

CORNERSTONE TOTAL RETURN FUND INC  
Form N-PX  
August 21, 2012

OMB  
APPROVAL

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-02363

Cornerstone Total Return Fund, Inc.

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(Exact name of registrant as specified in charter)

350 Jericho Turnpike, Suite 206                      Jericho, New York                      11753  
(Address of principal executive offices)                      (Zip code)

Frank L. Newbauer, Esq.

Ultimus Fund Solutions, LLC 225 Pictoria Drive, Suite 450 Cincinnati, Ohio 45246

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(Name and address of agent for service)

Registrant's telephone number, including area code: (513) 587-3400

Date of fiscal year end: December 31

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Date of reporting period: July 1, 2011 - June 30, 2012

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

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ITEM 1. PROXY VOTING RECORD.

Disclose the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;
- (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d) The shareholder meeting date;
- (e) A brief identification of the matter voted on;
- (f) Whether the matter was proposed by the issuer or by a security holder;
- (g) Whether the registrant cast its vote on the matter;
- (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
- (i) Whether the registrant cast its vote for or against management.

SIGNATURES

[See General Instruction F]

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) Cornerstone Total Return Fund, Inc.

By (Signature and Title)\* /s/ Ralph W. Bradshaw  
Ralph W. Bradshaw, President and  
Chairman  
(Principal Executive Officer)

Date August 21, 2012

\* Print the name and title of each signing officer under his or her signature.

## EXHIBIT A

Proxy Voting Record  
 Cornerstone Total Return Fund, Inc.  
 July 1, 2011 - June 30, 2012

| Company Name | CUSIP     | Ticker | Meeting Date | Proposal Number | Proposal Description  | Proponent | Mgmt Recommendation | Vote Cast                                     |
|--------------|-----------|--------|--------------|-----------------|---|-----------|---------------------|---|
| Dell Inc.    | 24702R101 | DELL   | 7/15/2011    | 1.1             | Elect James Breyer  | Mgmt      | For                 | Withhold                                      |
| Dell Inc.    | 24702R101 | DELL   | 7/15/2011    | 1.2             | Elect Donald Carty  | Mgmt      | For                 | For   |
| Dell Inc.    | 24702R101 | DELL   | 7/15/2011    | 1.3             | Elect Michael Dell  | Mgmt      | For                 | For   |
| Dell Inc.    | 24702R101 | DELL   | 7/15/2011    | 1.4             | Elect William Gray,<br>III  | Mgmt      | For                 | For   |
| Dell Inc.    | 24702R101 | DELL   | 7/15/2011    | 1.5             | Elect Gerard<br>Kleisterlee   | Mgmt      | For                 | For   |
| Dell Inc.    | 24702R101 | DELL   | 7/15/2011    | 1.6             | Elect Thomas Luce,<br>III   | Mgmt      | For                 | For   |
| Dell Inc.    | 24702R101 | DELL   | 7/15/2011    | 1.7             | Elect Klaus Luft  | Mgmt      | For                 | For   |
| Dell Inc.    | 24702R101 | DELL   | 7/15/2011    | 1.8             | Elect Alex Mandl  | Mgmt      | For                 | For   |
| Dell Inc.    | 24702R101 | DELL   | 7/15/2011    | 1.9             | Elect Shantanu<br>Narayan   | Mgmt      | For                 | For   |
| Dell Inc.    | 24702R101 | DELL   | 7/15/2011    | 1.10            | Elect H. Ross Perot,<br>Jr.   | Mgmt      | For                 | For   |
| Dell Inc.    | 24702R101 | DELL   | 7/15/2011    | 2               | Ratification of<br>Auditor  | Mgmt      | For                 | For   |
| Dell Inc.    | 24702R101 | DELL   | 7/15/2011    | 3               | Advisory Vote on<br>Executive<br>Compensation                           | Mgmt      | For                 | For   |
| Dell Inc.    | 24702R101 | DELL   | 7/15/2011    | 4               | Frequency of<br>Advisory Vote on<br>Executive<br>Compensation           | Mgmt      | 1 Year              | 1 Year  |
| Dell Inc.    | 24702R101 | DELL   | 7/15/2011    | 5               | Shareholder Proposal<br>Regarding<br>Independent Board<br>Chairman      | ShrHoldr  | Against             | For   |
| Dell Inc.    | 24702R101 | DELL   | 7/15/2011    | 6               | Shareholder Proposal<br>Regarding Right to<br>Act by Written<br>Consent | ShrHoldr  | Against             | For   |
| Dell Inc.    | 24702R101 | DELL   | 7/15/2011    | 7               | Shareholder Proposal<br>Regarding<br>Declaration of<br>Dividends        | ShrHoldr  | Against             | Against<br>For<br>97.14%<br>Withhold<br>2.86% |
| Eaton Vance  | 278279104 | EOI    | 7/22/2011    | 1.1             | Elect Benjamin Esty   | Mgmt      | For                 |   |
| Eaton Vance  | 278279104 | EOI    | 7/22/2011    | 1.2             |   | Mgmt      | For                 |   |

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Elect Thomas Faust,  
Jr.

For  
97.14% With  
2.86%

For  
97.14% With  
2.86%

|  |           |     |           |     |   |      |        |        |
|--|-----------|-----|-----------|-----|---|------|--------|--------|
| Eaton Vance<br>Mckesson<br>Corporation | 278279104 | EOI | 7/22/2011 | 1.3 | Elect Allen Freedman  | Mgmt | For    |        |
| Mckesson<br>Corporation                | 58155Q103 | MCK | 7/27/2011 | 1   | Elect Andy Bryant   | Mgmt | For    | For    |
| Mckesson<br>Corporation                | 58155Q103 | MCK | 7/27/2011 | 2   | Elect Wayne Budd  | Mgmt | For    | For    |
| Mckesson<br>Corporation                | 58155Q103 | MCK | 7/27/2011 | 3   | Elect John<br>Hammergren  | Mgmt | For    | For    |
| Mckesson<br>Corporation                | 58155Q103 | MCK | 7/27/2011 | 4   | Elect Alton Irby III  | Mgmt | For    | For    |
| Mckesson<br>Corporation                | 58155Q103 | MCK | 7/27/2011 | 5   | Elect M. Christine<br>Jacobs  | Mgmt | For    | For    |
| Mckesson<br>Corporation                | 58155Q103 | MCK | 7/27/2011 | 6   | Elect Marie Knowles   | Mgmt | For    | For    |
| Mckesson<br>Corporation                | 58155Q103 | MCK | 7/27/2011 | 7   | Elect David Lawrence  | Mgmt | For    | For    |
| Mckesson<br>Corporation                | 58155Q103 | MCK | 7/27/2011 | 8   | Elect Edward Mueller  | Mgmt | For    | For    |
| Mckesson<br>Corporation                | 58155Q103 | MCK | 7/27/2011 | 9   | Elect Jane Shaw   | Mgmt | For    | For    |
| Mckesson<br>Corporation                | 58155Q103 | MCK | 7/27/2011 | 10  | Ratification of<br>Auditor<br>Advisory Vote on<br>Executive   | Mgmt | For    | For    |
| Mckesson<br>Corporation                | 58155Q103 | MCK | 7/27/2011 | 11  | Compensation<br>Frequency of<br>Advisory Vote on<br>Executive   | Mgmt | For    | For    |
| Mckesson<br>Corporation                | 58155Q103 | MCK | 7/27/2011 | 12  | Compensation<br>Reduction of<br>Supermajority<br>Requirement for<br>Amendments to<br>Series A Junior<br>Participating | Mgmt | 1 Year | 1 Year |
| Mckesson<br>Corporation                | 58155Q103 | MCK | 7/27/2011 | 13  | Preferred Stock<br>Reduction of<br>Supermajority<br>Requirement to Alter  | Mgmt | For    | For    |
| Mckesson<br>Corporation                | 58155Q103 | MCK | 7/27/2011 | 14  | By-Laws<br>Elimination of<br>Supermajority<br>Requirement and Fair<br>Price Provision for<br>Certain Business         | Mgmt | For    | For    |
| Mckesson<br>Corporation                | 58155Q103 | MCK | 7/27/2011 | 15  | Combinations  | Mgmt | For    | For    |
|  | 58155Q103 | MCK | 7/27/2011 | 16  |   | Mgmt | For    | For    |

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|   |           |     |           |      |  |          |         |                       |  |
|---|-----------|-----|-----------|------|--|----------|---------|-----------------------|--|
| Mckesson Corporation                            |           |     |           |      | Amendment to the Certificate of Incorporation to Remove Transitional Provision   |          |         |                       |  |
| Mckesson Corporation                            | 58155Q103 | MCK | 7/27/2011 | 17   | Amendment to the Certificate of Incorporation Concerning Interested Transactions | Mgmt     | For     | For                   |  |
| Mckesson Corporation                            | 58155Q103 | MCK | 7/27/2011 | 18   | Shareholder Proposal Regarding Retention of Shares After Retirement              | ShrHoldr | Against | Against               |  |
| BlackRock Credit Allocation Income Trust II Inc | 09255H105 | PSY | 7/28/2011 | 1.1  | Elect Paul Audet   | Mgmt     | For     | For 93%<br>Against 7% |  |
| BlackRock Credit Allocation Income Trust II Inc | 09255H105 | PSY | 7/28/2011 | 1.2  | Elect Michael Castellano   | Mgmt     | For     | For 93%<br>Against 7% |  |
| BlackRock Credit Allocation Income Trust II Inc | 09255H105 | PSY | 7/28/2011 | 1.3  | Elect Richard Cavanagh   | Mgmt     | For     | For 93%<br>Against 7% |  |
| BlackRock Credit Allocation Income Trust II Inc | 09255H105 | PSY | 7/28/2011 | 1.4  | Elect Frank Fabozzi  | Mgmt     | For     | For 93%<br>Against 7% |  |
| BlackRock Credit Allocation Income Trust II Inc | 09255H105 | PSY | 7/28/2011 | 1.5  | Elect Kathleen Feldstein   | Mgmt     | For     | For 93%<br>Against 7% |  |
| BlackRock Credit Allocation Income Trust II Inc | 09255H105 | PSY | 7/28/2011 | 1.6  | Elect James Flynn  | Mgmt     | For     | For 93%<br>Against 7% |  |
| BlackRock Credit Allocation Income Trust II Inc | 09255H105 | PSY | 7/28/2011 | 1.7  | Elect Henry Gabbay   | Mgmt     | For     | For 93%<br>Against 7% |  |
| BlackRock Credit Allocation Income Trust II Inc | 09255H105 | PSY | 7/28/2011 | 1.8  | Elect Jerrold Harris   | Mgmt     | For     | For 93%<br>Against 7% |  |
| BlackRock Credit Allocation Income Trust II Inc | 09255H105 | PSY | 7/28/2011 | 1.9  | Elect R. Glenn Hubbard   | Mgmt     | For     | For 93%<br>Against 7% |  |
| BlackRock Credit Allocation Income Trust II Inc | 09255H105 | PSY | 7/28/2011 | 1.10 | Elect W. Carl Kester   | Mgmt     | For     | For 93%<br>Against 7% |  |
| BlackRock Credit Allocation Income Trust II Inc | 09255H105 | PSY | 7/28/2011 | 1.11 | Elect Karen Robards  | Mgmt     | For     | For 93%<br>Against 7% |  |
| BlackRock Income Trust Inc                      | 09247F100 | BKT | 7/28/2011 | 1.1  | Elect Paul Audet   | Mgmt     | For     | For                   |  |
| BlackRock Income Trust Inc                      | 09247F100 | BKT | 7/28/2011 | 1.2  | Elect Michael Castellano   | Mgmt     | For     | For                   |  |

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|  |           |     |           |      |  |      |        |                            |
|--|-----------|-----|-----------|------|--|------|--------|----------------------------|
| BlackRock Income Trust Inc             | 09247F100 | BKT | 7/28/2011 | 1.3  | Elect R. Glenn Hubbard                               | Mgmt | For    | For                        |
| BlackRock Income Trust Inc             | 09247F100 | BKT | 7/28/2011 | 1.4  | Elect W. Carl Kester                                 | Mgmt | For    | For                        |
| First Trust Strategic High Income      | 33735C106 | FHO | 8/8/2011  | 1    | Reorganization                                       | Mgmt | For    | For 92% Against 6% Abstain |
| First Trust Strategic High Income Fund | 337347108 | FHI | 8/8/2011  | 1    | Reorganization                                       | Mgmt | For    | For 92% Against 6% Abstain |
| Precision Castparts Corp.              | 740189105 | PCP | 8/16/2011 | 1.1  | Elect Don Graber                                     | Mgmt | For    | For                        |
| Precision Castparts Corp.              | 740189105 | PCP | 8/16/2011 | 1.2  | Elect Lester Lyles                                   | Mgmt | For    | For                        |
| Precision Castparts Corp.              | 740189105 | PCP | 8/16/2011 | 1.3  | Elect Timothy Wicks                                  | Mgmt | For    | For                        |
| Precision Castparts Corp.              | 740189105 | PCP | 8/16/2011 | 2    | Ratification of Auditor                              | Mgmt | For    | For                        |
| Precision Castparts Corp.              | 740189105 | PCP | 8/16/2011 | 3    | Advisory Vote on Executive Compensation              | Mgmt | For    | For                        |
| Precision Castparts Corp.              | 740189105 | PCP | 8/16/2011 | 4    | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year                     |
| Duke Energy Corp.                      | 26441C105 | DUK | 8/23/2011 | 1    | Reverse Stock Split                                  | Mgmt | For    | For                        |
| Duke Energy Corp.                      | 26441C105 | DUK | 8/23/2011 | 2    | Merger   | Mgmt | For    | For                        |
| Duke Energy Corp.                      | 26441C105 | DUK | 8/23/2011 | 3    | Right to Adjourn Meeting                             | Mgmt | For    | For                        |
| Medtronic, Inc.                        | 585055106 | MDT | 8/25/2011 | 1.1  | Elect Richard Anderson                               | Mgmt | For    | For                        |
| Medtronic, Inc.                        | 585055106 | MDT | 8/25/2011 | 1.2  | Elect David Calhoun                                  | Mgmt | For    | Withhold                   |
| Medtronic, Inc.                        | 585055106 | MDT | 8/25/2011 | 1.3  | Elect Victor Dzau                                    | Mgmt | For    | For                        |
| Medtronic, Inc.                        | 585055106 | MDT | 8/25/2011 | 1.4  | Elect Omar Ishrak                                    | Mgmt | For    | For                        |
| Medtronic, Inc.                        | 585055106 | MDT | 8/25/2011 | 1.5  | Elect Shirley Jackson                                | Mgmt | For    | For                        |
| Medtronic, Inc.                        | 585055106 | MDT | 8/25/2011 | 1.6  | Elect James Lenehan                                  | Mgmt | For    | For                        |
| Medtronic, Inc.                        | 585055106 | MDT | 8/25/2011 | 1.7  | Elect Denise O'Leary                                 | Mgmt | For    | For                        |
| Medtronic, Inc.                        | 585055106 | MDT | 8/25/2011 | 1.8  | Elect Kendall Powell                                 | Mgmt | For    | Withhold                   |
| Medtronic, Inc.                        | 585055106 | MDT | 8/25/2011 | 1.9  | Elect Robert Pozen                                   | Mgmt | For    | For                        |
| Medtronic, Inc.                        | 585055106 | MDT | 8/25/2011 | 1.10 | Elect Jean-Pierre Rosso                              | Mgmt | For    | For                        |
| Medtronic, Inc.                        | 585055106 | MDT | 8/25/2011 | 1.11 | Elect Jack Schuler                                   | Mgmt | For    | Withhold                   |
| Medtronic, Inc.                        | 585055106 | MDT | 8/25/2011 | 2    | Ratification of Auditor                              | Mgmt | For    | For                        |
| Medtronic, Inc.                        | 585055106 | MDT | 8/25/2011 | 3    | Advisory Vote on Executive Compensation              | Mgmt | For    | For                        |
| Medtronic, Inc.                        | 585055106 | MDT | 8/25/2011 | 4    | Frequency of Advisory Vote on                        | Mgmt | 1 Year | 1 Year                     |

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Executive  
Compensation

|   |           |     |           |     |   |      |        |                            |
|---|-----------|-----|-----------|-----|---|------|--------|----------------------------|
| Eaton Vance<br>Tax-Managed<br>Diversified Equity<br>Income Fund | 27828N102 | ETY | 8/26/2011 | 1.1 | Elect William Park  | Mgmt | For    | For 97.79%<br>Abstain 2.3% |
| Eaton Vance<br>Tax-Managed<br>Diversified Equity<br>Income Fund | 27828N102 | ETY | 8/26/2011 | 1.2 | Elect Ronald<br>Pearlman  | Mgmt | For    | For 97.79%<br>Abstain 2.3% |
| H.J. Heinz Co.  | 423074103 | HNZ | 8/30/2011 | 1   | Elect William<br>Johnson  | Mgmt | For    | For                        |
| H.J. Heinz Co.  | 423074103 | HNZ | 8/30/2011 | 2   | Elect Charles Bunch   | Mgmt | For    | For                        |
| H.J. Heinz Co.  | 423074103 | HNZ | 8/30/2011 | 3   | Elect Leonard<br>Coleman, Jr.   | Mgmt | For    | Against                    |
| H.J. Heinz Co.  | 423074103 | HNZ | 8/30/2011 | 4   | Elect John Drosdick   | Mgmt | For    | For                        |
| H.J. Heinz Co.  | 423074103 | HNZ | 8/30/2011 | 5   | Elect Edith Holiday   | Mgmt | For    | For                        |
| H.J. Heinz Co.  | 423074103 | HNZ | 8/30/2011 | 6   | Elect Candace Kendle  | Mgmt | For    | Against                    |
| H.J. Heinz Co.  | 423074103 | HNZ | 8/30/2011 | 7   | Elect Dean O'Hare   | Mgmt | For    | For                        |
| H.J. Heinz Co.  | 423074103 | HNZ | 8/30/2011 | 8   | Elect Nelson Peltz  | Mgmt | For    | Against                    |
| H.J. Heinz Co.  | 423074103 | HNZ | 8/30/2011 | 9   | Elect Dennis Reilley  | Mgmt | For    | Against                    |
| H.J. Heinz Co.  | 423074103 | HNZ | 8/30/2011 | 10  | Elect Lynn Swann  | Mgmt | For    | Against                    |
| H.J. Heinz Co.  | 423074103 | HNZ | 8/30/2011 | 11  | Elect Thomas Usher  | Mgmt | For    | Against                    |
| H.J. Heinz Co.  | 423074103 | HNZ | 8/30/2011 | 12  | Elect Michael<br>Weinstein  | Mgmt | For    | For                        |
| H.J. Heinz Co.  | 423074103 | HNZ | 8/30/2011 | 13  | Ratification of<br>Auditor  | Mgmt | For    | For                        |
| H.J. Heinz Co.  | 423074103 | HNZ | 8/30/2011 | 14  | Advisory Vote on<br>Executive<br>Compensation   | Mgmt | For    | For                        |
| H.J. Heinz Co.  | 423074103 | HNZ | 8/30/2011 | 15  | Frequency of<br>Advisory Vote on<br>Executive<br>Compensation                                   | Mgmt | 1 Year | 1 Year                     |
| Fedex Corp  | 31428X106 | FDX | 9/26/2011 | 1   | Elect James Barksdale   | Mgmt | For    | Against                    |
| Fedex Corp  | 31428X106 | FDX | 9/26/2011 | 2   | Elect John Edwardson  | Mgmt | For    | For                        |
| Fedex Corp  | 31428X106 | FDX | 9/26/2011 | 3   | Elect Shirley Jackson   | Mgmt | For    | Against                    |
| Fedex Corp  | 31428X106 | FDX | 9/26/2011 | 4   | Elect Steven Loranger   | Mgmt | For    | Against                    |
| Fedex Corp  | 31428X106 | FDX | 9/26/2011 | 5   | Elect Gary Loveman  | Mgmt | For    | For                        |
| Fedex Corp  | 31428X106 | FDX | 9/26/2011 | 6   | Elect R. Brad Martin  | Mgmt | For    | For                        |
| Fedex Corp  | 31428X106 | FDX | 9/26/2011 | 7   | Elect Joshua Ramo   | Mgmt | For    | For                        |
| Fedex Corp  | 31428X106 | FDX | 9/26/2011 | 8   | Elect Susan Schwab  | Mgmt | For    | For                        |
| Fedex Corp  | 31428X106 | FDX | 9/26/2011 | 9   | Elect Frederick Smith   | Mgmt | For    | For                        |
| Fedex Corp  | 31428X106 | FDX | 9/26/2011 | 10  | Elect Joshua Smith  | Mgmt | For    | For                        |
| Fedex Corp  | 31428X106 | FDX | 9/26/2011 | 11  | Elect David Steiner   | Mgmt | For    | For                        |
| Fedex Corp  | 31428X106 | FDX | 9/26/2011 | 12  | Elect Paul Walsh  | Mgmt | For    | For                        |
| Fedex Corp  | 31428X106 | FDX | 9/26/2011 | 13  | Amendment to the<br>Certificate of<br>Incorporation<br>Regarding the Right<br>to Call a Special | Mgmt | For    | For                        |



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|                               |           |           |           |   |  |          |         |         |
|-------------------------------|-----------|-----------|-----------|---|--|----------|---------|---------|
| Fedex Corp                    | 31428X106 | FDX       | 9/26/2011 | 14  | Meeting<br>Ratification of<br>Auditor  | Mgmt     | For     | For     |
| Fedex Corp                    | 31428X106 | FDX       | 9/26/2011 | 15  | Advisory Vote on<br>Executive<br>Compensation  | Mgmt     | For     | For     |
| Fedex Corp                    | 31428X106 | FDX       | 9/26/2011 | 16  | Frequency of<br>Advisory Vote on<br>Executive<br>Compensation                          | Mgmt     | 1 Year  | 1 Year  |
| Fedex Corp                    | 31428X106 | FDX       | 9/26/2011 | 17  | Shareholder Proposal<br>Regarding<br>Independent Board<br>Chairman                     | ShrHoldr | Against | For     |
| Fedex Corp                    | 31428X106 | FDX       | 9/26/2011 | 18  | Shareholder Proposal<br>Regarding Retention<br>of Shares After<br>Retirement           | ShrHoldr | Against | Against |
| Fedex Corp                    | 31428X106 | FDX       | 9/26/2011 | 19  | Shareholder Proposal<br>Regarding Political<br>Contributions and<br>Expenditure Report | ShrHoldr | Against | For     |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 1         | Elect Bradbury  | Mgmt   | For      | For     |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 2         | Anderson  | Mgmt   | For      | For     |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 3         | Elect R. Kerry Clark  | Mgmt   | For      | For     |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 4         | Elect Paul Danos  | Mgmt   | For      | For     |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 5         | Elect William Esrey   | Mgmt   | For      | For     |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 6         | Elect Raymond   | Mgmt   | For      | For     |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 7         | Gilmartin   | Mgmt   | For      | For     |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 8         | Elect Judith Richards   | Mgmt   | For      | For     |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 9         | Hope  | Mgmt   | For      | For     |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 10        | Elect Heidi Miller  | Mgmt   | For      | For     |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 11        | Elect Hilda   | Mgmt   | For      | For     |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 12        | Ochoa-Brillembourg  | Mgmt   | For      | For     |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 13        | Elect Steve Odland  | Mgmt   | For      | For     |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 14        | Elect Kendall Powell  | Mgmt   | For      | For     |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 15        | Elect Michael Rose  | Mgmt   | For      | For     |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 16        | Elect Robert Ryan   | Mgmt   | For      | For     |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 17        | Elect Dorothy Terrell   | Mgmt   | For      | For     |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 14        | 2011 Stock<br>Compensation Plan                               | Mgmt   | For      | Against |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 15        | 2011 Compensation<br>Plan for<br>Non-Employee<br>Directors    | Mgmt   | For      | For     |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 16        | Advisory Vote on<br>Executive<br>Compensation                 | Mgmt   | For      | For     |         |
| General Mills, Inc. 370334104 | GIS       | 9/26/2011 | 17        | Frequency of<br>Advisory Vote on<br>Executive<br>Compensation | Mgmt   | 1 Year   | 1 Year  |         |

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| Company                             | SEC ID    | Category | Date       | Count | Proposal   | Category  | For     | Against           |
|-------------------------------------|-----------|----------|------------|-------|--|-----------|---------|-------------------|
| General Mills, Inc.                 | 370334104 | GIS      | 9/26/2011  | 18    | Compensation Ratification of Auditor                 | Mgmt      | For     | For               |
| MFS Government Markets Income Trust | 59318T109 | MGF      | 10/5/2011  | 1.1   | Elect William Gutow                                  | Mgmt      | For     | For 99% Against 2 |
| MFS Government Markets Income Trust | 59318T109 | MGF      | 10/5/2011  | 1.2   | Elect Michael Hegarty                                | Mgmt      | For     | For 98% Against 2 |
| MFS Government Markets Income Trust | 59318T109 | MGF      | 10/5/2011  | 1.3   | Elect John Kavanaugh                                 | Mgmt      | For     | For 98% Against 2 |
| MFS Government Markets Income Trust | 59318T109 | MGF      | 10/5/2011  | 1.4   | Elect Robert Uek                                     | Mgmt      | For     | For 98% Against 2 |
| Procter & Gamble Co.                | 742718109 | PG       | 10/11/2011 | 1     | Elect Angela Braly                                   | Mgmt      | For     | For               |
| Procter & Gamble Co.                | 742718109 | PG       | 10/11/2011 | 2     | Elect Kenneth Chenault                               | Mgmt      | For     | For               |
| Procter & Gamble Co.                | 742718109 | PG       | 10/11/2011 | 3     | Elect Scott Cook                                     | Mgmt      | For     | For               |
| Procter & Gamble Co.                | 742718109 | PG       | 10/11/2011 | 4     | Elect Susan Desmond-Hellmann                         | Mgmt      | For     | For               |
| Procter & Gamble Co.                | 742718109 | PG       | 10/11/2011 | 5     | Elect Robert McDonald                                | Mgmt      | For     | For               |
| Procter & Gamble Co.                | 742718109 | PG       | 10/11/2011 | 6     | Elect W. James Mc Nerney, Jr.                        | Mgmt      | For     | For               |
| Procter & Gamble Co.                | 742718109 | PG       | 10/11/2011 | 7     | Elect Johnathan Rodgers                              | Mgmt      | For     | For               |
| Procter & Gamble Co.                | 742718109 | PG       | 10/11/2011 | 8     | Elect Margaret Whitman                               | Mgmt      | For     | For               |
| Procter & Gamble Co.                | 742718109 | PG       | 10/11/2011 | 9     | Elect Mary Wilderotter                               | Mgmt      | For     | For               |
| Procter & Gamble Co.                | 742718109 | PG       | 10/11/2011 | 10    | Elect Patricia Woertz                                | Mgmt      | For     | For               |
| Procter & Gamble Co.                | 742718109 | PG       | 10/11/2011 | 11    | Elect Ernesto Zedillo                                | Mgmt      | For     | For               |
| Procter & Gamble Co.                | 742718109 | PG       | 10/11/2011 | 12    | Ratification of Auditor                              | Mgmt      | For     | For               |
| Procter & Gamble Co.                | 742718109 | PG       | 10/11/2011 | 13    | Advisory Vote on Executive Compensation              | Mgmt      | For     | For               |
| Procter & Gamble Co.                | 742718109 | PG       | 10/11/2011 | 14    | Frequency of Advisory Vote on Executive Compensation | Mgmt      | 1 Year  | 1 Year            |
| Procter & Gamble Co.                | 742718109 | PG       | 10/11/2011 | 15    | Technical Amendments Regarding Preferred Stock       | Mgmt      | For     | For               |
| Procter & Gamble Co.                | 742718109 | PG       | 10/11/2011 | 16    |  | ShrHolder | Against | Against           |

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|                            |           |      |            |      |  |          |         |          |
|----------------------------|-----------|------|------------|------|--|----------|---------|----------|
| Procter & Gamble Co.       |           |      |            |      | Shareholder Proposal Regarding Cumulative Voting                           |          |         |          |
| Procter & Gamble Co.       | 742718109 | PG   | 10/11/2011 | 17   | Shareholder Proposal Regarding Animal Welfare                              | ShrHoldr | Against | Against  |
| Procter & Gamble Co.       | 742718109 | PG   | 10/11/2011 | 18   | Shareholder Proposal Regarding Advisory Vote on Electioneering Expenditure | ShrHoldr | Against | Against  |
| Oracle Corp.               | 68389X105 | ORCL | 10/12/2011 | 1.1  | Elect Jeffrey Berg   | Mgmt     | For     | For      |
| Oracle Corp.               | 68389X105 | ORCL | 10/12/2011 | 1.2  | Elect H. Raymond Bingham   | Mgmt     | For     | Withhold |
| Oracle Corp.               | 68389X105 | ORCL | 10/12/2011 | 1.3  | Elect Michael Boskin   | Mgmt     | For     | For      |
| Oracle Corp.               | 68389X105 | ORCL | 10/12/2011 | 1.4  | Elect Safra Catz   | Mgmt     | For     | Withhold |
| Oracle Corp.               | 68389X105 | ORCL | 10/12/2011 | 1.5  | Elect Bruce Chizen   | Mgmt     | For     | For      |
| Oracle Corp.               | 68389X105 | ORCL | 10/12/2011 | 1.6  | Elect George Conrades  | Mgmt     | For     | For      |
| Oracle Corp.               | 68389X105 | ORCL | 10/12/2011 | 1.7  | Elect Lawrence Ellison   | Mgmt     | For     | For      |
| Oracle Corp.               | 68389X105 | ORCL | 10/12/2011 | 1.8  | Elect Hector Garcia-Molina   | Mgmt     | For     | For      |
| Oracle Corp.               | 68389X105 | ORCL | 10/12/2011 | 1.9  | Elect Jeffrey Henley   | Mgmt     | For     | For      |
| Oracle Corp.               | 68389X105 | ORCL | 10/12/2011 | 1.10 | Elect Mark Hurd  | Mgmt     | For     | For      |
| Oracle Corp.               | 68389X105 | ORCL | 10/12/2011 | 1.11 | Elect Donald Lucas   | Mgmt     | For     | For      |
| Oracle Corp.               | 68389X105 | ORCL | 10/12/2011 | 1.12 | Elect Naomi Seligman   | Mgmt     | For     | For      |
| Oracle Corp.               | 68389X105 | ORCL | 10/12/2011 | 2    | Advisory Vote on Executive Compensation                                    | Mgmt     | For     | For      |
| Oracle Corp.               | 68389X105 | ORCL | 10/12/2011 | 3    | Frequency of Advisory Vote on Executive Compensation                       | Mgmt     | 1 Year  | 1 Year   |
| Oracle Corp.               | 68389X105 | ORCL | 10/12/2011 | 4    | Ratification of Auditor  | Mgmt     | For     | For      |
| Oracle Corp.               | 68389X105 | ORCL | 10/12/2011 | 5    | Shareholder Proposal Regarding Retention of Shares After Retirement        | ShrHoldr | Against | Against  |
| News Corporation.65248E104 |           | NWSA | 10/21/2011 | 1    | Elect Jose Maria Aznar   | Mgmt     | For     | For      |
| News Corporation.65248E104 |           | NWSA | 10/21/2011 | 2    | Elect Natalie Bancroft   | Mgmt     | For     | Against  |
| News Corporation.65248E104 |           | NWSA | 10/21/2011 | 3    | Elect Peter Barnes   | Mgmt     | For     | For      |
| News Corporation.65248E104 |           | NWSA | 10/21/2011 | 4    | Elect James Breyer   | Mgmt     | For     | For      |
| News Corporation.65248E104 |           | NWSA | 10/21/2011 | 5    | Elect Chase Carey  | Mgmt     | For     | For      |
| News Corporation.65248E104 |           | NWSA | 10/21/2011 | 6    | Elect David DeVoe  | Mgmt     | For     | Against  |
| News Corporation.65248E104 |           | NWSA | 10/21/2011 | 7    | Elect Viet Dinh  | Mgmt     | For     | For      |
| News Corporation.65248E104 |           | NWSA | 10/21/2011 | 8    | Elect Roderick Eddington   | Mgmt     | For     | For      |

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|                       |           |      |            |    |  |          |         |         |
|-----------------------|-----------|------|------------|----|--|----------|---------|---------|
| News Corporation.     | 65248E104 | NWSA | 10/21/2011 | 9  | Elect Joel Klein   | Mgmt     | For     | For     |
| News Corporation.     | 65248E104 | NWSA | 10/21/2011 | 10 | Elect Andrew Knight  | Mgmt     | For     | Against |
| News Corporation.     | 65248E104 | NWSA | 10/21/2011 | 11 | Elect James Murdoch  | Mgmt     | For     | Against |
| News Corporation.     | 65248E104 | NWSA | 10/21/2011 | 12 | Elect K. Rupert<br>Murdoch   | Mgmt     | For     | For     |
| News Corporation.     | 65248E104 | NWSA | 10/21/2011 | 13 | Elect Lachlan<br>Murdoch   | Mgmt     | For     | Against |
| News Corporation.     | 65248E104 | NWSA | 10/21/2011 | 14 | Elect Arthur Siskind   | Mgmt     | For     | Against |
| News Corporation.     | 65248E104 | NWSA | 10/21/2011 | 15 | Elect John Thornton  | Mgmt     | For     | For     |
| News Corporation.     | 65248E104 | NWSA | 10/21/2011 | 16 | Ratification of<br>Auditor   | Mgmt     | For     | For     |
| News Corporation.     | 65248E104 | NWSA | 10/21/2011 | 17 | Advisory Vote on<br>Executive<br>Compensation  | Mgmt     | For     | Against |
| News Corporation.     | 65248E104 | NWSA | 10/21/2011 | 18 | Frequency of<br>Advisory Vote on<br>Executive<br>Compensation                                  | Mgmt     | 1 Year  | 1 Year  |
| Microsoft Corporation | 594918104 | MSFT | 11/15/2011 | 1  | Elect Steven Ballmer   | Mgmt     | For     | For     |
| Microsoft Corporation | 594918104 | MSFT | 11/15/2011 | 2  | Elect Dina Dublon  | Mgmt     | For     | For     |
| Microsoft Corporation | 594918104 | MSFT | 11/15/2011 | 3  | Elect William Gates<br>III   | Mgmt     | For     | For     |
| Microsoft Corporation | 594918104 | MSFT | 11/15/2011 | 4  | Elect Raymond<br>Gilmartin   | Mgmt     | For     | For     |
| Microsoft Corporation | 594918104 | MSFT | 11/15/2011 | 5  | Elect Reed Hastings  | Mgmt     | For     | For     |
| Microsoft Corporation | 594918104 | MSFT | 11/15/2011 | 6  | Elect Maria Klawe  | Mgmt     | For     | For     |
| Microsoft Corporation | 594918104 | MSFT | 11/15/2011 | 7  | Elect David<br>Marquardt   | Mgmt     | For     | For     |
| Microsoft Corporation | 594918104 | MSFT | 11/15/2011 | 8  | Elect Charles Noski  | Mgmt     | For     | For     |
| Microsoft Corporation | 594918104 | MSFT | 11/15/2011 | 9  | Elect Helmut Panke   | Mgmt     | For     | For     |
| Microsoft Corporation | 594918104 | MSFT | 11/15/2011 | 10 | Advisory Vote on<br>Executive<br>Compensation  | Mgmt     | For     | For     |
| Microsoft Corporation | 594918104 | MSFT | 11/15/2011 | 11 | Frequency of<br>Advisory Vote on<br>Executive<br>Compensation                                  | Mgmt     | 1 Year  | 1 Year  |
| Microsoft Corporation | 594918104 | MSFT | 11/15/2011 | 12 | Ratification of<br>Auditor   | Mgmt     | For     | For     |
| Microsoft Corporation | 594918104 | MSFT | 11/15/2011 | 13 | Shareholder Proposal<br>Regarding Formation<br>of Environmental<br>Sustainability<br>Committee | ShrHoldr | Against | Against |
| Exelon Corp.          | 30161N101 | EXC  | 11/17/2011 | 1  | Merger/Acquisition   | Mgmt     | For     | For     |

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|                               |           |      |            |    |   |          |         |         |
|-------------------------------|-----------|------|------------|----|---|----------|---------|---------|
| Exelon Corp.                  | 30161N101 | EXC  | 11/17/2011 | 2  | Right to Adjourn Meeting  | Mgmt     | For     | For     |
| Express Scripts, Inc.         | 302182100 | ESRX | 12/21/2011 | 1  | Merger/Acquisition  | Mgmt     | For     | For     |
| Express Scripts, Inc.         | 302182100 | ESRX | 12/21/2011 | 2  | Right to Adjourn Meeting  | Mgmt     | For     | For     |
| Medco Health Solutions        | 58405U102 | MHS  | 12/21/2011 | 1  | Merger  | Mgmt     | For     | For     |
| Medco Health Solutions        | 58405U102 | MHS  | 12/21/2011 | 2  | Right to Adjourn Meeting  | Mgmt     | For     | For     |
| Medco Health Solutions        | 58405U102 | MHS  | 12/21/2011 | 3  | Advisory Vote on Golden Parachutes                                  | Mgmt     | For     | For     |
| Walgreen Co.                  | 931422RTH | WAG  | 1/11/2012  | 1  | Elect David J. Brailer  | Mgmt     | For     | For     |
| Walgreen Co.                  | 931422RTH | WAG  | 1/11/2012  | 2  | Elect Steven Davis  | Mgmt     | For     | For     |
| Walgreen Co.                  | 931422RTH | WAG  | 1/11/2012  | 3  | Elect William Foote   | Mgmt     | For     | Against |
| Walgreen Co.                  | 931422RTH | WAG  | 1/11/2012  | 4  | Elect Mark Frissora   | Mgmt     | For     | For     |
| Walgreen Co.                  | 931422RTH | WAG  | 1/11/2012  | 5  | Elect Ginger Graham   | Mgmt     | For     | For     |
| Walgreen Co.                  | 931422RTH | WAG  | 1/11/2012  | 6  | Elect Alan McNally  | Mgmt     | For     | For     |
| Walgreen Co.                  | 931422RTH | WAG  | 1/11/2012  | 7  | Elect Nancy Schlichting   | Mgmt     | For     | For     |
| Walgreen Co.                  | 931422RTH | WAG  | 1/11/2012  | 8  | Elect David Schwartz  | Mgmt     | For     | For     |
| Walgreen Co.                  | 931422RTH | WAG  | 1/11/2012  | 9  | Elect Alejandro Silva   | Mgmt     | For     | For     |
| Walgreen Co.                  | 931422RTH | WAG  | 1/11/2012  | 10 | Elect James Skinner   | Mgmt     | For     | For     |
| Walgreen Co.                  | 931422RTH | WAG  | 1/11/2012  | 11 | Elect Gregory Wasson  | Mgmt     | For     | For     |
| Walgreen Co.                  | 931422RTH | WAG  | 1/11/2012  | 12 | Ratification of Auditor   | Mgmt     | For     | For     |
| Walgreen Co.                  | 931422RTH | WAG  | 1/11/2012  | 13 | 2011 Cash-Based Incentive Plan                                      | Mgmt     | For     | For     |
| Walgreen Co.                  | 931422RTH | WAG  | 1/11/2012  | 14 | Advisory Vote on Executive Compensation                             | Mgmt     | For     | For     |
| Walgreen Co.                  | 931422RTH | WAG  | 1/11/2012  | 15 | Frequency of Advisory Vote on Executive Compensation                | Mgmt     | 1 Year  | 1 Year  |
| Walgreen Co.                  | 931422RTH | WAG  | 1/11/2012  | 16 | Shareholder Proposal Regarding Retention of Shares After Retirement | ShrHoldr | Against | Against |
| Air Products & Chemicals Inc. | 009158106 | APD  | 1/26/2012  | 1  | Elect Mario Baeza   | Mgmt     | For     | For     |
| Air Products & Chemicals Inc. | 009158106 | APD  | 1/26/2012  | 2  | Elect Susan Carter  | Mgmt     | For     | For     |
| Air Products & Chemicals Inc. | 009158106 | APD  | 1/26/2012  | 3  | Elect John McGlade  | Mgmt     | For     | For     |
| Air Products & Chemicals Inc. | 009158106 | APD  | 1/26/2012  | 4  | Ratification of Auditor   | Mgmt     | For     | For     |
| Air Products & Chemicals Inc. | 009158106 | APD  | 1/26/2012  | 5  | Advisory Vote on Executive Compensation                             | Mgmt     | For     | For     |

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|                      |           |      |           |     |  |          |         |          |
|----------------------|-----------|------|-----------|-----|--|----------|---------|----------|
| Emerson Electric Co. | 291011104 | EMR  | 2/7/2012  | 1.1 | Elect Carlos Fernandez Gonzalez  | Mgmt     | For     | For      |
| Emerson Electric Co. | 291011104 | EMR  | 2/7/2012  | 1.2 | Elect Arthur Golden  | Mgmt     | For     | Withhold |
| Emerson Electric Co. | 291011104 | EMR  | 2/7/2012  | 1.3 | Elect William Johnson  | Mgmt     | For     | For      |
| Emerson Electric Co. | 291011104 | EMR  | 2/7/2012  | 1.4 | Elect John Menzer  | Mgmt     | For     | For      |
| Emerson Electric Co. | 291011104 | EMR  | 2/7/2012  | 1.5 | Elect August Busch III   | Mgmt     | For     | For      |
| Emerson Electric Co. | 291011104 | EMR  | 2/7/2012  | 1.6 | Elect Rozanne Ridgway  | Mgmt     | For     | For      |
| Emerson Electric Co. | 291011104 | EMR  | 2/7/2012  | 2   | Advisory Vote on Executive Compensation  | Mgmt     | For     | For      |
| Emerson Electric Co. | 291011104 | EMR  | 2/7/2012  | 3   | Ratification of Auditor  | Mgmt     | For     | For      |
| Emerson Electric Co. | 291011104 | EMR  | 2/7/2012  | 4   | Shareholder Proposal Regarding Sustainability Report                           | ShrHoldr | Against | Against  |
| Emerson Electric Co. | 291011104 | EMR  | 2/7/2012  | 5   | Shareholder Proposal Regarding Declassification of the Board                   | ShrHoldr | Against | For      |
| Apple Inc            | 037833100 | AAPL | 2/23/2012 | 1.1 | Elect William Campbell   | Mgmt     | For     | For      |
| Apple Inc            | 037833100 | AAPL | 2/23/2012 | 1.2 | Elect Timothy Cook   | Mgmt     | For     | For      |
| Apple Inc            | 037833100 | AAPL | 2/23/2012 | 1.3 | Elect Millard Drexler  | Mgmt     | For     | Withhold |
| Apple Inc            | 037833100 | AAPL | 2/23/2012 | 1.4 | Elect Albert Gore, Jr.   | Mgmt     | For     | Withhold |
| Apple Inc            | 037833100 | AAPL | 2/23/2012 | 1.5 | Elect Robert Iger  | Mgmt     | For     | For      |
| Apple Inc            | 037833100 | AAPL | 2/23/2012 | 1.6 | Elect Andrea Jung  | Mgmt     | For     | For      |
| Apple Inc            | 037833100 | AAPL | 2/23/2012 | 1.7 | Elect Arthur Levinson  | Mgmt     | For     | Withhold |
| Apple Inc            | 037833100 | AAPL | 2/23/2012 | 1.8 | Elect Ronald Sugar   | Mgmt     | For     | For      |
| Apple Inc            | 037833100 | AAPL | 2/23/2012 | 2   | Ratification of Auditor  | Mgmt     | For     | For      |
| Apple Inc            | 037833100 | AAPL | 2/23/2012 | 3   | Advisory Vote on Executive Compensation  | Mgmt     | For     | For      |
| Apple Inc            | 037833100 | AAPL | 2/23/2012 | 4   | Shareholder Proposal Regarding Conflict of Interest Report                     | ShrHoldr | Against | Against  |
| Apple Inc            | 037833100 | AAPL | 2/23/2012 | 5   | Shareholder Proposal Regarding Advisory Vote on Director Compensation          | ShrHoldr | Against | Against  |
| Apple Inc            | 037833100 | AAPL | 2/23/2012 | 6   | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHoldr | Against | For      |
| Apple Inc            | 037833100 | AAPL | 2/23/2012 | 7   | Shareholder Proposal Regarding Majority  | ShrHoldr | Against | For      |

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|                |           |      |           |      | Vote for Election of Directors                        |      |     |     |
|----------------|-----------|------|-----------|------|---|------|-----|-----|
| Deere & Co.    | 244199105 | DE   | 2/29/2012 | 1    | Elect Crandall Bowles                                 | Mgmt | For | For |
| Deere & Co.    | 244199105 | DE   | 2/29/2012 | 2    | Elect Vance Coffman                                   | Mgmt | For | For |
|                |           |      |           |      | Elect Charles Holliday, Jr.                           | Mgmt | For | For |
| Deere & Co.    | 244199105 | DE   | 2/29/2012 | 3    |   |      |     |     |
| Deere & Co.    | 244199105 | DE   | 2/29/2012 | 4    | Elect Dipak Jain                                      | Mgmt | For | For |
| Deere & Co.    | 244199105 | DE   | 2/29/2012 | 5    | Elect Clayton Jones                                   | Mgmt | For | For |
|                |           |      |           |      | Elect Joachim Milberg                                 | Mgmt | For | For |
| Deere & Co.    | 244199105 | DE   | 2/29/2012 | 6    |   |      |     |     |
| Deere & Co.    | 244199105 | DE   | 2/29/2012 | 7    | Elect Richard Myers                                   | Mgmt | For | For |
| Deere & Co.    | 244199105 | DE   | 2/29/2012 | 8    | Elect Thomas Patrick                                  | Mgmt | For | For |
| Deere & Co.    | 244199105 | DE   | 2/29/2012 | 9    | Elect Sherry Smith                                    | Mgmt | For | For |
|                |           |      |           |      | Advisory Vote on Executive Compensation               |      |     |     |
| Deere & Co.    | 244199105 | DE   | 2/29/2012 | 10   | Non-Employee Director Stock                           | Mgmt | For | For |
|                |           |      |           |      | Ownership Plan  |      |     |     |
| Deere & Co.    | 244199105 | DE   | 2/29/2012 | 11   | Ratification of Auditor                               | Mgmt | For | For |
|                |           |      |           |      | Elect Barbara Alexander                               | Mgmt | For | For |
| Qualcomm, Inc. | 747525103 | QCOM | 3/6/2012  | 1.1  |   |      |     |     |
| Qualcomm, Inc. | 747525103 | QCOM | 3/6/2012  | 1.2  | Elect Stephen Bennett                                 | Mgmt | For | For |
|                |           |      |           |      | Elect Donald Cruickshank                              | Mgmt | For | For |
| Qualcomm, Inc. | 747525103 | QCOM | 3/6/2012  | 1.3  |   |      |     |     |
|                |           |      |           |      | Elect Raymond Dittamore                               | Mgmt | For | For |
| Qualcomm, Inc. | 747525103 | QCOM | 3/6/2012  | 1.4  |   |      |     |     |
| Qualcomm, Inc. | 747525103 | QCOM | 3/6/2012  | 1.5  | Elect Thomas Horton                                   | Mgmt | For | For |
| Qualcomm, Inc. | 747525103 | QCOM | 3/6/2012  | 1.6  | Elect Paul Jacobs                                     | Mgmt | For | For |
| Qualcomm, Inc. | 747525103 | QCOM | 3/6/2012  | 1.7  | Elect Robert Kahn                                     | Mgmt | For | For |
| Qualcomm, Inc. | 747525103 | QCOM | 3/6/2012  | 1.8  | Elect Sherry Lansing                                  | Mgmt | For | For |
| Qualcomm, Inc. | 747525103 | QCOM | 3/6/2012  | 1.9  | Elect Duane Nelles                                    | Mgmt | For | For |
| Qualcomm, Inc. | 747525103 | QCOM | 3/6/2012  | 1.10 | Elect Francisco Ros                                   | Mgmt | For | For |
| Qualcomm, Inc. | 747525103 | QCOM | 3/6/2012  | 1.11 | Elect Brent Scowcroft                                 | Mgmt | For | For |
| Qualcomm, Inc. | 747525103 | QCOM | 3/6/2012  | 1.12 | Elect Marc Stern                                      | Mgmt | For | For |
|                |           |      |           |      | Ratification of Auditor                               |      |     |     |
| Qualcomm, Inc. | 747525103 | QCOM | 3/6/2012  | 2    | Advisory Vote on Executive Compensation               | Mgmt | For | For |
|                |           |      |           |      | Elimination of Plurality Voting Standard for Election |      |     |     |
| Qualcomm, Inc. | 747525103 | QCOM | 3/6/2012  | 4    | of Directors  | Mgmt | For | For |
| Covidien Plc   | G2554F113 | COV  | 3/13/2012 | 1    | Elect Jose Almeida                                    | Mgmt | For | For |
| Covidien Plc   | G2554F113 | COV  | 3/13/2012 | 2    | Elect Craig Arnold                                    | Mgmt | For | For |
| Covidien Plc   | G2554F113 | COV  | 3/13/2012 | 3    | Elect Robert Brust                                    | Mgmt | For | For |
|                |           |      |           |      | Elect John Connors, Jr.                               | Mgmt | For | For |
| Covidien Plc   | G2554F113 | COV  | 3/13/2012 | 4    |   |      |     |     |
| Covidien Plc   | G2554F113 | COV  | 3/13/2012 | 5    |   | Mgmt | For | For |

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|                          |           |     |           |    |  |      |     |         |
|--------------------------|-----------|-----|-----------|----|--|------|-----|---------|
|                          |           |     |           |    | Elect Christopher Coughlin                               |      |     |         |
|                          |           |     |           |    | Elect Timothy Donahue                                    |      |     |         |
| Covidien Plc             | G2554F113 | COV | 3/13/2012 | 6  | Elect Randall Hogan, III                                 | Mgmt | For | For     |
| Covidien Plc             | G2554F113 | COV | 3/13/2012 | 7  | Elect Martin Madaus                                      | Mgmt | For | For     |
| Covidien Plc             | G2554F113 | COV | 3/13/2012 | 8  | Elect Dennis Reilley                                     | Mgmt | For | For     |
| Covidien Plc             | G2554F113 | COV | 3/13/2012 | 9  | Elect Joseph Zaccagnino                                  | Mgmt | For | For     |
| Covidien Plc             | G2554F113 | COV | 3/13/2012 | 10 | Appointment of Auditor and Authority to Set Remuneration | Mgmt | For | For     |
| Covidien Plc             | G2554F113 | COV | 3/13/2012 | 11 | Advisory Vote on Executive Compensation                  | Mgmt | For | For     |
| Covidien Plc             | G2554F113 | COV | 3/13/2012 | 12 | Authority to Repurchase Shares                           | Mgmt | For | For     |
| Covidien Plc             | G2554F113 | COV | 3/13/2012 | 13 | Authority to Reissue Treasury Shares                     | Mgmt | For | Against |
| Covidien Plc             | G2554F113 | COV | 3/13/2012 | 14 | Amendments to Articles to Provide for Escheatment        | Mgmt | For | For     |
| Covidien Plc             | G2554F113 | COV | 3/13/2012 | 15 | Amendment to Articles to Allow Non-Cash Dividends        | Mgmt | For | For     |
| Covidien Plc             | G2554F113 | COV | 3/13/2012 | 16 |  |      |     |         |
| Walt Disney Co.          | 254687106 | DIS | 3/13/2012 | 1  | Elect Susan Arnold                                       | Mgmt | For | Against |
| Walt Disney Co.          | 254687106 | DIS | 3/13/2012 | 2  | Elect John Chen  | Mgmt | For | Against |
| Walt Disney Co.          | 254687106 | DIS | 3/13/2012 | 3  | Elect Judith Estrin                                      | Mgmt | For | For     |
| Walt Disney Co.          | 254687106 | DIS | 3/13/2012 | 4  | Elect Robert Iger  | Mgmt | For | For     |
| Walt Disney Co.          | 254687106 | DIS | 3/13/2012 | 5  | Elect Fred Langhammer                                    | Mgmt | For | Against |
| Walt Disney Co.          | 254687106 | DIS | 3/13/2012 | 6  | Elect Aylwin Lewis                                       | Mgmt | For | Against |
| Walt Disney Co.          | 254687106 | DIS | 3/13/2012 | 7  | Elect Monica Lozano                                      | Mgmt | For | For     |
| Walt Disney Co.          | 254687106 | DIS | 3/13/2012 | 8  | Elect Robert Matschullat                                 | Mgmt | For | For     |
| Walt Disney Co.          | 254687106 | DIS | 3/13/2012 | 9  | Elect Sheryl Sandberg                                    | Mgmt | For | For     |
| Walt Disney Co.          | 254687106 | DIS | 3/13/2012 | 10 | Elect Orin Smith   | Mgmt | For | Against |
| Walt Disney Co.          | 254687106 | DIS | 3/13/2012 | 11 | Ratification of Auditor                                  | Mgmt | For | For     |
| Walt Disney Co.          | 254687106 | DIS | 3/13/2012 | 12 | Amendment to the 2011 Stock Incentive Plan               | Mgmt | For | Against |
| Walt Disney Co.          | 254687106 | DIS | 3/13/2012 | 13 | Advisory Vote on Executive Compensation                  | Mgmt | For | Against |
| Franklin Resources, Inc. | 354613101 | BEN | 3/14/2012 | 1  | Elect Samuel Armacost                                    | Mgmt | For | For     |
| Franklin Resources, Inc. | 354613101 | BEN | 3/14/2012 | 2  | Elect Charles Crocker                                    | Mgmt | For | For     |
| Franklin Resources, Inc. | 354613101 | BEN | 3/14/2012 | 3  |  | Mgmt | For | For     |



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|                          |           |     |           |    |   |          |         |         |  |
|--------------------------|-----------|-----|-----------|----|---|----------|---------|---------|--|
| Franklin Resources, Inc. |           |     |           |    | Elect Joseph Hardiman   |          |         |         |  |
| Franklin Resources, Inc. | 354613101 | BEN | 3/14/2012 | 4  | Elect Charles Johnson   | Mgmt     | For     | For     |  |
| Franklin Resources, Inc. | 354613101 | BEN | 3/14/2012 | 5  | Elect Gregory Johnson   | Mgmt     | For     | For     |  |
| Franklin Resources, Inc. | 354613101 | BEN | 3/14/2012 | 6  | Elect Rupert Johnson, Jr.   | Mgmt     | For     | For     |  |
| Franklin Resources, Inc. | 354613101 | BEN | 3/14/2012 | 7  | Elect Mark Pigott   | Mgmt     | For     | For     |  |
| Franklin Resources, Inc. | 354613101 | BEN | 3/14/2012 | 8  | Elect Chutta Ratnathicam  | Mgmt     | For     | For     |  |
| Franklin Resources, Inc. | 354613101 | BEN | 3/14/2012 | 9  | Elect Laura Stein   | Mgmt     | For     | For     |  |
| Franklin Resources, Inc. | 354613101 | BEN | 3/14/2012 | 10 | Elect Anne Tatlock  | Mgmt     | For     | For     |  |
| Franklin Resources, Inc. | 354613101 | BEN | 3/14/2012 | 11 | Elect Geoffrey Yang   | Mgmt     | For     | For     |  |
| Franklin Resources, Inc. | 354613101 | BEN | 3/14/2012 | 12 | Ratification of Auditor   | Mgmt     | For     | For     |  |
| Hewlett-Packard Co. (de) | 428236103 | HPQ | 3/21/2012 | 1  | Elect Marc Andreessen   | Mgmt     | For     | Against |  |
| Hewlett-Packard Co. (de) | 428236103 | HPQ | 3/21/2012 | 2  | Elect Shumeet Banerji   | Mgmt     | For     | For     |  |
| Hewlett-Packard Co. (de) | 428236103 | HPQ | 3/21/2012 | 3  | Elect Rajiv Gupta   | Mgmt     | For     | Against |  |
| Hewlett-Packard Co. (de) | 428236103 | HPQ | 3/21/2012 | 4  | Elect John Hammergren   | Mgmt     | For     | Against |  |
| Hewlett-Packard Co. (de) | 428236103 | HPQ | 3/21/2012 | 5  | Elect Raymond Lane  | Mgmt     | For     | For     |  |
| Hewlett-Packard Co. (de) | 428236103 | HPQ | 3/21/2012 | 6  | Elect Ann Livermore   | Mgmt     | For     | For     |  |
| Hewlett-Packard Co. (de) | 428236103 | HPQ | 3/21/2012 | 7  | Elect Gary Reiner   | Mgmt     | For     | For     |  |
| Hewlett-Packard Co. (de) | 428236103 | HPQ | 3/21/2012 | 8  | Elect Patricia Russo  | Mgmt     | For     | For     |  |
| Hewlett-Packard Co. (de) | 428236103 | HPQ | 3/21/2012 | 9  | Elect G. Kennedy Thompson   | Mgmt     | For     | Against |  |
| Hewlett-Packard Co. (de) | 428236103 | HPQ | 3/21/2012 | 10 | Elect Margaret Whitman  | Mgmt     | For     | For     |  |
| Hewlett-Packard Co. (de) | 428236103 | HPQ | 3/21/2012 | 11 | Elect Ralph Whitworth   | Mgmt     | For     | For     |  |
| Hewlett-Packard Co. (de) | 428236103 | HPQ | 3/21/2012 | 12 | Ratification of Auditor   | Mgmt     | For     | For     |  |
| Hewlett-Packard Co. (de) | 428236103 | HPQ | 3/21/2012 | 13 | Advisory Vote on Executive Compensation                             | Mgmt     | For     | Against |  |
| Hewlett-Packard Co. (de) | 428236103 | HPQ | 3/21/2012 | 14 | Shareholder Proposal Regarding Retention of Shares After Retirement | ShrHoldr | Against | Against |  |

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|                 |           |      |           |    |   |          |         |         |
|-----------------|-----------|------|-----------|----|---|----------|---------|---------|
| Starbucks Corp. | 855244109 | SBUX | 3/21/2012 | 1  | Elect Howard Schultz  | Mgmt     | For     | For     |
| Starbucks Corp. | 855244109 | SBUX | 3/21/2012 | 2  | Elect William Bradley<br>Elect Mellody                                      | Mgmt     | For     | For     |
| Starbucks Corp. | 855244109 | SBUX | 3/21/2012 | 3  | Hobson  | Mgmt     | For     | For     |
| Starbucks Corp. | 855244109 | SBUX | 3/21/2012 | 4  | Elect Kevin Johnson   | Mgmt     | For     | For     |
| Starbucks Corp. | 855244109 | SBUX | 3/21/2012 | 5  | Elect Olden Lee   | Mgmt     | For     | For     |
| Starbucks Corp. | 855244109 | SBUX | 3/21/2012 | 6  | Elect Joshua Ramo<br>Elect James Shennan,                                   | Mgmt     | For     | For     |
| Starbucks Corp. | 855244109 | SBUX | 3/21/2012 | 7  | Jr.   | Mgmt     | For     | For     |
| Starbucks Corp. | 855244109 | SBUX | 3/21/2012 | 8  | Elect Clara Shih  | Mgmt     | For     | For     |
| Starbucks Corp. | 855244109 | SBUX | 3/21/2012 | 9  | Elect Javier Teruel<br>Elect Myron Ullman                                   | Mgmt     | For     | For     |
| Starbucks Corp. | 855244109 | SBUX | 3/21/2012 | 10 | III<br>Elect Craig  | Mgmt     | For     | For     |
| Starbucks Corp. | 855244109 | SBUX | 3/21/2012 | 11 | Weatherup<br>Advisory Vote on<br>Executive                                  | Mgmt     | For     | For     |
| Starbucks Corp. | 855244109 | SBUX | 3/21/2012 | 12 | Compensation<br>Amendment to the<br>Executive<br>Management Bonus           | Mgmt     | For     | For     |
| Starbucks Corp. | 855244109 | SBUX | 3/21/2012 | 13 | Plan<br>Ratification of   | Mgmt     | For     | For     |
| Starbucks Corp. | 855244109 | SBUX | 3/21/2012 | 14 | Auditor<br>Shareholder Proposal<br>Regarding Formation<br>of Sustainability | Mgmt     | For     | For     |
| Starbucks Corp. | 855244109 | SBUX | 3/21/2012 | 15 | Committee<br>Elect John Canning   | ShrHoldr | Against | Against |
| Exelon Corp.    | 30161N101 | EXC  | 4/2/2012  | 1  | Jr.<br>Elect  | Mgmt     | For     | For     |
| Exelon Corp.    | 30161N101 | EXC  | 4/2/2012  | 2  | Christopher Crane<br>Elect M. Walter  | Mgmt     | For     | For     |
| Exelon Corp.    | 30161N101 | EXC  | 4/2/2012  | 3  | D'Alessio<br>Elect Nicholas   | Mgmt     | For     | For     |
| Exelon Corp.    | 30161N101 | EXC  | 4/2/2012  | 4  | DeBenedictis  | Mgmt     | For     | For     |
| Exelon Corp.    | 30161N101 | EXC  | 4/2/2012  | 5  | Elect Nelson Diaz   | Mgmt     | For     | For     |
| Exelon Corp.    | 30161N101 | EXC  | 4/2/2012  | 6  | Elect Sue Ling Gin<br>Elect Rosemarie                                       | Mgmt     | For     | For     |
| Exelon Corp.    | 30161N101 | EXC  | 4/2/2012  | 7  | Greco   | Mgmt     | For     | For     |
| Exelon Corp.    | 30161N101 | EXC  | 4/2/2012  | 8  | Elect Paul Joskow   | Mgmt     | For     | For     |
| Exelon Corp.    | 30161N101 | EXC  | 4/2/2012  | 9  | Elect Richard Mies  | Mgmt     | For     | For     |
| Exelon Corp.    | 30161N101 | EXC  | 4/2/2012  | 10 | Elect John Palms<br>Elect William   | Mgmt     | For     | For     |
| Exelon Corp.    | 30161N101 | EXC  | 4/2/2012  | 11 | Richardson  | Mgmt     | For     | For     |
| Exelon Corp.    | 30161N101 | EXC  | 4/2/2012  | 12 | Elect Thomas Ridge  | Mgmt     | For     | For     |
| Exelon Corp.    | 30161N101 | EXC  | 4/2/2012  | 13 | Elect John Rogers, Jr.  | Mgmt     | For     | For     |
| Exelon Corp.    | 30161N101 | EXC  | 4/2/2012  | 14 | Elect John Rowe<br>Elect Stephen  | Mgmt     | For     | For     |
| Exelon Corp.    | 30161N101 | EXC  | 4/2/2012  | 15 | Steinour  | Mgmt     | For     | For     |
| Exelon Corp.    | 30161N101 | EXC  | 4/2/2012  | 16 |   | Mgmt     | For     | For     |

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|                                 |           |     |           |    |   |          |         |         |
|---------------------------------|-----------|-----|-----------|----|---|----------|---------|---------|
| Exelon Corp.                    | 30161N101 | EXC | 4/2/2012  | 17 | Elect Donald Thompson   | Mgmt     | For     | For     |
| Exelon Corp.                    | 30161N101 | EXC | 4/2/2012  | 18 | Elect Ann Berzin  | Mgmt     | For     | For     |
| Exelon Corp.                    | 30161N101 | EXC | 4/2/2012  | 19 | Elect Yves de Balmann   | Mgmt     | For     | For     |
| Exelon Corp.                    | 30161N101 | EXC | 4/2/2012  | 20 | Elect Robert Lawless  | Mgmt     | For     | For     |
| Exelon Corp.                    | 30161N101 | EXC | 4/2/2012  | 21 | Elect Mayo Shattuck III   | Mgmt     | For     | For     |
| Exelon Corp.                    | 30161N101 | EXC | 4/2/2012  | 22 | Ratification of Auditor Advisory Vote on Executive Compensation                   | Mgmt     | For     | For     |
| Bank Of New York Mellon Corp    | 064058100 | BK  | 4/10/2012 | 1  | Elect Ruth Bruch  | Mgmt     | For     | Against |
| Bank Of New York Mellon Corp    | 064058100 | BK  | 4/10/2012 | 2  | Elect Nicholas Donofrio   | Mgmt     | For     | For     |
| Bank Of New York Mellon Corp    | 064058100 | BK  | 4/10/2012 | 3  | Elect Gerald Hassell  | Mgmt     | For     | For     |
| Bank Of New York Mellon Corp    | 064058100 | BK  | 4/10/2012 | 4  | Elect Edmund Kelly  | Mgmt     | For     | Against |
| Bank Of New York Mellon Corp    | 064058100 | BK  | 4/10/2012 | 5  | Elect Richard Kogan   | Mgmt     | For     | Against |
| Bank Of New York Mellon Corp    | 064058100 | BK  | 4/10/2012 | 6  | Elect Michael Kowalski  | Mgmt     | For     | For     |
| Bank Of New York Mellon Corp    | 064058100 | BK  | 4/10/2012 | 7  | Elect John Luke, Jr.  | Mgmt     | For     | For     |
| Bank Of New York Mellon Corp    | 064058100 | BK  | 4/10/2012 | 8  | Elect Mark Nordenberg   | Mgmt     | For     | For     |
| Bank Of New York Mellon Corp    | 064058100 | BK  | 4/10/2012 | 9  | Elect Catherine Rein  | Mgmt     | For     | For     |
| Bank Of New York Mellon Corp    | 064058100 | BK  | 4/10/2012 | 10 | Elect William Richardson  | Mgmt     | For     | For     |
| Bank Of New York Mellon Corp    | 064058100 | BK  | 4/10/2012 | 11 | Elect Samuel Scott III  | Mgmt     | For     | Against |
| Bank Of New York Mellon Corp    | 064058100 | BK  | 4/10/2012 | 12 | Elect Wesley von Schack   | Mgmt     | For     | Against |
| Bank Of New York Mellon Corp    | 064058100 | BK  | 4/10/2012 | 13 | Advisory Vote on Executive Compensation   | Mgmt     | For     | Against |
| Bank Of New York Mellon Corp    | 064058100 | BK  | 4/10/2012 | 14 | Ratification of Auditor Shareholder Proposal Regarding Independent Board Chairman | Mgmt     | For     | For     |
| Bank Of New York Mellon Corp    | 064058100 | BK  | 4/10/2012 | 15 | Shareholder Proposal Regarding Cumulative Voting                                  | ShrHoldr | Against | For     |
| Schlumberger Ltd. (Netherlands) | 806857108 | SLB | 4/11/2012 | 1  | Elect Peter Currie  | Mgmt     | For     | For     |

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|   |           |     |           |    |  |      |     |         |
|---|-----------|-----|-----------|----|--|------|-----|---------|
| Antilles)<br>Schlumberger Ltd.<br>(Netherlands<br>Antilles) | 806857108 | SLB | 4/11/2012 | 2  | Elect Anthony Isaac  | Mgmt | For | Against |
| Antilles)<br>Schlumberger Ltd.<br>(Netherlands<br>Antilles) | 806857108 | SLB | 4/11/2012 | 3  | Elect K.V. Kamath  | Mgmt | For | For     |
| Antilles)<br>Schlumberger Ltd.<br>(Netherlands<br>Antilles) | 806857108 | SLB | 4/11/2012 | 4  | Elect Paal Kibsgaard   | Mgmt | For | For     |
| Antilles)<br>Schlumberger Ltd.<br>(Netherlands<br>Antilles) | 806857108 | SLB | 4/11/2012 | 5  | Elect Nikolay<br>Kudryavtsev   | Mgmt | For | For     |
| Antilles)<br>Schlumberger Ltd.<br>(Netherlands<br>Antilles) | 806857108 | SLB | 4/11/2012 | 6  | Elect Adrian Lajous  | Mgmt | For | For     |
| Antilles)<br>Schlumberger Ltd.<br>(Netherlands<br>Antilles) | 806857108 | SLB | 4/11/2012 | 7  | Elect Michael Marks  | Mgmt | For | For     |
| Antilles)<br>Schlumberger Ltd.<br>(Netherlands<br>Antilles) | 806857108 | SLB | 4/11/2012 | 8  | Elect Elizabeth Moler  | Mgmt | For | For     |
| Antilles)<br>Schlumberger Ltd.<br>(Netherlands<br>Antilles) | 806857108 | SLB | 4/11/2012 | 9  | Elect Lubna Olayan   | Mgmt | For | For     |
| Antilles)<br>Schlumberger Ltd.<br>(Netherlands<br>Antilles) | 806857108 | SLB | 4/11/2012 | 10 | Elect Leo Reif   | Mgmt | For | For     |
| Antilles)<br>Schlumberger Ltd.<br>(Netherlands<br>Antilles) | 806857108 | SLB | 4/11/2012 | 11 | Elect Tore Sandvold  | Mgmt | For | For     |
| Antilles)<br>Schlumberger Ltd.<br>(Netherlands<br>Antilles) | 806857108 | SLB | 4/11/2012 | 12 | Elect Henri Seydoux  | Mgmt | For | For     |
| Antilles)<br>Schlumberger Ltd.<br>(Netherlands<br>Antilles) | 806857108 | SLB | 4/11/2012 | 13 | Advisory Vote on<br>Executive<br>Compensation  | Mgmt | For | For     |
| Antilles)<br>Schlumberger Ltd.<br>(Netherlands<br>Antilles) | 806857108 | SLB | 4/11/2012 | 14 | Approval of Financial<br>Statements and<br>Dividends                                 | Mgmt | For | For     |
| Antilles)<br>Schlumberger Ltd.<br>(Netherlands<br>Antilles) | 806857108 | SLB | 4/11/2012 | 15 | Ratification of<br>Auditor   | Mgmt | For | For     |
| Antilles)<br>Schlumberger Ltd.<br>(Netherlands<br>Antilles) | 806857108 | SLB | 4/11/2012 | 16 | Amendment to the<br>2004 Stock and<br>Deferral Plan for<br>Non-Employee<br>Directors | Mgmt | For | For     |
| United<br>Technologies<br>Corp.                             | 913017109 | UTX | 4/11/2012 | 1  | Elect Louis Chenevert  | Mgmt | For | For     |

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|                           |           |     |           |    |   |      |     |     |
|---------------------------|-----------|-----|-----------|----|---|------|-----|-----|
| United Technologies Corp. | 913017109 | UTX | 4/11/2012 | 2  | Elect John Faraci                       | Mgmt | For | For |
| United Technologies Corp. | 913017109 | UTX | 4/11/2012 | 3  | Elect Jean-Pierre Garnier               | Mgmt | For | For |
| United Technologies Corp. | 913017109 | UTX | 4/11/2012 | 4  | Elect Jamie Gorelick                    | Mgmt | For | For |
| United Technologies Corp. | 913017109 | UTX | 4/11/2012 | 5  | Elect Edward Kangas                     | Mgmt | For | For |
| United Technologies Corp. | 913017109 | UTX | 4/11/2012 | 6  | Elect Ellen Kullman                     | Mgmt | For | For |
| United Technologies Corp. | 913017109 | UTX | 4/11/2012 | 7  | Elect Richard McCormick                 | Mgmt | For | For |
| United Technologies Corp. | 913017109 | UTX | 4/11/2012 | 8  | Elect Harold McGraw III                 | Mgmt | For | For |
| United Technologies Corp. | 913017109 | UTX | 4/11/2012 | 9  | Elect Richard Myers                     | Mgmt | For | For |
| United Technologies Corp. | 913017109 | UTX | 4/11/2012 | 10 | Elect H. Patrick Swygert                | Mgmt | For | For |
| United Technologies Corp. | 913017109 | UTX | 4/11/2012 | 11 | Elect Andre Villeneuve                  | Mgmt | For | For |
| United Technologies Corp. | 913017109 | UTX | 4/11/2012 | 12 | Elect Christine Whitman                 | Mgmt | For | For |
| United Technologies Corp. | 913017109 | UTX | 4/11/2012 | 13 | Ratification of Auditor                 | Mgmt | For | For |
| United Technologies Corp. | 913017109 | UTX | 4/11/2012 | 14 | Advisory Vote on Executive Compensation | Mgmt | For | For |
| Lilly(Eli) & Co           | 532457108 | LLY | 4/16/2012 | 1  | Elect Katherine Baicker                 | Mgmt | For | For |
| Lilly(Eli) & Co           | 532457108 | LLY | 4/16/2012 | 2  | Elect J. Erik Fyrwald                   | Mgmt | For | For |
| Lilly(Eli) & Co           | 532457108 | LLY | 4/16/2012 | 3  | Elect Ellen Marram                      | Mgmt | For | For |
| Lilly(Eli) & Co           | 532457108 | LLY | 4/16/2012 | 4  | Elect Douglas Oberhelman                | Mgmt | For | For |
| Lilly(Eli) & Co           | 532457108 | LLY | 4/16/2012 | 5  | Ratification of Auditor                 | Mgmt | For | For |
| Lilly(Eli) & Co           | 532457108 | LLY | 4/16/2012 | 6  | Advisory Vote on Executive Compensation | Mgmt | For | For |
| Lilly(Eli) & Co           | 532457108 | LLY | 4/16/2012 | 7  |   | Mgmt | For | For |

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| Lilly(Eli) & Co     | 532457108 | LLY  | 4/16/2012 | 8    | Repeal of Classified Board Elimination of Supermajority Requirements | Mgmt     | For     | For     |
| Lilly(Eli) & Co     | 532457108 | LLY  | 4/16/2012 | 9    | Shareholder Proposal Regarding Engagement Process                    | ShrHoldr | Against | Against |
| Lilly(Eli) & Co     | 532457108 | LLY  | 4/16/2012 | 10   | Shareholder Proposal Regarding Animal Welfare                        | ShrHoldr | Against | Against |
| Fifth Third Bancorp | 316773100 | FITB | 4/17/2012 | 1.1  | Elect Darryl Allen   | Mgmt     | For     | For     |
| Fifth Third Bancorp | 316773100 | FITB | 4/17/2012 | 1.2  | Elect B. Evan Bayh III   | Mgmt     | For     | For     |
| Fifth Third Bancorp | 316773100 | FITB | 4/17/2012 | 1.3  | Elect Ulysses Bridgeman, Jr.   | Mgmt     | For     | For     |
| Fifth Third Bancorp | 316773100 | FITB | 4/17/2012 | 1.4  | Elect Emerson Brumback   | Mgmt     | For     | For     |
| Fifth Third Bancorp | 316773100 | FITB | 4/17/2012 | 1.5  | Elect James Hackett  | Mgmt     | For     | For     |
| Fifth Third Bancorp | 316773100 | FITB | 4/17/2012 | 1.6  | Elect Gary Heminger  | Mgmt     | For     | For     |
| Fifth Third Bancorp | 316773100 | FITB | 4/17/2012 | 1.7  | Elect Jewell Hoover  | Mgmt     | For     | For     |
| Fifth Third Bancorp | 316773100 | FITB | 4/17/2012 | 1.8  | Elect William Isaac  | Mgmt     | For     | For     |
| Fifth Third Bancorp | 316773100 | FITB | 4/17/2012 | 1.9  | Elect Kevin Kabat  | Mgmt     | For     | For     |
| Fifth Third Bancorp | 316773100 | FITB | 4/17/2012 | 1.10 | Elect Mitchel Livingston   | Mgmt     | For     | For     |
| Fifth Third Bancorp | 316773100 | FITB | 4/17/2012 | 1.11 | Elect Michael McCallister  | Mgmt     | For     | For     |
| Fifth Third Bancorp | 316773100 | FITB | 4/17/2012 | 1.12 | Elect Hendrick Meijer  | Mgmt     | For     | For     |
| Fifth Third Bancorp | 316773100 | FITB | 4/17/2012 | 1.13 | Elect John Schiff, Jr.   | Mgmt     | For     | For     |
| Fifth Third Bancorp | 316773100 | FITB | 4/17/2012 | 1.14 | Elect Marsha Williams  | Mgmt     | For     | For     |
| Fifth Third Bancorp | 316773100 | FITB | 4/17/2012 | 2    | Ratification of Auditor  | Mgmt     | For     | For     |
| Fifth Third Bancorp | 316773100 | FITB | 4/17/2012 | 3    | Adoption of Majority Vote for Election of Directors                  | Mgmt     | For     | For     |
| Fifth Third Bancorp | 316773100 | FITB | 4/17/2012 | 4    | Advisory Vote on Executive Compensation                              | Mgmt     | For     | For     |
| Fifth Third Bancorp | 316773100 | FITB | 4/17/2012 | 5    | Frequency of Advisory Vote on Executive Compensation                 | Mgmt     | 1 Year  | 1 Year  |

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|-----------------------------|-----------|-----|-----------|----|---|------|-----|---------|
| US Bancorp                  | 902973304 | USB | 4/17/2012 | 1  | Elect Douglas Baker, Jr.  | Mgmt | For | For     |
| US Bancorp                  | 902973304 | USB | 4/17/2012 | 2  | Elect Y. Marc Belton  | Mgmt | For | For     |
| US Bancorp                  | 902973304 | USB | 4/17/2012 | 3  | Elect Victoria Buyniski Gluckman                                | Mgmt | For | For     |
| US Bancorp                  | 902973304 | USB | 4/17/2012 | 4  | Elect Arthur Collins, Jr.                                       | Mgmt | For | Against |
| US Bancorp                  | 902973304 | USB | 4/17/2012 | 5  | Elect Richard Davis   | Mgmt | For | For     |
| US Bancorp                  | 902973304 | USB | 4/17/2012 | 6  | Elect Roland Hernandez  | Mgmt | For | For     |
| US Bancorp                  | 902973304 | USB | 4/17/2012 | 7  | Elect Joel Johnson  | Mgmt | For | For     |
| US Bancorp                  | 902973304 | USB | 4/17/2012 | 8  | Elect Olivia Kirtley  | Mgmt | For | For     |
| US Bancorp                  | 902973304 | USB | 4/17/2012 | 9  | Elect Jerry Levin   | Mgmt | For | For     |
| US Bancorp                  | 902973304 | USB | 4/17/2012 | 10 | Elect David O'Maley   | Mgmt | For | For     |
| US Bancorp                  | 902973304 | USB | 4/17/2012 | 11 | Elect O'Dell Owens  | Mgmt | For | For     |
| US Bancorp                  | 902973304 | USB | 4/17/2012 | 12 | Elect Craig Schnuck   | Mgmt | For | For     |
| US Bancorp                  | 902973304 | USB | 4/17/2012 | 13 | Elect Patrick Stokes  | Mgmt | For | For     |
| US Bancorp                  | 902973304 | USB | 4/17/2012 | 14 | Elect Doreen Woo Ho   | Mgmt | For | For     |
| US Bancorp                  | 902973304 | USB | 4/17/2012 | 15 | Ratification of Auditor Advisory Vote on Executive Compensation | Mgmt | For | For     |
| US Bancorp                  | 902973304 | USB | 4/17/2012 | 16 | Compensation  | Mgmt | For | For     |
| Discover Financial Services | 254709108 | DFS | 4/18/2012 | 1  | Elect Jeffrey Aronin  | Mgmt | For | For     |
| Discover Financial Services | 254709108 | DFS | 4/18/2012 | 2  | Elect Mary Bush   | Mgmt | For | For     |
| Discover Financial Services | 254709108 | DFS | 4/18/2012 | 3  | Elect Gregory Case  | Mgmt | For | For     |
| Discover Financial Services | 254709108 | DFS | 4/18/2012 | 4  | Elect Robert Devlin   | Mgmt | For | For     |
| Discover Financial Services | 254709108 | DFS | 4/18/2012 | 5  | Elect Cynthia Glassman  | Mgmt | For | For     |
| Discover Financial Services | 254709108 | DFS | 4/18/2012 | 6  | Elect Richard Lenny   | Mgmt | For | For     |
| Discover Financial Services | 254709108 | DFS | 4/18/2012 | 7  | Elect Thomas Maheras  | Mgmt | For | For     |
| Discover Financial Services | 254709108 | DFS | 4/18/2012 | 8  | Elect Michael Moskow  | Mgmt | For | For     |
| Discover Financial Services | 254709108 | DFS | 4/18/2012 | 9  | Elect David Nelms   | Mgmt | For | For     |
| Discover Financial Services | 254709108 | DFS | 4/18/2012 | 10 | Elect E. Follin Smith   | Mgmt | For | For     |
| Discover Financial Services | 254709108 | DFS | 4/18/2012 | 11 | Elect Lawrence Weinbach   | Mgmt | For | For     |
| Discover Financial Services | 254709108 | DFS | 4/18/2012 | 12 | Advisory Vote on Executive Compensation                         | Mgmt | For | For     |
| Discover Financial Services | 254709108 | DFS | 4/18/2012 | 13 | Ratification of Auditor   | Mgmt | For | For     |

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|  |           |     |           |      |   |      |     |                            |
|--|-----------|-----|-----------|------|---|------|-----|----------------------------|
| AES Corp.  | 00130H105 | AES | 4/19/2012 | 1.1  | Elect Andres Gluski   | Mgmt | For | For                        |
| AES Corp.  | 00130H105 | AES | 4/19/2012 | 1.2  | Elect Guo Bao Zhang<br>Elect Kristina<br>Johnson                            | Mgmt | For | For                        |
| AES Corp.  | 00130H105 | AES | 4/19/2012 | 1.3  | Elect Tarun Khanna  | Mgmt | For | For                        |
| AES Corp.  | 00130H105 | AES | 4/19/2012 | 1.4  | Elect John Koskinen   | Mgmt | For | For                        |
| AES Corp.  | 00130H105 | AES | 4/19/2012 | 1.5  | Elect Philip Lader  | Mgmt | For | For                        |
| AES Corp.  | 00130H105 | AES | 4/19/2012 | 1.6  | Elect Sandra Moose  | Mgmt | For | For                        |
| AES Corp.  | 00130H105 | AES | 4/19/2012 | 1.7  | Elect John Morse, Jr.   | Mgmt | For | For                        |
| AES Corp.  | 00130H105 | AES | 4/19/2012 | 1.8  | Elect Philip Odeen  | Mgmt | For | For                        |
| AES Corp.  | 00130H105 | AES | 4/19/2012 | 1.10 | Elect Charles Rossotti  | Mgmt | For | Withhold                   |
| AES Corp.  | 00130H105 | AES | 4/19/2012 | 1.11 | Elect Sven Sandstrom  | Mgmt | For | For                        |
| AES Corp.  | 00130H105 | AES | 4/19/2012 | 2    | Ratification of<br>Auditor<br>Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For                        |
| AES Corp.  | 00130H105 | AES | 4/19/2012 | 3    |   | Mgmt | For | For                        |
| Eaton Vance<br>Enhanced Equity<br>Income Fund II                 | 278277108 | EOS | 4/20/2012 | 1.1  | Elect William Park  | Mgmt | For | For 95%<br>Withhold 5      |
| Eaton Vance<br>Enhanced Equity<br>Income Fund II                 | 278277108 | EOS | 4/20/2012 | 1.2  | Elect Ronald<br>Pearlman  | Mgmt | For | For 95%<br>Withhold 5      |
| Eaton Vance<br>Enhanced Equity<br>Income Fund II                 | 278277108 | EOS | 4/20/2012 | 1.3  | Elect Helen Peters  | Mgmt | For | For 95%<br>Withhold 5      |
| Eaton Vance<br>Enhanced Equity<br>Income Fund II                 | 278277108 | EOS | 4/20/2012 | 1.4  | Elect Scott Eston   | Mgmt | For | For 95%<br>Withhold 5      |
| Eaton Vance<br>Enhanced Equity<br>Income Fund II                 | 278277108 | EOS | 4/20/2012 | 1.5  | Elect Harriet Taggart   | Mgmt | For | For 95%<br>Withhold 5      |
| Eaton Vance<br>Risk-Managed<br>Diversified Equity<br>Income Fund | 27829G106 | ETJ | 4/20/2012 | 1.1  | Elect William Park  | Mgmt | For | For 85.8%<br>Withhold 14   |
| Eaton Vance<br>Risk-Managed<br>Diversified Equity<br>Income Fund | 27829G106 | ETJ | 4/20/2012 | 1.2  | Elect Ronald<br>Pearlman  | Mgmt | For | For<br>85.8%Withl<br>14.2% |
| Eaton Vance<br>Risk-Managed<br>Diversified Equity<br>Income Fund | 27829G106 | ETJ | 4/20/2012 | 1.3  | Elect Helen Peters  | Mgmt | For | For<br>85.8%Withl<br>14.2% |
| Eaton Vance<br>Risk-Managed<br>Diversified Equity<br>Income Fund | 27829G106 | ETJ | 4/20/2012 | 1.4  | Elect Scott Eston   | Mgmt | For | For<br>85.8%Withl<br>14.2% |
| Eaton Vance<br>Risk-Managed<br>Diversified Equity<br>Income Fund | 27829G106 | ETJ | 4/20/2012 | 1.5  | Elect Harriet Taggart   | Mgmt | For | For<br>85.8%Withl<br>14.2% |



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|   |           |     |           |     |                               |      |     |                       |
|---|-----------|-----|-----------|-----|-------------------------------|------|-----|-----------------------|
| Income Fund<br>Eaton Vance<br>Tax-Managed<br>Buy-Write Income<br>Fund | 27828X100 | ETB | 4/20/2012 | 1.1 | Elect Scott Eston             | Mgmt | For | For 98%<br>Withhold 2 |
| Eaton Vance<br>Tax-Managed<br>Buy-Write Income<br>Fund                | 27828X100 | ETB | 4/20/2012 | 1.2 | Elect Benjamin Esty           | Mgmt | For | For 98%<br>Withhold 2 |
| Eaton Vance<br>Tax-Managed<br>Buy-Write Income<br>Fund                | 27828X100 | ETB | 4/20/2012 | 1.3 | Elect Thomas Faust,<br>Jr.    | Mgmt | For | For 98%<br>Withhold 2 |
| Eaton Vance<br>Tax-Managed<br>Buy-Write Income<br>Fund                | 27828X100 | ETB | 4/20/2012 | 1.4 | Elect Allen Freedman          | Mgmt | For | For 97%<br>Withhold 3 |
| Eaton Vance<br>Tax-Managed<br>Buy-Write Income<br>Fund                | 27828X100 | ETB | 4/20/2012 | 1.5 | Elect Harriett Tee<br>Taggart | Mgmt | For | For 98%<br>Withhold 2 |
| Eaton Vance<br>Tax-Managed<br>Buy-Write<br>Opportunities<br>Fund      | 27828Y108 | ETV | 4/20/2012 | 1.1 | Elect Scott Eston             | Mgmt | For | For 98%<br>Withhold 2 |
| Eaton Vance<br>Tax-Managed<br>Buy-Write<br>Opportunities<br>Fund      | 27828Y108 | ETV | 4/20/2012 | 1.2 | Elect Benjamin Esty           | Mgmt | For | For 98%<br>Withhold 2 |
| Eaton Vance<br>Tax-Managed<br>Buy-Write<br>Opportunities<br>Fund      | 27828Y108 | ETV | 4/20/2012 | 1.3 | Elect Thomas Faust,<br>Jr.    | Mgmt | For | For 98%<br>Withhold 2 |
| Eaton Vance<br>Tax-Managed<br>Buy-Write<br>Opportunities<br>Fund      | 27828Y108 | ETV | 4/20/2012 | 1.4 | Elect Allen Freedman          | Mgmt | For | For 97%<br>Withhold 3 |
| Eaton Vance<br>Tax-Managed<br>Buy-Write<br>Opportunities<br>Fund      | 27828Y108 | ETV | 4/20/2012 | 1.5 | Elect Harriett Tee<br>Taggart | Mgmt | For | For 97%<br>Withhold 3 |
| Honeywell<br>International, Inc.                                      | 438516106 | HON | 4/23/2012 | 1   | Elect Gordon Bethune          | Mgmt | For | For                   |
| Honeywell<br>International, Inc.                                      | 438516106 | HON | 4/23/2012 | 2   | Elect Kevin Burke             | Mgmt | For | For                   |
|   | 438516106 | HON | 4/23/2012 | 3   |                               | Mgmt | For | For                   |

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|                                      |           |     |           |    |  |          |         |  |         |
|--------------------------------------|-----------|-----|-----------|----|--|----------|---------|--|---------|
| Honeywell International, Inc.        |           |     |           |    | Elect Jaime Chico Pardo  |          |         |  |         |
| Honeywell International, Inc.        | 438516106 | HON | 4/23/2012 | 4  | Elect David Cote   | Mgmt     | For     |  | For     |
| Honeywell International, Inc.        | 438516106 | HON | 4/23/2012 | 5  | Elect D. Scott Davis   | Mgmt     | For     |  | For     |
| Honeywell International, Inc.        | 438516106 | HON | 4/23/2012 | 6  | Elect Linnet Deily   | Mgmt     | For     |  | Against |
| Honeywell International, Inc.        | 438516106 | HON | 4/23/2012 | 7  | Elect Judd Gregg   | Mgmt     | For     |  | For     |
| Honeywell International, Inc.        | 438516106 | HON | 4/23/2012 | 8  | Elect Lord Clive Hollick   | Mgmt     | For     |  | For     |
| Honeywell International, Inc.        | 438516106 | HON | 4/23/2012 | 9  | Elect George Paz   | Mgmt     | For     |  | For     |
| Honeywell International, Inc.        | 438516106 | HON | 4/23/2012 | 10 | Elect Bradley Sheares  | Mgmt     | For     |  | For     |
| Honeywell International, Inc.        | 438516106 | HON | 4/23/2012 | 11 | Ratification of Auditor  | Mgmt     | For     |  | For     |
| Honeywell International, Inc.        | 438516106 | HON | 4/23/2012 | 12 | Advisory Vote on Executive Compensation  | Mgmt     | For     |  | For     |
| Honeywell International, Inc.        | 438516106 | HON | 4/23/2012 | 13 | Shareholder Proposal Regarding Independent Board Chair                         | ShrHoldr | Against |  | For     |
| Honeywell International, Inc.        | 438516106 | HON | 4/23/2012 | 14 | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHoldr | Against |  | Against |
| American Electric Power Company Inc. | 025537101 | AEP | 4/24/2012 | 1  | Elect Nicholas Atkins  | Mgmt     | For     |  | For     |
| American Electric Power Company Inc. | 025537101 | AEP | 4/24/2012 | 2  | Elect David Anderson   | Mgmt     | For     |  | For     |
| American Electric Power Company Inc. | 025537101 | AEP | 4/24/2012 | 3  | Elect James Cordes   | Mgmt     | For     |  | For     |
| American Electric Power Company Inc. | 025537101 | AEP | 4/24/2012 | 4  | Elect Ralph Crosby, Jr.  | Mgmt     | For     |  | For     |
| American Electric Power Company Inc. | 025537101 | AEP | 4/24/2012 | 5  | Elect Linda Goodspeed  | Mgmt     | For     |  | For     |
| American Electric Power Company Inc. | 025537101 | AEP | 4/24/2012 | 6  | Elect Thomas Hoaglin   | Mgmt     | For     |  | For     |
| American Electric Power Company Inc. | 025537101 | AEP | 4/24/2012 | 7  | Elect Michael Morris   | Mgmt     | For     |  | For     |
|                                      | 025537101 | AEP | 4/24/2012 | 8  |  | Mgmt     | For     |  | For     |

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|                                      |           |     |           |      |   |      |     |          |  |
|--------------------------------------|-----------|-----|-----------|------|---|------|-----|----------|--|
| American Electric Power Company Inc. |           |     |           |      | Elect Richard Notebaert                 |      |     |          |  |
| American Electric Power Company Inc. | 025537101 | AEP | 4/24/2012 | 9    | Elect Lionel Nowell III                 | Mgmt | For | For      |  |
| American Electric Power Company Inc. | 025537101 | AEP | 4/24/2012 | 10   | Elect Richard Sandor                    | Mgmt | For | For      |  |
| American Electric Power Company Inc. | 025537101 | AEP | 4/24/2012 | 11   | Elect Sara Tucker                       | Mgmt | For | For      |  |
| American Electric Power Company Inc. | 025537101 | AEP | 4/24/2012 | 12   | Elect John Turner                       | Mgmt | For | For      |  |
| American Electric Power Company Inc. | 025537101 | AEP | 4/24/2012 | 13   | Senior Officer Incentive Plan           | Mgmt | For | For      |  |
| American Electric Power Company Inc. | 025537101 | AEP | 4/24/2012 | 14   | Ratification of Auditor                 | Mgmt | For | For      |  |
| American Electric Power Company Inc. | 025537101 | AEP | 4/24/2012 | 15   | Advisory Vote on Executive Compensation | Mgmt | For | For      |  |
| BB&T Corp.                           | 054937107 | BBT | 4/24/2012 | 1.1  | Elect John Allison IV                   | Mgmt | For | For      |  |
| BB&T Corp.                           | 054937107 | BBT | 4/24/2012 | 1.2  | Elect Jennifer Banner                   | Mgmt | For | For      |  |
| BB&T Corp.                           | 054937107 | BBT | 4/24/2012 | 1.3  | Elect K. David Boyer, Jr.               | Mgmt | For | For      |  |
| BB&T Corp.                           | 054937107 | BBT | 4/24/2012 | 1.4  | Elect Anna Cablik                       | Mgmt | For | For      |  |
| BB&T Corp.                           | 054937107 | BBT | 4/24/2012 | 1.5  | Elect Ronald Deal                       | Mgmt | For | Withhold |  |
| BB&T Corp.                           | 054937107 | BBT | 4/24/2012 | 1.6  | Elect J. Littleton Glover, Jr.          | Mgmt | For | Withhold |  |
| BB&T Corp.                           | 054937107 | BBT | 4/24/2012 | 1.7  | Elect Jane Helm                         | Mgmt | For | For      |  |
| BB&T Corp.                           | 054937107 | BBT | 4/24/2012 | 1.8  | Elect John Howe III                     | Mgmt | For | For      |  |
| BB&T Corp.                           | 054937107 | BBT | 4/24/2012 | 1.9  | Elect Kelly King                        | Mgmt | For | For      |  |
| BB&T Corp.                           | 054937107 | BBT | 4/24/2012 | 1.10 | Elect Valeria Lynch Lee                 | Mgmt | For | For      |  |
| BB&T Corp.                           | 054937107 | BBT | 4/24/2012 | 1.11 | Elect Nido Qubein                       | Mgmt | For | Withhold |  |
| BB&T Corp.                           | 054937107 | BBT | 4/24/2012 | 1.12 | Elect Thomas Skains                     | Mgmt | For | For      |  |
| BB&T Corp.                           | 054937107 | BBT | 4/24/2012 | 1.13 | Elect Thomas Thompson                   | Mgmt | For | For      |  |
| BB&T Corp.                           | 054937107 | BBT | 4/24/2012 | 1.14 | Elect Edwin Welch Ph.D.                 | Mgmt | For | For      |  |
| BB&T Corp.                           | 054937107 | BBT | 4/24/2012 | 1.15 | Elect Stephen Williams                  | Mgmt | For | Withhold |  |
| BB&T Corp.                           | 054937107 | BBT | 4/24/2012 | 2    | 2012 Incentive Plan Ratification of     | Mgmt | For | For      |  |
| BB&T Corp.                           | 054937107 | BBT | 4/24/2012 | 3    | Auditor                                 | Mgmt | For | For      |  |
| BB&T Corp.                           | 054937107 | BBT | 4/24/2012 | 4    | Advisory Vote on Executive Compensation | Mgmt | For | For      |  |

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| Company                               | Proposal ID | Proposal Title | Date      | Count | Proposal Description   | Category | Vote    | Result  |
|---------------------------------------|-------------|----------------|-----------|-------|--|----------|---------|---------|
| BB&T Corp.                            | 054937107   | BBT            | 4/24/2012 | 5     | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHoldr | Against | For     |
| BB&T Corp.                            | 054937107   | BBT            | 4/24/2012 | 6     | Shareholder Proposal Regarding Majority Vote for Election of Directors         | ShrHoldr | Against | For     |
| Coca Cola Enterprises                 | 19122T109   | CCE            | 4/24/2012 | 1.1   | Elect Jan Bennink  | Mgmt     | For     | For     |
| Coca Cola Enterprises                 | 19122T109   | CCE            | 4/24/2012 | 1.2   | Elect John Brock   | Mgmt     | For     | For     |
| Coca Cola Enterprises                 | 19122T109   | CCE            | 4/24/2012 | 1.3   | Elect Calvin Darden  | Mgmt     | For     | For     |
| Coca Cola Enterprises                 | 19122T109   | CCE            | 4/24/2012 | 1.4   | Elect L. Phillip Humann  | Mgmt     | For     | For     |
| Coca Cola Enterprises                 | 19122T109   | CCE            | 4/24/2012 | 1.5   | Elect Orrin Ingram II  | Mgmt     | For     | For     |
| Coca Cola Enterprises                 | 19122T109   | CCE            | 4/24/2012 | 1.6   | Elect Thomas Johnson   | Mgmt     | For     | For     |
| Coca Cola Enterprises                 | 19122T109   | CCE            | 4/24/2012 | 1.7   | Elect Suzanne Labarge  | Mgmt     | For     | For     |
| Coca Cola Enterprises                 | 19122T109   | CCE            | 4/24/2012 | 1.8   | Elect Veronique Morali   | Mgmt     | For     | For     |
| Coca Cola Enterprises                 | 19122T109   | CCE            | 4/24/2012 | 1.9   | Elect Garry Watts  | Mgmt     | For     | For     |
| Coca Cola Enterprises                 | 19122T109   | CCE            | 4/24/2012 | 1.10  | Elect Curtis Welling   | Mgmt     | For     | For     |
| Coca Cola Enterprises                 | 19122T109   | CCE            | 4/24/2012 | 1.11  | Elect Phoebe Wood  | Mgmt     | For     | For     |
| Coca Cola Enterprises                 | 19122T109   | CCE            | 4/24/2012 | 2     | Advisory Vote on Executive Compensation  | Mgmt     | For     | For     |
| Coca Cola Enterprises                 | 19122T109   | CCE            | 4/24/2012 | 3     | Amendment to the 2010 Incentive Award Plan                                     | Mgmt     | For     | For     |
| Coca Cola Enterprises                 | 19122T109   | CCE            | 4/24/2012 | 4     | Ratification of Auditor  | Mgmt     | For     | For     |
| International Business Machines Corp. | 459200101   | IBM            | 4/24/2012 | 1     | Elect Alain Belda  | Mgmt     | For     | Against |
| International Business Machines Corp. | 459200101   | IBM            | 4/24/2012 | 2     | Elect William Brody  | Mgmt     | For     | For     |
| International Business Machines Corp. | 459200101   | IBM            | 4/24/2012 | 3     | Elect Kenneth Chenault   | Mgmt     | For     | For     |
| International Business Machines Corp. | 459200101   | IBM            | 4/24/2012 | 4     | Elect Michael Eskew  | Mgmt     | For     | Against |
| International Business Machines Corp. | 459200101   | IBM            | 4/24/2012 | 5     | Elect David Farr   | Mgmt     | For     | For     |

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|                                       |           |     |           |     |  |          |         |         |
|---------------------------------------|-----------|-----|-----------|-----|--|----------|---------|---------|
| International Business Machines Corp. | 459200101 | IBM | 4/24/2012 | 6   | Elect Shirley Jackson  | Mgmt     | For     | For     |
| International Business Machines Corp. | 459200101 | IBM | 4/24/2012 | 7   | Elect Andrew Liveris   | Mgmt     | For     | Against |
| International Business Machines Corp. | 459200101 | IBM | 4/24/2012 | 8   | Elect W. James Mc Nerney, Jr.  | Mgmt     | For     | For     |
| International Business Machines Corp. | 459200101 | IBM | 4/24/2012 | 9   | Elect James Owens  | Mgmt     | For     | For     |
| International Business Machines Corp. | 459200101 | IBM | 4/24/2012 | 10  | Elect Samuel Palmisano   | Mgmt     | For     | For     |
| International Business Machines Corp. | 459200101 | IBM | 4/24/2012 | 11  | Elect Virginia Rometty   | Mgmt     | For     | For     |
| International Business Machines Corp. | 459200101 | IBM | 4/24/2012 | 12  | Elect Joan Spero   | Mgmt     | For     | For     |
| International Business Machines Corp. | 459200101 | IBM | 4/24/2012 | 13  | Elect Sidney Taurel  | Mgmt     | For     | For     |
| International Business Machines Corp. | 459200101 | IBM | 4/24/2012 | 14  | Elect Lorenzo Hector Zambrano Trevino  | Mgmt     | For     | Against |
| International Business Machines Corp. | 459200101 | IBM | 4/24/2012 | 15  | Ratification of Auditor  | Mgmt     | For     | For     |
| International Business Machines Corp. | 459200101 | IBM | 4/24/2012 | 16  | Advisory Vote on Executive Compensation  | Mgmt     | For     | For     |
| International Business Machines Corp. | 459200101 | IBM | 4/24/2012 | 17  | Shareholder Proposal Regarding Cumulative Voting                               | ShrHoldr | Against | Against |
| International Business Machines Corp. | 459200101 | IBM | 4/24/2012 | 18  | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHoldr | Against | Against |
| International Business Machines Corp. | 459200101 | IBM | 4/24/2012 | 19  | Shareholder Proposal Regarding Lobbying Report                                 | ShrHoldr | Against | Against |
| Metlife Inc                           | 59156R108 | MET | 4/24/2012 | 1.1 | Elect John Keane   | Mgmt     | For     | For     |
| Metlife Inc                           | 59156R108 | MET | 4/24/2012 | 1.2 | Elect Catherine Kinney   | Mgmt     | For     | For     |
| Metlife Inc                           | 59156R108 | MET | 4/24/2012 | 1.3 | Elect Hugh Price   | Mgmt     | For     | For     |
| Metlife Inc                           | 59156R108 | MET | 4/24/2012 | 1.4 |  | Mgmt     | For     | For     |

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|                      |           |     |           |     |   |      |     |          |
|----------------------|-----------|-----|-----------|-----|---|------|-----|----------|
| Metlife Inc          | 59156R108 | MET | 4/24/2012 | 2   | Elect Kenton Sicchitano<br>Ratification of Auditor  | Mgmt | For | For      |
| Metlife Inc          | 59156R108 | MET | 4/24/2012 | 3   | Advisory Vote on Executive Compensation             | Mgmt | For | For      |
| Newmont Mining Corp. | 651639106 | NEM | 4/24/2012 | 1   | Elect Bruce Brook                                   | Mgmt | For | For      |
| Newmont Mining Corp. | 651639106 | NEM | 4/24/2012 | 2   | Elect Vincent Calarco                               | Mgmt | For | For      |
| Newmont Mining Corp. | 651639106 | NEM | 4/24/2012 | 3   | Elect Joseph Carrabba                               | Mgmt | For | For      |
| Newmont Mining Corp. | 651639106 | NEM | 4/24/2012 | 4   | Elect Noreen Doyle                                  | Mgmt | For | For      |
| Newmont Mining Corp. | 651639106 | NEM | 4/24/2012 | 5   | Elect Veronica Hagen                                | Mgmt | For | For      |
| Newmont Mining Corp. | 651639106 | NEM | 4/24/2012 | 6   | Elect Michael Hamson                                | Mgmt | For | For      |
| Newmont Mining Corp. | 651639106 | NEM | 4/24/2012 | 7   | Elect Jane Nelson                                   | Mgmt | For | For      |
| Newmont Mining Corp. | 651639106 | NEM | 4/24/2012 | 8   | Elect Richard O'Brien                               | Mgmt | For | For      |
| Newmont Mining Corp. | 651639106 | NEM | 4/24/2012 | 9   | Elect John Prescott                                 | Mgmt | For | For      |
| Newmont Mining Corp. | 651639106 | NEM | 4/24/2012 | 10  | Elect Donald Roth                                   | Mgmt | For | For      |
| Newmont Mining Corp. | 651639106 | NEM | 4/24/2012 | 11  | Elect Simon Thompson                                | Mgmt | For | For      |
| Newmont Mining Corp. | 651639106 | NEM | 4/24/2012 | 12  | Ratification of Auditor                             | Mgmt | For | For      |
| Newmont Mining Corp. | 651639106 | NEM | 4/24/2012 | 13  | Advisory Vote on Executive Compensation             | Mgmt | For | For      |
| Stryker Corp.        | 863667101 | SYK | 4/24/2012 | 1.1 | Elect Howard Cox, Jr.                               | Mgmt | For | For      |
| Stryker Corp.        | 863667101 | SYK | 4/24/2012 | 1.2 | Elect Srikant Datar                                 | Mgmt | For | For      |
| Stryker Corp.        | 863667101 | SYK | 4/24/2012 | 1.3 | Elect Roch Doliveux                                 | Mgmt | For | For      |
| Stryker Corp.        | 863667101 | SYK | 4/24/2012 | 1.4 | Elect Louis Francesconi                             | Mgmt | For | Withhold |
| Stryker Corp.        | 863667101 | SYK | 4/24/2012 | 1.5 | Elect Allan Golston                                 | Mgmt | For | For      |
| Stryker Corp.        | 863667101 | SYK | 4/24/2012 | 1.6 | Elect Howard Lance                                  | Mgmt | For | For      |
| Stryker Corp.        | 863667101 | SYK | 4/24/2012 | 1.7 | Elect William Parfet                                | Mgmt | For | Withhold |
| Stryker Corp.        | 863667101 | SYK | 4/24/2012 | 1.8 | Elect Ronda Stryker                                 | Mgmt | For | For      |
| Stryker Corp.        | 863667101 | SYK | 4/24/2012 | 2   | Ratification of Auditor                             | Mgmt | For | For      |
| Stryker Corp.        | 863667101 | SYK | 4/24/2012 | 3   | Adoption of Majority Vote for Election of Directors | Mgmt | For | For      |
| Stryker Corp.        | 863667101 | SYK | 4/24/2012 | 4   | Re-approval of the Executive Bonus Plan             | Mgmt | For | For      |
| Stryker Corp.        | 863667101 | SYK | 4/24/2012 | 5   |   | Mgmt | For | For      |

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Advisory Vote on  
Executive  
Compensation

|                      |           |     |           |    |   |      |     |         |
|----------------------|-----------|-----|-----------|----|---|------|-----|---------|
| Suntrust Banks, Inc. | 867914103 | STI | 4/24/2012 | 1  | Elect Robert Beall II                   | Mgmt | For | For     |
| Suntrust Banks, Inc. | 867914103 | STI | 4/24/2012 | 2  | Elect Alston Correll                    | Mgmt | For | For     |
| Suntrust Banks, Inc. | 867914103 | STI | 4/24/2012 | 3  | Elect Jeffrey Crowe                     | Mgmt | For | For     |
| Suntrust Banks, Inc. | 867914103 | STI | 4/24/2012 | 4  | Elect Blake Garrett, Jr.                | Mgmt | For | For     |
| Suntrust Banks, Inc. | 867914103 | STI | 4/24/2012 | 5  | Elect David Hughes                      | Mgmt | For | For     |
| Suntrust Banks, Inc. | 867914103 | STI | 4/24/2012 | 6  | Elect M. Douglas Ivester                | Mgmt | For | For     |
| Suntrust Banks, Inc. | 867914103 | STI | 4/24/2012 | 7  | Elect Kyle Legg                         | Mgmt | For | For     |
| Suntrust Banks, Inc. | 867914103 | STI | 4/24/2012 | 8  | Elect William Linnenbringer             | Mgmt | For | For     |
| Suntrust Banks, Inc. | 867914103 | STI | 4/24/2012 | 9  | Elect G. Gilmer Minor III               | Mgmt | For | For     |
| Suntrust Banks, Inc. | 867914103 | STI | 4/24/2012 | 10 | Elect Donna Morea                       | Mgmt | For | For     |
| Suntrust Banks, Inc. | 867914103 | STI | 4/24/2012 | 11 | Elect David Ratcliffe                   | Mgmt | For | For     |
| Suntrust Banks, Inc. | 867914103 | STI | 4/24/2012 | 12 | Elect William Rogers, Jr.               | Mgmt | For | For     |
| Suntrust Banks, Inc. | 867914103 | STI | 4/24/2012 | 13 | Elect Thomas Watjen                     | Mgmt | For | For     |
| Suntrust Banks, Inc. | 867914103 | STI | 4/24/2012 | 14 | Elect Phail Wynn, Jr.                   | Mgmt | For | For     |
| Suntrust Banks, Inc. | 867914103 | STI | 4/24/2012 | 15 | Ratification of Auditor                 | Mgmt | For | For     |
| Suntrust Banks, Inc. | 867914103 | STI | 4/24/2012 | 16 | Advisory Vote on Executive Compensation | Mgmt | For | For     |
| Wells Fargo & Co.    | 949746101 | WFC | 4/24/2012 | 1  | Elect John Baker II                     | Mgmt | For | Against |
| Wells Fargo & Co.    | 949746101 | WFC | 4/24/2012 | 2  | Elect Elaine Chao                       | Mgmt | For | For     |
| Wells Fargo & Co.    | 949746101 | WFC | 4/24/2012 | 3  | Elect John Chen                         | Mgmt | For | For     |
| Wells Fargo & Co.    | 949746101 | WFC | 4/24/2012 | 4  | Elect Lloyd Dean                        | Mgmt | For | For     |
| Wells Fargo & Co.    | 949746101 | WFC | 4/24/2012 | 5  | Elect Susan Engel                       | Mgmt | For | For     |
| Wells Fargo & Co.    | 949746101 | WFC | 4/24/2012 | 6  | Elect Enrique Hernandez, Jr.            | Mgmt | For | For     |
| Wells Fargo & Co.    | 949746101 | WFC | 4/24/2012 | 7  | Elect Donald James                      | Mgmt | For | Against |
| Wells Fargo & Co.    | 949746101 | WFC | 4/24/2012 | 8  | Elect Cynthia Milligan                  | Mgmt | For | Against |
| Wells Fargo & Co.    | 949746101 | WFC | 4/24/2012 | 9  | Elect Nicholas Moore                    | Mgmt | For | For     |
| Wells Fargo & Co.    | 949746101 | WFC | 4/24/2012 | 10 | Elect Federico Pena                     | Mgmt | For | For     |
| Wells Fargo & Co.    | 949746101 | WFC | 4/24/2012 | 11 | Elect Philip Quigley                    | Mgmt | For | Against |
| Wells Fargo & Co.    | 949746101 | WFC | 4/24/2012 | 12 | Elect Judith Runstad                    | Mgmt | For | For     |
| Wells Fargo & Co.    | 949746101 | WFC | 4/24/2012 | 13 | Elect Stephen Sanger                    | Mgmt | For | For     |

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|                   |           |     |           |    |  |          |         |         |
|-------------------|-----------|-----|-----------|----|--|----------|---------|---------|
| Wells Fargo & Co. | 949746101 | WFC | 4/24/2012 | 14 | Elect John Stumpf  | Mgmt     | For     | For     |
| Wells Fargo & Co. | 949746101 | WFC | 4/24/2012 | 15 | Elect Susan Swenson  | Mgmt     | For     | For     |
|                   |           |     |           |    | Advisory Vote on Executive Compensation  |          |         |         |
| Wells Fargo & Co. | 949746101 | WFC | 4/24/2012 | 16 | Ratification of Auditor  | Mgmt     | For     | For     |
| Wells Fargo & Co. | 949746101 | WFC | 4/24/2012 | 17 | Shareholder Proposal Regarding Independent Board Chair   | Mgmt     | For     | For     |
| Wells Fargo & Co. | 949746101 | WFC | 4/24/2012 | 18 | Shareholder Proposal Regarding Cumulative Voting in Contested Elections  | ShrHoldr | Against | For     |
| Wells Fargo & Co. | 949746101 | WFC | 4/24/2012 | 19 | Shareholder Proposal Regarding Proxy Access  | ShrHoldr | Against | For     |
| Wells Fargo & Co. | 949746101 | WFC | 4/24/2012 | 20 | Shareholder Proposal Regarding Independent Review of Controls Related to Loans, Foreclosures and Securitizations | ShrHoldr | Against | Against |
| Wells Fargo & Co. | 949746101 | WFC | 4/24/2012 | 21 |  | ShrHoldr | Against | Against |
| Cigna Corp.       | 125509109 | CI  | 4/25/2012 | 1  | Elect John Partridge   | Mgmt     | For     | For     |
| Cigna Corp.       | 125509109 | CI  | 4/25/2012 | 2  | Elect James Rogers   | Mgmt     | For     | For     |
| Cigna Corp.       | 125509109 | CI  | 4/25/2012 | 3  | Elect Joseph Sullivan  | Mgmt     | For     | For     |
| Cigna Corp.       | 125509109 | CI  | 4/25/2012 | 4  | Elect Eric Wiseman   | Mgmt     | For     | For     |
|                   |           |     |           |    | Advisory Vote on Executive Compensation  |          |         |         |
| Cigna Corp.       | 125509109 | CI  | 4/25/2012 | 5  | Ratification of Auditor  | Mgmt     | For     | For     |
| Cigna Corp.       | 125509109 | CI  | 4/25/2012 | 6  | Amendment to the Executive Incentive Plan  | Mgmt     | For     | For     |
| Cigna Corp.       | 125509109 | CI  | 4/25/2012 | 7  | Repeal of Classified Board   | Mgmt     | For     | For     |
| Coca Cola Company | 191216100 | KO  | 4/25/2012 | 1  | Elect Herbert Allen  | Mgmt     | For     | For     |
| Coca Cola Company | 191216100 | KO  | 4/25/2012 | 2  | Elect Ronald Allen   | Mgmt     | For     | Against |
| Coca Cola Company | 191216100 | KO  | 4/25/2012 | 3  | Elect Howard Buffett   | Mgmt     | For     | For     |
| Coca Cola Company | 191216100 | KO  | 4/25/2012 | 4  | Elect Richard Daley  | Mgmt     | For     | For     |
| Coca Cola Company | 191216100 | KO  | 4/25/2012 | 5  | Elect Barry Diller   | Mgmt     | For     | Against |
| Coca Cola Company | 191216100 | KO  | 4/25/2012 | 6  | Elect Evan Greenberg   | Mgmt     | For     | For     |
| Coca Cola Company | 191216100 | KO  | 4/25/2012 | 7  | Elect Alexis Herman  | Mgmt     | For     | For     |



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|                                |           |    |           |    |   |      |     |         |
|--------------------------------|-----------|----|-----------|----|---|------|-----|---------|
| Coca Cola Company              | 191216100 | KO | 4/25/2012 | 8  | Elect Muhtar Kent   | Mgmt | For | For     |
| Coca Cola Company              | 191216100 | KO | 4/25/2012 | 9  | Elect Donald Keough   | Mgmt | For | For     |
| Coca Cola Company              | 191216100 | KO | 4/25/2012 | 10 | Elect Robert Kotick   | Mgmt | For | For     |
| Coca Cola Company              | 191216100 | KO | 4/25/2012 | 11 | Elect Maria Lagomasino  | Mgmt | For | For     |
| Coca Cola Company              | 191216100 | KO | 4/25/2012 | 12 | Elect Donald McHenry  | Mgmt | For | For     |
| Coca Cola Company              | 191216100 | KO | 4/25/2012 | 13 | Elect Sam Nunn  | Mgmt | For | For     |
| Coca Cola Company              | 191216100 | KO | 4/25/2012 | 14 | Elect James Robinson III  | Mgmt | For | For     |
| Coca Cola Company              | 191216100 | KO | 4/25/2012 | 15 | Elect Peter Ueberroth   | Mgmt | For | For     |
| Coca Cola Company              | 191216100 | KO | 4/25/2012 | 16 | Elect Jacob Wallenberg  | Mgmt | For | Against |
| Coca Cola Company              | 191216100 | KO | 4/25/2012 | 17 | Elect James Williams  | Mgmt | For | Against |
| Coca Cola Company              | 191216100 | KO | 4/25/2012 | 18 | Ratification of Auditor Advisory Vote on Executive Compensation | Mgmt | For | For     |
| Coca Cola Company              | 191216100 | KO | 4/25/2012 | 19 | Elect Lamberto Andreotti  | Mgmt | For | For     |
| Du Pont (E.I.) De Nemours & Co | 263534109 | DD | 4/25/2012 | 1  | Elect Richard Brown   | Mgmt | For | For     |
| Du Pont (E.I.) De Nemours & Co | 263534109 | DD | 4/25/2012 | 2  | Elect Robert Brown  | Mgmt | For | For     |
| Du Pont (E.I.) De Nemours & Co | 263534109 | DD | 4/25/2012 | 3  | Elect Bertrand Collomb  | Mgmt | For | For     |
| Du Pont (E.I.) De Nemours & Co | 263534109 | DD | 4/25/2012 | 4  | Elect Curtis Crawford   | Mgmt | For | For     |
| Du Pont (E.I.) De Nemours & Co | 263534109 | DD | 4/25/2012 | 5  | Elect Alexander Cutler  | Mgmt | For | For     |
| Du Pont (E.I.) De Nemours & Co | 263534109 | DD | 4/25/2012 | 6  | Elect Eleuthere Du Pont   | Mgmt | For | For     |
| Du Pont (E.I.) De Nemours & Co | 263534109 | DD | 4/25/2012 | 7  | Elect Marillyn Hewson   | Mgmt | For | For     |
| Du Pont (E.I.) De Nemours & Co | 263534109 | DD | 4/25/2012 | 8  | Elect Lois Juliber  | Mgmt | For | For     |
| Du Pont (E.I.) De Nemours & Co | 263534109 | DD | 4/25/2012 | 9  | Elect Ellen Kullman   | Mgmt | For | For     |
| Du Pont (E.I.) De Nemours & Co | 263534109 | DD | 4/25/2012 | 10 | Elect Lee Thomas  | Mgmt | For | For     |
| Du Pont (E.I.) De Nemours & Co | 263534109 | DD | 4/25/2012 | 11 | Ratification of Auditor   | Mgmt | For | For     |
| Du Pont (E.I.) De Nemours & Co | 263534109 | DD | 4/25/2012 | 12 |   | Mgmt | For | For     |

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|                                |           |    |           |    |   |          |         |         |
|--------------------------------|-----------|----|-----------|----|---|----------|---------|---------|
| Du Pont (E.I.) De Nemours & Co | 263534109 | DD | 4/25/2012 | 13 | Advisory Vote on Executive Compensation                         | Mgmt     | For     | For     |
| Du Pont (E.I.) De Nemours & Co | 263534109 | DD | 4/25/2012 | 14 | Shareholder Proposal Regarding Independent Board Chair          | ShrHoldr | Against | For     |
| Du Pont (E.I.) De Nemours & Co | 263534109 | DD | 4/25/2012 | 15 | Shareholder Proposal Regarding Report on Executive Compensation | ShrHoldr | Against | Against |
| General Electric Co.           | 369604103 | GE | 4/25/2012 | 1  | Elect W. Geoffrey Beattie                                       | Mgmt     | For     | For     |
| General Electric Co.           | 369604103 | GE | 4/25/2012 | 2  | Elect James Cash, Jr.   | Mgmt     | For     | For     |
| General Electric Co.           | 369604103 | GE | 4/25/2012 | 3  | Elect Ann Fudge   | Mgmt     | For     | For     |
| General Electric Co.           | 369604103 | GE | 4/25/2012 | 4  | Elect Susan Hockfield   | Mgmt     | For     | For     |
| General Electric Co.           | 369604103 | GE | 4/25/2012 | 5  | Elect Jeffrey Immelt  | Mgmt     | For     | For     |
| General Electric Co.           | 369604103 | GE | 4/25/2012 | 6  | Elect Andrea Jung   | Mgmt     | For     | For     |
| General Electric Co.           | 369604103 | GE | 4/25/2012 | 7  | Elect Alan Lafley   | Mgmt     | For     | For     |
| General Electric Co.           | 369604103 | GE | 4/25/2012 | 8  | Elect Robert Lane   | Mgmt     | For     | For     |
| General Electric Co.           | 369604103 | GE | 4/25/2012 | 9  | Elect Ralph Larsen  | Mgmt     | For     | For     |
| General Electric Co.           | 369604103 | GE | 4/25/2012 | 10 | Elect Rochelle Lazarus  | Mgmt     | For     | Against |
| General Electric Co.           | 369604103 | GE | 4/25/2012 | 11 | Elect James Mulva   | Mgmt     | For     | For     |
| General Electric Co.           | 369604103 | GE | 4/25/2012 | 12 | Elect Sam Nunn  | Mgmt     | For     | For     |
| General Electric Co.           | 369604103 | GE | 4/25/2012 | 13 | Elect Roger Penske  | Mgmt     | For     | Against |
| General Electric Co.           | 369604103 | GE | 4/25/2012 | 14 | Elect Robert Swieringa  | Mgmt     | For     | For     |
| General Electric Co.           | 369604103 | GE | 4/25/2012 | 15 | Elect James Tisch   | Mgmt     | For     | For     |
| General Electric Co.           | 369604103 | GE | 4/25/2012 | 16 | Elect Douglas Warner III  | Mgmt     | For     | For     |
| General Electric Co.           | 369604103 | GE | 4/25/2012 | 17 | Ratification of Auditor   | Mgmt     | For     | For     |
| General Electric Co.           | 369604103 | GE | 4/25/2012 | 18 | Advisory Vote on Executive Compensation                         | Mgmt     | For     | For     |
| General Electric Co.           | 369604103 | GE | 4/25/2012 | 19 | Amendment to the 2007 Long-Term Incentive Plan                  | Mgmt     | For     | For     |

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|                          |           |      |           |    |   |          |         |         |
|--------------------------|-----------|------|-----------|----|---|----------|---------|---------|
| General Electric Co.     | 369604103 | GE   | 4/25/2012 | 20 | Approval of Material Terms of Senior Officer Performance Goals  | Mgmt     | For     | For     |
| General Electric Co.     | 369604103 | GE   | 4/25/2012 | 21 | Shareholder Proposal Regarding Cumulative Voting                | ShrHoldr | Against | Against |
| General Electric Co.     | 369604103 | GE   | 4/25/2012 | 22 | Shareholder Proposal Regarding Nuclear Activities               | ShrHoldr | Against | Against |
| General Electric Co.     | 369604103 | GE   | 4/25/2012 | 23 | Shareholder Proposal Regarding Independent Board Chair          | ShrHoldr | Against | For     |
| General Electric Co.     | 369604103 | GE   | 4/25/2012 | 24 | Shareholder Proposal Regarding Right to Act by Written Consent  | ShrHoldr | Against | For     |
| Marathon Oil Corporation | 565849106 | MRO  | 4/25/2012 | 1  | Elect Gregory Boyce   | Mgmt     | For     | For     |
| Marathon Oil Corporation | 565849106 | MRO  | 4/25/2012 | 2  | Elect Pierre Brondeau   | Mgmt     | For     | For     |
| Marathon Oil Corporation | 565849106 | MRO  | 4/25/2012 | 3  | Elect Clarence Cazalot, Jr.                                     | Mgmt     | For     | For     |
| Marathon Oil Corporation | 565849106 | MRO  | 4/25/2012 | 4  | Elect Linda Cook  | Mgmt     | For     | For     |
| Marathon Oil Corporation | 565849106 | MRO  | 4/25/2012 | 5  | Elect Shirley Jackson   | Mgmt     | For     | For     |
| Marathon Oil Corporation | 565849106 | MRO  | 4/25/2012 | 6  | Elect Philip Lader  | Mgmt     | For     | For     |
| Marathon Oil Corporation | 565849106 | MRO  | 4/25/2012 | 7  | Elect Michael Phelps  | Mgmt     | For     | For     |
| Marathon Oil Corporation | 565849106 | MRO  | 4/25/2012 | 8  | Elect Dennis Reilley  | Mgmt     | For     | For     |
| Marathon Oil Corporation | 565849106 | MRO  | 4/25/2012 | 9  | Ratification of Auditor Advisory Vote on Executive Compensation | Mgmt     | For     | For     |
| Marathon Oil Corporation | 565849106 | MRO  | 4/25/2012 | 10 | 2012 Incentive Compensation Plan                                | Mgmt     | For     | For     |
| EBay Inc.                | 278642103 | EBAY | 4/26/2012 | 1  | Elect Marc Andreessen   | Mgmt     | For     | For     |
| EBay Inc.                | 278642103 | EBAY | 4/26/2012 | 2  | Elect William Ford, Jr.   | Mgmt     | For     | For     |
| EBay Inc.                | 278642103 | EBAY | 4/26/2012 | 3  | Elect Dawn Lepore   | Mgmt     | For     | For     |
| EBay Inc.                | 278642103 | EBAY | 4/26/2012 | 4  | Elect Kathleen Mitic  | Mgmt     | For     | For     |
| EBay Inc.                | 278642103 | EBAY | 4/26/2012 | 5  | Elect Pierre Omidyar  | Mgmt     | For     | For     |
| EBay Inc.                | 278642103 | EBAY | 4/26/2012 | 6  | Advisory Vote on Executive Compensation                         | Mgmt     | For     | For     |

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|                   |           |      |           |    |  |          |         |         |
|-------------------|-----------|------|-----------|----|--|----------|---------|---------|
| EBay Inc.         | 278642103 | EBAY | 4/26/2012 | 7  | Amendment to the 2008 Equity Incentive Award Plan      | Mgmt     | For     | For     |
| EBay Inc.         | 278642103 | EBAY | 4/26/2012 | 8  | Employee Stock Purchase Plan                           | Mgmt     | For     | For     |
| EBay Inc.         | 278642103 | EBAY | 4/26/2012 | 9  | Repeal of Classified Board                             | Mgmt     | For     | For     |
| EBay Inc.         | 278642103 | EBAY | 4/26/2012 | 10 | Restoration of Right to Call a Special Meeting         | Mgmt     | For     | For     |
| EBay Inc.         | 278642103 | EBAY | 4/26/2012 | 11 | Ratification of Auditor                                | Mgmt     | For     | For     |
| Johnson & Johnson | 478160104 | JNJ  | 4/26/2012 | 1  | Elect Mary Coleman                                     | Mgmt     | For     | For     |
| Johnson & Johnson | 478160104 | JNJ  | 4/26/2012 | 2  | Elect James Cullen                                     | Mgmt     | For     | For     |
| Johnson & Johnson | 478160104 | JNJ  | 4/26/2012 | 3  | Elect Ian Davis  | Mgmt     | For     | For     |
| Johnson & Johnson | 478160104 | JNJ  | 4/26/2012 | 4  | Elect Alex Gorsky                                      | Mgmt     | For     | For     |
| Johnson & Johnson | 478160104 | JNJ  | 4/26/2012 | 5  | Elect Michael Johns                                    | Mgmt     | For     | For     |
| Johnson & Johnson | 478160104 | JNJ  | 4/26/2012 | 6  | Elect Susan Lindquist                                  | Mgmt     | For     | For     |
| Johnson & Johnson | 478160104 | JNJ  | 4/26/2012 | 7  | Elect Anne Mulcahy                                     | Mgmt     | For     | Against |
| Johnson & Johnson | 478160104 | JNJ  | 4/26/2012 | 8  | Elect Leo Mullin                                       | Mgmt     | For     | For     |
| Johnson & Johnson | 478160104 | JNJ  | 4/26/2012 | 9  | Elect William Perez                                    | Mgmt     | For     | For     |
| Johnson & Johnson | 478160104 | JNJ  | 4/26/2012 | 10 | Elect Charles Prince                                   | Mgmt     | For     | Against |
| Johnson & Johnson | 478160104 | JNJ  | 4/26/2012 | 11 | Elect David Satcher                                    | Mgmt     | For     | For     |
| Johnson & Johnson | 478160104 | JNJ  | 4/26/2012 | 12 | Elect William Weldon                                   | Mgmt     | For     | For     |
| Johnson & Johnson | 478160104 | JNJ  | 4/26/2012 | 13 | Elect Ronald Williams                                  | Mgmt     | For     | For     |
| Johnson & Johnson | 478160104 | JNJ  | 4/26/2012 | 14 | Advisory Vote on Executive Compensation                | Mgmt     | For     | For     |
| Johnson & Johnson | 478160104 | JNJ  | 4/26/2012 | 15 | 2012 Long-Term Incentive Plan                          | Mgmt     | For     | For     |
| Johnson & Johnson | 478160104 | JNJ  | 4/26/2012 | 16 | Ratification of Auditor                                | Mgmt     | For     | For     |
| Johnson & Johnson | 478160104 | JNJ  | 4/26/2012 | 17 | Shareholder Proposal Regarding Independent Board Chair | ShrHoldr | Against | For     |
| Johnson & Johnson | 478160104 | JNJ  | 4/26/2012 | 18 | Shareholder Proposal Regarding Binding                 | ShrHoldr | Against | Against |

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|                       |           |     |           |    | Vote on<br>Electioneering<br>Expenditures<br>Shareholder Proposal<br>Regarding Animal<br>Welfare |          |         |         |
|-----------------------|-----------|-----|-----------|----|--|----------|---------|---------|
| Johnson & Johnson     | 478160104 | JNJ | 4/26/2012 | 19 |  | ShrHoldr | Against | Against |
| Lockheed Martin Corp. | 539830109 | LMT | 4/26/2012 | 1  | Elect Nolan Archibald  | Mgmt     | For     | Against |
| Lockheed Martin Corp. | 539830109 | LMT | 4/26/2012 | 2  | Elect Rosalind Brewer  | Mgmt     | For     | For     |
| Lockheed Martin Corp. | 539830109 | LMT | 4/26/2012 | 3  | Elect David Burritt  | Mgmt     | For     | Against |
| Lockheed Martin Corp. | 539830109 | LMT | 4/26/2012 | 4  | Elect James Ellis, Jr.   | Mgmt     | For     | For     |
| Lockheed Martin Corp. | 539830109 | LMT | 4/26/2012 | 5  | Elect Thomas Falk  | Mgmt     | For     | For     |
| Lockheed Martin Corp. | 539830109 | LMT | 4/26/2012 | 6  | Elect Gwendolyn King   | Mgmt     | For     | For     |
| Lockheed Martin Corp. | 539830109 | LMT | 4/26/2012 | 7  | Elect James Loy  | Mgmt     | For     | Against |
| Lockheed Martin Corp. | 539830109 | LMT | 4/26/2012 | 8  | Elect Douglas McCorkindale   | Mgmt     | For     | Against |
| Lockheed Martin Corp. | 539830109 | LMT | 4/26/2012 | 9  | Elect Joseph Ralston   | Mgmt     | For     | Against |
| Lockheed Martin Corp. | 539830109 | LMT | 4/26/2012 | 10 | Elect Anne Stevens   | Mgmt     | For     | Against |
| Lockheed Martin Corp. | 539830109 | LMT | 4/26/2012 | 11 | Elect Robert Stevens   | Mgmt     | For     | For     |
| Lockheed Martin Corp. | 539830109 | LMT | 4/26/2012 | 12 | Ratification of Auditor Advisory Vote on Executive Compensation                                  | Mgmt     | For     | For     |
| Lockheed Martin Corp. | 539830109 | LMT | 4/26/2012 | 13 | Shareholder Proposal Regarding Independent Board Chair   | Mgmt     | For     | Against |
| Lockheed Martin Corp. | 539830109 | LMT | 4/26/2012 | 14 |  | ShrHoldr | Against | For     |
| Pfizer Inc.           | 717081103 | PFE | 4/26/2012 | 1  | Elect Dennis Ausiello  | Mgmt     | For     | For     |
| Pfizer Inc.           | 717081103 | PFE | 4/26/2012 | 2  | Elect M. Anthony Burns   | Mgmt     | For     | For     |
| Pfizer Inc.           | 717081103 | PFE | 4/26/2012 | 3  | Elect W. Don Cornwell  | Mgmt     | For     | For     |
| Pfizer Inc.           | 717081103 | PFE | 4/26/2012 | 4  | Elect Frances Fergusson  | Mgmt     | For     | For     |
| Pfizer Inc.           | 717081103 | PFE | 4/26/2012 | 5  | Elect William Gray, III  | Mgmt     | For     | For     |
| Pfizer Inc.           | 717081103 | PFE | 4/26/2012 | 6  | Elect Helen Hobbs  | Mgmt     | For     | For     |
| Pfizer Inc.           | 717081103 | PFE | 4/26/2012 | 7  | Elect Constance Horner   | Mgmt     | For     | For     |
| Pfizer Inc.           | 717081103 | PFE | 4/26/2012 | 8  | Elect James Kilts  | Mgmt     | For     | For     |
| Pfizer Inc.           | 717081103 | PFE | 4/26/2012 | 9  | Elect George Lorch   | Mgmt     | For     | For     |

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|                        |           |     |           |      |  |          |         |          |
|------------------------|-----------|-----|-----------|------|--|----------|---------|----------|
| Pfizer Inc.            | 717081103 | PFE | 4/26/2012 | 10   | Elect John Mascotte<br>Elect Suzanne Nora  | Mgmt     | For     | For      |
| Pfizer Inc.            | 717081103 | PFE | 4/26/2012 | 11   | Johnson  | Mgmt     | For     | For      |
| Pfizer Inc.            | 717081103 | PFE | 4/26/2012 | 12   | Elect Ian Read   | Mgmt     | For     | For      |
| Pfizer Inc.            | 717081103 | PFE | 4/26/2012 | 13   | Elect Stephen Sanger<br>Elect Marc   | Mgmt     | For     | For      |
| Pfizer Inc.            | 717081103 | PFE | 4/26/2012 | 14   | Tessier-Lavigne<br>Ratification of   | Mgmt     | For     | For      |
| Pfizer Inc.            | 717081103 | PFE | 4/26/2012 | 15   | Auditor<br>Advisory Vote on<br>Executive   | Mgmt     | For     | For      |
| Pfizer Inc.            | 717081103 | PFE | 4/26/2012 | 16   | Compensation<br>Shareholder Proposal<br>Regarding Political<br>Contributions and<br>Expenditure in | Mgmt     | For     | For      |
| Pfizer Inc.            | 717081103 | PFE | 4/26/2012 | 17   | Newspapers<br>Shareholder Proposal<br>Regarding Right to<br>Act by Written                         | ShrHoldr | Against | Against  |
| Pfizer Inc.            | 717081103 | PFE | 4/26/2012 | 18   | Consent<br>Shareholder Proposal<br>Regarding Right to<br>Call a Special                            | ShrHoldr | Against | For      |
| Pfizer Inc.            | 717081103 | PFE | 4/26/2012 | 19   | Meeting<br>Shareholder Proposal<br>Regarding Advisory<br>Vote on Director                          | ShrHoldr | Against | Against  |
| Pfizer Inc.            | 717081103 | PFE | 4/26/2012 | 20   | Compensation   | ShrHoldr | Against | Against  |
| Abbott<br>Laboratories | 002824100 | ABT | 4/27/2012 | 1.1  | Elect Robert Alpern  | Mgmt     | For     | For      |
| Abbott<br>Laboratories | 002824100 | ABT | 4/27/2012 | 1.2  | Elect Roxanne Austin   | Mgmt     | For     | For      |
| Abbott<br>Laboratories | 002824100 | ABT | 4/27/2012 | 1.3  | Elect Sally Blount<br>Elect W. James   | Mgmt     | For     | For      |
| Abbott<br>Laboratories | 002824100 | ABT | 4/27/2012 | 1.4  | Farrell  | Mgmt     | For     | For      |
| Abbott<br>Laboratories | 002824100 | ABT | 4/27/2012 | 1.5  | Elect Edward Liddy<br>Elect Nancy  | Mgmt     | For     | For      |
| Abbott<br>Laboratories | 002824100 | ABT | 4/27/2012 | 1.6  | McKinstry<br>Elect Phebe   | Mgmt     | For     | Withhold |
| Abbott<br>Laboratories | 002824100 | ABT | 4/27/2012 | 1.7  | Novakovic  | Mgmt     | For     | For      |
| Abbott<br>Laboratories | 002824100 | ABT | 4/27/2012 | 1.8  | Elect William Osborn   | Mgmt     | For     | For      |
| Abbott<br>Laboratories | 002824100 | ABT | 4/27/2012 | 1.9  | Elect Samuel Scott III   | Mgmt     | For     | For      |
| Abbott<br>Laboratories | 002824100 | ABT | 4/27/2012 | 1.10 | Elect Glenn Tilton   | Mgmt     | For     | For      |
| Abbott<br>Laboratories | 002824100 | ABT | 4/27/2012 | 1.11 | Elect Miles White  | Mgmt     | For     | For      |

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|                     |           |     |           |    |  |          |         |         |
|---------------------|-----------|-----|-----------|----|--|----------|---------|---------|
| Abbott Laboratories | 002824100 | ABT | 4/27/2012 | 2  | Ratification of Auditor  | Mgmt     | For     | For     |
| Abbott Laboratories | 002824100 | ABT | 4/27/2012 | 3  | Advisory Vote on Executive Compensation  | Mgmt     | For     | For     |
| Abbott Laboratories | 002824100 | ABT | 4/27/2012 | 4  | Shareholder Proposal Regarding Animal Welfare  | ShrHoldr | Against | Against |
| Abbott Laboratories | 002824100 | ABT | 4/27/2012 | 5  | Shareholder Proposal Regarding Lobbying Report   | ShrHoldr | Against | For     |
| Abbott Laboratories | 002824100 | ABT | 4/27/2012 | 6  | Shareholder Proposal Regarding Independent Board Chair   | ShrHoldr | Against | For     |
| Abbott Laboratories | 002824100 | ABT | 4/27/2012 | 7  | Shareholder Proposal Regarding Tax Gross-Up Payments   | ShrHoldr | Against | For     |
| Abbott Laboratories | 002824100 | ABT | 4/27/2012 | 8  | Shareholder Proposal Regarding Retention of Shares Until Retirement  | ShrHoldr | Against | Against |
| Abbott Laboratories | 002824100 | ABT | 4/27/2012 | 9  | Shareholder Proposal Regarding Excluding Excluding Compliance Costs for the Purposes of Executive Compensation | ShrHoldr | Against | For     |
| Abbott Laboratories | 002824100 | ABT | 4/27/2012 | 10 | Shareholder Proposal Regarding Compensation in the Event of a Change of Control                                | ShrHoldr | Against | For     |
| AT&T, Inc.          | 00206R102 | T   | 4/27/2012 | 1  | Elect Randall Stephenson   | Mgmt     | For     | For     |
| AT&T, Inc.          | 00206R102 | T   | 4/27/2012 | 2  | Elect Gilbert Amelio   | Mgmt     | For     | For     |
| AT&T, Inc.          | 00206R102 | T   | 4/27/2012 | 3  | Elect Reuben Anderson  | Mgmt     | For     | For     |
| AT&T, Inc.          | 00206R102 | T   | 4/27/2012 | 4  | Elect James Blanchard  | Mgmt     | For     | For     |
| AT&T, Inc.          | 00206R102 | T   | 4/27/2012 | 5  | Elect Jaime Chico Pardo  | Mgmt     | For     | For     |
| AT&T, Inc.          | 00206R102 | T   | 4/27/2012 | 6  | Elect James Kelly  | Mgmt     | For     | For     |
| AT&T, Inc.          | 00206R102 | T   | 4/27/2012 | 7  | Elect Jon Madonna  | Mgmt     | For     | For     |
| AT&T, Inc.          | 00206R102 | T   | 4/27/2012 | 8  | Elect John McCoy   | Mgmt     | For     | For     |
| AT&T, Inc.          | 00206R102 | T   | 4/27/2012 | 9  | Elect Joyce Roche  | Mgmt     | For     | For     |
| AT&T, Inc.          | 00206R102 | T   | 4/27/2012 | 10 | Elect Matthew Rose   | Mgmt     | For     | For     |
| AT&T, Inc.          | 00206R102 | T   | 4/27/2012 | 11 | Elect Laura Tyson  | Mgmt     | For     | For     |
| AT&T, Inc.          | 00206R102 | T   | 4/27/2012 | 12 | Ratification of Auditor  | Mgmt     | For     | For     |

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|                      |           |     |           |      |   |          |         |          |
|----------------------|-----------|-----|-----------|------|---|----------|---------|----------|
| AT&T, Inc.           | 00206R102 | T   | 4/27/2012 | 13   | Advisory Vote on Executive Compensation   | Mgmt     | For     | For      |
| AT&T, Inc.           | 00206R102 | T   | 4/27/2012 | 14   | Restoration of Written Consent Shareholder Proposal Regarding Political Contributions and Expenditures Report | Mgmt     | For     | For      |
| AT&T, Inc.           | 00206R102 | T   | 4/27/2012 | 15   | Shareholder Proposal Regarding Network Neutrality   | ShrHoldr | Against | For      |
| AT&T, Inc.           | 00206R102 | T   | 4/27/2012 | 16   | Shareholder Proposal Regarding Independent Board Chairman/Separation of Chair and CEO                         | ShrHoldr | Against | Against  |
| AT&T, Inc.           | 00206R102 | T   | 4/27/2012 | 17   | Elect Charlene Barshefsky   | ShrHoldr | Against | For      |
| American Express Co. | 025816109 | AXP | 4/30/2012 | 1.1  | Elect Ursula Burns  | Mgmt     | For     | Withhold |
| American Express Co. | 025816109 | AXP | 4/30/2012 | 1.2  | Elect Kenneth Chenault  | Mgmt     | For     | For      |
| American Express Co. | 025816109 | AXP | 4/30/2012 | 1.3  | Elect Peter Chernin   | Mgmt     | For     | For      |
| American Express Co. | 025816109 | AXP | 4/30/2012 | 1.4  | Elect Theodore Leonsis  | Mgmt     | For     | Withhold |
| American Express Co. | 025816109 | AXP | 4/30/2012 | 1.5  | Elect Jan Leschly   | Mgmt     | For     | For      |
| American Express Co. | 025816109 | AXP | 4/30/2012 | 1.6  | Elect Richard Levin   | Mgmt     | For     | For      |
| American Express Co. | 025816109 | AXP | 4/30/2012 | 1.7  | Elect Richard McGinn  | Mgmt     | For     | For      |
| American Express Co. | 025816109 | AXP | 4/30/2012 | 1.8  | Elect Edward Miller   | Mgmt     | For     | For      |
| American Express Co. | 025816109 | AXP | 4/30/2012 | 1.9  | Elect Steven Reinemund  | Mgmt     | For     | For      |
| American Express Co. | 025816109 | AXP | 4/30/2012 | 1.10 | Elect Robert Walter   | Mgmt     | For     | For      |
| American Express Co. | 025816109 | AXP | 4/30/2012 | 1.11 | Elect Ronald Williams   | Mgmt     | For     | For      |
| American Express Co. | 025816109 | AXP | 4/30/2012 | 1.12 | Ratification of Auditor   | Mgmt     | For     | For      |
| American Express Co. | 025816109 | AXP | 4/30/2012 | 2    | Advisory Vote on Executive Compensation   | Mgmt     | For     | For      |
| American Express Co. | 025816109 | AXP | 4/30/2012 | 3    | Amendment to the 2007 Incentive Compensation Plan   | Mgmt     | For     | For      |
| American Express Co. | 025816109 | AXP | 4/30/2012 | 4    | Shareholder Proposal Regarding  | ShrHoldr | Against | Against  |
| American Express Co. | 025816109 | AXP | 4/30/2012 | 5    |   | ShrHoldr | Against | Against  |



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|                             |           |     |           |    | Cumulative Voting<br>Shareholder Proposal<br>Regarding<br>Independent Board             |          |         |         |
|-----------------------------|-----------|-----|-----------|----|---|----------|---------|---------|
| American Express<br>Co.     | 025816109 | AXP | 4/30/2012 | 6  | Chair   | ShrHoldr | Against | For     |
| Boeing Co.                  | 097023105 | BA  | 4/30/2012 | 1  | Elect David Calhoun   | Mgmt     | For     | For     |
| Boeing Co.                  | 097023105 | BA  | 4/30/2012 | 2  | Elect Arthur Collins,<br>Jr.  | Mgmt     | For     | For     |
| Boeing Co.                  | 097023105 | BA  | 4/30/2012 | 3  | Elect Linda Cook  | Mgmt     | For     | For     |
| Boeing Co.                  | 097023105 | BA  | 4/30/2012 | 4  | Elect Kenneth<br>Duberstein   | Mgmt     | For     | Against |
| Boeing Co.                  | 097023105 | BA  | 4/30/2012 | 5  | Elect Edmund<br>Giambastiani, Jr.   | Mgmt     | For     | For     |
| Boeing Co.                  | 097023105 | BA  | 4/30/2012 | 6  | Elect Lawrence<br>Kellner   | Mgmt     | For     | For     |
| Boeing Co.                  | 097023105 | BA  | 4/30/2012 | 7  | Elect Edward Liddy  | Mgmt     | For     | For     |
| Boeing Co.                  | 097023105 | BA  | 4/30/2012 | 8  | Elect W. James<br>McNerney, Jr.   | Mgmt     | For     | For     |
| Boeing Co.                  | 097023105 | BA  | 4/30/2012 | 9  | Elect Susan Schwab  | Mgmt     | For     | For     |
| Boeing Co.                  | 097023105 | BA  | 4/30/2012 | 10 | Elect Ronald<br>Williams  | Mgmt     | For     | For     |
| Boeing Co.                  | 097023105 | BA  | 4/30/2012 | 11 | Elect Mike Zafirovski   | Mgmt     | For     | For     |
| Boeing Co.                  | 097023105 | BA  | 4/30/2012 | 12 | Advisory Vote on<br>Executive<br>Compensation   | Mgmt     | For     | For     |
| Boeing Co.                  | 097023105 | BA  | 4/30/2012 | 13 | Ratification of<br>Auditor  | Mgmt     | For     | For     |
| Boeing Co.                  | 097023105 | BA  | 4/30/2012 | 14 | Shareholder Proposal<br>Regarding Political<br>Contributions and<br>Expenditures Report | ShrHoldr | Against | For     |
| Boeing Co.                  | 097023105 | BA  | 4/30/2012 | 15 | Shareholder Proposal<br>Regarding Right to<br>Act by Written<br>Consent                 | ShrHoldr | Against | For     |
| Boeing Co.                  | 097023105 | BA  | 4/30/2012 | 16 | Shareholder Proposal<br>Regarding Retention<br>of Shares After<br>Retirement            | ShrHoldr | Against | Against |
| Boeing Co.                  | 097023105 | BA  | 4/30/2012 | 17 | Shareholder Proposal<br>Regarding<br>Supplemental<br>Executive Retirement<br>Benefits   | ShrHoldr | Against | Against |
| Bristol-Myers<br>Squibb Co. | 110122108 | BMY | 5/1/2012  | 1  | Elect<br>Lamberto Andreotti   | Mgmt     | For     | For     |
| Bristol-Myers<br>Squibb Co. | 110122108 | BMY | 5/1/2012  | 2  | Elect Lewis Campbell  | Mgmt     | For     | For     |
| Bristol-Myers<br>Squibb Co. | 110122108 | BMY | 5/1/2012  | 3  | Elect James Cornelius   | Mgmt     | For     | For     |
|                             | 110122108 | BMY | 5/1/2012  | 4  | Elect Louis Freeh   | Mgmt     | For     | Against |

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|                          |           |     |          |     |   |          |         |         |  |
|--------------------------|-----------|-----|----------|-----|---|----------|---------|---------|--|
| Bristol-Myers Squibb Co. |           |     |          |     |   |          |         |         |  |
| Bristol-Myers Squibb Co. | 110122108 | BMY | 5/1/2012 | 5   | Elect Laurie Glimcher   | Mgmt     | For     | For     |  |
| Bristol-Myers Squibb Co. | 110122108 | BMY | 5/1/2012 | 6   | Elect Michael Grobstein   | Mgmt     | For     | For     |  |
| Bristol-Myers Squibb Co. | 110122108 | BMY | 5/1/2012 | 7   | Elect Alan Lacy   | Mgmt     | For     | For     |  |
| Bristol-Myers Squibb Co. | 110122108 | BMY | 5/1/2012 | 8   | Elect Vicki Sato  | Mgmt     | For     | For     |  |
| Bristol-Myers Squibb Co. | 110122108 | BMY | 5/1/2012 | 9   | Elect Elliott Sigal   | Mgmt     | For     | For     |  |
| Bristol-Myers Squibb Co. | 110122108 | BMY | 5/1/2012 | 10  | Elect Gerald Storch   | Mgmt     | For     | For     |  |
| Bristol-Myers Squibb Co. | 110122108 | BMY | 5/1/2012 | 11  | Elect Togo West, Jr.  | Mgmt     | For     | For     |  |
| Bristol-Myers Squibb Co. | 110122108 | BMY | 5/1/2012 | 12  | Elect R. Sanders Williams                                       | Mgmt     | For     | Against |  |
| Bristol-Myers Squibb Co. | 110122108 | BMY | 5/1/2012 | 13  | Ratification of Auditor Advisory Vote on Executive Compensation | Mgmt     | For     | For     |  |
| Bristol-Myers Squibb Co. | 110122108 | BMY | 5/1/2012 | 14  | 2012 Stock Award and Incentive Plan                             | Mgmt     | For     | For     |  |
| Bristol-Myers Squibb Co. | 110122108 | BMY | 5/1/2012 | 15  | Shareholder Proposal Regarding Cumulative Voting                | ShrHoldr | Against | Against |  |
| Bristol-Myers Squibb Co. | 110122108 | BMY | 5/1/2012 | 16  | Shareholder Proposal Regarding Animal Welfare                   | ShrHoldr | Against | Against |  |
| Bristol-Myers Squibb Co. | 110122108 | BMY | 5/1/2012 | 17  | Shareholder Proposal Regarding Right to Act by Written Consent  | ShrHoldr | Against | For     |  |
| Peabody Energy Corp.     | 704549104 | BTU | 5/1/2012 | 1.1 | Elect Gregory Boyce   | Mgmt     | For     | For     |  |
| Peabody Energy Corp.     | 704549104 | BTU | 5/1/2012 | 1.2 | Elect William Coley   | Mgmt     | For     | For     |  |
| Peabody Energy Corp.     | 704549104 | BTU | 5/1/2012 | 1.3 | Elect William James   | Mgmt     | For     | For     |  |
| Peabody Energy Corp.     | 704549104 | BTU | 5/1/2012 | 1.4 | Elect Robert Karn III   | Mgmt     | For     | For     |  |
| Peabody Energy Corp.     | 704549104 | BTU | 5/1/2012 | 1.5 | Elect M. Frances Keeth  | Mgmt     | For     | For     |  |
| Peabody Energy Corp.     | 704549104 | BTU | 5/1/2012 | 1.6 | Elect Henry Lentz   | Mgmt     | For     | For     |  |
| Peabody Energy Corp.     | 704549104 | BTU | 5/1/2012 | 1.7 | Elect Robert Malone   | Mgmt     | For     | For     |  |
| Peabody Energy Corp.     | 704549104 | BTU | 5/1/2012 | 1.8 | Elect William Rusnack   | Mgmt     | For     | For     |  |

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|                        |           |     |          |      |  |          |         |          |
|------------------------|-----------|-----|----------|------|--|----------|---------|----------|
| Peabody Energy Corp.   | 704549104 | BTU | 5/1/2012 | 1.9  | Elect John Turner  | Mgmt     | For     | For      |
| Peabody Energy Corp.   | 704549104 | BTU | 5/1/2012 | 1.10 | Elect Sandra Van Trease  | Mgmt     | For     | For      |
| Peabody Energy Corp.   | 704549104 | BTU | 5/1/2012 | 1.11 | Elect Alan Washkowitz  | Mgmt     | For     | Withhold |
| Peabody Energy Corp.   | 704549104 | BTU | 5/1/2012 | 2    | Ratification of Auditor  | Mgmt     | For     | For      |
| Peabody Energy Corp.   | 704549104 | BTU | 5/1/2012 | 3    | Advisory Vote on Executive Compensation                        | Mgmt     | For     | For      |
| Peabody Energy Corp.   | 704549104 | BTU | 5/1/2012 | 4    | Shareholder Proposal Regarding Lobbying Report                 | ShrHoldr | Against | Against  |
| General Dynamics Corp. | 369550108 | GD  | 5/2/2012 | 1    | Elect Mary Barra   | Mgmt     | For     | For      |
| General Dynamics Corp. | 369550108 | GD  | 5/2/2012 | 2    | Elect Nicholas Chabraja  | Mgmt     | For     | For      |
| General Dynamics Corp. | 369550108 | GD  | 5/2/2012 | 3    | Elect James Crown  | Mgmt     | For     | Against  |
| General Dynamics Corp. | 369550108 | GD  | 5/2/2012 | 4    | Elect William Fricks   | Mgmt     | For     | Against  |
| General Dynamics Corp. | 369550108 | GD  | 5/2/2012 | 5    | Elect Jay Johnson  | Mgmt     | For     | For      |
| General Dynamics Corp. | 369550108 | GD  | 5/2/2012 | 6    | Elect James Jones  | Mgmt     | For     | For      |
| General Dynamics Corp. | 369550108 | GD  | 5/2/2012 | 7    | Elect Paul Kaminski  | Mgmt     | For     | Against  |
| General Dynamics Corp. | 369550108 | GD  | 5/2/2012 | 8    | Elect John Keane   | Mgmt     | For     | For      |
| General Dynamics Corp. | 369550108 | GD  | 5/2/2012 | 9    | Elect Lester Lyles   | Mgmt     | For     | For      |
| General Dynamics Corp. | 369550108 | GD  | 5/2/2012 | 10   | Elect Phebe Novakovic  | Mgmt     | For     | For      |
| General Dynamics Corp. | 369550108 | GD  | 5/2/2012 | 11   | Elect William Osborn   | Mgmt     | For     | For      |
| General Dynamics Corp. | 369550108 | GD  | 5/2/2012 | 12   | Elect Sir Robert Walmsley                                      | Mgmt     | For     | For      |
| General Dynamics Corp. | 369550108 | GD  | 5/2/2012 | 13   | Ratification of Auditor  | Mgmt     | For     | For      |
| General Dynamics Corp. | 369550108 | GD  | 5/2/2012 | 14   | Advisory Vote on Executive Compensation                        | Mgmt     | For     | Against  |
| General Dynamics Corp. | 369550108 | GD  | 5/2/2012 | 15   | 2012 Equity Compensation Plan                                  | Mgmt     | For     | For      |
| General Dynamics Corp. | 369550108 | GD  | 5/2/2012 | 16   | Shareholder Proposal Regarding Review of Human Rights Policies | ShrHoldr | Against | Against  |
| General Dynamics Corp. | 369550108 | GD  | 5/2/2012 | 17   | Shareholder Proposal Regarding                                 | ShrHoldr | Against | For      |

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|                   |           |     |          |      | Independent Board<br>Chair   |          |         |     |
|-------------------|-----------|-----|----------|------|------------------------------|----------|---------|-----|
| DIRECTV           | 25490A101 | DTV | 5/3/2012 | 1    | Elect Ralph Boyd, Jr.        | Mgmt     | For     | For |
| DIRECTV           | 25490A101 | DTV | 5/3/2012 | 2    | Elect David Dillon           | Mgmt     | For     | For |
|                   |           |     |          |      | Elect Samuel                 |          |         |     |
| DIRECTV           | 25490A101 | DTV | 5/3/2012 | 3    | DiPiazza, Jr.                | Mgmt     | For     | For |
| DIRECTV           | 25490A101 | DTV | 5/3/2012 | 4    | Elect Dixon Doll             | Mgmt     | For     | For |
| DIRECTV           | 25490A101 | DTV | 5/3/2012 | 5    | Elect Peter Lund             | Mgmt     | For     | For |
|                   |           |     |          |      | Elect Nancy                  |          |         |     |
| DIRECTV           | 25490A101 | DTV | 5/3/2012 | 6    | Newcomb                      | Mgmt     | For     | For |
|                   |           |     |          |      | Elect Lorrie                 |          |         |     |
| DIRECTV           | 25490A101 | DTV | 5/3/2012 | 7    | Norrington                   | Mgmt     | For     | For |
|                   |           |     |          |      | Ratification of              |          |         |     |
| DIRECTV           | 25490A101 | DTV | 5/3/2012 | 8    | Auditor                      | Mgmt     | For     | For |
|                   |           |     |          |      | Elimination of Dual          |          |         |     |
| DIRECTV           | 25490A101 | DTV | 5/3/2012 | 9    | Class Stock                  | Mgmt     | For     | For |
|                   |           |     |          |      | Advisory Vote on             |          |         |     |
|                   |           |     |          |      | Executive                    |          |         |     |
| DIRECTV           | 25490A101 | DTV | 5/3/2012 | 10   | Compensation                 | Mgmt     | For     | For |
|                   |           |     |          |      | Shareholder Proposal         |          |         |     |
|                   |           |     |          |      | Regarding                    |          |         |     |
|                   |           |     |          |      | Compensation in the          |          |         |     |
|                   |           |     |          |      | Event of a Change in         |          |         |     |
| DIRECTV           | 25490A101 | DTV | 5/3/2012 | 11   | Control                      | ShrHoldr | Against | For |
| Duke Energy Corp. | 26441C105 | DUK | 5/3/2012 | 1.1  | Elect William Barnet III     | Mgmt     | For     | For |
| Duke Energy Corp. | 26441C105 | DUK | 5/3/2012 | 1.2  | Elect G. Alex Bernhardt, Sr. | Mgmt     | For     | For |
| Duke Energy Corp. | 26441C105 | DUK | 5/3/2012 | 1.3  | Elect Michael Browning       | Mgmt     | For     | For |
| Duke Energy Corp. | 26441C105 | DUK | 5/3/2012 | 1.4  | Elect Daniel DiMicco         | Mgmt     | For     | For |
| Duke Energy Corp. | 26441C105 | DUK | 5/3/2012 | 1.5  | Elect John Forsgren          | Mgmt     | For     | For |
| Duke Energy Corp. | 26441C105 | DUK | 5/3/2012 | 1.6  | Elect Ann Maynard Gray       | Mgmt     | For     | For |
| Duke Energy Corp. | 26441C105 | DUK | 5/3/2012 | 1.7  | Elect James Hance, Jr.       | Mgmt     | For     | For |
| Duke Energy Corp. | 26441C105 | DUK | 5/3/2012 | 1.8  | Elect E. James Reinsch       | Mgmt     | For     | For |
| Duke Energy Corp. | 26441C105 | DUK | 5/3/2012 | 1.9  | Elect James Rhodes           | Mgmt     | For     | For |
| Duke Energy Corp. | 26441C105 | DUK | 5/3/2012 | 1.10 | Elect James Rogers           | Mgmt     | For     | For |
| Duke Energy Corp. | 26441C105 | DUK | 5/3/2012 | 1.11 | Elect Philip Sharp           | Mgmt     | For     | For |
| Duke Energy Corp. | 26441C105 | DUK | 5/3/2012 | 2    | Ratification of Auditor      | Mgmt     | For     | For |
|                   |           |     |          |      | Advisory Vote on             |          |         |     |
|                   |           |     |          |      | Executive                    |          |         |     |
| Duke Energy Corp. | 26441C105 | DUK | 5/3/2012 | 3    | Compensation                 | Mgmt     | For     | For |

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|-----------------------------|-----------|-----|----------|----|---|----------|---------|---------|
| Duke Energy Corp.           | 26441C105 | DUK | 5/3/2012 | 4  | Amendment to the Certificate of Incorporation to Reduce the Supermajority Requirement | Mgmt     | For     | For     |
| Duke Energy Corp.           | 26441C105 | DUK | 5/3/2012 | 5  | Shareholder Proposal Regarding Coal Risk  | ShrHoldr | Against | Against |
| Duke Energy Corp.           | 26441C105 | DUK | 5/3/2012 | 6  | Shareholder Proposal Regarding Majority Vote for Election of Directors                | ShrHoldr | Against | For     |
| United Parcel Service, Inc. | 911312106 | UPS | 5/3/2012 | 1  | Elect F. Duane Ackerman   | Mgmt     | For     | Against |
| United Parcel Service, Inc. | 911312106 | UPS | 5/3/2012 | 2  | Elect Michael Burns   | Mgmt     | For     | For     |
| United Parcel Service, Inc. | 911312106 | UPS | 5/3/2012 | 3  | Elect D. Scott Davis  | Mgmt     | For     | For     |
| United Parcel Service, Inc. | 911312106 | UPS | 5/3/2012 | 4  | Elect Stuart Eizenstat  | Mgmt     | For     | For     |
| United Parcel Service, Inc. | 911312106 | UPS | 5/3/2012 | 5  | Elect Michael Eskew   | Mgmt     | For     | For     |
| United Parcel Service, Inc. | 911312106 | UPS | 5/3/2012 | 6  | Elect William Johnson   | Mgmt     | For     | For     |
| United Parcel Service, Inc. | 911312106 | UPS | 5/3/2012 | 7  | Elect Candace Kendle  | Mgmt     | For     | For     |
| United Parcel Service, Inc. | 911312106 | UPS | 5/3/2012 | 8  | Elect Ann Livermore   | Mgmt     | For     | For     |
| United Parcel Service, Inc. | 911312106 | UPS | 5/3/2012 | 9  | Elect Rudy Markham  | Mgmt     | For     | For     |
| United Parcel Service, Inc. | 911312106 | UPS | 5/3/2012 | 10 | Elect Clark Randt, Jr.  | Mgmt     | For     | For     |
| United Parcel Service, Inc. | 911312106 | UPS | 5/3/2012 | 11 | Elect John Thompson   | Mgmt     | For     | For     |
| United Parcel Service, Inc. | 911312106 | UPS | 5/3/2012 | 12 | Elect Carol Tome  | Mgmt     | For     | For     |
| United Parcel Service, Inc. | 911312106 | UPS | 5/3/2012 | 13 | Ratification of Auditor   | Mgmt     | For     | For     |
| United Parcel Service, Inc. | 911312106 | UPS | 5/3/2012 | 14 | 2012 Omnibus Incentive Compensation Plan  | Mgmt     | For     | For     |
| United Parcel Service, Inc. | 911312106 | UPS | 5/3/2012 | 15 | Amendment to the Discounted Employee Stock Purchase Plan                              | Mgmt     | For     | For     |
| United Parcel Service, Inc. | 911312106 | UPS | 5/3/2012 | 16 | Shareholder Proposal Regarding Lobbying Report  | ShrHoldr | Against | Against |
| Valero Energy Corp.         | 91913Y100 | VLO | 5/3/2012 | 1  | Elect Ronald Calgaard   | Mgmt     | For     | For     |
| Valero Energy Corp.         | 91913Y100 | VLO | 5/3/2012 | 2  | Elect Jerry Choate  | Mgmt     | For     | Against |

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|----------------------------|-----------|-----|----------|----|--|----------|---------|---------|
| Valero Energy Corp.        | 91913Y100 | VLO | 5/3/2012 | 3  | Elect Ruben Escobedo   | Mgmt     | For     | Against |
| Valero Energy Corp.        | 91913Y100 | VLO | 5/3/2012 | 4  | Elect William Klesse   | Mgmt     | For     | For     |
| Valero Energy Corp.        | 91913Y100 | VLO | 5/3/2012 | 5  | Elect Bob Marbut   | Mgmt     | For     | Against |
| Valero Energy Corp.        | 91913Y100 | VLO | 5/3/2012 | 6  | Elect Donald Nickles   | Mgmt     | For     | Against |
| Valero Energy Corp.        | 91913Y100 | VLO | 5/3/2012 | 7  | Elect Phillip Pfeiffer   | Mgmt     | For     | For     |
| Valero Energy Corp.        | 91913Y100 | VLO | 5/3/2012 | 8  | Elect Robert Profusek  | Mgmt     | For     | Against |
| Valero Energy Corp.        | 91913Y100 | VLO | 5/3/2012 | 9  | Elect Susan Purcell  | Mgmt     | For     | For     |
| Valero Energy Corp.        | 91913Y100 | VLO | 5/3/2012 | 10 | Elect Stephen Waters   | Mgmt     | For     | For     |
| Valero Energy Corp.        | 91913Y100 | VLO | 5/3/2012 | 11 | Elect Randall Weisenburger   | Mgmt     | For     | For     |
| Valero Energy Corp.        | 91913Y100 | VLO | 5/3/2012 | 12 | Elect Rayford Wilkins Jr.  | Mgmt     | For     | Against |
| Valero Energy Corp.        | 91913Y100 | VLO | 5/3/2012 | 13 | Ratification of Auditor Advisory Vote on Executive Compensation                | Mgmt     | For     | For     |
| Valero Energy Corp.        | 91913Y100 | VLO | 5/3/2012 | 14 | Shareholder Proposal Regarding Political Contributions and Expenditures Report | Mgmt     | For     | Against |
| Valero Energy Corp.        | 91913Y100 | VLO | 5/3/2012 | 15 | Shareholder Proposal Regarding Safety Report                                   | ShrHoldr | Against | Against |
| Valero Energy Corp.        | 91913Y100 | VLO | 5/3/2012 | 16 |  | ShrHoldr | Against | Against |
| Verizon Communications Inc | 92343V104 | VZ  | 5/3/2012 | 1  | Elect Richard Carrion  | Mgmt     | For     | For     |
| Verizon Communications Inc | 92343V104 | VZ  | 5/3/2012 | 2  | Elect Melanie Healey   | Mgmt     | For     | For     |
| Verizon Communications Inc | 92343V104 | VZ  | 5/3/2012 | 3  | Elect M. Frances Keeth   | Mgmt     | For     | For     |
| Verizon Communications Inc | 92343V104 | VZ  | 5/3/2012 | 4  | Elect Robert Lane  | Mgmt     | For     | For     |
| Verizon Communications Inc | 92343V104 | VZ  | 5/3/2012 | 5  | Elect Lowell McAdam  | Mgmt     | For     | For     |
| Verizon Communications Inc | 92343V104 | VZ  | 5/3/2012 | 6  | Elect Sandra Moose   | Mgmt     | For     | For     |
| Verizon Communications Inc | 92343V104 | VZ  | 5/3/2012 | 7  |  | Mgmt     | For     | Against |

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|                            |           |    |          |    |   |          |         |         |  |
|----------------------------|-----------|----|----------|----|---|----------|---------|---------|--|
| Verizon Communications Inc |           |    |          |    | Elect Joseph Neubauer   |          |         |         |  |
| Verizon Communications Inc | 92343V104 | VZ | 5/3/2012 | 8  | Elect Donald Nicolaisen   | Mgmt     | For     | For     |  |
| Verizon Communications Inc | 92343V104 | VZ | 5/3/2012 | 9  | Elect Clarence Otis, Jr.  | Mgmt     | For     | For     |  |
| Verizon Communications Inc | 92343V104 | VZ | 5/3/2012 | 10 | Elect Hugh Price  | Mgmt     | For     | For     |  |
| Verizon Communications Inc | 92343V104 | VZ | 5/3/2012 | 11 | Elect Rodney Slater   | Mgmt     | For     | Against |  |
| Verizon Communications Inc | 92343V104 | VZ | 5/3/2012 | 12 | Ratification of Auditor   | Mgmt     | For     | For     |  |
| Verizon Communications Inc | 92343V104 | VZ | 5/3/2012 | 13 | Advisory Vote on Executive Compensation                               | Mgmt     | For     | For     |  |
| Verizon Communications Inc | 92343V104 | VZ | 5/3/2012 | 14 | Shareholder Proposal Regarding Disclosure of Prior Government Service | ShrHoldr | Against | Against |  |
| Verizon Communications Inc | 92343V104 | VZ | 5/3/2012 | 15 | Shareholder Proposal Regarding Lobbying Report                        | ShrHoldr | Against | Against |  |
| Verizon Communications Inc | 92343V104 | VZ | 5/3/2012 | 16 | Shareholder Proposal Regarding Performance-Based Equity Compensation  | ShrHoldr | Against | Against |  |
| Verizon Communications Inc | 92343V104 | VZ | 5/3/2012 | 17 | Shareholder Proposal Regarding Right to Call a Special Meeting        | ShrHoldr | Against | For     |  |
| Verizon Communications Inc | 92343V104 | VZ | 5/3/2012 | 18 | Shareholder Proposal Regarding Right to Act by Written Consent        | ShrHoldr | Against | For     |  |
| Verizon Communications Inc | 92343V104 | VZ | 5/3/2012 | 19 | Shareholder Proposal Regarding Network Neutrality                     | ShrHoldr | Against | Against |  |
| Alcoa Inc.                 | 013817101 | AA | 5/4/2012 | 1  | Elect Kathryn Fuller  | Mgmt     | For     | Against |  |
| Alcoa Inc.                 | 013817101 | AA | 5/4/2012 | 2  | Elect Judith Gueron   | Mgmt     | For     | For     |  |
| Alcoa Inc.                 | 013817101 | AA | 5/4/2012 | 3  | Elect Patricia Russo  | Mgmt     | For     | Against |  |
| Alcoa Inc.                 | 013817101 | AA | 5/4/2012 | 4  | Elect Ernesto Zedillo   | Mgmt     | For     | For     |  |
| Alcoa Inc.                 | 013817101 | AA | 5/4/2012 | 5  | Ratification of Auditor   | Mgmt     | For     | For     |  |
| Alcoa Inc.                 | 013817101 | AA | 5/4/2012 | 6  | Advisory Vote on Executive  | Mgmt     | For     | Against |  |

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| Alcoa Inc.                    | 013817101 | AA  | 5/4/2012 | 7  | Compensation<br>Elimination of<br>Supermajority<br>Requirement Relating<br>to Fair Price<br>Protection | Mgmt     | For     | For     |  |
|-------------------------------|-----------|-----|----------|----|--|----------|---------|---------|--|
| Alcoa Inc.                    | 013817101 | AA  | 5/4/2012 | 8  | Elimination of<br>Supermajority<br>Requirement Relating<br>to Director Elections                       | Mgmt     | For     | For     |  |
| Alcoa Inc.                    | 013817101 | AA  | 5/4/2012 | 9  | Elimination of<br>Supermajority<br>Requirement Relating<br>to Removal of<br>Directors                  | Mgmt     | For     | For     |  |
| Alcoa Inc.                    | 013817101 | AA  | 5/4/2012 | 10 | Repeal of Classified<br>Board<br>Permit Written  | Mgmt     | For     | For     |  |
| Alcoa Inc.                    | 013817101 | AA  | 5/4/2012 | 11 | Consent<br>Elect Spencer<br>Abraham  | Mgmt     | For     | For     |  |
| Occidental<br>Petroleum Corp. | 674599105 | OXY | 5/4/2012 | 1  |  | Mgmt     | For     | For     |  |
| Occidental<br>Petroleum Corp. | 674599105 | OXY | 5/4/2012 | 2  | Elect Howard Atkins  | Mgmt     | For     | For     |  |
| Occidental<br>Petroleum Corp. | 674599105 | OXY | 5/4/2012 | 3  | Elect Stephen Chazen<br>Elect Edward<br>Djerejian  | Mgmt     | For     | For     |  |
| Occidental<br>Petroleum Corp. | 674599105 | OXY | 5/4/2012 | 4  |  | Mgmt     | For     | For     |  |
| Occidental<br>Petroleum Corp. | 674599105 | OXY | 5/4/2012 | 5  | Elect John Feick   | Mgmt     | For     | For     |  |
| Occidental<br>Petroleum Corp. | 674599105 | OXY | 5/4/2012 | 6  | Elect Margaret Foran   | Mgmt     | For     | For     |  |
| Occidental<br>Petroleum Corp. | 674599105 | OXY | 5/4/2012 | 7  | Elect Carlos Gutierrez   | Mgmt     | For     | For     |  |
| Occidental<br>Petroleum Corp. | 674599105 | OXY | 5/4/2012 | 8  | Elect Ray Irani<br>Elect Avedick   | Mgmt     | For     | For     |  |
| Occidental<br>Petroleum Corp. | 674599105 | OXY | 5/4/2012 | 9  | Poladian   | Mgmt     | For     | For     |  |
| Occidental<br>Petroleum Corp. | 674599105 | OXY | 5/4/2012 | 10 | Elect Aziz Syriani<br>Elect Rosemary<br>Tomich   | Mgmt     | For     | For     |  |
| Occidental<br>Petroleum Corp. | 674599105 | OXY | 5/4/2012 | 11 | Advisory Vote on<br>Executive<br>Compensation  | Mgmt     | For     | For     |  |
| Occidental<br>Petroleum Corp. | 674599105 | OXY | 5/4/2012 | 12 | Ratification of<br>Auditor   | Mgmt     | For     | For     |  |
| Occidental<br>Petroleum Corp. | 674599105 | OXY | 5/4/2012 | 13 | Shareholder Proposal<br>Regarding<br>Environmental<br>Expertise on Board                               | ShrHoldr | Against | Against |  |
| Aflac Inc.                    | 001055102 | AFL | 5/7/2012 | 1  | Elect Daniel Amos  | Mgmt     | For     | For     |  |



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|                            |           |     |          |    |  |      |     |         |
|----------------------------|-----------|-----|----------|----|--|------|-----|---------|
| Aflac Inc.                 | 001055102 | AFL | 5/7/2012 | 2  | Elect John Shelby<br>Amos II                           | Mgmt | For | For     |
| Aflac Inc.                 | 001055102 | AFL | 5/7/2012 | 3  | Elect Paul Amos II                                     | Mgmt | For | For     |
| Aflac Inc.                 | 001055102 | AFL | 5/7/2012 | 4  | Elect Kriss Cloninger<br>III                           | Mgmt | For | Against |
| Aflac Inc.                 | 001055102 | AFL | 5/7/2012 | 5  | Elect Elizabeth<br>Hudson                              | Mgmt | For | For     |
| Aflac Inc.                 | 001055102 | AFL | 5/7/2012 | 6  | Elect Douglas<br>Johnson                               | Mgmt | For | For     |
| Aflac Inc.                 | 001055102 | AFL | 5/7/2012 | 7  | Elect Robert Johnson                                   | Mgmt | For | For     |
| Aflac Inc.                 | 001055102 | AFL | 5/7/2012 | 8  | Elect Charles Knapp                                    | Mgmt | For | For     |
| Aflac Inc.                 | 001055102 | AFL | 5/7/2012 | 9  | Elect E. Stephen<br>Purdom                             | Mgmt | For | For     |
| Aflac Inc.                 | 001055102 | AFL | 5/7/2012 | 10 | Elect Barbara Rimer                                    | Mgmt | For | For     |
| Aflac Inc.                 | 001055102 | AFL | 5/7/2012 | 11 | Elect Marvin Schuster                                  | Mgmt | For | For     |
| Aflac Inc.                 | 001055102 | AFL | 5/7/2012 | 12 | Elect Melvin Stith                                     | Mgmt | For | For     |
| Aflac Inc.                 | 001055102 | AFL | 5/7/2012 | 13 | Elect David<br>Thompson                                | Mgmt | For | For     |
| Aflac Inc.                 | 001055102 | AFL | 5/7/2012 | 14 | Elect Takuro Yoshida                                   | Mgmt | For | Against |
| Aflac Inc.                 | 001055102 | AFL | 5/7/2012 | 15 | Advisory Vote on<br>Executive<br>Compensation          | Mgmt | For | For     |
| Aflac Inc.                 | 001055102 | AFL | 5/7/2012 | 16 | Amendment to the<br>2004 Long-Term<br>Incentive Plan   | Mgmt | For | For     |
| Aflac Inc.                 | 001055102 | AFL | 5/7/2012 | 17 | Amendment to the<br>2013 Management<br>Incentive Plan. | Mgmt | For | For     |
| Aflac Inc.                 | 001055102 | AFL | 5/7/2012 | 18 | Ratification of<br>Auditor                             | Mgmt | For | For     |
| International Paper<br>Co. | 460146103 | IP  | 5/7/2012 | 1  | Elect David Bronczek                                   | Mgmt | For | For     |
| International Paper<br>Co. | 460146103 | IP  | 5/7/2012 | 2  | Elect Ahmet<br>Dorduncu                                | Mgmt | For | For     |
| International Paper<br>Co. | 460146103 | IP  | 5/7/2012 | 3  | Elect John Faraci                                      | Mgmt | For | For     |
| International Paper<br>Co. | 460146103 | IP  | 5/7/2012 | 4  | Elect Stacey Mobley                                    | Mgmt | For | For     |
| International Paper<br>Co. | 460146103 | IP  | 5/7/2012 | 5  | Elect Joan Spero                                       | Mgmt | For | For     |
| International Paper<br>Co. | 460146103 | IP  | 5/7/2012 | 6  | Elect John Townsend<br>III                             | Mgmt | For | For     |
| International Paper<br>Co. | 460146103 | IP  | 5/7/2012 | 7  | Elect John Turner                                      | Mgmt | For | For     |
| International Paper<br>Co. | 460146103 | IP  | 5/7/2012 | 8  | Elect William Walter                                   | Mgmt | For | For     |
| International Paper<br>Co. | 460146103 | IP  | 5/7/2012 | 9  | Elect J. Steven<br>Whisler                             | Mgmt | For | For     |
| International Paper<br>Co. | 460146103 | IP  | 5/7/2012 | 10 | Ratification of<br>Auditor                             | Mgmt | For | For     |
|                            | 460146103 | IP  | 5/7/2012 | 11 |  | Mgmt | For | For     |

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|                             |           |     |          |    |  |          |         |         |
|-----------------------------|-----------|-----|----------|----|--|----------|---------|---------|
| International Paper Co.     |           |     |          |    | Advisory Vote on Executive Compensation                        |          |         |         |
| International Paper Co.     | 460146103 | IP  | 5/7/2012 | 12 | Shareholder Proposal Regarding Right to Act by Written Consent | ShrHoldr | Against | For     |
| Baxter International Inc.   | 071813109 | BAX | 5/8/2012 | 1  | Elect James Gavin III  | Mgmt     | For     | For     |
| Baxter International Inc.   | 071813109 | BAX | 5/8/2012 | 2  | Elect Peter Hellman  | Mgmt     | For     | For     |
| Baxter International Inc.   | 071813109 | BAX | 5/8/2012 | 3  | Elect Kees Storm   | Mgmt     | For     | For     |
| Baxter International Inc.   | 071813109 | BAX | 5/8/2012 | 4  | Ratification of Auditor  | Mgmt     | For     | For     |
| Baxter International Inc.   | 071813109 | BAX | 5/8/2012 | 5  | Advisory Vote on Executive Compensation                        | Mgmt     | For     | For     |
| Baxter International Inc.   | 071813109 | BAX | 5/8/2012 | 6  | Shareholder Proposal Regarding Declassification of the Board   | ShrHoldr | For     | For     |
| Baxter International Inc.   | 071813109 | BAX | 5/8/2012 | 7  | Shareholder Proposal Regarding Simple Majority Vote            | ShrHoldr | For     | For     |
| Capital One Financial Corp. | 14040H105 | COF | 5/8/2012 | 1  | Elect Richard Fairbank   | Mgmt     | For     | For     |
| Capital One Financial Corp. | 14040H105 | COF | 5/8/2012 | 2  | Elect Peter Raskind  | Mgmt     | For     | For     |
| Capital One Financial Corp. | 14040H105 | COF | 5/8/2012 | 3  | Elect Bradford Warner  | Mgmt     | For     | For     |
| Capital One Financial Corp. | 14040H105 | COF | 5/8/2012 | 4  | Ratification of Auditor  | Mgmt     | For     | For     |
| Capital One Financial Corp. | 14040H105 | COF | 5/8/2012 | 5  | Advisory Vote on Executive Compensation                        | Mgmt     | For     | Against |
| Capital One Financial Corp. | 14040H105 | COF | 5/8/2012 | 6  | Amendment to the Associate Stock Purchase Plan                 | Mgmt     | For     | For     |
| Cummins Inc.                | 231021106 | CMI | 5/8/2012 | 1  | Elect N. Thomas Linebarger                                     | Mgmt     | For     | For     |
| Cummins Inc.                | 231021106 | CMI | 5/8/2012 | 2  | Elect William Miller   | Mgmt     | For     | Against |
| Cummins Inc.                | 231021106 | CMI | 5/8/2012 | 3  | Elect Alexis Herman  | Mgmt     | For     | For     |
| Cummins Inc.                | 231021106 | CMI | 5/8/2012 | 4  | Elect Georgia Nelson   | Mgmt     | For     | For     |
| Cummins Inc.                | 231021106 | CMI | 5/8/2012 | 5  | Elect Carl Ware  | Mgmt     | For     | For     |
| Cummins Inc.                | 231021106 | CMI | 5/8/2012 | 6  | Elect Robert Herdman   | Mgmt     | For     | For     |
| Cummins Inc.                | 231021106 | CMI | 5/8/2012 | 7  | Elect Robert Bernhard  | Mgmt     | For     | For     |
| Cummins Inc.                | 231021106 | CMI | 5/8/2012 | 8  | Elect Franklin Chang-Diaz                                      | Mgmt     | For     | For     |
| Cummins Inc.                | 231021106 | CMI | 5/8/2012 | 9  | Elect Stephen Dobbs  | Mgmt     | For     | For     |
| Cummins Inc.                | 231021106 | CMI | 5/8/2012 | 10 |  | Mgmt     | For     | For     |

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| Company         | SEC ID    | Category | Date     | Item | Description   | Proposal | Response | Outcome |
|-----------------|-----------|----------|----------|------|---|----------|----------|---------|
| Cummins Inc.    | 231021106 | CMI      | 5/8/2012 | 11   | Advisory Vote on Executive Compensation Ratification of Auditor   | Mgmt     | For      | For     |
| Cummins Inc.    | 231021106 | CMI      | 5/8/2012 | 12   | 2012 Omnibus Incentive Plan Amendment to the Employee Stock Purchase Plan                                   | Mgmt     | For      | For     |
| Cummins Inc.    | 231021106 | CMI      | 5/8/2012 | 13   | Right to Call a Special Meeting   | Mgmt     | For      | For     |
| Cummins Inc.    | 231021106 | CMI      | 5/8/2012 | 14   | Elect Mortimer Caplin   | Mgmt     | For      | For     |
| Danaher Corp.   | 235851102 | DHR      | 5/8/2012 | 1    | Elect Donald Ehrlich  | Mgmt     | For      | For     |
| Danaher Corp.   | 235851102 | DHR      | 5/8/2012 | 2    | Elect Linda Hefner  | Mgmt     | For      | For     |
| Danaher Corp.   | 235851102 | DHR      | 5/8/2012 | 3    | Elect Teri List-Stoll   | Mgmt     | For      | For     |
| Danaher Corp.   | 235851102 | DHR      | 5/8/2012 | 4    | Elect Walter Lohr, Jr.  | Mgmt     | For      | For     |
| Danaher Corp.   | 235851102 | DHR      | 5/8/2012 | 5    | Ratification of Auditor   | Mgmt     | For      | Against |
| Danaher Corp.   | 235851102 | DHR      | 5/8/2012 | 6    | Increase of Authorized Common Stock   | Mgmt     | For      | For     |
| Danaher Corp.   | 235851102 | DHR      | 5/8/2012 | 7    | Re-approve the Material Terms of the Performance Goals Under the 2007 Executive Incentive Compensation Plan | Mgmt     | For      | For     |
| Danaher Corp.   | 235851102 | DHR      | 5/8/2012 | 8    | Advisory Vote on Executive Compensation   | Mgmt     | For      | For     |
| Danaher Corp.   | 235851102 | DHR      | 5/8/2012 | 9    | Elect Denise Ramos  | Mgmt     | For      | For     |
| ITT Corporation | 450911201 | ITT      | 5/8/2012 | 1    | Elect Frank MacInnis  | Mgmt     | For      | For     |
| ITT Corporation | 450911201 | ITT      | 5/8/2012 | 2    | Elect Orlando Ashford   | Mgmt     | For      | For     |
| ITT Corporation | 450911201 | ITT      | 5/8/2012 | 3    | Elect Peter D'Aloia   | Mgmt     | For      | For     |
| ITT Corporation | 450911201 | ITT      | 5/8/2012 | 4    | Elect Donald DeFosset, Jr.  | Mgmt     | For      | For     |
| ITT Corporation | 450911201 | ITT      | 5/8/2012 | 5    | Elect Christina Gold  | Mgmt     | For      | For     |
| ITT Corporation | 450911201 | ITT      | 5/8/2012 | 6    | Elect Paul Kern   | Mgmt     | For      | For     |
| ITT Corporation | 450911201 | ITT      | 5/8/2012 | 7    | Elect Linda Sanford   | Mgmt     | For      | For     |
| ITT Corporation | 450911201 | ITT      | 5/8/2012 | 8    | Elect Donald Stebbins   | Mgmt     | For      | For     |
| ITT Corporation | 450911201 | ITT      | 5/8/2012 | 9    | Elect Markos Tambakeras   | Mgmt     | For      | For     |
| ITT Corporation | 450911201 | ITT      | 5/8/2012 | 10   | Ratification of Auditor   | Mgmt     | For      | For     |
| ITT Corporation | 450911201 | ITT      | 5/8/2012 | 11   | Advisory Vote on Executive Compensation   | Mgmt     | For      | For     |
| ITT Corporation | 450911201 | ITT      | 5/8/2012 | 12   |   | Mgmt     | For      | For     |
| ITT Corporation | 450911201 | ITT      | 5/8/2012 | 13   |   | ShrHoldr | Against  | Against |

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|                           |           |     |          |    |   |          |         |         |
|---------------------------|-----------|-----|----------|----|---|----------|---------|---------|
| ITT Corporation           | 450911201 | ITT | 5/8/2012 | 14 | Shareholder Proposal Regarding Reincorporation Shareholder Proposal Regarding Independent Board Chair | ShrHoldr | Against | For     |
| ITT Corporation           | 450911201 | ITT | 5/8/2012 | 15 | Shareholder Proposal Regarding Review Human Rights Policies   | ShrHoldr | Against | Against |
| Prudential Financial Inc. | 744320102 | PRU | 5/8/2012 | 1  | Elect Thomas Baltimore Jr.  | Mgmt     | For     | For     |
| Prudential Financial Inc. | 744320102 | PRU | 5/8/2012 | 2  | Elect Gordon Bethune  | Mgmt     | For     | For     |
| Prudential Financial Inc. | 744320102 | PRU | 5/8/2012 | 3  | Elect Gaston Caperton   | Mgmt     | For     | For     |
| Prudential Financial Inc. | 744320102 | PRU | 5/8/2012 | 4  | Elect Gilbert Casellas  | Mgmt     | For     | For     |
| Prudential Financial Inc. | 744320102 | PRU | 5/8/2012 | 5  | Elect James Cullen  | Mgmt     | For     | For     |
| Prudential Financial Inc. | 744320102 | PRU | 5/8/2012 | 6  | Elect William Gray, III   | Mgmt     | For     | For     |
| Prudential Financial Inc. | 744320102 | PRU | 5/8/2012 | 7  | Elect Mark Grier  | Mgmt     | For     | For     |
| Prudential Financial Inc. | 744320102 | PRU | 5/8/2012 | 8  | Elect Constance Horner  | Mgmt     | For     | For     |
| Prudential Financial Inc. | 744320102 | PRU | 5/8/2012 | 9  | Elect Martina Hund-Mejean   | Mgmt     | For     | For     |
| Prudential Financial Inc. | 744320102 | PRU | 5/8/2012 | 10 | Elect Karl Krapek   | Mgmt     | For     | For     |
| Prudential Financial Inc. | 744320102 | PRU | 5/8/2012 | 11 | Elect Christine Poon  | Mgmt     | For     | For     |
| Prudential Financial Inc. | 744320102 | PRU | 5/8/2012 | 12 | Elect John Strangfeld   | Mgmt     | For     | For     |
| Prudential Financial Inc. | 744320102 | PRU | 5/8/2012 | 13 | Elect James Unruh   | Mgmt     | For     | For     |
| Prudential Financial Inc. | 744320102 | PRU | 5/8/2012 | 14 | Ratification of Auditor Advisory Vote on Executive Compensation                                       | Mgmt     | For     | For     |
| Prudential Financial Inc. | 744320102 | PRU | 5/8/2012 | 15 | Elimination of Supermajority Requirement  | Mgmt     | For     | For     |
| Prudential Financial Inc. | 744320102 | PRU | 5/8/2012 | 16 | Shareholder Proposal Regarding Independent Board Chair  | ShrHoldr | Against | For     |
| Bank Of America Corp.     | 060505104 | BAC | 5/9/2012 | 1  | Elect Mukesh Ambani   | Mgmt     | For     | For     |

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|                       |           |     |          |    |  |          |         |         |
|-----------------------|-----------|-----|----------|----|--|----------|---------|---------|
| Bank Of America Corp. | 060505104 | BAC | 5/9/2012 | 2  | Elect Susan Bies   | Mgmt     | For     | For     |
| Bank Of America Corp. | 060505104 | BAC | 5/9/2012 | 3  | Elect Frank Bramble, Sr.   | Mgmt     | For     | For     |
| Bank Of America Corp. | 060505104 | BAC | 5/9/2012 | 4  | Elect Virgis Colbert   | Mgmt     | For     | Against |
| Bank Of America Corp. | 060505104 | BAC | 5/9/2012 | 5  | Elect Charles Gifford  | Mgmt     | For     | For     |
| Bank Of America Corp. | 060505104 | BAC | 5/9/2012 | 6  | Elect Charles Holliday, Jr.  | Mgmt     | For     | For     |
| Bank Of America Corp. | 060505104 | BAC | 5/9/2012 | 7  | Elect Monica Lozano  | Mgmt     | For     | For     |
| Bank Of America Corp. | 060505104 | BAC | 5/9/2012 | 8  | Elect Thomas May   | Mgmt     | For     | For     |
| Bank Of America Corp. | 060505104 | BAC | 5/9/2012 | 9  | Elect Brian Moynihan   | Mgmt     | For     | For     |
| Bank Of America Corp. | 060505104 | BAC | 5/9/2012 | 10 | Elect Donald Powell  | Mgmt     | For     | For     |
| Bank Of America Corp. | 060505104 | BAC | 5/9/2012 | 11 | Elect Charles Rossotti   | Mgmt     | For     | Against |
| Bank Of America Corp. | 060505104 | BAC | 5/9/2012 | 12 | Elect Robert Scully  | Mgmt     | For     | For     |
| Bank Of America Corp. | 060505104 | BAC | 5/9/2012 | 13 | Advisory Vote on Executive Compensation  | Mgmt     | For     | For     |
| Bank Of America Corp. | 060505104 | BAC | 5/9/2012 | 14 | Ratification of Auditor  | Mgmt     | For     | For     |
| Bank Of America Corp. | 060505104 | BAC | 5/9/2012 | 15 | Shareholder Proposal Regarding Disclosure of Prior Government Service  | ShrHoldr | Against | Against |
| Bank Of America Corp. | 060505104 | BAC | 5/9/2012 | 16 | Shareholder Proposal Regarding Lobbying Report   | ShrHoldr | Against | For     |
| Bank Of America Corp. | 060505104 | BAC | 5/9/2012 | 17 | Shareholder Proposal Regarding Retention of Shares After Retirement  | ShrHoldr | Against | Against |
| Bank Of America Corp. | 060505104 | BAC | 5/9/2012 | 18 | Shareholder Proposal Regarding Independent Review of Controls Related to Loans, Foreclosures and Securitizations | ShrHoldr | Against | For     |
| Bank Of America Corp. | 060505104 | BAC | 5/9/2012 | 19 | Shareholder Proposal Regarding Prohibition on Political Spending   | ShrHoldr | Against | Against |
| Conoco Phillips       | 20825C104 | COP | 5/9/2012 | 1  | Elect Richard Armitage   | Mgmt     | For     | For     |
| Conoco Phillips       | 20825C104 | COP | 5/9/2012 | 2  | Elect Richard Auchinleck   | Mgmt     | For     | For     |

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|                 |           |     |          |    |   |          |         |         |
|-----------------|-----------|-----|----------|----|---|----------|---------|---------|
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 3  | Elect James Copeland, Jr.   | Mgmt     | For     | For     |
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 4  | Elect Kenneth Duberstein  | Mgmt     | For     | For     |
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 5  | Elect Ruth Harkin   | Mgmt     | For     | For     |
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 6  | Elect Ryan Lance  | Mgmt     | For     | For     |
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 7  | Elect Mohd Hassan Marican   | Mgmt     | For     | For     |
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 8  | Elect Harold McGraw III   | Mgmt     | For     | Against |
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 9  | Elect James Mulva   | Mgmt     | For     | For     |
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 10 | Elect Robert Niblock  | Mgmt     | For     | For     |
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 11 | Elect Harald Norvik   | Mgmt     | For     | For     |
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 12 | Elect William Reilly  | Mgmt     | For     | For     |
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 13 | Elect Victoria Tschinkel  | Mgmt     | For     | For     |
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 14 | Elect Kathryn Turner  | Mgmt     | For     | Against |
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 15 | Elect William Wade, Jr.   | Mgmt     | For     | Against |
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 16 | Ratification of Auditor   | Mgmt     | For     | Against |
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 17 | Advisory Vote on Executive Compensation   | Mgmt     | For     | Against |
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 18 | Shareholder Proposal Regarding Louisiana Wetlands                                       | ShrHoldr | Against | Against |
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 19 | Shareholder Proposal Regarding Safety Report  | ShrHoldr | Against | Against |
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 20 | Shareholder Proposal Regarding Lobbying Report  | ShrHoldr | Against | Against |
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 21 | Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions          | ShrHoldr | Against | Against |
| Conoco Phillips | 20825C104 | COP | 5/9/2012 | 22 | Shareholder Proposal Regarding Adopting Gender Identity and Expression Anti-Bias Policy | ShrHoldr | Against | Against |
| CSX Corp.       | 126408103 | CSX | 5/9/2012 | 1  | Elect Donna Alvarado  | Mgmt     | For     | For     |
| CSX Corp.       | 126408103 | CSX | 5/9/2012 | 2  | Elect John Breaux   | Mgmt     | For     | For     |
| CSX Corp.       | 126408103 | CSX | 5/9/2012 | 3  | Elect Pamela Carter   | Mgmt     | For     | For     |
| CSX Corp.       | 126408103 | CSX | 5/9/2012 | 4  | Elect Steven Halverson  | Mgmt     | For     | For     |
| CSX Corp.       | 126408103 | CSX | 5/9/2012 | 5  | Elect Edward Kelly, III   | Mgmt     | For     | For     |
| CSX Corp.       | 126408103 | CSX | 5/9/2012 | 6  |   | Mgmt     | For     | For     |

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|                                 |           |     |          |    |  |          |         |  |         |
|---------------------------------|-----------|-----|----------|----|--|----------|---------|--|---------|
|                                 |           |     |          |    | Elect Gilbert Lamphere                                 |          |         |  |         |
| CSX Corp.                       | 126408103 | CSX | 5/9/2012 | 7  | Elect John McPherson                                   | Mgmt     | For     |  | For     |
|                                 |           |     |          |    | Elect Timothy O'Toole                                  | Mgmt     | For     |  | For     |
| CSX Corp.                       | 126408103 | CSX | 5/9/2012 | 8  |  |          |         |  |         |
| CSX Corp.                       | 126408103 | CSX | 5/9/2012 | 9  | Elect David Ratcliffe                                  | Mgmt     | For     |  | For     |
| CSX Corp.                       | 126408103 | CSX | 5/9/2012 | 10 | Elect Donald Shepard                                   | Mgmt     | For     |  | For     |
| CSX Corp.                       | 126408103 | CSX | 5/9/2012 | 11 | Elect Michael Ward                                     | Mgmt     | For     |  | For     |
| CSX Corp.                       | 126408103 | CSX | 5/9/2012 | 12 | Elect J.C. Watts, Jr.                                  | Mgmt     | For     |  | For     |
|                                 |           |     |          |    | Elect J. Steven Whisler                                | Mgmt     | For     |  | For     |
| CSX Corp.                       | 126408103 | CSX | 5/9/2012 | 13 |  |          |         |  |         |
| CSX Corp.                       | 126408103 | CSX | 5/9/2012 | 14 | Ratification of Auditor                                | Mgmt     | For     |  | For     |
|                                 |           |     |          |    | Advisory Vote on Executive Compensation                | Mgmt     | For     |  | For     |
| CSX Corp.                       | 126408103 | CSX | 5/9/2012 | 15 |  |          |         |  |         |
| Philip Morris International Inc | 718172109 | PM  | 5/9/2012 | 1  | Elect Harold Brown                                     | Mgmt     | For     |  | For     |
| Philip Morris International Inc | 718172109 | PM  | 5/9/2012 | 2  | Elect Mathis Cabiallavetta                             | Mgmt     | For     |  | For     |
| Philip Morris International Inc | 718172109 | PM  | 5/9/2012 | 3  | Elect Louis Camilleri                                  | Mgmt     | For     |  | For     |
| Philip Morris International Inc | 718172109 | PM  | 5/9/2012 | 4  | Elect J. Dudley Fishburn                               | Mgmt     | For     |  | For     |
| Philip Morris International Inc | 718172109 | PM  | 5/9/2012 | 5  | Elect Jennifer Li                                      | Mgmt     | For     |  | For     |
| Philip Morris International Inc | 718172109 | PM  | 5/9/2012 | 6  | Elect Graham Mackay                                    | Mgmt     | For     |  | For     |
| Philip Morris International Inc | 718172109 | PM  | 5/9/2012 | 7  | Elect Sergio Marchionne                                | Mgmt     | For     |  | Against |
| Philip Morris International Inc | 718172109 | PM  | 5/9/2012 | 8  | Elect Kalpana Morparia                                 | Mgmt     | For     |  | For     |
| Philip Morris International Inc | 718172109 | PM  | 5/9/2012 | 9  | Elect Lucio Noto                                       | Mgmt     | For     |  | For     |
| Philip Morris International Inc | 718172109 | PM  | 5/9/2012 | 10 | Elect Robert Polet                                     | Mgmt     | For     |  | For     |
| Philip Morris International Inc | 718172109 | PM  | 5/9/2012 | 11 | Elect Carlos Slim Helu                                 | Mgmt     | For     |  | For     |
| Philip Morris International Inc | 718172109 | PM  | 5/9/2012 | 12 | Elect Stephen Wolf                                     | Mgmt     | For     |  | For     |
| Philip Morris International Inc | 718172109 | PM  | 5/9/2012 | 13 | Ratification of Auditor                                | Mgmt     | For     |  | For     |
|                                 |           |     |          |    | Advisory Vote on Executive Compensation                | Mgmt     | For     |  | For     |
| Philip Morris International Inc | 718172109 | PM  | 5/9/2012 | 14 | 2012 Performance                                       | Mgmt     | For     |  | For     |
| Philip Morris International Inc | 718172109 | PM  | 5/9/2012 | 15 | Incentive Plan   | Mgmt     | For     |  | For     |
|                                 |           |     |          |    | Shareholder Proposal Regarding Independent Board Chair | ShrHoldr | Against |  | For     |

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|                                 |           |     |           |     |  |          |         |          |
|---------------------------------|-----------|-----|-----------|-----|--|----------|---------|----------|
| Philip Morris International Inc | 718172109 | PM  | 5/9/2012  | 17  | Shareholder Proposal Regarding Formation of Ethics Committee           | ShrHoldr | Against | Against  |
| CF Industries Holdings Inc      | 125269100 | CF  | 5/10/2012 | 1.1 | Elect Stephen Furbacher  | Mgmt     | For     | Withhold |
| CF Industries Holdings Inc      | 125269100 | CF  | 5/10/2012 | 1.2 | Elect John Johnson Advisory Vote on Executive Compensation             | Mgmt     | For     | Withhold |
| CF Industries Holdings Inc      | 125269100 | CF  | 5/10/2012 | 2   | Ratification of Auditor  | Mgmt     | For     | For      |
| CF Industries Holdings Inc      | 125269100 | CF  | 5/10/2012 | 3   | Shareholder Proposal Regarding Declassification of the Board           | ShrHoldr | Against | For      |
| CF Industries Holdings Inc      | 125269100 | CF  | 5/10/2012 | 4   | Shareholder Proposal Regarding Majority Vote for Election of Directors | ShrHoldr | Against | For      |
| Cvs Caremark Corp               | 126650100 | CVS | 5/10/2012 | 1   | Elect C. David Brown II  | Mgmt     | For     | For      |
| Cvs Caremark Corp               | 126650100 | CVS | 5/10/2012 | 2   | Elect David Dorman   | Mgmt     | For     | For      |
| Cvs Caremark Corp               | 126650100 | CVS | 5/10/2012 | 3   | Elect Anne Finucane  | Mgmt     | For     | For      |
| Cvs Caremark Corp               | 126650100 | CVS | 5/10/2012 | 4   | Elect Kristen Gibney Williams  | Mgmt     | For     | For      |
| Cvs Caremark Corp               | 126650100 | CVS | 5/10/2012 | 5   | Elect Marian Heard   | Mgmt     | For     | For      |
| Cvs Caremark Corp               | 126650100 | CVS | 5/10/2012 | 6   | Elect Larry Merlo  | Mgmt     | For     | For      |
| Cvs Caremark Corp               | 126650100 | CVS | 5/10/2012 | 7   | Elect Jean-Pierre Millon   | Mgmt     | For     | For      |
| Cvs Caremark Corp               | 126650100 | CVS | 5/10/2012 | 8   | Elect C.A. Lance Piccolo   | Mgmt     | For     | For      |
| Cvs Caremark Corp               | 126650100 | CVS | 5/10/2012 | 9   | Elect Richard Swift  | Mgmt     | For     | For      |
| Cvs Caremark Corp               | 126650100 | CVS | 5/10/2012 | 10  | Elect Tony White   | Mgmt     | For     | For      |
| Cvs Caremark Corp               | 126650100 | CVS | 5/10/2012 | 11  | Ratification of Auditor  | Mgmt     | For     | For      |
| Cvs Caremark Corp               | 126650100 | CVS | 5/10/2012 | 12  | Advisory Vote on Executive Compensation                                | Mgmt     | For     | For      |
| Cvs Caremark Corp               | 126650100 | CVS | 5/10/2012 | 13  | Authorization of Written Consent by Less Than Unanimous Approval       | Mgmt     | For     | For      |
| Cvs Caremark Corp               | 126650100 | CVS | 5/10/2012 | 14  | Shareholder Proposal Regarding Political                               | ShrHoldr | Against | For      |



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Contributions and  
Expenditures Report  
Elect Arnold

|                           |       |           |    |   |          |         |         |
|---------------------------|-------|-----------|----|---|----------|---------|---------|
| Dow Chemical Co.260543103 | DOW   | 5/10/2012 | 1  | Allemand<br>Elect Jacqueline  | Mgmt     | For     | For     |
| Dow Chemical Co.260543103 | DOW   | 5/10/2012 | 2  | Barton  | Mgmt     | For     | For     |
| Dow Chemical Co.260543103 | DOW   | 5/10/2012 | 3  | Elect James Bell  | Mgmt     | For     | For     |
| Dow Chemical Co.260543103 | DOW   | 5/10/2012 | 4  | Elect Jeff Fettig   | Mgmt     | For     | For     |
| Dow Chemical Co.260543103 | DOW   | 5/10/2012 | 5  | Elect John Hess   | Mgmt     | For     | For     |
| Dow Chemical Co.260543103 | DOW   | 5/10/2012 | 6  | Elect Andrew Liveris  | Mgmt     | For     | For     |
| Dow Chemical Co.260543103 | DOW   | 5/10/2012 | 7  | Elect Paul Polman   | Mgmt     | For     | For     |
| Dow Chemical Co.260543103 | DOW   | 5/10/2012 | 8  | Elect Dennis Reilley  | Mgmt     | For     | For     |
| Dow Chemical Co.260543103 | DOW   | 5/10/2012 | 9  | Elect James Ringler   | Mgmt     | For     | For     |
| Dow Chemical Co.260543103 | DOW   | 5/10/2012 | 10 | Elect Ruth Shaw<br>Ratification of  | Mgmt     | For     | Against |
| Dow Chemical Co.260543103 | DOW   | 5/10/2012 | 11 | Auditor<br>Advisory Vote on<br>Executive  | Mgmt     | For     | For     |
| Dow Chemical Co.260543103 | DOW   | 5/10/2012 | 12 | Compensation<br>2012 Stock Incentive  | Mgmt     | For     | For     |
| Dow Chemical Co.260543103 | DOW   | 5/10/2012 | 13 | Plan  | Mgmt     | For     | For     |
| Dow Chemical Co.260543103 | DOW   | 5/10/2012 | 14 | 2012 Employee Stock<br>Purchase Plan  | Mgmt     | For     | For     |
| Dow Chemical Co.260543103 | DOW   | 5/10/2012 | 15 | Shareholder Proposal<br>Regarding Right to<br>Act by Written<br>Consent<br>Shareholder Proposal<br>Regarding<br>Independent Board | ShrHoldr | Against | For     |
| Dow Chemical Co.260543103 | DOW   | 5/10/2012 | 16 | Chair   | ShrHoldr | Against | For     |
| Ford Motor Co. 345370860  | FDMTP | 5/10/2012 | 1  | Elect Stephen Butler<br>Elect Kimberly  | Mgmt     | For     | For     |
| Ford Motor Co. 345370860  | FDMTP | 5/10/2012 | 2  | Casiano<br>Elect Anthony Earley,  | Mgmt     | For     | For     |
| Ford Motor Co. 345370860  | FDMTP | 5/10/2012 | 3  | Jr.   | Mgmt     | For     | Against |
| Ford Motor Co. 345370860  | FDMTP | 5/10/2012 | 4  | Elect Edsel Ford II<br>Elect William Ford,  | Mgmt     | For     | Against |
| Ford Motor Co. 345370860  | FDMTP | 5/10/2012 | 5  | Jr.   | Mgmt     | For     | For     |
| Ford Motor Co. 345370860  | FDMTP | 5/10/2012 | 6  | Elect Richard<br>Gephardt   | Mgmt     | For     | For     |
| Ford Motor Co. 345370860  | FDMTP | 5/10/2012 | 7  | Elect James Hance,<br>Jr.   | Mgmt     | For     | For     |
| Ford Motor Co. 345370860  | FDMTP | 5/10/2012 | 8  | Elect William Helman<br>IV  | Mgmt     | For     | For     |
| Ford Motor Co. 345370860  | FDMTP | 5/10/2012 | 9  | Elect Irvine<br>Hockaday, Jr.   | Mgmt     | For     | For     |
| Ford Motor Co. 345370860  | FDMTP | 5/10/2012 | 10 | Elect Jon Huntsman,<br>Jr.  | Mgmt     | For     | For     |
| Ford Motor Co. 345370860  | FDMTP | 5/10/2012 | 11 | Elect Richard<br>Manoogian  | Mgmt     | For     | Against |

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| Ford Motor Co.           | 345370860 | FDMTTP | 5/10/2012 | 12   | Elect Ellen Marram  | Mgmt     | For     | For     |
| Ford Motor Co.           | 345370860 | FDMTTP | 5/10/2012 | 13   | Elect Alan Mulally  | Mgmt     | For     | For     |
| Ford Motor Co.           | 345370860 | FDMTTP | 5/10/2012 | 14   | Elect Homer Neal  | Mgmt     | For     | For     |
| Ford Motor Co.           | 345370860 | FDMTTP | 5/10/2012 | 15   | Elect Gerald Shaheen  | Mgmt     | For     | For     |
| Ford Motor Co.           | 345370860 | FDMTTP | 5/10/2012 | 16   | Elect John Thornton   | Mgmt     | For     | For     |
| Ford Motor Co.           | 345370860 | FDMTTP | 5/10/2012 | 17   | Ratification of<br>Auditor<br>Advisory Vote on<br>Executive<br>Compensation | Mgmt     | For     | For     |
| Ford Motor Co.           | 345370860 | FDMTTP | 5/10/2012 | 18   | Shareholder Proposal<br>Regarding<br>Cumulative Voting                      | Mgmt     | For     | For     |
| Ford Motor Co.           | 345370860 | FDMTTP | 5/10/2012 | 19   | Shareholder Proposal<br>Regarding<br>Recapitalization                       | ShrHoldr | Against | Against |
| Ford Motor Co.           | 345370860 | FDMTTP | 5/10/2012 | 20   | Shareholder Proposal<br>Regarding Right to<br>Call a Special<br>Meeting     | ShrHoldr | Against | For     |
| Ford Motor Co.           | 345370860 | FDMTTP | 5/10/2012 | 21   |   | ShrHoldr | Against | For     |
| Gilead Sciences,<br>Inc. | 375558103 | GILD   | 5/10/2012 | 1.1  | Elect John Cogan  | Mgmt     | For     | For     |
| Gilead Sciences,<br>Inc. | 375558103 | GILD   | 5/10/2012 | 1.2  | Elect Etienne<br>Davignon   | Mgmt     | For     | For     |
| Gilead Sciences,<br>Inc. | 375558103 | GILD   | 5/10/2012 | 1.3  | Elect James Denny   | Mgmt     | For     | For     |
| Gilead Sciences,<br>Inc. | 375558103 | GILD   | 5/10/2012 | 1.4  | Elect Carla Hills   | Mgmt     | For     | For     |
| Gilead Sciences,<br>Inc. | 375558103 | GILD   | 5/10/2012 | 1.5  | Elect Kevin Lofton  | Mgmt     | For     | For     |
| Gilead Sciences,<br>Inc. | 375558103 | GILD   | 5/10/2012 | 1.6  | Elect John Madigan  | Mgmt     | For     | For     |
| Gilead Sciences,<br>Inc. | 375558103 | GILD   | 5/10/2012 | 1.7  | Elect John Martin   | Mgmt     | For     | For     |
| Gilead Sciences,<br>Inc. | 375558103 | GILD   | 5/10/2012 | 1.8  | Elect Gordon Moore  | Mgmt     | For     | For     |
| Gilead Sciences,<br>Inc. | 375558103 | GILD   | 5/10/2012 | 1.9  | Elect Nicholas Moore  | Mgmt     | For     | For     |
| Gilead Sciences,<br>Inc. | 375558103 | GILD   | 5/10/2012 | 1.10 | Elect Richard Whitley   | Mgmt     | For     | For     |
| Gilead Sciences,<br>Inc. | 375558103 | GILD   | 5/10/2012 | 1.11 | Elect Gayle Wilson  | Mgmt     | For     | For     |
| Gilead Sciences,<br>Inc. | 375558103 | GILD   | 5/10/2012 | 1.12 | Elect Per Wold-Olsen  | Mgmt     | For     | For     |
| Gilead Sciences,<br>Inc. | 375558103 | GILD   | 5/10/2012 | 2    | Ratification of<br>Auditor<br>Advisory Vote on<br>Executive<br>Compensation | Mgmt     | For     | For     |
| Gilead Sciences,<br>Inc. | 375558103 | GILD   | 5/10/2012 | 3    | Shareholder Proposal  | Mgmt     | For     | For     |
| Gilead Sciences,<br>Inc. | 375558103 | GILD   | 5/10/2012 | 4    | Shareholder Proposal<br>Regarding Right to                                  | ShrHoldr | Against | For     |

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|                           |           |      |           |    | Act by Written<br>Consent  |          |         |         |  |
|---------------------------|-----------|------|-----------|----|--|----------|---------|---------|--|
| Gilead Sciences,<br>Inc.  | 375558103 | GILD | 5/10/2012 | 5  | Shareholder Proposal<br>Regarding Poison Pill                                | ShrHoldr | Against | For     |  |
| Kohl's Corp.              | 500255104 | KSS  | 5/10/2012 | 1  | Elect Peter Boneparth  | Mgmt     | For     | Against |  |
| Kohl's Corp.              | 500255104 | KSS  | 5/10/2012 | 2  | Elect Steven Burd  | Mgmt     | For     | For     |  |
| Kohl's Corp.              | 500255104 | KSS  | 5/10/2012 | 3  | Elect John Herma   | Mgmt     | For     | Against |  |
| Kohl's Corp.              | 500255104 | KSS  | 5/10/2012 | 4  | Elect Dale Jones   | Mgmt     | For     | For     |  |
| Kohl's Corp.              | 500255104 | KSS  | 5/10/2012 | 5  | Elect William<br>Kellogg   | Mgmt     | For     | For     |  |
| Kohl's Corp.              | 500255104 | KSS  | 5/10/2012 | 6  | Elect Kevin Mansell  | Mgmt     | For     | For     |  |
| Kohl's Corp.              | 500255104 | KSS  | 5/10/2012 | 7  | Elect John Schlifske   | Mgmt     | For     | For     |  |
| Kohl's Corp.              | 500255104 | KSS  | 5/10/2012 | 8  | Elect Frank Sica   | Mgmt     | For     | For     |  |
| Kohl's Corp.              | 500255104 | KSS  | 5/10/2012 | 9  | Elect Peter<br>Sommerhauser  | Mgmt     | For     | Against |  |
| Kohl's Corp.              | 500255104 | KSS  | 5/10/2012 | 10 | Elect Stephanie<br>Streeter  | Mgmt     | For     | Against |  |
| Kohl's Corp.              | 500255104 | KSS  | 5/10/2012 | 11 | Elect Nina Vaca  | Mgmt     | For     | For     |  |
| Kohl's Corp.              | 500255104 | KSS  | 5/10/2012 | 12 | Elect Stephen Watson   | Mgmt     | For     | Against |  |
| Kohl's Corp.              | 500255104 | KSS  | 5/10/2012 | 13 | Ratification of<br>Auditor   | Mgmt     | For     | For     |  |
| Kohl's Corp.              | 500255104 | KSS  | 5/10/2012 | 14 | Advisory Vote on<br>Executive<br>Compensation                                | Mgmt     | For     | For     |  |
| Kohl's Corp.              | 500255104 | KSS  | 5/10/2012 | 15 | Shareholder Proposal<br>Regarding Fur Policy                                 | ShrHoldr | Against | Against |  |
| Kohl's Corp.              | 500255104 | KSS  | 5/10/2012 | 16 | Shareholder Proposal<br>Regarding CEO<br>Succession Planning                 | ShrHoldr | Against | Against |  |
| Kohl's Corp.              | 500255104 | KSS  | 5/10/2012 | 17 | Shareholder Proposal<br>Regarding Retention<br>of Shares After<br>Retirement | ShrHoldr | Against | Against |  |
| Norfolk Southern<br>Corp. | 655844108 | NSC  | 5/10/2012 | 1  | Elect Gerald Baliles   | Mgmt     | For     | For     |  |
| Norfolk Southern<br>Corp. | 655844108 | NSC  | 5/10/2012 | 2  | Elect Erskine Bowles   | Mgmt     | For     | For     |  |
| Norfolk Southern<br>Corp. | 655844108 | NSC  | 5/10/2012 | 3  | Elect Robert Bradway   | Mgmt     | For     | For     |  |
| Norfolk Southern<br>Corp. | 655844108 | NSC  | 5/10/2012 | 4  | Elect Wesley Bush  | Mgmt     | For     | For     |  |
| Norfolk Southern<br>Corp. | 655844108 | NSC  | 5/10/2012 | 5  | Elect Daniel Carp  | Mgmt     | For     | For     |  |
| Norfolk Southern<br>Corp. | 655844108 | NSC  | 5/10/2012 | 6  | Elect Karen Horn   | Mgmt     | For     | Against |  |
| Norfolk Southern<br>Corp. | 655844108 | NSC  | 5/10/2012 | 7  | Elect Steven Leer  | Mgmt     | For     | For     |  |
| Norfolk Southern<br>Corp. | 655844108 | NSC  | 5/10/2012 | 8  | Elect<br>Michael Lockhart  | Mgmt     | For     | For     |  |
| Norfolk Southern<br>Corp. | 655844108 | NSC  | 5/10/2012 | 9  | Elect Charles<br>Moorman, IV   | Mgmt     | For     | For     |  |

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| Norfolk Southern Corp. | 655844108 | NSC | 5/10/2012 | 10 | Elect J. Paul Reason   | Mgmt     | For     | For     |
| Norfolk Southern Corp. | 655844108 | NSC | 5/10/2012 | 11 | Ratification of Auditor  | Mgmt     | For     | For     |
| Norfolk Southern Corp. | 655844108 | NSC | 5/10/2012 | 12 | Advisory Vote on Executive Compensation                                | Mgmt     | For     | For     |
| Sempra Energy          | 816851109 | SRE | 5/10/2012 | 1  | Elect Alan Boeckmann   | Mgmt     | For     | Against |
| Sempra Energy          | 816851109 | SRE | 5/10/2012 | 2  | Elect James Brocksmith, Jr.  | Mgmt     | For     | For     |
| Sempra Energy          | 816851109 | SRE | 5/10/2012 | 3  | Elect Donald Felsing   | Mgmt     | For     | For     |
| Sempra Energy          | 816851109 | SRE | 5/10/2012 | 4  | Elect Wilford Godbold, Jr.   | Mgmt     | For     | For     |
| Sempra Energy          | 816851109 | SRE | 5/10/2012 | 5  | Elect William Jones  | Mgmt     | For     | For     |
| Sempra Energy          | 816851109 | SRE | 5/10/2012 | 6  | Elect William Ouchi  | Mgmt     | For     | Against |
| Sempra Energy          | 816851109 | SRE | 5/10/2012 | 7  | Elect Debra Reed   | Mgmt     | For     | For     |
| Sempra Energy          | 816851109 | SRE | 5/10/2012 | 8  | Elect Carlos Ruiz Sacristan  | Mgmt     | For     | For     |
| Sempra Energy          | 816851109 | SRE | 5/10/2012 | 9  | Elect William Rusnack  | Mgmt     | For     | Against |
| Sempra Energy          | 816851109 | SRE | 5/10/2012 | 10 | Elect William Rutledge   | Mgmt     | For     | Against |
| Sempra Energy          | 816851109 | SRE | 5/10/2012 | 11 | Elect Lynn Schenk  | Mgmt     | For     | For     |
| Sempra Energy          | 816851109 | SRE | 5/10/2012 | 12 | Elect Luis Tellez  | Mgmt     | For     | Against |
| Sempra Energy          | 816851109 | SRE | 5/10/2012 | 13 | Ratification of Auditor  | Mgmt     | For     | For     |
| Sempra Energy          | 816851109 | SRE | 5/10/2012 | 14 | Advisory Vote on Executive Compensation                                | Mgmt     | For     | Against |
| Sempra Energy          | 816851109 | SRE | 5/10/2012 | 15 | Shareholder Proposal Regarding Independent Board Chair                 | ShrHoldr | Against | For     |
| Sempra Energy          | 816851109 | SRE | 5/10/2012 | 16 | Shareholder Proposal Regarding Linking Executive Pay to Sustainability | ShrHoldr | Against | Against |
| Union Pacific Corp.    | 907818108 | UNP | 5/10/2012 | 1  | Elect Andrew Card, Jr.   | Mgmt     | For     | For     |
| Union Pacific Corp.    | 907818108 | UNP | 5/10/2012 | 2  | Elect Erroll Davis, Jr.  | Mgmt     | For     | For     |
| Union Pacific Corp.    | 907818108 | UNP | 5/10/2012 | 3  | Elect Thomas Donohue   | Mgmt     | For     | For     |
| Union Pacific Corp.    | 907818108 | UNP | 5/10/2012 | 4  | Elect Archie Dunham  | Mgmt     | For     | For     |
| Union Pacific Corp.    | 907818108 | UNP | 5/10/2012 | 5  | Elect Judith Richards  | Mgmt     | For     | For     |
| Union Pacific Corp.    | 907818108 | UNP | 5/10/2012 | 6  | Elect Charles Krulak   | Mgmt     | For     | For     |

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|                       |           |     |           |    |   |          |         |         |
|-----------------------|-----------|-----|-----------|----|---|----------|---------|---------|
| Union Pacific Corp.   | 907818108 | UNP | 5/10/2012 | 7  | Elect Michael McCarthy  | Mgmt     | For     | For     |
| Union Pacific Corp.   | 907818108 | UNP | 5/10/2012 | 8  | Elect Michael McConnell   | Mgmt     | For     | For     |
| Union Pacific Corp.   | 907818108 | UNP | 5/10/2012 | 9  | Elect Thomas McLarty III  | Mgmt     | For     | For     |
| Union Pacific Corp.   | 907818108 | UNP | 5/10/2012 | 10 | Elect Steven Rogel  | Mgmt     | For     | For     |
| Union Pacific Corp.   | 907818108 | UNP | 5/10/2012 | 11 | Elect Jose Villarreal   | Mgmt     | For     | For     |
| Union Pacific Corp.   | 907818108 | UNP | 5/10/2012 | 12 | Elect James Young   | Mgmt     | For     | For     |
| Union Pacific Corp.   | 907818108 | UNP | 5/10/2012 | 13 | Ratification of Auditor   | Mgmt     | For     | For     |
| Union Pacific Corp.   | 907818108 | UNP | 5/10/2012 | 14 | Advisory Vote on Executive Compensation                             | Mgmt     | For     | For     |
| Union Pacific Corp.   | 907818108 | UNP | 5/10/2012 | 15 | Shareholder Proposal Regarding Lobbying Report                      | ShrHoldr | Against | For     |
| Union Pacific Corp.   | 907818108 | UNP | 5/10/2012 | 16 | Shareholder Proposal Regarding Retention of Shares After Retirement | ShrHoldr | Against | Against |
| Colgate-Palmolive Co. | 194162103 | CL  | 5/11/2012 | 1  | Elect Nikesh Arora  | Mgmt     | For     | For     |
| Colgate-Palmolive Co. | 194162103 | CL  | 5/11/2012 | 2  | Elect John Cahill   | Mgmt     | For     | For     |
| Colgate-Palmolive Co. | 194162103 | CL  | 5/11/2012 | 3  | Elect Ian Cook  | Mgmt     | For     | For     |
| Colgate-Palmolive Co. | 194162103 | CL  | 5/11/2012 | 4  | Elect Helene Gayle  | Mgmt     | For     | For     |
| Colgate-Palmolive Co. | 194162103 | CL  | 5/11/2012 | 5  | Elect Ellen Hancock   | Mgmt     | For     | For     |
| Colgate-Palmolive Co. | 194162103 | CL  | 5/11/2012 | 6  | Elect Joseph Jimenez  | Mgmt     | For     | For     |
| Colgate-Palmolive Co. | 194162103 | CL  | 5/11/2012 | 7  | Elect Richard Kogan   | Mgmt     | For     | For     |
| Colgate-Palmolive Co. | 194162103 | CL  | 5/11/2012 | 8  | Elect Delano Lewis  | Mgmt     | For     | For     |
| Colgate-Palmolive Co. | 194162103 | CL  | 5/11/2012 | 9  | Elect J. Pedro Reinhard   | Mgmt     | For     | For     |
| Colgate-Palmolive Co. | 194162103 | CL  | 5/11/2012 | 10 | Elect Stephen Sadove  | Mgmt     | For     | For     |
| Colgate-Palmolive Co. | 194162103 | CL  | 5/11/2012 | 11 | Ratification of Auditor   | Mgmt     | For     | For     |
| Colgate-Palmolive Co. | 194162103 | CL  | 5/11/2012 | 12 | Advisory Vote on Executive Compensation                             | Mgmt     | For     | For     |
| Colgate-Palmolive Co. | 194162103 | CL  | 5/11/2012 | 13 | Shareholder Proposal Regarding                                      | ShrHoldr | Against | For     |

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Independent Board  
Chair

|   |           |     |           |      |   |          |         |                       |
|---|-----------|-----|-----------|------|---|----------|---------|-----------------------|
| Gabelli Healthcare<br>& WellnessRx<br>Trust | 36246K103 | GRX | 5/14/2012 | 1.1  | Elect Robert Kolodny  | Mgmt     | For     | For 92%<br>Withhold 8 |
| Gabelli Healthcare<br>& WellnessRx<br>Trust | 36246K103 | GRX | 5/14/2012 | 1.2  | Elect Salvatore Zizza   | Mgmt     | For     | For 92%<br>Withhold 8 |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 1.1  | Elect Paul Addison  | Mgmt     | For     | For                   |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 1.2  | Elect Anthony<br>Alexander  | Mgmt     | For     | For                   |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 1.3  | Elect Michael<br>Anderson   | Mgmt     | For     | For                   |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 1.4  | Elect Carol<br>Cartwright   | Mgmt     | For     | For                   |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 1.5  | Elect William Cottle  | Mgmt     | For     | For                   |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 1.6  | Elect Robert Heisler,<br>Jr.  | Mgmt     | For     | For                   |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 1.7  | Elect Julia Johnson   | Mgmt     | For     | For                   |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 1.8  | Elect Ted Kleisner  | Mgmt     | For     | For                   |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 1.9  | Elect Donald Misheff  | Mgmt     | For     | For                   |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 1.10 | Elect Ernest Novak,<br>Jr.  | Mgmt     | For     | For                   |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 1.11 | Elect Christopher<br>Pappas   | Mgmt     | For     | For                   |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 1.12 | Elect Catherine Rein  | Mgmt     | For     | For                   |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 1.13 | Elect George Smart  | Mgmt     | For     | For                   |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 1.14 | Elect Wesley Taylor   | Mgmt     | For     | For                   |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 2    | Ratification of<br>Auditor  | Mgmt     | For     | For                   |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 3    | Advisory Vote on<br>Compensation  | Mgmt     | For     | Against               |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 4    | Approval of the<br>Material Terms of<br>Performance Goals<br>under the 2007<br>Incentive Plan | Mgmt     | For     | For                   |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 5    | Shareholder Proposal<br>Regarding Coal<br>Combustion Waste                                    | ShrHoldr | Against | For                   |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 6    | Shareholder Proposal<br>Regarding Report on<br>Coal Risk                                      | ShrHoldr | Against | Against               |
| Firstenergy Corp.                           | 337932107 | FE  | 5/15/2012 | 7    | Shareholder Proposal<br>Regarding the<br>Adoption of Simple<br>Majority Vote                  | ShrHoldr | Against | For                   |
| JP Morgan Chase<br>& Company                | 46625H100 | JPM | 5/15/2012 | 1    | Elect James Bell  | Mgmt     | For     | For                   |
|   | 46625H100 | JPM | 5/15/2012 | 2    | Elect Crandall Bowles   | Mgmt     | For     | For                   |

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|---------------------------|-----------|-----|-----------|----|--|----------|---------|---------|
| JP Morgan Chase & Company | 46625H100 | JPM | 5/15/2012 | 3  | Elect Stephen Burke  | Mgmt     | For     | For     |
| JP Morgan Chase & Company | 46625H100 | JPM | 5/15/2012 | 4  | Elect David Cote   | Mgmt     | For     | For     |
| JP Morgan Chase & Company | 46625H100 | JPM | 5/15/2012 | 5  | Elect James Crown  | Mgmt     | For     | For     |
| JP Morgan Chase & Company | 46625H100 | JPM | 5/15/2012 | 6  | Elect James Dimon  | Mgmt     | For     | For     |
| JP Morgan Chase & Company | 46625H100 | JPM | 5/15/2012 | 7  | Elect Timothy Flynn  | Mgmt     | For     | For     |
| JP Morgan Chase & Company | 46625H100 | JPM | 5/15/2012 | 8  | Elect Ellen Futter   | Mgmt     | For     | Against |
| JP Morgan Chase & Company | 46625H100 | JPM | 5/15/2012 | 9  | Elect Laban Jackson, Jr.   | Mgmt     | For     | For     |
| JP Morgan Chase & Company | 46625H100 | JPM | 5/15/2012 | 10 | Elect Lee Raymond  | Mgmt     | For     | For     |
| JP Morgan Chase & Company | 46625H100 | JPM | 5/15/2012 | 11 | Elect William Weldon   | Mgmt     | For     | For     |
| JP Morgan Chase & Company | 46625H100 | JPM | 5/15/2012 | 12 | Ratification of Auditor Advisory Vote on Executive Compensation                | Mgmt     | For     | For     |
| JP Morgan Chase & Company | 46625H100 | JPM | 5/15/2012 | 13 | Shareholder Proposal Regarding Affirmation of Political Nonpartisanship        | Mgmt     | For     | For     |
| JP Morgan Chase & Company | 46625H100 | JPM | 5/15/2012 | 14 | Shareholder Proposal Regarding Independent Board Chairman                      | ShrHoldr | Against | Against |
| JP Morgan Chase & Company | 46625H100 | JPM | 5/15/2012 | 15 | Shareholder Proposal Regarding Mortgage Loan Servicing                         | ShrHoldr | Against | Against |
| JP Morgan Chase & Company | 46625H100 | JPM | 5/15/2012 | 16 | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHoldr | Against | Against |
| JP Morgan Chase & Company | 46625H100 | JPM | 5/15/2012 | 17 | Shareholder Proposal Regarding Genocide-Free Investing                         | ShrHoldr | Against | Against |
| JP Morgan Chase & Company | 46625H100 | JPM | 5/15/2012 | 18 | Shareholder Proposal Regarding Right to Act by Written Consent                 | ShrHoldr | Against | For     |
| JP Morgan Chase & Company | 46625H100 | JPM | 5/15/2012 | 19 | Shareholder Proposal Regarding Retention                                       | ShrHoldr | Against | Against |
| JP Morgan Chase & Company | 46625H100 | JPM | 5/15/2012 | 20 |  |          |         |         |

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|                                |           |     |           |    | of Shares After Retirement   |      |     |         |  |
|--------------------------------|-----------|-----|-----------|----|--|------|-----|---------|--|
| Morgan Stanley                 | 617446448 | MPQ | 5/15/2012 | 1  | Elect Roy Bostock  | Mgmt | For | For     |  |
| Morgan Stanley                 | 617446448 | MPQ | 5/15/2012 | 2  | Elect Erskine Bowles   | Mgmt | For | For     |  |
| Morgan Stanley                 | 617446448 | MPQ | 5/15/2012 | 3  | Elect Howard Davies  | Mgmt | For | For     |  |
| Morgan Stanley                 | 617446448 | MPQ | 5/15/2012 | 4  | Elect James Gorman<br>Elect C. Robert  | Mgmt | For | For     |  |
| Morgan Stanley                 | 617446448 | MPQ | 5/15/2012 | 5  | Kidder   | Mgmt | For | For     |  |
| Morgan Stanley                 | 617446448 | MPQ | 5/15/2012 | 6  | Elect Klaus Kleinfield<br>Elect Donald   | Mgmt | For | For     |  |
| Morgan Stanley                 | 617446448 | MPQ | 5/15/2012 | 7  | Nicolaisen   | Mgmt | For | For     |  |
| Morgan Stanley                 | 617446448 | MPQ | 5/15/2012 | 8  | Elect Hutham Olayan  | Mgmt | For | For     |  |
| Morgan Stanley                 | 617446448 | MPQ | 5/15/2012 | 9  | Elect James Owens<br>Elect O. Griffith   | Mgmt | For | For     |  |
| Morgan Stanley                 | 617446448 | MPQ | 5/15/2012 | 10 | Sexton<br>Elect Ryosuke  | Mgmt | For | For     |  |
| Morgan Stanley                 | 617446448 | MPQ | 5/15/2012 | 11 | Tamakoshi  | Mgmt | For | For     |  |
| Morgan Stanley                 | 617446448 | MPQ | 5/15/2012 | 12 | Elect Masaaki Tanaka   | Mgmt | For | For     |  |
| Morgan Stanley                 | 617446448 | MPQ | 5/15/2012 | 13 | Elect Laura Tyson<br>Ratification of   | Mgmt | For | Against |  |
| Morgan Stanley                 | 617446448 | MPQ | 5/15/2012 | 14 | Auditor<br>Amendment to the<br>2007 Equity Incentive                               | Mgmt | For | For     |  |
| Morgan Stanley                 | 617446448 | MPQ | 5/15/2012 | 15 | Compensation Plan<br>Amendment to the<br>Directors' Equity<br>Capital Accumulation | Mgmt | For | For     |  |
| Morgan Stanley                 | 617446448 | MPQ | 5/15/2012 | 16 | Plan<br>Advisory Vote on<br>Executive  | Mgmt | For | For     |  |
| Morgan Stanley                 | 617446448 | MPQ | 5/15/2012 | 17 | Compensation   | Mgmt | For | For     |  |
| Nisource Inc.<br>(Holding Co.) | 65473P105 | NI  | 5/15/2012 | 1  | Elect Richard Abdoo  | Mgmt | For | For     |  |
| Nisource Inc.<br>(Holding Co.) | 65473P105 | NI  | 5/15/2012 | 2  | Elect Aristides<br>Candris   | Mgmt | For | For     |  |
| Nisource Inc.<br>(Holding Co.) | 65473P105 | NI  | 5/15/2012 | 3  | Elect Sigmund<br>Cornelius   | Mgmt | For | For     |  |
| Nisource Inc.<br>(Holding Co.) | 65473P105 | NI  | 5/15/2012 | 4  | Elect Mike Jesanis   | Mgmt | For | For     |  |
| Nisource Inc.<br>(Holding Co.) | 65473P105 | NI  | 5/15/2012 | 5  | Elect Marty Kittrell   | Mgmt | For | Against |  |
| Nisource Inc.<br>(Holding Co.) | 65473P105 | NI  | 5/15/2012 | 6  | Elect W. Lee Nutter  | Mgmt | For | For     |  |
| Nisource Inc.<br>(Holding Co.) | 65473P105 | NI  | 5/15/2012 | 7  | Elect Deborah Parker   | Mgmt | For | For     |  |
| Nisource Inc.<br>(Holding Co.) | 65473P105 | NI  | 5/15/2012 | 8  | Elect Ian Rolland<br>Elect Robert Skaggs,  | Mgmt | For | Against |  |
| Nisource Inc.<br>(Holding Co.) | 65473P105 | NI  | 5/15/2012 | 9  | Jr.  | Mgmt | For | For     |  |
| Nisource Inc.<br>(Holding Co.) | 65473P105 | NI  | 5/15/2012 | 10 | Elect Teresa Taylor  | Mgmt | For | For     |  |



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| Nisource Inc.<br>(Holding Co.) | 65473P105 | NI  | 5/15/2012 | 11 | Elect Richard<br>Thompson                                    | Mgmt     | For     | For     |
| Nisource Inc.<br>(Holding Co.) | 65473P105 | NI  | 5/15/2012 | 12 | Elect Carolyn Woo<br>Ratification of                         | Mgmt     | For     | For     |
| Nisource Inc.<br>(Holding Co.) | 65473P105 | NI  | 5/15/2012 | 13 | Auditor<br>Advisory Vote on                                  | Mgmt     | For     | For     |
| Nisource Inc.<br>(Holding Co.) | 65473P105 | NI  | 5/15/2012 | 14 | Executive<br>Compensation                                    | Mgmt     | For     | For     |
| Nisource Inc.<br>(Holding Co.) | 65473P105 | NI  | 5/15/2012 | 15 | Amendment to the<br>Employee Stock                           | Mgmt     | For     | For     |
| Nisource Inc.<br>(Holding Co.) | 65473P105 | NI  | 5/15/2012 | 16 | Purchase Plan<br>Shareholder Proposal                        | Mgmt     | For     | For     |
| Nisource Inc.<br>(Holding Co.) | 65473P105 | NI  | 5/15/2012 | 16 | Regarding<br>Cumulative Voting                               | ShrHoldr | Against | Against |
| Time Warner Inc                | 887317303 | TWX | 5/15/2012 | 1  | Elect James Barksdale  | Mgmt     | For     | For     |
| Time Warner Inc                | 887317303 | TWX | 5/15/2012 | 2  | Elect William Barr   | Mgmt     | For     | Against |
| Time Warner Inc                | 887317303 | TWX | 5/15/2012 | 3  | Elect Jeffrey Bewkes   | Mgmt     | For     | For     |
| Time Warner Inc                | 887317303 | TWX | 5/15/2012 | 4  | Elect Stephen<br>Bollenbach                                  | Mgmt     | For     | Against |
| Time Warner Inc                | 887317303 | TWX | 5/15/2012 | 5  | Elect Robert Clark   | Mgmt     | For     | For     |
| Time Warner Inc                | 887317303 | TWX | 5/15/2012 | 6  | Elect Mathias<br>Dopfner                                     | Mgmt     | For     | Against |
| Time Warner Inc                | 887317303 | TWX | 5/15/2012 | 7  | Elect Jessica Einhorn  | Mgmt     | For     | For     |
| Time Warner Inc                | 887317303 | TWX | 5/15/2012 | 8  | Elect Fred Hassan  | Mgmt     | For     | For     |
| Time Warner Inc                | 887317303 | TWX | 5/15/2012 | 9  | Elect Kenneth<br>Novack                                      | Mgmt     | For     | For     |
| Time Warner Inc                | 887317303 | TWX | 5/15/2012 | 10 | Elect Paul Wachter   | Mgmt     | For     | For     |
| Time Warner Inc                | 887317303 | TWX | 5/15/2012 | 11 | Elect Deborah Wright   | Mgmt     | For     | For     |
| Time Warner Inc                | 887317303 | TWX | 5/15/2012 | 12 | Ratification of<br>Auditor                                   | Mgmt     | For     | For     |
| Time Warner Inc                | 887317303 | TWX | 5/15/2012 | 13 | Advisory Vote on<br>Executive<br>Compensation                | Mgmt     | For     | Against |
| Time Warner Inc                | 887317303 | TWX | 5/15/2012 | 14 | Shareholder Proposal<br>Regarding Right to<br>Act by Written | Mgmt     | For     | Against |
| Time Warner Inc                | 887317303 | TWX | 5/15/2012 | 14 | Consent  | ShrHoldr | Against | For     |
| Halliburton Co.                | 406216101 | HAL | 5/16/2012 | 1  | Elect Alan Bennett   | Mgmt     | For     | For     |
| Halliburton Co.                | 406216101 | HAL | 5/16/2012 | 2  | Elect James Boyd   | Mgmt     | For     | For     |
| Halliburton Co.                | 406216101 | HAL | 5/16/2012 | 3  | Elect Milton Carroll   | Mgmt     | For     | For     |
| Halliburton Co.                | 406216101 | HAL | 5/16/2012 | 4  | Elect Nance Dicciani   | Mgmt     | For     | For     |
| Halliburton Co.                | 406216101 | HAL | 5/16/2012 | 5  | Elect Murry Gerber   | Mgmt     | For     | For     |
| Halliburton Co.                | 406216101 | HAL | 5/16/2012 | 6  | Elect S. Malcolm<br>Gillis                                   | Mgmt     | For     | Against |
| Halliburton Co.                | 406216101 | HAL | 5/16/2012 | 7  | Elect Abdallah<br>Jum'ah                                     | Mgmt     | For     | For     |
| Halliburton Co.                | 406216101 | HAL | 5/16/2012 | 8  | Elect David Lesar  | Mgmt     | For     | For     |
| Halliburton Co.                | 406216101 | HAL | 5/16/2012 | 9  | Elect Robert Malone  | Mgmt     | For     | For     |
| Halliburton Co.                | 406216101 | HAL | 5/16/2012 | 10 | Elect J. Landis Martin                                       | Mgmt     | For     | Against |
| Halliburton Co.                | 406216101 | HAL | 5/16/2012 | 11 | Elect Debra Reed   | Mgmt     | For     | For     |

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|------------------------|-----------|-----|-----------|----|--|----------|---------|---------|
| Halliburton Co.        | 406216101 | HAL | 5/16/2012 | 12 | Ratification of Auditor Advisory Vote on Executive Compensation    | Mgmt     | For     | For     |
| Halliburton Co.        | 406216101 | HAL | 5/16/2012 | 13 | Amendment to the Stock and Incentive Plan                          | Mgmt     | For     | For     |
| Halliburton Co.        | 406216101 | HAL | 5/16/2012 | 14 |  | Mgmt     | For     | For     |
| Northrop Grumman Corp. | 666807102 | NOC | 5/16/2012 | 1  | Elect Wesley Bush  | Mgmt     | For     | For     |
| Northrop Grumman Corp. | 666807102 | NOC | 5/16/2012 | 2  | Elect Lewis Coleman  | Mgmt     | For     | Against |
| Northrop Grumman Corp. | 666807102 | NOC | 5/16/2012 | 3  | Elect Victor Fazio   | Mgmt     | For     | Against |
| Northrop Grumman Corp. | 666807102 | NOC | 5/16/2012 | 4  | Elect Donald Felsing   | Mgmt     | For     | Against |
| Northrop Grumman Corp. | 666807102 | NOC | 5/16/2012 | 5  | Elect Stephen Frank  | Mgmt     | For     | Against |
| Northrop Grumman Corp. | 666807102 | NOC | 5/16/2012 | 6  | Elect Bruce Gordon   | Mgmt     | For     | Against |
| Northrop Grumman Corp. | 666807102 | NOC | 5/16/2012 | 7  | Elect Madeleine Kleiner  | Mgmt     | For     | For     |
| Northrop Grumman Corp. | 666807102 | NOC | 5/16/2012 | 8  | Elect Karl Krapek  | Mgmt     | For     | Against |
| Northrop Grumman Corp. | 666807102 | NOC | 5/16/2012 | 9  | Elect Richard Myers  | Mgmt     | For     | Against |
| Northrop Grumman Corp. | 666807102 | NOC | 5/16/2012 | 10 | Elect Aulana Peters  | Mgmt     | For     | Against |
| Northrop Grumman Corp. | 666807102 | NOC | 5/16/2012 | 11 | Elect Gary Roughead  | Mgmt     | For     | For     |
| Northrop Grumman Corp. | 666807102 | NOC | 5/16/2012 | 12 | Elect Thomas Schoewe   | Mgmt     | For     | For     |
| Northrop Grumman Corp. | 666807102 | NOC | 5/16/2012 | 13 | Elect Kevin Sharer   | Mgmt     | For     | For     |
| Northrop Grumman Corp. | 666807102 | NOC | 5/16/2012 | 14 | Advisory Vote on Executive Compensation                            | Mgmt     | For     | Against |
| Northrop Grumman Corp. | 666807102 | NOC | 5/16/2012 | 15 | Ratification of Auditor  | Mgmt     | For     | For     |
| Northrop Grumman Corp. | 666807102 | NOC | 5/16/2012 | 16 | Remove Requirement of Shareholder Approval for Significant Actions | Mgmt     | For     | For     |
| Northrop Grumman Corp. | 666807102 | NOC | 5/16/2012 | 17 | Additional Rights of Action by Written Consent                     | Mgmt     | For     | For     |
| Northrop Grumman Corp. | 666807102 | NOC | 5/16/2012 | 18 | Shareholder Proposal Regarding Independent Board Chairman          | ShrHoldr | Against | For     |

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|                    |           |     |           |    |  |          |         |         |
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| State Street Corp. | 857477103 | STT | 5/16/2012 | 1  | Elect Kennett Burnes   | Mgmt     | For     | For     |
| State Street Corp. | 857477103 | STT | 5/16/2012 | 2  | Elect Peter Coym<br>Elect Patrick de   | Mgmt     | For     | For     |
| State Street Corp. | 857477103 | STT | 5/16/2012 | 3  | Saint-Aignan   | Mgmt     | For     | For     |
| State Street Corp. | 857477103 | STT | 5/16/2012 | 4  | Elect Amelia Fawcett   | Mgmt     | For     | For     |
| State Street Corp. | 857477103 | STT | 5/16/2012 | 5  | Elect David Gruber   | Mgmt     | For     | For     |
| State Street Corp. | 857477103 | STT | 5/16/2012 | 6  | Elect Linda Hill   | Mgmt     | For     | For     |
| State Street Corp. | 857477103 | STT | 5/16/2012 | 7  | Elect Joseph Hooley  | Mgmt     | For     | For     |
| State Street Corp. | 857477103 | STT | 5/16/2012 | 8  | Elect Robert Kaplan  | Mgmt     | For     | For     |
| State Street Corp. | 857477103 | STT | 5/16/2012 | 9  | Elect Richard Sergel   | Mgmt     | For     | For     |
| State Street Corp. | 857477103 | STT | 5/16/2012 | 10 | Elect Ronald Skates  | Mgmt     | For     | For     |
| State Street Corp. | 857477103 | STT | 5/16/2012 | 11 | Elect Gregory Summe<br>Elect Robert  | Mgmt     | For     | For     |
| State Street Corp. | 857477103 | STT | 5/16/2012 | 12 | Weissman<br>Advisory Vote on<br>Executive  | Mgmt     | For     | For     |
| State Street Corp. | 857477103 | STT | 5/16/2012 | 13 | Compensation<br>Amendment to the<br>2006 Equity Incentive<br>Plan                | Mgmt     | For     | For     |
| State Street Corp. | 857477103 | STT | 5/16/2012 | 14 | Ratification of<br>Auditor   | Mgmt     | For     | For     |
| State Street Corp. | 857477103 | STT | 5/16/2012 | 15 | Auditor  | Mgmt     | For     | For     |
| Wellpoint Inc.     | 94973V107 | WLP | 5/16/2012 | 1  | Elect Lenox Baker, Jr.   | Mgmt     | For     | For     |
| Wellpoint Inc.     | 94973V107 | WLP | 5/16/2012 | 2  | Elect Susan Bayh   | Mgmt     | For     | For     |
| Wellpoint Inc.     | 94973V107 | WLP | 5/16/2012 | 3  | Elect Julie Hill   | Mgmt     | For     | For     |
| Wellpoint Inc.     | 94973V107 | WLP | 5/16/2012 | 4  | Elect Ramiro Peru<br>Ratification of   | Mgmt     | For     | For     |
| Wellpoint Inc.     | 94973V107 | WLP | 5/16/2012 | 5  | Auditor<br>Advisory Vote on<br>Executive   | Mgmt     | For     | For     |
| Wellpoint Inc.     | 94973V107 | WLP | 5/16/2012 | 6  | Compensation<br>Shareholder Proposal<br>Regarding Political<br>Contributions and | Mgmt     | For     | For     |
| Wellpoint Inc.     | 94973V107 | WLP | 5/16/2012 | 7  | Expenditures Report  | ShrHoldr | Against | Against |
| Xcel Energy, Inc.  | 98389B100 | XEL | 5/16/2012 | 1  | Elect Gail Boudreaux   | Mgmt     | For     | For     |
| Xcel Energy, Inc.  | 98389B100 | XEL | 5/16/2012 | 2  | Elect Fredric Corrigan   | Mgmt     | For     | For     |
| Xcel Energy, Inc.  | 98389B100 | XEL | 5/16/2012 | 3  | Elect Richard Davis<br>Elect Benjamin  | Mgmt     | For     | For     |
| Xcel Energy, Inc.  | 98389B100 | XEL | 5/16/2012 | 4  | Fowke III  | Mgmt     | For     | For     |
| Xcel Energy, Inc.  | 98389B100 | XEL | 5/16/2012 | 5  | Elect Albert Moreno<br>Elect Christopher   | Mgmt     | For     | For     |
| Xcel Energy, Inc.  | 98389B100 | XEL | 5/16/2012 | 6  | Policinski<br>Elect A. Patricia  | Mgmt     | For     | For     |
| Xcel Energy, Inc.  | 98389B100 | XEL | 5/16/2012 | 7  | Sampson  | Mgmt     | For     | For     |
| Xcel Energy, Inc.  | 98389B100 | XEL | 5/16/2012 | 8  | Elect James Sheppard<br>Elect David  | Mgmt     | For     | For     |
| Xcel Energy, Inc.  | 98389B100 | XEL | 5/16/2012 | 9  | Westerlund   | Mgmt     | For     | For     |
| Xcel Energy, Inc.  | 98389B100 | XEL | 5/16/2012 | 10 | Elect Kim Williams   | Mgmt     | For     | For     |
| Xcel Energy, Inc.  | 98389B100 | XEL | 5/16/2012 | 11 | Elect Timothy Wolf   | Mgmt     | For     | For     |
| Xcel Energy, Inc.  | 98389B100 | XEL | 5/16/2012 | 12 |  | Mgmt     | For     | For     |

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|                   |           |     |           |    |   |          |         |         |
|-------------------|-----------|-----|-----------|----|---|----------|---------|---------|
| Xcel Energy, Inc. | 98389B100 | XEL | 5/16/2012 | 13 | Ratification of Auditor<br>Elimination of Cumulative Voting Amendments to Articles of Incorporation<br>Regarding Terms of Preferred Stock | Mgmt     | For     | For     |
| Xcel Energy, Inc. | 98389B100 | XEL | 5/16/2012 | 14 | Advisory Vote on Executive Compensation   | Mgmt     | For     | For     |
| Xcel Energy, Inc. | 98389B100 | XEL | 5/16/2012 | 15 | Shareholder Proposal Regarding Independent Board Chairman   | Mgmt     | For     | For     |
| Xcel Energy, Inc. | 98389B100 | XEL | 5/16/2012 | 16 | Elect Elizabeth Bailey  | ShrHoldr | Against | For     |
| Altria Group Inc. | 02209S103 | MO  | 5/17/2012 | 1  | Elect Gerald Baliles  | Mgmt     | For     | For     |
| Altria Group Inc. | 02209S103 | MO  | 5/17/2012 | 2  | Elect Martin Barrington   | Mgmt     | For     | Against |
| Altria Group Inc. | 02209S103 | MO  | 5/17/2012 | 3  | Elect John Casteen III  | Mgmt     | For     | For     |
| Altria Group Inc. | 02209S103 | MO  | 5/17/2012 | 4  | Elect Dinyar Devitre  | Mgmt     | For     | Against |
| Altria Group Inc. | 02209S103 | MO  | 5/17/2012 | 5  | Elect Thomas Farrell  | Mgmt     | For     | For     |
| Altria Group Inc. | 02209S103 | MO  | 5/17/2012 | 6  | II  | Mgmt     | For     | For     |
| Altria Group Inc. | 02209S103 | MO  | 5/17/2012 | 7  | Elect Thomas Jones  | Mgmt     | For     | For     |
| Altria Group Inc. | 02209S103 | MO  | 5/17/2012 | 8  | Elect W. Leo Kiely  | Mgmt     | For     | For     |
| Altria Group Inc. | 02209S103 | MO  | 5/17/2012 | 9  | III   | Mgmt     | For     | For     |
| Altria Group Inc. | 02209S103 | MO  | 5/17/2012 | 10 | Elect Kathryn McQuade   | Mgmt     | For     | For     |
| Altria Group Inc. | 02209S103 | MO  | 5/17/2012 | 11 | Elect George Munoz  | Mgmt     | For     | For     |
| Altria Group Inc. | 02209S103 | MO  | 5/17/2012 | 12 | Elect Nabil Sakkab  | Mgmt     | For     | For     |
| Altria Group Inc. | 02209S103 | MO  | 5/17/2012 | 13 | Ratification of Auditor<br>Advisory Vote on Executive Compensation  | Mgmt     | For     | For     |
| Altria Group Inc. | 02209S103 | MO  | 5/17/2012 | 14 | Shareholder Proposal Regarding Lobbying Report  | ShrHoldr | Against | Against |
| Home Depot, Inc.  | 437076102 | HD  | 5/17/2012 | 1  | Elect F. Duane Ackerman   | Mgmt     | For     | For     |
| Home Depot, Inc.  | 437076102 | HD  | 5/17/2012 | 2  | Elect Francis Blake   | Mgmt     | For     | For     |
| Home Depot, Inc.  | 437076102 | HD  | 5/17/2012 | 3  | Elect Ari Bousbib   | Mgmt     | For     | For     |
| Home Depot, Inc.  | 437076102 | HD  | 5/17/2012 | 4  | Elect Gregory Brenneman   | Mgmt     | For     | For     |
| Home Depot, Inc.  | 437076102 | HD  | 5/17/2012 | 5  | Elect J. Frank Brown  | Mgmt     | For     | For     |
| Home Depot, Inc.  | 437076102 | HD  | 5/17/2012 | 6  | Elect Albert Carey  | Mgmt     | For     | Against |
| Home Depot, Inc.  | 437076102 | HD  | 5/17/2012 | 7  | Elect Armando Codina  | Mgmt     | For     | Against |
| Home Depot, Inc.  | 437076102 | HD  | 5/17/2012 | 8  | Elect Bonnie Hill   | Mgmt     | For     | Against |
| Home Depot, Inc.  | 437076102 | HD  | 5/17/2012 | 9  | Elect Karen Katen   | Mgmt     | For     | Against |

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|                  |           |      |           |    |   |          |         |         |
|------------------|-----------|------|-----------|----|---|----------|---------|---------|
| Home Depot, Inc. | 437076102 | HD   | 5/17/2012 | 10 | Elect Ronald Sargent  | Mgmt     | For     | For     |
| Home Depot, Inc. | 437076102 | HD   | 5/17/2012 | 11 | Ratification of Auditor   | Mgmt     | For     | For     |
| Home Depot, Inc. | 437076102 | HD   | 5/17/2012 | 12 | Advisory Vote on Executive Compensation                                     | Mgmt     | For     | For     |
| Home Depot, Inc. | 437076102 | HD   | 5/17/2012 | 13 | Amendment to the Employee Stock Purchase Plan                               | Mgmt     | For     | For     |
| Home Depot, Inc. | 437076102 | HD   | 5/17/2012 | 14 | Shareholder Proposal Regarding Advisory Vote on Electioneering Expenditures | ShrHoldr | Against | Against |
| Home Depot, Inc. | 437076102 | HD   | 5/17/2012 | 15 | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT                  | ShrHoldr | Against | Against |
| Home Depot, Inc. | 437076102 | HD   | 5/17/2012 | 16 | Shareholder Proposal Regarding Right to Act by Written Consent              | ShrHoldr | Against | Against |
| Home Depot, Inc. | 437076102 | HD   | 5/17/2012 | 17 | Shareholder Proposal Regarding Right to Call a Special Meeting              | ShrHoldr | Against | For     |
| Home Depot, Inc. | 437076102 | HD   | 5/17/2012 | 18 | Shareholder Proposal Regarding Charitable Contributions                     | ShrHoldr | Against | Against |
| Home Depot, Inc. | 437076102 | HD   | 5/17/2012 | 19 | Shareholder Proposal Regarding Stormwater Management Policy                 | ShrHoldr | Against | Against |
| Intel Corp.      | 458140100 | INTC | 5/17/2012 | 1  | Elect Charlene Barshefsky   | Mgmt     | For     | Against |
| Intel Corp.      | 458140100 | INTC | 5/17/2012 | 2  | Elect Andy Bryant   | Mgmt     | For     | For     |
| Intel Corp.      | 458140100 | INTC | 5/17/2012 | 3  | Elect Susan Decker  | Mgmt     | For     | For     |
| Intel Corp.      | 458140100 | INTC | 5/17/2012 | 4  | Elect John Donahoe  | Mgmt     | For     | For     |
| Intel Corp.      | 458140100 | INTC | 5/17/2012 | 5  | Elect Reed Hundt  | Mgmt     | For     | For     |
| Intel Corp.      | 458140100 | INTC | 5/17/2012 | 6  | Elect Paul Otellini   | Mgmt     | For     | For     |
| Intel Corp.      | 458140100 | INTC | 5/17/2012 | 7  | Elect James Plummer   | Mgmt     | For     | For     |
| Intel Corp.      | 458140100 | INTC | 5/17/2012 | 8  | Elect David Pottruck  | Mgmt     | For     | For     |
| Intel Corp.      | 458140100 | INTC | 5/17/2012 | 9  | Elect Frank Yeary   | Mgmt     | For     | For     |
| Intel Corp.      | 458140100 | INTC | 5/17/2012 | 10 | Elect David Yoffie  | Mgmt     | For     | Against |
| Intel Corp.      | 458140100 | INTC | 5/17/2012 | 11 | Ratification of Auditor   | Mgmt     | For     | For     |
| Intel Corp.      | 458140100 | INTC | 5/17/2012 | 12 | Advisory Vote on Executive Compensation                                     | Mgmt     | For     | For     |

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|                             |           |      |           |    | Shareholder Proposal<br>Regarding Advisory<br>Vote on<br>Electioneering<br>Expenditures | ShrHoldr |         |         |
|-----------------------------|-----------|------|-----------|----|---|----------|---------|---------|
| Intel Corp.                 | 458140100 | INTC | 5/17/2012 | 13 |   |          | Against | Against |
| Marsh & McLennan Cos., Inc. | 571748102 | MMC  | 5/17/2012 | 1  | Elect Zachary Carter  | Mgmt     | For     | For     |
| Marsh & McLennan Cos., Inc. | 571748102 | MMC  | 5/17/2012 | 2  | Elect Brian Duperreault   | Mgmt     | For     | For     |
| Marsh & McLennan Cos., Inc. | 571748102 | MMC  | 5/17/2012 | 3  | Elect Oscar Fanjul Martin   | Mgmt     | For     | For     |
| Marsh & McLennan Cos., Inc. | 571748102 | MMC  | 5/17/2012 | 4  | Elect H. Edward Hanway  | Mgmt     | For     | For     |
| Marsh & McLennan Cos., Inc. | 571748102 | MMC  | 5/17/2012 | 5  | Elect Lord Ian Lang   | Mgmt     | For     | For     |
| Marsh & McLennan Cos., Inc. | 571748102 | MMC  | 5/17/2012 | 6  | Elect Elaine La Roche   | Mgmt     | For     | For     |
| Marsh & McLennan Cos., Inc. | 571748102 | MMC  | 5/17/2012 | 7  | Elect Steven Mills  | Mgmt     | For     | For     |
| Marsh & McLennan Cos., Inc. | 571748102 | MMC  | 5/17/2012 | 8  | Elect Bruce Nolop   | Mgmt     | For     | For     |
| Marsh & McLennan Cos., Inc. | 571748102 | MMC  | 5/17/2012 | 9  | Elect Marc Oken   | Mgmt     | For     | For     |
| Marsh & McLennan Cos., Inc. | 571748102 | MMC  | 5/17/2012 | 10 | Elect Morton Schapiro   | Mgmt     | For     | For     |
| Marsh & McLennan Cos., Inc. | 571748102 | MMC  | 5/17/2012 | 11 | Elect Adele Simmons   | Mgmt     | For     | For     |
| Marsh & McLennan Cos., Inc. | 571748102 | MMC  | 5/17/2012 | 12 | Elect Lloyd Yates   | Mgmt     | For     | For     |
| Marsh & McLennan Cos., Inc. | 571748102 | MMC  | 5/17/2012 | 13 | Elect R. David Yost   | Mgmt     | For     | For     |
| Marsh & McLennan Cos., Inc. | 571748102 | MMC  | 5/17/2012 | 14 | Ratification of Auditor Advisory Vote on Executive                                      | Mgmt     | For     | For     |
| Marsh & McLennan Cos., Inc. | 571748102 | MMC  | 5/17/2012 | 15 | Compensation  | Mgmt     | For     | Against |
|                             | 760759100 | RSG  | 5/17/2012 | 1  |   | Mgmt     | For     | For     |

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|                            |           |     |           |    |   |          |         |  |         |
|----------------------------|-----------|-----|-----------|----|---|----------|---------|--|---------|
| Republic Services, Inc.    |           |     |           |    | Elect James Crownover   |          |         |  |         |
| Republic Services, Inc.    | 760759100 | RSG | 5/17/2012 | 2  | Elect William Flynn   | Mgmt     | For     |  | For     |
| Republic Services, Inc.    | 760759100 | RSG | 5/17/2012 | 3  | Elect Michael Larson  | Mgmt     | For     |  | For     |
| Republic Services, Inc.    | 760759100 | RSG | 5/17/2012 | 4  | Elect Nolan Lehmann   | Mgmt     | For     |  | For     |
| Republic Services, Inc.    | 760759100 | RSG | 5/17/2012 | 5  | Elect W. Lee Nutter   | Mgmt     | For     |  | For     |
| Republic Services, Inc.    | 760759100 | RSG | 5/17/2012 | 6  | Elect Ramon Rodriguez   | Mgmt     | For     |  | For     |
| Republic Services, Inc.    | 760759100 | RSG | 5/17/2012 | 7  | Elect Donald Slager   | Mgmt     | For     |  | For     |
| Republic Services, Inc.    | 760759100 | RSG | 5/17/2012 | 8  | Elect Allan Sorensen  | Mgmt     | For     |  | For     |
| Republic Services, Inc.    | 760759100 | RSG | 5/17/2012 | 9  | Elect John Trani  | Mgmt     | For     |  | For     |
| Republic Services, Inc.    | 760759100 | RSG | 5/17/2012 | 10 | Elect Michael Wickham   | Mgmt     | For     |  | For     |
| Republic Services, Inc.    | 760759100 | RSG | 5/17/2012 | 11 | Advisory Vote on Executive Compensation   | Mgmt     | For     |  | For     |
| Republic Services, Inc.    | 760759100 | RSG | 5/17/2012 | 12 | Ratification of Auditor   | Mgmt     | For     |  | For     |
| Republic Services, Inc.    | 760759100 | RSG | 5/17/2012 | 13 | Shareholder Proposal Regarding the Approval of Survivor Benefits (Golden Coffins) | ShrHoldr | Against |  | For     |
| Republic Services, Inc.    | 760759100 | RSG | 5/17/2012 | 14 | Shareholder Proposal Regarding Political Contributions and Expenditures Report    | ShrHoldr | Against |  | For     |
| Simon Property Group, Inc. | 828806109 | SPG | 5/17/2012 | 1  | Elect Melvyn Bergstein  | Mgmt     | For     |  | Against |
| Simon Property Group, Inc. | 828806109 | SPG | 5/17/2012 | 2  | Elect Larry Glasscock   | Mgmt     | For     |  | For     |
| Simon Property Group, Inc. | 828806109 | SPG | 5/17/2012 | 3  | Elect Karen Horn  | Mgmt     | For     |  | Against |
| Simon Property Group, Inc. | 828806109 | SPG | 5/17/2012 | 4  | Elect Allan Hubbard   | Mgmt     | For     |  | Against |
| Simon Property Group, Inc. | 828806109 | SPG | 5/17/2012 | 5  | Elect Reuben Leibowitz  | Mgmt     | For     |  | Against |
| Simon Property Group, Inc. | 828806109 | SPG | 5/17/2012 | 6  | Elect Daniel Smith  | Mgmt     | For     |  | For     |
| Simon Property Group, Inc. | 828806109 | SPG | 5/17/2012 | 7  | Elect J. Albert Smith, Jr.  | Mgmt     | For     |  | For     |
| Simon Property Group, Inc. | 828806109 | SPG | 5/17/2012 | 8  | Advisory Vote on Executive Compensation   | Mgmt     | For     |  | Against |

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|----------------------------|-----------|-----|-----------|----|--|----------|---------|-----|
| Simon Property Group, Inc. | 828806109 | SPG | 5/17/2012 | 9  | Ratification of Auditor  | Mgmt     | For     | For |
| Simon Property Group, Inc. | 828806109 | SPG | 5/17/2012 | 10 | Amendment to the 1998 Stock Incentive Plan                     | Mgmt     | For     | For |
| Time Warner Cable Inc      | 88732J207 | TWC | 5/17/2012 | 1  | Elect Carole Black   | Mgmt     | For     | For |
| Time Warner Cable Inc      | 88732J207 | TWC | 5/17/2012 | 2  | Elect Glenn Britt  | Mgmt     | For     | For |
| Time Warner Cable Inc      | 88732J207 | TWC | 5/17/2012 | 3  | Elect Thomas Castro  | Mgmt     | For     | For |
| Time Warner Cable Inc      | 88732J207 | TWC | 5/17/2012 | 4  | Elect David Chang  | Mgmt     | For     | For |
| Time Warner Cable Inc      | 88732J207 | TWC | 5/17/2012 | 5  | Elect James Copeland, Jr.                                      | Mgmt     | For     | For |
| Time Warner Cable Inc      | 88732J207 | TWC | 5/17/2012 | 6  | Elect Peter Haje   | Mgmt     | For     | For |
| Time Warner Cable Inc      | 88732J207 | TWC | 5/17/2012 | 7  | Elect Donna James  | Mgmt     | For     | For |
| Time Warner Cable Inc      | 88732J207 | TWC | 5/17/2012 | 8  | Elect Don Logan  | Mgmt     | For     | For |
| Time Warner Cable Inc      | 88732J207 | TWC | 5/17/2012 | 9  | Elect N.J. Nicholas, Jr.                                       | Mgmt     | For     | For |
| Time Warner Cable Inc      | 88732J207 | TWC | 5/17/2012 | 10 | Elect Wayne Pace   | Mgmt     | For     | For |
| Time Warner Cable Inc      | 88732J207 | TWC | 5/17/2012 | 11 | Elect Edward Shirley   | Mgmt     | For     | For |
| Time Warner Cable Inc      | 88732J207 | TWC | 5/17/2012 | 12 | Elect John Sununu  | Mgmt     | For     | For |
| Time Warner Cable Inc      | 88732J207 | TWC | 5/17/2012 | 13 | Ratification of Auditor  | Mgmt     | For     | For |
| Time Warner Cable Inc      | 88732J207 | TWC | 5/17/2012 | 14 | 2012 Annual Bonus Plan   | Mgmt     | For     | For |
| Time Warner Cable Inc      | 88732J207 | TWC | 5/17/2012 | 15 | Advisory Vote on Executive Compensation                        | Mgmt     | For     | For |
| Time Warner Cable Inc      | 88732J207 | TWC | 5/17/2012 | 16 | Shareholder Proposal Regarding Right to Call a Special Meeting | ShrHoldr | Against | For |
| Williams Cos., Inc         | 969457100 | WMB | 5/17/2012 | 1  | Elect Alan Armstrong   | Mgmt     | For     | For |
| Williams Cos., Inc         | 969457100 | WMB | 5/17/2012 | 2  | Elect Joseph Cleveland   | Mgmt     | For     | For |
| Williams Cos., Inc         | 969457100 | WMB | 5/17/2012 | 3  | Elect Irl Engelhardt   | Mgmt     | For     | For |
| Williams Cos., Inc         | 969457100 | WMB | 5/17/2012 | 4  | Elect John Hagg  | Mgmt     | For     | For |
| Williams Cos., Inc         | 969457100 | WMB | 5/17/2012 | 5  | Elect Juanita Hinshaw  | Mgmt     | For     | For |
| Williams Cos., Inc         | 969457100 | WMB | 5/17/2012 | 6  | Elect Frank MacInnis   | Mgmt     | For     | For |
| Williams Cos., Inc         | 969457100 | WMB | 5/17/2012 | 7  | Elect Steven Nance   | Mgmt     | For     | For |
| Williams Cos., Inc         | 969457100 | WMB | 5/17/2012 | 8  | Elect Murray Smith   | Mgmt     | For     | For |
| Williams Cos., Inc         | 969457100 | WMB | 5/17/2012 | 9  | Elect Janice Stoney  | Mgmt     | For     | For |
| Williams Cos., Inc         | 969457100 | WMB | 5/17/2012 | 10 | Elect Laura Sugg   | Mgmt     | For     | For |



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|                    |           |     |           |    |   |          |         |         |
|--------------------|-----------|-----|-----------|----|---|----------|---------|---------|
| Williams Cos., Inc | 969457100 | WMB | 5/17/2012 | 11 | Ratification of Auditor   | Mgmt     | For     | For     |
| Williams Cos., Inc | 969457100 | WMB | 5/17/2012 | 12 | Advisory Vote on Executive Compensation                             | Mgmt     | For     | For     |
| Yum Brands Inc.    | 988498101 | YUM | 5/17/2012 | 1  | Elect David Dorman  | Mgmt     | For     | For     |
| Yum Brands Inc.    | 988498101 | YUM | 5/17/2012 | 2  | Elect Massimo Ferragamo   | Mgmt     | For     | For     |
| Yum Brands Inc.    | 988498101 | YUM | 5/17/2012 | 3  | Elect Mirian Graddick-Weir  | Mgmt     | For     | For     |
| Yum Brands Inc.    | 988498101 | YUM | 5/17/2012 | 4  | Elect J. David Grissom  | Mgmt     | For     | For     |
| Yum Brands Inc.    | 988498101 | YUM | 5/17/2012 | 5  | Elect Bonnie Hill   | Mgmt     | For     | For     |
| Yum Brands Inc.    | 988498101 | YUM | 5/17/2012 | 6  | Elect Jonathan Linen  | Mgmt     | For     | For     |
| Yum Brands Inc.    | 988498101 | YUM | 5/17/2012 | 7  | Elect Thomas Nelson   | Mgmt     | For     | For     |
| Yum Brands Inc.    | 988498101 | YUM | 5/17/2012 | 8  | Elect David Novak   | Mgmt     | For     | For     |
| Yum Brands Inc.    | 988498101 | YUM | 5/17/2012 | 9  | Elect Thomas Ryan   | Mgmt     | For     | For     |
| Yum Brands Inc.    | 988498101 | YUM | 5/17/2012 | 10 | Elect Jing-Shyh Su  | Mgmt     | For     | For     |
| Yum Brands Inc.    | 988498101 | YUM | 5/17/2012 | 11 | Elect Robert Walter   | Mgmt     | For     | For     |
| Yum Brands Inc.    | 988498101 | YUM | 5/17/2012 | 12 | Ratification of Auditor   | Mgmt     | For     | For     |
| Yum Brands Inc.    | 988498101 | YUM | 5/17/2012 | 13 | Advisory Vote on Executive Compensation                             | Mgmt     | For     | For     |
| Yum Brands Inc.    | 988498101 | YUM | 5/17/2012 | 14 | Shareholder Proposal Regarding Independent Board Chairman           | ShrHoldr | Against | For     |
| Yum Brands Inc.    | 988498101 | YUM | 5/17/2012 | 15 | Shareholder Proposal Regarding Adopting Sustainable Palm Oil Policy | ShrHoldr | Against | Against |
| Aetna Inc.         | 00817Y108 | AET | 5/18/2012 | 1  | Elect Fernando Aguirre  | Mgmt     | For     | For     |
| Aetna Inc.         | 00817Y108 | AET | 5/18/2012 | 2  | Elect Mark Bertolini  | Mgmt     | For     | For     |
| Aetna Inc.         | 00817Y108 | AET | 5/18/2012 | 3  | Elect Frank Clark, Jr.  | Mgmt     | For     | For     |
| Aetna Inc.         | 00817Y108 | AET | 5/18/2012 | 4  | Elect Betsy Cohen   | Mgmt     | For     | For     |
| Aetna Inc.         | 00817Y108 | AET | 5/18/2012 | 5  | Elect Molly Coye  | Mgmt     | For     | Against |
| Aetna Inc.         | 00817Y108 | AET | 5/18/2012 | 6  | Elect Roger Farah   | Mgmt     | For     | For     |
| Aetna Inc.         | 00817Y108 | AET | 5/18/2012 | 7  | Elect Barbara Franklin  | Mgmt     | For     | For     |
| Aetna Inc.         | 00817Y108 | AET | 5/18/2012 | 8  | Elect Jeffrey Garten  | Mgmt     | For     | For     |
| Aetna Inc.         | 00817Y108 | AET | 5/18/2012 | 9  | Elect Ellen Hancock   | Mgmt     | For     | For     |
| Aetna Inc.         | 00817Y108 | AET | 5/18/2012 | 10 | Elect Richard Harrington  | Mgmt     | For     | For     |
| Aetna Inc.         | 00817Y108 | AET | 5/18/2012 | 11 | Elect Edward Ludwig   | Mgmt     | For     | For     |
| Aetna Inc.         | 00817Y108 | AET | 5/18/2012 | 12 | Elect Joseph Newhouse   | Mgmt     | For     | For     |
| Aetna Inc.         | 00817Y108 | AET | 5/18/2012 | 13 | Ratification of Auditor   | Mgmt     | For     | For     |
| Aetna Inc.         | 00817Y108 | AET | 5/18/2012 | 14 |   | Mgmt     | For     | For     |

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|  |           |     |           |    | Advisory Vote on<br>Executive<br>Compensation<br>Shareholder Proposal<br>Regarding                           |          |         |         |
|--|-----------|-----|-----------|----|--|----------|---------|---------|
| Aetna Inc.                                 | 00817Y108 | AET | 5/18/2012 | 15 | Cumulative Voting<br>Shareholder Proposal<br>Regarding Political<br>Contributions and<br>Expenditures Report | ShrHoldr | Against | Against |
| Aetna Inc.                                 | 00817Y108 | AET | 5/18/2012 | 16 | Elect Stephen<br>Bollenbach  | ShrHoldr | Against | Against |
| Macy`s Inc                                 | 55616P104 | M   | 5/18/2012 | 1  | Elect Deirdre<br>Connelly  | Mgmt     | For     | For     |
| Macy`s Inc                                 | 55616P104 | M   | 5/18/2012 | 2  | Elect Meyer Feldberg   | Mgmt     | For     | For     |
| Macy`s Inc                                 | 55616P104 | M   | 5/18/2012 | 3  | Elect Sara Levinson  | Mgmt     | For     | For     |
| Macy`s Inc                                 | 55616P104 | M   | 5/18/2012 | 4  | Elect Terry Lundgren   | Mgmt     | For     | For     |
| Macy`s Inc                                 | 55616P104 | M   | 5/18/2012 | 5  | Elect Joseph<br>Neubauer   | Mgmt     | For     | Against |
| Macy`s Inc                                 | 55616P104 | M   | 5/18/2012 | 6  | Elect Joyce Roche  | Mgmt     | For     | For     |
| Macy`s Inc                                 | 55616P104 | M   | 5/18/2012 | 7  | Elect Paul Varga   | Mgmt     | For     | For     |
| Macy`s Inc                                 | 55616P104 | M   | 5/18/2012 | 8  | Elect Craig<br>Weatherup   | Mgmt     | For     | For     |
| Macy`s Inc                                 | 55616P104 | M   | 5/18/2012 | 9  | Elect Marna<br>Whittington   | Mgmt     | For     | For     |
| Macy`s Inc                                 | 55616P104 | M   | 5/18/2012 | 10 | Ratification of<br>Auditor   | Mgmt     | For     | For     |
| Macy`s Inc                                 | 55616P104 | M   | 5/18/2012 | 11 | Approval of the<br>Senior Executive<br>Compensation Plan   | Mgmt     | For     | For     |
| Macy`s Inc                                 | 55616P104 | M   | 5/18/2012 | 12 | Advisory Vote on<br>Executive<br>Compensation  | Mgmt     | For     | For     |
| Macy`s Inc                                 | 55616P104 | M   | 5/18/2012 | 13 | Shareholder Proposal<br>Regarding Fur Policy   | ShrHoldr | Against | Against |
| Macy`s Inc<br>Consolidated<br>Edison, Inc. | 209115104 | ED  | 5/21/2012 | 1  | Elect Kevin Burke  | Mgmt     | For     | For     |
| Macy`s Inc<br>Consolidated<br>Edison, Inc. | 209115104 | ED  | 5/21/2012 | 2  | Elect Vincent Calarco  | Mgmt     | For     | For     |
| Macy`s Inc<br>Consolidated<br>Edison, Inc. | 209115104 | ED  | 5/21/2012 | 3  | Elect George<br>Campbell, Jr.  | Mgmt     | For     | Against |
| Macy`s Inc<br>Consolidated<br>Edison, Inc. | 209115104 | ED  | 5/21/2012 | 4  | Elect Gordon Davis   | Mgmt     | For     | For     |
| Macy`s Inc<br>Consolidated<br>Edison, Inc. | 209115104 | ED  | 5/21/2012 | 5  | Elect Michael Del<br>Giudice   | Mgmt     | For     | For     |
| Macy`s Inc<br>Consolidated<br>Edison, Inc. | 209115104 | ED  | 5/21/2012 | 6  | Elect Ellen Futter   | Mgmt     | For     | Against |
| Macy`s Inc<br>Consolidated<br>Edison, Inc. | 209115104 | ED  | 5/21/2012 | 7  | Elect John Hennessy<br>III   | Mgmt     | For     | For     |
| Macy`s Inc<br>Consolidated<br>Edison, Inc. | 209115104 | ED  | 5/21/2012 | 8  | Elect John Killian   | Mgmt     | For     | For     |

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|---------------------------|-----------|------|-----------|----|---|----------|---------|---------|
| Consolidated Edison, Inc. | 209115104 | ED   | 5/21/2012 | 9  | Elect Eugene McGrath  | Mgmt     | For     | For     |
| Consolidated Edison, Inc. | 209115104 | ED   | 5/21/2012 | 10 | Elect Sally Pinero  | Mgmt     | For     | For     |
| Consolidated Edison, Inc. | 209115104 | ED   | 5/21/2012 | 11 | Elect Michael Ranger  | Mgmt     | For     | For     |
| Consolidated Edison, Inc. | 209115104 | ED   | 5/21/2012 | 12 | Elect L. Frederick Sutherland   | Mgmt     | For     | For     |
| Consolidated Edison, Inc. | 209115104 | ED   | 5/21/2012 | 13 | Ratification of Auditor   | Mgmt     | For     | For     |
| Consolidated Edison, Inc. | 209115104 | ED   | 5/21/2012 | 14 | Advisory Vote on Executive Compensation                                 | Mgmt     | For     | For     |
| Consolidated Edison, Inc. | 209115104 | ED   | 5/21/2012 | 15 | Shareholder Proposal Regarding Disclosure of Executive Compensation     | ShrHoldr | Against | Against |
| Merck & Co., Inc          | 58933Y105 | MRK  | 5/22/2012 | 1  | Elect Leslie Brun   | Mgmt     | For     | For     |
| Merck & Co., Inc          | 58933Y105 | MRK  | 5/22/2012 | 2  | Elect Thomas Cech   | Mgmt     | For     | For     |
| Merck & Co., Inc          | 58933Y105 | MRK  | 5/22/2012 | 3  | Elect Kenneth Frazier   | Mgmt     | For     | For     |
| Merck & Co., Inc          | 58933Y105 | MRK  | 5/22/2012 | 4  | Elect Thomas Glocer   | Mgmt     | For     | For     |
| Merck & Co., Inc          | 58933Y105 | MRK  | 5/22/2012 | 5  | Elect William Harrison, Jr.   | Mgmt     | For     | For     |
| Merck & Co., Inc          | 58933Y105 | MRK  | 5/22/2012 | 6  | Elect C. Robert Kidder  | Mgmt     | For     | For     |
| Merck & Co., Inc          | 58933Y105 | MRK  | 5/22/2012 | 7  | Elect Rochelle Lazarus  | Mgmt     | For     | For     |
| Merck & Co., Inc          | 58933Y105 | MRK  | 5/22/2012 | 8  | Elect Carlos Represas   | Mgmt     | For     | For     |
| Merck & Co., Inc          | 58933Y105 | MRK  | 5/22/2012 | 9  | Elect Patricia Russo  | Mgmt     | For     | For     |
| Merck & Co., Inc          | 58933Y105 | MRK  | 5/22/2012 | 10 | Elect Craig Thompson  | Mgmt     | For     | For     |
| Merck & Co., Inc          | 58933Y105 | MRK  | 5/22/2012 | 11 | Elect Wendell Weeks   | Mgmt     | For     | For     |
| Merck & Co., Inc          | 58933Y105 | MRK  | 5/22/2012 | 12 | Elect Peter Wendell   | Mgmt     | For     | For     |
| Merck & Co., Inc          | 58933Y105 | MRK  | 5/22/2012 | 13 | Ratification of Auditor   | Mgmt     | For     | For     |
| Merck & Co., Inc          | 58933Y105 | MRK  | 5/22/2012 | 14 | Advisory Vote on Executive Compensation                                 | Mgmt     | For     | For     |
| Merck & Co., Inc          | 58933Y105 | MRK  | 5/22/2012 | 15 | Shareholder Proposal Regarding Right to Act by Written Consent          | ShrHoldr | Against | For     |
| Merck & Co., Inc          | 58933Y105 | MRK  | 5/22/2012 | 16 | Shareholder Proposal Regarding Right to Call a Special Meeting          | ShrHoldr | Against | Against |
| Merck & Co., Inc          | 58933Y105 | MRK  | 5/22/2012 | 17 | Shareholder Proposal Regarding Reviewing Political Spending or Lobbying | ShrHoldr | Against | Against |
| AMGEN Inc.                | 031162100 | AMGN | 5/23/2012 | 1  | Elect David Baltimore   | Mgmt     | For     | For     |

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|------------------|-----------|------|-----------|----|--|----------|---------|---------|
| AMGEN Inc.       | 031162100 | AMGN | 5/23/2012 | 2  | Elect Frank Biondi,<br>Jr.   | Mgmt     | For     | For     |
| AMGEN Inc.       | 031162100 | AMGN | 5/23/2012 | 3  | Elect Robert Bradway   | Mgmt     | For     | For     |
| AMGEN Inc.       | 031162100 | AMGN | 5/23/2012 | 4  | Elect Francois de<br>Carbonnel   | Mgmt     | For     | For     |
| AMGEN Inc.       | 031162100 | AMGN | 5/23/2012 | 5  | Elect Vance Coffman  | Mgmt     | For     | For     |
| AMGEN Inc.       | 031162100 | AMGN | 5/23/2012 | 6  | Elect Rebecca<br>Henderson   | Mgmt     | For     | For     |
| AMGEN Inc.       | 031162100 | AMGN | 5/23/2012 | 7  | Elect Frank Herringer  | Mgmt     | For     | Against |
| AMGEN Inc.       | 031162100 | AMGN | 5/23/2012 | 8  | Elect Tyler Jacks  | Mgmt     | For     | For     |
| AMGEN Inc.       | 031162100 | AMGN | 5/23/2012 | 9  | Elect Gilbert Omenn  | Mgmt     | For     | For     |
| AMGEN Inc.       | 031162100 | AMGN | 5/23/2012 | 10 | Elect Judith Pelham  | Mgmt     | For     | For     |
| AMGEN Inc.       | 031162100 | AMGN | 5/23/2012 | 11 | Elect J. Paul Reason   | Mgmt     | For     | Against |
| AMGEN Inc.       | 031162100 | AMGN | 5/23/2012 | 12 | Elect Leonard<br>Schaeffer   | Mgmt     | For     | Against |
| AMGEN Inc.       | 031162100 | AMGN | 5/23/2012 | 13 | Elect Kevin Sharer   | Mgmt     | For     | For     |
| AMGEN Inc.       | 031162100 | AMGN | 5/23/2012 | 14 | Elect Ronald Sugar   | Mgmt     | For     | Against |
| AMGEN Inc.       | 031162100 | AMGN | 5/23/2012 | 15 | Elect<br>Ratification of<br>Auditor<br>Advisory Vote on<br>Executive<br>Compensation | Mgmt     | For     | For     |
| AMGEN Inc.       | 031162100 | AMGN | 5/23/2012 | 16 | Authorize<br>Shareholder Action<br>by Written Consent                                | Mgmt     | For     | Against |
| AMGEN Inc.       | 031162100 | AMGN | 5/23/2012 | 17 | Shareholder Proposal<br>Regarding<br>Independent Board<br>Chairman                   | ShrHoldr | Against | For     |
| AMGEN Inc.       | 031162100 | AMGN | 5/23/2012 | 18 | Shareholder Proposal<br>Regarding Animal<br>Welfare                                  | ShrHoldr | Against | Against |
| AMGEN Inc.       | 031162100 | AMGN | 5/23/2012 | 19 | Shareholder Proposal<br>Regarding Lobbying<br>Report                                 | ShrHoldr | Against | Against |
| AMGEN Inc.       | 031162100 | AMGN | 5/23/2012 | 20 | Shareholder Proposal<br>Regarding CEO to<br>Serve on a Maximum<br>of One Other Board | ShrHoldr | Against | Against |
| Kraft Foods Inc. | 50075N104 | KFT  | 5/23/2012 | 1  | Elect Myra Hart  | Mgmt     | For     | For     |
| Kraft Foods Inc. | 50075N104 | KFT  | 5/23/2012 | 2  | Elect Peter Henry  | Mgmt     | For     | For     |
| Kraft Foods Inc. | 50075N104 | KFT  | 5/23/2012 | 3  | Elect Lois Juliber   | Mgmt     | For     | For     |
| Kraft Foods Inc. | 50075N104 | KFT  | 5/23/2012 | 4  | Elect Mark Ketchum   | Mgmt     | For     | For     |
| Kraft Foods Inc. | 50075N104 | KFT  | 5/23/2012 | 5  | Elect Terry Lundgren   | Mgmt     | For     | For     |
| Kraft Foods Inc. | 50075N104 | KFT  | 5/23/2012 | 6  | Elect Mackey<br>McDonald   | Mgmt     | For     | Against |
| Kraft Foods Inc. | 50075N104 | KFT  | 5/23/2012 | 7  | Elect Jorge Mesquita   | Mgmt     | For     | For     |
| Kraft Foods Inc. | 50075N104 | KFT  | 5/23/2012 | 8  | Elect John Pope  | Mgmt     | For     | For     |
| Kraft Foods Inc. | 50075N104 | KFT  | 5/23/2012 | 9  | Elect Fedric Reynolds  | Mgmt     | For     | For     |
| Kraft Foods Inc. | 50075N104 | KFT  | 5/23/2012 | 10 | Elect Irene Rosenfeld  | Mgmt     | For     | For     |
| Kraft Foods Inc. | 50075N104 | KFT  | 5/23/2012 | 11 |  | Mgmt     | For     | For     |

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|------------------|-----------|-----|-----------|----|--|----------|---------|---------|
| Kraft Foods Inc. | 50075N104 | KFT | 5/23/2012 | 12 | Elect Jean-Francois van Boxmeer<br>Advisory Vote on Executive Compensation | Mgmt     | For     | For     |
| Kraft Foods Inc. | 50075N104 | KFT | 5/23/2012 | 13 | Change Ratification of Auditor   | Mgmt     | For     | For     |
| Kraft Foods Inc. | 50075N104 | KFT | 5/23/2012 | 14 | Shareholder Proposal Regarding Sustainable Forestry Report                 | Mgmt     | For     | For     |
| Kraft Foods Inc. | 50075N104 | KFT | 5/23/2012 | 15 | Shareholder Proposal Regarding Extended Producer Responsibility            | ShrHoldr | Against | Against |
| Kraft Foods Inc. | 50075N104 | KFT | 5/23/2012 | 16 | Shareholder Proposal Regarding Lobbying Expenditures                       | ShrHoldr | Against | Against |
| Kraft Foods Inc. | 50075N104 | KFT | 5/23/2012 | 17 |  | ShrHoldr | Against | Against |
| Southern Company | 842587107 | SO  | 5/23/2012 | 1  | Elect Juanita Baranco  | Mgmt     | For     | For     |
| Southern Company | 842587107 | SO  | 5/23/2012 | 2  | Elect Jon Boscia   | Mgmt     | For     | For     |
| Southern Company | 842587107 | SO  | 5/23/2012 | 3  | Elect Henry Clark III  | Mgmt     | For     | For     |
| Southern Company | 842587107 | SO  | 5/23/2012 | 4  | Elect Thomas Fanning   | Mgmt     | For     | For     |
| Southern Company | 842587107 | SO  | 5/23/2012 | 5  | Elect H. William Habermeyer, Jr.   | Mgmt     | For     | For     |
| Southern Company | 842587107 | SO  | 5/23/2012 | 6  | Elect Veronica Hagen   | Mgmt     | For     | For     |
| Southern Company | 842587107 | SO  | 5/23/2012 | 7  | Elect Warren Hood, Jr.   | Mgmt     | For     | For     |
| Southern Company | 842587107 | SO  | 5/23/2012 | 8  | Elect Donald James   | Mgmt     | For     | Against |
| Southern Company | 842587107 | SO  | 5/23/2012 | 9  | Elect Dale Klein   | Mgmt     | For     | For     |
| Southern Company | 842587107 | SO  | 5/23/2012 | 10 | Elect William Smith, Jr.   | Mgmt     | For     | For     |
| Southern Company | 842587107 | SO  | 5/23/2012 | 11 | Elect Steven Specker   | Mgmt     | For     | For     |
| Southern Company | 842587107 | SO  | 5/23/2012 | 12 | Elect Larry Thompson   | Mgmt     | For     | For     |
| Southern Company | 842587107 | SO  | 5/23/2012 | 13 | Elect E. Jenner Wood III   | Mgmt     | For     | For     |
| Southern Company | 842587107 | SO  | 5/23/2012 | 14 | Ratification of Auditor  | Mgmt     | For     | For     |
| Southern Company | 842587107 | SO  | 5/23/2012 | 15 | ADVISORY VOTE ON EXECUTIVE COMPENSATION                                    | Mgmt     | For     | For     |

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|-------------------------------|-----------|-----|-----------|----|--|----------|---------|---------|
| Southern Company              | 842587107 | SO  | 5/23/2012 | 16 | Shareholder Proposal Regarding Report on Coal Combustion Waste | ShrHoldr | Against | Against |
| Southern Company              | 842587107 | SO  | 5/23/2012 | 17 | Shareholder Proposal Regarding Lobbying Report                 | ShrHoldr | Against | Against |
| Thermo Fisher Scientific Inc. | 883556102 | TMO | 5/23/2012 | 1  | Elect C. Martin Harris   | Mgmt     | For     | For     |
| Thermo Fisher Scientific Inc. | 883556102 | TMO | 5/23/2012 | 2  | Elect Judy Lewent  | Mgmt     | For     | For     |
| Thermo Fisher Scientific Inc. | 883556102 | TMO | 5/23/2012 | 3  | Elect Jim Manzi  | Mgmt     | For     | For     |
| Thermo Fisher Scientific Inc. | 883556102 | TMO | 5/23/2012 | 4  | Elect Lars Sorenson  | Mgmt     | For     | For     |
| Thermo Fisher Scientific Inc. | 883556102 | TMO | 5/23/2012 | 5  | Elect Elaine Ullian  | Mgmt     | For     | For     |
| Thermo Fisher Scientific Inc. | 883556102 | TMO | 5/23/2012 | 6  | Advisory Vote on Executive Compensation                        | Mgmt     | For     | For     |
| Thermo Fisher Scientific Inc. | 883556102 | TMO | 5/23/2012 | 7  | Ratification of Auditor  | Mgmt     | For     | For     |
| Apache Corp.                  | 037411105 | APA | 5/24/2012 | 1  | Elect Scott Josey  | Mgmt     | For     | For     |
| Apache Corp.                  | 037411105 | APA | 5/24/2012 | 2  | Elect George Lawrence  | Mgmt     | For     | For     |
| Apache Corp.                  | 037411105 | APA | 5/24/2012 | 3  | Elect Rodman Patton  | Mgmt     | For     | For     |
| Apache Corp.                  | 037411105 | APA | 5/24/2012 | 4  | Elect Charles Pitman   | Mgmt     | For     | For     |
| Apache Corp.                  | 037411105 | APA | 5/24/2012 | 5  | Ratification of Auditor  | Mgmt     | For     | For     |
| Apache Corp.                  | 037411105 | APA | 5/24/2012 | 6  | Advisory Vote on Executive Compensation                        | Mgmt     | For     | For     |
| Apache Corp.                  | 037411105 | APA | 5/24/2012 | 7  | Shareholder Proposal Regarding Declassification of the Board   | ShrHoldr | Against | For     |
| Limited Brands, Inc.          | 532716107 | LTD | 5/24/2012 | 1  | Elect James Heskett  | Mgmt     | For     | Against |
| Limited Brands, Inc.          | 532716107 | LTD | 5/24/2012 | 2  | Elect Allan Tessler  | Mgmt     | For     | For     |
| Limited Brands, Inc.          | 532716107 | LTD | 5/24/2012 | 3  | Elect Abigail Wexner   | Mgmt     | For     | For     |
| Limited Brands, Inc.          | 532716107 | LTD | 5/24/2012 | 4  | Ratification of Auditor  | Mgmt     | For     | For     |
| Limited Brands, Inc.          | 532716107 | LTD | 5/24/2012 | 5  | Advisory Vote on Executive Compensation                        | Mgmt     | For     | Against |
| Limited Brands, Inc.          | 532716107 | LTD | 5/24/2012 | 6  | Elimination of Supermajority Requirement                       | Mgmt     | For     | For     |
| Limited Brands, Inc.          | 532716107 | LTD | 5/24/2012 | 7  |  | ShrHoldr | Against | For     |

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|----------------------|-----------|-----|-----------|----|---|----------|---------|---------|--|
| Limited Brands, Inc. |           |     |           |    | Shareholder Proposal Regarding Independent Board Chairman           |          |         |         |  |
| Limited Brands, Inc. | 532716107 | LTD | 5/24/2012 | 8  | Shareholder Proposal Regarding Declassification of the Board        | ShrHoldr | Against | For     |  |
| Limited Brands, Inc. | 532716107 | LTD | 5/24/2012 | 9  | Shareholder Proposal Regarding Right to Call a Special Meeting      | ShrHoldr | Against | For     |  |
| Limited Brands, Inc. | 532716107 | LTD | 5/24/2012 | 10 | Shareholder Proposal Regarding Retention of Shares Until Retirement | ShrHoldr | Against | Against |  |
| McDonald`s Corp      | 580135101 | MCD | 5/24/2012 | 1  | Elect Robert Eckert   | Mgmt     | For     | For     |  |
| McDonald`s Corp      | 580135101 | MCD | 5/24/2012 | 2  | Elect Enrique Hernandez, Jr.  | Mgmt     | For     | For     |  |
| McDonald`s Corp      | 580135101 | MCD | 5/24/2012 | 3  | Elect Jeanne Jackson  | Mgmt     | For     | For     |  |
| McDonald`s Corp      | 580135101 | MCD | 5/24/2012 | 4  | Elect Andrew McKenna  | Mgmt     | For     | For     |  |
| McDonald`s Corp      | 580135101 | MCD | 5/24/2012 | 5  | Elect Donald Thompson   | Mgmt     | For     | For     |  |
| McDonald`s Corp      | 580135101 | MCD | 5/24/2012 | 6  | Advisory Vote on Executive Compensation                             | Mgmt     | For     | For     |  |
| McDonald`s Corp      | 580135101 | MCD | 5/24/2012 | 7  | 2012 Omnibus Stock Ownership Plan                                   | Mgmt     | For     | For     |  |
| McDonald`s Corp      | 580135101 | MCD | 5/24/2012 | 8  | Declassification of the Board of Directors                          | Mgmt     | For     | For     |  |
| McDonald`s Corp      | 580135101 | MCD | 5/24/2012 | 9  | Right to Call Special Meetings                                      | Mgmt     | For     | For     |  |
| McDonald`s Corp      | 580135101 | MCD | 5/24/2012 | 10 | Ratification of Auditor   | Mgmt     | For     | For     |  |
| McDonald`s Corp      | 580135101 | MCD | 5/24/2012 | 11 | Shareholder Proposal Regarding Report on Childhood Obesity          | ShrHoldr | Against | Against |  |
| Unum Group           | 91529Y106 | UNM | 5/24/2012 | 1  | Elect Pamela Godwin   | Mgmt     | For     | For     |  |
| Unum Group           | 91529Y106 | UNM | 5/24/2012 | 2  | Elect Thomas Kinser   | Mgmt     | For     | For     |  |
| Unum Group           | 91529Y106 | UNM | 5/24/2012 | 3  | Elect A.S. (Pat) MacMillan Jr.                                      | Mgmt     | For     | For     |  |
| Unum Group           | 91529Y106 | UNM | 5/24/2012 | 4  | Elect Edward Muhl   | Mgmt     | For     | For     |  |
| Unum Group           | 91529Y106 | UNM | 5/24/2012 | 5  | Advisory Vote on Executive Compensation                             | Mgmt     | For     | For     |  |
| Unum Group           | 91529Y106 | UNM | 5/24/2012 | 6  | Stock Incentive Plan of 2012  | Mgmt     | For     | For     |  |
| Unum Group           | 91529Y106 | UNM | 5/24/2012 | 7  | Ratification of Auditor   | Mgmt     | For     | For     |  |
| Xerox Corp           | 984121103 | XRX | 5/24/2012 | 1  | Elect Glenn Britt   | Mgmt     | For     | For     |  |

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|-----------------------|-----------|-----|-----------|----|--|------|-----|---------|
| Xerox Corp            | 984121103 | XRX | 5/24/2012 | 2  | Elect Ursula Burns<br>Elect Richard                  | Mgmt | For | For     |
| Xerox Corp            | 984121103 | XRX | 5/24/2012 | 3  | Harrington   | Mgmt | For | For     |
| Xerox Corp            | 984121103 | XRX | 5/24/2012 | 4  | Elect William Hunter                                 | Mgmt | For | For     |
| Xerox Corp            | 984121103 | XRX | 5/24/2012 | 5  | Elect Robert Keegan<br>Elect Robert                  | Mgmt | For | For     |
| Xerox Corp            | 984121103 | XRX | 5/24/2012 | 6  | McDonald   | Mgmt | For | For     |
| Xerox Corp            | 984121103 | XRX | 5/24/2012 | 7  | Elect Charles Prince                                 | Mgmt | For | Against |
| Xerox Corp            | 984121103 | XRX | 5/24/2012 | 8  | Elect Ann Reese                                      | Mgmt | For | Against |
| Xerox Corp            | 984121103 | XRX | 5/24/2012 | 9  | Elect Sara Tucker<br>Elect Mary                      | Mgmt | For | For     |
| Xerox Corp            | 984121103 | XRX | 5/24/2012 | 10 | Wilderotter<br>Ratification of                       | Mgmt | For | For     |
| Xerox Corp            | 984121103 | XRX | 5/24/2012 | 11 | Auditor<br>Advisory Vote on<br>Executive             | Mgmt | For | For     |
| Xerox Corp            | 984121103 | XRX | 5/24/2012 | 12 | Compensation<br>Amendment to the<br>2004 Performance | Mgmt | For | For     |
| Xerox Corp            | 984121103 | XRX | 5/24/2012 | 13 | Incentive Plan                                       | Mgmt | For | For     |
| NextEra Energy<br>Inc | 65339F101 | NEE | 5/25/2012 | 1  | Elect Sherry Barrat                                  | Mgmt | For | For     |
| NextEra Energy<br>Inc | 65339F101 | NEE | 5/25/2012 | 2  | Elect Robert Beall II                                | Mgmt | For | For     |
| NextEra Energy<br>Inc | 65339F101 | NEE | 5/25/2012 | 3  | Elect James Camaren                                  | Mgmt | For | For     |
| NextEra Energy<br>Inc | 65339F101 | NEE | 5/25/2012 | 4  | Elect Kenneth Dunn<br>Elect J. Brian                 | Mgmt | For | For     |
| NextEra Energy<br>Inc | 65339F101 | NEE | 5/25/2012 | 5  | Ferguson   | Mgmt | For | For     |
| NextEra Energy<br>Inc | 65339F101 | NEE | 5/25/2012 | 6  | Elect Lewis Hay, III                                 | Mgmt | For | For     |
| NextEra Energy<br>Inc | 65339F101 | NEE | 5/25/2012 | 7  | Elect Toni Jennings<br>Elect Oliver Kingsley,        | Mgmt | For | For     |
| NextEra Energy<br>Inc | 65339F101 | NEE | 5/25/2012 | 8  | Jr.  | Mgmt | For | For     |
| NextEra Energy<br>Inc | 65339F101 | NEE | 5/25/2012 | 9  | Elect Rudy Schupp<br>Elect William                   | Mgmt | For | For     |
| NextEra Energy<br>Inc | 65339F101 | NEE | 5/25/2012 | 10 | Swanson<br>Elect Michael                             | Mgmt | For | For     |
| NextEra Energy<br>Inc | 65339F101 | NEE | 5/25/2012 | 11 | Thaman<br>Elect Hansel Tookes                        | Mgmt | For | For     |
| NextEra Energy<br>Inc | 65339F101 | NEE | 5/25/2012 | 12 | II<br>Ratification of                                | Mgmt | For | For     |
| NextEra Energy<br>Inc | 65339F101 | NEE | 5/25/2012 | 13 | Auditor<br>Advisory Vote on<br>Executive             | Mgmt | For | For     |
| NextEra Energy<br>Inc | 65339F101 | NEE | 5/25/2012 | 14 | Compensation   | Mgmt | For | For     |
| Chevron Corp.         | 166764100 | CVX | 5/30/2012 | 1  | Elect Linnet Deily                                   | Mgmt | For | For     |
| Chevron Corp.         | 166764100 | CVX | 5/30/2012 | 2  | Elect Robert Denham                                  | Mgmt | For | For     |



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|                                 |           |      |           |    |   |          |         |         |
|---------------------------------|-----------|------|-----------|----|---|----------|---------|---------|
| Chevron Corp.                   | 166764100 | CVX  | 5/30/2012 | 3  | Elect Chuck Hagel   | Mgmt     | For     | For     |
| Chevron Corp.                   | 166764100 | CVX  | 5/30/2012 | 4  | Elect Enrique Hernandez, Jr.                                    | Mgmt     | For     | For     |
| Chevron Corp.                   | 166764100 | CVX  | 5/30/2012 | 5  | Elect George Kirkland   | Mgmt     | For     | For     |
| Chevron Corp.                   | 166764100 | CVX  | 5/30/2012 | 6  | Elect Charles Moorman, IV                                       | Mgmt     | For     | For     |
| Chevron Corp.                   | 166764100 | CVX  | 5/30/2012 | 7  | Elect Kevin Sharer  | Mgmt     | For     | For     |
| Chevron Corp.                   | 166764100 | CVX  | 5/30/2012 | 8  | Elect John Stumpf   | Mgmt     | For     | For     |
| Chevron Corp.                   | 166764100 | CVX  | 5/30/2012 | 9  | Elect Ronald Sugar  | Mgmt     | For     | For     |
| Chevron Corp.                   | 166764100 | CVX  | 5/30/2012 | 10 | Elect Carl Ware   | Mgmt     | For     | For     |
| Chevron Corp.                   | 166764100 | CVX  | 5/30/2012 | 11 | Elect John Watson   | Mgmt     | For     | For     |
| Chevron Corp.                   | 166764100 | CVX  | 5/30/2012 | 12 | Ratification of Auditor   | Mgmt     | For     | For     |
| Chevron Corp.                   | 166764100 | CVX  | 5/30/2012 | 13 | Advisory Vote on Executive Compensation                         | Mgmt     | For     | For     |
| Chevron Corp.                   | 166764100 | CVX  | 5/30/2012 | 14 | Shareholder Proposal Regarding Exclusive Forum Provisions       | ShrHoldr | Against | For     |
| Chevron Corp.                   | 166764100 | CVX  | 5/30/2012 | 15 | Shareholder Proposal Regarding Independent Board Chairman       | ShrHoldr | Against | For     |
| Chevron Corp.                   | 166764100 | CVX  | 5/30/2012 | 16 | Shareholder Proposal Regarding Lobbying Report                  | ShrHoldr | Against | Against |
| Chevron Corp.                   | 166764100 | CVX  | 5/30/2012 | 17 | Shareholder Proposal Regarding Country Selection Guidelines     | ShrHoldr | Against | Against |
| Chevron Corp.                   | 166764100 | CVX  | 5/30/2012 | 18 | Shareholder Proposal Regarding Hydraulic Fracturing             | ShrHoldr | Against | Against |
| Chevron Corp.                   | 166764100 | CVX  | 5/30/2012 | 19 | Shareholder Proposal Regarding Safety Report                    | ShrHoldr | Against | Against |
| Chevron Corp.                   | 166764100 | CVX  | 5/30/2012 | 20 | Shareholder Proposal Regarding Right to Call a Special Meeting  | ShrHoldr | Against | Against |
| Chevron Corp.                   | 166764100 | CVX  | 5/30/2012 | 21 | Shareholder Proposal Regarding Environmental Expertise on Board | ShrHoldr | Against | Against |
| Express Scripts Holding Company | 30219G108 | ESRX | 5/30/2012 | 1  | Elect Gary Benanav  | Mgmt     | For     | For     |
| Express Scripts Holding Company | 30219G108 | ESRX | 5/30/2012 | 2  | Elect Maura Breen   | Mgmt     | For     | For     |
| Express Scripts Holding Company | 30219G108 | ESRX | 5/30/2012 | 3  | Elect William DeLaney   | Mgmt     | For     | For     |
|                                 | 30219G108 | ESRX | 5/30/2012 | 4  |   | Mgmt     | For     | For     |

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|                                    |           |      |           |     |   |          |         |         |  |
|------------------------------------|-----------|------|-----------|-----|---|----------|---------|---------|--|
| Express Scripts<br>Holding Company |           |      |           |     | Elect Nicholas<br>LaHowchic   |          |         |         |  |
| Express Scripts<br>Holding Company | 30219G108 | ESRX | 5/30/2012 | 5   | Elect Thomas Mac<br>Mahon   | Mgmt     | For     | For     |  |
| Express Scripts<br>Holding Company | 30219G108 | ESRX | 5/30/2012 | 6   | Elect Frank<br>Mergenthaler   | Mgmt     | For     | For     |  |
| Express Scripts<br>Holding Company | 30219G108 | ESRX | 5/30/2012 | 7   | Elect Woodrow<br>Myers, Jr.   | Mgmt     | For     | For     |  |
| Express Scripts<br>Holding Company | 30219G108 | ESRX | 5/30/2012 | 8   | Elect John Parker, Jr.  | Mgmt     | For     | For     |  |
| Express Scripts<br>Holding Company | 30219G108 | ESRX | 5/30/2012 | 9   | Elect George Paz  | Mgmt     | For     | For     |  |
| Express Scripts<br>Holding Company | 30219G108 | ESRX | 5/30/2012 | 10  | Elect Myrtle Potter   | Mgmt     | For     | For     |  |
| Express Scripts<br>Holding Company | 30219G108 | ESRX | 5/30/2012 | 11  | Elect William Roper   | Mgmt     | For     | For     |  |
| Express Scripts<br>Holding Company | 30219G108 | ESRX | 5/30/2012 | 12  | Elect Samuel Skinner  | Mgmt     | For     | For     |  |
| Express Scripts<br>Holding Company | 30219G108 | ESRX | 5/30/2012 | 13  | Elect Seymour<br>Sternberg  | Mgmt     | For     | For     |  |
| Express Scripts<br>Holding Company | 30219G108 | ESRX | 5/30/2012 | 14  | Ratification of<br>Auditor  | Mgmt     | For     | For     |  |
| Express Scripts<br>Holding Company | 30219G108 | ESRX | 5/30/2012 | 15  | Advisory Vote on<br>Executive<br>Compensation   | Mgmt     | For     | For     |  |
| Express Scripts<br>Holding Company | 30219G108 | ESRX | 5/30/2012 | 16  | Shareholder Proposal<br>Regarding Political<br>Contributions and<br>Expenditures Report | ShrHoldr | Against | Against |  |
| Express Scripts<br>Holding Company | 30219G108 | ESRX | 5/30/2012 | 17  | Shareholder Proposal<br>Regarding Right to<br>Act by Written<br>Consent                 | ShrHoldr | Against | For     |  |
| Exxon Mobil<br>Corp.               | 30231G102 | XOM  | 5/30/2012 | 1.1 | Elect Michael Boskin  | Mgmt     | For     | For     |  |
| Exxon Mobil<br>Corp.               | 30231G102 | XOM  | 5/30/2012 | 1.2 | Elect Peter<br>Brabeck-Letmathe   | Mgmt     | For     | For     |  |
| Exxon Mobil<br>Corp.               | 30231G102 | XOM  | 5/30/2012 | 1.3 | Elect Larry Faulkner  | Mgmt     | For     | For     |  |
| Exxon Mobil<br>Corp.               | 30231G102 | XOM  | 5/30/2012 | 1.4 | Elect Jay Fishman   | Mgmt     | For     | For     |  |
| Exxon Mobil<br>Corp.               | 30231G102 | XOM  | 5/30/2012 | 1.5 | Elect Henrietta Fore  | Mgmt     | For     | For     |  |
| Exxon Mobil<br>Corp.               | 30231G102 | XOM  | 5/30/2012 | 1.6 | Elect Kenneth Frazier   | Mgmt     | For     | For     |  |
| Exxon Mobil<br>Corp.               | 30231G102 | XOM  | 5/30/2012 | 1.7 | Elect William George  | Mgmt     | For     | For     |  |
| Exxon Mobil<br>Corp.               | 30231G102 | XOM  | 5/30/2012 | 1.8 | Elect Samuel<br>Palmisano   | Mgmt     | For     | For     |  |
| Exxon Mobil<br>Corp.               | 30231G102 | XOM  | 5/30/2012 | 1.9 | Elect Steven<br>Reinemund   | Mgmt     | For     | For     |  |

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|-------------------|-----------|-------|-----------|------|--|----------|---------|----------|
| Exxon Mobil Corp. | 30231G102 | XOM   | 5/30/2012 | 1.10 | Elect Rex Tillerson  | Mgmt     | For     | For      |
| Exxon Mobil Corp. | 30231G102 | XOM   | 5/30/2012 | 1.11 | Elect Edward Whitacre, Jr.   | Mgmt     | For     | For      |
| Exxon Mobil Corp. | 30231G102 | XOM   | 5/30/2012 | 2    | Ratification of Auditor  | Mgmt     | For     | For      |
| Exxon Mobil Corp. | 30231G102 | XOM   | 5/30/2012 | 3    | Advisory Vote on Executive Compensation  | Mgmt     | For     | For      |
| Exxon Mobil Corp. | 30231G102 | XOM   | 5/30/2012 | 4    | Shareholder Proposal Regarding Independent Board Chairman                      | ShrHoldr | Against | For      |
| Exxon Mobil Corp. | 30231G102 | XOM   | 5/30/2012 | 5    | Shareholder Proposal Regarding Majority Vote for Election of Directors         | ShrHoldr | Against | For      |
| Exxon Mobil Corp. | 30231G102 | XOM   | 5/30/2012 | 6    | Shareholder Proposal Regarding Lobbying Report                                 | ShrHoldr | Against | Against  |
| Exxon Mobil Corp. | 30231G102 | XOM   | 5/30/2012 | 7    | Shareholder Proposal Regarding Adopting Sexual Orientation Anti-Bias Policy    | ShrHoldr | Against | For      |
| Exxon Mobil Corp. | 30231G102 | XOM   | 5/30/2012 | 8    | Shareholder Proposal Regarding Hydraulic Fracturing                            | ShrHoldr | Against | Against  |
| Exxon Mobil Corp. | 30231G102 | XOM   | 5/30/2012 | 9    | Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions | ShrHoldr | Against | Against  |
| Comcast Corp.     | 20030N101 | CMCSA | 5/31/2012 | 1.1  | Elect Kenneth Bacon  | Mgmt     | For     | Withhold |
| Comcast Corp.     | 20030N101 | CMCSA | 5/31/2012 | 1.2  | Elect Sheldon Bonovitz   | Mgmt     | For     | For      |
| Comcast Corp.     | 20030N101 | CMCSA | 5/31/2012 | 1.3  | Elect Joseph Collins   | Mgmt     | For     | For      |
| Comcast Corp.     | 20030N101 | CMCSA | 5/31/2012 | 1.4  | Elect J. Michael Cook  | Mgmt     | For     | For      |
| Comcast Corp.     | 20030N101 | CMCSA | 5/31/2012 | 1.5  | Elect Gerald Hassell   | Mgmt     | For     | For      |
| Comcast Corp.     | 20030N101 | CMCSA | 5/31/2012 | 1.6  | Elect Jeffrey Honickman  | Mgmt     | For     | For      |
| Comcast Corp.     | 20030N101 | CMCSA | 5/31/2012 | 1.7  | Elect Eduardo Mestre   | Mgmt     | For     | For      |
| Comcast Corp.     | 20030N101 | CMCSA | 5/31/2012 | 1.8  | Elect Brian Roberts  | Mgmt     | For     | For      |
| Comcast Corp.     | 20030N101 | CMCSA | 5/31/2012 | 1.9  | Elect Ralph Roberts  | Mgmt     | For     | For      |
| Comcast Corp.     | 20030N101 | CMCSA | 5/31/2012 | 1.10 | Elect Johnathan Rodgers  | Mgmt     | For     | For      |
| Comcast Corp.     | 20030N101 | CMCSA | 5/31/2012 | 1.11 | Elect Judith Rodin   | Mgmt     | For     | Withhold |
| Comcast Corp.     | 20030N101 | CMCSA | 5/31/2012 | 2    | Ratification of Auditor  | Mgmt     | For     | For      |
| Comcast Corp.     | 20030N101 | CMCSA | 5/31/2012 | 3    | Amendment to the 2002 Employee Stock Purchase Plan                             | Mgmt     | For     | For      |

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|                   |           |       |           |     |   |          |         |         |
|-------------------|-----------|-------|-----------|-----|---|----------|---------|---------|
| Comcast Corp.     | 20030N101 | CMCSA | 5/31/2012 | 4   | Amendment to the 2011 Employee Stock Purchase Plan                        | Mgmt     | For     | For     |
| Comcast Corp.     | 20030N101 | CMCSA | 5/31/2012 | 5   | Shareholder Proposal Regarding Cumulative Voting                          | ShrHoldr | Against | For     |
| Comcast Corp.     | 20030N101 | CMCSA | 5/31/2012 | 6   | Shareholder Proposal Regarding Independent Board Chairman                 | ShrHoldr | Against | For     |
| Comcast Corp.     | 20030N101 | CMCSA | 5/31/2012 | 7   | Shareholder Proposal Regarding Retention of Shares Until Retirement       | ShrHoldr | Against | Against |
| Comcast Corp.     | 20030N101 | CMCSA | 5/31/2012 | 8   | Shareholder Proposal Regarding Poison Pills                               | ShrHoldr | Against | For     |
| Raytheon Co.      | 755111507 | RTN   | 5/31/2012 | 1   | Elect James Cartwright  | Mgmt     | For     | For     |
| Raytheon Co.      | 755111507 | RTN   | 5/31/2012 | 2   | Elect Vernon Clark  | Mgmt     | For     | For     |
| Raytheon Co.      | 755111507 | RTN   | 5/31/2012 | 3   | Elect John Deutch   | Mgmt     | For     | Against |
| Raytheon Co.      | 755111507 | RTN   | 5/31/2012 | 4   | Elect Stephen Hadley  | Mgmt     | For     | For     |
| Raytheon Co.      | 755111507 | RTN   | 5/31/2012 | 5   | Elect Frederic Poses  | Mgmt     | For     | For     |
| Raytheon Co.      | 755111507 | RTN   | 5/31/2012 | 6   | Elect Michael Ruettgers   | Mgmt     | For     | For     |
| Raytheon Co.      | 755111507 | RTN   | 5/31/2012 | 7   | Elect Ronald Skates   | Mgmt     | For     | For     |
| Raytheon Co.      | 755111507 | RTN   | 5/31/2012 | 8   | Elect William Spivey  | Mgmt     | For     | For     |
| Raytheon Co.      | 755111507 | RTN   | 5/31/2012 | 9   | Elect Linda Stuntz  | Mgmt     | For     | Against |
| Raytheon Co.      | 755111507 | RTN   | 5/31/2012 | 10  | Elect William Swanson   | Mgmt     | For     | For     |
| Raytheon Co.      | 755111507 | RTN   | 5/31/2012 | 11  | ADVISORY VOTE ON EXECUTIVE COMPENSATION                                   | Mgmt     | For     | For     |
| Raytheon Co.      | 755111507 | RTN   | 5/31/2012 | 12  | Ratification of Auditor   | Mgmt     | For     | For     |
| Raytheon Co.      | 755111507 | RTN   | 5/31/2012 | 13  | Shareholder Proposal Regarding Retention of Shares After Retirement       | ShrHoldr | Against | Against |
| Raytheon Co.      | 755111507 | RTN   | 5/31/2012 | 14  | Shareholder Proposal Regarding Supplemental Executive Retirement Benefits | ShrHoldr | Against | Against |
| Raytheon Co.      | 755111507 | RTN   | 5/31/2012 | 15  | Shareholder Proposal Regarding Right to Act by Written Consent            | ShrHoldr | Against | For     |
| Lowe`s Cos., Inc. | 548661107 | LOW   | 6/1/2012  | 1.1 | Elect Raul Alvarez  | Mgmt     | For     | For     |
| Lowe`s Cos., Inc. | 548661107 | LOW   | 6/1/2012  | 1.2 | Elect David Bernauer  | Mgmt     | For     | For     |
| Lowe`s Cos., Inc. | 548661107 | LOW   | 6/1/2012  | 1.3 | Elect Leonard Berry   | Mgmt     | For     | For     |

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|                          |           |     |          |      |  |          |         |          |
|--------------------------|-----------|-----|----------|------|--|----------|---------|----------|
| Lowe`s Cos., Inc.        | 548661107 | LOW | 6/1/2012 | 1.4  | Elect Peter Browning<br>Elect Richard  | Mgmt     | For     | Withhold |
| Lowe`s Cos., Inc.        | 548661107 | LOW | 6/1/2012 | 1.5  | Dreiling   | Mgmt     | For     | For      |
| Lowe`s Cos., Inc.        | 548661107 | LOW | 6/1/2012 | 1.6  | Elect Dawn Hudson  | Mgmt     | For     | For      |
| Lowe`s Cos., Inc.        | 548661107 | LOW | 6/1/2012 | 1.7  | Elect Robert Johnson   | Mgmt     | For     | For      |
| Lowe`s Cos., Inc.        | 548661107 | LOW | 6/1/2012 | 1.8  | Elect Marshall Larsen<br>Elect Richard   | Mgmt     | For     | Withhold |
| Lowe`s Cos., Inc.        | 548661107 | LOW | 6/1/2012 | 1.9  | Lochridge  | Mgmt     | For     | For      |
| Lowe`s Cos., Inc.        | 548661107 | LOW | 6/1/2012 | 1.10 | Elect Robert Niblock   | Mgmt     | For     | For      |
| Lowe`s Cos., Inc.        | 548661107 | LOW | 6/1/2012 | 1.11 | Elect Eric Wiseman   | Mgmt     | For     | For      |
| Lowe`s Cos., Inc.        | 548661107 | LOW | 6/1/2012 | 2    | Auditor<br>Advisory Vote on<br>Executive   | Mgmt     | For     | For      |
| Lowe`s Cos., Inc.        | 548661107 | LOW | 6/1/2012 | 3    | Compensation<br>Amendment to the<br>Employee Stock   | Mgmt     | For     | For      |
| Lowe`s Cos., Inc.        | 548661107 | LOW | 6/1/2012 | 4    | Purchase Plan<br>Shareholder Proposal<br>Regarding Political<br>Contributions and                | Mgmt     | For     | For      |
| Lowe`s Cos., Inc.        | 548661107 | LOW | 6/1/2012 | 5    | Expenditures Report<br>Shareholder Proposal<br>Regarding<br>Shareholder Approval<br>of Severance | ShrHoldr | Against | For      |
| Lowe`s Cos., Inc.        | 548661107 | LOW | 6/1/2012 | 6    | Agreements<br>Shareholder Proposal<br>Regarding Retention<br>of Shares After                     | ShrHoldr | Against | For      |
| Lowe`s Cos., Inc.        | 548661107 | LOW | 6/1/2012 | 7    | Retirement   | ShrHoldr | Against | Against  |
| Wal-Mart Stores,<br>Inc. | 931142103 | WMT | 6/1/2012 | 1    | Elect Aida Alvarez   | Mgmt     | For     | Against  |
| Wal-Mart Stores,<br>Inc. | 931142103 | WMT | 6/1/2012 | 2    | Elect James Breyer<br>Elect M. Michele   | Mgmt     | For     | For      |
| Wal-Mart Stores,<br>Inc. | 931142103 | WMT | 6/1/2012 | 3    | Burns  | Mgmt     | For     | Against  |
| Wal-Mart Stores,<br>Inc. | 931142103 | WMT | 6/1/2012 | 4    | Elect James Cash, Jr.  | Mgmt     | For     | Against  |
| Wal-Mart Stores,<br>Inc. | 931142103 | WMT | 6/1/2012 | 5    | Elect Roger Corbett  | Mgmt     | For     | For      |
| Wal-Mart Stores,<br>Inc. | 931142103 | WMT | 6/1/2012 | 6    | Elect Douglas Daft   | Mgmt     | For     | For      |
| Wal-Mart Stores,<br>Inc. | 931142103 | WMT | 6/1/2012 | 7    | Elect Michael Duke   | Mgmt     | For     | Against  |
| Wal-Mart Stores,<br>Inc. | 931142103 | WMT | 6/1/2012 | 8    | Elect Marissa Mayer  | Mgmt     | For     | For      |
| Wal-Mart Stores,<br>Inc. | 931142103 | WMT | 6/1/2012 | 9    | Elect Gregory Penner<br>Elect Steven   | Mgmt     | For     | For      |
| Wal-Mart Stores,<br>Inc. | 931142103 | WMT | 6/1/2012 | 10   | Reinemund  | Mgmt     | For     | For      |

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| Wal-Mart Stores, Inc.  | 931142103 | WMT | 6/1/2012 | 11 | Elect H. Lee Scott, Jr.  | Mgmt     | For     | Against |
| Wal-Mart Stores, Inc.  | 931142103 | WMT | 6/1/2012 | 12 | Elect Arne Sorenson  | Mgmt     | For     | Against |
| Wal-Mart Stores, Inc.  | 931142103 | WMT | 6/1/2012 | 13 | Elect Jim Walton   | Mgmt     | For     | For     |
| Wal-Mart Stores, Inc.  | 931142103 | WMT | 6/1/2012 | 14 | Elect S. Robson Walton   | Mgmt     | For     | For     |
| Wal-Mart Stores, Inc.  | 931142103 | WMT | 6/1/2012 | 15 | Elect Christopher Williams   | Mgmt     | For     | Against |
| Wal-Mart Stores, Inc.  | 931142103 | WMT | 6/1/2012 | 16 | Elect Linda Wolf   | Mgmt     | For     | For     |
| Wal-Mart Stores, Inc.  | 931142103 | WMT | 6/1/2012 | 17 | Ratification of Auditor  | Mgmt     | For     | For     |
| Wal-Mart Stores, Inc.  | 931142103 | WMT | 6/1/2012 | 18 | Advisory Vote on Executive Compensation  | Mgmt     | For     | For     |
| Wal-Mart Stores, Inc.  | 931142103 | WMT | 6/1/2012 | 19 | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHoldr | Against | For     |
| Wal-Mart Stores, Inc.  | 931142103 | WMT | 6/1/2012 | 20 | Shareholder Proposal Regarding Director Qualifications                         | ShrHoldr | Against | Against |
| Wal-Mart Stores, Inc.  | 931142103 | WMT | 6/1/2012 | 21 | Shareholder Proposal Regarding an Incentive Compensation Report                | ShrHoldr | Against | Against |
| Unitedhealth Group Inc | 91324P102 | UNH | 6/4/2012 | 1  | Elect William Ballard, Jr.   | Mgmt     | For     | Against |
| Unitedhealth Group Inc | 91324P102 | UNH | 6/4/2012 | 2  | Elect Richard Burke  | Mgmt     | For     | Against |
| Unitedhealth Group Inc | 91324P102 | UNH | 6/4/2012 | 3  | Elect Robert Darretta  | Mgmt     | For     | For     |
| Unitedhealth Group Inc | 91324P102 | UNH | 6/4/2012 | 4  | Elect Stephen Hemsley  | Mgmt     | For     | For     |
| Unitedhealth Group Inc | 91324P102 | UNH | 6/4/2012 | 5  | Elect Michele Hooper   | Mgmt     | For     | For     |
| Unitedhealth Group Inc | 91324P102 | UNH | 6/4/2012 | 6  | Elect Rodger Lawson  | Mgmt     | For     | For     |
| Unitedhealth Group Inc | 91324P102 | UNH | 6/4/2012 | 7  | Elect Douglas Leatherdale  | Mgmt     | For     | Against |
| Unitedhealth Group Inc | 91324P102 | UNH | 6/4/2012 | 8  | Elect Glenn Renwick  | Mgmt     | For     | For     |
| Unitedhealth Group Inc | 91324P102 | UNH | 6/4/2012 | 9  | Elect Kenneth Shine  | Mgmt     | For     | For     |
| Unitedhealth Group Inc | 91324P102 | UNH | 6/4/2012 | 10 | Elect Gail Wilensky  | Mgmt     | For     | Against |
| Unitedhealth Group Inc | 91324P102 | UNH | 6/4/2012 | 11 | Advisory Vote on Executive Compensation  | Mgmt     | For     | For     |

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|---------------------------------------|-----------|-----|-----------|------|--|----------|---------|-----------------------|
| Unitedhealth Group Inc                | 91324P102 | UNH | 6/4/2012  | 12   | Ratification of Auditor  | Mgmt     | For     | For                   |
| Unitedhealth Group Inc                | 91324P102 | UNH | 6/4/2012  | 13   | Shareholder Proposal Regarding Lobbying Report                                 | ShrHoldr | Against | Against               |
| Alpine Global Premier Properties Fund | 02083A103 | AWP | 6/8/2012  | 1.1  | Elect H. Guy Leibler   | Mgmt     | For     | For 98%<br>Withhold 2 |
| Alpine Global Premier Properties Fund | 02083A103 | AWP | 6/8/2012  | 2    | Transaction of Other Business  | Mgmt     | For     | For 80%<br>Against 19 |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 1.1  | Elect David Calhoun  | Mgmt     | For     | Abstain 1<br>For      |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 1.2  | Elect Daniel Dickinson   | Mgmt     | For     | For                   |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 1.3  | Elect Eugene Fife  | Mgmt     | For     | For                   |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 1.4  | Elect Juan Gallardo  | Mgmt     | For     | For                   |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 1.5  | Elect David Goode  | Mgmt     | For     | For                   |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 1.6  | Elect Jesse Greene, Jr.  | Mgmt     | For     | For                   |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 1.7  | Elect Jon Huntsman, Jr.  | Mgmt     | For     | For                   |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 1.8  | Elect Peter Magowan  | Mgmt     | For     | For                   |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 1.9  | Elect Dennis Muilenburg  | Mgmt     | For     | For                   |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 1.10 | Elect Douglas Oberhelman   | Mgmt     | For     | For                   |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 1.11 | Elect William Osborn   | Mgmt     | For     | For                   |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 1.12 | Elect Charles Powell   | Mgmt     | For     | For                   |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 1.13 | Elect Edward Rust, Jr.   | Mgmt     | For     | For                   |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 1.14 | Elect Susan Schwab   | Mgmt     | For     | For                   |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 1.15 | Elect Joshua Smith   | Mgmt     | For     | For                   |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 1.16 | Elect Miles White  | Mgmt     | For     | For                   |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 2    | Ratification of Auditor  | Mgmt     | For     | For                   |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 3    | Advisory Vote on Executive Compensation  | Mgmt     | For     | For                   |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 4    | Right to Call a Special Meeting  | Mgmt     | For     | For                   |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 5    | Amendment to Advance Notice Requirement  | Mgmt     | For     | Against               |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 6    | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHoldr | Against | Against               |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 7    | Shareholder Proposal Regarding Majority Vote for Election of Directors         | ShrHoldr | Against | For                   |
| Caterpillar Inc.                      | 149123101 | CAT | 6/13/2012 | 8    | Shareholder Proposal Regarding Review of                                       | ShrHoldr | Against | Against               |

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Human Rights  
Policies  
Shareholder Proposal  
Regarding Right to  
Act by Written

|                  |           |      |           |     |  |          |         |         |
|------------------|-----------|------|-----------|-----|--|----------|---------|---------|
| Caterpillar Inc. | 149123101 | CAT  | 6/13/2012 | 9   | Consent  | ShrHoldr | Against | For     |
| Celgene Corp.    | 151020104 | CELG | 6/13/2012 | 1.1 | Elect Robert Hugin<br>Elect Richard Barker                                   | Mgmt     | For     | For     |
| Celgene Corp.    | 151020104 | CELG | 6/13/2012 | 1.2 | D. Phil  | Mgmt     | For     | For     |
| Celgene Corp.    | 151020104 | CELG | 6/13/2012 | 1.3 | Elect Michael Casey  | Mgmt     | For     | For     |
| Celgene Corp.    | 151020104 | CELG | 6/13/2012 | 1.4 | Elect Carrie Cox   | Mgmt     | For     | For     |
| Celgene Corp.    | 151020104 | CELG | 6/13/2012 | 1.5 | Elect Rodman Drake<br>Elect Michael  | Mgmt     | For     | For     |
| Celgene Corp.    | 151020104 | CELG | 6/13/2012 | 1.6 | Friedman   | Mgmt     | For     | For     |
| Celgene Corp.    | 151020104 | CELG | 6/13/2012 | 1.7 | Elect Gilla Kaplan   | Mgmt     | For     | For     |
| Celgene Corp.    | 151020104 | CELG | 6/13/2012 | 1.8 | Elect James Loughlin   | Mgmt     | For     | For     |
| Celgene Corp.    | 151020104 | CELG | 6/13/2012 | 1.9 | Elect Ernest Mario<br>Ratification of  | Mgmt     | For     | For     |
| Celgene Corp.    | 151020104 | CELG | 6/13/2012 | 2   | Auditor<br>Amendment to the<br>2008 Stock Incentive                          | Mgmt     | For     | For     |
| Celgene Corp.    | 151020104 | CELG | 6/13/2012 | 3   | Plan<br>Advisory Vote on<br>Executive  | Mgmt     | For     | Against |
| Celgene Corp.    | 151020104 | CELG | 6/13/2012 | 4   | Compensation<br>Shareholder Proposal<br>Regarding Right to<br>Call a Special | Mgmt     | For     | For     |
| Celgene Corp.    | 151020104 | CELG | 6/13/2012 | 5   | Meeting  | ShrHoldr | Against | For     |
| Target Corp      | 87612E106 | TGT  | 6/13/2012 | 1   | Elect Roxanne Austin   | Mgmt     | For     | For     |
| Target Corp      | 87612E106 | TGT  | 6/13/2012 | 2   | Elect Calvin Darden  | Mgmt     | For     | For     |
| Target Corp      | 87612E106 | TGT  | 6/13/2012 | 3   | Elect Mary Dillon  | Mgmt     | For     | For     |
| Target Corp      | 87612E106 | TGT  | 6/13/2012 | 4   | Elect James Johnson  | Mgmt     | For     | Against |
| Target Corp      | 87612E106 | TGT  | 6/13/2012 | 5   | Elect Mary Minnick   | Mgmt     | For     | For     |
| Target Corp      | 87612E106 | TGT  | 6/13/2012 | 6   | Elect Anne Mulcahy   | Mgmt     | For     | Against |
| Target Corp      | 87612E106 | TGT  | 6/13/2012 | 7   | Elect Derica Rice  | Mgmt     | For     | For     |
| Target Corp      | 87612E106 | TGT  | 6/13/2012 | 8   | Elect Stephen Sanger<br>Elect Gregg  | Mgmt     | For     | For     |
| Target Corp      | 87612E106 | TGT  | 6/13/2012 | 9   | Steinhafel   | Mgmt     | For     | For     |
| Target Corp      | 87612E106 | TGT  | 6/13/2012 | 10  | Elect John Stumpf<br>Elect Solomon   | Mgmt     | For     | For     |
| Target Corp      | 87612E106 | TGT  | 6/13/2012 | 11  | Trujillo<br>Ratification of  | Mgmt     | For     | For     |
| Target Corp      | 87612E106 | TGT  | 6/13/2012 | 12  | Auditor<br>Approval of the Short   | Mgmt     | For     | For     |
| Target Corp      | 87612E106 | TGT  | 6/13/2012 | 13  | Term Incentive Plan<br>Advisory Vote on<br>Executive                         | Mgmt     | For     | For     |
| Target Corp      | 87612E106 | TGT  | 6/13/2012 | 14  | Compensation   | Mgmt     | For     | Against |
| Target Corp      | 87612E106 | TGT  | 6/13/2012 | 15  | Shareholder Proposal<br>Regarding Report on                                  | ShrHoldr | Against | Against |



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|                                     |           |        |           |     |  |          |         |          |
|-------------------------------------|-----------|--------|-----------|-----|--|----------|---------|----------|
| Target Corp                         | 87612E106 | TGT    | 6/13/2012 | 16  | Electronic Waste Shareholder Proposal Regarding Prohibition on Political Spending                                    | ShrHoldr | Against | Against  |
| TJX Companies, Inc.                 | 872540109 | TJX    | 6/13/2012 | 1   | Elect Zein Abdalla   | Mgmt     | For     | For      |
| TJX Companies, Inc.                 | 872540109 | TJX    | 6/13/2012 | 2   | Elect Jose Alvarez   | Mgmt     | For     | For      |
| TJX Companies, Inc.                 | 872540109 | TJX    | 6/13/2012 | 3   | Elect Alan Bennett   | Mgmt     | For     | For      |
| TJX Companies, Inc.                 | 872540109 | TJX    | 6/13/2012 | 4   | Elect Bernard Cammarata  | Mgmt     | For     | For      |
| TJX Companies, Inc.                 | 872540109 | TJX    | 6/13/2012 | 5   | Elect David Ching  | Mgmt     | For     | For      |
| TJX Companies, Inc.                 | 872540109 | TJX    | 6/13/2012 | 6   | Elect Michael Hines  | Mgmt     | For     | For      |
| TJX Companies, Inc.                 | 872540109 | TJX    | 6/13/2012 | 7   | Elect Amy Lane   | Mgmt     | For     | For      |
| TJX Companies, Inc.                 | 872540109 | TJX    | 6/13/2012 | 8   | Elect Carol Meyrowitz  | Mgmt     | For     | For      |
| TJX Companies, Inc.                 | 872540109 | TJX    | 6/13/2012 | 9   | Elect John O'Brien   | Mgmt     | For     | For      |
| TJX Companies, Inc.                 | 872540109 | TJX    | 6/13/2012 | 10  | Elect Willow Shire   | Mgmt     | For     | For      |
| TJX Companies, Inc.                 | 872540109 | TJX    | 6/13/2012 | 11  | Ratification of Auditor Approval of Material Terms of Executive Officer Performance Goals Under Cash Incentive Plans | Mgmt     | For     | For      |
| TJX Companies, Inc.                 | 872540109 | TJX    | 6/13/2012 | 12  | Advisory Vote on Executive Compensation  | Mgmt     | For     | For      |
| TJX Companies, Inc.                 | 872540109 | TJX    | 6/13/2012 | 13  | Elect Richard Adkerson   | Mgmt     | For     | For      |
| Freeport-McMoran Copper & Gold Inc. | 35671D857 | FCXPRA | 6/14/2012 | 1.1 | Elect Robert Allison, Jr.  | Mgmt     | For     | Withhold |
| Freeport-McMoran Copper & Gold Inc. | 35671D857 | FCXPRA | 6/14/2012 | 1.2 | Elect Robert Allison, Jr.  | Mgmt     | For     | Withhold |
| Freeport-McMoran Copper & Gold Inc. | 35671D857 | FCXPRA | 6/14/2012 | 1.3 | Elect Robert Day   | Mgmt     | For     | For      |
| Freeport-McMoran Copper & Gold Inc. | 35671D857 | FCXPRA | 6/14/2012 | 1.4 | Elect Gerald Ford  | Mgmt     | For     | For      |
| Freeport-McMoran Copper & Gold Inc. | 35671D857 | FCXPRA | 6/14/2012 | 1.5 | Elect H. Devon Graham, Jr.   | Mgmt     | For     | For      |
| Freeport-McMoran Copper & Gold Inc. | 35671D857 | FCXPRA | 6/14/2012 | 1.6 | Elect Charles Krulak   | Mgmt     | For     | For      |

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|   |           |        |           |      |   |          |         |          |
|---|-----------|--------|-----------|------|---|----------|---------|----------|
| Inc.<br>Freeport-McMoran<br>Copper & Gold | 35671D857 | FCXPRA | 6/14/2012 | 1.7  | Elect Bobby Lackey  | Mgmt     | For     | For      |
| Inc.<br>Freeport-McMoran<br>Copper & Gold | 35671D857 | FCXPRA | 6/14/2012 | 1.8  | Elect Jon Madonna   | Mgmt     | For     | For      |
| Inc.<br>Freeport-McMoran<br>Copper & Gold | 35671D857 | FCXPRA | 6/14/2012 | 1.9  | Elect Dustan McCoy  | Mgmt     | For     | For      |
| Inc.<br>Freeport-McMoran<br>Copper & Gold | 35671D857 | FCXPRA | 6/14/2012 | 1.10 | Elect James Moffett   | Mgmt     | For     | For      |
| Inc.<br>Freeport-McMoran<br>Copper & Gold | 35671D857 | FCXPRA | 6/14/2012 | 1.11 | Elect B. M. Rankin,<br>Jr.  | Mgmt     | For     | Withhold |
| Inc.<br>Freeport-McMoran<br>Copper & Gold | 35671D857 | FCXPRA | 6/14/2012 | 1.12 | Elect Stephen Siegele   | Mgmt     | For     | For      |
| Inc.<br>Freeport-McMoran<br>Copper & Gold | 35671D857 | FCXPRA | 6/14/2012 | 2    | Advisory Vote on<br>Executive<br>Compensation   | Mgmt     | For     | For      |
| Inc.<br>Freeport-McMoran<br>Copper & Gold | 35671D857 | FCXPRA | 6/14/2012 | 3    | Ratification of<br>Auditor<br>Shareholder Proposal<br>Regarding<br>Environmental            | Mgmt     | For     | For      |
| Inc.<br>Freeport-McMoran<br>Copper & Gold | 35671D857 | FCXPRA | 6/14/2012 | 4    | Expertise on Board  | ShrHoldr | Against | Against  |
| Google Inc                                | 38259P508 | GOOG   | 6/21/2012 | 1.1  | Elect Larry Page  | Mgmt     | For     | For      |
| Google Inc                                | 38259P508 | GOOG   | 6/21/2012 | 1.2  | Elect Sergey Brin   | Mgmt     | For     | For      |
| Google Inc                                | 38259P508 | GOOG   | 6/21/2012 | 1.3  | Elect Eric Schmidt  | Mgmt     | For     | For      |
| Google Inc                                | 38259P508 | GOOG   | 6/21/2012 | 1.4  | Elect L. John Doerr   | Mgmt     | For     | For      |
| Google Inc                                | 38259P508 | GOOG   | 6/21/2012 | 1.5  | Elect Diane Greene  | Mgmt     | For     | For      |
| Google Inc                                | 38259P508 | GOOG   | 6/21/2012 | 1.6  | Elect John Hennessy   | Mgmt     | For     | Withhold |
| Google Inc                                | 38259P508 | GOOG   | 6/21/2012 | 1.7  | Elect Ann Mather  | Mgmt     | For     | For      |
| Google Inc                                | 38259P508 | GOOG   | 6/21/2012 | 1.8  | Elect Paul Otellini   | Mgmt     | For     | For      |
| Google Inc                                | 38259P508 | GOOG   | 6/21/2012 | 1.9  | Elect K. Ram Shriram  | Mgmt     | For     | For      |
| Google Inc                                | 38259P508 | GOOG   | 6/21/2012 | 1.10 | Elect Shirley<br>Tilghman   | Mgmt     | For     | For      |
| Google Inc                                | 38259P508 | GOOG   | 6/21/2012 | 2    | Ratification of<br>Auditor  | Mgmt     | For     | For      |
| Google Inc                                | 38259P508 | GOOG   | 6/21/2012 | 3    | Establish Class C<br>Capital Stock<br>Increase in<br>Authorized Shares of<br>Class A Common | Mgmt     | For     | Against  |
| Google Inc                                | 38259P508 | GOOG   | 6/21/2012 | 4    | Stock   | Mgmt     | For     | Against  |
| Google Inc                                | 38259P508 | GOOG   | 6/21/2012 | 5    | Adopt Article<br>Amendments to<br>Ensure the Fair   | Mgmt     | For     | Against  |

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|                            |           |      |           |    | Treatment of Class A<br>Common Stock  |          |         |         |
|----------------------------|-----------|------|-----------|----|---|----------|---------|---------|
| Google Inc                 | 38259P508 | GOOG | 6/21/2012 | 6  | 2012 Stock Plan   | Mgmt     | For     | Against |
| Google Inc                 | 38259P508 | GOOG | 6/21/2012 | 7  | 2012 Incentive<br>Compensation Plan   | Mgmt     | For     | Against |
| Google Inc                 | 38259P508 | GOOG | 6/21/2012 | 8  | Shareholder Proposal<br>Regarding Advisory<br>Vote on<br>Electioneering<br>Expenditures | ShrHoldr | Against | Against |
| Google Inc                 | 38259P508 | GOOG | 6/21/2012 | 9  | Shareholder Proposal<br>Regarding Arbitration   | ShrHoldr | Against | Against |
| Google Inc                 | 38259P508 | GOOG | 6/21/2012 | 10 | Shareholder Proposal<br>Regarding<br>Recapitalization                                   | ShrHoldr | Against | For     |
| Kroger Co.                 | 501044101 | KR   | 6/21/2012 | 1  | Elect Reuben<br>Anderson  | Mgmt     | For     | For     |
| Kroger Co.                 | 501044101 | KR   | 6/21/2012 | 2  | Elect Robert Beyer  | Mgmt     | For     | For     |
| Kroger Co.                 | 501044101 | KR   | 6/21/2012 | 3  | Elect David Dillon  | Mgmt     | For     | For     |
| Kroger Co.                 | 501044101 | KR   | 6/21/2012 | 4  | Elect Susan Kropf   | Mgmt     | For     | For     |
| Kroger Co.                 | 501044101 | KR   | 6/21/2012 | 5  | Elect John LaMacchia  | Mgmt     | For     | For     |
| Kroger Co.                 | 501044101 | KR   | 6/21/2012 | 6  | Elect David Lewis   | Mgmt     | For     | For     |
| Kroger Co.                 | 501044101 | KR   | 6/21/2012 | 7  | Elect W. Rodney<br>McMullen   | Mgmt     | For     | For     |
| Kroger Co.                 | 501044101 | KR   | 6/21/2012 | 8  | Elect Jorge Montoya   | Mgmt     | For     | For     |
| Kroger Co.                 | 501044101 | KR   | 6/21/2012 | 9  | Elect Clyde Moore   | Mgmt     | For     | For     |
| Kroger Co.                 | 501044101 | KR   | 6/21/2012 | 10 | Elect Susan Phillips  | Mgmt     | For     | For     |
| Kroger Co.                 | 501044101 | KR   | 6/21/2012 | 11 | Elect Steven Rogel  | Mgmt     | For     | For     |
| Kroger Co.                 | 501044101 | KR   | 6/21/2012 | 12 | Elect James Runde   | Mgmt     | For     | For     |
| Kroger Co.                 | 501044101 | KR   | 6/21/2012 | 13 | Elect Ronald Sargent  | Mgmt     | For     | For     |
| Kroger Co.                 | 501044101 | KR   | 6/21/2012 | 14 | Elect Bobby<br>Shackouls  | Mgmt     | For     | For     |
| Kroger Co.                 | 501044101 | KR   | 6/21/2012 | 15 | Advisory Vote on<br>Executive<br>Compensation   | Mgmt     | For     | For     |
| Kroger Co.                 | 501044101 | KR   | 6/21/2012 | 16 | Ratification of<br>Auditor  | Mgmt     | For     | For     |
| Kroger Co.                 | 501044101 | KR   | 6/21/2012 | 17 | Shareholder Proposal<br>Regarding ILO<br>Conventions                                    | ShrHoldr | Against | Against |
| Kroger Co.                 | 501044101 | KR   | 6/21/2012 | 18 | Shareholder Proposal<br>Regarding Extended<br>Producer<br>Responsibility                | ShrHoldr | Against | Against |
| Bed, Bath &<br>Beyond Inc. | 075896100 | BBBY | 6/22/2012 | 1  | Elect Warren<br>Eisenberg   | Mgmt     | For     | For     |
| Bed, Bath &<br>Beyond Inc. | 075896100 | BBBY | 6/22/2012 | 2  | Elect Leonard<br>Feinstein  | Mgmt     | For     | For     |
| Bed, Bath &<br>Beyond Inc. | 075896100 | BBBY | 6/22/2012 | 3  | Elect Steven Temares  | Mgmt     | For     | For     |
|                            | 075896100 | BBBY | 6/22/2012 | 4  | Elect Dean Adler  | Mgmt     | For     | For     |

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|-------------------------|-----------|------|-----------|----|---|------|-----|-----|
| Bed, Bath & Beyond Inc. | 075896100 | BBBY | 6/22/2012 | 5  | Elect Stanley Barshay                   | Mgmt | For | For |
| Bed, Bath & Beyond Inc. | 075896100 | BBBY | 6/22/2012 | 6  | Elect Klaus Eppler                      | Mgmt | For | For |
| Bed, Bath & Beyond Inc. | 075896100 | BBBY | 6/22/2012 | 7  | Elect Patrick Gaston                    | Mgmt | For | For |
| Bed, Bath & Beyond Inc. | 075896100 | BBBY | 6/22/2012 | 8  | Elect Jordan Heller                     | Mgmt | For | For |
| Bed, Bath & Beyond Inc. | 075896100 | BBBY | 6/22/2012 | 9  | Elect Victoria Morrison                 | Mgmt | For | For |
| Bed, Bath & Beyond Inc. | 075896100 | BBBY | 6/22/2012 | 10 | Ratification of Auditor                 | Mgmt | For | For |
| Bed, Bath & Beyond Inc. | 075896100 | BBBY | 6/22/2012 | 11 | Advisory Vote on Executive Compensation | Mgmt | For | For |
| Bed, Bath & Beyond Inc. | 075896100 | BBBY | 6/22/2012 | 12 | 2012 Incentive Compensation Plan        | Mgmt | For | For |