# **FORM N-PX**

# ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number <u>811-22003</u>

Nuveen Core Equity Alpha Fund
(Exact name of registrant as specified in charter)
333 West Wacker Drive, Chicago, Illinois 60606
(Address of principal executive offices) (Zip Code)
Gifford R. Zimmerman - Chief Administrative Officer
(Name and address of agent for service)
Registrant s telephone number, including area code: 312-917-7700

Date of reporting period: June 30, 2010

Date of fiscal year-end: <u>December 31</u>

### **Item 1. Proxy Voting Record**

#### **Proxy Voting Summary**

### **Nuveen Core Equity Alpha Fund**

July 1, 2009 - June 30, 2010

			Meeting	Meeting	Item			Management	Vote
Company Name Sun Microsystems, Inc.		<b>CUSIP</b> 866810203	<b>Date</b> 16-Jul-09	<i>Type</i> Special	Number 1	Proposal Approve Merger Agreement	<b>Proponent</b> Management	<b>Recommendation</b> For	Instruction For
mc.					2	Adjourn Meeting	Management	For	For
Dell Inc.	DELL	24702R101	17-Jul-09	Annual	1.1	Elect Director James W.	Management	For	For
					1.2	Breyer Elect Director Donald J. Carty	Management	For	For
					1.3	Elect Director Michael S. Dell	Management	For	For
					1.4	Elect Director William H. Gray, III	Management	For	Withhold
					1.5	Elect Director Sallie L. Krawcheck	Management	For	For
					1.6	Elect Director Judy C. Lewent	Management	For	For
					1.7	Elect Director Thomas W. Luce, III	Management	For	For
					1.8	Elect Director Klaus S. Luft	Management	For	For
					1.9	Elect Director Alex J. Mandl	Management	For	For
					1.10	Elect Director Sam Nunn	Management	For	Withhold
					2	Ratify Auditors	Management	For	For
					3	Reimburse Proxy	Share Holder	Against	For
						Contest Expenses	211110 1101001	118411131	101
					4	Reduce Supermajority Vote Requirement	Share Holder	Against	For
Analog Devices, Inc.	ADI	032654105	20-Jul-09	Special	1	Approve Stock Option Exchange Program	Management	For	For
Wyeth	WYE	983024100	20-Jul-09	Annual	1	Approve Merger Agreement	Management	For	For
					2	Adjourn Meeting	Management	For	For
					3.1	Elect Director Robert M.		For	
						Amen			Against
					3.2	Elect Director Michael J. Critelli	Management	For	Against
					3.3	Elect Director Frances D. Fergusson	Management	For	For
					3.4	Elect Director Victor F. Ganzi	Management	For	Against

				3.5	Elect Director Robert Langer	Management	For	For
				3.6	Elect Director John P. Mascotte	Management	For	Against
				3.7	Elect Director Raymond J. McGuire	Management	For	Against
				3.8	Elect Director Mary Lake Polan	Management	For	For
				3.9	Elect Director Bernard Poussot	Management	For	For
				3.10	Elect Director Gary L. Rogers	Management	For	Against
				3.11	Elect Director John R. Torell III	Management	For	For
				4	Ratify Auditors	Management	For	For
				5	Report on Political	Share Holder	Against	For
				-	Contributions		8	
				6	Amend	Share Holder	Against	For
					Articles/Bylaws/Charter		8	
					Call Special Meetings			
Constellation Brands, Inc.	STZ	21036P108	23-Jul-09 Annual	1.1	Elect Director Barry A. Fromberg	Management	For	For
2141143, 11101				1.2	Elect Director Jeananne K. Hauswald	Management	For	For
				1.3	Elect Director James A. Locke III	Management	For	Withhold
				1.4	Elect Director Peter M. Perez	Management	For	For
				1.5	Elect Director Richard Sands	Management	For	For
				1.6	Elect Director Robert Sands	Management	For	For
				1.7	Elect Director Paul L. Smith	Management	For	For
				1.8	Elect Director Peter H. Soderberg	Management	For	For
				1.9	Elect Director Mark Zupan	Management	For	For

					2 3	Ratify Auditors Increase Authorized Common	Management Management	For For	For For
					4	Stock Amend Omnibus Stock Plan	Management	For	Against
Citigroup Inc.	C	172967101	24-Jul-09	Written Consent	1	Amend Certificate of Incorporation to Approve	Management	For	For
					2	Dividend Blocker Amendment Amend Certificate of Incorporation to Approve	Management	For	For
					3	Director Amendment Amend Certificate of Incorporation to Approve	Management	For	Against
					4	Retirement Amendment Increase Authorized Preferred Stock	Management	For	Against
Legg Mason, Inc.	LM	524901105	28-Jul-09	Annual	1.1	Elect Director Robert E. Angelica	Management	For	For
					1.2 1.3	Elect Director Barry W. Huff Elect Director John E.	Management Management	For For	For Withhold
					1.4	Koerner, III	_	For	Withhold
					1.4	Elect Director Cheryl Gordon Krongard	Management		
					1.5	Elect Director Scott C. Nuttall	Management	For	Withhold
					2	Amend Omnibus Stock Plan	Management	For	For
					3	Ratify Auditors	Management	For	For
					4	Compensation - Make Changes to the Executive Incentive Compensation Plan (EICP) as Applied to Senior Executives	Share Holder	Against	For
					5	Require a Majority Vote for the Election of Directors	Share Holder	Against	For
Computer Sciences Corporation	CSC	205363104	03-Aug-09	Annual	1.1	Elect Director Irving W. Bailey, II	Management	For	For
Corporation					1.2	Elect Director David J. Barram	Management	For	For
					1.3	Elect Director Stephen L.	Management	For	For
					1.4	Baum Elect Director Rodney F.	Management	For	For
					1.5	Chase Elect Director Judith R.	Management	For	For
					1.6	Haberkorn Elect Director Michael W.	Management	For	For
					1.7	Laphen Elect Director F. Warren McFarlan	Management	For	For
					1.8	Elect Director Chong Sup Park	Management	For	For
					1.9	Elect Director Thomas H. Patrick	Management	For	For
					2	Ratify Auditors	Management	For	For
Polo Ralph Lauren Corp.	RL	731572103	06-Aug-09	Annual	1.1	Elect Director Frank A. Bennack, Jr	Management	For	Withhold
-					1.2	Elect Director Joel L. Fleishman	Management	For	Withhold
					1.3	Elect Director Steven P. Murphy	Management	For	Withhold
					2	Ratify Auditors	Management	For	For
Merck & Co., Inc.	MRK	589331107	07-Aug-09	Special	1	Approve Acquisition	Management	For	For

Schering-Plough Corp.	SGP	806605101	07-Aug-09 Sp	pecial 1	Issue Shares in Connection with Acquisition Adjourn Meeting	Management  Management	For	For
Precision Castparts Corp.	PCP	740189105	11-Aug-09 Ai	nnual 1.1	Elect Director Mark Donegan	Management	For	Withhold
•				1.2	Elect Director Vernon E. Oechsle	Management	For	Withhold
				1.3	Elect Director Rick Schmidt	Management	For	Withhold
				2	Ratify Auditors	Management	For	For
H. J. Heinz Co.	HNZ	423074103	12-Aug-09 A	nnual 1	Elect Director W.R. Johnson	Management	For	For
				2	Elect Director C.E. Bunch	Management	For	For
				3	Elect Director L.S. Coleman,	Management	For	For
					Jr.			
				4	Elect Director J.G. Drosdick	Management	For	For

				5	Elect Director E.E. Holiday	Management	For	For
				6	Elect Director C. Kendle	Management	For	For
				7	Elect Director D.R. O Hare	Management	For	For
				8	Elect Director N. Peltz	Management	For	For
				9	Elect Director D.H. Reilley	Management	For	For
				10	Elect Director L.C. Swann	Management	For	For
				11	Elect Director T.J. Usher	Management	For	For
				12	Elect Director M.F. Weinstein	Management	For	For
				13	Ratify Auditors	Management	For	For
				14	Provide Right to Call Special	Management	For	For
					Meeting			
. X	XLNX 9	983919101	12-Aug-09 A	Annual 1.1	Elect Director Philip T. Gianos	Management	For	For
				1.2	Elect Director Moshe N. Gavrielov	Management	For	For
				1.3	Elect Director John L. Doyle	Management	For	For
				1.4	Elect Director Jerald G.	Management	For	For
					Fishman			
				1.5	Elect Director William G. Howard, Jr.	Management	For	For
				1.6	Elect Director J. Michael Patterson	Management	For	For
				1.7	Elect Director Marshall C. Turner	Management	For	For
				1.8	Elect Director E.W. Vanderslice	Management	For	For
				2	Amend Qualified Employee Stock Purchase Plan	Management	For	For
				3	Amend Omnibus Stock Plan	Management	For	For
				4	Ratify Auditors	Management	For	For
y	MCHP :	595017104	14-Aug-09 A	Annual 1.1	Elect Director Steve Sanghi	Management	For	For
ed				1.2	Elect Director Albert J. Hugo-martinez	Management	For	Withhold
				1.3	Elect Director L.b. Day	Management	For	Withhold
				1.3	Elect Director Matthew W.	Management	For	For
				1.4		Management	ror	ror
				1.5	Chapman	Managamant	Eon	Withhald
				1.5	Elect Director Wade F.	Management	FOL	Withhold
				2	Meyercord Amend Omnibus Stock Plan	Managamant	Eon	For
				2 3		Management	For	For
				3	Ratify Auditors	Management	For	ror
rp. C	CTX 1	152312104	18-Aug-09 S	Special 1	Approve Merger Agreement	Management	For	For
				2	Adjourn Meeting	Management	For	For
es Inc. P	PHM 7	745867101	18-Aug-09 S	Special 1	Issue Shares in Connection	Management	For	For
				1	with Acquisition			
				2	Increase Authorized Common Stock	Management	For	For
				3	Change Company Name	Management	For	For
				4	Adjourn Meeting	Management	For	For
Smucker S	SJM 8	832696405	19-Aug-09 A		Elect Director Paul J. Dolan	Management	For	Against
				2	Elect Director Nancy Lopez	Management	For	Against
					Knight			
				3	Elect Director Gary A. Oatey	Management	For	Against
				4	Elect Director Alex Shumate	Management	For	Against
				5	Elect Director Timothy P. Smucker	Management	For	Against
				3 4	Knight Elect Director Gary A. Oatey Elect Director Alex Shumate Elect Director Timothy P.	Management Management	For For	

			6 7 8	Ratify Auditors Eliminate Cumulative Voting Adopt Majority Voting for Uncontested Election of Directors	Management Management Management	For For For	For For For
			9	Approve Board to Amend the Amendment Regulations to the Extent Permitted By Law	Management	For	For
QLogic Corp.	QLGC 747277101	20-Aug-09 Annual	1 2	Elect Director H.K. Desai Elect Director Joel S. Birnbaum	Management Management	For For	For For

					3	Elect Director James R.	Management	For	For
					4	Fiebiger Elect Director Balakrishnan	Management	For	For
					5	S. Iyer Elect Director Kathryn B.	Management	For	For
					6	Lewis Elect Director George D.	Management	For	For
					7	Wells Amend Omnibus Stock Plan	Management	For	For
					8	Ratify Auditors	Management	For	For
Compuware Corp.	CPWR	205638109	25-Aug-09	Annual	1.1	Elect Director Dennis W. Archer	Management	For	Withhold
					1.2	Elect Director Gurminder S. Bedi	Management	For	For
					1.3	Elect Director William O. Grabe	Management	For	For
					1.4	Elect Director William R. Halling	Management	For	For
					1.5	Elect Director Peter Karmanos, Jr.	Management	For	For
					1.6	Elect Director Faye Alexander Nelson	Management	For	For
					1.7	Elect Director Glenda D.	Management	For	For
					1.8	Price Elect Director W. James	Management	For	Withhold
					1.9	Prowse Elect Director G. Scott	Management	For	Withhold
					2	Romney Ratify Auditors	Management	For	For
					3	Amend Shareholder Rights Plan (Poison Pill)	Management	For	For
Medtronic, Inc.	MDT	585055106	27-Aug-09	Annual	1.1	Elect Director Richard H. Anderson	Management	For	For
					1.2	Elect Director Victor J. Dzau	Management	For	For
					1.3	Elect Director William A. Hawkins	Management	For	For
					1.4	Elect Director S. Ann Jackson	Management	For	For
					1.5	Elect Director Denise M. O Leary	Management	For	For
					1.6	Elect Director Robert C. Pozen	Management	For	For
					1.7	Elect Director Jean-pierre Rosso	Management	For	For
					1.8	Elect Director Jack W. Schuler	Management	For	For
					2	Ratify Auditors	Management	For	For
					3	Amend Qualified Employee	Management	For	For
						Stock Purchase Plan	_		
					4	Amend Omnibus Stock Plan	Management	For	For
Cooper Industries plc	CBE	G24182100	31-Aug-09	Court	1	Approve Reincorporation from Bermuda to Ireland through Scheme of Arrangement	Management	For	For
					2	Approve the Creation of Distributable Reserves	Management	For	For
Citigroup Inc.	C	172967101	02-Sep-09	Written Consent	1	Increase Authorized Common Stock	Management	For	For
				Consent	2	Approve Reverse Stock Split	Management	For	For

					3	Amend Certificate of Incorporation to Eliminate Voting Rights of Common Stock that Relates to Outstanding Series of Preferred Stock	Management	For	Against
Fidelity National Information Services Inc	FIS	31620M106	04-Sep-09	Special	1	Issue Shares in Connection with Acquisition	Management	For	For
					2	Approve Issuance of Shares for a Private Placement	Management	For	For
					3	Approve Issuance of Shares for a Private Placement	Management	For	For
					4	Adjourn Meeting	Management	For	For
General Mills, Inc.	GIS	370334104	21-Sep-09	Annual	1	Elect Director Bradbury H. Anderson	Management	For	For
					2	Elect Director R. Kerry Clark	Management	For	For
					3	Elect Director Paul Danos	Management	For	For
					4	Elect Director William T. Esrey	Management	For	For
					5	Elect Director Raymond V. Gilmartin	Management	For	For
					6	Elect Director Judith Richards Hope	Management	For	For
					7	Elect Director Heidi G. Miller	Management	For	For

				8	Elect Director Hilda Ochoa-Brillembourg	Management	For	For
				9	Elect Director Steve Odland	Management	For	For
				10	Elect Director Kendall J.	-	For	For
				10	Powell	Management	FOI	roi
				11	Elect Director Lois E. Quam	Management	For	For
				12	Elect Director Michael D. Rose	Management	For	For
				13	Elect Director Robert L. Ryan	Management	For	For
				14	Elect Director Dorothy A. Terrell	Management	For	For
				15	Approve Omnibus Stock Plan	Management	For	For
				16	Ratify Auditors	Management	For	For
				17	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
Nike, Inc.	NKE	654106103	21-Sep-09 A	nnual 1.1	Elect Director Jill K. Conway	Management	For	For
TVIKC, IIIC.	TVIXE	05 1100105	21 Sep 05 1	1.2	Elect Director Alan B. Graf, Jr.	Management	For	For
				1.3	Elect Director John C. Lechleiter	Management	For	For
				2	Amend Qualified Employee Stock Purchase Plan	Management	For	For
				3	Ratify Auditors	Management	For	For
Symantec Corporation	SYMC	871503108	23-Sep-09 A	Annual 1.1	Elect Director Michael A. Brown	Management	For	For
Corporation				1.2	Elect Director William T. Coleman	Management	For	For
				1.3	Elect Director Frank E. Dangeard	Management	For	For
				1.4	Elect Director Geraldine B. Laybourne	Management	For	For
				1.5	Elect Director David L. Mahoney	Management	For	For
				1.6	Elect Director Robert S. Miller	Management	For	For
				1.7	Elect Director Enrique Salem	Management	For	For
				1.7		-		
					Elect Director Daniel H. Schulman	Management	For	For
				1.9	Elect Director John W. Thompson	Management	For	For
				1.10	Elect Director V. Paul Unruh	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Amend Articles/Bylaws/Charter Call Special Meetings	Share Holder	Against	For
II 0-D D11 T	ממוז	002671105	24 5 00 4	mmuol 11	Elect Director Alon M. D.	Mon	Eo.:	E
H&R Block, Inc.	HRB	093671105	24-Sep-09 A	Annual 1.1 1.2	Elect Director Alan M. Bennett Elect Director Thomas M.	Management Management	For For	For For
				1.3	Bloch Elect Director Richard C.	Management	For	For
				1.4	Breeden Elect Director Robert A.	Management	For	For
				1 5	Gerard	Monograma	Eon	Eo.
				1.5	Elect Director Len J. Lauer	Management	For	For
				1.6	Elect Director David B. Lewis	Management	For	For
				1.7	Elect Director Tom D. Seip	Management	For	For
				1.8	Elect Director L. Edward Shaw, Jr.	Management	For	For
				1.9	Elect Director Russell P. Smyth	Management	For	For
				1.10	Elect Director Christianna	Management	For	For
				2	Wood	Management	For	For
				_				- 0-

				3 4	Advisory Vote to Ratify Named Executive Officers Compensation Amend Omnibus Stock Plan Ratify Auditors	Management Management	For For	For For
Darden Restaurants, Inc.	DRI	237194105	25-Sep-09 Annual	1.1	Elect Director Leonard L. Berry	Management	For	For
				1.2	Elect Director Odie C. Donald	Management	For	For
				1.3	Elect Director Christopher J. Fraleigh	Management	For	For
				1.4	Elect Director David H. Hughes	Management	For	For
				1.5	Elect Director Charles A Ledsinger, Jr	Management	For	For
				1.6	Elect Director William M. Lewis, Jr.	Management	For	For
				1.7	Elect Director Senator Connie Mack III	Management	For	For

				1.8	Elect Director Andrew H. (Drew) Madsen	Management	For	For
				1.9	Elect Director Clarence Otis, Jr.	Management	For	For
				1.10	Elect Director Michael D. Rose	Management	For	For
				1.11	Elect Director Maria A. Sastre	Management	For	For
				2	Ratify Auditors	Management	For	For
National Semiconductor Corporation	NSM	637640103	25-Sep-09 Annu	ıal 1.1	Elect Director Brian L. Halla	Management	For	For
<b>1</b>				1.2	Elect Director Steven R. Appleton	Management	For	For
				1.3 1.4	Elect Director Gary P. Arnold Elect Director Richard J. Danzig	Management Management	For For	For For
				1.5	Elect Director John T. Dickson	Management	For	For
				1.6	Elect Director Robert J. Frankenberg	Management	For	For
				1.7	Elect Director Modesto A. Maidique	Management	For	For
				1.8	Elect Director Edward R. McCracken	Management	For	For
				1.9	Elect Director Roderick C. McGeary	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Approve Executive Incentive Bonus Plan	Management	For	For
				4	Approve Omnibus Stock Plan	Management	For	For
				5	Approve Repricing of Options	Management	For	For
FedEx Corporation	FDX	31428X106	28-Sep-09 Annu	ıal 1.1	Elect Director James L. Barksdale	Management	For	For
				1.2	Elect Director John A. Edwardson	Management	For	For
				1.3	Elect DirectorJudith L. Estrin	Management	For	For
				1.4	Elect Director J.R. Hyde, III	Management		For
				1.5	Elect Director Shirley A. Jackson	Management		Against
				1.6	Elect Director Steven R. Loranger	Management	For	Against
				1.7	Elect Director Gary W. Loveman	Management	For	For
				1.8	Elect Director Susan C. Schwab	Management	For	For
				1.9	Elect Director Frederick W. Smith	Management	For	For
				1.10	Elect Director Joshua I. Smith	Management	For	For
				1.11	Elect Director David P. Steiner	Management	For	For
				1.12 2	Elect Director Paul S. Walsh Ratify Auditors	Management Management	For For	Against For
				3	Require Independent Board	Share Holder	Against	For
				4	Chairman Amend	Share Holder		For
					Articles/Bylaws/Charter Cal Special Meetings		2	

					5	Advisory Vote to Ratify Named Executive Officers Compensation Adopt Principles for Health Care Reform	Share Holder	C	For Against
International Game Technology	IGT	459902102	30-Sep-09	Special	1	Approve Stock Option Exchange Program	Management	For	For
Oracle Corp.	ORCL	68389X105	07-Oct-09	Annual	1.1 1.2	Elect Director Jeffrey S. Berg Elect Director H. Raymond Bingham	Management Management	For For	Withhold For
					1.3	Elect Director Michael J. Boskin	Management	For	For
					1.4	Elect Director Safra A. Catz	Management	For	For
					1.5	Elect Director Bruce R. Chizen	Management	For	For
					1.6	Elect Director George H. Conrades	Management	For	For
					1.7	Elect Director Lawrence J. Ellison	Management	For	For
					1.8	Elect Director Hector Garcia-Molina	Management	For	Withhold
					1.9	Elect Director Jeffrey O. Henley	Management	For	For
					1.10	Elect Director Donald L. Lucas	Management	For	For
					1.11	Elect Director Charles E. Phillips, Jr.	Management	For	For

				1.12	Elect Director Naomi O.	Management	For	Withhold
				2	Seligman Approve Executive Incentive Bonus Plan	Management	For	For
				3	Ratify Auditors	Managament	For	For
				4	Amend	Management Share Holder	Against	For
				4	Articles/Bylaws/Charter Call	Share Holder	Agailist	Tor
				5	Special Meetings Advisory Vote to Ratify	Share Holder	Against	For
					Named Executive Officers Compensation			
				6	Stock Retention/Holding Period	Share Holder	Against	For
Paychex, Inc.	PAYX	704326107	13-Oct-09 Annual	1	Elect Director B. Thomas Golisano	Management	For	For
				2	Elect Director David J.S. Flaschen	Management	For	For
				3	Elect Director Grant M. Inman	Management	For	For
				4	Elect Director Pamela A.	Management	For	For
					Joseph			
				5	Elect Director Jonathan J. Judge	Management	For	For
				6	Elect Director Joseph M. Tucci	Management	For	For
				7	Elect Director Joseph M. Velli	Management	For	For
				8	Ratify Auditors	Management	For	For
The Procter & Gamble	PG	742718109	13-Oct-09 Annual	1	Elect Director Kenneth I. Chenault	Management	For	For
Company				2	Elect Director Scott D. Cook	Management	For	For
				3	Elect Director Scott B. Cook  Elect Director Rajat K. Gupta	Management	For	For
				4	Elect Director A.G. Lafley	Management	For	For
				5	Elect Director Charles R. Lee	Management	For	For
				6	Elect Director Lynn M. Martin	Management	For	For
				7	Elect Director Robert A. McDonald	Management	For	For
				8	Elect Director W. James McNerney, Jr.	Management	For	For
				9	Elect Director Johnathan A. Rodgers	Management	For	For
				10	Elect Director Ralph Snyderman	Management	For	For
				11	Elect Director Mary Agnes Wilderotter	Management	For	For
				12	Elect Director Patricia A. Woertz	Management	For	For
				13	Elect Director Ernesto Zedillo	Management	For	For
				14	Ratify Auditors	Management	For	For
				15	Amend Code of Regulations	Management	For	For
				16	Approve Omnibus Stock Plan	Management	For	For
				17	Provide for Cumulative Voting	Share Holder	Against	For
				18	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
NetApp, Inc.	NTAP	64110D104	14-Oct-09 Annual	1.1	Elect Director Daniel J. Warmenhoven	Management	For	For
				1.2	Elect Director Donald T. Valentine	Management	For	For
				1.3	Elect Director Jeffry R. Allen	Management	For	Withhold
				1.4	Elect Director Alan L. Earhart	Management	For	For

1.5	Elect Director Thomas	Management	For	For
1.6	Georgens Elect Director Mark Leslie	Management	For	For
1.7	Elect Director Nicholas G.	Management	For	For
1.7	Moore	Management	101	101
1.8	Elect Director George T.	Management	For	For
	Shaheen			
1.9	Elect Director Robert T. Wall	Management	For	For
2	Amend Omnibus Stock Plan	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	For
4	Amend Qualified Employee	Management	For	For
	Stock Purchase Plan			
5	Amend Executive Incentive	Management	For	For
	Bonus Plan	_		
6	Ratify Auditors	Management	For	For
1	Approve Conversion of	Management	For	For
•	Securities	Management	101	1 01
2	Approve Conversion of	Management	For	For
	Securities	č		
3	Adjourn Meeting	Management	For	For

Office Depot, ODP 676220106 14-Oct-09 Special Inc.

Cintas Corp.	CTAS	172908105	20-Oct-09 An	nual 1	Elect Director Gerald S.	Management	For	For
				2	Adolph Elect Director Paul R. Carter	Management	For	For
				3	Elect Director Gerald V. Dirvin	Management	For	For
				4	Elect Director Richard T. Farmer	Management	For	For
				5	Elect Director Scott D. Farmer	Management	For	For
				6	Elect Director Joyce Hergenhan	Management	For	For
				7	Elect Director James J. Johnson	Management	For	For
				8	Elect Director Robert J. Kohlhepp	Management	For	For
				9	Elect Director David C. Phillips	Management	For	For
				10	Elect Director Ronald W. Tysoe	Management	For	For
				11 12	Ratify Auditors Adopt Principles for Health Care Reform	Management Share Holder	For Against	For Against
Frontier Communications	FTR	35906A108	27-Oct-09 Spe	ecial 1	Approve Merger Agreement	Management	For	For
Corp.				2	Increase Authorized Common Stock	Management	For	For
				3	Issue Shares in Connection with Acquisition	Management	For	For
Sara Lee Corp.	SLE	803111103	29-Oct-09 An	nual 1	Elect Director Brenda C. Barnes	Management	For	For
				2	Elect Director Christopher B. Begley	Management	For	For
				3	Elect Director Crandall C. Bowles	Management	For	Against
				4	Elect Director Virgis W. Colbert	Management	For	For
				5	Elect Director James S. Crown	Management	For	Against
				6	Elect Director Laurette T. Koellner	Management	For	For
				7	Elect Director Cornelis J.A. Van Lede	Management	For	For
				8	Elect Director Dr. John McAdam	Management	For	For
				9	Elect Director Sir Ian Prosser	Management	For	For
				10	Elect Director Norman R. Sorensen	Management	For	Against
				11	Elect Director Jeffrey W. Ubben	Management	For	For
				12	Elect Director Jonathan P. Ward	Management	For	Against
				13	Ratify Auditors	Management	For	For
Molex Incorporated	MOLX	608554101	30-Oct-09 An	nual 1.1	Elect Director Michelle L. Collins	Management	For	For
				1.2		Management	For	For

				Elect Director Fred L. Krehbiel			
			1.3	Elect Director David L. Landsittel	Management	For	For
			1.4	Elect Director Joe W. Laymon	Management	For	For
			1.5	Elect Director James S. Metcalf	Management	For	For
			2	Ratify Auditors	Management	For	For
Cardinal Health, Inc. CAH 1	4149Y108	04-Nov-09 Annual	1.1	Elect Director Colleen F. Arnold	Management	For	For
			1.2	Elect Director George S. Barrett	Management	For	For
			1.3	Elect Director Glenn A. Britt	Management	For	For
			1.4	Elect Director Calvin Darden	Management	For	For
			1.5	Elect Director Bruce L. Downey	Management	For	For
			1.6	Elect Director John F. Finn	Management	For	For
			1.7	Elect Director Gregory B. Kenny	Management	For	For
			1.8	Elect Director Richard C. Notebaert	Management	For	For
			1.9	Elect Director David W. Raisbeck	Management	For	For
			1.10	Elect Director Jean G. Spaulding	Management	For	For
			2	Ratify Auditors	Management	For	For

					3	Amend Executive Incentive Bonus Plan	Management	For	For
					4	Performance-Based Equity Awards	Share Holder	Against	For
					5	Require Independent Board Chairman	Share Holder	Against	Against
KLA-Tencor Corp.	KLAC	482480100	04-Nov-09	Annual	1.1	Elect Director Robert P. Akins	Management	For	For
					1.2	Elect Director Robert T. Bond	Management	For	For
					1.3	Elect Director Kiran M. Patel	Management	For	For
					1.4	Elect Director David C. Wang	Management	For	For
					2	Amend Omnibus Stock Plan	Management	For	For
					3	Approve Executive Incentive Bonus Plan	Management	For	For
					4	Ratify Auditors	Management	For	For
Linear Technology Corporation	LLTC	535678106	04-Nov-09	Annual	1.1	Elect Director Robert H. Swanson, Jr.	Management	For	For
-						Elect Director David S. Lee		For	Withhold
					1.3	Elect Director Lothar Maier Elect Director Richard M.	Management Management	For For	For Withhold
						Moley	J		
					1.5	Elect Director Thomas S. Volpe	Management	For	Withhold
					2	Amend Qualified Employee Stock Purchase Plan	Management	For	For
					3	Approve Executive	Management	For	For
					4	Incentive Bonus Plan Ratify Auditors	Management	For	For
Meredith Corporation	MDP	589433101	04-Nov-09	Annual	1.1	Elect Director James R. Craigie	Management	For	For
					1.2	Elect Director William T. Kerr	Management	For	For
					1.3	Elect Director Frederick B.	Management	For	Withhold
					2	Henry Ratify Auditors	Management	For	For
					3	Amend Omnibus Stock Plan	Management	For	For
					4	Amend Omnibus Stock Plan	Management	For	Against
Archer-Daniels-Midland Company	ADM	039483102	05-Nov-09	Annual	1.1	Elect Director George W. Buckley	Management	For	For
Company					1.2	Elect Director Mollie Hale Carter	Management	For	For
					1.3	Elect Director Donald E. Felsinger	Management	For	For
					1.4	Elect Director Victoria F. Haynes	Management	For	For
					1.5	Elect Director Antonio Maciel Neto	Management	For	For
					1.6	Elect Director Patrick J. Moore	Management	For	For
					1.7	Elect Director Thomas F. O Neill	Management	For	For

				1.8	Elect Director Kelvin R. Westbrook	Management	For	For
				1.9	Elect Director Patricia A. Woertz	Management	For	For
				2	Approve Omnibus Stock Plan	Management	For	For
				3	Ratify Auditors	Management	For	For
				4	Adopt ILO Based Code of Conduct	Share Holder	Against	For
Coach, Inc.	СОН	189754104	05-Nov-09 Annual	1.1	Elect Director Lew Frankfort	Management	For	For
				1.2	Elect Director Susan Kropf	Management	For	Withhold
				1.3	Elect Director Gary Loveman	Management	For	Withhold
				1.4	Elect Director Ivan Menezes	Management	For	Withhold
				1.5	Elect Director Irene Miller	Management	For	Withhold
				1.6	Elect Director Michael Murphy	Management	For	Withhold
				1.7	Elect Director Jide Zeitlin	Management	For	Withhold
				2	Amend Omnibus Stock Plan	Management	For	For
				3	Report on Ending Use of Animal Fur in Products	Share Holder	Against	Against

Automatic Data Processing, Inc.	ADP	053015103	10-Nov-09	Annual	1.1	Elect Director Gregory D. Brenneman	Management	For	For
,					1.2	Elect Director Leslie A. Brun	Management	For	For
					1.3	Elect Director Gary C. Butler	Management	For	For
					1.4	Elect Director Leon G. Cooperman	Management	For	For
					1.5	Elect Director Eric C. Fast	Management	For	For
					1.6	Elect Director Linda R.	Management	For	For
						Gooden	_		
					1.7	Elect Director R. Glenn Hubbard	Management	For	For
					1.8	Elect Director John P. Jones	Management	For	For
					1.9	Elect Director Charles H. Noski	Management	For	For
					1.10	Elect Director Sharon T. Rowlands	Management	For	For
					1.11	Elect Director Gregory L. Summe	Management	For	For
					2	Ratify Auditors	Management	For	For
JDS Uniphase Corp.	JDSU	46612J507	11-Nov-09	Annual	1.1	Elect Director Richard E. Belluzzo	Management	For	For
					1.2	Elect Director Harold L. Covert	Management	For	For
					1.3	Elect Director Penelope A. Herscher	Management	For	For
					1.4	Elect Director Masood Jabbar	Management	For	For
					2	Approve Stock Option Exchange Program	Management	For	For
					3	Amend Qualified Employee Stock Purchase Plan	Management	For	For
					4	Ratify Auditors	Management	For	For
Western Digital Corporation	WDC	958102105	11-Nov-09	Annual	1	Elect Director Peter D. Behrendt	Management	For	For
					2	Elect Director Kathleen A. Cote	Management	For	For
					3	Elect Director John F. Coyne	Management	For	For
					4	Elect Director Henry T. DeNero	Management	For	For
					5	Elect Director William L. Kimsey	Management	For	For
					6	Elect Director Michael D. Lambert	Management	For	For
					7	Elect Director Matthew E. Massengill	Management	For	For
					8	Elect Director Roger H. Moore	Management	For	For
					9	Elect Director Thomas E. Pardun	Management	For	For
					10	Elect Director Arif Shakeel	Management	For	For
					11	Amend Omnibus Stock Plan	Management	For	For
					12	Ratify Auditors	Management	For	For
Cisco Systems, Inc.	CSCO	17275R102	12-Nov-09	Annual	1	Elect Director Carol A. Bartz	Management	For	For
					2	Elect Director M. Michele Burns	Management	For	For
					3	Elect Director Michael D. Capellas	Management	For	For
					4	Elect Director Larry R. Carter	Management	For	For

5	Elect Director John T. Chambers	Management	For	For
6	Elect Director Brian L. Halla	Management	For	For
7	Elect Director John L.	Management	For	For
8	Hennessy Elect Director Richard M.	Management	For	For
o	Kovacevich	Management	101	101
9	Elect Director Roderick C.	Management	For	For
10	McGeary Elect Director Michael K.	Management	For	For
	Powell			
11	Elect Director Arun Sarin	Management	For	For
12	Elect Director Steven M. West	Management	For	For
13	Elect Director Jerry Yang	Management	For	For
14	Amend Omnibus Stock Plan	Management	For	For
15	Amend Qualified Employee Stock Purchase Plan	Management	For	For
16	Ratify Auditors	Management	For	For
17	Amend Bylaws to Establish a Board Committee on Human Rights	Share Holder	Against	Against
18	Advisory Vote to Ratify Named Executive Officers	Share Holder	Against	For
19	Compensation Report on Internet Fragmentation	Share Holder	Against	For

The Estee Lauder	EL	518439104	13-Nov-09	Annual	1.1	Elect Director Rose Marie	Management	For	For
Companies Inc.						Bravo			
					1.2	Elect Director Paul J. Fribourg	Management	For	For
					1.3	Elect Director Mellody	Management	For	For
					1.4	Hobson Elect Director Irvine O. Hockaday, Jr.	Management	For	For
					1.5	Elect Director Barry S. Sternlicht	Management	For	For
					2	Ratify Auditors	Management	For	For
SYSCO Corporation	SYY	871829107	18-Nov-09	Annual	1	Elect Director Jonathan Golden	Management	For	For
Corporation					2	Elect Director Joseph A. Hafner. Jr.	Management	For	For
					3	Elect Director Nancy S. Newcomb	Management	For	For
					4	Elect Director Kenneth F. Spitler	Management	For	For
					5	Approve Non-Employee Director Omnibus Stock Plan	Management	For	For
					6	Amend Omnibus Stock Plan	Management	For	For
					7	Approve Executive Incentive Bonus Plan	Management	For	For
					8	Ratify Auditors	Management	For	For
					9	Advisory Vote to Ratify Named Executive Officers	Management	For	For
					10	Compensation Adopt Principles for Health Care Reform	Share Holder	Against	Against
The Clorox Company	CLX	189054109	18-Nov-09	Annual	1.1	Elect Director Daniel Boggan, Jr.	Management	For	For
Company					1.2	Elect Director Richard H. Carmona	Management	For	For
					1.3	Elect Director Tully M. Friedman	Management	For	For
					1.4	Elect Director George J. Harad	Management	For	For
					1.5	Elect Director Donald R. Knauss	Management	For	For
					1.6	Elect Director Robert W. Matschullat	Management	For	For
					1.7	Elect Director Gary G. Michael	Management	For	For
					1.8	Elect Director Edward A. Mueller	Management	For	For
					1.9	Elect Director Jan L. Murley	Management	For	For
					1.10	Elect Director Pamela Thomas-Graham	Management	For	For
					1.11	Elect Director Carolyn M. Ticknor	Management	For	For
					2	Ratify Auditors	Management	For	For
					3	Require Independent Board Chairman	Share Holder	Against	Against
Campbell Soup Co.	СРВ	134429109	19-Nov-09	Annual	1.1	Elect Director Edmund M. Carpenter	Management	For	For
					1.2	Elect Director Paul R. Charron	Management	For	For
					1.3	Elect Director Douglas R.	Management	For	For
					1.4	Conant	Management	For	For

	Elect Director Bennett			
	Dorrance			
1.5	Elect Director Harvey Golub	Management	For	For
1.6	Elect Director Lawrence C.	Management	For	For
	Karlson			
1.7	Elect Director Randall W.	Management	For	For
	Larrimore			
1.8	Elect Director Mary Alice D.	Management	For	For
	Malone			
1.9	Elect Director Sara Mathew	Management	For	For
1.10	Elect Director William D.	Management	For	For
	Perez			
1.11	Elect Director Charles R.	Management	For	For
	Perrin			
1.12	Elect Director A. Barry Rand	Management	For	For
1.13	Elect Director Nick Schreiber	Management	For	For
1.14	Elect Director Archbold D.	Management	For	For
	Van Beuren			
1.15	Elect Director Les C. Vinney	Management	For	For
1.16	Elect Director Charlotte C.	Management	For	For
	Weber			
2	Ratify Auditors	Management	For	For
3	Amend Executive Incentive	Management	For	For
	Bonus Plan			

DIRECTV	DTV	254591.106	19-Nov-09 S	Special 1		Approve Merger Agreement	Management	For	For
DINEET V	DI.	23 1372100	17 1101 07 5	2		Approve Voting and Right of First Refusal	Management	For	For
				3	3	Adjourn Meeting	Management	For	For
Microsoft Corporation	MSFT	594918104	19-Nov-09 A	Annual 1		Elect Director William H. Gates, III	Management	For	For
				2	2	Elect Director Steven A. Ballmer	Management	For	For
				3		Elect Director Dina Dublon	Management	For	For
				4		Elect Director Raymond V. Gilmartin	Management	For	For
				5		Elect Director Reed Hastings Elect Director Maria Klawe	Management	For For	For For
				7		Elect Director David F.	Management Management	For	For
				,		Marquardt	Management	101	101
				8	3	Elect Director Charles H. Noski	Management	For	For
				9	)	Elect Director Helmut Panke	Management	For	For
					.0	Ratify Auditors	Management	For	For
				1		Permit Right to Call Special Meeting	Management	For	For
				1	.2	Advisory Vote to Ratify Named Executive Officers Compensation	Management	For	For
				1	3	Adopt Principles for Health Care Reform	Share Holder	Against	Against
				1	.4	Report on Charitable Contributions	Share Holder	Against	Against
Harman International Industries, Inc.	HAR	413086109	08-Dec-09 A	Annual 1	.1	Elect Director Dinesh C. Paliwal	Management	For	For
11.00001100, 11101				1	.2	Elect Director Edward H. Meyer	Management	For	For
				1	.3	Elect Director Gary G. Steel	Management	For	For
Micron Technology, Inc.	MU	595112103	10-Dec-09 A	Annual 1		Elect Director Steven R. Appleton	Management	For	For
				2	2	Elect Director Teruaki Aoki	Management	For	For
				3	3	Elect Director James W.	Management	For	For
				4	ļ	Bagley Elect Director Robert L. Bailey	Management	For	For
				5	i	Elect Director Mercedes Johnson	Management	For	For
				6	Ó	Elect Director Lawrence N. Mondry	Management	For	For
				7	1	Elect Director Robert E. Switz	Management	For	For
				8		Approve Executive Incentive Bonus Plan	Management	For	For
				9	)	Ratify Auditors	Management	For	For
Intuit Inc.	INTU	461202103	15-Dec-09 A	Annual 1	.1	Elect Director David H. Batchelder	Management	For	For
				1	.2	Elect Director Christopher W. Brody	Management	For	For
				1	.3	Elect Director William V. Campbell	Management	For	For
					.4	Elect Director Scott D. Cook	Management	For	For
				1	.5		Management	For	For

	Elect Director Diane B.			
	Greene			
1.6	Elect Director Michael R.	Management	For	For
	Hallman			
1.7	Elect Director Edward A.	Management	For	For
	Kangas			
1.8	Elect Director Suzanne Nora	Management	For	For
	Johnson			
1.9	Elect Director Dennis D.	Management	For	For
	Powell			
1.10	Elect Director Stratton D.	Management	For	For
	Sclavos			
1.11	Elect Director Brad D. Smith	Management	For	For
2	Ratify Auditors	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	For
4	Amend Qualified Employee	Management	For	For
	Stock Purchase Plan			

AutoZone, Inc.	AZO	053332102	16-Dec-09 Annua	1 1.1	Elect Director William C. Crowley	Management	For	For
				1.2	Elect Director Sue E. Gove	Management	For	For
				1.3	Elect Director Earl G.	Management	For	For
				1.4	Graves, Jr. Elect Director Robert R. Grusky	Management	For	For
				1.5	Elect Director J. R. Hyde, III	Management	For	For
				1.6	Elect Director W. Andrew	Management	For	For
				1.7	McKenna Elect Director George R. Mrkonic, Jr.	Management	For	For
				1.8	Elect Director Luis P. Nieto	Management	For	For
				1.9	Elect Director William C. Rhodes, III	Management	For	For
				1.10	Elect Director Theodore W. Ullyot	Management	For	For
				2	Approve Executive Incentive Bonus Plan	_		For
				3	Ratify Auditors	Management	For	For
Sun Microsystems, Inc.	JAVA	866810203	17-Dec-09 Annua	1.1	Elect Director Scott G. McNealy	Management	For	For
me.				1.2	Elect Director James L. Barksdale	Management	For	For
				1.3	Elect Director Stephen M. Bennett	Management	For	Against
				1.4	Elect Director Peter L.S. Currie	Management	For	For
				1.5	Elect Director Robert J. Finocchio, Jr.	Management	For	For
				1.6	Elect Director James H. Greene, Jr.	Management	For	For
				1.7	Elect Director Michael E. Marks	Management	For	For
				1.8	Elect Director Rahul N. Merchant	Management	For	For
				1.9	Elect Director Patricia E. Mitchell	Management	For	For
				1.10	Elect Director M. Kenneth	Management	For	Against
				1.11	Oshman Elect Director P. Anthony Ridder	Management	For	Against
				1.12	Elect Director Jonathan I. Schwartz	Management	For	For
				2	Ratify Auditors	Management	For	For
ENSCO International Plc	ESV	26874Q100	22-Dec-09 Specia	1 1	Change State of Incorporation [from	Management	For	For
				2	Delaware to England] Adjourn Meeting	Management	For	For
Walgreen Co.	WAG	931422109	13-Jan-10 Annua	1 1.1	Elect Director Steven A.	Management	For	For
				1.2	Davis Elect Director William C.	Management	For	For
				1.3	Foote Elect Director Mark P. Frissora	Management	For	For
				1.4	Elect Director Alan G.	Management	For	For
				1.5	McNally	Management	For	For

Family Dollar

Stores, Inc.

FDO 307000109

		Elect Director Nancy M. Schlichting			
	1.6	Elect Director David Y. Schwartz	Management	For	For
	1.7	Elect Director Alejandro Silva	Management	For	For
	1.8	Elect Director James A. Skinner	Management	For	For
	1.9	Elect Director Gregory D. Wasson	Management	For	For
	2	Ratify Auditors	Management	For	For
	3	Amend Stock Option Plan	Management	For	For
	4	Reduce Supermajority Vote Requirement	Share Holder	Against	For
	5	Performance-Based Equity Awards	Share Holder	Against	For
	6	Report on Charitable Contributions	Share Holder	Against	Against
21-Jan-10 Annual	1.1	Elect Director Mark R. Bernstein	Management	For	For
	1.2	Elect Director Pamela L. Davies	Management	For	For
	1.3	Elect Director Sharon Allred Decker	Management	For	For
	1.4	Elect Director Edward C. Dolby	Management	For	For
	1.5	Elect Director Glenn A. Eisenberg	Management	For	For
	1.6	Elect Director Howard R. Levine	Management	For	For
	1.7	Elect Director George R.	Management	For	For
	1.8	Mahoney, Jr. Elect Director James G. Martin	Management	For	For
		เพลาเมโ			

				1.9	Elect Director Harvey Morgan	Management	For	For
				1.10	Elect Director Dale C. Pond	Management	For	For
				2	Ratify Auditors	Management	For	For
Hormel Foods	HRL	440452100	26-Jan-10 Annual	1.1	Elect Director Terrell K.	Management	For	For
Corp.				1.2	Crews Elect Director Jeffrey M. Ettinger	Management	For	For
				1.3	Elect Director Jody H. Feragen	Management	For	For
				1.4	Elect Director Susan I. Marvin	Management	For	For
				1.5	Elect Director John L. Morrison	Management	For	For
				1.6	Elect Director Elsa A. Murano	Management	For	For
				1.7	Elect Director Robert C. Nakasone	Management	For	For
				1.8	Elect Director Susan K. Nestergard	Management	For	For
				1.9	Elect Director Ronald D. Pearson	Management	For	For
				1.10	Elect Director Dakota A. Pippins	Management	For	For
				1.11	Elect Director Huch C. Smith	Management	For	For
					Elect Director John G. Turner		For	For
				2	Ratify Auditors	Management	For	For
				3	Implement Specific Animal Welfare Policies and Practices for Suppliers	Share Holder	Against	Against
Monsanto Co.	MON	61166W101	26-Jan-10 Annual	1	Elect Director Frank V. AtLee III	Management	For	For
				2	Elect Director David L. Chicoine	Management	For	For
				3	Elect Director Arthur H. Harper	Management	For	For
				4	Elect Director Gwendolyn S. King	Management	For	For
				5	Ratify Auditors	Management	For	For
				6	Amend Omnibus Stock Plan	Management	For	For
Johnson Controls, Inc.	JCI	478366107	27-Jan-10 Annual	1.1	Elect Director David P. Abney	Management	For	For
				1.2	Elect Director Robert L. Barnett	Management	For	For
				1.3	Elect Director Eugenio Clariond Reyes-Retana	Management	For	For
				1.4	Elect Director Jeffrey A. Joerres	Management	For	Withhold
				2 3	Ratify Auditors Require a Majority Vote for the Election of Directors	Management Share Holder	For Against	For For
Air Products and Chemicals, Inc.	APD	009158106	28-Jan-10 Annual	1.1	Elect Director William L. Davis, III	Management	For	For
onemicus, me.				1.2	Elect Director W. Douglas Ford	Management	For	For
				1.3 1.4	Elect Director Evert Henkes Elect Director Margaret G. McGlynn	Management Management	For For	For For

				2 3	Ratify Auditors Amend Omnibus Stock Plan	Management Management	For For	For For
D.R. Horton, Inc.	DHI	23331A109	28-Jan-10 Annual	1.1	Elect Director Donald R. Horton	Management	For	For
				1.2	Elect Director Bradley S. Anderson	Management	For	For
				1.3	Elect Director Michael R. Buchanan	Management	For	For
				1.4	Elect Director Michael W. Hewatt	Management	For	For
				1.5	Elect Director Bob G. Scott	Management	For	For
				1.6	Elect Director Donald J. Tomnitz	Management	For	For
				1.7	Elect Director Bill W. Wheat	Management	For	For
				2	Approve Shareholder Rights Plan (Poison Pill)	Management	For	Against
				3	Ratify Auditors	Management	For	For

Jacobs Engineering	· IFC	469814107	28-Jan-10 Annual	1.1	Elect Director Robert C.	Management	For	For
Group Inc.	, see	107011107	20 Juli 10 Tullidar		Davidson, Jr.			
				1.2	Elect Director Edward V. Fritzky	Management	For	For
				1.3	Elect Director Benjamin F. Montoya	Management	For	For
				1.4	Elect Director Peter J. Robertson	Management	For	For
				2	Ratify Auditors	Management	For	For
Emerson Electric Co.	EMR	291011104	02-Feb-10 Annual	1.1	Elect Director C. A. H. Boersig	Management	For	For
				1.2	Elect Director C. Fernandez G.	Management	For	For
				1.3	Elect Director W. J. Galvin	Management	For	For
				1.4	Elect Director R. L.	Management	For	For
				1.5	Stephenson Elect Director V. R. Loucks, Jr.	Management	For	For
				1.6	Elect Director R. L. Ridgway	Management	For	For
				2	Amend Executive Incentive	Management	For	For
					Bonus Plan	_		
				3	Ratify Auditors	Management	For	For
Rockwell Automation, Inc.	ROK	773903109	02-Feb-10 Annual	1.1	Elect Director Barry C. Johnson	Management	For	For
1 1410111411011, 11101				1.2	Elect Director William	Management	For	For
				1.2	T. McCormick, Jr.	34	г	Г
				1.3	Elect Director Keith D. Nosbusch	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Amend Omnibus Stock Plan	Management	For	Against
Affiliated Computer Services, Inc.	ACS	008190100	05-Feb-10 Special	1	Approve Merger Agreement	Management	For	For
Services, Inc.				2	Adjourn Meeting	Management	For	For
Tyson Foods, Inc.	TSN	902494103	05-Feb-10 Annual	1.1	Elect Director Don Tyson	Management	For	For
<b>J</b>				1.2	Elect Director John Tyson	Management	For	For
				1.3	Elect Director Lloyd V. Hackley	Management	For	Withhold
				1.4	Elect Director Jim Kever	Management	For	For
				1.4 1.5	Elect Director Min Kever Elect Director Kevin M.	Management	For	Withhold
					McNamara			
				1.6	Elect Director Brad T. Sauer	Management	For	Withhold
				1.7	Elect Director Robert Thurber	Management	For	Withhold
				1.8	Elect Director Barbara A.	Management	For	For
					Tyson			
				1.9	Elect Director Albert C. Zapanta	Management	For	For
				2	Amend Executive Incentive Bonus Plan	Management	For	For
				3	Ratify Auditors	Management	For	For
				4	Report on Water Pollution Prevention Measures	Share Holder	Against	For
				5	Report on Reducing	Share Holder	Against	For
				6	Environmental Impacts Phase Out Antibiotics in Animal Feed	Share Holder	Against	Against
	COL	774341101	09-Feb-10 Annual	1.1	Elect Director Donald R. Beall	Management	For	For

Rockwell Collins,

Inc.								
				1.2	Elect Director Mark Donegan	Management	For	For
				1.3	Elect Director Andrew J. Policano	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Amend Omnibus Stock Plan	Management	For	For
				4	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
Burlington Northern Santa Fe Corp.	BNI	12189T104	11-Feb-10 Special	1	Approve Merger Agreement	Management	For	For
•				2	Adjourn Meeting	Management	For	For
The Pepsi Bottling Group, Inc.	PBG	713409100	17-Feb-10 Special	1	Approve Merger Agreement	Management	For	For
Bank of America Corp.	BAC	060505104	23-Feb-10 Special	1	Increase Authorized Common Stock	Management	For	For
_				2	Adjourn Meeting	Management	For	For

Deere & Co.	DE	244199105	24-Feb-10 Annual	1	Elect Director Samuel R. Allen	Management	For	For
				2	Elect Director Aulana L. Peters	Management	For	For
				3	Elect Director David B.	Management	For	For
				4	Speer Declassify the Board of	Management	For	For
				5	Directors Amend Omnibus Stock Plan	Management	For	For
				6	Amend Executive Incentive Bonus Plan	Management	For	For
				7	Ratify Auditors	Management	For	For
				8	Limit Executive	Share Holder	Against	Against
					Compensation		J	C
				9	Advisory Vote to Ratify Named Executive Officers	Share Holder	Against	For
				10	Compensation Require Independent Board	Share Holder	Against	For
					Chairman			
Apple Inc.	AAPL	037833100	25-Feb-10 Annual	1.1	Elect Director William V. Campbell	Management	For	For
				1.2	Elect Director Millard S. Drexler	Management	For	For
				1.3	Elect Director Albert A. Gore, Jr.	Management	For	For
				1.4	Elect Director Steven P.	Management	For	For
					Jobs			
				1.5	Elect Director Andrea Jung	Management	For	For
				1.6	Elect Director Arthur D.	Management	For	For
				1.7	Levinson Elect Director Jerome B.	Managamant	For	For
				1./	York	Management	roi	гог
				2	Amend Omnibus Stock Plan	Management	For	For
				3	Amend Non-Employee	Management	For	For
					Director Omnibus Stock Plan			
				4	Advisory Vote to Ratify	Management	For	For
					Named Executive Officers Compensation	C		
				5	Ratify Auditors	Management	For	For
				6	Prepare Sustainability	Share Holder		Against
					Report			
				7	Establish Other Board Committee	Share Holder	Against	Against
Agilent Technologies, Inc.	A	00846U101	02-Mar-10 Annual	1	Elect Director Paul N. Clark	Management	For	For
				2	Elect Director James G. Cullen	Management	For	For
				3	Ratify Auditors	Management	For	For
				4	Approve Executive Incentive Bonus Plan	Management	For	For
International Game Technology	IGT	459902102	02-Mar-10 Annual	1.1	Elect Director Paget L. Alves	Management	For	For
				1.2	Elect Director Patti S. Hart	Management	For	For
				1.3	Elect Director Robert A.	Management	For	For
				1.4	Mathewson Elect Director Thomas J.	Managamant	For	For
				1.4	Matthews	Management	For	1 OI

			1.5	Elect Director Robert J. Miller	Management	For	For
			1.6	Elect Director Frederick B. Rentschler	Management	For	For
			1.7	Elect Director David E. Roberson	Management	For	For
			1.8	Elect Director Philip G. Satre	Management	For	For
			2	Ratify Auditors	Management	For	For
QUALCOMM Incorporated	QCOM 747525103	02-Mar-10 Annual	1.1	Elect Director Barbara T. Alexander	Management	For	For
			1.2	Elect Director Stephen M. Bennett	Management	For	For
			1.3	Elect Director Donald G. Cruickshank	Management	For	For
			1.4	Elect Director Raymond V. Dittamore	Management	For	For
			1.5	Elect Director Thomas W. Horton	Management	For	For
			1.6	Elect Director Irwin Mark Jacobs	Management	For	For
			1.7	Elect Director Paul E. Jacobs	Management	For	For
			1.8	Elect Director Robert E. Kahn	Management	For	For
			1.9	Elect Director Sherry Lansing	Management	For	For

				1.10	Elect Director Duane A. Nelles	Management	For	For
				1.11	Elect Director Brent Scowcroft	Management	For	For
				1.12	Elect Director Marc I. Stern	Management	For	For
				2	Amend Omnibus Stock Plan	Management	For	For
				3	Ratify Auditors	Management	For	For
AmerisourceBergen Corp	ABC	03073E105	04-Mar-10 Annual	1.1	Elect Director Richard W. Gochnauer	Management	For	For
Согр				1.2	Elect Director Edward E. Hagenlocker	Management	For	For
				1.3	Elect Director Henry W. McGee	Management	For	For
				2	Reduce Supermajority Vote Requirement	Management	For	For
				3	Ratify Auditors	Management	For	For
Whole Foods Market, Inc.	WFMI	966837106	08-Mar-10 Annual	1.1	Elect Director John B. Elstrott	Management	For	For
,				1.2	Elect Director Gabrielle E. Greene	Management	For	For
				1.3	Elect Director Hass Hassan	Management	For	For
				1.4	Elect Director Stephanie Kugelman	Management	For	For
				1.5	Elect Director John P. Mackey	Management	For	For
				1.6	Elect Director Jonathan A. Seiffer	Management	For	Withhold
				1.7	Elect Director Morris J. Siegel	Management	For	For
				1.8	Elect Director Jonathan D. Sokoloff	Management	For	Withhold
				1.9	Elect Director Ralph Z. Sorenson	Management	For	For
					Elect Director W.A. (Kip) Tindell, III	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Reduce Supermajority Vote	Share Holder	Against	For
				4	Requirement Amend	Chara Haldar	Against	For
				4	Articles/Bylaws/Charter Removal of Directors	Share Holder	Agamst	гог
				5	Adopt a Policy Establishing an Engagement Process with Proponents to Shareholder Proposals	Share Holder	Against	For
				6	Adopt and Disclose Succession Planning Policy	Share Holder	Against	For
Analog Devices, Inc.	ADI	032654105	09-Mar-10 Annual	1.1	Elect Director Ray Stata	Management	For	For
- ·				1.2	Elect Director Jerald G. Fishman	Management	For	For
				1.3	Elect Director James A. Champy	Management	For	For
				1.4	Elect Director John L. Doyle	Management	For	For
				1.5	Elect Director John C. Hodgson	Management	For	For
				1.6	Elect Director Yves-Andre Istel	Management	For	For
				1.7 1.8	Elect Director Neil Novich	Management Management	For For	For For

				Elect Director F. Grant Saviers			
			1.9	Elect Director Paul J. Severino	Management	For	For
			1.10	Elect Director Kenton J. Sicchitano	Management	For	For
			2	Ratify Auditors	Management	For	For
Applied Materials, Inc.	AMAT 038222105	09-Mar-10 Annual	1.1	Elect Director Michael R. Splinter	Management	For	For
			1.2	Elect Director Aart J. de Geus	Management	For	For
			1.3	Elect Director Stephen R. Forrest	Management	For	For
			1.4	Elect Director Thomas J. Iannotti	Management	For	For
			1.5	Elect Director Susan M. James	Management	For	For
			1.6	Elect Director Alexander A. Karsner	Management	For	For
			1.7	Elect Director Gerhard H. Parker	Management	For	For
			1.8	Elect Director Dennis D. Powell	Management	For	For
			1.9	Elect Director Willem P. Roelandts	Management	For	For
			1.10	Elect Director James E. Rogers	Management	For	Withhold
			1.11	Elect Director Robert H. Swan	Management	For	For
			2	Ratify Auditors	Management	For	For

The Walt Disney Company	DIS	254687106	10-Mar-10	Annual	1	Elect Director Susan E. Arnold	Management	For	For
Company					2	Elect Director John E. Bryson	Management	For	For
					3	Elect Director John S. Chen	Management	For	For
					4	Elect Director Judith L. Estrin	Management	For	For
					5	Elect Director Robert A. Iger	Management	For	For
					6	Elect Director Steven P. Jobs	Management	For	For
					7	Elect Director Fred H.	Management	For	For
					,	Langhammer	wanagemen	1 01	1 01
					8	Elect Director Aylwin B.	Management	For	For
					O	Lewis	wanagemen	1 01	1 01
					9	Elect Director Monica C. Lozano	Management	For	For
					10	Elect Director Robert W. Matschullat	Management	For	For
					11	Elect Director John E. Pepper, Jr.	Management	For	For
					12	Elect Director Sheryl Sandberg	Management	For	For
					13	Elect Director Orin C. Smith	Management	For	For
					14	Ratify Auditors	Management	For	For
					15	Amend Omnibus Stock Plan	Management	For	Against
					16	Reduce Supermajority Vote	Management	For	For
						Requirement			
					17	Reduce Supermajority Vote Requirement	Management	For	For
					18	Amend Articles of	Management	For	For
						Incorporation to Delete			
						Certain Tracking Stock			
						Provisions		_	_
					19	Amend Articles of	Management	For	For
						Incorporation to Delete			
						Classified Board Transition			
						Provisions			_
					20	Advisory Vote to Ratify	Share Holder	Against	For
						Named Executive Officers			
						Compensation			
					21	Amend EEO Policy to	Share Holder	Against	Against
						Prohibit Discrimination Based			
						on Ex-Gay Status			
The Stanley Works	SWK	854616109	12-Mar-10	Special	1	Issue Shares in Connection	Management	For	For
The Stamey Works	5 11 11	05 1010107	12 11111 10	Брески	•	with Acquisition	management	1 01	101
					2	Amend Certificate Of	Management	For	For
						Incorporation Increasing			
						Authorized Common Stock			
						and Changing Company			
						Name			
					3	Amend Omnibus Stock Plan	Management	For	For
					4	Adjourn Meeting	Management	For	For
Franklin	BEN	354613101	16-Mar-10	Annual	1.1	Elect Director Samuel H.	Management	For	For
Resources, Inc.						Armacost			
					1.2	Elect Director Charles	Management	For	For
						Crocker		_	_
					1.3	Elect Director Joseph R.	Management	For	For
						Hardiman		_	_
					1.4	Elect Director Robert D. Joffe	Management	For	For
					1.5	Elect Director Charles B.	Management	For	For
					1.6	Johnson	Management	For	For

Hewlett-Packard

Company

HPQ

			Elect Director Gregory E. Johnson			
		1.7	Elect Director Rupert H. Johnson, Jr.	Management	For	For
		1.8	Elect Director Thomas H. Kean	Management	For	For
		1.9	Elect Director Chutta Ratnathicam	Management	For	For
		1.10	Elect Director Peter M. Sacerdote	Management	For	For
		1.11	Elect Director Laura Stein	Management	For	For
		1.12	Elect Director Anne M. Tatlock	Management	For	For
		2	Ratify Auditors	Management	For	For
		3	Amend Omnibus Stock Plan	Management	For	For
428236103	17-Mar-10 Annual	1.1	Elect Director Marc L. Andreessen	Management	For	For
		1.2	Elect Director Lawrence T. Babbio, Jr.	Management	For	For
		1.3	Elect Director Sari M. Baldauf	Management	For	For
		1.4	Elect Director Rajiv L. Gupta	Management	For	For

				1.5	Elect Director John H. Hammergren	Management	For	For
				1.6	Elect Director Mark V. Hurd	Management	For	For
				1.7	Elect Director Joel Z. Hyatt	Management	For	For
				1.8	Elect Director John R. Joyce	Management	For	For
				1.9	Elect Director Robert L. Ryan		For	For
						•		
				1.10	Elect Director Lucille S. Salhany	Management	For	For
				1.11	Elect Director G. Kennedy Thompson	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Amend Omnibus Stock Plan	Management	For	For
				4	Company Request on Advisory Vote on Executive Compensation	Management	For	For
Starbucks Corp.	SBUX	855244109	24-Mar-10 Annual	1.1	Elect Director Howard Schultz	Management	For	For
				1.2	Elect Director Barbara Bass	Management	For	For
				1.3	Elect Director William W.	Management	For	For
				1.3		Management	1'01	1'01
				1.4	Bradley Elect Director Mellody Hobson	Management	For	For
				1.5	Elect Director Kevin R. Johnson	Management	For	For
				1.6	Elect Director Olden Lee	Management	For	For
				1.7	Elect Director Sheryl	Management	For	For
				1.8	Sandberg Elect Director James G. Shennan, Jr.	Management	For	For
				1.9	Elect Director Javier G. Teruel	Management	For	For
				1.10	Elect Director Myron E. Ullman, III	Management	For	For
				1.11	Elect Director Craig E. Weatherup	Management	For	For
				2	Ratify Auditors	Management	For	For
				3		Share Holder		
				3	Adopt Comprehensive Recycling Strategy for Beverage Containers	Snare Holder	Against	Against
BJ Services Company	BJS	055482103	31-Mar-10 Special	1	Approve Merger Agreement	Management	For	For
· · · · · · · · · · · · · · · · · · ·				2	Adjourn Meeting	Management	For	For
Baker Hughes Incorporated	BHI	057224107	31-Mar-10 Special	1	Approve Issue of Shares in Connection with Acquisition	Management	For	For
				2	Amend Omnibus Stock Plan	Management	For	For
				3	Amend Omnibus Stock Plan	Management	For	For
				4	Adjourn Meeting	Management	For	For
Schlumberger Ltd.	SLB	806857108	07-Apr-10 Annual	1.1	Elect P. Camus as Director	Management	For	For
J			-	1.2	Elect P. Currie as Director	Management	For	For
				1.3	Elect J.S. Gorelick as Director		For	For
				1.4	Elect A. Gould as Director	Management	For	For
				1.5	Elect A. Gould as Director  Elect T. Isaac as Director	Management	For	For
				1.6	Elect Y. Isaac as Director Elect K.V. Kamath as	Management	For	For
					Director			
				1.7	Elect N. Kudryavtsev as Director	Management	For	For
				1.8	Elect A. Lajous as Director	Management	For	For
				1.9	Elect M.E. Marks as Director	Management	For	For

1.10	Elect L.R. Reif as Director	Management	For	For
1.11	Elect T.I. Sandvold as	Management	For	For
	Director			
1.12	Elect H. Seydoux as Director	Management	For	For
2	Adopt and Approve	Management	For	For
	Financials and Dividends			
3	Approve 2010 Omnibus Stock	Management	For	For
	Incentive Plan			
4	Amend Qualified Employee	Management	For	For
	Stock Purchase Plan			
5	Ratify	Management	For	For
	PricewaterhouseCoopers LLP			
	as Auditors			

Discover Financial	DFS	254709108	08-Apr-10 Annual	1	Elect Director Jeffrey S. Aronin	Management	For	For
Services				2	Elect Director Mary K. Bush	Management	For	For
				3	Elect Director Gregory C. Case	Management	For	For
				4	Elect Director Robert M. Devlin		For	For
				5	Elect Director Cynthia A.	Management	For	For
				6	Glassman Elect Director Richard H. Lenny	Management	For	For
				7	Elect Director Thomas G.	Management	For	For
					Maheras	C		
				8	Elect Director Michael H. Moskow	Management	For	For
				9	Elect Director David W. Nelms	Management	For	For
				10	Elect Director E. Follin Smith	Management	For	For
				11	Elect Director Lawrence A.Weinbach	Management	For	For
				12	Advisory Vote to Ratify Named Executive Officers	Management	For	For
				13	Compensation Ratify Auditors	Management	For	For
Carnival Corp.	CCL	143658300	13-Apr-10 Annual	1	Reelect Micky Arison As A	Management	For	For
					Director Of Carnival Corporation And As A Director			
					Of Carnival Plc.			
				2	Elect Sir Jonathon Band As A	Management	For	For
					Director Of Carnival			
					Corporation And As A Director			
				3	Of Carnival Plc. Reelect Robert H. Dickinson As	Management	For	For
					A Director Of Carnival			
					Corporation And As A Director			
					Of Carnival Plc.			
				4	Reelect Arnold W. Donald As A	Management	For	For
					Director Of Carnival			
					Corporation And As A Director			
				5	Of Carnival Plc. Reelect Pier Luigi Foschi As A	Managamant	For	For
				3	Director Of Carnival	Management	1.01	1.01
					Corporation And As A Director			
					Of Carnival Plc.			
				6	Reelect Howard S. Frank As A	Management	For	For
					Director Of Carnival			
					Corporation And As A Director			
				7	Of Carnival Plc.	3.6		Б
				7	Reelect Richard J. Glasier As A Director Of Carnival	Management	For	For
					Corporation And As A Director			
					Of Carnival Plc.			
				8	Reelect Modesto A. Maidique	Management	For	For
				O	As A Director Of Carnival	Triunugement	101	1 01
					Corporation And As A Director			
					Of Carnival Plc.			
				9	Reelect Sir John Parker As A Director Of Carnival	Management	For	For
					Corporation And As A Director			
				10	Of Carnival Plc.	Managamart	Eor	Ear.
				10	Reelect Peter G. Ratcliffe As A	Management	For	For
					Director Of Carnival			

11	Of Carnival Plc. Reelect Stuart Subotnick As A Director Of Carnival Corporation And As A Director	Management	For	For
12	Of Carnival Plc. Reelect Laura Weil As A Director Of Carnival Corporation And As A Director Of Carnival Plc.	Management	For	For
13	Reelect Randall J. Weisenburger As A Director Of Carnival Corporation And As A Director Of Carnival Plc.	Management	For	For
14	Reelect Uzi Zucker As A Director Of Carnival Corporation And As A Director Of Carnival Plc.	Management	For	For
15	Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation.	Management	For	For
16	Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc.	Management	For	For
17	Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2009	Management	For	For
18	Approve The Directors Remuneration Report Of Carnival Plc For The Year Ended November 30, 2009	Management	For	For
19	Authorize Issue of Equity with Pre-emptive Rights	Management	For	For
20	Authorize Issue of Equity without Pre-emptive Rights	Management	For	For
21	Authorise Shares for Market Purchase	Management	For	For
22 23	Stock Retention/Holding Period Transact Other Business (Non-Voting)	Share Holder Management	Against	For

The Bank of New York Mellon	BK	064058100	13-Apr-10 Annual	1.1	Elect Director Ruth E. Bruch	Management	For	For
Corporation				1.2	Elect Director Nicholas M. Donofrio	Management	For	For
				1.3	Elect Director Gerald L. Hassell	Management	For	For
				1.4	Elect Director Edmund F. Kelly	Management	For	For
				1.5 1.6	Elect Director Robert P. Kelly Elect Director Richard J.	Management Management	For For	For For
				1.7	Kogan Elect Director Michael J. Kowalski	Management	For	For
				1.8	Elect Director John A. Luke,	Management	For	For
				1.9	Jr. Elect Director Robert Mehrabian	Management	For	For
				1.10	Elect Director Mark A.	Management	For	For
				1.11	Nordenberg Elect Director Catherine A. Rein	Management	For	For
				1.12	Elect Director William C. Richardson	Management	For	For
				1.13	Elect Director Samuel C. Scott III	Management	For	For
					Elect Director John P. Surma Elect Director Wesley W. von	Management Management	For For	For For
				2	Schack Advisory Vote to Ratify Named Executive Officers Compensation	Management	For	For
				3 4	Ratify Auditors Provide for Cumulative Voting	Management Share Holder	For Against	For For
				5	Stock Retention/Holding Period	Share Holder	Against	For
				6	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Share Holder	Against	For
The Goodyear Tire & Rubber Company	GT	382550101	13-Apr-10 Annual	1	Elect Director James C. Boland	Management	For	For
Company				2	Elect Director James A. Firestone	Management	For	For
				3	Elect Director Robert J. Keegan	Management	For	For
				4	Elect Director Richard J. Kramer	Management	For	For
				5	Elect Director W. Alan McCollough	Management	For	For
				6	Elect Director Denise M. Morrison	Management	For	For
				7	Elect Director Rodney O Neal	Management	For	For
				8	Elect Director Shirley D. Peterson	Management	For	For
				9	Elect Director Stephanie A. Streeter	Management	For	For
				10		Management	For	For

					11	Elect Director G. Craig Sullivan Elect Director Thomas H. Weidemeyer	Management	For	For
					12	Elect Director Michael R. Wessel	Management	For	For
					13	Ratify Auditors	Management	For	For
Lennar Corporation	LEN	526057104	14-Apr-10	Annual	1.1	Director Irving Bolotin	Management	For	Withhold
•					1.2	Director Steven L. Gerard	Management	For	Withhold
					1.3	Director Sherrill W. Hudson	Management	For	Withhold
					1.4	Director R. Kirk Landon	Management	For	Withhold
					1.5	Director Sidney Lapidus	Management	For	For
					1.6	Director Stuart A. Miller	Management	For	For
					1.7	Director Donna E. Shalala	Management	For	For
					1.8	Director Jeffrey Sonnenfeld	Management	For	For
					2	Ratify Auditors	Management	For	For
					3	Adopt Quantitative GHG Goals for Products and Operations	Share Holder	Against	For
T. Rowe Price Group, Inc.	TROW	74144T108	14-Apr-10	Annual	1	Elect Director Edward C. Bernard	Management	For	For
1,					2	Elect Director James T. Brady	Management	For	For
					3	Elect Director J. Alfred Broaddus, Jr.	Management	For	For
					4	Elect Director Donald B. Hebb, Jr.	Management	For	For

				5	Elect Director James A.C.	Management	For	For
				6	Kennedy Elect Director Brian C.	Management	For	For
				7	Rogers Elect Director Alfred Sommer, PHD	Management	For	For
				8	Elect Director Dwight S. Taylor	Management	For	For
				9	Elect Director Anne Marie Whittemore	Management	For	For
				10	Ratify Auditors	Management	For	For
United Technologies Corporation	UTX	913017109	14-Apr-10 Annual	1.1	Elect Director Louis R. Chenevert	Management	For	For
1				1.2	Elect Director John V. Faraci	Management	For	For
				1.3	Elect Director Jean-Pierre Garnier, Ph.D.	Management	For	For
				1.4	Elect Director Jamie S. Gorelick	Management	For	For
				1.5	Elect Director Carlos M. Gutierrez	Management	For	For
				1.6	Elect Director Edward A. Kangas	Management	For	For
				1.7	Elect Director Charles R. Lee	Management	For	For
				1.8	Elect Director Richard D. McCormick	Management	For	For
				1.9	Elect Director Harold McGraw, III	Management	For	For
				1.10	Elect Director Richard B.	Management	For	For
				1.11	Myers Elect Director H. Patrick Swygert	Management	For	For
				1.12	Elect Director Andre Villeneuve	Management	For	For
				1.13		Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
PPG Industries, Inc.	PPG	693506107	15-Apr-10 Annual	1.1	Elect Director James G. Berges	Management	For	For
inc.				1.2	Elect Director Victoria F. Haynes	Management	For	For
				1.3	Elect Director Martin H. Richenhagen	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Report on Community Environmental Impact Disclosure Process	Share Holder	Against	Against
Texas Instruments	TXN	882508104	15-Apr-10 Annual	1	Elect Director R.W. Babb, Jr.	Management	For	For
Incorporated				2	Elect Director D.L. Boren	Management	For	For
				3	Elect Director D.A. Carp	Management	For	For
				4	Elect Director C.S. Cox	Management	For	For
				5 6	Elect Director D.R. Goode Elect Director S.P. MacMillan	Management Management	For For	For For
				7	Elect Director P.H. Patsley	Management	For	For
				8	Elect Director W.R. Sanders	Management	For	For

			9 10	Elect Director R.J. Simmons Elect Director R.K. Templeton	Management Management	For For	For For
			11	Elect Director C.T. Whitman	Management	For	For
			12	Ratify Auditors	Management	For	For
Adobe Systems Incorporated	ADBE 00724F101	16-Apr-10 Annual	1	Elect Director Edward W. Barnholt	Management	For	For
			2	Elect Director Michael R. Cannon	Management	For	For
			3	Elect Director James E. Daley	Management	For	For
			4	Elect Director Charles M. Geschke	Management	For	For
			5	Elect Director Shantanu Narayen	Management	For	For
			6	Amend Omnibus Stock Plan	Management	For	For
			7	Ratify Auditors	Management	For	For

Eli Lilly and Company	LLY	532457108	19-Apr-10 Annual	1	Elect Director R. Alvarez	Management	For	For																		
				2	Elect Director W. Bischoff	Management	For	For																		
				3	Elect Director R.D. Hoover	Management	For	Against																		
				4	Elect Director F.G. Prendergast	Management	For	For																		
				5	Elect Director K.P. Seifert	Management	For	For																		
				6	Ratify Auditors	Management	For	For																		
				7	Declassify the Board of Directors	Management	For	For																		
				8	Reduce Supermajority Vote Requirement	Management	For	For																		
				9	Amend Articles/Bylaws/Charter Call Special Meetings	Share Holder	Against	For																		
				10	Prohibit CEOs from Serving on Compensation Committee	Share Holder	Against	Against																		
				11	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For																		
				12	Stock Retention/Holding Period	Share Holder	Against	For																		
Citigroup Inc.	C	172967101	20-Apr-10 Annual	1	Elect Director Alain J.P. Belda	Management	For	For																		
				2	Elect Director Timothy C. Collins	Management	For	For																		
				3	Elect Director Jerry A. Grundhofer	Management	For	For																		
				4	Elect Director Robert L. Joss	Management	For	For																		
			5	Elect Director Andrew N. Liveris	Management	For	For																			
		6	Elect Director Michael E. O Neill	Management	For	For																				
				7	Elect Director Vikram S. Pandit	Management	For	For																		
				8	Elect Director Richard D. Parsons	Management	For	For																		
																						9	Elect Director Lawrence R. Ricciardi	Management	For	For
				10	Elect Director Judith Rodin	Management	For	For																		
				11	Elect Director Robert L. Ryan	Management	For	For																		
				12	Elect Director Anthony M. Santomero	Management	For	For																		
				13	Elect Director Diana L. Taylor	Management	For	For																		
				14	Elect Director William S. Thompson, Jr.	Management	For	For																		
				15	Elect Director Ernesto Zedillo	Management	For	For																		
				16	Ratify Auditors	Management	For	For																		
				17	Amend Omnibus Stock Plan	Management	For	For																		
				18	Amend Omnibus Stock Plan	Management	For	For																		
				19	Advisory Vote to Ratify Named Executive Officers	Management	For	For																		
				20	Compensation Amend NOL Rights Plan (NOL Pill)	Management	For	For																		
				21	Approve Reverse Stock Split	Management	For	For																		
				22	Affirm Political Non-Partisanship	Share Holder	Against	Against																		
				23	Report on Political	Share Holder	Against	For																		
				24	Contributions Report on Collateral in Derivatives Trading	Share Holder	Against	For																		
				25	Derivatives Trading Amend Articles/Bylaws/Charter	Share Holder	Against	For																		

			26 27	Stock Retention/Holding Period Reimburse Expenses Incurred by Stockholder in Contested Election of Directors	Share Holder Share Holder	Against Against	For For
Fifth Third Bancorp	FITB 316773100	20-Apr-10 Annual	1.1	Elect Director Darryl F. Allen	Management	For	For
1			1.2	Elect Director Ulysses L. Bridgeman, Jr.	Management	For	For
			1.3	Elect Director Emerson L. Brumback	Management	For	For
			1.4	Elect Director James P. Hackett	Management	For	For
			1.5	Elect Director Gary R. Heminger	Management	For	For
			1.6	Elect Director Jewell D. Hoover	Management	For	For
			1.7	Elect Director Kevin T. Kabat	Management	For	For
			1.8	Elect Director Mitchel D. Livingston, PhD	Management	For	For
			1.9	Elect Director Hendrik G. Meijer	Management	For	For
			1.10	Elect Director John J. Schiff, Jr.	Management	For	For

					Elect Director Dudley S. Taft	Management	For	For
				1.12	Elect Director Marsha C.	Management	For	For
				2	Williams Adopt Majority Voting for	Management	For	For
				_	Uncontested Election of	<b>8</b>		
				2	Directors	3.6		
				3 4	Eliminate Cumulative Voting Permit Board to Amend	Management Management	For For	For For
				4	Bylaws Without Shareholder	Management	1.01	1.01
					Consent			
				5	Advisory Vote to Ratify	Management	For	For
					Named Executive Officers Compensation			
				6	Ratify Auditors	Management	For	For
				7	Require Independent Board	Share Holder	Against	Against
					Chairman			
First Horizon	FHN	320517105	20-Apr-10 An	nual 1.1	Elect Director Robert B.	Management	For	For
National Corporation					Carter			
Corporation				1.2	Elect Director Mark A. Emkes	Management	For	For
				1.3	Elect Director D. Bryan	Management	For	For
				1.4	Jordan Elect Director R. Brad Martin	Management	For	For
				1.4	Elect Director Vicki R. Palmer	•	For	For
				1.6	Elect Director Michael D.	Management	For	For
				1.7	Rose	3.6	Б	Б
				1.7	Elect Director William B. Sansom	Management	For	For
				1.8	Elect Director Luke Yancy III	Management	For	For
				2	Adopt Majority Voting for	Management	For	For
					Uncontested Election of Directors			
				3	Amend Omnibus Stock Plan	Management	For	For
				4	Advisory Vote to Ratify	Management	For	For
					Named Executive Officers			
				5	Compensation Ratify Auditors	Management	For	For
Goodrich	GR	202200106	20 Amm 10 Am		•	_		For
Corporation	GK	382388106	20-Apr-10 An	nual 1.1	Elect Director Carolyn Corvi	Management	For	ror
r				1.2	Elect Director Diane C. Creel	Management	For	For
				1.3	Elect Director George A.	Management	For	For
				1.4	Davidson, Jr. Elect Director Harris E.	Management	For	For
					Deloach, Jr.	Training emont	1 01	101
				1.5	Elect Director James W.	Management	For	For
				1.6	Griffith Elect Director William R.	Management	For	For
				1.0	Holland	Wanagement	1 01	101
				1.7	Elect Director John P. Jumper	Management	For	For
				1.8	Elect Director Marshall O. Larsen	Management	For	For
				1.9	Elect Director Lloyd W.	Management	For	For
					Newton			
				1.10	Elect Director Douglas E.	Management	For	For
				1 11	Olesen Elect Director Alfred M.	Management	For	For
				1,11	Rankin, Jr.	iuiugeineilt	101	101
				2	Ratify Auditors	Management	For	For
				3		Management	For	For

Approve/Amend Executive Incentive Bonus Plan

M&T Bank Corporation	MTB	55261F104	20-Apr-10 Annual	1.1	Elect Director Brent D. Baird	Management	For	For
				1.2	Elect Director Robert J. Bennett	Management	For	For
				1.3	Elect Director C. Angela Bontempo	Management	For	For
				1.4	Elect Director Robert T. Brady	Management	For	Withhold
				1.5	Elect Director Michael D. Buckley	Management	For	For
				1.6	Elect Director T. Jefferson Cunningham, III	Management	For	For
				1.7	Elect Director Mark J. Czarnecki	Management	For	For
				1.8	Elect Director Colm E. Doherty	Management	For	For
				1.9	Elect Director Gary N. Geisel	Management	For	For
				1.10	· · · · · · · · · · · · · · · · · · ·	Management	For	For
				1.11	Elect Director Richard G. King	Management	For	For
				1.12	Elect Director Jorge G. Pereira	Management	For	For
				1.13	E	Management	For	For
				1.14	Elect Director Melinda R. Rich	Management	For	For

				1.15	Elect Director Robert E. Sadler, Jr.	Management	For	For
				1.16	Elect Director Herbert L. Washington	Management	For	For
				1.17	Elect Director Robert G. Wilmers	Management	For	For
				2	Advisory Vote on Executive Compensation	Management	For	For
				3	Ratify Auditors	Management	For	For
Moody s Corporation	MCO	615369105	20-Apr-10 Annual	1	Elect Director Basil L. Anderson	Management	For	For
				2	Elect Director Darrell Duffie, Ph.d.	Management	For	For
				3	Elect Director Raymond W. McDaniel, Jr	Management	For	For
				4	Amend Omnibus Stock Plan	Management	For	For
				5	Amend Executive Incentive	Management	For	For
				Ü	Bonus Plan	112unugement	101	1 01
				6	Ratify Auditors	Management	For	For
				7	Require Independent Board Chairman	Share Holder	Against	For
Northern Trust Corporation	NTRS	665859104	20-Apr-10 Annual	1.1	Elect Director Linda Walker Bynoe	Management	For	For
•				1.2	Elect Director Nicholas D. Chabraja	Management	For	For
				1.3	Elect Director Susan Crown	Management	For	For
				1.4	Elect Director Dipak C. Jain	Management	For	For
				1.5	Elect Director Robert W. Lane	•	For	For
				1.6	Elect Director Robert C. McCormack	Management	For	For
				1.7	Elect Director Edward J.  Mooney	Management	For	For
				1.8	Elect Director John W. Rowe	Management	For	For
				1.9	Elect Director David H.B. Smith, Jr.	Management	For	For
				1.10	Elect Director William D. Smithburg	Management	For	For
				1.11	Elect Director Enrique J. Sosa	Management	For	For
					Elect Director Charles A. Tribbett, III	Management	For	For
				1.13	Elect Director Frederick H. Waddell	Management	For	For
				2	Ratify Auditors	Management	For	For
Public Service Enterprise Group	PEG	744573106	20-Apr-10 Annual	1	Elect Director Albert R. Gamper, Jr.	Management	For	For
Incorporated				2	Elect Director Conrad K. Harper	Management	For	For
				3	Elect Director William V. Hickey	Management	For	For
				4	Elect Director Ralph Izzo	Management	For	For
				5	Elect Director Shirley Ann Jackson	Management	For	For
				6	Elect Director David Lilley	Management	For	For
				7	Elect Director Thomas A.	Management	For	For
					Renyi	_		
				8	Elect Director Hak Cheol Shin	-	For	For
				9	Elect Director Richard J. Swift	•	For	For
				10	Ratify Auditors	Management	For	For

U.S. Bancorp	USB	902973304	20-Apr-10 Annual	1	Elect Director Douglas M. Baker, Jr.	Management	For	For
				2	Elect Director Y. Marc Belton	Management	For	For
				3	Elect Director Victoria Buyniski Gluckman	Management	For	For
				4	Elect Director Arthur D. Collins, Jr.	Management	For	For
				5	Elect Director Richard K. Davis	Management	For	For
				6	Elect Director Joel W. Johnson	Management	For	For
				7	Elect Director Olivia F. Kirtley	Management	For	For
				8	Elect Director Jerry W. Levin	Management	For	For
				9	Elect Director David B. O Maley	Management	For	For
				10	Elect Director O dell M. Owens, M.D., M.P.H.	Management	For	For
				11	Elect Director Richard G. Reiten	Management	For	For
				12	Elect Director Craig D. Schnuck	Management	For	For

				13	Elect Director Patrick T. Stokes	Management	For	For
				14	Ratify Auditors	Management	For	For
				15	Amend Omnibus Stock Plan	Management	For	For
				16	Advisory Vote to Ratify Named Executive Officers Compensation	Management	For	For
Whirlpool Corporation	WHR	963320106	20-Apr-10 Annual	1.1	Elect Director Michael F. Johnston	Management	For	For
-				1.2	Elect Director William T. Kerr	Management	For	For
				1.3	Elect Director William D. Perez	Management	For	For
				1.4	Elect Director Janice D. Stoney	Management	For	For
				1.5	Elect Director Michael D. White	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Approve Omnibus Stock Plan	Management	For	For
EQT Corporation	EQT	26884L109	21-Apr-10 Annual	1.1	Elect Director Vicky A. Bailey	Management	For	For
				1.2	Elect Director Murry S. Gerber	Management	For	For
				1.3	Elect Director George L. Miles, Jr.	Management	For	For
				1.4	Elect Director James W. Whalen	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Require a Majority Vote for the Election of Directors	Share Holder	Against	For
				4	Prepare Sustainability Report	Share Holder	Against	For
Intuitive Surgical, Inc.	ISRG	46120E602	21-Apr-10 Annual	1.1	Elect Director Alan J. Levy	Management	For	For
inc.				1.2	Elect Director Eric H. Halvorson	Management	For	For
				1.3	Elect Director Amal M. Johnson	Management	For	For
				2	Approve Stock Option Plan	Management	For	For
Office Depot, Inc.	ODP	676220106	21-Apr-10 Annual	1	Elect Director Lee A. Ault III	Management	For	For
1			1	2	Elect Director Neil R.	Management	For	For
				_	Austrian		_	_
				3	Elect Director Justin Bateman	Management	For	For
				4	Elect Director David W. Bernauer	Management	For	For
				5	Elect Director Thomas J. Colligan	Management	For	For
				6	Elect Director Marsha J. Evans	Management	For	For
				7	Elect Director David I. Fuente	Management	For	For
				8	Elect Director Brenda J. Gaines	Management	For	For
				9	Elect Director Myra M. Hart	Management	For	For
				10	Elect Director W. Scott Hedrick	Management	For	For
				11	Elect Director Kathleen Mason	Management	For	For
				12	Elect Director Steve Odland	Management	For	For
				13	Elect Director James S. Rubin	Management	For	Against
				14	Elect Director Raymond Svider	Management	For	Against

				15 16	Ratify Auditors Approve Stock Option Repricing Program	Management Management	For For	For For
The Coca-Cola Company	KO	191216100	21-Apr-10 Annual	1	Elect Director Herbert A. Allen	Management	For	For
				2	Elect Director Ronald W. Allen	Management	For	For
				3	Elect Director Cathleen P. Black	Management	For	For
				4	Elect Director Barry Diller	Management	For	Against
				5	Elect Director Alexis M. Herman	Management	For	For
				6	Elect Director Muhtar Kent	Management	For	For
				7	Elect Director Donald R. Keough	Management	For	For
				8	Elect Director Maria Elena Lagomasino	Management	For	For

				9	Elect Director Donald F. McHenry	Management	For	For
				10	Elect Director Sam Nunn	Management	For	For
				11	Elect Director James D.	Management	For	For
					Robinson III	υ		
				12	Elect Director Peter V.	Management	For	For
					Ueberroth			
				13	Elect Director Jacob	Management	For	For
					Wallenberg	Č		
				14	Elect Director James B.	Management	For	For
					Williams	C		
				15	Ratify Auditors	Management	For	For
				16	Advisory Vote to Ratify	Share Holder	Against	For
					Named Executive Officers		· ·	
					Compensation			
				17	Require Independent Board	Share Holder	Against	For
					Chairman		-	
				18	Performance-Based Equity	Share Holder	Against	Against
					Awards		-	_
				19	Publish Report on Chemical	Share Holder	Against	For
					Bisphenol A (BPA)			
T. (10. )	TOO	001006100	21 4 10 4 1	1	EL (D' ( D' L LE		г	Г
Total System	TSS	891906109	21-Apr-10 Annual	1	Elect Director Richard E.	Management	For	For
Services, Inc.				2	Anthony	3.6	Б	т.
				2	Elect Director Sidney E.	Management	For	For
				2	Harris		г	Г
				3	Elect Director Mason H.	Management	For	For
				4	Lampton	M	F	F
				4	Elect Director John T. Turner	Management	For	For
				5	Elect Director M. Troy Woods	•	For	For
				6	Elect Director James D.	Management	For	For
				7	Yancey Elect Director Rebecca K.	Management	For	For
				,	Yarbrough	Management	гог	гог
				8	Ratify Auditors	Management	For	For
				o	Ratify Auditors	Management	1'01	1.01
Avery Dennison	AVY	053611109	22-Apr-10 Annual	1	Elect Director Rolf Borjesson	Management	For	For
Corporation								
				2	Elect Director Peter W.	Management	For	For
					Mullin			
				3	Elect Director Patrick T.	Management	For	For
					Siewert			
				4	Ratify Auditors	Management	For	For
				5	Reduce Supermajority Vote	Management	For	For
					Requirement			
				6	Amend Omnibus Stock Plan	Management	For	For
Baker Hughes	BHI	057224107	22-Apr-10 Annual	1.1	Elect Director Larry D. Brady	Management	For	For
Incorporated	DIII	037224107	22-11pr-10 / timuar	1.1	Elect Director Earry D. Brady	Management	1 01	1 01
meorporated				1.2	Elect Director Clarence P.	Management	For	For
				1.2	Cazalot, Jr.	Management	1 01	1 01
				1.3	Elect Director Chad C. Deaton	Management	For	For
				1.4	Elect Director Edward P.	Management	For	For
				1	Djerejian	Management	101	101
				1.5	Elect Director Anthony G.	Management	For	For
				1.5	Fernandes	wanagement	1 01	101
				1.6	Elect Director Claire W.	Management	For	For
				1.0	Gargalli	Truingement	1 01	1 01
				1.7	Elect Director Pierre H.	Management	For	For
				1.,	Jungels	- Iumgement		
				1.8	Elect Director James A. Lash	Management	For	For
				1.9	2001	Management	For	For

				Elect Director J. Larry Nichols			
			1.10	Elect Director H. John Riley, Jr.	Management	For	For
			1.11		Management	For	For
			1.12	Elect Director J. W. Stewart	Management	For	For
			1.13	Elect Director James L. Payne	Management	For	For
			2	Ratify Auditors	Management	For	For
			3	Provide Right to Call Special Meeting	Management	For	For
			4	Require a Majority Vote for the Election of Directors	Share Holder	Against	For
Huntington Bancshares Incorporated	HBAN 446150104	22-Apr-10 Annual	1.1	Elect Director David P. Lauer	Management	For	For
			1.2	Elect Director Gerard P. Mastrojanni	Management	For	For
			1.3	Elect Director Richard W. Neu	Management	For	For
			1.4	Elect Director Kathleen H. Ransier	Management	For	For
			1.5	Elect Director William R. Robertson	Management	For	For
			2	Amend Omnibus Stock Plan	Management	For	For

				3	Increase Authorized Common Stock	Management	For	For
				4	Ratify Auditors	Management	For	For
				5	Advisory Vote to Ratify Named		For	For
					Executive Officers Compensation			
Johnson & Johnson	JNJ	478160104	22-Apr-10 Annual	1	Elect Director Mary Sue Coleman	Management	For	For
				2	Elect Director James G. Culien	Management	For	For
				3	Elect Director Michael M. E. Johns	Management	For	For
				4	Elect Director Susan L. Lindquist	Management	For	For
				5	Elect Director Anne M. Mulcahy	Management	For	For
				6	Elect Director Lea F. Mullin	Management	For	For
				7	Elect Director William D. Perez		For	For
				8	Elect Director Charles Prince	Management	For	For
				9	Elect Director David Satcher	Management	For	For
				10	Elect Director William C. Welcon	Management	For	For
				11	Ratify Auditors	Management	For	For
				12	Advisory Vote to Ratify Named Executive Officers	Share Holder	Against	For
				13	Compensation Amend	Share Holder	Against	For
					Articles/Bylaws/Charter Call Special Meetings			
Lockheed Martin Corporation	LMT	539830109	22-Apr-10 Annual	1	Elect Director E. C. Pete Aldrige, Jr.	Management	For	For
•				2	Elect Director Nolan D. Archibald	Management	For	For
				3	Elect Director David B. Burritt	Management	For	For
				4	Elect Director James O. Ellis, Jr.	Management	For	For
				5	Elect Director Gwendolyn S. King	Management	For	For
				6	Elect Director James M. Loy	Management	For	For
				7	Elect Director Douglas H. McCorkindale	Management	For	For
				8	Elect Director Joseph W. Ralston	Management	For	For
				9	Elect Director James Schneider	Management	For	For
				10	Elect Director Anne Stevens	Management	For	For
				11	Elect Director Robert J. Stevens		For	For
				12	Ratify Auditors	Management	For	For
				13	Report on Space-based Weapons Program	Share Holder	Against	Against
Pfizer Inc.	PFE	717081103	22-Apr-10 Annual	1	Elect Director Dennis A. Ausiello	Management	For	For
				2	Elect Director Michael S. Brown	Management	For	For
				3	Elect Director M. Anthony Burns	Management	For	For
				4	Elect Director Robert N. Burt	Management	For	For
				5	Elect Director W. Don Cornwell	Management	For	For
				6	Elect Director Frances D. Fergusson	Management	For	For

•	Management	For	For
III			
Elect Director Constance J.	Management	For	For
Horner			
Elect Director James M. Kilts	Management	For	For
Elect Director Jeffrev B.	Management	For	For
Kindler			
Elect Director George A. Lorch	Management	For	For
Elect Director John P. Mascotte	Management	For	For
Elect Director Suzanne Nora	Management	For	For
Johnson			
Elect Director Stephen W.	Management	For	For
Sanger	C		
Elect Director William C.	Management	For	For
Steere, Jr.	C		
Ratify Auditors	Management	For	For
Advisory Vote to Ratify Named	Management	For	For
Executive Officers			
Compensation			
-	Management	For	For
-	management	101	101
ε	Chana Haldan	Against	A animat
	Share noider	Agamst	Against
Awards			
	III Elect Director Constance J. Horner Elect Director James M. Kilts Elect Director Jeffrey B. Kindler Elect Director George A. Lorch Elect Director John P. Mascotte Elect Director Suzanne Nora Johnson Elect Director Stephen W. Sanger Elect Director William C. Steere, Jr. Ratify Auditors Advisory Vote to Ratify Named Executive Officers Compensation Provide Right to Call Special Meeting	III Elect Director Constance J. Management Horner Elect Director James M. Kilts Management Elect Director Jeffrey B. Management Kindler Elect Director George A. Lorch Management Elect Director John P. Mascotte Management Elect Director Suzanne Nora Management Johnson Elect Director Stephen W. Management Sanger Elect Director William C. Management Steere, Jr. Ratify Auditors Management Advisory Vote to Ratify Named Management Executive Officers Compensation Provide Right to Call Special Management Meeting Prohibit Executive Stock-Based Share Holder	III  Elect Director Constance J. Management For Horner  Elect Director James M. Kilts Management For Elect Director Jeffrey B. Management For Kindler  Elect Director George A. Lorch Management For Elect Director John P. Mascotte Management For Elect Director Suzanne Nora Management For Johnson  Elect Director Stephen W. Management For Sanger  Elect Director William C. Management For Steere, Jr.  Ratify Auditors Management For Management For Steere, Jr.  Ratify Auditors Management For Executive Officers  Compensation  Provide Right to Call Special Management For Meeting  Prohibit Executive Stock-Based Share Holder Against

The AES Corporation	AES	00130H105	22-Apr-10	Annual	1.1	Elect Director Samuel W. Bodman, III	Management	For	For
Corporation					1.2	Elect Director Paul Hanrahan	Management	For	For
					1.3	Elect Director Tarun Khanna	Management	For	For
					1.4	Elect Director John A. Koskinen	Management	For	For
					1.6	Elect Director Philip Lader	Management	For	For
					1.7	Elect Director Sandra O.  Moose	Management	For	For
					1.8	Elect Director John B. Morse, Jr.	Management	For	For
					1.9	Elect Director Philip A. Odeen	Management	For	For
					1.10	Elect Director Charles O. Rossotti	Management	For	For
					1.11	Elect Director Sven Sandstrom	Management	For	For
					2	Amend Omnibus Stock Plan	Management	For	For
					3	Approve/Amend Executive	Management	For	For
						Incentive Bonus Plan			
					4	Ratify Auditors	Management	For	For
Abbott Laboratories	ABT	002824100	23-Apr-10	Annual	1.1	Elect Director R.J. Alpern	Management	For	For
					1.2	Elect Director R.S. Austin	Management	For	For
					1.3	Elect Director W.M. Daley	Management	For	Withhold
					1.4	Elect Director W.J. Farrell	Management	For	Withhold
					1.5	Elect Director H.L. Fuller	Management	For	Withhold
					1.6	Elect Director W.A. Osborn	Management	For	Withhold
					1.7	Elect Director D.A.L. Owen	Management	For	For
					1.8	Elect Director R.S. Roberts	Management	For	For
					1.9	Elect Director S.C. Scott, III	Management	For	For
					1.10	Elect Director W.D. Smithburg	Management	For	Withhold
					1.11	Elect Director G.F. Tilton	Management	For	For
					1.12	Elect Director M.D. White	Management	For	For
					2	Ratify Auditors	Management	For	For
					3	Advisory Vote to Ratify	Share Holder	Against	For
						Named Executive Officers			
						Compensation			
					4	Amend	Share Holder	Against	For
						Articles/Bylaws/Charter Call			
						Special Meetings			
Coca-Cola Enterprises Inc.	CCE	191219104	23-Apr-10	Annual	1.1	Elect Director L. Phillip Humann	Management	For	For
Zinciprises inc.					1.2	Elect Director Suzanne B. Labarge	Management	For	For
					1.3	Elect Director Veronique Morali	Management	For	Withhold
					1.4	Elect Director Phoebe A. Wood	Management	For	For
					2	Amend Omnibus Stock Plan	Management	For	Against
					3	Ratify Auditors	Management	For	For
					4	Submit Severance Agreement	Share Holder	Against	For
						(Change-in-Control) to Shareholder Vote			
Kellogg Company	K	487836108	23-Apr-10	Annual	1.1	Elect Director Benjamin Carson	Management	For	For
					1.2	Elect Director Gordon Gund	Management	For	For
					1.3	Elect Director Dorothy	Management	For	For
						Johnson	<i>U</i>		
					1.4		Management	For	For

				2 3	Elect Director Ann McLaughlin Korologos Ratify Auditors Reduce Supermajority Vote Requirement	Management Share Holder	For Against	For For
Newmont Mining Corporation	NEM	651639106	23-Apr-10 Annual	1	Elect Director Glen A. Barton	Management	For	For
				2	Elect Director Vincent A. Calarco	Management	For	For
				3	Elect Director Joseph A. Carrabba	Management	For	For
				4	Elect Director Noreen Doyle	Management	For	For

				5	Elect Director Veronica M. Hagen	Management	For	For
				6	Elect Director Michael S. Hamson	Management	For	For
				7	Elect Director Richard T. O Brien	Management	For	For
				8	Elect Director John B. Prescott	Management	For	For
				9	Elect Director Donald C. Roth	Management	For	For
				10	Elect Director James V. Taranik	Management	For	For
				11	Elect Director Simon Thompson	Management	For	For
				12	Ratify Auditors	Management	For	For
				13	Amend	Share Holder	Against	For
					Articles/Bylaws/Charter Call Special Meetings		Ü	
				14	Require a Majority Vote for the Election of Directors	Share Holder	Against	For
The Progressive	PGR	743315103	23-Apr-10 Annua	1 1	Elect Director Stuart B.	Management	For	For
Corporation				2	Burgdoerfer Elect Director Lawton W. Fitt	Management	For	For
				3	Elect Director Peter B. Lewis	Management	For	For
				4	Elect Director Patrick H. Nettles, Ph.D	Management	For	For
				5	Elect Director Glenn M. Renwick	Management	For	For
				6	Approve Omnibus Stock Plan and Performance Criteria	Management	For	For
				7	Ratify Auditors	Management	For	For
American Express Company	AXP	025816109	26-Apr-10 Annua	1.1	Elect Director Daniel F. Akerson	Management	For	For
1 7				1.2	Elect Director Charlene Barshefsky	Management	For	For
				1.3	Elect Director Ursula M. Burns	Management	For	For
				1.4	Elect Director Kenneth I.	Management	For	For
					Chenault			
				1.5	Elect Director Peter Chernin	Management	For	For
				1.6	Elect Director Jan Leschly	Management	For	For
				1.7	Elect Director Richard C. Levin	Management	For	For
				1.8	Elect Director Richard A. McGinn	Management	For	For
				1.9	Elect Director Edward .D. Miller	Management	For	For
				1.10	Elect Director Steven S. Reinemund	Management	For	For
				1.11	Elect Director Robert D. Walter	Management	For	For
					Elect Director Ronald A. Williams	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Advisory Vote to Ratify Named		For	Against
					Executive Officers Compensation			<u> </u>
				4	Provide for Cumulative Voting	Share Holder	Against	For
				5	Amend Articles/Bylaws/Charter Call	Share Holder	Against	For
				6	Special Meetings	Chara II-14	A	For
				6	Stock Retention/Holding Period	Snare Holder	Against	For
Honeywell International Inc.	HON	438516106	26-Apr-10 Annua	1 1	Elect Director Gordon M. Bethune	Management	For	For

2	Elect Director Kevin Burke	Management	For	For
3	Elect Director Jaime Chico	Management	For	For
	Pardo	_		
4	Elect Director David M. Cote	Management	For	For
5	Elect Director D. Scott Davis	Management	For	For
6	Elect Director Linnet F. Deily	Management	For	For
7	Elect Director Clive R. Hollick	Management	For	For
8	Elect Director George Paz	Management	For	For
9	Elect Director Bradley T.	Management	For	For
	Sheares	_		
10	Elect Director Michael W.	Management	For	For
	Wright	_		
11	Ratify Auditors	Management	For	For
12	Provide Right to Call Special	Management	For	For
	Meeting	_		
13	Advisory Vote to Ratify Named	Management	For	For
	Executive Officers			
	Compensation			
14	Provide Right to Act by	Share Holder	Against	For
	Written Consent		J	

				15	Require Independent Board Chairman	Share Holder	Against	For
				16	Review and Amend Code of Conduct to Include Human Rights	Share Holder	Against	Against
MeadWestvaco Corporation	MWV	583334107	26-Apr-10 Annual	1	Elect Director Michael E. Campbell	Management	For	For
Corporation				2	Elect Director Thomas W. Cole, Jr., Ph.D.	Management	For	For
				3	Elect Director James G. Kaiser	Management	For	For
				4	Elect Director Richard B. Kelson	Management	For	For
				5	Elect Director James M. Kilts	Management	For	For
				6	Elect Director Susan J. Kropf	Management	For	For
				7	Elect Director Douglas S. Luke	Management	For	For
				8	Elect Director John A. Luke, Jr.	Management	For	For
				9	Elect Director Robert C. McCormack	Management	For	For
				10	Elect Director Timothy H. Powers	Management	For	For
				11	Elect Director Edward M. Straw	Management	For	For
				12	Elect Director Jane L. Warner	Management	For	For
				13	Ratify Auditors	Management	For	For
				14	Amend	Share Holder	Against	For
				14	Articles/Bylaws/Charter Cal Special Meetings		Agamst	101
The Boeing Company	BA	097023105	26-Apr-10 Annual	1	Elect Director John H. Biggs	Management	For	For
17				2	Elect Director John E. Bryson	Management	For	For
				3	Elect Director David L. Calhoun	Management	For	For
				4	Elect Director Arthur D. Collins, Jr.	Management	For	For
				5	Elect Director Linda Z. Cook	Management	For	For
				6	Elect Director William M. Daley	Management	For	For
				7	Elect Director Kenneth M. Duberstein	Management	For	For
				8	Elect Director Edmund P. Giambastiani, Jr.	Management	For	For
				9	Elect Director John F. McDonnell	Management	For	For
				10	Elect Director W. James McNerney, Jr.	Management	For	For
				11	Elect Director Susan C. Schwab	Management	For	For
				12	Elect Director Mike S. Zafirovski	Management	For	For
				13	Ratify Auditors	Management	For	For
				14	Adopt Ethical Criteria for Military Contracts	Share Holder	Against	Against
				15	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
				16	F	Share Holder	Against	For

BB&T Corporation BBT

		Amend Articles/Bylaws/Charter Call Special Meetings			
	17	Require Independent Board Chairman	Share Holder	Against	For
	18	Report on Political Contributions	Share Holder	Against	For
054937107 27-Apr-10 Annual	1.1	Elect Director John A. Allison IV	Management	For	For
	1.2	Elect Director Jennifer S. Banner	Management	For	For
	1.3	Elect Director K. David Boyer, Jr.	Management	For	For
	1.4	Elect Director Anna R. Cablik	Management	For	For
	1.5	Elect Director Ronald E. Deal	Management	For	For
	1.6	Elect Director Barry J. Fitzpatrick	Management	For	For
	1.7	Elect Director Littleton Glover, Jr.	Management	For	Withhold
	1.8	Elect Director L. Vincent Hackley PhD	Management	For	For
	1.9	Elect Director Jane P. Helm	Management	For	For
	1.10	Elect Director John P. Howe III, MD	Management	For	For
	1.11	Elect Director Kelly S. King	Management	For	For
	1.12	Elect Director James H. Maynard	Management	For	For
	1.13	Elect Director Albert O. McCauley	Management	For	For
	1.14	Elect Director J. Holmes Morrison	Management	For	For

				1.15	Elect Director Nido R. Qubein	Management	For	For
					Elect Director Thomas E.	Management	For	For
					Skains			
				1.17	Elect Director Thomas N.	Management	For	For
					Thompson			
				1.18	Elect Director Stephen T.	Management	For	For
					Williams	8		
				2	Increase Authorized Common	Management	For	For
					Stock	8		
				3	Ratify Auditors	Management	For	For
				4	Report on Political	Share Holder	Against	For
					Contributions		U	
				5	Require Independent Board	Share Holder	Against	Against
					Chairman		C	C
				6	Report on Overdraft Policies	Share Holder	Against	For
					and Practices, and Impacts to			
					Borrowers			
C 1 4 O'1 0 C	COC	127007102	27 A 10 A 1	1.1	EL (D) ( D 'IM		Г	г
Cabot Oil & Gas	COG	127097103	27-Apr-10 Annual	1.1	Elect Director David M.	Management	For	For
Corporation				1.0	Carmichael	M	E	E
				1.2	Elect Director Robert L. Keiser	Management	For For	For For
				2 3	Ratify Auditors	Management Share Holder		For
				3	Report on Environmental Impacts of Natural Gas	Share noider	Against	ror
					Fracturing			
					Fracturing			
Comerica	CMA	200340107	27-Apr-10 Annual	1	Elect Director Ralph W. Babb,	Management	For	For
Incorporated					Jr.			
				2	Elect Director James F. Cordes	Management	For	For
				3	Elect Director Jacqueline P.	Management	For	For
					Kane			
				4	Ratify Auditors	Management	For	For
				5	Advisory Vote to Ratify	Management	For	Against
					Named Executive Officers			
					Compensation			
				6	Amend Omnibus Stock Plan	Management	For	Against
				7	Declassify the Board of	Management	For	For
					Directors			
				8	Eliminate Supermajority Vote	Share Holder	Against	For
					Requirement			
				9	Claw-back of Payments under	Share Holder	Against	For
					Restatements			
				10	Pay For Superior Performance	Share Holder	Against	For
International	IBM	459200101	27-Apr-10 Annual	1	Elect Director A. J. P. Belda	Management	For	For
Business	121.1	.0,200101	27 11p1 10 11mmm	•	2.000 2.100001 1.100 1 7.20101	Training errierre	101	101
Machines								
Corporation								
*				2	Elect Director C. Black	Management	For	For
				3	Elect Director W. R. Brody	Management	For	For
				4	Elect Director K. I. Chenault	Management	For	For
				5	Elect Director M. L. Eskew	Management	For	For
				6	Elect Director S. A. Jackson	Management	For	For
				7	Elect Director A. N. Liveris	Management	For	For
				8	Elect Director W. J. McNerney,		For	For
					Jr.			
				9	Elect Director T. Nishimuro	Management	For	For
				10	Elect Director J. W. Owens	Management	For	For
				11	Elect Director S. J. Palmisano	Management	For	For
				12	Elect Director J. E. Spero	Management	For	For
				13	Elect Director S. Taurel	Management	For	For
				14	Elect Director L. H. Zambrano	Management	For	For

				15 16	Ratify Auditors Adopt Policy on Bonus Banking	Management Share Holder	For Against	For For
				17	Provide for Cumulative Voting	Share Holder	Against	For
				18	Amend Articles/Bylaws/Charter Call Special Meetings	Share Holder	Against	For
				19	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
International Flavors & Fragrances Inc.	IFF	459506101	27-Apr-10 Annual	1	Elect Director Margaret Hayes Adame	Management	For	For
C				2	Elect Director Marcello Bottoli	Management	For	For
				3	Elect Director Linda B. Buck	Management	For	For
				4	Elect Director J. Michael Cook	Management	For	For

				5	Elect Director Roger W.	Management	For	For
				6	Ferguson, Jr. Elect Director Peter A. Georgescu	Management	For	For
				7	Elect Director Alexandra A. Herzan	Management	For	For
				8	Elect Director Henry W. Howell, Jr.	Management	For	For
				9	Elect Director Katherine M. Hudson	Management	For	For
				10	Elect Director Arthur C. Martinez	Management	For	For
				11	Elect Director Douglas D. Tough	Management	For	For
				12	Ratify Auditors	Management	For	For
				13	Approve Omnibus Stock Plan	Management	For	For
				13		_	1 01	
Marshall & Ilsley Corporation	MI	571837103	27-Apr-10 Annual	1.1	Elect Director Jon F. Chait	Management	For	For
				1.2	Elect Director John W. Daniels, Jr.	Management	For	For
				1.3	Elect Director Mark F. Furlong	Management	For	For
				1.4	Elect Director Ted D. Kellner	Management	For	For
				1.5	Elect Director Dennis J.	Management	For	For
					Kuester	C		
				1.6	Elect Director David J. Lubar	Management	For	For
				1.7	Elect Director Katharine C.	Management	For	For
					Lyall	υ		
				1.8	Elect Director John A. Mellowes	Management	For	For
				1.9	Elect Director San W. Orr, Jr.	Management	For	For
				1.10	Elect Director Robert J. O Toole	Management	For	For
				1.11	Elect Director Peter M. Platten, III	Management	For	For
				1.12	Elect Director John S. Shiely	Management	For	For
					Elect Director George E. Wardeberg	Management	For	For
				1.14	Elect Director James B. Wigdale	Management	For	For
				2	Approve Omnibus Stock Plan	Management	For	For
				3	Ratify Auditors	Management	For	For
				4	Advisory Vote to Ratify Named Executive Officers Compensation	Management	For	For
MetLife, Inc.	MET	59156R108	27-Apr-10 Annual	1.1	Elect Director R. Glenn Hubbard, Ph.D	Management	For	For
				1.2	Elect Director Alfred F. Kelly, Jr.	Management	For	For
				1.3	Elect Director James M. Kilts	Management	For	For
				1.4	Elect Director David Satcher, M.D., Ph.D.	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Provide for Cumulative Voting		Against	For
Noble Energy, Inc.	NBL	655044105	27-Apr-10 Annual	1	Elect Director Jeffrey L. Berenson	Management	For	Against
				2	Elect Director Michael A. Cawley	Management	For	For
				3	Elect Director Edward F. Cox	Management	For	Against

	4	Elect Director Charles D. Davidson	Management	For	For
	5	Elect Director Thomas J. Edelman	Management	For	For
	6	Elect Director Eric P. Grubman	Management	For	For
	7	Elect Director Kirby L. Hedrick	Management	For	Against
	8	Elect Director Scott D. Urban	Management	For	For
	9	Elect Director William T. Van Kleef	Management	For	For
	10	Ratify Auditors	Management	For	For
PerkinElmer, Inc. PKI 714046109 27-Apr-10 Annual	1	Elect Director Robert F. Friel	Management	For	For
	2	Elect Director Nicholas A. Lopardo	Management	For	For
	3	Elect Director Alexis P. Michas	Management	For	For
	4	Elect Director James C. Mullen	Management	For	Against
	5	Elect Director Vicki L. Sato	Management	For	For

				6	Elect Director Gabriel Schmergel	Management	For	Against
				7	Elect Director Kenton J. Sicchitano	Management	For	Against
				8	Elect Director Patrick J. Sullivan	Management	For	For
				9	Elect Director G. Robert Tod	Management	For	Against
				10	Ratify Auditors	Management	For	For
Praxair, Inc.	PX	74005P104	27-Apr-10 Annual	1.1	Elect Director Stephen F. Angel	Management	For	For
				1.2	Elect Director Nance K. Dicciani	Management	For	For
				1.3	Elect Director Edward G. Galante	Management	For	For
				1.4	Elect Director Claire W. Gargalli	Management	For	For
				1.5	Elect Director Ira D. Hall	Management	For	For
				1.6	Elect Director Raymond W. LeBoeuf	Management	For	For
				1.7	Elect Director Larry D. Mcvay	Management	For	For
				1.8	Elect Director Wayne T. Smith	Management	For	For
				1.9 2	Elect Director Robert L. Wood Ratify Auditors	Management Management	For For	For For
					•	-		
Spectra Energy Corp	SE	847560109	27-Apr-10 Annual	1.1	Elect Director William T. Esrey	Management	For	For
				1.2	Elect Director Gregory L. Ebel	Management	For	For
				1.3	Elect Director Pamela L. Carter	Management	For	For
				1.4	Elect Director Peter B. Hamilton	Management	For	For
				1.5	Elect Director Dennis R. Hendrix	Management	For	For
				1.6	Elect Director Michael E.J. Phelps	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Require a Majority Vote for the Election of Directors	Share Holder	Against	For
Stryker Corporation	SYK	863667101	27-Apr-10 Annual	1.1	Elect Director Howard E. Cox, Jr.	Management	For	For
2007				1.2	Elect Director Srikant M. Datar, Ph.D.	Management	For	For
				1.3	Elect Director Donald M. Engelman, Ph.D.	Management	For	For
				1.4	Elect Director Louise L. Francesconi	Management	For	For
				1.5	Elect Director Howard L. Lance	Management	For	For
				1.6	Elect Director Stephen P. MacMillan	Management	For	For
				1.7	Elect Director William U. Parfet	Management	For	For
				1.8	Elect Director Ronda E. Stryker	Management	For	For
				2	Ratify Auditors	Management	For	For
SunTrust Banks, Inc.	STI	867914103	27-Apr-10 Annual	1	Elect Director Robert M. Beall, II	Management	For	For
				2	Elect Director Alston D. Correll	Management	For	For

Elect Director Jeffrey C.	Management	For	For
Crowe			
Elect Director Patricia C. Frist	Management	For	For
Elect Director Blake P.	Management	For	For
Garrett, Jr.			
Elect Director David H.	Management	For	For
Hughes			
Elect Director M. Douglas	Management	For	For
Ivester			
Elect Director J. Hicks Lanier	Management	For	For
Elect Director William A.	Management	For	For
Linnenbringer			
Elect Director G. Gilmer	Management	For	For
Minor, III			
Elect Director Larry L. Prince	Management	For	For
Elect Director Frank S. Royal,	Management	For	For
M.D.			
Elect Director Thomas R.	Management	For	For
Watjen			
Elect Director James M. Wells,	Management	For	For
III			
Elect Director Karen Hastie	Management	For	For
Williams			
Elect Director Phail Wynn, Jr.	Management	For	For
	Crowe Elect Director Patricia C. Frist Elect Director Blake P. Garrett, Jr. Elect Director David H. Hughes Elect Director M. Douglas Ivester Elect Director J. Hicks Lanier Elect Director William A. Linnenbringer Elect Director G. Gilmer Minor, III Elect Director Larry L. Prince Elect Director Frank S. Royal, M.D. Elect Director Thomas R. Watjen Elect Director James M. Wells, III Elect Director Karen Hastie Williams	Crowe  Elect Director Patricia C. Frist Elect Director Blake P. Garrett, Jr. Elect Director David H. Hughes Elect Director M. Douglas Ivester Elect Director J. Hicks Lanier Elect Director William A. Linnenbringer Elect Director G. Gilmer Minor, III Elect Director Larry L. Prince Elect Director Frank S. Royal, M.D. Elect Director Thomas R. Watjen Elect Director James M. Wells, III Elect Director James M. Wells, III Elect Director Karen Hastie Wanagement Management	Crowe  Elect Director Patricia C. Frist Elect Director Blake P.  Garrett, Jr. Elect Director David H. Hughes Elect Director M. Douglas Ivester Elect Director J. Hicks Lanier Elect Director William A. Linnenbringer Elect Director G. Gilmer Minor, III Elect Director Larry L. Prince Elect Director Frank S. Royal, Management Management For Mi.D. Elect Director Thomas R.  Management For Watjen Elect Director Karen Hastie Management For

				17	Amend Management Incentive Bonus Plan	Management	For	For
				18	Ratify Auditors	Management	For	For
				19	Advisory Vote on Executive	Management	For	For
					Compensation	gee	101	101
				20	Prepare Sustainability Report	Share Holder	Against	For
Teradata Corporation	TDC	88076W103	27-Apr-10 Annual	1	Elect Director Edward P. Boykin	Management	For	For
F				2	Elect Director Cary T. Fu	Management	For	For
				3	Elect Director Victor L. Lund	Management	For	For
				4	Ratify Auditors	Management	For	For
The PNC Financial Services Group, Inc.	PNC	693475105	27-Apr-10 Annual	1	Elect Director Richard O. Berndt	Management	For	For
Group, me.				2	Elect Director Charles E. Bunch	Management	For	For
				3	Elect Director Paul W. Chellgren	Management	For	For
				4	Elect Director Robert N. Clay	Management	For	For
				5	Elect Director Kay Coles James	Management	For	For
				6	Elect Director Richard B. Kelson	Management	For	For
				7	Elect Director Bruce C. Lindsay	Management	For	For
				8	Elect Director Anthony A. Massaro	Management	For	For
				9	Elect Director Jane G. Pepper	Management	For	For
				10	Elect Director James E. Rohr	Management	For	For
				11	Elect Director Donald J. Shepard	Management	For	For
				12	Elect Director Lorene K. Steffes	Management	For	For
				13	Elect Director Dennis F. Strigl	Management	For	For
				14	Elect Director Stephen G. Thieke	Management	For	For
				15	Elect Director Thomas J. Usher	Management	For	For
				16	Elect Director George H. Walls, Jr.	Management	For	For
				17	Elect Director Helge H. Wehmeier	Management	For	For
				18	Ratify Auditors	Management	For	For
				19	Advisory Vote to Ratify Named Executive Officers Compensation	Management	For	For
				20	Submit Severance Agreement (Change-in-Control) to	Share Holder	Against	For
				21	Shareholder Vote TARP Related Compensation	Share Holder	Against	For
VF Corporation	VFC	918204108	27-Apr-10 Annual	1.1	Elect Director Richard T. Carucci	Management	For	For
				1.2	Elect Director Juliana L. Chugg	Management	For	For
				1.3 1.4	Elect Director George Fellows Elect Director Clarence Otis,	Management Management	For For	For For
					Jr.			
				2 3	Amend Omnibus Stock Plan Ratify Auditors	Management Management	For For	For For

Wells Fargo & Company	WFC 949746101	27-Apr-10 Annual	1	Election Director John D. Baker II	Management	For	For
			2	Election Director John S. Chen	Management	For	For
			3	Election Director Lloyd H. Dean	Management	For	For
			4	Election Director Susan E. Engel	Management	For	For
			5	Election Director Enrique Hernandez, Jr.	Management	For	For
			6	Election Director Donald M. James	Management	For	For
			7	Election Director Richard D. McCormick	Management	For	For
			8	Election Director Mackey J. McDonald	Management	For	For
			9	Election Director Cynthia H. Milligan	Management	For	For
			10	Elect Director Nicholas G. Moore	Management	For	For
			11	Elect Director Philip J. Quigley	Management	For	Against
			12	Elect Director Judith M. Runstad	Management	For	For

			13	Elect Director Stephen W. Sanger	Management	For	For
			14	Elect Director Robert K. Steel	Management	For	For
			15	Elect Director John G. Stumpf	Management	For	For
			16	Elect Director an G. Swenson	Management	For	For
			17	Advisory Vote to Ratify	Management	For	Against
			17	Named Executive Officers Compensation	Management	101	Agamst
			18	Increase Authorized Common Stock	Management	For	For
			19	Ratify Auditors	Management	For	For
			20	Advisory Vote to Ratify	Share Holder	Against	For
			20	Named Executive Officers Compensation	Share Holder	7 Igumst	101
			21	Require Independent Board Chairman	Share Holder	Against	For
			22	Report on Charitable Contributions	Share Holder	Against	Against
			23	Report on Political Contributions	Share Holder	Against	For
Ameriprise Financial, Inc.	AMP 03076C106	28-Apr-10 Annual	1	Elect Director James M. Cracchiolo	Management	For	For
			2	Elect Director H. Jay Sarles	Management	For	For
			3	Declassify the Board of Directors	Management	For	For
			4	Advisory Vote to Ratify Named Executive Officers Compensation	Management	For	For
			5	Amend Omnibus Stock Plan	Management	For	For
			6	Ratify Auditors	Management	For	For
		• • • • • •		•	_	_	_
Ball Corporation	BLL 058498106	28-Apr-10 Annual	1.1 1.2	Elect Director John A. Hayes Elect Director Hanno C. Fiedler	Management Management	For For	For Withhold
			1.3	Elect Director John F. Lehman	Management	For	Withhold
			1.4	Elect Director Georgia R. Nelson	Management	For	Withhold
			1.5	Elect Director Erik H. van der Kaay	Management	For	Withhold
			2	Ratify Auditors	Management	For	For
			3	Approve Omnibus Stock Plan	Management	For	For
			4	Advisory Vote to Ratify Named Executive Officers	Share Holder	Against	For
			5	Compensation Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Share Holder	Against	For
Bank of America	BAC 060505104	28-Apr-10 Annual	1	Elect Director Susan S. Bies	Management	For	For
Corporation			2	Elect Director William P. Boardman	Management	For	For
			3	Elect Director Frank P. Bramble, Sr.	Management	For	For
			4	Elect Director Virgis W. Colbert	Management	For	For
			5	Elect Director Charles K. Gifford	Management	For	For
			6	Elect Director Charles O. Holliday, Jr.	Management	For	For
			7		Management	For	For

	Elect Director D. Paul Jones,			
	Jr.			
8	Elect Director Monica C.	Management	For	For
	Lozano			
9	Elect Director Thomas J. May	Management	For	For
10	Elect Director Brian T.	Management	For	For
	Moynihan			
11	Elect Director Donald E.	Management	For	For
	Powell			
12	Elect Director Charles O.	Management	For	For
	Rossotti			
13	Elect Director Robert W.	Management	For	For
	Scully			
14	Ratify Auditors	Management	For	For
15	Increase Authorized Common	Management	For	For
	Stock			
16	Advisory Vote to Ratify	Management	For	For
	Named Executive Officers			
	Compensation			
17	Amend Omnibus Stock Plan	Management	For	For
18	Report on Government	Share Holder	Against	Against
	Service of Employees			
19	TARP Related Compensation	Share Holder	Against	For

				20	Amend Articles/Bylaws/Charter Call	Share Holder	Against	For
				21	Special Meetings Advisory Vote to Ratify Named Executive Officers	Share Holder	Against	For
				22	Compensation Adopt Policy on Succession Planning	Share Holder	Against	For
				23	Report on Collateral in Derivatives Trading	Share Holder	Against	For
				24	Claw-back of Payments under Restatements	Share Holder	Against	For
CIGNA Corporation	CI	125509109	28-Apr-10 Annual	1	Elect Director David M. Cordani	Management	For	For
•				2	Elect Director Isaiah Harris, Jr.	Management	For	For
				3	Elect Director Jane E. Henney, M.D.	Management	For	For
				4	Elect Director Donna F. Zarcone	Management	For	For
				5	Ratify Auditors	Management	For	For
				6	Amend Omnibus Stock Plan	Management	For	For
				7	Approve Non-Employee Director Omnibus Stock Plan	Management	For	For
E. I. du Pont de Nemours and Company	DD	263534109	28-Apr-10 Annual	1	Elect Director Samuel W. Bodman	Management	For	For
Company				2	Elect Director Richard H. Brown	Management	For	For
				3	Elect Director Robert A. Brown	Management	For	For
				4	Elect Director Bertrand P. Collomb	Management	For	For
				5	Elect Director Curtis J. Crawford	Management	For	For
				6	Elect Director Alexander M. Cutler	Management	For	For
				7	Elect Director John T. Dillon	Management	For	For
				8	Elect Director Eleuthere I. Du Pont	Management	For	For
				9	Elect Director Marillyn A. Hewson	Management	For	For
				10	Elect Director Lois D. Juliber	Management	For	For
				11	Elect Director Ellen J. Kullman	Management	For	For
				12	Elect Director William K. Reilly	Management	For	For
				13	Ratify Auditors	Management	For	For
				14	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
				15	Amend Human Rights Policy to Address Seed Saving	Share Holder	Against	Against
EOG Resources, Inc.	EOG	26875P101	28-Apr-10 Annual	1	Elect Director George A. Alcorn	Management	For	For
				2	Elect Director Charles R. Crisp	Management	For	For
				3	Elect Director James C. Day	Management	For	For
				4	Elect Director Mark G. Papa	Management	For	For
				5	Elect Director H. Leighton Steward	Management	For	For
				6 7	Elect Director Donald F. Textor Elect Director Frank G. Wisner		For For	For For

C	For For
Take the second of the second	
Stock Purchase Plan	₹or
	For
11 Amend Executive Incentive Management For For	
Bonus Plan	
12 Report on Environmental Share Holder Against Fo	For
Impacts of Natural Gas	
Fracturing	
13 Stock Retention/Holding Period Share Holder Against For	For
14 Double Trigger on Equity Plans Share Holder Against Fo	For
Eaton Corporation ETN 278058102 28-Apr-10 Annual 1 Elect Director Todd M. Management For Fo	For
Bluedorn	
2 Elect Director Christopher M. Management For For	For
Connor	
3 Elect Director Michael J. Management For For	For
Critelli	
4 Elect Director Charles E. Management For F	For
Golden	
5 Elect Director Ernie Green Management For F	For
6 Ratify Auditors Management For F	For

General Electric Company	GE	369604103	28-Apr-10 Annual	1	Elect Director W. Geoffrey Beattie	Management	For	For
				2	Elect Director James I. Cash, Jr.	Management	For	For
				3	Elect Director William M. Castell	Management	For	For
				4	Elect Director Ann M. Fudge	Management	For	For
				5	Elect Director Susan Hockfield	Management	For	For
				6	Elect Director Jeffrey R.	Management	For	For
					Immelt			
				7	Elect Director Andrea Jung	Management	For	For
				8	Elect Director Alan G. (A.G.)	Management	For	For
					Lafley			
				9	Elect Director Robert W. Lane	Management	For	For
				10	Elect Director Ralph S. Larsen	Management	For	For
				11	Elect Director Rochelle B.	Management	For	For
					Lazarus	Management	101	101
				12	Elect Director James J. Mulva	Management	For	For
				13	Elect Director Sam Nunn	Management	For	For
				14	Elect Director Roger S. Penske	Management	For	For
				15	Elect Director Roger J. Tellske Elect Director Robert J.	Management	For	For
				13	Swieringa	Wanagement	1 01	101
				16	Elect Director Douglas A. Warner III	Management	For	For
				17	Ratify Auditors	Management	For	For
				18	Provide for Cumulative Voting	Share Holder	Against	For
				19	Amend	Share Holder	Against	For
				19	Articles/Bylaws/Charter Call	Share Holder	Against	1.01
					Special Meetings			
				20	Require Independent Board	Share Holder	Against	For
				20	Chairman	Share Holder	Against	roi
				21	Report on Pay Disparity	Share Holder	Against	Against
				22			Against	Against
				22	Adopt Policy Prohibiting Certain Directors from Serving on Key Board Committees	Share Holder	Against	Against
				23	Advisory Vote to Ratify Named Executive Officers	Share Holder	Against	For
					Compensation			
Marathon Oil Corporation	MRO	565849106	28-Apr-10 Annual	1	Elect Director Gregory H. Boyce	Management	For	For
				2	Elect Director Clarence P. Cazalot, Jr.	Management	For	For
				3	Elect Director David A. Daberko	Management	For	For
				4	Elect Director William L. Davis	Management	For	For
				5	Elect Director Shirley Ann Jackson	Management	For	For
				6	Elect Director Philip Lader	Management	For	For
				7	Elect Director Charles R. Lee	Management	For	For
				8	Elect Director Michael E. J.	Management	For	For
					Phelps	C		
				9	Elect Director Dennis H. Reilley	Management	For	For
				10	Elect Director Seth E. Schofield	Management	For	For
				11	Elect Director John W. Snow	Management	For	For
				12		Management	For	For
				13	Ratify Auditors	Management	For	For
					,			

				14 15	Amend Articles/Bylaws/Charter Call Special Meetings Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder Share Holder	Against Against	For
Scripps Networks Interactive, Inc.	SNI	811065101	28-Apr-10	Annual 1.1	Elect Director David A. Galloway	Management	For	For
,				1.2	Elect Director Dale Pond	Management	For	For
				1.3	Elect Director Ronald W. Tysoe	Management	For	For
Textron Inc.	TXT	883203101	28-Apr-10	Annual 1	Elect Director Kathleen M. Bader	Management	For	For
				2	Elect Director R. Kerry Clark	Management	For	Against
				3	Elect Director Ivor J. Evans	Management	For	Against
				4	Elect Director Lord Powell of Bayswater	Management	For	Against
				5	Elect Director James L. Ziemer	Management	For	For

				6	Approve Option Exchange Program	Management	For	For
				7	Declassify the Board of Directors and Adjust Par Value	Management	For	For
				8	of Preferred Stock Ratify Auditors	Management	For	For
The McGraw-Hill	MHP	580645109	28-Apr-10 Annual	1.1	Elect Director Pedro Aspe	Management	For	For
Companies, Inc.				1.2	Elect Director Robert P. McGraw	Management	For	For
				1.3	Elect Director Hilda	Management	For	For
				1.4	Ochoa-Brillembourg Elect Director Edward B. Rust,	Management	For	For
				2	Jr. Declassify the Board of Directors	Management	For	For
				3	Reduce Supermajority Vote Requirement Related to the	Management	For	For
				4	Classified Board Reduce Supermajority Vote Requirement Relating to Business Combinations	Management	For	For
				5	Reduce Supermajority Vote Requirement Regarding the Sale, Lease, Exchange of the	Management	For	For
				6	Company s Assets Reduce Supermajority Vote Requirement Regarding the	Management	For	For
				7	Plan for Exchanging Shares Reduce Supermajority Vote Requirement Regarding Authorization of Dissolution	Management	For	For
				8	Rescind Fair Price Provision	Management	For	For
				9	Amend Omnibus Stock Plan	Management	For	For
				10	Ratify Auditors	Management	For	For
				11	Amend Articles/Bylaws/Charter Call Special Meetings	Share Holder	Against	For
				12	Provide Right to Act by Written Consent	Share Holder	Against	For
W.W. Grainger, Inc.	GWW	384802104	28-Apr-10 Annual	1.1	Elect Director Brian P. Anderson	Management	For	For
				1.2	Elect Director Wilbur H. Gantz	Management	For	For
				1.3	Elect Director V. Ann Hailey	Management	For	For
				1.4	Elect Director William K. Hall	Management	For	For
				1.5	Elect Director Stuart L. Levenick	Management	For	For
				1.6	Elect Director John W. McCarter, Jr.	Management	For	For
				1.7	Elect Director Neil S. Novich	Management	For	For
				1.8	Elect Director Michael J. Roberts	Management	For	For
				1.9	Elect Director Gary L. Rogers	Management	For	For
				1.10	Elect Director James T. Ryan	Management	For	For
					Elect Director E. Scott Santi	Management	For	For
				1.12	Elect Director James D. Slavik	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Approve Omnibus Stock Plan	Management	For	For
	AMD	007903107	29-Apr-10 Annual	1	Elect Director Bruce L. Claflin	Management	For	For

Advanced Micro Devices, Inc.

2	Elect Director W. Michael	Management	For	For
	Barnes			
3	Elect Director John E.	Management	For	Against
	Caldwell			
4	Elect Director Craig A.	Management	For	For
	Conway			
5	Elect Director Nicholas M.	Management	For	For
	Donofrio			
6	Elect Director H. Paulett	Management	For	For
	Eberhart			
7	Elect Director Derrick R.	Management	For	For
	Meyer			
8	Elect Director Waleed Al	Management	For	For
	Mokarrab Al Muhairi			
9	Elect Director Robert B.	Management	For	For
	Palmer			
10	Ratify Auditors	Management	For	For
11	Amend Omnibus Stock Plan	Management	For	For

Allergan, Inc.	AGN	018490102	29-Apr-10	Annual	1	Elect Director Michael R. Gallagher	Management	For	For
					2	Elect Director Gavin S. Herbert		For	For
					3	Elect Director Dawn Hudson	Management	For	For
					4	Elect Director Stephen J. Ryan, MD	Management	For	For
					5	Ratify Auditors	Management	For	For
					6	Reduce Supermajority Vote Requirement Relating to the Removal of Directors	Management	For	For
					7	Reduce Supermajority Vote Requirement Relating to Business Combinations	Management	For	For
					8	Reduce Supermajority Vote Requirement Relating to Amendments to Certificate of Incorporation	Management	For	For
					9	Amend Articles of Incorporation to Update and Simplify Provisions	Management	For	For
Capital One Financial Corporation	COF	14040H105	29-Apr-10	Annual	1	Elect Director W. Ronald Dietz	Management	For	For
F					2	Elect Director Lewis Hay, III	Management	For	For
					3	Elect Director Mayo A. Shattuck III	Management	For	For
					4	Ratify Auditors	Management	For	For
					5	Advisory Vote to Ratify Named Executive Officers Compensation	Management	For	For
					6	Stock Retention/Holding Period	Share Holder	Against	For
					7	Declassify the Board of Directors	Share Holder	Against	For
Corning Incorporated	GLW	219350105	29-Apr-10	Annual	1.1	Elect Director Robert F. Cummings, Jr.	Management	For	For
					1.2	Elect Director Carlos M. Gutierrez	Management	For	For
					1.3	Elect Director William D. Smithburg	Management	For	For
					1.4	Elect Director Hansel E. Tookes, II Elect Director Wendell P.	Management		For For
					1.5	Weeks Ratify Auditors	Management Management	For	For
					3	Approve Executive Incentive	Management	For	For
					4	Bonus Plan Approve Non-Employee	Management		For
					5	Director Omnibus Stock Plan Declassify the Board of	Management	For	For
					6	Directors Reduce Supermajority Vote	Share Holder	Against	For
EMC Corporation	EMC	268648102	29-Apr-10	Annual	1	Requirement Elect Director Michael W.	Management	For	For
	20				2	Brown Elect Director Randolph L.	Management		For
						Cowen	_		

4	Elect Director Gail Deegan	Management	For	For
5	Elect Director James S.	Management	For	For
	DiStasio			
6	Elect Director John R. Egan	Management	For	For
7	Elect Director Edmund F. Kelly	Management	For	For
8	Elect Director Windle B. Priem	Management	For	For
9	Elect Director Paul Sagan	Management	For	For
10	Elect Director David N. Strohm	Management	For	For
11	Elect Director Joseph M. Tucci	Management	For	For
12	Ratify Auditors	Management	For	For
13	Amend	Share Holder	Against	For
	Articles/Bylaws/Charter Call			
	Special Meetings			
14	Advisory Vote to Ratify Named	Share Holder	Against	For
	Executive Officers			
	Compensation			
1	Elect Director John R. Alm	Management	For	For
•	2.000 2.10000 0.000 10.11	111unugeniene	1 01	1 01
2	Elect Director Dennis R.	Management	For	For
	Beresford			
3	Elect Director John F.	Management	For	For
	Bergstrom	8		
4	Elect Director Abelardo E. Bru	Management	For	For
5	Elect Director Robert W.	Management	For	For
-	Decherd			- 01

	6	Elect Director Thomas J. Falk	Management	For	For
	7	Elect Director Mae C. Jemison, M.D.	-	For	For
	8	Elect Director James M. Jenness	Management	For	For
	9	Elect Director Ian C. Read	Management	For	For
	10	Elect Director Linda Johnson	Management	For	For
		Rice			
	11	Elect Director Marc J. Shapiro	Management	For	For
	12	Elect Director G. Craig Sullivan	Management	For	For
	13	Ratification Of Auditors	Management	For	For
	14	Amend	Share Holder	Against	For
		Articles/Bylaws/Charter Call Special Meetings			
Life Technologies LIFE 53217V109 29-Apr-10 Annual Corporation	1.1	Elect Director George F. Adam, Jr.	Management	For	For
Corporation	1.2	Elect Director Raymond V. Dittamore	Management	For	For
	1.3	Elect Director Arnold J. Levine, Ph.D.	Management	For	For
	1.4	Elect Director Bradley G. Lorimier	Management	For	For
	1.5	Elect Director David C. U Prichard, Ph.D.	Management	For	For
	2	Ratify Auditors	Management	For	For
	3	Adopt Majority Voting for	Management	For	For
		Uncontested Election of Directors	8		
	4	Eliminate Supermajority Vote Requirement	Management	For	For
	5	Adopt Majority Voting for Uncontested Election of Directors	Management	For	For
	6	Eliminate Supermajority Vote Requirement	Management	For	For
	7	Approve Executive Incentive Bonus Plan	Management	For	For
NYSE Euronext NYX 629491101 29-Apr-10 Annual	1.1	Elect Director Andre Bergen	Management	For	For
1015E Ediolickt 10174 025 151101 25 7151 10 74111000	1.2	Elect Director Ellyn L. Brown	Management	For	For
	1.3	Elect Director Marshall N. Carter	Management	For	For
	1.4	Elect Director Patricia M. Cloherty	Management	For	For
	1.5	Elect Director Sir George Cox	Management	For	For
	1.6	Elect Director Sylvain Hefes	Management	For	For
	1.7	Elect Director Jan-Michiel	Management	For	For
		Hessels			
	1.8	Elect Director Duncan M. McFarland	Management	For	For
	1.9	Elect Director James J. McNulty	Management	For	For
		Elect Director Duncan L. Niederauer	Management	For	For
	1.11	Elect Director Ricardo Salgado		For	For
		Elect Director Robert G. Scott	Management	For	For
		Elect Director Jackson P. Tai	Management	For	For
	1.14	Elect Director Jean-Francois Theodore	Management	For	For

				1.15	Elect Director Rijnhard van Tets	Management	For	For
				1.16	Elect Director Sir Brian Williamson	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Reduce Supermajority Vote Requirement	Share Holder	None	For
				4	Issue Stock Certificate of Ownership	Share Holder	Against	Against
Rowan Companies, Inc.	RDC	779382100	29-Apr-10 Annual	1	Elect Director William T. Fox III	Management	For	For
				2	Elect Director Sir Graham Hearne	Management	For	For
				3	Elect Director H. E. Lentz	Management	For	For
				4	Elect Director P. Dexter Peacock	Management	For	Against
				5	Reduce Supermajority Vote Requirement	Management	For	For
				6	Ratify Auditors	Management	For	For
Tellabs, Inc.	TLAB	879664100	29-Apr-10 Annual	1	Elect Director Michael J. Birck	Management	For	For
			•	2	Elect Director Linda Wells Kahangi	Management	For	For
				3	Elect Director Robert W. Pullen	Management	For	For

				4	Elect Director Vincent H. Tobkin	Management	For	For
				5	Ratify Auditors	Management	For	For
eBay Inc.	EBAY	278642103	29-Apr-10 Annual	1	Elect Director David M.	Management	For	For
				2	Moffett Elect Director Richard T.	Management	For	For
				3	Schlosberg, III Elect Director Thomas J.	Management	For	For
				4	Tierney Amend Executive Incentive	Management	For	For
				_	Bonus Plan		_	_
				5 6	Amend Omnibus Stock Plan	Management	For	For For
				0	Ratify Auditors	Management	For	FOI
AT&T Inc.	T	00206R102	30-Apr-10 Annual	1	Elect Director Randall L. Stephenson	Management	For	For
				2	Elect Director Gilbert F. Amelio	Management	For	For
				3	Elect Director Reuben V. Anderson	Management	For	For
				4	Elect Director James H. Blanchard	Management	For	For
				5	Elect Director Jaime Chico Pardo	Management	For	For
				6	Elect Director James P. Kelly	Management	For	For
				7	Elect Director Jon C. Madonna	Management	For	For
				8	Elect Director Lynn M. Martin	Management	For	For
				9	Elect Director John B. McCoy	Management	For	For
				10	Elect Director Joyce M. Roche	Management	For	For
				11	Elect Director Laura D Andrea Tyson	Management	For	For
				12	Elect Director Patricia P. Upton	Management	For	For
				13	Ratify Auditors	Management	For	For
				14	Provide for Cumulative Voting	Share Holder	Against	For
				15	Exclude Pension Credits from	Share Holder	Against	For
				13	Calculations of Performance-Based Pay	Share Holder	7 igumst	101
				16	Advisory Vote to Ratify Named Executive Officers	Share Holder	Against	For
				17	Compensation	CI IIII		Б
				17	Amend Articles/Bylaws/Charter Call Special Meetings	Share Holder	Against	For
Ventas, Inc.	VTR	92276F100	30-Apr-10 Annual	1.1	Elect Director Debra A. Cafaro	Management	For	For
			-	1.2	Elect Director Douglas Crocker, II	Management	For	For
				1.3	Elect Director Ronald G. Geary	Management	For	For
				1.4	Elect Director Jay M. Gellert	Management	For	For
				1.5	Elect Director Robert D. Reed	Management	For	For
				1.6	Elect Director Sheli Z. Rosenberg	Management	For	For
				1.7	Elect Director James D. Shelton	Management	For	For
				1.8	Elect Director James D. Sherton Elect Director Thomas C. Theobald	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Require a Majority Vote for the	Share Holder	Against	For
				-	Election of Directors		<i>3</i>	
XL Capital Ltd.	XL	G98255105	30-Apr-10 Special		Special Court-Ordered Class Meeting of Class A Ordinary Shareholders	Management		

	Meeting for Holders of Class A Ordinary Shares	Management		
1	Approve Reincorporation from	Management	For	For
	Cayman Islands to Ireland			
	through Scheme of			
	Arrangement			
1.1	Elect Joseph Mauriello as	Management	For	For
	Director			
1.2	Adjourn Special Scheme	Management	For	For
	Meeting			
1.2	Elect Eugene M. McQuade as	Management	For	For
	Director			
1.3	Elect Clayton S. Rose as	Management	For	For
	Director			
	Extraordinary General Meeting	Management		
	of Class A Ordinary			
	Shareholders			
2	Ratify PricewaterhouseCoopers	Management	For	For
	LLP as Auditors			

				2	Approve Distributable Reserves Proposal	Management	For	For
				3	Amend Articles Approve Director Nomination	Management	For	For
				4	Procedures Proposal Change Company Name to XL Group Ltd.	Management	For	For
				5	Adjourn Extraordinary General Meeting	Management	For	For
Berkshire Hathaway Inc.	BRK.B	084670108	01-May-10 Annual	1.1	Elect Director Warren E. Buffett	Management	For	For
·				1.2	Elect Director Charles T. Munger	Management	For	For
				1.3	Elect Director Howard G. Buffett	Management	For	For
				1.4	Elect director Stephen Burke	Management	For	For
				1.5	Elect Director Susan L. Decker	Management	For	For
				1.6	Elect Director William H. Gates III	Management	For	For
				1.7	Elect Director David S. Gottesman	Management	For	For
				1.8	Elect Director Charlotte	Management	For	For
				1.9	Guyman Elect Director Donald R.	Management	For	For
				1.10	Keough Elect Director Thomas S.	Management	For	For
				1.11	Murphy Elect Director Ronald L.	Management	For	For
				1.12	Olson Elect Director Walter Scott,	Management	For	For
				1.1	Jr. Elect Director Warren E. Buffett	Management	For	For
				1.2	Elect Director Charles T. Munger	Management	For	For
				1.3	Elect Director Howard G. Buffett	Management	For	For
				1.4	Elect director Stephen Burke	Management	For	For
				1.5	Elect Director Susan L.	Management	For	For
					Decker	3.6		
				1.6	Elect Director William H. Gates III	Management	For	For
				1.7	Elect Director David S. Gottesman	Management	For	For
				1.8	Elect Director Charlotte Guyman	Management	For	For
				1.9	Elect Director Donald R. Keough	Management	For	For
				1.10	Elect Director Thomas S. Murphy	Management	For	For
				1.11	Elect Director Ronald L. Olson	Management	For	For
				1.12	Elect Director Walter Scott, Jr.	Management	For	For
AFLAC Incorporated	AFL	001055102	03-May-10 Annual	1.1	Elect Director Daniel P. Amos	Management	For	For
orporated				1.2	Elect Director John Shelby Amos II	Management	For	For

1.3	Elect Director Paul S. Amos	Management	For	For
1.4	Elect Director Michael H. Armacost	Management	For	For
1.5	Elect Director Kriss Cloninger III	Management	For	For
1.6	Elect Director Joe Frank Harris	Management	For	For
1.7	Elect Director Elizabeth J. Hudson	Management	For	For
1.8	Elect Director Douglas W. Johnson	Management	For	For
1.9	Elect Director Robert B. Johnson	Management	For	For
1.10	Elect Director Charles B.	Management	For	For
1.11	Knapp Elect Director E. Stephen Purdom, M.d.	Management	For	For
1.12	Elect Director Barbara K.	Management	For	For
1.13	Rimer, PhD Elect Director Marvin R. Schuster	Management	For	For
1.14	Elect Director David Gary	Management	For	For
1.15	Thompson Elect Director Robert L.	Management	For	For
1.16	Wright Elect Director Takuro	Management	For	For
2	Yoshida Advisory Vote to Ratify Named Executive Officers	Management	For	For
3	Compensation Ratify Auditors	Management	For	For
1	Elect Director Gregory Q. Brown	Management	For	Against
2	Elect Director David W. Dorman	Management	For	Against

Motorola, Inc. MOT 620076109 03-May-10 Annual

				3	Elect Director William R. Hambrecht	Management	For	Against
				4	Elect Director Sanjay K. Jha	Management	For	Against
				5	Elect Director Keith A.	Management	For	Against
				3	Meister	Wanagement	101	<sup>1</sup> Igumst
				6	Elect Director Thomas J.	Management	For	Against
				Ü	Meredith	Training errierre	101	1 18411150
				7	Elect Director Samuel C. Scott	Management	For	Against
					III	8		8
				8	Elect Director James R.	Management	For	Against
					Stengel	C		C
				9	Elect Director Anthony J.	Management	For	Against
					Vinciquerra	C		C
				10	Elect Director Douglas A.	Management	For	Against
					Warner III	C		C
				11	Elect Director John A. White	Management	For	Against
				12	Advisory Vote to Ratify	Management	For	Against
					Named Executive Officers			
					Compensation			
				13	Ratify Auditors	Management	For	For
				14	Amend Human Rights Policies	Share Holder	Against	Against
				15	Reincorporate in Another State	Share Holder	Against	For
					[from Delaware to North			
					Dakota]			
Zimmer Holdings,	ZMH	98956P102	03-May-10 Annu	al 1	Elect Director Betsy J.	Management	For	For
Inc.	2.,,,,,,	707501 102	os may 10 mma		Bernard	Management	101	1 01
				2	Elect Director Marc N. Casper	Management	For	For
				3	Elect Director David C.	Management	For	For
					Dvorak	C		
				4	Elect Director Larry C.	Management	For	For
					Glasscock	C		
				5	Elect Director Robert A.	Management	For	For
					Hagemann	C		
				6	Elect Director Arthur J.	Management	For	For
					Higgins			
				7	Elect Director John L.	Management	For	For
					McGoldrick			
				8	Elect Director Cecil B. Pickett,	Management	For	For
					Ph.D.			
				9	Ratify Auditors	Management	For	For
Baxter	BAX	071813109	04-May-10 Annu	al 1	Elect Director Blake E. Devitt	Management	For	For
International Inc.	<i>D1121</i>	0,101310)	or may to rima	ui i	Elect Birector Blake E. Bevill	Management	101	1 01
				2	Elect Director John D. Forsyth	Management	For	For
				3	Elect Director Gail D. Fosler	Management	For	For
				4	Elect Director Carole J.	Management	For	For
					Shapazian	C		
				5	Ratify Auditors	Management	For	For
				6	Reduce Supermajority Vote	Share Holder	Against	For
					Requirement			
Bristol-Myers	BMV	110122108	04-May-10 Annu	al 1	Elect Director Lamberto	Management	For	For
Squibb Company	DIVI I	110122108	04-May-10 Alliu	ai i	Andreotti	Management	1.01	1.01
Squibb Company				2	Elect Director Lewis B.	Management	For	For
				<u> </u>	Campbell	ıvıanagement	1.01	1.01
				3	Elect Director James M.	Management	For	For
				3	Cornelius	ıvıanagement	1.01	1.01
				4	Elect Director Louis J. Freeh	Management	For	For
				5	Elect Director Laurie H.	Management	For	For
				5	Glimcher, M.D	- I I I I I I I I I I I I I I I I I I I		
				6	, *-*	Management	For	For
				•				

	Elect Director Michael Grobstein			
7	Elect Director Leif Johansson	Management	For	For
8	Elect Director Alan J. Lacy	Management	For	For
9	Elect Director Vicki L. Sato, Ph.D.	Management	For	For
10	Elect Director Togo D. West, Jr.	Management	For	For
11	Elect Director R. Sanders Williams, M.D.	Management	For	For
12	Ratify Auditors	Management	For	For
13	Provide Right to Call Special	Management	For	For
	Meeting	_		
14	Reduce Supermajority Vote	Management	For	For
	Requirements Applicable to			
	Common Stock			
15	Reduce Supermajority Vote	Management	For	For
	Requirement Applicable to			
	Preferred Stock			
16	Increase Disclosure of	Share Holder	Against	Against
	Executive Compensation			
17	Provide Right to Act by	Share Holder	Against	For
	Written Consent			
18	Report and Set Goals Related to Animal Use and Testing	Share Holder	Against	Against
	C			

Gannett Co., Inc.	GCI	364730101	04-May-10 Annual	1.1	Elect Director Craig A.	Management	For	For
			·	1.2	Dubow Elect Director Howard D.	Management	For	For
				1.0	Elias		T.	T.
				1.3	Elect Director Arthur H. Harper	Management	For	For
				1.4	Elect Director John Jeffry Louis	Management	For	For
				1.5	Elect Director Marjorie Magner	Management	For	For
				1.6	Elect Director Scott K. McCune	Management	For	For
				1.7	Elect Director Duncan M. McFarland	Management	For	For
				1.8	Elect Director Donna E. Shalala	Management	For	For
				1.9	Elect Director Neal Shapiro	Management	For	For
				1.10	Elect Director Karen Hastie Williams	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Amend Omnibus Stock Plan	Management	For	For
				4	Adopt Anti Gross-up Policy	Share Holder	Against	For
O Reilly Automotive, Inc.	ORLY	686091109	04-May-10 Annual	1	Elect Director Lawrence P. O Reilly	Management	For	For
				2	Elect Director Rosalie O Reilly-Wooten	Management	For	For
				3	Elect Director Thomas T. Hendrickson	Management	For	For
				4	Ratify Auditors	Management	For	For
				5	Other Business	Management	For	Against
Sears Holdings Corporation	SHLD	812350106	04-May-10 Annual	1.1	Elect Director W. Bruce Johnson	Management	For	For
Corporation				1.2	Elect Director William C. Kunkler, III	Management	For	For
				1.3	Elect Director Edward S. Lampert	Management	For	For
				1.4	Elect Director Steven T. Mnuchin	Management	For	For
				1.5	Elect Director Ann N. Reese	Management	For	For
				1.6	Elect Director Emily Scott	Management	For	For
				1.7	Elect Director Thomas J.	Management	For	For
				2	Tisch Ratify Auditors	Management	For	For
Sigma-Aldrich Corporation	SIAL	826552101	04-May-10 Annual	1	Elect Director Rebecca M. Bergman	Management	For	For
Corporation				2	Elect Director George M. Church	Management	For	For
				3	Elect Director David R. Harvey	Management	For	For
				4	Elect Director W. Lee McCollum	Management	For	For
				5	Elect Director Jai P. Nagarkatti	Management	For	For
				6	Elect Director Avi M. Nash	Management	For	For
				7	Elect Director Steven M. Paul		For	For
				8	Elect Director J. Pedro	Management	For	For
				9	Reinhard Elect Director D. Dean Spatz	Management		For

					10 11 12 13	Elect Director Barrett A. Toan Amend Executive Incentive Bonus Plan Ratify Auditors Reduce Supermajority Vote Requirement	Management Management Management Share Holder	For For Against	For For For
The Travelers Companies, Inc.	TRV	89417E109	04-May-10	Annual	1.1	Elect Director Alan L. Beller	Management	For	For
1					1.2	Elect Director John H. Dasburg	Management	For	For
					1.3	Elect Director Janet M. Dolan	Management	For	For
					1.4	Elect Director Kenneth M. Duberstein	Management	For	For
					1.5	Elect Director Jay S. Fishman	Management	For	For
					1.6	Elect Director Lawrence G. Graev	Management	For	For
					1.7	Elect Director Patricia L. Higgins	Management	For	For
					1.8	Elect Director Thomas R. Hodgson	Management	For	For

				1.9	Elect Director Cleve L.	Management	For	For
				1.10	Killingsworth, Jr. Elect Director Blythe J. McGarvie	Management	For	For
				1.11	Elect Director Donald J. Shepard	Management	For	For
				1.12	Elect Director Laurie J. Thomsen	Management	For	For
				2	Ratify Auditors	Management	For	For
AutoNation, Inc.	AN	05329W102	05-May-10 Annual	1.1 1.2	Elect Director Mike Jackson Elect Director Robert J.	Management Management	For For	For For
				1.3	Brown Elect Director Rick L.	Management	For	For
				1.4	Burdick Elect Director William C.	Management	For	For
				1.5	Crowley Elect Director David B. Edelson	Management	For	For
				1.6	Elect Director Robert R. Grusky	Management	For	For
				1.7	Elect Director Michael Larson	Management	For	For
				1.8	Elect Director Michael E. Maroone	Management	For	For
				1.9	Elect Director Carlos A. Migoya	Management	For	For
				2 3	Ratify Auditors Amend	Management Share Holder	For Against	For For
					Articles/Bylaws/Charter Call Special Meetings		<i>G</i>	
				4	Require Independent Board Chairman	Share Holder	Against	For
CME Group Inc.	CME	12572Q105	05-May-10 Annual	1.1	Elect Director Terrence A. Duffy	Management	For	For
				1.2	Elect Director Charles P. Carey	Management	For	For
				1.3	Elect Director Mark E. Cermak	Management	For	For
				1.4	Elect Director Martin J. Gepsman	Management	For	For
				1.5	Elect Director Leo Melamed	Management	For	For
				1.6	Elect Director Joseph Niciforo	Management	For	For
				1.7	Elect Director C.C. Odom	Management	For	For
				1.8	Elect Director John F. Sandner	Management	For	For
				1.9	Elect Director Dennis A. Suskind	Management	For	For
				2	Ratify Auditors	Management	For	For
CSX Corporation	CSX	126408103	05-May-10 Annual	1.1	Elect Director D. M. Alvarado	Management	For	For
				1.2	Elect Director A. Behring	Management	For	For
				1.3	Elect Director Sen. J. B. Breaux	Management	For	For
				1.4	Elect Director S. T. Halverson	Management	For	For
				1.5	Elect Director E. J. Kelly, III	Management	For	For
				1.6	Elect Director G. H. Lamphere	Management	For	For

	1.7	Elect Director J. D. McPherson	Management	For	For
	1.8	Elect Director T. T. O Toole	Management	For	For
	1.9	Elect Director D. M. Ratcliffe	Management	For	For
	1.10	Elect Director D. J. Shepard	Management	For	For
	1.11	Elect Director M. J. Ward	Management	For	For
	2	Ratify Auditors	Management	For	For
	3	Approve Omnibus Stock Plan	Management	For	For
Discovery DISCA 25470F104 05-May-10 Annual Communications, Inc.	1.1	Elect Director Paul A. Gould	Management	For	Withhold
	1.2	Elect Director John S. Hendricks	Management	For	Withhold
	1.3	Elect Director M. LaVoy Robison	Management	For	For
	2	Ratify Auditors	Management	For	For
Express Scripts, Inc. ESRX 302182100 05-May-10 Annual	1	Elect Director Gary G. Benanav	Management	For	For
	2	Elect Director Frank J. Borelli	Management	For	For
	3	Elect Director Maura C. Breen	Management	For	For

				4	Elect Director Nicholas J. LaHowchic	Management	For	For
				5	Elect Director Thomas P. Mac Mahon	Management	For	For
				6	Elect Director Frank Mergenthaler	Management	For	For
				7	Elect Director Woodrow A Myers, Jr., M.D.	Management	For	For
				8	Elect Director John O. Parker, Jr.	Management	For	For
				9	Elect Director George Paz	Management	For	For
				10	Elect Director Samuel K.	Management	For	For
				10	Skinner	wanagement	101	1 01
				11	Elect Director Seymour Sternberg	Management	For	For
				12	Elect Director Barrett A. Toan	Management	For	For
				13	Ratify Auditors	Management	For	For
				14	Report on Political Contributions	Share Holder	Against	For
				15	Require Independent Board Chairman	Share Holder	Against	Against
General Dynamics Corporation	GD	369550108	05-May-10 Annu	al 1	Elect Director Nicholas D. Chabraja	Management	For	For
•				2	Elect Director James S. Crown	Management	For	For
				3	Elect Director William P. Fricks	Management	For	For
				4	Elect Director Jay L. Johnson	Management	For	For
				5	Elect Director George A. Joulwan	Management	For	For
				6	Elect Director Paul G. Kaminski	Management	For	For
				7	Elect Director John M. Keane	Management	For	For
				8	Elect Director Lester L. Lyles	Management	For	For
				9	Elect Director William A. Osborn	Management	For	For
				10	Elect Director Robert Walmsley	Management	For	For
				11	Ratify Auditors	Management	For	For
				12	Report on Space-based Weapons Program	Share Holder	Against	Against
PepsiCo, Inc.	PEP	713448108	05-May-10 Annua	al 1	Elect Director Shona L. Brown	Management	For	For
				2	Elect Director Ian M. Cook	Management	For	For
				3	Elect Director Dina Dublon	Management	For	For
				4	Elect Director Victor J. Dzau	Management	For	For
				5	Elect Director Ray L. Hunt	Management	For	For
				6	Elect Director Alberto Ibarguen	Management	For	For
				7	Elect Director Arthur C. Martinez	Management	For	For
				8	Elect Director Indra K. Nooyi	Management	For	For
				9	Elect Director Sharon P. Rockefeller	Management	For	For
				10	Elect Director James J. Schiro	Management	For	For
				11	Elect Director Lloyd G. Trotter	Management	For	For
				12	Elect Director Daniel Vasella	Management	For	Against
				13	Ratify Auditors	Management	For	For
				14	Amend Omnibus Stock Plan	Management	For	For
				15	Report on Charitable Contributions	Share Holder	Against	Against
				16		Share Holder	Against	For

				17	Amend Articles/Bylaws/Charter Special Meetings Report on Public Policy Advocacy Process	Call	Share Holder	Against	Against
Tenet Healthcare Corporation	THC 88033G1	00 05-May-10	O Annual	1	Elect Director John Ellis Jo Bush	eb	Management	For	For
-				2	Elect Director Trevor Fetter		Management	For	For
				3	Elect Director Brenda J. Gai	ines	Management	For	For
				4	Elect Director Karen M. Garrison		Management	For	For
				5	Elect Director Edward A. Kangas		Management	For	For
				6	Elect Director J. Robert Ker	rey	Management	For	For
				7	Elect Director Floyd D. Loo M.D.	p,	Management	For	For
				8	Elect Director Richard R. Pettingill		Management	For	For

				9	Elect Director James A. Unruh	Management	For	For
				10		M	E	F
				10 11	Amend Omnibus Stock Plan Amend Qualified Employee	Management	For For	For For
				11	Stock Purchase Plan	Management	1.01	1.01
				12	Ratify Auditors	Management	For	For
Altera Corporation	ALTR	021441100	06-May-10 Annu	ıl 1	Elect Director John P. Daane	Management	For	For
1			·	2	Elect Director Robert J.	Management	For	For
					Finocchio, Jr.	υ		
				3	Elect Director Kevin McGarity	Management	For	For
				4	Elect Director T. Michael	Management	For	For
				•	Nevens	1.1unugement	101	101
				5	Elect Director Krish A.	Management	For	For
					Prabhu			
				6	Elect Director John	Management	For	For
					Shoemaker	υ		
				7	Elect Director Susan Wang	Management	For	For
				8	Amend Omnibus Stock Plan	Management	For	For
				9	Amend Omnibus Stock Plan	Management	For	For
				10	Amend Qualified Employee	Management	For	For
					Stock Purchase Plan			
				11	Ratify Auditors	Management	For	For
				12	Reduce Supermajority Vote	Share Holder	Against	For
					Requirement		1 18411191	101
Avon Products,	AVP	054303102	06-May-10 Annu	ıl 1.1	Elect Director W. Don Cornwell	Management	For	For
Inc.				1.2	Elect Director V. Ann Hailey	Management	For	For
				1.3	Elect Director V. Alli Halley Elect Director Fred Hassan	Management	For	For
				1.3	Elect Director Fred Hassair Elect Director Andrea Jung	Management	For	For
				1.4	Elect Director Andrea Jung Elect Director Maria Elena	Management	For	For
					Lagomasino	_		
				1.6	Elect Director Ann S. Moore	Management	For	For
				1.7	Elect Director Paul S. Pressler	Management	For	For
				1.8	Elect Director Gary M. Rodkin	Management	For	For
				1.9	Elect Director Paula Stern	Management	For	For
				1.10	Elect Director Lawrence A. Weinbach	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Approve Omnibus Stock Plan	Management	For	For
Dover Corporation	DOV	260003108	06-May-10 Annu		Elect Director David H.	Management	For	For
•			·		Benson	C		
				2	Elect Director Robert W. Cremin	Management	For	For
				3	Elect Director Jean-Pierre M.	Management	For	For
				4	Ergas Elect Director Peter T. Francis	Management	For	For
				5	Elect Director Kristiane C.	Management	For	For
					Graham	1.1unugement	101	101
				6	Elect Directors James L.	Management	For	For
				7	Koley Elect Director Robert A.	Management	For	For
					Livingston			
				8	Elect Director Richard K. Lochridge	Management	For	For
				9	Elect Director Bernard G.	Management	For	For
				10	Rethore	Management	For	For

	11 12	Elect Director Michael B. Stubbs Elect Director Mary A. Winston Ratify Auditors	Management Management	For For	For For
Eastman Chemical EMN 277432100 06-May-10 Annual Company	1	Elect Director Gary E. Anderson	Management	For	For
	2	Elect Director Renee J. Hornbaker	Management	For	For
	3	Elect Director Thomas H. McLain	Management	For	For
	4	Ratify Auditors	Management	For	For
	5	Provide Right to Call Special Meeting	Management	For	For
	6	Declassify the Board of Directors	Share Holder	Against	For

Ecolab Inc.	ECL	278865100	06-May-10	Annual	1	Elect Director Arthur J. Higgins	Management	For	For
					2	Elect Director Joel W. Johnson	Management	For	For
					3	Elect Director C. Scott O Hara		For	For
					4	Ratify Auditors	Management	For	For
					5	Approve Omnibus Stock Plan	Management	For	For
					6	Declassify the Board of	Management	For	For
						Directors			
					7	Advisory Vote to Ratify Named Executive Officers Compensation	Management	For	For
					8	Adopt Policy on Human Right to Water	Share Holder	Against	Against
					9	Amend Bylaws Call Special Meetings	Share Holder	Against	For
Fluor Corporation	FLR	343412102	06-May-10	Annual	1	Elect Director James T. Hackett	Management	For	For
					2	Elect Director Kent Kresa	Management	For	For
					3	Elect Director Nader H. Sultan		For	For
					4	Ratify Auditors	Management	For	For
					5	Require Independent Board	Share Holder	Against	For
						Chairman		8	
Host Hotels &	HST	44107P104	06-May-10	Annual	1	Elect Director Roberts M.	Management	For	For
Resorts, Inc.					1.2	Baylis Elect Director Willard W.	Management	For	For
					3	Brittain, Jr. Elect Director Terence C.	Management	For	For
					4	Golden Elect Director Ann	Management	For	For
					5	McLaughlin Korologos Elect Director Richard E.	Management	For	For
					6	Marriott Elect Director John B. Morse,	Management	For	For
					7	Jr. Elect Director Gordon H. Smith	Management	For	For
					8	Elect Director W. Edward Walter	Management	For	For
					9	Ratify Auditors	Management	For	For
Owens-Illinois,	OI	690768403	06-May-10	Annual	1.1	Elect Director Jay L. Geldmacher	Management	For	For
Inc.					1.2	Elect Director Albert P.I. Stroucken	Management	For	For
					1.3	Elect Director Dennis K. Williams	Management	For	For
					1.4	Elect Director Thomas L. Young	Management	For	For
					2	Ratify Auditors	Management	For	For
Quest Diagnostics	DGX	74834L100	06-May-10	Annual	1.1	Elect Director John C.	Management	For	For
Incorporated					1.2	Baldwin Elect Director Surya N.	Management	For	For
					1.3	Mohapatra Elect Director Gary M. Pfeiffer	Management	For	For
					2	Ratify Auditors	Management	For	For
Simon Property	SPG	828806109	06-May-10	Annual	1	Elect Director Melvyn E.	Management	For	For
Group, Inc.						Bergstein			

2	Elect Director Linda Walker	Management	For	For
3	Bynoe Elect Director Larry C. Glasscock	Management	For	For
4	Elect Director Karen N. Horn, PhD	Management	For	For
5	Elect Director Allan Hubbard	Management	For	For
6	Elect Director Reuben S. Leibowitz	Management	For	For
7	Elect Director Daniel C. Smith, PhD	Management	For	For
8	Elect Director J. Albert Smith, Jr.	Management	For	For
9	Ratify Auditors	Management	For	For
1	Elect Director Andrew H. Card, Jr.	Management	For	For
2	Elect Director Erroll B. Davis, Jr.	Management	For	For
3	Elect Director Thomas J. Donohue	Management	For	For
4	Elect Director Archie W. Dunham	Management	For	For
5	Elect Director Judith Richards Hope	Management	For	For

				6	Elect Director Charles C.	Management	For	For
				7	Krulak Elect Director Michael R. McCarthy	Management	For	For
				8	Elect Director Michael W. McConnell	Management	For	For
				9	Elect Director Thomas F. McLarty III	Management	For	For
				10	Elect Director Steven R. Rogel	Management	For	For
				11	Elect Director Jose H.	Management	For	For
				12	Villarreal Elect Director James R. Young	Management	For	For
				13	Ratify Auditors	Management	For	For
				14	Require Independent Board	Share Holder	Against	Against
				1.5	Chairman	CI II II		Г
				15	Reduce Supermajority Vote Requirement	Share Holder	Against	For
Verizon Communications Inc.	VZ	92343V104	06-May-10 Annual	1	Elect Director Richard L. Carrion	Management	For	For
inc.				2	Elect Director M. Frances Keeth	Management	For	For
				3		Management	For	For
				4	Elect Director Sandra O. Moose	Management	For	For
				5	Elect Director Joseph Neubauer	Management	For	For
				6	Elect Director Donald T.	Management	For	For
				7	Nicolaisen Elect Director Thomas H.	Management	For	For
				,	O Brien	Management	101	101
				8	Elect Director Clarence Otis, Jr.	Management	For	For
				9	Elect Director Hugh B. Price	Management	For	For
				10	Elect Director Ivan G. Seidenberg	Management	For	For
				11	Elect Director Rodney E. Slater	Management	For	For
				12	Elect Director John W. Snow	Management	For	For
				13	Elect Director John R. Stafford	Management	For	For
				14	Ratify Auditors	Management	For	For
				15	Advisory Vote to Ratify	Management	For	For
					Named Executive Officers Compensation			
				16	Prohibit Executive	Share Holder	Against	Against
				1.5	Stock-Based Awards	C1 TT 1.1		
				17	Amend EEO Policy to Prohibit Discrimination Based	Share Holder	Against	For
					on Sexual Orientation and			
					Gender Identity			
				18	Performance-Based Equity Awards	Share Holder	Against	For
				19	Amend Articles/Bylaws/Charter Call	Share Holder	Against	For
				20	Special Meetings	CI II II		Г
				20	Adopt Policy on Succession Planning	Share Holder	Against	For
				21		Share Holder	Against	For

CL 194162103 07-May-10 Annual

Colgate-Palmolive

Company

Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives 22 Stock Retention/Holding Share Holder Against For Period 1 Elect Director John T. Cahill Management For For 2 Elect Director Ian Cook For For Management 3 Elect Director Helene D. Management For For Gayle Elect Director Ellen M. Management For For Hancock 5 Elect Director Joseph Jimenez Management For For Elect Director David W. 6 Management For For Johnson 7 Elect Director Richard J. Management For For Kogan 8 Elect Director Delano E. Management For For Lewis 9 Elect Director J. Pedro Management For For Reinhard Elect Director Stephen I. Management For For Sadove 11 **Ratify Auditors** Management For For Advisory Vote to Ratify Management For For Named Executive Officers Compensation 13 Report on Charitable Share Holder Against Against Contributions 14 Amend Share Holder Against For Articles/Bylaws/Charter Call Special Meetings

Equifax Inc.	EFX	294429105	07-May-10	Annual	1	Elect Director Robert D. Daleo	Management	For	For
					2	Elect Director Walter W. Driver, Jr.	Management	For	For
					3	Elect Director L. Phillip Humann	Management	For	For
					4	Elect Director Mark B. Templeton	Management	For	For
					5	Ratify Auditors	Management	For	For
FMC Technologies, Inc.	FTI	30249U101	07-May-10	Annual	1.1	Elect Director Thorleif Enger	Management	For	For
					1.2	Elect Director Claire S. Farley	Management	For	For
					1.3	Elect Director Joseph H. Netherland	Management	For	For
					2	Ratify Auditors	Management	For	For
					3	Require a Majority Vote for the Election of Directors	Share Holder	Against	For
Illinois Tool Works Inc.	ITW	452308109	07-May-10	Annual	1	Elect Director Marvin D. Brailsford	Management	For	For
					2	Elect Director Susan Crown	Management	For	For
					3	Elect Director Don H. Davis, Jr.	Management	For	For
					4	Elect Director Robert C. McCormack	Management	For	For
					5	Elect Director Robert S. Morrison	Management	For	For
					6	Elect Director James A.	Management	For	For
					7	Skinner Elect Director David B. Smith, Jr.	Management	For	For
					8	Elect Director David B. Speer	Management	For	For
					9	Elect Director Pamela B. Strobel	Management	For	For
					10	Ratify Auditors	Management	For	For
					11	Report on Political Contributions	Share Holder	Against	For
Marriott International, Inc.	MAR	571903202	07-May-10	Annual	1	Elect Director J.W. Marriott, Jr.	Management	For	For
,					2	Elect Director John W. Marriott, III	Management	For	For
					3	Elect Director Mary K. Bush		For	For
					4	Elect Director Lawrence W. Kellner	Management	For	For
					5	Elect Director Debra L. Lee	Management	For	For
					6	Elect Director George Munoz	Management	For	For
					7	Elect Director Harry J. Pearce	Management	For	For
					8	Elect Director Steven S Reinemund	Management	For	For
					9	Elect Director W. Mitt Romney	Management	For	For
					10	Elect Director William J. Shaw	Management	For	For
					11	Snaw Elect Director Lawrence M. Small	Management	For	For

		Ū	· ·		' ' '			
				12	Ratify Auditors	Management	For	For
Occidental Petroleum Corporation	OXY	674599105	07-May-10 Annual	1	Elect Director Spencer Abraham	Management	For	Against
Corporation				2	Elect Director John S. Chalsty	Management	For	Against
				3	Elect Director Stephen I. Chazen	Management	For	For
				4	Elect Director Edward P. Djerejian	Management	For	Against
				5	Elect Director John E. Feick	Management	For	Against
				6	Elect Director Carlos M. Gutierrez	Management	For	Against
				7	Elect Director Ray R. Irani	Management	For	Against
				8	Elect Director Irvin W. Maloney	Management	For	Against
				9	Elect Director Avedick B. Poladian	Management	For	Against
				10	Elect Director Rodolfo Segovia	Management	For	Against
				11	Elect Director Aziz D. Syriani	Management	For	Against
				12	Elect Director Rosemary Tomich	Management	For	Against
				13	Elect Director Walter L. Weisman	Management	For	Against
				14	Ratify Auditors	Management	For	For

					15			For	For
Compensation					16		Management	For	Against
Regundla									
Chairman									-
1					18		Share Holder	Against	For
Part					10		Chana Haldan	A animat	Eam
Separation   Sep					19		Share Holder	Agamst	ror
and Environmental Laws Republic National Carrier Share Holder Against For Election of Directors Reynolds Relating Facilities Reputed Management For For For Martin Date of Processing Share Holder Against Processing Share Holder Against Processing Safety by Reducing Hazardous Substance Usage and Re-locating Facilities Reputed Facilities					20		Share Holder	Against	Against
Part					20		Share Holder	1 igumst	1 iguinst
Reynolds RAI 761713106 07-May-10 Annual Relocating Facilities Substance Usage and Re-locating Facilities Relocating Facilities Relocation Relocating Facilities Relocation Reloc					21		Share Holder	Against	For
Safety by Reducing Hazardous Substance Usage and Re-locating Facilities 23 Double Trigger on Equity Plans Share Holder Against For For Heinstein 1.2 Elect Director Suan M. Ivey Management For For For Horden Marketin D. 1.3 Elect Director Neil R. Management For For III 1.4 Elect Director Neil R. Management For For Mithington 2 Ratify Auditors Share Holder Share Holder For For For For Directors Management For For For For Directors Management For For For For For For Heinthington 2 Ratify Auditors For Company and Suppliers  St. Jude Medical St. J. 790849103  St. Jude Medical St. J								C	
Reynolds American Inc.  Representationed Lowell, Management For					22	Report on Policy for Increasing	Share Holder	Against	Against
Re-locating Pacifities   23						Safety by Reducing Hazardous			
Reynolds									
Reynolds American Inc.  Refunction Inc.									_
American Inc.					23	Double Trigger on Equity Plans	Share Holder	Against	For
Part	Reynolds	RAI	761713106	07-May-10 Annual	1.1	Elect Director Martin D.	Management	For	For
Part	American Inc.			-		Feinstein			
St. Jude Medical, St. J. 790849103   Or-May-10   Annual Inc.   1.4   Elect Director Stuart M. Essign   For Stacks Group, Inc.   Inc.   Stacks Group, Inc.					1.2	Elect Director Susan M. Ivey	Management	For	For
Registry   1					1.3		Management	For	For
Withington 2 Ratify Auditors 3 Declassify the Board of Directors 3 Declassify the Board of Directors 4 Stock Retention/Holding Period Disclose Truthful Data on Health Risks 4 For Directors 5 Amend Marketing Material to Disclose Truthful Data on Health Risks 6 Adopt Human Rights Protocols for Company and Suppliers  St. Jude Medical, STJ 790849103 07-May-10 Annual 1.1 Elect Director Stuart M. Essig Management For For Roca Rocca 2 Ratify Auditors 4 Risks 6 Adopt Human Rights Protocols for Company and Suppliers 8 Risks Adapt Human Rights Protocols for Company and Suppliers 8 Risks Adapt Human Rights Protocols for Company and Suppliers 8 Ratify Auditors 9 R								_	-
St. Jude Medical   ST. Jude Me					1.4		Management	For	For
St. Jude Medical   STJ   790849103   07-May-10   Annual   Inc.   Stack   Against   For   For   For   For   Stack   Group, Inc.   Stack   Group, Inc.   Stack   Stock   Against   For   F					2		Managamant	Eor.	Eor
St. Jude Medical   St.   For   Fo							-		
Stock Retention/Holding Period   Share Holder   Against   For   Against   Against   Against   Against   Disclose Truthful Data on   Health Risks   For   Health Risks   For					3		Share Holder	Agamst	1.01
St. Jude Medical, STJ 790849103 07-May-10 Annual Inc.  St. Jude Medical, St. Jude Management Inc.  St. Jude Medical					4		Share Holder	Against	For
Disclose Truthful Data on Health Risks 6 Adopt Human Rights Protocols of Company and Suppliers St. Jude Medical, STJ 790849103 07-May-10 Annual Inc.  St. Jude Medical, STJ 790849103 07-May-10 Annual Inc.  1.2 Elect Director Barbara B, Hill Management For For Rocca 2 Ratify Auditors Management For For Rocca 3 Prepare Sustainability Report Share Holder Against For Sachs Group, Inc.  The Goldman GS 38141G104 07-May-10 Annual Inc.  Sachs Group, Inc.  St. Jude Medical, STJ 790849103 07-May-10 Annual Inc.  The Goldman GS 38141G104 07-May-10 Annual Inc.  Belect Director Barbara B, Hill Management For For For Rocca 2 Ratify Auditors Management For For Share Holder Against For For Blankfein 1.2 Elect Director Lloyd C. Blankfein 1.3 Elect Director John H. Bryan Management For For For Management For									
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Inc.    Inc.						for Company and Suppliers			
1.2   Elect Director Barbara B. Hill   Management   For   For   For   For   Rocca	*	STJ	790849103	07-May-10 Annual	1.1	Elect Director Stuart M. Essig	Management	For	For
Port	Inc.				1.2			Г	г
Rocca 2 Ratify Auditors 3 Prepare Sustainability Report Share Holder Against For Sachs Group, Inc.  The Goldman GS 38141G104 07-May-10 Annual Sachs Group, Inc.  1.1 Elect Director Lloyd C. Blankfein 1.2 Elect Director John H. Bryan Management For For Blankfein 1.3 Elect Director Gary D. Cohn Management For For Helect Director Claes Dahlbäck Management For For For Helect Director Stephen Management For For For Friedman 1.6 Elect Director William W. Management For For George 1.7 Elect Director James A. Management For For Johnson 1.8 Elect Director Lakshmi N. Management For For Mittal 1.9 Elect Director Lakshmi N. Management For For Mittal 1.10 Elect Director James J. Schiro Management For For For Management For For For Mittal 1.10 Elect Director James J. Schiro Management For For For Management For For For Mittal 1.11 Elect Director H. Lee Scott, Jr. Management For For For For Management For For For Management For For For For Management For For For For Management For For For For Mittal									
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The Goldman GS 38141G104 07-May-10 Annual Sachs Group, Inc.    1.1   Elect Director Lloyd C. Blankfein   For For Blankfein     1.2   Elect Director John H. Bryan   Management   For For For     1.3   Elect Director Gary D. Cohn   Management   For For     1.4   Elect Director Claes Dahlbäck   Management   For For     1.5   Elect Director Stephen   Management   For For     1.5   Elect Director Stephen   Management   For For     1.6   Elect Director William W. George     1.7   Elect Director James A.   Management   For For     1.8   Elect Director Lois D. Juliber   Management   For For     1.9   Elect Director Lakshmi N.   Management   For For     1.10   Elect Director James J. Schiro   Management   For For     1.11   Elect Director H. Lee Scott, Jr.   Management   For For     1.11   Elect Director H. Lee Scott, Jr.   Management   For For     1.11   Elect Director H. Lee Scott, Jr.   Management   For For     1.11   Elect Director H. Lee Scott, Jr.   Management   For For     1.11   Elect Director H. Lee Scott, Jr.   Management   For For     1.12   For   For     1.13   Elect Director H. Lee Scott, Jr.   Management   For For     1.14   Elect Director H. Lee Scott, Jr.   Management   For For     1.15   Elect Director H. Lee Scott, Jr.   Management   For For     1.16   Elect Director H. Lee Scott, Jr.   Management   For For     1.17   Elect Director H. Lee Scott, Jr.   Management   For For     1.18   Elect Director H. Lee Scott, Jr.   Management   For For     1.19   Elect Director H. Lee Scott, Jr.   Management   For For     1.10   Elect Director H. Lee Scott, Jr.   Management   For For     1.11   Elect Director H. Lee Scott, Jr.   Management   For For     1.11   Elect Director H. Lee Scott, Jr.   Management   For For     1.11   Elect Director H. Lee Scott, Jr.   Management   For For     1.11   Elect Director H. Lee Scott, Jr.   Management   For For     1.11   Elect Director H. Lee Scott, Jr.   Management   For   For     1.12   Elect Director H. Lee Scott, Jr.   Management   For   For     1.12   Elect Director H. Lee Sc							~		
Sachs Group, Inc.  Blankfein  1.2 Elect Director John H. Bryan Management For For 1.3 Elect Director Gary D. Cohn Management For For 1.4 Elect Director Claes Dahlbäck Management For For 1.5 Elect Director Stephen Management For For Friedman  1.6 Elect Director William W. Management For For George  1.7 Elect Director James A. Management For For Johnson  1.8 Elect Director Lois D. Juliber Management For For Mittal  1.10 Elect Director James J. Schiro Management For For Mittal  1.11 Elect Director H. Lee Scott, Jr. Management For	TT C 11	CC	201416104	07.14 10 4 1	1 1				г
1.2 Elect Director John H. Bryan Management For For 1.3 Elect Director Gary D. Cohn Management For For 1.4 Elect Director Claes Dahlbäck Management For For 1.5 Elect Director Stephen Management For For Friedman 1.6 Elect Director William W. Management For For George 1.7 Elect Director James A. Management For For Johnson 1.8 Elect Director Lois D. Juliber Management For For Mittal 1.10 Elect Director James J. Schiro Management For For 1.11 Elect Director H. Lee Scott, Jr. Management For For Management For For Management For For			38141G104	07-May-10 Annual	1.1		Management	FOF	гог
1.3 Elect Director Gary D. Cohn Management For For 1.4 Elect Director Claes Dahlbäck Management For For 1.5 Elect Director Stephen Management For For Friedman 1.6 Elect Director William W. Management For George 1.7 Elect Director James A. Management For For Johnson 1.8 Elect Director Lois D. Juliber Management For For Mittal 1.10 Elect Director James J. Schiro Management For For 1.11 Elect Director H. Lee Scott, Jr. Management For For Ratify Auditors Management For For Management For For Management For For Management For For For Management For For Management For For For Management For For For Management For For Management For For	Saciis Group, inc.				1.2		Management	For	For
1.4 Elect Director Claes Dahlbäck Management For For For Friedman  1.5 Elect Director Stephen Management For For For Friedman  1.6 Elect Director William W. Management For For George  1.7 Elect Director James A. Management For For Johnson  1.8 Elect Director Lois D. Juliber Management For For Mittal  1.10 Elect Director James J. Schiro Management For For Mittal  1.10 Elect Director H. Lee Scott, Jr. Management For For Sor Ratify Auditors Management For For For For For Management For For For For Management For For For For Sor Management For For For For For Management For For For For Management For For For Sor Management For For For Sor Management For For For For Management For For For Sor Management For For Sor Source Management For Source Manage							-		
1.5 Elect Director Stephen Management For For Friedman  1.6 Elect Director William W. Management For For George  1.7 Elect Director James A. Management For For Johnson  1.8 Elect Director Lois D. Juliber Management For For Mittal  1.10 Elect Director James J. Schiro Management For For I.11 Elect Director H. Lee Scott, Jr. Management For For Management For For Management For For Schiro Management For For For For Management For For For For Management For For For For Management For For For For For Management For						<u>•</u>			
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George 1.7 Elect Director James A. Management For For Johnson 1.8 Elect Director Lois D. Juliber Management For For 1.9 Elect Director Lakshmi N. Management For For Mittal 1.10 Elect Director James J. Schiro Management For For 1.11 Elect Director H. Lee Scott, Jr. Management For For 2 Ratify Auditors Management For For						Friedman			
1.7 Elect Director James A. Management For For Johnson  1.8 Elect Director Lois D. Juliber Management For For 1.9 Elect Director Lakshmi N. Management For For Mittal  1.10 Elect Director James J. Schiro Management For For 1.11 Elect Director H. Lee Scott, Jr. Management For For 2 Ratify Auditors Management For For					1.6		Management	For	For
Johnson  1.8 Elect Director Lois D. Juliber Management For For  1.9 Elect Director Lakshmi N. Management For For  Mittal  1.10 Elect Director James J. Schiro Management For For  1.11 Elect Director H. Lee Scott, Jr. Management For For  Ratify Auditors Management For For								_	_
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Mittal  1.10 Elect Director James J. Schiro Management For For  1.11 Elect Director H. Lee Scott, Jr. Management For For  2 Ratify Auditors Management For For							-		
1.10 Elect Director James J. SchiroManagementForFor1.11 Elect Director H. Lee Scott, Jr.ManagementForFor2 Ratify AuditorsManagementForFor					1.9		ivianagement	1.01	1.01
1.11 Elect Director H. Lee Scott, Jr. Management For For 2 Ratify Auditors Management For For					1.10		Management	For	For
2 Ratify Auditors Management For For									
· · · · · · · · · · · · · · · · · · ·									
					3		Management	For	For

Advisory Vote to Ratify Named **Executive Officers** Compensation 4 Reduce Supermajority Vote For For Management Requirement 5 Provide Right to Call Special Management For For Meeting Provide for Cumulative Voting Share Holder Against For Report on Collateral in Share Holder Against For **Derivatives Trading** 8 Require Independent Board Share Holder Against Against Chairman 9 Report on Political Share Holder Against For Contributions 10 Report on Global Warming Share Holder Against Against Science 11 Report on Pay Disparity Share Holder Against Against 12 Stock Retention/Holding Period Share Holder Against For

Watson Pharmaceuticals, Inc.	WPI	942683103	07-May-10 Annual	1.1	Elect Director Paul M. Bisaro	Management	For	For
				1.2	Elect Director Christopher W. Bodine	Management	For	For
				1.3	Elect Director Michel J. Feldman	Management	For	For
				1.4 2	Elect Director Fred G. Weiss Ratify Auditors	Management Management	For For	Withhold For
International Paper Company	IP	460146103	10-May-10 Annual	1.1	Elect Directors David J. Bronczek	Management	For	For
Company				1.2	Elect Directors Lynn Laverty Elsenhans	Management	For	For
				1.3	Elect Directors John V. Faraci	Management	For	For
				1.4	Elect Directors Stacey J. Mobley	Management	For	For
				1.5	Elect Directors John L. Townsend, III	Management	For	For
				1.6	Elect Directors William G. Walter	Management	For	For
				1.7	Elect Directors J. Steven Whisler	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Provide Right to Call Special Meeting	Management	For	For
3M Company	MMM	88579Y101	11-May-10 Annual	1	Elect Director Linda G. Alvarado	Management	For	For
				2	Elect Director George W. Buckley	Management	For	For
				3	Elect Director Vance D. Coffman	Management	For	For
				4	Elect Director Michael L. Eskew	Management	For	For
				5	Elect Director W. James Farrell	Management	For	For
				6	Elect Director Herbert L. Henkel	Management	For	For
				7	Elect Director Edward M. Liddy	Management	For	For
				8	Elect Director Robert S. Morrison	Management	For	For
				9	Elect Director Aulana L. Peters	Management	For	For
				10	Elect Director Robert J. Ulrich	Management	For	For
				11	Ratify Auditors	Management	For	For
				12	Amend Omnibus Stock Plan	Management	For	For
				13	Amend Articles/Bylaws/Charter Cal Special Meetings	Share Holder l	Against	For
Boston Scientific	BSX	101137107	11-May-10 Annual	1.1	Elect Director John E. Abele	Management	For	For
Corp.				1.2	Elect Director Katharine T. Bartlett	Management	For	For
				1.3	Elect Director Bruce L.	Management	For	For
				1.4	Byrnes	Management	For	For

		Elect Director Nelda J.			
		Connors			
	1.5	Elect Director J. Raymond	Management	For	For
		Elliott			
	1.6	Elect Director Marye Anne	Management	For	For
		Fox			
	1.7	Elect Director Ray J. Groves	Management	For	Withhold
	1.8	Elect Director Ernest Mario	Management	For	Withhold
	1.9	Elect Director N.J. Nicholas,	Management	For	For
		Jr.		_	_
	1.10	Elect Director Pete M.	Management	For	For
	1 11	Nicholas	14	г	Г
	1.11	Elect Director Uwe E. Reinhardt	Management	For	For
	1.12	Elect Director John E.	M	For	For
	1.12	Sununu	Management	FOI	FOI
	2	Ratify Auditors	Management	For	For
	3	Other Business	Management	For	Against
	3	Other Business	Management	101	Against
1	1.1	Elect Director Ronald C.	Management	For	For
		Cambre			
	1.2	Elect Director Joseph A.	Management	For	For
		Carrabba			
	1.3	Elect Director Susan M.	Management	For	For
		Cunningham		_	_
	1.4	Elect Director Barry J.	Management	For	For
	1.5	Eldridge	3.6	Б	Б
	1.5	Elect Director Susan M.	Management	For	For
	1.6	Green Elect Director Janice K.	Managamant	Гол	Eo.
	1.0		Management	For	For
	1.7	Henry Elect Director James F.	Managament	For	For
	1./	Kirsch	Management	FUI	FOI
		KIISCII			

				1.8	Elect Director Francis R. McAllister	Management	For	For
				1.9	Elect Director Roger Phillips	Management	For	For
				1.10	Elect Director Richard K. Riederer	Management	For	For
				1.11	Elect Director Alan Schwartz	Management	For	For
				2	Reduce Supermajority Vote Requirement	Management	For	For
				3	Amend Omnibus Stock Plan	Management	For	For
				4	Ratify Auditors	Management	For	For
DENTSPLY International Inc.	XRAY	249030107	11-May-10 Annual	1.1	Elect Director Paula H. Cholmondeley	Management	For	For
memanonar me.				1.2	Elect Director Michael J. Coleman	Management	For	For
				1.3	Elect Director John C. Miles II	Management	For	Against
				1.3	Elect Director John L. Miclot	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Approve Omnibus Stock Plan	Management	For	For
Hospira, Inc.	HSP	441060100	11-May-10 Annual	1	Elect Director Connie R.	Management	For	For
Hospita, Ilic.	1131	441000100	11-May-10 Allilual		Curran	C		
				2	Elect Director Heino von Prondzynski	Management	For	For
				3	Elect Director Mark F. Wheeler	Management	For	For
				4	Ratify Auditors	Management	For	For
ITT Corporation	ITT	450911102	11-May-10 Annual	1.1	Elect Director Steven R. Loranger	Management	For	For
				1.2	Elect Director Curtis J. Crawford	Management	For	For
				1.3	Elect Director Christina A. Gold	Management	For	For
				1.4	Elect Director Ralph F. Hake	Management	For	For
				1.5	Elect Director John J. Hamre	Management	For	For
				1.6	Elect Director Paul J. Kern	Management	For	For
				1.7	Elect Director Frank T. MacInnis	Management	For	For
				1.8	Elect Director Surya N. Mohapatra	Management	For	For
				1.9	Elect Director Linda S. Sanford	Management	For	For
				1.10	Elect Director Markos I. Tambakeras	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Report on Foreign Military	Share Holder	Against	Against
				4	Sales Amend	Share Holder	Against	For
					Articles/Bylaws/Charter Call Special Meetings			
Loews Corporation	L	540424108	11-May-10 Annual	1	Elect Director Ann E. Berman	Management	For	For
Corporation				2	Elect Director Joseph L. Bower	Management	For	For
				3	Elect Director Charles M. Diker	Management	For	For
				4	Elect Director Jacob A. Frenkel	Management	For	For
				5	Elect Director Paul J. Fribourg	Management	For	For
				6	Elect Director Walter L. Harris		For	Against

				7	Elect Director Philip A. Laskawy	Management	For	For
				8	Elect Director Ken Miller	Management	For	For
				9	Elect Director Gloria R. Scott	Management	For	For
				10	Elect Director Andrew H. Tisch	Management	For	For
				11	Elect Director James S. Tisch	Management	For	For
				12	Elect Director Jonathan M. Tisch	Management	For	For
				13	Ratify Auditors	Management	For	For
				14	Provide for Cumulative Voting	Share Holder	Against	For
Mead Johnson Nutrition Company	MJN	582839106	11-May-10	Annual 1.1	Elect Director Stephen W. Golsby	Management	For	For
				1.2	Elect Director Dr. Steven M. Altschuler	Management	For	Withhold
				1.3	Elect Director Howard B. Bernick	Management	For	For

1					1.4		Management	For	For
1					1.5	Elect Director Peter G.	Management	For	For
Part					1.6		Management	For	For
Newell   New   N					1.7			For	For
					1.8		Management	For	For
Newell   NWL   S1229106   11-May-10   Annual   1   Elect Director Scott S. Cowen   Management   For   For   For   Rubbermaid Inc.     S1229106   11-May-10   Annual   1   Elect Director Scott S. Cowen   Management   For   For   Montgomery   S12000   S1229106   S1					1.9	Elect Director Anna C.	Management	For	For
Newell NWL 631229106 11-May-10 Annual 1 Elect Director Scott S. Cowen Management For For Rubhermaid Inc.  Ru					2	Amend Omnibus Stock Plan	Management	For	For
Rubbermaid Inc.					3		Management	For	For
Part		NWL	651229106	11-May-10 Ann	ual 1	Elect Director Scott S. Cowen	Management	For	For
Second   S	Rubbermaid inc.				2		Management	For	For
Richard   Rich					3		Management	For	For
Todman  Todman  Todman  Todman  Todman  Todman  Anagement For For Ror Ratify Auditors  NiSource Inc.  Nisource									
NiSource Inc. NI of 5473P105						Todman			
NiSource Inc.  NII 65473P105 11-May-10 Annual 2 Elect Director Richard A. Abdoo 2 Elect Director Steven C. Beering 3 Elect Director Steven C. Hanagement For For For Jesanis 4 Elect Director Michael E. Jesanis Forward Management For For Jesanis 5 Elect Director Michael E. Jesanis Forward Management For For Jesanis Forward Management For For Parker For For For For For For For For For Fo							_		
Abdoo  Beering  Abdoo  Abdoo  Abdoo  Abdoo  Abdoo  Abdoo  Abdoo  Abdoo  Beering  Abdoo  Abdoo  Abdoo  Abdoo  Abdoo  Abdoo  Abdoo  Abdoo  Beering  Abdoo  Abd					O	Ratify Auditors	Management	ror	ror
Beering   Beer	NiSource Inc.	NI	65473P105	11-May-10 Ann	ual 1		Management	For	For
A Bleet Director Michael E.   Managemet   For   For   For   Jesamis   For   For   For   Jesamis   For   For   For   For   For   Kittrell   For					2		Management	For	For
Jesanis   Jesa					3	Elect Director Dennis E. Foster	Management	For	For
Kittrell 6 Elect Director W. Lee Nutter Management For For Parker 8 Elect Director Robert C. Management For For For Skages, Jr. 8 Elect Director Robert C. Management For For For Skages, Jr. 9 Elect Director Richard L. Management For For Thompson 10 Elect Director Richard L. Management For For For Thompson 11 Elect Director Carolyn Y. Woo Management For For For Robert C. Management For For For Thompson 12 Ratify Auditors Management For For For Meeting 13 Provide Right to Call Special Management For For Meeting 15 Stock Retention/Holding Period  Novellus Systems, NVLS 67000810 11-May-10 Annual 15 Elect Director Richard S. Hill Management For For El-Mansy 13 Elect Director Novil R. Bonke Management For For El-Mansy 14 Elect Director Novil R. Bonke Management For For El-Mansy 15 Elect Director Youssef A. Management For For El-Mansy 16 Elect Director Glen G. Possley Management For For El-Mansy 17 Elect Director Glen G. Possley Management For For El-Mansy 18 Elect Director William R. Management For For For El-Management For For For El-Mansy 19 Elect Director Milliam R. Management For For For El-Management For For For El-Mansy 19 Elect Director Milliam R. Management For For For El-Management For For For El-Management For For For El-Management For Fo					4		Management	For	For
Rect Director Deborah S.   Management   For					5	-	Management	For	For
Parker   P					6	Elect Director W. Lee Nutter	Management	For	For
Part					7		Management	For	For
Skaggs, Jr.    Control   C					8	Elect Director Ian M. Rolland	Management	For	For
Thompson  Thomps					9		Management	For	For
Second Carolyn Y. Woo Management For For For Management For For Management For For For Meeting   14 Approve Omnibus Stock Plan Management For For Period   15 Stock Retention/Holding Period   16 Period   17 Period   18 Period   19 Pe					10		Management	For	For
13   Provide Right to Call Special Management Management Meeting   14   Approve Omnibus Stock Plan Management Pror Por Stock Retention/Holding Period   15   Stock Retention/Holding Period   15   Stock Retention/Holding Period   16   Management Pror Por Por Inc.   1.1   Elect Director Richard S. Hill Management Pror Por Inc.   1.2   Elect Director Neil R. Bonke Management Pror Por Por El-Mansy   1.4   Elect Director Youssef A. Management Pror Por El-Mansy   1.4   Elect Director Glen G. Possley Management Pror Por Management Pror Por Por Elect Director Glen G. Possley Management Pror Por Por Sprivey   1.8   Elect Director William R. Management Pror Por Por Por Por Por Por Por Por Po					11	Elect Director Carolyn Y. Woo	Management	For	For
Meeting					12		Management	For	For
Novellus Systems, NVLS 670008101 11-May-10 Annual Inc.  1.1 Elect Director Richard S. Hill Management For For Inc.  1.2 Elect Director Neil R. Bonke Management For For El-Mansy 1.4 Elect Director Yoshio Nishi Management For For El-Mansy 1.5 Elect Director Yoshio Nishi Management For For Sprivey 1.6 Elect Director Ann D. Rhoads Management For For Sprivey 1.8 Elect Director William R. Management For For Whitaker					13	Meeting	Management	For	For
Novellus Systems, NVLS 670008101 11-May-10 Annual Inc.  1.1 Elect Director Richard S. Hill Management For For Inc.  1.2 Elect Director Neil R. Bonke Management For For El-Mansy 1.4 Elect Director Yoshio Nishi Management For For El-Mansy 1.5 Elect Director Glen G. Possley Management For For Inc.  1.6 Elect Director Ann D. Rhoads Management For For Spivey 1.7 Elect Director William R. Management For For Spivey 1.8 Elect Director Delbert A. Management For For Whitaker						• •	_		
Inc.  1.2 Elect Director Neil R. Bonke Management For For El-Mansy  1.4 Elect Director Yoshio Nishi Management For For El-Mansy  1.5 Elect Director Glen G. Possley Management For For Inc. 1.6 Elect Director Ann D. Rhoads Management For For Spivey  1.8 Elect Director Delbert A. Management For For Whitaker					15	_	Share Holder	Against	For
1.2 Elect Director Neil R. Bonke Management For For El-Mansy  1.4 Elect Director Yoshio Nishi Management For For El-Mansy  1.5 Elect Director Glen G. Possley Management For For I.6 Elect Director Ann D. Rhoads Management For For Spivey  1.8 Elect Director Delbert A. Management For Whitaker		NVLS	670008101	11-May-10 Ann	ual 1.1	Elect Director Richard S. Hill	Management	For	For
1.3 Elect Director Youssef A. Management For El-Mansy  1.4 Elect Director Yoshio Nishi Management For For Elect Director Glen G. Possley Management For For Elect Director Ann D. Rhoads Management For For Elect Director William R. Management For Spivey  1.8 Elect Director Delbert A. Management For For Whitaker					1.2	Elect Director Neil R. Bonke	Management	For	For
1.4 Elect Director Yoshio Nishi Management For For 1.5 Elect Director Glen G. Possley Management For For 1.6 Elect Director Ann D. Rhoads Management For For 1.7 Elect Director William R. Management For Spivey 1.8 Elect Director Delbert A. Management For Whitaker						Elect Director Youssef A.	_		
1.5 Elect Director Glen G. Possley Management For For 1.6 Elect Director Ann D. Rhoads Management For For 1.7 Elect Director William R. Management For Spivey 1.8 Elect Director Delbert A. Management For Whitaker					1.4	3	Management	For	For
1.6 Elect Director Ann D. Rhoads Management For For 1.7 Elect Director William R. Management For For Spivey 1.8 Elect Director Delbert A. Management For For Whitaker									
<ul> <li>1.7 Elect Director William R. Management For For Spivey</li> <li>1.8 Elect Director Delbert A. Management For For Whitaker</li> </ul>						_			
1.8 Elect Director Delbert A. Management For For Whitaker					1.7	Elect Director William R.	_		For
					1.8	Elect Director Delbert A.	Management	For	For
					2		Management	For	For

Prudential Financial, Inc.	PRU	744320102	11-May-10	Annual	1	Elect Director Thomas J. Baltimore, Jr.	Management	For	For
					2	Elect Director Gordon M.	Management	For	For
						Bethune			
					3	Elect Director Gaston	Management	For	For
						Caperton			
					4	Elect Director Gilbert F.	Management	For	For
						Casellas			
					5	Elect Director James G. Cullen	Management	For	For
					6	Elect Director William H.	Management	For	For
						Gray, III			
					7	Elect Director Mark B. Grier	Management	For	For
					8	Elect Director Jon F. Hanson	Management	For	For
					9	Elect Director Constance J.	Management	For	For
						Horner	-		
					10	Elect Director Karl J. Krapek	Management	For	For

				11	Elect Director Christine A.	Management	For	For
				12	Elect Director John R. Strangfield	Management	For	For
				13	Elect Director James A. Unruh	Management	For	For
				14	Ratify Auditors	Management	For	For
				15	Advisory Vote to Ratify Named Executive Officers Compensation	Management	For	For
Sprint Nextel	S	852061100	11-May-10 Annual	1	Election Director Robert R.	Management	For	For
Corporation				2	Bennett Election Director Gordon M. Bethune	Management	For	For
				3	Election Director Larry C. Glasscock	Management	For	For
				4	Election Director James H. Hance, Jr.	Management	For	For
				5	Election Director Daniel R. Hesse	Management	For	For
				6	Election Director V. Janet Hill	Management	For	For
				7	Election Director Frank Ianna	Management	For	For
				8	Election Director Sven-Christer Nilsson	Management	For	For
				9	Election Director William R. Nuti	Management	For	For
				10	Election Director Rodney O Neal	Management	For	For
				11	Ratify Auditors	Management	For	For
				12	Approve Repricing of Options	Management	For	For
				13	Report on Political Contributions	Share Holder	Against	For
				14	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
				15	Provide Right to Act by Written Consent	Share Holder	Against	For
Waters Corporation	WAT	941848103	11-May-10 Annual	1.1	Elect Director Joshua Bekenstein	Management	For	For
				1.2	Elect Director Michael J. Berendt	Management	For	For
				1.3	Elect Director Douglas A. Berthiaume	Management	For	For
				1.4	Elect Director Edward Conard	Management	For	For
				1.5	Elect Director Laurie H. Glimcher	Management	For	For
				1.6	Elect Director Christopher A. Kuebler	Management	For	For
				1.7	Elect Director William J. Miller	Management	For	For
				1.8	Elect Director Joann A. Reed	Management	For	For
				1.9	Elect Director Thomas P. Salice	Management	For	For
	410	00/05/50:	10.14	2	Ratify Auditors	Management		For
American International Group, Inc.	AIG	026874784	12-May-10 Annual	1.1	Elect Director Robert H. Benmosche	Management	For	For
• *				1.2	Elect Director Harvey Golub	Management	For	For
				1.3	Elect Director Laurette T. Koellner	Management	For	For

1.4	Elect Director Christopher S. Lynch	Management	For	For
1.5	Elect Director Arthur C. Martinez	Management	For	For
1.6	Elect Director George L.	Management	For	For
1.7	Miles, Jr. Elect Director Henry S. Miller	Management	For	For
1.8	Elect Director Robert S. Miller	Management	For	For
1.9	Elect Director Suzanne Nora	Management	For	For
	Johnson			
1.10	Elect Director Morris W. Offit	Management	For	For
1.11	Elect Director Douglas M.	Management	For	For
	Steenland	C		
2	Advisory Vote to Ratify	Management	For	Against
	Named Executive Officers	C		C
	Compensation			
3	Approve Omnibus Stock Plan	Management	For	Against
4	Ratify Auditors	Management	For	For
5	Provide for Cumulative Voting	Share Holder	Against	For
6	Stock Retention/Holding	Share Holder	Against	For
	Period		U	
7	Adopt Policy for Political	Share Holder	Against	Against
	Spending Advisory Vote		2	0
	1 0			

Amgen, Inc.	AMGN	031162100	12-May-10 Annual	1	Elect Director Dr. David Baltimore	Management	For	For
				2	Elect Director Frank J. Biondi, Jr.	Management	For	For
				3	Elect Director François De Carbonnel	Management	For	For
				4	Elect Director Jerry D. Choate	Management	For	For
				5	Elect Director Dr. Vance D. Coffman	Management	For	For
				6	Elect Director Frederick W. Gluck	Management	For	For
				7	Elect Director Dr. Rebecca M. Henderson	Management	For	For
				8	Elect Director Frank C. Herringer	Management	For	For
				9	Elect Director Dr. Gilbert S. Omenn	Management	For	For
				10	Elect Director Judith C. Pelham	Management	For	For
				11	Elect Director Adm. J. Paul Reason, USN (Retired)	Management	For	For
				12	Elect Director Leonard D. Schaeffer	Management	For	For
				13	Elect Director Kevin W. Sharer	Management	For	For
				14	Ratify Auditors	Management	For	For
				15	Provide Right to Act by Written Consent	Share Holder	Against	For
				16	Stock Retention/Holding Period	Share Holder	Against	For
CF Industries Holdings, Inc.	CF	125269100	12-May-10 Annual	1.1	Elect Director Robert C. Arzbaecher	Management	For	For
5 /				1.2	Elect Director Edward A. Schmitt	Management	For	For
				2	Ratify Auditors	Management	For	For
CVS Caremark Corporation	CVS	126650100	12-May-10 Annual	1	Elect Director Edwin M. Banks	Management	For	For
Corporation				2	Elect Director C. David Brown II	Management	For	For
				3	Elect Director David W. Dorman	Management	For	For
				4	Elect Director Kristen Gibney Williams	Management	For	For
				5	Elect Director Marian L. Heard	Management	For	For
				6	Elect Director William H. Joyce	Management	For	For
				7	Elect Director Jean-Pierre Millon	Management	For	For
				8	Elect Director Terrence Murray	Management	For	For
				9	Elect Director C.A. Lance Piccolo	Management	For	For
				10	Elect Director Sheli Z. Rosenberg	Management	For	For
				11	Elect Director Thomas M. Ryan	Management	For	For
				12	-	Management	For	For

						Elect Director Richard J. Swift			
				13	3	Ratify Auditors	Management	For	For
				14		Approve Omnibus Stock Plan	Management	For	For
				15	5	Provide Right to Call Special Meeting	Management	For	For
				16	6	Report on Political Contributions	Share Holder	Against	For
				17	7	Adopt Global Warming Principles	Share Holder	Against	Against
Cameron International Corporation	CAM	13342B105	12-May-10 A	Annual 1.	.1	Elect Director Michael E. Patrick	Management	For	For
				1.	.2	Elect Director Jon Erik Reinhardsen	Management	For	For
				1.	.3	Elect Director Bruce W. Wilkinson	Management	For	For
				2		Ratify Auditors	Management	For	For
ConocoPhillips	COP	20825C104	12-May-10 A	Annual 1.	.1	Elect Director Richard L. Armitage	Management	For	For
				1.	.2	Elect Director Richard H. Auchinleck	Management	For	For
				1.	.3	Elect Director James E. Copeland, Jr.	Management	For	For
				1.	.4	Elect Director Kenneth M. Duberstein	Management	For	For
				1.	.5	Elect Director Ruth R. Harkin	Management	For	For
				1.	.6	Elect Director Harold	Management	For	For
				1.	.7	W. Mcgraw III Elect Director James J. Mulva	Management	For	For

					1.8	Elect Director Robert A. Niblock	Management	For	For
					1.9	Elect Director Harald J. Norvik	Management	For	For
					1.10	Elect Director William K. Reilly	Management	For	For
					1.11	Elect Director Bobby S. Shackouls	Management	For	For
					1.12	Elect Director Victoria J. Tschinkel	Management	For	For
					1.13	Elect Director Kathryn C. Turner	Management	For	For
					1.14	Elect Director William E. Wade, Jr.	Management	For	For
					2	Ratify Auditors	Management	For	For
					3	Report on Board Risk Management Oversight	Share Holder	Against	Against
					4	Adopt Quantitative GHG Goals for Products and	Share Holder	Against	For
					5	Operations Report on Environmental Impact of Oil Sands	Share Holder	Against	For
						Operations in Canada			
					6	Adopt Policy to Address	Share Holder	Against	Against
						Coastal Louisiana			
					7	Environmental Impacts Report on Financial Risks of	Share Holder	Against	Against
					,	Climate Change	Share Holder	7 Igamst	7 Iguilist
					8	Adopt Goals to Reduce Emission of TRI Chemicals	Share Holder	Against	Against
					9	Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and	Share Holder	Against	For
					10	Gender Identity Report on Political Contributions	Share Holder	Against	For
Genworth Financial, Inc.	GNW	37247D106	12-May-10	Annual	1	Elect Director Steven W. Alesio	Management	For	For
					2	Elect Director Michael D. Fraizer	Management	For	For
					3	Elect Director Nancy J. Karch	Management	For	For
					4	Elect Director J. Robert Bob Kerrey	Management	For	For
					5	Elect Director Risa J. Lavizzo-Mourey	Management	For	For
					6	Elect Director Christine B. Mead	Management	For	For
					7	Elect Director Thomas E. Moloney	Management	For	For
					8	Elect Director James A. Parke	Management	For	For
					9	Elect Director James S. Riepe	Management	For	For
					10	Amend Omnibus Stock Plan	Management	For	For
Juniper Networks,	JNPR	48203R104	12-May-10	Annual	11 1.1	Ratify Auditors  Elect Director Pradeep Sindhu	Management Management	For For	For For
Inc.					1.2	Elect Director Robert M.	Management	For	Withhold
					1.3	Calderoni Elect Director William F. Meehan	Management	For	For

				2	Amend Omnibus Stock Plan	Management	For	Against
				3	Ratify Auditors	Management	For	For
LSI Corp	LSI	502161102	12-May-10 Annual	1	Elect Director Charles A. Haggerty	Management	For	For
				2	Elect Director Richard S. Hill	Management	For	For
				3	Elect Director John H.f. Miner	Management	For	For
				4	Elect Director Arun Netravali	Management	For	For
				5	Elect Director Matthew J. O Rourke	Management	For	For
				6	Elect Director Gregorio Reyes	Management	For	For
				7	Elect Director Michael G. Strachan	Management	For	For
				8	Elect Director Abhijit Y. Talwalkar	Management	For	For
				9	Elect Director Susan M. Whitney	Management	For	For
				10	Ratify Auditors	Management	For	For
				11	Amend Omnibus Stock Plan	Management	For	For
				12	Amend Qualified Employee Stock Purchase Plan	Management	For	For
Mattel, Inc.	MAT	577081102	12-May-10 Annual	1.1	Elect Director Michael J. Dolan	Management	For	Against
				1.2	Elect Director Robert A. Eckert	Management	For	Against

			1.3	Elect Director Frances D.	Management	For	Against
			1.4	Fergusson Elect Director Tully M. Friedman	Management	For	Against
			1.5	Elect Director Dominic Ng	Management	For	Against
			1.6	Elect Director Vasant M. Prabhu	Management	For	Against
			1.7	Elect Director Andrea L. Rich	Management	For	Against
			1.8	Elect Director Ronald L. Sargent	Management	For	Against
			1.9	Elect Director Dean A. Scarborough	Management	For	Against
			1.10	Elect Director Christopher A. Sinclair	Management	For	Against
			1.11		Management	For	Against
			1.12	Elect Director Kathy Brittain White	Management	For	Against
			2	Approve Omnibus Stock Plan	Management	For	For
			3	Ratify Auditors	Management	For	For
Medco Health Solutions, Inc.	MHS 58405U102	12-May-10 Annual	1	Elect Director Howard W. Barker, Jr.	Management	For	For
,			2	Elect Director John L. Cassis	Management	For	For
			3	Elect Director Michael Goldstein	Management	For	For
			4	Elect Director Charles M. Lillis	Management	For	For
			5	Elect Director Myrtle S. Potter	Management	For	For
			6	Elect Director William L.	Management	For	For
			7	Roper Elect Director David B. Snow,	_	For	For
			8	Jr. Elect Director David D.	Management	For	Against
			9	Stevens Elect Director Blenda J.	Management	For	For
			10	Wilson	3.6	Г	г
			10 11	Ratify Auditors Provide Right to Call Special	Management Management	For For	For For
			11	Meeting	Management	FOI	гог
Murphy Oil Corporation	MUR 626717102	12-May-10 Annual	1.1	Elect Director Frank W. Blue	Management	For	For
			1.2	Elect Director Claiborne P. Deming	Management	For	For
			1.3	Elect Director Robert A. Hermes	Management	For	For
			1.4	Elect Director James V. Kelley	Management	For	For
			1.5	Elect Director R. Madison Murphy	Management	For	For
			1.6	Elect Director William C. Nolan, Jr.	Management	For	For
			1.7	Elect Director Neal E. Schmale	Management	For	For
			1.8	Elect Director David J. H. Smith	Management	For	For
			1.9	Elect Directors Caroline G. Theus	Management	For	For
			1.10	Elect Directors David M. Wood	Management	For	For

National Oilwell Varco, Inc.    1.1   Elect Director Ben A. Guill   Management   For   For   For					2	Ratify Auditors	Management	For	For
PG&E Corporation PCG 69331C108 12-May-10 Annual PGG Elect Director Parish PCG Elect Director Parish PCG Elect Director Peter A. Darbee Herringer Herringer Herringer Elect Director Roger H. Management For PCG Elect Director Management For PCG Elect Director Peter A. Darbee Herringer For PCG Elect Director PCG Roger H. Management For PCG Elect Director Roger H. Management For PCG Elect Director Roger H. Management For PCG ROGER H. MANAGEMENT H. MANAGEMENT H. MANAGEMENT H. MAN		NOV	637071101	12-May-10 Annu	al 1.1	Elect Director Ben A. Guill	Management	For	For
PG&E Corporation PCG 6931C108 12-May-10 Annual 1 Elect Director David R. Andrews 2 Elect Director Lewis Chew Management For For Andrews 2 Elect Director Lewis Chew Management For For For Herringer For Herringer 4 Elect Director Maryellen C. Management For For Herringer 5 Elect Director Roger H. Management For For Kimmel For Management For Management For For Management For Management For Management For For Miller 7 Elect Director Richard A. Management For For Meserve 8 Elect Director Forrest E. Management For For Miller 9 Elect Director Rosendo G. Management For For For Parra 10 Elect Director Barbara L. Management For	,				1.2	Elect Director Roger L. Jarvis	Management	For	For
PG&E Corporation PCG   69331C108   12-May-10   Annual   2   Elect Director David R. Andrews   For Andrews   Elect Director Lewis Chew   Management   For For For Structure   For For Herringer   For Herringer					1.3	Elect Director Eric L. Mattson	Management	For	For
Andrews  2 Elect Director Lewis Chew Management For For  3 Elect Director C. Lee Cox Management For For  4 Elect Director Peter A. Darbee Management For For  5 Elect Director Maryellen C. Management For For  Herringer  6 Elect Director Roger H. Management For For  Kimmel  7 Elect Director Richard A. Management For For  Meserve  8 Elect Director Forrest E. Management For For  Miller  9 Elect Director Rosendo G. Management For For  Parra  10 Elect Director Barbara L. Management For For					2	Ratify Auditors	Management	For	For
3 Elect Director C. Lee Cox Management For For 4 Elect Director Peter A. Darbee Management For For 5 Elect Director Maryellen C. Management For For Herringer 6 Elect Director Roger H. Management For For Kimmel 7 Elect Director Richard A. Management For Meserve 8 Elect Director Forrest E. Management For Miller 9 Elect Director Rosendo G. Management For For Parra 10 Elect Director Barbara L. Management For For	PG&E Corporation	PCG	69331C108	12-May-10 Annu	al 1		Management	For	For
4 Elect Director Peter A. Darbee Management For For Elect Director Maryellen C. Management For For Herringer 6 Elect Director Roger H. Management For For Kimmel 7 Elect Director Richard A. Management For Meserve 8 Elect Director Forrest E. Management For For Miller 9 Elect Director Rosendo G. Management For For Parra 10 Elect Director Barbara L. Management For For					2	Elect Director Lewis Chew	Management	For	For
5 Elect Director Maryellen C. Management For For Herringer 6 Elect Director Roger H. Management For Kimmel 7 Elect Director Richard A. Management For For Meserve 8 Elect Director Forrest E. Management For Miller 9 Elect Director Rosendo G. Management For For Parra 10 Elect Director Barbara L. Management For For					3	Elect Director C. Lee Cox	Management	For	For
Herringer  6 Elect Director Roger H. Management For For Kimmel  7 Elect Director Richard A. Management For Meserve  8 Elect Director Forrest E. Management For Miller  9 Elect Director Rosendo G. Management For For Parra  10 Elect Director Barbara L. Management For For					4	Elect Director Peter A. Darbee	Management	For	For
Kimmel  7 Elect Director Richard A. Management For For Meserve  8 Elect Director Forrest E. Management For For Miller  9 Elect Director Rosendo G. Management For Parra  10 Elect Director Barbara L. Management For For					5	•	Management	For	For
Meserve  8 Elect Director Forrest E. Management For For Miller  9 Elect Director Rosendo G. Management For For Parra  10 Elect Director Barbara L. Management For For					6		Management	For	For
Miller  9 Elect Director Rosendo G. Management For For Parra  10 Elect Director Barbara L. Management For For					7		Management	For	For
Parra 10 Elect Director Barbara L. Management For For					8		Management	For	For
					9		Management	For	For
					10		Management	For	For

				11	Elect Director Barry Lawson Williams	Management	For	For
				12		Management	For	For
				13		Management	For	For
					Named Executive Officers Compensation	C		
				14	-	Management	For	For
				15	Require Independent Board Chairman	Share Holder	Against	Against
				16	Limits for Directors Involved	Share Holder	Against	Against
				17	with Bankruptcy	CI II.I.I		
				17	Report on Political Contributions	Share Holder	Against	Against
Philip Morris International Inc.	PM	718172109	12-May-10	Annual 1	Elect Director Harold Brown	Management	For	For
				2	Elect Director Mathis Cabiallavetta	Management	For	For
				3	Elect Director Louis C. Camilleri	Management	For	For
				4	Elect Director J. Dudley Fishburn	Management	For	For
				5	Elect Director Jennifer Li	Management	For	For
				6	Elect Director Graham	Management	For	For
					Mackay			
				7	Elect Director Sergio Marchionne	Management	For	For
				8	Elect Director Lucio A. Noto	Management	For	For
				9	Elect Director Carlos Slim Helu	Management	For	For
				10	Elect Director Stephen M. Wolf	Management	For	For
				11	Ratify Auditors	Management	For	For
				12			Against	Against
				13		Share Holder	Against	Against
Qwest Communications International Inc.	Q	749121109	12-May-10	Annual 1	Elect Director Edward A. Mueller	Management	For	For
international me.				2	Elect Director Charles L. Biggs	Management	For	For
				3	Elect Director K. Dane Brooksher	Management	For	For
				4	Elect Director Peter S. Hellman	Management	For	For
				5	Elect Director R. David Hoover	Management	For	Against
				6	Elect Director Patrick J. Martin	Management	For	For
				7	Elect Director Caroline Matthews	Management	For	For
				8	Elect Director Wayne W. Murdy	Management	For	For
				9	Elect Director Jan L. Murley	Management	For	For
				10		Management	For	For
				11	Elect Director James A. Unruh	Management	For	For
				12		Management	For	For

			13 14	Ratify Auditors Amend Qualified Employee Stock Purchase Plan	Management Management	For For	For For
			15	Performance-Based Equity Awards	Share Holder	Against	Against
			16	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
			17	Require Independent Board Chairman	Share Holder	Against	For
			18	Amend Articles/Bylaws/Charter Call Special Meetings	Share Holder	Against	For
Sempra Energy	SRE 816851109	12-May-10 Annual	1	Elect Director James G. Brocksmith Jr.	Management	For	For
			2	Elect Director Donald E. Felsinger	Management	For	For
			3	Elect Director Wilford D. Godbold Jr.	Management	For	For
			4	Elect Director William D. Jones	Management	For	For
			5	Elect Director William G. Ouchi	Management	For	For
			6	Elect Director Carlos Ruiz	Management	For	For
			7	Elect Director William C. Rusnack	Management	For	For
			8	Elect Director William P. Rutledge	Management	For	For
			9	Elect Director Lynn Schenk	Management	For	For
			10	Elect Director Neal E. Schmale	Management	For	For

				11 12	Ratify Auditors Advisory Vote to Ratify Named Executive Officers Compensation	Management Share Holder	For Against	For For
Assurant, Inc.	AIZ	04621X108	13-May-10 Annual	1.1	Elect Director Howard L. Carver	Management	For	For
				1.2 1.3	Elect Director Juan N. Cento Elect Director Allen R. Freedman	Management Management	For For	For For
				1.4	Elect Director Elaine D. Rosen	Management	For	For
				2 3	Ratify Auditors Adopt Majority Voting for Uncontested Election of Directors	Management Management	For For	For For
				4	Declassify the Board of Directors	Management	For	For
				5	Amend Omnibus Stock Plan	Management	For	For
C.H. Robinson	CHRW	12541W209	13-May-10 Annual	1	Elect Director Steven L. Polacek	Management	For	For
Worldwide, Inc.				2	Elect Director ReBecca Koenig Roloff	Management	For	For
				3	Elect Director Michael W. Wickham	Management	For	For
				4	Approve Executive Incentive Bonus Plan	Management	For	For
				5	Ratify Auditors	Management	For	For
Ford Motor Company	F	345370860	13-May-10 Annual	1.1	Elect Director Stephen G. Butler	Management	For	For
Company				1.2	Elect Director Kimberly A. Casiano	Management	For	For
				1.3	Elect Director Anthony F. Earley, Jr.	Management	For	Withhold
				1.4	Elect Director Edsel B. Ford II	Management	For	For
				1.5	Elect Director William Clay Ford, Jr.	Management	For	For
				1.6	Elect Director Richard A. Gephardt	Management	For	For
				1.7	Elect Director Irvine O. Hockaday, Jr.	Management	For	For
				1.8	Elect Director Richard A. Manoogian	Management	For	Withhold
				1.9	Elect Director Ellen R. Marram	Management	For	Withhold
					Elect Director Alan Mulally Elect Director Homer A.	Management Management	For For	For For
				1.12	Neal Elect Director Gerald L.	Management	For	For
				1.13	Shaheen Elect Director John L.	Management	For	Withhold
				2 3	Thornton Ratify Auditors Adopt NOL Rights Plan	Management Management	For For	For For
				4	(NOL Pill) Disclose Prior Government Service	Share Holder	Against	Against
				5 6	Adopt Recapitalization Plan	Share Holder Share Holder	Against Against	For For

			7	Report on Political Contributions Advisory Vote to Ratify Named Executive Officers Compensation Prohibit Energy Projects Only Concerned With CO2 Reduction	Share Holder Share Holder	Against Against	For Against
Google Inc.	GOOG 38259P508	13-May-10 Annual	1.1	Elect Director Eric Schmidt	Management	For	For
_		•	1.2	Elect Director Sergey Brin	Management	For	For
			1.3	Elect Director Larry Page	Management	For	For
			1.4	Elect Director L. John Doerr	Management	For	For
			1.5	Elect Director John L. Hennessy	Management	For	For
			1.6	Elect Director Ann Mather	Management	For	For
			1.7	Elect Director Paul S. Otellini	Management	For	For
			1.8	Elect Director K. Ram Shriram	Management	For	For
			1.9	Elect Director Shirley M. Tilghman	Management	For	For
			2	Ratify Auditors	Management	For	For
			3	Amend Omnibus Stock Plan	Management	For	Against

					4	Prepare Sustainability Report	Share Holder	Against	For
					5	Adopt Principles for Online Advertising	Share Holder	Against	Against
					6	Amend Human Rights Policies Regarding Chinese Operations	Share Holder	Against	Against
Integrys Energy	TEG	45822P105	13-May-10	Annual	1.1	Elect Director Keith E. Bailey	Management	For	For
Group, Inc.					1.2	Elect Director P. San Juan	Management	For	For
						Cafferty		_	_
					1.3	Elect Director Ellen Carnahan	Management	For	For
					1.4	Elect Director K.M. Hasselblad-pascale	Management	For	For
					1.5	Elect Director John W. Higgins	Management	For	For
					1.6	Elect Director James L.	Management	For	For
					1.7	Kemerling Elect Director Michael E.	Management	For	For
					1.8	Lavin Elect Director William F.	Management	For	For
					1.0	Protz, Jr.	management	101	101
					1.9	Elect Director Charles A. Schrock	Management	For	For
					2	Approve Omnibus Stock Plan	Management	For	For
					3	Ratify Auditors	Management	For	For
Kohl s Corporation	n KSS	500255104	13-May-10	Annual	1	Elect Director Peter Boneparth	Management	For	For
Trom o corporation	1100	20022270.	10 11111 10	1 11110411	2	Elect Director Steven A. Burd	Management	For	For
					3	Elect Director John F. Herma	Management	For	For
					4	Elect Director Dale E. Jones	Management	For	For
					5	Elect Director William S. Kellogg	Management	For	For
					6	Elect Director Kevin Mansell	Management	For	For
					7	Elect Director Frank V. Sica	Management	For	For
					8	Elect Director Peter M. Sommerhauser	Management	For	For
					9	Elect Director Stephanie A. Streeter	Management	For	For
					10	Elect Director Nina G. Vaca	Management	For	For
					11	Elect Director Stephen E. Watson	Management	For	For
					12	Ratify Auditors	Management	For	For
					13	Approve Omnibus Stock Plan	Management	For	For
					14	Reduce Supermajority Vote Requirement	Share Holder	Against	For
					15	Require Independent Board Chairman	Share Holder	Against	Against
Leggett & Platt, Incorporated	LEG	524660107	13-May-10	Annual	1	Elect Director Robert E. Brunner	Management	For	For
* "					2	Elect Director Ralph W. Clark	Management	For	For
					3	Elect Director R. Ted Enloe, III	Management	For	Against
					4	Elect Director Richard T. Fisher	Management	For	Against
					5	Elect Director Matthew C. Flanigan	Management	For	For
					6	Elect Director Karl G. Glassman	Management	For	For
					7	Elect Director Ray A. Griffith	Management	For	For
					8	Elect Director Ray A. Giffidir Elect Director David S. Haffner		For	For
					9	Elect Director Joseph W.	Management	For	For
					-	McClanathan	goment		
					10	Elect Director Judy C. Odom	Management	For	Against

	11	Elect Director Maurice E. Purnell, Jr.	Management	For	For
	12 13 14 15	Elect Director Phoebe A. Wood Ratify Auditors Amend Omnibus Stock Plan Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	Management Management Management Share Holder	For For For Against	Against For For For
Norfolk Southern NSC 655844108 13-May-10 Annual Corporation	1	Elect Director Thomas D. Bell, Jr.	Management	For	For
•	2	Elect Director Alston D. Correll	Management	For	For
	3	Elect Director Landon Hilliard	Management	For	For

				4	Elect Director Burton M. Joyce	Management	For	For
				5	Ratify Auditors	Management	For	For
				6	Declassify the Board of Directors	Management	For	For
				7	Amend Omnibus Stock Plan	Management	For	For
				8	Amend Executive Incentive Bonus Plan	Management	For	For
				9	Report on Political Contributions	Share Holder	Against	For
Nucor Corporation	NUE	670346105	13-May-10 Annual	1.1	Elect Director Daniel R. DiMicco	Management	For	For
				1.2	Elect Director James D. Hlavacek	Management	For	For
				1.3	Elect Director John H. Walker	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Declassify the Board of Directors	Management	For	For
				4	Approve Omnibus Stock Plan	Management	For	For
				5	Require a Majority Vote for	Share Holder	Against	For
				6	the Election of Directors Report on Political	Share Holder	Against	For
					Contributions			
Regions Financial Corporation	RF	7591EP100	13-May-10 Annual	1	Elect Director Samuel W. Bartholomew, Jr.	Management	For	For
				2	Elect Director George W. Bryan	Management	For	For
				3	Elect Director David J. Cooper, Sr.	Management	For	For
				4	Elect Director Earnest W. Deavenport, Jr.	Management	For	For
				5	Elect Director Don DeFosset	Management	For	For
				6	Elect Director O.B. Grayson Hall, Jr.	Management	For	For
				7	Elect Director Charles D. McCrary	Management	For	For
				8	Elect Director James R. Malone	Management	For	For
				9	Elect Director Susan W. Matlock	Management	For	For
				10	Elect Director John E. Maupin, Jr.	Management	For	For
				11	Elect Director John R. Roberts	Management	For	For
				12	Elect Director Lee J. Styslinger III	•	For	For
				13	Advisory Vote on Executive Compensation	Management	For	For
				14	Approve Omnibus Stock Plan	Management	For	For
				15	Increase Authorized Common Stock	Management	For	For
				16	Ratify Auditors	Management	For	For
				17	Adopt Anti Gross-up Policy	Share Holder	Against	For
				18	Report on Political Contributions	Share Holder	Against	For
SLM Corporation	SLM	78442P106	13-May-10 Annual	1	Elect Director Ann Torre Bates	Management	For	For
-2 corporation	52.11	, 5 . 121 100	-2 1.2mj 10 1 minuti	2	Elect Director William M. Diefenderfer, III	Management	For	For
				3	Elect Director Diane Suitt Gilleland	Management	For	For
				4	Elect Director Earl A. Goode	Management	For	For

5	Elect Director Ronald F. Hunt	Management	For	For
6	Elect Director Albert L. Lord	Management	For	For
7	Elect Director Michael E.	Management	For	For
	Martin			
8	Elect Director Barry A. Munitz	Management	For	For
9	Elect Director Howard H.	Management	For	For
	Newman			
10	Elect Director A. Alexander	Management	For	For
	Porter, Jr.			
11	Elect Director Frank C. Puleo	Management	For	For
12	Elect Director Wolfgang	Management	For	For
	Schoellkopf			
13	Elect Director Steven L.	Management	For	For
	Shapiro			
14	Elect Director J. Terry Strange	Management	For	For
15	Elect Director Anthony P.	Management	For	For
	Terracciano			
16	Elect Director Barry L.	Management	For	For
	Williams			
17	Approve Stock Option	Management	For	For
	Exchange Program	-		
18	Ratify Auditors	Management	For	For
	· · · · · · · · · · · · · · · · · · ·	-		

Starwood Hotels & Resorts Worldwide, Inc.	НОТ	85590A401	13-May-10 Annual	1.1	Elect Director Adam M. Aron	Management	For	For
worldwide, me.				1.2	Elect Director Charlene Barshefsky	Management	For	For
				1.3	Elect Director Thomas E. Clarke	Management	For	For
				1.4	Elect Director Clayton C. Daley, Jr.	Management	For	For
				1.5	Elect Director Bruce W. Duncan	Management	For	For
				1.6	Elect Director Lizanne Galbreath	Management	For	For
				1.7	Elect Director Eric Hippeau	Management	For	For
				1.8	Elect Director Stephen R. Quazzo	Management	For	For
				1.9	Elect Director Thomas O. Ryder	Management	For	For
				1.10	Elect Director Frits van Paasschen	Management	For	For
				1.11	Elect Director Kneeland C. Youngblood	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Amend Executive Incentive	Management	For	For
				5	Bonus Plan	TVIAITA GOTTOTT	101	101
The Charles Schwab Corporation	SCHW	808513105	13-May-10 Annual	1.1	Elect Director Arun Sarin	Management	For	For
Corporation				1.2	Elect Director Paula A. Sneed	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Amend Executive Incentive Bonus Plan	Management	For	For
				4	Report on Political Contributions	Share Holder	Against	For
				5	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	Share Holder	Against	For
The Dow Chemical Company	DOW	260543103	13-May-10 Annual	1	Elect Director Arnold A. Allemang	Management	For	For
Company				2	Elect Director Jacqueline K. Barton	Management	For	For
				3	Elect Director James A. Bell	Management	For	For
				4	Elect Director Jeff M. Fettig	Management	For	For
				5	Elect Director Barbara H. Franklin	Management	For	For
				6	Elect Director John B. Hess	Management	For	For
				7	Elect Director Andrew N.	Management	For	For
					Liveris	_		
				8	Elect Director Paul Polman	Management	For	For
				9	Elect Director Dennis H. Reilley	Management	For	For
				10	Elect Director James M. Ringler	Management	For	For
				11	Elect Director Ruth G. Shaw	Management	For	For
				12	Elect Director Paul G. Stern	Management	For	For
				13	Ratify Auditors	Management	For	For

				14	Provide Right to Call Special Meeting	Management	For	For
				15	Report on Environmental Remediation in Midland Area	Share Holder	Against	Against
				16	Stock Retention/Holding Period	Share Holder	Against	For
				17	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
Wyndham Worldwide Corporation	WYN	98310W108	13-May-10 Annual	1.1	Elect Director Honourable B. Mulroney	Management	For	For
•				1.2	ElectDirector Michael H. Wargotz	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Amend Omnibus Stock Plan	Management	For	Against
Flowserve Corporation	FLS	34354P105	14-May-10 Annual	1.1	Elect Director Gayla Delly	Management	For	For
				1.2	Elect Director Rick Mills	Management	For	For
				1.3	Elect Director Charles Rampacek	Management	For	For
				1.4	Elect Director William Rusnack	Management	For	For

					1.5 2	Elect Director Mark Blinn Ratify Auditors	Management Management	For For	For For
<b>N</b> T		55(1(D104	1434 10			•	_		
Macy s, Inc.	M	55616P104	14-May-10	Annuai	1.1	Elect Director Stephen F. Bollenbach	Management	For	For
					1.2	Elect Director Deirdre P. Connelly	Management	For	For
					1.3	Elect Director Meyer Feldberg	Management	For	For
					1.4	Elect Director Sara Levinson	Management	For	For
					1.5	Elect Director Terry J.	Management	For	For
					1.6	Lundgren Elect Director Joseph Neubauer	Management	For	For
					1.7	Elect Director Joseph A. Pichler	Management	For	For
					1.8	Elect Director Joyce M. Roché	Management	For	For
					1.9	Elect Director Craig E. Weatherup	Management	For	For
					1.10	Elect Director Marna C. Whittington	Management	For	For
					2	Ratify Auditors	Management	For	For
					3	Amend Certificate of Incorporation to Reduce Supermajority Vote Requirements and Eliminate Certain Provisions	Management	For	For
					4	Require a Majority Vote for the Election of Directors	Share Holder	Against	For
Mylan Inc.	MYL	628530107	14-May-10		1.1	Elect Director Robert J. Coury	Management	For	For
					1.2	Elect Director Rodney L. Piatt	Management	For	For
					1.3	Elect Director Wendy Cameron	Management	For	For
					1.4 1.5	Elect Director Neil Dimick Elect Director Douglas J.	Management Management	For For	For For
					1.6	Leech Elect Director Joseph C. Maroon	Management	For	For
					1.7	Elect Director Mark W. Parrish	Management	For	For
					1.8	Elect Director C.B. Todd	Management	For	For
					1.9	Elect Director Randall L.	Management	For	For
					2	Vanderveen Ratify Auditors	Management	For	For
					3	Advisory Vote to Ratify	Share Holder	Against	For
					3	Named Executive Officers Compensation	Share Holder	7 tgamst	101
					4	Stock Retention/Holding Period	Share Holder	Against	For
Pioneer Natural Resources Company	PXD	723787107	14-May-10	Annual	1.1	Elect Director Andrew D. Lundquist	Management	For	For
Company					1.2	Elect Director Charles E. Ramsey, Jr.	Management	For	For
					1.3	Elect Director Frank A. Risch	Management	For	For
					2	Ratify Auditors	Management	For	For
					3	Require a Majority Vote for the Election of Directors	Share Holder	None	For
Ryder System, Inc.	R	783549108	14-May-10		1 2	Elect Director David I. Fuente Elect Director Eugene A. Renna	Management Management	For For	For For

				3 4 5 6	Elect Director Abbie J. Smith Ratify Auditors Amend Omnibus Stock Plan Amend Qualified Employee Stock Purchase Plan	Management Management Management Management	For For For	For For For
The Western Union Company	WU	959802109	14-May-10 Annual	1	Elect Director Dinyar S. Devitre	Management	For	For
				2	Elect Director Christina A. Gold	Management	For	For
				3	Elect Director Betsy D. Holden	Management	For	For
				4	Elect Director Wulf Von Schimmelmann	Management	For	For
				5	Ratify Auditors	Management	For	For
Anadarko Petroleum Corporation	APC	032511107	18-May-10 Annual	1	Elect Director H. Paulett Eberhart	Management	For	For
				2	Elect Director Preston M. Geren III	Management	For	For

			3	Elect Director James T. Hackett	Management	For	For
			4	Ratify Auditors	Management	For	For
			5	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender		Against	For
			6	Identity Reimburse Expenses Incurred by Stockholder in Contested Election of Directors	Share Holder	Against	For
Invesco Ltd. (formerly INVESCO plc)	IVZ G491BT108	18-May-10 Annual	1.1	Elect Joseph R. Canion as Director	Management	For	For
r			1.2	Elect Edward P. Lawrence as Director	Management	For	For
			1.3	Elect James I. Robertson as Director	Management	For	For
			1.4	Elect Phoebe A. Wood as Director	Management	For	For
			2	Ratify Ernst & Young LLP as Auditors	Management	For	For
JPMorgan Chase & Co.	JPM 46625H100	18-May-10 Annual	1.1	Elect Director Crandall C. Bowles	Management	For	For
			1.2	Elect Director Stephen B. Burke	Management	For	For
			1.3	Elect Director David M. Cote	Management	For	For
			1.4	Elect Director James S. Crown	Management	For	For
			1.5	Elect Director James Dimon	Management	For	For
			1.6	Elect Director Ellen V. Futter	Management	For	For
			1.7	Elect Director William H. Gray, III	Management	For	For
			1.8	Elect Director Laban P. Jackson, Jr.	Management	For	For
			1.9	Elect Director David C. Novak	Management	For	For
			1.10	Elect Director Lee R. Raymond	Management	For	For
			1.11	Elect Director William C. Weldon	Management	For	For
			2	Ratify Auditors	Management	For	For
			3	Advisory Vote to Ratify Named Executive Officers	Management	For	For
			4	Compensation Affirm Political Non-Partisanship	Share Holder	Against	Against
			5	Amend Bylaws Call Special Meetings	Share Holder	Against	For
			6	Report on Collateral in Derivatives Trading	Share Holder	Against	For
			7	Provide Right to Act by Written Consent	Share Holder	Against	For
			8	Require Independent Board Chairman	Share Holder	Against	For
			9 10	Report on Pay Disparity Stock Retention/Holding Period	Share Holder Share Holder	Against Against	Against For
Kraft Foods Inc	KFT 50075N104	18-May-10 Annual	1	Elect Director Ajaypal S. Banga	Management	For	For
			2 3	Elect Director Myra M. Hart Elect Director Lois D. Juliber	Management Management	For For	For For

4	Elect Director Mark D. Ketchum	Management	For	For
5	Elect Director Richard A. Lerner	Management	For	For
6	Elect Director Mackey J. McDonald	Management	For	For
7	Elect Director John C. Pope	Management	For	For
8	Elect Director Fredric G. Reynolds	Management	For	For
9	Elect Director Irene B. Rosenfeld	Management	For	For
10	Elect Director J.F. Van Boxmeer	Management	For	For
11	Elect Director Deborah C. Wright	Management	For	For
12	Elect Director Frank G. Zarb	Management	For	For
13	Ratify Auditors	Management	For	For
14	Provide Right to Act by Written Consent	Share Holder	Against	For
1	Elect Director Roy J. Bostock	Management	For	Against
2	Elect Director Erskine B. Bowles	Management	For	For
3	Elect Director Howard J. Davies	Management	For	For

					4	Elect Director James P. Gorman	Management	For	For
					5	Elect Director James H. Hance, Jr.	Management	For	For
					6	Elect Director Nobuyuki Hirano	Management	For	For
					7	Elect Director C. Robert Kidder	Management	For	For
					8	Elect Director John J. Mack	Management	For	For
					9	Elect Director Donald T.	Management	For	For
					,	Nicolaisen	Management	101	101
					10	Elect Director Charles H. Noski	Management	For	For
					11	Elect Director Hutham S. Olayan	Management	For	For
					12	Elect Director O. Griffith Sexton	Management	For	For
					13	Elect Director Laura D. Tyson	Management	For	For
					14	Ratify Auditors	Management	For	For
					15	•			For
					13	Advisory Vote to Ratify Named Executive Officers	Management	For	ror
					1.0	Compensation	3.4	Б	
					16	Amend Omnibus Stock Plan	Management	For	Against
					17	Amend Articles/Bylaws/Charter Call	Share Holder	Against	For
					18	Special Meetings Stock Retention/Holding Period	Share Holder	Against	For
					19	Require Independent Board Chairman	Share Holder	Against	For
					20	Report on Pay Disparity	Share Holder	Against	Against
					21	Claw-back of Payments under Restatements	Share Holder	Against	For
Nordstrom, Inc.	JWN	655664100	18-May-10	Annual	1	Elect Director Phyllis J.	Management	For	For
					2	Campbell Elect Director Enrique	Management	For	For
					_	Hernandez, Jr.		_	_
					3	Elect Director Robert G. Miller		For	For
					4	Elect Director Blake W. Nordstrom	Management	For	For
					5	Elect Director Erik B. Nordstrom	Management	For	For
					6	Elect Director Peter E. Nordstrom	Management	For	For
					7	Elect Director Philip G. Satre	Management	For	For
					8	Elect Director Robert D.	Management	For	For
					U	Walter	Management	101	1 01
					9	Elect Director Alison A. Winter	Management	For	For
					10		Managamant	Eon	For
					10	Approve Omnibus Stock Plan	Management	For	
					11	Ratify Auditors	Management	For	For
Principal Financial Group, Inc.	PFG	74251V102	18-May-10	Annual	1	Elect Director Michael T. Dan	Management	For	For
£ 7					2	Elect Director C. Daniel Gelatt	Management	For	For
					3	Elect Director Sandra L. Helton		For	For
					4	Elect Director Larry D.	Management	For	For
						Zimpleman	_		
					5	Amend Omnibus Stock Plan Ratify Auditors	Management Management	For	For

Questar Corporation	STR	748356102	18-May-10 Annual	1.1	Elect Director Teresa Beck	Management	For	Withhold
•				1.2	Elect Director R.d. Cash	Management	For	For
				1.3	Elect Director James A.	Management	For	Withhold
					Harmon			
				1.4	Elect Director Robert E.	Management	For	Withhold
					McKee			
				1.5	Elect Director Gary G. Michael	Management	For	Withhold
				1.6	Elect Director Charles B.	Management	For	For
					Stanley			
				2	Ratify Auditors	Management	For	For
				3	Adopt Majority Voting for	Management	For	For
					Uncontested Election of			
					Directors			
				4	Amend Omnibus Stock Plan	Management	For	For
				5	Amend Executive Incentive	Management	For	For
					Bonus Plan			
				6	Advisory Vote to Ratify	Share Holder	Against	For
					Named Executive Officers			
					Compensation			
Southwestern Energy Company	SWN	845467109	18-May-10 Annual	1.1	Elect Director Lewis E. Epley, Jr.	Management	For	For

				1.2	Elect Director Robert L.	Management	For	For
				1.3	Howard Elect Director Harold M. Korell	Management	For	For
				1.4	Elect Director Vello A.	Management	For	For
				1.5	Kuuskraa Elect Director Kenneth R.	Management	For	For
				1.6	Mourton Elect Director Steven L.	Management	For	For
				1.7	Mueller Elect Director Charles E. Scharlau	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Increase Authorized Common Stock	Management	For	For
				4	Require a Majority Vote for the Election of Directors	Share Holder	Against	For
				5	Report on Political Contributions	Share Holder	Against	For
The Allstate Corporation	ALL	020002101	18-May-10 Annual	1.1	Elect Director F. Duane Ackerman	Management	For	For
Corporation				1.2	Elect Director Robert D. Beyer	Management	For	For
				1.3	Elect Director W. James Farrell	Management	For	For
				1.4	Elect Director Jack M. Greenberg	Management	For	For
				1.5	Elect Director Ronald T. LeMay	Management	For	For
				1.6	Elect Director Andrea Redmond	Management	For	For
				1.7	Elect Director H. John Riley,	Management	For	For
				1.8	Jr. Elect Director Joshua I.	Management	For	For
				1.9	Smith Elect Director Judith A.	Management	For	For
				1.10	Sprieser Elect Director Mary Alice Taylor	Management	For	For
				1.11	Elect Director Thomas J. Wilson	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Amend Bylaws Call Special Meetings	Share Holder	Against	For
				4	Provide Right to Act by Written Consent	Share Holder	Against	For
				5	Advisory Vote to Ratify Named Executive Officers	Share Holder	Against	For
				6	Compensation Report on Pay Disparity	Share Holder	Against	Against
				7	Report on Political Contributions	Share Holder	Against	For
The Gap, Inc.	GPS	364760108	18-May-10 Annual	1.1	Elect Director Adrian D.P. Bellamy	Management	For	For
				1.2	Elect Director Domenico De Sole	Management	For	For
				1.3	Elect Director Robert J. Fisher	Management	For	For
				1.4		Management	For	For

					Elect Director William S. Fisher			
				1.5	Elect Director Bob L. Martin	Management	For	For
				1.6	Elect Director Jorge P.	Management	For	For
					Montoya	· ·		
				1.7	Elect Director Glenn K.	Management	For	For
					Murphy			
				1.8	Elect Director James M.	Management	For	For
					Schneider			
				1.9	Elect Director Mayo A.	Management	For	For
					Shattuck III			
				1.10		Management	For	For
					Youngblood			
				2	Ratify Auditors	Management	For	For
				3	Amend Executive Incentive	Management	For	For
					Bonus Plan			
Urban Outfitters, UI	RBN	917047102	18-May-10 A	Annual 1.1	Elect Director Scott A. Belair	Management	For	Withhold
				1.2	Elect Director Robert H. Strouse	Management	For	Withhold
				2	Amend Executive Incentive	Management	For	Against
				2	Bonus Plan	Management	101	Agamst
				3	Adopt ILO Based Code of	Share Holder	Against	For
				3	Conduct	Share Holder	7 igumst	101
WellPoint, Inc. W	'LP	94973V107	18-May-10 A	Annual 1	Elect Director Sheila P.	Management	For	For
					Burke			
				2	Elect Director George A.	Management	For	For
					Schaefer, Jr.			
				3	Elect Director Jackie M.	Management	For	For
					Ward			

				5	Report on Conversion to	Share Holder	Against	Against
				6	Non-Profit Status Report on Lobbying Expenses	Share Holder	Against	Against
				7	Advisory Vote to Ratify Named Executive Officers	Share Holder	Against	For
				8	Compensation Reincorporate in Another State [from Indiana to Delaware]	Share Holder	Against	For
AvalonBay Communities, Inc.	AVB	053484101	19-May-10 Annual	1.1	Elect Director Bryce Blair	Management	For	For
Communities, Inc.				1.2	Elect Director Bruce A. Choate	Management	For	For
				1.3	Elect Director John J. Healy, Jr.	Management	For	For
				1.4	Elect Director Timothy J. Naughton	Management	For	For
				1.5	_	Management	For	For
				1.6	Elect Director Peter S. Rummell	Management	For	For
				1.7	Elect Director H. Jay Sarles	Management	For	For
				1.8	Elect Director W. Edward Walter	Management	For	For
				2	Ratify Auditors	Management	For	For
Halliburton Company	HAL	406216101	19-May-10 Annual	1	Elect Director A.M. Bennett	Management	For	For
1 3				2	Elect Director J.R. Boyd	Management	For	For
				3	Elect Director M. Carroll	Management	For	For
				4	Elect Director N.K. Dicciani	Management	For	For
				5	Elect Director S.M. Gillis	Management	For	For
				6	Elect Director J.T. Hackett	Management	For	For
				7	Elect Director D.J. Lesar	Management	For	For
				8	Elect Director R.A. Malone	Management	For	For
				9	Elect Director J.L. Martin	Management	For	For
				10	Elect Director D.L. Reed	Management	For	For
				11	Ratify Auditors	Management	For	For
				12	Review and Assess Human Rights Policies	Share Holder	Against	For
				13	Report on Political Contributions	Share Holder	Against	For
				14	Advisory Vote to Ratify Named Executive Officers	Share Holder	Against	For
				15	Compensation Amend Articles/Bylaws/Charter Cal Special Meetings	Share Holder	Against	For
Intel Corporation	INTC	458140100	19-May-10 Annual	1	Elect Director Charlene Barshefsky	Management	For	For
				2	Elect Director Susan L. Decker	Management	For	For
				3	Elect Director John J. Donahoe	Management	For	For
				4	Elect Director Reed E. Hundt	Management	For	For
				5	Elect Director Paul S. Otellini		For	For
				6	Elect Director James D.	Management	For	For
				-	Plummer	3		
				7		Management	For	For

					Elect Director David S. Pottruck			
				8	Elect Director Jane E. Shaw	Management	For	For
				9	Elect Director Frank D. Yeary	Management	For	For
				10	Elect Director David B. Yoffie	Management	For	For
				11	Ratify Auditors	Management	For	For
				12	Advisory Vote to Ratify	Management	For	For
					Named Executive Officers			
					Compensation			
NVIDIA Corporation	NVDA	67066G104	19-May-10 Annual	1.1	Elect Director James C. Gaither	Management	For	For
				1.2	Elect Director Jen-Hsun Huang	Management	For	For
				1.3	Elect Director A. Brooke Seawell	Management	For	For
				2	Ratify Auditors	Management	For	For
Northrop Grumman Corporation	NOC	666807102	19-May-10 Annual	1	Elect Director Wesley G. Bush	Management	For	For

				:	2	Elect Director Lewis W.	Management	For	For
				:	3	Elect Director Thomas B. Fargo	Management	For	For
					4	Elect Director Victor H. Fazio	Management	For	For
					5	Elect Director Donald E. Felsinger	Management	For	For
				(	6	Elect Director Stephen E. Frank	Management	For	For
				,	7	Elect Director Bruce S. Gordon	Management	For	For
				:	8	Elect Director Madeleine Kleiner	Management	For	For
				9	9	Elect Director Karl J. Krapek	Management	For	For
					10	Elect Director Richard B.	Management	For	For
						Myers	C		
					11	Elect Director Aulana L. Peters	Management	For	For
					12	Elect Director Kevin W. Sharer	Management	For	For
					13	Ratify Auditors	Management	For	For
					14	Amend Certificate of	Management	For	For
						Incorporation to Provide Shareholders the Right to Call Special Meetings and Make Other Revisions			
					15	Amend Certificate of Incorporation of Subsidiary to Eliminate Requirement of Shareholder Approval of	Management	For	For
					16	Certain Actions Reincorporate in Another State [from Delaware to North Dakota]	Share Holder	Against	Against
Range Resources Corporation	RRC	75281A109	19-May-10 A	Annual	1	Elect Director Charles L. Blackburn	Management	For	For
0.0-F				<u>'</u>	2	Elect Director Anthony V.	Management	For	For
				:	3	Elect Director V. Richard Eales	Management	For	For
				4	4	Elect Director Allen Finkelson	Management	For	For
				;	5	Elect Director James M. Funk		For	For
				(	6	Elect Director Jonathan S. Linker	Management	For	For
				,	7	Elect Director Kevin S. McCarthy	Management	For	For
				;	8	Elect Director John H. Pinkerton	Management	For	For
					9	Elect Director Jeffrey L. Ventura	Management	For	For
					10	Amend Omnibus Stock Plan	Management	For	For
					11	Ratify Auditors	Management	For	For
Ross Stores, Inc.	ROST	778296103	19-May-10 A	Annual	1.1	Elect Director Michael J. Bush	Management	For	Withhold
					1.2	Elect Director Norman A. Ferber	Management	For	Withhold
					1.3	Elect Director Gregory L. Quesnel	Management	For	Withhold

					2	Ratify Auditors	Management	For	For
Sealed Air Corporation	SEE	81211K100	19-May-10	Annual	1	Elect Director Hank Brown	Management	For	For
<b>r</b> · · · · ·					2	Elect Director Michael Chu	Management	For	For
					3	Elect Director Lawrence R. Codey	Management	For	For
					4	Elect Director Patrick Duff	Management	For	For
					5	Elect Director T. J. Dermot Dunphy	Management	For	For
					6	Elect Director Charles F. Farrell, Jr.	Management	For	For
					7	Elect Director William V. Hickey	Management	For	For
					8	Elect Director Jacqueline B. Kosecoff	Management	For	For
					9	Elect Director Kenneth P. Manning	Management	For	For
					10	Elect Director William J. Marino	Management	For	For
					11	Ratify Auditors	Management	For	For
Southwest Airlines	LUV	844741108	19-May-10	Annual	1	Elect Director David W. Biegler	Management	For	For
					2	Elect Director Douglas H. Brooks	Management	For	For
					3	Elect Director William H. Cunningham	Management	For	For
					4	Elect Director John G. Denison	Management	For	For
					5	Elect Director Travis C. Johnson	Management	For	For

				6	5	Elect Director Gary C. Kelly	Management	For	For
				7	7	Elect Director Nancy B.	Management	For	For
				8	,	Loeffler Elect Director John T.	Management	For	For
				0	•	Montford	Management	ror	ror
				9	)	Elect Director Daniel D. Villanueva	Management	For	For
				1	0	Amend Omnibus Stock Plan	Management	For	For
					1	Ratify Auditors	Management	For	For
				1:	12	Provide Right to Act by Written Consent	Share Holder	Against	For
State Street Corporation	STT	857477103	19-May-10	Annual 1	l	Elect Director K. Burnes	Management	For	For
				2		Elect Director P. Coym	Management	For	For
				3	3	Elect Director P. De Saint-Aignan	Management	For	For
				4		Elect Director A. Fawcett	Management	For	For
				5		Elect Director D. Gruber	Management	For	For
				6 7		Elect Director L. Hill	Management	For For	For For
				8		Elect Director J. Hooley Elect Director R. Kaplan	Management Management	For	For
				9		Elect Director C. LaMantia	Management	For	For
					0	Elect Director R. Logue	Management	For	For
					1	Elect Director R. Sergel	Management	For	For
				1:	2	Elect Director R. Skates	Management	For	For
				1	3	Elect Director G. Summe	Management	For	For
					4	Elect Director R. Weissman	Management	For	For
				1.	15	Advisory Vote to Ratify Named Executive Officers	Management	For	For
				1.	6	Compensation Ratify Auditors	Management	For	For
					17	Require Independent Board Chairman	Share Holder	Against	Against
				1	8	Report on Pay Disparity	Share Holder	Against	Against
The Hartford Financial Services Group, Inc.	HIG	416515104	19-May-10	Annual 1	l	Elect Director Robert B. Allardice, III	Management	For	For
1 /				2	2	Elect Director Trevor Fetter	Management	For	For
				3	3	Elect Director Paul G. Kirk, Jr.	Management	For	For
				4		Elect Director Liam E. McGee	Management	For	For
				5		Elect Director Gail J. McGovern	Management	For	For
				6		Elect Director Michael G. Morris	Management	For	For
				7		Elect Director Thomas A. Renyi	Management	For	For
				8		Elect Director Charles B. Strauss	Management	For	For
				9		Elect Director H. Patrick Swygert	Management	For	For
					0	Ratify Auditors	Management	For	For
					1 2	Approve Omnibus Stock Plan Amend Executive Incentive	Management Management	For For	For For
					13	Bonus Plan Reimburse Proxy Contest	Share Holder	Against	For
Ale : G	1.50	000000103	20.15 10			Expenses	W	_	T.
Altria Group, Inc.	МО	02209\$103	20-May-10			Elect Director Elizabeth E. Bailey	Management	For	For
				2	2		Management	For	For

	Elect Director Gerald L.			
	Baliles			
3	Elect Director John T. Casteen	Management	For	For
	III			
4	Elect Director Dinyar S.	Management	For	For
	Devitre			
5	Elect Director Thomas F.	Management	For	For
	Farrell II			
6	Elect Director Robert E. R.	Management	For	For
	Huntley			
7	Elect Director Thomas W.	Management	For	For
	Jones			
8	Elect Director George Munoz	Management	For	For
9	Elect Director Nabil Y. Sakkab	Management	For	For
10	Elect Director Michael E.	Management	For	For
	Szymanczyk			

				11	Approve Omnibus Stock Plan	Management	For	For
				12 13	Ratify Auditors Report on Effect of Marketing Practices on the	Management Share Holder	For Against	For Against
				14	Poor Adopt Human Rights Protocols for Company and Suppliers	Share Holder	Against	For
Broadcom	BRCM	111320107	20-May-10 Annual	1.1	Elect Director Joan L. Amble	Management	For	For
Corporation				1.2	Elect Director Nancy H. Handel	Management	For	For
				1.3	Elect Director Eddy W. Hartenstein	Management	For	For
				1.4	Elect Director John E. Major	Management	For	For
				1.5	Elect Director Scott A.	Management	For	For
				1.6	McGregor Elect Director William T.	Management	For	For
				1.7	Morrow Elect Director Robert E.	Management	For	For
				2	Switz Ratify Auditors	Management	For	For
CenturyTel, Inc.	CTL	156700106	20-May-10 Annual	1.1	Elect Director W. Bruce Hanks	Management	For	For
				1.2	Elect Director C. G. Melville, Jr.	Management	For	For
				1.3	Elect Director William A. Owens	Management	For	For
				1.4	Elect Director Glen F. Post, III	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Change Company Name	Management	For	For
				4	Approve Executive Incentive Bonus Plan	Management	For	For
				5	Report on Internet Network Management Practices Regarding Privacy and Freedom of Expression	Share Holder	Against	For
				6	Limit Executive Compensation	Share Holder	Against	Against
				7	Stock Retention/Holding Period	Share Holder	Against	For
				8	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
Comcast Corporation	CMCSA	20030N101	20-May-10 Annual	1.1	Elect Director S. Decker Anstrom	Management	For	For
Corporation				1.2	Elect Director Kenneth J. Bacon	Management	For	For
				1.3	Elect Director Sheldon M. Bonovitz	Management	For	For
				1.4	Elect Director Edward D. Breen	Management	For	For
				1.5	Elect Director Julian A. Brodsky	Management	For	For
				1.6	Elect Director Joseph J. Collins	Management	For	For
				1.7	Commo	Management	For	For

	Elect Director J. Michael			
	Cook			
1.8	Elect Director Gerald L.	Management	For	For
	Hassell			
1.9	Elect Director Jeffrey A.	Management	For	For
	Honickman			
1.10	Elect Director Brian L.	Management	For	For
	Roberts			
1.11	Elect Director Ralph J.	Management	For	For
	Roberts			
	Elect Director Judith Rodin	Management	For	For
1.13	Elect Director Michael I.	Management	For	For
	Sovern			
2	Ratify Auditors	Management	For	For
3	Amend Executive Incentive	Management	For	For
	Bonus Plan			_
4	Provide for Cumulative	Share Holder	Against	For
_	Voting	CI		
5	Adopt Policy on Succession	Share Holder	Against	For
,	Planning	CI II II		Б
6	Require Independent Board	Share Holder	Against	For
	Chairman			
1	Elect Director L. Dale	Management	For	For
	Crandall			
2	Elect Director Elizabeth E.	Management	For	For
	Tallett			
3	Elect Director Allen F. Wise	Management	For	For
4	Elect Director Joseph R.	Management	For	For
	Swedish			
5	Elect Director Michael A.	Management	For	For
	Stocker			
6	Ratify Auditors	Management	For	For

Coventry Health CVH 222862104 20-May-10 Annual Care Inc.

				7	Report on Political Contributions	Share Holder	Against	For
				8 9	Report on Pay Disparity Performance-Based Equity Awards	Share Holder Share Holder	Against Against	Against For
Dr Pepper Snapple	DPS	26138E109	20-May-10 Annual	1	Elect Director John L. Adams	Management	For	For
Group, Inc.				2	Elect Director Terence D. Martin	Management	For	For
				3	Elect Director Ronald G. Rogers	Management	For	Against
				4	Ratify Auditors	Management	For	For
Lorillard, Inc.	LO	544147101	20-May-10 Annual	1.1	Elect Director Virgis W. Colbert	Management	For	For
				1.2		Management	For	For
				1.3 2	Elect Director David H. Taylor Ratify Auditors	Management Management	For For	For For
Marsh & McLennan	MMC	571748102	20-May-10 Annual	1.1	Elect Director Leslie M. Baker	Management	For	For
Companies, Inc.				1.2	Elect Director Zachary W. Carter	Management	For	For
				1.3	Elect Director Brian Duperreault	Management	For	For
				1.4	Elect Director Oscar Fanjul	Management	For	For
				1.5	Elect Director H. Edward Hanway	Management	For	For
				1.6	King	Management	For	For
				1.7	Elect Director Bruce P. Nolop	Management	For	For
				1.8	Elect Director Marc D. Oken Ratify Auditors	Management Management	For For	For For
				3	Provide Right to Act by Written Consent	Share Holder	Against	For
McDonald s Corporation	MCD	580135101	20-May-10 Annual	1	Elect Director Walter E. Massey	Management	For	For
<b>1</b>				2	Elect Director John W. Rogers, Jr.	Management	For	For
				3	Elect Director Roger W. Stone	Management	For	For
				4	Elect Director Miles D. White	Management	For	For
				5 6	Ratify Auditors Advisory Vote to Ratify Named Executive Officers Compensation	Management Share Holder	For Against	For For
				7	Reduce Supermajority Vote Requirement	Share Holder	Against	For
				8	Require Suppliers to Adopt CAK	Share Holder	Against	Against
				9	Adopt Cage-Free Eggs Purchasing Policy	Share Holder	Against	Against
R. R. Donnelley & Sons Company	RRD	257867101	20-May-10 Annual	1	Elect Director Thomas J. Quinlan, III	Management	For	For
2010 Company				2	Elect Director Stephen M. Wolf	Management	For	For
				3 4	Elect Director Lee A. Chaden Elect Director Judith H. Hamilton	Management Management	For For	For For

5	Elect Director Susan M. Ivey	Management	For	For
6	Elect Director Thomas S.	Management	For	For
	Johnson			
7	Elect Director John C. Pope	Management	For	For
8	Elect Director Michael T.	Management	For	For
	Riordan			
9	Elect Director Oliver R.	Management	For	For
	Sockwell	_		
10	Ratify Auditors	Management	For	For
11	Adopt Sustainable Paper	Share Holder	Against	Against
	Purchasing		C	
12	Restrict Severance Agreements	Share Holder	Against	For
	(Change-in-Control)		C	
13	Other Business	Management	For	Against
				<b>6</b>
1.1	Elect Director Nolan D.	Management	For	For
	Archibald			
1.2	Elect Director John G. Breen	Management	For	Withhold

Stanley Black & SWK 854502101 20-May-10 Annual Decker, Inc.

				1	1.3	Elect Director George W.	Management	For	For
				1	1.4	Buckley Elect Director Virgis W. Colbert	Management	For	Withhold
				1	1.5	Elect Director Manuel A. Fernandez	Management	For	For
				1	1.6	Elect Director Benjamin H. Griswold, IV	Management	For	For
				1	1.7	Elect Director Anthony Luiso	Management	For	For
					1.8	Elect Director John F. Lundgren	Management	For	Withhold
				]	1.9	Elect Director Robert L. Ryan	Management	For	For
				2	2	Ratify Auditors	Management	For	For
The Home Depot, Inc.	HD	437076102	20-May-10	Annual	1	Elect Director F. Duane Ackerman	Management	For	For
				2	2	Elect Director David H. Batchelder	Management	For	For
				3	3	Elect Director Francis S. Blake	Management	For	For
				4	4	Elect Director Ari Bousbib	Management	For	For
					5	Elect Director Gregory D.	Management	For	For
				•		Brenneman	_	101	101
				(	6	Elect Director Albert P. Carey	Management	For	For
				-	7	Elect Director Armando Codina	Management	For	For
					0	Elect Director Bonnie G. Hill	Managamant	For	Eon
					8 9		Management		For For
						Elect Director Karen L. Katen	Management	For	
					10	Ratify Auditors	Management	For	For
					11	Amend Omnibus Stock Plan	Management	For	For
					12	Provide for Cumulative Voting	Share Holder	Against	For
				]	13	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
				1	14	Amend Articles/Bylaws/Charter Call	Share Holder	Against	For
				]	15	Special Meetings Provide Right to Act by Written Consent	Share Holder	Against	For
				]	16	Require Independent Board Chairman	Share Holder	Against	Against
				1	17	Prepare Employment Diversity Report	Share Holder	Against	For
				1	18	Reincorporate in Another State [from Delaware to North Dakota]	Share Holder	Against	Against
The Williams Companies, Inc.	WMB	969457100	20-May-10	Annual	1	Elect Director Kathleen B. Cooper	Management	For	For
r,				2	2	Elect Director William R. Granberry	Management	For	For
				3	3	Elect Director William G. Lowrie	Management	For	For
				4	4	Declassify the Board of Directors	Management	For	For
				4	5	Amend Omnibus Stock Plan	Management	For	For
					6	Ratify Auditors	Management	For	For
					7	Report on Environmental	Share Holder	Against	For
				,	•	Impacts of Natural Gas Fracturing	1101001		
				8	8	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For

Tiffany & Co.	TIF	886547108	20-May-10 Annual	1	Elect Director Michael J. Kowalski	Management	For	For
				2	Elect Director Rose Marie Bravo	Management	For	For
				3	Elect Director Gary E. Costley	Management	For	For
				4	Elect Director Lawrence K. Fish	Management	For	For
				5	Elect Director Abby F. Kohnstamm	Management	For	For
				6	Elect Director Charles K. Marquis	Management	For	For
				7	Elect Director Peter W. May	Management	For	For
				8	Elect Director J. Thomas Presby	Management	For	For
				9	Elect Director William A. Shutzer	Management	For	For
				10	Ratify Auditors	Management	For	For
Xerox Corporation	XRX	984121103	20-May-10 Annual	1	Elect Director Glenn A. Britt	Management	For	For
corporation				2	Elect Director Ursula M. Burns	Management	For	For

Elect Director Richard J. Harrington	Management	For	For
			1 01
Elect Director William Curt Hunter	Management	For	For
Elect Director Robert A.	Management	For	For
Elect Director N.J. Nicholas,	Management	For	For
Elect Director Charles Prince	Management	For	For
Elect Director Ann N. Reese		For	For
Elect Director Mary Agnes Wilderotter	Management	For	For
Ratify Auditors	Management	For	For
Amend Omnibus Stock Plan	Management	For	For
Elect Director David W. Dorman	Management	For	For
Elect Director Massimo Ferragamo	Management	For	For
Elect Director J. David Grissom	Management	For	For
Elect Director Bonnie G. Hill	Management	For	For
Elect Director Robert Holland,	Management	For	For
Elect Director Kenneth G.	Management	For	For
Elect Director Jonathan S.	Management	For	For
Elect Director Thomas C. Nelson	Management	For	For
Elect Director David C. Novak	Management	For	For
Elect Director Thomas M. Ryan	Management	For	For
Elect Director Jing-Shyh S. Su	Management	For	For
Elect Director Robert D. Walter	Management	For	For
Ratify Auditors	Management	For	For
Amend	Share Holder	Against	For
Articles/Bylaws/Charter Call Special Meetings			
Elect Director Frank M. Clark	Management	For	Against
			Against For
			Against
Elect Director Barbara	Management	For	Against
	M	E	A:4
			Against For
	-		For
Greenwald	_		
Hancock	_		For
Harrington		For	For
Elect Director Edward J. Ludwig	Management	For	For
Elect Director Joseph P. Newhouse	Management	For	For
Elect Director Ronald A.	Management	For	For
	McDonald Elect Director N.J. Nicholas, Jr. Elect Director Charles Prince Elect Director Ann N. Reese Elect Director Mary Agnes Wilderotter Ratify Auditors Amend Omnibus Stock Plan Elect Director David W. Dorman Elect Director Massimo Ferragamo Elect Director J. David Grissom Elect Director Bonnie G. Hill Elect Director Robert Holland, Jr. Elect Director Jonathan S. Linen Elect Director Jonathan S. Linen Elect Director Thomas C. Nelson Elect Director Thomas M. Ryan Elect Director Jing-Shyh S. Su Elect Director Robert D. Walter Ratify Auditors Amend Articles/Bylaws/Charter Call Special Meetings Elect Director Barbara Hackman Franklin Elect Director Barbara Hackman Franklin Elect Director Earl G. Graves Elect Director Earl G. Graves Elect Director Ellen M. Hancock Elect Director Ellen M. Hancock Elect Director Edward J. Ludwig Elect Director Edward J. Ludwig Elect Director Loseph P.	ReDonald Elect Director N.J. Nicholas, Jr. Elect Director Charles Prince Elect Director Ann N. Reese Elect Director Mary Agnes Wilderotter Ratify Auditors Amend Omnibus Stock Plan  Elect Director David W. Dorman Elect Director Massimo Ferragamo Elect Director Bonnie G. Hill Elect Director Bonnie G. Hill Elect Director Robert Holland, Jr. Elect Director Kenneth G. Langone Elect Director Jonathan S. Linen Elect Director Thomas C. Nelson Elect Director Thomas M. Ryan Elect Director Thomas M. Ryan Elect Director Jing-Shyh S. Su Elect Director Robert D. Walter Ratify Auditors Amend Articles/Bylaws/Charter Call Special Meetings Elect Director Roger N. Farah Elect Director Barbara Hackman Franklin Elect Director Ellen M. Hancock Elect Director Edward J. Ludwig Elect Director Edward J. Ludwig Elect Director Loseph P. Management	McDonald Elect Director N.J. Nicholas, Jr. Elect Director Charles Prince Elect Director Ann N. Reese Elect Director Mary Agnes Wilderotter Ratify Auditors Amend Omnibus Stock Plan Elect Director David W. Dorman Elect Director Massimo Ferragamo Elect Director Bonnie G. Hill Elect Director Robert Holland, Jr. Elect Director Jonathan S. Linen Elect Director Thomas C. Nelson Elect Director David C. Novak Elect Director Thomas M. Ryan Elect Director Thomas M. Ryan Elect Director Jing-Shyh S. Su Elect Director Robert D. Walter Ratify Auditors Amend Articles/Bylaws/Charter Call Special Meetings Elect Director Reger N. Farah Elect Director Berbara Hackman Franklin Elect Director Ellen M. Hancock Elect Director Edward J. Harnigton Elect Director Edward J. Hanagement For Management For

					14	Ratify Auditors	Management	For	For
					15	Approve Omnibus Stock Plan	Management	For	For
					16	Approve Non-Employee Director Omnibus Stock Plan	Management	For	For
					17	Amend Executive Incentive Bonus Plan	Management	For	For
					18	Provide for Cumulative Voting	Share Holder	Against	For
					19	Require Independent Board Chairman	Share Holder	Against	For
	Energy oration	CMS	125896100	21-May-10 Annual	1.1	Elect Director Merribel S. Ayres	Management	For	For
_					1.2	Elect Director Jon E. Barfield	Management	For	For
					1.3	Elect Director Stephen E. Ewing	Management	For	For
					1.4	Elect Director Richard M. Gabrys	Management	For	For
					1.5	Elect Director David W. Joos	Management	For	For
					1.6	Elect Director Philip R. Lochner, Jr	Management	For	For
					1.7	Elect Director Michael T. Monahan	Management	For	For

				1.8	Elect Director John G. Russell	Management	For	For
				1.9	Elect Director Kenneth L. Way	Management	For	For
				1.10	Elect Director John B. Yasinsky	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Adopt Quantitative GHG Goals for Products and Operations	Share Holder	Against	For
				4	Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts	Share Holder	Against	For
FPL Group, Inc.	FPL	302571104	21-May-10 Annual	1.1	Elect Director Sherry S. Barrat	Management	For	For
				1.2	Elect Director Robert M. Beall, II	Management	For	For
				1.3	Elect Director J. Hyatt Brown	Management	For	For
				1.4	Elect Director James L. Camaren	Management	For	For
				1.5	Elect Director J. Brian Ferguson	Management	For	For
				1.6	Elect Director Lewis Hay, III	Management	For	For
				1.7	Elect Director Toni Jennings	Management	For	For
				1.8	Elect Director Oliver D. Kingsley, Jr.	Management	For	For
				1.9	Elect Director Rudy E. Schupp	Management	For	For
				1.10	Elect Director William H. Swanson	Management	For	For
					Elect Director Michael H. Thaman	Management	For	For
				1.12	Elect Director Hansel E. Tookes, II	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Change Company Name	Management	For	For
IntercontinentalExchange, Inc.	ICE	45865V100	21-May-10 Annual	1.1	Elect Director Charles R. Crisp	Management	For	For
				1.2	Elect Director Jean-Marc Forneri	_	For	For
				1.3	Elect Director Fred W. Hatfield	Management	For	For
				1.4	Elect Director Terrence F. Martell	Management	For	For
				1.5	Elect Director Sir Callum McCarthy		For	For
				1.6	Elect Director Sir Robert Reid	Management	For	For
				1.7	Elect Director Frederic V. Salerno	Management	For	For
				1.8	Elect Director Jeffrey C. Sprecher	Management	For	For
				1.9	Elect Director Judith A. Sprieser	Management	For	For
				1.10		Management	For	For

					2	Elect Director Vincent Tese Ratify Auditors	Management	For	For
J. C. Penney Company, Inc.	JCP	708160106	21-May-10	Annual	1	Elect Director Colleen C. Barrett	Management	For	For
					2	Elect Director M. Anthony Burns	Management	For	For
					3	Elect Director Maxine K. Clark	Management	For	For
					4	Elect Director Thomas J. Engibous	Management	For	For
					5	Elect Director Kent B. Foster	Management	For	For
					6	Elect Director G.B. Laybourne	Management	For	For
					7	Elect Director Burl Osborne	Management	For	For
					8	Elect Director Leonard H. Roberts	Management	For	For
					9	Elect Director Javier G. Teruel	Management	For	For
					10	Elect Director R. Gerald Turner	Management	For	For
					11	Elect Director Myron E. Ullman, III	Management	For	For
					12	Elect Director Mary Beth West	Management	For	For
					13	Ratify Auditors	Management	For	For
Time Warner Inc.	TWX	887317303	21-May-10	Annual	1	Elect Director James L. Barksdale	Management	For	For
					2	Elect Director William P. Barr	Management	For	For
					3	Elect Director Jeffrey L. Bewkes	Management	For	For

					4	Elect Director Stephen F.	Management	For	For
					5	Bollenbach Elect Director Frank J. Caufield	Management	For	For
					6	Elect Director Robert C. Clark	Management	For	For
					7	Elect Director Mathias	Management	For	For
					8	Dopfner Elect Director Jessica P. Einhorn	Management	For	For
					9	Elect Director Fred Hassan	Management	For	For
					10	Elect Director Michael A.	Management	For	For
					11	Miles Elect Director Kenneth J.	Management	For	For
					12	Novack Elect Director Deborah C.	Management	For	For
						Wright			
					13	Ratify Auditors	Management	For	For
					14	Approve Omnibus Stock Plan	Management	For	For
					15	Provide Right to Call Special Meeting	Management	For	For
					16	Reduce Supermajority Vote Requirement	Share Holder	Against	For
					17	Stock Retention/Holding Period	Share Holder	Against	For
					18	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
Diamond Offshore Drilling, Inc.	DO	25271C102	24-May-10	Annual	1.1	Elect Director James S. Tisch	Management	For	Withhold
Drining, inc.					1.2	Elect Director Lawrence R. Dickerson	Management	For	Withhold
					1.3	Elect Director John R. Bolton	Management	For	For
					1.4	Elect Director Charles L. Fabrikant	Management	For	For
					1.5	Elect Director Paul G. Gaffney	Management	For	For
					1.6	Elect Director Edward Grebow	Management	For	For
					1.7	Elect Director Herbert C. Hofmann	Management	For	Withhold
					1.8	Elect Director Arthur L. Rebell	Management	For	For
					1.9	Elect Director Raymond S. Troubh	Management	For	For
					2	Ratify Auditors	Management	For	For
					3	Other Business	Management	For	Against
Radioshack Corp.	RSH	750438103	24-May-10	Annual	1	Elect Director Frank J. Belatti	Management	For	For
I			,		2	Elect Director Julian C. Day	Management	For	For
					3	Elect Director Daniel R.	Management	For	For
					4	Feehan Elect Director H. Eugene	Management	For	For
						Lockhart	_		
					5	Elect Director Jack L.  Messman	Management	For	For
					6	Elect Director Thomas G. Plaskett	Management	For	For
					7	Elect Director Edwina D. Woodbury	Management	For	For
					8	Ratify Auditors	Management	For	For
Time Warner Cable Inc.	TWC	88732J207	24-May-10	Annual	1	Elect Director Carole Black	Management	For	Against

3 Elect Director Thomas H. Management For A	gainst
Castro	
4 Elect Director David C. Chang Management For Fo	or
5 Elect Director James E. Management For Fo	or
Copeland, Jr.	
6 Elect Director Peter R. Haje Management For A	gainst
7 Elect Director Donna A. James Management For Fo	or
8 Elect Director Don Logan Management For Fo	or
9 Elect Director N.J. Nicholas, Management For A	gainst
Jr.	
10 Elect Director Wayne H. Pace Management For Fo	or
11 Elect Director Edward D. Management For Fo	or
Shirley	
12 Elect Director John E. Sununu Management For Fo	or
13 Ratification Of Auditors Management For Fo	or

UnitedHealth Group Incorporated	UNH	91324P102	24-May-10	Annual	1	Elect Director William C. Ballard, Jr.	Management	For	For
					2	Elect Director Richard T. Burke	Management	For	For
					3	Elect Director Robert J. Darretta	Management	For	For
					4	Elect Director Stephen J.	Management	For	For
					5	Hemsley Elect Director Michele J.	Management	For	For
					6	Hooper Elect Director Douglas W. Leatherdale	Management	For	For
					7	Elect Director Glenn M. Renwick	Management	For	For
					8	Elect Director Kenneth I. Shine	Management	For	For
					9	Elect Director Gail R. Wilensky	Management	For	For
					10	Ratify Auditors	Management	For	For
					11	Report on Lobbying Expenses	Share Holder	Against	Against
					12	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
Amazon.com, Inc.	AMZN	023135106	25-May-10	Annual	1	Elect Director Jeffrey P.	Management	For	For
					2	Bezos Elect Director Tom A. Alberg	Management	For	For
					3	Elect Director John Seely	Management	For	For
					4	Brown Elect Director William B. Gordon	Management	For	Against
					5	Elect Director Alain Monie	Management	For	For
					6	Elect Director Thomas O. Ryder	Management	For	For
					7	Elect Director Patricia Q. Stonesifer	Management	For	Against
					8 9	Ratify Auditors Report on Political	Management Share Holder	For Against	For For
						Contributions		8	
Merck & Co., Inc.	MRK	58933Y105	25-May-10	Annual	1	Elect Director Leslie A. Brun	Management	For	For
					2	Elect Director Thomas R. Cech	Management	For	For
					3	Elect Director Richard T. Clark	Management	For	For
					4	Elect Director Thomas H. Glocer	Management	For	For
					5	Elect Director Steven F.	Management	For	For
					6	Goldstone Elect Director William B.	Management	For	For
					7	Harrison, Jr. Elect Director Harry R.	Management	For	For
					8	Jacobson Elect Director William N. Kelley	Management	For	For
					9	Elect Director C. Robert	Management	For	For
					10	Kidder	Management	For	For

Omnicom Group

Inc.

				Elect Director Rochelle B.			
				Lazarus			
			11	Elect Director Carlos E. Represas	Management	For	For
			12	Elect Director Patricia F.	Management	For	For
				Russo	C		
			13	Elect Director Thomas E. Shenk	Management	For	For
			14	Elect Director Anne M. Tatlock	Management	For	For
			15	Elect Director Craig B. Thompson	Management	For	For
			16	Elect Director Wendell P. Weeks	Management	For	For
			17	Elect Director Peter C. Wendell	Management	For	For
			18	Ratify Auditors	Management	For	For
			19	Approve Omnibus Stock	Management	For	For
			•	Plan		_	_
			20	Approve Non-Employee Director Omnibus Stock Plan	Management	For	For
OMC	681919106	25-May-10 A	Annual 1.1	Elect Director John D. Wren	Management	For	For
			1.2	Elect Director Bruce Crawford	Management	For	For
			1.3	Elect Director Alan R. Batkin	Management	For	For
			1.4	Elect Director Robert Charles Clark	Management	For	For
			1.5	Elect Director Leonard S. Coleman, Jr.	Management	For	For
			1.6	,	Management	For	For
			1.7	Elect Director Susan S. Denison	Management	For	For

				1.8	Elect Director Michael A. Henning	Management	For	For
				1.9	Elect Director John R. Murphy	Management	For	For
				1.10	Elect Director John R. Purcell	Management	For	For
					Elect Director John R. Furch Elect Director Linda Johnson Rice	Management	For	For
				1 12		Managamant	Eos.	Eon.
					Elect Director Gary L. Roubos		For	For
				2	Ratify Auditors Amend Omnibus Stock Plan	Management	For	For
				3		Management	For	For
				4	Adopt Majority Voting for Uncontested Election of	Management	For	For
				_	Directors			_
				5	Reimburse Proxy Contest	Share Holder	Against	For
				_	Expenses			_
				6	Adopt a Policy in which the	Share Holder	Against	For
					Company will not Make or			
					Promise to Make Any Death			
					Benefit Payments to Senior			
					Executives			
				7	Reduce Supermajority Vote	Share Holder	Against	For
					Requirement			
A 1 1	A DIT	022005101	26 M 10 A 1	1.1	EL 4 D' 4 G4 L L	M	Г	Г
Amphenol	APH	032095101	26-May-10 Annual	1.1	Elect Director Stanley L.	Management	For	For
Corporation					Clark	3.6		
				1.2	Elect Director Andrew E.	Management	For	For
					Lietz		_	_
				1.3	Elect Director Martin H.	Management	For	For
					Loeffler			
				2	Ratify Auditors	Management	For	For
Chevron Corporation	CVX	166764100	26-May-10 Annual	1	Elect Director S.H. Armacost	Management	For	For
Corporation				2	Elect Director L.F. Deily	Management	For	For
				3	Elect Director R.E. Denham	Management	For	For
				4	Elect Director R.J. Eaton	Management	For	For
				5	Elect Director C. Hagel	Management	For	For
					Elect Director E. Hager Elect Director E. Hernandez	•		For
				6		Management	For	
				7	Elect Director F.G. Jenifer	Management	For	For
				8	Elect Director G.L. Kirkland	Management	For	For
				9	Elect Director S. Nunn	Management	For	For
				10	Elect Director D.B. Rice	Management	For	For
				11	Elect Director K.W. Sharer	Management	For	For
				12	Elect Director C.R. Shoemate	Management	For	For
				13	Elect Director J.G. Stumpf	Management	For	For
				14	Elect Director R.D. Sugar	Management	For	For
				15	Elect Director C. Ware	Management	For	For
				16	Elect Director J.S. Watson	Management	For	For
				17	Ratify Auditors	Management	For	For
				18	Provide Right to Call Special	Management	For	For
					Meeting			
				19	Request Director Nominee with Environmental	Share Holder	Against	For
					Qualifications			
				20	Stock Retention/Holding	Share Holder	Against	For
					Period		٠	
				21	Disclose Payments To Host	Share Holder	Against	Against
				-1	Governments	Share Holder	. 15411101	1 15411101
				22	Adopt Guidelines for Country	Share Holder	Against	For
					Selection Selection	Share Holder	1 15amst	1 01
				23	Scientifi	Share Holder	Against	Against
				23		Share Holder	1 15 umst	1 15umst

				2	24	Report on Financial Risks From Climate Change Amend Bylaws to Establish a Board Committee on Human Rights	Share Holder	Against	Against
Citrix Systems, Inc.	CTXS	177376100	26-May-10	Annual 1		Elect Director Mark B. Templeton	Management	For	For
				2	2	Elect Director Stephen M. Dow	Management	For	For
				3	3	Elect Director Godfrey R. Sullivan	Management	For	For
				4	ļ	Amend Omnibus Stock Plan	Management	For	For
				5	5	Ratify Auditors	Management	For	For
Exxon Mobil Corporation	XOM	30231G102	26-May-10	Annual 1	.1	Elect Director M.J. Boskin	Management	For	For
•				1	.2	Elect Director P. Brabeck-Letmathe	Management	For	For

				1.3 1.4 1.5 1.6	Elect Director J.S. Fishman Elect Director K.C. Frazier Elect Director W.W. George	Management Management Management Management Management	For For For For	For For For For
				1.8 1.9		Management Management	For For	For For
					Elect Director R.W. Tillerson     Elect Director E.E. Whitacre,     Jr.	C	For For	For For
				2 3	Ratify Auditors Amend Articles/Bylaws/Charter Ca Special Meetings	Management Share Holder II	For Against	For For
				4	Reincorporate in Another State [from New Jersey to North Dakota]	Share Holder	Against	Against
				5	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
				6	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and	Share Holder	Against	Against
				7	Gender Identity  Adopt Policy on Human Righto Water	t Share Holder	Against	Against
				8	Adopt Policy to Address Coastal Louisiana	Share Holder	Against	Against
				9	Environmental Impacts Report on Environmental Impact of Oil Sands	Share Holder	Against	For
				10	Operations in Canada Report on Environmental Impacts of Natural Gas Fracturing	Share Holder	Against	For
				11	Report on Energy Technologies Development	Share Holder	Against	Against
				12	Adopt Quantitative GHG Goals from Products and	Share Holder	Against	For
				13	Operations Report on Risks of Alternative Long-term Fossil Fuel Demand Estimates	Share Holder	Against	Against
Fiserv, Inc.	FISV	337738108	26-May-10 A	Annual 1.1 1.2		Management Management		For For
				1.3		Management	For	For
				2	Ratify Auditors	Management	For	For
King Pharmaceuticals, Inc.	KG	495582108	26-May-10 A	Annual 1.1	Elect Director Kevin S. Crutchfield	Management	For	For
me.				1.2	Elect Director E.W. Deavenport Jr.	Management	For	For
				1.3	-	Management	For	For
				1.4		Management	For	For

					1.5	Elect Director Gregory D. Jordan	Management	For	For
					1.6	Elect Director Brian A.  Markison	Management	For	For
					1.7	Elect Director R. Charles Moyer	Management	For	For
					1.8	Elect Director D. Greg Rooker	Management	For	For
					1.9	Elect Director Derace L. Schaffer	Management	For	For
					1.10		Management	For	For
					2	Adopt Majority Voting for Uncontested Election of Directors	Management	For	For
					3	Amend Omnibus Stock Plan	Management	For	For
					4	Ratify Auditors	Management	For	For
					5	Reduce Supermajority Vote Requirement	Share Holder	Against	For
Thermo Fisher Scientific Inc.	TMO	883556102	26-May-10	Annual	1	Elect Director Marc N. Casper	Management	For	For
					2	Elect Director Tyler Jacks	Management	For	For
					3	Ratify Auditors	Management	For	For
Big Lots, Inc.	BIG	089302103	27-May-10	Annual	1.1	Elect Director Jeffrey P. Berger	Management	For	For

				1.2	Elect Director Steven S. Fishman	Management	For	For
				1.3	Elect Director Peter J. Hayes	Management	For	For
				1.4	Elect Director David T. Kollat	Management	For	For
				1.5	Elect Director Brenda J. Lauderback	Management	For	For
				1.6	Elect Director Philip E. Mallott	Management	For	For
				1.7	Elect Director Russell Solt	Management	For	For
				1.7	Elect Director Russell Soft Elect Director James R. Tener	Management	For	For
					Elect Director James R. Teller Elect Director Dennis B.			
				1.9	Tishkoff	Management	For	For
				2	Amend Omnibus Stock Plan	Management	For	For
				3	Amend Executive Incentive Bonus Plan	Management	For	For
				4	Adopt Majority Voting for Uncontested Election of Directors	Management	For	For
				5	Require Advance Notice for Shareholder Director	Management	For	Against
				6	Nominations Ratify Auditors	Management	For	For
Fidelity National Information Services Inc	FIS	31620M106	27-May-10 Annual	1.1	Elect Director Stephan A. James	Management	For	For
Services inc				1.2	Elect Director James Neary	Management	For	Withhold
				1.3	Elect Director Frank R. Martire	Management	For	For
				2	Ratify Auditors	Management	For	For
Limited Brands,	LTD	532716107	27-May-10 Annual	1.1	Elect Director Dennis S.	Management	For	For
Inc.					Hersch			
				1.2	Elect Director David T. Kollat	Management	For	For
				1.3	Elect Director William R.	Management	For	For
				1.4	Loomis, Jr. Elect Director Leslie H.	Management	For	For
				2	Wexner Ratify Auditors	Management	For	For
				_	•	_		101
Lincoln National Corp.	LNC	534187109	27-May-10 Annual	1.1	Elect Director William J. Avery	Management	For	For
				1.2	Elect Director William H. Cunningham	Management	For	For
				1.3	Elect Director William Porter Payne	Management	For	For
				1.4	Elect Director Patrick S. Pittard	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Adopt Majority Voting for	Management	For	For
				3	Uncontested Election of	wanagement	101	1.01
				4	Directors Advisory Vote to Ratify Named Executive Officers	Management	For	For
					Compensation			
The Interpublic Group of	IPG	460690100	27-May-10 Annual	1	Elect Director Reginald K. Brack	Management	For	For
Companies, Inc.				2	Elect Director Jocelyn	Management	For	For
				3	Carter-Miller Elect Director Jill M.	Management	For	For
					Considine		_	_
				4	Elect Director Richard A. Goldstein	Management	For	For

			5	Elect Director Mary J. Steele	Management	For	For
			6	Guilfoile Elect Director H. John Greeniaus	Management	For	For
			7	Elect Director William T. Kerr	Management	For	For
			8	Elect Director Michael I. Roth	Management	For	For
			9	Elect Director David M. Thomas	Management	For	For
			10	Ratify Auditors	Management	For	For
			11	Amend	Share Holder	Against	For
				Articles/Bylaws/Charter Call Special Meetings			
Constellation Energy Group, Inc.	CEG 210371100	28-May-10 Annual	1	Elect Director Yves C. de Balmann	Management	For	For
me.			2	Elect Director Ann C. Berzin	Management	For	For
			3	Elect Director James T. Brady	Management	For	For
			4	Elect Director Daniel Camus	Management	For	For
			5	Elect Director James R. Curtiss	Management	For	For
			6	Elect Director Freeman A.	Management	For	For
				Hrabowski, III			

				7	Elect Director Nancy	Management	For	For
				8	Lampton Elect Director Robert J. Lawless	Management	For	For
				9	Elect Director Mayo A. Shattuck, III	Management	For	For
				10	Elect Director John L. Skolds	Management	For	For
				11	Elect Director Michael D. Sullivan	Management	For	For
				12	Ratify Auditors	Management	For	For
				13	Amend Omnibus Stock Plan	Management	For	For
				14	Require Independent Board Chairman	Share Holder	Against	Against
Zions Bancorporation	ZION	989701107	28-May-10 Annual	1	Elect Director Roger B. Porter	Management	For	For
				2	Elect Director L.E. Simmons	Management	For	For
				3	Elect Director Steven C. Wheelwright	Management	For	For
				4	Increase Authorized Preferred Stock	Management	For	For
				5	Ratify Auditors	Management	For	For
				6	Advisory Vote to Ratify Named Executive Officers	Management	For	For
				7	Compensation Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Share Holder	Against	For
				8	Require Independent Board Chairman	Share Holder	Against	For
				9	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
Cognizant Technology Solutions	CTSH	192446102	01-Jun-10 Annual	1	Elect Director John E. Klein	Management	For	For
Corporation				2	Elect Director Lakshmi	Management	For	For
				3	Narayanan Elect Director Maureen Breakiron-Eyans	Management	For	For
				4	Amend Qualified Employee Stock Purchase Plan	Management	For	For
				5	Ratify Auditors	Management	For	For
Nabors Industries, Ltd.	NBR	G6359F103	01-Jun-10 Annual	1.1	Elect John V. Lombardi as Director	Management	For	Withhold
Liu.				1.2	Elect James L. Payne as Director	Management	For	Withhold
				2	Appoint Pricewaterhouse Coopers LLP and Authorize Audit Committee of the Board to Fix Their Remuneration	Management	For	For
				3	Adopt Pay for Superior Performance Standard in the Company s Executive Compensation Plan for Senior Executives	Share Holder	Against	For

				4	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
				5	Require Independent Board Chairman	Share Holder	Against	For
				6	Declassify the Board of Directors	Share Holder	Against	For
CB Richard Ellis Group, Inc.	CBG	12497T101	02-Jun-10 Annual	1.1	Elect Director Richard C. Blum	Management	For	For
-				1.2	Elect Director Curtis F. Feeny	Management	For	For
				1.3	Elect Director Bradford M. Freeman	Management	For	For
				1.4	Elect Director Michael Kantor	Management	For	For
				1.5	Elect Director Frederic V. Malek	Management	For	For
				1.6	Elect Director Jane J. Su	Management	For	For
				1.7	Elect Director Laura D. Tyson	Management	For	For
				1.8	Elect Director Brett White	Management	For	For
				1.9	Elect Director Gary L. Wilson	Management	For	For
				1.10	Elect Director Ray Wirta	Management	For	For
				2	Ratify Auditors	Management	For	For
Molson Coors Brewing Company	TAP	60871R209	02-Jun-10 Annual	1.1	Elect Directors John E. Cleghorn	Management	For	For
				1.2	Elect Directors Charles M. Herington	Management	For	Withhold
				1.3	Elect Directors David P. O Brien	Management	For	Withhold

Sandisk Corp.	SNDK	80004C101	02-Jun-10 Annual	1.1	Elect Director Eli Harari	Management	For	For
•				1.2	Elect Director Kevin DeNuccio	Management	For	For
				1.3	Elect Director Irwin Federman	Management	For	For
				1.4	Elect Director Steven J. Gomo	Management	For	For
				1.5	Elect Director Eddy W. Hartenstein	Management	For	For
				1.6	Elect Director Chenming Hu	Management	For	For
				1.7	Elect Director Catherine P. Lego	Management	For	For
				1.8	Elect Director Michael E. Marks	Management	For	For
				1.9	Elect Director James D. Meindl	Management	For	For
				2	Ratify Auditors	Management	For	For
The TJX	TJX	872540109	02-Jun-10 Annual	1	Elect Director José B. Alvarez	Management	For	For
Companies, Inc.				2	Elect Director Alan M. Bennett	Management	For	For
				3	Elect Director David A. Brandon	Management	For	For
				4	Elect Director Bernard Cammarata	Management	For	For
				5	Elect Director David T. Ching	Management	For	For
				6	Elect Director Michael F. Hines	Management	For	For
				7	Elect Director Amy B. Lane	Managamant	For	For
				8	Elect Director Carol	Management	For	For
					Meyrowitz	Management		
				9	Elect Director John F. O Brien		For	For
				10	Elect Director Willow B. Shire	Management	For	For
				11	Elect Director Fletcher H. Wiley	Management	For	For
				12	Ratify Auditors	Management	For	For
				13	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
priceline.com Incorporated	PCLN	741503403	02-Jun-10 Annual	1.1	Elect Director Jeffery H. Boyd	Management	For	For
meorporated				1.2	Elect Director Ralph M. Bahna	Management	For	For
				1.3	Elect Director Howard W. Barker, Jr.	Management	For	For
				1.4	Elect Director Jan L. Docter	Management	For	For
				1.5	Elect Director Jeffrey E. Epstein	Management	For	For
				1.6	Elect Director James M.	Management	For	For
				1.7	Guyette Elect Director Nancy B. Peretsman	Management	For	For
				1.8	Elect Director Craig W. Rydin	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Amend	Share Holder	Against	For
					Articles/Bylaws/Charter Call Special Meetings		8	
DIRECTV	DTV	25490A101	03-Jun-10 Annual	1.1	Elect Director Neil R. Austrian	Management	For	For
ZHLCI (	211	20.7071101	oo van 10 / Hillaal	1.2	Elect Director Ralph F. Boyd, Jr.	Management	For	For
				1.3	Elect Director Paul A. Gould	Management	For	For
				1.3	Elect Director Paul A. Gould Elect Director Charles R. Lee	Management	For	For
				1.5	Elect Director Peter A. Lund	Management	For	For
				1.6	Lieu Director I etc. A. Lullu	Management	For	For

	Elect Director Gregory B.			
	Maffei			
1.7	Elect Director John C. Malone	Management	For	For
1.8	Elect Director Nancy S.	Management	For	For
	Newcomb			
1.9	Elect Director Haim Saban	Management	For	For
1.10	Elect Director Michael D.	Management	For	For
	White			
2	Ratify Auditors	Management	For	For
3	Approve Omnibus Stock Plan	Management	For	For
4	Approve Executive Incentive	Management	For	For
	Bonus Plan	_		
5	Stock Retention/Holding	Share Holder	Against	For
	Period		-	

Millipore	MIL	601073109	03-Jun-10 Special	1	Approve Merger Agreement	Management	For	For
Corporation				2	Adjourn Meeting	Management	For	For
Wal-Mart Stores, Inc.	WMT	931142103	04-Jun-10 Annual	1	Elect Director Aida M. Alvarez	Management	For	For
me.				2	Elect Director James W. Breyer	Management	For	For
				3	Elect Director M. Michele Burns	Management	For	For
				4	Elect Director James I. Cash, Jr.	Management	For	For
				5	Elect Director Roger C. Corbett	Management	For	For
				6	Elect Director Douglas N. Daft		For	Against
				7	Elect Director Michael T. Duke		For	For
				8	Elect Director Gregory B.	Management	For	For
					Penner			
				9	Elect Director Steven S. Reinemund	Management	For	For
				10	Elect Director H. Lee Scott, Jr.	Management	For	For
				11	Elect Director Arne M.	Management	For	For
					Sorenson			
				12	Elect Director Jim C. Walton	Management	For	For
				13	Elect Director S. Robson Walton	Management	For	For
				14	Elect Director Christopher J. Williams	Management	For	For
				15	Elect Director Linda S. Wolf	Management	For	Against
				16	Ratify Auditors	Management	For	For
				17	Approve Omnibus Stock Plan	Management	For	Against
				18	Amend Sharesave Plan	Management	For	For
				19	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender	Share Holder	Against	For
					Identity			
				20	Advisory Vote to Ratify Named Executive Officers	Share Holder	Against	For
					Compensation			_
				21	Report on Political	Share Holder	Against	For
				22	Contributions	C1 TT 1.1		Б
				22	Amend Articles/Bylaws/Charter Call Special Meetings	Share Holder	Against	For
				23	Require Suppliers to Adopt CAK	Share Holder	Against	Against
				24	Report on Process for Identifying and Prioritizing Public Policy Activities	Share Holder	Against	Against
DaVita Inc.	DVA	23918K108	07-Jun-10 Annual	1	Elect Director Pamela M. Arway	Management	For	For
				2	Elect Director Charles G. Berg	Management	For	For
				3	Elect Director Willard W. Brittain, Jr.	Management	For	For
				4	Elect Director Paul J. Diaz	Management	For	For
				5	Elect Director Peter T. Grauer	Management	For	For
				6	Elect Director John M. Nehra	Management	For	For
				7	Elect Director William L. Roper	Management	For	For
				8	Elect Director Kent J. Thiry	Management	For	For
				9	Elect Director Roger J. Valine	Management	For	For
				10	Amend Omnibus Stock Plan	Management	For	For

				11 12	Ratify Auditors Provide Right to Act by Written Consent	Management Share Holder	For Against	For For
Staples, Inc.	SPLS	855030102	07-Jun-10 Annual	1	Elect Director Basil L. Anderson	Management	For	For
				2	Elect Director Arthur M. Blank	Management	For	For
				3	Elect Director Mary Elizabeth	Management	For	For
					Burton			
				4	Elect Director Justin King	Management	For	For
				5	Elect Director Carol Meyrowitz	Management	For	For
				6	Elect Director Rowland T.	Management	For	For
					Moriarty			
				7	Elect Director Robert C.	Management	For	For
					Nakasone			

				8	Elect Director Ronald L. Sargent	Management	For	For
				9	Elect Director Elizabeth A. Smith	Management	For	For
				10	Elect Director Robert E. Sulentic	Management	For	For
				11	Elect Director Vijay Vishwanath	Management	For	For
				12	Elect Director Paul F. Walsh	Management	For	For
				13	Approve Executive Incentive Bonus Plan	Management	For	For
				14	Amend Omnibus Stock Plan	Management	For	For
				15	Ratify Auditors	Management	For	For
				16	Provide Right to Act by Written Consent	Share Holder	Against	For
				17	Amend Articles/Bylaws/Charter Cal Special Meetings	Share Holder	Against	For
Expedia, Inc.	EXPE	30212P105	08-Jun-10 Annual	1.1	Elect Director A. George	Management	For	For
					Skip Battle	3.6		******
				1.2	Elect Director Barry Diller	Management	For	Withhold
				1.3	Elect Director Jonathan L.	Management	For	For
					Dolgen	3.6		******
				1.4	Elect Director William R. Fitzgerald	Management	For	Withhold
				1.5	Elect Director Craig A. Jacobson	Management	For	For
				1.6	Elect Director Victor A. Kaufman	Management	For	Withhold
				1.7	Elect Director Peter M. Kern	Management	For	For
				1.8	Elect Director Dara Khosrowshahi	Management	For	Withhold
				1.9	Elect Director John C. Malone	Management	For	Withhold
				1.10	Elect Director Jose A. Tazon	Management	For	For
				2	Ratify Auditors	Management	For	For
Monster Worldwide, Inc.	MWW	611742107	08-Jun-10 Annual	1	Elect Director Salvatore Iannuzzi	Management	For	For
,				2	Elect Director Robert J. Chrenc	Management	For	For
				3	Elect Director John Gaulding	Management	For	For
				4	Elect Director Edmund P.	Management	For	For
				5	Giambastiani, Jr. Elect Director Cynthia P.	Management	For	For
				3	McCague	Management	FOI	FOI
				6	Elect Director Jeffrey F. Rayport	Management	For	For
				7	Elect Director Roberto Tunioli	Management	For	For
				8	Elect Director Timothy T. Yates	Management	For	For
				9	Ratify Auditors	Management	For	For
Abercrombie & Fitch Co.	ANF	002896207	09-Jun-10 Annual	1	Elect Director Edward F. Limato	Management	For	Against
11011 00.				2	Elect Director Robert A. Rosholt	Management	For	Against
				3	Elect Director Craig R. Stapleton	Management	For	Against
				4	Supreton	Management	For	For

				5 6 7 8	Elect Director Elizabeth M. Lee Ratify Auditors Approve Omnibus Stock Plan Require Independent Board Chairman Declassify the Board of Directors Adopt ILO Based Code of Conduct	Management Management Share Holder Share Holder Share Holder	_	For Against For For
Caterpillar Inc.	CAT	149123101	09-Jun-10 Annual	1.1 1.2 1.3 1.4 1.5 2 3 4	Elect Director John T. Dillon Elect Director Juan Gallardo Elect Director William A. Osborn Elect Director Edward B. Rust, Jr. Elect Director Susan C. Schwab Ratify Auditors Amend Omnibus Stock Plan Declassify the Board of Directors Reduce Supermajority Vote Requirement	Management Management Management Management Management Management Management Management Management		For For For Against For

				6	Require Independent Board Chairman	Share Holder	Against	Against
				7	Amend Human Rights Policy	Share Holder	Against	For
				8	Amend	Share Holder	Against	For
					Articles/Bylaws/Charter Ca Special Meetings	11		
Freeport-McMoRan Copper & Gold Inc.	FCX	35671D857	09-Jun-10 An	nual 1.1	Elect Director Richard C. Adkerson	Management	For	For
				1.2	Elect Director Robert J. Allison, Jr.	Management	For	For
				1.3	Elect Director Robert A. Day	Management	For	For
				1.4	Elect Director Gerald J. Ford	Management	For	For
				1.5	Elect Director H. Devon Graham, Jr.	Management	For	For
				1.6	Elect Director Charles C. Krulak	Management	For	For
				1.7	Elect Director Bobby Lee Lackey	Management	For	For
				1.8	Elect Director Jon C. Madonna	Management	For	For
				1.9	Elect Director Dustan E. McCoy	Management	For	For
				1.10	Elect Director James R. Moffett	Management	For	For
				1.11	Elect Director B.M. Rankin,	Management	For	For
				1.12	Jr. Elect Director Stephen H.	Management	For	For
				2	Siegele Ratify Auditors	Management	For	For
				3	Amend Omnibus Stock Plan	Management	For	For
				4	Request Director Nominee with Environmental	Share Holder	Against	For
				5	Qualifications Stock Retention/Holding Period	Share Holder	Against	For
Target Corporation	TGT	87612E106	09-Jun-10 An	nual 1	Elect Director Calvin Darden	Management	For	For
				2	Elect Director Anne M. Mulcahy	Management	For	For
				3	Elect Director Stephen W. Sanger	Management	For	For
				4	Elect Director Gregg W. Steinhafel	Management	For	For
				5	Ratify Auditors	Management	For	For
				6	Declassify the Board of Directors	Management	For	For
				7	Reduce Supermajority Vote Requirement	Management	For	For
				8	Amend Articles of Incorporation	Management	For	For
				9	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
Autodesk, Inc.	ADSK	052769106	10-Jun-10 An	nual 1	Elect Director Carl Bass	Management	For	For
				2	Elect Director Crawford W. Beveridge	Management	For	For
				3	Elect Director J. Hallam Dawson	Management	For	For
				4	Elect Director Per-Kristian Halvorsen	Management	For	For

				5	Elect Director Sean M. Maloney	Management	For	For
				6	Elect Director Mary T. McDowell	Management	For	For
				7	Elect Director Charles J. Robel	Management	For	For
				8	Elect Director Steven M. West	Management	For	For
				9	Ratify Auditors	Management	For	For
				10	Approve Executive Incentive Bonus Plan	Management	For	For
				11	Amend Omnibus Stock Plan	Management	For	For
salesforce.com, inc.	CRM	79466L302	10-Jun-10 Annual	1.1	Elect Director Stratton Sclavos	Management	For	For
				1.2	Elect Director Lawrence Tomlinson	Management	For	For
				1.3	Elect Director Shirley Young	Management	For	For
				2	Ratify Auditors	Management	For	For
Chesapeake Energy Corporation	CHK	165167107	11-Jun-10 Annual	1.1	Elect Director Frank Keating	Management	For	Withhold
<b>r</b>				1.2	Elect Director Merrill A. Miller, Jr.	Management	For	Withhold
				1.3	Elect Director Frederick B. Whittemore	Management	For	Withhold

				2	Amend Omnibus Stock Plan	Management	For	For
				3	Ratify Auditors	Management	For	For
				4	Adopt Policy Relating to Annual Cash Bonuses	Share Holder	Against	For
				5	Adopt Policy to Promote Responsible Use of Company Stock by Named Executive Officers and Directors	Share Holder	Against	For
				6	Advisory Vote to Ratify Named Executive Officers Compensation	Share Holder	Against	For
				7	Advisory Vote to Ratify Named Executive Officers and Directors Compensation	Share Holder	Against	For
				8	Report on Environmental Impacts of Natural Gas Fracturing	Share Holder	Against	For
				9	Prepare Sustainability Report	Share Holder	Against	For
Celgene Corporation	CELG	151020104	16-Jun-10 Annual	1.1	Elect Director Sol J. Barer	Management	For	For
•				1.2	Elect Director Robert J. Hugin	Management	For	For
				1.3	Elect Director Michael D. Casey	Management	For	For
				1.4	Elect Director Carrie S. Cox	Management	For	For
				1.5	Elect Director Rodman L. Drake	Management	For	For
				1.6	Elect Director Gilla Kaplan	Management	For	For
				1.7	Elect Director James J.  Loughlin	Management	For	For
				1.8	Elect Director Ernest Mario	Management	For	For
				1.9	Elect Director Walter L. Robb	Management	For	For
				2	Ratify Auditors	Management	For	For
McAfee, Inc.	MFE	579064106	17-Jun-10 Annual	1	Elect Director Thomas E. Darcy	Management	For	For
				2	Elect Director Denis J. O Leary	Management	For	For
				3	Elect Director Robert W. Pangia	Management	For	For
				4	Approve Omnibus Stock Plan	Management	For	For
				5	Approve Non-Employee Director Omnibus Stock Plan	Management	For	For
				6	Ratify Auditors	Management	For	For
Best Buy Co., Inc.	BBY	086516101	24-Jun-10 Annual	1.1	Elect Director Lisa M. Caputo	Management	For	For
				1.2	Elect Director Brian J. Dunn	Management	For	For
				1.3	Elect Director Kathy J. Higgins Victor	Management	For	For
				1.4	Elect Director Rogelio M. Rebolledo	Management	For	For
				1.5	Elect Director Gerard R. Vittecoq	Management	For	For
				2	Ratify Auditors	Management	For	For
Yahoo! Inc.	YHOO	984332106	24-Jun-10 Annual	1	Elect Director Carol Bartz	Management	For	For
				2	Elect Director Roy J. Bostock	Management	For	For
				3	Elect Director Pati S. Hart	Management	For	For
				4	Elect Director Eric Hippeau	Management	For	For
				5	Elect Director Susan M. James	Management	For	For
				6	Elect Director Vyomesh Joshi	Management	For	For

				7	Elect Director Arthur H. Kern	Management	For	For
				8	Elect Director Brad D. Smith	Management	For	For
				9	Elect Director Gary L. Wilson	Management	For	For
				10	Elect Director Jerry Yang	Management	For	For
				11	Amend Non-Employee	Management	For	For
					Director Omnibus Stock Plan			
				12	Ratify Auditors	Management	For	For
				13	Advisory Vote to Ratify	Share Holder	Against	For
					Named Executive Officers			
					Compensation			
XTO Energy Inc.	XTO	98385X106	25-Jun-10 Special	1	Approve Merger Agreement	Management	For	For
23			1	2	Adjourn Meeting	Management	For	For

Bed Bath & Beyond Inc.	BBBY 075896100	29-Jun-10 Annual	1	Elect Director Warren Eisenberg	Management	For	For
•			2	Elect Director Leonard Feinstein	Management	For	For
			3	Elect Director Steven H. Temares	Management	For	For
			4	Elect Director Dean S. Adler	Management	For	For
			5	Elect Director Stanley F. Barshay	Management	For	For
			6	Elect Director Klaus Eppler	Management	For	For
			7	Elect Director Patrick R. Gaston	Management	For	For
			8	Elect Director Jordan Heller	Management	For	For
			9	Elect Director Victoria A. Morrison	Management	For	For
			10	Ratify Auditors	Management	For	For

#### SIGNATURES:

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Nuveen Core Equity Alpha Fund

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman - Chief Administrative Officer

Date

August 26, 2010