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Eaton Vance Enhanced Equity Income Fund
Form N-PX
August 29, 2007

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21614
NAME OF REGISTRANT: Eaton Vance Enhanced Equity
Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street
Boston, MA 02109
NAME AND ADDRESS OF AGENT FOR SERVICE: Alan R. Dynner, Esq.
255 State Street
Boston, MA 02109
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 09/30
DATE OF REPORTING PERIOD: 07/01/2006 - 06/30/2007

Eaton Vance Enhanced Equity Income Fund

ALLERGAN, INC.
Agenda Number: 932577995

Security: 018490102
Meeting Type: Special
Meeting Date: 20-Sep-2006
Ticker: AGN
ISIN:

Prop.# Proposal Proposal Proposal Vote
For/Against Type
Management
01 TO APPROVE AN AMENDMENT TO ALLERGAN S RESTATED Mgmt For
For
CERTIFICATE OF INCORPORATION, AS AMENDED, TO

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INCREASE THE TOTAL NUMBER OF SHARES OF COMMON
STOCK ALLERGAN IS AUTHORIZED TO ISSUE FROM
300,000,000 TO 500,000,000.

ALLERGAN, INC.
Agenda Number: 932656082

Security: 018490102
Meeting Type: Annual
Meeting Date: 01-May-2007
Ticker: AGN
ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL R. GALLAGHER For GAVIN S. HERBERT For STEPHEN J. RYAN, M.D. For	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP For AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007	Mgmt	For

ALLTEL CORPORATION
Agenda Number: 932686275

Security: 020039103
Meeting Type: Annual
Meeting Date: 15-May-2007
Ticker: AT
ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR		

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	SCOTT T. FORD For	Mgmt	For
	L.L GELLERSTEDT, III For	Mgmt	For
	EMON A. MAHONY, JR. For	Mgmt	For
	RONALD TOWNSEND For	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS For	Mgmt	For

ALTRIA GROUP, INC.
Agenda Number: 932652349

Security: 02209S103
Meeting Type: Annual
Meeting Date: 26-Apr-2007
Ticker: MO
ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR ELIZABETH E. BAILEY For	Mgmt	For
	HAROLD BROWN For	Mgmt	For
	MATHIS CABIALLAVETTA For	Mgmt	For
	LOUIS C. CAMILLERI For	Mgmt	For
	J. DUDLEY FISHBURN For	Mgmt	For
	ROBERT E.R. HUNTLEY For	Mgmt	For
	THOMAS W. JONES For	Mgmt	For
	GEORGE MUNOZ For	Mgmt	For
	LUCIO A. NOTO For	Mgmt	For
	JOHN S. REED For	Mgmt	For
	STEPHEN M. WOLF For	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT For AUDITORS	Mgmt	For

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03	STOCKHOLDER PROPOSAL 1 - CUMULATIVE VOTING Against	Shr	For
04	STOCKHOLDER PROPOSAL 2 - INFORMING CHILDREN For OF THEIR RIGHTS IF FORCED TO INCUR SECONDHAND SMOKE	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - STOP ALL COMPANY-SPONSORED For CAMPAIGNS ALLEGEDLY ORIENTED TO PREVENT YOUTH FROM SMOKING	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - GET OUT OF TRADITIONAL For TOBACCO BUSINESS BY 2010	Shr	Against
07	STOCKHOLDER PROPOSAL 5 - ANIMAL WELFARE POLICY For	Shr	Against

 AMERICAN EXPRESS COMPANY
 Agenda Number: 932643629

 Security: 025816109
 Meeting Type: Annual
 Meeting Date: 23-Apr-2007
 Ticker: AXP
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR		
	D.F. AKERSON For	Mgmt	For
	C. BARSHEFSKY For	Mgmt	For
	U.M. BURNS For	Mgmt	For
	K.I. CHENAULT For	Mgmt	For
	P. CHERNIN For	Mgmt	For
	V.E. JORDAN, JR. For	Mgmt	For
	J. LESCHLY For	Mgmt	For
	R.C. LEVIN For	Mgmt	For
	R.A. MCGINN For	Mgmt	For
	E.D. MILLER	Mgmt	For

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	For F.P. POPOFF	Mgmt	For
	For S.S. REINEMUND	Mgmt	For
	For R.D. WALTER	Mgmt	For
	For R.A. WILLIAMS	Mgmt	For
02	THE SELECTION OF PRICEWATERHOUSECOOPERS LLP For AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Mgmt	For
03	A PROPOSAL TO APPROVE THE AMERICAN EXPRESS COMPANY For 2007 INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	A SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE Against VOTING FOR DIRECTORS.	Shr	For

 AMGEN INC.
 Agenda Number: 932645988

 Security: 031162100
 Meeting Type: Annual
 Meeting Date: 09-May-2007
 Ticker: AMGN
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. For	Mgmt	For
1B	ELECTION OF DIRECTOR: MR. JERRY D. CHOATE For	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER For	Mgmt	For
1D	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN For	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP For AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

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03	TO APPROVE THE AMENDMENTS TO THE COMPANY S RESTATED For CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Mgmt	For
04	TO APPROVE THE AMENDMENTS TO THE COMPANY S AMENDED For AND RESTATED BYLAWS ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Mgmt	For
5A	STOCKHOLDER PROPOSAL #1 (ANIMAL WELFARE POLICY). For	Shr	Against
5B	STOCKHOLDER PROPOSAL #2 (SUSTAINABILITY REPORT). For	Shr	Against

 AMVESCAP PLC
 Agenda Number: 932679597

 Security: 03235E100
 Meeting Type: Annual
 Meeting Date: 23-May-2007
 Ticker: AVZ
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	TO RECEIVE AND ADOPT THE ACCOUNTS AND THE REPORTS For OF THE DIRECTORS AND AUDITORS THEREON.	Mgmt	For
02	TO RECEIVE AND ADOPT THE REPORT OF THE BOARD For ON REMUNERATION.	Mgmt	For
03	TO DECLARE A FINAL DIVIDEND. For	Mgmt	For
04	TO RE-ELECT MR JOSEPH R CANION AS A DIRECTOR For OF THE COMPANY.	Mgmt	For
05	TO RE-ELECT MR EDWARD LAWRENCE AS A DIRECTOR For OF THE COMPANY.	Mgmt	For
06	TO RE-ELECT MR JAMES ROBERTSON AS A DIRECTOR For OF THE COMPANY.	Mgmt	For

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07	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS For AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THE REMUNERATION.	Mgmt	For
08	TO APPROVE THE CHANGE OF NAME (SPECIAL RESOLUTION) . For	Mgmt	For
09	TO AUTHORIZE THE DIRECTORS TO ALLOT SHARES PURSUANT For TO SECTION 80 OF THE COMPANIES ACT 1985.	Mgmt	For
10	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS PURSUANT For TO SECTION 95 OF THE COMPANIES ACT 1985. (SPECIAL RESOLUTION) .	Mgmt	For
11	TO RENEW THE COMPANY S AUTHORITY TO MAKE MARKET For PURCHASES OF ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION) .	Mgmt	For
12	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF For ASSOCIATION (SPECIAL RESOLUTION) .	Mgmt	For
13	TO APPROVE THE AMENDMENT TO ARTICLE 96.1 OF For THE ARTICLES OF ASSOCIATION.	Mgmt	For

 APPLE INC.
 Agenda Number: 932685071

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: AAPL
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM V. CAMPBELL	Mgmt	Withheld
	Against		
	MILLARD S. DREXLER	Mgmt	Withheld
	Against		
	ALBERT A. GORE, JR.	Mgmt	Withheld
	Against		
	STEVEN P. JOBS	Mgmt	For
	For		
	ARTHUR D. LEVINSON	Mgmt	Withheld

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	Against ERIC E. SCHMIDT	Mgmt	Withheld
	Against JEROME B. YORK	Mgmt	Withheld
	Against		
02	TO APPROVE AMENDMENTS TO THE APPLE INC. 2003 For EMPLOYEE STOCK PLAN.	Mgmt	For
03	TO APPROVE AMENDMENTS TO THE APPLE INC. EMPLOYEE For STOCK PURCHASE PLAN.	Mgmt	For
04	TO APPROVE AMENDMENTS TO THE 1997 DIRECTOR STOCK For OPTION PLAN.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE For COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For
06	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED Against OPTION DATING POLICY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
07	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED Against PAY FOR PERFORMANCE STANDARD, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
08	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED For ENVIRONMENTAL REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
09	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED Against EQUITY RETENTION POLICY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
10	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED For ELECTRONIC WASTE TAKE BACK AND RECYCLING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
11	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED Against ADVISORY VOTE ON COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

 APPLIED MATERIALS, INC.
 Agenda Number: 932631915

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Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: AIZ
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR MICHEL BAISE For HOWARD L. CARVER For JUAN N. CENTO For ALLEN R. FREEDMAN For	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

AT&T INC.
 Agenda Number: 932646360

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2007
 Ticker: T
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
A01	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III For	Mgmt	For
A02	ELECTION OF DIRECTOR: GILBERT F. AMELIO For	Mgmt	For
A03	ELECTION OF DIRECTOR: REUBEN V. ANDERSON For	Mgmt	For
A04	ELECTION OF DIRECTOR: JAMES H. BLANCHARD For	Mgmt	For
A05	ELECTION OF DIRECTOR: AUGUST A. BUSCH III For	Mgmt	For

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A06	ELECTION OF DIRECTOR: JAMES P. KELLY For	Mgmt	For
A07	ELECTION OF DIRECTOR: CHARLES F. KNIGHT For	Mgmt	For
A08	ELECTION OF DIRECTOR: JON C. MADONNA For	Mgmt	For
A09	ELECTION OF DIRECTOR: LYNN M. MARTIN For	Mgmt	For
A10	ELECTION OF DIRECTOR: JOHN B. MCCOY For	Mgmt	For
A11	ELECTION OF DIRECTOR: MARY S. METZ For	Mgmt	For
A12	ELECTION OF DIRECTOR: TONI REMBE For	Mgmt	For
A13	ELECTION OF DIRECTOR: JOYCE M. ROCHE For	Mgmt	For
A14	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON For	Mgmt	For
A15	ELECTION OF DIRECTOR: LAURA D ANDREA TYSON For	Mgmt	For
A16	ELECTION OF DIRECTOR: PATRICIA P. UPTON For	Mgmt	For
A17	ELECTION OF DIRECTOR: EDWARD E. WHITACRE, JR. For	Mgmt	For
B02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS For	Mgmt	For
B03	APPROVE THE AT&T SEVERANCE POLICY For	Mgmt	For
C04	STOCKHOLDER PROPOSAL A For	Shr	Against
C05	STOCKHOLDER PROPOSAL B Against	Shr	For
C06	STOCKHOLDER PROPOSAL C Against	Shr	For
C07	STOCKHOLDER PROPOSAL D Against	Shr	For
C08	STOCKHOLDER PROPOSAL E Against	Shr	For

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23	TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS For IN BHP BILLITON PLC	Mgmt	For
24	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON For PLC	Mgmt	For
25A	TO APPROVE THE CANCELLATION OF SHARES IN BHP For BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON DECEMBER 31, 2006	Mgmt	For
25B	TO APPROVE THE CANCELLATION OF SHARES IN BHP For BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON MARCH 31, 2007	Mgmt	For
25C	TO APPROVE THE CANCELLATION OF SHARES IN BHP For BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON MAY 15, 2007	Mgmt	For
25D	TO APPROVE THE CANCELLATION OF SHARES IN BHP For BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON JUNE 30, 2007	Mgmt	For
25E	TO APPROVE THE CANCELLATION OF SHARES IN BHP For BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON SEPTEMBER 30, 2007	Mgmt	For
25F	TO APPROVE THE CANCELLATION OF SHARES IN BHP For BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON NOVEMBER 15, 2007	Mgmt	For
26	TO APPROVE THE 2006 REMUNERATION REPORT For	Mgmt	For
27	TO APPROVE THE GRANT OF AWARDS TO MR C W GOODYEAR For UNDER THE GIS AND THE LTIP	Mgmt	For
28	TO APPROVE THE GRANT OF AWARDS TO MR M J KLOPPERS For UNDER THE GIS AND THE LTIP	Mgmt	For
29	TO APPROVE THE GRANT OF AWARDS TO MR C J LYNCH For UNDER THE GIS AND THE LTIP	Mgmt	For
30	TO APPROVE THE BHP BILLITON GLOBAL EMPLOYEE For SHARE PLAN	Mgmt	For
31	TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE For REMUNERATION PAID BY BHP BILLITON PLC TO NON-EXECUTIVE DIRECTORS IN ANY YEAR	Mgmt	For

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Meeting Type: Annual
 Meeting Date: 31-May-2007
 Ticker: BIIB
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR JAMES C. MULLEN For BRUCE R. ROSS For MARIJN E. DEKKERS For	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS For LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

BIOMARIN PHARMACEUTICAL INC.
 Agenda Number: 932703932

Security: 09061G101
 Meeting Type: Annual
 Meeting Date: 07-Jun-2007
 Ticker: BMRN
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR JEAN-JACQUES BIENAIME For MICHAEL GREY Against ELAINE J. HERON For JOSEPH KLEIN, III For PIERRE LAPALME For V. BRYAN LAWLIS For ALAN J. LEWIS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For For For

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	For RICHARD A. MEIER For	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION BY THE BOARD For OF DIRECTORS OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	PROPOSAL TO INCREASE THE NUMBER OF AUTHORIZED For SHARES OF COMMON STOCK OF THE COMPANY FROM 150,000,000 TO 250,000,000.	Mgmt	For

BIOMET, INC.
 Agenda Number: 932576892

Security: 090613100
 Meeting Type: Annual
 Meeting Date: 20-Sep-2006
 Ticker: BMET
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR JERRY L. FERGUSON For DANIEL P. HANN For THOMAS F. KEARNS, JR. For	Mgmt	For
02	APPROVE THE BIOMET, INC. 2006 EQUITY INCENTIVE For PLAN.	Mgmt	For
03	RATIFY THE SELECTION OF ERNST & YOUNG, LLP AS For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2007.	Mgmt	For

BJ'S WHOLESALE CLUB, INC.
 Agenda Number: 932695224

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 Security: 05548J106
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: BJ
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR S. JAMES COPPERSMITH For THOMAS J. SHIELDS For HERBERT J ZARKIN For	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF 2007 STOCK INCENTIVE PLAN. For	Mgmt	For
03	RATIFICATION OF THE AUDIT COMMITTEE S SELECTION For OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2008.	Mgmt	For

 BORGWARNER INC.
 Agenda Number: 932655369

 Security: 099724106
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: BWA
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR JERE A. DRUMMOND For TIMOTHY M. MANGANELLO For ERNEST J. NOVAK, JR. For	Mgmt Mgmt Mgmt	For For For

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02	TO VOTE UPON A STOCKHOLDER PROPOSAL CONCERNING For DIRECTOR ELECTIONS.	Shr	Against
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE For LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2007.	Mgmt	For

 BOSTON SCIENTIFIC CORPORATION
 Agenda Number: 932656335

Security: 101137107
 Meeting Type: Annual
 Meeting Date: 08-May-2007
 Ticker: BSX
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR URSULA M. BURNS For MARYE ANNE FOX, PH.D. For N.J. NICHOLAS, JR. For JOHN E. PEPPER For	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO AMEND THE CERTIFICATE OF INCORPORATION AND For BYLAWS TO DECLASSIFY BOARD OF DIRECTORS	Mgmt	For
03	TO AMEND THE CERTIFICATE OF INCORPORATION AND For BYLAWS TO INCREASE THE MAXIMUM SIZE OF THE BOARD OF DIRECTORS FROM 15 TO 20 DIRECTORS	Mgmt	For
04	TO APPROVE A STOCK OPTION EXCHANGE PROGRAM FOR For BOSTON SCIENTIFIC EMPLOYEES (OTHER THAN EXECUTIVE OFFICERS)	Mgmt	For
05	TO REQUIRE EXECUTIVES TO MEET SPECIFIED STOCK Against RETENTION GUIDELINES	Shr	For
06	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT For	Mgmt	For

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OFFICERS.

- | | | | |
|----|--|------|---------|
| 04 | TO APPROVE AN AMENDMENT AND RESTATEMENT OF BROADCOM
Against
S 1998 STOCK INCENTIVE PLAN, AS PREVIOUSLY
AMENDED AND RESTATED, AS MORE FULLY DESCRIBED
IN THE PROXY STATEMENT. | Mgmt | Against |
| 05 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP
For
AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER
31, 2007. | Mgmt | For |
| 06 | TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY
Against
PRESENTED AT THE ANNUAL MEETING. | Shr | For |

 CAPITAL ONE FINANCIAL CORPORATION
 Agenda Number: 932567425

Security: 14040H105
 Meeting Type: Special
 Meeting Date: 22-Aug-2006
 Ticker: COF
 ISIN:

- | Prop.# | Proposal
For/Against
Management | Proposal
Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | TO APPROVE AND ADOPT THE AGREEMENT AND PLAN
For
OF MERGER, DATED AS OF MARCH 12, 2006, BETWEEN
CAPITAL ONE FINANCIAL CORPORATION AND NORTH
FORK BANCORPORATION, INC., AS IT MAY BE AMENDED
FROM TIME TO TIME, PURSUANT TO WHICH NORTH
FORK WILL MERGE WITH AND INTO CAPITAL ONE. | Mgmt | For |
| 02 | TO APPROVE ADJOURNMENT OR POSTPONEMENT OF THE
Against
SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL
PROXIES. | Mgmt | Against |

 CAPITAL ONE FINANCIAL CORPORATION
 Agenda Number: 932651602

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Security: 14040H105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: COF
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR W. RONALD DIETZ For LEWIS HAY, III For MAYO SHATTUCK, III For	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT For AUDITORS OF THE CORPORATION FOR 2007.	Mgmt	For
03	APPROVAL AND ADOPTION OF CAPITAL ONE S AMENDED For AND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT AMENDMENT OF THE BYLAWS TO ADOPT MAJORITY VOTING FOR THE ELECTION OF DIRECTORS.	Mgmt	For
04	STOCKHOLDER PROPOSAL: STOCKHOLDER ADVISORY VOTE Against ON EXECUTIVE COMPENSATION.	Shr	For

CAREMARK RX, INC.
 Agenda Number: 932625544

Security: 141705103
 Meeting Type: Special
 Meeting Date: 16-Mar-2007
 Ticker: CMX
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED For NOVEMBER 1, 2006, BY AND AMONG CVS CORPORATION, CAREMARK AND TWAIN MERGERSUB L.L.C., AS AMENDED BY AMENDMENT NO. 1, DATED JANUARY 16, 2007	Mgmt	For

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AND TO APPROVE THE MERGER OF CAREMARK RX, INC.
WITH AND INTO TWAIN MERGERSUB L.L.C., ALL AS
MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

02	TO APPROVE ANY ADJOURNMENT OR POSTPONEMENT OF For THE SPECIAL MEETING, INCLUDING IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE ADOPTION OF THE MERGER AGREEMENT AND THE APPROVAL OF THE MERGER.	Mgmt	For
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 CHEVRON CORPORATION
 Agenda Number: 932647007

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: CVX
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST For	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F. DEILY For	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM For	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON For	Mgmt	For
1E	ELECTION OF DIRECTOR: S. GINN For	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER For	Mgmt	For
1G	ELECTION OF DIRECTOR: S. NUNN For	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. O REILLY For	Mgmt	For
1I	ELECTION OF DIRECTOR: D.B. RICE For	Mgmt	For
1J	ELECTION OF DIRECTOR: P.J. ROBERTSON For	Mgmt	For

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1K	ELECTION OF DIRECTOR: K.W. SHARER For	Mgmt	For
1L	ELECTION OF DIRECTOR: C.R. SHOEMATE For	Mgmt	For
1M	ELECTION OF DIRECTOR: R.D. SUGAR For	Mgmt	For
1N	ELECTION OF DIRECTOR: C. WARE For	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC For ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO AMEND CHEVRON S RESTATED CERTIFICATE For OF INCORPORATION TO REPEAL THE SUPERMAJORITY VOTE PROVISIONS	Mgmt	For
04	ADOPT POLICY AND REPORT ON HUMAN RIGHTS For	Shr	Against
05	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS For	Shr	Against
06	ADOPT POLICY AND REPORT ON ANIMAL WELFARE For	Shr	Against
07	RECOMMEND AMENDMENT TO THE BY-LAWS TO SEPARATE Against THE CEO/CHAIRMAN POSITIONS	Shr	For
08	AMEND THE BY-LAWS REGARDING THE STOCKHOLDER For RIGHTS PLAN POLICY	Shr	Against
09	REPORT ON HOST COUNTRY ENVIRONMENTAL LAWS For	Shr	Against

 CINTAS CORPORATION
 Agenda Number: 932581071

 Security: 172908105
 Meeting Type: Annual
 Meeting Date: 10-Oct-2006
 Ticker: CTAS
 ISIN:

Prop.#	Proposal For/Against	Proposal Type	Proposal Vote
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Management

01	DIRECTOR RICHARD T. FARMER For	Mgmt	For
	ROBERT J. KOHLHEPP For	Mgmt	For
	SCOTT D. FARMER For	Mgmt	For
	GERALD S. ADOLPH For	Mgmt	For
	PAUL R. CARTER For	Mgmt	For
	GERALD V. DIRVIN For	Mgmt	For
	JOYCE HERGENHAN For	Mgmt	For
	ROGER L. HOWE For	Mgmt	For
	DAVID C. PHILLIPS For	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT For REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2007.	Mgmt	For
03	PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN Against OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF CINTAS.	Shr	For
04	PROPOSAL TO AMEND CINTAS ARTICLES OF INCORPORATION Against TO PROVIDE THAT THE DIRECTOR NOMINEES BE ELECTED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF VOTES CAST AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shr	For

 CISCO SYSTEMS, INC.
 Agenda Number: 932588405

 Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 15-Nov-2006
 Ticker: CSCO
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR		

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	CAROL A. BARTZ For	Mgmt	For
	M. MICHELE BURNS For	Mgmt	For
	MICHAEL D. CAPELLAS For	Mgmt	For
	LARRY R. CARTER For	Mgmt	For
	JOHN T. CHAMBERS For	Mgmt	For
	DR. JOHN L. HENNESSY For	Mgmt	For
	RICHARD M. KOVACEVICH For	Mgmt	For
	RODERICK C. MCGEARY For	Mgmt	For
	STEVEN M. WEST For	Mgmt	For
	JERRY YANG For	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS For LLP AS CISCO S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 28, 2007.	Mgmt	For
03	PROPOSAL SUBMITTED BY A SHAREHOLDER URGING THE Against BOARD OF DIRECTORS TO ADOPT A POLICY THAT A SIGNIFICANT PORTION OF FUTURE EQUITY COMPENSATION GRANTS TO SENIOR EXECUTIVES SHALL BE SHARES OF STOCK THAT REQUIRE THE ACHIEVEMENT OF PERFORMANCE GOALS AS A PREREQUISITE TO VESTING, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	For
04	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING For THE BOARD S COMPENSATION COMMITTEE INITIATE A REVIEW OF CISCO S EXECUTIVE COMPENSATION POLICIES AND TO MAKE AVAILABLE, UPON REQUEST, A REPORT OF THAT REVIEW BY JANUARY 1, 2007, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against
05	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING For THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against

COLGATE-PALMOLIVE COMPANY
Agenda Number: 932664433

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 Security: 194162103
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: CL
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.T. CAHILL For	Mgmt	For
1B	ELECTION OF DIRECTOR: J.K. CONWAY For	Mgmt	For
1C	ELECTION OF DIRECTOR: E.M. HANCOCK For	Mgmt	For
1D	ELECTION OF DIRECTOR: D.W. JOHNSON For	Mgmt	For
1E	ELECTION OF DIRECTOR: R.J. KOGAN For	Mgmt	For
1F	ELECTION OF DIRECTOR: D.E. LEWIS For	Mgmt	For
1G	ELECTION OF DIRECTOR: R. MARK For	Mgmt	For
1H	ELECTION OF DIRECTOR: J.P. REINHARD For	Mgmt	For
02	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL ON SPECIAL SHAREHOLDER Against MEETINGS	Shr	For
04	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION Against	Shr	For

 COMCAST CORPORATION
 Agenda Number: 932669546

Security: 20030N101
 Meeting Type: Annual
 Meeting Date: 23-May-2007

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 CORNING INCORPORATED
 Agenda Number: 932637905

 Security: 219350105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: GLW
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT F. CUMMINGS, JR. For EUGENE C. SIT Against WILLIAM D. SMITHBURG Against HANSEL E. TOOKES II Against WENDELL P. WEEKS Against	Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld Withheld Withheld
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS For LLP AS CORNING S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO THE ELECTION Against OF EACH DIRECTOR ANNUALLY.	Shr	For

 CYTEC INDUSTRIES INC.
 Agenda Number: 932640142

 Security: 232820100
 Meeting Type: Annual
 Meeting Date: 19-Apr-2007
 Ticker: CYT
 ISIN:

Prop.#	Proposal For/Against	Proposal Type	Proposal Vote
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Management

01	DIRECTOR CHRIS A. DAVIS For LOUIS L. HOYNES, JR. For WILLIAM P. POWELL For	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF KPMG LLP AS THE COMPANY S AUDITORS For FOR 2007	Mgmt	For

 DEUTSCHE BANK AG
 Agenda Number: 932688647

 Security: D18190898
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: DB
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
02	APPROPRIATION OF DISTRIBUTABLE PROFIT For	Mgmt	For
03	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE For MANAGEMENT BOARD FOR THE 2006 FINANCIAL YEAR	Mgmt	For
04	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE For SUPERVISORY BOARD FOR THE 2006 FINANCIAL YEAR	Mgmt	For
05	ELECTION OF THE AUDITOR FOR THE 2007 FINANCIAL For YEAR, INTERIM ACCOUNT	Mgmt	For
06	AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING For PURPOSES (SECTION 71 (1) NO. 7 STOCK CORPORATION ACT)	Mgmt	For
07	AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT For TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE	Mgmt	For
08	AUTHORIZATION TO USE DERIVATIVES WITHIN THE	Mgmt	For

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	For FRAMEWORK OF THE PURCHASE OF OWN SHARES		
09	ELECTION TO THE SUPERVISORY BOARD For	Mgmt	For
10	RESOLUTION PURSUANT TO SECTION 244 STOCK CORPORATION For ACT CONFIRMING THE RESOLUTION RE AGENDA ITEM 8	Mgmt	For
11	RESOLUTION ON AN AMENDMENT TO SECTION 14 OF For THE ARTICLES OF ASSOCIATION CONCERNING THE REMUNERATION OF THE SUPERVISORY BOARD	Mgmt	For
12	RESOLUTION ON AN AMENDMENT TO SECTION 3 OF THE For ARTICLES OF ASSOCIATION	Mgmt	For
13	RESOLUTION ON THE AMENDMENT OF SECTION 8 OF For THE ARTICLES OF ASSOCIATION ON THE REORGANIZATION OF THE ADVISORY BODIES	Mgmt	For
14	CREATION OF NEW AUTHORIZED CAPITAL AND AMENDMENT For TO THE ARTICLES OF ASSOCIATION	Mgmt	For

 E*TRADE FINANCIAL CORPORATION
 Agenda Number: 932695250

Security: 269246104
 Meeting Type: Annual
 Meeting Date: 23-May-2007
 Ticker: ETFC
 ISIN:

	Prop.# Proposal	Proposal	Proposal Vote
	For/Against	Type	
	Management		
01	DIRECTOR RONALD D. FISHER For GEORGE A. HAYTER For R. JARRETT LILIE For DONNA L. WEAVER For	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE	Mgmt	For

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For
 LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE
 COMPANY FOR FISCAL YEAR 2007.

 ECOLAB INC.
 Agenda Number: 932661475

Security: 278865100
 Meeting Type: Annual
 Meeting Date: 04-May-2007
 Ticker: ECL
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD U. DE SCHUTTER For JOEL W. JOHNSON For BETH M. PRITCHARD For HANS VAN BYLEN For	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS For LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 EDWARDS LIFESCIENCES CORPORATION
 Agenda Number: 932659937

Security: 28176E108
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: EW
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
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01	DIRECTOR ROBERT A. INGRAM For VERNON R. LOUCKS JR. For	Mgmt	For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF For THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM	Mgmt	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF For THE 2001 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT For REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

 EMBARQ CORPORATION
 Agenda Number: 932642475

 Security: 29078E105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: EQ
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR PETER C. BROWN For STEVEN A. DAVIS For DANIEL R. HESSE For JOHN P. MULLEN For WILLIAM A. OWENS For DINESH C. PALIWAL For STEPHANIE M. SHERN For LAURIE A. SIEGEL For	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR For	Mgmt	For

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
FOR THE 2007 FISCAL YEAR.

EMERSON ELECTRIC CO.
Agenda Number: 932615959

Security: 291011104
Meeting Type: Annual
Meeting Date: 06-Feb-2007
Ticker: EMR
ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR C. FERNANDEZ G Against W. J. GALVIN For R. L. RIDGWAY For R. L. STEPHENSON For	Mgmt Mgmt Mgmt Mgmt	Withheld For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED For PUBLIC ACCOUNTING FIRM	Mgmt	For

EXELON CORPORATION
Agenda Number: 932660562

Security: 30161N101
Meeting Type: Annual
Meeting Date: 08-May-2007
Ticker: EXC
ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MR. N. DEBENEDICTIS	Mgmt	For

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	For		
1B	ELECTION OF DIRECTOR: MS. SUE L. GIN For	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. W.C. RICHARDSON PHD For	Mgmt	For
1D	ELECTION OF DIRECTOR: MR. THOMAS J. RIDGE For	Mgmt	For
1E	ELECTION OF DIRECTOR: MR. DON THOMPSON For	Mgmt	For
1F	ELECTION OF DIRECTOR: MR. STEPHEN D. STEINOUR For	Mgmt	For
02	RATIFICATION OF INDEPENDENT ACCOUNTANT For	Mgmt	For
03	AMENDMENT TO ARTICLES OF INCORPORATION TO ALLOW For FOR THE ANNUAL ELECTION OF ALL DIRECTORS BEGINNING IN 2008	Mgmt	For
04	SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER Against APPROVAL OF FUTURE EXECUTIVE SEVERANCE BENEFITS	Shr	For

 EXXON MOBIL CORPORATION
 Agenda Number: 932676844

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 30-May-2007
 Ticker: XOM
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR		
	M.J. BOSKIN For	Mgmt	For
	W.W. GEORGE For	Mgmt	For
	J.R. HOUGHTON For	Mgmt	For
	W.R. HOWELL For	Mgmt	For
	R.C. KING For	Mgmt	For

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	P.E. LIPPINCOTT For	Mgmt	For
	M.C. NELSON For	Mgmt	For
	S.J. PALMISANO For	Mgmt	For
	S.S. REINEMUND For	Mgmt	For
	W.V. SHIPLEY For	Mgmt	For
	J.S. SIMON For	Mgmt	For
	R.W. TILLERSON For	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 44) For	Mgmt	For
03	CUMULATIVE VOTING (PAGE 45) Against	Shr	For
04	SPECIAL SHAREHOLDER MEETINGS (PAGE 47) Against	Shr	For
05	BOARD CHAIRMAN AND CEO (PAGE 47) Against	Shr	For
06	DIVIDEND STRATEGY (PAGE 48) For	Shr	Against
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION Against (PAGE 50)	Shr	For
08	CEO COMPENSATION DECISIONS (PAGE 51) For	Shr	Against
09	EXECUTIVE COMPENSATION REPORT (PAGE 52) For	Shr	Against
10	EXECUTIVE COMPENSATION LIMIT (PAGE 53) For	Shr	Against
11	INCENTIVE PAY RECOUPMENT (PAGE 54) Against	Shr	For
12	POLITICAL CONTRIBUTIONS REPORT (PAGE 55) For	Shr	Against
13	AMENDMENT OF EEO POLICY (PAGE 57) For	Shr	Against
14	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 58) For	Shr	Against
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 60) For	Shr	Against
16	CO2 INFORMATION AT THE PUMP (PAGE 61) For	Shr	Against
17	RENEWABLE ENERGY INVESTMENT LEVELS (PAGE 62)	Shr	Against

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 FEDERAL HOME LOAN MORTGAGE CORPORATI
 Agenda Number: 932713642

 Security: 313400301
 Meeting Type: Annual
 Meeting Date: 08-Jun-2007
 Ticker: FRE
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER For	Mgmt	For
1B	ELECTION OF DIRECTOR: GEOFFREY T. BOISI For	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHELLE ENGLER For	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT R. GLAUBER For	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD KARL GOELTZ For	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS S. JOHNSON For	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM M. LEWIS, JR. For	Mgmt	For
1H	ELECTION OF DIRECTOR: EUGENE M. MCQUADE For	Mgmt	For
1I	ELECTION OF DIRECTOR: SHAUN F. O MALLEY For	Mgmt	For
1J	ELECTION OF DIRECTOR: JEFFREY M. PEEK For	Mgmt	For
1K	ELECTION OF DIRECTOR: NICOLAS P. RETSINAS For	Mgmt	For
1L	ELECTION OF DIRECTOR: STEPHEN A. ROSS For	Mgmt	For
1M	ELECTION OF DIRECTOR: RICHARD F. SYRON For	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS For	Mgmt	For

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LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR
2007.

03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF For THE 1995 DIRECTORS STOCK COMPENSATION PLAN.	Mgmt	For
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FEDERATED DEPARTMENT STORES, INC.
Agenda Number: 932683231

Security: 31410H101
Meeting Type: Annual
Meeting Date: 18-May-2007
Ticker: FD
ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR SARA LEVINSON For JOSEPH NEUBAUER For JOSEPH PICHLER For JOYCE M. ROCHE For KARL VON DER HEYDEN For CRAIG E. WEATHERUP For	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS FEDERATED For S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2008.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO FEDERATED S CERTIFICATE For OF INCORPORATION TO CHANGE THE CORPORATE NAME.	Mgmt	For
04	TO APPROVE FEDERATED S 1992 INCENTIVE BONUS For PLAN, AS AMENDED.	Mgmt	For
05	TO APPROVE THE ISSUANCE OF COMMON STOCK UNDER For THE DIRECTOR DEFERRED COMPENSATION PLAN.	Mgmt	For

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FISHER SCIENTIFIC INTERNATIONAL INC.
Agenda Number: 932570333

Security: 338032204
Meeting Type: Special
Meeting Date: 30-Aug-2006
Ticker: FSH
ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN For OF MERGER, DATED AS OF MAY 7, 2006, BY AND AMONG THERMO ELECTRON CORPORATION, TRUMPET MERGER CORPORATION AND FISHER.	Mgmt	For
02	ADJOURNMENT OF THE FISHER SPECIAL MEETING, IF For NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

FLUOR CORPORATION
Agenda Number: 932641132

Security: 343412102
Meeting Type: Annual
Meeting Date: 02-May-2007
Ticker: FLR
ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES T. HACKETT For	Mgmt	For
1B	ELECTION OF DIRECTOR: KENT KRESA For	Mgmt	For
1C	ELECTION OF DIRECTOR: LORD ROBIN W. RENWICK For	Mgmt	For

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1D	ELECTION OF DIRECTOR: PETER S. WATSON For	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG For LLP AS REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

 GENERAL DYNAMICS CORPORATION
 Agenda Number: 932654040

Security: 369550108
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: GD
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: N.D. CHABRAJA For	Mgmt	For
1B	ELECTION OF DIRECTOR: J.S. CROWN For	Mgmt	For
1C	ELECTION OF DIRECTOR: W.P. FRICKS For	Mgmt	For
1D	ELECTION OF DIRECTOR: C.H. GOODMAN For	Mgmt	For
1E	ELECTION OF DIRECTOR: J.L. JOHNSON For	Mgmt	For
1F	ELECTION OF DIRECTOR: G.A. JOULWAN For	Mgmt	For
1G	ELECTION OF DIRECTOR: P.G. KAMINSKI For	Mgmt	For
1H	ELECTION OF DIRECTOR: J.M. KEANE For	Mgmt	For
1I	ELECTION OF DIRECTOR: D.J. LUCAS For	Mgmt	For
1J	ELECTION OF DIRECTOR: L.L. LYLES For	Mgmt	For
1K	ELECTION OF DIRECTOR: C.E. MUNDY, JR. For	Mgmt	For

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FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING
DECEMBER 31, 2007.

03	APPROVAL OF AN AMENDMENT TO GOOGLE S 2004 STOCK Against PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE THEREUNDER BY 4,500,000.	Mgmt	Against
04	APPROVAL OF GOOGLE S EXECUTIVE BONUS PLAN. For	Mgmt	For
05	STOCKHOLDER PROPOSAL TO REQUEST THAT MANAGEMENT For INSTITUTE POLICIES TO HELP PROTECT FREEDOM OF ACCESS TO THE INTERNET.	Shr	Against

 HALLIBURTON COMPANY
 Agenda Number: 932669205

Security: 406216101
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: HAL
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: K.M. BADER For	Mgmt	For
1B	ELECTION OF DIRECTOR: A.M. BENNETT For	Mgmt	For
1C	ELECTION OF DIRECTOR: J.R. BOYD For	Mgmt	For
1D	ELECTION OF DIRECTOR: M. CARROLL For	Mgmt	For
1E	ELECTION OF DIRECTOR: R.L. CRANDALL For	Mgmt	For
1F	ELECTION OF DIRECTOR: K.T DERR For	Mgmt	For
1G	ELECTION OF DIRECTOR: S.M. GILLIS For	Mgmt	For
1H	ELECTION OF DIRECTOR: W.R. HOWELL For	Mgmt	For

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1I	ELECTION OF DIRECTOR: D.J. LESAR For	Mgmt	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN For	Mgmt	For
1K	ELECTION OF DIRECTOR: J.A. PRECOURT For	Mgmt	For
1L	ELECTION OF DIRECTOR: D.L. REED For	Mgmt	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF For AUDITORS.	Mgmt	For
03	PROPOSAL ON HUMAN RIGHTS REVIEW. For	Shr	Against
04	PROPOSAL ON POLITICAL CONTRIBUTIONS. For	Shr	Against
05	PROPOSAL ON STOCKHOLDER RIGHTS PLAN. For	Shr	Against

 HARLEY-DAVIDSON, INC.
 Agenda Number: 932658264

 Security: 412822108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2007
 Ticker: HOG
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR BARRY K. ALLEN For RICHARD I. BEATTIE For JUDSON C. GREEN For	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP, For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS.	Mgmt	For

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HERBALIFE, LTD.
 Agenda Number: 932647451

Security: G4412G101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: HLF
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LEROY T. BARNES. For	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD P. BERMINGHAM. For	Mgmt	For
1C	ELECTION OF DIRECTOR: PETER MASLEN. For	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT For REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2007.	Mgmt	For
03	APPROVE THE COMPANY S EMPLOYEE STOCK PURCHASE For PLAN.	Mgmt	For

HEWLETT-PACKARD COMPANY
 Agenda Number: 932626394

Security: 428236103
 Meeting Type: Annual
 Meeting Date: 14-Mar-2007
 Ticker: HPQ
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L.T. BABBIO, JR. For	Mgmt	For

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1B	ELECTION OF DIRECTOR: S.M. BALDAUF For	Mgmt	For
1C	ELECTION OF DIRECTOR: R.A. HACKBORN For	Mgmt	For
1D	ELECTION OF DIRECTOR: J.H. HAMMERGREN For	Mgmt	For
1E	ELECTION OF DIRECTOR: M.V. HURD For	Mgmt	For
1F	ELECTION OF DIRECTOR: R.L. RYAN For	Mgmt	For
1G	ELECTION OF DIRECTOR: L.S. SALHANY For	Mgmt	For
1H	ELECTION OF DIRECTOR: G.K. THOMPSON For	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2007	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO STOCKHOLDER Against NOMINEES FOR ELECTION TO THE BOARD OF DIRECTORS OF HEWLETT-PACKARD COMPANY	Shr	For
04	STOCKHOLDER PROPOSAL ENTITLED SEPARATE THE For ROLES OF CEO AND CHAIRMAN	Shr	Against
05	STOCKHOLDER PROPOSAL ENTITLED SUBJECT ANY FUTURE Against POISON PILL TO SHAREHOLDER VOTE	Shr	For
06	STOCKHOLDER PROPOSAL ENTITLED LINK PAY TO PERFORMANCE Against	Shr	For

 HOSPIRA, INC.
 Agenda Number: 932654141

 Security: 441060100
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: HSP
 ISIN:

Prop.#	Proposal	Proposal	Proposal Vote
	For/Against		

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	Management	Type	
01	DIRECTOR CONNIE R. CURRAN For MARK F. WHEELER For	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE For & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2007.	Mgmt	For

 INTEL CORPORATION
 Agenda Number: 932667009

 Security: 458140100
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: INTC
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT For	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY Against	Mgmt	Against
1C	ELECTION OF DIRECTOR: SUSAN L. DECKER For	Mgmt	For
1D	ELECTION OF DIRECTOR: D. JAMES GUZY For	Mgmt	For
1E	ELECTION OF DIRECTOR: REED E. HUNDT For	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI For	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER For	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK For	Mgmt	For
1I	ELECTION OF DIRECTOR: JANE E. SHAW For	Mgmt	For

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1J	ELECTION OF DIRECTOR: JOHN L. THORNTON For	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE For	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP For AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE For PLAN	Mgmt	For
04	APPROVAL OF THE 2007 EXECUTIVE OFFICER INCENTIVE For PLAN	Mgmt	For
05	STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON For EXECUTIVE COMPENSATION	Shr	Against

 INTERNATIONAL BUSINESS MACHINES CORP
 Agenda Number: 932642944

 Security: 459200101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: IBM
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR C. BLACK For K.I. CHENAULT For J. DORMANN For M.L. ESKEW For S.A. JACKSON For M. MAKIHARA For L.A. NOTO For J.W. OWENS For	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

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	S. J. PALMISANO For	Mgmt	For
	J. E. SPERO For	Mgmt	For
	S. TAUREL For	Mgmt	For
	L. H. ZAMBRANO For	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED For PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY For SUPERMAJORITY VOTING: MERGER OR CONSOLIDATION	Mgmt	For
04	AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY For SUPERMAJORITY VOTING: DISPOSITION OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF THE CORPORATION OUTSIDE THE ORDINARY COURSE OF BUSINESS	Mgmt	For
05	AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY For SUPERMAJORITY VOTING: PLAN FOR THE EXCHANGE OF SHARES OF THE CORPORATION	Mgmt	For
06	AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY For SUPERMAJORITY VOTING: AUTHORIZATION OF DISSOLUTION OF THE CORPORATION	Mgmt	For
07	STOCKHOLDER PROPOSAL ON: CUMULATIVE VOTING Against	Shr	For
08	STOCKHOLDER PROPOSAL ON: PENSION AND RETIREMENT For MEDICAL	Shr	Against
09	STOCKHOLDER PROPOSAL ON: EXECUTIVE COMPENSATION Against	Shr	For
10	STOCKHOLDER PROPOSAL ON: OFFSHORING For	Shr	Against
11	STOCKHOLDER PROPOSAL ON: MAJORITY VOTING FOR For DIRECTORS	Shr	Against

JPMORGAN CHASE & CO.
Agenda Number: 932660120

Security: 46625H100
Meeting Type: Annual
Meeting Date: 15-May-2007

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Ticker: JPM

ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR CRANDALL C. BOWLES For	Mgmt	For
	STEPHEN B. BURKE For	Mgmt	For
	JAMES S. CROWN For	Mgmt	For
	JAMES DIMON For	Mgmt	For
	ELLEN V. FUTTER For	Mgmt	For
	WILLIAM H. GRAY, III For	Mgmt	For
	LABAN P. JACKSON, JR. For	Mgmt	For
	ROBERT I. LIPP For	Mgmt	For
	DAVID C. NOVAK For	Mgmt	For
	LEE R. RAYMOND For	Mgmt	For
	WILLIAM C. WELDON For	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC For ACCOUNTING FIRM	Mgmt	For
03	STOCK OPTIONS For	Shr	Against
04	PERFORMANCE-BASED RESTRICTED STOCK Against	Shr	For
05	EXECUTIVE COMPENSATION APPROVAL Against	Shr	For
06	SEPARATE CHAIRMAN For	Shr	Against
07	CUMULATIVE VOTING Against	Shr	For
08	MAJORITY VOTING FOR DIRECTORS For	Shr	Against
09	POLITICAL CONTRIBUTIONS REPORT For	Shr	Against
10	SLAVERY APOLOGY REPORT For	Shr	Against

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 L-3 COMMUNICATIONS HOLDINGS, INC.
 Agenda Number: 932660170

Security: 502424104
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: LLL
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL T. STRIANESE For	Mgmt	For
	CLAUDE R. CANIZARES For	Mgmt	For
	THOMAS A. CORCORAN For	Mgmt	For
	ALAN H. WASHKOWITZ For	Mgmt	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 LINCOLN NATIONAL CORPORATION
 Agenda Number: 932666615

Security: 534187109
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: LNC
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM J. AVERY For	Mgmt	For
	WILLIAM H. CUNNINGHAM	Mgmt	For

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	For WILLIAM P. PAYNE	Mgmt	For
	For PATRICK S. PITTARD	Mgmt	For
	For JILL S. RUCKELSHAUS	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE For LINCOLN NATIONAL CORPORATION AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	TO APPROVE THE LINCOLN NATIONAL CORPORATION For STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For

 LINEAR TECHNOLOGY CORPORATION
 Agenda Number: 932587251

 Security: 535678106
 Meeting Type: Annual
 Meeting Date: 01-Nov-2006
 Ticker: LLTC
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT H. SWANSON, JR. For DAVID S. LEE Against LOTHAR MAIER For RICHARD M. MOLEY For THOMAS S. VOLPE For	Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP For AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 1, 2007.	Mgmt	For

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MELLON FINANCIAL CORPORATION
Agenda Number: 932646031

Security: 58551A108
Meeting Type: Annual
Meeting Date: 17-Apr-2007
Ticker: MEL
ISIN:

Prop. #	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR JARED L. COHON For IRA J. GUMBERG For ROBERT P. KELLY For DAVID S. SHAPIRA For JOHN P. SURMA Against	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld
02	PROPOSAL TO AMEND THE BY-LAWS OF MELLON FINANCIAL For CORPORATION.	Mgmt	For
03	PROPOSAL TO APPROVE THE ADOPTION OF AMENDMENTS For TO MELLON FINANCIAL CORPORATION LONG TERM PROFIT INCENTIVE PLAN (2004).	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT For PUBLIC ACCOUNTANTS.	Mgmt	For

MELLON FINANCIAL CORPORATION
Agenda Number: 932694361

Security: 58551A108
Meeting Type: Special
Meeting Date: 24-May-2007
Ticker: MEL
ISIN:

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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	TO ADOPT THE AMENDED AND RESTATED AGREEMENT Against AND PLAN OF MERGER, DATED AS OF DECEMBER 3, 2006, AND AMENDED AND RESTATED AS OF FEBRUARY 23, 2007, AND FURTHER AMENDED AND RESTATED AS OF MARCH 30, 2007, BY AND BETWEEN MELLON FINANCIAL CORPORATION, THE BANK OF NEW YORK COMPANY, INC. AND THE BANK OF NEW YORK MELLON CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
02	TO APPROVE A PROVISION IN THE CERTIFICATE OF For INCORPORATION OF NEWCO REQUIRING THE AFFIRMATIVE VOTE OF THE HOLDERS OF AT LEAST 75 PERCENT OF THE VOTING POWER REPRESENTED BY THE OUTSTANDING VOTING SHARES OF NEWCO, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
03	TO APPROVE THE NUMBER OF AUTHORIZED SHARES OF For NEWCO CAPITAL STOCK AS SET FORTH IN NEWCO S CERTIFICATE OF INCORPORATION.	Mgmt	For
04	TO ADJOURN THE MELLON SPECIAL MEETING, IF NECESSARY For OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

MERRILL LYNCH & CO., INC.
Agenda Number: 932645940

Security: 590188108
Meeting Type: Annual
Meeting Date: 27-Apr-2007
Ticker: MER
ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR JOHN D. FINNEGAN For JOSEPH W. PRUEHER	Mgmt	For
		Mgmt	For

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	For ANN N. REESE For	Mgmt	For
02	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	INSTITUTE CUMULATIVE VOTING Against	Shr	For
04	SUBMIT NAMED EXECUTIVE OFFICERS COMPENSATION Against TO SHAREHOLDERS FOR ANNUAL RATIFICATION	Shr	For
05	ADOPT POLICY THAT SIGNIFICANT PORTION OF FUTURE Against EQUITY COMPENSATION BE PERFORMANCE-VESTING SHARES	Shr	For

MICROSOFT CORPORATION
Agenda Number: 932591173

Security: 594918104
Meeting Type: Annual
Meeting Date: 14-Nov-2006
Ticker: MSFT
ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM H. GATES III For	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN A. BALLMER For	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES I. CASH JR. For	Mgmt	For
1D	ELECTION OF DIRECTOR: DINA DUBLON For	Mgmt	For
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN For	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID F. MARQUARDT For	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For

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	For		
1H	ELECTION OF DIRECTOR: HELMUT PANKE For	Mgmt	For
1I	ELECTION OF DIRECTOR: JON A. SHIRLEY For	Mgmt	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & For TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR	Mgmt	For
03	SHAREHOLDER PROPOSAL - RESTRICTION ON SELLING For PRODUCTS AND SERVICES TO FOREIGN GOVERNMENTS	Shr	Against
04	SHAREHOLDER PROPOSAL - SEXUAL ORIENTATION IN For EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shr	Against
05	SHAREHOLDER PROPOSAL - HIRING OF PROXY ADVISOR For	Shr	Against

 MIRANT CORPORATION
 Agenda Number: 932666627

 Security: 60467R100
 Meeting Type: Annual
 Meeting Date: 08-May-2007
 Ticker: MIR
 ISIN:

	Prop.# Proposal	Proposal	Proposal Vote
	For/Against		
	Management	Type	
01	DIRECTOR		
	THOMAS W. CASON	Mgmt	For
	For		
	A.D. (PETE) CORRELL	Mgmt	For
	For		
	TERRY G. DALLAS	Mgmt	For
	For		
	THOMAS H. JOHNSON	Mgmt	For
	For		
	JOHN T. MILLER	Mgmt	For
	For		
	EDWARD R. MULLER	Mgmt	For
	For		
	ROBERT C. MURRAY	Mgmt	For
	For		
	JOHN M. QUAIN	Mgmt	For
	For		

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	WILLIAM L. THACKER For	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPEDENT For AUDITOR FOR 2007.	Mgmt	For

MORGAN STANLEY
Agenda Number: 932634353

Security: 617446448
Meeting Type: Annual
Meeting Date: 10-Apr-2007
Ticker: MS
ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECT ROY J. BOSTOCK For	Mgmt	For
1B	ELECT ERSKINE B. BOWLES For	Mgmt	For
1C	ELECT HOWARD J. DAVIES For	Mgmt	For
1D	ELECT C. ROBERT KIDDER For	Mgmt	For
1E	ELECT JOHN J. MACK For	Mgmt	For
1F	ELECT DONALD T. NICOLAISEN For	Mgmt	For
1G	ELECT CHARLES H. NOSKI For	Mgmt	For
1H	ELECT HUTHAM S. OLAYAN For	Mgmt	For
1I	ELECT CHARLES E. PHILLIPS, JR. For	Mgmt	For
1J	ELECT O. GRIFFITH SEXTON For	Mgmt	For
1K	ELECT LAURA D. TYSON For	Mgmt	For

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1L	ELECT KLAUS ZUMWINKEL Against	Mgmt	Against
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE For LLP AS INDEPENDENT AUDITOR	Mgmt	For
03	TO APPROVE THE 2007 EQUITY INCENTIVE COMPENSATION For PLAN	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY Against VOTE	Shr	For
05	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION Against ADVISORY VOTE	Shr	For

 NABORS INDUSTRIES LTD.
 Agenda Number: 932527356

 Security: G6359F103
 Meeting Type: Annual
 Meeting Date: 06-Jul-2006
 Ticker: NBR
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR EUGENE M. ISENBERG	Mgmt	No vote
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET AUDITORS REMUNERATION.	Mgmt	No vote
03	MANAGEMENT PROPOSAL: APPROVAL OF THE COMPANY S AMENDED AND RESTATED 2003 EMPLOYEE STOCK PLAN.	Mgmt	No vote

 NABORS INDUSTRIES LTD.
 Agenda Number: 932715014

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Security: G6359F103
 Meeting Type: Annual
 Meeting Date: 05-Jun-2007
 Ticker: NBR
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR ALEXANDER M. KNASTER For JAMES L. PAYNE For HANS W. SCHMIDT For	Mgmt Mgmt Mgmt	For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS For INDEPENDENT AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET AUDITORS REMUNERATION.	Mgmt	For
03	SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDERS Against TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY.	Shr	For
04	SHAREHOLDER PROPOSAL TO ADOPT A PAY FOR SUPERIOR Against PERFORMANCE STANDARD IN THE COMPANY S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.	Shr	For

NEWMONT MINING CORPORATION
 Agenda Number: 932638604

Security: 651639106
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: NEM
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR G.A. BARTON	Mgmt	Withheld

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	Against		
	V.A. CALARCO	Mgmt	For
	For		
	N. DOYLE	Mgmt	For
	For		
	V.M. HAGEN	Mgmt	For
	For		
	M.S. HAMSON	Mgmt	For
	For		
	P. LASSONDE	Mgmt	For
	For		
	R.J. MILLER	Mgmt	For
	For		
	W.W. MURDY	Mgmt	For
	For		
	R.A. PLUMBRIDGE	Mgmt	For
	For		
	J.B. PRESCOTT	Mgmt	Withheld
	Against		
	D.C. ROTH	Mgmt	Withheld
	Against		
	J.V. TARANIK	Mgmt	For
	For		
02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
	For		
03	STOCKHOLDER PROPOSAL REGARDING NEWMONT S INDONESIAIAN	Shr	Against
	For		
	OPERATIONS, IF INTRODUCED AT THE MEETING.		
04	STOCKHOLDER PROPOSAL REGARDING A REPORT TO STOCKHOLDERS	Shr	For
	For		
	REGARDING NEWMONT S POLICIES AND PRACTICES		
	IN COMMUNITIES AROUND ITS OPERATIONS, IF INTRODUCED		
	AT THE MEETING.		
05	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD	Shr	For
	Against		
	CHAIRMAN.		

 NII HOLDINGS, INC.
 Agenda Number: 932685665

Security: 62913F201
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: NIHD
 ISIN:

Prop.#	Proposal	Proposal	Proposal Vote
	For/Against	Type	
	Management		

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01	DIRECTOR JOHN DONOVAN Against	Mgmt	Withheld
	STEVEN P. DUSSEK Against	Mgmt	Withheld
	STEVEN M. SHINDLER For	Mgmt	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS For OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For

 NIKE, INC.
 Agenda Number: 932573911

 Security: 654106103
 Meeting Type: Annual
 Meeting Date: 18-Sep-2006
 Ticker: NKE
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR JILL K. CONWAY For ALAN B. GRAF, JR. For JEANNE P. JACKSON For	Mgmt Mgmt Mgmt	For For For
02	SHAREHOLDER PROPOSAL REGARDING CHARITABLE CONTRIBUTIONS For REPORT.	Shr	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS For LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 NORTHROP GRUMMAN CORPORATION
 Agenda Number: 932682481

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Security: 666807102
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: NOC
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LEWIS W. COLEMAN For	Mgmt	For
1B	ELECTION OF DIRECTOR: VICTOR H. FAZIO For	Mgmt	For
1C	ELECTION OF DIRECTOR: DONALD E. FELSINGER For	Mgmt	For
1D	ELECTION OF DIRECTOR: STEPHEN E. FRANK For	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES R. LARSON For	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD B. MYERS For	Mgmt	For
1G	ELECTION OF DIRECTOR: PHILIP A. ODEEN For	Mgmt	For
1H	ELECTION OF DIRECTOR: AULANA L. PETERS For	Mgmt	For
1I	ELECTION OF DIRECTOR: KEVIN W. SHARER For	Mgmt	For
1J	ELECTION OF DIRECTOR: RONALD D. SUGAR For	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE For & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR.	Mgmt	For
03	PROPOSAL TO AMEND THE COMPANY S 1995 STOCK PLAN For FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING A REPORT ON FOREIGN For MILITARY SALES.	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING A VOTE ON EXECUTIVE Against COMPENSATION.	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT For BOARD CHAIRMAN.	Shr	Against

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 PAYCHEX, INC.
 Agenda Number: 932579709

 Security: 704326107
 Meeting Type: Annual
 Meeting Date: 05-Oct-2006
 Ticker: PAYX
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1 A	ELECTION OF DIRECTOR: B. THOMAS GOLISANO For	Mgmt	For
1 B	ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN For	Mgmt	For
1 C	ELECTION OF DIRECTOR: PHILLIP HORSLEY For	Mgmt	For
1 D	ELECTION OF DIRECTOR: GRANT M. INMAN For	Mgmt	For
1 E	ELECTION OF DIRECTOR: PAMELA A. JOSEPH For	Mgmt	For
1 F	ELECTION OF DIRECTOR: JONATHAN J. JUDGE For	Mgmt	For
1 G	ELECTION OF DIRECTOR: JOSEPH M. TUCCI For	Mgmt	For

 PEPSICO, INC.
 Agenda Number: 932655345

 Security: 713448108
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: PEP
 ISIN:

Prop.#	Proposal For/Against	Proposal Type	Proposal Vote
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Management

1A	ELECTION OF DIRECTOR: D. DUBLON For	Mgmt	For
1B	ELECTION OF DIRECTOR: V.J. DZAU For	Mgmt	For
1C	ELECTION OF DIRECTOR: R.L. HUNT For	Mgmt	For
1D	ELECTION OF DIRECTOR: A. IBARGUEN For	Mgmt	For
1E	ELECTION OF DIRECTOR: A.C. MARTINEZ For	Mgmt	For
1F	ELECTION OF DIRECTOR: I.K. NOOYI For	Mgmt	For
1G	ELECTION OF DIRECTOR: S.P. ROCKEFELLER For	Mgmt	For
1H	ELECTION OF DIRECTOR: J.J. SCHIRO For	Mgmt	For
1I	ELECTION OF DIRECTOR: D. VASELLA For	Mgmt	For
1J	ELECTION OF DIRECTOR: M.D. WHITE For	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS For	Mgmt	For
03	APPROVAL OF 2007 LONG-TERM INCENTIVE PLAN (PROXY For STATEMENT P. 37)	Mgmt	For
04	SHAREHOLDER PROPOSAL- CHARITABLE CONTRIBUTIONS For (PROXY STATEMENT P. 44)	Shr	Against

PRECISION CASTPARTS CORP.
Agenda Number: 932562704

Security: 740189105
Meeting Type: Annual
Meeting Date: 16-Aug-2006
Ticker: PCP
ISIN:

Prop.#	Proposal	Proposal	Proposal Vote
	For/Against		

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		Type	
Management			
01	DIRECTOR MARK DONEGAN For VERNON E. OECHSLE For	Mgmt Mgmt	For For
02	AMENDING THE RESTATED ARTICLES OF INCORPORATION For TO INCREASE AUTHORIZED COMMON STOCK TO 450,000,000 SHARES	Mgmt	For
03	REAPPROVING THE 2001 STOCK INCENTIVE PLAN For	Mgmt	For

 RESPIRONICS, INC.
 Agenda Number: 932594864

 Security: 761230101
 Meeting Type: Annual
 Meeting Date: 14-Nov-2006
 Ticker: RESP
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH C. LAWYER For SEAN C. MCDONALD For MYLLE H. MANGUM For JOHN C. MILES II For	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2007.	Mgmt	For
03	TO APPROVE THE ADOPTION OF THE RESPIRONICS, For INC. 2007 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

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 SAFEWAY INC.
 Agenda Number: 932669192

 Security: 786514208
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: SWY
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEVEN A. BURD For	Mgmt	For
1B	ELECTION OF DIRECTOR: JANET E. GROVE For	Mgmt	For
1C	ELECTION OF DIRECTOR: MOHAN GYANI For	Mgmt	For
1D	ELECTION OF DIRECTOR: PAUL HAZEN For	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT I. MACDONNELL For	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS J. MACKENZIE For	Mgmt	For
1G	ELECTION OF DIRECTOR: REBECCA A. STIRN For	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER For	Mgmt	For
1I	ELECTION OF DIRECTOR: RAYMOND G. VIAULT For	Mgmt	For
02	APPROVAL OF SAFEWAY INC. 2007 EQUITY AND INCENTIVE For AWARD PLAN.	Mgmt	For
03	APPROVAL OF AMENDED AND RESTATED CAPITAL PERFORMANCE For BONUS PLAN FOR EXECUTIVE OFFICERS AND KEY EMPLOYEES OF SAFEWAY INC.	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE For LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For
05	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING. Against	Shr	For

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06	STOCKHOLDER PROPOSAL REQUESTING THAT AN INDEPENDENT For DIRECTOR SERVE AS CHAIRMAN OF THE BOARD.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING THE LABELING For OF PRODUCTS OF CLONING OR GENETIC ENGINEERING.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY For ISSUE A SUSTAINABILITY REPORT.	Shr	Against
09	STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY For ISSUE A REPORT ON CONTROLLED-ATMOSPHERE KILLING.	Shr	Against

 SANDISK CORPORATION
 Agenda Number: 932675208

Security: 80004C101
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: SNDK
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR DR. ELI HARARI Against IRWIN FEDERMAN Against STEVEN J. GOMO Against EDDY W. HARTENSTEIN Against CATHERINE P. LEGO Against MICHAEL E. MARKS Against DR. JAMES D. MEINDL Against	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld Withheld Withheld
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP For AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2007.	Mgmt	For
03	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING Against	Shr	For

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 SEAGATE TECHNOLOGY
 Agenda Number: 932591286

 Security: G7945J104
 Meeting Type: Annual
 Meeting Date: 26-Oct-2006
 Ticker: STX
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECT FRANK J. BIONDI, JR. AS A DIRECTOR. For	Mgmt	For
1B	ELECT WILLIAM W. BRADLEY AS A DIRECTOR. For	Mgmt	For
1C	ELECT MICHAEL R. CANNON AS A DIRECTOR. For	Mgmt	For
1D	ELECT JAMES A. DAVIDSON AS A DIRECTOR. For	Mgmt	For
1E	ELECT DONALD E. KIERNAN AS A DIRECTOR. For	Mgmt	For
1F	ELECT STEPHEN J. LUCZO AS A DIRECTOR. For	Mgmt	For
1G	ELECT DAVID F. MARQUARDT AS A DIRECTOR. For	Mgmt	For
1H	ELECT LYDIA M. MARSHALL AS A DIRECTOR. For	Mgmt	For
1I	ELECT C.S. PARK AS A DIRECTOR. For	Mgmt	For
1J	ELECT GREGORIO REYES AS A DIRECTOR. For	Mgmt	For
1K	ELECT JOHN W. THOMPSON AS A DIRECTOR. For	Mgmt	For
1L	ELECT WILLIAM D. WATKINS AS A DIRECTOR. For	Mgmt	For
02	APPROVE AN INCREASE IN SHARES ELIGIBLE FOR ISSUANCE Against UNDER 2004 STOCK COMPENSATION PLAN IN THE AMOUNT OF 36 MILLION SHARES.	Mgmt	Against
03	APPROVE AN INCREASE IN THE ISSUABLE SHARES FOR For	Mgmt	For

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PURCHASE UNDER EMPLOYEE STOCK PURCHASE PLAN
IN THE AMOUNT OF 10 MILLION SHARES.

04	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP For TO SERVE AS INDEPENDENT REGISTERED ACCOUNTING FIRM.	Mgmt	For
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 SHIRE PLC
 Agenda Number: 932659076

 Security: 82481R106
 Meeting Type: Special
 Meeting Date: 16-Apr-2007
 Ticker: SHPGY
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	TO APPROVE THE ACQUISITION BY THE COMPANY OF For NEW RIVER PHARMACEUTICALS, INC. AND APPROVE THE INCREASE IN THE BORROWING LIMITS OF THE COMPANY.	Mgmt	For

 SHIRE PLC
 Agenda Number: 932728047

 Security: 82481R106
 Meeting Type: Annual
 Meeting Date: 20-Jun-2007
 Ticker: SHPGY
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	TO RECEIVE THE DIRECTORS REPORT AND ACCOUNTS For FOR THE YEAR ENDED DECEMBER 31, 2006.	Mgmt	For

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O2	TO RE-ELECT DR JAMES HENRY CAVANAUGH AS A DIRECTOR. For	Mgmt	For
O3	TO RE-ELECT DR BARRY JOHN PRICE AS A DIRECTOR. For	Mgmt	For
O4	TO ELECT MS KATHLEEN ANNE NEALON AS A DIRECTOR. For	Mgmt	For
O5	TO ELECT DR JEFFREY MARC LEIDEN AS A DIRECTOR. For	Mgmt	For
O6	TO RE-ELECT MR MATTHEW WILLIAM EMMENS AS A DIRECTOR. For	Mgmt	For
O7	TO RE-ELECT MR DAVID JOHN KAPPLER AS A DIRECTOR. For	Mgmt	For
O8	TO RE-ELECT MR PATRICK LANGLOIS AS A DIRECTOR. For	Mgmt	For
O9	TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS For OF THE COMPANY.	Mgmt	For
O10	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE For THE REMUNERATION OF THE AUDITORS.	Mgmt	For
O11	TO APPROVE THE DIRECTORS REMUNERATION REPORT For FOR THE YEAR ENDED DECEMBER 31, 2006.	Mgmt	For
O12	TO AUTHORISE THE ALLOTMENT OF SHARES. For	Mgmt	For
S13	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION For RIGHTS.	Mgmt	For
S14	TO AUTHORISE MARKET PURCHASES. For	Mgmt	For
S15	TO AUTHORISE DONATIONS TO EU POLITICAL ORGANISATIONS For AND THE INCURRING OF EU POLITICAL EXPENDITURE.	Mgmt	For
S16	TO APPROVE THE RULES OF THE 2007 SHIRE PLC EMPLOYEE For STOCK PURCHASE PLAN AND TO AUTHORISE THE DIRECTORS TO MAKE MODIFICATIONS AND TO ESTABLISH FURTHER PLANS.	Mgmt	For

STARWOOD HOTELS & RESORTS WORLDWIDE,
Agenda Number: 932703576

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Security: 85590A401
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: HOT
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR DUNCAN For	Mgmt	For
	ARON For	Mgmt	For
	BARSHEFSKY For	Mgmt	For
	CHAPUS Against	Mgmt	Withheld
	GALBREATH For	Mgmt	For
	HIPPEAU For	Mgmt	For
	QUAZZO For	Mgmt	For
	RYDER For	Mgmt	For
	YOUNGBLOOD For	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG For LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF For THE COMPANY S CHARTER.	Mgmt	For

STATE STREET CORPORATION
 Agenda Number: 932647083

Security: 857477103
 Meeting Type: Annual
 Meeting Date: 18-Apr-2007
 Ticker: STT
 ISIN:

Prop.#	Proposal For/Against	Proposal	Proposal Vote
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	Management	Type	
01	DIRECTOR		
	T. ALBRIGHT	Mgmt	For
	For		
	K. BURNES	Mgmt	For
	For		
	P. COYM	Mgmt	For
	For		
	N. DAREHSHORI	Mgmt	For
	For		
	A. FAWCETT	Mgmt	For
	For		
	A. GOLDSTEIN	Mgmt	For
	For		
	D. GRUBER	Mgmt	For
	For		
	L. HILL	Mgmt	For
	For		
	C. LAMANTIA	Mgmt	For
	For		
	R. LOGUE	Mgmt	For
	For		
	M. MISKOVIC	Mgmt	For
	For		
	R. SERGEL	Mgmt	For
	For		
	R. SKATES	Mgmt	For
	For		
	G. SUMME	Mgmt	For
	For		
	D. WALSH	Mgmt	For
	For		
	R. WEISSMAN	Mgmt	For
	For		
02	TO INCREASE STATE STREET S AUTHORIZED SHARES	Mgmt	For
	For		
	OF COMMON STOCK FROM 500,000,000 TO 750,000,000.		
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP	Mgmt	For
	For		
	AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC		
	ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER		
	31, 2007.		

 SUNCOR ENERGY INC.
 Agenda Number: 932656816

 Security: 867229106
 Meeting Type: Annual and Special
 Meeting Date: 26-Apr-2007
 Ticker: SU
 ISIN:

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Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR MEL E. BENSON For BRIAN A. CANFIELD For BRYAN P. DAVIES For BRIAN A. FELESKY For JOHN T. FERGUSON For W. DOUGLAS FORD For RICHARD L. GEORGE For JOHN R. HUFF For M. ANN MCCAIG For MICHAEL W. O'BRIEN For EIRA M. THOMAS For	Mgmt	For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP For AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR.	Mgmt	For
03	APPROVAL OF AMENDMENTS TO EQUITY COMPENSATION For PLANS PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For
04	APPROVAL OF PERFORMANCE STOCK OPTIONS PLEASE Against READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	Against
05	AMENDMENT OF BYLAWS PLEASE READ THE RESOLUTION For IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For

 TEXAS INSTRUMENTS INCORPORATED
 Agenda Number: 932638399

 Security: 882508104
 Meeting Type: Annual

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Meeting Date: 19-Apr-2007
 Ticker: TXN
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.R. ADAMS. For	Mgmt	For
1B	ELECTION OF DIRECTOR: D.L. BOREN. For	Mgmt	For
1C	ELECTION OF DIRECTOR: D.A. CARP. Against	Mgmt	Against
1D	ELECTION OF DIRECTOR: C.S. COX. For	Mgmt	For
1E	ELECTION OF DIRECTOR: T.J. ENGIBOUS. For	Mgmt	For
1F	ELECTION OF DIRECTOR: D.R. GOODE. For	Mgmt	For
1G	ELECTION OF DIRECTOR: P.H. PATSLEY. For	Mgmt	For
1H	ELECTION OF DIRECTOR: W.R. SANDERS. For	Mgmt	For
1I	ELECTION OF DIRECTOR: R.J. SIMMONS. Against	Mgmt	Against
1J	ELECTION OF DIRECTOR: R.K. TEMPLETON. For	Mgmt	For
1K	ELECTION OF DIRECTOR: C.T. WHITMAN. Against	Mgmt	Against
02	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF For ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

THE ALLSTATE CORPORATION
 Agenda Number: 932659420

Security: 020002101
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: ALL

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ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: F. DUANE ACKERMAN For	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES G. ANDRESS For	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT D. BEYER For	Mgmt	For
1D	ELECTION OF DIRECTOR: W. JAMES FARRELL For	Mgmt	For
1E	ELECTION OF DIRECTOR: JACK M. GREENBERG For	Mgmt	For
1F	ELECTION OF DIRECTOR: RONALD T. LEMAY For	Mgmt	For
1G	ELECTION OF DIRECTOR: EDWARD M. LIDDY For	Mgmt	For
1H	ELECTION OF DIRECTOR: J. CHRISTOPHER REYES For	Mgmt	For
1I	ELECTION OF DIRECTOR: H. JOHN RILEY, JR. For	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSHUA I. SMITH For	Mgmt	For
1K	ELECTION OF DIRECTOR: JUDITH A. SPRIESER For	Mgmt	For
1L	ELECTION OF DIRECTOR: MARY ALICE TAYLOR For	Mgmt	For
1M	ELECTION OF DIRECTOR: THOMAS J. WILSON For	Mgmt	For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT For AUDITORS FOR 2007.	Mgmt	For
03	AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION For TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENTS.	Mgmt	For

THE BANK OF NEW YORK COMPANY, INC.

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Agenda Number: 932640762

Security: 064057102
 Meeting Type: Annual
 Meeting Date: 10-Apr-2007
 Ticker: BK
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR MR. BIONDI For MR. DONOFRIO For MR. HASSELL For MR. KOGAN For MR. KOWALSKI For MR. LUKE For MS. REIN For MR. RENYI For MR. RICHARDSON For MR. SCOTT For MR. VAUGHAN For	Mgmt	For
02	A VOTE FOR RATIFICATION OF AUDITORS For	Mgmt	For
03	SHAREHOLDER PROPOSAL WITH RESPECT TO SIMPLE Against MAJORITY VOTING	Shr	For
04	SHAREHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE Against VOTING.	Shr	For
05	SHAREHOLDER PROPOSAL WITH RESPECT TO EXECUTIVE Against COMPENSATION.	Shr	For

THE BANK OF NEW YORK COMPANY, INC.
 Agenda Number: 932692761

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 Security: 064057102
 Meeting Type: Special
 Meeting Date: 24-May-2007
 Ticker: BK
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	TO ADOPT THE AMENDED AND RESTATED AGREEMENT For AND PLAN OF MERGER, DATED AS OF 12/3/06, AMENDED AND RESTATED AS OF 2/23/07, AND FURTHER AMENDED AND RESTATED AS OF 3/30/07, BY AND BETWEEN MELLON FINANCIAL CORPORATION, THE BANK OF NEW YORK COMPANY, INC. AND THE BANK OF NEW YORK MELLON CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO APPROVE A PROVISION IN THE CERTIFICATE OF Against INCORPORATION OF NEWCO REQUIRING THE AFFIRMATIVE VOTE OF THE HOLDERS OF AT LEAST 75 PERCENT OF THE OUTSTANDING VOTING SHARES OF NEWCO FOR DIRECT SHAREHOLDER AMENDMENT OF ARTICLE V OF THE BY-LAWS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
03	TO APPROVE THE NUMBER OF AUTHORIZED SHARES OF For NEWCO CAPITAL STOCK AS SET FORTH IN NEWCO S CERTIFICATE OF INCORPORATION.	Mgmt	For
04	TO ADJOURN THE BANK OF NEW YORK SPECIAL MEETING, For IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

 THE BOEING COMPANY
 Agenda Number: 932651676

Security: 097023105
 Meeting Type: Annual
 Meeting Date: 30-Apr-2007
 Ticker: BA
 ISIN:

Prop.#	Proposal	Proposal	Proposal Vote
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	For/Against Management	Type	
1A	ELECTION OF DIRECTOR: JOHN H. BIGGS For	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON For	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. For	Mgmt	For
1D	ELECTION OF DIRECTOR: LINDA Z. COOK For	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM M. DALEY For	Mgmt	For
1F	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN For	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN F. MCDONNELL For	Mgmt	For
1H	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. For	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD D. NANULA For	Mgmt	For
1J	ELECTION OF DIRECTOR: ROZANNE L. RIDGWAY For	Mgmt	For
1K	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI For	Mgmt	For
02	ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE For LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	PREPARE A REPORT ON FOREIGN MILITARY SALES. For	Shr	Against
04	DEVELOP AND ADOPT HUMAN RIGHTS POLICIES. For	Shr	Against
05	PREPARE A REPORT ON CHARITABLE CONTRIBUTIONS. For	Shr	Against
06	PREPARE A REPORT ON POLITICAL CONTRIBUTIONS. For	Shr	Against
07	SEPARATE THE ROLES OF CEO AND CHAIRMAN. For	Shr	Against
08	SUBJECT RIGHTS PLANS TO SHAREHOLDER VOTE. For	Shr	Against
09	ADVISORY VOTE ON COMPENSATION DISCUSSION AND Against ANALYSIS.	Shr	For

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10	ADOPT A POLICY ON PERFORMANCE-BASED STOCK OPTIONS. Against	Shr	For
11	RECOUP UNEARNED MANAGEMENT BONUSES. For	Shr	Against

 THE CHARLES SCHWAB CORPORATION
 Agenda Number: 932657399

 Security: 808513105
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: SCHW
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM F. ALDINGER III For DONALD G. FISHER For PAULA A. SNEED For	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN For	Mgmt	For
03	APPROVAL OF AMENDMENTS TO 2004 STOCK INCENTIVE For PLAN	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS For	Shr	Against
05	STOCKHOLDER PROPOSAL TO REQUIRE A BYLAW AMENDMENT For FOR MAJORITY VOTING	Shr	Against

 THE GOLDMAN SACHS GROUP, INC.
 Agenda Number: 932632917

 Security: 38141G104
 Meeting Type: Annual

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Meeting Date: 11-Apr-2007
 Ticker: GS
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN For	Mgmt	For
1B	ELECTION OF DIRECTOR: LORD BROWNE OF MADINGLEY For	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN H. BRYAN For	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY D. COHN For	Mgmt	For
1E	ELECTION OF DIRECTOR: CLAES DAHLBACK For	Mgmt	For
1F	ELECTION OF DIRECTOR: STEPHEN FRIEDMAN For	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM W. GEORGE For	Mgmt	For
1H	ELECTION OF DIRECTOR: RAJAT K. GUPTA For	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES A. JOHNSON For	Mgmt	For
1J	ELECTION OF DIRECTOR: LOIS D. JULIBER For	Mgmt	For
1K	ELECTION OF DIRECTOR: EDWARD M. LIDDY For	Mgmt	For
1L	ELECTION OF DIRECTOR: RUTH J. SIMMONS For	Mgmt	For
1M	ELECTION OF DIRECTOR: JON WINKELRIED For	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS For LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2007 FISCAL YEAR	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING A CHARITABLE For CONTRIBUTIONS REPORT	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING A SUSTAINABILITY For REPORT	Shr	Against

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05 SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS Shr Against
For

THE PROCTER & GAMBLE COMPANY
Agenda Number: 932579103

Security: 742718109
Meeting Type: Annual
Meeting Date: 10-Oct-2006
Ticker: PG
ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR NORMAN R. AUGUSTINE For A.G. LAFLEY For JOHNATHAN A. RODGERS For JOHN F. SMITH, JR. For MARGARET C. WHITMAN For	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVE AMENDMENT TO THE CODE OF REGULATIONS For TO DECREASE THE AUTHORIZED NUMBER OF DIRECTORS ON THE BOARD	Mgmt	For
03	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED For PUBLIC ACCOUNTING FIRM	Mgmt	For
04	REAPPROVE AND AMEND THE MATERIAL TERMS OF THE For PERFORMANCE CRITERIA UNDER THE PROCTER & GAMBLE 2001 STOCK AND INCENTIVE COMPENSATION PLAN	Mgmt	For
05	SHAREHOLDER PROPOSAL - AWARD NO FUTURE STOCK For OPTIONS	Shr	Against

THE WILLIAMS COMPANIES, INC.

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Agenda Number: 932676654

Security: 969457100
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: WMB
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: KATHLEEN B. COOPER. For	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM R. GRANBERRY. For	Mgmt	For
1C	ELECTION OF DIRECTOR: CHARLES M. LILLIS. For	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM G. LOWRIE. For	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS For FOR 2007.	Mgmt	For
03	APPROVAL OF THE WILLIAMS COMPANIES, INC. 2007 For INCENTIVE PLAN.	Mgmt	For
04	APPROVAL OF THE WILLIAMS COMPANIES, INC. 2007 For EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

THERMO FISHER SCIENTIFIC INC.
 Agenda Number: 932689485

Security: 883556102
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: TMO
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
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01	ELECTION OF DIRECTORS: MARIJN E. DEKKERS For	Mgmt	For
02	APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC For INC. 2007 EMPLOYEES STOCK PURCHASE PLAN.	Mgmt	For
03	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. For	Mgmt	For

 TIME WARNER INC.
 Agenda Number: 932680350

Security: 887317105
 Meeting Type: Annual
 Meeting Date: 18-May-2007
 Ticker: TWX
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES L. BARKSDALE For	Mgmt	For
	JEFFREY L. BEWKES For	Mgmt	For
	STEPHEN F. BOLLENBACH For	Mgmt	For
	FRANK J. CAUFIELD For	Mgmt	For
	ROBERT C. CLARK For	Mgmt	For
	MATHIAS DOPFNER For	Mgmt	For
	JESSICA P. EINHORN For	Mgmt	For
	REUBEN MARK For	Mgmt	For
	MICHAEL A. MILES For	Mgmt	For
	KENNETH J. NOVACK For	Mgmt	For
	RICHARD D. PARSONS For	Mgmt	For
	FRANCIS T. VINCENT, JR. For	Mgmt	For
	DEBORAH C. WRIGHT For	Mgmt	For
02	RATIFICATION OF AUDITORS. For	Mgmt	For

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03	COMPANY PROPOSAL TO AMEND THE COMPANY S RESTATED For CERTIFICATE OF INCORPORATION TO ELIMINATE CERTAIN SUPER-MAJORITY VOTE REQUIREMENTS.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING ADVISORY RESOLUTION Against TO RATIFY COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF For ROLES OF CHAIRMAN AND CEO.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY Against VOTE.	Shr	For
07	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER Against MEETINGS.	Shr	For
08	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER RATIFICATION For OF DIRECTOR COMPENSATION WHEN A STOCKHOLDER RIGHTS PLAN HAS BEEN ADOPTED.	Shr	Against

 UBS AG
 Agenda Number: 932658529

 Security: H89231338
 Meeting Type: Annual
 Meeting Date: 18-Apr-2007
 Ticker: UBS
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	ANNUAL REPORT, GROUP AND PARENT COMPANY ACCOUNTS FOR FINANCIAL YEAR 2006, REPORTS OF THE GROUP AND STATUTORY AUDITORS	Mgmt	No vote
02	APPROPRIATION OF RETAINED EARNINGS DIVIDEND FOR FINANCIAL YEAR 2006	Mgmt	No vote
03	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Mgmt	No vote
4A1	RE-ELECTION OF BOARD MEMBER: STEPHAN HAERINGER	Mgmt	No vote
4A2	RE-ELECTION OF BOARD MEMBER: HELMUT PANKE	Mgmt	No vote

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4A3	RE-ELECTION OF BOARD MEMBER: PETER SPUHLER	Mgmt	No vote
4B1	ELECTION OF NEW BOARD MEMBER: SERGIO MARCHIONNE	Mgmt	No vote
4C	ELECTION OF THE GROUP AND STATUTORY AUDITORS	Mgmt	No vote
5A	CAPITAL REDUCTION: CANCELLATION OF SHARES REPURCHASED UNDER THE 2006/2007 SHARE BUYBACK PROGRAM AND RESPECTIVE AMENDMENT OF ARTICLE 4 PARA 1 OF THE ARTICLES OF ASSOCIATION	Mgmt	No vote
5B	CAPITAL REDUCTION: APPROVAL OF A NEW SHARE BUYBACK PROGRAM FOR 2007-2010	Mgmt	No vote
06	IN CASE OF AD-HOC SHAREHOLDERS MOTIONS DURING THE ANNUAL GENERAL MEETING, I/WE AUTHORIZE MY/OUR PROXY TO ACT IN ACCORDANCE WITH THE BOARD OF DIRECTORS	Mgmt	No vote

 UNITED TECHNOLOGIES CORPORATION
 Agenda Number: 932634377

 Security: 913017109
 Meeting Type: Annual
 Meeting Date: 11-Apr-2007
 Ticker: UTX
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR		
	LOUIS R. CHENEVERT	Mgmt	For
	For		
	GEORGE DAVID	Mgmt	For
	For		
	JOHN V. FARACI	Mgmt	For
	For		
	JEAN-PIERRE GARNIER	Mgmt	For
	For		
	JAMIE S. GORELICK	Mgmt	For
	For		
	CHARLES R. LEE	Mgmt	For
	For		
	RICHARD D. MCCORMICK	Mgmt	For
	For		
	HAROLD MCGRAW III	Mgmt	For
	For		
	RICHARD B. MYERS	Mgmt	For
	For		
	FRANK P. POPOFF	Mgmt	For

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	For H. PATRICK SWYGERT	Mgmt	For
	For ANDRE VILLENEUVE	Mgmt	For
	For H.A. WAGNER	Mgmt	For
	For CHRISTINE TODD WHITMAN	Mgmt	For
02	APPOINTMENT OF INDEPENDENT AUDITORS FOR 2007 For	Mgmt	For
03	SHAREOWNER PROPOSAL: DIRECTOR TERM LIMITS For	Shr	Against
04	SHAREOWNER PROPOSAL: FOREIGN MILITARY SALES For	Shr	Against
05	SHAREOWNER PROPOSAL: POLITICAL CONTRIBUTIONS For	Shr	Against
06	SHAREOWNER PROPOSAL: ADVISORY RESOLUTION TO Against RATIFY EXECUTIVE COMPENSATION	Shr	For
07	SHAREOWNER PROPOSAL: PAY-FOR-SUPERIOR-PERFORMANCE Against	Shr	For

W. R. BERKLEY CORPORATION
Agenda Number: 932676868

Security: 084423102
Meeting Type: Annual
Meeting Date: 08-May-2007
Ticker: BER
ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR W. ROBERT BERKLEY, JR. For MARK E. BROCKBANK For RONALD E. BLAYLOCK For MARY C. FARRELL For	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE	Mgmt	For

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For
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
FOR W. R. BERKLEY CORPORATION FOR THE FISCAL
YEAR ENDING DECEMBER 31, 2007

WACHOVIA CORPORATION
Agenda Number: 932640801

Security: 929903102
Meeting Type: Annual
Meeting Date: 17-Apr-2007
Ticker: WB
ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR ERNEST S. RADY*** For JERRY GITT** For JOHN T. CASTEEN, III* For MARYELLEN C. HERRINGER* For JOSEPH NEUBAUER* For TIMOTHY D. PROCTOR* For VAN L. RICHEY* For DONA DAVIS YOUNG* For	Mgmt	For
02	A WACHOVIA PROPOSAL TO AMEND WACHOVIA S ARTICLES For OF INCORPORATION TO ELIMINATE THE PROVISIONS CLASSIFYING THE TERMS OF ITS BOARD OF DIRECTORS.	Mgmt	For
03	A WACHOVIA PROPOSAL TO AMEND WACHOVIA S ARTICLES Against OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	Against
04	A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT For OF KPMG LLP AS AUDITORS FOR THE YEAR 2007.	Mgmt	For
05	A STOCKHOLDER PROPOSAL REGARDING NON-BINDING Against STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION.	Shr	For

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06	A STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS For OF DIRECTOR NOMINEES.	Shr	Against
07	A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL For CONTRIBUTIONS.	Shr	Against
08	A STOCKHOLDER PROPOSAL REGARDING SEPARATING For THE OFFICES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against

 WAL-MART STORES, INC.
 Agenda Number: 932700669

Security: 931142103
 Meeting Type: Annual
 Meeting Date: 01-Jun-2007
 Ticker: WMT
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ For	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER For	Mgmt	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS For	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR. For	Mgmt	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT For	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT For	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID D. GLASS For	Mgmt	For
1H	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ For	Mgmt	For
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM For	Mgmt	For

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1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR. For	Mgmt	For
1K	ELECTION OF DIRECTOR: JACK C. SHEWMAKER Against	Mgmt	Against
1L	ELECTION OF DIRECTOR: JIM C. WALTON For	Mgmt	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON For	Mgmt	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS For	Mgmt	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF For	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT For ACCOUNTANTS	Mgmt	For
03	CHARITABLE CONTRIBUTIONS REPORT For	Shr	Against
04	UNIVERSAL HEALTH CARE POLICY For	Shr	Against
05	PAY-FOR-SUPERIOR-PERFORMANCE Against	Shr	For
06	EQUITY COMPENSATION GLASS CEILING For	Shr	Against
07	COMPENSATION DISPARITY For	Shr	Against
08	BUSINESS SOCIAL RESPONSIBILITY REPORT For	Shr	Against
09	EXECUTIVE COMPENSATION VOTE Against	Shr	For
10	POLITICAL CONTRIBUTIONS REPORT For	Shr	Against
11	SOCIAL AND REPUTATION IMPACT REPORT For	Shr	Against
12	CUMULATIVE VOTING Against	Shr	For
13	QUALIFICATIONS FOR DIRECTOR NOMINEES For	Shr	Against

WALGREEN CO.

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Agenda Number: 932608752

Security: 931422109
Meeting Type: Annual
Meeting Date: 10-Jan-2007
Ticker: WAG
ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR DAVID W. BERNAUER For WILLIAM C. FOOTE For JAMES J. HOWARD For ALAN G. MCNALLY For CORDELL REED For JEFFREY A. REIN For NANCY M. SCHLICHTING For DAVID Y. SCHWARTZ For JAMES A. SKINNER For MARILOU M. VON FERSTEL For CHARLES R. WALGREEN III For	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE For & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED WALGREEN For CO. RESTRICTED PERFORMANCE SHARE PLAN.	Mgmt	For

WESTERN REFINING, INC.
Agenda Number: 932689269

Security: 959319104
Meeting Type: Annual
Meeting Date: 15-May-2007
Ticker: WNR

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ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR JEFF A. STEVENS Against RALPH A. SCHMIDT Against WILLIAM D. SANDERS For	Mgmt Mgmt Mgmt	Withheld Withheld For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP For AS THE COMPANY S INDEPENDENT AUDITOR FOR FISCAL YEAR 2007	Mgmt	For

 WILLIS GROUP HOLDINGS LIMITED
 Agenda Number: 932650597

Security: G96655108
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: WSH
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE. For	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY. For	Mgmt	For
1C	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO JR. For	Mgmt	For
1D	ELECTION OF DIRECTOR: ANNA C. CATALANO. For	Mgmt	For
1E	ELECTION OF DIRECTOR: ERIC G. FRIBERG. For	Mgmt	For
1F	ELECTION OF DIRECTOR: SIR ROY GARDNER. For	Mgmt	For

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1G	ELECTION OF DIRECTOR: SIR JEREMY HANLEY. For	Mgmt	For
1H	ELECTION OF DIRECTOR: WENDY E. LANE. For	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES F. MCCANN. For	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSEPH J. PLUMERI. For	Mgmt	For
1K	ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS. For	Mgmt	For
02	REAPPOINTMENT AND REMUNERATION OF DELOITTE & For TOUCHE AS INDEPENDENT AUDITORS.	Mgmt	For

 WINDSTREAM CORPORATION
 Agenda Number: 932658202

 Security: 97381W104
 Meeting Type: Annual
 Meeting Date: 09-May-2007
 Ticker: WIN
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR S.E. "SANDY" BEALL, III For	Mgmt	For
	DENNIS E. FOSTER For	Mgmt	For
	FRANCIS X. FRANTZ For	Mgmt	For
	JEFFERY R. GARDNER For	Mgmt	For
	JEFFREY T. HINSON For	Mgmt	For
	JUDY K. JONES For	Mgmt	For
	WILLIAM A. MONTGOMERY For	Mgmt	For
	FRANK E. REED For	Mgmt	For
02	APPROVE THE WINDSTREAM PERFORMANCE INCENTIVE For COMPENSATION PLAN	Mgmt	For

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03	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS For LLP AS WINDSTREAM S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2007	Mgmt	For
04	REQUIRED EQUITY AWARDS TO BE HELD For	Shr	Against

 WM. WRIGLEY JR. COMPANY
 Agenda Number: 932631888

 Security: 982526105
 Meeting Type: Annual
 Meeting Date: 14-Mar-2007
 Ticker: WWY
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS A. KNOWLTON For STEVEN B. SAMPLE For ALEX SHUMATE For WILLIAM D. PEREZ For	Mgmt Mgmt Mgmt Mgmt	For For For For
02	AMENDMENT TO THE SECOND RESTATED CERTIFICATE For OF INCORPORATION TO PERMIT AMENDMENT OF THE BYLAWS OF THE COMPANY TO ADOPT MAJORITY VOTING FOR THE ELECTION OF DIRECTORS.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF THE COMPANY S INDEPENDENT For REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

 WYETH
 Agenda Number: 932650434

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Security: 983024100
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: WYE
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT ESSNER For	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN D. FEERICK For	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON, For PH.D.	Mgmt	For
1D	ELECTION OF DIRECTOR: VICTOR F. GANZI For	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT LANGER, SC.D. For	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN P. MASCOTTE For	Mgmt	For
1G	ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE For	Mgmt	For
1H	ELECTION OF DIRECTOR: MARY LAKE POLAN, M.D., For PH.D., M.P.H.	Mgmt	For
1I	ELECTION OF DIRECTOR: BERNARD POUSSOT For	Mgmt	For
1J	ELECTION OF DIRECTOR: GARY L. ROGERS For	Mgmt	For
1K	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG For	Mgmt	For
1L	ELECTION OF DIRECTOR: WALTER V. SHIPLEY For	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN R. TORELL III For	Mgmt	For
02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS For THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Mgmt	For
03	VOTE TO AMEND THE CERTIFICATE OF INCORPORATION For TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS	Mgmt	For

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04	VOTE TO AMEND AND RESTATE THE 2005 STOCK INCENTIVE For PLAN FOR TAX COMPLIANCE	Mgmt	For
05	DISCLOSURE OF ANIMAL WELFARE POLICY For	Shr	Against
06	REPORT ON LIMITING SUPPLY OF PRESCRIPTION DRUGS For IN CANADA	Shr	Against
07	DISCLOSURE OF POLITICAL CONTRIBUTIONS For	Shr	Against
08	RECOUPMENT OF INCENTIVE BONUSES Against	Shr	For
09	INTERLOCKING DIRECTORSHIPS For	Shr	Against
10	PROPOSAL WITHDRAWN. NO VOTE REQUIRED	Mgmt	Abstain
11	SEPARATING THE ROLES OF CHAIRMAN AND CEO Against	Shr	For
12	STOCKHOLDER ADVISORY VOTE ON COMPENSATION Against	Shr	For

 YUM! BRANDS, INC.
 Agenda Number: 932671008

Security: 988498101
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: YUM
 ISIN:

Prop.#	Proposal For/Against Management	Proposal Type	Proposal Vote
01	DIRECTOR DAVID W. DORMAN For	Mgmt	For
	MASSIMO FERRAGAMO For	Mgmt	For
	J. DAVID GRISSOM For	Mgmt	For
	BONNIE G. HILL For	Mgmt	For
	ROBERT HOLLAND, JR. For	Mgmt	For

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	KENNETH G. LANGONE For	Mgmt	For
	JONATHAN S. LINEN For	Mgmt	For
	THOMAS C. NELSON For	Mgmt	For
	DAVID C. NOVAK For	Mgmt	For
	THOMAS M. RYAN For	Mgmt	For
	JACKIE TRUJILLO For	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 17 For OF PROXY)	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO THE MACBRIDE For PRINCIPLES (PAGE 19 OF PROXY)	Shr	Against
04	SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY Against SHAREHOLDER VOTE TO RATIFY EXECUTIVE COMPENSATION (PAGE 21 OF PROXY)	Shr	For
05	SHAREHOLDER PROPOSAL RELATING TO A PAY FOR SUPERIOR Against PERFORMANCE PROPOSAL (PAGE 24 OF PROXY)	Shr	For
06	SHAREHOLDER PROPOSAL RELATING TO A FUTURE SEVERANCE Against AGREEMENTS PROPOSAL (PAGE 27 OF PROXY)	Shr	For
07	SHAREHOLDER PROPOSAL RELATING TO SUSTAINABLE For FISH (PAGE 29 OF PROXY)	Shr	Against
08	SHAREHOLDER PROPOSAL RELATING TO A PROPOSAL For REGARDING ANIMAL WELFARE (PAGE 32 OF PROXY)	Shr	Against

 ZIMMER HOLDINGS, INC.
 Agenda Number: 932648578

 Security: 98956P102
 Meeting Type: Annual
 Meeting Date: 07-May-2007
 Ticker: ZMH
 ISIN:

Prop.#	Proposal For/Against	Proposal Type	Proposal Vote
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Management

1A	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK For	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK For	Mgmt	For
02	AUDITOR RATIFICATION For	Mgmt	For
03	AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION For TO REQUIRE ANNUAL ELECTION OF ALL DIRECTORS	Mgmt	For
04	STOCKHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY Against VOTE	Shr	For

* Management position unknown

SIGNATURES

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

(Registrant)	Eaton Vance Enhanced Equity Income Fund
By (Signature)	/s/ Duncan W. Richardson
Name	Duncan W. Richardson
Title	President
Date	08/29/2007