

RMR F.I.R.E. Fund
Form N-PX
August 20, 2007

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

FORM N-PX

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

Investment Company Act file number **811-21616**

RMR F.I.R.E. FUND

(Exact name of registrant as specified in charter)

400 CENTRE STREET

NEWTON, MASSACHUSETTS 02458

(Address of principal executive offices) (Zip code)

(Name and Address of Agent
for Service)

Adam D. Portnoy, President
RMR F.I.R.E. Fund
400 Centre Street
Newton, Massachusetts 02458

Copy to:

Robert N. Hickey, Esq.
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Washington, DC 20006

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State Street Bank and Trust Company
Two Avenue de Lafayette, 6th Floor
Boston, Massachusetts 02111

Registrant's telephone number, including area code: **(617) 332-9530**

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Date of fiscal year end: **December 31**

Date of reporting period: **June 30, 2007**

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Item 1. Proxy Voting Record.

Fund RFR

Company **Alesco Financial Trust, Inc.**
 Ticker: AFN Cusip: 014485106
 Meeting Date: Record Date: 7/20/2006

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	The undersigned (the Shareholder), hereby certifies to Alesco Financial Trust, a Maryland real estate investment trust (the Company), that (a) the Shareholder is the record holder of 150,000 of the common shares of beneficial interest, \$0.01 par value per share (the Common Shares), of the Company and (b) a copy of the Amended and Restated Agreement and Plan of Merger (the Merger Agreement), dated as of July 20, 2006, between the Company, Sunset Financial Resources, Inc., a Maryland corporation, and Jaguar Acquisition, Inc., a Maryland corporation (MergerCo), has been made available to the Shareholder.	For	For	Management
2.00	The Board of Trustees of the Company has declared advisable and recommends that the Shareholder approve the Merger Agreement and the merger of the Company with and into MergerCo, pursuant to the Merger Agreement.	For	For	Management
3.00	The Shareholder hereby consents to and adopts the following resolution, effective as of the date set forth above (the Effective Date), to the same extent and with the same force and effect as if the Shareholder had cast in favor of a proposal to adopt such resolution, all of the votes that the Shareholder would be entitled to cast at a formal meeting of the holders of the Common Shares of the company duly called and held on the Effective Date for the purpose of acting upon such a proposal: RESOLVED, that the Merger Agreement and the merger of the Company with and into MergerCo, pursuant to the Merger Agreement, is hereby approved.	For	For	Management

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Company **Alesco Financial, Inc.**
 Ticker: AFN Cusip: 014485106
 Meeting Date: 12/7/2006 Record Date: 11/6/2006

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Rodney E. Bennett, (2) Marc Chayette, (3) Daniel G. Cohen, (4) Thomas P. Costello, (5) G. Steven Dawson, (6) Jack Haraburda, (7) James J. McEntee, III, (8) Lance Ullom, (9) Charles W. Wolcott.	For	For	Management

Ticker: AFN Cusip: 014485106
 Meeting Date: 5/22/2007 Record Date: 4/20/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Rodney E. Bennett, (2) Marc Chayette, (3) Daniel G. Cohen, (4) Thomas P. Costello, (5) G. Steven Dawson, (6) Jack Haraburda, (7) James J. McEntee, III, (8) Lance Ullom, (9) Charles W. Wolcott.	For	For	Management
2.00	To amend the company's 2006 long-term incentive plan, as described in the accompanying proxy statement.	For	For	Management
3.00	To ratify the appointment of Ernst & Young LLP as the company's independent registered public accounting firm for the year ending December 31, 2007.	For	For	Management

Company **AMB Property Corporation**
 Ticker: AMB Cusip: 00163T109
 Meeting Date: 5/10/2007 Record Date: 3/6/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	(1A) Election of director: Afsaneh M. Beschloss, (1B) Election of director: T. Robert Burke, (1C) Election of director: David A. Cole, (1D) Election of director: Lydia H. Kennard, (1E) Election of director: J. Michael Losh, (1F) Election of director: Hamid R. Moghadam, (1G) Election of director: Frederick W. Reid, (1H) Election of director: Jeffrey L. Skelton, (1I) Election of director: Thomas W. Tusher.	For	For	Management

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2.00	Ratification of the selection of Pricewaterhousecoopers LLP as the independent registered public accounting firm of AMB Property Corporation for the fiscal year ending December 31, 2007.	For	For	Management
3.00	Approval of the amended and restated 2002 stock option and incentive plan	For	For	Management
4.00	Stockholder proposal regarding pay-for-superior performance.	Against	Against	Stockholder

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Company **American Capital Strategies, Ltd.**
 Ticker: ACAS Cusip: 024937104
 Meeting Date: 5/4/2007 Record Date: 3/16/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Mary C. Baskin, (2) John A. Koskinen, (3) Alvin N. Puryear.	For	For	Management
2.00	Approval of the 2007 stock option plan.	For	For	Management
3.00	Approval of the amendment to our certificate of incorporation to declassify the board of directors.	For	For	Management
4.00	Approval of the amendment to our certificate of incorporation to increase the number of authorized shares.	For	For	Management
5.00	Approval of the amendment to the incentive bonus plan.	For	For	Management
6.00	Ratification of appointment of Ernst & Young LLP as auditors for the year ending December 31, 2007.	For	For	Management

Company **American Financial Realty Trust**
 Ticker: AFR Cusip: 02607P305
 Meeting Date: 6/6/2007 Record Date: 4/5/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Richard J. Berry, (2) John R. Biggar, (3) Raymond Garea, (4) John P. Hollihan III, (5) Richard A. Kraemer, (6) Alan E. Master, (7) Harold W. Pote, (8) Lewis S. Ranieri.	For	For	Management

Company **American Mortgage Acceptance**
 Ticker: AMC Cusip: 027568104
 Meeting Date: 6/12/2007 Record Date: 4/13/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Jeff T. Blau, (2) J. Larry Duggins, (3) George P. John, (4) Harry Levine, (5) Scott M. Mannes, (6) Stanley R. Perla, (7) Marc Schnitzer.	For	For	Management
2.00	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accountants of	For	For	Management

American Mortgage Acceptance Company.

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Company **Apartment Investment & Management Company**
 Ticker: AIV Cusip: 03748R101
 Meeting Date: 4/30/2007 Record Date: 3/2/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) James N. Bailey, (2) Terry Considine, (3) Richard S. Ellwood, (4) Thomas L. Keltner, (5) J. Landis Martin, (6) Robert A. Miller, (7) Thomas L. Rhodes, (8) Michael A. Stein.	For	Did not vote	Management
2.00	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.	For	Did not vote	Management
3.00	To approve the AimCo 2007 stock award and incentive plan.	For	Did not vote	Management
4.00	To approve the AimCo 2007 employee stock purchase plan.	For	Did not vote	Management

Company **Bank of America Corporation**
 Ticker: BAC Cusip: 060505104
 Meeting Date: 4/25/2007 Record Date: 3/2/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	The Board of Directors recommends a vote FOR the election of the following director nominees: (1A) William Barnet, III, (1B) Frank P. Bramble, Sr., (1C) John T. Collins, (1D) Gary L. Countryman, (1E) Tommy R. Franks, (1F) Charles K. Gifford, (1G) W. Steven Jones, (1H) Kenneth D. Lewis, (1I) Monica C. Lozano, (1J) Walter E. Massey, (1K) Thomas J. May, (1L) Patricia E. Mitchell, (1M) Thomas M. Ryan, (1N) O. Temple Sloan, Jr., (1O) Meredith R. Spangler, (1P) Robert L. Tillman, (1Q) Jackie M. Ward.	For	For	Management
2.00	Ratification of the independent registered public accounting firm for 2007.	For	For	Management
3.00	Stockholder proposal - Stock Options.	Against	Against	Stockholder
4.00	Stockholder proposal - Number of Directors.	Against	Against	Stockholder
5.00	Stockholder proposal - Independent Board Chairman.	Against	Against	Stockholder

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Company **Beverly Hills Bancorp Inc.**
 Ticker: BHBC Cusip: 087866109
 Meeting Date: 8/31/2006 Record Date: 7/24/2006

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Howard Amster, (2) Larry B. Faigin, (3) Stephen P. Glennon, (4) Robert H. Kanner, (5) Kathleen L. Kellogg, (6) William D. King, (7) John J. Lannan.	For	For	Management

Company **Capitol Federal Financial**
 Ticker: CFFN Cusip: 14057C106
 Meeting Date: 1/23/2007 Record Date: 12/1/2006

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) John B. Dicus, (2) Jeffrey R. Thompson.	For	For	Management
2.00	The ratification of the appointment of Deloitte & Touche LLP as the Capitol Federal Financial's independent auditors for the fiscal year ending September 30, 2007.	For	For	Management

Company **CBL & Associates Properties, Inc.**
 Ticker: CBL Cusip: 124830100
 Meeting Date: 5/7/2007 Record Date: 3/12/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Stephen D. Lebovitz, (2) Winston W. Walker.	For	For	Management
2.00	To ratify the selection of Deloitte & Touche, LLP as the independent registered public accountants for the company's fiscal year ending December 31, 2007.	For	For	Management

Company **Centerline Holding Company**
 Ticker: CHC Cusip: 15188T108
 Meeting Date: 6/13/2007 Record Date: 4/13/2007

Management

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#	Proposal	Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Jeff T. Blau, (2) Robert A. Meister, (3) Robert J. Dolan.	For	For	Management
2.00	Approval of 2007 incentive share plan. Proposal to approve a new 2007 incentive share plan.	For	For	Management
3.00	Ratification of appointment of Deloitte and Touche LLP. Proposal to ratify the appointment of Deloitte & Touche LLP as the independent registered public accountants of Centerline Holding Company.	For	For	Management

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Company **CentraCore Properties Trust**
 Ticker: CPV Cusip: 15235H107
 Meeting Date: 1/23/2007 Record Date: 12/6/2006

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Approval of the agreement and plan of merger, dated September 19, 2006, by and among the GEO Group, Inc., GEO Acquisition II, Inc. and CentraCore Properties Trust, pursuant to which the company will be acquired for \$32.00 per share (plus unpaid dividends through the closing date).	For	For	Management

Company **Comerica Incorporated**
 Ticker: CMA Cusip: 200340107
 Meeting Date: 5/15/2007 Record Date: 3/16/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Election of director: Ralph W. Babb, Jr.	For	For	Management
2.00	Election of director: James F. Cordes.	For	For	Management
3.00	Election of director: Peter D. Cummings.	For	For	Management
4.00	Election of director: William P. Vititoe.	For	For	Management
5.00	Election of director: Kenneth L. Way	For	For	Management
6.00	Ratification of the appointment of Ernst & Young LLP as independent auditors.	For	For	Management
7.00	Shareholder proposal - preparation of a sustainability report.	Against	Against	Stockholder

Company **Countrywide Financial Corporation**
 Ticker: CFC Cusip: 222372104
 Meeting Date: 6/13/2007 Record Date: 4/16/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Henry G. Cisneros, (2) Robert J. Donato, (3) Harley W. Snyder.	For	For	Management
2.00	To ratify the appointment of KPMG LLP as independent registered public accounting firm for the fiscal year ending December 31, 2007.	For	For	Management

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3.00	To consider a stockholder proposal, if properly presented, urging our board of directors to adopt a policy that our stockholders be given an opportunity to ratify the compensation of the named executive officers set forth in our annual proxy statement.	Against	Against	Stockholder
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Company **Cousins Properties, Inc.**
 Ticker: CUZ Cusip: 222795106
 Meeting Date: 5/14/2007 Record Date: 3/23/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Thomas D. Bell, Jr., (2) Erskine B. Bowles, (3) James D. Edwards, (4) Lillian C. Giornelli, (5) S. Taylor Glover, (6) James H. Hance, Jr., (7) William B. Harrison, Jr., (8) Boone A. Knox, (9) William Porter Payne.	For	For	Management
2.00	Proposal to amend the 1999 incentive stock plan to increase the number of shares available under the plan by 900,000.	For	For	Management
3.00	Proposal to ratify the appointment of Deloitte & Touche LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2007.	For	For	Management

Company **Crystal River Capital, Inc.**
 Ticker: CRZ Cusip: 229393301
 Meeting Date: 11/9/2006 Record Date: 10/4/2006

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: (1) Bruce K. Robertson, (2) Janet Graham, (3) Harald Hansen.	For	For	Management
2.00	On the proposal to ratify the appointment of Ernst & Young LLP as the company's independent accountants for the fiscal year ending December 31, 2006.	For	For	Management

Company **DCT Industrial Trust, Inc.**
 Ticker: DCT Cusip: 233153105
 Meeting Date: 5/3/2007 Record Date: 3/21/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Thomas G. Wattles, (2) Philip L. Hawkins, (3) Phillip R. Altinger, (4) Thomas F. August, (5) John S. Gates, Jr., (6) Tripp H. Hardin, (7) James R. Mulvihill, (8) John C. O Keefe, (9) Bruce L.	For	For	Management

Warwick.

2.00	Ratification of the appointment of KPMG LLP as the company's independent registered public accounting firm for 2007.	For	For	Management
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Company **Developers Diversified Realty**
 Ticker: DDR Cusip: 251591103
 Meeting Date: 5/8/2007 Record Date: 3/19/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	To fix the number of directors at nine.	For	For	Management
2.00	Directors recommend: A vote for election of the following nominees: (1) Dean S. Adler, (2) Terrance R. Ahern, (3) Robert H. Gidel, (4) Victor B. Macfarlane, (5) Craig Macnab, (6) Scott D. Roulston, (7) Barry A. Sholem, (8) William B. Summers, Jr., (9) Scott A. Wolstein.	For	For	Management
3.00	To approve an amendment to the company's amended and restated articles of incorporation to increase the number of authorized common shares of the company from 200,000,000 to 300,000,000, all as more fully described in the proxy statement.	For	For	Management
4.00	To approve an amendment to the company's code of regulations to authorize the company to notify shareholders of record of shareholder meetings by electronic or other means of communication authorized by the shareholders.	For	For	Management
5.00	To approve an amendment to the company's code of regulations to authorize shareholders and other persons entitled to vote at shareholder meetings to appoint proxies by electronic or other verifiable communications.	For	For	Management
6.00	To approve an amendment to the company's code of regulations to authorize the company to issue shares without physical certificates.	For	For	Management
7.00	To ratify the selection of Pricewaterhousecoopers LLP as the company's independent accountants for the company's fiscal year ending December 31, 2007.	For	For	Management

Company **Eagle Hospitality Properties Trust**
 Ticker: EHP Cusip: 26959T102
 Meeting Date: 5/1/2007 Record Date: 3/15/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00		For	For	Management

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Directors recommend: A vote for election of the following nominees: (1) William P. Butler, (2) J. William Blackham, (3) Robert J. Kohlhepp, (4) Frank C. McDowell, (5) Louis D. George, (6) Thomas R. Engel, (7) Thomas E. Costello, (8) Thomas E. Banta, (9) Paul S. Fisher.

2.00	To approve the ratification of the appointment of Ernst & Young LLP as independent auditors for the 2007 fiscal year.	For	For	Management
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Company **Equity One, Inc.**
 Ticker: EQY Cusip: 294752100
 Meeting Date: 6/4/2007 Record Date: 4/25/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Noam Ben-Ozer, (2) James S. Cassel, (3) Cynthia R. Cohen, (4) Neil Flanzraich, (5) Nathan Hetz, (6) Chaim Katzman, (7) Peter Linneman, (8) Jeffrey S. Olson, (9) Dori Segal.	For	For	Management
2.00	The ratification of the appointment of Ernst & Young LLP to act as our independent auditors for 2007.	For	For	Management
3.00	The approval of the amendment of the company s 2000 executive incentive compensation plan to, among other things, increase the number of shares reserved under the plan from 5,500,000 to 8,500,000 resulting in 3,862,386 shares available for grant.	For	For	Management

Company **F.N.B. Corporation**
 Ticker: FNB Cusip: 302520101
 Meeting Date: 5/14/2007 Record Date: 3/5/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) William B. Campbell *, (2) Stephen J. Gurgovits *, (3) Harry F. Radcliffe *, (4) John W. Rose *, (5) Arthur J. Rooney II **, (6) Dawne S. Hickton ***. * Class III Term Expiring in 2010; ** Class II Term Expiring in 2009; *** Class I Term Expiring in 2008;	For	For	Management
2.00	Ratification of Ernst & Young LLP as the independent registered public accounting firm for 2007.	For	For	Management
3.00	Approval of the F.N.B. Corporation 2007 incentive compensation plan.	For	For	Management

Company **Farmers Capital Bank Corporation**
 Ticker: FFKT Cusip: 309562106
 Meeting Date: 5/8/2007 Record Date: 3/30/2007

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#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: (1) Lloyd C. Hillard, Jr., (2) Robert Roach, Jr., (3) R. Terry Bennett, (4) Dr. Donald A. Saelinger.	For	For	Management

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Company **Fifth Third Bancorp**
 Ticker: FITB Cusip: 316773100
 Meeting Date: 4/17/2007 Record Date: 2/28/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Darryl F. Allen, (2) John F. Barrett, (3) James P. Hackett, (4) Gary R. Heminger, (5) Joan R. Herschede, (6) Allen M. Hill, (7) Kevin T. Kabat, (8) Robert L. Koch II, (9) M.D. Livingston, PH.D., (10) Hendrik G. Meijer, (11) James E. Rogers, (12) George A. Schaefer, Jr., (13) John J. Schiff, Jr., (14) Dudley S. Taft, (15) Thomas W. Traylor.	For	For	Management
2.00	Proposal to amend article VII of the Code of Regulations, as amended, to provide for the issuance of uncertificated shares.	For	For	Management
3.00	Proposal to approve the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the company for the year 2007.	For	For	Management

Company **First Commonwealth Financial**
 Ticker: FCF Cusip: 319829107
 Meeting Date: 4/16/2007 Record Date: 3/2/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Julie A. Caponi, (2) J.E. Trimarchi Cuccaro, (3) David S. Dahlmann, (4) John J. Dolan.	For	For	Management

Company **First Horizon National Corporation**
 Ticker: FHN Cusip: 320517105
 Meeting Date: 4/17/2007 Record Date: 2/23/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: (1) Robert C. Blattberg**, (2) Michael D.Rose**, (3) Luke Yancy III**, (4) Gerald L. Baker*. *Class I Director to serve until 2009 **Class II Director to serve until 2010	For	For	Management

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2.00	Re-approval of FHNC S 2002 management incentive plan, as amended.	For	For	Management
3.00	Ratification of appointment of KPMG LLP as auditors.	For	For	Management

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Company **First Industrial Realty Trust, Inc.**
 Ticker: FR Cusip: 32054K103
 Meeting Date: 5/16/2007 Record Date: 3/20/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Jay H. Shidler, (2) J. Steven Wilson, (3) Robert D. Newman.	For	For	Management
2.00	Approval of amendment no. 2 to the 2001 stock incentive plan.	For	For	Management
3.00	Ratification of the appointment of Pricewaterhousecoopers LLP as the company's independent registered public accounting firm.	For	For	Management

Company **FirstMerit Corporation**
 Ticker: FMER Cusip: 337915102
 Meeting Date: 4/18/2007 Record Date: 2/20/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Richard Colella, (2) J.M. Hochschwender, (3) Philip A. Lloyd, II, (4) Richard N. Seaman.	For	For	Management
2.00	To ratify the selection of Ernst & Young LLP as independent registered public accountants for the year ending December 31, 2007.	For	For	Management
3.00	To approve the amendments to FirstMerit Corporation's amended and restated code of regulations.	For	For	Management
4.00	To approve the amendments to FirstMerit Corporation's amended and restated articles of incorporation.	For	For	Management

Company **Flagstar Bancorp, Inc.**
 Ticker: FBC Cusip: 337930101
 Meeting Date: 5/25/2007 Record Date: 4/5/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Mark T. Hammond, (2) Robert O. Rondeau, Jr., (3) James D. Coleman, (4) Richard S.	For	For	Management

Elsea, (5) B. Brian Tauber, (6) Jay J. Hansen.

2.00	To ratify the appointment of Virchow, Krause & Company, LLP as the company's independent registered public accountants for the year ending December 31, 2007.	For	For	Management
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Company **Friedman, Billings, Ramsey Group, Inc.**
 Ticker: FBR Cusip: 358434108
 Meeting Date: 6/7/2007 Record Date: 4/16/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Eric F. Billings, (2) Daniel J. Altobello, (3) Peter A. Gallagher, (4) Stephen D. Harlan, (5) Russell C. Lindner, (6) Ralph S. Michael, III, (7) Wallace L. Timmeny, (8) J. Rock Tonkel, Jr., (9) John T. Wall.	For	For	Management
2.00	To ratify the appointment of Pricewaterhousecoopers, LLP as the company's independent registered public accounting firm for 2007.	For	For	Management
3.00	To approve the amended key employee incentive plan.	For	For	Management

Company **Getty Realty Corporation**
 Ticker: GTY Cusip: 374297109
 Meeting Date: 5/15/2007 Record Date: 3/30/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) M. Cooper, (2) P. Coviello, (3) L. Liebowitz, (4) H. Safenowitz, (5) D. Driscoll.	For	For	Management
2.00	The ratification of the appointment of Pricewaterhousecoopers LLP as independent registered public accounting firm for the company for the fiscal year ending December 31, 2007.	For	For	Management

Company **Glimcher Realty Trust**
 Ticker: GRT Cusip: 379302102
 Meeting Date: 5/11/2007 Record Date: 3/9/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Niles C. Overly *, (2) William S. Williams *, (3) David M. Aronowitz **. * Class I Trustee; ** Class III Trustee;	For	For	Management

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3.00	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.	For	For	Management
4.00	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.	For	For	Management

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Company	Health Care Property Investors, Inc.	Cusip:	421915109
Ticker:	HCP	Record Date:	3/23/2007
Meeting Date:	5/10/2007		

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) M.A. Cirillo- Goldberg, (2) Robert R. Fanning, Jr., (3) James F. Flaherty III, (4) David B. Henry, (5) Michael D. McKee, (6) Harold M. Messmer, Jr., (7) Peter L. Rhein, (8) Kenneth B. Roath, (9) Richard M. Rosenberg, (10) Joseph P. Sullivan.			