

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

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

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

Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund

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3M COMPANY

Agent

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Security: 88579Y101  
Meeting Type: Annual  
Meeting Date: 13-May-2008  
Ticker: MMM  
ISIN: US88579Y1010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	LINDA G. ALVARADO	Mgmt	For
	GEORGE W. BUCKLEY	Mgmt	For
	VANCE D. COFFMAN	Mgmt	For
	MICHAEL L. ESKEW	Mgmt	For
	W. JAMES FARRELL	Mgmt	For
	HERBERT L. HENKEL	Mgmt	For
	EDWARD M. LIDDY	Mgmt	For
	ROBERT S. MORRISON	Mgmt	For

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	AULANA L. PETERS	Mgmt	For
	ROBERT J. ULRICH	Mgmt	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

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ABBOTT LABORATORIES

Agen

Security: 002824100  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2008  
 Ticker: ABT  
 ISIN: US0028241000

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

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ABERCROMBIE & FITCH CO.

Agen

Security: 002896207  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2008  
 Ticker: ANF  
 ISIN: US0028962076

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Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR LAUREN J. BRISKY ARCHIE M. GRIFFIN ALLAN A. TUTTLE	Mgmt Mgmt Mgmt	For For 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

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ADVANCED MEDICAL OPTICS, INC.

Agen

Security: 00763M108  
Meeting Type: Annual  
Meeting Date: 29-May-2008  
Ticker: EYE  
ISIN: US00763M1080

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

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AFLAC INCORPORATED

Agen

Security: 001055102  
Meeting Type: Annual  
Meeting Date: 05-May-2008  
Ticker: AFL  
ISIN: US0010551028

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

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	PAUL S. AMOS II	Mgmt	For
	YOSHIRO AOKI	Mgmt	For
	MICHAEL H. ARMACOST	Mgmt	For
	KRISS CLONINGER III	Mgmt	For
	JOE FRANK HARRIS	Mgmt	For
	ELIZABETH J. HUDSON	Mgmt	For
	KENNETH S. JANKE SR.	Mgmt	For
	DOUGLAS W. JOHNSON	Mgmt	For
	ROBERT B. JOHNSON	Mgmt	For
	CHARLES B. KNAPP	Mgmt	For
	E. STEPHEN PURDOM	Mgmt	For
	B.K. RIMER, DR. PH	Mgmt	For
	MARVIN R. SCHUSTER	Mgmt	For
	DAVID GARY THOMPSON	Mgmt	For
	ROBERT L. WRIGHT	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

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 AGCO CORPORATION

Agen

Security: 001084102  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: AG  
 ISIN: US0010841023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HERMAN CAIN WOLFGANG DEML DAVID E. MOMOT MARTIN RICHENHAGEN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF THE AGCO CORPORATION MANAGEMENT	Mgmt	Against

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INCENTIVE PLAN.

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

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 Agen

Security: 00846U101  
 Meeting Type: Annual  
 Meeting Date: 27-Feb-2008  
 Ticker: A  
 ISIN: US00846U1016

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

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 AIR PRODUCTS AND CHEMICALS, INC.

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 Agen

Security: 009158106  
 Meeting Type: Annual  
 Meeting Date: 24-Jan-2008  
 Ticker: APD  
 ISIN: US0091581068

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 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

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AKAMAI TECHNOLOGIES, INC.

Agen

Security: 00971T101  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: AKAM  
 ISIN: US00971T1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS III DIRECTOR: DAVID W. KENNY	Mgmt	For
1B	ELECTION OF CLASS III DIRECTOR: PETER J. KIGHT	Mgmt	For
1C	ELECTION OF CLASS III DIRECTOR: FREDERIC V. SALERNO	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF AKAMAI TECHNOLOGIES, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

ALBERTO-CULVER COMPANY

Agen

Security: 013078100  
 Meeting Type: Annual  
 Meeting Date: 24-Jan-2008  
 Ticker: ACV  
 ISIN: US0130781000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS A. DATTILO JIM EDGAR SAM J. SUSSER	Mgmt Mgmt Mgmt	No vote No vote No vote
02	APPROVAL OF THE EMPLOYEE STOCK OPTION PLAN OF 2006, AS AMENDED.	Mgmt	No vote
03	APPROVAL OF THE MANAGEMENT INCENTIVE PLAN, AS AMENDED.	Mgmt	No vote
04	APPROVAL OF THE 2006 SHAREHOLDER VALUE INCENTIVE PLAN, AS AMENDED.	Mgmt	No vote
05	APPROVAL OF THE 2006 RESTRICTED STOCK PLAN, AS AMENDED.	Mgmt	No vote

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ALCOA INC.

Agen

Security: 013817101  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: AA  
 ISIN: US0138171014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH T. GORMAN KLAUS KLEINFELD JAMES W. OWENS RATAN N. TATA	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR	Mgmt	For
03	SHAREHOLDER REQUESTING REPORT ON HOW ALCOA'S ACTION TO REDUCE ITS IMPACT ON CLIMATE CHANGE HAS AFFECTED THE GLOBAL CLIMATE	Shr	Against

ALLERGAN, INC.

Agen

Security: 018490102  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: AGN  
 ISIN: US0184901025

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DEBORAH DUNSIRE, M.D. TREVOR M. JONES, PH.D. LOUIS J. LAVIGNE, JR. LEONARD D. SCHAEFFER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO APPROVE THE ALLERGAN, INC. 2008 INCENTIVE AWARD PLAN	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008	Mgmt	For
4A	TO APPROVE STOCKHOLDER PROPOSAL NO. 1 REGARDING THE ADOPTION OF A PAY-FOR-SUPERIOR-PERFORMANCE EXECUTIVE COMPENSATION PLAN	Shr	For
4B	TO APPROVE STOCKHOLDER PROPOSAL NO. 2 REGARDING ADDITIONAL ANIMAL TESTING DISCLOSURE	Shr	Against

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 ALLTEL CORPORATION  
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Agen

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

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 ALTRIA GROUP, INC.  
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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



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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

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AMBAC FINANCIAL GROUP, INC.

Agen

Security: 023139108  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2008  
 Ticker: ABK  
 ISIN: US0231391089

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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 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

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AMEREN CORPORATION

Agen

Security: 023608102  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: AEE  
 ISIN: US0236081024

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN F. BRAUER SUSAN S. ELLIOTT WALTER J. GALVIN GAYLE P.W. JACKSON JAMES C. JOHNSON CHARLES W. MUELLER DOUGLAS R. OBERHELMAN GARY L. RAINWATER HARVEY SALIGMAN PATRICK T. STOKES JACK D. WOODARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES.	Shr	Against

AMERICAN CAPITAL STRATEGIES, LTD.

Agen

Security: 024937104  
 Meeting Type: Annual  
 Meeting Date: 19-May-2008  
 Ticker: ACAS  
 ISIN: US0249371040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARY C. BASKIN NEIL M. HAHL PHILIP R. HARPER JOHN A. KOSKINEN STAN LUNDINE KENNETH D. PETERSON ALVIN N. PURYEAR MALON WILKUS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPROVAL OF THE AMENDMENT TO OUR BYLAWS TO REQUIRE MAJORITY VOTE TO ELECT DIRECTORS IN UNCONTESTED ELECTIONS.	Mgmt	For
03	APPROVAL OF THE 2008 STOCK OPTION PLAN.	Mgmt	For

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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

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 AMERICAN INTERNATIONAL GROUP, INC.  
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Agen

Security: 026874107  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: AIG  
 ISIN: US0268741073  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B	ELECTION OF DIRECTOR: MARTIN S. FELDSTEIN	Mgmt	For
1C	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD C. HOLBROOKE	Mgmt	For
1E	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1F	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: MORRIS W. OFFIT	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES F. ORR III	Mgmt	For
1I	ELECTION OF DIRECTOR: VIRGINIA M. ROMETTY	Mgmt	For
1J	ELECTION OF DIRECTOR: MARTIN J. SULLIVAN	Mgmt	For
1K	ELECTION OF DIRECTOR: MICHAEL H. SUTTON	Mgmt	For
1L	ELECTION OF DIRECTOR: EDMUND S.W. TSE	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT B. WILLUMSTAD	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM FOR 2008.

03	SHAREHOLDER PROPOSAL RELATING TO THE HUMAN RIGHT TO WATER.	Shr	Against
04	SHAREHOLDER PROPOSAL RELATING TO THE REPORTING OF POLITICAL CONTRIBUTIONS.	Shr	Against

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 AMGEN INC.

Agen

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 Security: 031162100  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: AMGN  
 ISIN: US0311621009  
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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
1I	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
3B	STOCKHOLDER PROPOSAL #2 (ANIMAL WELFARE)	Shr	Against

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 AMYLIN PHARMACEUTICALS, INC.

Agen

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 Security: 032346108  
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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 Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For 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

Agen

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 GREGORY C. CASE FULVIO CONTI EDGAR D. JANNOTTA JAN KALFF LESTER B. KNIGHT J. MICHAEL LOSH R. EDEN MARTIN ANDREW J. MCKENNA ROBERT S. MORRISON RICHARD B. MYERS RICHARD C. NOTEBAERT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For

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

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 APPLE INC.

Agen

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 Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 04-Mar-2008  
 Ticker: AAPL  
 ISIN: US0378331005  
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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 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

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 APPLIED MATERIALS, INC.

Agen

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 Security: 038222105  
 Meeting Type: Annual  
 Meeting Date: 11-Mar-2008  
 Ticker: AMAT  
 ISIN: US0382221051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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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	Mgmt	For
	MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING		
	FIRM FOR FISCAL YEAR 2008.		

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 AT&T INC.

Agen

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 Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2008  
 Ticker: T  
 ISIN: US00206R1023  
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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
1I	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

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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.

Agen

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.

Agen

Security: 052769106  
 Meeting Type: Annual  
 Meeting Date: 06-Jul-2007  
 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



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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

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 AUTODESK, INC.

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 Agen

Security: 052769106  
 Meeting Type: Special  
 Meeting Date: 06-Nov-2007  
 Ticker: ADSK  
 ISIN: US0527691069

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE THE ADOPTION OF THE AUTODESK 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.	Mgmt	For

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 AUTODESK, INC.

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 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

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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
1I	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

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 AVERY DENNISON CORPORATION

----- Agen

Security: 053611109  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: AVY  
 ISIN: US0536111091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER K. BARKER RICHARD M. FERRY KEN C. HICKS KENT KRESA	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR, WHICH ENDS ON DECEMBER 27, 2008	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED EMPLOYEE STOCK OPTION AND INCENTIVE PLAN	Mgmt	Against

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 BANK OF AMERICA CORPORATION

----- Agen

Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: BAC  
 ISIN: US0605051046  
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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
1O	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

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BANK OF NEW YORK MELLON CORP.

Agen

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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. RUTH E. BRUCH NICHOLAS M. DONOFRIO STEVEN G. ELLIOTT GERALD L. HASSELL EDMUND F. KELLY ROBERT P. KELLY RICHARD J. KOGAN MICHAEL J. KOWALSKI JOHN A. LUKE, JR. ROBERT MEHRABIAN MARK A. NORDENBERG CATHERINE A. REIN THOMAS A. RENYI WILLIAM C. RICHARDSON SAMUEL C. SCOTT III JOHN P. SURMA WESLEY W. VON SCHACK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For For 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 COMPENSATION.	Shr	Against

BARRICK GOLD CORPORATION

Agen

Security: 067901108  
 Meeting Type: Annual and Special  
 Meeting Date: 06-May-2008  
 Ticker: ABX  
 ISIN: CA0679011084

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR H.L. BECK C.W.D. BIRCHALL D.J. CARTY G. CISNEROS M.A. COHEN P.A. CROSSGROVE R.M. FRANKLIN P.C. GODSOE J.B. HARVEY B. MULRONEY A. MUNK P. MUNK S.J. SHAPIRO G.C. WILKINS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	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

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BB&T CORPORATION

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Agen

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Security: 054937107  
Meeting Type: Annual  
Meeting Date: 22-Apr-2008  
Ticker: BBT  
ISIN: US0549371070  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN A. ALLISON IV JENNIFER S. BANNER ANNA R. CABLIK NELLE R. CHILTON RONALD E. DEAL TOM D. EFIRD BARRY J. FITZPATRICK L. VINCENT HACKLEY JANE P. HELM JOHN P. HOWE, III, M.D. JAMES H. MAYNARD ALBERT O. MCCAULEY J. HOLMES MORRISON NIDO R. QUBEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For

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	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

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 BEA SYSTEMS, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 16, 2008, AMONG BEA SYSTEMS, INC., ORACLE CORPORATION AND BRONCO ACQUISITION CORP., AS IT MAY BE AMENDED.	Mgmt	For
02	TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO 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.	Mgmt	For

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 BED BATH & BEYOND INC.

Agen

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

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05      SHAREHOLDER PROPOSAL: PRODUCT CONTENT REPORT      Shr      No vote

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 BEMIS COMPANY, INC.      Agen

Security: 081437105  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: BMS  
 ISIN: US0814371052  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD N. PERRY WILLIAM J. SCHOLLE TIMOTHY M. MANGANELLO PHILIP G. WEAVER HENRY J. THEISEN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Mgmt	For
03	TO VOTE UPON THE STOCKHOLDER PROPOSAL ON COMPENSATION REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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 BEST BUY CO., INC.      Agen

Security: 086516101  
 Meeting Type: Annual  
 Meeting Date: 25-Jun-2008  
 Ticker: BBY  
 ISIN: US0865161014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRADBURY H. ANDERSON* K.J. HIGGINS VICTOR* ALLEN U. LENZMEIER* ROGELIO M. REBOLLEDO* FRANK D. TRESTMAN* GEORGE L. MIKAN III**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2009.	Mgmt	For

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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

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 BIOGEN IDEC INC. Agen  
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Security: 09062X103  
 Meeting Type: Annual  
 Meeting Date: 19-Jun-2008  
 Ticker: BIIB  
 ISIN: US09062X1037  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STELIOS PAPADOPOULOS CECIL PICKETT LYNN SCHENK PHILLIP SHARP	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE OUR 2008 OMNIBUS EQUITY PLAN.	Mgmt	Against
04	TO APPROVE OUR 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN.	Mgmt	For
05	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS.	Shr	For

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 BOSTON SCIENTIFIC CORPORATION Agen  
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Security: 101137107  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: BSX  
 ISIN: US1011371077  
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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 For



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	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

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BRISTOL-MYERS SQUIBB COMPANY

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Agen

Security: 110122108  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: BMY  
ISIN: US1101221083

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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

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BROADCOM CORPORATION

Agen

Security: 111320107  
 Meeting Type: Annual  
 Meeting Date: 19-Jun-2008  
 Ticker: BRCM  
 ISIN: US1113201073

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE L. FARINSKY NANCY H. HANDEL EDDY W. HARTENSTEIN JOHN E. MAJOR SCOTT A. MCGREGOR ALAN E. ROSS HENRY SAMUELI, PH.D. ROBERT E. SWITZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO APPROVE AN AMENDMENT AND RESTATEMENT OF BROADCOM'S 1998 STOCK INCENTIVE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
03	TO APPROVE AN AMENDMENT AND RESTATEMENT OF BROADCOM'S 1998 EMPLOYEE STOCK PURCHASE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

Security: 111621306  
 Meeting Type: Annual  
 Meeting Date: 10-Apr-2008  
 Ticker: BRCD  
 ISIN: US1116213067

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN W. GERDELMAN GLENN C. JONES MICHAEL KLAYKO	Mgmt Mgmt Mgmt	For For For
02	AMENDMENT TO THE 1999 DIRECTOR OPTION PLAN.	Mgmt	Against
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF BROCADE COMMUNICATIONS SYSTEMS,	Mgmt	For

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INC FOR THE FISCAL YEAR ENDING OCTOBER 25,  
2008.

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C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: CHRW  
ISIN: US12541W2098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT EZRILOV WAYNE M. FORTUN BRIAN P. SHORT	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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CA, INC.

Agen

Security: 12673P105  
Meeting Type: Annual  
Meeting Date: 22-Aug-2007  
Ticker: CA  
ISIN: US12673P1057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RAYMOND J. BROMARK	Mgmt	For
1B	ELECTION OF DIRECTOR: ALFONSE M. D'AMATO	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY J. FERNANDES	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT E. LA BLANC	Mgmt	For
1E	ELECTION OF DIRECTOR: CHRISTOPHER B. LOFGREN	Mgmt	For
1F	ELECTION OF DIRECTOR: JAY W. LORSCH	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM E. MCCRACKEN	Mgmt	For
1H	ELECTION OF DIRECTOR: LEWIS S. RANIERI	Mgmt	For
1I	ELECTION OF DIRECTOR: WALTER P. SCHUETZE	Mgmt	For

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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

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 CADENCE DESIGN SYSTEMS, INC.

Agen

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 Security: 127387108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: CDNS  
 ISIN: US1273871087  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. FISTER	Mgmt	For
1B	ELECTION OF DIRECTOR: DONALD L. LUCAS	Mgmt	For
1C	ELECTION OF DIRECTOR: ALBERTO SANGIOVANNI-VINCENTELLI	Mgmt	For
1D	ELECTION OF DIRECTOR: GEORGE M. SCALISE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN B. SHOVEN	Mgmt	For
1F	ELECTION OF DIRECTOR: ROGER S. SIBONI	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Mgmt	For
1H	ELECTION OF DIRECTOR: LIP-BU TAN	Mgmt	For
02	APPROVAL OF AN AMENDMENT TO THE CADENCE DESIGN SYSTEMS, INC. AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CADENCE FOR ITS FISCAL YEAR ENDING JANUARY 3, 2009.	Mgmt	For

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CAMPBELL SOUP COMPANY

Agen

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 PAUL R. CHARRON DOUGLAS R. CONANT BENNETT DORRANCE KENT B. FOSTER HARVEY GOLUB RANDALL W. LARRIMORE PHILIP E. LIPPINCOTT MARY ALICE D. MALONE SARA MATHEW DAVID C. PATTERSON CHARLES R. PERRIN A. BARRY RAND GEORGE STRAWBRIDGE, JR. LES C. VINNEY CHARLOTTE C. WEBER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For For 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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO PASS THE ORDINARY RESOLUTION, THE FULL TEXT 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.	Mgmt	Against

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CARDIOME PHARMA CORP.

Agen

Security: 14159U202  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2008  
 Ticker: CRME  
 ISIN: CA14159U2020

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT W. RIEDER JACKIE M. CLEGG PETER W. ROBERTS HAROLD H. SHLEVIN RICHARD M. GLICKMAN DOUGLAS G. JANZEN WILLIAM L. HUNTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE CORPORATION.	Mgmt	For
03	TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For

CARNIVAL CORPORATION

Agen

Security: 143658300  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: CCL  
 ISIN: PA1436583006

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICKY ARISON AMBASSADOR R G CAPEN JR ROBERT H. DICKINSON ARNOLD W. DONALD PIER LUIGI FOSCHI HOWARD S. FRANK RICHARD J. GLASIER MODESTO A. MAIDIQUE SIR JOHN PARKER PETER G. RATCLIFFE STUART SUBOTNICK LAURA WEIL UZI ZUCKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED	Mgmt	For

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Prop. #	Proposal	Proposal Type	Proposal Vote
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

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### CELGENE CORPORATION

Agen

Security: 151020104  
 Meeting Type: Annual  
 Meeting Date: 18-Jun-2008  
 Ticker: CELG  
 ISIN: US1510201049

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Prop. #	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SOL J. BARER, PH.D. ROBERT J. HUGIN MICHAEL D. CASEY RODMAN L. DRAKE A. HULL HAYES, JR., MD GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. WALTER L. ROBB, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For 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

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 CEMEX, S.A.B. DE C.V.

Agen

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 Security: 151290889  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: CX  
 ISIN: US1512908898  
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Prop.#	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 CAPITALIZATION OF RETAINED EARNINGS.	Mgmt	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

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 CHEVRON CORPORATION

Agen

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 Security: 166764100  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: CVX  
 ISIN: US1667641005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For



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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
1I	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
1O	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

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CHICAGO MERCANTILE EXCHANGE HOLDINGS

Agen

Security: 167760107  
 Meeting Type: Special  
 Meeting Date: 09-Jul-2007  
 Ticker: CME  
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
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

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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	For
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CINCINNATI FINANCIAL CORPORATION

Agen

Security: 172062101  
 Meeting Type: Annual  
 Meeting Date: 03-May-2008  
 Ticker: CINF  
 ISIN: US1720621010

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

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CISCO SYSTEMS, INC.

Agen

Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 15-Nov-2007  
 Ticker: CSCO  
 ISIN: US17275R1023

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

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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
1I	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

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 CIT GROUP INC.  
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 Agen  
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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
1I	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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Mgmt	For
1B	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

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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

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CITIZENS COMMUNICATIONS COMPANY

Agen

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 LEROY T. BARNES, JR. PETER C.B. BYNOE MICHAEL T. DUGAN JERI B. FINARD LAWTON WEHLE FITT WILLIAM M. KRAUS HOWARD L. SCHROTT LARRAINE D. SEGIL DAVID H. WARD MYRON A. WICK, III MARY AGNES WILDEROTTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For 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

CME GROUP

Agen

Security: 12572Q105  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: CME  
 ISIN: US12572Q1058

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CRAIG S. DONOHUE	Mgmt	For

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	TIMOTHY BITSBERGER	Mgmt	For
	JACKIE M. CLEGG	Mgmt	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

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 CMS ENERGY CORPORATION

Agen

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 Security: 125896100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: CMS  
 ISIN: US1258961002  
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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 Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 COACH, INC.

Agen

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 Security: 189754104  
 Meeting Type: Annual  
 Meeting Date: 08-Nov-2007  
 Ticker: COH  
 ISIN: US1897541041  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEW FRANKFORT SUSAN KROPF	Mgmt Mgmt	For For

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

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 COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

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 Security: 192446102  
 Meeting Type: Annual  
 Meeting Date: 10-Jun-2008  
 Ticker: CTSH  
 ISIN: US1924461023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT W. HOWE	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT E. WEISSMAN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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 COLGATE-PALMOLIVE COMPANY

Agen

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 Security: 194162103  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: CL  
 ISIN: US1941621039  
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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



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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

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COMCAST CORPORATION

Agen

Security: 20030N101  
Meeting Type: Annual  
Meeting Date: 14-May-2008  
Ticker: CMCSA  
ISIN: US20030N1019

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR S. DECKER ANSTROM KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JULIAN A. BRODSKY JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN BRIAN L. ROBERTS RALPH J. ROBERTS DR. JUDITH RODIN MICHAEL I. SOVERN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For 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

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## IN THE ELECTION OF DIRECTORS

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

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### COMPANHIA VALE DO RIO DOCE

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01A	APPRECIATION OF THE MANAGERMENTS' 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
01D	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

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### COMPUWARE CORPORATION

Agen

Security: 205638109

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

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 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 For For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING CONTROLLED ATMOSPHERE KILLING	Shr	Against

CONOCOPHILLIPS

Agen

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

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  
 ISIN: US2091151041

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

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	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 LONG TERM INCENTIVE PLAN.	Mgmt	For
04	ADDITIONAL COMPENSATION INFORMATION.	Shr	Against

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 COOPER INDUSTRIES, LTD.

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 Agen

Security: G24182100  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: CBE  
 ISIN: BMG241821005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.M. DEVLIN L.A. HILL J.J. POSTL	Mgmt Mgmt Mgmt	For 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

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 COOPER TIRE & RUBBER COMPANY

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 Agen

Security: 216831107  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: CTB  
 ISIN: US2168311072  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR LAURIE J. BREININGER STEVEN M. CHAPMAN RICHARD L. WAMBOLD	Mgmt Mgmt Mgmt	For 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

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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 For
02	APPROVE THE AMENDMENT OF THE 2005 EMPLOYEE EQUITY PARTICIPATION PROGRAM.	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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COUNTRYWIDE FINANCIAL CORPORATION

Agen

Security: 222372104  
Meeting Type: Special  
Meeting Date: 25-Jun-2008  
Ticker: CFC  
ISIN: US2223721042

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN 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.	Mgmt	For

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02 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

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COVIDIEN LTD

Agen

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Security: G2552X108  
Meeting Type: Annual  
Meeting Date: 18-Mar-2008  
Ticker: COV  
ISIN: BMG2552X1083  
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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
1I	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

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CROCS, INC

Agen

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Security: 227046109  
Meeting Type: Annual  
Meeting Date: 26-Jun-2008  
Ticker: CROX  
ISIN: US2270461096  
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# Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

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

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## CSX CORPORATION

Agen

Security: 126408103  
 Meeting Type: Annual  
 Meeting Date: 25-Jun-2008  
 Ticker: CSX  
 ISIN: US1264081035

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

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## CV THERAPEUTICS, INC.

Agen

Security: 126667104  
 Meeting Type: Annual



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

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

## CVS/CAREMARK CORPORATION

Agen

Security: 126650100  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: CVS  
 ISIN: US1266501006

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
1I	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Mgmt	For

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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

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D.R. HORTON, INC.

Agen

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Security: 23331A109  
Meeting Type: Annual  
Meeting Date: 31-Jan-2008  
Ticker: DHI  
ISIN: US23331A1097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD R. HORTON BRADLEY S. ANDERSON MICHAEL R. BUCHANAN RICHARD I. GALLAND MICHAEL W. HEWATT BOB G. SCOTT DONALD J. TOMNITZ BILL W. WHEAT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For 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

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

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DANAHER CORPORATION

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Agen

Security: 235851102  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: DHR  
ISIN: US2358511028  
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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

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DAVITA INC.

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Agen

Security: 23918K108  
Meeting Type: Annual  
Meeting Date: 09-Jun-2008  
Ticker: DVA  
ISIN: US23918K1088  
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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

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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

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DEERE & COMPANY

Agen

Security: 244199105  
 Meeting Type: Special  
 Meeting Date: 14-Nov-2007  
 Ticker: DE  
 ISIN: US2441991054

Prop.#	Proposal	Proposal Type	Proposal Vote
01	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE 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.	Mgmt	For

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DELL INC.

Agen

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

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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

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 DOMINION RESOURCES, INC.

Agen

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 Security: 25746U109  
 Meeting Type: Annual  
 Meeting Date: 09-May-2008  
 Ticker: D  
 ISIN: US25746U1097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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
1D	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1G	ELECTION OF DIRECTOR: BENJAMIN J. LAMBERT, III	Mgmt	For
1H	ELECTION OF DIRECTOR: MARGARET A. MCKENNA	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANK S. ROYAL	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

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 DOVER CORPORATION

Agen

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 Security: 260003108  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: DOV  
 ISIN: US2600031080  
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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
1I	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

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DOW JONES & COMPANY, INC.

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Agen

Security: 260561105  
Meeting Type: Special  
Meeting Date: 13-Dec-2007  
Ticker: DJ  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	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	Mgmt	No vote
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF	Mgmt	No vote

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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

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 DUKE ENERGY CORPORATION

Agen

Security: 26441C105  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: DUK  
 ISIN: US26441C1053  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS MARY L. SCHAPIRO PHILIP R. SHARP DUDLEY S. TAFT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN	Mgmt	Against

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 E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2008  
 Ticker: DD  
 ISIN: US2635341090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD H. BROWN ROBERT A. BROWN BERTRAND P. COLLOMB	Mgmt Mgmt Mgmt	For For For

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	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

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EASTMAN CHEMICAL COMPANY

Agen

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

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EASTMAN KODAK COMPANY

Agen



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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 TIMOTHY M. DONAHUE MICHAEL J. HAWLEY WILLIAM H. HERNANDEZ DOUGLAS R. LEBDA DEBRA L. LEE DELANO E. LEWIS WILLIAM G. PARRETT ANTONIO M. PEREZ HECTOR DE J. RUIZ DENNIS F. STRIGL LAURA D'ANDREA TYSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote 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 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

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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

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 EBAY INC.

Agen

Security: 278642103  
 Meeting Type: Annual  
 Meeting Date: 19-Jun-2008  
 Ticker: EBAY  
 ISIN: US2786421030  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRED D. ANDERSON	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 PLAN.	Mgmt	Against
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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 ECOLAB INC.

Agen

Security: 278865100  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: ECL  
 ISIN: US2788651006  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS I DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For

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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

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EL PASO CORPORATION

Agen

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Security: 28336L109  
Meeting Type: Annual  
Meeting Date: 14-May-2008  
Ticker: EP  
ISIN: US28336L1098

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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
1I	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

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 ELECTRONIC ARTS INC. Agen  
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Security: 285512109  
 Meeting Type: Annual  
 Meeting Date: 26-Jul-2007  
 Ticker: ERTS  
 ISIN: US2855121099  
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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
1I	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

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 ELECTRONIC DATA SYSTEMS CORPORATION Agen  
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Security: 285661104  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2008  
 Ticker: EDS  
 ISIN: US2856611049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

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
1I	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

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 ELI LILLY AND COMPANY

Agen

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 Security: 532457108  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2008  
 Ticker: LLY  
 ISIN: US5324571083  
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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 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

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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

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 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 STEVEN A. DAVIS RICHARD A. GEPHARDT THOMAS A. GERKE JOHN P. MULLEN WILLIAM A. OWENS DINESH C. PALIWAL STEPHANIE M. SHERN LAURIE A. SIEGEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For 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

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

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 EMC CORPORATION

Agen

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 Security: 268648102  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: EMC  
 ISIN: US2686481027  
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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 DAVID N. STROHM JOSEPH M. TUCCI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For 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

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 EMERSON ELECTRIC CO.

Agen

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 Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 05-Feb-2008  
 Ticker: EMR  
 ISIN: US2910111044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR D.N. FARR R.B. HORTON C.A. PETERS J.W. PRUEHER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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 ENDO PHARMACEUTICALS HOLDINGS INC.

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 Agen

Security: 29264F205  
 Meeting Type: Annual  
 Meeting Date: 26-Jun-2008  
 Ticker: ENDP  
 ISIN: US29264F2056  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN J. DELUCCA DAVID P. HOLVECK GEORGE F. HORNER, III MICHAEL HYATT ROGER H. KIMMEL C.A. MEANWELL, MD. PHD. JOSEPH C. SCODARI WILLIAM F. SPENGLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For 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

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 EQUIFAX INC.

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 Agen

Security: 294429105  
 Meeting Type: Annual  
 Meeting Date: 09-May-2008  
 Ticker: EFX  
 ISIN: US2944291051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR WILLIAM W. CANFIELD JAMES E. COPELAND, JR. LEE A. KENNEDY SIRI S. MARSHALL	Mgmt Mgmt Mgmt Mgmt	For 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

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EXELON CORPORATION

Agen

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Security: 30161N101  
Meeting Type: Annual  
Meeting Date: 29-Apr-2008  
Ticker: EXC  
ISIN: US30161N1019  
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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

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EXPEDITORS INT'L OF WASHINGTON, INC.

Agen

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Security: 302130109  
Meeting Type: Annual  
Meeting Date: 07-May-2008  
Ticker: EXPD  
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ISIN: US3021301094

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER J. ROSE JAMES L.K. WANG R. JORDAN GATES JAMES J. CASEY DAN P. KOURKOUHELIS MICHAEL J. MALONE JOHN W. MEISENBACH MARK A. EMMERT ROBERT R. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO APPROVE AND RATIFY ADOPTION OF THE 2008 STOCK OPTION PLAN.	Mgmt	Against
03	TO APPROVE AND RATIFY ADOPTION OF THE 2008 DIRECTORS' RESTRICTED STOCK PLAN.	Mgmt	Against
04	TO APPROVE AND RATIFY THE 2008 EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	Against
05	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
06	TO CONSIDER A SHAREHOLDER PROPOSAL TO AMEND THE EXISTING EQUAL OPPORTUNITY POLICY TO SPECIFICALLY INCLUDE SEXUAL ORIENTATION.	Shr	For

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 L.R. FAULKNER W.W. GEORGE J.R. HOUGHTON R.C. KING M.C. NELSON S.J. PALMISANO S.S. REINEMUND W.V. SHIPLEY R.W. TILLERSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For

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	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

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 FAIRPOINT COMMUNICATIONS, INC.

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 Agen

Security: 305560104  
 Meeting Type: Annual  
 Meeting Date: 18-Jun-2008  
 Ticker: FRP  
 ISIN: US3055601047  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CLAUDE C. LILLY ROBERT S. LILLEN THOMAS F. GILBANE, JR.	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31,  
2008.

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

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FANNIE MAE

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Agen

Security: 313586109  
Meeting Type: Annual  
Meeting Date: 14-Dec-2007  
Ticker: FNM  
ISIN: US3135861090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN B. ASHLEY DENNIS R. BERESFORD LOUIS J. FREEH BRENDA J. GAINES KAREN N. HORN, PH.D. BRIDGET A. MACASKILL DANIEL H. MUDD LESLIE RAHL JOHN C. SITES, JR. GREG C. SMITH H. PATRICK SWYGERT JOHN K. WULFF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For 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

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FANNIE MAE

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Agen

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

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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
1I	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  
 ISIN: US3134003017

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

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	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

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FEDEX CORPORATION

Agen

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

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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
1I	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

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05	STOCKHOLDER PROPOSAL REGARDING GLOBAL WARMING REPORT.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT.	Shr	Against

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 FIFTH THIRD BANCORP

Agem

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 Security: 316773100  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2008  
 Ticker: FITB  
 ISIN: US3167731005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DARRYL F. ALLEN JOHN F. BARRETT U.L. BRIDGEMAN, JR. JAMES P. HACKETT GARY R. HEMINGER ALLEN M. HILL KEVIN T. KABAT ROBERT L. KOCH II M.D. LIVINGSTON, PH.D HENDRIK G. MEIJER JAMES E. ROGERS GEORGE A. SCHAEFER, JR. JOHN J. SCHIFF, JR. DUDLEY S. TAFT THOMAS W. TRAYLOR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For 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

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

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FRANKLIN RESOURCES, INC.

Agen

Security: 354613101  
Meeting Type: Annual  
Meeting Date: 31-Jan-2008  
Ticker: BEN  
ISIN: US3546131018  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SAMUEL H. ARMACOST CHARLES CROCKER JOSEPH R. HARDIMAN ROBERT D. JOFFE CHARLES B. JOHNSON GREGORY E. JOHNSON RUPERT H. JOHNSON, JR. THOMAS H. KEAN CHUTTA RATNATHICAM PETER M. SACERDOTE LAURA STEIN ANNE M. TATLOCK LOUIS E. WOODWORTH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008.	Mgmt	For
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2004 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	Against

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FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857  
Meeting Type: Annual  
Meeting Date: 10-Jul-2007  
Ticker: FCX  
ISIN: US35671D8570  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR.	Mgmt Mgmt	For For



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	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

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 GEN-PROBE INCORPORATED

Agen

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 Security: 36866T103  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: GPRO  
 ISIN: US36866T1034  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Mgmt	For
1B	ELECTION OF DIRECTOR: ABRAHAM D. SOFAER	Mgmt	For
1C	ELECTION OF DIRECTOR: PHILLIP M. SCHNEIDER	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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 GENERAL DYNAMICS CORPORATION

Agen

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 Security: 369550108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: GD  
 ISIN: US3695501086  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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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
1I	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 INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL WITH REGARD TO ETHICAL CRITERIA FOR MILITARY CONTRACTS	Shr	Against
04	SHAREHOLDER PROPOSAL WITH REGARD TO SPECIAL SHAREHOLDER MEETINGS	Shr	Against

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GENERAL ELECTRIC COMPANY

Agen

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Security: 369604103  
Meeting Type: Annual  
Meeting Date: 23-Apr-2008  
Ticker: GE  
ISIN: US3696041033  
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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
A3	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

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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
B	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

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GENUINE PARTS COMPANY

Agen

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Security: 372460105  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2008  
 Ticker: GPC  
 ISIN: US3724601055

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Prop.#	Proposal	Proposal Type	Proposal Vote
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	Mgmt	For

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	WENDY B. NEEDHAM	Mgmt	For
	JERRY W. NIX	Mgmt	For
	LARRY L. PRINCE	Mgmt	For
	GARY W. ROLLINS	Mgmt	For
	LAWRENCE G. STEINER	Mgmt	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

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GILEAD SCIENCES, INC.

Agen

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Security: 375558103  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: GILD  
 ISIN: US3755581036

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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 Mgmt	For For For For For For For For 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

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GOOGLE INC.

Agen

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

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ISIN: US38259P5089

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE L. JOHN DOERR JOHN L. HENNESSY ARTHUR D. LEVINSON ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For 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.

Agen

Security: 093671105  
Meeting Type: Annual  
Meeting Date: 06-Sep-2007  
Ticker: HRB  
ISIN: US0936711052

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

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H&R BLOCK, INC.

Agen

Security: 093671105  
 Meeting Type: Special  
 Meeting 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

H.J. HEINZ COMPANY

Agen

Security: 423074103  
 Meeting Type: Annual  
 Meeting Date: 15-Aug-2007  
 Ticker: HNZ  
 ISIN: US4230741039

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W.R. JOHNSON C.E. BUNCH L.S. COLEMAN, JR. J.G. DROSDICK E.E. HOLIDAY C. KENDLE D.R. O'HARE N. PELTZ D.H. REILLEY L.C. SWANN T.J. USHER M.F. WEINSTEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For 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

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

06	TO AMEND THE COMPANY ARTICLES OF INCORPORATION TO REDUCE THE SHAREHOLDER VOTE REQUIRED TO APPROVE CERTAIN BUSINESS COMBINATIONS.	Mgmt	Against
07	TO AMEND THE COMPANY ARTICLES OF INCORPORATION TO REQUIRE A MAJORITY VOTING STANDARD IN THE ELECTION OF DIRECTORS.	Mgmt	For

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HALLIBURTON COMPANY

Agen

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Security: 406216101  
Meeting Type: Annual  
Meeting Date: 21-May-2008  
Ticker: HAL  
ISIN: US4062161017  
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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
1I	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

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HANESBRANDS INC.

Agen

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Security: 410345102  
Meeting Type: Annual  
Meeting Date: 22-Apr-2008  
Ticker: HBI  
ISIN: US4103451021  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHADEN COKER GRIFFIN JOHNSON MATHEWS MULCAHY NOLL PETERSON SCHINDLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO APPROVE THE HANESBRANDS INC. OMNIBUS INCENTIVE PLAN OF 2006.	Mgmt	For
03	TO APPROVE THE HANESBRANDS INC. PERFORMANCE-BASED ANNUAL INCENTIVE PLAN.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS 2008 FISCAL YEAR.	Mgmt	For
05	TO VOTE AND OTHERWISE REPRESENT THE UNDERSIGNED ON ANY OTHER MATTER THAT MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF IN THE DISCRETION OF THE PROXY HOLDER.	Mgmt	For

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HARLEY-DAVIDSON, INC.

Agen

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Security: 412822108  
Meeting Type: Annual  
Meeting Date: 26-Apr-2008  
Ticker: HOG  
ISIN: US4128221086  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE H. CONRADES SARA L. LEVINSON GEORGE L. MILES, JR. JOCHEN ZEITZ	Mgmt Mgmt Mgmt Mgmt	For For For For



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

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Agen

Security: 413875105  
Meeting Type: Annual  
Meeting Date: 26-Oct-2007  
Ticker: HRS  
ISIN: US4138751056  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2010: THOMAS A. DATILO	Mgmt	For
1B	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2010: HOWARD L. LANCE	Mgmt	For
1C	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2010: JAMES C. STOFFEL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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HASBRO, INC.

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Agen

Security: 418056107  
Meeting Type: Annual  
Meeting Date: 22-May-2008  
Ticker: HAS  
ISIN: US4180561072  
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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

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

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 HERBALIFE, LTD.

Agen

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

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 HEWLETT-PACKARD COMPANY

Agen

Security: 428236103  
 Meeting Type: Annual  
 Meeting Date: 19-Mar-2008  
 Ticker: HPQ  
 ISIN: US4282361033

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

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1H	ELECTION OF DIRECTOR: R.L. RYAN	Mgmt	For
1I	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	Mgmt	For

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HOLOGIC, INC.

Agen

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Security: 436440101  
Meeting Type: Annual  
Meeting Date: 11-Mar-2008  
Ticker: HOLX  
ISIN: US4364401012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN W. CUMMING PATRICK J. SULLIVAN DAVID R. LAVANCE, JR. NANCY L. LEAMING LAWRENCE M. LEVY 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 Mgmt Mgmt	For For For For For For 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

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HONEYWELL INTERNATIONAL INC.

Agen

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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
1I	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  
 ISIN: US4410601003

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 For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2008.	Mgmt	For

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 HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: HST  
 ISIN: US44107P1049  
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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

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 HUMANA INC.

Agen

Security: 444859102  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: HUM  
 ISIN: US4448591028  
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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

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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 PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		For

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I2 TECHNOLOGIES, INC.

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Agen

Security: 465754208  
Meeting Type: Annual  
Meeting Date: 29-May-2008  
Ticker: ITWO  
ISIN: US4657542084

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

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ILLINOIS TOOL WORKS INC.

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Agen

Security: 452308109  
Meeting Type: Annual  
Meeting Date: 02-May-2008  
Ticker: ITW  
ISIN: US4523081093

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

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1I	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

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 IMMUCOR, INC.

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 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 No vote No vote No vote No vote No vote No vote No vote
02	IN THEIR DISCRETION, UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING, INCLUDING ANY ADJOURNMENTS THEREOF.	Mgmt	No vote

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 IMS HEALTH INCORPORATED

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 Agen

Security: 449934108  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: RX  
 ISIN: US4499341083

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

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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

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INTEL CORPORATION

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Agen

Security: 458140100  
Meeting Type: Annual  
Meeting Date: 21-May-2008  
Ticker: INTC  
ISIN: US4581401001  
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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
1I	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



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INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: IBM  
 ISIN: US4592001014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. BLACK W.R. BRODY K.I. CHENAULT M.L. ESKEW S.A. JACKSON L.A. NOTO J.W. OWENS S.J. PALMISANO J.E. SPERO S. TAUREL L.H. ZAMBRANO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against
04	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION	Shr	For
05	STOCKHOLDER PROPOSAL ON BOARD COMMITTEE ON HUMAN RIGHTS	Shr	Against
06	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS	Shr	For
07	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103  
 Meeting Type: Annual  
 Meeting Date: 12-May-2008  
 Ticker: IP  
 ISIN: US4601461035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SAMIR G. GIBARA* JOHN F. TURNER* ALBERTO WEISSER*	Mgmt Mgmt Mgmt	For For For

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	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

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 INTERSIL CORPORATION

Agen

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 Security: 46069S109  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: ISIL  
 ISIN: US46069S1096  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID B. BELL DR. ROBERT W. CONN JAMES V. DILLER GARY E. GIST MERCEDES JOHNSON GREGORY LANG JAN PEETERS ROBERT N. POKELWALDT JAMES A. URRY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For 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

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 INTUITIVE SURGICAL, INC. Agen  
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Security: 46120E602  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2008  
 Ticker: ISRG  
 ISIN: US46120E6023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT W. DUGGAN	Mgmt	For
	FLOYD D. LOOP	Mgmt	For
	GEORGE STALK JR	Mgmt	For

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 JOHNSON & JOHNSON Agen  
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Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: JNJ  
 ISIN: US4781601046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARY SUE COLEMAN	Mgmt	For
	JAMES G. CULLEN	Mgmt	For
	MICHAEL M.E. JOHNS	Mgmt	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

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JOHNSON CONTROLS, INC.

Agen

Security: 478366107  
 Meeting Type: Annual  
 Meeting Date: 23-Jan-2008  
 Ticker: JCI  
 ISIN: US4783661071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NATALIE A. BLACK ROBERT A. CORNOG WILLIAM H. LACY STEPHEN A. ROELL	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

JPMORGAN CHASE & CO.

Agen

Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: JPM  
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1K	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1L	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For

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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

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 KING PHARMACEUTICALS, INC.

Agen

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 Security: 495582108  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 Ticker: KG  
 ISIN: US4955821081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. CHARLES MOYER D. GREGORY ROOKER TED G. WOOD	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For

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 KLA-TENCOR CORPORATION

Agen

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 Security: 482480100  
 Meeting Type: Annual  
 Meeting Date: 15-Nov-2007  
 Ticker: KLAC  
 ISIN: US4824801009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR EDWARD W. BARNHOLT STEPHEN P. KAUFMAN RICHARD P. WALLACE	Mgmt Mgmt Mgmt	For 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

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KOHL'S CORPORATION

Agen

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Security: 500255104  
Meeting Type: Annual  
Meeting Date: 30-Apr-2008  
Ticker: KSS  
ISIN: US5002551043  
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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
1I	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

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04      SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVE      Shr      For  
           COMPENSATION PLAN.

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 KRAFT FOODS INC.      Agen

          Security:    50075N104  
           Meeting Type: Annual  
           Meeting Date: 13-May-2008  
           Ticker:     KFT  
           ISIN:      US50075N1046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR AJAY BANGA JAN BENNINK MYRA M. HART LOIS D. JULIBER MARK D. KETCHUM RICHARD A. LERNER, M.D. JOHN C. POPE FREDRIC G. REYNOLDS IRENE B. ROSENFELD MARY L. SCHAPIRO DEBORAH C. WRIGHT FRANK G. ZARB	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For

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 LABORATORY CORP. OF AMERICA HOLDINGS      Agen

          Security:    50540R409  
           Meeting Type: Annual  
           Meeting Date: 07-May-2008  
           Ticker:     LH  
           ISIN:      US50540R4092  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Mgmt	For
1B	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID P. KING	Mgmt	For
1E	ELECTION OF DIRECTOR: WENDY E. LANE	Mgmt	For

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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
1I	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

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LEHMAN BROTHERS HOLDINGS INC.

Agen

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Security: 524908100  
Meeting Type: Annual  
Meeting Date: 15-Apr-2008  
Ticker: LEH  
ISIN: US5249081002  
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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



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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

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LIMITED BRANDS, INC.

Agen

Security: 532716107  
 Meeting Type: Annual  
 Meeting Date: 19-May-2008  
 Ticker: LTD  
 ISIN: US5327161072

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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 For
02	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For

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LINCARE HOLDINGS INC.

Agen

Security: 532791100  
 Meeting Type: Annual  
 Meeting Date: 12-May-2008  
 Ticker: LNCR  
 ISIN: US5327911005

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Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR J.P. BYRNES S.H. ALTMAN, PH.D. C.B. BLACK F.D. BYRNE, M.D. W.F. MILLER, III	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For 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

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LINCOLN NATIONAL CORPORATION

Agen

Security: 534187109  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: LNC  
ISIN: US5341871094

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. PATRICK BARRETT DENNIS R. GLASS MICHAEL F. MEE DAVID A. STONECIPHER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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MANOR CARE, INC.

Agen

Security: 564055101  
Meeting Type: Special  
Meeting Date: 17-Oct-2007  
Ticker: HCR  
ISIN: US5640551017

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

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 MANPOWER INC.  
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Agen

Security: 56418H100  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: MAN  
 ISIN: US56418H1005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. THOMAS BOUCHARD CARI M. DOMINGUEZ EDWARD J. ZORE	Mgmt Mgmt Mgmt	For 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

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 MARATHON OIL CORPORATION  
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Agen

Security: 565849106  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2008  
 Ticker: MRO  
 ISIN: US5658491064  
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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

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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

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MARRIOTT INTERNATIONAL, INC.

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Agen

Security: 571903202  
Meeting Type: Annual  
Meeting Date: 02-May-2008  
Ticker: MAR  
ISIN: US5719032022  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN W. MARRIOTT III	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1E	ELECTION OF DIRECTOR: DEBRA L. LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1G	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1H	ELECTION OF DIRECTOR: HARRY J. PEARCE	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM J. SHAW	Mgmt	For
1J	ELECTION OF DIRECTOR: LAWRENCE M. SMALL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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MARSH & MCLENNAN COMPANIES, INC.

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Agen

Security: 571748102  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: MMC  
ISIN: US5717481023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: STEPHEN R. HARDIS	Mgmt	For
1B	ELECTION OF DIRECTOR: THE RT. HON. LORD LANG OF MONKTON, DL	Mgmt	For
1C	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Mgmt	For
1D	ELECTION OF DIRECTOR: ADELE SIMMONS	Mgmt	For
1E	ELECTION OF DIRECTOR: BRIAN DUPERRAULT	Mgmt	For
1F	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO AMEND MMC'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CLASSIFIED BOARD STRUCTURE	Mgmt	For
04	STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS	Shr	Against

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MARSHALL & ILSLEY CORPORATION

Agen

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Security: 571834100  
Meeting Type: Special  
Meeting Date: 25-Oct-2007  
Ticker: MI  
ISIN:  
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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

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MARSHALL & ILSLEY CORPORATION

Agen

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 Security: 571837103  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: MI  
 ISIN: US5718371033  
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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 GEORGE E. WARDEBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION AMENDED AND RESTATED 1994 LONG-TERM INCENTIVE PLAN	Mgmt	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

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 MARTEK BIOSCIENCES CORPORATION

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 Agen

Security: 572901106  
 Meeting Type: Annual  
 Meeting Date: 13-Mar-2008  
 Ticker: MATK  
 ISIN: US5729011065  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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

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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

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MARVELL TECHNOLOGY GROUP LTD.

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Agen

Security: G5876H105  
 Meeting Type: Annual  
 Meeting Date: 19-Oct-2007  
 Ticker: MRVL  
 ISIN: BMG5876H1051

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF ONE DIRECTOR: PAUL R. GRAY, PH.D.	Mgmt	For
02	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS 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.	Mgmt	For
03	TO APPROVE THE 2007 DIRECTOR STOCK INCENTIVE PLAN.	Mgmt	Against

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MASCO CORPORATION

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Agen

Security: 574599106  
 Meeting Type: Annual  
 Meeting Date: 13-May-2008  
 Ticker: MAS  
 ISIN: US5745991068

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Prop.#	Proposal	Proposal Type	Proposal Vote
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

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

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 MATTEL, INC.      Agen

Security: 577081102  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 Ticker: MAT  
 ISIN: US5770811025  
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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

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 MCKESSON CORPORATION      Agen

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



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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 ENDING MARCH 31, 2008.	Mgmt	For

MEDTRONIC, INC.

Agen

Security: 585055106  
 Meeting Type: Annual  
 Meeting Date: 23-Aug-2007  
 Ticker: MDT  
 ISIN: US5850551061

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 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

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MEMC ELECTRONIC MATERIALS, INC.

Agen

Security: 552715104  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: WFR  
 ISIN: US5527151048

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER BLACKMORE NABEEL GAREEB MARSHALL TURNER	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

MERCK & CO., INC.

Agen

Security: 589331107  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: MRK  
 ISIN: US5893311077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHNNETTA B. COLE, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Mgmt	For
1J	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1K	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For

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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

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 MEREDITH CORPORATION

Agen

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 Security: 589433101  
 Meeting Type: Annual  
 Meeting Date: 07-Nov-2007  
 Ticker: MDP  
 ISIN: US5894331017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARY SUE COLEMAN*	Mgmt	For
	D.M. MEREDITH FRAZIER*	Mgmt	For
	JOEL W. JOHNSON*	Mgmt	For
	STEPHEN M. LACY*	Mgmt	For
	ALFRED H. DREWES**	Mgmt	For

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 MERRILL LYNCH & CO., INC.

Agen

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 Security: 590188108  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: MER  
 ISIN: US5901881087  
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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

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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

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 METAVANTE TECHNOLOGIES, INC.

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 Agen

Security: 591407101  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: MV  
 ISIN: US5914071015  
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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 Mgmt Mgmt	For For For For For For For For For 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

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 MGIC INVESTMENT CORPORATION

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 Agen

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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 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 LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION.	Mgmt	For

MGIC INVESTMENT CORPORATION

Agen

Security: 552848103  
 Meeting Type: Special  
 Meeting Date: 27-Jun-2008  
 Ticker: MTG  
 ISIN: US5528481030

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

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MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104  
 Meeting Type: Annual  
 Meeting Date: 17-Aug-2007  
 Ticker: MCHP  
 ISIN: US5950171042

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVE SANGHI ALBERT J. HUGO-MARTINEZ L.B. DAY MATTHEW W. CHAPMAN WADE F. MEYERCORD	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO APPROVE AN AMENDMENT TO THE INTERNAL REVENUE CODE SECTION 162(M) PERFORMANCE MEASURES UNDER OUR 2004 EQUITY INCENTIVE PLAN THAT ALLOWS US TO RECOGNIZE QUARTERLY AS WELL AS ANNUAL PERFORMANCE MEASUREMENTS, TO SET PERFORMANCE MEASUREMENTS IN PERCENTAGE TERMS AS WELL AS IN DOLLARS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2008.	Mgmt	For

MICRON TECHNOLOGY, INC.

Agen

Security: 595112103  
 Meeting Type: Annual  
 Meeting Date: 04-Dec-2007  
 Ticker: MU  
 ISIN: US5951121038

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN R. APPLETON TERUAKI AOKI JAMES W. BAGLEY ROBERT L. BAILEY MERCEDES JOHNSON LAWRENCE N. MONDRY ROBERT E. SWITZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL BY THE COMPANY TO APPROVE THE COMPANY'S 2007 EQUITY INCENTIVE PLAN WITH 30,000,000 SHARES RESERVED FOR ISSUANCE THEREUNDER	Mgmt	Against

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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

Agen

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

Agen

Security: 615369105  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: MCO  
 ISIN: US6153691059

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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  
 ISIN: US6174464486

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
1I	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



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## ADVISORY VOTE

05	SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS REPORT	Shr	Against
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### NAVTEQ CORPORATION

Agen

Security: 63936L100  
 Meeting Type: Special  
 Meeting Date: 12-Dec-2007  
 Ticker: NVT  
 ISIN: US63936L1008

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF OCTOBER 1, 2007 BY AND AMONG NOKIA INC., NORTH ACQUISITION CORP., NOKIA CORPORATION AND NAVTEQ CORPORATION.	Mgmt	For
02	APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL 1.	Mgmt	For

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### NEWMONT MINING CORPORATION

Agen

Security: 651639106  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: NEM  
 ISIN: US6516391066

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

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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

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 NIKE, INC.

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 Agen

Security: 654106103  
 Meeting Type: Annual  
 Meeting Date: 17-Sep-2007  
 Ticker: NKE  
 ISIN: US6541061031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JEANNE P. JACKSON	Mgmt Mgmt Mgmt	For 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

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 NISOURCE INC.

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 Agen

Security: 65473P105  
 Meeting Type: Annual  
 Meeting Date: 13-May-2008  
 Ticker: NI  
 ISIN: US65473P1057  
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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
1D	ELECTION OF DIRECTOR: DENNIS E. FOSTER	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For

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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

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### NOBLE CORPORATION

Agen

Security: G65422100  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: NE  
 ISIN: KYG654221004

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LAWRENCE J. CHAZEN MARY P. RICCIARDELLO	Mgmt Mgmt	For For
02	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

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### NORDSTROM, INC.

Agen

Security: 655664100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: JWN  
 ISIN: US6556641008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For

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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
1I	ELECTION OF DIRECTOR: ALISON A. WINTER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: NSC  
 ISIN: US6558441084

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

NORTHERN TRUST CORPORATION

Agen

Security: 665859104  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2008  
 Ticker: NTRS  
 ISIN: US6658591044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LINDA WALKER BYNOE	Mgmt	For

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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 AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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NORTHWESTERN CORPORATION

Agen

Security: 668074305  
Meeting Type: Annual  
Meeting Date: 21-May-2008  
Ticker: NVEC  
ISIN: US6680743050  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN P. ADIK E. LINN DRAPER, JR. JON S. FOSSEL MICHAEL J. HANSON JULIA L. JOHNSON PHILIP L. MASLOWE D. LOUIS PEOPLES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2008.	Mgmt	For

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NVIDIA CORPORATION

Agen

Security: 67066G104  
Meeting Type: Annual  
Meeting Date: 19-Jun-2008  
Ticker: NVDA  
ISIN: US67066G1040  
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Prop.#	Proposal	Proposal	Proposal Vote
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		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

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 OFFICEMAX INCORPORATED

Agen

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 Security: 67622P101  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: OMX  
 ISIN: US67622P1012  
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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 DAVID M. SZYMANSKI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For 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

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 OMNICARE, INC.

Agen

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 Security: 681904108  
 Meeting Type: Annual  
 Meeting Date: 23-May-2008  
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Ticker: OCR  
 ISIN: US6819041087

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

OMNICOM GROUP INC.

Agen

Security: 681919106  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: OMC  
 ISIN: US6819191064

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

ORACLE CORPORATION

Agen

Security: 68389X105  
 Meeting Type: Annual  
 Meeting Date: 02-Nov-2007

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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 Mgmt Mgmt	For For For For For For For For For 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

## OSHKOSH TRUCK CORPORATION

Agen

Security: 688239201  
 Meeting Type: Annual  
 Meeting Date: 05-Feb-2008  
 Ticker: OSK  
 ISIN: US6882392011

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



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1G	ELECTION OF DIRECTOR: KATHLEEN J. HEMPEL	Mgmt	No vote
1H	ELECTION OF DIRECTOR: HARVEY N. MEDVIN	Mgmt	No vote
1I	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

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### 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 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

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### PALM, INC.

Agen

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

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Ticker: PALM  
 ISIN: US6966431057

Prop. #	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO APPROVE THE ISSUANCE OF 325,000 SHARES OF SERIES B CONVERTIBLE PREFERRED STOCK.*	Mgmt	For
02	A PROPOSAL TO ADOPT THE PURCHASE AGREEMENT PURSUANT TO WHICH PALM WILL MERGE WITH A WHOLLY-OWNED SUBSIDIARY AND MAKE A CASH DISTRIBUTION OF \$9.00 PER SHARE WITHOUT INTEREST.*	Mgmt	For
03	A PROPOSAL TO ADOPT AN AMENDMENT OF PALM'S CERTIFICATE OF INCORPORATION TO REQUIRE THE APPROVAL OF A MAJORITY OF NON-ELEVATION-AFFILIATED VOTING POWER.	Mgmt	For
04	A PROPOSAL TO APPROVE AN AMENDMENT TO THE HANDSPRING 1998 EQUITY INCENTIVE PLAN.	Mgmt	For
05	A PROPOSAL TO APPROVE AN AMENDMENT TO THE HANDSPRING 1999 EXECUTIVE EQUITY INCENTIVE PLAN.	Mgmt	For
06	A PROPOSAL TO APPROVE AN AMENDMENT TO THE HANDSPRING 2000 EQUITY INCENTIVE PLAN.	Mgmt	For
07	A PROPOSAL TO APPROVE AN AMENDMENT TO THE PALM 2001 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
08	DIRECTOR GORDON A. CAMPBELL DONNA L. DUBINSKY	Mgmt Mgmt	For For
09	A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS PALM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 30, 2008.	Mgmt	For

## 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 LARRY C. OLDHAM MARTIN B. ORING RAY M. POAGE	Mgmt Mgmt Mgmt Mgmt	For For For For

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	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

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PARAMETRIC TECHNOLOGY CORPORATION

Agen

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Security: 699173209  
Meeting Type: Annual  
Meeting Date: 05-Mar-2008  
Ticker: PMTC  
ISIN: US6991732099  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT N. GOLDMAN C. RICHARD HARRISON	Mgmt Mgmt	For For
02	CONFIRM THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PTC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For

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PARKER-HANNIFIN CORPORATION

Agen

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Security: 701094104  
Meeting Type: Annual  
Meeting Date: 24-Oct-2007  
Ticker: PH  
ISIN: US7010941042  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LINDA S. HARTY CANDY M. OBOURN DONALD E. WASHKEWICZ	Mgmt Mgmt Mgmt	For 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

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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
1I	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.

Agen

Security: 714046109  
 Meeting Type: Annual

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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
1I	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

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 Security: 717081103  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: PFE  
 ISIN: US7170811035  
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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
1I	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

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 PG&E CORPORATION

Agent

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 Security: 69331C108  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: PCG  
 ISIN: US69331C1080  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
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

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 POPULAR, INC.

Agen

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 Security: 733174106  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2008  
 Ticker: BPOP  
 ISIN: PR7331741061  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARIA LUISA FERRE FREDERIC V. SALERNO WILLIAM J. TEUBER JR.	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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 PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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 Security: 744573106  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2008  
 Ticker: PEG  
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ISIN: US7445731067

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CONRAD K. HARPER SHIRLEY ANN JACKSON THOMAS A. RENYI	Mgmt Mgmt Mgmt	For 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

Security: 745867101  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: PHM  
ISIN: US7458671010

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



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## 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

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### QUALCOMM, INCORPORATED

Agen

Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 11-Mar-2008  
 Ticker: QCOM  
 ISIN: US7475251036

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 Mgmt Mgmt	For For For For For For For For For 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

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### R.R. DONNELLEY & SONS COMPANY

Agen

Security: 257867101  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: RRD  
 ISIN: US2578671016

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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
1I	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

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 REGENERON PHARMACEUTICALS, INC.

Agen

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

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

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 REGIONS FINANCIAL CORPORATION

Agen

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 Security: 7591EP100  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2008  
 Ticker: RF  
 ISIN: US7591EP1005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID J. COOPER, SR.	Mgmt	For
1B	ELECTION OF DIRECTOR: EARNEST W. DEAVENPORT, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: CHARLES D. MCCRARY	Mgmt	For
1E	ELECTION OF DIRECTOR: JORGE M. PEREZ	Mgmt	For
1F	ELECTION OF DIRECTOR: SPENCE L. WILSON	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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 RESOURCES CONNECTION, INC.

Agen

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 Security: 76122Q105  
 Meeting Type: Annual  
 Meeting Date: 18-Oct-2007  
 Ticker: RECN  
 ISIN: US76122Q1058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NEIL DIMICK KAREN M. FERGUSON	Mgmt Mgmt	For For
02	APPROVAL OF AN ADDITIONAL 2,000,000 SHARES TO BE ISSUED UNDER THE TERMS AND CONDITIONS OF THE RESOURCES CONNECTION 2004 PERFORMANCE INCENTIVE PLAN.	Mgmt	Against

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

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 REYNOLDS AMERICAN INC. Agen

Security: 761713106  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: RAI  
 ISIN: US7617131062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BETSY S. ATKINS* NANA MENSAH* JOHN J. ZILLMER* LIONEL L. NOWELL, III**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL ON HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against
04	SHAREHOLDER PROPOSAL ON ENDORSEMENT OF HEALTH CARE PRINCIPLES	Shr	Against
05	SHAREHOLDER PROPOSAL ON TWO CIGARETTE APPROACH TO MARKETING	Shr	Against

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 RIVERBED TECHNOLOGY, INC. Agen

Security: 768573107  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 Ticker: RVBD  
 ISIN: US7685731074  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL R. KOUREY STEVEN MCCANNE, PH.D.	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF RIVERBED TECHNOLOGY, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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ROBERT HALF INTERNATIONAL 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 For
02	RATIFICATION OF APPOINTMENT OF AUDITOR.	Mgmt	For
03	PROPOSAL REGARDING THE STOCK INCENTIVE PLAN.	Mgmt	Against

ROHM AND HAAS COMPANY

Agen

Security: 775371107  
 Meeting Type: Annual  
 Meeting Date: 05-May-2008  
 Ticker: ROH  
 ISIN: US7753711073

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
1I	ELECTION OF DIRECTORS: G.L. ROGERS	Mgmt	For

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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

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 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 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

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 SAFEWAY INC. Agen

Security: 786514208  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: SWY  
 ISIN: US7865142084

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

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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
1I	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

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SANDISK CORPORATION

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Agen

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Security: 80004C101  
Meeting Type: Annual  
Meeting Date: 28-May-2008  
Ticker: SNDK  
ISIN: US80004C1018  
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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

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

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
1I	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



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Security: 804098101  
 Meeting Type: Annual  
 Meeting Date: 30-Aug-2007  
 Ticker: SAY  
 ISIN: US8040981016

Prop.#	Proposal	Proposal Type	Proposal Vote
01A	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
01D	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

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	A. LAJOUS	Mgmt	For
	M.E. MARKS	Mgmt	For
	D. PRIMAT	Mgmt	For
	L.R. REIF	Mgmt	For
	T.I. SANDVOLD	Mgmt	For
	N. SEYDOUX	Mgmt	For
	L.G. STUNTZ	Mgmt	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

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SEAGATE TECHNOLOGY

Agent

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Security: G7945J104  
Meeting Type: Annual  
Meeting Date: 25-Oct-2007  
Ticker: STX  
ISIN: KYG7945J1040  
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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
1I	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

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 SEARS HOLDINGS CORPORATION

Agen

Security: 812350106  
 Meeting Type: Annual  
 Meeting Date: 05-May-2008  
 Ticker: SHLD  
 ISIN: US8123501061  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM C. CROWLEY EDWARD S. LAMPERT STEVEN T. MNUCHIN RICHARD C. PERRY ANN N. REESE KEVIN B. ROLLINS EMILY SCOTT THOMAS J. TISCH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE SHAREHOLDER COMMITTEE	Shr	Against

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 SEPRACOR INC.

Agen

Security: 817315104  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: SEPR  
 ISIN: US8173151049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ADRIAN ADAMS TIMOTHY J. BARBERICH TIMOTHY J. RINK	Mgmt Mgmt Mgmt	For For For
02	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 UNDER THE 2000 PLAN.	Mgmt	Against
03	TO APPROVE THE ADOPTION OF SEPRACOR'S 2008 DIRECTOR STOCK INCENTIVE PLAN.	Mgmt	Against

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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

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SIMON PROPERTY GROUP, INC.

Agen

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Security: 828806109  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: SPG  
ISIN: US8288061091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BIRCH BAYH MELVYN E. BERGSTEIN LINDA WALKER BYNOE KAREN N. HORN REUBEN S. LEIBOWITZ J. ALBERT SMITH, JR. PIETER S. VAN DEN BERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	TO APPROVE THE AMENDED SIMON PROPERTY GROUP, L.P. 1998 STOCK INCENTIVE PLAN.	Mgmt	For
04	THE STOCKHOLDER PROPOSAL TO ADOPT A "PAY FOR SUPERIOR PERFORMANCE PRINCIPLE (SIC)."	Shr	For

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SNAP-ON INCORPORATED

Agen

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Security: 833034101  
Meeting Type: Annual  
Meeting Date: 24-Apr-2008  
Ticker: SNA  
ISIN: US8330341012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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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

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 SOVEREIGN BANCORP, INC.

Agen

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 Security: 845905108  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: SOV  
 ISIN: US8459051087  
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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 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

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 STAPLES, INC.

Agen

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 Security: 855030102  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2008  
 Ticker: SPLS  
 ISIN: US8550301027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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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
1I	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

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 STARBUCKS CORPORATION

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 Agen

Security: 855244109  
 Meeting Type: Annual  
 Meeting Date: 19-Mar-2008  
 Ticker: SBUX  
 ISIN: US8552441094  
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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

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 STARWOOD HOTELS & RESORTS WORLDWIDE

Agen

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 Security: 85590A401  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2008  
 Ticker: HOT  
 ISIN: US85590A4013  
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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

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 STEEL DYNAMICS, INC.

Agen

Security: 858119100  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: STLD  
 ISIN: US8581191009  
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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 JAMES C. MARCUCCILLI DANIEL M. RIFKIN JOSEPH D. RUFFOLO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For 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

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 SUNCOR ENERGY INC.

Agen

Security: 867229106  
 Meeting Type: Annual and Special  
 Meeting Date: 24-Apr-2008  
 Ticker: SU  
 ISIN: CA8672291066  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MEL E. BENSON BRIAN A. CANFIELD BRYAN P. DAVIES BRIAN A. FELESKY JOHN T. FERGUSON W. DOUGLAS FORD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For



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	RICHARD L. GEORGE	Mgmt	For
	JOHN R. HUFF	Mgmt	For
	M. ANN MCCAIG	Mgmt	For
	MICHAEL W. O'BRIEN	Mgmt	For
	EIRA M. THOMAS	Mgmt	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

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 SUPERVALU INC.

Agen

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 Security: 868536103  
 Meeting Type: Annual  
 Meeting Date: 26-Jun-2008  
 Ticker: SVU  
 ISIN: US8685361037  
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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

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 SYMANTEC CORPORATION

Agen

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 Security: 871503108  
 Meeting Type: Annual  
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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 Mgmt	For 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 RICHARD E. ANTHONY JAMES H. BLANCHARD RICHARD Y. BRADLEY FRANK W. BRUMLEY ELIZABETH W. CAMP G.W. GARRARD, JR. T. MICHAEL GOODRICH FREDERICK L. GREEN, III V. NATHANIEL HANSFORD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For

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	ALFRED W. JONES III	Mgmt	For
	MASON H. LAMPTON	Mgmt	For
	ELIZABETH C. OGIE	Mgmt	For
	H. LYNN PAGE	Mgmt	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

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 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

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 TARGET CORPORATION

Agen

Security: 87612E106  
 Meeting Type: Annual

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

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

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

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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

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TEREX CORPORATION Agen

Security: 880779103  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: TEX  
 ISIN: US8807791038

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RONALD M. DEFEO G. CHRIS ANDERSEN PAULA H.J. CHOLMONDELEY DON DEFOSSET WILLIAM H. FIKE THOMAS J. HANSEN DR. DONALD P. JACOBS DAVID A. SACHS OREN G. SHAFFER DAVID C. WANG HELGE H. WEHMEIER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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THE AES CORPORATION Agen

Security: 00130H105  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: AES  
 ISIN: US00130H1059

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

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 THE ALLSTATE CORPORATION

Agen

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 Security: 020002101  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: ALL  
 ISIN: US0200021014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT D. BEYER	Mgmt	For
1C	ELECTION OF DIRECTOR: W. JAMES FARRELL	Mgmt	For
1D	ELECTION OF DIRECTOR: JACK M. GREENBERG	Mgmt	For
1E	ELECTION OF DIRECTOR: RONALD T. LEMAY	Mgmt	For
1F	ELECTION OF DIRECTOR: J. CHRISTOPHER REYES	Mgmt	For
1G	ELECTION OF DIRECTOR: H. JOHN RILEY, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: JOSHUA I. SMITH	Mgmt	For
1I	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	Mgmt	For
1J	ELECTION OF DIRECTOR: MARY ALICE TAYLOR	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS J. WILSON	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL CALLING FOR CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS.	Shr	Against
04	STOCKHOLDER PROPOSAL SEEKING THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shr	Against

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

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 THE CHARLES SCHWAB CORPORATION  
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Agen

Security: 808513105  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: SCHW  
 ISIN: US8085131055  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN T. MCLIN	Mgmt	For
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
02	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against
03	STOCKHOLDER PROPOSAL REGARDING SUBMISSION OF NON-BINDING STOCKHOLDER PROPOSALS	Shr	Against

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 THE CHEESECAKE FACTORY INCORPORATED  
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Agen

Security: 163072101  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: CAKE  
 ISIN: US1630721017  
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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 OF INCORPORATION TO ELIMINATE THE CLASSIFIED BOARD OF DIRECTORS AND MAKE CONFORMING CHANGES	Mgmt	For

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TO THE COMPANY'S CERTIFICATE OF INCORPORATION.

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

Agem

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Security: 191216100  
Meeting Type: Annual  
Meeting Date: 16-Apr-2008  
Ticker: KO  
ISIN: US1912161007  
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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
1I	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



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06 SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS Shr Against

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 THE DOW CHEMICAL COMPANY

Agen

Security: 260543103  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: DOW  
 ISIN: US2605431038  
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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 Mgmt Mgmt Mgmt	For For For For For For For For For For 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
06	STOCKHOLDER PROPOSAL ON A COMPENSATION PLAN.	Shr	For

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 THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104  
 Meeting Type: Annual  
 Meeting Date: 10-Apr-2008  
 Ticker: GS  
 ISIN: US38141G1040  
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Prop.#	Proposal	Proposal	Proposal Vote
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		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
1I	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

Agen

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 Security: 427866108  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: HSY  
 ISIN: US4278661081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	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

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 THE HOME DEPOT, INC.

Agen

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 Security: 437076102  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: HD  
 ISIN: US4370761029  
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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
1I	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

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

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 THE KROGER CO.

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 Agen

Security: 501044101  
 Meeting Type: Annual  
 Meeting Date: 26-Jun-2008  
 Ticker: KR  
 ISIN: US5010441013  
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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
1I	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

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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

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 THE MCGRAW-HILL COMPANIES, INC.

Agen

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 Security: 580645109  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2008  
 Ticker: MHP  
 ISIN: US5806451093  
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Prop.#	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 For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL REQUESTING THE ANNUAL ELECTION OF EACH DIRECTOR.	Shr	For
04	SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF A SIMPLE MAJORITY VOTE.	Shr	For

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 THE MEDICINES COMPANY

Agen

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 Security: 584688105  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 Ticker: MDCO  
 ISIN: US5846881051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. HUGIN CLIVE A. MEANWELL ELIZABETH H.S. WYATT	Mgmt Mgmt Mgmt	For For For
02	APPROVE OUR AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN, WHICH AMENDS SECTION 4 OF OUR 2004 STOCK INCENTIVE PLAN TO (A) INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN FROM 8,800,000 TO 11,800,000 AND (B) REPLACE THE EXISTING SUBLIMIT ON CERTAIN TYPES OF AWARDS THAT MAY BE GRANTED UNDER THE PLAN WITH A FUNGIBLE SHARE POOL.	Mgmt	Against
03	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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 THE PEPSI BOTTLING GROUP, INC.

Agen

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 Security: 713409100  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: PBG  
 ISIN: US7134091005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B	ELECTION OF DIRECTOR: BARRY H. BERACHA	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN C. COMPTON	Mgmt	For
1D	ELECTION OF DIRECTOR: ERIC J. FOSS	Mgmt	For
1E	ELECTION OF DIRECTOR: IRA D. HALL	Mgmt	For
1F	ELECTION OF DIRECTOR: SUSAN D. KRONICK	Mgmt	For
1G	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For

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1H	ELECTION OF DIRECTOR: JOHN A. QUELCH	Mgmt	For
1I	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

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THE PROCTER & GAMBLE COMPANY

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Agen

Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 09-Oct-2007  
 Ticker: PG  
 ISIN: US7427181091

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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	For For 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

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THE RYLAND GROUP, INC.

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Agen

Security: 783764103  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008

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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 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  
 ISIN: US8546161097

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



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AUDITORS FOR THE YEAR 2008.

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

Agen

Security: 863902102  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: STU  
 ISIN: US8639021026

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

THE TJX COMPANIES, INC.

Agen

Security: 872540109  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2008  
 Ticker: TJX  
 ISIN: US8725401090

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

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02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING ELECTION OF DIRECTORS BY MAJORITY VOTE.	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING IMPLEMENTATION OF THE MACBRIDE PRINCIPLES.	Shr	Against

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 THE WALT DISNEY COMPANY

Agen

Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 06-Mar-2008  
 Ticker: DIS  
 ISIN: US2546871060  
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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

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 THE WESTERN UNION COMPANY

Agen

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 Security: 959802109  
 Meeting Type: Annual  
 Meeting Date: 23-May-2008  
 Ticker: WU  
 ISIN: US9598021098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JACK M. GREENBERG	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAN J. LACY	Mgmt	For
1C	ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON	Mgmt	For
02	RATIFICATION OF SELECTION OF AUDITORS	Mgmt	For

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 THE WILLIAMS COMPANIES, INC.

Agen

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 Security: 969457100  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: WMB  
 ISIN: US9694571004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	Mgmt	For
1B	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Mgmt	For
1E	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2008.	Mgmt	For

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 THERMO FISHER SCIENTIFIC INC.

Agen

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 Security: 883556102  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: TMO  
 ISIN: US8835561023  
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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

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 THORATEC CORPORATION

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 Agen

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 Security: 885175307  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: THOR  
 ISIN: US8851753074  
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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 Mgmt	For For 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

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 TIFFANY & CO.

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 Agen

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

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TOTAL SYSTEM SERVICES, INC. Agen  
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Security: 891906109  
Meeting Type: Annual  
Meeting Date: 30-Apr-2008  
Ticker: TSS  
ISIN: US8919061098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KRISS CLONINGER III G. WAYNE CLOUGH H. LYNN PAGE PHILIP W. TOMLINSON RICHARD W. USSERY	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS TSYS' INDEPENDENT AUDITOR FOR THE YEAR 2008.	Mgmt	For

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TRANSOCEAN INC Agen  
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Security: G90073100  
Meeting Type: Annual  
Meeting Date: 16-May-2008  
Ticker: RIG  
ISIN: KYG900731004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JON A. MARSHALL	Mgmt	For
1B	ELECTION OF DIRECTOR: MARTIN B. MCNAMARA	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT E. ROSE	Mgmt	For
1D	ELECTION OF DIRECTOR: IAN C. STRACHAN	Mgmt	For
02	APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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TRANSOCEAN INC. Agen  
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Security: G90078109

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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

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

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 TXU CORP.

Agen

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 Security: 873168108  
 Meeting Type: Annual  
 Meeting Date: 07-Sep-2007  
 Ticker: TXU  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2007 (AS AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT") AMONG TXU CORP., TEXAS ENERGY FUTURE HOLDINGS LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP, AND TEXAS ENERGY FUTURE MERGER SUB CORP., A TEXAS CORPORATION, INCLUDING THE PLAN OF MERGER CONTAINED IN THE MERGER AGREEMENT.	Mgmt	For
02	TO APPROVE ANY PROPOSAL BY TXU CORP. TO ADJOURN OR POSTPONE THE ANNUAL MEETING, IF DETERMINED TO BE NECESSARY.	Mgmt	For
03	DIRECTOR LELDON E. ECHOLS KERNEY LADAY JACK E. LITTLE GERARDO I. LOPEZ J.E. OESTERREICHER MICHAEL W. RANGER LEONARD H. ROBERTS GLENN F. TILTON C. JOHN WILDER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
04	APPROVAL OF INDEPENDENT AUDITOR - DELOITTE & TOUCHE LLP.	Mgmt	For
05	SHAREHOLDER PROPOSAL RELATED TO TXU CORP.'S ADOPTION OF QUANTITATIVE GOALS FOR EMISSIONS AT ITS EXISTING AND PROPOSED PLANTS.	Shr	Against
06	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON TXU CORP.'S POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against

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 TYCO ELECTRONICS LTD.

Agen

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 Security: G9144P105  
 Meeting Type: Annual  
 Meeting Date: 10-Mar-2008  
 Ticker: TEL  
 ISIN: BMG9144P1059

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

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 UNITEDHEALTH GROUP INCORPORATED  
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Agen

Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 05-Jun-2008  
 Ticker: UNH  
 ISIN: US91324P1021  
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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

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## ON EXECUTIVE COMPENSATION

06      SHAREHOLDER PROPOSAL CONCERNING PERFORMANCE      Shr      Against  
          VESTING SHARES

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 UST INC.      Agen

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 Security:    902911106  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker:     UST  
 ISIN:        US9029111062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN D. BARR JOHN P. CLANCEY PATRICIA DIAZ DENNIS JOSEPH E. HEID MURRAY S. KESSLER PETER J. NEFF ANDREW J. PARSONS RONALD J. ROSSI LAWRENCE J. RUISI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For 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

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 VALEANT PHARMACEUTICALS INTERNATIONAL      Agen

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 Security:    91911X104  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker:     VRX  
 ISIN:        US91911X1046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD H. KOPPES G. MASON MORFIT	Mgmt Mgmt	For For

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02	APPROVAL OF AN AMENDMENT TO OUR 2006 EQUITY INCENTIVE PLAN TO INCREASE THE SHARE RESERVE BY 4,840,000 SHARES.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR COMPANY.	Mgmt	For

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 VEECO INSTRUMENTS INC.

Agen

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 Security: 922417100  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: VECO  
 ISIN: US9224171002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOEL A. ELFTMANN JOHN R. PEELER PETER J. SIMONE	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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 VERISIGN, INC.

Agen

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 Security: 92343E102  
 Meeting Type: Annual  
 Meeting Date: 30-Aug-2007  
 Ticker: VRSN  
 ISIN: US92343E1029  
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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

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04 PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2007. Mgmt No vote

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 VERISIGN, INC. Agen

Security: 92343E102  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 Ticker: VRSN  
 ISIN: US92343E1029

Prop.#	Proposal	Proposal Type	Proposal Vote
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
02	TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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 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

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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

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VULCAN MATERIALS COMPANY

Agen

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Security: 929160109  
Meeting Type: Annual  
Meeting Date: 09-May-2008  
Ticker: VMC  
ISIN: US9291601097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD M. JAMES A. MCLAUGHLIN KOROLOGOS PHILIP J. CARROLL, JR. ORIN R. SMITH	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS VULCAN MATERIAL COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For
03	PROPOSAL TO ADOPT THE LEGACY VULCAN CORP. RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For

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WACHOVIA CORPORATION

Agen

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Security: 929903102  
Meeting Type: Annual  
Meeting Date: 22-Apr-2008  
Ticker: WB  
ISIN: US9299031024  
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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
1O	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

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WAL-MART STORES, INC.

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Agen

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Security: 931142103  
Meeting Type: Annual  
Meeting Date: 06-Jun-2008  
Ticker: WMT  
ISIN: US9311421039  
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## Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

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
1I	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
1O	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

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WASTE MANAGEMENT, INC.

Agen

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 Security: 94106L109  
 Meeting Type: Annual  
 Meeting Date: 09-May-2008  
 Ticker: WMI  
 ISIN: US94106L1098  
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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

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 WELLS FARGO & COMPANY

Agen

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 Security: 949746101  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: WFC  
 ISIN: US9497461015  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1B	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1C	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1D	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For



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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
1I	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
1O	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

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WINDSTREAM CORPORATION

Agen

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Security: 97381W104  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: WIN  
ISIN: US97381W1045

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CAROL B. ARMITAGE SAMUEL E. BEALL, III DENNIS E. FOSTER FRANCIS X. FRANTZ JEFFERY R. GARDNER JEFFREY T. HINSON JUDY K. JONES WILLIAM A. MONTGOMERY FRANK E. REED	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For 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

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XEROX CORPORATION

Agen

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Security: 984121103  
Meeting Type: Annual  
Meeting Date: 22-May-2008  
Ticker: XRX  
ISIN: US9841211033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GLENN A. BRITT URSULA M. BURNS RICHARD J. HARRINGTON WILLIAM CURT HUNTER VERNON E. JORDAN, JR. ROBERT A. MCDONALD ANNE M. MULCAHY N.J. NICHOLAS, JR. ANN N. REESE MARY AGNES WILDEROTTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For 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

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 XM SATELLITE RADIO HOLDINGS INC. Agen

Security: 983759101  
 Meeting Type: Special  
 Meeting Date: 13-Nov-2007  
 Ticker: XMSR  
 ISIN: US9837591018  
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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

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 XTO ENERGY INC. Agen

Security: 98385X106  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: XTO  
 ISIN: US98385X1063  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM H. ADAMS III	Mgmt	For
1B	ELECTION OF DIRECTOR: KEITH A. HUTTON	Mgmt	For
1C	ELECTION OF DIRECTOR: JACK P. RANDALL	Mgmt	For
02	APPROVAL OF 2004 STOCK INCENTIVE PLAN AS AMENDED AND RESTATED AS OF MAY 20, 2008.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2008.	Mgmt	For
04	STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Shr	For

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 YUM! BRANDS, INC. Agen

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Security: 988498101  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: YUM  
 ISIN: US9884981013

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID W. DORMAN MASSIMO FERRAGAMO J. DAVID GRISSOM BONNIE G. HILL ROBERT HOLLAND, JR. KENNETH G. LANGONE JONATHAN S. LINEN THOMAS C. NELSON DAVID C. NOVAK THOMAS M. RYAN JING-SHYH S. SU JACKIE TRUJILLO ROBERT D. WALTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For 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

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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