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HANCOCK JOHN BANK & THRIFT OPPORTUNITY FUND
Form N-PX
August 29, 2006

FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number: 811-8568

John Hancock Bank and Thrift Opportunity Fund

(Exact name of registrant as specified in charter)

601 Congress Street
Boston, Massachusetts 02210-2805

(Address of principal executive offices)

Noel Maffucci
John Hancock Advisers, LLC
601 Congress Street
Boston, Massachusetts 02210-2805

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-225-5291

Date of Fiscal year-end: 6/30/2006

Date of reporting period: 07/01/2005 - 06/30/2006

Item 1. Proxy Voting Record

BANK & THRIFT

ALABAMA NATIONAL BANCORPORATION

Ticker: ALAB Security ID: 010317105
Meeting Date: MAY 3, 2006 Meeting Type: Annual
Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Ray Barnes	For	For	Management
1.2	Elect Director Griffin A. Greene	For	For	Management
1.3	Elect Director C. Phillip Mcwane	For	For	Management
1.4	Elect Director G. Ruffner Page, Jr.	For	For	Management
1.5	Elect Director Bobby A. Bradley	For	For	Management
1.6	Elect Director John H. Holcomb III	For	For	Management
1.7	Elect Director William D. Montgomery	For	For	Management
1.8	Elect Director John M. Plunk	For	For	Management
1.9	Elect Director Dan M. David	For	For	Management
1.10	Elect Director John D. Johns	For	For	Management
1.11	Elect Director Richard Murray Iv	For	For	Management
1.12	Elect Director W. Stancil Starnes	For	For	Management
1.13	Elect Director John V. Denson	For	For	Management
1.14	Elect Director John J. McMahon, Jr.	For	For	Management
1.15	Elect Director C. Lloyd Nix	For	For	Management
1.16	Elect Director W. Edgar Welden	For	For	Management
2	Ratify Auditors	For	For	Management

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 AMEGY BANCORPORATION INC

Ticker: ABNK Security ID: 02343R102
 Meeting Date: OCT 11, 2005 Meeting Type: S
 Record Date: AUG 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.00	Approve merger/acquisition	For	For	Management
2.00	Adjourn meeting	For	For	Management

 AMERICANWEST BANCORPORATION

Ticker: AWBC Security ID: 03058P109
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Frank Armijo	For	For	Management
1.2	Elect Director Robert M. Daugherty	For	For	Management
1.3	Elect Director Craig D. Eerkes	For	For	Management
1.4	Elect Director Donald H. Livingstone	For	For	Management
1.5	Elect Director Donald H. Swartz	For	For	Management
1.6	Elect Director P. Mike Taylor	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

 AMERIS BANCORP

Ticker: ABCB Security ID: 03076K108
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth J. Hunnicutt	For	For	Management
1.2	Elect Director Glenn A. Kirbo	For	For	Management
1.3	Elect Director Eugene M. Vereen, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

 AMSOUTH BANCORPORATION

Ticker: ASO Security ID: 032165102
 Meeting Date: APR 20, 2006 Meeting Type: Annual
 Record Date: FEB 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martha R. Ingram	For	For	Management
1.2	Elect Director Charles D. McCrary	For	For	Management
1.3	Elect Director C. Dowd Ritter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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4	Report on Political Contributions	Against	Abstain	Shareholder
5	Ammend EEO Statement to Prohibit Discrimination Based on Sexual Orientation	Against	Abstain	Shareholder

ASTORIA FINANCIAL CORP.

Ticker: AF Security ID: 046265104
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerard C. Keegan	For	For	Management
1.2	Elect Director Andrew M. Burger	For	For	Management
1.3	Elect Director Denis J. Connors	For	For	Management
1.4	Elect Director Thomas J. Donahue	For	For	Management
2	Ratify Auditors	For	For	Management

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director Frank P. Bramble, Sr.	For	For	Management
1.3	Elect Director John T. Collins	For	For	Management
1.4	Elect Director Gary L. Countryman	For	For	Management
1.5	Elect Director Tommy R. Franks	For	For	Management
1.6	Elect Director Paul Fulton	For	For	Management
1.7	Elect Director Charles K. Gifford	For	For	Management
1.8	Elect Director W. Steven Jones	For	For	Management
1.9	Elect Director Kenneth D. Lewis	For	For	Management
1.10	Elect Director Monica C. Lozano	For	For	Management
1.11	Elect Director Walter E. Massey	For	For	Management
1.12	Elect Director Thomas J. May	For	For	Management
1.13	Elect Director Patricia E. Mitchell	For	For	Management
1.14	Elect Director Thomas M. Ryan	For	For	Management
1.15	Elect Director O. Temple Sloan, Jr.	For	For	Management
1.16	Elect Director Meredith R. Spangler	For	For	Management
1.17	Elect Director Robert L. Tillman	For	For	Management
1.18	Elect Director Jackie M. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Publish Political Contributions	Against	Abstain	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
6	Provide for an Independent Chairman	Against	Against	Shareholder
7	Exclude Reference to Sexual Orientation from the Company's EEO Statement	Against	Abstain	Shareholder

BANK OF NEW YORK CO., INC., THE

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Ticker: BK Security ID: 064057102
 Meeting Date: APR 11, 2006 Meeting Type: Annual
 Record Date: FEB 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Biondi	For	For	Management
1.2	Elect Director Nicholas M. Donofrio	For	For	Management
1.3	Elect Director Gerald L. Hassel	For	For	Management
1.4	Elect Director Richard J. Kogan	For	For	Management
1.5	Elect Director Michael J. Kowalski	For	For	Management
1.6	Elect Director John A. Luke, Jr.	For	For	Management
1.7	Elect Director John C. Malone	For	For	Management
1.8	Elect Director Paul Myners	For	For	Management
1.9	Elect Director Catherine A. Rein	For	For	Management
1.10	Elect Director Thomas A. Renyi	For	For	Management
1.11	Elect Director William C. Richardson	For	For	Management
1.12	Elect Director Brian l. Roberts	For	For	Management
1.13	Elect Director Samuel C. Scott, III	For	For	Management
1.14	Elect Director Richard C. Vaughan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder
4	Reimbursement of Expenses of Opposition Candidates	Against	Against	Shareholder

 BB&T CORPORATION

Ticker: BBT Security ID: 054937107
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2	Amend Nomination Procedures for the Board	For	For	Management
3.1	Elect Director Jennifer S. Banner	For	For	Management
3.2	Elect Director Nelle R. Chilton	For	For	Management
3.3	Elect Director L. Vincent Hackley	For	For	Management
3.4	Elect Director Jane P. Helm	For	For	Management
3.5	Elect Director James H. Maynard	For	For	Management
3.6	Elect Director E. Rhone Sasser	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

 BENJAMIN FRANKLIN BANCORP INC

Ticker: BFBC Security ID: 082073107
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Bissonnette	For	For	Management
1.2	Elect Director Paul E. Capasso	For	For	Management
1.3	Elect Director Jonathan A. Haynes	For	For	Management
1.4	Elect Director Anne M. King	For	For	Management
1.5	Elect Director Neil E. Todreas	For	For	Management
1.6	Elect Director Charles Yergatian	For	For	Management

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

 BEVERLY NATIONAL CORP.

Ticker: BNV Security ID: 088115100
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: MAR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2	Elect Director JOHN N. FISHER	For	For	Management
3	Elect Director ALICE B. GRIFFIN	For	For	Management
4	Elect Director ROBERT W. LUSCINSKI	For	For	Management
5	Elect Director PAMELA C. SCOTT	For	For	Management
6	Ratify Auditors	For	For	Management
7	Increase Authorized Common Stock	For	For	Management
8	Other Business	For	For	Management

 BOK FINANCIAL CORP.

Ticker: BOKF Security ID: 05561Q201
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory S. Allen	For	For	Management
1.2	Elect Director C. Fred Ball, Jr.	For	For	Management
1.3	Elect Director Sharon J. Bell	For	For	Management
1.4	Elect Director Peter C. Boylan, III	For	For	Management
1.5	Elect Director Chester Cadieux, III	For	For	Management
1.6	Elect Director Paula Marshall-Chapman	For	Withhold	Management
1.7	Elect Director William E. Durrett	For	For	Management
1.8	Elect Director Robert G. Greer	For	For	Management
1.9	Elect Director David F. Griffin	For	For	Management
1.10	Elect Director V. Burns Hargis	For	For	Management
1.11	Elect Director E. Carey Joullian, IV	For	For	Management
1.12	Elect Director George B. Kaiser	For	For	Management
1.13	Elect Director Judith Z. Kishner	For	For	Management
1.14	Elect Director Thomas L. Kivisto	For	For	Management
1.15	Elect Director David L. Kyle	For	For	Management
1.16	Elect Director Robert J. LaFortune	For	For	Management
1.17	Elect Director Stanley A. Lybarger	For	For	Management
1.18	Elect Director Steven J. Malcolm	For	For	Management
2	Amend Stock Option Plan	For	Against	Management

 CAMDEN NATIONAL CORP.

Ticker: CAC Security ID: 133034108
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: MAR 15, 2006

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

CAPITAL CITY BANK GROUP, INC.

Ticker: CCBG Security ID: 139674105
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: FEB 28, 2006

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

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Fairbank	For	For	Management
1.2	Elect Director E.R. Campbell	For	For	Management
1.3	Elect Director Stanley Westreich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

CARDINAL FINANCIAL CORP.

Ticker: CFNL Security ID: 14149F109
 Meeting Date: APR 21, 2006 Meeting Type: Annual
 Record Date: MAR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard H. Clineburg	For	For	Management
1.2	Elect Director James D. Russo	For	For	Management
1.3	Elect Director John H. Rust, Jr.	For	For	Management
1.4	Elect Director George P. Shafran	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Deferred Compensation Plan	For	For	Management
4	Ratify Auditors	For	For	Management

CASCADE BANCORP

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Ticker: CACB Security ID: 147154108
 Meeting Date: APR 17, 2006 Meeting Type: Annual
 Record Date: FEB 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerol E. Andres	For	For	Management
1.2	Elect Director Henry H. Hewitt	For	For	Management
1.3	Elect Director Judi Johansen	For	For	Management
1.4	Elect Director Clarence Jones	For	For	Management
1.5	Elect Director Thomas M. Wells	For	For	Management
2	Issue Shares in Connection with an Acquisition	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Adjourn Meeting	For	For	Management

CHITTENDEN CORP.

Ticker: CHZ Security ID: 170228100
 Meeting Date: APR 19, 2006 Meeting Type: Annual
 Record Date: MAR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John K. Dwight	For	For	Management
1.2	Elect Director Lyn Hutton	For	For	Management
1.3	Elect Director Paul A. Perrault	For	For	Management
1.4	Elect Director Mark W. Richards	For	For	Management
2	Ratify Auditors	For	For	Management

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Michael Armstrong	For	For	Management
1.2	Elect Director Alain J.P. Belda	For	For	Management
1.3	Elect Director George David	For	For	Management
1.4	Elect Director Kenneth T. Derr	For	For	Management
1.5	Elect Director John M. Deutch	For	For	Management
1.6	Elect Director Roberto Hernandez Ramirez	For	For	Management
1.7	Elect Director Ann Dibble Jordan	For	For	Management
1.8	Elect Director Klaus Kleinfeld	For	For	Management
1.9	Elect Director Andrew N. Liveris	For	For	Management
1.10	Elect Director Dudley C. Mecum	For	For	Management
1.11	Elect Director Anne M. Mulcahy	For	For	Management
1.12	Elect Director Richard D. Parsons	For	For	Management
1.13	Elect Director Charles Prince	For	For	Management
1.14	Elect Director Dr. Judith Rodin	For	For	Management
1.15	Elect Director Robert E. Rubin	For	For	Management
1.16	Elect Director Franklin A. Thomas	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	End Issuance of Options and Prohibit	Against	Against	Shareholder

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	Repricing			
7	Report on Political Contributions	Against	Abstain	Shareholder
8	Report on Charitable Contributions	Against	Abstain	Shareholder
9	Performance-Based Equity Awards	Against	Abstain	Shareholder
10	Reimbursement of Expenses Incurred by Shareholder(s)	Against	Abstain	Shareholder
11	Separate Chairman and CEO Positions	Against	Against	Shareholder
12	Clawback of Payments Under Restatement	Against	Against	Shareholder

CITY HOLDING CO.

Ticker: CHCO Security ID: 177835105
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Hambrick	For	For	Management
1.2	Elect Director James L. Rossi	For	For	Management
1.3	Elect Director James E. Songer, II	For	For	Management
1.4	Elect Director Mary E. Hooten Williams	For	For	Management
2	Amend Director Liability Provisions	For	For	Management
3	Increase Supermajority Vote Requirement for Removal of Directors	For	Against	Management
4	Amend Articles/Bylaws/Charter General Matters	For	For	Management
5	Ratify Auditors	For	For	Management

CITY NATIONAL CORP.

Ticker: CYN Security ID: 178566105
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth L. Coleman	For	For	Management
1.2	Elect Director Peter M. Thomas	For	For	Management
1.3	Elect Director Christopher J. Warmuth	For	For	Management
2	Ratify Auditors	For	For	Management

COBIZ INC.

Ticker: COBZ Security ID: 190897108
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAR 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Bangert	For	For	Management
1.2	Elect Director Michael B. Burgamy	For	Withhold	Management
1.3	Elect Director Jerry W. Chapman	For	For	Management
1.4	Elect Director Morgan Gust	For	For	Management
1.5	Elect Director Thomas M. Longust	For	For	Management
1.6	Elect Director Jonathan C. Lorenz	For	For	Management
1.7	Elect Director Evan Makovsky	For	For	Management

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1.8	Elect Director Harold F. Mosanko	For	For	Management
1.9	Elect Director Howard R. Ross	For	Withhold	Management
1.10	Elect Director Noel N. Rothman	For	For	Management
1.11	Elect Director Timothy J. Travis	For	For	Management
1.12	Elect Director Mary Beth Vitale	For	For	Management
1.13	Elect Director Mary White	For	For	Management
2	Ratify Auditors	For	For	Management

COLONIAL BANCGROUP, INC., THE

Ticker: CNB Security ID: 195493309
 Meeting Date: APR 19, 2006 Meeting Type: Annual
 Record Date: FEB 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis E. Beville	For	For	Management
1.2	Elect Director Deborah L. Linden	For	For	Management
1.3	Elect Director John Ed Mathison	For	For	Management
1.4	Elect Director Joe D. Mussafer	For	For	Management
1.5	Elect Director Edward V. Welch	For	For	Management
2	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

COLUMBIA BANCORP MARYLAND

Ticker: CBMD Security ID: 197227101
 Meeting Date: DEC 5, 2005 Meeting Type: S
 Record Date: NOV 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.00	Approve merger/acquisition	For	For	Management
2.00	Adjourn meeting	For	For	Management

COLUMBIA BANCORP/OREGON

Ticker: CBBO Security ID: 197231103
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lori R. Boyd	For	For	Management
1.2	Elect Director Jean S. McKinney	For	For	Management
1.3	Elect Director Richard E. Betz	For	For	Management

COLUMBIA BANKING SYSTEM, INC.

Ticker: COLB Security ID: 197236102
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 1, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Melanie J. Dressel	For	For	Management
1.2	Elect Director John P. Folsom	For	For	Management
1.3	Elect Director Frederick M. Goldberg	For	For	Management
1.4	Elect Director Thomas M. Hulbert	For	For	Management
1.5	Elect Director Thomas L. Matson	For	For	Management
1.6	Elect Director Daniel C. Regis	For	For	Management
1.7	Elect Director Donald Rodman	For	For	Management
1.8	Elect Director William T. Weyerhaeuser	For	For	Management
1.9	Elect Director James M. Will	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management

COMERICA INC.

Ticker: CMA Security ID: 200340107
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lillian Bauder	For	For	Management
1.2	Elect Director Anthony F. Earley, Jr.	For	For	Management
1.3	Elect Director Robert S. Taubman	For	For	Management
1.4	Elect Director Reginald M. Turner, Jr.	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

COMMERCIAL BANKSHARES, INC.

Ticker: CLBK Security ID: 201607108
 Meeting Date: APR 20, 2006 Meeting Type: Annual
 Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph W. Armaly	For	For	Management
1.2	Elect Director Jack J. Partagas	For	For	Management
1.3	Elect Director Cromwell A. Anderson	For	For	Management
1.4	Elect Director Robert Namoff	For	For	Management
1.5	Elect Director Sherman Simon	For	For	Management
1.6	Elect Director Michael W. Sontag	For	For	Management
1.7	Elect Director Martin Yelen	For	For	Management
2	Other Business	For	For	Management

COMMERCIAL CAPITAL BANCORP, INC.

Ticker: CCBI Security ID: 20162L105
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Rand Sperry	For	For	Management
1.2	Elect Director Mark E. Schaffer	For	For	Management

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1.3	Elect Director Richard A. Sanchez	For	For	Management
2	Ratify Auditors	For	For	Management

COMMUNITY BANCORP

Ticker: CBON Security ID: 20343T100
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence K. Scott	For	For	Management
1.2	Elect Director Charles R. Norton	For	For	Management
1.3	Elect Director Jacob D. Bingham	For	For	Management
1.4	Elect Director Gary W. Stewart	For	For	Management
1.5	Elect Director Edward M. Jamison	For	For	Management
1.6	Elect Director Russell C. Taylor	For	For	Management
1.7	Elect Director Jack Woodcock	For	For	Management

COMMUNITY BANKS, INC.

Ticker: CMTY Security ID: 203628102
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aaron S. Kurtz	For	For	Management
1.2	Elect Director Earl L. Mummert	For	For	Management
1.3	Elect Director Allen Shaffer	For	For	Management
1.4	Elect Director Glenn H. Weaver	For	For	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Other Business	For	For	Management

COMPASS BANCSHARES, INC.

Ticker: CBSS Security ID: 20449H109
 Meeting Date: APR 17, 2006 Meeting Type: Annual
 Record Date: MAR 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles W. Daniel	For	For	Management
1.2	Elect Director William E. Davenport	For	For	Management
1.3	Elect Director Charles E. McMahan	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

COUNTRYWIDE FINANCIAL CORP.

Ticker: CFC Security ID: 222372104
 Meeting Date: JUN 14, 2006 Meeting Type: Annual
 Record Date: APR 17, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen Brown	For	Withhold	Management
1.2	Elect Director Jeffrey M. Cunningham	For	For	Management
1.3	Elect Director Martin R. Melone	For	For	Management
1.4	Elect Director Robert T. Parry	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Approve Report of the Compensation Committee	Against	Against	Shareholder

 CULLEN/FROST BANKERS, INC.

Ticker: CFR Security ID: 229899109
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Crawford H. Edwards	For	For	Management
1.2	Elect Director Ruben M. Escobedo	For	For	Management
1.3	Elect Director Patrick B. Frost	For	For	Management
1.4	Elect Director Robert S. McClane	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

 DEARBORN BANCORP, INC.

Ticker: DEAR Security ID: 24242R108
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Himick	For	For	Management
1.2	Elect Director Jeffrey G. Longstreth	For	For	Management
1.3	Elect Director Michael J. Ross	For	For	Management
1.4	Elect Director Robert C. Schwyn	For	For	Management

 DESERT COMMUNITY BANK

Ticker: DCBK Security ID: 25037Y109
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Establish Range For Board Size	For	For	Management
2	Fix Number of Directors	For	For	Management
3.1	Elect Director Charles R. Brammer	For	For	Management
3.2	Elect Director Donald P. Brithinee	For	For	Management
3.3	Elect Director Terry E. Caldwell	For	For	Management
3.4	Elect Director J. Frank Ferre	For	For	Management
3.5	Elect Director Robert Lovingood	For	For	Management
3.6	Elect Director Allen L. Mckellips	For	For	Management
3.7	Elect Director Robin Pellissier	For	For	Management
3.8	Elect Director Alfred D. Smith	For	For	Management

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3.9	Elect Director	George Vulich	For	For	Management
3.10	Elect Director	Ronald L. Wilson	For	For	Management
3.11	Elect Director	Caroll Yule	For	For	Management
3.12	Elect Director	Charles R. Brammer	For	For	Management
3.13	Elect Director	Donald P. Brithinee	For	For	Management
3.14	Elect Director	Terry E. Caldwell	For	For	Management
3.15	Elect Director	J. Frank Ferre	For	For	Management
3.16	Elect Director	Allen L. Mckellips	For	For	Management
3.17	Elect Director	Robin Pellissier	For	For	Management
3.18	Elect Director	Alfred D. Smith	For	For	Management
3.19	Elect Director	George Vulich	For	For	Management
3.20	Elect Director	Ronald L. Wilson	For	For	Management
3.21	Elect Director	Caroll Yule	For	For	Management

DNB FINANCIAL CORP.

Ticker: DNBF Security ID: 233237106
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: MAR 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Fillippo, Sr.	For	For	Management
1.2	Elect Director James J. Koegel	For	For	Management
1.3	Elect Director Eli Silberman	For	For	Management
2	Ratify Auditors	For	For	Management

EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: MAR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Kookan	For	For	Management
1.2	Elect Director Jack C. Liu	For	For	Management
1.3	Elect Director Keith W. Renken	For	For	Management
2	Ratify Auditors	For	For	Management

EUROBANCSHARES, INC.

Ticker: EUBK Security ID: 298716101
 Meeting Date: APR 24, 2006 Meeting Type: Annual
 Record Date: MAR 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Calderon Drowett	For	For	Management
1.2	Elect Director Ricardo Levy Echeandia	For	For	Management
1.3	Elect Director D. Lopez-Feliciano, Esq	For	For	Management

F.N.B CORP.

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Ticker: FNB Security ID: 302520101
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert B. Goldstein	For	For	Management
1.2	Elect Director David J. Malone	For	For	Management
1.3	Elect Director William J. Strimbu	For	For	Management
1.4	Elect Director Archie O. Wallace	For	For	Management

FEDERAL HOME LOAN MORTGAGE CORP

Ticker: FRE Security ID: 313400301
 Meeting Date: JUL 15, 2005 Meeting Type: A
 Record Date: MAY 27, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Barbara T. Alexander	For	For	Management
1.02	Elect Geoffrey T. Boisi	For	For	Management
1.03	Elect Joan E. Donoghue	For	For	Management
1.04	Elect Michelle Engler	For	For	Management
1.05	Elect Richard Karl Goeltz	For	For	Management
1.06	Elect Thomas S. Johnson	For	For	Management
1.07	Elect William M. Lewis Jr	For	For	Management
1.08	Elect Eugene M. McQuade	For	For	Management
1.09	Elect Shaun F. O'Malley	For	For	Management
1.10	Elect Ronald F. Poe	For	For	Management
1.11	Elect Stephen A. Ross	For	For	Management
1.12	Elect Richard F. Syron	For	For	Management
1.13	Elect William J. Turner	For	For	Management
2.00	Ratify selection of auditors	For	For	Management

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
 Meeting Date: MAR 28, 2006 Meeting Type: Annual
 Record Date: JAN 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Barrett	For	For	Management
1.2	Elect Director George A. Schaefer, Jr.	For	For	Management
1.3	Elect Director John J. Schiff, Jr.	For	For	Management
1.4	Elect Director Dudley S. Taft	For	For	Management
2	Amend Articles/Bylaws/Eliminate super-majority voting requirements	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

FINANCIAL INSTITUTIONS, INC.

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Ticker: FISJ Security ID: 317585404
 Meeting Date: MAY 3, 2006 Meeting Type: Annual
 Record Date: MAR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karl V. Anderson, Jr.	For	For	Management
1.2	Elect Director Erland E. Kailbourne	For	For	Management
1.3	Elect Director Robert N. Latella	For	For	Management
1.4	Elect Director John R. Tyler, Jr.	For	For	Management

 FIRST CHARTER CORP.

Ticker: FCTR Security ID: 319439105
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Coltrane	For	For	Management
1.2	Elect Director Charles A. James	For	For	Management
1.3	Elect Director Robert E. James, Jr.	For	For	Management
1.4	Elect Director Ellen L. Messinger	For	For	Management
1.5	Elect Director Hugh H. Morrison	For	For	Management
1.6	Elect Director Walter H. Jones, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

 FIRST HORIZON NATIONAL CORP

Ticker: FHN Security ID: 320517105
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Brad Martin	For	For	Management
1.2	Elect Director Vicki R. Palmer	For	For	Management
1.3	Elect Director William B. Sansom	For	For	Management
1.4	Elect Director Jonathan P. Ward	For	For	Management
1.5	Elect Director Colin V. Reed	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

 FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce S. Chelberg	For	Withhold	Management
1.2	Elect Director Joseph W. England	For	Withhold	Management
1.3	Elect Director Patrick J. McDonnell	For	Withhold	Management
1.4	Elect Director Robert P. O'Meara	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management

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 FIRST NATIONAL LINCOLN CORP.

Ticker: FNLG Security ID: 335716106
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: FEB 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Daniel R. Daigneault	For	For	Management
2.2	Elect Director Robert B. Gregory	For	For	Management
2.3	Elect Director Tony C. McKim	For	For	Management
3	Ratify Auditors	For	For	Management

 FIRST REGIONAL BANCORP

Ticker: FRGB Security ID: 33615C101
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred M. Edwards	For	For	Management
1.2	Elect Director H. Anthony Gartshore	For	For	Management
1.3	Elect Director Lawrence J. Sherman	For	For	Management
1.4	Elect Director Jack A. Sweeney	For	For	Management
2	Approve Stock Option Plan	For	Against	Management
3	Other Business	For	For	Management

 FIRST STATE BANCORPORATION

Ticker: FSNM Security ID: 336453105
 Meeting Date: JUN 2, 2006 Meeting Type: Annual
 Record Date: APR 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Stanford	For	For	Management
1.2	Elect Director A.J. (Jim) Wells	For	For	Management
1.3	Elect Director Lowell A. Hare	For	For	Management
1.4	Elect Director Nedra Matteucci	For	For	Management
1.5	Elect Director Daniel H. Lopez, Ph.D.	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

 FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
 Meeting Date: APR 19, 2006 Meeting Type: Annual
 Record Date: FEB 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director John C. Blickle	For	For	Management
1.2	Elect Director Gina D. France	For	For	Management
1.3	Elect Director Terry L. Haines	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

FULTON FINANCIAL CORP.

Ticker: FULT Security ID: 360271100
 Meeting Date: MAY 2, 2006 Meeting Type: Annual
 Record Date: MAR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Bond, Jr.	For	For	Management
1.2	Elect Director Jeffrey G. Albertson	For	For	Management
1.3	Elect Director Craig A. Dally	For	For	Management
1.4	Elect Director Rufus A. Fulton, Jr.	For	For	Management
1.5	Elect Director Clyde W. Horst	For	For	Management
1.6	Elect Director Willem Kooyker	For	For	Management
1.7	Elect Director R. Scott Smith, Jr.	For	For	Management

GLACIER BANCORP, INC.

Ticker: GBCI Security ID: 37637Q105
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig A. Langel	For	For	Management
1.2	Elect Director L. Peter Larson	For	For	Management
1.3	Elect Director Everit A. Sliter	For	For	Management
1.4	Elect Director John W. Murdoch	For	For	Management

GREENE COUNTY BANCSHARES INC

Ticker: GCBS Security ID: 394361208
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martha M. Bachman	For	For	Management
1.2	Elect Director Charles S. Brooks	For	For	Management
1.3	Elect Director W.T. Daniels	For	For	Management
1.4	Elect Director Robin Haynes	For	For	Management
1.5	Elect Director C.H. Whitfield, Jr.	For	For	Management
1.6	Elect Director Robert K. Leonard	For	For	Management

HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109

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Meeting Date: APR 25, 2006 Meeting Type: Annual
Record Date: MAR 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter E. Daller, Jr.	For	For	Management
1.2	Elect Director Thomas C. Leamer	For	For	Management

HIBERNIA CORP

Ticker: HIB Security ID: 428656102
Meeting Date: NOV 14, 2005 Meeting Type: S
Record Date: SEP 26, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.00	Approve merger/acquisition	For	For	Management
2.00	Adjourn meeting	For	For	Management

HINGHAM INSTITUTION FOR SAVINGS

Ticker: HIFS Security ID: 433323102
Meeting Date: APR 27, 2006 Meeting Type: Annual
Record Date: MAR 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James V. Consentino	For	For	Management
1.2	Elect Director Ronald D. Falcione	For	For	Management
1.3	Elect Director Robert H. Gaughen, Jr.	For	For	Management
1.4	Elect Director Robert A. Lane	For	For	Management
1.5	Elect Director J.M. Youngworth	For	For	Management
2	Elect Company Clerk Marion J. Fahey	For	For	Management

HUDSON CITY BANCORP, INC.

Ticker: HCBK Security ID: 443683107
Meeting Date: JUN 8, 2006 Meeting Type: Annual
Record Date: APR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Denis J. Salamone	For	For	Management
1.2	Elect Director Michael W. Azzara	For	For	Management
1.3	Elect Director Victoria H. Bruni	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

INDEPENDENT BANK CORP. (MI)

Ticker: IBCP Security ID: 453838104
Meeting Date: APR 25, 2006 Meeting Type: Annual
Record Date: FEB 24, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donna J. Banks	For	For	Management
1.2	Elect Director Robert L. Hetzler	For	For	Management
1.3	Elect Director Michael M. Magee, Jr.	For	For	Management
1.4	Elect Director James E. Mccarty	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103
 Meeting Date: MAY 15, 2006 Meeting Type: Annual
 Record Date: APR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. Avigael	For	For	Management
1.2	Elect Director I. Greenblum	For	For	Management
1.3	Elect Director R.D. Guerra	For	For	Management
1.4	Elect Director R.E. Haynes	For	For	Management
1.5	Elect Director D.B. Hastings, Jr.	For	For	Management
1.6	Elect Director I. Navarro	For	For	Management
1.7	Elect Director S. Neiman	For	Withhold	Management
1.8	Elect Director P.J. Newman	For	For	Management
1.9	Elect Director D.E. Nixon	For	For	Management
1.10	Elect Director L. Salinas	For	For	Management
1.11	Elect Director A.R. Sanchez, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Biggs	For	For	Management
1.2	Elect Director Stephen B. Burke	For	For	Management
1.3	Elect Director James S. Crown	For	For	Management
1.4	Elect Director James Dimon	For	For	Management
1.5	Elect Director Ellen V. Futter	For	For	Management
1.6	Elect Director William H. Gray, III	For	For	Management
1.7	Elect Director William B. Harrison, Jr.	For	For	Management
1.8	Elect Director Laban P. Jackson, Jr.	For	For	Management
1.9	Elect Director John W. Kessler	For	For	Management
1.10	Elect Director Robert I. Lipp	For	For	Management
1.11	Elect Director Richard A. Manoogian	For	For	Management
1.12	Elect Director David C. Novak	For	For	Management
1.13	Elect Director Lee R. Raymond	For	For	Management
1.14	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Put Repricing of Stock Options to Shareholder Vote	Against	Against	Shareholder
4	Performance-Based Equity Awards	Against	For	Shareholder
5	Separate Chairman and CEO Positions	Against	Against	Shareholder
6	Remove Reference to Sexual Orientation	Against	Abstain	Shareholder

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	from EEO Statement			
7	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
8	Report on Lobbying Activities	Against	For	Shareholder
9	Report on Political Contributions	Against	Abstain	Shareholder
10	Approve Terms of Existing Poison Pill	Against	For	Shareholder
11	Provide for Cumulative Voting	Against	Against	Shareholder
12	Claw-back of Payments under Restatements	Against	Against	Shareholder
13	Require Director Nominee Qualifications	Against	Against	Shareholder

KEYCORP

Ticker: KEY Security ID: 493267108
Meeting Date: MAY 11, 2006 Meeting Type: Annual
Record Date: MAR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph Alvarez	For	For	Management
1.2	Elect Director William G. Bares	For	For	Management
1.3	Elect Director Carol A. Cartwright	For	For	Management
1.4	Elect Director Thomas C. Stevens	For	For	Management
2	Ratify Auditors	For	For	Management

LAKELAND FINANCIAL CORP.

Ticker: LKFN Security ID: 511656100
Meeting Date: APR 11, 2006 Meeting Type: Annual
Record Date: FEB 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George B. Huber	For	For	Management
1.2	Elect Director Allan J. Ludwig	For	For	Management
1.3	Elect Director Emily E. Pichon	For	For	Management
1.4	Elect Director Richard L. Pletcher	For	For	Management
2	Ratify Auditors	For	For	Management

LEGG MASON INC

Ticker: LM Security ID: 524901105
Meeting Date: JUL 19, 2005 Meeting Type: A
Record Date: MAY 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Dennis R. Beresford	For	For	Management
1.02	Elect Edward I. O'Brien	For	For	Management
1.03	Elect Roger W. Schipke	For	For	Management
1.04	Elect Nicholas J. St. George	For	For	Management
2.00	Reapprove option/bonus plan for OBRA	For	For	Management
3.00	Adopt the Non-Employee Director Equity Plan	For	Against	Management

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LSB CORP.

Ticker: LSBX Security ID: 50215P100
 Meeting Date: MAY 2, 2006 Meeting Type: Annual
 Record Date: MAR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Burke	For	Withhold	Management
1.2	Elect Director Marsha A. Mcdonough	For	Withhold	Management
1.3	Elect Director K. Boshar Reynolds	For	Withhold	Management
1.4	Elect Director Gerald T. Mulligan	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

M & T BANK CORP.

Ticker: MTB Security ID: 55261F104
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brent D. Baird	For	For	Management
1.2	Elect Director Robert J. Bennett	For	For	Management
1.3	Elect Director C. Angela Bontempo	For	For	Management
1.4	Elect Director Robert T. Brady	For	For	Management
1.5	Elect Director Emerson L. Brumback	For	For	Management
1.6	Elect Director Michael D. Buckley	For	For	Management
1.7	Elect Director T.J. Cunningham III	For	For	Management
1.8	Elect Director Colm E. Doherty	For	For	Management
1.9	Elect Director Richard E. Garman	For	For	Management
1.10	Elect Director Daniel R. Hawbaker	For	For	Management
1.11	Elect Director Patrick W.E. Hodgson	For	For	Management
1.12	Elect Director Richard G. King	For	For	Management
1.13	Elect Director Reginald B. Newman, II	For	For	Management
1.14	Elect Director Jorge G. Pereira	For	For	Management
1.15	Elect Director Michael P. Pinto	For	For	Management
1.16	Elect Director Robert E. Sadler, Jr.	For	For	Management
1.17	Elect Director Eugene J. Sheehy	For	For	Management
1.18	Elect Director Stephen G. Sheetz	For	For	Management
1.19	Elect Director Herbert L. Washington	For	For	Management
1.20	Elect Director Robert G. Wilmers	For	For	Management
2	Ratify Auditors	For	For	Management

MARSHALL & ILSLEY CORP.

Ticker: MI Security ID: 571834100
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark F. Furlong	For	For	Management
1.2	Elect Director Ted D. Kellner	For	For	Management
1.3	Elect Director Katharine C. Lyall	For	For	Management
1.4	Elect Director Peter M. Platten, III	For	For	Management
1.5	Elect Director James B. Wigdale	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Declassify the Board of Directors	Against	For	Shareholder

MB FINANCIAL, INC.

Ticker: MBFI Security ID: 55264U108
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David P. Bolger	For	For	Management
1.2	Elect Director Robert S. Engelman, Jr.	For	For	Management
1.3	Elect Director Alfred Feiger	For	For	Management
1.4	Elect Director Richard I. Gilford	For	For	Management
1.5	Elect Director Thomas H. Harvey	For	For	Management
1.6	Elect Director Ronald D. Santo	For	For	Management

MBNA CORP

Ticker: KRB Security ID: 55262L100
 Meeting Date: NOV 3, 2005 Meeting Type: S
 Record Date: SEP 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.00	Approve merger/acquisition	For	For	Management
2.00	Adjourn meeting	For	For	Management

MELLON FINANCIAL CORP.

Ticker: MEL Security ID: 58551A108
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul L. Cejas	For	For	Management
1.2	Elect Director Seward Prosser Mellon	For	For	Management
1.3	Elect Director Mark A. Nordenberg	For	For	Management
1.4	Elect Director W.E. Strickland, Jr.	For	For	Management
2	Approve Non-Employee Director Restricted Stock Plan	For	Against	Management
3	Amend Vote Requirements to Amend Articles/Bylaws/Charter	Against	For	Shareholder
4	Ratify Auditors	For	For	Management

MERCANTILE BANKSHARES CORP.

Ticker: MRBK Security ID: 587405101
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Carl Benna	For	For	Management
1.2	Elect Director George L. Bunting, Jr.	For	For	Management
1.3	Elect Director Darrell D. Friedman	For	For	Management
1.4	Elect Director Robert A. Kinsley	For	For	Management
1.5	Elect Director Alexander T. Mason	For	For	Management
1.6	Elect Director Christian H. Poindexter	For	For	Management
1.7	Elect Director James L. Shea	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management

MERRILL MERCHANTS BANCSHARES, INC.

Ticker: MERB Security ID: 59021H103
 Meeting Date: MAY 4, 2006 Meeting Type: Annual
 Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph H. Cyr	For	For	Management
1.2	Elect Director John R. Graham, III	For	For	Management
1.3	Elect Director William R. Lucy	For	For	Management
1.4	Elect Director Michael T. Shea	For	For	Management
2	Ratify Auditors	For	For	Management

MID-STATE BANCSHARES

Ticker: MDST Security ID: 595440108
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Trudi G. Carey	For	For	Management
1.2	Elect Director H. Edward Heron	For	For	Management
1.3	Elect Director James W. Lokey	For	For	Management
1.4	Elect Director Stephen P. Maguire	For	For	Management

NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: MAR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.E. Barfield	For	For	Management
1.2	Elect Director J.S. Broadhurst	For	For	Management
1.3	Elect Director C.M. Connor	For	For	Management
1.4	Elect Director D.A. Daberko	For	For	Management
1.5	Elect Director B.P. Healy	For	For	Management
1.6	Elect Director S.C. Lindner	For	For	Management
1.7	Elect Director P.A. Ormond	For	For	Management
1.8	Elect Director G.L. Shaheen	For	For	Management

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1.9	Elect Director J.S. Thornton	For	For	Management
1.10	Elect Director M. Weiss	For	For	Management
2	Ratify Auditors	For	For	Management

NEWALLIANCE BANCSHARES, INC.

Ticker: NAL Security ID: 650203102
 Meeting Date: APR 11, 2006 Meeting Type: Annual
 Record Date: MAR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Lyons, Jr.	For	For	Management
1.2	Elect Director Eric A. Marziali	For	For	Management
1.3	Elect Director Julia M. Mcnamara	For	For	Management
1.4	Elect Director Peyton R. Patterson	For	For	Management
1.5	Elect Director Gerald B. Rosenberg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	For	Management

NORTHERN TRUST CORP.

Ticker: NTRS Security ID: 665859104
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Duane L. Burnham	For	For	Management
1.2	Elect Director Linda Walker Bynoe	For	For	Management
1.3	Elect Director Susan Crown	For	For	Management
1.4	Elect Director Dipak C. Jain	For	For	Management
1.5	Elect Director Arthur L. Kelly	For	Withhold	Management
1.6	Elect Director Robert C. McCormack	For	For	Management
1.7	Elect Director Edward J. Mooney	For	For	Management
1.8	Elect Director William A. Osborn	For	For	Management
1.9	Elect Director John W. Rowe	For	For	Management
1.10	Elect Director Harold B. Smith	For	For	Management
1.11	Elect Director William D. Smithburg	For	For	Management
1.12	Elect Director Charles A. Tribbett, III	For	For	Management
1.13	Elect Director Frederick H. Waddell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Eliminate Cumulative Voting	For	For	Management
4	Disclose Charitable Contributions	Against	Abstain	Shareholder

NORTHRIM BANCORP, INC.

Ticker: NRIM Security ID: 666762109
 Meeting Date: MAY 4, 2006 Meeting Type: Annual
 Record Date: MAR 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Marc Langland	For	For	Management
1.2	Elect Director Larry S. Cash	For	For	Management
1.3	Elect Director Mark G. Copeland	For	For	Management

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1.4	Elect Director Frank A. Danner	For	For	Management
1.5	Elect Director Ronald A. Davis	For	For	Management
1.6	Elect Director Anthony Drabek	For	For	Management
1.7	Elect Director Christopher N. Knudson	For	For	Management
1.8	Elect Director Richard L. Lowell	For	For	Management
1.9	Elect Director Irene Sparks Rowan	For	For	Management
1.10	Elect Director John C. Swalling	For	For	Management

ORIENTAL FINANCIAL GROUP

Ticker: OFG Security ID: 68618W100
 Meeting Date: OCT 25, 2005 Meeting Type: A
 Record Date: SEP 26, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Maricarmen Aponte	For	For	Management
1.02	Elect Jose Rafael Fernandez	For	For	Management
1.03	Elect Jose J. Gil de Lamadrid	For	For	Management
1.04	Elect Pablo I. Altieri	For	For	Management
1.05	Elect Francisco Arrivi	For	For	Management
1.06	Elect Juan C. Aguayo	For	For	Management

PACIFIC CAPITAL BANCORP

Ticker: PCBC Security ID: 69404P101
 Meeting Date: MAY 23, 2006 Meeting Type: Annual
 Record Date: MAR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward E. Birch	For	For	Management
1.2	Elect Director Richard M. Davis	For	For	Management
1.3	Elect Director Richard S. Hambleton, Jr.	For	For	Management
1.4	Elect Director D. Vernon Horton	For	For	Management
1.5	Elect Director Roger C. Knopf	For	For	Management
1.6	Elect Director Robert W. Kummer, Jr.	For	For	Management
1.7	Elect Director Clayton C. Larson	For	For	Management
1.8	Elect Director John R. Mackall	For	For	Management
1.9	Elect Director Gerald T. McCullough	For	For	Management
1.10	Elect Director Richard A. Nightingale	For	For	Management
1.11	Elect Director Kathy J. Odell	For	For	Management
1.12	Elect Director William S. Thomas, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

PENNFED FINANCIAL SERVICES

Ticker: PFSB Security ID: 708167101
 Meeting Date: OCT 28, 2005 Meeting Type: A
 Record Date: SEP 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Patrick D. McTernan	For	Withhold	Management
1.02	Elect Marvin D. Schoonover	For	Withhold	Management
2.00	Ratify selection of auditors	For	For	Management

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PLACER SIERRA BANCSHARES

Ticker: PLSB Security ID: 726079106
 Meeting Date: MAY 31, 2006 Meeting Type: Annual
 Record Date: APR 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2.1	Elect Director Ronald W. Bachli	For	For	Management
2.2	Elect Director Christi Black	For	For	Management
2.3	Elect Director Robert J. Kushner	For	For	Management
2.4	Elect Director Larry D. Mitchell	For	For	Management
2.5	Elect Director Dwayne A. Shackelford	For	For	Management
2.6	Elect Director William J. Slaton	For	For	Management
2.7	Elect Director Robert H. Smiley	For	For	Management
2.8	Elect Director Sandra R. Smoley	For	For	Management
3	Establish Range For Board Size	For	For	Management
4	Ratify Auditors	For	For	Management
5	Adjourn Meeting	For	For	Management

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. Chellgren	For	For	Management
1.2	Elect Director Mr. Clay	For	For	Management
1.3	Elect Director Mr. Cooper	For	For	Management
1.4	Elect Director Mr. Davidson	For	For	Management
1.5	Elect Director Ms. James	For	For	Management
1.6	Elect Director Mr. Kelson	For	For	Management
1.7	Elect Director Mr. Lindsay	For	For	Management
1.8	Elect Director Mr. Massaro	For	For	Management
1.9	Elect Director Mr. O'Brien	For	For	Management
1.10	Elect Director Ms. Pepper	For	For	Management
1.11	Elect Director Mr. Rohr	For	For	Management
1.12	Elect Director Ms. Steffes	For	For	Management
1.13	Elect Director Mr. Strigl	For	For	Management
1.14	Elect Director Mr. Thieke	For	For	Management
1.15	Elect Director Mr. Usher	For	For	Management
1.16	Elect Director Mr. Walls	For	For	Management
1.17	Elect Director Mr. Wehmeier	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

PROSPERITY BANCSHARES, INC.

Ticker: PRSP Security ID: 743606105
 Meeting Date: APR 18, 2006 Meeting Type: Annual

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Record Date: MAR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Bouligny	For	For	Management
1.2	Elect Director Charles J. Howard, M.D.	For	For	Management
1.3	Elect Director S. Reed Morian	For	For	Management
1.4	Elect Director Robert Steelhammer	For	For	Management
1.5	Elect Director H.E. Timanus, Jr.	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

PROVIDENT BANKSHARES CORP.

Ticker: PBKS Security ID: 743859100
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: APR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pierce B. Dunn	For	For	Management
1.2	Elect Director Mark K. Joseph	For	For	Management
1.3	Elect Director Peter M. Martin	For	For	Management
1.4	Elect Director Pamela J. Mazza	For	For	Management
1.5	Elect Director Sheila K. Riggs	For	For	Management
1.6	Elect Director Kevin G. Byrnes	For	For	Management
1.7	Elect Director Donald E. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

REGIONS FINANCIAL CORP.

Ticker: RF Security ID: 7591EP100
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAR 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George W. Bryan	For	For	Management
1.2	Elect Director Susan W. Matlock	For	For	Management
1.3	Elect Director Michael S. Stames	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

REPUBLIC BANCORP, INC.

Ticker: RBNC Security ID: 760282103
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry D. Campbell	For	For	Management
1.2	Elect Director Dana M. Cluckey	For	For	Management
1.3	Elect Director George J. Butvilas	For	For	Management
1.4	Elect Director Richard J. Cramer, Sr.	For	For	Management
1.5	Elect Director Barry J. Eckhold	For	For	Management

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1.6	Elect Director	Gary Hurand	For	For	Management
1.7	Elect Director	Dennis J. Ibold	For	For	Management
1.8	Elect Director	John J. Lennon	For	For	Management
1.9	Elect Director	Kelly E. Miller	For	For	Management
1.10	Elect Director	Randolph P. Piper	For	For	Management
1.11	Elect Director	Dr. Isaac J. Powell	For	For	Management
1.12	Elect Director	William C. Rands III	For	For	Management
1.13	Elect Director	Dr. Jeoffrey K. Stross	For	For	Management
1.14	Elect Director	Steven E. Zack	For	For	Management

S&T BANCORP, INC.

Ticker: STBA Security ID: 783859101
Meeting Date: APR 17, 2006 Meeting Type: Annual
Record Date: FEB 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Delaney	For	For	Management
1.2	Elect Director Michael J. Donnelly	For	For	Management
1.3	Elect Director Frank W. Jones	For	For	Management
1.4	Elect Director Christine J. Olson	For	For	Management
1.5	Elect Director Alan Papernick	For	For	Management
1.6	Elect Director Myles D. Sampson	For	For	Management

SECURITY BANK CORP.

Ticker: SBKC Security ID: 814047106
Meeting Date: APR 25, 2006 Meeting Type: Annual
Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank H. Childs, Jr.	For	For	Management
1.2	Elect Director Robert T. Mullis	For	For	Management
1.3	Elect Director T. Kevin Reece	For	Withhold	Management
1.4	Elect Director H. Cullen Talton, Jr.	For	For	Management
1.5	Elect Director Joe E. Timberlake, III	For	For	Management

SKY FINANCIAL GROUP, INC.

Ticker: SKYF Security ID: 83080P103
Meeting Date: APR 19, 2006 Meeting Type: Annual
Record Date: FEB 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George N. Chandler II	For	For	Management
1.2	Elect Director Robert C. Duvall	For	For	Management
1.3	Elect Director D. James Hilliker	For	For	Management
1.4	Elect Director Gregory L. Ridler	For	For	Management
1.5	Elect Director Emerson J. Ross, Jr.	For	For	Management

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SNB BANCSHARES, INC. (TX)

Ticker: SNBT Security ID: 78460M209
 Meeting Date: MAR 23, 2006 Meeting Type: Special
 Record Date: JAN 31, 2006

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

SOUTH FINANCIAL GROUP INC., THE

Ticker: TSFG Security ID: 837841105
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. W. Davis	For	For	Management
1.2	Elect Director M. Dexter Hagy	For	For	Management
1.3	Elect Director Challis M. Lowe	For	For	Management
1.4	Elect Director Darla D. Moore	For	For	Management
1.5	Elect Director H. Earle Russell, Jr.	For	For	Management
1.6	Elect Director William R. Timmons III	For	For	Management
1.7	Elect Director Samuel H. Vickers	For	For	Management
1.8	Elect Director David C. Wakefield III	For	For	Management
2	Ratify Auditors	For	For	Management

SOUTHCOAST FINANCIAL CORP.

Ticker: SOCB Security ID: 84129R100
 Meeting Date: APR 7, 2006 Meeting Type: Annual
 Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tommy B. Baker	For	For	Management
1.2	Elect Director Stephen F. Hutchinson	For	For	Management
1.3	Elect Director William A. Coates	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management

STATE NATL BANCSHARES INC

Ticker: SNBI Security ID: 857124101
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: APR 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry G. Autrey	For	For	Management
1.2	Elect Director Rick J. Calhoon	For	For	Management
1.3	Elect Director James A. Cardwell	For	For	Management
1.4	Elect Director Don E. Cosby	For	For	Management
1.5	Elect Director Gary J. Fletcher	For	For	Management
1.6	Elect Director Mark G. Merlo	For	For	Management
1.7	Elect Director H. Gil Moutray	For	For	Management

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1.8	Elect Director Tom C. Nichols	For	For	Management
1.9	Elect Director Ben Stribling	For	For	Management
1.10	Elect Director Lucinda Vargas	For	For	Management
1.11	Elect Director F. James Volk	For	For	Management

STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103
 Meeting Date: APR 19, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. Albright	For	For	Management
1.2	Elect Director K. Burnes	For	For	Management
1.3	Elect Director N. Darehshori	For	For	Management
1.4	Elect Director A. Goldstein	For	For	Management
1.5	Elect Director D. Gruber	For	For	Management
1.6	Elect Director L. Hill	For	For	Management
1.7	Elect Director C. LaMantia	For	For	Management
1.8	Elect Director R. Logue	For	For	Management
1.9	Elect Director R. Sergel	For	For	Management
1.10	Elect Director R. Skates	For	For	Management
1.11	Elect Director G. Summe	For	For	Management
1.12	Elect Director D. Walsh	For	For	Management
1.13	Elect Director R. Weissman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder

SUMMIT BANCSHARES, INC.

Ticker: SBIT Security ID: 866011109
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. Evans	For	For	Management
1.2	Elect Director Elliott S. Garsek	For	For	Management
1.3	Elect Director Ronald J. Goldman	For	For	Management
1.4	Elect Director F.S. Gunn	For	For	Management
1.5	Elect Director Robert L. Herchert	For	For	Management
1.6	Elect Director Jay J. Lesok	For	For	Management
1.7	Elect Director William W. Meadows	For	For	Management
1.8	Elect Director James L. Murray	For	For	Management
1.9	Elect Director Philip E. Norwood	For	For	Management
1.10	Elect Director Byron B. Searcy	For	For	Management
1.11	Elect Director Roderick D. Stepp	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

SUNTRUST BANKS, INC.

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Ticker: STI Security ID: 867914103
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Hyatt Brown	For	For	Management
1.2	Elect Director Alston D. Correll	For	For	Management
1.3	Elect Director David H. Hughes	For	For	Management
1.4	Elect Director E. Neville Isdell	For	Withhold	Management
1.5	Elect Director G. Gilmer Minor, III	For	For	Management
1.6	Elect Director Thomas M. Garrett	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: FEB 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Y. Bradley	For	For	Management
1.2	Elect Director Frank W. Brumley	For	For	Management
1.3	Elect Director Elizabeth W. Camp	For	For	Management
1.4	Elect Director T. Michael Goodrich	For	For	Management
1.5	Elect Director John P. Illges, III	For	For	Management
1.6	Elect Director J. Neal Purcell	For	For	Management
1.7	Elect Director William B. Turner, Jr.	For	Withhold	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

TAYLOR CAPITAL GROUP, INC.

Ticker: TAYC Security ID: 876851106
 Meeting Date: JUN 15, 2006 Meeting Type: Annual
 Record Date: APR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey W. Taylor	For	For	Management
1.2	Elect Director Bruce W. Taylor	For	Withhold	Management
1.3	Elect Director Ronald Bliwas	For	For	Management
1.4	Elect Director Ronald D. Emanuel	For	For	Management
1.5	Elect Director Edward McGowan	For	For	Management
1.6	Elect Director Louise O'Sullivan	For	For	Management
1.7	Elect Director Melvin E. Pearl	For	For	Management
1.8	Elect Director Shepherd G. Pryor, Iv	For	For	Management
1.9	Elect Director Richard W. Tinberg	For	For	Management
1.10	Elect Director Mark L. Yeager	For	For	Management

TCF FINANCIAL CORP.

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Ticker: TCB Security ID: 872275102
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: FEB 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Bieber	For	For	Management
1.2	Elect Director Gerald A. Schwalbach	For	For	Management
1.3	Elect Director Douglas A. Scovanner	For	For	Management
2	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

TD BANKNORTH, INC.

Ticker: BNK Security ID: 87235A101
 Meeting Date: JAN 11, 2006 Meeting Type: Special
 Record Date: DEC 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	Did Not Vote	Management

TD BANKNORTH, INC.

Ticker: BNK Security ID: 87235A101
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert G. Clarke	For	For	Management
1.2	Elect Director P. Kevin Condron	For	For	Management
1.3	Elect Director John Otis Drew	For	For	Management
1.4	Elect Director Brian Flynn	For	For	Management
1.5	Elect Director Joanna T. Lau	For	For	Management
1.6	Elect Director Dana S. Levenson	For	For	Management
1.7	Elect Director Steven T. Martin	For	For	Management
1.8	Elect Director John M. Naughton	For	For	Management
1.9	Elect Director Irving E. Rogers, III	For	For	Management
1.10	Elect Director David A. Rosow	For	For	Management
1.11	Elect Director William J. Ryan	For	For	Management
1.12	Elect Director Curtis M. Scribner	For	For	Management
1.13	Elect Director Peter G. Vigue	For	For	Management
1.14	Elect Director Gerry S. Weidema	For	For	Management
2	Ratify Auditors	For	For	Management

TEXAS REGIONAL BANKSHARES, INC.

Ticker: TRBS Security ID: 882673106
 Meeting Date: APR 24, 2006 Meeting Type: Annual
 Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Morris Atlas	For	For	Management
1.2	Elect Director Robert F. Boggus	For	For	Management
1.3	Elect Director Robert R. Farris	For	For	Management
1.4	Elect Director Hill A. Feinberg	For	For	Management
1.5	Elect Director C.K. Landrum, M.D.	For	For	Management
1.6	Elect Director David L. Lane	For	For	Management
1.7	Elect Director Jack H. Mayfield, Jr.	For	For	Management
1.8	Elect Director Joe Penland, Sr.	For	For	Management
1.9	Elect Director Joseph E. Reid	For	For	Management
1.10	Elect Director Glen E. Roney	For	For	Management
1.11	Elect Director Tudor G. Uhlhorn	For	For	Management
1.12	Elect Director Walter Umphrey	For	For	Management
1.13	Elect Director Mario Max Yzaguirre	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

TEXAS UNITED BANCSHARES, INC

Ticker: TXUI Security ID: 882838105
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: APR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jimmy Jack Biffle	For	For	Management
1.2	Elect Director Bryan Mitchell	For	For	Management
1.3	Elect Director Lee D. Mueller, Jr.	For	For	Management
1.4	Elect Director Michael Steinhauser	For	For	Management
1.5	Elect Director Joe A. Hargis	For	For	Management
2	Ratify Auditors	For	For	Management

TEXAS UNITED BANCSHARES, INC

Ticker: TXUI Security ID: 882838105
 Meeting Date: NOV 22, 2005 Meeting Type: S
 Record Date: OCT 12, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.00	Approve merger/acquisition	For	For	Management
2.00	Adjourn meeting	For	For	Management

TORONTO DOMINION BANK

Ticker: TD. Security ID: 891160509
 Meeting Date: MAR 30, 2006 Meeting Type: Annual
 Record Date: FEB 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect as Director William E. Bennett	For	For	Management
1.2	Elect as Director Hugh J. Bolton	For	For	Management
1.3	Elect as Director John L. Bragg	For	For	Management
1.4	Elect as Director W. Edmund Clark	For	For	Management
1.5	Elect as Director Wendy K. Dobson	For	For	Management
1.6	Elect as Director Darren Entwistle	For	For	Management

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1.7	Elect as Director Donna M. Hayes	For	For	Management
1.8	Elect as Director Henry H. Ketcham	For	For	Management
1.9	Elect as Director Pierre H. Lessard	For	For	Management
1.10	Elect as Director Harold H. MacKay	For	For	Management
1.11	Elect as Director Brian F. MacNeill	For	For	Management
1.12	Elect as Director Roger Phillips	For	For	Management
1.13	Elect as Director Wilbur J. Prezzano	For	For	Management
1.14	Elect as Director William J. Ryan	For	For	Management
1.15	Elect as Director Helen K. Sinclair	For	For	Management
1.16	Elect as Director John M. Thompson	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Include Financial Statements of Bank Subsidiaries in Tax Havens in Annual Report	Against	Against	Shareholder
4	Submit Any Increase in Executive Compensation to a Shareholder Vote	Against	Against	Shareholder
5	Persons Tainted by Judicial Findings of Unethical Behaviour are Not Eligible to Serve as Directors	Against	Against	Shareholder

TRICO BANCSHARES

Ticker: TCBK Security ID: 896095106
 Meeting Date: MAY 23, 2006 Meeting Type: Annual
 Record Date: MAR 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Casey	For	For	Management
1.2	Elect Director Donald J. Amaral	For	For	Management
1.3	Elect Director Craig S. Compton	For	For	Management
1.4	Elect Director John S.A. Hasbrook	For	For	Management
1.5	Elect Director Michael W. Koehnen	For	For	Management
1.6	Elect Director Donald E. Murphy	For	Withhold	Management
1.7	Elect Director Steve G. Nettleton	For	For	Management
1.8	Elect Director Richard P. Smith	For	For	Management
1.9	Elect Director Carroll R. Taresh	For	For	Management
1.10	Elect Director Alex A. Vereschagin, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

U.S. BANCORP

Ticker: USB Security ID: 902973304
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter H. Coors	For	For	Management
1.2	Elect Director Jerry A. Grundhofer	For	For	Management
1.3	Elect Director Patrick T. Stokes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Approve Report of the Compensation Committee	Against	Against	Shareholder

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UCBH HOLDINGS, INC.

Ticker: UCBH Security ID: 90262T308
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph J. Jou	For	For	Management
1.2	Elect Director James Kwok	For	For	Management
1.3	Elect Director David Ng	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

UMPQUA HOLDINGS CORP.

Ticker: UMPQ Security ID: 904214103
 Meeting Date: MAY 30, 2006 Meeting Type: Annual
 Record Date: APR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization Plan	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3.1	Elect Director Ronald F. Angell	For	For	Management
3.2	Elect Director Scott D. Chambers	For	For	Management
3.3	Elect Director Raymond P. Davis	For	For	Management
3.4	Elect Director Allyn C. Ford	For	For	Management
3.5	Elect Director David B. Frohnmayer	For	For	Management
3.6	Elect Director Stephen M. Gambee	For	For	Management
3.7	Elect Director Dan Giustina	For	For	Management
3.8	Elect Director Diana E. Goldschmidt	For	For	Management
3.9	Elect Director Lynn K. Herbert	For	For	Management
3.10	Elect Director William A. Lansing	For	For	Management
3.11	Elect Director Theodore S. Mason	For	For	Management
3.12	Elect Director Diane D. Miller	For	For	Management
3.13	Elect Director Bryan L. Timm	For	For	Management
3.14	Elect Director Thomas W. Weborg	For	For	Management
4	Adjourn Meeting	For	For	Management

UNIVEST CORPORATION OF PENNSYLVANIA

Ticker: UVSP Security ID: 915271100
 Meeting Date: APR 11, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Aichele	For	Did Not Vote	Management
1.2	Elect Director Norman L. Keller	For	Did Not Vote	Management
1.3	Elect Director Thomas K. Leidy	For	Did Not Vote	Management
1.4	Elect Director Merrill S. Moyer	For	Did Not Vote	Management

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1.5	Elect Director Margaret K. Zook	For	Did Not Vote	Management
1.6	Elect Director William G. Morral	For	Did Not Vote	Management
1.7	Elect Director Mark A. Schlosser	For	Did Not Vote	Management
2	Amend Articles/Bylaws/Add authorization and Restate provision	For	Did Not Vote	Management
3	Increase Authorized Preferred and Common Stock	For	Did Not Vote	Management
4	Amend Quorum Requirements	For	Did Not Vote	Management
5	Amend Articles/Bylaws/Clarify the nomination for Alternate Directors	For	Did Not Vote	Management

VALLEY NATIONAL BANCORP

Ticker: VLY Security ID: 919794107
 Meeting Date: APR 5, 2006 Meeting Type: Annual
 Record Date: FEB 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew B. Abramson	For	For	Management
1.2	Elect Director Pamela R. Bronander	For	For	Management
1.3	Elect Director Eric P. Edelstein	For	For	Management
1.4	Elect Director Mary J. Steele Guilfoile	For	For	Management
1.5	Elect Director H. Dale Hemmerdinger	For	For	Management
1.6	Elect Director Graham O. Jones	For	For	Management
1.7	Elect Director Walter H. Jones, III	For	For	Management
1.8	Elect Director Gerald Korde	For	For	Management
1.9	Elect Director Michael L. LaRusso	For	For	Management
1.10	Elect Director Gerald H. Lipkin	For	For	Management
1.11	Elect Director Robinson Markel	For	For	Management
1.12	Elect Director Robert E. McEntee	For	For	Management
1.13	Elect Director Richard S. Miller	For	For	Management
1.14	Elect Director Barnett Rukin	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Other Business	For	For	Management

VINEYARD NATIONAL BANCORP, INC.

Ticker: VNBC Security ID: 927426106
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank S. Alvarez	For	For	Management
1.2	Elect Director David A. Buxbaum	For	For	Management
1.3	Elect Director Charles L. Keagle	For	For	Management
1.4	Elect Director James G. LeSieur	For	For	Management
1.5	Elect Director Norman A. Morales	For	For	Management
1.6	Elect Director Joel H. Ravitz	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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VIRGINIA FINANCIAL GROUP INC

Ticker: VFGI Security ID: 927810101
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: MAR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred D. Bowers	For	For	Management
1.2	Elect Director Taylor E. Gore	For	For	Management
1.3	Elect Director Jan S. Hoover	For	For	Management
1.4	Elect Director H. Wayne Parrish	For	For	Management
2	Ratify Auditors	For	For	Management

WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Goodwin, Jr.	For	For	Management
1.2	Elect Director Robert A. Ingram	For	For	Management
1.3	Elect Director Mackey J. McDonald	For	For	Management
1.4	Elect Director Lanty L. Smith	For	For	Management
1.5	Elect Director Ruth G. Shaw	For	For	Management
1.6	Elect Director Ernest S. Rady	For	For	Management
2	Ratify Auditors	For	For	Management
3	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	Against	Shareholder
4	Report on Political Contributions	Against	Abstain	Shareholder
5	Separate Chairman and CEO Positions	Against	Against	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kerry K. Killinger	For	For	Management
1.2	Elect Director Thomas C. Leppert	For	Withhold	Management
1.3	Elect Director Charles M. Lillis	For	For	Management
1.4	Elect Director Michael K. Murphy	For	For	Management
1.5	Elect Director Orin C. Smith	For	For	Management
1.6	Elect Director Regina Montoya	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Declassify the Board of Directors	For	For	Management
6	Report on Political Contributions	Against	Abstain	Shareholder

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WEBSTER FINANCIAL CORP.

Ticker: WBS Security ID: 947890109
 Meeting Date: APR 20, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Finkenzeller	For	For	Management
1.2	Elect Director Roger A. Gelfenbien	For	For	Management
1.3	Elect Director Laurence C. Morse	For	For	Management
2	Ratify Auditors	For	For	Management

WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: MAR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd H. Dean	For	For	Management
1.2	Elect Director Susan E. Engel	For	For	Management
1.3	Elect Director Enrique Hernandez, Jr.	For	For	Management
1.4	Elect Director Robert L. Joss	For	For	Management
1.5	Elect Director Richard M. Kovacevich	For	For	Management
1.6	Elect Director Richard D. McCormick	For	For	Management
1.7	Elect Director Cynthia H. Milligan	For	For	Management
1.8	Elect Director Nicholas G. Moore	For	For	Management
1.9	Elect Director Philip J. Quigley	For	For	Management
1.10	Elect Director Donald B. Rice	For	For	Management
1.11	Elect Director Judith M. Runstad	For	For	Management
1.12	Elect Director Stephen W. Sanger	For	For	Management
1.13	Elect Director Susan G. Swenson	For	For	Management
1.14	Elect Director Michael W. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
4	Separate Chairman and CEO Positions	Against	Against	Shareholder
5	Compensation- Director Compensation	Against	Against	Shareholder
6	Report on Discrimination in Lending	Against	Against	Shareholder

WEST COAST BANCORP (OR)

Ticker: WCBO Security ID: 952145100
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd D. Ankeny	For	For	Management
1.2	Elect Director Michael J. Bragg	For	For	Management
1.3	Elect Director Duane C. Mcdougall	For	For	Management
1.4	Elect Director Steven J. Oliva	For	For	Management
1.5	Elect Director J.F. Ouderkirk	For	For	Management
1.6	Elect Director Steven N. Spence	For	For	Management
1.7	Elect Director Robert D. Sznewajs	For	For	Management

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1.8	Elect Director David J. Truitt	For	For	Management
1.9	Elect Director Nancy A Wilgenbusch Phd	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

WESTERN ALLIANCE BANCORPORATION

Ticker: WAL Security ID: 957638109
Meeting Date: APR 18, 2006 Meeting Type: Annual
Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Baker	For	For	Management
1.2	Elect Director Bruce Beach	For	For	Management
1.3	Elect Director William S. Boyd	For	For	Management
1.4	Elect Director Steven J. Hilton	For	For	Management
1.5	Elect Director Marianne Boyd Johnson	For	For	Management

WHITNEY HOLDING CORP.

Ticker: WTNY Security ID: 966612103
Meeting Date: APR 26, 2006 Meeting Type: Annual
Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William A. Hines	For	For	Management
1.2	Elect Director Alfred S. Lippman	For	For	Management
2	Ratify Auditors	For	For	Management

WILMINGTON TRUST CORP.

Ticker: WL Security ID: 971807102
Meeting Date: APR 20, 2006 Meeting Type: Annual
Record Date: FEB 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ted T. Cecala	For	Withhold	Management
1.2	Elect Director David P. Roselle	For	Withhold	Management

YARDVILLE NATIONAL BANCORP

Ticker: YANB Security ID: 985021104
Meeting Date: MAY 3, 2006 Meeting Type: Proxy Contest
Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel D. Marrazzo	For	Did Not Vote	Management
1.2	Elect Director Louis R. Matlack, Ph.D.	For	Did Not Vote	Management

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1.3	Elect Director George D. Muller	For	Did Not Vote	Management
2	Other Business	For	Did Not Vote	Management
1.1	Elect Director Harold Schechter	For	Did Not Vote	Management
1.2	Elect Director Dennis Pollack	For	Did Not Vote	Management
1.3	Elect Director Patrick Robinson	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

 ZIONS BANCORPORATION

Ticker: ZION Security ID: 989701107
 Meeting Date: MAY 1, 2006 Meeting Type: Annual
 Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.D. Cash	For	For	Management
1.2	Elect Director Patricia Frobes	For	For	Management
1.3	Elect Director J. David Heaney	For	For	Management
1.4	Elect Director Harris H. Simmons	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	For	Management

Any ballot marked 'Abstain' is considered to have been voted. Ballots marked 'Abstain' are considered to be have been voted against management's recommendation, regardless of whether the recommendation is 'For' or 'Against,' except where management has made no recommendation or has recommended that shareholders 'Abstain.'

Where management has recommended that shareholders 'Abstain' from voting on a ballot item: 1) a ballot marked 'Abstain' is considered to have been voted for management's recommendation to 'Abstain' and 2) a ballot voted 'For' or 'Against' is considered to have been voted against management's recommendation to 'Abstain.'

Where management has made no recommendation on a ballot item, the abbreviation "N/A" is used to denote that there is no applicable recommendation compared to which a vote may be 'For' or 'Against' the recommendation of management.

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.

John Hancock Bank and Thrift Opportunity Fund

 (Registrant)

By: /s/Keith F. Hartstein

 Keith F. Hartstein
 President and Chief Executive Officer

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Date: August 30, 2006