Small Cap Premium & Dividend Income Fund, Inc.

Form N-PX

August 29, 2008

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21746

Name of Fund: Small Cap Premium & Dividend Income Fund Inc. (RCC)

Fund Address: P.O. Box 9011, Princeton, NJ 08543-9011

Name and address of agent for service: Mitchell M. Cox, Chief Executive Officer, Small Cap Premium & Dividend Income Fund Inc., 4 World Financial Center, 6(th) Floor, New York, New York 10080.

Registrant's telephone number, including area code: (877) 449-4742 Date of fiscal year end: 12/31 Date of reporting period: 07/01/2007 -- 06/30/2008 Item 1 -- Proxy Voting Record -- Attached hereto.

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.

Small Cap Premium & Dividend Income Fund Inc.

By: /s/ Mitchell M. Cox

Mitchell M. Cox

Chief Executive Officer of

Small Cap Premium & Dividend Income Fund Inc.

Date: August 25, 2008

ICA File Number: 811-21746

Reporting Period: 07/01/2007 - 06/30/2008 Small Cap Premium & Dividend Income Fund Inc.

======= SMALL CAP PREMIUM DIVIDEND & INCOME FUND ===========

1-800 CONTACTS, INC.

Ticker: CTAC Security ID: 681977104
Meeting Date: SEP 6, 2007 Meeting Type: Special

Record Date: AUG 6, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

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1-800-FLOWERS.COM INC.

Ticker: FLWS Security ID: 68243Q106
Meeting Date: DEC 4, 2007 Meeting Type: Annual

Record Date: OCT 9, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director John J. Conefry, Jr. For For Management
1.2 Elect Director Leonard J. Elmore For For Management
1.3 Elect Director Jan L. Murley For For Management
2 Ratify Auditors For For Management

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1ST SOURCE CORP.

Ticker: SRCE Security ID: 336901103
Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 20, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Lawrence E. Hiler For For Management

1.2	Elect Director Rex Martin	For	For	Management
1.3	Elect Director C.J. Murphy III	For	For	Management
1.4	Elect Director Timothy K. Ozark	For	For	Management

21ST CENTURY INSURANCE GROUP

Ticker: TW Security ID: 90130N103 Meeting Date: SEP 27, 2007 Meeting Type: Special

Record Date: AUG 27, 2007

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

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3COM CORP.

Ticker: COMS Security ID: 885535104 Meeting Date: SEP 26, 2007 Meeting Type: Annual

Record Date: AUG 3, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Robert Y.L. Mao For For Management

1.2 Elect Director Edgar Masri For For Management

1.3 Elect Director Dominique Trempont For For Management

2 Ratify Auditors For For Management

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3COM CORP.

Ticker: COMS Security ID: 885535104
Meeting Date: MAR 21, 2008 Meeting Type: Special

Record Date: JAN 22, 2008

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

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3D SYSTEMS CORP.

Ticker: TDSC Security ID: 88554D205 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Curran	For	For	Management
1.2	Elect Director Miriam V. Gold	For	For	Management
1.3	Elect Director Charles W. Hull	For	For	Management
1.4	Elect Director Jim D. Kever	For	For	Management
1.5	Elect Director G.W. Loewenbaum, II	For	For	Management
1.6	Elect Director Kevin S. Moore	For	For	Management
1.7	Elect Director Abraham N. Reichental	For	For	Management
1.8	Elect Director Daniel S. Van Riper	For	For	Management

2 Ratify Auditors For For Management

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### 99 (CENTS) ONLY STORES

Ticker: NDN Security ID: 65440K106 Meeting Date: SEP 17, 2007 Meeting Type: Annual

Record Date: JUL 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Schiffer	For	For	Management
1.2	Elect Director Lawrence Glascott	For	For	Management
1.3	Elect Director David Gold	For	For	Management
1.4	Elect Director Jeff Gold	For	For	Management
1.5	Elect Director Marvin Holen	For	For	Management
1.6	Elect Director Howard Gold	For	For	Management
1.7	Elect Director Eric G. Flamholtz	For	For	Management
1.8	Elect Director Jennifer Holden Dunbar	For	For	Management
1.9	Elect Director Peter Woo	For	For	Management
2	Submit Shareholder Rights Plan (Poison	Against	For	Shareholder
	Pill) to Shareholder Vote			

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#### A. M. CASTLE & CO.

Ticker: CAS Security ID: 148411101 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian P. Anderson	For	For	Management
1.2	Elect Director Thomas A. Donahoe	For	For	Management
1.3	Elect Director Ann M. Drake	For	For	Management
1.4	Elect Director Michael. H. Goldberg	For	For	Management
1.5	Elect Director William K. Hall	For	For	Management
1.6	Elect Director Robert S. Hamada	For	For	Management
1.7	Elect Director Patrick J. Herbert, III	For	For	Management
1.8	Elect Director Terrence J. Keating	For	For	Management
1.9	Elect Director Pamela Forbes Lieberman	For	For	Management
1.10	Elect Director John McCartney	For	For	Management
1.11	Elect Director Michael Simpson	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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#### A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209 Meeting Date: APR 14, 2008 Meeting Type: Annual

Record Date: FEB 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors William P. Greubel	For	For	Management
1.2	Elect Directors Robert J. O'Toole	For	For	Management
1.3	Elect Directors Idelle K. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management

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#### A. SCHULMAN, INC.

Ticker: SHLM Security ID: 808194104
Meeting Date: JAN 10, 2008 Meeting Type: Proxy Contest

Record Date: NOV 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph M. Gingo	For	None	Management
1.2	Elect Director James A. Karman	For	None	Management
1.3	Elect Director James A. Mitarotonda	For	None	Management
1.4	Elect Director Stanley W. Silverman	For	None	Management
2	Ratify Auditors	For	None	Management
3	Employ Financial Advisor to Explore	Against	None	Shareholder
	Alternatives to Maximize Value			
1.1	Elect Director Michael Caporale, Jr.	For	For	Shareholder
1.2	Elect Director Lee Meyer	For	For	Shareholder
2	Employ Financial Advisor to Explore	For	Against	Shareholder
	Alternatives to Maximize Value			
3	Ratify Auditors	For	For	Management

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#### A.C. MOORE ARTS & CRAFTS, INC.

Ticker: ACMR Security ID: 00086T103
Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Rick A. Lepley For For Management
1.2 Elect Director Lori J. Schafer For For Management
2 Ratify Auditors For For Management

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# AAON, INC.

Ticker: AAON Security ID: 000360206 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Jack E. Short For For Management
1.2 Elect Director Jerry R. Levine For For Management

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## AAR CORP.

Ticker: AIR Security ID: 000361105
Meeting Date: OCT 17, 2007 Meeting Type: Annual

Record Date: AUG 20, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Norman R. Bobins For For Management
1.2 Elect Director Gerald F. Fitzgerald, Jr For Withhold Management

1.3	Elect	Director	James E.	Goodwin	For	Withhold	Management
1.4	Elect	Director	Marc J.	Walfish	For	Withhold	Management
2	Ratify	Auditors			For	For	Management

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#### ABAXIS, INC.

Ticker: ABAX Security ID: 002567105 Meeting Date: OCT 25, 2007 Meeting Type: Annual

Record Date: AUG 31, 2007

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Clinton H. Severson	For	For	Management
1.2	Elect	Director Richard J. Bastiani	For	For	Management
1.3	Elect	Director Henk J. Evenhuis	For	For	Management
1.4	Elect	Director Brenton G.A. Hanlon	For	For	Management
1.5	Elect	Director Prithipal Singh	For	For	Management
1.6	Elect	Director Ernest S. Tucker III	For	For	Management
2	Ratify	Auditors	For	For	Management

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#### ABINGTON BANCORP INC (PA)

Ticker: ABBC Security ID: 00350L109 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas S. Callantine	For	For	Management
1.2	Elect Director Jane Margraff Kieser	For	For	Management
1.3	Elect Director Robert W. White	For	For	Management
2	Ratify Auditors	For	For	Management

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# ABIOMED, INC.

Ticker: ABMD Security ID: 003654100 Meeting Date: AUG 8, 2007 Meeting Type: Annual

Record Date: JUN 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Michael R. Minogue	For	For	Management
1.2	Elect W. Gerald Austen	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ABITIBIBOWATER INC.

Ticker: ABH Security ID: 003687100 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director William E. Davis For For Management

1.2	Elect Director Ruth R. Harkin	For	For	Management
1.3	Elect Director Lise Lachapelle	For	For	Management
1.4	Elect Director John A. Rolls	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

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#### ABM INDUSTRIES INCORPORATED

Ticker: ABM Security ID: 000957100 Meeting Date: MAR 4, 2008 Meeting Type: Annual

Record Date: FEB 1, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Anthony G. Fernandes For For Management
1.2 Elect Director Maryellen C. Herringer For For Management
2 Ratify Auditors For For Management

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#### ABX HOLDINGS, INC.

Ticker: ABXA Security ID: 00080S101 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director James H. Carey For Withhold Management

1.2 Elect Director John D. Geary For Withhold Management

2 Change Company Name For For Management

3 Ratify Auditors For For Management

4 Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote

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### ACACIA RESEARCH CORP.

Ticker: ACTG Security ID: 003881307
Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director William S. Anderson For For Management
1.2 Elect Director Edward W. Frykman For For Management
2 Amend Certificate of Incorporation to Eliminate Certain Provisions
3 Ratify Auditors For For Management

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### ACADIA PHARMACEUTICALS INC

Ticker: ACAD Security ID: 004225108 Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposa	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Michael Borer	For	For	Management
1.2	Elect	Director Mary Ann Gray, Ph.D	For	For	Management
1.3	Elect	Director Lester J. Kaplan, Ph.D	For	For	Management
2	Ratify	Auditors	For	For	Management

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#### ACADIA REALTY TRUST

Ticker: AKR Security ID: 004239109 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Kenneth F. Bernstein	For	For	Management
1.2	Elect Trustee Douglas Crocker, II	For	For	Management
1.3	Elect Trustee Suzanne Hopgood	For	For	Management
1.4	Elect Trustee Lorrence T. Kellar	For	For	Management
1.5	Elect Trustee Wendy Luscombe	For	For	Management
1.6	Elect Trustee William T. Spitz	For	For	Management
1.7	Elect Trustee Lee S. Wielansky	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ACCO BRANDS CORPORATION

Ticker: ABD Security ID: 00081T108
Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman H. Wesley	For	For	Management
1.2	Elect Director Robert J. Keller	For	For	Management
1.3	Elect Director Robert H. Jenkins	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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## ACCURAY INC.

Ticker: ARAY Security ID: 004397105 Meeting Date: DEC 12, 2007 Meeting Type: Annual

Record Date: OCT 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Weiss	For	For	Management
1.2	Elect Director Li Yu	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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ACCURIDE CORPORATION

Ticker: ACW Security ID: 004398103 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark D. Dalton	For	For	Management
1.2	Elect Director John D. Durrett, Jr.	For	For	Management
1.3	Elect Director Donald T. Johnson, Jr.	For	For	Management
1.4	Elect Director Terrence J. Keating	For	For	Management
1.5	Elect Director William M. Lasky	For	For	Management
1.6	Elect Director John R. Murphy	For	For	Management
1.7	Elect Director C.E.M. Rentschler	For	Withhold	Management
1.8	Elect Director Donald C. Roof	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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#### ACI WORLDWIDE INC

Ticker: ACIW Security ID: 004498101 Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred R. Berkeley, III	For	For	Management
1.2	Elect Director John D. Curtis	For	For	Management
1.3	Elect Director Philip G. Heasley	For	For	Management
1.4	Elect Director Harlan F. Seymour	For	For	Management
1.5	Elect Director John M. Shay, Jr.	For	For	Management
1.6	Elect Director John E. Stokely	For	For	Management
1.7	Elect Director Jan H. Suwinski	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### ACME PACKET INC

Ticker: APKT Security ID: 004764106 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary J. Bowen	For	For	Management
1.2	Elect Director Robert C. Hower	For	For	Management
2	Ratify Auditors	For	For	Management

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### ACORDA THERAPEUTICS, INC

Ticker: ACOR Security ID: 00484M106 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Ron Cohen, M.D. For For Management

1.2	Elect Director Lorin J. Randall	For	For	Management
1.3	Elect Director Steven M. Rauscher	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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#### ACTEL CORP.

Ticker: ACTL Security ID: 004934105 Meeting Date: MAR 4, 2008 Meeting Type: Annual

Record Date: FEB 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. East	For	For	Management
1.2	Elect Director James R. Fiebiger	For	For	Management
1.3	Elect Director Jacob S. Jacobsson	For	For	Management
1.4	Elect Director J. Daniel McCranie	For	For	Management
1.5	Elect Director Robert G. Spencer	For	For	Management
2	Ratify Auditors	For	For	Management

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### ACTEL CORP.

Ticker: ACTL Security ID: 004934105 Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. East	For	For	Management
1.2	Elect Director James R. Fiebiger	For	For	Management
1.3	Elect Director Jacob S. Jacobsson	For	For	Management
1.4	Elect Director J. Daniel McCranie	For	For	Management
1.5	Elect Director John F. McGrath, Jr.	For	For	Management
1.6	Elect Director Robert G. Spencer	For	For	Management
2	Ratify Auditors	For	For	Management

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## ACTUANT CORP

Ticker: ATU Security ID: 00508X203
Meeting Date: JAN 15, 2008 Meeting Type: Annual

Record Date: NOV 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Arzbaecher	For	For	Management
1.2	Elect Director Gustav H.P. Boel	For	For	Management
1.3	Elect Director Thomas J. Fischer	For	For	Management
1.4	Elect Director William K. Hall	For	For	Management
1.5	Elect Director R. Alan Hunter	For	For	Management
1.6	Elect Director Robert A. Peterson	For	For	Management
1.7	Elect Director William P. Sovey	For	For	Management
1.8	Elect Director Dennis K. Williams	For	For	Management
1.9	Elect Director Larry D. Yost	For	For	Management

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#### ACTUATE CORP.

Ticker: ACTU Security ID: 00508B102 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director George B. Beitzel	For	For	Management
1.2	Elect	Director Peter I. Cittadini	For	For	Management
1.3	Elect	Director Kenneth E. Marshall	For	For	Management
1.4	Elect	Director Nicolas C. Nierenberg	For	For	Management
1.5	Elect	Director Arthur C. Patterson	For	For	Management
1.6	Elect	Director Steven D. Whiteman	For	For	Management
2	Ratify	Auditors	For	For	Management

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### ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102 Meeting Date: JAN 10, 2008 Meeting Type: Annual

Record Date: NOV 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. McCullough	For	For	Management
1.2	Elect Director Neil Williams	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### ADAMS RESPIRATORY THERAPEUTICS INC

Ticker: ARXT Security ID: 00635P107 Meeting Date: DEC 14, 2007 Meeting Type: Annual

Record Date: OCT 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kirk K. Calhoun	For	For	Management
1.2	Elect Director Harold F. Oberkfell	For	For	Management
1.3	Elect Director Michael J. Valentino	For	For	Management
2	Ratify Auditors	For	For	Management

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### ADAPTEC, INC.

Ticker: ADPT Security ID: 00651F108 Meeting Date: DEC 13, 2007 Meeting Type: Annual

Record Date: OCT 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon S. Castor	For	For	Management
1.2	Elect Director Jack L. Howard	For	For	Management
1.3	Elect Director Joseph S. Kennedy	For	For	Management
1.4	Elect Director D. Scott Mercer	For	For	Management
1.5	Elect Director John Mutch	For	For	Management

1.6	Elect Director Robert J. Loarie	For	For	Management
1.7	Elect Director John J. Quicke	For	For	Management
1.8	Elect Director Subramanian Sundaresh	For	For	Management
1.9	Elect Douglas E. Van Houweling	For	For	Management
2	Ratify Auditors	For	For	Management

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### ADMINISTAFF, INC.

Ticker: ASF Security ID: 007094105
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Brown	For	Withhold	Management
1.2	Elect Director Eli Jones	For	Withhold	Management
1.3	Elect Director Gregory E. Petsch	For	Withhold	Management
2	Approve Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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### ADTRAN, INC.

Ticker: ADTN Security ID: 00738A106
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas R. Stanton	For	For	Management
1.2	Elect Director H. Fenwick Huss	For	For	Management
1.3	Elect Director Ross K. Ireland	For	For	Management
1.4	Elect Director William L. Marks	For	For	Management
1.5	Elect Director James E. Matthews	For	For	Management
1.6	Elect Director Balan Nair	For	For	Management
1.7	Elect Director Roy J. Nichols	For	For	Management
2	Ratify Auditors	For	For	Management

### ADVANCE AMERICA, CASH ADVANCE CENTERS, INC.

Ticker: AEA Security ID: 00739W107 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposa	al	Mgt Red	Vote Cast	Sponsor
1.1	Elect	Director George D. Johnson, Jr.	For	For	Management
1.2	Elect	Director William M. Webster, IV	For	For	Management
1.3	Elect	Director Stephen K. Benjamin	For	For	Management
1.4	Elect	Director Robert H. Chapman, III	For	For	Management
1.5	Elect	Director Kenneth E. Compton	For	For	Management
1.6	Elect	Director Thomas E. Hannah	For	For	Management
1.7	Elect	Director Donovan A. Langford, I	II For	For	Management
1.8	Elect	Director W. Olin Nisbet	For	For	Management
1.9	Elect	Director J.P. O'Shaughnessy	For	For	Management
2	Ratify	Auditors	For	For	Management

#### ADVANCED ANALOGIC TECHNOLOGIES INCORPORATED

Security ID: 00752J108 Ticker: AATI Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director C. Subramaniam For For Management

1.2 Elect Director Thomas Weatherford For For Management

2 Ratify Auditors For For Management

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### ADVANCED ENERGY INDUSTRIES, INC.

Ticker: AEIS Security ID: 007973100 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas S. Schatz	For	For	Management
1.2	Elect Director Richard P. Beck	For	For	Management
1.3	Elect Director Hans Georg Betz	For	For	Management
1.4	Elect Director Trung T. Doan	For	For	Management
1.5	Elect Director Thomas Rohrs	For	For	Management
1.6	Elect Director Elwood Spedden	For	For	Management
1.7	Elect Director Edward C. Grady	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### ADVENT SOFTWARE, INC.

Ticker: ADVS Security ID: 007974108
Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Scully	For	For	Management
1.2	Elect Director Stephanie G. Dimarco	For	For	Management
1.3	Elect Director A. George Battle	For	For	Management
1.4	Elect Director Robert A. Ettl	For	For	Management
1.5	Elect Director James D. Kirsner	For	For	Management
1.6	Elect Director James P. Roemer	For	For	Management
1.7	Elect Director Wendell G. Van Auken	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

## ADVISORY BOARD CO., THE

Ticker: ABCO Security ID: 00762W107 Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: OCT 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc N. Casper	For	For	Management
1.2	Elect Director Peter J. Grua	For	For	Management
1.3	Elect Director Kelt Kindick	For	For	Management
1.4	Elect Director Mark R. Neaman	For	For	Management
1.5	Elect Director Leon D. Shapiro	For	For	Management
1.6	Elect Director Frank J. Williams	For	For	Management
1.7	Elect Director LeAnne M. Zumwalt	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AECOM TECHNOLOGY CORPORATION

Ticker: ACM Security ID: 00766T100 Meeting Date: FEB 27, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Francis S.Y. Bong	For	For	Management
1.2	Elect Director H. Frederick Christie	For	For	Management
1.3	Elect Director S. Malcolm Gillis	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AEP INDUSTRIES INC.

Ticker: AEPI Security ID: 001031103
Meeting Date: APR 8, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth Avia	For	For	Management
1.2	Elect Director Paul E. Gelbard	For	For	Management
1.3	Elect Director Lawrence R. Noll	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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# AEROFLEX, INC.

Ticker: ARXX Security ID: 007768104 Meeting Date: JUL 26, 2007 Meeting Type: Special

Record Date: JUN 4, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

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AEROPOSTALE, INC

Ticker: ARO Security ID: 007865108

Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Julian R. Geiger	For	For	Management
1.2	Elect Director Bodil Arlander	For	For	Management
1.3	Elect Director Ronald Beegle	For	For	Management
1.4	Elect Director John Haugh	For	For	Management
1.5	Elect Director Robert B. Chavez	For	For	Management
1.6	Elect Director Mindy C. Meads	For	For	Management
1.7	Elect Director John D. Howard	For	For	Management
1.8	Elect Director David B. Vermylen	For	For	Management
1.9	Elect Director Karin Hirtler-Garvey	For	For	Management
1.10	Elect Director Evelyn Dilsaver	For	For	Management
2	Ratify Auditors	For	For	Management

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### AEROVIRONMENT, INC.

Ticker: AVAV Security ID: 008073108 Meeting Date: SEP 26, 2007 Meeting Type: Annual

Record Date: AUG 7, 2007

#	Proposa	ıl	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Kenneth R. Baker	For	For	Management
1.2	Elect	Director Murray Gell-Mann	For	For	Management
1.3	Elect	Director Charles R. Holland	For	For	Management
2	Ratify	Auditors	For	For	Management

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## AFC ENTERPRISES, INC.

Ticker: AFCE Security ID: 00104Q107
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor Arias, Jr.	For	For	Management
1.2	Elect Director Cheryl A. Bachelder	For	For	Management
1.3	Elect Director Carolyn Hogan Byrd	For	For	Management
1.4	Elect Director John M. Cranor, III	For	For	Management
1.5	Elect Director John F. Hoffner	For	For	Management
1.6	Elect Director R. William Ide, III	For	For	Management
1.7	Elect Director Kelvin J. Pennington	For	For	Management
2	Ratify Auditors	For	For	Management

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## AFFORDABLE RESIDENTIAL COMMUNITIES, INC.

Ticker: ARC Security ID: 008273104 Meeting Date: JUL 27, 2007 Meeting Type: Special

Record Date: JUN 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Company Assets	For	For	Management
2	Adjourn Meeting	For	For	Management

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#### AFFYMAX INC

Ticker: AFFY Security ID: 00826A109
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Lee Douglas	For	For	Management
1.2	Elect Director N. Galakatos, Ph.D.	For	For	Management
1.3	Elect Director John P. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AFFYMETRIX INC.

Ticker: AFFX Security ID: 00826T108 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P.A. Fodor, Ph.D.	For	For	Management
1.2	Elect Director Paul Berg, Ph.D.	For	For	Management
1.3	Elect Director Susan Desmond-Hellmann,	For	For	Management
	M.D., M.P.H.			
1.4	Elect Director John D. Diekman, Ph.D.	For	For	Management
1.5	Elect Director Vernon R. Loucks, Jr.	For	For	Management
1.6	Elect Director Robert H. Trice, Ph.D.	For	For	Management
1.7	Elect Director Robert P. Wayman	For	For	Management
1.8	Elect Director John A. Young	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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## AFTERMARKET TECHNOLOGY CORP.

Ticker: ATAC Security ID: 008318107
Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Evans	For	For	Management
1.2	Elect Director Curtland E. Fields	For	For	Management
1.3	Elect Director Michael J. Hartnett	For	For	Management
1.4	Elect Director Donald T. Johnson, Jr.	For	For	Management
1.5	Elect Director Michael D. Jordan	For	For	Management
1.6	Elect Director S. Lawrence Prendergast	For	For	Management
1.7	Elect Director Edward Stewart	For	For	Management

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AGILE SOFTWARE CORP.

Ticker: AGIL Security ID: 00846X105

Meeting Date: JUL 12, 2007 Meeting Type: Special

Record Date: JUN 6, 2007

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

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#### AGILYSYS INC.

Ticker: AGYS Security ID: 00847J105 Meeting Date: JUL 27, 2007 Meeting Type: Annual

Record Date: JUN 15, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Keith M. Kolerus For For Management

1.2 Elect Director Robert A. Lauer For For Management

1.3 Elect Director Robert G. Mccreary, III For For Management

2 Amend Articles of Amended Code of For For Management Regulations

#### AGREE REALTY CORP.

Ticker: ADC Security ID: 008492100 Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

Mgt Rec Vote Cast Sponsor Proposal 1.1 Elect Director William S. Rubenfaer
1.2 Elect Director Farris G. Kalil
1.3 Elect Director Gene Silverman
2 Ratify Auditors For For Management
For For Management
For For Management
For For Management Ratify Auditors

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# AIR METHODS CORP.

Ticker: AIRM Security ID: 009128307
Meeting Date: AUG 8, 2007 Meeting Type: Annual

Record Date: JUN 19, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director George W. Belsey For For Management

1.2 Elect Director C. David Kikumoto For For Management

1.3 Elect Director Major Gen. C.H. Mcnair For For Management

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# AIRTRAN HOLDINGS, INC.

Security ID: 00949P108 Ticker: AAI Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

Proposal Mgt Rec Vote Cast Sponsor Elect Director G. Peter D'Aloia For For Management # Proposal

1.2	Elect Director Jere A.	Drummond	For	For	Management
1.3	Elect Director John F.	Fiedler	For	For	Management
2	Ratify Auditors		For	For	Management

#### AIRVANA INC

Ticker: AIRV Security ID: 00950V101 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Sanjeev Verma For For Management
2 Ratify Auditors For For Management

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#### AKORN, INC.

Ticker: AKRX Security ID: 009728106 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John N. Kapoor	For	For	Management
1.2	Elect Director Arthur S. Przybyl	For	For	Management
1.3	Elect Director Jerry N. Ellis	For	For	Management
1.4	Elect Director Ronald M. Johnson	For	For	Management
1.5	Elect Director Jerry I. Treppel	For	For	Management
1.6	Elect Director Subhash Kapre	For	For	Management
1.7	Elect Director Randall J. Wall	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ALABAMA NATIONAL BANCORPORATION

Ticker: ALAB Security ID: 010317105 Meeting Date: JAN 24, 2008 Meeting Type: Special

Record Date: DEC 13, 2007

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

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### ALASKA AIR GROUP, INC.

Ticker: ALK Security ID: 011659109 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Ayer	For	For	Management
1.2	Elect Director Phyllis J. Campbell	For	For	Management
1.3	Elect Director Mark R. Hamilton	For	For	Management

1.4	Elect Director R. Marc Langland	For	For	Management
1.5	Elect Director Dennis F. Madsen	For	For	Management
1.6	Elect Director Byron I. Mallott	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Submit Shareholder Rights Plan (Poison	Against	For	Shareholder
	Pill) to Shareholder Vote			
4	Provide for Cumulative Voting	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

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#### ALASKA COMMUNICATIONS SYSTEMS GROUP, INC.

Ticker: ALSK Security ID: 01167P101 Meeting Date: JUN 9, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Liane Pelletier	For	For	Management
1.2	Elect Director Brian Rogers	For	For	Management
1.3	Elect Director John M. Egan	For	For	Management
1.4	Elect Director Patrick Pichette	For	For	Management
1.5	Elect Director Gary R. Donahee	For	For	Management
1.6	Elect Director Edward J. Hayes, Jr.	For	For	Management
1.7	Elect Director Annette Jacobs	For	For	Management
1.8	Elect Director David Southwell	For	For	Management
2	Ratify Auditors	For	For	Management

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### ALBANY INTERNATIONAL CORP.

Ticker: AIN Security ID: 012348108 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Cassidy, Jr.	For	For	Management
1.2	Elect Director Paula H.J. Cholmondeley	For	For	Management
1.3	Elect Director Edgar G. Hotard	For	For	Management
1.4	Elect Director Erland E. Kailbourne	For	For	Management
1.5	Elect Director Joseph G. Morone	For	For	Management
1.6	Elect Director Juhani Pakkala	For	For	Management
1.7	Elect Director Christine L. Standish	For	Withhold	Management
1.8	Elect Director John C. Standish	For	For	Management
2	Ratify Auditors	For	For	Management

## ALBANY MOLECULAR RESEARCH, INC.

Ticker: AMRI Security ID: 012423109 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur J. Roth	For	For	Management
1.2	Elect Director U.S. Ryan, Ph.D. O.B.E.	For	For	Management

2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### ALDABRA 2 ACQUISITION CORP.

Ticker: AII.U Security ID: 01408A103 Meeting Date: FEB 5, 2008 Meeting Type: Special

Record Date: JAN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	If you vote FOR Proposal 1 you should	None	For	Management
	also vote FOR this proposal. If you voted			
	AGAINST Proposal 1 and wish to Exercise			
	your Conversion Rights, you should vote			
	AGAINST this proposal and follow the			
	instructions in the company's filing with			
	the SEC			
3	Increase Authorized Common Stock	For	For	Management
4	Change Company Name	For	For	Management
5.1	Elect Director Carl A. Albert	For	For	Management
5.2	Elect Director Zaid F. Alsikafi	For	For	Management
5.3	Elect Director Jonathan W. Berger	For	For	Management
5.4	Elect Director Jack Goldman	For	For	Management
5.5	Elect Director Nathan D. Leight	For	For	Management
5.6	Elect Director Thomas S. Souleles	For	For	Management
5.7	Elect Director W. Thomas Stephens	For	For	Management
5.8	Elect Director Alexander Toeldte	For	For	Management
5.9	Elect Director Jason G. Weiss	For	For	Management
6	Approve Omnibus Stock Plan	For	For	Management
7	Adjourn Meeting	For	Against	Management

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### ALESCO FINANCIAL INC.

Ticker: AFN Security ID: 014485106
Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 24, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Rodney E. Bennett	For	For	Management
1.2	Elect	Director Marc Chayette	For	For	Management
1.3	Elect	Director Daniel G. Cohen	For	For	Management
1.4	Elect	Director Thomas P. Costello	For	For	Management
1.5	Elect	Director G. Steven Dawson	For	For	Management
1.6	Elect	Director Jack Haraburda	For	For	Management
1.7	Elect	Director James J. McEntee, III	For	For	Management
1.8	Elect	Director Lance Ullom	For	For	Management
1.9	Elect	Director Charles W. Wolcott	For	For	Management
2	Amend	Omnibus Stock Plan	For	For	Management
3	Ratify	Auditors	For	For	Management

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ALEXANDERS, INC

Ticker: ALX Security ID: 014752109 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Roth	For	Withhold	Management
1.2	Elect Director Neil Underberg	For	For	Management
1.3	Elect Director Russell B. Wight, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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### ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel S. Marcus	For	For	Management
1.2	Elect Director James H. Richardson	For	For	Management
1.3	Elect Director Richard B. Jennings	For	For	Management
1.4	Elect Director John L. Atkins, III	For	For	Management
1.5	Elect Director Richard H. Klein	For	For	Management
1.6	Elect Director Martin A. Simonetti	For	For	Management
1.7	Elect Director Alan G. Walton	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### ALEXION PHARMACEUTICALS, INC.

Ticker: ALXN Security ID: 015351109
Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Leonard Bell	For	For	Management
1.2	Elect	Director David W. Keiser	For	For	Management
1.3	Elect	Director Max Link	For	For	Management
1.4	Elect	Director Joseph A. Madri	For	For	Management
1.5	Elect	Director Larry L. Mathis	For	For	Management
1.6	Elect	Director R. Douglas Norby	For	For	Management
1.7	Elect	Director Alvin S. Parven	For	For	Management
1.8	Elect	Director Ruedi E. Waeger	For	For	Management
2	Amend	Omnibus Stock Plan	For	Against	Management
3	Ratify	Auditors	For	For	Management

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### ALEXZA PHARMACEUTICALS, INC.

Ticker: ALXA Security ID: 015384100 Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Thomas B. King For For Management

1.2	Elect Director H.V. Barron	For	For	Management
1.3	Elect Director Samuel D. Colella	For	For	Management
1.4	Elect Director Alan D. Frazier	For	For	Management
1.5	Elect Director D.R. Pakianathan	For	For	Management
1.6	Elect Director J. Leighton Read	For	For	Management
1.7	Elect Director Gordon Ringold	For	For	Management
1.8	Elect Director Isaac Stein	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### ALFA CORP.

Ticker: ALFA Security ID: 015385107 Meeting Date: APR 15, 2008 Meeting Type: Special

Record Date: MAR 3, 2008

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

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### ALICO, INC.

Ticker: ALCO Security ID: 016230104 Meeting Date: JAN 18, 2008 Meeting Type: Annual

Record Date: NOV 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John R. Alexander	For	Did Not Vote	Management
2	Elect Director J.D. Alexander	For	Did Not Vote	Management
3	Elect Director Robert E. Lee Caswell	For	Did Not Vote	Management
4	Elect Director Evelyn D'An	For	Did Not Vote	Management
5	Elect Director Phillip S. Dingle	For	Did Not Vote	Management
6	Elect Director Gregory T. Mutz	For	Did Not Vote	Management
7	Elect Director Charles L. Palmer	For	Did Not Vote	Management
8	Elect Director Baxter G. Troutman	For	Did Not Vote	Management
9	Elect Director Robert J. Viguet, Jr.	For	Did Not Vote	Management
10	Elect Director Gordon Walker	For	Did Not Vote	Management

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# ALIGN TECHNOLOGY, INC.

Ticker: ALGN Security ID: 016255101 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David E. Collins	For	For	Management
1.2	Elect Director Joseph Lacob	For	For	Management
1.3	Elect Director C. Raymond Larkin, Jr.	For	For	Management
1.4	Elect Director George J. Morrow	For	For	Management
1.5	Elect Director Thomas M. Prescott	For	For	Management
1.6	Elect Director Greg J. Santora	For	For	Management
1.7	Elect Director Warren S. Thaler	For	For	Management
2	Ratify Auditors	For	For	Management

#### ALKERMES, INC.

Ticker: ALKS Security ID: 01642T108
Meeting Date: OCT 9, 2007
Record Date: JUL 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Floyd E. Bloom	For	For	Management
1.2	Elect Director Robert A. Breyer	For	For	Management
1.3	Elect Director Geraldine Henwood	For	For	Management
1.4	Elect Director Paul J. Mitchell	For	For	Management
1.5	Elect Director Richard F. Pops	For	For	Management
1.6	Elect Director Alexander Rich	For	For	Management
1.7	Elect Director David A. Broecker	For	For	Management
1.8	Elect Director Mark B. Skaletsky	For	For	Management
1.9	Elect Director Michael A. Wall	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Amend Restricted Stock Plan	For	For	Management
4	Amend Non-Employee Director Stock Option	For	For	Management
	Plan			
5	Ratify Auditors	For	For	Management

### ALLEGIANT TRAVEL COMPANY

Ticker: ALGT Security ID: 01748X102 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary Ellmer	For	For	Management
1.2	Elect Director Timothy P. Flynn	For	For	Management
1.3	Elect Director Maurice J Gallagher, Jr.	For	For	Management
1.4	Elect Director A. Maurice Mason	For	For	Management
1.5	Elect Director John Redmond	For	For	Management
2	Ratify Auditors	For	For	Management

## ALLETE INC.

Ticker: ALE Security ID: 018522300 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

Mgt Rec Vote Cast Sponsor # Proposal

1.1	Elect	Director	Kathleen A. Brekken	For	For	Management
1.2	Elect	Director	Heidi J. Eddins	For	For	Management
1.3	Elect	Director	Sidney W. Emery	For	For	Management
1.4	Elect	Director	James J. Hoolihan	For	For	Management
1.5	Elect	Director	Madeleine W. Ludlow	For	For	Management
1.6	Elect	Director	George L. Mayer	For	For	Management
1.7	Elect	Director	Douglas C. Neve	For	For	Management
1.8	Elect	Director	Jack I. Rajala	For	For	Management
1.9	Elect	Director	Donald J. Shippar	For	For	Management
1.10	Elect	Director	Bruce W. Stender	For	For	Management
2	Ratify	Auditors		For	For	Management

### ALLIANCE IMAGING, INC.

Ticker: AIQ Security ID: 018606202 Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil F. Dimick	For	For	Management
1.2	Elect Director Paul S. Viviano	For	For	Management
1.3	Elect Director Curtis S. Lane	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Director/Officer Liability and	For	For	Management
	Indemnification			

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### ALLIANCE ONE INTERNATIONAL INC

Ticker: AOI Security ID: 018772103 Meeting Date: AUG 16, 2007 Meeting Type: Annual

Record Date: JUN 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Harrison	For	For	Management
1.2	Elect Director Albert C. Monk III	For	Withhold	Management
1.3	Elect Director B. Clyde Preslar	For	For	Management
1.4	Elect Director Norman A. Scher	For	For	Management
1.5	Elect Director C. Richard Green, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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## ALLOS THERAPEUTICS, INC.

Ticker: ALTH Security ID: 019777101 Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Propos	al				Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Stephen	J. Hoffman	Ph.D.,	For	For	Management
	M.D.							
1.2	Elect	Director	Paul L.	Berns		For	For	Management
1.3	Elect	Director	Michael	D. Casey		For	For	Management

1.4	Elect	Director	Stewart Hen		For	For	Management
1.5	Elect	Director	Jeffrey R. Latts,	M.D.	For	For	Management
1.6	Elect	Director	Jonathan S. Leff		For	Withhold	Management
1.7	Elect	Director	Timothy P. Lynch		For	For	Management
2	Approv	e Omnibus	Stock Plan		For	For	Management
3	Ratify	Auditors			For	For	Management

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### ALNYLAM PHARMACEUTICALS, INC.

Ticker: ALNY Security ID: 02043Q107 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.M. Maraganore, Ph.D.	For	For	Management
1.2	Elect Director Paul R. Schimmel, Ph.D.	For	For	Management
1.3	Elect Director Phillip A. Sharp, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

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### ALON USA ENERGY, INC.

Ticker: ALJ Security ID: 020520102 Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Itzhak Bader	For	For	Management
1.2	Elect Director Boaz Biran	For	For	Management
1.3	Elect Director Ron Fainaro	For	For	Management
1.4	Elect Director Avinadav Grinshpon	For	For	Management
1.5	Elect Director Ron W. Haddock	For	For	Management
1.6	Elect Director Jeff D. Morris	For	Withhold	Management
1.7	Elect Director Yeshayahu Pery	For	For	Management
1.8	Elect Director Zalman Segal	For	For	Management
1.9	Elect Director Avraham Shochat	For	For	Management
1.10	Elect Director David Wiessman	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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## ALPHA NATURAL RESOURCES, INC.

Ticker: ANR Security ID: 02076X102 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Ellen Bowers	For	For	Management
1.2	Elect Director John S. Brinzo	For	For	Management
1.3	Elect Director Hermann Buerger	For	For	Management
1.4	Elect Director Kevin S. Crutchfield	For	For	Management
1.5	Elect Director E. Linn Draper, Jr.	For	For	Management
1.6	Elect Director Glenn A. Eisenberg	For	For	Management
1.7	Elect Director John W. Fox, Jr.	For	For	Management
1.8	Elect Director Michael J. Quillen	For	For	Management

1.9	Elect Director Ted G. Wood	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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#### ALPHARMA INC.

Ticker: ALO Security ID: 020813101 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Finn Berg Jacobsen	For	For	Management
1.2	Elect Director Peter W. Ladell	For	For	Management
1.3	Elect Director Dean J. Mitchell	For	For	Management
1.4	Elect Director Ramon M. Perez	For	For	Management
1.5	Elect Director David C. U'Prichard	For	Withhold	Management
1.6	Elect Director Peter G. Tombros	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Nonqualified Employee Stock	For	For	Management
	Purchase Plan			
4	Ratify Auditors	For	For	Management

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#### ALTRA HOLDINGS INC.

Ticker: AIMC Security ID: 02208R106
Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edmund M. Carpenter	For	For	Management
1.2	Elect Director Carl R. Christenson	For	For	Management
1.3	Elect Director Lyle G. Ganske	For	For	Management
1.4	Elect Director Michael L. Hurt	For	For	Management
1.5	Elect Director Michael S. Lipscomb	For	For	Management
1.6	Elect Director Larry Mcpherson	For	For	Management
1.7	Elect Director James H. Woodward Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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## ALTUS PHARMACEUTICALS INC

Ticker: ALTU Security ID: 02216N105 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Manuel A. Navia	For	For	Management
1.2	Elect Director John P. Richard	For	For	Management
1.3	Elect Director Michael S. Wyzga	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AMAG PHARMACEUTICALS INC

Ticker: AMAG Security ID: 00163U106 Meeting Date: NOV 27, 2007 Meeting Type: Special

Record Date: OCT 1, 2007

# Proposal Mgt Rec Vote Cast Sponsor 1 Approve Omnibus Stock Plan For For Management

#### AMAG PHARMACEUTICALS INC

Ticker: AMAG Security ID: 00163U106 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph V. Bonventre	For	For	Management
1.2	Elect Director Michael D. Loberg	For	For	Management
1.3	Elect Director Michael Narachi	For	For	Management
1.4	Elect Director Brian J.G. Pereira	For	For	Management
1.5	Elect Director Davey S. Scoon	For	For	Management
1.6	Elect Director Mark Skaletsky	For	For	Management
1.7	Elect Director Ron Zwanziger	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### AMBASSADORS GROUP INC

Ticker: EPAX Security ID: 023177108
Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brigitte M. Bren	For	For	Management
1.2	Elect Director Daniel G. Byrne	For	For	Management
1.3	Elect Director Rafer L. Johnson	For	For	Management
2	Ratify Auditors	For	For	Management

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## AMBASSADORS INTERNATIONAL, INC.

Security ID: 023178106 AMIE Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brigitte M. Bren	For	For	Management
1.2	Elect Director Rafer L. Johnson	For	For	Management
1.3	Elect Director Robert P. Mosier	For	For	Management
1.4	Elect Director Arthur A. Rodney	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AMCOL INTERNATIONAL CORP.

Ticker: ACO Security ID: 02341W103 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Hughes	For	For	Management
1.2	Elect Director Clarence O. Redman	For	For	Management
1.3	Elect Director Audrey L. Weaver	For	For	Management

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### AMCORE FINANCIAL, INC.

Ticker: AMFI Security ID: 023912108
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Halbrook	For	For	Management
1.2	Elect Director Frederick D. Hay	For	For	Management
1.3	Elect Director Steven S. Rogers	For	For	Management
2	Declassify the Board of Directors	None	For	Shareholder

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### AMEDISYS, INC.

Ticker: AMED Security ID: 023436108 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect Direct	or William F. Borne	For	For	Management
1.2	Elect Direct	or Ronald A. LaBorde	For	For	Management
1.3	Elect Direct	or Jake L. Netterville	For	For	Management
1.4	Elect Direct	or David R. Pitts	For	For	Management
1.5	Elect Direct	or Peter F. Ricchiuti	For	For	Management
1.6	Elect Direct	or Donald A. Washburn	For	For	Management
2	Approve Omnib	us Stock Plan	For	For	Management
3	Other Busines	S	For	Against	Management

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### AMERCO

Ticker: UHAL Security ID: 023586100 Meeting Date: AUG 20, 2007 Meeting Type: Annual

Record Date: JUN 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Brogan	For	For	Management
1.2	Elect Director Daniel R. Mullen	For	For	Management
1.3	Elect Director Michael L. Gallagher	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve the Actions Taken by Board of	None	Against	Shareholder

Directors, Officers and Employees Entering into all Resulting Contracts with S.A.C.

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#### AMERICAN AXLE AND MANUFACTURING HOLDINGS, INC.

Ticker: AXL Security ID: 024061103
Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Dauch	For	For	Management
1.2	Elect Director William P. Miller II	For	For	Management
1.3	Elect Director Larry K. Switzer	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### AMERICAN CAMPUS COMMUNITIES, INC.

Ticker: ACC Security ID: 024835100 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director William C. Bayless, Jr.	For	For	Management
1.2	Elect	Director R.D. Burck	For	For	Management
1.3	Elect	Director G. Steven Dawson	For	For	Management
1.4	Elect	Director Cydney C. Donnell	For	For	Management
1.5	Elect	Director Edward Lowenthal	For	For	Management
1.6	Elect	Director Brian B. Nickel	For	For	Management
1.7	Elect	Director Scott H. Rechler	For	For	Management
1.8	Elect	Director Winston W. Walker	For	For	Management
2	Ratify	Auditors	For	For	Management

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## AMERICAN COMMERCIAL LINES, INC.

Ticker: ACLI Security ID: 025195207 Meeting Date: MAY 19, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clayton K. Yeutter	For	For	Management
1.2	Elect Director Eugene I. Davis	For	Withhold	Management
1.3	Elect Director Michael P. Ryan	For	For	Management
1.4	Elect Director Richard L. Huber	For	For	Management
1.5	Elect Director Nils E. Larsen	For	For	Management
1.6	Elect Director Emanuel L. Rouvelas	For	For	Management
1.7	Elect Director R. Christopher Weber	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### AMERICAN DENTAL PARTNERS INC.

Ticker: ADPI Security ID: 025353103
Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James T. Kelly	For	For	Management
1.2	Elect Director Steven J. Semmelmayer	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management

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#### AMERICAN ECOLOGY CORP.

Ticker: ECOL Security ID: 025533407 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor J. Barnhart	For	For	Management
1.2	Elect Director Joe F. Colvin	For	For	Management
1.3	Elect Director Roy C. Eliff	For	For	Management
1.4	Elect Director Edward F. Heil	For	For	Management
1.5	Elect Director Jeffrey S. Merrifield	For	For	Management
1.6	Elect Director John W. Poling, Sr.	For	For	Management
1.7	Elect Director Stephen A. Romano	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Stock Option Plan	For	For	Management

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### AMERICAN EQUITY INVESTMENT LIFE HOLDING

Ticker: AEL Security ID: 025676206
Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Gerlach	For	For	Management
1.2	Elect Director Robert L. Howe	For	For	Management
2	Ratify Auditors	For	For	Management

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### AMERICAN FINANCIAL REALTY TRUST

Ticker: AFR Security ID: 02607P305 Meeting Date: FEB 13, 2008 Meeting Type: Special

Record Date: JAN 2, 2008

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

#### AMERICAN GREETINGS CORP.

Ticker: AM Security ID: 026375105 Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAY 1, 2008

# 1.1 1.2 1.3	Proposal Elect Director Jeffrey D. Dunn Elect Director Michael J. Merriman, Jr. Elect Director Morry Weiss Amend Articles of Incorporation to Opt Out of the Ohio Merger Moratorium Statute	Mgt Rec For For For	Vote Cast For For For	Sponsor Management Management Management Management
3	Eliminate Cumulative Voting	For	For	Management
4	Amend Articles of Incorporation to	For	For	Management
	Modernize and Clarify Amendments			
5	Amend Code of Regulations to Modernize	For	For	Management
	and Provide Clarity			
6	Require Advance Notice for Shareholder	For	For	Management
	Proposals/Nominations			
7	Fix Number of Directors	For	For	Management
8	Amend Articles of Incorporation to Opt	For	For	Management
	Out of the Ohio Control Share Acquisition			
	Act			
9	Amend Vote Requirements to Amend the Code	For	Against	Management
	of Regulations			

### AMERICAN MEDICAL SYSTEMS HOLDINGS, INC.

Ticker: AMMD Security ID: 02744M108
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard B. Emmitt	For	For	Management
1.2	Elect Director C.H. Porter, Ph.D.	For	For	Management
1.3	Elect Director D. Verne Sharma	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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## AMERICAN ORIENTAL BIOENGINEERING, INC.

Ticker: AOB Security ID: 028731107
Meeting Date: DEC 3, 2007 Meeting Type: Annual

Record Date: OCT 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tony Liu	For	For	Management
1.2	Elect Director Jun Min	For	For	Management
1.3	Elect Director Yanchun Li	For	For	Management
1.4	Elect Director Binsheng Li	For	For	Management
1.5	Elect Director Cosimo J. Patti	For	For	Management
1.6	Elect Director Xianmin Wang	For	For	Management

1.7	Elect Director Eileen Bridget Brody	For	For	Management
1.8	Elect Director Lawrence S. Wizel	For	For	Management
1.9	Elect Director Baiqing Zhang	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AMERICAN PHYSICIANS CAPITAL, INC.

Ticker: ACAP Security ID: 028884104 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Propos	al		Mgt	Rec	Vote Cast	Sponsor
1.1	Elect	Director A	pparao Mukkamala	For		For	Management
1.2	Elect	Director Sp	pencer L. Schnei	der For		For	Management
1.3	Elect	Director J	oseph D. Stilwel	.l For		For	Management
2	Ratify	Auditors		For		For	Management

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### AMERICAN PUB ED INC

Ticker: APEI Security ID: 02913V103
Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wallace E. Boston, Jr.	For	For	Management
1.2	Elect Director Phillip A. Clough	For	For	Management
1.3	Elect Director J. Christopher Everett	For	For	Management
1.4	Elect Director F. David Fowler	For	For	Management
1.5	Elect Director Jean C. Halle	For	For	Management
1.6	Elect Director David L. Warnock	For	For	Management
1.7	Elect Director Timothy T. Weglicki	For	For	Management
2	Ratify Auditors	For	For	Management

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## AMERICAN RAIL CAR INDUSTRIES INC

Ticker: ARII Security ID: 02916P103 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl C. Icahn	For	Withhold	Management
1.2	Elect Director James J. Unger	For	Withhold	Management
1.3	Elect Director Vincent J. Intrieri	For	For	Management
1.4	Elect Director Peter K. Shea	For	For	Management
1.5	Elect Director James M. Laisure	For	For	Management
1.6	Elect Director James C. Pontious	For	For	Management
1.7	Elect Director Harold First	For	For	Management
1.8	Elect Director Brett Icahn	For	For	Management
1.9	Elect Director Hunter Gary	For	For	Management

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#### AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP Security ID: 029263100 Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Chandramohan	For	For	Management
1.2	Elect Director K. Suriyakumar	For	For	Management
1.3	Elect Director Thomas J. Formolo	For	For	Management
1.4	Elect Director Dewitt Kerry Mccluggage	For	For	Management
1.5	Elect Director Mark W. Mealy	For	For	Management
1.6	Elect Director Manuel Perez De La Mesa	For	For	Management
1.7	Elect Director Eriberto R. Scocimara	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAN SCIENCE AND ENGINEERING, INC.

Ticker: ASEI Security ID: 029429107 Meeting Date: SEP 13, 2007 Meeting Type: Annual

Record Date: JUL 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony R. Fabiano	For	For	Management
1.2	Elect Director Denis R. Brown	For	For	Management
1.3	Elect Director Roger P. Heinisch	For	For	Management
1.4	Elect Director Hamilton W. Helmer	For	For	Management
1.5	Elect Director Ernest J. Moniz	For	For	Management
1.6	Elect Director William E. Odom	For	For	Management
1.7	Elect Director Mark Thompson	For	For	Management
1.8	Elect Director Carl W. Vogt	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAN STATES WATER COMPANY

Ticker: AWR Security ID: 029899101
Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director N.P. Dodge	For	For	Management
1.2	Elect Director Robert F. Kathol	For	For	Management
1.3	Elect Director Gary F. King	For	For	Management
1.4	Elect Director Lloyd E. Ross	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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### AMERICAN SUPERCONDUCTOR CORP.

Ticker: AMSC Security ID: 030111108 Meeting Date: AUG 3, 2007 Meeting Type: Annual Record Date: JUN 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Gregory J. Yurek	For	For	Management
1.2	Elect Vikram S. Budhraja	For	For	Management
1.3	Elect Peter O. Crisp	For	For	Management
1.4	Elect Richard Drouin	For	For	Management
1.5	Elect David R. Oliver, Jr.	For	For	Management
1.6	Elect John B. Vander Sande	For	For	Management
1.7	Elect John W. Wood, Jr.	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
4	Ratify Auditors	For	For	Management

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### AMERICAN VANGUARD CORPORATION

Ticker: AVD Security ID: 030371108
Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence S. Clark	For	For	Management
1.2	Elect Director Herbert A. Kraft	For	For	Management
1.3	Elect Director John B. Miles	For	For	Management
1.4	Elect Director Carl R. Soderlind	For	For	Management
1.5	Elect Director Irving J. Thau	For	For	Management
1.6	Elect Director Eric G. Wintemute	For	For	Management
1.7	Elect Director Glenn A. Wintemute	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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### AMERICAN WOODMARK CORP.

Ticker: AMWD Security ID: 030506109
Meeting Date: AUG 23, 2007 Meeting Type: Annual

Record Date: JUN 27, 2007

#	Proposal	Mat Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Brandt, Jr.	For	For	Management
1.2	Elect Director Daniel T. Carroll	For	For	Management
1.3	Elect Director Martha M. Dally	For	For	Management
1.4	Elect Director James G. Davis, Jr.	For	For	Management
1.5	Elect Director James J. Gosa	For	For	Management
1.6	Elect Director Kent B. Guichard	For	For	Management
1.7	Elect Director Daniel T. Hendrix	For	For	Management
1.8	Elect Director Kent J. Hussey	For	For	Management
1.9	Elect Director G. Thomas McKane	For	For	Management
1.10	Elect Director Carol B. Moerdyk	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AMERICANWEST BANCORPORATION

Ticker: AWBC Security ID: 03058P109

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors Douglas K. Anderson	For	For	Management
1.2	Elect Directors J. Frank Armijo	For	For	Management
1.3	Elect Directors Kay Carnes	For	For	Management
1.4	Elect Directors Robert M. Daugherty	For	For	Management
1.5	Elect Directors Craig D. Eerkes	For	For	Management
1.6	Elect Directors H. Don Norton	For	For	Management
1.7	Elect Directors Donald H. Swartz	For	For	Management
1.8	Elect Directors P. Mike Taylor	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Preferred Stock	For	Against	Management
4	Ratify Auditors	For	For	Management

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#### AMERIGON INC.

Ticker: ARGN Security ID: 03070L300 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lon E. Bell	For	Withhold	Management
1.2	Elect Director Francois J. Castaing	For	For	Management
1.3	Elect Director Daniel R. Coker	For	Withhold	Management
1.4	Elect Director John M. Devine	For	For	Management
1.5	Elect Director Maurice E.P. Gunderson	For	For	Management
1.6	Elect Director Oscar B. Marx III	For	For	Management
1.7	Elect Director James J. Paulsen	For	For	Management

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### AMERIGROUP CORP.

Ticker: AGP Security ID: 03073T102
Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James G. Carlson	For	For	Management
1.2	Elect Director Jeffrey B. Child	For	For	Management
1.3	Elect Director Richard D. Shirk	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AMERIS BANCORP

Ticker: ABCB Security ID: 03076K108 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Raymond Fulp	For	For	Management
1.2	Elect Director Robert P. Lynch	For	For	Management
1.3	Elect Director Brooks Sheldon	For	For	Management

1.4	Elect Director Jimmy D. Veal	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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#### AMERISAFE INC

Ticker: AMSF Security ID: 03071H100 Meeting Date: JUN 16, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director C. Allen Bradley, Jr. For For Management
1.2 Elect Director Austin P. Young, III For For Management
2 Ratify Auditors For For Management

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#### AMERISTAR CASINOS, INC.

Ticker: ASCA Security ID: 03070Q101 Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAY 1, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Luther P. Cochrane For For Management

1.2 Elect Director Larry A. Hodges For For Management

1.3 Elect Director Ray H. Neilsen For Withhold Management

2 Amend Omnibus Stock Plan For Against Management

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## AMERON INTERNATIONAL CORP.

Ticker: AMN Security ID: 030710107 Meeting Date: MAR 26, 2008 Meeting Type: Annual

Record Date: FEB 12, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director James S. Marlen For For Management
1.2 Elect Director David Davenport For For Management
2 Ratify Auditors For For Management
3 Approve Executive Incentive Bonus Plan For For Management
4 Approve Shareholder Rights Plan (Poison For Against Management Pill)

## AMICUS THERAPEUTICS, INC.

Ticker: FOLD Security ID: 03152W109
Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Alexander E. Barkas For For Management

1.2 Elect Director Stephen Bloch For For Management

1.3	Elect Director P. Sherrill Neff	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### AMIS HOLDINGS INC

Ticker: AMIS Security ID: 031538101 Meeting Date: MAR 12, 2008 Meeting Type: Special

Record Date: FEB 8, 2008

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

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#### AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100 Meeting Date: AUG 6, 2007 Meeting Type: Annual

Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Kim	For	For	Management
1.2	Elect Director Roger A. Carolin	For	For	Management
1.3	Elect Director Winston J. Churchill	For	For	Management
1.4	Elect Director John T. Kim	For	For	Management
1.5	Elect Director Constantine N. Papadakis	For	For	Management
1.6	Elect Director John F. Osborne	For	For	Management
1.7	Elect Director James W. Zug	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

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### AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100 Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Kim	For	For	Management
1.2	Elect Director Roger A. Carolin	For	For	Management
1.3	Elect Director Winston J. Churchill	For	For	Management
1.4	Elect Director John T. Kim	For	For	Management
1.5	Elect Director C.N. Papadakis	For	For	Management
1.6	Elect Director John F. Osborne	For	For	Management
1.7	Elect Director James W. Zug	For	For	Management
2	Ratify Auditors	For	For	Management

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AMN HEALTHCARE SERVICES INC.

Ticker: AHS Security ID: 001744101 Meeting Date: APR 9, 2008 Meeting Type: Annual

Record Date: FEB 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan R. Nowakowski	For	For	Management
1.2	Elect Director R. Jeffrey Harris	For	For	Management
1.3	Elect Director William F. Miller III	For	For	Management
1.4	Elect Director Hala G. Moddelmog	For	For	Management
1.5	Elect Director Andrew M. Stern	For	For	Management
1.6	Elect Director Paul E. Weaver	For	For	Management
1.7	Elect Director Douglas D. Wheat	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### AMPCO-PITTSBURGH CORP.

Ticker: AP Security ID: 032037103
Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William K. Lieberman	For	For	Management
1.2	Elect Director Stephen E. Paul	For	For	Management
1.3	Elect Director C.H. Pforzheimer, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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#### AMREP CORP.

Ticker: AXR Security ID: 032159105
Meeting Date: OCT 2, 2007 Meeting Type: Annual

Record Date: AUG 10, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Samuel N. Seidman For For Management
1.2 Elect Director Lonnie A. Coombs For Management

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#### AMSURG CORP.

Ticker: AMSG Security ID: 03232P405 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry D. Herr	For	For	Management
1.2	Elect Director Christopher A. Holden	For	For	Management
1.3	Elect Director Kevin P. Lavender	For	For	Management
1.4	Elect Director Ken P. McDonald	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### AMTRUST FINANCIAL SERVICES INC

Ticker: AFSI Security ID: 032359309 Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry D. Zyskind	For	For	Management
1.2	Elect Director Michael Karfunkel	For	Withhold	Management
1.3	Elect Director George Karfunkel	For	For	Management
1.4	Elect Director Donald T. Decarlo	For	For	Management
1.5	Elect Director Abraham Gulkowitz	For	For	Management
1.6	Elect Director Isaac Neuberger	For	For	Management
1.7	Elect Director Jay J. Miller	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ANADIGICS, INC.

Ticker: ANAD Security ID: 032515108 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harry Rein	For	For	Management
1.2	Elect Director Gilles Delfassy	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management

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#### ANALOGIC CORP.

Ticker: ALOG Security ID: 032657207 Meeting Date: JAN 28, 2008 Meeting Type: Annual

Record Date: NOV 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Ross Brown	For	For	Management
1.2	Elect Director Michael T. Modic	For	For	Management
1.3	Elect Director Edward F. Voboril	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Deferred Compensation Plan	For	For	Management

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#### ANAREN INC.

Ticker: ANEN Security ID: 032744104 Meeting Date: NOV 3, 2007 Meeting Type: Annual

Record Date: SEP 17, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Matthew S. Robison For For Management

1.2 Elect Director John L. Smucker For For Management

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ANCHOR BANCORP WISCONSIN, INC.

Ticker: ABCW Security ID: 032839102 Meeting Date: JUL 24, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Greg M. Larson	For	Withhold	Management
1.2	Elect Director David L. Omachinski	For	Withhold	Management
1.3	Elect Director Pat Richter	For	Withhold	Management
1.4	Elect Director Douglas J. Timmerman	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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ANDERSONS, INC., THE

Ticker: ANDE Security ID: 034164103 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Anderson	For	For	Management
1.2	Elect Director Richard P. Anderson	For	For	Management
1.3	Elect Director Catherine M. Kilbane	For	For	Management
1.4	Elect Director Robert J. King, Jr.	For	For	Management
1.5	Elect Director Paul M. Kraus	For	For	Management
1.6	Elect Director Ross W. Manire	For	For	Management
1.7	Elect Director Donald L. Mennel	For	For	Management
1.8	Elect Director David L. Nichols	For	For	Management
1.9	Elect Director Sidney A. Ribeau	For	For	Management
1.10	Elect Director Charles A. Sullivan	For	For	Management
1.11	Elect Director Jacqueline F. Woods	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management

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ANDREW CORP.

Ticker: ANDW Security ID: 034425108
Meeting Date: DEC 10, 2007 Meeting Type: Special

Record Date: NOV 1, 2007

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

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ANGIODYNAMICS, INC.

Ticker: ANGO Security ID: 03475V101

Meeting Date: OCT 22, 2007 Meeting Type: Annual

Record Date: AUG 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul S. Echenberg	For	For	Management
1.2	Elect Director Jeffrey Gold	For	For	Management
1.3	Elect Director Dennis S. Meteny	For	For	Management
2	Ratify Auditors	For	For	Management

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## ANIMAL HEALTH INTERNATIONAL, INC.

Ticker: AHII Security ID: 03525N109 Meeting Date: NOV 20, 2007 Meeting Type: Annual

Record Date: OCT 12, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Michael Eisenson For For Management
1.2 Elect Director James C. Robison For For Management

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#### ANIXTER INTERNATIONAL INC.

Ticker: AXE Security ID: 035290105 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lord James Blyth	For	For	Management
1.2	Elect Director Linda Walker Bynoe	For	For	Management
1.3	Elect Director Robert L. Crandall	For	For	Management
1.4	Elect Director Robert J. Eck	For	For	Management
1.5	Elect Director Robert W. Grubbs, Jr.	For	For	Management
1.6	Elect Director F. Philip Handy	For	For	Management
1.7	Elect Director Melvyn N. Klein	For	For	Management
1.8	Elect Director George Munoz	For	For	Management
1.9	Elect Director Stuart M. Sloan	For	For	Management
1.10	Elect Director Thomas C. Theobald	For	For	Management
1.11	Elect Director Matthew Zell	For	For	Management
1.12	Elect Director Samuel Zell	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ANSOFT CORP.

Ticker: ANST Security ID: 036384105
Meeting Date: SEP 5, 2007 Meeting Type: Annual

Record Date: JUL 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas Csendes	For	Withhold	Management
1.2	Elect Director Zoltan J. Cendes, Ph.D.	For	Withhold	Management
1.3	Elect Director Paul J. Quast	For	For	Management
1.4	Elect Director Peter Robbins	For	For	Management
1.5	Elect Director John N. Whelihan	For	For	Management

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#### ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Cashman	For	For	Management
1.2	Elect Director W.R. McDermott	For	For	Management
1.3	Elect Director John F. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ANTHRACITE CAPITAL, INC.

Ticker: AHR Security ID: 037023108 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hugh R. Frater	For	For	Management
1.2	Elect Director Jeffrey C. Keil	For	For	Management
1.3	Elect Director Deborah J. Lucas	For	For	Management
1.4	Elect Director Walter E. Gregg Jr.	For	For	Management
1.5	Elect Director Christopher A. Milner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Restricted Stock Plan	For	For	Management

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#### ANWORTH MORTGAGE ASSET CORP.

Ticker: ANH Security ID: 037347101 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd McAdams	For	For	Management
1.2	Elect Director Lee A. Ault	For	For	Management
1.3	Elect Director Charles H. Black	For	For	Management
1.4	Elect Director Joe E. Davis	For	For	Management
1.5	Elect Director Robert C. Davis	For	For	Management
1.6	Elect Director Joseph E. McAdams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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### APCO ARGENTINA INC.

Ticker: APAGF Security ID: 037489101 Meeting Date: AUG 7, 2007 Meeting Type: Annual

Record Date: JUL 2, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1	RE-ELECTION OF DIRECTOR: BRYAN K. GUDERIAN	For	For	Management
2	RE-ELECTION OF DIRECTOR: PIERO RUFFINENGO	For	For	Management
3	APPROVE THE SELECTION OF ERNST & YOUNG	For	For	Management
	LLP AS INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2007.			
4	APPROVE INCREASE IN APCO ARGENTINA INC S	For	For	Management
	SHARE CAPITAL TO U.S. \$600,000 DIVIDED			
	INTO 60,000,000 ORDINARY SHARES OF U.S.			
	\$0.01 AND APPROVE AND ADOPT AN AMENDMENT			
	TO APCO ARGENTINA INC. S MEMORANDUM OF			
	ASSOCIATION TO REFLECT SUCH INCREASE.			
5	APPROVE AND ADOPT AN AMENDMENT TO APCO	For	For	Management
	ARGENTINA INC. S ARTICLES OF ASSOCIATION			
	ALLOWING DIVIDENDS OR DISTRIBUTIONS TO BE			
	PAID OUT OF THE PROFITS OF THE COMPANY,			
	THE COMPANY S SHARE PREMIUM ACCOUNT, OR			
	AS OTHERWISE PERMITTED BY LAW.			
6	APPROVE AND ADOPT AN AMENDMENT TO APCO	For	For	Management
	ARGENTINA INC. S ARTICLES OF ASSOCIATION			
	TO PROVIDE FOR THE ISSUANCE OF			
	UNCERTIFICATED SHARES.			

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#### APEX SILVER MINES LTD.

Ticker: SIL Security ID: G04074103
Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ove Hoegh	For	For	Management
1.2	Elect Director Keith R. Hulley	For	For	Management
1.3	Elect Director Ian Masterton-Hume	For	For	Management
2	AMENDMENT TO THE 2004 EQUITY INCENTIVE	For	For	Management
	PLAN			
3	RATIFICATION OF PRICEWATERHOUSECOOPERS	For	For	Management
	LLP AS INDEPENDENT ACCOUNTANTS			

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### APOGEE ENTERPRISES, INC.

Ticker: APOG Security ID: 037598109 Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Marzec	For	For	Management
1.2	Elect Director Stephen C. Mitchell	For	For	Management
1.3	Elect Director David E. Weiss	For	For	Management
2	Ratify Auditors	For	For	Management

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#### APOLLO INVESTMENT CORPORATION

Ticker: AINV Security ID: 03761U106

Meeting Date: AUG 7, 2007 Meeting Type: Annual

Record Date: JUN 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elliot Stein, Jr.	For	For	Management
1.2	Elect Director Bradley J. Wechsler	For	For	Management
2	Ratify Auditors	For	For	Management

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#### APPLEBEE'S INTERNATIONAL, INC.

Ticker: APPB Security ID: 037899101 Meeting Date: OCT 30, 2007 Meeting Type: Special

Record Date: SEP 13, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

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#### APPLERA CORP

Ticker: ABI Security ID: 038020202
Meeting Date: OCT 18, 2007 Meeting Type: Annual

Record Date: AUG 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Ayers	For	For	Management
1.2	Elect Director Jean-Luc Belingard	For	For	Management
1.3	Elect Director Robert H. Hayes	For	For	Management
1.4	Elect Director Arnold J. Levine	For	For	Management
1.5	Elect Director William H. Longfield	For	For	Management
1.6	Elect Director Elaine R. Mardis	For	For	Management
1.7	Elect Director Theodore E. Martin	For	For	Management
1.8	Elect Director Carolyn W. Slayman	For	For	Management
1.9	Elect Director James R. Tobin	For	For	Management
1.10	Elect Director Tony L. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			

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#### APPLIED ENERGETICS INC

Ticker: AERG Security ID: 03819M106 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: MAY 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dana A. Marshal	For	For	Management
1.2	Elect Director James A. McDivitt	For	For	Management
1.3	Elect Director G. James M. Feigley	For	For	Management

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APPLIED INDUSTRIAL TECHNOLOGIES, INC.

Ticker: AIT Security ID: 03820C105
Meeting Date: OCT 23, 2007 Meeting Type: Annual

Record Date: AUG 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William G. Bares	For	For	Management
1.2	Elect Director Edith Kelly-Green	For	For	Management
1.3	Elect Director Stephen E. Yates	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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#### APPLIED MICRO CIRCUITS CORP.

Ticker: AMCC Security ID: 03822W109 Meeting Date: AUG 21, 2007 Meeting Type: Annual

Record Date: JUN 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cesar Cesaratto	For	For	Management
1.2	Elect Director Donald Colvin	For	For	Management
1.3	Elect Director Kambiz Y. Hooshmand	For	For	Management
1.4	Elect Director Niel Ransom, Ph.D.	For	For	Management
1.5	Elect Director Fred Shlapak	For	For	Management
1.6	Elect Director Arthur B. Stabenow	For	For	Management
1.7	Elect Director J.H. Sullivan, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

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#### APPROACH RES INC

Ticker: AREX Security ID: 03834A103
Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sheldon B. Lubar	For	For	Management
1.2	Elect Director Christopher J. Whyte	For	For	Management
2	Ratify Auditors	For	For	Management

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#### APRIA HEALTHCARE GROUP, INC.

Ticker: AHG Security ID: 037933108
Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vicente Anido, Jr.	For	For	Management
1.2	Elect Director Terry P. Bayer	For	For	Management
1.3	Elect Director I.T. Corley	For	For	Management
1.4	Elect Director David L. Goldsmith	For	For	Management
1.5	Elect Director Lawrence M. Higby	For	For	Management
1.6	Elect Director Richard H. Koppes	For	For	Management

1.7	Elect Director Philip R. Lochner,	Jr. For	For	Management
1.8	Elect Director Norman C. Payson	For	For	Management
1.9	Elect Director Mahvash Yazdi	For	For	Management
2	Ratify Auditors	For	For	Management

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#### APTARGROUP, INC.

Ticker: ATR Security ID: 038336103 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director King W. Harris	For	For	Management
1.2	Elect Director Peter H. Pfeiffer	For	For	Management
1.3	Elect Director Dr. Joanne C. Smith	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Stock Option Plan	For	Against	Management
4	Approve Non-Employee Director Stock	For	Against	Management
	Option Plan			
5	Increase Authorized Common Stock	For	For	Management
6	Ratify Auditors	For	For	Management

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#### AQUANTIVE, INC.

Ticker: AQNT Security ID: 03839G105
Meeting Date: AUG 9, 2007 Meeting Type: Special

Record Date: JUN 25, 2007

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

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#### AQUILA INC.

Ticker: ILA Security ID: 03840P102
Meeting Date: OCT 9, 2007 Meeting Type: Special

Record Date: AUG 27, 2007

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

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## AQUILA INC.

Ticker: ILA Security ID: 03840P102 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Herman Cain For For Management

1.2	Elect Director Patrick J. Lynch	For	For	Management
1.3	Elect Director Nicholas Singer	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ARBITRON, INC.

Ticker: ARB Security ID: 03875Q108 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director David W. Devonshire	For	For	Management
1.3	Elect Director Philip Guarascio	For	For	Management
1.4	Elect Director William T. Kerr	For	For	Management
1.5	Elect Director Larry E. Kittelberger	For	For	Management
1.6	Elect Director Stephen B. Morris	For	For	Management
1.7	Elect Director Luis G. Nogales	For	For	Management
1.8	Elect Director Richard A. Post	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			

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#### ARBOR REALTY TRUST, INC.

Ticker: ABR Security ID: 038923108 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ivan Kaufman	For	For	Management
1.2	Elect Director C. Michael Kojaian	For	For	Management
1.3	Elect Director Melvin F. Lazar	For	For	Management
2	Amend Restricted Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

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### ARCH CHEMICALS, INC.

Ticker: ARJ Security ID: 03937R102 Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael E. Campbell	For	For	Management
1.2	Elect Director David Lilley	For	For	Management
1.3	Elect Director William H. Powell	For	For	Management
2	Ratify Auditors	For	For	Management

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ARCTIC CAT, INC.

Ticker: ACAT Security ID: 039670104 Meeting Date: AUG 8, 2007 Meeting Type: Annual

Record Date: JUN 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan E. Lester	For	For	Management
1.2	Elect Director David A. Roberts	For	For	Management
1.3	Elect Director Christopher A. Twomey	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### ARDEN GROUP, INC.

Ticker: ARDNA Security ID: 039762109 Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

#	Proposa	1	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director M. Mark Albert	For	For	Management
1.2	Elect	Director Robert A. Davidow	For	For	Management
2	Ratify .	Auditors	For	For	Management

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#### ARENA PHARMACEUTICALS, INC.

Ticker: ARNA Security ID: 040047102 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mat Rec	Vote Cast	Sponsor
1.1	Elect Director Jack Lief	For	For	Management
1.2	Elect Director Dominic P. Behan, Ph.D.	For	For	Management
1.3	Elect Director Donald D. Belcher	For	For	Management
1.4	Elect Director Scott H. Bice	For	For	Management
1.5	Elect Director H.F. Hixson, Jr., Ph.D.	For	For	Management
1.6	Elect Director J.C. La Force, Jr., Ph.D.	For	For	Management
1.7	Elect Director Tina Nova Bennett, Ph.D.	For	For	Management
1.8	Elect Director Phillip M. Schneider	For	For	Management
1.9	Elect Director Christine A. White, M.D.	For	For	Management
1.10	Elect Director Randall E. Woods	For	For	Management
2	Ratify Auditors	For	For	Management

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### ARENA RESOURCES, INC.

Ticker: ARD Security ID: 040049108 Meeting Date: OCT 25, 2007 Meeting Type: Annual

Record Date: SEP 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd T. Rochford	For	For	Management
1.2	Elect Director Clayton E. Woodrum	For	For	Management
1.3	Elect Director Carl H. Fiddner	For	For	Management
1.4	Elect Director Stanley M. Mccabe	For	For	Management

1.5	Elect Director Anthony B. Petrelli	For	For	Management
2	Amend Stock Option Plan	For	Against	Management

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ARES CAP CORP

Ticker: ARCC Security ID: 04010L103
Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Douglas E. Coltharp For For Management
2 Ratify Auditors For For Management
3 Approve Issuance of Warrants/Convertible For For Management
Debentures

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ARGO GROUP INTERNATIONAL HOLDINGS, LTD. (FORMERLY PXRE GROUP)

Ticker: AGII Security ID: G0464B107 Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: OCT 1, 2007

#	Proposal	Mat Rec	Vote Cast	Sponsor
1.1	ELECT DIRECTOR F. SEDGWICK BROWNE	For	For	Management
1.2	ELECT DIRECTOR HECTOR DE LEON	For	For	Management
1.3	ELECT DIRECTOR FRANK W. MARESH	For	For	Management
1.4	ELECT DIRECTOR JOHN R. POWER, JR.	For	For	Management
1.5	ELECT DIRECTOR GARY V. WOODS	For	For	Management
2	APPROVAL OF THE ARGO GROUP INTERNATIONAL	For	For	Management
	HOLDINGS, LTD. 2007 EMPLOYEE STOCK			
	PURCHASE PLAN.			
3	APPROVAL OF THE ARGO GROUP INTERNATIONAL	For	For	Management
	HOLDINGS, LTD. 2007 ANNUAL INCENTIVE			
	COMPENSATION PLAN.			
4	APPROVAL OF THE ARGO GROUP INTERNATIONAL	For	For	Management
	HOLDINGS, LTD. 2007 LONG-TERM INCENTIVE			
	PLAN.			
5	RATIFY AUDITORS	For	For	Management

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ARGO GROUP INTERNATIONAL HOLDINGS, LTD. (FORMERLY PXRE GROUP)

Ticker: AGII Security ID: G0464B107 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Berry Cash	For	For	Management
1.2	Elect Director Bradley E. Cooper	For	For	Management
1.3	Elect Director Fayez S. Sarofim	For	For	Management
1.4	Elect Director Mark E. Watson III	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ARGON ST INC

Ticker: STST Security ID: 040149106 Meeting Date: FEB 26, 2008 Meeting Type: Annual

Record Date: JAN 2, 2008

#	Propos	al			Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Terry L. Collins		For	For	Management
1.2	Elect	Director	S. Kent Rockwell		For	For	Management
1.3	Elect	Director	John Irvin		For	For	Management
1.4	Elect	Director	Victor F. Sellier		For	For	Management
1.5	Elect	Director	Thomas E. Murdock		For	For	Management
1.6	Elect	Director	Lloyd A. Semple		For	For	Management
1.7	Elect	Director	Peter A. Marino		For	For	Management
1.8	Elect	Director	David C. Karlgaard,	Ph.D.	For	For	Management
1.9	Elect	Director	Robert McCashin		For	For	Management
1.10	Elect	Director	Maureen Baginski		For	For	Management
2	Approv	e Omnibus	Stock Plan		For	Against	Management
3	Ratify	Auditors			For	For	Management

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#### ARGONAUT GROUP, INC.

Ticker: AGII Security ID: 040157109
Meeting Date: JUL 25, 2007 Meeting Type: Special

Record Date: JUN 4, 2007

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

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#### ARIAD PHARMACEUTICALS, INC.

Ticker: ARIA Security ID: 04033A100 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay R. LaMarche	For	For	Management
1.2	Elect Director Sandford D. Smith	For	For	Management
1.3	Elect Director Elizabeth H.S. Wyatt	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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## ARIBA, INC.

Ticker: ARBA Security ID: 04033V203 Meeting Date: MAR 12, 2008 Meeting Type: Annual

Record Date: JAN 14, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Robert M. Calderoni For For Management

1.2	Elect Director Robert E. Knowling,	Jr. For	For	Management
2	Ratify Auditors	For	For	Management

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#### ARKANSAS BEST CORP.

Ticker: ABFS Security ID: 040790107 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Davidson	For	Withhold	Management
1.2	Elect Director William M. Legg	For	Withhold	Management
1.3	Elect Director Alan J. Zakon	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	None	For	Shareholder

### ARQULE, INC.

Ticker: ARQL Security ID: 04269E107 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald M. Lindsay	For	For	Management
1.2	Elect Director William G. Messenger	For	For	Management
1.3	Elect Director Patrick J. Zenner	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

#### ARRAY BIOPHARMA INC.

Ticker: ARRY Security ID: 04269X105
Meeting Date: NOV 1, 2007
Meeting Type: Annual

Record Date: SEP 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Snitman	For	For	Management
1.2	Elect Director Gil J. Van Lunsen	For	For	Management
1.3	Elect Director J ohn L. Zabriskie	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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#### ARRIS GROUP INC

Ticker: ARRS Security ID: 04269Q100 Meeting Date: DEC 14, 2007 Meeting Type: Special

Record Date: NOV 7, 2007

Proposal Mgt Rec Vote Cast Sponsor Issue Shares in Connection with an For For Management 1

Acquisition

	2	Adjourn Meeting	For	For	Management
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#### ARRIS GROUP INC

Ticker: ARRS Security ID: 04269Q100 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alex B. Best	For	For	Management
1.2	Elect Director Harry L. Bosco	For	For	Management
1.3	Elect Director John Anderson Craig	For	For	Management
1.4	Elect Director Matthew B. Kearney	For	For	Management
1.5	Elect Director William H. Lambert	For	For	Management
1.6	Elect Director John R. Petty	For	For	Management
1.7	Elect Director Robert J. Stanzione	For	For	Management
1.8	Elect Director David A. Woodle	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### ARROW INTERNATIONAL, INC.

Ticker: ARRO Security ID: 042764100
Meeting Date: SEP 20, 2007 Meeting Type: Proxy Contest

Record Date: AUG 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	Did Not Vote	Management
2.1	Elect Director John H. Broadbent, Jr.	For	Did Not Vote	Management
2.2	Elect Director John E. Gurski	For	Did Not Vote	Management
2.3	Elect Director T. Jerome Holleran	For	Did Not Vote	Management
2.4	Elect Director R. James Macaleer	For	Did Not Vote	Management
2.5	Elect Director Marlin Miller, Jr.	For	Did Not Vote	Management
2.6	Elect Director Raymond Neag	For	Did Not Vote	Management
2.7	Elect Director Anna M. Seal	For	Did Not Vote	Management
3	Ratify Auditors	For	Did Not Vote	Management
4	Establish Term Limits for Directors	Against	Did Not Vote	Shareholder
5	Adjourn Meeting	For	Did Not Vote	Management
1	Approve Merger Agreement	None	Did Not Vote	Management
2.1	Elect Director Robert J. Campbell	For	Did Not Vote	Management
2.2	Elect Director Paul D. Chapman	For	Did Not Vote	Management

2.3	Elect Director Robert W. Cruickshank	For	Did Not Vote	Management
2.4	Elect Director Eleanor F. Doar	For	Did Not Vote	Management
2.5	Elect Director Paul W. Earle	For	Did Not Vote	Management
2.6	Elect Director Gregory A. Pratt	For	Did Not Vote	Management
2.7	Elect Director Richard T. Niner	For	Did Not Vote	Management
3	Ratify Auditors	For	Did Not Vote	Management
4	Establish Term Limits for Directors	For	Did Not Vote	Shareholder
5	Adjourn Meeting	Against	Did Not Vote	Management

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#### ARROWHEAD RESEARCH CORPORATION

Ticker: ARWR Security ID: 042797100
Meeting Date: MAR 13, 2008 Meeting Type: Annual

Record Date: JAN 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Bruce Stewart	For	For	Management
1.2	Elect Director Christopher Anzalone	For	For	Management
1.3	Elect Director Edward W. Frykman	For	For	Management
1.4	Elect Director LeRoy T. Rahn	For	For	Management
1.5	Elect Director Charles P. McKenney	For	For	Management
2	Ratify Auditors	For	For	Management

### ART TECHNOLOGY GROUP, INC.

Ticker: ARTG Security ID: 04289L107 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Brochu	For	For	Management
1.2	Elect Director Robert D. Burke	For	For	Management
1.3	Elect Director Mary E. Makela	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### ARTHROCARE CORP.

Ticker: ARTC Security ID: 043136100 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Baker	For	For	Management
1.2	Elect Director Barbara D. Boyan, Ph.D.	For	For	Management

1.3	Elect Director David F. Fitzgerald	For	For	Management
1.4	Elect Director James G. Foster	For	For	Management
1.5	Elect Director Terrence E. Geremski	For	For	Management
1.6	Elect Director Tord B. Lendau	For	For	Management
1.7	Elect Director Peter L. Wilson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### ARUBA NETWORKS INC

Ticker: ARUN Security ID: 043176106 Meeting Date: DEC 18, 2007 Meeting Type: Annual

Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dominic P. Orr	For	For	Management
1.2	Elect Director Keerti Melkote	For	For	Management
1.3	Elect Director Bernard Guidon	For	For	Management
1.4	Elect Director Emmanuel Hernandez	For	For	Management
1.5	Elect Director Michael R. Kourey	For	For	Management
1.6	Elect Director Douglas Leone	For	For	Management
1.7	Elect Director Shirish S. Sathaye	For	For	Management
1.8	Elect Director Daniel Warmenhoven	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ARVINMERITOR, INC.

Ticker: ARM Security ID: 043353101 Meeting Date: JAN 25, 2008 Meeting Type: Annual

Record Date: NOV 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph B. Anderson, Jr.	For	For	Management
1.2	Elect Director Rhonda L. Brooks	For	For	Management
1.3	Elect Director Steven G. Rothmeier	For	For	Management
2	Ratify Auditors	For	For	Management

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### ASBURY AUTOMOTIVE GROUP. INC.

Ticker: ABG Security ID: 043436104 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Juanita T. James	For	For	Management
1.2	Elect Director Vernon E. Jordan, Jr.	For	For	Management
1.3	Elect Director Eugene S. Katz	For	For	Management
1.4	Elect Director Charles R. Oglesby	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ASHFORD HOSPITALITY TRUST INC.

Ticker: AHT Security ID: 044103109
Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Archie Bennett, Jr.	For	For	Management
1.2	Elect	Director Montgomery J. Bennett	For	For	Management
1.3	Elect	Director Martin L. Edelman	For	For	Management
1.4	Elect	Director W.D. Minami	For	For	Management
1.5	Elect	Director W. Michael Murphy	For	For	Management
1.6	Elect	Director Phillip S. Payne	For	For	Management
1.7	Elect	Director Charles P. Toppino	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Amend	Omnibus Stock Plan	For	Against	Management

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#### ASIAINFO HOLDINGS, INC.

Ticker: ASIA Security ID: 04518A104 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: MAR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward Tian	For	For	Management
1.2	Elect Director Davin A. Mackenzie	For	For	Management
1.3	Elect Director Anders Cheung	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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#### ASPECT MEDICAL SYSTEMS

Ticker: ASPM Security ID: 045235108 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Boudewijn L.P.M. Bollen	For	For	Management
1.2	Elect Director J. Breckenridge Eagle	For	For	Management
1.3	Elect Director Edwin M. Kania, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### ASPEN INSURANCE HOLDINGS, LTD.

Ticker: AHL Security ID: G05384105 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Propos	al		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Mr.	Christopher O'Kane	For	For	Management
1.2	Elect	Director Ms.	Heidi Hutter	For	For	Management
1.3	Elect	Director Mr.	David Kelso	For	For	Management

1.4	Elect Director Mr. John Cavoores	For	For	Management
1.5	Elect Director Mr. Liaquat Ahamed	For	For	Management
1.6	Elect Director Matthew Botein	For	For	Management
1.7	Elect Director Richard Bucknall	For	For	Management
1.8	Elect Director Glyn Jones	For	For	Management
1.9	Elect Director Chris O'Kane	For	For	Management
1.10	Elect Director Richard Bucknall	For	For	Management
1.11	Elect Director Ian Cormack	For	For	Management
1.12	Elect Director Marek Gumienny	For	For	Management
1.13	Elect Director Stephen Rose	For	For	Management
1.14	Elect Director Oliver Peterken	For	For	Management
1.15	Elect Director Ms. Heidi Hutter	For	For	Management
1.16	Elect Director Christopher O'Kane	For	For	Management
1.17	Elect Director Richard Houghton	For	For	Management
1.18	Elect Director Stephen Rose	For	For	Management
1.19	Elect Director Christopher O'Kane	For	For	Management
1.20	Elect Director Richard Houghton	For	For	Management
1.21	Elect Director Stephen Rose	For	For	Management
1.22	Elect Director Stephen Rose	For	For	Management
1.23	Elect Director John Henderson	For	For	Management
1.24	Elect Director Chris Woodman	For	For	Management
1.25	Elect Director Ms. Tatiana Kerno	For	For	Management
1.26	Elect Director Christopher O'Kane	For	For	Management
1.27	Elect Director Julian Cusack	For	For	Management
1.28	Elect Director James Few	For	For	Management
1.29	Elect Director Oliver Peterken	For	For	Management
1.30	Elect Director David Skinner	For	For	Management
1.31	Elect Director Ms. Karen Green	For	For	Management
1.32	Elect Director Ms. Kate Vacher	For	For	-
1.32	Elect Director Ms. Heather Kitson	For	For	Management
2	TO RE-ELECT MR. RICHARD HOUGHTON AS CLASS			Management
۷	II DIRECTOR OF THE COMPANY.	FOL	For	Management
3	TO ADOPT THE COMPANY S EMPLOYEE SHARE	For	Eon	Managamant
3	PURCHASE PLAN AS DETAILED IN APPENDIX I	FOL	For	Management
4	OF THE PROXY STATEMENT. TO ADOPT THE COMPANY S 2008 SHARESAVE	П		Management
4		For	For	Management
	PLAN AS DETAILED IN APPENDIX II OF THE			
_	PROXY STATEMENT.	_	_	
5	TO APPOINT KPMG AUDIT PLC, LONDON,	For	For	Management
	ENGLAND, TO ACT AS THE COMPANY S			
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING			
	FIRM FOR THE FISCAL YEAR ENDING DECEMBER			
	31, 2008 AND TO AUTHORIZE THE BOARD OF			
	DIRECTORS THROUGH THE AUDIT COMMITTEE TO			
	SET THEIR REMUNERATION	_	_	
6	TO ADOPT THE AMENDED AND RESTATED	For	For	Management
_	BYE-LAWS OF THE COMPANY/.			
7	TO AUTHORIZE THE DIRECTORS OF ASPEN	For	For	Management
	INSURANCE UK LIMITED TO ALLOT SHARES.			
8	TO AMEND ASPEN INSURANCE UK LIMITED; S	For	For	Management
	MEMORANDUM OF ASSOCIATION AND ARTICLES OF			
	ASSOCIATION			
9	Ratify Auditors	For	For	Management
10	TO AUTHORIZE THE DIRECTORS OF ASPEN	For	For	Management
	INSURANCE UK LIMITED TO ALLOT SHARES			
11	TO AMEND ASPEN INSURANCE UK LIMITED S	For	For	Management
	MEMORANDUM OF ASSOCIATION AND ARTICLES OF			
	INCORPORATION			
12	Ratify Auditors	For	For	Management
13	TO AUTHORIZE THE DIRECTORS OF ASPEN	For	For	Management
	INSURANCE UK SERVICES LIMITED TO ALLOT			
	SHARES.			

14	TO AMEND ASPEN INSURANCE UK SERVICES	For	For	Management
	LIMITED S MEMORANDUM OF ASSOCIATION AND			
	ARTICLES OF INCORPORATION			
15	Ratify Auditors	For	For	Management
16	TO AUTHORIZE THE DIRECTORS OF AIUK	For	For	Management
	TRUSTEES LIMITED TO ALLOT SHARES			
17	TO AMEND AIUK LIMITED S MEMORANDUM OF	For	For	Management
	ASSOCIATION AND ARTICLES OF INCORPORATION	I		
18	Ratify Auditors	For	For	Management
19	Ratify Auditors	For	For	Management
20	TO ADOPT THE AMENDED AND RESTATED	For	For	Management
	BYE-LAWS			

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#### ASSET ACCEPTANCE CAPITAL CORP

Ticker: AACC Security ID: 04543P100 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terrence D. Daniels	For	For	Management
1.2	Elect Director William F. Pickard	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ASSISTED LIVING CONCEPTS, INC.

Ticker: ALC Security ID: 04544X102 Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laurie A. Bebo	For	For	Management
1.2	Elect Director Alan Bell	For	For	Management
1.3	Elect Director Jesse C. Brotz	For	Withhold	Management
1.4	Elect Director Derek H.L. Buntain	For	Withhold	Management
1.5	Elect Director David J. Hennigar	For	For	Management
1.6	Elect Director Malen S. Ng	For	For	Management
1.7	Elect Director Melvin A. Rhinelander	For	For	Management
1.8	Elect Director C.H. Roadman, II, M.D.	For	For	Management
1.9	Elect Director Michael J. Spector	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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#### ASSOCIATED ESTATES REALTY CORP.

Ticker: AEC Security ID: 045604105 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert T. Adams	For	For	Management
1.2	Elect Director James M. Delaney	For	For	Management
1.3	Elect Director Jeffrey I. Friedman	For	For	Management

1.4	Elect Director Michael E. Gibbons	For	For	Management
1.5	Elect Director Mark L. Milstein	For	For	Management
1.6	Elect Director James A. Schoff	For	For	Management
1.7	Elect Director Richard T. Schwarz	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

#### ASSURED GUARANTY LTD

Ticker: AGO Security ID: G0585R106 Meeting Date: MAY 8, 2008 Meeting Type: Annual Record Date: MAR 18, 2008

#	Propos	al		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Francisco L. Borges	For	For	Management
1.2	Elect	Director	Patrick W. Kenny	For	For	Management
1.3	Elect	Director	Robin Monro-Davies	For	For	Management
1.4	Elect	Director	Michael T. O'Kane	For	For	Management
1.5	Elect	Director	Howard Albert	For	For	Management
1.6	Elect	Director	Robert A. Bailenson	For	For	Management
1.7	Elect	Director	Gary Burnet	For	For	Management
1.8	Elect	Director	Dominic J. Frederico	For	For	Management
1.9	Elect	Director	James M. Michener	For	For	Management
1.10	Elect	Director	Robert B. Mills	For	For	Management
1.11	Elect	Director	David Penchoff	For	For	Management
1.12	Elect	Director	Andrew Pickering	For	For	Management
2	APPROV	AL OF THE	ISSUANCE OF COMMON SHARES	For	For	Management
	TO WLR	RECOVERY	FUND IV, L.P. AND/OR ITS			
	AFFILI	ATES				
3	Ratify	Auditors		For	For	Management
4	Ratify	Auditors		For	For	Management

#### ASTA FUNDING, INC.

Ticker: ASFI Security ID: 046220109
Meeting Date: MAR 4, 2008 Meeting Type: Annual

Record Date: JAN 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary Stern	For	For	Management
1.2	Elect Director Arthur Stern	For	For	Management
1.3	Elect Director Herman Badillo	For	For	Management
1.4	Elect Director David Slackman	For	For	Management
1.5	Elect Director Edward Celano	For	For	Management
1.6	Elect Director Harvey Leibowitz	For	For	Management
1.7	Elect Director Alan Rivera	For	For	Management
1.8	Elect Director Louis A. Piccolo	For	For	Management

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#### ASTEC INDUSTRIES, INC.

Ticker: ASTE Security ID: 046224101 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William D. Gehl	For	For	Management
1.2	Elect Director Ronald F. Green	For	For	Management
1.3	Elect Director Phillip E. Casey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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#### ASYST TECHNOLOGIES, INC.

Ticker: ASYT Security ID: 04648X107
Meeting Date: SEP 18, 2007 Meeting Type: Annual

Record Date: JUL 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen S. Schwartz, Ph.D.	For	For	Management
1.2	Elect Director Stanley Grubel	For	For	Management
1.3	Elect Director Tsuyoshi E. Kawanishi	For	Withhold	Management
1.4	Elect Director Robert A. McNamara	For	For	Management
1.5	Elect Director Anthony E. Santelli	For	For	Management
1.6	Elect Director William Simon	For	For	Management
1.7	Elect Director Walter W. Wilson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonathan Bush	For	For	Management
1.2	Elect Director Brandon H. Hull	For	For	Management
1.3	Elect Director Bryan E. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management

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### ATHEROS COMMUNICATIONS, INC

Ticker: ATHR Security ID: 04743P108 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Teresa H. Meng	For	For	Management
1.2	Elect Director Willy C. Shih	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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ATLANTIC TELE-NETWORK, INC.

Ticker: ATNI Security ID: 049079205 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Propos	al		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Martin L. Budd	For	For	Management
1.2	Elect	Director	Thomas V. Cunningham	For	For	Management
1.3	Elect	Director	Cornelius B. Prior, Jr.	For	Withhold	Management
1.4	Elect	Director	Michael T. Prior	For	Withhold	Management
1.5	Elect	Director	Charles J. Roesslein	For	For	Management
1.6	Elect	Director	Brian A. Schuchman	For	For	Management
1.7	Elect	Director	Henry U. Wheatley	For	For	Management
2	Approv	e Omnibus	Stock Plan	For	For	Management
3	Ratify	Auditors		For	For	Management

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#### ATLAS AIR WORLDWIDE HOLDINGS, INC

Ticker: AAWW Security ID: 049164205 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Agnew	For	For	Management
1.2	Elect Director Timothy J. Bernlohr	For	For	Management
1.3	Elect Director Keith E. Butler	For	For	Management
1.4	Elect Director Eugene I. Davis	For	For	Management
1.5	Elect Director William J. Flynn	For	For	Management
1.6	Elect Director James S. Gilmore, III	For	For	Management
1.7	Elect Director Carol B. Hallett	For	For	Management
1.8	Elect Director Frederick McCorkle	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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#### ATLAS AMERICA, INC

Ticker: ATLS Security ID: 049167109 Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward E. Cohen	For	For	Management
1.2	Elect Director Harmon S. Spolan	For	For	Management
1.3	Elect Director Dennis A. Holtz	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Other Business	For	Against	Management

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#### ATMI, INC.

Ticker: ATMI Security ID: 00207R101 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Adley	For	For	Management
1.2	Elect Director Eugene G. Banucci	For	For	Management
2	Ratify Auditors	For	For	Management

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ATP OIL & GAS CORP.

Ticker: ATPG Security ID: 00208J108 Meeting Date: JUN 9, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chris A. Brisack	For	For	Management
1.2	Elect Director George R. Edwards	For	For	Management
1.3	Elect Director Walter Wendlandt	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ATWOOD OCEANICS, INC.

Ticker: ATW Security ID: 050095108
Meeting Date: FEB 14, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

Proposal		Mgt Rec	Vote Cast	Sponsor
Elect Director Deborah	A. Beck	For	For	Management
Elect Director George	S. Dotson	For	For	Management
Elect Director John R.	Irwin	For	For	Management
Elect Director Robert V	W. Burgess	For	For	Management
Elect Director Hans He	lmerich	For	For	Management
Elect Director James R	. Montague	For	For	Management
Amend Omnibus Stock Plan	n	For	For	Management
Increase Authorized Com	mon Stock	For	For	Management
Ratify Company Early Ele	ection to be	For	For	Management
Governed by the Texas B	usiness			
Organization Code				
	Elect Director Deborah Elect Director George Elect Director John R. Elect Director Robert Elect Director Hans He Elect Director James R Amend Omnibus Stock Plan Increase Authorized Comm Ratify Company Early Ele Governed by the Texas Br	Elect Director Deborah A. Beck Elect Director George S. Dotson Elect Director John R. Irwin Elect Director Robert W. Burgess Elect Director Hans Helmerich Elect Director James R. Montague Amend Omnibus Stock Plan Increase Authorized Common Stock Ratify Company Early Election to be Governed by the Texas Business	Elect Director Deborah A. Beck For Elect Director George S. Dotson For Elect Director John R. Irwin For Elect Director Robert W. Burgess For Elect Director Hans Helmerich For Elect Director James R. Montague For Amend Omnibus Stock Plan For Increase Authorized Common Stock For Ratify Company Early Election to be Governed by the Texas Business	Elect Director Deborah A. Beck For For Elect Director George S. Dotson For Elect Director John R. Irwin For For Elect Director Robert W. Burgess For For Elect Director Hans Helmerich For For Elect Director James R. Montague For For Amend Omnibus Stock Plan For For Increase Authorized Common Stock For For Governed by the Texas Business

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### AUDIOVOX CORP.

Ticker: VOXX Security ID: 050757103
Meeting Date: AUG 2, 2007 Meeting Type: Annual

Record Date: JUN 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul C. Kreuch, Jr.	For	For	Management
1.2	Elect Director Dennis F. McManus	For	For	Management
1.3	Elect Director Peter A. Lesser	For	For	Management
1.4	Elect Director John J. Shalam	For	Withhold	Management
1.5	Elect Director Patrick M. Lavelle	For	Withhold	Management
1.6	Elect Director Charles M.Stoehr	For	Withhold	Management
1.7	Elect Director Philip Christopher	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AUTHENTEC INC

Ticker: AUTH Security ID: 052660107 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Scott Moody	For	For	Management
1.2	Elect Director Matthew P. Crugnale	For	For	Management
1.3	Elect Director Robert E. Grady	For	For	Management
1.4	Elect Director Gustav H. Koven III	For	For	Management
1.5	Elect Director Yunbei "Ben" Yu	For	For	Management
1.6	Elect Director Chris Fedde	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AUTHORIZE.NET HOLDINGS INC

Ticker: ANET Security ID: 052686102
Meeting Date: OCT 25, 2007 Meeting Type: Special

Record Date: SEP 17, 2007

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

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#### AUXILIUM PHARMACEUTICALS, INC.

Ticker: AUXL Security ID: 05334D107 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rolf A. Classon	For	For	Management
1.2	Elect Director Al Altomari	For	For	Management
1.3	Elect Director Armando Anido	For	For	Management
1.4	Elect Director Edwin A. Bescherer, Jr.	For	For	Management
1.5	Elect Director P.O. Chambon, M.D., Ph.D.	For	For	Management
1.6	Elect Director Oliver S. Fetzer, Ph.D.	For	For	Management
1.7	Elect Director Renato Fuchs, Ph.D.	For	For	Management
1.8	Elect Director Dennis Langer, M.D. J.D.	For	For	Management
1.9	Elect Director Dennis J. Purcell	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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#### AVANEX CORP.

Ticker: AVNX Security ID: 05348W109 Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: OCT 11, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Vinton Cerf For Withhold Management

2 Ratify Auditors For For Management

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#### AVATAR HOLDINGS INC.

Ticker: AVTR Security ID: 053494100 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director P.D. Barnett	For	For	Management
1.2	Elect Director E.A. Brea	For	For	Management
1.3	Elect Director M. Dresner	For	For	Management
1.4	Elect Director R.W. Einiger	For	For	Management
1.5	Elect Director G.D. Kelfer	For	For	Management
1.6	Elect Director Joshua Nash	For	For	Management
1.7	Elect Director K.T. Rosen	For	For	Management
1.8	Elect Director J.M. Simon	For	For	Management
1.9	Elect Director F.S. Smith	For	For	Management
1.10	Elect Director B.A. Stewart	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AVENTINE RENEWABLE ENERGY HOLDINGS, INC.

Ticker: AVR Security ID: 05356X403 Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Leigh J. Abramson	For	For	Management
2	Elect Director Wayne D. Kuhn	For	For	Management
3	Elect Director Ronald H. Miller	For	For	Management
4	Ratify Auditors	For	For	Management

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#### AVID TECHNOLOGY, INC.

Ticker: AVID Security ID: 05367P100 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elizabeth M. Daley	For	For	Management
1.2	Elect Director Youngme E. Moon	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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#### AVISTA CORPORATION

Ticker: AVA Security ID: 05379B107

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian W. Dunham	For	For	Management
1.2	Elect Director Roy Lewis Eiguren	For	For	Management
2	Adopt Majorty Vote for the Uncontested	For	For	Management
	Election of Directors and Eliminate			
	Cumulative Voting			
3	Ratify Auditors	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

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#### AVOCENT CORPORATION

Ticker: AVCT Security ID: 053893103 Meeting Date: JUL 26, 2007 Meeting Type: Annual

Record Date: MAY 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Mcaleer	For	For	Management
1.2	Elect Director David P. Vieau	For	For	Management
1.3	Elect Director Doyle C. Weeks	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AVOCENT CORPORATION

Ticker: AVCT Security ID: 053893103
Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold D. Copperman	For	For	Management
1.2	Elect Director Edwin L. Harper	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AXCELIS TECHNOLOGIES INC

Ticker: ACLS Security ID: 054540109
Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. John Fletcher	For	Withhold	Management
1.2	Elect Director Stephen R. Hardis	For	Withhold	Management
1.3	Elect Director H. Brian Thompson	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	None	For	Management

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BADGER METER, INC.

Ticker: BMI Security ID: 056525108 Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald H. Dix	For	Withhold	Management
1.2	Elect Director Thomas J. Fischer	For	Withhold	Management
1.3	Elect Director Richard A. Meeusen	For	Withhold	Management
2	Approve Restricted Stock Plan	For	For	Management
3	Declassify the Board of Directors	For	For	Management

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#### BALCHEM CORP.

Ticker: BCPC Security ID: 057665200 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Perry W. Premdas	For	For	Management
1.2	Elect Director Dr. John Y. Televantos	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

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#### BALDOR ELECTRIC CO.

Ticker: BEZ Security ID: 057741100
Meeting Date: APR 26, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jefferson W. Asher, Jr.	For	For	Management
1.2	Elect Director Richard E. Jaudes	For	For	Management
1.3	Elect Director Robert J. Messey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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### BALLY TECHNOLOGIES, INC

Ticker: BYI Security ID: 05874B107 Meeting Date: FEB 22, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

# 1.1 1.2 2	Proposal Elect Director Jacques Andre Elect Director Richard Haddrill Approve Qualified Employee Stock Purchase	Mgt Rec For For	Vote Cast For For	Sponsor Management Management Management
3	Plan Amend Omnibus Stock Plan	For	Acainst	Management
4	Ratify Auditors	For	Against For	Management

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#### BANCFIRST CORP.

Ticker: BANF Security ID: 05945F103 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis L. Brand	For	For	Management
1.2	Elect Director C. L. Craig, Jr.	For	For	Management
1.3	Elect Director John C. Hugon	For	For	Management
1.4	Elect Director J. Ralph McCalmont	For	For	Management
1.5	Elect Director Ronald J. Norick	For	For	Management
1.6	Elect Director David E. Ragland	For	For	Management
2	Ratify Auditors	For	For	Management

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#### BANCO LATINOAMERICANO DE EXPORTACIONES

Ticker: BLX Security ID: P16994132 Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

# Proposal Mgt Rec Vote Cast Sponsor

TO APPROVE THE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR THE FISCAL YEAR
ENDED DECEMBER 31, 2007.

Ratify Auditors For For Management

Elect Director Mario Covo For For Management

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#### BANCORP, INC., THE

Ticker: TBBK Security ID: 05969A105 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Betsy Z. Cohen	For	For	Management
1.2	Elect Director D. Gideon Cohen	For	For	Management
1.3	Elect Director Walter T. Beach	For	For	Management
1.4	Elect Director Michael J. Bradley	For	For	Management
1.5	Elect Director Matthew Cohn	For	For	Management
1.6	Elect Director Leon A. Huff	For	For	Management
1.7	Elect Director William H. Lamb	For	For	Management
1.8	Elect Director Frank M. Mastrangelo	For	For	Management
1.9	Elect Director James J. McEntee, III	For	For	Management
1.10	Elect Director Linda Schaeffer	For	For	Management
1.11	Elect Director Joan Specter	For	For	Management
2	Ratify Auditors	For	For	Management

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#### BANK MUTUAL CORPORATION

Ticker: BKMU Security ID: 063750103 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Boerke	For	For	Management
1.2	Elect Director Richard A. Brown	For	For	Management
1.3	Elect Director Thomas J. Lopina, Sr.	For	For	Management
1.4	Elect Director Robert B. Olson	For	For	Management
2	Ratify Auditors	For	For	Management

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#### BANK OF THE OZARKS, INC.

Ticker: OZRK Security ID: 063904106 Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Gleason	For	For	Management
1.2	Elect Director Mark Ross	For	For	Management
1.3	Elect Director Jean Arehart	For	For	Management
1.4	Elect Director Ian Arnof	For	For	Management
1.5	Elect Director Steven Arnold	For	For	Management
1.6	Elect Director Richard Cisne	For	For	Management
1.7	Elect Director Robert East	For	For	Management
1.8	Elect Director Linda Gleason	For	For	Management
1.9	Elect Director Henry Mariani	For	For	Management
1.10	Elect Director James Matthews	For	For	Management
1.11	Elect Director R.L. Qualls	For	For	Management
1.12	Elect Director Kennith Smith	For	For	Management
1.13	Elect Director Robert Trevino	For	For	Management
2	Ratify Auditors	For	For	Management

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### BANKATLANTIC BANCORP, INC.

Ticker: BBX Security ID: 065908501 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. Keith Cobb	For	For	Management
1.2	Elect Director Bruno L. DiGiulian	For	For	Management
1.3	Elect Director Alan B. Levan	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

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#### BANKFINANCIAL CORP.

Ticker: BFIN Security ID: 06643P104 Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAY 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Morgan Gasior	For	For	Management
1.2	Elect Director Joseph A. Schudt	For	For	Management
2	Ratify Auditors	For	For	Management

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#### BANKRATE, INC.

Ticker: RATE Security ID: 06646V108
Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director William C. Martin For For Management
1.2 Elect Director Peter C. Morse For For Management
2 Ratify Auditors For For Management
3 Approve Omnibus Stock Plan For Against Management

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#### BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103 Meeting Date: FEB 8, 2008 Meeting Type: Annual

Record Date: DEC 3, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Albert E. Smith For For Management
1.2 Elect Director Allen M. Bernkrant For For Management
1.3 Elect Director Alfred R. Camner For For Management
1.4 Elect Director Neil H. Messinger For For Management

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#### BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103
Meeting Date: MAY 27, 2008 Meeting Type: Special

Record Date: APR 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor
Increase Authorized Common Stock For For Management

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#### BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103 Meeting Date: JUN 27, 2008 Meeting Type: Special

Record Date: JUN 16, 2008

# Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

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#### BANNER CORP

Ticker: BANR Security ID: 06652V109 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: MAR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Layman	For	For	Management
1.2	Elect Director Jesse G. Foster	For	For	Management
1.3	Elect Director D. Michael Jones	For	For	Management
1.4	Elect Director David A. Klaue	For	For	Management
1.5	Elect Director Dean W. Mitchell	For	For	Management
1.6	Elect Director Brent A. Orrico	For	For	Management
2	Ratify Auditors	For	For	Management

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BARNES GROUP, INC.

Ticker: B Security ID: 067806109 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Bristow, Jr.	For	For	Management
1.2	Elect Director William C. Denninger	For	For	Management
1.3	Elect Director Gregory F. Milzcik	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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#### BARRETT BILL CORP

Ticker: BBG Security ID: 06846N104 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fredrick J. Barrett	For	For	Management
1.2	Elect Director Jim W. Mogg	For	For	Management
1.3	Elect Director Michael E. Wiley	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Other Business	For	Against	Management

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#### BARRETT BUSINESS SERVICES, INC.

Ticker: BBSI Security ID: 068463108 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Carley	For	For	Management
1.2	Elect Director James B. Hicks, Ph.D.	For	For	Management
1.3	Elect Director Roger L. Johnson	For	For	Management
1.4	Elect Director Jon L. Justesen	For	For	Management
1.5	Elect Director Anthony Meeker	For	For	Management
1.6	Elect Director William W. Sherertz	For	For	Management

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#### BE AEROSPACE, INC.

Ticker: BEAV Security ID: 073302101 Meeting Date: JUL 11, 2007 Meeting Type: Annual

Record Date: MAY 14, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Jim C. Cowart For For Management
1.2 Elect Director Arthur E. Wegner For For Management
2 Implement MacBride Principles Against Against Shareholder

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#### BEACON ROOFING SUPPLY, INC.

Ticker: BECN Security ID: 073685109
Meeting Date: FEB 7, 2008 Meeting Type: Annual

Record Date: DEC 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Omnibus Stock Plan	For	For	Management
2.1	Elect Director Robert R. Buck	For	For	Management
2.2	Elect Director H. Arthur Bellows, Jr.	For	For	Management
2.3	Elect Director James J. Gaffney	For	For	Management
2.4	Elect Director Peter M. Gotsch	For	For	Management
2.5	Elect Director Andrew R. Logie	For	For	Management
2.6	Elect Director Stuart A. Randle	For	For	Management
2.7	Elect Director Wilson B. Sexton	For	For	Management

#### BEARINGPOINT, INC.

Ticker: BE Security ID: 074002106
Meeting Date: NOV 5, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas C. Allred	For	For	Management
1.2	Elect Director Betsy J. Bernard	For	For	Management
1.3	Elect Director Spencer C. Fleischer	For	For	Management
2	Ratify Auditors	For	For	Management

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## BEBE STORES, INC.

Ticker: BEBE Security ID: 075571109 Meeting Date: NOV 16, 2007 Meeting Type: Annual

Record Date: OCT 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Manny Mashouf	For	For	Management
1.2	Elect Director Barbara Bass	For	For	Management
1.3	Elect Director Cynthia Cohen	For	For	Management

1.4	Elect Director Corrado Federico	For	For	Management
1.5	Elect Director Caden Wang	For	For	Management
1.6	Elect Director Gregory Scott	For	For	Management
2	Ratify Auditors	For	For	Management

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#### BEIJING MED-PHARM CORPORATION

Ticker: BJGP Security ID: 077255107 Meeting Date: FEB 15, 2008 Meeting Type: Special

Record Date: JAN 28, 2008

# Proposal Mgt Rec Vote Cast Sponsor

I Issue Shares in Connection with an Acquisition

Change Company Name For For Management

Increase Authorized Common Stock For Against Management

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#### BELDEN, INC.

Ticker: BDC Security ID: 077454106 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Aldrich	For	For	Management
1.2	Elect Director Lorne D. Bain	For	For	Management
1.3	Elect Director Lance C. Balk	For	For	Management
1.4	Elect Director Judy Brown	For	For	Management
1.5	Elect Director Bryan C. Cressey	For	For	Management
1.6	Elect Director Michael F.O. Harris	For	For	Management
1.7	Elect Director Glenn Kalnasy	For	For	Management
1.8	Elect Director Mary S. McLeod	For	For	Management
1.9	Elect Director John M. Monter	For	For	Management
1.10	Elect Director Bernard G. Rethore	For	For	Management
1.11	Elect Director John S. Stroup	For	For	Management

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#### BELO CORP.

Ticker: BLC Security ID: 080555105 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Decherd	For	For	Management
1.2	Elect Director Dunia A. Shive	For	For	Management
1.3	Elect Director M. Anne Szostak	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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BENCHMARK ELECTRONICS, INC.

Ticker: BHE Security ID: 08160H101 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Donald E. Nigbor	For	For	Management
1.2	Elect	Director Cary T. Fu	For	For	Management
1.3	Elect	Director Steven A. Barton	For	For	Management
1.4	Elect	Director Michael R. Dawson	For	For	Management
1.5	Elect	Director Peter G. Dorflinger	For	For	Management
1.6	Elect	Director Douglas G. Duncan	For	For	Management
1.7	Elect	Director Laura W. Lang	For	For	Management
1.8	Elect	Director Bernee D.L. Strom	For	For	Management
2	Ratify	Auditors	For	For	Management

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#### BENEFICIAL MUTUAL BANCORP, INC.

Ticker: BNCL Security ID: 08173R104 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward G. Boehne	For	For	Management
1.2	Elect Director Charles Kahn, Jr.	For	For	Management
1.3	Elect Director Donald F. O'Neill	For	For	Management
1.4	Elect Director Gerard P. Cuddy	For	For	Management
1.5	Elect Director Thomas J. Lewis	For	For	Management
1.6	Elect Director Craig W. Yates	For	For	Management
1.7	Elect Director Frank A. Farnesi	For	For	Management
1.8	Elect Director Joseph J. McLaughlin	For	For	Management
1.9	Elect Director Roy D. Yates	For	For	Management
1.10	Elect Director Elizabeth H. Gemmill	For	For	Management
1.11	Elect Director Michael J. Morris	For	For	Management
1.12	Elect Director Thomas F. Hayes	For	For	Management
1.13	Elect Director George W. Nise	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### BENIHANA, INC.

Ticker: BNHN Security ID: 082047200 Meeting Date: NOV 2, 2007 Meeting Type: Annual

Record Date: SEP 25, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Joel A. Schwartz For For Management
2 Approve Omnibus Stock Plan For For Management
3 Ratify Auditors For For Management

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#### BERKSHIRE HILLS BANCORP, INC.

Ticker: BHLB Security ID: 084680107

Meeting Date: AUG 28, 2007 Meeting Type: Special

Record Date: JUL 13, 2007

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

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#### BERKSHIRE HILLS BANCORP, INC.

Ticker: BHLB Security ID: 084680107 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael P. Daly	For	For	Management
1.2	Elect Director David B. Farrell	For	For	Management
1.3	Elect Director Susan M. Hill,	For	For	Management
1.4	Elect Director Cornelius D. Mahoney	For	For	Management
1.5	Elect Director Catherine B. Miller	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### BERRY PETROLEUM CO.

Ticker: BRY Security ID: 085789105
Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Bryant	For	For	Management
1.2	Elect Director R. Busch III	For	For	Management
1.3	Elect Director W. Bush	For	For	Management
1.4	Elect Director S. Cropper	For	For	Management
1.5	Elect Director J. Gaul	For	For	Management
1.6	Elect Director R. Heinemann	For	For	Management
1.7	Elect Director T. Jamieson	For	For	Management
1.8	Elect Director J. Keller	For	For	Management
1.9	Elect Director R. Robinson	For	For	Management
1.10	Elect Director M. Young	For	For	Management
2	Ratify Auditors	For	For	Management

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### BIG 5 SPORTING GOODS CORP.

Ticker: BGFV Security ID: 08915P101 Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jennifer Holden Dunbar	For	For	Management
1.2	Elect Director Steven G. Miller	For	For	Management

BIGBAND NETWORKS, INC.

Ticker: BBND Security ID: 089750509
Meeting Date: JUN 9, 2008 Meeting Type: Annual

Record Date: APR 20, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Gal Israely For For Management

1.2 Elect Director Bruce I. Sachs For For Management

2 Ratify Auditors For For Management

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BIO-RAD LABORATORIES, INC.

Ticker: BIO Security ID: 090572207 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Louis Drapeau For For Management
1.2 Elect Director Albert J. Hillman For For Management
2 Ratify Auditors For For Management

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BIO-REFERENCE LABORATORIES, INC.

Ticker: BRLI Security ID: 09057G602 Meeting Date: JUL 19, 2007 Meeting Type: Annual

Record Date: JUN 7, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Marc D. Grodman For For Management
1.2 Elect Director Howard Dubinett For For Management
2 Other Business For Against Management

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BIODEL INC.

Ticker: BIOD Security ID: 09064M105 Meeting Date: FEB 28, 2008 Meeting Type: Annual

Record Date: JAN 7, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Albert Cha For For Management

1.2 Elect Director David Kroin For For Management

1.3 Elect Director Samuel Wertheimer For For Management

2 Ratify Auditors For For Management

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BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean-Jacques Bienaime	For	For	Management
1.2	Elect Director Michael Grey	For	For	Management
1.3	Elect Director Elaine J. Heron	For	For	Management
1.4	Elect Director Joseph Klein, III	For	For	Management
1.5	Elect Director Pierre Lapalme	For	For	Management
1.6	Elect Director V. Bryan Lawlis	For	For	Management
1.7	Elect Director Alan Lewis	For	For	Management
1.8	Elect Director Richard A. Meier	For	For	Management
2	Ratify Auditors	For	For	Management

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## BIOMED REALTY TRUST INC

Ticker: BMR Security ID: 09063H107 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan D. Gold	For	For	Management
1.2	Elect Director Barbara R. Cambon	For	For	Management
1.3	Elect Director Edward A. Dennis Ph.D.	For	For	Management
1.4	Elect Director Richard I. Gilchrist	For	For	Management
1.5	Elect Director Gary A. Kreitzer	For	For	Management
1.6	Elect Director Theodore D. Roth	For	For	Management
1.7	Elect Director M. Faye Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

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## BIOMIMETIC THERAPEUTICS INC

Ticker: BMTI Security ID: 09064X101 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel E. Lynch	For	For	Management
1.2	Elect Director Larry W. Papasan	For	For	Management
1.3	Elect Director James G. Murphy	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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## BIONOVO, INC.

Ticker: BNVI Security ID: 090643107 Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Baxter, M.D.	For	For	Management
1.2	Elect Director George Butler, Ph.D.	For	For	Management
1.3	Elect Director Isaac Cohen	For	For	Management
1.4	Elect Director Louis Drapeau	For	For	Management

1.5	Elect Director David Naveh, Ph.D.	For	For	Management
1.6	Elect Director Mary Tagliaferri, M.D.	For	For	Management
1.7	Elect Director Michael D. Vanderhoof	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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BISYS GROUP, INC., THE

Ticker: BSG Security ID: 055472104 Meeting Date: JUL 27, 2007 Meeting Type: Special

Record Date: JUN 22, 2007

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

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#### BJS RESTAURANTS INC

Ticker: BJRI Security ID: 09180C106 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposa	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Gerald W. Deitchle	For	For	Management
1.2	Elect	Director James A. Dal Pozzo	For	For	Management
1.3	Elect	Director J. Roger King	For	For	Management
1.4	Elect	Director Paul A. Motenko	For	For	Management
1.5	Elect	Director Shann M. Brassfield	For	For	Management
1.6	Elect	Director Larry D. Bouts	For	For	Management
1.7	Elect	Director Jeremiah J. Hennessy	For	For	Management
1.8	Elect	Director John F. Grundhofer	For	For	Management
1.9	Elect	Director Peter A. Bassi	For	For	Management
2	Ratify	Auditors	For	For	Management

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## BLACK BOX CORP.

Ticker: BBOX Security ID: 091826107
Meeting Date: OCT 4, 2007 Meeting Type: Annual

Record Date: AUG 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Andrews	For	For	Management
1.2	Elect Director Richard L. Crouch	For	For	Management
1.3	Elect Director Thomas W. Golonski	For	For	Management
1.4	Elect Director Thomas G. Greig	For	For	Management
1.5	Elect Director Edward A. Nicholson	For	For	Management
2	Ratify Auditors	For	For	Management

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BLACK HILLS CORP.

Ticker: BKH Security ID: 092113109 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Emery	For	For	Management
1.2	Elect Director Kay S. Jorgensen	For	For	Management
1.3	Elect Director Warren L. Robinson	For	For	Management
1.4	Elect Director John B. Vering	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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## BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100 Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy Chou	For	For	Management
1.2	Elect Director Marco W. Hellman	For	For	Management
1.3	Elect Director Carolyn Miles	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### BLACKBOARD INC

Ticker: BBBB Security ID: 091935502 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

#	Proposal	Mat Rec	Vote Cast	Sponsor
1.1	Elect Director E. Rogers Novak, Jr.	For	For	Management
1.2	Elect Director William Raduchel	For	For	Management
1.3	Elect Director Joseph L.Cowan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## BLACKROCK KELSO CAPITAL CORPORATION

Ticker: BKCC Security ID: 092533108
Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerrold B. Harris	For	For	Management
2	Approve Investment Advisory Agreement	For	For	Management
3	Approve Sale of Common Shares Below Net	For	For	Management
	Asset Value			
4	Ratify Auditors	For	For	Management

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## BLADELOGIC, INC.

Ticker: BLOG Security ID: 09265M102 Meeting Date: FEB 19, 2008 Meeting Type: Annual

Record Date: JAN 11, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Edwin J. Gillis For For Management

1.2 Elect Director Dev Ittycheria For For Management

1.3 Elect Director Mark Terbeek For Withhold Management

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#### BLOCKBUSTER, INC.

Ticker: BBI Security ID: 093679108 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward Bleier	For	For	Management
1.2	Elect Director Robert A. Bowman	For	For	Management
1.3	Elect Director Jackie M. Clegg	For	For	Management
1.4	Elect Director James W. Crystal	For	For	Management
1.5	Elect Director Gary J. Fernandes	For	For	Management
1.6	Elect Director Jules Haimovitz	For	For	Management
1.7	Elect Director Carl C. Icahn	For	Withhold	Management
1.8	Elect Director James W. Keyes	For	For	Management
1.9	Elect Director Strauss Zelnick	For	For	Management
2	Ratify Auditors	For	For	Management

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### BLOUNT INTERNATIONAL, INC.

Ticker: BLT Security ID: 095180105
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director R. Eugene Cartledge	For	For	Management
1.2	Elect	Director Joshua L. Collins	For	For	Management
1.3	Elect	Director Eliot M. Fried	For	For	Management
1.4	Elect	Director Thomas J. Fruechtel	For	For	Management
1.5	Elect	Director E. Daniel James	For	For	Management
1.6	Elect	Director Robert D. Kennedy	For	For	Management
1.7	Elect	Director Harold E. Layman	For	For	Management
1.8	Elect	Director James S. Osterman	For	For	Management
2	Ratify	Auditors	For	For	Management

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### BLUE COAT SYSTEMS, INC.

Ticker: BCSI Security ID: 09534T508 Meeting Date: OCT 2, 2007 Meeting Type: Annual

Record Date: AUG 21, 2007

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Brian M. Nesmith	For	For	Management
1.2	Elect	Director David W. Hanna	For	For	Management
1.3	Elect	Director James A. Barth	For	For	Management
1.4	Elect	Director Keith Geeslin	For	For	Management
1.5	Elect	Director Timothy A. Howes	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Approv	e Omnibus Stock Plan	For	Against	Management

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## BLUE NILE, INC.

Ticker: NILE Security ID: 09578R103 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Vadon	For	For	Management
1.2	Elect Director Eric Carlborg	For	For	Management
1.3	Elect Director Joanna Strober	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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#### BLUEGREEN CORP.

Ticker: BXG Security ID: 096231105
Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Abdo	For	For	Management
1.2	Elect Director Scott W. Holloway	For	For	Management
1.3	Elect Director John Laguardia	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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## BLUELINX HOLDINGS, INC.

Ticker: BXC Security ID: 09624H109 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mat Rec	Vote Cast	Sponsor
1.1	Elect Director Howard S. Cohen	For	Withhold	Management
1.2	Elect Director Richard S. Grant	For	For	Management
1.3	Elect Director Richard B. Marchese	For	For	Management
1.4	Elect Director Steven F. Mayer	For	Withhold	Management
1.5	Elect Director Charles H. McElrea	For	For	Management
1.6	Elect Director Alan H. Schumacher	For	For	Management
1.7	Elect Director Mark A. Suwyn	For	For	Management
1.8	Elect Director Robert G. Warden	For	Withhold	Management
1.9	Elect Director M. Richard Warner	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### BLYTH, INC.

Ticker: BTH Security ID: 09643P108
Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anne M. Busquet	For	For	Management
1.2	Elect Director Wilma H. Jordan	For	For	Management
1.3	Elect Director James M. McTaggart	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

#### BMP SUNSTONE CORP

Ticker: BJGP Security ID: 05569C105
Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David (Xiaoying) Gao	For	For	Management
1.2	Elect Director Martyn D. Greenacre	For	For	Management
1.3	Elect Director George Bickerstaff	For	For	Management
1.4	Elect Director Albert Yeung	For	For	Management
1.5	Elect Director Zhijun Tong	For	For	Management
1.6	Elect Director Jack M. Ferraro	For	For	Management
1.7	Elect Director Frank J. Hollendoner	For	For	Management
1.8	Elect Director John W. Stakes, III	For	For	Management
1.9	Elect Director Zhiqiang Han	For	For	Management

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## BOB EVANS FARMS, INC.

Ticker: BOBE Security ID: 096761101
Meeting Date: SEP 10, 2007 Meeting Type: Annual

Record Date: JUL 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael J. Gasser	For	For	Management
2	Elect Director E.W. (Bill) Ingram, III	For	For	Management
3	Elect Director Bryan G. Stockton	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Ratify Auditors	For	For	Management

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## BON-TON STORES, INC., THE

Ticker: BONT Security ID: 09776J101 Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lucinda M. Baier	For	For	Management
1.2	Elect Director Robert B. Bank	For	For	Management
1.3	Elect Director Byron L. Bergren	For	For	Management
1.4	Elect Director Philip M. Browne	For	For	Management
1.5	Elect Director Shirley A. Dawe	For	For	Management
1.6	Elect Director Marsha M. Everton	For	For	Management
1.7	Elect Director Michael L. Gleim	For	For	Management
1.8	Elect Director Tim Grumbacher	For	For	Management
1.9	Elect Director Thomas K. Hernquist	For	For	Management
1.10	Elect Director Todd C. Mccarty	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### BOOKS-A-MILLION, INC.

Ticker: BAMM Security ID: 098570104 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAR 30, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Terry C. Anderson For For Management
1.2 Elect Director Albert C. Johnson For For Management
2 Amend Omnibus Stock Plan For For Management
3 Ratify Auditors For For Management

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## BORDERS GROUP, INC.

Ticker: BGP Security ID: 099709107
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael G. Archbold	For	For	Management
1.2	Elect Director Donald G. Campbell	For	For	Management
1.3	Elect Director Joel J. Cohen	For	For	Management
1.4	Elect Director George L. Jones	For	For	Management
1.5	Elect Director Amy B. Lane	For	For	Management
1.6	Elect Director Brian T. Light	For	For	Management
1.7	Elect Director Victor L. Lund	For	For	Management
1.8	Elect Director Richard "Mick" McGuire	For	For	Management
1.9	Elect Director Edna Medford	For	For	Management
1.10	Elect Director Lawrence I. Pollock	For	For	Management
1.11	Elect Director Michael Weiss	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Conversion of Securities	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

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## BORLAND SOFTWARE CORP.

Ticker: BORL Security ID: 099849101 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1	Approve Reverse	Stock Split	For	Against	Management
2.1	Elect Director	Tod Nielsen	For	For	Management
2.2	Elect Director	John F. Olsen	For	For	Management
2.3	Elect Director	William K. Hooper	For	For	Management
2.4	Elect Director	Charles F. Kane	For	For	Management
2.5	Elect Director	Bryan LeBlanc	For	For	Management
2.6	Elect Director	T. Michael Nevens	For	For	Management
2.7	Elect Director	Robert M. Tarkoff	For	For	Management
3	Ratify Auditors		For	For	Management

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## BOSTON BEER COMPANY, INC., THE

Ticker: SAM Security ID: 100557107 Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director David A. Burwick	For	For	Management
1.2	Elect	Director Pearson C. Cummin, III	For	For	Management
1.3	Elect	Director Jean-Michel Valette	For	For	Management

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#### BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Ticker: BPFH Security ID: 101119105 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen M. Graveline	For	For	Management
1.2	Elect Director Deborah F. Kuenstner	For	For	Management
1.3	Elect Director Walter M. Pressey	For	For	Management
1.4	Elect Director William J. Shea	For	For	Management
2	Declassify the Board of Directors	Against	For	Shareholder

## BOTTOMLINE TECHNOLOGIES (DE), INC.

Ticker: EPAY Security ID: 101388106 Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: SEP 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel M. Mcgurl	For	For	Management
1.2	Elect Director James L. Loomis	For	For	Management
1.3	Elect Director Garen K. Staglin	For	For	Management
2	Ratify Auditors	For	For	Management

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BOWATER INC.

Ticker: BOW Security ID: 102183100 Meeting Date: JUL 26, 2007 Meeting Type: Annual

Record Date: JUN 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Arthur R. Sawchuk	For	For	Management
2.2	Elect Richard B. Evans	For	For	Management
2.3	Elect Gordon D. Giffin	For	For	Management
3	Ratify Auditors	For	For	Management

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BOWNE & CO., INC.

Ticker: BNE Security ID: 103043105 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip E. Kucera	For	For	Management
1.2	Elect Director H. Marshall Schwarz	For	For	Management
1.3	Elect Director David J. Shea	For	For	Management
2	Ratify Auditors	For	For	Management

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BPZ ENERGY INC

Ticker: BZP Security ID: 055639108 Meeting Date: AUG 17, 2007 Meeting Type: Annual

Record Date: JUL 5, 2007

# 1.1 1.2	Proposal Elect Director Fernando Zuniga y Rivero Elect Director Manuel Pablo Zuniga-Pflucker	Mgt Rec For For	Vote Cast For For	Sponsor Management Management
1.3	Elect Director Gordon Gray	For	For	Management
1.4	Elect Director John J. Lendrum, III	For	For	Management
1.5	Elect Director E. Barger Miller, III	For	For	Management
1.6	Elect Director Dennis G. Strauch	For	For	Management
2	Ratify Auditor	For	For	Management
3	Change State of Incorporation [From	For	Against	Management
	Colorado to Texas]			
4	Change Company Name	For	For	Management
5	Classify the Board of Directors	For	Against	Management
6	Approve Omnibus Stock Plan and Approve Non-Employee Director Omnibus Stock Plan	For	Against	Management

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BPZ RESOURCES, INC.

Ticker: BZP Security ID: 055639108 Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: APR 28, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Gordon Gray For For Management

1.2	Elect Director E.	Barger Miller,	III	For	For	Management
2	Ratify Auditors			For	For	Management

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BRADLEY PHARMACEUTICALS, INC.

Ticker: BDY Security ID: 104576103 Meeting Date: FEB 21, 2008 Meeting Type: Special

Record Date: JAN 10, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

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BRIGGS & STRATTON CORP.

Ticker: BGG Security ID: 109043109 Meeting Date: OCT 17, 2007 Meeting Type: Annual

Record Date: AUG 20, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director William F. Achtmeyer For For Management

1.2 Elect Director David L. Burner For For Management

1.3 Elect Director Mary K. Bush For For Management

2 Ratify Auditors For For Management

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BRIGHAM EXPLORATION COMPANY

Ticker: BEXP Security ID: 109178103
Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Ben M. Brigham For For Management

1.2 Elect Director David T. Brigham For For Management

1.3 Elect Director Harold D. Carter For Management

1.4 Elect Director Stephen C. Hurley For For Management

1.5 Elect Director Stephen P. Reynolds For For Management

1.6 Elect Director Hobart A. Smith For For Management

1.7 Elect Director Scott W. Tinker For For Management

2 Ratify Auditors For For Management

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BRIGHT HORIZONS FAMILY SOLUTIONS, INC.

Ticker: BFAM Security ID: 109195107 Meeting Date: MAY 7, 2008 Meeting Type: Special

Record Date: MAR 28, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For Did Not Management

Vote

2 Adjourn Meeting For Did Not Management Vote

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#### BRIGHTPOINT, INC.

Ticker: CELL Security ID: 109473405 Meeting Date: JUL 30, 2007 Meeting Type: Annual

Record Date: JUN 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eliza Hermann	For	For	Management
1.2	Elect Director V. William Hunt	For	For	Management
1.3	Elect Director Stephen H. Simon	For	For	Management
2	Issue Shares in Connection with an	For	For	Management
	Acquisition			
3	Fill Vacancies Created by the Resignation	For	For	Management
	and Reclassify the Board of Directors			
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Other Business	For	Against	Management

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#### BRIGHTPOINT, INC.

Ticker: CELL Security ID: 109473405 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thorleif Krarup	For	For	Management
1.2	Elect Director Marisa E. Pratt	For	For	Management
1.3	Elect Director Richard W. Roedel	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## BRISTOW GROUP INC

Ticker: BRS Security ID: 110394103
Meeting Date: AUG 2, 2007 Meeting Type: Annual

Record Date: JUN 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas N. Amonett	For	For	Management
1.2	Elect Director Charles F. Bolden, Jr.	For	For	Management
1.3	Elect Director Peter N. Buckley	For	For	Management
1.4	Elect Director Stephen J. Cannon	For	For	Management
1.5	Elect Director Jonathan H. Cartwright	For	For	Management
1.6	Elect Director William E. Chiles	For	For	Management
1.7	Elect Director Michael A. Flick	For	For	Management
1.8	Elect Director Thomas C. Knudson	For	For	Management
1.9	Elect Director Ken C. Tamblyn	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Eliminate Class of Preferred Stock	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

5 Ratify Auditors For For Management

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#### BROOKFIELD HOMES CORP.

Ticker: BHS Security ID: 112723101 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ian G. Cockwell	For	For	Management
1.2	Elect Director Joan H. Fallon	For	For	Management
1.3	Elect Director Robert A. Ferchat	For	For	Management
1.4	Elect Director J. Bruce Flatt	For	For	Management
1.5	Elect Director Bruce T. Lehman	For	For	Management
1.6	Elect Director Alan Norris	For	For	Management
1.7	Elect Director David M. Sherman	For	For	Management
1.8	Elect Director Robert L. Stelzl	For	For	Management
1.9	Elect Director Michael D. Young	For	For	Management
2	Ratify Auditors	For	For	Management

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## BROOKLINE BANCORP, INC.

Ticker: BRKL Security ID: 11373M107 Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George C. Caner, Jr.	For	For	Management
1.2	Elect Director Richard P. Chapman, Jr.	For	For	Management
1.3	Elect Director William V. Tripp, III	For	For	Management
1.4	Elect Director Peter O. Wilde	For	For	Management
2	Ratify Auditors	For	For	Management

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## BROOKS AUTOMATION, INC.

Ticker: BRKS Security ID: 114340102 Meeting Date: FEB 8, 2008 Meeting Type: Annual

Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Clinton Allen	For	For	Management
1.2	Elect Director Robert J. Lepofsky	For	For	Management
1.3	Elect Director Joseph R. Martin	For	For	Management
1.4	Elect Director John K. McGillicuddy	For	For	Management
1.5	Elect Director Krishna G. Palepu	For	For	Management
1.6	Elect Director Kirk P. Pond	For	For	Management
1.7	Elect Director Alfred Woollacott, III	For	For	Management
1.8	Elect Director Mark S. Wrighton	For	For	Management
2	Ratify Auditors	For	For	Management

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BROWN SHOE COMPANY, INC.

Ticker: BWS Security ID: 115736100 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mario L. Baeza	For	For	Management
1.2	Elect Director Ronald A. Fromm	For	For	Management
1.3	Elect Director Steven W. Korn	For	For	Management
1.4	Elect Director Patricia G. McGinnis	For	For	Management
1.5	Elect Director Harold B. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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#### BRT REALTY TRUST

Ticker: BRT Security ID: 055645303
Meeting Date: MAR 10, 2008 Meeting Type: Annual

Record Date: JAN 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth F. Bernstein	For	For	Management
1.2	Elect Director Fredric H. Gould	For	For	Management
1.3	Elect Director Gary Hurand	For	For	Management
1.4	Elect Director Elie Weiss	For	For	Management

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### BRUKER BIOSCIENCES CORP.

Ticker: BRKR Security ID: 116794108 Meeting Date: FEB 25, 2008 Meeting Type: Special

Record Date: JAN 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with	For	For	Management
	Acquisition			
2	Issue Shares in Connection with	For	For	Management
	Acquisition			
3	Approve Merger Agreement	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Change Company Name	For	For	Management
7.1	Elect Director Dirk D. Laukien	For	Withhold	Management
7.2	Elect Director Tony Keller	For	Withhold	Management

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#### BRUKER CORP.

Ticker: BRKR Security ID: 116794108 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Collin J. D'Silva For For Management

1.2	Elect Director Stephen W. Fesik	For	For	Management
1.3	Elect Director Dirk D. Laukien	For	Withhold	Management
1.4	Elect Director Richard M. Stein	For	For	Management
1.5	Elect Director Bernhard Wangler	For	For	Management
2	Ratify Auditors	For	For	Management

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#### BRUSH ENGINEERED MATERIALS INC.

Ticker: BW Security ID: 1174211
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008 Security ID: 117421107

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert C. Bersticker	For	For	Management
1.2	Elect Director William G. Pryor	For	For	Management
1.3	Elect Director N. Mohan Reddy	For	For	Management
2	Ratify Auditors	For	For	Management

## BUCKEYE TECHNOLOGIES INC.

Ticker: BKI Security ID: 118255108 Meeting Date: NOV 1, 2007 Meeting Type: Annual

Record Date: SEP 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis E. Holland	For	For	Management
1.2	Elect Director Kristopher J. Matula	For	For	Management
1.3	Elect Director Virginia B. Wetherell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

## BUCKLE, INC., THE

Ticker: BKE Security ID: 118440106 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. Hirschfeld	For	For	Management
1.2	Elect Director D. Nelson	For	For	Management
1.3	Elect Director K. Rhoads	For	For	Management
1.4	Elect Director J. Shada	For	For	Management
1.5	Elect Director R. Campbell	For	For	Management
1.6	Elect Director R. Tysdal	For	For	Management
1.7	Elect Director B. Fairfield	For	For	Management
1.8	Elect Director B. Hoberman	For	For	Management
1.9	Elect Director D. Roehr	For	For	Management
1.10	Elect Director J. Peetz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Restricted Stock Plan	For	For	Management
5	Approve Non-Employee Director Restricted	For	For	Management
	Stock Plan			

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#### BUCYRUS INTERNATIONAL, INC.

Ticker: BUCY Security ID: 118759109
Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gene E. Little	For	Withhold	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Eliminate Class of Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

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## BUFFALO WILD WINGS, INC.

Ticker: BWLD Security ID: 119848109 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Sally J. Smith	For	For	Management
2.2	Elect Director Dale M. Applequist	For	For	Management
2.3	Elect Director Robert W. MacDonald	For	For	Management
2.4	Elect Director Warren E. Mack	For	For	Management
2.5	Elect Director J. Oliver Maggard	For	For	Management
2.6	Elect Director Michael P. Johnson	For	For	Management
2.7	Elect Director James M. Damian	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Ratify Auditors	For	For	Management

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## BUILD-A-BEAR WORKSHOP, INC.

Ticker: BBW Security ID: 120076104 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maxine Clark	For	For	Management
1.2	Elect Director Mary Lou Fiala	For	For	Management
1.3	Elect Director Louis Mucci	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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## BUILDERS FIRSTSOURCE INC

Ticker: BLDR Security ID: 12008R107 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul S. Levy	For	For	Management
1.2	Elect Director David A. Barr	For	For	Management
1.3	Elect Director Cleveland A. Christophe	For	For	Management
1.4	Elect Director Craig A. Steinke	For	For	Management
2	Approve Repricing of Options	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### BUILDING MATERIAL HOLDING CORP.

Ticker: BLG Security ID: 120113105 Meeting Date: MAY 6, 2008 Meeting Type: Annual Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Mellor	For	For	Management
1.2	Elect Director Sara L. Beckman	For	For	Management
1.3	Elect Director James K. Jennings, Jr.	For	For	Management
1.4	Elect Director Norman J. Metcalfe	For	For	Management
1.5	Elect Director David M. Moffett	For	For	Management
1.6	Elect Director R. Scott Morrison, Jr.	For	For	Management
1.7	Elect Director Peter S. O'Neill	For	For	Management
1.8	Elect Director Richard G. Reiten	For	For	Management
1.9	Elect Director Norman R. Walker	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management

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### C-COR INC

Ticker: CCBL Security ID: 125010108 Meeting Date: DEC 14, 2007 Meeting Type: Special

Record Date: NOV 7, 2007

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

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## CABELAS, INC

Ticker: CAB Security ID: 126804301 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Theodore M. Armstrong	For	For	Management
1.2	Elect Director Richard N. Cabela	For	For	Management
1.3	Elect Director James W. Cabela	For	For	Management
1.4	Elect Director John H. Edmondson	For	For	Management
1.5	Elect Director John Gottschalk	For	For	Management
1.6	Elect Director Dennis Highby	For	For	Management

1.7	Elect Director Reuben Mark	For	For	Management
1.8	Elect Director Michael R. McCarthy	For	For	Management
1.9	Elect Director Stephen P. Murray	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### CABOT MICROELECTRONICS CORP.

Ticker: CCMP Security ID: 12709P103
Meeting Date: MAR 4, 2008 Meeting Type: Annual

Record Date: JAN 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Birgeneau	For	For	Management
1.2	Elect Director Steven V. Wilkinson	For	For	Management
1.3	Elect Director Bailing Xia	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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## CACHE, INC.

Ticker: CACH Security ID: 127150308
Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: OCT 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew M. Saul	For	For	Management
1.2	Elect Director Brian Woolf	For	For	Management
1.3	Elect Director Gene G. Gage	For	For	Management
1.4	Elect Director Arthur S. Mintz	For	For	Management
1.5	Elect Director Morton J. Schrader	For	For	Management
2	Ratify Auditors	For	For	Management

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## CACI INTERNATIONAL, INC.

Ticker: CAI Security ID: 127190304 Meeting Date: NOV 14, 2007 Meeting Type: Annual

Record Date: SEP 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dan R. Bannister	For	For	Management
1.2	Elect Director Paul M. Cofoni	For	For	Management
1.3	Elect Director Peter A. Derow	For	For	Management
1.4	Elect Director Gregory G. Johnson	For	For	Management
1.5	Elect Director Richard L. Leatherwood	For	For	Management
1.6	Elect Director J. Phillip London	For	For	Management
1.7	Elect Director Michael J. Mancuso	For	For	Management
1.8	Elect Director Warren R. Phillips	For	For	Management
1.9	Elect Director Charles P. Revoile	For	For	Management
1.10	Elect Director H. Hugh Shelton	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			

3 Ratify Auditors For For Management

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#### CADENCE PHARMACEUTICALS INC

Ticker: CADX Security ID: 12738T100
Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Blair	For	For	Management
1.2	Elect Director Alan D. Frazier	For	For	Management
1.3	Elect Director Christopher J. Twomey	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CADIZ INC.

Ticker: CDZI Security ID: 127537207
Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith Brackpool	For	For	Management
1.2	Elect Director Murray H. Hutchison	For	For	Management
1.3	Elect Director Timothy J. Shaheen	For	For	Management
1.4	Elect Director Stephen J. Duffy	For	For	Management
1.5	Elect Director Winston Hickox	For	For	Management
1.6	Elect Director Geoffrey Grant	For	For	Management
2	Ratify Auditors	For	For	Management

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## CAL DIVE INTERNATIONAL, INC.

Ticker: DVR Security ID: 12802T101
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director William L. Transier For For Management
1.2 Elect Director John T. Mills For For Management

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## CAL-MAINE FOODS, INC.

Ticker: CALM Security ID: 128030202 Meeting Date: OCT 11, 2007 Meeting Type: Annual

Record Date: AUG 23, 2007

#	Proposal	Mat Rec	Vote Cast	Sponsor
1.1	Elect Director Fred R. Adams, Jr.	For	Withhold	Management
1.2	Elect Director Richard K. Looper	For	For	Management
1.3	Elect Director Adolphus B. Baker	For	Withhold	Management
1.4	Elect Director Timothy A. Dawson	For	Withhold	Management

1.5	Elect Director R. Faser Triplett,	M.D. F	or Fo	r Management
1.6	Elect Director Letitia C. Hughes	F	or Fo	r Management
1.7	Elect Director James E. Poole	F	or Fo	r Management

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#### CALAMOS ASSET MGMT INC

Ticker: CLMS Security ID: 12811R104 Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Bradford Bulkley	For	For	Management
1.2	Elect Director Mitchell S. Feiger	For	For	Management
1.3	Elect Director Richard W. Gilbert	For	For	Management
1.4	Elect Director Arthur L. Knight	For	For	Management
2	Ratify Auditors	For	For	Management

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## CALAMP CORP

Ticker: CAMP Security ID: 128126109 Meeting Date: AUG 1, 2007 Meeting Type: Annual

Record Date: JUN 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Gold	For	For	Management
1.2	Elect Director Arthur Hausman	For	For	Management
1.3	Elect Director A.J. Moyer	For	For	Management
1.4	Elect Director Thomas Pardun	For	For	Management
1.5	Elect Director Frank Perna, Jr.	For	For	Management
1.6	Elect Director Fred Sturm	For	For	Management
2	Other Business	For	Against	Management

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## CALGON CARBON CORP.

Ticker: CCC Security ID: 129603106
Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall S. Dearth	For	For	Management
1.2	Elect Director Timothy G. Rupert	For	For	Management
1.3	Elect Director Seth E. Schofield	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## CALIFORNIA PIZZA KITCHEN, INC.

Ticker: CPKI Security ID: 13054D109
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Baker	For	For	Management
1.2	Elect Director Leslie E. Bider	For	For	Management
1.3	Elect Director Marshall S. Geller	For	For	Management
1.4	Elect Director Larry S. Flax	For	For	Management
1.5	Elect Director Charles G. Phillips	For	For	Management
1.6	Elect Director Richard L. Rosenfield	For	For	Management
1.7	Elect Director Alan I. Rothenberg	For	For	Management
2	Ratify Auditors	For	For	Management

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## CALIFORNIA WATER SERVICE GROUP

Ticker: CWT Security ID: 130788102 Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas M. Brown	For	For	Management
1.2	Elect Director Robert W. Foy	For	For	Management
1.3	Elect Director Edwin A. Guiles	For	For	Management
1.4	Elect Director E.D. Harris, Jr.	For	For	Management
1.5	Elect Director Bonnie G. Hill	For	For	Management
1.6	Elect Director Richard P. Magnuson	For	For	Management
1.7	Elect Director Linda R. Meier	For	For	Management
1.8	Elect Director Peter C. Nelson	For	For	Management
1.9	Elect Director George A. Vera	For	For	Management
2	Ratify Auditors	For	For	Management

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### CALLAWAY GOLF CO.

Ticker: ELY Security ID: 131193104
Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director George Fellows	For	For	Management
1.2	Elect	Director Samuel H. Armacost	For	For	Management
1.3	Elect	Director Ronald S. Beard	For	For	Management
1.4	Elect	Director John C. Cushman, III	For	For	Management
1.5	Elect	Director Yotaro Kobayashi	For	For	Management
1.6	Elect	Director Richard L. Rosenfield	For	For	Management
1.7	Elect	Director Anthony S. Thornley	For	For	Management
2	Ratify	Auditors	For	Against	Management

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## CALLON PETROLEUM CO.

Ticker: CPE Security ID: 13123X102 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Larry D. McVay For For Management

1.2	Elect Director B. F. Weatherly	For	For	Management
1.3	Elect Director Richard O. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CAMBREX CORP.

Ticker: CBM Security ID: 132011107 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William B. Korb	For	For	Management
1.2	Elect Director James A. Mack	For	For	Management
1.3	Elect Director John R. Miller	For	For	Management
1.4	Elect Director Peter Tombros	For	For	Management
2	Ratify Auditors	For	For	Management

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## CANTEL MEDICAL CORP

Ticker: CMN Security ID: 138098108 Meeting Date: JAN 7, 2008 Meeting Type: Annual

Record Date: NOV 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Barbanell	For	For	Management
1.2	Elect Director Alan R. Batkin	For	For	Management
1.3	Elect Director Joseph M. Cohen	For	For	Management
1.4	Elect Director Charles M. Diker	For	For	Management
1.5	Elect Director Mark N. Diker	For	For	Management
1.6	Elect Director Darwin C. Dornbush	For	For	Management
1.7	Elect Director Alan J. Hirschfield	For	For	Management
1.8	Elect Director R. Scott Jones	For	For	Management
1.9	Elect Director Elizabeth McCaughey	For	For	Management
1.10	Elect Director Bruce Slovin	For	For	Management
2	Ratify Auditors	For	For	Management

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## CAPELLA EDUCATION COMPANY

Ticker: CPLA Security ID: 139594105 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen G. Shank	For	For	Management
1.2	Elect Director Mark N. Greene	For	For	Management
1.3	Elect Director Jody G. Miller	For	For	Management
1.4	Elect Director James A. Mitchell	For	For	Management
1.5	Elect Director Andrew M. Slavitt	For	For	Management
1.6	Elect Director David W. Smith	For	For	Management
1.7	Elect Director Jeffrey W. Taylor	For	For	Management
1.8	Elect Director Sandra E. Taylor	For	For	Management
1.9	Elect Director Darrell R. Tukua	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

3 Ratify Auditors For For Management

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CAPITAL CITY BANK GROUP, INC.

Ticker: CCBG Security ID: 139674105 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Barron	For	For	Management
1.2	Elect Director J. Everitt Drew	For	For	Management
1.3	Elect Director Lina S. Knox	For	For	Management
2	Ratify Auditors	For	For	Management

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## CAPITAL CORPORATION OF THE WEST

Ticker: CCOW Security ID: 140065202 Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David X. Bonnar	For	Withhold	Management
1.2	Elect Director Donald T. Briggs Jr.	For	Withhold	Management
1.3	Elect Director Curtis R. Grant	For	Withhold	Management
1.4	Elect Director G. Michael Graves	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### CAPITAL SENIOR LIVING CORP.

Ticker: CSU Security ID: 140475104
Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence A. Cohen	For	For	Management
1.2	Elect Director Craig F. Hartberg	For	For	Management
1.3	Elect Director Peter L. Martin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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## CAPITAL SOUTHWEST CORP.

Ticker: CSWC Security ID: 140501107 Meeting Date: JUL 16, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

#	Proposal	Mgt Re	ec Vote Cast	Sponsor
1.1	Elect Director Donald W. Bur	ton For	For	Management
1.2	Elect Director Graeme W. Her	derson For	For	Management

1.3	Elect Director Samuel B. Ligon	For	For	Management
1.4	Elect Director Gary L. Martin	For	For	Management
1.5	Elect Director William R. Thomas	For	For	Management
1.6	Elect Director John H. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

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### CAPITAL TRUST, INC.

Ticker: CT Security ID: 14052H506 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel Zell	For	For	Management
1.2	Elect Director Thomas E. Dobrowski	For	For	Management
1.3	Elect Director Martin L. Edelman	For	For	Management
1.4	Elect Director Craig M. Hatkoff	For	For	Management
1.5	Elect Director Edward S. Hyman	For	For	Management
1.6	Elect Director John R. Klopp	For	For	Management
1.7	Elect Director Henry N. Nassau	For	For	Management
1.8	Elect Director Joshua A. Polan	For	For	Management
1.9	Elect Director Lynne B. Sagalyn	For	For	Management
2	Ratify Auditors	For	For	Management

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### CAPITOL BANCORP LTD.

Ticker: CBC Security ID: 14056D105 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B	Paul R. Ballard	For	For	Management
1.2	Elect Director M	Michael F. Hannley	For	For	Management
1.3	Elect Director F	Richard A. Henderson	For	For	Management
1.4	Elect Director I	Lewis D. Johns	For	For	Management
1.5	Elect Director I	Lyle W. Miller	For	For	Management
1.6	Elect Director (	Cristin K. Reid	For	For	Management
2	Ratify Auditors		For	For	Management

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## CAPLEASE, INC.

Ticker: LSE Security ID: 140288101 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul H. McDowell	For	For	Management
1.2	Elect Director William R. Pollert	For	For	Management
1.3	Elect Director Michael E. Gagliardi	For	For	Management
1.4	Elect Director Stanley Kreitman	For	For	Management
1.5	Elect Director Jeffrey F. Rogatz	For	For	Management
1.6	Elect Director Howard A. Silver	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CAPSTONE TURBINE CORP.

Ticker: CPST Security ID: 14067D102 Meeting Date: AUG 24, 2007 Meeting Type: Annual

Record Date: JUN 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eliot G. Protsch	For	For	Management
1.2	Elect Director Richard K. Atkinson	For	For	Management
1.3	Elect Director John V. Jaggers	For	For	Management
1.4	Elect Director Darren R. Jamison	For	For	Management
1.5	Elect Director Noam Lotan	For	For	Management
1.6	Elect Director Gary D. Simon	For	For	Management
1.7	Elect Director Darrell J. Wilk	For	For	Management

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## CARACO PHARMACEUTICAL LABORATORIES, LTD.

Ticker: CPD Security ID: 14075T107
Meeting Date: SEP 10, 2007 Meeting Type: Annual

Record Date: JUL 24, 2007

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Timothy S. Manney	For	For	Management
1.2	Elect	Director Madhava Reddy	For	For	Management
1.3	Elect	Director Sudhir Valia	For	Withhold	Management

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### CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105
Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claude E. Cooke, Jr.	For	For	Management
1.2	Elect Director Chad C. Deaton	For	For	Management
1.3	Elect Director James B. Jennings	For	For	Management
1.4	Elect Director Gary A. Kolstad	For	For	Management
1.5	Elect Director H.E. Lentz, Jr.	For	For	Management
1.6	Elect Director Randy L. Limbacher	For	For	Management
1.7	Elect Director William C. Morris	For	For	Management
1.8	Elect Director Robert S. Rubin	For	For	Management
2	Ratify Auditors	For	For	Management

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## CARDTRONICS, INC.

Ticker: CATM Security ID: 14161H108 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. Barone	For	For	Management
1.2	Elect Director Jorge M. Diaz	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CARMIKE CINEMAS, INC.

Ticker: CKEC Security ID: 143436400 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Patrick	For	For	Management
1.2	Elect Director Alan J. Hirschfield	For	For	Management
1.3	Elect Director S. David Passman, III	For	For	Management
1.4	Elect Director Carl L. Patrick, Jr.	For	For	Management
1.5	Elect Director Roland C. Smith	For	For	Management
1.6	Elect Director Fred W. Van Noy	For	For	Management
1.7	Elect Director Patricia A. Wilson	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

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#### CARRIZO OIL & GAS, INC.

Ticker: CRZO Security ID: 144577103 Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAY 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S.P. Johnson IV	For	For	Management
1.2	Elect Director Steven A. Webster	For	Withhold	Management
1.3	Elect Director Thomas L. Carter, Jr.	For	For	Management
1.4	Elect Director Paul B. Loyd, Jr.	For	For	Management
1.5	Elect Director F. Gardner Parker	For	For	Management
1.6	Elect Director Roger A. Ramsey	For	For	Management
1.7	Elect Director Frank A. Wojtek	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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## CARROLS RESTAURANT GROUP, INC.

Ticker: TAST Security ID: 14574X104 Meeting Date: JUN 9, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel M. Handel	For	For	Management
1.2	Elect Director Clayton E. Wilhite	For	For	Management
2	Ratify Auditors	For	For	Management

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## CARTER'S, INC.

Ticker: CRI Security ID: 146229109 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bradley M. Bloom	For	For	Management
1.2	Elect Director A. Bruce Cleverly	For	For	Management
1.3	Elect Director Frederick J. Rowan, II	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CASCADE BANCORP

Ticker: CACB Security ID: 147154108 Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Hoffman	For	For	Management
1.2	Elect Director Patricia L. Moss	For	For	Management
1.3	Elect Director Thomas M. Wells	For	For	Management
1.4	Elect Director Ryan R. Patrick	For	For	Management
1.5	Elect Director James E. Petersen	For	For	Management
1.6	Elect Director Jerol E. Andres	For	For	Management
1.7	Elect Director Henry H. Hewitt	For	For	Management
1.8	Elect Director Judith A. Johansen	For	For	Management
1.9	Elect Director Clarence Jones	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## CASCADE CORP.

Ticker: CAE Security ID: 147195101
Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter D. Nickerson	For	For	Management
1.2	Elect Director Robert C. Warren, Jr.	For	For	Management
1.3	Elect Director Henry W. Wessinger II	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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## CASELLA WASTE SYSTEMS, INC.

Ticker: CWST Security ID: 147448104 Meeting Date: OCT 9, 2007 Meeting Type: Annual

Record Date: AUG 21, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director James F. Callahan, Jr. For For Management

1.2	Elect Director Douglas R. Casella	For	For	Management
1.3	Elect Director D. Randolph Peeler	For	For	Management
2	Amend Bylaws	For	For	Management
3	Ratify Auditors	For	For	Management

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#### CASEY'S GENERAL STORES, INC.

Ticker: CASY Security ID: 147528103 Meeting Date: SEP 14, 2007 Meeting Type: Annual

Record Date: JUL 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald F. Lamberti	For	For	Management
1.2	Elect Director Ronald M. Lamb	For	For	Management
1.3	Elect Director Robert J. Myers	For	For	Management
1.4	Elect Director Diane C. Bridgewater	For	For	Management
1.5	Elect Director Johnny Danos	For	For	Management
1.6	Elect Director John R. Fitzgibbon	For	For	Management
1.7	Elect Director Patricia Clare Sullivan	For	For	Management
1.8	Elect Director Kenneth H. Haynie	For	For	Management
1.9	Elect Director William C. Kimball	For	For	Management

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#### CASH AMERICA INTERNATIONAL, INC.

Ticker: CSH Security ID: 14754D100 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel E. Berce	For	For	Management
1.2	Elect Director Jack R. Daugherty	For	For	Management
1.3	Elect Director A.R. Dike	For	For	Management
1.4	Elect Director Daniel R. Feehan	For	For	Management
1.5	Elect Director James H. Graves	For	For	Management
1.6	Elect Director B.D. Hunter	For	For	Management
1.7	Elect Director Timothy J. McKibben	For	For	Management
1.8	Elect Director Alfred M. Micallef	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend and Report on Predatory Lending	Against	Against	Shareholder
	Policies			

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### CASS INFORMATION SYSTEMS INC

Ticker: CASS Security ID: 14808P109 Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. Dane Brooksher		For	For	Management
1.2	Elect Director Eric H. Brunngraber		For	For	Management
1.3	Elect Director Bryan S. Chapell		For	For	Management
1.4	Elect Director Benjamin F. Edwards,	Iv	For	For	Management
2	Ratify Auditors		For	For	Management

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#### CASTLEPOINT HOLDINGS LTD

Ticker: CPHL Security ID: G19522112 Meeting Date: JUN 23, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory T. Doyle	For	For	Management
1.2	Elect Director William A. Robbie	For	For	Management
2	Ratify Auditors	For	For	Management
3	TO AUTHORIZE THE ELECTION OF DIRECTORS OF	For	For	Management
	CASTLEPOINT REINSURANCE COMPANY, LTD., TO			
	SERVE UNTIL THE NEXT MEETING.			
4	Ratify Auditors	For	For	Management
5	TO AUTHORIZE THE ELECTION OF DIRECTORS OF	For	For	Management
	CASTLEPOINT BERMUDA HOLDINGS, LTD.			
6	Ratify Auditors	For	For	Management

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### CASUAL MALE RETAIL GROUP, INC.

Ticker: CMRG Security ID: 148711104 Meeting Date: JUL 31, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Seymour Holtzman	For	For	Management
1.2	Elect Director David A. Levin	For	For	Management
1.3	Elect Director Alan S. Bernikow	For	For	Management
1.4	Elect Director Jesse Choper	For	For	Management
1.5	Elect Director Ward K. Mooney	For	For	Management
1.6	Elect Director George T. Porter, Jr.	For	For	Management
1.7	Elect Director Mitchell S. Presser	For	For	Management
1.8	Elect Director Robert L. Sockolov	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CATALINA MARKETING CORP.

Ticker: POS Security ID: 148867104 Meeting Date: AUG 13, 2007 Meeting Type: Special

Record Date: JUN 28, 2007

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

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#### CATHAY GENERAL BANCORP

Ticker: CATY Security ID: 149150104 Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick S.D. Lee	For	For	Management
1.2	Elect Director Ting Y. Liu	For	For	Management
1.3	Elect Director Nelson Chung	For	For	Management
2	Declassify the Board of Directors	None	For	Shareholder

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#### CATO CORPORATION, THE

Ticker: CTR Security ID: 149205106 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Bradshaw, Jr.	For	For	Management
1.2	Elect Director Grant L. Hamrick	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Other Business	For	Against	Management

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#### CAVIUM NETWORKS INC

Ticker: CAVM Security ID: 14965A101 Meeting Date: APR 18, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Pantuso	For	For	Management
1.2	Elect Director C. N. Reddy	For	For	Management
2	Ratify Auditors	For	For	Management

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## CBEYOND, INC

Ticker: CBEY Security ID: 149847105
Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. Geiger	For	For	Management
1.2	Elect Director Douglas C. Grissom	For	For	Management
1.3	Elect Director David A. Rogan	For	For	Management
2	Ratify Auditors	For	For	Management

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## CBIZ, INC.

Ticker: CBZ Security ID: 124805102 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph S. DiMartino	For	For	Management
1.2	Elect Director Richard C. Rochon	For	For	Management
1.3	Elect Director Donald V. Weir	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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#### CBRE REALTY FINANCE INC

Ticker: CBF Security ID: 12498B307 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ray Wirta	For	For	Management
1.2	Elect Director Kenneth J. Witkin	For	For	Management
1.3	Elect Director Michael J. Melody	For	For	Management
1.4	Elect Director Douglas C. Eby	For	For	Management
1.5	Elect Director Vincent J. Costantini	For	For	Management
1.6	Elect Director Ricardo Koenigsberger	For	For	Management
1.7	Elect Director David P. Marks	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CBRL GROUP, INC.

Ticker: CBRL Security ID: 12489V106 Meeting Date: NOV 29, 2007 Meeting Type: Annual

Record Date: OCT 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James D. Carreker	For	For	Management
1.2	Elect Director Robert V. Dale	For	For	Management
1.3	Elect Director Richard J. Dobkin	For	For	Management
1.4	Elect Director Robert C. Hilton	For	For	Management
1.5	Elect Director Charles E. Jones, Jr.	For	For	Management
1.6	Elect Director B.F. "Jack" Lowery	For	For	Management
1.7	Elect Director Martha M. Mitchell	For	For	Management
1.8	Elect Director Erik Vonk	For	For	Management
1.9	Elect Director Andrea M. Weiss	For	For	Management
1.10	Elect Director Jimmie D. White	For	For	Management
1.11	Elect Director Michael A. Woodhouse	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

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## CDI CORP.

Ticker: CDI Security ID: 125071100 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect	Director	Roger H. Ballou	For	For	Management
1.2	Elect	Director	Michael J. Emmi	For	For	Management
1.3	Elect	Director	Walter R. Garrison	For	For	Management
1.4	Elect	Director	Lawrence C. Karlson	For	For	Management
1.5	Elect	Director	Ronald J. Kozich	For	For	Management
1.6	Elect	Director	C.N. Papadakis	For	For	Management
1.7	Elect	Director	Barton J. Winokur	For	For	Management
2	Ratify	Auditors		For	For	Management

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#### CEC ENTERTAINMENT, INC.

Ticker: CEC Security ID: 125137109
Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gen. T. Franks	For	For	Management
1.2	Elect Director Richard T. Huston	For	For	Management
1.3	Elect Director Cynthia I. Pharr Lee	For	For	Management
1.4	Elect Director Raymond E. Wooldridge	For	For	Management
2	Amend Restricted Stock Plan	For	For	Management
3	Amend Non-Employee Director Restricted	For	For	Management
	Stock Plan			
4	Ratify Auditors	For	For	Management

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### CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209 Meeting Date: SEP 12, 2007 Meeting Type: Special

Record Date: AUG 1, 2007

# Proposal Mgt Rec Vote Cast Sponsor

Increase Authorized Common Stock For For Management

Increase Authorized Preferred Stock For For Management

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## CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209 Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Burns	For	For	Management
1.2	Elect Director Richard Homburg	For	For	Management
1.3	Elect Director Pamela N. Hootkin	For	For	Management
1.4	Elect Director Paul G. Kirk, Jr.	For	For	Management
1.5	Elect Director Everett B. Miller, III	For	For	Management
1.6	Elect Director Leo S. Ullman	For	For	Management
1.7	Elect Director Roger M. Widmann	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### CELADON GROUP, INC.

Ticker: CLDN Security ID: 150838100
Meeting Date: NOV 9, 2007 Meeting Type: Annual

Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen Russell	For	For	Management
1.2	Elect Director Michael Miller	For	For	Management
1.3	Elect Director Anthony Heyworth	For	For	Management
1.4	Elect Director Catherine Langham	For	For	Management
1.5	Elect Director Paul Will	For	For	Management
2	Other Business	For	Against	Management

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## CELL GENESYS, INC.

Ticker: CEGE Security ID: 150921104 Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor	
1.1	Elect	Director S	Stephen A. Sherwin, M.D.	For	For	Management
1.2	Elect	Director I	David W. Carter	For	For	Management
1.3	Elect	Director N	Nancy M. Crowell	For	For	Management
1.4	Elect	Director d	James M. Gower	For	For	Management
1.5	Elect	Director d	John T. Potts, Jr., M.D.	For	For	Management
1.6	Elect	Director ?	Thomas E. Shenk, Ph.D.	For	For	Management
1.7	Elect	Director B	Eugene L. Step	For	For	Management
1.8	Elect	Director :	Inder M. Verma, Ph.D.	For	For	Management
1.9	Elect	Director I	Dennis L. Winger	For	For	Management
2	Increa	se Authori:	zed Common Stock	For	For	Management
3	Ratify	Auditors		For	For	Management
4	Other	Business		For	Against	Management

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### CENTENE CORP.

Ticker: CNC Security ID: 15135B101 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael F. Neidorff	For	For	Management
1.2	Elect Director Richard A. Gephardt	For	For	Management
1.3	Elect Director John R. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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### CENTENNIAL BANK HOLDINGS, INC

Ticker: CBHI Security ID: 151345303 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edward B. Cordes (Don't	For	For	Management
	Advance)			
2	Elect Director John M. Eggemeyer, III	For	For	Management
3	Elect Director William R. Farr	For	For	Management
4	Elect Director Stephen D. Joyce	For	For	Management
5	Elect Director Gail H. Klapper	For	For	Management
6	Elect Director Daniel M. Quinn	For	For	Management
7	Elect Director Kathleen Smythe	For	For	Management
8	Elect Director Matthew P. Wagner	For	For	Management
9	Elect Director Albert C. Yates	For	For	Management
10	Change Company Name	For	For	Management
11	Provide the Right to Call Special Meeting	For	For	Management
12	Ratify Auditors	For	For	Management
13	Hire Advisor/Maximize Shareholder Value	Against	Against	Shareholder

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## CENTENNIAL COMMUNICATIONS CORP

Ticker: CYCL Security ID: 15133V208
Meeting Date: SEP 27, 2007 Meeting Type: Annual

Record Date: AUG 10, 2007

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Darren C. Battistoni	For	For	Management
1.2	Elect	Director Anthony J. De Nicola	For	For	Management
1.3	Elect	Director Thomas E. Mcinerney	For	For	Management
1.4	Elect	Director James P. Pellow	For	For	Management
1.5	Elect	Director Raymond A. Ranelli	For	For	Management
1.6	Elect	Director Robert D. Reid	For	For	Management
1.7	Elect	Director Scott N. Schneider	For	For	Management
1.8	Elect	Director Michael J. Small	For	For	Management
1.9	Elect	Director J. Stephen Vanderwoude	For	For	Management
2	Amend	Omnibus Stock Plan	For	For	Management
3	Ratify	Auditors	For	For	Management

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## CENTER FINANCIAL CORP.

Ticker: CLFC Security ID: 15146E102
Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director Chung Hyun Lee	For	For	Management
2.2	Elect Director Jin Chul Jhung	For	For	Management
2.3	Elect Director Peter Y.S. Kim	For	For	Management
3	Ratify Auditors	For	For	Management

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## CENTERLINE HOLDING CO.

Ticker: CHC Security ID: 15188T108

Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Loverd	For	For	Management
1.2	Elect Director Marc D. Schnitzer	For	For	Management
1.3	Elect Director Thomas W. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adjourn Meeting	For	Against	Management

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## CENTRAL EUROPEAN DISTRIBUTION CORPORATION

Ticker: CEDC Security ID: 153435102 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Carey	For	For	Management
1.2	Elect Director David Bailey	For	For	Management
1.3	Elect Director N. Scott Fine	For	For	Management
1.4	Elect Director Tony Housh	For	For	Management
1.5	Elect Director Robert P. Koch	For	For	Management
1.6	Elect Director Jan W. Laskowski	For	For	Management
1.7	Elect Director Markus Sieger	For	For	Management
1.8	Elect Director Sergey Kupriyanov	For	For	Management
2	Ratify Auditors	For	For	Management

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### CENTRAL PACIFIC FINANCIAL CORP.

Ticker: CPF Security ID: 154760102 Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Earl E. Fry	For	For	Management
1.2	Elect Director B. Jeannie Hedberg	For	For	Management
1.3	Elect Director Colbert M. Matsumoto	For	For	Management
1.4	Elect Director Crystal K. Rose	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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### CENTRAL VERMONT PUBLIC SERVICE CORP.

Ticker: CV Security ID: 155771108 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas J. Wacek	For	For	Management
1.2	Elect Director Robert H. Young	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	None	For	Shareholder

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#### CENTURY ALUMINUM COMPANY

Ticker: CENX Security ID: 156431108 Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAY 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Fishman, Ph.D.	For	For	Management
1.2	Elect Director Jack E. Thompson	For	For	Management
1.3	Elect Director Catherine Z. Manning	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CENVEO INC

Ticker: CVO Security ID: 15670S105 Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert G. Burton, Sr.	For	For	Management
1.2	Elect Director Gerald S. Armstrong	For	For	Management
1.3	Elect Director Patrice M. Daniels	For	For	Management
1.4	Elect Director Leonard C. Green	For	For	Management
1.5	Elect Director Dr. Mark J. Griffin	For	For	Management
1.6	Elect Director Robert B. Obernier	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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## CEPHEID

Ticker: CPHD Security ID: 15670R107 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Easton	For	For	Management
1.2	Elect Director Mitchell D. Mroz	For	For	Management
1.3	Elect Director Hollings C. Renton	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## CERADYNE, INC.

Ticker: CRDN Security ID: 156710105 Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Joel P. Moskowitz For For Management

1.2	Elect Director Richard A. Alliegro	For	For	Management
1.3	Elect Director Frank Edelstein	For	For	Management
1.4	Elect Director Richard A. Kertson	For	For	Management
1.5	Elect Director William C. LaCourse	For	For	Management
1.6	Elect Director Milton L. Lohr	For	For	Management
2	Ratify Auditors	For	For	Management

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## CF INDUSTRIES HOLDINGS, INC.

Ticker: CF Security ID: 125269100 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wallace W. Creek	For	For	Management
1.2	Elect Director William Davisson	For	For	Management
1.3	Elect Director Stephen R. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CH ENERGY GROUP, INC.

Ticker: CHG Security ID: 12541M102 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Margarita K. Dilley	For	For	Management
1.2	Elect Director Steven M. Fetter	For	For	Management
1.3	Elect Director Stanley J. Grubel	For	For	Management
2	Declassify the Board of Directors	Against	For	Shareholder

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# CHAMPION ENTERPRISES, INC.

Ticker: CHB Security ID: 158496109
Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Anestis	For	For	Management
1.2	Elect Director Eric S. Belsky	For	For	Management
1.3	Elect Director William C. Griffiths	For	For	Management
1.4	Elect Director Selwyn Isakow	For	For	Management
1.5	Elect Director Brian D. Jellison	For	For	Management
1.6	Elect Director G. Michael Lynch	For	For	Management
1.7	Elect Director Thomas A. Madden	For	For	Management
1.8	Elect Director Shirley D. Peterson	For	For	Management

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### CHARLOTTE RUSSE HOLDING, INC.

Ticker: CHIC Security ID: 161048103

Meeting Date: FEB 13, 2008 Meeting Type: Annual

Record Date: JAN 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Blitzer	For	For	Management
1.2	Elect Director Paul R. Del Rossi	For	For	Management
1.3	Elect Director Mark A. Hoffman	For	For	Management
1.4	Elect Director Herbert J. Kleinberger	For	For	Management
1.5	Elect Director Leonard H. Mogil	For	For	Management
1.6	Elect Director Jennifer C. Salopek	For	For	Management
1.7	Elect Director Bernard Zeichner	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## CHARMING SHOPPES, INC.

Ticker: CHRS Security ID: 161133103
Meeting Date: MAY 8, 2008 Meeting Type: Proxy Contest

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dorrit J. Bern	For	None	Management
1.2	Elect Director Alan Rosskamm	For	None	Management
1.3	Elect Director M. Jeannine Strandjord	For	None	Management
2	Approve Executive Incentive Bonus Plan	For	None	Management
3	Ratify Auditors	For	None	Management
1.1	Elect Director Arnaud Ajdler	For	For	Shareholder
1.2	Elect Director Michael Appel	For	For	Shareholder
1.3	Elect Director Robert Frankfurt	For	Withhold	Shareholder
2	Approve Executive Incentive Bonus Plan	Against	For	Management
3	Ratify Auditors	For	For	Management

## CHARMING SHOPPES, INC.

Ticker: CHRS Security ID: 161133103
Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dorrit J. Bern	For	For	Management
1.2	Elect Director Alan Rosskamm	For	For	Management
1.3	Elect Director Arnaud Ajdler	For	For	Management
1.4	Elect Director Michael C. Appel	For	For	Management
1.5	Elect Director Richard W. Bennet, III	For	For	Management
1.6	Elect Director Michael Goldstein	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Certificate of Incorporation to	For	For	Management
	Remove Article VI-Requirements for			
	Business Transactions with Interested			
	Shareholders			
4	Declassify the Board of Directors	For	For	Management
5	Ratify Auditors	For	For	Management

CHART INDUSTRIES, INC.

Ticker: GTLS Security ID: 16115Q308 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Samuel F. Thomas	For	For	Management
1.2	Elect	Director Richard E. Goodrich	For	For	Management
1.3	Elect	Director Steven W. Krablin	For	For	Management
1.4	Elect	Director Michael W. Press	For	For	Management
1.5	Elect	Director James M. Tidwell	For	For	Management
1.6	Elect	Director W. Douglas Brown	For	For	Management
1.7	Elect	Director Thomas L. Williams	For	For	Management

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#### CHARTER COMMUNICATIONS, INC.

Ticker: CHTR Security ID: 16117M107 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Robert P. May For Withhold Management
2 Ratify Auditors For For Management

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### CHATTEM, INC.

Ticker: CHTT Security ID: 162456107 Meeting Date: APR 9, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel E. Allen	For	For	Management
1.2	Elect Director Ruth W. Brinkley	For	For	Management
1.3	Elect Director Philip H. Sanford	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## CHECKPOINT SYSTEMS, INC.

Ticker: CKP Security ID: 162825103
Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harald Einsmann, Ph.D.	For	For	Management
1.2	Elect Director Jack W. Partridge	For	For	Management
1.3	Elect Director Robert P. van der Merwe	For	For	Management
2	Ratify Auditors	For	For	Management

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CHEMED CORP.

Ticker: CHE Security ID: 16359R103
Meeting Date: MAY 19, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Propos	al		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Edward L. Hutton	For	For	Management
1.2	Elect	Director	Kevin J. McNamara	For	For	Management
1.3	Elect	Director	Joel F. Gemunder	For	For	Management
1.4	Elect	Director	Patrick P. Grace	For	For	Management
1.5	Elect	Director	Thomas C. Hutton	For	For	Management
1.6	Elect	Director	Walter L. Krebs	For	For	Management
1.7	Elect	Director	Sandra E. Laney	For	For	Management
1.8	Elect	Director	Andrea R. Lindell	For	For	Management
1.9	Elect	Director	Timothy S. O'Toole	For	For	Management
1.10	Elect	Director	Donald E. Saunders	For	For	Management
1.11	Elect	Director	George J. Walsh, III	For	For	Management
1.12	Elect	Director	Frank E. Wood	For	For	Management
2	Ratify	Auditors		For	For	Management

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## CHEMICAL FINANCIAL CORP.

Ticker: CHFC Security ID: 163731102
Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date: FEB 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary E. Anderson	For	For	Management
1.2	Elect Director J. Daniel Bernson	For	For	Management
1.3	Elect Director Nancy Bowman	For	For	Management
1.4	Elect Director James A. Currie	For	For	Management
1.5	Elect Director Thomas T. Huff	For	For	Management
1.6	Elect Director Michael T. Laethem	For	For	Management
1.7	Elect Director Geoffery E. Merszei	For	For	Management
1.8	Elect Director Terence F. Moore	For	For	Management
1.9	Elect Director Aloysius J. Oliver	For	For	Management
1.10	Elect Director David B. Ramaker	For	For	Management
1.11	Elect Director Larry D. Stauffer	For	For	Management
1.12	Elect Director William S. Stavropoulos	For	For	Management
1.13	Elect Director Franklin C. Wheatlake	For	For	Management
2	Approve Deferred Compensation Plan	For	For	Management

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## CHEROKEE, INC.

Ticker: CHKE Security ID: 16444H102 Meeting Date: AUG 28, 2007 Meeting Type: Annual

Record Date: JUN 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Margolis	For	Withhold	Management
1.2	Elect Director Timothy Ewing	For	For	Management
1.3	Elect Director Dave Mullen	For	For	Management
1.4	Elect Director Jess Ravich	For	For	Management
1.5	Elect Director Keith Hull	For	For	Management
2	Amend Employment Agreement	For	For	Management

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#### CHEROKEE, INC.

Ticker: CHKE Security ID: 16444H102 Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Margolis	For	Withhold	Management
1.2	Elect Director Timothy Ewing	For	For	Management
1.3	Elect Director Dave Mullen	For	For	Management
1.4	Elect Director Jess Ravich	For	For	Management
1.5	Elect Director Keith Hull	For	For	Management
2	Ratify Auditors	For	For	Management

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## CHESAPEAKE CORP.

Ticker: CSK Security ID: 165159104 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Fell	For	For	Management
1.2	Elect Director John W. Rosenblum	For	For	Management
1.3	Elect Director Beverly L. Thelander	For	For	Management
1.4	Elect Director Mary Jane Hellyar	For	For	Management
2	Ratify Auditors	For	For	Management
3	Pay For Superior Performance	Against	Against	Shareholder
4	Declassify the Board of Directors	Against	For	Shareholder

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### CHILDREN'S PLACE RETAIL STORES, INC. (THE)

Ticker: PLCE Security ID: 168905107
Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Fisch	For	For	Management
1.2	Elect Director Louis Lipschitz	For	For	Management
1.3	Elect Director Stanley Silverstein	For	For	Management
1.4	Elect Director Joseph Alutto	For	For	Management
1.5	Elect Director Charles Crovitz	For	For	Management
1.6	Elect Director Ezra Dabah	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
5	Amend Omnibus Stock Plan	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management

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## CHIMERA INVESTMENT CORP.

Ticker: CIM Security ID: 16934Q109 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Abrams	For	For	Management
1.2	Elect Director Paul Donlin	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CHIPOTLE MEXICAN GRILL INC

Ticker: CMG Security ID: 169656204 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Charlesworth	For	For	Management
1.2	Elect Director Montgomery F. Moran	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase	For	For	Management
	Plan			
5	Ratify Auditors	For	For	Management

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# CHIQUITA BRANDS INTERNATIONAL, INC.

Ticker: CQB Security ID: 170032809
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fernando Aguirre	For	For	Management
1.2	Elect Director Howard W. Barker, Jr.	For	For	Management
1.3	Elect Director William H. Camp	For	For	Management
1.4	Elect Director Robert W. Fisher	For	For	Management
1.5	Elect Director Clare M. Hasler	For	For	Management
1.6	Elect Director Durk I. Jager	For	For	Management
1.7	Elect Director Jaime Serra	For	For	Management
1.8	Elect Director Steven P. Stanbrook	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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#### CHITTENDEN CORP.

Ticker: CHZ Security ID: 170228100 Meeting Date: NOV 28, 2007 Meeting Type: Special

Record Date: OCT 17, 2007

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

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#### CHORDIANT SOFTWARE, INC.

Ticker: CHRD Security ID: 170404305 Meeting Date: FEB 1, 2008 Meeting Type: Annual

Record Date: DEC 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. Springsteel	For	For	Management
1.2	Elect Director Richard G. Stevens	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Non-Employee Director Stock Option	For	For	Management
	Plan			

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## CHRISTOPHER & BANKS CORP

Ticker: CBK Security ID: 171046105 Meeting Date: AUG 1, 2007 Meeting Type: Annual

Record Date: JUN 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anne L. Jones	For	For	Management
1.2	Elect Director Robert Ezrilov	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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## CHURCHILL DOWNS, INC.

Ticker: CHDN Security ID: 171484108 Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Fealy	For	Withhold	Management
1.2	Elect Director Daniel P. Harrington	For	Withhold	Management
1.3	Elect Director Carl F. Pollard	For	Withhold	Management
1.4	Elect Director Darrell R. Wells	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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## CIBER, INC.

Ticker: CBR Security ID: 17163B102 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mac J. Slingerlend	For	For	Management
1.2	Elect Director James C. Wetherbe	For	For	Management

1.3	Elect Director Stephen S. Kurtz	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### CINCINNATI BELL INC.

Ticker: CBB Security ID: 171871106 Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Cassidy	For	For	Management
1.2	Elect Director Robert W. Mahoney	For	For	Management
1.3	Elect Director Daniel J. Meyer	For	For	Management
1.4	Elect Director Bruce L. Byrnes	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Company SpecificBoard-RelatedRequire	For	For	Management
	a Majority Vote for the Election of a			
	Director			
4	Ratify Auditors	For	For	Management

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#### CINEMARK HOLDINGS INC.

Ticker: CNK Security ID: 17243V102 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven P. Rosenberg	For	For	Management
1.2	Elect Director Donald G. Soderquist	For	For	Management
1.3	Elect Director Enrique F. Senior	For	For	Management
1.4	Elect Director Roger T. Staubach	For	For	Management
2	Ratify Auditors	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management

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## CIRCOR INTERNATIONAL, INC.

Ticker: CIR Security ID: 17273K109
Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Bloss, Sr.	For	For	Management
1.2	Elect Director A. William Higgins	For	For	Management
1.3	Elect Director C. William Zadel	For	For	Management
2	Ratify Auditors	For	For	Management

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CIRRUS LOGIC, INC.

Ticker: CRUS Security ID: 172755100 Meeting Date: JUL 27, 2007 Meeting Type: Annual

Record Date: MAY 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Hackworth	For	For	Management
1.2	Elect Director D. James Guzy	For	For	Management
1.3	Elect Director Suhas S. Patil	For	For	Management
1.4	Elect Director Walden C. Rhines	For	For	Management
1.5	Elect Director Jason P. Rhode	For	For	Management
1.6	Elect Director William D. Sherman	For	For	Management
1.7	Elect Director Robert H. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CITADEL BROADCASTING CORP

Ticker: CDL Security ID: 17285T106
Meeting Date: MAY 19, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Regan	For	For	Management
1.2	Elect Director Thomas V. Reifenheiser	For	For	Management
1.3	Elect Director Herbert J. Siegel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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## CITI TRENDS INC

Ticker: CTRN Security ID: 17306X102 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian P. Carney	For	For	Management
1.2	Elect Director R. Edward Anderson	For	For	Management
1.3	Elect Director Lawrence E. Hyatt	For	For	Management
2	Ratify Auditors	For	For	Management

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## CITIZENS REPUBLIC BANCORP

Ticker: CRBC Security ID: 174420109 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lizabeth A. Ardisana	For	For	Management
1.2	Elect Director Gary J. Hurand	For	For	Management
1.3	Elect Director Stephen J. Lazaroff	For	For	Management
1.4	Elect Director Steven E. Zack	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Ratify Auditors	For	For	Management

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#### CITIZENS, INC.

Ticker: CIA Security ID: 174740100 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. E. Dean Gage	For	For	Management
1.2	Elect Director Steven F. Shelton	For	For	Management
1.3	Elect Director Timothy T. Timmerman	For	For	Management
1.4	Elect Director Dr. Robert B. Sloan, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CITY BANK

Ticker: CTBK Security ID: 17770A109 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Carroll	For	For	Management
1.2	Elect Director Conrad Hanson	For	For	Management
1.3	Elect Director Martin Heimbigner	For	For	Management
1.4	Elect Director R. Scott Hutchison	For	For	Management
1.5	Elect Director Thomas J. Jochums	For	For	Management
1.6	Elect Director John Kolodzie	For	For	Management
1.7	Elect Director Richard Pahre	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### CITY HOLDING CO.

Ticker: CHCO Security ID: 177835105
Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hugh R. Clonch	For	For	Management
1.2	Elect Director Robert D. Fisher	For	For	Management
1.3	Elect Director Jay C. Goldman	For	For	Management
1.4	Elect Director Charles R. Hageboeck	For	For	Management
1.5	Elect Director Philip L. McLaughlin	For	For	Management
2	Ratify Auditors	For	For	Management

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# CKE RESTAURANTS, INC.

Ticker: CKR Security ID: 12561E105 Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Peter Churm	For	For	Management
2	Elect Director Janet E. Kerr	For	For	Management
3	Elect Director Daniel D. (Ron) Lane	For	For	Management
4	Elect Director Andrew F. Puzder	For	For	Management
5	Ratify Auditors	For	For	Management

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CLARCOR, INC.

Ticker: CLC Security ID: 179895107 Meeting Date: MAR 31, 2008 Meeting Type: Annual

Record Date: FEB 1, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Robert H. Jenkins For For Management

1.2 Elect Director Philip R. Lochner, Jr. For For Management

2 Ratify Auditors For For Management

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CLAYMONT STEEL HOLDINGS, INC.

Ticker: PLTE Security ID: 18382P104
Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: OCT 16, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Tracy L. Shellabarger For For Management

1.2 Elect Director Jeffrey Zanarini For For Management

2 Ratify Auditors For For Management

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CLAYTON HOLDINGS INC

Ticker: CLAY Security ID: 18418N107 Meeting Date: JUN 25, 2008 Meeting Type: Special

Record Date: MAY 16, 2008

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

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CLAYTON WILLIAMS ENERGY, INC.

Ticker: CWEI Security ID: 969490101
Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Davis L. Ford For Management
1.2 Elect Director Robert L. Parker For Withhold Management
1.3 Elect Director Jordan R. Smith For For Management
2 Ratify Auditors For For Management

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#### CLEAN ENERGY FUELS CORP

Ticker: CLNE Security ID: 184499101 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Andrew J. Littlefair	For	For	Management
1.2	Elect	Director Warren I. Mitchell	For	For	Management
1.3	Elect	Director John S. Herrington	For	For	Management
1.4	Elect	Director James C. Miller III	For	For	Management
1.5	Elect	Director Boone Pickens	For	For	Management
1.6	Elect	Director Kenneth M. Socha	For	For	Management
1.7	Elect	Director Vincent C. Taormina	For	For	Management
2	Ratify	Auditors	For	For	Management

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## CLEAN HARBORS, INC.

Ticker: CLHB Security ID: 184496107 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan S. McKim	For	For	Management
1.2	Elect Director Eugene Banucci	For	For	Management
1.3	Elect Director John Kaslow	For	For	Management
1.4	Elect Director Thomas J. Shields	For	For	Management

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### CLECO CORPORATION

Ticker: CNL Security ID: 12561W105
Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Marks	For	For	Management
1.2	Elect Director Robert T. Ratcliff, Sr.	For	For	Management
1.3	Elect Director William H. Walker, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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## CLEVELAND-CLIFFS INC.

Ticker: CLF Security ID: 185896107 Meeting Date: JUL 27, 2007 Meeting Type: Annual

Record Date: JUN 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald C. Cambre	For	For	Management
1.2	Elect Director Joseph A. Carrabba	For	For	Management

1.3	Elect Director Susan M. Cunningham	For	For	Management
1.4	Elect Director Barry J. Eldridge	For	For	Management
1.5	Elect Director Susan M. Green	For	For	Management
1.6	Elect Director James D. Ireland, III	For	For	Management
1.7	Elect Director Francis R. McAllister	For	For	Management
1.8	Elect Director Roger Phillips	For	For	Management
1.9	Elect Director Richard K. Riederer	For	For	Management
1.10	Elect Director Alan Schwartz	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

#### CLIFTON SAVINGS BANCORP INC

Ticker: CSBK Security ID: 18712Q103 Meeting Date: AUG 9, 2007 Meeting Type: Annual

Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Cynthia Sisco Parachini	For	For	Management
1.2	Elect Charles J. Pivirotto	For	For	Management
1.3	Elect John Stokes	For	For	Management
2	Ratify Auditors	For	For	Management

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## CMGI, INC.

Ticker: CMGID Security ID: 125750109
Meeting Date: DEC 5, 2007 Meeting Type: Annual

Record Date: OCT 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Bay	For	For	Management
1.2	Elect Director Virginia G. Breen	For	For	Management
1.3	Elect Director Edward E. Lucente	For	For	Management
2	Ratify Auditors	For	For	Management

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## CNA SURETY CORP.

Ticker: SUR Security ID: 12612L108
Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip H. Britt	For	For	Management
1.2	Elect Director James R. Lewis	For	Withhold	Management
1.3	Elect Director Robert Tinstman	For	For	Management
1.4	Elect Director John F. Welch	For	Withhold	Management
1.5	Elect Director David B. Edelson	For	Withhold	Management
1.6	Elect Director D. Craig Mense	For	Withhold	Management
1.7	Elect Director Anthony S. Cleberg	For	For	Management
2	Ratify Auditors	For	For	Management

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#### COBIZ FINANCIAL, INC.

Ticker: COBZ Security ID: 190897108
Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Bangert	For	For	Management
1.2	Elect Director Michael B. Burgamy	For	For	Management
1.3	Elect Director Morgan Gust	For	For	Management
1.4	Elect Director Thomas M. Longust	For	For	Management
1.5	Elect Director Jonathan C. Lorenz	For	For	Management
1.6	Elect Director Evan Makovsky	For	For	Management
1.7	Elect Director Harold F. Mosanko	For	For	Management
1.8	Elect Director Noel N. Rothman	For	For	Management
1.9	Elect Director Timothy J. Travis	For	For	Management
1.10	Elect Director Mary Beth Vitale	For	For	Management
1.11	Elect Director Mary White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Adopt Reasonable Policy Regarding Use of	Abstain	Against	Shareholder
	Telephones			

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#### COCA-COLA BOTTLING CO. CONSOLIDATED

Ticker: COKE Security ID: 191098102 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Frank Harrison, III	For	Withhold	Management
1.2	Elect Director H.W. Mckay Belk	For	For	Management
1.3	Elect Director Sharon A. Decker	For	For	Management
1.4	Elect Director William B. Elmore	For	Withhold	Management
1.5	Elect Director Henry W. Flint	For	For	Management
1.6	Elect Director Deborah S. Harrison	For	For	Management
1.7	Elect Director Ned R. Mcwherter	For	For	Management
1.8	Elect Director James H. Morgan	For	For	Management
1.9	Elect Director John W. Murrey, III	For	For	Management
1.10	Elect Director Carl Ware	For	For	Management
1.11	Elect Director Dennis A. Wicker	For	For	Management
2	Approve Performance Unit Agreement with	For	For	Management
	CEO			
3	Ratify Auditors	For	For	Management

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## COEUR D' ALENE MINES CORP.

Ticker: CDE Security ID: 192108108
Meeting Date: DEC 7, 2007 Meeting Type: Special

Record Date: OCT 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Issue Shares in Connection with an	For	For	Management

Acquisition

Management
IV.

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#### COEUR D' ALENE MINES CORP.

Ticker: CXC Security ID: 192108108
Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Curran	For	For	Management
1.2	Elect Director Sebastian Edwards	For	For	Management
1.3	Elect Director Andrew Lundquist	For	For	Management
1.4	Elect Director Robert E. Mellor	For	For	Management
1.5	Elect Director John H. Robinson	For	For	Management
1.6	Elect Director J. Kenneth Thompson	For	For	Management
1.7	Elect Director Alex Vitale	For	For	Management
1.8	Elect Director Timothy R. Winterer	For	For	Management
1.9	Elect Director Dennis E. Wheeler	For	For	Management
2	Ratify Auditors	For	For	Management

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#### COGENT COMMUNICATIONS GROUP INC

Ticker: CCOI Security ID: 19239V302 Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dave Schaeffer	For	For	Management
1.2	Elect Director Steven Brooks	For	For	Management
1.3	Elect Director Lewis H. Ferguson, III.	For	For	Management
1.4	Elect Director Erel N. Margalit	For	For	Management
1.5	Elect Director Timothy Weingarten	For	For	Management
1.6	Elect Director Richard T. Liebhaber	For	For	Management
1.7	Elect Director D. Blake Bath	For	For	Management
2	Ratify Auditors	For	For	Management

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## COGENT INC

Ticker: COGT Security ID: 19239Y108
Meeting Date: JUL 30, 2007 Meeting Type: Annual

Record Date: JUN 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ming Hsieh	For	For	Management
1.2	Elect Director John C. Bolger	For	For	Management
1.3	Elect Director John P. Stenbit	For	For	Management
1.4	Elect Director Kenneth R. Thornton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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COGNEX CORP.

Ticker: CGNX Security ID: 192422103
Meeting Date: APR 17, 2008 Meeting Type: Special

Record Date: FEB 22, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Patrick A. Alias For For Management

1.2 Elect Director Jerald G. Fishman For For Management

1.3 Elect Director Theodor Krantz For For Management

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COHEN & STEERS, INC

Ticker: CNS Security ID: 19247A100 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin Cohen	For	For	Management
1.2	Elect Director Robert H. Steers	For	For	Management
1.3	Elect Director Richard E. Bruce	For	For	Management
1.4	Elect Director Peter L. Rhein	For	For	Management
1.5	Elect Director Richard P. Simon	For	For	Management
1.6	Elect Director Edmond D. Villani	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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COHU, INC.

Ticker: COHU Security ID: 192576106
Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Robert L. Ciardella For For Management

1.2 Elect Director Charles A. Schwan For For Management

2 Ratify Auditors For For Management

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COINMACH SERVICE CORP.

Ticker: DRA Security ID: 19259W206
Meeting Date: NOV 9, 2007 Meeting Type: Special

Record Date: OCT 12, 2007

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

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COINSTAR, INC.

Ticker: CSTR Security ID: 19259P300
Meeting Date: JUN 3, 2008 Meeting Type: Proxy Contest

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Deborah L. Bevier	For	For	Management
1.2	Elect Director David M. Eskenazy	For	For	Management
1.3	Elect Director Robert D. Sznewajs	For	For	Management
2	Ratify Auditors	For	For	Management
1.1	Elect Director Eugene I. Krieger	For	None	Shareholder
1.2	Elect Director John M. Panettiere	For	None	Shareholder
1.3	Elect Director Arik Ahitov	For	None	Shareholder
2	Ratify Auditors	For	None	Management

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#### COLEMAN CABLE INC

Ticker: CCIX Security ID: 193459302 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shmuel D. Levinson	For	For	Management
1.2	Elect Director James G. London	For	For	Management
1.3	Elect Director Dennis J. Martin	For	For	Management
1.4	Elect Director Isaac M. Neuberger	For	For	Management
1.5	Elect Director Harmon S. Spolan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### COLLECTIVE BRANDS INC.

Ticker: PSS Security ID: 19421W100 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judith K. Hofer	For	For	Management
1.2	Elect Director Robert F. Moran	For	For	Management
1.3	Elect Director Matthew E. Rubel	For	For	Management
2	Ratify Auditors	For	For	Management

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## COLOR KINETICS INC

Ticker: CLRK Security ID: 19624P100 Meeting Date: AUG 22, 2007 Meeting Type: Special

Record Date: JUL 9, 2007

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

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### COLUMBIA BANKING SYSTEM, INC.

Ticker: COLB Security ID: 197236102 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Melanie J. Dressel	For	For	Management
1.2	Elect Director John P. Folsom	For	For	Management
1.3	Elect Director Frederick M. Goldberg	For	For	Management
1.4	Elect Director Thomas M. Hulbert	For	For	Management
1.5	Elect Director Thomas L. Matson	For	For	Management
1.6	Elect Director Daniel C. Regis	For	For	Management
1.7	Elect Director Donald H. Rodman	For	For	Management
1.8	Elect Director William T. Weyerhaeuser	For	For	Management
1.9	Elect Director James M. Will	For	For	Management
2	Ratify Auditors	For	For	Management

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## COLUMBIA SPORTSWEAR CO.

Ticker: COLM Security ID: 198516106
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gertrude Boyle	For	For	Management
1.2	Elect Director Timothy P. Boyle	For	For	Management
1.3	Elect Director Sarah A. Bany	For	For	Management
1.4	Elect Director Murrey R. Albers	For	For	Management
1.5	Elect Director Stephen E. Babson	For	For	Management
1.6	Elect Director Andy D. Bryant	For	For	Management
1.7	Elect Director Edward S. George	For	For	Management
1.8	Elect Director Walter T. Klenz	For	For	Management
1.9	Elect Director John W. Stanton	For	For	Management
2	Ratify Auditors	For	For	Management

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## COLUMBUS MCKINNON CORP.

Ticker: CMCO Security ID: 199333105 Meeting Date: JUL 30, 2007 Meeting Type: Annual

Record Date: JUN 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy T. Tevens	For	For	Management
1.2	Elect Director Richard H. Fleming	For	For	Management
1.3	Elect Director Ernest R. Verebelyi	For	For	Management
1.4	Elect Director Wallace W. Creek	For	For	Management
1.5	Elect Director Stephen Rabinowitz	For	For	Management
1.6	Elect Director Linda A. Goodspeed	For	For	Management
1.7	Elect Director Nicholas T. Pinchuk	For	For	Management

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COMFORT SYSTEMS USA, INC.

Ticker: FIX Security ID: 199908104
Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Murdy	For	For	Management
1.2	Elect Director Darcy G. Anderson	For	For	Management
1.3	Elect Director Herman E. Bulls	For	For	Management
1.4	Elect Director A.J. Giardinelli, Jr.	For	For	Management
1.5	Elect Director Alan P. Krusi	For	For	Management
1.6	Elect Director Franklin Myers	For	For	Management
1.7	Elect Director James H. Schultz	For	For	Management
1.8	Elect Director Robert D. Wagner, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Restricted	For	For	Management
	Stock Plan			
4	Approve Executive Incentive Bonus Plan	For	For	Management

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## COMMERCE GROUP, INC., THE

Ticker: CGI Security ID: 200641108
Meeting Date: FEB 14, 2008 Meeting Type: Special

Record Date: DEC 31, 2007

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

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#### COMMERCIAL VEHICLE GROUP, INC.

Ticker: CVGI Security ID: 202608105
Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director David R. Bovee For For Management

1.2 Elect Director Scott D. Rued For For Management

2 Ratify Auditors For For Management

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#### COMMUNITY BANCORP

Ticker: CBON Security ID: 20343T100 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacob D. Bingham	For	For	Management
1.2	Elect Director Dan H. Stewart	For	For	Management
1.3	Elect Director Edward M. Jamison	For	For	Management
1.4	Elect Director Gary W. Stewart	For	For	Management
1.5	Elect Director Lawrence K. Scott	For	For	Management

1.6	Elect Director Jack M. Woodcock	For	For	Management
2	Increase Authorized Common Stock and	For	Against	Management
	Authorize New Class of Preferred Stock			
3	Ratify Auditors	For	For	Management

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## COMMUNITY BANK SYSTEM, INC.

Ticker: CBU Security ID: 203607106 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian R. Ace	For	For	Management
1.2	Elect Director Paul M. Cantwell, Jr.	For	For	Management
1.3	Elect Director William M. Dempsey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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#### COMMUNITY BANKS, INC.

Ticker: CMTY Security ID: 203628102
Meeting Date: OCT 2, 2007 Meeting Type: Special

Record Date: AUG 1, 2007

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

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#### COMMUNITY TRUST BANCORP, INC.

Ticker: CTBI Security ID: 204149108
Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles J. Baird	For	For	Management
1.2	Elect Director Nick A. Cooley	For	Withhold	Management
1.3	Elect Director Jean R. Hale	For	For	Management
1.4	Elect Director James E. Mcghee Ii	For	For	Management
1.5	Elect Director M. Lynn Parrish	For	For	Management
1.6	Elect Director Paul E. Patton	For	For	Management
1.7	Elect Director Dr. James R. Ramsey	For	For	Management
1.8	Elect Director Gary G. White	For	For	Management
2	Ratify Auditors	For	For	Management

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#### COMMVAULT SYSTEMS, INC.

Ticker: CVLT Security ID: 204166102 Meeting Date: AUG 29, 2007 Meeting Type: Annual

Record Date: JUL 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Armando Geday	For	Withhold	Management
1.2	Elect Director F. Robert Kurimsky	For	For	Management
1.3	Elect Director David Walker	For	For	Management
2	Ratify Auditors	For	For	Management

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#### COMPASS DIVERSIFIED HLDGS

Ticker: CODI Security ID: 20451Q104 Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director James J. Bottiglieri For For Management

1.2 Elect Director Gordon Burns For For Management

2 Ratify Auditors For For Management

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#### COMPASS MINERALS INTERNATIONAL, INC

Ticker: CMP Security ID: 20451N101 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Vemon G. Baker, II For For Management

1.2 Elect Director Bradley J. Bell For For Management

1.3 Elect Director Richard S. Grant For For Management

2 Ratify Auditors For For Management

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### COMPELLENT TECHNOLOGIES INC

Ticker: CML Security ID: 20452A108
Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Philip E. Soran For For Management

1.2 Elect Director Sven A. Wehrwein For For Management

2 Ratify Auditors For For Management

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## COMPLETE PRODUCTION SERVICES INC

Ticker: CPX Security ID: 20453E109 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Robert S. Boswell For For Management
1.2 Elect Director Michael McShane For For Management

1.3	Elect Director Marcus A. Watts	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### COMPUCREDIT CORP

Ticker: CCRT Security ID: 20478N100 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory J. Corona	For	For	Management
1.2	Elect Director Richard W. Gilbert	For	For	Management
1.3	Elect Director David G. Hanna	For	For	Management
1.4	Elect Director Frank J. Hanna, III	For	For	Management
1.5	Elect Director Richard R. House, Jr.	For	For	Management
1.6	Elect Director Deal W. Hudson	For	For	Management
1.7	Elect Director Mack F. Mattingly	For	For	Management
1.8	Elect Director Nicholas G. Paumgarten	For	For	Management
1.9	Elect Director Thomas G. Rosencrants	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			

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#### COMPUTER PROGRAMS & SYSTEMS INC

Ticker: CPSI Security ID: 205306103 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Ernest F. Ladd, III For For Management
1.2 Elect Director David A. Dye For For Management
2 Ratify Auditors For For Management

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#### COMSCORE INC

Ticker: SCOR Security ID: 20564W105 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Magid M. Abraham For For Management
1.2 Elect Director William Katz For For Management
1.3 Elect Director Jarl Mohn For For Management
2 Ratify Auditors For For Management

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COMSTOCK RESOURCES, INC.

Ticker: CRK Security ID: 205768203

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Jay Allison	For	For	Management
1.2	Elect Director David W. Sledge	For	For	Management
2	Ratify Auditors	For	For	Management

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## COMSYS IT PARTNERS INC

Ticker: CITP Security ID: 20581E104 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry L. Enterline	For	For	Management
1.2	Elect Director Frederick W. Eubank II	For	For	Management
1.3	Elect Director Robert Fotsch	For	For	Management
1.4	Elect Director Robert Z. Hensley	For	For	Management
1.5	Elect Director Victor E. Mandel	For	For	Management
1.6	Elect Director Courtney R. McCarthy	For	For	Management
1.7	Elect Director Elias J. Sabo	For	For	Management
2	Ratify Auditors	For	For	Management

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## COMTECH GROUP, INC.

Ticker: COGO Security ID: 205821200 Meeting Date: DEC 21, 2007 Meeting Type: Annual

Record Date: OCT 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey Kang	For	For	Management
1.2	Elect Director Hope Ni	For	For	Management
1.3	Elect Director Q.Y. Ma	For	For	Management
1.4	Elect Director Frank Zheng	For	For	Management
1.5	Elect Director Jp Gan	For	For	Management
2	Ratify Auditors	For	For	Management

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## COMTECH TELECOMMUNICATIONS CORP.

Ticker: CMTL Security ID: 205826209 Meeting Date: DEC 6, 2007 Meeting Type: Annual

Record Date: OCT 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred Kornberg	For	For	Management
1.2	Elect Director Edwin Kantor	For	For	Management
1.3	Elect Director Robert G. Paul	For	For	Management
2	Amend Bylaws	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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COMVERGE, INC

Ticker: COMV Security ID: 205859101 Meeting Date: JUL 21, 2007 Meeting Type: Special

Record Date: JUN 22, 2007

# Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with an For For Management

Acquisition

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COMVERGE, INC

Ticker: COMV Security ID: 205859101 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 13, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Alec G. Dreyer For For Management

2 Amend Omnibus Stock Plan For Against Management

3 Ratify Auditors For For Management

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CONCEPTUS, INC.

Ticker: CPTS Security ID: 206016107
Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Michael A. Baker For Withhold Management
1.2 Elect Director Peter L. Wilson For Withhold Management
2 Amend Omnibus Stock Plan For For Management
3 Amend Qualified Employee Stock Purchase Plan
4 Ratify Auditors For For Management

CONCHO RESOURCES, INC.

Ticker: CXO Security ID: 20605P101 Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Timothy A. Leach For For Management
1.2 Elect Director William H Easter, III For For Management
1.3 Elect Director W. Howard Keenan, Jr. For For Management
2 Ratify Auditors For For Management

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CONCUR TECHNOLOGIES, INC.

Ticker: CNQR Security ID: 206708109
Meeting Date: MAR 12, 2008 Meeting Type: Annual

Record Date: JAN 23, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Michael W. Hilton For For Management

1.2 Elect Director Jeffrey T. McCabe For For Management

2 Ratify Auditors For For Management

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#### CONEXANT SYSTEMS, INC.

Ticker: CNXT Security ID: 207142100 Meeting Date: FEB 20, 2008 Meeting Type: Annual

Record Date: DEC 24, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Steven J. Bilodeau For For Management

1.2 Elect Director D. Scott Mercer For For Management

2 Approve Reverse Stock Split For For Management

3 Ratify Auditors For For Management

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#### CONMED CORP.

Ticker: CNMD Security ID: 207410101 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene R. Corasanti	For	For	Management
1.2	Elect Director Joseph J. Corasanti	For	For	Management
1.3	Elect Director Bruce F. Daniels	For	For	Management
1.4	Elect Director Jo Ann Golden	For	For	Management
1.5	Elect Director Stephen M. Mandia	For	For	Management
1.6	Elect Director Stuart J. Schwartz	For	For	Management
1.7	Elect Director Mark E. Tryniski	For	For	Management
2	Ratify Auditors	For	For	Management

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### CONNS, INC.

Ticker: CONN Security ID: 208242107 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Propos	Proposal		Vote Cast	Sponsor
1.1	Elect	Director Thomas J. Frank, Sr.	For	For	Management
1.2	Elect	Director Marvin D. Brailsford	For	For	Management
1.3	Elect	Director Jon E.M. Jacoby	For	For	Management
1.4	Elect	Director Bob L. Martin	For	For	Management
1.5	Elect	Director Douglas H. Martin	For	For	Management
1.6	Elect	Director William C. Nylin, Jr.,	For	For	Management
	Ph.D.				
1.7	Elect	Director Scott L. Thompson	For	For	Management

1.8	Elect	Director	William T.	Trawick	For	r For	Management
1.9	Elect	Director	Theodore M.	. Wright	For	r For	Management
2	Ratify	Auditors			For	r For	Management
3	Other :	Business			For	r Agains	t Management

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#### CONSOLIDATED COMMUNICATIONS HOLDINGS, INC.

Ticker: CNSL Security ID: 209034107 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Robert J. Currey For For Management
1.2 Elect Director Maribeth S. Rahe For For Management
2 Ratify Auditors For For Management

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## CONSOLIDATED GRAPHICS, INC.

Ticker: CGX Security ID: 209341106
Meeting Date: AUG 2, 2007 Meeting Type: Annual

Record Date: JUN 15, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Gary L. Forbes For For Management

1.2 Elect Director James H. Limmer For For Management

2 Amend Omnibus Stock Plan For For Management

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#### CONSOLIDATED WATER CO. LTD.

Ticker: CWCO Security ID: G23773107 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carson K. Ebanks	For	For	Management
1.2	Elect Director Richard L. Finlay	For	For	Management
1.3	Elect Director Clarence B. Flowers Jr.	For	For	Management
1.4	Elect Director Frederick W. Mctaggart	For	For	Management
1.5	Elect Director Jeffrey M. Parker	For	For	Management
2	TO APPROVE THE COMPANY S 2008 EQUITY	For	Against	Management
	INCENTIVE PLAN.			
3	TO APPROVE THE INCREASE IN THE SHARE	For	For	Management
	CAPITAL OF THE COMPANY TO CI \$ 12,500,000	)		
	DIVIDEND INTO 24,800,000 ORDINARY SHARES			
	AND 200,000 REDEEMABLE PREFERENCE SHARES.			
4	TO RATIFY THE SELCTION OF RACHLIN LLP AS	For	For	Management
	THE INDEPENDENT ACCOUNTANTS FOR FISCAL			
	YEAR ENDING DECEMBER 31, 2008.			

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CONSOLIDATED-TOMOKA LAND CO.

Ticker: CTO Security ID: 210226106 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Davison	For	For	Management
1.2	Elect Director William H. McMunn	For	For	Management
1.3	Elect Director William L. Olivari	For	For	Management

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#### CONSTANT CONTACT INC

Ticker: CTCT Security ID: 210313102 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas Anderson	For	For	Management
1.2	Elect Director Michael T. Fitzgerald	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CONTANGO OIL & GAS COMPANY

Ticker: MCF Security ID: 21075N204 Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: OCT 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth R. Peak	For	Withhold	Management
1.2	Elect Director Jay D. Brehmer	For	For	Management
1.3	Elect Director Steven L. Schoonover	For	For	Management
1.4	Elect Director B.A. Berilgen	For	For	Management
1.5	Elect Director Charles M. Reimer	For	For	Management
1.6	Elect Director Darrell W. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

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## CONVERA CORP.

Ticker: CNVR Security ID: 211919105
Meeting Date: JUL 24, 2007 Meeting Type: Annual

Record Date: JUN 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald J. Whittier	For	For	Management
1.2	Elect Director Herbert A. Allen	For	For	Management
1.3	Elect Director Herbert A. Allen, III	For	For	Management
1.4	Elect Director Patrick C. Condo	For	For	Management
1.5	Elect Director John C. Botts	For	For	Management
1.6	Elect Director Eli S. Jacobs	For	For	Management
1.7	Elect Director Donald R. Keough	For	For	Management
1.8	Elect Director Ajay Menon	For	For	Management
1.9	Elect Director Sydney Pollack	For	For	Management
1.10	Elect Director Carl J. Rickertsen	For	For	Management

1.11	Elect Director	Jeffrey White	For	For	Management
1.12	Elect Director	Alexander F. Parker	For	For	Management

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COOPER TIRE & RUBBER CO.

Ticker: CTB Security ID: 216831107
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laurie J. Breininger	For	For	Management
1.2	Elect Director Steven M. Chapman	For	For	Management
1.3	Elect Director Richard L. Wambold	For	For	Management
2	Ratify Auditors	For	For	Management

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CORE-MARK HOLDING COMPANY, INC.

Ticker: CORE Security ID: 218681104 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Robert A. Allen	For	For	Management
1.2	Elect	Director Stuart W. Booth	For	For	Management
1.3	Elect	Director Gary F. Colter	For	For	Management
1.4	Elect	Director L. William Krause	For	For	Management
1.5	Elect	Director Harvey L. Tepner	For	For	Management
1.6	Elect	Director Randolph I. Thornton	For	For	Management
1.7	Elect	Director J. Michael Walsh	For	For	Management
2	Ratify	Auditors	For	For	Management

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CORINTHIAN COLLEGES, INC.

Ticker: COCO Security ID: 218868107 Meeting Date: NOV 16, 2007 Meeting Type: Annual

Record Date: OCT 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack Massimino	For	For	Management
1.2	Elect Director Hank Adler	For	For	Management
2	Ratify Auditors	For	For	Management

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CORNELL COMPANIES, INC.

Ticker: CRN Security ID: 219141108 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Max Batzer For For Management

1.2	Elect Director Anthony R. Chase	For	For	Management
1.3	Elect Director Richard Crane	For	For	Management
1.4	Elect Director Zachary R. George	For	For	Management
1.5	Elect Director Andrew R. Jones	For	For	Management
1.6	Elect Director Todd Goodwin	For	For	Management
1.7	Elect Director James E. Hyman	For	For	Management
1.8	Elect Director Alfred J. Moran, Jr.	For	For	Management
1.9	Elect Director D. Stephen Slack	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	Against	Shareholder

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#### CORPORATE OFFICE PROPERTIES TRUST, INC.

Ticker: OFC Security ID: 22002T108
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Denton	For	For	Management
1.2	Elect Director Randall M. Griffin	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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# CORUS BANKSHARES, INC.

Ticker: CORS Security ID: 220873103
Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph C. Glickman	For	For	Management
1.2	Elect Director Robert J. Glickman	For	For	Management
1.3	Elect Director Robert J. Buford	For	For	Management
1.4	Elect Director Kevin R. Callahan	For	For	Management
1.5	Elect Director Rodney D. Lubeznik	For	For	Management
1.6	Elect Director Michael J. McClure	For	For	Management
1.7	Elect Director Peter C. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Director/Officer Liability and	For	For	Management
	Indemnification			
4	Amend Articles of Incorporation	For	For	Management
	Conforming the Voting Mechanics of the			
	Minnesota Law			
5	Adopt Plurality Carveout for Majority	For	For	Management
	Voting Standard for Contested Election			

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# CORVEL CORP.

Ticker: CRVL Security ID: 221006109 Meeting Date: AUG 2, 2007 Meeting Type: Annual

Record Date: JUN 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect V. Gordon Clemons	For	Withhold	Management
1.2	Elect Steven J. Hamerslag	For	Withhold	Management
1.3	Elect Alan R. Hoops	For	Withhold	Management
1.4	Elect R. Judd Jessup	For	Withhold	Management
1.5	Elect Jeffrey J. Michael	For	Withhold	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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COST PLUS, INC.

Ticker: CPWM Security ID: 221485105 Meeting Date: JUL 12, 2007 Meeting Type: Annual

Record Date: MAY 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph H. Coulombe	For	For	Management
1.2	Elect Director Christopher V. Dodds	For	For	Management
1.3	Elect Director Clifford J. Einstein	For	For	Management
1.4	Elect Director Barry J. Feld	For	For	Management
1.5	Elect Director Danny W. Gurr	For	For	Management
1.6	Elect Director Kim D. Robbins	For	For	Management
1.7	Elect Director Fredric M. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management

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### COSTAR GROUP, INC.

Ticker: CSGP Security ID: 22160N109 Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Klein	For	For	Management
1.2	Elect Director Andrew C. Florance	For	For	Management
1.3	Elect Director David Bonderman	For	For	Management
1.4	Elect Director Michael J. Glosserman	For	For	Management
1.5	Elect Director Warren H. Haber	For	For	Management
1.6	Elect Director Josiah O. Low, III	For	For	Management
1.7	Elect Director Christopher J. Nassetta	For	For	Management
2	Ratify Auditors	For	For	Management

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#### COURIER CORP.

Ticker: CRRC Security ID: 222660102 Meeting Date: JAN 16, 2008 Meeting Type: Annual

Record Date: NOV 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward J. Hoff	For	For	Management
1.2	Elect Director Robert P. Story, Jr.	For	For	Management
1.3	Elect Director Susan L. Wagner	For	For	Management
2	Ratify Auditors	For	For	Management

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#### COUSINS PROPERTIES INC.

Ticker: CUZ Security ID: 222795106 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. Bell, Jr.	For	For	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director James D. Edwards	For	For	Management
1.4	Elect Director Lillian C. Giornelli	For	For	Management
1.5	Elect Director S. Taylor Glover	For	For	Management
1.6	Elect Director James H. Hance, Jr.	For	For	Management
1.7	Elect Director W.B. Harrison, Jr.	For	For	Management
1.8	Elect Director Boone A. Knox	For	For	Management
1.9	Elect Director William Porter Payne	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## COWEN GROUP, INC.

Ticker: COWN Security ID: 223621103
Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey Kurzweil	For	For	Management
1.2	Elect Director John E. Toffolon, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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#### COX RADIO, INC.

Ticker: CXR Security ID: 224051102 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director James C. Kennedy	For	Withhold	Management
1.2	Elect	Director Juanita P. Baranco	For	For	Management
1.3	Elect	Director G. Dennis Berry	For	For	Management
1.4	Elect	Director Nick W. Evans, Jr.	For	For	Management
1.5	Elect	Director Jimmy W. Hayes	For	Withhold	Management
1.6	Elect	Director Marc W. Morgan	For	Withhold	Management
1.7	Elect	Director Robert F. Neil	For	Withhold	Management
1.8	Elect	Director Nicholas D. Trigony	For	For	Management
2	Approv	e Qualified Employee Stock Purchase	For	For	Management
	Plan				
3	Approv	e Executive Incentive Bonus Plan	For	For	Management

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CPI INTERNATIONAL INC

Ticker: CPII Security ID: 12618M100 Meeting Date: FEB 26, 2008 Meeting Type: Annual

Record Date: JAN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Rutledge	For	For	Management
1.2	Elect Director Michael Targoff	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CRA INTERNATIONAL INC

Ticker: CRAI Security ID: 12618T105 Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rowland T. Moriarty	For	For	Management
1.2	Elect Director William F. Concannon	For	For	Management
1.3	Elect Director Steven C. Salop	For	For	Management
1.4	Elect Director William T. Schleyer	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## CRAWFORD & CO.

Ticker: CRD.B Security ID: 224633107
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.H. Lanier	For	For	Management
1.2	Elect Director J.C. Crawford	For	For	Management
1.3	Elect Director L.L. Prince	For	For	Management
1.4	Elect Director E.J. Wood, III	For	For	Management
1.5	Elect Director C.H. Ridley	For	For	Management
1.6	Elect Director R.T. Johnson	For	For	Management
1.7	Elect Director J.D. Edwards	For	For	Management
1.8	Elect Director T.W. Crawford	For	For	Management
1.9	Elect Director P.G. Benson	For	For	Management
1.10	Elect Director J.T. Bowman	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## CRAY INC.

Ticker: CRAY Security ID: 225223304 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Blake	For	For	Management
1.2	Elect Director John B. Jones, Jr.	For	For	Management

1.3	Elect Director Stephen C. Kiely	For	For	Management
1.4	Elect Director Frank L. Lederman	For	For	Management
1.5	Elect Director Sally G. Narodick	For	For	Management
1.6	Elect Director Daniel C. Regis	For	For	Management
1.7	Elect Director Stephen C. Richards	For	For	Management
1.8	Elect Director Peter J. Ungaro	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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#### CREDENCE SYSTEMS CORP.

Ticker: CMOS Security ID: 225302108
Meeting Date: APR 1, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lori Holland	For	For	Management
1.2	Elect Director David L. House	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Stock Option Exchange Program	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Pay For Superior Performance	For	Against	Shareholder

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#### CREDIT ACCEPTANCE CORP.

Ticker: CACC Security ID: 225310101 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald A. Foss	For	For	Management
1.2	Elect Director Glenda J. Chamberlain	For	For	Management
1.3	Elect Director Brett A. Roberts	For	For	Management
1.4	Elect Director Thomas N. Tryforos	For	For	Management
1.5	Elect Director Scott J. Vassalluzzo	For	For	Management
2	Ratify Auditors	For	For	Management

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## CRESCENT REAL ESTATE EQUITIES COMPANY

Ticker: CEI Security ID: 225756105
Meeting Date: AUG 1, 2007 Meeting Type: Special

Record Date: JUN 22, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Other Business For Against Management

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CROCS, INC

Ticker: CROX Security ID: 227046109

Meeting Date: JUL 9, 2007 Meeting Type: Annual

Record Date: MAY 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond D. Croghan	For	For	Management
1.2	Elect Director Michael E. Marks	For	For	Management
1.3	Elect Director Richard L. Sharp	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Increase Authorized Common Stock	For	For	Management
6	Ratify Auditors	For	For	Management

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## CROSS COUNTRY HEALTHCARE, INC.

Ticker: CCRN Security ID: 227483104 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. Boshart	For	For	Management
1.2	Elect Director Emil Hensel	For	For	Management
1.3	Elect Director W. Larry Cash	For	For	Management
1.4	Elect Director C. Taylor Cole, Jr.	For	For	Management
1.5	Elect Director Thomas C. Dircks	For	For	Management
1.6	Elect Director Gale Fitzgerald	For	For	Management
1.7	Elect Director Joseph Trunfio	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CROSSTEX ENERGY, INC.

Ticker: XTXI Security ID: 22765Y104
Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Barry E. Davis For Withhold Management

1.2 Elect Director Robert F. Murchison For For Management

2 Ratify Auditors For For Management

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### CROWN MEDIA HOLDINGS

Ticker: CRWN Security ID: 228411104 Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAY 1, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Dwight C. Arn	For	For	Management
1.2	Elect	Director William Cella	For	For	Management
1.3	Elect	Director Glenn Curtis	For	Withhold	Management
1.4	Elect	Director Steve Doyal	For	For	Management
1.5	Elect	Director Brian E. Gardner	For	Withhold	Management
1.6	Elect	Director Herbert Granath	For	For	Management

1.7 1.8 1.9	Elect Elect	Director David Hall Director Donald Hall, Director Irvine O. Hoc	kaday, Jr.	For For	Withhold For Withhold	Management Management Management
1.11	Elect	Director A. Drue Jenni Director Peter A. Lund Director Brad R. Moore		For For	For For	Management Management
1.13	Elect	Director Henry Schleif Director Deanne Stedem	f	For For	For Withhold	Management Management

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## CRYOLIFE, INC.

Ticker: CRY Security ID: 228903100 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven G. Anderson	For	For	Management
1.2	Elect Director Thomas F. Ackerman	For	For	Management
1.3	Elect Director James S. Benson	For	For	Management
1.4	Elect Director Daniel J. Bevevino	For	For	Management
1.5	Elect Director John M. Cook	For	For	Management
1.6	Elect Director Ronald C. Elkins, M.D.	For	For	Management
1.7	Elect Director Ronald D. McCall	For	For	Management
1.8	Elect Director Harvey Morgan	For	For	Management
2	Approve Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
3	Ratify Auditors	For	For	Management

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## CRYSTAL RIVER CAPITAL, INC.

Ticker: CRZ Security ID: 229393301
Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodman L. Drake	For	For	Management
1.2	Elect Director Clifford E. Lai	For	For	Management
2	Ratify Auditors	For	For	Management

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## CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald H. Cooper	For	For	Management
1.2	Elect Director Bernard W. Reznic	ek For	For	Management
1.3	Elect Director Donald V. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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CSK AUTO CORP.

Ticker: CAO Security ID: 125965103 Meeting Date: NOV 8, 2007 Meeting Type: Annual

Record Date: SEP 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence N. Mondry	For	For	Management
1.2	Elect Director James G. Bazlen	For	For	Management
1.3	Elect Director Morton Godlas	For	For	Management
1.4	Elect Director Terilyn A. Henderson	For	For	Management
1.5	Elect Director Charles K. Marquis	For	For	Management
1.6	Elect Director Charles J. Philippin	For	For	Management
1.7	Elect Director William A. Shutzer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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## CSS INDUSTRIES, INC.

Ticker: CSS Security ID: 125906107 Meeting Date: AUG 2, 2007 Meeting Type: Annual

Record Date: JUN 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott A. Beaumont	For	For	Management
1.2	Elect Director James H. Bromley	For	For	Management
1.3	Elect Director Jack Farber	For	For	Management
1.4	Elect Director Leonard E. Grossman	For	For	Management
1.5	Elect Director James E. Ksansnak	For	For	Management
1.6	Elect Director Rebecca C. Matthias	For	For	Management
1.7	Elect Director Christopher J. Munyan	For	For	Management

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### CT COMMUNICATIONS, INC.

Ticker: CTCI Security ID: 126426402 Meeting Date: AUG 23, 2007 Meeting Type: Special

Record Date: JUN 29, 2007

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

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### CTS CORP.

Ticker: CTS Security ID: 126501105
Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter S. Catlow	For	For	Management
1.2	Elect Director Lawrence J. Ciancia	For	For	Management
1.3	Elect Director Thomas G. Cody	For	For	Management

1.4	Elect	Director	Patricia K. Collawn	For	For	Management
1.5	Elect	Director	Gerald H. Frieling, Jr.	For	For	Management
1.6	Elect	Director	Roger R. Hemminghaus	For	For	Management
1.7	Elect	Director	Michael A. Henning	For	For	Management
1.8	Elect	Director	Vinod M. Khilnani	For	For	Management
1.9	Elect	Director	Robert A. Profusek	For	For	Management
2	Ratify	Auditors		For	For	Management

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## CUBIC CORP.

Ticker: CUB Security ID: 229669106 Meeting Date: FEB 26, 2008 Meeting Type: Annual

Record Date: JAN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter J. Zable	For	For	Management
1.2	Elect Director Walter C. Zable	For	For	Management
1.3	Elect Director Bruce G. Blakley	For	For	Management
1.4	Elect Director William W. Boyle	For	For	Management
1.5	Elect Director Raymond L. DeKozan	For	For	Management
1.6	Elect Director Robert T. Monagan	For	For	Management
1.7	Elect Director Raymond E. Peet	For	For	Management
1.8	Elect Director Robert S. Sullivan	For	For	Management
1.9	Elect Director John H. Warner, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

## CUBIST PHARMACEUTICALS, INC.

Ticker: CBST Security ID: 229678107
Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin Rosenberg, Ph.D.	For	For	Management
1.2	Elect Director J. Matthew Singleton	For	For	Management
1.3	Elect Director Michael B. Wood, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## CURTISS-WRIGHT CORP.

Ticker: CW Security ID: 231561101 Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin R. Benante	For	For	Management
1.2	Elect Director S. Marce Fuller	For	For	Management
1.3	Elect Director Allen A. Kozinski	For	For	Management
1.4	Elect Director Carl G. Miller	For	For	Management
1.5	Elect Director William B. Mitchell	For	For	Management
1.6	Elect Director John R. Myers	For	For	Management
1.7	Elect Director John B. Nathman	For	For	Management

1.8	Elect Director William W. Sihler	For	For	Management
1.9	Elect Director Albert E. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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### CUTERA, INC.

Ticker: CUTR Security ID: 232109108 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin P. Connors	For	Withhold	Management
1.2	Elect Director David A. Gollnick	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### CV THERAPEUTICS INC.

Ticker: CVTX Security ID: 126667104 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Santo J. Costa	For	For	Management
2	Elect Director Joseph M. Davie, M.D., Ph.D	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

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### CVB FINANCIAL CORP.

Ticker: CVBF Security ID: 126600105
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Borba	For	For	Management
1.2	Elect Director John A. Borba	For	For	Management
1.3	Elect Director Ronald O. Kruse	For	For	Management
1.4	Elect Director Robert M. Jacoby, CPA	For	For	Management
1.5	Elect Director Christopher D. Myers	For	For	Management
1.6	Elect Director James C. Seley	For	For	Management
1.7	Elect Director San E. Vaccaro	For	For	Management
1.8	Elect Director D. Linn Wiley	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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CVR ENERGY INC

Ticker: CVI Security ID: 12662P108 Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Lipinski	For	Withhold	Management
1.2	Elect Director Scott L. Lebovitz	For	Withhold	Management
1.3	Elect Director Regis B. Lippert	For	For	Management
1.4	Elect Director George E. Matelich	For	Withhold	Management
1.5	Elect Director Steve A. Nordaker	For	For	Management
1.6	Elect Director Stanley De J. Osborne	For	Withhold	Management
1.7	Elect Director Kenneth A. Pontarelli	For	Withhold	Management
1.8	Elect Director Mark E. Tomkins	For	For	Management
2	Ratify Auditors	For	For	Management

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### CYBERONICS, INC.

Ticker: CYBX Security ID: 23251P102
Meeting Date: SEP 27, 2007 Meeting Type: Annual

Record Date: AUG 1, 2007

#	Propos	al		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director G	Guy C. Jackson	For	For	Management
1.2	Elect	Director D	Daniel J. Moore	For	For	Management
1.3	Elect	Director H	Hugh M. Morrison	For	For	Management
1.4	Elect	Director A	Alfred J. Novak	For	For	Management
1.5	Elect	Director A	Alan Olsen	For	For	Management
1.6	Elect	Director A	A.L. Rosenthal, Ph.D.	For	For	Management
1.7	Elect	Director J	Jeffrey E. Schwarz	For	For	Management
1.8	Elect	Director M	1.J. Strauss, Md, Mph.	For	For	Management
1.9	Elect	Director R	Reese S. Terry, Jr.	For	For	Management
2	Ratify	Auditors		For	For	Management

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### CYBERSOURCE CORPORATION

Ticker: CYBS Security ID: 23251J106
Meeting Date: OCT 23, 2007 Meeting Type: Special

Record Date: SEP 14, 2007

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

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## CYBERSOURCE CORPORATION

Ticker: CYBS Security ID: 23251J106
Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Robert Donahue	For	For	Management
1.2	Elect Director John J. Mcdonnell, Jr.	For	For	Management
1.3	Elect Director William S. Mckiernan	For	For	Management
1.4	Elect Director Steven P. Novak	For	For	Management
1.5	Elect Director Richard Scudellari	For	For	Management
1.6	Elect Director Kenneth R. Thornton	For	For	Management
2	Ratify Auditors	For	For	Management

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### CYMER, INC.

Ticker: CYMI Security ID: 232572107 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Charles J. Abbe	For	For	Management
1.2	Elect	Director Robert P. Akins	For	For	Management
1.3	Elect	Director Edward H. Braun	For	For	Management
1.4	Elect	Director Michael R. Gaulke	For	For	Management
1.5	Elect	Director William G. Oldham	For	For	Management
1.6	Elect	Director Peter J. Simone	For	For	Management
1.7	Elect	Director Young K. Sohn	For	For	Management
1.8	Elect	Director Jon D. Tompkins	For	For	Management
2	Ratify	Auditors	For	For	Management

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### CYNOSURE, INC.

Ticker: CYNO Security ID: 232577205 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Davin	For	For	Management
1.2	Elect Director Ettore V. Biagioni	For	For	Management
1.3	Elect Director Andrea Cangioli	For	For	Management
1.4	Elect Director Leonardo Masotti	For	For	Management
1.5	Elect Director George J. Vojta	For	For	Management
2	Ratify Auditors	For	For	Management

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## CYPRESS BIOSCIENCE, INC.

Ticker: CYPB Security ID: 232674507 Meeting Date: JUN 9, 2008 Meeting Type: Annual

Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon W. McGarity	For	For	Management
1.2	Elect Director Jean-Pierre Millon	For	For	Management
1.3	Elect Director Amir Kalali	For	For	Management
2	Ratify Auditors	For	For	Management

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## CYTOKINETICS, INCORPORATED

Ticker: CYTK Security ID: 23282W100 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Grant Heidrich	For	For	Management
1.2	Elect Director James H. Sabry	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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## DAKTRONICS, INC.

Ticker: DAKT Security ID: 234264109 Meeting Date: AUG 15, 2007 Meeting Type: Annual

Record Date: JUN 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James B. Morgan	For	For	Management
1.2	Elect Director John L. Mulligan	For	For	Management
1.3	Elect Director Duane E. Sander	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## DARLING INTERNATIONAL, INC.

Ticker: DAR Security ID: 237266101
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Randall C. Stuewe	For	For	Management
1.2	Elect	Director O. Thomas Albrecht	For	For	Management
1.3	Elect	Director C. Dean Carlson	For	For	Management
1.4	Elect	Director Marlyn Jorgensen	For	For	Management
1.5	Elect	Director John D. March	For	For	Management
1.6	Elect	Director Charles Macaluso	For	For	Management
1.7	Elect	Director Michael Urbut	For	For	Management

## DARWIN PROFESSIONAL UNDERWRITERS INC

Ticker: DR Security ID: 237502109
Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Bruce Albro	For	For	Management
1.2	Elect Director Phillip N. Ben-Zvi	For	For	Management
1.3	Elect Director C.K. Dalrymple	For	Withhold	Management
1.4	Elect Director Weston M. Hicks	For	Withhold	Management

1.5	Elect Director William C. Popik, M.D.	For	For	Management
1.6	Elect Director George M. Reider, Jr.	For	For	Management
1.7	Elect Director John L. Sennott, Jr.	For	Withhold	Management
1.8	Elect Director Stephen J. Sills	For	Withhold	Management
1.9	Elect Director Irving B. Yoskowitz	For	For	Management
2	Ratify Auditors	For	For	Management

### DATA DOMAIN, INC.

Ticker: DDUP Security ID: 23767P109 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Kai Li, Ph.D. For For Management
1.2 Elect Director Scott D. Sandell For For Management
2 Amend Omnibus Stock Plan For Against Management
3 Ratify Auditors For For Management

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#### DATASCOPE CORP.

Ticker: DSCP Security ID: 238113104
Meeting Date: DEC 20, 2007 Meeting Type: Proxy Contest

Record Date: OCT 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Asmundson	For	None	Management
1.2	Elect Director James J. Loughlin	For	None	Management
2	Ratify Auditors	For	None	Management
1.1	Elect Director David Dantzker, M.D.	For	For	Shareholder
1.2	Elect Director William J. Fox	For	Withhold	Shareholder
2	Ratify Auditors	For	For	Management

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### DAWSON GEOPHYSICAL COMPANY

Ticker: DWSN Security ID: 239359102 Meeting Date: JAN 22, 2008 Meeting Type: Annual

Record Date: NOV 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul H. Brown	For	For	Management
1.2	Elect Director L. Decker Dawson	For	For	Management
1.3	Elect Director Gary M. Hoover	For	For	Management
1.4	Elect Director Stephen C. Jumper	For	For	Management
1.5	Elect Director Tim C. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

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DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153105

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Thomas G. Wattles	For	For	Management
1.2	Elect	Director Philip L. Hawkins	For	For	Management
1.3	Elect	Director Phillip R. Altinger	For	For	Management
1.4	Elect	Director Thomas F. August	For	For	Management
1.5	Elect	Director John S. Gates, Jr.	For	For	Management
1.6	Elect	Director Tripp H. Hardin	For	For	Management
1.7	Elect	Director James R. Mulvihill	For	For	Management
1.8	Elect	Director John C. O'Keeffe	For	For	Management
1.9	Elect	Director Bruce L. Warwick	For	For	Management
2	Ratify	Auditors	For	For	Management

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### DEALERTRACK HOLDINGS INC

Ticker: TRAK Security ID: 242309102 Meeting Date: JUL 11, 2007 Meeting Type: Annual

Record Date: MAY 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas F. Gilman	For	For	Management
1.2	Elect Director Ann B. Lane	For	For	Management
1.3	Elect Director John J. McDonnell, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Other Business	For	Against	Management

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#### DEALERTRACK HOLDINGS INC

Ticker: TRAK Security ID: 242309102 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Cirillo-Goldberg	For	For	Management
1.2	Elect Director Mark F. O'Neil	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Other Business	For	Against	Management

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## DEB SHOPS, INC.

Ticker: DEBS Security ID: 242728103
Meeting Date: OCT 16, 2007 Meeting Type: Special

Record Date: SEP 18, 2007

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

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#### DECKERS OUTDOOR CORP.

Ticker: DECK Security ID: 243537107 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Angel R. Martinez	For	For	Management
1.2	Elect Director Rex A. Licklider	For	For	Management
1.3	Elect Director John M. Gibbons	For	For	Management
1.4	Elect Director John G. Perenchio	For	For	Management
1.5	Elect Director Maureen Conners	For	For	Management
1.6	Elect Director Tore Steen	For	For	Management
1.7	Elect Director Ruth M. Owades	For	For	Management
1.8	Elect Director Karyn O. Barsa	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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## DEERFIELD CAPITAL CORP

Ticker: DFR Security ID: 244331104
Meeting Date: MAR 11, 2008 Meeting Type: Special

Record Date: FEB 4, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Conversion of Securities For For Management
2 Amend Omnibus Stock Plan For For Management

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### DEERFIELD TRIARC CAPITAL CORP.

Ticker: DFR Security ID: 244572301
Meeting Date: AUG 9, 2007 Meeting Type: Annual

Record Date: JUL 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an	For	For	Management
	Acquisition			
2.1	Elect Director Robert B. Machinist	For	For	Management
2.2	Elect Director Jonathan W. Trutter	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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## DELEK US HOLDINGS INC.

Ticker: DK Security ID: 246647101 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Erza Uzi Yemin	For	Withhold	Management
1.2	Elect Director Gabriel Last	For	Withhold	Management

1.3	Elect Director Asaf Bartfeld	For	Withhold	Management
1.4	Elect Director Zvi Greenfeld	For	Withhold	Management
1.5	Elect Director Carlos E. Jorda	For	For	Management
1.6	Elect Director Charles H. Leonard	For	For	Management
1.7	Elect Director Philip L. Maslowe	For	For	Management
2	Ratify Auditors	For	For	Management

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## DELIA\*S, INC.

Ticker: DLIA Security ID: 246911101 Meeting Date: JUL 11, 2007 Meeting Type: Annual

Record Date: MAY 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Matthew L. Feshbach	For	For	Management
1.2	Elect Director Robert E. Bernard	For	For	Management
1.3	Elect Director Walter Killough	For	For	Management
1.4	Elect Director Scott M. Rosen	For	For	Management
1.5	Elect Director Carter S. Evans	For	For	Management
1.6	Elect Director Gene Washington	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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### DELPHI FINANCIAL GROUP, INC.

Ticker: DFG Security ID: 247131105
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
#	rioposai	Mgt Nec	vole Cast	SPONSOL
1.1	Elect Director Philip R. O'Connor	For	For	Management
1.2	Elect Director Robert Rosenkranz	For	For	Management
1.3	Elect Director Donald A. Sherman	For	For	Management
1.4	Elect Director Kevin R. Brine	For	For	Management
1.5	Elect Director Lawrence E. Daurelle	For	For	Management
1.6	Elect Director Edward A. Fox	For	For	Management
1.7	Elect Director Steven A. Hirsh	For	For	Management
1.8	Elect Director Harold F. Ilg	For	For	Management
1.9	Elect Director James M. Litvack	For	For	Management
1.10	Elect Director James N. Meehan	For	For	Management
1.11	Elect Director Robert M. Smith, Jr.	For	For	Management
1.12	Elect Director Robert F. Wright	For	For	Management
2	Other Business	For	Against	Management

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## DELTA FINANCIAL CORP.

Ticker: DFC Security ID: 247918105
Meeting Date: OCT 4, 2007 Meeting Type: Special

Record Date: AUG 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conversion of Securities	For	For	Management
2	Approve Conversion of Securities	For	For	Management

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#### DELTA PETROLEUM CORP.

Ticker: DPTR Security ID: 247907207 Meeting Date: FEB 19, 2008 Meeting Type: Special

Record Date: JAN 25, 2008

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

Placement

2 Approve Increase in Size of Board For For Management

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### DELTA PETROLEUM CORP.

Ticker: DPTR Security ID: 247907207 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger A. Parker	For	For	Management
1.2	Elect Director John R. Wallace	For	For	Management
1.3	Elect Director Hank Brown	For	For	Management
1.4	Elect Director Kevin R. Collins	For	For	Management
1.5	Elect Director Jerrie F. Eckelberger	For	For	Management
1.6	Elect Director Aleron H. Larson, Jr.	For	For	Management
1.7	Elect Director Russell S. Lewis	For	For	Management
1.8	Elect Director James J. Murren	For	For	Management
1.9	Elect Director Jordan R. Smith	For	For	Management
1.10	Elect Director Neal A. Stanley	For	For	Management
1.11	Elect Director Daniel J. Taylor	For	For	Management
1.12	Elect Director James B. Wallace	For	For	Management
2	Ratify Auditors	For	For	Management

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### DELTEK INC

Ticker: PROJ Security ID: 24784L105
Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael Ajouz	For	Against	Management
2	Elect Director Nanci E. Caldwell	For	For	Management
3	Elect Director Kathleen deLaski	For	Against	Management
4	Elect Director Joseph M. Kampf	For	Against	Management
5	Elect Director Steven B. Klinsky	For	Against	Management
6	Elect Director Albert A. Notini	For	For	Management
7	Elect Director Kevin T. Parker	For	Against	Management
8	Elect Director Janet R. Perna	For	For	Management
9	Elect Director Alok Singh	For	Against	Management
10	Ratify Auditors	For	For	Management

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### DELTIC TIMBER CORP.

Ticker: DEL Security ID: 247850100 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christoph Keller, III	For	For	Management
1.2	Elect Director David L. Lemmon	For	For	Management
1.3	Elect Director R. Madison Murphy	For	For	Management
2	Ratify Auditors	For	For	Management

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#### DELUXE CORP.

Ticker: DLX Security ID: 248019101 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald C. Baldwin	For	For	Management
1.2	Elect Director Charles A. Haggerty	For	For	Management
1.3	Elect Director Isaiah Harris, Jr.	For	For	Management
1.4	Elect Director Don J. McGrath	For	For	Management
1.5	Elect Director C.E. Mayberry McKissack	For	For	Management
1.6	Elect Director Neil J. Metviner	For	For	Management
1.7	Elect Director Stephen P. Nachtsheim	For	For	Management
1.8	Elect Director Mary Ann O'Dwyer	For	For	Management
1.9	Elect Director Martyn R. Redgrave	For	For	Management
1.10	Elect Director Lee J. Schram	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

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## DENDREON CORP.

Ticker: DNDN Security ID: 24823Q107 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

#	Proposa	al				Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Richard B.	Brewer		For	For	Management
1.2	Elect	Director	Mitchell H	. Gold,	M.D.	For	For	Management
2	Ratify	Auditors				For	For	Management

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### DENNY'S CORPORATION

Ticker: DENN Security ID: 24869P104 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Vera K. Farris For For Management

2	Elect Director Brenda J. Lauderback	For	For	Management
3	Elect Director Nelson J. Marchioli	For	For	Management
4	Elect Director Robert E. Marks	For	For	Management
5	Elect Director Michael Montelongo	For	For	Management
6	Elect Director Louis P. Neeb	For	For	Management
7	Elect Director Donald C. Robinson	For	For	Management
8	Elect Director Donald R. Sheperd	For	For	Management
9	Elect Director Debra Smithart- Oglesby	For	For	Management
10	Ratify Auditors	For	For	Management
11	Approve Omnibus Stock Plan	For	For	Management

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### DEVRY INC.

Ticker: DV Security ID: 251893103 Meeting Date: NOV 7, 2007 Meeting Type: Annual

Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Connie R. Curran	For	For	Management
1.2	Elect Director Daniel Hamburger	For	For	Management
1.3	Elect Director Lyle Logan	For	For	Management
1.4	Elect Director Harold T. Shapiro	For	For	Management
1.5	Elect Director Ronald L. Taylor	For	For	Management
2	Establish Range For Board Size	For	For	Management
3	Ratify Auditors	For	For	Management

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#### DG FASTCHANNEL INC.

Ticker: DGIT Security ID: 23326R109
Meeting Date: SEP 20, 2007 Meeting Type: Annual

Record Date: AUG 3, 2007

# Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott K. Ginsburg For Withhold Management

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## DG FASTCHANNEL INC.

Ticker: DGIT Security ID: 23326R109 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director William Donner For For Management
1.2 Elect Director Kevin C. Howe For For Management
1.3 Elect Director Anthony J. Levecchio For For Management

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### DIAMOND MANAGEMENT & TECHNOLOGY CONSULTANTS, INC.

Ticker: DTPI Security ID: 25269L106 Meeting Date: SEP 11, 2007 Meeting Type: Annual

Record Date: JUL 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Melvyn E. Bergstein	For	For	Management
1.2	Elect Director Pauline A. Schneider	For	For	Management
1.3	Elect Director John J. Sviokla	For	For	Management
2	Ratify Auditors	For	For	Management

### DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. McCarten	For	For	Management
1.2	Elect Director Daniel J. Altobello	For	For	Management
1.3	Elect Director W. Robert Grafton	For	For	Management
1.4	Elect Director Maureen L. McAvey	For	For	Management
1.5	Elect Director Gilbert T. Ray	For	For	Management
1.6	Elect Director John L. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

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#### DICE HOLDINGS INC.

Ticker: DHX Security ID: 253017107 Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter R. Ezersky	For	For	Management
1.2	Elect Director David C. Hodgson	For	For	Management
1.3	Elect Director David S. Gordon	For	For	Management
2	Ratify Auditors	For	For	Management

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### DIGI INTERNATIONAL INC.

Ticker: DGII Security ID: 253798102 Meeting Date: JAN 24, 2008 Meeting Type: Annual

Record Date: NOV 26, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Joseph T. Dunsmore For For Management
1.2 Elect Director Bradley J. Williams For For Management
2 Ratify Auditors For For Management

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#### DIGITAL REALTY TRUST INC.

Ticker: DLR Security ID: 253868103 Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Magnuson	For	For	Management
1.2	Elect Director Michael F. Foust	For	For	Management
1.3	Elect Director Laurence A. Chapman	For	For	Management
1.4	Elect Director Kathleen Earley	For	For	Management
1.5	Elect Director Ruann F. Ernst, Ph.D.	For	For	Management
1.6	Elect Director Dennis E. Singleton	For	For	Management
2	Ratify Auditors	For	For	Management

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### DIGITAL RIVER, INC.

Ticker: DRIV Security ID: 25388B104
Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas F. Madison	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### DIME COMMUNITY BANCSHARES, INC.

Ticker: DCOM Security ID: 253922108
Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth J. Mahon	For	For	Management
1.2	Elect Director George L. Clark, Jr.	For	For	Management
1.3	Elect Director Steven D. Cohn	For	For	Management
1.4	Elect Director John J. Flynn	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## DIODES INC.

Ticker: DIOD Security ID: 254543101 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C.H. Chen	For	For	Management
1.2	Elect Director Michael R. Giordano	For	For	Management
1.3	Elect Director L.P. Hsu	For	For	Management
1.4	Elect Director Keh-Shew Lu	For	For	Management
1.5	Elect Director Shing Mao	For	For	Management
1.6	Elect Director Raymond Soong	For	For	Management
1.7	Elect Director John M. Stich	For	For	Management
2	Ratify Auditors	For	For	Management

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#### DIONEX CORP.

Ticker: DNEX Security ID: 254546104 Meeting Date: OCT 30, 2007 Meeting Type: Annual

Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Anderson	For	For	Management
1.2	Elect Director A. Blaine Bowman	For	For	Management
1.3	Elect Director Lukas Braunschweiler	For	For	Management
1.4	Elect Director Roderick McGeary	For	For	Management
1.5	Elect Director Riccardo Pigliucci	For	For	Management
1.6	Elect Director Michael W. Pope	For	For	Management
2	Ratify Auditors	For	For	Management

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## DISCOVERY LABORATORIES, INC.

Ticker: DSCO Security ID: 254668106 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposa	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director W. Thomas Amick	For	For	Management
1.2	Elect	Director Robert J. Capetola, Ph.D.	For	For	Management
1.3	Elect	Director Antonio Esteve, Ph.D.	For	For	Management
1.4	Elect	Director Max E. Link, Ph.D.	For	For	Management
1.5	Elect	Director Herbert H. McDade, Jr.	For	For	Management
1.6	Elect	Director Marvin E. Rosenthale,	For	For	Management
	Ph.D.				
2	Ratify	Auditors	For	For	Management

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### DITECH NETWORKS INC

Ticker: DITC Security ID: 25500T108
Meeting Date: OCT 10, 2007 Meeting Type: Annual

Record Date: SEP 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William A. Hasler	For	For	Management
1.2	Elect Directo Todd G. Simpson	For	For	Management
2	Ratify Auditors	For	For	Management

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## DIVX, INC.

Ticker: DIVX Security ID: 255413106 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank Creer	For	For	Management
1.2	Elect Director Kevin C. Hell	For	For	Management

1.3	Elect	Director	Jerome	J.	Ρ.	Vashist-Rota	For	For	Management
2	Ratify	Auditors					For	For	Management

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DJO INC.

Ticker: DJO Security ID: 23325G104 Meeting Date: NOV 6, 2007 Meeting Type: Special

Record Date: OCT 4, 2007

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

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DOLAN MEDIA CO

Ticker: DM Security ID: 25659P402 Meeting Date: MAY 12, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director David Michael Winton For Withhold Management
2 Ratify Auditors For For Management

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DOLLAR FINANCIAL CORP.

Ticker: DLLR Security ID: 256664103
Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: SEP 17, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Clive Kahn For For Management
1.2 Elect Director John Gavin For For Management
2 Ratify Auditors For For Management
3 Approve Omnibus Stock Plan For For Management

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DOLLAR THRIFTY AUTOMOTIVE GROUP, INC.

Ticker: DTG Security ID: 256743105 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas P. Capo	For	For	Management
1.2	Elect Director Maryann N. Keller	For	For	Management
1.3	Elect Director The Hon. E.C. Lumley	For	For	Management
1.4	Elect Director Richard W. Neu	For	For	Management
1.5	Elect Director Gary L. Paxton	For	For	Management
1.6	Elect Director John C. Pope	For	For	Management
1.7	Elect Director Edward L. Wax	For	For	Management
2	Ratify Auditors	For	For	Management

Amend Omnibus Stock Plan 3 For For Management

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#### DOMINOS PIZZA INC.

Ticker: DPZ Security ID: 25754A201 Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew B. Balson	For	For	Management
1.2	Elect Director V. "bud" O. Hamilton	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Report on Progress Towards Implementing	Against	Against	Shareholder
	CAK			
4	Adopt MacBride Principles	Against	Against	Shareholder
5	Ratify Auditors	For	For	Management

## DONEGAL GROUP INC.

Ticker: DGICB Security ID: 257701201 Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Bolinger	For	For	Management
1.2	Elect Director Patricia A. Gilmartin	For	For	Management
1.3	Elect Director Philip H. Glatfelter II	For	For	Management
2	Ratify Auditors	For	For	Management

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### DORAL FINANCIAL CORP.

Ticker: DRL Ticker: DRL Security ID: 25811P100
Meeting Date: JUL 17, 2007 Meeting Type: Annual

Record Date: JUN 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares for a Private Placement	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Adjust Par Value of Common Stock	For	For	Management
4	Approve Reverse Stock Split	For	For	Management
5.1	Elect Director Dennis G. Buchert	For	For	Management
5.2	Elect Director Edgar M. Cullman, Jr.	For	For	Management
5.3	Elect Director John L. Ernst	For	For	Management
5.4	Elect Director Peter A. Hoffman	For	For	Management
5.5	Elect Director John B. Hughes	For	For	Management
5.6	Elect Director Efraim Kier	For	Withhold	Management
5.7	Elect Director Adolfo Marzol	For	For	Management
5.8	Elect Director Manuel Pena-Morros	For	For	Management
5.9	Elect Director Harold D. Vicente	For	For	Management
5.10	Elect Director Glen Wakeman	For	For	Management
6	Ratify Auditors	For	For	Management
7	Adjourn Meeting	For	Against	Management

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DOUBLE HULL TANKERS, INC.

Ticker: DHT Security ID: Y21110104 Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: MAY 5, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Erik A. Lind For For Management

2 TO CHANGE THE NAME OF THE COMPANY TO DHT For For Management

MARITIME, INC.

3 RATIFICATION OF APPOINTMENT OF ERNST & For For Management

YOUNG LLP AS THE COMPANY S INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM FOR THE

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### DOUBLE-TAKE SOFTWARE INC.

Ticker: DBTK Security ID: 258598101 Meeting Date: MAY 23, 2008 Meeting Type: Annual

FISCAL YEAR ENDING DECEMBER 31, 2008

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dean Goodermote	For	For	Management
2	Elect Director Paul D. Birch	For	For	Management
3	Elect Director Ashoke (Bobby) Goswami	For	For	Management
4	Elect Director John B. Landry	For	For	Management
5	Elect Director John W. Young	For	For	Management
6	Ratify Auditors	For	For	Management

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### DOVER DOWNS GAMING & ENTERTAINMENT, INC

Ticker: DDE Security ID: 260095104 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Denis McGlynn	For	For	Management
1.2	Elect Director Jeffrey W. Rollins	For	For	Management
1.3	Elect Director Kenneth K. Chalmers	For	For	Management

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## DOWNEY FINANCIAL CORP.

Ticker: DSL Security ID: 261018105 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary W. Brummett	For	For	Management
1.2	Elect Director Maurice L. McAlister	For	For	Management

1.3	Elect Director Daniel D. Rosenthal	For	For	Management
2	Ratify Auditors	For	For	Management

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DRESS BARN, INC., THE

Ticker: DBRN Security ID: 261570105 Meeting Date: NOV 28, 2007 Meeting Type: Annual

Record Date: OCT 19, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Elliot S. Jaffe For For Management
1.2 Elect Director Burt Steinberg For For Management

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DREW INDUSTRIES, INC.

Ticker: DW Security ID: 26168L205 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward W. Rose, III	For	For	Management
1.2	Elect Director Leigh J. Abrams	For	For	Management
1.3	Elect Director David L. Webster	For	For	Management
1.4	Elect Director James F. Gero	For	For	Management
1.5	Elect Director Frederick B. Hegi, Jr.	For	For	Management
1.6	Elect Director David A. Reed	For	For	Management
1.7	Elect Director John B. Lowe, Jr.	For	For	Management
1.8	Elect Director Jason D. Lippert	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

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DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104
Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Mike Walker	For	For	Management
1.2	Elect Director John V. Lovoi	For	For	Management
2	Ratify Auditors	For	For	Management

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DSP GROUP, INC.

Ticker: DSPG Security ID: 23332B106
Meeting Date: MAY 19, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Yair Seroussi	For	For	Management
1.2	Elect Director Yair Shamir	For	For	Management
2	Amend Non-Employee Director Stock Option	For	For	Management
	Plan			
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management

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## DSW INC

Ticker: DSW Security ID: 23334L102
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carolee Friedlander	For	For	Management
1.2	Elect Director Harvey L. Sonnenberg	g For	For	Management
1.3	Elect Director Allan J. Tanenbaum	For	For	Management
1.4	Elect Director Heywood Wilansky	For	For	Management
1.5	Elect Director Elaine Eisenman	For	For	Management
1.6	Elect Director Joanna T. Lau	For	For	Management
1.7	Elect Director Roger S. Markfield	For	For	Management

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#### DTS INC

Ticker: DTSI Security ID: 23335C101 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joerg D. Agin	For	For	Management
1.2	Elect Director C. Ann Busby	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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## DUFF & PHELPS CORP

Ticker: DUF Security ID: 26433B107 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Noah Gottdiener	For	For	Management
1.2	Elect Director Gerard Creagh	For	For	Management
1.3	Elect Director Robert Belke	For	For	Management
1.4	Elect Director Peter Calamari	For	For	Management
1.5	Elect Director William Carapezzi	For	For	Management
1.6	Elect Director Harvey Krueger	For	For	Management
1.7	Elect Director Sander Levy	For	For	Management
1.8	Elect Director Jeffrey Lovell	For	For	Management
2	Ratify Auditors	For	For	Management

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### DUPONT FABROS TECHNOLOGY, INC.

Ticker: DFT Security ID: 26613Q106 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lammot J. Du Pont	For	For	Management
1.2	Elect Director Hossein Fateh	For	For	Management
1.3	Elect Director Mark Amin	For	For	Management
1.4	Elect Director Michael A. Coke	For	For	Management
1.5	Elect Director Thomas D. Eckert	For	Withhold	Management
1.6	Elect Director Frederic V. Malek	For	For	Management
1.7	Elect Director John H. Toole	For	For	Management
2	Ratify Auditors	For	For	Management

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### DURECT CORPORATION

Ticker: DRRX Security ID: 266605104 Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Hoffmann	For	For	Management
1.2	Elect Director Jon S. Saxe	For	For	Management
2	Ratify Auditors	For	For	Management

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### DYCOM INDUSTRIES, INC.

Ticker: DY Security ID: 267475101 Meeting Date: NOV 20, 2007 Meeting Type: Annual

Record Date: OCT 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas G. Baxter	For	For	Management
1.2	Elect Director Charles M. Brennan, III	For	For	Management
1.3	Elect Director James A. Chiddix	For	For	Management
2	Approve Non-Employee Director Omnibus	For	For	Management
	Stock Plan			

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## DYNAMEX INC.

Ticker: DDMX Security ID: 26784F103 Meeting Date: JAN 8, 2008 Meeting Type: Annual

Record Date: NOV 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard K. McClelland	For	For	Management
1.2	Elect Director Brian J. Hughes	For	For	Management
1.3	Elect Director Wayne Kern	For	For	Management
1.4	Elect Director Bruce E. Ranck	For	For	Management

1.5	Elect Director Stephen P. Smiley	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### DYNAMIC MATERIALS CORP.

Ticker: BOOM Security ID: 267888105 Meeting Date: JUN 5, 2008 Meeting Type: Annual Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dean K. Allen	For	For	Management
1.2	Elect Director Yvon Pierre Cariou	For	For	Management
1.3	Elect Director Bernard Hueber	For	For	Management
1.4	Elect Director Gerard Munera	For	For	Management
1.5	Elect Director Richard P. Graff	For	For	Management
1.6	Elect Director Rolf Rospek	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## DYNCORP INTERNATIONAL INC

Ticker: DCP Security ID: 26817C101
Meeting Date: AUG 8, 2007 Meeting Type: Annual

Record Date: JUN 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert J. Lanese	For	For	Management
1.2	Elect Director Barry R. McCaffrey	For	Withhold	Management
1.3	Elect Director Robert B. McKeon	For	Withhold	Management
1.4	Elect Director Joseph W. Prueher	For	For	Management
1.5	Elect Director Leighton W. Smith, Jr.	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	Against	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

## EAGLE BULK SHIPPING INC

Ticker: EGLE Security ID: Y2187A101 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas P. Haensel	For	For	Management
1.2	Elect Director Alexis P. Zoullas	For	For	Management
2	THE BOARD HAS SELECTED THE FIRM OF ERNST	For	For	Management
	& YOUNG LLP AS THE COMPANY S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM TO			
	AUDIT THE FINANCIAL STATEMENTS OF EAGLE			
	BULK SHIPPING INC. FOR THE FISCAL YEAR			
	ENDING DECEMBER 31, 2008.			

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### EAGLE TEST SYSTEMS, INC.

Ticker: EGLT Security ID: 270006109
Meeting Date: JAN 31, 2008 Meeting Type: Annual

Record Date: DEC 14, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Theodore D. Foxman For For Management
1.2 Elect Director William H. Gibbs For For Management

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## EARTHLINK, INC.

Ticker: ELNK Security ID: 270321102 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sky D. Dayton	For	For	Management
1.2	Elect Director William H. Harris, Jr.	For	For	Management
1.3	Elect Director Rolla P. Huff	For	For	Management
2	Ratify Auditors	For	For	Management

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#### EASTGROUP PROPERTIES, INC.

Ticker: EGP Security ID: 277276101
Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. Pike Aloian	For	For	Management
1.2	Elect Director H.C. Bailey, Jr.	For	For	Management
1.3	Elect Director Hayden C. Eaves, III	For	For	Management
1.4	Elect Director Fredric H. Gould	For	For	Management
1.5	Elect Director David H. Hoster II	For	For	Management
1.6	Elect Director Mary E. Mccormick	For	For	Management
1.7	Elect Director David M. Osnos	For	For	Management
1.8	Elect Director Leland R. Speed	For	For	Management
2	Ratify Auditors	For	For	Management

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### ECHELON CORPORATION

Ticker: ELON Security ID: 27874N105 Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Kenneth Oshman	For	For	Management
1.2	Elect Director Larry W. Sonsini	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ECLIPSYS CORP.

Ticker: ECLP Security ID: 278856109 Meeting Date: JUL 11, 2007 Meeting Type: Annual

Record Date: MAY 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dan L. Crippen	For	For	Management
1.2	Elect Director Edward A. Kangas	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### ECLIPSYS CORP.

Ticker: ECLP Security ID: 278856109 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Andrew Eckert	For	For	Management
1.2	Elect Director Eugene V. Fife	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## ECOLLEGE.COM

Ticker: ECLG Security ID: 27887E100
Meeting Date: JUL 30, 2007 Meeting Type: Special

Record Date: JUN 21, 2007

# 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

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## EDDIE BAUER HOLDINGS, INC

Ticker: EBHI Security ID: 071625107 Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William T. End	For	For	Management
1.2	Elect Director John C. Brouillard	For	For	Management
1.3	Elect Director Mcneil S. Fiske Jr.	For	For	Management
1.4	Elect Director Howard Gross	For	For	Management
1.5	Elect Director Paul E. Kirincic	For	For	Management
1.6	Elect Director William E. Redmond, Jr.	For	For	Management
1.7	Elect Director Kenneth M. Reiss	For	For	Management
1.8	Elect Director Laurie M. Shahon	For	For	Management
1.9	Elect Director Edward M. Straw	For	For	Management

1.10	Elect Director Stephen E. Watson	For	For	Management
2	Ratify Auditors	For	For	Management

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EDO CORP.

Ticker: EDO Security ID: 281347104 Meeting Date: DEC 18, 2007 Meeting Type: Special

Record Date: NOV 2, 2007

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

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EDUCATION REALTY TRUST, INC.

Ticker: EDR Security ID: 28140H104 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Paul O. Bower For For Management
1.2 Elect Director Monte J. Barrow For For Management
1.3 Elect Director William J. Cahill, III For For Management
1.4 Elect Director John L. Ford For Management
1.5 Elect Director Wendell W. Weakley For For Management
2 Ratify Auditors For For Management

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EFUNDS CORPORATION

Ticker: EFD Security ID: 28224R101
Meeting Date: SEP 7, 2007 Meeting Type: Special

Record Date: AUG 9, 2007

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

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EGL, INC.

Ticker: EAGL Security ID: 268484102 Meeting Date: JUL 31, 2007 Meeting Type: Annual

Record Date: JUN 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3.1	Elect Director James R. Crane	For	For	Management
3.2	Elect Director Frank J. Hevrdejs	For	For	Management
3.3	Elect Director Paul William Hobby	For	For	Management
3.4	Elect Director Michael K. Jhin	For	For	Management

3.5	Elect Director Milton Carroll	For	For	Management
3.6	Elect Director Neil E. Kelley	For	For	Management
3.7	Elect Director James Flagg	For	For	Management
3.8	Elect Director Sherman Wolff	For	For	Management

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#### EHEALTH INC

Ticker: EHTH Security ID: 28238P109
Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Sheryl Sandberg For For Management
1.2 Elect Director Christopher J. Schaepe For For Management
2 Ratify Auditors For For Management

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#### EL PASO ELECTRIC CO.

Ticker: EE Security ID: 283677854 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Gary R. Hedrick For For Management

1.2 Elect Director Kenneth R. Heitz For For Management

1.3 Elect Director Michael K. Parks For For Management

1.4 Elect Director Eric B. Siegel For For Management

2 Ratify Auditors For Management

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#### ELECTRO RENT CORP.

Ticker: ELRC Security ID: 285218103
Meeting Date: OCT 18, 2007 Meeting Type: Annual

Record Date: AUG 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald D. Barrone	For	For	Management
1.2	Elect Director Nancy Y. Bekavac	For	For	Management
1.3	Elect Director Karen J. Curtin	For	For	Management
1.4	Elect Director Daniel Greenberg	For	For	Management
1.5	Elect Director Joseph J. Kearns	For	For	Management
1.6	Elect Director S. Lee Kling	For	For	Management
1.7	Elect Director James S. Pignatelli	For	For	Management
2	Ratify Auditors	For	For	Management

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### ELECTRO SCIENTIFIC INDUSTRIES, INC.

Ticker: ESIO Security ID: 285229100 Meeting Date: OCT 25, 2007 Meeting Type: Annual

Record Date: AUG 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick A. Ball	For	For	Management
1.2	Elect Director Nicholas Konidaris	For	For	Management
1.3	Elect Director Robert R. Walker	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### ELECTRONICS FOR IMAGING, INC.

Ticker: EFII Security ID: 286082102 Meeting Date: DEC 14, 2007 Meeting Type: Annual

Record Date: OCT 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gill Cogan	For	For	Management
1.2	Elect Director Guy Gecht	For	For	Management
1.3	Elect Director James S. Greene	For	For	Management
1.4	Elect Director Dan Maydan	For	For	Management
1.5	Elect Director Fred Rosenzweig	For	For	Management
1.6	Elect Director Christopher B. Paisley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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## ELECTRONICS FOR IMAGING, INC.

Ticker: EFII Security ID: 286082102 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gill Cogan	For	For	Management
1.2	Elect Director Guy Gecht	For	For	Management
1.3	Elect Director Thomas Georgens	For	For	Management
1.4	Elect Director James S. Greene	For	For	Management
1.5	Elect Director Richard A. Kashnow	For	For	Management
1.6	Elect Director Dan Maydan	For	For	Management
1.7	Elect Director Fred Rosenzweig	For	For	Management
2	Ratify Auditors	For	For	Management

### ELIZABETH ARDEN INC

Ticker: RDEN Security ID: 28660G106 Meeting Date: NOV 14, 2007 Meeting Type: Annual

Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Scott Beattie	For	For	Management
1.2	Elect Director Fred Berens	For	For	Management
1.3	Elect Director Maura J. Clark	For	For	Management
1.4	Elect Director Richard C.W. Mauran	For	For	Management
1.5	Elect Director William M. Tatham	For	For	Management
1.6	Elect Director J.W. Nevil Thomas	For	For	Management

1.7	Elect Director Paul West	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

EMC INSURANCE GROUP, INC.

Ticker: EMCI Security ID: 268664109
Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Margaret A. Ball	For	For	Management
1.2	Elect Director George C. Carpenter III	For	For	Management
1.3	Elect Director David J. Fisher	For	For	Management
1.4	Elect Director Robert L. Howe	For	For	Management
1.5	Elect Director Bruce G. Kelley	For	For	Management
1.6	Elect Director Raymond A. Michel	For	For	Management
1.7	Elect Director Gretchen H. Tegeler	For	For	Management
2	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
3	Approve Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management

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EMCOR GROUP, INC.

Ticker: EME Security ID: 29084Q100 Meeting Date: SEP 18, 2007 Meeting Type: Special

Record Date: AUG 14, 2007

# Proposal Mgt Rec Vote Cast Sponsor Increase Authorized Common Stock For For Management

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EMCOR GROUP, INC.

Ticker: EME Security ID: 29084Q100 Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank T. MacInnis	For	For	Management
1.2	Elect Director Stephen W. Bershad	For	For	Management
1.3	Elect Director David A.B. Brown	For	For	Management
1.4	Elect Director Larry J. Bump	For	For	Management
1.5	Elect Director Albert Fried, Jr.	For	For	Management
1.6	Elect Director Richard F. Hamm, Jr.	For	For	Management
1.7	Elect Director Jerry E. Ryan	For	For	Management
1.8	Elect Director Michael T. Yonker	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Nonqualified Employee Stock	For	For	Management
	Purchase Plan			
4	Ratify Auditors	For	For	Management

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#### EMERGENCY MEDICAL SERVICES CORP

Ticker: EMS Security ID: 29100P102 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Michael L. Smith For For Management

2 Amend Omnibus Stock Plan For Against Management

3 Ratify Auditors For For Management

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### EMERGENT BIOSOLUTIONS INC.

Ticker: EBS Security ID: 29089Q105 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Zsolt Harsanyi, Ph.D. For For Management

1.2 Elect Director Louis W. Sullivan, M.D. For For Management

2 Adopt Shareholder Rights Plan (Poison For Against Management Pill)

3 Ratify Auditors For For Management

### EMERITUS CORP.

Ticker: ESC Security ID: 291005106 Meeting Date: AUG 29, 2007 Meeting Type: Annual

Record Date: JUL 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Stanley L. Baty	For	For	Management
2.2	Elect Director Raymond R. Brandstrom	For	For	Management
2.3	Elect Director T. Michael Young	For	For	Management
3	Increase Authorized Preferred and Common	For	Against	Management
	Stock			
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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### EMERITUS CORP.

Ticker: ESC Security ID: 291005106 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel R. Baty	For	For	Management
1.2	Elect Director Bruce L. Busby	For	For	Management
1.3	Elect Director Charles P. Durkin, Jr.	For	For	Management

1.4	Elect Director Stuart Koenig	For	For	Management
1.5	Elect Director Granger Cobb	For	For	Management
2	Ratify Auditors	For	For	Management

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#### EMMIS COMMUNICATIONS CORP.

Ticker: EMMS Security ID: 291525103 Meeting Date: JUL 11, 2007 Meeting Type: Annual

Record Date: MAY 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey H. Smulyan	For	For	Management
1.2	Elect Director Greg A. Nathanson	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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## EMPIRE DISTRICT ELECTRIC CO. (THE)

Ticker: EDE Security ID: 291641108
Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth R. Allen	For	For	Management
1.2	Elect Director William L. Gipson	For	For	Management
1.3	Elect Director Bill D. Helton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	None	For	Management

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### EMPLOYERS HOLDINGS INC.

Ticker: EIG Security ID: 292218104 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Kolesar	For	For	Management
1.2	Elect Director Douglas D. Dirks	For	For	Management
1.3	Elect Director Richard W. Blakey	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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# EMS TECHNOLOGIES, INC.

Ticker: ELMG Security ID: 26873N108 Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Hermann Buerger For Withhold Management

1.2 1.3	Elect Director Paul B. Domorski Elect Director Francis J. Erbrick	For For	Withhold Withhold	Management Management
1.4	Elect Director John R. Kreick, Ph.D.	For	Withhold	Management
1.5	Elect Director John B. Mowell	For	Withhold	Management
1.6	Elect Director Thomas W. O'Connell	For	For	Management
1.7	Elect Director Bradford W. Parkinson, Ph.D.	For	Withhold	Management
1.8	Elect Director Norman E. Thagard, M.D.	For	Withhold	Management
1.9	Elect Director John L. Woodward, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### EMULEX CORP.

Ticker: ELX Security ID: 292475209 Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: SEP 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred B. Cox	For	For	Management
1.2	Elect Director Michael P. Downey	For	For	Management
1.3	Elect Director Bruce C. Edwards	For	For	Management
1.4	Elect Director Paul F. Folino	For	For	Management
1.5	Elect Director Robert H. Goon	For	For	Management
1.6	Elect Director Don M. Lyle	For	For	Management
1.7	Elect Director James M. McCluney	For	For	Management
1.8	Elect Director Dean A. Yoost	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

## ENCORE ACQUISITION COMPANY

Ticker: EAC Security ID: 29255W100
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director I. Jon Brumley	For	For	Management
1.2	Elect Director Jon S. Brumley	For	For	Management
1.3	Elect Director John A. Bailey	For	For	Management
1.4	Elect Director Martin C. Bowen	For	For	Management
1.5	Elect Director Ted Collins, Jr.	For	For	Management
1.6	Elect Director Ted A. Gardner	For	For	Management
1.7	Elect Director John V. Genova	For	For	Management
1.8	Elect Director James A. Winne III	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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ENCORE CAPITAL GROUP, INC.

Ticker: ECPG Security ID: 292554102 Meeting Date: OCT 30, 2007 Meeting Type: Annual

Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Brandon Black	For	For	Management
1.2	Elect Director Carl C. Gregory, III	For	For	Management
1.3	Elect Director Timothy J. Hanford	For	For	Management
1.4	Elect Director George Lund	For	For	Management
1.5	Elect Director Richard A. Mandell	For	For	Management
1.6	Elect Director Willem Mesdag	For	For	Management
1.7	Elect Director John J. Oros	For	For	Management
1.8	Elect Director J. Christopher Teets	For	For	Management
1.9	Elect Director Warren Wilcox	For	For	Management
2	Ratify Auditors	For	For	Management

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## ENCORE CAPITAL GROUP, INC.

Ticker: ECPG Security ID: 292554102 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Brandon Black	For	For	Management
1.2	Elect Director Carl C. Gregory, III	For	For	Management
1.3	Elect Director Timothy J. Hanford	For	For	Management
1.4	Elect Director George Lund	For	For	Management
1.5	Elect Director Richard A. Mandell	For	For	Management
1.6	Elect Director Willem Mesdag	For	For	Management
1.7	Elect Director John J. Oros	For	For	Management
1.8	Elect Director J. Christopher Teets	For	For	Management
1.9	Elect Director Warren Wilcox	For	For	Management
2	Ratify Auditors	For	For	Management

### ENCORE WIRE CORP.

Ticker: WIRE Security ID: 292562105
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Propos	Proposal		Vote Cast	Sponsor
1.1	Elect	Director Daniel L. Jones	For	For	Management
1.2	Elect	Director William R. Thomas, III	For	For	Management
1.3	Elect	Director Donald E. Courtney	For	For	Management
1.4	Elect	Director Thomas L. Cunningham	For	For	Management
1.5	Elect	Director John H. Wilson	For	For	Management
1.6	Elect	Director Scott D. Weaver	For	For	Management
2	Ratify	Auditors	For	For	Management

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## ENERGY CONVERSION DEVICES, INC.

Ticker: ENER Security ID: 292659109 Meeting Date: DEC 11, 2007 Meeting Type: Annual

Record Date: OCT 24, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Joseph A. Avila	For	For	Management
1.2	Elect Director Robert I. Frey	For	For	Management
1.3	Elect Director William J. Ketelhut	For	For	Management
1.4	Elect Director Florence I. Metz	For	For	Management
1.5	Elect Director Mark D. Morelli	For	For	Management
1.6	Elect Director Stephen Rabinowitz	For	For	Management
1.7	Elect Director George A Schreiber, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Certificate of Incorporation	For	For	Management
5	Authorize New Class of Preferred Stock	For	For	Management

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## ENERGY INFRASTRUCTURE ACQUISITION CORP.

Ticker: EII Security ID: 29269P109
Meeting Date: DEC 19, 2007 Meeting Type: Annual

Record Date: NOV 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Wong	For	For	Management
1.2	Elect Director Maximos Kremos	For	For	Management
1.3	Elect Director Peter Blumen	For	For	Management
2	Ratify Auditors	For	For	Management

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## ENERGY PARTNERS, LTD

Ticker: EPL Security ID: 29270U105
Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Bachmann	For	For	Management
1.2	Elect Director John C. Bumgarner, Jr.	For	For	Management
1.3	Elect Director Jerry D. Carlisle	For	For	Management
1.4	Elect Director Harold D. Carter	For	For	Management
1.5	Elect Director Enoch L. Dawkins	For	For	Management
1.6	Elect Director Robert D. Gershen	For	For	Management
1.7	Elect Director William R. Herrin, Jr.	For	For	Management
1.8	Elect Director James R. Latimer, III	For	For	Management
1.9	Elect Director Bryant H. Patton	For	For	Management
1.10	Elect Director Steven J. Pully	For	For	Management
1.11	Elect Director Dr. Norman C. Francis	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adjourn Meeting	For	Against	Management

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## ENERGYSOLUTIONS, INC.

Ticker: ES Security ID: 292756202 Meeting Date: JUN 23, 2008 Meeting Type: Annual

Record Date: MAY 9, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director R Steve Creamer For For Management

1.2	Elect Director Alan E. Goldberg	For	For	Management
1.3	Elect Director Robert D. Lindsay	For	For	Management
1.4	Elect Director Lance L. Hirt	For	Against	Management
1.5	Elect Director Robert J.S. Roriston	For	Against	Management
1.6	Elect Director Andrew S. Weinberg	For	Against	Management
1.7	Elect Director Jordan W. Clements	For	Against	Management
1.8	Elect Director E. Gail De Planque	For	For	Management
1.9	Elect Director David B. Winder	For	For	Management
1.10	Elect Director J.I. "Chip" Everest, II	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	Against	Management

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### ENERGYSOUTH, INC.

Ticker: ENSI Security ID: 292970100 Meeting Date: JAN 25, 2008 Meeting Type: Annual

Record Date: DEC 6, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Walter A. Bell For For Management
1.2 Elect Director Harris V. Morrissette For For Management
2 Approve Omnibus Stock Plan For For Management

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#### ENERNOC INC

Ticker: ENOC Security ID: 292764107
Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Adam Grosser For For Management
2 Ratify Auditors For For Management

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#### ENERSYS

Ticker: ENS Security ID: 29275Y102 Meeting Date: JUL 19, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Kenneth F. Clifford For For Management

1.2 Elect Director John D. Craig For For Management

1.3 Elect Director Howard I. Hoffen For Withhold Management

2 Ratify Auditors For For Management

3 Approve Executive Incentive Bonus Plan For For Management

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#### ENGLOBAL CORP

Ticker: ENG Security ID: 293306106 Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William A. Coskey	For	For	Management
1.2	Elect Director David W. Gent	For	For	Management
1.3	Elect Director Randall B. Hale	For	For	Management
1.4	Elect Director David C. Roussel	For	For	Management

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## ENNIS INC.

Ticker: EBF Security ID: 293389102 Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank D. Bracken	For	For	Management
1.2	Elect Director Michael D. Magill	For	For	Management
1.3	Elect Director Keith S. Walters	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### ENPRO INDUSTRIES, INC.

Ticker: NPO Security ID: 29355X107 Meeting Date: JUN 9, 2008 Meeting Type: Annual

Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Holland	For	For	Management
1.2	Elect Director Stephen E. Macadam	For	For	Management
1.3	Elect Director J.P. Bolduc	For	For	Management
1.4	Elect Director Peter C. Browning	For	For	Management
1.5	Elect Director Joe T. Ford	For	For	Management
1.6	Elect Director Gordon D. Harnett	For	For	Management
1.7	Elect Director David L. Hauser	For	For	Management
1.8	Elect Director Wilbur J. Prezzano, Jr.	For	For	Management
2	Clarify the Provision Restricting the	For	For	Management
	Repurchase of Shares			
3	Declassify the Board of Directors	For	For	Management
4	Ratify Auditors	For	For	Management

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### ENSIGN GROUP INC

Ticker: ENSG Security ID: 29358P101 Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy E. Christensen	For	For	Management
1.2	Elect Director John G. Nackel	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ENSTAR GROUP LTD.

Ticker: ESGR Security ID: G3075P101 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR OF ENSTAR GROUP	For	For	Management
	LIMITED: T. WHIT ARMSTRONG			
2	ELECTION OF DIRECTOR OF ENSTAR GROUP	For	For	Management
	LIMITED: JOHN J. OROS			
3	TO RATIFY THE SELECTION OF DELOITTE &	For	For	Management
	TOUCHE, HAMILTON, BERMUDA, TO ACT AS			
	ENSTAR GROUP LIMITED S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE			
	FISCAL YEAR ENDING DECEMBER 31, 2008 AND			
	TO AUTHORIZE THE BOARD OF DIRECTORS,			
	ACTING THROUGH THE AUDIT			
4	TO APPROVE THE ENSTAR GROUP LIMITED	For	For	Management
	EMPLOYEE SHARE PURCHASE PLAN.			
5	ELECTION OF SUBSIDIARY DIRECTORS.	For	For	Management

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#### ENTEGRIS, INC

Ticker: ENTG Security ID: 29362U104 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gideon Argov	For	For	Management
1.2	Elect Director Michael A. Bradley	For	For	Management
1.3	Elect Director Michael P.C. Carns	For	For	Management
1.4	Elect Director Daniel W. Christman	For	For	Management
1.5	Elect Director Gary F. Klingl	For	For	Management
1.6	Elect Director Roger D. McDaniel	For	For	Management
1.7	Elect Director Paul L.H. Olson	For	For	Management
1.8	Elect Director Brian F. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Bundled Compensation Plans	For	For	Management

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## ENTERCOM COMMUNICATIONS CORP.

Ticker: ETM Security ID: 293639100 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Berkman	For	For	Management
1.2	Elect Director Daniel E. Gold	For	For	Management
1.3	Elect Director Joseph M. Field	For	For	Management
1.4	Elect Director David J. Field	For	For	Management
1.5	Elect Director John C. Donlevie	For	For	Management
1.6	Elect Director Robert S. Wiesenthal	For	For	Management

1.7	Elect Director Michael J. Wolf	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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#### ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC Security ID: 293712105
Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter F. Benoist	For	For	Management
1.2	Elect Director Kevin C. Eichner	For	For	Management
1.3	Elect Director James J. Murphy, Jr.	For	For	Management
1.4	Elect Director Michael A. DeCola	For	For	Management
1.5	Elect Director William H. Downey	For	For	Management
1.6	Elect Director Robert E. Guest, Jr.	For	For	Management
1.7	Elect Director Lewis A. Levey	For	For	Management
1.8	Elect Director Birch M. Mullins	For	For	Management
1.9	Elect Director Brenda D. Newberry	For	For	Management
1.10	Elect Director Robert E. Saur	For	Withhold	Management
1.11	Elect Director Sandra A. Van Trease	For	For	Management
1.12	Elect Director Henry D. Warshaw	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

#### ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105
Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Trustee Robert J. Druten For For Management

1.2 Elect Trustee David M. Brain For For Management

2 Ratify Auditors For For Management

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## ENTRAVISION COMMUNICATIONS CORPORATION

Ticker: EVC Security ID: 29382R107
Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter F. Ulloa	For	For	Management
1.2	Elect Director Philip C. Wilkinson	For	For	Management
1.3	Elect Director Paul A. Zevnik	For	For	Management
1.4	Elect Director Darryl B. Thompson	For	For	Management
1.5	Elect Director Esteban E. Torres	For	For	Management
1.6	Elect Director Jesse Casso, Jr.	For	For	Management
1.7	Elect Director Gilbert R. Vasquez	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ENZO BIOCHEM, INC.

Ticker: ENZ Security ID: 294100102 Meeting Date: JAN 24, 2008 Meeting Type: Annual

Record Date: NOV 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry W. Weiner	For	For	Management
1.2	Elect Director Melvin F. Lazar	For	For	Management
1.3	Elect Director Bernard Kasten	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ENZON PHARMACEUTICALS, INC.

Ticker: ENZN Security ID: 293904108
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rolf A. Classon	For	For	Management
1.2	Elect Director Robert LeBuhn	For	For	Management
1.3	Elect Director Robert C. Salisbury	For	For	Management
2	Ratify Auditors	For	For	Management

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#### EPICOR SOFTWARE CORPORATION

Ticker: EPIC Security ID: 29426L108 Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. George Klaus	For	For	Management
1.2	Elect Director Michael Kelly	For	For	Management
1.3	Elect Director Thomas F. Kelly	For	For	Management
1.4	Elect Director Robert H. Smith	For	For	Management
1.5	Elect Director Michael L. Hackworth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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# EPIQ SYSTEMS, INC.

Ticker: EPIQ Security ID: 26882D109
Meeting Date: FEB 8, 2008 Meeting Type: Special

Record Date: DEC 31, 2007

# Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

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## EPIQ SYSTEMS, INC.

Ticker: EPIQ Security ID: 26882D109 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 8, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Tom W. Olofson	For	For	Management
1.2	Elect	Director Christopher E. Olofson	For	For	Management
1.3	Elect	Director W. Bryan Satterlee	For	For	Management
1.4	Elect	Director Edward M. Connolly, Jr.	For	For	Management
1.5	Elect	Director James A. Byrnes	For	For	Management
1.6	Elect	Director Joel Pelofsky	For	For	Management

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#### EPOCH HOLDING CORP

Ticker: EPHC Security ID: 29428R103
Meeting Date: NOV 29, 2007 Meeting Type: Annual

Record Date: OCT 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allan R. Tessler	For	For	Management
1.2	Elect Director William W. Priest	For	For	Management
1.3	Elect Director Enrique R. Arzac	For	For	Management
1.4	Elect Director Jeffrey L. Berenson	For	For	Management
1.5	Elect Director Peter A. Flaherty	For	For	Management
1.6	Elect Director Eugene M. Freedman	For	For	Management

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# EQUINIX, INC.

Ticker: EQIX Security ID: 29444U502 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Propos	al		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Steven T. Clontz	For	For	Management
1.2	Elect	Director	Steven P. Eng	For	For	Management
1.3	Elect	Director	Gary F. Hromadko	For	For	Management
1.4	Elect	Director	Scott G. Kriens	For	For	Management
1.5	Elect	Director	Irving F. Lyons, III	For	For	Management
1.6	Elect	Director	Christopher B. Paisley	For	For	Management
1.7	Elect	Director	Stephen M. Smith	For	For	Management
1.8	Elect	Director	Peter F. Van Camp	For	For	Management
2	Ratify	Auditors		For	For	Management

# EQUITY INNS, INC.

Ticker: ENN Security ID: 294703103
Meeting Date: OCT 2, 2007 Meeting Type: Special

Record Date: AUG 20, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1	Approve M	Merger Agreement	For	For	Management
2	Adjourn M	Meeting	For	For	Management

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#### EQUITY LIFESTYLE PROPERTIES INC

Ticker: ELS Security ID: 29472R108
Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Philip C. Calian	For	For	Management
1.2	Elect	Director Donald S. Chisholm	For	For	Management
1.3	Elect	Director Thomas E. Dobrowski	For	For	Management
1.4	Elect	Director Thomas P. Heneghan	For	For	Management
1.5	Elect	Director Sheli Z. Rosenberg	For	For	Management
1.6	Elect	Director Howard Walker	For	For	Management
1.7	Elect	Director Gary L. Waterman	For	For	Management
1.8	Elect	Director Samuel Zell	For	For	Management
2	Ratify	Auditors	For	For	Management

## EQUITY ONE, INC.

Ticker: EQY Security ID: 294752100 Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Noam Ben-Ozer	For	For	Management
1.2	Elect Director James S. Cassel	For	For	Management
1.3	Elect Director Cynthia R. Cohen	For	For	Management
1.4	Elect Director Neil Flanzraich	For	For	Management
1.5	Elect Director Nathan Hetz	For	For	Management
1.6	Elect Director Chaim Katzman	For	For	Management
1.7	Elect Director Peter Linneman	For	For	Management
1.8	Elect Director Jeffrey S. Olson	For	For	Management
1.9	Elect Director Dori Segal	For	For	Management
2	Ratify Auditors	For	For	Management

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# ERESEARCH TECHNOLOGY, INC.

Ticker: ERES Security ID: 29481V108
Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel Morganroth	For	For	Management
1.2	Elect Director Stephen S. Phillips	For	For	Management
2	Ratify Auditors	For	For	Management

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ESCO TECHNOLOGIES INC.

Ticker: ESE Security ID: 296315104
Meeting Date: FEB 6, 2008 Meeting Type: Annual

Record Date: DEC 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L.W. Solley	For	For	Management
1.2	Elect Director J.D. Woods	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### ESPEED INC

Ticker: ESPD Security ID: 296643109 Meeting Date: DEC 13, 2007 Meeting Type: Annual

Record Date: NOV 9, 2007

#	Propos	al		Mgt	Rec	Vote Cast	Sponsor
1.1	Elect	Director Howa	ard W. Lutnick	For		Withhold	Management
1.2	Elect	Director Lee	M. Amaitis	For		Withhold	Management
1.3	Elect	Director John	n H. Dalton	For		For	Management
1.4	Elect	Director Cath	herine P. Kosh	land For		For	Management
1.5	Elect	Director Barr	ry R. Sloane	For		For	Management
1.6	Elect	Director Albe	ert M. Weis	For		For	Management
2	Amend	Executive Ince	entive Bonus P	lan For		For	Management

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#### ESPEED INC

Ticker: ESPD Security ID: 296643109
Meeting Date: MAR 14, 2008 Meeting Type: Special

Record Date: JAN 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Certificate of Incorporation	For	Against	Management
	Regarding Corporate Opportunities			
4	Amend Omnibus Stock Plan	For	Against	Management

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## ESTERLINE TECHNOLOGIES CORP.

Ticker: ESL Security ID: 297425100
Meeting Date: MAR 5, 2008 Meeting Type: Annual

Record Date: JAN 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis E. Burns	For	For	Management
1.2	Elect Director Robert W. Cremin	For	For	Management
1.3	Elect Director Anthony P. Franceschini	For	For	Management
1.4	Elect Director James J. Morris	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			

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#### ETHAN ALLEN INTERIORS INC.

Ticker: ETH Security ID: 297602104 Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clinton A. Clark	For	For	Management
1.2	Elect Director Kristin Gamble	For	For	Management
1.3	Elect Director Edward H. Meyer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Employment Agreement	For	For	Management

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#### EURONET WORLDWIDE INC.

Ticker: EEFT Security ID: 298736109 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Dr. Andrzej Olechowski For For Management

1.2 Elect Director Eriberto R. Scocimara For For Management

2 Ratify Auditors For For Management

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#### EV3, INC.

Ticker: EVVV Security ID: 26928A200 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Levangie	For	For	Management
1.2	Elect Director Robert J. Palmisano	For	For	Management
1.3	Elect Director Elizabeth H. Weatherman	For	For	Management
2	Ratify Auditors	For	For	Management

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## EVERCORE PARTNERS INC

Ticker: EVR Security ID: 29977A105
Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger C. Altman	For	For	Management
1.2	Elect Director Pedro Aspe	For	For	Management
1.3	Elect Director Francois De St. Phalle	For	For	Management
1.4	Elect Director Curt Hessler	For	For	Management
1.5	Elect Director Gail B. Harris	For	For	Management

l.6 Elect Director Anthony N. Pritzker For For Management

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#### EVERGREEN ENERGY INC

Ticker: EEE Security ID: 30024B104 Meeting Date: JUL 10, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1 Elect Stanford M. Adelstein For For Management
2 Elect Robert S. Kaplan For For Management
3 Ratify Auditors For For Management

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#### EVERGREEN ENERGY INC

Ticker: EEE Security ID: 30024B104 Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1 Elect Director Robert J. Clark For For Management

2 Elect Director Jack C. Pester For For Management

3 Elect Director James S. Pignatelli For For Management

4 Elect Director William H. Walker, Jr. For For Management

5 Declassify the Board of Directors For For Management

6 Ratify Auditors For For Management

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#### EVERGREEN SOLAR, INC.

Ticker: ESLR Security ID: 30033R108
Meeting Date: JUL 25, 2007 Meeting Type: Annual

Record Date: MAY 30, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Richard M. Feldt For For Management

1.2 Elect Director Edward C. Grady For For Management

2 Ratify Auditors For For Management

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## EVERGREEN SOLAR, INC.

Ticker: ESLR Security ID: 30033R108
Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allan H. Cohen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase	For	For	Management

Plan

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#### EXAR CORPORATION

Ticker: EXAR Security ID: 300645108 Meeting Date: AUG 23, 2007 Meeting Type: Special

Record Date: JUL 16, 2007

# Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with an For Did Not Management

Acquisition Vote

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#### EXAR CORPORATION

Ticker: EXAR Security ID: 300645108 Meeting Date: OCT 11, 2007 Meeting Type: Annual

Record Date: AUG 31, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Pierre Guilbault For For Management

1.2 Elect Director Brian Hilton For For Management

1.3 Elect Director Juan (oscar) Rodriguez For For Management

1.4 Elect Director Ralph Schmitt For For Management

2 Ratify Auditors For For Management

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# EXCEL TECHNOLOGY, INC.

Ticker: XLTC Security ID: 30067T103
Meeting Date: NOV 20, 2007 Meeting Type: Annual

Record Date: SEP 28, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director J. Donald Hill For For Management

1.2 Elect Director Antoine Dominic For For Management

1.3 Elect Director Steven Georgiev For For Management

1.4 Elect Director Ira J. Lamel For For Management

1.5 Elect Director Donald E. Weeden For For Management

2 Ratify Auditors For Management

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# EXCO RESOURCES, INC.

Ticker: XCO Security ID: 269279402 Meeting Date: AUG 30, 2007 Meeting Type: Annual

Record Date: JUL 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas H. Miller	For	For	Management
1.2	Elect Director Stephen F. Smith	For	For	Management
1.3	Elect Director Jeffrey D. Benjamin	For	For	Management
1.4	Elect Director Earl E. Ellis	For	For	Management

1.5 1.6 1.7 2	Elect Director Robert H. Niehaus Elect Director Boone Pickens Elect Director Robert Stillwell Approve Designations, Preferences, Limitations and Relative Rights of Hybrid Preferred Stock; Issue Shares of Common Stock upon Conversion and Remove the Restrictions on Conversion Price Adjustments	For For For	For For For	Management Management Management Management
3	Remove the Restrictions of Conversion Price Adjustments (if the Shareholder Do Not Approve Proposal 2)	For	For	Management
4 5 6	Amend Omnibus Stock Plan Increase Authorized Common Stock Ratify Auditors	For For	Against For For	Management Management Management

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## EXCO RESOURCES, INC.

Ticker: XCO Security ID: 269279402 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas H. Miller	For	For	Management
1.2	Elect Director Stephen F. Smith	For	For	Management
1.3	Elect Director Jeffrey D. Benjamin	For	For	Management
1.4	Elect Director Earl E. Ellis	For	For	Management
1.5	Elect Director Robert H. Niehaus	For	For	Management
1.6	Elect Director Boone Pickens	For	For	Management
1.7	Elect Director Robert Stillwell	For	For	Management
2	Ratify Auditors	For	For	Management

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#### EXELIXIS, INC

Ticker: EXEL Security ID: 30161Q104 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Papadopoulos	For	For	Management
1.2	Elect Director G.A. Scangos	For	For	Management
1.3	Elect Director Frank McCormick	For	For	Management
1.4	Elect Director Lance Willsey	For	For	Management
2	Ratify Auditors	For	For	Management

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#### EXIDE TECHNOLOGIES

Ticker: XIDE Security ID: 302051206 Meeting Date: AUG 22, 2007 Meeting Type: Annual

Record Date: JUN 28, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Herbert F. Aspbury For For Management

1.2	Elect Director Michael R. D'Appolonia	For	For	Management
1.3	Elect Director David S. Ferguson	For	For	Management
1.4	Elect Director Paul W. Jennings	For	For	Management
1.5	Elect Director Joseph V. Lash	For	For	Management
1.6	Elect Director Michael P. Ressner	For	For	Management
1.7	Elect Director John P. Reilly	For	For	Management
1.8	Elect Director Gordon A. Ulsh	For	For	Management
1.9	Elect Director Carroll R. Wetzel	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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# EXLSERVICE HOLDINGS, INC.

Ticker: EXLS Security ID: 302081104 Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David B. Kelso	For	For	Management
1.2	Elect Director Clyde W. Ostler	For	For	Management
1.3	Elect Director Vikram Talwar	For	For	Management
2	Ratify Auditors	For	For	Management

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#### EXPONENT, INC.

Ticker: EXPO Security ID: 30214U102 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel H. Armacost	For	For	Management
1.2	Elect Director Barbara M. Barrett	For	For	Management
1.3	Elect Director Michael R. Gaulke	For	For	Management
1.4	Elect Director Jon R. Katzenbach	For	For	Management
1.5	Elect Director Stephen C. Riggins	For	For	Management
1.6	Elect Director John B. Shoven, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Approve Qualified Employee Stock Purchase	For	For	Management
	Plan			

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## EXPRESSJET HOLDINGS, INC.

Ticker: XJT Security ID: 30218U108
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick Kelly	For	For	Management
1.2	Elect Director James B. Ream	For	For	Management
1.3	Elect Director Bonnie S. Reitz	For	For	Management
2	Ratify Auditors	For	For	Management

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#### EXPRESSJET HOLDINGS, INC.

Ticker: XJT Security ID: 30218U108
Meeting Date: JUN 30, 2008 Meeting Type: Special

Record Date: JUN 11, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1 Amend Conversion of Securities For For Management
2 Increase Authorized Common Stock For For Management

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#### EXTERRAN HOLDINGS, INC.

Ticker: EXH Security ID: 30225X103
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Janet F. Clark	For	For	Management
1.2	Elect Director Ernie L. Danner	For	For	Management
1.3	Elect Director Uriel E. Dutton	For	For	Management
1.4	Elect Director Gordon T. Hall	For	For	Management
1.5	Elect Director J.W.G. Honeybourne	For	For	Management
1.6	Elect Director John E. Jackson	For	For	Management
1.7	Elect Director William C. Pate	For	For	Management
1.8	Elect Director Stephen M. Pazuk	For	For	Management
1.9	Elect Director Stephen A. Snider	For	For	Management
2	Ratify Auditors	For	For	Management

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## EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth M. Woolley	For	For	Management
1.2	Elect Director Anthony Fanticola	For	For	Management
1.3	Elect Director Hugh W. Horne	For	For	Management
1.4	Elect Director Spencer F. Kirk	For	For	Management
1.5	Elect Director Joseph D. Margolis	For	For	Management
1.6	Elect Director Roger B. Porter	For	For	Management
1.7	Elect Director K. Fred Skousen	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### EXTREME NETWORKS, INC.

Ticker: EXTR Security ID: 30226D106 Meeting Date: JUL 30, 2007 Meeting Type: Annual

Record Date: JUN 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bob Corey	For	For	Management
1.2	Elect Director Harry Silverglide	For	For	Management
2	Ratify Auditors	For	For	Management

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#### EXTREME NETWORKS, INC.

Ticker: EXTR Security ID: 30226D106
Meeting Date: DEC 6, 2007 Meeting Type: Annual

Record Date: OCT 24, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Charles Carinalli For For Management

1.2 Elect Director John C. Shoemaker For For Management

2 Ratify Auditors For For Management

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#### F.N.B CORP.

Ticker: FNB Security ID: 302520101
Meeting Date: MAR 19, 2008 Meeting Type: Special

Record Date: JAN 18, 2008

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

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#### F.N.B CORP.

Ticker: FNB Security ID: 302520101 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry M. Ekker	For	For	Management
1.2	Elect Director Dawne S. Hickton	For	For	Management
1.3	Elect Director D. Stephen Martz	For	For	Management
1.4	Elect Director Peter Mortensen	For	For	Management
1.5	Elect Director Earl K. Wahl, Jr.	For	For	Management
1.6	Elect Director Philip E. Gingerich	For	For	Management
1.7	Elect Director Robert V. New, Jr.	For	For	Management
1.8	Elect Director Stanton R. Sheetz	For	For	Management
2	Ratify Auditors	For	For	Management

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#### FAIRPOINT COMMUNICATIONS, INC

Ticker: FRP Security ID: 305560104
Meeting Date: AUG 22, 2007 Meeting Type: Annual

Record Date: JUL 5, 2007

<pre># Proposal 1 Issue Shares in Acquisition</pre>	Connection with an	Mgt Rec For	Vote Cast For	Sponsor Management
<ul><li>2.1 Elect Director</li><li>3 Ratify Auditors</li><li>4 Adjourn Meeting</li></ul>		For For	For For	Management Management Management

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## FAIRPOINT COMMUNICATIONS, INC

Ticker: FRP Security ID: 305560104 Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claude C. Lilly	For	For	Management
1.2	Elect Director Robert S. Lilien	For	For	Management
1.3	Elect Director Thomas F. Gilbane, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

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#### FALCONSTOR SOFTWARE, INC.

Ticker: FALC Security ID: 306137100 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. Fischer	For	For	Management
1.2	Elect Director Alan W. Kaufman	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Omnibus Stock	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management

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# FARMER BROS. CO.

Ticker: FARM Security ID: 307675108 Meeting Date: DEC 6, 2007 Meeting Type: Annual

Record Date: OCT 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger M. Laverty III	For	For	Management
1.2	Elect Director Martin A. Lynch	For	For	Management
1.3	Elect Director James J. Mcgarry	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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FARO TECHNOLOGIES, INC.

Ticker: FARO Security ID: 311642102 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay W. Freeland	For	For	Management
1.2	Elect Director Stephen R. Cole	For	For	Management
1.3	Elect Director Marvin R. Sambur	For	For	Management
1.4	Elect Director John Donofrio	For	For	Management

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## FBL FINANCIAL GROUP, INC.

Ticker: FFG Security ID: 30239F106
Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry L. Chicoine	For	For	Management
1.2	Elect Director Tim H. Gill	For	For	Management
1.3	Elect Director Robert H. Hanson	For	For	Management
1.4	Elect Director Paul E. Larson	For	For	Management
1.5	Elect Director Edward W. Mehrer	For	For	Management
1.6	Elect Director James W. Noyce	For	For	Management
1.7	Elect Director Kim M. Robak	For	For	Management
1.8	Elect Director John E. Walker	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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#### FBR CAPITAL MARKETS CORP

Ticker: FBCM Security ID: 30247C301 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric F. Billings	For	For	Management
1.2	Elect Director Andrew M. Alper	For	Withhold	Management
1.3	Elect Director Richard M. DeMartini	For	For	Management
1.4	Elect Director Richard J. Hendrix	For	Withhold	Management
1.5	Elect Director Thomas J. Hynes, Jr.	For	For	Management
1.6	Elect Director Richard A. Kraemer	For	For	Management
1.7	Elect Director Thomas S. Murphy, Jr.	For	For	Management
1.8	Elect Director Arthur J. Reimers	For	For	Management
1.9	Elect Director John T. Wall	For	For	Management
2	Ratify Auditors	For	For	Management

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## FCSTONE GROUP, INC.

Ticker: FCSX Security ID: 31308T100 Meeting Date: JAN 10, 2008 Meeting Type: Annual

Record Date: NOV 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Andresen	For	For	Management
1.2	Elect Director Jack Friedman	For	For	Management
1.3	Elect Director Daryl Henze	For	For	Management
1.4	Elect Director Eric Parthemore	For	For	Management
2	Ratify Auditors	For	For	Management

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#### FEDERAL SIGNAL CORP.

Ticker: FSS Security ID: 313855108 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles R. Campbell	For	For	Management
1.2	Elect Director Paul W. Jones	For	For	Management
1.3	Elect Director Brenda L. Reichelderfer	For	For	Management
1.4	Elect Director Dennis J. Martin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restrict Severance Agreements	Against	Against	Shareholder
	(Change-in-Control)			

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#### FEI COMPANY

Ticker: FEIC Security ID: 30241L109
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Attardo	For	For	Management
1.2	Elect Director Lawrence A. Bock	For	For	Management
1.3	Elect Director Wilfred J. Corrigan	For	For	Management
1.4	Elect Director Don R. Kania	For	For	Management
1.5	Elect Director Thomas F. Kelly	For	For	Management
1.6	Elect Director William W. Lattin	For	For	Management
1.7	Elect Director Jan C. Lobbezoo	For	For	Management
1.8	Elect Director Gerhard H. Parker	For	For	Management
1.9	Elect Director James T. Richardson	For	For	Management
1.10	Elect Director Donald R. VanLuvanee	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management

# FELCOR LODGING TRUST INCORPORATED

Ticker: FCH Security ID: 31430F101 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas J. Corcoran, Jr.	For	For	Management
2	Elect Director Robert F. Cotter	For	For	Management

3	Elect Director Thomas C. Hendrick	For	For	Management
4	Elect Director Mark D. Rozells	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Ratify Auditors	For	For	Management

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#### FERRO CORP.

Ticker: FOE Security ID: 315405100 Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sandra Austin Crayton	For	For	Management
1.2	Elect Director Richard J. Hipple	For	For	Management
1.3	Elect Director William B. Lawrence	For	For	Management
1.4	Elect Director Dennis W. Sullivan	For	For	Management

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## FGX INTERNATIONAL HOLDINGS LTD, TORTOLA

Ticker: FGXI Security ID: G3396L102 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR:	JARED BLUESTEIN	For	For	Management
2	ELECTION OF DIRECTOR:	ZVI EIREF	For	For	Management
3	ELECTION OF DIRECTOR:	ROBERT L. MCDOWELL	For	For	Management
4	ELECTION OF DIRECTOR:	JENNIFER D. STEWART	For	For	Management
5	ELECTION OF DIRECTOR:	ALEC TAYLOR	For	For	Management
6	Ratify Auditors		For	For	Management

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#### FIBERTOWER CORPORATION

Ticker: FTWR Security ID: 31567R100 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Muleta	For	For	Management
1.2	Elect Director Darryl Schall	For	For	Management
2	Ratify Auditors	For	For	Management

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#### FINANCIAL FEDERAL CORP.

Ticker: FIF Security ID: 317492106 Meeting Date: DEC 11, 2007 Meeting Type: Annual

Record Date: OCT 15, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Lawrence B. Fisher For For Management

1.2	Elect Director Michael C. Palitz	For	For	Management
1.3	Elect Director Paul R. Sinsheimer	For	For	Management
1.4	Elect Director Leopold Swergold	For	For	Management
1.5	Elect Director H.E. Timanus, Jr.	For	For	Management
1.6	Elect Director Michael J. Zimmerman	For	For	Management
2	Ratify Auditors	For	For	Management

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#### FINISAR CORP.

Ticker: FNSR Security ID: 31787A101 Meeting Date: MAR 19, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Fries	For	For	Management
1.2	Elect Director Frank H. Levinson	For	For	Management
1.3	Elect Director Robert N. Stephens	For	For	Management
2	Approve Extension to Effect Reverse Stock	For	Against	Management
	Split			
3	Ratify Auditors	For	For	Management

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#### FINISH LINE, INC., THE

Ticker: FINL Security ID: 317923100 Meeting Date: JUL 19, 2007 Meeting Type: Annual

Record Date: MAY 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David I. Klapper	For	Withhold	Management
1.2	Elect Director Stephen Goldsmith	For	For	Management
1.3	Elect Director Catherine A. Langham	For	For	Management
2	Ratify Auditors	For	For	Management

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# FIRST ACCEPTANCE CORP

Ticker: FAC Security ID: 318457108 Meeting Date: NOV 7, 2007 Meeting Type: Annual

Record Date: OCT 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rhodes R. Bobbitt	For	For	Management
1.2	Elect Director Harvey B. Cash	For	For	Management
1.3	Elect Director Donald J. Edwards	For	For	Management
1.4	Elect Director Gerald J. Ford	For	For	Management
1.5	Elect Director Stephen J. Harrision	For	For	Management
1.6	Elect Director Thomas M. Harrison, Jr.	For	For	Management
1.7	Elect Director Tom C. Nichols	For	For	Management
1.8	Elect Director Lyndon L. Olson, Jr.	For	For	Management
1.9	Elect Director William A. Shipp, Jr.	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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#### FIRST ADVANTAGE CORP.

Ticker: FADV Security ID: 31845F100 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Parker Kennedy	For	For	Management
1.2	Elect Director Anand Nallathambi	For	For	Management
1.3	Elect Director J. David Chatham	For	For	Management
1.4	Elect Director Barry Connelly	For	For	Management
1.5	Elect Director Frank Mcmahon	For	For	Management
1.6	Elect Director Donald Nickelson	For	For	Management
1.7	Elect Director Donald Robert	For	For	Management
1.8	Elect Director Jill Kanin-Lovers	For	For	Management
1.9	Elect Director D. Van Skilling	For	For	Management
1.10	Elect Director David Walker	For	For	Management

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## FIRST BANCORP

Ticker: FBNC Security ID: 318910106
Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Propos	1	M	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Jack D. Bri	ggs F	For	For	Management
1.2	Elect	Director R. Walton B.	rown F	For	For	Management
1.3	Elect	Director David L. Bu	rns F	For	For	Management
1.4	Elect	Director John F. Bur	ns F	For	For	Management
1.5	Elect	Director Mary Clara	Capel F	For	For	Management
1.6	Elect	Director James C. Cr	awford, III F	For	For	Management
1.7	Elect	Director James G. Hu	dson, Jr. F	For	For	Management
1.8	Elect	Director Jerry L. Oc.	heltree F	For	For	Management
1.9	Elect	Director George R. P	erkins, Jr. F	For	For	Management
1.10	Elect	Director Thomas F. P.	hillips F	For	For	Management
1.11	Elect	Director Frederick L	. Taylor II F	For	For	Management
1.12	Elect	Director Virginia C.	Thomasson F	For	For	Management
1.13	Elect	Director Goldie H. W	allace F	For	For	Management
1.14	Elect	Director A. Jordan W	ashburn F	For	For	Management
1.15	Elect	Director Dennis A. W	icker F	For	For	Management
1.16	Elect	Director John C. Wil	lis F	For	For	Management
2	Ratify	Auditors	F	For	For	Management

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## FIRST BANCORP (PUERTO RICO)

Ticker: FBP Security ID: 318672102 Meeting Date: OCT 31, 2007 Meeting Type: Annual

Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jose Teixdor	For	For	Management
2	Elect Director Jose L. Ferrer-Canals	For	For	Management
3	Elect Director Luis M. Beauchamp	For	For	Management

4	Elect Director Aurelio Aleman	For	For	Management
5	Elect Director Sharee Ann	For	For	Management
	Umpierre-Catinchi			
6	Elect Director Fernando Rodriguez-Amaro	For	For	Management
7	Elect Director Frank Kolodziej	For	For	Management
8	Elect Director Hector M. Nevares	For	For	Management
9	Elect Director Jose F. Rodriguez	For	For	Management
10	Ratify Auditors	For	For	Management

## FIRST BANCORP (PUERTO RICO)

Ticker: FBP Security ID: 318672102 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jose Teixidor	For	For	Management
2	Elect Director Jose L. Ferrer-Canals,	For	For	Management
3	Elect Director Jose Menendez-Cortada	For	For	Management
4	Elect Director Jorge L. Diaz	For	For	Management
5	Ratify Auditors	For	For	Management
6	Declassify the Board of Directors	For	For	Management
7	Approve Omnibus Stock Plan	For	For	Management

#### FIRST BUSEY CORP.

Ticker: BUSE Security ID: 319383105
Meeting Date: NOV 7, 2007
Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph M. Ambrose	For	For	Management
1.2	Elect Director David J. Downey	For	For	Management
1.3	Elect Director Van A. Dukeman	For	For	Management
1.4	Elect Director David L. Ikenberry	For	For	Management
1.5	Elect Director E. Phillips Knox	For	For	Management
1.6	Elect Director V.B. Leister, Jr.	For	For	Management
1.7	Elect Director Gregory B. Lykins	For	For	Management
1.8	Elect Director Douglas C. Mills	For	For	Management
1.9	Elect Director August C. Meyer, Jr.	For	For	Management
1.10	Elect Director George T. Shapland	For	For	Management

# FIRST BUSEY CORP.

Ticker: BUSE Security ID: 319383105 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph M. Ambrose	For	For	Management
1.2	Elect Director David J. Downey	For	For	Management
1.3	Elect Director Van A. Dukeman	For	For	Management
1.4	Elect Director David L. Ikenberry	For	For	Management

1.5	Elect Director E	C. Phillips Knox	For	For	Management
1.6	Elect Director V	7.B. Leister, Jr.	For	For	Management
1.7	Elect Director G	Gregory B. Lykins	For	For	Management
1.8	Elect Director A	August C. Meyer, Jr.	For	For	Management
1.9	Elect Director D	Oouglas C. Mills	For	For	Management
1.10	Elect Director G	George T. Shapland	For	For	Management

# FIRST CASH FINANCIAL SERVICES, INC

Ticker: FCFS Security ID: 31942D107 Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

Proposal Mgt Rec Vote Cast Sponsor
Elect Director Phillip E. Powell For For Management
Ratify Auditors For For Management Proposal 1

#### FIRST CHARTER CORP.

Security ID: 319439105 Ticker: FCTR Meeting Date: JAN 18, 2008 Meeting Type: Special

Record Date: NOV 26, 2007

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

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## FIRST COMMONWEALTH FINANCIAL CORP.

FCF Security ID: 319829107 Meeting Date: APR 14, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Ray T. Charley For For Management
1.2 Elect Director Johnston A. Glass For For Management
1.3 Elect Director Dale P. Latimer For For Management
1.4 Elect Director David R. Tomb, Jr. For For Management
2 Increase Authorized Common Stock For For Management

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#### FIRST COMMUNITY BANCORP

Ticker: FCBP Security ID: 31983B101 Meeting Date: APR 23, 2008 Meeting Type: Special

Record Date: MAR 12, 2008

Mgt Rec Vote Cast Sponsor Proposal Change State of Incorporation from For For Management Change State of India

California to Delaware

For For Management

Adjourn Meeting

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#### FIRST COMMUNITY BANCORP

Ticker: FCBP Security ID: 31983B101 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark N. Baker	For	For	Management
1.2	Elect Director Stephen M. Dunn	For	For	Management
1.3	Elect Director Gary W. Deems	For	For	Management
1.4	Elect Director John M. Eggemeyer	For	For	Management
1.5	Elect Director Barry C. Fitzpatrick	For	For	Management
1.6	Elect Director George E. Langley	For	For	Management
1.7	Elect Director Susan E. Lester	For	For	Management
1.8	Elect Director Timothy B. Matz	For	For	Management
1.9	Elect Director Arnold W. Messer	For	For	Management
1.10	Elect Director Daniel B. Platt	For	For	Management
1.11	Elect Director Robert A. Stine	For	For	Management
1.12	Elect Director Matthew P. Wagner	For	For	Management
1.13	Elect Director David S. Williams	For	For	Management
2	Other Business	For	Against	Management

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#### FIRST COMMUNITY BANCSHARES, INC

Ticker: FCBC Security ID: 31983A103 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Franklin P. Hall	For	For	Management
1.2	Elect Director R.E. Perklnson, Jr.	For	For	Management
1.3	Elect Director William P. Stafford	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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# FIRST FINANCIAL BANCORP (OH)

Ticker: FFBC Security ID: 320209109 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claude E. Davis	For	For	Management
1.2	Elect Director Susan L. Knust	For	For	Management
2	Ratify Auditors	For	For	Management

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FIRST FINANCIAL BANKSHARES, INC. (TX)

Ticker: FFIN Security ID: 32020R109 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Tucker S. Bridwell	For	For	Management
1.2	Elect	Director Joseph E. Canon	For	For	Management
1.3	Elect	Director Mac A. Coalson	For	For	Management
1.4	Elect	Director David Copeland	For	For	Management
1.5	Elect	Director F. Scott Dueser	For	For	Management
1.6	Elect	Director Murray Edwards	For	For	Management
1.7	Elect	Director Derrell E. Johnson	For	For	Management
1.8	Elect	Director Kade L. Matthews	For	For	Management
1.9	Elect	Director Kenneth T. Murphy	For	For	Management
1.10	Elect	Director Dian Graves Stai	For	For	Management
1.11	Elect	Director F.L. Stephens	For	For	Management
1.12	Elect	Director Johnny E. Trotter	For	For	Management
2	Ratify	Auditors	For	For	Management

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## FIRST FINANCIAL CORP. (INDIANA)

Ticker: THFF Security ID: 320218100 Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Guille Cox, Jr.	For	For	Management
1.2	Elect Director Anton H. George	For	For	Management
1.3	Elect Director Gregory L. Gibson	For	For	Management
1.4	Elect Director Virginia L. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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## FIRST FINANCIAL HOLDINGS, INC.

Ticker: FFCH Security ID: 320239106 Meeting Date: JAN 31, 2008 Meeting Type: Annual

Record Date: DEC 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Johnson	For	For	Management
1.2	Elect Director James C. Murray	For	For	Management
1.3	Elect Director D. Kent Sharples	For	For	Management
2	Ratify Auditors	For	For	Management

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# FIRST INDIANA CORP.

Ticker: FINB Security ID: 32054R108 Meeting Date: DEC 19, 2007 Meeting Type: Special

Record Date: OCT 17, 2007

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

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#### FIRST INDUSTRIAL REALTY TRUST, INC.

Ticker: FR Security ID: 32054K103 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Brennan	For	For	Management
1.2	Elect Director Michael G. Damone	For	For	Management
1.3	Elect Director Kevin W. Lynch	For	For	Management
1.4	Elect Director J.W.M. Brenninkmeijer	For	For	Management
2	Ratify Auditors	For	For	Management

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#### FIRST MERCHANTS CORP.

Ticker: FRME Security ID: 320817109 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas B. Clark	For	For	Management
1.2	Elect Director Roderick English	For	For	Management
1.3	Elect Director Jo Ann M. Gora	For	For	Management
1.4	Elect Director William L. Hoy	For	For	Management
1.5	Elect Director Jean L. Wojtowicz	For	For	Management
2	Approve Outside Director Stock Awards in	For	For	Management
	Lieu of Cash			
3	Ratify Auditors	For	For	Management

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## FIRST MERCURY FINANCIAL CORPORATION

Ticker: FMR Security ID: 320841109
Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis J. Manetti	For	For	Management
1.2	Elect Director Hollis W. Rademacher	For	For	Management
1.3	Elect Director Robert A. Oakley	For	For	Management
2	Ratify Auditors	For	For	Management

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## FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

# Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John F. Chlebowski, Jr. For For Management

2	Elect Director Thomas M. Garvin	For	For	Management
3	Elect Director John M. O?Meara	For	For	Management
4	Elect Director John E. Rooney	For	For	Management
5	Elect Director Ellen A. Rudnick	For	For	Management
6	Ratify Auditors	For	For	Management
7	Amend Non-Employee Director Omnibus Stock	For	For	Management
	Plan			

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## FIRST NIAGARA FINANCIAL GROUP, INC.

Ticker: FNFG Security ID: 33582V108
Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. Baker	For	For	Management
1.2	Elect Director G. Thomas Bowers	For	For	Management
1.3	Elect Director William H. (tony) Jones	For	For	Management
2	Ratify Auditors	For	For	Management

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## FIRST PLACE FINANCIAL CORP.

Ticker: FPFC Security ID: 33610T109
Meeting Date: OCT 25, 2007 Meeting Type: Annual

Record Date: SEP 11, 2007

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect Dir	ector A. Gary Bitonte	For	For	Management
1.2	Elect Dir	ector Earl T. Kissell	For	For	Management
1.3	Elect Dir	ector E. Jeffrey Rossi	For	For	Management
1.4	Elect Dir	ector William A. Russell	For	For	Management
1.5	Elect Dir	ector Robert L. Wagmiller	For	For	Management
2	Ratify Aud	litors	For	For	Management

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# FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Robert H. Arnold	For	For	Management
1.2	Elect Trustee Richard B. Chess	For	For	Management
1.3	Elect Trustee Douglas J. Donatelli	For	For	Management
1.4	Elect Trustee Louis T. Donatelli	For	For	Management
1.5	Elect Trustee J. Roderick Heller, III	For	For	Management
1.6	Elect Trustee R. Michael McCullough	For	For	Management
1.7	Elect Trustee Alan G. Merten	For	For	Management
1.8	Elect Trustee Terry L.Stevens	For	For	Management

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#### FIRST REGIONAL BANCORP

Ticker: FRGB Security ID: 33615C101
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect DirectorJack A. Sweeney	For	For	Management
1.2	Elect Director H. Anthony Gartshore	For	Withhold	Management
1.3	Elect Director Lawrence J. Sherman	For	For	Management
1.4	Elect Director Fred M. Edwards	For	For	Management
2	Other Business	For	Against	Management

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## FIRST REPUBLIC BANK (SAN FRANCISCO)

Ticker: FRC Security ID: 336158100 Meeting Date: JUL 26, 2007 Meeting Type: Special

Record Date: JUN 18, 2007

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

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#### FIRST SOUTH BANCORP, INC. VA

Ticker: FSBK Security ID: 33646W100 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles E. Parker, Jr.	For	For	Management
1.2	Elect Director Marshall T. Singleton	For	For	Management
1.3	Elect Director H.D. Reaves, Jr.	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

# FIRST STATE BANCORPORATION

Ticker: FSNM Security ID: 336453105
Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel H. Lopez, Ph.D.	For	For	Management
1.2	Elect Director Linda S. Childears	For	For	Management
1.3	Elect Director Michael J. Blake	For	For	Management
1.4	Elect Director G.E. Carruthers, Ph.D.	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

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FIRSTFED FINANCIAL CORP.

Ticker: FED Security ID: 337907109
Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian E. Argrett	For	For	Management
1.2	Elect Director William G. Ouchi	For	For	Management
1.3	Elect Director William P. Rutledge	For	For	Management
2	Ratify Auditors	For	For	Management

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## FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102 Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karen S. Belden	For	For	Management
1.2	Elect Director R. Cary Blair	For	For	Management
1.3	Elect Director Robert W. Briggs	For	For	Management
1.4	Elect Director Clifford J. Isroff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

## FISHER COMMUNICATIONS, INC.

Ticker: FSCI Security ID: 337756209
Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Hawley	For	For	Management
1.2	Elect Director George F. Warren, Jr.	For	For	Management
1.3	Elect Director William W. Warren, Jr.	For	For	Management
1.4	Elect Director Michael D. Wortsman	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### FLAGSTAR BANCORP, INC.

Ticker: FBC Security ID: 337930101 Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Hammond	For	For	Management
1.2	Elect Director Kirstin A. Hammond	For	For	Management
1.3	Elect Director Charles Bazzy	For	For	Management
1.4	Elect Director Michael Lucci, Sr.	For	For	Management
1.5	Elect Director Robert W. DeWitt	For	For	Management
1.6	Elect Director Frank D'Angelo	For	For	Management

1.7	Elect Director William F. Pickard	For	For	Management
2	Ratify Auditors	For	For	Management

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#### FLAGSTONE REINSURANCE HOLDINGS LIMITED

Ticker: FSR Security ID: G3529T105
Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposa	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Gary Black	For	For	Management
1.2	Elect	Director Thomas Dickson	For	For	Management
1.3	Elect	Director Jan Spiering	For	For	Management
1.4	Elect	Director Wray T. Thorn	For	For	Management
2	Ratify	Auditors	For	For	Management
3	TO APPI	ROVE AMENDMENTS TO THE PERFORMANCE	For	For	Management
	SHARE U	JNIT PLAN.			
4	TO APPI	ROVE THE LIST OF DESIGNATED COMPANY	For	For	Management
	DIRECTO	ORS FOR CERTAIN SUBSIDIARIES OF THE			
	COMPANY	Y.			
5	Other H	Business	For	Against	Management

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#### FLEETWOOD ENTERPRISES, INC.

Ticker: FLE Security ID: 339099103
Meeting Date: SEP 11, 2007 Meeting Type: Annual

Record Date: JUL 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul D. Borghesani	For	For	Management
1.2	Elect Director Elden L. Smith	For	For	Management
1.3	Elect Director Thomas B. Pitcher	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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#### FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101 Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. Crouch	For	For	Management
1.2	Elect Director John C. Hart	For	For	Management
1.3	Elect Director Angus L Macdonald	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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FLORIDA EAST COAST INDUSTRIES, INC.

Ticker: FLA Security ID: 340632108
Meeting Date: JUL 24, 2007 Meeting Type: Special

Record Date: JUN 12, 2007

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

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#### FLOTEK INDUSTRIES, INC

Ticker: FTK Security ID: 343389102 Meeting Date: AUG 17, 2007 Meeting Type: Special

Record Date: JUL 16, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1 Increase Authorized Common Stock For For Management
2 Approve Omnibus Stock Plan For Against Management

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#### FLOTEK INDUSTRIES, INC

Ticker: FTK Security ID: 343389102 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.W. Chisholm	For	For	Management
1.2	Elect Director J.D. Dumas Sr.	For	For	Management
1.3	Elect Director G.M. Pittman	For	For	Management
1.4	Elect Director B.E. Stewart	For	For	Management
1.5	Elect Director R.O. Wilson	For	For	Management
1.6	Elect Director W.R. Ziegler	For	For	Management
2	Ratify Auditors	For	For	Management

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# FLOW INTERNATIONAL CORP.

Ticker: FLOW Security ID: 343468104 Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: OCT 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles M. Brown	For	For	Management
1.2	Elect Director Jerry C. Calhoun	For	For	Management
1.3	Elect Director J. Michael Ribaudo	For	For	Management
1.4	Elect Director Arlen I. Prentice	For	For	Management
2	Ratify Auditors	For	For	Management

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FLOWERS FOODS, INC.

Ticker: FLO Security ID: 343498101

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Benjamin H. Griswold, IV	For	Withhold	Management
1.2	Elect Director Joseph L. Lanier, Jr.	For	Withhold	Management
1.3	Elect Director Jackie M. Ward	For	Withhold	Management
1.4	Elect Director C. Martin Wood III	For	Withhold	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### FLUSHING FINANCIAL CORP.

Ticker: FFIC Security ID: 343873105
Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Hegarty	For	For	Management
1.2	Elect Director John J. McCabe	For	For	Management
1.3	Elect Director Donna M. O'Brien	For	For	Management
1.4	Elect Director Michael J. Russo	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## FORMFACTOR, INC.

Ticker: FORM Security ID: 346375108 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Homa Bahrami	For	For	Management
1.2	Elect Director G. Carl Everett, Jr.	For	For	Management
1.3	Elect Director Dr. Mario Ruscev	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

# FORRESTER RESEARCH INC.

Ticker: FORR Security ID: 346563109
Meeting Date: DEC 28, 2007 Meeting Type: Annual

Record Date: NOV 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henk W. Broeders	For	For	Management
1.2	Elect Director George R. Hornig	For	For	Management
2	Other Business	For	Against	Management

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FORRESTER RESEARCH INC.

Ticker: FORR Security ID: 346563109 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George F. Colony	For	For	Management
1.2	Elect Director Michael H. Welles	For	For	Management
2	Other Business	For	Against	Management

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#### FORWARD AIR CORPORATION

Ticker: FWRD Security ID: 349853101 Meeting Date: MAY 12, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce A. Campbell	For	For	Management
1.2	Elect Director C. Robert Campbell	For	For	Management
1.3	Elect Director Richard W. Hanselman	For	For	Management
1.4	Elect Director C. John Langley, Jr.	For	For	Management
1.5	Elect Director Tracy A. Leinbach	For	For	Management
1.6	Elect Director G. Michael Lynch	For	For	Management
1.7	Elect Director Ray A. Mundy	For	For	Management
1.8	Elect Director Gary L. Paxton	For	For	Management
1.9	Elect Director B. Clyde Preslar	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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## FOSSIL, INC.

Ticker: FOSL Security ID: 349882100 Meeting Date: NOV 14, 2007 Meeting Type: Annual

Record Date: SEP 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elaine Agather	For	For	Management
1.2	Elect Director Tom Kartsotis	For	For	Management
1.3	Elect Director Jal S. Shroff	For	For	Management
1.4	Elect Director Donald J. Stone	For	For	Management
1.5	Elect Director James M. Zimmerman	For	For	Management
2	Ratify Auditors	For	For	Management

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# FOSSIL, INC.

Ticker: FOSL Security ID: 349882100 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth W. Ande	rson For	For	Management
1.2	Elect Director James E. Skinne	r For	For	Management
1.3	Elect Director Michael W. Barn	es For	For	Management

1.4	Elect	Director	Jeffrey N. Boyer	For	For	Management
1.5	Elect	Director	Elysia Holt Ragusa	For	For	Management
1.6	Elect	Director	James M. Zimmerman	For	For	Management
2	Approv	e Omnibus	Stock Plan	For	Against	Management
3	Ratify	Auditors		For	For	Management

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#### FOUNDRY NETWORKS, INC.

Ticker: FDRY Security ID: 35063R100 Meeting Date: JUL 23, 2007 Meeting Type: Annual

Record Date: MAY 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bobby R. Johnson, Jr.	For	For	Management
1.2	Elect Director Alfred J. Amoroso	For	For	Management
1.3	Elect Director C.N. Keating, Jr.	For	For	Management
1.4	Elect Director J. Steven Young	For	For	Management
1.5	Elect Director Alan L. Earhart	For	For	Management
1.6	Elect Director Celeste Volz Ford	For	For	Management
2	Ratify Auditors	For	For	Management

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#### FOUNDRY NETWORKS, INC.

Ticker: FDRY Security ID: 35063R100 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Bobby R. Johnson, Jr.	For	For	Management
2	Elect Director Alfred J. Amoroso	For	For	Management
3	Elect Director C. Nicholas Keating, Jr.	For	For	Management
4	Elect Director J. Steven Young	For	For	Management
5	Elect Director Alan L. Earhart	For	For	Management
6	Elect Director Celeste Volz Ford	For	For	Management
7	Ratify Auditors	For	For	Management

# FOX HOLLOW TECHNOLOGIES, INC.

Ticker: FOXH Security ID: 35166A103 Meeting Date: JUL 31, 2007 Meeting Type: Annual

Record Date: JUN 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Simpson	For	For	Management
1.2	Elect Director Sanford Fitch	For	For	Management
1.3	Elect Director Myrtle S. Potter	For	For	Management
2	Ratify Auditors	For	For	Management

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FOX HOLLOW TECHNOLOGIES, INC.

Ticker: FOXH Security ID: 35166A103
Meeting Date: OCT 4, 2007 Meeting Type: Special

Record Date: AUG 30, 2007

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

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FPIC INSURANCE GROUP, INC.

Ticker: FPIC Security ID: 302563101 Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Kenneth M. Kirschner For For Management
1.2 Elect Director David M. Shapiro, M.D. For For Management
2 Approve Executive Incentive Bonus Plan For For Management
3 Ratify Auditors For For Management

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FRANKLIN ELECTRIC CO., INC.

Ticker: FELE Security ID: 353514102
Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director David T. Brown For For Management

1.2 Elect Director David A. Roberts For For Management

1.3 Elect Director Howard B. Witt For For Management

2 Ratify Auditors For For Management

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FRANKLIN STREET PROPERTIES CORP.

Ticker: FSP Security ID: 35471R106
Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director George J. Carter For Withhold Management

1.2 Elect Director Georgia Murray For For Management

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FREDS, INC.

Ticker: FRED Security ID: 356108100 Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: MAY 2, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Michael J. Hayes For For Management

1.2	Elect Director John R. Eisenman	For	For	Management
1.3	Elect Director Roger T. Knox	For	For	Management
1.4	Elect Director Thomas H. Tashjian	For	For	Management
1.5	Elect Director B. Mary McNabb	For	For	Management
1.6	Elect Director Michael T. McMillan	For	For	Management
1.7	Elect Director Bruce A. Efird	For	For	Management
2	Ratify Auditors	For	For	Management

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## FREEDOM ACQUISITION HOLDINGS, INC.

Ticker: FRH.U Security ID: 35645F103 Meeting Date: OCT 31, 2007 Meeting Type: Special

Record Date: OCT 12, 2007

# 1 2	Proposal Approve Merger Agreement If you vote FOR Proposal 1 you should also vote FOR this proposal. If you voted AGAINST Proposal 1 and wish to Exercise your Redemption Rights, you should vote AGAINST this proposal and follow the instructions in the company's filing with the SEC	Mgt Rec For None	Vote Cast For For	Sponsor Management Management
3	Change Company Name	For	For	Management
4	Increase Authorized Preferred and Common Stock	For	Against	Management
5	Increase Supermajority Vote Requirement for Multiple Provisions	For	Against	Management
6	Amend Certificate of Incorporation to Include Certain Provisions	For	Against	Management
7	Amend Certificate of Incorporation to Delete Certain Article Sections	For	For	Management
8 9 10	Approve Restricted Stock Plan Approve Omnibus Stock Plan Adjourn Meeting	For For For	For For For	Management Management Management

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# FREIGHTCAR AMERICA, INC.

Ticker: RAIL Security ID: 357023100 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas M. Fitzpatrick	For	For	Management
1.2	Elect Director Thomas A. Madden	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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# FRESH DEL MONTE PRODUCE INC.

Ticker: FDP Security ID: G36738105 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maher Abu-Ghazaleh	For	For	Management
1.2	Elect Director Michael J. Berthelot	For	For	Management
1.3	Elect Director Dr. Elias K. Hebeka	For	For	Management
2	APPROVAL OF THE COMPANY'S FINANCIAL	For	For	Management
	STATEMENTS FOR THE 2007 FISCAL YEAR ENDED			
	DECEMBER 28, 2007.			
3	APPROVAL OF ERNST & YOUNG LLP ( ERNST &	For	For	Management
	YOUNG ) AS INDEPENDENT AUDITORS TO THE			
	COMPANY FOR THE 2008 FISCAL YEAR ENDING			
	DECEMBER 26, 2008.			
4	APPROVAL OF THE SIXTH AMENDMENT TO THE	For	Against	Management
	COMPANY'S 1999 SHARE INCENTIVE PLAN, AS			
	AMENDED TO INCREASE BY 3,000,000 THE			
	NUMBER OF ORDINARY SHARES (AS SUCH TERM			
	IS DEFINED IN THE PLAN) WITH RESPECT TO			
	WHICH OPTIONS MAY BE GRANTED THEREUNDER.			

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# FRIEDMAN, BILLINGS, RAMSEY, GROUP, INC.

Ticker: FBR Security ID: 358434108
Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric F. Billings	For	For	Management
1.2	Elect Director Daniel J. Altobello	For	For	Management
1.3	Elect Director Peter A. Gallagher	For	For	Management
1.4	Elect Director Russell C. Lindner	For	For	Management
1.5	Elect Director Ralph S. Michael, III	For	For	Management
1.6	Elect Director Wallace L. Timmeny	For	For	Management
1.7	Elect Director J. Rock Tonkel, Jr.	For	For	Management
1.8	Elect Director John T. Wall	For	For	Management
2	Ratify Auditors	For	For	Management

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# FRONTIER FINANCIAL CORP.

Ticker: FTBK Security ID: 35907K105 Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Dickson	For	For	Management
1.2	Elect Director Patrick M. Fahey	For	For	Management
1.3	Elect Director Edward D. Hansen	For	For	Management
1.4	Elect Director William H. Lucas	For	For	Management
1.5	Elect Director Darrell J. Storkson	For	For	Management
2	Declassify the Board of Directors	Against	For	Shareholder
3	Ratify Auditors	For	For	Management

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FTD GROUP, INC.

Security ID: 30267U108 Ticker: FTD Meeting Date: NOV 14, 2007 Meeting Type: Annual

Record Date: SEP 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Nolan	For	For	Management
1.2	Elect Director Robert S. Apatoff	For	For	Management
1.3	Elect Director Adam M. Aron	For	For	Management
1.4	Elect Director John M. Baumer	For	For	Management
1.5	Elect Director William J. Chardavoyne	For	For	Management
1.6	Elect Director Timothy J. Flynn	For	For	Management
1.7	Elect Director Ted C. Nark	For	For	Management
1.8	Elect Director Michael J. Soenen	For	For	Management
1.9	Elect Director Thomas M. White	For	For	Management
1.10	Elect Director Carrie A. Wolfe	For	For	Management
2	Ratify Auditors	For	For	Management

## FTI CONSULTING, INC.

Ticker: FCN Security ID: 302941109
Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark H. Berey	For	For	Management
1.2	Elect Director Jack B. Dunn, IV	For	For	Management
1.3	Elect Director Gerard E. Holthaus	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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## FUEL TECH, INC.

Security ID: 359523107 Ticker: FTEK Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas G. Bailey	For	For	Management
1.2	Elect Director Ralph E. Bailey	For	For	Management
1.3	Elect Director Miguel Espinosa	For	For	Management
1.4	Elect Director Charles W. Grinnell	For	For	Management
1.5	Elect Director Thomas L. Jones	For	For	Management
1.6	Elect Director John D. Morrow	For	For	Management
1.7	Elect Director John F. Norris, Jr.	For	For	Management
1.8	Elect Director Thomas S. Shaw, Jr.	For	For	Management
1.9	Elect Director Delbert L. Williamson	For	For	Management
2	Ratify Auditors	For	For	Management

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#### FUELCELL ENERGY, INC.

Ticker: FCEL Security ID: 35952H106
Meeting Date: APR 4, 2008 Meeting Type: Annual

Record Date: FEB 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Daniel Brdar	For	For	Management
1.2	Elect Director Christof von Branconi	For	For	Management
1.3	Elect Director Richard A. Bromley	For	For	Management
1.4	Elect Director Glenn H. Epstein	For	For	Management
1.5	Elect Director James D. Gerson	For	For	Management
1.6	Elect Director Thomas L. Kempner	For	For	Management
1.7	Elect Director William A. Lawson	For	For	Management
1.8	Elect Director George K. Petty	For	For	Management
1.9	Elect Director John A. Rolls	For	For	Management
1.10	Elect Director Togo Dennis West, Jr	For	For	Management
2	Ratify Auditors	For	For	Management

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### FURNITURE BRANDS INTERNATIONAL, INC.

Ticker: FBN Security ID: 360921100
Meeting Date: MAY 1, 2008 Meeting Type: Proxy Contest

Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. Button Bell	For	None	Management
1.2	Elect Director W.G. Holliman	For	None	Management
1.3	Elect Director J.R. Jordan, Jr.	For	None	Management
1.4	Elect Director R.B. Loynd	For	None	Management
1.5	Elect Director B.L. Martin	For	None	Management
1.6	Elect Director A.B. Patterson	For	None	Management
1.7	Elect Director R.P. Scozzafava	For	None	Management
1.8	Elect Director A.E. Suter	For	None	Management
2	Approve Omnibus Stock Plan	For	None	Management
3	Ratify Auditors	For	None	Management
1.1	Elect Director Alan Schwartz	For	For	Shareholder
1.2	Elect Director Ira Kaplan	For	For	Shareholder
1.3	Elect Director T. Scott King	For	For	Shareholder
1.4	Management Nominee - W.G. Holliman	For	For	Shareholder
1.5	Management Nominee - J.R. Jordan, Jr.	For	For	Shareholder
1.6	Management Nominee - B.L. Martin	For	For	Shareholder
1.7	Management Nominee - A.B. Patterson	For	For	Shareholder
1.8	Management Nominee - R.P. Scozzafava	For	For	Shareholder
2	Adopt Resolution to Repeal Certain	For	Against	Shareholder
	Amendments to By-laws			
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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## FX ENERGY, INC.

Ticker: FXEN Security ID: 302695101 Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David N. Pierce	For	Withhold	Management
1.2	Elect Director Dennis B. Goldstein	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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### G&K SERVICES, INC.

Ticker: GKSR Security ID: 361268105 Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: SEP 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Bronson	For	For	Management
1.2	Elect Director Wayne M. Fortun	For	For	Management
1.3	Elect Director Ernest J. Mrozek	For	For	Management
2	Ratify Auditors	For	For	Management

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### G-III APPAREL GROUP, LTD.

Ticker: GIII Security ID: 36237H101 Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: MAY 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Morris Goldfarb	For	For	Management
1.2	Elect Director Sammy Aaron	For	For	Management
1.3	Elect Director Thomas J. Brosig	For	Withhold	Management
1.4	Elect Director Pieter Deiters	For	For	Management
1.5	Elect Director Alan Feller	For	For	Management
1.6	Elect Director Carl Katz	For	For	Management
1.7	Elect Director Laura Pomerantz	For	Withhold	Management
1.8	Elect Director Willem Van Bokhorst	For	For	Management
1.9	Elect Director Richard White	For	For	Management
2	Ratify Auditors	For	For	Management

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#### GAIAM INC.

Ticker: GAIA Security ID: 36268Q103
Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jirka Rysavy	For	Withhold	Management
1.2	Elect Director Lynn Powers	For	Withhold	Management
1.3	Elect Director James Argyropoulos	For	For	Management
1.4	Elect Director Barnett M. Feinblum	For	For	Management
1.5	Elect Director Barbara Mowry	For	For	Management
1.6	Elect Director Ted Nark	For	For	Management
1.7	Elect Director Paul H. Ray	For	For	Management

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## GAMCO INVESTORS INC

Ticker: GBL Security ID: 361438104 Meeting Date: NOV 30, 2007 Meeting Type: Special

Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	Against	Management
2	Approve Reclassification of B Stock	For	For	Management
3	Amend Employment Agreement	For	For	Management

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#### GAMCO INVESTORS INC

Ticker: GBL Security ID: 361438104 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edwin L. Artzt	For	For	Management
1.2	Elect Director Raymond C. Avansino, Jr	For	For	Management
1.3	Elect Director Richard L. Bready	For	For	Management
1.4	Elect Director John D. Gabelli	For	Withhold	Management
1.5	Elect Director Mario J. Gabelli	For	Withhold	Management
1.6	Elect Director Eugene R. McGrath	For	For	Management
1.7	Elect Director Robert S. Prather, Jr	For	For	Management
2	Ratify Auditors	For	For	Management

#### GANDER MOUNTAIN CO.

Ticker: GMTN Security ID: 36471P108
Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark R. Baker	For	For	Management
1.2	Elect Director Karen M. Bohn	For	For	Management
1.3	Elect Director Marshall L. Day	For	For	Management
1.4	Elect Director Richard C. Dell	For	For	Management
1.5	Elect Director Gerald A. Erickson	For	For	Management
1.6	Elect Director Ronald A. Erickson	For	For	Management
1.7	Elect Director David C. Pratt	For	For	Management
2	Ratify Auditors	For	For	Management

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## GARTNER , INC.

Ticker: IT Security ID: 366651107 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 8, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Michael J. Bingle	For	For	Management
1.2	Elect	Director Richard J. Bressler	For	For	Management
1.3	Elect	Director Karen E. Dykstra	For	For	Management
1.4	Elect	Director Russell P. Fradin	For	For	Management
1.5	Elect	Director Anne Sutherland Fuchs	For	For	Management
1.6	Elect	Director William O. Grabe	For	For	Management
1.7	Elect	Director Eugene A. Hall	For	For	Management
1.8	Elect	Director Max D. Hopper	For	For	Management

1.9	Elect	Director	John R. Joyce	For	For	Management
1.10	Elect	Director	Stephen G. Pagliuca	For	For	Management
1.11	Elect	Director	James C. Smith	For	For	Management
1.12	Elect	Director	Jeffrey W. Ubben	For	For	Management
2	Ratify	Auditors		For	For	Management

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#### GATEHOUSE MEDIA INC

Ticker: GHS Security ID: 367348109 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Burl Osborne For For Management

1.2 Elect Director Michael E. Reed For For Management

2 Ratify Auditors For For Management

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#### GAYLORD ENTERTAINMENT CO.

Ticker: GET Security ID: 367905106 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.K. Gaylord II	For	For	Management
1.2	Elect Director E. Gordon Gee	For	For	Management
1.3	Elect Director Ellen Levine	For	For	Management
1.4	Elect Director Ralph Horn	For	For	Management
1.5	Elect Director Michael J. Bender	For	For	Management
1.6	Elect Director R. Brad Martin	For	For	Management
1.7	Elect Director Michael D. Rose	For	For	Management
1.8	Elect Director Colin V. Reed	For	For	Management
1.9	Elect Director Michael I. Roth	For	For	Management
2	Ratify Auditors	For	For	Management

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#### GEHL CO.

Ticker: GEHL Security ID: 368483103 Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Thomas J. Boldt For For Management

1.2 Elect Director Bruce D. Hertzke For For Management

2 Ratify Auditors For For Management

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#### GEMSTAR - TV GUIDE INTERNATIONAL, INC.

Ticker: GMST Security ID: 36866W106 Meeting Date: APR 29, 2008 Meeting Type: Special

Record Date: MAR 17, 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

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#### GENCO SHIPPING & TRADING LTD

Ticker: GNK Security ID: Y2685T107 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Peter C. Georgiopoulos For For Management
1.2 Elect Director Stephen A. Kaplan For For Management
2 Ratify Auditors For For Management
3 Other Business For Against Management

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#### GENCORP INC.

Ticker: GY Security ID: 368682100 Meeting Date: MAR 26, 2008 Meeting Type: Annual

Record Date: FEB 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Henderson	For	For	Management
1.2	Elect Director Warren G. Lichtenstein	For	For	Management
1.3	Elect Director David A. Lorber	For	For	Management
1.4	Elect Director Todd R. Snyder	For	For	Management
1.5	Elect Director Martin Turchin	For	For	Management
1.6	Elect Director Timothy A. Wicks	For	For	Management
1.7	Elect Director Sheila E. Widnall	For	For	Management
1.8	Elect Director Robert C. Woods	For	For	Management
2	Ratify Auditors	For	For	Management

#### GENERAL COMMUNICATION, INC.

Ticker: GNCMA Security ID: 369385109
Meeting Date: JUN 23, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Jerry A. Edgerton For For Management

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## GENERAL MARITIME CORP

Ticker: GMR Security ID: Y2692M103 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rex W. Harrington	For	For	Management
1.2	Elect Director John O. Hatab	For	For	Management
2	Ratify Auditors	For	For	Management

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#### GENERAL MOLY INC.

Ticker: GMO Security ID: 370373102 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jean-Pierre Ergas	For	For	Management
2	Elect Director Gary A. Loving	For	For	Management
3	Elect Director Richard F. Nanna	For	For	Management
4	Ratify Auditors	For	For	Management

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### GENESCO INC.

Ticker: GCO Security ID: 371532102
Meeting Date: OCT 4, 2007 Meeting Type: Special

Record Date: AUG 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Amend Articles to Permit the Redemption	For	For	Management
	of Subordinated Convertible Preferred			
	Stock			
3	Adjourn Meeting	For	For	Management

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#### GENESCO INC.

Ticker: GCO Security ID: 371532102 Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James S. Beard	For	For	Management
2	Elect Director Leonard L. Berry	For	For	Management
3	Elect Director William F. Blaufuss, Jr.	For	For	Management
4	Elect Director James W. Bradford	For	For	Management
5	Elect Director Robert V. Dale	For	For	Management
6	Elect Director Robert J. Dennis	For	For	Management
7	Elect Director Matthew C. Diamond	For	For	Management
8	Elect Director Marty G. Dickens	For	For	Management
9	Elect Director Ben T. Harris	For	For	Management
10	Elect Director Kathleen Mason	For	For	Management
11	Elect Director Hal N. Pennington	For	For	Management
12	Ratify Auditors	For	For	Management

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#### GENESEE & WYOMING INC.

Ticker: GWR Security ID: 371559105
Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mortimer B. Fuller III	For	For	Management
1.2	Elect Director John C. Hellmann	For	For	Management
1.3	Elect Director Robert M. Melzer	For	For	Management
2	Ratify Auditors	For	For	Management

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### GENESIS MICROCHIP INC.

Ticker: GNSS Security ID: 37184C103
Meeting Date: OCT 9, 2007 Meeting Type: Annual

Record Date: AUG 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon Castor	For	For	Management
1.2	Elect Director Chieh Chang	For	For	Management
1.3	Elect Director Jeffrey Diamond	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase	For	For	Management
	Plan			
5	Approve Repricing of Options	For	Against	Management

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#### GENOMIC HEALTH INC

Ticker: GHDX Security ID: 37244C101
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randal W. Scott	For	For	Management
1.2	Elect Director Kimberly J. Popovits	For	For	Management
1.3	Elect Director Julian C. Baker	For	For	Management
1.4	Elect Director Brook H. Byers	For	For	Management
1.5	Elect Director Fred E. Cohen	For	For	Management
1.6	Elect Director Samuel D. Colella	For	For	Management
1.7	Elect Director Randall S. Livingston	For	For	Management
1.8	Elect Director Woodrow A. Myers, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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## GENOPTIX, INC.

Ticker: GXDX Security ID: 37243V100 Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Michael A. Henos	For	For	Management
1.2	Elect Director Tina Nova Bennett,	Ph.D. For	For	Management
2	Ratify Auditors	For	For	Management

#### GENTA INCORPORATED

Ticker: GNTA Security ID: 37245M207 Meeting Date: JUL 11, 2007 Meeting Type: Annual

Record Date: MAY 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond P. Warrell, Jr	For	For	Management
1.2	Elect Director Martin J. Driscoll	For	For	Management
1.3	Elect Director Betsy McCaughey	For	For	Management
1.4	Elect Director Christopher P. Parios	For	For	Management
1.5	Elect Director Daniel D. Von Hoff	For	For	Management
1.6	Elect Director Douglas G. Watson	For	For	Management
2	Approve Reverse Stock Split	For	For	Management
3	Ratify Auditors	For	For	Management

### GENTEK INC.

Ticker: GETI Security ID: 37245X203
Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Henry L. Druker	For	For	Management
2	Elect Director Kathleen R. Flaherty	For	For	Management
3	Elect Director John G. Johnson, Jr	For	For	Management
4	Elect Director John F. McGovern	For	For	Management
5	Elect Director William E. Redmond, Jr.	For	For	Management
6	Elect Director Richard A. Rubin	For	For	Management
7	Ratify Auditors	For	For	Management

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## GENTIVA HEALTH SERVICES, INC.

Ticker: GTIV Security ID: 37247A102 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Victor F. Ganzi	For	For	Management
1.2	Elect	Director Stuart R. Levine	For	For	Management
1.3	Elect	Director Ronald A. Malone	For	For	Management
1.4	Elect	Director Mary O'Neil Mundinger	For	For	Management
1.5	Elect	Director Stuart Olsten	For	For	Management
1.6	Elect	Director John A. Quelch	For	Withhold	Management
1.7	Elect	Director Raymond S. Troubh	For	For	Management
1.8	Elect	Director Josh S. Weston	For	For	Management
1.9	Elect	Director Gail R. Wilensky	For	For	Management
1.10	Elect	Director Rodney D. Windley	For	For	Management
2	Ratify	Auditors	For	For	Management

Amend Certificate of Incorporation to For For Management Allow Directors to be Removed With or Without Cause

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GENVEC, INC.

Ticker: GNVC Security ID: 37246C109 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Joshua Ruch For For Management

1.2 Elect Director Marc R. Schneebaum For For Management

1.3 Elect Director Kevin M. Rooney For For Management

2 Ratify Auditors For For Management

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GEO GROUP, INC., THE

Ticker: GEO Security ID: 36159R103
Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Wayne H. Calabrese For For Management

1.2 Elect Director Norman A. Carlson For For Management

1.3 Elect Director Anne N. Foreman For For Management

1.4 Elect Director Richard H. Glanton For For Management

1.5 Elect Director John M. Palms For For Management

1.6 Elect Director John M. Perzel For For Management

1.7 Elect Director George C. Zoley For For Management

2 Ratify Auditors For For Management

3 Report on Political Contributions Against Against Shareholder

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GEOEYE INC.

Ticker: GEOY Security ID: 37250W108
Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Abrahamson	For	For	Management
1.2	Elect Director Joseph M. Ahearn	For	For	Management
1.3	Elect Director Martin C. Faga	For	For	Management
1.4	Elect Director Michael F. Horn, Sr.	For	For	Management
1.5	Elect Director Lawrence A. Hough	For	For	Management
1.6	Elect Director Roberta E. Lenczowski	For	For	Management
1.7	Elect Director Matthew M. O'Connell	For	For	Management
1.8	Elect Director James M. Simon, Jr.	For	For	Management
1.9	Elect Director William W. Sprague	For	For	Management
2	Approve Nonqualified Employee Stock	For	For	Management
	Purchase Plan			
3	Ratify Auditors	For	For	Management

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#### GEOKINETICS, INC.

Ticker: GOK Security ID: 372910307 Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William R. Ziegler	For	For	Management
2	Elect Director Richard F. Miles	For	For	Management
3	Elect Director Steven A. Webster	For	Against	Management
4	Elect Director Christopher M. Harte	For	For	Management
5	Elect Director Gary M. Pittman	For	For	Management
6	Elect Director Robert L. Cabes, Jr.	For	For	Management
7	Elect Director Christopher D. Strong	For	For	Management
8	Ratify Auditors	For	For	Management

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#### GEOMET INC

Ticker: GMET Security ID: 37250U201
Meeting Date: NOV 9, 2007 Meeting Type: Annual

Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Hord Armstrong, III	For	For	Management
1.2	Elect Director James C. Crain	For	For	Management
1.3	Elect Director Stanley L. Graves	For	For	Management
1.4	Elect Director Charles D. Haynes	For	For	Management
1.5	Elect Director W. Howard Keenan, Jr.	For	For	Management
1.6	Elect Director Philip G. Malone	For	For	Management
1.7	Elect Director J. Darby Sere	For	For	Management
2	Ratify Auditors	For	For	Management

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## GEOMET INC

Ticker: GMET Security ID: 37250U201
Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Hord Armstrong, III	For	For	Management
1.2	Elect Director James C. Crain	For	For	Management
1.3	Elect Director Stanley L. Graves	For	For	Management
1.4	Elect Director Charles D. Haynes	For	For	Management
1.5	Elect Director W. Howard Keenan, Jr.	For	For	Management
1.6	Elect Director Philip G. Malone	For	For	Management
1.7	Elect Director J. Darby Sere	For	For	Management

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GEORGIA GULF CORP.

Ticker: GGC Security ID: 373200203

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Akitt	For	For	Management
1.2	Elect Director Charles L. Henry	For	For	Management
1.3	Elect Director Wayne C. Sales	For	For	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
4	Ratify Auditors	For	For	Management

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### GERBER SCIENTIFIC, INC.

Ticker: GRB Security ID: 373730100 Meeting Date: SEP 20, 2007 Meeting Type: Annual

Record Date: AUG 1, 2007

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Donald P. Aiken	For	For	Management
1.2	Elect	Director Marc T. Giles	For	For	Management
1.3	Elect	Director Edward G. Jepsen	For	For	Management
1.4	Elect	Director Randall D. Ledford	For	For	Management
1.5	Elect	Director John R. Lord	For	For	Management
1.6	Elect	Director Carole F. St. Mark	For	For	Management
1.7	Elect	Director W. Jerry Vereen	For	For	Management
2	Ratify	Auditors	For	For	Management

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#### GERON CORP.

Ticker: GERN Security ID: 374163103
Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander E. Barkas, Ph.D.	For	For	Management
1.2	Elect Director Charles J. Homcy, M.D.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

## GETTY REALTY CORP.

Ticker: GTY Security ID: 374297109
Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Milton Cooper	For	For	Management
1.2	Elect Director Philip E. Coviello	For	For	Management
1.3	Elect Director Leo Liebowitz	For	For	Management
1.4	Elect Director Howard Safenowitz	For	For	Management
1.5	Elect Director David B. Driscoll	For	For	Management
2	Ratify Auditors	For	For	Management

3 Other Business For Against Management

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#### GEVITY HR INC

Ticker: GVHR Security ID: 374393106
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 13, 2008

Mgt Rec	Vote Cast	Sponsor
For	For	Management
	For For For For For For For	For

#### GFI GROUP INC

Ticker: GFIG Security ID: 361652209
Meeting Date: JAN 11, 2008 Meeting Type: Special

Record Date: NOV 19, 2007

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

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#### GFI GROUP INC

Ticker: GFIG Security ID: 361652209 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael Gooch	For	For	Management
2	Elect Director Marisa Cassoni	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

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#### GIBRALTAR INDUSTRIES INC

Ticker: ROCK Security ID: 374689107 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Brian J. Lipke For For Management

1.2	Elect Director Arthur A. Russ, Jr.	For	For	Management
1.3	Elect Director William P. Montague	For	For	Management
2	Ratify Auditors	For	For	Management

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#### GLACIER BANCORP, INC.

Ticker: GBCI Security ID: 37637Q105 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Blodnick	For	For	Management
1.2	Elect Director Allen J. Fetscher	For	For	Management
1.3	Elect Director John W. Murdoch	For	For	Management
2	Declassify the Board of Directors	For	For	Management

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#### GLADSTONE CAPITAL CORP.

Ticker: GLAD Security ID: 376535100 Meeting Date: FEB 21, 2008 Meeting Type: Annual

Record Date: DEC 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michela A. English	For	For	Management
1.2	Elect Director Anthony W. Parker	For	For	Management
1.3	Elect Director George Stelljes III	For	For	Management
2	Approve Change of Fundamental Investment Policy	For	For	Management
3	Approve Change of Fundamental Investment Policy	For	For	Management
4	Approve Change of Fundamental Investment Policy	For	For	Management
5	Approve Change of Fundamental Investment Policy	For	For	Management
6	Approve Change of Fundamental Investment Policy	For	For	Management
7	Approve Change of Fundamental Investment Policy	For	For	Management
8	Approve Change of Fundamental Investment Policy	For	For	Management
9	Approve Change of Fundamental Investment Policy	For	For	Management
10	Approve Issuance of Warrants/Convertible Debentures	For	For	Management
11	Ratify Auditors	For	For	Management

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## GLADSTONE INVESTMENT CORP

Ticker: GAIN Security ID: 376546107 Meeting Date: AUG 8, 2007 Meeting Type: Annual

Record Date: JUN 15, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director David Gladstone	For	For	Management
1.2	Elect Director John H. Outland	For	For	Management
1.3	Elect Director Paul W. Adelgren	For	For	Management
2	Approve Amendment to Fundmental Policie	s For	For	Management
3	Approve Amendment to Fundmental Policie	s For	For	Management
4	Approve Amendment to Fundmental Policie	s For	For	Management
5	Approve Amendment to Fundmental Policie	s For	For	Management
6	Approve Amendment to Fundmental Policie	s For	For	Management
7	Approve Amendment to Fundmental Policie	s For	For	Management
8	Approve Amendment to Fundmental Policie	s For	For	Management
9	Approve Amendment to Fundmental Policie	s For	For	Management

### GLIMCHER REALTY TRUST

Ticker: GRT Security ID: 379302102 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy J. O'Brien	For	For	Management
1.2	Elect Director Richard F. Celeste	For	For	Management
1.3	Elect Director Wayne S. Doran	For	For	Management
1.4	Elect Director Michael P. Gilmcher	For	For	Management
1.5	Elect Director Alan R. Weiler	For	For	Management
2	Ratify Auditors	For	For	Management

## GLOBAL CASH ACCES HOLDINGS, INC

Ticker: GCA Security ID: 378967103
Meeting Date: MAY 1, 2008
Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karim Maskatiya	For	For	Management
1.2	Elect Director Walter G. Kortschak	For	For	Management
1.3	Elect Director Fred C. Enlow	For	For	Management
2	Ratify Auditors	For	For	Management

#### GLOBAL CROSSING LTD.

Ticker: GLBC Security ID: G3921A175 Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Macaluso	For	For	Management
1.2	Elect Director Michael Rescoe	For	For	Management
2	TO APPOINT ERNST & YOUNG LLP AS THE	For	For	Management
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING			
	FIRM OF GLOBAL CROSSING LIMITED FOR THE			
	YEAR ENDING DECEMBER 31, 2008 AND TO			
	AUTHORIZE THE AUDIT COMMITTEE TO			
	DETERMINE THEIR REMUNERATION			

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GLOBAL SOURCES LTD.

Ticker: GSOL Security ID: G39300101 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RE-ELECT DAVID JONES AS THE BOARD OF	For	For	Management
	DIRECTORS			
2	TO RE-ELECT JAMES WATKINS AS THE BOARD OF	For	For	Management
	DIRECTORS			
3	•	For	For	Management
	DIRECTOR, WHO WAS APPOINTED ON JULY 30,			
	2007, TO SERVE AS A MEMBER OF THE BOARD.			
4	TO FIX THE NUMBER OF DIRECTORS THAT	For	For	Management
	COMPRISE THE WHOLE BOARD AT NINE (9)			
	PERSONS, DECLARE ANY VACANCIES ON THE			
	BOARD TO BE CASUAL VACANCIES AND			
	AUTHORIZE THE BOARD TO FILL THESE			
	VACANCIES ON THE BOARD AS AND WHEN IT			
	DEEMS FIT.			
5	TO APPROVE THE AMENDMENT OF BYE-LAW 99 OF	For	For	Management
	THE COMPANY S BYE-LAWS, WITH RESPECT TO			
	THE POWERS OF THE DIRECTORS.			
6	TO APPROVE THE AMENDMENT OF BYE-LAW 151	For	Against	Management
	OF THE COMPANY S BYE-LAWS, WITH RESPECT			
	TO THE ADVANCEMENT OF FUNDS TO DIRECTORS,			
	OFFICERS AND OTHERS, FOR DEFENDING LEGAL			
	PROCEEDINGS.			
7	Ratify Auditors	For	For	Management

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#### GLOBALSTAR INC

Ticker: GSAT Security ID: 378973408 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth E. Jones	For	For	Management
1.2	Elect Director James F. Lynch	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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## GLU MOBILE INC.

Ticker: GLUU Security ID: 379890106 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Moran	For	For	Management
1.2	Elect Director Hany M. Nada	For	For	Management

1.3 Elect Director Ellen Siminoff For For Management 2 Ratify Auditors For For Management

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GMH COMMUNITIES TRUST

Ticker: GCT Security ID: 36188G102 Meeting Date: JUN 10, 2008 Meeting Type: Special

Record Date: APR 21, 2008

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

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GMX RESOURCES, INC.

Ticker: GMXR Security ID: 38011M108 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Ken L. Kenworthy, Jr. For For Management
1.2 Elect Director T. J. Boismier For For Management
1.3 Elect Director Steven Craig For For Management
1.4 Elect Director Ken L. Kenworthy, Sr For For Management
1.5 Elect Director Jon W. 'Tucker' McHugh For For Management
2 Ratify Auditors For For Management
3 Approve Omnibus Stock Plan For For Management
4 Amend Certificate of Designation of For For Management
5 Series B Preferred Stock
5 Approve Conversion of Securities For For Management

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GOLAR LNG

Ticker: GLNG Security ID: G9456A100 Meeting Date: SEP 28, 2007 Meeting Type: Annual

Record Date: AUG 15, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director John Fredriksen For For Management

1.2 Elect Director Tor Olav Troim For For Management

1.3 Elect Director Kate Blankenship For For Management

1.4 Elect Director Frixos Savvides For For Management

2 Ratify Auditors For For Management

3 PROPOSAL TO AMEND THE COMPANY S BYE-LAWS. For Against Management

4 PROPOSAL TO APPROVE THE REMUNERATION OF For For Management

THE COMPANY S BOARD OF DIRECTORS.

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GOODMAN GLOBAL, INC.

Ticker: GGL Security ID: 38239A100

Meeting Date: JAN 11, 2008 Meeting Type: Special

Record Date: DEC 7, 2007

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

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#### GOODRICH PETROLEUM CORP.

Ticker: GDP Security ID: 382410405 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Josiah T. Austin For For Management
1.2 Elect Director Geraldine A. Ferraro For For Management
1.3 Elect Director Gene Washington For For Management
2 Ratify Auditors For For Management

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#### GORMAN-RUPP CO., THE

Ticker: GRC Security ID: 383082104
Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Gorman	For	For	Management
1.2	Elect Director Jeffrey S. Gorman	For	For	Management
1.3	Elect Director Thomas E. Hoaglin	For	For	Management
1.4	Elect Director Christopher H. Lake	For	For	Management
1.5	Elect Director Dr. Peter B. Lake	For	For	Management
1.6	Elect Director Rick R. Taylor	For	For	Management
1.7	Elect Director W. Wayne Walston	For	For	Management
2	Ratify Auditors	For	For	Management

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## GRAFTECH INTERNATIONAL, LTD.

Ticker: GTI Security ID: 384313102 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Mary B. Cranston	For	For	Management
1.2	Elect	Director Harold E. Layman	For	For	Management
1.3	Elect	Director Ferrell P. McClean	For	For	Management
1.4	Elect	Director Michael C. Nahl	For	For	Management
1.5	Elect	Director Frank A. Riddick, III	For	For	Management
1.6	Elect	Director Craig S. Shular	For	For	Management

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GRAMERCY CAPITAL CORP

Security ID: 384871109 Meeting Date: FEB 13, 2008 Meeting Type: Special

Record Date: JAN 2, 2008

Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management

Acquisition

2 Adjourn Meeting For For Management

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#### GRAMERCY CAPITAL CORP

Ticker: GKK Security ID: 384871109 Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Jeffrey E. Kelter For For Management 1.2 Elect Director Charles S. Laven For For Management
2 Ratify Auditors For For Management
3 Approve Qualified Employee Stock Purchase For For Management Plan

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#### GRANITE CONSTRUCTION INC.

Ticker: GVA Security ID: 387328107 Meeting Date: MAY 19, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director David H. Watts For For Management

1.2 Elect Director J. Fernando Niebla For For Management

1.3 Elect Director Gary M. Cusumano For For Management

2 Amend Omnibus Stock Plan For For Management

Ratify Auditors For For Management

# GRAPHIC PACKAGING CORP.

Security ID: 388688103 Ticker: GPK Meeting Date: JAN 17, 2008 Meeting Type: Special

Record Date: DEC 7, 2007

Proposal Mgt Rec Vote Cast Sponsor
Approve Merger Agreement For For Management
Increase Authorized Preferred and Common For Against Management Proposal Mgt Rec Vote Cast Sponsor Stock

3 Adjourn Meeting For Against Management

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GRAPHIC PACKAGING HOLDING CO.

Ticker: GPK Security ID: 388689101

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Andrea Botta	For	Withhold	Management
1.2	Elect Director Jeffrey H. Coors	For	Withhold	Management
1.3	Elect Director Kevin J. Conway	For	Withhold	Management
1.4	Elect Director Kelvin L. Davis	For	Withhold	Management
1.5	Elect Director David W. Scheible	For	Withhold	Management

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#### GRAY TELEVISION, INC.

Ticker: GTN.A Security ID: 389375106
Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Boger	For	For	Management
1.2	Elect Director Ray M. Deaver	For	For	Management
1.3	Elect Director T.L. Elder	For	For	Management
1.4	Elect Director Hilton H. Howell, Jr.	For	For	Management
1.5	Elect Director William E. Mayher, III	For	For	Management
1.6	Elect Director Zell B. Miller	For	For	Management
1.7	Elect Director Howell W. Newton	For	For	Management
1.8	Elect Director Hugh E. Norton	For	For	Management
1.9	Elect Director Robert S. Prather, Jr.	For	For	Management
1.10	Elect Director Harriett J. Robinson	For	For	Management
1.11	Elect Director J. Mack Robinson	For	For	Management

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#### GREAT AMERICAN FINANCIAL RESOURCES, INC

Ticker: GFR Security ID: 389915109
Meeting Date: SEP 28, 2007 Meeting Type: Special

Record Date: AUG 24, 2007

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

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### GREAT ATLANTIC & PACIFIC TEA CO., INC. (THE)

Ticker: GAP Security ID: 390064103 Meeting Date: JUL 19, 2007 Meeting Type: Annual

Record Date: MAY 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Barline	For	Withhold	Management
1.2	Elect Director Jens-Jurgen Boeckel	For	Withhold	Management
1.3	Elect Director Bobbie Andrea Gaunt	For	For	Management
1.4	Elect Director Andreas Guldin	For	Withhold	Management
1.5	Elect Director Christian W.E. Haub	For	Withhold	Management
1.6	Elect Director Dan Plato Kourkoumelis	For	For	Management
1.7	Elect Director Edward Lewis	For	For	Management
1.8	Elect Director Maureen B. Tart-Bezer	For	For	Management

2	Eliminate Preemptive Rights	For	For	Management
3	Amend Director and Officer	For	For	Management
	Indemnification			
4	Approve Director and Officer Liability	For	For	Management
	Provisions			

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#### GREAT ATLANTIC & PACIFIC TEA CO., INC. (THE)

Ticker: GAP Security ID: 390064103 Meeting Date: NOV 8, 2007 Meeting Type: Special

Record Date: OCT 8, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Issue Shares in Connection with an Acquisition

2 Adjourn Meeting For For Management

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### GREAT ATLANTIC & PACIFIC TEA CO., INC. (THE)

Ticker: GAP Security ID: 390064103 Meeting Date: JUN 26, 2008 Meeting Type: Special

Record Date: MAY 27, 2008

# Proposal Mgt Rec Vote Cast Sponsor

Increase Authorized Common Stock For For Management

Approve Conversion of Securities For For Management

Approve Issuance of Shares for a Private For For Management

Placement

Approve Omnibus Stock Plan For For Management

Adjourn Meeting For Against Management

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#### GREAT LAKES DREDGE & DOCK COMPANY

Ticker: GLDD Security ID: 390607109 Meeting Date: NOV 7, 2007 Meeting Type: Annual

Record Date: SEP 28, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Douglas S. Grissom For For Management

1.2 Elect Director Jonathan W. Berger For For Management

2 Approve Omnibus Stock Plan For For Management

3 Ratify Auditors For For Management

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## GREAT LAKES DREDGE & DOCK COMPANY

Ticker: GLDD Security ID: 390607109 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Peter R. Deutsch	For	For	Management
1.2	Elect Director Nathan D. Leight	For	For	Management
1.3	Elect Director Douglas B. Mackie	For	For	Management
2	Ratify Auditors	For	For	Management

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#### GREAT SOUTHERN BANCORP, INC.

Ticker: GSBC Security ID: 390905107 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Barclay	For	For	Management
1.2	Elect Director Larry D. Frazier	For	For	Management
2	Ratify Auditors	For	For	Management

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#### GREAT WOLF RESORTS INC

Ticker: WOLF Security ID: 391523107
Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph Vittoria	For	For	Management
1.2	Elect Director Elan Blutinger	For	For	Management
1.3	Elect Director Randy Churchey	For	For	Management
1.4	Elect Director Eric D. Hovde	For	For	Management
1.5	Elect Director Michael M. Knetter	For	For	Management
1.6	Elect Director Beth B. May	For	For	Management
1.7	Elect Director Richard T. Murray	For	For	Management
1.8	Elect Director Edward H. Rensi	For	For	Management
1.9	Elect Director Howard Silver	For	For	Management

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### GREATBATCH, INC.

Ticker: GB Security ID: 39153L106
Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pamela G. Bailey	For	For	Management
1.2	Elect Director Thomas J. Hook	For	For	Management
1.3	Elect Director Kevin C. Melia	For	For	Management
1.4	Elect Director Dr. J.A. Miller, Jr.	For	For	Management
1.5	Elect Director Bill R. Sanford	For	For	Management
1.6	Elect Director Peter H. Soderberg	For	For	Management
1.7	Elect Director William B. Summers, Jr.	For	For	Management
1.8	Elect Director John P. Wareham	For	For	Management
1.9	Elect Director Dr. H.S. Wisniewski	For	For	Management
2	Ratify Auditors	For	For	Management

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#### GREATER BAY BANCORP

Ticker: GBBK Security ID: 391648102 Meeting Date: SEP 26, 2007 Meeting Type: Special

Record Date: AUG 13, 2007

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

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#### GREEN BANKSHARES, INC.

Ticker: GRNB Security ID: 394361208 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce Campbell	For	For	Management
1.2	Elect Director Samuel E. Lynch	For	For	Management
1.3	Elect Director R. Stan Puckett	For	For	Management
1.4	Elect Director John Tolsma	For	For	Management
2	Ratify Auditors	For	For	Management

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#### GREEN MOUNTAIN COFFEE ROASTERS, INC.

Ticker: GMCR Security ID: 393122106
Meeting Date: MAR 13, 2008 Meeting Type: Annual

Record Date: JAN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence J. Blanford	For	For	Management
1.2	Elect Director David E. Moran	For	For	Management
1.3	Elect Director Michael J. Mardy	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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## GREENBRIER COMPANIES, INC., THE

Ticker: GBX Security ID: 393657101 Meeting Date: JAN 8, 2008 Meeting Type: Annual

Record Date: NOV 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Graeme A. Jack	For	For	Management
1.2	Elect Director Benjamin R. Whiteley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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GREENFIELD ONLINE, INC.

Ticker: SRVY Security ID: 395150105 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lise J. Buyer	For	For	Management
1.2	Elect Director Charles W. Stryker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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#### GREENHILL & CO., INC.

Ticker: GHL Security ID: 395259104 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Greenhill	For	For	Management
1.2	Elect Director Scott L. Bok	For	For	Management
1.3	Elect Director Simon A. Borrows	For	For	Management
1.4	Elect Director John C. Danforth	For	For	Management
1.5	Elect Director Steven F. Goldstone	For	For	Management
1.6	Elect Director Stephen L. Key	For	For	Management
1.7	Elect Director Isabel V. Sawhill	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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## GREY WOLF, INC.

Ticker: GW Security ID: 397888108
Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven A. Webster	For	Withhold	Management
1.2	Elect Director William R. Ziegler	For	For	Management
2	Ratify Auditors	For	For	Management

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## GRIFFON CORPORATION

Ticker: GFF Security ID: 398433102 Meeting Date: FEB 6, 2008 Meeting Type: Annual

Record Date: DEC 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bertrand M. Bell	For	For	Management
1.2	Elect Director Robert G. Harrison	For	For	Management
1.3	Elect Director Ronald J. Kramer	For	For	Management
1.4	Elect Director Martin S. Sussman	For	For	Management
1.5	Elect Director Joseph J. Whalen	For	For	Management
1.6	Elect Director Gordon E. Fornell	For	For	Management
1.7	Elect Director James A. Mitarotonda	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc Form N-PX					
2 Reduce Supermajority Vote Requirement for	or For	For	Management		
3 Amend Omnibus Stock Plan 4 Ratify Auditors	For For		Management Management		
GROUP 1 AUTOMOTIVE INC.					
Ticker: GPI Security ID: 398 Meeting Date: MAY 22, 2008 Meeting Type: Ann Record Date: MAR 25, 2008					
# Proposal 1.1 Elect Director Louis E. Lataif 1.2 Elect Director Stephen D. Quinn 2 Ratify Auditors	Mgt Rec For For For	For	Sponsor Management Management Management		
GRUBB & ELLIS CO.					

Ticker: GBE Security ID: 400095204
Meeting Date: DEC 6, 2007 Meeting Type: Special

Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Increase Authorized Preferred Stock	For	Against	Management
3	Classify Board and Elect Directors	For	Against	Management
4	Issue Shares in Connection with an	For	For	Management
	Acquisition			
5	Elect Directors: Scott D. Peters, Harold	For	For	Management
	H. Greene, D. Fleet Wallace, Robert J.			
	McLaughlin, Gary H. Hunt, Glenn L.			
	Carpenter, C. Michael Kojaian, Anthony W.			
	Thompson and Rodger D. Young			
6	Adjourn Meeting	For	Against	Management

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## GSI COMMERCE INC

Ticker: GSIC Security ID: 36238G102 Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael G. Rubin	For	Withhold	Management
1.2	Elect Director M. Jeffrey Branman	For	Withhold	Management
1.3	Elect Director Michael J. Donahue	For	Withhold	Management
1.4	Elect Director Ronald D. Fisher	For	Withhold	Management
1.5	Elect Director John A. Hunter	For	Withhold	Management
1.6	Elect Director Mark S. Menell	For	Withhold	Management
1.7	Elect Director Jeffrey F. Rayport	For	Withhold	Management
1.8	Elect Director Lawrence S. Smith	For	For	Management
1.9	Elect Director Andrea M. Weiss	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

4 Ratify Auditors For For Management

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GTX, INC.

Ticker: GTXI Security ID: 40052B108
Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Robert W Karr For For Management
1.2 Elect Director Rosemary Mazanet For For Management
2 Ratify Auditors For For Management
3 Amend Omnibus Stock Plan For For Management

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GUITAR CENTER, INC.

Ticker: GTRC Security ID: 402040109
Meeting Date: SEP 18, 2007 Meeting Type: Special

Record Date: AUG 6, 2007

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

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GULF ISLAND FABRICATION, INC.

Ticker: GIFI Security ID: 402307102 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Gregory J. Cotter For For Management
1.2 Elect Director J.P. ('Jack') Laborde For For Management
1.3 Elect Director Christopher M. Harding For For Management

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GULFMARK OFFSHORE, INC.

Ticker: GLF Security ID: 402629109 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter I. Bijur	For	For	Management
1.2	Elect Director David J. Butters	For	For	Management
1.3	Elect Director Marshall A. Crowe	For	For	Management
1.4	Elect Director Louis S. Gimbel, 3rd	For	For	Management
1.5	Elect Director Sheldon S. Gordon	For	For	Management
1.6	Elect Director Robert B. Millard	For	For	Management
1.7	Elect Director Robert T. O'Connell	For	For	Management
1.8	Elect Director Rex C. Ross	For	For	Management

1.9	Elect Director Bruce A. Streete	er For	For	Management
2	Ratify Auditors	For	For	Management

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#### GULFPORT ENERGY CORP

Ticker: GPOR Security ID: 402635304 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mike Liddell	For	For	Management
1.2	Elect Director Donald L. Dillingham	For	For	Management
1.3	Elect Director David L. Houston	For	For	Management
1.4	Elect Director James D. Palm	For	For	Management
1.5	Elect Director Scott E. Streller	For	For	Management
2	Ratify Auditors	For	For	Management

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### GYMBOREE CORP., THE

Ticker: GYMB Security ID: 403777105 Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Mccloskey	For	For	Management
1.2	Elect Director John C. Pound	For	For	Management
1.3	Elect Director William U. Westerfield	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management

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## H & E EQUIPMENT SERVICES INC

Ticker: HEES Security ID: 404030108
Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary W. Bagley	For	For	Management
1.2	Elect Director John M. Engquist	For	For	Management
1.3	Elect Director Keith E. Alessi	For	For	Management
1.4	Elect Director Paul N. Arnold	For	For	Management
1.5	Elect Director Bruce C. Bruckmann	For	For	Management
1.6	Elect Director Lawrence C. Karlson	For	For	Management
1.7	Elect Director John T. Sawyer	For	For	Management
2	Ratify Auditors	For	For	Management

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H.B. FULLER CO.

Ticker: FUL Security ID: 359694106 Meeting Date: APR 3, 2008 Meeting Type: Annual

Record Date: FEB 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Michael Losh	For	Withhold	Management
1.2	Elect Director Lee R. Mitau	For	Withhold	Management
1.3	Elect Director R. William Van Sant	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

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### HAEMONETICS CORP.

Ticker: HAE Security ID: 405024100 Meeting Date: AUG 1, 2007 Meeting Type: Annual

Record Date: JUN 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan Bartlett Foote	For	For	Management
1.2	Elect Director Pedro P. Granadillo	For	For	Management
1.3	Elect Director Mark W. Kroll	For	For	Management
2	Approve Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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#### HAIN CELESTIAL GROUP, INC., THE

Ticker: HAIN Security ID: 405217100 Meeting Date: APR 1, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irwin D. Simon	For	For	Management
1.2	Elect Director Barry J. Alperin	For	For	Management
1.3	Elect Director Richard C. Berke	For	For	Management
1.4	Elect Director Beth L. Bronner	For	For	Management
1.5	Elect Director Jack Futterman	For	For	Management
1.6	Elect Director Daniel R. Glickman	For	For	Management
1.7	Elect Director Marina Hahn	For	For	Management
1.8	Elect Director Andrew R. Heyer	For	For	Management
1.9	Elect Director Roger Meltzer	For	For	Management
1.10	Elect Director Lewis D. Schiliro	For	For	Management
1.11	Elect Director Lawrence S. Zilavy	For	For	Management
2	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
3	Ratify Auditors	For	For	Management

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#### HALLMARK FINANCIAL SERVICES INC.

Ticker: HALL Security ID: 40624Q203 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark E. Schwarz	For	Withhold	Management
1.2	Elect Director James H. Graves	For	For	Management
1.3	Elect Director Scott T. Berlin	For	For	Management
1.4	Elect Director George R. Manser	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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#### HALOZYME THERAPEUTICS, INC.

Ticker: HALO Security ID: 40637H109 Meeting Date: NOV 14, 2007 Meeting Type: Special

Record Date: SEP 25, 2007

# Proposal Mgt Rec Vote Cast Sponsor

Change State of Incorporation [from For For Management

Nevada to Delaware]

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### HALOZYME THERAPEUTICS, INC.

Ticker: HALO Security ID: 40637H109 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathryn E. Falberg	For	For	Management
1.2	Elect Director Kenneth J. Kelley	For	For	Management
1.3	Elect Director Jonathan E. Lim	For	For	Management
2	Approve Non-Employee Director Restricted	For	For	Management
	Stock Plan			
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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## HANCOCK HOLDING CO.

Ticker: HBHC Security ID: 410120109
Meeting Date: MAR 27, 2008 Meeting Type: Annual

Record Date: FEB 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank. E. Bertucci	For	Withhold	Management
1.2	Elect Director Carl J. Chaney	For	Withhold	Management
1.3	Elect Director John H. Pace	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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#### HANMI FINANCIAL CORPORATION

Ticker: HAFC Security ID: 410495105 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard B.C. Lee	For	For	Management
1.2	Elect Director Chang Kyu Park	For	For	Management
1.3	Elect Director Mark K. Mason	For	For	Management
2	Declassify the Board of Directors	Against	For	Shareholder

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#### HANOVER COMPRESSOR CO.

Ticker: HC Security ID: 410768105 Meeting Date: AUG 16, 2007 Meeting Type: Annual

Record Date: JUN 28, 2007

# 1 2 3	Proposal Approve Merger Agreement Approve Omnibus Stock Plan Approve Qualified Employee Stock Purchase Plan	Mgt Rec For For	Vote Cast For For	Sponsor Management Management Management
4.1	Elect Director I. Jon Brumley	For	For	Management
4.2	Elect Director Ted Collins, Jr.	For	For	Management
4.3	Elect Director Margaret K. Dorman	For	For	Management
4.4	Elect Director Robert R. Furgason	For	For	Management
4.5	Elect Director Victor E. Grijalva	For	For	Management
4.6	Elect Director Gordon T. Hall	For	For	Management
4.7	Elect Director John E. Jackson	For	For	Management
4.8	Elect Director Peter H. Kamin	For	For	Management
4.9	Elect Director William C. Pate	For	For	Management
4.10	Elect Director Stephen M. Pazuk	For	For	Management
4.11	Elect Director L. Ali Sheikh	For	For	Management
5	Ratify Auditors	For	For	Management

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#### HANSEN MEDICAL INC

Ticker: HNSN Security ID: 411307101 Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John G. Freund, M.D.	For	For	Management
1.2	Elect Director Christopher P. Lowe	For	For	Management
1.3	Elect Director Joseph M. Mandato	For	For	Management
2	Ratify Auditors	For	For	Management

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## HARDINGE, INC.

Ticker: HDNG Security ID: 412324303 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Burke	For	For	Management
1.2	Elect Director J. Philip Hunter	For	For	Management
2	Ratify Auditors	For	For	Management

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#### HARLEYSVILLE GROUP, INC.

Ticker: HGIC Security ID: 412824104 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Thacher Brown	For	For	Management
1.2	Elect Director Mirian M. Graddick-Weir	For	For	Management
1.3	Elect Director William W. Scranton III	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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#### HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Demetra M. Takes For For Management

1.2 Elect Director Leeann B. Bergey For For Management

2 Ratify Auditors For For Management

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#### HARMONIC INC.

Ticker: HLIT Security ID: 413160102 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Ley	For	For	Management
1.2	Elect Director Patrick J. Harshman	For	For	Management
1.3	Elect Director Harold Covert	For	For	Management
1.4	Elect Director Patrick Gallagher	For	For	Management
1.5	Elect Director E. Floyd Kvamme	For	For	Management
1.6	Elect Director William F. Reddersen	For	For	Management
1.7	Elect Director Lewis Solomon	For	For	Management
1.8	Elect Director David R. Van Valkenburg	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Omnibus Stock	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management

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## HARRIS INTERACTIVE INC.

Ticker: HPOL Security ID: 414549105 Meeting Date: OCT 30, 2007 Meeting Type: Annual

Record Date: SEP 4, 2007

# 1.1	Proposal Elect Director Stephen D. Harlan	Mgt Rec For	Vote Cast Did Not	Sponsor Management
1 0			Vote	Management
1.2	Elect Director Howard L. Shecter	For	Did Not Vote	Management
1.3	Elect Director Antoine G. Treuille	For	Did Not	Management
			Vote	
2	Approve Omnibus Stock Plan	For	Did Not	Management
			Vote	
3	Approve Employee Stock Purchase Plan	For	Did Not	Management
			Vote	
4	Ratify Auditors	For	Did Not	Management
			Vote	

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### HARRIS STRATEX NETWORKS, INC.

Ticker: HSTX Security ID: 41457P106 Meeting Date: NOV 14, 2007 Meeting Type: Annual

Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles D. Kissner	For	For	Management
1.2	Elect Director William A. Hasler	For	For	Management
1.3	Elect Director Clifford H. Higgerson	For	For	Management
1.4	Elect Director Edward F. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

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## HARVEST NATURAL RESOURCE, INC

Ticker: HNR Security ID: 41754V103
Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen D. Chesebro'	For	For	Management
1.2	Elect Director James A. Edmiston	For	For	Management
1.3	Elect Director Dr. Igor Effimoff	For	For	Management
1.4	Elect Director H.H. Hardee	For	For	Management
1.5	Elect Director Robert E. Irelan	For	For	Management
1.6	Elect Director Patrick M. Murray	For	For	Management
1.7	Elect Director J. Michael Stinson	For	For	Management
2	Ratify Auditors	For	For	Management

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## HAVERTY FURNITURE COMPANIES, INC.

Ticker: HVT Security ID: 419596101 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terence F. McGuirk	For	For	Management
1.2	Elect Director Vicki R. Palmer	For	For	Management

1.3 Elect Director Fred L. Schuermann For For Management

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HAYNES INTERNATIONAL, INC.

Ticker: HAYN Security ID: 420877201 Meeting Date: FEB 25, 2008 Meeting Type: Annual

Record Date: JAN 11, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Paul J. Bohan	For	For	Management
1.2	Elect	Director Donald C. Campion	For	For	Management
1.3	Elect	Director John C. Corey	For	For	Management
1.4	Elect	Director Robert H. Getz	For	For	Management
1.5	Elect	Director Timothy J. McCarthy	For	For	Management
1.6	Elect	Director Francis J. Petro	For	For	Management
1.7	Elect	Director William P. Wall	For	For	Management
1.8	Elect	Director Ronald W. Zabel	For	For	Management

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### HEADWATERS INCORPORATED

Ticker: HW Security ID: 42210P102 Meeting Date: FEB 26, 2008 Meeting Type: Annual

Record Date: JAN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kirk A. Benson	For	For	Management
1.2	Elect Director E.J. 'Jake' Garn	For	For	Management
1.3	Elect Director Raymond J. Weller	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### HEALTHCARE REALTY TRUST, INC.

Ticker: HR Security ID: 421946104 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Emery	For	For	Management
1.2	Elect Director Batey M. Gresham, Jr.	For	For	Management
1.3	Elect Director Dan S. Wilford	For	For	Management
2	Ratify Auditors	For	For	Management

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## HEALTHCARE SERVICES GROUP, INC.

Ticker: HCSG Security ID: 421906108 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Daniel P. McCartney	For	For	Management
1.2	Elect	Director Barton D. Weisman	For	For	Management
1.3	Elect	Director Joseph F. McCartney	For	For	Management
1.4	Elect	Director Robert L. Frome	For	For	Management
1.5	Elect	Director Thomas A. Cook	For	For	Management
1.6	Elect	Director Robert J. Moss	For	For	Management
1.7	Elect	Director John M. Briggs	For	For	Management
1.8	Elect	Director Dino D. Ottaviano	For	For	Management
2	Ratify	Auditors	For	For	Management

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### HEALTHEXTRAS, INC.

Ticker: HLEX Security ID: 422211102 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David T. Blair	For	For	Management
1.2	Elect Director Daniel J. Houston	For	For	Management
1.3	Elect Director Kenneth A. Samet	For	For	Management
2	Ratify Auditors	For	For	Management

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#### HEALTHSOUTH CORP.

Ticker: HLS Security ID: 421924309
Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward A. Blechschmidt	For	For	Management
1.2	Elect Director John W. Chidsey	For	For	Management
1.3	Elect Director Donald L. Correll	For	For	Management
1.4	Elect Director Yvonne M. Curl	For	For	Management
1.5	Elect Director Charles M. Elson	For	For	Management
1.6	Elect Director Jay Grinney	For	For	Management
1.7	Elect Director John F. Hanson	For	For	Management
1.8	Elect Director Leo I. Higdon, Jr.	For	For	Management
1.9	Elect Director John E. Maupin, Jr.	For	For	Management
1.10	Elect Director L. Edward Shaw, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

## HEALTHSPRING INC

Ticker: HS Security ID: 42224N101 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Z. Hensley	For	For	Management
1.2	Elect Director Russell K. Mayerfeld	For	For	Management

2 Approve Restricted Stock Plan For For Management

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HEALTHWAYS, INC.

Ticker: HWAY Security ID: 422245100 Meeting Date: FEB 14, 2008 Meeting Type: Annual

Record Date: DEC 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas G. Cigarran	For	For	Management
1.2	Elect Director C. Warren Neel	For	For	Management
1.3	Elect Director John W. Ballantine	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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### HEARTLAND EXPRESS, INC.

Ticker: HTLD Security ID: 422347104 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Russell A. Gerdin	For	For	Management
1.2	Elect Director Michael J. Gerdin	For	For	Management
1.3	Elect Director Richard O. Jacobson	For	For	Management
1.4	Elect Director Benjamin J. Allen	For	For	Management
1.5	Elect Director Lawrence D. Crouse	For	For	Management
1.6	Elect Director James G. Pratt	For	For	Management
2	Ratify Auditors	For	For	Management

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#### HEARTLAND FINANCIAL USA, INC.

Ticker: HTLF Security ID: 42234Q102 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposa	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director James F. Conlan	For	For	Management
1.2	Elect	Director Thomas L. Flynn	For	For	Management
2	Ratify	Auditors	For	For	Management

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## HEARTLAND PAYMENT SYSTEMS, INC.

Ticker: HPY Security ID: 42235N108
Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert O. Carr	For	For	Management
1.2	Elect Director Marc J. Ostro, Ph.D	For	For	Management

1.3	Elect Director Scott L. Bok	For	For	Management
1.4	Elect Director Jonathan J. Palmer	For	For	Management
1.5	Elect Director Mitchell L. Hollin	For	For	Management
1.6	Elect Director George F. Raymond	For	For	Management
1.7	Elect Director Robert H. Niehaus	For	For	Management
1.8	Elect Director Richard W. Vague	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### HECLA MINING CO.

Ticker: HL Security ID: 422704106 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillips S. Baker, Jr.	For	For	Management
1.2	Elect Director David J. Christensen	For	For	Management
1.3	Elect Director Dr. Anthony P. Taylor	For	For	Management

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### HEELYS, INC.

Ticker: HLYS Security ID: 42279M107
Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger R. Adams	For	For	Management
1.2	Elect Director Jerry R. Edwards	For	For	Management
1.3	Elect Director Patrick F. Hamner	For	Withhold	Management
1.4	Elect Director Samuel B. Ligon	For	For	Management
1.5	Elect Director Gary L. Martin	For	For	Management
1.6	Elect Director Richard E. Middlekauff	For	For	Management
1.7	Elect Director Ralph T. Parks	For	Withhold	Management
1.8	Elect Director Jeffrey G. Peterson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	Against	Management

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#### HEICO CORPORATION

Ticker: HEI Security ID: 422806109
Meeting Date: MAR 28, 2008 Meeting Type: Annual

Record Date: JAN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel L. Higginbottom	For	For	Management
1.2	Elect Director Wolfgang Mayrhuber	For	For	Management
1.3	Elect Director Eric A. Mendelson	For	For	Management
1.4	Elect Director Laurans A. Mendelson	For	For	Management
1.5	Elect Director Victor H. Mendelson	For	For	Management
1.6	Elect Director Albert Morrison, Jr.	For	For	Management
1.7	Elect Director Joseph W. Pallot	For	For	Management
1.8	Elect Director Alan Schriesheim	For	For	Management

1.9	Elect Director Frank J. Schwitter	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HEIDRICK & STRUGGLES INTERNATIONAL, INC.

Ticker: HSII Security ID: 422819102 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. Kevin Kelly	For	For	Management
1.2	Elect Director Robert E. Knowling, Jr.	For	For	Management
1.3	Elect Director Gerard R. Roche	For	For	Management
1.4	Elect Director V. Paul Unruh	For	For	Management
2	Ratify Auditors	For	For	Management

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### HERCULES INC.

Ticker: HPC Security ID: 427056106 Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allan H. Cohen	For	For	Management
1.2	Elect Director Burton M. Joyce	For	For	Management
1.3	Elect Director Jeffrey M. Lipton	For	For	Management
1.4	Elect Director John K. Wulff	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109
Meeting Date: JUL 11, 2007 Meeting Type: Annual

Record Date: MAY 30, 2007

# 1.1 1.2 1.3	Proposal Elect Director Thomas R. Bates, Jr. Elect Director Thomas J. Madonna Elect Director Thierry Pilenko Issue Shares in Connection with an Acquisition	Mgt Rec For For For	Vote Cast For For For	Sponsor Management Management Management Management
3 4 5	Amend Omnibus Stock Plan Amend Omnibus Stock Plan Adjourn Meeting	For For	For For	Management Management Management

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HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Reynolds	For	For	Management
1.2	Elect Director F. Gardner Parker	For	For	Management
2	Approve Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	Against	Management

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HERCULES TECHNOLOGY GROWTH CAPITAL, INC.

Ticker: HTGC Security ID: 427096508 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. Badavas	For	For	Management
1.2	Elect Director Joseph W. Chow	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Sale of Common Shares Below Net	For	For	Management
	Asset Value			

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HERITAGE COMMERCE CORP.

Ticker: HTBK Security ID: 426927109
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank G. Bisceglia	For	For	Management
1.2	Elect Director James R. Blair	For	For	Management
1.3	Elect Director Jack W. Conner	For	For	Management
1.4	Elect Director W.J. Del Biaggio, Jr.	For	For	Management
1.5	Elect Director Walter T. Kaczmarek	For	For	Management
1.6	Elect Director Robert T. Moles	For	For	Management
1.7	Elect Director Louis O. Normandin	For	For	Management
1.8	Elect Director Jack L. Peckham	For	For	Management
1.9	Elect Director Humphrey P. Polanen	For	For	Management
1.10	Elect Director C.J. Toeniskoetter	For	For	Management
1.11	Elect Director Ranson W. Webster	For	For	Management
1.12	Elect Director John Hounslow	For	For	Management
1.13	Elect Director Mark Lefanowicz	For	For	Management
2	Amend Stock Option Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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HERMAN MILLER, INC.

Ticker: MLHR Security ID: 600544100 Meeting Date: OCT 2, 2007 Meeting Type: Annual

Record Date: AUG 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. William Pollard	For	For	Management
1.2	Elect Director Dorothy A. Terrell	For	For	Management
1.3	Elect Director David O. Ulrich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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### HERSHA HOSPITALITY TRUST

Ticker: HT Security ID: 427825104 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Landry	For	For	Management
1.2	Elect Director Thomas S. Capello	For	For	Management
1.3	Elect Director Jay H. Shah	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### HEXCEL CORP.

Ticker: HXL Security ID: 428291108
Meeting Date: MAY 8, 2008 Meeting Type: Proxy Contest

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David E. Berges	For	For	Management
1.2	Elect Director Joel S. Beckman	For	For	Management
1.3	Elect Director Lynn Brubaker	For	For	Management
1.4	Elect Director Jeffrey C. Campbell	For	For	Management
1.5	Elect Director Sandra L. Derickson	For	For	Management
1.6	Elect Director W. Kim Foster	For	For	Management
1.7	Elect Director Jeffrey A. Graves	For	For	Management
1.8	Elect Director David C. Hill	For	For	Management
1.9	Elect Director David C. Hurley	For	For	Management
1.10	Elect Director David L. Pugh	For	For	Management
2	Ratify Auditors	For	For	Management
1.1	Elect Director Edward A. Blechschmidt	For	None	Shareholder
1.2	Elect Director Joachim V. Hirsch	For	None	Shareholder
1.3	Elect Director Timothy D. Leuliette	For	None	Shareholder
1.4	Management Nominee - David E. Berges	For	None	Shareholder
1.5	Management Nominee - Jeffrey C. Campbell	For	None	Shareholder
1.6	Management Nominee - Sandra L. Derickson	For	None	Shareholder
1.7	Management Nominee - W. Kim Foster	For	None	Shareholder
1.8	Management Nominee - Jeffrey A. Graves	For	None	Shareholder
1.9	Management Nominee - David C. Hill	For	None	Shareholder
1.10	Management Nominee - David L. Pugh	For	None	Shareholder
2	Ratify Auditors	For	None	Management

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HFF, INC.

Ticker: HF Security ID: 40418F108

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark D. Gibson	For	For	Management
1.2	Elect Director George L. Miles, Jr.	For	For	Management
1.3	Elect Director Joe B. Thornton, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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HIBBETT SPORTS, INC.

Ticker: HIBB Security ID: 428567101 Meeting Date: JUN 2, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Ralph T. Parks For For Management

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HIGHLAND HOSPITALITY CORP

Ticker: HIH Security ID: 430141101
Meeting Date: JUL 12, 2007 Meeting Type: Special

Record Date: MAY 25, 2007

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

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HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108
Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Thomas W. Adler For For Management

1.2 Elect Director Kay N. Callison For For Management

1.3 Elect Director O. Temple Sloan, Jr. For For Management

2 Ratify Auditors For For Management

3 Declassify the Board of Directors For For Management

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HILB ROGAL & HOBBS CO

Ticker: HRH Security ID: 431294107 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Julie A. Beck For For Management
1.2 Elect Director T.L. Chandler, Jr. For For Management
1.3 Elect Director Warren M. Thompson For For Management

2	Declassify the Board of Directors	Against	For	Shareholder
3	Ratify Auditors	For	For	Management

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#### HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen G. Daly	For	For	Management
1.2	Elect Director Ernest L. Godshalk	For	For	Management
1.3	Elect Director Rick D. Hess	For	For	Management
1.4	Elect Director Adrienne M. Markham	For	For	Management
1.5	Elect Director Brian P. McAloon	For	For	Management
1.6	Elect Director Cosmo S. Trapani	For	For	Management
1.7	Elect Director Franklin Weigold	For	For	Management
2	Ratify Auditors	For	For	Management

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### HMS HOLDINGS CORP.

Ticker: HMSY Security ID: 40425J101 Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Holster	For	For	Management
1.2	Elect Director James T. Kelly	For	For	Management
1.3	Elect Director William C. Lucia	For	For	Management
1.4	Elect Director William S. Mosakowski	For	For	Management
1.5	Elect Director Galen D. Powers	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### HOLOGIC, INC.

Ticker: HOLX Security ID: 436440101 Meeting Date: OCT 18, 2007 Meeting Type: Special

Record Date: AUG 22, 2007

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

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HOLOGIC, INC.

Ticker: HOLX Security ID: 436440101 Meeting Date: MAR 11, 2008 Meeting Type: Annual

Record Date: JAN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Cumming	For	For	Management
1.2	Elect Director Patrick J. Sullivan	For	For	Management
1.3	Elect Director David R. LaVance, Jr.	For	For	Management
1.4	Elect Director Nancy L. Leaming	For	For	Management
1.5	Elect Director Lawrence M. Levy	For	For	Management
1.6	Elect Director Glenn P. Muir	For	For	Management
1.7	Elect Director Elaine S. Ullian	For	For	Management
1.8	Elect Director Daniel J. Levangie	For	For	Management
1.9	Elect Director Sally W. Crawford	For	For	Management
1.10	Elect Director C. William McDaniel	For	For	Management
1.11	Elect Director Wayne Wilson	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Approve Omnibus Stock Plan	For	For	Management
5	Adjourn Meeting	For	Against	Management

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### HOME BANCSHARES, INC.

Ticker: HOMB Security ID: 436893200 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Allison	For	For	Management
1.2	Elect Director Ron W. Strother	For	For	Management
1.3	Elect Director C. Randall Sims	For	For	Management
1.4	Elect Director Robert H. Adcock, Jr.	For	For	Management
1.5	Elect Director Richard H. Ashley	For	For	Management
1.6	Elect Director Dale A. Bruns	For	For	Management
1.7	Elect Director Richard A. Buckheim	For	For	Management
1.8	Elect Director S. Gene Cauley	For	For	Management
1.9	Elect Director Jack E. Engelkes	For	For	Management
1.10	Elect Director James G. Hinkle	For	For	Management
1.11	Elect Director Alex R. Lieblong	For	Withhold	Management
1.12	Elect Director William G. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

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# HOME PROPERTIES INC

Ticker: HME Security ID: 437306103
Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Josh E. Fidler	For	For	Management
1.2	Elect Director Alan L. Gosule	For	For	Management
1.3	Elect Director Leonard F. Helbig,	III For	For	Management
1.4	Elect Director Roger W. Kober	For	For	Management
1.5	Elect Director Norman P. Leenhouts	s For	For	Management
1.6	Elect Director Nelson B. Leenhouts	For	For	Management

1.7	Elect Director Edward J. Pettinella	For	For	Management
1.8	Elect Director Clifford W. Smith, Jr.	For	For	Management
1.9	Elect Director Paul L. Smith	For	For	Management
1.10	Elect Director Amy L. Tait	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Amend Deferred Compensation Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### HOOKER FURNITURE CORP.

Ticker: HOFT Security ID: 439038100 Meeting Date: JUN 30, 2008 Meeting Type: Annual

Record Date: MAY 15, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Paul B. Toms, Jr.	For	For	Management
1.2	Elect	Director W. Christopher Beeler,	For	For	Management
	Jr.				
1.3	Elect	Director John L. Gregory, III	For	For	Management
1.4	Elect	Director Mark F. Schreiber	For	For	Management
1.5	Elect	Director David G. Sweet	For	For	Management
1.6	Elect	Director Henry G. Williamson, Jr.	For	For	Management

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#### HORACE MANN EDUCATORS CORP.

Ticker: HMN Security ID: 440327104 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Propos	al		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Mary H. Futrell	For	For	Management
1.2	Elect	Director	Stephen J. Hasenmiller	For	For	Management
1.3	Elect	Director	Louis G. Lower II	For	For	Management
1.4	Elect	Director	Joseph J. Melone	For	For	Management
1.5	Elect	Director	Jeffrey L. Morby	For	For	Management
1.6	Elect	Director	Charles A. Parker	For	For	Management
1.7	Elect	Director	Gabriel L. Shaheen	For	For	Management
1.8	Elect	Director	Roger J. Steinbecker	For	For	Management
1.9	Elect	Director	Charles R. Wright	For	For	Management
2	Ratify	Auditors		For	For	Management
3	Other :	Business		For	Against	Management

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## HORIZON FINANCIAL CORP.

Ticker: HRZB Security ID: 44041F105 Meeting Date: JUL 24, 2007 Meeting Type: Annual

Record Date: JUN 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis C. Joines	For	For	Management
1.2	Elect Director James A. Strengholt	For	For	Management

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#### HORIZON LINES INC

Ticker: HRZ Security ID: 44044K101
Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas P. Storrs	For	For	Management
1.2	Elect Director Charles G. Raymond	For	For	Management
1.3	Elect Director James W. Down	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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#### HORIZON OFFSHORE, INC.

Ticker: HOFF Security ID: 44043J204 Meeting Date: DEC 10, 2007 Meeting Type: Special

Record Date: OCT 17, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

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#### HORNBECK OFFSHORE SERVICES, INC.

Ticker: HOS Security ID: 440543106
Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Todd M. Hornbeck For For Management

1.2 Elect Director Patricia B. Melcher For For Management

2 Ratify Auditors For For Management

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#### HORSEHEAD HOLDING CORP.

Ticker: ZINC Security ID: 440694305 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director John Van Roden For For Management

1.2 Elect Director Jack Shilling For For Management

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HOT TOPIC, INC.

Ticker: HOTT Security ID: 441339108 Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Propos	al		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director E	Evelyn D'An	For	For	Management
1.2	Elect	Director I	Lisa M. Harper	For	For	Management
1.3	Elect	Director W	W. Scott Hedrick	For	For	Management
1.4	Elect	Director E	Elizabeth McLaughlin	For	For	Management
1.5	Elect	Director E	Bruce Quinnell	For	For	Management
1.6	Elect	Director A	Andrew Schuon	For	For	Management
1.7	Elect	Director T	Thomas G. Vellios	For	For	Management
2	Ratify	Auditors		For	For	Management

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#### HOUSTON WIRE & CABLE COMPANY

Ticker: HWCC Security ID: 44244K109 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael T. Campbell	For	For	Management
1.2	Elect Director Ian Stewart Farwell	For	For	Management
1.3	Elect Director Peter M. Gotsch	For	For	Management
1.4	Elect Director Wilson B. Sexton	For	For	Management
1.5	Elect Director William H. Sheffield	For	For	Management
1.6	Elect Director Charles A. Sorrentino	For	For	Management
1.7	Elect Director Scott L. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

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# HOVNANIAN ENTERPRISES, INC.

Ticker: HOV Security ID: 442487203 Meeting Date: MAR 31, 2008 Meeting Type: Annual

Record Date: FEB 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevork S. Hovnanian	For	Withhold	Management
1.2	Elect Director Ara K. Hovnanian	For	Withhold	Management
1.3	Elect Director Robert B. Coutts	For	For	Management
1.4	Elect Director Edward A. Kangas	For	For	Management
1.5	Elect Director Joseph A. Marengi	For	For	Management
1.6	Elect Director John J. Robbins	For	For	Management
1.7	Elect Director J. Larry Sorsby	For	Withhold	Management
1.8	Elect Director Stephen D. Weinroth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Amend Stock Option Plan	For	Against	Management

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# HSW INTERNATIONAL, INC.

Ticker: HSWI Security ID: 40431N104 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry N. Adomo	For	For	Management
1.2	Elect Director Jeffrey T. Arnold	For	For	Management
1.3	Elect Director Theodore P. Botts	For	For	Management
1.4	Elect Director Bruce Campbell	For	For	Management
1.5	Elect Director Boland T. Jones	For	For	Management
1.6	Elect Director Arthur Kingsbury	For	For	Management
1.7	Elect Director Kai-Shing Tao	For	For	Management
2	Ratify Auditors	For	For	Management

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### HUB GROUP, INC.

Ticker: HUBG Security ID: 443320106 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillip C. Yeager	For	Withhold	Management
1.2	Elect Director David P. Yeager	For	For	Management
1.3	Elect Director Mark A. Yeager	For	For	Management
1.4	Elect Director Gary D. Eppen	For	For	Management
1.5	Elect Director Charles R. Reaves	For	For	Management
1.6	Elect Director Martin P. Slark	For	For	Management

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### HUDSON HIGHLAND GROUP, INC.

Ticker: HHGP Security ID: 443792106 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert B. Dubner	For	For	Management
1.2	Elect Director Jennifer Laing	For	For	Management
2	Ratify Auditors	For	For	Management

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### HUGHES COMMUNICATIONS INC

Ticker: HUGH Security ID: 444398101 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew D. Africk	For	Withhold	Management
1.2	Elect Director Stephen H. Clark	For	For	Management
1.3	Elect Director O. Gene Gabbard	For	Withhold	Management
1.4	Elect Director Pradman P. Kaul	For	For	Management
1.5	Elect Director Jeffrey A. Leddy	For	For	Management
1.6	Elect Director Lawrence J. Ruisi	For	For	Management
1.7	Elect Director Aaron J. Stone	For	Withhold	Management
1.8	Elect Director Michael D. Weiner	For	For	Management
2	Ratify Auditors	For	For	Management

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#### HUMAN GENOME SCIENCES, INC.

Ticker: HGSI Security ID: 444903108 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tuan Ha-Ngoc	For	For	Management
1.2	Elect Director Robert C. Young	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

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#### HUNGARIAN TELEPHONE & CABLE CORP.

Ticker: HTC Security ID: 445542103
Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ole Steen Andersen	For	For	Management
1.2	Elect Director Robert R. Dogonowski	For	Withhold	Management
1.3	Elect Director Jesper Theill Eriksen	For	Withhold	Management
1.4	Elect Director Peter Feiner	For	For	Management
1.5	Elect Director Jens Due Olsen	For	For	Management
1.6	Elect Director Carsten Dyrup Revsbech	For	Withhold	Management
1.7	Elect Director Henrik Scheinemann	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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### HURCO COMPANIES INC.

Ticker: HURC Security ID: 447324104 Meeting Date: MAR 13, 2008 Meeting Type: Annual

Record Date: JAN 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen H. Cooper	For	For	Management
1.2	Elect Director Robert W. Cruickshank	For	For	Management
1.3	Elect Director Michael Doar	For	For	Management
1.4	Elect Director Philip James	For	For	Management
1.5	Elect Director Michael P. Mazza	For	For	Management
1.6	Elect Director Richard T. Niner	For	For	Management
1.7	Elect Director Charlie Rentschler	For	For	Management
1.8	Elect Director Janu Sivanesan	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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### HURON CONSULTING GROUP, INC.

Ticker: HURN Security ID: 447462102 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposa	al				Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Н.	Eugene	Lockhart	For	For	Management
1.2	Elect	Director	Geo	orge E.	Massaro	For	For	Management
2	Ratify	Auditors				For	For	Management

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#### HUTCHINSON TECHNOLOGY INCORPORATED

Ticker: HTCH Security ID: 448407106 Meeting Date: JAN 30, 2008 Meeting Type: Annual

Record Date: DEC 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Thomas Brunberg	For	For	Management
1.2	Elect Director Archibald Cox, Jr.	For	For	Management
1.3	Elect Director Wayne M. Fortun	For	For	Management
1.4	Elect Director Jeffrey W. Green	For	For	Management
1.5	Elect Director Russell Huffer	For	For	Management
1.6	Elect Director William T. Monahan	For	For	Management
1.7	Elect Director Richard B. Solum	For	For	Management
1.8	Elect Director Thomas R. VerHage	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### HYPERCOM CORP.

Ticker: HYC Security ID: 44913M105 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel D. Deithelm	For	For	Management
1.2	Elect Director Norman Stout	For	For	Management
1.3	Elect Director Philippe Tartavull	For	For	Management
2	Approve Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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### HYTHIAM, INC.

Ticker: HYTM Security ID: 44919F104 Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAY 2, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directo	r Terren S. Peizer	For	For	Management
1.2	Elect Directo	r Richard A. Anderson	For	For	Management
1.3	Elect Directo	r A. Grubb Barthwell, M.D.	For	For	Management
1.4	Elect Directo	r Marc G. Cummins	For	For	Management
1.5	Elect Directo	r Christopher S. Hassan	For	For	Management
1.6	Elect Directo	r Steven A. Kriegsman	For	For	Management
1.7	Elect Directo	r Jay A. Wolf	For	For	Management
2	Amend Omnibus	Stock Plan	For	Against	Management

3	Amend Omnibus	Stock Plan	For	Against	Management
4	Amend Omnibus	Stock Plan	For	Against	Management
5	Amend Omnibus	Stock Plan	For	Against	Management

#### I-FLOW CORPORATION

Ticker: IFLO Security ID: 449520303 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director John H. Abeles, M.D. For For Management

1.2 Elect Director Donald M. Earhart For For Management

1.3 Elect Director Henry Tsutomu Tai, Ph.D., For For Management

M.D.

2 Ratify Auditors For For Management

Ticker: ITWO Security ID: 465754208 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

I2 TECHNOLOGIES, INC.

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director J. Coley Clark For For Management

1.2 Elect Director Richard L. Hunter For For Management

1.3 Elect Director Lloyd G. Waterhouse For For Management

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### IBASIS, INC.

Ticker: IBAS Security ID: 450732201 Meeting Date: SEP 27, 2007 Meeting Type: Annual

Record Date: AUG 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an	For	For	Management
	Acquisition			
2.1	Elect Director Frank King	For	For	Management
2.2	Elect Director Charles Skibo	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Adjourn Meeting	For	For	Management

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# IBASIS, INC.

Ticker: IBAS Security ID: 450732201 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Joost Farwerck	For	Withhold	Management
1.2	Elect Director Robert H. Brumley	For	For	Management
2	Ratify Auditors	For	For	Management

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#### IBERIABANK CORP.

Ticker: IBKC Security ID: 450828108 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harry V. Barton, Jr.	For	For	Management
1.2	Elect Director E. Stewart Shea, III	For	For	Management
1.3	Elect Director David H. Welch	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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# ICO GLOBAL COMMUNICATIONS HOLDINGS

Ticker: ICOG Security ID: 44930K108 Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

1.1 Elect Director Craig O. McCaw For Withhold Manager 1.2 Elect Director J. Timothy Bryan For Withhold Manager	nent
1.2 Flect Director J Timothy Bryan For Withhold Manager	
1.2 Bicco Director 6. Timothy Bryan 101 Withhold Hanager	nent
1.3 Elect Director Donna P. Alderman For For Manager	
1.4 Elect Director Samuel L. Ginn For For Manager	nent
1.5 Elect Director Barry L. Rowan For For Manager	nent
1.6 Elect Director R. Gerard Salemme For For Manager	nent
1.7 Elect Director H. Brian Thompson For For Manager	nent
1.8 Elect Director David Wasserman For Withhold Manager	nent
1.9 Elect Director Benjamin G. Wolff For Withhold Manager	nent
2 Ratify Auditors For For Manager	nent

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# ICONIX BRAND GROUP, INC.

Ticker: ICON Security ID: 451055107 Meeting Date: AUG 16, 2007 Meeting Type: Annual

Record Date: JUL 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil Cole	For	For	Management
1.2	Elect Director Barry Emanuel	For	For	Management
1.3	Elect Director Steven Mendelow	For	For	Management
1.4	Elect Director Drew Cohen	For	For	Management
1.5	Elect Director F. Peter Cuneo	For	For	Management
1.6	Elect Director Mark Friedman	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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ICONIX BRAND GROUP, INC.

Ticker: ICON Security ID: 451055107 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil Cole	For	For	Management
1.2	Elect Director Barry Emanuel	For	For	Management
1.3	Elect Director Steven Mendelow	For	For	Management
1.4	Elect Director Drew Cohen	For	For	Management
1.5	Elect Director F. Peter Cuneo	For	For	Management
1.6	Elect Director Mark Friedman	For	For	Management
1.7	Elect Director James A. Marcum	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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ICT GROUP, INC.

Ticker: ICTG Security ID: 44929Y101
Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Donald P. Brennan For For Management

1.2 Elect Director Gordan J. Coburn For For Management

2 Ratify Auditors For For Management

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ICU MEDICAL, INC.

Ticker: ICUI Security ID: 44930G107 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director John J. Connors For Withhold Management
1.2 Elect Director M.T Kovalchik, III, M.D For Withhold Management
1.3 Elect Director Joseph R. Saucedo For Withhold Management
2 Approve Executive Incentive Bonus Plan For For Management

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IDACORP, INC.

Ticker: IDA Security ID: 451107106 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard G. Reiten	For	For	Management
1.2	Elect Director Joan H. Smith	For	For	Management
1.3	Elect Director Thomas J. Wilford	For	For	Management
2	Ratify Auditors	For	For	Management

3 Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity

Against Against Shareholder

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#### IDAHO GENERAL MINES, INC.

Ticker: GMO Security ID: 451272306 Meeting Date: OCT 4, 2007 Record Date: AUG 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce D. Hansen	For	For	Management
1.2	Elect Director Gene W. Pierson	For	For	Management
1.3	Elect Director Norman A. Radford	For	For	Management
1.4	Elect Director R. David Russell	For	For	Management
1.5	Elect Director Richard F. Nanna	For	For	Management
1.6	Elect Director Ricardo M. Campoy	For	For	Management
1.7	Elect Director Mark A. Lettes	For	For	Management
2	Change State of Incorporation from Idah	o For	Against	Management
	to Delaware			
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Shareholder Rights Plan	For	For	Management

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#### IDENIX PHARMACEUTICALS, INC.

Ticker: IDIX Security ID: 45166R204 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J-P. Sommadossi	For	For	Management
1.2	Elect Director Charles W. Cramb	For	For	Management
1.3	Elect Director Emmanuel Puginier	For	Withhold	Management
1.4	Elect Director W.T. Hockmeyer	For	For	Management
1.5	Elect Director Thomas R. Hodgson	For	For	Management
1.6	Elect Director Norman C. Payson	For	For	Management
1.7	Elect Director Robert E. Pelzer	For	For	Management
1.8	Elect Director D. Pollard-Knight	For	For	Management
1.9	Elect Director Pamela Thomas-Graham	For	For	Management
2	Ratify Auditors	For	For	Management

# IDT CORP.

Ticker: IDT.C Security ID: 448947309 Meeting Date: DEC 18, 2007 Meeting Type: Annual

Record Date: OCT 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Cosentino	For	For	Management
1.2	Elect Director James A. Courter	For	Withhold	Management
1.3	Elect Director Howard S. Jonas	For	Withhold	Management
1.4	Elect Director James R. Mellor	For	For	Management
1.5	Elect Director Judah Schorr	For	For	Management

2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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IHOP CORP.

Ticker: IHP Security ID: 449623107 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael S. Gordon	For	For	Management
1.2	Elect Director Larry Alan Kay	For	For	Management
1.3	Elect Director Julia A. Stewart	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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IHS INC.

Ticker: IHS Security ID: 451734107 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerre L. Stead	For	For	Management
1.2	Elect Director C. Michael Armstrong	For	For	Management
1.3	Elect Director Balakrishnan S. Iyer	For	For	Management
1.4	Elect Director Brian H. Hall	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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II-VI INC.

Ticker: IIVI Security ID: 902104108 Meeting Date: NOV 2, 2007 Meeting Type: Annual

Record Date: SEP 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter W. Sognefest	For	For	Management
1.2	Elect Director Francis J. Kramer	For	For	Management
2	Ratify Auditors	For	For	Management

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IKON OFFICE SOLUTIONS, INC.

Ticker: IKN Security ID: 451713101 Meeting Date: FEB 27, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Philip E. Cushing For For Management

1.2	Elect Director Matthew J. Espe	For	For	Management
1.3	Elect Director Thomas R. Gibson	For	For	Management
1.4	Elect Director Richard A. Jalkut	For	For	Management
1.5	Elect Director Arthur E. Johnson	For	For	Management
1.6	Elect Director Kurt M. Landgraf	For	For	Management
1.7	Elect Director Gerald Luterman	For	For	Management
1.8	Elect Director William E. McCracken	For	For	Management
1.9	Elect Director William L. Meddaugh	For	For	Management
1.10	Elect Director Hellene S. Runtagh	For	For	Management
1.11	Elect Director Anthony P. Terracciano	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ILLUMINA, INC.

Ticker: ILMN Security ID: 452327109 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy A. Whitfield	For	For	Management
1.2	Elect Director Daniel M. Bradbury	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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### IMATION CORP.

Ticker: IMN Security ID: 45245A107 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda W. Hart	For	For	Management
1.2	Elect Director Raymond Leung	For	For	Management
1.3	Elect Director Mark E. Lucas	For	For	Management
1.4	Elect Director Charles Reich	For	For	Management
1.5	Elect Director Frank P. Russomanno	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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### IMERGENT, INC.

Ticker: IIG Security ID: 45247Q100 Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: OCT 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Kamm	For	For	Management
1.2	Elect Director Craig Rauchle	For	For	Management
1.3	Elect Director Brandon Lewis	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### IMMERSION CORP.

Ticker: IMMR Security ID: 452521107
Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Hodgman	For	For	Management
1.2	Elect Director Emily Liggett	For	For	Management
2	Ratify Auditors	For	For	Management

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### IMMUCOR, INC.

Ticker: BLUD Security ID: 452526106 Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roswell S. Bowers	For	For	Management
1.2	Elect Director Gioacchino De Chirico	For	For	Management
1.3	Elect Director Ralph A. Eatz	For	For	Management
1.4	Elect Director Michael S. Goldman	For	For	Management
1.5	Elect Director Jack Goldstein	For	For	Management
1.6	Elect Director John A. Harris	For	For	Management
1.7	Elect Director Hiroshi Hoketsu	For	For	Management
1.8	Elect Director Joseph E. Rosen	For	For	Management
2	Other Business	For	Against	Management

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# IMMUNOMEDICS, INC.

Ticker: IMMU Security ID: 452907108
Meeting Date: DEC 5, 2007 Meeting Type: Annual

Record Date: OCT 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David M. Goldenberg	For	For	Management
1.2	Elect Director Cynthia L. Sullivan	For	For	Management
1.3	Elect Director Morton Coleman	For	For	Management
1.4	Elect Director Marvin E. Jaffe	For	For	Management
1.5	Elect Director Brian A. Markison	For	For	Management
1.6	Elect Director Mary E. Paetzold	For	For	Management
1.7	Elect Director Don C. Stark	For	For	Management
1.8	Elect Director Edward T. Wolynic	For	For	Management
2	Ratify Auditors	For	For	Management

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### IMPERIAL SUGAR COMPANY

Ticker: IPSU Security ID: 453096208 Meeting Date: JAN 29, 2008 Meeting Type: Annual

Record Date: DEC 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Kopriva	For	For	Management
1.2	Elect Director Gaylord O.Coan	For	For	Management
1.3	Elect Director David C. Moran	For	For	Management
1.4	Elect Director Gail A. Lione	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### INCYTE CORP.

Ticker: INCY Security ID: 45337C102 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard U. De Schutter	For	For	Management
1.2	Elect Director Barry M. Ariko	For	For	Management
1.3	Elect Director Julian C. Baker	For	For	Management
1.4	Elect Director Paul A. Brooke	For	For	Management
1.5	Elect Director Matthew W. Emmens	For	For	Management
1.6	Elect Director Paul A. Friedman, M.D.	For	For	Management
1.7	Elect Director John F. Niblack, Ph.D.	For	For	Management
1.8	Elect Director Roy A. Whitfield	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management

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### INDEPENDENCE HOLDING CO.

Ticker: IHC Security ID: 453440307 Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry R. Graber	For	Withhold	Management
1.2	Elect Director Allan C. Kirkman	For	For	Management
1.3	Elect Director John L. Lahey	For	For	Management
1.4	Elect Director Steven B. Lapin	For	Withhold	Management
1.5	Elect Director Edward Netter	For	Withhold	Management
1.6	Elect Director James G. Tatum	For	For	Management
1.7	Elect Director Roy T.K. Thung	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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### INDEPENDENT BANK CORP.

Ticker: INDB Security ID: 453836108 Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher Oddleifson	For	For	Management
1.2	Elect Director Robert D. Sullivan	For	For	Management

1.3	Elect Director Brian S. Tedeschi	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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#### INDEPENDENT BANK CORP. (MI)

Ticker: IBCP Security ID: 453838104 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen L. Gulis, Jr.	For	For	Management
1.2	Elect Director Terry L. Haske	For	For	Management
1.3	Elect Director Clarke B. Maxson	For	For	Management
1.4	Elect Director Charles A. Palmer	For	For	Management
2	Ratify Auditors	For	For	Management

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### INDEVUS PHARMACEUTICALS, INC.

Ticker: IDEV Security ID: 454072109 Meeting Date: MAR 11, 2008 Meeting Type: Annual

Record Date: JAN 16, 2008

#	Propos	al		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Glenn L. Cooper, M.D.	For	For	Management
1.2	Elect	Director	Andrew Ferrara	For	For	Management
1.3	Elect	Director	James C. Gale	For	For	Management
1.4	Elect	Director	Michael E. Hanson	For	For	Management
1.5	Elect	Director	Stephen C. McCluski	For	For	Management
1.6	Elect	Director	Cheryl P. Morley	For	For	Management
1.7	Elect	Director	Malcolm Morville, Ph.D.	For	For	Management
2	Ratify	Auditors		For	For	Management

# INFINERA CORP

Ticker: INFN Security ID: 45667G103
Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1 Elect Director Alexandre Balkanski For For Management
2 Ratify Auditors For For Management

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#### INFINITY PROPERTY AND CASUALTY CORP.

Ticker: IPCC Security ID: 45665Q103 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Jorge G. Castro For For Management

1.2	Elect Director James R. Gober	For	For	Management
1.3	Elect Director Harold E. Layman	For	For	Management
1.4	Elect Director Drayton Nabers, Jr.	For	For	Management
1.5	Elect Director Samuel J. Simon	For	For	Management
1.6	Elect Director Roger Smith	For	For	Management
1.7	Elect Director William Stancil Starnes	For	For	Management
1.8	Elect Director Gregory C. Thomas	For	For	Management
1.9	Elect Director Samuel J. Weinhoff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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### INFORMATICA CORPORATION

Ticker: INFA Security ID: 45666Q102 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Brooke Seawell	For	For	Management
1.2	Elect Director Mark A. Bertelsen	For	For	Management
1.3	Elect Director Godfrey R. Sullivan	For	For	Management
2	Approve Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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### INFORMATION SERVICES GROUP, INC.

Ticker: III.U Security ID: 45675Y104 Meeting Date: NOV 13, 2007 Meeting Type: Special

Record Date: OCT 5, 2007

# 1 2	Proposal Approve Merger Agreement If you vote FOR Proposal 1 you should also vote FOR this proposal. If you voted AGAINST Proposal 1 and wish to Exercise your Conversion Rights, you should vote AGAINST this proposal and follow the instructions in the company's filing with the SEC		Vote Cast For None	Sponsor Management Management
3 4	Approve Omnibus Stock Plan Approve Oualified Employee Stock Purchase	For For	For For	Management Management
5	Plan Adjourn Meeting	For	For	Management

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# INFORMATION SERVICES GROUP, INC.

Ticker: IIIIU Security ID: 45675Y104 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Robert J. Chrenc For For Management

1.2	Elect Director Gerald S. Hobbs	For	For	Management
2	Ratify Auditors	For	For	Management

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#### INFOSPACE INC.

Ticker: INSP Security ID: 45678T201
Meeting Date: MAY 12, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Jules Haimovitz For For Management
1.2 Elect Director George M. Tronsrue, III For For Management
2 Ratify Auditors For For Management

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#### INFRASOURCE SVCS INC

Ticker: IFS Security ID: 45684P102
Meeting Date: AUG 30, 2007 Meeting Type: Special

Record Date: JUL 26, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

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### INGLES MARKETS, INC.

Ticker: IMKTA Security ID: 457030104 Meeting Date: FEB 12, 2008 Meeting Type: Annual

Record Date: DEC 21, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Fred D. Ayers For For Management
1.2 Elect Director John O. Pollard For For Management

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# INLAND REAL ESTATE CORPORATION

Ticker: IRC Security ID: 457461200 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roland W. Burris	For	For	Management
1.2	Elect Director Thomas P. D'Arcy	For	For	Management
1.3	Elect Director Daniel L. Goodwin	For	For	Management
1.4	Elect Director Joel G. Herter	For	For	Management
1.5	Elect Director Heidi N. Lawton	For	For	Management
1.6	Elect Director Thomas H. McAuley	For	For	Management
1.7	Elect Director Thomas R. McWilliams	For	For	Management
1.8	Elect Director Joel D. Simmons	For	For	Management
2	Ratify Auditors	For	For	Management

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#### INNERWORKINGS, INC.

Ticker: INWK Security ID: 45773Y105 Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Walter	For	For	Management
1.2	Elect Director Steven E. Zuccarini	For	For	Management
1.3	Elect Director Peter J. Barris	For	For	Management
1.4	Elect Director Sharyar Baradaran	For	For	Management
1.5	Elect Director Jack M. Greenberg	For	For	Management
1.6	Elect Director Linda S. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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### INNOPHOS HOLDINGS, INC.

Ticker: IPHS Security ID: 45774N108
Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary Cappeline	For	For	Management
1.2	Elect Director Amado Cavazos	For	For	Management
1.3	Elect Director Randolph Gress	For	For	Management
1.4	Elect Director Linda Myrick	For	For	Management
1.5	Elect Director Karen Osar	For	For	Management
1.6	Elect Director Stephen M. Zide	For	For	Management
2	Ratify Auditors	For	For	Management

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# INNOSPEC INC

Ticker: IOSP Security ID: 45768S105
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

# 1.1 1.2 1.3 2	Proposal Elect Director Mr. Peter Feam Elect Director Mr. Joachim Roeser Elect Director Mr. Hugh G.C. Aldous Ratify Auditors Approve Stock Option Plan	Mgt Rec For For For For	Vote Cast For For For Against	Sponsor Management Management Management Management Management
4 5	Approve Stock Option Plan Approve Non-Employee Director Stock	For For	Against Against	Management Management
J	Option Plan	ror	Against	Management
6	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management

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INNOVATIVE SOLUTIONS & SUPPORT, INC.

Ticker: ISSC Security ID: 45769N105 Meeting Date: FEB 21, 2008 Meeting Type: Annual

Record Date: JAN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glen R. Bressner	For	For	Management
1.2	Elect Director R.E. Mittelstaedt, Jr.	For	For	Management
1.3	Elect Director Raymond J. Wilson	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

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#### INPHONIC INC

Ticker: INPC Security ID: 45772G105 Meeting Date: JUL 18, 2007 Meeting Type: Annual

Record Date: JUN 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack F. Kemp	For	For	Management
1.2	Elect Director John Sculley	For	For	Management
2	Ratify Auditors	For	For	Management

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#### INSIGHT ENTERPRISES, INC.

Ticker: NSIT Security ID: 45765U103 Meeting Date: NOV 12, 2007 Meeting Type: Annual

Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bennett Dorra	nce For	For	Management
1.2	Elect Director Michael M. Fi	sher For	For	Management
1.3	Elect Director David J. Robin	no For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## INSIGHT ENTERPRISES, INC.

Ticker: NSIT Security ID: 45765U103
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Fennessy	For	For	Management
1.2	Elect Director Larry A. Gunning	For	For	Management
1.3	Elect Director Robertson C. Jones	For	For	Management
2	Ratify Auditors	For	For	Management

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INSITUFORM TECHNOLOGIES, INC.

INSU Ticker: Security ID: 457667103 Meeting Date: MAY 19, 2008 Meeting Type: Proxy Contest

Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Joseph Burgess	For	For	Management
1.2	Elect Director Stephen P. Cortinovis	For	For	Management
1.3	Elect Director Stephanie A. Cuskley	For	For	Management
1.4	Elect Director John P. Dubinsky	For	For	Management
1.5	Elect Director Juanita H. Hinshaw	For	For	Management
1.6	Elect Director Sheldon Weinig	For	For	Management
1.7	Elect Director Alfred L. Woods	For	For	Management
2	Ratify Auditors	For	For	Management
1	Fix Number of Directors	For	None	Shareholder
2.1	Elect Director Alfonse M. D?Amato	For	None	Shareholder
2.2	Elect Director Disque D. Deane Jr.	For	None	Shareholder
2.3	Elect Director Matthew J. Diserio	For	None	Shareholder
2.4	Elect Director Richard Onses	For	None	Shareholder
2.5	Elect Director Nickolas W. Vande Steeg	For	None	Shareholder
3	Ratify Auditors	For	None	Management

### INSTEEL INDUSTRIES, INC.

Ticker: IIIN Security ID: 45774W108 Meeting Date: FEB 19, 2008 Meeting Type: Annual

Record Date: DEC 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Pechota	For	For	Management
1.2	Elect Director W. Allen Rogers II	For	For	Management
1.3	Elect Director William J. Shields	For	For	Management

### INSULET CORP

Ticker: PODD Security ID: 45784P101
Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alison de Bord	For	For	Management
1.2	Elect Director Regina O. Sommer	For	For	Management
1.3	Elect Director Joseph S. Zakrzewski	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### INTEGRA BANK CORP.

Ticker: IBNK Security ID: 45814P105 Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: FEB 20, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Bradley M. Stevens For For Management

1.2	Elect Director William E. Vieth	For	For	Management
1.3	Elect Director Daniel T. Wolfe	For	For	Management
2	Ratify Auditors	For	For	Management

#### INTEGRAL SYSTEMS, INC.

Ticker: ISYS Security ID: 45810H107 Meeting Date: FEB 20, 2008 Meeting Type: Annual

Record Date: DEC 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Albertine	For	For	Management
1.2	Elect Director Alan W. Baldwin	For	For	Management
1.3	Elect Director Paul G. Casner, Jr.	For	For	Management
1.4	Elect Director William F. Harley III	For	For	Management
1.5	Elect Director William F. Leimkuhler	For	For	Management
1.6	Elect Director R. Doss McComas	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase	For	Against	Management
	Plan			

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### INTEGRATED ELECTRICAL SERVICES, INC.

Ticker: IESC Security ID: 45811E301 Meeting Date: FEB 7, 2008 Meeting Type: Annual

Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles H. Beynon	For	For	Management
1.2	Elect Director Michael J. Caliel	For	For	Management
1.3	Elect Director Michael J. Hall	For	For	Management
1.4	Elect Director Joseph V. Lash	For	For	Management
1.5	Elect Director Donald L. Luke	For	For	Management
1.6	Elect Director John E. Welsh	For	For	Management
2	Ratify Auditors	For	For	Management

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# INTER PARFUMS, INC.

Ticker: IPAR Security ID: 458334109 Meeting Date: JUL 26, 2007 Meeting Type: Annual

Record Date: JUN 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Jean Madar	For	Withhold	Management
1.2	Elect Philippe Benacin	For	Withhold	Management
1.3	Elect Russell Greenberg	For	Withhold	Management
1.4	Elect Francois Heilbronn	For	For	Management
1.5	Elect Joseph A. Caccamo	For	For	Management
1.6	Elect Jean Levy	For	For	Management
1.7	Elect Robert Bensoussan-Torres	For	Withhold	Management
1.8	Elect Jean Cailliau	For	For	Management
1.9	Elect Philippe Santi	For	Withhold	Management

1.10	Elect Serge Rosinoer	For	For	Management
1.11	Elect Patrick Choel	For	For	Management

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INTER-TEL, INC.

Ticker: INTL Security ID: 458372109
Meeting Date: AUG 2, 2007 Meeting Type: Proxy Contest

Record Date: JUL 9, 2007

Mgt Rec Vote Cast Sponsor Proposal Approve Merger Agreement Adjourn Meeting Approve Merger Agreement For For Management
For For Management
Against Did Not Management 1 2 1 Vote

Against Did Not Management 2 Adjourn Meeting

Vote

#### INTERACTIVE DATA CORPORATION

Ticker: IDC Security ID: 45840J107 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stuart J. Clark	For	Withhold	Management
1.2	Elect Director Myra R. Drucker	For	For	Management
1.3	Elect Director William T. Ethridge	For	For	Management
1.4	Elect Director Rona A. Fairhead	For	Withhold	Management
1.5	Elect Director Donald P. Greenberg	For	For	Management
1.6	Elect Director Caspar J.A. Hobbs	For	For	Management
1.7	Elect Director Philip J. Hoffman	For	Withhold	Management
1.8	Elect Director Robert C. Lamb, Jr.	For	For	Management
1.9	Elect Director Carl Spielvogel	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

# INTERACTIVE INTELLIGENCE, INC.

Security ID: 45839M103 Ticker: ININ Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Donald E. Brown, M.D. For For Management

1.2 Elect Director Richard A. Reck For For Management

2 Amend Omnibus Stock Plan For Against Management

INTERDIGITAL INC.

Ticker: IDCC Security ID: 45867G101 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harry G. Campagna	For	Withhold	Management
1.2	Elect Director Steven T. Clontz	For	Withhold	Management
1.3	Elect Director Edward B. Kamins	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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#### INTERFACE, INC.

Ticker: IFSIA Security ID: 458665106 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Dianne Dillon-Ridgley	For	Withhold	Management
1.2	Elect	Director June M. Henton	For	Withhold	Management
1.3	Elect	Director Christopher G. Kennedy	For	Withhold	Management
1.4	Elect	Director K. David Kohler	For	Withhold	Management
1.5	Elect	Director Thomas R. Oliver	For	Withhold	Management
2	Ratify	Auditors	For	For	Management

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# INTERLINE BRANDS, INC.

Ticker: IBI Security ID: 458743101 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael E. DeDomenico	For	For	Management
1.2	Elect Director John J. Gavin	For	For	Management
1.3	Elect Director Ernest K. Jacquet	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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# INTERMEC INC

Ticker: IN Security ID: 458786100 Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Patrick Byrne	For	For	Management
1.2	Elect	Director Gregory Hinkley	For	For	Management
1.3	Elect	Director Lydia H. Kennard	For	For	Management
1.4	Elect	Director Allen Lauer	For	For	Management
1.5	Elect	Director Stephen Reynolds	For	For	Management
1.6	Elect	Director Steven Sample	For	For	Management
1.7	Elect	Director Oren Shaffer	For	For	Management
1.8	Elect	Director Larry Yost	For	For	Management
2	Ratify	Auditors	For	For	Management

3	Approve	Qualified	Employee	Stock	Purchase	For	For	Management

Plan

4 Approve Omnibus Stock Plan For For Management

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#### INTERMUNE, INC.

Ticker: ITMN Security ID: 45884X103 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Louis Drapeau For For Management
1.2 Elect Director James I. Healy, Md, Phd For For Management
2 Ratify Auditors For For Management

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#### INTERNAP NETWORK SERVICES CORPORATION

Ticker: INAP Security ID: 45885A300 Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Eugene Eidenberg For For Management

1.2 Elect Director William J. Harding For For Management

1.3 Elect Director Daniel C. Stanzione For For Management

1.4 Elect Director Gary Pfeiffer For For Management

2 Reduce Authorized Preferred Stock For For Management

3 Amend Omnibus Stock Plan For Against Management

4 Ratify Auditors For For Management

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### INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103 Meeting Date: MAY 19, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director I. Greenblum	For	For	Management
1.2	Elect Director R.D. Guerra	For	Withhold	Management
1.3	Elect Director D.B. Hastings, Jr.	For	For	Management
1.4	Elect Director R.E. Haynes	For	Withhold	Management
1.5	Elect Director I. Navarro	For	Withhold	Management
1.6	Elect Director S. Neiman	For	Withhold	Management
1.7	Elect Director P.J. Newman	For	For	Management
1.8	Elect Director D.E. Nixon	For	Withhold	Management
1.9	Elect Director L. Salinas	For	For	Management
1.10	Elect Director A.R. Sanchez, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management

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INTERNATIONAL COAL GROUP, INC.

Ticker: ICO Security ID: 45928H106
Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bennett K. Hatfield	For	For	Management
1.2	Elect Director Wilbur L. Ross, Jr.	For	For	Management
1.3	Elect Director Wendy L. Teramoto	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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#### INTERNATIONAL SECURITIES EXCHANGE HOLDINGS INC

Ticker: ISE Security ID: 46031W204 Meeting Date: JUL 27, 2007 Meeting Type: Special

Record Date: MAY 30, 2007

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

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#### INTERNET BRANDS, INC.

Ticker: INET Security ID: 460608102 Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert N. Brisco	For	For	Management
1.2	Elect Director Howard Lee Morgan	For	For	Management
1.3	Elect Director Kenneth B. Gilman	For	For	Management
1.4	Elect Director Marcia Goodstein	For	For	Management
1.5	Elect Director William Gross	For	For	Management
1.6	Elect Director Martin R. Melone	For	For	Management
1.7	Elect Director Roger S. Penske	For	For	Management
1.8	Elect Director James R. Ukropina	For	For	Management

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# INTERNET CAPITAL GROUP, INC.

Ticker: ICGE Security ID: 46059C205 Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter W. Buckley, III	For	For	Management
1.2	Elect Director Michael J. Hagan	For	For	Management
1.3	Elect Director Philip J. Ringo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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# INTERPOOL, INC.

Ticker: IPX Security ID: 46062R108
Meeting Date: JUL 18, 2007 Meeting Type: Special

Record Date: JUN 11, 2007

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

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#### INTERVOICE INC

Ticker: INTV Security ID: 461142101 Meeting Date: JUL 23, 2007 Meeting Type: Annual

Record Date: MAY 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Brandenburg	For	For	Management
1.2	Elect Director Michael J. Willner	For	For	Management
1.3	Elect Director Timothy W. Harris	For	For	Management
1.4	Elect Director Gerald F. Montry	For	For	Management
1.5	Elect Director George C. Platt	For	For	Management
1.6	Elect Director Donald B. Reed	For	For	Management
1.7	Elect Director Robert E. Ritchey	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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### INTERWOVEN, INC.

Ticker: IWOV Security ID: 46114T508
Meeting Date: FEB 21, 2008 Meeting Type: Annual

Record Date: JAN 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles M. Boesenberg	For	For	Management
1.2	Elect Director Ronald E.F. Codd	For	For	Management
1.3	Elect Director Bob L. Corey	For	For	Management
1.4	Elect Director Joseph L. Cowan	For	For	Management
1.5	Elect Director Frank J. Fanzilli, Jr.	For	For	Management
1.6	Elect Director Roger J. Sippl	For	For	Management
1.7	Elect Director Thomas L. Thomas	For	For	Management
2	Ratify Auditors	For	For	Management

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### INTERWOVEN, INC.

Ticker: IWOV Security ID: 46114T508 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles M. Boesenberg	For	For	Management
1.2	Elect Director Ronald E.F. Codd	For	For	Management

1.3	Elect Director Bob L. Corey	For	For	Management
1.4	Elect Director Joseph L. Cowan	For	For	Management
1.5	Elect Director Frank J. Fanzilli, Jr.	For	For	Management
1.6	Elect Director Roger J. Sippl	For	For	Management
1.7	Elect Director Thomas L. Thomas	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management

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### INTEVAC, INC.

Ticker: IVAC Security ID: 461148108 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman H. Pond	For	For	Management
1.2	Elect Director Kevin Fairbairn	For	For	Management
1.3	Elect Director David S. Dury	For	For	Management
1.4	Elect Director Stanley J. Hill	For	For	Management
1.5	Elect Director Robert Lemos	For	For	Management
1.6	Elect Director Ping Yang	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### INVACARE CORP.

Ticker: IVC Security ID: 461203101 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

# 1.1 1.2 1.3 1.4	Proposal Elect Director Michael F. Delaney Elect Director Bernadine P. Healy M.D. Elect Director C. Martin Harris, M.D. Elect Director A. Malachi Mixon, III Reduce Supermajority Vote Requirement	Mgt Rec For For For For	Vote Cast Withhold Withhold Withhold Withhold For	Sponsor Management Management Management Management Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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### INVENTIV HEALTH, INC.

Ticker: VTIV Security ID: 46122E105 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eran Broshy	For	For	Management
1.2	Elect Director John R. Harris	For	For	Management
1.3	Elect Director Terrell G. Herring	For	For	Management

1.4	Elect Director Mark E. Jennings	For	For	Management
1.5	Elect Director Per G.H. Lofberg	For	For	Management
1.6	Elect Director A. Clayton Perfall	For	For	Management
1.7	Elect Director Craig Saxton, M.D.	For	For	Management
1.8	Elect Director R. Blane Walter	For	For	Management
2	Ratify Auditors	For	For	Management

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#### INVERNESS MEDICAL INNOVATIONS INC

Ticker: IMA Security ID: 46126P106
Meeting Date: DEC 20, 2007 Meeting Type: Special

Record Date: NOV 15, 2007

# Proposal Mgt Rec Vote Cast Sponsor 1 Amend Omnibus Stock Plan For For Management

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#### INVERNESS MEDICAL INNOVATIONS INC

Ticker: IMA Security ID: 46126P106 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Levy	For	For	Management
1.2	Elect Director Jerry McAleer, Ph.D.	For	For	Management
1.3	Elect Director John A. Quelch	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Approve Ability to Issue as Many Shares	For	For	Management
	of Common stock for the Full conversion			
	of Proposed Series B Convertible			
	Perpetual Preferred Stock and Full			
	Payment of the Dividends on the Series B			
	Preferred Stock			
5	Ratify Auditors	For	For	Management

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# INVESTOOLS, INC

Ticker: SWIM Security ID: 46145P103 Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lisa Polsky	For	For	Management
1.2	Elect Director Scott D. Sheridan	For	Withhold	Management
1.3	Elect Director Douglas T. Tansill	For	For	Management
2	Amend Restricted Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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INVESTORS BANCORP, INC.

Ticker: ISBC Security ID: 46146P102 Meeting Date: NOV 20, 2007 Meeting Type: Annual

Record Date: SEP 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Cashill	For	For	Management
1.2	Elect Director Brian D. Dittenhafer	For	For	Management
1.3	Elect Director Vincent D. Manahan III	For	For	Management
2	Ratify Auditors	For	For	Management

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#### INVESTORS REAL ESTATE TRUST

Ticker: IRETS Security ID: 461730103 Meeting Date: SEP 18, 2007 Meeting Type: Annual

Record Date: JUL 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick G. Jones	For	For	Management
1.2	Elect Director Timothy P. Mihalick	For	For	Management
1.3	Elect Director Jeffrey L. Miller	For	For	Management
1.4	Elect Director Stephen L. Stenehjem	For	For	Management
1.5	Elect Director John D. Stewart	For	For	Management
1.6	Elect Director Thomas A. Wentz, Jr.	For	For	Management
1.7	Elect Director Edward T. Schafer	For	For	Management
1.8	Elect Director C.W. 'Chip' Morgan	For	For	Management
1.9	Elect Director W. David Scott	For	For	Management
2	Amend Articles to Permit the Company to	For	For	Management
	Issue Shares without Physical			
	Certificates			
3	Ratify Auditors	For	For	Management

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### ION GEOPHYSICAL CORP.

Ticker: IO Security ID: 462044108
Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. Peebler	For	For	Management
1.2	Elect Director John N. Seitz	For	For	Management
1.3	Elect Director Sam K. Smith	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### IONATRON INC.

Ticker: IOTN Security ID: 462070103 Meeting Date: SEP 10, 2007 Meeting Type: Annual

Record Date: JUL 16, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director David C. Hurley	For	For	Management
1.2	Elect Director James K. Harlan	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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#### IOWA TELECOMMUNICATIONS SERVICES, INC.

Ticker: IWA Security ID: 462594201 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian G. Hart	For	For	Management
1.2	Elect Director Alan L. Wells	For	For	Management
1.3	Elect Director Kenneth R. Cole	For	For	Management
2	Ratify Auditors	For	For	Management

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# IPASS INC.

Ticker: IPAS Security ID: 46261V108
Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Gary Ames	For	For	Management
1.2	Elect Director John D. Beletic	For	For	Management
1.3	Elect Director Peter C. Clapman	For	For	Management
1.4	Elect Director Stanley Gold	For	For	Management
2	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
3	Ratify Auditors	For	For	Management

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### IPC HOLDINGS LTD

Ticker: IPCR Security ID: G4933P101 Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1.1	Elect Director Kenneth L. Hammond	For	For	Management	
1.2	Elect Director James P. Bryce	For	For	Management	
1.3	Elect Director Mark R. Bridges	For	For	Management	
1.4	Elect Director Peter S. Christie	For	For	Management	
1.5	Elect Director L. Anthony Joaquin	For	For	Management	
1.6	Elect Director Antony P.D. Lancaster	For	For	Management	
2	AUTHORIZATION OF THE BOARD TO FILL BOARD	For	For	Management	
	VACANCIES: TO AUTHORIZE THE BOARD OF				
	DIRECTORS TO FILL ANY VACANCY IN THEIR				
	NUMBER NOT FILLED AT A GENERAL MEETING OR ARISING AS A RESULT OF AN INCREASE IN THE				
	SIZE OF THE BOARD.				
3	Ratify Auditors	For	For	Management	
4	APPROVAL OF THE REVISED PLAN OF	For	For	Management	

REMUNERATION FOR THE BOARD OF DIRECTORS.

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#### IPC THE HOSPITALIST CO INC

Ticker: IPCM Security ID: 44984A105 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas P. Cooper, M.D.	For	For	Management
1.2	Elect Director Adam D. Singer, M.D.	For	For	Management
1.3	Elect Director Chuck Timpe	For	For	Management
2	Ratify Auditors	For	For	Management

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### IPCS INC.

Ticker: IPCS Security ID: 44980Y305 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy M. Yager	For	For	Management
1.2	Elect Director Timothy G. Biltz	For	For	Management
1.3	Elect Director Jeffrey W. Jones	For	For	Management
1.4	Elect Director Ryan L. Langdon	For	For	Management
1.5	Elect Director Kevin M. Roe	For	For	Management
1.6	Elect Director Mikal J. Thomsen	For	For	Management
1.7	Elect Director Nicholas J. Vantzelfde	For	For	Management
1.8	Elect Director Eric L. Zinterhofer	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### IPG PHOTONICS CORP

Ticker: IPGP Security ID: 44980X109 Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director V.P. Gapontsev, Ph.D.	For	For	Management
1.2	Elect	Director E. Shcherbakov, Ph.D.	For	For	Management
1.3	Elect	Director Igor Samartsev	For	Withhold	Management
1.4	Elect	Director Robert A. Blair	For	For	Management
1.5	Elect	Director Michael C. Child	For	For	Management
1.6	Elect	Director John H. Dalton	For	For	Management
1.7	Elect	Director Henry E. Gauthier	For	For	Management
1.8	Elect	Director William S. Hurley	For	For	Management
1.9	Elect	Director W.F. Krupke, Ph.D.	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Approve	e Qualified Employee Stock Purchase	For	For	Management
	Plan				

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## IRIS INTERNATIONAL, INC.

Ticker: IRIS Security ID: 46270W105 Meeting Date: JUL 13, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Williams	For	For	Management
1.2	Elect Director Steven M. Besbeck	For	For	Management
1.3	Elect Director Michael D. Matte	For	For	Management
1.4	Elect Director Richard G. Nadeau, Ph.D.	For	For	Management
1.5	Elect Director Stephen E. Wasserman	For	For	Management
1.6	Elect Director Thomas H. Adams, Ph.D.	For	For	Management
1.7	Elect Director Cesar M. Garcia	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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### IROBOT CORPORATION

Ticker: IRBT Security ID: 462726100
Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney Brooks, Ph.D.	For	For	Management
1.2	Elect Director Andrea Geisser	For	For	Management
1.3	Elect Director J.S. Gansler, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

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### IRWIN FINANCIAL CORP.

Ticker: IFC Security ID: 464119106 Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mat Rec	Vote Cast	Sponsor
1.1	Elect Director R. David Hoover	For	For	Management
1.2	Elect Director William I. Miller	For	For	Management
1.3	Elect Director Dayton H. Molendorp	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## ISILON SYSTEMS, INC

Ticker: ISLN Security ID: 46432L104 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry J. Fidelman	For	For	Management
1.2	Elect Director Elliott H. Jurgensen, Jr.	For	For	Management

1.3	Elect Director Sujal M. Patel	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ISIS PHARMACEUTICALS, INC.

Ticker: ISIS Security ID: 464330109 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Spencer R. Berthelsen	For	For	Management
1.2	Elect Director B. Lynne Parshall	For	For	Management
1.3	Elect Director Joseph H. Wender	For	For	Management
2	Amend Non-Employee Director Stock Option	For	For	Management
	Plan			
3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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## ISLE OF CAPRI CASINOS, INC.

Ticker: ISLE Security ID: 464592104
Meeting Date: OCT 16, 2007 Meeting Type: Annual

Record Date: AUG 31, 2007

#	Proposal	l	Mgt Rec	Vote Cast	Sponsor
1.1	Elect I	Director Bernard Goldstein	For	For	Management
1.2	Elect I	Director Robert S. Goldstein	For	For	Management
1.3	Elect I	Director Alan J. Glazer	For	For	Management
1.4	Elect I	Director W. Randolph Baker	For	For	Management
1.5	Elect I	Director Jeffrey D. Goldstein	For	For	Management
1.6	Elect I	Director John G. Brackenbury	For	For	Management
1.7	Elect I	Director Shaun R. Hayes	For	For	Management
1.8	Elect I	Director Lee S. Wielansky	For	For	Management
1.9	Elect I	Director James B. Perry	For	For	Management
2	Amend On	mnibus Stock Plan	For	Against	Management

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## ITC HOLDINGS CORP

Ticker: ITC Security ID: 465685105
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E	Edward G. Jepsen	For	For	Management
1.2	Elect Director F	Richard D. McLellan	For	For	Management
1.3	Elect Director W	William J. Museler	For	For	Management
1.4	Elect Director H	Hazel R. O'Leary	For	For	Management
1.5	Elect Director G	G. Bennett Stewart, III	For	For	Management
1.6	Elect Director I	Lee C. Stewart	For	For	Management
1.7	Elect Director J	Joseph L. Welch	For	For	Management
2	Amend Omnibus Sto	ock Plan	For	For	Management
3	Ratify Auditors		For	For	Management

#### ITLA CAPITAL CORP.

Ticker: IMP Security ID: 450565106
Meeting Date: AUG 1, 2007 Meeting Type: Annual

Record Date: JUN 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sandor X. Mayuga	For	For	Management
1.2	Elect Director Robert R. Reed	For	For	Management
2	Change Company Name	For	For	Management
3	Ratify Auditors	For	For	Management

### ITRON, INC.

Ticker: ITRI Security ID: 465741106
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon E. Eliassen	For	For	Management
1.2	Elect Director Charles H. Gaylord	For	For	Management
1.3	Elect Director Gary E. Pruitt	For	For	Management
2	Ratify Auditors	For	For	Management

#### IXIA

XXIA Security ID: 45071R109 Ticker: Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Atul Bhatnagar	For	For	Management
1.2	Elect Director Jonathan Fram	For	For	Management
1.3	Elect Director Errol Ginsberg	For	For	Management
1.4	Elect Director Gail Hamilton	For	For	Management
1.5	Elect Director Jon F. Rager	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Repricing of Options	For	Against	Management
4	Ratify Auditors	For	For	Management

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### IXYS CORP

Ticker: IXYS Security ID: 46600W106 Meeting Date: SEP 7, 2007 Meeting Type: Annual

Record Date: AUG 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald L. Feucht	For	For	Management
1.2	Elect Director Samuel Kory	For	For	Management
1.3	Elect Director S. Joon Lee	For	For	Management

1.4	Elect Director Timothy A. Richardson	For	For	Management
1.5	Elect Director James M. Thorburn	For	For	Management
1.6	Elect Director Nathan Zommer	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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#### J & J SNACK FOODS CORP.

Ticker: JJSF Security ID: 466032109 Meeting Date: FEB 5, 2008 Meeting Type: Annual

Record Date: DEC 7, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Sidney R. Brown For For Management

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## J.CREW GROUP, INC.

Ticker: JCG Security ID: 46612H402 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Mary Ann Casati For For Management

1.2 Elect Director Jonathan Coslet For For Management

1.3 Elect Director Josh Weston For For Management

2 Approve Omnibus Stock Plan For Against Management

3 Ratify Auditors For For Management

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## J2 GLOBAL COMMUNICATIONS, INC.

Ticker: JCOM Security ID: 46626E205 Meeting Date: OCT 24, 2007 Meeting Type: Special

Record Date: SEP 4, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Omnibus Stock Plan For For Management
2 Other Business For Against Management

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## J2 GLOBAL COMMUNICATIONS, INC.

Ticker: JCOM Security ID: 46626E205 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas Y. Bech	For	For	Management
1.2	Elect Director Robert J. Cresci	For	For	Management
1.3	Elect Director W. Brian Kretzmer	For	For	Management
1.4	Elect Director Richard S. Ressler	For	For	Management

1.5	Elect Director John F. R	Rieley	For	For	Management
1.6	Elect Director Stephen R	loss	For	For	Management
1.7	Elect Director Michael P	. Schulhof	For	For	Management
2	Ratify Auditors		For	For	Management
3	Other Business		For	Against	Management

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# JACK HENRY & ASSOCIATES, INC.

Ticker: JKHY Security ID: 426281101 Meeting Date: OCT 30, 2007 Meeting Type: Annual

Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry D. Hall	For	For	Management
1.2	Elect Director Michael E. Henry	For	For	Management
1.3	Elect Director James J. Ellis	For	For	Management
1.4	Elect Director Craig R. Curry	For	For	Management
1.5	Elect Director Wesley A. Brown	For	For	Management
1.6	Elect Director Matthew C. Flanigan	For	For	Management
1.7	Elect Director Marla K. Shepard	For	For	Management
1.8	Elect Director John F. Prim	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Approve Executive Incentive Bonus Plan	For	For	Management

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### JACK IN THE BOX INC.

Ticker: JBX Security ID: 466367109 Meeting Date: SEP 21, 2007 Meeting Type: Special

Record Date: AUG 14, 2007

# Proposal Mgt Rec Vote Cast Sponsor Increase Authorized Common Stock For For Management

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## JACK IN THE BOX INC.

Ticker: JBX Security ID: 466367109
Meeting Date: FEB 15, 2008 Meeting Type: Annual

Record Date: DEC 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael E. Alpert	For	For	Management
1.2	Elect Director George Fellows	For	For	Management
1.3	Elect Director Anne B. Gust	For	For	Management
1.4	Elect Director Murray H. Hutchison	For	For	Management
1.5	Elect Director Linda A. Lang	For	For	Management
1.6	Elect Director Michael W. Murphy	For	For	Management
1.7	Elect Director David M. Tehle	For	For	Management
2	Ratify Auditors	For	For	Management

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JACKSON HEWITT TAX SERVICE, INC.

Ticker: JTX Security ID: 468202106 Meeting Date: SEP 20, 2007 Meeting Type: Annual

Record Date: JUL 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis P. Salvatore	For	For	Management
1.2	Elect Director Michael D. Lister	For	For	Management
1.3	Elect Director Margeret Milner Richardson	For	For	Management
2	Ratify Auditors	For	For	Management

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## JAKKS PACIFIC, INC.

Ticker: JAKK Security ID: 47012E106 Meeting Date: AUG 17, 2007 Meeting Type: Annual

Record Date: JUL 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack Friedman	For	For	Management
1.2	Elect Director Stephen G. Berman	For	For	Management
1.3	Elect Director Dan Almagor	For	For	Management
1.4	Elect Director David C. Blatte	For	For	Management
1.5	Elect Director Robert E. Glick	For	For	Management
1.6	Elect Director Michael G. Miller	For	For	Management
1.7	Elect Director Murray L. Skala	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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### JAMBA, INC.

Ticker: JMBAU Security ID: 47023A101 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven R. Berrard	For	For	Management
2	Elect Director Thomas C. Byrne	For	For	Management
3	Elect Director Paul E. Clayton	For	For	Management
4	Elect Director Richard L. Federico	For	For	Management
5	Elect Director Robert C. Kagle	For	For	Management
6	Elect Director Brian Swette	For	For	Management
7	Elect Director Ramon Martin-Busutil	For	For	Management
8	Elect Director Lesley H. Howe	For	For	Management
9	Ratify Auditors	For	For	Management

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## JAMES RIVER COAL CO

Ticker: JRCC Security ID: 470355207 Meeting Date: JUL 19, 2007 Meeting Type: Annual

Record Date: JUN 13, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Leonard J. Kujawa	For	For	Management
1.2	Elect Director Peter T. Socha	For	For	Management.

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JAMES RIVER GROUP, INC.

Ticker: JRVR Security ID: 470359100 Meeting Date: NOV 6, 2007 Meeting Type: Special

Record Date: SEP 26, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

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JAVELIN PHARMACEUTICALS, INC

Ticker: JAV Security ID: 471894105 Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: APR 28, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Martin J. Driscoll For For Management
1.2 Elect Director Jackie M. Clegg For For Management
1.3 Elect Director Peter D. Kiernan, III For For Management
2 Ratify Auditors For For Management
3 Amend Omnibus Stock Plan For Against Management
4 Other Business For Against Management

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JAZZ PHARMACEUTICALS INC

Ticker: JAZZ Security ID: 472147107 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Bryan C. Cressey For For Management
1.2 Elect Director Jaimin R. Patel For For Management
1.3 Elect Director James B. Tananbaum For For Management
1.4 Elect Director Nathaniel M. Zilkha For For Management
2 Ratify Auditors For For Management

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JDA SOFTWARE GROUP, INC.

Ticker: JDAS Security ID: 46612K108 Meeting Date: MAY 12, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director James D. Armstrong For For Management

2 Approve Qualified Employee Stock Purchase For For Management
Plan

3 Ratify Auditors For For Management

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#### JER INVESTORS TRUST INC.

Ticker: JRT Security ID: 46614H301 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph E. Robert, Jr.	For	For	Management
1.2	Elect Director Keith W. Belcher	For	For	Management
1.3	Elect Director Mark S. Weiss	For	For	Management
1.4	Elect Director Daniel J. Altobello	For	For	Management
1.5	Elect Director Peter D. Linneman	For	For	Management
1.6	Elect Director W. Russell Ramsey	For	For	Management
1.7	Elect Director Frank J. Caufield	For	Withhold	Management
1.8	Elect Director Dwight L. Bush	For	For	Management
2	Ratify Auditors	For	For	Management

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## JETBLUE AIRWAYS CORP

Ticker: JBLU Security ID: 477143101 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Clanin	For	For	Management
1.2	Elect Director Christoph Franz	For	For	Management
1.3	Elect Director Frank Sica	For	For	Management
2	Ratify Auditors	For	For	Management
3	Eliminate Supermajority Vote Requirement	For	For	Management
4	Declassify the Board of Directors	For	For	Management

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## JO-ANN STORES, INC.

Ticker: JAS Security ID: 47758P307 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Joseph DePinto	For	For	Management
1.2	Elect	Director Ira Gumberg	For	For	Management
1.3	Elect	Director Patricia Morrison	For	For	Management
1.4	Elect	Director Frank Newman	For	For	Management
1.5	Elect	Director David Perdue	For	For	Management
1.6	Elect	Director Beryl Raff	For	For	Management
1.7	Elect	Director Tracey Travis	For	For	Management
1.8	Elect	Director Darrell Webb	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Approv	e Omnibus Stock Plan	For	Against	Management
4	Approv	e Qualified Employee Stock Purchase	For	For	Management
	Plan				

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JONES SODA CO.

Ticker: JSDA Security ID: 48023P106 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard S. Eiswirth, Jr.	For	For	Management
1.2	Elect Director Michael M. Fleming	For	For	Management
1.3	Elect Director Stephen C. Jones	For	For	Management
1.4	Elect Director Matthew K. Kellogg	For	For	Management
1.5	Elect Director Jonathan J. Ricci	For	For	Management
1.6	Elect Director Susan Schreter	For	For	Management
1.7	Elect Director Peter M. Van Stolk	For	For	Management

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JOS. A. BANK CLOTHIERS, INC.

Ticker: JOSB Security ID: 480838101 Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 30, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Robert N. Wildrick For Withhold Management

2 Ratify Auditors For For Management

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JOURNAL COMMUNICATIONS, INC.

Ticker: JRN Security ID: 481130102 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Steven J. Smith For For Management

1.2 Elect Director Mary Ellen Stanek For For Management

1.3 Elect Director Owen Sullivan For For Management

1.4 Elect Director Jeanette Tully For For Management

2 Approve Distribution Policy Against Against Shareholder

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K-SWISS, INC.

Ticker: KSWS Security ID: 482686102 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Lewin	For	For	Management
1.2	Elect Director Mark Louie	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Repricing of Options	For	Against	Management

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K2 INC.

Ticker: KTO Security ID: 482732104 Meeting Date: AUG 8, 2007 Meeting Type: Special

Record Date: JUN 22, 2007

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

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#### KADANT INC

Ticker: KAI Security ID: 48282T104 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director John M. Albertine For For Management

1.2 Elect Director Thomas C. Leonard For For Management

2 Ratify Auditors For For Management

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#### KAISER ALUMINUM CORP.

Ticker: KALU Security ID: 483007704 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carolyn Bartholomew	For	For	Management
1.2	Elect Director Jack A. Hockema	For	For	Management
1.3	Elect Director Georganne C. Proctor	For	For	Management
1.4	Elect Director Brett E. Wilcox	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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### KAMAN CORP.

Ticker: KAMN Security ID: 483548103 Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neal J. Keating	For	For	Management
1.2	Elect Director Brian E. Barents	For	For	Management
1.3	Elect Director Edwin A. Huston	For	For	Management
1.4	Elect Director Thomas W. Rabaut	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

#### KANSAS CITY LIFE INSURANCE CO.

Ticker: KCLI Security ID: 484836101 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin G. Barth	For	For	Management
1.2	Elect Director Walter E. Bixby	For	Withhold	Management
1.3	Elect Director Nancy Bixby Hudson	For	For	Management
1.4	Elect Director Daryl D. Jensen	For	For	Management
1.5	Elect Director William A. Schalekamp	For	For	Management

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#### KAYDON CORP.

Ticker: KDN Security ID: 486587108 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Alexander	For	For	Management
1.2	Elect Director David A. Brandon	For	For	Management
1.3	Elect Director Patrick P. Coyne	For	For	Management
1.4	Elect Director William K. Gerber	For	For	Management
1.5	Elect Director Timothy J. O'Donovan	For	For	Management
1.6	Elect Director James O'Leary	For	For	Management
1.7	Elect Director Thomas C. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

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## KAYNE ANDERSON ENERGY DEVELOPMENT COMPANY

Ticker: KED Security ID: 48660Q102
Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director William R. Cordes For For Management

1.2 Elect Director Barry R. Pearl For For Management

2 Authorize Company to Sell Shares Below For For Management

Net Asset Value

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## KBW, INC.

Ticker: KBW Security ID: 482423100
Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Andrew M. Senchak For For Management

1.2 Elect Director Christopher M. Condron For For Management

2 Approve Qualified Employee Stock Purchase For For Management

Plan

3 Ratify Auditors For For Management

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#### KEARNY FINANCIAL CORP

Ticker: KRNY Security ID: 487169104 Meeting Date: OCT 22, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director John J. Mazur, Jr. For For Management

1.2 Elect Director Matthew T. McClane For For Management

1.3 Elect Director John F. McGovern For For Management

2 Ratify Auditors For For Management

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#### KEMET CORPORATION

Ticker: KEM Security ID: 488360108 Meeting Date: JUL 25, 2007 Meeting Type: Annual

Record Date: JUN 7, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Robert G. Paul For For Management

1.2 Elect Director Joseph D. Swann For For Management

2 Ratify Auditors For For Management

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## KENDLE INTERNATIONAL, INC.

Ticker: KNDL Security ID: 48880L107
Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

# Proposal
1.1 Elect Director Candace Kendle
1.2 Elect Director Christopher C. Bergen
1.3 Elect Director Robert R. Buck
1.4 Elect Director G. Steven Geis
1.5 Elect Director Donald C. Harrison
1.6 Elect Director Timothy E. Johnson
1.7 Elect Director Frederick A. Russ
2 Ratify Auditors

Mgt Rec Vote Cast Sponsor
For For Management

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## KENEXA CORP.

Ticker: KNXA Security ID: 488879107 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Barry M. Abelson For For Management
1.2 Elect Director Nooruddin S. Karsan For For Management

1.3	Elect Director John A.	Nies.	For	For	Management
2	Ratify Auditors		For	For	Management

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KENNETH COLE PRODUCTIONS, INC.

Ticker: KCP Security ID: 193294105 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth D. Cole	For	For	Management
1.2	Elect Director Martin E. Franklin	For	Withhold	Management
1.3	Elect Director Jill Granoff	For	For	Management
1.4	Elect Director Robert C. Grayson	For	For	Management
1.5	Elect Director Denis F. Kelly	For	For	Management
1.6	Elect Director Philip R. Peller	For	For	Management
2	Ratify Auditors	For	For	Management

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### KENSEY NASH CORP.

Ticker: KNSY Security ID: 490057106
Meeting Date: DEC 5, 2007 Meeting Type: Annual

Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Bobb	For	For	Management
1.2	Elect Director Jeffrey Smith	For	For	Management
1.3	Elect Director Ceasar Anquillare	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## KERYX BIOPHARMACEUTICALS, INC

Ticker: KERX Security ID: 492515101 Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin J. Cameron	For	For	Management
1.2	Elect Director Wyche Fowler, Jr.	For	For	Management
1.3	Elect Director Malcolm Hoenlein	For	For	Management
1.4	Elect Director Jack Kaye	For	For	Management
1.5	Elect Director Eric Rose, M.D.	For	For	Management
1.6	Elect Director Michael P. Tarnok	For	For	Management
1.7	Elect Director Michael S. Weiss	For	Withhold	Management
2	Authorize New Class of Preferred Stock	For	Against	Management

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KEYNOTE SYSTEMS, INC.

Ticker: KEYN Security ID: 493308100

Meeting Date: MAR 20, 2008 Meeting Type: Annual

Record Date: JAN 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Umang Gupta	For	For	Management
1.2	Elect Director David Cowan	For	For	Management
1.3	Elect Director Deborah Rieman	For	For	Management
1.4	Elect Director Mohan Gyani	For	For	Management
1.5	Elect Director Raymond L. Ocampo Jr.	For	For	Management
1.6	Elect Director Jennifer Bolt	For	For	Management
1.7	Elect Director Charles M. Boesenberg	For	For	Management
2	Ratify Auditors	For	For	Management

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### KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

Ticker: KEYS Security ID: 49338N109 Meeting Date: AUG 1, 2007 Meeting Type: Annual

Record Date: JUN 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald G. Foster	For	For	Management
1.2	Elect Director James R. Gerrity	For	For	Management
1.3	Elect Director Richard L. Keister	For	For	Management
1.4	Elect Director Timothy C. Mcquay	For	For	Management
1.5	Elect Director Keith M. Thompson	For	For	Management
1.6	Elect Director John R. Moore	For	For	Management
1.7	Elect Director Stephen A. Rhodes	For	For	Management
2	Ratify Auditors	For	For	Management

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### KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

Ticker: KEYS Security ID: 49338N109
Meeting Date: OCT 10, 2007 Meeting Type: Special

Record Date: AUG 30, 2007

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

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## KFORCE, INC.

Ticker: KFRC Security ID: 493732101 Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John N. Allred	For	For	Management
1.2	Elect Director Richard M. Cocchiaro	For	For	Management
1.3	Elect Director A. Gordon Tunstall	For	For	Management
2	Ratify Auditors	For	For	Management

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## KIMBALL INTERNATIONAL, INC.

Ticker: KBALB Security ID: 494274103 Meeting Date: OCT 16, 2007 Meeting Type: Annual

Record Date: AUG 15, 2007

# Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack R. Wentworth For For Management

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#### KINDRED HEALTHCARE, INC.

Ticker: KND Security ID: 494580103 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edward L. Kuntz	For	For	Management
2	Elect Director Ann C. Berzin	For	For	Management
3	Elect Director Thomas P. Cooper, M.D.	For	For	Management
4	Elect Director Paul J. Diaz	For	For	Management
5	Elect Director Garry N. Garrison	For	For	Management
6	Elect Director Isaac Kaufman	For	For	Management
7	Elect Director John H. Klein	For	For	Management
8	Elect Director Eddy J. Rogers, Jr.	For	For	Management
9	Amend Omnibus Stock Plan	For	Against	Management
10	Ratify Auditors	For	For	Management

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### KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T102 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Alvin E. Kite, Jr.	For	For	Management
1.2	Elect Trustee John A. Kite	For	For	Management
1.3	Elect Trustee William E. Bindley	For	For	Management
1.4	Elect Trustee Richard A. Cosier	For	For	Management
1.5	Elect Trustee Eugene Golub	For	For	Management
1.6	Elect Trustee Gerald L. Moss	For	For	Management
1.7	Elect Trustee Michael L. Smith	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Nonqualified Employee Stock	For	For	Management
	Purchase Plan			

## KNBT BANCORP, INC.

Ticker: KNBT Security ID: 482921103
Meeting Date: DEC 17, 2007 Meeting Type: Special

Record Date: OCT 26, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

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KNIGHT CAPITAL GROUP, INC.

Ticker: NITE Security ID: 499005106 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William L. Bolster	For	For	Management
2	Elect Director Gary R. Griffith	For	For	Management
3	Elect Director Thomas M. Joyce	For	For	Management
4	Elect Director Robert M. Lazarowitz	For	For	Management
5	Elect Director Thomas C. Lockburner	For	For	Management
6	Elect Director James T. Milde	For	For	Management
7	Elect Director Laurie M. Shahon	For	For	Management
8	Ratify Auditors	For	For	Management

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KNIGHT TRANSPORTATION, INC.

Ticker: KNX Security ID: 499064103 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald A. Bliss	For	For	Management
1.2	Elect Director Richard J. Lehmann	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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KNIGHTSBRIDGE TANKERS LTD

Ticker: VLCCF Security ID: G5299G106 Meeting Date: SEP 28, 2007 Meeting Type: Annual

Record Date: AUG 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Ola Lorentzon as Director	For	For	Management
1.2	Elect Douglas C. Wolcott as Director	For	For	Management
1.3	Elect David M. White as Director	For	For	Management
1.4	Elect Bjorn Sjaastad as Director	For	For	Management
2	Approve Moore Stephens P.C. as Auditors	For	For	Management
	and Authorize Board to Fix Their			
	Remuneration			
3	Amend the Company's Bye-laws	For	Against	Management

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KNOLL, INC.

Ticker: KNL Security ID: 498904200

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew B. Cogan	For	For	Management
1.2	Elect Director Stephen F. Fisher	For	For	Management
1.3	Elect Director Sarah E. Nash	For	For	Management
2	Ratify Auditors	For	For	Management

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## KNOLOGY, INC.

Ticker: KNOL Security ID: 499183804 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodger L. Johnson	For	For	Management
1.2	Elect Director Campbell B. Lanier, III	For	For	Management
1.3	Elect Director Eugene I. Davis	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### KNOT, INC., THE

Ticker: KNOT Security ID: 499184109
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lisa Gersh	For	For	Management
1.2	Elect Director David Liu	For	For	Management
2	Ratify Auditors	For	For	Management

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## KOHLBERG CAPITAL CORP

Ticker: KCAP Security ID: 500233101 Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

# 1.1 1.2 1.3	Proposal Elect Director Albert G. Pastino Elect Director C. Michael Jacobi Elect Director Samuel P. Frieder Ratify Auditors	Mgt Rec For For For	Vote Cast For For Withhold For	Sponsor Management Management Management Management
3 4 5	Authorize Company to Sell Shares Below Net Asset Value Amend Omnibus Stock Plan Approve Non-Employee Director Stock Option Plan	For For	For For	Management Management Management

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#### KOPPERS HOLDINGS INC

Ticker: KOP Security ID: 50060P106
Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Cynthia A. Baldwin For For Management

1.2 Elect Director Walter W. Turner For For Management

2 Ratify Auditors For For Management

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#### KORN FERRY INTERNATIONAL

Ticker: KFY Security ID: 500643200 Meeting Date: SEP 11, 2007 Meeting Type: Annual

Record Date: JUL 16, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director James E. Barlett For For Management
1.2 Elect Director Gary D. Burnison For For Management
1.3 Elect Director Edward D. Miller For For Management
2 Ratify Auditors For For Management

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#### KOSAN BIOSCIENCES INC.

Ticker: KOSN Security ID: 50064W107 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Bruce A. Chabner For Withhold Management
1.2 Elect Director Peter Davis For For Management
1.3 Elect Director C.T. Walsh For For Management
2 Ratify Auditors For For Management

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### KRISPY KREME DOUGHNUTS INC.

Ticker: KKD Security ID: 501014104 Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Charles A. Blixt For For Management

1.2 Elect Director C. Stephen Lynn For For Management

1.3 Elect Director Michael H. Sutton For For Management

1.4 Elect Director Lizanne Thomas For For Management

2 Ratify Auditors For For Management

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KRONOS WORLDWIDE, INC.

Ticker: KRO Security ID: 50105F105 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith R. Coogan	For	For	Management
1.2	Elect Director Cecil H. Moore, Jr.	For	For	Management
1.3	Elect Director George E. Poston	For	For	Management
1.4	Elect Director Glenn R. Simmons	For	Withhold	Management
1.5	Elect Director Harold C. Simmons	For	Withhold	Management
1.6	Elect Director R. Gerald Turner	For	For	Management
1.7	Elect Director Steven L. Watson	For	Withhold	Management

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KULICKE & SOFFA INDUSTRIES, INC.

Ticker: KLIC Security ID: 501242101 Meeting Date: FEB 12, 2008 Meeting Type: Annual

Record Date: DEC 14, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Brian R. Bachman For For Management

2 Approve Omnibus Stock Plan For For Management

3 Ratify Auditors For For Management

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KYPHON INC

Ticker: KYPH Security ID: 501577100
Meeting Date: OCT 16, 2007 Meeting Type: Special

Record Date: AUG 31, 2007

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

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L-1 IDENTITY SOLUTIONS, INC.

Ticker: ID Security ID: 50212A106
Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Milton E. Cooper	For	For	Management
1.2	Elect Director Malcolm J. Gudis	For	For	Management
1.3	Elect Director John E. Lawler	For	For	Management
1.4	Elect Director B. Boykin Rose	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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L.B. FOSTER CO.

Ticker: FSTR Security ID: 350060109 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lee B. Foster, II	For	For	Management
1.2	Elect Director Stan L. Hasselbusch	For	For	Management
1.3	Elect Director Peter McLlroy, II	For	For	Management
1.4	Elect Director G. Thomas McKane	For	For	Management
1.5	Elect Director Diane B. Owen	For	For	Management
1.6	Elect Director William H. Rackoff	For	For	Management
1.7	Elect Director Suzanne B. Rowland	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Pla	n For	For	Management

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### LA-Z-BOY INC.

Ticker: LZB Security ID: 505336107
Meeting Date: AUG 15, 2007 Meeting Type: Annual

Record Date: JUN 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David K. Hehl	For	For	Management
1.2	Elect Director Rocque E. Lipford	For	For	Management
1.3	Elect Director Jack L. Thompson	For	For	Management
1.4	Elect Director W. Alan Mccollough	For	For	Management
2	Ratify Auditors	For	For	Management

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# LABRANCHE & CO INC.

Ticker: LAB Security ID: 505447102
Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Stuart M. Robbins For For Management
1.2 Elect Director Robert E. Torray For For Management
2 Ratify Auditors For For Management

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## LACLEDE GROUP, INC., THE

Ticker: LG Security ID: 505597104 Meeting Date: JAN 31, 2008 Meeting Type: Annual

Record Date: DEC 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward L. Glotzbach	For	For	Management
1.2	Elect Director W. Stephen Maritz	For	For	Management
1.3	Elect Director John P. Stupp, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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LADENBURG THALMANN FINANCIAL SERVICES, INC.

Ticker: LTS Security ID: 50575Q102 Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 22, 2008

Proposal	Mgt Rec	Vote Cast	Sponsor
Elect Director Henry C. Beinstein	For	For	Management
Elect Director Robert J. Eide	For	For	Management
Elect Director Phillip Frost, M.D.	For	Withhold	Management
Elect Director Brian S. Genson	For	For	Management
Elect Director Saul Gilinski	For	For	Management
Elect Director Richard M. Krasno	For	For	Management
Elect Director Richard J. Lampen	For	For	Management
Elect Director Howard M. Lorber	For	For	Management
Elect Director Jeffrey S. Podell	For	For	Management
Elect Director Richard J. Rosenstock	For	For	Management
Elect Director Mark Zeitchick	For	For	Management
Other Business	For	Against	Management
E E E E	Elect Director Henry C. Beinstein Elect Director Robert J. Eide Elect Director Phillip Frost, M.D. Elect Director Brian S. Genson Elect Director Saul Gilinski Elect Director Richard M. Krasno Elect Director Richard J. Lampen Elect Director Howard M. Lorber Elect Director Jeffrey S. Podell Elect Director Richard J. Rosenstock Elect Director Mark Zeitchick	Elect Director Henry C. Beinstein  Elect Director Robert J. Eide  For Elect Director Phillip Frost, M.D.  Elect Director Brian S. Genson  Elect Director Saul Gilinski  For Elect Director Richard M. Krasno  Elect Director Richard J. Lampen  For Elect Director Howard M. Lorber  Elect Director Jeffrey S. Podell  Elect Director Richard J. Rosenstock  For Elect Director Mark Zeitchick  For	Elect Director Henry C. Beinstein For For Elect Director Robert J. Eide For Withhold Elect Director Brian S. Genson For For Elect Director Saul Gilinski For For Elect Director Richard M. Krasno For For Elect Director Richard J. Lampen For For Elect Director Howard M. Lorber For For Elect Director Jeffrey S. Podell For For Elect Director Richard J. Rosenstock For For Elect Director Richard J. Rosenstock For For Elect Director Mark Zeitchick For For

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LADISH CO., INC.

Ticker: LDSH Security ID: 505754200 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence W. Bianchi	For	For	Management
1.2	Elect Director James C. Hill	For	For	Management
1.3	Elect Director Leon A. Kranz	For	For	Management
1.4	Elect Director J. Robert Peart	For	For	Management
1.5	Elect Director John W. Splude	For	For	Management
1.6	Elect Director Kerry L. Woody	For	For	Management
2	Ratify Auditors	For	For	Management

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LAKELAND BANCORP, INC.

Ticker: LBAI Security ID: 511637100 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce D. Bohuny	For	For	Management
1.2	Elect Director Roger Bosma	For	For	Management
1.3	Elect Director Mark J. Fredericks	For	For	Management
1.4	Elect Director George H. Guptill, Jr.	For	For	Management
1.5	Elect Director Janeth C. Hendershot	For	For	Management
1.6	Elect Director R.B. Nicholson, III	For	For	Management
1.7	Elect Director Thomas J. Shara	For	For	Management
2	Ratify Auditors	For	For	Management

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LAKELAND FINANCIAL CORP.

Ticker: LKFN Security ID: 511656100 Meeting Date: APR 8, 2008 Meeting Type: Annual

Record Date: FEB 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Bartels, Jr.	For	For	Management
1.2	Elect Director Thomas A. Hiatt	For	For	Management
1.3	Elect Director Michael L. Kubacki	For	For	Management
1.4	Elect Director Steven D. Ross	For	For	Management
1.5	Elect Director M. Scott Welch	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### LAKES ENTERTAINMENT, INC.

Ticker: LACO Security ID: 51206P109 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lyle Berman	For	For	Management
1.2	Elect Director Timothy J. Cope	For	For	Management
1.3	Elect Director Morris Goldfarb	For	For	Management
1.4	Elect Director Neil I. Sell	For	For	Management
1.5	Elect Director Ray Moberg	For	For	Management
1.6	Elect Director Larry C. Barenbaum	For	For	Management
1.7	Elect Director Richard D. White	For	For	Management
2	Ratify Auditors	For	For	Management

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### LAMSON & SESSIONS CO.

Ticker: LMS Security ID: 513696104
Meeting Date: OCT 24, 2007 Meeting Type: Special

Record Date: SEP 24, 2007

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

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### LANCASTER COLONY CORP.

Ticker: LANC Security ID: 513847103
Meeting Date: NOV 19, 2007 Meeting Type: Annual

Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Boylan	For	For	Management
1.2	Elect Director Henry M. O'Neill, Jr.	For	For	Management
1.3	Elect Director Zuheir Sofia	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Code of Regulations	For	For	Management

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#### LANCE, INC.

Ticker: LNCE Security ID: 514606102 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Holland	For	For	Management
1.2	Elect Director James W. Johnston	For	For	Management
1.3	Elect Director W.J. Prezzano	For	For	Management
2	Approve Non-Employee Director Restricted	For	For	Management
	Stock Plan			
3	Ratify Auditors	For	For	Management

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## LANDAMERICA FINANCIAL GROUP, INC.

Ticker: LFG Security ID: 514936103
Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Norfleet, Jr.	For	For	Management
1.2	Elect Director Julious P. Smith, Jr.	For	For	Management
1.3	Elect Director Thomas G. Snead, Jr.	For	For	Management
1.4	Elect Director Eugene P. Trani	For	For	Management
2	Ratify Auditors	For	For	Management

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# LANDAUER, INC.

Ticker: LDR Security ID: 51476K103
Meeting Date: FEB 7, 2008 Meeting Type: Annual

Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Cronin	For	For	Management
1.2	Elect Director Richard R. Risk	For	For	Management
1.3	Elect Director William E. Saxelby	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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### LANDEC CORP.

Ticker: LNDC Security ID: 514766104 Meeting Date: OCT 11, 2007 Meeting Type: Annual

Record Date: AUG 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary T. Steele	For	For	Management
1.2	Elect Director Nicholas Tompkins	For	For	Management
1.3	Elect Director Duke K. Bristow	For	For	Management

1.4	Elect Director Robert Tobin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change State of Incorporation from	For	Against	Management
	California to Delaware			

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## LANDRYS RESTAURANTS, INC

Ticker: LNY Security ID: 51508L103 Meeting Date: SEP 27, 2007 Meeting Type: Annual

Record Date: AUG 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tilman J. Fertitta	For	For	Management
1.2	Elect Director Steven L. Scheinthal	For	For	Management
1.3	Elect Director Kenneth Brimmer	For	For	Management
1.4	Elect Director Michael S. Chadwick	For	For	Management
1.5	Elect Director Michael Richmond	For	For	Management
1.6	Elect Director Joe Max Taylor	For	For	Management

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### LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon E. Bortz	For	For	Management
1.2	Elect Director Donald A. Washburn	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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## LATTICE SEMICONDUCTOR CORP.

Ticker: LSCC Security ID: 518415104 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Richard Marz	For	For	Management
1.2	Elect Director Patrick S. Jones	For	For	Management
2	Declassify the Board of Directors	None	For	Shareholder
3	Ratify Auditors	For	For	Management

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## LAWSON PRODUCTS, INC.

Ticker: LAWS Security ID: 520776105 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Ronald B. Port	For	For	Management
1.2	Elect Director Robert G. Rettig	For	For	Management
1.3	Elect Director Wilma J. Smelcer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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## LAWSON SOFTWARE, INC.

Ticker: LWSN Security ID: 52078P102 Meeting Date: OCT 18, 2007 Meeting Type: Annual

Record Date: AUG 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven C. Chang	For	For	Management
1.2	Elect Director Harry Debes	For	For	Management
1.3	Elect Director Peter Gyenes	For	For	Management
1.4	Elect Director David R. Hubers	For	For	Management
1.5	Elect Director H. Richard Lawson	For	For	Management
1.6	Elect Director Michael A. Rocca	For	For	Management
1.7	Elect Director Robert A. Schriesheim	For	For	Management
1.8	Elect Director Romesh Wadhwani	For	For	Management
1.9	Elect Director Paul Wahl	For	For	Management
2	Ratify Auditors	For	For	Management

### LAYNE CHRISTENSEN CO.

Ticker: LAYN Security ID: 521050104
Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Samuel Butler	For	For	Management
1.2	Elect Director Nelson Obus	For	For	Management
1.3	Elect Director Donald K. Miller	For	For	Management
1.4	Elect Director Anthony B. Helfet	For	For	Management
1.5	Elect Director Andrew B. Schmitt	For	For	Management
2	Ratify Auditors	For	For	Management

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### LCA-VISION INC.

Ticker: LCAV Security ID: 501803308 Meeting Date: AUG 21, 2007 Meeting Type: Annual

Record Date: JUN 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Bahl	For	For	Management
1.2	Elect Director Thomas G. Cody	For	For	Management
1.3	Elect Director John H. Gutfreund	For	For	Management
1.4	Elect Director John C. Hassan	For	For	Management
1.5	Elect Director Steven C. Straus	For	For	Management
1.6	Elect Director E. Anthony Woods	For	For	Management
2	Ratify Auditors	For	For	Management

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#### LCA-VISION INC.

Ticker: LCAV Security ID: 501803308 Meeting Date: MAY 12, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Bahl	For	For	Management
1.2	Elect Director John H. Gutfreund	For	For	Management
1.3	Elect Director John C. Hassan	For	For	Management
1.4	Elect Director Steven C. Straus	For	For	Management
1.5	Elect Director E. Anthony Woods	For	For	Management
2	Ratify Auditors	For	For	Management

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## LEAPFROG ENTERPRISES, INC.

Ticker: LF Security ID: 52186N106 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven B. Fink	For	Withhold	Management
1.2	Elect Director Thomas J. Kalinske	For	For	Management
1.3	Elect Director Jeffrey G. Katz	For	For	Management
1.4	Elect Director Stanley E. Maron	For	For	Management
1.5	Elect Director E. Stanton McKee, Jr.	For	For	Management
1.6	Elect Director David C. Nagel	For	For	Management
1.7	Elect Director Ralph R. Smith	For	For	Management
1.8	Elect Director Caden Wang	For	For	Management
2	Approve Repricing of Options	For	Against	Management
3	Ratify Auditors	For	For	Management

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## LEAR CORPORATION

Ticker: LEA Security ID: 521865105
Meeting Date: JUL 16, 2007 Meeting Type: Annual

Record Date: MAY 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	Against	Management
2	Adjourn Meeting	For	Against	Management
3.1	Elect Director Larry W. McCurdy	For	For	Management
3.2	Elect Director Roy E. Parrott	For	For	Management
3.3	Elect Director Richard F. Wallman	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Ratify Auditors	For	For	Management
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
7	Adopt and Implement ILO Based Code of Conduct	Against	Against	Shareholder

#### LEAR CORPORATION

Ticker: LEA Security ID: 521865105
Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent J. Intrieri	For	For	Management
1.2	Elect Director Conrad L. Mallett, Jr.	For	Withhold	Management
1.3	Elect Director Robert R. Rossiter	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	Against	For	Shareholder

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### LECG CORPORATION

Ticker: XPRT Security ID: 523234102 Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Garret F. Bouton	For	For	Management
1.2	Elect Director David J. Teece	For	For	Management
1.3	Elect Director Michael J. Jeffery	For	For	Management
1.4	Elect Director Alison Davis	For	For	Management
1.5	Elect Director William W. Liebeck	For	For	Management
1.6	Elect Director Ruth M. Richardson	For	For	Management
1.7	Elect Director William J. Spencer	For	For	Management
2	Ratify Auditors	For	For	Management

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## LEE ENTERPRISES, INC.

Ticker: LEE Security ID: 523768109
Meeting Date: FEB 20, 2008 Meeting Type: Annual

Record Date: JAN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard R. Cole	For	Withhold	Management
1.2	Elect Director Nancy S. Donovan	For	Withhold	Management
1.3	Elect Director Leonard J. Elmore	For	For	Management
1.4	Elect Director Herbert W. Moloney III	For	Withhold	Management
2	Other Business	For	Against	Management

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### LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Robert Roskind	For	For	Management
1.2	Elect Director Richard J. Rouse	For	For	Management
1.3	Elect Director T. Wilson Eglin	For	For	Management

1.4	Elect Director Clifford Broser	For	For	Management
1.5	Elect Director Geoffrey Dohrmann	For	For	Management
1.6	Elect Director Harold First	For	For	Management
1.7	Elect Director Richard Frary	For	For	Management
1.8	Elect Director Carl D. Glickman	For	For	Management
1.9	Elect Director James Grosfeld	For	For	Management
1.10	Elect Director Kevin W. Lynch	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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## LHC GROUP, INC.

Ticker: LHCG Security ID: 50187A107 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith G. Myers	For	For	Management
1.2	Elect Director Ted W. Hoyt	For	For	Management
1.3	Elect Director George A. Lewis	For	For	Management
2	Adopt Shareholder Rights Plan (Poison	For	Against	Management
	Pill)			
3	Ratify Auditors	For	For	Management

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### LIBBEY INC.

Ticker: LBY Security ID: 529898108
Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William A. Foley	For	For	Management
1.2	Elect Director Deborah G. Miller	For	For	Management
1.3	Elect Director Terence P. Stewart	For	For	Management
2	Ratify Auditors	For	For	Management

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## LIFE TIME FITNESS, INC.

Ticker: LTM Security ID: 53217R207 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bahram Akradi	For	For	Management
1.2	Elect Director Giles H. Bateman	For	For	Management
1.3	Elect Director James F. Halpin	For	For	Management
1.4	Elect Director Guy C. Jackson	For	For	Management
1.5	Elect Director John B. Richards	For	For	Management
1.6	Elect Director Stephen R. Sefton	For	For	Management
1.7	Elect Director Joseph H. Vassalluzzo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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#### LIFETIME BRANDS INC

Ticker: LCUT Security ID: 53222Q103
Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey Siegel	For	Withhold	Management
1.2	Elect Director Ronald Shiftan	For	Withhold	Management
1.3	Elect Director Craig Phillips	For	Withhold	Management
1.4	Elect Director David Dangoor	For	For	Management
1.5	Elect Director Michael Jeary	For	For	Management
1.6	Elect Director Sheldon Misher	For	For	Management
1.7	Elect Director Cherrie Nanninga	For	For	Management
1.8	Elect Director William Westerfield	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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## LIGAND PHARMACEUTICALS INCORPORATED

Ticker: LGND Security ID: 53220K207 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jason Aryeh	For	For	Management
1.2	Elect Director Todd C. Davis	For	For	Management
1.3	Elect Director Elizabeth M. Greetham	For	For	Management
1.4	Elect Director John L. Higgins	For	For	Management
1.5	Elect Director David M. Knott	For	For	Management
1.6	Elect Director John W. Kozarich	For	For	Management
1.7	Elect Director Jeffrey R. Perry	For	For	Management
2	Ratify Auditors	For	For	Management

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## LIMELIGHT NETWORKS INC

Ticker: LLNW Security ID: 53261M104 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter D. Amaral	For	For	Management
1.2	Elect Director Jeffrey W. Lunsford	For	For	Management
1.3	Elect Director Peter J. Perrone	For	For	Management
2	Ratify Auditors	For	For	Management

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LIN TV CORP.

Ticker: TVL Security ID: 532774106

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter S. Brodsky	For	For	Management
1.2	Elect Director Douglas W. Mccormick	For	For	Management
1.3	Elect Director Michael A. Pausic	For	For	Management
2	Ratify Auditors	For	For	Management

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### LINCOLN EDUCATIONAL SERVICES CORP

Ticker: LINC Security ID: 533535100 Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David F. Carney	For	For	Management
1.2	Elect Director Alexis P. Michas	For	Withhold	Management
1.3	Elect Director James J. Burke, Jr.	For	Withhold	Management
1.4	Elect Director Jerry G. Rubenstein	For	For	Management
1.5	Elect Director Paul E. Glaske	For	For	Management
1.6	Elect Director Peter S. Burgess	For	For	Management
1.7	Elect Director J. Barry Morrow	For	For	Management
1.8	Elect Director Celia H. Currin	For	For	Management
2	Ratify Auditors	For	For	Management

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## LINDSAY CORP.

Ticker: LNN Security ID: 535555106 Meeting Date: JAN 28, 2008 Meeting Type: Annual

Record Date: DEC 4, 2007

#	Proposa	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Michael N. Christodolou	For	For	Management
1.2	Elect	Director J. David Mcintosh	For	For	Management
2	Ratify	Auditors	For	For	Management

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## LIONBRIDGE TECHNOLOGIES, INC.

Ticker: LIOX Security ID: 536252109
Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt	Rec Vote	Cast Sponsor
1.1	Elect Director Rory J. Cowar	n For	For	Management
1.2	Elect Director Paul A. Kavar	nagh For	For	Management
2	Ratify Auditors	For	For	Management

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LIQUIDITY SERVICES INC

Ticker: LQDT Security ID: 53635B107 Meeting Date: FEB 14, 2008 Meeting Type: Annual

Record Date: DEC 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillip A. Clough	For	For	Management
1.2	Elect Director Jaime Mateus-Tique	For	For	Management
2	Ratify Auditors	For	For	Management

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## LITHIA MOTORS, INC.

Ticker: LAD Security ID: 536797103
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sidney B. DeBoer	For	For	Management
1.2	Elect Director Thomas Becker	For	For	Management
1.3	Elect Director Bryan DeBoer	For	For	Management
1.4	Elect Director Maryann N. Keller	For	For	Management
1.5	Elect Director William J. Young	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			

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### LITTELFUSE, INC.

Ticker: LFUS Security ID: 537008104 Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T.J. Chung	For	For	Management
1.2	Elect Director John P. Driscoll	For	For	Management
1.3	Elect Director Anthony Grillo	For	For	Management
1.4	Elect Director Gordon Hunter	For	For	Management
1.5	Elect Director John E. Major	For	For	Management
1.6	Elect Director William P. Noglows	For	For	Management
1.7	Elect Director Ronald L. Schubel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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## LIVE NATION, INC.

Ticker: LYV Security ID: 538034109
Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Ted Enloe, III	For	For	Management
1.2	Elect Director Jeffrey T. Hinson	For	For	Management
1.3	Elect Director James S. Kahan	For	For	Management
2	Ratify Auditors	For	For	Management

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#### LIVEPERSON INC.

Ticker: LPSN Security ID: 538146101 Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: MAY 5, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Steven Berns For For Management

1.2 Elect Director Timothy E. Bixby For For Management

2 Ratify Auditors For For Management

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### LKQ CORP.

Ticker: LKQX Security ID: 501889208
Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Clinton Allen	For	For	Management
1.2	Elect Director Robert M. Devlin	For	For	Management
1.3	Elect Director Donald F. Flynn	For	For	Management
1.4	Elect Director Kevin F. Flynn	For	For	Management
1.5	Elect Director Ronald G. Foster	For	For	Management
1.6	Elect Director Joseph M. Holsten	For	For	Management
1.7	Elect Director Richard L. Keister	For	For	Management
1.8	Elect Director Paul M. Meister	For	For	Management
1.9	Elect Director John F. O'Brien	For	For	Management
1.10	Elect Director William M. Webster, IV	For	For	Management
2	Ratify Auditors	For	For	Management

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## LODGENET INTERACTIVE CORP.

Ticker: LNET Security ID: 540211109
Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.F. Leyendecker	For	For	Management
1.2	Elect Director Vikki I. Pachera	For	For	Management
2	Adopt Shareholder Rights Plan (Poison Pill)	For	Against	Management
3	Ratify Auditors	For	For	Management

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## LODGIAN, INC.

Ticker: LGN Security ID: 54021P403 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stewart J. Brown	For	For	Management
1.2	Elect Director Alex R. Lieblong	For	For	Management
1.3	Elect Director Paul J. Garity	For	For	Management
1.4	Elect Director Peter T. Cyrus	For	For	Management
1.5	Elect Director Michael J. Grondahl	For	For	Management
1.6	Elect Director W. Blair Allen	For	For	Management
1.7	Elect Director Mark S. Oei	For	For	Management
2	Ratify Auditors	For	For	Management

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### LOJACK CORP.

Ticker: LOJN Security ID: 539451104 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Propos	al		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Rory J. Cowan	For	For	Management
1.2	Elect	Director	John H. MacKinnon	For	For	Management
1.3	Elect	Director	Robert J. Murray	For	For	Management
1.4	Elect	Director	Robert L. Rewey	For	For	Management
1.5	Elect	Director	Richard T. Riley	For	For	Management
1.6	Elect	Director	Harvey Rosenthal	For	For	Management
1.7	Elect	Director	Maria Renna Sharpe	For	For	Management
1.8	Elect	Director	Ronald V. Waters, III	For	For	Management
2	Approv	e Omnibus	Stock Plan	For	For	Management
3	Ratify	Auditors		For	For	Management

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## LONGS DRUG STORES CORP.

Ticker: LDG Security ID: 543162101 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leroy T. Barnes	For	For	Management
1.2	Elect Director Murray H. Dashe	For	For	Management
1.3	Elect Director Evelyn S. Dilsaver	For	For	Management
1.4	Elect Director Donna A. Tanoue	For	For	Management
2	Ratify Auditors	For	For	Management

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### LOOPNET INC

Ticker: LOOP Security ID: 543524300 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis Chookaszian	For	For	Management
1.2	Elect Director Noel J. Fenton	For	For	Management
2	Ratify Auditors	For	For	Management

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#### LORAL SPACE & COMMUNICATIONS INC.

Ticker: LORL Security ID: 543881106
Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Michael B. Targoff For For Management
2 Ratify Auditors For For Management

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#### LSB INDUSTRIES, INC.

Ticker: LXU Security ID: 502160104 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond B. Ackerman	For	For	Management
1.2	Elect Director Bernard G. Ille	For	For	Management
1.3	Elect Director Donald W. Munson	For	For	Management
1.4	Elect Director Ronald V. Perry	For	For	Management
1.5	Elect Director Tony M. Shelby	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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## LSI INDUSTRIES, INC.

Ticker: LYTS Security ID: 50216C108 Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary P. Kreider	For	For	Management
1.2	Elect Director Dennis B. Meyer	For	For	Management
1.3	Elect Director Wilfred T. O'Gara	For	For	Management
1.4	Elect Director Robert J. Ready	For	For	Management
1.5	Elect Director Mark A. Serrianne	For	For	Management
1.6	Elect Director James P. Sferra	For	For	Management
2	Ratify Auditors	For	For	Management

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## LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102 Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Andre C. Dimitriadis	For	For	Management
1.2	Elect	Director Boyd W. Hendrickson	For	For	Management
1.3	Elect	Director Edmund C. King	For	For	Management
1.4	Elect	Director Wendy L. Simpson	For	For	Management

1.5	Elect Dir	ector	Timothy J.	Triche,	M.D.	For	For	Management
2	Approve Om	nibus	Stock Plan			For	For	Management
3	Ratify Aud	litors				For	For	Management

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#### LTX CORPORATION

Ticker: LTXX Security ID: 502392103
Meeting Date: DEC 5, 2007
Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark S. Ain	For	For	Management
1.2	Elect Director Samuel Rubinovitz	For	For	Management
1.3	Elect Director David G. Tacelli	For	For	Management
2	Ratify Auditors	For	For	Management

## LUFKIN INDUSTRIES, INC.

Ticker: LUFK Security ID: 549764108
Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H.J. Trout, Jr.	For	For	Management
1.2	Elect Director J.T. Jongebloed	For	For	Management
1.3	Elect Director S.V. Baer	For	For	Management

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## LULULEMON ATHLETICA, INC.

Ticker: LULU Security ID: 550021109
Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Casey	For	For	Management
1.2	Elect Director Roann Costin	For	For	Management
1.3	Elect Director R. Brad Martin	For	For	Management
1.4	Elect Director Christine M. Day	For	For	Management
2	Ratify Auditors	For	For	Management

### LUMINEX CORP

Ticker: LMNX Security ID: 55027E102 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred C. Goad, Jr.	For	For	Management
1.2	Elect Director Jim D. Kever	For	For	Management
1.3	Elect Director Jay B. Johnston	For	For	Management

2 Ratify Auditors For For Management

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M & F WORLDWIDE CORP.

Ticker: MFW Security ID: 552541104
Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip E. Beekman	For	For	Management
1.2	Elect Director William C. Bevins	For	For	Management
1.3	Elect Director Viet D. Dinh	For	For	Management
1.4	Elect Director Stephen G. Taub	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

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M/I HOMES INC.

Ticker: MHO Security ID: 55305B101 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. Alutto	For	For	Management
1.2	Elect Director Phillip G. Creek	For	For	Management
1.3	Elect Director Norman L. Traeger	For	For	Management
2	Ratify Auditors	For	For	Management

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MACATAWA BANK CORP.

Ticker: MCBC Security ID: 554225102
Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Robert E. DenHerder For For Management
1.2 Elect Director Arend D. Lubbers For Management

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MACROVISION CORP.

Ticker: MVSN Security ID: 555904101 Meeting Date: APR 29, 2008 Meeting Type: Special

Record Date: MAR 14, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1 Issue Shares in Connection with For For Management
Acquisition

2 Adjourn Meeting For For Management

3 Other Business For Against Management

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#### MAF BANCORP, INC.

Ticker: MAFB Security ID: 55261R108 Meeting Date: AUG 22, 2007 Meeting Type: Annual

Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3.1	Elect Director Terry A. Ekl	For	For	Management
3.2	Elect Director Leo M. Flanagan, Jr.	For	For	Management
3.3	Elect Director Thomas R. Perz	For	For	Management
3.4	Elect Director Lois B. Vasto	For	For	Management
3.5	Elect Director Jerry A. Weberling	For	For	Management
4	Ratify Auditors	For	For	Management

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## MAGELLAN HEALTH SERVICES, INC.

Ticker: MGLN Security ID: 559079207 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. McBride	For	For	Management
1.2	Elect Director Robert M. Le Blanc	For	For	Management
1.3	Elect Director Allen F. Wise	For	For	Management
1.4	Elect Director William D. Forrest	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Ratify Auditors	For	For	Management

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## MAGMA DESIGN AUTOMATION, INC

Ticker: LAVA Security ID: 559181102 Meeting Date: AUG 29, 2007 Meeting Type: Annual

Record Date: JUL 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rajeev Madhavan	For	For	Management
1.2	Elect Director Kevin C. Eichler	For	For	Management
2	Ratify Auditors	For	For	Management

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## MAGNA ENTERTAINMENT CORP.

Ticker: MECA Security ID: 559211107
Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special

Record Date: MAR 10, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Anthony R. Campbell	For	For	Management
1.2	Elect Director Jerry D. Campbell	For	For	Management
1.3	Elect Director Ron Charles	For	Withhold	Management
1.4	Elect Director Jennifer Jackson	For	For	Management
1.5	Elect Director William J. Menear	For	For	Management
1.6	Elect Director Frank Stronach	For	Withhold	Management
1.7	Elect Director Frank Vasilkioti	For	For	Management
1.8	Elect Director Charlie Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Reverse Stock Split	For	For	Management
4	Authorize New Class of Preferred Stock	For	Against	Management

## MAIDENFORM BRANDS INC

Ticker: MFB Security ID: 560305104 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David B. Kaplan	For	For	Management
1.2	Elect Director Thomas J. Ward	For	For	Management
1.3	Elect Director Norman Axelrod	For	For	Management
1.4	Elect Director Harold F. Compton	For	For	Management
1.5	Elect Director Barbara Eisenberg	For	For	Management
1.6	Elect Director Karen Rose	For	For	Management
1.7	Elect Director Adam L. Stein	For	For	Management
2	Ratify Auditors	For	For	Management

## MAINSOURCE FINANCIAL GROUP, INC.

Ticker: MSFG Security ID: 56062Y102 Meeting Date: MAY 1, 2008 Meeting Type: Annual Record Date: MAR 21, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director William G. Barron	For	For	Management
1.2	Elect	Director Brian J. Crall	For	For	Management
1.3	Elect	Director Philip A. Frantz	For	For	Management
1.4	Elect	Director Rick S. Hartman	For	For	Management
1.5	Elect	Director D.J. Hines	For	For	Management
1.6	Elect	Director Robert E. Hoptry	For	For	Management
1.7	Elect	Director Douglas I. Kunkel	For	For	Management
2	Ratify	Auditors	For	For	Management

## MANHATTAN ASSOCIATES, INC.

Ticker: MANH Security ID: 562750109 Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian J. Cassidy	For	For	Management
1.2	Elect Director Paul R. Goodwin	For	For	Management

1.3	Elect Director Peter J. Kight	For	For	Management
1.4	Elect Director Dan J. Lautenbach	For	For	Management
2	Ratify Auditors	For	For	Management

#### MANNATECH INC.

Ticker: MTEX Security ID: 563771104 Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry L. Persinger	For	For	Management
1.2	Elect Director Alan D. Kennedy	For	For	Management
1.3	Elect Director R.C. Blattberg	For	For	Management
1.4	Elect Director Robert A. Toth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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## MANNKIND CORP

Ticker: MNKD Security ID: 56400P201 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred E. Mann	For	For	Management
1.2	Elect Director Hakan S. Edstrom	For	For	Management
1.3	Elect Director Abraham E. Cohen	For	For	Management
1.4	Elect Director Ronald J. Consiglio	For	For	Management
1.5	Elect Director Michael A. Friedman, M.D.	For	For	Management
1.6	Elect Director Heather Hay Murren	For	For	Management
1.7	Elect Director Kent Kresa	For	For	Management
1.8	Elect Director David H. MacCallum	For	For	Management
1.9	Elect Director Henry L. Nordhoff	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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## MANTECH INTERNATIONAL CORPORATION

Ticker: MANT Security ID: 564563104 Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George J. Pedersen	For	For	Management
1.2	Elect Director Richard L. Armitage	For	For	Management
1.3	Elect Director Mary K. Bush	For	For	Management
1.4	Elect Director Barry G. Campbell	For	For	Management
1.5	Elect Director Robert A. Coleman	For	For	Management
1.6	Elect Director W.R. Fatzinger, Jr.	For	For	Management
1.7	Elect Director David E. Jeremiah	For	For	Management
1.8	Elect Director Richard J. Kerr	For	For	Management
1.9	Elect Director Kenneth A. Minihan	For	For	Management

1.10	Elect Director Stephen W. Porter	For	For	Management
2	Ratify Auditors	For	For	Management

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#### MAP PHARMACEUTICALS, INC.

Ticker: MAPP Security ID: 56509R108 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John G. Freund, M.D.	For	For	Management
1.2	Elect Director Carl S. Goldfischer, M.D.	For	For	Management
1.3	Elect Director H. Ward Wolff	For	For	Management
2	Ratify Auditors	For	For	Management

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## MARCHEX, INC.

Ticker: MCHX Security ID: 56624R108 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Russell C. Horowitz	For	For	Management
1.2	Elect Director Dennis Cline	For	For	Management
1.3	Elect Director Anne Devereux	For	For	Management
1.4	Elect Director Jonathan Fram	For	For	Management
1.5	Elect Director Nicolas Hanauer	For	For	Management
1.6	Elect Director John Keister	For	For	Management
2	Ratify Auditors	For	For	Management

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### MARCUS CORP., THE

Ticker: MCS Security ID: 566330106 Meeting Date: OCT 16, 2007 Meeting Type: Annual

Record Date: AUG 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen H. Marcus	For	For	Management
1.2	Elect Director Diane Marcus Gershowitz	For	For	Management
1.3	Elect Director Daniel F Mckeithan, Jr	For	For	Management
1.4	Elect Director Allan H. Selig	For	For	Management
1.5	Elect Director Timothy E. Hoeksema	For	For	Management
1.6	Elect Director Bruce J. Olson	For	For	Management
1.7	Elect Director Philip L. Milstein	For	For	Management
1.8	Elect Director Bronson J. Haase	For	For	Management
1.9	Elect Director James D. Ericson	For	For	Management
1.10	Elect Director Gregory S. Marcus	For	For	Management

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MARINE PRODUCTS CORP

Ticker: MPX Security ID: 568427108 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Randall Rollins	For	For	Management
1.2	Elect Director Henry B. Tippie	For	For	Management
1.3	Elect Director James B. Williams	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management

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#### MARINEMAX, INC.

Ticker: HZO Security ID: 567908108
Meeting Date: FEB 28, 2008 Meeting Type: Annual

Record Date: JAN 4, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Michael H. McLamb For For Management

2 Approve Qualified Employee Stock Purchase For For Management

Plan

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#### MARINER ENERGY, INC.

Ticker: ME Security ID: 56845T305
Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Jonathan Ginns For For Management

1.2 Elect Director Scott D. Josey For For Management

2 Ratify Auditors For For Management

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## MARKETAXESS HOLDINGS INC.

Ticker: MKTX Security ID: 57060D108
Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard M. McVey	For	For	Management
1.2	Elect Director Roger Burkhardt	For	For	Management
1.3	Elect Director Stephen P. Casper	For	For	Management
1.4	Elect Director David G. Gomach	For	For	Management
1.5	Elect Director Carlos M. Hernandez	For	For	Management
1.6	Elect Director Ronald M. Hersch	For	For	Management
1.7	Elect Director Jerome S. Markowitz	For	For	Management
1.8	Elect Director T. Kelley Millet	For	For	Management
1.9	Elect Director Nicolas S. Rohatyn	For	Withhold	Management
1.10	Elect Director John Steinhardt	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

### MARKWEST HYDROCARBON, INC.

Ticker: MWP Security ID: 570762104 Meeting Date: FEB 21, 2008 Meeting Type: Special

Record Date: JAN 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Certificate of Incorporation	For	For	Management
2	Approve Merger Agreement	For	For	Management
3	Adjourn Meeting	For	For	Management

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### MARTEK BIOSCIENCES CORP.

Ticker: MATK Security ID: 572901106 Meeting Date: MAR 13, 2008 Meeting Type: Annual

Record Date: JAN 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Harry J. D'Andrea	For	Against	Management
2	Elect Director Polly B. Kawalek	For	Against	Management
3	Elect Director Jerome C. Keller	For	Against	Management
4	Elect Director Douglas J. MacMaster, Jr	For	Against	Management
5	Elect Director Robert H. Mayer	For	For	Management
6	Elect Director Eugene H. Rotberg	For	Against	Management
7	Ratify Auditors	For	For	Management

## MARTEN TRANSPORT, LTD.

Ticker: MRTN Security ID: 573075108
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 11, 2008

#	Proposal	Mat Rec	Vote Cast	Sponsor
1.1	Elect Director Randolph L. Marten	For	For	Management
1.2	Elect Director Larry B. Hagness	For	For	Management
1.3	Elect Director Thomas J. Winkel	For	For	Management
1.4	Elect Director Jerry M. Bauer	For	For	Management
1.5	Elect Director Robert L. Demorest	For	For	Management
1.6	Elect Director G. Larry Owens	For	For	Management
2	Ratify Auditors	For	For	Management

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## MARTHA STEWART LIVING OMNIMEDIA, INC.

Security ID: 573083102 Ticker: MSO Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charlotte Beers	For	For	Management
1.2	Elect Director Rick Boyko	For	For	Management
1.3	Elect Director Michael Goldstein	For	For	Management

1.4	Elect	Director	Charles A. Koppelman	For	For	Management
1.5	Elect	Director	Susan Lyne	For	For	Management
1.6	Elect	Director	Thomas C. Siekman	For	For	Management
1.7	Elect	Director	Todd Slotkin	For	For	Management
2	Approv	e Omnibus	Stock Plan	For	Against	Management

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#### MARVEL ENTERTAINMENT, INC.

Ticker: MVL Security ID: 57383T103
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Sid Ganis For For Management

1.2 Elect Director James F. Halpin For For Management

2 Ratify Auditors For For Management

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#### MASIMO CORP.

Ticker: MASI Security ID: 574795100 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director S.J. Barker For Withhold Management

1.2 Elect Director Sanford Fitch For Withhold Management

2 Ratify Auditors For For Management

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## MASTEC, INC.

Ticker: MTZ Security ID: 576323109
Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ernest Csiszar	For	For	Management
1.2	Elect Director Julia L. Johnson	For	For	Management
1.3	Elect Director Jorge Mas	For	For	Management
1.4	Elect Director Jose Ramon Mas	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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## MATRIA HEALTHCARE, INC.

Ticker: MATR Security ID: 576817209
Meeting Date: MAY 8, 2008 Meeting Type: Special

Record Date: APR 2, 2008

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

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#### MATRIX SERVICE CO.

Ticker: MTRX Security ID: 576853105 Meeting Date: OCT 22, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Bradley	For	For	Management
1.2	Elect Director Michael J. Hall	For	For	Management
1.3	Elect Director I. Edgar (Ed) Hendrix	For	For	Management
1.4	Elect Director Paul K. Lackey	For	For	Management
1.5	Elect Director Tom E. Maxwell	For	For	Management
1.6	Elect Director David J. Tippeconnic	For	For	Management
2	Ratify Auditors	For	For	Management

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#### MATTHEWS INTERNATIONAL CORP.

Ticker: MATW Security ID: 577128101 Meeting Date: FEB 21, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert G. Neubert	For	For	Management
1.2	Elect Director Martin Schlatter	For	For	Management
1.3	Elect Director John D. Turner	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### MATTSON TECHNOLOGY, INC.

Ticker: MTSN Security ID: 577223100
Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Hans-Georg Betz	For	For	Management
1.2	Elect Director David L. Dutton	For	For	Management
1.3	Elect Director Kenneth G. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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### MAUI LAND & PINEAPPLE COMPANY, INC.

Ticker: MLP Security ID: 577345101 Meeting Date: MAY 12, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director John H. Agee For For Management

1.2	Elect Director Warren H. Haruki	For	For	Management
1.3	Elect Director Duncan MacNaughton	For	For	Management
2	Ratify Auditors	For	For	Management

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#### MAX CAPITAL GROUP LTD

Ticker: MXGL Security ID: G6052F103
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO ELECT WILLIS T. KING, JR. TO THE BOARD	For	For	Management
	OF DIRECTORS OF MAX CAPITAL GROUP LTD. TO			
	SERVE UNTIL THE ANNUAL MEETING OF 2011.	_	_	
2		For	For	Management
	BOARD OF DIRECTORS OF MAX CAPITAL GROUP			
	LTD. TO SERVE UNTIL THE ANNUAL MEETING OF 2011.			
3	TO ELECT PETER A. MINTON TO THE BOARD OF	For	For	Management
5	DIRECTORS OF MAX CAPITAL GROUP LTD. TO	101	101	Harragement
	SERVE UNTIL THE ANNUAL MEETING OF 2011.			
4	TO ELECT STEVEN M. SKALA TO THE BOARD OF	For	For	Management
	DIRECTORS OF MAX CAPITAL GROUP LTD. TO			-
	SERVE UNTIL THE ANNUAL MEETING OF 2011.			
5	TO AUTHORIZE THE ELECTION OF PETER A.	For	For	Management
	MINTON TO THE BOARD OF DIRECTORS OF MAX			
	BERMUDA LTD. TO SERVE UNTIL THE ANNUAL			
6	MEETING OF SHAREHOLDERS IN 2011.	_	_	
6	Ratify Auditors	For	For	Management
7 8	Ratify Auditors TO APPROVE THE MAX CAPITAL GROUP LTD.	For For	For For	Management
0	2008 EMPLOYEE STOCK PURCHASE PLANS.	FOL	FOL	Management
9	TO APPROVE AN AMENDMENT TO MAX CAPITAL	For	For	Management
,	GROUP LTD S BYE-LAWS TO PERMIT FOR THE	101	101	riariagemerie
	HOLDING OF TREASURY SHARES BY MAX CAPITAL			
	GROUP LTD.			
10	TO APPROVE THE MAX CAPITAL GROUP LTD.	For	Against	Management
	2008 STOCK INCENTIVE PLAN.			

## MAXIMUS INC.

Ticker: MMS Security ID: 577933104 Meeting Date: MAR 18, 2008 Meeting Type: Annual

Record Date: JAN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Russell A. Beliveau	For	For	Management
1.2	Elect Director John J. Haley	For	For	Management
1.3	Elect Director Marilyn R. Seymann	For	For	Management
2	Ratify Auditors	For	For	Management

MAXYGEN, INC.

Ticker: MAXY Security ID: 577776107 Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Propos	al		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director N	M.R.C. Greenwood, Ph. D.	For	For	Management
1.2	Elect	Director F	Russell J. Howard, Ph.D.	For	For	Management
1.3	Elect	Director I	Louis G. Lange, M.D.,	For	For	Management
	Ph.D.					
1.4	Elect	Director E	Ernest Mario, Ph.D.	For	For	Management
1.5	Elect	Director (	Gordon Ringold, Ph.D.	For	For	Management
1.6	Elect	Director 1	Isaac Stein	For	For	Management
1.7	Elect	Director 3	James R. Sulat	For	For	Management
2	Ratify	Auditors		For	For	Management

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MB FINANCIAL, INC.

Ticker: MBFI Security ID: 55264U108
Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Patrick Henry For For Management

1.2 Elect Director Richard J. Holmstrom For For Management

1.3 Elect Director Karen J. May For For Management

2 Reduce Supermajority Vote Requirement For For Management

3 Ratify Auditors For For Management

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 ${\tt MCCORMICK}$  & SCHMICKS SEAFOOD RESTAURANTS, INC.

Ticker: MSSR Security ID: 579793100
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1 Elect Director Emanuel N. Hilario For For Management
2 Elect Director Elliott H. Jurgensen, Jr. For For Management
3 Elect Director J. Rice Edmonds For For Management
4 Elect Director Jeffrey D. Klein For For Management
5 Elect Director David B. Pittaway For For Management
6 Elect Director James R. Parish For For Management
7 Elect Director Douglas L. Schmick For For Management
8 Ratify Auditors For For Management

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MCG CAPITAL CORP

Ticker: MCGC Security ID: 58047P107 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Robert J. Merrick For For Management
1.2 Elect Director B. Hagen Saville For For Management

1.3	Elect Director Wallace B. Millner, III	For	For	Management
1.4	Elect Director Richard W. Neu	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Sale of Common Shares Below Net	For	For	Management
	Asset Value			
4	Amend Restricted Stock Plan	For	For	Management
5	Amend Non-Employee Director Restricted	For	For	Management
	Stock Plan			

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#### MCGRATH RENTCORP

Ticker: MGRC Security ID: 580589109
Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Dawson	For	For	Management
1.2	Elect Director Robert C. Hood	For	For	Management
1.3	Elect Director Dennis C. Kakures	For	For	Management
1.4	Elect Director Robert P. Mcgrath	For	For	Management
1.5	Elect Director Dennis P. Stradford	For	For	Management
1.6	Elect Director Ronald H. Zech	For	For	Management
2	Establish Range For Board Size	For	For	Management
3	Ratify Auditors	For	For	Management

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### MCMORAN EXPLORATION CO.

Ticker: MMR Security ID: 582411104 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Adkerson	For	For	Management
1.2	Elect Director Robert A. Day	For	For	Management
1.3	Elect Director Gerald J. Ford	For	For	Management
1.4	Elect Director H. Devon Graham, Jr.	For	For	Management
1.5	Elect Director Suzanne T. Mestayer	For	For	Management
1.6	Elect Director James R. Moffett	For	For	Management
1.7	Elect Director B.M. Rankin, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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## MEADOWBROOK INSURANCE GROUP, INC.

Ticker: MIG Security ID: 58319P108
Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposa	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Robert H. Naftaly	For	For	Management
1.2	Elect	Director Robert W. Sturgis	For	For	Management
1.3	Elect	Director Bruce E. Thal	For	For	Management
2	Ratify	Auditors	For	For	Management

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#### MEASUREMENT SPECIALTIES, INC.

Ticker: MEAS Security ID: 583421102 Meeting Date: SEP 10, 2007 Meeting Type: Annual

Record Date: JUL 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Arnold	For	For	Management
1.2	Elect Director Frank D. Guidone	For	For	Management
1.3	Elect Director Kenneth E. Thompson	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Director and Officer	For	For	Management
	Indemnification			
4	Ratify Auditors	For	For	Management

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## MEDAREX, INC.

Ticker: MEDX Security ID: 583916101 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia M. Danzon, Ph.D.	For	For	Management
1.2	Elect Director Robert C. Dinerstein	For	For	Management
1.3	Elect Director Howard H. Pien	For	For	Management
1.4	Elect Director Marc Rubin, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### MEDCATH CORP.

Ticker: MDTH Security ID: 58404W109 Meeting Date: MAR 5, 2008 Meeting Type: Annual

Record Date: JAN 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. McCoy, Jr.	For	For	Management
1.2	Elect Director John B. McKinnon	For	For	Management
1.3	Elect Director Galen D. Powers	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Stock Option	For	For	Management
	Plan			

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## MEDIA GENERAL, INC.

Ticker: MEG Security ID: 584404107
Meeting Date: APR 24, 2008 Meeting Type: Proxy Contest

Record Date: FEB 29, 2008

# 1.1	Proposal Elect Director Charles A. Davis	Mgt Rec For	Vote Cast Did Not Vote	Sponsor Management
1.2	Elect Director Rodney A. Smolla	For	Did Not Vote	Management
1.3	Elect Director Walter E. Williams	For	Did Not Vote	Management
1.1 1.2 1.3	Elect Director Eugene I. Davis Elect Director Jack Liebau, Jr Elect Director Daniel Sullivan	For For	Withhold For For	Shareholder Shareholder Shareholder

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## MEDIACOM COMMUNICATIONS CORP.

Ticker: MCCC Security ID: 58446K105 Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Rocco B. Commisso	For	Withhold	Management
1.2	Elect	Director Craig S. Mitchell	For	For	Management
1.3	Elect	Director William S. Morris, III	For	Withhold	Management
1.4	Elect	Director Thomas V. Reifenheiser	For	For	Management
1.5	Elect	Director Natale S. Ricciardi	For	For	Management
1.6	Elect	Director Mark E. Stephan	For	Withhold	Management
1.7	Elect	Director Robert L. Winikoff	For	For	Management
2	Ratify	Auditors	For	For	Management

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## MEDICAL ACTION INDUSTRIES INC.

Ticker: MDCI Security ID: 58449L100 Meeting Date: AUG 16, 2007 Meeting Type: Annual

Record Date: JUN 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. Burke	For	For	Management
1.2	Elect Director Paul D. Meringolo	For	For	Management
1.3	Elect Director Kenneth R. Newsome	For	For	Management
2	Ratify Auditors	For	For	Management

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## MEDICAL PROPERTIES TRUST, INC

Ticker: MPW Security ID: 58463J304 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward K. Aldag, Jr.	For	For	Management
1.2	Elect Director Virginia A. Clarke	For	For	Management
1.3	Elect Director G. Steven Dawson	For	For	Management
1.4	Elect Director R. Steven Hamner	For	For	Management
1.5	Elect Director Robert E. Holmes, Ph.D.	For	For	Management
1.6	Elect Director Sherry A. Kellett	For	For	Management
1.7	Elect Director William G. Mckenzie	For	For	Management

1.8	Elect Director L.	Glenn Orr,	Jr.	For	For	Management
2	Ratify Auditors			For	For	Management

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#### MEDICINES COMPANY (THE)

Ticker: MDCO Security ID: 584688105 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Hugin	For	For	Management
1.2	Elect Director Clive A. Meanwell	For	For	Management
1.3	Elect Director Elizabeth H.S. Wyatt	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### MEDICIS PHARMACEUTICAL CORP.

Ticker: MRX Security ID: 584690309
Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Spencer Davidson	For	For	Management
2	Elect Director Stuart Diamond	For	For	Management
3	Elect Director Peter S. Knight	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

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## MEDIS TECHNOLOGIES LTD.

Ticker: MDTL Security ID: 58500P107 Meeting Date: JUL 17, 2007 Meeting Type: Annual

Record Date: JUN 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert K. Lifton	For	Withhold	Management
1.2	Elect Director Howard Weingrow	For	Withhold	Management
1.3	Elect Director Jacob S. Weiss	For	Withhold	Management
1.4	Elect Director Amos Eiran	For	For	Management
1.5	Elect Director Zeev Nahmoni	For	For	Management
1.6	Elect Director Jacob E. Goldman	For	For	Management
1.7	Elect Director Philip Weisser	For	For	Management
1.8	Elect Director Mitchell H. Freeman	For	For	Management
1.9	Elect Director Steve M. Barnett	For	For	Management
1.10	Elect Director Daniel A. Luchansky	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

MEDIS TECHNOLOGIES LTD.

Ticker: MDTL Security ID: 58500P107 Meeting Date: MAY 15, 2008 Meeting Type: Special

Record Date: APR 7, 2008

# Proposal Mgt Rec Vote Cast Sponsor Increase Authorized Common Stock For For Management

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#### MEDIVATION, INC.

Ticker: MDVN Security ID: 58501N101 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel D. Adams	For	For	Management
1.2	Elect Director Gregory H. Bailey	For	For	Management
1.3	Elect Director Kim D. Blickenstaff	For	For	Management
1.4	Elect Director David T. Hung	For	For	Management
1.5	Elect Director W. Anthony Vernon	For	For	Management
2	Ratify Auditors	For	For	Management

## MENS WEARHOUSE, INC., THE

Ticker: MW Security ID: 587118100 Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: MAY 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Zimmer	For	For	Management
1.2	Elect Director David H. Edwab	For	For	Management
1.3	Elect Director Rinaldo S. Brutoco	For	For	Management
1.4	Elect Director Michael L. Ray, Ph.D.	For	For	Management
1.5	Elect Director Sheldon I. Stein	For	For	Management
1.6	Elect Director Deepak Chopra, M.D.	For	For	Management
1.7	Elect Director William B. Sechrest	For	For	Management
1.8	Elect Director Larry R. Katzen	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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## MENTOR CORP.

Ticker: MNT Security ID: 587188103 Meeting Date: SEP 17, 2007 Meeting Type: Annual

Record Date: JUL 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Emmons	For	For	Management
1.2	Elect Director Walter W. Faster	For	For	Management
1.3	Elect Director Margaret H. Jordan	For	For	Management
1.4	Elect Director Joshua H. Levine	For	For	Management
1.5	Elect Director Katherine S. Napier	For	For	Management
1.6	Elect Director Burt E. Rosen	For	For	Management
1.7	Elect Director Ronald J. Rossi	For	For	Management

1.8	Elect Director Joseph E. Whitters	For	For	Management
2	Authorize New Class of Preferred Stock	For	Against	Management
3	Ratify Auditors	For	For	Management

#### MENTOR GRAPHICS CORP.

Ticker: MENT Security ID: 587200106 Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter L. Bonfield	For	For	Management
1.2	Elect Director Marsha B. Congdon	For	For	Management
1.3	Elect Director James R. Fiebiger	For	For	Management
1.4	Elect Director Gregory K. Hinckley	For	For	Management
1.5	Elect Director Kevin C. Mcdonough	For	For	Management
1.6	Elect Director Patrick B. Mcmanus	For	For	Management
1.7	Elect Director Walden C. Rhines	For	For	Management
1.8	Elect Director Fontaine K. Richardson	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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#### MERCADOLIBRE, INC.

Ticker: MELI Security ID: 58733R102 Meeting Date: JUN 9, 2008 Meeting Type: Annual

Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Spence	For	For	Management
1.2	Elect Director Anton Levy	For	For	Management
1.3	Elect Director Mario Vasquez	For	For	Management
2	Ratify Auditors	For	For	Management

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## MERCER INTERNATIONAL, INC.

Ticker: MERC Security ID: 588056101 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jimmy S.H. Lee	For	For	Management
1.2	Elect Director Kenneth A. Shields	For	For	Management
1.3	Elect Director William D. McCartney	For	For	Management
1.4	Elect Director Guy W. Adams	For	For	Management
1.5	Elect Director Eric Lauritzen	For	For	Management
1.6	Elect Director Graeme A. Witts	For	For	Management
1.7	Elect Director George Malpass	For	For	Management
2	Ratify Auditors	For	For	Management

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MERCURY COMPUTER SYSTEMS, INC.

Ticker: MRCY Security ID: 589378108
Meeting Date: NOV 12, 2007 Meeting Type: Annual

Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert P. Belle Isle	For	For	Management
1.2	Elect Director Lee C. Steele	For	For	Management
1.3	Elect Director Richard P. Wishner	For	For	Management

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## MERIDIAN BIOSCIENCE, INC.

Ticker: VIVO Security ID: 589584101 Meeting Date: JAN 22, 2008 Meeting Type: Annual

Record Date: DEC 3, 2007

#	Proposa	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director James A. Buzard	For	For	Management
1.2	Elect	Director John A. Kraeutler	For	For	Management
1.3	Elect	Director Gary P. Kreider	For	For	Management
1.4	Elect	Director William J. Motto	For	For	Management
1.5	Elect	Director David C. Phillips	For	For	Management
1.6	Elect	Director Robert J. Ready	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Permit	Board to Amend Code of Regulations	For	For	Management
	Without	Shareholder Consent			
4	Amend (	Omnibus Stock Plan	For	Against	Management

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## MERIT MEDICAL SYSTEMS, INC.

Ticker: MMSI Security ID: 589889104
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Ellis	For	For	Management
1.2	Elect Director Kent W. Stanger	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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## MERITAGE HOMES CORP

Ticker: MTH Security ID: 59001A102 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mat Rec	Vote Cast	Snongor
П	i	2		-
1.1	Elect Director Steven J. Hilton	For	For	Management
1.2	Elect Director Raymond Oppel	For	For	Management
1.3	Elect Director Richard T. Burke, Sr.	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	Authorize New	Class of Preferred Stock	For	Against	Management

#### MERUELO MADDUX PROPERTIES, INC.

Ticker: MMPI Security ID: 590473104 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Meruelo	For	For	Management
1.2	Elect Director John Charles Maddux	For	For	Management
1.3	Elect Director Lynn Beckemeyer	For	For	Management
1.4	Elect Director John B. Hansen	For	For	Management
1.5	Elect Director Philip S. Payne	For	For	Management
1.6	Elect Director Richard Garcia Polanco	For	For	Management
1.7	Elect Director Anthony A. Williams	For	For	Management
2	Approve Reverse Stock Split	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### METABOLIX INC

Ticker: MBLX Security ID: 591018809
Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Jay Kouba For For Management
1.2 Elect Director Oliver P. Peoples For Management

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### METAL MANAGEMENT, INC.

Ticker: MM Security ID: 591097209 Meeting Date: SEP 18, 2007 Meeting Type: Annual

Record Date: JUL 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman R. Bobins	For	For	Management
1.2	Elect Director Daniel W. Dienst	For	For	Management
1.3	Elect Director John T. DiLacqua	For	For	Management
1.4	Elect Director Robert Lewon	For	For	Management
1.5	Elect Director Gerald E. Morris	For	For	Management
2	Ratify Auditors	For	For	Management

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## METAL MANAGEMENT, INC.

Ticker: MM Security ID: 591097209
Meeting Date: MAR 14, 2008 Meeting Type: Special

Record Date: JAN 25, 2008

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

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#### METHODE ELECTRONICS, INC.

Ticker: METH Security ID: 591520200 Meeting Date: SEP 13, 2007 Meeting Type: Annual

Record Date: JUL 26, 2007

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Warren L. Batts	For	For	Management
1.2	Elect	Director J. Edward Colgate	For	For	Management
1.3	Elect	Director Darren M. Dawson	For	For	Management
1.4	Elect	Director Donald W. Duda	For	For	Management
1.5	Elect	Director Isabelle C. Goossen	For	For	Management
1.6	Elect	Director Christopher J. Hornung	For	For	Management
1.7	Elect	Director Paul G. Shelton	For	For	Management
1.8	Elect	Director Lawrence B. Skatoff	For	For	Management
1.9	Elect	Director George S. Spindler	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Approv	e Executive Incentive Bonus Plan	For	For	Management
4	Approv	e Omnibus Stock Plan	For	For	Management

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### MFA MORTGAGE INVESTMENTS INC

Ticker: MFA Security ID: 55272X102 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen R. Blank	For	For	Management
1.2	Elect Director Edison C. Buchanan	For	For	Management
2	Ratify Auditors	For	For	Management

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#### MGE ENERGY, INC.

Ticker: MGEE Security ID: 55277P104
Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Londa J. Dewey For For Management
1.2 Elect Director Regina M. Millner For For Management
2 Ratify Auditors For For Management

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## MGP INGREDIENTS INC.

Ticker: MGPI Security ID: 55302G103

Meeting Date: OCT 18, 2007 Meeting Type: Annual

Record Date: AUG 30, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director John R. Speirs For For Management

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MICREL, INC.

Ticker: MCRL Security ID: 594793101
Meeting Date: MAY 20, 2008 Meeting Type: Proxy Contest

Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Remove Existing Directors	Against	Did Not Vote	Shareholder
2	Amend Bylaws to Permit Shareholders to Fix the Number of Directors	Against	Did Not Vote	Shareholder
3	Change Size of Board of Directors	Against	Did Not Vote	Shareholder
4	Rescind Shareholder Rights Plan (Poison Pill)	Against	Did Not Vote	Shareholder
1	Remove Existing Directors	For	Against	Shareholder
2	Amend Bylaws to Permit Shareholders to	For	For	Shareholder
	Fix the Number of Directors			
3	Change Size of Board of Directors	For	For	Shareholder
4	Elect Director Keith R. Gollust	For	Against	Shareholder
5	Elect Director Keith M. Kolerus	For	For	Shareholder
6	Elect Director Bill R. Bradford	For	Against	Shareholder
7	Elect Director Andrew V. Rechtschaffen	For	Against	Shareholder
8	Elect Directors Eric W. Gomberg	For	For	Shareholder
9	Elect Director Benjamin J. Goren	For	Against	Shareholder
10	Rescind Shareholder Rights Plan (Poison	For	Against	Shareholder
	Pill)			

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MICROS SYSTEMS, INC.

Ticker: MCRS Security ID: 594901100
Meeting Date: NOV 16, 2007 Meeting Type: Annual

Record Date: OCT 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A.L. Giannopoulos	For	For	Management
1.2	Elect Director Louis M. Brown, Jr.	For	For	Management
1.3	Elect Director B. Gary Dando	For	For	Management
1.4	Elect Director John G. Puente	For	For	Management
1.5	Elect Director Dwight S. Taylor	For	For	Management
1.6	Elect Director William S. Watson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Other Business	For	Against	Management

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MICROSEMI CORP.

Ticker: MSCC Security ID: 595137100 Meeting Date: FEB 20, 2008 Meeting Type: Annual

Record Date: JAN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Peterson	For	For	Management
1.2	Elect Director Dennis R. Leibel	For	For	Management
1.3	Elect Director Thomas R. Anderson	For	For	Management
1.4	Elect Director William E. Bendush	For	For	Management
1.5	Elect Director William L. Healey	For	For	Management
1.6	Elect Director Paul F. Folino	For	For	Management
1.7	Elect Director Matthew E. Massengill	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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## MICROSTRATEGY INC.

Ticker: MSTR Security ID: 594972408
Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Michael J. Saylor	For	Withhold	Management
1.2	Elect	Director Sanju K. Bansal	For	Withhold	Management
1.3	Elect	Director Matthew W. Calkins	For	For	Management
1.4	Elect	Director Robert H. Epstein	For	For	Management
1.5	Elect	Director David W. LaRue	For	For	Management
1.6	Elect	Director Jarrod M. Patten	For	For	Management
1.7	Elect	Director Carl J. Rickertsen	For	For	Management
1.8	Elect	Director Thomas P. Spahr	For	For	Management
2	Ratify	Auditors	For	For	Management

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### MICROTUNE, INC.

Ticker: TUNE Security ID: 59514P109
Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter S. Ciciora	For	For	Management
1.2	Elect Director James H. Clardy	For	For	Management
1.3	Elect Director Steven Craddock	For	For	Management
1.4	Elect Director James A. Fontaine	For	For	Management
1.5	Elect Director Anthony J. Levecchio	For	For	Management
1.6	Elect Director Bernard T. Marren	For	For	Management
1.7	Elect Director Michael T. Schueppert	For	For	Management
1.8	Elect Director William P. Tai	For	For	Management
1.9	Elect Director A. Travis White	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option	For	For	Management
	Plan			
4	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
5	Ratify Auditors	For	For	Management

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#### MICRUS ENDOVASCULAR CORPORATION

Ticker: MEND Security ID: 59518V102 Meeting Date: SEP 20, 2007 Meeting Type: Annual

Record Date: JUL 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Henson	For	For	Management
1.2	Elect Director John T. Kilcoyne	For	For	Management
1.3	Elect Director Jeffrey H. Thiel	For	For	Management
2	Ratify Auditors	For	For	Management

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## MID-AMERICA APARTMENT COMMUNITIES, INC.

Ticker: MAA Security ID: 59522J103
Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director H. Eric Bolton, Jr.	For	For	Management
2.2	Elect Director Alan B. Graf, Jr.	For	For	Management
2.3	Elect Director Ralph Horn	For	For	Management
2.4	Elect Director Philip W. Norwood	For	For	Management
3	Ratify Auditors	For	For	Management

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### MIDAS, INC.

Ticker: MDS Security ID: 595626102 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Thomas L. Bindley For Withhold Management

1.2 Elect Director Robert R. Schoeberl For Withhold Management

2 Ratify Auditors For For Management

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### MIDDLEBY CORP., THE

Ticker: MIDD Security ID: 596278101 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Selim A. Bassoul	For	Withhold	Management
1.2	Elect Director Robert B. Lamb	For	For	Management
1.3	Elect Director Ryan Levenson	For	For	Management
1.4	Elect Director John R. Miller, III	For	For	Management
1.5	Elect Director Gordon O'Brien	For	For	Management

1.6	Elect Director Philip G. Putnam	For	For	Management
1.7	Elect Director Sabin C. Streeter	For	For	Management
1.8	Elect Director Robert L. Yohe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management

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MIDLAND CO., THE

Ticker: MLAN Security ID: 597486109 Meeting Date: MAR 24, 2008 Meeting Type: Special

Record Date: FEB 22, 2008

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

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MIDWAY GAMES INC.

Ticker: MWY Security ID: 598148104 Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: MAY 19, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director William C. Bartholomay For For Management

1.2 Elect Director Peter C. Brown For Withhold Management

1.3 Elect Director Joseph A. Califano, Jr For Withhold Management

1.4 Elect Director Shari E. Redstone For For Management

1.5 Elect Director Robert J. Steele For For Management

1.6 Elect Director Robert N. Waxman For For Management

2 Ratify Auditors For Management

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MIDWEST AIR GROUP INC

Ticker: MEH Security ID: 597911106
Meeting Date: OCT 30, 2007 Meeting Type: Special

Record Date: SEP 24, 2007

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

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MIDWEST BANC HOLDINGS, INC.

Ticker: MBHI Security ID: 598251106 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director H.J. Livingston, Jr. For For Management

1.2	Elect Director James J. Giancola	For	For	Management
1.3	Elect Director J.J. Fritz	For	For	Management
1.4	Elect Director Percy L. Berger, Cpa	For	For	Management
1.5	Elect Director Angelo Dipaolo	For	For	Management
1.6	Elect Director Barry I. Forrester, Cfa	For	For	Management
1.7	Elect Director R.J. Genetski, Ph.D	For	For	Management
1.8	Elect Director Gerald F. Hartley, Cpa	For	For	Management
1.9	Elect Director Dennis M. O'Hara, Cpa	For	For	Management
1.10	Elect Director Joseph Rizza	For	For	Management
1.11	Elect Director Thomas A. Rosenquist	For	For	Management
1.12	Elect Director E.V. Silveri	For	For	Management
1.13	Elect Director Msgr. Kenneth Velo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase	For	For	Management
	Plan			

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## MILLER INDUSTRIES, INC.

Ticker: MLR Security ID: 600551204 Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey I. Badgley	For	For	Management
1.2	Elect Director A. Russell Chandler III	For	For	Management
1.3	Elect Director Paul E. Drack	For	For	Management
1.4	Elect Director William G. Miller	For	For	Management
1.5	Elect Director Richard H. Roberts	For	For	Management

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### MINE SAFETY APPLIANCES CO.

Ticker: MSA Security ID: 602720104 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William M. Lambert	For	For	Management
1.2	Elect Director Diane M. Pearse	For	For	Management
1.3	Elect Director L. Edward Shaw, Jr.	For	For	Management
1.4	Elect Director Thomas H. Witmer	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
4	Ratify Auditors	For	For	Management

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# MINERALS TECHNOLOGIES, INC.

Ticker: MTX Security ID: 603158106 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Paula H.J. Cholmondeley For For Management

1.2	Elect Director Duane R. Dunham	For	For	Management
1.3	Elect Director Steven J. Golub	For	For	Management
2	Ratify Auditors	For	For	Management

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#### MINRAD INTERNATIONAL INC

Ticker: BUF Security ID: 60443P103 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Burns, Jr.	For	For	Management
1.2	Elect Director David Digiacinto	For	For	Management
1.3	Elect Director David Donaldson	For	For	Management
1.4	Elect Director Donald Farley	For	For	Management
1.5	Elect Director Duane Hopper	For	For	Management
1.6	Elect Director Robert Lifeso	For	For	Management
1.7	Elect Director Theodore Stanley	For	For	Management
1.8	Elect Director Brett Zbar	For	For	Management
2	Amend Stock Option Plan	For	For	Management

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#### MIPS TECHNOLOGIES INC

Ticker: MIPS Security ID: 604567107 Meeting Date: AUG 9, 2007 Meeting Type: Annual

Record Date: JUN 27, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Fred M. Gibbons For For Management
2 Ratify Auditors For For Management

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## MIPS TECHNOLOGIES INC

Ticker: MIPS Security ID: 604567107 Meeting Date: DEC 6, 2007 Meeting Type: Annual

Record Date: OCT 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth L. Coleman	For	For	Management
1.2	Elect Director William M. Kelly	For	For	Management
1.3	Elect Director Dr. Jose E. Franca	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			

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### MISSION WEST PROPERTIES, INC.

Ticker: MSW Security ID: 605203108 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl E. Berg	For	For	Management
1.2	Elect Director William A. Hasler	For	For	Management
1.3	Elect Director Lawrence B. Helzel	For	For	Management
1.4	Elect Director Raymond V. Marino	For	For	Management
1.5	Elect Director Martin S. Roher	For	For	Management
2	Ratify Auditors	For	For	Management

#### MKS INSTRUMENTS, INC.

Ticker: MKSI Security ID: 55306N104
Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Anderson	For	For	Management
1.2	Elect Director Gregory R. Beecher	For	For	Management
1.3	Elect Director John R. Bertucci	For	For	Management
2	Ratify Auditors	For	For	Management

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#### MOBILE MINI, INC.

Ticker: MINI Security ID: 60740F105 Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven G. Bunger	For	For	Management
1.2	Elect Director Michael L. Watts	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

## MOBILE MINI, INC.

Ticker: MINI Security ID: 60740F105 Meeting Date: JUN 26, 2008 Meeting Type: Special

Record Date: MAY 19, 2008

# 1 2 3	Proposal Approve Acquisition Increase Authorized Preferred Stock Amend Certificate of Incorporation to Designate Series A Convertible Preferred Stock	Mgt Rec For For	Vote Cast For For	Sponsor Management Management Management
4	Approve the Issuance of Preferred Stock in Connection with Merger	For	For	Management
5	Adjourn Meeting	For	For	Management
6	Amend Certificate of Incorporation to Authorize Board to Determine Terms of Preferred Stock	For	Against	Management

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#### MODINE MANUFACTURING CO.

Ticker: MOD Security ID: 607828100 Meeting Date: JUL 18, 2007 Meeting Type: Annual

Record Date: MAY 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles P. Cooley	For	For	Management
1.2	Elect Director Gary L. Neale	For	For	Management
1.3	Elect Director David B. Rayburn	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## MOLINA HEALTHCARE, INC.

Ticker: MOH Security ID: 60855R100 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director J. Mario Molina, M.D. For For Management
1.2 Elect Director Steven J. Orlando For For Management
1.3 Elect Director Ronna E. Romney For For Management

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#### MOMENTA PHARMACEUTICALS INC

Ticker: MNTA Security ID: 60877T100
Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Alan L. Crane For For Management
1.2 Elect Director Peter Barton Hutt For Withhold Management
1.3 Elect Director Marsha H. Fanucci For For Management
2 Ratify Auditors For For Management

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### MONACO COACH CORP.

Ticker: MNC Security ID: 60886R103 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kay L. Toolson	For	For	Management
1.2	Elect Director Richard A. Rouse	For	For	Management
1.3	Elect Director Daniel C. Ustian	For	For	Management
2	Approve Qualified Employee Stock Purchase	For	Against	Management
	Plan			
3	Amend Executive Incentive Bonus Plan	For	For	Management

4 Ratify Auditors For For Management

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MONARCH CASINO & RESORT, INC.

Ticker: MCRI Security ID: 609027107 Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director John Farahi For Withhold Management
1.2 Elect Director Craig F. Sullivan For For Management
1.3 Elect Director Charles W. Scharer For For Management
2 Other Business For Against Management

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MONOLITHIC POWER SYSTEMS, INC.

Ticker: MPWR Security ID: 609839105 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Victor K. Lee For For Management

1.2 Elect Director Douglas Mcburnie For For Management

1.3 Elect Director Umesh Padval For For Management

2 Ratify Auditors For For Management

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MONOTYPE IMAGING HOLDINGS INC

Ticker: TYPE Security ID: 61022P100 Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Douglas J. Shaw For For Management

1.2 Elect Director Peter J. Simone For Management

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MONRO MUFFLER BRAKE, INC.

Ticker: MNRO Security ID: 610236101 Meeting Date: AUG 21, 2007 Meeting Type: Annual

Record Date: JUL 5, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Frederick M. Danziger For For Management

1.2 Elect Director Robert G. Gross For For Management

1.3 Elect Director Peter J. Solomon For For Management

1.4 Elect Director Francis R. Strawbridge For For Management

2 Increase Authorized Common Stock For For Management

3 Approve Omnibus Stock Plan For For Management

4 Ratify Auditors For For Management

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#### MONTPELIER RE HOLDINGS LTD

Ticker: MRH Security ID: G62185106 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

# 1.1	Proposal Elect I	l Director Clement S. Dwyer, Jr.	Mgt Rec For	Vote Cast For	Sponsor Management
1.2		Director Candace L. Straight	For	For	Management
1.3	Elect I	Director J. Roderick Heller III	For	For	Management
1.4	Elect I	Director Ian M. Winchester	For	For	Management
1.5	Elect I	Director Christopher L. Harris	For	For	Management
1.6	Elect I	Director Anthony Taylor	For	For	Management
1.7	Elect I	Director Thomas G.S. Busher	For	For	Management
1.8	Elect I	Director Christopher L. Harris	For	For	Management
1.9	Elect I	Director David S. Sinnott	For	For	Management
2	AMENDED COMPANY,	OVE THE ADOPTION OF THE SECOND AND RESTATED BYE-LAWS OF THE WHICH WOULD GO INTO EFFECT FROM CLUSION OF THE ANNUAL GENERAL	For	For	Management
3	Ratify A		For	For	Management
4	Other Bu	usiness	For	Against	Management

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### MOOG INC.

Ticker: MOG.A Security ID: 615394202 Meeting Date: JAN 9, 2008 Meeting Type: Annual

Record Date: NOV 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert T. Brady	For	For	Management
2	Approve Stock Appreciation Rights Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## MORGANS HOTEL GROUP COMPANY

Ticker: MHGC Security ID: 61748W108 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Friedman	For	For	Management
1.2	Elect Director Jeffrey M. Gault	For	For	Management
1.3	Elect Director David T. Hamamoto	For	For	Management
1.4	Elect Director Thomas L. Harrison	For	For	Management
1.5	Elect Director Fred J. Kleisner	For	For	Management
1.6	Elect Director Edwin L. Knetzger, III	For	Withhold	Management
1.7	Elect Director Michael D. Malone	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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### MORNINGSTAR, INC.

Ticker: MORN Security ID: 617700109 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Joe Mansueto	For	For	Management
1.2	Elect	Director Don Phillips	For	For	Management
1.3	Elect	Director Cheryl Francis	For	For	Management
1.4	Elect	Director Steve Kaplan	For	For	Management
1.5	Elect	Director Bill Lyons	For	For	Management
1.6	Elect	Director Jack Noonan	For	For	Management
1.7	Elect	Director Frank Ptak	For	For	Management
1.8	Elect	Director Paul Sturm	For	For	Management
2	Ratify	Auditors	For	For	Management

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## MORTON'S RESTAURANT GROUP, INC.

Ticker: MRT Security ID: 619430101 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen E. Paul	For	For	Management
1.2	Elect Director David B. Pittaway	For	For	Management
1.3	Elect Director Dianne H. Russell	For	For	Management
1.4	Elect Director Zane Tankel	For	For	Management
2	Ratify Auditors	For	For	Management

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### MOVADO GROUP, INC.

Ticker: MOV Security ID: 624580106 Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Cote	For	For	Management
1.2	Elect Director Efraim Grinberg	For	For	Management
1.3	Elect Director Gedalio Grinberg	For	For	Management
1.4	Elect Director Margaret Hayes-Adame	For	For	Management
1.5	Elect Director Alan H. Howard	For	For	Management
1.6	Elect Director Richard Isserman	For	For	Management
1.7	Elect Director Nathan Leventhal	For	For	Management
1.8	Elect Director Donald Oresman	For	For	Management
1.9	Elect Director Leonard L. Silverstein	For	For	Management
2	Ratify Auditors	For	For	Management

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MOVE INC

Ticker: MOVE Security ID: 62458M108 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe F. Hanauer	For	For	Management
1.2	Elect Director Steven H. Berkowitz	For	For	Management
1.3	Elect Director William E. Kelvie	For	For	Management
1.4	Elect Director Kenneth K. Klein	For	For	Management
1.5	Elect Director Geraldine B. Laybourne	For	For	Management
1.6	Elect Director W. Michael Long	For	For	Management
1.7	Elect Director V. Paul Unruh	For	For	Management
1.8	Elect Director Bruce G. Willison	For	For	Management
2	Ratify Auditors	For	For	Management

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MPS GROUP, INC.

Ticker: MPS Security ID: 553409103 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Derek E. Dewan	For	For	Management
1.2	Elect Director Timothy D. Payne	For	For	Management
1.3	Elect Director Peter J. Tanous	For	For	Management
1.4	Elect Director T. Wayne Davis	For	For	Management
1.5	Elect Director John R. Kennedy	For	For	Management
1.6	Elect Director Michael D. Abney	For	For	Management
1.7	Elect Director William M. Isaac	For	For	Management
1.8	Elect Director Darla D. Moore	For	For	Management
1.9	Elect Director Arthur B. Laffer, Ph.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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MSC.SOFTWARE CORPORATION

Ticker: MSCS Security ID: 553531104
Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Weyand	For	For	Management
1.2	Elect Director Randolph H. Brinkley	For	For	Management
1.3	Elect Director Robert A. Schriesheim	For	For	Management
2	Ratify Auditors	For	For	Management

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MTC TECHNOLOGIES, INC.

Ticker: MTCT Security ID: 55377A106
Meeting Date: FEB 28, 2008 Meeting Type: Special

Record Date: JAN 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

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#### MTS SYSTEMS CORP.

Ticker: MTSC Security ID: 553777103 Meeting Date: JAN 15, 2008 Meeting Type: Annual

Record Date: NOV 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ricardo Artigas	For	For	Management
1.2	Elect Director Jean-Lou Chameau	For	For	Management
1.3	Elect Director Merlin E. Dewing	For	For	Management
1.4	Elect Director Sidney W. Emery, Jr.	For	For	Management
1.5	Elect Director Laura B. Hamilton	For	For	Management
1.6	Elect Director Brendan C. Hegarty	For	For	Management
1.7	Elect Director Lois M. Martin	For	For	Management
1.8	Elect Director Barb J. Samardzich	For	For	Management
2	Ratify Auditors	For	For	Management

## MUELLER INDUSTRIES, INC.

Ticker: MLI Security ID: 624756102 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander P. Federbush	For	For	Management
1.2	Elect Director Paul J. Flaherty	For	For	Management
1.3	Elect Director Gennaro J. Fulvio	For	For	Management
1.4	Elect Director Gary S. Gladstein	For	For	Management
1.5	Elect Director Scott J. Goldman	For	For	Management
1.6	Elect Director Terry Hermanson	For	For	Management
1.7	Elect Director Harvey L. Karp	For	For	Management
1.8	Elect Director William D. O'Hagan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Policy and Report on Board	Against	Against	Shareholder
	Diversity			

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## MUELLER WATER PRODUCTS, INC.,

Ticker: MWA Security ID: 624758108 Meeting Date: JAN 30, 2008 Meeting Type: Annual

Record Date: DEC 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald Boyce	For	For	Management
1.2	Elect Director Howard L. Clark, Jr.	For	For	Management
1.3	Elect Director Gregory E. Hyland	For	For	Management
1.4	Elect Director Jerry W. Kolb	For	For	Management
1.5	Elect Director Joseph B. Leonard	For	For	Management
1.6	Elect Director Mark J. O'Brien	For	For	Management
1.7	Elect Director Bernard G. Rethore	For	For	Management

1.8	Elect Director Neil A. Springer	For	For	Management
1.9	Elect Director Lydia W. Thomas	For	For	Management
1.10	Elect Director Michael T. Tokarz	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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#### MULTI-COLOR CORP.

Ticker: LABL Security ID: 625383104 Meeting Date: AUG 16, 2007 Meeting Type: Annual

Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Buck	For	For	Management
1.2	Elect Director Charles B. Connolly	For	For	Management
1.3	Elect Director Francis D. Gerace	For	For	Management
1.4	Elect Director Lorrence T. Kellar	For	For	Management
1.5	Elect Director Roger A. Keller	For	For	Management
1.6	Elect Director Thomas M. Mohr	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

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## MULTI-FINELINE ELECTRONIX, INC.

Ticker: MFLX Security ID: 62541B101
Meeting Date: MAR 11, 2008 Meeting Type: Annual

Record Date: JAN 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip A. Harding	For	For	Management
1.2	Elect Director Sam Yau	For	For	Management
1.3	Elect Director Linda Y.C. Lim	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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## MULTIMEDIA GAMES, INC.

Ticker: MGAM Security ID: 625453105 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Maples, Sr.	For	For	Management
1.2	Elect Director Neil E. Jenkins	For	For	Management
1.3	Elect Director Emanuel R. Pearlman	For	For	Management
1.4	Elect Director Robert D. Repass	For	For	Management
1.5	Elect Director John M. Winkelman	For	For	Management
2	Ratify Auditors	For	For	Management

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## MVC CAPITAL INC

Ticker: MVC Security ID: 553829102 Meeting Date: MAR 24, 2008 Meeting Type: Annual

Record Date: FEB 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emilio Dominianni	For	For	Management
1.2	Elect Director Gerald Hellerman	For	For	Management
1.3	Elect Director Warren Holtsberg	For	For	Management
1.4	Elect Director Robert Knapp	For	For	Management
1.5	Elect Director William Taylor	For	For	Management
1.6	Elect Director Michael Tokarz	For	For	Management

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## MWI VETERINARY SUPPLY, INC.

Ticker: MWIV Security ID: 55402X105
Meeting Date: FEB 6, 2008 Meeting Type: Annual

Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith E. Alessi	For	For	Management
1.2	Elect Director Bruce C. Bruckmann	For	For	Management
1.3	Elect Director James F. Cleary	For	For	Management
1.4	Elect Director John F. McNamara	For	For	Management
1.5	Elect Director A. Craig Olson	For	For	Management
1.6	Elect Director Robert N. Rebholtz, Jr.	For	For	Management
1.7	Elect Director William J. Robison	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase	For	For	Management
	Plan			

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### MYERS INDUSTRIES, INC.

Ticker: MYE Security ID: 628464109 Meeting Date: JUL 23, 2007 Meeting Type: Special

Record Date: JUN 11, 2007

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

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# MYERS INDUSTRIES, INC.

Ticker: MYE Security ID: 628464109 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith A. Brown	For	For	Management
1.2	Elect Director Vincent C. Byrd	For	For	Management
1.3	Elect Director Richard P. Johnston	For	For	Management

1.4	Elect Director Edward W. Kissel	For	For	Management
1.5	Elect Director Stephen E. Myers	For	For	Management
1.6	Elect Director John C. Orr	For	For	Management
1.7	Elect Director Richard L. Osborne	For	For	Management
1.8	Elect Director Jon H. Outcalt	For	For	Management
1.9	Elect Director Robert A. Stefanko	For	For	Management
2	Ratify Auditors	For	For	Management

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#### MYRIAD GENETICS, INC.

Ticker: MYGN Security ID: 62855J104 Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: SEP 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter D. Meldrum	For	For	Management
1.2	Elect Director Mark H. Skolnick, Ph.D.	For	For	Management
1.3	Elect Director Linda S. Wilson, Ph.D.	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### NABI BIOPHARMACEUTICALS

Ticker: NABI Security ID: 629519109 Meeting Date: NOV 8, 2007 Meeting Type: Special

Record Date: OCT 10, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Sale of Company Assets For For Management
2 Adjourn Meeting For For Management

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## NABI BIOPHARMACEUTICALS

Ticker: NABI Security ID: 629519109 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Propos	al		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Jason M. Aryeh	For	For	Management
1.2	Elect	Director	David L. Castaldi	For	For	Management
1.3	Elect	Director	Geoffrey F. Cox, Ph.D.	For	For	Management
1.4	Elect	Director	Peter B. Davis	For	For	Management
1.5	Elect	Director	Raafat E.F. Fahim	For	For	Management
1.6	Elect	Director	Richard A. Harvey, Jr.	For	For	Management
1.7	Elect	Director	Leslie Hudson, Ph.D.	For	For	Management
1.8	Elect	Director	Linda Jenckes	For	For	Management
1.9	Elect	Director	Timothy P. Lynch	For	For	Management
1.10	Elect	Director	Stephen G. Sudovar	For	For	Management
2	Ratify	Auditors		For	For	Management

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NACCO INDUSTRIES, INC.

Ticker: NC Security ID: 629579103 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Owsley Brown II	For	For	Management
1.2	Elect Director Dennis W. LaBarre	For	For	Management
1.3	Elect Director Richard De J. Osborne	For	For	Management
1.4	Elect Director Alfred M. Rankin, Jr.	For	For	Management
1.5	Elect Director Ian M. Ross	For	For	Management
1.6	Elect Director Michael E. Shannon	For	For	Management
1.7	Elect Director Britton T. Taplin	For	For	Management
1.8	Elect Director David F. Taplin	For	Withhold	Management
1.9	Elect Director John F. Turben	For	For	Management
1.10	Elect Director Eugene Wong	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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## NANOSPHERE INC

Ticker: NSPH Security ID: 63009F105
Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Moffitt III	For	For	Management
1.2	Elect Director Mark Slezak	For	For	Management
1.3	Elect Director Jeffrey R. Crisan	For	Withhold	Management
1.4	Elect Director Andre De Bruin	For	For	Management
1.5	Elect Director Chad A. Mirkin, Ph.D.	For	For	Management
1.6	Elect Director James J. Nahirny	For	Withhold	Management
1.7	Elect Director Sheli Z. Rosenberg	For	For	Management
2	Ratify Auditors	For	For	Management

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## NARA BANCORP, INC.

Ticker: NARA Security ID: 63080P105 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Howard N. Gould	For	For	Management
1.2	Elect	Director Min J. Kim	For	For	Management
1.3	Elect	Director Jesun Paik	For	For	Management
1.4	Elect	Director Hyon Man Park (John H.	For	For	Management
	Park)				
1.5	Elect	Director Ki Suh Park	For	For	Management
1.6	Elect	Director Terry Schwakopf	For	For	Management
1.7	Elect	Director James P. Staes	For	For	Management
1.8	Elect	Director Scott Yoon-Suk Whang	For	For	Management
2	Ratify	Auditors	For	For	Management

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### NASB FINANCIAL INC

Ticker: NASB Security ID: 628968109 Meeting Date: JAN 22, 2008 Meeting Type: Annual

Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barrett Brady	For	For	Management
1.2	Elect Director A. Ray Cecrle	For	For	Management
1.3	Elect Director Keith B. Cox	For	For	Management
2	Ratify Auditors	For	For	Management

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#### NASH FINCH CO.

Ticker: NAFC Security ID: 631158102 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2	Approve Decrease in Size of Board	For	For	Management
3.1	Elect Director Robert L. Bagby	For	For	Management
3.2	Elect Director Alec C. Covington	For	For	Management
3.3	Elect Director Sam K. Duncan	For	For	Management
3.4	Elect Director Mickey P. Foret	For	For	Management
3.5	Elect Director Douglas A. Hacker	For	For	Management
3.6	Elect Director Hawthorne L. Proctor	For	For	Management
3.7	Elect Director William R. Voss	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Ratify Auditors	For	For	Management

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### NASTECH PHARMACEUTICAL COMPANY, INC.

Ticker: NSTK Security ID: 631728409 Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Steven C. Quay	For	Withhold	Management
1.2	Elect Director Susan B. Bayh	For	Withhold	Management
1.3	Elect Director Dr. Alexander D. Cross	For	Withhold	Management
1.4	Elect Director Daniel Peters	For	For	Management
1.5	Elect Director James E. Rothman	For	For	Management
1.6	Elect Director John V. Pollock	For	Withhold	Management
1.7	Elect Director Gregory Sessler	For	For	Management
1.8	Elect Director Bruce R. Thaw	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Change Company Name	For	For	Management

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NATCO GROUP, INC.

Ticker: NTG Security ID: 63227W203
Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John U. Clarke	For	For	Management
1.2	Elect Director Thomas C. Knudson	For	For	Management
1.3	Elect Director Patrick M. McCarthy	For	For	Management
2	Ratify Auditors	For	For	Management

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#### NATIONAL BEVERAGE CORP.

Ticker: FIZZ Security ID: 635017106 Meeting Date: OCT 5, 2007 Meeting Type: Annual

Record Date: AUG 20, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director S. Lee Kling For For Management

1.2 Elect Director Joseph P. Klock, Jr. For Management

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#### NATIONAL CINEMEDIA, INC.

Ticker: NCMI Security ID: 635309107 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kurt C. Hall	For	For	Management
1.2	Elect Director Lawrence A. Goodman	For	For	Management
1.3	Elect Director Scott N. Schneider	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### NATIONAL FINANCIAL PARTNERS CORP.

Ticker: NFP Security ID: 63607P208
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephanie Abramson	For	For	Management
1.2	Elect Director Arthur Ainsberg	For	For	Management
1.3	Elect Director Jessica Bibliowicz	For	For	Management
1.4	Elect Director R. Bruce Callahan	For	For	Management
1.5	Elect Director John Elliott	For	For	Management
1.6	Elect Director Shari Loessberg	For	For	Management
1.7	Elect Director Kenneth Mlekush	For	For	Management
2	Ratify Auditors	For	For	Management

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NATIONAL HEALTH INVESTORS, INC.

Ticker: NHI Security ID: 63633D104
Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director W. Andrew Adams For For Management

1.2 Elect Director Robert A. McCabe, Jr. For For Management

2 Ratify Auditors For For Management

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#### NATIONAL HEALTHCARE CORPORATION

Ticker: NHC Security ID: 635906100 Meeting Date: OCT 25, 2007 Meeting Type: Special

Record Date: SEP 14, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1 Increase Authorized Preferred Stock For For Management
2 Approve Conversion of Securities For For Management
3 Adjourn Meeting For For Management

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#### NATIONAL HEALTHCARE CORPORATION

Ticker: NHC Security ID: 635906100 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director W. Andrew Adams For Withhold Management
1.2 Elect Director Ernest G. Burgess III For Withhold Management
1.3 Elect Director Emil E. Hassan For Withhold Management
2 Amend Executive Incentive Bonus Plan For For Management

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### NATIONAL INTERSTATE CORP

Ticker: NATL Security ID: 63654U100 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Keith A. Jensen For Withhold Management

1.2 Elect Director James C. Kennedy For For Management

1.3 Elect Director Joel Schiavone For For Management

1.4 Elect Director Alan R. Spachman For For Management

2 Ratify Auditors For For Management

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NATIONAL PENN BANCSHARES, INC.

Ticker: NPBC Security ID: 637138108 Meeting Date: DEC 17, 2007 Meeting Type: Special

Record Date: OCT 26, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

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NATIONAL PENN BANCSHARES, INC.

Ticker: NPBC Security ID: 637138108 Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Beaver	For	For	Management
1.2	Elect Director Robert L. Byers	For	For	Management
1.3	Elect Director Jeffrey P. Feather	For	For	Management
1.4	Elect Director Patricia L. Langiotti	For	For	Management
1.5	Elect Director Natalie Paquin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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NATIONAL PRESTO INDUSTRIES, INC.

Ticker: NPK Security ID: 637215104 Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: OCT 1, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Richard N. Cardozo For For Management
1.2 Elect Director Patrick J. Quinn For Management

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NATIONAL PRESTO INDUSTRIES, INC.

Ticker: NPK Security ID: 637215104 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Melvin S. Cohen For For Management

1.2 Elect Director Joseph G. Stienessen For For Management

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NATIONAL RETAIL PROPERTIES, INC.

Ticker: NNN Security ID: 637417106 Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Dennis E. Gershenson	For	For	Management
				_
1.2	Elect Director Kevin B. Habicht	For	For	Management
1.3	Elect Director Clifford R. Hinkle	For	For	Management
1.4	Elect Director Richard B. Jennings	For	For	Management
1.5	Elect Director Ted B. Lanier	For	For	Management
1.6	Elect Director Robert C. Legler	For	For	Management
1.7	Elect Director Craig Macnab	For	For	Management
1.8	Elect Director Robert Martinez	For	For	Management
2	Ratify Auditors	For	For	Management

#### NATIONAL WESTERN LIFE INSURANCE CO.

Ticker: NWLIA Security ID: 638522102 Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Moody	For	Withhold	Management
1.2	Elect Director Harry L. Edwards	For	For	Management
1.3	Elect Director Stephen E. Glasgow	For	For	Management
1.4	Elect Director E.J. Pederson	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

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#### NATIONWIDE HEALTH PROPERTIES, INC.

Ticker: NHP Security ID: 638620104 Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director R. Bruce Andrews For For Management
1.2 Elect Director Charles D. Miller For For Management
2 Ratify Auditors For For Management

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## NATUS MEDICAL INC.

Ticker: BABY Security ID: 639050103
Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Ken Ludlum For For Management

1.2 Elect Director Mark D. Michael For For Management

2 Ratify Auditors For For Management

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#### NAUTILUS, INC.

Ticker: NLS Security ID: 63910B102
Meeting Date: DEC 18, 2007 Meeting Type: Proxy Contest

Record Date: OCT 15, 2007

Remove Director Peter A. Allen  Remove Director Evelyn V. Follit  Remove Director Evelyn V. Follit  Remove Director Donald W. Keeble  Remove Director Donald W. Keeble  Remove Director Diane L. Neal  Repeal of Bylaws Permitting Vacancies to Against Did Not Management Vote  Fix Number of Directors  Against Did Not Management Vote  7.1 Elect Director Peter A. Allen  For Did Not Management Vote  7.2 Elect Director Evelyn V. Follit  For Did Not Management Vote  7.3 Elect Director Donald W. Keeble  For Did Not Management Vote  7.4 Elect Director Diane L. Neal  For Did Not Management Vote
Remove Director Donald W. Keeble  Against Did Not Shareholder Vote  Remove Director Diane L. Neal  Remove Director Diane L. Neal  Against Did Not Shareholder Vote  Repeal of Bylaws Permitting Vacancies to Against Did Not Management Vote  Fix Number of Directors  Against Did Not Management Vote  Against Did Not Management Vote  The Elect Director Peter A. Allen  For Did Not Management Vote  Remove Director Evelyn V. Follit  For Did Not Management Vote  Remove Director Donald W. Keeble  For Did Not Management Vote  Remove Director Donald W. Keeble  For Did Not Management Vote
Remove Director Donald W. Keeble  Against Did Not Vote  Remove Director Diane L. Neal  Against Did Not Shareholder Vote  Repeal of Bylaws Permitting Vacancies to be Filled by Remaining Directors  Against Did Not Management Vote  Against Did Not Management Vote  Against Did Not Management Vote  The Fix Number of Directors  Against Did Not Management Vote  The For Did Not Management Vote
Against Did Not Shareholder Vote  Repeal of Bylaws Permitting Vacancies to be Filled by Remaining Directors  Fix Number of Directors  Against Did Not Management Vote  Against Did Not Management Vote  Against Did Not Management Vote  7.1 Elect Director Peter A. Allen  For Did Not Management Vote  7.2 Elect Director Evelyn V. Follit  For Did Not Management Vote  7.3 Elect Director Donald W. Keeble  For Did Not Management Vote
Repeal of Bylaws Permitting Vacancies to Against Did Not Vote  6 Fix Number of Directors Against Did Not Management Vote  7.1 Elect Director Peter A. Allen For Did Not Management Vote  7.2 Elect Director Evelyn V. Follit For Did Not Management Vote  7.3 Elect Director Donald W. Keeble For Did Not Management Vote
Fix Number of Directors  Against Did Not Management Vote  7.1 Elect Director Peter A. Allen  For Did Not Management Vote  7.2 Elect Director Evelyn V. Follit  For Did Not Management Vote  7.3 Elect Director Donald W. Keeble  For Did Not Management Vote
7.1 Elect Director Peter A. Allen For Did Not Wote 7.2 Elect Director Evelyn V. Follit For Did Not Management Vote 7.3 Elect Director Donald W. Keeble For Did Not Management Vote
7.2 Elect Director Evelyn V. Follit For Did Not Management Vote 7.3 Elect Director Donald W. Keeble For Did Not Management Vote
7.3 Elect Director Donald W. Keeble For Did Not Management Vote
** 1
8 Adjourn Meeting Against Did Not Management
Vote  1 Remove Director Peter A. Allen For Did Not Shareholde
Vote 2 Remove Director Evelyn V. Follit For Did Not Shareholde
Vote  3 Remove Director Donald W. Keeble For Did Not Shareholde
Vote 4 Remove Director Diane L. Neal For Did Not Shareholde
Vote  5 Any Other Person Elected or Appointed to For Did Not Management the Board Since April 4, 2007 Vote
6 Repeal of Bylaws Permitting Vacancies to For Did Not Management be Filled by Remaining Directors Vote
7 Fix Number of Directors For Did Not Management Vote
8.1 Elect Director Edward J. Bramson For Did Not Shareholde
Vote 8.2 Elect Director Gerard L. Eastman For Did Not Shareholde
8.3 Elect Director Michael A. Stein For Did Not Shareholde
8.4 Elect Director Richard A. Horn For Did Not Shareholde
9 Adjourn Meeting For Did Not Management Vote

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## NAUTILUS, INC.

Ticker: NLS Security ID: 63910B102 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward J	. Bramson	For	For	Management
1.2	Elect Director Ronald P	. Badie	For	For	Management
1.3	Elect Director Gerard L	. Eastman	For	For	Management

1.4	Elect Director Richard A. Horn	For	For	Management
1.5	Elect Director Marvin G. Siegert	For	For	Management
1.6	Elect Director Michael A. Stein	For	For	Management
2	Reimburse Proxy Contest Expenses	For	For	Management
3	Approval of Amended and Restated Articles	For	For	Management
	of Incorporation to Clarify and Aggregate			
	Certain Terms of Multiple Amendments into			
	a Single Document			
4	Ratify Auditors	For	For	Management

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### NAVIGANT CONSULTING INC.

Ticker: NCI Security ID: 63935N107 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William M. Goodyear	For	For	Management
1.2	Elect Director Valerie B. Jarrett	For	For	Management
2	Ratify Auditors	For	For	Management

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#### NAVIGATORS GROUP, INC., THE

Ticker: NAVG Security ID: 638904102 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H.J. Mervyn Blakeney	For	For	Management
1.2	Elect Director Peter A. Cheney	For	For	Management
1.3	Elect Director Terence N. Deeks	For	For	Management
1.4	Elect Director W. Thomas Forrester	For	For	Management
1.5	Elect Director Stanley A. Galanski	For	For	Management
1.6	Elect Director Leandro S. Galban, Jr.	For	For	Management
1.7	Elect Director John F. Kirby	For	For	Management
1.8	Elect Director Marc M. Tract	For	For	Management
1.9	Elect Director Robert F. Wright	For	For	Management
2	Approve Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### NBT BANCORP INC.

Ticker: NBTB Security ID: 628778102 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Richard Chojnowski	For	For	Management
2.2	Elect Director Joseph A. Santangelo	For	For	Management
3	Ratify Auditors	For	For	Management

4 Approve Omnibus Stock Plan For Against Management

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NCI BUILDING SYSTEMS, INC.

Ticker: NCS Security ID: 628852105
Meeting Date: MAR 6, 2008 Meeting Type: Annual

Record Date: JAN 8, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Norman C. Chambers For For Management
1.2 Elect Director William D. Breedlove For For Management
1.3 Elect Director Phillip J. Hawk For For Management
2 Ratify Auditors For For Management

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NEENAH PAPER, INC

Ticker: NP Security ID: 640079109
Meeting Date: MAR 12, 2008 Meeting Type: Special

Record Date: FEB 6, 2008

# Proposal Mgt Rec Vote Cast Sponsor

Approve Reverse Stock Split Followed by a For For Management

Forward Stock Split

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NEENAH PAPER, INC

Ticker: NP Security ID: 640079109
Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Timothy S. Lucas For For Management
1.2 Elect Director Phillip C. Moore For For Management
2 Ratify Auditors For For Management

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NEKTAR THERAPEUTICS

Ticker: NKTR Security ID: 640268108
Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1 Elect Director Michael A. Brown For For Management

2 Elect Director Joseph J. Krivulka For For Management

3 Elect Director Howard W. Robin For For Management

4 Approve Omnibus Stock Plan For For Management

5 Ratify Auditors For For Management

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### NELNET INC

Ticker: NNI Security ID: 64031N108
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James P. Abel	For	For	Management
2	Elect Director Stephen F. Butterfield	For	For	Management
3	Elect Director Michael S. Dunlap	For	For	Management
4	Elect Director Kathleen A. Farrell	For	For	Management
5	Elect Director Thomas E. Henning	For	For	Management
6	Elect Director Brian J. O'Connor	For	For	Management
7	Elect Director Kimberly K. Rath	For	For	Management
8	Elect Director Michael D. Reardon	For	For	Management
9	Elect Director James H. Van Horn	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Non-Employee Director Stock Option	For	For	Management
	Plan			
12	Adopt Recapitalization Plan	Against	For	Shareholder

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### NESS TECHNOLOGIES, INC.

Ticker: NSTC Security ID: 64104X108
Meeting Date: JUN 16, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aharon Fogel	For	For	Management
1.2	Elect Director Sachi Gerlitz	For	For	Management
1.3	Elect Director Morris Wolfson	For	For	Management
1.4	Elect Director Dr. Satyam C. Cherukuri	For	For	Management
1.5	Elect Director Dan S. Suesskind	For	Withhold	Management
1.6	Elect Director P. Howard Edelstein	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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### NET 1 UEPS TECHNOLOGIES INC

Ticker: UEPS Security ID: 64107N206 Meeting Date: NOV 30, 2007 Meeting Type: Annual

Record Date: OCT 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Serge C.P. Belamant	For	For	Management
1.2	Elect Director Herman G. Kotze	For	For	Management
1.3	Elect Director C.S. Seabrooke	For	For	Management
1.4	Elect Director Antony C. Ball	For	For	Management
1.5	Elect Director Alasdair J.K. Pein	For	For	Management
1.6	Elect Director Paul Edwards	For	For	Management
1.7	Elect Director Florian P. Wendelstadt	For	For	Management
2	Ratify Auditors	For	For	Management

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#### NETEZZA CORP

Ticker: NZ Security ID: 64111N101 Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Baum	For	For	Management
1.2	Elect Director Peter Gyenes	For	For	Management
1.3	Elect Director Charles F. Kane	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### NETFLIX. INC

Ticker: NFLX Security ID: 64110L106
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Reed Hastings	For	For	Management
1.2	Elect Director Jay C. Hoag	For	For	Management
1.3	Elect Director A. George (Skip) Battle	For	For	Management
2	Ratify Auditors	For	For	Management

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# NETGEAR INC

Ticker: NTGR Security ID: 64111Q104 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick C.S. Lo	For	For	Management
1.2	Elect Director Ralph E. Faison	For	For	Management
1.3	Elect Director A. Timothy Godwin	For	For	Management
1.4	Elect Director Jef Graham	For	For	Management
1.5	Elect Director Linwood A. Lacy, Jr.	For	For	Management
1.6	Elect Director George G.C. Parker	For	For	Management
1.7	Elect Director Gregory J. Rossmann	For	For	Management
1.8	Elect Director Julie A. Shimer	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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# NETLOGIC MICROSYSTEMS, INC.

Ticker: NETL Security ID: 64118B100 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Norman Godinho For For Management

1.2	Elect Director Ronald Jankov	For	For	Management
2	Ratify Auditors	For	For	Management

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NEUROCRINE BIOSCIENCES, INC.

Ticker: NBIX Security ID: 64125C109 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary A. Lyons	For	For	Management
1.2	Elect Director Kevin C. Gorman, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Amend Governance Documents to Establish	Against	For	Shareholder
	an Engagement Process			

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NEUTRAL TANDEM, INC.

Ticker: TNDM Security ID: 64128B108
Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rian J. Wren	For	For	Management
1.2	Elect Director James P. Hynes	For	For	Management
1.3	Elect Director Dixon R. Doll	For	For	Management
1.4	Elect Director Peter Barris	For	For	Management
1.5	Elect Director Robert C. Hawk	For	For	Management
1.6	Elect Director Lawrence M. Ingeneri	For	For	Management
2	Ratify Auditors	For	For	Management

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NEW JERSEY RESOURCES CORP.

Ticker: NJR Security ID: 646025106 Meeting Date: JAN 23, 2008 Meeting Type: Annual

Record Date: DEC 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nina Aversano	For	For	Management
1.2	Elect Director Jane M. Kenny	For	For	Management
1.3	Elect Director David A. Trice	For	For	Management
2	Ratify Auditors	For	For	Management

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NEW YORK & CO INC

Ticker: NWY Security ID: 649295102 Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAY 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bodil M. Arlander	For	Withhold	Management
1.2	Elect Director Philip M. Carpenter III	For	For	Management
1.3	Elect Director Richard P. Crystal	For	Withhold	Management
1.4	Elect Director David H. Edwab	For	For	Management
1.5	Elect Director John D. Howard	For	Withhold	Management
1.6	Elect Director Louis Lipschitz	For	For	Management
1.7	Elect Director Edward W. Moneypenny	For	For	Management
1.8	Elect Director Grace Nichols	For	For	Management
1.9	Elect Director Richard L. Perkal	For	Withhold	Management
1.10	Elect Director Arthur E. Reiner	For	For	Management
1.11	Elect Director Ronald W. Ristau	For	Withhold	Management
1.12	Elect Director Pamela Grunder Sheiffer	For	For	Management
2	Ratify Auditors	For	For	Management

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### NEWALLIANCE BANCSHARES, INC.

Ticker: NAL Security ID: 650203102 Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas K. Anderson	For	For	Management
1.2	Elect Director Roxanne J. Coady	For	For	Management
1.3	Elect Director John F. Croweak	For	For	Management
1.4	Elect Director Sheila B. Flanagan	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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### NEWCASTLE INVT CORP

Ticker: NCT Security ID: 65105M108
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Wesley R. Edens For Withhold Management

1.2 Elect Director David K. McKown For For Management

2 Ratify Auditors For For Management

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### NEWMARKET CORP

Ticker: NEU Security ID: 651587107 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. Gottwald	For	For	Management
1.2	Elect Director Bruce C. Gottwald	For	For	Management
1.3	Elect Director Phyllis L. Cothran	For	For	Management
1.4	Elect Director Patrick D. Hanley	For	For	Management

1.5	Elect Director James E. Rogers	For	For	Management
1.6	Elect Director Sidney Buford Scott	For	For	Management
1.7	Elect Director Charles B. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

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## NEWPARK RESOURCES, INC.

Ticker: NR Security ID: 651718504 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Proposa	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director David C. Anderson	For	For	Management
1.2	Elect	Director Jerry W. Box	For	For	Management
1.3	Elect	Director G. Stephen Finley	For	For	Management
1.4	Elect	Director Paul L. Howes	For	For	Management
1.5	Elect	Director James W. McFarland, Ph.D.	For	For	Management
1.6	Elect	Director F. Walker Tucei, Jr.	For	For	Management
1.7	Elect	Director Gary L. Warren	For	For	Management
2	Approve	e Qualified Employee Stock Purchase	For	For	Management
	Plan				
3	Ratify	Auditors	For	For	Management

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#### NEWPORT CORP.

Ticker: NEWP Security ID: 651824104 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Guyett	For	For	Management
1.2	Elect Director Robert J. Phillippy	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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## NEWSTAR FINANCIAL, INC

Ticker: NEWS Security ID: 65251F105 Meeting Date: JAN 15, 2008 Meeting Type: Special

Record Date: DEC 7, 2007

# Proposal Mgt Rec Vote Cast Sponsor

Approve Issuance of Shares for a Private For For Management

Placement

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#### NEWSTAR FINANCIAL, INC

Ticker: NEWS Security ID: 65251F105
Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. Kimball Brooker Jr.	For	For	Management
1.2	Elect Director Timothy J. Conway	For	For	Management
1.3	Elect Director Bradley E. Cooper	For	For	Management
1.4	Elect Director Mark K. Gormley	For	For	Management
1.5	Elect Director Frank R. Noonan	For	For	Management
1.6	Elect Director Maureen P. O'Hara	For	For	Management
1.7	Elect Director P.A. Schmidt-Fellner	For	For	Management
1.8	Elect Director Richard E. Thornburgh	For	For	Management

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#### NEXCEN BRANDS INC

Ticker: NEXC Security ID: 653351106 Meeting Date: SEP 5, 2007 Meeting Type: Annual

Record Date: JUL 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David S. Oros	For	For	Management
1.2	Elect Director Robert W. D'Loren	For	For	Management
1.3	Elect Director James T. Brady	For	For	Management
1.4	Elect Director Paul Caine	For	For	Management
1.5	Elect Director Jack B. Dunn, IV	For	For	Management
1.6	Elect Director Edward J. Mathias	For	For	Management
1.7	Elect Director Jack Rovner	For	For	Management
1.8	Elect Director George P. Stamas	For	For	Management
1.9	Elect Director Marvin Traub	For	For	Management
2	Ratify Auditors	For	For	Management

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## NEXSTAR BROADCASTING GROUP, INC.

Ticker: NXST Security ID: 65336K103 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Perry A. Sook	For	For	Management
1.2	Elect Director Blake R. Battaglia	For	For	Management
1.3	Elect Director Erik Brooks	For	For	Management
1.4	Elect Director Jay M. Grossman	For	Withhold	Management
1.5	Elect Director Brent Stone	For	For	Management
1.6	Elect Director Royce Yudkoff	For	Withhold	Management
1.7	Elect Director Geoff Armstrong	For	For	Management
1.8	Elect Director Michael Donovan	For	For	Management
1.9	Elect Director I. Martin Pompadur	For	For	Management
1.10	Elect Director Lisbeth Mcnabb	For	For	Management
2	Ratify Auditors	For	For	Management

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## NEXTWAVE WIRELESS INC.

Ticker: WAVE Security ID: 65337Y102 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack Rosen	For	For	Management
1.2	Elect Director William J. Jones	For	For	Management
2	Issue Common Shares to Former	For	For	Management
	Stockholders			
3	Ratify Auditors	For	For	Management

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#### NGP CAPITAL RESOURCES COMPANY

Ticker: NGPC Security ID: 62912R107 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Edward W. Blessing For For Management

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## NIC INC.

Ticker: EGOV Security ID: 62914B100 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffery S. Fraser	For	For	Management
1.2	Elect Director Harry H. Herington	For	For	Management
1.3	Elect Director John L. Bunce, Jr.	For	Withhold	Management
1.4	Elect Director Art N. Burtscher	For	For	Management
1.5	Elect Director Daniel J. Evans	For	For	Management
1.6	Elect Director Ross C. Hartley	For	For	Management
1.7	Elect Director Alexander C. Kemper	For	For	Management
1.8	Elect Director Pete Wilson	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### NICOR INC.

Ticker: GAS Security ID: 654086107 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Propos	al	Mat Rec	Vote Cast	Sponsor
1.1	Elect	Director R.M. Beavers, Jr.	For	For	Management
1.2	Elect	Director B.P. Bickner	For	For	Management
1.3	Elect	Director J.H. Birdsall, III	For	For	Management
1.4	Elect	Director N.R. Bobins	For	For	Management
1.5	Elect	Director B.J. Gaines	For	For	Management
1.6	Elect	Director R.A. Jean	For	For	Management
1.7	Elect	Director D.J. Keller	For	For	Management
1.8	Elect	Director R.E. Martin	For	For	Management
1.9	Elect	Director G.R. Nelson	For	For	Management
1.10	Elect	Director J. Rau	For	For	Management
1.11	Elect	Director R.M. Strobel	For	For	Management

2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	None	For	Management
4	Reduce Supermajority Vote Requirement	None	For	Management
5	Opt Out of State's Control Share	None	For	Management
	Acquisition Law			
6	Reduce Supermajority Vote Requirement	None	For	Management

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#### NIGHTHAWK RADIOLOGY HOLDINGS INC

Ticker: NHWK Security ID: 65411N105 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Jon D. Berger For For Management
1.2 Elect Director Peter Y. Chung For For Management
2 Ratify Auditors For For Management

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#### NL INDUSTRIES, INC.

Ticker: NL Security ID: 629156407 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cecil H. Moore, Jr.	For	For	Management
1.2	Elect Director Glenn R. Simmons	For	Withhold	Management
1.3	Elect Director Harold C. Simmons	For	Withhold	Management
1.4	Elect Director Thomas P. Stafford	For	For	Management
1.5	Elect Director Steven L. Watson	For	Withhold	Management
1.6	Elect Director Terry N. Worrell	For	For	Management
2	Amend Certificate of Incorporation to	For	For	Management
	Remove Article XI-Requirments for Certain	n		
	Business Transactions			
3	Amendment and Restatement of Certificate	For	Against	Management
	of Incorporation to Remove Certain			
	Provisions			

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### NOBLE INTERNATIONAL, LTD.

Ticker: NOBL Security ID: 655053106 Meeting Date: AUG 30, 2007 Meeting Type: Annual

Record Date: JUL 30, 2007

#	Proposal	Mat Rec	Vote Cast	Sponsor
"	1	1190 1100	voce cabe	-
1.1	Elect Director Robert J. Skandalaris	For	For	Management
1.2	Elect Director Mark T. Behrman	For	For	Management
1.3	Elect Director Van E. Conway	For	For	Management
1.4	Elect Director Fred L. Hubacker	For	For	Management
1.5	Elect Director Thomas L. Saeli	For	For	Management
1.6	Elect Director Robert K. Burgess	For	For	Management
1.7	Elect Director Larry R. Wendling	For	For	Management
2	Approve Share Purchase Agreement	For	For	Management

3	Approve Stock Option Plan	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Adjourn Meeting	For	Against	Management

#### NORDIC AMERICAN TANKER SHIPPING LTD.

Ticker: NAT Security ID: G65773106 Meeting Date: JUL 31, 2007 Meeting Type: Annual

Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Herbjorn Hansson as Director	For	For	Management
1.2	Elect Torbjorn Gladso as Director	For	For	Management
1.3	Elect Sir David Gibbons as Director	For	For	Management
1.4	Elect Andreas Ove Ugland as Director	For	For	Management
1.5	Elect Andrew W. March as Director	For	For	Management
1.6	Elect Paul J. Hopkins as Director	For	For	Management
1.7	Elect Richard Vietor as Director	For	For	Management
2	Ratify Deloitte AS as Auditors	For	For	Management

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### NORDIC AMERICAN TANKER SHIPPING LTD.

Ticker: NAT Security ID: G65773106
Meeting Date: JUN 23, 2008 Meeting Type: Annual

Record Date: MAY 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECT DIRECTOR HERBJORN HANSSON	For	For	Management
1.2	ELECT DIRECTOR TORBJORN GLADSO	For	For	Management
1.3	ELECT DIRECTOR SIR DAVID GIBBONS	For	For	Management
1.4	ELECT DIRECTOR ANDREAS OVE UGLAND	For	For	Management
1.5	ELECT DIRECTOR ANDREW W. MARCH	For	For	Management
1.6	ELECT DIRECTOR PAUL J. HOPKINS	For	For	Management
1.7	ELECT DIRECTOR RICHARD VIETOR	For	For	Management
2	RATIFY AUDITORS	For	For	Management
3	PROPOSAL TO REDUCE THE COMPANY S SHARE	For	For	Management
	PREMIUM, WHICH IS THE AMOUNT OF OUR PAI	D		
	UP SHARE CAPITAL THAT EXCEEDS THE			
	ACCRECATE DAD HATHE OF OUR OHERMANDING			

AGGREGATE PAR VALUE OF OUR OUTSTANDING

COMMON SHARES.

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### NORDSON CORP.

Ticker: NDSN Security ID: 655663102 Meeting Date: FEB 19, 2008 Meeting Type: Annual

Record Date: DEC 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen R. Hardis	For	For	Management
1.2	Elect Director Joseph P. Keithley	For	For	Management
1.3	Elect Director Mary G. Puma	For	For	Management
1.4	Elect Director William L. Robinson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

3 Amend Executive Incentive Bonus Plan For For Management

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NORTH PITTSBURGH SYSTEMS, INC.

Ticker: NPSI Security ID: 661562108
Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: OCT 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Harry R. Brown	For	For	Management
2.2	Elect Director Charles E. Cole	For	For	Management
2.3	Elect Director Frederick J. Crowley	For	For	Management
2.4	Elect Director Allen P. Kimble	For	For	Management
2.5	Elect Director Stephen G. Kraskin	For	For	Management
2.6	Elect Director David E. Nelsen	For	For	Management
2.7	Elect Director Charles E. Thomas, Jr.	For	For	Management

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### NORTHFIELD BANCORP, INC.

Ticker: NFBK Security ID: 66611L105
Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Alexander	For	For	Management
1.2	Elect Director Annette Catino	For	For	Management
1.3	Elect Director John P. Connors, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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### NORTHSTAR NEUROSCIENCE INC

Ticker: NSTR Security ID: 66704V101 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Bowers, Jr.	For	For	Management
1.2	Elect Director Robert E. McNamara	For	For	Management
1.3	Elect Director Dale A. Spencer	For	For	Management

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# NORTHSTAR REALTY FINANCE CORP

Ticker: NRF Security ID: 66704R100 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Adamski	For	For	Management
1.2	Elect Director Preston C. Butcher	For	For	Management

1.3	Elect Director David T. Hamamoto	For	For	Management
1.4	Elect Director Judith A. Hannaway	For	For	Management
1.5	Elect Director Wesley D. Minami	For	For	Management
1.6	Elect Director Louis J. Paglia	For	For	Management
1.7	Elect Director Frank V. Sica	For	For	Management
2	Ratify Auditors	For	For	Management

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#### NORTHWEST BANCORP, INC.

Ticker: NWSB Security ID: 667328108 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Wagner	For	For	Management
1.2	Elect Director Thomas K. Creal, III	For	For	Management
1.3	Elect Director A. Paul King	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### NORTHWEST NATURAL GAS CO.

Ticker: NWN Security ID: 667655104 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martha L. Byorum	For	For	Management
1.2	Elect Director John D. Carter	For	For	Management
1.3	Elect Director C. Scott Gibson	For	For	Management
1.4	Elect Director George J. Puentes	For	For	Management
1.5	Elect Director Jane L. Peverett	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

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# NORTHWEST PIPE COMPANY

Ticker: NWPX Security ID: 667746101 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director William R. Tagmyer For For Management

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#### NORTHWESTERN CORP.

Ticker: NWEC Security ID: 668074305 Meeting Date: AUG 8, 2007 Meeting Type: Annual

Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P. Adik	For	For	Management
1.2	Elect Director E. Linn Draper, Jr.	For	For	Management
1.3	Elect Director Jon S. Fossel	For	For	Management
1.4	Elect Director Michael J. Hanson	For	For	Management
1.5	Elect Director Julia L. Johnson	For	For	Management
1.6	Elect Director Philip L. Maslowe	For	For	Management
1.7	Elect Director D. Louis Peoples	For	For	Management
2	Ratify Auditors	For	For	Management

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### NORTHWESTERN CORP.

Ticker: NWEC Security ID: 668074305 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Stephen P. Adik	For	For	Management
1.2	Elect	Director E. Linn Draper, Jr.	For	For	Management
1.3	Elect	Director Jon S. Fossel	For	For	Management
1.4	Elect	Director Michael J. Hanson	For	For	Management
1.5	Elect	Director Julia L. Johnson	For	For	Management
1.6	Elect	Director Philip L. Maslowe	For	For	Management
1.7	Elect	Director D. Louis Peoples	For	For	Management
2	Ratify	Auditors	For	For	Management

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### NOVACEA, INC.

Ticker: NOVC Security ID: 66987B103
Meeting Date: JUN 9, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James I. Healy	For	For	Management
1.2	Elect Director John P. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

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## NOVATEL WIRELESS, INC.

Ticker: NVTL Security ID: 66987M604 Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Ross	For	For	Management
1.2	Elect Director David A. Werner	For	For	Management
2	Ratify Auditors	For	For	Management

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## NOVEN PHARMACEUTICALS, INC.

Ticker: NOVN Security ID: 670009109 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sidney Braginsky	For	For	Management
1.2	Elect Director Peter C. Brandt	For	For	Management
1.3	Elect Director John G. Clarkson, M.D.	For	For	Management
1.4	Elect Director Donald A. Denkhaus	For	For	Management
1.5	Elect Director Pedro P. Granadillo	For	For	Management
1.6	Elect Director Phillip M. Satow	For	For	Management
1.7	Elect Director Robert G. Savage	For	For	Management
1.8	Elect Director Wayne P. Yetter	For	For	Management
2	Ratify Auditors	For	For	Management

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### NTELOS HOLDINGS CORP

Ticker: NTLS Security ID: 67020Q107
Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy G. Biltz	For	For	Management
1.2	Elect Director Daniel J. Heneghan	For	For	Management
1.3	Elect Director Eric B. Hertz	For	For	Management
1.4	Elect Director Michael Huber	For	For	Management
1.5	Elect Director Julia B. North	For	For	Management
1.6	Elect Director Henry Ormond	For	For	Management
1.7	Elect Director Jerry E. Vaughn	For	For	Management
1.8	Elect Director James S. Quarforth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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## NU SKIN ENTERPRISES INC.

Ticker: NUS Security ID: 67018T105
Meeting Date: JUN 25, 2008 Meeting Type: Annual

Record Date: MAY 19, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Nevin N. Andersen	For	For	Management
1.2	Elect	Director Daniel W. Campbell	For	For	Management
1.3	Elect	Director Jake Garn	For	For	Management
1.4	Elect	Director M. Truman Hunt	For	For	Management
1.5	Elect	Director Andrew D. Lipman	For	For	Management
1.6	Elect	Director Steven J. Lund	For	For	Management
1.7	Elect	Director Patricia Negron	For	For	Management
1.8	Elect	Director Thomas R. Pisano	For	For	Management
1.9	Elect	Director Blake M. Roney	For	For	Management
1.10	Elect	Director Sandra N. Tillotson	For	For	Management
1.11	Elect	Director David D. Ussery	For	For	Management
2	Ratify	Auditors	For	For	Management

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#### NUANCE COMMUNICATIONS, INC.

Ticker: NUAN Security ID: 67020Y100 Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Propos	al		Mgt 1	Rec	Vote	Cast	Sponsor
1.1	Elect	Director	Charles W. Berger	For		For		Management
1.2	Elect	Director	Robert J. Frankenberg	For		For		Management
1.3	Elect	Director	Jeffrey A. Harris	For		For		Management
1.4	Elect	Director	William H. Janeway	For		For		Management
1.5	Elect	Director	Katharine A. Martin	For		For		Management
1.6	Elect	Director	Mark B. Myers	For		For		Management
1.7	Elect	Director	Philip J. Quigley	For		For		Management
1.8	Elect	Director	Paul A. Ricci	For		For		Management
1.9	Elect	Director	Robert G. Teresi	For		For		Management
2	Amend	Qualified	Employee Stock Purchase	For		For		Management
	Plan							
3	Ratify	Auditors		For		For		Management

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#### NUCO2, INC.

Ticker: NUCO Security ID: 629428103
Meeting Date: DEC 4, 2007 Meeting Type: Annual

Record Date: OCT 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Frome	For	For	Management
1.2	Elect Director Steven J. Landwehr	For	For	Management
2	Ratify Auditors	For	For	Management

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### NUCO2, INC.

Ticker: NUCO Security ID: 629428103 Meeting Date: MAY 8, 2008 Meeting Type: Special

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition	For	For	Management
2	Approve Sale of Company Assets	For	For	Management
3	Adjourn Meeting	For	For	Management

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### NUVASIVE, INC.

Ticker: NUVA Security ID: 670704105 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	# Proposal			Mgt Rec	Vote Cast	Sponsor		
1.1	Elect	Director	Robert J	. Hunt		For	For	Management
1.2	Elect	Director	Hansen A	. Yuan,	M.D.	For	For	Management

2 Ratify Auditors For For Management

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#### NXSTAGE MEDICAL INC

Ticker: NXTM Security ID: 67072V103
Meeting Date: OCT 1, 2007 Meeting Type: Special

Record Date: SEP 10, 2007

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

Placement

2 Amend Omnibus Stock Plan For For Management

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#### NXSTAGE MEDICAL INC

Ticker: NXTM Security ID: 67072V103 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey H. Burbank	For	For	Management
1.2	Elect Director P.O. Chambon M.D. Ph.D.	For	For	Management
1.3	Elect Director Daniel A. Giannini	For	For	Management
1.4	Elect Director Craig W. Moore	For	For	Management
1.5	Elect Director Reid S. Perper	For	For	Management
1.6	Elect Director Peter P. Phildius	For	For	Management
1.7	Elect Director David S. Utterberg	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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## NYMAGIC, INC

Ticker: NYM Security ID: 629484106 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director John R. Anderson	For	For	Management
1.2	Elect	Director Glenn Angiolillo	For	For	Management
1.3	Elect	Director Ronald J. Artinian	For	For	Management
1.4	Elect	Director John T. Baily	For	For	Management
1.5	Elect	Director David E. Hoffman	For	For	Management
1.6	Elect	Director A. George Kallop	For	For	Management
1.7	Elect	Director William J. Michaelcheck	For	For	Management
1.8	Elect	Director William D. Shaw, Jr.	For	For	Management
1.9	Elect	Director Robert G. Simses	For	For	Management
1.10	Elect	Director George R. Trumbull, III	For	For	Management
1.11	Elect	Director David W. Young	For	For	Management
2	Amend	Omnibus Stock Plan	For	Against	Management
3	Ratify	Auditors	For	For	Management

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#### O CHARLEYS INC.

Ticker: CHUX Security ID: 670823103
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director Dale W. Polley	For	For	Management
2.2	Elect Director Richard Reiss, Jr.	For	For	Management
2.3	Elect Director G. Nicholas Spiva	For	For	Management
2.4	Elect Director Shirley A. Zeitlin	For	For	Management
2.5	Elect Director Arnaud Ajdler	For	For	Management
2.6	Elect Director Gregory Monahan	For	For	Management
2.7	Elect Director Douglas Benham	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### OAKLEY, INC.

Ticker: 00 Security ID: 673662102 Meeting Date: NOV 7, 2007 Meeting Type: Special

Record Date: OCT 15, 2007

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

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### OBAGI MEDICAL PRODUCTS, INC.

Ticker: OMPI Security ID: 67423R108
Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Steven R. Carlson	For	For	Management
1.2	Elect	Director Albert J. Fitzgibbons,	For	For	Management
	III				
1.3	Elect	Director John A. Bartholdson	For	For	Management
1.4	Elect	Director John H. Duerden	For	For	Management
1.5	Elect	Director Edward A. Grant	For	For	Management
1.6	Elect	Director Albert F. Hummel	For	For	Management
1.7	Elect	Director Ronald P. Badie	For	For	Management
2	Ratify	Auditors	For	For	Management

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## OCWEN FINANCIAL CORP.

Ticker: OCN Security ID: 675746309 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Erbey	For	For	Management
1.2	Elect Director Ronald M. Faris	For	For	Management
1.3	Elect Director Martha C. Goss	For	For	Management
1.4	Elect Director Ronald J. Korn	For	For	Management
1.5	Elect Director William H. Lacy	For	For	Management
1.6	Elect Director Barry N. Wish	For	For	Management
2	Ratify Auditors	For	For	Management

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### ODYSSEY HEALTHCARE, INC.

Ticker: ODSY Security ID: 67611V101 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul J. Feldstein	For	For	Management
1.2	Elect Director Robert A. Lefton	For	For	Management
1.3	Elect Director Shawn S. Schabel	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ODYSSEY MARINE EXPLORATION, INC

Ticker: OMEX Security ID: 676118102 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory P. Stemm	For	For	Management
1.2	Elect Director Bradford B. Baker	For	For	Management
1.3	Elect Director David J. Bederman	For	For	Management
1.4	Elect Director Mark D. Gordon	For	For	Management
1.5	Elect Director George Knutsson	For	For	Management
1.6	Elect Director David J. Saul	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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### ODYSSEY RE HOLDINGS CORP.

Ticker: ORH Security ID: 67612W108 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director V. Prem Watsa	For	Withhold	Management
1.2	Elect Director James F. Dowd	For	Withhold	Management
1.3	Elect Director Andrew A. Barnard	For	Withhold	Management
1.4	Elect Director Peter M. Bennett	For	For	Management
1.5	Elect Director Anthony F. Griffiths	For	Withhold	Management
1.6	Elect Director Patrick W. Kenny	For	For	Management
1.7	Elect Director Bradley P. Martin	For	Withhold	Management
1.8	Elect Director Brandon W. Sweitzer	For	For	Management
1.9	Elect Director Paul M. Wolff	For	For	Management

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#### OHIO CASUALTY CORP.

Ticker: OCAS Security ID: 677240103
Meeting Date: AUG 8, 2007 Meeting Type: Special

Record Date: JUN 28, 2007

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

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#### OIL STATES INTERNATIONAL INC.

Ticker: OIS Security ID: 678026105
Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Christopher T. Seaver For For Management

1.2 Elect Director Douglas E. Swanson For For Management

1.3 Elect Director Cindy B. Taylor For For Management

2 Ratify Auditors For For Management

3 Amend Omnibus Stock Plan For Against Management

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## OILSANDS QUEST INC

Ticker: BQI Security ID: 678046103
Meeting Date: OCT 17, 2007 Meeting Type: Annual

Record Date: AUG 17, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Ronald Phillips For For Management
1.2 Elect Director W. Scott Thompson For For Management

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### OLD DOMINION FREIGHT LINE, INC.

Ticker: ODFL Security ID: 679580100 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Earl E. Congdon	For	For	Management
1.2	Elect Director David S. Congdon	For	For	Management
1.3	Elect Director John R. Congdon	For	For	Management
1.4	Elect Director J. Paul Breitbach	For	For	Management
1.5	Elect Director John R. Congdon, Jr.	For	For	Management
1.6	Elect Director Robert G. Culp, III	For	For	Management
1.7	Elect Director John A. Ebeling	For	For	Management
1.8	Elect Director John D. Kasarda	For	For	Management
1.9	Elect Director D. Michael Wray	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

3 Establish Range For Board Size For For Management

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#### OLD NATIONAL BANCORP

Ticker: ONB Security ID: 680033107 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Propos	al	Mgt	Rec Vot	te Cast	Sponsor
1.1	Elect	Director Joseph D. Barr	nette, Jr. For	For	<u>c</u>	Management
1.2	Elect	Director Alan W. Braun	For	For	<u>c</u>	Management
1.3	Elect	Director Larry E. Dunio	gan For	For	<u>c</u>	Management
1.4	Elect	Director Niel C. Eller	orook For	For	<u>-</u>	Management
1.5	Elect	Director Andrew E. Goel	oel For	For	<u>c</u>	Management
1.6	Elect	Director Robert G. Jone	es For	For	<u>c</u>	Management
1.7	Elect	Director Phelps L. Lamb	oert For	For	<u>c</u>	Management
1.8	Elect	Director Arthur H. McE	lwee, Jr. For	For	<u>c</u>	Management
1.9	Elect	Director Marjorie Z. So	oyugenc For	For	<u>-</u>	Management
1.10	Elect	Director Kelly N. Stan	ley For	For	<u>c</u>	Management
1.11	Elect	Director Charles D. Sto	orms For	For	<u>c</u>	Management
2	Approv	e Omnibus Stock Plan	For	For	<u>-</u>	Management
3	Ratify	Auditors	For	For	<u>c</u>	Management

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### OLD SECOND BANCORP, INC.

Ticker: OSBC Security ID: 680277100 Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marvin Fagel	For	For	Management
1.2	Elect Director Barry Finn	For	For	Management
1.3	Elect Director William Kane	For	For	Management
1.4	Elect Director John Ladowicz	For	For	Management
1.5	Elect Director Kenneth Lindgren	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### OLIN CORP.

Ticker: OLN Security ID: 680665205 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard M. Rompala	For	For	Management
1.2	Elect Director Joseph D. Rupp	For	For	Management
2	Ratify Auditors	For	For	Management

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OLYMPIC STEEL, INC.

Ticker: ZEUS Security ID: 68162K106 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Wolfort	For	For	Management
1.2	Elect Director Ralph M. Della Ratta	For	For	Management
1.3	Elect Director Martin H. Elrad	For	For	Management
1.4	Elect Director Howard L. Goldstein	For	For	Management
2	Ratify Auditors	For	For	Management

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OM GROUP, INC.

Ticker: OMG Security ID: 670872100 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Reidy	For	For	Management
1.2	Elect Director Joseph M. Scaminace	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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OMEGA FINANCIAL CORP.

Ticker: OMEF Security ID: 682092101
Meeting Date: MAR 19, 2008 Meeting Type: Special

Record Date: JAN 18, 2008

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

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OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Harold J. Kloosterman For For Management

1.2 Elect Director C. Taylor Pickett For For Management

2 Ratify Auditors For For Management

3 Amend Omnibus Stock Plan For For Management

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OMNICELL, INC.

Ticker: OMCL Security ID: 68213N109 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randy D. Lindholm	For	For	Management
1.2	Elect Director Sara J. White	For	For	Management
1.3	Elect Director William H. Younger, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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#### OMNITURE, INC.

Ticker: OMTR Security ID: 68212S109
Meeting Date: JAN 17, 2008 Meeting Type: Special

Record Date: DEC 11, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Issue Shares in Connection with an Acquisition

2 Adjourn Meeting For For Management

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#### OMNITURE, INC.

Ticker: OMTR Security ID: 68212S109 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Gregory S. Butterfield For For Management

1.2 Elect Director John R. Pestana For For Management

2 Ratify Auditors For For Management

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### OMNIVISION TECHNOLOGIES, INC.

Ticker: OVTI Security ID: 682128103
Meeting Date: SEP 26, 2007 Meeting Type: Annual

Record Date: AUG 15, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Shaw Hong For For Management

2 Approve Omnibus Stock Plan For For Management

3 Ratify Auditors For For Management

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## OMRIX BIOPHARMACEUTICALS INC

Ticker: OMRI Security ID: 681989109 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Larry Ellberger For For Management
1.2 Elect Director Bernard Horowitz For For Management

1.3	Elect Director Pamela McNamara	For	For	Management
1.4	Elect Director Kevin Rakin	For	For	Management
1.5	Elect Director Philippe Romagnoli	For	For	Management
1.6	Elect Director Steven St. Peter	For	For	Management
1.7	Elect Director Robert Taub	For	For	Management
2	Ratify Auditors	For	For	Management

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ON ASSIGNMENT, INC.

Ticker: ASGN Security ID: 682159108 Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Peter T. Dameris For For Management

1.2 Elect Director Jonathan S. Holman For For Management

2 Ratify Auditors For For Management

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#### ON SEMICONDUCTOR CORPORATION

Ticker: ONNN Security ID: 682189105
Meeting Date: MAR 12, 2008 Meeting Type: Special

Record Date: JAN 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor

Increase Authorized Common Stock For For Management

Approve Issuance of Common Stock Pursuant For For Management to Agreement and Plan of Merger and Reorganization

Adjourn Meeting For For Management

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### ON SEMICONDUCTOR CORPORATION

Ticker: ONNN Security ID: 682189105 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Keith D. Jackson For For Management

1.2 Elect Director Francis P. Barton For For Management

1.3 Elect Director Phillip D. Hester For For Management

2 Ratify Auditors For For Management

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### ON2 TECHNOLOGIES INC.

Ticker: ONT Security ID: 68338A107 Meeting Date: OCT 10, 2007 Meeting Type: Annual

Record Date: JUL 30, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1	Approve Increase in Size of Board	For	Against	Management
2.1	Elect Director Bill Joll	For	Withhold	Management
2.2	Elect Director James Meyer	For	For	Management
2.3	Elect Director William Newman	For	For	Management
2.4	Elect Director J. Allen Kosowsky	For	For	Management
2.5	Elect Director Thomas Weigman	For	For	Management
2.6	Elect Director Mike Kopetski	For	For	Management
2.7	Elect Director Mike Alfant	For	For	Management
2.8	Elect Director Afsaneh Naimollah	For	For	Management
2.9	Elect Director Pekka Salonoja	For	Withhold	Management
3	Increase Authorized Common Stock	For	For	Management
4	Issue Shares in Connection with an	For	Against	Management
	Acquisition			
5	Approve Reverse Stock Split	For	For	Management
6	Reduce Authorized Common Stock	For	For	Management
7	Amend Omnibus Stock Plan	For	For	Management
8	Ratify Auditors	For	For	Management
9	Other Business	For	Against	Management

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#### ONLINE RESOURCES AND COMMUNICATIONS CORP.

Ticker: ORCC Security ID: 68273G101
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen S. Cole	For	For	Management
1.2	Elect Director Joseph J. Spalluto	For	For	Management
1.3	Elect Director William H. Washecka	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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### ONYX PHARMACEUTICALS, INC.

Ticker: ONXX Security ID: 683399109
Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Magnus Lundberg	For	For	Management
1.2	Elect Director N. Anthony Coles	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### OPENTV CORP.

Ticker: OPTV Security ID: G67543101 Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: MAY 5, 2008

#	Propos	sal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director James A. Chiddix	For	For	Management
1.2	Elect	Director Joseph Deiss	For	For	Management

1.3	Elect	Director Lucien Gani	For	For	Management	
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1.4	Elect	Director Andre Kudelski	For	For	Management	
1.5	Elect	Director Jerry Machovina	For	For	Management	
1.6	Elect	Director Pierre Roy	For	For	Management	
1.7	Elect	Director Mauro Saladini	For	For	Management	
1.8	Elect	Director Claude Smadja	For	For	Management	
1.9	Elect	Director Eric Tveter	For	For	Management	
2	RATIFY	OUR BOARD OF DIRECTORS SELECTION	For	For	Management	
	OF GRA	NT THORNTON LLP AS OUR INDEPENDENT				
	REGISTERED PUBLIC ACCOUNTANTS FOR OUR					
	2008 F	ISCAL YEAR.				
2	OF GRAI	NT THORNTON LLP AS OUR INDEPENDENT ERED PUBLIC ACCOUNTANTS FOR OUR	For	For	Managem	

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#### OPENWAVE SYSTEMS, INC.

Ticker: OPWV Security ID: 683718308 Meeting Date: DEC 6, 2007 Meeting Type: Annual

Record Date: OCT 9, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Patrick Jones For For Management

1.2 Elect Director Charles E. Levine For For Management

1.3 Elect Director William Morrow For For Management

2 Ratify Auditors For For Management

#### OPLINK COMMUNICATIONS, INC.

Ticker: OPLK Security ID: 68375Q403 Meeting Date: NOV 8, 2007 Meeting Type: Annual

Record Date: SEP 26, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Joseph Y. Liu For For Management
2 Ratify Auditors For For Management

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# OPNEXT, INC.

Ticker: OPXT Security ID: 68375V105
Meeting Date: SEP 5, 2007 Meeting Type: Annual

Record Date: JUL 31, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Ryuichi Otsuki For For Management

1.2 Elect Director Kendall Cowan For For Management

2 Ratify Auditors For For Management

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## OPTIONSXPRESS HOLDINGS, INC.

Ticker: OXPS Security ID: 684010101
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Gray	For	For	Management
1.2	Elect Director Ned W. Bennett	For	For	Management
1.3	Elect Director Steven Fradkin	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### OPTIUM CORP

Ticker: OPTM Security ID: 68402T107
Meeting Date: DEC 17, 2007 Meeting Type: Annual

Record Date: NOV 1, 2007

#	Propos	al		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Steven Foster	For	For	Management
1.2	Elect	Director	Russell Johnson	For	For	Management
2	Ratify	Auditors		For	For	Management

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### ORASURE TECHNOLOGIES, INC.

Ticker: OSUR Security ID: 68554V108 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronny B. Lancaster	For	For	Management
1.2	Elect Director Roger L. Pringle	For	For	Management
1.3	Elect Director Ronald H. Spair	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## ORBCOMM INC

Ticker: ORBC Security ID: 68555P100 Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc Eisenberg	For	For	Management
1.2	Elect Director Timothy Kelleher	For	For	Management
1.3	Elect Director John Major	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ORBITAL SCIENCES CORP.

Ticker: ORB Security ID: 685564106 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

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#### ORBITZ WORLDWIDE, INC.

Ticker: OWW Security ID: 68557K109 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Miller Studenmund	For	For	Management
1.2	Elect Director Richard P. Fox	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

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#### OREXIGEN THERAPEUTICS INC

Ticker: OREX Security ID: 686164104 Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Eckard Weber, M.D. For For Management
1.2 Elect Director Gary D. Tollefson, M.D., For For Management
Ph.D.
2 Ratify Auditors For For Management

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### ORIENTAL FINANCIAL GROUP, INC.

Ticker: OFG Security ID: 68618W100 Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hector J. Vazquez	For	For	Management
1.2	Elect Director Juan C. Aguayo	For	For	Management
1.3	Elect Director Pablo I. Altieri	For	For	Management
1.4	Elect Director Francisco Arrivi	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### ORITANI FINANCIAL CORP

Ticker: ORIT Security ID: 686323106

Meeting Date: NOV 21, 2007 Meeting Type: Annual

Record Date: OCT 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas Antonaccio	For	For	Management
1.2	Elect Director Kevin J. Lynch	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ORITANI FINANCIAL CORP

Ticker: ORIT Security ID: 686323106
Meeting Date: APR 22, 2008 Meeting Type: Special

Record Date: FEB 29, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Omnibus Stock Plan For For Management

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### ORMAT TECHNOLOGIES, INC.

Ticker: ORA Security ID: 686688102 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Yoram Bronicki For For Management

1.2 Elect Director Roger W. Gale For For Management

2 Ratify Auditors For For Management

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### ORTHOFIX INTERNATIONAL

Ticker: OFIX Security ID: N6748L102 Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

ARTICLES OF ASSOCIATION.

# Proposal Mgt Rec Vote Cast Sponsor  1.1 Elect Director James F. Gero For Management  1.2 Elect Director Peter J. Hewett For For Management	: :
	: :
	_
1.3 Elect Director Jerry C. Benjamin For For Management	
1.4 Elect Director Charles W. Federico For For Management	
1.5 Elect Director Guy J. Jordan For For Management	_
1.6 Elect Director Thomas J. Kester For For Management	-
1.7 Elect Director Alan W. Milinazzo For For Management	-
1.8 Elect Director Maria Sainz For For Management	-
1.9 Elect Director Walter P. Von Wartburg For For Management	-
1.10 Elect Director Kenneth R. Weisshaar For For Management	-
2 PROPOSAL TO APPROVE AMENDMENT OF THE For Against Management	-
AMENDED AND RESTATED 2004 LONG-TERM	
INCENTIVE PLAN.	
3 PROPOSAL TO APPROVE AMENDED AND RESTATED For For Management	-
STOCK PURCHASE PLAN.	
4 PROPOSAL TO APPROVE AMENDMENT AND For For Management	-
RESTATEMENT OF SECTION 8.3 OF THE	

5 PROPOSAL TO APPROVE THE BALANCE SHEET AND For For Management INCOME STATEMENT AT AND FOR THE YEAR ENDED DECEMBER 31, 2007.

PROPOSAL TO RATIFY THE SELECTION OF ERNST FOR FOR Management & YOUNG AS THE INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR ORTHOFIX AND
ITS SUBSIDIARIES FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2008.

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#### OSI PHARMACEUTICALS, INC.

Ticker: OSIP Security ID: 671040103 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Ingram	For	For	Management
1.2	Elect Director Colin Goddard, Ph.D.	For	For	Management
1.3	Elect Director Santo J. Costa	For	For	Management
1.4	Elect Director Daryl K. Granner, M.D.	For	For	Management
1.5	Elect Director Joseph Klein, III	For	For	Management
1.6	Elect Director Kenneth B. Lee, Jr.	For	For	Management
1.7	Elect Director Viren Mehta	For	For	Management
1.8	Elect Director David W. Niemiec	For	For	Management
1.9	Elect Director H.M. Pinedo, Md, Ph.D.	For	For	Management
1.10	Elect Director Katharine B. Stevenson	For	For	Management
1.11	Elect Director John P. White	For	For	Management
2	Ratify Auditors	For	For	Management

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### OSI SYSTEMS, INC.

Ticker: OSIS Security ID: 671044105 Meeting Date: DEC 5, 2007 Meeting Type: Annual

Record Date: OCT 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Deepak Chopra	For	For	Management
1.2	Elect Director Ajay Mehra	For	For	Management
1.3	Elect Director Steven C. Good	For	For	Management
1.4	Elect Director Meyer Luskin	For	For	Management
1.5	Elect Director Chand R. Viswanathan	For	For	Management
1.6	Elect Director Leslie E. Bider	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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### OSIRIS THERAPEUTICS, INC.

Ticker: OSIR Security ID: 68827R108 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director C. Randal Mills For Withhold Management

1.2	Elect Director Felix Gutzwiller	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### OTTER TAIL CORPORATION

Ticker: OTTR Security ID: 689648103 Meeting Date: APR 14, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Erickson	For	For	Management
1.2	Elect Director Nathan I. Partain	For	For	Management
1.3	Elect Director James B. Stake	For	For	Management
2	Ratify Auditors	For	For	Management

## OVERSTOCK.COM, INC.

Ticker: OSTK Security ID: 690370101 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Allison H. Abraham For For Management

1.2 Elect Director Joseph J. Tabacco, Jr. For For Management

2 Amend Omnibus Stock Plan For Against Management

For For Management

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## OWENS & MINOR, INC.

Security ID: 690732102 Ticker: OMI Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Gilmer Minor, III	For	For	Management
1.2	Elect Director J. Alfred Broaddus, Jr.	For	For	Management
1.3	Elect Director Eddie N. Moore, Jr.	For	For	Management
1.4	Elect Director Peter S. Redding	For	For	Management
1.5	Elect Director Robert C. Sledd	For	For	Management
1.6	Elect Director Craig R. Smith	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Eliminate Class of Preferred Stock	For	For	Management
4	Ratify Auditors	For	For	Management

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### OXFORD INDUSTRIES, INC.

Ticker: OXM Security ID: 691497309
Meeting Date: OCT 9, 2007 Meeting Type: Annual

Record Date: AUG 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George C. Guynn	For	For	Management
1.2	Elect Director James A. Rubright	For	For	Management
1.3	Elect Director Helen B. Weeks	For	For	Management
1.4	Elect Director E. Jenner Wood, III	For	For	Management
2	Ratify Auditors	For	For	Management

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### OXFORD INDUSTRIES, INC.

Ticker: OXM Security ID: 691497309 Meeting Date: JUN 16, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Cecil D. Conlee	For	For	Management
2	Elect Director J. Reese Lanier	For	For	Management
3	Elect Director Dennis M. Love	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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#### OYO GEOSPACE CORP.

Ticker: OYOG Security ID: 671074102 Meeting Date: FEB 28, 2008 Meeting Type: Annual

Record Date: JAN 2, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Thomas L. Davis For For Management

1.2 Elect Director Richard C. White For For Management

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## P. H. GLATFELTER COMPANY

Ticker: GLT Security ID: 377316104 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas Debenedictis	For	For	Management
1.2	Elect Director J. Robert Hall	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

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# P.F. CHANG'S CHINA BISTRO, INC.

Ticker: PFCB Security ID: 69333Y108
Meeting Date: APR 18, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Richard L. Federico	For	For	Management
1.2	Elect Director F. Lane Cardwell, Jr.	For	For	Management
1.3	Elect Director Lesley H. Howe	For	For	Management
1.4	Elect Director M. Ann Rhoades	For	For	Management
1.5	Elect Director James G. Shennan, Jr.	For	For	Management
1.6	Elect Director R. Michael Welborn	For	For	Management
1.7	Elect Director Kenneth J. Wessels	For	For	Management
1.8	Elect Director Kenneth A. May	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adjourn Meeting	For	Against	Management

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### PACER INTERNATIONAL, INC.

Ticker: PACR Security ID: 69373H106 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Douglass Coates	For	For	Management
1.2	Elect Director Robert S. Rennard	For	For	Management
1.3	Elect Director Robert F. Starzel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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### PACIFIC CAPITAL BANCORP

Ticker: PCBC Security ID: 69404P101 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mat Rec	Vote Cast	Sponsor
1.1	Elect Director Edward E. Birch	For	For	Management
1.2	Elect Director Richard S. Hambleton, Jr.	For	For	Management
1.3	Elect Director D. Vernon Horton	For	For	Management
1.4	Elect Director Roger C. Knopf	For	For	Management
1.5	Elect Director Robert W. Kummer, Jr.	For	For	Management
1.6	Elect Director Clayton C. Larson	For	For	Management
1.7	Elect Director George S. Leis	For	For	Management
1.8	Elect Director John R. Mackall	For	For	Management
1.9	Elect Director Lee E. Mikles	For	For	Management
1.10	Elect Director Richard A. Nightingale	For	For	Management
1.11	Elect Director Kathy J. Odell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

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## PACIFIC ETHANOL, INC.

Ticker: PEIX Security ID: 69423U107
Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director William L. Jones	For	For	Management
1.2	Elect Director Neil M. Koehler	For	For	Management
1.3	Elect Director Terry L. Stone	For	For	Management
1.4	Elect Director John L. Prince	For	For	Management
1.5	Elect Director Douglas L. Kieta	For	For	Management
1.6	Elect Director Larry D. Layne	For	For	Management
2	Approve Conversion of Securities	For	For	Management
3	Ratify Auditors	For	For	Management

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### PACIFIC SUNWEAR OF CALIFORNIA, INC.

Ticker: PSUN Security ID: 694873100 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Propos	al		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	George Markonic	For	For	Management
1.2	Elect	Director	Sally Frame Kasaks	For	For	Management
1.3	Elect	Director	Thomas M. Murnane	For	For	Management
1.4	Elect	Director	Peter Starrett	For	For	Management
1.5	Elect	Director	Grace Nichols	For	For	Management
2	Ratify	Auditors		For	For	Management

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#### PAETEC HOLDING CORP

Ticker: PAET Security ID: 695459107 Meeting Date: DEC 18, 2007 Meeting Type: Annual

Record Date: NOV 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Russell Frisby, Jr.	For	For	Management
1.2	Elect Director James A. Kofalt	For	For	Management
1.3	Elect Director Michael C. Mac Donald	For	For	Management
2	Approve Employee Stock Purchase Plan	For	For	Management

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### PAETEC HOLDING CORP

Ticker: PAET Security ID: 695459107
Meeting Date: FEB 8, 2008 Meeting Type: Special

Record Date: DEC 18, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Issue Shares in Connection with For For Management

Acquisition

2 Adjourn Meeting For For Management

#### PAETEC HOLDING CORP

Ticker: PAET Security ID: 695459107 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tansukh V. Ganatra	For	For	Management
1.2	Elect Director William R. McDermott	For	For	Management
1.3	Elect Director Mark Zupan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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### PAIN THERAPEUTICS, INC.

Ticker: PTIE Security ID: 69562K100 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Robert Z. Gussin, Ph.D. For For Management

2 Approve Omnibus Stock Plan For Against Management

3 Ratify Auditors For For Management

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### PALM HARBOR HOMES, INC.

Ticker: PHHM Security ID: 696639103 Meeting Date: JUL 25, 2007 Meeting Type: Annual

Record Date: MAY 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry H. Keener	For	For	Management
1.2	Elect Director Lee Posey	For	For	Management
1.3	Elect Director William M. Ashbaugh	For	For	Management
1.4	Elect Director Jerry D. Mallonee	For	For	Management
1.5	Elect Director Frederick R. Meyer	For	For	Management
1.6	Elect Director Elysia Holt Ragusa	For	For	Management
1.7	Elect Director W.D. Rosenberg, Jr.	For	For	Management
1.8	Elect Director A. Gary Shilling	For	For	Management
1.9	Elect Director W. Christopher Wellborn	For	For	Management
1.10	Elect Director John H. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

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### PALM INC

Ticker: PALM Security ID: 696643105 Meeting Date: SEP 12, 2007 Meeting Type: Annual

Record Date: AUG 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Series B Convertible	For	For	Management
	Preferred Stock Pursuant to Purchase			
	Agreement			
2	Approve Purchase Agreement	For	For	Management
3	Amend Articles of Incorporation to	For	For	Management
	Include Change of Control Transaction			
	Provision			
4	Amend Omnibus Stock Plan	For	For	Management

5 6 7	Amend Omnibus Stock Plan Amend Omnibus Stock Plan Amend Non-Employee Director Stock Option Plan	For For	For For	Management Management Management
8.1 8.2 9	Elect Director Gordon A. Campbell Elect Director Donna L. Dubinsky Ratify Auditors	For For For	For For	Management Management Management

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### PALOMAR MEDICAL TECHNOLOGIES, INC.

Ticker: PMTI Security ID: 697529303 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph P. Caruso	For	Withhold	Management
1.2	Elect Director Jeanne Cohane	For	For	Management
1.3	Elect Director Nicholas P. Economou	For	For	Management
1.4	Elect Director James G. Martin	For	For	Management
1.5	Elect Director A. Neil Pappalardo	For	For	Management
1.6	Elect Director Louis P. Valente	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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## PANTRY, INC., THE

Ticker: PTRY Security ID: 698657103
Meeting Date: MAR 27, 2008 Meeting Type: Annual

Record Date: JAN 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Sodini	For	For	Management
1.2	Elect Director Robert F. Bernstock	For	For	Management
1.3	Elect Director Paul L. Brunswick	For	For	Management
1.4	Elect Director Wilfred A. Finnegan	For	For	Management
1.5	Elect Director Edwin J. Holman	For	For	Management
1.6	Elect Director Terry L. McElroy	For	For	Management
1.7	Elect Director Mark D. Miles	For	For	Management
1.8	Elect Director Bryan E. Monkhouse	For	For	Management
1.9	Elect Director Thomas M. Murnane	For	For	Management
1.10	Elect Director Maria C. Richter	For	For	Management
2	Ratify Auditors	For	For	Management

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## PAPA JOHN'S INTERNATIONAL, INC

Ticker: PZZA Security ID: 698813102 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Wade S. Oney	For	For	Management
2	Elect Director John H. Schnatter	For	For	Management
3	Elect Director Alexander W. Smith	For	For	Management

4	Elect Director Nigel Travis	For	For	Management
5	Ratify Auditors	For	For	Management
6	Approve Omnibus Stock Plan	For	For	Management

### PAR PHARMACEUTICAL COS., INC.

Ticker: PRX Security ID: 69888P106
Meeting Date: OCT 16, 2007 Meeting Type: Annual

Record Date: AUG 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Abernathy	For	For	Management
1.2	Elect Director Dr. Melvin Sharoky	For	For	Management
2	Approve Non-Employee Director Omnibus	For	Against	Management
	Stock Plan			
3	Ratify Auditors	For	For	Management
4	Pay For Superior Performance	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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## PAR PHARMACEUTICAL COS., INC.

Ticker: PRX Security ID: 69888P106
Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1.1	Elect Direct	or Patrick G. Lepore	For	For	Management
1.2	Elect Direct	or Ronald M. Nordmann	For	For	Management
1.3	Elect Direct	or Joseph E. Smith	For	For	Management
2	Ratify Audito	rs .	For	For	Management

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# PARALLEL PETROLEUM CORP.

Ticker: PLLL Security ID: 699157103
Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect Dir	rector Edward A. Nash	For	For	Management
1.2	Elect Dir	rector Larry C. Oldham	For	For	Management
1.3	Elect Dir	rector Martin B. Oring	For	For	Management
1.4	Elect Dir	rector Ray M. Poage	For	For	Management
1.5	Elect Dir	rector Jeffrey G. Shrader	For	For	Management
2	Approve Om	nnibus Stock Plan	For	For	Management
3	Ratify Aud	litors	For	For	Management

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## PARAMETRIC TECHNOLOGY CORP.

Ticker: PMTC Security ID: 699173209

Meeting Date: MAR 5, 2008 Meeting Type: Annual

Record Date: JAN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert N. Goldman	For	For	Management
1.2	Elect Director C. Richard Harrison	For	For	Management
2	Ratify Auditors	For	For	Management

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### PAREXEL INTERNATIONAL CORP.

Ticker: PRXL Security ID: 699462107 Meeting Date: DEC 13, 2007 Meeting Type: Annual

Record Date: OCT 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Dana Callow, Jr.	For	For	Management
1.2	Elect Director Christopher J. Lindop	For	For	Management
1.3	Elect Director Josef H. Von Rickenbach	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### PARK ELECTROCHEMICAL CORP.

Ticker: PKE Security ID: 700416209
Meeting Date: JUL 18, 2007 Meeting Type: Annual

Record Date: MAY 23, 2007

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Dale Blanchfield	For	For	Management
1.2	Elect	Director Anthony Chiesa	For	For	Management
1.3	Elect	Director Lloyd Frank	For	For	Management
1.4	Elect	Director Brian E. Shore	For	For	Management
1.5	Elect	Director Steven T. Warshaw	For	For	Management

# PARK NATIONAL CORP.

Ticker: PRK Security ID: 700658107 Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas L. Berning	For	For	Management
1.2	Elect Director C. Daniel DeLawder	For	For	Management
1.3	Elect Director Harry O. Egger	For	For	Management
1.4	Elect Director F.W. Englefield IV	For	For	Management
1.5	Elect Director John J. O'Neill	For	For	Management
2	Approve Director/Officer Liability and	For	For	Management
	Indemnification			

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PARK-OHIO HOLDINGS CORP.

Ticker: PKOH Security ID: 700666100 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward F. Crawford	For	For	Management
1.2	Elect Director Kevin R. Greene	For	For	Management
1.3	Elect Director Dan T. Moore III	For	For	Management

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# PARKER DRILLING CO.

Ticker: PKD Security ID: 701081101 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Parker Jr.	For	For	Management
1.2	Elect Director John W. Gibson	For	For	Management
1.3	Elect Director Roger B. Plank	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### PARKWAY PROPERTIES, INC.

Ticker: PKY Security ID: 70159Q104 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Friedman	For	For	Management
1.2	Elect Director Roger P. Friou	For	For	Management
1.3	Elect Director Martin L. Garcia	For	For	Management
1.4	Elect Director Michael J. Lipsey	For	For	Management
1.5	Elect Director Steven G. Rogers	For	For	Management
1.6	Elect Director Leland R. Speed	For	For	Management
1.7	Elect Director Troy A. Stovall	For	For	Management
1.8	Elect Director Lenore M. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

### PARTNERS TRUST FINANCIAL GROUP, INC.

Ticker: PRTR Security ID: 70213F102
Meeting Date: NOV 21, 2007 Meeting Type: Special

Record Date: SEP 24, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

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PATHMARK STORES, INC. (NEW)

Ticker: PTMK Security ID: 70322A101 Meeting Date: NOV 8, 2007 Meeting Type: Special

Record Date: OCT 8, 2007

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

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### PATRIOT CAPITAL FUNDING INC

Security ID: 70335Y104 Ticker: PCAP Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAY 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard P. Buckanavage	For	For	Management
2	Elect Director Timothy W. Hassler	For	For	Management
3	Ratify Auditors	For	For	Management
4	Authorize Company to Sell Shares Below	For	For	Management
	Net Asset Value			
5	Approve Restricted Stock Plan	For	Against	Management
6	Approve Issuance of Warrants/Convertible	For	For	Management
	Debentures			

# PATRIOT TRANSPORTATION HOLDINGS, INC.

Ticker: PATR Security ID: 70337B102
Meeting Date: FEB 6, 2008
Record Date: DEC 10, 2007

Security ID: 70337B102
Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Baker, II	For	For	Management
1.2	Elect Director Luke E. Fichthorn, III	For	For	Management
1.3	Elect Director H.W. Shad, III	For	For	Management
2	Ratify Auditors	For	For	Management

### PAYLESS SHOESOURCE, INC.

Ticker: PSS Security ID: 704379106 Meeting Date: AUG 14, 2007 Meeting Type: Special

Record Date: JUL 3, 2007

# Proposal
Change Company Name
Adjourn Meeting Mgt Rec Vote Cast Sponsor For For Management For Against Management

PC CONNECTION, INC.

Ticker: PCCC Security ID: 69318J100 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia Gallup	For	Withhold	Management
1.2	Elect Director David Hall	For	Withhold	Management
1.3	Elect Director Bruce Barone	For	For	Management
1.4	Elect Director Joseph Baute	For	For	Management
1.5	Elect Director David Beffa-Negrini	For	Withhold	Management
1.6	Elect Director Donald Weatherson	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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PDF SOLUTIONS, INC.

Ticker: PDFS Security ID: 693282105 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Thomas Caulfield, Ph.D. For For Management

1.2 Elect Director Albert Y.C. Yu, Ph.D. For For Management

1.3 Elect Director R. Stephen Heinrichs For For Management

2 Ratify Auditors For For Management

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PEET'S COFFEE & TEA, INC.

Ticker: PEET Security ID: 705560100
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Patrick J. O'Dea For For Management
2 Ratify Auditors For For Management

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PEGASYSTEMS INC.

Ticker: PEGA Security ID: 705573103
Meeting Date: JUL 12, 2007 Meeting Type: Annual

Record Date: MAY 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander V. D'Arbeloff	For	For	Management
1.2	Elect Director Richard H. Jones	For	For	Management
1.3	Elect Director Steven F. Kaplan	For	For	Management
1.4	Elect Director James P. O'Halloran	For	For	Management
1.5	Elect Director Alan Trefler	For	For	Management
1.6	Elect Director William W. Wyman	For	For	Management
2	Ratify Auditors	For	For	Management

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### PEGASYSTEMS INC.

Ticker: PEGA Security ID: 705573103
Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander V. D'Arbeloff	For	For	Management
1.2	Elect Director Richard H. Jones	For	For	Management
1.3	Elect Director Steven F. Kaplan	For	For	Management
1.4	Elect Director James P. O'Halloran	For	For	Management
1.5	Elect Director Alan Trefler	For	For	Management
1.6	Elect Director William W. Wyman	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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### PENN VIRGINIA CORP.

Ticker: PVA Security ID: 707882106 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward B. Cloues, II	For	For	Management
1.2	Elect Director A. James Dearlove	For	For	Management
1.3	Elect Director Robert Garrett	For	For	Management
1.4	Elect Director Keith D. Horton	For	For	Management
1.5	Elect Director Steven W. Krablin	For	For	Management
1.6	Elect Director Marsha R. Perelman	For	For	Management
1.7	Elect Director William H. Shea, Jr.	For	For	Management
1.8	Elect Director P. Van Marcke De Lummen	For	For	Management
1.9	Elect Director Gary K. Wright	For	For	Management

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### PENNANTPARK INVESTMENT CORP.

Ticker: PNNT Security ID: 708062104 Meeting Date: FEB 8, 2008 Meeting Type: Annual

Record Date: JAN 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marshall Brozost	For	For	Management
1.2	Elect Director Samuel L. Katz	For	For	Management
2	Ratify Auditors	For	For	Management

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# PENNSYLVANIA REAL ESTATE INVESTMENT TRUST

Ticker: PEI Security ID: 709102107 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Joseph F. Coradino	For	For	Management
1.2	Elect Trustee Lee H. Javitch	For	For	Management

1.3	Elect Trustee Mark E. Pas	squerilla F	or Fo	r Management
1.4	Elect Trustee John J. Rok	berts F	or Fo	r Management
2	Approve Omnibus Stock Pla	an F	or Fo	r Management
3	Ratify Auditors	F	or Fo	r Management

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### PENSON WORLDWIDE, INC.

Ticker: PNSN Security ID: 709600100 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. Daniel P. Son	For	For	Management
1.2	Elect Director Mr. Bernard W. Dan	For	For	Management
1.3	Elect Director Dr. James S. Dyer	For	For	Management
1.4	Elect Director Mr. Thomas R. Johnson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### PENWEST PHARMACEUTICALS CO.

Ticker: PPCO Security ID: 709754105 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christophe Bianchi	For	For	Management
1.2	Elect Director Peter F. Drake	For	For	Management
1.3	Elect Director David P. Meeker	For	For	Management
1.4	Elect Director Anne M. Vanlent	For	For	Management
1.5	Elect Director W. James O'Shea	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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# PEOPLES BANCORP INC.

Ticker: PEBO Security ID: 709789101 Meeting Date: APR 10, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark F. Bradley	For	For	Management
1.2	Elect Director Frank L. Christy	For	For	Management
1.3	Elect Director Theodore P. Sauber	For	For	Management
1.4	Elect Director Joseph H. Wesel	For	For	Management

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#### PEOPLESUPPORT INC

Ticker: PSPT Security ID: 712714302 Meeting Date: JUN 30, 2008 Meeting Type: Annual

Record Date: MAY 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank Perna	For	Withhold	Management
1.2	Elect Director Joe Rose	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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PEP BOYS - MANNY, MOE & JACK, THE

Ticker: PBY Security ID: 713278109
Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Leonard	For	For	Management
1.2	Elect Director Peter A. Bassi	For	For	Management
1.3	Elect Director Jane Scaccetti	For	For	Management
1.4	Elect Director John T. Sweetwood	For	For	Management
1.5	Elect Director M. Shan Atkins	For	For	Management
1.6	Elect Director Robert H. Hotz	For	For	Management
1.7	Elect Director James A. Mitarotonda	For	For	Management
1.8	Elect Director Nick White	For	For	Management
1.9	Elect Director James A. Williams	For	For	Management
1.10	Elect Director Thomas R. Hudson Jr.	For	For	Management
1.11	Elect Director Dr. Irvin D. Reid	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			

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# PERFICIENT, INC.

Ticker: PRFT Security ID: 71375U101
Meeting Date: JUN 16, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. McDonald	For	For	Management
1.2	Elect Director Ralph C. Derrickson	For	For	Management
1.3	Elect Director Max D. Hopper	For	For	Management
1.4	Elect Director Kenneth R. Johnsen	For	For	Management
1.5	Elect Director David S. Lundeen	For	For	Management
2	Ratify Auditors	For	For	Management

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# PERFORMANCE FOOD GROUP CO.

Ticker: PFGC Security ID: 713755106 Meeting Date: MAY 14, 2008 Meeting Type: Special

Record Date: APR 3, 2008

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

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#### PERICOM SEMICONDUCTOR CORP.

Ticker: PSEM Security ID: 713831105 Meeting Date: DEC 12, 2007 Meeting Type: Annual

Record Date: OCT 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alex Chiming Hui	For	For	Management
1.2	Elect Director Chi-Hung (john) Hui Phd	For	For	Management
1.3	Elect Director Hau L. Lee, Ph.D.	For	For	Management
1.4	Elect Director Millard (mel) Phelps	For	For	Management
1.5	Elect Director Siu-Wong Simon, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

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## PEROT SYSTEMS CORP.

Ticker: PER Security ID: 714265105 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ross Perot	For	For	Management
1.2	Elect Director Ross Perot, Jr	For	For	Management
1.3	Elect Director Peter A. Altabef	For	For	Management
1.4	Elect Director Steven Blasnik	For	For	Management
1.5	Elect Director John S.T. Gallagher	For	For	Management
1.6	Elect Director Carl Hahn	For	For	Management
1.7	Elect Director Desoto Jordan	For	For	Management
1.8	Elect Director Thomas Meurer	For	For	Management
1.9	Elect Director Cecil H. Moore, Jr.	For	For	Management
1.10	Elect Director Anthony J. Principi	For	For	Management
1.11	Elect Director Anuroop (tony) Singh	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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# PERRIGO CO.

Ticker: PRGO Security ID: 714290103
Meeting Date: OCT 30, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laurie Brlas	For	For	Management
1.2	Elect Director Michael J. Jandernoa	For	For	Management
1.3	Elect Director Joseph C. Papa	For	For	Management

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PERRY ELLIS INTERNATIONAL, INC.

Ticker: PERY Security ID: 288853104 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald L. Buch	For	For	Management
1.2	Elect Director Joseph Natoli	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### PETMED EXPRESS, INC.

Ticker: PETS Security ID: 716382106
Meeting Date: AUG 3, 2007 Meeting Type: Annual

Record Date: JUN 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Menderes Akdag	For	For	Management
1.2	Elect Director Frank J. Formica	For	For	Management
1.3	Elect Director Gian M. Fulgoni	For	For	Management
1.4	Elect Director Ronald J. Korn	For	For	Management
1.5	Elect Director Robert C. Schweitzer	For	For	Management
2	Ratify Auditors	For	For	Management

### PETROHAWK ENERGY CORPORATION

Ticker: HK Security ID: 716495106 Meeting Date: JUL 18, 2007 Meeting Type: Annual

Record Date: MAY 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas R. Fuller	For	For	Management
1.2	Elect Director Robert G. Raynolds	For	For	Management
1.3	Elect Director Christopher A. Viggiano	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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# PETROHAWK ENERGY CORPORATION

Ticker: HK Security ID: 716495106 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Floyd C. Wilson	For	For	Management
1.2	Elect Director Tucker S. Bridwell	For	For	Management
1.3	Elect Director Gary A. Merriman	For	For	Management
2	Ratify Auditors	For	For	Management

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PETROLEUM DEVELOPMENT CORP.

Ticker: PETD Security ID: 716578109
Meeting Date: AUG 28, 2007 Meeting Type: Annual

Record Date: JUL 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent F. D'Annunzio	For	For	Management
1.2	Elect Director Thomas E. Riley	For	For	Management
2	Ratify Auditors	For	For	Management

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### PETROLEUM DEVELOPMENT CORP.

Ticker: PETD Security ID: 716578109
Meeting Date: JUN 23, 2008 Meeting Type: Annual

Record Date: MAY 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph E. Casabona	For	For	Management
1.2	Elect Director Richard W. McCullough	For	For	Management
1.3	Elect Director Larry F. Mazza	For	For	Management
1.4	Elect Director David C. Parke	For	Withhold	Management
1.5	Elect Director Jeffrey C. Swoveland	For	Withhold	Management
2	Increase Authorized Common Stock and	For	Against	Management
	Authorize New Class of Preferred Stock			
3	Amend Non-Employee Director Restricted	For	For	Management
	Stock Plan			
4	Ratify Auditors	For	For	Management

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# PETROQUEST ENERGY, INC.

Ticker: PQ Security ID: 716748108 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles T. Goodson	For	For	Management
1.2	Elect Director William W. Rucks, IV	For	For	Management
1.3	Elect Director E. Wayne Nordberg	For	For	Management
1.4	Elect Director Michael L. Finch	For	For	Management
1.5	Elect Director W.J. Gordon, III	For	For	Management
1.6	Elect Director Charles F. Mitchell, II,	For	For	Management
	M.D.			
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

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## PFF BANCORP, INC.

Ticker: PFB Security ID: 69331W104
Meeting Date: SEP 11, 2007 Meeting Type: Annual

Record Date: JUL 16, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Larry M. Rinehart	For	For	Management
1.2	Elect Director Richard P. Crean	For	For	Management
2	Ratify Auditors	For	For	Management

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#### PHARMANET DEVELOPMENT GROUP, INC.

Ticker: PDGI Security ID: 717148100 Meeting Date: JUN 4, 2008 Meeting Type: Annual Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rolf A. Classon	For	For	Management
1.2	Elect Director Lewis R. Elias, M.D.	For	For	Management
1.3	Elect Director Arnold Golieb	For	For	Management
1.4	Elect Director Jeffrey P. Mcmullen	For	For	Management
1.5	Elect Director David M. Olivier	For	For	Management
1.6	Elect Director Peter G. Tombros	For	For	Management
1.7	Elect Director Per Wold-Olsen	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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#### PHARMION CORP

Ticker: PHRM Security ID: 71715B409 Meeting Date: MAR 6, 2008 Meeting Type: Special

Record Date: FEB 4, 2008

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

### PHASE FORWARD INC

Ticker: PFWD Security ID: 71721R406 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert K. Weiler	For	For	Management
1.2	Elect Director Paul A. Bleicher	For	For	Management
1.3	Elect Director Axel Bichara	For	For	Management
1.4	Elect Director James I. Cash, Jr.	For	For	Management
1.5	Elect Director Richard A. D'Amore	For	For	Management
1.6	Elect Director Gary E. Haroian	For	For	Management
1.7	Elect Director Kenneth I. Kaitin	For	For	Management
1.8	Elect Director Dennis R. Shaughnessy	For	For	Management
2	Ratify Auditors	For	For	Management

PHH CORP.

Ticker: PHH Security ID: 693320202 Meeting Date: SEP 26, 2007 Meeting Type: Special

Record Date: AUG 16, 2007

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

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PHH CORP.

Ticker: PHH Security ID: 693320202 Meeting Date: MAR 18, 2008 Meeting Type: Annual

Record Date: DEC 21, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Ann D. Logan For For Management
1.2 Elect Director George J. Kilroy For For Management

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PHH CORP.

Ticker: PHH Security ID: 693320202
Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director James W. Brinkley For For Management

1.2 Elect Director Jonathan D. Mariner For For Management

2 Approve Issuance of Warrants/Convertible For For Management

Debentures

3 Ratify Auditors For For Management

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PHOENIX COMPANIES, INC.

Ticker: PNX Security ID: 71902E109
Meeting Date: MAY 2, 2008 Meeting Type: Proxy Contest

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sal H. Alfiero	For	For	Management
1.2	Elect Director Martin N. Baily	For	For	Management
1.3	Elect Director John H. Forsgren, Jr.	For	For	Management
1.4	Elect Director John E. Haire	For	For	Management
1.5	Elect Director Thomas S. Johnson	For	For	Management
2	Ratify Auditors	For	For	Management
1.1	Elect Director Augustus K. Oliver	For	None	Shareholder
1.2	Elect Director John Clinton	For	None	Shareholder
1.3	Elect Director Carl Santillo	For	None	Shareholder
1.4	Management Nominee - Martin N. Baily	For	None	Shareholder
1.5	Management Nominee - John H. Forsgren,	For	None	Shareholder
	Jr.			
2	Ratify Auditors	For	None	Management

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#### PHOTRONICS, INC.

Ticker: PLAB Security ID: 719405102 Meeting Date: APR 1, 2008 Meeting Type: Annual

Record Date: FEB 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter M. Fiederowicz	For	For	Management
1.2	Elect Director Joseph A. Fiorita, Jr.	For	For	Management
1.3	Elect Director Michael J. Luttati	For	For	Management
1.4	Elect Director Constantine S. Macricostas	For	For	Management
1.5	Elect Director George C. Macricostas	For	For	Management
1.6	Elect Director Willem D. Maris	For	For	Management
1.7	Elect Director Mitchell G. Tyson	For	For	Management
2	Ratify Auditors	For	For	Management

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## PICO HOLDINGS, INC.

Ticker: PICO Security ID: 693366205 Meeting Date: AUG 3, 2007 Meeting Type: Annual

Record Date: JUN 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carlos C. Campbell	For	For	Management
1.2	Elect Director Kenneth J. Slepicka	For	For	Management

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## PICO HOLDINGS, INC.

Ticker: PICO Security ID: 693366205 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald Langley	For	For	Management
1.2	Elect Director John R. Hart	For	Withhold	Management
1.3	Elect Director John D. Weil	For	For	Management
2	Ratify Auditors	For	For	Management

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# PIEDMONT NATURAL GAS CO., INC.

Ticker: PNY Security ID: 720186105 Meeting Date: MAR 6, 2008 Meeting Type: Annual

Record Date: JAN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Malcolm E. Everett III	For	For	Management
1.2	Elect Director Frank B. Holding, Jr.	For	For	Management
1.3	Elect Director Minor M. Shaw	For	For	Management
1.4	Elect Director Muriel W. Sheubrooks	For	For	Management

1.5	Elect Director Frankie T. Jones,	Sr. For	For	Management
2	Ratify Auditors	For	For	Management

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#### PIER 1 IMPORTS, INC

Ticker: PIR Security ID: 720279108 Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John H. Burgoyne	For	For	Management
2	Elect Director Michael R. Ferrari	For	For	Management
3	Elect Director Robert B. Holland, III	For	For	Management
4	Elect Director Karen W. Katz	For	For	Management
5	Elect Director Terry E. London	For	For	Management
6	Elect Director Alexander W. Smith	For	For	Management
7	Elect Director Cece Smith	For	For	Management
8	Elect Director Tom M. Thomas	For	For	Management
9	Approve Nonqualified Employee Stock	For	For	Management
	Purchase Plan			
10	Ratify Auditors	For	For	Management
11	Pay For Superior Performance	Against	Against	Shareholder

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#### PIKE ELECTRIC CORPORATION

Ticker: PEC Security ID: 721283109
Meeting Date: DEC 5, 2007 Meeting Type: Annual

Record Date: OCT 9, 2007

#	Proposal	Mat Rec	Vote Cast	Sponsor
1.1	Elect Director J. Eric Pike	For	For	Management
1.2	Elect Director Charles E. Bayless	For	For	Management
1.3	Elect Director Adam P. Godfrey	For	For	Management
1.4	Elect Director James R. Helvey III	For	For	Management
1.5	Elect Director Robert D. Lindsay	For	For	Management
1.6	Elect Director Daniel J. Sullivan	For	For	Management
1.7	Elect Director Louis F. Terhar	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### PILGRIM'S PRIDE CORP.

Ticker: PPC Security ID: 721467108
Meeting Date: JAN 30, 2008 Meeting Type: Annual

Record Date: DEC 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lonnie "Bo" Pilgrim	For	Withhold	Management
1.2	Elect Director Lonnie Ken Pilgrim	For	Withhold	Management
1.3	Elect Director O.B. Goolsby, Jr.	For	Withhold	Management
1.4	Elect Director Richard A. Cogdill	For	Withhold	Management
1.5	Elect Director J. Clinton Rivers	For	Withhold	Management
1.6	Elect Director James G. Vetter, Jr.	For	For	Management

1.7	Elect Director S. Key Coker	For	For	Management
1.8	Elect Director Vance C. Miller, Sr.	For	For	Management
1.9	Elect Director Donald L. Wass, Ph.D.	For	For	Management
1.10	Elect Director Charles L. Black	For	For	Management
1.11	Elect Director Blake D. Lovette	For	For	Management
1.12	Elect Director Linda Chavez	For	For	Management
1.13	Elect Director Keith W. Hughes	For	For	Management
2	Ratify Auditors	For	For	Management

### PINNACLE AIRLINES CORP.

Ticker: PNCL Security ID: 723443107 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ian Massey	For	For	Management
1.2	Elect Director James E. Mcgehee, Jr.	For	For	Management
1.3	Elect Director Philip H. Trenary	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Note from Broadridge: Please vote FOR if	None	For	Management
	Stock Owned of Record or Beneficially by			
	You is Owned and Controlled Only By U.S.			
	Citizens, Or vote AGAINST if Such Stock			
	is Owned or Controlled By any Person Who			
	is Not a U.S. Citizen			

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## PINNACLE ENTERTAINMENT, INC.

Ticker: PNK Security ID: 723456109
Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel R. Lee	For	For	Management
1.2	Elect Director Stephen C. Comer	For	For	Management
1.3	Elect Director John V. Giovenco	For	For	Management
1.4	Elect Director Richard J. Goeglein	For	For	Management
1.5	Elect Director Ellis Landau	For	For	Management
1.6	Elect Director Bruce A. Leslie	For	For	Management
1.7	Elect Director James L. Martineau	For	For	Management
1.8	Elect Director Michael Ornest	For	For	Management
1.9	Elect Director Lynn P. Reitnouer	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Deferred Compensation Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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### PINNACLE FINANCIAL PARTNERS, INC

Ticker: PNFP Security ID: 72346Q104 Meeting Date: NOV 27, 2007 Meeting Type: Special

Record Date: OCT 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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### PINNACLE FINANCIAL PARTNERS, INC

Ticker: PNFP Security ID: 72346Q104 Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: MAR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold Gordon Bone	For	For	Management
1.2	Elect Director Gary L. Scott	For	For	Management
1.3	Elect Director James C. Cope	For	For	Management
1.4	Elect Director W.H. Huddleston, IV	For	For	Management
1.5	Elect Director Robert A. McCabe, Jr.	For	For	Management
1.6	Elect Director David Major	For	For	Management
1.7	Elect Director Hal N. Pennington	For	For	Management
1.8	Elect Director Dr. Wayne J. Riley	For	For	Management
2	Ratify Auditors	For	For	Management

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#### PIONEER COMPANIES, INC.

Ticker: PONR Security ID: 723643300
Meeting Date: AUG 28, 2007 Meeting Type: Special

Record Date: JUL 23, 2007

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

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## PIONEER DRILLING COMPANY

Ticker: PDC Security ID: 723655106 Meeting Date: AUG 3, 2007 Meeting Type: Annual

Record Date: JUN 8, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director C. Robert Bunch For For Management

2 Approve Omnibus Stock Plan For For Management

3 Ratify Auditors For For Management

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## PIONEER DRILLING COMPANY

Ticker: PDC Security ID: 723655106 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dean A. E	Burkhardt	For	For	Management
2	Ratify Auditors		For	For	${\tt Management}$

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#### PIPER JAFFRAY COS

Ticker: PJC Security ID: 724078100 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Francis	For	For	Management
1.2	Elect Director Addison L. Piper	For	For	Management
1.3	Elect Director Lisa K. Polsky	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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# PLANTRONICS, INC.

Ticker: PLT Security ID: 727493108
Meeting Date: AUG 17, 2007 Meeting Type: Annual

Record Date: JUN 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marv Tseu	For	For	Management
1.2	Elect Director Ken Kannappan	For	For	Management
1.3	Elect Director Gregg Hammann	For	For	Management
1.4	Elect Director John Hart	For	For	Management
1.5	Elect Director Marshall Mohr	For	For	Management
1.6	Elect Director Trude Taylor	For	For	Management
1.7	Elect Director Roger Wery	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management

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## PLATINUM UNDERWRITERS HOLDINGS LTD

Ticker: PTP Security ID: G7127P100 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director H. Furlong Baldwin	For	For	Management
1.2	Elect	Director Jonathan F. Bank	For	For	Management
1.3	Elect	Director Dan R. Carmichael	For	For	Management
1.4	Elect	Director Robert V. Deutsch	For	For	Management
1.5	Elect	Director A. John Hass	For	For	Management
1.6	Elect	Director Edmund R. Megna	For	For	Management
1.7	Elect	Director Michael D. Price	For	For	Management
1.8	Elect	Director Peter T. Pruitt	For	For	Management
2	RATIFY	KPMG LLP AS AUDITORS.	For	For	Management

#### PLAYTEX PRODUCTS, INC.

Security ID: 72813P100 Ticker: PYX Meeting Date: SEP 27, 2007 Meeting Type: Special

Record Date: AUG 15, 2007

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

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### PLEXUS CORP.

Ticker: PLXS Security ID: 729132100 Meeting Date: FEB 13, 2008 Meeting Type: Annual

Record Date: DEC 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralf R. Boer	For	For	Management
1.2	Elect Director Stephen P. Cortinovis	For	For	Management
1.3	Elect Director David J. Drury	For	For	Management
1.4	Elect Director Dean A. Foate	For	For	Management
1.5	Elect Director Peter Kelly	For	For	Management
1.6	Elect Director John L. Nussbaum	For	For	Management
1.7	Elect Director Michael V. Schrock	For	For	Management
1.8	Elect Director Charles M. Strother	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### PLX TECHNOLOGY, INC.

Security ID: 693417107 Ticker: PLXT Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Propos	al		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Michael J. Salameh	For	For	Management
1.2	Elect	Director	D. James Guzy	For	For	Management
1.3	Elect	Director	John H. Hart	For	For	Management
1.4	Elect	Director	Robert H. Smith	For	For	Management
1.5	Elect	Director	Thomas Riordan	For	For	Management
1.6	Elect	Director	Patrick Verderico	For	For	Management
2	Approv	e Omnibus	Stock Plan	For	For	Management
3	Ratify	Auditors		For	For	Management

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## PMA CAPITAL CORP.

Ticker: PMACA Security ID: 693419202
Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter S. Burgess	For	For	Management
1.2	Elect Director Charles T. Freeman	For	For	Management
1.3	Elect Director James C. Hellauer	For	For	Management
2	Ratify Auditors	For	For	Management

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### PMC-SIERRA, INC.

Ticker: PMCS Security ID: 69344F106 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Bailey	For	For	Management
1.2	Elect Director Richard E. Belluzzo	For	For	Management
1.3	Elect Director James V. Diller, Sr.	For	For	Management
1.4	Elect Director Michael R. Farese	For	For	Management
1.5	Elect Director Jonathan J. Judge	For	For	Management
1.6	Elect Director William H. Kurtz	For	For	Management
1.7	Elect Director Frank J. Marshall	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Performance-Based Awards	Against	Against	Shareholder

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### PNM RESOURCES INC

Ticker: PNM Security ID: 69349H107 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adelmo E. Archuleta	For	For	Management
1.2	Elect Director Julie A. Dobson	For	For	Management
1.3	Elect Director Woody L. Hunt	For	For	Management
1.4	Elect Director Robert R. Nordhaus	For	For	Management
1.5	Elect Director Manuel T. Pacheco	For	For	Management
1.6	Elect Director Robert M. Price	For	For	Management
1.7	Elect Director Bonnie S. Reitz	For	For	Management
1.8	Elect Director Jeffry E. Sterba	For	For	Management
1.9	Elect Director Joan B. Woodard	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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# POLARIS INDUSTRIES, INC.

Ticker: PII Security ID: 731068102 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director John P. Wiehoff For For Management

1.2	Elect Director John R. Menard, Jr.	For	For	Management
1.3	Elect Director R.M. (Mark) Shreck	For	For	Management
1.4	Elect Director W. Grant Van Dyke	For	For	Management
2	Ratify Auditors	For	For	Management

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### POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104 Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Hagerty	For	For	Management
1.2	Elect Director Michael R. Kourey	For	For	Management
1.3	Elect Director Betsy S. Atkins	For	For	Management
1.4	Elect Director David G. Dewalt	For	For	Management
1.5	Elect Director John A. Kelley, Jr.	For	For	Management
1.6	Elect Director Kevin J. Kennedy	For	For	Management
1.7	Elect Director D. Scott Mercer	For	For	Management
1.8	Elect Director William A. Owens	For	For	Management
1.9	Elect Director Kevin T. Parker	For	For	Management
2	Ratify Auditors	For	For	Management

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#### POLYMEDICA CORP.

Ticker: PLMD Security ID: 731738100 Meeting Date: SEP 18, 2007 Meeting Type: Annual

Record Date: JUL 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank W. LoGerfo, M.D.	For	For	Management
1.2	Elect Director Marcia J. Hooper	For	For	Management
1.3	Elect Director Edward A. Burkhardt	For	For	Management
1.4	Elect Director James J. Mahoney, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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## POLYMEDICA CORP.

Ticker: PLMD Security ID: 731738100 Meeting Date: OCT 31, 2007 Meeting Type: Special

Record Date: SEP 24, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

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POLYONE CORP.

Ticker: POL Security ID: 73179P106

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Douglas Campbell	For	For	Management
1.2	Elect Director Carol A. Cartwright	For	For	Management
1.3	Elect Director Gale Duff-Bloom	For	For	Management
1.4	Elect Director Richard H. Fearon	For	For	Management
1.5	Elect Director Robert A. Garda	For	For	Management
1.6	Elect Director Gordon D. Harnett	For	For	Management
1.7	Elect Director Edward J. Mooney	For	For	Management
1.8	Elect Director Stephen D. Newlin	For	For	Management
1.9	Elect Director Farah M. Walters	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## POLYPORE INTERNATIONAL, INC.

Ticker: PPO Security ID: 73179V103 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Michael Graff For Withhold Management

1.2 Elect Director W. Nicholas Howley For For Management

2 Ratify Auditors For For Management

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### PONIARD PHARMACEUTICALS INC.

Ticker: PARD Security ID: 732449301 Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald McMahon	For	For	Management
1.2	Elect Director Robert S. Basso	For	For	Management
1.3	Elect Director Frederick B. Craves	For	For	Management
1.4	Elect Director E. Rolland Dickson	For	For	Management
1.5	Elect Director Carl S. Goldfischer	For	For	Management
1.6	Elect Director Robert M. Littauer	For	For	Management
1.7	Elect Director Ronald A. Martell	For	For	Management
1.8	Elect Director Nicholas J. Simon III	For	For	Management
1.9	Elect Director David R. Stevens	For	For	Management
2	Ratify Auditors	For	For	Management

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## PORTFOLIO RECOVERY ASSOCIATES, INC.

Ticker: PRAA Security ID: 73640Q105
Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director James Voss For For Management

1.2	Elect Director Scott Tabakin	For	For	Management
2	Ratify Auditors	For	For	Management

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PORTLAND GENERAL ELECTRIC CO.

Ticker: POR Security ID: 736508847 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Ballantine	For	For	Management
1.2	Elect Director Rodney L. Brown, Jr.	For	For	Management
1.3	Elect Director David A. Dietzler	For	For	Management
1.4	Elect Director Peggy Y. Fowler	For	For	Management
1.5	Elect Director Mark B. Ganz	For	For	Management
1.6	Elect Director Corbin A. Mcneill, Jr.	For	For	Management
1.7	Elect Director Neil J. Nelson	For	For	Management
1.8	Elect Director M. Lee Pelton	For	For	Management
1.9	Elect Director Maria M. Pope	For	For	Management
1.10	Elect Director Robert T.F. Reid	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

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### POTLATCH CORP.

Ticker: PCH Security ID: 737630103
Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John C. Knoll	For	For	Management
2	Elect Director John S. Moody	For	For	Management
3	Elect Director Lawrence S. Peiros	For	For	Management
4	Elect Director William T. Weyerhaeuser	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Ratify Auditors	For	For	Management

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## POWELL INDUSTRIES, INC.

Ticker: POWL Security ID: 739128106
Meeting Date: FEB 29, 2008 Meeting Type: Annual

Record Date: JAN 4, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Eugene L. Butler For For Management
1.2 Elect Director Ronald J. Wolny For For Management

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POWER-ONE, INC.

Ticker: PWER Security ID: 739308104 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kendall R. Bishop	For	For	Management
1.2	Elect Director Gayla J. Delly	For	For	Management
1.3	Elect Director Steven J. Goldman	For	For	Management
1.4	Elect Director Jon E.M. Jacoby	For	For	Management
1.5	Elect Director Mark Melliar-Smith	For	For	Management
1.6	Elect Director Richard J. Thompson	For	For	Management
1.7	Elect Director Jay Walters	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### POWERWAVE TECHNOLOGIES, INC.

Ticker: PWAV Security ID: 739363109
Meeting Date: DEC 6, 2007 Meeting Type: Annual

Record Date: OCT 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Moiz M. Beguwala	For	For	Management
1.2	Elect Director Ken J. Bradley	For	For	Management
1.3	Elect Director Ronald J. Buschur	For	For	Management
1.4	Elect Director John L. Clendenin	For	For	Management
1.5	Elect Director David L. George	For	For	Management
1.6	Elect Director Eugene L. Goda	For	For	Management
1.7	Elect Director Carl W. Neun	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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### POZEN INC.

Ticker: POZN Security ID: 73941U102
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur S. Kirsch	For	For	Management
1.2	Elect Director Kenneth B. Lee, Jr.	For	For	Management
1.3	Elect Director Bruce A. Tomason	For	For	Management
2	Ratify Auditors	For	For	Management

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#### PRA INTERNATIONAL INC

Ticker: PRAI Security ID: 69353C101 Meeting Date: DEC 12, 2007 Meeting Type: Special

Record Date: NOV 9, 2007

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

2 Adjourn Meeting For For Management

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PRE-PAID LEGAL SERVICES, INC.

Ticker: PPD Security ID: 740065107 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Martin H. Belsky For For Management
1.2 Elect Director Harland C. Stonecipher For For Management
2 Ratify Auditors For For Management

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### PREFERRED BANK

Ticker: PFBC Security ID: 740367107 Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Li Yu For For Management

1.2 Elect Director Gary S. Nunnelly For For Management

1.3 Elect Director Frank T. Lin For For Management

1.4 Elect Director A. Jason C. Yuan For For Management

1.5 Elect Director Clark Hsu For For Management

2 Ratify Auditors For For Management

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## PREFORMED LINE PRODUCTS CO.

Ticker: PLPC Security ID: 740444104
Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Stock Option Plan For For Management

2.1 Elect Director Glenn E. Corlett For For Management

2.2 Elect Director Michael E. Gibbons For For Management

2.3 Elect Director R. Steven Kestner For For Management

2.4 Elect Director Randall M. Ruhlman For Withhold Management

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# PREMIERE GLOBAL SERVICES, INC.

Ticker: PGI Security ID: 740585104 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Boland T. Jones	For	For	Management
2	Elect Director Jeffrey T. Arnold	For	For	Management
3	Elect Director Wilkie S. Colyer	For	For	Management

4	Elect Director John R. Harris	For	For	Management
•				_
5	Elect Director W. Steven Jones	For	For	Management
6	Elect Director Raymond H. Pirtle, Jr.	For	For	Management
7	Elect Director J. Walker Smith, Jr.	For	For	Management
8	Amend Omnibus Stock Plan	For	For	Management
9	Amend Non-Employee Director Restricted	For	For	Management
	Stock Plan			

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## PRESIDENTIAL LIFE CORP.

Ticker: PLFE Security ID: 740884101 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald Barnes	For	Withhold	Management
1.2	Elect Director W. Thomas Knight	For	For	Management
1.3	Elect Director Herbert Kurz	For	Withhold	Management
1.4	Elect Director Lawrence Read	For	For	Management
1.5	Elect Director Lawrence Rivkin	For	For	Management
1.6	Elect Director Stanley Rubin	For	For	Management
1.7	Elect Director William M. Trust Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### PRESTIGE BRANDS HOLDINGS INC

Ticker: PBH Security ID: 74112D101 Meeting Date: JUL 31, 2007 Meeting Type: Annual

Record Date: JUN 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Pettie	For	For	Management
1.2	Elect Director L. Dick Buell	For	For	Management
1.3	Elect Director John E. Byom	For	For	Management
1.4	Elect Director Gary E. Costley	For	For	Management
1.5	Elect Director David A. Donnini	For	Withhold	Management
1.6	Elect Director Ronald Gordon	For	For	Management
1.7	Elect Director Vincent J. Hemmer	For	For	Management
1.8	Elect Director Patrick Lonergan	For	For	Management
1.9	Elect Director Peter C. Mann	For	For	Management
1.10	Elect Director Raymond P. Silcock	For	For	Management
2	Ratify Auditors	For	For	Management

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### PRICELINE.COM INC.

Ticker: PCLN Security ID: 741503403 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffery H. Boyd	For	For	Management
1.2	Elect Director Ralph M. Bahna	For	For	Management
1.3	Elect Director Howard W. Barker, Jr.	For	For	Management

1.4	Elect Director Jan L. Docter	For	For	Management
1.5	Elect Director Jeffrey E. Epstein	For	For	Management
1.6	Elect Director James M. Guyette	For	For	Management
1.7	Elect Director Nancy B. Peretsman	For	For	Management
1.8	Elect Director Craig W. Rydin	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Bylaws to Permit Shareholders to	Against	For	Shareholder
	Call Special Meetings			

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### PRICESMART, INC.

Ticker: PSMT Security ID: 741511109 Meeting Date: FEB 26, 2008 Meeting Type: Annual

Record Date: JAN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Murray L. Galinson	For	For	Management
1.2	Elect Director Katherine L. Hensley	For	For	Management
1.3	Elect Director Leon C. Janks	For	For	Management
1.4	Elect Director Lawrence B. Krause	For	For	Management
1.5	Elect Director Jose Luis Laparte	For	For	Management
1.6	Elect Director Jack McGrory	For	For	Management
1.7	Elect Director Robert E. Price	For	Withhold	Management
1.8	Elect Director Keene Wolcott	For	For	Management
1.9	Elect Director Edgar A. Zurcher	For	For	Management

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### PRIMEDIA INC.

Ticker: PRM Security ID: 74157K846 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director David A. Bell	For	For	Management
1.2	Elect	Director Beverly C. Chell	For	For	Management
1.3	Elect	Director Daniel T. Ciporin	For	For	Management
1.4	Elect	Director Meyer Feldberg	For	For	Management
1.5	Elect	Director Perry Golkin	For	Withhold	Management
1.6	Elect	Director H. John Greeniaus	For	For	Management
1.7	Elect	Director Dean B. Nelson	For	For	Management
1.8	Elect	Director Kevin J. Smith	For	For	Management
1.9	Elect	Director Thomas C. Uger	For	Withhold	Management
2	Ratify	Auditors	For	For	Management

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### PRIMUS GUARANTY LTD

Ticker: PRS Security ID: G72457107 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 DIRECTOR PAUL S. GIORDANO For For Management

1.2 1.3 2	DIRECTOR ROBERT R. LUSARDI DIRECTOR JOHN A. WARD III APPROVAL OF THE PRIMUS GUARANTY, LTD. AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN.	For For	For For For	Management Management Management
3	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S	For	For	Management
INDE	PENDENT AUDITORS AND			
	AUTHORIZATION FOR THE AUDIT			
COMM	IITTEE OF			
	THE BOARD OF DIRECTORS TO SET THE			

AUDITORS' REMUNERATION.

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### PRIVATEBANCORP, INC.

Ticker: PVTB Security ID: 742962103
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William A. Castellano	For	For	Management
1.2	Elect Director Patrick F. Daly	For	For	Management
1.3	Elect Director C. Mayberry Mckissack	For	For	Management
1.4	Elect Director Ralph B. Mandell	For	For	Management
1.5	Elect Director Edward W. Rabin, Jr.	For	For	Management
1.6	Elect Director Larry D. Richman	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

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### PROASSURANCE CORP

Ticker: PRA Security ID: 74267C106
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lucian F. Bloodworth	For	For	Management
1.2	Elect Director A. Derrill Crowe	For	For	Management
1.3	Elect Director Robert E. Flowers	For	For	Management
1.4	Elect Director Ann F. Putallaz	For	For	Management
1.5	Elect Director Drayton Nabers, Jr.	For	For	Management
2	Elect Director W. Stancil Starnes	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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## PROGENICS PHARMACEUTICALS, INC

Ticker: PGNX Security ID: 743187106 Meeting Date: JUN 2, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kurt W. Briner	For	For	Management
1.2	Elect Director Paul F. Jacobson	For	Withhold	Management
1.3	Elect Director Charles A. Baker	For	For	Management
1.4	Elect Director Mark F. Dalton	For	For	Management
1.5	Elect Director Stephen P. Goff, Ph.D.	For	For	Management
1.6	Elect Director Paul J. Maddon, M.D.,	For	For	Management
	Ph.D.			
1.7	Elect Director David A. Scheinberg,	For	For	Management
	M.D., Ph.D			
1.8	Elect Director Nicole S. Williams	For	For	Management
2	Amend Bundled Compensation Plans	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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### PROGRESS SOFTWARE CORP.

Ticker: PRGS Security ID: 743312100 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Joseph W. Alsop	For	For	Management
2.2	Elect Director Barry N. Bycoff	For	For	Management
2.3	Elect Director Roger J. Heinen	For	For	Management
2.4	Elect Director Charles F. Kane	For	For	Management
2.5	Elect Director David A. Krall	For	For	Management
2.6	Elect Director Michael L. Mark	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### PROS HOLDINGS INC

Ticker: PRO Security ID: 74346Y103
Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy V. Williams	For	For	Management
1.2	Elect Director Gregory B. Peterson	For	For	Management
1.3	Elect Director Mariette M. Woestemeyer	For	For	Management
2	Ratify Auditors	For	For	Management

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## PROSPECT CAPITAL CORP.

Ticker: PSEC Security ID: 74348T102
Meeting Date: NOV 29, 2007 Meeting Type: Annual

Record Date: OCT 9, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director John F. Barry For Withhold Management
2 Ratify Auditors For For Management

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#### PROSPERITY BANCSHARES, INC.

Ticker: PRSP Security ID: 743606105 Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Fagan	For	For	Management
1.2	Elect Director P. Mueller, Jr.	For	For	Management
1.3	Elect Director James D. Rollins III	For	For	Management
1.4	Elect Director Harrison Stafford II	For	For	Management
2	Ratify Auditors	For	For	Management

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## PROTALIX BIOTHERAPEUTICS, INC.

Ticker: PLX Security ID: 74365A101 Meeting Date: JAN 31, 2008 Meeting Type: Annual

Record Date: DEC 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eli Hurvitz	For	For	Management
1.2	Elect Director David Aviezer	For	For	Management
1.3	Elect Director Yoseph Shaaltiel	For	For	Management
1.4	Elect Director Alfred Akirov	For	For	Management
1.5	Elect Director Zeev Bronfeld	For	For	Management
1.6	Elect Director Yodfat Harel Gross	For	For	Management
1.7	Elect Director Eyal Sheratzky	For	For	Management
1.8	Elect Director Sharon Toussia-Cohen	For	For	Management
2	Ratify Auditors	For	For	Management

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## PROVIDENCE SERVICE CORP

Ticker: PRSC Security ID: 743815102 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren Rustand	For	For	Management
1.2	Elect Director Richard Singleton	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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### PROVIDENT BANKSHARES CORP.

Ticker: PBKS Security ID: 743859100 Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

# Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Thomas S. Bozzuto For For Management

2	Elect Director James	G. Davis, Jr.	For	For	Management
3	Elect Director Barbar	a B. Lucas	For	For	Management
4	Elect Director Dale B	. Peck	For	For	Management
5	Elect Director Enos K	. Fry	For	For	Management
6	Ratify Auditors		For	For	Management

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#### PROVIDENT FINANCIAL SERVICES, INC.

Ticker: PFS Security ID: 74386T105 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laura L. Brooks	For	For	Management
1.2	Elect Director Carlos Hernandez	For	For	Management
1.3	Elect Director William T. Jackson	For	For	Management
1.4	Elect Director Katharine Laud	For	For	Management
1.5	Elect Director Arthur McConnell	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### PROVIDENT NEW YORK BANCORP

Ticker: PBNY Security ID: 744028101 Meeting Date: FEB 21, 2008 Meeting Type: Annual

Record Date: DEC 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis L. Coyle	For	For	Management
1.2	Elect Director George Strayton	For	For	Management
1.3	Elect Director Victoria Kossover	For	For	Management
1.4	Elect Director Burt Steinberg	For	For	Management
2	Ratify Auditors	For	For	Management

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### PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107 Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald L. Havner, Jr.	For	For	Management
1.2	Elect Director Joseph D. Russell, Jr.	For	For	Management
1.3	Elect Director R. Wesley Burns	For	For	Management
1.4	Elect Director Arthur M. Friedman	For	For	Management
1.5	Elect Director James H. Kropp	For	For	Management
1.6	Elect Director Harvey Lenkin	For	For	Management
1.7	Elect Director Michael V. Mcgee	For	For	Management
1.8	Elect Director Alan K. Pribble	For	For	Management
2	Ratify Auditors	For	For	Management

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PSS WORLD MEDICAL, INC.

Ticker: PSSI Security ID: 69366A100 Meeting Date: AUG 21, 2007 Meeting Type: Annual

Record Date: JUN 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey C. Crowe	For	For	Management
1.2	Elect Director Melvin L. Hecktman	For	For	Management
1.3	Elect Director Delores P. Kesler	For	For	Management
1.4	Elect Director David A. Smith	For	For	Management

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### PSYCHIATRIC SOLUTIONS, INC.

Ticker: PSYS Security ID: 74439H108 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joey A. Jacobs	For	For	Management
1.2	Elect Director Edward K. Wissing	For	For	Management
1.3	Elect Director William M. Petrie, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## PZENA INVESTMENT MANAGEMENT, INC

Ticker: PZN Security ID: 74731Q103
Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard S. Pzena	For	For	Management
1.2	Elect Director Steven M. Galbraith	For	For	Management
1.3	Elect Director Joel M. Greenblatt	For	For	Management
1.4	Elect Director Richard P. Meyerowich	For	For	Management
1.5	Elect Director Myron E. Ullman, III	For	For	Management
2	Ratify Auditors	For	For	Management

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### QAD, INC.

Ticker: QADI Security ID: 74727D108 Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karl F. Lopker	For	Withhold	Management
1.2	Elect Director Pamela M. Lopker	For	Withhold	Management
1.3	Elect Director Peter R. Van Cuylenburg	For	For	Management
1.4	Elect Director Scott J. Adelson	For	For	Management
1.5	Elec Director Thomas J. O'Malia	For	For	Management
1.6	Elect Director Terence R. Cunningham	For	For	Management

1.7	Elect Director Lee D. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management

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QC HLDGS INC

Ticker: QCCO Security ID: 74729T101 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don Early	For	Withhold	Management
1.2	Elect Director Mary Lou Andersen	For	Withhold	Management
1.3	Elect Director Richard B. Chalker	For	For	Management
1.4	Elect Director Murray A. Indick	For	For	Management
1.5	Elect Director Gerald F. Lamberti	For	For	Management
1.6	Elect Director Francis P. Lemery	For	For	Management
1.7	Elect Director Mary V. Powell	For	For	Management

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QUALITY SYSTEMS, INC.

Ticker: QSII Security ID: 747582104
Meeting Date: AUG 8, 2007 Meeting Type: Annual

Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick Cline	For	For	Management
1.2	Elect Director Ibrahim Fawzy	For	For	Management
1.3	Elect Director Edwin Hoffman	For	For	Management
1.4	Elect Director Ahmed Hussein	For	For	Management
1.5	Elect Director Vincent J. Love	For	For	Management
1.6	Elect Director Russell Pflueger	For	For	Management
1.7	Elect Director Steven T. Plochocki	For	For	Management
1.8	Elect Director Sheldon Razin	For	For	Management
1.9	Elect Director Louis E. Silverman	For	For	Management
2	Ratify Auditors	For	For	Management

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QUANEX CORP.

Ticker: NX Security ID: 747620102 Meeting Date: APR 22, 2008 Meeting Type: Special

Record Date: FEB 29, 2008

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

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QUANTUM CORP.

Ticker: QTM Security ID: 747906204 Meeting Date: AUG 17, 2007 Meeting Type: Annual

Record Date: JUN 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Belluzzo	For	For	Management
1.2	Elect Director Michael A. Brown	For	For	Management
1.3	Elect Director Thomas S. Buchsbaum	For	For	Management
1.4	Elect Director Alan L. Earhart	For	For	Management
1.5	Elect Director Edward M. Esber, Jr.	For	For	Management
1.6	Elect Director Elizabeth A. Fetter	For	For	Management
1.7	Elect Director Joseph A. Marengi	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Omnibus Stock	For	Against	Management
	Plan			
4	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
5	Approve Executive Incentive Bonus Plan	For	For	Management

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## QUEST SOFTWARE, INC.

Ticker: QSFT Security ID: 74834T103
Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent C. Smith	For	For	Management
1.2	Elect Director Raymond J. Lane	For	For	Management
1.3	Elect Director Jerry Murdock, Jr.	For	Withhold	Management
1.4	Elect Director Augustine L. Nieto II	For	For	Management
1.5	Elect Director Kevin M. Klausmeyer	For	For	Management
1.6	Elect Director Paul A. Sallaberry	For	For	Management
1.7	Elect Director H. John Dirks	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### QUIDEL CORP.

Ticker: QDEL Security ID: 74838J101 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. Brown	For	Withhold	Management
1.2	Elect Director K.F. Buechler, Ph.D.	For	For	Management
1.3	Elect Director Rod F. Dammeyer	For	Withhold	Management
1.4	Elect Director Caren L. Mason	For	Withhold	Management
1.5	Elect Director M.L Polan, Md, Phd, Mph	For	Withhold	Management
1.6	Elect Director Mark A. Pulido	For	Withhold	Management
1.7	Elect Director Jack W. Schuler	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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QUIKSILVER, INC.

Ticker: Security ID: 74838C106 Meeting Date: MAR 28, 2008 Meeting Type: Annual

Record Date: JAN 31, 2008

#	Propos	sal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Douglas K. Ammerman	For	For	Management
1.2	Elect	Director William M. Barnum, Jr.	For	Withhold	Management
1.3	Elect	Director Charles E. Crowe	For	For	Management
1.4	Elect	Director Charles S. Exon	For	For	Management
1.5	Elect	Director Michael H. Gray	For	For	Management
1.6	Elect	Director Timothy M. Harmon	For	For	Management
1.7	Elect	Director Robert B. McKnight, Jr.	For	For	Management
1.8	Elect	Director Heidi J. Ueberroth	For	Withhold	Management

#### RACKABLE SYSTEMS, INC.

Ticker: RACK Security ID: 750077109
Meeting Date: MAY 29, 2008 Meeting Type: Proxy Contest

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark J. Barrenechea	For	For	Management
1.2	Elect Director Charles M. Boesenberg	For	Withhold	Management
1.3	Elect Director Hagi Schwartz	For	For	Management
1.4	Elect Director Douglas R. King	For	For	Management
1.5	Elect Director MichaelW. Hagee	For	For	Management
1.6	Elect Director GaryA. Griffiths	For	Withhold	Management
1.7	Elect Director Ronald D. Verdoorn	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
1.1	Elect Director Richard L. Leza, Jr	For	None	Shareholder
1.2	Elect Director Steve Montoya	For	None	Shareholder
2	Ratify Auditors	For	None	Management
3	Advisory Vote to Ratify Named Executive	For	None	Shareholder
	Officers' Compensation			

### RADIANT SYSTEMS, INC.

Ticker: RADS Security ID: 75025N102
Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director J.A. Douglas, Jr. For For Management
1.2 Elect Director Michael Z. Kay For Withhold Management
2 Amend Omnibus Stock Plan For Against Management

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### RADIATION THERAPY SERVICES INC

Ticker: RTSX Security ID: 750323206
Meeting Date: FEB 6, 2008 Meeting Type: Special
Record Date: JAN 10, 2008

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

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#### RADISYS CORP.

Ticker: RSYS Security ID: 750459109 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Scott Gibson	For	For	Management
1.2	Elect Director Scott C. Grout	For	For	Management
1.3	Elect Director Ken J. Bradley	For	For	Management
1.4	Elect Director Richard J. Faubert	For	For	Management
1.5	Elect Director Dr. William W. Lattin	For	For	Management
1.6	Elect Director Kevin C. Melia	For	For	Management
1.7	Elect Director Carl W. Neun	For	For	Management
1.8	Elect Director Lorene K. Steffes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	Against	Management
4	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			

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### RAIT FINANCIAL TRUST

Ticker: RAS Security ID: 749227104 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Betsy Z. Cohen	For	For	Management
1.2	Elect Director Daniel G. Cohen	For	For	Management
1.3	Elect Director Edward S. Brown	For	For	Management
1.4	Elect Director Frank A. Farnesi	For	For	Management
1.5	Elect Director S. Kristin Kim	For	For	Management
1.6	Elect Director Arthur Makadon	For	For	Management
1.7	Elect Director Daniel Promislo	For	For	Management
1.8	Elect Director John F. Quigley, III	For	For	Management
1.9	Elect Director Murray Stempel, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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## RALCORP HOLDINGS, INC.

Ticker: RAH Security ID: 751028101 Meeting Date: FEB 5, 2008 Meeting Type: Annual

Record Date: NOV 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Banks	For	For	Management
1.2	Elect Director Kevin J. Hunt	For	For	Management

1.3	Elect Director David W. Kemper	For	For	Management
1.4	Elect Director J. Patrick Mulcahy	For	For	Management
1.5	Elect Director David R. Wenzel	For	For	Management
2	Ratify Auditors	For	For	Management

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#### RAM HOLDINGS LTD.

Ticker: RAMR Security ID: G7368R104
Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward F. Bader	For	For	Management
1.2	Elect Director David L. Boyle	For	For	Management
1.3	Elect Director Allan S. Bufferd	For	For	Management
1.4	Elect Director Joan H. Dillard	For	For	Management
1.5	Elect Director Joseph M. Donovan	For	For	Management
1.6	Elect Director Vernon M. Endo	For	For	Management
1.7	Elect Director Michael J. Normile	For	For	Management
1.8	Elect Director Bradley M. Shuster	For	For	Management
1.9	Elect Director Dirk A. Stuurop	For	For	Management
1.10	Elect Director Steven J. Tynan	For	For	Management
1.11	Elect Director Conrad P. Voldstad	For	For	Management
2	Ratify Auditors	For	For	Management
3	TO APPROVE THE AMENDMENT OF RAM HOLDINGS	For	For	Management
	LTD. S MEMORANDUM OF ASSOCIATION TO			
	REMOVE THE OBJECTS CLAUSE SO THAT THE			
	OBJECTS FOR WHICH RAM HOLDINGS LTD. IS			
	FORMED ARE UNRESTRICTED.			
4	TO APPROVE THE AMENDMENT OF RAM HOLDINGS	For	Against	Management
	LTD. S BYE-LAWS TO (I) PERMIT RAM			
	HOLDINGS LTD. TO ACQUIRE ITS SHARES AS			
	TREASURY SHARES; (II) ALLOW FOR			
	SHAREHOLDERS TO APPROVE MATTERS BY			
	WRITTEN RESOLUTION OTHER THAN BY			
	UNANIMOUS WRITTEN RESOLUTION.			
5	AUTHORIZATION OF ELECTION OF DIRECTORS OF	For	For	Management
	RAM REINSURANCE COMPANY LTD.: EDWARD F.			
	BADER			
6	AUTHORIZATION OF ELECTION OF DIRECTORS OF	For	For	Management
	RAM REINSURANCE COMPANY LTD.: DAVID L.			
	BOYLE			
7	AUTHORIZATION OF ELECTION OF DIRECTORS OF	For	For	Management
	RAM REINSURANCE COMPANY LTD.: ALLAN S.			
	BUFFERD			
8	AUTHORIZATION OF ELECTION OF DIRECTORS OF	For	For	Management
	RAM REINSURANCE COMPANY LTD.: JOAN H.			
	DILLARD			
9	AUTHORIZATION OF ELECTION OF DIRECTORS OF	For	For	Management
	RAM REINSURANCE COMPANY LTD.: JOSEPH M.			
	DONOVAN			
10	AUTHORIZATION OF ELECTION OF DIRECTORS OF	For	For	Management
	RAM REINSURANCE COMPANY LTD.: VERNON M.			
	ENDO			
11	AUTHORIZATION OF ELECTION OF DIRECTORS OF	For	For	Management
	RAM REINSURANCE COMPANY LTD.: MICHAEL J .			
	NORMILE			
12	AUTHORIZATION OF ELECTION OF DIRECTORS OF	For	For	Management
	RAM REINSURANCE COMPANY LTD.: BRADLEY M.			

13	SHUSTER AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: DIRK A.	For	For	Management
14	STUUROP AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: STEVEN J.	For	For	Management
15	TYNAN AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: CONRAD P. VOLDSTAD	For	For	Management
16	Ratify Auditors	For	For	Management
17	TO APPROVE THE AMENDMENT OF RAM REINSURANCE COMPANY LTD. S MEMORANDUM OF ASSOCIATION TO REMOVE THE OBJECTS CLAUSE SO THAT THE OBJECTS FOR WHICH RAM REINSURANCE COMPANY LTD. IS FORMED ARE UNRESTRICTED.	For	For	Management
18	TO APPROVE THE AMENDMENT OF RAM REINSURANCE COMPANY LTD. S BYE-LAWS TO (I) PERMIT RAM REINSURANCE COMPANY LTD. TO ACQUIRE ITS SHARES AS TREASURY SHARES; (II) CLARIFY RAM REINSURANCE COMPANY LTD. S ABILITY TO INDEMNIFY ITS DIRECTORS AND OFFICERS.	For	Against	Management

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#### RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur H. Goldberg	For	For	Management
1.2	Elect Director Mark K. Rosenfeld	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Restricted	For	For	Management
	Stock Plan			
4	Declassify the Board of Directors	Against	For	Shareholder

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### RASER TECHNOLOGIES, INC.

Ticker: RZ Security ID: 754055101 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kraig T. Higginson	For	For	Management
1.2	Elect Director Scott E. Doughman	For	For	Management
2	Ratify Auditors	For	For	Management

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RAVEN INDUSTRIES, INC.

Ticker: RAVN Security ID: 754212108

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Anthony W. Bour	For	For	Management
1.2	Elect	Director David A. Christensen	For	For	Management
1.3	Elect	Director Thomas S. Everist	For	For	Management
1.4	Elect	Director Mark E. Griffin	For	For	Management
1.5	Elect	Director Conrad J. Hoigaard	For	For	Management
1.6	Elect	Director Kevin T. Kirby	For	For	Management
1.7	Elect	Director Cynthia H. Milligan	For	For	Management
1.8	Elect	Director Ronald M. Moquist	For	For	Management
1.9	Elect	Director Daniel A. Rykhus	For	For	Management
2	Ratify	Auditors	For	For	Management

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RBC BEARINGS, INC.

Ticker: ROLL Security ID: 75524B104 Meeting Date: SEP 13, 2007 Meeting Type: Annual

Record Date: JUL 20, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Richard R. Crowell For For Management

1.2 Elect Director Alan B. Levine For For Management

2 Ratify Auditors For For Management

3 Amend Omnibus Stock Plan For For Management

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RC2 CORP

Ticker: RCRC Security ID: 749388104
Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

# Proposal

1.1 Elect Director Robert E. Dods
1.2 Elect Director Curtis W. Stoelting
1.3 Elect Director John S. Bakalar
1.4 Elect Director John J. Vosicky
1.5 Elect Director Paul E. Purcell
1.6 Elect Director Daniel M. Wright
1.7 Elect Director Thomas M. Collinger
1.8 Elect Director Linda A. Huett
1.9 Elect Director M.J. Merriman, Jr.
1.10 Elect Director Peter J. Henseler
2 Amend Omnibus Stock Plan
3 Approve Executive Incentive Bonus Plan

Mgt Rec
Vote Cast Sponsor
For For Management

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RCN CORPORATION

Ticker: RCNI Security ID: 749361200 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Peter D. Aquino	For	For	Management
1.2	Elect	Director Benjamin C. Duster, IV	For	For	Management
1.3	Elect	Director Lee S. Hillman	For	For	Management
1.4	Elect	Director Michael E. Katzenstein	For	For	Management
1.5	Elect	Director Theodore H. Schell	For	For	Management
1.6	Elect	Director Daniel Tseung	For	For	Management
2	Ratify	Auditors	For	For	Management

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#### REALNETWORKS, INC.

Ticker: RNWK Security ID: 75605L104
Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Jonathan Klein For For Management

2 Ratify Auditors For For Management

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#### REALTY INCOME CORP.

Ticker: O Security ID: 756109104 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen R. Allen	For	For	Management
1.2	Elect Director Donald R. Cameron	For	For	Management
1.3	Elect Director William E. Clark, Jr.	For	For	Management
1.4	Elect Director Priya Cherian Huskins	For	For	Management
1.5	Elect Director Roger P. Kuppinger	For	For	Management
1.6	Elect Director Thomas A. Lewis	For	For	Management
1.7	Elect Director Michael D. Mckee	For	For	Management
1.8	Elect Director Gregory T. Mclaughlin	For	For	Management
1.9	Elect Director Ronald L. Merriman	For	For	Management
1.10	Elect Director Willard H. Smith Jr	For	For	Management
2	Ratify Auditors	For	For	Management

### RED ROBIN GOURMET BURGERS INC

Ticker: RRGB Security ID: 75689M101 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis B. Mullen	For	For	Management
1.2	Elect Director Pattye L. Moore	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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REDDY ICE HOLDINGS, INC.

Ticker: FRZ Security ID: 75734R105
Meeting Date: OCT 12, 2007 Meeting Type: Special

Record Date: SEP 10, 2007

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

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REDDY ICE HOLDINGS, INC.

Ticker: FRZ Security ID: 75734R105 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Brick	For	For	Management
1.2	Elect Director Theodore J. Host	For	For	Management
1.3	Elect Director Christopher S. Kiper	For	For	Management
1.4	Elect Director Michael S. McGrath	For	For	Management
1.5	Elect Director Michael H. Rauch	For	For	Management
1.6	Elect Director Robert N. Verdecchio	For	For	Management
2	Ratify Auditors	For	For	Management

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REDWOOD TRUST, INC.

Ticker: RWT Security ID: 758075402 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas B. Hansen	For	For	Management
1.2	Elect Director Greg H. Kubicek	For	For	Management
1.3	Elect Director C.J. Toeniskoetter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Increase Authorized Common Stock	For	For	Management
5	Declassify the Board of Directors	Against	For	Shareholder

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REGAL-BELOIT CORP.

Ticker: RBC Security ID: 758750103
Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas J. Fischer	For	For	Management
2	Elect Director Rakesh Sachdev	For	For	Management
3	Elect Director Carol N. Skornicka	For	For	Management
4	Ratify Auditors	For	For	Management

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#### REGENERATION TECHNOLOGIES, INC.

Ticker: RTIX Security ID: 75886N100 Meeting Date: FEB 27, 2008 Meeting Type: Special

Record Date: JAN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock and to	For	For	Management
	Change Company Name			
2	Issue Shares in Connection with	For	For	Management
	Acquisition			
3	Adjourn Meeting	For	For	Management

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#### REGENERON PHARMACEUTICALS, INC.

Ticker: REGN Security ID: 75886F107 Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposa	al				Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Alfred G.	Gilman, M.D	٠,	For	For	Management
	Ph.D.							
1.2	Elect	Director	Joseph L.	Goldstein, N	M.D.	For	For	Management
1.3	Elect	Director	P. Roy Va	gelos, M.D.		For	For	Management
2	Amend (	Omnibus St	cock Plan			For	Against	Management
3	Ratify	Auditors				For	For	Management

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#### REGIS CORP.

Ticker: RGS Security ID: 758932107 Meeting Date: OCT 23, 2007 Meeting Type: Annual

Record Date: SEP 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rolf F. Bjelland	For	For	Management
1.2	Elect Director Paul D. Finkelstein	For	For	Management
1.3	Elect Director Thomas L. Gregory	For	For	Management
1.4	Elect Director Van Zandt Hawn	For	For	Management
1.5	Elect Director Susan S. Hoyt	For	For	Management
1.6	Elect Director David B. Kunin	For	For	Management
1.7	Elect Director Myron Kunin	For	For	Management
2	Ratify Auditors	For	For	Management

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### REHABCARE GROUP, INC.

Ticker: RHB Security ID: 759148109
Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director C. Conway-Welch, Ph.D. For For Management

1.2	Elect Director Christopher T. Hjelm	For	For	Management
1.3	Elect Director Anthony S. Piszel, Cpa	For	For	Management
1.4	Elect Director Suzan L Rayner, Md	For	For	Management
1.5	Elect Director Harry E. Rich	For	For	Management
1.6	Elect Director John H. Short, Ph.D.	For	For	Management
1.7	Elect Director Larry Warren	For	For	Management
1.8	Elect Director Theodore M. Wight	For	For	Management
2	Ratify Auditors	For	For	Management

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### RENAISSANCE LEARNING, INC.

Ticker: RLRN Security ID: 75968L105 Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judith Ames Paul	For	For	Management
1.2	Elect Director Terrance D. Paul	For	For	Management
1.3	Elect Director John H. Grunewald	For	For	Management
1.4	Elect Director Gordon H. Gunnlaugsson	For	For	Management
1.5	Elect Director Harold E. Jordan	For	For	Management
1.6	Elect Director Addison L. Piper	For	For	Management
1.7	Elect Director Judith A. Ryan	For	For	Management
2	Ratify Auditors	For	For	Management

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### RENASANT CORP

Ticker: RNST Security ID: 75970E107 Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William M. Beasley	For	For	Management
1.2	Elect Director Marshall H. Dickerson	For	For	Management
1.3	Elect Director R. Rick Hart	For	For	Management
1.4	Elect Director Richard L. Heyer, Jr.	For	For	Management
1.5	Elect Director J. Niles McNeel	For	For	Management
1.6	Elect Director Michael D. Shmerling	For	For	Management
1.7	Elect Director H. Joe Trulove	For	For	Management
1.8	Elect Director Albert J. Dale, III	For	For	Management
1.9	Elect Director T. Michael Glenn	For	For	Management

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### RENT-A-CENTER, INC.

Ticker: RCII Security ID: 76009N100 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark E. Speese	For	For	Management
1.2	Elect Director Jeffery M. Jackson	For	For	Management
1.3	Elect Director Leonard H. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management

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#### RENTECH, INC.

Ticker: RTK Security ID: 760112102 Meeting Date: APR 18, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael S. Burke	For	For	Management
1.2	Elect Director Ronald M. Sega	For	For	Management
1.3	Elect Director Dennis L. Yakobson	For	For	Management
2	Amend Quorum Requirements	For	For	Management
3	Ratify Auditors	For	For	Management

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#### REPUBLIC AIRWAYS HOLDINGS INC

Ticker: RJET Security ID: 760276105
Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bryan K. Bedford	For	For	Management
1.2	Elect Director Lawrence J. Cohen	For	For	Management
1.3	Elect Director Douglas J. Lambert	For	For	Management
1.4	Elect Director Mark E. Landesman	For	For	Management
1.5	Elect Director Mark L. Plaumann	For	For	Management
2	Ratify Auditors	For	For	Management

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#### REPUBLIC BANCORP, INC. KY

Ticker: RBCAA Security ID: 760281204 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig A. Greenberg	For	For	Management
1.2	Elect Director Michael T. Rust	For	For	Management
1.3	Elect Director Sandra Metts Snowden	For	For	Management
1.4	Elect Director R. Wayne Stratton	For	For	Management
1.5	Elect Director Susan Stout Tamme	For	For	Management
1.6	Elect Director Bernard M. Trager	For	For	Management
1.7	Elect Director A. Scott Trager	For	For	Management
1.8	Elect Director Steven E. Trager	For	For	Management
2	Ratify Auditors	For	For	Management

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### REPUBLIC PROPERTY TRUST

Ticker: RPB Security ID: 760737106 Meeting Date: SEP 27, 2007 Meeting Type: Special

Record Date: AUG 24, 2007

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

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#### RES-CARE, INC.

Ticker: RSCR Security ID: 760943100 Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Olivia F. Kirtley	For	For	Management
1.2	Elect Director Robert E. Hallagan	For	For	Management
1.3	Elect Director William E. Brock	For	For	Management
1.4	Elect Director James H. Bloem	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### RESOURCE AMERICA, INC.

Ticker: REXI Security ID: 761195205 Meeting Date: MAR 18, 2008 Meeting Type: Annual

Record Date: JAN 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carlos C. Campbell	For	For	Management
1.2	Elect Director Edward E. Cohen	For	For	Management
1.3	Elect Director Hersh Kozlov	For	For	Management
2	Other Business	For	Against	Management

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### RESOURCE CAPITAL CORP.

Ticker: RSO Security ID: 76120W302 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter T. Beach	For	For	Management
1.2	Elect Director Edward E. Cohen	For	For	Management
1.3	Elect Director Jonathan Z. Cohen	For	For	Management
1.4	Elect Director William B. Hart	For	For	Management
1.5	Elect Director Gary Ickowicz	For	For	Management
1.6	Elect Director Murray S. Levin	For	For	Management
1.7	Elect Director P. Sherrill Neff	For	For	Management
2	Other Business	For	Against	Management

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#### RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105

Meeting Date: OCT 18, 2007 Meeting Type: Annual

Record Date: AUG 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil Dimick	For	For	Management
1.2	Elect Director Karen M. Ferguson	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### RESTORATION HARDWARE, INC.

Ticker: RSTO Security ID: 760981100 Meeting Date: JUL 12, 2007 Meeting Type: Annual

Record Date: MAY 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary G. Friedman	For	For	Management
1.2	Elect Director Robert C. Homer III	For	For	Management
1.3	Elect Director T. Michael Young	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### RETAIL VENTURES, INC.

Ticker: RVI Security ID: 76128Y102 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry L. Aaron	For	Withhold	Management
1.2	Elect Director Ari Deshe	For	For	Management
1.3	Elect Director Jon P. Diamond	For	For	Management
1.4	Elect Director Elizabeth M. Eveillard	For	For	Management
1.5	Elect Director Lawrence J. Ring	For	For	Management
1.6	Elect Director Jay L. Schottenstein	For	For	Management
1.7	Elect Director Harvey L. Sonnenberg	For	For	Management
1.8	Elect Director James L. Weisman	For	For	Management
1.9	Elect Director Heywood Wilansky	For	For	Management

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### REVLON INC.

Ticker: REV Security ID: 761525500 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F	Ronald O. Perelman	For	For	Management
1.2	Elect Director A	Alan S. Bernikow	For	For	Management
1.3	Elect Director F	Paul J. Bohan	For	For	Management
1.4	Elect Director M	Meyer Feldberg	For	For	Management
1.5	Elect Director D	David L. Kennedy	For	For	Management
1.6	Elect Director D	Debra L. Lee	For	For	Management
1.7	Elect Director B	Barry F. Schwartz	For	For	Management

1.8	Elect	Director	Kathi P. S	eifert	For	For	Management
1.9	Elect	Director	Kenneth L.	Wolfe	For	For	Management
2	Ratify	Auditors			For	For	Management

#### REX ENERGY CORP

Ticker: REXX Security ID: 761565100 Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lance T. Shaner	For	For	Management
1.2	Elect Director Benjamin W. Hulburt	For	For	Management
1.3	Elect Director Daniel J. Churay	For	For	Management
1.4	Elect Director John A. Lombardi	For	For	Management
1.5	Elect Director John W. Higbee	For	For	Management
2	Ratify Auditors	For	For	Management

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# RF MICRO DEVICES, INC.

Ticker: RFMD Security ID: 749941100
Meeting Date: AUG 9, 2007 Meeting Type: Annual

Record Date: JUN 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Albert E. Paladino	For	For	Management
1.2	Elect Director Robert A. Bruggeworth	For	For	Management
1.3	Elect Director Daniel A. Dileo	For	For	Management
1.4	Elect Director Jeffery R. Gardner	For	For	Management
1.5	Elect Director John R. Harding	For	For	Management
1.6	Elect Director David A. Norbury	For	For	Management
1.7	Elect Director William J. Pratt	For	For	Management
1.8	Elect Director Erik H. Van Der Kaay	For	For	Management
1.9	Elect Director W.H. Wilkinson, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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### RF MICRO DEVICES, INC.

Ticker: RFMD Security ID: 749941100
Meeting Date: OCT 29, 2007 Meeting Type: Special

Record Date: SEP 27, 2007

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

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RIGEL PHARMACEUTICALS, INC

Ticker: RIGL Security ID: 766559603 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter H. Moos, Ph.D.	For	For	Management
1.2	Elect Director Hollings C. Renton	For	For	Management
1.3	Elect Director Stephen A. Sherwin, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management

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### RIGHTNOW TECHNOLOGIES, INC

Ticker: RNOW Security ID: 76657R106 Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director William J. Lansing For For Management

2 Ratify Auditors For For Management

3 Other Business For Against Management

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#### RIMAGE CORPORATION

Ticker: RIMG Security ID: 766721104 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard P. Aldrich	For	For	Management
1.2	Elect Director Lawrence M. Benveniste	For	For	Management
1.3	Elect Director Philip D. Hotchkiss	For	For	Management
1.4	Elect Director Thomas F. Madison	For	For	Management
1.5	Elect Director Steven M. Quist	For	For	Management
1.6	Elect Director James L. Reissner	For	For	Management
2	Ratify Auditors	For	For	Management

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### RISKMETRICS GROUP, INC

Ticker: RMG Security ID: 767735103 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ethan Berman	For	For	Management
2	Elect Director Lovida Coleman, Jr.	For	For	Management
3	Elect Director Philip Duff	For	For	Management
4	Elect Director Rene Kern	For	For	Management
5	Elect Director Arthur Levitt	For	For	Management
6	Elect Director Christopher Mitchell	For	For	Management
7	Elect Director Frank Noonan	For	For	Management

8	Elect Director Lynn Sharp Paine	For	For	Management
9	Elect Director Stephen Thieke	For	For	Management
10	Elect Director Robert Trudeau	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote on Executive Compensation -	For	For	Management
	Approve Overall Executive Compensation			
	Philosophy, Policies and Procedures			
13	Advisory Vote on Executive Compensation -	- For	For	Management
	Approve Compensation Decisions of NEO			
	2007 Performance			
14	Advisory Vote on Executive Compensation -	For	For	Management
	Approve Application of Compensation			
	Philosophy, Policies and Procedures			

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### RIVIERA HOLDINGS CORP.

Ticker: RIV Security ID: 769627100 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Westerman	For	Withhold	Management
1.2	Elect Director Jeffrey A. Silver	For	For	Management
1.3	Elect Director Paul A. Harvey	For	For	Management
1.4	Elect Director Vincent L. Divito	For	For	Management
1.5	Elect Director James N. Land, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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#### RLI CORP.

Ticker: RLI Security ID: 749607107 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Baily	For	For	Management
1.2	Elect Director Jordan W. Graham	For	For	Management
1.3	Elect Director Gerald I. Lenrow	For	For	Management
1.4	Elect Director Gerald D. Stephens	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Approve Director/Officer Liability and	For	For	Management
	Indemnification			
5	Eliminate Right to Act by Written Consent	For	Against	Management
6	Reduce Supermajority Vote Requirement	For	For	Management
7	Ratify Auditors	For	For	Management

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### ROBBINS & MYERS, INC.

Ticker: RBN Security ID: 770196103 Meeting Date: JAN 9, 2008 Meeting Type: Annual

Record Date: NOV 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David T. Gibbons	For	For	Management
1.2	Elect Director Stephen F. Kirk	For	For	Management
1.3	Elect Director Peter C. Wallace	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### ROCK-TENN COMPANY

Ticker: RKT Security ID: 772739207 Meeting Date: JAN 25, 2008 Meeting Type: Annual

Record Date: NOV 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Hyatt Brown	For	For	Management
1.2	Elect Director Robert M. Chapman	For	For	Management
1.3	Elect Director Russell M. Currey	For	For	Management
1.4	Elect Director G. Stephen Felker	For	For	Management
1.5	Elect Director Bettina M. Whyte	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ROCKVILLE FINANCIAL, INC.

Ticker: RCKB Security ID: 774186100 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Bars	For	For	Management
1.2	Elect Director Thomas S. Mason	For	For	Management
1.3	Elect Director Peter F. Olson	For	For	Management
2	Ratify Auditors	For	For	Management

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# ROCKWOOD HOLDINGS, INC.

Ticker: ROC Security ID: 774415103
Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian F. Carroll	For	For	Management
1.2	Elect Director Todd A. Fisher	For	For	Management
1.3	Elect Director Douglas L. Maine	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### ROFIN-SINAR TECHNOLOGIES, INC.

Ticker: RSTI Security ID: 775043102 Meeting Date: MAR 19, 2008 Meeting Type: Annual

Record Date: JAN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter Wirth	For	For	Management
1.2	Elect Director Stephen D. Fantone	For	For	Management
2	Ratify Auditors	For	For	Management

#### ROGERS CORP.

Ticker: ROG Security ID: 775133101
Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter E. Boomer	For	Withhold	Management
1.2	Elect Director Charles M. Brennan, III	For	Withhold	Management
1.3	Elect Director Gregory B. Howey	For	Withhold	Management
1.4	Elect Director J. Carl Hsu	For	For	Management
1.5	Elect Director Carol R. Jensen	For	Withhold	Management
1.6	Elect Director Eileen S. Kraus	For	Withhold	Management
1.7	Elect Director William E. Mitchell	For	Withhold	Management
1.8	Elect Director Robert G. Paul	For	Withhold	Management
1.9	Elect Director Robert D. Wachob	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### ROLLINS, INC.

Ticker: ROL Security ID: 775711104
Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Randall Rollins	For	For	Management
1.2	Elect Director James B. Williams	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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### ROMA FINANCIAL CORP

Ticker: ROMA Security ID: 77581P109
Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis A. Natale, Jr.	For	For	Management
1.2	Elect Director Robert H. Rosen	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### ROSETTA RESOURCES INC

Ticker: ROSE Security ID: 777779307 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randy L. Limbacher	For	For	Management
1.2	Elect Director Richard W. Beckler	For	For	Management
1.3	Elect Director Donald D. Patteson, Jr.	For	For	Management
1.4	Elect Director D. Henry Houston	For	For	Management
1.5	Elect Director Josiah O. Low III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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#### ROYAL BANCSHARES OF PENNSYLVANIA, INC.

Ticker: RBPAA Security ID: 780081105
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl M. Cousins	For	For	Management
1.2	Elect Director Evelyn R. Tabas	For	For	Management
1.3	Elect Director Edward B. Tepper	For	For	Management
1.4	Elect Director Samuel Goldstein	For	For	Management
1.5	Elect Director Murray Stempel	For	For	Management
2	Ratify Auditors	For	For	Management

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# ROYAL GOLD, INC.

Ticker: RGLD Security ID: 780287108
Meeting Date: NOV 7, 2007 Meeting Type: Annual

Record Date: SEP 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Stuckert	For	Withhold	Management
1.2	Elect Director Merritt Marcus	For	Withhold	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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# RPC, INC.

Ticker: RES Security ID: 749660106 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Randall Rollins	For	For	Management
1.2	Elect Director Henry B. Tippie	For	For	Management
1.3	Elect Director James B. Williams	For	For	Management

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#### RSC HOLDINGS INC

Ticker: RRR Security ID: 74972L102 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors Christopher Minnetian	For	For	Management
1.2	Elect Directors John R. Monsky	For	For	Management
1.3	Elect Directors Donald C. Roof	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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#### RTI INTERNATIONAL METALS, INC.

Ticker: RTI Security ID: 74973W107 Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig R. Andersson	For	For	Management
1.2	Elect Director Daniel I. Booker	For	For	Management
1.3	Elect Director Donald P. Fusilli, Jr.	For	For	Management
1.4	Elect Director Ronald L. Gallatin	For	For	Management
1.5	Elect Director Charles C. Gedeon	For	For	Management
1.6	Elect Director Robert M. Hernandez	For	For	Management
1.7	Elect Director Dawne S. Hickton	For	For	Management
1.8	Elect Director Edith E. Holiday	For	For	Management
1.9	Elect Director Michael C. Wellham	For	For	Management
1.10	Elect Director James A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

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### RUBY TUESDAY, INC.

Ticker: RT Security ID: 781182100 Meeting Date: OCT 10, 2007 Meeting Type: Annual

Record Date: AUG 13, 2007

#	Propos	al			Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Samuel E. Beall,	III	For	For	Management
1.2	Elect	Director	Bernard Lanigan,	Jr.	For	For	Management
2	Ratify	Auditors			For	For	Management

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#### RUDDICK CORPORATION

Ticker: RDK Security ID: 781258108 Meeting Date: FEB 21, 2008 Meeting Type: Annual

Record Date: DEC 14, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director John P. Derham Cato For For Management

1.2	Elect Director Isaiah Tidwell	For	For	Management
1.3	Elect Director William C. Warden, Jr.	For	For	Management
2	Approve Decrease in Size of Board from $12$ to $11$	For	For	Management
3	Declassify the Board and Fix the Number of Directors	For	For	Management

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#### RUDOLPH TECHNOLOGIES, INC.

Ticker: RTEC Security ID: 781270103 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeff L. O'Dell	For	For	Management
1.2	Elect Director Aubrey C. Tobey	For	For	Management
1.3	Elect Director John R. Whitten	For	For	Management
2	Ratify Auditors	For	For	Management

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#### RURAL CELLULAR CORP.

Ticker: RCCC Security ID: 781904107
Meeting Date: OCT 4, 2007 Meeting Type: Special

Record Date: AUG 28, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

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#### RUSH ENTERPRISES, INC.

Ticker: RUSHB Security ID: 781846209 Meeting Date: SEP 20, 2007 Meeting Type: Special

Record Date: AUG 13, 2007

# Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

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### RUSH ENTERPRISES, INC.

Ticker: RUSHB Security ID: 781846209 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Marvin Rush	For	For	Management
1.2	Elect Director W.M. "Rusty" Rush	For	For	Management
1.3	Elect Director Ronald J. Krause	For	For	Management
1.4	Elect Director James C. Underwood	For	For	Management
1.5	Elect Director Harold D. Marshall	For	For	Management

1.6	Elect Director Thomas A. Akin	For	For	Management
2	Amend Non-Employee Director Omnibus St	tock For	Against	Management
	Plan			
3	Ratify Auditors	For	For	Management.

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#### RUTHS CHRIS STEAK HOUSE, INC

Ticker: RUTH Security ID: 783332109
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig S. Miller -	For	For	Management
	WITHDRAWN			
1.2	Elect Director Robin P. Selati	For	For	Management
1.3	Elect Director Carla R. Cooper	For	For	Management
1.4	Elect Director Bannus B. Hudson	For	For	Management
1.5	Elect Director Alan Vituli	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Change Company Name	For	For	Management
4	Ratify Auditors	For	For	Management

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#### RYERSON INC.

Ticker: RYI Security ID: 78375P107
Meeting Date: AUG 23, 2007 Meeting Type: Proxy Contest

Record Date: AUG 3, 2007

#	Proposa	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Jameson A. Baxter	For	For	Management
1.2	Elect	Director Richard G. Cline	For	For	Management
1.3	Elect	Director Russell M. Flaum	For	For	Management
1.4	Elect	Director James A. Henderson	For	For	Management
1.5	Elect	Director Gregory P. Josefowicz	For	For	Management
1.6	Elect	Director James R. Kackley	For	For	Management
1.7	Elect	Director Dennis J. Keller	For	For	Management
1.8	Elect	Director M. Miller De Lombera	For	For	Management
1.9	Elect	Director Neil S. Novich	For	For	Management
1.10	Elect	Director Jerry K. Pearlman	For	For	Management
1.11	Elect	Director Anre D. Williams	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Approve	e Executive Incentive Bonus Plan	For	For	Management
4	Repeal	Any Provision or Amendement to the	Against	Against	Shareholder
	Company	y's By-laws Adopted without			
	Shareho	older Approval			
5	Amend H	By-Laws to Fix Number of Directors	Against	Against	Shareholder
1.1	Elect I	Director Keith E. Butler	For	Did Not	Management
				Vote	
1.2	Elect I	Director Eugene I. Davis	For	Did Not	Management
				Vote	
1.3	Elect I	Director Daniel W. Dienst	For	Did Not	Management
				Vote	
1.4	Elect I	Director Richard Kochersperger	For	Did Not	Management
				Vote	
1.5	Elect I	Director Larry J. Liebovich	For	Did Not	Management
				Vote	

1.6	Elect Director Gerald Morris	For	Did Not Vote	Management
1.7	Elect Director Allen Richie	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	Approve Executive Incentive Bonus Plan	For	Did Not Vote	Management
4	Repeal Any Provision or Amendement to the Company's By-laws Adopted without Shareholder Approval	For	Did Not Vote	Shareholder
5	Amend By-Laws to Fix Number of Directors	For	Did Not Vote	Shareholder

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#### RYERSON INC.

Ticker: RYI Security ID: 78375P107 Meeting Date: OCT 17, 2007 Meeting Type: Special

Record Date: SEP 21, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

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## S&T BANCORP, INC.

Ticker: STBA Security ID: 783859101 Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Todd D. Brice	For	For	Management
1.2	Elect Director William J. Gatti	For	For	Management
1.3	Elect Director James V. Milano	For	For	Management
1.4	Elect Director Charles A. Spadafora	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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### S.Y. BANCORP, INC.

Ticker: SYBT Security ID: 785060104 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3.1	Elect Director David H. Brooks	For	For	Management
3.2	Elect Director James E. Carrico	For	For	Management
3.3	Elect Director C.R. Edinger, III	For	For	Management
3.4	Elect Director David P. Heintzman	For	For	Management
3.5	Elect Director Carl G. Herde	For	For	Management

3.6	Elect	Director	Richard A. Lechleiter	For	For	Management
3.7	Elect	Director	Bruce P. Madison	For	For	Management
3.8	Elect	Director	Nicholas X. Simon	For	For	Management
3.9	Elect	Director	Norman Tasman	For	For	Management
3.10	Elect	Director	Robert L. Taylor	For	For	Management
3.11	Elect	Director	Kathy C. Thompson	For	For	Management
3.12	Elect	Director	C.R. Edinger, III	For	For	Management
3.13	Elect	Director	David P. Heintzman	For	For	Management
3.14	Elect	Director	Richard A. Lechleiter	For	For	Management
3.15	Elect	Director	Norman Tasman	For	For	Management

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#### S1 CORPORATION

Ticker: SONE Security ID: 78463B101 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ram Gupta	For	For	Management
1.2	Elect Director Gregory J. Owens	For	For	Management
1.3	Elect Director Jeffrey C. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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#### SAFETY INSURANCE GROUP, INC.

Ticker: SAFT Security ID: 78648T100 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director David F. Brussard For For Management
1.2 Elect Director A. Richard Caputo, Jr. For For Management
2 Ratify Auditors For For Management

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# SAIA, INC.

Ticker: SAIA Security ID: 78709Y105 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1 Elect Director Linda J. French For For Management
2 Elect Director William F. Martin, Jr. For For Management
3 Elect Director Bjorn E. Olsson For For Management
4 Ratify Auditors For For Management

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#### SAIC INC

Ticker: SAI Security ID: 78390X101

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Kenneth C. Dahlberg	For	For	Management
1.2	Elect	Director France C. Cordova	For	For	Management
1.3	Elect	Director Wolfgang H. Demisch	For	For	Management
1.4	Elect	Director Jere A. Drummond	For	For	Management
1.5	Elect	Director John J. Hamre	For	For	Management
1.6	Elect	Director Miriam E. John	For	For	Management
1.7	Elect	Director Anita K. Jones	For	For	Management
1.8	Elect	Director John P. Jumper	For	For	Management
1.9	Elect	Director Harry M.J. Kraemer, Jr.	For	For	Management
1.10	Elect	Director Edward J. Sanderson, Jr.	For	For	Management
1.11	Elect	Director Louis A. Simpson	For	For	Management
1.12	Elect	Director A. Thomas Young	For	For	Management
2	Amend	Omnibus Stock Plan	For	For	Management
3	Ratify	Auditors	For	For	Management

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### SALEM COMMUNICATIONS CORP. (CA)

Ticker: SALM Security ID: 794093104 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stuart W. Epperson	For	For	Management
2	Elect Director Edward G. Atsinger, III	For	For	Management
3	Elect Director David Davenport	For	For	Management
4	Elect Director Eric H. Halvorson	For	For	Management
5	Elect Director Roland S. Hinz	For	For	Management
6	Elect Director Paul Pressler	For	For	Management
7	Elect Director Richard A. Riddle	For	For	Management
8	Elect Director Dennis M. Weinberg	For	For	Management

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### SALIX PHARMACEUTICALS LTD

Ticker: SLXP Security ID: 795435106 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Chappell	For	For	Management
1.2	Elect Director Thomas W. D'Alonzo	For	For	Management
1.3	Elect Director Richard A. Franco, Sr.	For	For	Management
1.4	Elect Director William Harral III	For	For	Management
1.5	Elect Director William P. Keane	For	For	Management
1.6	Elect Director Carolyn J. Logan	For	For	Management
1.7	Elect Director Mark A. Sirgo	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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SALLY BEAUTY HOLDINGS, INC.

Ticker: SBH Security ID: 79546E104 Meeting Date: JAN 24, 2008 Meeting Type: Annual

Record Date: NOV 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen J. Affeldt	For	For	Management
1.2	Elect Director Walter L. Metcalfe, Jr.	For	For	Management
1.3	Elect Director Edward W. Rabin	For	For	Management
1.4	Elect Director Gary G. Winterhalter	For	For	Management
2	Ratify Auditors	For	For	Management

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### SANDERS MORRIS HARRIS GROUP

Ticker: SMHG Security ID: 80000Q104 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George L. Ball	For	For	Management
1.2	Elect Director Richard E. Bean	For	For	Management
1.3	Elect Director Charles W. Duncan, III	For	For	Management
1.4	Elect Director Scott B. Mcclelland	For	For	Management
1.5	Elect Director Ben T. Morris	For	For	Management
1.6	Elect Director A.W. Niemi, Jr., Ph.D.	For	For	Management
1.7	Elect Director Nolan Ryan	For	For	Management
1.8	Elect Director Don A. Sanders	For	For	Management
1.9	Elect Director W. Blair Waltrip	For	For	Management
2	Ratify Auditors	For	For	Management

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## SANDERSON FARMS, INC.

Ticker: SAFM Security ID: 800013104
Meeting Date: FEB 28, 2008 Meeting Type: Annual

Record Date: JAN 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lampkin Butts	For	For	Management
1.2	Elect Director Beverly Hogan	For	For	Management
1.3	Elect Director Phil K. Livingston	For	For	Management
1.4	Elect Director Charles W. Ritter, Jr.	For	For	Management
1.5	Elect Director Joe F. Sanderson, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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### SANDY SPRING BANCORP, INC.

Ticker: SASR Security ID: 800363103 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark E. Friis	For	For	Management
1.2	Elect Director Hunter R. Hollar	For	For	Management

1.3	Elect Director Pamela A. Little	For	For	Management
1.4	Elect Director Craig A. Ruppert	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

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#### SANTANDER BANCORP

Ticker: SBP Security ID: 802809103 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jose R. Gonzalez	For	For	Management
1.2	Elect Director Carlos M. Garcia	For	For	Management
1.3	Elect Director Roberto H. Valentin	For	For	Management
2	Ratify Auditors	For	For	Management

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### SANTARUS, INC.

Ticker: SNTS Security ID: 802817304 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Michael E. Herman For For Management

1.2 Elect Director Kent Snyder For For Management

2 Ratify Auditors For For Management

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#### SAPIENT CORPORATION

Ticker: SAPE Security ID: 803062108 Meeting Date: AUG 16, 2007 Meeting Type: Annual

Record Date: JUN 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect James M. Benson	For	For	Management
1.2	Elect Hermann Buerger	For	For	Management
1.3	Elec Jeffrey M. Cunningham	For	For	Management
1.4	Elect Darius W. Gaskins, Jr.	For	For	Management
1.5	Elect Alan J. Herrick	For	For	Management
1.6	Elect Gary S. Mckissock	For	For	Management
1.7	Elect J. Stuart Moore	For	For	Management
1.8	Elect Bruce D. Parker	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### SAPIENT CORPORATION

Ticker: SAPE Security ID: 803062108 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Benson	For	For	Management
1.2	Elect Director Hermann Buerger	For	For	Management
1.3	Elect Director Darius W. Gaskins, Jr.	For	For	Management
1.4	Elect Director Alan J. Herrick	For	For	Management
1.5	Elect Director J. Stuart Moore	For	For	Management
1.6	Elect Director Bruce D. Parker	For	For	Management
1.7	Elect Director Ashok Shah	For	For	Management
1.8	Elect Director Vijay Singal	For	For	Management
2	Ratify Auditors	For	For	Management

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SAUL CENTERS, INC.

Ticker: BFS Security ID: 804395101 Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Francis Saul II	For	For	Management
1.2	Elect Director John E. Chapoton	For	For	Management
1.3	Elect Director James W. Symington	For	For	Management
1.4	Elect Director John R. Whitmore	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Other Business	For	Against	Management

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### SAVIENT PHARMACEUTICALS, INC

Ticker: SVNT Security ID: 80517Q100 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher G. Clement	For	For	Management
1.2	Elect Director Herbert Conrad	For	For	Management
1.3	Elect Director Alan L. Heller	For	For	Management
1.4	Elect Director Stephen O. Jaeger	For	For	Management
1.5	Elect Director Joseph Klein III	For	For	Management
1.6	Elect Director Lee S. Simon, M.D.	For	For	Management
1.7	Elect Director Virgil Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

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### SAVVIS INC

Ticker: SVVS Security ID: 805423308 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Clark	For	For	Management
1.2	Elect Director Clyde A. Heintzelman	For	For	Management

1.3	Elect Director Philip J. Koen	For	For	Management
1.4	Elect Director Thomas E. Mcinerney	For	For	Management
1.5	Elect Director James E. Ousley	For	For	Management
1.6	Elect Director James P. Pellow	For	For	Management
1.7	Elect Director D.C. Peterschmidt	For	For	Management
1.8	Elect Director Jeffrey H. Von Deylen	For	For	Management
1.9	Elect Director Mercedes A. Walton	For	For	Management
1.10	Elect Director Patrick J. Welsh	For	For	Management
2	Ratify Auditors	For	For	Management

### SCANSOURCE, INC.

Ticker: SCSC Security ID: 806037107
Meeting Date: DEC 6, 2007 Meeting Type: Annual

Record Date: OCT 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Baur	For	Withhold	Management
1.2	Elect Director Steven R. Fischer	For	For	Management
1.3	Elect Director James G. Foody	For	For	Management
1.4	Elect Director Michael J. Grainger	For	For	Management
1.5	Elect Director John P. Reilly	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### SCBT FINANCIAL CORP.

Security ID: 78401V102 SCBT Ticker: Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Luther J. Battiste, III	For	For	Management
1.2	Elect Director Robert R. Hill, Jr.	For	For	Management
1.3	Elect Director Ralph W. Norman	For	For	Management
1.4	Elect Director Alton C. Phillips	For	For	Management
1.5	Elect Director Susie H. Vanhuss	For	For	Management
2	Ratify Auditors	For	For	Management

### SCHAWK, INC.

Ticker: SGK Security ID: 806373106 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clarence W. Schawk	For	Withhold	Management
1.2	Elect Director David A. Schawk	For	Withhold	Management
1.3	Elect Director A. Alex Sarkisian	For	Withhold	Management
1.4	Elect Director Leonard S. Caronia	For	For	Management
1.5	Elect Director Judith W. McCue	For	For	Management
1.6	Elect Director Hollis W. Rademacher	For	For	Management
1.7	Elect Director John T. McEnroe	For	For	Management

1.8	Elect 1	Director	Michael	G.	O'Rourke	For	For	Management
1.9	Elect 1	Director	Stanley	Ν.	Logan	For	For	Management

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SCHNITZER STEEL INDUSTRIES, INC.

Ticker: SCHN Security ID: 806882106 Meeting Date: JAN 30, 2008 Meeting Type: Annual

Record Date: NOV 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jill Schnitzer Edelson	For	For	Management
1.2	Elect Director Judith A. Johansen	For	For	Management
1.3	Elect Director Mark L. Palmquist	For	For	Management
1.4	Elect Director Ralph R. Shaw	For	For	Management

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SCHOLASTIC CORP.

Ticker: SCHL Security ID: 807066105 Meeting Date: SEP 19, 2007 Meeting Type: Annual

Record Date: AUG 1, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director James W. Barge For For Management

1.2 Elect Director John L. Davies For For Management

1.3 Elect Director John G. McDonald For For Management

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SCHOOL SPECIALTY, INC.

Ticker: SCHS Security ID: 807863105 Meeting Date: AUG 29, 2007 Meeting Type: Annual

Record Date: JUL 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Jacqueline Dout	For	For	Management
1.2	Elect Director Terry L. Lay	For	For	Management
1.3	Elect Director Herbert A. Trucksess, III	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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SCHWEITZER-MAUDUIT INTERNATIONAL INC.

Ticker: SWM Security ID: 808541106 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claire L. Arnold	For	For	Management
1.2	Elect Director Robert F. McCullough	For	For	Management
2	Approve Restricted Stock Plan	For	For	Management

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#### SCIELE PHARMA, INC.

Ticker: SCRX Security ID: 808627103
Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pierre Lapalme	For	For	Management
1.2	Elect Director William J. Robinson	For	For	Management
1.3	Elect Director Patrick J. Zenner	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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#### SEABOARD CORP.

Ticker: SEB Security ID: 811543107 Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. Bresky	For	Withhold	Management
1.2	Elect Director David A. Adamsen	For	For	Management
1.3	Elect Director Douglas W. Baena	For	For	Management
1.4	Elect Director Kevin M. Kennedy	For	For	Management
1.5	Elect Director Joseph E. Rodrigues	For	For	Management
2	Ratify Auditors	For	For	Management

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## SEABRIGHT INSURANCE HOLDINGS, INC.

Ticker: SEAB Security ID: 811656107 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director John G. Pasqualetto	For	For	Management
1.2	Elect	Director Peter Y. Chung	For	For	Management
1.3	Elect	Director Joseph A. Edwards	For	For	Management
1.4	Elect	Director William M. Feldman	For	For	Management
1.5	Elect	Director Mural R. Josephson	For	For	Management
1.6	Elect	Director George M. Morvis	For	For	Management
1.7	Elect	Director Michael D. Rice	For	For	Management
2	Ratify	Auditors	For	For	Management

### SEACOAST BANKING CORP. OF FLORIDA

Ticker: SBCF Security ID: 811707306 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Stephen E. Bohner	For	For	Management
1.2	Elect Director T. Michael Crook	For	For	Management
1.3	Elect Director A. Douglas Gilbert	For	For	Management
1.4	Elect Director Dennis S. Hudson, III	For	For	Management
1.5	Elect Director Edwin E. Walpole, III	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Adjourn Meeting	For	Against	Management

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#### SEALY CORP.

Ticker: ZZ Security ID: 812139301 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian F. Carroll	For	Withhold	Management
1.2	Elect Director James W. Johnston	For	For	Management
1.3	Elect Director Gary E. Morin	For	For	Management
1.4	Elect Director Dean B. Nelson	For	For	Management
1.5	Elect Director Paul J. Norris	For	For	Management
1.6	Elect Director Richard W. Roedel	For	For	Management
1.7	Elect Director Scott M. Stuart	For	For	Management
2	Ratify Auditors	For	For	Management

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# SEATTLE GENETICS, INC.

Ticker: SGEN Security ID: 812578102 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Srinivas Akkaraju	For	For	Management
1.2	Elect Director David W. Gryska	For	For	Management
1.3	Elect Director John P. Mclaughlin	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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## SECURE COMPUTING CORP.

Ticker: SCUR Security ID: 813705100 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander Zakupowsky Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management

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SECURITY BANK CORP.

Ticker: SBKC Security ID: 814047106 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward M. Beckham, II	For	For	Management
1.2	Elect Director Alford C. Bridges	For	For	Management
1.3	Elect Director Thad G. Childs, Jr.	For	For	Management
1.4	Elect Director John W. Ramsey	For	For	Management
1.5	Elect Director Robert M. Stalnaker	For	For	Management
1.6	Elect Director Richard W. White, Jr.	For	For	Management
2	Amend Bylaws to Allow Participation in	For	For	Management
	Direct Registration Program			
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

#### SECURITY BANK CORP.

Ticker: SBKC Security ID: 814047106 Meeting Date: JUN 26, 2008 Meeting Type: Special

Record Date: MAY 9, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1 Authorize a New Class of Common Stock For For Management
2 Approve Exchange of Stock Appreciation For For Management Rights for Non-Voting Warrants

#### SECURITY CAPITAL ASSURANCE LTD

Ticker: SCA Security ID: G8018D107
Meeting Date: NOV 6, 2007 Meeting Type: Special

Record Date: OCT 1, 2007

Proposal Mgt Rec Vote Cast Sponsor TO APPROVE CHANGING THE NAME OF THE For For Management COMPANY FROM SECURITY CAPITAL ASSURANCE LTD TO SYNCORA HOLDINGS LTD

### SECURITY CAPITAL ASSURANCE LTD

Ticker: SCA Security ID: G8018D107 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Mary R. Hennessy For For Management

1.2 Elect Director Coleman D. Ross For For Management

1.3 Elect Director Fred Corrado For For Management

2 TO RATIFY THE APPOINTMENT OF For For Management

PRICEWATERHOUSECOOPERS LLP. NEW YORK NEW PRICEWATERHOUSECOOPERS LLP, NEW YORK, NEW

YORK, TO ACT AS THE INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2008.

3 TO APPROVE A CHANGE IN THE COMPANY S NAME For For Management FROM SECURITY CAPITAL ASSURANCE LTD TO

SYNCORA HOLDINGS LTD.

TO APPROVE AN AMENDMENT TO THE COMPANY S For For Management MEMORANDUM OF ASSOCIATION IN ORDER TO IMPLEMENT CERTAIN AMENDMENTS TO THE BERMUDA COMPANIES ACT 1981.

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#### SELECT COMFORT CORPORATION

Ticker: SCSS Security ID: 81616X103 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher P. Kirchen	For	For	Management
1.2	Elect Director Brenda J. Lauderback	For	For	Management
1.3	Elect Director Michael A. Peel	For	For	Management
1.4	Elect Director Jean-Michel Valette	For	For	Management
2	Ratify Auditors	For	For	Management

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#### SELECTIVE INSURANCE GROUP, INC.

Ticker: SIGI Security ID: 816300107 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Burville	For	For	Management
1.2	Elect Director Paul D. Bauer	For	For	Management
1.3	Elect Director Joan M. Lamm-Tennant	For	For	Management
1.4	Elect Director Michael J. Morrissey	For	For	Management
1.5	Elect Director Ronald L. O'Kelley	For	For	Management
2	Ratify Auditors	For	For	Management

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### SEMITOOL, INC.

Ticker: SMTL Security ID: 816909105 Meeting Date: MAR 6, 2008 Meeting Type: Annual

Record Date: JAN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymon F. Thompson	For	Withhold	Management
1.2	Elect Director Howard E. Bateman	For	For	Management
1.3	Elect Director Donald P. Baumann	For	For	Management
1.4	Elect Director Timothy C. Dodkin	For	Withhold	Management
1.5	Elect Director Daniel J. Eigeman	For	For	Management
1.6	Elect Director Charles P. Grenier	For	For	Management
1.7	Elect Director Steven C. Stahlberg	For	For	Management
1.8	Elect Director Steven R. Thompson	For	For	Management

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2	Ratify Auditors	⊦'∩r	F'Or	Management

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#### SEMTECH CORP.

Ticker: SMTC Security ID: 816850101 Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glen M. Antle	For	For	Management
1.2	Elect Director W. Dean Baker	For	For	Management
1.3	Elect Director James P. Burra	For	For	Management
1.4	Elect Director Bruce C. Edwards	For	For	Management
1.5	Elect Director Rockell N. Hankin	For	For	Management
1.6	Elect Director James T. Lindstrom	For	For	Management
1.7	Elect Director Mohan R. Maheswaran	For	For	Management
1.8	Elect Director John L. Piotrowski	For	For	Management
1.9	Elect Director James T. Schraith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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#### SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director F.N. Zeytoonjian For For Management

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#### SENOMYX INC

Ticker: SNMX Security ID: 81724Q107 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.D. Billingsley	For	For	Management
1.2	Elect Director Stephen A. Block	For	For	Management
1.3	Elect Director Michael E. Herman	For	For	Management
1.4	Elect Director Dennis F. O'Brien	For	For	Management
1.5	Elect Director Jay M. Short	For	For	Management
1.6	Elect Director Kent Snyder	For	For	Management
1.7	Elect Director Christopher J. Twomey	For	For	Management
2	Ratify Auditors	For	For	Management

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#### SENSIENT TECHNOLOGIES CORP.

Ticker: SXT Security ID: 81725T100 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hank Brown	For	For	Management
1.2	Elect Director Fergus M. Clydesdale	For	For	Management
1.3	Elect Director James A.D. Croft	For	For	Management
1.4	Elect Director William V. Hickey	For	For	Management
1.5	Elect Director Kenneth P. Manning	For	For	Management
1.6	Elect Director Peter M. Salmon	For	For	Management
1.7	Elect Director Elaine R. Wedral	For	For	Management
1.8	Elect Director Essie Whitelaw	For	For	Management
2	Ratify Auditors	For	For	Management

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#### SEQUA CORPORATION

Ticker: SQA.A Security ID: 817320104 Meeting Date: SEP 17, 2007 Meeting Type: Special

Record Date: AUG 27, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

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#### SHENANDOAH TELECOMMUNICATIONS CO.

Ticker: SHEN Security ID: 82312B106
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Douglas C. Arthur For Withhold Management
1.2 Elect Director Tracy Fitzsimmons For Withhold Management
1.3 Elect Director John W. Flora For For Management
2 Ratify Auditors For For Management

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#### SHIP FINANCE INTERNATIONAL LTD

Ticker: SFL Security ID: G81075106 Meeting Date: SEP 28, 2007 Meeting Type: Annual

Record Date: AUG 17, 2007

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Tor Olav Troim	For	Did Not	Management
			_	Vote	
1.2	Elect	Director Paul Leand Jr.	For	Did Not Vote	Management
1.3	Elect	Director Kate Blankenship	For	Did Not Vote	Management
1 /	Dlast.	Discrete Consist II Character To	П.	Vote Did Not	Managaran
1.4	Elect	Director Craig H. Stevenson Jr	For	Vote	Management
2	Ratify	Auditors	For	Did Not	Management
				Vote	
3	PROPOSI	AL TO AMEND THE COMPANY S BYE-LAWS.	For	Did Not	Management

Vote

PROPOSAL TO APPROVE THE REMUNERATION OF For Did Not Management 4 THE COMPANY S BOARD OF DIRECTORS OF A TOTAL AMOUNT OF FEES NOT TO EXCEED US \$600,000 FOR THE YEAR ENDED DECEMBER 31,

Vote

SHOE CARNIVAL, INC.

2007.

Ticker: SCVL Security ID: 824889109 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director J. Wayne Weaver For For Management
1.2 Elect Director Gerald W. Schoor For For Management
2 Ratify Auditors For For Management
3 Amend Omnibus Stock Plan For For Management Amend Omnibus Stock Plan

SHUFFLE MASTER, INC.

Security ID: 825549108 Ticker: SHFL Meeting Date: MAR 26, 2008 Meeting Type: Annual

Record Date: JAN 31, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Mark L. Yoseloff For For Management

1.2 Elect Director Garry W. Saunders For For Management

1.3 Elect Director Louis Castle For For Management

1.4 Elect Director Phillip C. Peckman For For Management

1.5 Elect Director James L. Nelson For For Management

1.6 Elect Director John R. Bailey For For Management

2 Ratify Auditors For For Management

SHUTTERFLY, INC.

Ticker: SFLY Security ID: 82568P304 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Patricia A. House For For Management

1.2 Elect Director Philip A. Marineau For For Management

2 Ratify Auditors For For Management

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SI INTERNATIONAL, INC.

Ticker: SINT Security ID: 78427V102 Meeting Date: JUN 9, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposa	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director S. Bradford Antle	For	For	Management
1.2	Elect	Director Maureen A. Baginski	For	For	Management
1.3	Elect	Director James E. Crawford, III	For	For	Management
2	Ratify	Auditors	For	For	Management

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#### SIERRA BANCORP

Ticker: BSRR Security ID: 82620P102 Meeting Date: MAY 21, 2008 Meeting Type: Proxy Contest

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Fields	For	For	Management
1.2	Elect Director James C. Holly	For	For	Management
1.3	Elect Director Lynda B. Scearcy	For	For	Management
1.4	Elect Director Morris A. Tharp	For	For	Management
1.1	Elect Director Patricia L. Childress	For	Did Not	Shareholder
			Vote	
2	Other Business	For	Did Not	Management
			Vote	

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#### SIGMA DESIGNS, INC.

Ticker: SIGM Security ID: 826565103 Meeting Date: JUL 12, 2007 Meeting Type: Annual

Record Date: MAY 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thinh Q. Tran	For	For	Management
1.2	Elect Director William J. Almon	For	For	Management
1.3	Elect Director Julien Nguyen	For	For	Management
1.4	Elect Director Lung C. Tsai	For	For	Management
2	Ratify Auditors	For	For	Management

#### SIGMA DESIGNS, INC.

Ticker: SIGM Security ID: 826565103 Meeting Date: JAN 25, 2008 Meeting Type: Special

Record Date: DEC 7, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1 Increase Authorized Common Stock For For Management
2 Amend Omnibus Stock Plan For Against Management

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#### SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104 Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred B. DelBello	For	For	Management
1.2	Elect Director Scott A. Shay	For	For	Management
1.3	Elect Director Joseph J. Depaolo	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

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#### SILGAN HOLDINGS INC.

Ticker: SLGN Security ID: 827048109 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director D. Greg Horrigan For For Management

1.2 Elect Director John W. Alden For For Management

2 Ratify Auditors For For Management

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#### SILICON GRAPHICS, INC.

Ticker: SGIC Security ID: 827056300 Meeting Date: NOV 19, 2007 Meeting Type: Annual

Record Date: OCT 2, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Robert H. Ewald For For Management

1.2 Elect Director James A. McDivitt For For Management

2 Approve Omnibus Stock Plan For Against Management

3 Approve Qualified Employee Stock Purchase For For Management

Plan

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### SILICON IMAGE, INC.

Ticker: SIMG Security ID: 82705T102
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Steve Tirado For For Management
1.2 Elect Director William Raduchel For For Management
2 Approve Omnibus Stock Plan For For Management
3 Amend Qualified Employee Stock Purchase For For Management
Plan
4 Ratify Auditors For For Management

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#### SILICON STORAGE TECHNOLOGY, INC.

Ticker: SSTI Security ID: 827057100 Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: APR 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bing Yeh	For	For	Management
1.2	Elect Director Yaw Wen Hu	For	For	Management
1.3	Elect Director Ronald D. Chwang	For	For	Management
1.4	Elect Director Terry M. Nickerson	For	For	Management
1.5	Elect Director Bryant R. Riley	For	For	Management
1.6	Elect Director Edward Yao-Wu Yang	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### SIMMONS FIRST NATIONAL CORP.

Ticker: SFNC Security ID: 828730200 Meeting Date: APR 8, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director William E. Clark, II	For	For	Management
2.2	Elect Director J. Thomas May	For	For	Management
2.3	Elect Director Stanley E. Reed	For	For	Management
2.4	Elect Director Steven A. Cosse'	For	For	Management
2.5	Elect Director W. Scott McGeorge	For	For	Management
2.6	Elect Director Harry L. Ryburn	For	For	Management
2.7	Elect Director Edward Drilling	For	For	Management
2.8	Elect Director George A. Makris, Jr.	For	For	Management
2.9	Elect Director Robert L. Shoptaw	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Non-Employee Director Omnibus Stock	For	For	Management
	Plan			

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### SIMPSON MANUFACTURING CO., INC.

Ticker: SSD Security ID: 829073105
Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Earl F. Cheit	For	For	Management
1.2	Elect Director Thomas J Fitzmyers	For	For	Management
1.3	Elect Director Barry Lawson Williams	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### SINCLAIR BROADCAST GROUP, INC.

Ticker: SBGI Security ID: 829226109 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David D. Smith	For	Withhold	Management
1.2	Elect Director Frederick G. Smith	For	Withhold	Management
1.3	Elect Director J. Duncan Smith	For	Withhold	Management
1.4	Elect Director Robert E. Smith	For	Withhold	Management
1.5	Elect Director Basil A. Thomas	For	For	Management
1.6	Elect Director Lawrence E. Mccanna	For	For	Management
1.7	Elect Director Daniel C. Keith	For	For	Management
1.8	Elect Director Martin R. Leader	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			

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#### SIRENZA MICRODEVICES, INC.

Ticker: SMDI Security ID: 82966T106 Meeting Date: OCT 29, 2007 Meeting Type: Special

Record Date: SEP 27, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

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#### SIRF TECHNOLOGY HOLDINGS, INC

Ticker: SIRF Security ID: 82967H101 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director James Smaha For For Management

1.2 Elect Director Sam Srinivasan For For Management

2 Ratify Auditors For For Management

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### SIRONA DENTAL SYSTEMS INC

Ticker: SIRO Security ID: 82966C103
Meeting Date: FEB 26, 2008 Meeting Type: Annual

Record Date: JAN 7, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director William K. Hood For For Management

1.2 Elect Director Harry M. Jansen Kraemer, For For Management

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1.3 Elect Director Jeffrey T. Slovin For For Management

2 Ratify Auditors For For Management

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SIX FLAGS, INC.

Ticker: SIX Security ID: 83001P109

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal			Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Charles Elliott Andrews	For	For	Management
1.2	Elect	Director	Mark Jennings	For	For	Management
1.3	Elect	Director	Jack Kemp	For	For	Management
1.4	Elect	Director	Robert McGuire	For	For	Management
1.5	Elect	Director	Perry Rogers	For	For	Management
1.6	Elect	Director	Dwight Schar	For	For	Management
1.7	Elect	Director	Mark Shapiro	For	For	Management
1.8	Elect	Director	Daniel M. Snyder	For	For	Management
1.9	Elect	Director	Harvey Weinstein	For	Withhold	Management
2	Ratify	Auditors		For	For	Management
3	Approv	e Omnibus	Stock Plan	For	For	Management

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SJW CORP.

Ticker: SJW Security ID: 784305104 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.L. Cali	For	For	Management
1.2	Elect Director J.P. Dinapoli	For	For	Management
1.3	Elect Director D.R. King	For	For	Management
1.4	Elect Director N.Y. Mineta	For	For	Management
1.5	Elect Director W.R. Roth	For	For	Management
1.6	Elect Director C.J. Toeniskoetter	For	For	Management
1.7	Elect Director F.R. Ulrich, Jr.	For	For	Management
1.8	Elect Director R.A. Van Valer	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

SKECHERS U.S.A., INC.

Ticker: SKX Security ID: 830566105
Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Geyer Kosinski For For Management
1.2 Elect Director Richard Siskind For For Management

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SKILLED HEALTHCARE GROUP, INC.

Ticker: SKH Security ID: 83066R107 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Glenn S. Schafer For For Management

1.2	Elect Director William C. Scott	For	Withhold	Management
1.3	Elect Director M. Bernard Puckett	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### SKYLINE CORP.

Ticker: SKY Security ID: 830830105 Meeting Date: SEP 20, 2007 Meeting Type: Annual

Record Date: JUL 20, 2007

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Arthur J. Decio	For	For	Management
1.2	Elect	Director Thomas G. Deranek	For	For	Management
1.3	Elect	Director John C. Firth	For	For	Management
1.4	Elect	Director Jerry Hammes	For	For	Management
1.5	Elect	Director Ronald F. Kloska	For	For	Management
1.6	Elect	Director William H. Lawson	For	For	Management
1.7	Elect	Director David T. Link	For	For	Management
1.8	Elect	Director Andrew J. McKenna	For	For	Management

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#### SKYWEST, INC.

Ticker: SKYW Security ID: 830879102 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry C. Atkin	For	For	Management
1.2	Elect Director W. Steve Albrecht	For	For	Management
1.3	Elect Director J. Ralph Atkin	For	For	Management
1.4	Elect Director Margaret S. Billson	For	For	Management
1.5	Elect Director Ian M. Cumming	For	For	Management
1.6	Elect Director Henry J. Eyring	For	For	Management
1.7	Elect Director Robert G. Sarver	For	For	Management
1.8	Elect Director Steven F. Udvar-Hazy	For	For	Management
1.9	Elect Director James Welch	For	For	Management
2	Ratify Auditors	For	For	Management

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### SKYWORKS SOLUTIONS, INC.

Ticker: SWKS Security ID: 83088M102 Meeting Date: MAR 27, 2008 Meeting Type: Annual

Record Date: JAN 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Aldrich	For	For	Management
1.2	Elect Director Moiz M. Beguwala	For	For	Management
1.3	Elect irector David P. Mcglade	For	For	Management
2	Approve Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			

4 Ratify Auditors For For Management

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#### SMART MODULAR TECHNOLOGIES (WWH) INC

Ticker: SMOD Security ID: G82245104 Meeting Date: JAN 16, 2008 Meeting Type: Annual

Record Date: DEC 3, 2007

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Iain Mackenzie	For	For	Management
1.2	Elect	Director Ajay Shah	For	For	Management
1.3	Elect	Director Eugene Frantz	For	For	Management
1.4	Elect	Director D. Scott Mercer	For	For	Management
1.5	Elect	Director Dipanjan Deb	For	For	Management
1.6	Elect	Director H.W. (webb) Mckinney	For	For	Management
1.7	Elect	Director Dr. C.S. Park	For	For	Management
1.8	Elect	Director Mukesh Patel	For	For	Management
1.9	Elect	Director C. Thomas Weatherford	For	For	Management
2	PROPOS	AL TO RATIFY THE SELECTION OF KPMG	For	For	Management
	LLP AS	INDEPENDENT REGISTERED PUBLIC			
	ACCOUN	TING FIRM OF THE COMPANY FOR THE			
	FISCAL	YEAR ENDING AUGUST 29, 2008.			

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#### SMITH & WESSON HOLDING CORP

Ticker: SWHC Security ID: 831756101 Meeting Date: SEP 17, 2007 Meeting Type: Annual

Record Date: JUL 31, 2007

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect Di	irector Barry M. Monheit	For	For	Management
1.2	Elect Di	irector Robert L. Scott	For	For	Management
1.3	Elect Di	irector Michael F. Golden	For	For	Management
1.4	Elect Di	irector Jeffrey D. Buchanan	For	For	Management
1.5	Elect Di	irector John B. Furman	For	For	Management
1.6	Elect Di	irector Colton R. Melby	For	For	Management
1.7	Elect Di	irector Mitchell A. Saltz	For	For	Management
1.8	Elect Di	irector David M. Stone	For	For	Management
1.9	Elect Di	irector I. Marie Wadecki	For	For	Management
2	Classify the Board of Directors		For	Against	Management
3	Approve C	Conversion of Securities	For	For	Management
4	Ratify Au	aditors	For	For	Management

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### SMITH MICRO SOFTWARE, INC.

Ticker: SMSI Security ID: 832154108 Meeting Date: OCT 11, 2007 Meeting Type: Special

Record Date: AUG 3, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1 Amend Stock Option Plan For Against Management

2 Other Business For Against Management

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#### SOHU.COM INC.

Ticker: SOHU Security ID: 83408W103 Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward B. Roberts	For	For	Management
1.2	Elect Director Zhonghan Deng	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	None	Against	Management

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#### SOLERA HOLDINGS, INC.

Ticker: SLH Security ID: 83421A104 Meeting Date: DEC 12, 2007 Meeting Type: Annual

Record Date: OCT 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tony Aquila	For	For	Management
1.2	Elect Director Philip A. Canfield	For	For	Management
1.3	Elect Director Roxani Gillespie	For	For	Management
1.4	Elect Director Jerrell W. Shelton	For	For	Management
1.5	Elect Director Stuart J. Yarbrough	For	For	Management

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## SOMAXON PHARMACEUTICALS, INC.

Ticker: SOMX Security ID: 834453102
Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Eagle	For	For	Management
1.2	Elect Director David F. Hale	For	For	Management
1.3	Elect Director Kurt C. Wheeler	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### SONIC AUTOMOTIVE, INC.

Ticker: SAH Security ID: 83545G102 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director O. Bruton Smith	For	For	Management
1.2	Elect Director B. Scott Smith	For	For	Management
1.3	Elect Director William I. Belk	For	For	Management
1.4	Elect Director William P. Benton	For	For	Management
1.5	Elect Director William R. Brooks	For	For	Management

1.6	Elect Director Victor H. Doolan	For	For	Management
1.7	Elect Director H. Robert Heller	For	For	Management
1.8	Elect Director Jeffrey C. Rachor	For	For	Management
1.9	Elect Director Robert L. Rewey	For	For	Management
1.10	Elect Director David C. Vorhoff	For	For	Management
2	Ratify Auditors	For	For	Management

#### SONIC CORP.

Ticker: SONC Security ID: 835451105 Meeting Date: JAN 10, 2008 Meeting Type: Annual

Record Date: NOV 30, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Leonard Lieberman For For Management
1.2 Elect Director H.E. 'Gene' Rainbolt For For Management

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### SONIC INNOVATIONS, INC.

Ticker: SNCI Security ID: 83545M109 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director James M. Callahan For For Management
1.2 Elect Director Craig L. McKnight For For Management

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#### SONIC SOLUTIONS

Ticker: SNIC Security ID: 835460106 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: MAY 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Doris	For	For	Management
1.2	Elect Director Peter J. Marguglio	For	For	Management
1.3	Elect Director R. Warren Langley	For	For	Management
1.4	Elect Director Robert M. Greber	For	For	Management
1.5	Elect Director Mary C. Sauer	For	For	Management

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### SONICWALL, INC.

Ticker: SNWL Security ID: 835470105 Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles W. Berger	For	For	Management
1.2	Elect Director David W. Garrison	For	For	Management
1.3	Elect Director Charles D. Kissner	For	For	Management

1.4	Elect	Director	Matthew Medeiros	For	For	Management
1.5	Elect	Director	Clark H. Masters	For	For	Management
1.6	Elect	Director	John C. Shoemaker	For	For	Management
1.7	Elect	Director	Cary H. Thompson	For	For	Management
1.8	Elect	Director	Edward F. Thompson	For	For	Management
2	Approv	e Omnibus	Stock Plan	For	For	Management
3	Ratify	Auditors		For	For	Management
4	Other 1	Business		For	Against	Management

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#### SONOSITE INC.

Ticker: SONO Security ID: 83568G104 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kirby L. Cramer	For	Withhold	Management
1.2	Elect Director Carmen L. Diersen	For	Withhold	Management
1.3	Elect Director Kevin M. Goodwin	For	Withhold	Management
1.4	Elect Director Edward V. Fritzky	For	Withhold	Management
1.5	Elect Director S.R. Goldstein, M.D.	For	Withhold	Management
1.6	Elect Director Paul V. Haack	For	Withhold	Management
1.7	Elect Director Robert G. Hauser, M.D.	For	Withhold	Management
1.8	Elect Director W.G. Parzybok, Jr.	For	Withhold	Management
1.9	Elect Director Jacques Souquet, Ph.D.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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## SONUS NETWORKS, INC.

Ticker: SONS Security ID: 835916107 Meeting Date: NOV 12, 2007 Meeting Type: Annual

Record Date: SEP 28, 2007

#	Proposa	al		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Howard E. Janzen	For	For	Management
1.2	Elect	Director	H. Brian Thompson	For	For	Management
2	Approve	e Omnibus	Stock Plan	For	For	Management

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### SONUS NETWORKS, INC.

Ticker: SONS Security ID: 835916107 Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hassan M. Ahmed	For	For	Management
1.2	Elect Director John P. Cunningham	For	For	Management
1.3	Elect Director Paul J. Severino	For	For	Management
2	Ratify Auditors	For	For	Management

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#### SOTHEBY'S

Ticker: BID Security ID: 835898107
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Angelo	For	For	Management
1.2	Elect Director Michael Blakenham	For	For	Management
1.3	Elect Director The Duke Of Devonshire	For	For	Management
1.4	Elect Director Allen Questrom	For	For	Management
1.5	Elect Director William F. Ruprecht	For	For	Management
1.6	Elect Director Michael I. Sovern	For	For	Management
1.7	Elect Director Donald M. Stewart	For	For	Management
1.8	Elect Director Robert S. Taubman	For	For	Management
1.9	Elect Director Diana L. Taylor	For	For	Management
1.10	Elect Director Dennis M. Weibling	For	For	Management
1.11	Elect Director Robin G. Woodhead	For	For	Management
2	Ratify Auditors	For	For	Management

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## SOURCE INTERLINK COMPANIES, INC

Ticker: SORC Security ID: 836151209
Meeting Date: NOV 27, 2007 Meeting Type: Annual

Record Date: SEP 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Duckworth	For	For	Management
1.2	Elect Director Ariel Z. Emanuel	For	Withhold	Management
1.3	Elect Director Terrence J. Wallock	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## SOURCEFIRE, INC.

Ticker: FIRE Security ID: 83616T108 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin F. Roesch	For	For	Management
1.2	Elect Director Tim A. Guleri	For	For	Management
1.3	Elect Director John C. Burris	For	For	Management
2	Ratify Auditors	For	For	Management

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### SOURCEFORGE INC.

Ticker: LNUX Security ID: 83616W101 Meeting Date: DEC 5, 2007 Meeting Type: Annual

Record Date: OCT 8, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Andrew Anker	For	For	Management
1.2	Elect Director Carl Redfield	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### SOUTH FINANCIAL GROUP INC., THE

Ticker: TSFG Security ID: 837841105
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Hogan	For	For	Management
1.2	Elect Director Jon W. Pritchett	For	For	Management
1.3	Elect Director Edward J. Sebastian	For	For	Management
1.4	Elect Director John C.B. Smith, Jr.	For	For	Management
1.5	Elect Director Mack I. Whittle, Jr.	For	For	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Approve Executive Incentive Bonus Plan	For	For	Management
7	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
8	Ratify Auditors	For	For	Management

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### SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJI Security ID: 838518108
Meeting Date: APR 18, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith S. Campbell	For	For	Management
1.2	Elect Director W. Cary Edwards	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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### SOUTHSIDE BANCSHARES, INC.

Ticker: SBSI Security ID: 84470P109 Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sam Dawson	For	For	Management
1.2	Elect Director Melvin B. Lovelady	For	For	Management
1.3	Elect Director William Sheehy	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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### SOUTHWEST BANCORP, INC.

Ticker: OKSB Security ID: 844767103 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David S. Crockett, Jr.	For	For	Management
1.2	Elect Director J. Berry Harrison	For	For	Management
1.3	Elect Director James M. Johnson	For	For	Management
1.4	Elect Director Russell W. Teubner	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Declassify the Board of Directors	For	For	Management

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#### SOUTHWEST GAS CORPORATION

Ticker: SWX Security ID: 844895102 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director George C. Biehl	For	For	Management
1.2	Elect	Director Thomas E. Chestnut	For	For	Management
1.3	Elect	Director Stephen C. Comer	For	For	Management
1.4	Elect	Director Richard M. Gardner	For	For	Management
1.5	Elect	Director James J. Kropid	For	For	Management
1.6	Elect	Director Michael O. Maffie	For	For	Management
1.7	Elect	Director Anne L. Mariucci	For	For	Management
1.8	Elect	Director Michael J. Melarkey	For	For	Management
1.9	Elect	Director Jeffrey W. Shaw	For	For	Management
1.10	Elect	Director Carolyn M. Sparks	For	For	Management
1.11	Elect	Director Terrence L. Wright	For	For	Management
2	Ratify	Auditors	For	For	Management

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## SOUTHWEST WATER CO.

Ticker: SWWC Security ID: 845331107
Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2	Elect Director Thomas Iino	For	For	Management
3	Elect Director William D. Jones	For	For	Management
4	Elect Director Maureen A. Kindel	For	For	Management
5	Ratify Auditors	For	For	Management

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### SOVRAN SELF STORAGE, INC.

Ticker: SSS Security ID: 84610H108 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Attea	For	For	Management
1.2	Elect Director Kenneth F. Myszka	For	For	Management
1.3	Elect Director John E. Burns	For	For	Management
1.4	Elect Director Michael A. Elia	For	For	Management
1.5	Elect Director Anthony P. Gammie	For	For	Management
1.6	Elect Director Charles E. Lannon	For	For	Management
2	Amend Outside Director Stock	For	For	Management
	Awards/Options in Lieu of Cash			
3	Ratify Auditors	For	For	Management

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#### SPANISH BROADCASTING SYSTEM, INC.

Ticker: SBSA Security ID: 846425882 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raul Alarcon, Jr.	For	Withhold	Management
1.2	Elect Director Raul Alarcon, Sr.	For	Withhold	Management
1.3	Elect Director Antonio S. Fernandez	For	For	Management
1.4	Elect Director Jose A. Villamil	For	For	Management
1.5	Elect Director Mitchell A. Yelen	For	For	Management
1.6	Elect Director Jason L. Shrinsky	For	For	Management
1.7	Elect Director Joseph A. Garcia	For	Withhold	Management

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### SPANSION INC

Ticker: SPSN Security ID: 84649R101 Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bertrand F. Cambou	For	For	Management
1.2	Elect Director David E. Roberson	For	For	Management
2	Ratify Auditors	For	For	Management

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### SPARTAN MOTORS, INC.

Ticker: SPAR Security ID: 846819100 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Foster	For	Withhold	Management
1.2	Elect Director Hugh W. Sloan, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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SPARTAN STORES, INC

Ticker: SPTN Security ID: 846822104 Meeting Date: AUG 15, 2007 Meeting Type: Annual

Record Date: JUN 20, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Craig C. Sturken For For Management
1.2 Elect Director F.J. Morganthall, II For For Management
2 Ratify Auditors For For Management

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#### SPARTECH CORP.

Ticker: SEH Security ID: 847220209 Meeting Date: MAR 12, 2008 Meeting Type: Annual

Record Date: JAN 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph B. Andy	For	For	Management
1.2	Elect Director Lloyd E. Campbell	For	For	Management
1.3	Elect Director Jackson W. Robinson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

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#### SPECTRANETICS CORP., THE

Ticker: SPNC Security ID: 84760C107 Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emile J. Geisenheimer	For	For	Management
1.2	Elect Director John G. Schulte	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## SPECTRUM BRANDS, INC.

Ticker: SPC Security ID: 84762L105 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara S. Thomas	For	For	Management
1.2	Elect Director John S. Lupo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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#### SPEEDWAY MOTORSPORTS, INC.

Ticker: TRK Security ID: 847788106

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Brooks	For	For	Management
1.2	Elect Director Mark M. Gambill	For	For	Management
1.3	Elect Director James P. Holden	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Restricted	For	For	Management
	Stock Plan			

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#### SPHERION CORP.

Ticker: SFN Security ID: 848420105 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Forese	For	For	Management
1.2	Elect Director J. Ian Morrison	For	For	Management
1.3	Elect Director A. Michael Victory	For	For	Management
2	Ratify Auditors	For	For	Management

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#### SPIRIT FINANCE CORPORATON

Ticker: SFC Security ID: 848568309 Meeting Date: JUL 2, 2007 Meeting Type: Annual

Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Morton H. Fleischer	For	For	Management
2.2	Elect Director Christopher H. Volk	For	For	Management
2.3	Elect Director Willie R. Barnes	For	For	Management
2.4	Elect Director Linda J. Blessing	For	For	Management
2.5	Elect Director Dennis E. Mitchem	For	For	Management
2.6	Elect Director Paul F. Oreffice	For	For	Management
2.7	Elect Director James R. Parish	For	For	Management
2.8	Elect Director Kenneth B. Roath	For	For	Management
2.9	Elect Director Casey J. Sylla	For	For	Management
2.10	Elect Director Shelby Yastrow	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	For	Management

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## SPSS INC.

Ticker: SPSS Security ID: 78462K102 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Propos	al				Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	William	Bi	nch	For	For	Management
1.2	Elect	Director	Charles	R.	Whitchurch	For	For	Management

2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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SRA INTERNATIONAL, INC.

Ticker: SRX Security ID: 78464R105 Meeting Date: OCT 23, 2007 Meeting Type: Annual

Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Renato A. DiPentima	For	For	Management
1.2	Elect Director Michael R. Klein	For	For	Management
1.3	Elect Director David H. Langstaff	For	For	Management
1.4	Elect Director Ernst Volgenau	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

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STAGE STORES, INC.

Ticker: SSI Security ID: 85254C305
Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan Barocas	For	For	Management
1.2	Elect Director Michael Glazer	For	For	Management
1.3	Elect Director Andrew Hall	For	For	Management
1.4	Elect Director John Mentzer	For	For	Management
1.5	Elect Director Margaret Monaco	For	For	Management
1.6	Elect Director William Montgoris	For	For	Management
1.7	Elect Director Sharon Mosse	For	For	Management
1.8	Elect Director James Scarborough	For	For	Management
1.9	Elect Director David Schwartz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Material Terms of Executive	For	For	Management
	Officer Performance Goals			
4	Approve Omnibus Stock Plan	For	For	Management

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STAMPS.COM, INC.

Ticker: STMP Security ID: 852857200 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth Mcbride	For	For	Management
2	Amend Certificate of Incorporation to	For	For	Management
	Effect Certain Restrictions			
3	Ratify Auditors	For	For	Management

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STANDARD MICROSYSTEMS CORP.

Ticker: SMSC Security ID: 853626109
Meeting Date: JUL 17, 2007 Meeting Type: Annual

Record Date: MAY 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy P. Craig	For	For	Management
1.2	Elect Director Ivan T. Frisch	For	For	Management
2	Ratify Auditors	For	For	Management

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#### STANDARD MOTOR PRODUCTS, INC.

Ticker: SMP Security ID: 853666105 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Robert M. Gerrity	For	For	Management
1.2	Elect	Director Pamela Forbes Lieberman	For	For	Management
1.3	Elect	Director Arthur S. Sills	For	For	Management
1.4	Elect	Director Lawrence I. Sills	For	For	Management
1.5	Elect	Director Peter J. Sills	For	For	Management
1.6	Elect	Director Frederick D. Sturdivant	For	For	Management
1.7	Elect	Director Willam H. Turner	For	For	Management
1.8	Elect	Director Richard S. Ward	For	For	Management
1.9	Elect	Director Roger M. Widmann	For	For	Management
2	Ratify	Auditors	For	For	Management

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#### STANDARD PACIFIC CORP.

Ticker: SPF Security ID: 85375C101
Meeting Date: DEC 11, 2007 Meeting Type: Special

Record Date: OCT 26, 2007

# Proposal Mgt Rec Vote Cast Sponsor Increase Authorized Common Stock For For Management

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### STANDARD PACIFIC CORP.

Ticker: SPF Security ID: 85375C101 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas C. Jacobs	For	For	Management
1.2	Elect Director Larry D. McNabb	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Adopt Quantitative GHG Goals for Products	Against	For	Shareholder
	and Operations			
5	Ratify Auditors	For	For	Management

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#### STANDARD PARKING CORP.

Ticker: STAN Security ID: 853790103 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karl G. Andren	For	For	Management
1.2	Elect Director Charles L. Biggs	For	For	Management
1.3	Elect Director Karen M. Garrison	For	For	Management
1.4	Elect Director John V. Holten	For	Withhold	Management
1.5	Elect Director Gunnar E. Klintberg	For	For	Management
1.6	Elect Director Leif F. Onarheim	For	For	Management
1.7	Elect Director A. Petter Ostberg	For	For	Management
1.8	Elect Director Robert S. Roath	For	For	Management
1.9	Elect Director James A. Wilhelm	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### STANDARD REGISTER CO.

Ticker: SR Security ID: 853887107 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David P. Bailis	For	For	Management
1.2	Elect Director Roy W. Begley, Jr.	For	For	Management
1.3	Elect Director F. David Clarke, III	For	For	Management
1.4	Elect Director Michael E. Kohlsdorf	For	For	Management
1.5	Elect Director R. Eric McCarthey	For	For	Management
1.6	Elect Director Dennis L. Rediker	For	For	Management
1.7	Elect Director John J. Schiff, Jr.	For	For	Management
1.8	Elect Director John Q. Sherman, Ii	For	For	Management

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## STANDEX INTERNATIONAL CORP.

Ticker: SXI Security ID: 854231107 Meeting Date: OCT 30, 2007 Meeting Type: Annual

Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Nicholas Muller, III	For	For	Management
1.2	Elect Director William Fenoglio	For	For	Management
1.3	Elect Director Deborah A. Rosen	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	Against	Management
	Plan			
3	Ratify Auditors	For	For	Management

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STANLEY INC

Ticker: SXE Security ID: 854532108
Meeting Date: AUG 16, 2007 Meeting Type: Annual

Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip O. Nolan	For	For	Management
1.2	Elect Director George H. Wilson	For	For	Management
1.3	Elect Director William E. Karlson	For	For	Management
1.4	Elect Director Lawrence A. Gallagher	For	For	Management
1.5	Elect Director James C. Hughes	For	For	Management
1.6	Elect Director Richard L. Kelly	For	For	Management
1.7	Elect Director Charles S. Ream	For	Withhold	Management
1.8	Elect Director John P. Riceman	For	For	Management
1.9	Elect Director Jimmy D. Ross	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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#### STAR MARITIME ACQUISTION CORP

Ticker: SEA Security ID: 85516E107
Meeting Date: NOV 27, 2007 Meeting Type: Special

Record Date: NOV 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Acquire Certain Assets of Another Company	For	For	Management
2	Approve Merger Agreement	For	For	Management
3	If you vote FOR Proposal 2 you should	None	For	Management
	also vote FOR this proposal. If you			
	voted AGAINST Proposal 2 and wish to			
	Exercise your Redemption Rights, you			
	should vote AGAINST this proposal and			
	follow the instructions in the company's			
	filing with the SEC			
4	Adjourn Meeting	For	For	Management

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## STARENT NETWORKS CORP

Ticker: STAR Security ID: 85528P108
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sean M. Dalton	For	For	Management
1.2	Elect Director Matthew J. Desch	For	For	Management
2	Ratify Auditors	For	For	Management

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### STATE AUTO FINANCIAL CORP.

Ticker: STFC Security ID: 855707105
Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director David J. D'Antoni	For	For	Management
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1.2	Elect Director David R. Meuse	For	For	Management
1.3	Elect Director S. Elaine Roberts	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

## STEAK & SHAKE COMPANY (THE)

Ticker: SNS Security ID: 857873103
Meeting Date: MAR 7, 2008 Meeting Type: Proxy Contest
Record Date: JAN 21, 2008

# 1.1	Proposal Elect Director Alan B. Gilman	Mgt Rec For	Vote Cast Did Not	Sponsor Management
1.2	Elect Director Geoffrey Ballotti	For	Vote Did Not	Management
1.3	Elect Director Wayne L. Kelley	For	Vote Did Not	Management
1.4	Elect Director Ruth J. Person	For	Vote Did Not Vote	Management
1.5	Elect Director J. Fred Risk	For	Did Not Vote	Management
1.6	Elect Director John W. Ryan	For	Did Not Vote	Management
1.7	Elect Director Steven M. Schmidt	For	Did Not Vote	Management
1.8	Elect Director Edward W. Wilhelm	For	Did Not Vote	Management
1.9	Elect Director James Williamson, Jr	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	Approve Omnibus Stock Plan	For	Did Not Vote	Management
1.1	Elect Director Sardar Biglari	For	Did Not Vote	Shareholder
1.2	Elect Director Philip L. Cooley	For	Did Not Vote	Shareholder
1.3	Management Nominee - Geoff Ballotti	For	Did Not Vote	Shareholder
1.4	Management Nominee - Wayne L. Kelley	For	Did Not Vote	Shareholder
1.5	Management Nominee - Ruth J. Person	For	Did Not Vote	Shareholder
1.6 1.7	Management Nominee - J. Fred Risk	For	Did Not Vote Did Not	Shareholder Shareholder
1.8	Management Nominee - John W. Ryan  Management Nominee - Steven M. Schmidt	For	Vote Did Not	Shareholder
1.9	Management Nominee - Edward W. Wilhelm	For	Vote Did Not	Shareholder
2	Ratify Auditors	For	Vote Did Not	Management
3	Approve Omnibus Stock Plan	Against	Vote Did Not	Management
5	Approve Camilbuo Decok Fran	119411106	Vote	Tanagement

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#### STEC, INC.

Ticker: STEC Security ID: 784774101 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposa	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Manouch Moshayedi	For	For	Management
1.2	Elect	Director Mark Moshayedi	For	Withhold	Management
1.3	Elect	Director Dan Moses	For	For	Management
1.4	Elect	Director F. Michael Ball	For	For	Management
1.5	Elect	Director Rajat Bahri	For	For	Management
1.6	Elect	Director Vahid Manian	For	For	Management
1.7	Elect	Director James J. Peterson	For	For	Management
2	Approve	e Executive Incentive Bonus Plan	For	For	Management
3	Ratify	Auditors	For	For	Management

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### STEIN MART, INC.

Ticker: SMRT Security ID: 858375108 Meeting Date: JUN 17, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal			Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director	Ralph Alexander	For	For	Management
1.2	Elect	Director	Alvin R. Carpenter	For	For	Management
1.3	Elect	Director	Irwin Cohen	For	For	Management
1.4	Elect	Director	Susan Falk	For	For	Management
1.5	Elect	Director	Linda McFarland Farthing	For	For	Management
1.6	Elect	Director	Mitchell W. Legler	For	For	Management
1.7	Elect	Director	Richard L. Sisisky	For	For	Management
1.8	Elect	Director	Jay Stein	For	For	Management
1.9	Elect	Director	Martin E. Stein, Jr.	For	For	Management
1.10	Elect	Director	John H. Williams, Jr.	For	For	Management
2	Ratify	Auditors		For	For	Management

#### STEINER LEISURE LTD.

Ticker: STNR Security ID: P8744Y102 Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposa	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Leonard I. Fluxman	For	For	Management
1.2	Elect	Director M. Steiner Warshaw	For	For	Management
1.3	Elect	Director Steven J. Preston	For	For	Management
2	Ratify	Auditors	For	For	Management

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STEINWAY MUSICAL INSTRUMENTS, INC.

Ticker: LVB Security ID: 858495104 Meeting Date: MAY 19, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kyle R. Kirkland	For	Withhold	Management
1.2	Elect Director Dana D. Messina	For	Withhold	Management
1.3	Elect Director Thomas Kurrer	For	Withhold	Management
1.4	Elect Director John M. Stoner, Jr.	For	Withhold	Management
1.5	Elect Director A. Clinton Allen	For	For	Management
1.6	Elect Director Rudolph K. Kluiber	For	For	Management
1.7	Elect Director Peter Mcmillan	For	For	Management
1.8	Elect Director David Lockwood	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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#### STEPAN CO.

Ticker: SCL Security ID: 858586100 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Thomas F. Grojean For For Management

1.2 Elect Director F. Quinn Stepan, Jr. For For Management

2 Ratify Auditors For