# Eaton Vance Tax-Managed Buy-Write Opportunities Fund Form N-PX August 24, 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: 811-21735

NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write

Opportunities 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: 12/31

DATE OF REPORTING PERIOD: 07/01/2006 - 06/30/2007

Eaton Vance Tax-Managed Buy-Write Opportunities Fund

ABBOTT LABORATORIES Ager

ABBOII LABORATORIES Ag

Security: 002824100
Meeting Type: Annual
Meeting Date: 27-Apr-2007

Ticker: ABT

ISIN:

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	R.S. AUSTIN	Mgmt	For
	W.M. DALEY	Mgmt	For
	W.J. FARRELL	Mgmt	For
	H.L. FULLER	Mgmt	For
	R.A. GONZALEZ	Mgmt	For
	D.A.L. OWEN	Mgmt	For
	B. POWELL JR.	Mgmt	For
	W.A. REYNOLDS	Mgmt	For
	R.S. ROBERTS	Mgmt	For

	S.C. SCOTT III W.D. SMITHBURG G.F. TILTON M.D. WHITE	Mgmt Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL - ADVISORY VOTE	Shr	Against
04	SHAREHOLDER PROPOSAL - THE ROLES OF CHAIR AND CEO	Shr	Against

ACCO BRANDS CORPORATION Agen

Security: 00081T108 Meeting Type: Annual

Meeting Date: 15-May-2007

Ticker: ABD ISIN:

Prop.# Proposal Proposal Vote Type 01 DIRECTOR

GORDON R. LOHMAN Mamt For DR. PATRICIA O. EWERS Mgmt For GEORGE V. BAYLY Mgmt For

PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt For 02 LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY IN 2007.

ACCREDITED HOME LENDERS HOLDING CO. Agen

Security: 00437P107 Meeting Type: Special

> Meeting Date: 14-Sep-2006 Ticker: LEND

> > ISIN:

Prop.# Proposal Proposal Vote Type 01 TO APPROVE THE ISSUANCE OF SHARES OF ACCREDITED Mgmt For HOME LENDERS HOLDING CO., ( ACCREDITED ) COMMON STOCK IN THE MERGER OF AAMES INVESTMENT CORPORATION ( AAMES ), A MARYLAND CORPORATION, WITH AND INTO AHL ACQUISITION, LLC ( MERGER SUB ), A MARYLAND LIMITED LIABILITY COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. 02 TO APPROVE AN AMENDMENT TO ACCREDITED S AMENDED Mgmt For

AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 45,000,000 TO 80,000,000, CONSISTING OF 75,000,000 SHARES OF COMMON STOCK AND 5,000,000 SHARES OF PREFERRED STOCK.

03 TO APPROVE THE ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL DESCRIBED IN TTEM 1.

04 TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY Mgmt For COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT

OR POSTPONEMENT OF THE SPECIAL MEETING.

ACE LIMITED Agen

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Mgmt

Security: G0070K103 Meeting Type: Annual

Meeting Date: 17-May-2007

Ticker: ACE

ISIN:

Prop.# Proposal Proposal Proposal Vote Type ELECTION OF DIRECTOR: BRIAN DUPERREAULT 1 A Mgmt For 1 B ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ Mgmt For

1C ELECTION OF DIRECTOR: PETER MENIKOFF Mgmt For 1D ELECTION OF DIRECTOR: ROBERT RIPP Mamt For 1E ELECTION OF DIRECTOR: DERMOT F. SMURFIT Mgmt For

02 For

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ACE LIMITED FOR THE FISCAL YEAR ENDING

DECEMBER 31, 2007

\_\_\_\_\_ ADOBE SYSTEMS INCORPORATED

Security: 00724F101 Meeting Type: Annual Meeting Date: 05-Apr-2007

Ticker: ADBE

TSTN:

Prop.# Proposal Proposal Vote

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			Type		
01	DIRECTOR				
0 1	ROBERT K. E	RURGESS	Mgmt	For	
	CAROL MILLS		Mgmt		
	COLLEEN M.				
	ROBERT SEDG		Mgmt	For For	
	JOHN E. WAF		Mgmt	For	
	OOMN L. WAI	Woch	rigilic	101	
02		THE AMENDMENT AND RESTATEMENT OF SYSTEMS INCORPORATED 2003 EQUITY	Mgmt	Against	
	INCENTIVE F				
03	STOCKHOLDEF	R PROPOSAL.	Shr	Against	
04	AS THE COMP	ON OF THE APPOINTMENT OF KPMG LLP PANY S INDEPENDENT REGISTERED PUBLIC FIRM FOR THE FISCAL YEAR ENDING 1, 2007.	Mgmt	For	
	ENT TECHNOLOG	VIDO INO			·
AG11	ENT TECHNOLOG	GLES, INC.			Ager 
	-	00846U101			
	Meeting Type:				
N	Meeting Date:	27-Feb-2007			
	Ticker:	A			
	ISIN:				
Prop.	# Proposal			Proposal Vote	<b>;</b>
			Type		
01	DIRECTOR				
01	PAUL N. CLA	שמ	Mamt	For	
	JAMES G. CU		Mgmt Mgmt		
	ROBERT L. J		_		
	ROBERI L. C	1055	Mgmt	For	
02		CATION OF THE AUDIT AND FINANCE COMMITTEE	Mgmt	For	
		INT OF PRICEWATERHOUSECOOPERS LLP			
		S INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING	FIRM.			
	ERGAN, INC.				Ager
		018490102			
N	Meeting Type:				
	Meeting Date:				
	Ticker:				
	ISIN:				
Prop.	# Proposal		Proposal	Proposal Vote	:
			Type		

TO APPROVE AN AMENDMENT TO ALLERGAN S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE TOTAL NUMBER OF SHARES OF COMMON STOCK ALLERGAN IS AUTHORIZED TO ISSUE FROM 300,000,000 TO 500,000,000.

Mgmt For

ALLERGAN, INC. Agen Security: 018490102 Meeting Type: Annual Meeting Date: 01-May-2007 Ticker: AGN ISIN: Prop.# Proposal Proposal Vote Type 01 DIRECTOR MICHAEL R. GALLAGHER Mgmt For GAVIN S. HERBERT Mgmt For STEPHEN J. RYAN, M.D. Mgmt For 0.2 TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP Mgmt For AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007 \_\_\_\_\_\_ ALLTEL CORPORATION Agen \_\_\_\_\_\_ Security: 020039103 Meeting Type: Annual
Meeting Date: 15-May-2007
Ticker: AT ISIN: Prop.# Proposal Proposal Vote

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ALTRIA GROUP, INC.

Type

Mgmt

Mgmt

Mgmt

Mgmt

Mgmt For

For

For

For

For

Security: 02209S103

DIRECTOR

SCOTT T. FORD

RONALD TOWNSEND

L.L GELLERSTEDT, III

RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS

EMON A. MAHONY, JR.

0.1

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Meeting Type: Annual Meeting Date: 26-Apr-2007

Ticker: MO ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ELIZABETH E. BAILEY HAROLD BROWN MATHIS CABIALLAVETTA LOUIS C. CAMILLERI J. DUDLEY FISHBURN ROBERT E.R. HUNTLEY THOMAS W. JONES GEORGE MUNOZ LUCIO A. NOTO JOHN S. REED STEPHEN M. WOLF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - CUMULATIVE VOTING	Shr	Against
04	STOCKHOLDER PROPOSAL 2 - INFORMING CHILDREN OF THEIR RIGHTS IF FORCED TO INCUR SECONDHAND SMOKE	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - STOP ALL COMPANY-SPONSORED CAMPAIGNS ALLEGEDLY ORIENTED TO PREVENT YOUTH FROM SMOKING	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - GET OUT OF TRADITIONAL TOBACCO BUSINESS BY 2010	Shr	Against
07	STOCKHOLDER PROPOSAL 5 - ANIMAL WELFARE POLICY	Shr	Against

AMEREN CORPORATION Agen

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Security: 023608102
Meeting Type: Annual
Meeting Date: 24-Apr-2007

Ticker: AEE

ISIN:

Proposal Vote Type

DIRECTOR
STEPHEN F. BRAUER
SUSAN S. ELLIOTT
GAYLE P.W. JACKSON
JAMES C. JOHNSON
RICHARD A. LIDDY

Proposal Vote
Type

Proposal Vote
Type

Proposal Vote
Type

	GORDON R. LOHMAN CHARLES W. MUELLER DOUGLAS R. OBERHELMAN GARY L. RAINWATER HARVEY SALIGMAN PATRICK T. STOKES JACK D. WOODARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES	Shr	Against

#### AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874107 Meeting Type: Annual
Meeting Date: 16-May-2007

Ticker: AIG

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARSHALL A. COHEN	Mgmt	For
	MARTIN S. FELDSTEIN	Mgmt	For
	ELLEN V. FUTTER	Mgmt	For
	STEPHEN L. HAMMERMAN	Mgmt	For
	RICHARD C. HOLBROOKE	Mgmt	For
	FRED H. LANGHAMMER	Mgmt	For
	GEORGE L. MILES, JR.	Mgmt	For
	MORRIS W. OFFIT	Mgmt	For
	JAMES F. ORR III	Mgmt	For
	VIRGINIA M. ROMETTY	Mgmt	For
	MARTIN J. SULLIVAN	Mgmt	For
	MICHAEL H. SUTTON	Mgmt	For
	EDMUND S.W. TSE	Mgmt	For
	ROBERT B. WILLUMSTAD	Mgmt	For
	FRANK G. ZARB	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	ADOPTION OF THE AMERICAN INTERNATIONAL GROUP, INC. 2007 STOCK INCENTIVE PLAN.	Mgmt	Against
04	SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE-BASED STOCK OPTIONS.	Shr	Against

AMGEN INC. Agen

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Security: 031162100
Meeting Type: Annual
Meeting Date: 09-May-2007

Ticker: AMGN

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: MR. JERRY D. CHOATE	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1D	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	TO APPROVE THE AMENDMENTS TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Mgmt	For
04	TO APPROVE THE AMENDMENTS TO THE COMPANY S AMENDED AND RESTATED BYLAWS ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Mgmt	For
5A	STOCKHOLDER PROPOSAL #1 (ANIMAL WELFARE POLICY).	Shr	Against
5B	STOCKHOLDER PROPOSAL #2 (SUSTAINABILITY REPORT).	Shr	Against

AMVESCAP PLC Agen

Security: 03235E100 Meeting Type: Annual

Meeting Date: 23-May-2007

Ticker: AVZ ISIN:

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

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

\_\_\_\_\_\_ ANALOG DEVICES, INC. Agen \_\_\_\_\_\_

Security: 032654105 Meeting Type: Annual
Meeting Date: 13-Mar-2007
Ticker: ADI

ISIN:

Prop.# Proposal Proposal Vote Type 01 DIRECTOR Mgmt For Mgmt For Mgmt For Mgmt For JERALD G. FISHMAN JOHN C. HODGSON F. GRANT SAVIERS PAUL J. SEVERINO Mgmt TO RATIFY THE SELECTION OF ERNST & YOUNG LLP Mgmt For AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 3, 2007. 03 SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE-BASED Shr Against STOCK OPTION GRANTS TO SENIOR EXECUTIVES, AS DESCRIBED IN THE COMPANY S PROXY STATEMENT. 04 SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING Shr Against

IN DIRECTOR ELECTIONS, AS DESCRIBED IN THE COMPANY S PROXY STATEMENT.

	CORPORATION		Age
]	Security: 037389103 Meeting Type: Annual Meeting Date: 18-May-2007 Ticker: AOC ISIN:		
Prop	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PATRICK G. RYAN GREGORY C. CASE EDGAR D. JANNOTTA JAN KALFF LESTER B. KNIGHT J. MICHAEL LOSH R. EDEN MARTIN ANDREW J. MCKENNA ROBERT S. MORRISON RICHARD B. MYERS RICHARD C. NOTEBAERT JOHN W. ROGERS, JR. GLORIA SANTONA CAROLYN Y. WOO  RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AON S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
 APP	LE INC.		
	Security: 037833100 Meeting Type: Annual Meeting Date: 10-May-2007 Ticker: AAPL ISIN:		
Prop	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ARTHUR D. LEVINSON	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For

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

APPLERA CORPORATION Agen

Security: 038020103 Meeting Type: Annual Meeting Date: 19-Oct-2006

Ticker: ABI

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD H. AYERS JEAN-LUC BELINGARD ROBERT H. HAYES ARNOLD J. LEVINE WILLIAM H. LONGFIELD THEODORE E. MARTIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For

	CAROLYN W. SLAYMAN ORIN R. SMITH JAMES R. TOBIN TONY L. WHITE	Mgmt Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2007.	Mgmt	For
03	APPROVAL OF AMENDMENTS TO THE APPLERA CORPORATION RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	APPROVAL OF AMENDMENTS TO THE APPLERA CORPORATION/APPLIED BIOSYSTEMS GROUP AMENDED AND RESTATED 1999 STOCK INCENTIVE PLAN.	Mgmt	For
05	APPROVAL OF AMENDMENTS TO THE APPLERA CORPORATION/CELERA GENOMICS GROUP AMENDED AND RESTATED 1999 STOCK INCENTIVE PLAN.	Mgmt	For

APPLIED MATERIALS, INC.

Security: 038222105 Meeting Type: Annual

Meeting Date: 14-Mar-2007

Ticker: AMAT

ISIN:

Prop.# Proposal Proposal Vote Type

Ol DIRECTOR

01	DIRECTOR		
	MICHAEL H. ARMACOST	Mgmt	For
	ROBERT H. BRUST	Mgmt	For
	DEBORAH A. COLEMAN	Mgmt	For
	PHILIP V. GERDINE	Mgmt	For
	THOMAS J. IANNOTTI	Mgmt	For
	CHARLES Y.S. LIU	Mgmt	For
	JAMES C. MORGAN	Mgmt	For
	GERHARD H. PARKER	Mgmt	For
	WILLEM P. ROELANDTS	Mgmt	For
	MICHAEL R. SPLINTER	Mgmt	For
02	TO APPROVE THE AMENDED AND RESTATED EMPLOYEE STOCK INCENTIVE PLAN.	Mgmt	For
03	TO APPROVE THE AMENDED AND RESTATED EMPLOYEES STOCK PURCHASE PLAN.	Mgmt	For
04	TO APPROVE THE AMENDED AND RESTATED SENIOR EXECUTIVE BONUS PLAN.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For

ARCI	HER-DANIELS-MI			Agei
		039483102 Annual 02-Nov-2006		
Prop	.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR G.A. ANDREA A.L. BOECKM M.H. CARTER R.S. JOSLIN	ANN	Mgmt Mgmt Mgmt	For For
	A. MACIEL P.J. MOORE M.B. MULRON T.F. O'NEIL O.G. WEBB K.R. WESTBR	L	-	For For For For For
02	P.A. WOERTZ		Mgmt Shr	For Against
03	ADOPT STOCK	ENGINEERED FOOD.) HOLDER S PROPOSAL NO. 2 (CODE OF ARDING GLOBAL HUMAN RIGHTS STANDARDS.)	Shr	Against
 ARTI	HUR J. GALLAGH			Ager
		15-May-2007		
Prop	.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM L. T. KIMBALL DAVID S. JC	BROOKER	Mgmt Mgmt Mgmt	No vote No vote No vote
02	LLP AS THE	N OF THE APPOINTMENT OF ERNST & YOUNG INDEPENDENT REGISTERED PUBLIC ACCOUNTING COMPANY FOR 2007.	Mgmt	No vote

ASHLA	ND INC.				Agen
	Security: 04 eting Type: Ar eting Date: 25 Ticker: AS ISIN:	nual -Jan-2007			
Prop.#	Proposal		Prop Type	oosal Proposal	L Vote
01	DIRECTOR ERNEST H. DREW MANNIE L. JACK THEODORE M. SC MICHAEL J. WAR JOHN F. TURNER	SON* LSO* D*	Mgmt Mgmt Mgmt Mgmt Mgmt	For For	
02	RATIFICATION C AUDITORS FOR F	F ERNST & YOUNG AS INDEPENDE ISCAL 2007.	NT Mgmt	For	
03		OPOSAL TO INITIATE THE APPRO LEMENT MAJORITY VOTING FOR E		Against	
 Me	Security: NO eting Type: An eting Date: 28 Ticker: AS ISIN:	7059111 nual -Mar-2007			Agen
Prop.#	Proposal		Prop Type	oosal Proposal	L Vote
03	OF THE FINANCI	THE ANNUAL REPORT 2006 AND A AL STATEMENTS FOR THE FINANC 06, AS PREPARED IN ACCORDANC	IAL	For	
04		HE MEMBERS OF THE BOARD OF MIABILITY FOR THEIR RESPONSIB	-	For	
05		HE MEMBERS OF THE SUPERVISOR ROM LIABILITY FOR THEIR RESP		For	
07	PROPOSAL TO AMOF THE COMPANY	END THE ARTICLES OF ASSOCIAT	ION Mgmt	For	
8A	AVAILABLE FOR	E NUMBER OF PERFORMANCE STOC THE BOM AND AUTHORIZATION OF UE THE PERFORMANCE STOCK.	-	For	

8B	APPROVAL OF THE NUMBER OF PERFORMANCE STOCK	Mgmt	For
02	OPTIONS AVAILABLE FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK OPTIONS.	90	101
8C	APPROVAL OF THE NUMBER OF SHARES, EITHER IN STOCK OR STOCK OPTIONS, AVAILABLE FOR ASML EMPLOYEES AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OR STOCK OPTIONS.	Mgmt	For
09	NOMINATION FOR APPOINTMENT OF MR. W. T. SIEGLE AS MEMBER OF THE SB.	Mgmt	For
11	REMUNERATION OF THE SB.	Mgmt	For
12A	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED CAPITAL AT THE TIME OF THE AUTHORIZATION.	Mgmt	For
12B	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12A.	Mgmt	For
12C	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED CAPITAL AT THE TIME OF THE AUTHORIZATION, WHICH 5% CAN ONLY BE USED IN CONNECTION WITH OR ON THE OCCASION OF MERGERS AND/OR ACQUISITIONS.	Mgmt	For
12D	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12C.	Mgmt	For
13	PROPOSAL TO CANCEL ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY (TO BE) REPURCHASED BY THE COMPANY.	Mgmt	For
14	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS TO ACQUIRE ORDINARY SHARES IN THE COMPANY S CAPITAL.	Mgmt	For
15	PROPOSAL TO CANCEL ADDITIONAL ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY TO BE REPURCHASED BY THE COMPANY FOLLOWING THE CANCELLATION OF THE ORDINARY SHARES UNDER ITEM 13.	Mgmt	For
16	PROPOSAL TO CANCEL ADDITIONAL ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY TO BE REPURCHASED BY THE COMPANY FOLLOWING THE CANCELLATION OF THE ORDINARY SHARES UNDER ITEM 15.	Mgmt	For

AT&T INC. Agen

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Security: 00206R102 Meeting Type: Special Meeting Date: 21-Jul-2006

> Ticker: T ISIN:

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Mgmt For

Prop.# Proposal Proposal Vote
Type

O1 APPROVE ISSUANCE OF AT&T COMMON SHARES REQUIRED TO BE ISSUED PURSUANT TO THE MERGER AGREEMENT, DATED AS OF MARCH 4, 2006, BY AND AMONG BELLSOUTH CORPORATION, AT&T INC. AND ABC CONSOLIDATION CORP., AS IT MAY BE AMENDED.

ELECTION OF DIRECTOR: LAURA D ANDREA TYSON

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AT&T INC. Agen

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

Ticker: T ISIN:

A15

Prop.# Proposal Proposal Proposal Vote Type ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III A01 Mgmt For ELECTION OF DIRECTOR: GILBERT F. AMELIO A02 Mgmt For ELECTION OF DIRECTOR: REUBEN V. ANDERSON A03 Mgmt For A04 ELECTION OF DIRECTOR: JAMES H. BLANCHARD Mamt For A05 ELECTION OF DIRECTOR: AUGUST A. BUSCH III Mgmt For A06 ELECTION OF DIRECTOR: JAMES P. KELLY Mgmt For A07 ELECTION OF DIRECTOR: CHARLES F. KNIGHT Mgmt For ELECTION OF DIRECTOR: JON C. MADONNA A08 Mgmt For A09 ELECTION OF DIRECTOR: LYNN M. MARTIN Mgmt A10 ELECTION OF DIRECTOR: JOHN B. MCCOY Mgmt For A11 ELECTION OF DIRECTOR: MARY S. METZ Mgmt For ELECTION OF DIRECTOR: TONI REMBE Mgmt A12 For A13 ELECTION OF DIRECTOR: JOYCE M. ROCHE Mgmt For A14 ELECTION OF DIRECTOR: RANDALL L. STEPHENSON Mgmt For

For

Mgmt

A16	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
A17	ELECTION OF DIRECTOR: EDWARD E. WHITACRE, JR.	Mgmt	For
В02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
B03	APPROVE THE AT&T SEVERANCE POLICY	Mgmt	For
C04	STOCKHOLDER PROPOSAL A	Shr	Against
C05	STOCKHOLDER PROPOSAL B	Shr	For
C06	STOCKHOLDER PROPOSAL C	Shr	Against
C07	STOCKHOLDER PROPOSAL D	Shr	Against
C08	STOCKHOLDER PROPOSAL E	Shr	For

ATHEROS COMMUNICATIONS, INC. Agen

Security: 04743P108
Meeting Type: Annual
Meeting Date: 22-May-2007

Ticker: ATHR

ISIN:

Prop.# Proposal Proposal Vote

Type

DIRECTOR
CRAIG H. BARRATT
MARSHALL L. MOHR
ANDREW S. RAPPAPORT
Mgmt
For

02 TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE Mgmt For LLP AS THE COMPANY S INDEPENDENT REGISTERED

AUTOMATIC DATA PROCESSING, INC. Ag

Security: 053015103 Meeting Type: Annual

Meeting Date: 14-Nov-2006

PUBLIC ACCOUNTING FIRM FOR FISCAL 2007.

Ticker: ADP

ISIN:

Prop.# Proposal Proposal Vote

Туре

-

01 DIRECTOR
GREGORY D. BRENNEMAN Mgmt For

	LESLIE A. BRUN	Mgmt	For
	GARY C. BUTLER	Mgmt	For
	LEON G. COOPERMAN	Mgmt	For
	R. GLENN HUBBARD	Mgmt	For
	JOHN P. JONES	Mgmt	For
	ANN DIBBLE JORDAN	Mgmt	For
	FREDERIC V. MALEK	Mgmt	For
	HENRY TAUB	Mgmt	For
	ARTHUR F. WEINBACH	Mgmt	For
02	APPROVAL OF THE COMPANY S AMENDED AND RESTATED EXECUTIVE INCENTIVE COMPENSATION PLAN	Mgmt	For
03	APPOINTMENT OF DELOITTE & TOUCHE LLP	Mgmt	For

AVERY DENNISON CORPORATION Agen

Security: 053611109
Meeting Type: Annual

Meeting Date: 26-Apr-2007

Ticker: AVY ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROLF BORJESSON	Mgmt	For
	PETER W. MULLIN	Mgmt	For
	PATRICK T. SIEWERT	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Mgmt	For

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR

THE CURRENT FISCAL YEAR, WHICH ENDS ON DECEMBER 29, 2007

BANK OF AMERICA CORPORATION Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 25-Apr-2007

Ticker: BAC ISIN:

Prop.# Proposal Proposal Vote

Type

1A ELECTION OF DIRECTOR: WILLIAM BARNET, III Mgmt For

1B ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. Mgmt For

1C ELECTION OF DIRECTOR: JOHN T. COLLINS Mgmt For

1D	ELECTION OF DIRECTOR:	GARY L. COUNTRYMAN	Mgmt	For
1E	ELECTION OF DIRECTOR:	TOMMY R. FRANKS	Mgmt	For
1F	ELECTION OF DIRECTOR:	CHARLES K. GIFFORD	Mgmt	For
1G	ELECTION OF DIRECTOR:	W. STEVEN JONES	Mgmt	For
1H	ELECTION OF DIRECTOR:	KENNETH D. LEWIS	Mgmt	For
11	ELECTION OF DIRECTOR:	MONICA C. LOZANO	Mgmt	For
1J	ELECTION OF DIRECTOR:	WALTER E. MASSEY	Mgmt	For
1K	ELECTION OF DIRECTOR:	THOMAS J. MAY	Mgmt	For
1L	ELECTION OF DIRECTOR:	PATRICIA E. MITCHELL	Mgmt	For
1M	ELECTION OF DIRECTOR:	THOMAS M. RYAN	Mgmt	For
1N	ELECTION OF DIRECTOR:	O. TEMPLE SLOAN, JR.	Mgmt	For
10	ELECTION OF DIRECTOR:	MEREDITH R. SPANGLER	Mgmt	For
1P	ELECTION OF DIRECTOR:	ROBERT L. TILLMAN	Mgmt	For
10	ELECTION OF DIRECTOR:	JACKIE M. WARD	Mgmt	For
02	RATIFICATION OF THE INACCOUNTING FIRM FOR 20	DEPENDENT REGISTERED PUBLIC 07	Mgmt	For
03	STOCKHOLDER PROPOSAL -	STOCK OPTIONS	Shr	Against
04	STOCKHOLDER PROPOSAL -	NUMBER OF DIRECTORS	Shr	Against
05	STOCKHOLDER PROPOSAL -	INDEPENDENT BOARD CHAIRMAN	Shr	Against

BAXTER INTERNATIONAL INC. Agen

Security: 071813109 Meeting Type: Annual

Meeting Date: 01-May-2007

Ticker: BAX

ISIN:

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BLAKE E. DEVITT	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN D. FORSYTH	Mgmt	For
1C	ELECTION OF DIRECTOR: GAIL D. FOSLER	Mgmt	For
1D	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Mgmt	For

02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF 2007 INCENTIVE PLAN	Mgmt	Against
BECT	TON, DICKINSON AND COMPANY		Age:
	Security: 075887109 Meeting Type: Annual Meeting Date: 30-Jan-2007 Ticker: BDX ISIN:		
Prop.	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CLAIRE FRASER-LIGGETT HENRY P. BECTON, JR. EDWARD F. DEGRAAN ADEL A.F. MAHMOUD JAMES F. ORR	-	For For For For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMENDMENT TO THE 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN	Mgmt	For
04	CUMULATIVE VOTING	Shr	Against
	IS COMPANY, INC.		Age
	Security: 081437105 Meeting Type: Annual Meeting Date: 03-May-2007 Ticker: BMS ISIN:		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NANCY P. MCDONALD JEFFREY H. CURLER ROGER D. O'SHAUGHNESSY DAVID S. HAFFNER	Mgmt Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Mgmt	For

TO VOTE UPON THE STOCKHOLDER PROPOSAL ON COMPENSATION Shr Against REPORT, IF PROPERLY PRESENTED AT THE MEETING.

BEST	BUY CO., INC			Agen
Me	Security: eting Type:	086516101 Annual 27-Jun-2007		
Prop.#	Proposal		Proposal Type	Proposal Vote
01	DIRECTOR RONALD JAME ELLIOT S. K MATTHEW H. JAMES E. PR RICHARD M. MARY A. TOL HATIM A. TY ROGELIO M.	<pre>KAPLAN* PAULL* RESS* SCHULZE* LAN*</pre>	Mgmt	For For For For For For For
02	& TOUCHE LL	ON OF THE APPOINTMENT OF DELOITTE LP AS THE COMPANY S INDEPENDENT REGISTERED DUNTING FIRM FOR THE FISCAL YEAR CH 1, 2008.	Mgmt	For
03	INC. 2004 C TO INCREASE	F AN AMENDMENT TO THE BEST BUY CO., DMNIBUS STOCK AND INCENTIVE PLAN E THE NUMBER OF SHARES SUBJECT TO D 38 MILLION SHARES.	Mgmt	Against
BIOGE	N IDEC INC.			Agen
	eting Type:	31-May-2007		
Prop.#	Proposal		Proposal Type	Proposal Vote
01	DIRECTOR JAMES C. MU BRUCE R. RC MARIJN E. D	OSS	Mgmt Mgmt Mgmt	For For

TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS

LLP AS THE COMPANY S INDEPENDENT REGISTERED

02

For

Mgmt

PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.

	Security: 09061G101		
	eting Type: Annual		
Me	eting Date: 07-Jun-2007 Ticker: BMRN		
	ISIN:		
	151N:		
Prop.#	Proposal	Proposal	Proposal Vote
		Type	
)1	DIRECTOR		
	JEAN-JACQUES BIENAIME	Mgmt	For
	MICHAEL GREY	Mgmt	For
	ELAINE J. HERON	Mgmt	For
	JOSEPH KLEIN, III	Mgmt	For
	PIERRE LAPALME	Mgmt	For
	V. BRYAN LAWLIS	Mgmt	For
	ALAN J. LEWIS	Mgmt	For
	RICHARD A. MEIER	Mgmt	For
)2	PROPOSAL TO RATIFY THE SELECTION BY THE BOARD OF DIRECTORS OF KPMG LLP AS THE COMPANY S INDEPEREGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt ENDENT	For
)3	PROPOSAL TO INCREASE THE NUMBER OF AUTHORIZED	Mgmt	Against
	SHARES OF COMMON STOCK OF THE COMPANY FROM 150,000,000 TO 250,000,000.		
	150,000,000 TO 250,000,000.		Age
	150,000,000 TO 250,000,000.		
	150,000,000 TO 250,000,000.  OFTWARE, INC.		
 Меє Меє	150,000,000 TO 250,000,000.  OFTWARE, INC. Security: 055921100 eting Type: Annual eting Date: 22-Aug-2006		
Mee Mee	150,000,000 TO 250,000,000.		
Mee Mee	150,000,000 TO 250,000,000.  OFTWARE, INC. Security: 055921100 eting Type: Annual eting Date: 22-Aug-2006 Ticker: BMC		
Mee Mee	150,000,000 TO 250,000,000.  OFTWARE, INC. Security: 055921100 eting Type: Annual eting Date: 22-Aug-2006 Ticker: BMC	Proposal Type	
Med Med	150,000,000 TO 250,000,000.  OFTWARE, INC. Security: 055921100 eting Type: Annual eting Date: 22-Aug-2006 Ticker: BMC ISIN:	Proposal	
Med Med	OFTWARE, INC.  Security: 055921100 eting Type: Annual eting Date: 22-Aug-2006 Ticker: BMC ISIN:  Proposal	Proposal	
Med Med	150,000,000 TO 250,000,000.  OFTWARE, INC.  Security: 055921100 eting Type: Annual eting Date: 22-Aug-2006     Ticker: BMC     ISIN:  Proposal  DIRECTOR	Proposal Type	Proposal Vote
Med Med	150,000,000 TO 250,000,000.  OFTWARE, INC. Security: 055921100 eting Type: Annual eting Date: 22-Aug-2006 Ticker: BMC ISIN:  Proposal  DIRECTOR B. GARLAND CUPP	Proposal Type Mgmt	Proposal Vote
Med Med	150,000,000 TO 250,000,000.  OFTWARE, INC.  Security: 055921100 eting Type: Annual eting Date: 22-Aug-2006     Ticker: BMC     ISIN:  Proposal  DIRECTOR B. GARLAND CUPP ROBERT E. BEAUCHAMP	Proposal Type Mgmt Mgmt	Proposal Vote For For
Med Med	150,000,000 TO 250,000,000.  OFTWARE, INC.  Security: 055921100 eting Type: Annual eting Date: 22-Aug-2006     Ticker: BMC     ISIN:  Proposal  DIRECTOR B. GARLAND CUPP ROBERT E. BEAUCHAMP JON E. BARFIELD	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For
Mee Mee	150,000,000 TO 250,000,000.  OFTWARE, INC.  Security: 055921100 eting Type: Annual eting Date: 22-Aug-2006     Ticker: BMC     ISIN:  Proposal  DIRECTOR B. GARLAND CUPP ROBERT E. BEAUCHAMP JON E. BARFIELD JOHN W. BARTER	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For

	LOUIS J. LAVIGNE, JR. KATHLEEN A. O'NEIL GEORGE F. RAYMOND TOM C. TINSLEY	Mgmt Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2007.	Mgmt	For
03	PROPOSAL TO RATIFY AND APPROVE THE BMC SOFTWARE, INC. 2006 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

#### BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108 Meeting Type: Annual
Meeting Date: 01-May-2007
Ticker: BMY

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For
1C	ELECTION OF DIRECTOR: L.J. FREEH	Mgmt	For
1D	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1E	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1F	ELECTION OF DIRECTOR: L. JOHANSSON	Mgmt	For
1G	ELECTION OF DIRECTOR: J.D. ROBINSON III	Mgmt	For
1H	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	2007 STOCK AWARD AND INCENTIVE PLAN	Mgmt	Against
04	SENIOR EXECUTIVE PERFORMANCE INCENTIVE PLAN	Mgmt	Against
05	EXECUTIVE COMPENSATION DISCLOSURE	Shr	Against
06	RECOUPMENT	Shr	Against
07	CUMULATIVE VOTING	Shr	Against

BROC	CADE COMMUNICATIONS SYSTEMS, INC.		Agen
	Security: 111621108  Meeting Type: Annual  Meeting Date: 19-Apr-2007  Ticker: BRCD  ISIN:		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RENATO A. DIPENTIMA SANJAY VASWANI	Mgmt Mgmt	For For
02	TO AMEND BROCADE S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A 1-FOR-100 REVERSE STOCK SPLIT IMMEDIATELY FOLLOWED BY A 100-FOR-1 FORWARD STOCK SPLIT OF BROCADE S COMMON STOCK	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 27, 2007	Mgmt	For
BUSI	NESS OBJECTS S.A.		Agen
	Security: 12328X107  Meeting Type: Annual Meeting Date: 05-Jun-2007  Ticker: BOBJ  ISIN:		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE COMPANY S STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2006	Mgmt	For
02	APPROVAL OF THE COMPANY S CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2006	Mgmt	For
03	ALLOCATION OF THE COMPANY S EARNINGS FOR THE YEAR ENDED DECEMBER 31, 2006	Mgmt	For
04	RENEWAL OF THE TERM OF OFFICE OF MR. ARNOLD SILVERMAN, AS A DIRECTOR OF THE COMPANY	Mgmt	For
05	RENEWAL OF THE TERM OF OFFICE OF MR. BERNARD CHARLES, AS A DIRECTOR OF THE COMPANY	Mgmt	For
06	RENEWAL OF THE TERM OF OFFICE OF DR. KURT LAUK,	Mgmt	For

AS A DIRECTOR OF THE COMPANY

07	RENEWAL OF TERM OF OFFICE OF MR. CARL PASCARELLA, AS A DIRECTOR OF THE COMPANY	Mgmt	For
08	APPROVAL OF AN ADDITIONAL AGGREGATE AMOUNT OF AUTHORIZED DIRECTOR FEES	Mgmt	For
09	RATIFICATION OF REGULATED AGREEMENTS	Mgmt	For
010	APPOINTMENT OF CONSTANTIN ASSOCIES, AS THE COMPANY S NEW SECOND ALTERNATE STATUTORY AUDITORS, AS A REPLACEMENT FOR ROUER, BERNARD, BRETOUT, THE COMPANY S NEW SECOND REGULAR STATUTORY AUDITORS	Mgmt	For
011	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	Mgmt	For
E12	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE COMPANY S SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For
E13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY S SHARE CAPITAL THROUGH THE ISSUANCE OF ORDINARY SHARES, WITH SUBSCRIPTION RESERVED TO THE PARTICIPANTS IN THE COMPANY S EMPLOYEE SAVINGS PLAN	Mgmt	For
E14	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY S SHARE CAPITAL THROUGH THE ISSUANCE OF ORDINARY SHARES, WITH SUBSCRIPTION RESERVED TO THE 2004 BUSINESS OBJECTS S.A. EMPLOYEE BENEFITS TRUST UNDER THE 2004 INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
E15	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT OPTIONS TO SUBSCRIBE OR TO PURCHASE ORDINARY SHARES OF THE COMPANY AND APPROVAL OF THE 2007 STOCK OPTION PLAN	Mgmt	For
E16	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY S SHARE CAPITAL THROUGH THE ISSUANCE OF ORDINARY SHARES, WITH SUBSCRIPTION RESERVED TO THE BUSINESS OBJECTS EMPLOYEE BENEFIT SUB-PLAN TRUST UNDER THE 2001 STOCK INCENTIVE SUB-PLAN	Mgmt	For
E17	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE, FREE OF CHARGE, EXISTING ORDINARY SHARES, OR TO ISSUE, FREE OF CHARGE, NEW ORDINARY SHARES, TO THE EMPLOYEES AND CERTAIN OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES	Mgmt	Against
E18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WARRANTS FREE OF CHARGE IN THE EVENT OF A PUBLIC TENDER OFFER/EXCHANGE OFFER FOR THE COMPANY WITHIN THE FRAMEWORK OF A LEGAL RECIPROCITY CLAUSE	Mgmt	Against
E19	APPROVAL OF THE AMENDMENTS OF THE COMPANY S	Mgmt	For

Mamt

Mgmt

Mgmt

Against

Against

Against

Mgmt Against

ARTICLES OF ASSOCIATION TO CONFORM THEM TO THE NEW PROVISIONS OF THE FRENCH COMMERCIAL CODE, AS AMENDED BY FRENCH DECREE 2006-1566 DATED DECEMBER 11, 2006, WHICH MODIFIES FRENCH DECREE N 67-236 AS OF MARCH 23, 1967 RELATING TO COMMERCIAL COMPANIES

E20 AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS
TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM
OF 45,000 ORDINARY SHARES RESERVED FOR MR.
ARNOLD SILVERMAN

AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS Mgmt Against TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM OF 45,000 ORDINARY SHARES RESERVED FOR MR.

E22 AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS
TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM
OF 45,000 ORDINARY SHARES RESERVED FOR DR.
KURT LAUK

E23 AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS
TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM
OF 30,000 ORDINARY SHARES RESERVED FOR MR.
CARL PASCARELLA

E24 AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS
TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM
OF 45,000 ORDINARY SHARES RESERVED FOR MR.
DAVID PETERSCHMIDT

C.R. BARD, INC.

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Security: 067383109
Meeting Type: Annual

BERNARD CHARLES

Meeting Date: 18-Apr-2007

Ticker: BCR ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THEODORE E. MARTIN ANTHONY WELTERS TONY L. WHITE	Mgmt Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2007.	Mgmt	For

CAMPBELL SOUP COMPANY Agen

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Security: 134429109 Meeting Type: Annual Meeting Date: 16-Nov-2006

Ticker: CPB

ISIN:

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDMUND M. CARPENTER PAUL R. CHARRON DOUGLAS R. CONANT BENNETT DORRANCE KENT B. FOSTER HARVEY GOLUB RANDALL W. LARRIMORE PHILIP E. LIPPINCOTT MARY ALICE D. MALONE SARA MATHEW DAVID C. PATTERSON CHARLES R. PERRIN A. BARRY RAND GEORGE STRAWBRIDGE, JR. LES C. VINNEY CHARLOTTE C. WEBER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREOWNER PROPOSAL ON SUSTAINABILITY REPORT.	Shr	Against

\_\_\_\_\_\_ CAPITAL ONE FINANCIAL CORPORATION Agen

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

Ticker: COF ISIN:

Prop.# Proposal Proposal Vote Type 01 DIRECTOR For W. RONALD DIETZ Mgmt LEWIS HAY, III Mamt For MAYO SHATTUCK, III Mgmt For 02 RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT Mgmt For AUDITORS OF THE CORPORATION FOR 2007. 03 APPROVAL AND ADOPTION OF CAPITAL ONE S AMENDED Mgmt For AND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT AMENDMENT OF THE BYLAWS TO ADOPT MAJORITY VOTING FOR THE ELECTION OF DIRECTORS.

0.4 STOCKHOLDER PROPOSAL: STOCKHOLDER ADVISORY VOTE Shr Against ON EXECUTIVE COMPENSATION.

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CAREMARK RX, INC. Agen -----

Security: 141705103 Meeting Type: Special Meeting Date: 16-Mar-2007

Ticker: CMX

ISIN:

Prop.# Proposal Proposal Vote Type 01 TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED Mgmt 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 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 Mgmt For THE SPECIAL MEETING, INCLUDING IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE ADOPTION OF THE MERGER AGREEMENT AND THE APPROVAL

.\_\_\_\_\_ CARNIVAL CORPORATION Agen

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Security: 143658300 Meeting Type: Annual Meeting Date: 16-Apr-2007

OF THE MERGER.

Ticker: CCL ISIN:

Prop.# Proposal Proposal Vote Type 01 DIRECTOR MICKY ARISON Mgmt AMB R.G. CAPEN, JR. Mamt For ROBERT H. DICKINSON Mgmt For For ARNOLD W. DONALD Mamt PIER LUIGI FOSCHI Mgmt For HOWARD S. FRANK For Mgmt For RICHARD J. GLASIER Mgmt For BARONESS HOGG Mgmt MODESTO A. MAIDIQUE Mamt For Mgmt SIR JOHN PARKER For Mgmt PETER G. RATCLIFFE For

	STUART SUBOTNICK LAURA WEIL UZI ZUCKER	Mgmt Mgmt Mgmt	For For For
02	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	Mgmt	For
03	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS.	Mgmt	For
04	TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2006.	Mgmt	For
05	TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC.	Mgmt	For
06	TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.	Mgmt	For
07	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.	Mgmt	For
08	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	Mgmt	For
09	TO APPROVE ELECTRONIC COMMUNICATIONS WITH CARNIVAL PLC SHAREHOLDERS.	Mgmt	For

CATERPILLAR INC. Agen

Security: 149123101
Meeting Type: Annual
Meeting Date: 13-Jun-2007

Ticker: CAT ISIN:

Prop.# Proposal Proposal Vote Type 01 DIRECTOR JOHN T. DILLON Mgmt For JUAN GALLARDO Mgmt For WILLIAM A. OSBORN Mgmt For EDWARD B. RUST, JR. Mgmt For 02 RATIFY AUDITORS Mgmt For 03 STOCKHOLDER PROPOSAL-SEPARATE CEO & CHAIR Shr Against 04 STOCKHOLDER PROPOSAL-MAJORITY VOTE STANDARD Shr For

	CKFREE CORPORA 	· 		Age: 
	Security: Meeting Type: Meeting Date: Ticker: ISIN:	01-Nov-2006		
Prop	o.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR MARK A. JOH EUGENE F. Q		Mgmt Mgmt	For For
02	APPROVAL OF STOCK PURCH	THE CHECKFREE CORPORATION 2006 ASSOCIATE ASE PLAN.	Mgmt	For
	ZVRON CORPORATI	ON		Age
	Meeting Type: Meeting Date: Ticker: ISIN:	25-Apr-2007		
Prop	o.# Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF	DIRECTOR: S.H. ARMACOST	Mgmt	For
1В	ELECTION OF	DIRECTOR: L.F. DEILY	Mgmt	For
1C	ELECTION OF	DIRECTOR: R.E. DENHAM	Mgmt	For
1D	ELECTION OF	DIRECTOR: R.J. EATON	Mgmt	For
1E	ELECTION OF	DIRECTOR: S. GINN	Mgmt	For
1F	ELECTION OF	DIRECTOR: F.G. JENIFER	Mgmt	For
1G	ELECTION OF	DIRECTOR: S. NUNN	Mgmt	For
1H	ELECTION OF	DIRECTOR: D.J. O REILLY	Mgmt	For
1I	ELECTION OF	DIRECTOR: D.B. RICE	Mgmt	For
1J	ELECTION OF	DIRECTOR: P.J. ROBERTSON	Mgmt	For
1K	ELECTION OF	DIRECTOR: K.W. SHARER	Mgmt	For
1L	ELECTION OF	DIRECTOR: C.R. SHOEMATE	Mgmt	For

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

CHICAGO MERCANTILE EXCHANGE HOLDINGS Agen

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Security: 167760107 Meeting Type: Special Meeting Date: 04-Apr-2007

Ticker: CME

ISIN:

Prop. # Proposal Proposal Vote Type PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF Mgmt For MERGER, DATED AS OF OCTOBER 17, 2006, AS AMENDED ON DECEMBER 20, 2006, BY AND AMONG CHICAGO MERCANTILE EXCHANGE HOLDINGS INC., CBOT HOLDINGS, INC. AND BOARD OF TRADE OF THE CITY OF CHICAGO, INC. AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. TO ADJOURN OR POSTPONE THE CME HOLDINGS SPECIAL Mgmt For MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.

CHICAGO MERCANTILE EXCHANGE HOLDINGS

Security: 167760107

Meeting Type: Annual Meeting Date: 25-Apr-2007

Ticker: CME ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CRAIG S. DONOHUE TERRENCE A. DUFFY DANIEL R. GLICKMAN WILLIAM P. MILLER II JAMES E. OLIFF JOHN F. SANDNER TERRY L. SAVAGE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO APPROVE AN AMENDMENT TO THE CHICAGO MERCANTILE EXCHANGE HOLDINGS INC. AMENDED AND RESTATED OMNIBUS STOCK PLAN.	Mgmt	Against
03	TO APPROVE AN AMENDMENT TO THE CHICAGO MERCANTILE HOLDINGS INC. ANNUAL INCENTIVE PLAN.	Mgmt	Against
04	RATIFICATION OF ERNST & YOUNG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

CIENA CORPORATION Agen \_\_\_\_\_\_

Security: 171779309 Meeting Type: Annual

Meeting Date: 14-Mar-2007 Ticker: CIEN

ISIN:

03

Prop.#	Proposal	Proposal	Proposal Vote		
		Type			
01	DIRECTOR				
	LAWTON W. FITT	Mgmt	For		
	PATRICK H NETTLES PH.D.	Mgmt	For		
	MICHAEL J. ROWNY	Mgmt	For		
02	RATIFICATION OF THE ELECTION BY THE BOARD OF	Mgmt	For		
	DIRECTORS OF BRUCE L. CLAFLIN AS A CLASS III				
	DIRECTOR IN ACCORDANCE WITH CIENA S PRINCIPLES				
	OF CORPORATE GOVERNANCE.				

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt

LLP AS CIENA S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.

For

	Security: 172062	101			
	Meeting Type: Annual				
1	Meeting Date: 05-May	-2007			
	Ticker: CINF ISIN:				
rop.	# Proposal			Proposal	Vote
			Type		
1	DIRECTOR				
	G.T. BIER, CPA (RE	Γ)	Mgmt	For	
	DIRK J. DEBBINK DOUGLAS S. SKIDMORI	7	Mgmt Mgmt	For For	
	booding b. bittbiloid	_	1191110	101	
2		CTION OF DELOITTE & TOUCHE	Mgmt	For	
		S INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING 1	TINT FOR ZUUT.			
	AS CORPORATION				Age
	Security: 172908				
1	Meeting Type: Annual				
1	Meeting Date: 10-Oct	-2006			
	Ticker: CTAS				
	ISIN:				
2202	# Droposal		Dwonogol	Dwowogal	Wo+ o
rop.	# Proposal		Type	Proposal	vole
			1,100		
)1	DIRECTOR				
	RICHARD T. FARMER		Mgmt	No vote	
	ROBERT J. KOHLHEPP SCOTT D. FARMER		Mgmt Mgmt	No vote	
	GERALD S. ADOLPH		Mgmt Mgmt	No vote No vote	
	PAUL R. CARTER		Mgmt	No vote	
	GERALD V. DIRVIN		Mgmt	No vote	
	JOYCE HERGENHAN		Mgmt	No vote	
	ROGER L. HOWE		Mgmt	No vote	
	DAVID C. PHILLIPS		Mgmt	No vote	
2	RATIFICATION OF ER	NST & YOUNG LLP AS OUR INDEPENDENT	Mgmt	No vote	
	REGISTERED PUBLIC 2	ACCOUNTING FIRM FOR FISCAL			
3	PROPOSAL TO ADOPT A	A POLICY THAT THE CHAIRMAN	Shr	No vote	
		RECTORS BE AN INDEPENDENT		_	
	DIRECTOR WHO HAS NO	OT PREVIOUSLY SERVED AS AN			
	EXECUTIVE OFFICER (	OF CINTAS.			
4	PROPOSAL TO AMEND (	CINTAS ARTICLES OF INCORPORATION	Shr	No vote	
ı	TO PROVIDE THAT TH	E DIRECTOR NOMINEES BE ELECTED  VOTE OF THE MAJORITY OF	OIII	NO VOCE	
	~ · · · · · · · · · · · · · · · · · · ·	. 0 1			

VOTES CAST AT THE ANNUAL MEETING OF SHAREHOLDERS.

CISCO SYSTEMS, INC.

Security: 17275R102

Meeting Type: Annual
Meeting Date: 15-Nov-2006

Ticker: CSCO ISIN:

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
*-	CAROL A. BARTZ	Mamt	For
	M. MICHELE BURNS	Mgmt	For
	MICHAEL D. CAPELLAS	Mamt	For
	LARRY R. CARTER	Mamt	For
	JOHN T. CHAMBERS	Mgmt	For
	DR. JOHN L. HENNESSY	Mgmt	For
	RICHARD M. KOVACEVICH	Mgmt	For
	RODERICK C. MCGEARY	Mgmt	For
	STEVEN M. WEST	Mgmt	For
	JERRY YANG	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS 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 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	Against
04	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING 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 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

CIT GROUP INC. Agen

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Security: 125581108
Meeting Type: Annual
Meeting Date: 08-May-2007

Ticker: CIT ISIN:

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Prop.	‡ Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY M. PEEK GARY C. BUTLER WILLIAM M. FREEMAN SUSAN LYNE MARIANNE MILLER PARRS TIMOTHY M. RING JOHN R. RYAN SEYMOUR STERNBERG PETER J. TOBIN LOIS M. VAN DEUSEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.	Mgmt	For

CITIGROUP INC. Agen

Security: 172967101 Meeting Type: Annual

Meeting Date: 17-Apr-2007

Ticker: C ISIN:

\_\_\_\_\_\_ Prop.# Proposal Proposal Vote Type ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG. Mgmt For 1B ELECTION OF DIRECTOR: ALAIN J.P. BELDA. Mgmt For ELECTION OF DIRECTOR: GEORGE DAVID. 1C Mgmt For 1D ELECTION OF DIRECTOR: KENNETH T. DERR. Mgmt For 1E ELECTION OF DIRECTOR: JOHN M. DEUTCH. Mgmt For 1F ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ. Mgmt For 1G ELECTION OF DIRECTOR: KLAUS KLEINFELD. Mgmt For 1H ELECTION OF DIRECTOR: ANDREW N. LIVERIS. Mgmt For 11 ELECTION OF DIRECTOR: ANNE MULCAHY. Mgmt For 1J ELECTION OF DIRECTOR: RICHARD D. PARSONS. Mgmt For

1K	ELECTION OF DIRECTOR: CHARLES PRINCE.	Mgmt	For
1L	ELECTION OF DIRECTOR: JUDITH RODIN.	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT E. RUBIN.	Mgmt	For
1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shr	Against
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
05	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS.	Shr	Against
06	SHAREOWNER PROPOSAL REQUESTING AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING THAT CEO COMPENSATION BE LIMITED TO NO MORE THAN 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shr	For
08	STOCKHOLDER PROPOSAL REQUESTING THAT THE CHAIRMAN OF THE BOARD HAVE NO MANAGEMENT DUTIES, TITLES OR RESPONSIBILITIES.	Shr	Against
09	STOCKHOLDER PROPOSAL REQUESTING THAT STOCK OPTIONS BE SUBJECT TO A FIVE-YEAR SALES RESTRICTION.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shr	Against

CITIZENS COMMUNICATIONS COMPANY Agen

Security: 17453B101 Meeting Type: Annual

Meeting Date: 18-May-2007 Ticker: CZN

ISIN:

Prop.# Proposal Proposal Vote Type

DIRECTOR

DIRECTOR

KATHLEEN Q. ABERNATHY
LEROY T. BARNES, JR.
MICHAEL T. DUGAN
JERI B. FINARD

Mgmt
For
Mgmt
For
Mgmt
For

	LAWTON WEHLE FITT	Mgmt	For
	WILLIAM M. KRAUS	Mgmt	For
	HOWARD L. SCHROTT	Mgmt	For
	LARRAINE D. SEGIL	Mgmt	For
	BRADLEY E. SINGER	Mgmt	For
	DAVID H. WARD	Mgmt	For
	MYRON A. WICK, III	Mgmt	For
	MARY AGNES WILDEROTTER	Mgmt	For
02	TO ADOPT THE 2008 CITIZENS INCENTIVE PLAN.	Mgmt	For
0.0			
03	TO ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED	Mgmt	Against
	2000 EQUITY INCENTIVE PLAN.		
0.4	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT	Mgmt	For
0 1	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	1191110	101
	INDIVIDUAL TODATO INCOCONTINO TINI TON 2007.		

COACH, INC. Agen

Security: 189754104
Meeting Type: Annual
Meeting Date: 02-Nov-2006

Ticker: COH

ISIN:

Prop.# Proposal Proposal Vote
Type

0.1 DIRECTOR LEW FRANKFORT For Mgmt SUSAN KROPF Mgmt For GARY LOVEMAN Mgmt For IVAN MENEZES Mgmt For IRENE MILLER Mgmt Mgmt KEITH MONDA For Mgmt MICHAEL MURPHY For JIDE ZEITLIN Mgmt For

COLGATE-PALMOLIVE COMPANY Agen

Security: 194162103 Meeting Type: Annual

Meeting Date: 03-May-2007

Ticker: CL ISIN:

Prop.# Proposal Proposal Vote

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Type

1A ELECTION OF DIRECTOR: J.T. CAHILL Mgmt For

1B ELECTION OF DIRECTOR: J.K. CONWAY Mgmt For

1C	ELECTION OF DIRECTOR: E.M. HANCOCK	Mgmt	For
1D	ELECTION OF DIRECTOR: D.W. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: R.J. KOGAN	Mgmt	For
1F	ELECTION OF DIRECTOR: D.E. LEWIS	Mgmt	For
1G	ELECTION OF DIRECTOR: R. MARK	Mgmt	For
1H	ELECTION OF DIRECTOR: J.P. REINHARD	Mgmt	For
02	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS	Shr	For
04	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION	Shr	Against

COMCAST CORPORATION Agen

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

Ticker: CMCSA

ISIN:

Proposal Vote Prop.# Proposal Type 01 DIRECTOR S. DECKER ANSTROM Mamt For KENNETH J. BACON Mgmt For SHELDON M. BONOVITZ Mgmt For EDWARD D. BREEN Mgmt For JULIAN A. BRODSKY Mgmt For JOSEPH J. COLLINS Mgmt For J. MICHAEL COOK Mgmt For JEFFREY A. HONICKMAN Mgmt For BRIAN L. ROBERTS Mgmt For RALPH J. ROBERTS Mgmt For DR. JUDITH RODIN Mgmt For MICHAEL I. SOVERN Mgmt For 02 INDEPENDENT AUDITORS Mgmt For PREVENT THE ISSUANCE OF NEW STOCK OPTIONS 03 Shr Against REQUIRE THAT THE CHAIRMAN OF THE BOARD NOT BE 0.4 Shr Against AN EMPLOYEE 0.5 REQUIRE SUSTAINABILITY REPORT Against Shr 06 ADOPT A RECAPITALIZATION PLAN Shr For

07	REQUIRE ANNUAL VOTE ON EXECUTIVE COMPENSATION	Shr	Against
08	REQUIRE PAY DIFFERENTIAL REPORT	Shr	Against
09	REQUIRE DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shr	Against

COMERICA INCORPORATED

Security: 200340107 Meeting Type: Annual
Meeting Date: 15-May-2007
Ticker: CMA

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: RALPH W. BABB, JR.	Mgmt	For
02	ELECTION OF DIRECTOR: JAMES F. CORDES	Mgmt	For
03	ELECTION OF DIRECTOR: PETER D. CUMMINGS	Mgmt	For
04	ELECTION OF DIRECTOR: WILLIAM P. VITITOE	Mgmt	For
05	ELECTION OF DIRECTOR: KENNETH L. WAY	Mgmt	For
06	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
07	SHAREHOLDER PROPOSAL - PREPARATION OF A SUSTAINABILITY REPORT	Shr	Against

COMMERCIAL CAPITAL BANCORP, INC. Agen

Security: 20162L105 Meeting Type: Special Meeting Date: 25-Jul-2006

Ticker: CCBI

ISIN:

Prop.# Proposal Proposal Vote Type 01 PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT Mgmt For AND PLAN OF MERGER, DATED AS OF APRIL 23, 2006, AMONG WASHINGTON MUTUAL, INC., BRUIN ACQUISITION INC. AND COMMERCIAL CAPITAL BANCORP, INC.

PROPOSAL TO GRANT DISCRETIONARY AUTHORITY TO Mgmt For ADJOURN THE SPECIAL MEETING IF NECESSARY TO

PERMIT FURTHER SOLICITATIONS OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER.

COMPA	HIA VALE DO RIO DOCE			Ager
	Security: 20441220 eting Type: Special eting Date: 27-Apr-2 Ticker: RIO ISIN:			
Prop.#	Proposal		Proposal Type	Proposal Vote
01	ANALYSIS, DISCUSSION	MANAGEMENTS REPORT AND AND VOTE ON THE FINANCIAL ISCAL YEAR ENDING DECEMBER	Mgmt	For
02		TINATION OF PROFITS OF THE APPROVAL OF THE INVESTMENTY.	Mgmt	For
03	APPOINTMENT OF THE M	EMBERS OF THE BOARD OF DIRE	CTORS. Mgmt	For
04	APPOINTMENT OF THE M	EMBERS OF THE FISCAL COUNCI	L. Mgmt	For

PROPOSAL FOR THE CAPITAL INCREASE, THROUGH CAPITALIZATION Mgmt

ESTABLISHMENT OF THE REMUNERATION OF THE MEMBERS

OFFICERS AND THE FISCAL COUNCIL.

OF THE BOARD OF DIRECTORS, THE BOARD OF EXECUTIVE

\_\_\_\_\_\_ COMPUWARE CORPORATION Agen \_\_\_\_\_\_

Mgmt

For

For

Security: 205638109 Meeting Type: Annual

05

E1

Meeting Date: 22-Aug-2006

Ticker: CPWR

ISIN:

Proposal Vote Prop.# Proposal Type 01 DIRECTOR

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DENNIS W. ARCHER Mgmt GURMINDER S. BEDI Mgmt For

	WILLIAM O. GRABE WILLIAM R. HALLING	Mgmt Mgmt	For For
	PETER KARMANOS, JR. FAYE ALEXANDER NELSON	Mgmt Mgmt	For For
	GLENDA D. PRICE	Mgmt	For
	W. JAMES PROWSE	Mgmt	For
	G. SCOTT ROMNEY	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	THE RATIFICATION OF THE RIGHTS AGREEMENT, DATED OCTOBER 25, 2000, AS AMENDED.	Mgmt	For

CONAGRA FOODS, INC.

Security: 205887102 Meeting Type: Annual

Meeting Date: 28-Sep-2006

Ticker: CAG
ISIN:

1011.

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DAVID H. BATCHELDER	Mgmt	For
	STEVEN F. GOLDSTONE	Mgmt	For
	MARK H. RAUENHORST	Mgmt	For
	GARY M. RODKIN	Mgmt	For
02	APPROVE THE 2006 STOCK PLAN	Mgmt	For
03	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For

CONOCOPHILLIPS Agen

Security: 20825C104
Meeting Type: Annual
Meeting Date: 09-May-2007

Ticker: COP

ISIN:

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Prop.#	Proposal					Proposal Type	Proposal Vote
1A	ELECTION C	F CLASS	II D	IRECTOR:	JAMES E. COPELAND,	Mgmt	For
1B	ELECTION C	F CLASS	II D	IRECTOR:	KENNETH M. DUBERSTEIN	Mgmt	For

1C	ELECTION OF CLASS II DIRECTOR: RUTH R. HARKIN	Mgmt	For
1D	ELECTION OF CLASS II DIRECTOR: WILLIAM R. RHODES	Mgmt	For
1E	ELECTION OF CLASS II DIRECTOR: J. STAPLETON ROY	Mgmt	For
1F	ELECTION OF CLASS II DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Mgmt	For
03	CORPORATE POLITICAL CONTRIBUTIONS	Shr	Against
04	GLOBAL WARMING-RENEWABLES	Shr	Against
05	QUALIFICATION FOR DIRECTOR NOMINEES	Shr	Against
06	DRILLING IN SENSITIVE/PROTECTED AREAS	Shr	Against
07	REPORT ON RECOGNITION OF INDIGENOUS RIGHTS	Shr	Against
08	COMMUNITY ACCOUNTABILITY	Shr	Against

COOPER INDUSTRIES, LTD. Agen

Security: G24182100 Meeting Type: Annual

Meeting Date: 24-Apr-2007

Ticker: CBE

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR S.G. BUTLER D.F. SMITH G.B. SMITH M.S. THOMPSON L.D. KINGSLEY	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPOINT ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING $12/31/2007$ .	Mgmt	For
03	AMENDMENT TO COOPER S BYE-LAWS TO INCREASE AUTHORIZED SHARES.	Mgmt	Against
04	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.	Shr	Against

CORN 	IING INCORPORATED		
	Security: 219350105		
	Meeting Type: Annual		
M	Meeting Date: 26-Apr-2007		
	Ticker: GLW		
	ISIN:		
ron	# Proposal	Proposal	Dropogal Moto
TOP.	# Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	ROBERT F. CUMMINGS, JR.	Mgmt	No vote
	EUGENE C. SIT	Mgmt	No vote
	WILLIAM D. SMITHBURG	-	No vote
	HANSEL E. TOOKES II	-	No vote
	WENDELL P. WEEKS	Mgmt	No vote
2	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOLLLP AS CORNING S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	DPERSMgmt	No vote
13	SHAREHOLDER PROPOSAL RELATING TO THE ELECTION OF EACH DIRECTOR ANNUALLY.	Shr	No vote
	CORPORATION		
	CORPORATION Security: 126408103 Meeting Type: Annual		
 M	Security: 126408103		
 M	Security: 126408103  Meeting Type: Annual		
 M	Security: 126408103  Meeting Type: Annual  Meeting Date: 02-May-2007		
 М	Security: 126408103 Meeting Type: Annual Meeting Date: 02-May-2007 Ticker: CSX ISIN:	Proposal	Proposal Vote
 М	Security: 126408103 Meeting Type: Annual Meeting Date: 02-May-2007 Ticker: CSX	Proposal Type	
M M	Security: 126408103 Meeting Type: Annual Meeting Date: 02-May-2007 Ticker: CSX ISIN: # Proposal  DIRECTOR	Type	Proposal Vote
M M	Security: 126408103  Meeting Type: Annual  Meeting Date: 02-May-2007  Ticker: CSX  ISIN:  # Proposal  DIRECTOR  D.M. ALVARADO	Type Mgmt	Proposal Vote
M M	Security: 126408103 Meeting Type: Annual Meeting Date: 02-May-2007 Ticker: CSX ISIN:  # Proposal  DIRECTOR D.M. ALVARADO E.E. BAILEY	Type  Mgmt Mgmt	Proposal Vote For For
M M	Security: 126408103 Meeting Type: Annual Meeting Date: 02-May-2007 Ticker: CSX ISIN:  # Proposal  DIRECTOR D.M. ALVARADO E.E. BAILEY SEN. J.B. BREAUX	Type  Mgmt  Mgmt  Mgmt	Proposal Vote For For For
M M	Security: 126408103 Meeting Type: Annual Meeting Date: 02-May-2007 Ticker: CSX ISIN:  # Proposal  DIRECTOR D.M. ALVARADO E.E. BAILEY SEN. J.B. BREAUX S.T. HALVERSON	Type  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	Proposal Vote  For For For For
M M	Security: 126408103 Meeting Type: Annual Meeting Date: 02-May-2007 Ticker: CSX ISIN:  # Proposal  DIRECTOR D.M. ALVARADO E.E. BAILEY SEN. J.B. BREAUX S.T. HALVERSON E.J. KELLY, III	Type  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	Proposal Vote  For For For For For For
M M	Security: 126408103  Meeting Type: Annual  Meeting Date: 02-May-2007  Ticker: CSX ISIN:  # Proposal  DIRECTOR D.M. ALVARADO E.E. BAILEY SEN. J.B. BREAUX S.T. HALVERSON E.J. KELLY, III R.D. KUNISCH	Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Proposal Vote  For For For For For For For
M M	Security: 126408103  Meeting Type: Annual  Meeting Date: 02-May-2007  Ticker: CSX	Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Proposal Vote  For For For For For For For For
M M	Security: 126408103  Meeting Type: Annual  Meeting Date: 02-May-2007  Ticker: CSX ISIN:  # Proposal  DIRECTOR D.M. ALVARADO E.E. BAILEY SEN. J.B. BREAUX S.T. HALVERSON E.J. KELLY, III R.D. KUNISCH S.J. MORCOTT D.M. RATCLIFFE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For For For For For For
M M	Security: 126408103  Meeting Type: Annual  Meeting Date: 02-May-2007  Ticker: CSX	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For For For For For For Fo
M M	Security: 126408103  Meeting Type: Annual  Meeting Date: 02-May-2007  Ticker: CSX	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For For For For For For Fo
M M	Security: 126408103  Meeting Type: Annual  Meeting Date: 02-May-2007  Ticker: CSX	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For For For For For For Fo
м м	Security: 126408103  Meeting Type: Annual  Meeting Date: 02-May-2007  Ticker: CSX ISIN:  # Proposal  DIRECTOR D.M. ALVARADO E.E. BAILEY SEN. J.B. BREAUX S.T. HALVERSON E.J. KELLY, III R.D. KUNISCH S.J. MORCOTT D.M. RATCLIFFE W.C. RICHARDSON F.S. ROYAL, M.D. D.J. SHEPARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For For For For For For Fo
 M	Security: 126408103 Meeting Type: Annual Meeting Date: 02-May-2007     Ticker: CSX     ISIN:  # Proposal  DIRECTOR D.M. ALVARADO E.E. BAILEY SEN. J.B. BREAUX S.T. HALVERSON E.J. KELLY, III R.D. KUNISCH S.J. MORCOTT D.M. RATCLIFFE W.C. RICHARDSON F.S. ROYAL, M.D. D.J. SHEPARD M.J. WARD  RATIFICATION OF ERNST & YOUNG AS INDEPENDENT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For For For For For For Fo

04	SHAREHOLDER	PROPOSAL	REGARDING	MAJORITY VOTING	Shr	Against
05	SHAREHOLDER	PROPOSAL	REGARDING	SEVERANCE AGREEMENTS	Shr	Against
06	SHAREHOLDER MEETINGS	PROPOSAL	REGARDING	SPECIAL SHAREHOLDER	Shr	For
CV TH	ERAPEUTICS,	INC.				
	Security.	126667104	1			

Security: 126667104
Meeting Type: Annual
Meeting Date: 31-May-2007
Ticker: CVTX ISIN:

Prop.# Proposal Proposal Vote Type 01 DIRECTOR Mgmt THOMAS L. GUTSHALL For KENNETH B. LEE, JR. Mgmt For 02 TO APPROVE THE AMENDMENT AND RESTATEMENT OF Mgmt Against THE COMPANY S 2000 EQUITY INCENTIVE PLAN 03 TO RATIFY THE SELECTION OF ERNST & YOUNG LLP Mgmt For AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING

CVS/CAREMARK CORPORATION Agen

Security: 126650100 Meeting Type: Special Meeting Date: 15-Mar-2007

DECEMBER 31, 2007

Ticker: CVS

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE PROPOSAL TO AMEND CVS AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF CVS COMMON STOCK FROM 1 BILLION TO 3.2 BILLION AND TO CHANGE THE NAME OF CVS CORPORATION TO CVS/CAREMARK CORPORATION , AS DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.	Mgmt	For
02	APPROVAL OF PROPOSAL TO ISSUE STOCK PURSUANT TO THE MERGER AGREEMENT, AS THE SAME MAY BE AMENDED FROM TIME TO TIME, IN CONNECTION WITH	Mgmt	For

Agen

THE PROPOSED MERGER OF CAREMARK RX, INC. WITH TWAIN MERGERSUB L.L.C., A WHOLLY OWNED SUBSIDIARY OF CVS CORPORATION, AS DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.

03 APPROVAL OF ANY PROPOSAL TO ADJOURN OR POSTPONE Mgmt For THE SPECIAL MEETING, INCLUDING IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE FOREGOING PROPOSALS.

-----CVS/CAREMARK CORPORATION Agen

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Security: 126650100 Meeting Type: Annual Meeting Date: 09-May-2007

Ticker: CVS ISIN:

Prop.# Proposal Proposal Vote Type ELECTION OF DIRECTOR: EDWIN M. BANKS 1 A Mgmt For 1B ELECTION OF DIRECTOR: C. DAVID BROWN II Mgmt For ELECTION OF DIRECTOR: E. MAC CRAWFORD 1C Mgmt For ELECTION OF DIRECTOR: DAVID W. DORMAN 1D Mamt For ELECTION OF DIRECTOR: KRISTEN E. GIBNEY WILLIAMS 1 E Mgmt For 1 F ELECTION OF DIRECTOR: ROGER L. HEADRICK Mgmt For ELECTION OF DIRECTOR: MARIAN L. HEARD 1G Mgmt For 1H ELECTION OF DIRECTOR: WILLIAM H. JOYCE Mgmt For ELECTION OF DIRECTOR: JEAN-PIERRE MILLON 1 I Mamt For 1.T ELECTION OF DIRECTOR: TERRENCE MURRAY Mgmt For ELECTION OF DIRECTOR: C.A. LANCE PICCOLO 1 K Mgmt For ELECTION OF DIRECTOR: SHELI Z. ROSENBERG 1LMgmt For ELECTION OF DIRECTOR: THOMAS M. RYAN Mgmt 1 M For 1 N ELECTION OF DIRECTOR: RICHARD J. SWIFT Mamt For 02 PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP Mamt For AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR. PROPOSAL TO ADOPT THE COMPANY S 2007 EMPLOYEE 0.3 Mgmt For STOCK PURCHASE PLAN. 0.4 PROPOSAL TO ADOPT THE COMPANY S 2007 INCENTIVE Mgmt Against

PLAN.

05	STOCKHOLDER PROPOSAL REGARDING LIMITS ON CEO COMPENSATION.	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF THE ROLES OF CHAIRMAN AND CEO.	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING BY THE COMPANY.	Shr	Against
08	STOCKHOLDER PROPOSAL REGARDING THE RELATIONSHIP BETWEEN THE COMPANY AND COMPENSATION CONSULTANTS.	Shr	Against
09	STOCKHOLDER PROPOSAL REGARDING THE COMPANY S POLICY ON STOCK OPTION GRANTS.	Shr	Against

CVS/CAREMARK CORPORATION Agen

Security: 126650100 Meeting Type: Consent

Meeting Date: 09-May-2007 Ticker: CVS

ISIN:

AND EXECTIVES.

Prop.# Proposal Proposal Vote

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Type

01 PROPOSAL SUBMITTED BY AMALGAMATED BANK LONG Shr Against

VIEW COLLECTIVE INVESTMENT FUND REQUESTING
THAT THE BOARD OF DIRECTORS ADOPT A POLICY
WITH RESPECT TO THE COMPANY S PRACTICES IN
MAKING AWARDS OF EQUITY COMPENSATION TO DIRECTORS

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D.R. HORTON, INC.

Security: 23331A109 Meeting Type: Annual Meeting Date: 25-Jan-2007

Ticker: DHI ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD R. HORTON	Mamt	For
	BRADLEY S. ANDERSON	Mgmt	For
	MICHAEL R. BUCHANAN	Mgmt	For
	RICHARD I. GALLAND	Mgmt	For
	MICHAEL W. HEWATT	Mgmt	For

	DONALD J. TOMNITZ BILL W. WHEAT	Mgmt Mgmt	For For
02	TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS.	Shr	Against
03	TO CONDUCT OTHER BUSINESS PROPERLY BROUGHT BEFORE THE MEETING.	Mgmt	For

DANAHER CORPORATION Agen

Security: 235851102
Meeting Type: Annual
Meeting Date: 15-May-2007
Ticker: DHR

Prop.#	Proposal	Proposal	Proposal Vote
		Type	
01	DIRECTOR		
	STEVEN M. RALES	Mgmt	For
	JOHN T. SCHWIETERS	Mgmt	For
	ALAN G. SPOON	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP	Mgmt	For
	AS DANAHER S INDEPENDENT REGISTERED PUBLIC		
	ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER		
	31, 2007.		
03	TO APPROVE AN AMENDMENT TO DANAHER S CERTIFICATE	Mgmt	Against
	OF INCORPORATION TO INCREASE THE NUMBER OF		
	AUTHORIZED SHARES OF COMMON STOCK OF DANAHER		
	TO A TOTAL OF ONE BILLION (1,000,000,000) SHARES,		
	\$.01 PAR VALUE PER SHARE.		
04	TO APPROVE THE 2007 STOCK INCENTIVE PLAN.	Mgmt	Against
05	TO APPROVE THE 2007 EXECUTIVE CASH INCENTIVE	Mgmt	Against
	COMPENSATION PLAN.		
06	TO APPROVE AN AMENDMENT TO DANAHER S AMENDED	Mgmt	Against
	AND RESTATED EXECUTIVE DEFERRED INCENTIVE PROGRAM.		
07	TO ACT UPON A SHAREHOLDER PROPOSAL URGING THE	Shr	Against
	COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS		
	TO ADOPT A POLICY REQUIRING THAT SENIOR EXECUTIVES		
	RETAIN A SIGNIFICANT PERCENTAGE OF SHARES ACQUIRED		
	THROUGH EQUITY COMPENSATION PROGRAMS DURING		
	THEIR EMPLOYMENT, AND TO REPORT TO SHAREHOLDERS		
	REGARDING THE POLICY BEFORE DANAHER S 2008		
	ANNUAL MEETING OF SHAREHOLDERS.		

DEEF	RE & COMPANY		Age
	Security: 244199105		
N	Meeting Type: Annual		
N	Meeting Date: 28-Feb-2007		
	Ticker: DE		
	ISIN:		
Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1B	ELECTION OF DIRECTOR: ANTONIO MADERO B.	Mgmt	For
1C	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2007	Mgmt	For
 DELI			Aqe
			_
	Security: 24702R101		
N	Meeting Type: Annual		
N	Meeting Type: Annual Meeting Date: 21-Jul-2006		
N	Meeting Type: Annual		
P P	Meeting Type: Annual Meeting Date: 21-Jul-2006 Ticker: DELL ISIN:		Dunnand Vata
P P	Meeting Type: Annual Meeting Date: 21-Jul-2006 Ticker: DELL	Proposal	Proposal Vote
Р	Meeting Type: Annual Meeting Date: 21-Jul-2006 Ticker: DELL ISIN:		Proposal Vote
M M  Prop.	Meeting Type: Annual Meeting Date: 21-Jul-2006 Ticker: DELL ISIN:	Proposal	Proposal Vote
M M  Prop.	Meeting Type: Annual Meeting Date: 21-Jul-2006 Ticker: DELL ISIN:  # Proposal	Proposal	Proposal Vote
M M  Prop.	Meeting Type: Annual Meeting Date: 21-Jul-2006 Ticker: DELL ISIN:  # Proposal  DIRECTOR DONALD J. CARTY MICHAEL S. DELL	Proposal Type Mgmt Mgmt	For For
M M  Prop.	Meeting Type: Annual Meeting Date: 21-Jul-2006 Ticker: DELL ISIN:  # Proposal  DIRECTOR DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III	Proposal Type Mgmt Mgmt Mgmt Mgmt	For For For
M M  Prop.	Meeting Type: Annual Meeting Date: 21-Jul-2006 Ticker: DELL ISIN:  # Proposal  DIRECTOR DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III SALLIE L. KRAWCHECK	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt	For For For
P P	Meeting Type: Annual Meeting Date: 21-Jul-2006 Ticker: DELL ISIN:  # Proposal  DIRECTOR DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III SALLIE L. KRAWCHECK ALAN (A.G.) LAFLEY	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For
M M  Prop.	Meeting Type: Annual Meeting Date: 21-Jul-2006 Ticker: DELL ISIN:  # Proposal  DIRECTOR DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III SALLIE L. KRAWCHECK ALAN (A.G.) LAFLEY JUDY C. LEWENT	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
M M  Prop.	Meeting Type: Annual Meeting Date: 21-Jul-2006 Ticker: DELL ISIN:  # Proposal  DIRECTOR DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III SALLIE L. KRAWCHECK ALAN (A.G.) LAFLEY JUDY C. LEWENT KLAUS S. LUFT	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
M M  Prop.	Meeting Type: Annual Meeting Date: 21-Jul-2006 Ticker: DELL ISIN:  # Proposal  DIRECTOR DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III SALLIE L. KRAWCHECK ALAN (A.G.) LAFLEY JUDY C. LEWENT KLAUS S. LUFT ALEX J. MANDL	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
M M 	Meeting Type: Annual Meeting Date: 21-Jul-2006 Ticker: DELL ISIN:  # Proposal  DIRECTOR DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III SALLIE L. KRAWCHECK ALAN (A.G.) LAFLEY JUDY C. LEWENT KLAUS S. LUFT ALEX J. MANDL MICHAEL A. MILES	Proposal Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	For For For For For For For For
M M 	Meeting Type: Annual Meeting Date: 21-Jul-2006 Ticker: DELL ISIN:  # Proposal  DIRECTOR DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III SALLIE L. KRAWCHECK ALAN (A.G.) LAFLEY JUDY C. LEWENT KLAUS S. LUFT ALEX J. MANDL	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
M M 	Meeting Type: Annual Meeting Date: 21-Jul-2006 Ticker: DELL ISIN:  # Proposal  DIRECTOR DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III SALLIE L. KRAWCHECK ALAN (A.G.) LAFLEY JUDY C. LEWENT KLAUS S. LUFT ALEX J. MANDL MICHAEL A. MILES	Proposal Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	For For For For For For For For
Prop.	Meeting Type: Annual Meeting Date: 21-Jul-2006 Ticker: DELL ISIN:  # Proposal  DIRECTOR DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III SALLIE L. KRAWCHECK ALAN (A.G.) LAFLEY JUDY C. LEWENT KLAUS S. LUFT ALEX J. MANDL MICHAEL A. MILES SAMUEL A. NUNN, JR.	Proposal Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	For For For For For For For For For
M M  Prop.	Meeting Type: Annual Meeting Date: 21-Jul-2006 Ticker: DELL ISIN:  # Proposal  DIRECTOR DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III SALLIE L. KRAWCHECK ALAN (A.G.) LAFLEY JUDY C. LEWENT KLAUS S. LUFT ALEX J. MANDL MICHAEL A. MILES SAMUEL A. NUNN, JR. KEVIN B. ROLLINS	Proposal Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	For

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Prop.#		15-May-2007 DO		
)1	Proposal		Proposal Type	Proposal Vote
JΙ	DIRECTOR		± ±	
	JAMES S. TI	ссп	Mgmt	For
	LAWRENCE R.		Mgmt	For
	ALAN R. BAT		Mgmt	For
	JOHN R. BOL		Mgmt	For
	CHARLES L.		-	For
	PAUL G. GAF			For
	HERBERT C.			
			Mgmt Mgm+	For
	ARTHUR L. R		Mgmt	For
	RAYMOND S.	TROUBH	Mgmt	For
12		OUR AMENDED AND RESTATED INCENTIVE ON PLAN FOR EXECUTIVE OFFICERS.	Mgmt	For
			Mgmt	For
03		THE APPOINTMENT OF DELOITTE & TOUCHE INDEPENDENT AUDITORS OF THE COMPANY YEAR 2007.		
	LLP AS THE FOR FISCAL	INDEPENDENT AUDITORS OF THE COMPANY		
	LLP AS THE FOR FISCAL	INDEPENDENT AUDITORS OF THE COMPANY YEAR 2007.		A
DOLLA	LLP AS THE FOR FISCAL  AR GENERAL CO Security:	INDEPENDENT AUDITORS OF THE COMPANY YEAR 2007.  ORPORATION  256669102		A
DOLLA	LLP AS THE FOR FISCAL  AR GENERAL CO Security:	INDEPENDENT AUDITORS OF THE COMPANY YEAR 2007.  ORPORATION  256669102 Special		A
DOLLA	LLP AS THE FOR FISCAL  AR GENERAL CO Security: eeting Type:	INDEPENDENT AUDITORS OF THE COMPANY YEAR 2007.  DRPORATION  256669102 Special 21-Jun-2007		A
DOLLA	LLP AS THE FOR FISCAL  AR GENERAL CO Security:	INDEPENDENT AUDITORS OF THE COMPANY YEAR 2007.  DRPORATION  256669102 Special 21-Jun-2007		A
DOLLA	LLP AS THE FOR FISCAL  AR GENERAL CO Security: eeting Type:	INDEPENDENT AUDITORS OF THE COMPANY YEAR 2007.  DRPORATION  256669102 Special 21-Jun-2007 DG		
DOLLA Me Me	LLP AS THE FOR FISCAL  AR GENERAL CO Security: eeting Type: eeting Date: Ticker:	INDEPENDENT AUDITORS OF THE COMPANY YEAR 2007.  DRPORATION  256669102 Special 21-Jun-2007 DG		
DOLLA Me Me	LLP AS THE FOR FISCAL  AR GENERAL CO Security: eting Type: eting Date:     Ticker:     ISIN:	INDEPENDENT AUDITORS OF THE COMPANY YEAR 2007.  DRPORATION  256669102 Special 21-Jun-2007 DG	Proposal	

ISIN:

49

Prop.#	Proposal	Proposal Type	Proposal Vote
0.1	DIRECTOR		
· -	JON E. BARFIELD	Mamt	For
	LEWIS B. CAMPBELL	Mgmt	For
	EDUARDO CASTRO-WRIGHT	Mamt	For
	JOHN M. ENGLER	Mamt	For
	HARVEY GOLUB	Mamt	For
	DIETER VON HOLTZBRINCK	Mgmt	For
	FRANK N. NEWMAN	Mgmt	For
	CHRISTOPHER BANCROFT	Mgmt	For
	JOHN F. BROCK	Mgmt	For
	MICHAEL B. ELEFANTE	Mgmt	For
	LESLIE HILL	Mgmt	For
	M. PETER MCPHERSON	Mgmt	For
	DAVID K.P. LI	Mgmt	For
	PAUL SAGAN	Mgmt	For
	ELIZABETH STEELE	Mgmt	For
	RICHARD F. ZANNINO	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Mgmt	For
03	APPROVING THE DOW JONES 2001 LONG-TERM INCENTIVE PLAN AS AMENDED AND RESTATED, INCLUDING AN INCREASE IN THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER BY 2,100,000 SHARES FROM 10,500,000 TO 12,600,000 SHARES.	Mgmt	Against
04	STOCKHOLDER PROPOSAL TO REQUIRE THAT DIFFERENT PERSONS SERVE IN THE POSITIONS OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER AND THAT THE CHAIRMAN NOT BE A CURRENT OR FORMER EXECUTIVE OF THE COMPANY.	Shr	Against

DUKE ENERGY CORPORATION

Security: 26441C105 Meeting Type: Annual Meeting Date: 24-Oct-2006

Ticker: DUK ISIN:

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROGER AGNELLI	Mgmt	For
	PAUL M. ANDERSON	Mgmt	For
	WILLIAM BARNET, III	Mgmt	For
	G. ALEX BERNHARDT, SR.	Mgmt	For
	MICHAEL G. BROWNING	Mgmt	For
	PHILLIP R. COX	Mgmt	For
	WILLIAM T. ESREY	Mgmt	For

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	ANN MAYNARD GRAY	Mgmt	For
	JAMES H. HANCE, JR. DENNIS R. HENDRIX	Mgmt Mgmt	For For
	MICHAEL E.J. PHELPS	Mgmt	For
	JAMES T. RHODES	Mgmt	For
	JAMES E. ROGERS	Mgmt	For
	MARY L. SCHAPIRO	Mgmt	For
	DUDLEY S. TAFT	Mgmt	For
02	APPROVAL OF THE DUKE ENERGY CORPORATION 2006 LONG-TERM INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2006.	Mgmt	For

DUKE ENERGY CORPORATION Agen

Security: 26441C105 Meeting Type: Annual

Meeting Date: 10-May-2007

Ticker: DUK

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING PHILLIP R. COX ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS MARY L. SCHAPIRO DUDLEY S. TAFT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2007	Mgmt	For

E. I. DU PONT DE NEMOURS AND COMPANY Agei

Security: 263534109
Meeting Type: Annual
Meeting Date: 25-Apr-2007

Ticker: DD

ISIN:

Prop.# Proposal Proposal Vote

		Type	
01	DIRECTOR RICHARD H. BROWN ROBERT A. BROWN BERTRAND P. COLLOMB CURTIS J. CRAWFORD JOHN T. DILLON ELEUTHERE I. DU PONT CHARLES O. HOLLIDAY, JR LOIS D. JULIBER MASAHISA NAITOH SEAN O'KEEFE WILLIAM K. REILLY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ON DUPONT EQUITY AND INCENTIVE PLAN	Mgmt	Against
04	ON GENETICALLY MODIFIED FOOD	Shr	Against
05	ON PLANT CLOSURE	Shr	Against
06	ON REPORT ON PFOA	Shr	Against
07	ON COSTS	Shr	Against
08	ON GLOBAL WARMING	Shr	Against
09	ON CHEMICAL FACILITY SECURITY	Shr	Against

EASTMAN CHEMICAL COMPANY Agen \_\_\_\_\_\_

Security: 277432100
Meeting Type: Annual
Meeting Date: 03-May-2007
Ticker: EMN

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RENEE J. HORNBAKER.	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS H. MCLAIN.	Mgmt	For
1C	ELECTION OF DIRECTOR: PETER M. WOOD.	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVAL OF THE 2007 OMNIBUS LONG-TERM COMPENSATION PLAN.	Mgmt	Against
04	STOCKHOLDER PROPOSAL TO ESTABLISH POLICY LIMITING BENEFITS UNDER SUPPLEMENTAL EXECUTIVE RETIREMENT	Shr	For

PLANS.

		IPANY		A
	 Security:	277461109		
	ing Type:			
		09-May-2007		
	Ticker:	-		
	ISIN:			
Prop.# P	roposal		Proposal Type	Proposal Vote
01 D	IRECTOR			
M	ICHAEL J.	HAWLEY	Mgmt	For
W	ILLIAM H.	HERNANDEZ	Mgmt	For
Н	ECTOR DE J	J. RUIZ	Mgmt	For
L	AURA D'AND	DREA TYSON	Mgmt	For
0	F PRICEWAT	ON OF THE AUDIT COMMITTEE S SELECTION CERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM.	Mgmt	For
		R PROPOSAL REQUESTING A MONETARY LIMIT	Shr	Against
EATON C	ORPORATION	ı		A
EATON C	ORPORATION Security:	7 		A
EATON C	ORPORATION Security: ing Type:	7 		A
EATON C	ORPORATION Security: ing Type:	278058102 Annual 25-Apr-2007		A
EATON C	ORPORATION Security: ing Type: ing Date:    Ticker:    ISIN:	278058102 Annual 25-Apr-2007		A
EATON C	ORPORATION Security: ing Type: ing Date:    Ticker:    ISIN:	278058102 Annual 25-Apr-2007		A
EATON C  Meet Meet Prop.# P	ORPORATION	278058102 Annual 25-Apr-2007 ETN	Proposal Type	Acceptable
EATON C  Meet Meet Prop.# P	ORPORATION	278058102 Annual 25-Apr-2007 ETN	Proposal Type Mgmt	Proposal Vote
EATON C  Meet Meet  Prop.# P  O1 D C	ORPORATION	278058102 Annual 25-Apr-2007 ETN  R. M. CONNOR CRITELLI	Proposal Type Mgmt Mgmt	Proposal Vote For For
EATON C  Meet Meet  Prop.# P  O1	ORPORATION	278058102 Annual 25-Apr-2007 ETN  R. M. CONNOR CRITELLI GOLDEN	Proposal Type Mgmt Mgmt Mgmt	Proposal Vote  For For For For
EATON C  Meet Meet  Prop.# P  O1	ORPORATION	278058102 Annual 25-Apr-2007 ETN  R. M. CONNOR CRITELLI GOLDEN	Proposal Type Mgmt Mgmt	Proposal Vote  For For For For
Meet Meet Prop.# P 01 D C MC C E	ORPORATION	278058102 Annual 25-Apr-2007 ETN  R. M. CONNOR CRITELLI GOLDEN	Proposal Type Mgmt Mgmt Mgmt	Proposal Vote  For For For For
EATON C  Meet Meet  Prop.# P  O1	ORPORATION	278058102 Annual 25-Apr-2007 ETN  R. M. CONNOR CRITELLI GOLDEN  ON OF THE APPOINTMENT OF ERNST & YOUNG	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For

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Security: 278642103
Meeting Type: Annual
Meeting Date: 14-Jun-2007

Ticker: EBAY

ISIN:

Prop.# Proposal Proposal Vote Type 01 DIRECTOR PHILIPPE BOURGUIGNON Mgmt For THOMAS J. TIERNEY Mgmt For MARGARET C. WHITMAN Mgmt For 02 APPROVAL OF AN AMENDMENT TO OUR 1999 GLOBAL Mgmt For EQUITY INCENTIVE PLAN TO FURTHER SATISFY THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. 03 APPROVAL OF AN AMENDMENT TO OUR 1998 EMPLOYEE Mgmt For STOCK PURCHASE PLAN TO EXTEND THE TERM OF THE PURCHASE PLAN. 04 RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS Mgmt For LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2007.

ELECTRONIC ARTS INC.

Security: 285512109 Meeting Type: Annual

Meeting Date: 27-Jul-2006

Ticker: ERTS

	ISIN:		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M. RICHARD ASHER LEONARD S. COLEMAN GARY M. KUSIN GREGORY B. MAFFEI TIMOTHY MOTT VIVEK PAUL LAWRENCE F. PROBST III RICHARD A. SIMONSON LINDA J. SRERE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPROVAL OF STOCK OPTION EXCHANGE PROGRAM.	Mgmt	For
03	AMENDMENT TO THE 2000 EQUITY INCENTIVE PLAN.	Mgmt	For
04	AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. Mgmt 05 For

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Security: 532457108 Meeting Type: Annual Meeting Date: 16-Apr-2007 Ticker: LLY

ISIN:

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. BISCHOFF J.M. COOK F.G. PRENDERGAST K.P. SEIFERT	Mgmt Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITORS FOR 2007.	Mgmt	For
03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
04	REAPPROVE PERFORMANCE GOALS FOR THE COMPANY S STOCK PLANS.	Mgmt	For
05	PROPOSAL BY SHAREHOLDERS ON EXTENDING THE COMPANY S ANIMAL CARE AND USE POLICY TO CONTRACT LABS.	Shr	Against
06	PROPOSAL BY SHAREHOLDERS ON INTERNATIONAL OUTSOURCING OF ANIMAL RESEARCH.	Shr	Against
07	PROPOSAL BY SHAREHOLDERS ON SEPARATING THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against
08	PROPOSAL BY SHAREHOLDERS ON AMENDING THE ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE BYLAWS.	Shr	For
09	PROPOSAL BY SHAREHOLDERS ON ADOPTING A SIMPLE MAJORITY VOTE STANDARD.	Shr	For

EMBARQ CORPORATION Agen

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

Prop.	# Proposal		Proposal	Proposal Vote	
			Type		
01	DIRECTOR PETER C. BR	OLINI	Morm+	Eom	
	STEVEN A. D		Mgmt Mgmt	For For	
	DANIEL R. H		Mgmt	For	
	JOHN P. MUL		Mamt		
	WILLIAM A.		Mgmt		
	DINESH C. P	ALIWAL	Mgmt	For	
	STEPHANIE M		Mgmt	For	
	LAURIE A. S	IEGEL	Mgmt	For	
02	INDEPENDENT	THE APPOINTMENT OF KPMG LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM 7 FISCAL YEAR.	Mgmt	For	
EMEF	 RSON ELECTRIC				 Ager
		001011104			
N	Security: Meeting Type:	291011104			
	Meeting Type. Meeting Date:				
	Ticker:				
	ISIN:				
Prop.	# Proposal		Proposal Type	Proposal Vote	
01	DIDECTOR				
01	DIRECTOR C. FERNANDE	7. G	Mgmt	For	
	W. J. GALVI		Mgmt	For	
	R. L. RIDGW		Mgmt	For	
	R. L. STEPH	ENSON	Mgmt	For	
02		N OF KPMG LLP AS INDEPENDENT REGISTERED UNTING FIRM	Mgmt	For	
		ALS HOLDINGS INC.			
		ALS NOLDINGS INC.			Ager
		29264F205			
	Meeting Type:				
N	Meeting Date:				
	Ticker:	ENDP			
	ISIN:				
Prop.	# Proposal			Proposal Vote	
			Type		
0.1	DIDECTOR				
01	DIRECTOR	IICCA	Mcm+	For	
	JOHN J. DEL	JUCCA	Mgmt	For	

	MICHEL DE ROSEN	Mgmt	For
	GEORGE F. HORNER, III	Mgmt	For
	MICHAEL HYATT	Mgmt	For
	ROGER H. KIMMEL	Mgmt	For
	PETER A. LANKAU	Mgmt	For
	C.A. MEANWELL, MD, PHD	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY S FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	TO APPROVE THE COMPANY S 2007 STOCK INCENTIVE PLAN.	Mgmt	Against

Agen

ENZON PHARMACEUTICALS, INC.

Security: 293904108 Meeting Type: Annual

Meeting Date: 16-May-2007

Ticker: ENZN

ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY H. BUCHALTER	Mamt	For
	GORAN A. ANDO, M.D.	Mgmt	For
	VICTOR P. MICATI	Mgmt	For
02	APPROVAL OF THE ADOPTION OF THE 2007 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF KPMG LLP TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

EOG RESOURCES, INC.

Security: 26875P101 Meeting Type: Annual Meeting Date: 24-Apr-2007

Ticker: EOG

ISIN:

Proposal Vote Prop.# Proposal

Type 01 DIRECTOR GEORGE A. ALCORN Mgmt For

	CHARLES R. CRISP MARK G. PAPA EDMUND P. SEGNER, III WILLIAM D. STEVENS H. LEIGHTON STEWARD DONALD F. TEXTOR FRANK G. WISNER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

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Meeting Type: Annual
Meeting Date: 04-May-2007

Ticker: EFX

ISIN:

Prop.# Proposal Proposal Vote

		Type	
01	DIRECTOR		
	JOHN L. CLENDENIN	Mgmt	No vote
	A. WILLIAM DAHLBERG	Mgmt	No vote
	ROBERT D. DALEO	Mgmt	No vote
	L. PHILLIP HUMANN	Mgmt	No vote
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP	Mgmt	No vote

EXXON MOBIL CORPORATION Agen

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

Ticker: XOM ISIN:

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AS EQUIFAX S INDEPENDENT AUDITOR FOR 2007.

Prop.# Prop	osal	Proposal Type	Proposal Vote
01 DIRE	CTOR		
M.J.	BOSKIN	Mgmt	For
$\mathbf{W} \cdot \mathbf{W}$ .	GEORGE	Mgmt	For
J.R.	HOUGHTON	Mgmt	For
W.R.	HOWELL	Mgmt	For
R.C.	KING	Mgmt	For
P.E.	LIPPINCOTT	Mgmt	For

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

FEDERATED DEPARTMENT STORES, INC. Agen

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Security: 31410H101
Meeting Type: Annual

Meeting Date: 18-May-2007

Ticker: FD ISIN:

Proposal Vote Type

DIRECTOR
SARA LEVINSON
JOSEPH NEUBAUER
JOSEPH PICHLER
JOYCE M. ROCHE
KARL VON DER HEYDEN

Proposal Proposal Vote
Type

Proposal Vote
Mgmt
For
Mgmt
For
Mgmt
For
Mgmt
For

	CRAIG E. WEATHERUP	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS FEDERATED 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 OF INCORPORATION TO CHANGE THE CORPORATE NAME.	Mgmt	For
04	TO APPROVE FEDERATED S 1992 INCENTIVE BONUS PLAN, AS AMENDED.	Mgmt	For
05	TO APPROVE THE ISSUANCE OF COMMON STOCK UNDER THE DIRECTOR DEFERRED COMPENSATION PLAN.	Mgmt	For

FEDEX CORPORATION Agen

Security: 31428X106 Meeting Type: Annual

Meeting Date: 25-Sep-2006

Ticker: FDX ISIN:

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Prop.#	Proposal	Proposal	Proposal Vote
-		Type	-
01	DIRECTOR		
	JAMES L. BARKSDALE	Mgmt	For
	AUGUST A. BUSCH IV	Mgmt	For
	JOHN A. EDWARDSON	Mgmt	For
	JUDITH L. ESTRIN	Mgmt	For
	J. KENNETH GLASS	Mgmt	For
	PHILIP GREER	Mgmt	For
	J.R. HYDE, III	Mgmt	For
	SHIRLEY A. JACKSON	Mgmt	For
	STEVEN R. LORANGER	Mgmt	For
	CHARLES T. MANATT	Mgmt	For
	FREDERICK W. SMITH	Mgmt	For
	JOSHUA I. SMITH	Mgmt	For
	PAUL S. WALSH	Mgmt	For
	PETER S. WILLMOTT	Mgmt	For
02	APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION	Mgmt	For
	AND BYLAWS TO ELIMINATE SUPERMAJORITY VOTING		
	REQUIREMENTS.		
03	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC	Mgmt	For
	ACCOUNTING FIRM.		
04	STOCKHOLDER PROPOSAL REGARDING GLOBAL WARMING	Shr	Against
	REPORT.		
05	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING	Shr	Against
	FOR DIRECTOR ELECTIONS.		

	Security: 320517105		
	Meeting Type: Annual		
N	Meeting Date: 17-Apr-2007		
	Ticker: FHN ISIN:		
oron.	.# Proposal	Proposal	Proposal Vote
	,# Floposar	Type	ETOPODAT 1000
		- J F -	
01	DIRECTOR		
	ROBERT C. BLATTBERG**		For
	MICHAEL D. ROSE**	Mgmt Mgmt	For
	LUKE YANCY III** GERALD L. BAKER*	Mgmt Mgmt	For
	GERALD L. BANERA	Mgmt	For
02	RE-APPROVAL OF FHNC S 2002 MANAGEMENT INCENTIVE	Mgmt	For
	PLAN, AS AMENDED.	2	
<b>^ ?</b>	PARTETCARTON OF APPOINTMENT OF KDMC IID AS AUDITORS	11 ~m+	□ ~ ~
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	For
	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS.  OR CORPORATION		Aç
FLUC	DR CORPORATION Security: 343412102		Aç
FLUC	DR CORPORATION Security: 343412102 Meeting Type: Annual		Aç
FLUC	DR CORPORATION  Security: 343412102  Meeting Type: Annual Meeting Date: 02-May-2007		Aç
FLUC	DR CORPORATION  Security: 343412102  Meeting Type: Annual Meeting Date: 02-May-2007  Ticker: FLR		Aç
FLUC	DR CORPORATION  Security: 343412102  Meeting Type: Annual Meeting Date: 02-May-2007		Aç
FLUC	DR CORPORATION  Security: 343412102  Meeting Type: Annual Meeting Date: 02-May-2007  Ticker: FLR	·	Aç
FLUC	DR CORPORATION  Security: 343412102  Meeting Type: Annual  Meeting Date: 02-May-2007  Ticker: FLR  ISIN:	·	Aç
FLUC	DR CORPORATION  Security: 343412102  Meeting Type: Annual  Meeting Date: 02-May-2007  Ticker: FLR  ISIN:	Proposal	Aç
FLUC	DR CORPORATION  Security: 343412102  Meeting Type: Annual Meeting Date: 02-May-2007  Ticker: FLR  ISIN:  # Proposal	Proposal Type	Ac Proposal Vote
FLUC  M M	DR CORPORATION  Security: 343412102  Meeting Type: Annual  Meeting Date: 02-May-2007  Ticker: FLR ISIN:  # Proposal  ELECTION OF DIRECTOR: JAMES T. HACKETT	Proposal Type Mgmt	Ac Proposal Vote For
FLUC FLUC N N Prop.	DR CORPORATION  Security: 343412102  Meeting Type: Annual  Meeting Date: 02-May-2007  Ticker: FLR ISIN:  # Proposal  ELECTION OF DIRECTOR: JAMES T. HACKETT  ELECTION OF DIRECTOR: KENT KRESA	Proposal Type Mgmt	Proposal Vote For
FLUC  Prop.  1A  1B	Security: 343412102 Meeting Type: Annual Meeting Date: 02-May-2007 Ticker: FLR ISIN:  # Proposal  ELECTION OF DIRECTOR: JAMES T. HACKETT  ELECTION OF DIRECTOR: KENT KRESA  ELECTION OF DIRECTOR: LORD ROBIN W. RENWICK	Proposal Type Mgmt Mgmt	Proposal Vote  For  For

FOREST LABORATORIES, INC.

Security: 345838106 Meeting Type: Annual

Meeting Date: 07-Aug-2006

Ticker: FRX ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HOWARD SOLOMON NESLI BASGOZ, M.D. WILLIAM J. CANDEE, III GEORGE S. COHAN DAN L. GOLDWASSER KENNETH E. GOODMAN LESTER B. SALANS, M.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF BDO SEIDMAN, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

FORTUNE BRANDS, INC. Agen \_\_\_\_\_\_

Security: 349631101 Meeting Type: Annual

Meeting Date: 24-Apr-2007

Ticker: FO ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANNE M. TATLOCK NORMAN H. WESLEY PETER M. WILSON	Mgmt Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	RE-APPROVAL OF THE FORTUNE BRANDS, INC. ANNUAL EXECUTIVE INCENTIVE PLAN.	Mgmt	Against
04	APPROVAL OF THE FORTUNE BRANDS, INC. 2007 LONG-TERM INCENTIVE PLAN.	Mgmt	Against
05	IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED ELECT EACH DIRECTOR ANNUALLY .	Shr	For
06	IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED PAY-FOR-SUPERIOR PERFORMANCE .	Shr	Against

Agen

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Security: 354613101
Meeting Type: Annual
Meeting Date: 25-Jan-2007

Ticker: BEN ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	SAMUEL H. ARMACOST	Mamt	For
	CHARLES CROCKER	Mgmt	For
	JOSEPH R. HARDIMAN	Mgmt	For
	ROBERT D. JOFFE	Mgmt	For
	CHARLES B. JOHNSON	Mgmt	For
	GREGORY E. JOHNSON	Mgmt	For
	RUPERT H. JOHNSON, JR.	Mgmt	For
	THOMAS H. KEAN	Mgmt	For
	CHUTTA RATNATHICAM	Mgmt	For
	PETER M. SACERDOTE	Mgmt	For
	LAURA STEIN	Mgmt	For
	ANNE M. TATLOCK	Mgmt	For
	LOUIS E. WOODWORTH	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2007.	Mgmt	For
03	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE FRANKLIN RESOURCES, INC. 1998 EMPLOYEE STOCK INVESTMENT PLAN, INCLUDING AN INCREASE OF 4,000,000 SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Mgmt	For

FREEPORT-MCMORAN COPPER & GOLD INC. Agen

Security: 35671D857
Meeting Type: Special
Meeting Date: 14-Mar-2007

Ticker: FCX ISIN:

Prop.# Proposal Proposal Vote

1101	J. I Toposar	Type	rroposar ve
01	APPROVAL OF THE PROPOSED AMENDMENT TO THE FREEPORT-MCMOR. COPPER & GOLD INC. CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF FREEPORT-MCMORAN CAPITAL STOCK TO 750,000,000, TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF CLASS B COMMON STOCK TO 700,000,000, ALL AS MORE FULLY DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS DATED FEBRUARY 12, 2007.	ANMgmt	For
02	APPROVAL OF THE PROPOSED ISSUANCE OF SHARES	Mgmt	For

OF FREEPORT-MCMORAN COMMON STOCK IN CONNECTION WITH THE TRANSACTION CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 18, 2006, AMONG FREEPORT-MCMORAN, PHELPS DODGE CORPORATION AND PANTHER ACQUISITION CORPORATION.

O3 APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT SOLICITATION OF ADDITIONAL PROXIES IN FAVOR OF EACH OF PROPOSAL 1 AND PROPOSAL 2.

Mgmt For

GAP, INC. Agen

Security: 364760108
Meeting Type: Annual
Meeting Date: 05-Jun-2007

Ticker: GPS ISIN:

Prop.# Proposal Proposal Vote
Type

01 DIRECTOR HOWARD P. BEHAR Mgmt For ADRIAN D.P. BELLAMY Mamt For DOMENICO DE SOLE Mgmt For DONALD G. FISHER Mamt For DORIS F. FISHER Mamt For For ROBERT J. FISHER Mgmt PENELOPE L. HUGHES For Mgmt BOB L. MARTIN For Mgmt JORGE P. MONTOYA For Mgmt JAMES M. SCHNEIDER Mamt For MAYO A. SHATTUCK III Mgmt KNEELAND C. YOUNGBLOOD Mamt For

02 RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE Mgmt For LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2008.

GARMIN LTD. Age

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Security: G37260109
Meeting Type: Annual
Meeting Date: 08-Jun-2007

ISIN:

Ticker: GRMN

Prop.# Proposal Proposal Vote

Type

01 DIRECTOR

64

GENE M. BETTS Mgmt For Mgmt THOMAS A. MCDONNELL For

GENERAL DYNAMICS CORPORATION Agen

Security: 369550108 Meeting Type: Annual

Meeting Date: 02-May-2007

Ticker: GD ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: N.D. CHABRAJA	Mgmt	For
1B	ELECTION OF DIRECTOR: J.S. CROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: W.P. FRICKS	Mgmt	For
1D	ELECTION OF DIRECTOR: C.H. GOODMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: J.L. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: G.A. JOULWAN	Mgmt	For
1G	ELECTION OF DIRECTOR: P.G. KAMINSKI	Mgmt	For
1H	ELECTION OF DIRECTOR: J.M. KEANE	Mgmt	For
11	ELECTION OF DIRECTOR: D.J. LUCAS	Mgmt	For
1J	ELECTION OF DIRECTOR: L.L. LYLES	Mgmt	For
1K	ELECTION OF DIRECTOR: C.E. MUNDY, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: R. WALMSLEY	Mgmt	For
02	SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL WITH REGARD TO PAY-FOR-SUPERIOR-PERE STANDARD	FORMANCEShr	Against
04	SHAREHOLDER PROPOSAL WITH REGARD TO PERFORMANCE BASED STOCK OPTIONS	Shr	Against

GENERAL ELECTRIC COMPANY Agen

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Security: 369604103 Meeting Type: Annual
Meeting Date: 25-Apr-2007
Ticker: GE

ISIN:

65

Prop.#	Proposal	Proposal Type	Proposal Vote
A	DIRECTOR  JAMES I. CASH, JR.  SIR WILLIAM M. CASTELL  ANN M. FUDGE  CLAUDIO X. GONZALEZ  SUSAN HOCKFIELD  JEFFREY R. IMMELT  ANDREA JUNG  ALAN G. (A.G.) LAFLEY  ROBERT W. LANE  RALPH S. LARSEN  ROCHELLE B. LAZARUS  SAM NUNN  ROGER S. PENSKE  ROBERT J. SWIERINGA  DOUGLAS A. WARNER III  ROBERT C. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
В	RATIFICATION OF KPMG	Mgmt	For
С	ADOPTION OF MAJORITY VOTING FOR DIRECTORS	Mgmt	Against
D	APPROVAL OF 2007 LONG TERM INCENTIVE PLAN	Mgmt	For
E	APPROVAL OF MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Mgmt	For
01	CUMULATIVE VOTING	Shr	Against
02	CURB OVER-EXTENDED DIRECTORS	Shr	Against
03	ONE DIRECTOR FROM THE RANKS OF RETIREES	Shr	Against
04	INDEPENDENT BOARD CHAIRMAN	Shr	Against
05	ELIMINATE DIVIDEND EQUIVALENTS	Shr	For
06	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against
07	GLOBAL WARMING REPORT	Shr	Against
08	ETHICAL CRITERIA FOR MILITARY CONTRACTS	Shr	Against
09	REPORT ON PAY DIFFERENTIAL	Shr	Against

GENESIS HEALTHCARE CORPORATION

Security: 37184D101 Meeting Type: Annual
Meeting Date: 30-May-2007
Ticker: GHCI

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 15, 2007, AS AMENDED, AMONG GENESIS HEALTHCARE CORPORATION, FC-GEN ACQUISITION, INC. AND GEN ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF FC-GEN ACQUISITION, INC.	Mgmt	For
02	DIRECTOR JOHN F. DEPODESTA J. MICHAEL GALLAGHER TERRY ALLISON RAPPUHN	Mgmt Mgmt Mgmt	For For

GENUINE PARTS COMPANY Agen

Security: 372460105 Meeting Type: Annual

Meeting Date: 23-Apr-2007

Ticker: GPC ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR  DR. MARY B. BULLOCK  RICHARD W. COURTS II  JEAN DOUVILLE  THOMAS C. GALLAGHER  GEORGE C. "JACK" GUYNN  JOHN D. JOHNS  MICHAEL M.E. JOHNS, MD  J. HICKS LANIER  WENDY B. NEEDHAM  JERRY W. NIX  LARRY L. PRINCE  GARY W. ROLLINS  LAWRENCE G. STEINER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	AMEND THE GENUINE PARTS COMPANY AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE ALL SHAREHOLDER SUPERMAJORITY VOTING PROVISIONS.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

GENZYME CORPORATION

Security: 372917104

Meeting Type: Annual
Meeting Date: 24-May-2007

Ticker: GENZ

GAIL K. BOUDREAUX

ISIN:

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DOUGLAS A. BERTHIAUME	Mgmt	For

Mgmt

Mgmt

For

For

For

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02 A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE Mgmt
PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON
STOCK COVERED BY THE PLAN BY 3,500,000 SHARES

STOCK COVERED BY THE PLAN BY 3,500,000 SHARES AND TO MERGE OUR 1997 EQUITY INCENTIVE PLAN INTO THE 2004 PLAN.

A PROPOSAL TO APPROVE THE 2007 DIRECTOR EQUITY Mgmt For PLAN.

04 A PROPOSAL TO AMEND THE 1999 EMPLOYEE STOCK
PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES
OF COMMON STOCK COVERED BY THE PLAN BY 1,500,000
SHARES.

05 A PROPOSAL TO AMEND OUR BYLAWS TO PROVIDE FOR Mgmt For MAJORITY VOTING FOR THE ELECTION OF DIRECTORS

06 A PROPOSAL TO RATIFY THE SELECTION OF INDEPENDENT Mgmt For AUDITORS FOR 2007.

07 A SHAREHOLDER PROPOSAL THAT EXECUTIVE SEVERANCE Shr For AGREEMENTS BE APPROVED BY SHAREHOLDERS.

GILEAD SCIENCES, INC.

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Security: 375558103
Meeting Type: Annual
Meeting Date: 09-May-2007

IN UNCONTESTED ELECTIONS.

Ticker: GILD

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PAUL BERG	Mgmt	For
	JOHN F. COGAN	Mgmt	For
	ETIENNE F. DAVIGNON	Mgmt	For
	JAMES M. DENNY	Mgmt	For
	CARLA A. HILLS	Mgmt	For
	JOHN W. MADIGAN	Mgmt	For
	JOHN C. MARTIN	Mgmt	For
	GORDON E. MOORE	Mgmt	For

	NICHOLAS G. MOORE GAYLE E. WILSON	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	TO APPROVE THE PROPOSED AMENDMENT TO GILEAD S 2004 EQUITY INCENTIVE PLAN.	Mgmt	Against
04	TO APPROVE THE PROPOSED AMENDMENT TO GILEAD S EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

GOOGLE INC. Agen

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Security: 38259P508 Meeting Type: Annual

Meeting Date: 10-May-2007

Ticker: GOOG

Prop.	‡ Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE L. JOHN DOERR JOHN L. HENNESSY ARTHUR D. LEVINSON ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO GOOGLE S 2004 STOCK 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.	Mgmt	Against
05	STOCKHOLDER PROPOSAL TO REQUEST THAT MANAGEMENT INSTITUTE POLICIES TO HELP PROTECT FREEDOM OF ACCESS TO THE INTERNET.	Shr	For

H&R	BLOCK, INC.		Ager 
1	Security: 093671105 Meeting Type: Annual		
	Meeting Date: 07-Sep-2006		
	Ticker: HRB		
	ISIN:		
		_	
Prop	.# Proposal	Proposal Type	Proposal Vote
		Type	
01	DIRECTOR		
	JERRY D. CHOATE	-	For
	HENRY F. FRIGON	Mgmt	For
	ROGER W. HALE LEN J. LAUER	Mgmt Mgmt	
	LEN U. DAUEK	rigilic	roi
02	APPROVAL OF AN AMENDMENTS TO THE 1999 STOCK	Mgmt	For
	OPTION PLAN FOR SEASONAL EMPLOYEES TO EXTEND	-	
	THE PLAN FOR THREE YEARS, SUCH THAT IT WILL		
	TERMINATE, UNLESS FURTHER EXTENDED, ON DECEMBER		
	31, 2009.		
03	APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE	Mgmt	For
0.5	GOALS FOR PERFORMANCE SHARES ISSUED PURSUANT	1191110	101
	TO THE 2003 LONG-TERM EXECUTIVE COMPENSATION		
	PLAN.		
0.4			_
04	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR	Mgmt	For
	THE YEAR ENDING APRIL 30, 2007.		
	. HEINZ COMPANY		Agei
	Security: 423074103		
	Meeting Type: Annual		
]	Meeting Date: 16-Aug-2006		
	Ticker: HNZ		
	ISIN:		
Prop	.# Proposal	Proposal	Proposal Vote
1100	•# 110p03a1	Type	Troposar voce
		1100	
01	DIRECTOR		
	NELSON PELTZ	Mgmt	For
	PETER W. MAY	Mgmt	For
	EDWARD P. GARDEN	Mgmt	For
	GREG NORMAN MICHAEL F. WEINSTEIN	Mgmt Mgmt	For For
	WILLIAM JOHNSON	Mgmt	For
	LEONARD S. COLEMAN	Mgmt	For
	EDITH E. HOLIDAY	Mgmt	For
	CANDACE KENDLE	Mgmt	For
	DEAN R. O'HARE	Mgmt	For
	LYNN C. SWANN	Mgmt	For

	THOMAS J. USHER	Mgmt	For
02	TO REPEAL ANY PROVISIONS OF THE COMPANY S BY-LAWS AND AMENDMENTS TO THE COMPANY S BY-LAWS ADOPTED UNILATERALLY BY THE BOARD OF DIRECTORS AFTER JUNE 12, 2002 AND BEFORE ANY OF THE TRIAN GROUP S NOMINEES JOIN THE BOARD, IF ELECTED.	Mgmt	For
03	TO RATIFY THE COMPANY S AUDIT COMMITTEE S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS HEINZ S INDEPENDENT AUDITORS FOR FISCAL 2007.	Mgmt	For

HALLIBURTON COMPANY Agen

Security: 406216101 Meeting Type: Annual

Meeting Date: 16-May-2007

Ticker: HAL ISIN:

Prop.# Proposal Proposal Vote Type 1A ELECTION OF DIRECTOR: K.M. BADER Mgmt For 1B ELECTION OF DIRECTOR: A.M. BENNETT Mgmt For ELECTION OF DIRECTOR: J.R. BOYD 1C Mgmt For ELECTION OF DIRECTOR: M. CARROLL 1D Mgmt For ELECTION OF DIRECTOR: R.L. CRANDALL 1EMgmt For 1F ELECTION OF DIRECTOR: K.T DERR Mgmt For 1G ELECTION OF DIRECTOR: S.M. GILLIS Mgmt For 1H ELECTION OF DIRECTOR: W.R. HOWELL Mgmt For 1 I ELECTION OF DIRECTOR: D.J. LESAR Mgmt For ELECTION OF DIRECTOR: J.L. MARTIN 1J Mgmt For ELECTION OF DIRECTOR: J.A. PRECOURT 1K Mgmt For 1LELECTION OF DIRECTOR: D.L. REED Mgmt For 02 PROPOSAL FOR RATIFICATION OF THE SELECTION OF Mgmt For AUDITORS. PROPOSAL ON HUMAN RIGHTS REVIEW. 03 Shr Against PROPOSAL ON POLITICAL CONTRIBUTIONS. 04 Against Shr 05 PROPOSAL ON STOCKHOLDER RIGHTS PLAN. Shr For

\_\_\_\_\_\_ HARRAH'S ENTERTAINMENT, INC. \_\_\_\_\_\_ Security: 413619107 Meeting Type: Special Meeting Date: 05-Apr-2007 Ticker: HET ISIN: \_\_\_\_\_\_ Prop.# Proposal Proposal Vote Type 01 PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF Mgmt For MERGER, DATED AS OF DECEMBER 19, 2006, AMONG HAMLET HOLDINGS LLC, HAMLET MERGER INC. AND HARRAH S ENTERTAINMENT, INC. PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT Mgmt For 02 OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT. \_\_\_\_\_\_ HARRAH'S ENTERTAINMENT, INC. Agen Security: 413619107 Meeting Type: Annual Meeting Date: 26-Apr-2007 Ticker: HET ISIN: \_\_\_\_\_\_ Prop. # Proposal Proposal Vote Type 01 DIRECTOR STEPHEN F. BOLLENBACH For Mgmt RALPH HORN Mgmt For GARY W. LOVEMAN Mgmt For BOAKE A. SELLS Mgmt For RATIFICATION OF THE APPOINTMENT OF DELOITTE 02 Mgmt For & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2007 CALENDAR YEAR. \_\_\_\_\_\_ HONEYWELL INTERNATIONAL INC. Agen

\_\_\_\_\_\_

Security: 438516106
Meeting Type: Annual
Meeting Date: 23-Apr-2007

Ticker: HON ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1E	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1F	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES J. HOWARD	Mgmt	For
1H	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1I	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1J	ELECTION OF DIRECTOR: ERIC K. SHINSEKI	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
1L	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	2007 HONEYWELL GLOBAL EMPLOYEE STOCK PLAN	Mgmt	For
04	RECOUP UNEARNED MANAGEMENT BONUSES	Shr	Against
05	PERFORMANCE BASED STOCK OPTIONS	Shr	Against
06	SPECIAL SHAREHOLDER MEETINGS	Shr	Against
07	SIX SIGMA	Shr	Against

HOSPIRA, INC. Agen

Security: 441060100 Meeting Type: Annual

Meeting Date: 15-May-2007

Ticker: HSP

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	CONNIE R. CURRAN	Mgmt	For
	MARK F. WHEELER	Mgmt	For

\_\_\_\_\_\_

02 PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE Mgmt For & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2007.

-----HOST HOTELS & RESORTS, INC.

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Agen

Security: 44107P104 Meeting Type: Annual Meeting Date: 17-May-2007

Ticker: HST

ISIN:

Proposal Vote Prop.# Proposal Type 1A ELECTION OF DIRECTOR: ROBERT M. BAYLIS Mgmt For 1B ELECTION OF DIRECTOR: TERENCE C. GOLDEN Mgmt For 1C ELECTION OF DIRECTOR: ANN M. KOROLOGOS Mgmt For 1D ELECTION OF DIRECTOR: RICHARD E. MARRIOTT Mgmt For 1E ELECTION OF DIRECTOR: JUDITH A. MCHALE Mgmt For 1F ELECTION OF DIRECTOR: JOHN B. MORSE, JR. Mgmt For 1G ELECTION OF DIRECTOR: CHRISTOPHER J. NASSETTA Mgmt For 02 RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT Mgmt For

HUMANA INC. Agen

Security: 444859102 Meeting Type: Annual Meeting Date: 26-Apr-2007

Ticker: HUM

ISIN:

AUDITORS.

Prop.# Proposal	Proposal Type	Proposal Vote
01A THE ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Mgmt	For
01B THE ELECTION OF DIRECTOR: FRANK A. D AMELIO.	Mgmt	For
01C THE ELECTION OF DIRECTOR: W. ROY DUNBAR.	Mgmt	For
01D THE ELECTION OF DIRECTOR: KURT J. HILZINGER.	Mgmt	For
01E THE ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER.	Mgmt	For

01F	THE ELECTION OF DIRECTOR: JAMES	J. O BRIEN.	Mgmt	For
01G	THE ELECTION OF DIRECTOR: W. AN	IN REYNOLDS, PH.D.	Mgmt	For
01H	THE ELECTION OF DIRECTOR: JAMES	O. ROBBINS.	Mgmt	For
02	THE RATIFICATION OF THE APPOINT LLP AS THE COMPANY S INDEPENDEN PUBLIC ACCOUNTING FIRM.		)PERSMgmt	For

HUNTINGTON BANCSHARES INCORPORATED	Agen
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Security: 446150104
Meeting Type: Annual
Meeting Date: 30-May-2007
Ticker: HBAN

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE ISSUANCE OF THE CORPORATION S COMMON STOCK, WITHOUT PAR VALUE, IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 20, 2006, BY AND AMONG THE CORPORATION, PENGUIN ACQUISITION, LLC, A MARYLAND LIMITED LIABILITY COMPANY AND WHOLLY OWNED SUBSIDIARY OF THE CORPORATION, AND SKY FINANCIAL GROUP, INC.	Mgmt	For
02	DIRECTOR THOMAS E. HOAGLIN DAVID P. LAUER KATHLEEN H. RANSIER	Mgmt Mgmt Mgmt	For For
03	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE, LLP TO SERVE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CORPORATION FOR THE YEAR 2007.	Mgmt	For
04	APPROVAL OF THE 2007 STOCK AND LONG-TERM INCENTIVE PLAN.	Mgmt	Against
05	APPROVAL OF THE FIRST AMENDMENT TO THE MANAGEMENT INCENTIVE PLAN.	Mgmt	Against
06	APPROVAL TO AMEND THE CORPORATION S CHARTER TO INCREASE THE AUTHORIZED COMMON STOCK OF THE CORPORATION FROM 500,000,000 TO 1,000,000,000 SHARES.	Mgmt	Against
07	IN THEIR DISCRETION TO VOTE UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF.	Mgmt	Against

I2 TI	ECHNOLOGIES, INC.		Age
	Security: 465754208 eeting Type: Annual eeting Date: 29-May-2007 Ticker: ITWO ISIN:		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN P. BRADLEY RICHARD L. CLEMMER	Mgmt Mgmt	For For
)2	APPROVAL OF AN AMENDMENT TO OUR 1995 STOCK ISSUANCE PLAN THAT WILL RESTRUCTURE THE AUGRANT PROGRAM FOR OUR NON-EMPLOYEE BOARD MAND EFFECT CERTAIN OTHER CHANGES	TOMATIC	Against
	INTERACTIVECORP		Ager
	Ticker: IACI ISIN:		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM H. BERKMAN EDGAR BRONFMAN, JR. BARRY DILLER VICTOR A. KAUFMAN DONALD R. KEOUGH* BRYAN LOURD* JOHN C. MALONE ARTHUR C. MARTINEZ STEVEN RATTNER GEN. H.N. SCHWARZKOPF* ALAN G. SPOON DIANE VON FURSTENBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG AS IAC S INDEPENDENT REGISTERED PUBLIC ACCFIRM FOR THE 2007 FISCAL YEAR.	_	For

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IDEA	RC INC.		Agei
	Security: 451663108 eeting Type: Annual eeting Date: 19-Apr-2007 Ticker: IAR ISIN:		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN J. MUELLER JERRY V. ELLIOTT KATHERINE J. HARLESS DONALD B. REED STEPHEN L. ROBERTSON THOMAS S. ROGERS PAUL E. WEAVER	Mgmt	For For For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS IDEARC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
INFO	SYS TECHNOLOGIES LIMITED		Ageı
	Security: 456788108 eeting Type: Special eeting Date: 07-Nov-2006 Ticker: INFY ISIN:		
Prop.	# Proposal	Proposal Type	Proposal Vote
1A	TO AUTHORIZE THE BOARD OF DIRECTORS TO SPONSOR AN ISSUE OF AMERICAN DEPOSITARY SHARES AGAINST EXISTING EQUITY SHARES.	Mgmt	For
1B	TO AUTHORIZE THE COMPANY TO ISSUE DEPOSITARY RECEIPTS.	Mgmt	For
1C	TO AUTHORIZE THE BOARD AND OFFICERS IN CONNECTION WITH THE EARLIER RESOLUTIONS.	Mgmt	For
1D	TO AUTHORIZE THE UNDERWRITERS TO DETERMINE THE PRICE OF THE SPONSORED ADS OFFERING.	Mgmt	For
1E	TO AUTHORIZE THE BOARD TO DETERMINE THE TERMS AND CONDITIONS.	Mgmt	For
1F	TO AUTHORIZE THE BOARD OF DIRECTORS TO DELEGATE ITS POWERS.	Mgmt	For

INF	OSYS TECHNOLOGIES LIMITED		Agen
	Security: 456788108  Meeting Type: Annual  Meeting Date: 22-Jun-2007  Ticker: INFY  ISIN:		
Prop	.# Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2007 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR.	Mgmt	For
02	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2007.	Mgmt	For
03	TO APPOINT A DIRECTOR IN PLACE OF MR. DEEPAK M. SATWALEKAR, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	Mgmt	For
04	TO APPOINT A DIRECTOR IN PLACE OF PROF. MARTI G. SUBRAHMANYAM, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	Mgmt	For
05	TO APPOINT A DIRECTOR IN PLACE OF MR. S. GOPALAKRISHNAM WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	N, Mgmt	For
06	TO APPOINT A DIRECTOR IN PLACE OF MR. S.D. SHIBULAL, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	Mgmt	For
07	TO APPOINT A DIRECTOR IN PLACE OF MR. T.V. MOHANDAS PAI, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.	Mgmt	For
08	TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING HELD ON JUNE 22, 2007, AND TO FIX THEIR REMUNERATION.	Mgmt	For
09	TO APPOINT MR. N.R. NARAYANA MURTHY AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	Mgmt	For
10	TO APPROVE THE RE-APPOINTMENT OF MR. NANDAN M. NILEKANI AS A WHOLE-TIME DIRECTOR FOR 5 YEARS EFFECTIVE 5/1/2007.	Mgmt	For
11	TO APPROVE THE APPOINTMENT OF MR. S. GOPALAKRISHNAN AS THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR.	Mgmt	For
12	TO APPROVE THE RE-APPOINTMENT OF MR. K. DINESH AS A WHOLE-TIME DIRECTOR FOR 5 YEARS EFFECTIVE 5/1/2007.	Mgmt	For
13	TO APPROVE THE RE-APPOINTMENT OF MR. S.D. SHIBULAL AS A WHOLE- TIME DIRECTOR FOR A PERIOD OF 5	Mgmt	For

YEARS EFFECTIVE 1/10/2007.

14 TO APPROVE PAYMENT OF AN ANNUAL REMUNERATION Mgmt For BY COMMISSION OF A SUM NOT EXCEEDING 1% PER ANNUM OF THE NET PROFITS.

INTEL CORPORATION	Agen
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Security: 458140100 Meeting Type: Annual
Meeting Date: 16-May-2007
Ticker: INTC

ISIN:

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1C	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1D	ELECTION OF DIRECTOR: D. JAMES GUZY	Mgmt	For
1E	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
11	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	Against
04	APPROVAL OF THE 2007 EXECUTIVE OFFICER INCENTIVE PLAN	Mgmt	Against
05	STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON EXECUTIVE COMPENSATION	Shr	Against

INTERNATIONAL BUSINESS MACHINES CORP

Agen

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Security: 459200101
Meeting Type: Annual
Meeting Date: 24-Apr-2007

Ticker: IBM

ISIN:

Prop.	# Proposal	-	Proposal Vote
		Type	
01	DIRECTOR		
0 ±	C. BLACK	Mgmt	For
	K.I. CHENAULT	Mgmt	For
	J. DORMANN	Mgmt	For
	M.L. ESKEW		For
	S.A. JACKSON	Mgmt	
	M. MAKIHARA	Mgmt	
	L.A. NOTO	Mgmt	For
	J.W. OWENS	Mgmt	For
	S.J. PALMISANO	Mgmt	
	J.E. SPERO	Mgmt	
	S. TAUREL	Mgmt	
	L.H. ZAMBRANO	Mgmt	
		1190	101
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED	Mgmt	For
	PUBLIC ACCOUNTING FIRM		
03	AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY	Mgmt	For
	SUPERMAJORITY VOTING: MERGER OR CONSOLIDATION		
04	AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY	Mgmt	For
	SUPERMAJORITY VOTING: DISPOSITION OF ALL OR		
	SUBSTANTIALLY ALL OF THE ASSETS OF THE CORPORATION		
	OUTSIDE THE ORDINARY COURSE OF BUSINESS		
05	AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY	Morm+	For
0.5	SUPERMAJORITY VOTING: PLAN FOR THE EXCHANGE	rigine	101
	OF SHARES OF THE CORPORATION		
	OF SHANDS OF THE CONFORMATION		
06	AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY	Mgmt	For
0 0	SUPERMAJORITY VOTING: AUTHORIZATION OF DISSOLUTION	1191110	101
	OF THE CORPORATION		
07	STOCKHOLDER PROPOSAL ON: CUMULATIVE VOTING	Shr	Against
			,
08	STOCKHOLDER PROPOSAL ON: PENSION AND RETIREMENT	Shr	For
	MEDICAL		
09	STOCKHOLDER PROPOSAL ON: EXECUTIVE COMPENSATION	Shr	Against
10	STOCKHOLDER PROPOSAL ON: OFFSHORING	Shr	Against
11	STOCKHOLDER PROPOSAL ON: MAJORITY VOTING FOR	Shr	Against
	DIRECTORS		

INTERNATIONAL GAME TECHNOLOGY Agen

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Security: 459902102 Meeting Type: Annual Meeting Date: 06-Mar-2007

> Ticker: IGT ISIN:

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NEIL BARSKY ROBERT A. BITTMAN RICHARD R. BURT PATTI S. HART LESLIE S. HEISZ ROBERT A. MATHEWSON THOMAS J. MATTHEWS ROBERT MILLER FREDERICK B. RENTSCHLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS IGT S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2007.	Mgmt	For

INTERSIL CORPORATION Agen

Security: 46069S109 Meeting Type: Annual Meeting Date: 09-May-2007

Ticker: ISIL

ISIN:

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID B. BELL RICHARD M. BEYER DR. ROBERT W. CONN JAMES V. DILLER GARY E. GIST MERCEDES JOHNSON GREGORY LANG JAN PEETERS ROBERT N. POKELWALDT JAMES A. URRY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT, REGISTERED CERTIFIED PUBLIC ACCOUNTANTS.	Mgmt	For

Agen

INTUITIVE SURGICAL, INC.

Security: 46120E602 Meeting Type: Annual Meeting Date: 27-Apr-2007 Ticker: ISRG ISIN: Prop.# Proposal Proposal Vote Type 01 DIRECTOR For ALAN J. LEVY Mgmt ERIC H. HALVORSON For Mgmt D. KEITH GROSSMAN Mgmt For J. C. PENNEY COMPANY, INC. Agen Security: 708160106 Meeting Type: Annual Meeting Date: 18-May-2007 Ticker: JCP ISIN: \_\_\_\_\_\_ Prop.# Proposal Proposal Proposal Vote Type 01 DIRECTOR C.C. BARRETT For Mgmt M.A. BURNS For Mgmt M.K. CLARK For Mgmt A.M. TALLMAN Mgmt For 02 TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT Mgmt For AUDITOR FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2008. TO CONSIDER A STOCKHOLDER PROPOSAL RELATING Shr For TO STOCKHOLDER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS. 04 TO CONSIDER A STOCKHOLDER PROPOSAL RELATING Shr For TO ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS.

-----JOHNSON & JOHNSON \_\_\_\_\_\_

Security: 478160104 Meeting Type: Annual Meeting Date: 26-Apr-2007

Ticker: JNJ

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARY S. COLEMAN JAMES G. CULLEN MICHAEL M.E. JOHNS ARNOLD G. LANGBO SUSAN L. LINDQUIST LEO F. MULLIN CHRISTINE A. POON CHARLES PRINCE STEVEN S REINEMUND DAVID SATCHER WILLIAM C. WELDON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL ON MAJORITY VOTING REQUIREMENTS FOR DIRECTOR NOMINEES	Shr	For
04	PROPOSAL ON SUPPLEMENTAL RETIREMENT PLAN	Shr	For

\_\_\_\_\_\_ JOHNSON CONTROLS, INC. Agen

Security: 478366107 Meeting Type: Annual

Meeting Date: 24-Jan-2007

Ticker: JCI ISIN:

Proposal Vote Prop.# Proposal Type 01 DIRECTOR Mgmt For Mgmt For Mamt. ROBERT L. BARNETT EUGENIO C. REYES-RETANA JEFFREY A. JOERRES Mgmt For

RICHARD F. TEERLINK Mgmt For 02 RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT Mgmt For AUDITORS FOR 2007.

03 APPROVAL OF THE JOHNSON CONTROLS, INC. 2007 Mgmt For STOCK OPTION PLAN.

\_\_\_\_\_ JPMORGAN CHASE & CO.

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Security: 46625H100 Meeting Type: Annual

Meeting Date: 15-May-2007

Ticker: JPM

ISIN:

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

KERR-MCGEE CORPORATION Agen

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Security: 492386107
Meeting Type: Special
Meeting Date: 10-Aug-2006

Ticker: KMG

ISIN:

Prop.# Proposal

Type

01 PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF Mgmt For MERGER, DATED AS OF JUNE 22, 2006, BY AND AMONG
ANADARKO PETROLEUM CORPORATION APC ACQUISITION

ANADARKO PETROLEUM CORPORATION, APC ACQUISITION SUB, INC. AND KERR-MCGEE CORPORATION PURSUANT TO WHICH APC ACQUISITION SUB, INC. WOULD BE MERGED WITH AND INTO KERR-MCGEE CORPORATION

84

Proposal Vote

AND KERR-MCGEE CORPORATION WOULD BECOME A WHOLLY-OWNED SUBSIDIARY OF ANADARKO PETROLEUM CORPORATION.

02 PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF Mgmt NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT REFERRED TO IN ITEM 1, ABOVE.

KEYSPAN CORPORATION Agen \_\_\_\_\_\_

Security: 49337W100 Meeting Type: Annual
Meeting Date: 17-Aug-2006
Ticker: KSE

ISIN:

Prop.# Proposal

Proposal Vote Type

01 A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2006, BETWEEN NATIONAL GRID PLC, NATIONAL GRID US8, INC.

AND KEYSPAN CORPORATION, AS IT MAY BE AMENDED.

DIRECTOR ROBERT B. CATELL Mamt For ANDREA S. CHRISTENSEN Mamt

For For ROBERT J. FANI Mamt ALAN H. FISHMAN For Mgmt For JAMES R. JONES Mgmt JAMES L. LAROCCA For Mgmt GLORIA C. LARSON Mgmt For STEPHEN W. MCKESSY Mamt For EDWARD D. MILLER Mgmt

RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT Mgmt For REGISTERED ACCOUNTANTS.

04 SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY Shr Against

VOTE.

VIKKI L. PRYOR

\_\_\_\_\_\_ LIFECELL CORPORATION Agen

\_\_\_\_\_\_ Security: 531927101 Meeting Type: Annual

Meeting Date: 28-Jun-2007

Ticker: LIFC

TSTN:

Proposal Vote Prop.# Proposal

Type

Mamt

For

Mgmt For

For

01	DIRECTOR		
	PAUL G. THOMAS	Mgmt	For
	MICHAEL E. CAHR	Mgmt	For
	DAVID FITZGERALD	Mgmt	For
	JAMES G. FOSTER	Mgmt	For
	MICHAEL R. MINOGUE	Mgmt	For
	ROBERT P. ROCHE, JR.	Mgmt	For
	MARTIN P. SUTTER	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOL LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	PERSMgmt	For

LINCOLN NATIONAL CORPORATION Agen

Security: 534187109 Meeting Type: Annual

Meeting Date: 10-May-2007

Ticker: LNC

ISIN: \_\_\_\_\_\_

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

LOWE'S COMPANIES, INC. Agen

Security: 548661107 Meeting Type: Annual Meeting Date: 25-May-2007

Ticker: LOW

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID W. BERNAUER LEONARD L. BERRY DAWN E. HUDSON ROBERT A. NIBLOCK	Mgmt Mgmt Mgmt Mgmt	For For For
02	TO APPROVE AN AMENDMENT TO THE LOWE S COMPANIES EMPLOYEE STOCK PURCHASE PLAN - STOCK OPTIONS FOR EVERYONE - TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS.	Mgmt	For
04	SHAREHOLDER PROPOSAL ESTABLISHING MINIMUM SHARE OWNERSHIP REQUIREMENTS FOR DIRECTOR NOMINEES.	Shr	Against
05	SHAREHOLDER PROPOSAL REQUESTING ANNUAL REPORT ON WOOD PROCUREMENT.	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING ANNUAL ELECTION OF EACH DIRECTOR.	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE SEVERANCE AGREEMENTS.	Shr	For
08	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION PLAN.	Shr	For

LSI LOGIC CORPORATION Agen

Security: 502161102
Meeting Type: Special
Meeting Date: 29-Mar-2007
Ticker: LSI

ISIN:

Prop.# Proposal	Proposal Type	Proposal Vote
O1 APPROVAL OF THE ISSUANCE OF SHARES OF LSI LOGIC CORPORATION COMMON STOCK IN CONNECTION WITH A MERGER OF ATLAS ACQUISITION CORP. WITH AND INTO AGERE SYSTEMS INC. CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 3, 2006, BY AND AMONG LSI LOGIC CORPORATION, ATLAS ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF LSI, AND AGERE SYSTEMS INC.	Mgmt	No vote

LSI LOGIC CORPORATION Agen

Security: 502161102 Meeting Type: Annual Meeting Date: 10-May-2007

> Ticker: LSI ISIN:

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Prop.	‡ Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES A. HAGGERTY RICHARD S. HILL JAMES H. KEYES MICHAEL J. MANCUSO JOHN H.F. MINER ARUN NETRAVALI MATTHEW J. O'ROURKE GREGORIO REYES ABHIJIT Y. TALWALKAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR.		For
03	STOCKHOLDER PROPOSAL ENTITLED DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL.	Shr	Against

MANOR CARE, INC. Agen

\_\_\_\_\_\_

Security: 564055101 Meeting Type: Annual Meeting Date: 08-May-2007 Ticker: HCR

Р	rop.#	Proposal			Proposal Type	Proposal Vote
0	1	ELECTION OF	DIRECTOR:	MARY TAYLOR BEHRENS	Mgmt	For
0	2	ELECTION OF	DIRECTOR:	JOSEPH F. DAMICO	Mgmt	For
0	3	ELECTION OF	DIRECTOR:	STEPHEN L. GUILLARD	Mgmt	For
0	4	ELECTION OF	DIRECTOR:	WILLIAM H. LONGFIELD	Mgmt	For
0	5	ELECTION OF	DIRECTOR:	PAUL A. ORMOND	Mgmt	For
0	6	ELECTION OF	DIRECTOR:	JOHN T. SCHWIETERS	Mgmt	For
0	7	ELECTION OF	DIRECTOR:	RICHARD C. TUTTLE	Mgmt	For
0	8	ELECTION OF	DIRECTOR:	GAIL R. WILENSKY	Mgmt	For
0	19	ELECTION OF	DIRECTOR:	THOMAS L. YOUNG	Mgmt	For

MARS	SH & MCLENNAN COMPANIES, INC.		Age:
	Security: 571748102		
	Meeting Type: Annual		
ľ	Meeting Date: 17-May-2007 Ticker: MMC		
	ISIN:		
Prop.	# Proposal	Proposal	Proposal Vote
		Type	
1A	ELECTION OF DIRECTOR: ZACHARY W. CARTER	Mgmt	For
1B	ELECTION OF DIRECTOR: OSCAR FANJUL	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED	Mgmt	For
	PUBLIC ACCOUNTING FIRM		
03	APPROVAL OF AMENDMENT OF STOCK PURCHASE PLAN	Mgmt	For
	FOR INTERNATIONAL EMPLOYEES		
04	STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS	Shr	Against
MARS	SHALL & ILSLEY CORPORATION		Agen
	Security: 571834100		
	Meeting Type: Annual		
1	Meeting Date: 24-Apr-2007 Ticker: MI		
	ISIN:		
D	# Dunnand	D	Durance 1 Water
Prop.	# Proposal	Type	Proposal Vote
		īype	
01	DIRECTOR JON F. CHAIT	Mgmt	For
	DENNIS J. KUESTER	Mgmt	For
	DAVID J. LUBAR	Mgmt	For
	SAN W. ORR, JR.	Mgmt	For
	DEBRA S. WALLER	Mgmt	For
		_	
	GEORGE E. WARDEBERG	Mgmt	For
02	PROPOSAL TO APPROVE AN AMENDMENT TO MARSHALL	Mgmt	For
	& ILSLEY CORPORATION S RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS		
03	PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION	Mgmt	Against
, ,	ANNUAL EXECUTIVE INCENTIVE COMPENSATION PLAN	2191110	9
04	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE	Mgmt	For
	& TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS		

OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007

				Age 
	Security: Meeting Type: Meeting Date: Ticker: ISIN:	572901106 Annual 15-Mar-2007		
Prop	.# Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF JR.	DIRECTOR: DOUGLAS J. MACMASTER,	Mgmt	For
1B	ELECTION OF	DIRECTOR: EUGENE H. ROTBERG	Mgmt	For
02	OF INCORPORT	A PROPOSED AMENDMENT TO OUR CERTIFICATE ATION TO DECLASSIFY OUR BOARD SO NING IN 2008, DIRECTORS WILL BE ONE-YEAR TERMS	Mgmt	For
03	AS THE COMP	HE APPOINTMENT OF ERNST & YOUNG LLP ANY S INDEPENDENT REGISTERED PUBLIC FIRM FOR THE FISCAL YEAR 2007	Mgmt	For
	CO CORPORATION			Age
I		574599106 Annual 08-May-2007		Age
	Security: Meeting Type: Meeting Date: Ticker:	574599106 Annual 08-May-2007		Age
	Security: Meeting Type: Meeting Date:     Ticker:     ISIN:	574599106 Annual 08-May-2007	Proposal	Age
I I 	Security: Meeting Type: Meeting Date: Ticker: ISIN:	574599106 Annual 08-May-2007 MAS	Proposal Type	Age
I I Prop 1A	Security: Meeting Type: Meeting Date: Ticker: ISIN: # Proposal  ELECTION OF JR.	574599106 Annual 08-May-2007 MAS  CLASS I DIRECTOR: DENNIS W. ARCHER	Proposal Type Mgmt	Age Proposal Vote For
I I Prop	Security: Meeting Type: Meeting Date:     Ticker:     ISIN:	574599106 Annual 08-May-2007 MAS  CLASS I DIRECTOR: DENNIS W. ARCHER CLASS I DIRECTOR: ANTHONY F. EARLEY,	Proposal Type Mgmt	Age Proposal Vote For For

Security:	577081102		
Meeting Type:	Annual		
Meeting Date:	18-May-2007		
Ticker:	MAT		
ISIN:			
rop.# Proposal		Proposal	Proposal
гороват		Typo	TIOPOSAT VOCC

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MICHAEL J. DOLAN	Mgmt	For
	ROBERT A. ECKERT	Mgmt	For
	DR. FRANCES FERGUSSON	Mgmt	For
	TULLY M. FRIEDMAN	Mamt	For
	DOMINIC NG	Mgmt	For
	DR. ANDREA L. RICH	Mgmt	For
	RONALD L. SARGENT	Mgmt	For
	DEAN A. SCARBOROUGH	Mgmt	For
	CHRISTOPHER A. SINCLAIR	Mgmt	For
	G. CRAIG SULLIVAN	Mgmt	For
	KATHY BRITTAIN WHITE	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	BOARD ADOPTION OF DIRECTOR ELECTION MAJORITY VOTING STANDARD AND STOCKHOLDER APPROVAL OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION ELIMINATING CUMULATIVE VOTING.	Mgmt	For
04	APPROVAL OF THE MATTEL INCENTIVE PLAN AND THE MATERIAL TERMS OF ITS PERFORMANCE GOALS.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING COMPENSATION OF THE TOP FIVE MEMBERS OF MANAGEMENT.	Shr	Against
06	STOCKHOLDER PROPOSAL TO SEPARATE THE ROLES OF CEO AND CHAIRMAN.	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS.	Shr	Against
08	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMAN	NCE.Shr	Against

Agen MCDATA CORPORATION

Security: 580031201
Meeting Type: Annual
Meeting Date: 24-Jul-2006

91

Ticker: MCDTA

ELECTION OF DIRECTOR: EDWARD A. BRENNAN

ISIN:

Prop.# Proposal Proposal Vote Type 01 DIRECTOR LAURENCE G. WALKER Mamt For CHARLES C. JOHNSTON Mamt For M. ALEX MENDEZ Mgmt For DR. RENATO A. DIPENTIMA Mgmt For 02 TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE Mgmt For LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31,2007. TO APPROVE THE 2006 MCDATA OMNIBUS EQUITY INCENTIVE 03 Mgmt PLAN. 04 TO APPROVE THE AMENDMENT AND RESTATEMENT OF Mgmt For THE 2004 INDUCEMENT EQUITY GRANT PLAN. -----MCDATA CORPORATION \_\_\_\_\_\_ Security: 580031201 Meeting Type: Special Meeting Date: 25-Jan-2007 Ticker: MCDTA TSTN: \_\_\_\_\_\_ Prop.# Proposal Proposal Proposal Vote Type 01 TO ADOPT THE AGREEMENT AND PLAN OF REORGANIZATION, Mamt DATED AS OF AUGUST 7, 2006, AMONG BROCADE COMMUNICATIONS SYSTEMS, INC., WORLDCUP MERGER CORPORATION AND MCDATA CORPORATION, AS AMENDED. MCDONALD'S CORPORATION Security: 580135101 Meeting Type: Annual Meeting Date: 24-May-2007 Ticker: MCD ISIN: \_\_\_\_\_\_ Proposal Vote Prop.# Proposal

Type

Mgmt

1B	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: ROGER W. STONE	Mgmt	For
02	APPROVAL OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO LABELING OF GENETICALLY MODIFIED PRODUCTS	Shr	Against
04	SHAREHOLDER PROPOSAL RELATING TO LABOR STANDARDS	Shr	Against

MCKESSON CORPORATION

Security: 58155Q103 Meeting Type: Annual

Meeting Date: 26-Jul-2006 Ticker: MCK

ISIN:

Prop # Proposal Proposal Vote

Prop.	FProposal	Type	Proposal Vote
01	DIRECTOR		
	WAYNE A. BUDD	Mgmt	For
	ALTON F. IRBY III	Mgmt	For
	DAVID M. LAWRENCE, M.D.	Mgmt	For
	JAMES V. NAPIER	Mgmt	For
02	RATIFYING THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO THE ANNUAL ELECTION OF DIRECTORS.	Shr	For

MEADWESTVACO CORPORATION Agen

Security: 583334107 Meeting Type: Annual

Meeting Date: 30-Apr-2007

Ticker: MWV

ISIN:

Proposal Vote Prop.# Proposal

Type 01 DIRECTOR Mgmt JAMES M. KILTS No vote DOUGLAS S. LUKE Mgmt No vote Agen

	ROBERT C. MCCORMACK EDWARD M. STRAW JANE L. WARNER	Mgmt Mgmt Mgmt	No	vote vote vote
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	No	vote
03	STOCKHOLDER PROPOSAL TO AMEND THE COMPANY S CORPORATE GOVERNANCE DOCUMENTS TO PROVIDE FOR THE ELECTION OF DIRECTORS BY MAJORITY VOTE.	Shr	No	vote
04	STOCKHOLDER PROPOSAL TO REDEEM THE COMPANY S SHAREHOLDER RIGHTS PLAN.	Shr	No	vote

MEDTRONIC, INC. Agen

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Security: 585055106
Meeting Type: Annual

Meeting Date: 24-Aug-2006

Ticker: MDT ISIN:

Prop.# Proposal Proposal Vote Type DIRECTOR RICHARD H. ANDERSON Mamt For MICHAEL R. BONSIGNORE Mgmt For ROBERT C. POZEN For Mgmt GORDON M. SPRENGER Mgmt For TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For LLP AS MEDTRONIC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

TO CONSIDER AND VOTE UPON A SHAREHOLDER PROPOSAL

ENTITLED DIRECTOR ELECTION MAJORITY VOTE STANDARD

MEMC ELECTRONIC MATERIALS, INC.

\_\_\_\_\_\_

Shr

Against

Security: 552715104 Meeting Type: Annual

Meeting Date: 25-Oct-2006

Ticker: WFR

ISIN:

PROPOSAL.

Prop.# Proposal Proposal Vote
Type

01 DIRECTOR

94

ROBERT J. BOEHLKE Mgmt For C. DOUGLAS MARSH Mgmt For

MEMC		MATERIALS, INC.		Agei
	Security: eeting Type:	25-Apr-2007		
Prop.#	Proposal		Proposal Type	Proposal Vote
01	DIRECTOR JOHN MARREN WILLIAM E. JAMES B. WI	STEVENS	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF	AMENDMENT TO 2001 PLAN.	Mgmt	Against
	K & CO., INC.			Agei
	eeting Type:	24-Apr-2007		
Prop.#	Proposal		Proposal Type	Proposal Vote
01	DIRECTOR RICHARD T. JOHNNETTA E W.B. HARRIS WILLIAM N. ROCHELLE B. THOMAS E. S ANNE M. TAT SAMUEL O. T WENDELL P. PETER C. WE	S. COLE SON, JR. KELLEY LAZARUS SHENK CLOCK CHIER WEEKS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02		ON OF THE APPOINTMENT OF THE COMPANY ONT REGISTERED PUBLIC ACCOUNTING	Mgmt	For
03	INCORPORATI	AMEND THE RESTATED CERTIFICATE OF ON TO ELIMINATE SUPERMAJORITY VOTING CS CONTAINED IN THE RESTATED CERTIFICATE	Mgmt	For

OF INCORPORATION.

04	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS IMPOSED UNDER NEW JERSEY LAW ON CORPORATIONS ORGANIZED BEFORE 1969.	Mgmt	For
05	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS.	Mgmt	For
06	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO REPLACE ITS CUMULATIVE VOTING FEATURE WITH A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS.	Mgmt	For
07	STOCKHOLDER PROPOSAL CONCERNING PUBLICATION OF POLITICAL CONTRIBUTIONS	Shr	Against
08	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
 MERI	EDITH CORPORATION		Age
	Security: 589433101 Meeting Type: Annual Meeting Date: 08-Nov-2006 Ticker: MDP ISIN:		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HERBERT M. BAUM JAMES R. CRAIGIE FREDERICK B. HENRY WILLIAM T. KERR	Mgmt Mgmt Mgmt Mgmt	For For For
	C INVESTMENT CORPORATION		Age
	Security: 552848103  Meeting Type: Annual  Meeting Date: 10-May-2007  Ticker: MTG  ISIN:		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	ADOPT THE AGREEMENT AND PLAN OF MERGER, BY AND BETWEEN MGIC INVESTMENT CORPORATION AND RADIAN GROUP INC., DATED FEBRUARY 6, 2007.	Mgmt	For

02	DIRECTOR		
	JAMES A. ABBOTT	Mgmt	For
	THOMAS M. HAGERTY	Mgmt	For
	MICHAEL E. LEHMAN	Mgmt	For
03	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION.	Mgmt	For
04	ADJOURN THE ANNUAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER REFERRED TO IN ITEM 1.	Mgmt	For

MICRON TECHNOLOGY, INC. Agen

Security: 595112103

Meeting Type: Annual

Meeting Date: 05-Dec-2006

Ticker: MU ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN R. APPLETON TERUAKI AOKI JAMES W. BAGLEY MERCEDES JOHNSON LAWRENCE N. MONDRY GORDON C. SMITH ROBERT E. SWITZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	PROPOSAL BY THE COMPANY TO APPROVE AN AMENDMENT TO THE COMPANY S 2004 EQUITY INCENTIVE PLAN INCREASING THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 30,000,000	Mgmt	For
03	PROPOSAL BY THE COMPANY TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 30, 2007	Mgmt	For
04	TO ACT UPON A SHAREHOLDER PROPOSAL IF PROPERLY PRESENTED AT THE MEETING	Shr	Against

Security: 594918104

MICROSOFT CORPORATION

Meeting Type: Annual Meeting Date: 14-Nov-2006

Ticker: MSFT

ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES I. CASH JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1H	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1I	ELECTION OF DIRECTOR: JON A. SHIRLEY	Mgmt	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR	Mgmt	For
03	SHAREHOLDER PROPOSAL - RESTRICTION ON SELLING PRODUCTS AND SERVICES TO FOREIGN GOVERNMENTS	Shr	Against
04	SHAREHOLDER PROPOSAL - SEXUAL ORIENTATION IN EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shr	Against
05	SHAREHOLDER PROPOSAL - HIRING OF PROXY ADVISOR	Shr	Against

MILLIPORE CORPORATION Agen

Security: 601073109
Meeting Type: Annual
Meeting Date: 04-May-2007

Ticker: MIL

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL BELLUS ROBERT C. BISHOP	Mgmt Mgmt	No vote No vote
	EDWARD M. SCOLNICK	Mgmt	No vote

	Security: 60935Y1	09			
1	Meeting Type: Annual				
	Meeting Date: 09-May-	2007			
	Ticker: MGI				
	ISIN:				
Prop	# Proposal			Proposal Vo	te
			Type		
01	DIRECTOR				
	JESS T. HAY		Mgmt	For	
	LINDA JOHNSON RICE		Mgmt	For	
	ALBERT M. TEPLIN		Mgmt	For	
	TIMOTHY R. WALLACE		Mgmt	For	
02	RATIFY THE APPOINTM	ENT OF DELOITTE & TOUCHE	Mamt	For	
02		ENT REGISTERED PUBLIC ACCOUNTING	1191110	101	
	FIRM FOR 2007.	2011 1201012122 102210 110000011110			
	SANTO COMPANY				Agei
					_
	Security: 61166W1	01			
	Meeting Type: Annual				
I	Meeting Date: 17-Jan-	2007			
	Ticker: MON				
	ISIN:				
D	# D		D	D	
Prop.	# Proposal		_	Proposal Vo	te
			Type		
01	DIRECTOR				
	FRANK V. ATLEE III		Mgmt	For	
	ARTHUR H. HARPER		Mgmt	For	
	GWENDOLYN S. KING		Mgmt	For	
	SHARON R. LONG, PH.	O.	Mgmt	For	
02		DINTMENT OF INDEPENDENT REGISTERED	Mamt	Eom	
UZ	PUBLIC ACCOUNTING F		Mgmt	For	
03	APPROVAL OF SHAREOW	NER PROPOSAL	Shr	Against	
MOOI 	Y'S CORPORATION				Ageı
	Security: 6153691	05			
	_				
	Meeting Type: Annual				
	Meeting Type: Annual Meeting Date: 24-Apr-	2007			
	Meeting Type: Annual	2007			

Prop.	# Proposal	Proposal Type	Proposal Vote
I	DIRECTOR BASIL L. ANDERSON RAYMOND W MCDANIEL, JR.	Mgmt Mgmt	For For
II	APPROVAL OF THE AMENDED AND RESTATED 2001 MOODY S CORPORATION KEY EMPLOYEES STOCK INCENTIVE PLAN.	Mgmt	Against
III	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
IV	STOCKHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	Shr	For
	ROLA, INC.		Ager
	Security: 620076109 Seeting Type: Annual Seeting Date: 07-May-2007 Ticker: MOT ISIN:		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR E. ZANDER D. DORMAN J. LEWENT T. MEREDITH N. NEGROPONTE S. SCOTT III R. SOMMER J. STENGEL D. WARNER III J. WHITE M. WHITE	Mgmt Mgmt Mgmt	For
02	APPROVAL OF AMENDMENT TO THE MOTOROLA EMPLOYEE STOCK PURCHASE PLAN OF 1999	Mgmt	For
03	SHAREHOLDER PROPOSAL RE: SHAREHOLDER VOTE ON EXECUTIVE PAY	Shr	Against
04	SHAREHOLDER PROPOSAL RE: RECOUP UNEARNED MANAGEMENT BONUSES	Shr	Against
	DONOUBL		

MYLAN LABORATORIES INC.

Agen

Security: 628530107 Meeting Type: Annual Meeting Date: 28-Jul-2006

Ticker: MYL ISIN:

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Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MILAN PUSKAR ROBERT J. COURY WENDY CAMERON NEIL DIMICK, CPA DOUGLAS J. LEECH, CPA JOSEPH C. MAROON, MD RODNEY L. PIATT, CPA C.B. TODD RL VANDERVEEN, PHD, RPH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPROVE AN AMENDMENT TO THE 2003 LONG-TERM INCENTIVE PLAN PERTAINING TO PERFORMANCE-BASED COMPENSATION.	Mgmt	For
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

NATIONAL CITY CORPORATION Agen

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Security: 635405103 Meeting Type: Annual
Meeting Date: 24-Apr-2007
Ticker: NCC

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	J.E. BARFIELD	Mgmt	For
	J.S. BROADHURST	Mgmt	For
	C.M. CONNOR	Mgmt	For
	D.A. DABERKO	Mgmt	For
	B.P. HEALY	Mgmt	For
	M.B. MCCALLISTER	Mgmt	For
	P.A. ORMOND	Mgmt	For
	P.E. RASKIND	Mgmt	For
	G.L. SHAHEEN	Mgmt	For
	J.S. THORNTON	Mgmt	For
	M. WEISS	Mgmt	For
02	THE RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION	Shr	Against

	NATIONAL SEMICONDUCTOR CORPORATION			Ag	je:	
Me	Security: eting Type: eting Date: Ticker: ISIN:	637640103 Annual 06-Oct-20 NSM				
Prop.#	Proposal				Proposal Vote	
01A	ELECTION OF	DIRECTOR:	BRIAN L. HALLA	Mgmt	For	
01B	ELECTION OF	DIRECTOR:	STEVEN R. APPLETON	Mgmt	For	
01C	ELECTION OF	DIRECTOR:	GARY P. ARNOLD	Mgmt	For	
01D	ELECTION OF	DIRECTOR:	RICHARD J. DANZIG	Mgmt	For	
01E	ELECTION OF	DIRECTOR:	JOHN T. DICKSON	Mgmt	For	
01F	ELECTION OF	DIRECTOR:	ROBERT J. FRANKENBERG	Mgmt	For	
01G	ELECTION OF	DIRECTOR:	E. FLOYD KVAMME	Mgmt	For	
01H	ELECTION OF	DIRECTOR:	MODESTO A. MAIDIQUE	Mgmt	For	

NAVTEQ CORPORATION Agen

Mgmt

Mgmt

For

For

Security: 63936L100 Meeting Type: Annual

02

Meeting Date: 22-May-2007

011 ELECTION OF DIRECTOR: EDWARD R. MCCRACKEN

RATIFICATION OF THE APPOINTMENT OF KPMG LLP

AS THE INDEPENDENT AUDITORS OF THE COMPANY.

Ticker: NVT ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RICHARD J.A. DE LANGE	Mgmt	For
	CHRISTOPHER GALVIN	Mgmt	For
	ANDREW J. GREEN	Mgmt	For
	JUDSON C. GREEN	Mgmt	For
	WILLIAM L. KIMSEY	Mgmt	For
	SCOTT D. MILLER	Mgmt	For
	DIRK-JAN VAN OMMEREN	Mgmt	For

Proposal Proposal Proposal Proposal Vote Type  1 DIRECTOR DANTEL J. WARMENHOURN Mgmt For DANTEL J. WALENTINE Mgmt For JEFRY R. ALLEN Mgmt For Hann Which Includes A PROPOSED INCREASE OF THE MAXIMUM NUMMER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED THEREUNDER BY 10,900,000.  3 APPROVE THE COMPANY S AMENDED 1999 PLAN TO INCREASE Mgmt For Mgmt For DIRECTOR COMENSATION UNDER THE AUTOMATIC OPTION GRANT PROGRAM FROM AN OPTION TO PURCHASE 15,000 SHARES.  4 APPROVE A 1,600,000 SHARE INCREASE IN THE MAXIMUM Mgmt For NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR INSUANCE UNDER THE COMPANY S EMPLOYEE STOCK PURCHASE PLAN.  5 RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE Mgmt For LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 27, 2007.  NICOR INC.  ACCURATE AND ADMINISTRATION OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 27, 2007.	Prop.	# Proposal		Proposal	Proposal Vote	
Proposal Proposal Proposal Vote Type  01 DIRECTOR  DANIEL J. WARMENHOVEN Mgmt For Mgmt For ALAN L. SARRYZ Mgmt For Mgmt For ALAN L. EARHART Mgmt For HLAN, WHICH INCLUDES A PROPOSED INCREASE OF THE MAXIMUM MUSER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED THEREUNDER BY 10,900,000.  03 APPROVE THE COMPANY S AMENDED 1999 PLAN TO INCREASE Mgmt For DIRECTOR COMPENSATION UNDER THE AUTOMATIC OPTION GRANT PROGRAM FROM AN OPTION TO PURCHASE 15,000 SHARES TO AN OPTION TO FURCHASE 20,000 SHARES.  04 APPROVE A 1,600,000 SHARE INCREASE IN THE MAXIMUM Mgmt For NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE COMPANY S EMPLOYEE STOCK PURCHASE PLAN.  05 RATIFY THE APPOINTMENT OF DELOITE & TOUCHE Mgmt For THE FISCAL YEAR ENDING APRIL 27, 2007.		eeting Type: eeting Date: Ticker:	654086107 Annual 26-Apr-2007			
Proposal Proposal Proposal Vote Type  01 DIRECTOR DANIEL J. WARMENHOVEN Mgmt For DONALD T. VALENTINE Mgmt For JEFFRY R. ALLEN Mgmt For CAROL A. BARTZ Mgmt For ALAN L. EARHART Mgmt For MARK LESLIE Mgmt For MRMT	 NICO	R INC.				 Age
Proposal Proposal Proposal Vote Type  01 DIRECTOR    DANIEL J. WARMENHOVEN	)5	LLP AS INDE	EPENDENT AUDITORS OF THE COMPANY	Mgmt	For	
Prop.# Proposal Proposal Vote Type  1 DIRECTOR  DANIEL J. WARMENHOVEN Mgmt For DONALD T. VALENTINE Mgmt For JEFFRY R. ALLEN Mgmt For CAROL A. BARTZ Mgmt For ALAN L. EARHART Mgmt For EDWARD KOZEL Mgmt For MARK LESLIE Mgmt For NICHOLAS G. MOORE Mgmt For ROBERT T. WALL Mgmt For ROBERT T. WALL Mgmt For ROBERT T. WALL Mgmt For PLAN, WHICH INCLUDES A PROPOSED INCREASE OF THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED THEREUNDER BY 10,900,000.  2 APPROVE THE COMPANY S AMENDED 1999 PLAN TO INCREASE Mgmt For DIRECTOR COMPENSATION UNDER THE AUTOMATIC OPTION GRANT PROGRAM FROM AN OPTION TO PURCHASE 15,000	<b>34</b>	NUMBER OF S	SHARES OF COMMON STOCK AUTHORIZED CE UNDER THE COMPANY S EMPLOYEE STOCK	Mgmt	For	
Prop.# Proposal Proposal Proposal Vote Type  01 DIRECTOR  DANIEL J. WARMENHOVEN Mgmt For DONALD T. VALENTINE Mgmt For JEFFRY R. ALLEN Mgmt For CAROL A. BARTZ Mgmt For ALAN L. EARHART Mgmt For EDWARD KOZEL Mgmt For Mgmt For NICHOLAS G. MOORE Mgmt For GEORGE T. SHAHEEN Mgmt For ROBERT T. WALL Mgmt For ROBERT T. WALL Mgmt For Ngmt For ROBERT T. WALL Mgmt For Mgmt For Ngmt For Ngmt For Ngmt For Ngmt For Ngmt For Mgmt For Ngmt Ngmt Ngmt For Ngmt Ngmt Ngmt Ngmt Ngmt Ngmt Ngmt Ngmt	)3	DIRECTOR CO	OMPENSATION UNDER THE AUTOMATIC OPTION RAM FROM AN OPTION TO PURCHASE 15,000	Mgmt	For	
Prop.# Proposal Proposal Proposal Vote Type  01 DIRECTOR DANIEL J. WARMENHOVEN Mgmt For DONALD T. VALENTINE Mgmt For JEFFRY R. ALLEN Mgmt For CAROL A. BARTZ Mgmt For ALAN L. EARHART Mgmt For EDWARD KOZEL Mgmt For MARK LESLIE Mgmt For NICHOLAS G. MOORE Mgmt For GEORGE T. SHAHEEN Mgmt For	)2	PLAN, WHICH	H INCLUDES A PROPOSED INCREASE OF 4 NUMBER OF SHARES OF COMMON STOCK	Mgmt	For	
Prop.# Proposal Proposal Vote Type  Ol Director DANIEL J. WARMENHOVEN Mgmt For DONALD T. VALENTINE Mgmt For JEFFRY R. ALLEN Mgmt For CAROL A. BARTZ Mgmt For		MARK LESLIE NICHOLAS G GEORGE T. S	E . MOORE SHAHEEN	Mgmt Mgmt Mgmt	For For	
Prop.# Proposal Proposal Vote Type	J.L	DANIEL J. V DONALD T. V JEFFRY R. A CAROL A. BA	VALENTINE ALLEN ARTZ	Mgmt Mgmt Mgmt	For For For	
ISIN:	-	-		-	Proposal Vote	
Security: 64120L104  Meeting Type: Annual  Meeting Date: 31-Aug-2006  Ticker: NTAP		eeting Type: eeting Date: Ticker:	Annual 31-Aug-2006			
	NETW		·			Age

		Type	
01	DIRECTOR		
0 ±	R.M. BEAVERS, JR.	Mgmt	For
	B.P. BICKNER	Mgmt	For
	J.H. BIRDSALL, III	Mgmt	For
	N.R. BOBINS	•	For
	T.A. DONAHOE	Mgmt	
	B.J. GAINES		For
	R.A. JEAN	Mgmt	For
	D.J. KELLER	Mgmt	For
	R.E. MARTIN	_	For
	G.R. NELSON	-	For
	J. RAU		For
	J.F. RIORDAN	Mgmt	For
	R.M. STROBEL	Mgmt	For
	51	5	2 3 -
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	SHAREHOLDER PROPOSAL FOR A SIMPLE MAJORITY VOTE OF SHAREHOLDERS.	Shr	For
	HOLDINGS, INC.		Agen
	Security: 62913F201		
M	eeting Type: Annual		
	eeting Date: 16-May-2007		
	Ticker: NIHD		
	ISIN:		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
0 ±	JOHN DONOVAN	Mgmt	For
	STEVEN P. DUSSEK	Mgmt	For
	STEVEN P. DUSSER STEVEN M. SHINDLER	Mgmt	For
	SIEVEN M. SUINDLEK	мушс	FOI
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For

NIKE, INC.

Security: 654106103

Meeting Type: Annual

Meeting Date: 18-Sep-2006

Ticker: NKE

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

NISOURCE INC. Agen

Security: 65473P105
Meeting Type: Annual

Meeting Date: 08-May-2007

Ticker: NI

ISIN: \_\_\_\_\_\_ Prop.# Proposal Proposal Proposal Vote Type TO ELECT STEVEN C. BEERING TO SERVE ON THE BOARD Mgmt For OF DIRECTORS FOR A ONE-YEAR TERM TO ELECT DENNIS E. FOSTER TO SERVE ON THE BOARD 1 B Mgmt For OF DIRECTORS FOR A ONE-YEAR TERM 1 C. TO ELECT MARTY K. KITTRELL TO SERVE ON THE BOARD Mamt For OF DIRECTORS FOR A ONE-YEAR TERM TO ELECT PETER MCCAUSLAND TO SERVE ON THE BOARD 1D Mgmt For OF DIRECTORS FOR A ONE-YEAR TERM 1ETO ELECT STEVEN R. MCCRACKEN TO SERVE ON THE For Mgmt BOARD OF DIRECTORS FOR A ONE-YEAR TERM 1F TO ELECT W. LEE NUTTER TO SERVE ON THE BOARD Mgmt For OF DIRECTORS FOR A ONE-YEAR TERM 1G TO ELECT IAN M. ROLLAND TO SERVE ON THE BOARD Mgmt OF DIRECTORS FOR A ONE-YEAR TERM TO ELECT ROBERT C. SKAGGS, JR. TO SERVE ON THE Mamt For BOARD OF DIRECTORS FOR A ONE-YEAR TERM 1 T TO ELECT RICHARD L. THOMPSON TO SERVE ON THE Mgmt For BOARD OF DIRECTORS FOR A ONE-YEAR TERM TO ELECT CAROLYN Y. WOO TO SERVE ON THE BOARD 1J Mgmt For OF DIRECTORS FOR A ONE-YEAR TERM 1K TO ELECT ROGER A. YOUNG TO SERVE ON THE BOARD Mgmt For

OF DIRECTORS FOR A ONE-YEAR TERM

NOKIA CORPORATION

PREMIUM.

02 RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS. Mgmt For

	Security: eeting Type: eeting Date:     Ticker:     ISIN:	Annual 03-May-2007		
Prop.	# Proposal		Proposal Type	Proposal Vote
01	APPROVAL OF SHEETS.	THE INCOME STATEMENTS AND BALANCE	Mgmt	For
02	APPROVAL OF	A DIVIDEND OF EUR 0.43 PER SHARE.	Mgmt	For
03		THE DISCHARGE OF THE CHAIRMAN, THE THE BOARD OF DIRECTORS AND THE PRESIDENT ITY.	Mgmt	For
04	APPROVAL OF	THE AMENDMENT OF THE ARTICLES OF	Mgmt	For
05	APPROVAL OF MEMBERS OF	THE REMUNERATION TO BE PAID TO THE THE BOARD.	Mgmt	For
06	APPROVAL OF DIRECTORS.	THE COMPOSITION OF THE BOARD OF	Mgmt	For
07	DIRECTOR GEORG EHRNR LALITA D. G DANIEL R. H DR. BENGT H DR. HENNING OLLI-PEKKA PER KARLSSO JORMA OLLIL DAME MARJOR KEIJO SUILA VESA VAINIO	UPTE ESSE OLMSTROM KAGERMANN KALLASVUO N A IE SCARDINO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
08	APPROVAL OF AUDITOR.	THE REMUNERATION TO BE PAID TO THE	Mgmt	For
09		THE RE-ELECTION OF PRICEWATERHOUSECOOPERS UDITORS FOR FISCAL YEAR 2007.	Mgmt	For
10	APPROVAL OF PERSONNEL.	THE GRANT OF STOCK OPTIONS TO SELECTED	Mgmt	Against
11	APPROVAL OF	THE REDUCTION OF THE SHARE ISSUE	Mgmt	For

Agen

12	APPROVAL OF THE PROPOSAL OF THE BOARD ON THE RECORDING OF THE SUBSCRIPTION PRICE FOR SHARES ISSUED BASED ON STOCK OPTIONS	Mgmt	For
13	APPROVAL OF THE AUTHORIZATION TO THE BOARD ON THE ISSUANCE OF SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES.	Mgmt	Against
14	AUTHORIZATION TO THE BOARD TO REPURCHASE NOKIA SHARES.	Mgmt	For
15	MARK THE FOR BOX IF YOU WISH TO INSTRUCT NOKIA S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 15 *NOTE* VOTING OPTIONS FOR PROPS 5-6, 8-9 ARE FOR OR ABSTAIN	Mgmt	Against

NORDSTROM, INC. Agen

Security: 655664100
Meeting Type: Annual

Meeting Date: 22-May-2007

Ticker: JWN ISIN:

Prop.# Proposal Proposal Vote
Type

Ol DIRECTOR
PHYLLIS J. CAMPBELL Mgmt For

\_\_\_\_\_\_

ENRIQUE HERNANDEZ, JR. Mgmt For JEANNE P. JACKSON Mgmt For ROBERT G. MILLER Mgmt For BLAKE W. NORDSTROM Mgmt ERIK B. NORDSTROM Mamt For PETER E. NORDSTROM Mgmt For PHILIP G. SATRE Mgmt For ALISON A. WINTER Mgmt For RATIFICATION OF THE APPOINTMENT OF INDEPENDENT 02 Mgmt For

NORFOLK SOUTHERN CORPORATION Agen

Security: 655844108
Meeting Type: Annual
Meeting Date: 10-May-2007

ISIN:

Ticker: NSC

REGISTERED PUBLIC ACCOUNTING FIRM

Prop.# Proposal Proposal Vote

Type

107

01	DIRECTOR ALSTON D. CORRELL LANDON HILLIARD BURTON M. JOYCE JANE MARGARET O'BRIEN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

NORTH FORK BANCORPORATION, INC. Agen

Security: 659424105 Meeting Type: Annual Meeting Date: 22-Aug-2006

Ticker: NFB

ISIN:

Prop.# Proposal Proposal Vote

Prop. #	rioposai	Type	rioposai vote
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN 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 ADJOURN OR POSTPONE THE NORTH FORK ANNUAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For
03	DIRECTOR JOSIAH AUSTIN KAREN GARRISON JOHN ADAM KANAS RAYMOND A. NIELSEN A. ROBERT TOWBIN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
04	RATIFICATION OF OUR APPOINTMENT OF KPMG LLP AS NORTH FORK S INDEPENDENT AUDITORS FOR 2006.	Mgmt	For

NORTHROP GRUMMAN CORPORATION Agen

Security: 666807102 Meeting Type: Annual Meeting Date: 16-May-2007

Ticker: NOC ISIN:

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

NUCOR CORPORATION Agen

Security: 670346105 Meeting Type: Annual

Meeting Date: 10-May-2007

Ticker: NUE ISIN:

Prop.# Proposal Proposal Vote Type 01 DIRECTOR For DANIEL R. DIMICCO Mgmt For J.D. HLAVACEK, PH.D. Mgmt RAYMOND J. MILCHOVICH Mgmt For 02 RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For LLP AS NUCOR S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER

31, 2007

03 STOCKHOLDER PROPOSAL Shr Against

NVIDIA CORPORATION Agen

NVIDIA CORPORATION AGE

Security: 67066G104
Meeting Type: Annual
Meeting Date: 21-Jun-2007

Ticker: NVDA

ISIN:

Proposal Vote Prop.# Proposal Type 01 DIRECTOR JAMES C. GAITHER Mgmt For JEN-HSUN HUANG Mgmt For A. BROOKE SEAWELL Mgmt For 02 TO APPROVE THE NVIDIA CORPORATION 2007 EQUITY Mgmt Against INCENTIVE PLAN.

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03 TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS Mgmt For

LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 27, 2008.

OMNICARE, INC. Agen

Security: 681904108
Meeting Type: Annual
Meeting Date: 25-May-2007

Ticker: OCR

ISIN:

Prop.# Proposal Proposal Vote Type 0.1 DIRECTOR EDWARD L. HUTTON Mgmt JOEL F. GEMUNDER Mgmt For JOHN T. CROTTY Mamt For CHARLES H. ERHART, JR. Mgmt For SANDRA E. LANEY Mgmt For A.R. LINDELL, PH.D., RN Mgmt For JOHN H. TIMONEY Mgmt For AMY WALLMAN Mgmt For TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED 02 Mgmt For PUBLIC ACCOUNTING FIRM.

Proposal Vote
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02		R THE APPROVAL OF THE ADOPTION OF YEAR 2007 EXECUTIVE BONUS PLAN.	Mgmt	For	
03	YOUNG LLP A	RATIFY THE SELECTION OF ERNST & S INDEPENDENT REGISTERED PUBLIC FIRM OF THE COMPANY FOR THE FISCAL MAY 31, 2007.	Mgmt	For	
04		OR THE APPROVAL OF THE AMENDED AND 193 DIRECTORS STOCK PLAN.	Mgmt	For	
	INC.				 Age
Ме	Security: eting Type:	696643105 Annual 05-Oct-2006			
Prop.#	Proposal		Proposal Type	Proposal Vot	.e
01	DIRECTOR WILLIAM T. BRUCE W. DU ROBERT C. H	NLEVIE	Mgmt Mgmt Mgmt	For For For	
02	& TOUCHE LL	TO RATIFY THE APPOINTMENT OF DELOITTE OF AS PALM S INDEPENDENT PUBLIC AUDITORS OF CAL YEAR ENDING JUNE 1, 2007.	Mgmt	For	
PARAL	LEL PETROLEU	M CORPORATION			Age
	_	699157103 Annual 26-Jun-2007 PLLL			

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD A. NASH LARRY C. OLDHAM MARTIN B. ORING RAY M. POAGE JEFFREY G. SHRADER	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF SELECTION OF BDO SEIDMAN, LLP AS INDEPENDENT AUDITORS FOR THE COMPANY.	Mgmt	For

PA	YCHEX, INC.				Age
	Security: Meeting Type: Meeting Date: Ticker: ISIN:	704326107 Annual 05-Oct-200 PAYX			
Pro	p.# Proposal				Proposal Vote
1 A	ELECTION OF	DIRECTOR:	B. THOMAS GOLISANO	Mgmt	For
1 B	ELECTION OF	DIRECTOR:	DAVID J.S. FLASCHEN	Mgmt	For
1 C	ELECTION OF	DIRECTOR:	PHILLIP HORSLEY	Mgmt	For
1 D	ELECTION OF	DIRECTOR:	GRANT M. INMAN	Mgmt	For
1 E	ELECTION OF	DIRECTOR:	PAMELA A. JOSEPH	Mgmt	For
1 F	ELECTION OF	DIRECTOR:	JONATHAN J. JUDGE	Mgmt	For
1 G	ELECTION OF	DIRECTOR:	JOSEPH M. TUCCI	Mgmt	For
	PSICO, INC.	713448108 Annual 02-May-200			Age
	PSICO, INC.  Security: Meeting Type: Meeting Date: Ticker:	713448108 Annual 02-May-200			Age
	PSICO, INC.  Security: Meeting Type: Meeting Date: Ticker: ISIN:	713448108 Annual 02-May-200 PEP	07	Proposal	Age
 Pro	PSICO, INC.  Security: Meeting Type: Meeting Date: Ticker: ISIN:  p.# Proposal	713448108 Annual 02-May-200 PEP	D. DUBLON	Proposal Type	Age
 Pro	Security:  Security:  Meeting Type:  Meeting Date:  Ticker:  ISIN:  P.# Proposal  ELECTION OF	713448108 Annual 02-May-200 PEP  DIRECTOR:	D. DUBLON V.J. DZAU	Proposal Type Mgmt	Age Proposal Vote For
 Pro 1A	PSICO, INC.  Security:  Meeting Type:  Meeting Date:  Ticker:  ISIN:  P.# Proposal  ELECTION OF  ELECTION OF	713448108 Annual 02-May-200 PEP  DIRECTOR: DIRECTOR:	D. DUBLON V.J. DZAU	Proposal Type Mgmt Mgmt	Age Proposal Vote For For
 Proo 1A 1B	PSICO, INC.  Security: Meeting Type: Meeting Date: Ticker: ISIN:  P.# Proposal  ELECTION OF ELECTION OF ELECTION OF	713448108 Annual 02-May-200 PEP  DIRECTOR: DIRECTOR: DIRECTOR:	D. DUBLON V.J. DZAU R.L. HUNT	Proposal Type Mgmt Mgmt Mgmt	Proposal Vote  For  For
Pro 1A 1B 1C 1D	PSICO, INC.  Security: Meeting Type: Meeting Date: Ticker: ISIN:  P.# Proposal  ELECTION OF ELECTION OF ELECTION OF	713448108 Annual 02-May-200 PEP  DIRECTOR: DIRECTOR: DIRECTOR: DIRECTOR:	D. DUBLON V.J. DZAU R.L. HUNT A. IBARGUEN A.C. MARTINEZ	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For  For  For
Pro 1A 1B 1C 1D	PSICO, INC.  Security: Meeting Type: Meeting Date: Ticker: ISIN:  P.# Proposal  ELECTION OF ELECTION OF ELECTION OF ELECTION OF	713448108 Annual 02-May-200 PEP  DIRECTOR: DIRECTOR: DIRECTOR: DIRECTOR: DIRECTOR:	D. DUBLON V.J. DZAU R.L. HUNT A. IBARGUEN A.C. MARTINEZ	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For  For  For  For  For
Pro 1A 1B 1C 1D 1E	PSICO, INC.  Security: Meeting Type: Meeting Date: Ticker: ISIN:  P.# Proposal  ELECTION OF ELECTION OF ELECTION OF ELECTION OF ELECTION OF ELECTION OF	713448108 Annual 02-May-200 PEP  DIRECTOR: DIRECTOR: DIRECTOR: DIRECTOR: DIRECTOR: DIRECTOR:	D. DUBLON V.J. DZAU R.L. HUNT A. IBARGUEN A.C. MARTINEZ I.K. NOOYI	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For  For  For  For  For  For

1I	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1J	ELECTION OF DIRECTOR: M.D. WHITE	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	APPROVAL OF 2007 LONG-TERM INCENTIVE PLAN (PROXY STATEMENT P. 37)	Mgmt	Against
04	SHAREHOLDER PROPOSAL- CHARITABLE CONTRIBUTIONS (PROXY STATEMENT P. 44)	Shr	Against

PERKINELMER, INC. Agen

Security: 714046109 Meeting Type: Annual
Meeting Date: 24-Apr-2007

Ticker: PKI ISIN:

Proposal Vote Prop.# Proposal Type 01 DIRECTOR ROBERT F. FRIEL Mgmt For NICHOLAS A. LOPARDO Mgmt For ALEXIS P. MICHAS Mamt For JAMES C. MULLEN For Mgmt DR. VICKI L. SATO For Mgmt GABRIEL SCHMERGEL Mgmt For KENTON J. SICCHITANO Mgmt For GREGORY L. SUMME Mgmt For G. ROBERT TOD Mgmt For TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE Mgmt For LLP AS PERKINELMER S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR. 03 TO APPROVE AMENDMENTS TO THE COMPANY S ARTICLES Mgmt For OF ORGANIZATION AND BY-LAWS TO REQUIRE A MAJORITY VOTE FOR UNCONTESTED ELECTION OF DIRECTORS. 04 SHAREHOLDER PROPOSAL TO REQUEST THAT THE COMPANY Shr Against S BOARD OF DIRECTORS ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES. THE BOARD OF DIRECTORS RECOMMENDS A VOTE AGAINST PROPOSAL 4.

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Security: 717081103 Meeting Type: Annual

114

Meeting Date: 26-Apr-2007 Ticker: PFE

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS A. AUSIELLO MICHAEL S. BROWN	Mgmt Mgmt	For For
	M. ANTHONY BURNS	Mamt	For
	ROBERT N. BURT	Mamt	For
	W. DON CORNWELL	Mamt	For
	WILLIAM H. GRAY, III	Mgmt	For
	CONSTANCE J. HORNER	Mgmt	For
	WILLIAM R. HOWELL	Mgmt	For
	JEFFREY B. KINDLER	Mgmt	For
	GEORGE A. LORCH	Mgmt	For
	DANA G. MEAD	Mgmt	For
	WILLIAM C. STEERE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING.	Shr	Against
04	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE RATIONALE FOR EXPORTING ANIMAL EXPERIMENTATION.	Shr	Against
05	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE FEASIBILITY OF AMENDING PFIZER S CORPORATE POLICY ON LABORATORY ANIMAL CARE AND USE.	Shr	Against
06	SHAREHOLDER PROPOSAL RELATING TO QUALIFICATIONS FOR DIRECTOR NOMINEES.	Shr	Against

PG&E CORPORATION Agen

Security: 69331C108 Meeting Type: Annual Meeting Date: 18-Apr-2007

Ticker: PCG ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DAVID R. ANDREWS	Mgmt	For
	LESLIE S. BILLER	Mgmt	For
	DAVID A. COULTER	Mgmt	For
	C. LEE COX	Mgmt	For
	PETER A. DARBEE	Mgmt	For
	MARYELLEN C. HERRINGER	Mgmt	For

	RICHARD A. MESERVE	Mgmt	For
	MARY S. METZ BARBARA L. RAMBO	Mgmt Mgmt	For For
	BARRY LAWSON WILLIAMS	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PERFORMANCE-BASED STOCK OPTIONS	Shr	Against
04	CUMULATIVE VOTING	Shr	Against

PITNEY BOWES INC. Agen

Security: 724479100
Meeting Type: Annual
Meeting Date: 14-May-2007

Ticker: PBI

EDUARDO R. MENASCE

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	LINDA G. ALVARADO	Mgmt	For
	ERNIE GREEN	Mgmt	For
	JOHN S. MCFARLANE	Mgmt	For

Mgmt

For

02 RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS Mgmt For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.

O3 APPROVAL OF THE PITNEY BOWES INC. 2007 STOCK Mgmt Against PLAN.

APPROVAL OF AMENDMENT TO BY-LAWS OF PITNEY BOWES Mgmt Against INC. TO REQUIRE MAJORITY VOTE TO ELECT DIRECTORS
IN AN UNCONTESTED ELECTION.

PLUM CREEK TIMBER COMPANY, INC.

Security: 729251108

Meeting Type: Annual

Meeting Date: 02-May-2007 Ticker: PCL

ISIN:

Prop.# Proposal Proposal Vote

Type

1A ELECTION OF DIRECTOR: RICK R. HOLLEY Mgmt For

116

1B	ELECTION OF DIRECTOR: IAN B. DAVIDSON	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBIN JOSEPHS	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN G. MCDONALD	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT B. MCLEOD	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN F. MORGAN, SR.	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN H. SCULLY	Mgmt	For
1H	ELECTION OF DIRECTOR: STEPHEN C. TOBIAS	Mgmt	For
1I	ELECTION OF DIRECTOR: CARL B. WEBB	Mgmt	For
IJ	ELECTION OF DIRECTOR: MARTIN A. WHITE	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2007.	Mgmt	For
03	PROPOSAL RELATING TO DISCLOSURE OF THE COMPANY S POLITICAL CONTRIBUTION POLICIES AND CERTAIN OF ITS POLITICAL CONTRIBUTION ACTIVITIES.	Shr	Against
04	PROPOSAL RELATING TO THE COMPANY S LONG-TERM INCENTIVE AND ANNUAL INCENTIVE COMPENSATION.	Shr	Against

PMC-SIERRA, INC. Agen

Security: 69344F106
Meeting Type: Annual
Meeting Date: 08-May-2007
Ticker: PMCS

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT L. BAILEY RICHARD E. BELLUZZO JAMES V. DILLER, SR. MICHAEL R. FARESE JONATHAN J. JUDGE WILLIAM H. KURTZ FRANK J. MARSHALL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE 2007 FISCAL YEAR.	Mgmt	For

POPULAR, II	NC.			A	gen
Meeting Meeting	Type:	01-May-2007	·	~	
Prop.# Propo	osal		Proposal Type	Proposal Vote	
MANUI	IAEL MAS JEL MORA		Mgmt Mgmt Mgmt	For For For	
INDE		THE SELECTION OF THE CORPORATION S TREGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	
PPL CORPOR				A	 gen
Meeting Meeting	Type:	23-May-2007			
Prop.# Prop	osal		Proposal Type	Proposal Vote	
CRAI	CCTOR ART HEYD G A. RO CEITH SM	OGERSON	Mgmt Mgmt Mgmt	For For For	
		ON OF THE APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTING FIRM	Mgmt	For	
03 SHARI	EOWNER	PROPOSAL	Shr	For	
PRUDENTIAL		CIAL, INC.		A	 gen
Meeting Meeting	Type: Date: Cicker: ISIN:	744320102 Annual 08-May-2007			
Prop.# Propo				Proposal Vote	

01	DIRECTOR		
	FREDERIC K. BECKER	Mgmt	For
	GORDON M. BETHUNE	Mgmt	For
	GASTON CAPERTON	Mgmt	For
	GILBERT F. CASELLAS	Mgmt	For
	JAMES G. CULLEN	Mgmt	For
	WILLIAM H. GRAY III	Mgmt	For
	JON F. HANSON	Mgmt	For
	CONSTANCE J. HORNER	Mgmt	For
	KARL J. KRAPEK	Mgmt	For
	CHRISTINE A. POON	Mgmt	For
	ARTHUR F. RYAN	Mgmt	For
	JAMES A. UNRUH	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

PUBLIC SERVICE ENTERPRISE GROUP INC. Agen

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Security: 744573106 Meeting Type: Annual Meeting Date: 21-Nov-2006

Ticker: PEG

ISIN:

Prop.# Proposal Proposal Vote Type 01 DIRECTOR CAROLINE DORSA \* Mgmt For E. JAMES FERLAND \* Mgmt For ALBERT R. GAMPER, JR. \* Mgmt RALPH IZZO \*\* Mamt For RATIFICATION OF THE APPOINTMENT OF DELOITTE Mgmt For & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2006.

STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION. Shr 03 Against

PUBLIC SERVICE ENTERPRISE GROUP INC. Agen

Security: 744573106

Meeting Type: Annual Meeting Date: 17-Apr-2007

Ticker: PEG

ISIN:

Proposal Vote Prop.# Proposal

Type

01	DIRECTOR ERNEST H. DREW* WILLIAM V. HICKEY** RALPH IZZO** RICHARD J. SWIFT**	Mgmt Mgmt Mgmt Mgmt	For For For
02	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON STOCK FROM 500 MILLION TO 1 BILLION SHARES.	Mgmt	For
03	APPROVE THE ADOPTION OF THE 2007 EQUITY COMPENSATION PLAN FOR OUTSIDE DIRECTORS.	Mgmt	Against
04	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE BOARD OF DIRECTORS, IF ELIMINATION OF CUMULATIVE VOTING PURSUANT TO PROPOSAL 5 IS APPROVED.	Mgmt	For
05	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IF THE ELIMINATION OF THE CLASSIFIED BOARD PURSUANT TO PROPOSAL 4 IS APPROVED.	Mgmt	For
06	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE PRE-EMPTIVE RIGHTS.	Mgmt	For
07	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2007.	Mgmt	For

OUALCOMM INCORPORATED Age

QUALCOMM INCORPORATED Agen

Security: 747525103
Meeting Type: Annual
Meeting Date: 13-Mar-2007

Ticker: QCOM

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BARBARA T. ALEXANDER RAYMOND V. DITTAMORE IRWIN MARK JACOBS SHERRY LANSING PETER M. SACERDOTE MARC I. STERN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE COMPANY S FISCAL YEAR ENDING SEPTEMBER 30, 2007.	Mgmt	For

QUEST	DIAGNOSTICS	INCORPORATED		Age
	Security: eeting Type: eeting Date:     Ticker:     ISIN:	Annual 08-May-2007		
Prop.#	‡ Proposal		Proposal Type	Proposal Vote
01	DIRECTOR JOHN C. BALL SURYA N MOH	APATRA PH.D	Mgmt Mgmt Mgmt	For For
02		RATIFY THE SELECTION OF PRICEWATERHOUSECOOP INDEPENDENT REGISTERED PUBLIC ACCOUNTING 07.	ERSMgmt	For
R.R.	DONNELLEY & :	SONS COMPANY		Age
	Security: eeting Type: eeting Date: Ticker: ISIN:	Annual 24-May-2007		
Prop.#	Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF	DIRECTOR: THOMAS J. QUINLAN III	Mgmt	For
1B	ELECTION OF	DIRECTOR: OLIVER R. SOCKWELL	Mgmt	For
1C	ELECTION OF	DIRECTOR: STEPHEN M. WOLF	Mgmt	For
02	RATIFICATION	N OF THE COMPANY S AUDITORS.	Mgmt	For
03	OF INCORPOR	AMENDMENTS TO THE RESTATED CERTIFICATE ATION ELIMINATING THE CLASSIFIED F THE BOARD OF DIRECTORS.	Mgmt	For
04	OF INCORPOR	AMENDMENTS TO THE RESTATED CERTIFICATE ATION ELIMINATING THE SUPERMAJORITY EMENT FOR MERGERS, CONSOLIDATIONS LES.	Mgmt	For
05	STOCKHOLDER	PROPOSAL TO ADOPT UN GLOBAL COMPACT.	Shr	Against
06		PROPOSAL TO ELIMINATE THE CLASSIFIED F THE BOARD OF DIRECTORS.	Shr	For

REGENERON PHARMACEUTICALS, INC.

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Security: 75886F107 Meeting Type: Annual Meeting Date: 08-Jun-2007 Ticker: REGN ISIN: \_\_\_\_\_\_ Prop.# Proposal Proposal Vote Type 01 DIRECTOR L S SCHLEIFER, MD PHD Mgmt For ERIC M. SHOOTER, PHD Mgmt G D YANCOPOULOS, MD PHD Mgmt For 02 PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt For LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. \_\_\_\_\_\_ REGIONS FINANCIAL CORPORATION Agen Security: 7591EP100 Meeting Type: Special Meeting Date: 03-Oct-2006 Ticker: RF ISIN: \_\_\_\_\_ Proposal Prop.# Proposal Proposal Vote Type TO ADOPT THE AGREEMENT AND PLAN OF MERGER, BY Mgmt No vote AND BETWEEN REGIONS FINANCIAL CORPORATION AND AMSOUTH BANCORPORATION, DATED AS OF MAY 24, 2006, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH AMSOUTH BANCORPORATION WILL BE MERGED WITH AND INTO REGIONS FINANCIAL CORPORATION. TO APPROVE THE ADJOURNMENT OF THE REGIONS SPECIAL 02 Mgmt No vote MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES. \_\_\_\_\_\_ REGIONS FINANCIAL CORPORATION -----Security: 7591EP100 Meeting Type: Annual
Meeting Date: 19-Apr-2007
Ticker: RF

ISIN:

Prop	.# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SAMUEL W. BARTHOLOMEW, JR.	Mgmt	No vote
1B	ELECTION OF DIRECTOR: SUSAN W. MATLOCK	Mgmt	No vote
1C	ELECTION OF DIRECTOR: JACKSON W. MOORE	Mgmt	No vote
1D	ELECTION OF DIRECTOR: ALLEN B. MORGAN, JR.	Mgmt	No vote
1E	ELECTION OF DIRECTOR: JOHN R. ROBERTS	Mgmt	No vote
1F	ELECTION OF DIRECTOR: LEE J. STYSLINGER III	Mgmt	No vote
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	No vote
03	DECLASSIFICATION AMENDMENT	Mgmt	No vote
	AISSANCERE HOLDINGS LTD.		Age
	Security: G7496G103		
	Meeting Type: Annual		
ľ	Meeting Date: 31-May-2007 Ticker: RNR		
	ISIN:		
Prop	.# Proposal	Proposal	Proposal Vote
		Type	
01	DIRECTOR		
	WILLIAM F. HECHT	Mgmt	
	HENRY KLEHM III		For
	NICHOLAS L. TRIVISONNO	Mgmt	For
02	TO APPOINT THE FIRM OF ERNST & YOUNG, INDEPENDENT	Mgmt	For

Agen RESEARCH IN MOTION LIMITED \_\_\_\_\_

Security: 760975102 Meeting Type: Annual
Meeting Date: 18-Jul-2006
Ticker: RIMM

AUDITORS, TO SERVE AS OUR INDEPENDENT AUDITORS FOR THE 2007 FISCAL YEAR UNTIL OUR 2008 ANNUAL GENERAL MEETING, AND TO REFER THE DETERMINATION OF THE AUDITORS REMUNERATION TO THE BOARD.

D #	Duescool	D	Dunner 1 Make
Prop.#	Proposal	Type	Proposal Vote
01	TO ELECT AS DIRECTORS, MICHAEL LAZARIDIS, JAMES BALSILLIE, DOUGLAS FREGIN, KENDALL CORK, JAMES ESTILL, JOHN RICHARDSON AND DR. DOUGLAS WRIGHT.	Mgmt	For
02	TO APPOINT ERNST AND YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
	LDS AMERICAN INC.		Ager
	Security: 761713106		
	eting Type: Annual		
Me	eting Date: 11-May-2007		
	Ticker: RAI ISIN:		
Prop.#	Proposal	Proposal	Proposal Vote
		Type	
01	DIRECTOR		
	MARTIN D. FEINSTEIN*	Mgmt	
	SUSAN M. IVEY* NEIL R. WITHINGTON*	Mgmt Mgmt	
	JOHN T. CHAIN, JR**	Mgmt	For For
02	APPROVAL OF AN AMENDMENT TO THE ARTICLES OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 400,000,000 TO 800,000,000	Mgmt	Against
03	RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
	T HALF INTERNATIONAL INC.		Aqer
			_
Me	Security: 770323103 eting Type: Annual		
	eting Type: Ammuar eting Date: 03-May-2007		
	Ticker: RHI ISIN:		
Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ANDREW S. BERWICK, JR.	Mgmt	For
	FREDERICK P. FURTH	Mgmt Mgmt	For
	EDWARD W. GIBBONS	Mgmt	For

	HAROLD M. MESSMER, JR. THOMAS J. RYAN J. STEPHEN SCHAUB M. KEITH WADDELL	Mgmt Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF APPOINTMENT OF AUDITOR.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SEXUAL ORIENTATION AND GENDER IDENTITY.	Shr	Against

ROHM AND HAAS COMPANY Agen

Security: 775371107 Meeting Type: Annual Meeting Date: 07-May-2007 Ticker: ROH

ISIN:

Prop.# Proposal Proposal Vote Type 1A ELECTION OF DIRECTOR: W.J. AVERY Mgmt For 1B ELECTION OF DIRECTOR: R.L. GUPTA Mgmt For 1C ELECTION OF DIRECTOR: D.W. HAAS Mgmt For ELECTION OF DIRECTOR: T.W. HAAS 1D Mgmt For ELECTION OF DIRECTOR: R.L. KEYSER 1 E Mgmt For ELECTION OF DIRECTOR: R.J. MILLS 1F Mgmt For ELECTION OF DIRECTOR: S.O. MOOSE 1G Mgmt For 1H ELECTION OF DIRECTOR: G.S. OMENN Mgmt For ELECTION OF DIRECTOR: G.L. ROGERS 1 I Mgmt For 1.T ELECTION OF DIRECTOR: R.H. SCHMITZ Mgmt For ELECTION OF DIRECTOR: G.M. WHITESIDES 1K Mgmt For ELECTION OF DIRECTOR: M.C. WHITTINGTON 1LMgmt For RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS Mgmt For ROHM AND HAAS COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.

RYDER SYSTEM, INC.

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Security: 783549108 Meeting Type: Annual

Meeting Date: 04-May-2007

Ticker: R ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LUIS P. NIETO, JR.* DAVID I. FUENTE** EUGENE A. RENNA** ABBIE J. SMITH** CHRISTINE A. VARNEY**	Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Mgmt	No vote

SAFECO CORPORATION Agen

Security: 786429100

Meeting Type: Annual

Meeting Date: 02-May-2007

Ticker: SAF

ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT S. CLINE MARIA S. EITEL JOHN S. HAMLIN PAULA ROSPUT REYNOLDS CHARLES R. RINEHART	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SAFECO S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING	Shr	Against

SAFEWAY INC. Agen

\_\_\_\_\_

Security: 786514208
Meeting Type: Annual
Meeting Date: 16-May-2007

IN THE ELECTION OF DIRECTORS.

Ticker: SWY

ISIN:

Prop.# Proposal Proposal Vote

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		Туре	
1A	ELECTION OF DIRECTOR: STEVEN A. BURD	Mgmt	For
1B	ELECTION OF DIRECTOR: JANET E. GROVE	Mgmt	For
1C	ELECTION OF DIRECTOR: MOHAN GYANI	Mgmt	For
1D	ELECTION OF DIRECTOR: PAUL HAZEN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT I. MACDONNELL	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS J. MACKENZIE	Mgmt	For
1G	ELECTION OF DIRECTOR: REBECCA A. STIRN	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	Mgmt	For
11	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	For
02	APPROVAL OF SAFEWAY INC. 2007 EQUITY AND INCENTIVE AWARD PLAN.	Mgmt	Against
03	APPROVAL OF AMENDED AND RESTATED CAPITAL PERFORMANCE BONUS PLAN FOR EXECUTIVE OFFICERS AND KEY EMPLOYEES OF SAFEWAY INC.	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For
05	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING THAT AN INDEPENDENT DIRECTOR SERVE AS CHAIRMAN OF THE BOARD.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING THE LABELING OF PRODUCTS OF CLONING OR GENETIC ENGINEERING.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ISSUE A SUSTAINABILITY REPORT.	Shr	Against
09	STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ISSUE A REPORT ON CONTROLLED-ATMOSPHERE KILLING.	Shr	Against

SARA LEE CORPORATION Agen

Security: 803111103 Meeting Type: Annual Meeting Date: 26-Oct-2006

Ticker: SLE

ISIN:

Proposal Vote Prop.# Proposal Type

01 DIRECTOR

	B. BARNES J.T. BATTENBERG III C. BEGLEY C. CARROLL V. COLBERT J. CROWN W. DAVIS L. KOELLNER C. VAN LEDE I. PROSSER R. RIDGWAY J. WARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS SARA LEE S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2007.	Mgmt	For
03	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING CHAIRMAN AND CEO POSITIONS.	Shr	Against
04	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING THE COMPENSATION DISCUSSION AND ANALYSIS.	Shr	Against

SATYAM COMPUTER SERVICES LIMITED Agen

Security: 804098101 Meeting Type: Annual

Meeting Date: 21-Aug-2006

Ticker: SAY

Pro	p.# Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE AUDITED BALANCE SHEET, THE AUDITED PROFIT AND LOSS ACCOUNT, THE AUDITORS REPORT AND THE DIRECTORS REPORT.	Mgmt	For
02	APPROVAL TO DECLARE FINAL DIVIDEND ON EQUITY SHARES.	Mgmt	For
03	APPROVAL TO RE-APPOINT MR. VINOD K DHAM, AS DIRECTOR.	Mgmt	For
04	APPROVAL TO APPOINT M/S. PRICE WATERHOUSE AS AUDITORS OF THE COMPANY.	Mgmt	For
05	APPROVAL TO APPOINT PROF. RAMMOHAN RAO MENDU, AS DIRECTOR.	Mgmt	For
S6	APPROVAL TO APPOINT MR. RAM MOHAN RAO MYNAMPATI (RAM MYNAMPATI) AS DIRECTOR.	Mgmt	For
s7	APPROVAL FOR THE PAYMENT OF REMUNERATION TO PROF. KRISHNA G PALEPU, NON-EXECUTIVE DIRECTOR.	Mgmt	For
08	APPROVAL FOR THE INCREASE OF THE AUTHORISED	Mgmt	For

SHARE CAPITAL OF THE COMPANY AND THE ALTERATION OF THE MEMORANDUM OF ASSOCIATION.

IN INDIA OR OVERSEAS RESTRICTED STOCK UNITS.

09	APPROVAL FOR THE ISSUANCE AND ALLOTMENT OF BONUS SHARES BY THE COMPANY.	Mgmt	For
S10	APPROVAL TO ISSUE, OFFER AND ALLOT TO ANY ONE OR MORE OR ALL OF THE PERMANENT EMPLOYEES AND DIRECTORS RESTRICTED STOCK UNITS.	Mgmt	For
S11	APPROVAL TO ISSUE, OFFER AND ALLOT TO ANY ONE OR MORE OR ALL OF THE PERMANENT EMPLOYEES AND DIRECTORS OF THE SUBSIDIARY COMPANIES WHETHER	Mgmt	For

SEAGATE TECHNOLOGY Agen

Security: G7945J104 Meeting Type: Annual

Meeting Date: 26-Oct-2006

Ticker: STX

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECT FRANK J. BIONDI, JR. AS A DIRECTOR.	Mgmt	For
1B	ELECT WILLIAM W. BRADLEY AS A DIRECTOR.	Mgmt	For
1C	ELECT MICHAEL R. CANNON AS A DIRECTOR.	Mgmt	For
1D	ELECT JAMES A. DAVIDSON AS A DIRECTOR.	Mgmt	For
1E	ELECT DONALD E. KIERNAN AS A DIRECTOR.	Mgmt	For
1F	ELECT STEPHEN J. LUCZO AS A DIRECTOR.	Mgmt	For
1G	ELECT DAVID F. MARQUARDT AS A DIRECTOR.	Mgmt	For
1H	ELECT LYDIA M. MARSHALL AS A DIRECTOR.	Mgmt	For
11	ELECT C.S. PARK AS A DIRECTOR.	Mgmt	For
1J	ELECT GREGORIO REYES AS A DIRECTOR.	Mgmt	For
1K	ELECT JOHN W. THOMPSON AS A DIRECTOR.	Mgmt	For
1L	ELECT WILLIAM D. WATKINS AS A DIRECTOR.	Mgmt	For
02	APPROVE AN INCREASE IN SHARES ELIGIBLE FOR ISSUANCE UNDER 2004 STOCK COMPENSATION PLAN IN THE AMOUNT OF 36 MILLION SHARES.	Mgmt	For
03	APPROVE AN INCREASE IN THE ISSUABLE SHARES FOR PURCHASE UNDER EMPLOYEE STOCK PURCHASE PLAN IN THE AMOUNT OF 10 MILLION SHARES.	Mgmt	For

04 RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP Mgmt For TO SERVE AS INDEPENDENT REGISTERED ACCOUNTING

FIRM.

	THAT DINGS CARDADATION		
SEAKS	S HOLDINGS CORPORATION		Agen
Me	security: 812350106 eeting Type: Annual		
	eeting Date: 04-May-2007		
	Ticker: SHLD		
	ISIN:		
Prop.#	Proposal	Proposal	Proposal Vote
		Туре	•
01	DIRECTOR	N I .	
	WILLIAM C. CROWLEY	Mgmt Mgmt	No vote
	EDWARD S. LAMPERT	Mgmt Mgmt	No vote
	AYLWIN B. LEWIS STEVEN T. MNUCHIN	Mgmt Mgmt	No vote
	STEVEN T. MNUCHIN RICHARD C. PERRY	Mgmt Mamt	No vote No vote
	ANN N. REESE	Mgmt Mgmt	No vote No vote
	EMILY SCOTT	Mgmt Mgmt	No vote
	THOMAS J. TISCH	Mgmt	No vote
		-	
02	APPROVE THE FIRST AMENDMENT TO THE SEARS HOLDINGS CORPORATION UMBRELLA INCENTIVE PROGRAM	Mgmt	No vote
03	RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDEN PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2007	Mgmt NT	No vote
SIMON	N PROPERTY GROUP, INC.		Agen
	Security: 828806109		
	eeting Type: Annual		
Ме	eeting Date: 10-May-2007		
	Ticker: SPG ISIN:		
Prop.#	Proposal	Proposal	Proposal Vote
		Type	
01	DIRECTOR		
	BIRCH BAYH	Mgmt	For
	MELVYN E. BERGSTEIN	Mgmt	For
	LINDA WALKER BYNOE	Mgmt	For
	KAREN N. HORN	Mgmt	For
	REUBEN S. LEIBOWITZ	Mgmt	For
	J. ALBERT SMITH, JR.	Mgmt	For
	PIETER S. VAN DEN BERG	Mgmt	For

02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL TO LINK PAY TO PERFORMANCE.	Shr	Against
04	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING AN ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Shr	Against
05	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS.	Shr	For

SIRIUS SATELLITE RADIO INC. Agen

Security: 82966U103
Meeting Type: Annual

Meeting Date: 24-May-2007

Ticker: SIRI

ISIN:

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Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEON D. BLACK JOSEPH P. CLAYTON LAWRENCE F. GILBERTI JAMES P. HOLDEN MEL KARMAZIN WARREN N. LIEBERFARB MICHAEL J. MCGUINESS JAMES F. MOONEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Mgmt	For

STARBUCKS CORPORATION Agen

Security: 855244109
Meeting Type: Annual
Meeting Date: 21-Mar-2007

Ticker: SBUX

ISIN:

Prop.# Proposal Proposal Vote
Type

01	DIRECTOR HOWARD SCHULTZ BARBARA BASS HOWARD P. BEHAR WILLIAM W. BRADLEY JAMES L. DONALD MELLODY HOBSON OLDEN LEE JAMES G. SHENNAN, JR. JAVIER G. TERUEL MYRON E. ULLMAN, III CRAIG E. WEATHERUP	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	COMPANY PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE COMPANY S EXECUTIVE MANAGEMENT BONUS PLAN.	Mgmt	For
03	COMPANY PROPOSAL TO RATIFY THE SELECTION OF DELOITTE AND TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2007.	Mgmt	For

STARWOOD HOTELS & RESORTS WORLDWIDE, Agen

\_\_\_\_\_\_

Security: 85590A401 Meeting Type: Annual

Meeting Date: 24-May-2007 Ticker: HOT

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DUNCAN	Mgmt	For
	ARON	Mgmt	For
	BARSHEFSKY	Mgmt	For
	CHAPUS	Mgmt	For
	GALBREATH	Mgmt	For
	HIPPEAU	Mgmt	For
	QUAZZO	Mgmt	For
	RYDER	Mgmt	For
	YOUNGBLOOD	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG 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 THE COMPANY S CHARTER.	Mgmt	For

STEIN MART, INC. Agen

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Security: 858375108
Meeting Type: Annual
Meeting Date: 12-Jun-2007

Ticker: SMRT

ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALVIN R. CARPENTER L. MCFARLAND FARTHING MICHAEL D. FISHER MITCHELL W. LEGLER RICHARD L. SISISKY JAY STEIN MARTIN E. STEIN, JR. J. WAYNE WEAVER JOHN H. WILLIAMS, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO APPROVE AN INCREASE IN THE NUMBER OF SHARES ELIGIBLE FOR ISSUANCE UNDER THE STEIN MART 2001 OMNIBUS PLAN BY 3,000,000 SHARES.	Mgmt	Against

STMICROELECTRONICS N.V. Agen

Security: 861012102 Meeting Type: Annual

Meeting Date: 26-Apr-2007

Ticker: STM

	1S1N:		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	TO ADOPT OUR STATUTORY ANNUAL ACCOUNTS FOR THE 2006 FINANCIAL YEAR, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO DISTRIBUTE A DIVIDEND IN CASH OF US \$0.30 PER ORDINARY SHARE, IN LINE WITH OUR DIVIDEND POLICY AS COMMUNICATED.	Mgmt	For
03	TO DISCHARGE THE SOLE MEMBER OF OUR MANAGING BOARD FOR HIS MANAGEMENT DURING THE 2006 FINANCIAL YEAR.	Mgmt	For
04	TO DISCHARGE THE MEMBERS OF OUR SUPERVISORY BOARD FOR THEIR SUPERVISION DURING THE 2006 FINANCIAL YEAR.	Mgmt	For
5A	TO APPOINT MR. ALESSANDRO OVI AS A MEMBER OF OUR SUPERVISORY BOARD FOR A THREE-YEAR TERM EFFECTIVE AS OF OUR 2007 AGM.	Mgmt	For

5B	TO APPOINT MR. RAY BINGHAM AS A MEMBER OF OUR SUPERVISORY BOARD FOR A THREE-YEAR TERM EFFECTIVE AS OF OUR 2007 AGM.	Mgmt	For
06	TO APPROVE THE MODIFICATION TO THE THREE YEAR STOCK-BASED COMPENSATION PLAN.	Mgmt	For
07	TO APPROVE THE DELEGATION TO OUR SUPERVISORY BOARD OF THE POWER TO GRANT MR. C. BOZOTTI UP TO A MAXIMUM NUMBER OF 100,000 ORDINARY SHARES.	Mgmt	For
08	TO DESIGNATE OUR SUPERVISORY BOARD AS THE CORPORATE BODY AUTHORIZED TO RESOLVE UPON ISSUANCE OF ANY NUMBER OF SHARES AS COMPRISED IN THE AUTHORIZED SHARE CAPITAL.	Mgmt	Against
09	TO AUTHORIZE OUR MANAGING BOARD TO ACQUIRE FOR A CONSIDERATION ON A STOCK EXCHANGE.	Mgmt	Against
10	TO AMEND OUR ARTICLES OF ASSOCIATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

STRYKER CORPORATION Agen

STRYKER CORPORATION Age:

Security: 863667101 Meeting Type: Annual Meeting Date: 25-Apr-2007

Ticker: SYK

ISIN:

Prop.#	‡ Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN W. BROWN HOWARD E. COX, JR. DONALD M. ENGELMAN JEROME H. GROSSMAN LOUISE L. FRANCESCONI STEPHEN P. MACMILLAN WILLIAM U. PARFET RONDA E. STRYKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPROVAL OF THE EXECUTIVE BONUS PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2007.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING GRANTING OF PERFORMANCE-VESHARES TO SENIOR EXECUTIVES.	ESTINGShr	For

SUNOCO, INC. Agen

Security: 86764P109 Meeting Type: Annual Meeting Date: 03-May-2007

> Ticker: SUN ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	R.J. DARNALL	Mgmt	For
	J.G. DROSDICK	Mgmt	For
	U.O. FAIRBAIRN	Mgmt	For
	T.P. GERRITY	Mgmt	For
	R.B. GRECO	Mgmt	For
	J.P. JONES, III	Mgmt	For
	J.G. KAISER	Mgmt	For
	R.A. PEW	Mgmt	For
	G.J. RATCLIFFE	Mgmt	For
	J.W. ROWE	Mgmt	For
	J.K. WULFF	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For

Agen SUPERVALU INC. \_\_\_\_\_\_

Security: 868536103 Meeting Type: Annual
Meeting Date: 24-May-2007
Ticker: SVU

	1311.		
Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A. GARY AMES	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES M. LILLIS	Mgmt	For
1C	ELECTION OF DIRECTOR: JEFFREY NODDLE	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVEN S. ROGERS	Mgmt	For
1E	ELECTION OF DIRECTOR: WAYNE C. SALES	Mgmt	For
1F	ELECTION OF DIRECTOR: KATHI P. SEIFERT	Mgmt	For
02	APPROVAL OF THE SUPERVALU INC. 2007 STOCK PLAN	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
04	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL	Shr	Against

AS DESCRIBED IN THE ATTACHED PROXY STATEMENT

05 TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY Mgmt Against

COME BEFORE THE MEETING

SYMANTEC CORPORATION

\_\_\_\_\_\_ Security: 871503108 Meeting Type: Annual

Meeting Date: 13-Sep-2006

Ticker: SYMC

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MICHAEL BROWN	Mgmt	For
	WILLIAM T. COLEMAN	Mgmt	For
	DAVID L. MAHONEY	Mgmt	For
	ROBERT S. MILLER	Mgmt	For
	GEORGE REYES	Mgmt	For
	DAVID ROUX	Mgmt	For
	DANIEL H. SCHULMAN	Mgmt	For
	JOHN W. THOMPSON	Mgmt	For
	V. PAUL UNRUH	Mgmt	For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2004 EQUITY INCENTIVE PLAN, INCLUDING AN INCREASE OF 40,000,000 IN THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN, THE MODIFICATION OF THE SHARE POOL AVAILABLE UNDER THE PLAN TO REFLECT A RATIO-BASED POOL, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
03	TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

SYNOVUS FINANCIAL CORP.

Security: 87161C105 Meeting Type: Annual

Meeting Date: 25-Apr-2007

FIRM FOR THE 2007 FISCAL YEAR.

Ticker: SNV

TSTN: \_\_\_\_\_\_

Proposal Vote Prop.# Proposal

Type

01 DIRECTOR

DANIEL P. AMOS Mgmt No vote

	RICHARD E. ANTHONY	Mgmt	No	vote
	JAMES H. BLANCHARD	Mgmt	No	vote
	RICHARD Y. BRADLEY	Mgmt	No	vote
	FRANK W. BRUMLEY	Mgmt	No	vote
	ELIZABETH W. CAMP	Mgmt	No	vote
	GARDINER W. GARRARD, JR	Mgmt	No	vote
	T. MICHAEL GOODRICH	Mgmt	No	vote
	FREDERICK L. GREEN, III	Mgmt	No	vote
	V. NATHANIEL HANSFORD	Mgmt	No	vote
	ALFRED W. JONES, III	Mgmt	No	vote
	MASON H. LAMPTON	Mgmt	No	vote
	ELIZABETH C. OGIE	Mgmt	No	vote
	H. LYNN PAGE	Mgmt	No	vote
	J. NEAL PURCELL	Mgmt	No	vote
	MELVIN T. STITH	Mgmt	No	vote
	WILLIAM B. TURNER, JR.	Mgmt	No	vote
	JAMES D. YANCEY	Mgmt	No	vote
02	TO APPROVE THE SYNOVUS FINANCIAL CORP. 2007 OMNIBUS PLAN.	Mgmt	No	vote
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS INDEPENDENT AUDITOR FOR THE YEAR 2007.	Mgmt	No	vote
04	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING DIRECTOR ELECTION BY MAJORITY VOTE.	Shr	No	vote

T. ROWE PRICE GROUP, INC. Agen

Security: 74144T108 Meeting Type: Annual Meeting Date: 12-Apr-2007 Ticker: TROW

Prop	p.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	EDWARD C. BERNARD	Mgmt	For
	JAMES T. BRADY	Mgmt	For
	J. ALFRED BROADDUS, JR.	Mgmt	For
	DONALD B. HEBB, JR.	Mgmt	For
	JAMES A.C. KENNEDY	Mgmt	For
	BRIAN C. ROGERS	Mgmt	For
	DR. ALFRED SOMMER	Mgmt	For
	DWIGHT S. TAYLOR	Mgmt	For
	ANNE MARIE WHITTEMORE	Mgmt	For
02	APPROVAL OF THE 2007 NON-EMPLOYEE DIRECTOR EQUITY PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS PRICE GROUP S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
04	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED	Mgmt	For

TO VOTE UPON SUCH OTHER BUSINESS AND FURTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS AND POSTPONEMENTS THEREOF.

	PLE-INLAND INC				Ager 
1	_	879868107			
	Meeting Type: Meeting Date:				
-	Ticker:	-			
	ISIN:	1114			
Prop	.# Proposal		Proposal	Proposal Vote	
			Type		
01	DIRECTOR				
	DONALD M. C			No vote	
	E. LINN DRA		Mgmt	No vote	
		JASTROW, II	Mgmt	No vote	I
	JAMES A. JO	DHNSON	Mgmt	No vote	
02	TO PROVIDE	RTICLE III, SECTION 2 OF OUR BY-LAWS THAT DIRECTORS WILL BE ELECTED BY TY VOTE OF OUR STOCKHOLDERS.	Mgmt	No vote	
03		RTICLE V OF OUR CERTIFICATE OF INCORPORATION TE CERTAIN SUPERMAJORITY VOTE REQUIREMENTS.	Mgmt	No vote	
04	OF INCORPOR APPOINTED T DIRECTORSHI	RTICLE VI, SECTION 3 OF OUR CERTIFICATE RATION TO PROVIDE THAT DIRECTORS TO FILL VACANCIES OR NEWLY CREATED TPS WILL BE SUBJECT TO ELECTION AT NOUAL MEETING.	Mgmt	No vote	
05	OF ERNST &	THE AUDIT COMMITTEE S APPOINTMENT YOUNG LLP AS INDEPENDENT REGISTERED DUNTING FIRM FOR THE YEAR 2007.	Mgmt	No vote	
TER	ADYNE, INC.				 Agen
,	Security:				ļ
	Meeting Type: Meeting Date:				
Г	Ticker:				
	ISIN:	IEA			
Prop	.# Proposal		Proposal Type	Proposal Vote	
01	DIRECTOR				
	EDWIN J. GI		Mgmt	No vote	
	PAUL J. TUE	'ANO	Mgmt	No vote	

	PATRICIA S. WOLPERT	Mgmt	No vote	
02	TO APPROVE AN AMENDMENT TO THE 1996 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED PURSUANT TO THE PLAN BY 5,000,000 SHARES.	Mgmt	No vote	
03	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS TO ADOPT MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	No vote	
04	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	No vote	
TESS	ERA TECHNOLOGIES, INC.			Agen
	Security: 88164L100 eeting Type: Annual eeting Date: 17-May-2007 Ticker: TSRA ISIN:			

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. BOEHLKE JOHN B. GOODRICH AL S. JOSEPH, PH.D. B.M. MCWILLIAMS, PH.D. DAVID C. NAGEL, PH.D. HENRY R. NOTHHAFT ROBERT A. YOUNG, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	APPROVAL OF THE COMPANY S 2007 PERFORMANCE BONUS PLAN FOR EXECUTIVE OFFICERS AND KEY EMPLOYEES.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

TEXTRON INC.	Agen

Security: 883203101
Meeting Type: Annual
Meeting Date: 25-Apr-2007
Ticker: TXT

ISIN:

Prop.# Proposal

Proposal Vote

		Type	
01	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Mgmt	For
02	ELECTION OF DIRECTOR: R. KERRY CLARK	Mgmt	For
03	ELECTION OF DIRECTOR: IVOR J. EVANS	Mgmt	For
04	ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG	Mgmt	For
05	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Mgmt	For
06	TEXTRON INC. SHORT-TERM INCENTIVE PLAN	Mgmt	Against
07	TEXTRON INC. 2007 LONG-TERM INCENTIVE PLAN	Mgmt	Against
08	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
09	SHAREHOLDER PROPOSAL RELATING TO FOREIGN MILITARY SALES	Shr	Against

THE BANK OF NEW YORK COMPANY, INC.

Agen

Security: 064057102 Meeting Type: Annual Meeting Date: 10-Apr-2007

Ticker: BK

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

	BANK OF NEW YORK COMPANY, INC.		Agei
M	Security: 064057102 Weeting Type: Special Weeting Date: 24-May-2007 Ticker: BK ISIN:		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AMENDED AND RESTATED AGREEMENT 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 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	For
03	TO APPROVE THE NUMBER OF AUTHORIZED SHARES OF NEWCO CAPITAL STOCK AS SET FORTH IN NEWCO S CERTIFICATE OF INCORPORATION.	Mgmt	For
04	TO ADJOURN THE BANK OF NEW YORK SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For
THE	CHARLES SCHWAB CORPORATION		 Agei
	Security: 808513105  Weeting Type: Annual  Weeting Date: 17-May-2007  Ticker: SCHW  ISIN:		
Prop.	# Proposal		Proposal Vote
01	DIRECTOR WILLIAM F. ALDINGER III DONALD G. FISHER PAULA A. SNEED	Mgmt Mgmt Mgmt	For For For

02	APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
03	APPROVAL OF AMENDMENTS TO 2004 STOCK INCENTIVE PLAN	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against
05	STOCKHOLDER PROPOSAL TO REQUIRE A BYLAW AMENDMENT FOR MAJORITY VOTING	Shr	For

THE COCA-COLA COMPANY

Security: 191216100 Meeting Type: Consent
Meeting Date: 09-Feb-2007

Ticker: KO

ISIN:

Prop.# Proposal Proposal Vote Type

01 I WOULD LIKE TO OPT OUT OF RECEIVING THE COCA-COLA Mgmt No vote

COMPANY S SUMMARY ANNUAL REPORT IN THE MAIL.

THE COCA-COLA COMPANY Agen \_\_\_\_\_\_

Security: 191216100 Meeting Type: Annual

Meeting Date: 18-Apr-2007 Ticker: KO

Prop.#	Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR:	HERBERT A. ALLEN	Mgmt	For
1B	ELECTION OF DIRECTOR:	RONALD W. ALLEN	Mgmt	For
1C	ELECTION OF DIRECTOR:	CATHLEEN P. BLACK	Mgmt	For
1D	ELECTION OF DIRECTOR:	BARRY DILLER	Mgmt	For
1E	ELECTION OF DIRECTOR:	E. NEVILLE ISDELL	Mgmt	For
1F	ELECTION OF DIRECTOR:	DONALD R. KEOUGH	Mgmt	For
1G	ELECTION OF DIRECTOR:	DONALD F. MCHENRY	Mgmt	For
1H	ELECTION OF DIRECTOR:	SAM NUNN	Mgmt	For
11	ELECTION OF DIRECTOR:	JAMES D. ROBINSON III	Mgmt	For

1J	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY	Mgmt	Against
04	SHAREOWNER PROPOSAL REGARDING MANAGEMENT COMPENSATION	Shr	Against
05	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON THE COMPENSATION COMMITTEE REPORT	Shr	Against
06	SHAREOWNER PROPOSAL REGARDING CHEMICAL AND BIOLOGICAL TESTING	Shr	Against
07	SHAREOWNER PROPOSAL REGARDING STUDY AND REPORT ON EXTRACTION OF WATER IN INDIA	Shr	Against
08	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	For

THE COOPER COMPANIES, INC.

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Security: 216648402
Meeting Type: Annual
Meeting Date: 20-Mar-2007

Ticker: COO

ISIN:

Proposal Vote Prop.# Proposal Type 01 DIRECTOR For A. THOMAS BENDER Mgmt JOHN D. FRUTH Mgmt For MICHAEL H. KALKSTEIN Mgmt For JODY LINDELL Mgmt For MOSES MARX Mgmt For DONALD PRESS Mgmt For STEVEN ROSENBERG Mgmt For A.E. RUBENSTEIN, M.D. Mgmt For ROBERT S. WEISS Mgmt For STANLEY ZINBERG, M.D. Mgmt For RATIFICATION OF THE APPOINTMENT OF KPMG LLP Mgmt For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2007. 03 APPROVAL OF THE 2007 LONG-TERM INCENTIVE PLAN. Mgmt For

	DOW CHEMICAL COMPANY		Ager 
	Security: 260543103		
	Meeting Type: Annual		
Ŋ	Meeting Date: 10-May-2007		
	Ticker: DOW		
	ISIN:		
Prop.	# Proposal	Proposal	Proposal Vote
		Type	
01	DIRECTOR		
	ARNOLD A. ALLEMANG	_	For
	JACQUELINE K. BARTON	Mgmt	
	JAMES A. BELL	Mgmt	
	JEFF M. FETTIG		For
	BARBARA H. FRANKLIN	Mgmt	For
	JOHN B. HESS	Mgmt	For
	ANDREW N. LIVERIS	Mgmt	For
	GEOFFERY E. MERSZEI	Mgmt	
	WITHDRAWN	Mgmt	For
	JAMES M. RINGLER	Mgmt	For
	RUTH G. SHAW	Mgmt	For
	PAUL G. STERN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	AMENDMENT OF THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON BHOPAL.	Shr	Against
05	STOCKHOLDER PROPOSAL ON GENETICALLY ENGINEERED SEED.	Shr	Against
06	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REMEDIATION IN THE MIDLAND AREA.	Shr	Against
07	STOCKHOLDER PROPOSAL ON CHEMICALS WITH LINKS TO RESPIRATORY PROBLEMS.	Shr	Against
THE	GOLDMAN SACHS GROUP, INC.		Ager
	Security: 38141G104		
N	Meeting Type: Annual		
N	Meeting Date: 11-Apr-2007		
	Ticker: GS ISIN:		
rrop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For
1B	ELECTION OF DIRECTOR: LORD BROWNE OF MADINGLEY	Mgmt	For

1C	ELECTION OF DIRECTOR: J	JOHN H. BRYAN	Mgmt	For
1D	ELECTION OF DIRECTOR: G	GARY D. COHN	Mgmt	For
1E	ELECTION OF DIRECTOR: C	CLAES DAHLBACK	Mgmt	For
1F	ELECTION OF DIRECTOR: S	STEPHEN FRIEDMAN	Mgmt	For
1G	ELECTION OF DIRECTOR: W	VILLIAM W. GEORGE	Mgmt	For
1H	ELECTION OF DIRECTOR: F	RAJAT K. GUPTA	Mgmt	For
1I	ELECTION OF DIRECTOR: J	JAMES A. JOHNSON	Mgmt	For
1J	ELECTION OF DIRECTOR: I	LOIS D. JULIBER	Mgmt	For
1K	ELECTION OF DIRECTOR: E	EDWARD M. LIDDY	Mgmt	For
1L	ELECTION OF DIRECTOR: F	RUTH J. SIMMONS	Mgmt	For
1M	ELECTION OF DIRECTOR: J	JON WINKELRIED	Mgmt	For
02	RATIFICATION OF THE APP LLP AS OUR INDEPENDENT FISCAL YEAR	POINTMENT OF PRICEWATERHOUSECOOPERS AUDITORS FOR OUR 2007	Mgmt	For
03	SHAREHOLDER PROPOSAL RECONTRIBUTIONS REPORT	EGARDING A CHARITABLE	Shr	Against
04	SHAREHOLDER PROPOSAL RE	EGARDING A SUSTAINABILITY	Shr	Against
05	SHAREHOLDER PROPOSAL RE	EGARDING STOCK OPTIONS	Shr	Against

THE HERSHEY COMPANY Agen

Security: 427866108
Meeting Type: Annual
Meeting Date: 17-Apr-2007
Ticker: HSY

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	J.A. BOSCIA	Mgmt	For
	R.H. CAMPBELL	Mgmt	For
	R.F. CAVANAUGH	Mgmt	For
	G.P. COUGHLAN	Mgmt	For
	H. EDELMAN	Mgmt	For
	B.G. HILL	Mgmt	For
	A.F. KELLY, JR.	Mgmt	For
	R.H. LENNY	Mgmt	For
	M.J. MCDONALD	Mgmt	For
	M.J. TOULANTIS	Mgmt	For

02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2007.	Mgmt	For
03	APPROVE THE HERSHEY COMPANY EQUITY AND INCENTIVE COMPENSATION PLAN.	Mgmt	Against
	MENTO MENTONIO TVO		
	MEN'S WEARHOUSE, INC.		Agen 
	Security: 587118100 Meeting Type: Annual Meeting Date: 13-Jun-2007 Ticker: MW ISIN:		
Prop	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE ZIMMER DAVID H. EDWAB RINALDO S. BRUTOCO MICHAEL L. RAY, PH.D. SHELDON I. STEIN DEEPAK CHOPRA, M.D. WILLIAM B. SECHREST LARRY R. KATZEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
THE	PROCTER & GAMBLE COMPANY		Agen
	Security: 742718109 Meeting Type: Annual Meeting Date: 10-Oct-2006 Ticker: PG ISIN:		
Prop	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NORMAN R. AUGUSTINE A.G. LAFLEY JOHNATHAN A. RODGERS JOHN F. SMITH, JR. MARGARET C. WHITMAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVE AMENDMENT TO THE CODE OF REGULATIONS TO DECREASE THE AUTHORIZED NUMBER OF DIRECTORS ON THE BOARD	Mgmt	For
03	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

04	REAPPROVE AND AMEND THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE PROCTER & GAMBLE 2001 STOCK AND INCENTIVE COMPENSATION PLAN	Mgmt	For
05	SHAREHOLDER PROPOSAL - AWARD NO FUTURE STOCK OPTIONS	Shr	Against
THE	PROGRESSIVE CORPORATION		Age
	Security: 743315103  Meeting Type: Annual  Meeting Date: 20-Apr-2007  Ticker: PGR  ISIN:		
Prop	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ABBY F. KOHNSTAMM PETER B. LEWIS P.H. NETTLES, PH.D. GLENN M. RENWICK DONALD B. SHACKELFORD	Mgmt Mgmt Mgmt Mgmt Mgmt	
02	PROPOSAL TO APPROVE THE PROGRESSIVE CORPORATION 2007 EXECUTIVE BONUS PLAN.	Mgmt	Against
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE PROGRESSIVE CORPORATION 2003 INCENTIVE PLAN TO MODIFY THE DEFINITION OF THE TERM PERFORMANCE GOALS SET FORTH THEREIN.	E Mgmt	Against
04	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOULLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	JSECOOPERSMgmt	For
THE	STANLEY WORKS		Age
	Security: 854616109 Meeting Type: Annual Meeting Date: 25-Apr-2007 Ticker: SWK ISIN:		
Prop	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN G. BREEN VIRGIS W. COLBERT	Mgmt Mgmt	For For

	JOHN F. LUNDGREN	Mgmt	For
02	TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2007.	Mgmt	For
03	TO VOTE ON A SHAREHOLDER PROPOSAL URGING THE BOARD OF DIRECTORS TO TAKE THE NECESSARY STEPS TO REQUIRE THAT ALL MEMBERS OF THE BOARD OF DIRECTORS BE ELECTED ANNUALLY.	Shr	For

THE TJX COMPANIES, INC. Agen

Security: 872540109 Meeting Type: Annual
Meeting Date: 05-Jun-2007
Ticker: TJX

ISIN:

Prop. # Proposal Proposal Proposal Vote

PIOF	·# Proposar	Proposar	Proposar voce
		Type	
01	DIRECTOR		
	DAVID A. BRANDON	Mgmt	For
	BERNARD CAMMARATA	Mgmt	For
	DAVID T. CHING	Mgmt	For
	MICHAEL F. HINES	Mgmt	For
	AMY B. LANE	Mgmt	For
	CAROL MEYROWITZ	Mgmt	For
	JOHN F. O'BRIEN	Mgmt	For
	ROBERT F. SHAPIRO	Mgmt	For
	WILLOW B. SHIRE	Mgmt	For
	FLETCHER H. WILEY	Mgmt	For
02	APPROVAL OF MATERIAL TERMS OF EXECUTIVE OFFICER PERFORMANCE GOALS.	Mgmt	Against
03	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING ELECTION OF DIRECTORS BY MAJORITY VOTE.	Shr	Against

THE TRAVELERS COMPANIES, INC. Agen

Security: 89417E109 Meeting Type: Annual Meeting Date: 01-May-2007

Ticker: TRV

ISIN:

Proposal Vote Prop.# Proposal

Type

01	DIRECTOR		
	ALAN L. BELLER	Mgmt	For
	JOHN H. DASBURG	Mgmt	For
	JANET M. DOLAN	Mgmt	For
	KENNETH M. DUBERSTEIN	Mgmt	For
	JAY S. FISHMAN	Mgmt	For
	LAWRENCE G. GRAEV	Mgmt	For
	PATRICIA L. HIGGINS	Mgmt	For
	THOMAS R. HODGSON	Mgmt	For
	C.L. KILLINGSWORTH, JR.	Mgmt	For
	ROBERT I. LIPP	Mgmt	For
	BLYTHE J. MCGARVIE	Mgmt	For
	GLEN D. NELSON, MD	Mgmt	For
	LAURIE J. THOMSEN	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS TRAVELERS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS.	Mgmt	Against

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THE WALT DISNEY COMPANY Agen

Security: 254687106
Meeting Type: Annual
Meeting Date: 08-Mar-2007

Ticker: DIS

ISIN:

\_\_\_\_\_\_ Proposal Vote Prop.# Proposal Type 01 DIRECTOR JOHN E. BRYSON Mgmt For JOHN S. CHEN Mgmt For JUDITH L. ESTRIN Mgmt For ROBERT A. IGER Mgmt For STEVEN P. JOBS Mgmt For FRED H. LANGHAMMER Mgmt For AYLWIN B. LEWIS Mgmt For MONICA C. LOZANO Mgmt For ROBERT W. MATSCHULLAT Mgmt For JOHN E. PEPPER, JR. Mgmt For ORIN C. SMITH Mgmt For TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS FOR 2007. TO APPROVE THE AMENDMENTS TO THE AMENDED AND 03 Mgmt For RESTATED 2005 STOCK INCENTIVE PLAN. TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 04 Mgmt For 2002 EXECUTIVE PERFORMANCE PLAN.

05	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO GREENMAIL.	Shr	Against
06	TO APPROVE THE SHAREHOLDER PROPOSAL TO AMEND THE BYLAWS RELATING TO STOCKHOLDER RIGHTS PLANS.	Shr	Against
	WILLIAMS COMPANIES, INC.		Ager
	Security: 969457100  Meeting Type: Annual  Meeting Date: 17-May-2007  Ticker: WMB  ISIN:		
Prop	o.# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: KATHLEEN B. COOPER.	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM R. GRANBERRY.	Mgmt	For
1C	ELECTION OF DIRECTOR: CHARLES M. LILLIS.	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM G. LOWRIE.	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2007.	Mgmt	For
03	APPROVAL OF THE WILLIAMS COMPANIES, INC. 2007 INCENTIVE PLAN.	Mgmt	Against
04	APPROVAL OF THE WILLIAMS COMPANIES, INC. 2007 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
 TTF	TANY & CO.		Ager
	Security: 886547108		-
	Meeting Type: Annual Meeting Date: 17-May-2007		
	Ticker: TIF ISIN:		
Prop	.# Proposal		Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For
1B	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM R. CHANEY	Mgmt	For

1D	ELECTION OF DIRECTOR: (	GARY E. COSTLEY	Mgmt	For
1E	ELECTION OF DIRECTOR: A	ABBY F. KOHNSTAMM	Mgmt	For
1F	ELECTION OF DIRECTOR: (	CHARLES K. MARQUIS	Mgmt	For
1G	ELECTION OF DIRECTOR: 3	J. THOMAS PRESBY	Mgmt	For
1H	ELECTION OF DIRECTOR: 3	JAMES E. QUINN	Mgmt	For
1I	ELECTION OF DIRECTOR: W	WILLIAM A. SHUTZER	Mgmt	For
02	RATIFICATION OF THE SEI LLP AS THE COMPANY S IN PUBLIC ACCOUNTING FIRM		Mgmt	For

TIM HORTONS INC. Agen

Security: 88706M103
Meeting Type: Annual

Meeting Date: 04-May-2007

Ticker: THI ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. ENDRES JOHN A. LEDERER CRAIG S. MILLER	Mgmt Mgmt Mgmt	No vote No vote No vote
02	THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF TIM HORTONS INC. FOR THE YEAR ENDING DECEMBER 30, 2007.	ERSMgmt	No vote
03	THE APPROVAL OF THE RESOLUTION REGARDING CERTAIN AMENDMENTS TO THE TIM HORTONS INC. 2006 STOCK	Mgmt	No vote

TIME WARNER INC. Agen

Security: 887317105
Meeting Type: Annual
Meeting Date: 18-May-2007

INCENTIVE PLAN.

Ticker: TWX

ISIN:

Prop.# Proposal Proposal Vote
Type

01	DIRECTOR  JAMES L. BARKSDALE  JEFFREY L. BEWKES  STEPHEN F. BOLLENBACH  FRANK J. CAUFIELD  ROBERT C. CLARK  MATHIAS DOPFNER  JESSICA P. EINHORN  REUBEN MARK  MICHAEL A. MILES  KENNETH J. NOVACK  RICHARD D. PARSONS  FRANCIS T. VINCENT, JR.  DEBORAH C. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote
02	RATIFICATION OF AUDITORS.	Mgmt	No vote
03	COMPANY PROPOSAL TO AMEND THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CERTAIN SUPER-MAJORITY VOTE REQUIREMENTS.	Mgmt	No vote
04	STOCKHOLDER PROPOSAL REGARDING ADVISORY RESOLUTION TO RATIFY COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Shr	No vote
05	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO.	Shr	No vote
06	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Shr	No vote
07	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	No vote
08	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER RATIFICATION OF DIRECTOR COMPENSATION WHEN A STOCKHOLDER RIGHTS PLAN HAS BEEN ADOPTED.	Shr	No vote

TIVO INC. Agen

Security: 888706108
Meeting Type: Annual
Meeting Date: 02-Aug-2006

Ticker: TIVO

ISIN:

Proposal Vote Prop.# Proposal Type 01 DIRECTOR MICHAEL RAMSAY Mgmt For RANDY KOMISAR Mgmt For Mgmt GEOFFREY Y. YANG For 02 TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY Mgmt For S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2007.

	NSOCEAN INC.			Age:
Ι	Security: Meeting Type: Meeting Date: Ticker: ISIN:	G90078109 Annual 10-May-2007		
Prop.	.# Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF	DIRECTOR: ROBERT L. LONG	Mgmt	For
1B	ELECTION OF	DIRECTOR: MARTIN B. MCNAMARA	Mgmt	For
1C	ELECTION OF	DIRECTOR: ROBERT M. SPRAGUE	Mgmt	For
1D	ELECTION OF	DIRECTOR: J. MICHAEL TALBERT	Mgmt	For
02	LLP TO SERV	THE APPOINTMENT OF ERNST & YOUNG E AS OUR INDEPENDENT REGISTERED UNTING FIRM FOR 2007.	Mgmt	For
	) INTERNATIONA	902124106 Annual 08-Mar-2007		Age
Prop.	.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR DENNIS C. B EDWARD D. B BRIAN DUPER BRUCE S. GO RAJIV L. GU JOHN A. KRO H. CARL MCC BRENDAN R. WILLIAM S. SANDRA S. W JEROME B. Y	REEN REAULT RDON PTA L ALL O'NEILL STAVROPOULOS IJNBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	S INDEPENDE THE AUDIT C	ENT OF DELOITTE & TOUCHE LLP AS TYCO NT AUDITORS AND AUTHORIZATION FOR OMMITTEE OF THE BOARD OF DIRECTORS AUDITORS REMUNERATION.	Mgmt	For

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TYCO INTERNATIONAL LTD. \_\_\_\_\_\_ Security: 902124106 Meeting Type: Special Meeting Date: 08-Mar-2007 Ticker: TYC ISIN: \_\_\_\_\_\_ Proposal Vote Prop.# Proposal Type 1 A APPROVAL OF REVERSE STOCK SPLIT OF THE COMPANY Mgmt For S COMMON SHARES AT A SPLIT RATIO OF 1 FOR 4. APPROVAL OF CONSEQUENTIAL AMENDMENT TO THE COMPANY Mamt For S AMENDED AND RESTATED BYE-LAWS. \_\_\_\_\_\_ UNIVISION COMMUNICATIONS INC. Agen \_\_\_\_\_\_ Security: 914906102 Meeting Type: Special Meeting Date: 27-Sep-2006 Ticker: UVN ISIN: \_\_\_\_\_\_ Proposal Prop.# Proposal Proposal Vote Type 01 CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE Mgmt For AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 26, 2006, BY AND AMONG UNIVISION COMMUNICATIONS INC., UMBRELLA HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY (THE BUYER ), AND UMBRELLA ACQUISITION, INC., A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF THE BUYER. APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, 02 Mgmt For IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. \_\_\_\_\_\_ \_\_\_\_\_\_ Security: 902911106 Meeting Type: Annual
Meeting Date: 01-May-2007
Ticker: UST

ISIN:

		Type	Proposal Vote
01	DECLASSIFICATION OF THE BOARD OF DIRECTORS	Mgmt	For
02	DIRECTOR		
02	J.D. BARR*	Mgmt	For
	J.P. CLANCEY*	Mgmt	For
	P. DIAZ DENNIS*	Mgmt	For
	V.A. GIERER, JR.*	Mgmt	For
	J.E. HEID*	Mgmt	For
	M.S. KESSLER*	Mgmt	For
	P.J. NEFF*	Mgmt	For
	A.J. PARSONS*	Mgmt	For
	R.J. ROSSI*	Mgmt	For
	J.P. CLANCEY**	Mgmt	For
	V.A. GIERER, JR.**	Mgmt	For
	J.E. HEID**	Mgmt	For
03	TO RATIFY AND APPROVE ERNST & YOUNG LLP AS INDEPENDE AUDITORS OF THE COMPANY FOR THE YEAR 2007.	ENT Mgmt	For
	NT PHARMACEUTICALS INTERNATIONA Security: 91911X104 eting Type: Annual		A
 Ме	NT PHARMACEUTICALS INTERNATIONA		A
Me Me	NT PHARMACEUTICALS INTERNATIONA  Security: 91911X104 eting Type: Annual eting Date: 22-May-2007 Ticker: VRX		A
Me Me	NT PHARMACEUTICALS INTERNATIONA  Security: 91911X104 eting Type: Annual eting Date: 22-May-2007    Ticker: VRX    ISIN:	Proposal	A
Me Me	NT PHARMACEUTICALS INTERNATIONA  Security: 91911X104 eting Type: Annual eting Date: 22-May-2007    Ticker: VRX    ISIN:  Proposal  DIRECTOR NORMA ANN PROVENCIO	Proposal	A
Me Me	NT PHARMACEUTICALS INTERNATIONA  Security: 91911X104 eting Type: Annual eting Date: 22-May-2007     Ticker: VRX     ISIN:  Proposal  DIRECTOR NORMA ANN PROVENCIO TIMOTHY C. TYSON	Proposal Type Mgmt Mgmt	Proposal Vote For For
Me Me	NT PHARMACEUTICALS INTERNATIONA  Security: 91911X104 eting Type: Annual eting Date: 22-May-2007    Ticker: VRX    ISIN:  Proposal  DIRECTOR NORMA ANN PROVENCIO	Proposal Type Mgmt	A Proposal Vote

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RUBEN M. ESCOBEDO BOB MARBUT ROBERT A. PROFUSEK	Mgmt Mgmt Mgmt	For For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	VOTE ON A SHAREHOLDER PROPOSAL ENTITLED, DIRECTOR ELECTION MAJORITY VOTE PROPOSAL.	Shr	Against
04	VOTE ON A SHAREHOLDER PROPOSAL ENTITLED, SHAREHOLDER RATIFICATION OF EXECUTIVE COMPENSATION PROPOSAL.	Shr	Against
05	VOTE ON A SHAREHOLDER PROPOSAL ENTITLED, SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN POLICY PROPOSAL.	Shr	For

VERIGY LTD. Agen

Security: Y93691106
Meeting Type: Annual
Meeting Date: 11-Apr-2007

Ticker: VRGY

TOTN.

	ISIN:		
Prop.#	Proposal	Proposal Type	Proposal Vote
01	RE-ELECTION OF MR. C. SCOTT GIBSON AS A CLASS I DIRECTOR OF THE COMPANY.	Mgmt	For
02	RE-ELECTION OF MR. ERIC MEURICE AS A CLASS I DIRECTOR OF THE COMPANY.	Mgmt	For
03	RE-ELECTION OF DR. CLAUDINE SIMSON AS A CLASS I DIRECTOR OF THE COMPANY.	Mgmt	For
04	RE-ELECTION OF MR. ADRIAN DILLON AS A CLASS II DIRECTOR OF THE COMPANY.	Mgmt	For
05	RE-ELECTION OF MR. ERNEST L. GODSHALK AS A CLASS II DIRECTOR OF THE COMPANY.	Mgmt	For
06	RE-ELECTION OF MR. KEITH L. BARNES AS A CLASS III DIRECTOR OF THE COMPANY.	Mgmt	For
07	RE-ELECTION OF MR. PAUL CHAN KWAI WAH AS A CLASS III DIRECTOR OF THE COMPANY.	Mgmt	For
08	THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE SINGAPORE INDEPENDENT AUDITORS FOR THE COMPANY FOR FISCAL YEAR 2007, AND AUTHORIZATION	Mgmt	For

FOR THE BOARD OF DIRECTORS TO FIX PRICEWATERHOUSECOOPERS REMUNERATION.

09	THE AUTHORIZATION FOR THE DIRECTORS OF THE COMPANY TO ALLOT AND ISSUE ORDINARY SHARES.	Mgmt	For
10	APPROVE, RATIFY AND CONFIRM THE DIRECTOR CASH COMPENSATION AND ADDITIONAL CASH COMPENSATION OF THE AUDIT, COMPENSATION AND NOMINATING AND GOVERNANCE COMMITTEES PAID DURING FISCAL YEAR 2006.	Mgmt	Against
11	APPROVE, RATIFY AND CONFIRM THE DIRECTOR CASH COMPENSATION AND ADDITIONAL CASH COMPENSATION FOR THE RESPECTIVE CHAIRPERSONS OF THE AUDIT, COMPENSATION AND NOMINATING AND GOVERNANCE COMMITTEES PAID FOR THE APPROXIMATELY 17.5-MONTH PERIOD FROM NOVEMBER 1, 2007 THROUGH THE 2008 ANNUAL GENERAL MEETING OF SHAREHOLDERS.	Mgmt	Against

VERIZON COMMUNICATIONS INC. Agen

Security: 92343V104 Meeting Type: Annual

Meeting Date: 03-May-2007

Ticker: VZ ISIN:

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Prop.#	Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTO	R: JAMES R. BARKER	Mgmt	For
1B	ELECTION OF DIRECTO	R: RICHARD L. CARRION	Mgmt	For
1C	ELECTION OF DIRECTO	R: M. FRANCES KEETH	Mgmt	For
1D	ELECTION OF DIRECTO	R: ROBERT W. LANE	Mgmt	For
1E	ELECTION OF DIRECTO	R: SANDRA O. MOOSE	Mgmt	For
1F	ELECTION OF DIRECTO	R: JOSEPH NEUBAUER	Mgmt	For
1G	ELECTION OF DIRECTO	R: DONALD T. NICOLAISEN	Mgmt	For
1H	ELECTION OF DIRECTO	R: THOMAS H. O BRIEN	Mgmt	For
1I	ELECTION OF DIRECTO	R: CLARENCE OTIS, JR.	Mgmt	For
1J	ELECTION OF DIRECTO	R: HUGH B. PRICE	Mgmt	For
1K	ELECTION OF DIRECTO	R: IVAN G. SEIDENBERG	Mgmt	For
1L	ELECTION OF DIRECTO	R: WALTER V. SHIPLEY	Mgmt	For
1M	ELECTION OF DIRECTO	R: JOHN W. SNOW	Mgmt	For

1N	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
10	ELECTION OF DIRECTOR: ROBERT D. STOREY	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ELIMINATE STOCK OPTIONS	Shr	Against
04	SHAREHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS	Shr	For
05	COMPENSATION CONSULTANT DISCLOSURE	Shr	Against
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
07	LIMIT SERVICE ON OUTSIDE BOARDS	Shr	Against
08	SHAREHOLDER APPROVAL OF FUTURE POISON PILL	Shr	For
09	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against

VIRGIN MEDIA INC Agen \_\_\_\_\_\_

Security: 92769L101 Meeting Type: Annual

Meeting Date: 16-May-2007

Ticker: VMED

ISIN:

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY D. BENJAMIN DAVID ELSTEIN GORDON MCCALLUM	Mgmt Mgmt Mgmt	For For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	APPROVAL OF THE VIRGIN MEDIA 2007 SHARESAVE PLAN.	Mgmt	Against

#### W. R. BERKLEY CORPORATION Agen

Security: 084423102 Meeting Type: Annual Meeting Date: 08-May-2007

Ticker: BER

ISIN:

Prop.	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. ROBERT BERKLEY, JR. MARK E. BROCKBANK RONALD E. BLAYLOCK MARY C. FARRELL	Mgmt Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR W. R. BERKLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007	Mgmt	For

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WAL-MART STORES,	INC.		Agen
Security:	931142103	 	

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Security: 931142103
Meeting Type: Annual
Meeting Date: 01-Jun-2007

ELECTION OF DIRECTOR: LINDA S. WOLF

RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT

10

02

ACCOUNTANTS

Ticker: WMT ISIN:

Prop.# Proposal Proposal Proposal Vote Type ELECTION OF DIRECTOR: AIDA M. ALVAREZ 1A Mgmt For ELECTION OF DIRECTOR: JAMES W. BREYER 1в Mgmt For ELECTION OF DIRECTOR: M. MICHELE BURNS 1 C. Mgmt For 1D ELECTION OF DIRECTOR: JAMES I. CASH, JR. Mgmt For ELECTION OF DIRECTOR: ROGER C. CORBETT 1EMgmt For 1F ELECTION OF DIRECTOR: DOUGLAS N. DAFT Mgmt For 1G ELECTION OF DIRECTOR: DAVID D. GLASS Mgmt For 1H ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ Mgmt For ELECTION OF DIRECTOR: ALLEN I. QUESTROM 1 I Mgmt For ELECTION OF DIRECTOR: H. LEE SCOTT, JR. 1J Mgmt For 1K ELECTION OF DIRECTOR: JACK C. SHEWMAKER Mgmt For ELECTION OF DIRECTOR: JIM C. WALTON Mgmt For ELECTION OF DIRECTOR: S. ROBSON WALTON 1M Mgmt For ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS 1N Mgmt For

For

For

Mgmt

Mgmt

03	CHARITABLE CONTRIBUTIONS REPORT	Shr	Against
04	UNIVERSAL HEALTH CARE POLICY	Shr	Against
05	PAY-FOR-SUPERIOR-PERFORMANCE	Shr	Against
06	EQUITY COMPENSATION GLASS CEILING	Shr	Against
07	COMPENSATION DISPARITY	Shr	Against
08	BUSINESS SOCIAL RESPONSIBILITY REPORT	Shr	Against
09	EXECUTIVE COMPENSATION VOTE	Shr	Against
10	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
11	SOCIAL AND REPUTATION IMPACT REPORT	Shr	Against
12	CUMULATIVE VOTING	Shr	Against
13	QUALIFICATIONS FOR DIRECTOR NOMINEES	Shr	Against

WATERS CORPORATION Agen

Security: 941848103 Meeting Type: Annual Meeting Date: 15-May-2007

Ticker: WAT

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSHUA BEKENSTEIN M.J. BERENDT, PH.D. DOUGLAS A. BERTHIAUME EDWARD CONARD L.H. GLIMCHER, M.D. CHRISTOPHER A. KUEBLER WILLIAM J. MILLER JOANN A. REED THOMAS P. SALICE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

WELLS FARGO & COMPANY Agen

Security: 949746101

Meeting Type: Annual

Meeting Date: 24-Apr-2007

Ticker: WFC

ISIN:

\_\_\_\_\_\_ Prop.# Proposal Proposal Proposal Vote Type ELECTION OF DIRECTOR: JOHN S. CHEN. Mamt For ELECTION OF DIRECTOR: LLOYD H. DEAN. 1В Mgmt For ELECTION OF DIRECTOR: SUSAN E. ENGEL. 1C Mgmt For ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. 1D Mgmt For ELECTION OF DIRECTOR: ROBERT L. JOSS. 1E Mgmt For 1 F ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH. Mamt For ELECTION OF DIRECTOR: RICHARD D. MCCORMICK. 1G Mgmt For ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN. 1н Mgmt For ELECTION OF DIRECTOR: NICHOLAS G. MOORE. 1 T Mgmt For 1.T ELECTION OF DIRECTOR: PHILIP J. QUIGLEY. Mgmt For 1K ELECTION OF DIRECTOR: DONALD B. RICE. Mamt For ELECTION OF DIRECTOR: JUDITH M. RUNSTAD. 1LMgmt For ELECTION OF DIRECTOR: STEPHEN W. SANGER. 1 M Mgmt For ELECTION OF DIRECTOR: SUSAN G. SWENSON. 1N Mgmt For ELECTION OF DIRECTOR: JOHN G. STUMPF. 10 Mamt For 1P ELECTION OF DIRECTOR: MICHAEL W. WRIGHT. Mamt For 02 PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP Mgmt For AS INDEPENDENT AUDITORS FOR 2007. Shr 03 STOCKHOLDER PROPOSAL REGARDING SEPARATION OF Against BOARD CHAIRMAN AND CEO POSITIONS. 04 STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE Shr Against ON EXECUTIVE COMPENSATION. 05 STOCKHOLDER PROPOSAL REGARDING ADOPTION OF A Shr For POLICY LIMITING BENEFITS UNDER SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN. STOCKHOLDER PROPOSAL REGARDING A REPORT ON HOME 06 Shr Against MORTGAGE DISCLOSURE ACT (HMDA) DATA. STOCKHOLDER PROPOSAL REGARDING EMISSION REDUCTION Shr 0.7 Against

GOALS FOR WELLS FARGO AND ITS CUSTOMERS.

	Security: Meeting Type: Meeting Date: Ticker:	Annual 26-Apr-2007			
	ISIN:				
Prop	.# Proposal		Proposal Type	Proposal Vot	e
01	DIRECTOR				
	JANET HILL		_	For	
	JOHN R. THO		Mgmt	For	
	J. RANDOLPH STUART I. (		Mgmt Mgmt	For For	
	STOAKT I. C	ILCAIN	rigilic	ror	
02	LLP AS THE	ON OF THE SELECTION OF PRICEWATERHOUSECOOPERS INDEPENDENT REGISTERED PUBLIC ACCOUNTING COMPANY FOR THE CURRENT YEAR.	Mgmt	For	
03		THE COMPANY S NEW SENIOR EXECUTIVE CORMANCE PLAN.	Mgmt	Against	
04	APPROVAL OF	THE COMPANY S 2007 STOCK INCENTIVE	Mgmt	Against	
05	A POLICY TO CONTAINING	THE SHAREHOLDER PROPOSAL REGARDING DIDENTIFY AND LABEL ALL FOOD PRODUCTS GENETICALLY-ENGINEERED INGREDIENTS OF ANIMAL CLONING.	Shr	Against	
06		THE SHAREHOLDER PROPOSAL REGARDING RETAINING TO SOCIAL AND ENVIRONMENTAL LITY.	Shr	Against	
07	A REPORT ON	THE SHAREHOLDER PROPOSAL REGARDING THE FEASIBILITY OF REQUIRING SUPPLIERS CONTROLLED- ATMOSPHERE KILLING	Shr	Against	
WINI 	O RIVER SYSTEM	IS, INC.			Age:
	Security: Meeting Type: Meeting Date: Ticker: ISIN:	13-Jun-2007 WIND			
Prop	.# Proposal		Proposal Type	Proposal Vot	.e
	D.T.D.T.G.T.O.D.				
01	DIRECTOR				

	JERRY L. FIDDLER	Mgmt	For
	NARENDRA K. GUPTA	Mgmt	For
	GRANT M. INMAN	Mgmt	For
	HARVEY C. JONES	Mgmt	For
	KENNETH R. KLEIN	Mgmt	For
	STANDISH H. O'GRADY	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED ACCOUNTING FIRM FOR WIND RIVER SYSTEMS, INC. FOR THE FISCAL YEAR ENDING JANUARY 31, 2008.	Mgmt	For
03	TO APPROVE AN AMENDMENT OF WIND RIVER S 2005 EQUITY INCENTIVE PLAN.	Mgmt	Against
04	TO APPROVE THE WIND RIVER SECTION 162(M) PERFORMANCE INCENTIVE AWARD PLAN.	Mgmt	Against
05	TO APPROVE AN AMENDMENT OF WIND RIVER S 1993 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

WYETH Agen

Security: 983024100 Meeting Type: Annual

Meeting Date: 26-Apr-2007

Ticker: WYE ISIN:

Proposal Prop.# Proposal Proposal Vote Type ELECTION OF DIRECTOR: ROBERT ESSNER 1A Mgmt For 1B ELECTION OF DIRECTOR: JOHN D. FEERICK Mamt For ELECTION OF DIRECTOR: FRANCES D. FERGUSSON, Mgmt For PH.D. ELECTION OF DIRECTOR: VICTOR F. GANZI 1D Mgmt For ELECTION OF DIRECTOR: ROBERT LANGER, SC.D. 1EMgmt For ELECTION OF DIRECTOR: JOHN P. MASCOTTE 1FMgmt For 1G ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE Mgmt For ELECTION OF DIRECTOR: MARY LAKE POLAN, M.D., Mgmt For PH.D., M.P.H. ELECTION OF DIRECTOR: BERNARD POUSSOT 1 I Mgmt For ELECTION OF DIRECTOR: GARY L. ROGERS 1.T Mgmt For ELECTION OF DIRECTOR: IVAN G. SEIDENBERG 1 K Mgmt For 1LELECTION OF DIRECTOR: WALTER V. SHIPLEY Mgmt For

1M	ELECTION OF DIRECTOR: JOHN R. TORELL III	Mgmt	For
02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Mgmt	For
03	VOTE TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS	Mgmt	For
04	VOTE TO AMEND AND RESTATE THE 2005 STOCK INCENTIVE PLAN FOR TAX COMPLIANCE	Mgmt	Against
05	DISCLOSURE OF ANIMAL WELFARE POLICY	Shr	Against
06	REPORT ON LIMITING SUPPLY OF PRESCRIPTION DRUGS IN CANADA	Shr	Against
07	DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shr	Against
08	RECOUPMENT OF INCENTIVE BONUSES	Shr	Against
09	INTERLOCKING DIRECTORSHIPS	Shr	Against
10	PROPOSAL WITHDRAWN. NO VOTE REQUIRED	Mgmt	Against
11	SEPARATING THE ROLES OF CHAIRMAN AND CEO	Shr	Against
12	STOCKHOLDER ADVISORY VOTE ON COMPENSATION	Shr	Against

XEROX CORPORATION Agen \_\_\_\_\_\_

Security: 984121103 Meeting Type: Annual
Meeting Date: 24-May-2007
Ticker: XRX

ISIN:

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GLENN A. BRITT URSULA M. BURNS WILLIAM CURT HUNTER VERNON E. JORDAN, JR. RICHARD J. HARRINGTON ROBERT A. MCDONALD ANNE M. MULCAHY RALPH S. LARSEN ANN N. REESE MARY AGNES WILDEROTTER N.J. NICHOLAS, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

03	AMENDMENT C	OF THE 2004 PERFORMANCE INCENTIVE	Mgmt	For
04		R PROPOSAL RELATING TO THE ADOPTION R CODE OF CONDUCT.	Shr	Against
XL	CAPITAL LTD			Age:
		27-Apr-2007		
Prop	.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH MAUR EUGENE M. M ROBERT S. F ALAN Z. SEN	ICQUADE PARKER	Mgmt Mgmt Mgmt Mgmt	For For For
02	LLP, NEW YC REGISTERED	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS ORK, NEW YORK TO ACT AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM OF THE COMPANY SCAL YEAR ENDING DECEMBER 31, 2007.	S Mgmt	For
	00! INC.			
	Security: Meeting Type: Meeting Date: Ticker: ISIN:	984332106 Annual 12-Jun-2007		
Prop	.# Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF	DIRECTOR: TERRY S. SEMEL	Mgmt	For
1B	ELECTION OF	DIRECTOR: JERRY YANG	Mgmt	For
1C	ELECTION OF	DIRECTOR: ROY J. BOSTOCK	Mgmt	For
1D	ELECTION OF	DIRECTOR: RONALD W. BURKLE	Mgmt	For
1E	ELECTION OF	DIRECTOR: ERIC HIPPEAU	Mgmt	For
1F	ELECTION OF	DIRECTOR: VYOMESH JOSHI	Mgmt	For

1G	ELECTION OF DIRECTOR: ARTHUR H. KERN	Mgmt	For
1н	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
11	ELECTION OF DIRECTOR: EDWARD R. KOZEL	Mgmt	For
1J	ELECTION OF DIRECTOR: GARY L. WILSON	Mgmt	For
02	AMENDMENTS TO THE COMPANY S AMENDED AND RESTATED 1995 STOCK PLAN.	Mgmt	Against
03	AMENDMENT TO THE COMPANY S AMENDED AND RESTATED 1996 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMAN	ICE.Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

ZIMMER HOLDINGS, INC.

Security: 98956P102
Meeting Type: Annual

Meeting Date: 07-May-2007

Ticker: ZMH
ISIN:

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

<sup>\*</sup> 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 Tax-Managed Buy-Write Opportunities Fund By (Signature) /s/ Duncan W Richardson Duncan W Richardson

Name Title Date President 08/24/2007