

Nuveen Core Equity Alpha Fund
Form N-PX
August 26, 2009

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-22003

Nuveen Core Equity Alpha Fund

(Exact name of registrant as specified in charter)

333 West Wacker Drive, Chicago, Illinois 60606

(Address of principal executive offices) (Zip Code)

Gifford R. Zimmerman - Chief Administrative Officer

(Name and address of agent for service)

Registrant's telephone number, including area code: 312-917-7700

Date of fiscal year-end: December 31

Date of reporting period: June 30, 2009

Item 1. Proxy Voting record**Nuveen Core Equity Alpha Fund****Proxy Voting Summary Report**

July 1, 2008 - June 30, 2009

Meeting Date/Type	Company/ Ballot Issues	Security	Management Recommendation	Vote Cast	Proponent
05/12/09 - A	3M CO *MMM*	88579Y101			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Bylaws Call Special Meetings		Against	For	Shareholder
	4 Stock Retention/Holding Period		Against	For	Shareholder
04/24/09 - A	Abbott Laboratories *ABT*	002824100			
	1 Elect Directors		For	For	Management
	2 Approve Omnibus Stock Plan		For	For	Management
	3 Approve Nonqualified Employee Stock Purchase Plan		For	For	Management
	4 Ratify Auditors		For	For	Management
	5 Report on Animal Testing		Against	Against	Shareholder
	6 Adopt Principles for Health Care Reform		Against	Against	Shareholder
	7 Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
04/01/09 - A	Adobe Systems Inc. *ADBE*	00724F101			
	1 Elect Director Robert K. Burgess		For	For	Management
	2 Elect Director Carol Mills		For	For	Management
	3 Elect Director Daniel Rosensweig		For	For	Management
	4 Elect Director Robert Sedgewick		For	For	Management
	5 Elect Director John E. Warnock		For	For	Management
	6 Amend Omnibus Stock Plan		For	For	Management
	7 Ratify Auditors		For	For	Management
05/28/09 - A	Affiliated Computer Services, Inc. *ACS*	008190100			
	1 Elect Directors		For	For	Management
	2 Approve Executive Incentive Bonus Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
05/04/09 - A	AFLAC Incorporated *AFL*	001055102			
	1 Elect Directors		For	For	Management
	2 Advisory Vote to Ratify Named Executive Officers Compensation		For	For	Management
	3 Ratify Auditors		For	For	Management
01/22/09 - A	Air Products & Chemicals, Inc. *APD*	009158106			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/28/09 - A	AK Steel Holding Corp. *AKS*	001547108			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Richard A. Abdoo Withhold				
	1.2 Elect Director John S. Brinzo Withhold				

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	1.3	Elect Director Dennis C. Cuneo	For		
	1.4	Elect Director William K. Gerber	For		
	1.5	Elect Director Bonnie G. Hill	Withhold		
	1.6	Elect Director Robert H. Jenkins	Withhold		
	1.7	Elect Director Ralph S. Michael, III	Withhold		
	1.8	Elect Director Shirley D. Peterson	For		
	1.9	Elect Director James A. Thomson	For		
	1.10	Elect Director James L. Wainscott	For		
	2	Ratify Auditors	For	For	Management
05/08/09 - A		Alcoa Inc. *AA*		013817101	
	1	Elect Directors	For	For	Management
	2	Ratify Auditor	For	For	Management
	3	Approve Omnibus Stock Plan	For	For	Management
	4	Amend Vote Requirements to Amend Articles/Bylaws/Charter	Against	For	Shareholder
11/14/08 - S		Allied Waste Industries, Inc. *AW*		019589308	
	1	Approve Merger Agreement	For	For	Management
	2	Adjourn Meeting	For	For	Management
05/12/09 - A		Altera Corp. *ALTR*		021441100	
	1	Elect Director John P. Daane	For	For	Management
	2	Elect Director Robert J. Finocchio, Jr.	For	For	Management
	3	Elect Director Kevin McGarity	For	For	Management
	4	Elect Director Gregory E. Myers	For	For	Management
	5	Elect Director Krish A. Prabhu	For	For	Management
	6	Elect Director John Shoemaker	For	For	Management
	7	Elect Director Susan Wang	For	For	Management
	8	Amend Omnibus Stock Plan	For	For	Management
	9	Amend Qualified Employee Stock Purchase Plan	For	For	Management
	10	Ratify Auditors	For	For	Management
05/28/09 - A		Amazon.com, Inc. *AMZN*		023135106	
	1	Elect Director Jeffrey P. Bezos	For	For	Management
	2	Elect Director Tom A. Alberg	For	For	Management
	3	Elect Director John Seely Brown	For	For	Management
	4	Elect Director L. John Doerr	For	For	Management
	5	Elect Director William B. Gordon	For	For	Management
	6	Elect Director Alain Monie	For	For	Management
	7	Elect Director Thomas O. Ryder	For	For	Management
	8	Elect Director Patricia Q. Stonesifer	For	For	Management
	9	Ratify Auditors	For	For	Management
02/19/09 - S		American Capital, Ltd. *ACAS*		02503Y103	
	1	Approve Sale of Common Shares Below Net Asset Value	For	For	Management
	2	Other Business	For	Against	Management
02/19/09 - A		AmerisourceBergen Corp *ABC*		03073E105	
	1	Elect Director Richard C. Gozon	For	For	Management
	2	Elect Director Michael J. Long	For	For	Management
	3	Elect Director J. Lawrence Wilson	For	For	Management
	4	Ratify Auditors	For	For	Management
	5	Amend Omnibus Stock Plan	For	For	Management
	6	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
05/06/09 - A		Amgen, Inc. *AMGN*		031162100	
	1	Elect Director David Baltimore	For	For	Management
	2	Elect Director Frank J. Biondi, Jr.	For	For	Management

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3	Elect Director Francois de Carbonnel		For	For	Management
4	Elect Director Jerry D. Choate		For	For	Management
5	Elect Director Vance D. Coffman		For	For	Management
6	Elect Director Frederick W. Gluck		For	For	Management
7	Elect Director Frank C. Herringer		For	For	Management
8	Elect Director Gilbert S. Omenn		For	For	Management
9	Elect Director Judith C. Pelham		For	For	Management
10	Elect Director J. Paul Reason		For	For	Management
11	Elect Director Leonard D. Schaeffer		For	For	Management
12	Elect Director Kevin W. Sharer		For	For	Management
13	Ratify Auditors		For	For	Management
14	Approve Omnibus Stock Plan		For	For	Management
15	Reduce Supermajority Vote Requirement		For	For	Management
16	Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
17	Reincorporate in Another State [from Delaware to North Dakota]		Against	Against	Shareholder
05/20/09 - A	Amphenol Corp. *APH*	032095101			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Approve Executive Incentive Bonus Plan		For	For	Management
4	Approve Omnibus Stock Plan		For	For	Management
05/19/09 - A	Anadarko Petroleum Corp. *APC*	032511107			
1	Elect Directors		For	Split	Management
1.1	Elect Director Robert J. Allison, Jr. For				
1.2	Elect Director Peter J. Fluor For				
1.3	Elect Director John W. Poduska, Sr. Against				
1.4	Elect Director Paula Rosput Reynolds Against				
2	Ratify Auditors		For	For	Management
3	Declassify the Board of Directors		For	For	Management
4	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity		Against	For	Shareholder
03/10/09 - A	Analog Devices, Inc. *ADI*	032654105			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Declassify the Board of Directors		Against	For	Shareholder
05/07/09 - A	Apache Corp. *APA*	037411105			
1	Elect Director Frederick M. Bohlen		For	For	Management
2	Elect Director George D. Lawrence		For	For	Management
3	Elect Director Rodman D. Patton		For	For	Management
4	Elect Director Charles J. Pitman		For	For	Management
04/27/09 - A	Apartment Investment and Management Company *AIV*	03748R101			
1	Elect Directors		For	Split	Management
1.1	Elect Director James N. Bailey Withhold				
1.2	Elect Director Terry Considine For				
1.3	Elect Director Richard S. Ellwood Withhold				
1.4	Elect Director Thomas L. Keltner Withhold				
1.5	Elect Director J. Landis Martin Withhold				
1.6	Elect Director Robert A. Miller Withhold				
1.7	Elect Director Michael A. Stein Withhold				
2	Ratify Auditors		For	For	Management
3	Require a Majority Vote for the Election of Directors		None	For	Shareholder
02/25/09 - A	Apple Inc. *AAPL*	037833100			
1	Elect Directors		For	For	Management
2	Report on Political Contributions		Against	Against	Shareholder
3	Adopt Principles for Health Care Reform		Against	Against	Shareholder

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	4	Prepare Sustainability Report		Against	Against	Shareholder
	5	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
10/28/08 - S		Applied Biosystems Inc. *LIFE*	038149100			
	1	Approve Merger Agreement		For	For	Management
	2	Adjourn Meeting		For	For	Management
03/10/09 - A		Applied Materials, Inc. *AMAT*	038222105			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Aart J. de Geus For				
	1.2	Elect Director Stephen R. Forrest For				
	1.3	Elect Director Philip V. Gerdine For				
	1.4	Elect Director Thomas J. Iannotti For				
	1.5	Elect Director Alexander A. Karsner For				
	1.6	Elect Director Charles Y.S. Liu For				
	1.7	Elect Director Gerhard H. Parker For				
	1.8	Elect Director Dennis D. Powell For				
	1.9	Elect Director Willem P. Roelandts For				
	1.10	Elect Director James E. Rogers Withhold				
	1.11	Elect Director Michael R. Splinter For				
	2	Reduce Supermajority Vote Requirement		For	For	Management
	3	Ratify Auditors		For	For	Management
11/06/08 - A		Archer-Daniels-Midland Company *ADM*	039483102			
	1	Elect Director George W. Buckley		For	For	Management
	2	Elect Director Mollie Hale Carter		For	For	Management
	3	Elect Director Victoria F. Haynes		For	Against	Management
	4	Elect Director Antonio Maciel Neto		For	Against	Management
	5	Elect Director Patrick J. Moore		For	For	Management
	6	Elect Director M. Brian Mulroney		For	For	Management
	7	Elect Director Thomas F. O'Neill		For	Against	Management
	8	Elect Director Kelvin R. Westbrook		For	Against	Management
	9	Elect Director Patricia A. Woertz		For	For	Management
	10	Ratify Auditors		For	For	Management
	11	Adopt ILO Based Code of Conduct		Against	For	Shareholder
05/14/09 - A		Assurant, Inc. *AIZ*	04621X108			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Charles John Koch Withhold				
	1.2	Elect Director H. Carroll Mackin For				
	1.3	Elect Director Robert B. Pollock For				
	2	Ratify Auditors		For	For	Management
	3	Reduce Supermajority Vote Requirement		For	For	Management
04/24/09 - A		AT&T Inc *T*	00206R102			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Randall L. Stephenson For				
	1.2	Elect Director William F. Aldinger III Against				
	1.3	Elect Director Gilbert F. Amelio Against				
	1.4	Elect Director Reuben V. Anderson For				
	1.5	Elect Director James H. Blanchard Against				
	1.6	Elect Director August A. Busch III For				
	1.7	Elect Director Jaime Chico Pardo For				
	1.8	Elect Director James P. Kelly For				
	1.9	Elect Director Jon C. Madonna For				
	1.10	Elect Director Lynn M. Martin For				
	1.11	Elect Director John B. McCoy For				
	1.12	Elect Director Mary S. Metz For				
	1.13	Elect Director Joyce M. Roch For				
	1.14	Elect Director Laura D Andrea Tyson For				

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1.15	Elect Director Patricia P. Upton	Against			
2	Ratify Auditors		For	For	Management
3	Increase Authorized Common Stock		For	For	Management
4	Report on Political Contributions		Against	For	Shareholder
5	Amend Articles/Bylaws/Charter	Call Special Meetings	Against	For	Shareholder
6	Provide for Cumulative Voting		Against	For	Shareholder
7	Require Independent Board Chairman		Against	For	Shareholder
8	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
9	Exclude Pension Credits from Earnings Performance Measure		Against	For	Shareholder
12/17/08 - A	AutoZone, Inc. *AZO*		053332102		
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
05/21/09 - A	AvalonBay Communities, Inc. *AVB*		053484101		
1	Elect Directors		For	For	Management
2	Approve Omnibus Stock Plan		For	For	Management
3	Ratify Auditors		For	For	Management
04/23/09 - A	Avery Dennison Corp. *AVY*		053611109		
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Approve Executive Incentive Bonus Plan		For	For	Management
05/07/09 - A	Avon Products, Inc. *AVP*		054303102		
1	Elect Directors		For	Split	Management
1.1	Elect Director W. Don Cornwell	For			
1.2	Elect Director Edward T. Fogarty	For			
1.3	Elect Director V. Ann Hailey	For			
1.4	Elect Director Fred Hassan	Withhold			
1.5	Elect Director Andrea Jung	For			
1.6	Elect Director Maria Elena Lagomasino	Withhold			
1.7	Elect Director Ann S. Moore	Withhold			
1.8	Elect Director Paul S. Pressler	For			
1.9	Elect Director Gary M. Rodkin	Withhold			
1.10	Elect Director Paula Stern	For			
1.11	Elect Director Lawrence A. Weinbach	For			
2	Ratify Auditors		For	For	Management
3	Report on Nanomaterial Product Safety		Against	Against	Shareholder
04/23/09 - A	Baker Hughes Incorporated *BHI*		057224107		
1	Elect Directors		For	Split	Management
1.1	Elect Director Larry D. Brady	For			
1.2	Elect Director Clarence P. Cazalot, Jr.	For			
1.3	Elect Director Chad C. Deaton	For			
1.4	Elect Director Edward P. Djerejian	Withhold			
1.5	Elect Director Anthony G. Fernandes	For			
1.6	Elect Director Claire W. Gargalli	Withhold			
1.7	Elect Director Pierre H. Jungels	Withhold			
1.8	Elect Director James A. Lash	For			
1.9	Elect Director J. Larry Nichols	Withhold			
1.10	Elect Director H. John Riley, Jr.	Withhold			
1.11	Elect Director Charles L. Watson	For			
2	Ratify Auditors		For	For	Management
3	Amend Qualified Employee Stock Purchase Plan		For	For	Management
4	Amend Articles/Bylaws/Charter	Call Special Meetings	Against	For	Shareholder
04/22/09 - A	Ball Corp. *BLL*		058498106		
1	Elect Directors		For	Withhold	Management

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	2	Ratify Auditors		For	For	Management
	3	Declassify the Board of Directors		Against	For	Shareholder
12/05/08 - S		Bank of America Corp. *BAC*	060505104			
	1	Issue Shares in Connection with Acquisition		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Increase Authorized Common Stock		For	For	Management
	4	Adjourn Meeting		For	For	Management
04/29/09 - A		Bank of America Corp. *BAC*	060505104			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director William Barnet, III	For			
	1.2	Elect Director Frank P. Bramble, Sr.	Against			
	1.3	Elect Director Virgis W. Colbert	For			
	1.4	Elect Director John T. Collins	For			
	1.5	Elect Director Gary L. Countryman	For			
	1.6	Elect Director Tommy R. Franks	For			
	1.7	Elect Director Charles K. Gifford	For			
	1.8	Elect Director Kenneth D. Lewis	Against			
	1.9	Elect Director Monica C. Lozano	Against			
	1.10	Elect Director Walter E. Massey	For			
	1.11	Elect Director Thomas J. May	For			
	1.12	Elect Director Patricia E. Mitchell	For			
	1.13	Elect Director Joseph W. Prueher	For			
	1.14	Elect Director Charles O. Rossotti	For			
	1.15	Elect Director Thomas M. Ryan	For			
	1.16	Elect Director O. Temple Sloan, Jr.	Against			
	1.17	Elect Director Robert L. Tillman	Against			
	1.18	Elect Director Jackie M. Ward	Against			
	2	Ratify Auditors		For	For	Management
	3	Advisory Vote to Ratify Named Executive Officers Compensation		For	Against	Management
	4	Report on Government Service of Employees		Against	Against	Shareholder
	5	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	6	Provide for Cumulative Voting		Against	For	Shareholder
	7	Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
	8	Require Independent Board Chairman		Against	For	Shareholder
	9	Report on Predatory Lending Policies		Against	For	Shareholder
	10	Adopt Principles for Health Care Reform		Against	Against	Shareholder
	11	TARP Related Compensation		Against	For	Shareholder
11/21/08 - S		Barr Pharmaceuticals Inc *BRL*	068306109			
	1	Approve Merger Agreement		For	For	Management
	2	Adjourn Meeting		For	For	Management
05/05/09 - A		Baxter International Inc. *BAX*	071813109			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Report on Animal Testing		Against	Against	Shareholder
04/28/09 - A		BB&T Corporation *BBT*	054937107			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director John A. Allison IV	For			
	1.2	Elect Director Jennifer S. Banner	For			
	1.3	Elect Director Anna R. Cablik	For			
	1.4	Elect Director Nelle R. Chilton	For			
	1.5	Elect Director Ronald E. Deal	Withhold			
	1.6	Elect Director Tom D. Efird	For			
	1.7	Elect Director Barry J. Fitzpatrick	For			
	1.8	Elect Director L. Vincent Hackley	For			

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	1.9	Elect Director Jane P. Helm	For		
	1.10	Elect Director John P. Howe III	For		
	1.11	Elect Director Kelly S. King	For		
	1.12	Elect Director James H. Maynard	For		
	1.13	Elect Director Albert O. McCauley	For		
	1.14	Elect Director J. Holmes Morrison	For		
	1.15	Elect Director Nido R. Qubein	For		
	1.16	Elect Director Thomas N. Thompson	For		
	1.17	Elect Director Stephen T. Williams	For		
	2	Amend Omnibus Stock Plan	For	Against	Management
	3	Advisory Vote to Ratify Named Executive Officers Compensation	For	Against	Management
	4	Ratify Auditors	For	For	Management
	5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
02/03/09 - A		Becton, Dickinson and Company *BDX*			075887109
	1	Elect Directors	For	For	Management
	2	Ratify Auditors	For	For	Management
	3	Declassify the Board of Directors	For	For	Management
	4	Amend Omnibus Stock Plan	For	For	Management
	5	Amend Omnibus Stock Plan	For	For	Management
	6	Amend Bylaws Call Special Meetings	Against	For	Shareholder
	7	Provide for Cumulative Voting	Against	For	Shareholder
07/03/08 - A		Bed Bath & Beyond Inc. *BBBY*			075896100
	1	Elect Directors	For	Split	Management
	1.1	Elect Director Warren Eisenberg	For		
	1.2	Elect Director Leonard Feinstein	For		
	1.3	Elect Director Dean S. Adler	Withhold		
	1.4	Elect Director Stanley F. Barshay	For		
	1.5	Elect Director Patrick R. Gaston	For		
	1.6	Elect Director Jordan Heller	For		
	1.7	Elect Director Robert S. Kaplan	For		
	1.8	Elect Director Victoria A. Morrison	For		
	2	Ratify Auditors	For	For	Management
06/30/09 - A		Bed Bath & Beyond Inc. *BBBY*			075896100
	1	Elect Directors	For	For	Management
	2	Ratify Auditors	For	For	Management
	3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
	4	Eliminate Supermajority Vote Requirement	For	For	Management
	5	Eliminate Supermajority Vote Requirement	For	For	Management
	6	Re-Approve Performance Goals Under Omnibus Stock Plan	For	For	Management
	7	Prepare Sustainability Report	Against	For	Shareholder
05/07/09 - A		Bemis Company, Inc. *BMS*			081437105
	1	Elect Directors	For	For	Management
	2	Ratify Auditors	For	For	Management
	3	Amend Executive Incentive Bonus Plan	For	For	Management
	4	Amend Omnibus Stock Plan	For	For	Management
	5	Report on Pay Disparity	Against	Against	Shareholder
05/28/09 - A		Big Lots, Inc. *BIG*			089302103
	1	Elect Directors	For	For	Management
	2	Ratify Auditors	For	For	Management
	3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
01/29/09 - A		BJ Services Company *BJS*			055482103
	1	Elect Directors	For	For	Management

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	2	Amend Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
07/22/08 - A		BMC Software, Inc. *BMC*	055921100			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/19/09 - A		Boston Properties Inc. *BXP*	101121101			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Frederick J. Iseman		For		
	1.2	Elect Director Edward H. Linde		Withhold		
	1.3	Elect Director David A. Twardock		Withhold		
	2	Ratify Auditors		For	For	Management
	3	Declassify the Board of Directors		Against	For	Shareholder
	4	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	5	Prepare Sustainability Report		Against	For	Shareholder
	6	Require Independent Board Chairman		Against	For	Shareholder
05/05/09 - A		Boston Scientific Corp. *BSX*	101137107			
	1	Elect Director John E. Abele		For	For	Management
	2	Elect Director Ursula M. Burns		For	For	Management
	3	Elect Director Marye Anne Fox		For	For	Management
	4	Elect Director Ray J. Groves		For	For	Management
	5	Elect Director Kristina M. Johnson		For	For	Management
	6	Elect Director Ernest Mario		For	For	Management
	7	Elect Director N.J. Nicholas, Jr.		For	For	Management
	8	Elect Director Pete M. Nicholas		For	For	Management
	9	Elect Director John E. Pepper		For	For	Management
	10	Elect Director Uwe E. Reinhardt		For	For	Management
	11	Elect Director Warren B. Rudman		For	For	Management
	12	Elect Director John E. Sununu		For	For	Management
	13	Elect Director James R. Tobin		For	For	Management
	14	Ratify Auditors		For	For	Management
	15	Other Business		For	Against	Management
05/05/09 - A		Bristol-Myers Squibb Co. *BMY*	110122108			
	1	Elect Director L. Andreotti		For	For	Management
	2	Elect Director L. B. Campbell		For	For	Management
	3	Elect Director J. M. Cornelius		For	For	Management
	4	Elect Director L. J. Freeh		For	For	Management
	5	Elect Director L. H. Glimcher		For	For	Management
	6	Elect Director M. Grobstein		For	For	Management
	7	Elect Director L. Johansson		For	For	Management
	8	Elect Director A. J. Lacy		For	For	Management
	9	Elect Director V. L. Sato		For	For	Management
	10	Elect Director T. D. West, Jr.		For	For	Management
	11	Elect Director R. S. Williams		For	For	Management
	12	Ratify Auditors		For	For	Management
	13	Increase Disclosure of Executive Compensation		Against	Against	Shareholder
	14	Reduce Supermajority Vote Requirement		Against	Against	Shareholder
	15	Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
	16	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
05/14/09 - A		Broadcom Corp. *BRCM*	111320107			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
04/23/09 - A		Burlington Northern Santa Fe Corp. *BNI*	12189T104			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management

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	3	Advisory Vote to Ratify Named Executive Officers Compensation	Against	For	Shareholder
	4	Amend Bylaws Call Special Meetings	Against	For	Shareholder
	5	Report on Political Contributions	Against	For	Shareholder
04/15/09 - A		C. R. Bard, Inc. *BCR*			
		067383109			
	1	Elect Directors	For	For	Management
	2	Amend Executive Incentive Bonus Plan	For	For	Management
	3	Amend Omnibus Stock Plan	For	For	Management
	4	Ratify Auditors	For	For	Management
05/14/09 - A		C.H. Robinson Worldwide, Inc. *CHRW*			
		12541W209			
	1	Elect Director James B. Stake	For	For	Management
	2	Elect Director John P. Wiehoff	For	For	Management
	3	Approve Increase in Size of Board	For	For	Management
	4	Ratify Auditors	For	For	Management
04/28/09 - A		Cabot Oil & Gas Corp. *COG*			
		127097103			
	1	Elect Directors	For	For	Management
	2	Increase Authorized Common Stock	For	For	Management
	3	Amend Omnibus Stock Plan	For	For	Management
	4	Ratify Auditors	For	For	Management
04/23/09 - A		Capital One Financial Corp. *COF*			
		14040H105			
	1	Elect Directors	For	For	Management
	2	Ratify Auditors	For	For	Management
	3	Amend Omnibus Stock Plan	For	For	Management
	4	Advisory Vote on Executive Compensation	For	For	Management
06/23/09 - S		Cardinal Health, Inc. *CAH*			
		14149Y108			
	1	Approve Stock Option Exchange Program	For	For	Management
06/10/09 - A		Caterpillar Inc. *CAT*			
		149123101			
	1	Elect Directors	For	For	Management
	2	Ratify Auditors	For	For	Management
	3	Declassify the Board of Directors	Against	For	Shareholder
	4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
	5	Report on Foreign Military Sales	Against	Against	Shareholder
	6	Adopt Simple Majority Vote Standard	Against	For	Shareholder
	7	Limitation on Compensation Consultant Services	Against	For	Shareholder
	8	Require Independent Board Chairman	Against	For	Shareholder
	9	Report on Lobbying Priorities	Against	Against	Shareholder
06/17/09 - A		Celgene Corp. *CELG*			
		151020104			
	1	Elect Directors	For	For	Management
	2	Ratify Auditors	For	For	Management
	3	Amend Omnibus Stock Plan	For	For	Management
	4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
07/10/08 - A		Centex Corp. *CTX*			
		152312104			
	1	Elect Directors	For	For	Management
	2	Ratify Auditors	For	For	Management
	3	Amend Articles of Incorporation to Remove Certain Provisions	For	For	Management
	4	Approve Executive Incentive Bonus Plan	For	For	Management
	5	Amend Omnibus Stock Plan	For	For	Management
	6	Amend Omnibus Stock Plan	For	For	Management
	7	Adopt Greenhouse Gas Goals for Products and Operations	Against	For	Shareholder
	8	Declassify the Board of Directors	Against	For	Shareholder

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05/07/09 - A	CenturyTel, Inc. *CTL*	156700106			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	4 Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	5 Report on Internet Network Management Practices Regarding Privacy and Freedom of Expression		Against	For	Shareholder
05/12/09 - A	Cephalon, Inc. *CEPH*	156708109			
	1 Elect Directors		For	For	Management
	2 Amend Stock Option Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
06/12/09 - A	Chesapeake Energy Corp. *CHK*	165167107			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Richard K. Davidson Withhold				
	1.2 Elect Director V. Burns Hargis For				
	1.3 Elect Director Charles T. Maxwell Withhold				
	2 Increase Authorized Common Stock		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
	4 Ratify Auditors		For	For	Management
	5 Declassify the Board of Directors		Against	For	Shareholder
	6 Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	7 Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity		Against	For	Shareholder
05/27/09 - A	Chevron Corporation *CVX*	166764100			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Executive Incentive Bonus Plan		For	For	Management
	4 Amend Omnibus Stock Plan		For	For	Management
	5 Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
	6 Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	7 Adopt Quantitative GHG Goals for Products and Operations		Against	Against	Shareholder
	8 Adopt Guidelines for Country Selection		Against	For	Shareholder
	9 Adopt Human Rights Policy		Against	For	Shareholder
	10 Report on Market Specific Environmental Laws		Against	Against	Shareholder
04/22/09 - A	CIGNA Corp. *CI*	125509109			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
11/13/08 - A	Cisco Systems, Inc. *CSCO*	17275R102			
	1 Elect Director Carol A. Bartz		For	For	Management
	2 Elect Director M. Michele Burns		For	For	Management
	3 Elect Director Michael D. Capellas		For	For	Management
	4 Elect Director Larry R. Carter		For	For	Management
	5 Elect Director John T. Chambers		For	For	Management
	6 Elect Director Brian L. Halla		For	For	Management
	7 Elect Director John L. Hennessy		For	For	Management
	8 Elect Director Richard M. Kovacevich		For	For	Management
	9 Elect Director Roderick C. McGeary		For	For	Management
	10 Elect Director Michael K. Powell		For	For	Management
	11 Elect Director Steven M. West		For	For	Management
	12 Elect Director Jerry Yang		For	Against	Management
	13 Ratify Auditors		For	For	Management
	14 Amend Bylaws to Establish a Board Committee on Human Rights		Against	Against	Shareholder

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	15	Report on Internet Fragmentation		Against	For	Shareholder
04/21/09 - A		Citigroup Inc. *C*	172967101			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director C. Michael Armstrong		Against		
	1.2	Elect Director Alain J.P. Belda		Against		
	1.3	Elect Director John M. Deutch		Against		
	1.4	Elect Director Jerry A. Grundhofer		For		
	1.5	Elect Director Andrew N. Liveris		For		
	1.6	Elect Director Anne Mulcahy		Against		
	1.7	Elect Director Michael E. O Neill		For		
	1.8	Elect Director Vikram Pandit		For		
	1.9	Elect Director Richard D. Parsons		For		
	1.10	Elect Director Lawrence R. Ricciardi		For		
	1.11	Elect Director Judith Rodin		For		
	1.12	Elect Director Robert L. Ryan		For		
	1.13	Elect Director Anthony M. Santomero		For		
	1.14	Elect Director William S. Thompson, Jr.		For		
	2	Ratify Auditors		For	For	Management
	3	Approve Omnibus Stock Plan		For	For	Management
	4	Advisory Vote to Ratify Named Executive Officers Compensation		For	For	Management
	5	Disclose Prior Government Service		Against	Against	Shareholder
	6	Report on Political Contributions		Against	For	Shareholder
	7	Report on Predatory Lending Policies		Against	For	Shareholder
	8	Require More Director Nominations Than Open Seats		Against	Against	Shareholder
	9	Prepare Carbon Principles Report		Against	Against	Shareholder
	10	Stock Retention/Holding Period		Against	For	Shareholder
	11	Disclose Information on Compensation Consultant		Against	For	Shareholder
	12	Amend Articles/Bylaws/Charter		Against	For	Shareholder
	13	Call Special Meetings		Against	For	Shareholder
		Restore or Provide for Cumulative Voting		Against	For	Shareholder
07/24/08 - S		Clear Channel Communications, Inc. *CCO*	184502102			
	1	Approve Merger Agreement		For	For	Management
	2	Adjourn Meeting		For	For	Management
	3	Other Business		For	Against	Management
08/18/08 - S		CME Group Inc. *CME*	12572Q105			
	1	Approve Increase in Size of Board		For	For	Management
	2	Issue Shares in Connection with Acquisition		For	For	Management
	3	Adjourn Meeting		For	For	Management
10/30/08 - A		Coach, Inc. *COH*	189754104			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Lew Frankfort		For		
	1.2	Elect Director Susan Kropf		Withhold		
	1.3	Elect Director Gary Loveman		Withhold		
	1.4	Elect Director Ivan Menezes		Withhold		
	1.5	Elect Director Irene Miller		Withhold		
	1.6	Elect Director Keith Monda		For		
	1.7	Elect Director Michael Murphy		Withhold		
	1.8	Elect Director Jide Zeitlin		Withhold		
	2	Amend Executive Incentive Bonus Plan		For	For	Management
06/05/09 - A		Cognizant Technology Solutions Corp. *CTSH*	192446102			
	1	Elect Directors		For	For	Management
	2	Approve Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
05/08/09 - A		Colgate-Palmolive Co. *CL*	194162103			
	1	Elect Directors		For	For	Management

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	2	Ratify Auditors		For	For	Management
	3	Approve Omnibus Stock Plan		For	For	Management
	4	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
05/13/09 - A		Comcast Corp. *CMCSA*	20030N101			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director S. Decker Anstrom		Withhold		
	1.2	Elect Director Kenneth J. Bacon		For		
	1.3	Elect Director Sheldon M. Bonovitz		For		
	1.4	Elect Director Edward D. Breen		For		
	1.5	Elect Director Julian A. Brodsky		For		
	1.6	Elect Director Joseph J. Collins		Withhold		
	1.7	Elect Director J. Michael Cook		For		
	1.8	Elect Director Gerald L. Hassell		For		
	1.9	Elect Director Jeffrey A. Honickman		For		
	1.10	Elect Director Brian L. Roberts		For		
	1.11	Elect Director Ralph J. Roberts		For		
	1.12	Elect Director Dr. Judith Rodin		Withhold		
	1.13	Elect Director Michael I. Sovern		Withhold		
	2	Ratify Auditors		For	For	Management
	3	Amend Qualified Employee Stock Purchase Plan		For	For	Management
	4	Amend Restricted Stock Plan		For	For	Management
	5	Amend Stock Option Plan		For	For	Management
	6	Increase Disclosure of Executive Compensation		Against	Against	Shareholder
	7	Seek Shareholder Approval on Certain Future Death Benefit Arrangements		Against	For	Shareholder
	8	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	9	Adopt a Recapitalization Plan		Against	For	Shareholder
05/19/09 - A		Comerica Inc. *CMA*	200340107			
	1	Elect Director Lillian Bauder		For	For	Management
	2	Elect Director Richard G. Lindner		For	For	Management
	3	Elect Director Robert S. Taubman		For	Against	Management
	4	Elect Director Reginald M. Turner, Jr.		For	For	Management
	5	Ratify Auditors		For	For	Management
	6	Advisory Vote to Ratify Named Executive Officers Compensation		For	Against	Management
	7	Declassify the Board of Directors		Against	For	Shareholder
08/26/08 - A		Compuware Corp. *CPWR*	205638109			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/13/09 - A		ConocoPhillips *COP*	20825C104			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Approve Omnibus Stock Plan		For	For	Management
	4	Adopt Principles for Health Care Reform		Against	Against	Shareholder
	5	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	6	Report on Political Contributions		Against	For	Shareholder
	7	Adopt Quantitative GHG Goals for Products and Operations		Against	For	Shareholder
	8	Report on Environmental Impact of Oil Sands Operations in Canada		Against	For	Shareholder
	9	Require Director Nominee Qualifications		Against	Against	Shareholder
04/28/09 - A		Consol Energy, Inc. *CNX*	20854P109			
	1	Elect Directors		For	Split	Management

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1.1	Elect Director John Whitmire	For		
1.2	Elect Director J. Brett Harvey	For		
1.3	Elect Director James E. Altmeyer, Sr.	Withhold		
1.4	Elect Director Philip W. Baxter	For		
1.5	Elect Director William E. Davis	For		
1.6	Elect Director Raj K. Gupta	For		
1.7	Elect Director Patricia A. Hammick	For		
1.8	Elect Director David C. Hardesty, Jr.	For		
1.9	Elect Director John T. Mills	For		
1.10	Elect Director William P. Powell	For		
1.11	Elect Director Joseph T. Williams	For		
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Provide Early Disclosure of Shareholder Proposal	Against	For	Shareholder
	Voting Results			
05/18/09 - A	Consolidated Edison, Inc. *ED*		209115104	
1	Elect Directors	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
07/17/08 - A	Constellation Brands, Inc. *STZ.B*		21036P108	
1	Elect Directors	For	Split	Management
1.1	Elect Director Barry A. Fromberg	For		
1.2	Elect Director Jeananne K. Hauswald	For		
1.3	Elect Director James A. Locke III	Withhold		
1.4	Elect Director Thomas C. McDermott	For		
1.5	Elect Director Peter M. Perez	For		
1.6	Elect Director Richard Sands	For		
1.7	Elect Director Robert Sands	For		
1.8	Elect Director Paul L. Smith	For		
1.9	Elect Director Peter H. Soderberg	For		
1.10	Elect Director Mark Zupan	For		
2	Ratify Auditors	For	For	Management
07/18/08 - A	Constellation Energy Group, Inc. *CEG*		210371100	
1	Elect Director Yves C. de Balmann	For	For	Management
2	Elect Director Douglas L. Becker	For	For	Management
3	Elect Director Ann C. Berzin	For	For	Management
4	Elect Director James T. Brady	For	For	Management
5	Elect Director Edward A. Crooke	For	For	Management
6	Elect Director James R. Curtiss	For	For	Management
7	Elect Director Freeman A. Hrabowski, III	For	For	Management
8	Elect Director Nancy Lampton	For	For	Management
9	Elect Director Robert J. Lawless	For	For	Management
10	Elect Director Lynn M. Martin	For	For	Management
11	Elect Director Mayo A. Shattuck, III	For	For	Management
12	Elect Director John L. Skolds	For	For	Management
13	Elect Director Michael D. Sullivan	For	For	Management
14	Ratify Auditors	For	For	Management
15	Increase Authorized Common Stock	For	For	Management
04/21/09 - A	Convergys Corp. *CVG*		212485106	
1	Elect Directors	For	Split	Management
1.1	Elect Director John F. Barrett	Withhold		
1.2	Elect Director Willard W. Brittain, Jr.	Withhold		
1.3	Elect Director David F. Dougherty	Withhold		
1.4	Elect Director Joseph E. Gibbs	Withhold		
1.5	Elect Director Barry S. Rosenstein	For		
2	Ratify Auditors	For	For	Management

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	3	Amend Code of Regulation to Adopt Director Resignation Policy	For	For	Management
	4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
	5	Declassify the Board of Directors	Against	For	Shareholder
04/27/09 - A		COOPER INDUSTRIES LTD *CBE*			G24182100
	1	Elect Directors	For	For	Management
	2	Ratify Ernst & Young LLP as Independent Auditors	For	For	Management
	3	Implement Code of Conduct Based on International Labor Organization Standards	Against	Against	Shareholder
04/30/09 - A		Corning Inc. *GLW*			219350105
	1	Elect Directors	For	Split	Management
	1.1	Elect Director James B. Flaws For			
	1.2	Elect Director James R. Houghton For			
	1.3	Elect Director James J. O Connor Withhold			
	1.4	Elect Director Deborah D. Rieman For			
	1.5	Elect Director Peter F. Volanakis For			
	1.6	Elect Director Mark S. Wrighton For			
	2	Ratify Auditors	For	For	Management
	3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
	4	Declassify the Board of Directors	Against	For	Shareholder
01/28/09 - A		Costco Wholesale Corporation *COST*			22160K105
	1	Elect Directors	For	For	Management
	2	Ratify Auditors	For	For	Management
03/18/09 - A		Covidien plc *COV*			G2552X108
	1a	Elect Craig Arnold as Director	For	For	Management
	1b	Elect Robert H. Brust as Director	For	For	Management
	1c	Elect John M. Connors, Jr. as Director	For	For	Management
	1d	Elect Christopher J. Coughlin as Director	For	For	Management
	1e	Elect Timothy M. Donahue as Director	For	For	Management
	1f	Elect Kathy J. Herbert as Director	For	For	Management
	1g	Elect Randall J. Hogan, III as Director	For	For	Management
	1h	Elect Richard J. Meelia as Director	For	For	Management
	1i	Elect Dennis H. Reilley as Director	For	For	Management
	1j	Elect Tadataka Yamada as Director	For	For	Management
	1k	Elect Joseph A. Zaccagnino as Director	For	For	Management
	2	Approve Amended and Restated 2007 Stock and Incentive Plan	For	For	Management
	3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
05/28/09 - C		Covidien plc *COV*			G2552X108
	1	Approve Reincorporation from Bermuda to Ireland through Scheme of Arrangement	For	For	Management
	2	Approve the Creation of Distributable Reserves of Covidien plc	For	For	Management
	3	Adjourn Meeting	For	For	Management
05/06/09 - A		CSX Corp. *CSX*			126408103
	1	Elect Directors	For	For	67,600 Management
	2	Ratify Auditors	For	For	Management
05/12/09 - A		Cummins , Inc. *CMI*			231021106
	1	Elect Director Robert J. Bernhard	For	For	Management
	2	Elect Director Robert J. Darnall	For	For	Management
	3	Elect Director Robert K. Herdman	For	For	Management
	4	Elect Director Alexis M. Herman	For	For	Management
	5	Elect Director N. Thomas Linebarger	For	For	Management

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	6	Elect Director William I. Miller		For	For	Management
	7	Elect Director Georgia R. Nelson		For	For	Management
	8	Elect Director Theodore M. Solso		For	For	Management
	9	Elect Director Carl Ware		For	For	Management
	10	Ratify Auditors		For	For	Management
	11	Amend Omnibus Stock Plan		For	For	Management
	12	Approve Executive Incentive Bonus Plan		For	For	Management
	13	Adopt and Implement ILO-based Human Rights Policy		Against	Against	Shareholder
05/06/09 - A		CVS Caremark Corp *CVS*	126650100			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
	4	Require Independent Board Chairman		Against	For	Shareholder
	5	Report on Political Contributions		Against	For	Shareholder
	6	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
01/29/09 - A		D.R. Horton, Inc. *DHI*	23331A109			
	1	Elect Directors		For	For	Management
	2	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity		Against	For	Shareholder
	3	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	4	Other Business		For	Against	Management
06/15/09 - A		DaVita Inc. *DVA*	23918K108			
	1	Elect Directors		For	For	Management
	2	Amend Executive Incentive Bonus Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
05/21/09 - A		Dean Foods Company *DF*	242370104			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	Against	Management
	3	Ratify Auditors		For	For	Management
02/25/09 - A		Deere & Co. *DE*	244199105			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Crandall C. Bowles	Against			
	1.2	Elect Director Vance D. Coffman	Against			
	1.3	Elect Director Clayton M. Jones	Against			
	1.4	Elect Director Thomas H. Patrick	For			
	2	Ratify Auditors		For	For	Management
	3	Declassify the Board of Directors		For	For	Shareholder
	4	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	5	Require Independent Board Chairman		Against	For	Shareholder
07/18/08 - A		Dell Inc. *DELL*	24702R101			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Executive Incentive Bonus Plan		For	For	Management
	4	Reimburse Proxy Expenses		Against	For	Shareholder
	5	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
05/12/09 - A		Dentsply International, Inc. *XRAY*	249030107			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
06/03/09 - A		Devon Energy Corp. *DVN*	25179M103			
	1	Elect Directors		For	For	Management

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	2	Elect Director Robert A. Mosbacher, Jr.		For	For	Management
	3	Ratify Auditors		For	For	Management
	4	Approve Omnibus Stock Plan		For	For	Management
	5	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
05/19/09 - A		Diamond Offshore Drilling, Inc. *DO*	25271C102			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director James S. Tisch Withhold				
	1.2	Elect Director Lawrence R. Dickerson Withhold				
	1.3	Elect Director John R. Bolton For				
	1.4	Elect Director Charles L. Fabrikant For				
	1.5	Elect Director Paul G. Gaffney II For				
	1.6	Elect Director Edward Grebow For				
	1.7	Elect Director Herbert C. Hofmann Withhold				
	1.8	Elect Director Arthur L. Rebell Withhold				
	1.9	Elect Director Raymond S. Troubh For				
	2	Ratify Auditors		For	For	Management
04/21/09 - A		Discover Financial Services *DFS*	254709108			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
05/07/09 - A		Dover Corporation *DOV*	260003108			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Amend Executive Incentive Bonus Plan		For	For	Management
	4	Report on Climate Change		Against	For	Shareholder
	5	Ratify Auditors		For	For	Management
05/19/09 - A		Dr Pepper Snapple Group, Inc. *DPS*	26138E109			
	1	Elect Directors		For	For	Management
	2	Approve Executive Incentive Bonus Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
	4	Approve Omnibus Stock Plan		For	For	Management
04/30/09 - A		DTE Energy Co. *DTE*	233331107			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Gerard M. Anderson For				
	1.2	Elect Director John E. Lobbia For				
	1.3	Elect Director Eugene A. Miller Withhold				
	1.4	Elect Director Mark A. Murray For				
	1.5	Elect Director Charles W. Pryor, Jr. For				
	1.6	Elect Director Ruth G. Shaw For				
	2	Ratify Auditors		For	For	Management
	3	Report on Political Contributions		Against	For	Shareholder
	4	Require a Majority Vote for the Election of Directors		For	For	Shareholder
04/29/09 - A		E.I. Du Pont De Nemours & Co. *DD*	263534109			
	1	Elect Director Samuel W. Bodman		For	For	Management
	2	Elect Director Richard H. Brown		For	For	Management
	3	Elect Director Robert A. Brown		For	For	Management
	4	Elect Director Bertrand P. Collomb		For	For	Management
	5	Elect Director Curtis J. Crawford		For	For	Management
	6	Elect Director Alexander M. Cutler		For	For	Management
	7	Elect Director John T. Dillon		For	For	Management
	8	Elect Director Eleuthere I. Du Pont		For	For	Management
	9	Elect Director Marillyn Hewson		For	For	Management
	10	Elect Director Charles O. Holliday, Jr.		For	For	Management
	11	Elect Director Lois D. Juliber		For	For	Management
	12	Elect Director Ellen J. Kullman		For	For	Management

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	13	Elect Director William K. Reily		For	For	Management
	14	Ratify Auditors		For	For	Management
	15	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
07/15/08 - S		E.W. Scripps Co. (The) *SSP*	811054204			
	1	Approve Reverse Stock Split		For	Against	Management
04/23/09 - A		Edison International *EIX*	281020107			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
05/06/09 - A		EL Paso Corp *EP*	28336L109			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Amend Qualified Employee Stock Purchase Plan		For	For	Management
	4	Ratify Auditors		For	For	Management
07/31/08 - A		Electronic Arts Inc. *ERTS*	285512109			
	1	Elect Director Leonard S. Coleman		For	For	Management
	2	Elect Director Gary M. Kusin		For	For	Management
	3	Elect Director Gregory B. Maffei		For	For	Management
	4	Elect Director Vivek Paul		For	For	Management
	5	Elect Director Lawrence F. Probst III		For	For	Management
	6	Elect Director John S. Riccitiello		For	For	Management
	7	Elect Director Richard A. Simonson		For	For	Management
	8	Elect Director Linda J. Sreere		For	For	Management
	9	Amend Omnibus Stock Plan		For	For	Management
	10	Amend Qualified Employee Stock Purchase Plan		For	For	Management
	11	Ratify Auditors		For	For	Management
04/20/09 - A		Eli Lilly and Co. *LLY*	532457108			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Martin S. Feldstein Withhold				
	1.2	Elect Director J. Erik Fyrwald Withhold				
	1.3	Elect Director Ellen R. Marram Withhold				
	1.4	Elect Director Douglas R. Oberhelman For				
	2	Ratify Auditors		For	For	Management
	3	Declassify the Board of Directors		For	For	Management
	4	Amend Executive Incentive Bonus Plan		For	For	Management
	5	Reduce Supermajority Vote Requirement		Against	For	Shareholder
	6	Amend Vote Requirements to Amend Articles/Bylaws/Charter		Against	For	Shareholder
	7	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
05/06/09 - A		EMC Corporation *EMC*	268648102			
	1	Elect Director Michael W. Brown		For	For	Management
	2	Elect Director Randolph L. Cowen		For	For	Management
	3	Elect Director Michael J. Cronin		For	For	Management
	4	Elect Director Gail Deegan		For	For	Management
	5	Elect Director John R. Egan		For	For	Management
	6	Elect Director W. Paul Fitzgerald		For	For	Management
	7	Elect Director Edmund F. Kelly		For	For	Management
	8	Elect Director Windle B. Priem		For	For	Management
	9	Elect Director Paul Sagan		For	For	Management
	10	Elect Director David N. Strohm		For	For	Management
	11	Elect Director Joseph M. Tucci		For	For	Management

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12	Ratify Auditors		For	For	Management
13	Amend Qualified Employee Stock Purchase Plan		For	For	Management
14	Permit Right to Call Special Meeting		For	For	Management
15	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
02/03/09 - A	Emerson Electric Co. *EMR*	291011104			
1	Elect Directors		For	Split	Management
1.1	Elect Director A.A. Busch III	For			
1.2	Elect Director A.F. Golden	Withhold			
1.3	Elect Director H. Green	For			
1.4	Elect Director W.R. Johnson	For			
1.5	Elect Director J.B. Menzer	For			
1.6	Elect Director V.R. Loucks, Jr.	Withhold			
2	Ratify Auditors		For	For	Management
05/28/09 - A	Enesco International, Inc. *ESV*	26874Q100			
1	Elect Directors		For	For	Management
2	Amend Omnibus Stock Plan		For	For	Management
3	Ratify Auditors		For	For	Management
05/08/09 - A	Entergy Corp. *ETR*	29364G103			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
04/29/09 - A	EOG Resources, Inc. *EOG*	26875P101			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
04/22/09 - A	EQT Corporation *EQT*	26884L109			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Approve Omnibus Stock Plan		For	For	Management
4	Approve Qualified Employee Stock Purchase Plan		For	For	Management
05/08/09 - A	Equifax Inc. *EFX*	294429105			
1	Elect Directors		For	Split	Management
1.1	Elect Director Mark L. Feidler	Withhold			
1.2	Elect Director John A. McKinley	For			
1.3	Elect Director Richard F. Smith	For			
2	Ratify Auditors		For	For	Management
3	Declassify the Board of Directors		For	For	Management
4	Adopt Majority Voting for Uncontested Election of Directors		For	For	Management
06/11/09 - A	Equity Residential *EQR*	29476L107			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
04/28/09 - A	Exelon Corporation *EXC*	30161N101			
1	Elect Directors		For	For	Management
2	Approve Executive Incentive Bonus Plan		For	For	Management
3	Ratify Auditors		For	For	Management
4	Report on Global Warming		Against	Against	Shareholder
05/27/09 - A	Express Scripts, Inc. *ESRX*	302182100			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management

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05/27/09 - A	Exxon Mobil Corp. *XOM*	30231G102			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Provide for Cumulative Voting		Against	For	Shareholder
4	Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
5	Reincorporate in Another State [from New Jersey to North Dakota]		Against	Against	Shareholder
6	Require Independent Board Chairman		Against	For	Shareholder
7	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
8	Compare CEO Compensation to Average U.S. per Capita Income		Against	Against	Shareholder
9	Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks		Against	Against	Shareholder
10	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity		Against	For	Shareholder
11	Adopt Quantitative GHG Goals for Products and Operations		Against	For	Shareholder
12	Report on Climate Change Impacts on Emerging Countries		Against	Against	Shareholder
13	Adopt Policy to Increase Renewable Energy		Against	For	Shareholder
01/15/09 - A	Family Dollar Stores, Inc. *FDO*	307000109			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
04/21/09 - A	Fastenal Co. *FAST*	311900104			
1	Elect Directors		For	Split	Management
1.1	Elect Director Robert A. Kierlin Withhold				
1.2	Elect Director Stephen M. Slaggie Withhold				
1.3	Elect Director Michael M. Gostomski For				
1.4	Elect Director Hugh L. Miller For				
1.5	Elect Director Willard D. Oberton Withhold				
1.6	Elect Director Michael J. Dolan For				
1.7	Elect Director Reyne K. Wisecup Withhold				
1.8	Elect Director Michael J. Ancius For				
1.9	Elect Director Scott A. Satterlee For				
2	Ratify Auditors		For	For	Management
04/21/09 - A	First Horizon National Corp *FHN*	320517105			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation		For	For	Management
05/19/09 - A	FirstEnergy Corp *FE*	337932107			
1	Elect Directors		For	Withhold	Management
2	Ratify Auditors		For	For	Management
3	Adopt Simple Majority Vote		Against	For	Shareholder
4	Amend Bylaws to Reduce the Percentage of Shares Required to Call Special Shareholder Meeting		Against	For	Shareholder
5	Establish Shareholder Proponent Engagement Process		Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
05/01/09 - A	FLIR Systems, Inc. *FLIR*	302445101			
1	Elect Directors		For	For	Management
2	Approve Qualified Employee Stock Purchase Plan		For	For	Management
3	Ratify Auditors		For	For	Management
05/14/09 - A	Flowserve Corp. *FLS*	34354P105			
1	Elect Directors		For	For	Management

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	2	Approve Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
05/06/09 - A		Fluor Corp. *FLR*	343412102			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/22/09 - A		FPL Group, Inc. *FPL*	302571104			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Sherry S. Barrat	Withhold			
	1.2	Elect Director Robert M. Beall, II	Withhold			
	1.3	Elect Director J. Hyatt Brown	For			
	1.4	Elect Director James L. Camaren	Withhold			
	1.5	Elect Director J. Brian Ferguson	Withhold			
	1.6	Elect Director Lewis Hay, III	For			
	1.7	Elect Director Toni Jennings	Withhold			
	1.8	Elect Director Oliver D. Kingsley, Jr.	For			
	1.9	Elect Director Rudy E. Schupp	For			
	1.10	Elect Director Michael H. Thaman	For			
	1.11	Elect Director Hansel E. Tookes, II	For			
	1.12	Elect Director Paul R. Tregurtha	Withhold			
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
06/11/09 - A		Freeport-McMoRan Copper & Gold Inc. *FCX*	35671D857			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Approve Executive Incentive Bonus Plan		For	For	Management
	4	Request Director Nominee Environmental Qualifications		Against	For	Shareholder
05/14/09 - A		Frontier Communications Corp. *FTR*	35906A108			
	1	Elect Directors		For	For	Management
	2	Approve Omnibus Stock Plan		For	For	Management
	3	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	4	Ratify Auditors		For	For	Management
05/06/09 - A		General Dynamics Corp. *GD*	369550108			
	1	Elect Director Nicholas D. Chabraja		For	For	Management
	2	Elect Director James S. Crown		For	For	Management
	3	Elect Director William P. Fricks		For	For	Management
	4	Elect Director Jay L. Johnson		For	For	Management
	5	Elect Director George A. Joulwan		For	For	Management
	6	Elect Director Paul G. Kaminski		For	For	Management
	7	Elect Director John M. Keane		For	For	Management
	8	Elect Director Deborah J. Lucas		For	For	Management
	9	Elect Director Lester L. Lyles		For	For	Management
	10	Elect Director J. Christopher Reyes		For	For	Management
	11	Elect Director Robert Walmsley		For	For	Management
	12	Approve Omnibus Stock Plan		For	For	Management
	13	Approve Nonqualified Employee Stock Purchase Plan		For	For	Management
	14	Ratify Auditors		For	For	Management
	15	Report on Space-based Weapons Program		Against	Against	Shareholder
	16	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives		Against	For	Shareholder
04/22/09 - A		General Electric Co. *GE*	369604103			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director James I. Cash, Jr.	For			

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1.2	Elect Director William M. Castell	For		
1.3	Elect Director Ann M. Fudge	For		
1.4	Elect Director Susan Hockfield	For		
1.5	Elect Director Jeffrey R. Immelt	For		
1.6	Elect Director Andrea Jung	For		
1.7	Elect Director Alan G. (A.G.) Lafley	Against		
1.8	Elect Director Robert W. Lane	For		
1.9	Elect Director Ralph S. Larsen	For		
1.10	Elect Director Rochelle B. Lazarus	For		
1.11	Elect Director James J. Mulva	For		
1.12	Elect Director Sam Nunn	For		
1.13	Elect Director Roger S. Penske	Against		
1.14	Elect Director Robert J. Swieringa	For		
1.15	Elect Director Douglas A. Warner III	For		
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder
4	Advisory Vote to Ratify Named Executive Officers Compensation	Against	For	Shareholder
5	Evaluate the Potential Conversion of the Corporation's Business Units into Four or More Public Corporations and Distribute New Shares	Against	Against	Shareholder
6	Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned	Against	For	Shareholder
7	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder
09/22/08 - A General Mills, Inc. *GIS* 370334104				
1	Elect Director Bradbury H. Anderson	For	For	Management
2	Elect Director Paul Danos	For	For	Management
3	Elect Director William T. Esrey	For	For	Management
4	Elect Director Raymond V. Gilmartin	For	For	Management
5	Elect Director Judith Richards Hope	For	For	Management
6	Elect Director Heidi G. Miller	For	For	Management
7	Elect Director Hilda Ochoa-Brillembourg	For	For	Management
8	Elect Director Steve Odland	For	For	Management
9	Elect Director Kendall J. Powell	For	For	Management
10	Elect Director Lois E. Quam	For	For	Management
11	Elect Director Michael D. Rose	For	For	Management
12	Elect Director Robert L. Ryan	For	For	Management
13	Elect Director Dorothy A. Terrell	For	For	Management
14	Ratify Auditors	For	For	Management
05/21/09 - A Genzyme Corp. *GENZ* 372917104				
1	Elect Director Douglas A. Berthiaume	For	For	Management
2	Elect Director Gail K. Boudreaux	For	For	Management
3	Elect Director Robert J. Carpenter	For	For	Management
4	Elect Director Charles L. Cooney	For	For	Management
5	Elect Director Victor J. Dzau	For	For	Management
6	Elect Director Connie Mack III	For	For	Management
7	Elect Director Richard F. Syron	For	For	Management
8	Elect Director Henri A. Termeer	For	For	Management
9	Amend Omnibus Stock Plan	For	For	Management
10	Approve Qualified Employee Stock Purchase Plan	For	For	Management
11	Ratify Auditors	For	For	Management
05/06/09 - A Gilead Sciences, Inc. *GILD* 375558103				
1	Elect Directors	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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05/07/09 - A	Google Inc *GOOG*	38259P508			
1	Elect Directors		For	Withhold	Management
2	Ratify Auditors		For	For	Management
3	Amend Omnibus Stock Plan		For	Against	Management
4	Report on Political Contributions		For	For	Shareholder
5	Adopt Policies to Protect Freedom of Access to the Internet		Against	Against	Shareholder
6	Adopt Principles for Health Care Reform		Against	Against	Shareholder
09/04/08 - A	H&R Block, Inc. *HRB*	093671105			
1	Elect Director Alan M. Bennett		For	For	Management
2	Elect Director Thomas M. Bloch		For	For	Management
3	Elect Director Richard C. Breeden		For	For	Management
4	Elect Director Robert A. Gerard		For	For	Management
5	Elect Director Len J. Lauer		For	For	Management
6	Elect Director David B. Lewis		For	For	Management
7	Elect Director Tom D. Seip		For	For	Management
8	Elect Director L. Edward Shaw, Jr.		For	For	Management
9	Elect Director Russell P. Smyth		For	For	Management
10	Elect Director Christianna Wood		For	For	Management
11	Amend Articles of Incorporation to Require an Independent Chairman		For	For	Management
12	Approve Decrease in Size of Board		For	For	Management
13	Impose Director Term Limits		For	Against	Management
14	Limit Voting Rights of Preferred Stock		For	For	Management
15	Advisory Vote on Executive Compensation - Approve Application of Compensation Philosophy, Policies and Procedures		For	For	Management
16	Approve Deferred Compensation Plan		For	For	Management
17	Ratify Auditors		For	For	Management
08/13/08 - A	H. J. Heinz Co. *HNZ*	423074103			
1	Elect Director W.R. Johnson		For	For	Management
2	Elect Director C.E. Bunch		For	For	Management
3	Elect Director L.S. Coleman, Jr.		For	For	Management
4	Elect Director J.G. Drosdick		For	For	Management
5	Elect Director E.E. Holiday		For	For	Management
6	Elect Director C. Kendle		For	For	Management
7	Elect Director D.R. O Hare		For	For	Management
8	Elect Director N. Peltz		For	For	Management
9	Elect Director D.H. Reilley		For	For	Management
10	Elect Director L.C. Swann		For	For	Management
11	Elect Director T.J. Usher		For	For	Management
12	Elect Director M.F. Weinstein		For	For	Management
13	Ratify Auditors		For	For	Management
14	Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer Indemnification		For	For	Management
15	Reduce Supermajority Vote Requirement to Approve Certain Business Combinations		For	For	Management
05/20/09 - A	Halliburton Co. *HAL*	406216101			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Amend Omnibus Stock Plan		For	For	Management
4	Amend Qualified Employee Stock Purchase Plan		For	For	Management
5	Review and Asses Human Rights Policies		Against	For	Shareholder
6	Report on Political Contributions		Against	For	Shareholder
7	Adopt Low Carbon Energy Policy		Against	Against	Shareholder
8	Disclose Information on Compensation Consultant		Against	For	Shareholder
9	Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder

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10	Establish Independent Director Committee to Review and Report on Financial Misconducts and Human Rights Abuses		Against	For	Shareholder
04/25/09 - A	Harley-Davidson, Inc. *HOG*	412822108			
1	Elect Directors		For	For	Management
2	Approve Omnibus Stock Plan		For	For	Management
3	Ratify Auditors		For	For	Management
4	Declassify the Board of Directors		Against	For	Shareholder
05/21/09 - A	Hasbro, Inc. *HAS*	418056107			
1	Elect Directors		For	For	Management
2	Amend Omnibus Stock Plan		For	For	Management
3	Approve Executive Incentive Bonus Plan		For	For	Management
4	Ratify Auditors		For	For	Management
04/23/09 - A	HCP Inc. *HCP*	40414L109			
1	Elect Directors		For	For	Management
2	Amend Omnibus Stock Plan		For	For	Management
3	Ratify Auditors		For	For	Management
05/07/09 - A	Health Care REIT, Inc. *HCN*	42217K106			
1	Elect Directors		For	For	Management
2	Amend Omnibus Stock Plan		For	For	Management
3	Ratify Auditors		For	For	Management
05/06/09 - A	Hess Corporation *HES*	42809H107			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
03/18/09 - A	Hewlett-Packard Company *HPQ*	428236103			
1	Elect Director Lawrence T. Babbio, Jr.		For	For	Management
2	Elect Director Sari M. Baldauf		For	For	Management
3	Elect Director Rajiv L. Gupta		For	For	Management
4	Elect Director John H. Hammergren		For	For	Management
5	Elect Director Mark V. Hurd		For	For	Management
6	Elect Director Joel Z. Hyatt		For	For	Management
7	Elect Director John R. Joyce		For	For	Management
8	Elect Director Robert L. Ryan		For	For	Management
9	Elect Director Lucille S. Salhany		For	For	Management
10	Elect Director G. Kennedy Thompson		For	For	Management
11	Ratify Auditors		For	For	Management
05/28/09 - A	Home Depot, Inc. *HD*	437076102			
1	Elect Director F. Duane Ackerman		For	For	Management
2	Elect Director David H. Batchelder		For	For	Management
3	Elect Director Francis S. Blake		For	For	Management
4	Elect Director Ari Bousbib		For	For	Management
5	Elect Director Gregory D. Brenneman		For	For	Management
6	Elect Director Albert P. Carey		For	For	Management
7	Elect Director Armando Codina		For	For	Management
8	Elect Director Bonnie G. Hill		For	For	Management
9	Elect Director Karen L. Katen		For	For	Management
10	Ratify Auditors		For	For	Management
11	Approve Right to Call Special Meetings		For	Against	Management
12	Provide for Cumulative Voting		Against	For	Shareholder
13	Call Special Meetings		Against	For	Shareholder
14	Prepare Employment Diversity Report		Against	For	Shareholder
15	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
16	Assess Energy Use and Establish Reduction Targets		Against	For	Shareholder

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04/27/09 - A	Honeywell International, Inc. *HON*	438516106			
1	Elect Directors		For	Split	Management
1.1	Elect Director Gordon M. Bethune		Against		
1.2	Elect Director Jaime Chico Pardo		For		
1.3	Elect Director David M. Cote		For		
1.4	Elect Director D. Scott Davis		For		
1.5	Elect Director Linnet F. Deily		For		
1.6	Elect Director Clive R. Hollick		Against		
1.7	Elect Director George Paz		For		
1.8	Elect Director Bradley T. Sheares		Against		
1.9	Elect Director John R. Stafford		Against		
1.10	Elect Director Michael W. Wright		For		
2	Ratify Auditors		For	For	Management
3	Provide for Cumulative Voting		Against	For	Shareholder
4	Adopt Principles for Health Care Reform		Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
6	Adopt Anti Gross-up Policy		Against	For	Shareholder
7	Amend Bylaws Call Special Meetings		Against	For	Shareholder
04/21/09 - A	Hudson City Bancorp, Inc. *HCBK*	443683107			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
05/08/09 - A	Illinois Tool Works Inc. *ITW*	452308109			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Submit SERP to Shareholder Vote		Against	For	Shareholder
05/01/09 - A	IMS Health Inc. *RX*	449934108			
1	Elect Director H. Eugene Lockhart		For	For	Management
2	Elect Director Bradley T. Sheares		For	For	Management
3	Ratify Auditors		For	For	Management
4	Reduce Supermajority Vote Requirement		For	For	Management
06/03/09 - A	Ingersoll-Rand PLC *IR*	G4776G101			
1a	Elect A.C. Berzin as Director		For	For	Management
1b	Elect J. L. Cohon as Director		For	For	Management
1c	Elect G. D. Forsee as Director		For	For	Management
1d	Elect P. C. Godsoe as Director		For	For	Management
1e	Elect E. E. Hagenlocker as Director		For	For	Management
1f	Elect H.L. Henkel as Director		For	For	Management
1g	Elect C. J. Horner as Director		For	For	Management
1h	Elect T. E. Martin as Director		For	For	Management
1i	Elect P. Nachtigal as Director		For	For	Management
1j	Elect O. R. Smith as Director		For	For	Management
1k	Elect R. J. Swift as Director		For	For	Management
1l	Elect T. L. White as Director		For	For	Management
2	Approve an Advisory Proposal Relating to Executive Pay-For-Performance Compensation Policies and Procedures		For	For	Management
3	Increase Number of Shares Reserved Under 2007 Incentive Stock Plan		For	For	Management
4	Approve PricewaterhouseCoopers LLP as independent auditors of the company and authorize Board to Fix Their Remuneration		For	For	Management
06/03/09 - C	Ingersoll-Rand PLC *IR*	G4776G101			
1	Approve Scheme of Arrangement		For	For	Management
2			For	For	Management

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Approve the Creation of Distributable Reserves of Ingersoll-Rand Company Limited					
3	Adjourn Meeting		For	For	Management
05/13/09 - A	Integrus Energy Group Inc *TEG*	45822P105			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
05/20/09 - A	Intel Corporation *INTC*	458140100			
1	Elect Director Charlene Barshefsky		For	For	Management
2	Elect Director Susan L. Decker		For	For	Management
3	Elect Director John J. Donahoe		For	For	Management
4	Elect Director Reed E. Hundt		For	For	Management
5	Elect Director Paul S. Otellini		For	For	Management
6	Elect Director James D. Plummer		For	For	Management
7	Elect Director David S. Pottruck		For	For	Management
8	Elect Director Jane E. Shaw		For	For	Management
9	Elect Director John L. Thornton		For	For	Management
10	Elect Director Frank D. Yeary		For	For	Management
11	Elect Director David B. Yoffie		For	For	Management
12	Ratify Auditors		For	For	Management
13	Amend Omnibus Stock Plan		For	For	Management
14	Approve Stock Option Exchange Program		For	For	Management
15	Advisory Vote to Ratify Named Executive Officers Compensation		For	For	Management
16	Provide for Cumulative Voting		Against	For	Shareholder
17	Adopt Policy on Human Rights to Water		Against	Against	Shareholder
04/28/09 - A	International Business Machines Corp. *IBM*	459200101			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Approve Executive Incentive Bonus Plan		For	For	Management
4	Provide for Cumulative Voting		Against	For	Shareholder
5	Review Executive Compensation		Against	For	Shareholder
6	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
12/16/08 - A	Intuit Inc. *INTU*	461202103			
1	Elect Directors		For	Split	Management
1.1	Elect Director Stephen M. Bennett For				
1.2	Elect Director Christopher W. Brody For				
1.3	Elect Director William V. Campbell For				
1.4	Elect Director Scott D. Cook For				
1.5	Elect Director Diane B. Greene Withhold				
1.6	Elect Director Michael R. Hallman For				
1.7	Elect Director Edward A. Kangas For				
1.8	Elect Director Suzanne Nora Johnson For				
1.9	Elect Director Dennis D. Powell For				
1.10	Elect Director Stratton D. Sclavos For				
1.11	Elect Director Brad D. Smith For				
2	Ratify Auditors		For	For	Management
3	Amend Omnibus Stock Plan		For	For	Management
06/04/09 - A	Iron Mountain Inc. *IRM*	462846106			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
05/12/09 - A	ITT Corp. *ITT*	450911102			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Report on Foreign Military Sales		Against	Against	Shareholder

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05/15/09 - A	J. C. Penney Co., Inc (HLDG CO) *JCP*	708160106			
1	Elect Director Colleen C. Barrett		For	For	Management
2	Elect Director M. Anthony Burns		For	For	Management
3	Elect Director Maxine K. Clark		For	For	Management
4	Elect Director Thomas J. Engibous		For	For	Management
5	Elect Director Kent B. Foster		For	For	Management
6	Elect Director Ken C. Hicks		For	For	Management
7	Elect Director Burl Osborne		For	For	Management
8	Elect Director Leonard H. Roberts		For	For	Management
9	Elect Director Javier G. Teruel		For	For	Management
10	Elect Director R. Gerald Turner		For	For	Management
11	Elect Director Myron E. Ullman, III		For	For	Management
12	Elect Director Mary Beth West		For	For	Management
13	Ratify Auditors		For	For	Management
14	Approve Omnibus Stock Plan		For	For	Management
15	Adopt Principles for Health Care Reform		Against	Against	Shareholder
01/22/09 - A	Jabil Circuit, Inc. *JBL*	466313103			
1	Elect Directors		For	For	Management
2	Amend Omnibus Stock Plan		For	For	Management
3	Amend Qualified Employee Stock Purchase Plan		For	For	Management
4	Ratify Auditors		For	For	Management
5	Other Business		For	Against	Management
01/22/09 - A	Jacobs Engineering Group Inc. *JEC*	469814107			
1	Elect Director Joseph R. Bronson		For	For	Management
2	Elect Director Thomas M.T. Niles		For	For	Management
3	Elect Director Noel G. Watson		For	For	Management
4	Elect Director John F. Coyne		For	For	Management
5	Amend Qualified Employee Stock Purchase Plan		For	For	Management
6	Amend Omnibus Stock Plan		For	For	Management
7	Ratify Auditors		For	For	Management
04/23/09 - A	Johnson & Johnson *JNJ*	478160104			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
01/21/09 - A	Johnson Controls, Inc. *JCI*	478366107			
1	Elect Directors		For	Split	Management
1.1	Elect Director Dennis W. Archer Withhold				
1.2	Elect Director Richard Goodman For				
1.3	Elect Director Southwood J. Morcott For				
2	Ratify Auditors		For	For	Management
3	Adopt Policy to Obtain Shareholder Approval of Survivor Benefits		Against	For	Shareholder
05/19/09 - A	JPMorgan Chase & Co. *JPM*	46625H100			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation		For	For	Management
4	Disclose Prior Government Service		Against	Against	Shareholder
5	Provide for Cumulative Voting		Against	For	Shareholder
6	Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
7	Report on Predatory Lending Policies		Against	Against	Shareholder
8	Amend Key Executive Performance Plan		Against	For	Shareholder
9	Stock Retention/Holding Period		Against	For	Shareholder
10	Prepare Carbon Principles Report		Against	Against	Shareholder

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04/02/09 - A	KB Home *KBH*	48666K109			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Approve Stock Ownership Limitations		For	For	Management
4	Approve Shareholder Rights Plan (Poison Pill)		For	For	Management
5	Approve Executive Incentive Bonus Plan		For	For	Management
6	Pay For Superior Performance		Against	For	Shareholder
7	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
8	Adopt Principles for Health Care Reform		Against	Against	Shareholder
04/24/09 - A	Kellogg Co. *K*	487836108			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Approve Omnibus Stock Plan		For	For	Management
4	Approve Non-Employee Director Restricted Stock Plan		For	For	Management
5	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
6	Declassify the Board of Directors		Against	For	Shareholder
05/21/09 - A	KeyCorp *KEY*	493267108			
1	Elect Directors		For	For	Management
2	Require Majority Vote for Election of Directors		For	For	Management
3	Amend Votes Per Share of Existing Stock		For	For	Management
4	Ratify Auditors		For	For	Management
5	Advisory Vote to Ratify Named Executive Officers Compensation		For	For	Management
04/30/09 - A	Kimberly-Clark Corp. *KMB*	494368103			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Provide Right to Call Special Meeting		For	For	Management
4	Amend Omnibus Stock Plan		For	For	Management
5	Provide for Cumulative Voting		Against	For	Shareholder
05/12/09 - A	Kimco Realty Corp. *KIM*	49446R109			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
06/04/09 - A	King Pharmaceuticals Inc. *KG*	495582108			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
11/13/08 - A	KLA-Tencor Corp. *KLAC*	482480100			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
05/14/09 - A	Kohl s Corp. *KSS*	500255104			
1	Elect Director Peter Boneparth		For	For	Management
2	Elect Director Steven A. Burd		For	For	Management
3	Elect Director John F. Herma		For	For	Management
4	Elect Director Dale E. Jones		For	For	Management
5	Elect Director William S. Kellogg		For	For	Management
6	Elect Director Kevin Mansell		For	For	Management
7	Elect Director R. Lawrence Montgomery		For	For	Management
8	Elect Director Frank V. Sica		For	For	Management
9	Elect Director Peter M. Sommerhauser		For	For	Management
10	Elect Director Stephanie A. Streeter		For	For	Management
11	Elect Director Stephen E. Watson		For	For	Management
12	Ratify Auditors		For	For	Management

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	13	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
05/20/09 - A		Kraft Foods Inc *KFT*	50075N104			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Ajay Banga		Against		
	1.2	Elect Director Myra M. Hart		For		
	1.3	Elect Director Lois D. Juliber		For		
	1.4	Elect Director Mark D. Ketchum		For		
	1.5	Elect Director Richard A. Lerner		For		
	1.6	Elect Director John C. Pope		For		
	1.7	Elect Director Fredric G. Reynolds		For		
	1.8	Elect Director Irene B. Rosenfeld		For		
	1.9	Elect Director Deborah C. Wright		For		
	1.10	Elect Director Frank G. Zarb		For		
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
	4	Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
05/07/09 - A		Leggett & Platt, Inc. *LEG*	524660107			
	1	Elect Director Ralph W. Clark		For	For	Management
	2	Elect Director R. Ted Enloe, III		For	For	Management
	3	Elect Director Richard T. Fisher		For	For	Management
	4	Elect Director Karl G. Glassman		For	For	Management
	5	Elect Director David S. Haffner		For	For	Management
	6	Elect Director Joseph W. McClanathan		For	For	Management
	7	Elect Director Judy C. Odom		For	For	Management
	8	Elect Director Maurice E. Purnell, Jr.		For	For	Management
	9	Elect Director Phoebe A. Wood		For	For	Management
	10	Ratify Auditors		For	For	Management
	11	Approve Executive Incentive Bonus Plan		For	For	Management
	12	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity		Against	For	Shareholder
04/15/09 - A		Lennar Corp. *LEN*	526057104			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	Against	Management
	4	Adopt Quantitative GHG Goals for Products and Operations		Against	For	Shareholder
05/11/09 - A		Leucadia National Corp. *LUK*	527288104			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
04/23/09 - A		Lexmark International, Inc. *LXK*	529771107			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
05/28/09 - A		Limited Brands *LTD*	532716107			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Declassify the Board of Directors		None	For	Management
05/14/09 - A		Lincoln National Corp. *LNC*	534187109			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management

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	3	Approve Omnibus Stock Plan	For	For	Management
	4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
11/05/08 - A		Linear Technology Corp. *LLTC*			
		535678106			
	1	Elect Directors	For	Split	Management
	1.1	Elect Director Robert H. Swanson, Jr. For			
	1.2	Elect Director David S. Lee Withhold			
	1.3	Elect Director Lothar Maier For			
	1.4	Elect Director Richard M. Moley Withhold			
	1.5	Elect Director Thomas S. Volpe Withhold			
	2	Ratify Auditors	For	For	Management
04/23/09 - A		Lockheed Martin Corp. *LMT*			
		539830109			
	1	Elect Directors	For	Split	Management
	1.1	Elect Director E. C. Pete Aldrige, Jr. Against			
	1.2	Elect Director Nolan D. Archibald Against			
	1.3	Elect Director David B. Burritt For			
	1.4	Elect Director James O. Ellis, Jr. For			
	1.5	Elect Director Gwendolyn S. King For			
	1.6	Elect Director James M. Loy For			
	1.7	Elect Director Douglas H. McCorkindale Against			
	1.8	Elect Director Joseph W. Ralston For			
	1.9	Elect Director Frank Savage For			
	1.10	Elect Director James Schneider Against			
	1.11	Elect Director Anne Stevens Against			
	1.12	Elect Director Robert J. Stevens For			
	1.13	Elect Director James R. Ukropina For			
	2	Ratify Auditors	For	For	Management
	3	Reduce Supermajority Vote Requirement	For	For	Management
	4	Report on Space-based Weapons Program	Against	Against	Shareholder
	5	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	Against	For	Shareholder
	6	Advisory Vote to Ratify Named Executive Officers Compensation	Against	For	Shareholder
05/12/09 - A		Loews Corp. *L*			
		540424108			
	1	Elect Director A.E. Berman	For	For	Management
	2	Elect Director J.L. Bower	For	For	Management
	3	Elect Director C.M. Diker	For	For	Management
	4	Elect Director P.J. Fribourg	For	For	Management
	5	Elect Director W.L. Harris	For	Against	Management
	6	Elect Director P.A. Laskawy	For	For	Management
	7	Elect Director K. Miller	For	For	Management
	8	Elect Director G.R. Scott	For	For	Management
	9	Elect Director A.H. Tisch	For	For	Management
	10	Elect Director J.S. Tisch	For	For	Management
	11	Elect Director J.M. Tisch	For	For	Management
	12	Ratify Auditors	For	For	Management
	13	Amend Articles to Simplify and Update Charter	For	For	Management
	14	Provide for Cumulative Voting	Against	For	Shareholder
05/29/09 - A		Lowe's Companies, Inc. *LOW*			
		548661107			
	1	Elect Directors	For	For	Management
	2	Amend Omnibus Stock Plan	For	For	Management
	3	Ratify Auditors	For	For	Management
	4	Eliminate Supermajority Vote Requirement	For	For	Management
	5	Reincorporate in Another State from Delaware to North Dakota	Against	Against	Shareholder
	6	Adopt Principles for Health Care Reform	Against	Against	Shareholder
	7	Require Independent Board Chairman	Against	Against	Shareholder

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04/21/09 - A	M & T Bank Corp. *MTB*	55261F104			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Brent D. Baird For				
	1.2 Elect Director Robert J. Bennett For				
	1.3 Elect Director C. Angela Bontempo For				
	1.4 Elect Director Robert T. Brady Withhold				
	1.5 Elect Director Michael D. Buckley For				
	1.6 Elect Director T.J. Cunningham III For				
	1.7 Elect Director Mark J. Czarnecki For				
	1.8 Elect Director Colm E. Doherty For				
	1.9 Elect Director Patrick W.E. Hodgson For				
	1.10 Elect Director Richard G. King For				
	1.11 Elect Director Jorge G. Pereira For				
	1.12 Elect Director Michael P. Pinto For				
	1.13 Elect Director Melinda R. Rich For				
	1.14 Elect Director Robert E. Sadler, Jr. For				
	1.15 Elect Director Eugene J. Sheehy For				
	1.16 Elect Director Herbert L. Washington For				
	1.17 Elect Director Robert G. Wilmers For				
	2 Approve Omnibus Stock Plan		For	Against	Management
	3 Advisory Vote on Executive Compensation		For	For	Management
	4 Ratify Auditors		For	For	Management
04/29/09 - A	Marathon Oil Corp. *MRO*	565849106			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Bylaws Call Special Meetings		Against	For	Shareholder
	4 Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
05/21/09 - A	Marsh & McLennan Companies, Inc. *MMC*	571748102			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Reincorporate in Another State from Delaware to North Dakota		Against	Against	Shareholder
	4 Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
	5 Report on Political Contributions		Against	For	Shareholder
05/19/09 - A	Massey Energy Company *MEE*	576206106			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director James B. Crawford For				
	1.2 Elect Director E. Gordon Gee For				
	1.3 Elect Director Lady Judge Withhold				
	1.4 Elect Director Stanley C. Suboleski For				
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
	4 Report on Implementation of EPA Settlement Reforms and CSR Commitments		Against	For	Shareholder
	5 Adopt Report on Plans to Reduce Greenhouse Gas from Products and Operations		Against	For	Shareholder
	6 Provide Early Disclosure of Shareholder Proposal Voting Results		Against	For	Shareholder
05/13/09 - A	Mattel, Inc. *MAT*	577081102			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Report on Product Safety and Working Conditions		Against	Against	Shareholder
	4 Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
05/07/09 - A	MBIA Inc. *MBI*	55262C100			

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	1	Elect Directors	For	For	Management
	2	Amend Omnibus Stock Plan	For	For	Management
	3	Advisory Vote to Ratify Named Executive Officers Compensation	For	Against	Management
	4	Advisory Vote to Ratify Named Executive Officers Compensation	For	Against	Management
	5	Ratify Auditors	For	For	Management
04/27/09 - A		McAfee, Inc. *MFE*			579064106
	1	Elect Directors	For	For	Management
	2	Declassify the Board of Directors	For	For	Management
	3	Amend Omnibus Stock Plan	For	For	Management
	4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
	5	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
	6	Ratify Auditors	For	For	Management
05/27/09 - A		McDonald's Corp. *MCD*			580135101
	1	Elect Director Robert A. Eckert	For	For	Management
	2	Elect Director Enrique Hernandez, Jr.	For	For	Management
	3	Elect Director Jeanne P. Jackson	For	For	Management
	4	Elect Director Andrew J. McKenna	For	For	Management
	5	Ratify Auditors	For	For	Management
	6	Amend Omnibus Stock Plan	For	For	Management
	7	Approve Executive Incentive Bonus Plan	For	For	Management
	8	Advisory Vote to Ratify Named Executive Officers Compensation	Against	For	Shareholder
	9	Phase out Sales of Eggs from Battery Cage Hens	Against	Against	Shareholder
05/21/09 - A		Medco Health Solutions, Inc. *MHS*			58405U102
	1	Elect Director Charles M. Lillis, Ph.D.	For	For	Management
	2	Elect Director William L. Roper, M.D.	For	For	Management
	3	Elect Director David D. Stevens	For	For	Management
	4	Ratify Auditors	For	For	Management
	5	Approve Executive Incentive Bonus Plan	For	For	Management
04/28/09 - A		Merck & Co., Inc. *MRK*			589331107
	1	Elect Director Leslie A. Brun	For	For	Management
	2	Elect Director Thomas R. Cech	For	For	Management
	3	Elect Director Richard T. Clark	For	For	Management
	4	Elect Director Thomas H. Glöcer	For	For	Management
	5	Elect Director Steven F. Goldstone	For	For	Management
	6	Elect Director William B. Harrison, Jr.	For	For	Management
	7	Elect Director Harry R. Jacobson	For	For	Management
	8	Elect Director William N. Kelley	For	For	Management
	9	Elect Director Rochelle B. Lazarus	For	For	Management
	10	Elect Director Carlos E. Represas	For	For	Management
	11	Elect Director Thomas E. Shenk	For	For	Management
	12	Elect Director Anne M. Tatlock	For	For	Management
	13	Elect Director Samuel O. Thier	For	For	Management
	14	Elect Director Wendell P. Weeks	For	For	Management
	15	Elect Director Peter C. Wendell	For	For	Management
	16	Ratify Auditors	For	For	Management
	17	Fix Number of Directors	For	For	Management
	18	Amend Bylaws Call Special Meetings	Against	For	Shareholder
	19	Require Independent Lead Director	Against	Against	Shareholder
	20	Advisory Vote to Ratify Named Executive Officers Compensation	Against	For	Shareholder
04/28/09 - A		MetLife, Inc *MET*			59156R108
	1	Elect Directors	For	For	Management
	2	Amend Omnibus Stock Plan	For	For	Management

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	3	Ratify Auditors		For	For	Management
12/11/08 - A		Micron Technology, Inc. *MU*	595112103			
	1	Elect Director Teruaki Aoki		For	For	Management
	2	Elect Director Steven R. Appleton		For	For	Management
	3	Elect Director James W. Bagley		For	For	Management
	4	Elect Director Robert L. Bailey		For	For	Management
	5	Elect Director Mercedes Johnson		For	For	Management
	6	Elect Director Lawrence N. Mondry		For	For	Management
	7	Elect Director Robert E. Switz		For	For	Management
	8	Amend Omnibus Stock Plan		For	For	Management
	9	Ratify Auditors		For	For	Management
11/19/08 - A		Microsoft Corp. *MSFT*	594918104			
	1	Elect Director Steven A. Ballmer		For	For	Management
	2	Elect Director James I. Cash, Jr.		For	For	Management
	3	Elect Director Dina Dublon		For	For	Management
	4	Elect Director William H. Gates, III		For	For	Management
	5	Elect Director Raymond V. Gilmartin		For	For	Management
	6	Elect Director Reed Hastings		For	For	Management
	7	Elect Director David F. Marquardt		For	For	Management
	8	Elect Director Charles H. Noski		For	For	Management
	9	Elect Director Helmut Panke		For	For	Management
	10	Approve Executive Incentive Bonus Plan		For	For	Management
	11	Amend Non-Employee Director Omnibus Stock Plan		For	For	Management
	12	Ratify Auditors		For	For	Management
	13	Adopt Policies to Protect Freedom of Access to the Internet		Against	Against	Shareholder
	14	Amend Bylaws to Establish a Board Committee on Human Rights		Against	Against	Shareholder
	15	Report on Charitable Contributions		Against	Against	Shareholder
10/31/08 - A		Molex Incorporated *MOLX*	608554101			
	1	Elect Directors		For	For	Management
	2	Approve Executive Incentive Bonus Plan		For	For	Management
	3	Approve Omnibus Stock Plan		For	For	Management
	4	Ratify Auditors		For	For	Management
05/13/09 - A		Molson Coors Brewing Co *TAP*	60871R209			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director John E. Cleghorn		For		
	1.2	Elect Director Charles M. Herington		Withhold		
	1.3	Elect Director David P. O'Brien		For		
01/14/09 - A		Monsanto Co. *MON*	61166W101			
	1	Elect Director Janice L. Fields		For	For	Management
	2	Elect Director Hugh Grant		For	For	Management
	3	Elect Director C. Steven McMillan		For	For	Management
	4	Elect Director Robert J. Stevens		For	For	Management
	5	Ratify Auditors		For	For	Management
04/28/09 - A		Moody's Corporation *MCO*	615369105			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Require Independent Board Chairman		Against	For	Shareholder
	4	Stock Retention/Holding Period		Against	For	Shareholder
02/09/09 - S		Morgan Stanley *MS*	617446448			
	1	Approve Conversion of Securities		For	For	Management
	2	Adjourn Meeting		For	For	Management

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04/29/09 - A	Morgan Stanley *MS*	617446448			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Roy J. Bostock		Against		
	1.2 Elect Director Erskine B. Bowles		For		
	1.3 Elect Director Howard J. Davies		For		
	1.4 Elect Director Nobuyuki Hirano		For		
	1.5 Elect Director C. Robert Kidder		For		
	1.6 Elect Director John J. Mack		For		
	1.7 Elect Director Donald T. Nicolaisen		For		
	1.8 Elect Director Charles H. Noski		For		
	1.9 Elect Director Hutham S. Olayan		For		
	1.10 Elect Director Charles E. Phillips, Jr.		For		
	1.11 Elect Director Griffith Sexton		For		
	1.12 Elect Director Laura D. Tyson		For		
	2 Ratify Auditors		For	For	Management
	3 Advisory Vote to Ratify Named Executive Officers Compensation		For	For	Management
	4 Amend Omnibus Stock Plan		For	Against	Management
	5 Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
	6 Require Independent Board Chairman		Against	For	Shareholder
05/13/09 - A	Murphy Oil Corp. *MUR*	626717102			
	1 Elect Directors		For	For	Management
	2 Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity		Against	For	Shareholder
	3 Ratify Auditors		For	For	Management
05/07/09 - A	Mylan Inc. *MYL*	628530107			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Milan Puskar		For		
	1.2 Elect Director Robert J. Coury		For		
	1.3 Elect Director Wendy Cameron		Withhold		
	1.4 Elect Director Neil Dimick		For		
	1.5 Elect Director Douglas J. Leech		Withhold		
	1.6 Elect Director Joseph C. Maroon		Withhold		
	1.7 Elect Director Rodney L. Piatt		Withhold		
	1.8 Elect Director C.B. Todd		For		
	1.9 Elect Director Randall L. Vanderveen		For		
	2 Increase Authorized Common Stock		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
	4 Adopt Majority Voting for Uncontested Election of Directors		None	For	Management
	5 Ratify Auditors		For	For	Management
06/02/09 - A	Nabors Industries, Ltd. *NBR*	G6359F103			
	1 Elect Directors		For	Split	Management
	1.1 Elect Eugene M. Isenberg as Director		For		
	1.2 Elect William T. Comfort as Director		Withhold		
	2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix their Remuneration		For	For	Management
	3 Pay for Superior Performance		Against	For	Shareholder
	4 Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives		Against	For	Shareholder
05/13/09 - A	National Oilwell Varco, Inc. *NOV*	637071101			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
04/21/09 - S	NetApp, Inc. *NTAP*	64110D104			

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	1	Approve Stock Option Exchange Program		For	Against	Management
04/23/09 - A		Nicor Inc. *GAS*	654086107			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
09/22/08 - A		Nike, Inc. *NKE*	654106103			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
03/17/09 - S		Noble Corporation *NE*	G65422100			
	1	Change Country of Incorporation to Switzerland Through a Scheme of Arrangement		For	For	Management
	2	Adjourn Meeting		For	For	Management
05/28/09 - A		Noble Corporation *NE*	H5833N103			
		This is a duplicate meeting for ballots received via the Broadridge North American Ballot Distribution System				
	1	Approval Of The Payment Of A Dividend Through A Reduction Of Thepar Value Of The Shares In An Amount Equal To Swiss Francs 0.25		For		Management
	2	Elect Directors		For		Management
	3	Approval Of The Appointment Of Pricewaterhousecoopers Llp Asnoble Corporation S Independent Registered Public Accountingfirm For 2009		For		Management
	4	Amend Articles Re: (Non-Routine) <i>Not voted per client instruction.</i>		For		Management
05/14/09 - A		Norfolk Southern Corp. *NSC*	655844108			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Report on Political Contributions		Against	For	Shareholder
04/21/09 - A		Northern Trust Corp. *NTRS*	665859104			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Advisory Vote to Ratify Named Executive Officers Compensation		For	For	Management
05/14/09 - A		Nucor Corp. *NUE*	670346105			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	4	Declassify the Board of Directors		Against	For	Shareholder
	5	Review and Assess Human Rights Policies		Against	For	Shareholder
	6	Adopt Principles for Health Care Reform		Against	Against	Shareholder
05/20/09 - A		Nvidia Corporation *NVDA*	67066G104			
	1	Elect Directors		For	Withhold	Management
	2	Ratify Auditors		For	For	Management
05/01/09 - A		Occidental Petroleum Corp. *OXY*	674599105			
	1	Elect Directors		For	Against	Management
	2	Ratify Auditors		For	For	Management
	3	Provide Right to Call Special Meeting		For	For	Management
	4	Report on Host Country Social and Environmental Laws		Against	Against	Shareholder

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10/10/08 - A	Oracle Corp. *ORCL*	68389X105			
1	Elect Directors		For	Split	Management
1.1	Elect Director Jeffrey O. Henley For				
1.2	Elect Director Lawrence J. Ellison For				
1.3	Elect Director Donald L. Lucas For				
1.4	Elect Director Michael J. Boskin For				
1.5	Elect Director Jack F. Kemp For				
1.6	Elect Director Jeffrey S. Berg Withhold				
1.7	Elect Director Safra A. Catz For				
1.8	Elect Director Hector Garcia-Molina Withhold				
1.9	Elect Director H. Raymond Bingham For				
1.10	Elect Director Charles E. Phillips, Jr. For				
1.11	Elect Director Naomi O. Seligman Withhold				
1.12	Elect Director George H. Conrades For				
1.13	Elect Director Bruce R. Chizen For				
2	Approve Executive Incentive Bonus Plan		For	For	Management
3	Ratify Auditors		For	For	Management
4	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
04/23/09 - A	Owens-Illinois, Inc. *OI*	690768403			
1	Elect Directors		For	Split	Management
1.1	Elect Director Gary F. Colter For				
1.2	Elect Director David H.Y. Ho For				
1.3	Elect Director Corbin A. McNeill, Jr. Withhold				
1.4	Elect Director Helge H. Wehmeier For				
2	Ratify Auditors		For	For	Management
3	Approve Increase in Size of Board		For	For	Management
4	Amend Omnibus Stock Plan		For	For	Management
04/28/09 - A	Paccar Inc. *PCAR*	693718108			
1	Elect Directors		For	For	Management
2	Declassify the Board of Directors		Against	For	Shareholder
3	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
05/15/09 - A	Pactiv Corp. *PTV*	695257105			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
10/22/08 - A	Parker-Hannifin Corp. *PH*	701094104			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
09/08/08 - A	Patterson Companies Inc. *PDCO*	703395103			
1	Elect Directors		For	For	Management
2	Approve Profit Sharing Plan		For	For	Management
3	Ratify Auditors		For	For	Management
05/07/09 - A	Peabody Energy Corp. *BTU*	704549104			
1	Elect Directors		For	Split	Management
1.1	Elect Director Gregory H. Boyce For				
1.2	Elect Director William E. James For				
1.3	Elect Director Robert B. Karn III Withhold				
1.4	Elect Director M. Frances Keeth For				
1.5	Elect Director Henry E. Lentz Withhold				
2	Ratify Auditors		For	For	Management
3	Amend Omnibus Stock Plan		For	For	Management
05/07/09 - A	People's United Financial, Inc. *PBCT*	712704105			
1	Elect Directors		For	Split	Management
1.1	Elect Director George P. Carter Withhold				

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1.2	Elect Director Jerry Franklin	Withhold			
1.3	Elect Director Eunice S. Groark	For			
1.4	Elect Director James A. Thomas	Withhold			
2	Ratify Auditors		For	For	Management
05/06/09 - A	PepsiCo, Inc. *PEP*		713448108		
1	Elect Director S.L. Brown		For	For	Management
2	Elect Director I.M. Cook		For	For	Management
3	Elect Director D. Dublon		For	For	Management
4	Elect Director V.J. Dzau		For	For	Management
5	Elect Director R.L. Hunt		For	For	Management
6	Elect Director A. Ibarguen		For	For	Management
7	Elect Director A.C. Martinez		For	For	Management
8	Elect Director I.K. Nooyi		For	For	Management
9	Elect Director S.P. Rockefeller		For	For	Management
10	Elect Director J.J. Schiro		For	Against	Management
11	Elect Director L.G. Trotter		For	For	Management
12	Elect Director D.Vasella		For	For	Management
13	Elect Director M.D. White		For	For	Management
14	Ratify Auditors		For	For	Management
15	Amend Executive Incentive Bonus Plan		For	For	Management
16	Report on Recycling		Against	Against	Shareholder
17	Report on Genetically Engineered Products		Against	Against	Shareholder
18	Report on Charitable Contributions		Against	Against	Shareholder
19	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
04/28/09 - A	PerkinElmer, Inc. *PKI*		714046109		
1	Elect Director Robert F. Friel		For	For	Management
2	Elect Director Nicholas A. Lopardo		For	For	Management
3	Elect Director Alexis P. Michas		For	For	Management
4	Elect Director James C. Mullen		For	For	Management
5	Elect Director Vicki L. Sato		For	For	Management
6	Elect Director Gabriel Schmergel		For	For	Management
7	Elect Director Kenton J. Sicchitano		For	For	Management
8	Elect Director Patrick J. Sullivan		For	For	Management
9	Elect Director G. Robert Tod		For	For	Management
10	Ratify Auditors		For	For	Management
11	Approve Omnibus Stock Plan		For	For	Management
04/23/09 - A	Pfizer Inc. *PFE*		717081103		
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Amend Omnibus Stock Plan		For	For	Management
4	Limit/Prohibit Executive Stock-Based Awards		Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
6	Provide for Cumulative Voting		Against	For	Shareholder
7	Amend Bylaws Call Special Meetings		Against	For	Shareholder
05/13/09 - A	PG&E Corp. *PCG*		69331C108		
1	Elect Director David R. Andrews		For	For	Management
2	Elect Director C. Lee Cox		For	For	Management
3	Elect Director Peter A. Darbee		For	For	Management
4	Elect Director Maryellen C. Herringer		For	For	Management
5	Elect Director Roger H. Kimmel		For	For	Management
6	Elect Director Richard A. Meserve		For	For	Management
7	Elect Director Forrest E. Miller		For	For	Management
8	Elect Director Barbara L. Rambo		For	For	Management
9	Elect Director Barry Lawson Williams		For	For	Management
10	Ratify Auditors		For	For	Management

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11	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
12	Reincorporate in Another State [California to North Dakota]		Against	Against	Shareholder
05/05/09 - A	Philip Morris International Inc. *PM*	718172109			
1	Elect Directors		For	Split	Management
1.1	Elect Director Harold Brown		For		
1.2	Elect Director Mathis Cabiallavetta		For		
1.3	Elect Director Louis C. Camilleri		For		
1.4	Elect Director J. Dudley Fishburn		For		
1.5	Elect Director Graham Mackay		For		
1.6	Elect Director Sergio Marchionne		Against		
1.7	Elect Director Lucio A. Noto		For		
1.8	Elect Director Carlos Slim Hel		For		
1.9	Elect Director Stephen M. Wolf		For		
2	Ratify Auditors		For	For	Management
3	Amend Omnibus Stock Plan		For	For	Management
05/20/09 - A	Pinnacle West Capital Corp. *PNW*	723484101			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Amend Bylaws to Allow Holders of 10% of the Company's Common Stock to Call Special Shareholder Meetings		Against	For	Shareholder
06/17/09 - A	Pioneer Natural Resources Co. *PXD*	723787107			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Amend Omnibus Stock Plan		For	Against	Management
4	Amend Omnibus Stock Plan		For	For	Management
05/11/09 - A	Pitney Bowes Inc. *PBI*	724479100			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
05/06/09 - A	Plum Creek Timber Company, Inc. *PCL*	729251108			
1	Elect Directors		For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors		For	For	Management
3	Amend Stock Ownership Limitations		For	For	Management
4	Ratify Auditors		For	For	Management
5	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
12/23/08 - S	PNC Financial Services Group, Inc. *PNC*	693475105			
1	Approve Acquisition		For	For	Management
2	Adjourn Meeting		For	For	Management
04/28/09 - A	PNC Financial Services Group, Inc. *PNC*	693475105			
1	Elect Directors		For	For	Management
2	Approve Qualified Employee Stock Purchase Plan		For	For	Management
3	Ratify Auditors		For	For	Management
4	Advisory Vote to Ratify Named Executive Officers Compensation		For	For	Management
5	Stock Retention/Holding Period		Against	For	Shareholder
04/16/09 - A	PPG Industries, Inc. *PPG*	693506107			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management

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05/20/09 - A	PPL Corp. *PPL*	69351T106			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Declassify the Board of Directors		Against	For	Shareholder
04/28/09 - A	Praxair, Inc. *PX*	74005P104			
	1 Elect Directors		For	For	Management
	2 Approve Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
08/12/08 - A	Precision Castparts Corp. *PCP*	740189105			
	1 Elect Directors		For	For	Management
	2 Approve Qualified Employee Stock Purchase Plan		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
	4 Ratify Auditors		For	For	Management
05/20/09 - A	ProLogis *PLD*	743410102			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Stephen L. Feinberg	Withhold			
	1.2 Elect Director George L. Fotiadis	For			
	1.3 Elect Director Christine N. Garvey	For			
	1.4 Elect Director Lawrence V. Jackson	For			
	1.5 Elect Director Donald P. Jacobs	Withhold			
	1.6 Elect Director Walter C. Rakowich	For			
	1.7 Elect Director D. Michael Steuert	For			
	1.8 Elect Director J. Andre Teixeira	For			
	1.9 Elect Director William D. Zollars	Withhold			
	1.10 Elect Director Andrea M. Zulberti	Withhold			
	2 Ratify Auditors		For	For	Management
05/12/09 - A	Prudential Financial Inc *PRU*	744320102			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	4 Require Independent Board Chairman		Against	Against	Shareholder
04/21/09 - A	Public Service Enterprise Group Inc. *PEG*	744573106			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/07/09 - A	Public Storage *PSA*	74460D109			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/14/09 - A	Pulte Homes Inc. *PHM*	745867101			
	1 Elect Directors		For	Withhold	Management
	2 Amend Stock Ownership Limitations		For	Against	Management
	3 Amend Omnibus Stock Plan		For	Against	Management
	4 Ratify Auditors		For	For	Management
	5 Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	6 Declassify the Board of Directors		Against	For	Shareholder
	7 Require Independent Board Chairman		Against	For	Shareholder
	8 Performance-Based Equity Awards		Against	For	Shareholder
	9 Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	10 Report on Pay Disparity		Against	Against	Shareholder
08/28/08 - A	QLogic Corp. *QLGC*	747277101			
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management

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	3	Amend Qualified Employee Stock Purchase Plan		For	For	Management
	4	Ratify Auditors		For	For	Management
03/03/09 - A		QUALCOMM Inc *QCOM*	747525103			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/14/09 - A		Quest Diagnostics Incorporated *DGX*	74834L100			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Amend Non-Employee Director Omnibus Stock Plan		For	For	Management
	4	Ratify Auditors		For	For	Management
05/19/09 - A		Questar Corp. *STR*	748356102			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Declassify the Board of Directors		For	For	Management
	4	Amend Director/Officer Liability and Indemnification		For	For	Management
	5	Increase Authorized Common Stock		For	For	Management
	6	Eliminate a Provision Imposing Limits on Issuance of Preferred Stock		For	For	Management
	7	Amend Executive Incentive Bonus Plan		For	Against	Management
	8	Require a Majority Vote for the Election of Directors		None	For	Shareholder
	9	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
05/21/09 - A		Radioshack Corp. *RSH*	750438103			
	1	Elect Director Frank J. Belatti		For	For	Management
	2	Elect Director Julian C. Day		For	For	Management
	3	Elect Director Daniel R. Feehan		For	For	Management
	4	Elect Director H. Eugene Lockhart		For	For	Management
	5	Elect Director Jack L. Messman		For	For	Management
	6	Elect Director Thomas G. Plaskett		For	For	Management
	7	Elect Director Edwina D. Woodbury		For	For	Management
	8	Ratify Auditors		For	For	Management
	9	Approve Executive Incentive Bonus Plan		For	For	Management
	10	Approve Omnibus Stock Plan		For	For	Management
05/20/09 - A		Range Resources Corporation *RRC*	75281A109			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
	4	Other Business		For	Against	Management
04/16/09 - A		Regions Financial Corp. *RF*	7591EP100			
	1	Elect Directors		For	For	Management
	2	Advisory Vote on Executive Compensation		For	For	Management
	3	Ratify Auditors		For	For	Management
	4	Report on Political Contributions		Against	For	Shareholder
05/14/09 - A		Republic Services, Inc. *RSG*	760759100			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Approve Executive Incentive Bonus Plan		For	For	Management
	4	Approve Qualified Employee Stock Purchase Plan		For	For	Management
05/05/09 - A		Robert Half International Inc. *RHI*	770323103			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Reduce Supermajority Vote Requirement		For	For	Management
	4	Amend Certificate of Incorporation		For	For	Management

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05/05/09 - A	Rowan Companies, Inc. *RDC*	779382100			
	1 Elect Directors		For	For	Management
	2 Approve Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
05/01/09 - A	Ryder System, Inc. *R*	783549108			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
07/29/08 - A	Safeco Corp. *SAF*	786429100			
	1 Approve Merger Agreement		For	For	Management
	2 Elect Directors		For	For	Management
	3 Ratify Auditors		For	For	Management
	4 Adjourn Meeting		For	For	Management
05/27/09 - A	Sandisk Corp. *SNDK*	80004C101			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Dr. Eli Harari		For		
	1.2 Elect Director Irwin Federman		Withhold		
	1.3 Elect Director Steven J. Gomo		For		
	1.4 Elect Director Eddy W. Hartenstein		For		
	1.5 Elect Director Catherine P. Lego		For		
	1.6 Elect Director Michael E. Marks		Withhold		
	1.7 Elect Director Dr. James D. Meindl		Withhold		
	2 Ratify Auditors		For	For	Management
	3 Eliminate Cumulative Voting		For	For	Management
	4 Amend Omnibus Stock Plan		For	For	Management
	5 Amend Omnibus Stock Plan		For	For	Management
	6 Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	7 Prepare Sustainability Report		Against	For	Shareholder
04/23/09 - A	SCANA Corporation *SCG*	80589M102			
	1 Elect Directors		For	Withhold	Management
	2 Ratify Auditors		For	For	Management
05/18/09 - A	Schering-Plough Corp. *SGP*	806605101			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Provide for Cumulative Voting		Against	For	Shareholder
	4 Amend Articles/Bylaws/Charter		Call Special Meetings	Against	Shareholder
04/08/09 - A	Schlumberger Ltd. *SLB*	806857108			
	1 Elect Directors		For	For	Management
	2 Adopt and Approve Financials and Dividends		For	For	Management
	3 Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	4 Approval of Independent Registered Public Accounting Firm		For	For	Management
04/29/09 - A	Scripps Networks Interactive, Inc. *SNI*	811065101			
	1 Elect Directors		For	Withhold	Management
05/20/09 - A	Sealed Air Corporation *SEE*	81211K100			
	1 Elect Director Hank Brown		For	For	Management
	2 Elect Director Michael Chu		For	For	Management
	3 Elect Director Lawrence R. Codey		For	For	Management
	4 Elect Director T. J. Dermot Dunphy		For	For	Management
	5 Elect Director Charles F. Farrell, Jr.		For	For	Management
	6 Elect Director William V. Hickey		For	For	Management
	7 Elect Director Jacqueline B. Kosecoff		For	For	Management

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	8	Elect Director Kenneth P. Manning		For	For	Management
	9	Elect Director William J. Marino		For	For	Management
	10	Ratify Auditors		For	For	Management
05/04/09 - A		Sears Holdings Corporation *SHLD*	812350106			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/05/09 - A		Sigma-Aldrich Corp. *SIAL*	826552101			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Rebecca M. Bergman	For			
	1.2	Elect Director David R. Harvey	For			
	1.3	Elect Director W. Lee McCollum	For			
	1.4	Elect Director Jai P. Nagarkatti	For			
	1.5	Elect Director Avi M. Nash	For			
	1.6	Elect Director Steven M. Paul	Withhold			
	1.7	Elect Director J. Pedro Reinhard	For			
	1.8	Elect Director Timothy R.G. Sear	Withhold			
	1.9	Elect Director D. Dean Spatz	For			
	1.10	Elect Director Barrett A. Toan	For			
	2	Ratify Auditors		For	For	Management
05/08/09 - A		Simon Property Group, Inc. *SPG*	828806109			
	1	Approve Increase in Size of Board		For	For	Management
	2	Reduce Supermajority Vote Requirement		For	For	Management
	3	Increase Authorized Common Stock		For	For	Management
	4	Amend Charter to Delete Obsolete or Unnecessary Provisions		For	For	Management
	5	Elect Directors		For	For	Management
	6	Adjourn Meeting		For	For	Management
	7	Ratify Auditors		For	For	Management
05/22/09 - A		SLM Corporation (Sallie Mae) *SLM*	78442P106			
	1	Elect Director Ann Torre Bates		For	For	Management
	2	Elect Director William M. Diefenderfer, III		For	For	Management
	3	Elect Director Diane Suitt Gilleland		For	For	Management
	4	Elect Director Earl A. Goode		For	For	Management
	5	Elect Director Ronald F. Hunt		For	For	Management
	6	Elect Director Albert L. Lord		For	For	Management
	7	Elect Director Michael E. Martin		For	For	Management
	8	Elect Director Barry A. Munitz		For	For	Management
	9	Elect Director Howard H. Newman		For	For	Management
	10	Elect Director A. Alexander Porter, Jr.		For	For	Management
	11	Elect Director Frank C. Puleo		For	For	Management
	12	Elect Director Wolfgang Schoellkopf		For	For	Management
	13	Elect Director Steven L. Shapiro		For	For	Management
	14	Elect Director J. Terry Strange		For	For	Management
	15	Elect Director Anthony P. Terracciano		For	For	Management
	16	Elect Director Barry L. Williams		For	For	Management
	17	Approve Non-Employee Director Omnibus Stock Plan		For	For	Management
	18	Approve Omnibus Stock Plan		For	For	Management
	19	Ratify Auditors		For	For	Management
05/12/09 - A		Smith International, Inc. *SII*	832110100			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
04/23/09 - A		Snap-on Incorporated *SNA*	833034101			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management

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05/27/09 - A	Southern Company *SO*	842587107			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors		For	For	Management
	4 Eliminate Cumulative Voting		For	For	Management
	5 Report on Reducing GHG Emissions		Against	Against	Shareholder
	6 Submit SERP to Shareholder Vote		Against	For	Shareholder
05/20/09 - A	Southwest Airlines Co. *LUV*	844741108			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director David W. Biegler Withhold				
	1.2 Elect Director C. Webb Crockett Withhold				
	1.3 Elect Director William H. Cunningham Withhold				
	1.4 Elect Director John G. Denison For				
	1.5 Elect Director Travis C. Johnson Withhold				
	1.6 Elect Director Gary C. Kelly Withhold				
	1.7 Elect Director Nancy B. Loeffler Withhold				
	1.8 Elect Director John T. Montford Withhold				
	1.9 Elect Director Daniel D. Villanueva For				
	2 Amend Qualified Employee Stock Purchase Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
	4 Reincorporate in Another State from Texas to North Dakota		Against	For	Shareholder
	5 Adopt Principles for Health Care Reform		Against	Against	Shareholder
05/19/09 - A	Southwestern Energy Co. *SWN*	845467109			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Lewis E. Epley, Jr. For				
	1.2 Elect Director Robert L. Howard Withhold				
	1.3 Elect Director Harold M. Korell For				
	1.4 Elect Director Vello A. Kuuskraa Withhold				
	1.5 Elect Director Kenneth R. Mourton Withhold				
	1.6 Elect Director Charles E. Scharlau For				
	2 Ratify Auditors		For	For	Management
05/07/09 - A	Spectra Energy Corp. *SE*	847560109			
	1 Declassify the Board of Directors		For	For	Management
	2 Elect Directors		For	For	Management
	3 Ratify Auditors		For	For	Management
05/08/09 - A	St. Jude Medical, Inc. *STJ*	790849103			
	1 Elect Directors		For	For	Management
	2 Approve Executive Incentive Bonus Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
06/09/09 - A	Staples, Inc. *SPLS*	855030102			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Basil L. Anderson Against				
	1.2 Elect Director Arthur M. Blank Against				
	1.3 Elect Director Mary Elizabeth Burton Against				
	1.4 Elect Director Justin King Against				
	1.5 Elect Director Carol Meyrowitz Against				
	1.6 Elect Director Rowland T. Moriarty Against				
	1.7 Elect Director Robert C. Nakasone Against				
	1.8 Elect Director Ronald L. Sargent Against				
	1.9 Elect Director Elizabeth A. Smith For				
	1.10 Elect Director Robert E. Sulentic Against				
	1.11 Elect Director Vijay Vishwanath Against				
	1.12 Elect Director Paul F. Walsh Against				
	2 Amend Qualified Employee Stock Purchase Plan		For	For	Management

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	3	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
	4	Ratify Auditors	For	For	Management
	5	Reincorporate in Another State [from Delaware to North Dakota]	Against	For	Shareholder
05/06/09 - A		Starwood Hotels & Resorts Worldwide, Inc. *HOT*			
	1	Elect Directors	For	For	Management
	2	Ratify Auditors	For	For	Management
05/20/09 - A		State Street Corp. (Boston) *STT*			
	1	Elect Directors	For	For	Management
	2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
	3	Amend Omnibus Stock Plan	For	For	Management
	4	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
	5	Ratify Auditors	For	For	Management
	6	Limit Auditor from Providing Non-Audit Services	Against	Against	Shareholder
05/28/09 - A		Stericycle, Inc. *SRCL*			
	1	Elect Directors	For	For	Management
	2	Ratify Auditors	For	For	Management
04/29/09 - A		Stryker Corp. *SYK*			
	1	Elect Directors	For	For	Management
	2	Ratify Auditors	For	For	Management
09/22/08 - A		Symantec Corporation *SYMC*			
	1	Elect Directors	For	For	Management
	2	Amend Omnibus Stock Plan	For	For	Management
	3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
	4	Approve Executive Incentive Bonus Plan	For	For	Management
	5	Ratify Auditors	For	For	Management
11/19/08 - A		SYSCO Corporation *SYY*			
	1	Elect Director Judith B. Craven	For	For	Management
	2	Elect Director Phyllis S. Sewell	For	For	Management
	3	Elect Director Richard G. Tilghman	For	For	Management
	4	Approve Executive Incentive Bonus Plan	For	For	Management
	5	Ratify Auditors	For	For	Management
	6	Declassify the Board of Directors	Against	For	Shareholder
04/08/09 - A		T. Rowe Price Group, Inc. *TROW*			
	1	Elect Directors	For	For	Management
	2	Ratify Auditors	For	For	Management
05/28/09 - PC		Target Corporation *TGT*			
		Management Proxy (White Card)			
	1	Fix Number of Directors at 12	For	Do Not Vote	Management
	2	Elect Director Mary N. Dillon	For	Do Not Vote	Management
	3	Elect Director Richard M. Kovacevich	For	Do Not Vote	Management
	4	Elect Director George W. Tamke	For	Do Not Vote	Management
	5	Elect Director Solomon D. Trujillo	For	Do Not Vote	Management
	6	Ratify Auditors	For	Do Not Vote	Management
	7	Amend Omnibus Stock Plan	For	Do Not Vote	Management
	8	Advisory Vote to Ratify Named Executive Officers Compensation	Against	Do Not Vote	Shareholder
		Dissident Proxy (Gold Card)			
	1	Fix Number of Directors at 12	Against	Against	Management
	2.1	Elect Director William A. Ackman	For	For	Shareholder

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	2.2	Elect Director Michael L. Ashner	For	Withhold	Shareholder
	2.3	Elect Director James L. Donald	For	For	Shareholder
	2.4	Elect Director Richard W. Vague	For	Withhold	Shareholder
	3	Elect Director Ronald J. Gilson	For	Against	Shareholder
	4	Ratify Auditors	For	For	Management
	5	Amend Omnibus Stock Plan	For	For	Management
	6	Advisory Vote to Ratify Named Executive Officers Compensation	Abstain	For	Shareholder
04/29/09 - A		TECO Energy, Inc. *TE*			
		872375100			
	1	Elect Directors	For	For	Management
	2	Ratify Auditors	For	For	Management
	3	Amend Omnibus Stock Plan	For	For	Management
	4	Declassify the Board of Directors	Against	For	Shareholder
05/19/09 - A		The Allstate Corporation *ALL*			
		020002101			
	1	Elect Directors	For	For	Management
	2	Ratify Auditors	For	For	Management
	3	Approve Executive Incentive Bonus Plan	For	For	Management
	4	Approve Omnibus Stock Plan	For	For	Management
	5	Amend Articles/Bylaws/Charter Call Special Meetings	Against	For	Shareholder
	6	Advisory Vote to Ratify Named Executive Officers Compensation	Against	For	Shareholder
	7	Report on Political Contributions	Against	For	Shareholder
04/14/09 - A		The Bank Of New York Mellon Corp. *BK*			
		064058100			
	1	Elect Directors	For	For	Management
	2	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
	3	Ratify Auditors	For	For	Management
	4	Provide for Cumulative Voting	Against	For	Shareholder
	5	Stock Retention/Holding Period	Against	For	Shareholder
04/30/09 - A		The Black & Decker Corp. *BDK*			
		091797100			
	1	Elect Directors	For	For	Management
	2	Ratify Auditors	For	For	Management
04/27/09 - A		The Boeing Co. *BA*			
		097023105			
	1	Elect Directors	For	For	Management
	2	Amend Omnibus Stock Plan	For	Against	Management
	3	Ratify Auditors	For	For	Management
	4	Provide for Cumulative Voting	Against	For	Shareholder
	5	Advisory Vote to Ratify Named Executive Officers Compensation	Against	For	Shareholder
	6	Adopt Principles for Health Care Reform	Against	Against	Shareholder
	7	Report on Foreign Military Sales	Against	Against	Shareholder
	8	Require Independent Lead Director	Against	For	Shareholder
	9	Restrict Severance Agreements (Change-in-Control)	Against	For	Shareholder
	10	Report on Political Contributions	Against	For	Shareholder
05/14/09 - A		The Charles Schwab Corp. *SCHW*			
		808513105			
	1	Elect Directors	For	For	Management
	2	Report on Political Contributions	Against	For	Shareholder
	3	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	Against	For	Shareholder
	4	Amend Corporate Executive Bonus Plan	Against	For	Shareholder
04/28/09 - A		The Chubb Corp. *CB*			
		171232101			
	1	Elect Directors	For	For	Management
	2	Approve Omnibus Stock Plan	For	For	Management

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	3	Ratify Auditors		For	For	Management
04/22/09 - A		The Coca-Cola Company *KO*	191216100			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Herbert A. Allen		For		
	1.2	Elect Director Ronald W. Allen		Against		
	1.3	Elect Director Cathleen P. Black		Against		
	1.4	Elect Director Barry Diller		Against		
	1.5	Elect Director Alexis M. Henman		Against		
	1.6	Elect Director Muhtar Kent		For		
	1.7	Elect Director Donald R. Keough		For		
	1.8	Elect Director Maria Elena Lagomsino		Against		
	1.9	Elect Director Donald F. McHenry		For		
	1.10	Elect Director Sam Nunn		For		
	1.11	Elect Director James D. Robinson III		Against		
	1.12	Elect Director Peter V. Ueberroth		Against		
	1.13	Elect Director Jacob Wallenberg		For		
	1.14	Elect Director James B. Williams		For		
	2	Ratify Auditors		For	For	Management
	3	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	4	Require Independent Board Chairman		Against	For	Shareholder
	5	Amend Bylaws to Establish a Board Committee on Human Rights		Against	Against	Shareholder
	6	Performance-Based Awards		Against	Against	Shareholder
06/02/09 - A		The DirecTV Group, Inc *DTV*	25459L106			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Adopt Principles for Health Care Reform		Against	Against	Shareholder
	4	Declassify the Board of Directors		Against	For	Shareholder
05/05/09 - A		The Dun & Bradstreet Corp *DNB*	26483E100			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Approve Omnibus Stock Plan		For	For	Management
11/07/08 - A		The Estee Lauder Companies Inc. *EL*	518439104			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Charlene Barshefsky		For		
	1.2	Elect Director Leonard A. Lauder		Withhold		
	1.3	Elect Director Ronald S. Lauder		For		
	2	Approve Executive Incentive Bonus Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
05/08/09 - A		The Goldman Sachs Group, Inc. *GS*	38141G104			
	1	Elect Director Lloyd C. Blankfein		For	For	Management
	2	Elect Director John H. Bryan		For	For	Management
	3	Elect Director Gary D. Cohn		For	For	Management
	4	Elect Director Claes Dahlback		For	For	Management
	5	Elect Director Stephen Friedman		For	For	Management
	6	Elect Director William W. George		For	For	Management
	7	Elect Director Rajat K. Gupta		For	For	Management
	8	Elect Director James A. Johnson		For	For	Management
	9	Elect Director Lois D. Juliber		For	For	Management
	10	Elect Director Lakshmi N. Mittal		For	Against	Management
	11	Elect Director James J. Schiro		For	For	Management
	12	Elect Director Ruth J. Simmons		For	For	Management
	13	Ratify Auditors		For	For	Management
	14	Advisory Vote to Ratify Named Executive Officers Compensation		For	For	Management

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	15	Provide for Cumulative Voting	Against	For	Shareholder
	16	Reduce Supermajority Vote Requirement	Against	For	Shareholder
	17	Amend By-Laws to Establish Board U.S. Economic Security Committee	Against	Against	Shareholder
	18	Report on Political Contributions	Against	For	Shareholder
03/26/09 - S		The Hartford Financial Services Group, Inc. *HIG*			
	1	Approve Conversion of Securities	For	For	Management
05/27/09 - A		The Hartford Financial Services Group, Inc. *HIG*			
	1	Elect Directors	For	For	Management
	2	Ratify Auditors	For	For	Management
	3	Increase Authorized Common Stock	For	For	Management
	4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
04/30/09 - A		The Hershey Co *HSY*			
	1	Elect Directors	For	Split	Management
	1.1	Elect Director R.F. Cavanaugh	Withhold		
	1.2	Elect Director C.A. Davis	For		
	1.3	Elect Director A.G. Langbo	Withhold		
	1.4	Elect Director J.E. Nevels	Withhold		
	1.5	Elect Director T.J. Ridge	For		
	1.6	Elect Director D.L. Shedlarz	For		
	1.7	Elect Director C.B. Strauss	Withhold		
	1.8	Elect Director D.J. West	For		
	1.9	Elect Director L.S. Zimmerman	For		
	2	Ratify Auditors	For	For	Management
06/25/09 - A		The Kroger Co. *KR*			
	1	Elect Director Reuben V. Anderson	For	For	Management
	2	Elect Director Robert D. Beyer	For	For	Management
	3	Elect Director David B. Dillon	For	For	Management
	4	Elect Director Susan J. Kropf	For	For	Management
	5	Elect Director John T. Lamacchia	For	For	Management
	6	Elect Director David B. Lewis	For	For	Management
	7	Elect Director Don W. McGeorge	For	For	Management
	8	Elect Director W. Rodney McMullen	For	For	Management
	9	Elect Director Jorge P. Montoya	For	For	Management
	10	Elect Director Clyde R. Moore	For	For	Management
	11	Elect Director Susan M. Phillips	For	For	Management
	12	Elect Director Steven R. Rogel	For	For	Management
	13	Elect Director James A. Runde	For	For	Management
	14	Elect Director Ronald L. Sargent	For	For	Management
	15	Elect Director Bobby S. Shackouls	For	For	Management
	16	Ratify Auditors	For	For	Management
	17	Increase Purchasing of Cage Free Eggs	Against	Against	Shareholder
	18	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
04/29/09 - A		The McGraw-Hill Companies, Inc. *MHP*			
	1	Elect Directors	For	For	Management
	2	Amend Omnibus Stock Plan	For	For	Management
	3	Ratify Auditors	For	For	Management
	4	Declassify the Board of Directors	Against	For	Shareholder
	5	Reduce Supermajority Vote Requirement	Against	For	Shareholder
	6	Report on Political Contributions	Against	For	Shareholder
	7	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
	8	Require Independent Board Chairman	Against	For	Shareholder
05/27/09 - A		The Pepsi Bottling Group, Inc. *PBG*			
	1	Elect Directors	For	For	Management
	2	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management

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	3	Ratify Auditors		For	For	Management
10/14/08 - A		The Procter & Gamble Company *PG*	742718109			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Adopt Majority Voting for Uncontested Election of Directors		For	For	Management
	4	Rotate Annual Meeting Location		Against	Against	Shareholder
	5	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
04/24/09 - A		The Progressive Corp. *PGR*	743315103			
	1	Elect Directors		For	For	Management
	2	Require Advance Notice for Shareholder Proposals		For	For	Management
	3	Amend Nomination Procedures for the Board		For	For	Management
	4	Ratify Auditors		For	For	Management
04/15/09 - A		The Sherwin-Williams Co. *SHW*	824348106			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Arthur F. Anton For				
	1.2	Elect Director James C. Boland For				
	1.3	Elect Director Christopher M. Connor For				
	1.4	Elect Director David F. Hodnik For				
	1.5	Elect Director Susan J. Kropf Withhold				
	1.6	Elect Director Gary E. McCullough For				
	1.7	Elect Director A. Malachi Mixon, III Withhold				
	1.8	Elect Director Curtis E. Moll Withhold				
	1.9	Elect Director Richard K. Smucker For				
	2	Ratify Auditors		For	For	Management
	3	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
04/23/09 - A		The Stanley Works *SWK*	854616109			
	1	Elect Directors		For	Withhold	Management
	2	Ratify Auditors		For	For	Management
	3	Approve Omnibus Stock Plan		For	For	Management
	4	Declassify the Board of Directors		Against	For	Shareholder
06/02/09 - A		The TJX Companies, Inc. *TJX*	872540109			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Jos B. Alvarez For				
	1.2	Elect Director Alan M. Bennett For				
	1.3	Elect Director David A. Brandon Withhold				
	1.4	Elect Director Bernard Cammarata For				
	1.5	Elect Director David T. Ching For				
	1.6	Elect Director Michael F. Hines For				
	1.7	Elect Director Amy B. Lane For				
	1.8	Elect Director Carol Meyrowitz For				
	1.9	Elect Director John F. O'Brien For				
	1.10	Elect Director Robert F. Shapiro For				
	1.11	Elect Director Willow B. Shire For				
	1.12	Elect Director Fletcher H. Wiley For				
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
03/10/09 - A		The Walt Disney Company *DIS*	254687106			
	1	Elect Director Susan E. Arnold		For	For	Management
	2	Elect Director John E. Bryson		For	For	Management
	3	Elect Director John S. Chen		For	For	Management
	4	Elect Director Judith L. Estrin		For	For	Management
	5	Elect Director Robert A. Iger		For	For	Management
	6	Elect Director Steven P. Jobs		For	For	Management

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	7	Elect Director Fred H. Langhammer		For	For	Management
	8	Elect Director Aylwin B. Lewis		For	For	Management
	9	Elect Director Monica C. Lozano		For	For	Management
	10	Elect Director Robert W. Matschullat		For	For	Management
	11	Elect Director John E. Pepper, Jr.		For	For	Management
	12	Elect Director Orin C. Smith		For	For	Management
	13	Ratify Auditors		For	For	Management
	14	Amend Omnibus Stock Plan		For	For	Management
	15	Amend Executive Incentive Bonus Plan		For	For	Management
	16	Report on Political Contributions		Against	For	Shareholder
	17	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives		Against	For	Shareholder
	18	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
05/13/09 - A		The Western Union Company *WU*	959802109			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/20/09 - A		Thermo Fisher Scientific Inc. *TMO*	883556102			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/21/09 - A		Tiffany & Co. *TIF*	886547108			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
06/03/09 - A		Time Warner Cable Inc. *TWC*	88732J207			
	1	Elect Director Carole Black		For	For	Management
	2	Elect Director Glenn A. Britt		For	For	Management
	3	Elect Director Thomas H. Castro		For	For	Management
	4	Elect Director David C. Chang		For	For	Management
	5	Elect Director James E. Copeland, Jr.		For	For	Management
	6	Elect Director Peter R. Haje		For	For	Management
	7	Elect Director Donna A. James		For	For	Management
	8	Elect Director Don Logan		For	For	Management
	9	Elect Director N.J. Nicholas, Jr.		For	For	Management
	10	Elect Director Wayne H. Pace		For	For	Management
	11	Elect Director Edward D. Shirley		For	For	Management
	12	Elect Director John E. Sununu		For	For	Management
	13	Ratify Auditors		For	For	Management
01/16/09 - S		Time Warner Inc *TWX*	887317105			
	1	Approve Reverse Stock Split		For	For	Management
05/28/09 - A		Time Warner Inc *TWX*	887317303			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Herbert M. Allison, Jr.	For			
	1.2	Elect Director James L. Barksdale	For			
	1.3	Elect Director Jeffrey L. Bewkes	For			
	1.4	Elect Director Stephen F. Bollenbach	For			
	1.5	Elect Director Frank J. Caufield	Against			
	1.6	Elect Director Robert C. Clark	For			
	1.7	Elect Director Mathias Dopfner	Against			
	1.8	Elect Director Jessica P. Einhorn	For			
	1.9	Elect Director Michael A. Miles	Against			
	1.10	Elect Director Kenneth J. Novack	For			
	1.11	Elect Director Deborah C. Wright	Against			
	2	Ratify Auditors		For	For	Management

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	3	Approve Executive Incentive Bonus Plan	For	For	Management
	4	Provide for Cumulative Voting	Against	For	Shareholder
	5	Amend Articles/Bylaws/Charter Call Special Meetings	Against	For	Shareholder
	6	Advisory Vote to Ratify Named Executive Officers Compensation	Against	For	Shareholder
04/30/09 - A		Torchmark Corp. *TMK*			
	1	Elect Directors	For	For	Management
	2	Ratify Auditors	For	For	Management
	3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
12/08/08 - S		Transocean Ltd. *RIG*			
		This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution system			
	1	APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	For	For	Management
	2	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION.	For	For	Management
06/22/09 - A		Tyco Electronics Ltd. *TEL*			
	1	Elect Directors	For	For	Management
	2	Approve Amended and Restated Tyco Electronics Ltd. 2007 Stock and Incentive Plan	For	For	Management
	3	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
06/22/09 - S		Tyco Electronics Ltd. *TEL*			
	1	Change Country of Incorporation from Bermuda to Switzerland	For	For	Management
	2	Amend Bye-laws Re: Eliminate Certain Supermajority Vote Requirements	For	For	Management
	3	Amend Bye-laws Re: Increase Registered Share Capital	For	For	Management
	4	Approve Dividend of USD 0.16 Per Share Through a Reduction in Share Capital	For	For	Management
	5	Approve Swiss Law as the Authoritative Governing Legislation	For	For	Management
	6	Change Company Name to Tyco Electronics Ltd.	For	For	Management
	7	Amend Corporate Purpose	For	For	Management
	8	Adopt New Articles of Association	For	For	Management
	9	Approve Schaffhausen, Switzerland as Principal Place of Business	For	For	Management
	10	Appoint PricewaterhouseCoopers AG, Zurich as Special Auditor	For	For	Management
	11	Ratify Deloitte AG as Auditors	For	For	Management
	12	Approve Additional Provisions to the Articles of Association Re: Limit the Number of Shares that may be Registered	For	Against	Management
	13	Approve Additional Provisions to the Articles of Association Re: Supermajority Vote and Amendment to the Provisions in Proposal 12	For	Against	Management
	14	Adjourn Meeting	For	For	Management

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03/12/09 - A	Tyco International Ltd. *TYC*	G9143X208			
1	Elect Directors		For	For	Management
2	Approve Auditors and Authorize Board to Fix Their Remuneration		For	For	Management
3	Amend 2004 Stock and Incentive Plan		For	For	Management
03/12/09 - S	Tyco International Ltd. *TYC*	G9143X208			
1	Change of Domicile		For	For	Management
2	Increase Authorized Capital		For	For	Management
3	Change Company Name to Tyco International Ltd.		For	For	Management
4	Amend Corporate Purpose		For	For	Management
5	Adopt New Articles of Association		For	For	Management
6	Confirmation of Swiss Law as the Authoritative Governing Legislation		For	For	Management
7	Approve Schaffhausen, Switzerland as Our Principal Place of Business		For	For	Management
8	Appoint PriceWaterhouseCoopers AG, Zurich as Special Auditor		For	For	Management
9	Ratify Deloitte AG as Auditors		For	For	Management
10	Approve Dividends in the Form of a Capital Reduction		For	For	Management
11	Adjourn Meeting		For	For	Management
02/06/09 - A	Tyson Foods, Inc. *TSN*	902494103			
1	Elect Directors		For	Split	Management
1.1	Elect Director Don Tyson	For			
1.2	Elect Director John Tyson	For			
1.3	Elect Director Richard L. Bond	For			
1.4	Elect Director Lloyd V. Hackley	Withhold			
1.5	Elect Director Jim Keever	For			
1.6	Elect Director Kevin M. McNamara	Withhold			
1.7	Elect Director Brad T. Sauer	For			
1.8	Elect Director Jo Ann R. Smith	For			
1.9	Elect Director Barbara A. Tyson	For			
1.10	Elect Director Albert C. Zapanta	Withhold			
2	Ratify Auditors		For	For	Management
3	Disclose GHG Emissions Caused by Individual Products via Product Packaging		Against	Against	Shareholder
4	Phase out Use of Gestation Crates		Against	Against	Shareholder
04/21/09 - A	U.S. Bancorp *USB*	902973304			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation		For	For	Management
05/14/09 - A	Union Pacific Corp. *UNP*	907818108			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Report on Political Contributions		Against	For	Shareholder
05/07/09 - A	United Parcel Service, Inc. *UPS*	911312106			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Approve Omnibus Stock Plan		For	For	Management
04/28/09 - A	United States Steel Corp. *X*	912909108			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
04/08/09 - A	United Technologies Corp. *UTX*	913017109			
1	Elect Directors		For	For	Management

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	2	Ratify Auditors		For	For	Management
	3	Report on Foreign Military Sales Offsets		Against	Against	Shareholder
05/22/09 - A		Unum Group *UNM*	91529Y106			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
12/04/08 - S		UST Inc. *UST*	902911106			
	1	Approve Merger Agreement		For	For	Management
	2	Adjourn Meeting		For	For	Management
02/12/09 - A		Varian Medical Systems Inc *VAR*	92220P105			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Approve Executive Incentive Bonus Plan		For	For	Management
	4	Ratify Auditors		For	For	Management
05/07/09 - A		Ventas, Inc. *VTR*	92276F100			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/07/09 - A		Verizon Communications *VZ*	92343V104			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Advisory Vote to Ratify Named Executive Officers Compensation		For	For	Management
	4	Approve Omnibus Stock Plan		For	For	Management
	5	Approve Executive Incentive Bonus Plan		For	For	Management
	6	Prohibit Executive Stock-Based Awards		Against	Against	Shareholder
	7	Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
	8	Require Independent Board Chairman		Against	Against	Shareholder
	9	Provide for Cumulative Voting		Against	For	Shareholder
	10	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives		Against	For	Shareholder
04/28/09 - A		VF Corp. *VFC*	918204108			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/14/09 - A		Vornado Realty Trust *VNO*	929042109			
	1	Elect Directors		For	Withhold	Management
	2	Ratify Auditors		For	For	Management
	3	Require a Majority Vote for the Election of Directors		Against	For	Shareholder
	4	Require Independent Board Chairman		Against	For	Shareholder
05/08/09 - A		Vulcan Materials Co. *VMC*	929160109			
	1	Elect Directors		For	For	Management
	2	Approve Executive Incentive Bonus Plan		For	Against	Management
	3	Ratify Auditors		For	For	Management
	4	Stock Retention/Holding Period		Against	For	Shareholder
04/29/09 - A		W.W. Grainger, Inc. *GWW*	384802104			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
12/23/08 - S		Wachovia Corp. *TSV*	929903102			
	1	Approve Merger Agreement		For	For	Management
	2	Adjourn Meeting		For	For	Management

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06/05/09 - A	Wal-Mart Stores, Inc. *WMT*	931142103			
1	Elect Director Aida M. Alvarez		For	For	Management
2	Elect Director James W. Breyer		For	For	Management
3	Elect Director M. Michele Burns		For	For	Management
4	Elect Director James I. Cash, Jr.		For	For	Management
5	Elect Director Roger C. Corbett		For	For	Management
6	Elect Director Douglas N. Daft		For	For	Management
7	Elect Director Michael T. Duke		For	For	Management
8	Elect Director Gregory B. Penner		For	For	Management
9	Elect Director Allen I. Questrom		For	For	Management
10	Elect Director H. Lee Scott, Jr.		For	For	Management
11	Elect Director Arne M. Sorenson		For	For	Management
12	Elect Director Jim C. Walton		For	For	Management
13	Elect Director S. Robson Walton		For	For	Management
14	Elect Director Christopher J. Williams		For	For	Management
15	Elect Director Linda S. Wolf		For	For	Management
16	Ratify Auditors		For	For	Management
17	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity		Against	For	Shareholder
18	Pay For Superior Performance		Against	Against	Shareholder
19	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
20	Report on Political Contributions		Against	For	Shareholder
21	Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
22	Stock Retention/Holding Period		Against	Against	Shareholder
05/08/09 - A	Waste Management, Inc. *WMI*	94106L109			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
3	Amend Qualified Employee Stock Purchase Plan		For	For	Management
4	Approve Omnibus Stock Plan		For	For	Management
5	Report on Political Contributions		Against	For	Shareholder
6	Reduce Supermajority Vote Requirement		Against	For	Shareholder
05/08/09 - A	Watson Pharmaceuticals, Inc. *WPI*	942683103			
1	Elect Directors		For	For	Management
2	Ratify Auditors		For	For	Management
02/17/09 - C	Weatherford International Ltd *WFT*	G95089101			
	Court-Ordered Meeting for Shareholders				
1	Approve Reincorporation through Scheme of Arrangement with Subsidiary		For	For	Management
2	Adjourn Meeting		For	For	Management
3	Transact Other Business (Non-Voting)		None	None	Management
05/20/09 - A	Wellpoint, Inc. *WLP*	94973V107			
1	Elect Director Lenox D. Baker, Jr., M.D.		For	For	Management
2	Elect Director Susan B. Bayh		For	For	Management
3	Elect Director Larry C. Glasscock		For	For	Management
4	Elect Director Julie A. Hill		For	For	Management
5	Elect Director Ramiro G. Peru		For	For	Management
6	Ratify Auditors		For	For	Management
7	Approve Omnibus Stock Plan		For	For	Management
8	Amend Qualified Employee Stock Purchase Plan		For	For	Management
9	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
04/28/09 - A	Wells Fargo and Company *WFC*	949746101			
1	Elect Director John D. Baker II		For	For	Management
2	Elect Director John S. Chen		For	Against	Management
3	Elect Director Lloyd H. Dean		For	For	Management

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4	Elect Director Susan E. Engel	For	Against	Management
5	Elect Director Enrique Hernandez, Jr.	For	For	Management
6	Elect Director Donald M. James	For	Against	Management
7	Elect Director Robert L. Joss	For	For	Management
8	Elect Director Richard M. Kovacevich	For	For	Management
9	Elect Director Richard D. McCormick	For	Against	Management
10	Elect Director Mackey J. McDonald	For	Against	Management
11	Elect Director Cynthia H. Milligan	For	Against	Management
12	Elect Director Nicholas G. Moore	For	For	Management
13	Elect Director Philip J. Quigley	For	Against	Management
14	Elect Director Donald B. Rice	For	Against	Management
15	Elect Director Judith M. Runstad	For	For	Management
16	Elect Director Stephen W. Sanger	For	Against	Management
17	Elect Director Robert K. Steel	For	For	Management
18	Elect Director John G. Stumpf	For	For	Management
19	Elect Director Susan G. Swenson	For	For	Management
20	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
21	Ratify Auditors	For	For	Management
22	Amend Omnibus Stock Plan	For	Against	Management
23	Require Independent Board Chairman	Against	For	Shareholder
24	Report on Political Contributions	Against	For	Shareholder
04/21/09 - A	Whirlpool Corp. *WHR*	963320106		
1	Elect Directors	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Reduce Supermajority Vote Requirement for Article 6	For	For	Management
6	Reduce Supermajority Vote Requirement for Articles 8 and 10	For	For	Management
7	Declassify the Board of Directors	Against	Against	Shareholder
8	Amend Vote Requirements to Amend Articles/Bylaws/Charter	Against	Against	Shareholder
05/06/09 A	Windstream Corp. *WIN*	97381W104		
1	Elect Directors	For	Split	Management
1.1	Elect Director Carol B. Armitage	For		
1.2	Elect Director Samuel E. Beall, III	Withhold		
1.3	Elect Director Dennis E. Foster	Withhold		
1.4	Elect Director Francis X. Frantz	For		
1.5	Elect Director Jeffery R. Gardner	For		
1.6	Elect Director Jeffrey T. Hinson	For		
1.7	Elect Director Judy K. Jones	For		
1.8	Elect Director William A. Montgomery	Withhold		
1.9	Elect Director Frank E. Reed	For		
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	Against	For	Shareholder
4	Require Independent Board Chairman	Against	For	Shareholder
09/25/08 - S	Wm. Wrigley Jr. Co. *WWY*	982526105		
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
05/12/09 - A	Wyndham Worldwide Corp *WYN*	98310W108		
1	Elect Directors	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Eliminate or Restrict Severance Agreements (Change-in-Control)	Against	For	Shareholder

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	5	Require Independent Board Chairman	Against	For	Shareholder
04/24/09 - A		XL Capital Ltd. *XL* Meeting for Holders of Class A Ordinary Shares			
			G98255105		
	1	Elect Directors	For	For	Management
	2	Amend 1991 Performance Incentive Program	For	For	Management
	3	Amend Directors Stock & Option Plan	For	For	Management
	4	Ratify PriceWaterhouseCoopers LLP as Auditors	For	For	Management
05/19/09 - A		XTO Energy Inc *XTO*			
			98385X106		
	1	Declassify the Board of Directors	For	For	Management
	2	Elect Directors	For	Split	Management
	2.1	Elect Director Phillip R. Kevil For			
	2.2	Elect Director Herbert D. Simons Against			
	2.3	Elect Director Vaughn O. Vennerberg II For			
	3	Approve Executive Incentive Bonus Plan	For	For	Management
	4	Ratify Auditors	For	For	Management
	5	Advisory Vote to Ratify Named Executive Officers Compensation	Against	For	Shareholder
	6	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	Against	For	Shareholder
05/04/09 - A		Zimmer Holdings Inc *ZMH*			
			98956P102		
	1	Elect Director Betsy J. Bernard	For	For	Management
	2	Elect Director Marc N. Casper	For	For	Management
	3	Elect Director David C. Dvorak	For	For	Management
	4	Elect Director Robert A. Hagemann	For	For	Management
	5	Elect Director Arthur J. Higgins	For	For	Management
	6	Elect Director Cecil B. Pickett	For	For	Management
	7	Elect Director Augustus A. White, III	For	For	Management
	8	Ratify Auditors	For	For	Management
	9	Approve Omnibus Stock Plan	For	For	Management
	10	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
	11	Amend Deferred Compensation Plan	For	For	Management
06/02/09 - A		Zions Bancorporation *ZION*			
			989701107		
	1	Elect Director R. D. Cash	For	For	Management
	2	Elect Director Patricia Frobos	For	For	Management
	3	Elect Director J. David Heaney	For	For	Management
	4	Elect Director Harris H. Simmons	For	For	Management
	5	Amend Omnibus Stock Plan	For	For	Management
	6	Declassify the Board of Directors	For	For	Management
	7	Ratify Auditors	For	For	Management
	8	Advisory Vote to Ratify Named Executive Officers Compensation	For	Against	Management
	9	Advisory Vote to Ratify Named Executive Officers Compensation	Against	For	Shareholder

NE was not voted due to shareblocking restrictions.

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.

Nuveen Core Equity Alpha Fund

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman - Chief Administrative Officer

Date

August 26, 2009