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Small Cap Premium & Dividend Income Fund, Inc. Form N-PX \,
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August 21, 2009

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UNITED STATES
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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: 2 World Financial Center, 7(th) Floor, New York, NY 10281

Name and address of agent for service: Justin C. Ferri, Chief Executive Officer, Small Cap Premium

& Dividend Income Fund Inc., 2 World Financial Center, 7th Floor, New York, NY 10281

Registrant's telephone number, including area code: (877) 449-4742

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2008 -- 06/30/2009

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/ Justin C. Ferri

Justin C. Ferri

Chief Executive Officer of

Small Cap Premium & Dividend Income Fund Inc.

Date: August 21, 2009

ICA File Number: 811-21746

Reporting Period: 07/01/2008 - 06/30/2009 Small Cap Premium & Dividend Income Fund Inc.

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

1-800-FLOWERS.COM INC.

Ticker: FLWS Security ID: 68243Q106 Meeting Date: DEC 3, 2008 Meeting Type: Annual

Record Date: OCT 8, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director James F. McCann For For Management

1.2 Elect Director Christopher G. McCann For For Management

2 Ratify Auditors For For Management

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1ST SOURCE CORP.

Ticker: SRCE Security ID: 336901103
Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry L. Gerber	For	For	Management
1.2	Elect Director William P. Johnson	For	For	Management
1.3	Elect Director Craig A. Kapson	For	For	Management
1.4	Elect Director John T. Phair	For	For	Management
1.5	Elect Director Mark D. Schwabero	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive	For	For	Management
	Officers' Compensation			

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### 3COM CORP.

Ticker: COMS Security ID: 885535104 Meeting Date: SEP 24, 2008 Meeting Type: Annual

Record Date: AUG 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric A. Benhamou	For	For	Management
1.2	Elect Director Gary T. DiCamillo	For	For	Management
1.3	Elect Director James R. Long	For	For	Management
1.4	Elect Director Ronald A. Sege	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
5	Performance-Based Awards	Against	Against	Shareholder
6	Declassify the Board of Directors	Against	For	Shareholder

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#### 3D SYSTEMS CORP.

Ticker: TDSC Security ID: 88554D205 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Curran	For	Withhold	Management
1.2	Elect Director Miriam V. Gold	For	Withhold	Management
1.3	Elect Director Charles W. Hull	For	Withhold	Management
1.4	Elect Director Jim D. Kever	For	Withhold	Management
1.5	Elect Director G. Walter Loewenbaum, II	For	Withhold	Management
1.6	Elect Director Kevin S. Moore	For	Withhold	Management
1.7	Elect Director Abraham N. Reichental	For	Withhold	Management
1.8	Elect Director Daniel S. Van Riper	For	Withhold	Management
1.9	Elect Director Karen E. Welke	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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# 3PAR INC

Ticker: PAR Security ID: 88580F109 Meeting Date: SEP 10, 2008 Meeting Type: Annual

Record Date: JUL 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin Fong	For	For	Management
1.2	Elect Director Jeffrey A. Price	For	For	Management
1.3	Elect Director Mark A. Siegel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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### 99 (CENTS) ONLY STORES

Ticker: NDN Security ID: 65440K106 Meeting Date: SEP 23, 2008 Meeting Type: Annual

Record Date: JUL 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jennifer Holden Dunbar	For	For	Management
2	Elect Director Eric G. Flamholtz	For	For	Management
3	Elect Director Lawrence Glascott	For	For	Management
4	Elect Director David Gold	For	For	Management
5	Elect Director Howard Gold	For	For	Management
6	Elect Director Jeff Gold	For	For	Management
7	Elect Director Marvin Holen	For	For	Management
8	Elect Director Eric Schiffer	For	For	Management
9	Elect Director Peter Woo	For	For	Management
10	Ratify Auditors	For	For	Management
11	Submit Shareholder Rights Plan (Poison	Against	For	Shareholder
	Pill) to Shareholder Vote			

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#### A. H. BELO CORPORATION

Ticker: AHC Security ID: 001282102 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas G. Carlston	For	For	Management
1.2	Elect Director Dealey D. Herndon	For	For	Management
1.3	Elect Director David R. Morgan	For	For	Management
1.4	Elect Director Tyree B. (Ty) Miller	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### A. M. CASTLE & CO.

Ticker: CAS Security ID: 148411101 Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian P. Anderson	For	For	Management
1.2	Elect Director 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	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

#### A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209 Meeting Date: APR 14, 2009 Meeting Type: Annual

Record Date: FEB 16, 2009

#	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
3	Amend Omnibus Stock Plan	For	For	Management

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#### A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209 Meeting Date: APR 14, 2009 Meeting Type: Special

Record Date: MAR 4, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Merger Agreement For For Management
2 Adopt Amended Charter For For Management
3 Issue Shares in Connection with For For Management
Acquisition

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### A. SCHULMAN, INC.

Ticker: SHLM Security ID: 808194104
Meeting Date: DEC 18, 2008 Meeting Type: Annual

Record Date: OCT 20, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director David G. Birney For For Management
1.2 Elect Director John B. Yasinsky For For Management
2 Ratify Auditors For For Management
3 Amend Articles of Incorporation For For Management

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AAON, INC.

Ticker: AAON Security ID: 000360206

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman H. Asbjornson	For	Withhold	Management
1.2	Elect Director John B. Johnson, Jr.	For	For	Management
1.3	Elect Director C.C. Stephenson, Jr.	For	For	Management

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#### AAR CORP.

Ticker: AIR Security ID: 000361105
Meeting Date: OCT 8, 2008 Meeting Type: Annual

Record Date: AUG 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald R. Fogleman	For	For	Management
1.2	Elect Director Patrick J. Kelly	For	For	Management
1.3	Elect Director Timothy J. Romenesko	For	For	Management
1.4	Elect Director Ronald B. Woodard	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ABAXIS, INC.

Ticker: ABAX Security ID: 002567105 Meeting Date: OCT 28, 2008 Meeting Type: Annual

Record Date: AUG 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clinton H. Severson	For	For	Management
1.2	Elect Director R.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 E.S. Tucker III	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## ABINGTON BANCORP INC (PA)

Ticker: ABBC Security ID: 00350L109 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

# 1.1	Proposal Elect Director Michael F. Czerwonka,	Mgt Rec For	Vote Cast For	Sponsor Management
1.2	III. Elect Director Robert J. Pannepacker, Sr.	For	For	Management
2	Ratify Auditors	For	For	Management

### ABIOMED, INC.

Ticker: ABMD Security ID: 003654100 Meeting Date: AUG 13, 2008 Meeting Type: Annual

Record Date: JUN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald W. Dollens	For	For	Management
1.2	Elect Director Desmond H. O'Connell Jr	For	For	Management
1.3	Elect Director Dorothy E. Puhy	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### ABM INDUSTRIES INCORPORATED

Ticker: ABM Security ID: 000957100 Meeting Date: MAR 3, 2009 Meeting Type: Annual

Record Date: JAN 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda Chavez	For	For	Management
1.2	Elect Director Henrik C. Slipsager	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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#### ABRAXAS PETROLEUM CORP.

Ticker: AXAS Security ID: 003830106 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Franklin A. Burke	For	For	Management
1.2	Elect Director Paul A. Powell, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### ACADIA PHARMACEUTICALS INC

Ticker: ACAD Security ID: 004225108 Meeting Date: JUN 12, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Uli Hacksell	For	For	Management
1.2	Elect Director Torsten Rasmussen	For	For	Management
1.3	Elect Director Alan Walton	For	For	Management
2	Ratify Auditors	For	For	Management

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ACADIA REALTY TRUST

Ticker: AKR Security ID: 004239109 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth F. Bernstein	For	For	Management
1.2	Elect Director Douglas Crocker II	For	For	Management
1.3	Elect Director Suzanne Hopgood	For	For	Management
1.4	Elect Director Lorrence T. Kellar	For	For	Management
1.5	Elect Director Wendy Luscombe	For	For	Management
1.6	Elect Director William T. Spitz	For	For	Management
1.7	Elect Director 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 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Thomas Hargrove	For	For	Management
1.2	Elect Director Robert H. Jenkins	For	For	Management
1.3	Elect Director Robert J. Keller	For	For	Management
1.4	Elect Director Michael Norkus	For	For	Management
1.5	Elect Director Norman H. Wesley	For	For	Management
2	Other Business	For	Against	Management

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#### ACCURAY INC.

Ticker: ARAY Security ID: 004397105
Meeting Date: NOV 13, 2008 Meeting Type: Annual

Record Date: SEP 19, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director John R. Adler, Jr. For For Management
1.2 Elect Director John P. Wareham For For Management
2 Ratify Auditors For For Management

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# ACETO CORP.

Ticker: ACET Security ID: 004446100 Meeting Date: DEC 4, 2008 Meeting Type: Annual

Record Date: OCT 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard S. Schwartz	For	Withhold	Management
1.2	Elect Director Robert A. Wiesen	For	For	Management
1.3	Elect Director Stanley H. Fischer	For	For	Management
1.4	Elect Director Albert L. Eilender	For	For	Management
1.5	Elect Director Hans C. Noetzli	For	For	Management
1.6	Elect Director William N. Britton	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ACI WORLDWIDE INC

Ticker: ACIW Security ID: 004498101 Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred R. Berkeley, III	For	Withhold	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 James C. McGroddy	For	For	Management
1.5	Elect Director Harlan F. Seymour	For	For	Management
1.6	Elect Director John M. Shay, Jr.	For	For	Management
1.7	Elect Director John E. Stokely	For	For	Management
1.8	Elect Director Jan H. Suwinski	For	For	Management

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## ACME PACKET, INC.

Ticker: APKT Security ID: 004764106 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David B. Elsbree	For	For	Management
1.2	Elect Director Patrick J. MeLampy	For	For	Management
1.3	Elect Director Robert G. Ory	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ACORDA THERAPEUTICS, INC

Ticker: ACOR Security ID: 00484M106
Meeting Date: JUN 22, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry Greene	For	For	Management
1.2	Elect Director Ian Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ACTEL CORP.

Ticker: ACTL Security ID: 004934105 Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

#	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 Patrick W. Little	For	For	Management
1.5	Elect Director J. Daniel McCranie	For	For	Management
1.6	Elect Director Jeffrey C. Smith	For	For	Management
1.7	Elect Director Robert G. Spencer	For	For	Management
1.8	Elect Director Eric J. Zahler	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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#### ACTUANT CORP

Ticker: ATU Security ID: 00508X203
Meeting Date: JAN 9, 2009 Meeting Type: Annual
Record Date: NOV 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Arzbaecher	For	For	Management
1.2	Elect Director Gurminder S. Bedi	For	For	Management
1.3	Elect Director Gustav H.P. Boel	For	For	Management
1.4	Elect Director Thomas J. Fischer	For	For	Management
1.5	Elect Director William K. Hall	For	For	Management
1.6	Elect Director R. Alan Hunter	For	For	Management
1.7	Elect Director Robert A. Peterson	For	For	Management
1.8	Elect Director Holly A. Van Deursen	For	For	Management
1.9	Elect Director Dennis K. Williams	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

#### ACTUATE CORP.

Ticker: ACTU Security ID: 00508B102 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter I. Cittadini	For	For	Management
1.2	Elect Director George B. Beitzel	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

## ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102 Meeting Date: JAN 8, 2009 Meeting Type: Annual

Record Date: NOV 17, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Peter C. Browning	For	For	Management
1.2	Elect	Director John L. Clendenin	For	For	Management
1.3	Elect	Director Ray M. Robinson	For	For	Management
1.4	Elect	Director Gordon D. Harnett	For	For	Management

1.5	Elect	Director	George C.	(jack)	Guynn	For	For	Management
2	Ratify	Auditors				For	For	Management

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#### ACURA PHARMACEUTICALS INC

Ticker: ACUR Security ID: 00509L703 Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAY 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Markham	For	Withhold	Management
1.2	Elect Director Immanuel Thangaraj	For	Withhold	Management
1.3	Elect Director Bruce F. Wesson	For	Withhold	Management
1.4	Elect Director Andrew D. Reddick	For	Withhold	Management
1.5	Elect Director William A. Sumner	For	For	Management
1.6	Elect Director William G. Skelly	For	For	Management
1.7	Elect Director George K. Ross	For	For	Management
2	Reduce Authorized Common Stock and	For	For	Management
	Eliminate Preferred Stock			
3	Amend Stock Option Plan	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Ratify Auditors	For	Against	Management

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#### ADAPTEC, INC.

Ticker: ADPT Security ID: 00651F108
Meeting Date: OCT 23, 2008 Meeting Type: Annual

Record Date: AUG 27, 2008

#	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 Robert J. Loarie	For	For	Management
1.5	Elect Director John Mutch	For	For	Management
1.6	Elect Director John J. Quicke	For	For	Management
1.7	Elect Director Lawrence J. Ruisi	For	For	Management
1.8	Elect Director S. "sundi" Sundaresh	For	For	Management
1.9	Elect Director D.E. Van Houweling	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Stock Option Plan Grants	For	For	Management
4	Approve Reverse Stock Split	For	For	Management
5	Approve Reverse Stock Split	For	For	Management
6	Approve Reverse Stock Split	For	For	Management
7	Ratify Auditors	For	For	Management

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### ADMINISTAFF, INC.

Ticker: ASF Security ID: 007094105
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Paul J. Sarvandi	For	For	Management
1.2	Elect Director Austin P. Young	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### ADOLOR CORP

Ticker: ADLR Security ID: 00724X102 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Georges Gemayel, Ph.D.	For	For	Management
1.2	Elect Director David M. Madden	For	For	Management
1.3	Elect Director Guido Magni, M.D., Ph.D.	For	For	Management
2	Approve Repricing of Options	For	Against	Management
3	Ratify Auditors	For	For	Management

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## ADTRAN, INC.

Ticker: ADTN Security ID: 00738A106
Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

#	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

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

Ticker: AEA Security ID: 00739W107 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William M. Webster, IV	For	For	Management
1.2	Elect Director Stephen K. Benjamin	For	For	Management
1.3	Elect Director Robert H. Chapman, III	For	For	Management
1.4	Elect Director Tony S. Colletti	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, III	For	For	Management
1.8	Elect Director W. Olin Nisbet	For	For	Management
1.9	Elect Director J. Patrick O'Shaughnessy	For	For	Management
2	Ratify Auditors	For	For	Management

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### ADVANCED ANALOGIC TECHNOLOGIES INCORPORATED

Ticker: AATI Security ID: 00752J108 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jaff Lin	For	For	Management
1.2	Elect Director Richard K. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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#### ADVANCED BATTERY TECHNOLOGIES INC

Ticker: ABAT Security ID: 00752H102 Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAY 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Zhiguo Fu	For	For	Management
1.2	Elect Director Guohua Wan	For	For	Management
1.3	Elect Director Guopeng Gao	For	For	Management
1.4	Elect Director Hongjun Si	For	For	Management
1.5	Elect Director Liqui Bai	For	For	Management
1.6	Elect Director John McFadden	For	For	Management
1.7	Elect Director Yulin Hao	For	For	Management
1.8	Elect Director Ning Li	For	For	Management
1.9	Elect Director Shaoqui Xia	For	For	Management
1.10	Elect Director Shiyan Yang	For	For	Management
1.11	Elect Director Cosimo Patti	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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### ADVANCED ENERGY INDUSTRIES, INC.

Ticker: AEIS Security ID: 007973100 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas S. Schatz	For	For	Management
2	Elect Director Frederick A. Ball	For	For	Management
3	Elect Director Richard P. Beck	For	For	Management
4	Elect Director Hans Georg Betz	For	For	Management
5	Elect Director Trung T. Doan	For	For	Management
6	Elect Director Edward C. Grady	For	For	Management
7	Elect Director Thomas M. Rohrs	For	For	Management
8	Elect Director Elwood Spedden	For	For	Management
9	Ratify Auditors	For	For	Management

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ADVENT SOFTWARE, INC.

Ticker: ADVS Security ID: 007974108
Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	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
1.8	Elect Director Christine S. Manfredi	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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### ADVISORY BOARD CO., THE

Ticker: ABCO Security ID: 00762W107 Meeting Date: SEP 8, 2008 Meeting Type: Annual

Record Date: JUL 18, 2008

#	Propos	al	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 Robert W. Musslewhite	e For	For	Management
1.5	Elect	Director Mark R. Neaman	For	For	Management
1.6	Elect	Director Leon D. Shapiro	For	For	Management
1.7	Elect	Director Frank J. Williams	For	For	Management
1.8	Elect	Director Leanne M. Zumwalt	For	For	Management
2	Ratify	Auditors	For	For	Management

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#### AEP INDUSTRIES INC.

Ticker: AEPI Security ID: 001031103
Meeting Date: APR 14, 2009 Meeting Type: Annual

Record Date: FEB 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert T. Bell	For	For	Management
1.2	Elect Director Paul M. Feeney	For	For	Management
1.3	Elect Director Frank P. Gallagher	For	For	Management
2	Ratify Auditors	For	For	Management

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### AEROPOSTALE, INC

Ticker: ARO Security ID: 007865108
Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

# 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 R. Beegle	For	For	Management
1.4	Elect Director John N. 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
1.11	Elect Director Thomas P. Johnson	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AEROVIRONMENT, INC.

Ticker: AVAV Security ID: 008073108
Meeting Date: SEP 25, 2008 Meeting Type: Annual

Record Date: AUG 8, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Joseph F. Alibrandi For For Management
2 Ratify Auditors For For Management

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#### AFC ENTERPRISES, INC.

Ticker: AFCE Security ID: 00104Q107 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

#	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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### AFFYMAX INC

Ticker: AFFY Security ID: 00826A109
Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ted W. Love	For	For	Management
1.2	Elect Director Arlene M. Morris	For	For	Management
1.3	Elect Director Daniel K. Spiegelman	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AFFYMETRIX INC.

Ticker: AFFX Security ID: 00826T108 Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P.A. Fodor,	For	For	Management
	Ph.D.			
1.2	Elect Director Kevin M. King	For	For	Management
1.3	Elect Director Paul Berg, Ph.D.	For	For	Management
1.4	Elect Director Susan D.	For	For	Management
	Desmond-Hellmann, M.D.			
1.5	Elect Director John D. Diekman, Ph.D.	For	For	Management
1.6	Elect Director Gary S. Guthart, Ph.D.	For	For	Management
1.7	Elect Director Robert H. Trice, Ph.D.	For	For	Management
1.8	Elect Director Robert P. Wayman	For	For	Management
1.9	Elect Director John A. Young	For	For	Management
2	Ratify Auditors	For	For	Management

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## AGFEED INDUSTRIES, INC.

Ticker: FEED Security ID: 00846L101 Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Junhong Xiong	For	For	Management
1.2	Elect Director Songyan Li	For	For	Management
1.3	Elect Director Lixiang Zhang	For	For	Management
1.4	Elect Director Fredric W. Rittereiser	For	For	Management
1.5	Elect Director Arnold Staloff	For	For	Management
2	Approve Issuance of Shares for a	For	For	Management
	Private Placement			

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### AGILYSYS INC.

Ticker: AGYS Security ID: 00847J105
Meeting Date: MAR 26, 2009 Meeting Type: Proxy Contest

Record Date: FEB 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1.1	Elect Director Thomas A. Commes	For	For	Management
1.2	Elect Director R. Andrew Cueva	For	For	Management
1.3	Elect Director Howard V. Knicely	For	For	Management
2	Ratify Auditors	For	For	Management
#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Card)			
1.1	Elect Director John Mutch	For	Did Not Vote	Shareholder
1.2	Elect Director Steve Tepedino	For	Did Not Vote	Shareholder
1.3	Elect Director James Zierick	For	Did Not Vote	Shareholder
2.	Ratify Auditors	For	Did Not Vote	Management

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#### AGREE REALTY CORP.

Ticker: ADC Security ID: 008492100 Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Agree	For	Withhold	Management
1.2	Elect Director Michael Rotchford	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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#### AIR METHODS CORP.

Ticker: AIRM Security ID: 009128307 Meeting Date: JUL 1, 2008 Meeting Type: Annual

Record Date: MAY 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel H. Gray	For	For	Management
1.2	Elect Director Morad Tahbaz	For	For	Management
1.3	Elect Director Aaron D. Todd	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management

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# AIR METHODS CORP.

Ticker: AIRM Security ID: 009128307 Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ralph J. Bernstein	For	For	Management
2	Elect Director Mark D. Carleton	For	For	Management
3	Elect Director Lowell D. Miller, Ph.D.	For	For	Management
4	Elect Director David A. Roehr	For	For	Management

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### AIRCASTLE LTD

Ticker: AYR Security ID: G0129K104 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

# 1.1 1.2 2	Proposal Elect Wesley R. Edens as Director Elect Peter V. Ueberroth as Director Approve Reduction of Share Premium Account.	Mgt Rec For For	Vote Cast For For	Sponsor Management Management Management
3	Approve Ernst & Young, LLP as Auditors and Authorize Audit Committee to Fix Their Remuneration	For	For	Management

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#### AIRTRAN HOLDINGS, INC.

Ticker: AAI Security ID: 00949P108 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Geoffrey T. Crowley	For	For	Management
1.2	Elect Director Don L. Chapman	For	For	Management
1.3	Elect Director Lewis H. Jordan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### AIRVANA, INC

Ticker: AIRV Security ID: 00950V101 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hassan Ahmed	For	For	Management
1.2	Elect Director G. Deshpande	For	For	Management
1.3	Elect Director Anthony S. Thornley	For	For	Management
2	Ratify Auditors	For	For	Management

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### AKEENA SOLAR INC

Ticker: AKNS Security ID: 009720103
Meeting Date: OCT 21, 2008 Meeting Type: Annual

Record Date: SEP 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry Cinnamon	For	For	Management
1.2	Elect Director Ed Roffman	For	For	Management
1.3	Elect Director George Lauro	For	For	Management
1.4	Elect Director Jon Witkin	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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## ALAMO GROUP INC.

Ticker: ALG Security ID: 011311107
Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Donald J. Douglass	For	For	Management
2	Elect Director Jerry E. Goldress	For	For	Management
3	Elect Director David W. Grzelak	For	For	Management
4	Elect Director Gary L. Martin	For	For	Management

5	Elect Director David H. Morris	For	For	Management
6	Elect Director Ronald A. Robinson	For	For	Management
7	Elect Director James B. Skaggs	For	For	Management
8	Ratify Auditors	For	For	Management
9	Approve Omnibus Stock Plan	For	For	Management

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#### ALASKA AIR GROUP, INC.

Ticker: ALK Security ID: 011659109 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Ayer	For	For	Management
1.2	Elect Director Patricia M. Bedient	For	For	Management
1.3	Elect Director Phyllis J. Campbell	For	For	Management
1.4	Elect Director Mark R. Hamilton	For	For	Management
1.5	Elect Director Jessie J. Knight, Jr.	For	For	Management
1.6	Elect Director R. Marc Langland	For	For	Management
1.7	Elect Director Dennis F. Madsen	For	For	Management
1.8	Elect Director Byron I. Mallott	For	For	Management
1.9	Elect Director J. Kenneth Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	For	For	Management
	Officer's Compensation			
4	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			

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#### ALBANY INTERNATIONAL CORP.

Ticker: AIN Security ID: 012348108
Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

#	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	Withhold	Management
2	Approve Outside Director Stock	For	For	Management
	Awards/Options in Lieu of Cash			
3	Ratify Auditors	For	For	Management

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### ALBANY MOLECULAR RESEARCH, INC.

Ticker: AMRI Security ID: 012423109 Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul S. Anderson	For	For	Management
1.2	Elect Director Kevin O'connor	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ALEXANDERS, INC

Ticker: ALX Security ID: 014752109 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Mandelbaum	For	For	Management
1.2	Elect Director Arthur I. Sonnenblick	For	For	Management
1.3	Elect Director Richard R. West	For	For	Management
2	Ratify Auditors	For	For	Management

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## ALEXION PHARMACEUTICALS, INC.

Ticker: ALXN Security ID: 015351109
Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard Bell	For	For	Management
1.2	Elect Director Max Link	For	For	Management
1.3	Elect Director Joseph A. Madri	For	For	Management
1.4	Elect Director Larry L. Mathis	For	For	Management
1.5	Elect Director R. Douglas Norby	For	For	Management
1.6	Elect Director Alvin S. Parven	For	For	Management
1.7	Elect Director Ruedi E. Waeger	For	For	Management
2	Ratify Auditors	For	For	Management

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# ALEXZA PHARMACEUTICALS, INC.

Ticker: ALXA Security ID: 015384100 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas B. King	For	For	Management
1.2	Elect Director Hal V. Barron, M.D., FACC	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 Deepika R. Pakianathan, Ph.D.	For	For	Management
		_	_	
1.6	Elect Director Leighton Read, M.D.	For	For	Management
1.7	Elect Director Gordon Ringold, Ph.D.	For	For	Management
1.8	Elect Director Isaac Stein	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ALICO, INC.

Ticker: ALCO Security ID: 016230104
Meeting Date: FEB 20, 2009 Meeting Type: Annual

Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Alexander	For	For	Management
1.2	Elect Director JD Alexander	For	Withhold	Management
1.3	Elect Director Robert E. Lee Caswell	For	For	Management
1.4	Elect Director Evelyn D An	For	For	Management
1.5	Elect Director Charles L. Palmer	For	For	Management
1.6	Elect Director Dean Saunders	For	For	Management
1.7	Elect Director Robert J. Viguet, Jr.	For	For	Management
1.8	Elect Director Gordon Walker, Ph.D.	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Amend Director Compensation Plan	For	For	Management
4	Amend Stock Ownership Limitations	For	For	Management
5	Ratify Auditors	For	For	Management

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### ALIGN TECHNOLOGY, INC.

Ticker: ALGN Security ID: 016255101 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	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 DirectorGeorge 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

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## ALKERMES, INC.

Ticker: ALKS Security ID: 01642T108 Meeting Date: OCT 7, 2008 Meeting Type: Annual

Record Date: JUL 14, 2008

#	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
1.10	Elect Director David W. Anstice	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

3 Ratify Auditors For For Management

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#### ALLEGIANT TRAVEL COMPANY

Ticker: ALGT Security ID: 01748X102 Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAY 15, 2009

#	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 Charles W. Pollard	For	For	Management
1.5	Elect Director John Redmond	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ALLETE INC.

Ticker: ALE Security ID: 018522300
Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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, Jr.	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 Leonard C. Rodman	For	For	Management
1.10	Elect Director Donald J. Shippar	For	For	Management
1.11	Elect Director Bruce W. Stender	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Articles to Delete Article V	For	For	Management

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# ALLIANCE HEALTHCARE SERVICE, INC.

Ticker: AIQ Security ID: 018606202 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry C. Buckelew	For	For	Management
1.2	Elect Director Michael P. Harmon	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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## ALLIANCE ONE INTERNATIONAL INC

Ticker: AOI Security ID: 018772103 Meeting Date: JUL 31, 2008 Meeting Type: Annual

Record Date: MAY 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Richard Green, Jr.	For	For	Management
1.2	Elect Director Nigel G. Howard	For	For	Management
1.3	Elect Director Joseph L. Lanier, Jr.	For	For	Management
1.4	Elect Director William S. Sheridan	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ALLIED NEVADA GOLD CORP

Ticker: ANV Security ID: 019344100 Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Buchan	For	For	Management
1.2	Elect Director Scott A. Caldwell	For	For	Management
1.3	Elect Director John W. Ivany	For	For	Management
1.4	Elect Director Cameron A. Mingay	For	For	Management
1.5	Elect Director Terry M. Palmer	For	For	Management
1.6	Elect Director Carl Pescio	For	For	Management
1.7	Elect Director D. Bruce Sinclair	For	For	Management
1.8	Elect Director Robert G. Wardell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bundled Compensation Plans	For	For	Management

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#### ALLIS-CHALMERS ENERGY INC.

Ticker: ALY Security ID: 019645506 Meeting Date: AUG 14, 2008 Meeting Type: Special

Record Date: JUN 30, 2008

# Proposal Mgt Rec Vote Cast Sponsor

I ssue Shares in Connection with For For Management
Acquisition

Adjourn Meeting For For Management

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### ALLIS-CHALMERS ENERGY INC.

Ticker: ALY Security ID: 019645506 Meeting Date: DEC 4, 2008 Meeting Type: Annual

Record Date: OCT 14, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor	
1.1	Elect	Director	Ali H.M. Afdhal	For	For	Management
1.2	Elect	Director	Munir Akram	For	For	Management
1.3	Elect	Director	Alejandro P. Bulgheroni	For	For	Management
1.4	Elect	Director	Carlos A. Bulgheroni	For	Withhold	Management

1.5	Elect	Director	Victor F. Germack	For	For	Management
1.6	Elect	Director	James M. Hennessy	For	For	Management
1.7	Elect	Director	Munawar H. Hidayatallah	For	For	Management
1.8	Elect	Director	J.E. McConnaughy, Jr.	For	For	Management
1.9	Elect	Director	Robert E. Nederlander	For	For	Management
1.10	Elect	Director	Zane Tankel	For	For	Management
1.11	Elect	Director	Leonard Toboroff	For	For	Management
2	Ratify	Auditors		For	For	Management

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## ALLOS THERAPEUTICS, INC.

Ticker: ALTH Security ID: 019777101 Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen J. Hoffman	For	For	Management
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	For	For	Management
1.6	Elect Director Jonathan S. Leff	For	For	Management
1.7	Elect Director Timothy P. Lynch	For	For	Management
1.8	Elect Director David M. Stout	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### ALLSCRIPTS HEALTHCARE SOLUTIONS, INC.

Ticker: MDRX Security ID: 01988P108 Meeting Date: OCT 6, 2008 Meeting Type: Annual

Record Date: AUG 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with	For	For	Management
	Acquisition			
2	Amend Articles of Incorporation	For	For	Management
	Required to Consummate the Merger			
	Agreement			
3	Amend Articles of Incorporation and	For	For	Management
	Bylaws to Make Additional Changes			
4.1	Elect Director Glen Tullman	For	For	Management
4.2	Elect Director M. Fazle Husain	For	For	Management
5	Ratify Auditors	For	For	Management
6	Adjourn Meeting	For	For	Management

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### ALMOST FAMILY INC.

Ticker: AFAM Security ID: 020409108 Meeting Date: OCT 13, 2008 Meeting Type: Annual

Record Date: AUG 26, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director William B. Yarmuth	For	For	Management
1.2	Elect Director Steven B. Bing	For	For	Management
1.3	Elect Director Donald G. McClinton	For	For	Management
1.4	Elect Director Tyree G. Wilburn	For	For	Management
1.5	Elect Director Jonathan D. Goldberg	For	For	Management
1.6	Elect Director W. Earl Reed III	For	For	Management
1.7	Elect Director Henry M. Altman, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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### ALNYLAM PHARMACEUTICALS, INC.

Ticker: ALNY Security ID: 02043Q107 Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John K. Clarke	For	For	Management
1.2	Elect Director Vicki L. Sato	For	For	Management
1.3	Elect Director James L. Vincent	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### ALON USA ENERGY, INC.

Ticker: ALJ Security ID: 020520102 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 30, 2009

#	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
3	Approve Conversion of Securities	For	For	Management

### ALPHATEC HOLDINGS, INC

Ticker: ATEC Security ID: 02081G102 Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mortimer Berkowitz III	For	For	Management
1.2	Elect Director John H. Foster	For	For	Management

1.3	Elect Director R. Ian Molson	For	For	Management
1.4	Elect Director Stephen E. O'Neil	For	For	Management
1.5	Elect Director S.H. Hochschuler	For	For	Management
1.6	Elect Director James R. Glynn	For	For	Management
1.7	Elect Director Richard Ravitch	For	For	Management
1.8	Elect Director Rohit M. Desai	For	For	Management
1.9	Elect Director Dirk Kuyper	For	Withhold	Management
1.10	Elect Director Siri S. Marshall	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ALTRA HOLDINGS INC.

Ticker: AIMC Security ID: 02208R106 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	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

#### AMAG PHARMACEUTICALS INC

Ticker: AMAG Security ID: 00163U106
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph V. Bonventre	For	For	Management
1.2	Elect Director Michael Narachi	For	For	Management
1.3	Elect Director Brian J.G. Pereira	For	For	Management
1.4	Elect Director Robert J. Perez	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	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### AMBAC FINANCIAL GROUP, INC.

Ticker: ABK Security ID: 023139108 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Callen	For	For	Management
1.2	Elect Director Jill M. Considine	For	For	Management
1.3	Elect Director Paul R. DeRosa	For	For	Management

1.4	Elect Director Philip N. Duff	For	Withhold	Management
1.5	Elect Director Thomas C. Theobald	For	For	Management
1.6	Elect Director Laura S. Unger	For	For	Management
1.7	Elect Director Henry D. G. Wallace	For	For	Management
1.8	Elect Director David W. Wallis	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AMBASSADORS GROUP INC

Ticker: EPAX Security ID: 023177108 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Kalustian	For	For	Management
1.2	Elect Director John A. Ueberroth	For	For	Management
1.3	Elect Director Joseph J. Ueberroth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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#### AMCOL INTERNATIONAL CORP.

Ticker: ACO Security ID: 02341W103
Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Casey	For	For	Management
1.2	Elect Director Dale E. Stahl	For	For	Management
1.3	Elect Director Lawrence E. Washow	For	For	Management

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# AMCOMP INCORPORATED

Ticker: AMCP Security ID: 02342J101
Meeting Date: OCT 29, 2008 Meeting Type: Special

Record Date: SEP 12, 2008

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

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### AMCORE FINANCIAL, INC.

Ticker: AMFI Security ID: 023912108
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Gleeson	For	For	Management
1.2	Elect Director William R. McManaman	For	For	Management

1.3	Elect Director Jack D. Ward	For	For	Management
2	Declassify the Board of Directors	For	For	Management

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AMEDISYS, INC.

Ticker: AMED Security ID: 023436108 Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Borne	For	For	Management
1.2	Elect Director Larry R. Graham	For	For	Management
1.3	Elect Director Ronald A. LaBorde	For	For	Management
1.4	Elect Director Jake L. Netterville	For	For	Management
1.5	Elect Director David R. Pitts	For	For	Management
1.6	Elect Director Peter F. Ricchiuti	For	For	Management
1.7	Elect Director Donald A. Washburn	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AMERCO

Ticker: UHAL Security ID: 023586100 Meeting Date: AUG 28, 2008 Meeting Type: Annual

Record Date: JUL 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward J. Shoen	For	Withhold	Management
1.2	Elect Director M. Frank Lyons	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve the Actions Taken by Board of	For	Against	Management
	Directors, Officers and Employees			
	Entering into all Resulting Contracts			
	with S.A.C.			

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### AMERICAN APPAREL INC.

Ticker: APP Security ID: 023850100 Meeting Date: NOV 20, 2008 Meeting Type: Annual

Record Date: OCT 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Greene	For	For	Management
1.2	Elect Director Allan Mayer	For	For	Management
1.3	Elect Director Keith Miller	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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#### AMERICAN APPAREL INC.

Ticker: APP Security ID: 023850100

Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacob Capps	For	For	Management
1.2	Elect Director Adrian Kowalewski	For	For	Management
1.3	Elect Director Neil Richardson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Issuance of Shares for a	For	For	Management
	Private Placement			
4	Approve Executive Incentive Bonus Plan	For	For	Management

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### AMERICAN AXLE AND MANUFACTURING HOLDINGS, INC.

Ticker: AXL Security ID: 024061103 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Salvatore J. Bonanno,	For	For	Management
	Sr.			
1.2	Elect Director David C. Dauch	For	For	Management
1.3	Elect Director Forest J. Farmer	For	For	Management
1.4	Elect Director Richard C. Lappin	For	For	Management
1.5	Elect Director Thomas K. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

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### AMERICAN CAMPUS COMMUNITIES, INC.

Ticker: ACC Security ID: 024835100 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	Proposal	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 Joseph M. Macchione	For	For	Management
1.7	Elect Director Brian B. Nickel	For	For	Management
1.8	Elect Director Winston W. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

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## AMERICAN CAPITAL AGENCY CORP.

Ticker: AGNC Security ID: 02503X105
Meeting Date: MAY 1, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Malon Wilkus	For	For	Management
1.2	Elect Director Alvin N. Puryear	For	For	Management

1.3	Elect Director Morris A. Davis	For	For	Management
1.4	Elect Director Randy E. Dobbs	For	For	Management
1.5	Elect Director Larry K. Harvey	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 11, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	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 Reverse Stock Split	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### AMERICAN ECOLOGY CORP.

Ticker: ECOL Security ID: 025533407 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	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	For	For	Management
1.7	Elect Director Stephen A. Romano	For	For	Management
2	Ratify Auditors	For	For	Management

# AMERICAN EQUITY INVESTMENT LIFE HOLDING

Ticker: AEL Security ID: 025676206
Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wendy L. Carlson	For	For	Management
1.2	Elect Director Joyce A. Chapman	For	For	Management
1.3	Elect Director Steven G. Chapman	For	For	Management
1.4	Elect Director David J. Noble	For	For	Management
1.5	Elect Director Debra J. Richardson	For	For	Management
1.6	Elect Director A. J. Strickland, III	For	For	Management
1.7	Elect Director Harley A. Whitfield, Sr.	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

3 Ratify Auditors For For Management

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#### AMERICAN GREETINGS CORP.

Ticker: AM Security ID: 026375105 Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAY 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Ratner	For	For	Management
1.2	Elect Director Jerry Sue Thornton	For	For	Management
1.3	Elect Director Jeffrey Weiss	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

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### AMERICAN MEDICAL SYSTEMS HOLDINGS, INC.

Ticker: AMMD Security ID: 02744M108 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony P. Bihl, III,	For	For	Management
1.2	Elect Director Jane E. Kiernan	For	For	Management
1.3	Elect Director Thomas E. Timbie	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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# AMERICAN ORIENTAL BIOENGINEERING, INC.

Ticker: AOB Security ID: 028731107
Meeting Date: DEC 5, 2008 Meeting Type: Annual

Record Date: OCT 6, 2008

#	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 5, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Billy B. Baumann	For	For	Management
1.2	Elect Director R. Kevin Clinton	For	For	Management
1.3	Elect Director Larry W. Thomas	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AMERICAN PUBLIC EDUCATION, INC.

Ticker: APEI Security ID: 02913V103 Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	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 Barbara G. Fast	For	For	Management
1.5	Elect Director F. David Fowler	For	For	Management
1.6	Elect Director Jean C. Halle	For	For	Management
1.7	Elect Director Timothy J. Landon	For	For	Management
1.8	Elect Director David L. Warnock	For	For	Management
1.9	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 10, 2009 Meeting Type: Annual

Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl C. Icahn	For	Withhold	Management
1.2	Elect Director James J. Unger	For	For	Management
1.3	Elect Director Vincent J. Intrieri	For	Withhold	Management
1.4	Elect Director Stephen Mongillo	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
2	Change State of Incorporation [From	For	For	Management
	Delaware to North Dakota]			

## AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP Security ID: 029263100 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. Suriyakumar	For	For	Management
1.2	Elect Director Thomas J. Formolo	For	For	Management

1.3	Elect Director Dewitt Kerry McCluggage	For	For	Management
1.4	Elect Director James F. McNulty	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

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### AMERICAN SCIENCE AND ENGINEERING, INC.

Ticker: ASEI Security ID: 029429107 Meeting Date: SEP 11, 2008 Meeting Type: Annual

Record Date: JUL 28, 2008

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

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### AMERICAN SOFTWARE, INC.

Ticker: AMSWA Security ID: 029683109
Meeting Date: AUG 18, 2008 Meeting Type: Annual

Record Date: JUL 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Dennis Hogue	For	For	Management
1.2	Elect Director Dr. John J. Jarvis	For	For	Management
1.3	Elect Director James B. Miller, Jr.	For	For	Management
2	Amend Stock Option Plan	For	Against	Management

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#### AMERICAN STATES WATER COMPANY

Ticker: AWR Security ID: 029899101 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James L. Anderson	For	For	Management
1.2	Elect Director Diana M. Bonta	For	For	Management
1.3	Elect Director Anne M. Holloway	For	For	Management
1.4	Elect Director Robert J. Sprowls	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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### AMERICAN SUPERCONDUCTOR CORP.

Ticker: AMSC Security ID: 030111108
Meeting Date: AUG 7, 2008 Meeting Type: Annual

Record Date: JUN 9, 2008

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

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#### AMERICAN VANGUARD CORPORATION

Ticker: AVD Security ID: 030371108 Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: MAY 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence S. Clark	For	For	Management
1.2	Elect Director John L. Killmer	For	For	Management
1.3	Elect Director Herbert A. Kraft	For	For	Management
1.4	Elect Director John B. Miles	For	For	Management
1.5	Elect Director Carl R. Soderlind	For	For	Management
1.6	Elect Director Irving J. Thau	For	For	Management
1.7	Elect Director Eric G. Wintemute	For	For	Management
1.8	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 21, 2008 Meeting Type: Annual

Record Date: JUN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Brandt, Jr.	For	For	Management
1.2	Elect Director Martha M. Dally	For	For	Management
1.3	Elect Director James G. Davis, Jr.	For	For	Management
1.4	Elect Director James J. Gosa	For	For	Management
1.5	Elect Director Kent B. Guichard	For	For	Management
1.6	Elect Director Daniel T. Hendrix	For	For	Management
1.7	Elect Director Kent J. Hussey	For	For	Management
1.8	Elect Director G. Thomas Mckane	For	For	Management
1.9	Elect Director Carol B. Moerdyk	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

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### AMERICAS CAR-MART INC

Ticker: CRMT Security ID: 03062T105
Meeting Date: OCT 15, 2008 Meeting Type: Annual

Record Date: AUG 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tilman Falgout, III	For	For	Management
1.2	Elect Director John David Simmons	For	For	Management
1.3	Elect Director William M. Sams	For	For	Management
1.4	Elect Director William H. Henderson	For	For	Management
1.5	Elect Director Daniel J. Englander	For	For	Management
1.6	Elect Director William A. Swanston	For	For	Management

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#### AMERIGON INC.

Ticker: ARGN Security ID: 03070L300 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

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

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#### AMERIGROUP CORP.

Ticker: AGP Security ID: 03073T102
Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. Capps	For	For	Management
1.2	Elect Director Emerson U. Fullwood	For	For	Management
1.3	Elect Director William J. McBride	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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#### AMERIS BANCORP

Ticker: ABCB Security ID: 03076K108 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glenn A. Kirbo	For	For	Management
1.2	Elect Director Jimmy D. Veal	For	For	Management
2	Ratify Auditors	For	For	Management

3 Advisory Vote to Ratify Named Executive For For Management

Officers' Compensation

4 Other Business For Against Management

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#### AMERISAFE INC

Ticker: AMSF Security ID: 03071H100 Meeting Date: JUN 15, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Millard E. Morris For For Management
1.2 Elect Director Randy Roach For For Management
2 Ratify Auditors For For Management

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#### AMERISTAR CASINOS, INC.

Ticker: ASCA Security ID: 03070Q101 Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: MAY 1, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Leslie Nathanson Juris For For Management

1.2 Elect Director Thomas M. Steinbauer For Withhold Management

2 Approve Omnibus Stock Plan For Against Management

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#### AMERON INTERNATIONAL CORP.

Ticker: AMN Security ID: 030710107 Meeting Date: MAR 25, 2009 Meeting Type: Annual

Record Date: FEB 10, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Terry L. Haines For For Management
1.2 Elect Director John E. Peppercorn For For Management
1.3 Elect Director William D. Horsfall For For Management
2 Ratify Auditors For For Management

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#### AMES NATIONAL CORP.

Ticker: ATLO Security ID: 031001100 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Cramer	For	For	Management
1.2	Elect Director Steven D. Forth	For	For	Management
1.3	Elect Director James R. Larson II	For	For	Management
1.4	Elect Director Warren R. Madden	For	For	Management

#### AMICUS THERAPEUTICS, INC.

Ticker: FOLD Security ID: 03152W109 Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sol J. Barer, Ph.D.	For	For	Management
1.2	Elect Director Donald J. Hayden, Jr.	For	For	Management
1.3	Elect Director James N. Topper, M.D.	For	For	Management
	Ph.D.			
2	Ratify Auditors	For	For	Management

### AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100 Meeting Date: MAY 4, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	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 Stephen G. Newberry	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

#### AMN HEALTHCARE SERVICES INC.

Ticker: AHS Security ID: 001744101
Meeting Date: APR 9, 2009 Meeting Type: Annual

Record Date: FEB 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Jeffrey Harris	For	For	Management
1.2	Elect Director Michael M.E. Johns	For	For	Management
1.3	Elect Director Hala G. Moddelmog	For	For	Management
1.4	Elect Director Susan R. Nowakowski	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 Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### AMPAL-AMERICAN ISRAEL CORP.

Ticker: AMPL Security ID: 032015109 Meeting Date: NOV 5, 2008 Meeting Type: Annual

Record Date: OCT 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yosef Maiman	For	Withhold	Management
1.2	Elect Director Leo Malamud	For	Withhold	Management
1.3	Elect Director Joseph Yerushalmi	For	Withhold	Management
1.4	Elect Director Nimrod Novik	For	Withhold	Management
1.5	Elect Director Yehuda Karni	For	For	Management
1.6	Elect Director Eitan Haber	For	For	Management
1.7	Elect Director Menahem Morag	For	For	Management
1.8	Elect Director Yossi Geva	For	For	Management
1.9	Elect Director Erez I. Meltzer	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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#### AMPCO-PITTSBURGH CORP.

Ticker: AP Security ID: 032037103 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Appel	For	For	Management
1.2	Elect Director Paul A. Gould	For	For	Management
1.3	Elect Director Robert A. Paul	For	For	Management
2	Ratify Auditors	For	For	Management

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# AMREP CORP.

Ticker: AXR Security ID: 032159105
Meeting Date: SEP 15, 2008 Meeting Type: Annual

Record Date: JUL 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas G. Karabots	For	Withhold	Management
1.2	Elect Director Albert V. Russo	For	For	Management
1.3	Elect Director Jonathan B. Weller	For	For	Management

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### AMSURG CORP.

Ticker: AMSG Security ID: 03232P405 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas G. Cigarran	For	For	Management
1.2	Elect Director Debora A. Guthrie	For	For	Management
2	Ratify Auditors	For	For	Management

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AMTRUST FINANCIAL SERVICES INC

Ticker: AFSI Security ID: 032359309 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

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

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#### ANADIGICS, INC.

Ticker: ANAD Security ID: 032515108 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Mario Rivas For For Management

1.2 Elect Director Paul Bachow For Withhold Management

2 Ratify Auditors For For Management

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#### ANALOGIC CORP.

Ticker: ALOG Security ID: 032657207 Meeting Date: JAN 26, 2009 Meeting Type: Annual

Record Date: NOV 27, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director James J. Judge For For Management
1.2 Elect Director Gerald L. Wilson 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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### ANAREN INC.

Ticker: ANEN Security ID: 032744104
Meeting Date: NOV 7, 2008 Meeting Type: Annual

Record Date: SEP 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia T. Civil	For	For	Management
1.2	Elect Director Robert U. Roberts	For	For	Management
1.3	Elect Director Lawrence A. Sala	For	For	Management
1.4	Elect Director David Wilemon	For	For	Management

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ANCHOR BANCORP WISCONSIN, INC.

Ticker: ABCW Security ID: 032839102 Meeting Date: JUL 22, 2008 Meeting Type: Annual

Record Date: JUN 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Bergstrom	For	For	Management
1.2	Elect Director Donald D. Parker	For	For	Management
1.3	Elect Director James D. Smessaert	For	For	Management
2	Ratify Auditors	For	For	Management

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### ANDERSONS, INC., THE

Ticker: ANDE Security ID: 034164103 Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Anderson	For	For	Management
1.2	Elect Director Gerard M. 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 Ross W. Manire	For	For	Management
1.6	Elect Director Donald L. Mennel	For	For	Management
1.7	Elect Director David L. Nichols	For	For	Management
1.8	Elect Director Charles A. Sullivan	For	For	Management
1.9	Elect Director Jacqueline F. Woods	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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### ANGIODYNAMICS, INC.

Ticker: ANGO Security ID: 03475V101 Meeting Date: OCT 21, 2008 Meeting Type: Annual

Record Date: AUG 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent A. Bucci	For	For	Management
1.2	Elect Director Howard W. Donnelly	For	For	Management
1.3	Elect Director Charles T. Orsatti	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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### ANIXTER INTERNATIONAL INC.

Ticker: AXE Security ID: 035290105 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Lord James Blyth	For	Withhold	Management
1.2	Elect Director Frederic F. Brace	For	For	Management
1.3	Elect Director Linda Walker Bynoe	For	For	Management
1.4	Elect Director Robert L. Crandall	For	For	Management
1.5	Elect Director Robert J. Eck	For	For	Management
1.6	Elect Director Robert W. Grubbs, Jr.	For	Withhold	Management
1.7	Elect Director F. Philip Handy	For	For	Management
1.8	Elect Director Melvyn N. Klein	For	For	Management
1.9	Elect Director George Munoz	For	For	Management
1.10	Elect Director Stuart M. Sloan	For	For	Management
1.11	Elect Director Thomas C. Theobald	For	For	Management
1.12	Elect Director Matthew Zell	For	Withhold	Management
1.13	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: JUL 23, 2008 Meeting Type: Special

Record Date: JUN 6, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Acquisition For For Management

2 Adjourn Meeting For For Management

3 Other Business For Against Management

## ANTHRACITE CAPITAL, INC.

Ticker: AHR Security ID: 037023108
Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Scott M. Amero For For Management
1.2 Elect Director Christopher A. Milner For For Management
1.3 Elect Director Carl F. Geuther For For Management
2 Ratify Auditors For For Management
3 Declassify the Board of Directors Against For Shareholder

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#### ANWORTH MORTGAGE ASSET CORP.

Ticker: ANH Security ID: 037347101 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

#	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

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#### APCO ARGENTINA INC.

Ticker: APAGF Security ID: 037489101 Meeting Date: JUL 14, 2008 Meeting Type: Annual

Record Date: JUN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	RE-ELECTION OF THE DIRECTOR: KEITH E.	For	For	Management
	BAILEY			
2	RE-ELECTION OF THE DIRECTOR: RALPH A.	For	For	Management
	HILL			
3	THE AUDIT COMMITTEE OF THE BOARD	For	For	Management
	RECOMMENDS TO APPROVE THE SELECTION OF			
	ERNST & YOUNG LLP AS INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM FOR			
	2008.			

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### APOGEE ENTERPRISES, INC.

Ticker: APOG Security ID: 037598109
Meeting Date: JUN 24, 2009 Meeting Type: Annual

Record Date: MAY 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard P. Aldrich	For	For	Management
1.2	Elect Director Sara L. Hays	For	For	Management
1.3	Elect Director Russell Huffer	For	For	Management
1.4	Elect Director John T. Manning	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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### APOLLO INVESTMENT CORPORATION

Ticker: AINV Security ID: 03761U106
Meeting Date: AUG 5, 2008 Meeting Type: Annual

Record Date: JUN 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claudine B. Malone	For	For	Management
1.2	Elect Director Frank C. Puleo	For	For	Management
1.3	Elect Director Carl Spielvogel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Authorize Company to Sell Shares Below	For	For	Management
	Net Asset Value			

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APPLIED INDUSTRIAL TECHNOLOGIES, INC.

Ticker: AIT Security ID: 03820C105
Meeting Date: OCT 21, 2008 Meeting Type: Annual

Record Date: AUG 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. Thomas Hiltz	For	For	Management
1.2	Elect Director John F. Meier	For	For	Management
1.3	Elect Director David L. Pugh	For	For	Management
1.4	Elect Director Peter C. Wallace	For	For	Management
2	Ratify Auditors	For	For	Management

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### APPLIED MICRO CIRCUITS CORP.

Ticker: AMCC Security ID: 03822W406 Meeting Date: AUG 19, 2008 Meeting Type: Annual

Record Date: JUN 23, 2008

#	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	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	For	For	Management
2	Ratify Auditors	For	For	Management

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### APPLIED SIGNAL TECHNOLOGY, INC.

Ticker: APSG Security ID: 038237103 Meeting Date: MAR 18, 2009 Meeting Type: Annual

Record Date: JAN 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Devine	For	For	Management
1.2	Elect Director David D. Elliman	For	For	Management
1.3	Elect Director Robert J. Richardson	For	For	Management
1.4	Elect Director William B. Van Vleet III	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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### APPROACH RES INC

Ticker: AREX Security ID: 03834A103 Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Brandi	For	For	Management
1.2	Elect Director James C. Crain	For	For	Management
2	Ratify Auditors	For	For	Management

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#### APRIA HEALTHCARE GROUP, INC.

Ticker: AHG Security ID: 037933108
Meeting Date: OCT 10, 2008 Meeting Type: Special

Record Date: AUG 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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### ARBITRON, INC.

Ticker: ARB Security ID: 03875Q108 Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

#	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 Luis G. Nogales	For	For	Management
1.7	Elect Director Richard A. Post	For	For	Management
1.8	Elect Director Michael P. Skarzynski	For	For	Management
2	Ratify Auditors	For	For	Management

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### ARBOR REALTY TRUST, INC.

Ticker: ABR Security ID: 038923108
Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter K. Horn	For	For	Management
1.2	Elect Director William Helmreich	For	For	Management
1.3	Elect Director Karen K. Edwards	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### ARCH CHEMICALS, INC.

Ticker: ARJ Security ID: 03937R102 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Powell	For	For	Management
1.2	Elect Director Daniel S. Sanders	For	For	Management
1.3	Elect Director Janice J. Teal	For	For	Management

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

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ARCSIGHT, INC.

Ticker: ARST Security ID: 039666102 Meeting Date: SEP 25, 2008 Meeting Type: Annual

Record Date: AUG 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Crowell	For	For	Management
1.2	Elect Director Scott A. Ryles	For	For	Management
1.3	Elect Director Ted Schlein	For	For	Management
2	Ratify Auditors	For	For	Management

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ARCTIC CAT, INC.

Ticker: ACAT Security ID: 039670104 Meeting Date: AUG 7, 2008 Meeting Type: Annual

Record Date: JUN 16, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Robert J. Dondelinger For For Management

1.2 Elect Director Kenneth J. Roering For For Management

2 Ratify Auditors For For Management

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ARDEA BIOSCIENCES, INC

Ticker: RDEA Security ID: 03969P107 Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Henry J. Fuchs, M.D. For For Management
1.2 Elect Director Craig A. Johnson For For Management
1.3 Elect Director John Poyhonen For For Management
1.4 Elect Director Barry D. Quart, Pharm.D. For For Management
1.5 Elect Director Jack S. Remington, M.D. For For Management
1.6 Elect Director Kevin C. Tang For For Management
2 Ratify Auditors For For Management

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ARDEN GROUP, INC.

Ticker: ARDNA Security ID: 039762109
Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 7, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Steven Romick For For Management
2 Ratify Auditors For For Management

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#### ARENA PHARMACEUTICALS, INC.

Ticker: ARNA Security ID: 040047102 Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

#	Proposal	Mgt 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 Harry F. Hixson, Jr.,	For	For	Management
	Ph.D.			
1.6	Elect Director J. Clayburn La Force,	For	For	Management
	Jr., Ph.D.			
1.7	Elect Director Tina S. Nova, 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
1.1	) Elect Director Randall E. Woods	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock	For	For	Management
	Purchase Plan			
4	Increase Authorized Common Stock	For	For	Management
5	Ratify Auditors	For	For	Management

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## ARENA RESOURCES, INC.

Ticker: ARD Security ID: 040049108
Meeting Date: DEC 12, 2008 Meeting Type: Annual

Record Date: OCT 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd T. Rochford	For	For	Management
1.2	Elect Director Stanley M. McCabe	For	For	Management
1.3	Elect Director Clayton E. Woodrum	For	For	Management
1.4	Elect Director Anthony B. Petrelli	For	For	Management
1.5	Elect Director Carl H. Fiddner	For	For	Management
2	Amend Stock Option Plan	For	For	Management

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## ARES CAP CORP

Ticker: ARCC Security ID: 04010L103
Meeting Date: MAY 4, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory W. Penske	For	For	Management
1.2	Elect Director Robert L. Rosen	For	For	Management
1.3	Elect Director Bennett Rosenthal	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Sale of Common Shares Below Net	For	For	Management
	Asset Value			

4	Approve Issuance of	For	For	Management
	Warrants/Convertible Debentures			

5 Declassify the Board of Directors Against For Shareholder

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

Ticker: AGII Security ID: G0464B107 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 DIRECTOR MURAL R. JOSEPHSON For For Management
1.2 DIRECTOR JOHN R. POWER, JR. For For Management
1.3 DIRECTOR GARY V. WOODS For For Management
2 APPROVE ERNST & YOUNG AS AUDITORS AND For For Management
AUTHORIZE BOARD TO FIX THEIR
REMUNERATION.

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#### ARGON ST INC

Ticker: STST Security ID: 040149106 Meeting Date: FEB 24, 2009 Meeting Type: Annual

Record Date: JAN 5, 2009

#	Proposal	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	For	For	Management
1.9	Elect Director Robert McCashin	For	For	Management
1.10	Elect Director Maureen Baginski	For	For	Management
1.11	Elect Director Delores M. Etter	For	For	Management
2	Ratify Auditors	For	For	Management

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### ARIAD PHARMACEUTICALS, INC.

Ticker: ARIA Security ID: 04033A100 Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harvey J. Berger, M.D.	For	For	Management
1.2	Elect Director Wayne Wilson	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	Against	Management

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#### ARIBA, INC.

Ticker: ARBA Security ID: 04033V203 Meeting Date: MAR 11, 2009 Meeting Type: Annual

Record Date: JAN 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harriet Edelman	For	For	Management
1.2	Elect Director Richard A. Kashnow	For	For	Management
1.3	Elect Director Robert D. Johnson	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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#### ARKANSAS BEST CORP.

Ticker: ABFS Security ID: 040790107 Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred A. Allardyce	For	For	Management
1.2	Elect Director John H. Morris	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

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#### ARLINGTON TANKERS LTD

Ticker: ATB Security ID: G04899103
Meeting Date: JUL 17, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR FISCAL YEAR ENDING
DECEMBER 31, 2008 AND THE AUTHORIZATION
OF THE BOARD OF DIRECTORS, ACTING
THROUGH THE AUDIT COMMITTEE.

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### ARLINGTON TANKERS LTD

Ticker: ATB Security ID: G04899103
Meeting Date: DEC 16, 2008 Meeting Type: Special

Record Date: OCT 27, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1	APPROVAL AND ADOPTION OF AN AGREEMENT AND PLAN OF MERGER AND AMALGAMATION, DATED AS OF AUGUST 5, 2008, BY AND AMONG ARLINGTON TANKERS LTD., GENERAL MARITIME CORPORATION, GALILEO HOLDING CORPORATION, GALILEO MERGER CORPORATION AND ARCHER AMALGAMATION LTD.		For	Management
2	APPROVAL AND ADOPTION OF AN AMALGAMATION AGREEMENT, DATED AS OF AUGUST 5, 2008, BY AND AMONG ARLINGTON TANKERS LTD., GALILEO HOLDING CORPORATION AND ARCHER AMALGAMATION LIMITED.	For	For	Management
3	APPROVAL OF ANY MOTION TO ADJOURN OR POSTPONE THE ARLINGTON SPECIAL GENERAL MEETING TO ANOTHER TIME OR PLACE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES FOR EACH OF THE FOREGOING PROPOSALS AT THE TIME OF THE SPECIAL GENERAL MEETING		For	Management

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### ARQULE, INC.

Ticker: ARQL Security ID: 04269E107
Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy C. Barabe	For	For	Management
1.2	Elect Director Paolo Pucci	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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### ARRAY BIOPHARMA INC.

Ticker: ARRY Security ID: 04269X105
Meeting Date: OCT 30, 2008 Meeting Type: Annual

Record Date: SEP 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.H. Caruthers	For	For	Management
1.2	Elect Director Robert E. Conway	For	For	Management
1.3	Elect Director Kyle A. Lefkoff	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

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ARRIS GROUP INC

Ticker: ARRS Security ID: 04269Q100

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

#	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	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			

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### ARROW FINANCIAL CORP.

Ticker: AROW Security ID: 042744102 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Carusone	For	For	Management
1.2	Elect Director Michael B. Clarke	For	For	Management
1.3	Elect Director David G. Kruczlnicki	For	For	Management
1.4	Elect Director David L. Moynehan	For	For	Management
2	Ratify Auditors	For	For	Management

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### ART TECHNOLOGY GROUP, INC.

Ticker: ARTG Security ID: 04289L107 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Held	For	For	Management
1.2	Elect Director Phyllis S. Swersky	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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### ARUBA NETWORKS INC

Ticker: ARUN Security ID: 043176106 Meeting Date: JAN 12, 2009 Meeting Type: Annual

Record Date: NOV 13, 2008

#	Propos	al	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 Hernande	z 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	Willem P. Roelandts	For	For	Management
1.8	Elect	Director	Shirish S. Sathaye	For	For	Management
1.9	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 30, 2009 Meeting Type: Annual

Record Date: NOV 24, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director David W. Devonshire For For Management
1.2 Elect Director Victoria B. Jackson For For Management
1.3 Elect Director James E. Marley For Withhold Management
2 Ratify Auditors For For Management

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#### ASBURY AUTOMOTIVE GROUP. INC.

Ticker: ABG Security ID: 043436104 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Janet M. Clarke	For	For	Management
1.2	Elect Director Dennis E. Clements	For	For	Management
1.3	Elect Director Michael J. Durham	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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#### ASCENT SOLAR TECHNOLOGIES INC

Ticker: ASTI Security ID: 043635101 Meeting Date: JUN 30, 2009 Meeting Type: Annual

Record Date: MAY 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Amit Kumar	For	For	Management
1.2	Elect Director Ron Eller	For	For	Management
1.3	Elect Director Richard Swanson	For	For	Management
1.4	Elect Director Richard Erskine	For	For	Management
2	Amend Stock Option Plan	For	Against	Management

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#### ASHFORD HOSPITALITY TRUST INC.

Ticker: AHT Security ID: 044103109 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

#	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 Benjamin J. Ansell	For	For	Management
1.4	Elect Director Thomas E. Callahan	For	For	Management
1.5	Elect Director Martin L. Edelman	For	For	Management
1.6	Elect Director W. Michael Murphy	For	For	Management
1.7	Elect Director Phillip S. Payne	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require Independent Board Chairman	Against	Against	Shareholder

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### ASPEN INSURANCE HOLDINGS, LTD.

Ticker: AHL Security ID: G05384105 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

# 1.1	Proposal Reelect Richard Houghton as Class II	Mgt Rec For	Vote Cast For	Sponsor Management
	Director			
1.2	Reelect Julian Cusack as Class II Director	For	For	Management
1.3	Reelect Glyn Jones as Class II Director	For	For	Management
2	Appoint KPMG Audit Plc as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Adopt the Amended and Restated Bye-laws	For	For	Management
4	Adopt the Amendments to the Memorandum of Association	For	For	Management
5.1	Elect Glyn Jones as Director of Aspen Insurance UK Limited	For	For	Management
5.2	Elect Christopher O'Kane as Director of Aspen Insurance UK Limited	For	For	Management
5.3	Elect Richard Bucknall as Director of Aspen Insurance UK Limited	For	For	Management
5.4	Elect Ian Cormack as Director of Aspen Insurance UK Limited	For	For	Management
5.5	Elect Richard Houghton as Director of Aspen Insurance UK Limited	For	For	Management
5.6	Elect Stephen Rose as Director of Aspen Insurance UK Limited	For	For	Management
5.7	Elect Oliver Peterken as Director of Aspen Insurance UK Limited	For	For	Management
5.8	Elect Heidi Hutter as Director of Aspen Insurance UK Limited	For	For	Management
6	Amend Aspen Insurance UK Limited's Articles of Association	For	For	Management
7.1	Elect Christopher O'Kane as Director of Aspen Insurance UK Services Limited	For	For	Management
7.2	Elect Richard Houghton as Director of Aspen Insurance UK Services Limited	For	For	Management
7.3	Elect Stephen Rose as Director of Aspen Insurance UK Services Limited	For	For	Management
8	Amend Aspen Insurance UK Services Limited's Articles of Association	For	For	Management
9.1	Elect Christopher O'Kane as Director of Aspen Insurance (UK) Holdings Limited	For	For	Management

9.2	Elect Richard Houghton as Director of Aspen Insurance (UK) Holdings Limited	For	For	Management
9.3	Elect Stephen Rose as Director of Aspen Insurance (UK) Holdings Limited	For	For	Management
10	Amend Aspen (UK) Holdings Limited's Articles of Association	For	For	Management
11.1	Elect Stephen Rose as Director of AIUK Trustees Limited	For	For	Management
11.2	Elect John Henderson as Director of AIUK Trustees Limited	For	For	Management
11.3	Elect Christopher Woodman as Director of AIUK Trustees Limited	For	For	Management
11.4	Elect Michael Cain as Director of AIUK Trustees Limited	For	For	Management
11.5	Elect Katharine Wade as Director of	For	For	Management
12	AIUK Trustees Limited Amend AIUK Trustees Limited's Articles	For	For	Management
13.1	of Association Elect Karen Green as Director of Aspen	For	For	Management
13.2	Underwriting Limited Elect Christopher O'Brien as Director	For	For	Management
14	of Aspen Underwriting Limited Amend Aspen Underwriting Limited's	For	For	Management
15.1	Articles of Association Elect Richard Bucknall as Director of	For	For	Management
15.2	Aspen Managing Agency Limited Elect John Hobbs as Director of Aspen	For	For	Management
15.3	Managing Agency Limited Elect James Ingham Clark as Director of	For	For	Management
15.4	Aspen Managing Agency Limited Elect Robert Long as Director of Aspen	For	For	Management
15.5	Managing Agency Limited Elect Christopher O'Brien as Director	For	For	Management
15.6	of Aspen Managing Agency Limited Elect Matthew Yeldham as Director of	For	For	Management
15.7	Aspen Managing Agency Limited Elect Karen Green as Director of Aspen	For	For	Management
15.8	Managing Agency Limited Elect Heidi Hutter as Director of Aspen	For	For	Management
16	Managing Agency Limited Amend Aspen Managing Agency Limited's	For	For	Management
17.1	Articles of Association Elect Christopher O'Kane as Director of	For	For	Management
	Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies			
	and to Fix the Remuneration of Such Directors			
17.2	Elect Julian Cusack as Director of	For	For	Management
	Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an			
	Alternate Director to Fill Vacancies and to Fix the Remuneration of Such			
17.3	Directors Elect James Few as Director of Aspen	For	For	Management
	Insurance Limited and Authorize Appointment of Any Individual as an			
	Alternate Director to Fill Vacancies and to Fix the Remuneration of Such			
17.4	Directors Elect Oliver Peterken as Director of	For	For	Management
	Aspen Insurance Limited and Authorize			

	Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors			
17.5	Elect David Skinner as Director of Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors	For	For	Management
17.6	Elect Karen Green as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors	For	For	Management
17.7	Elect Heather Kitson as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors	For	For	Management
18	Appoint KPMG Audit Plc as Auditor of Aspen Insurance Limited and Authorize its Board to Fix Their Remuneration	For	For	Management
19	Amend Aspen Insurance Limited's Bye-Laws	For	For	Management
20	Amend Aspen Insurance Limited's Memorandum of Association	For	For	Management

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### ASSET ACCEPTANCE CAPITAL CORP

Ticker: AACC Security ID: 04543P100 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jennifer L. Adams	For	For	Management
1.2	Elect Director Donald Haider	For	For	Management
1.3	Elect Director H. Eugene Lockhart	For	For	Management
2	Ratify Auditors	For	For	Management

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### ASSISTED LIVING CONCEPTS, INC.

Ticker: ALC Security ID: 04544X300 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	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	Withhold	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	For	For	Management
1.9	Elect Director Michael J. Spector	For	For	Management

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#### ASSOCIATED ESTATES REALTY CORP.

Ticker: AEC Security ID: 045604105
Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert T. Adams	For	Withhold	Management
1.2	Elect Director James M. Delaney	For	Withhold	Management
1.3	Elect Director Jeffrey I. Friedman	For	Withhold	Management
1.4	Elect Director Michael E. Gibbons	For	Withhold	Management
1.5	Elect Director Mark L. Milstein	For	Withhold	Management
1.6	Elect Director James A. Schoff	For	Withhold	Management
1.7	Elect Director Richard T. Schwarz	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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### ASSURED GUARANTY LTD

Ticker: AGO Security ID: G0585R106
Meeting Date: MAR 16, 2009 Meeting Type: Special

Record Date: FEB 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares to Dexia	For	For	Management
	Holdings, Inc. in Connection with the			
	Acquisition of Financial Security			
	Assurance Holdings Ltd.			
2	Approve Issuance of Shares to WLR	For	For	Management
	Recovery Fund IV, L.P. in Connection			
	with the Financing of the Acquisition			
	of Financial Security Assurance			
	Holdings Ltd.			

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### ASSURED GUARANTY LTD

Ticker: AGO Security ID: G0585R106 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Stephen A. Cozen as Director	For	For	Management
1.2	Elect Donald H. Layton as Director	For	For	Management
1.3	Elect Wilbur L. Ross, Jr. as Director	For	For	Management
1.4	Elect Walter A. Scott as Director	For	For	Management
2	Amend 2004 Long-Term Incentive Plan	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	the Company's Independent Auditors			
5.1.1	Elect Howard Albert as Director of	For	For	Management
	Assured Guaranty Re Ltd.			

5.	1.2 Elect Robert A. Bailenson as Director	For	For	Management
	of Assured Guaranty Re Ltd.			
5.	1.3 Elect Gary Burnet as Director of	For	For	Management
	Assured Guaranty Re Ltd.			
5.	1.4 Elect Dominic J. Frederico as Director	For	For	Management
	of Assured Guaranty Re Ltd.			
5.	1.5 Elect James M. Michener as Director of	For	For	Management
	Assured Guaranty Re Ltd.			
5.	.6 Elect Robert B. Mills as Director of	For	For	Management
	Assured Guaranty Re Ltd.			
5.	1.7 Elect David Penchoff as Director of	For	For	Management
	Assured Guaranty Re Ltd.			
5.	1.8 Elect Andrew Pickering as Director of	For	For	Management
	Assured Guaranty Re Ltd.			
5.3	Ratify PricewatehouseCoopers LLP as	For	For	Management
	Assured Guaranty Re Ltd.'s Independent			
	Auditors			

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### ASTEC INDUSTRIES, INC.

Ticker: ASTE Security ID: 046224101 Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel K. Frierson	For	For	Management
1.2	Elect Director Glen E. Tellock	For	For	Management
2	Ratify Auditors	For	For	Management

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### ASYST TECHNOLOGIES, INC.

Ticker: ASYT Security ID: 04648X107 Meeting Date: SEP 16, 2008 Meeting Type: Annual

Record Date: JUL 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen S Schwartz	For	For	Management
1.2	Elect Director Stanley Grubel	For	For	Management
1.3	Elect Director Robert A. McNamara	For	For	Management
1.4	Elect Director Anthony E. Santelli	For	For	Management
1.5	Elect Director William Simon	For	For	Management
1.6	Elect Director Walter W. Wilson	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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#### ATC TECHNOLOGY CORP.

Ticker: ATAC Security ID: 00211W104 Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

#	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 Dr. Michael J. Hartnett	For	For	Management
1.4	Elect Director Michael D. Jordan	For	For	Management
1.5	Elect Director Todd R. Peters	For	For	Management
1.6	Elect Director S. Lawrence Prendergast	For	For	Management
1.7	Elect Director Edward Stewart	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

#### ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103 Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard N. Foster	For	For	Management
1.2	Elect Director Ann H. Lamont	For	For	Management
1.3	Elect Director James L. Mann	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ATHEROS COMMUNICATIONS, INC

Ticker: ATHR Security ID: 04743P108
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Hennessy	For	For	Management
1.2	Elect Director Craig H. Barratt	For	For	Management
1.3	Elect Director Christine King	For	For	Management

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# ATLANTIC TELE-NETWORK, INC.

Ticker: ATNI Security ID: 049079205 Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

#	Proposal	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	Ratify Auditors	For	For	Management

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ATLAS AIR WORLDWIDE HOLDINGS, INC

Ticker: AAWW Security ID: 049164205 Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

#	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 Eugene I. Davis	For	For	Management
1.4	Elect Director William J. Flynn	For	For	Management
1.5	Elect Director James S. Gilmore III	For	For	Management
1.6	Elect Director Carol B. Hallett	For	For	Management
1.7	Elect Director Frederick McCorkle	For	For	Management
2	Ratify Auditors	For	For	Management

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### ATMI, INC.

Ticker: ATMI Security ID: 00207R101 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen H. Mahle	For	For	Management
1.2	Elect Director C. Douglas Marsh	For	For	Management
1.3	Elect Director Douglas A. Neugold	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 5, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Burt A. Adams	For	For	Management
1.2	Elect Director Arthur H. Dilly	For	For	Management
1.3	Elect Director Lady Barbara Judge	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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#### ATRION CORP.

Ticker: ATRI Security ID: 049904105
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Hugh J. Morgan, Jr. For For Management
2 Ratify Auditors For For Management

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# AUDIOVOX CORP.

Ticker: VOXX Security ID: 050757103
Meeting Date: JUL 24, 2008 Meeting Type: Annual

Record Date: MAY 30, 2008

#	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 7, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

#	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 Chris Fedde	For	For	Management
1.4	Elect Director Robert E. Grady	For	For	Management
1.5	Elect Director Gustav H. Koven III	For	For	Management
1.6	Elect Director William Washecka	For	For	Management

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### AUXILIUM PHARMACEUTICALS, INC.

Ticker: AUXL Security ID: 05334D107
Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

#	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	For	For	Management
1.6	Elect Director Oliver S. Fetzer	For	For	Management
1.7	Elect Director Renato Fuchs	For	For	Management
1.8	Elect Director Dennis Langer	For	For	Management
1.9	Elect Director William T. McKee	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### AVANEX CORP.

Ticker: AVNX Security ID: 05348W109 Meeting Date: JUL 9, 2008 Meeting Type: Special

Record Date: MAY 29, 2008

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

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AVANEX CORP.

Ticker: AVNX Security ID: 05348W307 Meeting Date: NOV 13, 2008 Meeting Type: Annual

Record Date: OCT 8, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Joel A. Smith III For For Management
1.2 Elect Director Susan Wang For For Management
2 Ratify Auditors For For Management

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AVANEX CORP.

Ticker: AVNX Security ID: 05348W307 Meeting Date: APR 27, 2009 Meeting Type: Special

Record Date: MAR 18, 2009

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

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AVANT IMMUNOTHERAPEUTICS, INC.

Ticker: AVAN Security ID: 053491205 Meeting Date: SEP 25, 2008 Meeting Type: Annual

Record Date: AUG 15, 2008

# Proposal
1.1 Elect Director Charles R. Schaller
1.2 Elect Director Herbert J. Conrad
1.3 Elect Director Larry Ellberger
1.4 Elect Director George O. Elston
1.5 Elect Director Karen Shoos Lipton
1.6 Elect Director Rajesh B. Parekh
1.7 Elect Director Harry H. Penner, Jr.
2 Ratify Auditors
3 Change Company Name

Mgt Rec Vote Cast Sponsor
For For Management

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AVATAR HOLDINGS INC.

Ticker: AVTR Security ID: 053494100 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director P.D. Barnett	For	For	Management
1.2	Elect Director M. Dresner	For	For	Management
1.3	Elect Director R.W. Einiger	For	For	Management
1.4	Elect Director G.D. Kelfer	For	For	Management
1.5	Elect Director Joshua Nash	For	For	Management
1.6	Elect Director K.T. Rosen	For	For	Management
1.7	Elect Director J.M. Simon	For	For	Management
1.8	Elect Director B.A. Stewart	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AVID TECHNOLOGY, INC.

Ticker: AVID Security ID: 05367P100 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George H. Billings	For	For	Management
1.2	Elect Director Nancy Hawthorne	For	For	Management
1.3	Elect Director John H. Park	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AVISTA CORPORATION

Ticker: AVA Security ID: 05379B107 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Kelly	For	For	Management
1.2	Elect Director Scott L. Morris	For	For	Management
1.3	Elect Director Heidi B. Stanley	For	For	Management
1.4	Elect Director R. John Taylor	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Declassify the Board of Directors	None	For	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder

### AVOCENT CORPORATION

Ticker: AVCT Security ID: 053893103 Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Francis A. Dramis, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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AXCELIS TECHNOLOGIES INC

Ticker: ACLS Security ID: 054540109
Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Jennings	For	For	Management
1.2	Elect Director Mary G. Puma	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

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#### AXSYS TECHNOLOGIES, INC.

Ticker: AXYS Security ID: 054615109 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen W. Bershad	For	For	Management
1.2	Elect Director Anthony J. Fiorelli, Jr.	For	For	Management
1.3	Elect Director Eliot M. Fried	For	For	Management
1.4	Elect Director Richard F. Hamm, Jr.	For	For	Management
1.5	Elect Director Robert G. Stevens	For	For	Management

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#### AZZ INC.

Ticker: AZZ Security ID: 002474104
Meeting Date: JUL 8, 2008 Meeting Type: Annual

Record Date: MAY 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin C. Bowen	For	For	Management
1.2	Elect Director Sam Rosen	For	For	Management
1.3	Elect Director Kevern R. Joyce	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock	For	For	Management
	Purchase Plan			

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### B&G FOODS, INC.

Ticker: BGS Security ID: 05508R106
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Cantwell	For	For	Management
1.2	Elect Director James R. Chambers	For	For	Management
1.3	Elect Director Cynthia T. Jamison	For	For	Management
1.4	Elect Director Dennis M. Mullen	For	For	Management
1.5	Elect Director Alfred Poe	For	For	Management
1.6	Elect Director Stephen C. Sherrill	For	For	Management
1.7	Elect Director David L. Wenner	For	For	Management
2	Ratify Auditors	For	For	Management

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#### BADGER METER, INC.

Ticker: BMI Security ID: 056525108 Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald H. Dix	For	For	Management
1.2	Elect Director Thomas J. Fischer	For	For	Management
1.3	Elect Director Kenneth P. Manning	For	For	Management
1.4	Elect Director Richard A. Meeusen	For	For	Management
1.5	Elect Director Ulice Payne, Jr.	For	For	Management
1.6	Elect Director Andrew J. Policano	For	For	Management
1.7	Elect Director Steven J. Smith	For	For	Management
1.8	Elect Director John J. Stollenwerk	For	For	Management

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#### BALCHEM CORP.

Ticker: BCPC Security ID: 057665200 Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward L. McMillan	For	For	Management
1.2	Elect Director Kenneth P. Mitchell	For	For	Management
2	Ratify Auditors	For	For	Management

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#### BALDOR ELECTRIC CO.

Ticker: BEZ Security ID: 057741100
Meeting Date: MAY 2, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Merlin J. Augustine, Jr.	For	For	Management
1.2	Elect Director John A. McFarland	For	For	Management
1.3	Elect Director Robert L. Proost	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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### BALLY TECHNOLOGIES, INC

Ticker: BYI Security ID: 05874B107 Meeting Date: DEC 10, 2008 Meeting Type: Annual

Record Date: OCT 10, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Robert Guido For For Management

1.2	Elect Director Kevin Verner	For	For	Management
2	Ratify Auditors	For	For	Management

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#### BANCFIRST CORP.

Ticker: BANF Security ID: 05945F103
Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Daniel	For	Withhold	Management
1.2	Elect Director Tom H. McCasland, III	For	Withhold	Management
1.3	Elect Director Paul B. Odom, Jr.	For	Withhold	Management
1.4	Elect Director H.E. Rainbolt	For	Withhold	Management
1.5	Elect Director Michael K. Wallace	For	For	Management
1.6	Elect Director G. Rainey Williams, Jr.	For	Withhold	Management
2	Amend Stock Option Plan	For	Against	Management
3	Amend Non-Employee Director Stock	For	Against	Management
	Option Plan			
4	Amend Deferred Compensation Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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#### BANCO LATINOAMERICANO DE EXPORTACIONES SA

Ticker: BLX Security ID: P16994132 Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE BANK S AUDITED FINANCIAL	For	For	Management
	STATEMENTS FOR THEFISCAL YEAR ENDED			
	DECEMBER 31, 2008 (PROPOSAL 1)			
2	TO APPOINT DELOITTE AS THE BANK S	For	For	Management
	INDEPENDENT AUDITORS FOR THEFISCAL YEAR			
	ENDING DECEMBER 31, 2009 (PROPOSAL 2)			
3a.i	DIRECTOR GONZALO MENENDEZ DUQUE	For	For	Management
3a.ii	DIRECTOR JAIME RIVERA	For	For	Management
3b	DIRECTOR WILL C. WOOD	For	For	Management
4a	TO APPROVE THE PROPOSED AMENDMENTS TO	For	For	Management
	THE ARTICLES OF INCORPORATION OF THE			
	BANK TO: CHANGE THE BANK'S NAME			
4b	TO APPROVE THE PROPOSED AMENDMENTS TO	For	For	Management
	THE ARTICLES OF INCORPORATION OF THE			
	BANK TO: MODIFY THE DEFINITION OF THE			
	BUSINESS PURPOSE OF THE BANK			
4c	TO APPROVE THE PROPOSED AMENDMENTS TO	For	For	Management
	THE ARTICLES OF INCORPORATION OF THE			
	BANK TO: ALLOW THE ISSUANCE OF			
	PREFERRED SHARES			
4d	TO APPROVE THE PROPOSED AMENDMENTS TO	For	Against	Management
	THE ARTICLES OF INCORPORATION OF THE			
	BANK TO: AUTHORIZE A NEW CLASS OF			
	COMMON SHARES			
5	TRANSACT OTHER BUSINESS (NON-VOTING)	None	None	Management

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#### BANCTRUST FINANCIAL GROUP, INC.

Ticker: BTFG Security ID: 05978R107 Meeting Date: SEP 30, 2008 Meeting Type: Special

Record Date: AUG 14, 2008

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

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#### BANCTRUST FINANCIAL GROUP, INC.

Ticker: BTFG Security ID: 05978R107 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tracy T. Conerly	For	For	Management
1.2	Elect Director Stephen G. Crawford	For	For	Management
1.3	Elect Director David C. De Laney	For	For	Management
1.4	Elect Director Robert M. Dixon, Jr.	For	For	Management
1.5	Elect Director James A. Faulkner	For	For	Management
1.6	Elect Director Broox G. Garrett, Jr.	For	For	Management
1.7	Elect Director Carol F. Gordy	For	For	Management
1.8	Elect Director Barry E. Gritter	For	For	Management
1.9	Elect Director James M. Harrison, Jr.	For	For	Management
1.10	Elect Director Clifton C. Inge, Jr.	For	For	Management
1.11	Elect Director Kenneth S. Johnson	For	For	Management
1.12	Elect Director W. Bibb Lamar, Jr.	For	For	Management
1.13	Elect Director John H. Lewis, Jr.	For	For	Management
1.14	Elect Director Harris V. Morrissette	For	For	Management
1.15	Elect Director Paul D. Owens, Jr.	For	For	Management
1.16	Elect Director Dennis A. Wallace	For	For	Management
2	Advisory Vote to Ratify Named Executive	For	For	Management
	Officer's Compensation			

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### BANK MUTUAL CORPORATION

Ticker: BKMU Security ID: 063750103 Meeting Date: MAY 4, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas H. Buestrin	For	For	Management
1.2	Elect Director Michael T. Crowley Jr.	For	For	Management
1.3	Elect Director William J.Mielke	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 21, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

#	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 Steven Arnold	For	For	Management
1.5	Elect Director Richard Cisne	For	For	Management
1.6	Elect Director Robert East	For	For	Management
1.7	Elect Director Linda Gleason	For	For	Management
1.8	Elect Director Henry Mariani	For	For	Management
1.9	Elect Director James Matthews	For	For	Management
1.10	Elect Director R. L. Qualls	For	For	Management
1.11	Elect Director Kennith Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Restricted Stock Plan	For	For	Management
4	Advisory Vote on Executive Compensation	For	Against	Management
5	Other Business	For	Against	Management

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#### BANKFINANCIAL CORP.

Ticker: BFIN Security ID: 06643P104 Meeting Date: JUN 30, 2009 Meeting Type: Annual

Record Date: MAY 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cassandra J. Francis	For	For	Management
1.2	Elect Director Sherwin R. Koopmans	For	For	Management
1.3	Elect Director Terry R. Wells	For	For	Management
2	Ratify Auditors	For	For	Management

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### BANKRATE, INC.

Ticker: RATE Security ID: 06646V108
Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. O'Block	For	For	Management
1.2	Elect Director Randall E. Poliner	For	For	Management
2	Ratify Auditors	For	For	Management

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### BANNER CORP

Ticker: BANR Security ID: 06652V109 Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon E. Budke	For	For	Management
1.2	Elect Director David B. Casper	For	For	Management
1.3	Elect Director Constance H. Kravas	For	For	Management
1.4	Elect Director John R. Layman	For	For	Management

1.5	Elect Director Michael M. Smith	For	For	Management
2	Advisory Vote to Ratify Named Executive	For	Against	Management
	Officers' Compensation			

Officers' Compensation

For For Management 3 Ratify Auditors

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BARNES GROUP, INC.

Ticker: B Security ID: 067806109 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Albani	For	For	Management
1.2	Elect Director Thomas O. Barnes	For	For	Management
1.3	Elect Director Gary G. Benanav	For	For	Management
1.4	Elect Director Mylle H. Mangum	For	For	Management
2	Ratify Auditors	For	For	Management

BARRETT BILL CORP

Ticker: BBG Security ID: 06846N104 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Fitzgibbons	For	For	Management
1.2	Elect Director Randy I. Stein	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Other Business	For	Against	Management

BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100 Meeting Date: JUL 15, 2008 Meeting Type: Special

Record Date: JUN 6, 2008

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

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BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100 Meeting Date: SEP 16, 2008 Meeting Type: Annual

Record Date: AUG 5, 2008

Proposal Mgt Rec Vote Cast Sponsor Elect Director James S. D'Agostino For For Management

1.2	Elect Director Kenneth V. Huseman	For	For	Management
1.3	Elect Director Thomas P. Moore, Jr.	. For	For	Management
2	Ratify Auditors	For	For	Management

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#### BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100 Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sylvester P. Johnson IV	For	For	Management
1.2	Elect Director Steven A. Webster	For	For	Management
1.3	Elect Director H.H. Wommack, III	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### BEACON POWER CORPORATION

Ticker: BCON Security ID: 073677106 Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. William Capp	For	For	Management
1.2	Elect Director Stephen P. Adik	For	For	Management
1.3	Elect Director Daniel E. Kletter	For	For	Management
1.4	Elect Director Virgil G. Rose	For	For	Management
1.5	Elect Director Jack P. Smith	For	For	Management
1.6	Elect Director Edward A. Weihman	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Issuance of Shares for a	For	For	Management
	Private Placement			
4	Ratify Auditors	For	For	Management

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## BEACON ROOFING SUPPLY, INC.

Ticker: BECN Security ID: 073685109 Meeting Date: FEB 5, 2009 Meeting Type: Annual

Record Date: DEC 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Buck	For	For	Management
1.2	Elect Director H. Arthur Bellows, Jr.	For	For	Management
1.3	Elect Director James J. Gaffney	For	For	Management
1.4	Elect Director Peter M. Gotsch	For	For	Management
1.5	Elect Director Andrew R. Logie	For	For	Management
1.6	Elect Director Stuart A. Randle	For	For	Management
1.7	Elect Director Wilson B. Sexton	For	For	Management

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#### BEARINGPOINT, INC.

Ticker: BE Security ID: 074002106
Meeting Date: DEC 5, 2008 Meeting Type: Annual

Record Date: OCT 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wolfgang H. Kemna	For	For	Management
1.2	Elect Director Albert L. Lord	For	Withhold	Management
1.3	Elect Director J. Terry Strange	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Reverse Stock Split	For	For	Management

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#### BEAZER HOMES USA, INC.

Ticker: BZH Security ID: 07556Q105 Meeting Date: AUG 5, 2008 Meeting Type: Annual

Record Date: JUN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Laurent Alpert	For	For	Management
2	Elect Director Brian C. Beazer	For	For	Management
3	Elect Director Peter G. Leemputte	For	For	Management
4	Elect Director Ian J. McCarthy	For	For	Management
5	Elect Director Larry T. Solari	For	For	Management
6	Elect Director Stephen P. Zelnak, Jr.	For	For	Management
7	Ratify Auditors	For	For	Management
8	Approve Stock Option Exchange Program	For	Against	Management
9	Amend Omnibus Stock Plan	For	For	Management

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#### BEAZER HOMES USA, INC.

Ticker: BZH Security ID: 07556Q105
Meeting Date: FEB 5, 2009 Meeting Type: Annual

Record Date: DEC 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Laurent Alpert	For	For	Management
2	Elect Director Brian C. Beazer	For	For	Management
3	Elect Director Peter G. Leemputte	For	For	Management
4	Elect Director Ian J. McCarthy	For	For	Management
5	Elect Director Larry T. Solari	For	For	Management
6	Elect Director Stephen P. Zelnak, Jr.	For	For	Management
7	Ratify Auditors	For	For	Management

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#### BEBE STORES, INC.

Ticker: BEBE Security ID: 075571109
Meeting Date: NOV 5, 2008 Meeting Type: Annual

Record Date: SEP 22, 2008

# 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	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### BELDEN, INC.

Ticker: BDC Security ID: 077454106 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 25, 2009

#	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 L. Brown	For	For	Management
1.5	Elect Director Bryan C. Cressey	For	For	Management
1.6	Elect Director Glenn Kalnasy	For	For	Management
1.7	Elect Director Mary S. McLeod	For	For	Management
1.8	Elect Director John M. Monter	For	For	Management
1.9	Elect Director Bernard G. Rethore	For	For	Management
1.10	Elect Director John S. Stroup	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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#### BELO CORP.

Ticker: BLC Security ID: 080555105
Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry P. Becton, Jr.	For	For	Management
1.2	Elect Director James M. Moroney III	For	For	Management
1.3	Elect Director Lloyd D. Ward	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

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### BENCHMARK ELECTRONICS, INC.

Ticker: BHE Security ID: 08160H101 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cary T. Fu	For	For	Management
1.2	Elect Director Michael R. Dawson	For	For	Management
1.3	Elect Director Peter G. Dorflinger	For	For	Management
1.4	Elect Director Douglas G. Duncan	For	For	Management
1.5	Elect Director Laura W. Lang	For	For	Management

1.6	Elect Director Bernee D.l. Strom	For	For	Management
1.7	Elect Director Clay C. Williams	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 20, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elizabeth H. Gemmill	For	For	Management
1.2	Elect Director Thomas F. Hayes	For	For	Management
1.3	Elect Director Joseph J. McLaughlin	For	For	Management
2	Ratify Auditors	For	For	Management

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### BENTLEY PHARMACEUTICALS, INC.

Ticker: BNT Security ID: 082657107 Meeting Date: JUL 22, 2008 Meeting Type: Special

Record Date: JUN 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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#### BERKSHIRE HILLS BANCORP, INC.

Ticker: BHLB Security ID: 084680107 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wallace W. Altes	For	For	Management
1.2	Elect Director Lawrence A. Bossidy	For	For	Management
1.3	Elect Director D. Jeffrey Templeton	For	For	Management
1.4	Elect Director Corydon L. Thurston	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	For	For	Management
	Officer's Compensation			
4	Other Business	For	Against	Management

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#### BERRY PETROLEUM CO.

Ticker: BRY Security ID: 085789105 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Joseph H. Bryant For For Management

1.2	Elect Director Ralph B. Busch, III	For	For	Management
1.3	Elect Director William E. Bush, Jr.	For	For	Management
1.4	Elect Director Stephen L. Cropper	For	For	Management
1.5	Elect Director J. Herbert Gaul, Jr.	For	For	Management
1.6	Elect Director Robert F. Heinemann	For	For	Management
1.7	Elect Director Thomas J. Jamieson	For	For	Management
1.8	Elect Director J. Frank Keller	For	For	Management
1.9	Elect Director Ronald J. Robinson	For	For	Management
1.10	Elect Director Martin H. Young, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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BGC PARTNERS, INC.

Ticker: BGCP Security ID: 05541T101
Meeting Date: DEC 8, 2008 Meeting Type: Annual

Record Date: OCT 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard W. Lutnick	For	Withhold	Management
1.2	Elect Director John H. Dalton	For	For	Management
1.3	Elect Director Catherine P. Koshland	For	For	Management
1.4	Elect Director Barry R. Sloane	For	For	Management
1.5	Elect Director Albert M. Weis	For	For	Management

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BIDZ.COM, INC.

Ticker: BIDZ Security ID: 08883T200
Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Garry Y. Itkin 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 9, 2009 Meeting Type: Annual

Record Date: APR 22, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director G. Michael Brown For For Management

1.2 Elect Director David R. Jessick For For Management

2 Ratify Auditors For For Management

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BIGBAND NETWORKS, INC.

Ticker: BBND Security ID: 089750509 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Pohl	For	For	Management
1.2	Elect Director Robert Sachs	For	For	Management
1.3	Elect Director Geoffrey Yang	For	For	Management
2	Ratify Auditors	For	For	Management

BIO-RAD LABORATORIES, INC.

Ticker: BIO Security ID: 090572207 Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

# 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

BIO-REFERENCE LABORATORIES, INC.

Ticker: BRLI Security ID: 09057G602 Meeting Date: JUL 17, 2008 Meeting Type: Annual

Record Date: JUN 16, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Sam Singer For For Management

1.2 Elect Director Harry Elias For For Management

2 Other Business For Against Management

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BIODEL INC.

Ticker: BIOD Security ID: 09064M105
Meeting Date: MAR 3, 2009 Meeting Type: Annual

Record Date: JAN 7, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Charles Sanders For For Management

1.2 Elect Director David Lorber For For Management

1.3 Elect Director Brian Pereira For For Management

2 Ratify Auditors For For Management

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BIOFORM MED INC

Ticker: BFRM Security ID: 09065G107 Meeting Date: DEC 12, 2008 Meeting Type: Annual

Record Date: OCT 22, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Steven L. Basta For For Management
1.2 Elect Director N.C. Joseph Lai For For Management

2	Ratify Auditors	For	Against	Management
3	Amend Bundled Compensation Plans	For	Against	Management

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BIOMED REALTY TRUST, INC.

Ticker: BMR Security ID: 09063H107 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

#	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
3	Amend Omnibus Stock Plan	For	For	Management

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## BIOMIMETIC THERAPEUTICS INC

Ticker: BMTI Security ID: 09064X101 Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thorkil K. Christensen	For	For	Management
1.2	Elect Director Chris Ehrlich	For	For	Management
1.3	Elect Director Charles W. Federico	For	For	Management
2	Approve Issuance of Shares for a	For	For	Management
	Private Placement			
3	Ratify Auditors	For	For	Management

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## BJS RESTAURANTS INC

Ticker: BJRI Security ID: 09180C106 Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

#	Proposal	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 Shann M. Brassfield	For	For	Management
1.5	Elect Director Larry D. Bouts	For	For	Management
1.6	Elect Director John F. Grundhofer	For	Withhold	Management
1.7	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: AUG 12, 2008 Meeting Type: Annual

Record Date: JUN 16, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director William F. Andrews	For	For	Management
1.2	Elect	Director R. Terry Blakemore	For	For	Management
1.3	Elect	Director Richard L. Crouch	For	For	Management
1.4	Elect	Director Thomas W. Golonski	For	For	Management
1.5	Elect	Director Thomas G. Greig	For	For	Management
1.6	Elect	Director E.A. Nicholson, Ph.D.	For	For	Management
2	Approv	e Omnibus Stock Plan	For	For	Management
3	Ratify	Auditors	For	For	Management

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#### BLACK HILLS CORP.

Ticker: BKH Security ID: 092113109 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Ebertz	For	For	Management
1.2	Elect Director John R. Howard	For	For	Management
1.3	Elect Director Stephen D. Newlin	For	For	Management
2	Ratify Auditors	For	For	Management

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## BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100 Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George H. Ellis	For	For	Management
1.2	Elect Director Andrew M. Leitch	For	For	Management
2	Amended Certificate of Incorporation to	For	For	Management
	Permit a Business Combination with			
	Hellman & Friedman			
3	Ratify Auditors	For	For	Management

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## BLACKBOARD INC

Ticker: BBBB Security ID: 091935502 Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Chasen	For	For	Management
1.2	Elect Director Thomas Kalinske	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

4 Other Business For Against Management

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#### BLACKROCK KELSO CAPITAL CORPORATION

Ticker: BKCC Security ID: 092533108 Meeting Date: MAY 18, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee William E. Mayer	For	For	Management
1.2	Elect Trustee Francois de Saint Phalle	For	For	Management
2	Approve Sale of Common Shares Below Net	For	For	Management
	Asset Value			
3	Ratify Auditors	For	For	Management

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# BLOCKBUSTER, INC.

Ticker: BBI Security ID: 093679108 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

#	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	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive	For	For	Management
	Officers' Compensation			
5	Ratify Auditors	For	For	Management

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# BLOUNT INTERNATIONAL, INC.

Ticker: BLT Security ID: 095180105 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	Proposal	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, 2008 Meeting Type: Annual

Record Date: AUG 21, 2008

#	Proposal	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
1.6	Elect Director James R. Tolonen	For	For	Management
2	Ratify Auditors	For	For	Management

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BLUE NILE, INC.

Ticker: NILE Security ID: 09578R103
Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Alice Taylor	For	For	Management
1.2	Elect Director Michael Potter	For	For	Management
1.3	Elect Director Steve Scheid	For	For	Management
2	Ratify Auditors	For	For	Management

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BLYTH, INC.

Ticker: BTH Security ID: 09643P108
Meeting Date: JAN 29, 2009 Meeting Type: Special

Record Date: DEC 3, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Reverse Stock Split For For Management
2 Reduce Authorized Common Stock For For Management

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BLYTH, INC.

Ticker: BTH Security ID: 09643P207 Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Pamela M. Goergen For For Management
1.2 Elect Director Carol J. Hochman For For Management

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#### BMP SUNSTONE CORP

Ticker: BJGP Security ID: 05569C105 Meeting Date: APR 27, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

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

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## BOB EVANS FARMS, INC.

Ticker: BOBE Security ID: 096761101 Meeting Date: SEP 8, 2008 Meeting Type: Annual

Record Date: JUL 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Cheryl L. Krueger	For	For	Management
2	Elect Director G. Robert Lucas, II	For	For	Management
3	Elect Director Eileen A. Mallesch	For	For	Management
4	Ratify Auditors	For	For	Management

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## BOIS D' ARC ENERGY, INC

Ticker: BDE Security ID: 09738U103
Meeting Date: AUG 27, 2008 Meeting Type: Special

Record Date: JUL 18, 2008

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

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### BOISE INC.

Ticker: BZ Security ID: 09746Y105 Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl A. Albert	For	For	Management
1.2	Elect Director Thomas S. Souleles	For	For	Management
1.3	Elect Director Jason G. Weiss	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

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#### BOLT TECHNOLOGY CORP.

Ticker: BOLT Security ID: 097698104
Meeting Date: NOV 25, 2008 Meeting Type: Annual

Record Date: OCT 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin M. Conlisk	For	For	Management
1.2	Elect Director Joseph Mayerick, Jr.	For	For	Management
1.3	Elect Director Gerald A. Smith	For	For	Management

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## BOOKHAM, INC

Ticker: BKHM Security ID: 09856E105
Meeting Date: OCT 22, 2008 Meeting Type: Annual

Record Date: SEP 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Arthur Porter	For	For	Management
1.2	Elect Director Joseph Cook	For	For	Management
1.3	Elect Director Edward Collins	For	For	Management
2	Ratify Auditors	For	For	Management

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### BOOKHAM, INC

Ticker: BKHM Security ID: 09856E105 Meeting Date: APR 27, 2009 Meeting Type: Special

Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Reverse Stock Split	For	For	Management
4	Adjourn Meeting	For	For	Management

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## BORDERS GROUP, INC.

Ticker: BGP Security ID: 099709107 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

#	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 Amy B. Lane	For	For	Management
1.5	Elect Director Brian T. Light	For	For	Management
1.6	Elect Director Ron Marshall	For	For	Management
1.7	Elect Director Richard Mick McGuire	For	For	Management
1.8	Elect Director Lawrence I. Pollock	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

3	Ratify Auditors	For	For	Management
4	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			

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BOSTON BEER COMPANY, INC., THE

Ticker: SAM Security ID: 100557107 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

# Proposal 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: SEP 30, 2008 Meeting Type: Special

Record Date: AUG 28, 2008

# Proposal Mgt Rec Vote Cast Sponsor

Increase Authorized Common Stock For For Management

Approve Conversion of Securities For For Management

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BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Ticker: BPFH Security ID: 101119105 Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Herbert S. Alexander For For Management

1.2 Elect Director Adolfo Henriques For For Management

1.3 Elect Director Lynn Thompson Hoffman For For Management

1.4 Elect Director John Morton III For For Management

2 Approve Omnibus Stock Plan For Against Management

3 Advisory Vote to Ratify Named Executive For For Management

Officers' Compensation

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BOTTOMLINE TECHNOLOGIES (DE), INC.

Ticker: EPAY Security ID: 101388106 Meeting Date: NOV 18, 2008 Meeting Type: Annual

Record Date: SEP 29, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Joseph L. Barry, Jr. For For Management

1.2 Elect Director Robert A. Eberle For For Management

1.3 Elect Director Jeffrey C. Leathe For For Management

2 Ratify Auditors For For Management

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BOWNE & CO., INC.

Ticker: BNE Security ID: 103043105 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen V. Murphy	For	For	Management
1.2	Elect Director Gloria M. Portela	For	For	Management
1.3	Elect Director Vincent Tese	For	For	Management
1.4	Elect Director Richard R. West	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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BPZ RESOURCES, INC.

Ticker: BPZ Security ID: 055639108
Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Zuniga y Rivero For For Management

1.2 Elect Director Dennis G. Strauch For For Management

2 Ratify Auditors For For Management

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BRIGGS & STRATTON CORP.

Ticker: BGG Security ID: 109043109
Meeting Date: OCT 15, 2008 Meeting Type: Annual

Record Date: AUG 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Michael E. Batten For For Management

1.2 Elect Director Keith R. McLoughlin For For Management

1.3 Elect Director Brian C. Walker For For Management

2 Ratify Auditors For For Management

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BRIGHAM EXPLORATION COMPANY

Ticker: BEXP Security ID: 109178103
Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: APR 28, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Ben M. Brigham For Withhold Management
1.2 Elect Director David T. Brigham For Withhold Management
1.3 Elect Director Harold D. Carter For Withhold Management
1.4 Elect Director Stephen C. Hurley For Withhold Management

1.5	Elect Director Stephen P. Reynolds	For	Withhold	Management
1.6	Elect Director Hobart A. Smith	For	Withhold	Management
1.7	Elect Director Scott W. Tinker	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Stock Option Grants	For	Against	Management

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#### BRIGHTPOINT, INC.

Ticker: CELL Security ID: 109473405 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kari-Pekka Wilska	For	For	Management
1.2	Elect Director Jorn P. Jensen	For	Withhold	Management
1.3	Elect Director Jerre L. Stead	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## BRISTOW GROUP INC

Ticker: BRS Security ID: 110394103
Meeting Date: AUG 5, 2008 Meeting Type: Annual

Record Date: JUN 9, 2008

#	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 Stephen J. Cannon	For	For	Management
1.4	Elect Director Jonathan H. Cartwright	For	For	Management
1.5	Elect Director William E. Chiles	For	For	Management
1.6	Elect Director Michael A. Flick	For	For	Management
1.7	Elect Director Thomas C. Knudson	For	For	Management
1.8	Elect Director Ken C. Tamblyn	For	For	Management
1.9	Elect Director William P. Wyatt	For	For	Management
2	Ratify Auditors	For	For	Management

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# BROADPOINT SECURITIES GROUP, INC.

Ticker: BPSG Security ID: 11133V108 Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: MAY 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lee Fensterstock	For	For	Management
1.2	Elect Director Eric Gleacher	For	For	Management
1.3	Elect Director Christopher R. Pechock	For	Withhold	Management
1.4	Elect Director Victor Mandel	For	For	Management
1.5	Elect Director Robert A. Gerard	For	For	Management
2	Amend Non-Employee Director Omnibus	For	Against	Management
	Stock Plan			
3	Amend Omnibus Stock Plan	For	Against	Management

4	Approve Reverse Stock Split	For	Against	Management
5	Ratify Auditors	For	For	Management

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BRONCO DRILLING CO INC

Ticker: BRNC Security ID: 112211107 Meeting Date: AUG 14, 2008 Meeting Type: Special

Record Date: JUN 30, 2008

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

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BRONCO DRILLING CO INC

Ticker: BRNC Security ID: 112211107 Meeting Date: NOV 17, 2008 Meeting Type: Annual

Record Date: OCT 6, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director D. Frank Harrison For For Management
1.2 Elect Director Gary C. Hill For For Management
1.3 Elect Director David W. House For For Management
1.4 Elect Director David L. Houston For For Management
1.5 Elect Director William R. Snipes For For Management

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BROOKFIELD HOMES CORP.

Ticker: BHS Security ID: 112723101
Meeting Date: MAR 24, 2009 Meeting Type: Annual

Record Date: FEB 17, 2009

# Proposal
1.1 Elect Director Ian G. Cockwell
1.2 Elect Director Robert A. Ferchat
1.3 Elect Director J. Bruce Flatt
1.4 Elect Director Bruce T. Lehman
1.5 Elect Director Alan Norris
1.6 Elect Director Timothy R. Price
1.7 Elect Director David M. Sherman
1.8 Elect Director Robert L. Stelzl
1.9 Elect Director Michael D. Young
2 Increase Authorized Common Stock
3 Approve Stock Option Plan
4 Ratify Auditors

Mgt Rec Vote Cast Sponsor
For For Management
For For For Management
Mgt Rec Vote Cast Sponsor
For For Management
For For Management
For For Management
For Against Management
Management

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BROOKLINE BANCORP, INC.

Ticker: BRKL Security ID: 11373M107 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Doyle, Jr.	For	For	Management
1.2	Elect Director Thomas J. Hollister	For	For	Management
1.3	Elect Director Charles H. Peck	For	For	Management
1.4	Elect Director Paul A. Perrault	For	For	Management
1.5	Elect Director Joseph J. Slotnik	For	For	Management
2	Ratify Auditors	For	For	Management

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#### BROOKLYN FEDERAL BANCORP, INC.

Ticker: BFSB Security ID: 114039100 Meeting Date: FEB 17, 2009 Meeting Type: Annual

Record Date: JAN 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Angelo J. Di Lorenzo	For	For	Management
1.2	Elect Director Arthur R. Williams	For	For	Management
1.3	Elect Director Richard A. Kielty	For	For	Management
2	Ratify Auditors	For	For	Management

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#### BROOKS AUTOMATION, INC.

Ticker: BRKS Security ID: 114340102 Meeting Date: FEB 11, 2009 Meeting Type: Annual

Record Date: DEC 15, 2008

#	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 C.S. Park	For	For	Management
1.7	Elect Director Kirk P. Pond	For	For	Management
1.8	Elect Director Alfred Woollacott, III	For	For	Management
1.9	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 28, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mario L. Baeza	For	For	Management
1.2	Elect Director Joseph L. Bower	For	For	Management
1.3	Elect Director Julie C. Esrey	For	For	Management
1.4	Elect Director Carla Hendra	For	For	Management
1.5	Elect Director Michael F. Neidorff	For	For	Management
1.6	Elect Director Harold B. Wright	For	For	Management

2 Ratify Auditors For For Management

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#### BRUKER CORP.

Ticker: BRKR Security ID: 116794108 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tony W. Keller	For	Withhold	Management
1.2	Elect Director Richard D. Kniss	For	For	Management
1.3	Elect Director Joerg C. Laukien	For	Withhold	Management
1.4	Elect Director William A. Linton	For	For	Management
2	Ratify Auditors	For	For	Management

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## BRUNSWICK CORP.

Ticker: BC Security ID: 117043109 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anne E. Belec	For	For	Management
1.2	Elect Director J. Steven Whisler	For	For	Management
1.3	Elect Director Manuel A. Fernandez	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## BRUSH ENGINEERED MATERIALS INC.

Ticker: BW Security ID: 117421107
Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard J. Hipple	For	For	Management
2	Elect Director William B. Lawrence	For	For	Management
3	Elect Director William M. Madar	For	For	Management
4	Elect Director Craig S. Shular	For	For	Management
5	Allow Boards of Directors of Ohio	For	For	Management
	Corporations to Make Certain Amendments			
	to their Codes of Regulations			
6	Ratify Auditors	For	For	Management

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### BRYN MAWR BANK CORP.

Ticker: BMTC Security ID: 117665109 Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wendell F. Holland	For	For	Management
1.2	Elect Director Frederick C. Peters II	For	For	Management
1.3	Elect Director David E. Lees	For	For	Management
2	Ratify Auditors	For	For	Management
3	Authorize New Class of Preferred Stock	For	Against	Management

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#### BUCKEYE TECHNOLOGIES INC.

Ticker: BKI Security ID: 118255108 Meeting Date: NOV 5, 2008 Meeting Type: Annual

Record Date: SEP 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George W. Bryan	For	For	Management
1.2	Elect Director R. Howard Cannon	For	For	Management
1.3	Elect Director K. Buckman Gibson	For	For	Management
2	Ratify Auditors	For	For	Management

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## BUCKLE, INC., THE

Ticker: BKE Security ID: 118440106 Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Hirschfeld	For	For	Management
1.2	Elect Director Dennis H. Nelson	For	For	Management
1.3	Elect Director Karen B. Rhoads	For	For	Management
1.4	Elect Director James E. Shada	For	For	Management
1.5	Elect Director Robert E. Campbell	For	For	Management
1.6	Elect Director Bill L. Fairfield	For	For	Management
1.7	Elect Director Bruce L. Hoberman	For	For	Management
1.8	Elect Director John P. (Jack) Peetz,	For	For	Management
	III			
1.9	Elect Director Michael E. Huss	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

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## BUFFALO WILD WINGS, INC.

Ticker: BWLD Security ID: 119848109
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Seven	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	Ratify Auditors	For	For	Management
4	Adopt Purchasing Preference for	Against	Against	Shareholder
	Suppliers Using CAK			

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#### BUILD-A-BEAR WORKSHOP, INC.

Ticker: BBW Security ID: 120076104 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Coleman Peterson	For	For	Management
1.2	Elect Director William Reisler	For	For	Management
1.3	Elect Director Katherine Savitt	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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#### BUILDERS FIRSTSOURCE INC

Ticker: BLDR Security ID: 12008R107 Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Graff	For	For	Management
1.2	Elect Director Robert C. Grffin	For	For	Management
1.3	Elect Director Brett N. Milgrim	For	For	Management
2	Ratify Auditors	For	For	Management

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## BWAY HOLDING CO

Ticker: BWY Security ID: 12429T104
Meeting Date: FEB 27, 2009 Meeting Type: Annual

Record Date: JAN 20, 2009

# Proposal Mgt Rec Vote Cast Sponsor 1 Ratify Auditors For For Management

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## BWAY HOLDING CO

Ticker: BWY Security ID: 12429T104
Meeting Date: JUN 25, 2009 Meeting Type: Special

Record Date: MAY 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director Jean-Pierre M. Ergas	For	For	Management

2.2	Elect Director	Warren J. Hayford	For	For	Management
2.3	Elect Director	Earl L. Mason	For	For	Management
2.4	Elect Director	Lawrence A. McVicker	For	For	Management
2.5	Elect Director	David M. Roderick	For	For	Management
2.6	Elect Director	Kenneth M. Roessler	For	For	Management
2.7	Elect Director	Wellford L. Sanders, Jr.	For	Withhold	Management
2.8	Elect Director	David I. Wahrhaftig	For	For	Management
2.9	Elect Director	Thomas R. Wall, IV	For	For	Management

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## CABELAS, INC

Ticker: CAB Security ID: 126804301 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	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 Thomas L. Millner	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### CABOT MICROELECTRONICS CORP.

Ticker: CCMP Security ID: 12709P103
Meeting Date: MAR 3, 2009 Meeting Type: Annual
Record Date: JAN 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Frazee, Jr.	For	For	Management
1.2	Elect Director Barbara A. Klein	For	For	Management
1.3	Elect Director William P. Noglows	For	For	Management
2	Ratify Auditors	For	For	Management

## CACHE, INC.

Ticker: CACH Security ID: 127150308 Meeting Date: JUL 1, 2008 Meeting Type: Annual

Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew M. Saul	For	For	Management
1.2	Elect Director Thomas E. Reinckens	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 19, 2008 Meeting Type: Annual

Record Date: SEP 22, 2008

#	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 Gregory G. Johnson	For	For	Management
1.4	Elect Director Richard L. Leatherwood	For	For	Management
1.5	Elect Director J. Phillip London	For	For	Management
1.6	Elect Director Michael J. Mancuso	For	For	Management
1.7	Elect Director James L. Pavitt	For	For	Management
1.8	Elect Director Warren R. Phillips	For	For	Management
1.9	Elect Director Charles P. Revoile	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Adjourn Meeting	For	Against	Management
4	Ratify Auditors	For	For	Management

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#### CADENCE PHARMACEUTICALS INC

Ticker: CADX Security ID: 12738T100 Meeting Date: JUN 24, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cam L. Garner	For	For	Management
1.2	Elect Director Brian G. Atwood	For	For	Management
1.3	Elect Director Samuel L. Barker	For	For	Management
2	Ratify Auditors	For	For	Management

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# CAI INTERNATIONAL INC

Ticker: CAP Security ID: 12477X106 Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hiromitsu Ogawa	For	For	Management
1.2	Elect Director William Liebeck	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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## CAL DIVE INTERNATIONAL, INC.

Ticker: DVR Security ID: 12802T101
Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Quinn J. Hebert	For	For	Management
1.2	Elect Director Todd A. Dittmann	For	For	Management

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#### CAL-MAINE FOODS, INC.

Ticker: CALM Security ID: 128030202 Meeting Date: OCT 2, 2008 Meeting Type: Annual

Record Date: AUG 14, 2008

#	Proposal	Mgt 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	For	Withhold	Management
1.6	Elect Director Letitia C. Hughes	For	For	Management
1.7	Elect Director James E. Poole	For	For	Management
2	Amend Certificate of Incorporation to	For	Against	Management
	Provide for Equal Dividends on a Per			
	Share Basis			
3	Phase out Sales of Eggs from Battery	Against	Against	Shareholder
	Cage Hens			

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### CALAMOS ASSET MGMT INC

Ticker: CLMS Security ID: 12811R104 Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

#	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
3	Approve Repricing of Options	For	Against	Management

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## CALAVO GROWERS, INC.

Ticker: CVGW Security ID: 128246105 Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lecil E. Cole	For	For	Management
1.2	Elect Director George H. Barnes	For	For	Management
1.3	Elect Director Michael D. Hause	For	For	Management
1.4	Elect Director Donald M. Sanders	For	For	Management
1.5	Elect Director Fred J. Ferrazzano	For	For	Management
1.6	Elect Director Alva V. Snider	For	For	Management
1.7	Elect Director Scott Van Der Kar	For	For	Management
1.8	Elect Director J. Link Leavens	For	For	Management

1.9	Elect Director Dorcas H. Mcfarlane	For	For	Management
1.10	Elect Director John M. Hunt	For	For	Management
1.11	Elect Director Egidio Carbone, Jr.	For	For	Management
1.12	Elect Director Harold Edwards	For	For	Management
1.13	Elect Director Steven Hollister	For	For	Management
2	Ratify Auditors	For	For	Management

#### CALGON CARBON CORP.

Ticker: CCC Security ID: 129603106 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Newlin	For	For	Management
1.2	Elect Director John S. Stanik	For	For	Management
1.3	Elect Director William J. Lyons	For	For	Management
2	Ratify Auditors	For	For	Management

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## CALIFORNIA PIZZA KITCHEN, INC.

Ticker: CPKI Security ID: 13054D109 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

#	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, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	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 Edward D. Harris, Jr.,	For	For	Management
	M.D.			
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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#### CALIPER LIFE SCIENCES INC.

Ticker: CALP Security ID: 130872104 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Carter	For	For	Management
1.2	Elect Director E. Kevin Hrusovsky	For	For	Management
1.3	Elect Director Kathryn Tunstall	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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#### CALLAWAY GOLF CO.

Ticker: ELY Security ID: 131193104
Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	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 John F. Lundgren	For	For	Management
1.7	Elect Director Richard L. Rosenfield	For	For	Management
1.8	Elect Director Anthony S. Thornley	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## CALLIDUS SOFTWARE, INC.

Ticker: CALD Security ID: 13123E500 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles M. Boesenberg	For	For	Management
1.2	Elect Director Leslie J. Stretch	For	For	Management
2	Ratify Auditors	For	For	Management

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## CALLON PETROLEUM CO.

Ticker: CPE Security ID: 13123X102
Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Fred L. Callon	For	For	Management
1.2	Elect Director L. Richard Flury	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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#### CAMBREX CORP.

Ticker: CBM Security ID: 132011107
Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Bethune	For	For	Management
1.2	Elect Director Kathryn Rudie Harrigan	For	For	Management
1.3	Elect Director Steven M. Klosk	For	For	Management
1.4	Elect Director William B. Korb	For	For	Management
1.5	Elect Director John R. Miller	For	For	Management
1.6	Elect Director Peter Tombros	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### CAMDEN NATIONAL CORP.

Ticker: CAC Security ID: 133034108 Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ann W. Bresnahan	For	For	Management
1.2	Elect Director Gregory A. Dufour	For	For	Management
1.3	Elect Director Rendle A. Jones	For	For	Management
2	Ratify Auditors	For	For	Management

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## CANO PETROLEUM INC

Ticker: CFW Security ID: 137801106 Meeting Date: JAN 9, 2009 Meeting Type: Annual

Record Date: NOV 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Jeffrey Johnson	For	For	Management
1.2	Elect Director Randall Boyd	For	For	Management
1.3	Elect Director Donald W. Niemiec	For	For	Management
1.4	Elect Director Robert L. Gaudin	For	For	Management
1.5	Elect Director William O. Powell, III	For	For	Management
1.6	Elect Director David W. Wehlmann	For	For	Management
1.7	Elect Director Garrett Smith	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## CANTEL MEDICAL CORP

Ticker: CMN Security ID: 138098108 Meeting Date: JAN 8, 2009 Meeting Type: Annual

Record Date: NOV 17, 2008

#	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 George L. Fotiades	For	For	Management
1.7	Elect Director Alan J. Hirschfield	For	For	Management
1.8	Elect Director Elizabeth Mccaughey	For	For	Management
1.9	Elect Director Bruce Slovin	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### CAPELLA EDUCATION COMPANY

Ticker: CPLA Security ID: 139594105
Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Kevin Gilligan	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 Stephen G. Shank	For	For	Management
1.6	Elect Director Andrew M. Slavitt	For	For	Management
1.7	Elect Director David W. Smith	For	For	Management
1.8	Elect Director Jeffrey W. Taylor	For	For	Management
1.9	Elect Director Sandra E. Taylor	For	For	Management
1.10	Elect Director Darrell R. Tukua	For	For	Management
2	Ratify Auditors	For	For	Management

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# CAPITAL CITY BANK GROUP, INC.

Ticker: CCBG Security ID: 139674105 Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director DuBose Ausley	For	For	Management
1.2	Elect Director Frederick Carroll, III	For	For	Management
1.3	Elect Director John K. Humphress	For	For	Management
1.4	Elect Director Henry Lewis III	For	For	Management
2	Ratify Auditors	For	For	Management

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CAPITAL SENIOR LIVING CORP.

Ticker: CSU Security ID: 140475104 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jill M. Krueger	For	For	Management
1.2	Elect Director James A. Stroud	For	For	Management
1.3	Elect Director Keith N. Johannessen	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 21, 2008 Meeting Type: Annual

Record Date: MAY 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald W. Burton	For	For	Management
1.2	Elect Director Graeme W. Henderson	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

# CAPITAL TRUST, INC.

Ticker: CT Security ID: 14052H506 Meeting Date: JUN 24, 2009 Meeting Type: Annual

Record Date: APR 29, 2009

#	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: DEC 10, 2008 Meeting Type: Special

Record Date: OCT 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	Against	Management
2	Adjourn Meeting	For	Against	Management

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#### CAPITOL BANCORP LTD.

Ticker: CBC Security ID: 14056D105
Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David O'Leary	For	For	Management
1.2	Elect Director Michael J. Devine	For	For	Management
1.3	Elect Director Gary A. Falkenberg	For	For	Management
1.4	Elect Director Joel I. Ferguson	For	For	Management
1.5	Elect Director H. Nicholas Genova	For	For	Management
1.6	Elect Director John S. Lewis	For	For	Management
1.7	Elect Director Steven L. Maas	For	For	Management
1.8	Elect Director Myrl D. Nofziger	For	For	Management
2	Ratify Auditors	For	For	Management

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## CAPLEASE, INC.

Ticker: LSE Security ID: 140288101
Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

#	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	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## CAPSTEAD MORTGAGE CORP.

Ticker: CMO Security ID: 14067E506 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: FEB 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack Biegler	For	For	Management
1.2	Elect Director Andrew F. Jacobs	For	For	Management
1.3	Elect Director Gary Keiser	For	For	Management
1.4	Elect Director Paul M. Low	For	For	Management
1.5	Elect Director Christopher W. Mahowald	For	For	Management
1.6	Elect Director Michael G. O'Neil	For	For	Management
1.7	Elect Director Mark S. Whiting	For	For	Management
2	Ratify Auditors	For	For	Management

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CARACO PHARMACEUTICAL LABORATORIES, LTD.

Ticker: CPD Security ID: 14075T107
Meeting Date: SEP 8, 2008 Meeting Type: Annual

Record Date: JUL 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sailesh T. Desai	For	Withhold	Management
1.2	Elect Director Daniel H. Movens	For	Withhold	Management
1.3	Elect Director Georges Ugeux	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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#### CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

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

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#### CARDIAC SCIENCE CORP

Ticker: CSCX Security ID: 14141A108
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Christopher Davis For For Management
1.2 Elect Director Timothy C Mickelson For For Management

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## CARDINAL FINANCIAL CORP.

Ticker: CFNL Security ID: 14149F109
Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard H. Clineburg	For	Withhold	Management
1.2	Elect Director James D. Russo	For	For	Management
1.3	Elect Director George P. Shafran	For	For	Management

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CARDIONET, INC.

Ticker: BEAT Security ID: 14159L103
Meeting Date: OCT 23, 2008 Meeting Type: Annual

Record Date: SEP 10, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Ronald A. Ahrens For For Management

1.2 Elect Director Fred Middleton For For Management

2 Ratify Auditors For For Management

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CARDIONET, INC.

Ticker: BEAT Security ID: 14159L103
Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Randy H. Thurman For For Management
1.2 Elect Director Kirk E. Gorman For For Management
2 Ratify Auditors For For Management
3 Amend Non-Employee Director Stock For Against Management
Option Plan

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CARDTRONICS, INC.

Ticker: CATM Security ID: 14161H108
Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director J. Tim Arnoult For For Management
1.2 Elect Director Dennis Lynch For For Management
2 Ratify Auditors For For Management

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CARE INVESTMENT TRUST

Ticker: CRE Security ID: 141657106 Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Flint D. Besecker	For	For	Management
1.2	Elect Director Gerald E. Bisbee, Jr.,	For	For	Management
	Ph.D.			
1.3	Elect Director Kirk E. Gorman	For	For	Management
1.4	Elect Director Alexandra Lebenthal	For	For	Management
1.5	Elect Director Karen P. Robards	For	For	Management
1.6	Elect Director J. Rainer Twiford	For	For	Management
1.7	Elect Director Steven N. Warden	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CARRIZO OIL & GAS, INC.

Ticker: CRZO Security ID: 144577103 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

#	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	For	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	Amend Omnibus Stock Plan	For	For	Management

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#### CARTER'S, INC.

Ticker: CRI Security ID: 146229109 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Fulton	For	For	Management
1.2	Elect Director John R. Welch	For	For	Management
1.3	Elect Director Thomas E. Whiddon	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### CASCADE BANCORP

Ticker: CACB Security ID: 147154108
Meeting Date: DEC 19, 2008 Meeting Type: Special

Record Date: OCT 27, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1 Authorize New Class of Preferred Stock For For Management
2 Increase Authorized Common Stock For For Management

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### CASCADE BANCORP

Ticker: CACB Security ID: 147154108 Meeting Date: APR 27, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

#	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	Ratify Auditors	For	For	Management

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#### CASCADE CORP.

Ticker: CAE Security ID: 147195101 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Duane C. McDougall	For	For	Management
1.2	Elect Director James S. Osterman	For	For	Management
2	Ratify Auditors	For	For	Management

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## CASELLA WASTE SYSTEMS, INC.

Ticker: CWST Security ID: 147448104 Meeting Date: OCT 14, 2008 Meeting Type: Annual

Record Date: AUG 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Bohlig	For	For	Management
1.2	Elect Director Gregory B. Peters	For	For	Management
1.3	Elect Director Joseph G. Doody	For	For	Management
1.4	Elect Director Michael K. Burke	For	For	Management
2	Amend Omnibus Stock Plan	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 19, 2008 Meeting Type: Annual

Record Date: JUL 25, 2008

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

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CASH AMERICA INTERNATIONAL, INC.

Ticker: CSH Security ID: 14754D100 Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

#	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 Daniel R. Feehan	For	For	Management
1.4	Elect Director Albert Goldstein	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	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	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 20, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Ebel	For	For	Management
1.2	Elect Director John L. Gillis, Jr.	For	For	Management
1.3	Elect Director Randall L. Schilling	For	For	Management
1.4	Elect Director Franklin D. Wicks, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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### CASTLEPOINT HOLDINGS LTD

Ticker: CPHL Security ID: G19522112
Meeting Date: JAN 27, 2009 Meeting Type: Special

Record Date: DEC 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE AND ADOPT AN AMENDMENT TO	For	For	Management
	THE AMENDED AND RESTATED BYE-LAWS OF			
	CASTLEPOINT PERMITTING A SHAREHOLDER OF			
	CASTLEPOINT TO IRREVOCABLY APPOINT A			
	PROXY.			
2	TO APPROVE AND ADOPT AN AMENDMENT TO	For	For	Management
	THE AMENDED AND RESTATED BYE-LAWS OF			
	CASTLEPOINT PERMITTING THE SHAREHOLDERS			
	OF CASTLEPOINT TO APPROVE AN			
	AMALGAMATION OF CASTLEPOINT WITH A			
	FOREIGN COMPANY.			
3	TO APPROVE AND ADOPT THE AGREEMENT AND	For	For	Management
	PLAN OF MERGER AMONG TOWER GROUP, INC.			
	(TOWER), OCEAN I CORPORATION (OCEAN I),			
	AND CASTLEPOINT (THE MERGER AGREEMENT			
	), AND TO APPROVE THE MERGER AND			
	AMALGAMATION OF CASTLEPOINT WITH AND			

INTO OCEAN I.

TO APPROVE THE POSTPONEMENT OR For For Management ADJOURNMENT OF THE CASTLEPOINT SPECIAL GENERAL MEETING FOR THE SOLICITATION OF ADDITIONAL PROXIES IN FAVOR OF THE FOREGOING PROPOSALS, IF NECESSARY.

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#### CASUAL MALE RETAIL GROUP, INC.

Ticker: CMRG Security ID: 148711104 Meeting Date: JUL 31, 2008 Meeting Type: Annual

Record Date: JUN 2, 2008

#	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	Amend Omnibus Stock Plan	For	Against	Management

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### CATALYST HEALTH SOLUTIONS, INC.

Ticker: CHSI Security ID: 14888B103
Meeting Date: JUN 1, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven B. Epstein	For	For	Management
1.2	Elect Director Michael R. McDonnell	For	For	Management
1.3	Elect Director Dale B. Wolf	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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### CATHAY GENERAL BANCORP

Ticker: CATY Security ID: 149150104 Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael M.Y. Chang	For	For	Management
1.2	Elect Director Anthony M. Tang	For	For	Management
1.3	Elect Director Thomas G. Tartaglia	For	For	Management
1.4	Elect Director Peter Wu	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	For	For	Management
	Officers' Compensation			
4	Declassify the Board of Directors	Against	For	Shareholder

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#### CATO CORPORATION, THE

Ticker: CTR Security ID: 149205106 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P.D. Cato	For	For	Management
1.2	Elect Director Bailey W. Patrick	For	For	Management
1.3	Elect Director Thomas E. Meckley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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## CAVCO INDUSTRIES, INC.

Ticker: CVCO Security ID: 149568107
Meeting Date: JUN 30, 2009 Meeting Type: Annual

Record Date: MAY 8, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Steven G. Bunger For For Management
1.2 Elect Director Jack Hanna For For Management
2 Ratify Auditors For For Management

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#### CAVIUM NETWORKS INC

Ticker: CAVM Security ID: 14965A101
Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Kris Chellam For For Management
2 Ratify Auditors For For Management

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### CBEYOND, INC

Ticker: CBEY Security ID: 149847105
Meeting Date: JUN 12, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors D. Scott Luttrell	For	For	Management
1.2	Elect Directors James N. Perry, Jr.	For	Withhold	Management
1.3	Elect Directors Martin Mucci	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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CBIZ, INC.

Ticker: CBZ Security ID: 124805102
Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael H. DeGroote	For	For	Management
2	Elect Director Todd J. Slotkin	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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CBRL GROUP, INC.

Ticker: CBRL Security ID: 12489V106 Meeting Date: NOV 25, 2008 Meeting Type: Annual

Record Date: SEP 29, 2008

#	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 Andrea M. Weiss	For	For	Management
1.9	Elect Director Jimmie D. White	For	For	Management
1.10	Elect Director Michael A. Woodhouse	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change Company Name	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Amend Omnibus Stock Plan	For	Against	Management

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CDI CORP.

Ticker: CDI Security ID: 125071100 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	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 Albert E. Smith	For	For	Management
1.7	Elect Director Barton J. Winokur	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend CEO Incentive Bonus Plan	For	For	Management

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# CEC ENTERTAINMENT, INC.

Ticker: CEC Security ID: 125137109
Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard M. Frank	For	For	Management
1.2	Elect Director Tim T. Morris	For	For	Management
1.3	Elect Director Louis P. Neeb	For	For	Management
2	Amend Restricted Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209
Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James J. Burns	For	For	Management
2	Elect Director Richard Homburg	For	For	Management
3	Elect Director Pamela N. Hootkin	For	For	Management
4	Elect Director Paul G. Kirk, Jr.	For	For	Management
5	Elect Director Everett B. Miller, III	For	For	Management
6	Elect Director Leo S. Ullman	For	For	Management
7	Elect Director Roger M. Widmann	For	For	Management
8	Ratify Auditors	For	For	Management

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### CELADON GROUP, INC.

Ticker: CLDN Security ID: 150838100 Meeting Date: NOV 14, 2008 Meeting Type: Annual

Record Date: SEP 16, 2008

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

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## CELERA CORPORATION

Ticker: CRA Security ID: 15100E106
Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1	Elect Director Jean-Luc Belingard	For	For	Management
2	Elect Director Peter Barton Hutt	For	For	Management
3	Elect Director Gail K. Naughton	For	For	Management
4	Ratify Auditors	For	For	Management

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#### CELL GENESYS, INC.

Ticker: CEGE Security ID: 150921104 Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen A. Sherwin	For	For	Management
1.2	Elect Director David W. Carter	For	For	Management
1.3	Elect Director Nancy M. Crowell	For	For	Management
1.4	Elect Director James M. Gower	For	For	Management
1.5	Elect Director John T. Potts, Jr. M.D.	For	For	Management
1.6	Elect Director Thomas E. Shenk, Ph.D.	For	Withhold	Management
1.7	Elect Director Eugene L. Step	For	For	Management
1.8	Elect Director Inder M. Verma, Ph.D.	For	For	Management
1.9	Elect Director Dennis L. Winger	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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### CENTENE CORP.

Ticker: CNC Security ID: 15135B101
Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert K. Ditmore	For	For	Management
1.2	Elect Director Frederick H. Eppinger	For	For	Management
1.3	Elect Director David L. Steward	For	For	Management
2	Ratify Auditors	For	For	Management

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## CENTENNIAL COMMUNICATIONS CORP

Ticker: CYCL Security ID: 15133V208
Meeting Date: SEP 25, 2008 Meeting Type: Annual

Record Date: AUG 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Darren C. Battistoni	For	For	Management
1.2	Elect Director Michael R. Coltrane	For	For	Management
1.3	Elect Director Anthony J. De Nicola	For	For	Management
1.4	Elect Director Thomas E. McInerney	For	For	Management
1.5	Elect Director John J. Mueller	For	For	Management
1.6	Elect Director James P. Pellow	For	For	Management
1.7	Elect Director Raymond A. Ranelli	For	For	Management
1.8	Elect Director Scott N. Schneider	For	For	Management
1.9	Elect Director Michael J. Small	For	For	Management
1.10	Elect Director Paul H. Sunu	For	For	Management

1.11	Elect Director J. Stephen Vanderwoude	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### CENTENNIAL COMMUNICATIONS CORP

Ticker: CYCL Security ID: 15133V208
Meeting Date: FEB 24, 2009 Meeting Type: Special

Record Date: JAN 13, 2009

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

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#### CENTERSTATE BANKS OF FLORIDA, INC.

Ticker: CSFL Security ID: 15201P109
Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

# Proposal

1.1 Elect Director James H. Bingham For For Management

1.2 Elect Director G.R. Blanchard, Jr. For For Management

1.3 Elect Director C. Dennis Carlton For For Management

1.4 Elect Director Frank M. Foster, Jr. For For Management

1.5 Elect Director Bryan W. Judge For For Management

1.6 Elect Director Samuel L. Lupfer For For Management

1.7 Elect Director Lawrence W. Maxwell For For Management

1.8 Elect Director Rulon D. Munns For For Management

1.9 Elect Director G. Tierso Nunez II For For Management

1.10 Elect Director Thomas E. Oakley For For Management

1.11 Elect Director J. Thomas Rocker For For Management

1.12 Elect Director Gail Gregg-Strimenos For For Management

2 Amend Omnibus Stock Plan For Against Management

3 Advisory Vote to Ratify Named Executive For Against Management

Management Management

Mgt Rec Vote Cast Sponsor

For For Management

For For Management

For For Management

Advisory Vote to Ratify Named Executive For Against Management

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### CENTRAL PACIFIC FINANCIAL CORP.

Ticker: CPF Security ID: 154760102 Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Blangiardi	For	For	Management
1.2	Elect Director Paul J. Kosasa	For	For	Management
1.3	Elect Director Mike K. Sayama	For	For	Management
1.4	Elect Director Dwight L. Yoshimura	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	For	For	Management
	Officers' Compensation			
4	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 5, 2009 Meeting Type: Annual

Record Date: FEB 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Barnett	For	For	Management
1.2	Elect Director Robert G. Clarke	For	For	Management
1.3	Elect Director Mary Alice McKenzie	For	For	Management
1.4	Elect Director William R. Sayre	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Decrease in Size of Board	For	For	Management
4	Declassify the Board of Directors	None	For	Management

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#### CENVEO INC

Ticker: CVO Security ID: 15670S105
Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	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 Leonard C. Green	For	For	Management
1.4	Elect Director Dr. Mark J. Griffin	For	For	Management
1.5	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 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Bishop	For	For	Management
1.2	Elect Director Thomas D. Brown	For	For	Management
1.3	Elect Director Dean O. Morton	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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## CERADYNE, INC.

Ticker: CRDN Security ID: 156710105
Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

#	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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## CEVA INC

Ticker: CEVA Security ID: 157210105 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eliyahu Ayalon	For	For	Management
1.2	Elect Director Zvi Limon	For	For	Management
1.3	Elect Director Bruce A. Mann	For	For	Management
1.4	Elect Director Peter McManamon	For	For	Management
1.5	Elect Director Sven-christer Nilsson	For	For	Management
1.6	Elect Director Louis Silver	For	For	Management
1.7	Elect Director Dan Tocatly	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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## CH ENERGY GROUP, INC.

Ticker: CHG Security ID: 12541M102 Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Manuel J. Iraola	For	For	Management
1.2	Elect Director E. Michel Kruse	For	For	Management
1.3	Elect Director Ernest R. Verebelyi	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

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## CHAMPION ENTERPRISES, INC.

Ticker: CHB Security ID: 158496109 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

#	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 G. Michael Lynch	For	For	Management

1.6	Elect Director Thomas A. Madden	For	For	Management
1.7	Elect Director Shirley D. Peterson	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CHARLOTTE RUSSE HOLDING, INC.

Ticker: CHIC Security ID: 161048103
Meeting Date: APR 28, 2009 Meeting Type: Proxy Contest

Record Date: FEB 27, 2009

#	Proposal Management Proxy (White Card)	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 Emilia Fabricant	For	For	Management
1.4	Elect Director John D. Goodman	For	For	Management
1.5	Elect Director Herbert J. Kleinberger	For	For	Management
1.6	Elect Director Leonard H. Mogil	For	For	Management
1.7	Elect Director Jennifer C. Salopek	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
#	Proposal	Diss Rec	Vote Cast	Sponsor
#	Dissident Proxy (Gold Card)	Diss Rec	Vote Cast	1
# 1.1	Dissident Proxy (Gold Card) Elect Director Allan W. Karp	Diss Rec For	Vote Cast None	Sponsor Shareholder
	Dissident Proxy (Gold Card)			1
1.1	Dissident Proxy (Gold Card) Elect Director Allan W. Karp	For	None	Shareholder
1.1	Dissident Proxy (Gold Card) Elect Director Allan W. Karp Elect Director Hezy Shaked	For For For	None None	Shareholder Shareholder
1.1 1.2 1.3	Dissident Proxy (Gold Card) Elect Director Allan W. Karp Elect Director Hezy Shaked Elect Director Gabriel Bitton	For For For	None None None	Shareholder Shareholder Shareholder
1.1 1.2 1.3	Dissident Proxy (Gold Card) Elect Director Allan W. Karp Elect Director Hezy Shaked Elect Director Gabriel Bitton Management Nominee - Michael J. Blitzer	For For For	None None None None	Shareholder Shareholder Shareholder Shareholder
1.1 1.2 1.3 1.4 1.5	Dissident Proxy (Gold Card) Elect Director Allan W. Karp Elect Director Hezy Shaked Elect Director Gabriel Bitton Management Nominee - Michael J. Blitzer Management Nominee - Paul R. Del Rossi	For For For For	None None None None	Shareholder Shareholder Shareholder Shareholder Shareholder
1.1 1.2 1.3 1.4 1.5	Dissident Proxy (Gold Card) Elect Director Allan W. Karp Elect Director Hezy Shaked Elect Director Gabriel Bitton Management Nominee - Michael J. Blitzer Management Nominee - Paul R. Del Rossi Management Nominee - John D. Goodman	For For For For	None None None None None	Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder
1.1 1.2 1.3 1.4 1.5	Dissident Proxy (Gold Card) Elect Director Allan W. Karp Elect Director Hezy Shaked Elect Director Gabriel Bitton Management Nominee - Michael J. Blitzer Management Nominee - Paul R. Del Rossi Management Nominee - John D. Goodman Management Nominee - Herbert J.	For For For For	None None None None None	Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder
1.1 1.2 1.3 1.4 1.5 1.6	Dissident Proxy (Gold Card) Elect Director Allan W. Karp Elect Director Hezy Shaked Elect Director Gabriel Bitton Management Nominee - Michael J. Blitzer Management Nominee - Paul R. Del Rossi Management Nominee - John D. Goodman Management Nominee - Herbert J. Kleinberger	For For For For For	None None None None None None	Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder

## CHARMING SHOPPES, INC.

Ticker: CHRS Security ID: 161133103
Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arnaud Ajdler	For	For	Management
1.2	Elect Director Michael C. Appel	For	For	Management
1.3	Elect Director Richard W. Bennet, III	For	For	Management
1.4	Elect Director Yvonne M. Curl	For	For	Management
1.5	Elect Director James P. Fogarty	For	For	Management
1.6	Elect Director Michael Goldstein	For	For	Management
1.7	Elect Director Katherine M. Hudson	For	For	Management
1.8	Elect Director Alan Rosskamm	For	For	Management
1.9	Elect Director M. Jeannine Strandjord	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## CHART INDUSTRIES, INC.

Ticker: GTLS Security ID: 16115Q308 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

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

## CHATTEM, INC.

Ticker: CHTT Security ID: 162456107
Meeting Date: APR 8, 2009 Meeting Type: Annual

Record Date: FEB 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Bosworth	For	Withhold	Management
1.2	Elect Director Gary D. Chazen	For	For	Management
1.3	Elect Director Joey B. Hogan	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### CHECKPOINT SYSTEMS, INC.

Ticker: CKP Security ID: 162825103
Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

# 1 2	Proposal Elect Director George Babich, Jr. Elect Director Alan R. Hirsig	Mgt Rec For	Vote Cast Against Against	Sponsor Management Management
3 4 5	Elect Director Sally Pearson Elect Director Robert N. Wildrick Amend Qualified Employee Stock Purchase	For For	Against For For	Management Management Management
6 7	Plan Amend Omnibus Stock Plan Ratify Auditors	For For	For	Management Management

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## CHEESECAKE FACTORY, INC., THE

Ticker: CAKE Security ID: 163072101 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander L. Cappello	For	Withhold	Management
1.2	Elect Director Jerome I. Kransdorf	For	Withhold	Management
1.3	Elect Director David B. Pittaway	For	For	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Permit Right to Act by Written Consent	For	For	Management
4	Ratify Auditors	For	For	Management

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#### CHEMED CORP.

Ticker: CHE Security ID: 16359R103
Meeting Date: MAY 29, 2009 Meeting Type: Proxy Contest

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1.1	Elect Director Kevin J. McNamara	For	For	Management
1.2	Elect Director Joel F. Gemunder	For	For	Management
1.3	Elect Director Patrick P. Grace	For	For	Management
1.4	Elect Director Thomas C. Hutton	For	For	Management
1.5	Elect Director Walter L. Krebs	For	For	Management
1.6	Elect Director Andrea R. Lindell	For	For	Management
1.7	Elect Director Ernest J. Mrozek	For	For	Management
1.8	Elect Director Thomas P. Rice	For	For	Management
1.9	Elect Director Donald E. Saunders	For	For	Management
1.10	Elect Director George J. Walsh	For	For	Management
1.11	Elect Director Frank E. Wood	For	For	Management
2	Ratify Auditors	For	For	Management
#	Proposal	Diss Rec	Vote Cast	Sponsor
#	Proposal Dissident Proxy (Gold Card)	Diss Rec	Vote Cast	Sponsor
# 1.1	-	Diss Rec For	Vote Cast None	Sponsor Shareholder
	Dissident Proxy (Gold Card)			-
1.1	Dissident Proxy (Gold Card) Elect Director Scott J. Cromie	For	None	Shareholder
1.1	Dissident Proxy (Gold Card) Elect Director Scott J. Cromie Elect Director James Foy	For For	None None	Shareholder Shareholder
1.1 1.2 1.3	Dissident Proxy (Gold Card) Elect Director Scott J. Cromie Elect Director James Foy Elect Director Clay B. Lifflander	For For	None None None	Shareholder Shareholder Shareholder
1.1 1.2 1.3 1.4	Dissident Proxy (Gold Card) Elect Director Scott J. Cromie Elect Director James Foy Elect Director Clay B. Lifflander Elect Director Peter A. Michel	For For For	None None None	Shareholder Shareholder Shareholder Shareholder
1.1 1.2 1.3 1.4	Dissident Proxy (Gold Card) Elect Director Scott J. Cromie Elect Director James Foy Elect Director Clay B. Lifflander Elect Director Peter A. Michel Elect Director Carroll R. Wetzel	For For For For	None None None None	Shareholder Shareholder Shareholder Shareholder Shareholder
1.1 1.2 1.3 1.4 1.5	Dissident Proxy (Gold Card) Elect Director Scott J. Cromie Elect Director James Foy Elect Director Clay B. Lifflander Elect Director Peter A. Michel Elect Director Carroll R. Wetzel Management Nominee - Kevin J. McNamara	For For For For For	None None None None None	Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder
1.1 1.2 1.3 1.4 1.5 1.6	Dissident Proxy (Gold Card) Elect Director Scott J. Cromie Elect Director James Foy Elect Director Clay B. Lifflander Elect Director Peter A. Michel Elect Director Carroll R. Wetzel Management Nominee - Kevin J. McNamara Management Nominee - Joel F. Gemunder	For For For For For	None None None None None None	Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder
1.1 1.2 1.3 1.4 1.5 1.6 1.7	Dissident Proxy (Gold Card) Elect Director Scott J. Cromie Elect Director James Foy Elect Director Clay B. Lifflander Elect Director Peter A. Michel Elect Director Carroll R. Wetzel Management Nominee - Kevin J. McNamara Management Nominee - Joel F. Gemunder Management Nominee - Andrea R. Lindell	For For For For For For	None None None None None None None None	Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	Dissident Proxy (Gold Card) Elect Director Scott J. Cromie Elect Director James Foy Elect Director Clay B. Lifflander Elect Director Peter A. Michel Elect Director Carroll R. Wetzel Management Nominee - Kevin J. McNamara Management Nominee - Joel F. Gemunder Management Nominee - Andrea R. Lindell Management Nominee - Ernest J. Mrozek	For For For For For For For For	None None None None None None None None	Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	Dissident Proxy (Gold Card) Elect Director Scott J. Cromie Elect Director James Foy Elect Director Clay B. Lifflander Elect Director Peter A. Michel Elect Director Carroll R. Wetzel Management Nominee - Kevin J. McNamara Management Nominee - Joel F. Gemunder Management Nominee - Andrea R. Lindell Management Nominee - Ernest J. Mrozek Management Nominee - Thomas P. Rice	For	None None None None None None None None	Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder

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## CHEMICAL FINANCIAL CORP.

Ticker: CHFC Security ID: 163731102 Meeting Date: APR 20, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

#	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	Withhold	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	Authorize New Class of Preferred Stock	For	For	Management

#### CHENIERE ENERGY, INC.

Ticker: LNG Security ID: 16411R208 Meeting Date: JUN 12, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nuno Brandolini	For	For	Management
1.2	Elect Director John M. Deutch	For	Withhold	Management
1.3	Elect Director Paul J. Hoenmans	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

## CHEROKEE, INC.

Ticker: CHKE Security ID: 16444H102
Meeting Date: JUN 3, 2009
Record Date: APR 9, 2009

Meeting Type: Annual

#	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
3	Approve Repricing of Options	For	Against	Management

### CHESAPEAKE UTILITIES CORP.

Ticker: CPK Security ID: 165303108 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dianna F. Morgan	For	For	Management
1.2	Elect Director Calvert A. Morgan, Jr.	For	Withhold	Management
1.3	Elect Director Eugene H. Bayard	For	Withhold	Management
1.4	Elect Director Thomas P. Hill, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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#### CHICO'S FAS INC.

Ticker: CHS Security ID: 168615102 Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ross E. Roeder	For	For	Management
1.2	Elect Director Andrea M. Weiss	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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#### CHIMERA INVESTMENT CORPORATION

Ticker: CIM Security ID: 16934Q109
Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Paul A. Keenan For For Management

1.2 Elect Director Matthew Lambiase For For Management

2 Ratify Auditors For For Management

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#### CHINA ARCHITECTURAL ENGINEER INC

Ticker: CAEI Security ID: 16937S102 Meeting Date: JUN 12, 2009 Meeting Type: Annual

Record Date: APR 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lue Ken Yi	For	Withhold	Management
1.2	Elect Director Tang Nianzhong	For	Withhold	Management
1.3	Elect Director Ye Ning	For	Withhold	Management
1.4	Elect Director Zheng Jinfeng	For	For	Management
1.5	Elect Director Zhao Bao Jiang	For	For	Management
1.6	Elect Director Kelly Wang	For	For	Management
1.7	Elect Director Miu Cheung	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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## CHINA BAK BATTERY, INC.

Ticker: CBAK Security ID: 16936Y100 Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

# Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Xiangqian Li For For Management

1.2	Elect Director Huanyu Mao	For	For	Management
1.3	Elect Director Richard B. Goodner	For	For	Management
1.4	Elect Director Chunzhi Zhang	For	For	Management
1.5	Elect Director Charlene Spoede Budd	For	For	Management
2	Ratify Auditors	For	For	Management

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## CHINA DIRECT, INC.

Ticker: CDII Security ID: 169384203 Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yuejian (James) Wang	For	For	Management
1.2	Elect Director David Barnes	For	For	Management
1.3	Elect Director Sheldon Steiner	For	For	Management
1.4	Elect Director Yuwei Huang	For	For	Management
1.5	Elect Director Philip Y. Shen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change Company Name	For	For	Management

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#### CHINA FIRE & SECURITY GROUP, INC

Ticker: CFSG Security ID: 16938R103 Meeting Date: OCT 20, 2008 Meeting Type: Annual

Record Date: AUG 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gangjin Li	For	For	Management
1.2	Elect Director Brian Lin	For	For	Management
1.3	Elect Director Tieying Guo	For	For	Management
1.4	Elect Director Guoyou Zhang	For	For	Management
1.5	Elect Director Xuewen Xiao	For	For	Management
1.6	Elect Director Xianghua Li	For	For	Management
1.7	Elect Director Albert McLelland	For	For	Management

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## CHINA INFORMATION SECURITY TECHNOLOGY INC

Ticker: CPBY Security ID: 16944F101 Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Jiang Huai Lin, Zhiqiang Zhao,	For	For	Management
	Yun Sen Huang, Qiang Lin and Sean Shao			
	as Directors			
2	Approve GHP Horwath P.C. as Auditors	For	For	Management
3	Other Business	For	Against	Management

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CHINA PRECISION STEEL INC.

Ticker: CPSL Security ID: 16941J106 Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wo Hing Li	For	For	Management
1.2	Elect Director Hai Sheng Chen	For	For	Management
1.3	Elect Director Che Kin Lui	For	For	Management
1.4	Elect Director David Peter Wong	For	For	Management
1.5	Elect Director Tung Kuen Tsui	For	For	Management
1.6	Elect Director Daniel Carlson	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CHINA SECURITY & SURVEILLANCE TECHNOLOGY, INC.

Ticker: CSR Security ID: 16942J105 Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Guoshen Tu	For	For	Management
1.2	Elect Director Terence Yap	For	For	Management
1.3	Elect Director Runsen Li	For	For	Management
1.4	Elect Director Peter Mak	For	Withhold	Management
1.5	Elect Director Robert Shiver	For	For	Management
2	Ratify Auditors	For	For	Management

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## CHINDEX INTERNATIONAL, INC.

Ticker: CHDX Security ID: 169467107 Meeting Date: SEP 16, 2008 Meeting Type: Annual

Record Date: AUG 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Holli Harris	For	For	Management
1.2	Elect Director Carol R. Kaufman	For	For	Management
1.3	Elect Director Roberta Lipson	For	For	Management
1.4	Elect Director A. Kenneth Nilsson	For	For	Management
1.5	Elect Director Julius Y. Oestreicher	For	For	Management
1.6	Elect Director Lawrence Pemble	For	For	Management
1.7	Elect Director Elyse Beth Silverberg	For	For	Management
2	Classify the Board of Directors	For	Against	Management
3	Ratify Auditors	For	For	Management

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## CHIQUITA BRANDS INTERNATIONAL, INC.

Ticker: CQB Security ID: 170032809 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Fernando Aguirre For For Management

1.2	Elect Director Kerrii B. Anderson	For	For	Management
1.3	Elect Director Howard W. Barker, Jr.	For	For	Management
1.4	Elect Director William H. Camp	For	For	Management
1.5	Elect Director Robert W. Fisher	For	For	Management
1.6	Elect Director Clare M. Hasler	For	For	Management
1.7	Elect Director Durk I. Jager	For	For	Management
1.8	Elect Director Jaime Serra	For	For	Management
1.9	Elect Director Steven P. Stanbrook	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CHORDIANT SOFTWARE, INC.

Ticker: CHRD Security ID: 170404305 Meeting Date: JAN 28, 2009 Meeting Type: Annual

Record Date: DEC 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.J. Raduchel	For	For	Management
1.2	Elect Director Allen A.A. Swann	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Adopt Shareholder Rights Plan (Poison	For	Against	Management
	Pill)			

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#### CHRISTOPHER & BANKS CORP

Ticker: CBK Security ID: 171046105 Meeting Date: JUL 30, 2008 Meeting Type: Annual

Record Date: JUN 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry C. Barenbaum	For	For	Management
1.2	Elect Director Martin L. Bassett	For	For	Management
1.3	Elect Director Lorna E. Nagler	For	For	Management
2	Amend Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Declassify the Board of Directors	Against	For	Shareholder
6	Other Business	For	Against	Management

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## CHURCHILL DOWNS, INC.

Ticker: CHDN Security ID: 171484108 Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard S. Coleman, Jr.	For	For	Management
1.2	Elect Director Craig J. Duchossois	For	For	Management
1.3	Elect Director Robert L. Evans	For	For	Management
1.4	Elect Director G. Watts Humphrey, Jr.	For	For	Management
2	Ratify the Appointment of James F.	For	For	Management

 ${\tt McDonald}$  and  ${\tt R.}$  Alex Rankin as Class II

Directors

Ratify Auditors For For Management Approve Executive Incentive Bonus Plan For For Management

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CIBER, INC.

Ticker: CBR Security ID: 17163B102 Meeting Date: MAY 4, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Paul A. Jacobs For Withhold Management

1.2 Elect Director Archibald J. McGill For Withhold Management

2 Amend Qualified Employee Stock Purchase For For Management

Plan

3 Ratify Auditors For For Management

CINCINNATI BELL INC.

Ticker: CBB Security ID: 171871106
Meeting Date: MAY 1, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Bruce L. Byrnes For For Management
1.2 Elect Director Jakki L. Haussler For For Management
1.3 Elect Director Mark Lazarus For For Management
1.4 Elect Director Craig F. Maier For For Management
1.5 Elect Director Alex Shumate For For Management
2 Amend Omnibus Stock Plan For Against Management
3 Ratify Auditors For For Management

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CINEMARK HOLDINGS INC.

Ticker: CNK Security ID: 17243V102
Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Vahe A. Dombalagian For For Management

1.2 Elect Director Peter R. Ezersky For For Management

1.3 Elect Director Carlos M. Sepulveda For For Management

2 Ratify Auditors For For Management

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CIRCOR INTERNATIONAL, INC.

Ticker: CIR Security ID: 17273K109 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David F. Dietz	For	For	Management
1.2	Elect Director Douglas M. Hayes	For	For	Management
1.3	Elect Director Thomas E. Naugle	For	For	Management
2	Ratify Auditors	For	For	Management

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CIRRUS LOGIC, INC.

Ticker: CRUS Security ID: 172755100 Meeting Date: JUL 25, 2008 Meeting Type: Annual

Record Date: MAY 27, 2008

#	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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#### CITI TRENDS INC

Ticker: CTRN Security ID: 17306X102 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. David Alexander, Jr.	For	For	Management
1.2	Elect Director Patricia M. Luzier	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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CITIZENS & NORTHERN CORP.

Ticker: CZNC Security ID: 172922106 Meeting Date: DEC 10, 2008 Meeting Type: Special

Record Date: OCT 29, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1 Increase Authorized Preferred Stock For For Management
2 Adjourn Meeting For For Management

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CITIZENS & NORTHERN CORP.

Ticker: CZNC Security ID: 172922106 Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond R. Mattie	For	For	Management
1.2	Elect Director Edward H. Owlett, III	For	For	Management
1.3	Elect Director James E. Towner	For	For	Management
1.4	Elect Director Charles H. Updegraff,	For	For	Management
	Jr.			
2	Advisory Vote on Executive Compensation	For	For	Management

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#### CITIZENS REPUBLIC BANCORP

Ticker: CRBC Security ID: 174420109
Meeting Date: SEP 22, 2008 Meeting Type: Special

Record Date: JUL 24, 2008

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

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#### CITIZENS REPUBLIC BANCORP, INC.

Ticker: CRBC Security ID: 174420109
Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George J. Butvilas	For	For	Management
1.2	Elect Director Robert S. Cubbin	For	For	Management
1.3	Elect Director Benjamin W. Laird	For	For	Management
1.4	Elect Director James L. Wolohan	For	For	Management
2	Approve Advisory Vote to Ratify Named	For	For	Management
	Executive Officer's Compensation			
3	Ratify Auditors	For	For	Management

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### CITIZENS, INC.

Ticker: CIA Security ID: 174740100 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Dean Gage	For	For	Management
1.2	Elect Director Steven F. Shelton	For	For	Management
1.3	Elect Director Robert B. Sloan	For	For	Management
1.4	Elect Director Timothy T. Timmerman	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CITY BANK

Ticker: CTBK Security ID: 17770A109 Meeting Date: MAY 18, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

#	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

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#### CITY HOLDING CO.

Ticker: CHCO Security ID: 177835105 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Elliot	For	For	Management
1.2	Elect Director David W. Hambrick	For	For	Management
1.3	Elect Director James L. Rossi	For	For	Management
1.4	Elect Director Mary E. Hooten Williams	For	For	Management
2	Ratify Auditors	For	For	Management

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## CKE RESTAURANTS, INC.

Ticker: CKR Security ID: 12561E105
Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carl L. Karcher	For	Against	Management
2	Elect Director Jerold H. Rubinstein	For	Against	Management
3	Elect Director Daniel E. Ponder, Jr.	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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## CKX INC

Ticker: CKXE Security ID: 12562M106 Meeting Date: DEC 18, 2008 Meeting Type: Annual

Record Date: NOV 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F.X. Sillerman	For	For	Management
1.2	Elect Director Simon Fuller	For	For	Management
1.3	Elect Director Mitchell J. Slater	For	For	Management
1.4	Elect Director Howard J. Tytel	For	For	Management
1.5	Elect Director Edwin M. Banks	For	For	Management
1.6	Elect Director Edward Bleier	For	For	Management
1.7	Elect Director Jerry L. Cohen	For	For	Management
1.8	Elect Director Carl D. Harnick	For	For	Management
1.9	Elect Director Jack Langer	For	For	Management

1.10	Elect Director John D.	Miller	For	For	Management
2	Ratify Auditors		For	For	Management

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CLARCOR, INC.

Ticker: CLC Security ID: 179895107 Meeting Date: MAR 23, 2009 Meeting Type: Annual

Record Date: FEB 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Marc Adam	For	For	Management
1.2	Elect Director James W. Bradford, Jr.	For	For	Management
1.3	Elect Director James L. Packard	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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CLAYTON WILLIAMS ENERGY, INC.

Ticker: CWEI Security ID: 969490101
Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Ted Gray, Jr. For For Management

1.2 Elect Director Mel G. Riggs 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 12, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

#	Proposal	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
3	Amend Omnibus Stock Plan	For	Against	Management

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CLEAN HARBORS, INC.

Ticker: CLH Security ID: 184496107 Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan S. McKim	For	For	Management
1.2	Elect Director John T. Preston	For	For	Management
1.3	Elect Director Lorne R. Waxlax	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

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#### CLEARWATER PAPER CORP

Ticker: CLW Security ID: 18538R103 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1 Elect Director Boh A. Dickey For Against Management
2 Elect Director Gordon L. Jones For Against Management
3 Ratify Auditors For For Management

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## CLECO CORPORATION

Ticker: CNL Security ID: 12561W105
Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Patrick Garrett	For	For	Management
1.2	Elect Director Elton R. King	For	For	Management
1.3	Elect Director Logan W. Kruger	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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### CLIFTON SAVINGS BANCORP INC

Ticker: CSBK Security ID: 18712Q103
Meeting Date: AUG 14, 2008 Meeting Type: Annual

Record Date: JUN 30, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director John A. Celentano, Jr. For For Management
1.2 Elect Director Thomas A. Miller For For Management
2 Ratify Auditors For For Management

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## CLINICAL DATA, INC.

Ticker: CLDA Security ID: 18725U109
Meeting Date: SEP 23, 2008 Meeting Type: Annual

Record Date: JUL 25, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Randal J. Kirk For For Management
1.2 Elect Director Andrew J. Fromkin For For Management

1.3	Elect Director Larry D. Horner	For	For	Management
1.4	Elect Director Arthur B. Malman	For	For	Management
1.5	Elect Director Burton E. Sobel, M.D.	For	For	Management
1.6	Elect Director Richard J. Wallace	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### CNA SURETY CORP.

Ticker: SUR Security ID: 12612L108 Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip H. Britt	For	For	Management
1.2	Elect Director Anthony S. Cleberg	For	For	Management
1.3	Elect Director David B. Edelson	For	Withhold	Management
1.4	Elect Director D. Craig Mense	For	Withhold	Management
1.5	Elect Director Robert A. Tinstman	For	For	Management
1.6	Elect Director John F. Welch	For	Withhold	Management
1.7	Elect Director Peter W. Wilson	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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#### COBIZ FINANCIAL, INC.

Ticker: COBZ Security ID: 190897108 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

#	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 Evan Makovsky	For	For	Management
1.5	Elect Director Douglas L. Polson	For	For	Management
1.6	Elect Director Mary K. Rhinehart	For	For	Management
1.7	Elect Director Noel N. Rothman	For	For	Management
1.8	Elect Director Timothy J. Travis	For	For	Management
1.9	Elect Director Mary Beth Vitale	For	For	Management
1.10	Elect Director Mary White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	For	Against	Management
	Officer's Compensation			
4	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
5	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

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## COCA-COLA BOTTLING CO. CONSOLIDATED

Ticker: COKE Security ID: 191098102 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

#	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 Deborah H. Everhart	For	For	Management
1.6	Elect Director Henry W. Flint	For	For	Management
1.7	Elect Director Ned R. McWherter	For	Withhold	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	Withhold	Management
1.11	Elect Director Dennis A. Wicker	For	For	Management
2	Ratify Auditors	For	For	Management

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## COEUR D' ALENE MINES CORP.

Ticker: CDE Security ID: 192108108
Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. Michael Bogert	For	For	Management
1.2	Elect Director James J. Curran	For	For	Management
1.3	Elect Director Sebastian Edwards	For	For	Management
1.4	Elect Director Andrew Lundquist	For	For	Management
1.5	Elect Director Robert E. Mellor	For	For	Management
1.6	Elect Director John H. Robinson	For	For	Management
1.7	Elect Director J. Kenneth Thompson	For	For	Management
1.8	Elect Director Timothy R. Winterer	For	For	Management
1.9	Elect Director Dennis E. Wheeler	For	For	Management
2	Adjust Par Value of Common Stock	For	For	Management
3	Approve Reverse Stock Split	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Ratify Auditors	For	For	Management

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## COGDELL SPENCER, INC.

Ticker: CSA Security ID: 19238U107
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Cogdell	For	For	Management
1.2	Elect Director Frank C. Spencer	For	For	Management
1.3	Elect Director John R. Georgius	For	For	Management
1.4	Elect Director Richard B. Jennings	For	For	Management
1.5	Elect Director Christopher E. Lee	For	For	Management
1.6	Elect Director Richard C. Neugent	For	For	Management
1.7	Elect Director Randolph D. Smoak	For	For	Management
1.8	Elect Director David J. Lubar	For	For	Management
1.9	Elect Director Scott A. Ransom	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 23, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

#	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 Erel N. Margalit	For	For	Management
1.4	Elect Director Timothy Weingarten	For	For	Management
1.5	Elect Director Richard T. Liebhaber	For	For	Management
1.6	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 24, 2008 Meeting Type: Annual

Record Date: JUN 16, 2008

#	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

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#### COGNEX CORP.

Ticker: CGNX Security ID: 192422103
Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick A. Alias	For	Withhold	Management
1.2	Elect Director Robert J. Shillman	For	Withhold	Management
1.3	Elect Director Reuben Wasserman	For	Withhold	Management

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### COGO GROUP INC

Ticker: COGO Security ID: 192448108 Meeting Date: DEC 22, 2008 Meeting Type: Annual

Record Date: OCT 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey Kang	For	For	Management
1.2	Elect Director Frank Zheng	For	For	Management
1.3	Elect Director Q.Y. Ma	For	For	Management
1.4	Elect Director JP Gan	For	For	Management
1.5	Elect Director George Mao	For	For	Management
2	Ratify Auditors	For	For	Management

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#### COHEN & STEERS, INC

Ticker: CNS Security ID: 19247A100 Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

#	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	Ratify Auditors	For	For	Management

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## COHERENT, INC.

Ticker: COHR Security ID: 192479103
Meeting Date: MAR 11, 2009 Meeting Type: Annual

Record Date: FEB 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Ambroseo	For	For	Management
1.2	Elect Director John H. Hart	For	For	Management
1.3	Elect Director Susan James	For	For	Management
1.4	Elect Director Clifford Press	For	For	Management
1.5	Elect Director Lawrence Tomlinson	For	For	Management
1.6	Elect Director Garry Rogerson	For	For	Management
1.7	Elect Director Sandeep Vij	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Amend Omnibus Stock Plan	For	For	Management
5	Other Business	For	Against	Management

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## COHU, INC.

Ticker: COHU Security ID: 192576106 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harry L. Casari	For	For	Management
1.2	Elect Director Harold Harrigian	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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COINSTAR, INC.

Ticker: CSTR Security ID: 19259P300 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Paul D. Davis	For	For	Management
2	Elect Director Daniel W. O Connor	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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#### COLDWATER CREEK INC.

Ticker: CWTR Security ID: 193068103 Meeting Date: JUN 13, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis C. Pence	For	For	Management
1.2	Elect Director Robert H. McCall	For	For	Management
1.3	Elect Director Frank M. Lesher	For	For	Management
2	Ratify Auditors	For	For	Management

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#### COLEMAN CABLE INC

Ticker: CCIX Security ID: 193459302 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Bistricer	For	For	Management
1.2	Elect Director Dennis J. Martin	For	Withhold	Management
1.3	Elect Director Denis E. Springer	For	For	Management
2	Ratify Auditors	For	For	Management

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## COLFAX CORP

Ticker: CFX Security ID: 194014106 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mitchell P. Rales	For	For	Management
2	Elect Director John A. Young	For	For	Management
3	Elect Director Patrick W. Allender	For	For	Management
4	Elect Director C. Scott Brannan	For	For	Management
5	Elect Director Joseph O. Bunting III	For	For	Management
6	Elect Director Thomas S. Gayner	For	For	Management
7	Elect Director Rhonda L. Jordan	For	For	Management
8	Elect Director Clay Kiefaber	For	For	Management
9	Elect Director Rajiv Vinnakota	For	For	Management
10	Ratify Auditors	For	For	Management
11	Approve Executive Incentive Bonus Plan	For	For	Management

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#### COLLECTIVE BRANDS INC.

Ticker: PSS Security ID: 19421W100 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mylle H. Mangum	For	For	Management
1.2	Elect Director John F. Mcgovern	For	For	Management
1.3	Elect Director D. Scott Olivet	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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## COLONIAL BANCGROUP, INC., THE

Ticker: CNB Security ID: 195493309 Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: FEB 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis E. Beville	For	For	Management
1.2	Elect Director John Ed Mathison	For	For	Management
1.3	Elect Director Joseph Mussafer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			

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## COLONIAL PROPERTIES TRUST

Ticker: CLP Security ID: 195872106
Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: FEB 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl F. Bailey	For	For	Management
1.2	Elect Director M. Miller Gorrie	For	For	Management
1.3	Elect Director William M. Johnson	For	For	Management
1.4	Elect Director Glade M. Knight	For	For	Management
1.5	Elect Director James K. Lowder	For	For	Management
1.6	Elect Director Thomas H. Lowder	For	For	Management
1.7	Elect Director Herbert A. Meisler	For	For	Management
1.8	Elect Director Claude B. Nielsen	For	For	Management
1.9	Elect Director Harold W. Ripps	For	For	Management
1.10	Elect Director John W. Spiegel	For	For	Management
2	Ratify Auditors	For	For	Management

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COLUMBIA BANKING SYSTEM, INC.

Ticker: COLB Security ID: 197236102

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	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	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Advisory Vote to Ratify Named Executive	For	For	Management
	Officers' Compensation			
5	Ratify Auditors	For	For	Management
6	Other Business	For	Against	Management

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## COLUMBIA LABORATORIES, INC.

Ticker: CBRX Security ID: 197779101
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Valerie L. Andrews	For	For	Management
1.2	Elect Director Edward A. Blechschmidt	For	For	Management
1.3	Elect Director Anthony R. Campbell	For	For	Management
1.4	Elect Director Frank C. Condella, Jr.	For	For	Management
1.5	Elect Director James S. Crofton	For	For	Management
1.6	Elect Director Stephen G. Kasnet	For	For	Management
1.7	Elect Director Robert S. Mills	For	For	Management
1.8	Elect Director S.p. Oskowitz	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, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	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	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Incentive Bonus Plan	For	For	Management

4 Ratify Auditors For For Management

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#### COLUMBUS MCKINNON CORP.

Ticker: CMCO Security ID: 199333105 Meeting Date: JUL 28, 2008 Meeting Type: Annual

Record Date: JUN 6, 2008

#	Propos	al	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
2	Ratify	Auditors	For	For	Management

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## COMFORT SYSTEMS USA, INC.

Ticker: FIX Security ID: 199908104 Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	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 Alfred J. Giardinelli,	For	For	Management
	Jr.			
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

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## COMMERCIAL VEHICLE GROUP, INC.

Ticker: CVGI Security ID: 202608105
Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

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COMMUNITY BANK SYSTEM, INC.

Ticker: CBU Security ID: 203607106 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Gibson, Jr.	For	For	Management
1.2	Elect Director David C. Patterson	For	For	Management
1.3	Elect Director Sally A. Steele	For	For	Management
1.4	Elect Director Mark E. Tryniski	For	For	Management
1.5	Elect Director James A. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

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## COMMUNITY TRUST BANCORP, INC.

Ticker: CTBI Security ID: 204149108 Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles J. Baird	For	For	Management
1.2	Elect Director Nick Carter	For	For	Management
1.3	Elect Director Nick A. Cooley	For	For	Management
1.4	Elect Director Jean R. Hale	For	For	Management
1.5	Elect Director James E. McGhee II	For	For	Management
1.6	Elect Director M. Lynn Parrish	For	For	Management
1.7	Elect Director Paul E. Patton	For	For	Management
1.8	Elect Director Dr. James R. Ramsey	For	For	Management
2	Ratify Auditors	For	For	Management

## COMMVAULT SYSTEMS, INC.

Ticker: CVLT Security ID: 204166102 Meeting Date: AUG 27, 2008 Meeting Type: Annual

Record Date: JUL 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan G. Bunte	For	For	Management
1.2	Elect Director Frank J. Fanzilli, Jr.	For	For	Management
1.3	Elect Director Daniel Pulver	For	For	Management
2	Ratify Auditors	For	For	Management

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#### COMPASS DIVERSIFIED HLDGS

Ticker: CODI Security ID: 20451Q104 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Sean Day	For	For	Management
1.2	Elect Director D. Eugene Ewing	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 6, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. D'Antoni	For	For	Management
1.2	Elect Director Perry W. Premdas	For	For	Management
1.3	Elect Director Allan R. Rothwell	For	For	Management
2	Ratify Auditors	For	For	Management

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#### COMPELLENT TECHNOLOGIES INC

Ticker: CML Security ID: 20452A108 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neel Sarkar	For	For	Management
1.2	Elect Director R. David Spreng	For	For	Management
1.3	Elect Director Duston M. Williams	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 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph C. Winkler	For	For	Management
1.2	Elect Director R. Graham Whaling	For	For	Management
2	Amend 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 7, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

#	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	For	For	Management
1.5	Elect Director Richard R. House	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

#### COMPUCREDIT CORP

Ticker: CCRT Security ID: 20478N100 Meeting Date: JUN 29, 2009 Meeting Type: Special

Record Date: JUN 5, 2009

# Proposal Mgt Rec Vote Cast Sponsor Approve Formation of Holding Company For For Management

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#### COMPUTER PROGRAMS & SYSTEMS INC

Ticker: CPSI Security ID: 205306103 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director William R. Seifert , II For For Management

1.2 Elect Director W. Austin Mulherin, III For For Management

1.3 Elect Director John C. Johnson For For Management

2 Ratify Auditors For For Management

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## COMSTOCK RESOURCES, INC.

Ticker: CRK Security ID: 205768203
Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Roland O. Burns For For Management

1.2 Elect Director David K. Lockett 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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#### COMSYS IT PARTNERS, INC.

Ticker: CITP Security ID: 20581E104 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	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	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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COMTECH TELECOMMUNICATIONS CORP.

Ticker: CMTL Security ID: 205826209 Meeting Date: DEC 5, 2008 Meeting Type: Annual

Record Date: OCT 6, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Ira Kaplan For For Management
1.2 Elect Director Gerard R. Nocita For For Management
2 Ratify Auditors For For Management

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COMVERGE, INC

Ticker: COMV Security ID: 205859101 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Larry Hagewood For For Management

1.2 Elect Director R. Blake Young For For Management

2 Ratify Auditors For For Management

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CONCEPTUS, INC.

Ticker: CPTS Security ID: 206016107
Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Kathryn A. Tunstall For For Management

1.2 Elect Director Robert V. Toni For For Management

2 Ratify Auditors For For Management

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CONCHO RESOURCES, INC.

Ticker: CXO Security ID: 20605P101 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Steven L. Beal For For Management

1.2 Elect Director Tucker S. Bridwell For For Management

2 Ratify Auditors For For Management

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#### CONCUR TECHNOLOGIES, INC.

Ticker: CNQR Security ID: 206708109 Meeting Date: MAR 11, 2009 Meeting Type: Annual

Record Date: JAN 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Steven Singh	For	For	Management
1.2	Elect Director Jeffrey T. Seely	For	For	Management
1.3	Elect Director Randall H. Talbot	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Qualified Employee Stock	For	For	Management
	Purchase Plan			
4	Ratify Auditors	For	For	Management

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#### CONMED CORP.

Ticker: CNMD Security ID: 207410101 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	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
3	Amend Omnibus Stock Plan	For	For	Management

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## CONNECTICUT WATER SERVICE, INC.

Ticker: CTWS Security ID: 207797101
Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lisa J. Thibdaue	For	For	Management
1.2	Elect Director Carol P. Wallace	For	For	Management
1.3	Elect Director Donald B. Wilbur	For	For	Management
2	Ratify Auditors	For	For	Management

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## CONNS, INC.

Ticker: CONN Security ID: 208242107 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

# Proposal Mgt Rec 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 Timothy L. Frank	For	For	Management
1.4	Elect Director Jon E.M. Jacoby	For	For	Management
1.5	Elect Director Bob L. Martin	For	Withhold	Management
1.6	Elect Director Douglas H. Martin	For	For	Management
1.7	Elect Director William C. Nylin, Jr.	For	For	Management
1.8	Elect Director Scott L. Thompson	For	For	Management
1.9	Elect Director William T. Trawick	For	For	Management
1.10	Elect Director Theodore M. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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#### CONSOLIDATED COMMUNICATIONS HOLDINGS, INC.

Ticker: CNSL Security ID: 209034107 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director RICHARD A. LUMPKIN	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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#### CONSOLIDATED GRAPHICS, INC.

Ticker: CGX Security ID: 209341106
Meeting Date: AUG 7, 2008 Meeting Type: Annual

Record Date: JUN 18, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Joe R. Davis For For Management
1.2 Elect Director Hugh N. West For For Management
2 Approve Executive Incentive Bonus Plan For For Management

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## CONSOLIDATED WATER CO. LTD.

Ticker: CWCO Security ID: G23773107 Meeting Date: JAN 8, 2009 Meeting Type: Special

Record Date: NOV 14, 2008

# Proposal Mgt Rec Vote Cast Sponsor

THE APPROVAL OF AN AMENDMENT TO THE For Against Management

COMPANY S AMENDED AND RESTATED ARTICLES

OF ASSOCIATION TO AUTHORIZE THE COMPANY
S BOARD OF DIRECTORS TO APPROVE THE
MANNER AND TERMS OF ANY REPURCHASE BY
THE COMPANY OF ITS SHARES OF STOCK
WITHOUT SHAREHOLDER APPROVAL.

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CONSOLIDATED WATER CO. LTD.

Ticker: CWCO Security ID: G23773107 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date:

# 1a 1b 1c 1d 2	Proposal Elect Wilmer F. Pergande as Director Elect David W. Sasnett as Director Elect Leonard J. Sokolow as Director Elect Raymond Whittaker as Director Amend Articles of Association Re: Voting Requirements	Mgt Rec For For For For	Vote Cast For For For For	Sponsor Management Management Management Management Management
3	Amend Articles of Association Re: Issuance of Shares, Indemnification of Directors, Board and Shareholder Meetings, Management Company and Treatment of Dividends when Exempted Under Cayman Law	For	For	Management
4	Amend Articles of Association Re: Sending Notices of Meetings, Reports and Financial Statements by Electronic Means	For	For	Management
5	Amend Articles of Association Re: Charitable Contributions, Director Conflicts of Interest Rules and Issuance of Shares as a Dividend and Payments of Dividends	For	Against	Management
6	Eliminate Requirement to Seek Shareholder Approval of Share Repurchase Programs	For	Against	Management
7	Adopt Articles of Association of all the Amendments in Proposal 2-6	For	Against	Management
8	Approve Auditors and Authorize Audit Committee to Fix Their Remuneration	For	For	Management

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## CONSOLIDATED-TOMOKA LAND CO.

Ticker: CTO Security ID: 210226106
Meeting Date: MAY 13, 2009 Meeting Type: Proxy Contest

Record Date: MAR 13, 2009

#	Proposal Management Proxy (White Card)	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda Loomis Shelley	For	For	Management
1.2	Elect Director Jeffry B. Fuqua	For	For	Management
1.3	Elect Director John J. Allen	For	For	Management
1.4	Elect Director Gerald L. Degood	For	For	Management
1.5	Elect Director James E. Gardner	For	For	Management
1.6	Elect Director William J. Voges	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Require Independent Board Chairman	Against	For	Shareholder
5	Amend Bylaws to Limit Board Size	Against	For	Shareholder
#	Proposal Dissident Proxy (Green Card)	Diss Rec	Vote Cast	Sponsor
1.1 1.2	Elect Director Dianne M. Neal Elect Director Francis G. O'Connor	For For	Did Not Vote Did Not Vote	

1.3	Elect Director Allen C. Harper	For	Did Not Vote Shareholder
1.4	Management Nominee - Linda Loomis	For	Did Not Vote Shareholder
	Shelley		
1.5	Management Nominee - Jeffry B. Fuqua	For	Did Not Vote Shareholder
1.6	Management Nominee - John J. Allen	For	Did Not Vote Shareholder
2	Ratify Auditors	For	Did Not Vote Management
3	Declassify the Board of Directors	For	Did Not Vote Shareholder
4	Require Independent Board Chairman	For	Did Not Vote Shareholder
5	Amend Bylaws to Limit Board Size	For	Did Not Vote Shareholder

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#### CONSTANT CONTACT INC

Ticker: CTCT Security ID: 210313102 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director John Campbell For For Management

1.2 Elect Director Daniel T. H. Nye 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 12, 2008 Meeting Type: Annual

Record Date: OCT 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth R. Peak	For	Withhold	Management
1.2	Elect Director B.A. Berilgen	For	Withhold	Management
1.3	Elect Director Jay D. Brehmer	For	Withhold	Management
1.4	Elect Director Charles M. Reimer	For	Withhold	Management
1.5	Elect Director Steven L. Schoonover	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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# COOPER TIRE & RUBBER CO.

Ticker: CTB Security ID: 216831107 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Holland	For	For	Management
1.2	Elect Director John F. Meier	For	For	Management
1.3	Elect Director John H. Shuey	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 2, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert A. Allen	For	For	Management
2	Elect Director Stuart W. Booth	For	For	Management
3	Elect Director Gary F. Colter	For	For	Management
4	Elect Director L. William Krause	For	For	Management
5	Elect Director Harvey L. Tepner	For	For	Management
6	Elect Director Randolph I. Thornton	For	For	Management
7	Elect Director J. Michael Walsh	For	For	Management
8	Ratify Auditors	For	For	Management

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## CORINTHIAN COLLEGES, INC.

Ticker: COCO Security ID: 218868107 Meeting Date: NOV 10, 2008 Meeting Type: Annual

Record Date: SEP 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry O. Hartshorn	For	For	Management
1.2	Elect Director Alice T. Kane	For	For	Management
1.3	Elect Director Timothy J. Sullivan	For	For	Management
1.4	Elect Director Peter C. Waller	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

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## CORNELL COMPANIES, INC.

Ticker: CRN Security ID: 219141108 Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

#	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 Todd Goodwin	For	For	Management
1.6	Elect Director James E. Hyman	For	For	Management
1.7	Elect Director Andrew R. Jones	For	For	Management
1.8	Elect Director Alfred Jay Moran, Jr.	For	For	Management
1.9	Elect Director D. Stephen Slack	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Outside Director Stock	For	For	Management
	Awards/Options in Lieu of Cash			
5	Report on Political Contributions	Against	Against	Shareholder

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## CORPORATE OFFICE PROPERTIES TRUST, INC.

Ticker: OFC Security ID: 22002T108
Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay H. Shidler	For	For	Management
1.2	Elect Director Clay W. Hamlin, III	For	For	Management
1.3	Elect Director Thomas F. Brady	For	For	Management
1.4	Elect Director Robert L. Denton	For	For	Management
1.5	Elect Director Douglas M. Firstenberg	For	For	Management
1.6	Elect Director Randall M. Griffin	For	For	Management
1.7	Elect Director Steven D. Kesler	For	For	Management
1.8	Elect Director Kenneth S. Sweet, Jr.	For	For	Management
1.9	Elect Director Kenneth D. Wethe	For	For	Management
2	Ratify Auditors	For	For	Management

## CORUS BANKSHARES, INC.

Ticker: CORS Security ID: 220873103
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	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	Amend Omnibus Stock Plan	For	For	Management

### CORVEL CORP.

Ticker: CRVL Security ID: 221006109 Meeting Date: AUG 14, 2008 Meeting Type: Annual

Record Date: JUN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director V. Gordon Clemons	For	Withhold	Management
1.2	Elect Director Steven J. Hamerslag	For	Withhold	Management
1.3	Elect Director Alan R. Hoops	For	Withhold	Management
1.4	Elect Director R. Judd Jessup	For	Withhold	Management
1.5	Elect Director Jean H. Macino	For	For	Management
1.6	Elect Director Jeffrey J. Michael	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## COSTAR GROUP, INC.

Ticker: CSGP Security ID: 22160N109 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

#	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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#### COUGAR BIOTECHNOLOGY, INC.

Ticker: CGRB Security ID: 222083107
Meeting Date: OCT 28, 2008 Meeting Type: Special

Record Date: SEP 9, 2008

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

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#### COURIER CORP.

Ticker: CRRC Security ID: 222660102 Meeting Date: JAN 14, 2009 Meeting Type: Annual

Record Date: NOV 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. Conway III	For	For	Management
1.2	Elect Director Kathleen Foley Curley	For	For	Management
1.3	Elect Director W. Nicholas Thorndike	For	For	Management
2	Ratify Auditors	For	For	Management

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## COUSINS PROPERTIES INC.

Ticker: CUZ Security ID: 222795106
Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

#	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 William 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	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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CPI CORP.

Ticker: CPY Security ID: 125902106
Meeting Date: JUL 17, 2008 Meeting Type: Annual

Record Date: JUN 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Abel	For	For	Management
1.2	Elect Director Peter Feld	For	For	Management
1.3	Elect Director Michael Koeneke	For	For	Management
1.4	Elect Director David Meyer	For	For	Management
1.5	Elect Director Turner White	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### CPI INTERNATIONAL INC

Ticker: CPII Security ID: 12618M100 Meeting Date: FEB 24, 2009 Meeting Type: Annual

Record Date: JAN 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director O. Joe Caldarelli	For	For	Management
1.2	Elect Director Michael F. Finley	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

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#### CRA INTERNATIONAL INC

Ticker: CRAI Security ID: 12618T105
Meeting Date: APR 16, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Basil L. Anderson	For	For	Management
1.2	Elect Director Ronald T. Maheu	For	For	Management
1.3	Elect Director Nancy L. Rose	For	For	Management
2	Ratify Auditors	For	For	Management

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### CRAWFORD & CO.

Ticker: CRD.B Security ID: 224633107 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Crawford	For	For	Management
1.2	Elect Director P. George Benson	For	For	Management
1.3	Elect Director Jeffrey T. Bowman	For	For	Management
1.4	Elect Director Jesse C. Crawford	For	For	Management
1.5	Elect Director James D. Edwards	For	For	Management
1.6	Elect Director J. Hicks Lanier	For	For	Management

1.7	Elect Director Charles H. Ogburn	For	For	Management
1.8	Elect Director Clarence H. Ridley	For	For	Management
1.9	Elect Director E. Jenner Wood, III	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Nonqualified Employee Stock	For	For	Management
	Purchase Plan			
4	Approve Non-Employee Director Omnibus	For	Against	Management
	Stock Plan			
5	Ratify Auditors	For	For	Management

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## CRAY INC.

Ticker: CRAY Security ID: 225223304 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	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	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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## CREDIT ACCEPTANCE CORP.

Ticker: CACC Security ID: 225310101
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

#	Proposal	Mat 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	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## CROCS, INC

Ticker: CROX Security ID: 227046109 Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Stephen Cannon	For	For	Management
1.2	Elect Director Ronald L. Frasch	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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#### CROSS COUNTRY HEALTHCARE, INC.

Ticker: CCRN Security ID: 227483104 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

#	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	Withhold	Management
1.5	Elect Director 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, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leldon E. Echols	For	For	Management
1.2	Elect Director Sheldon B. Lubar	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### CRYOLIFE, INC.

Ticker: CRY Security ID: 228903100
Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	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, Esq.	For	For	Management
1.8	Elect Director Harvey Morgan	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter E. Kalan	For	For	Management
1.2	Elect Director Frank V. Sica	For	For	Management
1.3	Elect Director James A. Unruh	For	For	Management
2	Ratify Auditors	For	For	Management

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#### CSS INDUSTRIES, INC.

Ticker: CSS Security ID: 125906107 Meeting Date: JUL 31, 2008 Meeting Type: Annual

Record Date: JUN 4, 2008

#	Proposal	Mgt I	Rec Vote Cast	Sponsor
1.1	Elect Director Scott A. Beau	mont For	For	Management
1.2	Elect Director James H. Brom	ley For	For	Management
1.3	Elect Director Jack Farber	For	For	Management
1.4	Elect Director John J. Gavin	For	For	Management
1.5	Elect Director Leonard E. Gr	ossman For	For	Management
1.6	Elect Director James E. Ksan	snak For	For	Management
1.7	Elect Director Rebecca C. Ma	tthias For	For	Management
1.8	Elect Director Christopher J	. Munyan For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive B	onus Plan For	For	Management

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#### CTS CORP.

Ticker: CTS Security ID: 126501105
Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

#	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 Roger R. Hemminghaus	For	For	Management
1.6	Elect Director Michael A. Henning	For	For	Management
1.7	Elect Director Vinod M. Khilnani	For	For	Management
1.8	Elect Director Robert A. Profusek	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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# CUBIC CORP.

Ticker: CUB Security ID: 229669106 Meeting Date: FEB 24, 2009 Meeting Type: Annual

Record Date: DEC 26, 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 Edwin A. Guiles	For	For	Management
1.7	Elect Director Raymond E. Peet	For	For	Management
1.8	Elect Director Dr. Robert S. Sullivan	For	For	Management
1.9	Elect Director Dr. John H. Warner, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

#### CUBIST PHARMACEUTICALS, INC.

Ticker: CBST Security ID: 229678107
Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth Bate	For	For	Management
1.2	Elect Director Nancy Hutson	For	For	Management
1.3	Elect Director Martin Soeters	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Amend Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
4	Ratify Auditors	For	For	Management

### CUMULUS MEDIA INC.

Ticker: CMLS Security ID: 231082108 Meeting Date: NOV 19, 2008 Meeting Type: Annual

Record Date: OCT 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis W. Dickey, Jr.	For	Against	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

### CUMULUS MEDIA INC.

Ticker: CMLS Security ID: 231082108 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

# Proposal Mgt Rec voice cast

1.1 Elect Director Ralph B. Everett For For Management
For For Management

CURTISS-WRIGHT CORP.

Ticker: CW Security ID: 231561101 Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

#	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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### CVB FINANCIAL CORP.

Ticker: CVBF Security ID: 126600105 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

#	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	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	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	For	For	Management
	Officers' Compensation			

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### CVR ENERGY

Ticker: CVI Security ID: 12662P108
Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Lipinski	For	Withhold	Management
1.2	Elect Director C. Scott Hobbs	For	For	Management
1.3	Elect Director Scott L. Lebovitz	For	Withhold	Management
1.4	Elect Director Regis B. Lippert	For	For	Management
1.5	Elect Director George E. Matelich	For	Withhold	Management
1.6	Elect Director Steve A. Nordaker	For	For	Management
1.7	Elect Director Stanley de J. Osborne	For	Withhold	Management
1.8	Elect Director Kenneth A. Pontarelli	For	Withhold	Management
1.9	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 25, 2008 Meeting Type: Annual

Record Date: AUG 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Guy C. Jackson	For	For	Management
1.2	Elect Director J.E. Laptewicz, Jr.	For	For	Management
1.3	Elect Director Daniel J. Moore	For	For	Management
1.4	Elect Director Hugh M. Morrison	For	For	Management
1.5	Elect Director Alfred J. Novak	For	For	Management
1.6	Elect Director Alan Olsen	For	For	Management
1.7	Elect Director A.L. Rosenthal	For	For	Management
1.8	Elect Director M.J. Strauss	For	For	Management
1.9	Elect Director 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: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. 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
1.7	Elect Director Carl F. Pascarella	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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### CYMER, INC.

Ticker: CYMI Security ID: 232572107 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	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	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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CYNOSURE, INC.

Ticker: CYNO Security ID: 232577205 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Thomas H. Robinson For For Management
2 Ratify Auditors For For Management

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#### CYPRESS BIOSCIENCE, INC.

Ticker: CYPB Security ID: 232674507 Meeting Date: JUN 15, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay D. Kranzler	For	For	Management
1.2	Elect Director Perry Molinoff, M.D.,	For	For	Management
	Ph.D.			
1.3	Elect Director Daniel H. Petree	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

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### CYTOKINETICS, INCORPORATED

Ticker: CYTK Security ID: 23282W100 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert I. Blum	For	For	Management
1.2	Elect Director Denise M. Gilbert	For	For	Management
1.3	Elect Director James A. Spudich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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#### CYTRX CORPORATION

Ticker: CYTR Security ID: 232828301 Meeting Date: JUL 1, 2008 Meeting Type: Annual

Record Date: MAY 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven A. Kriegsman	For	Withhold	Management
1.2	Elect Director Marvin R. Selter	For	Withhold	Management
1.3	Elect Director Richard L. Wennekamp	For	Withhold	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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### DAKTRONICS, INC.

Ticker: DAKT Security ID: 234264109 Meeting Date: AUG 27, 2008 Meeting Type: Annual

Record Date: JUL 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aelred J. Kurtenbach	For	For	Management
1.2	Elect Director Robert D. Dutcher	For	For	Management
1.3	Elect Director Nancy D. Frame	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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#### DANA HOLDING CORPORATION

Ticker: DAN Security ID: 235825205 Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Convis	For	For	Management
1.2	Elect Director John M. Devine	For	For	Management
1.3	Elect Director Richard A. Gephardt	For	For	Management
1.4	Elect Director Terrence J. Keating	For	For	Management
1.5	Elect Director Keith E. Wandell	For	For	Management
1.6	Elect Director Jerome B. York	For	For	Management
2	Approve Reverse Stock Split	For	For	Management
3	Reduce Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

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#### DANVERS BANCORP, INC.

Ticker: DNBK Security ID: 236442109 Meeting Date: SEP 12, 2008 Meeting Type: Annual

Record Date: JUL 14, 2008

# 1.1 1.2	Proposal Elect Director Neal H. Goldman Elect Director J. Michael O'Brien	Mgt Rec For For	Vote Cast For For	Sponsor Management Management
1.3	Elect Director John J. O'Neil	For	For	Management
1.4	Elect Director John M. Pereira	For	For	Management
1.5	Elect Director Diane T. Stringer	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### DANVERS BANCORP, INC.

Ticker: DNBK Security ID: 236442109 Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin T. Bottomley	For	For	Management
1.2	Elect Director Diane C. Brinkley	For	For	Management
1.3	Elect Director Robert J. Broudo	For	For	Management
1.4	Elect Director Craig S. Cerretani	For	For	Management
1.5	Elect Director Eleanor M. Hersey	For	For	Management
1.6	Elect Director Mary Coffey Moran	For	For	Management
2	Ratify Auditors	For	For	Management

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#### DARLING INTERNATIONAL, INC.

Ticker: DAR Security ID: 237266101 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Randall C. Stuewe	For	For	Management
2	Elect Director O. Thomas Albrecht	For	For	Management
3	Elect Director C. Dean Carlson	For	For	Management
4	Elect Director Marlyn Jorgensen	For	For	Management
5	Elect Director John D. March	For	For	Management
6	Elect Director Charles Macaluso	For	For	Management
7	Elect Director Michael Urbut	For	For	Management
8	Ratify Auditors	For	For	Management

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### DARWIN PROFESSIONAL UNDERWRITERS, INC.

Ticker: DR Security ID: 237502109
Meeting Date: OCT 15, 2008 Meeting Type: Special

Record Date: SEP 15, 2008

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

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### DAWSON GEOPHYSICAL COMPANY

Ticker: DWSN Security ID: 239359102 Meeting Date: JAN 27, 2009 Meeting Type: Annual

Record Date: NOV 28, 2008

#	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 Jack D. Ladd	For	For	Management
1.6	Elect Director Ted R. North	For	For	Management
1.7	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 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	Proposal	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: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Foy	For	For	Management
1.2	Elect Director Howard L. Tischler	For	For	Management
1.3	Elect Director James David Power III	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

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#### DECKERS OUTDOOR CORP.

Ticker: DECK Security ID: 243537107 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

#	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	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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DELEK US HOLDINGS INC.

Ticker: DK Security ID: 246647101 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ezra 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	Approve Repricing of Options	For	Against	Management
3	Ratify Auditors	For	For	Management

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### DELPHI FINANCIAL GROUP, INC.

Ticker: DFG Security ID: 247131105
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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 Edward A. Fox	For	For	Management
1.6	Elect Director Steven A. Hirsh	For	For	Management
1.7	Elect Director Harold F. Ilg	For	For	Management
1.8	Elect Director James M. Litvack	For	For	Management
1.9	Elect Director James N. Meehan	For	For	Management
1.10	Elect Director Robert M. Smith, Jr.	For	For	Management
1.11	Elect Director Robert F. Wright	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Approve Stock Option Exchange Program	For	Against	Management

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### DELTA PETROLEUM CORP.

Ticker: DPTR Security ID: 247907207 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

#	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	Withhold	Management
1.9	Elect Director Jordan R. Smith	For	For	Management
1.10	Elect Director Daniel J. Taylor	For	For	Management
1.11	Elect Director James B. Wallace	For	For	Management

1.12	Elect Director Anthony Mandekic	For	For	Management
1.13	Elect Director Jean-Michel Fonck	For	For	Management
2	Ratify Auditors	For	For	Management

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#### DELTEK INC.

Ticker: PROJ Security ID: 24784L105 Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

#	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	For	Management
4	Elect Director Joseph M. Kampf	For	For	Management
5	Elect Director Steven B. Klinsky	For	Against	Management
6	Elect Director Thomas M. Manley	For	For	Management
7	Elect Director Albert A. Notini	For	For	Management
8	Elect Director Kevin T. Parker	For	Against	Management
9	Elect Director Janet R. Perna	For	For	Management
10	Elect Director Alok Singh	For	Against	Management
11	Ratify Auditors	For	For	Management

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#### DELTIC TIMBER CORP.

Ticker: DEL Security ID: 247850100 Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ray C. Dillon	For	For	Management
1.2	Elect Director Robert C. Nolan	For	For	Management
1.3	Elect Director Robert B. Tudor, III	For	For	Management
2	Ratify Auditors	For	For	Management

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### DELUXE CORP.

Ticker: DLX Security ID: 248019101 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

#	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 Cheryl E. Mayberry	For	For	Management
	McKissack			
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
1.1	O Elect Director Lee J. Schram	For	For	Management

2 Ratif	y Auditors	For	For	Management

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#### DENDREON CORP.

Ticker: DNDN Security ID: 24823Q107 Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan B. Bayh	For	For	Management
1.2	Elect Director David L. Urdal	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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### DENNY'S CORPORATION

Ticker: DENN Security ID: 24869P104 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Brenda J. Lauderback	For	For	Management
2	Elect Director Nelson J. Marchioli	For	For	Management
3	Elect Director Robert E. Marks	For	For	Management
4	Elect Director Louis P. Neeb	For	For	Management
5	Elect Director Donald C. Robinson	For	For	Management
6	Elect Director Donald R. Shepherd	For	For	Management
7	Elect Director Debra Smithart-Oglesby	For	For	Management
8	Ratify Auditors	For	For	Management
9	Commit to Selling Ten Percent Cage Free	Against	Against	Shareholder
	Eggs			

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### DEPOMED, INC.

Ticker: DEPO Security ID: 249908104 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter D. Staple	For	For	Management
1.2	Elect Director G. Steven Burrill	For	For	Management
1.3	Elect Director Karen A. Dawes	For	For	Management
1.4	Elect Director Carl A. Pelzel	For	For	Management
1.5	Elect Director James A. Schoeneck	For	For	Management
1.6	Elect Director Craig R. Smith	For	Withhold	Management
1.7	Elect Director Julian N. Stern	For	For	Management
1.8	Elect Director David B. Zenoff	For	For	Management
2	Ratify Auditors	For	For	Management

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DEXCOM INC

Ticker: DXCM Security ID: 252131107
Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Terrance H. Gregg For For Management

1.2 Elect Director Kevin Sayer For For Management

2 Amend Omnibus Stock Plan For For Management

3 Ratify Auditors For For Management

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DG FASTCHANNEL INC.

Ticker: DGIT Security ID: 23326R109 Meeting Date: SEP 24, 2008 Meeting Type: Special

Record Date: AUG 7, 2008

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

Acquisition

2 Adjourn Meeting For Abstain Management

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DG FASTCHANNEL INC.

Ticker: DGIT Security ID: 23326R109
Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Omar A. Choucair For Withhold Management
1.2 Elect Director David M. Kantor For For Management
1.3 Elect Director Lisa C. Gallagher For For Management
2 Amend Omnibus Stock Plan For For Management

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DHT MARITIME INC

Ticker: DHT Security ID: Y2065G105
Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: MAY 5, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Rolf A. Wikborg as Director For For Management

2 Increase Authorized Common Stock For Against Management

3 Amend 2005 Incentive Compensation Plan For For Management

4 Ratify Ernst and Young as Auditors For For Management

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DIAMOND FOODS, INC.

Ticker: DMND Security ID: 252603105

Meeting Date: JAN 28, 2009 Meeting Type: Annual

Record Date: DEC 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph P. Silveira	For	For	Management
1.2	Elect Director Laurence M. Baer	For	For	Management
1.3	Elect Director Michael J. Mendes	For	For	Management
2	Ratify Auditors	For	For	Management

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### DIAMOND HILL INVESTMENT GROUP, INC.

Ticker: DHIL Security ID: 25264R207 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence E. Baumgartner	For	For	Management
1.2	Elect Director R.H. Dillon	For	For	Management
1.3	Elect Director David P. Lauer	For	For	Management
1.4	Elect Director Dr. James G. Mathias	For	For	Management
1.5	Elect Director David R. Meuse	For	For	Management
1.6	Elect Director Diane D. Reynolds	For	For	Management
1.7	Elect Director Donald B. Shakelford	For	For	Management

#### DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 3, 2009

#	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 Mark W. Brugger	For	For	Management
1.4	Elect Director W. Robert Grafton	For	For	Management
1.5	Elect Director Maureen L. McAvey	For	For	Management
1.6	Elect Director Gilbert T. Ray	For	For	Management
1.7	Elect Director John L. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

### DICE HOLDINGS INC.

Ticker: DHX Security ID: 253017107 Meeting Date: APR 17, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anton J. Levy	For	For	Management
1.2	Elect Director Jeffrey S. Nordhaus	For	For	Management
2	Ratify Auditors	For	For	Management

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#### DIGI INTERNATIONAL INC.

Ticker: DGII Security ID: 253798102 Meeting Date: JAN 26, 2009 Meeting Type: Annual

Record Date: NOV 28, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Kenneth E. Millard For Withhold Management

1.2 Elect Director William N. Priesmeyer For Withhold Management

2 Ratify Auditors For For Management

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#### DIGIMARC CORPORATION

Ticker: DMRC Security ID: 25381B101 Meeting Date: MAY 1, 2009 Meeting Type: Annual

Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce Davis	For	Withhold	Management
1.2	Elect Director William J. Miller	For	Withhold	Management
1.3	Elect Director James T. Richardson	For	Withhold	Management
1.4	Elect Director Peter W. Smith	For	Withhold	Management
1.5	Elect Director Bernard Whitney	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

# DIGITAL RIVER, INC.

Ticker: DRIV Security ID: 25388B104
Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas M. Steenland	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### DILLARD'S, INC.

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

Record Date: MAR 31, 2009

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

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DIME COMMUNITY BANCSHARES, INC.

Ticker: DCOM Security ID: 253922108
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael P. Devine	For	For	Management
1.2	Elect Director Anthony Bergamo	For	For	Management
1.3	Elect Director Fred P. Fehrenbach	For	For	Management
1.4	Elect Director Joseph J. Perry	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### DINEEQUITY, INC.

Ticker: DIN Security ID: 254423106 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Frederick Christie	For	For	Management
1.2	Elect Director Richard J. Dahl	For	For	Management
1.3	Elect Director Patrick W. Rose	For	For	Management
2	Ratify Auditors	For	For	Management

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#### DIODES INC.

Ticker: DIOD Security ID: 254543101 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

#	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	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### DIONEX CORP.

Ticker: DNEX Security ID: 254546104 Meeting Date: OCT 28, 2008 Meeting Type: Annual

Record Date: SEP 8, 2008

#	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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DIVX, INC.

Ticker: DIVX Security ID: 255413106 Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred Gerson	For	For	Management
1.2	Elect Director Jerry Murdock	For	For	Management
1.3	Elect Director Alex Vieux	For	For	Management
2	Ratify Auditors	For	For	Management

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### DOLAN MEDIA CO

Ticker: DM Security ID: 25659P402 Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anton J. Christianson	For	Withhold	Management
1.2	Elect Director Jacques Massicotte	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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#### DOLLAR FINANCIAL CORP.

Ticker: DLLR Security ID: 256664103 Meeting Date: NOV 13, 2008 Meeting Type: Annual

Record Date: SEP 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey A. Weiss	For	For	Management
1.2	Elect Director Ronald McLaughlin	For	For	Management
2	Ratify Auditors	For	For	Management

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### DOLLAR THRIFTY AUTOMOTIVE GROUP, INC.

Ticker: DTG Security ID: 256743105 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	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. Edward C.	For	For	Management

Lumley			
Elect Director Richard W. Neu	For	For	Management
Elect Director John C. Pope	For	For	Management
Elect Director Scott L. Thompson	For	For	Management
Ratify Auditors	For	For	Management
Amend Omnibus Stock Plan	For	For	Management
	Elect Director Richard W. Neu Elect Director John C. Pope Elect Director Scott L. Thompson Ratify Auditors	Elect Director Richard W. Neu For Elect Director John C. Pope For Elect Director Scott L. Thompson For Ratify Auditors For	Elect Director Richard W. Neu For For Elect Director John C. Pope For Elect Director Scott L. Thompson For For Ratify Auditors For For

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#### DOMINOS PIZZA INC.

Ticker: DPZ Security ID: 25754A201 Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Brandon	For	For	Management
1.2	Elect Director Mark E. Nunnelly	For	For	Management
1.3	Elect Director Diana F. Cantor	For	For	Management
2	Approve Repricing of Options	For	Against	Management
3	Ratify Auditors	For	For	Management

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### DONEGAL GROUP INC.

Ticker: DGICB Security ID: 257701201
Meeting Date: APR 16, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon M. Mahan	For	For	Management
1.2	Elect Director Donald H. Nikolaus	For	For	Management
1.3	Elect Director Richard D. Wampler, II	For	For	Management
2	Ratify Auditors	For	For	Management

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### DORAL FINANCIAL CORP.

Ticker: DRL Security ID: 25811P886
Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis G. Buchert	For	For	Management
1.2	Elect Director James E. Gilleran	For	For	Management
1.3	Elect Director Douglas L. Jacobs	For	For	Management
1.4	Elect Director David E. King	For	For	Management
1.5	Elect Director Mark Kleinman	For	For	Management
1.6	Elect Director Howard M. Levkowitz	For	For	Management
1.7	Elect Director Raymond J. Quinlan	For	For	Management
1.8	Elect Director Gerard L. Smith	For	For	Management
1.9	Elect Director Kevin M. Twomey	For	For	Management
1.10	Elect Director Glen R. Wakeman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adjourn Meeting	For	Against	Management

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#### DORMAN PRODUCTS INC

Ticker: DORM Security ID: 258278100 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard N. Berman	For	For	Management
1.2	Elect Director Steven L. Berman	For	For	Management
1.3	Elect Director George L. Bernstein	For	For	Management
1.4	Elect Director John F. Creamer, Jr.	For	For	Management
1.5	Elect Director Paul R. Lederer	For	For	Management
1.6	Elect Director Edgar W. Levin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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#### DOUBLE EAGLE PETROLEUM CO.

Ticker: DBLE Security ID: 258570209
Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Roy G. Cohee For For Management

1.2 Elect Director Brent Hathaway For For Management

2 Other Business For Against Management

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#### DOUBLE-TAKE SOFTWARE INC.

Ticker: DBTK Security ID: 258598101 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dean Goodermote	For	Against	Management
2	Elect Director Deborah M. Besemer	For	Against	Management
3	Elect Director Paul D. Birch	For	Against	Management
4	Elect Director Ashoke (Bobby) Goswami	For	Against	Management
5	Elect Director John B. Landry	For	Against	Management
6	Elect Director John W. Young	For	Against	Management
7	Amend Omnibus Stock Plan	For	For	Management
8	Ratify Auditors	For	For	Management

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### DOVER DOWNS GAMING & ENTERTAINMENT, INC

Ticker: DDE Security ID: 260095104 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Henry B. Tippie For Withhold Management

1.2 Elect Director R. Randall Rollins For For Management

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#### DOVER MOTORSPORTS INC

Ticker: DVD Security ID: 260174107 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry B. Tippie	For	Withhold	Management
1.2	Elect Director R. Randall Rollins	For	For	Management
1.3	Elect Director Patrick J. Bagley	For	For	Management
2	Redeem Existing Poison Pill	Against	For	Shareholder

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# DRESS BARN, INC., THE

Ticker: DBRN Security ID: 261570105 Meeting Date: DEC 10, 2008 Meeting Type: Annual

Record Date: OCT 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Jaffe	For	For	Management
1.2	Elect Director Klaus Eppler	For	For	Management
1.3	Elect Director Kate Buggeln	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Director/Officer Liability and	For	For	Management
	Indemnification			
4	Amend Certificate of Incorporation	For	For	Management
5	Ratify Auditors	For	For	Management

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#### DREW INDUSTRIES, INC.

Ticker: DW Security ID: 26168L205
Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

#	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 Fredric M. Zinn	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	Reduce Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

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DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104
Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry E. Reimert	For	Withhold	Management
1.2	Elect Director Gary D. Smith	For	Withhold	Management
1.3	Elect Director L.H. Dick Robertson	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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DRUGSTORE.COM, INC.

Ticker: DSCM Security ID: 262241102 Meeting Date: MAR 5, 2009 Meeting Type: Special

Record Date: FEB 11, 2009

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

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DRUGSTORE.COM, INC.

Ticker: DSCM Security ID: 262241102 Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dawn G. Lepore	For	For	Management
1.2	Elect Director Richard W. Bennet, III	For	For	Management
1.3	Elect Director Geoffrey R. Entress	For	For	Management
1.4	Elect Director Jeffrey M. Killeen	For	For	Management
1.5	Elect Director William D. Savoy	For	For	Management
1.6	Elect Director Gregory S. Stanger	For	For	Management
2	Approve Reverse Stock Split	For	For	Management
3	Ratify Auditors	For	For	Management

DSP GROUP, INC.

Ticker: DSPG Security ID: 23332B106
Meeting Date: JUN 1, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick Tanguy	For	For	Management
1.2	Elect Director Avigdor Willenz	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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DSW, INC.

Ticker: DSW Security ID: 23334L102 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay L. Schottenstein	For	For	Management
1.2	Elect Director Michael R. MacDonald	For	For	Management
1.3	Elect Director Philip B. Miller	For	For	Management
1.4	Elect Director James D. Robbins	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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#### DTS INC

Ticker: DTSI Security ID: 23335C101 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon E.Kirchner	For	For	Management
1.2	Elect Director V. Sue Molina	For	For	Management
1.3	Elect Director Ronald N.Stone	For	For	Management
2	Ratify Auditors	For	For	Management

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#### DUCOMMUN INC.

Ticker: DCO Security ID: 264147109
Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene P. Conese, Jr.	For	For	Management
1.2	Elect Director Ralph D. Crosby, Jr.	For	Withhold	Management
1.3	Elect Director Jay L. Haberland	For	For	Management
2	Ratify Auditors	For	For	Management

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### DUFF & PHELPS CORP

Ticker: DUF Security ID: 26433B107
Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

#	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 M. Belke	For	For	Management
1.4	Elect Director Peter W. Calamari	For	For	Management
1.5	Elect Director William R. Carapezzi	For	For	Management
1.6	Elect Director William J. Hannigan	For	For	Management
1.7	Elect Director Harvey M. Krueger	For	For	Management

1.8	Elect Director Sander M. Levy	For	For	Management
1.9	Elect Director Jeffrey D. Lovell	For	Withhold	Management
2	Ratify Auditors	For	For	Management

DUPONT FABROS TECHNOLOGY, INC.

Ticker: DFT Security ID: 26613Q106
Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Amin	For	For	Management
1.2	Elect Director Michael A. Coke	For	For	Management
1.3	Elect Director Lammot J. du Pont	For	For	Management
1.4	Elect Director Thomas D. Eckert	For	For	Management
1.5	Elect Director Hossein Fateh	For	For	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 24, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Brown	For	For	Management
1.2	Elect Director Michael D. Casey	For	For	Management
1.3	Elect Director Armand P. Neukermans	For	For	Management
2	Ratify Auditors	For	For	Management

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### DXP ENTERPRISES, INC.

Ticker: DXPE Security ID: 233377407 Meeting Date: DEC 31, 2008 Meeting Type: Annual

Record Date: NOV 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Little	For	For	Management
1.2	Elect Director Cletus Davis	For	For	Management
1.3	Elect Director Timothy P. Halter	For	For	Management
1.4	Elect Director Kenneth H. Miller	For	For	Management
1.5	Elect Director Charles R. Strader	For	For	Management

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DXP ENTERPRISES, INC.

Ticker: DXPE Security ID: 233377407 Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Little	For	For	Management
1.2	Elect Director Cletus Davis	For	For	Management
1.3	Elect Director Kenneth H. Miller	For	For	Management
1.4	Elect Director Timothy P. Halter	For	For	Management
1.5	Elect Director Charles R. Strader	For	For	Management

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### DYAX CORPORATION

Ticker: DYAX Security ID: 26746E103 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Constantine E.	For	For	Management
	Anagnostopoulos			
1.2	Elect Director Henry R. Lewis	For	For	Management
1.3	Elect Director David J. McLachlan	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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### DYCOM INDUSTRIES, INC.

Ticker: DY Security ID: 267475101 Meeting Date: NOV 25, 2008 Meeting Type: Annual

Record Date: OCT 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Chiddix	For	For	Management
1.2	Elect Director Charles B. Coe	For	For	Management
1.3	Elect Director Patricia L. Higgins	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Other Business	For	Against	Management

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### DYNAMEX INC.

Ticker: DDMX Security ID: 26784F103
Meeting Date: JAN 6, 2009 Meeting Type: Annual

Record Date: NOV 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian J. Hughes	For	For	Management
1.2	Elect Director Wayne Kern	For	For	Management
1.3	Elect Director Craig R. Lentzsch	For	For	Management
1.4	Elect Director Richard K. McClelland	For	For	Management
1.5	Elect Director Bruce E. Ranck	For	For	Management
1.6	Elect Director Stephen P. Smiley	For	For	Management
1.7	Elect Director James L. Welch	For	For	Management
2	Ratify Auditors	For	For	Management

3 Other Business For Against Management

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#### DYNAMIC MATERIALS CORP.

Ticker: BOOM Security ID: 267888105 Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

#	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

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#### DYNCORP INTERNATIONAL INC

Ticker: DCP Security ID: 26817C101 Meeting Date: JUL 15, 2008 Meeting Type: Annual

Record Date: MAY 22, 2008

#	Propos	al				Mgt	Rec	Vote Cast	Sponsor
1.1	Elect	Director	William	L.	Ballhaus	For		For	Management
1.2	Elect	Director	Michael	J.	Bayer	For		For	Management
1.3	Elect	Director	Charles	S.	Ream	For		For	Management
1.4	Elect	Director	Peter J.	. So	choomaker	For		For	Management
2	Ratify	Auditors				For		For	Management

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#### EAGLE BULK SHIPPING INC

Ticker: EGLE Security ID: Y2187A101 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Jon Tomasson as Director	For	For	Management
1.2	Elect Sophocles No. Zoullas as Director	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Approve 2009 Equity Incentive Plan	For	For	Management

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### EAGLE TEST SYSTEMS, INC.

Ticker: EGLT Security ID: 270006109
Meeting Date: NOV 7, 2008 Meeting Type: Special

Record Date: OCT 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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#### EARTHLINK, INC.

Ticker: ELNK Security ID: 270321102 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marce Fuller	For	For	Management
1.2	Elect Director Thomas E. Wheeler	For	For	Management
1.3	Elect Director M. Wayne Wisehart	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Internet Network Management	Against	Against	Shareholder
	Practices Regarding Privacy and Freedom	l		
	of Expression			

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### EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104
Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peggy Cherng	For	For	Management
1.2	Elect Director Rudolph I. Estrada	For	For	Management
1.3	Elect Director Julia S. Gouw	For	For	Management
1.4	Elect Director Andrew S. Kane	For	For	Management
1.5	Elect Director John Lee	For	For	Management
1.6	Elect Director Herman Y. Li	For	For	Management
1.7	Elect Director Jack C. Liu	For	For	Management
1.8	Elect Director Dominic Ng	For	For	Management
1.9	Elect Director Keith W. Renken	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	For	For	Management
	Officers' Compensation			

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### EASTGROUP PROPERTIES, INC.

Ticker: EGP Security ID: 277276101
Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 14, 2009

#	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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EBIX, INC.

Ticker: EBIX Security ID: 278715206 Meeting Date: SEP 26, 2008 Meeting Type: Annual

Record Date: AUG 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robin Raina	For	For	Management
1.2	Elect Director Hans U. Benz	For	For	Management
1.3	Elect Director Pavan Bhalla	For	For	Management
1.4	Elect Director Neil D. Eckert	For	For	Management
1.5	Elect Director Rolf Herter	For	For	Management
1.6	Elect Director Hans Ueli Keller	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

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#### ECHELON CORPORATION

Ticker: ELON Security ID: 27874N105 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Finocchio, Jr.	For	For	Management
1.2	Elect Director Armas Clifford Markkula,	For	For	Management
	Jr.			
1.3	Elect Director Robert R. Maxfield	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### ECLIPSYS CORP.

Ticker: ECLP Security ID: 278856109 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Casey	For	For	Management
1.2	Elect Director Jay B. Pieper	For	For	Management
2	Ratify Auditors	For	For	Management

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# EDUCATION REALTY TRUST, INC.

Ticker: EDR Security ID: 28140H104 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

# 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	For	Management
1.5	Elect Director Wendell W. Weakley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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#### EHEALTH INC

Ticker: EHTH Security ID: 28238P109
Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Lauer	For	For	Management
1.2	Elect Director Steven M. Cakebread	For	For	Management
1.3	Elect Director Jack L. Oliver, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

### EINSTEIN NOAH RESTAURANT GROUP INC

Ticker: BAGL Security ID: 28257U104
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Arthur	For	For	Management
1.2	Elect Director E. Nelson Heumann	For	Withhold	Management
1.3	Elect Director Frank C. Meyer	For	For	Management
1.4	Elect Director Thomas J. Mueller	For	For	Management
1.5	Elect Director Jeffrey J. O'Neill	For	Withhold	Management
1.6	Elect Director S. Garrett Stonehouse,	For	For	Management
	Jr.			
2	Amend Non-Employee Director Stock	For	For	Management
	Option Plan			
3	Ratify Auditors	For	For	Management

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### EL PASO ELECTRIC CO.

Ticker: EE Security ID: 283677854 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Harris	For	For	Management
1.2	Elect Director David W. Stevens	For	For	Management
1.3	Elect Director Stephen N. Wertheimer	For	For	Management
1.4	Elect Director Charles A. Yamarone	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ELECTRO RENT CORP.

Ticker: ELRC Security ID: 285218103
Meeting Date: OCT 16, 2008 Meeting Type: Annual

Record Date: AUG 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.D. Barrone	For	For	Management
1.2	Elect Director N.Y. Bekavac	For	For	Management
1.3	Elect Director K.J. Curtin	For	For	Management
1.4	Elect Director D. Greenberg	For	For	Management
1.5	Elect Director J.J. Kearns	For	For	Management
1.6	Elect Director J.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: AUG 5, 2008 Meeting Type: Annual

Record Date: MAY 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry L. Harmon	For	For	Management
1.2	Elect Director Gerald F. Taylor	For	For	Management
1.3	Elect Director W. Arthur Porter	For	For	Management
1.4	Elect Director Edward C. Grady	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ELECTRONICS FOR IMAGING, INC.

Ticker: EFII Security ID: 286082102 Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: MAY 19, 2009

#	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	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Amend Omnibus Stock Plan	For	Against	Management
4	Approve Stock Option Exchange Program	For	Against	Management
5	Approve Stock Option Exchange Program	For	Against	Management
6	Ratify Auditors	For	For	Management

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ELIXIR GAMING TECHNOLOGIES, INC.

Ticker: EGT Security ID: 28661G105

Meeting Date: SEP 8, 2008 Meeting Type: Annual

Record Date: JUL 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon Yuen	For	For	Management
1.2	Elect Director Vincent L. DiVito	For	For	Management
1.3	Elect Director Paul A. Harvey	For	For	Management
1.4	Elect Director Joe Pisano	For	For	Management
1.5	Elect Director Lorna Patajo-Kapunan	For	For	Management
1.6	Elect Director Clarence Chung	For	For	Management
1.7	Elect Director John W. Crawford	For	For	Management
1.8	Elect Director Samuel Tsang	For	For	Management
1.9	Elect Director Ted Chan	For	For	Management
1.10	Elect Director Anthony Tyen	For	For	Management
1.11	Elect Director Daniel Sham	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	Against	Management
5	Other Business	For	Against	Management

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### ELIZABETH ARDEN INC

Ticker: RDEN Security ID: 28660G106 Meeting Date: NOV 12, 2008 Meeting Type: Annual

Record Date: SEP 15, 2008

#	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	Ratify Auditors	For	For	Management

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EMC INSURANCE GROUP, INC.

Ticker: EMCI Security ID: 268664109 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

#	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 Stephen A. Crane	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	Ratify Auditors	For	For	Management

EMCOR GROUP, INC.

Ticker: EME Security ID: 29084Q100 Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

#	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 David H. Laidley	For	For	Management
1.8	Elect Director Jerry E. Ryan	For	For	Management
1.9	Elect Director Michael T. Yonker	For	For	Management
2	Ratify Auditors	For	For	Management

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### EMCORE CORPORATION

Ticker: EMKR Security ID: 290846104 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Gillen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
4	Amend Stock Option Plan	For	For	Management

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#### EMERGENCY MEDICAL SERVICES CORP

Ticker: EMS Security ID: 29100P102 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Le Blanc	For	Withhold	Management
1.2	Elect Director William A. Sanger	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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#### EMERGENT BIOSOLUTIONS INC.

Ticker: EBS Security ID: 29089Q105 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Abdun-Nabi	For	For	Management
1.2	Elect Director Dr. Sue Bailey	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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#### EMERITUS CORP.

Ticker: ESC Security ID: 291005106 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stuart Koenig	For	For	Management
1.2	Elect Director Robert Marks	For	For	Management
1.3	Elect Director David Niemiec	For	For	Management
1.4	Elect Director Richard Macedonia	For	For	Management
2	Approve Qualified Employee Stock	For	For	Management
	Purchase Plan			
3	Ratify Auditors	For	For	Management

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#### EMMIS COMMUNICATIONS CORP.

Ticker: EMMS Security ID: 291525103 Meeting Date: JUL 15, 2008 Meeting Type: Annual

Record Date: MAY 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Leventhal	For	For	Management
1.2	Elect Director Peter A. Lund	For	For	Management
1.3	Elect Director Lawrence B. Sorrel	For	For	Management
2	Ratify Auditors	For	For	Management

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# EMPIRE DISTRICT ELECTRIC CO. (THE)

Ticker: EDE Security ID: 291641108 Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. Randy Laney	For	For	Management
1.2	Elect Director Bonnie C. Lind	For	For	Management
1.3	Elect Director B. Thomas Mueller	For	For	Management
1.4	Elect Director Paul R. Portney	For	For	Management
2	Ratify Auditors	For	For	Management

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#### EMPLOYERS HOLDINGS INC.

Ticker: EIG Security ID: 292218104 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald F. Mosher	For	For	Management
1.2	Elect Director Katherine W. Ong	For	For	Management
1.3	Elect Director Michael D. Rumbolz	For	For	Management

1.4	Elect Director Valerie R.	Glenn	For	For	Management
2	Ratify Auditors		For	For	Management

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EMS TECHNOLOGIES, INC.

Ticker: ELMG Security ID: 26873N108 Meeting Date: MAY 1, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hermann Buerger	For	Withhold	Management
1.2	Elect Director Paul B. Domorski	For	Withhold	Management
1.3	Elect Director Francis J. Erbrick	For	Withhold	Management
1.4	Elect Director John R. Kreick	For	Withhold	Management
1.5	Elect Director John B. Mowell	For	Withhold	Management
1.6	Elect Director Thomas W. O?Connell	For	Withhold	Management
1.7	Elect Director Bradford W. Parkinson	For	Withhold	Management
1.8	Elect Director Norman E. Thagard	For	Withhold	Management
1.9	Elect Director John L. Woodward, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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#### EMULEX CORP.

Ticker: ELX Security ID: 292475209 Meeting Date: NOV 19, 2008 Meeting Type: Annual

Record Date: SEP 22, 2008

#	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	Approve Stock Option Exchange Program	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
6	Ratify Auditors	For	For	Management

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### ENCORE BANCSHARES, INC.

Ticker: EBTX Security ID: 29255V201 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S. D'Agostino, Jr.	For	For	Management
1.2	Elect Director G. Walter Christopherson	For	For	Management
1.3	Elect Director Charles W. Jenness	For	For	Management

1.4	Elect Director J. Bryan King	For	For	Management
1.5	Elect Director Walter M. Mischer, Jr.	For	For	Management
1.6	Elect Director Edwin E. Smith	For	For	Management
1.7	Elect Director Eugene H. Vaughan	For	For	Management
1.8	Elect Director David E. Warden	For	For	Management
1.9	Elect Director Randa Duncan Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	For	For	Management
	Officers' Compensation			

### ENCORE CAPITAL GROUP, INC.

Ticker: ECPG Security ID: 292554102
Meeting Date: JUN 9, 2009 Meeting Type: Annual
Pagent Date: 320 12 2000

Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Brandon Black	For	For	Management
1.2	Elect Director Timothy J. Hanford	For	For	Management
1.3	Elect Director George Lund	For	Withhold	Management
1.4	Elect Director Richard A. Mandell	For	For	Management
1.5	Elect Director Willem Mesdag	For	For	Management
1.6	Elect Director John J. Oros	For	For	Management
1.7	Elect Director J. Christopher Teets	For	For	Management
1.8	Elect Director Warren Wilcox	For	For	Management
1.9	Elect Director H Ronald Weissman	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

#### ENCORE WIRE CORP.

Ticker: WIRE Security ID: 292562105 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	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

#### ENDEAVOUR INTERNATIONAL CORP.

Ticker: END Security ID: 29259G101 Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

# Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nancy K. Quinn For For Management

1.2	Elect Director John N.	Seitz	For	For	Management
2	Ratify Auditors		For	For	Management

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ENERGY CONVERSION DEVICES, INC.

Ticker: ENER Security ID: 292659109 Meeting Date: NOV 18, 2008 Meeting Type: Annual

Record Date: OCT 1, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Joseph A. Avila	For	For	Management
1.2	Elect	Director Alan E. Barton	For	For	Management
1.3	Elect	Director Christopher P. Beld	en For	For	Management
1.4	Elect	Director Robert I. Frey	For	For	Management
1.5	Elect	Director William J. Ketelhut	For	For	Management
1.6	Elect	Director Mark D. Morelli	For	For	Management
1.7	Elect	Director Stephen Rabinowitz	For	For	Management
1.8	Elect	Director George A Schreiber,	Jr. For	For	Management
2	Ratify	Auditors	For	For	Management

#### ENERGY RECOVERY INC

Ticker: ERII Security ID: 29270J100 Meeting Date: JUN 12, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul M. Cook	For	For	Management
1.2	Elect Director Fred Olav Johannessen	For	For	Management
1.3	Elect Director Marie Elisabeth	For	For	Management
	Pate-Cornell			
2	Ratify Auditors	For	For	Management

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### ENERGY XXI (BERMUDA) LIMITED

Ticker: EXXI Security ID: G10082108 Meeting Date: NOV 4, 2008 Meeting Type: Annual

Record Date: SEP 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECT DIRECTOR J. DANIEL SCHILLER, JR.	For	For	Management
1.2	ELECT DIRECTOR WILLIAM COLVIN	For	For	Management
2	TO APPROVE THE ENERGY XXI SERVICES, LLC	For	For	Management
	EMPLOYEE STOCK PURCHASE PLAN ATTACHED			
	TO THE PROXY STATEMENT AS APPENDIX A.			
3	RATIFY AUDITORS	For	For	Management

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#### ENERGYSOLUTIONS, INC.

Ticker: ES Security ID: 292756202

Meeting Date: MAY 29, 2009 Meeting Type: Annual Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R Steve Creamer	For	For	Management
1.2	Elect Director J. Barnie Beasley Jr.	For	For	Management
1.3	Elect Director Jordan W. Clements	For	For	Management
1.4	Elect Director E. Gail De Planque	For	For	Management
1.5	Elect Director J.I. 'Chip' Everest	For	For	Management
1 6	Flact Director Lance L. Hirt			