

Edgar Filing: Old Mutual/Claymore Long-Short Fund (f.k.a. Analytic Covered Call Plus Fund) - Form N-PX

Old Mutual/Claymore Long-Short Fund (f.k.a. Analytic Covered Call Plus Fund)

Form N-PX

August 14, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-21681

OLD MUTUAL/CLAYMORE LONG-SHORT FUND

(Exact name of registrant as specified in charter)

2455 Corporate West Drive
Lisle, IL 60532

(Address of principal executive offices) (Zip code)

J. Thomas Futrell
2455 Corporate West Drive
Lisle, IL 60532

(Name and address of agent for service)

Registrant's telephone number, including area code: (630) 505-3700

Date of fiscal year end: December 31

Date of reporting period: July 1, 2008 - June 30, 2009

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

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ITEM 1. PROXY VOTING RECORD.

***** FORM N-Px REPORT *****

ICA File Number: 811-21681
 Reporting Period: 07/01/2008 - 06/30/2009
 Old Mutual/Claymore Long-Short Fund

===== OLD MUTUAL/CLAYMORE LONG-SHORT FUND =====

ACE LTD.

Ticker: ACE Security ID: G0070K103
 Meeting Date: JUL 14, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR: MICHAEL G. ATIEH TO TERM EXPIRING IN 2009.	For	For	Management
2	ELECTION OF DIRECTOR: MARY A. CIRILLO TO TERM EXPIRING IN 2009.	For	For	Management
3	ELECTION OF DIRECTOR: BRUCE L. CROCKETT TO TERM EXPIRING IN 2009.	For	For	Management
4	ELECTION OF DIRECTOR: THOMAS J. NEFF TO TERM EXPIRING IN 2009.	For	For	Management
5	ELECTION OF DIRECTOR: GARY M. STUART TO TERM EXPIRING IN 2009.	For	For	Management
6	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ TO TERM EXPIRING IN 2010.	For	For	Management
7	ELECTION OF DIRECTOR: PETER MENIKOFF TO TERM EXPIRING IN 2010.	For	For	Management
8	ELECTION OF DIRECTOR: ROBERT RIPP TO TERM EXPIRING IN 2010.	For	For	Management
9	ELECTION OF DIRECTOR: DERMOT F. SMURFIT TO TERM EXPIRING IN 2010.	For	For	Management
10	ELECTION OF DIRECTOR: EVAN G. GREENBERG TO TERM EXPIRING IN	For	For	Management
11	ELECTION OF DIRECTOR: JOHN A. KROL TO TERM EXPIRING IN 2011.	For	For	Management
12	ELECTION OF DIRECTOR: LEO F. MULLIN TO TERM EXPIRING IN 2011.	For	For	Management
13	ELECTION OF DIRECTOR: OLIVIER STEIMER TO TERM EXPIRING IN 2011.	For	For	Management
14	APPROVAL OF THE AMENDMENT (THE DE-REGISTRATION AMENDMENT) TO THE COMPANY S MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION TO PERMIT THE DEREGISTRATION OF THE COMPANY FROM THE CAYMAN ISLANDS	For	For	Management
15	APPROVAL OF THE AMENDMENT (THE FINANCIAL STATEMENT AMENDMENT) TO THE COMPANY S ARTICLES OF ASSOCIATION TO REQUIRE THE COMPANY TO PREPARE AND	For	For	Management

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	PROVIDE TO SHAREHOLDERS NOT LESS THAN ANNUALLY AN UNCONSOLIDATED BALANCE SHEET OF THE COMPANY			
16	APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION WHICH WILL HAVE THE EFFECT OF INCREASING THE PAR VALUE OF THE ORDINARY SHARES FROM \$0.041666667 TO AN AMOUNT IN SWISS FRANCS EQUAL TO \$11,000,000,000 DIVIDED BY THE NUMBER OF OUR ORDINARY SHARES	For	For	Management
17	APPROVAL OF THE COMPANY S DE-REGISTRATION FROM THE CAYMAN ISLANDS AND CONTINUATION IN SWITZERLAND (THE CONTINUATION)	For	For	Management
18	APPROVAL OF THE NAME OF THE COMPANY	For	For	Management
19	APPROVAL OF THE CHANGE OF THE PURPOSE OF THE COMPANY	For	For	Management
20	APPROVAL OF THE REARRANGEMENT OF THE COMPANY S EXISTING SHARE CAPITAL	For	For	Management
21	APPROVAL OF THE COMPANY S ARTICLES OF ASSOCIATION	For	For	Management
22	CONFIRMATION OF SWISS LAW AS THE AUTHORITATIVE LEGISLATION GOVERNING THE COMPANY	For	For	Management
23	CONFIRMATION OF THE PRINCIPAL PLACE OF BUSINESS OF THE COMPANY AS ZURICH, SWITZERLAND	For	For	Management
24	RATIFY AUDITORS	For	For	Management
25	APPROVAL OF THE COMPANY S 2004 LONG-TERM INCENTIVE PLAN AS AMENDED THROUGH THE FOURTH AMENDMENT	For	For	Management
26	RATIFY AUDITORS	For	For	Management
27	APPROVAL OF PAYMENT OF A DIVIDEND THROUGH A REDUCTION OF THE PAR VALUE OF OUR SHARES IN AN AMOUNT EQUAL TO THE SWISS FRANC EQUIVALENT OF \$0.87, CONVERTED INTO SWISS FRANCS	For	For	Management

ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101
Meeting Date: APR 1, 2009 Meeting Type: Annual
Record Date: FEB 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert K. Burgess	For	For	Management
2	Elect Director Carol Mills	For	For	Management
3	Elect Director Daniel Rosensweig	For	For	Management
4	Elect Director Robert Sedgewick	For	For	Management
5	Elect Director John E. Warnock	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Ratify Auditors	For	For	Management

AETNA INC.

Ticker: AET Security ID: 00817Y108

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Meeting Date: MAY 29, 2009 Meeting Type: Annual
Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Frank M. Clark	For	For	Management
2	Elect Director Betsy Z. Cohen	For	For	Management
3	Elect Director Molly J. Coye, M.D.	For	For	Management
4	Elect Director Roger N. Farah	For	For	Management
5	Elect Director Barbara Hackman Franklin	For	For	Management
6	Elect Director Jeffrey E. Garten	For	For	Management
7	Elect Director Earl G. Graves	For	For	Management
8	Elect Director Gerald Greenwald	For	For	Management
9	Elect Director Ellen M. Hancock	For	For	Management
10	Elect Director Richard J. Harrington	For	For	Management
11	Elect Director Edward J. Ludwig	For	For	Management
12	Elect Director Joseph P. Newhouse	For	For	Management
13	Elect Director Ronald A. Williams	For	For	Management
14	Ratify Auditors	For	For	Management
15	Provide for Cumulative Voting	Against	For	Shareholder
16	Adopt a Policy to Elect a Retired Management Employee	Against	Against	Shareholder

----- AGILENT TECHNOLOGIES INC.

Ticker: A Security ID: 00846U101
Meeting Date: MAR 11, 2009 Meeting Type: Annual
Record Date: JAN 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Sullivan	For	For	Management
1.2	Elect Director Robert J. Herbold	For	For	Management
1.3	Elect Director Koh Boon Hwee	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

----- AKAMAI TECHNOLOGIES, INC.

Ticker: AKAM Security ID: 00971T101
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George H. Conrades	For	For	Management
1.2	Elect Director Martin M. Coyne II	For	For	Management
1.3	Elect Director Jill A. Greenthal	For	For	Management
1.4	Elect Director Geoffrey A. Moore	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

----- ALTERA CORP.

Ticker: ALTR Security ID: 021441100
Meeting Date: MAY 12, 2009 Meeting Type: Annual

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Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John P. Daane	For	For	Management
2	Elect Director Robert J. Finocchio, Jr.	For	For	Management
3	Elect Director Kevin McGarity	For	For	Management
4	Elect Director Gregory E. Myers	For	For	Management
5	Elect Director Krish A. Prabhu	For	For	Management
6	Elect Director John Shoemaker	For	For	Management
7	Elect Director Susan Wang	For	For	Management
8	Amend Omnibus Stock Plan	For	For	Management
9	Amend Qualified Employee Stock Purchase Plan	For	For	Management
10	Ratify Auditors	For	For	Management

AMERISOURCEBERGEN CORP

Ticker: ABC Security ID: 03073E105
Meeting Date: FEB 19, 2009 Meeting Type: Annual
Record Date: DEC 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard C. Gozon	For	For	Management
2	Elect Director Michael J. Long	For	For	Management
3	Elect Director J. Lawrence Wilson	For	For	Management
4	Ratify Auditors	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder

ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Allison, Jr.	For	For	Management
1.2	Elect Director Peter J. Fluor	For	For	Management
1.3	Elect Director John W. Poduska, Sr.	For	Against	Management
1.4	Elect Director Paula Rosput Reynolds	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	For	Shareholder

ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103
Meeting Date: NOV 12, 2008 Meeting Type: Special
Record Date: OCT 3, 2008

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

APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Ticker: AIV Security ID: 03748R101
Meeting Date: APR 27, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James N. Bailey	For	Withhold	Management
1.2	Elect Director Terry Considine	For	For	Management
1.3	Elect Director Richard S. Ellwood	For	Withhold	Management
1.4	Elect Director Thomas L. Keltner	For	Withhold	Management
1.5	Elect Director J. Landis Martin	For	Withhold	Management
1.6	Elect Director Robert A. Miller	For	Withhold	Management
1.7	Elect Director Michael A. Stein	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	None	For	Shareholder

APPLIED BIOSYSTEMS INC.

Ticker: ABI Security ID: 038149100
Meeting Date: OCT 28, 2008 Meeting Type: Special
Record Date: SEP 5, 2008

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

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
Meeting Date: MAR 10, 2009 Meeting Type: Annual
Record Date: JAN 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aart J. de Geus	For	For	Management
1.2	Elect Director Stephen R. Forrest	For	For	Management
1.3	Elect Director Philip V. Gerdine	For	For	Management
1.4	Elect Director Thomas J. Iannotti	For	For	Management
1.5	Elect Director Alexander A. Karsner	For	For	Management
1.6	Elect Director Charles Y.S. Liu	For	For	Management
1.7	Elect Director Gerhard H. Parker	For	For	Management
1.8	Elect Director Dennis D. Powell	For	For	Management
1.9	Elect Director Willem P. Roelandts	For	For	Management
1.10	Elect Director James E. Rogers	For	Withhold	Management
1.11	Elect Director Michael R. Splinter	For	For	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Ratify Auditors	For	For	Management

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102
Meeting Date: NOV 6, 2008 Meeting Type: Annual
Record Date: SEP 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director George W. Buckley	For	For	Management
2	Elect Director Mollie Hale Carter	For	For	Management
3	Elect Director Victoria F. Haynes	For	Against	Management
4	Elect Director Antonio Maciel Neto	For	Against	Management
5	Elect Director Patrick J. Moore	For	For	Management
6	Elect Director M. Brian Mulrone	For	For	Management
7	Elect Director Thomas F. O'Neill	For	Against	Management
8	Elect Director Kelvin R. Westbrook	For	Against	Management
9	Elect Director Patricia A. Woertz	For	For	Management
10	Ratify Auditors	For	For	Management
11	Adopt ILO Based Code of Conduct	Against	For	Shareholder

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

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

AVON PRODUCTS, INC.

Ticker: AVP Security ID: 054303102
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Don Cornwell	For	For	Management
1.2	Elect Director Edward T. Fogarty	For	For	Management
1.3	Elect Director V. Ann Hailey	For	For	Management
1.4	Elect Director Fred Hassan	For	Withhold	Management
1.5	Elect Director Andrea Jung	For	For	Management
1.6	Elect Director Maria Elena Lagomasino	For	Withhold	Management
1.7	Elect Director Ann S. Moore	For	Withhold	Management
1.8	Elect Director Paul S. Pressler	For	For	Management

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1.9	Elect Director Gary M. Rodkin	For	Withhold	Management
1.10	Elect Director Paula Stern	For	For	Management
1.11	Elect Director Lawrence A. Weinbach	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Nanomaterial Product Safety	Against	Against	Shareholder

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Adjourn Meeting	For	For	Management

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director Frank P. Bramble, Sr.	For	Against	Management
1.3	Elect Director Virgis W. Colbert	For	For	Management
1.4	Elect Director John T. Collins	For	For	Management
1.5	Elect Director Gary L. Countryman	For	For	Management
1.6	Elect Director Tommy R. Franks	For	For	Management
1.7	Elect Director Charles K. Gifford	For	For	Management
1.8	Elect Director Kenneth D. Lewis	For	Against	Management
1.9	Elect Director Monica C. Lozano	For	Against	Management
1.10	Elect Director Walter E. Massey	For	For	Management
1.11	Elect Director Thomas J. May	For	For	Management
1.12	Elect Director Patricia E. Mitchell	For	For	Management
1.13	Elect Director Joseph W. Prueher	For	For	Management
1.14	Elect Director Charles O. Rossotti	For	For	Management
1.15	Elect Director Thomas M. Ryan	For	For	Management
1.16	Elect Director O. Temple Sloan, Jr.	For	Against	Management
1.17	Elect Director Robert L. Tillman	For	Against	Management
1.18	Elect Director Jackie M. Ward	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Report on Government Service of Employees	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
6	Provide for Cumulative Voting	Against	For	Shareholder
7	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
8	Require Independent Board Chairman	Against	For	Shareholder
9	Report on Predatory Lending Policies	Against	For	Shareholder

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10	Adopt Principles for Health Care Reform	Against	Against	Shareholder
11	TARP Related Compensation	Against	For	Shareholder

BANK OF NEW YORK MELLON CORP., THE

Ticker: BK Security ID: 064058100
Meeting Date: APR 14, 2009 Meeting Type: Annual
Record Date: FEB 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ruth E. Bruch	For	For	Management
1.2	Elect Director Nicholas M. Donofrio	For	For	Management
1.3	Elect Director Gerald L. Hassell	For	For	Management
1.4	Elect Director Edmund F. Kelly	For	For	Management
1.5	Elect Director Robert P. Kelly	For	For	Management
1.6	Elect Director Richard J. Kogan	For	For	Management
1.7	Elect Director Michael J. Kowalski	For	For	Management
1.8	Elect Director John A. Luke, Jr.	For	For	Management
1.9	Elect Director Robert Mehrabian	For	For	Management
1.10	Elect Director Mark A. Nordenberg	For	For	Management
1.11	Elect Director Catherine A. Rein	For	For	Management
1.12	Elect Director William C. Richardson	For	For	Management
1.13	Elect Director Samuel C. Scott III	For	For	Management
1.14	Elect Director John P. Surma	For	For	Management
1.15	Elect Director Wesley W. von Schack	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Provide for Cumulative Voting	Against	For	Shareholder
5	Stock Retention/Holding Period	Against	For	Shareholder

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
Meeting Date: MAY 5, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter E. Boomer	For	For	Management
1.2	Elect Director James R. Gavin III	For	For	Management
1.3	Elect Director Peter S. Hellman	For	For	Management
1.4	Elect Director K. J. Storm	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Animal Testing	Against	Against	Shareholder

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Allison IV	For	For	Management

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1.2	Elect Director Jennifer S. Banner	For	For	Management
1.3	Elect Director Anna R. Cablik	For	For	Management
1.4	Elect Director Nelle R. Chilton	For	For	Management
1.5	Elect Director Ronald E. Deal	For	Withhold	Management
1.6	Elect Director Tom D. Efird	For	For	Management
1.7	Elect Director Barry J. Fitzpatrick	For	For	Management
1.8	Elect Director L. Vincent Hackley	For	For	Management
1.9	Elect Director Jane P. Helm	For	For	Management
1.10	Elect Director John P. Howe III	For	For	Management
1.11	Elect Director Kelly S. King	For	For	Management
1.12	Elect Director James H. Maynard	For	For	Management
1.13	Elect Director Albert O. McCauley	For	For	Management
1.14	Elect Director J. Holmes Morrison	For	For	Management
1.15	Elect Director Nido R. Qubein	For	For	Management
1.16	Elect Director Thomas N. Thompson	For	For	Management
1.17	Elect Director Stephen T. Williams	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

BIG LOTS, INC.

Ticker: BIG Security ID: 089302103
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey P. Berger	For	For	Management
1.2	Elect Director Steven S. Fishman	For	For	Management
1.3	Elect Director Peter J. Hayes	For	For	Management
1.4	Elect Director David T. Kollat	For	For	Management
1.5	Elect Director Brenda J. Lauderback	For	For	Management
1.6	Elect Director Philip E. Mallott	For	For	Management
1.7	Elect Director Russell Solt	For	For	Management
1.8	Elect Director James R. Tener	For	For	Management
1.9	Elect Director Dennis B. Tishkoff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103
Meeting Date: JUN 3, 2009 Meeting Type: Proxy Contest
Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1.1	Elect Director Lawrence C. Best	For	Did Not Vote	Management
1.2	Elect Director Alan B. Glassberg	For	Did Not Vote	Management
1.3	Elect Director Robert W. Pangia	For	Did Not Vote	Management
1.4	Elect Director William D. Young	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

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3	Adopt Majority Voting for Uncontested Election of Directors	For	Did Not Vote	Management
4	Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board	Against	Did Not Vote	Shareholder
5	Reincorporate in Another State [North Dakota]	Against	Did Not Vote	Shareholder
#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Card)			
1.1	Elect Director Alexander J. Denner	For	For	Shareholder
1.2	Elect Director Richard C. Mulligan	For	For	Shareholder
1.3	Elect Director Thomas F. Deuel	For	Withhold	Shareholder
1.4	Elect Director David Sidransky	For	Withhold	Shareholder
2	Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board	For	For	Shareholder
3	Reincorporate in Another State [North Dakota]	For	Against	Shareholder
4	Ratify Auditors	For	For	Management
5	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management

BNY HAMILTON FUNDS, INC.

Ticker: Security ID: 05561M507
Meeting Date: AUG 7, 2008 Meeting Type: Special
Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization of Funds	For	For	Management

BOSTON PROPERTIES INC.

Ticker: BXP Security ID: 101121101
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick J. Iseman	For	For	Management
1.2	Elect Director Edward H. Linde	For	Withhold	Management
1.3	Elect Director David A. Twardock	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Prepare Sustainability Report	Against	For	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder

BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108
Meeting Date: MAY 5, 2009 Meeting Type: Annual

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Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director L. Andreotti	For	For	Management
2	Elect Director L. B. Campbell	For	For	Management
3	Elect Director J. M. Cornelius	For	For	Management
4	Elect Director L. J. Freeh	For	For	Management
5	Elect Director L. H. Glimcher	For	For	Management
6	Elect Director M. Grobstein	For	For	Management
7	Elect Director L. Johansson	For	For	Management
8	Elect Director A. J. Lacy	For	For	Management
9	Elect Director V. L. Sato	For	For	Management
10	Elect Director T. D. West, Jr.	For	For	Management
11	Elect Director R. S. Williams	For	For	Management
12	Ratify Auditors	For	For	Management
13	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
14	Reduce Supermajority Vote Requirement	Against	Against	Shareholder
15	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

BROADCOM CORP.

Ticker: BRCM Security ID: 111320107
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George L. Farinsky	For	For	Management
1.2	Elect Director Nancy H. Handel	For	For	Management
1.3	Elect Director Eddy W. Hartenstein	For	For	Management
1.4	Elect Director John Major	For	For	Management
1.5	Elect Director Scott A. McGregor	For	For	Management
1.6	Elect Director William T. Morrow	For	For	Management
1.7	Elect Director Robert E. Switz	For	For	Management
2	Ratify Auditors	For	For	Management

CA INC

Ticker: CA Security ID: 12673P105
Meeting Date: SEP 9, 2008 Meeting Type: Annual
Record Date: JUL 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Raymond J. Bromark	For	For	Management
2	Elect Director Alfonse M. D'Amato	For	For	Management
3	Elect Director Gary J. Fernandes	For	For	Management
4	Elect Director Robert E. La Blanc	For	For	Management
5	Elect Director Christopher B. Lofgren	For	For	Management
6	Elect Director William E. McCracken	For	For	Management
7	Elect Director John A. Swainson	For	For	Management
8	Elect Director Laura S. Unger	For	For	Management
9	Elect Director Arthur F. Weinbach	For	For	Management
10	Elect Director Ron Zambonini	For	For	Management

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11	Ratify Auditors	For	For	Management
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CABOT OIL & GAS CORP.

Ticker: COG Security ID: 127097103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rhys J. Best	For	For	Management
1.2	Elect Director Robert Kelley	For	For	Management
1.3	Elect Director P. Dexter Peacock	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

CAMERON INTERNATIONAL CORP

Ticker: CAM Security ID: 13342B105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Baker Cunningham	For	Withhold	Management
1.2	Elect Director Sheldon R. Erikson	For	Withhold	Management
1.3	Elect Director Douglas L. Foshee	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colleen F. Arnold	For	For	Management
1.2	Elect Director R. Kerry Clark	For	For	Management
1.3	Elect Director Calvin Darden	For	For	Management
1.4	Elect Director John F. Finn	For	For	Management
1.5	Elect Director Philip L. Francis	For	For	Management
1.6	Elect Director Gregory B. Kenny	For	For	Management
1.7	Elect Director J. Michael Losh	For	For	Management
1.8	Elect Director John B. McCoy	For	For	Management
1.9	Elect Director Richard C. Notebaert	For	For	Management
1.10	Elect Director Michael D. O'Halleran	For	For	Management
1.11	Elect Director David W. Raisbeck	For	For	Management
1.12	Elect Director Jean G. Spaulding	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Eliminate Cumulative Voting	For	For	Management
5	Require Advance Notice for Shareholder	For	For	Management

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	Proposals/Nominations			
6	Amend Articles of Incorporation to State that Common Shares Have No Stated Capital	For	For	Management
7	Amend Omnibus Stock Plan	For	For	Management
8	Amend Qualified Employee Stock Purchase Plan	For	For	Management
9	Performance-Based and/or Time-Based Equity Awards	Against	For	Shareholder

CENTEX CORP.

Ticker: CTX Security ID: 152312104
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	For	Management
1.2	Elect Director Timothy R. Eller	For	For	Management
1.3	Elect Director James J. Postl	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles of Incorporation to Remove Certain Provisions	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Adopt Greenhouse Gas Goals for Products and Operations	Against	For	Shareholder
8	Declassify the Board of Directors	Against	For	Shareholder

CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nancy H. Bechtle	For	For	Management
1.2	Elect Director Walter W. Bettinger II	For	For	Management
1.3	Elect Director C. Preston Butcher	For	For	Management
2	Report on Political Contributions	Against	For	Shareholder
3	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	Against	For	Shareholder
4	Amend Corporate Executive Bonus Plan	Against	For	Shareholder

CIT GROUP INC

Ticker: CIT Security ID: 125581108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael A. Carpenter	For	For	Management
2	Elect Director William M. Freeman	For	Against	Management
3	Elect Director Susan M. Lyne	For	Against	Management
4	Elect Director Marianne Miller Parrs	For	For	Management
5	Elect Director Jeffrey M. Peek	For	For	Management
6	Elect Director John R. Ryan	For	For	Management
7	Elect Director Christopher H. Shays	For	For	Management
8	Elect Director Seymour Sternberg	For	For	Management
9	Elect Director Peter J. Tobin	For	For	Management
10	Elect Director Lois M. Van Deusen	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Omnibus Stock Plan	For	For	Management
13	Amend Qualified Employee Stock Purchase Plan	For	For	Management
14	Approve Issuance of Warrants/Convertible Debentures	For	For	Management
15	Advisory Vote to Ratify Named Executive Officer's Compensation	For	Against	Management

CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102
Meeting Date: JUL 24, 2008 Meeting Type: Special
Record Date: JUN 19, 2008

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

CME GROUP INC.

Ticker: CME Security ID: 12572Q105
Meeting Date: AUG 18, 2008 Meeting Type: Special
Record Date: JUL 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Size of Board	For	For	Management
2	Issue Shares in Connection with Acquisition	For	For	Management
3	Adjourn Meeting	For	For	Management

COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103
Meeting Date: MAY 8, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Cahill	For	For	Management
1.2	Elect Director Jill K. Conway	For	For	Management
1.3	Elect Director Ian Cook	For	For	Management

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1.4	Elect Director Ellen M. Hancock	For	For	Management
1.5	Elect Director David W. Johnson	For	For	Management
1.6	Elect Director Richard J. Kogan	For	For	Management
1.7	Elect Director Delano E. Lewis	For	For	Management
1.8	Elect Director J. Pedro Reinhard	For	For	Management
1.9	Elect Director Stephen I. Sadove	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Decker Anstrom	For	Withhold	Management
1.2	Elect Director Kenneth J. Bacon	For	For	Management
1.3	Elect Director Sheldon M. Bonovitz	For	For	Management
1.4	Elect Director Edward D. Breen	For	For	Management
1.5	Elect Director Julian A. Brodsky	For	For	Management
1.6	Elect Director Joseph J. Collins	For	Withhold	Management
1.7	Elect Director J. Michael Cook	For	For	Management
1.8	Elect Director Gerald L. Hassell	For	For	Management
1.9	Elect Director Jeffrey A. Honickman	For	For	Management
1.10	Elect Director Brian L. Roberts	For	For	Management
1.11	Elect Director Ralph J. Roberts	For	For	Management
1.12	Elect Director Dr. Judith Rodin	For	Withhold	Management
1.13	Elect Director Michael I. Sovern	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Restricted Stock Plan	For	For	Management
5	Amend Stock Option Plan	For	For	Management
6	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
7	Seek Shareholder Approval on Certain Future Death Benefit Arrangements	Against	For	Shareholder
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
9	Adopt a Recapitalization Plan	Against	For	Shareholder

COMPUTER SCIENCES CORPORATION

Ticker: CSC Security ID: 205363104
 Meeting Date: AUG 4, 2008 Meeting Type: Annual
 Record Date: JUN 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irving W. Bailey, II	For	For	Management
1.2	Elect Director David J. Barram	For	Withhold	Management
1.3	Elect Director Stephen L. Baum	For	Withhold	Management
1.4	Elect Director Rodney F. Chase	For	Withhold	Management
1.5	Elect Director Judith R. Haberkorn	For	For	Management

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1.6	Elect Director Michael W. Laphen	For	For	Management
1.7	Elect Director F. Warren McFarlan	For	For	Management
1.8	Elect Director Chong Sup Park	For	For	Management
1.9	Elect Director Thomas H. Patrick	For	Withhold	Management
2	Ratify Auditors	For	For	Management

CORNING INC.

Ticker: GLW Security ID: 219350105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James B. Flaws	For	For	Management
1.2	Elect Director James R. Houghton	For	For	Management
1.3	Elect Director James J. O'Connor	For	Withhold	Management
1.4	Elect Director Deborah D. Rieman	For	For	Management
1.5	Elect Director Peter F. Volanakis	For	For	Management
1.6	Elect Director Mark S. Wrighton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
4	Declassify the Board of Directors	Against	For	Shareholder

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: NOV 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James D. Sinegal	For	For	Management
1.2	Elect Director Jeffrey H. Brotman	For	For	Management
1.3	Elect Director Richard A. Galanti	For	For	Management
1.4	Elect Director Daniel J. Evans	For	For	Management
1.5	Elect Director Jeffrey S. Raikes	For	For	Management
2	Ratify Auditors	For	For	Management

COVENTRY HEALTH CARE INC.

Ticker: CVH Security ID: 222862104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel N. Mendelson	For	For	Management
1.2	Elect Director Rodman W. Moorhead	For	For	Management
1.3	Elect Director Timothy T. Weglicki	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

DARDEN RESTAURANTS, INC.

Ticker: DRI Security ID: 237194105
Meeting Date: SEP 12, 2008 Meeting Type: Annual
Record Date: JUL 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard L. Berry	For	For	Management
1.2	Elect Director Odie C. Donald	For	For	Management
1.3	Elect Director David H. Hughes	For	For	Management
1.4	Elect Director Charles A Ledsinger, Jr.	For	For	Management
1.5	Elect Director William M. Lewis, Jr.	For	For	Management
1.6	Elect Director Connie Mack, III	For	For	Management
1.7	Elect Director Andrew H. (Drew) Madsen	For	For	Management
1.8	Elect Director Clarence Otis, Jr.	For	For	Management
1.9	Elect Director Michael D. Rose	For	For	Management
1.10	Elect Director Maria A. Sastre	For	For	Management
1.11	Elect Director Jack A. Smith	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DELL INC.

Ticker: DELL Security ID: 24702R101
Meeting Date: JUL 18, 2008 Meeting Type: Annual
Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Carty	For	For	Management
1.2	Elect Director Michael S. Dell	For	For	Management
1.3	Elect Director William H. Gray, III	For	For	Management
1.4	Elect Director Sallie L. Krawcheck	For	For	Management
1.5	Elect Director Alan (A.G.) Lafley	For	For	Management
1.6	Elect Director Judy C. Lewent	For	For	Management
1.7	Elect Director Thomas W. Luce, III	For	For	Management
1.8	Elect Director Klaus S. Luft	For	For	Management
1.9	Elect Director Alex J. Mandl	For	For	Management
1.10	Elect Director Michael A. Miles	For	For	Management
1.11	Elect Director Samuel A. Nunn, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Reimburse Proxy Expenses	Against	For	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103
Meeting Date: APR 9, 2009 Meeting Type: Special
Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares for a Private Placement	For	For	Management

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2	Amend Stock Ownership Limitations	For	For	Management
3	Amend Securities Transfer Restrictions	For	For	Management
4	Fix Number of Directors	For	For	Management
5	Adjourn Meeting	For	For	Management

DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: APR 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dean S. Adler	For	For	Management
1.2	Elect Director Terrance R. Ahern	For	For	Management
1.3	Elect Director Robert H. Gidel	For	For	Management
1.4	Elect Director Daniel B. Hurwitz	For	For	Management
1.5	Elect Director Volker Kraft	For	For	Management
1.6	Elect Director Victor B. MacFarlane	For	For	Management
1.7	Elect Director Craig Macnab	For	For	Management
1.8	Elect Director Scott D. Roulston	For	For	Management
1.9	Elect Director Barry A. Sholem	For	For	Management
1.10	Elect Director William B. Summers, Jr.	For	For	Management
1.11	Elect Director Scott A. Wolstein	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

DILLARD'S, INC.

Ticker: DDS Security ID: 254067101
Meeting Date: MAY 16, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Haslam, III	For	For	Management
1.2	Elect Director R. Brad Martin	For	For	Management
1.3	Elect Director Frank R. Mori	For	For	Management
1.4	Elect Director Nick White	For	For	Management
2	Amend Restricted Stock Plan	For	Against	Management

DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108
Meeting Date: APR 21, 2009 Meeting Type: Annual
Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey S. Aronin	For	For	Management
1.2	Elect Director Mary K. Bush	For	For	Management
1.3	Elect Director Gregory C. Case	For	For	Management
1.4	Elect Director Robert M. Devlin	For	For	Management
1.5	Elect Director Cynthia A. Glassman	For	For	Management
1.6	Elect Director Richard H. Lenny	For	For	Management

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1.7	Elect Director Thomas G. Maheras	For	For	Management
1.8	Elect Director Michael H. Moskow	For	For	Management
1.9	Elect Director David W. Nelms	For	For	Management
1.10	Elect Director E. Follin Smith	For	For	Management
1.11	Elect Director Lawrence A. Weinbach	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DOVER CORPORATION

Ticker: DOV Security ID: 260003108
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. H. Benson	For	For	Management
1.2	Elect Director R. W. Cremin	For	For	Management
1.3	Elect Director T. J. Derosa	For	For	Management
1.4	Elect Director J-P. M. Ergas	For	For	Management
1.5	Elect Director P. T. Francis	For	For	Management
1.6	Elect Directors K. C. Graham	For	For	Management
1.7	Elect Director J. L. Koley	For	For	Management
1.8	Elect Director R. A. Livingston	For	For	Management
1.9	Elect Director R. K. Lochridge	For	For	Management
1.10	Elect Director B. G. Rethore	For	For	Management
1.11	Elect Director M. B. Stubbs	For	For	Management
1.12	Elect Director M. A. Winston	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Report on Climate Change	Against	For	Shareholder
5	Ratify Auditors	For	For	Management

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Arnold A. Allemang	For	For	Management
2	Elect Director Jacqueline K. Barton	For	For	Management
3	Elect Director James A. Bell	For	For	Management
4	Elect Director Jeff M. Fettig	For	For	Management
5	Elect Director Barbara H. Franklin	For	For	Management
6	Elect Director John B. Hess	For	For	Management
7	Elect Director Andrew N. Liveris	For	For	Management
8	Elect Director Geoffery E. Merszei	For	For	Management
9	Elect Director Dennis H. Reilley	For	For	Management
10	Elect Director James M. Ringler	For	For	Management
11	Elect Director Ruth G. Shaw	For	For	Management
12	Elect Director Paul G. Stern	For	For	Management
13	Ratify Auditors	For	For	Management
14	Restore or Provide for Cumulative Voting	Against	For	Shareholder
15	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

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16	Stock Retention/Holding Period	Against	For	Shareholder
17	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
18	Report on Environmental Remediation in Midland Area	Against	For	Shareholder

DYNEGY, INC.

Ticker: DYN Security ID: 26817G102
Meeting Date: MAY 22, 2009 Meeting Type: Annual
Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Biegler	For	For	Management
1.2	Elect Director Thomas D. Clark, Jr.	For	For	Management
1.3	Elect Director Victor E. Grijalva	For	For	Management
1.4	Elect Director Patricia A. Hammick	For	For	Management
1.5	Elect Director George L. Mazanec	For	For	Management
1.6	Elect Director Howard B. Sheppard	For	For	Management
1.7	Elect Director William L. Trubeck	For	For	Management
1.8	Elect Director Bruce A. Williamson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Quantitative GHG Goals for Products and Operations	Against	For	Shareholder

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Samuel W. Bodman	For	For	Management
2	Elect Director Richard H. Brown	For	For	Management
3	Elect Director Robert A. Brown	For	For	Management
4	Elect Director Bertrand P. Collomb	For	For	Management
5	Elect Director Curtis J. Crawford	For	For	Management
6	Elect Director Alexander M. Cutler	For	For	Management
7	Elect Director John T. Dillon	For	For	Management
8	Elect Director Eleuthere I. Du Pont	For	For	Management
9	Elect Director Marillyn Hewson	For	For	Management
10	Elect Director Charles O. Holliday, Jr.	For	For	Management
11	Elect Director Lois D. Juliber	For	For	Management
12	Elect Director Ellen J. Kullman	For	For	Management
13	Elect Director William K. Reily	For	For	Management
14	Ratify Auditors	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

EASTMAN CHEMICAL CO.

Ticker: EMN Security ID: 277432100
Meeting Date: MAY 7, 2009 Meeting Type: Annual

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Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen R. Demeritt	For	For	Management
1.2	Elect Director Robert M. Hernandez	For	For	Management
1.3	Elect Director Lewis M. Kling	For	For	Management
1.4	Elect Director David W. Raisbeck	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	For	Shareholder
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

EASTMAN KODAK CO.

Ticker: EK Security ID: 277461109
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard S. Braddock	For	For	Management
2	Elect Director Timothy M. Donahue	For	For	Management
3	Elect Director Michael J. Hawley	For	For	Management
4	Elect Director William H. Hernandez	For	For	Management
5	Elect Director Douglas R. Lebda	For	For	Management
6	Elect Director Debra L. Lee	For	For	Management
7	Elect Director Delano E. Lewis	For	For	Management
8	Elect Director William G. Parrett	For	For	Management
9	Elect Director Antonio M. Perez	For	For	Management
10	Elect Director Dennis F. Strigl	For	For	Management
11	Elect Director Laura D'Andrea Tyson	For	For	Management
12	Ratify Auditors	For	For	Management

EATON CORPORATION

Ticker: ETN Security ID: 278058102
Meeting Date: APR 22, 2009 Meeting Type: Annual
Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander M. Cutler	For	For	Management
1.2	Elect Director Arthur E. Johnson	For	For	Management
1.3	Elect Director Deborah L. McCoy	For	For	Management
1.4	Elect Director Gary L. Tooker	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: FEB 23, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vanessa C.L. Chang	For	For	Management
1.2	Elect Director France A. Cordova	For	For	Management
1.3	Elect Director Theodore F. Craver, Jr.	For	For	Management
1.4	Elect Director Charles B. Curtis	For	For	Management
1.5	Elect Director Bradford M. Freeman	For	For	Management
1.6	Elect Director Luis G. Nogales	For	For	Management
1.7	Elect Director Ronald L. Olson	For	For	Management
1.8	Elect Director James M. Rosser	For	For	Management
1.9	Elect Director Richard T. Schlosberg, III	For	For	Management
1.10	Elect Director Thomas C. Sutton	For	For	Management
1.11	Elect Director Brett White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

ELECTRONIC ARTS INC.

Ticker: ERTS Security ID: 285512109
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUN 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Leonard S. Coleman	For	For	Management
2	Elect Director Gary M. Kusin	For	For	Management
3	Elect Director Gregory B. Maffei	For	For	Management
4	Elect Director Vivek Paul	For	For	Management
5	Elect Director Lawrence F. Probst III	For	For	Management
6	Elect Director John S. Riccitiello	For	For	Management
7	Elect Director Richard A. Simonson	For	For	Management
8	Elect Director Linda J. Srere	For	For	Management
9	Amend Omnibus Stock Plan	For	For	Management
10	Amend Qualified Employee Stock Purchase Plan	For	For	Management
11	Ratify Auditors	For	For	Management

ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104
 Meeting Date: JUL 31, 2008 Meeting Type: Special
 Record Date: JUN 24, 2008

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

EMC CORPORATION

Ticker: EMC Security ID: 268648102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual

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Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael W. Brown	For	For	Management
2	Elect Director Randolph L. Cowen	For	For	Management
3	Elect Director Michael J. Cronin	For	For	Management
4	Elect Director Gail Deegan	For	For	Management
5	Elect Director John R. Egan	For	For	Management
6	Elect Director W. Paul Fitzgerald	For	For	Management
7	Elect Director Edmund F. Kelly	For	For	Management
8	Elect Director Windle B. Priem	For	For	Management
9	Elect Director Paul Sagan	For	For	Management
10	Elect Director David N. Strohm	For	For	Management
11	Elect Director Joseph M. Tucci	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Qualified Employee Stock Purchase Plan	For	For	Management
14	Permit Right to Call Special Meeting	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

EQUIFAX INC.

Ticker: EFX Security ID: 294429105
Meeting Date: MAY 8, 2009 Meeting Type: Annual
Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark L. Feidler	For	Withhold	Management
1.2	Elect Director John A. McKinley	For	For	Management
1.3	Elect Director Richard F. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management

ESTEE LAUDER COMPANIES INC., THE

Ticker: EL Security ID: 518439104
Meeting Date: NOV 7, 2008 Meeting Type: Annual
Record Date: SEP 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charlene Barshefsky	For	For	Management
1.2	Elect Director Leonard A. Lauder	For	Withhold	Management
1.3	Elect Director Ronald S. Lauder	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

FAMILY DOLLAR STORES, INC.

Ticker: FDO Security ID: 307000109
Meeting Date: JAN 15, 2009 Meeting Type: Annual

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Record Date: NOV 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark R. Bernstein	For	For	Management
1.2	Elect Director Pamela L. Davies	For	For	Management
1.3	Elect Director Sharon Allred Decker	For	For	Management
1.4	Elect Director Edward C. Dolby	For	For	Management
1.5	Elect Director Glenn A. Eisenberg	For	For	Management
1.6	Elect Director Howard R. Levine	For	For	Management
1.7	Elect Director George R. Mahoney, Jr.	For	For	Management
1.8	Elect Director James G. Martin	For	For	Management
1.9	Elect Director Harvey Morgan	For	For	Management
1.10	Elect Director Dale C. Pond	For	For	Management
2	Ratify Auditors	For	For	Management

FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106
Meeting Date: SEP 29, 2008 Meeting Type: Annual
Record Date: AUG 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James L. Barksdale	For	For	Management
2	Elect Director August A. Busch IV	For	For	Management
3	Elect Director John A. Edwardson	For	For	Management
4	Elect Director Judith L. Estrin	For	For	Management
5	Elect Director J.R. Hyde, III	For	For	Management
6	Elect Director Shirley A. Jackson	For	For	Management
7	Elect Director Steven R. Loranger	For	For	Management
8	Elect Director Gary W. Loveman	For	For	Management
9	Elect Director Frederick W. Smith	For	For	Management
10	Elect Director Joshua I. Smith	For	For	Management
11	Elect Director Paul S. Walsh	For	For	Management
12	Elect Director Peter S. Willmott	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management
14	Ratify Auditors	For	For	Management
15	Require Independent Board Chairman	Against	For	Shareholder
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

FLOWSERVE CORP.

Ticker: FLS Security ID: 34354P105
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger L. Fix	For	For	Management
1.2	Elect Director Lewis M. Kling	For	For	Management
1.3	Elect Director James O. Rollans	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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FLUOR CORP.

Ticker: FLR Security ID: 343412102
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter K. Barker	For	For	Management
1.2	Elect Director Alan L. Boeckmann	For	For	Management
1.3	Elect Director Vilma S. Martinez	For	For	Management
1.4	Elect Director Dean R. O'Hare	For	For	Management
2	Ratify Auditors	For	For	Management

GAMESTOP CORP.

Ticker: GME Security ID: 36467W109
Meeting Date: JUN 23, 2009 Meeting Type: Annual
Record Date: MAY 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel A. DeMatteo	For	For	Management
1.2	Elect Director Michael N. Rosen	For	For	Management
1.3	Elect Director Edward A. Volkwein	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
Meeting Date: APR 22, 2009 Meeting Type: Annual
Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James I. Cash, Jr.	For	For	Management
1.2	Elect Director William M. Castell	For	For	Management
1.3	Elect Director Ann M. Fudge	For	For	Management
1.4	Elect Director Susan Hockfield	For	For	Management
1.5	Elect Director Jeffrey R. Immelt	For	For	Management
1.6	Elect Director Andrea Jung	For	For	Management
1.7	Elect Director Alan G. (A.G.) Lafley	For	Against	Management
1.8	Elect Director Robert W. Lane	For	For	Management
1.9	Elect Director Ralph S. Larsen	For	For	Management
1.10	Elect Director Rochelle B. Lazarus	For	For	Management
1.11	Elect Director James J. Mulva	For	For	Management
1.12	Elect Director Sam Nunn	For	For	Management
1.13	Elect Director Roger S. Penske	For	Against	Management
1.14	Elect Director Robert J. Swieringa	For	For	Management
1.15	Elect Director Douglas A. Warner III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
5	Evaluate the Potential Conversion of the Corporation's Business Units into Four or More Public Corporations and Distribute New Shares	Against	Against	Shareholder

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6	Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned	Against	For	Shareholder
7	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder

GENUINE PARTS CO.

Ticker: GPC Security ID: 372460105
Meeting Date: APR 20, 2009 Meeting Type: Annual
Record Date: FEB 12, 2009

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

GOODYEAR TIRE & RUBBER CO., THE

Ticker: GT Security ID: 382550101
Meeting Date: APR 7, 2009 Meeting Type: Annual
Record Date: FEB 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Boland	For	For	Management
1.2	Elect Director James A. Firestone	For	For	Management
1.3	Elect Director Robert J. Keegan	For	For	Management
1.4	Elect Director W. Alan McCollough	For	For	Management
1.5	Elect Director Denise M. Morrison	For	For	Management
1.6	Elect Director Rodney O'Neal	For	For	Management
1.7	Elect Director Shirley D. Peterson	For	For	Management
1.8	Elect Director Stephanie A. Streeter	For	For	Management
1.9	Elect Director G. Craig Sullivan	For	For	Management
1.10	Elect Director Thomas H. Weidemeyer	For	For	Management
1.11	Elect Director Michael R. Wessel	For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Amend Code of Regulations	For	For	Management
4	Ratify Auditors	For	For	Management

GOOGLE INC

Ticker: GOOG Security ID: 38259P508
Meeting Date: MAY 7, 2009 Meeting Type: Annual

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Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Schmidt	For	Withhold	Management
1.2	Elect Director Sergey Brin	For	Withhold	Management
1.3	Elect Director Larry Page	For	Withhold	Management
1.4	Elect Director L. John Doerr	For	Withhold	Management
1.5	Elect Director John L. Hennessy	For	Withhold	Management
1.6	Elect Director Arthur D. Levinson	For	Withhold	Management
1.7	Elect Director Ann Mather	For	Withhold	Management
1.8	Elect Director Paul S. Otellini	For	Withhold	Management
1.9	Elect Director K. Ram Shriram	For	Withhold	Management
1.10	Elect Director Shirley M. Tilghman	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Report on Political Contributions	For	For	Shareholder
5	Adopt Policies to Protect Freedom of Access to the Internet	Against	Against	Shareholder
6	Adopt Principles for Health Care Reform	Against	Against	Shareholder

H&R BLOCK, INC.

Ticker: HRB Security ID: 093671105
Meeting Date: SEP 4, 2008 Meeting Type: Annual
Record Date: JUL 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan M. Bennett	For	For	Management
2	Elect Director Thomas M. Bloch	For	For	Management
3	Elect Director Richard C. Breeden	For	For	Management
4	Elect Director Robert A. Gerard	For	For	Management
5	Elect Director Len J. Lauer	For	For	Management
6	Elect Director David B. Lewis	For	For	Management
7	Elect Director Tom D. Seip	For	For	Management
8	Elect Director L. Edward Shaw, Jr.	For	For	Management
9	Elect Director Russell P. Smyth	For	For	Management
10	Elect Director Christianna Wood	For	For	Management
11	Amend Articles of Incorporation to Require an Independent Chairman	For	For	Management
12	Approve Decrease in Size of Board	For	For	Management
13	Impose Director Term Limits	For	Against	Management
14	Limit Voting Rights of Preferred Stock	For	For	Management
15	Advisory Vote on Executive Compensation - Approve Application of Compensation Philosophy, Policies and Procedures	For	For	Management
16	Approve Deferred Compensation Plan	For	For	Management
17	Ratify Auditors	For	For	Management

HARMAN INTERNATIONAL INDUSTRIES, INC.

Ticker: HAR Security ID: 413086109
Meeting Date: DEC 3, 2008 Meeting Type: Annual
Record Date: OCT 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian F. Carroll	For	For	Management

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1.2	Elect Director Hellene S. Runtagh	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

----- HESS CORPORATION

Ticker: HES Security ID: 42809H107
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.B. Hess	For	For	Management
1.2	Elect Director S.W. Bodman	For	For	Management
1.3	Elect Director R. Lavizzo-Mourey	For	For	Management
1.4	Elect Director C.G. Matthews	For	For	Management
1.5	Elect Director E.H. von Metzsch	For	For	Management
2	Ratify Auditors	For	For	Management

----- HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106
Meeting Date: APR 27, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon M. Bethune	For	Against	Management
1.2	Elect Director Jaime Chico Pardo	For	For	Management
1.3	Elect Director David M. Cote	For	For	Management
1.4	Elect Director D. Scott Davis	For	For	Management
1.5	Elect Director Linnet F. Deily	For	For	Management
1.6	Elect Director Clive R. Hollick	For	Against	Management
1.7	Elect Director George Paz	For	For	Management
1.8	Elect Director Bradley T. Sheares	For	Against	Management
1.9	Elect Director John R. Stafford	For	Against	Management
1.10	Elect Director Michael W. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder
4	Adopt Principles for Health Care Reform	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
6	Adopt Anti Gross-up Policy	Against	For	Shareholder
7	Amend Bylaws-- Call Special Meetings	Against	For	Shareholder

----- HOSPIRA, INC.

Ticker: HSP Security ID: 441060100
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher B. Begley	For	For	Management
1.2	Elect Director Barbara L. Bowles	For	For	Management
1.3	Elect Director Roger W. Hale	For	For	Management

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1.4	Elect Director John C. Staley	For	For	Management
1.5	Elect Director Heino von Prondzynski	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

HUMANA INC.

Ticker: HUM Security ID: 444859102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Jones, Jr.	For	For	Management
1.2	Elect Director Frank A. D'Amelio	For	For	Management
1.3	Elect Director W. Roy Dunbar	For	For	Management
1.4	Elect Director Kurt J. Hilzinger	For	For	Management
1.5	Elect Director Michael B. McCallister	For	For	Management
1.6	Elect Director William J. McDonald	For	For	Management
1.7	Elect Director William E. Mitchell	For	For	Management
1.8	Elect Director James J. O'Brien	For	For	Management
1.9	Elect Director Marissa T. Peterson	For	For	Management
1.10	Elect Director W. Ann Reynolds	For	For	Management
2	Ratify Auditors	For	For	Management

IMS HEALTH INC.

Ticker: RX Security ID: 449934108
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director H. Eugene Lockhart	For	For	Management
2	Elect Director Bradley T. Sheares	For	For	Management
3	Ratify Auditors	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. J. P. Belda	For	For	Management
1.2	Elect Director C. Black	For	For	Management
1.3	Elect Director W. R. Brody	For	For	Management
1.4	Elect Director K. I. Chenault	For	For	Management
1.5	Elect Director M. L. Eskew	For	For	Management
1.6	Elect Director S. A. Jackson	For	For	Management
1.7	Elect Director T. Nishimuro	For	For	Management
1.8	Elect Director J. W. Owens	For	For	Management
1.9	Elect Director S. J. Palmisano	For	For	Management
1.10	Elect Director J. E. Spero	For	For	Management

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1.11	Elect Director S. Taurel	For	For	Management
1.12	Elect Director L. H. Zambrano	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Provide for Cumulative Voting	Against	For	Shareholder
5	Review Executive Compensation	Against	For	Shareholder
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

----- INVESCO LTD. (FORMERLY INVESCO PLC)

Ticker: IVZ Security ID: G491BT108
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Election Of Director: Martin L. Flanagan	For	For	Management
2	Election Of Director: Ben F. Johnson, III	For	For	Management
3	Election Of Director: J. Thomas Presby, Cpa	For	For	Management
4	To Appoint Ernst & Young Llp As The Company S Independentregistered Public Accounting Firm For The Fiscal Year Endingdecember 31, 2009	For	For	Management

----- JACOBS ENGINEERING GROUP INC.

Ticker: JEC Security ID: 469814107
Meeting Date: JAN 22, 2009 Meeting Type: Annual
Record Date: DEC 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Joseph R. Bronson	For	For	Management
2	Elect Director Thomas M.T. Niles	For	For	Management
3	Elect Director Noel G. Watson	For	For	Management
4	Elect Director John F. Coyne	For	For	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Ratify Auditors	For	For	Management

----- JANUS CAPITAL GROUP INC.

Ticker: JNS Security ID: 47102X105
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven L. Scheid	For	For	Management
1.2	Elect Director Timothy K. Armour	For	For	Management
1.3	Elect Director J. Richard Fredericks	For	For	Management

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1.4	Elect Director Lawrence E. Kochard	For	For	Management
1.5	Elect Director Landon H. Rowland	For	For	Management
2	Ratify Auditors	For	For	Management

----- JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Sue Coleman	For	For	Management
1.2	Elect Director James G. Cullen	For	For	Management
1.3	Elect Director Michael M.E. Johns	For	For	Management
1.4	Elect Director Arnold G. Langbo	For	For	Management
1.5	Elect Director Susan L. Lindquist	For	For	Management
1.6	Elect Director Leo F. Mullin	For	For	Management
1.7	Elect Director William D. Perez	For	For	Management
1.8	Elect Director Charles Prince	For	For	Management
1.9	Elect Director David Satcher	For	For	Management
1.10	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

----- JONES APPAREL GROUP, INC.

Ticker: JNY Security ID: 480074103
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Wesley R. Card	For	For	Management
2	Elect Director Sidney Kimmel	For	For	Management
3	Elect Director Matthew H. Kamens	For	For	Management
4	Elect Director J. Robert Kerrey	For	For	Management
5	Elect Director Ann N. Reese	For	For	Management
6	Elect Director Gerald C. Crotty	For	For	Management
7	Elect Director Lowell W. Robinson	For	For	Management
8	Elect Director Donna F. Zarcone	For	For	Management
9	Elect Director Robert L. Mettler	For	For	Management
10	Elect Director Margaret H. Georgiadis	For	For	Management
11	Ratify Auditors	For	For	Management
12	Approve Omnibus Stock Plan	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

----- JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Crandall C. Bowles	For	For	Management
1.2	Elect Director Stephen B. Burke	For	For	Management
1.3	Elect Director David M. Cote	For	For	Management
1.4	Elect Director James S. Crown	For	For	Management
1.5	Elect Director James Dimon	For	For	Management
1.6	Elect Director Ellen V. Futter	For	For	Management
1.7	Elect Director William H. Gray, III	For	For	Management
1.8	Elect Director Laban P. Jackson, Jr.	For	For	Management
1.9	Elect Director David C. Novak	For	For	Management
1.10	Elect Director Lee R. Raymond	For	For	Management
1.11	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Disclose Prior Government Service	Against	Against	Shareholder
5	Provide for Cumulative Voting	Against	For	Shareholder
6	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
7	Report on Predatory Lending Policies	Against	Against	Shareholder
8	Amend Key Executive Performance Plan	Against	For	Shareholder
9	Stock Retention/Holding Period	Against	For	Shareholder
10	Prepare Carbon Principles Report	Against	Against	Shareholder

JUNIPER NETWORKS, INC.

Ticker: JUNPR Security ID: 48203R104
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott Kriens	For	For	Management
1.2	Elect Director Stratton Sclavos	For	For	Management
1.3	Elect Director William R. Stensrud	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

KROGER CO., THE

Ticker: KR Security ID: 501044101
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Reuben V. Anderson	For	For	Management
2	Elect Director Robert D. Beyer	For	For	Management
3	Elect Director David B. Dillon	For	For	Management
4	Elect Director Susan J. Kropf	For	For	Management
5	Elect Director John T. Lamacchia	For	For	Management
6	Elect Director David B. Lewis	For	For	Management
7	Elect Director Don W. McGeorge	For	For	Management
8	Elect Director W. Rodney McMullen	For	For	Management
9	Elect Director Jorge P. Montoya	For	For	Management
10	Elect Director Clyde R. Moore	For	For	Management
11	Elect Director Susan M. Phillips	For	For	Management
12	Elect Director Steven R. Rogel	For	For	Management

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13	Elect Director James A. Runde	For	For	Management
14	Elect Director Ronald L. Sargent	For	For	Management
15	Elect Director Bobby S. Shackouls	For	For	Management
16	Ratify Auditors	For	For	Management
17	Increase Purchasing of Cage Free Eggs	Against	Against	Shareholder
18	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

LIFE TECHNOLOGIES CORP

Ticker: LIFE Security ID: 53217V109
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald W. Grimm	For	For	Management
1.2	Elect Director Gregory T. Lucier	For	For	Management
1.3	Elect Director Per A. Peterson, Ph. D.	For	For	Management
1.4	Elect Director William S. Shanahan	For	For	Management
1.5	Elect Director Arnold J. Levine, Ph. D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management

LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. C. "Pete" Aldrige, Jr.	For	Against	Management
1.2	Elect Director Nolan D. Archibald	For	Against	Management
1.3	Elect Director David B. Burritt	For	For	Management
1.4	Elect Director James O. Ellis, Jr.	For	For	Management
1.5	Elect Director Gwendolyn S. King	For	For	Management
1.6	Elect Director James M. Loy	For	For	Management
1.7	Elect Director Douglas H. McCorkindale	For	Against	Management
1.8	Elect Director Joseph W. Ralston	For	For	Management
1.9	Elect Director Frank Savage	For	For	Management
1.10	Elect Director James Schneider	For	Against	Management
1.11	Elect Director Anne Stevens	For	Against	Management
1.12	Elect Director Robert J. Stevens	For	For	Management
1.13	Elect Director James R. Ukropina	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Report on Space-based Weapons Program	Against	Against	Shareholder
5	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	Against	For	Shareholder
6	Advisory Vote to Ratify Named Executive	Against	For	Shareholder

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Officers' Compensation

LSI CORP

Ticker: LSI Security ID: 502161102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charles A. Haggerty	For	For	Management
2	Elect Director Richard S. Hill	For	For	Management
3	Elect Director John H.F. Miner	For	For	Management
4	Elect Director Arun Netravali	For	For	Management
5	Elect Director Matthew J. O'Rourke	For	For	Management
6	Elect Director Gregorio Reyes	For	For	Management
7	Elect Director Michael G. Strachan	For	For	Management
8	Elect Director Abhijit Y. Talwalkar	For	For	Management
9	Elect Director Susan Whitney	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Executive Incentive Bonus Plan	For	For	Management

M & T BANK CORP.

Ticker: MTB Security ID: 55261F104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brent D. Baird	For	For	Management
1.2	Elect Director Robert J. Bennett	For	For	Management
1.3	Elect Director C. Angela Bontempo	For	For	Management
1.4	Elect Director Robert T. Brady	For	Withhold	Management
1.5	Elect Director Michael D. Buckley	For	For	Management
1.6	Elect Director T.J. Cunningham III	For	For	Management
1.7	Elect Director Mark J. Czarnecki	For	For	Management
1.8	Elect Director Colm E. Doherty	For	For	Management
1.9	Elect Director Patrick W.E. Hodgson	For	For	Management
1.10	Elect Director Richard G. King	For	For	Management
1.11	Elect Director Jorge G. Pereira	For	For	Management
1.12	Elect Director Michael P. Pinto	For	For	Management
1.13	Elect Director Melinda R. Rich	For	For	Management
1.14	Elect Director Robert E. Sadler, Jr.	For	For	Management
1.15	Elect Director Eugene J. Sheehy	For	For	Management
1.16	Elect Director Herbert L. Washington	For	For	Management
1.17	Elect Director Robert G. Wilmers	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Advisory Vote on Executive Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

MACY'S INC

Ticker: M Security ID: 55616P104
 Meeting Date: MAY 15, 2009 Meeting Type: Annual

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Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen F. Bollenbach	For	For	Management
1.2	Elect Director Deirdre P. Connelly	For	For	Management
1.3	Elect Director Meyer Feldberg	For	For	Management
1.4	Elect Director Sara Levinson	For	For	Management
1.5	Elect Director Terry J. Lundgren	For	For	Management
1.6	Elect Director Joseph Neubauer	For	For	Management
1.7	Elect Director Joseph A. Pichler	For	For	Management
1.8	Elect Director Joyce M. Roche	For	For	Management
1.9	Elect Director Karl M. von der Heyden	For	For	Management
1.10	Elect Director Craig E. Weatherup	For	For	Management
1.11	Elect Director Marna C. Whittington	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Reduce Supermajority Vote Requirement	Against	For	Shareholder
5	Stock Retention/Holding Period	Against	For	Shareholder

MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leslie M. Baker, Jr.	For	For	Management
1.2	Elect Director Gwendolyn S. King	For	For	Management
1.3	Elect Director Marc D. Oken	For	For	Management
1.4	Elect Director David A. Olsen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reincorporate in Another State from Delaware to North Dakota	Against	Against	Shareholder
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
5	Report on Political Contributions	Against	For	Shareholder

MBIA INC.

Ticker: MBI Security ID: 55262C100
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph W. Brown	For	For	Management
1.2	Elect Director David A. Coulter	For	For	Management
1.3	Elect Director Claire L. Gaudiani	For	For	Management
1.4	Elect Director Daniel P. Kearney	For	For	Management
1.5	Elect Director Kewsong Lee	For	For	Management
1.6	Elect Director Laurence H. Meyer	For	For	Management
1.7	Elect Director Charles R. Rinehart	For	For	Management
1.8	Elect Director John A. Rolls	For	For	Management
1.9	Elect Director Richard C. Vaughan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

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4	Advisory Vote to Ratify Named Executive For Officers' Compensation	Against	Management
5	Ratify Auditors	For	Management

MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Andy D. Bryant	For	For	Management
2	Elect Director Wayne A. Budd	For	For	Management
3	Elect Director John H. Hammergren	For	For	Management
4	Elect Director Alton F. Irby III	For	For	Management
5	Elect Director M. Christine Jacobs	For	For	Management
6	Elect Director Marie L. Knowles	For	For	Management
7	Elect Director David M. Lawrence	For	For	Management
8	Elect Director Edward A. Mueller	For	For	Management
9	Elect Director James V. Napier	For	For	Management
10	Elect Director Jane E. Shaw	For	For	Management
11	Ratify Auditors	For	For	Management

MEADWESTVACO CORP.

Ticker: MWV Security ID: 583334107
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael E. Campbell	For	For	Management
1.2	Elect Director Thomas W. Cole, Jr.	For	For	Management
1.3	Elect Director James G. Kaiser	For	For	Management
1.4	Elect Director Richard B. Kelson	For	For	Management
1.5	Elect Director James M. Kilts	For	For	Management
1.6	Elect Director Susan J. Kropf	For	For	Management
1.7	Elect Director Douglas S. Luke	For	For	Management
1.8	Elect Director John A. Luke, Jr.	For	For	Management
1.9	Elect Director Robert C. McCormack	For	For	Management
1.10	Elect Director Timothy H. Powers	For	For	Management
1.11	Elect Director Edward M. Straw	For	For	Management
1.12	Elect Director Jane L. Warner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

MEDCO HEALTH SOLUTIONS, INC.

Ticker: MHS Security ID: 58405U102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charles M. Lillis, Ph.D.	For	For	Management
2	Elect Director William L. Roper, M.D.	For	For	Management
3	Elect Director David D. Stevens	For	For	Management
4	Ratify Auditors	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Amend Certificate of Incorporation to Permit Holders of Series 2 and 3 Preferred Stock the Right to vote with Common Stock Holders	For	For	Management
3	Adjourn Meeting	For	For	Management

METLIFE, INC

Ticker: MET Security ID: 59156R108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Robert Henrikson	For	For	Management
1.2	Elect Director John M. Keane	For	For	Management
1.3	Elect Director Catherine R. Kinney	For	For	Management
1.4	Elect Director Hugh B. Price	For	For	Management
1.5	Elect Director Kenton J. Sicchitano	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MICRON TECHNOLOGY, INC.

Ticker: MU Security ID: 595112103
 Meeting Date: DEC 11, 2008 Meeting Type: Annual
 Record Date: OCT 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Teruaki Aoki	For	For	Management
2	Elect Director Steven R. Appleton	For	For	Management
3	Elect Director James W. Bagley	For	For	Management
4	Elect Director Robert L. Bailey	For	For	Management
5	Elect Director Mercedes Johnson	For	For	Management
6	Elect Director Lawrence N. Mondry	For	For	Management
7	Elect Director Robert E. Switz	For	For	Management
8	Amend Omnibus Stock Plan	For	For	Management
9	Ratify Auditors	For	For	Management

MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104
Meeting Date: NOV 19, 2008 Meeting Type: Annual
Record Date: SEP 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven A. Ballmer	For	For	Management
2	Elect Director James I. Cash, Jr.	For	For	Management
3	Elect Director Dina Dublon	For	For	Management
4	Elect Director William H. Gates, III	For	For	Management
5	Elect Director Raymond V. Gilmartin	For	For	Management
6	Elect Director Reed Hastings	For	For	Management
7	Elect Director David F. Marquardt	For	For	Management
8	Elect Director Charles H. Noski	For	For	Management
9	Elect Director Helmut Panke	For	For	Management
10	Approve Executive Incentive Bonus Plan	For	For	Management
11	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
12	Ratify Auditors	For	For	Management
13	Adopt Policies to Protect Freedom of Access to the Internet	Against	Against	Shareholder
14	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
15	Report on Charitable Contributions	Against	Against	Shareholder

MILLIPORE CORP.

Ticker: MIL Security ID: 601073109
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rolf A. Classon	For	For	Management
1.2	Elect Director Mark Hoffman	For	For	Management
1.3	Elect Director John F. Reno	For	For	Management
1.4	Elect Director Karen E. Welke	For	For	Management
2	Ratify Auditors	For	For	Management

MOLEX INCORPORATED

Ticker: MOLX Security ID: 608554101
Meeting Date: OCT 31, 2008 Meeting Type: Annual
Record Date: SEP 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edgar D. Jannotta	For	For	Management
1.2	Elect Director John H. Krehbiel, Jr.	For	For	Management
1.3	Elect Director Donald G. Lubin	For	For	Management
1.4	Elect Director Robert J. Potter	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

MOLSON COORS BREWING CO

Ticker: TAP Security ID: 60871R209
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Cleghorn	For	For	Management
1.2	Elect Director Charles M. Herington	For	Withhold	Management
1.3	Elect Director David P. O'Brien	For	For	Management

MONSTER WORLDWIDE, INC.

Ticker: MWW Security ID: 611742107
Meeting Date: JUN 22, 2009 Meeting Type: Annual
Record Date: APR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Salvatore Iannuzzi	For	For	Management
1.2	Elect Director Robert J. Chrenc	For	For	Management
1.3	Elect Director John Gaulding	For	For	Management
1.4	Elect Director Edmund P. Giambastiani, Jr.	For	For	Management
1.5	Elect Director Ronald J. Kramer	For	For	Management
1.6	Elect Director Roberto Tunioli	For	For	Management
1.7	Elect Director Timothy T. Yates	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MOODY'S CORPORATION

Ticker: MCO Security ID: 615369105
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ewald Kist	For	For	Management
1.2	Elect Director Henry A. McKinnell, Jr.	For	For	Management
1.3	Elect Director John K. Wulff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require Independent Board Chairman	Against	For	Shareholder
4	Stock Retention/Holding Period	Against	For	Shareholder

NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Merrill A. Miller, Jr.	For	For	Management
1.2	Elect Director Greg L. Armstrong	For	For	Management
1.3	Elect Director David D. Harrison	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

NATIONAL SEMICONDUCTOR CORP.

Ticker: NSM Security ID: 637640103
Meeting Date: SEP 25, 2008 Meeting Type: Annual
Record Date: JUL 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Brian L. Halla	For	For	Management
2	Elect Director Steven R. Appleton	For	For	Management
3	Elect Director Gary P. Arnold	For	For	Management
4	Elect Director Richard J. Danzig	For	For	Management
5	Elect Director John T. Dickson	For	For	Management
6	Elect Director Robert J. Frankenberg	For	For	Management
7	Elect Director Modesto A. Maidique	For	For	Management
8	Elect Director Edward R. McCracken	For	For	Management
9	Ratify Auditors	For	For	Management

NEW YORK TIMES CO., THE

Ticker: NYT Security ID: 650111107
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott Galloway	For	For	Management
1.2	Elect Director William E. Kennard	For	For	Management
1.3	Elect Director James A. Kohlberg	For	For	Management
1.4	Elect Director David E. Liddle	For	For	Management
1.5	Elect Director Ellen R. Marram	For	For	Management
2	Ratify Auditors	For	For	Management

NIKE, INC.

Ticker: NKE Security ID: 654106103
Meeting Date: SEP 22, 2008 Meeting Type: Annual
Record Date: JUL 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jill K. Conway	For	For	Management
1.2	Elect Director Alan B. Graf, Jr.	For	For	Management
1.3	Elect Director Jeanne P. Jackson	For	For	Management
2	Ratify Auditors	For	For	Management

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NISOURCE INC.

Ticker: NI Security ID: 65473P105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard A. Abdoo	For	For	Management
2	Elect Director Steven C. Beering	For	For	Management
3	Elect Director Dennis E. Foster	For	For	Management
4	Elect Director Michael E. Jesanis	For	For	Management
5	Elect Director Marty R. Kittrell	For	For	Management
6	Elect Director W. Lee Nutter	For	For	Management
7	Elect Director Deborah S. Parker	For	For	Management
8	Elect Director Ian M. Rolland	For	For	Management
9	Elect Director Robert C. Skaggs, Jr.	For	For	Management
10	Elect Director Richard L. Thompson	For	For	Management
11	Elect Director Carolyn Y. Woo	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

NOBLE CORPORATION

Ticker: NE Security ID: G65422100
 Meeting Date: MAR 17, 2009 Meeting Type: Special
 Record Date: FEB 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Country of Incorporation to Switzerland Through a Scheme of Arrangement	For	For	Management
2	Adjourn Meeting	For	For	Management

NOBLE CORPORATION

Ticker: NE Security ID: H5833N103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approval Of The Payment Of A Dividend Through A Reduction Of Thepar Value Of The Shares In An Amount Equal To Swiss Francs 0.25	For	For	Management
2.1	Director Julie H. Edwards	For	For	Management
2.2	Director Marc E. Leland	For	For	Management
2.3	Director David W. Williams	For	For	Management
3	Approval Of The Appointment Of Pricewaterhousecoopers Llp Asnoble Corporation S Independent Registered Public Accountingfirm For 2009	For	For	Management
4	Amend Articles Re: (Non-Routine)	For	For	Management

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NORFOLK SOUTHERN CORP.

Ticker: NSC Security ID: 655844108
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel A. Carp	For	For	Management
1.2	Elect Director Steven F. Leer	For	For	Management
1.3	Elect Director Michael D. Lockhart	For	For	Management
1.4	Elect Director Charles W. Moorman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	For	Shareholder

NORTHERN TRUST CORP.

Ticker: NTRS Security ID: 665859104
Meeting Date: APR 21, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda Walker Bynoe	For	For	Management
1.2	Elect Director Nicholas D. Chabraja	For	For	Management
1.3	Elect Director Susan Crown	For	For	Management
1.4	Elect Director Dipak C. Jain	For	For	Management
1.5	Elect Director Arthur L. Kelly	For	For	Management
1.6	Elect Director Robert C. McCormack	For	For	Management
1.7	Elect Director Edward J. Mooney	For	For	Management
1.8	Elect Director William A. Osborn	For	For	Management
1.9	Elect Director John W. Rowe	For	For	Management
1.10	Elect Director Harold B. Smith	For	For	Management
1.11	Elect Director William D. Smithburg	For	For	Management
1.12	Elect Director Enrique J. Sosa	For	For	Management
1.13	Elect Director Charles A. Tribbett III	For	For	Management
1.14	Elect Director Frederick H. Waddell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

NYSE EURONEXT

Ticker: NYX Security ID: 629491101
Meeting Date: APR 2, 2009 Meeting Type: Annual
Record Date: FEB 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ellyn L. Brown	For	For	Management
1.2	Elect Director Marshall N. Carter	For	For	Management
1.3	Elect Director Patricia M. Cloherty	For	For	Management
1.4	Elect Director Sir George Cox	For	For	Management
1.5	Elect Director Sylvain Hefes	For	For	Management
1.6	Elect Director Jan-Michiel Hessels	For	For	Management
1.7	Elect Director Dominique Hoenn	For	For	Management
1.8	Elect Director Shirley Ann Jackson	For	For	Management
1.9	Elect Director James S. McDonald	For	For	Management

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1.10	Elect Director Duncan M. McFarland	For	For	Management
1.11	Elect Director James J. McNulty	For	For	Management
1.12	Elect Director Duncan L. Niederauer	For	For	Management
1.13	Elect Director Baron Jean Peterbroeck	For	For	Management
1.14	Elect Director Alice M. Rivlin	For	For	Management
1.15	Elect Director Ricardo Salgado	For	For	Management
1.16	Elect Director Jean-Francois Theodore	For	For	Management
1.17	Elect Director Rijnhard van Tets	For	For	Management
1.18	Elect Director Sir Brian Williamson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Issue Stock Certificate of Ownership	Against	Against	Shareholder
4	Reduce Supermajority Vote Requirement	Against	For	Shareholder

OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105
Meeting Date: MAY 1, 2009 Meeting Type: Annual
Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Spencer Abraham	For	Against	Management
1.2	Elect Director Ronald W. Burkle	For	Against	Management
1.3	Elect Director John S. Chalsty	For	Against	Management
1.4	Elect Director Edward P. Djerejian	For	Against	Management
1.5	Elect Director John E. Feick	For	Against	Management
1.6	Elect Director Ray R. Irani	For	Against	Management
1.7	Elect Director Irvin W. Maloney	For	Against	Management
1.8	Elect Director Avedick B. Poladian	For	Against	Management
1.9	Elect Director Rodolfo Segovia	For	Against	Management
1.10	Elect Director Aziz D. Syriani	For	Against	Management
1.11	Elect Director Rosemary Tomich	For	Against	Management
1.12	Elect Director Walter L. Weisman	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Provide Right to Call Special Meeting	For	For	Management
4	Report on Host Country Social and Environmental Laws	Against	Against	Shareholder

OFFICE DEPOT, INC.

Ticker: ODP Security ID: 676220106
Meeting Date: APR 22, 2009 Meeting Type: Annual
Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lee A. Ault III	For	For	Management
1.2	Elect Director Neil R. Austrian	For	For	Management
1.3	Elect Director David W. Bernauer	For	For	Management
1.4	Elect Director Marsha J. Evans	For	For	Management
1.5	Elect Director David I. Fuente	For	For	Management
1.6	Elect Director Brenda J. Gaines	For	For	Management
1.7	Elect Director Myra M. Hart	For	For	Management
1.8	Elect Director W. Scott Hedrick	For	For	Management
1.9	Elect Director Kathleen Mason	For	For	Management
1.10	Elect Director Michael J. Myers	For	For	Management
1.11	Elect Director Steve Odland	For	For	Management
2	Ratify Auditors	For	For	Management

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3	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder
4	Reimburse Proxy Contest Expenses	Against	For	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder

PARKER-HANNIFIN CORP.

Ticker: PH Security ID: 701094104
Meeting Date: OCT 22, 2008 Meeting Type: Annual
Record Date: AUG 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Kassling	For	For	Management
1.2	Elect Director Joseph M. Scaminace	For	For	Management
1.3	Elect Director Wolfgang R. Schmitt	For	For	Management
2	Ratify Auditors	For	For	Management

PERKINELMER, INC.

Ticker: PKI Security ID: 714046109
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert F. Friel	For	For	Management
2	Elect Director Nicholas A. Lopardo	For	For	Management
3	Elect Director Alexis P. Michas	For	For	Management
4	Elect Director James C. Mullen	For	For	Management
5	Elect Director Vicki L. Sato	For	For	Management
6	Elect Director Gabriel Schmergel	For	For	Management
7	Elect Director Kenton J. Sicchitano	For	For	Management
8	Elect Director Patrick J. Sullivan	For	For	Management
9	Elect Director G. Robert Tod	For	For	Management
10	Ratify Auditors	For	For	Management
11	Approve Omnibus Stock Plan	For	For	Management

PG&E CORP.

Ticker: PCG Security ID: 69331C108
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David R. Andrews	For	For	Management
2	Elect Director C. Lee Cox	For	For	Management
3	Elect Director Peter A. Darbee	For	For	Management
4	Elect Director Maryellen C. Herringer	For	For	Management
5	Elect Director Roger H. Kimmel	For	For	Management
6	Elect Director Richard A. Meserve	For	For	Management
7	Elect Director Forrest E. Miller	For	For	Management
8	Elect Director Barbara L. Rambo	For	For	Management
9	Elect Director Barry Lawson Williams	For	For	Management
10	Ratify Auditors	For	For	Management
11	Advisory Vote to Ratify Named Executive	Against	For	Shareholder

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12	Officers' Compensation Reincorporate in Another State [California to North Dakota]	Against	Against	Shareholder
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PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
Meeting Date: DEC 23, 2008 Meeting Type: Special
Record Date: NOV 14, 2008

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

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard O. Berndt	For	For	Management
1.2	Elect Director Charles E. Bunch	For	For	Management
1.3	Elect Director Paul W. Chellgren	For	For	Management
1.4	Elect Director Robert N. Clay	For	For	Management
1.5	Elect Director Kay Coles James	For	For	Management
1.6	Elect Director Richard B. Kelson	For	For	Management
1.7	Elect Director Bruce C. Lindsay	For	For	Management
1.8	Elect Director Anthony A. Massaro	For	For	Management
1.9	Elect Director Jane G. Pepper	For	For	Management
1.10	Elect Director James E. Rohr	For	For	Management
1.11	Elect Director Donald J. Shepard	For	For	Management
1.12	Elect Director Lorene K. Steffes	For	For	Management
1.13	Elect Director Dennis F. Strigl	For	For	Management
1.14	Elect Director Stephen G. Thieke	For	For	Management
1.15	Elect Director Thomas J. Usher	For	For	Management
1.16	Elect Director George H. Walls, Jr.	For	For	Management
1.17	Elect Director Helge H. Wehmeier	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Stock Retention/Holding Period	Against	For	Shareholder

POLO RALPH LAUREN CORP.

Ticker: RL Security ID: 731572103
Meeting Date: AUG 7, 2008 Meeting Type: Annual
Record Date: JUN 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Frank A. Bennack, Jr.	For	For	Management

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1.2	Elect Joel L. Fleishman	For	For	Management
1.3	Elect Terry S. Semel	For	Withhold	Management
2	Ratify Auditors	For	For	Management

PPL CORP.

Ticker: PPL Security ID: 69351T106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Conway	For	For	Management
1.2	Elect Director E. Allen Deaver	For	For	Management
1.3	Elect Director James H. Miller	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen F. Angel	For	For	Management
1.2	Elect Director Nance K. Dicciani	For	For	Management
1.3	Elect Director Edward G. Galante	For	For	Management
1.4	Elect Director Claire W. Gargalli	For	For	Management
1.5	Elect Director Ira D. Hall	For	For	Management
1.6	Elect Director Raymond W. LeBoeuf	For	For	Management
1.7	Elect Director Larry D. McVay	For	For	Management
1.8	Elect Director Wayne T. Smith	For	For	Management
1.9	Elect Director H. Mitchell Watson, Jr.	For	For	Management
1.10	Elect Director Robert L. Wood	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105
 Meeting Date: AUG 12, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don R. Graber	For	For	Management
1.2	Elect Director Lester L. Lyles	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
Meeting Date: OCT 14, 2008 Meeting Type: Annual
Record Date: AUG 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth I. Chenault	For	For	Management
1.2	Elect Director Scott D. Cook	For	For	Management
1.3	Elect Director Rajat K. Gupta	For	For	Management
1.4	Elect Director A.G. Lafley	For	For	Management
1.5	Elect Director Charles R. Lee	For	For	Management
1.6	Elect Director Lynn M. Martin	For	For	Management
1.7	Elect Director W. James McNerney, Jr.	For	For	Management
1.8	Elect Director Johnathan A. Rodgers	For	For	Management
1.9	Elect Director Ralph Snyderman	For	For	Management
1.10	Elect Director Margaret C. Whitman	For	For	Management
1.11	Elect Director Patricia A. Woertz	For	For	Management
1.12	Elect Director Ernesto Zedillo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Rotate Annual Meeting Location	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

QUALCOMM INC

Ticker: QCOM Security ID: 747525103
Meeting Date: MAR 3, 2009 Meeting Type: Annual
Record Date: JAN 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	For	Management
1.2	Elect Director Stephen M. Bennett	For	For	Management
1.3	Elect Director Donald G. Cruickshank	For	For	Management
1.4	Elect Director Raymond V. Dittamore	For	For	Management
1.5	Elect Director Thomas W. Horton	For	For	Management
1.6	Elect Director Irwin Mark Jacobs	For	For	Management
1.7	Elect Director Paul E. Jacobs	For	For	Management
1.8	Elect Director Robert E. Kahn	For	For	Management
1.9	Elect Director Sherry Lansing	For	For	Management
1.10	Elect Director Duane A. Nelles	For	For	Management
1.11	Elect Director Marc I. Stern	For	For	Management
1.12	Elect Director Brent Scowcroft	For	For	Management
2	Ratify Auditors	For	For	Management

QUESTAR CORP.

Ticker: STR Security ID: 748356102
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith O. Rattie	For	For	Management

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1.2	Elect Director Harris H. Simmons	For	For	Management
1.3	Elect Director M. W. Scoggins	For	For	Management
1.4	Elect Director James A. Harmon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Director/Officer Liability and Indemnification	For	For	Management
5	Increase Authorized Common Stock	For	For	Management
6	Eliminate a Provision Imposing Limits on Issuance of Preferred Stock	For	For	Management
7	Amend Executive Incentive Bonus Plan	For	Against	Management
8	Require a Majority Vote for the Election of Directors	None	For	Shareholder
9	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

REPUBLIC SERVICES, INC.

Ticker: RSG Security ID: 760759100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. O'Connor	For	For	Management
1.2	Elect Director John W. Croghan	For	For	Management
1.3	Elect Director James W. Crownover	For	For	Management
1.4	Elect Director William J. Flynn	For	For	Management
1.5	Elect Director David I. Foley	For	For	Management
1.6	Elect Director Nolan Lehmann	For	For	Management
1.7	Elect Director W. Lee Nutter	For	For	Management
1.8	Elect Director Ramon A. Rodriguez	For	For	Management
1.9	Elect Director Allan C. Sorensen	For	For	Management
1.10	Elect Director John M. Trani	For	For	Management
1.11	Elect Director Michael W. Wickham	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management

RYDER SYSTEM, INC.

Ticker: R Security ID: 783549108
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S. Beard	For	For	Management
1.2	Elect Director John M. Berra	For	For	Management
1.3	Elect Director Luis P. Nieto, Jr.	For	For	Management
1.4	Elect Director E. Follin Smith	For	For	Management
1.5	Elect Director Gregory T. Swienton	For	For	Management
2	Ratify Auditors	For	For	Management

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SEARS HOLDINGS CORPORATION

Ticker: SHLD Security ID: 812350106
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Crowley	For	For	Management
1.2	Elect Director Edward S. Lampert	For	For	Management
1.3	Elect Director Steven T. Mnuchin	For	For	Management
1.4	Elect Director Ann N. Reese	For	For	Management
1.5	Elect Director Kevin B. Rollins	For	For	Management
1.6	Elect Director Emily Scott	For	For	Management
1.7	Elect Director Thomas J. Tisch	For	For	Management
2	Ratify Auditors	For	For	Management

SNAP-ON INCORPORATED

Ticker: SNA Security ID: 833034101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce S. Chelberg	For	For	Management
1.2	Elect Director Karen L. Daniel	For	For	Management
1.3	Elect Director Nathan J. Jones	For	For	Management
1.4	Elect Director Arthur L. Kelly	For	For	Management
2	Ratify Auditors	For	For	Management

SPRINT NEXTEL CORPORATION

Ticker: S Security ID: 852061100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Bennett	For	For	Management
1.2	Elect Director Gordon M. Bethune	For	For	Management
1.3	Elect Director Larry C. Glasscock	For	For	Management
1.4	Elect Director James H. Hance, Jr.	For	For	Management
1.5	Elect Director Daniel R. Hesse	For	For	Management
1.6	Elect Director V. Janet Hill	For	For	Management
1.7	Elect Director Frank Ianna	For	For	Management
1.8	Elect Director Sven-Christer Nilsson	For	For	Management
1.9	Elect Director William R. Nuti	For	For	Management
1.10	Elect Director Rodney O'Neal	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Bylaws-- Call Special Meetings	Against	For	Shareholder
5	Report on Political Contributions	Against	For	Shareholder

STRYKER CORP.

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Ticker: SYK Security ID: 863667101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Brown	For	For	Management
1.2	Elect Director Howard E. Cox. Jr.	For	For	Management
1.3	Elect Director Donald M. Engelman	For	For	Management
1.4	Elect Director Louise L. Francesconi	For	For	Management
1.5	Elect Director Howard L. Lance	For	For	Management
1.6	Elect Director Stephen P. MacMillan	For	For	Management
1.7	Elect Director William U. Parfet	For	For	Management
1.8	Elect Director Ronda E. Stryker	For	For	Management
2	Ratify Auditors	For	For	Management

SUN MICROSYSTEMS, INC.

Ticker: JAVA Security ID: 866810203
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Scott G. McNealy	For	For	Management
2	Elect Director James L. Barksdale	For	For	Management
3	Elect Director Stephen M. Bennett	For	For	Management
4	Elect Director Peter L.S. Currie	For	For	Management
5	Elect Director Robert J. Finocchio, Jr.	For	For	Management
6	Elect Director James H. Greene, Jr.	For	For	Management
7	Elect Director Michael E. Marks	For	For	Management
8	Elect Director Patricia E. Mitchell	For	For	Management
9	Elect Director M. Kenneth Oshman	For	For	Management
10	Elect Director P. Anthony Ridder	For	For	Management
11	Elect Director Jonathan I. Schwartz	For	For	Management
12	Ratify Auditors	For	For	Management
13	Eliminate Supermajority Vote Requirement	For	For	Management
14	Amend Qualified Employee Stock Purchase Plan	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
16	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	Against	Shareholder
17	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alston D. Correll	For	For	Management
1.2	Elect Director Patricia C. Frist	For	For	Management
1.3	Elect Director Blake P. Garrett, Jr.	For	For	Management

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1.4	Elect Director David H. Hughes	For	For	Management
1.5	Elect Director M. Douglas Ivester	For	For	Management
1.6	Elect Director G. Gilmer Minor, III	For	For	Management
1.7	Elect Director James M. Wells III	For	For	Management
1.8	Elect Director Karen Hastie Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote on Executive Compensation	For	Against	Management

----- SYSCO CORPORATION

Ticker: SYX Security ID: 871829107
Meeting Date: NOV 19, 2008 Meeting Type: Annual
Record Date: SEP 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Judith B. Craven	For	For	Management
2	Elect Director Phyllis S. Sewell	For	For	Management
3	Elect Director Richard G. Tilghman	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Declassify the Board of Directors	Against	For	Shareholder

----- T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
Meeting Date: APR 8, 2009 Meeting Type: Annual
Record Date: FEB 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward C. Bernard	For	For	Management
1.2	Elect Director James T. Brady	For	For	Management
1.3	Elect Director J. Alfred Broadbuss, Jr.	For	For	Management
1.4	Elect Director Donald B. Hebb, Jr.	For	For	Management
1.5	Elect Director James A.C. Kennedy	For	For	Management
1.6	Elect Director Brian C. Rogers	For	For	Management
1.7	Elect Director Alfred Sommer	For	For	Management
1.8	Elect Director Dwight S. Taylor	For	For	Management
1.9	Elect Director Anne Marie Whittemore	For	For	Management
2	Ratify Auditors	For	For	Management

----- TENET HEALTHCARE CORP.

Ticker: THC Security ID: 88033G100
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John Ellis "Jeb" Bush	For	For	Management
2	Elect Director Trevor Fetter	For	For	Management
3	Elect Director Brenda J. Gaines	For	For	Management
4	Elect Director Karen M. Garrison	For	For	Management
5	Elect Director Edward A. Kangas	For	For	Management

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6	Elect Director J. Robert Kerrey	For	For	Management
7	Elect Director Floyd D. Loop	For	For	Management
8	Elect Director Richard R. Pettingill	For	For	Management
9	Elect Director James A. Unruh	For	For	Management
10	Elect Director J. McDonald Williams	For	For	Management
11	Ratify Auditors	For	For	Management
12	Pay For Superior Performance	Against	For	Shareholder

----- TERADATA CORPORATION

Ticker: TDC Security ID: 88076W103
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter L. Fiore	For	For	Management
1.2	Elect Director Michael F. Koehler	For	For	Management
1.3	Elect Director James M. Ringler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

----- TERADYNE, INC.

Ticker: TER Security ID: 880770102
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Bagley	For	For	Management
1.2	Elect Director Michael A. Bradley	For	For	Management
1.3	Elect Director Albert Carnesale	For	For	Management
1.4	Elect Director Edwin J. Gillis	For	For	Management
1.5	Elect Director Vincent M. O'Reilly	For	For	Management
1.6	Elect Director Paul J. Tufano	For	For	Management
1.7	Elect Director Roy A. Vallee	For	For	Management
1.8	Elect Director Patricia S. Wolpert	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

----- TESORO CORP.

Ticker: TSO Security ID: 881609101
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Bookout, III	For	For	Management
1.2	Elect Director Rodney F. Chase	For	For	Management
1.3	Elect Director Robert W. Goldman	For	For	Management
1.4	Elect Director Steven H. Grapstein	For	For	Management

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1.5	Elect Director William J. Johnson	For	For	Management
1.6	Elect Director J.W. (Jim) Nokes	For	For	Management
1.7	Elect Director Donald H. Schmude	For	For	Management
1.8	Elect Director Bruce A. Smith	For	For	Management
1.9	Elect Director Michael E. Wiley	For	For	Management
2	Ratify Auditors	For	For	Management

TIFFANY & CO.

Ticker: TIF Security ID: 886547108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Kowalski	For	For	Management
1.2	Elect Director Rose Marie Bravo	For	For	Management
1.3	Elect Director Gary E. Costley	For	For	Management
1.4	Elect Director Lawrence K. Fish	For	For	Management
1.5	Elect Director Abby F. Kohnstamm	For	For	Management
1.6	Elect Director Charles K. Marquis	For	For	Management
1.7	Elect Director Peter W. May	For	For	Management
1.8	Elect Director J. Thomas Presby	For	For	Management
1.9	Elect Director William A. Shutzer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

TIME WARNER INC

Ticker: TWX Security ID: 887317105
 Meeting Date: JAN 16, 2009 Meeting Type: Special
 Record Date: NOV 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reverse Stock Split	For	For	Management

TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jose B. Alvarez	For	For	Management
1.2	Elect Director Alan M. Bennett	For	For	Management
1.3	Elect Director David A. Brandon	For	Withhold	Management
1.4	Elect Director Bernard Cammarata	For	For	Management
1.5	Elect Director David T. Ching	For	For	Management
1.6	Elect Director Michael F. Hines	For	For	Management
1.7	Elect Director Amy B. Lane	For	For	Management
1.8	Elect Director Carol Meyrowitz	For	For	Management
1.9	Elect Director John F. O'Brien	For	For	Management
1.10	Elect Director Robert F. Shapiro	For	For	Management
1.11	Elect Director Willow B. Shire	For	For	Management

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1.12	Elect Director Fletcher H. Wiley	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

TOTAL SYSTEM SERVICES, INC.

Ticker: TSS Security ID: 891906109
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: FEB 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Blanchard	For	For	Management
1.2	Elect Director Richard Y. Bradley	For	For	Management
1.3	Elect Director Walter W. Driver, Jr.	For	For	Management
1.4	Elect Director Gardiner W. Garrard, Jr.	For	For	Management
1.5	Elect Director W. Walter Miller, Jr.	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

TYSON FOODS, INC.

Ticker: TSN Security ID: 902494103
Meeting Date: FEB 6, 2009 Meeting Type: Annual
Record Date: DEC 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don Tyson	For	For	Management
1.2	Elect Director John Tyson	For	For	Management
1.3	Elect Director Richard L. Bond	For	For	Management
1.4	Elect Director Lloyd V. Hackley	For	Withhold	Management
1.5	Elect Director Jim Kever	For	For	Management
1.6	Elect Director Kevin M. McNamara	For	Withhold	Management
1.7	Elect Director Brad T. Sauer	For	For	Management
1.8	Elect Director Jo Ann R. Smith	For	For	Management
1.9	Elect Director Barbara A. Tyson	For	For	Management
1.10	Elect Director Albert C. Zapanta	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Disclose GHG Emissions Caused by Individual Products via Product Packaging	Against	Against	Shareholder
4	Phase out Use of Gestation Crates	Against	Against	Shareholder

UNISYS CORP.

Ticker: UIS Security ID: 909214108
Meeting Date: JUL 24, 2008 Meeting Type: Annual
Record Date: MAY 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. P. Bolduc	For	For	Management
1.2	Elect Director James J. Duderstadt	For	For	Management
1.3	Elect Director Matthew J. Espe	For	For	Management
1.4	Elect Director Denise K. Fletcher	For	For	Management

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1.5	Elect Director Clay B. Lifflander	For	For	Management
2	Ratify Auditors	For	For	Management

UNISYS CORP.

Ticker: UIS Security ID: 909214108
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Edward Coleman	For	For	Management
1.2	Elect Director Leslie F. Kenne	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Reverse Stock Split	For	For	Management

UNITED STATES STEEL CORP.

Ticker: X Security ID: 912909108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Lucchino	For	For	Management
1.2	Elect Director Seth E. Schofield	For	For	Management
1.3	Elect Director John P. Surma	For	For	Management
1.4	Elect Director David S. Sutherland	For	For	Management
2	Ratify Auditors	For	For	Management

UNUM GROUP

Ticker: UNM Security ID: 91529Y106
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pamela H. Godwin	For	For	Management
1.2	Elect Director Thomas Kinser	For	For	Management
1.3	Elect Director A.S. MacMillan, Jr.	For	For	Management
1.4	Elect Director Edward J. Muhl	For	For	Management
2	Ratify Auditors	For	For	Management

UST INC.

Ticker: UST Security ID: 902911106
 Meeting Date: DEC 4, 2008 Meeting Type: Special
 Record Date: OCT 23, 2008

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

VERISIGN, INC.

Ticker: VRSN Security ID: 92343E102
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. James Bidzos	For	For	Management
1.2	Elect Director William L. Chenevich	For	For	Management
1.3	Elect Director Kathleen A. Cote	For	For	Management
1.4	Elect Director Roger H. Moore	For	For	Management
1.5	Elect Director John D. Roach	For	For	Management
1.6	Elect Director Louis A. Simpson	For	For	Management
1.7	Elect Director Timothy Tomlinson	For	For	Management
2	Ratify Auditors	For	For	Management

W.W. GRAINGER, INC.

Ticker: GWW Security ID: 384802104
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian P. Anderson	For	For	Management
1.2	Elect Director Wilbur H. Gantz	For	For	Management
1.3	Elect Director V. Ann Hailey	For	For	Management
1.4	Elect Director William K. Hall	For	For	Management
1.5	Elect Director Richard L. Keyser	For	For	Management
1.6	Elect Director Stuart L. Levenick	For	For	Management
1.7	Elect Director John W. McCarter, Jr.	For	For	Management
1.8	Elect Director Neil S. Novich	For	For	Management
1.9	Elect Director Michael J. Roberts	For	For	Management
1.10	Elect Director Gary L. Rogers	For	For	Management
1.11	Elect Director James T. Ryan	For	For	Management
1.12	Elect Director James D. Slavik	For	For	Management
1.13	Elect Director Harold B. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

WACHOVIA CORP.

Ticker: WB Security ID: 929903102
Meeting Date: DEC 23, 2008 Meeting Type: Special
Record Date: NOV 3, 2008

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

WALGREEN CO.

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Ticker: WAG Security ID: 931422109
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Foote	For	For	Management
1.2	Elect Director Mark P. Frissora	For	For	Management
1.3	Elect Director Alan G. McNally	For	For	Management
1.4	Elect Director Cordell Reed	For	For	Management
1.5	Elect Director Nancy M. Schlichting	For	For	Management
1.6	Elect Director David Y. Schwartz	For	For	Management
1.7	Elect Director Alejandro Silva	For	For	Management
1.8	Elect Director James A. Skinner	For	For	Management
1.9	Elect Director Marilou M. Von Ferstel	For	For	Management
1.10	Elect Director Charles R. Walgreen III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Require Independent Board Chairman	Against	For	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

----- WATSON PHARMACEUTICALS, INC.

Ticker: WPI Security ID: 942683103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald R. Taylor	For	For	Management
1.2	Elect Director Andrew L. Turner	For	For	Management
1.3	Elect Director Jack Michelson	For	For	Management
2	Ratify Auditors	For	For	Management

----- WEATHERFORD INTERNATIONAL LTD

Ticker: WFT Security ID: H27013103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Reelect Bernhard Duroc-Danner as Director	For	For	Management
1.2	Reelect Nicholas Brady as Director	For	For	Management
1.3	Reelect David Butters as Director	For	Against	Management
1.4	Reelect William Macaulay as Director	For	For	Management
1.5	Reelect Robert Millard as Director	For	Against	Management
1.6	Reelect Robert Moses as Director	For	For	Management
1.7	Reelect Robert Rayne as Director	For	Against	Management
2	Ratify Ernst & Young LLP as Independent Registered Public Accounting Firm and Ernst & Young AG as Statutory Auditors	For	For	Management
3	Transact Other Business (Non-Voting)	None	None	Management

WENDY'S INTERNATIONAL, INC.

Ticker: WEN Security ID: 950590109
Meeting Date: SEP 15, 2008 Meeting Type: Special
Record Date: AUG 5, 2008

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

WESTERN UNION COMPANY, THE

Ticker: WU Security ID: 959802109
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roberto G. Mendoza	For	For	Management
1.2	Elect Director Michael A. Miles, Jr.	For	For	Management
1.3	Elect Director Dennis Stevenson	For	For	Management
2	Ratify Auditors	For	For	Management

WHOLE FOODS MARKET, INC.

Ticker: WFMI Security ID: 966837106
Meeting Date: MAR 16, 2009 Meeting Type: Annual
Record Date: JAN 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Elstrott	For	For	Management
1.2	Elect Director Gabrielle E. Greene	For	For	Management
1.3	Elect Director Hass Hassan	For	For	Management
1.4	Elect Director Stephanie Kugelman	For	For	Management
1.5	Elect Director John P. Mackey	For	For	Management
1.6	Elect Director Morris J. Siegel	For	For	Management
1.7	Elect Director Ralph Z. Sorenson	For	For	Management
1.8	Elect Director William A. (Kip) Tindell, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management
6	Require Independent Board Chairman	Against	For	Shareholder
7	Reduce Supermajority Vote Requirement	Against	For	Shareholder
8	Reincorporate in Another State from Texas to North Dakota	Against	Against	Shareholder

WM. WRIGLEY JR. CO.

Ticker: WWY Security ID: 982526105

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Meeting Date: SEP 25, 2008 Meeting Type: Special
Record Date: JUL 28, 2008

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

WYNDHAM WORLDWIDE CORP

Ticker: WYN Security ID: 98310W108
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P. Holmes	For	For	Management
1.2	Elect Director Myra J. Biblowit	For	For	Management
1.3	Elect Director Pauline D.E. Richards	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Eliminate or Restrict Severance Agreements (Change-in-Control)	Against	For	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder

XEROX CORPORATION

Ticker: XRX Security ID: 984121103
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glenn A. Britt	For	For	Management
1.2	Elect Director Ursula M. Burns	For	For	Management
1.3	Elect Director Richard J. Harrington	For	For	Management
1.4	Elect Director William Curt Hunter	For	For	Management
1.5	Elect Director Robert A. McDonald	For	For	Management
1.6	Elect Director Anne M. Mulcahy	For	For	Management
1.7	Elect Director N. J. Nicholas, Jr.	For	For	Management
1.8	Elect Director Charles Prince	For	For	Management
1.9	Elect Director Ann N. Reese	For	For	Management
1.10	Elect Director Mary Agnes Wilderotter	For	For	Management
2	Ratify Auditors	For	For	Management

YAHOO!, INC.

Ticker: YHOO Security ID: 984332106
Meeting Date: AUG 1, 2008 Meeting Type: Proxy Contest
Record Date: JUN 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1.1	Elect Director Roy J. Bostock	For	For	Management
1.2	Elect Director Ronald W. Burkle	For	For	Management
1.3	Elect Director Eric Hippeau	For	For	Management

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1.4	Elect Director Vyomesh Joshi	For	For	Management
1.5	Elect Director Arthur H. Kern	For	For	Management
1.6	Elect Director Robert A. Kotick	For	For	Management
1.7	Elect Director Mary Agnes Wilderotter	For	For	Management
1.8	Elect Director Gary L. Wilson	For	For	Management
1.9	Elect Director Jerry Yang	For	For	Management
2	Ratify Auditors	For	For	Management
3	Pay For Superior Performance	Against	For	Shareholder
4	Adopt Policies to Protect Freedom of Access to the Internet	Against	Against	Shareholder
5	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Card)			
1.1	Elect Director Lucian A. Bebchuk	For	Did Not Vote	Shareholder
1.2	Elect Director Frank J. Biondi, Jr.	For	Did Not Vote	Shareholder
1.3	Elect Director John H. Chapple	For	Did Not Vote	Shareholder
1.4	Elect Director Mark Cuban	For	Did Not Vote	Shareholder
1.5	Elect Director Adam Dell	For	Did Not Vote	Shareholder
1.6	Elect Director Carl C. Icahn	For	Did Not Vote	Shareholder
1.7	Elect Director Keith A. Meister	For	Did Not Vote	Shareholder
1.8	Elect Director Edward H. Meyer	For	Did Not Vote	Shareholder
1.9	Elect Director Brian S. Posner	For	Did Not Vote	Shareholder
2	Ratify Auditors	For	Did Not Vote	Management
3	Pay For Superior Performance	For	Did Not Vote	Shareholder
4	Adopt Policies to Protect Freedom of Access to the Internet	Against	Did Not Vote	Shareholder
5	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Did Not Vote	Shareholder

===== END NPX REPORT

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.

Old Mutual/Claymore Long-Short Fund

By: /s/ J. Thomas Futrell

 Name: J. Thomas Futrell
 Title: Chief Executive Officer
 Date: August 14, 2009