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HANCOCK JOHN BANK & THRIFT OPPORTUNITY FUND
Form N-PX
August 29, 2008

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-8568
NAME OF REGISTRANT: John Hancock Bank and Thrift
Opportunity Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street
Boston, MA 02210
NAME AND ADDRESS OF AGENT FOR SERVICE: Gordon M. Shone
601 Congress Street
Boston, MA 02210
REGISTRANT'S TELEPHONE NUMBER: 617-663-3000
DATE OF FISCAL YEAR END: 10/31
DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

127254 John Hancock Funds Bank & Thrift Opportunity Fund

ALABAMA NATIONAL BANCORPORATION

Agen

Security: 010317105
Meeting Type: Special
Meeting Date: 24-Jan-2008
Ticker: ALAB
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AND ADOPT THE PLAN OF MERGER CONTAINED IN THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 5, 2007, AMONG ROYAL BANK OF CANADA, RBC CENTURA BANKS, INC., AND ALABAMA NATIONAL BANCORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH ALABAMA NATIONAL BANCORPORATION WILL BE MERGED WITH AND INTO RBC CENTURA BANKS, INC.	Mgmt	For
02	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY	Mgmt	For

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COME BEFORE THE MEETING OR ANY ADJOURNMENT
OR POSTPONEMENT OF THE SPECIAL MEETING, IF
NECESSARY, INCLUDING TO SOLICIT ADDITIONAL
PROXIES.

AMERICANWEST BANCORPORATION

Agen

Security: 03058P109
Meeting Type: Annual
Meeting Date: 30-Apr-2008
Ticker: AWBC
ISIN: US03058P1093

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DOUGLAS K. ANDERSON J. FRANK ARMIJO KAY C. CARNES ROBERT M. DAUGHERTY CRAIG D. EERKES H. DON NORTON DONALD H. SWARTZ P. MIKE TAYLOR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	THE APPROVAL OF THE AMENDED AND RESTATED AMERICANWEST BANCORPORATION 2006 EQUITY INCENTIVE PLAN.	Mgmt	Against
03	THE APPROVAL OF THE AMENDMENTS TO AMERICANWEST'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF UP TO 5,000,000 SHARES OF PREFERRED STOCK.	Mgmt	For
04	THE RATIFICATION OF THE APPOINTMENT OF MOSS ADAMS LLP AS INDEPENDENT AUDITORS TO THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2008.	Mgmt	For

AMERIS BANCORP

Agen

Security: 03076K108
Meeting Type: Annual
Meeting Date: 29-Apr-2008
Ticker: ABCB
ISIN: US03076K1088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. RAYMOND FULP* ROBERT P. LYNCH*	Mgmt Mgmt	For For

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	BROOKS SHELDON*	Mgmt	For
	JIMMY D. VEAL**	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF MAULDIN & JENKINS, CERTIFIED PUBLIC ACCOUNTANTS, LLC, AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2007.	Mgmt	For
03	REQUESTING OUR BOARD OF DIRECTORS TO TAKE THE NECESSARY STEPS TO DECLASSIFY THE BOARD OF DIRECTORS.	Shr	For

 ASTORIA FINANCIAL CORPORATION

Agen

Security: 046265104
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: AF
 ISIN: US0462651045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE L ENGELKE, JR.* PETER C HAEFFNER, JR.* RALPH F PALLESCHI* LEO J WATERS**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ASTORIA FINANCIAL CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

 BANCORPSOUTH, INC.

Agen

Security: 059692103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: BXS
 ISIN: US0596921033

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W.G. HOLLIMAN, JR. JAMES V. KELLEY TURNER O. LASHLEE ALAN W. PERRY	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE	Mgmt	For

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
OF BANCORPSOUTH, INC. AND ITS SUBSIDIARIES
FOR THE YEAR ENDING DECEMBER 31, 2008.

03	TO APPROVE THE PROPOSED AMENDMENT TO THE BANCORPSOUTH, INC. 1995 NON-QUALIFIED STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	Against
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BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1G	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1J	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1K	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1L	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1M	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	For
1N	ELECTION OF DIRECTOR: MEREDITH R. SPANGLER	Mgmt	For
1O	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	For
1P	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL - STOCK OPTIONS	Shr	Against
04	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC	Shr	Abstain

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COMP			
05	STOCKHOLDER PROPOSAL - DETERMINATION OF CEO COMP	Shr	Against
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	Against
07	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against
08	STOCKHOLDER PROPOSAL - SPECIAL SHAREHOLDER MEETINGS	Shr	For
09	STOCKHOLDER PROPOSAL - EQUATOR PRINCIPLES	Shr	Abstain
10	STOCKHOLDER PROPOSAL - HUMAN RIGHTS	Shr	Abstain

BANK OF NEW YORK MELLON CORP.

----- Agen

Security: 064058100
Meeting Type: Annual
Meeting Date: 08-Apr-2008
Ticker: BK
ISIN: US0640581007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK J. BIONDI, JR. RUTH E. BRUCH NICHOLAS M. DONOFRIO STEVEN G. ELLIOTT GERALD L. HASSELL EDMUND F. KELLY ROBERT P. KELLY RICHARD J. KOGAN MICHAEL J. KOWALSKI JOHN A. LUKE, JR. ROBERT MEHRABIAN MARK A. NORDENBERG CATHERINE A. REIN THOMAS A. RENYI WILLIAM C. RICHARDSON SAMUEL C. SCOTT III JOHN P. SURMA WESLEY W. VON SCHACK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For For For For
02	PROPOSAL TO APPROVE THE ADOPTION OF LONG-TERM INCENTIVE PLAN.	Mgmt	Against
03	PROPOSAL TO APPROVE THE ADOPTION OF EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE ADOPTION OF EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
05	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For

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06	STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING ANNUAL VOTE ON AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION.	Shr	Abstain

 BANK OF THE OZARKS, INC.

 Agen

Security: 063904106
 Meeting Type: Annual
 Meeting Date: 15-Apr-2008
 Ticker: OZRK
 ISIN: US0639041062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE GLEASON MARK ROSS JEAN AREHART IAN ARNOF STEVEN ARNOLD RICHARD CISNE ROBERT EAST LINDA GLEASON HENRY MARIANI JAMES MATTHEWS R.L. QUALLS KENNITH SMITH ROBERT TREVINO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For For For For For For For For For For
02	TO RATIFY THE AUDIT COMMITTEE'S SELECTION AND APPOINTMENT OF THE ACCOUNTING FIRM OF CROWE CHIZEK AND COMPANY LLC AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

 BANNER CORPORATION

 Agen

Security: 06652V109
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: BANR
 ISIN: US06652V1098

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN R. LAYMAN*	Mgmt	For

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JESSE G. FOSTER**	Mgmt	For
D. MICHAEL JONES**	Mgmt	For
DAVID A. KLAUE**	Mgmt	For
DEAN W. MITCHELL**	Mgmt	For
BRENT A. ORRICO**	Mgmt	For

02	TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF MOSS ADAMS LLP AS THE INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
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BB&T CORPORATION

Agen

Security: 054937107
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: BBT
 ISIN: US0549371070

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN A. ALLISON IV JENNIFER S. BANNER ANNA R. CABLIK NELLE R. CHILTON RONALD E. DEAL TOM D. EFIRD BARRY J. FITZPATRICK L. VINCENT HACKLEY JANE P. HELM JOHN P. HOWE, III, M.D. JAMES H. MAYNARD ALBERT O. MCCAULEY J. HOLMES MORRISON NIDO R. QUBEIN THOMAS N. THOMPSON STEPHEN T. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BB&T'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

BENJAMIN FRANKLIN BANCORP, INC.

Agen

Security: 082073107
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: BFBC
 ISIN: US0820731075

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR DR. MARY AMBLER RICHARD E. BOLTON, JR. DANIEL F. O'BRIEN CHARLES F. OTERI	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF WOLF & COMPANY, P.C. AS BENJAMIN FRANKLIN BANCORP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For

BERKSHIRE HILLS BANCORP, INC.

Agen

Security: 084680107
Meeting Type: Special
Meeting Date: 28-Aug-2007
Ticker: BHLB
ISIN: US0846801076

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 14, 2007, BY AND BETWEEN BERKSHIRE HILLS BANCORP, INC. AND FACTORY POINT BANCORP, INC.	Mgmt	For
02	APPROVAL AND ADOPTION OF A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 14, 2007, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

BERKSHIRE HILLS BANCORP, INC.

Agen

Security: 084680107
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: BHLB
ISIN: US0846801076

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL P. DALY DAVID B. FARRELL	Mgmt Mgmt	For For

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	SUSAN M. HILL,	Mgmt	For
	CORNELIUS D. MAHONEY	Mgmt	For
	CATHERINE B. MILLER	Mgmt	For
02	THE APPROVAL OF THE AMENDED AND RESTATED BERKSHIRE HILLS BANCORP, INC. 2003 EQUITY COMPENSATION PLAN.	Mgmt	For
03	THE RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, P.C. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BERKSHIRE HILLS BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

 BEVERLY NATIONAL CORPORATION

Agen

Security: 088115100
 Meeting Type: Annual
 Meeting Date: 29-May-2008
 Ticker: BNV
 ISIN: US0881151007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO FIX THE NUMBER OF DIRECTORS WHO SHALL CONSTITUTE THE FULL BOARD OF DIRECTORS AT TWELVE.	Mgmt	For
02	DIRECTOR DONAT A. FOURNIER MARK B. GLOVSKY KEVIN M. BURKE LINDA E. SARIS	Mgmt Mgmt Mgmt Mgmt	For For Withheld For
03	TO RATIFY THE APPOINTMENT OF SHATSWELL, MACLEOD & COMPANY, P.C., AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDED DECEMBER 31, 2008.	Mgmt	For

 BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Agen

Security: 101119105
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: BPFH
 ISIN: US1011191053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHLEEN M. GRAVELINE	Mgmt	For

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	DEBORAH F. KUENSTNER	Mgmt	For
	WALTER M. PRESSEY	Mgmt	For
	WILLIAM J. SHEA	Mgmt	For
02	A SHAREHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TO TAKE THOSE STEPS NECESSARY TO ELIMINATE THE CLASSIFICATION OF TERMS OF ITS BOARD OF DIRECTORS AND TO REQUIRE THAT ALL DIRECTORS STAND FOR ELECTION ANNUALLY.	Shr	For

BRIDGE CAPITAL HOLDINGS

Agen

Security: 108030107
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: BBNK
ISIN: US1080301070

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHERYLE BOLTON RICHARD M. BRENNER LAWRENCE OWEN BROWN DAVID V. CAMPBELL ROBERT P. GIONFRIDDO ROBERT B. KAPLAN ALLAN C. KRAMER, M.D. ROBERT P. LATTA DANIEL P. MYERS THOMAS M. QUIGG BARRY A. TURKUS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S 2008 FISCAL YEAR.	Mgmt	For

CAMDEN NATIONAL CORPORATION

Agen

Security: 133034108
Meeting Type: Annual
Meeting Date: 29-Apr-2008
Ticker: CAC
ISIN: US1330341082

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. CAMPBELL WARD I. GRAFFAM	Mgmt Mgmt	For For

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	JOHN W. HOLMES	Mgmt	For
02	TO RATIFY THE SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

 CAPITAL CITY BANK GROUP, INC. Agen

Security: 139674105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: CCBG
 ISIN: US1396741050

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS A. BARRON J. EVERITT DREW LINA S. KNOX	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

 CASCADE BANCORP Agen

Security: 147154108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2008
 Ticker: CACB
 ISIN: US1471541086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GARY L. HOFFMAN PATRICIA L. MOSS THOMAS M. WELLS RYAN R. PATRICK JAMES E. PETERSEN JEROL E. ANDRES HENRY H. HEWITT JUDITH A. JOHANSEN CLARENCE JONES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO APPROVE THE COMPANY'S 2008 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
03	APPROVAL TO RATIFY THE APPOINTMENT OF SYMONDS,	Mgmt	For

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EVANS & COMPANY, P.C. AS THE COMPANY'S INDEPENDENT
AUDITORS FOR 2008.

CHITTENDEN CORPORATION

Agen

Security: 170228100
Meeting Type: Special
Meeting Date: 28-Nov-2007
Ticker: CHZ
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 26, 2007, BY AND BETWEEN PEOPLE'S UNITED FINANCIAL, INC. AND CHITTENDEN CORPORATION.	Mgmt	For
02	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING, OR AT ANY ADJOURNMENT OR POSTPONEMENT OF THAT MEETING, TO APPROVE THE MERGER AGREEMENT.	Mgmt	For

CITIGROUP INC.

Agen

Security: 172967101
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: C
ISIN: US1729671016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Mgmt	For
1C	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH T. DERR	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ	Mgmt	For
1G	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: ANNE MULCAHY	Mgmt	For

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1I	ELECTION OF DIRECTOR: VIKRAM PANDIT	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	For
1K	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT E. RUBIN	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shr	Abstain
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Abstain
05	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES.	Shr	Abstain
08	STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS.	Shr	Abstain
09	STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES.	Shr	Abstain
10	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES.	Shr	Abstain
11	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against
12	STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION.	Shr	Abstain
CV	PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR VOTE CONFIDENTIAL UNDER THE CURRENT POLICY.	Mgmt	Abstain

 CITY HOLDING COMPANY

 Agen

 Security: 177835105
 Meeting Type: Annual
 Meeting Date: 30-Apr-2008
 Ticker: CHCO

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ISIN: US1778351056

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HUGH R. CLONCH ROBERT D. FISHER JAY C. GOLDMAN CHARLES R. HAGEBOECK PHILIP L. MCLAUGHLIN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO RATIFY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS' APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CITY HOLDING COMPANY FOR 2008.	Mgmt	For

CITY NATIONAL CORPORATION

Agen

Security: 178566105
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: CYN
ISIN: US1785661059

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD L. BLOCH BRAM GOLDSMITH ASHOK ISRANI KENNETH ZIFFREN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF 2008 OMNIBUS PLAN	Mgmt	Against

COBIZ FINANCIAL INC.

Agen

Security: 190897108
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: COBZ
ISIN: US1908971088

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR STEVEN BANGERT MICHAEL B. BURGAMY MORGAN GUST THOMAS M. LONGUST JONATHAN C. LORENZ EVAN MAKOVSKY HAROLD F. MOSANKO NOEL N. ROTHMAN TIMOTHY J. TRAVIS MARY BETH VITALE MARY WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	AMENDMENT OF THE COMPANY'S 2005 EQUITY INCENTIVE PLAN.	Mgmt	Against
04	SHAREHOLDER PROPOSAL TO ADOPT REASONABLE POLICY REGARDING USE OF TELEPHONES.	Shr	Against

COLUMBIA BANCORP

Agen

Security: 197231103
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: CBBO
ISIN: US1972311039

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS L. CARVER* JAMES J. DORAN* DONALD T. MITCHELL*	Mgmt Mgmt Mgmt	For For For
02	SHAREHOLDER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF TERMS OF THE BOARD OF DIRECTORS TO REQUIRE THAT ALL DIRECTORS STAND FOR ELECTION ANNUALLY.	Shr	For
03	AMENDMENT TO STOCK INCENTIVE PLAN INCREASING SHARES AUTHORIZED FOR ISSUANCE UNDER SUCH PLAN BY 750,000 SHARES.	Mgmt	Against

COMERICA INCORPORATED

Agen

Security: 200340107
Meeting Type: Annual
Meeting Date: 20-May-2008
Ticker: CMA
ISIN: US2003401070

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: JOSEPH J. BUTTIGIEG, III	Mgmt	For
02	ELECTION OF DIRECTOR: ROGER A. CREGG	Mgmt	For
03	ELECTION OF DIRECTOR: T. KEVIN DENICOLA	Mgmt	For
04	ELECTION OF DIRECTOR: ALFRED A. PIERGALLINI	Mgmt	For
05	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For

CULLEN/FROST BANKERS, INC.

Agen

Security: 229899109
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: CFR
 ISIN: US2298991090

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. DENNY ALEXANDER CARLOS ALVAREZ ROYCE S. CALDWELL IDA CLEMENT STEEN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2008.	Mgmt	For

DESERT COMMUNITY BANK

Agen

Security: 25037Y109
 Meeting Type: Special
 Meeting Date: 09-Aug-2007
 Ticker: DCBK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF MERGER. TO APPROVE THE PRINCIPAL TERMS OF THE AGREEMENT AND PLAN OF MERGER, BY AND AMONG THE BANK, EAST WEST BANCORP, INC.	Mgmt	No vote

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AND EAST WEST BANK, DATED APRIL 24, 2007, AS AMENDED ON MAY 25, 2007 (THE "MERGER AGREEMENT"), AND THE TRANSACTIONS CONTEMPLATED THEREBY (THE "MERGER").

02	ADJOURNMENTS. TO APPROVE, IF NECESSARY, AN ADJOURNMENT OR ADJOURNMENTS OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER AND THE MERGER AGREEMENT.	Mgmt	No vote
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DIME COMMUNITY BANCSHARES, INC.

Agen

Security: 253922108
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: DCOM
ISIN: US2539221083

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KENNETH J. MAHON GEORGE L. CLARK, JR. STEVEN D. COHN JOHN J. FLYNN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF AMENDMENT NO.1 TO THE DIME COMMUNITY BANCSHARES, INC. 2004 STOCK INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF DIME COMMUNITY BANCSHARES, INC. FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

DNB FINANCIAL CORPORATION

Agen

Security: 233237106
Meeting Type: Annual
Meeting Date: 30-Apr-2008
Ticker: DNBFI
ISIN: US2332371069

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM J. HIEB JAMES H. THORNTON	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.

 EAST WEST BANCORP, INC.

Agen

 Security: 27579R104
 Meeting Type: Annual
 Meeting Date: 29-May-2008
 Ticker: EWBC
 ISIN: US27579R1041

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DOMINIC NG RUDOLPH I. ESTRADA HERMAN Y. LI	Mgmt Mgmt Mgmt	For For For
02	BOARD DECLASSIFICATION PROPOSAL	Mgmt	For
03	APPROVAL OF STOCK INCENTIVE PLAN	Mgmt	Against
04	RATIFY SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR	Mgmt	For
05	OTHER BUSINESS	Mgmt	For

 EASTERN VIRGINIA BANKSHARES, INC.

Agen

 Security: 277196101
 Meeting Type: Annual
 Meeting Date: 17-Apr-2008
 Ticker: EVBS
 ISIN: US2771961016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. RAND COOK CHARLES R. REVERE F.L. GARRETT, III JOE A. SHEARIN IRA C. HARRIS HOWARD R. STRAUGHAN, JR F. WARREN HAYNIE, JR. LESLIE E. TAYLOR WILLIAM L. LEWIS J.T. THOMPSON, III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For

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 ECB BANCORP, INC.

 Agen

Security: 268253101
 Meeting Type: Annual
 Meeting Date: 15-Apr-2008
 Ticker: ECBE
 ISIN: US2682531015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. BRYANT KITTRELL III B. MARTELLE MARSHALL R.S. SPENCER, JR.	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF 2008 OMNIBUS EQUITY PLAN: PROPOSAL TO APPROVE BANCORP'S 2008 OMNIBUS EQUITY PLAN.	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS: PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES PLLC AS BANCORP'S INDEPENDENT ACCOUNTANTS FOR 2008.	Mgmt	For

 F.N.B. CORPORATION

 Agen

Security: 302520101
 Meeting Type: Special
 Meeting Date: 19-Mar-2008
 Ticker: FNB
 ISIN: US3025201019

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF NOVEMBER 8, 2007 BETWEEN FNB AND OMEGA FINANCIAL CORPORATION ("OMEGA") PURSUANT TO WHICH OMEGA WILL MERGE WITH AND INTO FNB AND FNB WILL ISSUE UP TO 26,600,000 SHARES OF FNB COMMON STOCK PURSUANT TO THE MERGER AGREEMENT	Mgmt	For
02	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL NO 1	Mgmt	For

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F.N.B. CORPORATION

Agen

Security: 302520101
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: FNB
 ISIN: US3025201019

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HENRY M. EKKER* DAWNE S. HICKTON* D. STEPHEN MARTZ* PETER MORTENSEN* EARL K. WAHL, JR.* PHILIP E. GINGERICH** ROBERT V. NEW, JR.** STANTON R. SHEETZ***	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS F.N.B. CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

FIRST CHARTER CORPORATION

Agen

Security: 319439105
 Meeting Type: Special
 Meeting Date: 18-Jan-2008
 Ticker: FCTR
 ISIN: US3194391054

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE THE MERGER OF FIRST CHARTER WITH AND INTO FIFTH THIRD FINANCIAL CORPORATION, SUBSTANTIALLY ON THE TERMS SET FORTH IN THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER DATED AS OF SEPTEMBER 14, 2007 BY AND AMONG FIRST CHARTER, FIFTH THIRD BANCORP AND FIFTH THIRD FINANCIAL CORPORATION.	Mgmt	For
02	PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Mgmt	For

FIRST HORIZON NATIONAL CORPORATION

Agen

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Security: 320517105
 Meeting Type: Annual
 Meeting Date: 15-Apr-2008
 Ticker: FHN
 ISIN: US3205171057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SIMON F. COOPER* JAMES A. HASLAM, III* COLIN V. REED* MARY F. SAMMONS* ROBERT B. CARTER**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVAL OF AMENDMENTS TO FHNC'S AMENDED AND RESTATED CHARTER TO PROVIDE FOR DECLASSIFICATION OF FHNC'S BOARD OF DIRECTORS.	Mgmt	For
03	APPROVAL OF AMENDMENTS TO FHNC'S AMENDED AND RESTATED CHARTER AND AMENDED AND RESTATED BYLAWS TO ELIMINATE THE REQUIREMENT OF A SUPERMAJORITY VOTE FOR CERTAIN AMENDMENTS TO THE AMENDED AND RESTATED CHARTER AND AMENDED AND RESTATED BYLAWS.	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	For

FIRST MIDWEST BANCORP, INC.

Agen

Security: 320867104
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: FMBI
 ISIN: US3208671046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN F. CHLEBOWSKI, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS M. GARVIN	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN M. O'MEARA	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN E. ROONEY	Mgmt	For
1E	ELECTION OF DIRECTOR: ELLEN A. RUDNICK	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO CONSIDER APPROVAL OF THE AMENDED AND RESTATED FIRST MIDWEST BANCORP, INC. DIRECTORS' STOCK	Mgmt	Against

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PLAN.

 FIRST NATIONAL LINCOLN CORPORATION

Agen

Security: 335716106
 Meeting Type: Annual
 Meeting Date: 30-Apr-2008
 Ticker: FNLC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION CHANGING THE COMPANY'S NAME TO "THE FIRST BANCORP, INC.".	Mgmt	For
02	TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION REGARDING A QUORUM FOR SHAREHOLDER MEETINGS AND MAJORITY VOTING IN ELECTIONS OF DIRECTORS.	Mgmt	Against
03	TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION RELATING TO INDEMNIFICATION OF DIRECTORS, OFFICERS AND EMPLOYEES.	Mgmt	For
04	TO AMEND THE COMPANY'S BYLAWS ELIMINATING "STAGGERED" THREE YEAR TERMS OF OFFICE FOR DIRECTORS.	Mgmt	For
05	DIRECTOR KATHERINE M. BOYD* DANIEL R. DAIGNEAULT* ROBERT B. GREGORY* TONY C. MCKIM* RANDY A. NELSON* CARL S. POOLE, JR.* MARK N. ROSBOROUGH* STUART G. SMITH* DAVID B. SOULE, JR.* BRUCE B. TINDAL* KATHERINE M. BOYD+ CARL S. POOLE, JR.+ DAVID B. SOULE, JR.+ BRUCE B. TINDAL+	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
07	TO RATIFY THE BOARD OF DIRECTORS AUDIT COMMITTEE'S SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2008.	Mgmt	For

 FIRSTFED FINANCIAL CORP.

Agen

Security: 337907109
 Meeting Type: Annual
 Meeting Date: 30-Apr-2008

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Ticker: FED
 ISIN: US3379071091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRIAN E. ARGRETT WILLIAM G. OUCHI WILLIAM P. RUTLEDGE	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

FLUSHING FINANCIAL CORPORATION

Agen

Security: 343873105
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: FFIC
 ISIN: US3438731057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. HEGARTY JOHN J. MCCABE DONNA M. O'BRIEN MICHAEL J. RUSSO	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2005 OMNIBUS INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF GRANT THORNTON, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

GLACIER BANCORP, INC.

Agen

Security: 37637Q105
 Meeting Type: Annual
 Meeting Date: 30-Apr-2008
 Ticker: GBCI
 ISIN: US37637Q1058

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. BLODNICK	Mgmt	For

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	ALLEN J. FETSCHER	Mgmt	For
	JOHN W. MURDOCH	Mgmt	For
02	AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO ELIMINATE THE STAGGERED TERMS OF THE BOARD OF DIRECTORS.	Mgmt	For

 HANCOCK HOLDING COMPANY

Agen

 Security: 410120109
 Meeting Type: Annual
 Meeting Date: 27-Mar-2008
 Ticker: HBHC
 ISIN: US4101201097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK E. BERTUCCI CARL J. CHANEY JOHN H. PACE	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
02	APPROVAL OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT ACCOUNTANTS FOR THE COMPANY.	Mgmt	For

 HARLEYSVILLE NATIONAL CORPORATION

Agen

 Security: 412850109
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: HNBC
 ISIN: US4128501099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DEMETRA M. TAKES LEEANN B. BERGEY	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2008.	Mgmt	For

 HERITAGE FINANCIAL CORPORATION

Agen

 Security: 42722X106

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Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: HFWA
 ISIN: US42722X1063

Prop.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR	
	DARYL D. JENSEN	Mgmt For
	JEFFREY S. LYON	Mgmt For
	DONALD V. RHODES	Mgmt For

HERITAGE OAKS BANCORP

Agen

Security: 42724R107
 Meeting Type: Annual
 Meeting Date: 22-May-2008
 Ticker: HEOP
 ISIN: US42724R1077

Prop.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR	
	MICHAEL J. MORRIS	Mgmt For
	DONALD H. CAMPBELL	Mgmt For
	MICHAEL BEHRMAN	Mgmt For
	KENNETH L. DEWAR	Mgmt For
	MARK C. FUGATE	Mgmt For
	DEE T. LACEY	Mgmt For
	MERLE F. MILLER	Mgmt For
	DANIEL J. O'HARE	Mgmt For
	MICHAEL PFAU	Mgmt For
	ALEXANDER F. SIMAS	Mgmt For
	LAWRENCE P. WARD	Mgmt For
02	TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANT FOR THE 2008 FISCAL YEAR	Mgmt For

HINGHAM INSTITUTION FOR SAVINGS

Agen

Security: 433323102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: HIFS
 ISIN: US4333231029

Prop.# Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR WARREN B. NOBLE STACEY M. PAGE JOSEPH A. RIBAUDO JAMES R. WHITE G.C. WILKINSON, SR.	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO ELECT MARION J. FAHEY AS THE CLARK OF THE BANK TO HOLD OFFICE UNTIL THE 2009 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HER SUCCESSOR IS DULY ELECTED AND QUALIFIED.	Mgmt	Abstain

HUDSON CITY BANCORP, INC.

Agent

Security: 443683107
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: HCBK
ISIN: US4436831071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RONALD E. HERMANCANCE, JR. WILLIAM G. BARDEL SCOTT A. BELAIR	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

HUNTINGTON BANCSHARES INCORPORATED

Agent

Security: 446150104
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: HBAN
ISIN: US4461501045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DON M. CASTO III MICHAEL J. ENDRES WM.J. LHOTA DAVID L. PORTEOUS	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL TO AMEND THE CORPORATION'S CHARTER	Mgmt	For

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TO DECLASSIFY THE BOARD OF DIRECTORS.

03	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CORPORATION FOR THE YEAR 2008.	Mgmt	For
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IBERIABANK CORPORATION

Agen

Security: 450828108
Meeting Type: Annual
Meeting Date: 29-Apr-2008
Ticker: IBKC
ISIN: US4508281080

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HARRY V. BARTON, JR. E. STEWART SHEA, III DAVID H. WELCH	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2008.	Mgmt	For
03	ADOPTION OF THE IBERIABANK CORPORATION 2008 STOCK INCENTIVE PLAN.	Mgmt	Against

INDEPENDENT BANK CORPORATION

Agen

Security: 453838104
Meeting Type: Annual
Meeting Date: 29-Apr-2008
Ticker: IBCP
ISIN: US4538381041

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN L. GULIS, JR. TERRY L. HASKE CLARKE B. MAXSON CHARLES A. PALMER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF CROWE CHIZEK AND COMPANY, LLC AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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INTERNATIONAL BANCSHARES CORPORATION

Agen

Security: 459044103
 Meeting Type: Annual
 Meeting Date: 19-May-2008
 Ticker: IBOC
 ISIN: US4590441030

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR I. GREENBLUM R.D. GUERRA D.B. HASTINGS, JR. R.E. HAYNES I. NAVARRO S. NEIMAN P.J. NEWMAN D.E. NIXON L. SALINAS A.R. SANCHEZ, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For Withheld For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO ADD 300,000 ADDITIONAL SHARES TO THE 2005 INTERNATIONAL BANCSHARES CORPORATION STOCK OPTION PLAN.	Mgmt	For

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For

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1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1K	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1L	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN	Mgmt	Against
04	REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
05	GOVERNMENTAL SERVICE REPORT	Shr	Abstain
06	POLITICAL CONTRIBUTIONS REPORT	Shr	Abstain
07	INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
08	EXECUTIVE COMPENSATION APPROVAL	Shr	Abstain
09	TWO CANDIDATES PER DIRECTORSHIP	Shr	Against
10	HUMAN RIGHTS AND INVESTMENT REPORT	Shr	Abstain
11	LOBBYING PRIORITIES REPORT	Shr	Abstain

KEYCORP

Agen

Security: 493267108
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: KEY
ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD P. CAMPBELL H. JAMES DALLAS LAURALEE E. MARTIN BILL R. SANFORD	Mgmt Mgmt Mgmt Mgmt	For For For For
02	AMENDMENT TO CODE OF REGULATIONS TO REQUIRE THE ANNUAL ELECTION OF ALL DIRECTORS.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT	Mgmt	For

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AUDITORS.

 LAKELAND FINANCIAL CORPORATION

Agen

Security: 511656100
 Meeting Type: Annual
 Meeting Date: 08-Apr-2008
 Ticker: LKFN
 ISIN: US5116561003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT E. BARTELS, JR. THOMAS A. HIATT MICHAEL L. KUBACKI STEVEN D. ROSS M. SCOTT WELCH	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVE THE LAKELAND FINANCIAL CORPORATION 2008 EQUITY INCENTIVE PLAN.	Mgmt	For
03	RATIFY THE APPOINTMENT OF CROWE CHIZEK AND COMPANY LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

 LSB CORPORATION

Agen

Security: 50215P100
 Meeting Type: Annual
 Meeting Date: 06-May-2008
 Ticker: LSBX
 ISIN: US50215P1003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRED P. SHAHEEN* JOHN P. BACHINI JR.** ROBERT F. HATEM** GERALD T. MULLIGAN**	Mgmt Mgmt Mgmt Mgmt	For For For For
03	RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, PC AS LSB CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2008.	Mgmt	For

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M&T BANK CORPORATION

Agen

Security: 55261F104
 Meeting Type: Annual
 Meeting Date: 15-Apr-2008
 Ticker: MTB
 ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRENT D. BAIRD ROBERT J. BENNETT C. ANGELA BONTEMPO ROBERT T. BRADY MICHAEL D. BUCKLEY T.J. CUNNINGHAM III MARK J. CZARNECKI COLM E. DOHERTY RICHARD E. GARMAN DANIEL R. HAWBAKER PATRICK W.E. HODGSON RICHARD G. KING REGINALD B. NEWMAN, II JORGE G. PEREIRA MICHAEL P. PINTO ROBERT E. SADLER, JR. EUGENE J. SHEEHY STEPHEN G. SHEETZ HERBERT L. WASHINGTON ROBERT G. WILMERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

MARSHALL & ILSLEY CORPORATION

Agen

Security: 571834100
 Meeting Type: Special
 Meeting Date: 25-Oct-2007
 Ticker: MI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE AND ADOPT THE INVESTMENT AGREEMENT, DATED AS OF APRIL 3, 2007, AMONG MARSHALL & ILSLEY, METAVANTE CORPORATION, METAVANTE HOLDING COMPANY, MONTANA MERGER SUB INC., AND WPM, L.P., AND THE TRANSACTIONS CONTEMPLATED	Mgmt	For

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BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW METAVANTE SHARE ISSUANCE.

02	PROPOSAL TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE AND ADOPT THE INVESTMENT AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW METAVANTE SHARE ISSUANCE.	Mgmt	For
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MARSHALL & ILSLEY CORPORATION

Agen

Security: 571837103
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: MI
ISIN: US5718371033

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANDREW N. BAUR JON F. CHAIT JOHN W. DANIELS, JR. DENNIS J. KUESTER DAVID J. LUBAR JOHN A. MELLOWES ROBERT J. O'TOOLE SAN W. ORR, JR. JOHN S. SHIELY DEBRA S. WALLER GEORGE E. WARDEBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION AMENDED AND RESTATED 1994 LONG-TERM INCENTIVE PLAN	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008	Mgmt	For
04	SHAREHOLDER PROPOSAL TO REQUEST MARSHALL & ILSLEY CORPORATION'S BOARD OF DIRECTORS TO INITIATE A PROCESS TO AMEND MARSHALL & ILSLEY CORPORATION'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS	Shr	For

MB FINANCIAL, INC.

Agen

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Security: 55264U108
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: MBFI
 ISIN: US55264U1088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PATRICK HENRY RICHARD J. HOLMSTROM KAREN J. MAY	Mgmt Mgmt Mgmt	For For For
02	THE APPROVAL OF A PROPOSED AMENDMENT OF THE COMPANY'S CHARTER TO LOWER CERTAIN SUPERMAJORITY VOTE REQUIREMENTS.	Mgmt	For
03	THE RATIFICATION OF THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

METAVANTE TECHNOLOGIES, INC.

Agen

Security: 591407101
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: MV
 ISIN: US5914071015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID A. COULTER L. DALE CRANDALL MICHAEL D. HAYFORD STEPHAN A. JAMES TED D. KELLNER DENNIS J. KUESTER FRANK R. MARTIRE SHANTANU NARAYEN DIANNE M. NEAL JAMES NEARY ADARSH SARMA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	PROPOSAL TO APPROVE THE METAVANTE 2007 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED.	Mgmt	For
03	PROPOSAL TO APPROVE THE METAVANTE 2007 EQUITY INCENTIVE PLAN.	Mgmt	Against
04	PROPOSAL TO APPROVE THE METAVANTE INCENTIVE COMPENSATION PLAN.	Mgmt	For

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05 PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF DELOITTE & TOUCHE LLP AS METAVANTE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. Mgmt For

 NEW YORK COMMUNITY BANCORP, INC. Agen

Security: 649445103
 Meeting Type: Annual
 Meeting Date: 11-Jun-2008
 Ticker: NYB
 ISIN: US6494451031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DOMINICK CIAMPA W.C. FREDERICK, M.D. MAX L. KUPFERBERG SPIROS J. VOUSINAS ROBERT WANN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF NEW YORK COMMUNITY BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

 NORTH VALLEY BANCORP Agen

Security: 66304M105
 Meeting Type: Annual
 Meeting Date: 20-Dec-2007
 Ticker: NOVB
 ISIN: US66304M1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. CUSHMAN DANTE W. GHIDINELLI KEVIN D. HARTWICK ROGER B. KOHLMEIER WILLIAM W. COX DOLORES M. VELLUTINI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE APPOINTMENT OF PERRY-SMITH LLP AS INDEPENDENT AUDITOR FOR 2007.	Mgmt	For

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NORTH VALLEY BANCORP

Agen

Security: 66304M105
 Meeting Type: Annual
 Meeting Date: 22-May-2008
 Ticker: NOVB
 ISIN: US66304M1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. CUSHMAN DANTE W. GHIDINELLI KEVIN D. HARTWICK ROGER B. KOHLMEIER WILLIAM W. COX DOLORES M. VELLUTINI ROYCE L. FRIESEN MARTIN A. MARIANI J.M. "MIKE" WELLS, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO RATIFY AND APPROVE THE 2008 STOCK INCENTIVE PLAN.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF PERRY-SMITH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

NORTHERN TRUST CORPORATION

Agen

Security: 665859104
 Meeting Type: Annual
 Meeting Date: 15-Apr-2008
 Ticker: NTRS
 ISIN: US6658591044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LINDA WALKER BYNOE NICHOLAS D. CHABRAJA SUSAN CROWN DIPAK C. JAIN ARTHUR L. KELLY ROBERT C. MCCORMACK EDWARD J. MOONEY WILLIAM A. OSBORN JOHN W. ROWE HAROLD B. SMITH WILLIAM D. SMITHBURG ENRIQUE J. SOSA CHARLES A. TRIBBETT III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For

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	FREDERICK H. WADDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

 NORTHRIM BANCORP, INC.

Agen

 Security: 666762109
 Meeting Type: Annual
 Meeting Date: 01-May-2008
 Ticker: NRIM
 ISIN: US6667621097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. MARC LANGLAND LARRY S. CASH MARK G. COPELAND RONALD A. DAVIS ANTHONY DRABEK CHRISTOPHER N. KNUDSON RICHARD L. LOWELL IRENE SPARKS ROWAN JOHN C. SWALLING DAVID G. WIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For

 PEOPLE'S UNITED FINANCIAL, INC.

Agen

 Security: 712704105
 Meeting Type: Annual
 Meeting Date: 18-Oct-2007
 Ticker: PBCT
 ISIN: US7127041058

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JANET M. HANSEN JEREMIAH J. LOWNY, JR.	Mgmt Mgmt	For For
02	ADOPTION OF THE PEOPLE'S UNITED FINANCIAL, INC. 2007 RECOGNITION AND RETENTION PLAN.	Mgmt	Against
03	ADOPTION OF THE PEOPLE'S UNITED FINANCIAL, INC. 2007 STOCK OPTION PLAN.	Mgmt	For
04	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED	Mgmt	For

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PUBLIC ACCOUNTANTS.

 PEOPLE'S UNITED FINANCIAL, INC.

Agen

Security: 712704105
 Meeting Type: Annual
 Meeting Date: 17-Apr-2008
 Ticker: PBCT
 ISIN: US7127041058

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR COLLIN P. BARON RICHARD M. HOYT PHILIP R. SHERRINGHAM	Mgmt Mgmt Mgmt	For For For
02	ADOPTION OF THE PEOPLE'S UNITED FINANCIAL, INC. 2008 LONG-TERM INCENTIVE PLAN.	Mgmt	Against
03	AMENDMENT OF THE PEOPLE'S UNITED FINANCIAL, INC. 2007 RECOGNITION AND RETENTION PLAN.	Mgmt	Against
04	AMENDMENT OF THE PEOPLE'S UNITED FINANCIAL, INC. 2007 STOCK OPTION PLAN.	Mgmt	For
05	RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

 PINNACLE FINANCIAL PARTNERS, INC.

Agen

Security: 72346Q104
 Meeting Type: Special
 Meeting Date: 27-Nov-2007
 Ticker: PNFP
 ISIN: US72346Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE MERGER AGREEMENT, DATED AS OF AUGUST 15, 2007, BETWEEN PINNACLE AND MID-AMERICA BANCSHARES, INC. ("MID-AMERICA"), PURSUANT TO WHICH MID-AMERICA WILL MERGE WITH AND INTO PINNACLE, AND THE ISSUANCE OF PINNACLE COMMON STOCK IN CONNECTION WITH THE MERGER.	Mgmt	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT PINNACLE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE SPECIAL MEETING TO CONSTITUTE A QUORUM OR TO APPROVE THE MERGER AGREEMENT	Mgmt	For

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AND THE ISSUANCE OF PINNACLE COMMON STOCK IN CONNECTION WITH THE MERGER.

03	TO APPROVE AN AMENDMENT TO PINNACLE'S 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF PINNACLE COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 500,000 SHARES.	Mgmt	Against
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 PINNACLE FINANCIAL PARTNERS, INC.

Agen

Security: 72346Q104
 Meeting Type: Annual
 Meeting Date: 15-Apr-2008
 Ticker: PNFN
 ISIN: US72346Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HAROLD GORDON BONE* GARY L. SCOTT* JAMES C. COPE** W.H. HUDDLESTON, IV** ROBERT A. MCCABE, JR.** DAVID MAJOR** HAL N. PENNINGTON** DR. WAYNE J. RILEY**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

 PROSPERITY BANCSHARES, INC.

Agen

Security: 743606105
 Meeting Type: Annual
 Meeting Date: 15-Apr-2008
 Ticker: PRSP
 ISIN: US7436061052

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM H. FAGAN, M.D. P. MUELLER, JR., D.D.S JAMES D. ROLLINS III HARRISON STAFFORD II	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Mgmt	For

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& TOUCHE LLP AS THE INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE
YEAR ENDING DECEMBER 31, 2008.

PROVIDENT BANKSHARES CORPORATION

Agen

Security: 743859100
Meeting Type: Annual
Meeting Date: 16-Apr-2008
Ticker: PBKS
ISIN: US7438591007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS S. BOZZUTO	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES G. DAVIS, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: BARBARA B. LUCAS	Mgmt	For
1D	ELECTION OF DIRECTOR: DALE B. PECK	Mgmt	For
1E	ELECTION OF DIRECTOR: ENOS K. FRY	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

REGIONS FINANCIAL CORPORATION

Agen

Security: 7591EP100
Meeting Type: Annual
Meeting Date: 17-Apr-2008
Ticker: RF
ISIN: US7591EP1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID J. COOPER, SR.	Mgmt	For
1B	ELECTION OF DIRECTOR: EARNEST W. DEAVENPORT, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: CHARLES D. MCCRARY	Mgmt	For
1E	ELECTION OF DIRECTOR: JORGE M. PEREZ	Mgmt	For

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1F	ELECTION OF DIRECTOR: SPENCE L. WILSON	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

S&T BANCORP, INC.

Agen

Security: 783859101
Meeting Type: Annual
Meeting Date: 21-Apr-2008
Ticker: STBA
ISIN: US7838591011

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TODD D. BRICE WILLIAM J. GATTI JAMES V. MILANO CHARLES A. SPADAFORA	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO AMEND THE ARTICLES OF INCORPORATION AND BY-LAWS OF S&T BANCORP, INC. TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Mgmt	For
03	TO RATIFY THE SELECTION OF KPMG LLP AS AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2008.	Mgmt	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	For

SIGNATURE BANK

Agen

Security: 82669G104
Meeting Type: Annual
Meeting Date: 17-Apr-2008
Ticker: SBNY
ISIN: US82669G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALFRED B. DELBELLO SCOTT A. SHAY JOSEPH J. DEPAOLO	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE THE SIGNATURE BANK AMENDED AND RESTATED 2004 LONG-TERM INCENTIVE PLAN.	Mgmt	For

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SMITHTOWN BANCORP, INC. Agen

Security: 832449102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: SMTB
 ISIN: US8324491021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BARRY M. SEIGERMAN MANNY SCHWARTZ GEORGE H. DUNCAN	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE APPOINTMENT OF CROWE CHIZEK AND COMPANY, LLC AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

SOUTHCOAST FINANCIAL CORPORATION Agen

Security: 84129R100
 Meeting Type: Annual
 Meeting Date: 10-Apr-2008
 Ticker: SOCB
 ISIN: US84129R1005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL D. HOLLEN, III JAMES H. SEXTON, JR. JAMES P. SMITH	Mgmt Mgmt Mgmt	For For For

SOVEREIGN BANCORP, INC. Agen

Security: 845905108
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: SOV
 ISIN: US8459051087

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR JOSEPH P. CAMPANELLI WILLIAM J. MORAN MARIA FIORINI RAMIREZ ALBERTO SANCHEZ	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF SOVEREIGN'S BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS SOVEREIGN'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE THE AMENDMENT TO THE SOVEREIGN BANCORP, INC. 2004 BROAD-BASED STOCK INCENTIVE PLAN.	Mgmt	Against

STATE STREET CORPORATION

Agen

Security: 857477103
Meeting Type: Annual
Meeting Date: 30-Apr-2008
Ticker: STT
ISIN: US8574771031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR K. BURNES P. COYM N. DAREHSHORI A. FAWCETT D. GRUBER L. HILL C. LAMANTIA R. LOGUE M. MISKOVIC R. SERGEL R. SKATES G. SUMME R. WEISSMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO RESTRICTIONS IN SERVICES PERFORMED BY STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Shr	Abstain

STERLING BANCSHARES, INC.

Agen

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Security: 858907108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2008
 Ticker: SBIB
 ISIN: US8589071088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE BEATTY, JR. ANAT BIRD J. DOWNEY BRIDGWATER ROLAND X. RODRIGUEZ ELIZABETH C. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

SUNTRUST BANKS, INC.

Agen

Security: 867914103
 Meeting Type: Annual
 Meeting Date: 29-Apr-2008
 Ticker: STI
 ISIN: US8679141031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PATRICIA C. FRIST BLAKE P. GARRETT, JR. M. DOUGLAS IVESTER KAREN HASTIE WILLIAMS	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO APPROVE THE AMENDMENTS TO THE SUNTRUST BANKS, INC. 2004 STOCK PLAN.	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

SVB FINANCIAL GROUP

Agen

Security: 78486Q101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: SIVB
 ISIN: US78486Q1013

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERIC A. BENHAMOU DAVID M. CLAPPER ROGER F. DUNBAR JOEL P. FRIEDMAN G. FELDA HARDYMON ALEX W. "PETE" HART C. RICHARD KRAMLICH LATA KRISHNAN JAMES R. PORTER MICHAELA K. RODENO KENNETH P. WILCOX KYUNG H. YOON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

SYNOVUS FINANCIAL CORP.

Agen

Security: 87161C105
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: SNV
ISIN: US87161C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL P. AMOS RICHARD E. ANTHONY JAMES H. BLANCHARD RICHARD Y. BRADLEY FRANK W. BRUMLEY ELIZABETH W. CAMP G.W. GARRARD, JR. T. MICHAEL GOODRICH FREDERICK L. GREEN, III V. NATHANIEL HANSFORD ALFRED W. JONES III MASON H. LAMPTON ELIZABETH C. OGIE H. LYNN PAGE J. NEAL PURCELL MELVIN T. STITH PHILIP W. TOMLINSON WILLIAM B. TURNER, JR. JAMES D. YANCEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS' INDEPENDENT AUDITOR FOR THE YEAR 2008.	Mgmt	For

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 TCF FINANCIAL CORPORATION

Agen

 Security: 872275102
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: TCB
 ISIN: US8722751026

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RODNEY P. BURWELL WILLIAM A. COOPER THOMAS A. CUSICK PETER L. SCHERER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVE A SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED BOARD STRUCTURE AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
03	ADVISORY VOTE ON THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For

 THE BANCORP, INC.

Agen

 Security: 05969A105
 Meeting Type: Annual
 Meeting Date: 22-May-2008
 Ticker: TBBK
 ISIN: US05969A1051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BETSY Z. COHEN DANIEL G. COHEN WALTER T. BEACH MICHAEL J. BRADLEY MATTHEW COHN LEON A. HUFF WILLIAM H. LAMB FRANK M. MASTRANGELO JAMES J. MCENTEE III LINDA SCHAEFFER JOAN SPECTOR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	PROPOSAL TO APPROVE THE SELECTION OF GRANT THORNTON	Mgmt	For

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LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE
 COMPANY FOR THE FISCAL YEAR ENDING DECEMBER
 31, 2008.

 THE COLONIAL BANCGROUP, INC. Agen

Security: 195493309
 Meeting Type: Annual
 Meeting Date: 16-Apr-2008
 Ticker: CNB
 ISIN: US1954933099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR AUGUSTUS K. CLEMENTS PATRICK F. DYE MILTON E. MCGREGOR WILLIAM E. POWELL, III SIMUEL SIPPAL, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BANCGROUP'S INDEPENDENT AUDITOR FOR 2008.	Mgmt	For
03	TO APPROVE THE AMENDED STOCK PLAN FOR DIRECTORS.	Mgmt	For
04	TO APPROVE THE AMENDED MANAGEMENT INCENTIVE PLAN.	Mgmt	For
05	TO VOTE ON THE SHAREHOLDER PROPOSED RESOLUTION.	Shr	For

 THE PNC FINANCIAL SERVICES GROUP, INC. Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: PNC
 ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MR. BERNDT MR. BUNCH MR. CHELLGREN MR. CLAY MR. DAVIDSON MS. JAMES MR. KELSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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MR. LINDSAY	Mgmt	For
MR. MASSARO	Mgmt	For
MS. PEPPER	Mgmt	For
MR. ROHR	Mgmt	For
MR. SHEPARD	Mgmt	For
MS. STEFFES	Mgmt	For
MR. STRIGL	Mgmt	For
MR. THIEKE	Mgmt	For
MR. USHER	Mgmt	For
MR. WALLS	Mgmt	For
MR. WEHMEIER	Mgmt	For

02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
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TOTAL SYSTEM SERVICES, INC. Agen

Security: 891906109
Meeting Type: Annual
Meeting Date: 30-Apr-2008
Ticker: TSS
ISIN: US8919061098

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KRISS CLONINGER III G. WAYNE CLOUGH H. LYNN PAGE PHILIP W. TOMLINSON RICHARD W. USSERY	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS TSYS' INDEPENDENT AUDITOR FOR THE YEAR 2008.	Mgmt	For

TRICO BANCSHARES Agen

Security: 896095106
Meeting Type: Annual
Meeting Date: 20-May-2008
Ticker: TCBK
ISIN: US8960951064

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM J. CASEY DONALD J. AMARAL L. GAGE CHRYSLER III	Mgmt Mgmt Mgmt	For For For

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	CRAIG S. COMPTON	Mgmt	For
	JOHN S.A. HASBROOK	Mgmt	For
	MICHAEL W. KOEHNEN	Mgmt	For
	DONALD E. MURPHY	Mgmt	For
	STEVE G. NETTLETON	Mgmt	For
	RICHARD P. SMITH	Mgmt	For
	CARROLL R. TARESH	Mgmt	For
	ALEX A. VERESCHAGIN, JR	Mgmt	For
02	TO APPROVE THE PROPOSAL TO RATIFY THE SELECTION OF MOSS ADAMS, LLP AS THE PRINCIPAL INDEPENDENT AUDITOR OF THE COMPANY FOR 2008.	Mgmt	For

U.S. BANCORP

Agen

Security: 902973304
Meeting Type: Annual
Meeting Date: 15-Apr-2008
Ticker: USB
ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DOUGLAS M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: JOEL W. JOHNSON	Mgmt	For
1C	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DAVID B. O'MALEY	Mgmt	For
1D	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1E	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: CRAIG D. SCHNUCK	Mgmt	For
02	RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2008 FISCAL YEAR.	Mgmt	For
03	SHAREHOLDER PROPOSAL: ANNUAL RATIFICATION OF EXECUTIVE OFFICER COMPENSATION.	Shr	Abstain
04	SHAREHOLDER PROPOSAL: SEPARATE THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against

UCBH HOLDINGS, INC.

Agen

Security: 90262T308
Meeting Type: Annual
Meeting Date: 22-May-2008

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Ticker: UCBH
 ISIN: US90262T3086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LI-LIN KO	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD LI-CHUNG WANG	Mgmt	For
1C	ELECTION OF DIRECTOR: DENNIS WU	Mgmt	For
02	TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

UNITED FINANCIAL BANCORP, INC.

Agen

Security: 91030T109
 Meeting Type: Annual
 Meeting Date: 10-Jun-2008
 Ticker: UBNK
 ISIN: US91030T1097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD B. COLLINS G. TODD MARCHANT MICHAEL F. WERENSKI	Mgmt Mgmt Mgmt	For For For
02	THE APPROVAL OF THE UNITED FINANCIAL BANCORP, INC. 2008 EQUITY INCENTIVE PLAN	Mgmt	For

UNIVEST CORPORATION OF PENNSYLVANIA

Agen

Security: 915271100
 Meeting Type: Annual
 Meeting Date: 08-Apr-2008
 Ticker: UVSP
 ISIN: US9152711001

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARVIN A. ANDERS*	Mgmt	For

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	R. LEE DELP*	Mgmt	For
	H. RAY MININGER*	Mgmt	For
	P. GREGORY SHELLY*	Mgmt	For
	WALLACE H. BIELER**	Mgmt	For
	MARK A. SCHLOSSER**	Mgmt	For
	MARGARET K. ZOOK**	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED 2003 LONG-TERM INCENTIVE PLAN.	Mgmt	Against

 VALLEY NATIONAL BANCORP

 Agen

Security: 919794107
 Meeting Type: Annual
 Meeting Date: 07-Apr-2008
 Ticker: VLY
 ISIN: US9197941076

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ANDREW B. ABRAMSON	Mgmt	For
	PAMELA R. BRONANDER	Mgmt	For
	ERIC P. EDELSTEIN	Mgmt	For
	M.J. STEELE GUILFOILE	Mgmt	For
	H. DALE HEMMERDINGER	Mgmt	For
	GRAHAM O. JONES	Mgmt	For
	WALTER H. JONES, III	Mgmt	For
	GERALD KORDE	Mgmt	For
	MICHAEL L. LARUSSO	Mgmt	For
	MARC J. LENNER	Mgmt	For
	GERALD H. LIPKIN	Mgmt	For
	ROBINSON MARKEL	Mgmt	For
	RICHARD S. MILLER	Mgmt	For
	BARNETT RUKIN	Mgmt	For
	SURESH L. SANI	Mgmt	For

 VIRGINIA FINANCIAL GROUP, INC.

 Agen

Security: 927810101
 Meeting Type: Special
 Meeting Date: 12-Feb-2008
 Ticker: VFGI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF JULY 26, 2007, BETWEEN VIRGINIA FINANCIAL GROUP, INC. AND	Mgmt	Abstain

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FNB CORPORATION ("FNB"), THE PLAN OF MERGER ATTACHED AS AN EXHIBIT TO THE AGREEMENT (TOGETHER, THE "MERGER AGREEMENT"), AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER (THE "MERGER") OF FNB WITH AND INTO VFG.

02	TO APPROVE A PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY.	Mgmt	For
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WACHOVIA CORPORATION

Agem

Security: 929903102
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: WB
ISIN: US9299031024

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. BAKER, II	Mgmt	For
1B	ELECTION OF DIRECTOR: PETER C. BROWNING	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. CASTEEN, III	Mgmt	For
1D	ELECTION OF DIRECTOR: JERRY GITT	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM H. GOODWIN, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT A. INGRAM	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1I	ELECTION OF DIRECTOR: MACKAY J. MCDONALD	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1K	ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR	Mgmt	For
1L	ELECTION OF DIRECTOR: ERNEST S. RADY	Mgmt	For
1M	ELECTION OF DIRECTOR: VAN L. RICHEY	Mgmt	For
1N	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
1O	ELECTION OF DIRECTOR: LANTY L. SMITH	Mgmt	For
1P	ELECTION OF DIRECTOR: G. KENNEDY THOMPSON	Mgmt	For

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1Q	ELECTION OF DIRECTOR: DONA DAVIS YOUNG	Mgmt	For
02	A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2008.	Mgmt	For
03	A STOCKHOLDER PROPOSAL REGARDING NON-BINDING STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION.	Shr	Against
04	A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS.	Shr	Abstain
05	A STOCKHOLDER PROPOSAL REGARDING THE NOMINATION OF DIRECTORS.	Shr	Against

 WASHINGTON MUTUAL, INC.

Agem

 Security: 939322103
 Meeting Type: Annual
 Meeting Date: 15-Apr-2008
 Ticker: WM
 ISIN: US9393221034

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN - TERM WILL EXPIRE IN 2009	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN E. FRANK - TERM WILL EXPIRE IN 2009	Mgmt	Abstain
1C	ELECTION OF DIRECTOR: KERRY K. KILLINGER - TERM WILL EXPIRE IN 2009	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS C. LEPPERT - TERM WILL EXPIRE IN 2009	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES M. LILLIS - TERM WILL EXPIRE IN 2009	Mgmt	Abstain
1F	ELECTION OF DIRECTOR: PHILLIP D. MATTHEWS - TERM WILL EXPIRE IN 2009	Mgmt	Abstain
1G	ELECTION OF DIRECTOR: REGINA T. MONTOYA - TERM WILL EXPIRE IN 2009	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL K. MURPHY - TERM WILL EXPIRE IN 2009	Mgmt	For
1I	ELECTION OF DIRECTOR: MARGARET OSMER MCQUADE - TERM WILL EXPIRE IN 2009	Mgmt	Abstain
1J	ELECTION OF DIRECTOR: MARY E. PUGH - TERM WILL EXPIRE IN 2009	Mgmt	Abstain
1K	ELECTION OF DIRECTOR: WILLIAM G. REED, JR. - TERM WILL EXPIRE IN 2009	Mgmt	For

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1L	ELECTION OF DIRECTOR: ORIN C. SMITH - TERM WILL EXPIRE IN 2009	Mgmt	For
1M	ELECTION OF DIRECTOR: JAMES H. STEVER - TERM WILL EXPIRE IN 2009	Mgmt	Abstain
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2008	Mgmt	For
03	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED 2002 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING THE COMPANY'S DIRECTOR ELECTION PROCESS	Shr	For

 WASHINGTON MUTUAL, INC.

Agen

 Security: 939322103
 Meeting Type: Special
 Meeting Date: 24-Jun-2008
 Ticker: WM
 ISIN: US9393221034

Prop.#	Proposal	Proposal Type	Proposal Vote
01	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE COMPANY TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 1,600,000,000 TO 3,000,000,000 (AND, CORRESPONDINGLY, INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 1,610,000,000 TO 3,010,000,000)	Mgmt	For
02	COMPANY PROPOSAL TO APPROVE THE CONVERSION OF THE SERIES S AND SERIES T PREFERRED STOCK INTO COMMON STOCK AND THE EXERCISE OF WARRANTS TO PURCHASE COMMON STOCK, IN EACH CASE ISSUED TO THE INVESTORS PURSUANT TO THE COMPANY'S RECENT EQUITY INVESTMENT TRANSACTION	Mgmt	For

 WELLS FARGO & COMPANY

Agen

 Security: 949746101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2008
 Ticker: WFC

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ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1B	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1C	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1D	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1G	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1H	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1I	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1J	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD B. RICE	Mgmt	For
1L	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1O	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
1P	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For
03	PROPOSAL TO APPROVE THE PERFORMANCE-BASED COMPENSATION POLICY.	Mgmt	For
04	PROPOSAL TO APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	Against
05	PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
06	PROPOSAL REGARDING AN EXECUTIVE COMPENSATION ADVISORY VOTE.	Shr	Abstain
07	PROPOSAL REGARDING A "PAY-FOR-SUPERIOR-PERFORMANCE" COMPENSATION PLAN.	Shr	Against
08	PROPOSAL REGARDING HUMAN RIGHTS ISSUES IN INVESTMENT POLICIES.	Shr	Abstain
09	PROPOSAL REGARDING A NEUTRAL SEXUAL ORIENTATION EMPLOYMENT POLICY.	Shr	Abstain

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10 PROPOSAL REGARDING A REPORT ON RACIAL DISPARITIES IN MORTGAGE LENDING. Shr Abstain

WESTAMERICA BANCORPORATION

Agen

Security: 957090103
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: WABC
ISIN: US9570901036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	E. ALLEN	Mgmt	For
	L. BARTOLINI	Mgmt	For
	E.J. BOWLER	Mgmt	For
	A. LATNO, JR.	Mgmt	For
	P. LYNCH	Mgmt	For
	C. MACMILLAN	Mgmt	For
	R. NELSON	Mgmt	For
	D. PAYNE	Mgmt	For
	E. SYLVESTER	Mgmt	For

WILMINGTON TRUST CORPORATION

Agen

Security: 971807102
Meeting Type: Annual
Meeting Date: 17-Apr-2008
Ticker: WL
ISIN: US9718071023

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	CAROLYN S. BURGER	Mgmt	For
	ROBERT V.A. HARRA, JR.	Mgmt	For
	REX L. MEARS	Mgmt	For
	ROBERT W. TUNNELL, JR.	Mgmt	For
	SUSAN D. WHITING	Mgmt	For
02	APPROVAL OF 2008 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	Against
03	APPROVAL OF 2008 LONG-TERM INCENTIVE PLAN	Mgmt	Against

WSFS FINANCIAL CORPORATION

Agen

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 Security: 929328102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: WSFS
 ISIN: US9293281021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES G. CHELEDEN* JOSEPH R. JULIAN* DENNIS E. KLIMA* MARK A. TURNER* CALVERT A. MORGAN, JR**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG, LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

 ZIONS BANCORPORATION

Agen

Security: 989701107
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: ZION
 ISIN: US9897011071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JERRY C. ATKIN	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN D. QUINN	Mgmt	For
1C	ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS	Mgmt	For
02	TO APPROVE SHAREHOLDER RESOLUTION REQUESTING BOARD TAKE ACTION TO DECLASSIFY DIRECTORS' TERMS OF OFFICE.	Shr	For
03	TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL 2008.	Mgmt	For
04	TO TRANSACT ANY OTHER SUCH BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

* Management position unknown

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SIGNATURES

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

(Registrant)	John Hancock Bank and Thrift Opportunity Fund
By (Signature)	/s/ Keith F. Hartstein
Name	Keith F. Hartstein
Title	President
Date	08/29/2008