANTI	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	PROPOSAL TO AMEND THE PALL CORPORATION EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES.	Mgmt	For

Agen PALM, INC.

Security: 696643105
Meeting Type: Annual
Meeting Date: 12-Sep-2007

Ticker: PALM

ISIN: US6966431057

Prop. # Proposal Proposal Vote

Type A PROPOSAL TO APPROVE THE ISSUANCE OF 325,000 Mamt For SHARES OF SERIES B CONVERTIBLE PREFERRED STOCK.* 02 A PROPOSAL TO ADOPT THE PURCHASE AGREEMENT PURSUANT Mamt For TO WHICH PALM WILL MERGE WITH A WHOLLY-OWNED SUBSIDIARY AND MAKE A CASH DISTRIBUTION OF \$9.00 PER SHARE WITHOUT INTEREST.* A PROPOSAL TO ADOPT AN AMENDMENT OF PALM'S CERTIFICATE 0.3 Mgmt For OF INCORPORATION TO REQUIRE THE APPROVAL OF A MAJORITY OF NON-ELEVATION-AFFILIATED VOTING POWER. A PROPOSAL TO APPROVE AN AMENDMENT TO THE HANDSPRING Mgmt For 1998 EQUITY INCENTIVE PLAN. 05 A PROPOSAL TO APPROVE AN AMENDMENT TO THE HANDSPRING Mgmt For 1999 EXECUTIVE EQUITY INCENTIVE PLAN. A PROPOSAL TO APPROVE AN AMENDMENT TO THE HANDSPRING 06 Mgmt For 2000 EQUITY INCENTIVE PLAN. A PROPOSAL TO APPROVE AN AMENDMENT TO THE PALM Mamt For 2001 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS. 08 DIRECTOR GORDON A. CAMPBELL Mgmt For DONNA L. DUBINSKY Mgmt

09 A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE Mgmt For & TOUCHE LLP AS PALM'S INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 30, 2008.

PARALLEL PETROLEUM CORPORATION Agen

Security: 699157103 Meeting Type: Annual Meeting Date: 28-May-2008

Ticker: PLLL

ISIN: US6991571034

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	EDWARD A. NASH	Mgmt	For
	LARRY C. OLDHAM	Mgmt	For
	MARTIN B. ORING	Mgmt	For
	RAY M. POAGE	Mgmt	For

For

	JEFFREY G. SHRADER	Mgmt	For
02	APPROVAL OF THE 2008 LONG-TERM INCENTIVE PLAN.	Mgmt	Against
03	APPROVAL OF SELECTION OF BDO SEIDMAN, LLP AS INDEPENDENT AUDITORS FOR THE COMPANY.	Mgmt	For

PARAMETRIC TECHNOLOGY CORPORATION

Security: 699173209 Meeting Type: Annual Meeting Date: 05-Mar-2008 Ticker: PMTC

ISIN: US6991732099

Prop.# Proposal Proposal Vote

Type

01 DIRECTOR

Mgmt ROBERT N. GOLDMAN For C. RICHARD HARRISON Mgmt For

O2 CONFIRM THE SELECTION OF PRICEWATERHOUSECOOPERS Mgmt For

LLP AS PTC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.

------PARKER-HANNIFIN CORPORATION Agen

Security: 701094104 Meeting Type: Annual Meeting Date: 24-Oct-2007

Ticker: PH

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LINDA S. HARTY CANDY M. OBOURN DONALD E. WASHKEWICZ	Mgmt Mgmt Mgmt	For For
02	A MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FY08	Mgmt	For

PEPSICO, INC. Agen

Security: 713448108
Meeting Type: Annual

Meeting Date: 07-May-2008

Ticker: PEP

ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For
1B	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1C	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1D	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1E	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1F	ELECTION OF DIRECTOR: A.C. MARTINEZ	Mgmt	For
1G	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1H	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
11	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1J	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1K	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1L	ELECTION OF DIRECTOR: M.D. WHITE	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING REPORT (PROXY STATEMENT P. 43)	Shr	Against
04	SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 45)	Shr	Against
05	SHAREHOLDER PROPOSAL - RIGHT TO WATER POLICY (PROXY STATEMENT P. 46)	Shr	Against
06	SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT (PROXY STATEMENT P. 48)	Shr	Against
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 49)	Shr	For

PERKINELMER, INC.

Security: 714046109 Meeting Type: Annual

Meeting Date: 22-Apr-2008

Ticker: PKI

ISIN: US7140461093

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Mgmt	For
1B	ELECTION OF DIRECTOR: NICHOLAS A. LOPARDO	Mgmt	For
1C	ELECTION OF DIRECTOR: ALEXIS P. MICHAS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES C. MULLEN	Mgmt	For
1E	ELECTION OF DIRECTOR: DR. VICKI L. SATO	Mgmt	For
1F	ELECTION OF DIRECTOR: GABRIEL SCHMERGEL	Mgmt	For
1G	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1H	ELECTION OF DIRECTOR: PATRICK J. SULLIVAN	Mgmt	For
11	ELECTION OF DIRECTOR: GREGORY L. SUMME	Mgmt	For
1J	ELECTION OF DIRECTOR: G. ROBERT TOD	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS PERKINELMER'S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR.	Mgmt	For

PFF BANCORP,	INC.	Agen

Security: 69331W104
Meeting Type: Annual
Meeting Date: 11-Sep-2007
Ticker: PFB

ISIN: US69331W1045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LARRY M. RINEHART RICHARD P. CREAN	Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS PFF BANCORP, INC.'S REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2008.	Mgmt	For

PFIZER INC. Agen

Security: 717081103 Meeting Type: Annual Meeting Date: 24-Apr-2008

Ticker: PFE

ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT N. BURT	Mgmt	For
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM R. HOWELL	Mgmt	For
11	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1J	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Mgmt	For
1K	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1L	ELECTION OF DIRECTOR: DANA G. MEAD	Mgmt	For
1M	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shr	Against
04	SHAREHOLDER PROPOSAL REQUESTING SEPARATION OF CHAIRMAN AND CEO ROLES.	Shr	Against

PG&E CORPORATION	Ager
	J.

Security: 69331C108 Meeting Type: Annual Meeting Date: 14-May-2008

Ticker: PCG

ISIN: US69331C1080

Proposal Vote Prop.# Proposal

		Туре	
1A	ELECTION OF DIRECTOR: DAVID R. ANDREWS	Mgmt	No vote
1B	ELECTION OF DIRECTOR: C. LEE COX	Mgmt	No vote
1C	ELECTION OF DIRECTOR: PETER A. DARBEE	Mgmt	No vote
1D	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Mgmt	No vote
1E	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Mgmt	No vote
1F	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	No vote
1G	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Mgmt	No vote
1H	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Mgmt	No vote
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	No vote
03	STATEMENT OF PERSONAL CONTRIBUTION BY CEO	Shr	No vote
04	SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	No vote
05	INDEPENDENT LEAD DIRECTOR	Shr	No vote

POPULAR, INC. Agen

Security: 733174106 Meeting Type: Annual Meeting Date: 25-Apr-2008

Ticker: BPOP

ISIN: PR7331741061

Prop.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR MARIA LUISA FERRE FREDERIC V. SALERNO WILLIAM J. TEUBER JR.	Mgmt Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

PUBLIC SERVICE ENTERPRISE GROUP INC.

Security: 744573106 Meeting Type: Annual
Meeting Date: 15-Apr-2008
Ticker: PEG

ISIN: US7445731067

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CONRAD K. HARPER SHIRLEY ANN JACKSON THOMAS A. RENYI	Mgmt Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION.	Shr	Against
04	STOCKHOLDER PROPOSAL RELATING TO THE NOMINATION OF DIRECTORS.	Shr	Against
05	STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS.	Shr	Against

PULTE HOMES, INC. Agen

PULTE HOMES, INC.
Age

Security: 745867101
Meeting Type: Annual
Meeting Date: 15-May-2008

Ticker: PHM

Prop.#	Proposal	Proposal	Proposal Vote
		Type	
01	DIRECTOR		
01	RICHARD G. WOLFORD*	Mamt	For
	CHERYL W. GRISE**	Mgmt	For
	WILLIAM B. SMITH**	Mgmt	For
	BRIAN P. ANDERSON**	Mgmt	For
	PATRICK J. O'LEARY**	Mgmt	For
0.0			_
02	THE APPROVAL OF THE PULTE HOMES, INC. 2008 SENIOR MANAGEMENT INCENTIVE PLAN.	Mgmt	For
	MANAGEMENT INCENTIVE PLAN.		
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP	Mamt	For
	AS PULTE HOMES' INDEPENDENT REGISTERED PUBLIC		
	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING		
	DECEMBER 31, 2008.		
0.4	A GUADBUOLDED DDODOGAL DEGUEGETING BUE ELEGETON	Q1.	П
04	A SHAREHOLDER PROPOSAL REQUESTING THE ELECTION OF DIRECTORS BY A MAJORITY, RATHER THAN PLURALITY,	Shr	For
	VOTE.		
05	A SHAREHOLDER PROPOSAL REQUESTING THE DECLASSIFICATION	Shr	For
	OF THE BOARD OF DIRECTORS.		
0.6	A QUADRUOLDED DDODOGAL DEGADDING MUR HAR OF	Q1.	
06	A SHAREHOLDER PROPOSAL REGARDING THE USE OF	Shr	For

PERFORMANCE-BASED OPTIONS.

07	A SHAREHOLDER PROPOSAL REQUESTING ANNUAL ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Shr	For
08	A SHAREHOLDER PROPOSAL REQUESTING A REPORT REGARDING CLIMATE CHANGE.	Shr	For
09	A SHAREHOLDER PROPOSAL REQUESTING THE CREATION OF AN OVERSIGHT COMMITTEE WITH RESPECT TO NONTRADITIONAL MORTGAGE LOANS.	Shr	Against

QUALCOMM, INCORPORATED Agen

Security: 747525103 Meeting Type: Annual

Meeting Date: 11-Mar-2008 Ticker: QCOM

ISIN: US7475251036

131N. 03/4/3231030

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BARBARA T. ALEXANDER DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE IRWIN MARK JACOBS PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES MARC I. STERN BRENT SCOWCROFT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	TO APPROVE AMENDMENTS TO THE 2006 LONG-TERM INCENTIVE PLAN AND AN INCREASE IN THE SHARE RESERVE BY 115,000,000 SHARES.	Mgmt	Against
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 28, 2008.	Mgmt	For

R.R. DONNELLEY & SONS COMPANY Agen

Security: 257867101
Meeting Type: Annual
Meeting Date: 28-May-2008

Ticker: RRD

ISIN: US2578671016

151N: U525/86/1U16 ------

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS J. QUINLAN, III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
1C	ELECTION OF DIRECTOR: LEE A. CHADEN	Mgmt	For
1D	ELECTION OF DIRECTOR: E.V. (RICK) GOINGS	Mgmt	For
1E	ELECTION OF DIRECTOR: JUDITH H. HAMILTON	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS S. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL T. RIORDAN	Mgmt	For
11	ELECTION OF DIRECTOR: OLIVER R. SOCKWELL	Mgmt	For
02	RATIFICATION OF THE COMPANY'S AUDITORS.	Mgmt	For
03	APPROVAL OF AMENDED 2004 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL WITH RESPECT TO A SUSTAINABLE FORESTRY REPORT.	Shr	Against
05	STOCKHOLDER PROPOSAL WITH RESPECT TO SPECIAL STOCKHOLDER MEETINGS.	Shr	Against

REGENERON PHARMACEUTICALS, INC. Agen ______

Security: 75886F107
Meeting Type: Annual
Meeting Date: 13-Jun-2008
Ticker: REGN
ISIN: US75886F1075

	ISIN: US/5886F10/5		
Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A.G. GILMAN, M.D. PH.D. J.L. GOLDSTEIN, M.D. P. ROY VAGELOS, M.D.	Mgmt Mgmt Mgmt	For For
02	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2000 LONG-TERM INCENTIVE PLAN, AS AMENDED (THE "2000 PLAN"), WHICH INCREASES BY 10,000,000 THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE 2000 PLAN, EXTENDS THE TERM OF THE 2000 PLAN UNTIL DECEMBER 31, 2013, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against

PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt
LLP AS THE COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2008.

For

REGI	ONS FINANCIAL	CORPORATION		Agen
	deeting Type: deeting Date: Ticker:	17-Apr-2008		
Prop.	# Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF	DIRECTOR: DAVID J. COOPER, SR.	Mgmt	For
1B	ELECTION OF JR.	F DIRECTOR: EARNEST W. DEAVENPORT,	Mgmt	For
1C	ELECTION OF	DIRECTOR: JOHN E. MAUPIN, JR.	Mgmt	For
1D	ELECTION OF	DIRECTOR: CHARLES D. MCCRARY	Mgmt	For
1E	ELECTION OF	F DIRECTOR: JORGE M. PEREZ	Mgmt	For
1F	ELECTION OF	F DIRECTOR: SPENCE L. WILSON	Mgmt	For
02		ON OF SELECTION OF INDEPENDENT REGISTERED DUNTING FIRM	Mgmt	For
RESO!	URCES CONNECT	TION, INC.		Agen
	Weeting Type: Weeting Date: Ticker:	18-Oct-2007		
Prop.	# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR NEIL DIMICK KAREN M. FE		Mgmt Mgmt	For For
02	BE ISSUED U	F AN ADDITIONAL 2,000,000 SHARES TO UNDER THE TERMS AND CONDITIONS OF CES CONNECTION 2004 PERFORMANCE INCENTIVE	Mgmt	Against

PLAN.

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

For

	DLDS AMERICAN			Agen
Me	eeting Type: eeting Date: Ticker:	761713106 Annual 06-May-2008		
Prop.#	# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR BETSY S. AT NANA MENSAH JOHN J. ZIL LIONEL L. N	*	Mgmt Mgmt Mgmt Mgmt	For For For
02	RATIFICATIO	N OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03		PROPOSAL ON HUMAN RIGHTS PROTOCOLS PANY AND ITS SUPPLIERS	Shr	Against
04	SHAREHOLDER CARE PRINCI	PROPOSAL ON ENDORSEMENT OF HEALTH	Shr	Against
05	SHAREHOLDER TO MARKETIN	PROPOSAL ON TWO CIGARETTE APPROACH	Shr	Against
RIVER	RBED TECHNOLO	GY, INC.		Agen
Me	eeting Type: eeting Date: Ticker: ISIN:	29-May-2008		
Prop.#	‡ Proposal		Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL R. STEVEN MCCA		Mgmt Mgmt	For For
02	AS THE INDE FIRM OF RIV	HE APPOINTMENT OF ERNST & YOUNG LLP PENDENT REGISTERED PUBLIC ACCOUNTING ERBED TECHNOLOGY, INC. FOR ITS FISCAL DECEMBER 31, 2008.	Mgmt	For

ROBERT HALF INTER	NATIONAL INC.	Agen
Security:	770323103	
Meeting Type:	Annual	
Meeting Date:	06-May-2008	

Ticker: RHI

ISIN: US7703231032

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANDREW S. BERWICK, JR. FREDERICK P. FURTH EDWARD W. GIBBONS HAROLD M. MESSMER, JR. THOMAS J. RYAN J. STEPHEN SCHAUB M. KEITH WADDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF APPOINTMENT OF AUDITOR.	Mgmt	For
03	PROPOSAL REGARDING THE STOCK INCENTIVE PLAN.	Mamt	Against

ROHM AND HAAS COMPANY Agen

Security: 775371107
Meeting Type: Annual
Meeting Date: 05-May-2008
Ticker: ROH

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTORS: W.J. AVERY	Mgmt	For
1B	ELECTION OF DIRECTORS: R.L. GUPTA	Mgmt	For
1C	ELECTION OF DIRECTORS: D.W. HAAS	Mgmt	For
1D	ELECTION OF DIRECTORS: T.W. HAAS	Mgmt	For
1E	ELECTION OF DIRECTORS: R.L. KEYSER	Mgmt	For
1F	ELECTION OF DIRECTORS: R.J. MILLS	Mgmt	For
1G	ELECTION OF DIRECTORS: S.O. MOOSE	Mgmt	For
1H	ELECTION OF DIRECTORS: G.S. OMENN	Mgmt	For
11	ELECTION OF DIRECTORS: G.L. ROGERS	Mgmt	For

1J	ELECTION OF DIRECTORS: R.H. SCHMITZ	Mgmt	For
1K	ELECTION OF DIRECTORS: G.M. WHITESIDES	Mgmt	For
1L	ELECTION OF DIRECTORS: M.C. WHITTINGTON	Mgmt	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS ROHM AND HAAS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

RYDER SYSTEM, INC. Agen

Security: 783549108
Meeting Type: Annual
Meeting Date: 02-May-2008

Ticker: R

ISIN: US7835491082

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR L. PATRICK HASSEY LYNN M. MARTIN HANSEL E. TOOKES, II	Mgmt Mgmt Mgmt	For For
02	APPROVAL OF AN AMENDMENT TO THE RYDER SYSTEM, INC. 2005 EQUITY COMPENSATION PLAN.	Mgmt	Against
03	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Mgmt	For

SAFEWAY INC. Agen

Security: 786514208
Meeting Type: Annual
Meeting Date: 14-May-2008

Ticker: SWY

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEVEN A. BURD	Mgmt	No vote
1B	ELECTION OF DIRECTOR: JANET E. GROVE	Mgmt	No vote
1C	ELECTION OF DIRECTOR: MOHAN GYANI	Mgmt	No vote
1D	ELECTION OF DIRECTOR: PAUL HAZEN	Mgmt	No vote

1E	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Mgmt	No vote
1F	ELECTION OF DIRECTOR: ROBERT I. MACDONNELL	Mgmt	No vote
1G	ELECTION OF DIRECTOR: DOUGLAS J. MACKENZIE	Mgmt	No vote
1H	ELECTION OF DIRECTOR: KENNETH W. ODER	Mgmt	No vote
11	ELECTION OF DIRECTOR: REBECCA A. STIRN	Mgmt	No vote
1J	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	Mgmt	No vote
1K	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	No vote
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	No vote
03	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shr	No vote
04	STOCKHOLDER PROPOSAL REQUESTING STOCKHOLDER APPROVAL OF FUTURE SERPS OR INDIVIDUAL RETIREMENT AGREEMENTS FOR SENIOR EXECUTIVES.	Shr	No vote
05	STOCKHOLDER PROPOSAL REQUESTING ADOPTION OF A POLICY REGARDING USE OF RULE 10B5-1 TRADING PLANS BY SENIOR EXECUTIVES.	Shr	No vote

SANDISK CORPORATION Agen ______

Security: 80004C101 Meeting Type: Annual
Meeting Date: 28-May-2008
Ticker: SNDK

ISIN: US80004C1018

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DR. ELI HARARI	Mgmt	For
1B	ELECTION OF DIRECTOR: IRWIN FEDERMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: STEVEN J. GOMO	Mgmt	For
1D	ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: CATHERINE P. LEGO	Mgmt	For
1F	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. JAMES D. MEINDL	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 28, 2008.	Mgmt	For

TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING Shr Against MAJORITY VOTING FOR DIRECTORS OF THE COMPANY.

SADA IFF CODDODATION

SARA LEE CORPORATION Agen

Security: 803111103
Meeting Type: Annual
Meeting Date: 25-Oct-2007

Ticker: SLE

ISIN: US8031111037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BRENDA C. BARNES	Mgmt	For
1B	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Mgmt	For
1F	ELECTION OF DIRECTOR: CORNELIS J.A. VAN LEDE	Mgmt	For
1G	ELECTION OF DIRECTOR: SIR IAN PROSSER	Mgmt	For
1H	ELECTION OF DIRECTOR: ROZANNE L. RIDGWAY	Mgmt	For
11	ELECTION OF DIRECTOR: NORMAN R. SORENSEN	Mgmt	For
1J	ELECTION OF DIRECTOR: JONATHAN P. WARD	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS SARA LEE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For
03	TO VOTE ON THE APPROVAL OF THE SARA LEE CORPORATION PERFORMANCE-BASED INCENTIVE PLAN	Mgmt	For
04	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING SUBMISSION OF STOCKHOLDER PROPOSALS	Shr	Against
05	TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING AMENDMENTS TO SARA LEE'S BYLAWS	Shr	Against
06	TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

SATYAM COMPUTER SERVICES LIMITED Agen

Security: 804098101 Meeting Type: Annual Meeting Date: 30-Aug-2007

Ticker: SAY

ISIN: US8040981016

Prop.	Proposal	Proposal Type	Proposal Vote
O1A	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED BALANCE SHEET AS OF MARCH 31, 2007.	Mgmt	For
01B	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE.	Mgmt	For
01C	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITORS' REPORT, THEREON.	Mgmt	For
O1D	TO RECEIVE, CONSIDER AND ADOPT: THE DIRECTORS' REPORT.	Mgmt	For
02	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES.	Mgmt	For
03	APPROVAL TO APPOINT DR. (MRS.) MANGALAM SRINIVASAN, AS DIRECTOR.	Mgmt	For
04	APPROVAL TO APPOINT PROF. KRISHNA G. PALEPU, AS DIRECTOR.	Mgmt	For
05	APPROVAL TO APPOINT M/S. PRICE WATERHOUSE AS AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION.	Mgmt	For
S6	RESOLVED THAT MR. T.R. PRASAD TO HOLD OFFICE TO THE DATE OF ENSUING ANNUAL GENERAL MEETING.	Mgmt	For
S7	RESOLVED THAT PROF. V.S. RAJU TO HOLD OFFICE TO THE DATE OF ENSUING ANNUAL GENERAL MEETING.	Mgmt	For

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)
Agen

Security: 806857108
Meeting Type: Annual
Meeting Date: 09-Apr-2008

Ticker: SLB

ISIN: AN8068571086

Prop	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	P. CAMUS	Mgmt	For
	J.S. GORELICK	Mgmt	For
	A. GOULD	Mgmt	For
	T. ISAAC	Mgmt	For
	N. KUDRYAVTSEV	Mgmt	For

	A. LAJOUS M.E. MARKS D. PRIMAT L.R. REIF T.I. SANDVOLD N. SEYDOUX L.G. STUNTZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS	Mgmt	For
03	APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2008 STOCK INCENTIVE PLAN	Mgmt	For
04	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

SEAGATE TECHNOLOGY Agen

Security: G7945J104 Meeting Type: Annual

Meeting Date: 25-Oct-2007

Ticker: STX

ISIN: KYG7945J1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECT FRANK J. BIONDI, JR. AS A DIRECTOR	Mgmt	For
1B	ELECT WILLIAM W. BRADLEY AS A DIRECTOR	Mgmt	For
1C	ELECT JAMES A. DAVIDSON AS A DIRECTOR	Mgmt	For
1D	ELECT DONALD E. KIERNAN AS A DIRECTOR	Mgmt	For
1E	ELECT STEPHEN J. LUCZO AS A DIRECTOR	Mgmt	For
1F	ELECT DAVID F. MARQUARDT AS A DIRECTOR	Mgmt	For
1G	ELECT LYDIA M. MARSHALL AS A DIRECTOR	Mgmt	For
1H	ELECT C.S. PARK AS A DIRECTOR	Mgmt	For
11	ELECT GREGORIO REYES AS A DIRECTOR	Mgmt	For
1J	ELECT JOHN W. THOMPSON AS A DIRECTOR	Mgmt	For
1K	ELECT WILLIAM D. WATKINS AS A DIRECTOR	Mgmt	For
02	PROPOSAL TO APPROVE AMENDMENTS TO SEAGATE TECHNOLOGY'S 2004 STOCK COMPENSATION PLAN.	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT REGISTERED ACCOUNTING FIRM OF SEAGATE TECHNOLOGY FOR THE FISCAL YEAR ENDING JUNE 27, 2008.	Mgmt	For

SEA	RS HOLDINGS CORPORATION		Age
	Security: 812350106		
	Meeting Type: Annual		
	Meeting Date: 05-May-2008		
	Ticker: SHLD		
	ISIN: US8123501061		
Prop	.# Proposal	Proposal	Proposal Vote
		Туре	
01	DIRECTOR		
	WILLIAM C. CROWLEY	Mgmt	For
	EDWARD S. LAMPERT	Mgmt	For
	STEVEN T. MNUCHIN	Mgmt	For
	RICHARD C. PERRY	Mgmt	For
	ANN N. REESE	Mgmt	For
	KEVIN B. ROLLINS	Mgmt	For
	EMILY SCOTT	Mgmt	For
	THOMAS J. TISCH	Mgmt	For
02	RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE	Mgmt	For
<i>32</i>	OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2008	rigiiic	
03	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE SHAREHOLDER COMMITTEE	Shr	Against
	SHAREHOLDER COMMITTEE	Shr	Against
			Age
	SHAREHOLDER COMMITTEE		Age
 SEP	SHAREHOLDER COMMITTEE		Age
 SEP	SHAREHOLDER COMMITTEE		Age
 SEP	SHAREHOLDER COMMITTEE RACOR INC. Security: 817315104 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: SEPR		Age
 SEP	SHAREHOLDER COMMITTEE		Age
 SEP 	SHAREHOLDER COMMITTEE RACOR INC. Security: 817315104 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: SEPR ISIN: US8173151049		Age
 SEP 	SHAREHOLDER COMMITTEE RACOR INC. Security: 817315104 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: SEPR		Age
SEP	SHAREHOLDER COMMITTEE RACOR INC. Security: 817315104 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: SEPR ISIN: US8173151049 .# Proposal	Proposal	Age
SEP	SHAREHOLDER COMMITTEE RACOR INC. Security: 817315104 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: SEPR ISIN: US8173151049 .# Proposal DIRECTOR	Proposal Type	Age Proposal Vote
SEP	SHAREHOLDER COMMITTEE RACOR INC. Security: 817315104 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: SEPR ISIN: US8173151049 .# Proposal	Proposal Type	Age
SEP	SHAREHOLDER COMMITTEE RACOR INC. Security: 817315104 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: SEPR ISIN: US8173151049 .# Proposal DIRECTOR ADRIAN ADAMS	Proposal Type	Age Proposal Vote
SEP	SHAREHOLDER COMMITTEE RACOR INC. Security: 817315104 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: SEPR ISIN: US8173151049 .# Proposal DIRECTOR ADRIAN ADAMS TIMOTHY J. BARBERICH	Proposal Type Mgmt Mgmt	Age Proposal Vote For For
SEP	SHAREHOLDER COMMITTEE RACOR INC. Security: 817315104 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: SEPR ISIN: US8173151049 .# Proposal DIRECTOR ADRIAN ADAMS TIMOTHY J. BARBERICH TIMOTHY J. RINK	Proposal Type Mgmt Mgmt Mgmt	Age Proposal Vote For For
SEP	SHAREHOLDER COMMITTEE RACOR INC. Security: 817315104 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: SEPR ISIN: US8173151049 .# Proposal DIRECTOR ADRIAN ADAMS TIMOTHY J. BARBERICH TIMOTHY J. RINK TO APPROVE AN AMENDMENT TO SEPRACOR'S 2000 STOCK	Proposal Type Mgmt Mgmt Mgmt	Age Proposal Vote For For
 SEP 	SHAREHOLDER COMMITTEE RACOR INC. Security: 817315104 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: SEPR ISIN: US8173151049 .# Proposal DIRECTOR ADRIAN ADAMS TIMOTHY J. BARBERICH TIMOTHY J. RINK TO APPROVE AN AMENDMENT TO SEPRACOR'S 2000 STOCK INCENTIVE PLAN, OR 2000 PLAN, INCREASING FROM	Proposal Type Mgmt Mgmt Mgmt	Age Proposal Vote For For
SEP	SHAREHOLDER COMMITTEE RACOR INC. Security: 817315104 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: SEPR ISIN: US8173151049 .# Proposal DIRECTOR ADRIAN ADAMS TIMOTHY J. BARBERICH TIMOTHY J. RINK TO APPROVE AN AMENDMENT TO SEPRACOR'S 2000 STOCK INCENTIVE PLAN, OR 2000 PLAN, INCREASING FROM 13,500,000 TO 15,000,000 THE NUMBER OF SHARES	Proposal Type Mgmt Mgmt Mgmt	Age Proposal Vote For For
SEP	RACOR INC. Security: 817315104 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: SEPR ISIN: US8173151049 .# Proposal DIRECTOR ADRIAN ADAMS TIMOTHY J. BARBERICH TIMOTHY J. RINK TO APPROVE AN AMENDMENT TO SEPRACOR'S 2000 STOCK INCENTIVE PLAN, OR 2000 PLAN, INCREASING FROM 13,500,000 TO 15,000,000 THE NUMBER OF SHARES OF SEPRACOR COMMON STOCK RESERVED FOR ISSUANCE	Proposal Type Mgmt Mgmt Mgmt	Age Proposal Vote For For

04	TO APPROVE AN AMENDMENT TO SEPRACOR'S 1998 EMPLOYEE STOCK PURCHASE PLAN, OR 1998 ESPP, INCREASING FROM 1,400,000 TO 1,900,000 THE NUMBER OF SHARES OF SEPRACOR COMMON STOCK RESERVED FOR ISSUANCE UNDER THE 1998 ESPP.	Mgmt	For
05	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS SEPRACOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For

SIMON PROPERTY GROUP, INC.

Security: 828806109
Meeting Type: Annual
Meeting Date: 08-May-2008

Ticker: SPG

ISIN: US8288061091

Prop.# Proposal Proposal Vote Type 01 DIRECTOR BIRCH BAYH Mgmt For MELVYN E. BERGSTEIN Mamt For LINDA WALKER BYNOE Mgmt For KAREN N. HORN Mgmt For REUBEN S. LEIBOWITZ Mamt For J. ALBERT SMITH, JR. Mgmt For PIETER S. VAN DEN BERG Mgmt For 02 TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP Mgmt For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. 03 TO APPROVE THE AMENDED SIMON PROPERTY GROUP, Mgmt For L.P. 1998 STOCK INCENTIVE PLAN. THE STOCKHOLDER PROPOSAL TO ADOPT A "PAY FOR Shr For SUPERIOR PERFORMANCE PRINCIPLE (SIC)."

SNAP-ON INCORPORATED Agen

Security: 833034101 Meeting Type: Annual Meeting Date: 24-Apr-2008

Ticker: SNA

ISIN: US8330341012

Prop.# Proposal Proposal Vote
Type

,	/ance Tax-Managed Global	D 147 '1 O 1 '11'	
Eddar Elling: Eaton V	IONAA IOV MANAAAA (SIANAI	BINA WARITO A MODORTH INITIO	CLINA FORM NIDY
FOOAL FIIIIO, FAIOH V	/ance rax-ivianacec (3100ai	DUV-VVIUE CADODIUMILES	5 FUHO - FOHH IN-F A

1A	ELECTION OF DIRECTOR: ROXANNE J. DECYK (FOR THREE YEAR TERM)	Mgmt	For
1B	ELECTION OF DIRECTOR: NICHOLAS T. PINCHUK (FOR THREE YEAR TERM)	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD F. TEERLINK (FOR THREE YEAR TERM)	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES P. HOLDEN (RATIFICATION TO SERVE UNTIL THE 2010 ANNUAL MEETING, FOR TWO YEAR BALANCE OF A TERM)	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITOR FOR 2008.	Mgmt	For

SOVEREIGN BANCORP, INC. Agen

Security: 845905108
Meeting Type: Annual

Meeting Date: 08-May-2008

Ticker: SOV

ISIN: US8459051087

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH P. CAMPANELLI WILLIAM J. MORAN MARIA FIORINI RAMIREZ ALBERTO SANCHEZ	Mgmt Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF SOVEREIGN'S BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS SOVEREIGN'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE THE AMENDMENT TO THE SOVEREIGN BANCORP, INC. 2004 BROAD-BASED STOCK INCENTIVE PLAN.	Mgmt	Against

STAPLES, INC. Agen

Security: 855030102
Meeting Type: Annual
Meeting Date: 09-Jun-2008

Ticker: SPLS

ISIN: US8550301027

Prop.# Proposal Proposal Vote
Type

1A	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: ARTHUR M. BLANK	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY ELIZABETH BURTON	Mgmt	For
1D	ELECTION OF DIRECTOR: JUSTIN KING	Mgmt	For
1E	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Mgmt	For
1F	ELECTION OF DIRECTOR: ROWLAND T. MORIARTY	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT C. NAKASONE	Mgmt	For
1H	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
11	ELECTION OF DIRECTOR: ROBERT E. SULENTIC	Mgmt	For
1J	ELECTION OF DIRECTOR: MARTIN TRUST	Mgmt	For
1K	ELECTION OF DIRECTOR: VIJAY VISHWANATH	Mgmt	For
1L	ELECTION OF DIRECTOR: PAUL F. WALSH	Mgmt	For
02	TO APPROVE AN AMENDMENT TO STAPLES' CERTIFICATE OF INCORPORATION DELETING ARTICLE XII TO REMOVE PROVISIONS THAT REQUIRE HOLDERS OF AT LEAST TWO-THIRDS OF STAPLES' OUTSTANDING VOTING STOCK TO APPROVE CERTAIN SIGNIFICANT CORPORATE TRANSACTIONS.	Mgmt	For
03	TO APPROVE STAPLES' EXECUTIVE OFFICER INCENTIVE PLAN FOR THE FISCAL YEARS 2008 THROUGH 2012.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN INCREASING THE TOTAL NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 15,100,000 SHARES, FROM 62,330,000 SHARES TO 77,430,000 SHARES.	Mgmt	For
05	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
06	TO ACT ON A SHAREHOLDER PROPOSAL REGARDING STOCKHOLDERS' ABILITY TO CALL SPECIAL MEETINGS EXPECTED TO COME BEFORE THE MEETING.	Shr	For

STARBUCKS CORPORATION

Security: 855244109 Meeting Type: Annual

Meeting Date: 19-Mar-2008
Ticker: SBUX

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: BARBARA BASS	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: MELLODY HOBSON	Mgmt	For
1E	ELECTION OF DIRECTOR: OLDEN LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For
1H	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Mgmt	For
1I	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For
02	COMPANY PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.	Mgmt	For

STARWOOD HOTELS & RESORTS WORLDWIDE Agen

Security: 85590A401

Meeting Type: Annual Meeting Date: 30-Apr-2008 Ticker: HOT

ISIN: US85590A4013

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ADAM ARON	Mgmt	For
	CHARLENE BARSHEFSKY	Mgmt	For
	BRUCE DUNCAN	Mgmt	For
	LIZANNE GALBREATH	Mgmt	For
	ERIC HIPPEAU	Mgmt	For
	STEPHEN QUAZZO	Mgmt	For
	THOMAS RYDER	Mgmt	For
	FRITS VAN PAASSCHEN	Mgmt	For
	KNEELAND YOUNGBLOOD	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

STEEL DYNAMICS, INC. Agen ______

Security: 858119100 Meeting Type: Annual Meeting Date: 22-May-2008

Ticker: STLD

ISIN: US8581191009

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEITH E. BUSSE MARK D. MILLETT RICHARD P. TEETS, JR. JOHN C. BATES DR. FRANK D. BYRNE PAUL B. EDGERLEY RICHARD J. FREELAND DR. JURGEN KOLB	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
	JAMES C. MARCUCCILLI DANIEL M. RIFKIN JOSEPH D. RUFFOLO	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS STEEL DYNAMICS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For
03	TO APPROVE THE STEEL DYNAMICS INC.'S 2008 EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	Against
04	TO APPROVE THE AMENDMENT OF THE STEEL DYNAMICS, INC.'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE AUTHORIZED COMMON STOCK FROM 400 MILLION SHARES TO ONE BILLION SHARES.	Mgmt	Against

SUNCOR ENERGY INC. Agen

Security: 867229106

Meeting Type: Annual and Special

Meeting Date: 24-Apr-2008

Ticker: SU

W. DOUGLAS FORD

ISIN: CA8672291066

Prop.# Proposal Proposal Vote Type 01 DIRECTOR MEL E. BENSON Mgmt For BRIAN A. CANFIELD For Mgmt BRYAN P. DAVIES For Mgmt Mgmt For BRIAN A. FELESKY JOHN T. FERGUSON Mgmt Mgmt For

For

	RICHARD L. GEORGE JOHN R. HUFF M. ANN MCCAIG MICHAEL W. O'BRIEN EIRA M. THOMAS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR.	Mgmt	For
03	AMENDMENT AND RESTATEMENT OF SHAREHOLDERS RIGHTS PLAN. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For
04	AMENDMENT OF ARTICLES: TWO FOR ONE DIVISION OF COMMON SHARES. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For

SUPERVALU INC. Agen

Security: 868536103 Meeting Type: Annual

Meeting Date: 26-Jun-2008

Ticker: SVU

ISIN: US8685361037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A. GARY AMES	Mgmt	For
1B	ELECTION OF DIRECTOR: PHILIP L. FRANCIS	Mgmt	For
1C	ELECTION OF DIRECTOR: EDWIN C. GAGE	Mgmt	For
1D	ELECTION OF DIRECTOR: GARNETT L. KEITH, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL AS DESCRIBED IN THE ATTACHED PROXY STATEMENT	Shr	For
04	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL AS DESCRIBED IN THE ATTACHED PROXY STATEMENT	Shr	For

SYMANTEC CORPORATION

Security: 871503108 Meeting Type: Annual

Meeting Date: 13-Sep-2007

Ticker: SYMC

ISIN: US8715031089

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL BROWN WILLIAM T. COLEMAN FRANK E. DANGEARD DAVID L. MAHONEY ROBERT S. MILLER GEORGE REYES DANIEL H. SCHULMAN JOHN W. THOMPSON V. PAUL UNRUH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF SYMANTEC'S 2000 DIRECTOR EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER FROM 100,000 TO 150,000.	Mgmt	Against
03	TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Mgmt	For
04	STOCKHOLDER PROPOSAL THAT THE SYMANTEC BOARD OF DIRECTORS ADOPT A POLICY THAT COMPANY SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Shr	Against

SYNOVUS FINANCIAL CORP. Agen

Security: 87161C105 Meeting Type: Annual Meeting Date: 24-Apr-2008

Ticker: SNV

ISIN: US87161C1053

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DANIEL P. AMOS	Mgmt	For
	RICHARD E. ANTHONY	Mgmt	For
	JAMES H. BLANCHARD	Mgmt	For
	RICHARD Y. BRADLEY	Mgmt	For
	FRANK W. BRUMLEY	Mgmt	For
	ELIZABETH W. CAMP	Mgmt	For
	G.W. GARRARD, JR.	Mgmt	For
	T. MICHAEL GOODRICH	Mgmt	For
	FREDERICK L. GREEN, III	Mgmt	For
	V. NATHANIEL HANSFORD	Mgmt	For

	ALFRED W. JONES III MASON H. LAMPTON	Mgmt Mgmt	For For
	ELIZABETH C. OGIE H. LYNN PAGE	Mgmt Mgmt	For For
	J. NEAL PURCELL	Mgmt	For
	MELVIN T. STITH	Mgmt	For
	PHILIP W. TOMLINSON	Mgmt	For
	WILLIAM B. TURNER, JR.	Mgmt	For
	JAMES D. YANCEY	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS' INDEPENDENT AUDITOR FOR THE YEAR 2008.	Mgmt	For

SYSCO CORPORATION Agen

Security: 871829107 Meeting Type: Annual
Meeting Date: 09-Nov-2007

Ticker: SYY

ISIN: US8718291078

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO ELECT DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF STOCKHOLDERS IN 2010: JOHN M. CASSADAY	Mgmt	For
1B	TO ELECT DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF STOCKHOLDERS IN 2010: MANUEL A. FERNANDEZ	Mgmt	For
1C	TO ELECT DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF STOCKHOLDERS IN 2010: JACKIE M. WARD	Mgmt	For
02	TO APPROVE THE 2007 STOCK INCENTIVE PLAN.	Mgmt	Against
03	TO APPROVE THE AMENDED AND RESTATED SYSCO CORPORATION 1974 EMPLOYEES' STOCK PURCHASE PLAN TO (A) RESERVE 6,000,000 ADDITIONAL SHARES OF SYSCO CORPORATION COMMON STOCK FOR ISSUANCE UNDER SUCH PLAN AND (B) PROVIDE THAT, WITH RESPECT TO SYSCO'S FOREIGN SUBSIDIARIES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SYSCO'S INDEPENDENT ACCOUNTANTS FOR FISCAL 2008.	Mgmt	For

TARGET CORPORATION

Security: 87612E106 Meeting Type: Annual

Meeting Date: 22-May-2008

Ticker: TGT

ISIN: US87612E1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY E. MINNICK	Mgmt	For
1D	ELECTION OF DIRECTOR: DERICA W. RICE	Mgmt	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

TECK COMINCO LIMITED Agen

Security: 878742204

Meeting Type: Annual and Special

Meeting Date: 23-Apr-2008

Ticker: TCK

ISIN: CA8787422044

131N. CA0/0/422044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ELECT AS DIRECTORS ALL NOMINEES NAMED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For
03	TO APPROVE A RESOLUTION CONFIRMING GENERAL BY-LAW NO. 1 WHICH GOVERNS THE AFFAIRS OF THE CORPORATION.	Mgmt	For
04	TO APPROVE A RESOLUTION CONFIRMING BY-LAW NO. 2 WHICH AMENDS GENERAL BY-LAW NO. 1.	Mgmt	For

TECO ENERGY, INC. Agen

Security: 872375100
Meeting Type: Annual
Meeting Date: 30-Apr-2008

Ticker: TE

ISIN: US8723751009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DUBOSE AUSLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN B. RAMIL	Mgmt	For
1D	ELECTION OF DIRECTOR: PAUL L. WHITING	Mgmt	For
02	RATIFICATION OF THE CORPORATION'S INDEPENDENT AUDITOR	Mgmt	For

TEREX CORPORATION Agen Security: 880779103

Meeting Type: Annual Meeting Date: 15-May-2008 Ticker: TEX

ISIN: US8807791038

Prop.# Proposal Proposal Vote Type 01 DIRECTOR RONALD M. DEFEO Mgmt For G. CHRIS ANDERSEN Mamt For For PAULA H.J. CHOLMONDELEY Mgmt For DON DEFOSSET Mgmt WILLIAM H. FIKE Mgmt For THOMAS J. HANSEN Mgmt For DR. DONALD P. JACOBS Mgmt For DAVID A. SACHS Mgmt OREN G. SHAFFER Mamt For

02 RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED Mgmt For PUBLIC ACCOUNTING FIRM

_____ THE AES CORPORATION Agen

Mgmt

Mgmt

Type

For

For

Security: 00130H105 Meeting Type: Annual Meeting Date: 24-Apr-2008

DAVID C. WANG

HELGE H. WEHMEIER

Ticker: AES

ISIN: US00130H1059

Prop.# Proposal Proposal Vote

01	DIRECTOR		
	PAUL HANRAHAN	Mgmt	For
	KRISTINA M. JOHNSON	Mgmt	For
	JOHN A. KOSKINEN	Mgmt	For
	PHILIP LADER	Mgmt	For
	SANDRA O. MOOSE	Mgmt	For
	PHILIP A. ODEEN	Mgmt	For
	CHARLES O. ROSSOTTI	Mgmt	For
	SVEN SANDSTROM	Mgmt	For
02	REAPPROVAL OF THE AES CORPORATION 2003 LONG-TERM COMPENSATION PLAN.	Mgmt	Against
03	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For

THE ALLSTATE CORPORATION

Agen

Security: 020002101 Meeting Type: Annual Meeting Date: 20-May-2008

Ticker: ALL

ISIN: US0200021014

Prop.# Proposal Proposal Proposal Vote Type ELECTION OF DIRECTOR: F. DUANE ACKERMAN Mgmt For 1 B ELECTION OF DIRECTOR: ROBERT D. BEYER Mgmt For ELECTION OF DIRECTOR: W. JAMES FARRELL 1C Mgmt For ELECTION OF DIRECTOR: JACK M. GREENBERG 1D Mgmt For 1E ELECTION OF DIRECTOR: RONALD T. LEMAY Mamt For 1F ELECTION OF DIRECTOR: J. CHRISTOPHER REYES Mgmt For 1G ELECTION OF DIRECTOR: H. JOHN RILEY, JR. Mgmt For 1 H ELECTION OF DIRECTOR: JOSHUA I. SMITH Mgmt For ELECTION OF DIRECTOR: JUDITH A. SPRIESER 1 T Mgmt For 1J ELECTION OF DIRECTOR: MARY ALICE TAYLOR Mgmt 1K ELECTION OF DIRECTOR: THOMAS J. WILSON Mgmt For RATIFICATION OF THE APPOINTMENT OF DELOITTE Mgmt For & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2008. 03 STOCKHOLDER PROPOSAL CALLING FOR CUMULATIVE Shr Against VOTING IN THE ELECTION OF DIRECTORS. 0.4 STOCKHOLDER PROPOSAL SEEKING THE RIGHT TO CALL Shr Against SPECIAL SHAREHOLDER MEETINGS.

05 STOCKHOLDER PROPOSAL SEEKING AN ADVISORY RESOLUTION Shr TO RATIFY COMPENSATION OF THE NAMED EXECUTIVE

THE CHARLES SCHWAB CORPORATION

Security: 808513105
Meeting Type: Annual
Meeting Date: 15-May-2008

Ticker: SCHW

OFFICERS.

ISIN: US8085131055

1B ELECTION OF DIRECTOR: STEPHEN T. MCLIN

Prop.# Proposal Proposal Proposal Vote Type

1A ELECTION OF DIRECTOR: FRANK C. HERRINGER Mgmt For

Mgmt

Shr

1C ELECTION OF DIRECTOR: CHARLES R. SCHWAB Mgmt For
1D ELECTION OF DIRECTOR: ROGER O. WALTHER Mgmt For

1E ELECTION OF DIRECTOR: ROBERT N. WILSON Mgmt For

STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS

03 STOCKHOLDER PROPOSAL REGARDING SUBMISSION OF Shr Against

NON-BINDING STOCKHOLDER PROPOSALS

THE CHEESECAKE FACTORY INCORPORATED Agen

Security: 163072101 Meeting Type: Annual

02

Meeting Date: 22-May-2008

Ticker: CAKE

ISIN: US1630721017

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID OVERTON AGNIESZKA WINKLER	Mgmt Mgmt	For For
02	TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED 2001 OMNIBUS STOCK INCENTIVE PLAN.	Mgmt	Against

03 TO APPROVE AMENDMENTS TO THE COMPANY'S CERTIFICATE Mgmt For OF INCORPORATION TO ELIMINATE THE CLASSIFIED

BOARD OF DIRECTORS AND MAKE CONFORMING CHANGES

Against

For

Against

TO THE COMPANY'S CERTIFICATE OF INCORPORATION.

04 RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS Mgmt For LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2008.

THE COCA-COLA COMPANY

Security: 191216100 Meeting Type: Annual
Meeting Date: 16-Apr-2008
Ticker: KO

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Mgmt	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1E	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Mgmt	For
1G	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
11	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1J	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1L	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
1M	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
1N	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF THE COCA-COLA COMPANY 2008 STOCK OPTION PLAN	Mgmt	For
04	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
05	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	Against

06 SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE Shr Against

ON HUMAN RIGHTS

THE DOW CHEMICAL COMPANY Agen

Security: 260543103

Meeting Type: Annual
Meeting Date: 15-May-2008

Ticker: DOW

ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ARNOLD A. ALLEMANG JACQUELINE K. BARTON JAMES A. BELL JEFF M. FETTIG BARBARA H. FRANKLIN JOHN B. HESS ANDREW N. LIVERIS GEOFFERY E. MERSZEI DENNIS H. REILLEY JAMES M. RINGLER RUTH G. SHAW PAUL G. STERN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL ON CHEMICALS WITH LINKS TO RESPIRATORY PROBLEMS.	Shr	Against
04	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REMEDIATION IN THE MIDLAND AREA.	Shr	Against
05	STOCKHOLDER PROPOSAL ON GENETICALLY ENGINEERED SEED.	Shr	Against

THE GOLDMAN SACHS GROUP, INC.

Shr

For

Security: 38141G104
Meeting Type: Annual
Meeting Date: 10-Apr-2008

Ticker: GS

06

ISIN: US38141G1040

STOCKHOLDER PROPOSAL ON A COMPENSATION PLAN.

Prop.# Proposal Proposal Vote

		Type	
1A	ELECTION OF LLOYD C. BLANKFEIN TO THE BOARD OF DIRECTORS	Mgmt	For
1B	ELECTION OF JOHN H. BRYAN TO THE BOARD OF DIRECTORS	Mgmt	For
1C	ELECTION OF GARY D. COHN TO THE BOARD OF DIRECTORS	Mgmt	For
1D	ELECTION OF CLAES DAHLBACK TO THE BOARD OF DIRECTORS	Mgmt	For
1E	ELECTION OF STEPHEN FRIEDMAN TO THE BOARD OF DIRECTORS	Mgmt	For
1F	ELECTION OF WILLIAM W. GEORGE TO THE BOARD OF DIRECTORS	Mgmt	For
1G	ELECTION OF RAJAT K. GUPTA TO THE BOARD OF DIRECTORS	Mgmt	For
1H	ELECTION OF JAMES A. JOHNSON TO THE BOARD OF DIRECTORS	Mgmt	For
11	ELECTION OF LOIS D. JULIBER TO THE BOARD OF DIRECTORS	Mgmt	For
1J	ELECTION OF EDWARD M. LIDDY TO THE BOARD OF DIRECTORS	Mgmt	For
1K	ELECTION OF RUTH J. SIMMONS TO THE BOARD OF DIRECTORS	Mgmt	For
1L	ELECTION OF JON WINKELRIED TO THE BOARD OF DIRECTORS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2008 FISCAL YEAR	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
05	SHAREHOLDER PROPOSAL REQUESTING A SUSTAINABILITY REPORT	Shr	Against

THE HERSHEY COMPANY Ager

Security: 427866108
Meeting Type: Annual
Meeting Date: 22-Apr-2008

Ticker: HSY

ISIN: US4278661081

Prop.# Proposal Proposal Vote
Type

01 DIRECTOR

	R.F. CAVANAUGH	Mgmt	For
	C.A. DAVIS	Mgmt	For
	A.G. LANGBO	Mgmt	For
	J.E. NEVELS	Mgmt	For
	T.J. RIDGE	Mgmt	For
	C.B. STRAUSS	Mgmt	For
	D.J. WEST	Mgmt	For
	K.L. WOLFE	Mgmt	For
	L.S. ZIMMERMAN	Mgmt	For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING IMPLEMENTATION OF THE 2001 COCOA PROTOCOL.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING ESTABLISHMENT OF A HUMAN RIGHTS COMMITTEE OF THE BOARD.	Shr	Against

THE HOME DEPOT, INC.

Security: 437076102
Meeting Type: Annual
Meeting Date: 22-May-2008

Ticker: HD

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID H. BATCHELDER	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1D	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1E	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H	ELECTION OF DIRECTOR: BRIAN C. CORNELL	Mgmt	For
11	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1J	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2009	Mgmt	For
03	TO APPROVE THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN	Mgmt	For

04	TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF RESERVED SHARES	B Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTI	SANSHIP Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDE MEETINGS	CR Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSI REPORT DISCLOSURE	TTY Shr	Against
08	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION	Shr	Against
09	SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR PERFORMANCE	Shr	For

THE KROGER CO. Agen

Security: 501044101
Meeting Type: Annual
Meeting Date: 26-Jun-2008

Ticker: KR

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT D. BEYER	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN J. KROPF	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN T. LAMACCHIA	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID B. LEWIS	Mgmt	For
1G	ELECTION OF DIRECTOR: DON W. MCGEORGE	Mgmt	For
1H	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Mgmt	For
11	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Mgmt	For
1J	ELECTION OF DIRECTOR: CLYDE R. MOORE	Mgmt	For
1K	ELECTION OF DIRECTOR: SUSAN M. PHILLIPS	Mgmt	For
1L	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Mgmt	For
1M	ELECTION OF DIRECTOR: JAMES A. RUNDE	Mgmt	For
1N	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For

10	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
02	APPROVAL OF 2008 LONG-TERM INCENTIVE AND CASH BONUS PLAN.	Mgmt	Against
03	APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	Mgmt	For
04	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND PREPARATION OF CLIMATE CHANGE REPORT.	Shr	Against
05	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND PURCHASING PREFERENCE FOR SUPPLIERS USING CONTROLLED-ATMOSPHERE KILLING OF CHICKENS.	Shr	Against
06	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND PHASE OUT OF SALE OF EGGS FROM HENS CONFINED IN BATTERY CAGES.	Shr	Against
07	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND PREPARATION OF PRODUCT TOXICITY REPORT.	Shr	Against
08	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND ADOPTION OF PROPOSED COMPENSATION PRINCIPLES FOR SENIOR EXECUTIVES.	Shr	For

THE MCGRAW-HILL COMPANIES, INC. Agen ______

Security: 580645109 Meeting Type: Annual
Meeting Date: 30-Apr-2008
Ticker: MHP

Pr	rop.# Proposal	Proposal Type	Proposal Vote		
01	DIRECTOR SIR WINFRIED BISCHOFF* DOUGLAS N. DAFT* LINDA KOCH LORIMER* HAROLD MCGRAW III* SIR MICHAEL RAKE**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For		
02	2 RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For		
03	3 SHAREHOLDER PROPOSAL REQUESTING THE ANNUAL ELECTION OF EACH DIRECTOR.	Shr	For		
04	SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF A SIMPLE MAJORITY VOTE.	Shr	For		

THE	MEDICINES CON			Ager
	Meeting Type: Meeting Date: Ticker:	29-May-2008		
Prop.	# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. H CLIVE A. ME ELIZABETH H	EANWELL	Mgmt Mgmt Mgmt	
02	INCENTIVE F 2004 STOCK NUMBER OF S FOR ISSUANC TO 11,800,0 SUBLIMIT ON	R AMENDED AND RESTATED 2004 STOCK PLAN, WHICH AMENDS SECTION 4 OF OUR INCENTIVE PLAN TO (A) INCREASE THE SHARES OF COMMON STOCK AUTHORIZED CE UNDER THE PLAN FROM 8,800,000 000 AND (B) REPLACE THE EXISTING N CERTAIN TYPES OF AWARDS THAT MAY UNDER THE PLAN WITH A FUNGIBLE SHARE	Mgmt	Against
03	AS OUR INDE	APPOINTMENT OF ERNST & YOUNG LLP EPENDENT REGISTERED PUBLIC ACCOUNTING HE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
THE		NG GROUP, INC.		Ager
	Security: Meeting Type: Meeting Date: Ticker:	28-May-2008		
Prop.	# Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF	F DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B	ELECTION OF	F DIRECTOR: BARRY H. BERACHA	Mgmt	For
1C	ELECTION OF	F DIRECTOR: JOHN C. COMPTON	Mgmt	For
1D	ELECTION OF	F DIRECTOR: ERIC J. FOSS	Mgmt	For
1E	ELECTION OF	F DIRECTOR: IRA D. HALL	Mgmt	For
1F	ELECTION OF	F DIRECTOR: SUSAN D. KRONICK	Mgmt	For
1G	ELECTION OF	F DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For

1H	ELECTION OF DIRECTOR: JOHN A. QUELCH	Mgmt	For
11	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For
1J	ELECTION OF DIRECTOR: CYNTHIA M. TRUDELL	Mgmt	For
02	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2004 LONG-TERM INCENTIVE PLAN	Mgmt	Against
04	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008	Mgmt	For

THE PROCTER & GAMBLE COMPANY Agen

Security: 742718109 Meeting Type: Annual

Meeting Date: 09-Oct-2007

Ticker: PG

ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RAJAT K. GUPTA A.G. LAFLEY LYNN M. MARTIN JOHNATHAN A. RODGERS JOHN F. SMITH, JR. RALPH SNYDERMAN, M.D. MARGARET C. WHITMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL #1 - AWARD NO FUTURE STOCK OPTIONS	Shr	Against
04	SHAREHOLDER PROPOSAL #2 - REPORT ON COMPANY POLICIES AND ACTIVITIES	Shr	Against
05	SHAREHOLDER PROPOSAL #3 - ANIMAL TESTING	Shr	Against

THE RYLAND GROUP, INC. Agen

Security: 783764103

Meeting Type: Annual
Meeting Date: 23-Apr-2008

Ticker: RYL

ISIN: US7837641031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. CHAD DREIER LESLIE M. FRECON WILLIAM L. JEWS ROLAND A. HERNANDEZ NED MANSOUR ROBERT E. MELLOR NORMAN J. METCALFE CHARLOTTE ST. MARTIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPROVAL OF THE RYLAND GROUP, INC. 2008 EQUITY INCENTIVE PLAN.	Mgmt	For
03	RE-APPROVE RYLAND'S SENIOR EXECUTIVE PERFORMANCE PLAN TO COMPLY WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
04	RE-APPROVE RYLAND'S TRG INCENTIVE PLAN TO COMPLY WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
05	RE-APPROVE RYLAND'S PERFORMANCE AWARD PROGRAM TO COMPLY WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
06	CONSIDERATION OF A PROPOSAL FROM THE NATHAN CUMMINGS FOUNDATION (A STOCKHOLDER).	Shr	Against
07	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS RYLAND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

THE STANLEY WORKS Agen

Security: 854616109
Meeting Type: Annual
Meeting Date: 23-Apr-2008

Ticker: SWK

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CARLOS M. CARDOSO ROBERT B. COUTTS MARIANNE MILLER PARRS	Mgmt Mgmt Mgmt	For For
02	TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT	Mgmt	For

AUDITORS FOR THE YEAR 2008.

03 TO VOTE ON A SHAREHOLDER PROPOSAL URGING THE Shr For BOARD OF DIRECTORS TO TAKE THE NECESSARY STEPS TO REQUIRE THAT ALL MEMBERS OF THE BOARD OF DIRECTORS BE ELECTED ANNUALLY.

______ THE STUDENT LOAN CORPORATION

Security: 863902102 Meeting Type: Annual Meeting Date: 15-May-2008 Ticker: STU

ISIN: US8639021026

Prop.# Proposal Proposal Vote Type Ι DIRECTOR VIKRAM A. ATAL Mgmt For JAMES L. BAILEY Mgmt For GINA DOYNOW Mgmt For RODMAN L. DRAKE Mgmt For RICHARD GARSIDE Mgmt RATIFICATION OF INDEPENDENT AUDITORS ΙI Mgmt For

______ THE TJX COMPANIES, INC. Agen ______

Security: 872540109 Meeting Type: Annual
Meeting Date: 03-Jun-2008
Ticker: TJX

ISIN: US8725401090

Prop.# Proposal Proposal Vote Type 01 DIRECTOR For JOSE B. ALVAREZ Mgmt ALAN M. BENNETT Mgmt DAVID A. BRANDON Mgmt BERNARD CAMMARATA Mamt For DAVID T. CHING Mgmt For For MICHAEL F. HINES Mgmt AMY B. LANE Mgmt For For CAROL MEYROWITZ Mgmt JOHN F. O'BRIEN Mgmt For ROBERT F. SHAPIRO For Mgmt For WILLOW B. SHIRE Mgmt FLETCHER H. WILEY Mgmt For

02	RATIFICATION OF APPOINTS	MENT OF PRICEWATERHOUSECOOPERS	Mgmt	For
03	SHAREHOLDER PROPOSAL REG BY MAJORITY VOTE.	GARDING ELECTION OF DIRECTORS	Shr	Against
04	SHAREHOLDER PROPOSAL RECOF THE MACBRIDE PRINCIP		Shr	Against

THE WALT DISNEY COMPANY

Security: 254687106
Meeting Type: Annual
Meeting Date: 06-Mar-2008
Ticker: DIS

Prop.	‡ Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN P. JOBS	Mgmt	For
1G	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For
03	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Mgmt	Against
04	TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.	Mgmt	Against

THE WESTERN UNION COMPANY Agen Security: 959802109 Meeting Type: Annual Meeting Date: 23-May-2008 Ticker: WU ISIN: US9598021098 Proposal Vote Prop.# Proposal Type ELECTION OF DIRECTOR: JACK M. GREENBERG 1A Mgmt For 1B ELECTION OF DIRECTOR: ALAN J. LACY Mgmt 1C ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON Mgmt For 02 RATIFICATION OF SELECTION OF AUDITORS Mgmt For THE WILLIAMS COMPANIES, INC. Agen ______ Security: 969457100 Meeting Type: Annual Meeting Date: 15-May-2008 Ticker: WMB ISIN: US9694571004 _____ Prop.# Proposal Proposal Proposal Vote Type 1A ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND Mgmt For 1B ELECTION OF DIRECTOR: JUANITA H. HINSHAW Mamt For 1C ELECTION OF DIRECTOR: FRANK T. MACINNIS Mgmt For 1D ELECTION OF DIRECTOR: STEVEN J. MALCOLM Mgmt For 1 E ELECTION OF DIRECTOR: JANICE D. STONEY Mgmt For RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS 0.2 Mgmt For FOR 2008. _____ THERMO FISHER SCIENTIFIC INC. Agen _____ Security: 883556102 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: TMO ISIN: US8835561023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Mgmt	For
1B	ELECTION OF DIRECTOR: BRUCE L. KOEPFGEN	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL E. PORTER	Mgmt	For
02	APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC INC. 2008 STOCK INCENTIVE PLAN.	Mgmt	Against
03	APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC INC. 2008 ANNUAL INCENTIVE AWARD PLAN.	Mgmt	Against
04	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For

THORATEC CORPORATION Agen

Security: 885175307 Meeting Type: Annual Meeting Date: 20-May-2008

Ticker: THOR

ISIN: US8851753074

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NEIL F. DIMICK J. DONALD HILL GERHARD F. BURBACH HOWARD E. CHASE J. DANIEL COLE STEVEN H. COLLIS ELISHA W. FINNEY D. KEITH GROSSMAN DANIEL M. MULVENA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE THORATEC CORPORATION 2006 INCENTIVE STOCK PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR ITS FISCAL YEAR ENDING JANUARY 3, 2009.	Mgmt	For

TIFFANY & CO. Agen

Security: 886547108
Meeting Type: Annual
Meeting Date: 15-May-2008

Ticker: TIF

ISIN: US8865471085

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For
1B	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
1E	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For
1G	ELECTION OF DIRECTOR: PETER W. MAY	Mgmt	For
1H	ELECTION OF DIRECTOR: J. THOMAS PRESBY	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For
03	APPROVAL OF THE TIFFANY & CO. 2008 DIRECTORS EQUITY COMPENSATION PLAN.	Mgmt	Against

TIVO INC. Agen ______

Security: 888706108
Meeting Type: Annual
Meeting Date: 01-Aug-2007
Ticker: TIVO

	ISIN: US8887061088		
Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES B. FRUIT JEFFREY T. HINSON DAVID M. ZASLAV	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2008.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED & RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES AUTHORIZED TO BE ISSUED UNDER THE CERTIFICATE OF INCORPORATION BY 125,000,000 SHARES.	Mgmt	Against

TOTA	AL SYSTEM SERVICES, INC.		Age
	Security: 891906109		
	Meeting Type: Annual		
N	Meeting Date: 30-Apr-2008		
	Ticker: TSS		
	ISIN: US8919061098		
Prop.	# Proposal	_	Proposal Vote
		Type	
)1	DIRECTOR		
	KRISS CLONINGER III	Mgmt	For
	G. WAYNE CLOUGH	Mgmt	For
	H. LYNN PAGE	Mgmt	For
	PHILIP W. TOMLINSON	Mgmt	For
	RICHARD W. USSERY	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS TSYS'	Mgmt	For
	INDEPENDENT AUDITOR FOR THE YEAR 2008.		
	INDEPENDENT AUDITOR FOR THE YEAR 2008.		Age
	ISOCEAN INC Security: G90073100		
	Security: G90073100 Meeting Type: Annual		
	Security: G90073100 Meeting Type: Annual Meeting Date: 16-May-2008		
	Security: G90073100 Meeting Type: Annual		
 Ч	NSOCEAN INC Security: G90073100 Meeting Type: Annual Meeting Date: 16-May-2008 Ticker: RIG		
Prop.	Security: G90073100 Meeting Type: Annual Meeting Date: 16-May-2008 Ticker: RIG ISIN: KYG900731004	Proposal	
 Ч	Security: G90073100 Meeting Type: Annual Meeting Date: 16-May-2008 Ticker: RIG ISIN: KYG900731004	Proposal Type	Proposal Vote
Prop.	Security: G90073100 Meeting Type: Annual Meeting Date: 16-May-2008 Ticker: RIG ISIN: KYG900731004 # Proposal # ELECTION OF DIRECTOR: JON A. MARSHALL	Proposal Type Mgmt	Proposal Vote
Prop.	Security: G90073100 Meeting Type: Annual Meeting Date: 16-May-2008 Ticker: RIG ISIN: KYG900731004 # Proposal # Proposal ELECTION OF DIRECTOR: JON A. MARSHALL ELECTION OF DIRECTOR: MARTIN B. MCNAMARA	Proposal Type Mgmt Mgmt	Proposal Vote For

Security: G90078109

TRANSOCEAN INC.

Meeting Type: Special
Meeting Date: 09-Nov-2007

Ticker: RIG

ISIN: KYG900781090

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX G, WHICH PROVIDES FOR THE RECLASSIFICATION OF OUR ORDINARY SHARES.	Mgmt	For
02	APPROVAL OF THE ISSUANCE OF OUR ORDINARY SHARES TO SHAREHOLDERS OF GLOBALSANTAFE CORPORATION IN THE MERGER UNDER THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX A.	Mgmt	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR MEMORANDUM AND ARTICLES OF ASSOCIATION TO, AMONG OTHER THINGS, INCREASE THE MAXIMUM NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF TRANSOCEAN INC. FROM 13 TO 14, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

TRIBUNE COMPANY Agen

Age.

Security: 896047107 Meeting Type: Special Meeting Date: 21-Aug-2007

	Ticker: TRB ISIN: US8960471071		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	BOARD PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 1, 2007, BY AND AMONG TRIBUNE COMPANY, GREATBANC TRUST COMPANY, SOLELY AS TRUSTEE OF THE TRIBUNE EMPLOYEE STOCK OWNERSHIP TRUST, WHICH FORMS A PART OF THE TRIBUNE EMPLOYEE STOCK OWNERSHIP PLAN, TESOP CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	BOARD PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL NUMBER 1.	Mgmt	For

	CORP.			Ager
	Security: deeting Type: deeting Date: Ticker: ISIN:	873168108 Annual 07-Sep-2007		
Prop. ‡	# Proposal		Proposal Type	Proposal Vote
01	DATED AS OF TIME TO TIME TXU CORP., T PARTNERSHIP, AND TEXAS EN TEXAS CORPOR	THE AGREEMENT AND PLAN OF MERGER, FEBRUARY 25, 2007 (AS AMENDED FROM ME, THE "MERGER AGREEMENT") AMONG TEXAS ENERGY FUTURE HOLDINGS LIMITED P, A DELAWARE LIMITED PARTNERSHIP, ENERGY FUTURE MERGER SUB CORP., A DRATION, INCLUDING THE PLAN OF MERGER EN THE MERGER AGREEMENT.	Mgmt	For
02		ANY PROPOSAL BY TXU CORP. TO ADJOURN THE ANNUAL MEETING, IF DETERMINED SSARY.	Mgmt	For
03	DIRECTOR LELDON E. EC KERNEY LADAY JACK E. LITY GERARDO I. I J.E. OESTERI MICHAEL W. I LEONARD H. I GLENN F. TII C. JOHN WILL	TTLE LOPEZ RREICHER RANGER ROBERTS	Mgmt Mgmt Mgmt Mgmt Mgmt	
04	APPROVAL OF TOUCHE LLP.	T INDEPENDENT AUDITOR - DELOITTE &	Mgmt	For
05	ADOPTION OF	R PROPOSAL RELATED TO TXU CORP.'S QUANTITATIVE GOALS FOR EMISSIONS STING AND PROPOSED PLANTS.	Shr	Against
06		R PROPOSAL REQUESTING A REPORT ON S POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against
TYCO	ELECTRONICS	LTD.		Ager
	Security: deeting Type: deeting Date: Ticker:	G9144P105 Annual 10-Mar-2008		
Prop. ‡	# Proposal			Proposal Vote

01	DIRECTOR		
	PIERRE R. BRONDEAU	Mgmt	For
	RAM CHARAN	Mgmt	For
	JUERGEN W. GROMER	Mgmt	For
	ROBERT M. HERNANDEZ	Mgmt	For
	THOMAS J. LYNCH	Mgmt	For
	DANIEL J. PHELAN	Mgmt	For
	FREDERIC M. POSES	Mgmt	For
	LAWRENCE S. SMITH	Mgmt	For
	PAULA A. SNEED	Mgmt	For
	DAVID P. STEINER	Mgmt	For
	SANDRA S. WIJNBERG	Mgmt	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS TYCO ELECTRONICS' INDEPENDENT AUDITOR AND AUTHORIZATION	Mgmt	For
	OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS		
	TO SET THE INDEPENDENT AUDITOR'S REMUNERATION		

UNITEDHEALTH GROUP INCORPORATED Agen

Security: 91324P102 Meeting Type: Annual

Meeting Date: 05-Jun-2008

Ticker: UNH

ISIN: US91324P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Mgmt	For
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Mgmt	For
1G	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For
1H	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
02	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF EXECUTIVE INCENTIVE COMPENSATION	Mgmt	For
03	APPROVAL OF THE AMENDMENT TO THE UNITEDHEALTH GROUP 1993 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
04	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PERIOD ENDING DECEMBER 31, 2008	Mgmt	For
05	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE	Shr	Against

ON EXECUTIVE COMPENSATION

06 SHAREHOLDER PROPOSAL CONCERNING PERFORMANCE Shr Against

VESTING SHARES

UST INC. Agen

UST INC. Age

Security: 902911106
Meeting Type: Annual
Meeting Date: 06-May-2008

Ticker: UST

ISIN: US9029111062

121N: 023053111005

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN D. BARR JOHN P. CLANCEY PATRICIA DIAZ DENNIS	Mgmt Mgmt Mgmt	For For For
	JOSEPH E. HEID MURRAY S. KESSLER PETER J. NEFF	Mgmt Mgmt Mgmt	For For For
	ANDREW J. PARSONS RONALD J. ROSSI LAWRENCE J. RUISI	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY AND APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL MEETINGS BY STOCKHOLDERS.	Shr	For
04	STOCKHOLDER PROPOSAL RELATING TO HEALTH CARE REFORM PRINCIPLES.	Shr	Against

VALEANT PHARMACEUTICALS INTERNATIONAL Agen

Security: 91911X104
Meeting Type: Annual

Meeting Date: 20-May-2008

Ticker: VRX

ISIN: US91911X1046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD H. KOPPES	Mamt	For
		-	
	G. MASON MORFIT	Mgmt	For

APPROVAL OF AN AMENDMENT TO OUR 2006 EQUITY 02 Mgmt Against INCENTIVE PLAN TO INCREASE THE SHARE RESERVE BY 4,840,000 SHARES. 03

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR COMPANY.

------VEECO INSTRUMENTS INC. Agen

______ Security: 922417100 Meeting Type: Annual
Meeting Date: 02-May-2008
Ticker: VECO

ISIN: US9224171002

Prop.# Proposal Proposal Vote Type 01 DIRECTOR Mgmt JOEL A. ELFTMANN For JOHN R. PEELER Mgmt For PETER J. SIMONE Mgmt For RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG Mamt For LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.

______ VERISIGN, INC. Agen

Security: 92343E102 Meeting Type: Annual Meeting Date: 30-Aug-2007

Ticker: VRSN

ISIN: US92343E1029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D. JAMES BIDZOS WILLIAM L. CHENEVICH LOUIS A. SIMPSON	Mgmt Mgmt Mgmt	No vote No vote No vote
02	PROPOSAL TO APPROVE THE FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF VERISIGN, INC. TO ELIMINATE OUR CLASSIFIED BOARD STRUCTURE AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	No vote
03	PROPOSAL TO APPROVE OUR 2007 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	No vote

O4 PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP
AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING
DECEMBER 31, 2007.

Mgmt

No vote

VERISIGN, INC.

Security: 92343E102
Meeting Type: Annual
Meeting Date: 29-May-2008

Ticker: VRSN

ISIN: US92343E1029

Prop.# Proposal Proposal Vote Type 01 DIRECTOR D. JAMES BIDZOS Mgmt For WILLIAM L. CHENEVICH Mgmt For KATHLEEN A. COTE Mgmt For JOHN D. ROACH Mgmt For LOUIS A. SIMPSON Mgmt For TIMOTHY TOMLINSON Mgmt For TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN'S Mamt For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.

VERIZON COMMUNICATIONS INC. Agen

Security: 92343V104
Meeting Type: Annual
Meeting Date: 01-May-2008

Ticker: VZ

ISIN: US92343V1044

Prop.#	Proposal			Proposal Type	Proposal Vote
1A	ELECTION OF	DIRECTOR:	RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF	DIRECTOR:	M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF	DIRECTOR:	ROBERT W. LANE	Mgmt	For
1D	ELECTION OF	DIRECTOR:	SANDRA O. MOOSE	Mgmt	For
1E	ELECTION OF	DIRECTOR:	JOSEPH NEUBAUER	Mgmt	For
1F	ELECTION OF	DIRECTOR:	DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF	DIRECTOR:	THOMAS H. O'BRIEN	Mgmt	For

1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ELIMINATE STOCK OPTIONS	Shr	Against
04	GENDER IDENTITY NONDISCRIMINATION POLICY	Shr	Against
05	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shr	Against

VULCAN MATERIALS COMPANY Agen

Security: 929160109
Meeting Type: Annual
Meeting Date: 09-May-2008

Ticker: VMC

ISIN: US9291601097

CERTIFICATE OF INCORPORATION.

Prop.# Proposal Proposal Proposal Vote Type 01 DIRECTOR DONALD M. JAMES Mgmt For A. MCLAUGHLIN KOROLOGOS Mgmt PHILIP J. CARROLL, JR. Mamt ORIN R. SMITH Mgmt For PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE Mgmt For & TOUCHE LLP AS VULCAN MATERIAL COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.

PROPOSAL TO ADOPT THE LEGACY VULCAN CORP. RESTATED

WACHOVIA CORPORATION

Mgmt

For

Security: 929903102
Meeting Type: Annual
Meeting Date: 22-Apr-2008

Ticker: WB

03

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. BAKER, II	Mgmt	For
1B	ELECTION OF DIRECTOR: PETER C. BROWNING	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. CASTEEN, III	Mgmt	For
1D	ELECTION OF DIRECTOR: JERRY GITT	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM H. GOODWIN, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT A. INGRAM	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1I	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1K	ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR	Mgmt	For
1L	ELECTION OF DIRECTOR: ERNEST S. RADY	Mgmt	For
1M	ELECTION OF DIRECTOR: VAN L. RICHEY	Mgmt	For
1N	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
10	ELECTION OF DIRECTOR: LANTY L. SMITH	Mgmt	For
1P	ELECTION OF DIRECTOR: G. KENNEDY THOMPSON	Mgmt	For
1Q	ELECTION OF DIRECTOR: DONA DAVIS YOUNG	Mgmt	For
02	A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2008.	Mgmt	For
03	A STOCKHOLDER PROPOSAL REGARDING NON-BINDING STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION.	Shr	For
04	A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS.	Shr	Against
05	A STOCKHOLDER PROPOSAL REGARDING THE NOMINATION OF DIRECTORS.	Shr	Against

WAL-MART STORES, INC.

Security: 931142103 Meeting Type: Annual Meeting Date: 06-Jun-2008
Ticker: WMT

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Mgmt	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID D. GLASS	Mgmt	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
11	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	Mgmt	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
10	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
02	APPROVAL OF MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED	Mgmt	For
03	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
04	AMEND EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shr	Against
05	PAY-FOR-SUPERIOR-PERFORMANCE	Shr	For
06	RECOUPMENT OF SENIOR EXECUTIVE COMPENSATION POLICY	Shr	Against
07	ESTABLISH HUMAN RIGHTS COMMITTEE	Shr	Against
08	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
09	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
10	SOCIAL AND REPUTATION IMPACT REPORT	Shr	Against
11	SPECIAL SHAREHOLDERS' MEETING	Shr	For

WASTE MANAGEMENT, INC.

Security: 94106L109
Meeting Type: Annual
Meeting Date: 09-May-2008

Ticker: WMI

ISIN: US94106L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	PROPOSAL TO ELECT: PASTORA SAN JUAN CAFFERTY	Mgmt	For
1B	PROPOSAL TO ELECT: FRANK M. CLARK, JR.	Mgmt	For
1C	PROPOSAL TO ELECT: PATRICK W. GROSS	Mgmt	For
1D	PROPOSAL TO ELECT: THOMAS I. MORGAN	Mgmt	For
1E	PROPOSAL TO ELECT: JOHN C. POPE	Mgmt	For
1F	PROPOSAL TO ELECT: W. ROBERT REUM	Mgmt	For
1G	PROPOSAL TO ELECT: STEVEN G. ROTHMEIER	Mgmt	For
1H	PROPOSAL TO ELECT: DAVID P. STEINER	Mgmt	For
1I	PROPOSAL TO ELECT: THOMAS H. WEIDEMEYER	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

WELLS FARGO & COMPANY Agen

Security: 949746101 Meeting Type: Annual Meeting Date: 29-Apr-2008

Ticker: WFC

Prop.#	Proposal			Proposal Type	Proposal Vote
1A	ELECTION OF DIF	RECTOR: 3	JOHN S. CHEN	Mgmt	For
1B	ELECTION OF DIF	RECTOR: I	LLOYD H. DEAN	Mgmt	For
1C	ELECTION OF DIF	RECTOR: S	SUSAN E. ENGEL	Mgmt	For
1D	ELECTION OF DIF	RECTOR: E	ENRIQUE HERNANDEZ, JR.	Mgmt	For
1E	ELECTION OF DIF	RECTOR: F	ROBERT L. JOSS	Mgmt	For

1F	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1G	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1H	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
11	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1J	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD B. RICE	Mgmt	For
1L	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
10	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
1P	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For
03	PROPOSAL TO APPROVE THE PERFORMANCE-BASED COMPENSATION POLICY.	Mgmt	For
04	PROPOSAL TO APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	Against
05	PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
06	PROPOSAL REGARDING AN EXECUTIVE COMPENSATION ADVISORY VOTE.	Shr	For
07	PROPOSAL REGARDING A "PAY-FOR-SUPERIOR-PERFORMANCE" COMPENSATION PLAN.	Shr	For
08	PROPOSAL REGARDING HUMAN RIGHTS ISSUES IN INVESTMENT POLICIES.	Shr	Against
09	PROPOSAL REGARDING A NEUTRAL SEXUAL ORIENTATION EMPLOYMENT POLICY.	Shr	Against
10	PROPOSAL REGARDING A REPORT ON RACIAL DISPARITIES IN MORTGAGE LENDING.	Shr	Against

WINDSTREAM CORPORATION

Security: 97381W104 Meeting Type: Annual

Meeting Date: 08-May-2008
Ticker: WIN

ISIN: US97381W1045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		-
	CAROL B. ARMITAGE	Mgmt	For
	SAMUEL E. BEALL, III	Mgmt	For
	DENNIS E. FOSTER	Mgmt	For
	FRANCIS X. FRANTZ	Mgmt	For
	JEFFERY R. GARDNER	Mgmt	For
	JEFFREY T. HINSON	Mgmt	For
	JUDY K. JONES	Mgmt	For
	WILLIAM A. MONTGOMERY	Mgmt	For
	FRANK E. REED	Mgmt	For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

XEROX CORPORATION Agen

Security: 984121103 Meeting Type: Annual

Meeting Date: 22-May-2008

Ticker: XRX

	Prop.#	Proposal	Proposal Type	Proposal Vote	
	01	DIRECTOR			
		GLENN A. BRITT	Mamt	For	
		URSULA M. BURNS	Mgmt	For	
		RICHARD J. HARRINGTON	Mgmt	For	
		WILLIAM CURT HUNTER	Mgmt	For	
		VERNON E. JORDAN, JR.	Mgmt	For	
		ROBERT A. MCDONALD	Mgmt	For	
		ANNE M. MULCAHY	Mgmt	For	
		N.J. NICHOLAS, JR.	Mgmt	For	
		ANN N. REESE	Mgmt	For	
		MARY AGNES WILDEROTTER	Mgmt	For	
	02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For	
	03	APPROVE AMENDMENT OF CERTIFICATE OF INCORPORATION REQUIRING MAJORITY VOTING FOR ELECTION OF DIRECTORS IN NON-CONTESTED ELECTION.	Mgmt	For	
	04	SHAREHOLDER PROPOSAL RELATING TO REPORTING OF COMPLIANCE WITH THE VENDOR CODE OF CONDUCT.	Shr	Against	

	Security: 983759101			
	Meeting Type: Special			
N	Meeting Date: 13-Nov-2007			
	Ticker: XMSR ISIN: US9837591018			
Prop.	# Proposal	Proposal Type	Proposal Vote	
01	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 19, 2007, BY AND AMONG SIRIUS SATELLITE RADIO INC., VERNON MERGER CORPORATION AND XM SATELLITE RADIO HOLDINGS INC.	Mgmt	For	
02	APPROVE ANY MOTION TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Mgmt	For	
 	ENERGY INC. Security: 98385X106 Meeting Type: Annual			 Agen
 	Security: 98385X106			Agen
 1 1	Security: 98385X106 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: XTO	Proposal Type	Proposal Vote	Agen
Prop.	Security: 98385X106 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: XTO ISIN: US98385X1063	-		Ager
N N Prop.	Security: 98385X106 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: XTO ISIN: US98385X1063 # Proposal	Туре	Proposal Vote For	Agen
Prop. 1A	Security: 98385X106 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: XTO ISIN: US98385X1063 # Proposal ELECTION OF DIRECTOR: WILLIAM H. ADAMS III	Type Mgmt	Proposal Vote For	Ager
Prop. 1A 1B	Security: 98385X106 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: XTO ISIN: US98385X1063 # Proposal ELECTION OF DIRECTOR: WILLIAM H. ADAMS III ELECTION OF DIRECTOR: KEITH A. HUTTON	Type Mgmt Mgmt	Proposal Vote For For	Ager
	Security: 98385X106 Meeting Type: Annual Meeting Date: 20-May-2008 Ticker: XTO ISIN: US98385X1063 # Proposal # Proposal ELECTION OF DIRECTOR: WILLIAM H. ADAMS III ELECTION OF DIRECTOR: KEITH A. HUTTON ELECTION OF DIRECTOR: JACK P. RANDALL APPROVAL OF 2004 STOCK INCENTIVE PLAN AS AMENDED	Type Mgmt Mgmt Mgmt	Proposal Vote For For	Agen

YUM! BRANDS, INC. Agen

Security: 988498101 Meeting Type: Annual Meeting Date: 15-May-2008

Ticker: YUM

ISIN: US9884981013

Prop.	‡ Proposal	Proposal Type	Proposal Vote	
01	DIRECTOR			
0 1	DAVID W. DORMAN	Mgmt	For	
	MASSIMO FERRAGAMO	Mamt	For	
	J. DAVID GRISSOM	Mgmt	For	
	BONNIE G. HILL	Mgmt	For	
	ROBERT HOLLAND, JR.	Mgmt	For	
	KENNETH G. LANGONE	Mgmt	For	
	JONATHAN S. LINEN	Mgmt	For	
	THOMAS C. NELSON	Mgmt	For	
	DAVID C. NOVAK	Mgmt	For	
	THOMAS M. RYAN	Mgmt	For	
	JING-SHYH S. SU	Mgmt	For	
	JACKIE TRUJILLO	Mgmt	For	
	ROBERT D. WALTER	Mgmt	For	
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 17 OF PROXY)	Mgmt	For	
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION REQUIRING A MAJORITY VOTE FOR ELECTION OF A DIRECTOR IN UNCONTESTED ELECTIONS (PAGE 19 OF PROXY)	Mgmt	For	
04	PROPOSAL TO APPROVE THE COMPANY'S LONG TERM INCENTIVE PLAN AS AMENDED (PAGE 21 OF PROXY)	Mgmt	Against	
05	SHAREHOLDER PROPOSAL RELATING TO THE MACBRIDE PRINCIPLES (PAGE 32 OF PROXY)	Shr	Against	
06	SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY SHAREHOLDER VOTE TO RATIFY EXECUTIVE COMPENSATION (PAGE 35 OF PROXY)	Shr	For	
07	SHAREHOLDER PROPOSAL RELATING TO FOOD SUPPLY CHAIN SECURITY AND SUSTAINABILITY (PAGE 39 OF PROXY)	Shr	Against	
08	SHAREHOLDER PROPOSAL RELATING TO ANIMAL WELFARE (PAGE 42 OF PROXY)	Shr	Against	

ZIONS BANCORPORATION Agen

Security: 989701107 Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: ZION
ISIN: US9897011071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JERRY C. ATKIN	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN D. QUINN	Mgmt	For
1C	ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS	Mgmt	For
02	TO APPROVE SHAREHOLDER RESOLUTION REQUESTING BOARD TAKE ACTION TO DECLASSIFY DIRECTORS' TERMS OF OFFICE.	Shr	For
03	TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL 2008.	Mgmt	For
04	TO TRANSACT ANY OTHER SUCH BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	Against

^{*} Management position unknown

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) Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund By (Signature) /s/ Duncan W. Richardson
Name Duncan W. Richardson
Title President
Date 08/27/2008