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CORNERSTONE TOTAL RETURN FUND INC
Form N-PX
August 24, 2011

OMB APPROVAL

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-02363

Cornerstone Total Return Fund, Inc.

(Exact name of registrant as specified in charter)

350 Jericho Turnpike, Suite 206 Jericho, New York 11753

(Address of principal executive offices) (Zip code)

Frank J. Maresca

Ultimus Fund Solutions, LLC 350 Jericho Turnpike, Suite 206 Jericho, NY 11753

(Name and address of agent for service)

Registrant's telephone number, including area code: (513) 587-3400

Date of fiscal year end: December 31

Date of reporting period: July 1, 2010 - June 30, 2011

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not

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required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

ITEM 1. PROXY VOTING RECORD.

Disclose the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;
- (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d) The shareholder meeting date;
- (e) A brief identification of the matter voted on;
- (f) Whether the matter was proposed by the issuer or by a security holder;
- (g) Whether the registrant cast its vote on the matter;
- (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
- (i) Whether the registrant cast its vote for or against management.

SIGNATURES

[See General Instruction F]

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

(Registrant) Cornerstone Total Return Fund, Inc.

By (Signature and Title)* /s/ Ralph W. Bradshaw

Ralph W. Bradshaw, President and Chairman
(Principal Executive Officer)

Date August 23, 2011

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* Print the name and title of each signing officer under his or her signature.

EXHIBIT A

Item 1: Proxy Voting Record

Registrant : Cornerstone Total Return Fund, Inc.

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3M Company

Ticker	Security ID:	Meeting Date	Meeting Status		
MMM	CUSIP 88579Y101	05/10/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Linda Alvarado	Mgmt	For	For	For
2	Elect George Buckley	Mgmt	For	For	For
3	Elect Vance Coffman	Mgmt	For	For	For
4	Elect Michael Eskew	Mgmt	For	For	For
5	Elect W. James Farrell	Mgmt	For	For	For
6	Elect Herbert Henkel	Mgmt	For	For	For
7	Elect Edward Liddy	Mgmt	For	For	For
8	Elect Robert Morrison	Mgmt	For	For	For
9	Elect Aulana Peters	Mgmt	For	Against	Against
10	Elect Robert Ulrich	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
14	Shareholder Proposal Regarding Political Contributions and Expenditure Report	ShrHldr	Against	For	Against

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Abbott
Laboratories

Ticker	Security ID:	Meeting Date	Meeting Status		
ABT	CUSIP 002824100	04/29/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Robert Alpern	Mgmt	For	For	For

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1.2	Elect Roxanne Austin	Mgmt	For	For	For
1.3	Elect W. James Farrell	Mgmt	For	For	For
1.4	Elect H. Laurance Fuller	Mgmt	For	For	For
1.5	Elect Edward Liddy	Mgmt	For	For	For
1.6	Elect Phebe Novakovic	Mgmt	For	For	For
1.7	Elect William Osborn	Mgmt	For	For	For
1.8	Elect Samuel Scott III	Mgmt	For	For	For
1.9	Elect Glenn Tilton	Mgmt	For	For	For
1.10	Elect Miles White	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
5	Shareholder Proposal Regarding Pharmaceutical Price Restraints	ShrHldr	Against	Against	For

Adam Express
Company

Ticker	Security ID:	Meeting Date	Meeting Status			
ADX	CUSIP 006212104	03/22/2011	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt	
1.1	Elect Enrique Arzac	Mgmt	For	Withhold	Against	
1.2	Elect Phyllis Bonanno	Mgmt	For	For	For	
1.3	Elect Kenneth Dale	Mgmt	For	For	For	
1.4	Elect Daniel Emerson	Mgmt	For	For	For	
1.5	Elect Frederic Escherich	Mgmt	For	For	For	
1.6	Elect Roger Gale	Mgmt	For	For	For	
1.7	Elect Thomas Lenagh	Mgmt	For	For	For	
1.8	Elect Kathleen McGahran	Mgmt	For	For	For	
1.9	Elect Douglas Ober	Mgmt	For	For	For	
1.10	Elect Craig Smith	Mgmt	For	For	For	
2	Ratification of Auditor	Mgmt	For	For	For	
3	Shareholder Proposal Regarding Self-Tender Offer	ShrHldr	Against	Against	For	

AFLAC
Incorporated

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Ticker	Security ID:	Meeting Date	Meeting Status		
AFL	CUSIP 001055102	05/02/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Daniel Amos	Mgmt	For	For	For
2	Elect John Shelby Amos II	Mgmt	For	Against	Against
3	Elect Paul Amos II	Mgmt	For	For	For
4	Elect Michael Armacost	Mgmt	For	For	For
5	Elect Kriss Cloninger III	Mgmt	For	Against	Against
6	Elect Elizabeth Hudson	Mgmt	For	For	For
7	Elect Douglas Johnson	Mgmt	For	For	For
8	Elect Robert Johnson	Mgmt	For	For	For
9	Elect Charles Knapp	Mgmt	For	For	For
10	Elect E. Stephen Purdom	Mgmt	For	For	For
11	Elect Barbara Rimer	Mgmt	For	For	For
12	Elect Marvin Schuster	Mgmt	For	For	For
13	Elect David Thompson	Mgmt	For	For	For
14	Elect Robert Wright	Mgmt	For	For	For
15	Elect Takuro Yoshida	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For
17	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
18	Ratification of Auditor	Mgmt	For	For	For

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Air Products &
Chemicals
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
APD	CUSIP 009158106	01/27/2011	Unvoted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Chadwick Deaton	Mgmt	For	N/A	N/A
1.2	Elect Michael Donahue	Mgmt	For	N/A	N/A
1.3	Elect Ursula Fairbairn	Mgmt	For	N/A	N/A
1.4	Elect Lawrence Smith	Mgmt	For	N/A	N/A
2	Ratification of Auditor	Mgmt	For	N/A	N/A
3	Advisory Vote on Executive Compensation	Mgmt	For	N/A	N/A
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	N/A	Against
5	Approval of the Annual Incentive Plan	Mgmt	For	N/A	N/A

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Allergan Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AGN	CUSIP 018490102	05/03/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No.	Description				
1	Elect Deborah Dunsire	Mgmt	For	For	For
2	Elect Trevor Jones	Mgmt	For	For	For
3	Elect Louis Lavigne, Jr.	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
7	2011 Executive Bonus Plan	Mgmt	For	For	For
8	2011 Incentive Award Plan	Mgmt	For	For	For
9	Repeal of Classified Board	Mgmt	For	For	For

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AllianceBernstein
Income Fund
Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
ACG	CUSIP 01881E101	03/30/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No.	Description				
1.1	Elect William Foulk, Jr.	Mgmt	For	For	For
1.2	Elect D. James Guzy	Mgmt	For	For	For
1.3	Elect Robert Keith	Mgmt	For	For	For

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AllianceBernstein
Income Fund
Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
ACG	CUSIP 01881E101	03/30/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No.	Description				
1.1	Elect William Foulk, Jr.	Mgmt	For	Withhold	Against

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1.2	Elect D. James Guzy	Mgmt	For	Withhold	Against
1.3	Elect Robert Keith	Mgmt	For	Withhold	Against

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Altria Group Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MO	CUSIP 02209S103	05/19/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Elizabeth Bailey	Mgmt	For	For	For
2	Elect Gerald Baliles	Mgmt	For	Against	Against
3	Elect John Casteen III	Mgmt	For	Against	Against
4	Elect Dinyar Devitre	Mgmt	For	For	For
5	Elect Thomas Farrell II	Mgmt	For	For	For
6	Elect Thomas Jones	Mgmt	For	For	For
7	Elect George Munoz	Mgmt	For	For	For
8	Elect Nabil Sakkab	Mgmt	For	For	For
9	Elect Michael Szymanczyk	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
13	Shareholder Proposal Regarding Flavored Tobacco	ShrHldr	Against	Against	For

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Amazon.com Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AMZN	CUSIP 023135106	06/07/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Jeffrey Bezos	Mgmt	For	For	For
2	Elect Tom Alberg	Mgmt	For	For	For
3	Elect John Seely Brown	Mgmt	For	Against	Against
4	Elect William Gordon	Mgmt	For	For	For
5	Elect Alain Monie	Mgmt	For	For	For
6	Elect Jonathan Rubinstein	Mgmt	For	For	For
7	Elect Thomas Ryder	Mgmt	For	Against	Against
8	Elect Patricia Stonesifer	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Frequency of Advisory Vote on Executive	Mgmt	3 Years	3 Years	For

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Compensation

12	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHldr	Against	For	Against
13	Shareholder Proposal Regarding Report on Climate Change	ShrHldr	Against	Against	For

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American Express Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
AXP	CUSIP 025816109	05/02/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Daniel Akerson	Mgmt	For	For	For
1.2	Elect Charlene Barshefsky	Mgmt	For	Withhold	Against
1.3	Elect Ursula Burns	Mgmt	For	For	For
1.4	Elect Kenneth Chenault	Mgmt	For	For	For
1.5	Elect Peter Chernin	Mgmt	For	For	For
1.6	Elect Theodore Leonsis	Mgmt	For	Withhold	Against
1.7	Elect Jan Leschly	Mgmt	For	For	For
1.8	Elect Richard Levin	Mgmt	For	For	For
1.9	Elect Richard McGinn	Mgmt	For	For	For
1.10	Elect Edward Miller	Mgmt	For	For	For
1.11	Elect Steven Reinemund	Mgmt	For	For	For
1.12	Elect Robert Walter	Mgmt	For	For	For
1.13	Elect Ronald Williams	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
5	Shareholder Proposal Regarding Cumulative Voting	ShrHldr	Against	Against	For
6	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHldr	Against	For	Against

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AMGEN Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AMGN	CUSIP 031162100	05/20/2011	Voted		
Meeting Type	Country of Trade				

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Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect David Baltimore	Mgmt	For	Against	Against
2	Elect Frank Biondi, Jr.	Mgmt	For	For	For
3	Elect Francois de Carbonnel	Mgmt	For	Against	Against
4	Elect Vance Coffman	Mgmt	For	Against	Against
5	Elect Rebecca Henderson	Mgmt	For	Against	Against
6	Elect Frank Herringer	Mgmt	For	Against	Against
7	Elect Gilbert Omenn	Mgmt	For	For	For
8	Elect Judith Pelham	Mgmt	For	For	For
9	Elect J. Paul Reason	Mgmt	For	For	For
10	Elect Leonard Schaeffer	Mgmt	For	For	For
11	Elect Kevin Sharer	Mgmt	For	For	For
12	Elect Ronald Sugar	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
15	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
16	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHldr	Against	For	Against

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AOL, Inc.					
Ticker	Security ID:	Meeting Date		Meeting Status	
AOL	CUSIP 00184X105	05/25/2011		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Annual Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Tim Armstrong	Mgmt	For	For	For
2	Elect Richard Dalzell	Mgmt	For	For	For
3	Elect Karen Dykstra	Mgmt	For	For	For
4	Elect Alberto Ibargen	Mgmt	For	For	For
5	Elect Susan Lyne	Mgmt	For	For	For
6	Elect Patricia Mitchell	Mgmt	For	For	For
7	Elect Fredric Reynolds	Mgmt	For	For	For
8	Elect James Stengel	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For	For
11	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

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Apache Corp.

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Ticker	Security ID:	Meeting Date	Meeting Status		
APA	CUSIP 037411105	05/05/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect G. Steven Farris	Mgmt	For	For	For
2	Elect Randolph Ferlic	Mgmt	For	For	For
3	Elect A. D. Frazier, Jr.	Mgmt	For	For	For
4	Elect John Kocur	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
8	Increase of Authorized Common Stock	Mgmt	For	For	For
9	Increase of Preferred Stock	Mgmt	For	Against	Against
10	2011 Omnibus Equity Compensation Plan	Mgmt	For	Against	Against

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Ticker	Security ID:	Meeting Date	Meeting Status		
Apple Inc AAPL	CUSIP 037833100	02/23/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect William Campbell	Mgmt	For	For	For
1.2	Elect Millard Drexler	Mgmt	For	For	For
1.3	Elect Albert Gore, Jr.	Mgmt	For	For	For
1.4	Elect Steven Jobs	Mgmt	For	For	For
1.5	Elect Andrea Jung	Mgmt	For	For	For
1.6	Elect Arthur Levinson	Mgmt	For	For	For
1.7	Elect Ronald Sugar	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
5	Shareholder Proposal Regarding Adoption and Disclosure of a Written CEO Succession Planning Policy	ShrHldr	Against	Against	For
6	Shareholder Proposal Regarding Majority Vote for Election of	ShrHldr	Against	For	Against

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Directors

Applied
Materials
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AMAT	CUSIP 038222105	03/08/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Aart de Geus	Mgmt	For	For	For
1.2	Elect Stephen Forrest	Mgmt	For	For	For
1.3	Elect Thomas Iannotti	Mgmt	For	For	For
1.4	Elect Susan James	Mgmt	For	For	For
1.5	Elect Alexander Karsner	Mgmt	For	For	For
1.6	Elect Gerhard Parker	Mgmt	For	For	For
1.7	Elect Dennis Powell	Mgmt	For	For	For
1.8	Elect Willem Roelandts	Mgmt	For	For	For
1.9	Elect James Rogers	Mgmt	For	For	For
1.10	Elect Michael Splinter	Mgmt	For	For	For
1.11	Elect Robert Swan	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For

AT&T, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
T	CUSIP 00206R102	04/29/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Randall Stephenson	Mgmt	For	For	For
2	Elect Gilbert Amelio	Mgmt	For	For	For
3	Elect Reuben Anderson	Mgmt	For	For	For
4	Elect James Blanchard	Mgmt	For	For	For
5	Elect Jaime Chico Pardo	Mgmt	For	For	For
6	Elect James Kelly	Mgmt	For	For	For
7	Elect Jon Madonna	Mgmt	For	For	For
8	Elect Lynn Martin	Mgmt	For	For	For
9	Elect John McCoy	Mgmt	For	For	For
10	Elect Joyce Roche	Mgmt	For	For	For
11	Elect Matthew Rose	Mgmt	For	For	For
12	Elect Laura Tyson	Mgmt	For	For	For

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13	Ratification of Auditor	Mgmt	For	For	For
14	2011 Incentive Plan	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
17	Shareholder Proposal Regarding Political Contributions and Expenditure Report	ShrHldr	Against	Against	For
18	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHldr	Against	Against	For
19	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHldr	Against	For	Against

Bank Of America Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
BAC	CUSIP 060505104	05/11/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Mukesh Ambani	Mgmt	For	For	For
2	Elect Susan Bies	Mgmt	For	For	For
3	Elect Frank Bramble, Sr.	Mgmt	For	For	For
4	Elect Virgis Colbert	Mgmt	For	Against	Against
5	Elect Charles Gifford	Mgmt	For	For	For
6	Elect Charles Holliday, Jr.	Mgmt	For	For	For
7	Elect D. Paul Jones, Jr.	Mgmt	For	For	For
8	Elect Monica Lozano	Mgmt	For	For	For
9	Elect Thomas May	Mgmt	For	For	For
10	Elect Brian Moynihan	Mgmt	For	For	For
11	Elect Donald Powell	Mgmt	For	For	For
12	Elect Charles Rossotti	Mgmt	For	Against	Against
13	Elect Robert Scully	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
16	Ratification of Auditor	Mgmt	For	Against	Against
17	Shareholder Proposal Regarding Disclosure of Prior Government Service	ShrHldr	Against	Against	For

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18	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHldr	Against	For	Against
19	Shareholder Proposal Regarding Independent Review of Controls Related to Loans, Foreclosures and Securitizations	ShrHldr	Against	For	Against
20	Shareholder Proposal Regarding Lobbying Report	ShrHldr	Against	For	Against
21	Shareholder Proposal Regarding Report OTC Derivative Trading	ShrHldr	Against	Against	For
22	Shareholder Proposal Regarding Cumulative Voting	ShrHldr	Against	For	Against
23	Shareholder Proposal Regarding Recoupment of Unearned Bonuses (Clawback)	ShrHldr	Against	Against	For
24	Shareholder Proposal Regarding Prohibition of Certain Relocation Benefits to Senior Executives	ShrHldr	Against	For	Against

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 Bank Of New York
 Mellon
 Corp

Ticker	Security ID:	Meeting Date	Meeting Status		
BK	CUSIP 064058100	04/12/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Ruth Bruch	Mgmt	For	Against	Against
2	Elect Nicholas Donofrio	Mgmt	For	For	For
3	Elect Gerald Hassell	Mgmt	For	For	For
4	Elect Edmund Kelly	Mgmt	For	Against	Against
5	Elect Robert Kelly	Mgmt	For	For	For
6	Elect Richard Kogan	Mgmt	For	Against	Against
7	Elect Michael Kowalski	Mgmt	For	For	For
8	Elect John Luke, Jr.	Mgmt	For	For	For
9	Elect Mark Nordenberg	Mgmt	For	For	For
10	Elect Catherine Rein	Mgmt	For	For	For
11	Elect William Richardson	Mgmt	For	For	For
12	Elect Samuel Scott III	Mgmt	For	Against	Against
13	Elect John Surma	Mgmt	For	For	For
14	Elect Wesley von Schack	Mgmt	For	Against	Against
15	Advisory Vote on Executive	Mgmt	For	Against	Against

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Compensation					
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
17	Amendment to the Long-Term Incentive Plan	Mgmt	For	For	For
18	Amendment to the Executive Incentive Compensation Plan	Mgmt	For	Against	Against
19	Ratification of Auditor	Mgmt	For	For	For
20	Shareholder Proposal Regarding Cumulative Voting	ShrHldr	Against	Against	For

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Baxter
International
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
BAX	CUSIP 071813109	05/03/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1	Elect Wayne Hockmeyer	Mgmt	For	For	For
2	Elect Robert Parkinson, Jr.	Mgmt	For	For	For
3	Elect Thomas Stallkamp	Mgmt	For	For	For
4	Elect Albert Stroucken	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For	For
7	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
8	Employee Stock Purchase Plan	Mgmt	For	For	For
9	2011 Incentive Plan	Mgmt	For	For	For
10	Repeal of Classified Board	Mgmt	For	For	For

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BB&T Corp.
Ticker
BBT
Meeting Type

Security ID:
CUSIP 054937107
Country of Trade

Meeting Date
04/26/2011

Meeting Status
Voted

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Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect John Allison, IV	Mgmt	For	For	For
1.2	Elect Jennifer Banner	Mgmt	For	For	For
1.3	Elect K. David Boyer, Jr.	Mgmt	For	For	For
1.4	Elect Anna Cablik	Mgmt	For	For	For
1.5	Elect Ronald Deal	Mgmt	For	Withhold	Agains
1.6	Elect J. Littleton Glover, Jr.	Mgmt	For	Withhold	Agains
1.7	Elect Jane Helm	Mgmt	For	For	For
1.8	Elect John Howe, III	Mgmt	For	For	For
1.9	Elect Kelly King	Mgmt	For	For	For
1.10	Elect Valeria Lynch Lee	Mgmt	For	For	For
1.11	Elect J. Holmes Morrison	Mgmt	For	For	For
1.12	Elect Nido Qubein	Mgmt	For	Withhold	Agains
1.13	Elect Thomas Skains	Mgmt	For	For	For
1.14	Elect Thomas Thompson	Mgmt	For	For	For
1.15	Elect Stephen Williams	Mgmt	For	Withhold	Agains
2	Amendment to the short-term incentive plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
6	Shareholder Proposal Regarding Political Contributions and Expenditure Report	ShrHldr	Against	For	Agains
7	Shareholder Proposal Regarding Majority Vote for Election of Directors	ShrHldr	Against	For	Agains

Bed, Bath & Beyond Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
BBBY	CUSIP 075896100	06/23/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Warren Eisenberg	Mgmt	For	For	For
2	Elect Leonard Feinstein	Mgmt	For	For	For
3	Elect Steven Temares	Mgmt	For	For	For
4	Elect Dean Adler	Mgmt	For	For	For
5	Elect Stanley Barshay	Mgmt	For	For	For
6	Elect Klaus Eppler	Mgmt	For	Against	Agains
7	Elect Patrick Gaston	Mgmt	For	For	For

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8	Elect Jordan Heller	Mgmt	For	For	For
9	Elect Victoria Morrison	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Boeing Co.
Ticker
BA
Meeting Type
Annual
Issue No.

Security ID:
CUSIP 097023105
Country of Trade
United States
Description

Meeting Date
05/02/2011

Meeting Status
Voted

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect John Bryson	Mgmt	For	For	For
2	Elect David Calhoun	Mgmt	For	For	For
3	Elect Arthur Collins, Jr.	Mgmt	For	For	For
4	Elect Linda Cook	Mgmt	For	For	For
5	Elect Kenneth Duberstein	Mgmt	For	For	For
6	Elect Edmund Giambastiani, Jr.	Mgmt	For	For	For
7	Elect Edward Liddy	Mgmt	For	For	For
8	Elect John McDonnell	Mgmt	For	For	For
9	Elect W. James McNerney, Jr.	Mgmt	For	For	For
10	Elect Susan Schwab	Mgmt	For	For	For
11	Elect Ronald Williams	Mgmt	For	For	For
12	Elect Mike Zafirovski	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
15	Ratification of Auditor	Mgmt	For	For	For
16	Shareholder Proposal Regarding Independent Verification of Compliance with Labor and Human Rights Standards	ShrHldr	Against	Against	For
17	Shareholder Proposal Regarding Political Contributions and Expenditure Report	ShrHldr	Against	Against	For
18	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHldr	Against	For	Against
19	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHldr	Against	For	Against

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20	Shareholder Proposal Regarding Independent Board Chairman	ShrHldr	Against	For	Against
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Bristol-Myers Squibb Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
BMJ	CUSIP 110122108	05/03/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Lamberto Andreotti	Mgmt	For	For	For
2	Elect Lewis Campbell	Mgmt	For	For	For
3	Elect James Cornelius	Mgmt	For	For	For
4	Elect Louis Freeh	Mgmt	For	Against	Against
5	Elect Laurie Glimcher	Mgmt	For	For	For
6	Elect Michael Grobstein	Mgmt	For	For	For
7	Elect Leif Johansson	Mgmt	For	For	For
8	Elect Alan Lacy	Mgmt	For	For	For
9	Elect Vicki Sato	Mgmt	For	For	For
10	Elect Elliott Sigal	Mgmt	For	For	For
11	Elect Togo West, Jr.	Mgmt	For	For	For
12	Elect R. Sanders Williams	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
16	Shareholder Proposal Regarding Disclosure of Executive Compensation	ShrHldr	Against	Against	For
17	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHldr	Against	For	Against
18	Shareholder Proposal Regarding Pharmaceutical Price Restraints	ShrHldr	Against	Against	For

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CA, INC

Ticker	Security ID:	Meeting Date	Meeting Status		
CA	CUSIP 12673P105	07/27/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag

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					Mgmt
1	Elect Raymond Bromark	Mgmt	For	For	For
2	Elect Gary Fernandes	Mgmt	For	For	For
3	Elect Kay Koplovitz	Mgmt	For	For	For
4	Elect Christopher Lofgren	Mgmt	For	For	For
5	Elect William McCracken	Mgmt	For	For	For
6	Elect Richard Sulpizio	Mgmt	For	For	For
7	Elect Laura Unger	Mgmt	For	For	For
8	Elect Arthur Weinbach	Mgmt	For	For	For
9	Elect Ron Zambonini	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Adoption of Stockholder Protection Rights Agreement	Mgmt	For	For	For
12	Shareholder Proposal Regarding Restricting Executive Compensation	ShrHldr	Against	For	Against

Capital One Financial Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
COF	CUSIP 14040H105	05/11/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against
1	Elect Patrick Gross	Mgmt	For	Against	Against
2	Elect Ann Hackett	Mgmt	For	For	For
3	Elect Pierre Leroy	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Repeal of Classified Board	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
7	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Carnival Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
CCL	CUSIP 143658300	04/13/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against
1	Elect Micky Arison	Mgmt	For	For	For
2	Elect Sir Jonathon Band	Mgmt	For	For	For

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3	Elect Robert Dickinson	Mgmt	For	For	For
4	Elect Arnold Donald	Mgmt	For	For	For
5	Elect Pier Foschi	Mgmt	For	For	For
6	Elect Howard Frank	Mgmt	For	For	For
7	Elect Richard Glasier	Mgmt	For	For	For
8	Elect Modesto Maidique	Mgmt	For	For	For
9	Elect Sir John Parker	Mgmt	For	For	For
10	Elect Peter Ratcliffe	Mgmt	For	For	For
11	Elect Stuart Subotnick	Mgmt	For	For	For
12	Elect Laura Weil	Mgmt	For	For	For
13	Elect Randall Weisenburger	Mgmt	For	For	For
14	Elect Uzi Zucker	Mgmt	For	For	For
15	Appointment of Auditor	Mgmt	For	For	For
16	Authority to Set Auditor's Fees	Mgmt	For	For	For
17	Accounts and Reports	Mgmt	For	For	For
18	Advisory Vote on Executive Compensation	Mgmt	For	For	For
19	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	3 Years	Against
20	Directors' Remuneration Report	Mgmt	For	For	For
21	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
22	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
23	Authority to Repurchase Shares	Mgmt	For	For	For
24	Stock Option Plan	Mgmt	For	For	For

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Celgene Corp.

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
	Ticker	Security ID:	Meeting Date	Meeting Status	
	CELG	CUSIP 151020104	06/15/2011	Voted	
	Meeting Type	Country of Trade			
	Annual	United States			
1.1	Elect Robert Hugin	Mgmt	For	For	For
1.2	Elect Michael Casey	Mgmt	For	For	For
1.3	Elect Carrie Cox	Mgmt	For	For	For
1.4	Elect Rodman Drake	Mgmt	For	For	For
1.5	Elect Michael Friedman	Mgmt	For	For	For
1.6	Elect Gilla Kaplan	Mgmt	For	For	For
1.7	Elect James Loughlin	Mgmt	For	For	For
1.8	Elect Ernest Mario	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2008 Stock Incentive Plan	Mgmt	For	Against	Against
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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5	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
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CenturyLink Inc

Ticker	Security ID:	Meeting Date	Meeting Status
CTL	CUSIP 156700106	05/18/2011	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Virginia Boulet	Mgmt	For	For	For
1.2	Elect Peter Brown	Mgmt	For	For	For
1.3	Elect Richard Gephardt	Mgmt	For	For	For
1.4	Elect Gregory McCray	Mgmt	For	For	For
1.5	Elect Michael Roberts	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	Against	Against
3	2011 Equity Incentive Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
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6	Shareholder Proposal Regarding Political Contributions and Expenditure Report	ShrHldr	Against	For	Against
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7	Shareholder Proposal Regarding Declassification of the Board	ShrHldr	Against	For	Against
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Chevron Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
CVX	CUSIP 166764100	05/25/2011	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Linnet Deily	Mgmt	For	For	For
2	Elect Robert Denham	Mgmt	For	For	For
3	Elect Robert Eaton	Mgmt	For	For	For
4	Elect Chuck Hagel	Mgmt	For	For	For
5	Elect Enrique Hernandez, Jr.	Mgmt	For	For	For
6	Elect George Kirkland	Mgmt	For	For	For
7	Elect Donald Rice	Mgmt	For	For	For
8	Elect Kevin Sharer	Mgmt	For	For	For
9	Elect Charles Shoemate	Mgmt	For	For	For
10	Elect John Stumpf	Mgmt	For	For	For
11	Elect Ronald Sugar	Mgmt	For	For	For

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12	Elect Carl Ware	Mgmt	For	Against	Against
13	Elect John Watson	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
17	Shareholder Proposal Regarding Environmental Expertise on Board	ShrHldr	Against	Against	For
18	Shareholder Proposal Regarding Establishment of Human Rights Committee	ShrHldr	Against	Against	For
19	Shareholder Proposal Regarding Linking Executive Pay to Sustainability	ShrHldr	Against	Against	For
20	Shareholder Proposal Regarding Country Selection Guidelines	ShrHldr	Against	Against	For
21	Shareholder Proposal Regarding Financial Risks of Climate Change	ShrHldr	Against	Against	For
22	Shareholder Proposal Regarding Report on Hydraulic Fracturing	ShrHldr	Against	For	Against
23	Shareholder Proposal Regarding Offshore Drilling Report	ShrHldr	Against	Against	For

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Chubb Corp.					
Ticker	Security ID:	Meeting Date		Meeting Status	
CB	CUSIP 171232101	04/26/2011		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Zoe Baird	Mgmt	For	For	For
2	Elect Sheila Burke	Mgmt	For	For	For
3	Elect James Cash, Jr.	Mgmt	For	For	For
4	Elect John Finnegan	Mgmt	For	For	For
5	Elect Lawrence Kellner	Mgmt	For	For	For
6	Elect Martin McGuinn	Mgmt	For	For	For
7	Elect Lawrence Small	Mgmt	For	For	For
8	Elect Jess Soderberg	Mgmt	For	For	For
9	Elect Daniel Somers	Mgmt	For	For	For
10	Elect James Zimmerman	Mgmt	For	For	For
11	Elect Alfred Zollar	Mgmt	For	For	For
12	2011 Annual Incentive Plan	Mgmt	For	For	For

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13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against

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Cigna Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
CI	CUSIP 125509109	04/27/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against
1	Elect Roman Martinez IV	Mgmt	For	For	For
2	Elect Carol Wait	Mgmt	For	For	For
3	Elect William Zollars	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
6	Ratification of Auditor	Mgmt	For	For	For
7	Amendment to the 2005 Long-Term Incentive Plan	Mgmt	For	For	For

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Cisco Systems Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
CSCO	CUSIP 17275R102	11/18/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against
1	Elect Carol Bartz	Mgmt	For	For	For
2	Elect M. Michele Burns	Mgmt	For	For	For
3	Elect Michael Capellas	Mgmt	For	For	For
4	Elect Larry Carter	Mgmt	For	For	For
5	Elect John Chambers	Mgmt	For	For	For
6	Elect Brian Halla	Mgmt	For	For	For
7	Elect John Hennessy	Mgmt	For	Against	Against
8	Elect Richard Kovacevich	Mgmt	For	For	For
9	Elect Roderick McGearry	Mgmt	For	For	For
10	Elect Michael Powell	Mgmt	For	For	For
11	Elect Arun Sarin	Mgmt	For	For	For

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12	Elect Steven West	Mgmt	For	For	For
13	Elect Jerry Yang	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
15	Ratification of Auditor	Mgmt	For	For	For
16	Shareholder Proposal Regarding Formation of Environmental Sustainability Committee	ShrHldr	Against	Against	For
17	Shareholder Proposal Regarding Report on Internet Fragmentation	ShrHldr	Against	Against	For
18	Shareholder Proposal Regarding Restricting Sales to China	ShrHldr	Against	Against	For

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 Citigroup Inc
 Ticker
 C
 Meeting Type
 Annual
 Issue No.

Security ID:
 CUSIP 172967101
 Country of Trade
 United States
 Description

Meeting Date
 04/21/2011

Meeting Status
 Voted

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Alain Belda	Mgmt	For	Against	Against
2	Elect Timothy Collins	Mgmt	For	For	For
3	Elect Jerry Grundhofer	Mgmt	For	For	For
4	Elect Robert Joss	Mgmt	For	Against	Against
5	Elect Michael O'Neill	Mgmt	For	For	For
6	Elect Vikram Pandit	Mgmt	For	For	For
7	Elect Richard Parsons	Mgmt	For	Against	Against
8	Elect Lawrence Ricciardi	Mgmt	For	For	For
9	Elect Judith Rodin	Mgmt	For	Against	Against
10	Elect Robert Ryan	Mgmt	For	For	For
11	Elect Anthony Santomero	Mgmt	For	For	For
12	Elect Diana Taylor	Mgmt	For	For	For
13	Elect William Thompson, Jr.	Mgmt	For	For	For
14	Elect Ernesto Zedillo	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Amendment to the 2009 Stock Incentive Plan	Mgmt	For	For	For
17	2011 Executive Performance Plan	Mgmt	For	For	For
18	Advisory Vote on Executive Compensation	Mgmt	For	For	For
19	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
20	Reverse Stock Split Extension	Mgmt	For	For	For
21	Shareholder Proposal Regarding	ShrHldr	Against	Against	For

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Affirmation of Political
Nonpartisanship

22	Shareholder Proposal Regarding Political Contributions and Expenditure Report	ShrHldr	Against	Against	For
23	Shareholder Proposal Regarding Risk Management Report	ShrHldr	Against	Against	For
24	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHldr	Against	For	Against
25	Shareholder Proposal Regarding Independent Review of Controls Related to Loans, Foreclosures and Securitizations	ShrHldr	Against	Against	For

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Coca Cola Company

Ticker	Security ID:	Meeting Date	Meeting Status		
KO	CUSIP 191216100	04/27/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag
1	Elect Herbert Allen	Mgmt	For	Against	Against
2	Elect Ronald Allen	Mgmt	For	For	For
3	Elect Howard Buffett	Mgmt	For	For	For
4	Elect Barry Diller	Mgmt	For	Against	Against
5	Elect Evan Greenberg	Mgmt	For	For	For
6	Elect Alexis Herman	Mgmt	For	For	For
7	Elect Muhtar Kent	Mgmt	For	For	For
8	Elect Donald Keough	Mgmt	For	For	For
9	Elect Maria Lagomasino	Mgmt	For	For	For
10	Elect Donald McHenry	Mgmt	For	For	For
11	Elect Sam Nunn	Mgmt	For	For	For
12	Elect James Robinson III	Mgmt	For	For	For
13	Elect Peter Ueberroth	Mgmt	For	For	For
14	Elect Jacob Wallenberg	Mgmt	For	For	For
15	Elect James Williams	Mgmt	For	Against	Against
16	Ratification of Auditor	Mgmt	For	For	For
17	Amendment to the Performance Incentive Plan	Mgmt	For	For	For
18	Amendment to the 1989 Restricted Stock Award Plan	Mgmt	For	For	For
19	Advisory Vote on Executive Compensation	Mgmt	For	For	For
20	Frequency of Advisory Vote on Executive	Mgmt	1 Year	1 Year	For

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Compensation

21	Shareholder Proposal Regarding Report on Bisphenol-A	ShrHldr	Against	Against	For
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Coca Cola Enterprises

Ticker	Security ID:	Meeting Date	Meeting Status		
CCE	CUSIP 19122T109	04/26/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Jan Bennink	Mgmt	For	For	For
1.2	Elect John Brock	Mgmt	For	For	For
1.3	Elect Calvin Darden	Mgmt	For	For	For
1.4	Elect L. Phillip Humann	Mgmt	For	For	For
1.5	Elect Orrin Ingram II	Mgmt	For	For	For
1.6	Elect Donna James	Mgmt	For	For	For
1.7	Elect Thomas Johnson	Mgmt	For	For	For
1.8	Elect Suzanne Labarge	Mgmt	For	For	For
1.9	Elect Veronique Morali	Mgmt	For	For	For
1.10	Elect Garry Watts	Mgmt	For	For	For
1.11	Elect Curtis Welling	Mgmt	For	For	For
1.12	Elect Phoebe Wood	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Shareholder Proposal Regarding Shareholder Approval of Severance Agreements	ShrHldr	Against	Against	For

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Cognizant Technology Solutions Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
CTSH	CUSIP 192446102	06/02/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Robert Howe	Mgmt	For	For	For
2	Elect Robert Weissman	Mgmt	For	For	For

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3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
5	Increase of Authorized Common Stock	Mgmt	For	For	For
6	Amendment to the Certificate of Incorporation to Reduce Supermajority Requirement	Mgmt	For	For	For
7	Amendment to the Bylaws to Reduce Supermajority Requirement	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For

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Comcast Corp. Ticker CMCSA Meeting Type Annual Issue No.	Security ID: CUSIP 20030N101 Country of Trade United States Description	Meeting Date 05/11/2011	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect S. Decker Anstrom	Mgmt	For	For	For
1.2	Elect Kenneth Bacon	Mgmt	For	Withhold	Against
1.3	Elect Sheldon Bonovitz	Mgmt	For	For	For
1.4	Elect Edward Breen	Mgmt	For	For	For
1.5	Elect Joseph Collins	Mgmt	For	For	For
1.6	Elect J. Michael Cook	Mgmt	For	For	For
1.7	Elect Gerald Hassell	Mgmt	For	For	For
1.8	Elect Jeffrey Honickman	Mgmt	For	For	For
1.9	Elect Eduardo Mestre	Mgmt	For	For	For
1.10	Elect Brian Roberts	Mgmt	For	For	For
1.11	Elect Ralph Roberts	Mgmt	For	For	For
1.12	Elect Judith Rodin	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	2011 Employee Stock Purchase Plan	Mgmt	For	For	For
4	Amendment to the 2002 Restricted Stock Plan	Mgmt	For	For	For
5	Amendment to the 2003 Stock Option Plan	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
7	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
8	Shareholder Proposal Regarding Cumulative Voting	ShrHldr	Against	For	Against

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9	Shareholder Proposal Regarding Independent Board Chairman	ShrHldr	Against	For	Against
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Conoco Phillips					
Ticker	Security ID:	Meeting Date		Meeting Status	
COP	CUSIP 20825C104	05/11/2011		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Richard Armitage	Mgmt	For	For	For
2	Elect Richard Auchinleck	Mgmt	For	For	For
3	Elect James Copeland, Jr.	Mgmt	For	For	For
4	Elect Kenneth Duberstein	Mgmt	For	For	For
5	Elect Ruth Harkin	Mgmt	For	For	For
6	Elect Harold McGraw III	Mgmt	For	For	For
7	Elect James Mulva	Mgmt	For	For	For
8	Elect Robert Niblock	Mgmt	For	For	For
9	Elect Harald Norvik	Mgmt	For	For	For
10	Elect William Reilly	Mgmt	For	For	For
11	Elect Victoria Tschinkel	Mgmt	For	For	For
12	Elect Kathryn Turner	Mgmt	For	For	For
13	Elect William Wade, Jr.	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	Against	Against
15	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
17	2011 Omnibus Stock and Performance Incentive Plan	Mgmt	For	For	For
18	Shareholder Proposal Regarding Adopting Gender Identity and Expression Anti-Bias Policy	ShrHldr	Against	Against	For
19	Shareholder Proposal Regarding Political Contributions and Expenditure Report	ShrHldr	Against	Against	For
20	Shareholder Proposal Regarding Lobbying Report	ShrHldr	Against	Against	For
21	Shareholder Proposal Regarding Safety Report	ShrHldr	Against	Against	For

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22	Shareholder Proposal Regarding Louisiana Wetlands	ShrHldr	Against	Against	For
23	Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions	ShrHldr	Against	Against	For
24	Shareholder Proposal Regarding the Financial Risks of Climate Change	ShrHldr	Against	Against	For
25	Shareholder Proposal Regarding Report on Oil Sands Operations	ShrHldr	Against	Against	For

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 Consolidated
 Edison,
 Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ED	CUSIP 209115104	05/16/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Kevin Burke	Mgmt	For	For	For
2	Elect Vincent Calarco	Mgmt	For	For	For
3	Elect George Campbell, Jr.	Mgmt	For	Against	Against
4	Elect Gordon Davis	Mgmt	For	For	For
5	Elect Michael Del Giudice	Mgmt	For	For	For
6	Elect Ellen Futter	Mgmt	For	Against	Against
7	Elect John Hennessy III	Mgmt	For	For	For
8	Elect Sally Hernandez	Mgmt	For	For	For
9	Elect John Killian	Mgmt	For	For	For
10	Elect Eugene McGrath	Mgmt	For	For	For
11	Elect Michael Ranger	Mgmt	For	For	For
12	Elect L. Frederick Sutherland	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
16	Shareholder Proposal Regarding Disclosure of Executive Compensation	ShrHldr	Against	Against	For

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Corning, Inc.					
Ticker	Security ID:	Meeting Date		Meeting Status	
GLW	CUSIP 219350105	04/28/2011		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect John Seely Brown	Mgmt	For	Against	Against
2	Elect John Canning Jr.	Mgmt	For	For	For
3	Elect Gordon Gund	Mgmt	For	Against	Against
4	Elect Kurt Landgraf	Mgmt	For	For	For
5	Elect H. Onno Ruding	Mgmt	For	For	For
6	Elect Glenn Tilton	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHldr	Against	For	Against

Danaher Corp.					
Ticker	Security ID:	Meeting Date		Meeting Status	
DHR	CUSIP 235851102	05/10/2011		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect H. Lawrence Culp	Mgmt	For	For	For
2	Elect Mitchell Rales	Mgmt	For	For	For
3	Elect Elias Zerhouni	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Repeal of Classified Board	Mgmt	For	For	For
6	Right to Call a Special Meeting	Mgmt	For	For	For
7	Amendment to the 2007 Stock Incentive Plan	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	For	For
9	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Deere & Co.

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Ticker	Security ID:	Meeting Date	Meeting Status		
DE	CUSIP 244199105	02/23/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Charles Holliday, Jr.	Mgmt	For	For	For
2	Elect Dipak Jain	Mgmt	For	For	For
3	Elect Joachim Milberg	Mgmt	For	For	For
4	Elect Richard Myers	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
7	Ratification of Auditor	Mgmt	For	For	For

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DIRECTV Ticker	Security ID:	Meeting Date	Meeting Status		
DTV	CUSIP 25490A101	04/28/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect David Dillon	Mgmt	For	For	For
1.2	Elect Samuel DiPiazza, Jr.	Mgmt	For	For	For
1.3	Elect Lorrie Norrington	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	Against	Against
3	Amendment to Dual Class Stock	Mgmt	For	For	For
4	Repeal of Classified Board	Mgmt	For	For	For
5	Adoption of Majority Vote for Election of Directors	Mgmt	For	For	For
6	Limitation of Right to Call a Special Meeting	Mgmt	For	Against	Against
7	Adoption of Delaware as the Exclusive Forum for Certain Disputes	Mgmt	For	Against	Against
8	Advisory Vote on Executive Compensation	Mgmt	For	For	For
9	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Discover
Financial

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Services

Ticker	Security ID:	Meeting Date	Meeting Status		
DFS	CUSIP 254709108	04/07/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Jeffrey Aronin	Mgmt	For	For	For
2	Elect Mary Bush	Mgmt	For	For	For
3	Elect Gregory Case	Mgmt	For	For	For
4	Elect Robert Devlin	Mgmt	For	For	For
5	Elect Cynthia Glassman	Mgmt	For	For	For
6	Elect Richard Lenny	Mgmt	For	For	For
7	Elect Thomas Maheras	Mgmt	For	For	For
8	Elect Michael Moskow	Mgmt	For	For	For
9	Elect David Nelms	Mgmt	For	For	For
10	Elect E. Follin Smith	Mgmt	For	For	For
11	Elect Lawrence Weinbach	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
14	Amendment to the 2007 Directors' Compensation Plan	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For

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Dominion
Resources
Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
D	CUSIP 25746U109	05/12/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect William Barr	Mgmt	For	For	For
2	Elect Peter Brown	Mgmt	For	Against	Against
3	Elect George Davidson, Jr.	Mgmt	For	For	For
4	Elect Helen Dragas	Mgmt	For	For	For
5	Elect Thomas Farrell II	Mgmt	For	For	For
6	Elect John Harris	Mgmt	For	Against	Against
7	Elect Robert Jepson, Jr.	Mgmt	For	For	For
8	Elect Mark Kington	Mgmt	For	For	For
9	Elect Margaret McKenna	Mgmt	For	For	For
10	Elect Frank Royal	Mgmt	For	Against	Against
11	Elect Robert Spilman, Jr.	Mgmt	For	For	For
12	Elect David Wollard	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive	Mgmt	For	For	For

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Compensation					
15	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
16	Shareholder Proposal Regarding Mountaintop Removal Coal Mining	ShrHldr	Against	Against	For
17	Shareholder Proposal Regarding Establishment of 20% Renewable Energy Goal	ShrHldr	Against	Against	For
18	Shareholder Proposal Regarding Report on Coal Risk	ShrHldr	Against	Against	For
19	Shareholder Proposal Regarding Nuclear Power Plant Construction	ShrHldr	Against	Against	For
20	Shareholder Proposal Regarding Independent Board Chairman	ShrHldr	Against	For	Against
21	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHldr	Against	For	Against
22	Shareholder Proposal Regarding Supplemental Executive Retirement Benefits	ShrHldr	Against	Against	For

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Dow Chemical Company

Ticker	Security ID:	Meeting Date	Meeting Status		
DOW	CUSIP 260543103	05/12/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Arnold Allemang	Mgmt	For	For	For
2	Elect Jacqueline Barton	Mgmt	For	For	For
3	Elect James Bell	Mgmt	For	For	For
4	Elect Jeff Fettig	Mgmt	For	For	For
5	Elect Barbara Franklin	Mgmt	For	For	For
6	Elect Jennifer Granholm	Mgmt	For	For	For
7	Elect John Hess	Mgmt	For	For	For
8	Elect Andrew Liveris	Mgmt	For	For	For
9	Elect Paul Polman	Mgmt	For	For	For
10	Elect Dennis Reilley	Mgmt	For	Against	Against
11	Elect James Ringler	Mgmt	For	For	For
12	Elect Ruth Shaw	Mgmt	For	Against	Against

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13	Elect Paul Stern	Mgmt	For	Against	Against
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
17	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHldr	Against	For	Against

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Duke Energy Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
DUK	CUSIP 26441C105	05/05/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect William Barnet III	Mgmt	For	For	For
1.2	Elect G. Alex Bernhardt, Sr.	Mgmt	For	For	For
1.3	Elect Michael Browning	Mgmt	For	For	For
1.4	Elect Daniel DiMicco	Mgmt	For	For	For
1.5	Elect John Forsgren	Mgmt	For	For	For
1.6	Elect Ann Maynard Gray	Mgmt	For	For	For
1.7	Elect James Hance, Jr.	Mgmt	For	For	For
1.8	Elect E. James Reinsch	Mgmt	For	For	For
1.9	Elect James Rhodes	Mgmt	For	For	For
1.10	Elect James Rogers	Mgmt	For	For	For
1.11	Elect Philip Sharp	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
5	Shareholder Proposal Regarding Lobbying Report	ShrHldr	Against	Against	For
6	Shareholder Proposal Regarding Report on Coal Risk	ShrHldr	Against	Against	For
7	Shareholder Proposal Regarding Majority Vote for Election of Directors	ShrHldr	Against	For	Against

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Eaton Vance
Risk-Managed
Diversified
Equity Income
Fund

Ticker	Security ID:	Meeting Date	Meeting Status		
ETJ	CUSIP 27829G106	04/25/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Benjamin Esty	Mgmt	For	For	For
1.2	Elect Thomas Faust, Jr.	Mgmt	For	For	For
1.3	Elect Allen Freedman	Mgmt	For	For	For

Eaton Vance
Risk-Managed
Diversified
Equity Income
Fund

Ticker	Security ID:	Meeting Date	Meeting Status		
ETJ	CUSIP 27829G106	04/25/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Benjamin Esty	Mgmt	For	Withhold	Against
1.2	Elect Thomas Faust, Jr.	Mgmt	For	Withhold	Against
1.3	Elect Allen Freedman	Mgmt	For	Withhold	Against

Eaton Vance
Tax-Managed
Buy-Write
Opportunities
Fund

Ticker	Security ID:	Meeting Date	Meeting Status		
ETV	CUSIP 27828Y108	04/25/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Helen Peters	Mgmt	For	For	For
1.2	Elect Lynn Stout	Mgmt	For	For	For
1.3	Elect Ralph Verni	Mgmt	For	For	For

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Eaton Vance
Tax-Managed
Buy-Write
Opportunities
Fund

Ticker	Security ID:	Meeting Date	Meeting Status		
ETV	CUSIP 27828Y108	04/25/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Helen Peters	Mgmt	For	Withhold	Agains
1.2	Elect Lynn Stout	Mgmt	For	Withhold	Agains
1.3	Elect Ralph Verni	Mgmt	For	Withhold	Agains

Ebay Inc.					
Ticker	Security ID:	Meeting Date	Meeting Status		
EBAY	CUSIP 278642103	04/28/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Fred Anderson	Mgmt	For	For	For
2	Elect Edward Barnholt	Mgmt	For	For	For
3	Elect Scott Cook	Mgmt	For	For	For
4	Elect John Donahoe	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	Against	Agains
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
7	Ratification of Auditor	Mgmt	For	For	For
8	Shareholder Proposal Regarding Simple Majority Vote	ShrHldr	Against	For	Agains

EI Du Pont De
Nemours

Ticker	Security ID:	Meeting Date	Meeting Status		
DD	CUSIP 263534109	04/27/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

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1	Elect Richard Brown	Mgmt	For	For	For
2	Elect Robert Brown	Mgmt	For	For	For
3	Elect Bertrand Collomb	Mgmt	For	For	For
4	Elect Curtis Crawford	Mgmt	For	For	For
5	Elect Alexander Cutler	Mgmt	For	For	For
6	Elect Eleuthere Du Pont	Mgmt	For	For	For
7	Elect Marillyn Hewson	Mgmt	For	For	For
8	Elect Lois Juliber	Mgmt	For	For	For
9	Elect Ellen Kullman	Mgmt	For	For	For
10	Elect William Reilly	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Amendment to the Equity and Incentive Plan	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
15	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHldr	Against	Against	For
16	Shareholder Proposal Regarding Genetically Engineered Organisms	ShrHldr	Against	Against	For
17	Shareholder Proposal Regarding Comparison Between Executive and Employee Pay	ShrHldr	Against	Against	For

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El Paso Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
EP	CUSIP 28336L109	05/17/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Juan Braniff	Mgmt	For	For	For
2	Elect David Crane	Mgmt	For	For	For
3	Elect Douglas Foshee	Mgmt	For	For	For
4	Elect Robert Goldman	Mgmt	For	For	For
5	Elect Anthony Hall, Jr.	Mgmt	For	For	For
6	Elect Thomas Hix	Mgmt	For	For	For
7	Elect Ferrell McClean	Mgmt	For	For	For
8	Elect Timothy Probert	Mgmt	For	Against	Against
9	Elect Steven Shapiro	Mgmt	For	For	For
10	Elect J. Michael Talbert	Mgmt	For	For	For
11	Elect Robert Vagt	Mgmt	For	For	For
12	Elect John Whitmire	Mgmt	For	For	For
13	Advisory Vote on Executive	Mgmt	For	For	For

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Compensation					
14	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
15	Ratification of Auditor	Mgmt	For	For	For

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ELI Lilly & Company

Ticker	Security ID:	Meeting Date		Meeting Status	
LLY	CUSIP 532457108	04/18/2011		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Michael Eskew	Mgmt	For	For	For
2	Elect Alfred Gilman	Mgmt	For	For	For
3	Elect Karen Horn	Mgmt	For	Against	Against
4	Elect John Lechleiter	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
7	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
8	Repeal of Classified Board	Mgmt	For	For	For
9	Elimination of Supermajority Requirements	Mgmt	For	For	For
10	Executive Officer Incentive Plan	Mgmt	For	For	For

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EMC Corp.

Ticker	Security ID:	Meeting Date		Meeting Status	
EMC	CUSIP 268648102	05/04/2011		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Michael Brown	Mgmt	For	For	For
2	Elect Randolph Cowen	Mgmt	For	For	For
3	Elect Michael Cronin	Mgmt	For	For	For
4	Elect Gail Deegan	Mgmt	For	For	For
5	Elect James DiStasio	Mgmt	For	For	For
6	Elect John Egan	Mgmt	For	For	For
7	Elect Edmund Kelly	Mgmt	For	For	For
8	Elect Windle Priem	Mgmt	For	For	For
9	Elect Paul Sagan	Mgmt	For	For	For
10	Elect David Strohm	Mgmt	For	For	For
11	Elect Joseph Tucci	Mgmt	For	For	For

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12	Ratification of Auditor	Mgmt	For	For	For
13	Amendment to the 2003 Stock Plan	Mgmt	For	For	For
14	Amendment to Right to Call a Special Meeting	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Emerson Electric Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
EMR	CUSIP 291011104	02/01/2011	Unvoted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect David Farr	Mgmt	For	N/A	N/A
1.2	Elect Harriet Green	Mgmt	For	N/A	N/A
1.3	Elect Charles Peters	Mgmt	For	N/A	N/A
1.4	Elect Joseph Prueher	Mgmt	For	N/A	N/A
1.5	Elect Rozanne Ridgway	Mgmt	For	N/A	N/A
2	Re-approval of the Performance Measures under the 2006 Incentive Shares Plan	Mgmt	For	N/A	N/A
3	2011 Stock Option Plan	Mgmt	For	N/A	N/A
4	Ratification of Auditor	Mgmt	For	N/A	N/A
5	Advisory Vote on Executive Compensation	Mgmt	For	N/A	N/A
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	N/A	Against
7	Shareholder Proposal Regarding Sustainability Report	ShrHldr	Against	N/A	N/A

Exelon Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
EXC	CUSIP 30161N101	05/03/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

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1	Elect John Canning Jr.	Mgmt	For	For	For
2	Elect M. Walter D'Alessio	Mgmt	For	For	For
3	Elect Nicholas DeBenedictis	Mgmt	For	For	For
4	Elect Nelson Diaz	Mgmt	For	Against	Against
5	Elect Sue Ling Gin	Mgmt	For	For	For
6	Elect Rosemarie Greco	Mgmt	For	For	For
7	Elect Paul Joskow	Mgmt	For	For	For
8	Elect Richard Mies	Mgmt	For	For	For
9	Elect John Palms	Mgmt	For	For	For
10	Elect William Richardson	Mgmt	For	For	For
11	Elect Thomas Ridge	Mgmt	For	For	For
12	Elect John Rogers, Jr.	Mgmt	For	For	For
13	Elect John Rowe	Mgmt	For	For	For
14	Elect Stephen Steinour	Mgmt	For	For	For
15	Elect Donald Thompson	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For
17	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For	For
18	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Express Scripts,
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ESRX	CUSIP 302182100	05/04/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1	Elect Gary Benanav	Mgmt	For	For	For
2	Elect Maura Breen	Mgmt	For	For	For
3	Elect Nicholas LaHowchic	Mgmt	For	For	For
4	Elect Thomas Mac Mahon	Mgmt	For	For	For
5	Elect Frank Mergenthaler	Mgmt	For	For	For
6	Elect Woodrow Myers, Jr.	Mgmt	For	For	For
7	Elect John Parker, Jr.	Mgmt	For	For	For
8	Elect George Paz	Mgmt	For	For	For
9	Elect Samuel Skinner	Mgmt	For	For	For
10	Elect Seymour Sternberg	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Amendment to Bylaws to Permit Shareholders to Call a Special Meeting	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
15	2011 Long-Term Incentive Plan	Mgmt	For	For	For

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16	Shareholder Proposal Regarding Political Contributions and Expenditure Report	ShrHldr	Against	Against	For
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Exxon Mobil Corp.					
Ticker	Security ID:	Meeting Date	Meeting Status		
XOM	CUSIP 30231G102	05/25/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

1.1	Elect Michael Boskin	Mgmt	For	For	For
1.2	Elect Peter Brabeck-Letmathe	Mgmt	For	For	For
1.3	Elect Larry Faulkner	Mgmt	For	For	For
1.4	Elect Jay Fishman	Mgmt	For	For	For
1.5	Elect Kenneth Frazier	Mgmt	For	For	For
1.6	Elect William George	Mgmt	For	For	For
1.7	Elect Marilyn Nelson	Mgmt	For	For	For
1.8	Elect Samuel Palmisano	Mgmt	For	For	For
1.9	Elect Steven Reinemund	Mgmt	For	For	For
1.10	Elect Rex Tillerson	Mgmt	For	For	For
1.11	Elect Edward Whitacre, Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
5	Shareholder Proposal Regarding Independent Board Chairman	ShrHldr	Against	For	Against
6	Shareholder Proposal Regarding Political Contributions and Expenditure Report	ShrHldr	Against	Against	For
7	Shareholder Proposal Regarding Sexual Orientation and Gender identity Anti-Bias Policy	ShrHldr	Against	For	Against
8	Shareholder Proposal Regarding Human Right to Water	ShrHldr	Against	Against	For
9	Shareholder Proposal Regarding Report on Oil Sands Operations	ShrHldr	Against	Against	For
10	Shareholder Proposal Regarding	ShrHldr	Against	Against	For

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Report on Hydraulic
Fracturing

11	Shareholder Proposal Regarding Report on Technology and Products to Become Environmentally Sustainable	ShrHldr	Against	Against	For
12	Shareholder Proposal Regarding Greenhouse Gas Emission Goals	ShrHldr	Against	Against	For

First Trust
Strategic High
Income
Fund

Ticker	Security ID:	Meeting Date	Meeting Status		
FHI	CUSIP 337347108	04/18/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Robert Keith	Mgmt	For	For	For

First Trust
Strategic High
Income
Fund

Ticker	Security ID:	Meeting Date	Meeting Status		
FHI	CUSIP 337347108	04/18/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Robert Keith	Mgmt	For	Against	Against

First Trust
Strategic High
Income Fund
III

Ticker	Security ID:	Meeting Date	Meeting Status		
FHO	CUSIP 33735C106	04/18/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag

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					Mgmt
1.1	Elect Robert Keith	Mgmt	For	For	For

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First Trust
Strategic High
Income Fund
III

Ticker	Security ID:	Meeting Date	Meeting Status		
FHO	CUSIP 33735C106	04/18/2011	Voted		
Meeting Type	Country of Trade				
Annual					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

1.1	Elect Robert Keith	Mgmt	For	Against	Against
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First Trust
Strategic High
Income Fund
III

Ticker	Security ID:	Meeting Date	Meeting Status		
FHO	CUSIP 33735C106	12/06/2010	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

1	Approval of a New Investment Management Agreement	Mgmt	For	For	For
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2	Approval of a New Sub-Advisory Agreement	Mgmt	For	For	For
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First Trust
Strategic High
Income Fund
III

Ticker	Security ID:	Meeting Date	Meeting Status		
FHO	CUSIP 33735C106	12/06/2010	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

1	Approval of a New Investment Management Agreement	Mgmt	For	Against	Against
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2	Approval of a New Sub-Advisory Agreement	Mgmt	For	Against	Against
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First Trust
Strategic High
Income Fund
III

Ticker	Security ID:	Meeting Date	Meeting Status		
FHO	CUSIP 33735C106	12/06/2010	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Approval of a New Investment Management Agreement	Mgmt	For	Abstain	Against
2	Approval of a New Sub-Advisory Agreement	Mgmt	For	Abstain	Against

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Ford Motor Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
F	CUSIP 345370860	05/12/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Stephen Butler	Mgmt	For	For	For
2	Elect Kimberly Casiano	Mgmt	For	For	For
3	Elect Anthony Earley, Jr.	Mgmt	For	Against	Against
4	Elect Edsel Ford II	Mgmt	For	Against	Against
5	Elect William Ford, Jr.	Mgmt	For	For	For
6	Elect Richard Gephardt	Mgmt	For	For	For
7	Elect James Hance, Jr.	Mgmt	For	For	For
8	Elect Irvine Hockaday, Jr.	Mgmt	For	For	For
9	Elect Richard Manoogian	Mgmt	For	Against	Against
10	Elect Ellen Marram	Mgmt	For	For	For
11	Elect Alan Mulally	Mgmt	For	For	For
12	Elect Homer Neal	Mgmt	For	For	For
13	Elect Gerald Shaheen	Mgmt	For	For	For
14	Elect John Thornton	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
17	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

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18	Shareholder Proposal Regarding Publishing Political Contributions and Expenditure in Newspapers	ShrHldr	Against	Against	For
19	Shareholder Proposal Regarding Recapitalization Plan	ShrHldr	Against	For	Against
20	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHldr	Against	For	Against

Franklin Resources, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
BEN	CUSIP 354613101	03/15/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against
Annual Issue No.	Description				Mgmt
1	Elect Samuel Armacost	Mgmt	For	For	For
2	Elect Charles Crocker	Mgmt	For	For	For
3	Elect Joseph Hardiman	Mgmt	For	For	For
4	Elect Charles Johnson	Mgmt	For	For	For
5	Elect Gregory Johnson	Mgmt	For	For	For
6	Elect Rupert Johnson, Jr.	Mgmt	For	For	For
7	Elect Mark Pigott	Mgmt	For	For	For
8	Elect Chutta Ratnathicam	Mgmt	For	For	For
9	Elect Peter Sacerdote	Mgmt	For	For	For
10	Elect Laura Stein	Mgmt	For	For	For
11	Elect Anne Tatlock	Mgmt	For	Against	Against
12	Elect Geoffrey Yang	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Amendment to the 2002 Universal Stock Incentive Plan	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against

Freeport-McMoran Copper & Gold Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
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FCX Meeting Type Annual Issue No.	CUSIP 35671D857 Country of Trade United States Description	06/15/2011		Voted	
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Richard Adkerson	Mgmt	For	For	For
1.2	Elect Robert Allison, Jr.	Mgmt	For	Withhold	Agains
1.3	Elect Robert Day	Mgmt	For	For	For
1.4	Elect Gerald Ford	Mgmt	For	For	For
1.5	Elect H. Devon Graham, Jr.	Mgmt	For	For	For
1.6	Elect Charles Krulak	Mgmt	For	For	For
1.7	Elect Bobby Lackey	Mgmt	For	For	For
1.8	Elect Jon Madonna	Mgmt	For	For	For
1.9	Elect Dustan McCoy	Mgmt	For	For	For
1.10	Elect James Moffett	Mgmt	For	For	For
1.11	Elect B. M. Rankin, Jr.	Mgmt	For	Withhold	Agains
1.12	Elect Stephen Siegele	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Agains
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Shareholder Proposal Regarding Environmental Expertise on Board	ShrHldr	Against	Against	For

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Gap, Inc. Ticker GPS Meeting Type Annual Issue No.	Security ID: CUSIP 364760108 Country of Trade United States Description	Meeting Date 05/17/2011		Meeting Status Voted	
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Adrian Bellamy	Mgmt	For	For	For
1.2	Elect Domenico De Sole	Mgmt	For	For	For
1.3	Elect Robert Fisher	Mgmt	For	For	For
1.4	Elect William Fisher	Mgmt	For	For	For
1.5	Elect Bob Martin	Mgmt	For	For	For
1.6	Elect Jorge Montoya	Mgmt	For	For	For
1.7	Elect Glenn Murphy	Mgmt	For	For	For
1.8	Elect Mayo Shattuck III	Mgmt	For	For	For
1.9	Elect Katherine Tsang	Mgmt	For	For	For
1.10	Elect Kneeland Youngblood	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2006 Long-Term Incentive Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

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General Dynamics Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
GD	CUSIP 369550108	05/04/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Mary Barra	Mgmt	For	For	For
2	Elect Nicholas Chabraja	Mgmt	For	For	For
3	Elect James Crown	Mgmt	For	Against	Against
4	Elect William Fricks	Mgmt	For	For	For
5	Elect Jay Johnson	Mgmt	For	For	For
6	Elect George Joulwan	Mgmt	For	For	For
7	Elect Paul Kaminski	Mgmt	For	For	For
8	Elect John Keane	Mgmt	For	For	For
9	Elect Lester Lyles	Mgmt	For	For	For
10	Elect William Osborn	Mgmt	For	For	For
11	Elect Robert Walmsley	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
14	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
15	Shareholder Proposal Regarding Review of Human Rights Policies	ShrHldr	Against	Against	For
16	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHldr	Against	Against	For

General Electric Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
GE	CUSIP 369604103	04/27/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect W. Geoffrey Beattie	Mgmt	For	For	For
2	Elect James Cash, Jr.	Mgmt	For	For	For
3	Elect Ann Fudge	Mgmt	For	For	For
4	Elect Susan Hockfield	Mgmt	For	For	For

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5	Elect Jeffrey Immelt	Mgmt	For	For	For
6	Elect Andrea Jung	Mgmt	For	For	For
7	Elect Alan Lafley	Mgmt	For	For	For
8	Elect Robert Lane	Mgmt	For	For	For
9	Elect Ralph Larsen	Mgmt	For	For	For
10	Elect Rochelle Lazarus	Mgmt	For	For	For
11	Elect James Mulva	Mgmt	For	For	For
12	Elect Sam Nunn	Mgmt	For	For	For
13	Elect Roger Penske	Mgmt	For	Against	Against
14	Elect Robert Swieringa	Mgmt	For	For	For
15	Elect James Tisch	Mgmt	For	For	For
16	Elect Douglas Warner III	Mgmt	For	For	For
17	Ratification of Auditor	Mgmt	For	For	For
18	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
19	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
20	Shareholder Proposal Cumulative Voting	ShrHldr	Against	Against	For
21	Shareholder Proposal Regarding Performance-Based Equity Compensation	ShrHldr	Against	Against	For
22	Shareholder Proposal Regarding Restricting Executive Compensation	ShrHldr	Against	Against	For
23	Shareholder Proposal Regarding Report on Financial Risks of Climate Change	ShrHldr	Against	Against	For
24	Shareholder Proposal Regarding Transparency in Animal Research	ShrHldr	Against	Against	For

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Gilead Sciences, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
GILD	CUSIP 375558103	05/12/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States	Description			Mgmt
Issue No.					
1.1	Elect John Cogan	Mgmt	For	For	For
1.2	Elect Etienne Davignon	Mgmt	For	For	For
1.3	Elect James Denny	Mgmt	For	For	For
1.4	Elect Carla Hills	Mgmt	For	For	For
1.5	Elect Kevin Lofton	Mgmt	For	For	For
1.6	Elect John Madigan	Mgmt	For	For	For
1.7	Elect John Martin	Mgmt	For	For	For

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1.8	Elect Gordon Moore	Mgmt	For	For	For
1.9	Elect Nicholas Moore	Mgmt	For	For	For
1.10	Elect Richard Whitley	Mgmt	For	Withhold	Against
1.11	Elect Gayle Wilson	Mgmt	For	For	For
1.12	Elect Per Wold-Olsen	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 162(m) Bonus Plan	Mgmt	For	For	For
4	Elimination of Supermajority Requirement	Mgmt	For	For	For
5	Right to Call a Special Meeting	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

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Goldman Sachs
Group,
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
GS	CUSIP 38141G104	05/06/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Lloyd Blankfein	Mgmt	For	For	For
2	Elect John Bryan	Mgmt	For	For	For
3	Elect Gary Cohn	Mgmt	For	For	For
4	Elect Claes Dahlback	Mgmt	For	For	For
5	Elect Stephen Friedman	Mgmt	For	For	For
6	Elect William George	Mgmt	For	For	For
7	Elect James Johnson	Mgmt	For	For	For
8	Elect Lois Juliber	Mgmt	For	For	For
9	Elect Lakshmi Mittal	Mgmt	For	For	For
10	Elect James Schiro	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Shareholder Proposal Regarding Cumulative Voting	ShrHldr	Against	Against	For
15	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHldr	Against	For	Against

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16	Shareholder Proposal Regarding Retention of Shares After Retirement	ShrHldr	Against	Against	For
17	Shareholder Proposal Regarding Report on Compensation	ShrHldr	Against	Against	For
18	Shareholder Proposal Regarding Report on Climate Change	ShrHldr	Against	Against	For
19	Shareholder Proposal Regarding Political Contributions and Expenditure Report	ShrHldr	Against	For	Against

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Google Inc Ticker GOOG Meeting Type Annual Issue No.	Security ID: CUSIP 38259P508 Country of Trade United States Description	Meeting Date 06/02/2011	Meeting Status Voted	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Larry Page	Mgmt	For	For	For	For	
1.2	Elect Sergey Brin	Mgmt	For	For	For	For	
1.3	Elect Eric Schmidt	Mgmt	For	For	For	For	
1.4	Elect L. John Doerr	Mgmt	For	For	For	For	
1.5	Elect John Hennessy	Mgmt	For	Withhold	Against	Against	
1.6	Elect Ann Mather	Mgmt	For	For	For	For	
1.7	Elect Paul Otellini	Mgmt	For	For	For	For	
1.8	Elect K. Ram Shriram	Mgmt	For	For	For	For	
1.9	Elect Shirley Tilghman	Mgmt	For	For	For	For	
2	Ratification of Auditor	Mgmt	For	For	For	For	
3	Amendment to the 2004 Stock Plan	Mgmt	For	Against	Against	Against	
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For	For	
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against	Against	
6	Shareholder Proposal Regarding Formation of Sustainability Committee	ShrHldr	Against	Against	For	For	
7	Shareholder Proposal Regarding Simple Majority Vote	ShrHldr	Against	For	Against	Against	
8	Shareholder Proposal Regarding Conflict of Interest Report	ShrHldr	Against	Against	For	For	

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Halliburton Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
HAL	CUSIP 406216101	05/19/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1	Elect Alan Bennett	Mgmt	For	For	For
2	Elect James Boyd	Mgmt	For	For	For
3	Elect Milton Carroll	Mgmt	For	For	For
4	Elect Nance Dicciani	Mgmt	For	For	For
5	Elect S. Malcolm Gillis	Mgmt	For	Against	Against
6	Elect Abdallah Jum'ah	Mgmt	For	For	For
7	Elect David Lesar	Mgmt	For	For	For
8	Elect Robert Malone	Mgmt	For	For	For
9	Elect J. Landis Martin	Mgmt	For	Against	Against
10	Elect Debra Reed	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
14	Shareholder Proposal Regarding Review of Human Rights Policies	ShrHldr	Against	Against	For
15	Shareholder Proposal Regarding Political Contributions and Expenditure Report	ShrHldr	Against	For	Against

Hewlett-Packard

Ticker	Security ID:	Meeting Date	Meeting Status		
HPQ	CUSIP 428236103	03/23/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1	Elect Marc Andreessen	Mgmt	For	For	For
2	Elect Leo Apotheker	Mgmt	For	For	For
3	Elect Lawrence Babbio Jr.	Mgmt	For	Against	Against
4	Elect Sari Baldauf	Mgmt	For	For	For
5	Elect Shumeet Banerji	Mgmt	For	For	For
6	Elect Rajiv Gupta	Mgmt	For	For	For
7	Elect John Hammergren	Mgmt	For	For	For
8	Elect Raymond Lane	Mgmt	For	For	For

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9	Elect Gary Reiner	Mgmt	For	For	For
10	Elect Patricia Russo	Mgmt	For	For	For
11	Elect Dominique Senequier	Mgmt	For	For	For
12	Elect G. Kennedy Thompson	Mgmt	For	For	For
13	Elect Margaret Whitman	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
17	2011 Employee Stock Purchase Plan	Mgmt	For	For	For
18	Amendment to the 2005 Pay-for-Results Plan	Mgmt	For	Against	Against

HJ Heinz Company

Ticker	Security ID:	Meeting Date	Meeting Status		
HNZ	CUSIP 423074103	08/31/2010	Unvoted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1	Elect William Johnson	Mgmt	For	N/A	N/A
2	Elect Charles Bunch	Mgmt	For	N/A	N/A
3	Elect Leonard Coleman, Jr.	Mgmt	For	N/A	N/A
4	Elect John Drosdick	Mgmt	For	N/A	N/A
5	Elect Edith Holiday	Mgmt	For	N/A	N/A
6	Elect Candace Kendle	Mgmt	For	N/A	N/A
7	Elect Dean O'Hare	Mgmt	For	N/A	N/A
8	Elect Nelson Peltz	Mgmt	For	N/A	N/A
9	Elect Dennis Reilley	Mgmt	For	N/A	N/A
10	Elect Lynn Swann	Mgmt	For	N/A	N/A
11	Elect Thomas Usher	Mgmt	For	N/A	N/A
12	Elect Michael Weinstein	Mgmt	For	N/A	N/A
13	Ratification of Auditor	Mgmt	For	N/A	N/A
14	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHldr	Against	N/A	N/A

Home Depot, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
HD	CUSIP 437076102	06/02/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1	Elect F. Duane Ackerman	Mgmt	For	For	For
2	Elect Francis Blake	Mgmt	For	For	For
3	Elect Ari Bousbib	Mgmt	For	For	For

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4	Elect Gregory Brenneman	Mgmt	For	For	For
5	Elect J. Frank Brown	Mgmt	For	For	For
6	Elect Albert Carey	Mgmt	For	For	For
7	Elect Armando Codina	Mgmt	For	Against	Against
8	Elect Bonnie Hill	Mgmt	For	For	For
9	Elect Karen Katen	Mgmt	For	For	For
10	Elect Ronald Sargent	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
14	Restoration of Written Consent	Mgmt	For	For	For
15	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	ShrHldr	Against	Against	For
16	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHldr	Against	Against	For
17	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	ShrHldr	Against	Against	For
18	Shareholder Proposal Regarding Advisory Vote on Electioneering Expenditure	ShrHldr	Against	Against	For

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Honeywell
International,
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
HON	CUSIP 438516106	04/25/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1	Elect Gordon Bethune	Mgmt	For	For	For
2	Elect Kevin Burke	Mgmt	For	For	For
3	Elect Jaime Chico Pardo	Mgmt	For	For	For
4	Elect David Cote	Mgmt	For	For	For
5	Elect D. Scott Davis	Mgmt	For	For	For
6	Elect Linnet Deily	Mgmt	For	For	For
7	Elect Judd Gregg	Mgmt	For	For	For
8	Elect Lord Clive Hollick	Mgmt	For	For	For
9	Elect George Paz	Mgmt	For	For	For
10	Elect Bradley Sheares	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
14	2011 Stock Incentive Plan	Mgmt	For	For	For
15	Amendment to the Incentive Compensation Plan for Executive Employees	Mgmt	For	For	For
16	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHldr	Against	For	Against
17	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHldr	Against	Against	For

Hudson City Bancorp, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
				Voted	
1	Elect Ronald Hermance, Jr.	Mgmt	For	For	For
2	Elect William Bardel	Mgmt	For	For	For
3	Elect Scott Belair	Mgmt	For	For	For
4	Elect Cornelius Golding	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	2011 Stock Incentive Plan	Mgmt	For	Against	Against
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
9	Shareholder Proposal Regarding Declassification of the Board	ShrHldr	Against	For	Against

Intel Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
				Voted	
1	Elect Charlene Barshefsky	Mgmt	For	Against	Against
2	Elect Susan Decker	Mgmt	For	For	For

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3	Elect John Donahoe	Mgmt	For	For	For
4	Elect Reed Hundt	Mgmt	For	For	For
5	Elect Paul Otellini	Mgmt	For	For	For
6	Elect James Plummer	Mgmt	For	For	For
7	Elect David Pottruck	Mgmt	For	For	For
8	Elect Jane Shaw	Mgmt	For	For	For
9	Elect Frank Yeary	Mgmt	For	For	For
10	Elect David Yoffie	Mgmt	For	Against	Against
11	Ratification of Auditor	Mgmt	For	For	For
12	Amendment to the 2006 Equity Incentive Plan	Mgmt	For	For	For
13	Amendment to the 2006 Stock Purchase Plan	Mgmt	For	For	For
14	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For	For
15	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

International Business Machines Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
IBM	CUSIP 459200101	04/26/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag
1	Elect Alain Belda	Mgmt	For	Against	Against
2	Elect William Brody	Mgmt	For	For	For
3	Elect Kenneth Chenault	Mgmt	For	For	For
4	Elect Michael Eskew	Mgmt	For	Against	Against
5	Elect Shirley Jackson	Mgmt	For	For	For
6	Elect Andrew Liveris	Mgmt	For	Against	Against
7	Elect W. James McNerney, Jr.	Mgmt	For	For	For
8	Elect James Owens	Mgmt	For	For	For
9	Elect Samuel Palmisano	Mgmt	For	For	For
10	Elect Joan Spero	Mgmt	For	For	For
11	Elect Sidney Taurel	Mgmt	For	For	For
12	Elect Lorenzo Hector Zambrano Trevino	Mgmt	For	Against	Against
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
16	Shareholder Proposal Regarding Cumulative	ShrHldr	Against	Against	For

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Voting

17	Shareholder Proposal Regarding Political Contributions and Expenditure Report	ShrHldr	Against	Against	For
18	Shareholder Proposal Regarding Lobbying Report	ShrHldr	Against	Against	For

Intuit Inc
 Ticker
 INTU
 Meeting Type
 Annual
 Issue No.

Security ID:
 CUSIP 461202103
 Country of Trade
 United States
 Description

Meeting Date
 01/19/2011

Meeting Status
 Voted

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect David Batchelder	Mgmt	For	For	For
2	Elect Christopher Brody	Mgmt	For	Against	Against
3	Elect William Campbell	Mgmt	For	Against	Against
4	Elect Scott Cook	Mgmt	For	For	For
5	Elect Diane Greene	Mgmt	For	For	For
6	Elect Michael Hallman	Mgmt	For	For	For
7	Elect Edward Kangas	Mgmt	For	For	For
8	Elect Suzanne Nora Johnson	Mgmt	For	For	For
9	Elect Dennis Powell	Mgmt	For	For	For
10	Elect Brad Smith	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Amendment to the 2005 Equity Incentive Plan	Mgmt	For	Against	Against
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For

John Hancock
 Bank and Thrift
 Opportunity
 Fund

Ticker
 BTO
 Meeting Type
 Annual
 Issue No.

Security ID:
 CUSIP 409735206
 Country of Trade
 United States
 Description

Meeting Date
 01/21/2011

Meeting Status
 Voted

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect James Carlin	Mgmt	For	For	For
1.2	Elect William Cunningham	Mgmt	For	For	For
1.3	Elect Deborah Jackson	Mgmt	For	For	For

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John Hancock
Bank And Thrift
Opportunity
Fund

Ticker	Security ID:	Meeting Date	Meeting Status		
BTO	CUSIP 409735206	01/21/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect James Carlin	Mgmt	For	Withhold	Agains
1.2	Elect William Cunningham	Mgmt	For	Withhold	Agains
1.3	Elect Deborah Jackson	Mgmt	For	Withhold	Agains

Johnson & Johnson

Ticker	Security ID:	Meeting Date	Meeting Status		
JNJ	CUSIP 478160104	04/28/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Mary Coleman	Mgmt	For	Against	Agains
2	Elect James Cullen	Mgmt	For	For	For
3	Elect Ian Davis	Mgmt	For	For	For
4	Elect Michael Johns	Mgmt	For	Against	Agains
5	Elect Susan Lindquist	Mgmt	For	For	For
6	Elect Anne Mulcahy	Mgmt	For	Against	Agains
7	Elect Leo Mullin	Mgmt	For	For	For
8	Elect William Perez	Mgmt	For	Against	Agains
9	Elect Charles Prince	Mgmt	For	Against	Agains
10	Elect David Satcher	Mgmt	For	For	For
11	Elect William Weldon	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
15	Shareholder Proposal Regarding Pharmaceutical Price Restraints	ShrHldr	Against	Against	For
16	Shareholder Proposal Regarding Policy on Health Status Discrimination	ShrHldr	Against	Against	For
17	Shareholder Proposal Regarding Animal Welfare	ShrHldr	Against	Against	For

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JP Morgan Chase
&
Company

Ticker	Security ID:	Meeting Date	Meeting Status		
JPM	CUSIP 46625H100	05/17/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1	Elect Crandall Bowles	Mgmt	For	For	For
2	Elect Stephen Burke	Mgmt	For	For	For
3	Elect David Cote	Mgmt	For	For	For
4	Elect James Crown	Mgmt	For	For	For
5	Elect James Dimon	Mgmt	For	For	For
6	Elect Ellen Futter	Mgmt	For	Against	Against
7	Elect William Gray, III	Mgmt	For	For	For
8	Elect Laban Jackson, Jr.	Mgmt	For	For	For
9	Elect David Novak	Mgmt	For	Against	Against
10	Elect Lee Raymond	Mgmt	For	For	For
11	Elect William Weldon	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For	For
14	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
15	Amendment to the Long-Term Incentive Plan	Mgmt	For	For	For
16	Shareholder Proposal Regarding Affirmation of Political Nonpartisanship	ShrHldr	Against	Against	For
17	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHldr	Against	For	Against
18	Shareholder Proposal Regarding Mortgage Loan Servicing	ShrHldr	Against	Against	For
19	Shareholder Proposal Regarding Political Contributions and Expenditure Report	ShrHldr	Against	For	Against
20	Shareholder Proposal Regarding Genocide-Free Investing	ShrHldr	Against	Against	For
21	Shareholder Proposal Regarding an Independent Lead Director	ShrHldr	Against	Against	For

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Keycorp						
Ticker	Security ID:	Meeting Date			Meeting Status	
KEY	CUSIP 493267108	05/19/2011			Voted	
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt	
1.1	Elect Edward Campbell	Mgmt	For	Withhold	Against	
1.2	Elect Joseph Carrabba	Mgmt	For	For	For	
1.3	Elect Carol Cartwright	Mgmt	For	For	For	
1.4	Elect Alexander Cutler	Mgmt	For	Withhold	Against	
1.5	Elect H. James Dallas	Mgmt	For	For	For	
1.6	Elect Elizabeth Gile	Mgmt	For	For	For	
1.7	Elect Ruth Ann Gillis	Mgmt	For	For	For	
1.8	Elect Kristen Manos	Mgmt	For	For	For	
1.9	Elect Beth Mooney	Mgmt	For	For	For	
1.10	Elect Bill Sanford	Mgmt	For	For	For	
1.11	Elect Barbara Snyder	Mgmt	For	For	For	
1.12	Elect Edward Stack	Mgmt	For	For	For	
1.13	Elect Thomas Stevens	Mgmt	For	For	For	
2	2011 Annual Performance Plan	Mgmt	For	For	For	
3	Amendment to Remove Supermajority Requirement	Mgmt	For	For	For	
4	Ratification of Auditor	Mgmt	For	For	For	
5	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against	
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For	

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Kohl's Corp.						
Ticker	Security ID:	Meeting Date			Meeting Status	
KSS	CUSIP 500255104	05/12/2011			Voted	
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt	
1	Elect Peter Boneparth	Mgmt	For	For	For	
2	Elect Steven Burd	Mgmt	For	For	For	
3	Elect John Herma	Mgmt	For	For	For	
4	Elect Dale Jones	Mgmt	For	For	For	
5	Elect William Kellogg	Mgmt	For	For	For	
6	Elect Kevin Mansell	Mgmt	For	For	For	
7	Elect Frank Sica	Mgmt	For	For	For	
8	Elect Peter Sommerhauser	Mgmt	For	Against	Against	
9	Elect Stephanie Streeter	Mgmt	For	For	For	
10	Elect Nina Vaca	Mgmt	For	For	For	
11	Elect Stephen Watson	Mgmt	For	For	For	
12	Ratification of Auditor	Mgmt	For	For	For	
13	Elimination of Supermajority	Mgmt	For	For	For	

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	Requirement in Article V(f)				
14	Elimination of Supermajority Requirement in Article VI	Mgmt	For	For	For
15	Annual Incentive Plan	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For
17	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
18	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHldr	Against	For	Against
19	Shareholder Proposal Regarding CEO Succession Planning	ShrHldr	Against	Against	For

Lockheed Martin Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
LMT	CUSIP 539830109	04/28/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Nolan Archibald	Mgmt	For	For	For
2	Elect Rosalind Brewer	Mgmt	For	For	For
3	Elect David Burritt	Mgmt	For	Against	Against
4	Elect James Ellis, Jr.	Mgmt	For	For	For
5	Elect Thomas Falk	Mgmt	For	For	For
6	Elect Gwendolyn King	Mgmt	For	For	For
7	Elect James Loy	Mgmt	For	Against	Against
8	Elect Douglas McCorkindale	Mgmt	For	Against	Against
9	Elect Joseph Ralston	Mgmt	For	Against	Against
10	Elect Anne Stevens	Mgmt	For	Against	Against
11	Elect Robert Stevens	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	2011 Incentive Performance Award Plan	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
15	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
16	Shareholder Proposal Regarding Right to Act by Written	ShrHldr	Against	For	Against

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Consent

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Lowe's Cos., Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
LOW	CUSIP 548661107	05/27/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Raul Alvarez	Mgmt	For	For	For
1.2	Elect David Bernauer	Mgmt	For	For	For
1.3	Elect Leonard Berry	Mgmt	For	For	For
1.4	Elect Peter Browning	Mgmt	For	Withhold	Against
1.5	Elect Dawn Hudson	Mgmt	For	For	For
1.6	Elect Robert Johnson	Mgmt	For	Withhold	Against
1.7	Elect Marshall Larsen	Mgmt	For	For	For
1.8	Elect Richard Lochridge	Mgmt	For	For	For
1.9	Elect Robert Niblock	Mgmt	For	For	For
1.10	Elect Stephen Page	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
5	2011 Annual Incentive Plan	Mgmt	For	For	For
6	Shareholder Proposal Regarding Shareholder Approval of Severance Agreements	ShrHldr	Against	For	Against
7	Shareholder Proposal Regarding Linking Executive Pay to Sustainability	ShrHldr	Against	Against	For
8	Shareholder Proposal Regarding Report on Political Contributions and Expenditure Report	ShrHldr	Against	For	Against

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M & T Bank Corp

Ticker	Security ID:	Meeting Date	Meeting Status		
MTB	CUSIP 55261F104	04/19/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Brent Baird	Mgmt	For	For	For
1.2	Elect Robert Bennett	Mgmt	For	For	For

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1.3	Elect C. Angela Bontempo	Mgmt	For	For	For
1.4	Elect Robert Brady	Mgmt	For	Withhold	Against
1.5	Elect Michael Buckley	Mgmt	For	For	For
1.6	Elect T. Jefferson Cunningham, III	Mgmt	For	For	For
1.7	Elect Mark Czarnecki	Mgmt	For	For	For
1.8	Elect Gary Geisel	Mgmt	For	For	For
1.9	Elect Patrick Hodgson	Mgmt	For	For	For
1.10	Elect Richard King	Mgmt	For	Withhold	Against
1.11	Elect Jorge Pereira	Mgmt	For	For	For
1.12	Elect Michael Pinto	Mgmt	For	For	For
1.13	Elect Melinda Rich	Mgmt	For	For	For
1.14	Elect Robert Sadler, Jr.	Mgmt	For	For	For
1.15	Elect Herbert Washington	Mgmt	For	For	For
1.16	Elect Robert Wilmers	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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Marsh & McLennan
Cos.,
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MMC	CUSIP 571748102	05/19/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1	Elect Zachary Carter	Mgmt	For	For	For
2	Elect Brian Duperreault	Mgmt	For	For	For
3	Elect Oscar Fanjul	Mgmt	For	Against	Against
4	Elect H. Edward Hanway	Mgmt	For	For	For
5	Elect Lord Ian Lang	Mgmt	For	Against	Against
6	Elect Steven Mills	Mgmt	For	For	For
7	Elect Bruce Nolop	Mgmt	For	For	For
8	Elect Marc Oken	Mgmt	For	For	For
9	Elect Morton Schapiro	Mgmt	For	Against	Against
10	Elect Adele Simmons	Mgmt	For	For	For
11	Elect Lloyd Yates	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	2011 Incentive and Stock Award Plan	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
15	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
16	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHldr	Against	For	Against

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McDonald`s Corp

Ticker	Security ID:	Meeting Date	Meeting Status		
MCD	CUSIP 580135101	05/19/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Susan Arnold	Mgmt	For	For	For
2	Elect Richard Lenny	Mgmt	For	For	For
3	Elect Cary McMillan	Mgmt	For	For	For
4	Elect Sheila Penrose	Mgmt	For	For	For
5	Elect James Skinner	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
9	Elimination of Super-majority Requirement in Article Regarding Transactions with Interested Shareholders	Mgmt	For	For	For
10	Elimination of Supermajority Requirement in Article Regarding the Removal of Directors	Mgmt	For	For	For
11	Elimination of Supermajority Requirement in Article Regarding Shareholder Action	Mgmt	For	For	For
12	Shareholder Proposal Regarding Declassification of the Board	ShrHldr	Against	For	Against
13	Shareholder Proposal Regarding Controlled Atmosphere Killing	ShrHldr	Against	Against	For
14	Shareholder Proposal Regarding Report on Childhood Obesity	ShrHldr	Against	Against	For
15	Shareholder Proposal Regarding Beverage Containers	ShrHldr	Against	Against	For

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McKesson
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
MCK	CUSIP 58155Q103	07/28/2010	Voted

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Meeting Type Annual	Country of Trade United States	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
		1	Elect Andy Bryant	Mgmt	For	For	For
		2	Elect Wayne Budd	Mgmt	For	For	For
		3	Elect John Hammergren	Mgmt	For	For	For
		4	Elect Alton Irby III	Mgmt	For	Abstain	Agains
		5	Elect M. Christine Jacobs	Mgmt	For	Abstain	Agains
		6	Elect Marie Knowles	Mgmt	For	For	For
		7	Elect David Lawrence	Mgmt	For	Abstain	Agains
		8	Elect Edward Mueller	Mgmt	For	Abstain	Agains
		9	Elect Jane Shaw	Mgmt	For	For	For
		10	Reapproval of Performance Goals Under the 2005 Stock Plan	Mgmt	For	For	For
		11	Reapproval of Performance Goals Under the 2005 Management Incentive Plan	Mgmt	For	For	For
		12	Ratification of Auditor	Mgmt	For	For	For
		13	Shareholder Proposal Regarding Retention of Shares After Retirement	ShrHldr	Against	For	Agains
		14	Shareholder Proposal Regarding Report of Ratio Between Executive and Employee Pay	ShrHldr	Against	Abstain	N/A

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Medco Health
Solutions

Ticker MHS	Security ID: CUSIP 58405U102	Meeting Date 05/24/2011	Meeting Status Voted				
Meeting Type Annual	Country of Trade United States	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
		1	Elect Howard Barker, Jr.	Mgmt	For	For	For
		2	Elect John Cassis	Mgmt	For	For	For
		3	Elect Michael Goldstein	Mgmt	For	Against	Agains
		4	Elect Charles Lillis	Mgmt	For	Against	Agains
		5	Elect Myrtle Potter	Mgmt	For	For	For
		6	Elect William Roper	Mgmt	For	For	For
		7	Elect David Snow, Jr.	Mgmt	For	For	For
		8	Elect David Stevens	Mgmt	For	For	For
		9	Elect Blenda Wilson	Mgmt	For	For	For
		10	Ratification of Auditor	Mgmt	For	For	For
		11	Elimination of Supermajority Requirements	Mgmt	For	For	For
		12	Amendment to the 2002 Stock	Mgmt	For	For	For

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	Incentive Plan				
13	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
14	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
15	Shareholder Proposal Regarding Restricting Executive Compensation	ShrHldr	Against	Against	For

Medtronic Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
MDT	CUSIP 585055106	08/25/2010	Unvoted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Richard Anderson	Mgmt	For	N/A	N/A
1.2	Elect David Calhoun	Mgmt	For	N/A	N/A
1.3	Elect Victor Dzau	Mgmt	For	N/A	N/A
1.4	Elect William Hawkins	Mgmt	For	N/A	N/A
1.5	Elect Shirley Jackson	Mgmt	For	N/A	N/A
1.6	Elect James Lenehan	Mgmt	For	N/A	N/A
1.7	Elect Denise O'Leary	Mgmt	For	N/A	N/A
1.8	Elect Kendall Powell	Mgmt	For	N/A	N/A
1.9	Elect Robert Pozen	Mgmt	For	N/A	N/A
1.10	Elect Jean-Pierre Rosso	Mgmt	For	N/A	N/A
1.11	Elect Jack Schuler	Mgmt	For	N/A	N/A
2	Ratification of Auditor	Mgmt	For	N/A	N/A

Merck & Co., Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
MRK	CUSIP 58933Y105	05/24/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Leslie Brun	Mgmt	For	For	For
2	Elect Thomas Cech	Mgmt	For	For	For
3	Elect Richard Clark	Mgmt	For	For	For
4	Elect Kenneth Frazier	Mgmt	For	For	For
5	Elect Thomas Glocer	Mgmt	For	For	For
6	Elect Steven Goldstone	Mgmt	For	For	For
7	Elect William Harrison, Jr.	Mgmt	For	For	For
8	Elect Harry Jacobson	Mgmt	For	For	For
9	Elect William Kelley	Mgmt	For	For	For
10	Elect C. Robert Kidder	Mgmt	For	For	For
11	Elect Rochelle Lazarus	Mgmt	For	For	For

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12	Elect Carlos Represas	Mgmt	For	For	For
13	Elect Patricia Russo	Mgmt	For	For	For
14	Elect Thomas Shenk	Mgmt	For	For	For
15	Elect Anne Tatlock	Mgmt	For	For	For
16	Elect Craig Thompson	Mgmt	For	For	For
17	Elect Wendell Weeks	Mgmt	For	For	For
18	Elect Peter Wendell	Mgmt	For	For	For
19	Ratification of Auditor	Mgmt	For	For	For
20	Advisory Vote on Executive Compensation	Mgmt	For	For	For
21	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against

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Metlife Inc					
Ticker	Security ID:	Meeting Date		Meeting Status	
MET	CUSIP 59156R108	04/26/2011		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Steven Kandarian	Mgmt	For	For	For
1.2	Elect Sylvia Mathews Burwell	Mgmt	For	For	For
1.3	Elect Eduardo Castro-Wright	Mgmt	For	For	For
1.4	Elect Cheryl Grise	Mgmt	For	For	For
1.5	Elect Lulu Wang	Mgmt	For	For	For
2	Repeal of Classified Board	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

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Micron Technology					
Ticker	Security ID:	Meeting Date		Meeting Status	
MU	CUSIP 595112103	12/16/2010		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Steven Appleton	Mgmt	For	For	For
2	Elect Teruaki Aoki	Mgmt	For	For	For
3	Elect James Bagley	Mgmt	For	Against	Against
4	Elect Robert Bailey	Mgmt	For	For	For
5	Elect Mercedes Johnson	Mgmt	For	For	For
6	Elect Lawrence Mondry	Mgmt	For	For	For
7	Elect Robert Switz	Mgmt	For	For	For
8	Amendment to the 2007 Equity	Mgmt	For	For	For

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Incentive
Plan

9	Ratification of Auditor	Mgmt	For	For	For
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Microsoft Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
MSFT	CUSIP 594918104	11/16/2010	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
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1	Elect Steven Ballmer	Mgmt	For	For	For
2	Elect Dina Dublon	Mgmt	For	For	For
3	Elect William Gates III	Mgmt	For	For	For
4	Elect Raymond Gilmartin	Mgmt	For	For	For
5	Elect Reed Hastings	Mgmt	For	For	For
6	Elect Maria Klawe	Mgmt	For	For	For
7	Elect David Marquardt	Mgmt	For	For	For
8	Elect Charles Noski	Mgmt	For	For	For
9	Elect Helmut Panke	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For

11	Shareholder Proposal Regarding Formation of Environmental Sustainability Committee	ShrHldr	Against	Against	For
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Morgan Stanley

Ticker	Security ID:	Meeting Date	Meeting Status
MPQ	CUSIP 617446448	05/18/2011	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
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1	Elect Roy Bostock	Mgmt	For	For	For
2	Elect Erskine Bowles	Mgmt	For	For	For
3	Elect Howard Davies	Mgmt	For	For	For
4	Elect James Gorman	Mgmt	For	For	For
5	Elect James Hance, Jr.	Mgmt	For	For	For
6	Elect C. Robert Kidder	Mgmt	For	For	For
7	Elect John Mack	Mgmt	For	For	For
8	Elect Donald Nicolaisen	Mgmt	For	For	For
9	Elect Hutham Olayan	Mgmt	For	For	For
10	Elect James Owens	Mgmt	For	For	For
11	Elect O. Griffith Sexton	Mgmt	For	For	For
12	Elect Masaaki Tanaka	Mgmt	For	For	For
13	Elect Laura Tyson	Mgmt	For	Against	Against
14	Ratification of Auditor	Mgmt	For	For	For
15	Amendment to the 2007 Equity Incentive Compensation Plan	Mgmt	For	For	For

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16	Advisory Vote on Executive Compensation	Mgmt	For	For	For
17	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

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Newmont Mining Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
NEM	CUSIP 651639106	04/19/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Glen Barton	Mgmt	For	For	For
2	Elect Vincent Calarco	Mgmt	For	For	For
3	Elect Joseph Carrabba	Mgmt	For	For	For
4	Elect Noreen Doyle	Mgmt	For	For	For
5	Elect Veronica Hagen	Mgmt	For	For	For
6	Elect Michael Hamson	Mgmt	For	For	For
7	Elect Richard O'Brien	Mgmt	For	For	For
8	Elect John Prescott	Mgmt	For	For	For
9	Elect Donald Roth	Mgmt	For	For	For
10	Elect Simon Thompson	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

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NextEra Energy Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
NEE	CUSIP 65339F101	05/20/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Sherry Barrat	Mgmt	For	For	For
1.2	Elect Robert Beall II	Mgmt	For	For	For
1.3	Elect J. Hyatt Brown	Mgmt	For	For	For
1.4	Elect James Camaren	Mgmt	For	For	For
1.5	Elect Kenneth Dunn	Mgmt	For	For	For
1.6	Elect J. Brian Ferguson	Mgmt	For	For	For
1.7	Elect Lewis Hay III	Mgmt	For	For	For
1.8	Elect Toni Jennings	Mgmt	For	For	For
1.9	Elect Oliver Kingsley, Jr.	Mgmt	For	For	For

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1.10	Elect Rudy Schupp	Mgmt	For	For	For
1.11	Elect William Swanson	Mgmt	For	For	For
1.12	Elect Michael Thaman	Mgmt	For	For	For
1.13	Elect Hansel Tookes II	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	2011 Long Term Incentive Plan	Mgmt	For	Against	Against
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

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 NFJ Dividend
 Interest &
 Premium
 Strategy

Ticker	Security ID:	Meeting Date	Meeting Status		
NFJ	CUSIP 65337H109	07/21/2010	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Paul Belica	Mgmt	For	For	For
1.2	Elect James Jacobson	Mgmt	For	For	For
1.3	Elect R. Peter Sullivan III	Mgmt	For	For	For
1.4	Elect Alan Rappaport	Mgmt	For	For	For

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 Nisource Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
NI	CUSIP 65473P105	05/10/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1	Elect Richard Abdo	Mgmt	For	For	For
2	Elect Steven Beering	Mgmt	For	For	For
3	Elect Mike Jesanis	Mgmt	For	For	For
4	Elect Marty Kittrell	Mgmt	For	For	For
5	Elect W. Lee Nutter	Mgmt	For	For	For
6	Elect Deborah Parker	Mgmt	For	For	For
7	Elect Ian Rolland	Mgmt	For	For	For
8	Elect Robert Skaggs, Jr.	Mgmt	For	For	For
9	Elect Richard Thompson	Mgmt	For	For	For
10	Elect Carolyn Woo	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive	Mgmt	1 Year	1 Year	For

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Compensation

14 Shareholder Proposal Regarding Right ShrHldr Against For Agains
to Act by Written
Consent

Nuveen
Multi-Currency
Short-Term
Government
Income
Fund

Ticker	Security ID:	Meeting Date	Meeting Status		
JGT	CUSIP 67090N109	05/06/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect John Amboian	Mgmt	For	For	For
1.2	Elect David Kundert	Mgmt	For	For	For
1.3	Elect Terence Toth	Mgmt	For	For	For

Nuveen
Multi-Currency
Short-Term
Government
Income
Fund

Ticker	Security ID:	Meeting Date	Meeting Status		
JGT	CUSIP 67090N109	05/06/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect John Amboian	Mgmt	For	Withhold	Agains
1.2	Elect David Kundert	Mgmt	For	Withhold	Agains
1.3	Elect Terence Toth	Mgmt	For	Withhold	Agains

Occidental
Petroleum
Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
OXY	CUSIP 674599105	05/06/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag

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					Mgmt
1	Elect Spencer Abraham	Mgmt	For	For	For
2	Elect Howard Atkins	Mgmt	For	For	For
3	Elect Stephen Chazen	Mgmt	For	For	For
4	Elect Edward Djerejian	Mgmt	For	For	For
5	Elect John Feick	Mgmt	For	For	For
6	Elect Margaret Foran	Mgmt	For	For	For
7	Elect Carlos Gutierrez	Mgmt	For	For	For
8	Elect Ray Irani	Mgmt	For	For	For
9	Elect Avedick Poladian	Mgmt	For	For	For
10	Elect Rodolfo Segovia	Mgmt	For	For	For
11	Elect Aziz Syriani	Mgmt	For	For	For
12	Elect Rosemary Tomich	Mgmt	For	For	For
13	Elect Walter Weisman	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	N/A	1 Year	N/A
17	Shareholder Proposal Regarding Political Contributions and Expenditure Report	ShrHldr	Against	Against	For
18	Shareholder Proposal Regarding Environmental Expertise on Board	ShrHldr	Against	Against	For

Pepsico Inc.
Ticker
PEP
Meeting Type
Annual
Issue No.

Security ID:
CUSIP 713448108
Country of Trade
United States
Description

Meeting Date
05/04/2011

Meeting Status
Voted

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Shona Brown	Mgmt	For	For	For
2	Elect Ian Cook	Mgmt	For	For	For
3	Elect Dina Dublon	Mgmt	For	For	For
4	Elect Victor Dzau	Mgmt	For	For	For
5	Elect Ray Hunt	Mgmt	For	For	For
6	Elect Alberto Ibarguen	Mgmt	For	For	For
7	Elect Arthur Martinez	Mgmt	For	For	For
8	Elect Indra Nooyi	Mgmt	For	For	For
9	Elect Sharon Rockefeller	Mgmt	For	For	For
10	Elect James Schiro	Mgmt	For	For	For
11	Elect Lloyd Trotter	Mgmt	For	For	For
12	Elect Daniel Vasella	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Agains

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15	Ratification of Auditor	Mgmt	For	For	For
16	Adoption of Majority Vote for Election of Directors	Mgmt	For	For	For
17	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHldr	Against	For	Against
18	Shareholder Proposal Regarding Reviewing Political Contributions and Expenditures	ShrHldr	Against	Against	For

Pfizer Inc. Ticker PFE Meeting Type Annual Issue No.	Security ID: CUSIP 717081103 Country of Trade United States Description	Meeting Date 04/28/2011	Meeting Status Voted	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Dennis Ausiello	Mgmt	For	For	For	For	
2	Elect Michael Brown	Mgmt	For	For	For	For	
3	Elect M. Anthony Burns	Mgmt	For	For	For	For	
4	Elect W. Don Cornwell	Mgmt	For	For	For	For	
5	Elect Frances Fergusson	Mgmt	For	For	For	For	
6	Elect William Gray, III	Mgmt	For	For	For	For	
7	Elect Constance Horner	Mgmt	For	For	For	For	
8	Elect James Kilts	Mgmt	For	For	For	For	
9	Elect George Lorch	Mgmt	For	For	For	For	
10	Elect John Mascotte	Mgmt	For	For	For	For	
11	Elect Suzanne Nora Johnson	Mgmt	For	For	For	For	
12	Elect Ian Read	Mgmt	For	For	For	For	
13	Elect Stephen Sanger	Mgmt	For	For	For	For	
14	Ratification of Auditor	Mgmt	For	For	For	For	
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	Against	Against	Against	
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	2 Years	1 Year	1 Year	Against	
17	Shareholder Proposal Regarding Publishing Political Contributions and Expenditure in Newspapers	ShrHldr	Against	Against	Against	For	
18	Shareholder Proposal Regarding Lobbying Priorities Report	ShrHldr	Against	Against	Against	For	
19	Shareholder Proposal Regarding Pharmaceutical Price Restraints	ShrHldr	Against	Against	Against	For	

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20	Shareholder Proposal Regarding the Right to Act by Written Consent	ShrHldr	Against	For	Against
21	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHldr	Against	Against	For
22	Shareholder Proposal Regarding Transparency in Animal Research	ShrHldr	Against	Against	For

Philip Morris International Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
PM	CUSIP 718172109	05/11/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1	Elect Harold Brown	Mgmt	For	For	For
2	Elect Mathis Cabiavetta	Mgmt	For	For	For
3	Elect Louis Camilleri	Mgmt	For	For	For
4	Elect J. Dudley Fishburn	Mgmt	For	For	For
5	Elect Jennifer Li	Mgmt	For	For	For
6	Elect Graham Mackay	Mgmt	For	For	For
7	Elect Sergio Marchionne	Mgmt	For	Against	Against
8	Elect Lucio Noto	Mgmt	For	For	For
9	Elect Carlos Slim Helu	Mgmt	For	For	For
10	Elect Stephen Wolf	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
14	Shareholder proposal Regarding Food Insecurity and Tobacco Use	ShrHldr	Against	Against	For
15	Shareholder Proposal Regarding Independent Board Chairman	ShrHldr	Against	For	Against

PNC Financial Services Group

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Ticker	Security ID:	Meeting Date	Meeting Status		
PNC	CUSIP 693475105	04/26/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Richard Berndt	Mgmt	For	For	For
2	Elect Charles Bunch	Mgmt	For	For	For
3	Elect Paul Chellgren	Mgmt	For	For	For
4	Elect Kay James	Mgmt	For	For	For
5	Elect Richard Kelson	Mgmt	For	Against	Against
6	Elect Bruce Lindsay	Mgmt	For	For	For
7	Elect Anthony Massaro	Mgmt	For	For	For
8	Elect Jane Pepper	Mgmt	For	For	For
9	Elect James Rohr	Mgmt	For	Against	Against
10	Elect Donald Shepard	Mgmt	For	For	For
11	Elect Lorene Steffes	Mgmt	For	For	For
12	Elect Dennis Strigl	Mgmt	For	For	For
13	Elect Thomas Usher	Mgmt	For	For	For
14	Elect George Walls, Jr.	Mgmt	For	For	For
15	Elect Helge Wehmeier	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For
17	Amendment to the 2006 Incentive Award Plan	Mgmt	For	For	For
18	Advisory Vote on Executive Compensation	Mgmt	For	For	For
19	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

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Precision
Castparts
Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
PCP	CUSIP 740189105	08/10/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Daniel Murphy	Mgmt	For	For	For
1.2	Elect Steven Rothmeier	Mgmt	For	For	For
1.3	Elect Richard Wambold	Mgmt	For	For	For
1.4	Elect Timothy Wicks	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Shareholder Proposal Regarding Declassification of the Board	ShrHldr	Against	For	Against

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Prudential
Financial
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PRU	CUSIP 744320102	05/10/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Thomas Baltimore Jr.	Mgmt	For	For	For
2	Elect Gordon Bethune	Mgmt	For	For	For
3	Elect Gaston Caperton	Mgmt	For	For	For
4	Elect Gilbert Casellas	Mgmt	For	For	For
5	Elect James Cullen	Mgmt	For	Against	Against
6	Elect William Gray, III	Mgmt	For	For	For
7	Elect Mark Grier	Mgmt	For	For	For
8	Elect Constance Horner	Mgmt	For	For	For
9	Elect Martina Hund-Mejean	Mgmt	For	For	For
10	Elect Karl Krapek	Mgmt	For	For	For
11	Elect Christine Poon	Mgmt	For	For	For
12	Elect John Strangfeld	Mgmt	For	For	For
13	Elect James Unruh	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
17	Shareholder Proposal Regarding Simple Majority Vote	ShrHldr	For	For	For
18	Shareholder Proposal Regarding Lobbying Report	ShrHldr	Against	Against	For

Republic
Services,
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
RSG	CUSIP 760759100	05/12/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect James Crownover	Mgmt	For	For	For
2	Elect John Croghan	Mgmt	For	For	For
3	Elect William Flynn	Mgmt	For	For	For
4	Elect Michael Larson	Mgmt	For	For	For
5	Elect Nolan Lehmann	Mgmt	For	For	For
6	Elect W. Lee Nutter	Mgmt	For	For	For

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7	Elect Ramon Rodriguez	Mgmt	For	For	For
8	Elect Donald Slager	Mgmt	For	For	For
9	Elect Allan Sorensen	Mgmt	For	For	For
10	Elect John Trani	Mgmt	For	For	For
11	Elect Michael Wickham	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
14	Amendment to the 2007 Stock Incentive Plan	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Shareholder Proposal Regarding the Approval of Survivor Benefits (Golden Coffins)	ShrHldr	Against	For	Against

Schlumberger
Ltd.
(Netherlands
Antilles)

Ticker	Security ID:	Meeting Date	Meeting Status		
SLB	CUSIP 806857108	04/06/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Philippe Camus	Mgmt	For	For	For
2	Elect Peter Currie	Mgmt	For	For	For
3	Elect Andrew Gould	Mgmt	For	For	For
4	Elect Tony Isaac	Mgmt	For	Against	Against
5	Elect K.V. Kamath	Mgmt	For	For	For
6	Elect Nikolay Kudryavtsev	Mgmt	For	For	For
7	Elect Adrian Lajous	Mgmt	For	For	For
8	Elect Michael Marks	Mgmt	For	For	For
9	Elect Elizabeth Moler	Mgmt	For	For	For
10	Elect Leo Reif	Mgmt	For	For	For
11	Elect Tore Sandvold	Mgmt	For	For	For
12	Elect Henri Seydoux	Mgmt	For	For	For
13	Elect Paal Kibsgaard	Mgmt	For	For	For
14	Elect Lubna Olayan	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	2 Years	1 Year	Against
17	Increase of Authorized Common Stock	Mgmt	For	For	For
18	Amendements to Articles	Mgmt	For	For	For

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19	Approval of Financial Statements and Dividends	Mgmt	For	For	For
20	Ratification of Auditor	Mgmt	For	For	For

Simon Property Group, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SPG	CUSIP 828806109	05/19/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States	Description			Mgmt
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag
1	Elect Melvyn Bergstein	Mgmt	For	For	For
2	Elect Linda Bynoe	Mgmt	For	For	For
3	Elect Larry Glasscock	Mgmt	For	For	For
4	Elect Karen Horn	Mgmt	For	Against	Against
5	Elect Allan Hubbard	Mgmt	For	For	For
6	Elect Reuben Leibowitz	Mgmt	For	For	For
7	Elect Daniel Smith	Mgmt	For	For	For
8	Elect J. Albert Smith, Jr.	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
10	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
11	Ratification of Auditor	Mgmt	For	For	For

Southern Company

Ticker	Security ID:	Meeting Date	Meeting Status		
SO	CUSIP 842587107	05/25/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States	Description			Mgmt
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag
1.1	Elect Juanita Baranco	Mgmt	For	For	For
1.2	Elect Jon Boscia	Mgmt	For	For	For
1.3	Elect Henry Clark III	Mgmt	For	For	For
1.4	Elect Thomas Fanning	Mgmt	For	For	For
1.5	Elect H. William Habermeyer, Jr.	Mgmt	For	For	For
1.6	Elect Veronica Hagen	Mgmt	For	For	For
1.7	Elect Warren Hood, Jr.	Mgmt	For	For	For
1.8	Elect Donald James	Mgmt	For	Withhold	Against
1.9	Elect Dale Klein	Mgmt	For	For	For
1.10	Elect J. Neal Purcell	Mgmt	For	For	For
1.11	Elect William Smith, Jr.	Mgmt	For	For	For
1.12	Elect Steven Specker	Mgmt	For	For	For
1.13	Elect Larry Thompson	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
5	2011 Omnibus Incentive Compensation Plan	Mgmt	For	For	For
6	Shareholder Proposal Regarding Report on Coal Combustion Waste	ShrHldr	Against	Against	For

Southwest
Airlines
Co

Ticker	Security ID:	Meeting Date	Meeting Status		
LUV	CUSIP 844741108	05/18/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1	Elect David Biegler	Mgmt	For	For	For
2	Elect Douglas Brooks	Mgmt	For	For	For
3	Elect William Cunningham	Mgmt	For	For	For
4	Elect John Denison	Mgmt	For	For	For
5	Elect Gary Kelly	Mgmt	For	For	For
6	Elect Nancy Loeffler	Mgmt	For	For	For
7	Elect John Montford	Mgmt	For	For	For
8	Elect Thomas Nealon	Mgmt	For	For	For
9	Elect Daniel Villanueva	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Shareholder Proposal Regarding Simple Majority Vote	ShrHldr	Against	For	Against

Southwestern
Energy
Company

Ticker	Security ID:	Meeting Date	Meeting Status		
SWN	CUSIP 845467109	05/17/2011	Voted		
Meeting Type	Country of Trade				

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Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Lewis Epley, Jr.	Mgmt	For	For	For
2	Elect Robert Howard	Mgmt	For	For	For
3	Elect Greg Kerley	Mgmt	For	Against	Against
4	Elect Harold Korell	Mgmt	For	For	For
5	Elect Vello Kuuskraa	Mgmt	For	For	For
6	Elect Kenneth Mourton	Mgmt	For	For	For
7	Elect Steven Mueller	Mgmt	For	For	For
8	Elect Charles Scharlau	Mgmt	For	For	For
9	Elect Alan Stevens	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
13	Amendment to the Bylaws to Reduce the Ownership Threshold for Shareholders to Call a Special Meeting	Mgmt	For	For	For
14	Shareholder Proposal Regarding Political Contributions and Expenditure Report	ShrHldr	Against	Against	For

Starbucks Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
SBUX	CUSIP 855244109	03/23/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Annual Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Howard Schultz	Mgmt	For	For	For
2	Elect William Bradley	Mgmt	For	For	For
3	Elect Mellody Hobson	Mgmt	For	For	For
4	Elect Kevin Johnson	Mgmt	For	For	For
5	Elect Olden Lee	Mgmt	For	For	For
6	Elect Sheryl Sandberg	Mgmt	For	For	For
7	Elect James Shennan, Jr.	Mgmt	For	For	For
8	Elect Javier Teruel	Mgmt	For	For	For
9	Elect Myron Ullman III	Mgmt	For	For	For
10	Elect Craig Weatherup	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
13	Approval of Revised Performance	Mgmt	For	For	For

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Criteria Under the 2005 Long-Term
Equity Incentive
Plan

14	Amendment to the 2005 Long-Term Equity Incentive Plan	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	SHAREHOLDER PROPOSAL REGARDING RECYCLING STRATEGY FOR BEVERAGE CONTAINERS	ShrHldr	Against	Against	For

State Street
Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
STT	CUSIP 857477103	05/18/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1	Elect Kennett Burnes	Mgmt	For	For	For
2	Elect Peter Coym	Mgmt	For	For	For
3	Elect Patrick de Saint-Aignan	Mgmt	For	For	For
4	Elect Amelia Fawcett	Mgmt	For	For	For
5	Elect David Gruber	Mgmt	For	For	For
6	Elect Linda Hill	Mgmt	For	For	For
7	Elect Joseph Hooley	Mgmt	For	For	For
8	Elect Robert Kaplan	Mgmt	For	For	For
9	Elect Charles LaMantia	Mgmt	For	For	For
10	Elect Richard Sergel	Mgmt	For	For	For
11	Elect Ronald Skates	Mgmt	For	For	For
12	Elect Gregory Summe	Mgmt	For	Against	Against
13	Elect Robert Weissman	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
16	2011 Senior Executive Annual Incentive Plan	Mgmt	For	For	For
17	Ratification of Auditor	Mgmt	For	For	For
18	Shareholder Proposal Regarding Political Contributions and Expenditure Report	ShrHldr	Against	For	Against

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Stryker Corp.

Ticker Security ID: Meeting Date Meeting Status
 SYK CUSIP 863667101 04/26/2011 Voted

Meeting Type Country of Trade
 Annual United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Howard Cox, Jr.	Mgmt	For	For	For
1.2	Elect Srikant Datar	Mgmt	For	For	For
1.3	Elect Roch Doliveux	Mgmt	For	For	For
1.4	Elect Louis Francesconi	Mgmt	For	Withhold	Against
1.5	Elect Allan Golston	Mgmt	For	For	For
1.6	Elect Howard Lance	Mgmt	For	For	For
1.7	Elect Stephen MacMillan	Mgmt	For	For	For
1.8	Elect William Parfet	Mgmt	For	Withhold	Against
1.9	Elect Ronda Stryker	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	2011 Long-Term Incentive Plan	Mgmt	For	For	For
4	2011 Performance Incentive Award Plan	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
7	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHldr	Against	For	Against

SunAmerica
 Focused Alpha
 Large-Cap Fund,
 Inc.

Ticker Security ID: Meeting Date Meeting Status
 FGI CUSIP 867038101 05/19/2011 Voted

Meeting Type Country of Trade
 Annual United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Richard Grant	Mgmt	For	Withhold	Against
1.2	Elect Stephen Gutman	Mgmt	For	Withhold	Against
1.3	Elect Peter Harbeck	Mgmt	For	Withhold	Against
2	Shareholder Proposal Regarding Termination of Management and Advisory Agreements	ShrHldr	Against	Against	For

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SunAmerica
 Focused Alpha
 Large-Cap Fund,
 Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
FGI	CUSIP 867038101	05/19/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Richard Grant	Mgmt	For	For	For
1.2	Elect Stephen Gutman	Mgmt	For	For	For
1.3	Elect Peter Harbeck	Mgmt	For	For	For
2	Shareholder Proposal Regarding Termination of Management and Advisory Agreements	ShrHldr	Against	For	Against

SunAmerica
 Focused Alpha
 Large-Cap Fund,
 Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
FGI	CUSIP 867038101	05/19/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Richard Grant	Mgmt	For	Withhold	Against
1.2	Elect Stephen Gutman	Mgmt	For	Withhold	Against
1.3	Elect Peter Harbeck	Mgmt	For	Withhold	Against
2	Shareholder Proposal Regarding Termination of Management and Advisory Agreements	ShrHldr	Against	Abstain	Against

Target Corp

Ticker	Security ID:	Meeting Date	Meeting Status		
TGT	CUSIP 87612E106	06/08/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Roxanne Austin	Mgmt	For	For	For
2	Elect Calvin Darden	Mgmt	For	For	For
3	Elect Mary Dillon	Mgmt	For	For	For
4	Elect James Johnson	Mgmt	For	For	For

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5	Elect Mary Minnick	Mgmt	For	For	For
6	Elect Anne Mulcahy	Mgmt	For	Against	Against
7	Elect Derica Rice	Mgmt	For	For	For
8	Elect Stephen Sanger	Mgmt	For	For	For
9	Elect Gregg Steinhafel	Mgmt	For	For	For
10	Elect John Stumpf	Mgmt	For	For	For
11	Elect Solomon Trujillo	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	2011 Long-Term Incentive Plan	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
16	Shareholder Proposal Regarding Compensation Benchmarking	ShrHldr	Against	Against	For
17	Shareholder Proposal Regarding Report on Electronic Waste	ShrHldr	Against	Against	For

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 Texas
 Instruments
 Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
TXN	CUSIP 882508104	04/21/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Ralph Babb, Jr.	Mgmt	For	For	For
2	Elect Daniel Carp	Mgmt	For	For	For
3	Elect Carrie Cox	Mgmt	For	For	For
4	Elect Stephen MacMillan	Mgmt	For	For	For
5	Elect Pamela Patsley	Mgmt	For	For	For
6	Elect Robert Sanchez	Mgmt	For	For	For
7	Elect Wayne Sanders	Mgmt	For	For	For
8	Elect Ruth Simmons	Mgmt	For	Against	Against
9	Elect Richard Templeton	Mgmt	For	For	For
10	Elect Christine Whitman	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
13	Ratification of Auditor	Mgmt	For	For	For

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The Gabelli
Healthcare &
Wellness
Trust

Ticker	Security ID:	Meeting Date	Meeting Status		
GRX	CUSIP 36246K103	05/16/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Mario Gabelli	Mgmt	For	For	For
1.2	Elect Vincent Enright	Mgmt	For	For	For
1.3	Elect Anthonie van Ekris	Mgmt	For	For	For

The Gabelli
Healthcare &
Wellness
Trust

Ticker	Security ID:	Meeting Date	Meeting Status		
GRX	CUSIP 36246K103	05/16/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Mario Gabelli	Mgmt	For	Withhold	Agains
1.2	Elect Vincent Enright	Mgmt	For	Withhold	Agains
1.3	Elect Anthonie van Ekris	Mgmt	For	Withhold	Agains

The Walt Disney
Company

Ticker	Security ID:	Meeting Date	Meeting Status		
DIS	CUSIP 254687106	03/23/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Susan Arnold	Mgmt	For	Against	Agains
2	Elect John Bryson	Mgmt	For	For	For
3	Elect John Chen	Mgmt	For	Against	Agains
4	Elect Judith Estrin	Mgmt	For	For	For
5	Elect Robert Iger	Mgmt	For	For	For
6	Elect Steven Jobs	Mgmt	For	Against	Agains
7	Elect Fred Langhammer	Mgmt	For	Against	Agains
8	Elect Aylwin Lewis	Mgmt	For	Against	Agains
9	Elect Monica Lozano	Mgmt	For	For	For
10	Elect Robert Matschullat	Mgmt	For	For	For
11	Elect John Pepper, Jr.	Mgmt	For	Against	Agains
12	Elect Sheryl Sandberg	Mgmt	For	For	For
13	Elect Orin Smith	Mgmt	For	Against	Agains

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14	Ratification of Auditor	Mgmt	For	For	For
15	2011 Stock Incentive Plan	Mgmt	For	Against	Against
16	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
17	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
18	Shareholder Proposal Regarding One Test Performance Assessment	ShrHldr	Against	Against	For

Time Warner Inc

Ticker TWX Security ID: CUSIP 887317303 Meeting Date 05/20/2011 Meeting Status Voted

Meeting Type Annual Country of Trade United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect James Barksdale	Mgmt	For	For	For
2	Elect William Barr	Mgmt	For	For	For
3	Elect Jeffrey Bewkes	Mgmt	For	For	For
4	Elect Stephen Bollenbach	Mgmt	For	For	For
5	Elect Frank Caufield	Mgmt	For	For	For
6	Elect Robert Clark	Mgmt	For	Against	Against
7	Elect Mathias Dopfner	Mgmt	For	For	For
8	Elect Jessica Einhorn	Mgmt	For	For	For
9	Elect Fred Hassan	Mgmt	For	For	For
10	Elect Michael Miles	Mgmt	For	Against	Against
11	Elect Kenneth Novack	Mgmt	For	Against	Against
12	Elect Paul Wachter	Mgmt	For	For	For
13	Elect Deborah Wright	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
17	Elimination of Absolute Majority Voting Requirement	Mgmt	For	For	For
18	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHldr	Against	For	Against

TJX Companies, Inc.

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Ticker	Security ID:	Meeting Date	Meeting Status		
TJX	CUSIP 872540109	06/14/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Jose Alvarez	Mgmt	For	For	For
2	Elect Alan Bennett	Mgmt	For	For	For
3	Elect Bernard Cammarata	Mgmt	For	For	For
4	Elect David Ching	Mgmt	For	For	For
5	Elect Michael Hines	Mgmt	For	For	For
6	Elect Amy Lane	Mgmt	For	For	For
7	Elect Carol Meyrowitz	Mgmt	For	For	For
8	Elect John O'Brien	Mgmt	For	For	For
9	Elect Willow Shire	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

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Travelers
Companies
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
TRV	CUSIP 89417E109	05/26/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Alan Beller	Mgmt	For	For	For
2	Elect John Dasburg	Mgmt	For	For	For
3	Elect Janet Dolan	Mgmt	For	For	For
4	Elect Kenneth Duberstein	Mgmt	For	For	For
5	Elect Jay Fishman	Mgmt	For	For	For
6	Elect Lawrence Graev	Mgmt	For	For	For
7	Elect Patricia Higgins	Mgmt	For	For	For
8	Elect Thomas Hodgson	Mgmt	For	For	For
9	Elect Cleve Killingsworth, Jr.	Mgmt	For	For	For
10	Elect Donald Shepard	Mgmt	For	For	For
11	Elect Laurie Thomsen	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
14	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against

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Union Pacific
Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
UNP	CUSIP 907818108	05/05/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Andrew Card, Jr.	Mgmt	For	For	For
2	Elect Erroll Davis, Jr.	Mgmt	For	For	For
3	Elect Thomas Donohue	Mgmt	For	For	For
4	Elect Archie Dunham	Mgmt	For	For	For
5	Elect Judith Richards Hope	Mgmt	For	For	For
6	Elect Charles Krulak	Mgmt	For	For	For
7	Elect Michael McCarthy	Mgmt	For	For	For
8	Elect Michael McConnell	Mgmt	For	For	For
9	Elect Thomas McLarty III	Mgmt	For	For	For
10	Elect Steven Rogel	Mgmt	For	For	For
11	Elect Jose Villarreal	Mgmt	For	Against	Against
12	Elect James Young	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
16	Actions adversely affecting preferred stock	Mgmt	For	For	For
17	Removal of directors	Mgmt	For	For	For
18	Changing the authorized amount of capital stock.	Mgmt	For	For	For
19	Shareholder Proposal Regarding Independent Board Chairman	ShrHldr	Against	For	Against

United Parcel
Service,
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
UPS	CUSIP 911312106	05/05/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect F. Duane Ackerman	Mgmt	For	Against	Against
2	Elect Michael Burns	Mgmt	For	For	For

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3	Elect D. Scott Davis	Mgmt	For	For	For
4	Elect Stuart Eizenstat	Mgmt	For	For	For
5	Elect Michael Eskew	Mgmt	For	For	For
6	Elect William Johnson	Mgmt	For	For	For
7	Elect Ann Livermore	Mgmt	For	For	For
8	Elect Rudy Markham	Mgmt	For	For	For
9	Elect Clark Randt, Jr.	Mgmt	For	For	For
10	Elect John Thompson	Mgmt	For	For	For
11	Elect Carol Tome	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
14	Ratification of Auditor	Mgmt	For	For	For
15	Transaction of Other Business	Mgmt	For	Against	Against

United Technologies Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
UTX	CUSIP 913017109	04/13/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Louis Chenevert	Mgmt	For	For	For
2	Elect John Faraci	Mgmt	For	For	For
3	Elect Jean-Pierre Garnier	Mgmt	For	For	For
4	Elect Jamie Gorelick	Mgmt	For	For	For
5	Elect Edward Kangas	Mgmt	For	For	For
6	Elect Ellen Kullman	Mgmt	For	For	For
7	Elect Charles Lee	Mgmt	For	For	For
8	Elect Richard McCormick	Mgmt	For	For	For
9	Elect Harold McGraw III	Mgmt	For	For	For
10	Elect Richard Myers	Mgmt	For	For	For
11	Elect H. Patrick Swygert	Mgmt	For	For	For
12	Elect Andre Villeneuve	Mgmt	For	For	For
13	Elect Christine Whitman	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Amendment to the 2005 Long-Term Incentive Plan	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For
17	Frequency of Advisory Vote on Executive Compensation	Mgmt	N/A	3 Years	N/A
18	Shareholder Proposal Regarding Retention of Shares	ShrHldr	Against	For	Against

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Unitedhealth
Group
Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
UNH	CUSIP 91324P102	05/23/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect William Ballard, Jr.	Mgmt	For	Against	Agains
2	Elect Richard Burke	Mgmt	For	Against	Agains
3	Elect Robert Darretta	Mgmt	For	For	For
4	Elect Stephen Hemsley	Mgmt	For	For	For
5	Elect Michele Hooper	Mgmt	For	For	For
6	Elect Rodger Lawson	Mgmt	For	For	For
7	Elect Douglas Leatherdale	Mgmt	For	Against	Agains
8	Elect Glenn Renwick	Mgmt	For	For	For
9	Elect Kenneth Shine	Mgmt	For	For	For
10	Elect Gail Wilensky	Mgmt	For	Against	Agains
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
13	2011 Incentive Stock Plan	Mgmt	For	For	For
14	Amendment to the 1993 Employee Stock Purchase Plan	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For

Ticker	Security ID:	Meeting Date	Meeting Status		
UNM	CUSIP 91529Y106	05/25/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Jon Fossel	Mgmt	For	For	For
2	Elect Gloria Larson	Mgmt	For	For	For
3	Elect William Ryan	Mgmt	For	For	For
4	Elect Thomas Watjen	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
7	Savings-Related Share Option Scheme 2011	Mgmt	For	For	For

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12	Elect Jim Walton	Mgmt	For	For	For
13	Elect S. Robson Walton	Mgmt	For	For	For
14	Elect Christopher Williams	Mgmt	For	For	For
15	Elect Linda Wolf	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For
17	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For	For
18	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
19	Shareholder Proposal Regarding Adopting Gender Identity Anti-Bias Policy	ShrHldr	Against	Against	For
20	Shareholder Proposal Regarding Political Contributions and Expenditure Report	ShrHldr	Against	For	Against
21	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHldr	Against	For	Against
22	Shareholder Proposal Regarding Supplier Sustainability Reports	ShrHldr	Against	Against	For
23	Shareholder Proposal Regarding Climate Change Risk Report	ShrHldr	Against	Against	For

Wellpoint Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
WLP	CUSIP 94973V107	05/17/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Angela Braly	Mgmt	For	For	For
2	Elect Warren Jobe	Mgmt	For	For	For
3	Elect William Mays	Mgmt	For	For	For
4	Elect William Ryan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Elimination of Supermajority Requirement for Restrictions on Ownership and Transfer of Stock, Voting Rights of Shares and Number of Directors	Mgmt	For	For	For
7	Elimination of Supermajority Requirement for Certain Business Combinations	Mgmt	For	For	For

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8	Amendments Removing Certain Restrictions on Ownership of Shares	Mgmt	For	For	For
9	Amendments Deleting Certain Obsolete Provisions	Mgmt	For	For	For
10	Amendments Deleting Certain Obsolete Provisions and Making Conforming Changes	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
12	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
13	Shareholder Proposal Regarding Conversion to Nonprofit Status	ShrHldr	Against	Against	For
14	Shareholder Proposal Regarding Reincorporation	ShrHldr	Against	Against	For
15	Shareholder Proposal Regarding Independent Board Chairman	ShrHldr	Against	For	Against

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Wells Fargo & Co.

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect John Baker II	Mgmt	For	Against	Against
2	Elect John Chen	Mgmt	For	For	For
3	Elect Lloyd Dean	Mgmt	For	For	For
4	Elect Susan Engel	Mgmt	For	For	For
5	Elect Enrique Hernandez, Jr.	Mgmt	For	For	For
6	Elect Donald James	Mgmt	For	Against	Against
7	Elect Mackey McDonald	Mgmt	For	Against	Against
8	Elect Cynthia Milligan	Mgmt	For	Against	Against
9	Elect Nicholas Moore	Mgmt	For	For	For
10	Elect Philip Quigley	Mgmt	For	Against	Against
11	Elect Judith Runstad	Mgmt	For	For	For
12	Elect Stephen Sanger	Mgmt	For	For	For
13	Elect John Stumpf	Mgmt	For	For	For
14	Elect Susan Swenson	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Frequency of Advisory Vote on	Mgmt	1 Year	1 Year	For

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Executive
Compensation

17	Ratification of Auditor	Mgmt	For	For	For
18	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHldr	Against	For	Against
19	Shareholder Proposal Regarding Cumulative Voting	ShrHldr	Against	For	Against
20	Shareholder Proposal Regarding Independent Board Chairman	ShrHldr	Against	Against	For
21	Shareholder Proposal Regarding Advisory Vote on Director Compensation	ShrHldr	Against	Against	For
22	Shareholder Proposal Regarding Independent Review of Controls Related to Loans, Foreclosures and Securitizations	ShrHldr	Against	Against	For

Williams Cos.,
Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
WMB	CUSIP 969457100	05/19/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1	Elect Alan Armstrong	Mgmt	For	For	For
2	Elect Joseph Cleveland	Mgmt	For	For	For
3	Elect Juanita Hinshaw	Mgmt	For	For	For
4	Elect Frank MacInnis	Mgmt	For	For	For
5	Elect Janice Stoney	Mgmt	For	For	For
6	Elect Laura Sugg	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	For	For
9	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Xcel Energy, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
XEL	CUSIP 98389B100	05/18/2011	Voted		
Meeting Type	Country of Trade				

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Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Fredric Corrigan	Mgmt	For	For	For
2	Elect Richard Davis	Mgmt	For	For	For
3	Elect Benjamin Fowke III	Mgmt	For	For	For
4	Elect Richard Kelly	Mgmt	For	For	For
5	Elect Albert Moreno	Mgmt	For	For	For
6	Elect Christopher Policinski	Mgmt	For	For	For
7	Elect A. Patricia Sampson	Mgmt	For	For	For
8	Elect James Sheppard	Mgmt	For	For	For
9	Elect David Westerlund	Mgmt	For	For	For
10	Elect Kim Williams	Mgmt	For	For	For
11	Elect Timothy Wolf	Mgmt	For	For	For
12	Amendment to the Non-Employee Directors' Stock Equivalent Plan	Mgmt	For	For	For
13	Elimination of Cumulative Voting	Mgmt	For	For	For
14	Amendments to Articles of Incorporation	Mgmt	For	For	For
15	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For
17	Ratification of Auditor	Mgmt	For	For	For

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Yum Brands Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
YUM	CUSIP 988498101	05/19/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect David Dorman	Mgmt	For	For	For
2	Elect Massimo Ferragamo	Mgmt	For	For	For
3	Elect J. David Grissom	Mgmt	For	For	For
4	Elect Bonnie Hill	Mgmt	For	For	For
5	Elect Robert Holland, Jr.	Mgmt	For	For	For
6	Elect Kenneth Langone	Mgmt	For	For	For
7	Elect Jonathan Linen	Mgmt	For	For	For
8	Elect Thomas Nelson	Mgmt	For	For	For
9	Elect David Novak	Mgmt	For	For	For
10	Elect Thomas Ryan	Mgmt	For	For	For
11	Elect Jing-Shyh Su	Mgmt	For	For	For
12	Elect Robert Walter	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Frequency of Advisory Vote on Executive	Mgmt	1 Year	1 Year	For

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Compensation

16

Right to Call a Special Meeting

Mgmt

For

For

For