COHEN & STEERS REIT & PREFERRED INCOME FUND INC
Form N-PX
August 23, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER:	811-21326
NAME OF REGISTRANT:	Cohen & Steers REIT and Preferred Income Fund, Inc
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES:	280 PARK AVENUE 10TH FLOOR New York, NY 10017
NAME AND ADDRESS OF AGENT FOR SERVICE:	John E. McLean 280 PARK AVENUE 10TH FLOOR New York, NY 10017
REGISTRANT'S TELEPHONE NUMBER:	212-832-3232
DATE OF FISCAL YEAR END:	12/31
DATE OF REPORTING PERIOD:	07/01/2006 - 06/30/2007

Cohen & Steers REIT and Preferred Income Fund

AMERICAN CAMPUS COMMUNITIES, INC. Agen

Security:	024835100
Meeting Type:	Annual
Meeting Date:	03-May-2007
Ticker:	ACC
ISIN:	

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM C. BAYLESS JR.	Mgmt	For
	R.D. BURCK	Mgmt	For
	G. STEVEN DAWSON	Mgmt	For
	CYDNEY C. DONNELL	Mgmt	For
	EDWARD LOWENTHAL	Mgmt	For
	BRIAN B. NICKEL	Mgmt	For
	SCOTT H. RECHLER	Mgmt	Withheld
	WINSTON W. WALKER	Mgmt	For

02	RATIFICATION OF ERNST & YOUNG AS OUR INDEPENDENT AUDITORS FOR 2007	Mgmt	For

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ANNALY CAPITAL MANAGEMENT, INC. Agen

Security: 035710409
Meeting Type: Annual
Meeting Date: 24-May-2007
Ticker: NLY
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KEVIN P. BRADY	Mgmt	For
	E. WAYNE NORDBERG	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2007 FISCAL YEAR.	Mgmt	For

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APARTMENT INVESTMENT AND MANAGEMENT Agen

Security: 03748R101
Meeting Type: Annual
Meeting Date: 30-Apr-2007
Ticker: AIV
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES N. BAILEY	Mgmt	For
	TERRY CONSIDINE	Mgmt	For
	RICHARD S. ELLWOOD	Mgmt	For
	THOMAS L. KELTNER	Mgmt	For
	J. LANDIS MARTIN	Mgmt	For
	ROBERT A. MILLER	Mgmt	For
	THOMAS L. RHODES	Mgmt	For
	MICHAEL A. STEIN	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR AIMCO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	TO APPROVE THE AIMCO 2007 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	For

04	TO APPROVE THE AIMCO 2007 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

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ARCHSTONE-SMITH TRUST — Agen

Security: 039583109
Meeting Type: Annual
Meeting Date: 16-May-2007
Ticker: ASN
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	STEPHEN R. DEMERITT	Mgmt	For
	ERNEST A. GERARDI, JR.	Mgmt	For
	RUTH ANN M. GILLIS	Mgmt	For
	NED S. HOLMES	Mgmt	For
	ROBERT P. KOGOD	Mgmt	For
	JAMES H. POLK, III	Mgmt	For
	JOHN C. SCHWEITZER	Mgmt	For
	R. SCOT SELLERS	Mgmt	For
	ROBERT H. SMITH	Mgmt	For
02	SHAREHOLDER PROPOSAL, IF PRESENTED AT THE MEETING, REGARDING PAY-FOR-SUPERIOR PERFORMANCE.	Shr	Against
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE CURRENT FISCAL YEAR.	Mgmt	For

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BRANDYWINE REALTY TRUST — Agen

Security: 105368203
Meeting Type: Annual
Meeting Date: 09-May-2007
Ticker: BDN
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WALTER D'ALESSIO	Mgmt	For
	D. PIKE ALOIAN	Mgmt	For
	THOMAS F. AUGUST	Mgmt	For
	DONALD E. AXINN	Mgmt	For
	WYCHE FOWLER	Mgmt	For
	MICHAEL J. JOYCE	Mgmt	For
	ANTHONY A. NICHOLS, SR.	Mgmt	For
	MICHAEL V. PRENTISS	Mgmt	For
	CHARLES P. PIZZI	Mgmt	For

	GERARD H. SWEENEY	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMENDMENT AND RESTATEMENT OF 1997 LONG-TERM INCENTIVE PLAN	Mgmt	For
04	EMPLOYEE SHARE PURCHASE PLAN	Mgmt	For

CAMDEN PROPERTY TRUST — Agen

Security: 133131102
Meeting Type: Annual
Meeting Date: 01-May-2007
Ticker: CPT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RICHARD J. CAMPO	Mgmt	For
	WILLIAM R. COOPER	Mgmt	For
	SCOTT S. INGRAHAM	Mgmt	For
	LEWIS A. LEVEY	Mgmt	For
	WILLIAM B. MCGUIRE, JR.	Mgmt	For
	WILLIAM F. PAULSEN	Mgmt	For
	D. KEITH ODEN	Mgmt	For
	F. GARDNER PARKER	Mgmt	For
	STEVEN A. WEBSTER	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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CEDAR SHOPPING CENTERS, INC. — Agen

Security: 150602209
Meeting Type: Annual
Meeting Date: 19-Jun-2007
Ticker: CDR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES J. BURNS	Mgmt	For
	RICHARD HOMBURG	Mgmt	For
	PAUL G. KIRK, JR.	Mgmt	For
	EVERETT B. MILLER, III	Mgmt	For

	LEO S. ULLMAN	Mgmt	For
	BRENDA J. WALKER	Mgmt	For
	ROGER M. WIDMANN	Mgmt	For
02	TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE AUTHORIZED COMMON STOCK AND PREFERRED STOCK.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

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COLONIAL PROPERTIES TRUST — Agen

Security: 195872106
Meeting Type: Annual
Meeting Date: 25-Apr-2007
Ticker: CLP
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WESTON M. ANDRESS	Mgmt	For
	CARL F. BAILEY	Mgmt	For
	M. MILLER GORRIE	Mgmt	For
	WILLIAM M. JOHNSON	Mgmt	For
	GLADE M. KNIGHT	Mgmt	For
	JAMES K. LOWDER	Mgmt	For
	THOMAS H. LOWDER	Mgmt	For
	HERBERT A. MEISLER	Mgmt	For
	CLAUDE B. NIELSEN	Mgmt	For
	HAROLD W. RIPPS	Mgmt	For
	DONALD T. SENTERFITT	Mgmt	For
	JOHN W. SPIEGEL	Mgmt	For
	C.R. THOMPSON, III	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

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DCT INDUSTRIAL TRUST — Agen

Security: 233153105
Meeting Type: Annual
Meeting Date: 03-May-2007
Ticker: DCT
ISIN:

Prop.#	Proposal	Proposal	Proposal Vote

		Type	
01	DIRECTOR		
	THOMAS G. WATTLES	Mgmt	For
	PHILIP L. HAWKINS	Mgmt	For
	PHILLIP R. ALTINGER	Mgmt	For
	THOMAS F. AUGUST	Mgmt	For
	JOHN S. GATES, JR.	Mgmt	For
	TRIPP H. HARDIN	Mgmt	For
	JAMES R. MULVIHILL	Mgmt	For
	JOHN C. O'KEEFE	Mgmt	For
	BRUCE L. WARWICK	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

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DIAMONDROCK HOSPITALITY COMPANY — Agen

Security: 252784301
Meeting Type: Annual
Meeting Date: 26-Apr-2007
Ticker: DRH
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM W. MCCARTEN	Mgmt	For
	DANIEL J. ALTOBELLO	Mgmt	For
	W. ROBERT GRAFTON	Mgmt	For
	MAUREEN L. MCAVEY	Mgmt	For
	GILBERT T. RAY	Mgmt	For
	JOHN L. WILLIAMS	Mgmt	For
02	TO APPROVE THE AMENDMENTS TO DIAMONDROCK HOSPITALITY COMPANY S 2004 STOCK OPTION AND INCENTIVE PLAN ATTACHED TO THE PROXY STATEMENT.	Mgmt	For
03	TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT AUDITORS FOR DIAMONDROCK HOSPITALITY COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

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EDUCATION REALTY TRUST, INC. — Agen

Security: 28140H104
Meeting Type: Annual
Meeting Date: 22-May-2007
Ticker: EDR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PAUL O. BOWER	Mgmt	For
	MONTE J. BARROW	Mgmt	For
	WILLIAM J. CAHILL, III	Mgmt	For
	JOHN L. FORD	Mgmt	For
	WENDELL W. WEAKLEY	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS EDR S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

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ENTERTAINMENT PROPERTIES TRUST Agen

Security: 29380T105
Meeting Type: Annual
Meeting Date: 09-May-2007
Ticker: EPR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BARRETT BRADY	Mgmt	For
02	PROPOSAL TO APPROVE THE COMPANY S 2007 EQUITY INCENTIVE PLAN.	Mgmt	For
03	PROPOSAL TO APPROVE THE COMPANY S ANNUAL PERFORMANCE-BASED INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

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EQUITY OFFICE PROPERTIES TRUST Agen

Security: 294741103
Meeting Type: Special
Meeting Date: 07-Feb-2007
Ticker: EOP
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE MERGER OF EQUITY OFFICE PROPERTIES TRUST WITH AND INTO BLACKHAWK ACQUISITION TRUST AND THE AGREEMENT AND PLAN OF MERGER, DATED	Mgmt	For

	AS OF NOVEMBER 19, 2006, AS AMENDED, AMONG EQUITY OFFICE PROPERTIES TRUST, EOP OPERATING LIMITED PARTNERSHIP, BLACKHAWK PARENT LLC, BLACKHAWK ACQUISITION TRUST AND BLACKHAWK ACQUISITION L.P., AS FULLY DESCRIBED IN THE ENCLOSED STATEMENT.		
02	TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER AND THE AGREEMENT AND PLAN OF MERGER, AS AMENDED.	Mgmt	For

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EXTRA SPACE STORAGE INC. Agen

Security: 30225T102
Meeting Type: Annual
Meeting Date: 23-May-2007
Ticker: EXR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KENNETH M. WOOLLEY*	Mgmt	For
	ANTHONY FANTICOLA**	Mgmt	For
	HUGH W. HORNE**	Mgmt	For
	SPENCER F. KIRK**	Mgmt	For
	JOSEPH D. MARGOLIS**	Mgmt	For
	ROGER B. PORTER**	Mgmt	For
	K. FRED SKOUSEN**	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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FIRST INDUSTRIAL REALTY TRUST, INC. Agen

Security: 32054K103
Meeting Type: Annual
Meeting Date: 16-May-2007
Ticker: FR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAY H. SHIDLER*	Mgmt	For
	J. STEVEN WILSON*	Mgmt	For
	ROBERT D. NEWMAN*	Mgmt	For

02	APPROVAL OF AMENDMENT NO. 2 TO THE 2001 STOCK INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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GLIMCHER REALTY TRUST — Agen

Security: 379302102
Meeting Type: Annual
Meeting Date: 11-May-2007
Ticker: GRT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	NILES C. OVERLY*	Mgmt	For
	WILLIAM S. WILLIAMS*	Mgmt	For
	DAVID M. ARONOWITZ**	Mgmt	For
03	APPROVAL OF THE FOLLOWING MATTERS WITH RESPECT TO THE GLIMCHER REALTY TRUST 2004 INCENTIVE COMPENSATION PLAN, AS AMENDED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP AS GLIMCHER REALTY TRUST S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

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GMH COMMUNITIES TRUST — Agen

Security: 36188G102
Meeting Type: Annual
Meeting Date: 06-Sep-2006
Ticker: GCT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	FREDERICK F. BUCHHOLZ	Mgmt	No vote
	RADM J.W EASTWOOD (RET)	Mgmt	No vote
	MICHAEL D. FASCITELLI	Mgmt	No vote
	GARY M. HOLLOWAY, SR.	Mgmt	No vote
	STEVEN J. KESSLER	Mgmt	No vote
	DENIS J. NAYDEN	Mgmt	No vote
	DENNIS J. O'LEARY	Mgmt	No vote

	BRUCE F. ROBINSON	Mgmt	No vote
	RICHARD A. SILFEN	Mgmt	No vote

GMH COMMUNITIES TRUST — Agen

Security: 36188G102
Meeting Type: Annual
Meeting Date: 14-Jun-2007
Ticker: GCT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GARY M. HOLLOWAY, SR.	Mgmt	Withheld
	BRUCE F. ROBINSON	Mgmt	For
	FREDERICK F. BUCHHOLZ	Mgmt	For
	RADM J.W EASTWOOD (RET)	Mgmt	For
	MICHAEL D. FASCITELLI	Mgmt	For
	STEVEN J. KESSLER	Mgmt	For
	DENIS J. NAYDEN	Mgmt	For
	DENNIS J. O'LEARY	Mgmt	For
	RICHARD A. SILFEN	Mgmt	For

GRAMERCY CAPITAL CORP. — Agen

Security: 384871109
Meeting Type: Annual
Meeting Date: 24-May-2007
Ticker: GKK
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARC HOLLIDAY	Mgmt	For
	PAUL J. KONIGSBERG	Mgmt	For
	CHARLES S. LAVEN	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

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HEALTH CARE PROPERTY INVESTORS, INC. — Agen

Security: 421915109
Meeting Type: Annual
Meeting Date: 10-May-2007
Ticker: HCP
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	M.A. CIRILLO-GOLDBERG	Mgmt	For
	ROBERT R. FANNING, JR.	Mgmt	For
	JAMES F. FLAHERTY III	Mgmt	For
	DAVID B. HENRY	Mgmt	For
	MICHAEL D. MCKEE	Mgmt	For
	HAROLD M. MESSMER, JR.	Mgmt	For
	PETER L. RHEIN	Mgmt	For
	KENNETH B. ROATH	Mgmt	For
	RICHARD M. ROSENBERG	Mgmt	For
	JOSEPH P. SULLIVAN	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION.	Shr	Against

HEALTH CARE REIT, INC. Agen

Security: 42217K106
Meeting Type: Annual
Meeting Date: 11-May-2007
Ticker: HCN
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RAYMOND W. BRAUN	Mgmt	For
	THOMAS J. DEROSA	Mgmt	For
	JEFFREY H. DONAHUE	Mgmt	For
	FRED S. KLIPSCH	Mgmt	For
02	APPROVAL OF AN AMENDMENT TO THE COMPANY S SECOND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 125,000,000 TO 225,000,000.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE COMPANY S SECOND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF PREFERRED STOCK FROM 25,000,000 TO 50,000,000.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

FIRM FOR THE FISCAL YEAR 2007.

HEALTH CARE REIT, INC. Agen

Security: 42217K304
Meeting Type: Annual
Meeting Date: 11-May-2007
Ticker: HCNPRD
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF AN AMENDMENT TO THE COMPANY S SECOND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF PREFERRED STOCK FROM 25,000,000 TO 50,000,000.	Mgmt	For

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HEALTH CARE REIT, INC. Agen

Security: 42217K403
Meeting Type: Annual
Meeting Date: 11-May-2007
Ticker: HCNPRF
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF AN AMENDMENT TO THE COMPANY S SECOND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF PREFERRED STOCK FROM 25,000,000 TO 50,000,000.	Mgmt	For

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HIGHWOODS PROPERTIES, INC. Agen

Security: 431284108
Meeting Type: Annual
Meeting Date: 03-Aug-2006
Ticker: HIW
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS W. ADLER	Mgmt	For

	GENE H. ANDERSON	Mgmt	For
	KAY N. CALLISON	Mgmt	For
	SHERRY A. KELLETT	Mgmt	For
	L. GLENN ORR, JR.	Mgmt	For
	O. TEMPLE SLOAN, JR.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

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HIGHWOODS PROPERTIES, INC. Agen

Security: 431284108
Meeting Type: Annual
Meeting Date: 18-May-2007
Ticker: HIW
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	EDWARD J. FRITSCH	Mgmt	For
	LAWRENCE A. KAPLAN	Mgmt	For
	SHERRY A. KELLETT	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

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HOME PROPERTIES, INC. Agen

Security: 437306103
Meeting Type: Annual
Meeting Date: 01-May-2007
Ticker: HME
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOSH E. FIDLER	Mgmt	Withheld
	ALAN L. GOSULE	Mgmt	For
	LEONARD F. HELBIG, III	Mgmt	For
	ROGER W. KOBER	Mgmt	For
	NORMAN P. LEENHOUTS	Mgmt	For
	NELSON B. LEENHOUTS	Mgmt	For
	EDWARD J. PETTINELLA	Mgmt	For
	CLIFFORD W. SMITH, JR.	Mgmt	For

	PAUL L. SMITH	Mgmt	For
	THOMAS S. SUMMER	Mgmt	For
	AMY L. TAIT	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

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HOSPITALITY PROPERTIES TRUST — Agen

Security: 44106M102
Meeting Type: Annual
Meeting Date: 15-May-2007
Ticker: HPT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM A. LAMKIN	Mgmt	For
02	TO APPROVE AN AMENDMENT TO THE DECLARATION OF TRUST THAT WILL CHANGE THE REQUIRED SHAREHOLDER VOTE FOR CERTAIN ACTIONS AND PROVIDE THAT THE REQUIRED SHAREHOLDER VOTE NECESSARY FOR THE ELECTION OF TRUSTEES OR TO TAKE CERTAIN OTHER ACTIONS SHALL BE SET IN THE BYLAWS.	Mgmt	Against
03	TO APPROVE AMENDMENTS TO OUR DECLARATION OF TRUST THAT WILL CHANGE THE REQUIRED SHAREHOLDER VOTE FOR CERTAIN AMENDMENTS TO THE DECLARATION OF TRUST OR FOR TERMINATION OF THE TRUST.	Mgmt	Against
04	TO APPROVE AN AMENDMENT TO THE DECLARATION OF TRUST THAT, SUBJECT TO AN EXPRESS PROVISION IN THE TERMS OF ANY CLASS OR SERIES OF SHARES OF BENEFICIAL INTEREST, WOULD AUTHORIZE THE BOARD TO DIVIDE OR COMBINE THE OUTSTANDING SHARES OF ANY CLASS OR SERIES OF SHARES OF BENEFICIAL INTEREST WITHOUT A SHAREHOLDER VOTE.	Mgmt	Against
05	TO APPROVE AN AMENDMENT TO THE DECLARATION OF TRUST TO PROVIDE THAT ANY SHAREHOLDER WHO VIOLATES THE DECLARATION OF TRUST OR BYLAWS WILL INDEMNIFY AND HOLD THE COMPANY HARMLESS FROM AND AGAINST ALL COSTS, EXPENSES, PENALTIES, FINES AND OTHER AMOUNTS, INCLUDING ATTORNEYS AND OTHER PROFESSIONAL FEES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
06	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ELECT A TRUSTEE AS PROPOSED IN ITEM 1 OR TO APPROVE ITEMS 2, 3, 4 OR 5.	Mgmt	Against

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HRPT PROPERTIES TRUST — Agen

Security: 40426W101
Meeting Type: Annual
Meeting Date: 15-May-2007
Ticker: HRP
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PATRICK F. DONELAN	Mgmt	Withheld
02	TO APPROVE AMENDMENTS TO THE DECLARATION OF TRUST THAT WILL CHANGE THE REQUIRED SHAREHOLDER VOTE AND MANNER OF VOTING FOR CERTAIN ACTIONS AND PROVIDE THAT THE REQUIRED SHAREHOLDER VOTE NECESSARY FOR THE ELECTION OF TRUSTEES OR TO TAKE CERTAIN OTHER ACTIONS SHALL BE SET IN THE BYLAWS.	Mgmt	Against
03	TO APPROVE AMENDMENTS TO THE DECLARATION OF TRUST THAT WILL CHANGE THE REQUIRED SHAREHOLDER VOTE FOR CERTAIN AMENDMENTS TO THE DECLARATION OF TRUST, FOR CERTAIN BUSINESS COMBINATIONS OR FOR TERMINATION OF THE TRUST.	Mgmt	Against
04	TO APPROVE AN AMENDMENT TO THE DECLARATION OF TRUST THAT, SUBJECT TO AN EXPRESS PROVISION IN THE TERMS OF ANY CLASS OR SERIES OF SHARES OF BENEFICIAL INTEREST, WOULD AUTHORIZE THE BOARD TO DIVIDE OR COMBINE THE OUTSTANDING SHARES OF ANY CLASS OR SERIES OF SHARES OF BENEFICIAL INTEREST WITHOUT A SHAREHOLDER VOTE.	Mgmt	Against
05	TO APPROVE AN AMENDMENT TO THE DECLARATION OF TRUST TO PROVIDE THAT ANY SHAREHOLDER WHO VIOLATES THE DECLARATION OF TRUST OR BYLAWS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
06	TO APPROVE AN AMENDMENT TO THE DECLARATION OF TRUST THAT WOULD PERMIT ISSUANCE OF SECURITIES.	Mgmt	For
07	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ELECT A TRUSTEE AS PROPOSED IN ITEM 1 OR TO APPROVE ITEMS 2, 3, 4, 5 OR 6.	Mgmt	Against

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INLAND REAL ESTATE CORPORATION — Agen

Security: 457461200
Meeting Type: Annual
Meeting Date: 20-Jun-2007
Ticker: IRC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROLAND W. BURRIS	Mgmt	For
	THOMAS P. D'ARCY	Mgmt	For
	DANIEL L. GOODWIN	Mgmt	Withheld
	JOEL G. HERTER	Mgmt	For
	HEIDI N. LAWTON	Mgmt	For
	THOMAS H. MCAULEY	Mgmt	For
	THOMAS R. MCWILLIAMS	Mgmt	For
	ROBERT D. PARKS	Mgmt	For
	JOEL D. SIMMONS	Mgmt	For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

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ISTAR FINANCIAL INC. Agen

Security: 45031U101
Meeting Type: Annual
Meeting Date: 30-May-2007
Ticker: SFI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAY SUGARMAN	Mgmt	For
	GLENN R. AUGUST	Mgmt	For
	ROBERT W. HOLMAN, JR.	Mgmt	For
	ROBIN JOSEPHS	Mgmt	For
	CARTER MCCLELLAND	Mgmt	For
	JOHN G. MCDONALD	Mgmt	For
	GEORGE R. PUSKAR	Mgmt	For
	JEFFREY A. WEBER	Mgmt	For
02	APPROVAL OF ADOPTION OF ISTAR FINANCIAL INC. 2007 INCENTIVE COMPENSATION PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

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LEXINGTON REALTY TRUST — Agen

Security: 529043101
Meeting Type: Special
Meeting Date: 20-Nov-2006
Ticker: LXP
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2006, BY AND AMONG LEXINGTON CORPORATE PROPERTIES TRUST AND NEWKIRK REALTY TRUST, INC., A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/PROSPECTUS, AND THE TRANSACTIONS CONTEMPLATED THEREBY.	Mgmt	For
02	THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSALS.	Mgmt	For

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LIBERTY PROPERTY TRUST — Agen

Security: 531172104
Meeting Type: Annual
Meeting Date: 17-May-2007
Ticker: LRY
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	J. ANTHONY HAYDEN	Mgmt	For
	M. LEANNE LACHMAN	Mgmt	For
02	APPROVAL OF THE PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE TRUST S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	APPROVAL OF THE PROPOSAL TO AMEND AND RESTATE THE TRUST S AMENDED AND RESTATED SHARE INCENTIVE PLAN, WITHOUT INCREASING THE NUMBER OF SHARES AVAILABLE FOR GRANT THEREUNDER, INCLUDING AMONG OTHER THINGS TO ADD TO THE TYPES OF AWARDS AVAILABLE FOR GRANT UNDER THE PLAN.	Mgmt	For

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MACK-CALI REALTY CORPORATION — Agen

Security: 554489104
Meeting Type: Annual
Meeting Date: 23-May-2007
Ticker: CLI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ALAN S. BERNIKOW	Mgmt	For
	KENNETH M. DUBERSTEIN	Mgmt	For
	VINCENT TESE	Mgmt	For
	ROY J. ZUCKERBERG	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

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MAGUIRE PROPERTIES INC. Agen

Security: 559775101
Meeting Type: Annual
Meeting Date: 05-Jun-2007
Ticker: MPG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT F. MAGUIRE III	Mgmt	For
	LAWRENCE S. KAPLAN	Mgmt	Withheld
	CAROLINE S. MCBRIDE	Mgmt	Withheld
	ANDREA L. VAN DE KAMP	Mgmt	Withheld
	WALTER L. WEISMAN	Mgmt	Withheld
	LEWIS N. WOLFF	Mgmt	Withheld
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2007.	Mgmt	For
03	APPROVAL OF THE SECOND AMENDED AND RESTATED 2003 INCENTIVE AWARD PLAN OF THE COMPANY, MAGUIRE PROPERTIES SERVICES, INC. AND MAGUIRE PROPERTIES L.P.	Mgmt	Against

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MID-AMERICA APARTMENT COMMUNITIES, I Agen

Security: 59522J103
Meeting Type: Annual
Meeting Date: 22-May-2007
Ticker: MAA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARY E. MCCORMICK	Mgmt	For
	WILLIAM B. SANSOM	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS MID-AMERICA S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

MISSION WEST PROPERTIES, INC. Agen

Security: 605203108
Meeting Type: Annual
Meeting Date: 17-May-2007
Ticker: MSW
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	CARL E. BERG	Mgmt	For
	JOHN C. BOLGER	Mgmt	For
	WILLIAM A. HASLER	Mgmt	For
	LAWRENCE B. HELZEL	Mgmt	For
	RAYMOND V. MARINO	Mgmt	For
02	RATIFY THE SELECTION OF BURR, PILGER & MAYER, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

NATIONWIDE HEALTH PROPERTIES, INC. Agen

Security: 638620104
Meeting Type: Annual
Meeting Date: 24-Apr-2007
Ticker: NHP
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote

01	DIRECTOR		
	DAVID R. BANKS	Mgmt	For
	DOUGLAS M. PASQUALE	Mgmt	For
	JACK D. SAMUELSON	Mgmt	For
02	APPROVE THE SHARE INCREASE AMENDMENT TO AMEND THE COMPANY S CHARTER TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK OF THE COMPANY FROM 100,000,000 TO 200,000,000 SHARES.	Mgmt	For
03	APPROVE THE REIT PROTECTION AMENDMENT TO AMEND THE COMPANY S CHARTER TO AUGMENT, ENHANCE AND CLARIFY COMPANY STOCK OWNERSHIP RESTRICTIONS TO PROTECT THE COMPANY S STATUS AS A REAL ESTATE INVESTMENT TRUST FOR U.S. FEDERAL INCOME TAX PURPOSES.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

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NEWCASTLE INVESTMENT CORP. Agen

Security: 65105M108
Meeting Type: Annual
Meeting Date: 17-May-2007
Ticker: NCT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KEVIN J. FINNERTY	Mgmt	For
	KENNETH M. RIIS	Mgmt	For
02	PROPOSAL TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR 2007.	Mgmt	For

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PARKWAY PROPERTIES, INC. Agen

Security: 70159Q104
Meeting Type: Annual
Meeting Date: 10-May-2007
Ticker: PKY
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

	DANIEL P. FRIEDMAN	Mgmt	For
	ROGER P. FRIOU	Mgmt	For
	MARTIN L. GARCIA	Mgmt	For
	MATTHEW W. KAPLAN	Mgmt	For
	MICHAEL J. LIPSEY	Mgmt	For
	STEVEN G. ROGERS	Mgmt	For
	LELAND R. SPEED	Mgmt	For
	TROY A. STOVALL	Mgmt	For
	LENORE M. SULLIVAN	Mgmt	For
02	TO CONSIDER AND RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE 2007 FISCAL YEAR.	Mgmt	For

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PUBLIC STORAGE, INC. Agen

Security: 74460D232
Meeting Type: Annual
Meeting Date: 03-May-2007
Ticker: PSAPRM
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE PROPOSAL TO REORGANIZE FROM A CALIFORNIA CORPORATION TO A MARYLAND REAL ESTATE INVESTMENT TRUST.	Mgmt	Against
02	APPROVAL OF ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL MEETING IF NECESSARY.	Mgmt	Against

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PUBLIC STORAGE, INC. Agen

Security: 74460D273
Meeting Type: Annual
Meeting Date: 03-May-2007
Ticker: PSAPRK
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE PROPOSAL TO REORGANIZE FROM A CALIFORNIA CORPORATION TO A MARYLAND REAL ESTATE INVESTMENT TRUST.	Mgmt	Against
02	APPROVAL OF ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL MEETING IF NECESSARY.	Mgmt	Against

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PUBLIC STORAGE, INC. Agen

Security: 74460D299
Meeting Type: Annual
Meeting Date: 03-May-2007
Ticker: PSAPRI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE PROPOSAL TO REORGANIZE FROM A CALIFORNIA CORPORATION TO A MARYLAND REAL ESTATE INVESTMENT TRUST.	Mgmt	Against
02	APPROVAL OF ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL MEETING IF NECESSARY.	Mgmt	Against

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PUBLIC STORAGE, INC. Agen

Security: 74460D364
Meeting Type: Annual
Meeting Date: 03-May-2007
Ticker: PSAPRG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE PROPOSAL TO REORGANIZE FROM A CALIFORNIA CORPORATION TO A MARYLAND REAL ESTATE INVESTMENT TRUST.	Mgmt	Against
02	APPROVAL OF ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL MEETING IF NECESSARY.	Mgmt	Against

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RAMCO-GERSHENSON PROPERTIES TRUST Agen

Security: 751452202
Meeting Type: Annual
Meeting Date: 05-Jun-2007
Ticker: RPT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS E. GERSHENSON	Mgmt	For

	ROBERT A. MEISTER	Mgmt	For
	MICHAEL A. WARD	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE TRUST S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

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SENIOR HOUSING PROPERTIES TRUST — Agen

Security: 81721M109
Meeting Type: Annual
Meeting Date: 30-May-2007
Ticker: SNH
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN L. HARRINGTON	Mgmt	Withheld
	ADAM D. PORTNOY	Mgmt	Withheld
02	TO APPROVE AMENDMENTS TO THE DECLARATION OF TRUST THAT WILL CHANGE THE REQUIRED SHAREHOLDER VOTE FOR CERTAIN ACTIONS AND PROVIDE THAT THE REQUIRED SHAREHOLDER VOTE NECESSARY FOR CERTAIN OTHER ACTIONS SHALL BE SET IN THE BYLAWS.	Mgmt	Against
03	TO APPROVE AN AMENDMENT TO THE DECLARATION OF TRUST TO PROVIDE THAT ANY SHAREHOLDER WHO VIOLATES THE DECLARATION OF TRUST OR BYLAWS WILL INDEMNIFY AND HOLD THE COMPANY HARMLESS FROM AND AGAINST ALL COSTS, EXPENSES, PENALTIES, FINES AND OTHER AMOUNTS, INCLUDING ATTORNEYS AND OTHER PROFESSIONAL FEES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
04	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ELECT EACH OF THE TRUSTEES AS PROPOSED IN ITEM 1 OR TO APPROVE ITEMS 2 OR 3.	Mgmt	Against

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SOVRAN SELF STORAGE, INC. — Agen

Security: 84610H108
Meeting Type: Annual
Meeting Date: 21-May-2007
Ticker: SSS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT J. ATTEA	Mgmt	For
	KENNETH F. MYSZKA	Mgmt	For
	JOHN E. BURNS	Mgmt	For
	MICHAEL A. ELIA	Mgmt	For
	ANTHONY P. GAMMIE	Mgmt	For
	CHARLES E. LANNON	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2007.	Mgmt	For

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STRATEGIC HOTELS & RESORTS INC. Agen

Security: 86272T106
Meeting Type: Annual
Meeting Date: 17-May-2007
Ticker: BEE
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT P. BOWEN	Mgmt	For
	MICHAEL W. BRENNAN	Mgmt	For
	EDWARD C. COPPOLA	Mgmt	For
	KENNETH FISHER	Mgmt	For
	LAURENCE S. GELLER	Mgmt	For
	JAMES A. JEFFS	Mgmt	For
	SIR DAVID MICHELS	Mgmt	For
	WILLIAM A. PREZANT	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

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THE MACERICH COMPANY Agen

Security: 554382101
Meeting Type: Annual
Meeting Date: 30-May-2007
Ticker: MAC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

	EDWARD C. COPPOLA	Mgmt	For
	FRED S. HUBBELL	Mgmt	For
	DR. WILLIAM P. SEXTON	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

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U-STORE-IT TRUST — Agen

Security: 91274F104
Meeting Type: Annual
Meeting Date: 08-May-2007
Ticker: YSI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	THOMAS A. COMMES	Mgmt	For
	J.C. (JACK) DANNEMILLER	Mgmt	For
	W.M. DIEFENDERFER III	Mgmt	For
	HAROLD S. HALLER	Mgmt	For
	DEAN JERNIGAN	Mgmt	For
	MARIANNE M. KELER	Mgmt	For
	DAVID J. LARUE	Mgmt	For
02	APPROVAL OF THE U-STORE-IT TRUST 2007 EQUITY INCENTIVE PLAN	Mgmt	For

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UNITED DOMINION REALTY TRUST, INC. — Agen

Security: 910197102
Meeting Type: Annual
Meeting Date: 08-May-2007
Ticker:
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KATHERINE A. CATTANACH	Mgmt	For
	ERIC J. FOSS	Mgmt	For
	ROBERT P. FREEMAN	Mgmt	For
	JON A. GROVE	Mgmt	For
	JAMES D. KLINGBEIL	Mgmt	For

	ROBERT C. LARSON	Mgmt	For
	THOMAS R. OLIVER	Mgmt	For
	LYNNE B. SAGALYN	Mgmt	For
	MARK J. SANDLER	Mgmt	For
	THOMAS W. TOOMEY	Mgmt	For
	THOMAS C. WAJNERT	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

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VENTAS, INC. Agen

Security: 92276F100
Meeting Type: Annual
Meeting Date: 16-May-2007
Ticker: VTR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DEBRA A. CAFARO	Mgmt	For
	DOUGLAS CROCKER II	Mgmt	For
	JAY M. GELLERT	Mgmt	For
	RONALD G. GEARY	Mgmt	For
	CHRISTOPHER T. HANNON	Mgmt	For
	SHELI Z. ROSENBERG	Mgmt	For
	THOMAS C. THEOBALD	Mgmt	For
02	DIRECTORS PROPOSAL: TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For
03	DIRECTORS PROPOSAL: TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON STOCK.	Mgmt	For
04	DIRECTORS PROPOSAL: TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCLUDE CERTAIN PROVISIONS LIMITING THE CONSTRUCTIVE OWNERSHIP OF THE CAPITAL STOCK IN ORDER TO PROVIDE FURTHER ASSURANCES FOR CONTINUED COMPLIANCE AS A QUALIFIED REAL ESTATE INVESTMENT TRUST UNDER U.S. FEDERAL INCOME TAX LAW.	Mgmt	For

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VORNADO REALTY TRUST Agen

Security: 929042109
Meeting Type: Annual
Meeting Date: 22-May-2007
Ticker: VNO

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT P. KOGOD	Mgmt	For
	DAVID MANDELBAUM	Mgmt	For
	RICHARD R. WEST	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING FOR TRUSTEES.	Shr	For

* Management position unknown

SIGNATURES

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

(Registrant)	Cohen & Steers REIT and Preferred Income Fund, Inc
By (Signature)	/s/ Adam M. Derechin
Name	Adam M. Derechin
Title	President
Date	08/23/2007