

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Small Cap Premium & Dividend Income Fund, Inc.
Form N-PX
August 21, 2009

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21746

Name of Fund: Small Cap Premium & Dividend Income Fund Inc. (RCC)

Fund Address: 2 World Financial Center, 7(th) Floor, New York, NY 10281

Name and address of agent for service: Justin C. Ferri, Chief Executive
Officer, Small Cap Premium
& Dividend Income Fund Inc., 2 World Financial Center, 7th Floor, New York, NY
10281

Registrant's telephone number, including area code: (877) 449-4742

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2008 -- 06/30/2009

Item 1 -- Proxy Voting Record -- Attached hereto.

Pursuant to the requirements of the Investment Company Act of 1940, the
registrant has duly caused

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this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Small Cap Premium & Dividend Income Fund Inc.

By: /s/ Justin C. Ferri

Justin C. Ferri

Chief Executive Officer of

Small Cap Premium & Dividend Income Fund Inc.

Date: August 21, 2009

***** FORM N-Px REPORT *****

ICA File Number: 811-21746
Reporting Period: 07/01/2008 - 06/30/2009
Small Cap Premium & Dividend Income Fund Inc.

===== SMALL CAP PREMIUM DIVIDEND & INCOME FUND =====

1-800-FLOWERS.COM INC.

Ticker: FLWS Security ID: 68243Q106
Meeting Date: DEC 3, 2008 Meeting Type: Annual
Record Date: OCT 8, 2008

Table with 5 columns: #, Proposal, Mgt Rec, Vote Cast, Sponsor. Rows include: 1.1 Elect Director James F. McCann, 1.2 Elect Director Christopher G. McCann, 2 Ratify Auditors.

1ST SOURCE CORP.

Ticker: SRCE Security ID: 336901103
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: FEB 18, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Terry L. Gerber | For | For | Management |
| 1.2 | Elect Director William P. Johnson | For | For | Management |
| 1.3 | Elect Director Craig A. Kapson | For | For | Management |
| 1.4 | Elect Director John T. Phair | For | For | Management |
| 1.5 | Elect Director Mark D. Schwabero | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

3COM CORP.

Ticker: COMS Security ID: 885535104
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Eric A. Benhamou | For | For | Management |
| 1.2 | Elect Director Gary T. DiCamillo | For | For | Management |
| 1.3 | Elect Director James R. Long | For | For | Management |
| 1.4 | Elect Director Ronald A. Sege | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Performance-Based Awards | Against | Against | Shareholder |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

3D SYSTEMS CORP.

Ticker: TDSC Security ID: 88554D205
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William E. Curran | For | Withhold | Management |
| 1.2 | Elect Director Miriam V. Gold | For | Withhold | Management |
| 1.3 | Elect Director Charles W. Hull | For | Withhold | Management |
| 1.4 | Elect Director Jim D. Kever | For | Withhold | Management |
| 1.5 | Elect Director G. Walter Loewenbaum, II | For | Withhold | Management |
| 1.6 | Elect Director Kevin S. Moore | For | Withhold | Management |
| 1.7 | Elect Director Abraham N. Reichental | For | Withhold | Management |
| 1.8 | Elect Director Daniel S. Van Riper | For | Withhold | Management |
| 1.9 | Elect Director Karen E. Welke | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

3PAR INC

Ticker: PAR Security ID: 88580F109
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date: JUL 29, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin Fong | For | For | Management |
| 1.2 | Elect Director Jeffrey A. Price | For | For | Management |
| 1.3 | Elect Director Mark A. Siegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

99 (CENTS) ONLY STORES

Ticker: NDN Security ID: 65440K106
 Meeting Date: SEP 23, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Jennifer Holden Dunbar | For | For | Management |
| 2 | Elect Director Eric G. Flamholtz | For | For | Management |
| 3 | Elect Director Lawrence Glascott | For | For | Management |
| 4 | Elect Director David Gold | For | For | Management |
| 5 | Elect Director Howard Gold | For | For | Management |
| 6 | Elect Director Jeff Gold | For | For | Management |
| 7 | Elect Director Marvin Holen | For | For | Management |
| 8 | Elect Director Eric Schiffer | For | For | Management |
| 9 | Elect Director Peter Woo | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |

A. H. BELO CORPORATION

Ticker: AHC Security ID: 001282102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas G. Carlston | For | For | Management |
| 1.2 | Elect Director Dealey D. Herndon | For | For | Management |
| 1.3 | Elect Director David R. Morgan | For | For | Management |
| 1.4 | Elect Director Tyree B. (Ty) Miller | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

A. M. CASTLE & CO.

Ticker: CAS Security ID: 148411101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Thomas A. Donahoe | For | For | Management |
| 1.3 | Elect Director Ann M. Drake | For | For | Management |
| 1.4 | Elect Director Michael. H. Goldberg | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.5 | Elect Director William K. Hall | For | For | Management |
| 1.6 | Elect Director Robert S. Hamada | For | For | Management |
| 1.7 | Elect Director Patrick J. Herbert, III | For | For | Management |
| 1.8 | Elect Director Terrence J. Keating | For | For | Management |
| 1.9 | Elect Director Pamela Forbes Lieberman | For | For | Management |
| 1.10 | Elect Director John McCartney | For | For | Management |
| 1.11 | Elect Director Michael Simpson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors William P. Greubel | For | For | Management |
| 1.2 | Elect Directors Robert J. O'Toole | For | For | Management |
| 1.3 | Elect Directors Idelle K. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209
 Meeting Date: APR 14, 2009 Meeting Type: Special
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adopt Amended Charter | For | For | Management |
| 3 | Issue Shares in Connection with Acquisition | For | For | Management |

A. SCHULMAN, INC.

Ticker: SHLM Security ID: 808194104
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David G. Birney | For | For | Management |
| 1.2 | Elect Director John B. Yasinsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles of Incorporation | For | For | Management |

AAON, INC.

Ticker: AAON Security ID: 000360206

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Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norman H. Asbjornson | For | Withhold | Management |
| 1.2 | Elect Director John B. Johnson, Jr. | For | For | Management |
| 1.3 | Elect Director C.C. Stephenson, Jr. | For | For | Management |

AAR CORP.

Ticker: AIR Security ID: 000361105

Meeting Date: OCT 8, 2008 Meeting Type: Annual

Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald R. Fogleman | For | For | Management |
| 1.2 | Elect Director Patrick J. Kelly | For | For | Management |
| 1.3 | Elect Director Timothy J. Romenesko | For | For | Management |
| 1.4 | Elect Director Ronald B. Woodard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ABAXIS, INC.

Ticker: ABAX Security ID: 002567105

Meeting Date: OCT 28, 2008 Meeting Type: Annual

Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clinton H. Severson | For | For | Management |
| 1.2 | Elect Director R.J. Bastiani | For | For | Management |
| 1.3 | Elect Director Henk J. Evenhuis | For | For | Management |
| 1.4 | Elect Director Brenton G.A. Hanlon | For | For | Management |
| 1.5 | Elect Director Prithipal Singh | For | For | Management |
| 1.6 | Elect Director E.S. Tucker III | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ABINGTON BANCORP INC (PA)

Ticker: ABBC Security ID: 00350L109

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael F. Czerwonka, III. | For | For | Management |
| 1.2 | Elect Director Robert J. Pannepacker, Sr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ABIOMED, INC.

Ticker: ABMD Security ID: 003654100
Meeting Date: AUG 13, 2008 Meeting Type: Annual
Record Date: JUN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald W. Dollens | For | For | Management |
| 1.2 | Elect Director Desmond H. O'Connell Jr | For | For | Management |
| 1.3 | Elect Director Dorothy E. Puhly | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ABM INDUSTRIES INCORPORATED

Ticker: ABM Security ID: 000957100
Meeting Date: MAR 3, 2009 Meeting Type: Annual
Record Date: JAN 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda Chavez | For | For | Management |
| 1.2 | Elect Director Henrik C. Slipsager | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ABRAXAS PETROLEUM CORP.

Ticker: AXAS Security ID: 003830106
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Franklin A. Burke | For | For | Management |
| 1.2 | Elect Director Paul A. Powell, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACADIA PHARMACEUTICALS INC

Ticker: ACAD Security ID: 004225108
Meeting Date: JUN 12, 2009 Meeting Type: Annual
Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Uli Hacksell | For | For | Management |
| 1.2 | Elect Director Torsten Rasmussen | For | For | Management |
| 1.3 | Elect Director Alan Walton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACADIA REALTY TRUST

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Ticker: AKR Security ID: 004239109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth F. Bernstein | For | For | Management |
| 1.2 | Elect Director Douglas Crocker II | For | For | Management |
| 1.3 | Elect Director Suzanne Hopgood | For | For | Management |
| 1.4 | Elect Director Lorrence T. Kellar | For | For | Management |
| 1.5 | Elect Director Wendy Luscombe | For | For | Management |
| 1.6 | Elect Director William T. Spitz | For | For | Management |
| 1.7 | Elect Director Lee S. Wielansky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACCO BRANDS CORPORATION

Ticker: ABD Security ID: 00081T108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Thomas Hargrove | For | For | Management |
| 1.2 | Elect Director Robert H. Jenkins | For | For | Management |
| 1.3 | Elect Director Robert J. Keller | For | For | Management |
| 1.4 | Elect Director Michael Norkus | For | For | Management |
| 1.5 | Elect Director Norman H. Wesley | For | For | Management |
| 2 | Other Business | For | Against | Management |

ACCURAY INC.

Ticker: ARAY Security ID: 004397105
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Adler, Jr. | For | For | Management |
| 1.2 | Elect Director John P. Wareham | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACETO CORP.

Ticker: ACET Security ID: 004446100
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard S. Schwartz | For | Withhold | Management |
| 1.2 | Elect Director Robert A. Wiesen | For | For | Management |
| 1.3 | Elect Director Stanley H. Fischer | For | For | Management |
| 1.4 | Elect Director Albert L. Eilender | For | For | Management |
| 1.5 | Elect Director Hans C. Noetzli | For | For | Management |
| 1.6 | Elect Director William N. Britton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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 ACI WORLDWIDE INC

Ticker: ACIW Security ID: 004498101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alfred R. Berkeley, III | For | Withhold | Management |
| 1.2 | Elect Director John D. Curtis | For | For | Management |
| 1.3 | Elect Director Philip G. Heasley | For | For | Management |
| 1.4 | Elect Director James C. McGroddy | For | For | Management |
| 1.5 | Elect Director Harlan F. Seymour | For | For | Management |
| 1.6 | Elect Director John M. Shay, Jr. | For | For | Management |
| 1.7 | Elect Director John E. Stokely | For | For | Management |
| 1.8 | Elect Director Jan H. Suwinski | For | For | Management |

 ACME PACKET, INC.

Ticker: APKT Security ID: 004764106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David B. Elsbree | For | For | Management |
| 1.2 | Elect Director Patrick J. MeLampy | For | For | Management |
| 1.3 | Elect Director Robert G. Ory | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 ACORDA THERAPEUTICS, INC

Ticker: ACOR Security ID: 00484M106
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry Greene | For | For | Management |
| 1.2 | Elect Director Ian Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 ACTEL CORP.

Ticker: ACTL Security ID: 004934105
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. East | For | For | Management |
| 1.2 | Elect Director James R. Fiebiger | For | For | Management |
| 1.3 | Elect Director Jacob S. Jacobsson | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.4 | Elect Director Patrick W. Little | For | For | Management |
| 1.5 | Elect Director J. Daniel McCranie | For | For | Management |
| 1.6 | Elect Director Jeffrey C. Smith | For | For | Management |
| 1.7 | Elect Director Robert G. Spencer | For | For | Management |
| 1.8 | Elect Director Eric J. Zahler | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ACTUANT CORP

Ticker: ATU Security ID: 00508X203
 Meeting Date: JAN 9, 2009 Meeting Type: Annual
 Record Date: NOV 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Arzbaecher | For | For | Management |
| 1.2 | Elect Director Gurminder S. Bedi | For | For | Management |
| 1.3 | Elect Director Gustav H.P. Boel | For | For | Management |
| 1.4 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.5 | Elect Director William K. Hall | For | For | Management |
| 1.6 | Elect Director R. Alan Hunter | For | For | Management |
| 1.7 | Elect Director Robert A. Peterson | For | For | Management |
| 1.8 | Elect Director Holly A. Van Deursen | For | For | Management |
| 1.9 | Elect Director Dennis K. Williams | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

ACTUATE CORP.

Ticker: ACTU Security ID: 00508B102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter I. Cittadini | For | For | Management |
| 1.2 | Elect Director George B. Beitzel | For | For | Management |
| 1.3 | Elect Director Kenneth E. Marshall | For | For | Management |
| 1.4 | Elect Director Nicolas C. Nierenberg | For | For | Management |
| 1.5 | Elect Director Arthur C. Patterson | For | For | Management |
| 1.6 | Elect Director Steven D. Whiteman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102
 Meeting Date: JAN 8, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter C. Browning | For | For | Management |
| 1.2 | Elect Director John L. Clendenin | For | For | Management |
| 1.3 | Elect Director Ray M. Robinson | For | For | Management |
| 1.4 | Elect Director Gordon D. Harnett | For | For | Management |

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|-----|---------------------------------------|-----|-----|------------|
| 1.5 | Elect Director George C. (jack) Guynn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACURA PHARMACEUTICALS INC

Ticker: ACUR Security ID: 00509L703
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Markham | For | Withhold | Management |
| 1.2 | Elect Director Immanuel Thangaraj | For | Withhold | Management |
| 1.3 | Elect Director Bruce F. Wesson | For | Withhold | Management |
| 1.4 | Elect Director Andrew D. Reddick | For | Withhold | Management |
| 1.5 | Elect Director William A. Sumner | For | For | Management |
| 1.6 | Elect Director William G. Skelly | For | For | Management |
| 1.7 | Elect Director George K. Ross | For | For | Management |
| 2 | Reduce Authorized Common Stock and Eliminate Preferred Stock | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |
| 5 | Ratify Auditors | For | Against | Management |

ADAPTEC, INC.

Ticker: ADPT Security ID: 00651F108
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: AUG 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon S. Castor | For | For | Management |
| 1.2 | Elect Director Jack L. Howard | For | For | Management |
| 1.3 | Elect Director Joseph S. Kennedy | For | For | Management |
| 1.4 | Elect Director Robert J. Loarie | For | For | Management |
| 1.5 | Elect Director John Mutch | For | For | Management |
| 1.6 | Elect Director John J. Quicke | For | For | Management |
| 1.7 | Elect Director Lawrence J. Ruisi | For | For | Management |
| 1.8 | Elect Director S. "sundi" Sundaresh | For | For | Management |
| 1.9 | Elect Director D.E. Van Houweling | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Stock Option Plan Grants | For | For | Management |
| 4 | Approve Reverse Stock Split | For | For | Management |
| 5 | Approve Reverse Stock Split | For | For | Management |
| 6 | Approve Reverse Stock Split | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

ADMINISTAFF, INC.

Ticker: ASF Security ID: 007094105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|-----|---------------------------------|-----|-----|------------|
| 1.1 | Elect Director Paul J. Sarvandi | For | For | Management |
| 1.2 | Elect Director Austin P. Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ADOLOR CORP

Ticker: ADLR Security ID: 00724X102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Georges Gemayel, Ph.D. | For | For | Management |
| 1.2 | Elect Director David M. Madden | For | For | Management |
| 1.3 | Elect Director Guido Magni, M.D., Ph.D. | For | For | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ADTRAN, INC.

Ticker: ADTN Security ID: 00738A106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas R. Stanton | For | For | Management |
| 1.2 | Elect Director H. Fenwick Huss | For | For | Management |
| 1.3 | Elect Director Ross K. Ireland | For | For | Management |
| 1.4 | Elect Director William L. Marks | For | For | Management |
| 1.5 | Elect Director James E. Matthews | For | For | Management |
| 1.6 | Elect Director Balan Nair | For | For | Management |
| 1.7 | Elect Director Roy J. Nichols | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADVANCE AMERICA, CASH ADVANCE CENTERS, INC.

Ticker: AEA Security ID: 00739W107
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William M. Webster, IV | For | For | Management |
| 1.2 | Elect Director Stephen K. Benjamin | For | For | Management |
| 1.3 | Elect Director Robert H. Chapman, III | For | For | Management |
| 1.4 | Elect Director Tony S. Colletti | For | For | Management |
| 1.5 | Elect Director Kenneth E. Compton | For | For | Management |
| 1.6 | Elect Director Thomas E. Hannah | For | For | Management |
| 1.7 | Elect Director Donovan A. Langford, III | For | For | Management |
| 1.8 | Elect Director W. Olin Nisbet | For | For | Management |
| 1.9 | Elect Director J. Patrick O'Shaughnessy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ADVANCED ANALOGIC TECHNOLOGIES INCORPORATED

Ticker: AATI Security ID: 00752J108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jaff Lin | For | For | Management |
| 1.2 | Elect Director Richard K. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

ADVANCED BATTERY TECHNOLOGIES INC

Ticker: ABAT Security ID: 00752H102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAY 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Zhiguo Fu | For | For | Management |
| 1.2 | Elect Director Guohua Wan | For | For | Management |
| 1.3 | Elect Director Guopeng Gao | For | For | Management |
| 1.4 | Elect Director Hongjun Si | For | For | Management |
| 1.5 | Elect Director Liqui Bai | For | For | Management |
| 1.6 | Elect Director John McFadden | For | For | Management |
| 1.7 | Elect Director Yulin Hao | For | For | Management |
| 1.8 | Elect Director Ning Li | For | For | Management |
| 1.9 | Elect Director Shaoqui Xia | For | For | Management |
| 1.10 | Elect Director Shiyan Yang | For | For | Management |
| 1.11 | Elect Director Cosimo Patti | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

ADVANCED ENERGY INDUSTRIES, INC.

Ticker: AEIS Security ID: 007973100
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Douglas S. Schatz | For | For | Management |
| 2 | Elect Director Frederick A. Ball | For | For | Management |
| 3 | Elect Director Richard P. Beck | For | For | Management |
| 4 | Elect Director Hans Georg Betz | For | For | Management |
| 5 | Elect Director Trung T. Doan | For | For | Management |
| 6 | Elect Director Edward C. Grady | For | For | Management |
| 7 | Elect Director Thomas M. Rohrs | For | For | Management |
| 8 | Elect Director Elwood Spedden | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

ADVENT SOFTWARE, INC.

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Ticker: ADVS Security ID: 007974108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John H. Scully | For | For | Management |
| 1.2 | Elect Director Stephanie G. DiMarco | For | For | Management |
| 1.3 | Elect Director A. George Battle | For | For | Management |
| 1.4 | Elect Director Robert A. Ettl | For | For | Management |
| 1.5 | Elect Director James D. Kirsner | For | For | Management |
| 1.6 | Elect Director James P. Roemer | For | For | Management |
| 1.7 | Elect Director Wendell G. Van Auken | For | For | Management |
| 1.8 | Elect Director Christine S. Manfredi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ADVISORY BOARD CO., THE

Ticker: ABCO Security ID: 00762W107
 Meeting Date: SEP 8, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc N. Casper | For | For | Management |
| 1.2 | Elect Director Peter J. Grua | For | For | Management |
| 1.3 | Elect Director Kelt Kindick | For | For | Management |
| 1.4 | Elect Director Robert W. Musslewhite | For | For | Management |
| 1.5 | Elect Director Mark R. Neaman | For | For | Management |
| 1.6 | Elect Director Leon D. Shapiro | For | For | Management |
| 1.7 | Elect Director Frank J. Williams | For | For | Management |
| 1.8 | Elect Director Leanne M. Zumwalt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AEP INDUSTRIES INC.

Ticker: AEPI Security ID: 001031103
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert T. Bell | For | For | Management |
| 1.2 | Elect Director Paul M. Feeney | For | For | Management |
| 1.3 | Elect Director Frank P. Gallagher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AEROPOSTALE, INC

Ticker: ARO Security ID: 007865108
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|------|-----------------|----------------------|-----|-----|------------|
| 1.1 | Elect Director | Julian R. Geiger | For | For | Management |
| 1.2 | Elect Director | Bodil Arlander | For | For | Management |
| 1.3 | Elect Director | Ronald R. Beegle | For | For | Management |
| 1.4 | Elect Director | John N. Haugh | For | For | Management |
| 1.5 | Elect Director | Robert B. Chavez | For | For | Management |
| 1.6 | Elect Director | Mindy C. Meads | For | For | Management |
| 1.7 | Elect Director | John D. Howard | For | For | Management |
| 1.8 | Elect Director | David B. Vermylen | For | For | Management |
| 1.9 | Elect Director | Karin Hirtler-Garvey | For | For | Management |
| 1.10 | Elect Director | Evelyn Dilsaver | For | For | Management |
| 1.11 | Elect Director | Thomas P. Johnson | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

AEROVIRONMENT, INC.

Ticker: AVAV Security ID: 008073108
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: AUG 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph F. Alibrandi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AFC ENTERPRISES, INC.

Ticker: AFCE Security ID: 00104Q107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor Arias, Jr. | For | For | Management |
| 1.2 | Elect Director Cheryl A. Bachelder | For | For | Management |
| 1.3 | Elect Director Carolyn Hogan Byrd | For | For | Management |
| 1.4 | Elect Director John M. Cranor, III | For | For | Management |
| 1.5 | Elect Director John F. Hoffner | For | For | Management |
| 1.6 | Elect Director R. William Ide, III | For | For | Management |
| 1.7 | Elect Director Kelvin J. Pennington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AFFYMAX INC

Ticker: AFFY Security ID: 00826A109
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ted W. Love | For | For | Management |
| 1.2 | Elect Director Arlene M. Morris | For | For | Management |
| 1.3 | Elect Director Daniel K. Spiegelman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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AFFYMETRIX INC.

Ticker: AFFX Security ID: 00826T108
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen P.A. Fodor, Ph.D. | For | For | Management |
| 1.2 | Elect Director Kevin M. King | For | For | Management |
| 1.3 | Elect Director Paul Berg, Ph.D. | For | For | Management |
| 1.4 | Elect Director Susan D. Desmond-Hellmann, M.D. | For | For | Management |
| 1.5 | Elect Director John D. Diekman, Ph.D. | For | For | Management |
| 1.6 | Elect Director Gary S. Guthart, Ph.D. | For | For | Management |
| 1.7 | Elect Director Robert H. Trice, Ph.D. | For | For | Management |
| 1.8 | Elect Director Robert P. Wayman | For | For | Management |
| 1.9 | Elect Director John A. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AGFEED INDUSTRIES, INC.

Ticker: FEED Security ID: 00846L101
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Junhong Xiong | For | For | Management |
| 1.2 | Elect Director Songyan Li | For | For | Management |
| 1.3 | Elect Director Lixiang Zhang | For | For | Management |
| 1.4 | Elect Director Fredric W. Rittereiser | For | For | Management |
| 1.5 | Elect Director Arnold Staloff | For | For | Management |
| 2 | Approve Issuance of Shares for a Private Placement | For | For | Management |

AGILYSYS INC.

Ticker: AGYS Security ID: 00847J105
 Meeting Date: MAR 26, 2009 Meeting Type: Proxy Contest
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Thomas A. Commes | For | For | Management |
| 1.2 | Elect Director R. Andrew Cueva | For | For | Management |
| 1.3 | Elect Director Howard V. Knicely | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|-------------------------------|----------|--------------|-------------|
| | Dissident Proxy (Gold Card) | | | |
| 1.1 | Elect Director John Mutch | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Steve Tepedino | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director James Zierick | For | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |

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AGREE REALTY CORP.

Ticker: ADC Security ID: 008492100
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Agree | For | Withhold | Management |
| 1.2 | Elect Director Michael Rotchford | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

AIR METHODS CORP.

Ticker: AIRM Security ID: 009128307
 Meeting Date: JUL 1, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel H. Gray | For | For | Management |
| 1.2 | Elect Director Morad Tahbaz | For | For | Management |
| 1.3 | Elect Director Aaron D. Todd | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |

AIR METHODS CORP.

Ticker: AIRM Security ID: 009128307
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Ralph J. Bernstein | For | For | Management |
| 2 | Elect Director Mark D. Carleton | For | For | Management |
| 3 | Elect Director Lowell D. Miller, Ph.D. | For | For | Management |
| 4 | Elect Director David A. Roehr | For | For | Management |

AIRCASTLE LTD

Ticker: AYR Security ID: G0129K104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Wesley R. Edens as Director | For | For | Management |
| 1.2 | Elect Peter V. Ueberroth as Director | For | For | Management |
| 2 | Approve Reduction of Share Premium Account | For | For | Management |
| 3 | Approve Ernst & Young, LLP as Auditors and Authorize Audit Committee to Fix Their Remuneration | For | For | Management |

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AIRTRAN HOLDINGS, INC.

Ticker: AAI Security ID: 00949P108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Geoffrey T. Crowley | For | For | Management |
| 1.2 | Elect Director Don L. Chapman | For | For | Management |
| 1.3 | Elect Director Lewis H. Jordan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AIRVANA, INC

Ticker: AIRV Security ID: 00950V101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hassan Ahmed | For | For | Management |
| 1.2 | Elect Director G. Deshpande | For | For | Management |
| 1.3 | Elect Director Anthony S. Thornley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AKEENA SOLAR INC

Ticker: AKNS Security ID: 009720103
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry Cinnamon | For | For | Management |
| 1.2 | Elect Director Ed Roffman | For | For | Management |
| 1.3 | Elect Director George Lauro | For | For | Management |
| 1.4 | Elect Director Jon Witkin | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ALAMO GROUP INC.

Ticker: ALG Security ID: 011311107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Donald J. Douglass | For | For | Management |
| 2 | Elect Director Jerry E. Goldress | For | For | Management |
| 3 | Elect Director David W. Grzelak | For | For | Management |
| 4 | Elect Director Gary L. Martin | For | For | Management |

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| | | | | |
|---|-----------------------------------|-----|-----|------------|
| 5 | Elect Director David H. Morris | For | For | Management |
| 6 | Elect Director Ronald A. Robinson | For | For | Management |
| 7 | Elect Director James B. Skaggs | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Approve Omnibus Stock Plan | For | For | Management |

ALASKA AIR GROUP, INC.

Ticker: ALK Security ID: 011659109
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William S. Ayer | For | For | Management |
| 1.2 | Elect Director Patricia M. Bedient | For | For | Management |
| 1.3 | Elect Director Phyllis J. Campbell | For | For | Management |
| 1.4 | Elect Director Mark R. Hamilton | For | For | Management |
| 1.5 | Elect Director Jessie J. Knight, Jr. | For | For | Management |
| 1.6 | Elect Director R. Marc Langland | For | For | Management |
| 1.7 | Elect Director Dennis F. Madsen | For | For | Management |
| 1.8 | Elect Director Byron I. Mallott | For | For | Management |
| 1.9 | Elect Director J. Kenneth Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

ALBANY INTERNATIONAL CORP.

Ticker: AIN Security ID: 012348108
Meeting Date: MAY 29, 2009 Meeting Type: Annual
Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John F. Cassidy, Jr. | For | For | Management |
| 1.2 | Elect Director Paula H.J. Cholmondeley | For | For | Management |
| 1.3 | Elect Director Edgar G. Hotard | For | For | Management |
| 1.4 | Elect Director Erland E. Kailbourne | For | For | Management |
| 1.5 | Elect Director Joseph G. Morone | For | For | Management |
| 1.6 | Elect Director Juhani Pakkala | For | For | Management |
| 1.7 | Elect Director Christine L. Standish | For | Withhold | Management |
| 1.8 | Elect Director John C. Standish | For | Withhold | Management |
| 2 | Approve Outside Director Stock Awards/Options in Lieu of Cash | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALBANY MOLECULAR RESEARCH, INC.

Ticker: AMRI Security ID: 012423109
Meeting Date: JUN 3, 2009 Meeting Type: Annual
Record Date: APR 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul S. Anderson | For | For | Management |
| 1.2 | Elect Director Kevin O'connor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALEXANDERS, INC

Ticker: ALX Security ID: 014752109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Mandelbaum | For | For | Management |
| 1.2 | Elect Director Arthur I. Sonnenblick | For | For | Management |
| 1.3 | Elect Director Richard R. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALEXION PHARMACEUTICALS, INC.

Ticker: ALXN Security ID: 015351109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard Bell | For | For | Management |
| 1.2 | Elect Director Max Link | For | For | Management |
| 1.3 | Elect Director Joseph A. Madri | For | For | Management |
| 1.4 | Elect Director Larry L. Mathis | For | For | Management |
| 1.5 | Elect Director R. Douglas Norby | For | For | Management |
| 1.6 | Elect Director Alvin S. Parven | For | For | Management |
| 1.7 | Elect Director Ruedi E. Waeger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALEXZA PHARMACEUTICALS, INC.

Ticker: ALXA Security ID: 015384100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas B. King | For | For | Management |
| 1.2 | Elect Director Hal V. Barron, M.D., FACC | For | For | Management |
| 1.3 | Elect Director Samuel D. Colella | For | For | Management |
| 1.4 | Elect Director Alan D. Frazier | For | For | Management |
| 1.5 | Elect Director Deepika R. Pakianathan, Ph.D. | For | For | Management |
| 1.6 | Elect Director Leighton Read, M.D. | For | For | Management |
| 1.7 | Elect Director Gordon Ringold, Ph.D. | For | For | Management |
| 1.8 | Elect Director Isaac Stein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ALICO, INC.

Ticker: ALCO Security ID: 016230104
 Meeting Date: FEB 20, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Alexander | For | For | Management |
| 1.2 | Elect Director JD Alexander | For | Withhold | Management |
| 1.3 | Elect Director Robert E. Lee Caswell | For | For | Management |
| 1.4 | Elect Director Evelyn D An | For | For | Management |
| 1.5 | Elect Director Charles L. Palmer | For | For | Management |
| 1.6 | Elect Director Dean Saunders | For | For | Management |
| 1.7 | Elect Director Robert J. Viguet, Jr. | For | For | Management |
| 1.8 | Elect Director Gordon Walker, Ph.D. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Director Compensation Plan | For | For | Management |
| 4 | Amend Stock Ownership Limitations | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

ALIGN TECHNOLOGY, INC.

Ticker: ALGN Security ID: 016255101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David E. Collins | For | For | Management |
| 1.2 | Elect Director Joseph Jacob | For | For | Management |
| 1.3 | Elect Director C. Raymond Larkin, Jr. | For | For | Management |
| 1.4 | Elect Director George J. Morrow | For | For | Management |
| 1.5 | Elect Director Thomas M. Prescott | For | For | Management |
| 1.6 | Elect Director Greg J. Santora | For | For | Management |
| 1.7 | Elect Director Warren S. Thaler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALKERMES, INC.

Ticker: ALKS Security ID: 01642T108
 Meeting Date: OCT 7, 2008 Meeting Type: Annual
 Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Floyd E. Bloom | For | For | Management |
| 1.2 | Elect Director Robert A. Breyer | For | For | Management |
| 1.3 | Elect Director Geraldine Henwood | For | For | Management |
| 1.4 | Elect Director Paul J. Mitchell | For | For | Management |
| 1.5 | Elect Director Richard F. Pops | For | For | Management |
| 1.6 | Elect Director Alexander Rich | For | For | Management |
| 1.7 | Elect Director David A. Broecker | For | For | Management |
| 1.8 | Elect Director Mark B. Skaletsky | For | For | Management |
| 1.9 | Elect Director Michael A. Wall | For | For | Management |
| 1.10 | Elect Director David W. Anstice | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

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ALLIANCE ONE INTERNATIONAL INC

Ticker: AOI Security ID: 018772103
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Richard Green, Jr. | For | For | Management |
| 1.2 | Elect Director Nigel G. Howard | For | For | Management |
| 1.3 | Elect Director Joseph L. Lanier, Jr. | For | For | Management |
| 1.4 | Elect Director William S. Sheridan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLIED NEVADA GOLD CORP

Ticker: ANV Security ID: 019344100
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Buchan | For | For | Management |
| 1.2 | Elect Director Scott A. Caldwell | For | For | Management |
| 1.3 | Elect Director John W. Ivany | For | For | Management |
| 1.4 | Elect Director Cameron A. Mingay | For | For | Management |
| 1.5 | Elect Director Terry M. Palmer | For | For | Management |
| 1.6 | Elect Director Carl Pescio | For | For | Management |
| 1.7 | Elect Director D. Bruce Sinclair | For | For | Management |
| 1.8 | Elect Director Robert G. Wardell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bundled Compensation Plans | For | For | Management |

ALLIS-CHALMERS ENERGY INC.

Ticker: ALY Security ID: 019645506
 Meeting Date: AUG 14, 2008 Meeting Type: Special
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ALLIS-CHALMERS ENERGY INC.

Ticker: ALY Security ID: 019645506
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date: OCT 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ali H.M. Afdhal | For | For | Management |
| 1.2 | Elect Director Munir Akram | For | For | Management |
| 1.3 | Elect Director Alejandro P. Bulgheroni | For | For | Management |
| 1.4 | Elect Director Carlos A. Bulgheroni | For | Withhold | Management |

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| | | | | | | |
|------|--------|----------|-------------------------|-----|-----|------------|
| 1.5 | Elect | Director | Victor F. Germack | For | For | Management |
| 1.6 | Elect | Director | James M. Hennessy | For | For | Management |
| 1.7 | Elect | Director | Munawar H. Hidayatallah | For | For | Management |
| 1.8 | Elect | Director | J.E. McConnaughy, Jr. | For | For | Management |
| 1.9 | Elect | Director | Robert E. Nederlander | For | For | Management |
| 1.10 | Elect | Director | Zane Tankel | For | For | Management |
| 1.11 | Elect | Director | Leonard Toboroff | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

ALLOS THERAPEUTICS, INC.

Ticker: ALTH Security ID: 019777101
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen J. Hoffman | For | For | Management |
| 1.2 | Elect Director Paul L. Berns | For | For | Management |
| 1.3 | Elect Director Michael D. Casey | For | For | Management |
| 1.4 | Elect Director Stewart Hen | For | For | Management |
| 1.5 | Elect Director Jeffrey R. Latts | For | For | Management |
| 1.6 | Elect Director Jonathan S. Leff | For | For | Management |
| 1.7 | Elect Director Timothy P. Lynch | For | For | Management |
| 1.8 | Elect Director David M. Stout | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALLSCRIPTS HEALTHCARE SOLUTIONS, INC.

Ticker: MDRX Security ID: 01988P108
 Meeting Date: OCT 6, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Articles of Incorporation Required to Consummate the Merger Agreement | For | For | Management |
| 3 | Amend Articles of Incorporation and Bylaws to Make Additional Changes | For | For | Management |
| 4.1 | Elect Director Glen Tullman | For | For | Management |
| 4.2 | Elect Director M. Fazle Husain | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Adjourn Meeting | For | For | Management |

ALMOST FAMILY INC.

Ticker: AFAM Security ID: 020409108
 Meeting Date: OCT 13, 2008 Meeting Type: Annual
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director William B. Yarmuth | For | For | Management |
| 1.2 | Elect Director Steven B. Bing | For | For | Management |
| 1.3 | Elect Director Donald G. McClinton | For | For | Management |
| 1.4 | Elect Director Tyree G. Wilburn | For | For | Management |
| 1.5 | Elect Director Jonathan D. Goldberg | For | For | Management |
| 1.6 | Elect Director W. Earl Reed III | For | For | Management |
| 1.7 | Elect Director Henry M. Altman, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

ALNYLAM PHARMACEUTICALS, INC.

Ticker: ALNY Security ID: 02043Q107
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John K. Clarke | For | For | Management |
| 1.2 | Elect Director Vicki L. Sato | For | For | Management |
| 1.3 | Elect Director James L. Vincent | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ALON USA ENERGY, INC.

Ticker: ALJ Security ID: 020520102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Itzhak Bader | For | For | Management |
| 1.2 | Elect Director Boaz Biran | For | For | Management |
| 1.3 | Elect Director Ron Fainaro | For | For | Management |
| 1.4 | Elect Director Avinadav Grinshpon | For | For | Management |
| 1.5 | Elect Director Ron W. Haddock | For | For | Management |
| 1.6 | Elect Director Jeff D. Morris | For | Withhold | Management |
| 1.7 | Elect Director Yeshayahu Pery | For | For | Management |
| 1.8 | Elect Director Zalman Segal | For | For | Management |
| 1.9 | Elect Director Avraham Shochat | For | For | Management |
| 1.10 | Elect Director David Wiessman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Conversion of Securities | For | For | Management |

ALPHATEC HOLDINGS, INC

Ticker: ATEC Security ID: 02081G102
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mortimer Berkowitz III | For | For | Management |
| 1.2 | Elect Director John H. Foster | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|----------|------------|
| 1.3 | Elect Director R. Ian Molson | For | For | Management |
| 1.4 | Elect Director Stephen E. O'Neil | For | For | Management |
| 1.5 | Elect Director S.H. Hochschuler | For | For | Management |
| 1.6 | Elect Director James R. Glynn | For | For | Management |
| 1.7 | Elect Director Richard Ravitch | For | For | Management |
| 1.8 | Elect Director Rohit M. Desai | For | For | Management |
| 1.9 | Elect Director Dirk Kuyper | For | Withhold | Management |
| 1.10 | Elect Director Siri S. Marshall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALTRA HOLDINGS INC.

Ticker: AIMC Security ID: 02208R106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edmund M. Carpenter | For | For | Management |
| 1.2 | Elect Director Carl R. Christenson | For | For | Management |
| 1.3 | Elect Director Lyle G. Ganske | For | For | Management |
| 1.4 | Elect Director Michael L. Hurt | For | For | Management |
| 1.5 | Elect Director Michael S. Lipscomb | For | For | Management |
| 1.6 | Elect Director Larry McPherson | For | For | Management |
| 1.7 | Elect Director James H. Woodward Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMAG PHARMACEUTICALS INC

Ticker: AMAG Security ID: 00163U106
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph V. Bonventre | For | For | Management |
| 1.2 | Elect Director Michael Narachi | For | For | Management |
| 1.3 | Elect Director Brian J.G. Pereira | For | For | Management |
| 1.4 | Elect Director Robert J. Perez | For | For | Management |
| 1.5 | Elect Director Davey S. Scoon | For | For | Management |
| 1.6 | Elect Director Mark Skaletsky | For | For | Management |
| 1.7 | Elect Director Ron Zwanziger | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMBAC FINANCIAL GROUP, INC.

Ticker: ABK Security ID: 023139108
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Callen | For | For | Management |
| 1.2 | Elect Director Jill M. Considine | For | For | Management |
| 1.3 | Elect Director Paul R. DeRosa | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|----------|------------|
| 1.4 | Elect Director Philip N. Duff | For | Withhold | Management |
| 1.5 | Elect Director Thomas C. Theobald | For | For | Management |
| 1.6 | Elect Director Laura S. Unger | For | For | Management |
| 1.7 | Elect Director Henry D. G. Wallace | For | For | Management |
| 1.8 | Elect Director David W. Wallis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMBASSADORS GROUP INC

Ticker: EPAX Security ID: 023177108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Kalustian | For | For | Management |
| 1.2 | Elect Director John A. Ueberroth | For | For | Management |
| 1.3 | Elect Director Joseph J. Ueberroth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

AMCOL INTERNATIONAL CORP.

Ticker: ACO Security ID: 02341W103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Casey | For | For | Management |
| 1.2 | Elect Director Dale E. Stahl | For | For | Management |
| 1.3 | Elect Director Lawrence E. Washow | For | For | Management |

AMCOMP INCORPORATED

Ticker: AMCP Security ID: 02342J101
 Meeting Date: OCT 29, 2008 Meeting Type: Special
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

AMCORE FINANCIAL, INC.

Ticker: AMFI Security ID: 023912108
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Gleeson | For | For | Management |
| 1.2 | Elect Director William R. McManaman | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.3 | Elect Director Jack D. Ward | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |

AMEDISYS, INC.

Ticker: AMED Security ID: 023436108
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Borne | For | For | Management |
| 1.2 | Elect Director Larry R. Graham | For | For | Management |
| 1.3 | Elect Director Ronald A. LaBorde | For | For | Management |
| 1.4 | Elect Director Jake L. Netterville | For | For | Management |
| 1.5 | Elect Director David R. Pitts | For | For | Management |
| 1.6 | Elect Director Peter F. Ricchiuti | For | For | Management |
| 1.7 | Elect Director Donald A. Washburn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERCO

Ticker: UHAL Security ID: 023586100
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: JUL 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Edward J. Shoen | For | Withhold | Management |
| 1.2 | Elect Director M. Frank Lyons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve the Actions Taken by Board of Directors, Officers and Employees Entering into all Resulting Contracts with S.A.C. | For | Against | Management |

AMERICAN APPAREL INC.

Ticker: APP Security ID: 023850100
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Greene | For | For | Management |
| 1.2 | Elect Director Allan Mayer | For | For | Management |
| 1.3 | Elect Director Keith Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

AMERICAN APPAREL INC.

Ticker: APP Security ID: 023850100

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Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jacob Capps | For | For | Management |
| 1.2 | Elect Director Adrian Kowalewski | For | For | Management |
| 1.3 | Elect Director Neil Richardson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

AMERICAN AXLE AND MANUFACTURING HOLDINGS, INC.

Ticker: AXL Security ID: 024061103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Salvatore J. Bonanno, Sr. | For | For | Management |
| 1.2 | Elect Director David C. Dauch | For | For | Management |
| 1.3 | Elect Director Forest J. Farmer | For | For | Management |
| 1.4 | Elect Director Richard C. Lappin | For | For | Management |
| 1.5 | Elect Director Thomas K. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN CAMPUS COMMUNITIES, INC.

Ticker: ACC Security ID: 024835100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William C. Bayless, Jr. | For | For | Management |
| 1.2 | Elect Director R.D. Burck | For | For | Management |
| 1.3 | Elect Director G. Steven Dawson | For | For | Management |
| 1.4 | Elect Director Cydney C. Donnell | For | For | Management |
| 1.5 | Elect Director Edward Lowenthal | For | For | Management |
| 1.6 | Elect Director Joseph M. Macchione | For | For | Management |
| 1.7 | Elect Director Brian B. Nickel | For | For | Management |
| 1.8 | Elect Director Winston W. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN CAPITAL AGENCY CORP.

Ticker: AGNC Security ID: 02503X105
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Malon Wilkus | For | For | Management |
| 1.2 | Elect Director Alvin N. Puryear | For | For | Management |

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| | | | | |
|-----|--------------------------------|-----|-----|------------|
| 1.3 | Elect Director Morris A. Davis | For | For | Management |
| 1.4 | Elect Director Randy E. Dobbs | For | For | Management |
| 1.5 | Elect Director Larry K. Harvey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN COMMERCIAL LINES, INC.

Ticker: ACLI Security ID: 025195207
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clayton K. Yeutter | For | For | Management |
| 1.2 | Elect Director Eugene I. Davis | For | Withhold | Management |
| 1.3 | Elect Director Michael P. Ryan | For | For | Management |
| 1.4 | Elect Director Richard L. Huber | For | For | Management |
| 1.5 | Elect Director Nils E. Larsen | For | For | Management |
| 1.6 | Elect Director Emanuel L. Rouvelas | For | For | Management |
| 1.7 | Elect Director R. Christopher Weber | For | For | Management |
| 2 | Approve Reverse Stock Split | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN ECOLOGY CORP.

Ticker: ECOL Security ID: 025533407
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor J. Barnhart | For | For | Management |
| 1.2 | Elect Director Joe F. Colvin | For | For | Management |
| 1.3 | Elect Director Roy C. Eliff | For | For | Management |
| 1.4 | Elect Director Edward F. Heil | For | For | Management |
| 1.5 | Elect Director Jeffrey S. Merrifield | For | For | Management |
| 1.6 | Elect Director John W. Poling | For | For | Management |
| 1.7 | Elect Director Stephen A. Romano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN EQUITY INVESTMENT LIFE HOLDING

Ticker: AEL Security ID: 025676206
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Wendy L. Carlson | For | For | Management |
| 1.2 | Elect Director Joyce A. Chapman | For | For | Management |
| 1.3 | Elect Director Steven G. Chapman | For | For | Management |
| 1.4 | Elect Director David J. Noble | For | For | Management |
| 1.5 | Elect Director Debra J. Richardson | For | For | Management |
| 1.6 | Elect Director A. J. Strickland, III | For | For | Management |
| 1.7 | Elect Director Harley A. Whitfield, Sr. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Billy B. Baumann | For | For | Management |
| 1.2 | Elect Director R. Kevin Clinton | For | For | Management |
| 1.3 | Elect Director Larry W. Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN PUBLIC EDUCATION, INC.

Ticker: APEI Security ID: 02913V103
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wallace E. Boston, Jr. | For | For | Management |
| 1.2 | Elect Director Phillip A. Clough | For | For | Management |
| 1.3 | Elect Director J. Christopher Everett | For | For | Management |
| 1.4 | Elect Director Barbara G. Fast | For | For | Management |
| 1.5 | Elect Director F. David Fowler | For | For | Management |
| 1.6 | Elect Director Jean C. Halle | For | For | Management |
| 1.7 | Elect Director Timothy J. Landon | For | For | Management |
| 1.8 | Elect Director David L. Warnock | For | For | Management |
| 1.9 | Elect Director Timothy T. Weglicki | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN RAIL CAR INDUSTRIES INC

Ticker: ARII Security ID: 02916P103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Carl C. Icahn | For | Withhold | Management |
| 1.2 | Elect Director James J. Unger | For | For | Management |
| 1.3 | Elect Director Vincent J. Intrieri | For | Withhold | Management |
| 1.4 | Elect Director Stephen Mongillo | For | For | Management |
| 1.5 | Elect Director James M. Laisure | For | For | Management |
| 1.6 | Elect Director James C. Pontious | For | For | Management |
| 1.7 | Elect Director Harold First | For | For | Management |
| 1.8 | Elect Director Brett Icahn | For | For | Management |
| 1.9 | Elect Director Hunter Gary | For | For | Management |
| 2 | Change State of Incorporation [From Delaware to North Dakota] | For | For | Management |

AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP Security ID: 029263100
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director K. Suriyakumar | For | For | Management |
| 1.2 | Elect Director Thomas J. Formolo | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director Dewitt Kerry McCluggage | For | For | Management |
| 1.4 | Elect Director James F. McNulty | For | For | Management |
| 1.5 | Elect Director Mark W. Mealy | For | For | Management |
| 1.6 | Elect Director Manuel Perez de la Mesa | For | For | Management |
| 1.7 | Elect Director Eriberto R. Scocimara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN SCIENCE AND ENGINEERING, INC.

Ticker: ASEI Security ID: 029429107
 Meeting Date: SEP 11, 2008 Meeting Type: Annual
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony R. Fabiano | For | Withhold | Management |
| 1.2 | Elect Director Denis R. Brown | For | Withhold | Management |
| 1.3 | Elect Director Roger P. Heinisch | For | Withhold | Management |
| 1.4 | Elect Director Hamilton W. Helmer | For | Withhold | Management |
| 1.5 | Elect Director Ernest J. Moniz | For | Withhold | Management |
| 1.6 | Elect Director Mark Thompson | For | Withhold | Management |
| 1.7 | Elect Director Carl W. Vogt | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN SOFTWARE, INC.

Ticker: AMSWA Security ID: 029683109
 Meeting Date: AUG 18, 2008 Meeting Type: Annual
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Dennis Hogue | For | For | Management |
| 1.2 | Elect Director Dr. John J. Jarvis | For | For | Management |
| 1.3 | Elect Director James B. Miller, Jr. | For | For | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |

AMERICAN STATES WATER COMPANY

Ticker: AWR Security ID: 029899101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James L. Anderson | For | For | Management |
| 1.2 | Elect Director Diana M. Bonta | For | For | Management |
| 1.3 | Elect Director Anne M. Holloway | For | For | Management |
| 1.4 | Elect Director Robert J. Sprowls | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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AMERICAN SUPERCONDUCTOR CORP.

Ticker: AMSC Security ID: 030111108
 Meeting Date: AUG 7, 2008 Meeting Type: Annual
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory J. Yurek | For | For | Management |
| 1.2 | Elect Director Vikram S. Budhraj | For | For | Management |
| 1.3 | Elect Director Peter O. Crisp | For | For | Management |
| 1.4 | Elect Director Richard Drouin | For | For | Management |
| 1.5 | Elect Director David R. Oliver, Jr. | For | For | Management |
| 1.6 | Elect Director John B. Vander Sande | For | For | Management |
| 1.7 | Elect Director John W. Wood, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN VANGUARD CORPORATION

Ticker: AVD Security ID: 030371108
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence S. Clark | For | For | Management |
| 1.2 | Elect Director John L. Killmer | For | For | Management |
| 1.3 | Elect Director Herbert A. Kraft | For | For | Management |
| 1.4 | Elect Director John B. Miles | For | For | Management |
| 1.5 | Elect Director Carl R. Soderlind | For | For | Management |
| 1.6 | Elect Director Irving J. Thau | For | For | Management |
| 1.7 | Elect Director Eric G. Wintemute | For | For | Management |
| 1.8 | Elect Director Glenn A. Wintemute | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

AMERICAN WOODMARK CORP.

Ticker: AMWD Security ID: 030506109
 Meeting Date: AUG 21, 2008 Meeting Type: Annual
 Record Date: JUN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Brandt, Jr. | For | For | Management |
| 1.2 | Elect Director Martha M. Dally | For | For | Management |
| 1.3 | Elect Director James G. Davis, Jr. | For | For | Management |
| 1.4 | Elect Director James J. Gosa | For | For | Management |
| 1.5 | Elect Director Kent B. Guichard | For | For | Management |
| 1.6 | Elect Director Daniel T. Hendrix | For | For | Management |
| 1.7 | Elect Director Kent J. Hussey | For | For | Management |
| 1.8 | Elect Director G. Thomas Mckane | For | For | Management |
| 1.9 | Elect Director Carol B. Moerdyk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

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AMERICAS CAR-MART INC

Ticker: CRMT Security ID: 03062T105
 Meeting Date: OCT 15, 2008 Meeting Type: Annual
 Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tilman Falgout, III | For | For | Management |
| 1.2 | Elect Director John David Simmons | For | For | Management |
| 1.3 | Elect Director William M. Sams | For | For | Management |
| 1.4 | Elect Director William H. Henderson | For | For | Management |
| 1.5 | Elect Director Daniel J. Englander | For | For | Management |
| 1.6 | Elect Director William A. Swanston | For | For | Management |

AMERIGON INC.

Ticker: ARGN Security ID: 03070L300
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lon E. Bell | For | Withhold | Management |
| 1.2 | Elect Director John M. Devine | For | Withhold | Management |
| 1.3 | Elect Director James J. Paulsen | For | Withhold | Management |
| 1.4 | Elect Director Francois J. Castaing | For | Withhold | Management |
| 1.5 | Elect Director Maurice E.p. Gunderson | For | Withhold | Management |
| 1.6 | Elect Director Daniel R. Coker | For | Withhold | Management |
| 1.7 | Elect Director Oscar B. Marx III | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

AMERIGROUP CORP.

Ticker: AGP Security ID: 03073T102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Capps | For | For | Management |
| 1.2 | Elect Director Emerson U. Fullwood | For | For | Management |
| 1.3 | Elect Director William J. McBride | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

AMERIS BANCORP

Ticker: ABCB Security ID: 03076K108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glenn A. Kirbo | For | For | Management |
| 1.2 | Elect Director Jimmy D. Veal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 3 | Advisory Vote to Ratify Named Executive For Officers' Compensation | For | For | Management |
| 4 | Other Business | For | Against | Management |

AMERISAFE INC

Ticker: AMSF Security ID: 03071H100
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Millard E. Morris | For | For | Management |
| 1.2 | Elect Director Randy Roach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERISTAR CASINOS, INC.

Ticker: ASCA Security ID: 03070Q101
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leslie Nathanson Juris | For | For | Management |
| 1.2 | Elect Director Thomas M. Steinbauer | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

AMERON INTERNATIONAL CORP.

Ticker: AMN Security ID: 030710107
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry L. Haines | For | For | Management |
| 1.2 | Elect Director John E. Peppercorn | For | For | Management |
| 1.3 | Elect Director William D. Horsfall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMES NATIONAL CORP.

Ticker: ATLO Security ID: 031001100
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Cramer | For | For | Management |
| 1.2 | Elect Director Steven D. Forth | For | For | Management |
| 1.3 | Elect Director James R. Larson II | For | For | Management |
| 1.4 | Elect Director Warren R. Madden | For | For | Management |

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AMICUS THERAPEUTICS, INC.

Ticker: FOLD Security ID: 03152W109
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Sol J. Barer, Ph.D. | For | For | Management |
| 1.2 | Elect Director Donald J. Hayden, Jr. | For | For | Management |
| 1.3 | Elect Director James N. Topper, M.D. Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Kim | For | For | Management |
| 1.2 | Elect Director Roger A. Carolin | For | For | Management |
| 1.3 | Elect Director Winston J. Churchill | For | For | Management |
| 1.4 | Elect Director John T. Kim | For | For | Management |
| 1.5 | Elect Director Stephen G. Newberry | For | For | Management |
| 1.6 | Elect Director John F. Osborne | For | For | Management |
| 1.7 | Elect Director James W. Zug | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMN HEALTHCARE SERVICES INC.

Ticker: AHS Security ID: 001744101
 Meeting Date: APR 9, 2009 Meeting Type: Annual
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Jeffrey Harris | For | For | Management |
| 1.2 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.3 | Elect Director Hala G. Moddelmog | For | For | Management |
| 1.4 | Elect Director Susan R. Nowakowski | For | For | Management |
| 1.5 | Elect Director Andrew M. Stern | For | For | Management |
| 1.6 | Elect Director Paul E. Weaver | For | For | Management |
| 1.7 | Elect Director Douglas D. Wheat | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMPAL-AMERICAN ISRAEL CORP.

Ticker: AMPL Security ID: 032015109
 Meeting Date: NOV 5, 2008 Meeting Type: Annual

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Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Yosef Maiman | For | Withhold | Management |
| 1.2 | Elect Director Leo Malamud | For | Withhold | Management |
| 1.3 | Elect Director Joseph Yerushalmi | For | Withhold | Management |
| 1.4 | Elect Director Nimrod Novik | For | Withhold | Management |
| 1.5 | Elect Director Yehuda Karni | For | For | Management |
| 1.6 | Elect Director Eitan Haber | For | For | Management |
| 1.7 | Elect Director Menahem Morag | For | For | Management |
| 1.8 | Elect Director Yossi Geva | For | For | Management |
| 1.9 | Elect Director Erez I. Meltzer | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

 AMPCO-PITTSBURGH CORP.

Ticker: AP Security ID: 032037103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Appel | For | For | Management |
| 1.2 | Elect Director Paul A. Gould | For | For | Management |
| 1.3 | Elect Director Robert A. Paul | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 AMREP CORP.

Ticker: AXR Security ID: 032159105
 Meeting Date: SEP 15, 2008 Meeting Type: Annual
 Record Date: JUL 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas G. Karabots | For | Withhold | Management |
| 1.2 | Elect Director Albert V. Russo | For | For | Management |
| 1.3 | Elect Director Jonathan B. Weller | For | For | Management |

 AMSURG CORP.

Ticker: AMSG Security ID: 03232P405
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Cigarran | For | For | Management |
| 1.2 | Elect Director Debora A. Guthrie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 AMTRUST FINANCIAL SERVICES INC

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Ticker: AFSI Security ID: 032359309
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald T. DeCarlo | For | For | Management |
| 1.2 | Elect Director Abraham Gulkowitz | For | For | Management |
| 1.3 | Elect Director George Karfunkel | For | For | Management |
| 1.4 | Elect Director Michael Karfunkel | For | Withhold | Management |
| 1.5 | Elect Director Jay J. Miller | For | For | Management |
| 1.6 | Elect Director Isaac Neuberger | For | For | Management |
| 1.7 | Elect Director Barry D. Zyskind | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANADIGICS, INC.

Ticker: ANAD Security ID: 032515108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mario Rivas | For | For | Management |
| 1.2 | Elect Director Paul Bachow | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ANALOGIC CORP.

Ticker: ALOG Security ID: 032657207
 Meeting Date: JAN 26, 2009 Meeting Type: Annual
 Record Date: NOV 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James J. Judge | For | For | Management |
| 1.2 | Elect Director Gerald L. Wilson | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ANAREN INC.

Ticker: ANEN Security ID: 032744104
 Meeting Date: NOV 7, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patricia T. Civil | For | For | Management |
| 1.2 | Elect Director Robert U. Roberts | For | For | Management |
| 1.3 | Elect Director Lawrence A. Sala | For | For | Management |
| 1.4 | Elect Director David Wilemon | For | For | Management |

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ANCHOR BANCORP WISCONSIN, INC.

Ticker: ABCW Security ID: 032839102
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Bergstrom | For | For | Management |
| 1.2 | Elect Director Donald D. Parker | For | For | Management |
| 1.3 | Elect Director James D. Smessaert | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANDERSONS, INC., THE

Ticker: ANDE Security ID: 034164103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Anderson | For | For | Management |
| 1.2 | Elect Director Gerard M. Anderson | For | For | Management |
| 1.3 | Elect Director Catherine M. Kilbane | For | For | Management |
| 1.4 | Elect Director Robert J. King, Jr. | For | For | Management |
| 1.5 | Elect Director Ross W. Manire | For | For | Management |
| 1.6 | Elect Director Donald L. Mennel | For | For | Management |
| 1.7 | Elect Director David L. Nichols | For | For | Management |
| 1.8 | Elect Director Charles A. Sullivan | For | For | Management |
| 1.9 | Elect Director Jacqueline F. Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

ANGIODYNAMICS, INC.

Ticker: ANGO Security ID: 03475V101
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Vincent A. Bucci | For | For | Management |
| 1.2 | Elect Director Howard W. Donnelly | For | For | Management |
| 1.3 | Elect Director Charles T. Orsatti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

ANIXTER INTERNATIONAL INC.

Ticker: AXE Security ID: 035290105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--------------------------------------|-----|----------|------------|
| 1.1 | Elect Director Lord James Blyth | For | Withhold | Management |
| 1.2 | Elect Director Frederic F. Brace | For | For | Management |
| 1.3 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.4 | Elect Director Robert L. Crandall | For | For | Management |
| 1.5 | Elect Director Robert J. Eck | For | For | Management |
| 1.6 | Elect Director Robert W. Grubbs, Jr. | For | Withhold | Management |
| 1.7 | Elect Director F. Philip Handy | For | For | Management |
| 1.8 | Elect Director Melvyn N. Klein | For | For | Management |
| 1.9 | Elect Director George Munoz | For | For | Management |
| 1.10 | Elect Director Stuart M. Sloan | For | For | Management |
| 1.11 | Elect Director Thomas C. Theobald | For | For | Management |
| 1.12 | Elect Director Matthew Zell | For | Withhold | Management |
| 1.13 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANSOFT CORP.

Ticker: ANST Security ID: 036384105
 Meeting Date: JUL 23, 2008 Meeting Type: Special
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

ANTHRACITE CAPITAL, INC.

Ticker: AHR Security ID: 037023108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Scott M. Amero | For | For | Management |
| 1.2 | Elect Director Christopher A. Milner | For | For | Management |
| 1.3 | Elect Director Carl F. Geuther | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

ANWORTH MORTGAGE ASSET CORP.

Ticker: ANH Security ID: 037347101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lloyd Mcadams | For | For | Management |
| 1.2 | Elect Director Lee A. Ault | For | For | Management |
| 1.3 | Elect Director Charles H. Black | For | For | Management |
| 1.4 | Elect Director Joe E. Davis | For | For | Management |
| 1.5 | Elect Director Robert C. Davis | For | For | Management |
| 1.6 | Elect Director Joseph E. Mcadams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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 APCO ARGENTINA INC.

Ticker: APAGF Security ID: 037489101
 Meeting Date: JUL 14, 2008 Meeting Type: Annual
 Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | RE-ELECTION OF THE DIRECTOR: KEITH E. BAILEY | For | For | Management |
| 2 | RE-ELECTION OF THE DIRECTOR: RALPH A. HILL | For | For | Management |
| 3 | THE AUDIT COMMITTEE OF THE BOARD RECOMMENDS TO APPROVE THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | For | For | Management |

 APOGEE ENTERPRISES, INC.

Ticker: APOG Security ID: 037598109
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bernard P. Aldrich | For | For | Management |
| 1.2 | Elect Director Sara L. Hays | For | For | Management |
| 1.3 | Elect Director Russell Huffer | For | For | Management |
| 1.4 | Elect Director John T. Manning | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

 APOLLO INVESTMENT CORPORATION

Ticker: AINV Security ID: 03761U106
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Claudine B. Malone | For | For | Management |
| 1.2 | Elect Director Frank C. Puleo | For | For | Management |
| 1.3 | Elect Director Carl Spielvogel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |

 APPLIED INDUSTRIAL TECHNOLOGIES, INC.

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Ticker: AIT Security ID: 03820C105
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. Thomas Hiltz | For | For | Management |
| 1.2 | Elect Director John F. Meier | For | For | Management |
| 1.3 | Elect Director David L. Pugh | For | For | Management |
| 1.4 | Elect Director Peter C. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APPLIED MICRO CIRCUITS CORP.

Ticker: AMCC Security ID: 03822W406
 Meeting Date: AUG 19, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cesar Cesaratto | For | For | Management |
| 1.2 | Elect Director Donald Colvin | For | For | Management |
| 1.3 | Elect Director Kambiz Y. Hooshmand | For | For | Management |
| 1.4 | Elect Director Niel Ransom | For | For | Management |
| 1.5 | Elect Director Fred Shlapak | For | For | Management |
| 1.6 | Elect Director Arthur B. Stabenow | For | For | Management |
| 1.7 | Elect Director J.H. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APPLIED SIGNAL TECHNOLOGY, INC.

Ticker: APSG Security ID: 038237103
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John P. Devine | For | For | Management |
| 1.2 | Elect Director David D. Elliman | For | For | Management |
| 1.3 | Elect Director Robert J. Richardson | For | For | Management |
| 1.4 | Elect Director William B. Van Vleet III | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

APPROACH RES INC

Ticker: AREX Security ID: 03834A103
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James H. Brandi | For | For | Management |
| 1.2 | Elect Director James C. Crain | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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APRIA HEALTHCARE GROUP, INC.

Ticker: AHG Security ID: 037933108
 Meeting Date: OCT 10, 2008 Meeting Type: Special
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ARBITRON, INC.

Ticker: ARB Security ID: 03875Q108
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Shellye L. Archambeau | For | For | Management |
| 1.2 | Elect Director David W. Devonshire | For | For | Management |
| 1.3 | Elect Director Philip Guarascio | For | For | Management |
| 1.4 | Elect Director William T. Kerr | For | For | Management |
| 1.5 | Elect Director Larry E. Kittelberger | For | For | Management |
| 1.6 | Elect Director Luis G. Nogales | For | For | Management |
| 1.7 | Elect Director Richard A. Post | For | For | Management |
| 1.8 | Elect Director Michael P. Skarzynski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARBOR REALTY TRUST, INC.

Ticker: ABR Security ID: 038923108
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter K. Horn | For | For | Management |
| 1.2 | Elect Director William Helmreich | For | For | Management |
| 1.3 | Elect Director Karen K. Edwards | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ARCH CHEMICALS, INC.

Ticker: ARJ Security ID: 03937R102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Powell | For | For | Management |
| 1.2 | Elect Director Daniel S. Sanders | For | For | Management |
| 1.3 | Elect Director Janice J. Teal | For | For | Management |

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| | | | | |
|---|----------------------------|-----|-----|------------|
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARCSIGHT, INC.

Ticker: ARST Security ID: 039666102
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Crowell | For | For | Management |
| 1.2 | Elect Director Scott A. Ryles | For | For | Management |
| 1.3 | Elect Director Ted Schlein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARCTIC CAT, INC.

Ticker: ACAT Security ID: 039670104
 Meeting Date: AUG 7, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Dondelinger | For | For | Management |
| 1.2 | Elect Director Kenneth J. Roering | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARDEA BIOSCIENCES, INC

Ticker: RDEA Security ID: 03969P107
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Henry J. Fuchs, M.D. | For | For | Management |
| 1.2 | Elect Director Craig A. Johnson | For | For | Management |
| 1.3 | Elect Director John Poyhonen | For | For | Management |
| 1.4 | Elect Director Barry D. Quart, Pharm.D. | For | For | Management |
| 1.5 | Elect Director Jack S. Remington, M.D. | For | For | Management |
| 1.6 | Elect Director Kevin C. Tang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARDEN GROUP, INC.

Ticker: ARDNA Security ID: 039762109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven Romick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ARENA PHARMACEUTICALS, INC.

Ticker: ARNA Security ID: 040047102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Jack Lief | For | For | Management |
| 1.2 | Elect Director Dominic P. Behan, Ph.D. | For | For | Management |
| 1.3 | Elect Director Donald D. Belcher | For | For | Management |
| 1.4 | Elect Director Scott H. Bice | For | For | Management |
| 1.5 | Elect Director Harry F. Hixson, Jr., Ph.D. | For | For | Management |
| 1.6 | Elect Director J. Clayburn La Force, Jr., Ph.D. | For | For | Management |
| 1.7 | Elect Director Tina S. Nova, Ph.D. | For | For | Management |
| 1.8 | Elect Director Phillip M. Schneider | For | For | Management |
| 1.9 | Elect Director Christine A. White, M.D. | For | For | Management |
| 1.10 | Elect Director Randall E. Woods | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

ARENA RESOURCES, INC.

Ticker: ARD Security ID: 040049108
 Meeting Date: DEC 12, 2008 Meeting Type: Annual
 Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lloyd T. Rochford | For | For | Management |
| 1.2 | Elect Director Stanley M. McCabe | For | For | Management |
| 1.3 | Elect Director Clayton E. Woodrum | For | For | Management |
| 1.4 | Elect Director Anthony B. Petrelli | For | For | Management |
| 1.5 | Elect Director Carl H. Fiddner | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |

ARES CAP CORP

Ticker: ARCC Security ID: 04010L103
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gregory W. Penske | For | For | Management |
| 1.2 | Elect Director Robert L. Rosen | For | For | Management |
| 1.3 | Elect Director Bennett Rosenthal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |

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| | | | | |
|---|---|---------|-----|-------------|
| 4 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

ARGO GROUP INTERNATIONAL HOLDINGS, LTD. (FORMERLY PXRE GROUP)

Ticker: AGII Security ID: G0464B107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | DIRECTOR MURAL R. JOSEPHSON | For | For | Management |
| 1.2 | DIRECTOR JOHN R. POWER, JR. | For | For | Management |
| 1.3 | DIRECTOR GARY V. WOODS | For | For | Management |
| 2 | APPROVE ERNST & YOUNG AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION. | For | For | Management |

ARGON ST INC

Ticker: STST Security ID: 040149106
 Meeting Date: FEB 24, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry L. Collins | For | For | Management |
| 1.2 | Elect Director S. Kent Rockwell | For | For | Management |
| 1.3 | Elect Director John Irvin | For | For | Management |
| 1.4 | Elect Director Victor F. Sellier | For | For | Management |
| 1.5 | Elect Director Thomas E. Murdock | For | For | Management |
| 1.6 | Elect Director Lloyd A. Semple | For | For | Management |
| 1.7 | Elect Director Peter A. Marino | For | For | Management |
| 1.8 | Elect Director David C. Karlgaard | For | For | Management |
| 1.9 | Elect Director Robert McCashin | For | For | Management |
| 1.10 | Elect Director Maureen Baginski | For | For | Management |
| 1.11 | Elect Director Delores M. Etter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARIAD PHARMACEUTICALS, INC.

Ticker: ARIA Security ID: 04033A100
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Harvey J. Berger, M.D. | For | For | Management |
| 1.2 | Elect Director Wayne Wilson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | Against | Management |

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ARIBA, INC.

Ticker: ARBA Security ID: 04033V203
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Harriet Edelman | For | For | Management |
| 1.2 | Elect Director Richard A. Kashnow | For | For | Management |
| 1.3 | Elect Director Robert D. Johnson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ARKANSAS BEST CORP.

Ticker: ABFS Security ID: 040790107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred A. Allardyce | For | For | Management |
| 1.2 | Elect Director John H. Morris | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

ARLINGTON TANKERS LTD

Ticker: ATB Security ID: G04899103
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | ELECTION OF STEPHEN O. JAEGER AS CLASS III DIRECTOR FOR TERM DESCRIBED IN THE PROXY STATEMENT. | For | For | Management |
| 2 | APPOINTMENT OF MOORE STEPHENS P.C. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2008 AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE. | For | For | Management |

ARLINGTON TANKERS LTD

Ticker: ATB Security ID: G04899103
 Meeting Date: DEC 16, 2008 Meeting Type: Special
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | APPROVAL AND ADOPTION OF AN AGREEMENT AND PLAN OF MERGER AND AMALGAMATION, DATED AS OF AUGUST 5, 2008, BY AND AMONG ARLINGTON TANKERS LTD., GENERAL MARITIME CORPORATION, GALILEO HOLDING CORPORATION, GALILEO MERGER CORPORATION AND ARCHER AMALGAMATION LTD. | For | For | Management |
| 2 | APPROVAL AND ADOPTION OF AN AMALGAMATION AGREEMENT, DATED AS OF AUGUST 5, 2008, BY AND AMONG ARLINGTON TANKERS LTD., GALILEO HOLDING CORPORATION AND ARCHER AMALGAMATION LIMITED. | For | For | Management |
| 3 | APPROVAL OF ANY MOTION TO ADJOURN OR POSTPONE THE ARLINGTON SPECIAL GENERAL MEETING TO ANOTHER TIME OR PLACE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES FOR EACH OF THE FOREGOING PROPOSALS AT THE TIME OF THE SPECIAL GENERAL MEETING | For | For | Management |

ARQULE, INC.

Ticker: ARQL Security ID: 04269E107
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Timothy C. Barabe | For | For | Management |
| 1.2 | Elect Director Paolo Pucci | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ARRAY BIOPHARMA INC.

Ticker: ARRY Security ID: 04269X105
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director M.H. Caruthers | For | For | Management |
| 1.2 | Elect Director Robert E. Conway | For | For | Management |
| 1.3 | Elect Director Kyle A. Lefkoff | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

ARRIS GROUP INC

Ticker: ARRS Security ID: 04269Q100

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Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alex B. Best | For | For | Management |
| 1.2 | Elect Director Harry L. Bosco | For | For | Management |
| 1.3 | Elect Director John Anderson Craig | For | For | Management |
| 1.4 | Elect Director Matthew B. Kearney | For | For | Management |
| 1.5 | Elect Director William H. Lambert | For | For | Management |
| 1.6 | Elect Director John R. Petty | For | For | Management |
| 1.7 | Elect Director Robert J. Stanzione | For | For | Management |
| 1.8 | Elect Director David A. Woodle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

ARROW FINANCIAL CORP.

Ticker: AROW Security ID: 042744102
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Carusone | For | For | Management |
| 1.2 | Elect Director Michael B. Clarke | For | For | Management |
| 1.3 | Elect Director David G. Kruczlnicki | For | For | Management |
| 1.4 | Elect Director David L. Moynehan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ART TECHNOLOGY GROUP, INC.

Ticker: ARTG Security ID: 04289L107
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John R. Held | For | For | Management |
| 1.2 | Elect Director Phyllis S. Swersky | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARUBA NETWORKS INC

Ticker: ARUN Security ID: 043176106
 Meeting Date: JAN 12, 2009 Meeting Type: Annual
 Record Date: NOV 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dominic P. Orr | For | For | Management |
| 1.2 | Elect Director Keerti Melkote | For | For | Management |
| 1.3 | Elect Director Bernard Guidon | For | For | Management |
| 1.4 | Elect Director Emmanuel Hernandez | For | For | Management |

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| | | | | | | |
|-----|--------|----------|---------------------|-----|-----|------------|
| 1.5 | Elect | Director | Michael R. Kourey | For | For | Management |
| 1.6 | Elect | Director | Douglas Leone | For | For | Management |
| 1.7 | Elect | Director | Willem P. Roelandts | For | For | Management |
| 1.8 | Elect | Director | Shirish S. Sathaye | For | For | Management |
| 1.9 | Elect | Director | Daniel Warmenhoven | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

ARVINMERITOR, INC.

Ticker: ARM Security ID: 043353101
 Meeting Date: JAN 30, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Devonshire | For | For | Management |
| 1.2 | Elect Director Victoria B. Jackson | For | For | Management |
| 1.3 | Elect Director James E. Marley | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ASBURY AUTOMOTIVE GROUP. INC.

Ticker: ABG Security ID: 043436104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Janet M. Clarke | For | For | Management |
| 1.2 | Elect Director Dennis E. Clements | For | For | Management |
| 1.3 | Elect Director Michael J. Durham | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |

ASCENT SOLAR TECHNOLOGIES INC

Ticker: ASTI Security ID: 043635101
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Amit Kumar | For | For | Management |
| 1.2 | Elect Director Ron Eller | For | For | Management |
| 1.3 | Elect Director Richard Swanson | For | For | Management |
| 1.4 | Elect Director Richard Erskine | For | For | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |

ASHFORD HOSPITALITY TRUST INC.

Ticker: AHT Security ID: 044103109
 Meeting Date: MAY 19, 2009 Meeting Type: Annual

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Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Archie Bennett, Jr. | For | For | Management |
| 1.2 | Elect Director Montgomery J. Bennett | For | For | Management |
| 1.3 | Elect Director Benjamin J. Ansell | For | For | Management |
| 1.4 | Elect Director Thomas E. Callahan | For | For | Management |
| 1.5 | Elect Director Martin L. Edelman | For | For | Management |
| 1.6 | Elect Director W. Michael Murphy | For | For | Management |
| 1.7 | Elect Director Phillip S. Payne | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Independent Board Chairman | Against | Against | Shareholder |

ASPEN INSURANCE HOLDINGS, LTD.

Ticker: AHL Security ID: G05384105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Reelect Richard Houghton as Class II Director | For | For | Management |
| 1.2 | Reelect Julian Cusack as Class II Director | For | For | Management |
| 1.3 | Reelect Glyn Jones as Class II Director | For | For | Management |
| 2 | Appoint KPMG Audit Plc as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Adopt the Amended and Restated Bye-laws | For | For | Management |
| 4 | Adopt the Amendments to the Memorandum of Association | For | For | Management |
| 5.1 | Elect Glyn Jones as Director of Aspen Insurance UK Limited | For | For | Management |
| 5.2 | Elect Christopher O'Kane as Director of Aspen Insurance UK Limited | For | For | Management |
| 5.3 | Elect Richard Bucknall as Director of Aspen Insurance UK Limited | For | For | Management |
| 5.4 | Elect Ian Cormack as Director of Aspen Insurance UK Limited | For | For | Management |
| 5.5 | Elect Richard Houghton as Director of Aspen Insurance UK Limited | For | For | Management |
| 5.6 | Elect Stephen Rose as Director of Aspen Insurance UK Limited | For | For | Management |
| 5.7 | Elect Oliver Peterken as Director of Aspen Insurance UK Limited | For | For | Management |
| 5.8 | Elect Heidi Hutter as Director of Aspen Insurance UK Limited | For | For | Management |
| 6 | Amend Aspen Insurance UK Limited's Articles of Association | For | For | Management |
| 7.1 | Elect Christopher O'Kane as Director of Aspen Insurance UK Services Limited | For | For | Management |
| 7.2 | Elect Richard Houghton as Director of Aspen Insurance UK Services Limited | For | For | Management |
| 7.3 | Elect Stephen Rose as Director of Aspen Insurance UK Services Limited | For | For | Management |
| 8 | Amend Aspen Insurance UK Services Limited's Articles of Association | For | For | Management |
| 9.1 | Elect Christopher O'Kane as Director of Aspen Insurance (UK) Holdings Limited | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 9.2 | Elect Richard Houghton as Director of Aspen Insurance (UK) Holdings Limited | For | For | Management |
| 9.3 | Elect Stephen Rose as Director of Aspen Insurance (UK) Holdings Limited | For | For | Management |
| 10 | Amend Aspen (UK) Holdings Limited's Articles of Association | For | For | Management |
| 11.1 | Elect Stephen Rose as Director of AIUK Trustees Limited | For | For | Management |
| 11.2 | Elect John Henderson as Director of AIUK Trustees Limited | For | For | Management |
| 11.3 | Elect Christopher Woodman as Director of AIUK Trustees Limited | For | For | Management |
| 11.4 | Elect Michael Cain as Director of AIUK Trustees Limited | For | For | Management |
| 11.5 | Elect Katharine Wade as Director of AIUK Trustees Limited | For | For | Management |
| 12 | Amend AIUK Trustees Limited's Articles of Association | For | For | Management |
| 13.1 | Elect Karen Green as Director of Aspen Underwriting Limited | For | For | Management |
| 13.2 | Elect Christopher O'Brien as Director of Aspen Underwriting Limited | For | For | Management |
| 14 | Amend Aspen Underwriting Limited's Articles of Association | For | For | Management |
| 15.1 | Elect Richard Bucknall as Director of Aspen Managing Agency Limited | For | For | Management |
| 15.2 | Elect John Hobbs as Director of Aspen Managing Agency Limited | For | For | Management |
| 15.3 | Elect James Ingham Clark as Director of Aspen Managing Agency Limited | For | For | Management |
| 15.4 | Elect Robert Long as Director of Aspen Managing Agency Limited | For | For | Management |
| 15.5 | Elect Christopher O'Brien as Director of Aspen Managing Agency Limited | For | For | Management |
| 15.6 | Elect Matthew Yeldham as Director of Aspen Managing Agency Limited | For | For | Management |
| 15.7 | Elect Karen Green as Director of Aspen Managing Agency Limited | For | For | Management |
| 15.8 | Elect Heidi Hutter as Director of Aspen Managing Agency Limited | For | For | Management |
| 16 | Amend Aspen Managing Agency Limited's Articles of Association | For | For | Management |
| 17.1 | Elect Christopher O'Kane as Director of Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors | For | For | Management |
| 17.2 | Elect Julian Cusack as Director of Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors | For | For | Management |
| 17.3 | Elect James Few as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors | For | For | Management |
| 17.4 | Elect Oliver Peterken as Director of Aspen Insurance Limited and Authorize | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors | | | |
| 17.5 | Elect David Skinner as Director of Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors | For | For | Management |
| 17.6 | Elect Karen Green as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors | For | For | Management |
| 17.7 | Elect Heather Kitson as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors | For | For | Management |
| 18 | Appoint KPMG Audit Plc as Auditor of Aspen Insurance Limited and Authorize its Board to Fix Their Remuneration | For | For | Management |
| 19 | Amend Aspen Insurance Limited's Bye-Laws | For | For | Management |
| 20 | Amend Aspen Insurance Limited's Memorandum of Association | For | For | Management |

ASSET ACCEPTANCE CAPITAL CORP

Ticker: AACC Security ID: 04543P100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jennifer L. Adams | For | For | Management |
| 1.2 | Elect Director Donald Haider | For | For | Management |
| 1.3 | Elect Director H. Eugene Lockhart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASSISTED LIVING CONCEPTS, INC.

Ticker: ALC Security ID: 04544X300
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurie A. Bebo | For | For | Management |
| 1.2 | Elect Director Alan Bell | For | For | Management |
| 1.3 | Elect Director Jesse C. Brotz | For | Withhold | Management |
| 1.4 | Elect Director Derek H.L. Buntain | For | Withhold | Management |
| 1.5 | Elect Director David J. Hennigar | For | Withhold | Management |
| 1.6 | Elect Director Malen S. Ng | For | For | Management |
| 1.7 | Elect Director Melvin A. Rhineland | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.8 | Elect Director C.H. Roadman, II | For | For | Management |
| 1.9 | Elect Director Michael J. Spector | For | For | Management |

ASSOCIATED ESTATES REALTY CORP.

Ticker: AEC Security ID: 045604105
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert T. Adams | For | Withhold | Management |
| 1.2 | Elect Director James M. Delaney | For | Withhold | Management |
| 1.3 | Elect Director Jeffrey I. Friedman | For | Withhold | Management |
| 1.4 | Elect Director Michael E. Gibbons | For | Withhold | Management |
| 1.5 | Elect Director Mark L. Milstein | For | Withhold | Management |
| 1.6 | Elect Director James A. Schoff | For | Withhold | Management |
| 1.7 | Elect Director Richard T. Schwarz | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ASSURED GUARANTY LTD

Ticker: AGO Security ID: G0585R106
Meeting Date: MAR 16, 2009 Meeting Type: Special
Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Shares to Dexia Holdings, Inc. in Connection with the Acquisition of Financial Security Assurance Holdings Ltd. | For | For | Management |
| 2 | Approve Issuance of Shares to WLR Recovery Fund IV, L.P. in Connection with the Financing of the Acquisition of Financial Security Assurance Holdings Ltd. | For | For | Management |

ASSURED GUARANTY LTD

Ticker: AGO Security ID: G0585R106
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1.1 | Elect Stephen A. Cozen as Director | For | For | Management |
| 1.2 | Elect Donald H. Layton as Director | For | For | Management |
| 1.3 | Elect Wilbur L. Ross, Jr. as Director | For | For | Management |
| 1.4 | Elect Walter A. Scott as Director | For | For | Management |
| 2 | Amend 2004 Long-Term Incentive Plan | For | For | Management |
| 3 | Amend Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as the Company's Independent Auditors | For | For | Management |
| 5.1.1 | Elect Howard Albert as Director of Assured Guaranty Re Ltd. | For | For | Management |

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| | | | | |
|-------|--|-----|-----|------------|
| 5.1.2 | Elect Robert A. Bailenson as Director of Assured Guaranty Re Ltd. | For | For | Management |
| 5.1.3 | Elect Gary Burnet as Director of Assured Guaranty Re Ltd. | For | For | Management |
| 5.1.4 | Elect Dominic J. Frederico as Director of Assured Guaranty Re Ltd. | For | For | Management |
| 5.1.5 | Elect James M. Michener as Director of Assured Guaranty Re Ltd. | For | For | Management |
| 5.1.6 | Elect Robert B. Mills as Director of Assured Guaranty Re Ltd. | For | For | Management |
| 5.1.7 | Elect David Penchoff as Director of Assured Guaranty Re Ltd. | For | For | Management |
| 5.1.8 | Elect Andrew Pickering as Director of Assured Guaranty Re Ltd. | For | For | Management |
| 5.2 | Ratify PricewaterhouseCoopers LLP as Assured Guaranty Re Ltd.'s Independent Auditors | For | For | Management |

ASTEC INDUSTRIES, INC.

Ticker: ASTE Security ID: 046224101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel K. Frierson | For | For | Management |
| 1.2 | Elect Director Glen E. Tellock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASYST TECHNOLOGIES, INC.

Ticker: ASYT Security ID: 04648X107
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen S Schwartz | For | For | Management |
| 1.2 | Elect Director Stanley Grubel | For | For | Management |
| 1.3 | Elect Director Robert A. McNamara | For | For | Management |
| 1.4 | Elect Director Anthony E. Santelli | For | For | Management |
| 1.5 | Elect Director William Simon | For | For | Management |
| 1.6 | Elect Director Walter W. Wilson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ATC TECHNOLOGY CORP.

Ticker: ATAC Security ID: 00211W104
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Evans | For | For | Management |
| 1.2 | Elect Director Curtland E. Fields | For | For | Management |
| 1.3 | Elect Director Dr. Michael J. Hartnett | For | For | Management |
| 1.4 | Elect Director Michael D. Jordan | For | For | Management |
| 1.5 | Elect Director Todd R. Peters | For | For | Management |
| 1.6 | Elect Director S. Lawrence Prendergast | For | For | Management |
| 1.7 | Elect Director Edward Stewart | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard N. Foster | For | For | Management |
| 1.2 | Elect Director Ann H. Lamont | For | For | Management |
| 1.3 | Elect Director James L. Mann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATHEROS COMMUNICATIONS, INC

Ticker: ATHR Security ID: 04743P108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Hennessy | For | For | Management |
| 1.2 | Elect Director Craig H. Barratt | For | For | Management |
| 1.3 | Elect Director Christine King | For | For | Management |

ATLANTIC TELE-NETWORK, INC.

Ticker: ATNI Security ID: 049079205
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Martin L. Budd | For | For | Management |
| 1.2 | Elect Director Thomas V. Cunningham | For | For | Management |
| 1.3 | Elect Director Cornelius B. Prior, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Michael T. Prior | For | Withhold | Management |
| 1.5 | Elect Director Charles J. Roesslein | For | For | Management |
| 1.6 | Elect Director Brian A. Schuchman | For | For | Management |
| 1.7 | Elect Director Henry U. Wheatley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATLAS AIR WORLDWIDE HOLDINGS, INC

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Ticker: AAWW Security ID: 049164205
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Agnew | For | For | Management |
| 1.2 | Elect Director Timothy J. Bernlohr | For | For | Management |
| 1.3 | Elect Director Eugene I. Davis | For | For | Management |
| 1.4 | Elect Director William J. Flynn | For | For | Management |
| 1.5 | Elect Director James S. Gilmore III | For | For | Management |
| 1.6 | Elect Director Carol B. Hallett | For | For | Management |
| 1.7 | Elect Director Frederick McCorkle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATMI, INC.

Ticker: ATMI Security ID: 00207R101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen H. Mahle | For | For | Management |
| 1.2 | Elect Director C. Douglas Marsh | For | For | Management |
| 1.3 | Elect Director Douglas A. Neugold | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATP OIL & GAS CORP.

Ticker: ATPG Security ID: 00208J108
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Burt A. Adams | For | For | Management |
| 1.2 | Elect Director Arthur H. Dilly | For | For | Management |
| 1.3 | Elect Director Lady Barbara Judge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

ATRION CORP.

Ticker: ATRI Security ID: 049904105
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hugh J. Morgan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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AUDIOVOX CORP.

Ticker: VOXX Security ID: 050757103
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul C. Kreuch, Jr. | For | For | Management |
| 1.2 | Elect Director Dennis F. McManus | For | For | Management |
| 1.3 | Elect Director Peter A. Lesser | For | For | Management |
| 1.4 | Elect Director John J. Shalam | For | Withhold | Management |
| 1.5 | Elect Director Patrick M. Lavelle | For | Withhold | Management |
| 1.6 | Elect Director Charles M. Stoehr | For | Withhold | Management |
| 1.7 | Elect Director Philip Christopher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AUTHENTEC INC

Ticker: AUTH Security ID: 052660107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Scott Moody | For | For | Management |
| 1.2 | Elect Director Matthew P. Crugnale | For | For | Management |
| 1.3 | Elect Director Chris Fedde | For | For | Management |
| 1.4 | Elect Director Robert E. Grady | For | For | Management |
| 1.5 | Elect Director Gustav H. Koven III | For | For | Management |
| 1.6 | Elect Director William Washecka | For | For | Management |

AUXILIUM PHARMACEUTICALS, INC.

Ticker: AUXL Security ID: 05334D107
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Rolf A. Classon | For | For | Management |
| 1.2 | Elect Director Al Altomari | For | For | Management |
| 1.3 | Elect Director Armando Anido | For | For | Management |
| 1.4 | Elect Director Edwin A. Bescherer, Jr. | For | For | Management |
| 1.5 | Elect Director P.o. Chambon | For | For | Management |
| 1.6 | Elect Director Oliver S. Fetzer | For | For | Management |
| 1.7 | Elect Director Renato Fuchs | For | For | Management |
| 1.8 | Elect Director Dennis Langer | For | For | Management |
| 1.9 | Elect Director William T. McKee | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AVANEX CORP.

Ticker: AVNX Security ID: 05348W109
 Meeting Date: JUL 9, 2008 Meeting Type: Special

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Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | For | Management |

AVANEX CORP.

Ticker: AVNX Security ID: 05348W307
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: OCT 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel A. Smith III | For | For | Management |
| 1.2 | Elect Director Susan Wang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVANEX CORP.

Ticker: AVNX Security ID: 05348W307
 Meeting Date: APR 27, 2009 Meeting Type: Special
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

AVANT IMMUNOTHERAPEUTICS, INC.

Ticker: AVAN Security ID: 053491205
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles R. Schaller | For | For | Management |
| 1.2 | Elect Director Herbert J. Conrad | For | For | Management |
| 1.3 | Elect Director Larry Ellberger | For | For | Management |
| 1.4 | Elect Director George O. Elston | For | For | Management |
| 1.5 | Elect Director Karen Shoos Lipton | For | For | Management |
| 1.6 | Elect Director Rajesh B. Parekh | For | For | Management |
| 1.7 | Elect Director Harry H. Penner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Company Name | For | For | Management |

AVATAR HOLDINGS INC.

Ticker: AVTR Security ID: 053494100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-----------------------------|-----|-----|------------|
| 1.1 | Elect Director P.D. Barnett | For | For | Management |
| 1.2 | Elect Director M. Dresner | For | For | Management |
| 1.3 | Elect Director R.W. Einiger | For | For | Management |
| 1.4 | Elect Director G.D. Kelfer | For | For | Management |
| 1.5 | Elect Director Joshua Nash | For | For | Management |
| 1.6 | Elect Director K.T. Rosen | For | For | Management |
| 1.7 | Elect Director J.M. Simon | For | For | Management |
| 1.8 | Elect Director B.A. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVID TECHNOLOGY, INC.

Ticker: AVID Security ID: 05367P100
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George H. Billings | For | For | Management |
| 1.2 | Elect Director Nancy Hawthorne | For | For | Management |
| 1.3 | Elect Director John H. Park | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVISTA CORPORATION

Ticker: AVA Security ID: 05379B107
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John F. Kelly | For | For | Management |
| 1.2 | Elect Director Scott L. Morris | For | For | Management |
| 1.3 | Elect Director Heidi B. Stanley | For | For | Management |
| 1.4 | Elect Director R. John Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | None | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

AVOCENT CORPORATION

Ticker: AVCT Security ID: 053893103
Meeting Date: JUN 11, 2009 Meeting Type: Annual
Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Francis A. Dramis, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

AXCELIS TECHNOLOGIES INC

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Ticker: ACLS Security ID: 054540109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Jennings | For | For | Management |
| 1.2 | Elect Director Mary G. Puma | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

 AXSYS TECHNOLOGIES, INC.

Ticker: AXYS Security ID: 054615109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Stephen W. Bershad | For | For | Management |
| 1.2 | Elect Director Anthony J. Fiorelli, Jr. | For | For | Management |
| 1.3 | Elect Director Eliot M. Fried | For | For | Management |
| 1.4 | Elect Director Richard F. Hamm, Jr. | For | For | Management |
| 1.5 | Elect Director Robert G. Stevens | For | For | Management |

 AZZ INC.

Ticker: AZZ Security ID: 002474104
 Meeting Date: JUL 8, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Martin C. Bowen | For | For | Management |
| 1.2 | Elect Director Sam Rosen | For | For | Management |
| 1.3 | Elect Director Kevern R. Joyce | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

 B&G FOODS, INC.

Ticker: BGS Security ID: 05508R106
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Cantwell | For | For | Management |
| 1.2 | Elect Director James R. Chambers | For | For | Management |
| 1.3 | Elect Director Cynthia T. Jamison | For | For | Management |
| 1.4 | Elect Director Dennis M. Mullen | For | For | Management |
| 1.5 | Elect Director Alfred Poe | For | For | Management |
| 1.6 | Elect Director Stephen C. Sherrill | For | For | Management |
| 1.7 | Elect Director David L. Wenner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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BADGER METER, INC.

Ticker: BMI Security ID: 056525108
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald H. Dix | For | For | Management |
| 1.2 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.3 | Elect Director Kenneth P. Manning | For | For | Management |
| 1.4 | Elect Director Richard A. Meeusen | For | For | Management |
| 1.5 | Elect Director Ulice Payne, Jr. | For | For | Management |
| 1.6 | Elect Director Andrew J. Policano | For | For | Management |
| 1.7 | Elect Director Steven J. Smith | For | For | Management |
| 1.8 | Elect Director John J. Stollenwerk | For | For | Management |

BALCHEM CORP.

Ticker: BCPC Security ID: 057665200
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward L. McMillan | For | For | Management |
| 1.2 | Elect Director Kenneth P. Mitchell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BALDOR ELECTRIC CO.

Ticker: BEZ Security ID: 057741100
 Meeting Date: MAY 2, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Merlin J. Augustine, Jr. | For | For | Management |
| 1.2 | Elect Director John A. McFarland | For | For | Management |
| 1.3 | Elect Director Robert L. Proost | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

BALLY TECHNOLOGIES, INC

Ticker: BYI Security ID: 05874B107
 Meeting Date: DEC 10, 2008 Meeting Type: Annual
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Guido | For | For | Management |

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| | | | | |
|-----|-----------------------------|-----|-----|------------|
| 1.2 | Elect Director Kevin Verner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANCFIRST CORP.

Ticker: BANF Security ID: 05945F103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James R. Daniel | For | Withhold | Management |
| 1.2 | Elect Director Tom H. McCasland, III | For | Withhold | Management |
| 1.3 | Elect Director Paul B. Odom, Jr. | For | Withhold | Management |
| 1.4 | Elect Director H.E. Rainbolt | For | Withhold | Management |
| 1.5 | Elect Director Michael K. Wallace | For | For | Management |
| 1.6 | Elect Director G. Rainey Williams, Jr. | For | Withhold | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | Against | Management |
| 4 | Amend Deferred Compensation Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

BANCO LATINOAMERICANO DE EXPORTACIONES SA

Ticker: BLX Security ID: P16994132
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | TO APPROVE THE BANK S AUDITED FINANCIAL STATEMENTS FOR THEFISCAL YEAR ENDED DECEMBER 31, 2008 (PROPOSAL 1) | For | For | Management |
| 2 | TO APPOINT DELOITTE AS THE BANK S INDEPENDENT AUDITORS FOR THEFISCAL YEAR ENDING DECEMBER 31, 2009 (PROPOSAL 2) | For | For | Management |
| 3a.i | DIRECTOR GONZALO MENENDEZ DUQUE | For | For | Management |
| 3a.ii | DIRECTOR JAIME RIVERA | For | For | Management |
| 3b | DIRECTOR WILL C. WOOD | For | For | Management |
| 4a | TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE BANK TO: CHANGE THE BANK'S NAME | For | For | Management |
| 4b | TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE BANK TO: MODIFY THE DEFINITION OF THE BUSINESS PURPOSE OF THE BANK | For | For | Management |
| 4c | TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE BANK TO: ALLOW THE ISSUANCE OF PREFERRED SHARES | For | For | Management |
| 4d | TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE BANK TO: AUTHORIZE A NEW CLASS OF COMMON SHARES | For | Against | Management |
| 5 | TRANSACT OTHER BUSINESS (NON-VOTING) | None | None | Management |

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BANCTRUST FINANCIAL GROUP, INC.

Ticker: BTFG Security ID: 05978R107
 Meeting Date: SEP 30, 2008 Meeting Type: Special
 Record Date: AUG 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

BANCTRUST FINANCIAL GROUP, INC.

Ticker: BTFG Security ID: 05978R107
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Tracy T. Conerly | For | For | Management |
| 1.2 | Elect Director Stephen G. Crawford | For | For | Management |
| 1.3 | Elect Director David C. De Laney | For | For | Management |
| 1.4 | Elect Director Robert M. Dixon, Jr. | For | For | Management |
| 1.5 | Elect Director James A. Faulkner | For | For | Management |
| 1.6 | Elect Director Broox G. Garrett, Jr. | For | For | Management |
| 1.7 | Elect Director Carol F. Gordy | For | For | Management |
| 1.8 | Elect Director Barry E. Gritter | For | For | Management |
| 1.9 | Elect Director James M. Harrison, Jr. | For | For | Management |
| 1.10 | Elect Director Clifton C. Inge, Jr. | For | For | Management |
| 1.11 | Elect Director Kenneth S. Johnson | For | For | Management |
| 1.12 | Elect Director W. Bibb Lamar, Jr. | For | For | Management |
| 1.13 | Elect Director John H. Lewis, Jr. | For | For | Management |
| 1.14 | Elect Director Harris V. Morrissette | For | For | Management |
| 1.15 | Elect Director Paul D. Owens, Jr. | For | For | Management |
| 1.16 | Elect Director Dennis A. Wallace | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |

BANK MUTUAL CORPORATION

Ticker: BKMU Security ID: 063750103
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas H. Buestrin | For | For | Management |
| 1.2 | Elect Director Michael T. Crowley Jr. | For | For | Management |
| 1.3 | Elect Director William J. Mielke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANK OF THE OZARKS, INC.

Ticker: OZRK Security ID: 063904106
 Meeting Date: APR 21, 2009 Meeting Type: Annual

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Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director George Gleason | For | For | Management |
| 1.2 | Elect Director Mark Ross | For | For | Management |
| 1.3 | Elect Director Jean Arehart | For | For | Management |
| 1.4 | Elect Director Steven Arnold | For | For | Management |
| 1.5 | Elect Director Richard Cisne | For | For | Management |
| 1.6 | Elect Director Robert East | For | For | Management |
| 1.7 | Elect Director Linda Gleason | For | For | Management |
| 1.8 | Elect Director Henry Mariani | For | For | Management |
| 1.9 | Elect Director James Matthews | For | For | Management |
| 1.10 | Elect Director R. L. Qualls | For | For | Management |
| 1.11 | Elect Director Kenneth Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Restricted Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | Against | Management |
| 5 | Other Business | For | Against | Management |

BANKFINANCIAL CORP.

Ticker: BFIN Security ID: 06643P104
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cassandra J. Francis | For | For | Management |
| 1.2 | Elect Director Sherwin R. Koopmans | For | For | Management |
| 1.3 | Elect Director Terry R. Wells | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANKRATE, INC.

Ticker: RATE Security ID: 06646V108
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert P. O'Block | For | For | Management |
| 1.2 | Elect Director Randall E. Poliner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANNER CORP

Ticker: BANR Security ID: 06652V109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gordon E. Budke | For | For | Management |
| 1.2 | Elect Director David B. Casper | For | For | Management |
| 1.3 | Elect Director Constance H. Kravas | For | For | Management |
| 1.4 | Elect Director John R. Layman | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.5 | Elect Director Michael M. Smith | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BARNES GROUP, INC.

Ticker: B Security ID: 067806109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Albani | For | For | Management |
| 1.2 | Elect Director Thomas O. Barnes | For | For | Management |
| 1.3 | Elect Director Gary G. Benanav | For | For | Management |
| 1.4 | Elect Director Mylle H. Mangum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BARRETT BILL CORP

Ticker: BBG Security ID: 06846N104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director James M. Fitzgibbons | For | For | Management |
| 1.2 | Elect Director Randy I. Stein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Other Business | For | Against | Management |

BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100
 Meeting Date: JUL 15, 2008 Meeting Type: Special
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. D'Agostino | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Kenneth V. Huseman | For | For | Management |
| 1.3 | Elect Director Thomas P. Moore, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sylvester P. Johnson IV | For | For | Management |
| 1.2 | Elect Director Steven A. Webster | For | For | Management |
| 1.3 | Elect Director H.H. Wommack, III | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BEACON POWER CORPORATION

Ticker: BCON Security ID: 073677106
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director F. William Capp | For | For | Management |
| 1.2 | Elect Director Stephen P. Adik | For | For | Management |
| 1.3 | Elect Director Daniel E. Kletter | For | For | Management |
| 1.4 | Elect Director Virgil G. Rose | For | For | Management |
| 1.5 | Elect Director Jack P. Smith | For | For | Management |
| 1.6 | Elect Director Edward A. Weihman | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BEACON ROOFING SUPPLY, INC.

Ticker: BECN Security ID: 073685109
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Buck | For | For | Management |
| 1.2 | Elect Director H. Arthur Bellows, Jr. | For | For | Management |
| 1.3 | Elect Director James J. Gaffney | For | For | Management |
| 1.4 | Elect Director Peter M. Gotsch | For | For | Management |
| 1.5 | Elect Director Andrew R. Logie | For | For | Management |
| 1.6 | Elect Director Stuart A. Randle | For | For | Management |
| 1.7 | Elect Director Wilson B. Sexton | For | For | Management |

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BEARINGPOINT, INC.

Ticker: BE Security ID: 074002106
 Meeting Date: DEC 5, 2008 Meeting Type: Annual
 Record Date: OCT 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wolfgang H. Kemna | For | For | Management |
| 1.2 | Elect Director Albert L. Lord | For | Withhold | Management |
| 1.3 | Elect Director J. Terry Strange | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |

BEAZER HOMES USA, INC.

Ticker: BZH Security ID: 07556Q105
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Laurent Alpert | For | For | Management |
| 2 | Elect Director Brian C. Beazer | For | For | Management |
| 3 | Elect Director Peter G. Leemputte | For | For | Management |
| 4 | Elect Director Ian J. McCarthy | For | For | Management |
| 5 | Elect Director Larry T. Solari | For | For | Management |
| 6 | Elect Director Stephen P. Zelnak, Jr. | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Approve Stock Option Exchange Program | For | Against | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |

BEAZER HOMES USA, INC.

Ticker: BZH Security ID: 07556Q105
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Laurent Alpert | For | For | Management |
| 2 | Elect Director Brian C. Beazer | For | For | Management |
| 3 | Elect Director Peter G. Leemputte | For | For | Management |
| 4 | Elect Director Ian J. McCarthy | For | For | Management |
| 5 | Elect Director Larry T. Solari | For | For | Management |
| 6 | Elect Director Stephen P. Zelnak, Jr. | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

BEBE STORES, INC.

Ticker: BEBE Security ID: 075571109
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Manny Mashouf | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|---------|------------|
| 1.2 | Elect Director Barbara Bass | For | For | Management |
| 1.3 | Elect Director Cynthia Cohen | For | For | Management |
| 1.4 | Elect Director Corrado Federico | For | For | Management |
| 1.5 | Elect Director Caden Wang | For | For | Management |
| 1.6 | Elect Director Gregory Scott | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BELDEN, INC.

Ticker: BDC Security ID: 077454106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Aldrich | For | For | Management |
| 1.2 | Elect Director Lorne D. Bain | For | For | Management |
| 1.3 | Elect Director Lance C. Balk | For | For | Management |
| 1.4 | Elect Director Judy L. Brown | For | For | Management |
| 1.5 | Elect Director Bryan C. Cressey | For | For | Management |
| 1.6 | Elect Director Glenn Kalnasy | For | For | Management |
| 1.7 | Elect Director Mary S. McLeod | For | For | Management |
| 1.8 | Elect Director John M. Monter | For | For | Management |
| 1.9 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.10 | Elect Director John S. Stroup | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

BELO CORP.

Ticker: BLC Security ID: 080555105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Henry P. Becton, Jr. | For | For | Management |
| 1.2 | Elect Director James M. Moroney III | For | For | Management |
| 1.3 | Elect Director Lloyd D. Ward | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

BENCHMARK ELECTRONICS, INC.

Ticker: BHE Security ID: 08160H101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cary T. Fu | For | For | Management |
| 1.2 | Elect Director Michael R. Dawson | For | For | Management |
| 1.3 | Elect Director Peter G. Dorflinger | For | For | Management |
| 1.4 | Elect Director Douglas G. Duncan | For | For | Management |
| 1.5 | Elect Director Laura W. Lang | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.6 | Elect Director Bernee D.l. Strom | For | For | Management |
| 1.7 | Elect Director Clay C. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BENEFICIAL MUTUAL BANCORP, INC.

Ticker: BNCL Security ID: 08173R104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elizabeth H. Gemmill | For | For | Management |
| 1.2 | Elect Director Thomas F. Hayes | For | For | Management |
| 1.3 | Elect Director Joseph J. McLaughlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BENTLEY PHARMACEUTICALS, INC.

Ticker: BNT Security ID: 082657107
 Meeting Date: JUL 22, 2008 Meeting Type: Special
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

BERKSHIRE HILLS BANCORP, INC.

Ticker: BHLB Security ID: 084680107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Wallace W. Altes | For | For | Management |
| 1.2 | Elect Director Lawrence A. Bossidy | For | For | Management |
| 1.3 | Elect Director D. Jeffrey Templeton | For | For | Management |
| 1.4 | Elect Director Corydon L. Thurston | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |
| 4 | Other Business | For | Against | Management |

BERRY PETROLEUM CO.

Ticker: BRY Security ID: 085789105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph H. Bryant | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Ralph B. Busch, III | For | For | Management |
| 1.3 | Elect Director William E. Bush, Jr. | For | For | Management |
| 1.4 | Elect Director Stephen L. Cropper | For | For | Management |
| 1.5 | Elect Director J. Herbert Gaul, Jr. | For | For | Management |
| 1.6 | Elect Director Robert F. Heinemann | For | For | Management |
| 1.7 | Elect Director Thomas J. Jamieson | For | For | Management |
| 1.8 | Elect Director J. Frank Keller | For | For | Management |
| 1.9 | Elect Director Ronald J. Robinson | For | For | Management |
| 1.10 | Elect Director Martin H. Young, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BGC PARTNERS, INC.

Ticker: BGCP Security ID: 05541T101
 Meeting Date: DEC 8, 2008 Meeting Type: Annual
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard W. Lutnick | For | Withhold | Management |
| 1.2 | Elect Director John H. Dalton | For | For | Management |
| 1.3 | Elect Director Catherine P. Koshland | For | For | Management |
| 1.4 | Elect Director Barry R. Sloane | For | For | Management |
| 1.5 | Elect Director Albert M. Weis | For | For | Management |

BIDZ.COM, INC.

Ticker: BIDZ Security ID: 08883T200
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Garry Y. Itkin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIG 5 SPORTING GOODS CORP.

Ticker: BGFV Security ID: 08915P101
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Michael Brown | For | For | Management |
| 1.2 | Elect Director David R. Jessick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIGBAND NETWORKS, INC.

Ticker: BBND Security ID: 089750509
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Pohl | For | For | Management |
| 1.2 | Elect Director Robert Sachs | For | For | Management |
| 1.3 | Elect Director Geoffrey Yang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIO-RAD LABORATORIES, INC.

Ticker: BIO Security ID: 090572207
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis Drapeau | For | For | Management |
| 1.2 | Elect Director Albert J. Hillman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIO-REFERENCE LABORATORIES, INC.

Ticker: BRLI Security ID: 09057G602
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sam Singer | For | For | Management |
| 1.2 | Elect Director Harry Elias | For | For | Management |
| 2 | Other Business | For | Against | Management |

BIODEL INC.

Ticker: BIOD Security ID: 09064M105
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: JAN 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles Sanders | For | For | Management |
| 1.2 | Elect Director David Lorber | For | For | Management |
| 1.3 | Elect Director Brian Pereira | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIOFORM MED INC

Ticker: BFRM Security ID: 09065G107
 Meeting Date: DEC 12, 2008 Meeting Type: Annual
 Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven L. Basta | For | For | Management |
| 1.2 | Elect Director N.C. Joseph Lai | For | For | Management |

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| | | | | |
|---|----------------------------------|-----|---------|------------|
| 2 | Ratify Auditors | For | Against | Management |
| 3 | Amend Bundled Compensation Plans | For | Against | Management |

BIOMED REALTY TRUST, INC.

Ticker: BMR Security ID: 09063H107
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan D. Gold | For | For | Management |
| 1.2 | Elect Director Barbara R. Cambon | For | For | Management |
| 1.3 | Elect Director Edward A. Dennis Ph.D. | For | For | Management |
| 1.4 | Elect Director Richard I. Gilchrist | For | For | Management |
| 1.5 | Elect Director Gary A. Kreitzer | For | For | Management |
| 1.6 | Elect Director Theodore D. Roth | For | For | Management |
| 1.7 | Elect Director M. Faye Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

BIOMIMETIC THERAPEUTICS INC

Ticker: BMTI Security ID: 09064X101
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thorkil K. Christensen | For | For | Management |
| 1.2 | Elect Director Chris Ehrlich | For | For | Management |
| 1.3 | Elect Director Charles W. Federico | For | For | Management |
| 2 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BJS RESTAURANTS INC

Ticker: BJRI Security ID: 09180C106
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald W. Deitchle | For | For | Management |
| 1.2 | Elect Director James A. Dal Pozzo | For | For | Management |
| 1.3 | Elect Director J. Roger King | For | For | Management |
| 1.4 | Elect Director Shann M. Brassfield | For | For | Management |
| 1.5 | Elect Director Larry D. Bouts | For | For | Management |
| 1.6 | Elect Director John F. Grundhofer | For | Withhold | Management |
| 1.7 | Elect Director Peter A. Bassi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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BLACK BOX CORP.

Ticker: BBOX Security ID: 091826107
 Meeting Date: AUG 12, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Andrews | For | For | Management |
| 1.2 | Elect Director R. Terry Blakemore | For | For | Management |
| 1.3 | Elect Director Richard L. Crouch | For | For | Management |
| 1.4 | Elect Director Thomas W. Golonski | For | For | Management |
| 1.5 | Elect Director Thomas G. Greig | For | For | Management |
| 1.6 | Elect Director E.A. Nicholson, Ph.D. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BLACK HILLS CORP.

Ticker: BKH Security ID: 092113109
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Ebertz | For | For | Management |
| 1.2 | Elect Director John R. Howard | For | For | Management |
| 1.3 | Elect Director Stephen D. Newlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director George H. Ellis | For | For | Management |
| 1.2 | Elect Director Andrew M. Leitch | For | For | Management |
| 2 | Amended Certificate of Incorporation to Permit a Business Combination with Hellman & Friedman | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BLACKBOARD INC

Ticker: BBBB Security ID: 091935502
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Chasen | For | For | Management |
| 1.2 | Elect Director Thomas Kalinske | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|----------------|-----|---------|------------|
| 4 | Other Business | For | Against | Management |
|---|----------------|-----|---------|------------|

BLACKROCK KELSO CAPITAL CORPORATION

Ticker: BKCC Security ID: 092533108
Meeting Date: MAY 18, 2009 Meeting Type: Annual
Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Trustee William E. Mayer | For | For | Management |
| 1.2 | Elect Trustee Francois de Saint Phalle | For | For | Management |
| 2 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BLOCKBUSTER, INC.

Ticker: BBI Security ID: 093679108
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward Bleier | For | For | Management |
| 1.2 | Elect Director Robert A. Bowman | For | For | Management |
| 1.3 | Elect Director Jackie M. Clegg | For | For | Management |
| 1.4 | Elect Director James W. Crystal | For | For | Management |
| 1.5 | Elect Director Gary J. Fernandes | For | For | Management |
| 1.6 | Elect Director Jules Haimovitz | For | For | Management |
| 1.7 | Elect Director Carl C. Icahn | For | Withhold | Management |
| 1.8 | Elect Director James W. Keyes | For | For | Management |
| 1.9 | Elect Director Strauss Zelnick | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

BLOUNT INTERNATIONAL, INC.

Ticker: BLT Security ID: 095180105
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Eugene Cartledge | For | For | Management |
| 1.2 | Elect Director Joshua L. Collins | For | For | Management |
| 1.3 | Elect Director Eliot M. Fried | For | For | Management |
| 1.4 | Elect Director Thomas J. Fruechtel | For | For | Management |
| 1.5 | Elect Director E. Daniel James | For | For | Management |
| 1.6 | Elect Director Robert D. Kennedy | For | For | Management |
| 1.7 | Elect Director Harold E. Layman | For | For | Management |
| 1.8 | Elect Director James S. Osterman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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BLUE COAT SYSTEMS, INC.

Ticker: BCSI Security ID: 09534T508
 Meeting Date: OCT 2, 2008 Meeting Type: Annual
 Record Date: AUG 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian M. NeSmith | For | For | Management |
| 1.2 | Elect Director David W. Hanna | For | For | Management |
| 1.3 | Elect Director James A. Barth | For | For | Management |
| 1.4 | Elect Director Keith Geeslin | For | For | Management |
| 1.5 | Elect Director Timothy A. Howes | For | For | Management |
| 1.6 | Elect Director James R. Tolonen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLUE NILE, INC.

Ticker: NILE Security ID: 09578R103
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Alice Taylor | For | For | Management |
| 1.2 | Elect Director Michael Potter | For | For | Management |
| 1.3 | Elect Director Steve Scheid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLYTH, INC.

Ticker: BTH Security ID: 09643P108
 Meeting Date: JAN 29, 2009 Meeting Type: Special
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | For | Management |
| 2 | Reduce Authorized Common Stock | For | For | Management |

BLYTH, INC.

Ticker: BTH Security ID: 09643P207
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pamela M. Goergen | For | For | Management |
| 1.2 | Elect Director Carol J. Hochman | For | For | Management |

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BMP SUNSTONE CORP

Ticker: BJGP Security ID: 05569C105
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martyn D. Greenacre | For | For | Management |
| 1.2 | Elect Director David (Xiaoying) Gao | For | For | Management |
| 1.3 | Elect Director Zhiqiang Han | For | For | Management |
| 1.4 | Elect Director Jack M. Ferraro | For | For | Management |
| 1.5 | Elect Director Frank J. Hollendoner | For | For | Management |
| 1.6 | Elect Director John W. Stakes, III | For | For | Management |
| 1.7 | Elect Director Albert Yeung | For | For | Management |
| 1.8 | Elect Director Zhijun Tong | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BOB EVANS FARMS, INC.

Ticker: BOBE Security ID: 096761101
 Meeting Date: SEP 8, 2008 Meeting Type: Annual
 Record Date: JUL 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Cheryl L. Krueger | For | For | Management |
| 2 | Elect Director G. Robert Lucas, II | For | For | Management |
| 3 | Elect Director Eileen A. Mallesch | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BOIS D' ARC ENERGY, INC

Ticker: BDE Security ID: 09738U103
 Meeting Date: AUG 27, 2008 Meeting Type: Special
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Other Business | For | Against | Management |

BOISE INC.

Ticker: BZ Security ID: 09746Y105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl A. Albert | For | For | Management |
| 1.2 | Elect Director Thomas S. Souleles | For | For | Management |
| 1.3 | Elect Director Jason G. Weiss | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

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BOLT TECHNOLOGY CORP.

Ticker: BOLT Security ID: 097698104
Meeting Date: NOV 25, 2008 Meeting Type: Annual
Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin M. Conlisk | For | For | Management |
| 1.2 | Elect Director Joseph Mayerick, Jr. | For | For | Management |
| 1.3 | Elect Director Gerald A. Smith | For | For | Management |

BOOKHAM, INC

Ticker: BKHM Security ID: 09856E105
Meeting Date: OCT 22, 2008 Meeting Type: Annual
Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Arthur Porter | For | For | Management |
| 1.2 | Elect Director Joseph Cook | For | For | Management |
| 1.3 | Elect Director Edward Collins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BOOKHAM, INC

Ticker: BKHM Security ID: 09856E105
Meeting Date: APR 27, 2009 Meeting Type: Special
Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

BORDERS GROUP, INC.

Ticker: BGP Security ID: 099709107
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael G. Archbold | For | For | Management |
| 1.2 | Elect Director Donald G. Campbell | For | For | Management |
| 1.3 | Elect Director Joel J. Cohen | For | For | Management |
| 1.4 | Elect Director Amy B. Lane | For | For | Management |
| 1.5 | Elect Director Brian T. Light | For | For | Management |
| 1.6 | Elect Director Ron Marshall | For | For | Management |
| 1.7 | Elect Director Richard Mick McGuire | For | For | Management |
| 1.8 | Elect Director Lawrence I. Pollock | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

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| | | | | |
|---|---|---------|-----|-------------|
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

BOSTON BEER COMPANY, INC., THE

Ticker: SAM Security ID: 100557107
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Burwick | For | For | Management |
| 1.2 | Elect Director Pearson C. Cummin, III | For | For | Management |
| 1.3 | Elect Director Jean-Michel Valette | For | For | Management |

BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Ticker: BPFH Security ID: 101119105
 Meeting Date: SEP 30, 2008 Meeting Type: Special
 Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |

BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Ticker: BPFH Security ID: 101119105
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Herbert S. Alexander | For | For | Management |
| 1.2 | Elect Director Adolfo Henriques | For | For | Management |
| 1.3 | Elect Director Lynn Thompson Hoffman | For | For | Management |
| 1.4 | Elect Director John Morton III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

BOTTOMLINE TECHNOLOGIES (DE), INC.

Ticker: EPAY Security ID: 101388106
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: SEP 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph L. Barry, Jr. | For | For | Management |
| 1.2 | Elect Director Robert A. Eberle | For | For | Management |
| 1.3 | Elect Director Jeffrey C. Leathe | For | For | Management |

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2 Ratify Auditors For For Management

BOWNE & CO., INC.

Ticker: BNE Security ID: 103043105
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen V. Murphy | For | For | Management |
| 1.2 | Elect Director Gloria M. Portela | For | For | Management |
| 1.3 | Elect Director Vincent Tese | For | For | Management |
| 1.4 | Elect Director Richard R. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

BPZ RESOURCES, INC.

Ticker: BPZ Security ID: 055639108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Zuniga y Rivero | For | For | Management |
| 1.2 | Elect Director Dennis G. Strauch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRIGGS & STRATTON CORP.

Ticker: BGG Security ID: 109043109
 Meeting Date: OCT 15, 2008 Meeting Type: Annual
 Record Date: AUG 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Batten | For | For | Management |
| 1.2 | Elect Director Keith R. McLoughlin | For | For | Management |
| 1.3 | Elect Director Brian C. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRIGHAM EXPLORATION COMPANY

Ticker: BEXP Security ID: 109178103
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ben M. Brigham | For | Withhold | Management |
| 1.2 | Elect Director David T. Brigham | For | Withhold | Management |
| 1.3 | Elect Director Harold D. Carter | For | Withhold | Management |
| 1.4 | Elect Director Stephen C. Hurley | For | Withhold | Management |

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| | | | | |
|-----|------------------------------------|-----|----------|------------|
| 1.5 | Elect Director Stephen P. Reynolds | For | Withhold | Management |
| 1.6 | Elect Director Hobart A. Smith | For | Withhold | Management |
| 1.7 | Elect Director Scott W. Tinker | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Stock Option Grants | For | Against | Management |

BRIGHTPOINT, INC.

Ticker: CELL Security ID: 109473405
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kari-Pekka Wilska | For | For | Management |
| 1.2 | Elect Director Jorn P. Jensen | For | Withhold | Management |
| 1.3 | Elect Director Jerre L. Stead | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BRISTOW GROUP INC

Ticker: BRS Security ID: 110394103
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas N. Amonett | For | For | Management |
| 1.2 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 1.3 | Elect Director Stephen J. Cannon | For | For | Management |
| 1.4 | Elect Director Jonathan H. Cartwright | For | For | Management |
| 1.5 | Elect Director William E. Chiles | For | For | Management |
| 1.6 | Elect Director Michael A. Flick | For | For | Management |
| 1.7 | Elect Director Thomas C. Knudson | For | For | Management |
| 1.8 | Elect Director Ken C. Tamblin | For | For | Management |
| 1.9 | Elect Director William P. Wyatt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROADPOINT SECURITIES GROUP, INC.

Ticker: BPSG Security ID: 11133V108
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lee Fensterstock | For | For | Management |
| 1.2 | Elect Director Eric Gleacher | For | For | Management |
| 1.3 | Elect Director Christopher R. Pechock | For | Withhold | Management |
| 1.4 | Elect Director Victor Mandel | For | For | Management |
| 1.5 | Elect Director Robert A. Gerard | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

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| | | | | |
|---|-----------------------------|-----|---------|------------|
| 4 | Approve Reverse Stock Split | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

BRONCO DRILLING CO INC

Ticker: BRNC Security ID: 112211107
 Meeting Date: AUG 14, 2008 Meeting Type: Special
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

BRONCO DRILLING CO INC

Ticker: BRNC Security ID: 112211107
 Meeting Date: NOV 17, 2008 Meeting Type: Annual
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Frank Harrison | For | For | Management |
| 1.2 | Elect Director Gary C. Hill | For | For | Management |
| 1.3 | Elect Director David W. House | For | For | Management |
| 1.4 | Elect Director David L. Houston | For | For | Management |
| 1.5 | Elect Director William R. Snipes | For | For | Management |

BROOKFIELD HOMES CORP.

Ticker: BHS Security ID: 112723101
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ian G. Cockwell | For | For | Management |
| 1.2 | Elect Director Robert A. Ferchat | For | For | Management |
| 1.3 | Elect Director J. Bruce Flatt | For | For | Management |
| 1.4 | Elect Director Bruce T. Lehman | For | For | Management |
| 1.5 | Elect Director Alan Norris | For | For | Management |
| 1.6 | Elect Director Timothy R. Price | For | For | Management |
| 1.7 | Elect Director David M. Sherman | For | For | Management |
| 1.8 | Elect Director Robert L. Stelzl | For | For | Management |
| 1.9 | Elect Director Michael D. Young | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Stock Option Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

BROOKLINE BANCORP, INC.

Ticker: BRKL Security ID: 11373M107
 Meeting Date: APR 30, 2009 Meeting Type: Annual

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Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Doyle, Jr. | For | For | Management |
| 1.2 | Elect Director Thomas J. Hollister | For | For | Management |
| 1.3 | Elect Director Charles H. Peck | For | For | Management |
| 1.4 | Elect Director Paul A. Perrault | For | For | Management |
| 1.5 | Elect Director Joseph J. Slotnik | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROOKLYN FEDERAL BANCORP, INC.

Ticker: BFSB Security ID: 114039100
 Meeting Date: FEB 17, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Angelo J. Di Lorenzo | For | For | Management |
| 1.2 | Elect Director Arthur R. Williams | For | For | Management |
| 1.3 | Elect Director Richard A. Kielty | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROOKS AUTOMATION, INC.

Ticker: BRKS Security ID: 114340102
 Meeting Date: FEB 11, 2009 Meeting Type: Annual
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Clinton Allen | For | For | Management |
| 1.2 | Elect Director Robert J. Lepofsky | For | For | Management |
| 1.3 | Elect Director Joseph R. Martin | For | For | Management |
| 1.4 | Elect Director John K. McGillicuddy | For | For | Management |
| 1.5 | Elect Director Krishna G. Palepu | For | For | Management |
| 1.6 | Elect Director C.S. Park | For | For | Management |
| 1.7 | Elect Director Kirk P. Pond | For | For | Management |
| 1.8 | Elect Director Alfred Woollacott, III | For | For | Management |
| 1.9 | Elect Director Mark S. Wrighton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROWN SHOE COMPANY, INC.

Ticker: BWS Security ID: 115736100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mario L. Baeza | For | For | Management |
| 1.2 | Elect Director Joseph L. Bower | For | For | Management |
| 1.3 | Elect Director Julie C. Esrey | For | For | Management |
| 1.4 | Elect Director Carla Hendra | For | For | Management |
| 1.5 | Elect Director Michael F. Neidorff | For | For | Management |
| 1.6 | Elect Director Harold B. Wright | For | For | Management |

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2 Ratify Auditors For For Management

BRUKER CORP.

Ticker: BRKR Security ID: 116794108
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tony W. Keller | For | Withhold | Management |
| 1.2 | Elect Director Richard D. Kniss | For | For | Management |
| 1.3 | Elect Director Joerg C. Laukien | For | Withhold | Management |
| 1.4 | Elect Director William A. Linton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRUNSWICK CORP.

Ticker: BC Security ID: 117043109
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne E. Belec | For | For | Management |
| 1.2 | Elect Director J. Steven Whisler | For | For | Management |
| 1.3 | Elect Director Manuel A. Fernandez | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BRUSH ENGINEERED MATERIALS INC.

Ticker: BW Security ID: 117421107
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Richard J. Hipple | For | For | Management |
| 2 | Elect Director William B. Lawrence | For | For | Management |
| 3 | Elect Director William M. Madar | For | For | Management |
| 4 | Elect Director Craig S. Shular | For | For | Management |
| 5 | Allow Boards of Directors of Ohio Corporations to Make Certain Amendments to their Codes of Regulations | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

BRYN MAWR BANK CORP.

Ticker: BMTC Security ID: 117665109
Meeting Date: APR 22, 2009 Meeting Type: Annual
Record Date: MAR 5, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Wendell F. Holland | For | For | Management |
| 1.2 | Elect Director Frederick C. Peters II | For | For | Management |
| 1.3 | Elect Director David E. Lees | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize New Class of Preferred Stock | For | Against | Management |

BUCKEYE TECHNOLOGIES INC.

Ticker: BKI Security ID: 118255108
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George W. Bryan | For | For | Management |
| 1.2 | Elect Director R. Howard Cannon | For | For | Management |
| 1.3 | Elect Director K. Buckman Gibson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BUCKLE, INC., THE

Ticker: BKE Security ID: 118440106
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Hirschfeld | For | For | Management |
| 1.2 | Elect Director Dennis H. Nelson | For | For | Management |
| 1.3 | Elect Director Karen B. Rhoads | For | For | Management |
| 1.4 | Elect Director James E. Shada | For | For | Management |
| 1.5 | Elect Director Robert E. Campbell | For | For | Management |
| 1.6 | Elect Director Bill L. Fairfield | For | For | Management |
| 1.7 | Elect Director Bruce L. Hoberman | For | For | Management |
| 1.8 | Elect Director John P. (Jack) Peetz, III | For | For | Management |
| 1.9 | Elect Director Michael E. Huss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |

BUFFALO WILD WINGS, INC.

Ticker: BWLD Security ID: 119848109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors at Seven | For | For | Management |
| 2.1 | Elect Director Sally J. Smith | For | For | Management |
| 2.2 | Elect Director Dale M. Applequist | For | For | Management |
| 2.3 | Elect Director Robert W. MacDonald | For | For | Management |
| 2.4 | Elect Director Warren E. Mack | For | For | Management |
| 2.5 | Elect Director J. Oliver Maggard | For | For | Management |

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| | | | | |
|-----|---|---------|---------|-------------|
| 2.6 | Elect Director Michael P. Johnson | For | For | Management |
| 2.7 | Elect Director James M. Damian | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt Purchasing Preference for Suppliers Using CAK | Against | Against | Shareholder |

BUILD-A-BEAR WORKSHOP, INC.

Ticker: BBW Security ID: 120076104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Coleman Peterson | For | For | Management |
| 1.2 | Elect Director William Reisler | For | For | Management |
| 1.3 | Elect Director Katherine Savitt | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

BUILDERS FIRSTSOURCE INC

Ticker: BLDR Security ID: 12008R107
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael Graff | For | For | Management |
| 1.2 | Elect Director Robert C. Grffin | For | For | Management |
| 1.3 | Elect Director Brett N. Milgrim | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BWAY HOLDING CO

Ticker: BWY Security ID: 12429T104
 Meeting Date: FEB 27, 2009 Meeting Type: Annual
 Record Date: JAN 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------|---------|-----------|------------|
| 1 | Ratify Auditors | For | For | Management |

BWAY HOLDING CO

Ticker: BWY Security ID: 12429T104
 Meeting Date: JUN 25, 2009 Meeting Type: Special
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Jean-Pierre M. Ergas | For | For | Management |

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| | | | | | |
|-----|----------------|--------------------------|-----|----------|------------|
| 2.2 | Elect Director | Warren J. Hayford | For | For | Management |
| 2.3 | Elect Director | Earl L. Mason | For | For | Management |
| 2.4 | Elect Director | Lawrence A. McVicker | For | For | Management |
| 2.5 | Elect Director | David M. Roderick | For | For | Management |
| 2.6 | Elect Director | Kenneth M. Roessler | For | For | Management |
| 2.7 | Elect Director | Wellford L. Sanders, Jr. | For | Withhold | Management |
| 2.8 | Elect Director | David I. Wahrhaftig | For | For | Management |
| 2.9 | Elect Director | Thomas R. Wall, IV | For | For | Management |

CABELAS, INC

Ticker: CAB Security ID: 126804301
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Theodore M. Armstrong | For | For | Management |
| 1.2 | Elect Director Richard N. Cabela | For | For | Management |
| 1.3 | Elect Director James W. Cabela | For | For | Management |
| 1.4 | Elect Director John H. Edmondson | For | For | Management |
| 1.5 | Elect Director John Gottschalk | For | For | Management |
| 1.6 | Elect Director Dennis Highby | For | For | Management |
| 1.7 | Elect Director Reuben Mark | For | For | Management |
| 1.8 | Elect Director Michael R. McCarthy | For | For | Management |
| 1.9 | Elect Director Thomas L. Millner | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CABOT MICROELECTRONICS CORP.

Ticker: CCMP Security ID: 12709P103
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: JAN 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John P. Frazee, Jr. | For | For | Management |
| 1.2 | Elect Director Barbara A. Klein | For | For | Management |
| 1.3 | Elect Director William P. Noglows | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CACHE, INC.

Ticker: CACH Security ID: 127150308
 Meeting Date: JUL 1, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew M. Saul | For | For | Management |
| 1.2 | Elect Director Thomas E. Reinckens | For | For | Management |
| 1.3 | Elect Director Gene G. Gage | For | For | Management |
| 1.4 | Elect Director Arthur S. Mintz | For | For | Management |
| 1.5 | Elect Director Morton J. Schrader | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CACI INTERNATIONAL, INC.

Ticker: CAI Security ID: 127190304
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dan R. Bannister | For | For | Management |
| 1.2 | Elect Director Paul M. Cofoni | For | For | Management |
| 1.3 | Elect Director Gregory G. Johnson | For | For | Management |
| 1.4 | Elect Director Richard L. Leatherwood | For | For | Management |
| 1.5 | Elect Director J. Phillip London | For | For | Management |
| 1.6 | Elect Director Michael J. Mancuso | For | For | Management |
| 1.7 | Elect Director James L. Pavitt | For | For | Management |
| 1.8 | Elect Director Warren R. Phillips | For | For | Management |
| 1.9 | Elect Director Charles P. Revoile | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Adjourn Meeting | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

CADENCE PHARMACEUTICALS INC

Ticker: CADX Security ID: 12738T100
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cam L. Garner | For | For | Management |
| 1.2 | Elect Director Brian G. Atwood | For | For | Management |
| 1.3 | Elect Director Samuel L. Barker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAI INTERNATIONAL INC

Ticker: CAP Security ID: 12477X106
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hiromitsu Ogawa | For | For | Management |
| 1.2 | Elect Director William Liebeck | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

CAL DIVE INTERNATIONAL, INC.

Ticker: DVR Security ID: 12802T101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Quinn J. Hebert | For | For | Management |
| 1.2 | Elect Director Todd A. Dittmann | For | For | Management |

CAL-MAINE FOODS, INC.

Ticker: CALM Security ID: 128030202
 Meeting Date: OCT 2, 2008 Meeting Type: Annual
 Record Date: AUG 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Fred R. Adams, Jr. | For | Withhold | Management |
| 1.2 | Elect Director Richard K. Looper | For | For | Management |
| 1.3 | Elect Director Adolphus B. Baker | For | Withhold | Management |
| 1.4 | Elect Director Timothy A. Dawson | For | Withhold | Management |
| 1.5 | Elect Director R. Faser Triplett | For | Withhold | Management |
| 1.6 | Elect Director Letitia C. Hughes | For | For | Management |
| 1.7 | Elect Director James E. Poole | For | For | Management |
| 2 | Amend Certificate of Incorporation to Provide for Equal Dividends on a Per Share Basis | For | Against | Management |
| 3 | Phase out Sales of Eggs from Battery Cage Hens | Against | Against | Shareholder |

CALAMOS ASSET MGMT INC

Ticker: CLMS Security ID: 12811R104
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Bradford Bulkley | For | For | Management |
| 1.2 | Elect Director Mitchell S. Feiger | For | For | Management |
| 1.3 | Elect Director Richard W. Gilbert | For | For | Management |
| 1.4 | Elect Director Arthur L. Knight | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |

CALAVO GROWERS, INC.

Ticker: CVGW Security ID: 128246105
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lecil E. Cole | For | For | Management |
| 1.2 | Elect Director George H. Barnes | For | For | Management |
| 1.3 | Elect Director Michael D. Hause | For | For | Management |
| 1.4 | Elect Director Donald M. Sanders | For | For | Management |
| 1.5 | Elect Director Fred J. Ferrazzano | For | For | Management |
| 1.6 | Elect Director Alva V. Snider | For | For | Management |
| 1.7 | Elect Director Scott Van Der Kar | For | For | Management |
| 1.8 | Elect Director J. Link Leavens | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 1.9 | Elect Director Dorcas H. Mcfarlane | For | For | Management |
| 1.10 | Elect Director John M. Hunt | For | For | Management |
| 1.11 | Elect Director Egidio Carbone, Jr. | For | For | Management |
| 1.12 | Elect Director Harold Edwards | For | For | Management |
| 1.13 | Elect Director Steven Hollister | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALGON CARBON CORP.

Ticker: CCC Security ID: 129603106
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William R. Newlin | For | For | Management |
| 1.2 | Elect Director John S. Stanik | For | For | Management |
| 1.3 | Elect Director William J. Lyons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALIFORNIA PIZZA KITCHEN, INC.

Ticker: CPKI Security ID: 13054D109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Baker | For | For | Management |
| 1.2 | Elect Director Leslie E. Bider | For | For | Management |
| 1.3 | Elect Director Marshall S. Geller | For | For | Management |
| 1.4 | Elect Director Larry S. Flax | For | For | Management |
| 1.5 | Elect Director Charles G. Phillips | For | For | Management |
| 1.6 | Elect Director Richard L. Rosenfield | For | For | Management |
| 1.7 | Elect Director Alan I. Rothenberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALIFORNIA WATER SERVICE GROUP

Ticker: CWT Security ID: 130788102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Brown | For | For | Management |
| 1.2 | Elect Director Robert W. Foy | For | For | Management |
| 1.3 | Elect Director Edwin A. Guiles | For | For | Management |
| 1.4 | Elect Director Edward D. Harris, Jr., M.D. | For | For | Management |
| 1.5 | Elect Director Bonnie G. Hill | For | For | Management |
| 1.6 | Elect Director Richard P. Magnuson | For | For | Management |
| 1.7 | Elect Director Linda R. Meier | For | For | Management |
| 1.8 | Elect Director Peter C. Nelson | For | For | Management |
| 1.9 | Elect Director George A. Vera | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CALIPER LIFE SCIENCES INC.

Ticker: CALP Security ID: 130872104
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Carter | For | For | Management |
| 1.2 | Elect Director E. Kevin Hrusovsky | For | For | Management |
| 1.3 | Elect Director Kathryn Tunstall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

CALLAWAY GOLF CO.

Ticker: ELY Security ID: 131193104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Fellows | For | For | Management |
| 1.2 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.3 | Elect Director Ronald S. Beard | For | For | Management |
| 1.4 | Elect Director John C. Cushman, III | For | For | Management |
| 1.5 | Elect Director Yotaro Kobayashi | For | For | Management |
| 1.6 | Elect Director John F. Lundgren | For | For | Management |
| 1.7 | Elect Director Richard L. Rosenfield | For | For | Management |
| 1.8 | Elect Director Anthony S. Thornley | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CALLIDUS SOFTWARE, INC.

Ticker: CALD Security ID: 13123E500
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles M. Boesenberg | For | For | Management |
| 1.2 | Elect Director Leslie J. Stretch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALLON PETROLEUM CO.

Ticker: CPE Security ID: 13123X102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---------------------------------|-----|---------|------------|
| 1.1 | Elect Director Fred L. Callon | For | For | Management |
| 1.2 | Elect Director L. Richard Flury | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

CAMBREX CORP.

Ticker: CBM Security ID: 132011107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Bethune | For | For | Management |
| 1.2 | Elect Director Kathryn Rudie Harrigan | For | For | Management |
| 1.3 | Elect Director Steven M. Klosk | For | For | Management |
| 1.4 | Elect Director William B. Korb | For | For | Management |
| 1.5 | Elect Director John R. Miller | For | For | Management |
| 1.6 | Elect Director Peter Tombros | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CAMDEN NATIONAL CORP.

Ticker: CAC Security ID: 133034108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ann W. Bresnahan | For | For | Management |
| 1.2 | Elect Director Gregory A. Dufour | For | For | Management |
| 1.3 | Elect Director Rendle A. Jones | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CANO PETROLEUM INC

Ticker: CFW Security ID: 137801106
 Meeting Date: JAN 9, 2009 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director S. Jeffrey Johnson | For | For | Management |
| 1.2 | Elect Director Randall Boyd | For | For | Management |
| 1.3 | Elect Director Donald W. Niemiec | For | For | Management |
| 1.4 | Elect Director Robert L. Gaudin | For | For | Management |
| 1.5 | Elect Director William O. Powell, III | For | For | Management |
| 1.6 | Elect Director David W. Wehlmann | For | For | Management |
| 1.7 | Elect Director Garrett Smith | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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CANTEL MEDICAL CORP

Ticker: CMN Security ID: 138098108
 Meeting Date: JAN 8, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Barbanell | For | For | Management |
| 1.2 | Elect Director Alan R. Batkin | For | For | Management |
| 1.3 | Elect Director Joseph M. Cohen | For | For | Management |
| 1.4 | Elect Director Charles M. Diker | For | For | Management |
| 1.5 | Elect Director Mark N. Diker | For | For | Management |
| 1.6 | Elect Director George L. Fotiades | For | For | Management |
| 1.7 | Elect Director Alan J. Hirschfield | For | For | Management |
| 1.8 | Elect Director Elizabeth Mccaughey | For | For | Management |
| 1.9 | Elect Director Bruce Slovin | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CAPELLA EDUCATION COMPANY

Ticker: CPLA Security ID: 139594105
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Kevin Gilligan | For | For | Management |
| 1.2 | Elect Director Mark N. Greene | For | For | Management |
| 1.3 | Elect Director Jody G. Miller | For | For | Management |
| 1.4 | Elect Director James A. Mitchell | For | For | Management |
| 1.5 | Elect Director Stephen G. Shank | For | For | Management |
| 1.6 | Elect Director Andrew M. Slavitt | For | For | Management |
| 1.7 | Elect Director David W. Smith | For | For | Management |
| 1.8 | Elect Director Jeffrey W. Taylor | For | For | Management |
| 1.9 | Elect Director Sandra E. Taylor | For | For | Management |
| 1.10 | Elect Director Darrell R. Tukuva | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITAL CITY BANK GROUP, INC.

Ticker: CCBG Security ID: 139674105
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director DuBose Ausley | For | For | Management |
| 1.2 | Elect Director Frederick Carroll, III | For | For | Management |
| 1.3 | Elect Director John K. Humphress | For | For | Management |
| 1.4 | Elect Director Henry Lewis III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITAL SENIOR LIVING CORP.

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Ticker: CSU Security ID: 140475104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jill M. Krueger | For | For | Management |
| 1.2 | Elect Director James A. Stroud | For | For | Management |
| 1.3 | Elect Director Keith N. Johannessen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CAPITAL SOUTHWEST CORP.

Ticker: CSWC Security ID: 140501107
 Meeting Date: JUL 21, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald W. Burton | For | For | Management |
| 1.2 | Elect Director Graeme W. Henderson | For | For | Management |
| 1.3 | Elect Director Samuel B. Ligon | For | For | Management |
| 1.4 | Elect Director Gary L. Martin | For | For | Management |
| 1.5 | Elect Director William R. Thomas | For | For | Management |
| 1.6 | Elect Director John H. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITAL TRUST, INC.

Ticker: CT Security ID: 14052H506
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel Zell | For | For | Management |
| 1.2 | Elect Director Thomas E. Dobrowski | For | For | Management |
| 1.3 | Elect Director Martin L. Edelman | For | For | Management |
| 1.4 | Elect Director Craig M. Hatkoff | For | For | Management |
| 1.5 | Elect Director Edward S. Hyman | For | For | Management |
| 1.6 | Elect Director John R. Klopp | For | For | Management |
| 1.7 | Elect Director Henry N. Nassau | For | For | Management |
| 1.8 | Elect Director Joshua A. Polan | For | For | Management |
| 1.9 | Elect Director Lynne B. Sagalyn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITOL BANCORP LTD.

Ticker: CBC Security ID: 14056D105
 Meeting Date: DEC 10, 2008 Meeting Type: Special
 Record Date: OCT 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

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CAPITOL BANCORP LTD.

Ticker: CBC Security ID: 14056D105
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David O'Leary | For | For | Management |
| 1.2 | Elect Director Michael J. Devine | For | For | Management |
| 1.3 | Elect Director Gary A. Falkenberg | For | For | Management |
| 1.4 | Elect Director Joel I. Ferguson | For | For | Management |
| 1.5 | Elect Director H. Nicholas Genova | For | For | Management |
| 1.6 | Elect Director John S. Lewis | For | For | Management |
| 1.7 | Elect Director Steven L. Maas | For | For | Management |
| 1.8 | Elect Director Myrl D. Nofziger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPLEASE, INC.

Ticker: LSE Security ID: 140288101
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul H. McDowell | For | For | Management |
| 1.2 | Elect Director William R. Pollert | For | For | Management |
| 1.3 | Elect Director Michael E. Gagliardi | For | For | Management |
| 1.4 | Elect Director Stanley Kreitman | For | For | Management |
| 1.5 | Elect Director Jeffrey F. Rogatz | For | For | Management |
| 1.6 | Elect Director Howard A. Silver | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CAPSTEAD MORTGAGE CORP.

Ticker: CMO Security ID: 14067E506
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jack Biegler | For | For | Management |
| 1.2 | Elect Director Andrew F. Jacobs | For | For | Management |
| 1.3 | Elect Director Gary Keiser | For | For | Management |
| 1.4 | Elect Director Paul M. Low | For | For | Management |
| 1.5 | Elect Director Christopher W. Mahowald | For | For | Management |
| 1.6 | Elect Director Michael G. O'Neil | For | For | Management |
| 1.7 | Elect Director Mark S. Whiting | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CARACO PHARMACEUTICAL LABORATORIES, LTD.

Ticker: CPD Security ID: 14075T107
Meeting Date: SEP 8, 2008 Meeting Type: Annual
Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sailesh T. Desai | For | Withhold | Management |
| 1.2 | Elect Director Daniel H. Movens | For | Withhold | Management |
| 1.3 | Elect Director Georges Ugeux | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Chad C. Deaton | For | For | Management |
| 1.2 | Elect Director James B. Jennings | For | For | Management |
| 1.3 | Elect Director Gary A. Kolstad | For | For | Management |
| 1.4 | Elect Director H. E. Lentz, Jr. | For | For | Management |
| 1.5 | Elect Director Randy L. Limbacher | For | For | Management |
| 1.6 | Elect Director William C. Morris | For | For | Management |
| 1.7 | Elect Director Robert S. Rubin | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CARDIAC SCIENCE CORP

Ticker: CSCX Security ID: 14141A108
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher Davis | For | For | Management |
| 1.2 | Elect Director Timothy C Mickelson | For | For | Management |

CARDINAL FINANCIAL CORP.

Ticker: CFNL Security ID: 14149F109
Meeting Date: APR 24, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard H. Clineburg | For | Withhold | Management |
| 1.2 | Elect Director James D. Russo | For | For | Management |
| 1.3 | Elect Director George P. Shafran | For | For | Management |

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CARDIONET, INC.

Ticker: BEAT Security ID: 14159L103
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: SEP 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald A. Ahrens | For | For | Management |
| 1.2 | Elect Director Fred Middleton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARDIONET, INC.

Ticker: BEAT Security ID: 14159L103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Randy H. Thurman | For | For | Management |
| 1.2 | Elect Director Kirk E. Gorman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | Against | Management |

CARDTRONICS, INC.

Ticker: CATM Security ID: 14161H108
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Tim Arnoult | For | For | Management |
| 1.2 | Elect Director Dennis Lynch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARE INVESTMENT TRUST

Ticker: CRE Security ID: 141657106
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Flint D. Besecker | For | For | Management |
| 1.2 | Elect Director Gerald E. Bisbee, Jr., Ph.D. | For | For | Management |
| 1.3 | Elect Director Kirk E. Gorman | For | For | Management |
| 1.4 | Elect Director Alexandra Lebenthal | For | For | Management |
| 1.5 | Elect Director Karen P. Robards | For | For | Management |
| 1.6 | Elect Director J. Rainer Twiford | For | For | Management |
| 1.7 | Elect Director Steven N. Warden | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CARRIZO OIL & GAS, INC.

Ticker: CRZO Security ID: 144577103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S.P. Johnson IV | For | For | Management |
| 1.2 | Elect Director Steven A. Webster | For | For | Management |
| 1.3 | Elect Director Thomas L. Carter, Jr. | For | For | Management |
| 1.4 | Elect Director Paul B. Loyd, Jr. | For | For | Management |
| 1.5 | Elect Director F. Gardner Parker | For | For | Management |
| 1.6 | Elect Director Roger A. Ramsey | For | For | Management |
| 1.7 | Elect Director Frank A. Wojtek | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

CARTER'S, INC.

Ticker: CRI Security ID: 146229109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Fulton | For | For | Management |
| 1.2 | Elect Director John R. Welch | For | For | Management |
| 1.3 | Elect Director Thomas E. Whiddon | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CASCADE BANCORP

Ticker: CACB Security ID: 147154108
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

CASCADE BANCORP

Ticker: CACB Security ID: 147154108
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Hoffman | For | For | Management |
| 1.2 | Elect Director Patricia L. Moss | For | For | Management |
| 1.3 | Elect Director Thomas M. Wells | For | For | Management |
| 1.4 | Elect Director Ryan R. Patrick | For | For | Management |
| 1.5 | Elect Director James E. Petersen | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.6 | Elect Director Jerol E. Andres | For | For | Management |
| 1.7 | Elect Director Henry H. Hewitt | For | For | Management |
| 1.8 | Elect Director Judith A. Johansen | For | For | Management |
| 1.9 | Elect Director Clarence Jones | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASCADE CORP.

Ticker: CAE Security ID: 147195101
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Duane C. McDougall | For | For | Management |
| 1.2 | Elect Director James S. Osterman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASELLA WASTE SYSTEMS, INC.

Ticker: CWST Security ID: 147448104
 Meeting Date: OCT 14, 2008 Meeting Type: Annual
 Record Date: AUG 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Bohlig | For | For | Management |
| 1.2 | Elect Director Gregory B. Peters | For | For | Management |
| 1.3 | Elect Director Joseph G. Doody | For | For | Management |
| 1.4 | Elect Director Michael K. Burke | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CASEY'S GENERAL STORES, INC.

Ticker: CASY Security ID: 147528103
 Meeting Date: SEP 19, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald M. Lamb | For | For | Management |
| 1.2 | Elect Director Robert J. Myers | For | For | Management |
| 1.3 | Elect Director Diane C. Bridgewater | For | For | Management |
| 1.4 | Elect Director Johnny Danos | For | For | Management |
| 1.5 | Elect Director Patricia Clare Sullivan | For | For | Management |
| 1.6 | Elect Director Kenneth H. Haynie | For | For | Management |
| 1.7 | Elect Director William C. Kimball | For | For | Management |
| 1.8 | Elect Director Jeffrey M. Lamberti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASH AMERICA INTERNATIONAL, INC.

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Ticker: CSH Security ID: 14754D100
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Daniel E. Berce | For | For | Management |
| 1.2 | Elect Director Jack R. Daugherty | For | For | Management |
| 1.3 | Elect Director Daniel R. Feehan | For | For | Management |
| 1.4 | Elect Director Albert Goldstein | For | For | Management |
| 1.5 | Elect Director James H. Graves | For | For | Management |
| 1.6 | Elect Director B.D. Hunter | For | For | Management |
| 1.7 | Elect Director Timothy J. McKibben | For | For | Management |
| 1.8 | Elect Director Alfred M. Micallef | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend and Report on Predatory Lending Policies | Against | Against | Shareholder |

 CASS INFORMATION SYSTEMS INC

Ticker: CASS Security ID: 14808P109
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Ebel | For | For | Management |
| 1.2 | Elect Director John L. Gillis, Jr. | For | For | Management |
| 1.3 | Elect Director Randall L. Schilling | For | For | Management |
| 1.4 | Elect Director Franklin D. Wicks, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 CASTLEPOINT HOLDINGS LTD

Ticker: CPHL Security ID: G19522112
 Meeting Date: JAN 27, 2009 Meeting Type: Special
 Record Date: DEC 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | TO APPROVE AND ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED BYE-LAWS OF CASTLEPOINT PERMITTING A SHAREHOLDER OF CASTLEPOINT TO IRREVOCABLY APPOINT A PROXY. | For | For | Management |
| 2 | TO APPROVE AND ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED BYE-LAWS OF CASTLEPOINT PERMITTING THE SHAREHOLDERS OF CASTLEPOINT TO APPROVE AN AMALGAMATION OF CASTLEPOINT WITH A FOREIGN COMPANY. | For | For | Management |
| 3 | TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER AMONG TOWER GROUP, INC. (TOWER), OCEAN I CORPORATION (OCEAN I), AND CASTLEPOINT (THE MERGER AGREEMENT), AND TO APPROVE THE MERGER AND AMALGAMATION OF CASTLEPOINT WITH AND | For | For | Management |

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4 INTO OCEAN I.
 TO APPROVE THE POSTPONEMENT OR For For Management
 ADJOURNMENT OF THE CASTLEPOINT SPECIAL
 GENERAL MEETING FOR THE SOLICITATION OF
 ADDITIONAL PROXIES IN FAVOR OF THE
 FOREGOING PROPOSALS, IF NECESSARY.

CASUAL MALE RETAIL GROUP, INC.

Ticker: CMRG Security ID: 148711104
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Seymour Holtzman | For | For | Management |
| 1.2 | Elect Director David A. Levin | For | For | Management |
| 1.3 | Elect Director Alan S. Bernikow | For | For | Management |
| 1.4 | Elect Director Jesse Choper | For | For | Management |
| 1.5 | Elect Director Ward K. Mooney | For | For | Management |
| 1.6 | Elect Director George T. Porter, Jr. | For | For | Management |
| 1.7 | Elect Director Mitchell S. Presser | For | For | Management |
| 1.8 | Elect Director Robert L. Sockolov | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

CATALYST HEALTH SOLUTIONS, INC.

Ticker: CHSI Security ID: 14888B103
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven B. Epstein | For | For | Management |
| 1.2 | Elect Director Michael R. McDonnell | For | For | Management |
| 1.3 | Elect Director Dale B. Wolf | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CATHAY GENERAL BANCORP

Ticker: CATY Security ID: 149150104
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael M.Y. Chang | For | For | Management |
| 1.2 | Elect Director Anthony M. Tang | For | For | Management |
| 1.3 | Elect Director Thomas G. Tartaglia | For | For | Management |
| 1.4 | Elect Director Peter Wu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

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CATO CORPORATION, THE

Ticker: CTR Security ID: 149205106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John P.D. Cato | For | For | Management |
| 1.2 | Elect Director Bailey W. Patrick | For | For | Management |
| 1.3 | Elect Director Thomas E. Meckley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CAVCO INDUSTRIES, INC.

Ticker: CVCO Security ID: 149568107
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven G. Bungler | For | For | Management |
| 1.2 | Elect Director Jack Hanna | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAVIUM NETWORKS INC

Ticker: CAVM Security ID: 14965A101
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kris Chellam | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CBEYOND, INC

Ticker: CBEY Security ID: 149847105
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Directors D. Scott Luttrell | For | For | Management |
| 1.2 | Elect Directors James N. Perry, Jr. | For | Withhold | Management |
| 1.3 | Elect Directors Martin Mucci | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

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CBIZ, INC.

Ticker: CBZ Security ID: 124805102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael H. DeGroote | For | For | Management |
| 2 | Elect Director Todd J. Slotkin | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

CBRL GROUP, INC.

Ticker: CBRL Security ID: 12489V106
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: SEP 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James D. Carreker | For | For | Management |
| 1.2 | Elect Director Robert V. Dale | For | For | Management |
| 1.3 | Elect Director Richard J. Dobkin | For | For | Management |
| 1.4 | Elect Director Robert C. Hilton | For | For | Management |
| 1.5 | Elect Director Charles E. Jones, Jr. | For | For | Management |
| 1.6 | Elect Director B.F. "Jack" Lowery | For | For | Management |
| 1.7 | Elect Director Martha M. Mitchell | For | For | Management |
| 1.8 | Elect Director Andrea M. Weiss | For | For | Management |
| 1.9 | Elect Director Jimmie D. White | For | For | Management |
| 1.10 | Elect Director Michael A. Woodhouse | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | Against | Management |

CDI CORP.

Ticker: CDI Security ID: 125071100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger H. Ballou | For | For | Management |
| 1.2 | Elect Director Michael J. Emmi | For | For | Management |
| 1.3 | Elect Director Walter R. Garrison | For | For | Management |
| 1.4 | Elect Director Lawrence C. Karlson | For | For | Management |
| 1.5 | Elect Director Ronald J. Kozich | For | For | Management |
| 1.6 | Elect Director Albert E. Smith | For | For | Management |
| 1.7 | Elect Director Barton J. Winokur | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend CEO Incentive Bonus Plan | For | For | Management |

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CEC ENTERTAINMENT, INC.

Ticker: CEC Security ID: 125137109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Frank | For | For | Management |
| 1.2 | Elect Director Tim T. Morris | For | For | Management |
| 1.3 | Elect Director Louis P. Neeb | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director James J. Burns | For | For | Management |
| 2 | Elect Director Richard Homburg | For | For | Management |
| 3 | Elect Director Pamela N. Hootkin | For | For | Management |
| 4 | Elect Director Paul G. Kirk, Jr. | For | For | Management |
| 5 | Elect Director Everett B. Miller, III | For | For | Management |
| 6 | Elect Director Leo S. Ullman | For | For | Management |
| 7 | Elect Director Roger M. Widmann | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

CELADON GROUP, INC.

Ticker: CLDN Security ID: 150838100
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date: SEP 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen Russell | For | For | Management |
| 1.2 | Elect Director Anthony Heyworth | For | For | Management |
| 1.3 | Elect Director Catherine Langham | For | For | Management |
| 1.4 | Elect Director Michael Miller | For | For | Management |
| 1.5 | Elect Director Paul Will | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Other Business | For | Against | Management |

CELERA CORPORATION

Ticker: CRA Security ID: 15100E106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|-----------------------------------|-----|-----|------------|
| 1 | Elect Director Jean-Luc Belingard | For | For | Management |
| 2 | Elect Director Peter Barton Hutt | For | For | Management |
| 3 | Elect Director Gail K. Naughton | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CELL GENESYS, INC.

Ticker: CEGE Security ID: 150921104
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen A. Sherwin | For | For | Management |
| 1.2 | Elect Director David W. Carter | For | For | Management |
| 1.3 | Elect Director Nancy M. Crowell | For | For | Management |
| 1.4 | Elect Director James M. Gower | For | For | Management |
| 1.5 | Elect Director John T. Potts, Jr. M.D. | For | For | Management |
| 1.6 | Elect Director Thomas E. Shenk, Ph.D. | For | Withhold | Management |
| 1.7 | Elect Director Eugene L. Step | For | For | Management |
| 1.8 | Elect Director Inder M. Verma, Ph.D. | For | For | Management |
| 1.9 | Elect Director Dennis L. Winger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CENTENE CORP.

Ticker: CNC Security ID: 15135B101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert K. Ditmore | For | For | Management |
| 1.2 | Elect Director Frederick H. Eppinger | For | For | Management |
| 1.3 | Elect Director David L. Steward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CENTENNIAL COMMUNICATIONS CORP

Ticker: CYCL Security ID: 15133V208
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: AUG 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Darren C. Battistoni | For | For | Management |
| 1.2 | Elect Director Michael R. Coltrane | For | For | Management |
| 1.3 | Elect Director Anthony J. De Nicola | For | For | Management |
| 1.4 | Elect Director Thomas E. McInerney | For | For | Management |
| 1.5 | Elect Director John J. Mueller | For | For | Management |
| 1.6 | Elect Director James P. Pellow | For | For | Management |
| 1.7 | Elect Director Raymond A. Ranelli | For | For | Management |
| 1.8 | Elect Director Scott N. Schneider | For | For | Management |
| 1.9 | Elect Director Michael J. Small | For | For | Management |
| 1.10 | Elect Director Paul H. Sunu | For | For | Management |

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| | | | | |
|------|---------------------------------------|-----|---------|------------|
| 1.11 | Elect Director J. Stephen Vanderwoude | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CENTENNIAL COMMUNICATIONS CORP

Ticker: CYCL Security ID: 15133V208
 Meeting Date: FEB 24, 2009 Meeting Type: Special
 Record Date: JAN 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CENTERSTATE BANKS OF FLORIDA, INC.

Ticker: CSFL Security ID: 15201P109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James H. Bingham | For | For | Management |
| 1.2 | Elect Director G.R. Blanchard, Jr. | For | For | Management |
| 1.3 | Elect Director C. Dennis Carlton | For | For | Management |
| 1.4 | Elect Director Frank M. Foster, Jr. | For | For | Management |
| 1.5 | Elect Director Bryan W. Judge | For | For | Management |
| 1.6 | Elect Director Samuel L. Lupfer | For | For | Management |
| 1.7 | Elect Director Lawrence W. Maxwell | For | For | Management |
| 1.8 | Elect Director Rulon D. Munns | For | For | Management |
| 1.9 | Elect Director G. Tierso Nunez II | For | For | Management |
| 1.10 | Elect Director Thomas E. Oakley | For | For | Management |
| 1.11 | Elect Director Ernest S. Pinner | For | For | Management |
| 1.12 | Elect Director J. Thomas Rocker | For | For | Management |
| 1.13 | Elect Director Gail Gregg-Strimenos | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

CENTRAL PACIFIC FINANCIAL CORP.

Ticker: CPF Security ID: 154760102
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard J. Blangiardi | For | For | Management |
| 1.2 | Elect Director Paul J. Kosasa | For | For | Management |
| 1.3 | Elect Director Mike K. Sayama | For | For | Management |
| 1.4 | Elect Director Dwight L. Yoshimura | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

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CENTRAL VERMONT PUBLIC SERVICE CORP.

Ticker: CV Security ID: 155771108
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Barnett | For | For | Management |
| 1.2 | Elect Director Robert G. Clarke | For | For | Management |
| 1.3 | Elect Director Mary Alice McKenzie | For | For | Management |
| 1.4 | Elect Director William R. Sayre | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Decrease in Size of Board | For | For | Management |
| 4 | Declassify the Board of Directors | None | For | Management |

CENVEO INC

Ticker: CVO Security ID: 15670S105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Burton, Sr. | For | For | Management |
| 1.2 | Elect Director Gerald S. Armstrong | For | For | Management |
| 1.3 | Elect Director Leonard C. Green | For | For | Management |
| 1.4 | Elect Director Dr. Mark J. Griffin | For | For | Management |
| 1.5 | Elect Director Robert B. Obernier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CEPHEID

Ticker: CPHD Security ID: 15670R107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John L. Bishop | For | For | Management |
| 1.2 | Elect Director Thomas D. Brown | For | For | Management |
| 1.3 | Elect Director Dean O. Morton | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CERADYNE, INC.

Ticker: CRDN Security ID: 156710105
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel P. Moskowitz | For | For | Management |
| 1.2 | Elect Director Richard A. Alliegro | For | For | Management |
| 1.3 | Elect Director Frank Edelstein | For | For | Management |
| 1.4 | Elect Director Richard A. Kertson | For | For | Management |
| 1.5 | Elect Director William C. LaCourse | For | For | Management |
| 1.6 | Elect Director Milton L. Lohr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CEVA INC

Ticker: CEVA Security ID: 157210105
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Eliyahu Ayalon | For | For | Management |
| 1.2 | Elect Director Zvi Limon | For | For | Management |
| 1.3 | Elect Director Bruce A. Mann | For | For | Management |
| 1.4 | Elect Director Peter McManamon | For | For | Management |
| 1.5 | Elect Director Sven-christer Nilsson | For | For | Management |
| 1.6 | Elect Director Louis Silver | For | For | Management |
| 1.7 | Elect Director Dan Tocatly | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CH ENERGY GROUP, INC.

Ticker: CHG Security ID: 12541M102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Manuel J. Iraola | For | For | Management |
| 1.2 | Elect Director E. Michel Kruse | For | For | Management |
| 1.3 | Elect Director Ernest R. Verebelyi | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHAMPION ENTERPRISES, INC.

Ticker: CHB Security ID: 158496109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Anestis | For | For | Management |
| 1.2 | Elect Director Eric S. Belsky | For | For | Management |
| 1.3 | Elect Director William C. Griffiths | For | For | Management |
| 1.4 | Elect Director Selwyn Isakow | For | For | Management |
| 1.5 | Elect Director G. Michael Lynch | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.6 | Elect Director Thomas A. Madden | For | For | Management |
| 1.7 | Elect Director Shirley D. Peterson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHARLOTTE RUSSE HOLDING, INC.

Ticker: CHIC Security ID: 161048103
 Meeting Date: APR 28, 2009 Meeting Type: Proxy Contest
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Michael J. Blitzer | For | For | Management |
| 1.2 | Elect Director Paul R. Del Rossi | For | For | Management |
| 1.3 | Elect Director Emilia Fabricant | For | For | Management |
| 1.4 | Elect Director John D. Goodman | For | For | Management |
| 1.5 | Elect Director Herbert J. Kleinberger | For | For | Management |
| 1.6 | Elect Director Leonard H. Mogil | For | For | Management |
| 1.7 | Elect Director Jennifer C. Salopek | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|---|----------|-----------|-------------|
| | Dissident Proxy (Gold Card) | | | |
| 1.1 | Elect Director Allan W. Karp | For | None | Shareholder |
| 1.2 | Elect Director Hezy Shaked | For | None | Shareholder |
| 1.3 | Elect Director Gabriel Bitton | For | None | Shareholder |
| 1.4 | Management Nominee - Michael J. Blitzer | For | None | Shareholder |
| 1.5 | Management Nominee - Paul R. Del Rossi | For | None | Shareholder |
| 1.6 | Management Nominee - John D. Goodman | For | None | Shareholder |
| 1.7 | Management Nominee - Herbert J. Kleinberger | For | None | Shareholder |
| 2 | Approve Omnibus Stock Plan | For | None | Management |
| 3 | Ratify Auditors | For | None | Management |

CHARMING SHOPPES, INC.

Ticker: CHRS Security ID: 161133103
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arnaud Ajdler | For | For | Management |
| 1.2 | Elect Director Michael C. Appel | For | For | Management |
| 1.3 | Elect Director Richard W. Bennet, III | For | For | Management |
| 1.4 | Elect Director Yvonne M. Curl | For | For | Management |
| 1.5 | Elect Director James P. Fogarty | For | For | Management |
| 1.6 | Elect Director Michael Goldstein | For | For | Management |
| 1.7 | Elect Director Katherine M. Hudson | For | For | Management |
| 1.8 | Elect Director Alan Roskamm | For | For | Management |
| 1.9 | Elect Director M. Jeannine Strandjord | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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CHART INDUSTRIES, INC.

Ticker: GTLS Security ID: 16115Q308
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Samuel F. Thomas | For | For | Management |
| 1.2 | Elect Director W. Douglas Brown | For | For | Management |
| 1.3 | Elect Director Richard E. Goodrich | For | For | Management |
| 1.4 | Elect Director Steven W. Krablin | For | For | Management |
| 1.5 | DElect Director Michael W. Press | For | For | Management |
| 1.6 | Elect Director James M. Tidwell | For | For | Management |
| 1.7 | Elect Director Thomas L. Williams | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CHATTEM, INC.

Ticker: CHTT Security ID: 162456107
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Bosworth | For | Withhold | Management |
| 1.2 | Elect Director Gary D. Chazen | For | For | Management |
| 1.3 | Elect Director Joey B. Hogan | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHECKPOINT SYSTEMS, INC.

Ticker: CKP Security ID: 162825103
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director George Babich, Jr. | For | Against | Management |
| 2 | Elect Director Alan R. Hirsig | For | Against | Management |
| 3 | Elect Director Sally Pearson | For | Against | Management |
| 4 | Elect Director Robert N. Wildrick | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

CHEESECAKE FACTORY, INC., THE

Ticker: CAKE Security ID: 163072101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alexander L. Cappello | For | Withhold | Management |
| 1.2 | Elect Director Jerome I. Kransdorf | For | Withhold | Management |
| 1.3 | Elect Director David B. Pittaway | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Permit Right to Act by Written Consent | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CHEMED CORP.

Ticker: CHE Security ID: 16359R103
 Meeting Date: MAY 29, 2009 Meeting Type: Proxy Contest
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Kevin J. McNamara | For | For | Management |
| 1.2 | Elect Director Joel F. Gemunder | For | For | Management |
| 1.3 | Elect Director Patrick P. Grace | For | For | Management |
| 1.4 | Elect Director Thomas C. Hutton | For | For | Management |
| 1.5 | Elect Director Walter L. Krebs | For | For | Management |
| 1.6 | Elect Director Andrea R. Lindell | For | For | Management |
| 1.7 | Elect Director Ernest J. Mrozek | For | For | Management |
| 1.8 | Elect Director Thomas P. Rice | For | For | Management |
| 1.9 | Elect Director Donald E. Saunders | For | For | Management |
| 1.10 | Elect Director George J. Walsh | For | For | Management |
| 1.11 | Elect Director Frank E. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|-------------|
| | Dissident Proxy (Gold Card) | | | |
| 1.1 | Elect Director Scott J. Cromie | For | None | Shareholder |
| 1.2 | Elect Director James Foy | For | None | Shareholder |
| 1.3 | Elect Director Clay B. Lifflander | For | None | Shareholder |
| 1.4 | Elect Director Peter A. Michel | For | None | Shareholder |
| 1.5 | Elect Director Carroll R. Wetzell | For | None | Shareholder |
| 1.6 | Management Nominee - Kevin J. McNamara | For | None | Shareholder |
| 1.7 | Management Nominee - Joel F. Gemunder | For | None | Shareholder |
| 1.8 | Management Nominee - Andrea R. Lindell | For | None | Shareholder |
| 1.9 | Management Nominee - Ernest J. Mrozek | For | None | Shareholder |
| 1.10 | Management Nominee - Thomas P. Rice | For | None | Shareholder |
| 1.11 | Management Nominee - Frank E. Wood | For | None | Shareholder |
| 2 | Ratify Auditors | For | None | Management |

CHEMICAL FINANCIAL CORP.

Ticker: CHFC Security ID: 163731102
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary E. Anderson | For | For | Management |
| 1.2 | Elect Director J. Daniel Bernson | For | For | Management |
| 1.3 | Elect Director Nancy Bowman | For | For | Management |
| 1.4 | Elect Director James A. Currie | For | For | Management |

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| | | | | | |
|------|--|-------------------------|-----|----------|------------|
| 1.5 | Elect Director | Thomas T. Huff | For | For | Management |
| 1.6 | Elect Director | Michael T. Laethem | For | For | Management |
| 1.7 | Elect Director | Geoffery E. Merszei | For | Withhold | Management |
| 1.8 | Elect Director | Terence F. Moore | For | For | Management |
| 1.9 | Elect Director | Aloysius J. Oliver | For | For | Management |
| 1.10 | Elect Director | David B. Ramaker | For | For | Management |
| 1.11 | Elect Director | Larry D. Stauffer | For | For | Management |
| 1.12 | Elect Director | William S. Stavropoulos | For | For | Management |
| 1.13 | Elect Director | Franklin C. Wheatlake | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | | For | For | Management |

CHENIERE ENERGY, INC.

Ticker: LNG Security ID: 16411R208
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nuno Brandolini | For | For | Management |
| 1.2 | Elect Director John M. Deutch | For | Withhold | Management |
| 1.3 | Elect Director Paul J. Hoenmans | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

CHEROKEE, INC.

Ticker: CHKE Security ID: 16444H102
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Margolis | For | Withhold | Management |
| 1.2 | Elect Director Timothy Ewing | For | For | Management |
| 1.3 | Elect Director Dave Mullen | For | For | Management |
| 1.4 | Elect Director Jess Ravich | For | For | Management |
| 1.5 | Elect Director Keith Hull | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |

CHESAPEAKE UTILITIES CORP.

Ticker: CPK Security ID: 165303108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dianna F. Morgan | For | For | Management |
| 1.2 | Elect Director Calvert A. Morgan, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Eugene H. Bayard | For | Withhold | Management |
| 1.4 | Elect Director Thomas P. Hill, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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CHICO'S FAS INC.

Ticker: CHS Security ID: 168615102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ross E. Roeder | For | For | Management |
| 1.2 | Elect Director Andrea M. Weiss | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHIMERA INVESTMENT CORPORATION

Ticker: CIM Security ID: 16934Q109
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul A. Keenan | For | For | Management |
| 1.2 | Elect Director Matthew Lambiase | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHINA ARCHITECTURAL ENGINEER INC

Ticker: CAEI Security ID: 16937S102
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lue Ken Yi | For | Withhold | Management |
| 1.2 | Elect Director Tang Nianzhong | For | Withhold | Management |
| 1.3 | Elect Director Ye Ning | For | Withhold | Management |
| 1.4 | Elect Director Zheng Jinfeng | For | For | Management |
| 1.5 | Elect Director Zhao Bao Jiang | For | For | Management |
| 1.6 | Elect Director Kelly Wang | For | For | Management |
| 1.7 | Elect Director Miu Cheung | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

CHINA BAK BATTERY, INC.

Ticker: CBAK Security ID: 16936Y100
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Xiangqian Li | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Huanyu Mao | For | For | Management |
| 1.3 | Elect Director Richard B. Goodner | For | For | Management |
| 1.4 | Elect Director Chunzhi Zhang | For | For | Management |
| 1.5 | Elect Director Charlene Spoeede Budd | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHINA DIRECT, INC.

Ticker: CDII Security ID: 169384203
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Yuejian (James) Wang | For | For | Management |
| 1.2 | Elect Director David Barnes | For | For | Management |
| 1.3 | Elect Director Sheldon Steiner | For | For | Management |
| 1.4 | Elect Director Yuwei Huang | For | For | Management |
| 1.5 | Elect Director Philip Y. Shen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Company Name | For | For | Management |

CHINA FIRE & SECURITY GROUP, INC

Ticker: CFSG Security ID: 16938R103
 Meeting Date: OCT 20, 2008 Meeting Type: Annual
 Record Date: AUG 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gangjin Li | For | For | Management |
| 1.2 | Elect Director Brian Lin | For | For | Management |
| 1.3 | Elect Director Tiewing Guo | For | For | Management |
| 1.4 | Elect Director Guoyou Zhang | For | For | Management |
| 1.5 | Elect Director Xuwen Xiao | For | For | Management |
| 1.6 | Elect Director Xianghua Li | For | For | Management |
| 1.7 | Elect Director Albert McLelland | For | For | Management |

CHINA INFORMATION SECURITY TECHNOLOGY INC

Ticker: CPBY Security ID: 16944F101
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Jiang Huai Lin, Zhiqiang Zhao, Yun Sen Huang, Qiang Lin and Sean Shao as Directors | For | For | Management |
| 2 | Approve GHP Horwath P.C. as Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CHINA PRECISION STEEL INC.

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Ticker: CPSL Security ID: 16941J106
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wo Hing Li | For | For | Management |
| 1.2 | Elect Director Hai Sheng Chen | For | For | Management |
| 1.3 | Elect Director Che Kin Lui | For | For | Management |
| 1.4 | Elect Director David Peter Wong | For | For | Management |
| 1.5 | Elect Director Tung Kuen Tsui | For | For | Management |
| 1.6 | Elect Director Daniel Carlson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHINA SECURITY & SURVEILLANCE TECHNOLOGY, INC.

Ticker: CSR Security ID: 16942J105
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Guoshen Tu | For | For | Management |
| 1.2 | Elect Director Terence Yap | For | For | Management |
| 1.3 | Elect Director Runsen Li | For | For | Management |
| 1.4 | Elect Director Peter Mak | For | Withhold | Management |
| 1.5 | Elect Director Robert Shiver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHINDEX INTERNATIONAL, INC.

Ticker: CHDX Security ID: 169467107
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date: AUG 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Holli Harris | For | For | Management |
| 1.2 | Elect Director Carol R. Kaufman | For | For | Management |
| 1.3 | Elect Director Roberta Lipson | For | For | Management |
| 1.4 | Elect Director A. Kenneth Nilsson | For | For | Management |
| 1.5 | Elect Director Julius Y. Oestreicher | For | For | Management |
| 1.6 | Elect Director Lawrence Pemble | For | For | Management |
| 1.7 | Elect Director Elyse Beth Silverberg | For | For | Management |
| 2 | Classify the Board of Directors | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CHIQUITA BRANDS INTERNATIONAL, INC.

Ticker: CQB Security ID: 170032809
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fernando Aguirre | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Kerrii B. Anderson | For | For | Management |
| 1.3 | Elect Director Howard W. Barker, Jr. | For | For | Management |
| 1.4 | Elect Director William H. Camp | For | For | Management |
| 1.5 | Elect Director Robert W. Fisher | For | For | Management |
| 1.6 | Elect Director Clare M. Hasler | For | For | Management |
| 1.7 | Elect Director Durk I. Jager | For | For | Management |
| 1.8 | Elect Director Jaime Serra | For | For | Management |
| 1.9 | Elect Director Steven P. Stanbrook | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHORDIANT SOFTWARE, INC.

Ticker: CHRD Security ID: 170404305
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director W.J. Raduchel | For | For | Management |
| 1.2 | Elect Director Allen A.A. Swann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Shareholder Rights Plan (Poison Pill) | For | Against | Management |

CHRISTOPHER & BANKS CORP

Ticker: CBK Security ID: 171046105
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Larry C. Barenbaum | For | For | Management |
| 1.2 | Elect Director Martin L. Bassett | For | For | Management |
| 1.3 | Elect Director Lorna E. Nagler | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |
| 6 | Other Business | For | Against | Management |

CHURCHILL DOWNS, INC.

Ticker: CHDN Security ID: 171484108
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Leonard S. Coleman, Jr. | For | For | Management |
| 1.2 | Elect Director Craig J. Duchossois | For | For | Management |
| 1.3 | Elect Director Robert L. Evans | For | For | Management |
| 1.4 | Elect Director G. Watts Humphrey, Jr. | For | For | Management |
| 2 | Ratify the Appointment of James F. | For | For | Management |

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McDonald and R. Alex Rankin as Class II
Directors

| | | | | |
|---|--|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

CIBER, INC.

Ticker: CBR Security ID: 17163B102
Meeting Date: MAY 4, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul A. Jacobs | For | Withhold | Management |
| 1.2 | Elect Director Archibald J. McGill | For | Withhold | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CINCINNATI BELL INC.

Ticker: CBB Security ID: 171871106
Meeting Date: MAY 1, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce L. Byrnes | For | For | Management |
| 1.2 | Elect Director Jakki L. Haussler | For | For | Management |
| 1.3 | Elect Director Mark Lazarus | For | For | Management |
| 1.4 | Elect Director Craig F. Maier | For | For | Management |
| 1.5 | Elect Director Alex Shumate | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CINEMARK HOLDINGS INC.

Ticker: CNK Security ID: 17243V102
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vahe A. Dombalagian | For | For | Management |
| 1.2 | Elect Director Peter R. Ezersky | For | For | Management |
| 1.3 | Elect Director Carlos M. Sepulveda | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CIRCOR INTERNATIONAL, INC.

Ticker: CIR Security ID: 17273K109
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: MAR 11, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David F. Dietz | For | For | Management |
| 1.2 | Elect Director Douglas M. Hayes | For | For | Management |
| 1.3 | Elect Director Thomas E. Naugle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CIRRUS LOGIC, INC.

Ticker: CRUS Security ID: 172755100
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Hackworth | For | For | Management |
| 1.2 | Elect Director D. James Guzy | For | For | Management |
| 1.3 | Elect Director Suhas S. Patil | For | For | Management |
| 1.4 | Elect Director Walden C. Rhines | For | For | Management |
| 1.5 | Elect Director Jason P. Rhode | For | For | Management |
| 1.6 | Elect Director William D. Sherman | For | For | Management |
| 1.7 | Elect Director Robert H. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CITI TRENDS INC

Ticker: CTRN Security ID: 17306X102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director R. David Alexander, Jr. | For | For | Management |
| 1.2 | Elect Director Patricia M. Luzier | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CITIZENS & NORTHERN CORP.

Ticker: CZNC Security ID: 172922106
 Meeting Date: DEC 10, 2008 Meeting Type: Special
 Record Date: OCT 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Preferred Stock | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CITIZENS & NORTHERN CORP.

Ticker: CZNC Security ID: 172922106
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Raymond R. Mattie | For | For | Management |
| 1.2 | Elect Director Edward H. Owlett, III | For | For | Management |
| 1.3 | Elect Director James E. Towner | For | For | Management |
| 1.4 | Elect Director Charles H. Updegraff, Jr. | For | For | Management |
| 2 | Advisory Vote on Executive Compensation | For | For | Management |

CITIZENS REPUBLIC BANCORP

Ticker: CRBC Security ID: 174420109
 Meeting Date: SEP 22, 2008 Meeting Type: Special
 Record Date: JUL 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

CITIZENS REPUBLIC BANCORP, INC.

Ticker: CRBC Security ID: 174420109
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George J. Butvilas | For | For | Management |
| 1.2 | Elect Director Robert S. Cubbin | For | For | Management |
| 1.3 | Elect Director Benjamin W. Laird | For | For | Management |
| 1.4 | Elect Director James L. Wolohan | For | For | Management |
| 2 | Approve Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CITIZENS, INC.

Ticker: CIA Security ID: 174740100
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Dean Gage | For | For | Management |
| 1.2 | Elect Director Steven F. Shelton | For | For | Management |
| 1.3 | Elect Director Robert B. Sloan | For | For | Management |
| 1.4 | Elect Director Timothy T. Timmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CITY BANK

Ticker: CTBK Security ID: 17770A109
 Meeting Date: MAY 18, 2009 Meeting Type: Annual

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Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Carroll | For | For | Management |
| 1.2 | Elect Director Conrad Hanson | For | For | Management |
| 1.3 | Elect Director Martin Heimbigner | For | For | Management |
| 1.4 | Elect Director R. Scott Hutchison | For | For | Management |
| 1.5 | Elect Director Thomas J. Jochums | For | For | Management |
| 1.6 | Elect Director John Kolodzie | For | For | Management |
| 1.7 | Elect Director Richard Pahre | For | For | Management |

CITY HOLDING CO.

Ticker: CHCO Security ID: 177835105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John R. Elliot | For | For | Management |
| 1.2 | Elect Director David W. Hambrick | For | For | Management |
| 1.3 | Elect Director James L. Rossi | For | For | Management |
| 1.4 | Elect Director Mary E. Hooten Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CKE RESTAURANTS, INC.

Ticker: CKR Security ID: 12561E105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Carl L. Karcher | For | Against | Management |
| 2 | Elect Director Jerold H. Rubinstein | For | Against | Management |
| 3 | Elect Director Daniel E. Ponder, Jr. | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CKX INC

Ticker: CKXE Security ID: 12562M106
 Meeting Date: DEC 18, 2008 Meeting Type: Annual
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F.X. Sillerman | For | For | Management |
| 1.2 | Elect Director Simon Fuller | For | For | Management |
| 1.3 | Elect Director Mitchell J. Slater | For | For | Management |
| 1.4 | Elect Director Howard J. Tytel | For | For | Management |
| 1.5 | Elect Director Edwin M. Banks | For | For | Management |
| 1.6 | Elect Director Edward Bleier | For | For | Management |
| 1.7 | Elect Director Jerry L. Cohen | For | For | Management |
| 1.8 | Elect Director Carl D. Harnick | For | For | Management |
| 1.9 | Elect Director Jack Langer | For | For | Management |

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| | | | | |
|------|-------------------------------|-----|-----|------------|
| 1.10 | Elect Director John D. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CLARCOR, INC.

Ticker: CLC Security ID: 179895107
 Meeting Date: MAR 23, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Marc Adam | For | For | Management |
| 1.2 | Elect Director James W. Bradford, Jr. | For | For | Management |
| 1.3 | Elect Director James L. Packard | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CLAYTON WILLIAMS ENERGY, INC.

Ticker: CWEI Security ID: 969490101
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ted Gray, Jr. | For | For | Management |
| 1.2 | Elect Director Mel G. Riggs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CLEAN ENERGY FUELS CORP

Ticker: CLNE Security ID: 184499101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew J. Littlefair | For | For | Management |
| 1.2 | Elect Director Warren I. Mitchell | For | For | Management |
| 1.3 | Elect Director John S. Herrington | For | For | Management |
| 1.4 | Elect Director James C. Miller III | For | For | Management |
| 1.5 | Elect Director Boone Pickens | For | For | Management |
| 1.6 | Elect Director Kenneth M. Socha | For | For | Management |
| 1.7 | Elect Director Vincent C. Taormina | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

CLEAN HARBORS, INC.

Ticker: CLH Security ID: 184496107
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alan S. McKim | For | For | Management |
| 1.2 | Elect Director John T. Preston | For | For | Management |
| 1.3 | Elect Director Lorne R. Waxlax | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

CLEARWATER PAPER CORP

Ticker: CLW Security ID: 18538R103
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Director Boh A. Dickey | For | Against | Management |
| 2 | Elect Director Gordon L. Jones | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CLECO CORPORATION

Ticker: CNL Security ID: 12561W105
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Patrick Garrett | For | For | Management |
| 1.2 | Elect Director Elton R. King | For | For | Management |
| 1.3 | Elect Director Logan W. Kruger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

CLIFTON SAVINGS BANCORP INC

Ticker: CSBK Security ID: 18712Q103
 Meeting Date: AUG 14, 2008 Meeting Type: Annual
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Celentano, Jr. | For | For | Management |
| 1.2 | Elect Director Thomas A. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CLINICAL DATA, INC.

Ticker: CLDA Security ID: 18725U109
 Meeting Date: SEP 23, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Randal J. Kirk | For | For | Management |
| 1.2 | Elect Director Andrew J. Fromkin | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|---------|------------|
| 1.3 | Elect Director Larry D. Horner | For | For | Management |
| 1.4 | Elect Director Arthur B. Malman | For | For | Management |
| 1.5 | Elect Director Burton E. Sobel, M.D. | For | For | Management |
| 1.6 | Elect Director Richard J. Wallace | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CNA SURETY CORP.

Ticker: SUR Security ID: 12612L108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip H. Britt | For | For | Management |
| 1.2 | Elect Director Anthony S. Cleberg | For | For | Management |
| 1.3 | Elect Director David B. Edelson | For | Withhold | Management |
| 1.4 | Elect Director D. Craig Mense | For | Withhold | Management |
| 1.5 | Elect Director Robert A. Tinstman | For | For | Management |
| 1.6 | Elect Director John F. Welch | For | Withhold | Management |
| 1.7 | Elect Director Peter W. Wilson | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

COBIZ FINANCIAL, INC.

Ticker: COBZ Security ID: 190897108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Steven Bangert | For | For | Management |
| 1.2 | Elect Director Michael B. Burgamy | For | For | Management |
| 1.3 | Elect Director Morgan Gust | For | For | Management |
| 1.4 | Elect Director Evan Makovsky | For | For | Management |
| 1.5 | Elect Director Douglas L. Polson | For | For | Management |
| 1.6 | Elect Director Mary K. Rhinehart | For | For | Management |
| 1.7 | Elect Director Noel N. Rothman | For | For | Management |
| 1.8 | Elect Director Timothy J. Travis | For | For | Management |
| 1.9 | Elect Director Mary Beth Vitale | For | For | Management |
| 1.10 | Elect Director Mary White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

COCA-COLA BOTTLING CO. CONSOLIDATED

Ticker: COKE Security ID: 191098102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Frank Harrison, III | For | Withhold | Management |
| 1.2 | Elect Director H.W. McKay Belk | For | For | Management |
| 1.3 | Elect Director Sharon A. Decker | For | For | Management |
| 1.4 | Elect Director William B. Elmore | For | Withhold | Management |
| 1.5 | Elect Director Deborah H. Everhart | For | For | Management |
| 1.6 | Elect Director Henry W. Flint | For | For | Management |
| 1.7 | Elect Director Ned R. McWherter | For | Withhold | Management |
| 1.8 | Elect Director James H. Morgan | For | For | Management |
| 1.9 | Elect Director John W. Murrey, III | For | For | Management |
| 1.10 | Elect Director Carl Ware | For | Withhold | Management |
| 1.11 | Elect Director Dennis A. Wicker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COEUR D' ALENE MINES CORP.

Ticker: CDE Security ID: 192108108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. Michael Bogert | For | For | Management |
| 1.2 | Elect Director James J. Curran | For | For | Management |
| 1.3 | Elect Director Sebastian Edwards | For | For | Management |
| 1.4 | Elect Director Andrew Lundquist | For | For | Management |
| 1.5 | Elect Director Robert E. Mellor | For | For | Management |
| 1.6 | Elect Director John H. Robinson | For | For | Management |
| 1.7 | Elect Director J. Kenneth Thompson | For | For | Management |
| 1.8 | Elect Director Timothy R. Winterer | For | For | Management |
| 1.9 | Elect Director Dennis E. Wheeler | For | For | Management |
| 2 | Adjust Par Value of Common Stock | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

COGDELL SPENCER, INC.

Ticker: CSA Security ID: 19238U107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Cogdell | For | For | Management |
| 1.2 | Elect Director Frank C. Spencer | For | For | Management |
| 1.3 | Elect Director John R. Georgius | For | For | Management |
| 1.4 | Elect Director Richard B. Jennings | For | For | Management |
| 1.5 | Elect Director Christopher E. Lee | For | For | Management |
| 1.6 | Elect Director Richard C. Neugent | For | For | Management |
| 1.7 | Elect Director Randolph D. Smoak | For | For | Management |
| 1.8 | Elect Director David J. Lubar | For | For | Management |
| 1.9 | Elect Director Scott A. Ransom | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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COGENT COMMUNICATIONS GROUP INC

Ticker: CCOI Security ID: 19239V302
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dave Schaeffer | For | For | Management |
| 1.2 | Elect Director Steven Brooks | For | For | Management |
| 1.3 | Elect Director Erel N. Margalit | For | For | Management |
| 1.4 | Elect Director Timothy Weingarten | For | For | Management |
| 1.5 | Elect Director Richard T. Liebhaber | For | For | Management |
| 1.6 | Elect Director D. Blake Bath | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COGENT INC

Ticker: COGT Security ID: 19239Y108
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ming Hsieh | For | For | Management |
| 1.2 | Elect Director John C. Bolger | For | For | Management |
| 1.3 | Elect Director John P. Stenbit | For | For | Management |
| 1.4 | Elect Director Kenneth R. Thornton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COGNEX CORP.

Ticker: CGNX Security ID: 192422103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick A. Alias | For | Withhold | Management |
| 1.2 | Elect Director Robert J. Shillman | For | Withhold | Management |
| 1.3 | Elect Director Reuben Wasserman | For | Withhold | Management |

COGO GROUP INC

Ticker: COGO Security ID: 192448108
 Meeting Date: DEC 22, 2008 Meeting Type: Annual
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Kang | For | For | Management |
| 1.2 | Elect Director Frank Zheng | For | For | Management |
| 1.3 | Elect Director Q.Y. Ma | For | For | Management |
| 1.4 | Elect Director JP Gan | For | For | Management |
| 1.5 | Elect Director George Mao | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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COHEN & STEERS, INC

Ticker: CNS Security ID: 19247A100
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin Cohen | For | For | Management |
| 1.2 | Elect Director Robert H. Steers | For | For | Management |
| 1.3 | Elect Director Richard E. Bruce | For | For | Management |
| 1.4 | Elect Director Peter L. Rhein | For | For | Management |
| 1.5 | Elect Director Richard P. Simon | For | For | Management |
| 1.6 | Elect Director Edmond D. Villani | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COHERENT, INC.

Ticker: COHR Security ID: 192479103
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: FEB 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John R. Ambroseo | For | For | Management |
| 1.2 | Elect Director John H. Hart | For | For | Management |
| 1.3 | Elect Director Susan James | For | For | Management |
| 1.4 | Elect Director Clifford Press | For | For | Management |
| 1.5 | Elect Director Lawrence Tomlinson | For | For | Management |
| 1.6 | Elect Director Garry Rogerson | For | For | Management |
| 1.7 | Elect Director Sandeep Vij | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Other Business | For | Against | Management |

COHU, INC.

Ticker: COHU Security ID: 192576106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harry L. Casari | For | For | Management |
| 1.2 | Elect Director Harold Harrigian | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COINSTAR, INC.

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Ticker: CSTR Security ID: 19259P300
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Paul D. Davis | For | For | Management |
| 2 | Elect Director Daniel W. O Connor | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

 COLDWATER CREEK INC.

Ticker: CWTR Security ID: 193068103
 Meeting Date: JUN 13, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis C. Pence | For | For | Management |
| 1.2 | Elect Director Robert H. McCall | For | For | Management |
| 1.3 | Elect Director Frank M. Leshner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 COLEMAN CABLE INC

Ticker: CCIX Security ID: 193459302
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Bistricher | For | For | Management |
| 1.2 | Elect Director Dennis J. Martin | For | Withhold | Management |
| 1.3 | Elect Director Denis E. Springer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 COLFAX CORP

Ticker: CFX Security ID: 194014106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Mitchell P. Rales | For | For | Management |
| 2 | Elect Director John A. Young | For | For | Management |
| 3 | Elect Director Patrick W. Allender | For | For | Management |
| 4 | Elect Director C. Scott Brannan | For | For | Management |
| 5 | Elect Director Joseph O. Bunting III | For | For | Management |
| 6 | Elect Director Thomas S. Gayner | For | For | Management |
| 7 | Elect Director Rhonda L. Jordan | For | For | Management |
| 8 | Elect Director Clay Kiefaber | For | For | Management |
| 9 | Elect Director Rajiv Vinnakota | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Executive Incentive Bonus Plan | For | For | Management |

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COLLECTIVE BRANDS INC.

Ticker: PSS Security ID: 19421W100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mylle H. Mangum | For | For | Management |
| 1.2 | Elect Director John F. MCGovern | For | For | Management |
| 1.3 | Elect Director D. Scott Olivet | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

COLONIAL BANCGROUP, INC., THE

Ticker: CNB Security ID: 195493309
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lewis E. Beville | For | For | Management |
| 1.2 | Elect Director John Ed Mathison | For | For | Management |
| 1.3 | Elect Director Joseph Mussafer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

COLONIAL PROPERTIES TRUST

Ticker: CLP Security ID: 195872106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl F. Bailey | For | For | Management |
| 1.2 | Elect Director M. Miller Gorrie | For | For | Management |
| 1.3 | Elect Director William M. Johnson | For | For | Management |
| 1.4 | Elect Director Glade M. Knight | For | For | Management |
| 1.5 | Elect Director James K. Lowder | For | For | Management |
| 1.6 | Elect Director Thomas H. Lowder | For | For | Management |
| 1.7 | Elect Director Herbert A. Meisler | For | For | Management |
| 1.8 | Elect Director Claude B. Nielsen | For | For | Management |
| 1.9 | Elect Director Harold W. Ripps | For | For | Management |
| 1.10 | Elect Director John W. Spiegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COLUMBIA BANKING SYSTEM, INC.

Ticker: COLB Security ID: 197236102

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Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Melanie J. Dressel | For | For | Management |
| 1.2 | Elect Director John P. Folsom | For | For | Management |
| 1.3 | Elect Director Frederick M. Goldberg | For | For | Management |
| 1.4 | Elect Director Thomas M. Hulbert | For | For | Management |
| 1.5 | Elect Director Thomas L. Matson | For | For | Management |
| 1.6 | Elect Director Daniel C. Regis | For | For | Management |
| 1.7 | Elect Director Donald H. Rodman | For | For | Management |
| 1.8 | Elect Director William T. Weyerhaeuser | For | For | Management |
| 1.9 | Elect Director James M. Will | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Other Business | For | Against | Management |

COLUMBIA LABORATORIES, INC.

Ticker: CBRX Security ID: 197779101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Valerie L. Andrews | For | For | Management |
| 1.2 | Elect Director Edward A. Blechschmidt | For | For | Management |
| 1.3 | Elect Director Anthony R. Campbell | For | For | Management |
| 1.4 | Elect Director Frank C. Condella, Jr. | For | For | Management |
| 1.5 | Elect Director James S. Crofton | For | For | Management |
| 1.6 | Elect Director Stephen G. Kasnet | For | For | Management |
| 1.7 | Elect Director Robert S. Mills | For | For | Management |
| 1.8 | Elect Director S.p. Oskowitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COLUMBIA SPORTSWEAR CO.

Ticker: COLM Security ID: 198516106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gertrude Boyle | For | For | Management |
| 1.2 | Elect Director Timothy P. Boyle | For | For | Management |
| 1.3 | Elect Director Sarah A. Bany | For | For | Management |
| 1.4 | Elect Director Murrey R. Albers | For | For | Management |
| 1.5 | Elect Director Stephen E. Babson | For | For | Management |
| 1.6 | Elect Director Andy D. Bryant | For | For | Management |
| 1.7 | Elect Director Edward S. George | For | For | Management |
| 1.8 | Elect Director Walter T. Klenz | For | For | Management |
| 1.9 | Elect Director John W. Stanton | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Incentive Bonus Plan | For | For | Management |

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4 Ratify Auditors For For Management

COLUMBUS MCKINNON CORP.

Ticker: CMCO Security ID: 199333105
Meeting Date: JUL 28, 2008 Meeting Type: Annual
Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy T. Tevens | For | For | Management |
| 1.2 | Elect Director Richard H. Fleming | For | For | Management |
| 1.3 | Elect Director Ernest R. Verebelyi | For | For | Management |
| 1.4 | Elect Director Wallace W. Creek | For | For | Management |
| 1.5 | Elect Director Stephen Rabinowitz | For | For | Management |
| 1.6 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.7 | Elect Director Nicholas T. Pinchuk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMFORT SYSTEMS USA, INC.

Ticker: FIX Security ID: 199908104
Meeting Date: MAY 15, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William F. Murdy | For | For | Management |
| 1.2 | Elect Director Darcy G. Anderson | For | For | Management |
| 1.3 | Elect Director Herman E. Bulls | For | For | Management |
| 1.4 | Elect Director Alfred J. Giardinelli, Jr. | For | For | Management |
| 1.5 | Elect Director Alan P. Krusi | For | For | Management |
| 1.6 | Elect Director Franklin Myers | For | For | Management |
| 1.7 | Elect Director James H. Schultz | For | For | Management |
| 1.8 | Elect Director Robert D. Wagner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMMERCIAL VEHICLE GROUP, INC.

Ticker: CVGI Security ID: 202608105
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mervin Dunn | For | For | Management |
| 1.2 | Elect Director S.A. (Tony) Johnson | For | For | Management |
| 1.3 | Elect Director John W. Kessler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COMMUNITY BANK SYSTEM, INC.

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Ticker: CBU Security ID: 203607106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Gibson, Jr. | For | For | Management |
| 1.2 | Elect Director David C. Patterson | For | For | Management |
| 1.3 | Elect Director Sally A. Steele | For | For | Management |
| 1.4 | Elect Director Mark E. Tryniski | For | For | Management |
| 1.5 | Elect Director James A. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

 COMMUNITY TRUST BANCORP, INC.

Ticker: CTBI Security ID: 204149108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles J. Baird | For | For | Management |
| 1.2 | Elect Director Nick Carter | For | For | Management |
| 1.3 | Elect Director Nick A. Cooley | For | For | Management |
| 1.4 | Elect Director Jean R. Hale | For | For | Management |
| 1.5 | Elect Director James E. McGhee II | For | For | Management |
| 1.6 | Elect Director M. Lynn Parrish | For | For | Management |
| 1.7 | Elect Director Paul E. Patton | For | For | Management |
| 1.8 | Elect Director Dr. James R. Ramsey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 COMMVault SYSTEMS, INC.

Ticker: CVLT Security ID: 204166102
 Meeting Date: AUG 27, 2008 Meeting Type: Annual
 Record Date: JUL 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan G. Bunte | For | For | Management |
| 1.2 | Elect Director Frank J. Fanzilli, Jr. | For | For | Management |
| 1.3 | Elect Director Daniel Pulver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 COMPASS DIVERSIFIED HLDGS

Ticker: CODI Security ID: 20451Q104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Sean Day | For | For | Management |
| 1.2 | Elect Director D. Eugene Ewing | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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COMPASS MINERALS INTERNATIONAL, INC

Ticker: CMP Security ID: 20451N101
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David J. D'Antoni | For | For | Management |
| 1.2 | Elect Director Perry W. Premdas | For | For | Management |
| 1.3 | Elect Director Allan R. Rothwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPELLENT TECHNOLOGIES INC

Ticker: CML Security ID: 20452A108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neel Sarkar | For | For | Management |
| 1.2 | Elect Director R. David Spreng | For | For | Management |
| 1.3 | Elect Director Duston M. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPLETE PRODUCTION SERVICES INC

Ticker: CPX Security ID: 20453E109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph C. Winkler | For | For | Management |
| 1.2 | Elect Director R. Graham Whaling | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COMPUCREDIT CORP

Ticker: CCRT Security ID: 20478N100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory J. Corona | For | For | Management |
| 1.2 | Elect Director Richard W. Gilbert | For | For | Management |
| 1.3 | Elect Director David G. Hanna | For | For | Management |
| 1.4 | Elect Director Frank J. Hanna | For | For | Management |
| 1.5 | Elect Director Richard R. House | For | For | Management |
| 1.6 | Elect Director Deal W. Hudson | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.7 | Elect Director Mack F. Mattingly | For | For | Management |
| 1.8 | Elect Director Nicholas G. Paumgarten | For | For | Management |
| 1.9 | Elect Director Thomas G. Rosencrants | For | For | Management |

COMPUCREDIT CORP

Ticker: CCRT Security ID: 20478N100
 Meeting Date: JUN 29, 2009 Meeting Type: Special
 Record Date: JUN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |

COMPUTER PROGRAMS & SYSTEMS INC

Ticker: CPSI Security ID: 205306103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William R. Seifert , II | For | For | Management |
| 1.2 | Elect Director W. Austin Mulherin, III | For | For | Management |
| 1.3 | Elect Director John C. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMSTOCK RESOURCES, INC.

Ticker: CRK Security ID: 205768203
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roland O. Burns | For | For | Management |
| 1.2 | Elect Director David K. Lockett | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

COMSYS IT PARTNERS, INC.

Ticker: CITP Security ID: 20581E104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry L. Enterline | For | For | Management |
| 1.2 | Elect Director Frederick W. Eubank II | For | For | Management |
| 1.3 | Elect Director Robert Fotsch | For | For | Management |
| 1.4 | Elect Director Robert Z. Hensley | For | For | Management |
| 1.5 | Elect Director Victor E. Mandel | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.6 | Elect Director Courtney R. McCarthy | For | For | Management |
| 1.7 | Elect Director Elias J. Sabo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COMTECH TELECOMMUNICATIONS CORP.

Ticker: CMTL Security ID: 205826209
 Meeting Date: DEC 5, 2008 Meeting Type: Annual
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ira Kaplan | For | For | Management |
| 1.2 | Elect Director Gerard R. Nocita | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMVERGE, INC

Ticker: COMV Security ID: 205859101
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry Hagewood | For | For | Management |
| 1.2 | Elect Director R. Blake Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONCEPTUS, INC.

Ticker: CPTS Security ID: 206016107
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathryn A. Tunstall | For | For | Management |
| 1.2 | Elect Director Robert V. Toni | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONCHO RESOURCES, INC.

Ticker: CXO Security ID: 20605P101
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven L. Beal | For | For | Management |
| 1.2 | Elect Director Tucker S. Bridwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CONCUR TECHNOLOGIES, INC.

Ticker: CNQR Security ID: 206708109
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: JAN 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director S. Steven Singh | For | For | Management |
| 1.2 | Elect Director Jeffrey T. Seely | For | For | Management |
| 1.3 | Elect Director Randall H. Talbot | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CONMED CORP.

Ticker: CNMD Security ID: 207410101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugene R. Corasanti | For | For | Management |
| 1.2 | Elect Director Joseph J. Corasanti | For | For | Management |
| 1.3 | Elect Director Bruce F. Daniels | For | For | Management |
| 1.4 | Elect Director Jo Ann Golden | For | For | Management |
| 1.5 | Elect Director Stephen M. Mandia | For | For | Management |
| 1.6 | Elect Director Stuart J. Schwartz | For | For | Management |
| 1.7 | Elect Director Mark E. Tryniski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CONNECTICUT WATER SERVICE, INC.

Ticker: CTWS Security ID: 207797101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lisa J. Thibdaue | For | For | Management |
| 1.2 | Elect Director Carol P. Wallace | For | For | Management |
| 1.3 | Elect Director Donald B. Wilbur | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONNS, INC.

Ticker: CONN Security ID: 208242107
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--------------------------------------|-----|----------|------------|
| 1.1 | Elect Director Thomas J. Frank, Sr. | For | For | Management |
| 1.2 | Elect Director Marvin D. Brailsford | For | For | Management |
| 1.3 | Elect Director Timothy L. Frank | For | For | Management |
| 1.4 | Elect Director Jon E.M. Jacoby | For | For | Management |
| 1.5 | Elect Director Bob L. Martin | For | Withhold | Management |
| 1.6 | Elect Director Douglas H. Martin | For | For | Management |
| 1.7 | Elect Director William C. Nylin, Jr. | For | For | Management |
| 1.8 | Elect Director Scott L. Thompson | For | For | Management |
| 1.9 | Elect Director William T. Trawick | For | For | Management |
| 1.10 | Elect Director Theodore M. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CONSOLIDATED COMMUNICATIONS HOLDINGS, INC.

Ticker: CNSL Security ID: 209034107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director RICHARD A. LUMPKIN | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CONSOLIDATED GRAPHICS, INC.

Ticker: CGX Security ID: 209341106
 Meeting Date: AUG 7, 2008 Meeting Type: Annual
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joe R. Davis | For | For | Management |
| 1.2 | Elect Director Hugh N. West | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

CONSOLIDATED WATER CO. LTD.

Ticker: CWCO Security ID: G23773107
 Meeting Date: JAN 8, 2009 Meeting Type: Special
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | THE APPROVAL OF AN AMENDMENT TO THE COMPANY S AMENDED AND RESTATED ARTICLES OF ASSOCIATION TO AUTHORIZE THE COMPANY S BOARD OF DIRECTORS TO APPROVE THE MANNER AND TERMS OF ANY REPURCHASE BY THE COMPANY OF ITS SHARES OF STOCK WITHOUT SHAREHOLDER APPROVAL. | For | Against | Management |

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CONSOLIDATED WATER CO. LTD.

Ticker: CWCO Security ID: G23773107
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Wilmer F. Pergande as Director | For | For | Management |
| 1b | Elect David W. Sasnett as Director | For | For | Management |
| 1c | Elect Leonard J. Sokolow as Director | For | For | Management |
| 1d | Elect Raymond Whittaker as Director | For | For | Management |
| 2 | Amend Articles of Association Re: Voting Requirements | For | For | Management |
| 3 | Amend Articles of Association Re: Issuance of Shares, Indemnification of Directors, Board and Shareholder Meetings, Management Company and Treatment of Dividends when Exempted Under Cayman Law | For | For | Management |
| 4 | Amend Articles of Association Re: Sending Notices of Meetings, Reports and Financial Statements by Electronic Means | For | For | Management |
| 5 | Amend Articles of Association Re: Charitable Contributions, Director Conflicts of Interest Rules and Issuance of Shares as a Dividend and Payments of Dividends | For | Against | Management |
| 6 | Eliminate Requirement to Seek Shareholder Approval of Share Repurchase Programs | For | Against | Management |
| 7 | Adopt Articles of Association of all the Amendments in Proposal 2-6 | For | Against | Management |
| 8 | Approve Auditors and Authorize Audit Committee to Fix Their Remuneration | For | For | Management |

CONSOLIDATED-TOMOKA LAND CO.

Ticker: CTO Security ID: 210226106
 Meeting Date: MAY 13, 2009 Meeting Type: Proxy Contest
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|----------|--------------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Linda Loomis Shelley | For | For | Management |
| 1.2 | Elect Director Jeffrey B. Fuqua | For | For | Management |
| 1.3 | Elect Director John J. Allen | For | For | Management |
| 1.4 | Elect Director Gerald L. Degood | For | For | Management |
| 1.5 | Elect Director James E. Gardner | For | For | Management |
| 1.6 | Elect Director William J. Voges | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Amend Bylaws to Limit Board Size | Against | For | Shareholder |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (Green Card) | | | |
| 1.1 | Elect Director Dianne M. Neal | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Francis G. O'Connor | For | Did Not Vote | Shareholder |

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| | | | | |
|-----|---|-----|--------------|-------------|
| 1.3 | Elect Director Allen C. Harper | For | Did Not Vote | Shareholder |
| 1.4 | Management Nominee - Linda Loomis Shelley | For | Did Not Vote | Shareholder |
| 1.5 | Management Nominee - Jeffrey B. Fuqua | For | Did Not Vote | Shareholder |
| 1.6 | Management Nominee - John J. Allen | For | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Declassify the Board of Directors | For | Did Not Vote | Shareholder |
| 4 | Require Independent Board Chairman | For | Did Not Vote | Shareholder |
| 5 | Amend Bylaws to Limit Board Size | For | Did Not Vote | Shareholder |

CONSTANT CONTACT INC

Ticker: CTCT Security ID: 210313102
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Campbell | For | For | Management |
| 1.2 | Elect Director Daniel T. H. Nye | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONTANGO OIL & GAS COMPANY

Ticker: MCF Security ID: 21075N204
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth R. Peak | For | Withhold | Management |
| 1.2 | Elect Director B.A. Berilgen | For | Withhold | Management |
| 1.3 | Elect Director Jay D. Brehmer | For | Withhold | Management |
| 1.4 | Elect Director Charles M. Reimer | For | Withhold | Management |
| 1.5 | Elect Director Steven L. Schoonover | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

COOPER TIRE & RUBBER CO.

Ticker: CTB Security ID: 216831107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Holland | For | For | Management |
| 1.2 | Elect Director John F. Meier | For | For | Management |
| 1.3 | Elect Director John H. Shuey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORE-MARK HOLDING COMPANY, INC.

Ticker: CORE Security ID: 218681104

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Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert A. Allen | For | For | Management |
| 2 | Elect Director Stuart W. Booth | For | For | Management |
| 3 | Elect Director Gary F. Colter | For | For | Management |
| 4 | Elect Director L. William Krause | For | For | Management |
| 5 | Elect Director Harvey L. Tepner | For | For | Management |
| 6 | Elect Director Randolph I. Thornton | For | For | Management |
| 7 | Elect Director J. Michael Walsh | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

CORINTHIAN COLLEGES, INC.

Ticker: COCO Security ID: 218868107

Meeting Date: NOV 10, 2008 Meeting Type: Annual

Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry O. Hartshorn | For | For | Management |
| 1.2 | Elect Director Alice T. Kane | For | For | Management |
| 1.3 | Elect Director Timothy J. Sullivan | For | For | Management |
| 1.4 | Elect Director Peter C. Waller | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CORNELL COMPANIES, INC.

Ticker: CRN Security ID: 219141108

Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Max Batzer | For | For | Management |
| 1.2 | Elect Director Anthony R. Chase | For | For | Management |
| 1.3 | Elect Director Richard Crane | For | For | Management |
| 1.4 | Elect Director Zachary R. George | For | For | Management |
| 1.5 | Elect Director Todd Goodwin | For | For | Management |
| 1.6 | Elect Director James E. Hyman | For | For | Management |
| 1.7 | Elect Director Andrew R. Jones | For | For | Management |
| 1.8 | Elect Director Alfred Jay Moran, Jr. | For | For | Management |
| 1.9 | Elect Director D. Stephen Slack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Outside Director Stock Awards/Options in Lieu of Cash | For | For | Management |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

CORPORATE OFFICE PROPERTIES TRUST, INC.

Ticker: OFC Security ID: 22002T108

Meeting Date: MAY 14, 2009 Meeting Type: Annual

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Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jay H. Shidler | For | For | Management |
| 1.2 | Elect Director Clay W. Hamlin, III | For | For | Management |
| 1.3 | Elect Director Thomas F. Brady | For | For | Management |
| 1.4 | Elect Director Robert L. Denton | For | For | Management |
| 1.5 | Elect Director Douglas M. Firstenberg | For | For | Management |
| 1.6 | Elect Director Randall M. Griffin | For | For | Management |
| 1.7 | Elect Director Steven D. Kesler | For | For | Management |
| 1.8 | Elect Director Kenneth S. Sweet, Jr. | For | For | Management |
| 1.9 | Elect Director Kenneth D. Wethe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORUS BANKSHARES, INC.

Ticker: CORUS Security ID: 220873103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph C. Glickman | For | For | Management |
| 1.2 | Elect Director Robert J. Glickman | For | For | Management |
| 1.3 | Elect Director Robert J. Buford | For | For | Management |
| 1.4 | Elect Director Kevin R. Callahan | For | For | Management |
| 1.5 | Elect Director Rodney D. Lubeznik | For | For | Management |
| 1.6 | Elect Director Michael J. McClure | For | For | Management |
| 1.7 | Elect Director Peter C. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CORVEL CORP.

Ticker: CRVL Security ID: 221006109
 Meeting Date: AUG 14, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director V. Gordon Clemons | For | Withhold | Management |
| 1.2 | Elect Director Steven J. Hamerslag | For | Withhold | Management |
| 1.3 | Elect Director Alan R. Hoops | For | Withhold | Management |
| 1.4 | Elect Director R. Judd Jessup | For | Withhold | Management |
| 1.5 | Elect Director Jean H. Macino | For | For | Management |
| 1.6 | Elect Director Jeffrey J. Michael | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COSTAR GROUP, INC.

Ticker: CSGP Security ID: 22160N109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Klein | For | For | Management |
| 1.2 | Elect Director Andrew C. Florance | For | For | Management |
| 1.3 | Elect Director David Bonderman | For | For | Management |
| 1.4 | Elect Director Michael J. Glosserman | For | For | Management |
| 1.5 | Elect Director Warren H. Haber | For | For | Management |
| 1.6 | Elect Director Josiah O. Low, III | For | For | Management |
| 1.7 | Elect Director Christopher J. Nassetta | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 COUGAR BIOTECHNOLOGY, INC.

Ticker: CGRB Security ID: 222083107
 Meeting Date: OCT 28, 2008 Meeting Type: Special
 Record Date: SEP 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | Against | Management |

 COURIER CORP.

Ticker: CRRC Security ID: 222660102
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Conway III | For | For | Management |
| 1.2 | Elect Director Kathleen Foley Curley | For | For | Management |
| 1.3 | Elect Director W. Nicholas Thorndike | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 COUSINS PROPERTIES INC.

Ticker: CUZ Security ID: 222795106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Bell, Jr. | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | For | Management |
| 1.3 | Elect Director James D. Edwards | For | For | Management |
| 1.4 | Elect Director Lillian C. Giornelli | For | For | Management |
| 1.5 | Elect Director S. Taylor Glover | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr. | For | For | Management |
| 1.7 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 1.8 | Elect Director Boone A. Knox | For | For | Management |
| 1.9 | Elect Director William Porter Payne | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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CPI CORP.

Ticker: CPY Security ID: 125902106
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Abel | For | For | Management |
| 1.2 | Elect Director Peter Feld | For | For | Management |
| 1.3 | Elect Director Michael Koeneke | For | For | Management |
| 1.4 | Elect Director David Meyer | For | For | Management |
| 1.5 | Elect Director Turner White | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 CPI INTERNATIONAL INC

Ticker: CPII Security ID: 12618M100
 Meeting Date: FEB 24, 2009 Meeting Type: Annual
 Record Date: JAN 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director O. Joe Caldarelli | For | For | Management |
| 1.2 | Elect Director Michael F. Finley | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

 CRA INTERNATIONAL INC

Ticker: CRAI Security ID: 12618T105
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Ronald T. Maheu | For | For | Management |
| 1.3 | Elect Director Nancy L. Rose | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 CRAWFORD & CO.

Ticker: CRD.B Security ID: 224633107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Crawford | For | For | Management |
| 1.2 | Elect Director P. George Benson | For | For | Management |
| 1.3 | Elect Director Jeffrey T. Bowman | For | For | Management |
| 1.4 | Elect Director Jesse C. Crawford | For | For | Management |
| 1.5 | Elect Director James D. Edwards | For | For | Management |
| 1.6 | Elect Director J. Hicks Lanier | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 1.7 | Elect Director Charles H. Ogburn | For | For | Management |
| 1.8 | Elect Director Clarence H. Ridley | For | For | Management |
| 1.9 | Elect Director E. Jenner Wood, III | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

CRAY INC.

Ticker: CRAY Security ID: 225223304
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Blake | For | For | Management |
| 1.2 | Elect Director John B. Jones, Jr. | For | For | Management |
| 1.3 | Elect Director Stephen C. Kiely | For | For | Management |
| 1.4 | Elect Director Frank L. Lederman | For | For | Management |
| 1.5 | Elect Director Sally G. Narodick | For | For | Management |
| 1.6 | Elect Director Daniel C. Regis | For | For | Management |
| 1.7 | Elect Director Stephen C. Richards | For | For | Management |
| 1.8 | Elect Director Peter J. Ungaro | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CREDIT ACCEPTANCE CORP.

Ticker: CACC Security ID: 225310101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald A. Foss | For | For | Management |
| 1.2 | Elect Director Glenda J. Chamberlain | For | For | Management |
| 1.3 | Elect Director Brett A. Roberts | For | For | Management |
| 1.4 | Elect Director Thomas N. Tryforos | For | For | Management |
| 1.5 | Elect Director Scott J. Vassalluzzo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CROCS, INC

Ticker: CROX Security ID: 227046109
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Stephen Cannon | For | For | Management |
| 1.2 | Elect Director Ronald L. Frasch | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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CROSS COUNTRY HEALTHCARE, INC.

Ticker: CCRN Security ID: 227483104
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Boshart | For | For | Management |
| 1.2 | Elect Director Emil Hensel | For | For | Management |
| 1.3 | Elect Director W. Larry Cash | For | For | Management |
| 1.4 | Elect Director C. Taylor Cole, Jr. | For | Withhold | Management |
| 1.5 | Elect Director C. Dircks | For | For | Management |
| 1.6 | Elect Director Gale Fitzgerald | For | For | Management |
| 1.7 | Elect Director Joseph Trunfio | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CROSSTEX ENERGY, INC.

Ticker: TXTI Security ID: 22765Y104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leldon E. Echols | For | For | Management |
| 1.2 | Elect Director Sheldon B. Lubar | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CRYOLIFE, INC.

Ticker: CRY Security ID: 228903100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven G. Anderson | For | For | Management |
| 1.2 | Elect Director Thomas F. Ackerman | For | For | Management |
| 1.3 | Elect Director James S. Benson | For | For | Management |
| 1.4 | Elect Director Daniel J. Bevevino | For | For | Management |
| 1.5 | Elect Director John M. Cook | For | For | Management |
| 1.6 | Elect Director Ronald C. Elkins, M.D. | For | For | Management |
| 1.7 | Elect Director Ronald D. McCall, Esq. | For | For | Management |
| 1.8 | Elect Director Harvey Morgan | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109

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Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter E. Kalan | For | For | Management |
| 1.2 | Elect Director Frank V. Sica | For | For | Management |
| 1.3 | Elect Director James A. Unruh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CSS INDUSTRIES, INC.

Ticker: CSS Security ID: 125906107

Meeting Date: JUL 31, 2008 Meeting Type: Annual

Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Scott A. Beaumont | For | For | Management |
| 1.2 | Elect Director James H. Bromley | For | For | Management |
| 1.3 | Elect Director Jack Farber | For | For | Management |
| 1.4 | Elect Director John J. Gavin | For | For | Management |
| 1.5 | Elect Director Leonard E. Grossman | For | For | Management |
| 1.6 | Elect Director James E. Ksansnak | For | For | Management |
| 1.7 | Elect Director Rebecca C. Matthias | For | For | Management |
| 1.8 | Elect Director Christopher J. Munyan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

CTS CORP.

Ticker: CTS Security ID: 126501105

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter S. Catlow | For | For | Management |
| 1.2 | Elect Director Lawrence J. Ciancia | For | For | Management |
| 1.3 | Elect Director Thomas G. Cody | For | For | Management |
| 1.4 | Elect Director Patricia K. Collawn | For | For | Management |
| 1.5 | Elect Director Roger R. Hemminghaus | For | For | Management |
| 1.6 | Elect Director Michael A. Henning | For | For | Management |
| 1.7 | Elect Director Vinod M. Khilnani | For | For | Management |
| 1.8 | Elect Director Robert A. Profusek | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CUBIC CORP.

Ticker: CUB Security ID: 229669106

Meeting Date: FEB 24, 2009 Meeting Type: Annual

Record Date: DEC 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter J. Zable | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.2 | Elect Director Walter C. Zable | For | For | Management |
| 1.3 | Elect Director Bruce G. Blakley | For | For | Management |
| 1.4 | Elect Director William W. Boyle | For | For | Management |
| 1.5 | Elect Director Raymond L. DeKozan | For | For | Management |
| 1.6 | Elect Director Edwin A. Guiles | For | For | Management |
| 1.7 | Elect Director Raymond E. Peet | For | For | Management |
| 1.8 | Elect Director Dr. Robert S. Sullivan | For | For | Management |
| 1.9 | Elect Director Dr. John H. Warner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CUBIST PHARMACEUTICALS, INC.

Ticker: CBST Security ID: 229678107
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kenneth Bate | For | For | Management |
| 1.2 | Elect Director Nancy Hutson | For | For | Management |
| 1.3 | Elect Director Martin Soeters | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CUMULUS MEDIA INC.

Ticker: CMLS Security ID: 231082108
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis W. Dickey, Jr. | For | Against | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

CUMULUS MEDIA INC.

Ticker: CMLS Security ID: 231082108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph B. Everett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CURTISS-WRIGHT CORP.

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Ticker: CW Security ID: 231561101
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin R. Benante | For | For | Management |
| 1.2 | Elect Director S. Marce Fuller | For | For | Management |
| 1.3 | Elect Director Allen A. Kozinski | For | For | Management |
| 1.4 | Elect Director Carl G. Miller | For | For | Management |
| 1.5 | Elect Director William B. Mitchell | For | For | Management |
| 1.6 | Elect Director John R. Myers | For | For | Management |
| 1.7 | Elect Director John B. Nathman | For | For | Management |
| 1.8 | Elect Director William W. Sihler | For | For | Management |
| 1.9 | Elect Director Albert E. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CVB FINANCIAL CORP.

Ticker: CVBF Security ID: 126600105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George A. Borba | For | For | Management |
| 1.2 | Elect Director John A. Borba | For | For | Management |
| 1.3 | Elect Director Ronald O. Kruse | For | For | Management |
| 1.4 | Elect Director Robert M. Jacoby | For | For | Management |
| 1.5 | Elect Director Christopher D. Myers | For | For | Management |
| 1.6 | Elect Director James C. Seley | For | For | Management |
| 1.7 | Elect Director San E. Vaccaro | For | For | Management |
| 1.8 | Elect Director D. Linn Wiley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

CVR ENERGY

Ticker: CVI Security ID: 12662P108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Lipinski | For | Withhold | Management |
| 1.2 | Elect Director C. Scott Hobbs | For | For | Management |
| 1.3 | Elect Director Scott L. Lebovitz | For | Withhold | Management |
| 1.4 | Elect Director Regis B. Lippert | For | For | Management |
| 1.5 | Elect Director George E. Matelich | For | Withhold | Management |
| 1.6 | Elect Director Steve A. Nordaker | For | For | Management |
| 1.7 | Elect Director Stanley de J. Osborne | For | Withhold | Management |
| 1.8 | Elect Director Kenneth A. Pontarelli | For | Withhold | Management |
| 1.9 | Elect Director Mark E. Tomkins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CYBERONICS, INC.

Ticker: CYBX Security ID: 23251P102
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Guy C. Jackson | For | For | Management |
| 1.2 | Elect Director J.E. Laptewicz, Jr. | For | For | Management |
| 1.3 | Elect Director Daniel J. Moore | For | For | Management |
| 1.4 | Elect Director Hugh M. Morrison | For | For | Management |
| 1.5 | Elect Director Alfred J. Novak | For | For | Management |
| 1.6 | Elect Director Alan Olsen | For | For | Management |
| 1.7 | Elect Director A.L. Rosenthal | For | For | Management |
| 1.8 | Elect Director M.J. Strauss | For | For | Management |
| 1.9 | Elect Director Reese S. Terry, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CYBERSOURCE CORPORATION

Ticker: CYBS Security ID: 23251J106
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Donahue | For | For | Management |
| 1.2 | Elect Director John J. McDonnell, Jr. | For | For | Management |
| 1.3 | Elect Director William S. McKiernan | For | For | Management |
| 1.4 | Elect Director Steven P. Novak | For | For | Management |
| 1.5 | Elect Director Richard Scudellari | For | For | Management |
| 1.6 | Elect Director Kenneth R. Thornton | For | For | Management |
| 1.7 | Elect Director Carl F. Pascarella | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

CYMER, INC.

Ticker: CYMI Security ID: 232572107
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles J. Abbe | For | For | Management |
| 1.2 | Elect Director Robert P. Akins | For | For | Management |
| 1.3 | Elect Director Edward H. Braun | For | For | Management |
| 1.4 | Elect Director Michael R. Gaulke | For | For | Management |
| 1.5 | Elect Director William G. Oldham | For | For | Management |
| 1.6 | Elect Director Peter J. Simone | For | For | Management |
| 1.7 | Elect Director Young K. Sohn | For | For | Management |
| 1.8 | Elect Director Jon D. Tompkins | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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CYNOSURE, INC.

Ticker: CYNO Security ID: 232577205
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas H. Robinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CYPRESS BIOSCIENCE, INC.

Ticker: CYPB Security ID: 232674507
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jay D. Kranzler | For | For | Management |
| 1.2 | Elect Director Perry Molinoff, M.D., Ph.D. | For | For | Management |
| 1.3 | Elect Director Daniel H. Petree | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

CYTOKINETICS, INCORPORATED

Ticker: CYTK Security ID: 23282W100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert I. Blum | For | For | Management |
| 1.2 | Elect Director Denise M. Gilbert | For | For | Management |
| 1.3 | Elect Director James A. Spudich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CYTRX CORPORATION

Ticker: CYTR Security ID: 232828301
 Meeting Date: JUL 1, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven A. Kriegsman | For | Withhold | Management |
| 1.2 | Elect Director Marvin R. Selter | For | Withhold | Management |
| 1.3 | Elect Director Richard L. Wennkamp | For | Withhold | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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DAKTRONICS, INC.

Ticker: DAKT Security ID: 234264109
 Meeting Date: AUG 27, 2008 Meeting Type: Annual
 Record Date: JUL 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aelred J. Kurtenbach | For | For | Management |
| 1.2 | Elect Director Robert D. Dutcher | For | For | Management |
| 1.3 | Elect Director Nancy D. Frame | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

DANA HOLDING CORPORATION

Ticker: DAN Security ID: 235825205
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Convis | For | For | Management |
| 1.2 | Elect Director John M. Devine | For | For | Management |
| 1.3 | Elect Director Richard A. Gephardt | For | For | Management |
| 1.4 | Elect Director Terrence J. Keating | For | For | Management |
| 1.5 | Elect Director Keith E. Wandell | For | For | Management |
| 1.6 | Elect Director Jerome B. York | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |
| 3 | Reduce Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

DANVERS BANCORP, INC.

Ticker: DNBK Security ID: 236442109
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neal H. Goldman | For | For | Management |
| 1.2 | Elect Director J. Michael O'Brien | For | For | Management |
| 1.3 | Elect Director John J. O'Neil | For | For | Management |
| 1.4 | Elect Director John M. Pereira | For | For | Management |
| 1.5 | Elect Director Diane T. Stringer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DANVERS BANCORP, INC.

Ticker: DNBK Security ID: 236442109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin T. Bottomley | For | For | Management |
| 1.2 | Elect Director Diane C. Brinkley | For | For | Management |
| 1.3 | Elect Director Robert J. Broudo | For | For | Management |
| 1.4 | Elect Director Craig S. Cerretani | For | For | Management |
| 1.5 | Elect Director Eleanor M. Hersey | For | For | Management |
| 1.6 | Elect Director Mary Coffey Moran | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DARLING INTERNATIONAL, INC.

Ticker: DAR Security ID: 237266101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Randall C. Stuewe | For | For | Management |
| 2 | Elect Director O. Thomas Albrecht | For | For | Management |
| 3 | Elect Director C. Dean Carlson | For | For | Management |
| 4 | Elect Director Marlyn Jorgensen | For | For | Management |
| 5 | Elect Director John D. March | For | For | Management |
| 6 | Elect Director Charles Macaluso | For | For | Management |
| 7 | Elect Director Michael Urbut | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

DARWIN PROFESSIONAL UNDERWRITERS, INC.

Ticker: DR Security ID: 237502109
 Meeting Date: OCT 15, 2008 Meeting Type: Special
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

DAWSON GEOPHYSICAL COMPANY

Ticker: DWSN Security ID: 239359102
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul H. Brown | For | For | Management |
| 1.2 | Elect Director L. Decker Dawson | For | For | Management |
| 1.3 | Elect Director Gary M. Hoover | For | For | Management |
| 1.4 | Elect Director Stephen C. Jumper | For | For | Management |
| 1.5 | Elect Director Jack D. Ladd | For | For | Management |
| 1.6 | Elect Director Ted R. North | For | For | Management |
| 1.7 | Elect Director Tim C. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Wattles | For | For | Management |
| 1.2 | Elect Director Philip L. Hawkins | For | For | Management |
| 1.3 | Elect Director Phillip R. Altinger | For | For | Management |
| 1.4 | Elect Director Thomas F. August | For | For | Management |
| 1.5 | Elect Director John S. Gates, Jr. | For | For | Management |
| 1.6 | Elect Director Tripp H. Hardin | For | For | Management |
| 1.7 | Elect Director James R. Mulvihill | For | For | Management |
| 1.8 | Elect Director John C. O'Keefe | For | For | Management |
| 1.9 | Elect Director Bruce L. Warwick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DEALERTRACK HOLDINGS INC

Ticker: TRAK Security ID: 242309102
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Foy | For | For | Management |
| 1.2 | Elect Director Howard L. Tischler | For | For | Management |
| 1.3 | Elect Director James David Power III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Exchange Program | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

DECKERS OUTDOOR CORP.

Ticker: DECK Security ID: 243537107
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Angel R. Martinez | For | For | Management |
| 1.2 | Elect Director Rex A. Licklider | For | For | Management |
| 1.3 | Elect Director John M. Gibbons | For | For | Management |
| 1.4 | Elect Director John G. Perenchio | For | For | Management |
| 1.5 | Elect Director Maureen Connors | For | For | Management |
| 1.6 | Elect Director Tore Steen | For | For | Management |
| 1.7 | Elect Director Ruth M. Owades | For | For | Management |
| 1.8 | Elect Director Karyn O. Barsa | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

DELEK US HOLDINGS INC.

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Ticker: DK Security ID: 246647101
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ezra Uzi Yemin | For | Withhold | Management |
| 1.2 | Elect Director Gabriel Last | For | Withhold | Management |
| 1.3 | Elect Director Asaf Bartfeld | For | Withhold | Management |
| 1.4 | Elect Director Zvi Greenfeld | For | Withhold | Management |
| 1.5 | Elect Director Carlos E. Jorda | For | For | Management |
| 1.6 | Elect Director Charles H. Leonard | For | For | Management |
| 1.7 | Elect Director Philip L. Maslowe | For | For | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

DELPHI FINANCIAL GROUP, INC.

Ticker: DFG Security ID: 247131105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip R. O'Connor | For | For | Management |
| 1.2 | Elect Director Robert Rosenkranz | For | For | Management |
| 1.3 | Elect Director Donald A. Sherman | For | For | Management |
| 1.4 | Elect Director Kevin R. Brine | For | For | Management |
| 1.5 | Elect Director Edward A. Fox | For | For | Management |
| 1.6 | Elect Director Steven A. Hirsh | For | For | Management |
| 1.7 | Elect Director Harold F. Ilg | For | For | Management |
| 1.8 | Elect Director James M. Litvack | For | For | Management |
| 1.9 | Elect Director James N. Meehan | For | For | Management |
| 1.10 | Elect Director Robert M. Smith, Jr. | For | For | Management |
| 1.11 | Elect Director Robert F. Wright | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Stock Option Exchange Program | For | Against | Management |

DELTA PETROLEUM CORP.

Ticker: DPTR Security ID: 247907207
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger A. Parker | For | For | Management |
| 1.2 | Elect Director John R. Wallace | For | For | Management |
| 1.3 | Elect Director Hank Brown | For | For | Management |
| 1.4 | Elect Director Kevin R. Collins | For | For | Management |
| 1.5 | Elect Director Jerrie F. Eckelberger | For | For | Management |
| 1.6 | Elect Director Aleron H. Larson, Jr. | For | For | Management |
| 1.7 | Elect Director Russell S. Lewis | For | For | Management |
| 1.8 | Elect Director James J. Murren | For | Withhold | Management |
| 1.9 | Elect Director Jordan R. Smith | For | For | Management |
| 1.10 | Elect Director Daniel J. Taylor | For | For | Management |
| 1.11 | Elect Director James B. Wallace | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|-----|------------|
| 1.12 | Elect Director Anthony Mandekic | For | For | Management |
| 1.13 | Elect Director Jean-Michel Fonck | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DELTEK INC.

Ticker: PROJ Security ID: 24784L105
Meeting Date: MAY 22, 2009 Meeting Type: Annual
Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael Ajouz | For | Against | Management |
| 2 | Elect Director Nanci E. Caldwell | For | For | Management |
| 3 | Elect Director Kathleen deLaski | For | For | Management |
| 4 | Elect Director Joseph M. Kampf | For | For | Management |
| 5 | Elect Director Steven B. Klinsky | For | Against | Management |
| 6 | Elect Director Thomas M. Manley | For | For | Management |
| 7 | Elect Director Albert A. Notini | For | For | Management |
| 8 | Elect Director Kevin T. Parker | For | Against | Management |
| 9 | Elect Director Janet R. Perna | For | For | Management |
| 10 | Elect Director Alok Singh | For | Against | Management |
| 11 | Ratify Auditors | For | For | Management |

DELTIC TIMBER CORP.

Ticker: DEL Security ID: 247850100
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ray C. Dillon | For | For | Management |
| 1.2 | Elect Director Robert C. Nolan | For | For | Management |
| 1.3 | Elect Director Robert B. Tudor, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DELUXE CORP.

Ticker: DLX Security ID: 248019101
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald C. Baldwin | For | For | Management |
| 1.2 | Elect Director Charles A. Haggerty | For | For | Management |
| 1.3 | Elect Director Isaiah Harris, Jr. | For | For | Management |
| 1.4 | Elect Director Don J. McGrath | For | For | Management |
| 1.5 | Elect Director Cheryl E. Mayberry McKissack | For | For | Management |
| 1.6 | Elect Director Neil J. Metviner | For | For | Management |
| 1.7 | Elect Director Stephen P. Nachtsheim | For | For | Management |
| 1.8 | Elect Director Mary Ann O'Dwyer | For | For | Management |
| 1.9 | Elect Director Martyn R. Redgrave | For | For | Management |
| 1.10 | Elect Director Lee J. Schram | For | For | Management |

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DEXCOM INC

Ticker: DXCM Security ID: 252131107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terrance H. Gregg | For | For | Management |
| 1.2 | Elect Director Kevin Sayer | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DG FASTCHANNEL INC.

Ticker: DGIT Security ID: 23326R109
 Meeting Date: SEP 24, 2008 Meeting Type: Special
 Record Date: AUG 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | Abstain | Management |
| 2 | Adjourn Meeting | For | Abstain | Management |

DG FASTCHANNEL INC.

Ticker: DGIT Security ID: 23326R109
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Omar A. Choucair | For | Withhold | Management |
| 1.2 | Elect Director David M. Kantor | For | For | Management |
| 1.3 | Elect Director Lisa C. Gallagher | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

DHT MARITIME INC

Ticker: DHT Security ID: Y2065G105
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Rolf A. Wikborg as Director | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Amend 2005 Incentive Compensation Plan | For | For | Management |
| 4 | Ratify Ernst and Young as Auditors | For | For | Management |

DIAMOND FOODS, INC.

Ticker: DMND Security ID: 252603105

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Meeting Date: JAN 28, 2009 Meeting Type: Annual
Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph P. Silveira | For | For | Management |
| 1.2 | Elect Director Laurence M. Baer | For | For | Management |
| 1.3 | Elect Director Michael J. Mendes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIAMOND HILL INVESTMENT GROUP, INC.

Ticker: DHIL Security ID: 25264R207
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lawrence E. Baumgartner | For | For | Management |
| 1.2 | Elect Director R.H. Dillon | For | For | Management |
| 1.3 | Elect Director David P. Lauer | For | For | Management |
| 1.4 | Elect Director Dr. James G. Mathias | For | For | Management |
| 1.5 | Elect Director David R. Meuse | For | For | Management |
| 1.6 | Elect Director Diane D. Reynolds | For | For | Management |
| 1.7 | Elect Director Donald B. Shakelford | For | For | Management |

DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. McCarten | For | For | Management |
| 1.2 | Elect Director Daniel J. Altobello | For | For | Management |
| 1.3 | Elect Director Mark W. Brugger | For | For | Management |
| 1.4 | Elect Director W. Robert Grafton | For | For | Management |
| 1.5 | Elect Director Maureen L. McAvey | For | For | Management |
| 1.6 | Elect Director Gilbert T. Ray | For | For | Management |
| 1.7 | Elect Director John L. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DICE HOLDINGS INC.

Ticker: DHX Security ID: 253017107
Meeting Date: APR 17, 2009 Meeting Type: Annual
Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anton J. Levy | For | For | Management |
| 1.2 | Elect Director Jeffrey S. Nordhaus | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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DIGI INTERNATIONAL INC.

Ticker: DGII Security ID: 253798102
 Meeting Date: JAN 26, 2009 Meeting Type: Annual
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth E. Millard | For | Withhold | Management |
| 1.2 | Elect Director William N. Priesmeyer | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

DIGIMARC CORPORATION

Ticker: DMRC Security ID: 25381B101
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce Davis | For | Withhold | Management |
| 1.2 | Elect Director William J. Miller | For | Withhold | Management |
| 1.3 | Elect Director James T. Richardson | For | Withhold | Management |
| 1.4 | Elect Director Peter W. Smith | For | Withhold | Management |
| 1.5 | Elect Director Bernard Whitney | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DIGITAL RIVER, INC.

Ticker: DRIV Security ID: 25388B104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Steenland | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DILLARD'S, INC.

Ticker: DDS Security ID: 254067101
 Meeting Date: MAY 16, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Haslam, III | For | For | Management |
| 1.2 | Elect Director R. Brad Martin | For | For | Management |
| 1.3 | Elect Director Frank R. Mori | For | For | Management |
| 1.4 | Elect Director Nick White | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | Against | Management |

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DIME COMMUNITY BANCSHARES, INC.

Ticker: DCOM Security ID: 253922108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael P. Devine | For | For | Management |
| 1.2 | Elect Director Anthony Bergamo | For | For | Management |
| 1.3 | Elect Director Fred P. Fehrenbach | For | For | Management |
| 1.4 | Elect Director Joseph J. Perry | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DINEEQUITY, INC.

Ticker: DIN Security ID: 254423106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Frederick Christie | For | For | Management |
| 1.2 | Elect Director Richard J. Dahl | For | For | Management |
| 1.3 | Elect Director Patrick W. Rose | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIODES INC.

Ticker: DIOD Security ID: 254543101
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C.H. Chen | For | For | Management |
| 1.2 | Elect Director Michael R. Giordano | For | For | Management |
| 1.3 | Elect Director L.P. Hsu | For | For | Management |
| 1.4 | Elect Director Keh-Shew Lu | For | For | Management |
| 1.5 | Elect Director Shing Mao | For | For | Management |
| 1.6 | Elect Director Raymond Soong | For | For | Management |
| 1.7 | Elect Director John M. Stich | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DIONEX CORP.

Ticker: DNEX Security ID: 254546104
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Anderson | For | For | Management |
| 1.2 | Elect Director A. Blaine Bowman | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Lukas Braunschweiler | For | For | Management |
| 1.4 | Elect Director Roderick McGearry | For | For | Management |
| 1.5 | Elect Director Riccardo Pigliucci | For | For | Management |
| 1.6 | Elect Director Michael W. Pope | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIVX, INC.

Ticker: DIVX Security ID: 255413106
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred Gerson | For | For | Management |
| 1.2 | Elect Director Jerry Murdock | For | For | Management |
| 1.3 | Elect Director Alex Vieux | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DOLAN MEDIA CO

Ticker: DM Security ID: 25659P402
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anton J. Christianson | For | Withhold | Management |
| 1.2 | Elect Director Jacques Massicotte | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

DOLLAR FINANCIAL CORP.

Ticker: DLLR Security ID: 256664103
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey A. Weiss | For | For | Management |
| 1.2 | Elect Director Ronald McLaughlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DOLLAR THRIFTY AUTOMOTIVE GROUP, INC.

Ticker: DTG Security ID: 256743105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas P. Capo | For | For | Management |
| 1.2 | Elect Director Maryann N. Keller | For | For | Management |
| 1.3 | Elect Director The Hon. Edward C. | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| | Lumley | | | |
| 1.4 | Elect Director Richard W. Neu | For | For | Management |
| 1.5 | Elect Director John C. Pope | For | For | Management |
| 1.6 | Elect Director Scott L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

DOMINOS PIZZA INC.

Ticker: DPZ Security ID: 25754A201
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Brandon | For | For | Management |
| 1.2 | Elect Director Mark E. Nunnally | For | For | Management |
| 1.3 | Elect Director Diana F. Cantor | For | For | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

DONEGAL GROUP INC.

Ticker: DGICB Security ID: 257701201
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon M. Mahan | For | For | Management |
| 1.2 | Elect Director Donald H. Nikolaus | For | For | Management |
| 1.3 | Elect Director Richard D. Wampler, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DORAL FINANCIAL CORP.

Ticker: DRL Security ID: 25811P886
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis G. Buchert | For | For | Management |
| 1.2 | Elect Director James E. Gilleran | For | For | Management |
| 1.3 | Elect Director Douglas L. Jacobs | For | For | Management |
| 1.4 | Elect Director David E. King | For | For | Management |
| 1.5 | Elect Director Mark Kleinman | For | For | Management |
| 1.6 | Elect Director Howard M. Levkowitz | For | For | Management |
| 1.7 | Elect Director Raymond J. Quinlan | For | For | Management |
| 1.8 | Elect Director Gerard L. Smith | For | For | Management |
| 1.9 | Elect Director Kevin M. Twomey | For | For | Management |
| 1.10 | Elect Director Glen R. Wakeman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adjourn Meeting | For | Against | Management |

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DORMAN PRODUCTS INC

Ticker: DORM Security ID: 258278100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard N. Berman | For | For | Management |
| 1.2 | Elect Director Steven L. Berman | For | For | Management |
| 1.3 | Elect Director George L. Bernstein | For | For | Management |
| 1.4 | Elect Director John F. Creamer, Jr. | For | For | Management |
| 1.5 | Elect Director Paul R. Lederer | For | For | Management |
| 1.6 | Elect Director Edgar W. Levin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

DOUBLE EAGLE PETROLEUM CO.

Ticker: DBLE Security ID: 258570209
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roy G. Cohee | For | For | Management |
| 1.2 | Elect Director Brent Hathaway | For | For | Management |
| 2 | Other Business | For | Against | Management |

DOUBLE-TAKE SOFTWARE INC.

Ticker: DBTK Security ID: 258598101
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Dean Goodermote | For | Against | Management |
| 2 | Elect Director Deborah M. Besemer | For | Against | Management |
| 3 | Elect Director Paul D. Birch | For | Against | Management |
| 4 | Elect Director Ashoke (Bobby) Goswami | For | Against | Management |
| 5 | Elect Director John B. Landry | For | Against | Management |
| 6 | Elect Director John W. Young | For | Against | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

DOVER DOWNS GAMING & ENTERTAINMENT, INC

Ticker: DDE Security ID: 260095104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry B. Tippie | For | Withhold | Management |

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1.2 Elect Director R. Randall Rollins For For Management

DOVER MOTORSPORTS INC

Ticker: DVD Security ID: 260174107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Henry B. Tippie | For | Withhold | Management |
| 1.2 | Elect Director R. Randall Rollins | For | For | Management |
| 1.3 | Elect Director Patrick J. Bagley | For | For | Management |
| 2 | Redeem Existing Poison Pill | Against | For | Shareholder |

DRESS BARN, INC., THE

Ticker: DBRN Security ID: 261570105
 Meeting Date: DEC 10, 2008 Meeting Type: Annual
 Record Date: OCT 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David R. Jaffe | For | For | Management |
| 1.2 | Elect Director Klaus Eppler | For | For | Management |
| 1.3 | Elect Director Kate Buggeln | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Director/Officer Liability and Indemnification | For | For | Management |
| 4 | Amend Certificate of Incorporation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

DREW INDUSTRIES, INC.

Ticker: DW Security ID: 26168L205
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward W. Rose, III | For | For | Management |
| 1.2 | Elect Director Leigh J. Abrams | For | For | Management |
| 1.3 | Elect Director Fredric M. Zinn | For | For | Management |
| 1.4 | Elect Director James F. Gero | For | For | Management |
| 1.5 | Elect Director Frederick B. Hegi, Jr. | For | For | Management |
| 1.6 | Elect Director David A. Reed | For | For | Management |
| 1.7 | Elect Director John B. Lowe, Jr. | For | For | Management |
| 1.8 | Elect Director Jason D. Lippert | For | For | Management |
| 2 | Reduce Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

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DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry E. Reimert | For | Withhold | Management |
| 1.2 | Elect Director Gary D. Smith | For | Withhold | Management |
| 1.3 | Elect Director L.H. Dick Robertson | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

DRUGSTORE.COM, INC.

Ticker: DSCM Security ID: 262241102
 Meeting Date: MAR 5, 2009 Meeting Type: Special
 Record Date: FEB 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Omnibus Stock Plan | For | Against | Management |

DRUGSTORE.COM, INC.

Ticker: DSCM Security ID: 262241102
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dawn G. Lepore | For | For | Management |
| 1.2 | Elect Director Richard W. Bennet, III | For | For | Management |
| 1.3 | Elect Director Geoffrey R. Entress | For | For | Management |
| 1.4 | Elect Director Jeffrey M. Killeen | For | For | Management |
| 1.5 | Elect Director William D. Savoy | For | For | Management |
| 1.6 | Elect Director Gregory S. Stanger | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DSP GROUP, INC.

Ticker: DSPG Security ID: 23332B106
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Patrick Tanguy | For | For | Management |
| 1.2 | Elect Director Avigdor Willenz | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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DSW, INC.

Ticker: DSW Security ID: 23334L102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jay L. Schottenstein | For | For | Management |
| 1.2 | Elect Director Michael R. MacDonald | For | For | Management |
| 1.3 | Elect Director Philip B. Miller | For | For | Management |
| 1.4 | Elect Director James D. Robbins | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

DTS INC

Ticker: DTSI Security ID: 23335C101
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon E.Kirchner | For | For | Management |
| 1.2 | Elect Director V. Sue Molina | For | For | Management |
| 1.3 | Elect Director Ronald N.Stone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DUCOMMUN INC.

Ticker: DCO Security ID: 264147109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugene P. Conese, Jr. | For | For | Management |
| 1.2 | Elect Director Ralph D. Crosby, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Jay L. Haberland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DUFF & PHELPS CORP

Ticker: DUF Security ID: 26433B107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Noah Gottdiener | For | For | Management |
| 1.2 | Elect Director Gerard Creagh | For | For | Management |
| 1.3 | Elect Director Robert M. Belke | For | For | Management |
| 1.4 | Elect Director Peter W. Calamari | For | For | Management |
| 1.5 | Elect Director William R. Carapezzi | For | For | Management |
| 1.6 | Elect Director William J. Hannigan | For | For | Management |
| 1.7 | Elect Director Harvey M. Krueger | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|----------|------------|
| 1.8 | Elect Director Sander M. Levy | For | For | Management |
| 1.9 | Elect Director Jeffrey D. Lovell | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

DUPONT FABROS TECHNOLOGY, INC.

Ticker: DFT Security ID: 26613Q106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark Amin | For | For | Management |
| 1.2 | Elect Director Michael A. Coke | For | For | Management |
| 1.3 | Elect Director Lamot J. du Pont | For | For | Management |
| 1.4 | Elect Director Thomas D. Eckert | For | For | Management |
| 1.5 | Elect Director Hossein Fateh | For | For | Management |
| 1.6 | Elect Director Frederic V. Malek | For | For | Management |
| 1.7 | Elect Director John H. Toole | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DURECT CORPORATION

Ticker: DRRX Security ID: 266605104
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Brown | For | For | Management |
| 1.2 | Elect Director Michael D. Casey | For | For | Management |
| 1.3 | Elect Director Armand P. Neukermans | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DXP ENTERPRISES, INC.

Ticker: DXPE Security ID: 233377407
 Meeting Date: DEC 31, 2008 Meeting Type: Annual
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Little | For | For | Management |
| 1.2 | Elect Director Cletus Davis | For | For | Management |
| 1.3 | Elect Director Timothy P. Halter | For | For | Management |
| 1.4 | Elect Director Kenneth H. Miller | For | For | Management |
| 1.5 | Elect Director Charles R. Strader | For | For | Management |

DXP ENTERPRISES, INC.

Ticker: DXPE Security ID: 233377407
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Little | For | For | Management |
| 1.2 | Elect Director Cletus Davis | For | For | Management |
| 1.3 | Elect Director Kenneth H. Miller | For | For | Management |
| 1.4 | Elect Director Timothy P. Halter | For | For | Management |
| 1.5 | Elect Director Charles R. Strader | For | For | Management |

DYAX CORPORATION

Ticker: DYAX Security ID: 26746E103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Constantine E. Anagnostopoulos | For | For | Management |
| 1.2 | Elect Director Henry R. Lewis | For | For | Management |
| 1.3 | Elect Director David J. McLachlan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

DYCOM INDUSTRIES, INC.

Ticker: DY Security ID: 267475101
 Meeting Date: NOV 25, 2008 Meeting Type: Annual
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James A. Chiddix | For | For | Management |
| 1.2 | Elect Director Charles B. Coe | For | For | Management |
| 1.3 | Elect Director Patricia L. Higgins | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

DYNAMEX INC.

Ticker: DDMX Security ID: 26784F103
 Meeting Date: JAN 6, 2009 Meeting Type: Annual
 Record Date: NOV 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian J. Hughes | For | For | Management |
| 1.2 | Elect Director Wayne Kern | For | For | Management |
| 1.3 | Elect Director Craig R. Lentzsch | For | For | Management |
| 1.4 | Elect Director Richard K. McClelland | For | For | Management |
| 1.5 | Elect Director Bruce E. Ranck | For | For | Management |
| 1.6 | Elect Director Stephen P. Smiley | For | For | Management |
| 1.7 | Elect Director James L. Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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3 Other Business For Against Management

DYNAMIC MATERIALS CORP.

Ticker: BOOM Security ID: 267888105
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dean K. Allen | For | For | Management |
| 1.2 | Elect Director Yvon Pierre Cariou | For | For | Management |
| 1.3 | Elect Director Bernard Hueber | For | For | Management |
| 1.4 | Elect Director Gerard Munera | For | For | Management |
| 1.5 | Elect Director Richard P. Graff | For | For | Management |
| 1.6 | Elect Director Rolf Rospek | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DYNCORP INTERNATIONAL INC

Ticker: DCP Security ID: 26817C101
 Meeting Date: JUL 15, 2008 Meeting Type: Annual
 Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William L. Ballhaus | For | For | Management |
| 1.2 | Elect Director Michael J. Bayer | For | For | Management |
| 1.3 | Elect Director Charles S. Ream | For | For | Management |
| 1.4 | Elect Director Peter J. Schoomaker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EAGLE BULK SHIPPING INC

Ticker: EGLE Security ID: Y2187A101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Jon Tomasson as Director | For | For | Management |
| 1.2 | Elect Sophocles No. Zoullas as Director | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Approve 2009 Equity Incentive Plan | For | For | Management |

EAGLE TEST SYSTEMS, INC.

Ticker: EGLT Security ID: 270006109
 Meeting Date: NOV 7, 2008 Meeting Type: Special
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

EARTHLINK, INC.

Ticker: ELNK Security ID: 270321102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Marce Fuller | For | For | Management |
| 1.2 | Elect Director Thomas E. Wheeler | For | For | Management |
| 1.3 | Elect Director M. Wayne Wisehart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Internet Network Management Practices Regarding Privacy and Freedom of Expression | Against | Against | Shareholder |

EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peggy Cherng | For | For | Management |
| 1.2 | Elect Director Rudolph I. Estrada | For | For | Management |
| 1.3 | Elect Director Julia S. Gouw | For | For | Management |
| 1.4 | Elect Director Andrew S. Kane | For | For | Management |
| 1.5 | Elect Director John Lee | For | For | Management |
| 1.6 | Elect Director Herman Y. Li | For | For | Management |
| 1.7 | Elect Director Jack C. Liu | For | For | Management |
| 1.8 | Elect Director Dominic Ng | For | For | Management |
| 1.9 | Elect Director Keith W. Renken | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

EASTGROUP PROPERTIES, INC.

Ticker: EGP Security ID: 277276101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Pike Aloian | For | For | Management |
| 1.2 | Elect Director H.c. Bailey, Jr. | For | For | Management |
| 1.3 | Elect Director Hayden C. Eaves, III | For | For | Management |
| 1.4 | Elect Director Fredric H. Gould | For | For | Management |
| 1.5 | Elect Director David H. Hoster II | For | For | Management |
| 1.6 | Elect Director Mary E. McCormick | For | For | Management |
| 1.7 | Elect Director David M. Osnos | For | For | Management |
| 1.8 | Elect Director Leland R. Speed | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

EBIX, INC.

Ticker: EBIX Security ID: 278715206
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robin Raina | For | For | Management |
| 1.2 | Elect Director Hans U. Benz | For | For | Management |
| 1.3 | Elect Director Pavan Bhalla | For | For | Management |
| 1.4 | Elect Director Neil D. Eckert | For | For | Management |
| 1.5 | Elect Director Rolf Herter | For | For | Management |
| 1.6 | Elect Director Hans Ueli Keller | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

ECHELON CORPORATION

Ticker: ELON Security ID: 27874N105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Finocchio, Jr. | For | For | Management |
| 1.2 | Elect Director Armas Clifford Markkula, Jr. | For | For | Management |
| 1.3 | Elect Director Robert R. Maxfield | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ECLIPSYS CORP.

Ticker: ECLP Security ID: 278856109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. Casey | For | For | Management |
| 1.2 | Elect Director Jay B. Pieper | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EDUCATION REALTY TRUST, INC.

Ticker: EDR Security ID: 28140H104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul O. Bower | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Monte J. Barrow | For | For | Management |
| 1.3 | Elect Director William J. Cahill, III | For | For | Management |
| 1.4 | Elect Director John L. Ford | For | For | Management |
| 1.5 | Elect Director Wendell W. Weakley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

EHEALTH INC

Ticker: EHTH Security ID: 28238P109
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Lauer | For | For | Management |
| 1.2 | Elect Director Steven M. Cakebread | For | For | Management |
| 1.3 | Elect Director Jack L. Oliver, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

EINSTEIN NOAH RESTAURANT GROUP INC

Ticker: BAGL Security ID: 28257U104
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Arthur | For | For | Management |
| 1.2 | Elect Director E. Nelson Heumann | For | Withhold | Management |
| 1.3 | Elect Director Frank C. Meyer | For | For | Management |
| 1.4 | Elect Director Thomas J. Mueller | For | For | Management |
| 1.5 | Elect Director Jeffrey J. O'Neill | For | Withhold | Management |
| 1.6 | Elect Director S. Garrett Stonehouse, Jr. | For | For | Management |
| 2 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EL PASO ELECTRIC CO.

Ticker: EE Security ID: 283677854
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Harris | For | For | Management |
| 1.2 | Elect Director David W. Stevens | For | For | Management |
| 1.3 | Elect Director Stephen N. Wertheimer | For | For | Management |
| 1.4 | Elect Director Charles A. Yamarone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ELECTRO RENT CORP.

Ticker: ELRC Security ID: 285218103
 Meeting Date: OCT 16, 2008 Meeting Type: Annual
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.D. Barrone | For | For | Management |
| 1.2 | Elect Director N.Y. Bekavac | For | For | Management |
| 1.3 | Elect Director K.J. Curtin | For | For | Management |
| 1.4 | Elect Director D. Greenberg | For | For | Management |
| 1.5 | Elect Director J.J. Kearns | For | For | Management |
| 1.6 | Elect Director J.S. Pignatelli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ELECTRO SCIENTIFIC INDUSTRIES, INC.

Ticker: ESIO Security ID: 285229100
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry L. Harmon | For | For | Management |
| 1.2 | Elect Director Gerald F. Taylor | For | For | Management |
| 1.3 | Elect Director W. Arthur Porter | For | For | Management |
| 1.4 | Elect Director Edward C. Grady | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ELECTRONICS FOR IMAGING, INC.

Ticker: EFII Security ID: 286082102
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAY 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gill Cogan | For | For | Management |
| 1.2 | Elect Director Guy Gecht | For | For | Management |
| 1.3 | Elect Director Thomas Georgens | For | For | Management |
| 1.4 | Elect Director James S. Greene | For | For | Management |
| 1.5 | Elect Director Richard A. Kashnow | For | For | Management |
| 1.6 | Elect Director Dan Maydan | For | For | Management |
| 1.7 | Elect Director Fred Rosenzweig | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Stock Option Exchange Program | For | Against | Management |
| 5 | Approve Stock Option Exchange Program | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |

ELIXIR GAMING TECHNOLOGIES, INC.

Ticker: EGT Security ID: 28661G105

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Meeting Date: SEP 8, 2008 Meeting Type: Annual

Record Date: JUL 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gordon Yuen | For | For | Management |
| 1.2 | Elect Director Vincent L. DiVito | For | For | Management |
| 1.3 | Elect Director Paul A. Harvey | For | For | Management |
| 1.4 | Elect Director Joe Pisano | For | For | Management |
| 1.5 | Elect Director Lorna Patajo-Kapunan | For | For | Management |
| 1.6 | Elect Director Clarence Chung | For | For | Management |
| 1.7 | Elect Director John W. Crawford | For | For | Management |
| 1.8 | Elect Director Samuel Tsang | For | For | Management |
| 1.9 | Elect Director Ted Chan | For | For | Management |
| 1.10 | Elect Director Anthony Tyen | For | For | Management |
| 1.11 | Elect Director Daniel Sham | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adjourn Meeting | For | Against | Management |
| 5 | Other Business | For | Against | Management |

ELIZABETH ARDEN INC

Ticker: RDEN Security ID: 28660G106

Meeting Date: NOV 12, 2008 Meeting Type: Annual

Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Scott Beattie | For | For | Management |
| 1.2 | Elect Director Fred Berens | For | For | Management |
| 1.3 | Elect Director Maura J. Clark | For | For | Management |
| 1.4 | Elect Director Richard C.W. Mauran | For | For | Management |
| 1.5 | Elect Director William M. Tatham | For | For | Management |
| 1.6 | Elect Director J.W. Nevil Thomas | For | For | Management |
| 1.7 | Elect Director Paul West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMC INSURANCE GROUP, INC.

Ticker: EMCI Security ID: 268664109

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Margaret A. Ball | For | For | Management |
| 1.2 | Elect Director George C. Carpenter, III | For | For | Management |
| 1.3 | Elect Director Stephen A. Crane | For | For | Management |
| 1.4 | Elect Director Robert L. Howe | For | For | Management |
| 1.5 | Elect Director Bruce G. Kelley | For | For | Management |
| 1.6 | Elect Director Raymond A. Michel | For | For | Management |
| 1.7 | Elect Director Gretchen H. Tegeler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMCOR GROUP, INC.

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Ticker: EME Security ID: 29084Q100
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank T. MacInnis | For | For | Management |
| 1.2 | Elect Director Stephen W. Bershad | For | For | Management |
| 1.3 | Elect Director David A.B. Brown | For | For | Management |
| 1.4 | Elect Director Larry J. Bump | For | For | Management |
| 1.5 | Elect Director Albert Fried, Jr. | For | For | Management |
| 1.6 | Elect Director Richard F. Hamm, Jr. | For | For | Management |
| 1.7 | Elect Director David H. Laidley | For | For | Management |
| 1.8 | Elect Director Jerry E. Ryan | For | For | Management |
| 1.9 | Elect Director Michael T. Yonker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMCORE CORPORATION

Ticker: EMKR Security ID: 290846104
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John Gillen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |

EMERGENCY MEDICAL SERVICES CORP

Ticker: EMS Security ID: 29100P102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Le Blanc | For | Withhold | Management |
| 1.2 | Elect Director William A. Sanger | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

EMERGENT BIOSOLUTIONS INC.

Ticker: EBS Security ID: 29089Q105
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Abdun-Nabi | For | For | Management |
| 1.2 | Elect Director Dr. Sue Bailey | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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 EMERITUS CORP.

Ticker: ESC Security ID: 291005106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stuart Koenig | For | For | Management |
| 1.2 | Elect Director Robert Marks | For | For | Management |
| 1.3 | Elect Director David Niemiec | For | For | Management |
| 1.4 | Elect Director Richard Macedonia | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 EMMIS COMMUNICATIONS CORP.

Ticker: EMMS Security ID: 291525103
 Meeting Date: JUL 15, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Leventhal | For | For | Management |
| 1.2 | Elect Director Peter A. Lund | For | For | Management |
| 1.3 | Elect Director Lawrence B. Sorrel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 EMPIRE DISTRICT ELECTRIC CO. (THE)

Ticker: EDE Security ID: 291641108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Randy Laney | For | For | Management |
| 1.2 | Elect Director Bonnie C. Lind | For | For | Management |
| 1.3 | Elect Director B. Thomas Mueller | For | For | Management |
| 1.4 | Elect Director Paul R. Portney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 EMPLOYERS HOLDINGS INC.

Ticker: EIG Security ID: 292218104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald F. Mosher | For | For | Management |
| 1.2 | Elect Director Katherine W. Ong | For | For | Management |
| 1.3 | Elect Director Michael D. Rumbolz | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.4 | Elect Director Valerie R. Glenn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMS TECHNOLOGIES, INC.

Ticker: ELMG Security ID: 26873N108
Meeting Date: MAY 1, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hermann Buerger | For | Withhold | Management |
| 1.2 | Elect Director Paul B. Domorski | For | Withhold | Management |
| 1.3 | Elect Director Francis J. Erbrick | For | Withhold | Management |
| 1.4 | Elect Director John R. Kreick | For | Withhold | Management |
| 1.5 | Elect Director John B. Mowell | For | Withhold | Management |
| 1.6 | Elect Director Thomas W. O'Connell | For | Withhold | Management |
| 1.7 | Elect Director Bradford W. Parkinson | For | Withhold | Management |
| 1.8 | Elect Director Norman E. Thagard | For | Withhold | Management |
| 1.9 | Elect Director John L. Woodward, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

EMULEX CORP.

Ticker: ELX Security ID: 292475209
Meeting Date: NOV 19, 2008 Meeting Type: Annual
Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Fred B. Cox | For | For | Management |
| 1.2 | Elect Director Michael P. Downey | For | For | Management |
| 1.3 | Elect Director Bruce C. Edwards | For | For | Management |
| 1.4 | Elect Director Paul F. Folino | For | For | Management |
| 1.5 | Elect Director Robert H. Goon | For | For | Management |
| 1.6 | Elect Director Don M. Lyle | For | For | Management |
| 1.7 | Elect Director James M. McCluney | For | For | Management |
| 1.8 | Elect Director Dean A. Yoost | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

ENCORE BANCSHARES, INC.

Ticker: EBTX Security ID: 29255V201
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James S. D'Agostino, Jr. | For | For | Management |
| 1.2 | Elect Director G. Walter Christopherson | For | For | Management |
| 1.3 | Elect Director Charles W. Jenness | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.4 | Elect Director J. Bryan King | For | For | Management |
| 1.5 | Elect Director Walter M. Mischer, Jr. | For | For | Management |
| 1.6 | Elect Director Edwin E. Smith | For | For | Management |
| 1.7 | Elect Director Eugene H. Vaughan | For | For | Management |
| 1.8 | Elect Director David E. Warden | For | For | Management |
| 1.9 | Elect Director Randa Duncan Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

ENCORE CAPITAL GROUP, INC.

Ticker: ECPG Security ID: 292554102
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Brandon Black | For | For | Management |
| 1.2 | Elect Director Timothy J. Hanford | For | For | Management |
| 1.3 | Elect Director George Lund | For | Withhold | Management |
| 1.4 | Elect Director Richard A. Mandell | For | For | Management |
| 1.5 | Elect Director Willem Mesdag | For | For | Management |
| 1.6 | Elect Director John J. Oros | For | For | Management |
| 1.7 | Elect Director J. Christopher Teets | For | For | Management |
| 1.8 | Elect Director Warren Wilcox | For | For | Management |
| 1.9 | Elect Director H Ronald Weissman | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ENCORE WIRE CORP.

Ticker: WIRE Security ID: 292562105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel L. Jones | For | For | Management |
| 1.2 | Elect Director William R. Thomas III | For | For | Management |
| 1.3 | Elect Director Donald E. Courtney | For | For | Management |
| 1.4 | Elect Director Thomas L. Cunningham | For | For | Management |
| 1.5 | Elect Director John H. Wilson | For | For | Management |
| 1.6 | Elect Director Scott D. Weaver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENDEAVOUR INTERNATIONAL CORP.

Ticker: END Security ID: 29259G101
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nancy K. Quinn | For | For | Management |

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|-----|------------------------------|-----|-----|------------|
| 1.2 | Elect Director John N. Seitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENERGY CONVERSION DEVICES, INC.

Ticker: ENER Security ID: 292659109
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: OCT 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Avila | For | For | Management |
| 1.2 | Elect Director Alan E. Barton | For | For | Management |
| 1.3 | Elect Director Christopher P. Belden | For | For | Management |
| 1.4 | Elect Director Robert I. Frey | For | For | Management |
| 1.5 | Elect Director William J. Ketelhut | For | For | Management |
| 1.6 | Elect Director Mark D. Morelli | For | For | Management |
| 1.7 | Elect Director Stephen Rabinowitz | For | For | Management |
| 1.8 | Elect Director George A Schreiber, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENERGY RECOVERY INC

Ticker: ERII Security ID: 29270J100
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Paul M. Cook | For | For | Management |
| 1.2 | Elect Director Fred Olav Johannessen | For | For | Management |
| 1.3 | Elect Director Marie Elisabeth Pate-Cornell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENERGY XXI (BERMUDA) LIMITED

Ticker: EXXI Security ID: G10082108
 Meeting Date: NOV 4, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | ELECT DIRECTOR J. DANIEL SCHILLER, JR. | For | For | Management |
| 1.2 | ELECT DIRECTOR WILLIAM COLVIN | For | For | Management |
| 2 | TO APPROVE THE ENERGY XXI SERVICES, LLC EMPLOYEE STOCK PURCHASE PLAN ATTACHED TO THE PROXY STATEMENT AS APPENDIX A. | For | For | Management |
| 3 | RATIFY AUDITORS | For | For | Management |

ENERGYSOLUTIONS, INC.

Ticker: ES Security ID: 292756202

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Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R Steve Creamer | For | For | Management |
| 1.2 | Elect Director J. Barnie Beasley Jr. | For | For | Management |
| 1.3 | Elect Director Jordan W. Clements | For | For | Management |
| 1.4 | Elect Director E. Gail De Planque | For | For | Management |
| 1.5 | Elect Director J.I. 'Chip' Everest | For | For | Management |
| 1.6 | Elect Director Lance L. Hirt | For | For | Management |
| 1.7 | Elect Director Robert A. Whitman | For | For | Management |
| 1.8 | Elect Director David W. Winder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Exchange Program | For | Against | Management |

ENERGYSOUTH, INC.

Ticker: ENSI Security ID: 292970100
 Meeting Date: SEP 30, 2008 Meeting Type: Special
 Record Date: AUG 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ENERNOC INC

Ticker: ENOC Security ID: 292764107
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Dieter | For | For | Management |
| 1.2 | Elect Director TJ Glauthier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENERSYS

Ticker: ENS Security ID: 29275Y102
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Lehman | For | For | Management |
| 1.2 | Elect Director Raymond E. Mabus, Jr. | For | For | Management |
| 1.3 | Elect Director Dennis S. Marlo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENGLOBAL CORP

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Ticker: ENG Security ID: 293306106
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William A. Coskey | For | For | Management |
| 1.2 | Elect Director David W. Gent | For | Withhold | Management |
| 1.3 | Elect Director Randall B. Hale | For | For | Management |
| 1.4 | Elect Director David C. Roussel | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

ENPRO INDUSTRIES, INC.

Ticker: NPO Security ID: 29355X107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William R. Holland | For | For | Management |
| 1.2 | Elect Director Stephen E. Macadam | For | For | Management |
| 1.3 | Elect Director J.P. Bolduc | For | For | Management |
| 1.4 | Elect Director Peter C. Browning | For | For | Management |
| 1.5 | Elect Director Don DeFosset | For | For | Management |
| 1.6 | Elect Director Gordon D. Harnett | For | For | Management |
| 1.7 | Elect Director David L. Hauser | For | For | Management |
| 1.8 | Elect Director Wilbur J. Prezzano, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ENSIGN GROUP INC

Ticker: ENSG Security ID: 29358P101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Christopher R. Christensen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ENSTAR GROUP LTD.

Ticker: ESGR Security ID: G3075P101
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Paul J. Collins as Director | For | For | Management |
| 1.2 | Elect J. Christopher Flowers as Director | For | For | Management |
| 1.3 | Elect Dominic F. Silvester as Director | For | For | Management |
| 1.4 | Elect Charles T. Akre, Jr. as Director | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 2 | Approve Deloitte & Touche, Hamilton, Bermuda, as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3.1a | Elect Paul J. O'Shea as Director of AG Australia Holdings Ltd | For | For | Management |
| 3.1b | Elect Nicholas A.Packer as Director of AG Australia Holdings Ltd | For | For | Management |
| 3.1c | Elect Steven Given as Director of AG Australia Holdings Ltd | For | For | Management |
| 3.1d | Elect Sandra O'Sullivan as Director of AG Australia Holdings Ltd | For | For | Management |
| 3.2a | Elect Duncan M. Scott as Director of Bantry Holdings Ltd | For | For | Management |
| 3.2b | Elect Adrian C.Kimberley as Director of Bantry Holdings Ltd | For | For | Management |
| 3.2c | Elect Richard J. Harris as Director of Bantry Holdings Ltd | For | For | Management |
| 3.3a | Elect Adrian C.Kimberley as Director of B.H. Acquisition Ltd | For | For | Management |
| 3.3b | Elect Richard J. Harris as Director of B.H. Acquisition Ltd | For | For | Management |
| 3.3c | Elect Paul J. O'Shea as Director of B.H. Acquisition Ltd | For | For | Management |
| 3.3d | Elect David Roche as Director of B.H. Acquisition Ltd | For | For | Management |
| 3.4a | Elect Duncan M. Scott as Director of Blackrock Holdings Ltd | For | For | Management |
| 3.4b | Elect Adrian C.Kimberley as Director of Blackrock Holdings Ltd | For | For | Management |
| 3.4c | Elect Richard J. Harris as Director of Blackrock Holdings Ltd | For | For | Management |
| 3.5a | Elect Gareth Nokes as Director of Bosworth Run-off Ltd | For | For | Management |
| 3.5b | Elect Alan Turner as Director of Bosworth Run-off Ltd | For | For | Management |
| 3.6a | Elect Max Lewis as Director of Brampton Insurance Company Ltd | For | For | Management |
| 3.6b | Elect Albert Maass as Director of Brampton Insurance Company Ltd | For | For | Management |
| 3.6c | Elect Gareth Nokes as Director of Brampton Insurance Company Ltd | For | For | Management |
| 3.6d | Elect C. Paul Thomas as Director of Brampton Insurance Company Ltd | For | For | Management |
| 3.6e | Elect Thomas Nichols as Director of Brampton Insurance Company Ltd | For | For | Management |
| 3.6f | Elect Alan Turner as Director of Brampton Insurance Company Ltd | For | For | Management |
| 3.7a | Elect Paul J. O'Shea as Director of Brittany Insurance Company Ltd | For | For | Management |
| 3.7b | Elect Richard J. Harris as Director of Brittany Insurance Company Ltd | For | For | Management |
| 3.7c | Elect Adrian C. Kimberley as Director of Brittany Insurance Company Ltd | For | For | Management |
| 3.7d | Elect Duncan M. Scott as Director of Brittany Insurance Company Ltd | For | For | Management |
| 3.7e | Elect David Roche as Director of Brittany Insurance Company Ltd | For | For | Management |
| 3.8a | Elect Karl J. Wall as Director of Capital Assurance Company Inc | For | For | Management |
| 3.8b | Elect Robert Carlson as Director of Capital Assurance Company Inc | For | For | Management |

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|-------|--|-----|-----|------------|
| 3.8c | Elect Andrea Giannetta as Director of Capital Assurance Company Inc | For | For | Management |
| 3.8d | Elect Debbie Haran as Director of Capital Assurance Company Inc | For | For | Management |
| 3.8e | Elect James Grajewski as Director of Capital Assurance Company Inc | For | For | Management |
| 3.9a | Elect Karl J. Wall as Director of Capital Assurance Services Inc | For | For | Management |
| 3.9b | Elect Robert Carlson as Director of Capital Assurance Services Inc | For | For | Management |
| 3.9c | Elect Andrea Giannetta as Director of Capital Assurance Services Inc | For | For | Management |
| 3.9d | Elect Debbie Haran as Director of Capital Assurance Services Inc | For | For | Management |
| 3.9e | Elect James Grajewski as Director of Capital Assurance Services Inc | For | For | Management |
| 3.10a | Elect Paul J. O'Shea as Director of Castlewood(Bermuda) Ltd | For | For | Management |
| 3.10b | Elect Richard J. Harris as Director of Castlewood(Bermuda) Ltd | For | For | Management |
| 3.10c | Elect Adrian C. Kimberley as Director of Castlewood(Bermuda) Ltd | For | For | Management |
| 3.10d | Elect David Rocke as Director of Castlewood(Bermuda) Ltd | For | For | Management |
| 3.11a | Elect Alan Turner as Director of Cavell Holdings Ltd | For | For | Management |
| 3.11b | Elect Derek Reid as Director of Cavell Holdings Ltd | For | For | Management |
| 3.11c | Elect Gareth Nokes as Director of Cavell Holdings Ltd | For | For | Management |
| 3.12a | Elect Alan Turner as Director of Cavell Insurance Company Ltd | For | For | Management |
| 3.12b | Elect Derek Reid as Director of Cavell Insurance Company Ltd | For | For | Management |
| 3.12c | Elect Darren S. Truman as Director of Cavell Insurance Company Ltd | For | For | Management |
| 3.12d | Elect Gareth Nokes as Director of Cavell Insurance Company Ltd | For | For | Management |
| 3.12e | Elect C. Paul Thomas as Director of Cavell Insurance Company Ltd | For | For | Management |
| 3.12f | Elect Thomas Nichols as Director of Cavell Insurance Company Ltd | For | For | Management |
| 3.13a | Elect Derek Reid as Director of Cavell Leasing Ltd | For | For | Management |
| 3.13b | Elect Alan Turner as Director of Cavell Leasing Ltd | For | For | Management |
| 3.14a | Elect Derek Reid as Director of Cavell Overseas Ltd | For | For | Management |
| 3.14b | Elect Alan Turner as Director of Cavell Overseas Ltd | For | For | Management |
| 3.15a | Elect Gary Potts as Director of Church Bay Ltd | For | For | Management |
| 3.15b | Elect Jann Skinner as Director of Church Bay Ltd | For | For | Management |
| 3.15c | Elect Bruce Bollom as Director of Church Bay Ltd | For | For | Management |
| 3.15d | Elect Paul J. O'Shea as Director of Church Bay Ltd | For | For | Management |
| 3.15e | Elect Nicholas A. Packer as Director of Church Bay Ltd | For | For | Management |
| 3.16a | Elect Alan Turner as Director of Cirrus Re Company A/S | For | For | Management |

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|-------|---|-----|-----|------------|
| 3.16b | Elect David Roche as Director of Cirrus Re Company A/S | For | For | Management |
| 3.16c | Elect Jan Endressen as Director of Cirrus Re Company A/S | For | For | Management |
| 3.17a | Elect Paul J. O'Shea as Director of Cobalt Solutions Services Ltd | For | For | Management |
| 3.17b | Elect Nicholas A. Packer as Director of Cobalt Solutions Services Ltd | For | For | Management |
| 3.17c | Elect Steven Given as Director of Cobalt Solutions Services Ltd | For | For | Management |
| 3.17d | Elect Sandra O'Sullivan as Director of Cobalt Solutions Services Ltd | For | For | Management |
| 3.18a | Elect Adrian C. Kimberley as Director of Comox Holdings Ltd | For | For | Management |
| 3.18b | Elect Richard J. Harris as Director of Comox Holdings Ltd | For | For | Management |
| 3.18c | Elect Paul J. O'Shea as Director of Comox Holdings Ltd | For | For | Management |
| 3.18d | Elect David Roche as Director of Comox Holdings Ltd | For | For | Management |
| 3.19a | Elect David Roche as Director of Compagnie Europeene D'Assurances Industrielles S.A. | For | For | Management |
| 3.19b | Elect C. Paul Thomas as Director of Compagnie Europeene D'Assurances Industrielles S.A. | For | For | Management |
| 3.19c | Elect Nicholas A. Packer as Director of Compagnie Europeene D'Assurances Industrielles S.A. | For | For | Management |
| 3.19d | Elect Paul J. O'Shea as Director of Compagnie Europeene D'Assurances Industrielles S.A. | For | For | Management |
| 3.19e | Elect John J. Oros as Director of Compagnie Europeene D'Assurances Industrielles S.A. | For | For | Management |
| 3.19f | Elect Dominic F. Silvester as Director of Compagnie Europeene D'Assurances Industrielles S.A. | For | For | Management |
| 3.20a | Elect Karl J. Wall as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| 3.20b | Elect Robert Carlson as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| 3.20c | Elect Thomas J. Balkan as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| 3.20d | Elect Joseph Follis as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| 3.20e | Elect Andrea Giannetta as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| 3.20f | Elect Mark A. Kern as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| 3.20g | Elect Raymond Rizzi as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| 3.20h | Elect Teresa Reali as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| 3.20i | Elect Donna L. Stolz as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| 3.20j | Elect James Grajewski as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| 3.20k | Elect Jay Banskota as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| 3.20l | Elect Richard C. Ryan as Director of Constellation Reinsurance Company Ltd | For | For | Management |

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| | | | | |
|-------|--|-----|-----|------------|
| 3.20m | Elect Rudy A.Dimmling as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| 3.21a | Elect Adrian C.Kimberley as Director of Courtenay Holdings Ltd | For | For | Management |
| 3.21b | Elect Richard J.Harris as Director of Courtenay Holdings Ltd | For | For | Management |
| 3.21c | Elect Paul J.O'Shea as Director of Courtenay Holdings Ltd | For | For | Management |
| 3.21d | Elect David Roche as Director of Courtenay Holdings Ltd | For | For | Management |
| 3.22a | Elect David Hackett as Director of Cranmore Adjusters Ltd | For | For | Management |

ENTEGRIS, INC

Ticker: ENTG Security ID: 29362U104
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gideon Argov | For | For | Management |
| 1.2 | Elect Director Michael A. Bradley | For | For | Management |
| 1.3 | Elect Director Michael P.C. Carns | For | For | Management |
| 1.4 | Elect Director Daniel W. Christman | For | For | Management |
| 1.5 | Elect Director Gary F. Klingl | For | For | Management |
| 1.6 | Elect Director Roger D. McDaniel | For | For | Management |
| 1.7 | Elect Director Paul L.H. Olson | For | For | Management |
| 1.8 | Elect Director Brian F. Sullivan | For | For | Management |

ENTERCOM COMMUNICATIONS CORP.

Ticker: ETM Security ID: 293639100
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David J. Berkman | For | For | Management |
| 1.2 | Elect Director Daniel E. Gold | For | For | Management |
| 1.3 | Elect Director Joseph M. Field | For | For | Management |
| 1.4 | Elect Director David J. Field | For | For | Management |
| 1.5 | Elect Director John C. Donlevie | For | For | Management |
| 1.6 | Elect Director Robert S. Wiesenthal | For | For | Management |
| 1.7 | Elect Director Michael J. Wolf. | For | For | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Opt Out of State's Control Share Acquisition Law | For | Against | Management |
| 4 | Amend Articles to Opt Out of Pennsylvania's Business Combination Law | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC Security ID: 293712105

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Meeting Date: DEC 12, 2008 Meeting Type: Special
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Other Business | For | Against | Management |

ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC Security ID: 293712105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Peter F. Benoist | For | For | Management |
| 1.2 | Elect Director James J. Murphy, Jr. | For | For | Management |
| 1.3 | Elect Director Michael A. DeCola | For | For | Management |
| 1.4 | Elect Director William H. Downey | For | For | Management |
| 1.5 | Elect Director Robert E. Guest, Jr. | For | For | Management |
| 1.6 | Elect Director Lewis A. Levey | For | For | Management |
| 1.7 | Elect Director Birch M. Mullins | For | For | Management |
| 1.8 | Elect Director Brenda D. Newberry | For | For | Management |
| 1.9 | Elect Director Sandra A. Van Trease | For | Withhold | Management |
| 1.10 | Elect Director Henry D. Warshaw | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack A. Newman, Jr. | For | For | Management |
| 1.2 | Elect Director James A. Olson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ENTRAVISION COMMUNICATIONS CORPORATION

Ticker: EVC Security ID: 29382R107
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter F. Ulloa | For | For | Management |
| 1.2 | Elect Director Philip C. Wilkinson | For | For | Management |
| 1.3 | Elect Director Paul A. Zevnik | For | Withhold | Management |
| 1.4 | Elect Director Darryl B. Thompson | For | For | Management |
| 1.5 | Elect Director Esteban E. Torres | For | For | Management |
| 1.6 | Elect Director Gilbert R. Vasquez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ENTROPIC COMMUNICATIONS INC

Ticker: ENTR Security ID: 29384R105
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth Merchant | For | For | Management |
| 1.2 | Elect Director Umesh Padval | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |

ENTRUST, INC.

Ticker: ENTU Security ID: 293848107
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. William Conner | For | For | Management |
| 1.2 | Elect Director Douglas Schloss | For | For | Management |
| 1.3 | Elect Director Ray Washburne | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ENZO BIOCHEM, INC.

Ticker: ENZ Security ID: 294100102
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elazar Rabbani | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENZON PHARMACEUTICALS, INC.

Ticker: ENZN Security ID: 293904108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alexander J. Denner | For | For | Management |
| 1.2 | Elect Director Richard C. Mulligan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EPICOR SOFTWARE CORPORATION

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Ticker: EPIC Security ID: 29426L108
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. George Klaus | For | For | Management |
| 1.2 | Elect Director Michael Kelly | For | For | Management |
| 1.3 | Elect Director Robert H. Smith | For | For | Management |
| 1.4 | Elect Director James T. Richardson | For | For | Management |
| 1.5 | Elect Director Michael L. Hackworth | For | For | Management |
| 1.6 | Elect Director John M. Dillon | For | For | Management |
| 1.7 | Elect Director Richard H. Pickup | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EPIQ SYSTEMS, INC.

Ticker: EPIQ Security ID: 26882D109
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Tom W. Olofson | For | For | Management |
| 1.2 | Elect Director Christopher E. Olofson | For | For | Management |
| 1.3 | Elect Director W. Bryan Satterlee | For | For | Management |
| 1.4 | Elect Director Edward M. Connolly, Jr. | For | For | Management |
| 1.5 | Elect Director James A. Byrnes | For | For | Management |
| 1.6 | Elect Director Joel Pelofsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EPOCH HOLDING CORP.

Ticker: EPHC Security ID: 29428R103
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Allan R. Tessler | For | For | Management |
| 1.2 | Elect Director William W. Priest | For | For | Management |
| 1.3 | Elect Director Enrique R. Arzac | For | For | Management |
| 1.4 | Elect Director Jeffrey L. Berenson | For | For | Management |
| 1.5 | Elect Director Peter A. Flaherty | For | For | Management |
| 1.6 | Elect Director Eugene M. Freedman | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

EQUITY LIFESTYLE PROPERTIES INC

Ticker: ELS Security ID: 29472R108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Philip C. Calian | For | For | Management |
| 1.2 | Elect Director David J. Contis | For | For | Management |
| 1.3 | Elect Director Thomas E. Dobrowski | For | For | Management |
| 1.4 | Elect Director Thomas P. Heneghan | For | For | Management |
| 1.5 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.6 | Elect Director Howard Walker | For | For | Management |
| 1.7 | Elect Director Gary L. Waterman | For | For | Management |
| 1.8 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EQUITY ONE, INC.

Ticker: EQY Security ID: 294752100
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Noam Ben-Ozer | For | For | Management |
| 1.2 | Elect Director James S. Cassel | For | For | Management |
| 1.3 | Elect Director Cynthia R. Cohen | For | For | Management |
| 1.4 | Elect Director Neil Flanzraich | For | For | Management |
| 1.5 | Elect Director Nathan Hetz | For | For | Management |
| 1.6 | Elect Director Chaim Katzman | For | For | Management |
| 1.7 | Elect Director Peter Linneman | For | For | Management |
| 1.8 | Elect Director Jeffrey S. Olson | For | For | Management |
| 1.9 | Elect Director Dori Segal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ERESEARCH TECHNOLOGY, INC.

Ticker: ERES Security ID: 29481V108
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. McKelvey | For | For | Management |
| 1.2 | Elect Director Stephen M. Scheppmann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ESCO TECHNOLOGIES INC.

Ticker: ESE Security ID: 296315104
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.M. McConnell | For | For | Management |
| 1.2 | Elect Director D.C. Trauscht | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ESSA BANCORP, INC.

Ticker: ESSA Security ID: 29667D104
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date: DEC 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Burrus | For | For | Management |
| 1.2 | Elect Director John S. Schoonover | For | For | Management |
| 1.3 | Elect Director Robert C. Selig, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ESTERLINE TECHNOLOGIES CORP.

Ticker: ESL Security ID: 297425100
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: JAN 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis E. Burns | For | For | Management |
| 1.2 | Elect Director Robert S. Cline | For | For | Management |
| 1.3 | Elect Director Jerry D. Leitman | For | For | Management |
| 1.4 | Elect Director Paul V. Haack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ETHAN ALLEN INTERIORS INC.

Ticker: ETH Security ID: 297602104
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: SEP 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M. Farooq Kathwari | For | For | Management |
| 1.2 | Elect Director John P. Birkelund | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EURONET WORLDWIDE INC.

Ticker: EEFT Security ID: 298736109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul S. Althasen | For | For | Management |
| 1.2 | Elect Director Thomas A. McDonnell | For | For | Management |
| 2 | Amend Certificate of Incorporation to Eliminate Mandatory Indemnification of Non-Executive Employees | For | For | Management |
| 3 | Eliminate Right to Act by Written Consent | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

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EV3, INC.

Ticker: EVVV Security ID: 26928A200
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Jeffrey B. Child | For | For | Management |
| 2 | Elect Director John L. Miclot | For | For | Management |
| 3 | Elect Director Thomas E. Timbie | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

EVERCORE PARTNERS INC

Ticker: EVR Security ID: 29977A105
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Roger C. Altman | For | For | Management |
| 1.2 | Elect Director Pedro Aspe | For | For | Management |
| 1.3 | Elect Director Francois de Saint Phalle | For | For | Management |
| 1.4 | Elect Director Gail B. Harris | For | For | Management |
| 1.5 | Elect Director Curt Hessler | For | For | Management |
| 1.6 | Elect Director Anthony N. Pritzker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EVERGREEN ENERGY INC

Ticker: EEE Security ID: 30024B104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Clark | For | Withhold | Management |
| 1.2 | Elect Director Manuel H. Johnson | For | Withhold | Management |
| 1.3 | Elect Director James S. Pignatelli | For | Withhold | Management |
| 1.4 | Elect Director M. Richard Smith | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

EVERGREEN SOLAR, INC.

Ticker: ESLR Security ID: 30033R108
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tom L. Cadwell | For | For | Management |
| 1.2 | Elect Director Dr. Peter W. Cowden | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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EXACTECH, INC.

Ticker: EXAC Security ID: 30064E109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William Petty | For | Withhold | Management |
| 1.2 | Elect Director Albert Burstein | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

EXAR CORPORATION

Ticker: EXAR Security ID: 300645108
 Meeting Date: OCT 16, 2008 Meeting Type: Annual
 Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pierre Guilbault | For | For | Management |
| 1.2 | Elect Director Brian Hilton | For | For | Management |
| 1.3 | Elect Director Richard L. Leza | For | For | Management |
| 1.4 | Elect Director Gary Meyers | For | For | Management |
| 1.5 | Elect Director Juan (Oscar) Rodriguez | For | For | Management |
| 1.6 | Elect Director Pedro P. Rodriguez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Exchange Program | For | Against | Management |

EXCO RESOURCES, INC.

Ticker: XCO Security ID: 269279402
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas H. Miller | For | For | Management |
| 1.2 | Elect Director Stephen F. Smith | For | For | Management |
| 1.3 | Elect Director Jeffrey D. Benjamin | For | For | Management |
| 1.4 | Elect Director Vincent J. Cebula | For | For | Management |
| 1.5 | Elect Director Earl E. Ellis | For | For | Management |
| 1.6 | Elect Director B. James Ford | For | For | Management |
| 1.7 | Elect Director T. Boone Pickens | For | Withhold | Management |
| 1.8 | Elect Director Jeffrey S. Serota | For | For | Management |
| 1.9 | Elect Director Robert L. Stillwell | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EXELIXIS, INC

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Ticker: EXEL Security ID: 30161Q104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles Cohen | For | For | Management |
| 1.2 | Elect Director George Poste | For | For | Management |
| 1.3 | Elect Director Jack L. Wyszomierski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Approve Stock Option Exchange Program | For | Against | Management |

EXIDE TECHNOLOGIES

Ticker: XIDE Security ID: 302051206
 Meeting Date: SEP 9, 2008 Meeting Type: Annual
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herbert F. Aspbury | For | For | Management |
| 1.2 | Elect Director Michael R. D'Appolonia | For | For | Management |
| 1.3 | Elect Director David S. Ferguson | For | For | Management |
| 1.4 | Elect Director Paul W. Jennings | For | Withhold | Management |
| 1.5 | Elect Director Joseph V. Lash | For | For | Management |
| 1.6 | Elect Director John P. Reilly | For | For | Management |
| 1.7 | Elect Director Michael P. Ressler | For | For | Management |
| 1.8 | Elect Director Gordon A. Ulsh | For | For | Management |
| 1.9 | Elect Director Carroll R. Wetzel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXLSERVICE HOLDINGS, INC.

Ticker: EXLS Security ID: 302081104
 Meeting Date: JAN 29, 2009 Meeting Type: Special
 Record Date: DEC 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | Against | Management |

EXLSERVICE HOLDINGS, INC.

Ticker: EXLS Security ID: 302081104
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven B. Gruber | For | For | Management |
| 1.2 | Elect Director Dr. Mohanbir Sawhney | For | For | Management |
| 1.3 | Elect Director Garen K. Staglin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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EXPONENT, INC.

Ticker: EXPO Security ID: 30214U102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.2 | Elect Director Leslie G. Denend | For | For | Management |
| 1.3 | Elect Director Michael R. Gaulke | For | For | Management |
| 1.4 | Elect Director Paul R. Johnston | For | For | Management |
| 1.5 | Elect Director Jon Katzenbach | For | For | Management |
| 1.6 | Elect Director Stephen C. Riggins | For | For | Management |
| 1.7 | Elect Director John B. Shoven | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Spencer F. Kirk | For | For | Management |
| 1.2 | Elect Director Anthony Fanticola | For | For | Management |
| 1.3 | Elect Director Hugh W. Horne | For | For | Management |
| 1.4 | Elect Director Joseph D. Margolis | For | For | Management |
| 1.5 | Elect Director Roger B. Porter | For | For | Management |
| 1.6 | Elect Director K. Fred Skousen | For | For | Management |
| 1.7 | Elect Director Kenneth M. Woolley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXTREME NETWORKS, INC.

Ticker: EXTR Security ID: 30226D106
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gordon L. Stitt | For | For | Management |
| 1.2 | Elect Director Mark A. Canepa | For | For | Management |
| 1.3 | Elect Director Kenneth Levy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Philip E. Gingerich | For | For | Management |
| 1.2 | Elect Director Robert B. Goldstein | For | For | Management |
| 1.3 | Elect Director David J. Malone | For | For | Management |
| 1.4 | Elect Director Arthur J. Rooney, II | For | Withhold | Management |
| 1.5 | Elect Director William J. Strimbu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

FACET BIOTECH CORP.

Ticker: FACT Security ID: 30303Q103
Meeting Date: MAY 26, 2009 Meeting Type: Annual
Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Brad Goodwin | For | For | Management |
| 1.2 | Elect Director Faheem Hasnain | For | For | Management |
| 1.3 | Elect Director Gary Lyons | For | For | Management |
| 1.4 | Elect Director David R. Parkinson, M.D. | For | For | Management |
| 1.5 | Elect Director Kurt von Emster | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FAIR ISAAC CORP.

Ticker: FIC Security ID: 303250104
Meeting Date: FEB 3, 2009 Meeting Type: Annual
Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. George Battle | For | For | Management |
| 1.2 | Elect Director Nicholas F. Graziano | For | For | Management |
| 1.3 | Elect Director Mark N. Greene | For | For | Management |
| 1.4 | Elect Director Alex W. Hart | For | For | Management |
| 1.5 | Elect Director James D. Kirsner | For | For | Management |
| 1.6 | Elect Director William J. Lansing | For | For | Management |
| 1.7 | Elect Director Allan Z. Loren | For | For | Management |
| 1.8 | Elect Director John S. McFarlane | For | For | Management |
| 1.9 | Elect Director Margaret L. Taylor | For | For | Management |
| 1.10 | Elect Director Duane E. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FAIRPOINT COMMUNICATIONS, INC

Ticker: FRP Security ID: 305560104
Meeting Date: JUN 3, 2009 Meeting Type: Annual
Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Patricia Garrison-Corbin | For | For | Management |
| 1.2 | Elect Director Eugene B. Johnson | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.3 | Elect Director Robert A. Kennedy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FALCONSTOR SOFTWARE, INC.

Ticker: FALC Security ID: 306137100
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven L. Bock | For | For | Management |
| 1.2 | Elect Director Patrick B. Carney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FARMER BROS. CO.

Ticker: FARM Security ID: 307675108
 Meeting Date: DEC 11, 2008 Meeting Type: Annual
 Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Guenter W. Berger | For | For | Management |
| 1.2 | Elect Director Thomas A. Maloof | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FARMERS CAPITAL BANK CORP.

Ticker: FFKT Security ID: 309562106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank W. Sower, Jr. | For | For | Management |
| 1.2 | Elect Director J. Barry Banker | For | For | Management |
| 1.3 | Elect Director Dr. John D. Sutterlin | For | For | Management |
| 1.4 | Elect Director Dr. Donald J. Mullineaux | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |

FARO TECHNOLOGIES, INC.

Ticker: FARO Security ID: 311642102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Simon Raab | For | For | Management |
| 1.2 | Elect Director Andre Julien | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

FBL FINANCIAL GROUP, INC.

Ticker: FFG Security ID: 30239F106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry L. Chicoine | For | For | Management |
| 1.2 | Elect Director Tim H. Gill | For | For | Management |
| 1.3 | Elect Director Robert H. Hanson | For | For | Management |
| 1.4 | Elect Director Paul E. Larson | For | For | Management |
| 1.5 | Elect Director Edward W. Mehrer | For | For | Management |
| 1.6 | Elect Director James W. Noyce | For | For | Management |
| 1.7 | Elect Director Kim M. Robak | For | For | Management |
| 1.8 | Elect Director John E. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FBR CAPITAL MARKETS CORPORATION

Ticker: FBCM Security ID: 30247C301
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric F. Billings | For | For | Management |
| 1.2 | Elect Director Richard M. DeMartini | For | For | Management |
| 1.3 | Elect Director Richard J. Hendrix | For | Withhold | Management |
| 1.4 | Elect Director Thomas J. Hynes, Jr. | For | For | Management |
| 1.5 | Elect Director Richard A. Kraemer | For | For | Management |
| 1.6 | Elect Director Ralph S. Michael, III | For | For | Management |
| 1.7 | Elect Director Thomas S. Murphy, Jr. | For | For | Management |
| 1.8 | Elect Director Arthur J. Reimers | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FCSTONE GROUP, INC.

Ticker: FCSX Security ID: 31308T100
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Brent Bunte | For | For | Management |
| 1.2 | Elect Director Douglas Derscheid | For | For | Management |
| 1.3 | Elect Director Bruce Krehbiel | For | For | Management |
| 1.4 | Elect Director Tom Leiting | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

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FEDERAL SIGNAL CORP.

Ticker: FSS Security ID: 313855108
 Meeting Date: APR 29, 2009 Meeting Type: Proxy Contest
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|--------------|------------|
| | Management Proxy (White Card) | | Did Not Vote | |
| 1.1 | Elect Director James E. Goodwin | For | Did Not Vote | Management |
| 1.2 | Elect Director William H. Osborne | For | Did Not Vote | Management |
| 1.3 | Elect Director Joseph R. Wright | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|----------|--------------|-------------|
| | Dissident Proxy (Gold Card) | | Did Not Vote | |
| 1.1 | Elect Director Warren B. Kanders | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Steven R. Gerbsman | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director Nicholas Sokolow | For | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |

FEI COMPANY

Ticker: FEIC Security ID: 30241L109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lawrence A. Bock | For | For | Management |
| 1.2 | Elect Director Wilfred J. Corrigan | For | For | Management |
| 1.3 | Elect Director Don R. Kania | For | For | Management |
| 1.4 | Elect Director Thomas F. Kelly | For | For | Management |
| 1.5 | Elect Director William W. Lattin | For | For | Management |
| 1.6 | Elect Director Jan C. Lobbezoo | For | For | Management |
| 1.7 | Elect Director Gerhard H. Parker | For | For | Management |
| 1.8 | Elect Director James T. Richardson | For | For | Management |
| 1.9 | Elect Director Richard H. Wills | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FELCOR LODGING TRUST INCORPORATED

Ticker: FCH Security ID: 31430F101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Glenn A. Carlin | For | For | Management |
| 2 | Elect Director Robert A. Mathewson | For | For | Management |
| 3 | Elect Director Richard A. Smith | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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FERRO CORP.

Ticker: FOE Security ID: 315405100
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jennie S. Hwang | For | For | Management |
| 1.2 | Elect Director James F. Kirsch | For | For | Management |
| 1.3 | Elect Director William J. Sharp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FGX INTERNATIONAL HOLDINGS LTD, TORTOLA

Ticker: FGXI Security ID: G3396L102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Reelect Jared Bluestein as a Director | For | For | Management |
| 2 | Reelect Zvi Eiref as a Director | For | For | Management |
| 3 | Reelect Charles J. Hinkaty as a Director | For | For | Management |
| 4 | Reelect Robert L. McDowell as a Director | For | For | Management |
| 5 | Reelect Jennifer D. Stewart as a Director | For | For | Management |
| 6 | Reelect Alec Taylor as a Director | For | For | Management |
| 7 | Reelect Alfred J. Verrecchia as a Director | For | For | Management |
| 8 | Ratify KPMG LLP as Auditors | For | For | Management |

FIBERTOWER CORPORATION

Ticker: FTWR Security ID: 31567R100
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Randall A. Hack | For | For | Management |
| 1.2 | Elect Director John P. Kelly | For | For | Management |
| 1.3 | Elect Director Steven D. Scheiwe | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIFTH STREET FINANCE CORP.

Ticker: FSC Security ID: 31678A103
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard D. Berman | For | For | Management |
| 1.2 | Elect Director Adam C. Berkman | For | For | Management |
| 1.3 | Elect Director Leonard M. Tannenbaum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIFTH STREET FINANCE CORP.

Ticker: FSC Security ID: 31678A103
 Meeting Date: JUN 24, 2009 Meeting Type: Special
 Record Date: JUN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of Common Stock Below Net Asset Value | For | For | Management |

FINANCIAL FEDERAL CORP.

Ticker: FIF Security ID: 317492106
 Meeting Date: DEC 9, 2008 Meeting Type: Annual
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence B. Fisher | For | For | Management |
| 1.2 | Elect Director Michael C. Palitz | For | For | Management |
| 1.3 | Elect Director Paul R. Sinsheimer | For | For | Management |
| 1.4 | Elect Director Leopold Swergold | For | For | Management |
| 1.5 | Elect Director H.E. Timanus, Jr. | For | For | Management |
| 1.6 | Elect Director Michael J. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FINANCIAL INSTITUTIONS, INC.

Ticker: FISI Security ID: 317585404
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Karl V. Anderson, Jr. | For | For | Management |
| 1.2 | Elect Director Erland E. Kailbourne | For | For | Management |
| 1.3 | Elect Director Robert N. Latella | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

FINISAR CORP.

Ticker: FNSR Security ID: 31787A101
 Meeting Date: AUG 28, 2008 Meeting Type: Annual

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Record Date: JUL 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2.1 | Elect Director Jerry S. Rawls | For | For | Management |
| 2.2 | Elect Director Dominique Trempont | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

FINISH LINE, INC., THE

Ticker: FINL Security ID: 317923100
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Elect Director Alan H. Cohen | For | Against | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST ACCEPTANCE CORP.

Ticker: FAC Security ID: 318457108
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: OCT 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Rhodes R. Bobbitt | For | For | Management |
| 1.2 | Elect Director Harvey B. Cash | For | For | Management |
| 1.3 | Elect Director Donald J. Edwards | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director Stephen J. Harrison | For | For | Management |
| 1.6 | Elect Director Thomas M. Harrison, Jr. | For | For | Management |
| 1.7 | Elect Director Tom C. Nichols | For | For | Management |
| 1.8 | Elect Director Lyndon L. Olson, Jr. | For | For | Management |
| 1.9 | Elect Director William A. Shipp, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST ADVANTAGE CORP.

Ticker: FADV Security ID: 31845F100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Parker S. Kennedy | For | For | Management |
| 1.2 | Elect Director Anand Nallathambi | For | For | Management |
| 1.3 | Elect Director J. David Chatham | For | For | Management |
| 1.4 | Elect Director Barry Connelly | For | For | Management |
| 1.5 | Elect Director Frank V. McMahon | For | Withhold | Management |
| 1.6 | Elect Director Donald Nickelson | For | For | Management |
| 1.7 | Elect Director Donald Robert | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|-----|------------|
| 1.8 | Elect Director Jill Kanin-Lovers | For | For | Management |
| 1.9 | Elect Director D. Van Skilling | For | For | Management |
| 1.10 | Elect Director David Walker | For | For | Management |

FIRST BANCORP

Ticker: FBNC Security ID: 318910106
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |

FIRST BANCORP

Ticker: FBNC Security ID: 318910106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Jack D. Briggs | For | For | Management |
| 1.2 | Elect Director R. Walton Brown | For | For | Management |
| 1.3 | Elect Director David L. Burns | For | For | Management |
| 1.4 | Elect Director John F. Burns | For | For | Management |
| 1.5 | Elect Director Mary Clara Capel | For | For | Management |
| 1.6 | Elect Director James C. Crawford, III | For | For | Management |
| 1.7 | Elect Director James G. Hudson, Jr. | For | For | Management |
| 1.8 | Elect Director Jerry L. Ocheltree | For | For | Management |
| 1.9 | Elect Director George R. Perkins, Jr. | For | For | Management |
| 1.10 | Elect Director Thomas F. Phillips | For | For | Management |
| 1.11 | Elect Director Frederick L. Taylor II | For | For | Management |
| 1.12 | Elect Director Virginia C. Thomasson | For | For | Management |
| 1.13 | Elect Director Goldie H. Wallace | For | Withhold | Management |
| 1.14 | Elect Director Dennis A. Wicker | For | For | Management |
| 1.15 | Elect Director John C. Willis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

FIRST BANCORP INC.

Ticker: FNLC Security ID: 31866P102
 Meeting Date: DEC 29, 2008 Meeting Type: Special
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | For | Management |

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Ticker: FNLCL Security ID: 31866P102
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Katherine M. Boyd | For | For | Management |
| 1.2 | Elect Director Daniel R. Daigneault | For | For | Management |
| 1.3 | Elect Director Robert B. Gregory | For | For | Management |
| 1.4 | Elect Director Tony C. Mckim | For | For | Management |
| 1.5 | Elect Director Carl S. Poole, Jr. | For | For | Management |
| 1.6 | Elect Director Mark N. Rosborough | For | For | Management |
| 1.7 | Elect Director Stuart G. Smith | For | For | Management |
| 1.8 | Elect Director David B. Soule, Jr. | For | For | Management |
| 1.9 | Elect Director Bruce B. Tindal | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST BANCORP (PUERTO RICO)

Ticker: FBPF Security ID: 318672102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Luis M. Beauchamp | For | For | Management |
| 2 | Elect Director Aurelio Aleman | For | For | Management |
| 3 | Elect Director Jose Menendez-Cortada | For | For | Management |
| 4 | Elect Director Jose Teixidor | For | For | Management |
| 5 | Elect Director Jorge L. Diaz | For | For | Management |
| 6 | Elect Director Jose L. Ferrer-Canals | For | For | Management |
| 7 | Elect Director Sharee Ann Umpierre-Catinchi | For | For | Management |
| 8 | Elect Director Fernando Rodriguez-Amaro | For | For | Management |
| 9 | Elect Director Hector M. Nevares | For | For | Management |
| 10 | Elect Director: Frank Kolodziej | For | For | Management |
| 11 | Elect Director Jose F. Rodriguez | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 13 | Ratify Auditors | For | For | Management |

FIRST BUSEY CORP.

Ticker: BUSE Security ID: 319383105
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph M. Ambrose | For | For | Management |
| 1.2 | Elect Director David J. Downey | For | For | Management |
| 1.3 | Elect Director Van A. Dukeman | For | For | Management |
| 1.4 | Elect Director David L. Ikenberry | For | For | Management |
| 1.5 | Elect Director E. Phillips Knox | For | For | Management |
| 1.6 | Elect Director V.B. Leister, Jr. | For | For | Management |
| 1.7 | Elect Director Gregory B. Lykins | For | For | Management |
| 1.8 | Elect Director August C. Meyer, Jr. | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.9 | Elect Director Douglas C. Mills | For | For | Management |
| 1.10 | Elect Director George T. Shapland | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

FIRST COMMONWEALTH FINANCIAL CORP.

Ticker: FCF Security ID: 319829107
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Newill | For | For | Management |
| 1.2 | Elect Director Robert J. Ventura | For | For | Management |
| 1.3 | Elect Director Laurie S. Singer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

FIRST COMMUNITY BANCSHARES, INC

Ticker: FCBC Security ID: 31983A103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director I. Norris Kantor | For | For | Management |
| 1.2 | Elect Director A. A. Modena | For | For | Management |
| 1.3 | Elect Director William P. Stafford, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Other Business | For | Against | Management |

FIRST FINANCIAL BANCORP (OH)

Ticker: FFBC Security ID: 320209109
 Meeting Date: DEC 11, 2008 Meeting Type: Special
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | For | Management |

FIRST FINANCIAL BANCORP (OH)

Ticker: FFBC Security ID: 320209109
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Collar | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.2 | Elect Director Murph Knapke | For | For | Management |
| 1.3 | Elect Director William J. Kramer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Increase Authorized Preferred Stock | For | Against | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Declassify the Board of Directors | Against | For | Shareholder |
| 8 | Other Business | For | Against | Management |

FIRST FINANCIAL BANKSHARES, INC. (TX)

Ticker: FFIN Security ID: 32020R109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tucker S. Bridwell | For | For | Management |
| 1.2 | Elect Director Joseph E. Canon | For | For | Management |
| 1.3 | Elect Director Mac A. Coalson | For | For | Management |
| 1.4 | Elect Director David Copeland | For | For | Management |
| 1.5 | Elect Director F. Scott Dueser | For | For | Management |
| 1.6 | Elect Director Murray Edwards | For | For | Management |
| 1.7 | Elect Director Ron Giddiens | For | For | Management |
| 1.8 | Elect Director Derrell E. Johnson | For | For | Management |
| 1.9 | Elect Director Kade L. Matthews | For | For | Management |
| 1.10 | Elect Director Kenneth T. Murphy | For | For | Management |
| 1.11 | Elect Director Dian Graves Stai and | For | For | Management |
| 1.12 | Elect Director Johnny E. Trotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST FINANCIAL CORP. (INDIANA)

Ticker: THFF Security ID: 320218100
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas T. Dinkel | For | For | Management |
| 1.2 | Elect Director Norman L. Lowery | For | For | Management |
| 1.3 | Elect Director William J. Voges | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST FINANCIAL HOLDINGS, INC.

Ticker: FFCH Security ID: 320239106
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A Thomas Hood | For | For | Management |

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| | | | | |
|-----|-------------------------------|-----|-----|------------|
| 1.2 | Elect Director James L. Rowe | For | For | Management |
| 1.3 | Elect Director Henry M. Swink | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST FINANCIAL NORTHWEST, INC.

Ticker: FFNW Security ID: 32022K102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor Karpiak | For | For | Management |
| 1.2 | Elect Director Robert W. McLendon | For | For | Management |
| 1.3 | Elect Director William A. Longbrake | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST INDUSTRIAL REALTY TRUST, INC.

Ticker: FR Security ID: 32054K103
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Rau | For | For | Management |
| 1.2 | Elect Director Robert J. Slater | For | For | Management |
| 1.3 | Elect Director W. Ed Tyler | For | For | Management |
| 1.4 | Elect Director Bruce W. Duncan | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST MARBLEHEAD CORP.

Ticker: FMD Security ID: 320771108
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen E. Anbinder | For | For | Management |
| 1.2 | Elect Director William R. Berkley | For | For | Management |
| 1.3 | Elect Director Dort A. Cameron III | For | For | Management |
| 1.4 | Elect Director Henry Cornell | For | For | Management |
| 1.5 | Elect Director George G. Daly | For | For | Management |
| 1.6 | Elect Director Peter S. Drotch | For | For | Management |
| 1.7 | Elect Director William D. Hansen | For | For | Management |
| 1.8 | Elect Director Daniel M. Meyers | For | For | Management |
| 1.9 | Elect Director Peter B. Tarr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST MERCHANTS CORP.

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Ticker: FRME Security ID: 320817109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jerry R. Engle | For | For | Management |
| 1.2 | Elect Director William L. Hoy | For | For | Management |
| 1.3 | Elect Director Barry J. Hudson | For | Withhold | Management |
| 1.4 | Elect Director Patrick A. Sherman | For | For | Management |
| 1.5 | Elect Director Michael C. Rechin | For | For | Management |
| 2 | Advisory Vote on Executive Compensation | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

FIRST MERCURY FINANCIAL CORPORATION

Ticker: FMR Security ID: 320841109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas B. Kearney | For | Withhold | Management |
| 1.2 | Elect Director William C. Tyler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Barbara A. Boigegrain | For | For | Management |
| 2 | Elect Director Bruce S. Chelberg | For | For | Management |
| 3 | Elect Director Joseph W. England | For | For | Management |
| 4 | Elect Director Patrick J. McDonnell | For | For | Management |
| 5 | Elect Director Robert P. O'Meara | For | For | Management |
| 6 | Elect Director Thomas J. Schwartz | For | For | Management |
| 7 | Elect Director Michael L. Scudder | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |

FIRST NIAGARA FINANCIAL GROUP, INC.

Ticker: FNFG Security ID: 33582V108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Carl A. Florio | For | For | Management |
| 1.2 | Elect Director David M. Zebro | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST PLACE FINANCIAL CORP.

Ticker: FPMC Security ID: 33610T109
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2.1 | Elect Director Donald Cagigas | For | For | Management |
| 2.2 | Elect Director Steven R. Lewis | For | For | Management |
| 2.3 | Elect Director Samuel A. Roth | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |

FIRST PLACE FINANCIAL CORP.

Ticker: FPMC Security ID: 33610T109
 Meeting Date: JUN 3, 2009 Meeting Type: Special
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Arnold | For | For | Management |
| 1.2 | Elect Director Richard B. Chess | For | For | Management |
| 1.3 | Elect Director Douglas J. Donatelli | For | For | Management |
| 1.4 | Elect Director J. Roderick Heller III | For | For | Management |
| 1.5 | Elect Director R. Michael McCullough | For | For | Management |
| 1.6 | Elect Director Alan G. Merten | For | For | Management |
| 1.7 | Elect Director Terry L. Stevens | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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FIRST SOUTH BANCORP, INC. VA

Ticker: FSBK Security ID: 33646W100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederick N. Holscher | For | For | Management |
| 1.2 | Elect Director Frederick H. Howdy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRSTFED FINANCIAL CORP.

Ticker: FFED Security ID: 337907109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jesse Casso, Jr. | For | Withhold | Management |
| 1.2 | Elect Director Christopher M. Harding | For | Withhold | Management |
| 1.3 | Elect Director Steven L. Soboroff | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
 Meeting Date: JAN 5, 2009 Meeting Type: Special
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Incorporation Concerning Voting Rights of Preferred Stock | For | For | Management |
| 2 | Amend Code of Regulations | For | Against | Management |
| 3 | Adjourn Meeting | For | Against | Management |

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen S. Belden | For | For | Management |
| 1.2 | Elect Director R. Cary Blair | For | For | Management |
| 1.3 | Elect Director John C. Blickle | For | For | Management |
| 1.4 | Elect Director Robert W. Briggs | For | For | Management |
| 1.5 | Elect Director Gina D. France | For | For | Management |
| 1.6 | Elect Director Paul G. Greig | For | For | Management |
| 1.7 | Elect Director Terry L. Haines | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.8 | Elect Director Clifford J. Isroff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote on Executive Compensation | For | For | Management |

FISHER COMMUNICATIONS, INC.

Ticker: FSCI Security ID: 337756209
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Deborah L. Bevier | For | For | Management |
| 1.2 | Elect Director Paul A. Bible | For | For | Management |
| 1.3 | Elect Director David Lorber | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Amend Bylaws Requiring Shareholder Approval of Certain Company Acquisitions | Against | Against | Shareholder |

FIVE STAR QUALITY CARE, INC.

Ticker: FVE Security ID: 33832D106
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arthur G. Koumantzelis | For | For | Management |
| 1.2 | Elect Director Gerard M. Martin | For | For | Management |

FLAGSTAR BANCORP, INC.

Ticker: FBC Security ID: 337930101
 Meeting Date: AUG 12, 2008 Meeting Type: Special
 Record Date: JUL 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |

FLAGSTAR BANCORP, INC.

Ticker: FBC Security ID: 337930101
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter N. Carter | For | For | Management |
| 1.2 | Elect Director James D. Coleman | For | For | Management |
| 1.3 | Elect Director Gregory Eng | For | Withhold | Management |
| 1.4 | Elect Director Lesley Goldwasser | For | For | Management |

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| | | | | |
|------|--|-----|----------|------------|
| 1.5 | Elect Director Mark T. Hammond | For | For | Management |
| 1.6 | Elect Director Jay J. Hansen | For | For | Management |
| 1.7 | Elect Director David J. Matlin | For | Withhold | Management |
| 1.8 | Elect Director Mark Patterson | For | For | Management |
| 1.9 | Elect Director B. Brian Tauber | For | For | Management |
| 1.10 | Elect Director David L. Treadwell | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Opt Out of State's Control Share Acquisition Law | For | For | Management |
| 5 | Approve Conversion of Securities | For | For | Management |
| 6 | Approve Conversion of Securities | For | For | Management |
| 7 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 8 | Reduce Supermajority Vote Requirement | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | Against | Management |

FLAGSTONE REINSURANCE HOLDINGS LIMITED

Ticker: FSR Security ID: G3529T105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Mark J. Byrne as Director | For | For | Management |
| 1.2 | Elect Stewart Gross as Director | For | For | Management |
| 1.3 | Elect E. Daniel James as Director | For | For | Management |
| 1.4 | Elect Anthony P. Latham as Director | For | For | Management |
| 2 | Approve Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | To Approve Amendments to the Bye-Laws | For | For | Management |
| 4 | Elect Subsidiary Director | For | For | Management |
| 5 | To Approve Amendments to the Restricted Share Unit Plan | For | For | Management |
| 6 | To Approve the Amended and Restated Long-Term Incentive Plan for Island Heritage Holdings, Ltd. | For | For | Management |
| 7 | To Approve the Form of Stock Appreciation Rights Plan for Island Heritage Holdings, Ltd. | For | For | Management |
| 8 | To Approve the Form of Restricted Share Unit Plan for Flagstone Reinsurance Africa Limited | For | For | Management |
| 9 | Increase Authorized Common Stock | For | For | Management |
| 10 | Transact Other Business (Voting) | For | Against | Management |

FLANDERS CORPORATION

Ticker: FLDR Security ID: 338494107
 Meeting Date: DEC 12, 2008 Meeting Type: Annual
 Record Date: OCT 22, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Amerson | For | For | Management |
| 1.2 | Elect Director Harry L. Smith, Jr. | For | For | Management |
| 1.3 | Elect Director David M. Mock | For | For | Management |
| 1.4 | Elect Director Jeffrey G. Korn | For | For | Management |
| 1.5 | Elect Director Kirk Dominick | For | For | Management |

FLEETWOOD ENTERPRISES, INC.

Ticker: FLE Security ID: 339099103
 Meeting Date: SEP 18, 2008 Meeting Type: Annual
 Record Date: JUL 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Loren K. Carroll | For | For | Management |
| 1.2 | Elect Director J. Michael Hagan | For | For | Management |
| 1.3 | Elect Director John T. Montford | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Conversion of Securities | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adjourn Meeting | For | Against | Management |

FLOTEK INDUSTRIES, INC

Ticker: FTK Security ID: 343389102
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Chisholm | For | For | Management |
| 1.2 | Elect Director Jerry D. Dumas, Sr. | For | For | Management |
| 1.3 | Elect Director James R. Massey | For | For | Management |
| 1.4 | Elect Director Kevin G. McMahon | For | For | Management |
| 1.5 | Elect Director Barry E. Stewart | For | For | Management |
| 1.6 | Elect Director Richard O. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FLOW INTERNATIONAL CORP.

Ticker: FLOW Security ID: 343468104
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date: JUL 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Larry A. Kring | For | For | Management |
| 2 | Elect Director Kathryn L. Munro | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FLOWERS FOODS, INC.

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Ticker: FLO Security ID: 343498101
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joe E. Beverly | For | Withhold | Management |
| 1.2 | Elect Director Amos R. McMullian | For | Withhold | Management |
| 1.3 | Elect Director J.V. Shields, Jr. | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FLUSHING FINANCIAL CORP.

Ticker: FFIC Security ID: 343873105
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven J. D Iorio | For | For | Management |
| 1.2 | Elect Director Louis C. Grassi | For | For | Management |
| 1.3 | Elect Director Sam Han | For | For | Management |
| 1.4 | Elect Director John E. Roe, Sr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FORCE PROTECTION, INC.

Ticker: FRPT Security ID: 345203202
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John S. Day | For | For | Management |
| 1.2 | Elect Director John W. Paxton, Sr. | For | For | Management |
| 2 | Amend Articles of Incorporation to Increase Range of Board Members to One to Fifteen and to Prohibit Loans to Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

FORCE PROTECTION, INC.

Ticker: FRPT Security ID: 345203202
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Major General Jack A. Davis | For | For | Management |
| 1.2 | Elect Director Kenneth Merlau | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.3 | Elect Director B. Herbert Ellis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FORESTAR GROUP INC.

Ticker: FOR Security ID: 346233109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William G. Currie | For | For | Management |
| 1.2 | Elect Director James A. Rubright | For | For | Management |
| 1.3 | Elect Director Louis R. Brill | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FORMFACTOR, INC.

Ticker: FORM Security ID: 346375108
 Meeting Date: OCT 8, 2008 Meeting Type: Special
 Record Date: SEP 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Exchange Program | For | Against | Management |

FORMFACTOR, INC.

Ticker: FORM Security ID: 346375108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Prestridge | For | For | Management |
| 1.2 | Elect Director Harvey A. Wagner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FORRESTER RESEARCH INC.

Ticker: FORR Security ID: 346563109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Galford | For | For | Management |
| 1.2 | Elect Director Gretchen G. Teichgraeber | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

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FORWARD AIR CORPORATION

Ticker: FWRD Security ID: 349853101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce A. Campbell | For | For | Management |
| 1.2 | Elect Director C. Robert Campbell | For | For | Management |
| 1.3 | Elect Director Richard W. Hanselman | For | For | Management |
| 1.4 | Elect Director C. John Langley, Jr. | For | For | Management |
| 1.5 | Elect Director Tracy A. Leinbach | For | For | Management |
| 1.6 | Elect Director G. Michael Lynch | For | For | Management |
| 1.7 | Elect Director Ray A. Mundy | For | For | Management |
| 1.8 | Elect Director Gary L. Paxton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOSSIL, INC.

Ticker: FOSL Security ID: 349882100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kosta N. Kartsothis | For | For | Management |
| 1.2 | Elect Director James E. Skinner | For | For | Management |
| 1.3 | Elect Director Michael Steinberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOUNDRY NETWORKS, INC.

Ticker: FDRY Security ID: 35063R100
 Meeting Date: NOV 7, 2008 Meeting Type: Special
 Record Date: SEP 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FOUNDRY NETWORKS, INC.

Ticker: FDRY Security ID: 35063R100
 Meeting Date: DEC 17, 2008 Meeting Type: Special
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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FOX CHASE BANCORP, INC.

Ticker: FXCB Security ID: 35137P106
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger H. Ballou | For | For | Management |
| 1.2 | Elect Director Richard E. Bauer | For | For | Management |
| 1.3 | Elect Director Peter A. Sears | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

FPIC INSURANCE GROUP, INC.

Ticker: FPIC Security ID: 302563101
Meeting Date: JUN 5, 2009 Meeting Type: Annual
Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Bagby, M.D. | For | For | Management |
| 1.2 | Elect Director Robert O. Baratta, M.D. | For | For | Management |
| 1.3 | Elect Director John R. Byers | For | For | Management |
| 1.4 | Elect Director Terence P. McCoy, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FRANKLIN ELECTRIC CO., INC.

Ticker: FELE Security ID: 353514102
Meeting Date: APR 24, 2009 Meeting Type: Annual
Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerome D. Brady | For | For | Management |
| 1.2 | Elect Director David M. Wathen | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FRANKLIN STREET PROPERTIES CORP.

Ticker: FSP Security ID: 35471R106
Meeting Date: MAY 15, 2009 Meeting Type: Annual
Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John N. Burke | For | For | Management |
| 1.2 | Elect Director Barbara J. Fournier | For | Withhold | Management |
| 1.3 | Elect Director Barry Silverstein | For | For | Management |

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FREDS, INC.

Ticker: FRED Security ID: 356108100
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Hayes | For | Withhold | Management |
| 1.2 | Elect Director John R. Eisenman | For | Withhold | Management |
| 1.3 | Elect Director Roger T. Knox | For | Withhold | Management |
| 1.4 | Elect Director Thomas H. Tashjian | For | Withhold | Management |
| 1.5 | Elect Director B. Mary McNabb | For | Withhold | Management |
| 1.6 | Elect Director Michael T. McMillan | For | Withhold | Management |
| 1.7 | Elect Director Bruce A. Efird | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

FREIGHTCAR AMERICA, INC.

Ticker: RAIL Security ID: 357023100
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James D. Cirar | For | For | Management |
| 1.2 | Elect Director S. Carl Soderstrom, Jr. | For | For | Management |
| 1.3 | Elect Director Robert N. Tidball | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FRESH DEL MONTE PRODUCE INC.

Ticker: FDP Security ID: G36738105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Mohammad Abu-Ghazaleah as director | For | For | Management |
| 1b | Elect Hani El-Naffy as director | For | For | Management |
| 1c | Elect John H. Dalton as director | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

FRIEDMAN, BILLINGS, RAMSEY, GROUP, INC.

Ticker: FBR Security ID: 358434108
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric F. Billings | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Daniel J. Altobello | For | For | Management |
| 1.3 | Elect Director Peter A. Gallagher | For | For | Management |
| 1.4 | Elect Director Ralph S. Michael, III | For | For | Management |
| 1.5 | Elect Director Wallace L. Timmeny | For | For | Management |
| 1.6 | Elect Director J. Rock Tonkel, Jr. | For | For | Management |
| 1.7 | Elect Director John T. Wall | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FRONTIER FINANCIAL CORP.

Ticker: FTBK Security ID: 35907K105
Meeting Date: APR 15, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Dickson | For | For | Management |
| 1.2 | Elect Director Lucy DeYoung | For | For | Management |
| 1.3 | Elect Director Edward C. Rubatino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FTD GROUP, INC.

Ticker: FTD Security ID: 30267U108
Meeting Date: AUG 25, 2008 Meeting Type: Special
Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FUEL TECH, INC.

Ticker: FTEK Security ID: 359523107
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas G. Bailey | For | For | Management |
| 1.2 | Elect Director Ralph E. Bailey | For | For | Management |
| 1.3 | Elect Director Miguel Espinosa | For | For | Management |
| 1.4 | Elect Director Charles W. Grinnell | For | For | Management |
| 1.5 | Elect Director Thomas L. Jones | For | For | Management |
| 1.6 | Elect Director John D. Morrow | For | For | Management |
| 1.7 | Elect Director John F. Norris Jr. | For | For | Management |
| 1.8 | Elect Director Thomas S. Shaw, Jr. | For | For | Management |
| 1.9 | Elect Director Delbert L. Williamson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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FUELCELL ENERGY, INC.

Ticker: FCEL Security ID: 35952H106
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: FEB 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Daniel Brdar | For | For | Management |
| 1.2 | Elect Director Christof von Branconi | For | For | Management |
| 1.3 | Elect Director Richard A. Bromley | For | For | Management |
| 1.4 | Elect Director James Herbert England | For | For | Management |
| 1.5 | Elect Director Glenn H. Epstein | For | Withhold | Management |
| 1.6 | Elect Director James D. Gerson | For | For | Management |
| 1.7 | Elect Director Thomas L. Kempner | For | For | Management |
| 1.8 | Elect Director William A. Lawson | For | Withhold | Management |
| 1.9 | Elect Director George K. Petty | For | Withhold | Management |
| 1.10 | Elect Director John A. Rolls | For | For | Management |
| 1.11 | Elect Director Togo Dennis West, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 FUQI INTERNATIONAL, INC.

Ticker: FUQI Security ID: 36102A207
 Meeting Date: OCT 10, 2008 Meeting Type: Annual
 Record Date: AUG 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Yu Kwai Chong | For | For | Management |
| 1.2 | Elect Director Ching Wan Wong | For | For | Management |
| 1.3 | Elect Director Lie Xi Zhuang | For | For | Management |
| 1.4 | Elect Director Hon. Lily Lee Chen | For | For | Management |
| 1.5 | Elect Director Eileen B. Brody | For | For | Management |
| 1.6 | Elect Director Victor A. Hollander | For | For | Management |
| 1.7 | Elect Director Jeff Haiyong Liu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 FUQI INTERNATIONAL, INC.

Ticker: FUQI Security ID: 36102A207
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Yu Kwai Chong | For | For | Management |
| 1.2 | Elect Director Ching Wan Wong | For | For | Management |
| 1.3 | Elect Director Lie Xi Zhuang | For | Withhold | Management |
| 1.4 | Elect Director Hon. Lily Lee Chen | For | For | Management |
| 1.5 | Elect Director Eileen B. Brody | For | For | Management |
| 1.6 | Elect Director Victor A. Hollander | For | For | Management |
| 1.7 | Elect Director Jeff Haiyong Liu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

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FURMANITE CORP.

Ticker: FRM Security ID: 361086101
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sangwoo Ahn | For | Withhold | Management |
| 1.2 | Elect Director Charles R. Cox | For | Withhold | Management |
| 1.3 | Elect Director Hans Kessler | For | Withhold | Management |
| 1.4 | Elect Director Michael L. Rose | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

FURNITURE BRANDS INTERNATIONAL, INC.

Ticker: FBN Security ID: 360921100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wilbert G. Holliman | For | For | Management |
| 1.2 | Elect Director John R. Jordan, Jr. | For | For | Management |
| 1.3 | Elect Director Ira D. Kaplan | For | For | Management |
| 1.4 | Elect Director Bobby L. Martin | For | For | Management |
| 1.5 | Elect Director Maureen A. McGuire | For | For | Management |
| 1.6 | Elect Director Aubrey B. Patterson | For | For | Management |
| 1.7 | Elect Director Alan G. Schwartz | For | For | Management |
| 1.8 | Elect Director Ralph P. Scozzafava | For | For | Management |
| 2 | Reimburse Proxy Contest Expenses | Against | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FUSHI COPPERWELD, INC.

Ticker: FSIN Security ID: 36113E107
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Li Fu | For | Withhold | Management |
| 1.2 | Elect Director Wenbing Christopher Wang | For | Withhold | Management |
| 1.3 | Elect Director Barry Raeburn | For | Withhold | Management |
| 1.4 | Elect Director Feng Bai | For | Withhold | Management |
| 1.5 | Elect Director Jiping Hua | For | Withhold | Management |
| 1.6 | Elect Director John Francis Perkowski | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

FX ENERGY, INC.

Ticker: FXEN Security ID: 302695101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-----------------------------------|-----|---------|------------|
| 1.1 | Elect Director H. Allen Turner | For | For | Management |
| 1.2 | Elect Director Jerzy B. Maciolek | For | For | Management |
| 1.3 | Elect Director Richard B. Hardman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

FX REAL ESTATE & ENTERTAINMENT INC.

Ticker: FXRE Security ID: 302709100
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: AUG 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F.X. Sillerman | For | For | Management |
| 1.2 | Elect Director Paul C. Kanavos | For | For | Management |
| 1.3 | Elect Director Barry A. Shier | For | For | Management |
| 1.4 | Elect Director Thomas P. Benson | For | For | Management |
| 1.5 | Elect Director David M. Ledy | For | For | Management |
| 1.6 | Elect Director Harvey Silverman | For | For | Management |
| 1.7 | Elect Director Michael J. Meyer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

G&K SERVICES, INC.

Ticker: GKSR Security ID: 361268105
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lynn Crump-Caine | For | For | Management |
| 1.2 | Elect Director J. Patrick Doyle | For | Withhold | Management |
| 1.3 | Elect Director M. Lenny Pippin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

G-III APPAREL GROUP, LTD.

Ticker: GIII Security ID: 36237H101
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Morris Goldfarb | For | For | Management |
| 1.2 | Elect Director Sammy Aaron | For | Withhold | Management |
| 1.3 | Elect Director Thomas J. Brosig | For | For | Management |
| 1.4 | Elect Director Alan Feller | For | For | Management |
| 1.5 | Elect Director Jeffrey Goldfarb | For | For | Management |
| 1.6 | Elect Director Carl Katz | For | For | Management |
| 1.7 | Elect Director Laura Pomerantz | For | For | Management |
| 1.8 | Elect Director Willem van Bokhorst | For | For | Management |
| 1.9 | Elect Director Richard White | For | For | Management |
| 2 | Amend Employment Agreement | For | For | Management |

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GAIAM INC.

Ticker: GAIA Security ID: 36268Q103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jirka Rysavy | For | Withhold | Management |
| 1.2 | Elect Director Lynn Powers | For | Withhold | Management |
| 1.3 | Elect Director James Argyropoulos | For | For | Management |
| 1.4 | Elect Director Barnet M. Feinblum | For | For | Management |
| 1.5 | Elect Director Barbara Mowry | For | For | Management |
| 1.6 | Elect Director Paul H. Ray | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Repricing of Options | For | Against | Management |

GAMCO INVESTORS INC

Ticker: GBL Security ID: 361438104
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edwin L. Artzt | For | For | Management |
| 1.2 | Elect Director Raymond C. Avansino, Jr | For | For | Management |
| 1.3 | Elect Director Richard L. Bready | For | For | Management |
| 1.4 | Elect Director Mario J. Gabelli | For | Withhold | Management |
| 1.5 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.6 | Elect Director Robert S. Prather, Jr | For | For | Management |
| 1.7 | Elect Director Elisa M. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GARTNER , INC.

Ticker: IT Security ID: 366651107
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Bingle | For | For | Management |
| 1.2 | Elect Director Richard J. Bressler | For | For | Management |
| 1.3 | Elect Director Karen E. Dykstra | For | For | Management |
| 1.4 | Elect Director Russell P. Fradin | For | For | Management |
| 1.5 | Elect Director Anne Sutherland Fuchs | For | For | Management |
| 1.6 | Elect Director William O. Grabe | For | For | Management |
| 1.7 | Elect Director Eugene A. Hall | For | For | Management |
| 1.8 | Elect Director Max D. Hopper | For | For | Management |
| 1.9 | Elect Director John R. Joyce | For | For | Management |
| 1.10 | Elect Director Stephen G. Pagliuca | For | For | Management |
| 1.11 | Elect Director James C. Smith | For | For | Management |

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| | | | | |
|------|---------------------------------|-----|-----|------------|
| 1.12 | Elect Director Jeffrey W. Ubben | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GASCO ENERGY INC

Ticker: GSX Security ID: 367220100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Marc A. Bruner | For | For | Management |
| 1.2 | Elect Director Richard J. Burgess | For | For | Management |
| 1.3 | Elect Director Charles B. Crowell | For | For | Management |
| 1.4 | Elect Director Mark A. Erickson | For | For | Management |
| 1.5 | Elect Director Richard S. Langdon | For | For | Management |
| 1.6 | Elect Director Carmen J. (Tony) Lotito | For | For | Management |
| 1.7 | Elect Director John A. Schmit | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GAYLORD ENTERTAINMENT CO.

Ticker: GET Security ID: 367905106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glenn J. Angiolillo | For | For | Management |
| 1.2 | Elect Director Michael J. Bender | For | Withhold | Management |
| 1.3 | Elect Director E K Gaylord II | For | Withhold | Management |
| 1.4 | Elect Director Ralph Horn | For | Withhold | Management |
| 1.5 | Elect Director David W. Johnson | For | For | Management |
| 1.6 | Elect Director Ellen Levine | For | Withhold | Management |
| 1.7 | Elect Director Robert S. Prather, Jr. | For | For | Management |
| 1.8 | Elect Director Colin V. Reed | For | Withhold | Management |
| 1.9 | Elect Director Michael D. Rose | For | Withhold | Management |
| 1.10 | Elect Director Michael I. Roth | For | Withhold | Management |
| 1.11 | Elect Director Robert B. Rowling | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENCO SHIPPING & TRADING LTD

Ticker: GNK Security ID: Y2685T107
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Robert C. North as Director | For | For | Management |
| 2 | Elect Basil G. Mavroleon as Director | For | For | Management |
| 3 | Elect Harry A. Perrin as Director | For | For | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

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 GENCORP INC.

Ticker: GY Security ID: 368682100
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: JAN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. Corcoran | For | For | Management |
| 1.2 | Elect Director James R. Henderson | For | For | Management |
| 1.3 | Elect Director Warren G. Lichtenstein | For | For | Management |
| 1.4 | Elect Director David A. Lorber | For | For | Management |
| 1.5 | Elect Director James H. Perry | For | For | Management |
| 1.6 | Elect Director Martin Turchin | For | For | Management |
| 1.7 | Elect Director Robert C. Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

 GENERAL COMMUNICATION, INC.

Ticker: GNCMA Security ID: 369385109
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen M. Brett | For | For | Management |
| 1.2 | Elect Director Ronald A. Duncan | For | For | Management |
| 1.3 | Elect Director Stephen R. Mooney | For | For | Management |
| 1.4 | Elect Director Mark W. Kroloff | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |

 GENERAL MARITIME CORP.

Ticker: GMR Security ID: Y2692M103
 Meeting Date: DEC 16, 2008 Meeting Type: Special
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | ADOPTION OF AGREEMENT AND PLAN OF MERGER AND AMALGAMATION, DATED AS OF AUGUST 5, 2008, BY AND AMONG ARLINGTON TANKERS LTD., GALILEO HOLDING CORPORATION, ARCHER AMALGAMATION LIMITED, GALILEO MERGER CORPORATION AND GENERAL MARITIME CORPORATION. | For | For | Management |
| 2 | APPROVAL OF ANY ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT DESCRIBED ABOVE AS ITEM 1. | For | For | Management |

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GENERAL MARITIME CORP.

Ticker: GMR Security ID: Y2693R101
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Peter S. Shaerf as Director | For | For | Management |
| 1.2 | Elect John P. Tavlarios as Director | For | For | Management |
| 2 | Ratify Deloitte and Touche LLP as Auditors | For | For | Management |

GENERAL MOLY INC.

Ticker: GMO Security ID: 370373102
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Ricardo M. Campoy | For | For | Management |
| 2 | Elect Director R. David Russell | For | For | Management |
| 3 | Elect Director Andrew G. Sharkey, III | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GENESCO INC.

Ticker: GCO Security ID: 371532102
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James S. Beard | For | For | Management |
| 1.2 | Elect Director Leonard L. Berry | For | For | Management |
| 1.3 | Elect Director William F. Blaufuss, Jr | For | For | Management |
| 1.4 | Elect Director James W. Bradford | For | For | Management |
| 1.5 | Elect Director Robert V. Dale | For | For | Management |
| 1.6 | Elect Director Robert J. Dennis | For | For | Management |
| 1.7 | Elect Director Matthew C. Diamond | For | For | Management |
| 1.8 | Elect Director Marty G. Dickens | For | For | Management |
| 1.9 | Elect Director Ben T. Harris | For | For | Management |
| 1.10 | Elect Director Kathleen Mason | For | For | Management |
| 1.11 | Elect Director Hal N. Pennington | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

GENESEE & WYOMING INC.

Ticker: GWR Security ID: 371559105
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Hurley | For | For | Management |
| 1.2 | Elect Director Peter O. Scannell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENOMIC HEALTH INC

Ticker: GHDX Security ID: 37244C101
 Meeting Date: JUN 8, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Randal W. Scott, Ph.D. | For | For | Management |
| 1.2 | Elect Director Kimberly J. Popovits | For | For | Management |
| 1.3 | Elect Director Julian C. Baker | For | For | Management |
| 1.4 | Elect Director Brook H. Byers | For | For | Management |
| 1.5 | Elect Director Fred E. Cohen, M.D. | For | For | Management |
| 1.6 | Elect Director Samuel D. Colella | For | For | Management |
| 1.7 | Elect Director Ginger L. Graham | For | For | Management |
| 1.8 | Elect Director Randall S. Livingston | For | For | Management |
| 1.9 | Elect Director Woodrow A. Myers, Jr., M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

GENOPTIX, INC.

Ticker: GXDX Security ID: 37243V100
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Laurence R. McCarthy, Ph.D. | For | For | Management |
| 1.2 | Elect Director Christine A. White, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENTEK INC.

Ticker: GETI Security ID: 37245X203
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Henry L. Druker | For | For | Management |
| 2 | Elect Director Kathleen R. Flaherty | For | For | Management |
| 3 | Elect Director John G. Johnson, Jr. | For | For | Management |
| 4 | Elect Director John F. McGovern | For | For | Management |
| 5 | Elect Director William E. Redmond, Jr. | For | Against | Management |
| 6 | Elect Director Richard A. Rubin | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

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 GENTIVA HEALTH SERVICES, INC.

Ticker: GTIV Security ID: 37247A102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor F. Ganzi | For | For | Management |
| 1.2 | Elect Director Ronald A. Malone | For | For | Management |
| 1.3 | Elect Director Stuart Olsten | For | For | Management |
| 1.4 | Elect Director Tony Strange | For | For | Management |
| 1.5 | Elect Director Raymond S. Troubh | For | For | Management |
| 1.6 | Elect Director Rodney D. Windley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

 GEO GROUP, INC., THE

Ticker: GEO Security ID: 36159R103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Wayne H. Calabrese | For | For | Management |
| 1.2 | Elect Director Norman A. Carlson | For | For | Management |
| 1.3 | Elect Director Anne N. Foreman | For | For | Management |
| 1.4 | Elect Director Richard H. Glanton | For | For | Management |
| 1.5 | Elect Director John M. Palms | For | For | Management |
| 1.6 | Elect Director John M. Perzel | For | For | Management |
| 1.7 | Elect Director George C. Zoley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |

 GEOEYE INC.

Ticker: GEOY Security ID: 37250W108
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Abrahamson | For | For | Management |
| 1.2 | Elect Director Joseph M. Ahearn | For | For | Management |
| 1.3 | Elect Director Martin C. Faga | For | For | Management |
| 1.4 | Elect Director Michael F. Horn, Sr. | For | For | Management |
| 1.5 | Elect Director Lawrence A. Hough | For | For | Management |
| 1.6 | Elect Director Roberta E. Lenczowski | For | For | Management |
| 1.7 | Elect Director Matthew M. O'Connell | For | For | Management |
| 1.8 | Elect Director James M. Simon, Jr. | For | For | Management |
| 1.9 | Elect Director William W. Sprague | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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GEOGLOBAL RESOURCES INC

Ticker: GGR Security ID: 37249T109
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean Paul Roy | For | For | Management |
| 1.2 | Elect Director Brent J. Peters | For | For | Management |
| 1.3 | Elect Director Allan J. Kent | For | For | Management |
| 1.4 | Elect Director Michael J. Hudson | For | For | Management |
| 1.5 | Elect Director Peter R. Smith | For | For | Management |
| 1.6 | Elect Director Avinash Chandra | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

GEOKINETICS, INC.

Ticker: GOK Security ID: 372910307
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director William R. Ziegler | For | For | Management |
| 2 | Elect Director Richard F. Miles | For | For | Management |
| 3 | Elect Director Christopher M. Harte | For | For | Management |
| 4 | Elect Director Steven A. Webster | For | For | Management |
| 5 | Elect Director Gary M. Pittman | For | For | Management |
| 6 | Elect Director Robert L. Cabes, Jr. | For | For | Management |
| 7 | Elect Director Christopher D. Strong | For | For | Management |
| 8 | Approve Repricing of Options | For | Against | Management |
| 9 | Ratify Auditors | For | For | Management |

GEOMET INC

Ticker: GMET Security ID: 37250U201
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Hord Armstrong, III | For | For | Management |
| 1.2 | Elect Director James C. Crain | For | For | Management |
| 1.3 | Elect Director Stanley L. Graves | For | For | Management |
| 1.4 | Elect Director Charles D. Haynes | For | For | Management |
| 1.5 | Elect Director W. Howard Keenan, Jr. | For | For | Management |
| 1.6 | Elect Director Philip G. Malone | For | For | Management |
| 1.7 | Elect Director J. Darby Sere | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

GEORESOURCES, INC.

Ticker: GEOI Security ID: 372476101

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Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank A. Lodzinski | For | For | Management |
| 1.2 | Elect Director Collis P. Chandler, III | For | For | Management |
| 1.3 | Elect Director Jay F. Joliat | For | For | Management |
| 1.4 | Elect Director Christopher W. Hunt | For | For | Management |
| 1.5 | Elect Director Scott R. Stevens | For | For | Management |
| 1.6 | Elect Director Michael A. Vlastic | For | For | Management |
| 1.7 | Elect Director Nick Voller | For | For | Management |
| 2 | Other Business | For | Against | Management |

 GERBER SCIENTIFIC, INC.

Ticker: GRB Security ID: 373730100
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: AUG 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald P. Aiken | For | For | Management |
| 1.2 | Elect Director Marc T. Giles | For | For | Management |
| 1.3 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.4 | Elect Director Randall D. Ledford | For | For | Management |
| 1.5 | Elect Director John R. Lord | For | For | Management |
| 1.6 | Elect Director Carole F. St. Mark | For | For | Management |
| 1.7 | Elect Director W. Jerry Vereen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

 GERON CORP.

Ticker: GERN Security ID: 374163103
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Thomas B. Okarma | For | For | Management |
| 2 | Elect Director Patrick J. Zenner | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

 GETTY REALTY CORP.

Ticker: GTY Security ID: 374297109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Milton Cooper | For | For | Management |

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|-----|-----------------------------------|-----|---------|------------|
| 1.2 | Elect Director Philip E. Coviello | For | For | Management |
| 1.3 | Elect Director David B. Driscoll | For | For | Management |
| 1.4 | Elect Director Leo Liebowitz | For | For | Management |
| 1.5 | Elect Director Howard Safenowitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

GEVITY HR INC

Ticker: GVHR Security ID: 374393106
 Meeting Date: MAY 20, 2009 Meeting Type: Special
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

GFI GROUP INC

Ticker: GFIG Security ID: 361652209
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Geoffrey Kalish | For | For | Management |
| 2 | Elect Director Frank Fanzilli, Jr. | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

GIBRALTAR INDUSTRIES INC

Ticker: ROCK Security ID: 374689107
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David N. Campbell | For | For | Management |
| 1.2 | Elect Director Robert E. Sadler, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GLACIER BANCORP, INC.

Ticker: GBCI Security ID: 37637Q105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Blodnick | For | For | Management |
| 1.2 | Elect Director James M. English | For | For | Management |

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|------|-----------------------------------|-----|-----|------------|
| 1.3 | Elect Director Allen J. Fetscher | For | For | Management |
| 1.4 | Elect Director Dallas I. Herron | For | For | Management |
| 1.5 | Elect Director Jon W. Hippler | For | For | Management |
| 1.6 | Elect Director Craig A. Langel | For | For | Management |
| 1.7 | Elect Director L. Peter Larson | For | For | Management |
| 1.8 | Elect Director Douglas J. McBride | For | For | Management |
| 1.9 | Elect Director John W. Murdoch | For | For | Management |
| 1.10 | Elect Director Everit A. Sliter | For | For | Management |

GLADSTONE CAPITAL CORP.

Ticker: GLAD Security ID: 376535100
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Maurice W. Coulon | For | For | Management |
| 1.2 | Elect Director Gerard Mead | For | For | Management |
| 1.3 | Elect Director David A.R. Dullum | For | For | Management |
| 1.4 | Elect Director Terry Lee Brubaker | For | For | Management |
| 2 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GLIMCHER REALTY TRUST

Ticker: GRT Security ID: 379302102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee David M. Aronowitz | For | For | Management |
| 1.2 | Elect Trustee Herbert Glimcher | For | For | Management |
| 1.3 | Elect Trustee Howard Gross | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GLOBAL CASH ACCESS HOLDINGS, INC

Ticker: GCA Security ID: 378967103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Scott Betts | For | For | Management |
| 1.2 | Elect Director E. Miles Kilburn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Certificate of Incorporation to Allow Company to Redeem Shares | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Adjourn Meeting | For | Against | Management |

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GLOBAL CROSSING LTD.

Ticker: GLBC Security ID: G3921A175
 Meeting Date: DEC 10, 2008 Meeting Type: Special
 Record Date: OCT 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | TO APPROVE THE 2003 GLOBAL CROSSING LIMITED STOCK INCENTIVE PLAN, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF GLOBAL CROSSING COMMON STOCK RESERVED FOR ISSUANCE UNDER THAT PLAN. | For | Against | Management |

GLOBAL CROSSING LTD.

Ticker: GLBC Security ID: G3921A175
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Reelect Charles Macaluso as Director | For | For | Management |
| 1.2 | Reelect Michael Rescoe as Director | For | For | Management |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

GLOBAL SOURCES LTD.

Ticker: GSOL Security ID: G39300101
 Meeting Date: AUG 22, 2008 Meeting Type: Special
 Record Date: JUL 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | TO REMOVE ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR THE 2008 FINANCIAL YEAR, WITH IMMEDIATE EFFECT (RESOLUTION (1)). | For | For | Management |
| 2 | RATIFY AUDITORS | For | For | Management |

GLOBAL SOURCES LTD.

Ticker: GSOL Security ID: G39300101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Reelect Merle A. Hinrichs as Director | For | For | Management |
| 1.2 | Reelect Roderick Chalmers as Director | For | For | Management |
| 2 | Fix Number of Directors at Nine | For | For | Management |
| 3 | Amend Updated Directors Plan | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as | For | For | Management |

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Auditors

GLOBAL TRAFFIC NETWORK, INC.

Ticker: GNET Security ID: 37947B103
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William L. Yde, III | For | For | Management |
| 1.2 | Elect Director Dale C. Arfman | For | For | Management |
| 1.3 | Elect Director Gary O. Benson | For | For | Management |
| 1.4 | Elect Director Shane E. Coppola | For | For | Management |
| 1.5 | Elect Director Stuart R. Romenesko | For | For | Management |
| 1.6 | Elect Director Gary L. Worobow | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

GLOBECOMM SYSTEMS, INC.

Ticker: GCOM Security ID: 37956X103
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Caruso | For | For | Management |
| 1.2 | Elect Director David E. Hershberg | For | For | Management |
| 1.3 | Elect Director H.L. Hutcherson, Jr. | For | For | Management |
| 1.4 | Elect Director Brian T. Maloney | For | For | Management |
| 1.5 | Elect Director Jack A. Shaw | For | For | Management |
| 1.6 | Elect Director A. Robert Towbin | For | For | Management |
| 1.7 | Elect Director C.J. Waylan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GMX RESOURCES, INC.

Ticker: GMXR Security ID: 38011M108
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ken L. Kenworthy, Jr. | For | For | Management |
| 1.2 | Elect Director T.J. Boismier | For | For | Management |
| 1.3 | Elect Director Steven Craig | For | For | Management |
| 1.4 | Elect Director Ken L. Kenworthy, Sr. | For | For | Management |
| 1.5 | Elect Director Jon W. "Tucker" Mchugh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GOLAR LNG

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Ticker: GLNG Security ID: G9456A100
 Meeting Date: SEP 19, 2008 Meeting Type: Annual
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | ELECT DIRECTOR JOHN FREDRIKSEN | For | For | Management |
| 1.2 | ELECT DIRECTOR TOR OLAV TROIM | For | For | Management |
| 1.3 | ELECT DIRECTOR KATE BLANKENSHIP | For | For | Management |
| 1.4 | ELECT DIRECTOR FRIXOS SAVVIDES | For | For | Management |
| 1.5 | ELECT DIRECTOR HANS PETTER AAS | For | For | Management |
| 1.6 | ELECT DIRECTOR KATHRINE FREDRIKSEN | For | For | Management |
| 2 | PROPOSAL TO RE-APPOINT PRICEWATERHOUSECOOPERS OF LONDON, ENGLAND AS THE COMPANY S INDEPENDENT AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION. | For | For | Management |
| 3 | PROPOSAL TO APPROVE THE REMUNERATION OF THE COMPANY S BOARD OF DIRECTORS. | For | For | Management |

GOODRICH PETROLEUM CORP.

Ticker: GDP Security ID: 382410405
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry Goodrich | For | For | Management |
| 1.2 | Elect Director Patrick E. Malloy, III | For | For | Management |
| 1.3 | Elect Director Michael J. Perdue | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GORMAN-RUPP CO., THE

Ticker: GRC Security ID: 383082104
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Gorman | For | For | Management |
| 1.2 | Elect Director Jeffrey S. Gorman | For | For | Management |
| 1.3 | Elect Director M. Ann Harlan | For | For | Management |
| 1.4 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.5 | Elect Director Christopher H. Lake | For | For | Management |
| 1.6 | Elect Director Peter B. Lake | For | For | Management |
| 1.7 | Elect Director Rick R. Taylor | For | For | Management |
| 1.8 | Elect Director W. Wayne Walston | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GRAFTECH INTERNATIONAL, LTD.

Ticker: GTI Security ID: 384313102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual

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Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Randy W. Carson | For | For | Management |
| 1.2 | Elect Director Mary B. Cranston | For | For | Management |
| 1.3 | Elect Director Harold E. Layman | For | For | Management |
| 1.4 | Elect Director Ferrell P. McClean | For | For | Management |
| 1.5 | Elect Director Michael C. Nahl | For | For | Management |
| 1.6 | Elect Director Frank A. Riddick III | For | For | Management |
| 1.7 | Elect Director Craig S. Shular | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

GRAMERCY CAPITAL CORP

Ticker: GKK Security ID: 384871109
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Allan J. Baum | For | For | Management |
| 1.2 | Elect Director Roger M. Cozzi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GRAN TIERRA ENERGY INC.

Ticker: GTE Security ID: 38500T101
 Meeting Date: NOV 14, 2008 Meeting Type: Special
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Articles of Incorporation to Designate the Special B Voting Share and Make Technical Amendments | For | For | Management |
| 3 | Increase Authorized Common Stock | For | Against | Management |
| 4 | Amend Articles of Incorporation to Change the Board Voting Requirement to Issue Stock | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |

GRAN TIERRA ENERGY INC.

Ticker: GTE Security ID: 38500T101
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dana Coffield | For | For | Management |
| 1.2 | Elect Director Jeffrey Scott | For | For | Management |
| 1.3 | Elect Director Walter Dawson | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.4 | Elect Director Verne Johnson | For | For | Management |
| 1.5 | Elect Director Nicholas G. Kirton | For | For | Management |
| 1.6 | Elect Director Ray Antony | For | For | Management |
| 1.7 | Elect Director Scott Price | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GRAND CANYON ED INC

Ticker: LOPE Security ID: 38526M106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Brent D. Richardson | For | For | Management |
| 1.2 | Elect Director Christopher C. Richardson | For | For | Management |
| 1.3 | Elect Director Chad N. Heath | For | For | Management |
| 1.4 | Elect Director D. Mark Dorman | For | For | Management |
| 1.5 | Elect Director David J. Johnson | For | For | Management |
| 1.6 | Elect Director Jack A. Henry | For | For | Management |
| 1.7 | Elect Director Brian E. Mueller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GRANITE CONSTRUCTION INC.

Ticker: GVA Security ID: 387328107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David H. Kelsey | For | For | Management |
| 1.2 | Elect Director James W. Bradford, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GRAPHIC PACKAGING HOLDING CO.

Ticker: GPK Security ID: 388689101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Liaw | For | For | Management |
| 1.2 | Elect Director Michael G. MacDougall | For | Withhold | Management |
| 1.3 | Elect Director John R. Miller | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |

GRAY TELEVISION, INC.

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Ticker: GTN.A Security ID: 389375106
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Boger | For | For | Management |
| 1.2 | Elect Director Ray M. Deaver | For | For | Management |
| 1.3 | Elect Director T. L. Elder | For | For | Management |
| 1.4 | Elect Director Hilton H. Howell, Jr. | For | For | Management |
| 1.5 | Elect Director William E. Mayher, III | For | For | Management |
| 1.6 | Elect Director Zell B. Miller | For | For | Management |
| 1.7 | Elect Director Howell W. Newton | For | For | Management |
| 1.8 | Elect Director Hugh E. Norton | For | For | Management |
| 1.9 | Elect Director Robert S. Prather, Jr. | For | For | Management |
| 1.10 | Elect Director Harriett J. Robinson | For | For | Management |
| 1.11 | Elect Director J. Mack Robinson | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

 GREAT ATLANTIC & PACIFIC TEA CO., INC. (THE)

Ticker: GAP Security ID: 390064103
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.D. Barline | For | For | Management |
| 1.2 | Elect Director J.J. Boeckel | For | For | Management |
| 1.3 | Elect Director B. Gaunt | For | For | Management |
| 1.4 | Elect Director A. Guldin | For | For | Management |
| 1.5 | Elect Director C.W.E. Haub | For | For | Management |
| 1.6 | Elect Director D. Kourkoumelis | For | For | Management |
| 1.7 | Elect Director E. Lewis | For | For | Management |
| 1.8 | Elect Director G. Mays | For | For | Management |
| 1.9 | Elect Director M.B. Tart-Bezer | For | For | Management |

 GREAT LAKES DREDGE & DOCK COMPANY

Ticker: GLDD Security ID: 390607109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce J. Biemeck | For | For | Management |
| 1.2 | Elect Director Thomas S. Souleles | For | For | Management |
| 1.3 | Elect Director Jason G. Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 GREAT WOLF RESORTS INC

Ticker: WOLF Security ID: 391523107
 Meeting Date: MAY 26, 2009 Meeting Type: Annual

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Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elan Blutinger | For | For | Management |
| 1.2 | Elect Director Randy Churchey | For | For | Management |
| 1.3 | Elect Director Edward Rensi | For | For | Management |
| 1.4 | Elect Director Kimberly Schaefer | For | For | Management |
| 1.5 | Elect Director Howard Silver | For | For | Management |
| 1.6 | Elect Director Joseph Vittoria | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREATBATCH, INC.

Ticker: GB Security ID: 39153L106
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Pamela G. Bailey | For | For | Management |
| 1.2 | Elect Director Michael Dinkins | For | For | Management |
| 1.3 | Elect Director Thomas J. Hook | For | For | Management |
| 1.4 | Elect Director Kevin C. Melia | For | For | Management |
| 1.5 | Elect Director Dr. Joseph A. Miller, Jr. | For | For | Management |
| 1.6 | Elect Director Bill R. Sanford | For | For | Management |
| 1.7 | Elect Director Peter H. Soderberg | For | For | Management |
| 1.8 | Elect Director William B. Summers, Jr. | For | For | Management |
| 1.9 | Elect Director John P. Wareham | For | For | Management |
| 1.10 | Elect Director Dr. Helena S. Wisniewski | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GREEN BANKSHARES, INC.

Ticker: GRNB Security ID: 394361208
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: NOV 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

GREEN BANKSHARES, INC.

Ticker: GRNB Security ID: 394361208
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Martha Bachman | For | For | Management |
| 1.2 | Elect Director W.T. Daniels | For | For | Management |
| 1.3 | Elect Director Charles H. Whitfield, Jr. | For | For | Management |
| 2 | Require a Majority Vote for the | Against | For | Shareholder |

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| | Election of Directors | | | |
|---|--|---------|-----|-------------|
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

GREEN MOUNTAIN COFFEE ROASTERS, INC.

Ticker: GMCR Security ID: 393122106
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William D. Davis | For | For | Management |
| 1.2 | Elect Director Jules A. del Vecchio | For | For | Management |
| 1.3 | Elect Director Robert P. Stiller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREENBRIER COMPANIES, INC., THE

Ticker: GBX Security ID: 393657101
 Meeting Date: JAN 9, 2009 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William A. Furman | For | For | Management |
| 1.2 | Elect Director Charles J. Swindells | For | For | Management |
| 1.3 | Elect Director C. Bruce Ward | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GREENHILL & CO., INC.

Ticker: GHIL Security ID: 395259104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Greenhill | For | For | Management |
| 1.2 | Elect Director Scott L. Bok | For | For | Management |
| 1.3 | Elect Director Simon A. Borrows | For | For | Management |
| 1.4 | Elect Director John C. Danforth | For | For | Management |
| 1.5 | Elect Director Steven F. Goldstone | For | For | Management |
| 1.6 | Elect Director Stephen L. Key | For | For | Management |
| 1.7 | Elect Director Robert T. Blakely | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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GREENLIGHT CAPITAL RE, LTD.

Ticker: GLRE Security ID: G4095J109
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | TO ELECT SEVEN DIRECTORS OF THE COMPANY TO SERVE ON THE BOARD OF DIRECTORS UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2009. | For | For | Management |
| 2 | TO ELECT SEVEN DIRECTORS OF GREENLIGHT REINSURANCE, LTD., OR GREENLIGHT RE. TO SERVE ON THE BOARD UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2009 OF GREENLIGHT RE. | For | For | Management |
| 3 | TO AMEND ARTICLE 11 OF THE COMPANY S THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION AS SET FORTH IN EXHIBIT A TO THE PROXY STATEMENT. | For | Against | Management |
| 4 | RATIFY AUDITORS | For | For | Management |
| 5 | RATIFY AUDITORS | For | For | Management |

GREENLIGHT CAPITAL RE, LTD.

Ticker: GLRE Security ID: G4095J109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Reelect Alan Brooks as Director | For | For | Management |
| 1b | Reelect David Einhorn as Director | For | For | Management |
| 1c | Reelect Leonard Goldberg as Director | For | For | Management |
| 1d | Reelect Ian Isaacs as Director | For | For | Management |
| 1e | Reelect Frank Lackner as Director | For | For | Management |
| 1f | Reelect Bryan Murphy as Director | For | For | Management |
| 1g | Reelect Joseph Platt as Director | For | For | Management |
| 2a | Reelect Alan Brooks as Subsidiary Director | For | For | Management |
| 2b | Reelect David Einhorn as Subsidiary Director | For | For | Management |
| 2c | Reelect Leonard Goldberg as Subsidiary Director | For | For | Management |
| 2d | Reelect Ian Isaacs as Subsidiary Director | For | For | Management |
| 2e | Reelect Frank Lackner as Subsidiary Director | For | For | Management |
| 2f | Reelect Bryan Murphy as Subsidiary Director | For | For | Management |
| 2g | Reelect Joseph Platt as Subsidiary Director | For | For | Management |
| 3 | Ratify BDO Seidman, LLP as Auditors | For | For | Management |
| 4 | Ratify BDO Seidman, LLP as Subsidiary Auditors | For | For | Management |

GREY WOLF, INC.

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Ticker: GW Security ID: 397888108
 Meeting Date: JUL 15, 2008 Meeting Type: Special
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | Against | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Adjourn Meeting | For | Against | Management |

GREY WOLF, INC.

Ticker: GW Security ID: 397888108
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

GRIFFIN LAND & NURSERIES, INC.

Ticker: GRIF Security ID: 398231100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W.J. Churchill, Jr. | For | For | Management |
| 1.2 | Elect Director Edgar M. Cullman | For | For | Management |
| 1.3 | Elect Director David M. Danziger | For | For | Management |
| 1.4 | Elect Director Frederick M. Danziger | For | For | Management |
| 1.5 | Elect Director Thomas C. Israel | For | For | Management |
| 1.6 | Elect Director Albert H. Small, Jr. | For | For | Management |
| 1.7 | Elect Director David F. Stein | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GRIFFON CORPORATION

Ticker: GFF Security ID: 398433102
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harvey R. Blau | For | For | Management |
| 1.2 | Elect Director Gerald J. Cardinale | For | For | Management |
| 1.3 | Elect Director Bradley J. Gross | For | For | Management |
| 1.4 | Elect Director Gen. Donald J. Kutyna | For | For | Management |
| 1.5 | Elect Director James A. Mitarotonda | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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GROUP 1 AUTOMOTIVE INC.

Ticker: GPI Security ID: 398905109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Earl J. Hesterberg | For | For | Management |
| 1.2 | Elect Director Beryl Raff | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GRUBB & ELLIS CO.

Ticker: GBE Security ID: 400095204
 Meeting Date: DEC 3, 2008 Meeting Type: Proxy Contest
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Harold H. Greene | For | For | Management |
| 1.2 | Elect Director Devin I. Murphy | For | For | Management |
| 1.3 | Elect Director D. Fleet Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws to Require 2008 Annual Meeting to be December 3, 2008 | Abstain | Against | Shareholder |
| 4 | Amend Bylaws to Require Stockholder Approval to Adjourn a Stockholders Meeting | Against | For | Shareholder |
| 5 | Other Business | For | Against | Management |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (Green Card) | | | |
| 1.1 | Elect Director Anthony W. Thompson | For | None | Shareholder |
| 1.2 | Elect Director Harold A. Ellis, Jr | For | None | Shareholder |
| 1.3 | Elect Director Stuart A. Tanz | For | None | Shareholder |
| 2 | Ratify Auditors | For | None | Management |
| 3 | Amend Bylaws to Require 2008 Annual Meeting to be December 3, 2008 | For | None | Shareholder |
| 4 | Amend Bylaws to Require Stockholder Approval to Adjourn a Stockholders Meeting | For | None | Shareholder |

GSI COMMERCE INC

Ticker: GSIC Security ID: 36238G102
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael G. Rubin | For | For | Management |
| 1.2 | Elect Director M. Jeffrey Branman | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.3 | Elect Director Michael J. Donahue | For | For | Management |
| 1.4 | Elect Director Ronald D. Fisher | For | For | Management |
| 1.5 | Elect Director John A. Hunter | For | For | Management |
| 1.6 | Elect Director Mark S. Menell | For | For | Management |
| 1.7 | Elect Director Jeffrey F. Rayport | For | For | Management |
| 1.8 | Elect Director Lawrence S. Smith | For | For | Management |
| 1.9 | Elect Director Andrea M. Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GTX, INC.

Ticker: GTXI Security ID: 40052B108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Kenneth Glass | For | For | Management |
| 1.2 | Elect Director Marc S. Hanover | For | For | Management |
| 1.3 | Elect Director John H. Pontius | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GUARANTY BANCORP

Ticker: GBNK Security ID: 40075T102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1 | Elect Director G. Hank Brown | For | For | Management |
| 2 | Elect Director Edward B. Cordes | For | For | Management |
| 3 | Elect Director John M. Eggemeyer | For | For | Management |
| 4 | Elect Director Stephen D. Joyce | For | For | Management |
| 5 | Elect Director Gail H. Klapper | For | For | Management |
| 6 | Elect Director Daniel M. Quinn | For | For | Management |
| 7 | Elect Director Kathleen Smythe | For | For | Management |
| 8 | Elect Director Matthew P. Wagner | For | For | Management |
| 9 | Elect Director Albert C. Yates | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

GUARANTY BANCORP

Ticker: GBNK Security ID: 40075T102
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

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GUARANTY FINANCIAL GROUP INC.

Ticker: GFG Security ID: 40108N106
 Meeting Date: SEP 29, 2008 Meeting Type: Special
 Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |

GUIDANCE SOFTWARE, INC.

Ticker: GUID Security ID: 401692108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Shawn McCreight | For | For | Management |
| 1.2 | Elect Director Victor Limongelli | For | For | Management |
| 1.3 | Elect Director Kathleen O'Neil | For | For | Management |
| 1.4 | Elect Director Stephen Richards | For | For | Management |
| 1.5 | Elect Director Marshall Geller | For | For | Management |
| 1.6 | Elect Director Robert Van Schoonenberg | For | For | Management |
| 1.7 | Elect Director Jeff Lawrence | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GULF ISLAND FABRICATION, INC.

Ticker: GIFL Security ID: 402307102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alden J. Laborde | For | Withhold | Management |
| 1.2 | Elect Director Kerry J. Chauvin | For | Withhold | Management |

GULFMARK OFFSHORE, INC.

Ticker: GLF Security ID: 402629109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter I. Bijur | For | For | Management |
| 1.2 | Elect Director David J. Butters | For | For | Management |
| 1.3 | Elect Director Brian R. Ford | For | For | Management |
| 1.4 | Elect Director Louis S. Gimbel, 3rd | For | For | Management |
| 1.5 | Elect Director Sheldon S. Gordon | For | For | Management |
| 1.6 | Elect Director Robert B. Millard | For | For | Management |
| 1.7 | Elect Director Robert T. O'Connell | For | For | Management |
| 1.8 | Elect Director Larry T. Rigdon | For | For | Management |
| 1.9 | Elect Director Rex C. Ross | For | For | Management |
| 1.10 | Elect Director Bruce A. Streeter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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GULFPORT ENERGY CORP

Ticker: GPOR Security ID: 402635304
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mike Liddell | For | For | Management |
| 1.2 | Elect Director Donald L. Dillingham | For | For | Management |
| 1.3 | Elect Director David L. Houston | For | For | Management |
| 1.4 | Elect Director James D. Palm | For | For | Management |
| 1.5 | Elect Director Scott E. Steller | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GYMBOREE CORP., THE

Ticker: GYMB Security ID: 403777105
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Matthew K. McCauley | For | For | Management |
| 1.2 | Elect Director Gary M. Heil | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

H & E EQUIPMENT SERVICES INC

Ticker: HEES Security ID: 404030108
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary W. Bagley | For | For | Management |
| 1.2 | Elect Director John M. Engquist | For | For | Management |
| 1.3 | Elect Director Keith E. Alessi | For | For | Management |
| 1.4 | Elect Director Paul N. Arnold | For | For | Management |
| 1.5 | Elect Director Bruce C. Bruckmann | For | For | Management |
| 1.6 | Elect Director Lawrence C. Karlson | For | For | Management |
| 1.7 | Elect Director John T. Sawyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

H.B. FULLER CO.

Ticker: FUL Security ID: 359694106
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|-----|------------|
| 1.1 | Elect Director Juliana L. Chugg | For | For | Management |
| 1.2 | Elect Director Richard L. Marcantonio | For | For | Management |
| 1.3 | Elect Director Alfredo L. Rovira | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |

HACKETT GROUP, INC., THE

Ticker: HCKT Security ID: 404609109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David N. Dungan | For | For | Management |
| 1.2 | Elect Director Richard N. Hamlin | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

HAEMONETICS CORP.

Ticker: HAE Security ID: 405024100
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence C. Best | For | For | Management |
| 1.2 | Elect Director Richard M. Meelia | For | For | Management |
| 1.3 | Elect Director Ronald L. Merriman | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HAIN CELESTIAL GROUP, INC., THE

Ticker: HAIN Security ID: 405217100
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: JAN 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Irwin D. Simon | For | For | Management |
| 1.2 | Elect Director Barry J. Alperin | For | For | Management |
| 1.3 | Elect Director Richard C. Berke | For | For | Management |
| 1.4 | Elect Director Beth L. Bronner | For | For | Management |
| 1.5 | Elect Director Jack Futterman | For | For | Management |
| 1.6 | Elect Director Daniel R. Glickman | For | For | Management |
| 1.7 | Elect Director Marina Hahn | For | For | Management |
| 1.8 | Elect Director Andrew R. Heyer | For | For | Management |
| 1.9 | Elect Director Roger Meltzer | For | For | Management |
| 1.10 | Elect Director Lewis D. Schiliro | For | For | Management |
| 1.11 | Elect Director Lawrence S. Zilavy | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive | Against | For | Shareholder |

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| | | | | |
|---|--|---------|---------|-------------|
| | Officers' Compensation | | | |
| 5 | Reincorporate in Another State [Delaware to North Dakota] | Against | Against | Shareholder |
| 6 | Ratify Auditors | For | For | Management |

HALLMARK FINANCIAL SERVICES INC.

Ticker: HALL Security ID: 40624Q203
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark E. Schwarz | For | Withhold | Management |
| 1.2 | Elect Director James H. Graves | For | For | Management |
| 1.3 | Elect Director Scott T. Berlin | For | For | Management |
| 1.4 | Elect Director George R. Manser | For | For | Management |
| 1.5 | Elect Director Jim W. Henderson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

HALOZYME THERAPEUTICS, INC.

Ticker: HALO Security ID: 40637H109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Randal J. Kirk | For | For | Management |
| 1.2 | Elect Director John S. Patton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HANCOCK HOLDING CO.

Ticker: HBHC Security ID: 410120109
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: FEB 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alton G. Bankston | For | For | Management |
| 1.2 | Elect Director John M. Hairston | For | For | Management |
| 1.3 | Elect Director James H. Horne | For | For | Management |
| 1.4 | Elect Director Christine L. Pickering | For | For | Management |
| 1.5 | Elect Director George A. Schloegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HANGER ORTHOPEDIC GROUP, INC.

Ticker: HGR Security ID: 41043F208
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas P. Cooper | For | For | Management |
| 1.2 | Elect Director Cynthia L. Feldmann | For | For | Management |
| 1.3 | Elect Director Eric A. Green | For | For | Management |
| 1.4 | Elect Director Isaac Kaufman | For | For | Management |
| 1.5 | Elect Director Thomas F. Kirk | For | For | Management |
| 1.6 | Elect Director Peter J. Neff | For | For | Management |
| 1.7 | Elect Director Bennett Rosenthal | For | For | Management |
| 1.8 | Elect Director Ivan R. Sabel | For | For | Management |
| 1.9 | Elect Director H.E. Thranhardt | For | For | Management |

HANMI FINANCIAL CORPORATION

Ticker: H AFC Security ID: 410495105
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director I Joon Ahn | For | For | Management |
| 1.2 | Elect Director Joon Hyung Lee | For | For | Management |
| 1.3 | Elect Director Joseph K. Rho | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HANSEN MEDICAL INC

Ticker: HNSN Security ID: 411307101
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Russell C. Hirsch, M.D., Ph.D. | For | For | Management |
| 1.2 | Elect Director Frederic H. Moll, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HARBIN ELECTRIC, INC

Ticker: HRBN Security ID: 41145W109
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tianfu Yang | For | For | Management |
| 1.2 | Elect Director Lanxiang Gao | For | For | Management |
| 1.3 | Elect Director Ching Chuen Chan | For | For | Management |
| 1.4 | Elect Director Patrick McManus | For | For | Management |
| 1.5 | Elect Director David Gatton | For | For | Management |
| 1.6 | Elect Director Feng Bai | For | For | Management |
| 1.7 | Elect Director Yunyue Ye | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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HARLEYSVILLE GROUP, INC.

Ticker: HGIC Security ID: 412824104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Browne | For | For | Management |
| 1.2 | Elect Director William Gray | For | For | Management |
| 1.3 | Elect Director Jerry S. Rosenbloom | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109
 Meeting Date: SEP 9, 2008 Meeting Type: Special
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael L. Browne | For | For | Management |
| 1.2 | Elect Director Paul D. Geraghty | For | For | Management |
| 1.3 | Elect Director James A. Wimmer | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

HARMONIC INC.

Ticker: HLIT Security ID: 413160102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick J. Harshman | For | For | Management |
| 1.2 | Elect Director Harold Covert | For | For | Management |
| 1.3 | Elect Director Patrick Gallagher | For | For | Management |
| 1.4 | Elect Director E. Floyd Kvamme | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.5 | Elect Director Anthony J. Ley | For | For | Management |
| 1.6 | Elect Director William F. Reddersen | For | For | Management |
| 1.7 | Elect Director Lewis Solomon | For | For | Management |
| 1.8 | Elect Director David R. Van Valkenburg | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HARRIS & HARRIS GROUP, INC.

Ticker: TINY Security ID: 413833104
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Dillaway Ayres, Jr. | For | For | Management |
| 1.2 | Elect Director C. Wayne Bardin | For | For | Management |
| 1.3 | Elect Director Phillip A. Bauman | For | For | Management |
| 1.4 | Elect Director G. Morgan Browne | For | For | Management |
| 1.5 | Elect Director Dugald A. Fletcher | For | For | Management |
| 1.6 | Elect Director Douglas W. Jamison | For | For | Management |
| 1.7 | Elect Director Lori D. Pressman | For | For | Management |
| 1.8 | Elect Director Charles E. Ramsey | For | For | Management |
| 1.9 | Elect Director James E. Roberts | For | For | Management |
| 1.10 | Elect Director Richard P. Shanley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARRIS STRATEX NETWORKS, INC.

Ticker: HSTX Security ID: 41457P106
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles D. Kissner | For | For | Management |
| 1.2 | Elect Director William A. Hasler | For | For | Management |
| 1.3 | Elect Director Clifford H. Higgerson | For | For | Management |
| 1.4 | Elect Director Edward F. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

HARTE-HANKS, INC.

Ticker: HHS Security ID: 416196103
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Copeland | For | For | Management |
| 1.2 | Elect Director Christopher M. Harte | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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4 Amend Omnibus Stock Plan For For Management

HARVEST NATURAL RESOURCE, INC

Ticker: HNR Security ID: 41754V103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen D. Chesebro | For | For | Management |
| 1.2 | Elect Director James A. Edmiston | For | For | Management |
| 1.3 | Elect Director Dr. Igor Effimoff | For | For | Management |
| 1.4 | Elect Director H. H. Hardee | For | For | Management |
| 1.5 | Elect Director Robert E. Irelan | For | For | Management |
| 1.6 | Elect Director Patrick M. Murray | For | For | Management |
| 1.7 | Elect Director J. Michael Stinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

HATTERAS FINL CORP

Ticker: HTS Security ID: 41902R103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Hough | For | For | Management |
| 1.2 | Elect Director Benjamin M. Hough | For | For | Management |
| 1.3 | Elect Director David W. Berson | For | For | Management |
| 1.4 | Elect Director Ira G. Kawaller | For | Withhold | Management |
| 1.5 | Elect Director Jeffrey D. Miller | For | For | Management |
| 1.6 | Elect Director Thomas D. Wren | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HAVERTY FURNITURE COMPANIES, INC.

Ticker: HVT Security ID: 419596101
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Clarence H. Ridley | For | For | Management |
| 1.2 | Elect Director John T. Glover | For | For | Management |
| 1.3 | Elect Director Rawson Haverty, Jr. | For | For | Management |
| 1.4 | Elect Director L. Phillip Humann | For | For | Management |
| 1.5 | Elect Director Mylle H. Mangum | For | For | Management |
| 1.6 | Elect Director Frank S. McGaughey, III | For | For | Management |
| 1.7 | Elect Director Clarence H. Smith | For | For | Management |
| 1.8 | Elect Director Al Trujillo | For | For | Management |
| 1.9 | Elect Director Terence F. McQuirk | For | For | Management |
| 1.10 | Elect Director Vicki R. Palmer | For | For | Management |
| 1.11 | Elect Director Fred L. Schuermann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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HAWAIIAN HOLDINGS, INC.

Ticker: HA Security ID: 419879101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory S. Anderson | For | For | Management |
| 1.2 | Elect Director L. Todd Budge | For | For | Management |
| 1.3 | Elect Director Donald J. Carty | For | For | Management |
| 1.4 | Elect Director Mark B. Dunkerley | For | For | Management |
| 1.5 | Elect Director Lawrence S. Hershfield | For | For | Management |
| 1.6 | Elect Director Randall L. Jenson | For | For | Management |
| 1.7 | Elect Director Bert T. Kobayashi, Jr. | For | For | Management |
| 1.8 | Elect Director Crystal K. Rose | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

HAYES LEMMERZ INTERNATIONAL INC.

Ticker: HAYZ Security ID: 420781304
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Cunningham | For | For | Management |
| 1.2 | Elect Director Mohsen Sohi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HAYNES INTERNATIONAL, INC.

Ticker: HAYN Security ID: 420877201
 Meeting Date: FEB 23, 2009 Meeting Type: Annual
 Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Bohan | For | For | Management |
| 1.2 | Elect Director Donald C. Champion | For | For | Management |
| 1.3 | Elect Director Mark Comerford | For | For | Management |
| 1.4 | Elect Director John C. Corey | For | For | Management |
| 1.5 | Elect Director Robert H. Getz | For | For | Management |
| 1.6 | Elect Director Timothy J. McCarthy | For | For | Management |
| 1.7 | Elect Director William P. Wall | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | For | Management |

HEADWATERS INCORPORATED

Ticker: HW Security ID: 42210P102
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Blake O. Fisher, Jr. | For | For | Management |
| 1.2 | Elect Director James A. Herickhoff | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HEALTHCARE REALTY TRUST, INC.

Ticker: HR Security ID: 421946104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Errol L. Biggs, Ph.D. | For | For | Management |
| 1.2 | Elect Director Charles Raymond Fernandez, M.D. | For | For | Management |
| 1.3 | Elect Director Bruce D. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTHCARE SERVICES GROUP, INC.

Ticker: HCSG Security ID: 421906108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. McCartney | For | For | Management |
| 1.2 | Elect Director Joseph F. McCartney | For | For | Management |
| 1.3 | Elect Director Robert L. Frome | For | For | Management |
| 1.4 | Elect Director Thomas A. Cook | For | For | Management |
| 1.5 | Elect Director Robert J. Moss | For | For | Management |
| 1.6 | Elect Director John M. Briggs | For | For | Management |
| 1.7 | Elect Director Dino D. Ottaviano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTHSOUTH CORP.

Ticker: HLS Security ID: 421924309
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward A. Blechschmidt | For | For | Management |
| 1.2 | Elect Director John W. Chidsey | For | For | Management |
| 1.3 | Elect Director Donald L. Correll | For | For | Management |
| 1.4 | Elect Director Yvonne M. Curl | For | For | Management |
| 1.5 | Elect Director Charles M. Elson | For | For | Management |
| 1.6 | Elect Director Jay Grinney | For | For | Management |
| 1.7 | Elect Director Jon F. Hanson | For | For | Management |
| 1.8 | Elect Director Leo I. Higdon, Jr. | For | For | Management |
| 1.9 | Elect Director John E. Maupin, Jr. | For | For | Management |
| 1.10 | Elect Director L. Edward Shaw, Jr. | For | For | Management |

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| | | | | |
|---|--|---------|-----|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

HECLA MINING CO.

Ticker: HL Security ID: 422704106
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John H. Bowles | For | For | Management |
| 1.2 | Elect Director George R. Nethercutt, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEICO CORPORATION

Ticker: HEI Security ID: 422806109
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: JAN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel L. Higginbottom | For | For | Management |
| 1.2 | Elect Director Mark H. Hildebrandt | For | For | Management |
| 1.3 | Elect Director Wolfgang Mayrhuber | For | For | Management |
| 1.4 | Elect Director Eric A. Mendelson | For | For | Management |
| 1.5 | Elect Director Laurans A. Mendelson | For | For | Management |
| 1.6 | Elect Director Victor H. Mendelson | For | For | Management |
| 1.7 | Elect Director Albert Morrison, Jr. | For | For | Management |
| 1.8 | Elect Director Alan Schriesheim | For | For | Management |
| 1.9 | Elect Director Frank J. Schwitter | For | For | Management |
| 2. | Ratify Auditors | For | For | Management |

HEIDRICK & STRUGGLES INTERNATIONAL, INC.

Ticker: HSII Security ID: 422819102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary E. Knell | For | For | Management |
| 1.2 | Elect Director Jill Kanin-lovers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HELEN OF TROY LTD.

Ticker: HELE Security ID: G4388N106

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Meeting Date: AUG 19, 2008 Meeting Type: Annual

Record Date: JUN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary B. Abromovitz | For | For | Management |
| 1.2 | Elect Director John B. Butterworth | For | For | Management |
| 1.3 | Elect Director Timothy F. Meeker | For | For | Management |
| 1.4 | Elect Director Byron H. Rubin | For | For | Management |
| 1.5 | Elect Director Gerald J. Rubin | For | For | Management |
| 1.6 | Elect Director Stanlee N. Rubin | For | For | Management |
| 1.7 | Elect Director Adolpho R. Telles | For | For | Management |
| 1.8 | Elect Director Darren G. Woody | For | For | Management |
| 2 | TO APPROVE THE HELEN OF TROY LIMITED 2008 EMPLOYEE STOCK PURCHASE PLAN | For | For | Management |
| 3 | TO APPROVE THE HELEN OF TROY LIMITED 2008 STOCK INCENTIVE PLAN | For | Against | Management |
| 4 | TO APPROVE THE HELEN OF TROY LIMITED 2008 NON-EMPLOYEE DIRECTORS STOCK INCENTIVE PLAN | For | For | Management |
| 5 | TO RATIFY THE TERMS OF THE PERFORMANCE GOALS ESTABLISHED FOR THE HELEN OF TROY 1997 CASH BONUS PERFORMANCE PLAN AND APPROVAL OF AMENDMENTS TO THE PLAN. | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

HERCULES INC.

Ticker: HPC Security ID: 427056106

Meeting Date: NOV 5, 2008 Meeting Type: Special

Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

HERCULES TECHNOLOGY GROWTH CAPITAL, INC.

Ticker: HTGC Security ID: 427096508

Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Allyn C. Woodward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 4 | Approve Issuance of Warrants and Convertible Debentures | For | For | Management |

HERITAGE COMMERCE CORP.

Ticker: HTBK Security ID: 426927109

Meeting Date: MAY 28, 2009 Meeting Type: Annual

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Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Frank G. Bisceglia | For | For | Management |
| 1.2 | Elect Director James R. Blair | For | For | Management |
| 1.3 | Elect Director Jack W. Conner | For | For | Management |
| 1.4 | Elect Director Celeste V. Ford | For | For | Management |
| 1.5 | Elect Director John J. Hounslow | For | For | Management |
| 1.6 | Elect Director Walter T. Kaczmarek | For | For | Management |
| 1.7 | Elect Director Mark E. Lefanowicz | For | For | Management |
| 1.8 | Elect Director Robert T. Moles | For | For | Management |
| 1.9 | Elect Director Humphrey P. Polanen | For | For | Management |
| 1.10 | Elect Director Charles J. Toeniskoetter | For | For | Management |
| 1.11 | Elect Director Ranson W. Webster | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

HERLEY INDUSTRIES, INC.

Ticker: HRLY Security ID: 427398102
 Meeting Date: MAR 17, 2009 Meeting Type: Annual
 Record Date: JAN 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Thonet | For | For | Management |
| 1.2 | Elect Director Carlos C. Campbell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HERMAN MILLER, INC.

Ticker: MLHR Security ID: 600544100
 Meeting Date: SEP 30, 2008 Meeting Type: Annual
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. William Pollard | For | For | Management |
| 1.2 | Elect Director Mary Vermeer Andringa | For | For | Management |
| 1.3 | Elect Director Lord Brian Griffiths | For | For | Management |
| 1.4 | Elect Director J. Barry Griswell | For | For | Management |
| 1.5 | Elect Director Brian C. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HERSHA HOSPITALITY TRUST

Ticker: HT Security ID: 427825104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hasu P. Shah | For | For | Management |
| 1.2 | Elect Director Michael A. Leven | For | For | Management |

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| | | | | |
|-----|-------------------------------|-----|-----|------------|
| 1.3 | Elect Director Kiran P. Patel | For | For | Management |
| 1.4 | Elect Director John M. Sabin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEXCEL CORP.

Ticker: HXL Security ID: 428291108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Joel S. Beckman | For | For | Management |
| 1.2 | Elect Director David E. Berges | For | For | Management |
| 1.3 | Elect Director Lynn Brubaker | For | For | Management |
| 1.4 | Elect Director Jeffrey C. Campbell | For | For | Management |
| 1.5 | Elect Director Sandra L. Derickson | For | For | Management |
| 1.6 | Elect Director W. Kim Foster | For | For | Management |
| 1.7 | Elect Director Jeffrey A. Graves | For | For | Management |
| 1.8 | Elect Director David C. Hill | For | For | Management |
| 1.9 | Elect Director David C. Hurley | For | For | Management |
| 1.10 | Elect Director David L. Pugh | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HHGREGG INC

Ticker: HGG Security ID: 42833L108
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence P. Castellani | For | For | Management |
| 1.2 | Elect Director Benjamin D. Geiger | For | For | Management |
| 1.3 | Elect Director Dennis L. May | For | For | Management |
| 1.4 | Elect Director John M. Roth | For | For | Management |
| 1.5 | Elect Director Charles P. Rullman | For | For | Management |
| 1.6 | Elect Director Michael L. Smith | For | For | Management |
| 1.7 | Elect Director Peter M. Starrett | For | For | Management |
| 1.8 | Elect Director Jerry W. Throgmartin | For | For | Management |
| 1.9 | Elect Director Darell E. Zink | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HIBBETT SPORTS, INC.

Ticker: HIBB Security ID: 428567101
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terrance G. Finley | For | For | Management |
| 1.2 | Elect Director Alton E. Yother | For | For | Management |

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gene H. Anderson | For | For | Management |
| 1.2 | Elect Director David J. Hartzell , Ph.D. | For | For | Management |
| 1.3 | Elect Director L. Glenn Orr, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

HILB ROGAL & HOBBS CO

Ticker: HRH Security ID: 431294107
 Meeting Date: SEP 29, 2008 Meeting Type: Special
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

HILL INTERNATIONAL, INC.

Ticker: HIL Security ID: 431466101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Camille S. Andrews | For | For | Management |
| 1.2 | Elect Director Brian W. Clymer | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |

HILLTOP HOLDINGS INC.

Ticker: HTH Security ID: 432748101
 Meeting Date: JUL 9, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rhodes Bobbitt | For | For | Management |
| 1.2 | Elect Director W. Joris Brinkerhoff | For | For | Management |
| 1.3 | Elect Director Charles R. Cummings | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |

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| | | | | | |
|------|-----------------|----------------------|-----|-----|------------|
| 1.5 | Elect Director | J. Markham Green | For | For | Management |
| 1.6 | Elect Director | William T. Hill, Jr. | For | For | Management |
| 1.7 | Elect Director | W. Robert Nichols | For | For | Management |
| 1.8 | Elect Director | C. Clifton Robinson | For | For | Management |
| 1.9 | Elect Director | James R. Staff | For | For | Management |
| 1.10 | Elect Director | Carl B. Webb | For | For | Management |
| 1.11 | Elect Director | Larry D. Willard | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

HILLTOP HOLDINGS INC.

Ticker: HTH Security ID: 432748101
Meeting Date: JUN 4, 2009 Meeting Type: Annual
Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|------|-----------------|----------------------|-----------|---------|------------|
| 1.1 | Elect Director | Rhodes Bobbitt | For | For | Management |
| 1.2 | Elect Director | W. Joris Brinkerhoff | For | For | Management |
| 1.3 | Elect Director | Charles R. Cummings | For | For | Management |
| 1.4 | Elect Director | Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director | J. Markham Green | For | For | Management |
| 1.6 | Elect Director | Jess T. Hay | For | For | Management |
| 1.7 | Elect Director | William T. Hill, Jr. | For | For | Management |
| 1.8 | Elect Director | W. Robert Nichols | For | For | Management |
| 1.9 | Elect Director | C. Clifton Robinson | For | For | Management |
| 1.10 | Elect Director | James R. Staff | For | For | Management |
| 1.11 | Elect Director | Carl B. Webb | For | For | Management |
| 1.12 | Elect Director | Larry D. Willard | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|-----------------|---------------------|-----------|---------|------------|
| 1.1 | Elect Director | Stephen G. Daly | For | For | Management |
| 1.2 | Elect Director | Ernest L. Godshalk | For | For | Management |
| 1.3 | Elect Director | Rick D. Hess | For | For | Management |
| 1.4 | Elect Director | Adrienne M. Markham | For | For | Management |
| 1.5 | Elect Director | Brian P. McAloon | For | For | Management |
| 1.6 | Elect Director | Cosmo S. Trapani | For | For | Management |
| 1.7 | Elect Director | Franklin Weigold | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

HMS HOLDINGS CORP.

Ticker: HMSY Security ID: 40425J101
Meeting Date: JUN 12, 2009 Meeting Type: Annual
Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.1 | Elect Director William F. Miller, III | For | For | Management |
| 1.2 | Elect Director William W. Neal | For | For | Management |
| 1.3 | Elect Director Ellen A. Rudnick | For | For | Management |
| 1.4 | Elect Director Michael A. Stocker | For | For | Management |
| 1.5 | Elect Director Richard H. Stowe | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HNI CORPORATION

Ticker: HNI Security ID: 404251100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Stan A. Askren | For | For | Management |
| 2 | Elect Director Gary M. Christensen | For | For | Management |
| 3 | Elect Director Joseph E. Scalzo | For | For | Management |
| 4 | Elect Director Ronald V. Waters, III | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

HOME BANCSHARES, INC.

Ticker: HOMB Security ID: 436893200
 Meeting Date: JAN 9, 2009 Meeting Type: Special
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Amend Terms of Preferred Stock | For | Against | Management |

HOME BANCSHARES, INC.

Ticker: HOMB Security ID: 436893200
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director John W. Allison | For | For | Management |
| 1.2 | Elect Director Ron W. Strother | For | For | Management |
| 1.3 | Elect Director C. Randall Sims | For | For | Management |
| 1.4 | Elect Director Robert H. Adcock, Jr. | For | For | Management |
| 1.5 | Elect Director Richard H. Ashley | For | For | Management |
| 1.6 | Elect Director Dale A. Bruns | For | For | Management |
| 1.7 | Elect Director Richard A. Buckheim | For | For | Management |
| 1.8 | Elect Director S. Gene Cauley | For | For | Management |
| 1.9 | Elect Director Jack E. Engelkes | For | For | Management |
| 1.10 | Elect Director James G. Hinkle | For | For | Management |
| 1.11 | Elect Director Alex R. Lieblong | For | For | Management |
| 1.12 | Elect Director William G. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | For | Management |

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Officers' Compensation

HOME FEDERAL BANCORP, INC.

Ticker: HOME Security ID: 43710G105
 Meeting Date: JAN 16, 2009 Meeting Type: Annual
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel L. Stevens | For | For | Management |
| 1.2 | Elect Director Richard J. Navarro | For | For | Management |
| 1.3 | Elect Director Brad J. Little | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

HOME PROPERTIES INC

Ticker: HME Security ID: 437306103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Blank | For | For | Management |
| 1.2 | Elect Director Josh E. Fidler | For | For | Management |
| 1.3 | Elect Director Alan L. Gosule | For | For | Management |
| 1.4 | Elect Director Leonard F. Helbig, III | For | For | Management |
| 1.5 | Elect Director Norman P. Leenhouts | For | For | Management |
| 1.6 | Elect Director Nelson B. Leenhouts | For | For | Management |
| 1.7 | Elect Director Edward J. Pettinella | For | For | Management |
| 1.8 | Elect Director Clifford W. Smith, Jr. | For | For | Management |
| 1.9 | Elect Director Paul L. Smith | For | For | Management |
| 1.10 | Elect Director Amy L. Tait | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOOKER FURNITURE CORP.

Ticker: HOFT Security ID: 439038100
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul B. Toms, Jr. | For | For | Management |
| 1.2 | Elect Director W.c. Beeler, Jr. | For | For | Management |
| 1.3 | Elect Director John L. Gregory, III | For | For | Management |
| 1.4 | Elect Director Mark F. Schreiber | For | For | Management |
| 1.5 | Elect Director David G. Sweet | For | For | Management |
| 1.6 | Elect Director Henry G. Williamson, Jr | For | For | Management |

HORACE MANN EDUCATORS CORP.

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Ticker: HMN Security ID: 440327104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary H. Futrell | For | For | Management |
| 1.2 | Elect Director Stephen J. Hasenmiller | For | For | Management |
| 1.3 | Elect Director Louis G. Lower II | For | For | Management |
| 1.4 | Elect Director Joseph J. Melone | For | For | Management |
| 1.5 | Elect Director Charles A. Parker | For | For | Management |
| 1.6 | Elect Director Gabriel L. Shaheen | For | For | Management |
| 1.7 | Elect Director Roger J. Steinbecker | For | For | Management |
| 1.8 | Elect Director Charles R. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 HORIZON FINANCIAL CORP.

Ticker: HRZB Security ID: 44041F105
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director V. Lawrence Evans | For | For | Management |
| 1.2 | Elect Director Richard R. Haggen | For | For | Management |
| 1.3 | Elect Director Richard P. Jacobson | For | For | Management |
| 1.4 | Elect Director Robert C. Tauscher | For | For | Management |

 HORIZON LINES INC

Ticker: HRZ Security ID: 44044K101
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James G. Cameron | For | For | Management |
| 1.2 | Elect Director Alex J. Mandl | For | For | Management |
| 1.3 | Elect Director Norman Y. Mineta | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

 HORNBECK OFFSHORE SERVICES, INC.

Ticker: HOS Security ID: 440543106
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry D. Hornbeck | For | For | Management |
| 1.2 | Elect Director Steven W. Krablin | For | For | Management |
| 1.3 | Elect Director David A. Trice | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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HORSEHEAD HOLDING CORP.

Ticker: ZINC Security ID: 440694305
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director T. Grant John | For | For | Management |
| 1.2 | Elect Director Bryan D. Rosenberger | For | For | Management |

HOT TOPIC, INC.

Ticker: HOTT Security ID: 441339108
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Evelyn D'An | For | For | Management |
| 1.2 | Elect Director Lisa M. Harper | For | For | Management |
| 1.3 | Elect Director W. Scott Hedrick | For | For | Management |
| 1.4 | Elect Director Elizabeth McLaughlin | For | For | Management |
| 1.5 | Elect Director Bruce Quinnell | For | For | Management |
| 1.6 | Elect Director Andrew Schuon | For | For | Management |
| 1.7 | Elect Director Thomas G. Vellios | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

HOUSTON AMERICAN ENERGY CORP

Ticker: HUSA Security ID: 44183U100
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Boylan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

HOUSTON WIRE & CABLE COMPANY

Ticker: HWCC Security ID: 44244K109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael T. Campbell | For | For | Management |
| 1.2 | Elect Director I. Stewart Farwell | For | For | Management |
| 1.3 | Elect Director Peter M. Gotsch | For | For | Management |
| 1.4 | Elect Director Wilson B. Sexton | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.5 | Elect Director William H. Sheffield | For | For | Management |
| 1.6 | Elect Director Charles A. Sorrentino | For | For | Management |
| 1.7 | Elect Director Scott L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOVNANIAN ENTERPRISES, INC.

Ticker: HOV Security ID: 442487203
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Securities Transfer Restrictions | For | For | Management |
| 2 | Adopt Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 3 | Adjourn Meeting | For | Against | Management |

HOVNANIAN ENTERPRISES, INC.

Ticker: HOV Security ID: 442487203
 Meeting Date: MAR 19, 2009 Meeting Type: Annual
 Record Date: JAN 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevork S. Hovnanian | For | Withhold | Management |
| 1.2 | Elect Director Ara K. Hovnanian | For | Withhold | Management |
| 1.3 | Elect Director Robert B. Coutts | For | For | Management |
| 1.4 | Elect Director Edward A. Kangas | For | For | Management |
| 1.5 | Elect Director Joseph A. Marengi | For | For | Management |
| 1.6 | Elect Director John J. Robbins | For | For | Management |
| 1.7 | Elect Director J. Larry Sorsby | For | Withhold | Management |
| 1.8 | Elect Director Stephen D. Weinroth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HQ SUSTAINABLE MARITIME INDUSTRIES, INC.

Ticker: HQS Security ID: 40426A208
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norbert Sporns | For | Withhold | Management |
| 1.2 | Elect Director Lillian Wang | For | Withhold | Management |
| 1.3 | Elect Director Harry Wang Hua | For | Withhold | Management |
| 1.4 | Elect Director Fred Bild | For | For | Management |
| 1.5 | Elect Director Daniel Too | For | For | Management |
| 1.6 | Elect Director Joseph I. Emas | For | For | Management |
| 1.7 | Elect Director Andrew Intrater | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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HUB GROUP, INC.

Ticker: HUBG Security ID: 443320106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David P. Yeager | For | For | Management |
| 1.2 | Elect Director Mark A. Yeager | For | For | Management |
| 1.3 | Elect Director Gary D. Eppen | For | For | Management |
| 1.4 | Elect Director Charles R. Reaves | For | For | Management |
| 1.5 | Elect Director Martin P. Slark | For | For | Management |

HUDSON HIGHLAND GROUP, INC.

Ticker: HHGP Security ID: 443792106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Haley | For | For | Management |
| 1.2 | Elect Director David G. Offensend | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

HUGHES COMMUNICATIONS INC

Ticker: HUGH Security ID: 444398101
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew D. Africk | For | For | Management |
| 1.2 | Elect Director O. Gene Gabbard | For | For | Management |
| 1.3 | Elect Director Pradman P. Kaul | For | For | Management |
| 1.4 | Elect Director Jeffrey A. Leddy | For | For | Management |
| 1.5 | Elect Director Lawrence Ruisi | For | For | Management |
| 1.6 | Elect Director Aaron J. Stone | For | For | Management |
| 1.7 | Elect Director Michael Weiner | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |
| 3 | Approve Stock Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HUMAN GENOME SCIENCES, INC.

Ticker: HGSI Security ID: 444903108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Danzig | For | For | Management |
| 1.2 | Elect Director Jurgen Drews, M.D. | For | Withhold | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.3 | Elect Director Maxine Gowen, Ph.D. | For | For | Management |
| 1.4 | Elect Director Tuan Ha-Ngoc | For | For | Management |
| 1.5 | Elect Director A.N. "Jerry" Karabelas, Ph.D. | For | For | Management |
| 1.6 | Elect Director John L. LaMattina, Ph.D. | For | For | Management |
| 1.7 | Elect Director Augustine Lawlor | For | For | Management |
| 1.8 | Elect Director David P. Southwell | For | For | Management |
| 1.9 | Elect Director H. Thomas Watkins | For | For | Management |
| 1.10 | Elect Director Robert C. Young, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HUNGARIAN TELEPHONE & CABLE CORP.

Ticker: HTC Security ID: 445542103
 Meeting Date: FEB 24, 2009 Meeting Type: Special
 Record Date: FEB 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Change State of Incorporation [from Delaware to Denmark] | For | For | Management |

HURCO COMPANIES INC.

Ticker: HURC Security ID: 447324104
 Meeting Date: MAR 19, 2009 Meeting Type: Annual
 Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen H. Cooper | For | For | Management |
| 1.2 | Elect Director Robert W. Cruickshank | For | For | Management |
| 1.3 | Elect Director Michael Doar | For | For | Management |
| 1.4 | Elect Director Philip James | For | For | Management |
| 1.5 | Elect Director Michael P. Mazza | For | For | Management |
| 1.6 | Elect Director Richard T. Niner | For | For | Management |
| 1.7 | Elect Director Charlie Rentschler | For | For | Management |
| 1.8 | Elect Director Janu Sivanesan | For | For | Management |

HURON CONSULTING GROUP, INC.

Ticker: HURN Security ID: 447462102
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director DuBose Ausley | For | For | Management |
| 1.2 | Elect Director John S. Moody | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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HUTCHINSON TECHNOLOGY INCORPORATED

Ticker: HTCH Security ID: 448407106
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Thomas Brunberg | For | For | Management |
| 1.2 | Elect Director Archibald Cox, Jr. | For | For | Management |
| 1.3 | Elect Director Wayne M. Fortun | For | For | Management |
| 1.4 | Elect Director Jeffrey W. Green | For | For | Management |
| 1.5 | Elect Director Gary D. Henley | For | For | Management |
| 1.6 | Elect Director Russell Huffer | For | For | Management |
| 1.7 | Elect Director William T. Monahan | For | For | Management |
| 1.8 | Elect Director Richard B. Solum | For | For | Management |
| 1.9 | Elect Director Thomas R. Verhage | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HYPERCOM CORP.

Ticker: HYC Security ID: 44913M105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Johann J. Dreyer | For | For | Management |
| 1.2 | Elect Director Keith B. Geeslin | For | For | Management |
| 1.3 | Elect Director Ian K. Marsh | For | For | Management |
| 1.4 | Elect Director Phillip J. Riese | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

I-FLOW CORPORATION

Ticker: IFLO Security ID: 449520303
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Dal Porto | For | For | Management |
| 1.2 | Elect Director Jack H. Halperin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

I2 TECHNOLOGIES, INC.

Ticker: ITWO Security ID: 465754208
 Meeting Date: NOV 6, 2008 Meeting Type: Special
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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ICO GLOBAL COMMUNICATIONS HOLDINGS

Ticker: ICOG Security ID: 44930K108
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig O. Mccaw | For | Withhold | Management |
| 1.2 | Elect Director Samuel L. Ginn | For | For | Management |
| 1.3 | Elect Director Nicolas Kauser | For | For | Management |
| 1.4 | Elect Director Barry L. Rowan | For | For | Management |
| 1.5 | Elect Director H. Brian Thompson | For | For | Management |
| 1.6 | Elect Director David Wasserman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |

ICO, INC.

Ticker: ICOC Security ID: 449293109
 Meeting Date: MAR 9, 2009 Meeting Type: Annual
 Record Date: JAN 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Eric O. English | For | For | Management |
| 1.2 | Elect Director David E.K. Frischkorn, Jr. | For | For | Management |
| 1.3 | Elect Director Max W. Kloesel | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ICT GROUP, INC.

Ticker: ICTG Security ID: 44929Y101
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Brennan | For | For | Management |
| 1.2 | Elect Director John A. Stoops | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ICU MEDICAL, INC.

Ticker: ICUI Security ID: 44930G107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|-----|------------|
| 1.1 | Elect Director Jack W. Brown | For | For | Management |
| 1.2 | Elect Director Richard H. Sherman, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ICX TECHNOLOGIES INC

Ticker: ICXT Security ID: 44934T105
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Spencer Abraham | For | For | Management |
| 1.2 | Elect Director Colin J. Cumming | For | For | Management |
| 1.3 | Elect Director Joseph M. Jacobs | For | For | Management |
| 1.4 | Elect Director Hans C. Kobler | For | For | Management |
| 1.5 | Elect Director Robert A. Maginn, Jr. | For | For | Management |
| 1.6 | Elect Director Mark L. Plaumann | For | For | Management |
| 1.7 | Elect Director Rodney E. Slater | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IDACORP, INC.

Ticker: IDA Security ID: 451107106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director C. Stephen Allred | For | For | Management |
| 1.2 | Elect Director Christine King | For | For | Management |
| 1.3 | Elect Director Gary G. Michael | For | For | Management |
| 1.4 | Elect Director Jan B. Packwood | For | For | Management |
| 1.5 | Elect Director Richard J. Dahl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Quantitative GHG Goals for Products and Operations | Against | For | Shareholder |

IDENIX PHARMACEUTICALS, INC.

Ticker: IDIX Security ID: 45166R204
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean-Pierre Sommadossi | For | For | Management |
| 1.2 | Elect Director Charles W. Cramb | For | For | Management |
| 1.3 | Elect Director Steven Projan | For | For | Management |
| 1.4 | Elect Director Wayne T. Hockmeyer | For | For | Management |
| 1.5 | Elect Director Thomas R. Hodgson | For | For | Management |
| 1.6 | Elect Director Robert E. Pelzer | For | Withhold | Management |
| 1.7 | Elect Director Denise Pollard-Knight | For | For | Management |
| 1.8 | Elect Director Pamela Thomas-Graham | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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IDERA PHARMACEUTICALS INC

Ticker: IDRA Security ID: 45168K306
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Karr, M.D. | For | For | Management |
| 1.2 | Elect Director James B. Wyngaarden, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IDT CORP.

Ticker: IDT.C Security ID: 448947309
 Meeting Date: DEC 17, 2008 Meeting Type: Annual
 Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Eric F. Cosentino | For | For | Management |
| 2 | Elect Director James A. Courter | For | Against | Management |
| 3 | Elect Director Howard S. Jonas | For | Against | Management |
| 4 | Elect Director James R. Mellor | For | For | Management |
| 5 | Elect Director Judah Schorr | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | Against | Management |
| 7 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

IGATE CORPORATION

Ticker: IGTE Security ID: 45169U105
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sunil Wadhvani | For | For | Management |
| 1.2 | Elect Director Goran Lindahl | For | For | Management |

IGATE CORPORATION

Ticker: IGTE Security ID: 45169U105
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michel Berty | For | For | Management |
| 1.2 | Elect Director J. Gordon Garrett | For | For | Management |

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II-VI INC.

Ticker: IIVI Security ID: 902104108
Meeting Date: NOV 7, 2008 Meeting Type: Annual
Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl J. Johnson | For | For | Management |
| 1.2 | Elect Director Thomas E. Mistler | For | For | Management |
| 1.3 | Elect Director Joseph J. Corasanti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IKON OFFICE SOLUTIONS, INC.

Ticker: IKN Security ID: 451713101
Meeting Date: OCT 31, 2008 Meeting Type: Special
Record Date: OCT 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

IMATION CORP.

Ticker: IMN Security ID: 45245A107
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael S. Fields | For | For | Management |
| 1.2 | Elect Director Ronald T. LeMay | For | For | Management |
| 1.3 | Elect Director L. White Matthews, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMMERSION CORP.

Ticker: IMMR Security ID: 452521107
Meeting Date: JUN 9, 2009 Meeting Type: Annual
Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Elect Director Anne DeGheest | For | For | Management |
| 2 | Elect Director Jack Saltich | For | For | Management |
| 3 | Elect Director Victor Viegas | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

IMMUCOR, INC.

Ticker: BLUD Security ID: 452526106

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Meeting Date: NOV 13, 2008 Meeting Type: Annual

Record Date: SEP 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Clouser | For | For | Management |
| 1.2 | Elect Director G. De Chirico | For | For | Management |
| 1.3 | Elect Director Ralph A. Eatz | For | For | Management |
| 1.4 | Elect Director Jack Goldstein | For | For | Management |
| 1.5 | Elect Director Hiroshi Hoketsu | For | Withhold | Management |
| 1.6 | Elect Director Paul V. Holland | For | For | Management |
| 1.7 | Elect Director Ronny B. Lancaster | For | For | Management |
| 1.8 | Elect Director Chris E. Perkins | For | For | Management |
| 1.9 | Elect Director Joseph E. Rosen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMMUNOGEN, INC.

Ticker: IMGN Security ID: 45253H101

Meeting Date: NOV 12, 2008 Meeting Type: Annual

Record Date: SEP 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2.1 | Elect Director Mitchel Sayare | For | For | Management |
| 2.2 | Elect Director David W. Carter | For | For | Management |
| 2.3 | Elect Director Mark Skaletsky | For | For | Management |
| 2.4 | Elect Director J.J. Villafranca | For | For | Management |
| 2.5 | Elect Director Nicole Onetto | For | For | Management |
| 2.6 | Elect Director Stephen C. McCluski | For | For | Management |
| 2.7 | Elect Director Richard J. Wallace | For | For | Management |
| 2.8 | Elect Director Daniel M. Junius | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

IMMUNOMEDICS, INC.

Ticker: IMMU Security ID: 452907108

Meeting Date: DEC 3, 2008 Meeting Type: Annual

Record Date: OCT 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director David M. Goldenberg | For | For | Management |
| 2 | Elect Director Cynthia L. Sullivan | For | For | Management |
| 3 | Elect Director Morton Coleman | For | For | Management |
| 4 | Elect Director Brian A. Markison | For | For | Management |
| 5 | Elect Director Mary E. Paetzold | For | For | Management |
| 6 | Elect Director Don C. Stark | For | For | Management |
| 7 | Elect Director Edward T. Wolynic | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

IMPAC MORTGAGE HOLDINGS, INC.

Ticker: IMH Security ID: 45254P102

Meeting Date: JUL 10, 2008 Meeting Type: Annual

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Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph R. Tomkinson | For | For | Management |
| 1.2 | Elect Director William S. Ashmore | For | For | Management |
| 1.3 | Elect Director James Walsh | For | For | Management |
| 1.4 | Elect Director Frank P. Philipps | For | For | Management |
| 1.5 | Elect Director Stephan R. Peers | For | For | Management |
| 1.6 | Elect Director Leigh J. Abrams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Conversion of Securities | For | For | Management |

IMPERIAL CAPITAL BANCORP, INC.

Ticker: IMP Security ID: 452680101
 Meeting Date: AUG 6, 2008 Meeting Type: Annual
 Record Date: JUN 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George W. Haligowski | For | For | Management |
| 1.2 | Elect Director Hirotaka Oribe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMPERIAL SUGAR COMPANY

Ticker: IPSU Security ID: 453096208
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Kopriva | For | For | Management |
| 1.2 | Elect Director John C Sheptor | For | For | Management |
| 1.3 | Elect Director John K. Sweeney | For | For | Management |
| 1.4 | Elect Director Ronald C. Kesselman | For | For | Management |
| 1.5 | Elect Director John E. Stokely | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INCYTE CORP.

Ticker: INCY Security ID: 45337C102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard U. De Schutter | For | For | Management |
| 1.2 | Elect Director Barry M. Ariko | For | For | Management |
| 1.3 | Elect Director Julian C. Baker | For | For | Management |
| 1.4 | Elect Director Paul A. Brooke | For | For | Management |
| 1.5 | Elect Director Paul A. Friedman, M.D. | For | For | Management |
| 1.6 | Elect Director John F. Niblack, Ph.D. | For | For | Management |
| 1.7 | Elect Director Roy A. Whitfield | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

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Ticker: INFN Security ID: 45667G103
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Dan Maydan , Ph.D. | For | For | Management |
| 2 | Elect Director Jagdeep Singh | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Repricing of Options | For | Against | Management |

INFINITY PROPERTY AND CASUALTY CORP.

Ticker: IPCC Security ID: 45665Q103
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director M.T. Alvarez Canida | For | For | Management |
| 1.2 | Elect Director Jorge G. Castro | For | For | Management |
| 1.3 | Elect Director James R. Gober | For | For | Management |
| 1.4 | Elect Director Harold E. Layman | For | For | Management |
| 1.5 | Elect Director Drayton Nabers, Jr. | For | For | Management |
| 1.6 | Elect Director Samuel J. Simon | For | For | Management |
| 1.7 | Elect Director Roger Smith | For | For | Management |
| 1.8 | Elect Director William Stancil Starnes | For | For | Management |
| 1.9 | Elect Director Gregory C. Thomas | For | For | Management |
| 1.10 | Elect Director Samuel J. Weinhoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INFOGROUP INC.

Ticker: IUSA Security ID: 45670G108
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard W. Reznicek | For | For | Management |
| 1.2 | Elect Director John N. Staples, III | For | For | Management |
| 1.3 | Elect Director Clifton T. Weatherford | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

INFORMATICA CORPORATION

Ticker: INFA Security ID: 45666Q102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Pidwell | For | For | Management |
| 1.2 | Elect Director Sohaib Abbasi | For | For | Management |
| 1.3 | Elect Director Geoffrey W. Squire | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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 INFOSPACE INC.

Ticker: INSP Security ID: 45678T201
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John E. Cunningham, IV | For | For | Management |
| 1.2 | Elect Director Lewis M. Taffer | For | For | Management |
| 1.3 | Elect Director William J. Ruckelshaus | For | For | Management |
| 2 | Approve Securities Transfer Restrictions | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

 INGLES MARKETS, INC.

Ticker: IMKTA Security ID: 457030104
 Meeting Date: FEB 10, 2009 Meeting Type: Annual
 Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Fred D. Ayers | For | For | Management |
| 1.2 | Elect Director John O. Pollard | For | For | Management |
| 2 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | Against | Shareholder |
| 3 | Report on Progress Toward Adopting Animal Welfare-Related Purchasing Policies | Against | Against | Shareholder |

 INLAND REAL ESTATE CORPORATION

Ticker: IRC Security ID: 457461200
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas P. D'Arcy | For | For | Management |
| 1.2 | Elect Director Daniel L. Goodwin | For | For | Management |
| 1.3 | Elect Director Joel G. Herter | For | For | Management |
| 1.4 | Elect Director Heidi N. Lawton | For | For | Management |
| 1.5 | Elect Director Thomas H. McAuley | For | For | Management |
| 1.6 | Elect Director Thomas R. McWilliams | For | For | Management |
| 1.7 | Elect Director Joel D. Simmons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 INNERWORKINGS, INC.

Ticker: INWK Security ID: 45773Y105
 Meeting Date: JUN 18, 2009 Meeting Type: Annual

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Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Walter | For | For | Management |
| 1.2 | Elect Director Steven E. Zuccarini | For | For | Management |
| 1.3 | Elect Director Eric D. Belcher | For | For | Management |
| 1.4 | Elect Director Peter J. Barris | For | For | Management |
| 1.5 | Elect Director Sharyar Baradaran | For | For | Management |
| 1.6 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.7 | Elect Director Linda S. Wolf | For | For | Management |
| 1.8 | Elect Director Eric P. Lefkofsky | For | For | Management |
| 1.9 | Elect Director Charles K. Bobrinsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

INNOPHOS HOLDINGS, INC.

Ticker: IPHS Security ID: 45774N108
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary Cappeline | For | For | Management |
| 1.2 | Elect Director Amado Cavazos | For | For | Management |
| 1.3 | Elect Director Randolph Gress | For | For | Management |
| 1.4 | Elect Director Linda Myrick | For | For | Management |
| 1.5 | Elect Director Karen Osar | For | For | Management |
| 1.6 | Elect Director John Steitz | For | For | Management |
| 1.7 | Elect Director Stephen M. Zide | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

INNOSPEC INC

Ticker: IOSP Security ID: 45768S105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M.C. Puckridge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INSIGHT ENTERPRISES, INC.

Ticker: NSIT Security ID: 45765U103
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy A. Crown | For | For | Management |
| 1.2 | Elect Director Anthony A. Ibarguen | For | For | Management |
| 1.3 | Elect Director Kathleen S. Pushor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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INSITUFORM TECHNOLOGIES, INC.

Ticker: INSU Security ID: 457667103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director J. Joseph Burgess | For | For | Management |
| 2 | Elect Director Stephen P. Cortinovis | For | For | Management |
| 3 | Elect Director Stephanie A. Cuskley | For | For | Management |
| 4 | Elect Director John P. Dubinsky | For | For | Management |
| 5 | Elect Director Juanita H. Hinshaw | For | For | Management |
| 6 | Elect Director Alfred L. Woods | For | For | Management |
| 7 | Approve Omnibus Stock Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

INSPIRE PHARMACEUTICALS

Ticker: ISPH Security ID: 457733103
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Director Alan F. Holmer | For | For | Management |
| 1.2 | Director Nancy J. Hutson | For | For | Management |
| 1.3 | Director Jonathan S. Leff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INSTEEL INDUSTRIES, INC.

Ticker: IIIN Security ID: 45774W108
 Meeting Date: FEB 10, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H.O. Woltz III | For | Withhold | Management |
| 1.2 | Elect Director Charles B. Newsome | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INSULET CORP

Ticker: PODD Security ID: 45784P101
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ross Jaffe | For | Withhold | Management |
| 1.2 | Elect Director Charles Liamos | For | Withhold | Management |

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|----|------------------------------------|-----|---------|------------|
| 3 | Elect Director Richard E. Caruso | For | For | Management |
| 4 | Elect Director Stuart M. Essig | For | For | Management |
| 5 | Elect Director Neal Moszkowski | For | For | Management |
| 6 | Elect Director Raymond G. Murphy | For | For | Management |
| 7 | Elect Director Christian S. Schade | For | For | Management |
| 8 | Elect Director James M. Sullivan | For | Against | Management |
| 9 | Elect Director Anne M. Vanlent | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

INTEGRAL SYSTEMS, INC.

Ticker: ISYS Security ID: 45810H107
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: DEC 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John M. Albertine | For | For | Management |
| 1.2 | Elect Director James B. Armor, Jr. | For | For | Management |
| 1.3 | Elect Director Alan W. Baldwin | For | For | Management |
| 1.4 | Elect Director Paul G. Casner, Jr. | For | For | Management |
| 1.5 | Elect Director John B. Higginbotham | For | For | Management |
| 1.6 | Elect Director William F. Leimkuhler | For | For | Management |
| 1.7 | Elect Director R. Doss McComas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 4 | Amend Charter to Update Provisions | For | For | Management |

INTEGRATED ELECTRICAL SERVICES, INC.

Ticker: IESC Security ID: 45811E301
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles H. Beynon | For | For | Management |
| 1.2 | Elect Director Michael J. Caliel | For | For | Management |
| 1.3 | Elect Director Michael J. Hall | For | For | Management |
| 1.4 | Elect Director Joseph V. Lash | For | For | Management |
| 1.5 | Elect Director Donald L. Luke | For | For | Management |
| 1.6 | Elect Director John E. Welsh, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTER PARFUMS, INC.

Ticker: IPAR Security ID: 458334109
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean Madar | For | Withhold | Management |
| 1.2 | Elect Director Philippe Benacin | For | Withhold | Management |
| 1.3 | Elect Director Russell Greenberg | For | Withhold | Management |

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|------|-------------------------------------|-----|----------|------------|
| 1.4 | Elect Director Philippe Santi | For | Withhold | Management |
| 1.5 | Elect Director Francois Heilbronn | For | For | Management |
| 1.6 | Elect Director Joseph A. Caccamo | For | For | Management |
| 1.7 | Elect Director Jean Levy | For | For | Management |
| 1.8 | Elect Director R. Bensoussan-Torres | For | Withhold | Management |
| 1.9 | Elect Director Jean Cailliau | For | For | Management |
| 1.10 | Elect Director Serge Rosinoer | For | Withhold | Management |
| 1.11 | Elect Director Patrick Choel | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |

INTERACTIVE BROKERS GROUP INC.

Ticker: IBKR Security ID: 45841N107
 Meeting Date: JUL 8, 2008 Meeting Type: Annual
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas Peterffy | For | Against | Management |
| 1.2 | Elect Director Earl H. Nemser | For | Against | Management |
| 1.3 | Elect Director Paul J. Brody | For | For | Management |
| 1.4 | Elect Director Milan Galik | For | For | Management |
| 1.5 | Elect Director Lawrence E. Harris | For | For | Management |
| 1.6 | Elect Director Hans R. Stoll | For | For | Management |
| 1.7 | Elect Director Ivers W. Riley | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERACTIVE BROKERS GROUP INC.

Ticker: IBKR Security ID: 45841N107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Thomas Peterffy | For | Against | Management |
| 2 | Elect Director Earl H. Nemser | For | Against | Management |
| 3 | Elect Director Paul J. Brody | For | For | Management |
| 4 | Elect Director Milan Galik | For | For | Management |
| 5 | Elect Director Lawrence E. Harris | For | For | Management |
| 6 | Elect Director Hans R. Stoll | For | For | Management |
| 7 | Elect Director Ivers W. Riley | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

INTERACTIVE DATA CORPORATION

Ticker: IDC Security ID: 45840J107
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond L. D'Arcy | For | Withhold | Management |
| 1.2 | Elect Director Myra R. Drucker | For | For | Management |
| 1.3 | Elect Director Rona A. Fairhead | For | Withhold | Management |

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|-----|------------------------------------|-----|----------|------------|
| 1.4 | Elect Director Donald P. Greenberg | For | For | Management |
| 1.5 | Elect Director Caspar J.A. Hobbs | For | For | Management |
| 1.6 | Elect Director Philip J. Hoffman | For | Withhold | Management |
| 1.7 | Elect Director Robert C. Lamb, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

INTERACTIVE INTELLIGENCE, INC.

Ticker: ININ Security ID: 45839M103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward L. Hamburg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERDIGITAL INC.

Ticker: IDCC Security ID: 45867G101
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Merritt | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERFACE, INC.

Ticker: IFSIA Security ID: 458665106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dianne Dillon-Ridgley | For | Withhold | Management |
| 1.2 | Elect Director Dr. June M. Henton | For | Withhold | Management |
| 1.3 | Elect Director Christopher G. Kennedy | For | Withhold | Management |
| 1.4 | Elect Director K. David Kohler | For | Withhold | Management |
| 1.5 | Elect Director Thomas R. Oliver | For | Withhold | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERLINE BRANDS, INC.

Ticker: IBI Security ID: 458743101
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-----------------------------------|-----|----------|------------|
| 1.1 | Elect Director Barry J. Goldstein | For | Withhold | Management |
| 1.2 | Elect Director Charles W. Santoro | For | Withhold | Management |
| 1.3 | Elect Director Drew T. Sawyer | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERMEC INC

Ticker: IN Security ID: 458786100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Patrick J. Byrne | For | For | Management |
| 2 | Elect Director Eric J. Draut | For | For | Management |
| 3 | Elect Director Gregory K. Hinckley | For | For | Management |
| 4 | Elect Director Lydia H. Kennard | For | For | Management |
| 5 | Elect Director Allen J. Lauer | For | For | Management |
| 6 | Elect Director Stephen P. Reynolds | For | For | Management |
| 7 | Elect Director Steven B. Sample | For | For | Management |
| 8 | Elect Director Oren G. Shaffer | For | For | Management |
| 9 | Elect Director Larry D. Yost | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

INTERMUNE, INC.

Ticker: ITMN Security ID: 45884X103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lars G. Ekman | For | For | Management |
| 1.2 | Elect Director Jonathan S. Leff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

INTERNAP NETWORK SERVICES CORPORATION

Ticker: INAP Security ID: 45885A300
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director J. Eric Cooney | For | For | Management |
| 1.2 | Elect Director Charles B. Coe | For | For | Management |
| 1.3 | Elect Director Patricia L. Higgins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Terms of Existing Poison Pill | Against | For | Shareholder |

INTERNATIONAL ASSETS HOLDINGS CORPORATION

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Ticker: IAAC Security ID: 459028106
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Diego J. Veitia | For | For | Management |
| 1.2 | Elect Director Sean M. O'Connor | For | For | Management |
| 1.3 | Elect Director Scott J. Branch | For | For | Management |
| 1.4 | Elect Director Robert A. Miller | For | For | Management |
| 1.5 | Elect Director John Radziwill | For | For | Management |
| 1.6 | Elect Director Justin R. Wheeler | For | For | Management |
| 1.7 | Elect Director John M. Fowler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | Against | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |

INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: NOV 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director I. Greenblum | For | For | Management |
| 1.2 | Elect Director R.D. Guerra | For | Withhold | Management |
| 1.3 | Elect Director D.B. Hastings, Jr. | For | For | Management |
| 1.4 | Elect Director R.E. Haynes | For | For | Management |
| 1.5 | Elect Director I. Navarro | For | Withhold | Management |
| 1.6 | Elect Director S. Neiman | For | Withhold | Management |
| 1.7 | Elect Director P.J. Newman | For | For | Management |
| 1.8 | Elect Director D.E. Nixon | For | Withhold | Management |
| 1.9 | Elect Director L. Salinas | For | For | Management |
| 1.10 | Elect Director A.R. Sanchez, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

INTERNATIONAL COAL GROUP, INC.

Ticker: ICO Security ID: 45928H106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Maurice E. Carino, Jr. | For | For | Management |
| 1.2 | Elect Director Stanley N. Gaines | For | For | Management |
| 1.3 | Elect Director Samuel A. Mitchell | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 5 | Other Business | For | Against | Management |

INTERNATIONAL SHIPHOLDING CORP.

Ticker: ISH Security ID: 460321201
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Niels W. Johnsen | For | For | Management |
| 1.2 | Elect Director Erik F. Johnsen | For | For | Management |
| 1.3 | Elect Director Niels M. Johnsen | For | For | Management |
| 1.4 | Elect Director Erik L. Johnsen | For | For | Management |
| 1.5 | Elect Director T. Lee Robinson, Jr. | For | For | Management |
| 1.6 | Elect Director Edwin A. Lupberger | For | For | Management |
| 1.7 | Elect Director Edward K. Towbridge | For | For | Management |
| 1.8 | Elect Director H. Merritt Lane III | For | For | Management |
| 1.9 | Elect Director James J. McNamara | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERNET BRANDS, INC.

Ticker: INET Security ID: 460608102
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert N. Brisco | For | For | Management |
| 1.2 | Elect Director Howard Lee Morgan | For | For | Management |
| 1.3 | Elect Director Kenneth B. Gilman | For | For | Management |
| 1.4 | Elect Director Marcia Goodstein | For | For | Management |
| 1.5 | Elect Director William Gross | For | For | Management |
| 1.6 | Elect Director Martin R. Melone | For | For | Management |
| 1.7 | Elect Director James R. Ukropina | For | For | Management |
| 2 | Amend Securities Transfer Restrictions | For | For | Management |

INTERNET CAPITAL GROUP, INC.

Ticker: ICGE Security ID: 46059C205
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---------------------------------|-----|---------|------------|
| 1.1 | Elect Director David J. Berkman | For | For | Management |
| 1.2 | Elect Director David K. Downes | For | For | Management |
| 1.3 | Elect Director Warren V. Musser | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

INTERVOICE, INC.

Ticker: INTV Security ID: 461142101
Meeting Date: JUL 16, 2008 Meeting Type: Annual
Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Brandenburg | For | For | Management |
| 1.2 | Elect Director Timothy W. Harris | For | For | Management |
| 1.3 | Elect Director James A. Milton | For | For | Management |
| 1.4 | Elect Director Gerald F. Montry | For | For | Management |
| 1.5 | Elect Director George C. Platt | For | For | Management |
| 1.6 | Elect Director Donald B. Reed | For | For | Management |
| 1.7 | Elect Director Robert E. Ritchey | For | For | Management |
| 1.8 | Elect Director Michael J. Willner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERWOVEN, INC.

Ticker: IWOV Security ID: 46114T508
Meeting Date: MAR 11, 2009 Meeting Type: Special
Record Date: FEB 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

INTEVAC, INC.

Ticker: IVAC Security ID: 461148108
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Norman H. Pond | For | For | Management |
| 1.2 | Elect Director Kevin Fairbairn | For | For | Management |
| 1.3 | Elect Director David S. Dury | For | For | Management |
| 1.4 | Elect Director Stanley J. Hill | For | For | Management |
| 1.5 | Elect Director Robert Lemos | For | For | Management |
| 1.6 | Elect Director Ping Yang | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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INVACARE CORP.

Ticker: IVC Security ID: 461203101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James C. Boland | For | Withhold | Management |
| 1.2 | Elect Director Gerald B. Blouch | For | Withhold | Management |
| 1.3 | Elect Director William M. Weber | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Code of Regulation to Adopt Director Resignation Policy | For | For | Management |
| 4 | Adopt Nomination Procedures for the Board | For | For | Management |
| 5 | Permit Amendments to the Code of Regulations by the Board of Directors to the Extent Permitted by Ohio Law | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

INVENTIV HEALTH, INC.

Ticker: VTIV Security ID: 46122E105
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eran Broshy | For | For | Management |
| 1.2 | Elect Director R. Blane Walter | For | For | Management |
| 1.3 | Elect Director Terrell G. Herring | For | For | Management |
| 1.4 | Elect Director Mark E. Jennings | For | For | Management |
| 1.5 | Elect Director Per G.H. Lofberg | For | For | Management |
| 1.6 | Elect Director A. Clayton Perfall | For | For | Management |
| 1.7 | Elect Director Craig Saxton, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INVESTORS BANCORP, INC.

Ticker: ISBC Security ID: 46146P102
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Doreen R. Byrnes | For | For | Management |
| 1.2 | Elect Director Richard J. Petroski | For | For | Management |
| 1.3 | Elect Director Rose Sigler | For | For | Management |
| 1.4 | Elect Director Stephen J. Szabatin | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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INVESTORS REAL ESTATE TRUST

Ticker: IRET Security ID: 461730103
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick G. Jones | For | For | Management |
| 1.2 | Elect Director Timothy P. Mihalick | For | For | Management |
| 1.3 | Elect Director Jeffrey L. Miller | For | For | Management |
| 1.4 | Elect Director C.W. 'Chip' Morgan | For | For | Management |
| 1.5 | Elect Director John T. Reed | For | For | Management |
| 1.6 | Elect Director W. David Scott | For | For | Management |
| 1.7 | Elect Director Stephen L. Stenehjem | For | For | Management |
| 1.8 | Elect Director John D. Stewart | For | For | Management |
| 1.9 | Elect Director Thomas A. Wentz, Jr. | For | For | Management |
| 2 | Approve Incentive Award Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ION GEOPHYSICAL CORP.

Ticker: IO Security ID: 462044108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Theodore H. Elliott, Jr. | For | Withhold | Management |
| 1.2 | Elect Director James M. Lapeyre | For | Withhold | Management |
| 1.3 | Elect Director G. Thomas Marsh | For | Withhold | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Approve Reverse Stock Split | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

IOWA TELECOMMUNICATIONS SERVICES, INC.

Ticker: IWA Security ID: 462594201
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth R. Cole | For | For | Management |
| 1.2 | Elect Director Norman C. Frost | For | For | Management |
| 1.3 | Elect Director Kendrik E. Packer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IPC HOLDINGS LTD

Ticker: IPCR Security ID: G4933P101
 Meeting Date: JUN 12, 2009 Meeting Type: Proxy Contest
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|----------|-----------|------------|
| | Management Proxy - WHITE PROXY CARD | | | |
| 1 | Approve Increase in IPC's Board from Nine to Twelve Pursuant to the Amalgamation Agreement | For | Against | Management |
| 2 | Amend Bylaws to Modify the Indemnity Provisions Pursuant to the Amalgamation Agreement | For | Against | Management |
| 3 | Amend Bylaws to Add Provisions Regarding Advance Notice of Shareholder Nominees for Director and Other Shareholder Proposals Pursuant to the Amalgamation Agreement | For | Against | Management |
| 4 | Amend Bylaws to Remove Provisions for Alternate Directors and to Remove the Cumulative Voting Provision in the Election of Directors Pursuant to the Amalgamation Agreement | For | Against | Management |
| 5 | Amend Bylaws to Add Certain Conditions to the Conduct of Director Meetings Pursuant to the Amalgamation Agreement | For | Against | Management |
| 6 | Increase Authorized Common Stock Pursuant to the Amalgamation Agreement | For | Against | Management |
| 7 | Change Company Name to Max Capital Group Ltd. Pursuant to the Amalgamation Agreement | For | Against | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights Pursuant to the Amalgamation Agreement | For | Against | Management |
| 9.1 | Elect Kenneth L. Hammond as Director | For | For | Management |
| 9.2 | Elect Mark R. Bridges as Director | For | For | Management |
| 9.3 | Elect Michael J. Cascio as Director | For | For | Management |
| 9.4 | Elect Peter S. Christie as Director | For | For | Management |
| 9.5 | Elect L. Anthony Joaquin as Director | For | For | Management |
| 9.6 | Elect Anthony P. D. Lancaster as Director | For | For | Management |
| 9.7 | Elect W. Marston Becker as Director | For | Abstain | Management |
| 9.8 | Elect Gordon F. Cheesbrough as Director | For | Abstain | Management |
| 9.9 | Elect K. Bruce Connell as Director | For | Abstain | Management |
| 9.10 | Elect Willis T. King Jr. as Director | For | Abstain | Management |
| 9.11 | Elect Mario P. Torsiello as Director | For | Abstain | Management |
| 9.12 | Elect James L. Zech as Director | For | Abstain | Management |
| 10 | Approve Remuneration of Directors As of Effective Time of the Amalgamation | For | Against | Management |
| 11 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Adjourn Meeting | For | Against | Management |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy - GOLD PROXY CARD | | | |
| 1 | Approve Increase in IPC's Board from Nine to Twelve Pursuant to the Amalgamation Agreement | Against | None | Management |
| 2 | Amend Bylaws to Modify the Indemnity Provisions Pursuant to the Amalgamation Agreement | Against | None | Management |
| 3 | Amend Bylaws to Add Provisions Regarding Advance Notice of Shareholder Nominees for Director and Other Shareholder Proposals Pursuant to the Amalgamation Agreement | Against | None | Management |
| 4 | Amend Bylaws to Remove Provisions for | Against | None | Management |

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| | | | | |
|------|---|---------|------|-------------|
| | Alternate Directors and to Remove the Cumulative Voting Provision in the Election of Directors Pursuant to the Amalgamation Agreement | | | |
| 5 | Amend Bylaws to Add Certain Conditions to the Conduct of Director Meetings Pursuant to the Amalgamation Agreement | Against | None | Management |
| 6 | Increase Authorized Common Stock Pursuant to the Amalgamation Agreement | Against | None | Management |
| 7 | Change Company Name to Max Capital Group Ltd. Pursuant to the Amalgamation Agreement | Against | None | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights Pursuant to the Amalgamation Agreement | Against | None | Management |
| 9.1 | Elect Kenneth L. Hammond as Director | None | None | Shareholder |
| 9.2 | Elect Mark R. Bridges as Director | None | None | Shareholder |
| 9.3 | Elect Michael J. Cascio as Director | None | None | Shareholder |
| 9.4 | Elect Peter S. Christie as Director | None | None | Shareholder |
| 9.5 | Elect L. Anthony Joaquin as Director | None | None | Shareholder |
| 9.6 | Elect Anthony P.D. Lancaster as Director | None | None | Shareholder |
| 9.7 | Elect W. Marston Becker as Director | None | None | Shareholder |
| 9.8 | Elect Gordon F. Cheesbrough as Director | None | None | Shareholder |
| 9.9 | Elect K. Bruce Connell as Director | None | None | Shareholder |
| 9.10 | Elect Willis T. King Jr. as Director | None | None | Shareholder |
| 9.11 | Elect Mario P. Torsiello as Director | None | None | Shareholder |
| 9.12 | Elect James L. Zech as Director | None | None | Shareholder |
| 10 | Approve Remuneration of Directors As of Effective Time of the Amalgamation | Against | None | Management |
| 11 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | None | None | Management |
| 12 | Adjourn Meeting | Against | None | Management |

IPC THE HOSPITALIST CO INC

Ticker: IPCM Security ID: 44984A105
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark J. Brooks | For | For | Management |
| 1.2 | Elect Director Woodrin Grossman | For | For | Management |
| 1.3 | Elect Director R. Jeffrey Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IPCS INC.

Ticker: IPCS Security ID: 44980Y305
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy M. Yager | For | For | Management |
| 1.2 | Elect Director Timothy G. Biltz | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Jeffrey W. Jones | For | For | Management |
| 1.4 | Elect Director Ryan L. Langdon | For | For | Management |
| 1.5 | Elect Director Kevin M. Roe | For | For | Management |
| 1.6 | Elect Director Mikal J. Thomsen | For | For | Management |
| 1.7 | Elect Director Nicholas J. Vantzelfde | For | For | Management |
| 1.8 | Elect Director Eric L. Zinterhofer | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

IPG PHOTONICS CORP

Ticker: IPGP Security ID: 44980X109
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Valentin P. Gapontsev, Ph.D. | For | For | Management |
| 1.2 | Elect Director Eugene Shcherbakov, Ph.D. | For | For | Management |
| 1.3 | Elect Director Igor Samartsev | For | For | Management |
| 1.4 | Elect Director Robert A. Blair | For | For | Management |
| 1.5 | Elect Director Michael C. Child | For | For | Management |
| 1.6 | Elect Director John H. Dalton | For | For | Management |
| 1.7 | Elect Director Henry E. Gauthier | For | For | Management |
| 1.8 | Elect Director William S. Hurley | For | For | Management |
| 1.9 | Elect Director William F. Krupke, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IRIS INTERNATIONAL, INC.

Ticker: IRIS Security ID: 46270W105
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas H. Adams | For | For | Management |
| 1.2 | Elect Director Steven M. Besbeck | For | For | Management |
| 1.3 | Elect Director Cesar M. Garcia | For | For | Management |
| 1.4 | Elect Director Michael D. Matte | For | For | Management |
| 1.5 | Elect Director Richard G. Nadeau | For | For | Management |
| 1.6 | Elect Director Edward F. Voboril | For | For | Management |
| 1.7 | Elect Director Stephen E. Wasserman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

IROBOT CORPORATION

Ticker: IRBT Security ID: 462726100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Colin M. Angle | For | For | Management |
| 1.2 | Elect Director Ronald Chwang | For | For | Management |
| 1.3 | Elect Director Paul J. Kern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Option Exchange Program and Amendment to the 2005 Stock Option and Incentive Plan | For | Against | Management |

ISILON SYSTEMS, INC

Ticker: ISLN Security ID: 46432L104
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James G. Richardson | For | For | Management |
| 1.2 | Elect Director Matthew S. McIlwain | For | For | Management |
| 1.3 | Elect Director Peter H. van Oppen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Exchange Program | For | Against | Management |

ISIS PHARMACEUTICALS, INC.

Ticker: ISIS Security ID: 464330109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard D. DiMarchi | For | For | Management |
| 1.2 | Elect Director Frederick T. Muto | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ISLE OF CAPRI CASINOS, INC.

Ticker: ISLE Security ID: 464592104
 Meeting Date: OCT 6, 2008 Meeting Type: Annual
 Record Date: AUG 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard Goldstein | For | For | Management |
| 1.2 | Elect Director James B. Perry | For | For | Management |
| 1.3 | Elect Director Robert S. Goldstein | For | For | Management |
| 1.4 | Elect Director Alan J. Glazer | For | For | Management |
| 1.5 | Elect Director W. Randolph Baker | For | For | Management |
| 1.6 | Elect Director Jeffrey D. Goldstein | For | For | Management |
| 1.7 | Elect Director John G. Brackenbury | For | For | Management |
| 1.8 | Elect Director Shaun R. Hayes | For | For | Management |
| 1.9 | Elect Director Lee S. Wielansky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ITC HOLDINGS CORP

Ticker: ITC Security ID: 465685105
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.2 | Elect Director Richard D. McLellan | For | For | Management |
| 1.3 | Elect Director William J. Museler | For | For | Management |
| 1.4 | Elect Director Hazel R. O Leary | For | For | Management |
| 1.5 | Elect Director Gordon Bennett Stewart | For | For | Management |
| 1.6 | Elect Director Lee C. Stewart | For | For | Management |
| 1.7 | Elect Director Joseph L. Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IXIA

Ticker: XXIA Security ID: 45071R109
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurent Asscher | For | For | Management |
| 1.2 | Elect Director Atul Bhatnagar | For | For | Management |
| 1.3 | Elect Director Jonathan Fram | For | For | Management |
| 1.4 | Elect Director Errol Ginsberg | For | For | Management |
| 1.5 | Elect Director Gail Hamilton | For | For | Management |
| 1.6 | Elect Director Jon F. Rager | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

IXYS CORP

Ticker: IXYS Security ID: 46600W106
 Meeting Date: SEP 5, 2008 Meeting Type: Annual
 Record Date: JUL 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald L. Foucht | For | For | Management |
| 1.2 | Elect Director Samuel Kory | For | For | Management |
| 1.3 | Elect Director S. Joon Lee | For | For | Management |
| 1.4 | Elect Director Timothy A. Richardson | For | For | Management |
| 1.5 | Elect Director James M. Thorburn | For | For | Management |
| 1.6 | Elect Director Nathan Zommer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

J & J SNACK FOODS CORP.

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Ticker: JJSF Security ID: 466032109
 Meeting Date: FEB 12, 2009 Meeting Type: Annual
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard M. Lodish | For | For | Management |

J.CREW GROUP, INC.

Ticker: JCG Security ID: 46612H402
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Director James Coulter | For | For | Management |
| 1.2 | Director Millard Drexler | For | For | Management |
| 1.3 | Director Steven Grand-jean | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

J2 GLOBAL COMMUNICATIONS, INC.

Ticker: JCOM Security ID: 46626E205
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elector Director Douglas Y. Bech | For | For | Management |
| 1.2 | Elect Director Robert J. Cresci | For | For | Management |
| 1.3 | Elect Director W. Brian Kretzmer | For | For | Management |
| 1.4 | Elect Director Richard S. Ressler | For | For | Management |
| 1.5 | Elect Director John F. Rieley | For | For | Management |
| 1.6 | Elect Director Stephen Ross | For | For | Management |
| 1.7 | Elect Director Michael P. Schulhof | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

JACK HENRY & ASSOCIATES, INC.

Ticker: JKHY Security ID: 426281101
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Hall | For | For | Management |
| 1.2 | Elect Director M. Henry | For | For | Management |
| 1.3 | Elect Director J. Ellis | For | For | Management |
| 1.4 | Elect Director C. Curry | For | For | Management |
| 1.5 | Elect Director W. Brown | For | For | Management |
| 1.6 | Elect Director M. Flanigan | For | For | Management |
| 1.7 | Elect Director M. Shepard | For | For | Management |
| 1.8 | Elect Director J. Prim | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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JACK IN THE BOX INC.

Ticker: JACK Security ID: 466367109
 Meeting Date: FEB 13, 2009 Meeting Type: Annual
 Record Date: DEC 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Alpert | For | For | Management |
| 1.2 | Elect Director David L. Goebel | For | For | Management |
| 1.3 | Elect Director Anne B. Gust | For | For | Management |
| 1.4 | Elect Director Murray H. Hutchison | For | For | Management |
| 1.5 | Elect Director Linda A. Lang | For | For | Management |
| 1.6 | Elect Director Michael W. Murphy | For | For | Management |
| 1.7 | Elect Director David M. Tehle | For | For | Management |
| 1.8 | Elect Director Winifred M. Webb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JACKSON HEWITT TAX SERVICE, INC.

Ticker: JTX Security ID: 468202106
 Meeting Date: SEP 23, 2008 Meeting Type: Annual
 Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Ulysses L. Bridgeman, Jr. | For | For | Management |
| 2 | Elect Director Rodman L. Drake | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Advisory Vote on Executive Compensation- Approve Application of Compensation Policies and Procedures | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

JAKKS PACIFIC, INC.

Ticker: JAKK Security ID: 47012E106
 Meeting Date: SEP 19, 2008 Meeting Type: Annual
 Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack Friedman | For | For | Management |
| 1.2 | Elect Director Stephen G. Berman | For | For | Management |
| 1.3 | Elect Director Dan Almagor | For | For | Management |
| 1.4 | Elect Director David C. Blatte | For | For | Management |
| 1.5 | Elect Director Robert E. Glick | For | For | Management |
| 1.6 | Elect Director Michael G. Miller | For | For | Management |
| 1.7 | Elect Director Murray L. Skala | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

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JAMES RIVER COAL CO

Ticker: JRCC Security ID: 470355207
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald J. FlorJancic | For | For | Management |
| 1.2 | Elect Director Joseph H. Vipperman | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

JAVELIN PHARMACEUTICALS, INC

Ticker: JAV Security ID: 471894105
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas G. Watson | For | For | Management |
| 1.2 | Elect Director Neil W. Flanzraich | For | For | Management |
| 1.3 | Elect Director Georg Nebgen, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Other Business | For | Against | Management |

JDA SOFTWARE GROUP, INC.

Ticker: JDAS Security ID: 46612K108
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Michael Gullard | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

JETBLUE AIRWAYS CORP

Ticker: JBLU Security ID: 477143101
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter Boneparth | For | For | Management |
| 1.2 | Elect Director Kim Clark | For | For | Management |
| 1.3 | Elect Director Stephan Gemkow | For | Withhold | Management |
| 1.4 | Elect Director Joel Peterson | For | For | Management |
| 1.5 | Elect Director Ann Rhoades | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Preferred and Common Stock | For | Against | Management |
| 4 | Require a Majority Vote for the | Against | For | Shareholder |

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Election of Directors

JO-ANN STORES, INC.

Ticker: JAS Security ID: 47758P307
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott Cowen | For | For | Management |
| 1.2 | Elect Director Joseph DePinto | For | For | Management |
| 1.3 | Elect Director Ira Gumberg | For | For | Management |
| 1.4 | Elect Director Patricia Morrison | For | For | Management |
| 1.5 | Elect Director Frank Newman | For | For | Management |
| 1.6 | Elect Director David Perdue | For | For | Management |
| 1.7 | Elect Director Beryl Raff | For | For | Management |
| 1.8 | Elect Director Alan Rosskamm | For | For | Management |
| 1.9 | Elect Director Tracey Travis | For | For | Management |
| 1.10 | Elect Director Darrell Webb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JOS. A. BANK CLOTHIERS, INC.

Ticker: JOSB Security ID: 480838101
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Andrew A. Giordano | For | For | Management |
| 1.2 | Elect Director William E. Herron | For | For | Management |
| 1.3 | Elect Director Henry Homes, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

JOURNAL COMMUNICATIONS, INC.

Ticker: JRN Security ID: 481130102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David J. Drury | For | For | Management |
| 1.2 | Elect Director Jonathan Newcomb | For | For | Management |
| 1.3 | Elect Director Roger D. Peirce | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

K-SWISS, INC.

Ticker: KSWI Security ID: 482686102
 Meeting Date: MAY 19, 2009 Meeting Type: Annual

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Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen Fine | For | For | Management |
| 1.2 | Elect Director Mark Louie | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

K-TRON INTERNATIONAL, INC.

Ticker: KTII Security ID: 482730108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward B. Cloues, II | For | Withhold | Management |

K-V PHARMACEUTICAL CO.

Ticker: KV.B Security ID: 482740206
 Meeting Date: SEP 5, 2008 Meeting Type: Annual
 Record Date: JUL 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Jean M. Bellin | For | For | Management |
| 2.2 | Elect Director Kevin S. Carlie | For | For | Management |
| 2.3 | Elect Director Terry B. Hatfield | For | For | Management |
| 2.4 | Elect Director David S. Hermelin | For | For | Management |
| 2.5 | Elect Director Marc S. Hermelin | For | For | Management |
| 2.6 | Elect Director Ronald J. Kanterman | For | For | Management |
| 2.7 | Elect Director Jonathon E. Killmer | For | For | Management |
| 2.8 | Elect Director Norman D. Schellenger | For | For | Management |
| 2.9 | Elect Director Jean M. Bellin | For | For | Management |
| 2.10 | Elect Director Terry B. Hatfield | For | For | Management |
| 2.11 | Elect Director Norman D. Schellenger | For | For | Management |
| 2.12 | Elect Director Jean M. Bellin | For | For | Management |
| 2.13 | Elect Director Marc S. Hermelin | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

K12 INC

Ticker: LRN Security ID: 48273U102
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Guillermo Bron | For | For | Management |
| 1.2 | Elect Director Steven B. Fink | For | For | Management |
| 1.3 | Elect Director Mary H. Futrell | For | For | Management |
| 1.4 | Elect Director Ronald J. Packard | For | For | Management |
| 1.5 | Elect Director Jane M. Swift | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.6 | Elect Director Andrew H. Tisch | For | For | Management |
| 1.7 | Elect Director Thomas J. Wilford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KADANT INC

Ticker: KAI Security ID: 48282T104
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John K. Allen | For | For | Management |
| 1.2 | Elect Director Francis L. McKone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KAISER ALUMINUM CORP.

Ticker: KALU Security ID: 483007704
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Foster | For | For | Management |
| 1.2 | Elect Director Teresa A. Hopp | For | For | Management |
| 1.3 | Elect Director William F. Murdy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KAMAN CORP.

Ticker: KAMN Security ID: 483548103
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Reeves Callaway III | For | For | Management |
| 1.2 | Elect Director Karen M. Garrison | For | For | Management |
| 1.3 | Elect Director A. William Higgins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KAPSTONE PAPER & PACKAGING CORP.

Ticker: KPPC Security ID: 48562P103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Doughan | For | For | Management |
| 1.2 | Elect Director Jonathan R. Furer | For | For | Management |
| 1.3 | Elect Director Roger W. Stone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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KAYDON CORP.

Ticker: KDN Security ID: 486587108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Alexander | For | For | Management |
| 1.2 | Elect Director David A. Brandon | For | For | Management |
| 1.3 | Elect Director Patrick P. Coyne | For | For | Management |
| 1.4 | Elect Director William K. Gerber | For | For | Management |
| 1.5 | Elect Director Timothy J. O'Donovan | For | For | Management |
| 1.6 | Elect Director James O'Leary | For | For | Management |
| 1.7 | Elect Director Thomas C. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KAYNE ANDERSON ENERGY DEVELOPMENT COMPANY

Ticker: KED Security ID: 48660Q102
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William L. Thacker | For | For | Management |
| 1.2 | Elect Director Kevin S. McCarthy | For | For | Management |
| 2 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |

KBW, INC.

Ticker: KBW Security ID: 482423100
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John G. Duffy | For | For | Management |
| 1.2 | Elect Director Daniel M. Healy | For | For | Management |
| 1.3 | Elect Director Michael J. Zimmerman | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

KEARNY FINANCIAL CORP

Ticker: KRYN Security ID: 487169104
 Meeting Date: OCT 27, 2008 Meeting Type: Annual
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Theodore J. Aanensen | For | For | Management |

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| | | | | |
|-----|--------------------------------|-----|-----|------------|
| 1.2 | Elect Director Joseph P. Mazza | For | For | Management |
| 1.3 | Elect Director John F. Regan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KEMET CORPORATION

Ticker: KEM Security ID: 488360108
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Joseph V. Borruso | For | For | Management |
| 1.2 | Elect Director E. Erwin Maddrey, II | For | For | Management |
| 1.3 | Elect Director Frank G. Brandenburg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

KENDLE INTERNATIONAL, INC.

Ticker: KNDL Security ID: 48880L107
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Candace Kendle | For | For | Management |
| 1.2 | Elect Director Christopher C. Bergen | For | For | Management |
| 1.3 | Elect Director Robert R. Buck | For | For | Management |
| 1.4 | Elect Director G. Steven Geis | For | For | Management |
| 1.5 | Elect Director Donald C. Harrison | For | For | Management |
| 1.6 | Elect Director Timothy E. Johnson | For | For | Management |
| 1.7 | Elect Director Timothy M. Mooney | For | For | Management |
| 1.8 | Elect Director Frederick A. Russ | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Permit Board to Amend Bylaws Without Shareholder Consent | For | For | Management |

KENEXA CORP.

Ticker: KNXA Security ID: 488879107
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Troy A. Kanter | For | For | Management |
| 1.2 | Elect Director Renee B. Booth | For | For | Management |
| 1.3 | Elect Director Rebecca J. Maddox | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KENNETH COLE PRODUCTIONS, INC.

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Ticker: KCP Security ID: 193294105
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kenneth D. Cole | For | For | Management |
| 1.2 | Elect Director Jill Granoff | For | For | Management |
| 1.3 | Elect Director Michael J. Blitzer | For | For | Management |
| 1.4 | Elect Director Martin E. Franklin | For | For | Management |
| 1.5 | Elect Director Robert C. Grayson | For | For | Management |
| 1.6 | Elect Director Denis F. Kelly | For | For | Management |
| 1.7 | Elect Director Philip R. Peller | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

KENSEY NASH CORP.

Ticker: KNSY Security ID: 490057106
 Meeting Date: DEC 10, 2008 Meeting Type: Annual
 Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas G. Evans, P.E. | For | For | Management |
| 1.2 | Elect Director C.M. Evarts, M.D. | For | For | Management |
| 1.3 | Elect Director Walter R. Maupay, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KEY TECHNOLOGY, INC.

Ticker: KTEC Security ID: 493143101
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary F. Locke | For | For | Management |
| 1.2 | Elect Director Michael L. Shannon | For | For | Management |
| 1.3 | Elect Director Donald A. Washburn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KEYNOTE SYSTEMS, INC.

Ticker: KEYN Security ID: 493308100
 Meeting Date: MAR 6, 2009 Meeting Type: Annual
 Record Date: JAN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Umang Gupta | For | For | Management |
| 1.2 | Elect Director David Cowan | For | For | Management |
| 1.3 | Elect Director Deborah Rieman | For | For | Management |

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|-----|--|-----|---------|------------|
| 1.4 | Elect Director Mohan Gyani | For | For | Management |
| 1.5 | Elect Director Raymond L. Ocampo Jr. | For | For | Management |
| 1.6 | Elect Director Jennifer Bolt | For | For | Management |
| 1.7 | Elect Director Charles M. Boesenberg | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

KFORCE, INC.

Ticker: KFRC Security ID: 493732101
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. R. Carey, Jr. | For | Withhold | Management |
| 1.2 | Elect Director David L. Dunkel | For | Withhold | Management |
| 1.3 | Elect Director Mark F. Furlong | For | Withhold | Management |
| 1.4 | Elect Director Patrick D. Moneymaker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

KIMBALL INTERNATIONAL, INC.

Ticker: KBALB Security ID: 494274103
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack R. Wentworth | For | For | Management |

KINDRED HEALTHCARE, INC.

Ticker: KND Security ID: 494580103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward L. Kuntz | For | For | Management |
| 1.2 | Elect Director Joel Ackerman | For | For | Management |
| 1.3 | Elect Director Ann C. Berzin | For | For | Management |
| 1.4 | Elect Director Jonathan D. Blum | For | For | Management |
| 1.5 | Elect Director Thomas P. Cooper, M.D. | For | For | Management |
| 1.6 | Elect Director Paul J. Diaz | For | For | Management |
| 1.7 | Elect Director Isaac Kaufman | For | For | Management |
| 1.8 | Elect Director Frederick J. Kleisner | For | For | Management |
| 1.9 | Elect Director Eddy J. Rogers, Jr. | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Kite | For | For | Management |
| 1.2 | Elect Director William E. Bindley | For | For | Management |
| 1.3 | Elect Director Richard A. Cosier | For | For | Management |
| 1.4 | Elect Director Eugene Golub | For | For | Management |
| 1.5 | Elect Director Gerald L. Moss | For | For | Management |
| 1.6 | Elect Director Michael L. Smith | For | For | Management |
| 1.7 | Elect Director Darell E. Zink, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

KNIGHT CAPITAL GROUP, INC.

Ticker: NITE Security ID: 499005106
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director William L. Bolster | For | For | Management |
| 2 | Elect Director Gary R. Griffith | For | For | Management |
| 3 | Elect Director Thomas M. Joyce | For | For | Management |
| 4 | Elect Director James W. Lewis | For | For | Management |
| 5 | Elect Director Thomas C. Lockburner | For | For | Management |
| 6 | Elect Director James T. Milde | For | For | Management |
| 7 | Elect Director Christopher C. Quick | For | For | Management |
| 8 | Elect Director Laurie M. Shahon | For | For | Management |
| 9 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

KNIGHT TRANSPORTATION, INC.

Ticker: KNX Security ID: 499064103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary J. Knight | For | For | Management |
| 1.2 | Elect Director G.D. Madden | For | For | Management |
| 1.3 | Elect Director Kathryn L. Munro | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Stock Option Exchange Program | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

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KNIGHTSBRIDGE TANKERS LTD

Ticker: VLCCF Security ID: G5299G106
 Meeting Date: SEP 19, 2008 Meeting Type: Annual
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Reelect Ola Lorentzon as Director | For | For | Management |
| 1.2 | Reelect Douglas C. Wolcott as Director | For | For | Management |
| 1.3 | Reelect David M. White as Director | For | For | Management |
| 1.4 | Elect Hans Peter Aas as Director | For | For | Management |
| 2 | Approve Moore Stephens P.C. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |

KNOLL, INC.

Ticker: KNL Security ID: 498904200
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Burton B. Staniar | For | For | Management |
| 1.2 | Elect Director Sidney Lapidus | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KNOLOGY, INC.

Ticker: KNOL Security ID: 499183804
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan A. Burgess | For | For | Management |
| 1.2 | Elect Director O. Gene Gabbard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KNOT, INC., THE

Ticker: KNOT Security ID: 499184109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ira Carlin | For | For | Management |
| 1.2 | Elect Director Eileen Naughton | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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KOHLBERG CAPITAL CORP

Ticker: KCAP Security ID: 500233101
 Meeting Date: JUL 21, 2008 Meeting Type: Special
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |

KOHLBERG CAPITAL CORP

Ticker: KCAP Security ID: 500233101
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher Lacovara | For | Withhold | Management |
| 1.2 | Elect Director Dayl W. Pearson | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

KOPIN CORP.

Ticker: KOPN Security ID: 500600101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C.C. Fan | For | For | Management |
| 1.2 | Elect Director James K. Brewington | For | For | Management |
| 1.3 | Elect Director David E. Brook | For | For | Management |
| 1.4 | Elect Director Andrew H. Chapman | For | For | Management |
| 1.5 | Elect Director Morton Collins | For | For | Management |
| 1.6 | Elect Director Chi Chia Hsieh | For | For | Management |
| 1.7 | Elect Director Michael J. Landine | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KOPPERS HOLDINGS INC

Ticker: KOP Security ID: 50060P106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director X. Sharon Feng | For | For | Management |
| 1.2 | Elect Director Stephen R. Tritch | For | For | Management |
| 1.3 | Elect Director T. Michael Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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KORN FERRY INTERNATIONAL

Ticker: KFY Security ID: 500643200
 Meeting Date: SEP 23, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Debra Perry | For | For | Management |
| 1.2 | Elect Director Gerhard Schulmeyer | For | For | Management |
| 1.3 | Elect Director Harry You | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

KRISPY KREME DOUGHNUTS INC.

Ticker: KKD Security ID: 501014104
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James H. Morgan | For | For | Management |
| 1.2 | Elect Director Andrew J. Schindler | For | For | Management |
| 1.3 | Elect Director Togo D. West, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

KULICKE & SOFFA INDUSTRIES, INC.

Ticker: KLIC Security ID: 501242101
 Meeting Date: FEB 10, 2009 Meeting Type: Annual
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Garrett E. Pierce | For | For | Management |
| 1.2 | Elect Director C. William Zadel | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

L-1 IDENTITY SOLUTIONS, INC.

Ticker: ID Security ID: 50212A106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director B.G. Beck | For | For | Management |
| 1.2 | Elect Director James M. Loy | For | For | Management |
| 1.3 | Elect Director Peter Nessen | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |

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Plan
 4 Ratify Auditors For For Management

L.B. FOSTER CO.

Ticker: FSTR Security ID: 350060109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Thomas McKane | For | For | Management |
| 1.2 | Elect Director William H. Rackoff | For | For | Management |
| 1.3 | Elect Director Diane B. Owen | For | For | Management |
| 1.4 | Elect Director Peter McIlroy II | For | For | Management |
| 1.5 | Elect Director Suzanne B. Rowland | For | For | Management |
| 1.6 | Elect Director Lee B. Foster II | For | For | Management |
| 1.7 | Elect Director Stan L. Hasselbusch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LA-Z-BOY INC.

Ticker: LZB Security ID: 505336107
 Meeting Date: AUG 20, 2008 Meeting Type: Annual
 Record Date: JUN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kurt L. Darrow | For | For | Management |
| 1.2 | Elect Director James W. Johnston | For | For | Management |
| 1.3 | Elect Director H. George Levy | For | For | Management |
| 1.4 | Elect Director W. Alan McCollough | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement Relating to Business Combinations | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

LABARGE, INC.

Ticker: LB Security ID: 502470107
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. Corcoran | For | For | Management |
| 1.2 | Elect Director Craig E. LaBarge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LABRANCHE & CO INC.

Ticker: LAB Security ID: 505447102

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Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George M.L. LaBranche, IV | For | For | Management |
| 1.2 | Elect Director Alfred O. Hayward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LACLEDE GROUP, INC., THE

Ticker: LG Security ID: 505597104
 Meeting Date: JAN 29, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Arnold W. Donald | For | For | Management |
| 1.2 | Elect Director Anthony V. Leness | For | For | Management |
| 1.3 | Elect Director William E. Nasser | For | For | Management |
| 2 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LADISH CO., INC.

Ticker: LDSH Security ID: 505754200
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence W. Bianchi | For | For | Management |
| 1.2 | Elect Director James C. Hill | For | For | Management |
| 1.3 | Elect Director Leon A. Kranz | For | For | Management |
| 1.4 | Elect Director J. Robert Peart | For | For | Management |
| 1.5 | Elect Director John W. Splude | For | For | Management |
| 1.6 | Elect Director Kerry L. Woody | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LAKELAND BANCORP, INC.

Ticker: LBAI Security ID: 511637100
 Meeting Date: JAN 28, 2009 Meeting Type: Special
 Record Date: DEC 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |

LAKELAND BANCORP, INC.

Ticker: LBAI Security ID: 511637100

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Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bruce D. Bohuny | For | For | Management |
| 1.2 | Elect Director Mary Ann Deacon | For | For | Management |
| 1.3 | Elect Director Joseph P. O'Dowd | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |

 LAKELAND FINANCIAL CORP.

Ticker: LKFN Security ID: 511656100
 Meeting Date: FEB 24, 2009 Meeting Type: Special
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

 LAKELAND FINANCIAL CORP.

Ticker: LKFN Security ID: 511656100
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Emily E. Pichon | For | For | Management |
| 1.2 | Elect Director Richard L. Pletcher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

 LANCASTER COLONY CORP.

Ticker: LANC Security ID: 513847103
 Meeting Date: NOV 17, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Fox | For | For | Management |
| 1.2 | Elect Director John B. Gerlach, Jr. | For | For | Management |
| 1.3 | Elect Director Edward H. Jennings | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles of Incorporation to Revise Control Share Acquisition Provisions | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 5 | Require Advance Notice for Shareholder Proposals/Nominations | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 6 | Amend Code of Regulations to Allow Alternate Proxy Formats | For | For | Management |
| 7 | Amend Nomination Procedures for the Board | For | For | Management |
| 8 | Permit Board to Amend Code of Regulations Without Shareholder Consent | For | For | Management |

LANCE, INC.

Ticker: LNCE Security ID: 514606102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey A. Atkins | For | For | Management |
| 1.2 | Elect Director J. P. Bolduc | For | For | Management |
| 1.3 | Elect Director Isaiah Tidwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LANDAUER, INC.

Ticker: LDR Security ID: 51476K103
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen C. Mitchell | For | For | Management |
| 1.2 | Elect Director Thomas M. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LANDEC CORP.

Ticker: LNDC Security ID: 514766104
 Meeting Date: OCT 16, 2008 Meeting Type: Annual
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Frederick Frank | For | For | Management |
| 1.2 | Elect Director Stephen E. Halprin | For | For | Management |
| 1.3 | Elect Director R.S. Schneider | For | For | Management |
| 1.4 | Elect Director Kenneth E. Jones | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change State of Incorporation from California to Delaware | For | Against | Management |

LANDRYS RESTAURANTS, INC

Ticker: LNY Security ID: 51508L103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tilman J. Fertitta | For | For | Management |
| 1.2 | Elect Director Steven L. Scheinthal | For | For | Management |
| 1.3 | Elect Director Kenneth Brimmer | For | For | Management |
| 1.4 | Elect Director Michael S. Chadwick | For | For | Management |
| 1.5 | Elect Director Joe Max Taylor | For | For | Management |
| 1.6 | Elect Director Richard H. Liem | For | For | Management |

LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Darryl Hartley-Leonard | For | For | Management |
| 1.2 | Elect Director Kelly L. Kuhn | For | Withhold | Management |
| 1.3 | Elect Director William S. McCalmont | For | Withhold | Management |
| 1.4 | Elect Director Michael D. Barnello | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

LATTICE SEMICONDUCTOR CORP.

Ticker: LSCC Security ID: 518415104
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Bruno Guilmart | For | For | Management |
| 2 | Elect Director Balaji Krishnamurthy | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LAWSON SOFTWARE, INC.

Ticker: LWSN Security ID: 52078P102
 Meeting Date: OCT 16, 2008 Meeting Type: Annual
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven C. Chang | For | For | Management |
| 1.2 | Elect Director Harry Debes | For | For | Management |
| 1.3 | Elect Director Peter Gyenes | For | For | Management |
| 1.4 | Elect Director David R. Hubers | For | For | Management |
| 1.5 | Elect Director H. Richard Lawson | For | For | Management |
| 1.6 | Elect Director Michael A. Rocca | For | For | Management |
| 1.7 | Elect Director Robert A. Schriesheim | For | For | Management |
| 1.8 | Elect Director Romesh Wadhvani | For | For | Management |
| 1.9 | Elect Director Paul Wahl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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LAYNE CHRISTENSEN CO.

Ticker: LAYN Security ID: 521050104
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David A.B. Brown | For | For | Management |
| 1.2 | Elect Director Nelson Obus | For | Withhold | Management |
| 1.3 | Elect Director J. Samuel Butler | For | For | Management |
| 1.4 | Elect Director Jeffrey J. Reynolds | For | For | Management |
| 1.5 | Elect Director Robert R. Gilmore | For | For | Management |
| 1.6 | Elect Director Rene J. Robichaud | For | For | Management |
| 1.7 | Elect Director Anthony B. Helfet | For | For | Management |
| 1.8 | Elect Director Andrew B. Schmitt | For | For | Management |
| 2 | Amend Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LEAPFROG ENTERPRISES, INC.

Ticker: LF Security ID: 52186N106
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey G. Katz | For | For | Management |
| 1.2 | Elect Director Thomas J. Kalinske | For | For | Management |
| 1.3 | Elect Director Paul T. Marinelli | For | Withhold | Management |
| 1.4 | Elect Director Stanley E. Maron | For | For | Management |
| 1.5 | Elect Director E. Stanton McKee, Jr. | For | For | Management |
| 1.6 | Elect Director David C. Nagel | For | For | Management |
| 1.7 | Elect Director Philip B. Simon | For | Withhold | Management |
| 1.8 | Elect Director Caden Wang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LEAR CORPORATION

Ticker: LEA Security ID: 521865105
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director David E. Fry | For | Withhold | Management |
| 1.2 | Elect Director Conrad L. Mallett, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Robert E. Rossiter | For | Withhold | Management |
| 1.4 | Elect Director David P. Spalding | For | Withhold | Management |
| 1.5 | Elect Director James A. Stern | For | Withhold | Management |
| 1.6 | Elect Director Henry D.G. Wallace | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |
| 4 | Adopt Policy for Engagement With | Against | For | Shareholder |

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Proponents of Shareholder Proposals
Supported by a Majority Vote

LEARNING TREE INTERNATIONAL, INC.

Ticker: LTRE Security ID: 522015106
Meeting Date: MAR 20, 2009 Meeting Type: Annual
Record Date: JAN 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Mathew Juechter | For | For | Management |
| 1.2 | Elect Director Stefan C. Riesenfeld | For | For | Management |

LEE ENTERPRISES, INC.

Ticker: LEE Security ID: 523768109
Meeting Date: MAR 10, 2009 Meeting Type: Annual
Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Mayer | For | For | Management |
| 1.2 | Elect Director Gregory P. Schermer | For | For | Management |
| 1.3 | Elect Director Mark B. Vittert | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |

LEXICON PHARMACEUTICALS, INC.

Ticker: LXRX Security ID: 528872104
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Arthur T. Sands | For | For | Management |
| 1.2 | Elect Director Philippe J. Amouyal | For | For | Management |
| 1.3 | Elect Director Frank P. Palantoni | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Robert Roskind | For | For | Management |
| 1.2 | Elect Director Richard J. Rouse | For | For | Management |
| 1.3 | Elect Director T. Wilson Eglin | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|---------|------------|
| 1.4 | Elect Director Clifford Broser | For | For | Management |
| 1.5 | Elect Director Geoffrey Dohrmann | For | For | Management |
| 1.6 | Elect Director Harold First | For | For | Management |
| 1.7 | Elect Director Richard S. Frary | For | For | Management |
| 1.8 | Elect Director Carl D. Glickman | For | For | Management |
| 1.9 | Elect Director James Grosfeld | For | For | Management |
| 1.10 | Elect Director Kevin W. Lynch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

LHC GROUP, INC.

Ticker: LHCG Security ID: 50187A107
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Monica F. Azare | For | For | Management |
| 1.2 | Elect Director John B. Breaux | For | For | Management |
| 1.3 | Elect Director Dan S. Wilford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIBBEY INC.

Ticker: LBY Security ID: 529898108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean-Rene Gougelet | For | For | Management |
| 1.2 | Elect Director John F. Meier | For | For | Management |
| 1.3 | Elect Director Carol B. Moerdyk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIFE SCIENCES RESEARCH INC

Ticker: LSR Security ID: 532169109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew Baker | For | For | Management |
| 1.2 | Elect Director Gabor Balthazar | For | For | Management |
| 1.3 | Elect Director Brian Cass | For | For | Management |
| 1.4 | Elect Director Afonso Junqueira | For | For | Management |
| 1.5 | Elect Director Yaya Sesay | For | For | Management |

LIFE TIME FITNESS, INC.

Ticker: LTM Security ID: 53217R207

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Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bahram Akradi | For | For | Management |
| 1.2 | Elect Director Giles H. Bateman | For | For | Management |
| 1.3 | Elect Director Guy C. Jackson | For | For | Management |
| 1.4 | Elect Director Martha A. Morfitt | For | For | Management |
| 1.5 | Elect Director John B. Richards | For | For | Management |
| 1.6 | Elect Director Joseph S. Vassalluzzo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

LIFEWAY FOODS, INC.

Ticker: LWAY Security ID: 531914109

Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ludmila Smolyansky | For | Withhold | Management |
| 1.2 | Elect Director Julie Smolyansky | For | Withhold | Management |
| 1.3 | Elect Director Pol Sikar | For | For | Management |
| 1.4 | Elect Director Renzo Bernardi | For | For | Management |
| 1.5 | Elect Director Gustavo Carlos Valle | For | For | Management |
| 1.6 | Elect Director Julie Oberweis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIGAND PHARMACEUTICALS INCORPORATED

Ticker: LGND Security ID: 53220K207

Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jason Aryeh | For | For | Management |
| 1.2 | Elect Director Steven J. Burakoff | For | For | Management |
| 1.3 | Elect Director Todd C. Davis | For | For | Management |
| 1.4 | Elect Director John L. Higgins | For | For | Management |
| 1.5 | Elect Director David M. Knott | For | For | Management |
| 1.6 | Elect Director John W. Kozarich | For | For | Management |
| 1.7 | Elect Director Stephen L. Sabba | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LIMELIGHT NETWORKS INC

Ticker: LLNW Security ID: 53261M104

Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph H. Gleberman | For | For | Management |
| 1.2 | Elect Director Fredric W. Harman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIN TV CORP.

Ticker: TVL Security ID: 532774106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Royal W. Carson Iii | For | For | Management |
| 1.2 | Elect Director Vincent L. Sadusky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LINCOLN EDUCATIONAL SERVICES CORP

Ticker: LINC Security ID: 533535100
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Peter S. Burgess | For | For | Management |
| 1.2 | Elect Director David F. Carney | For | For | Management |
| 1.3 | Elect Director Paul E. Glaske | For | For | Management |
| 1.4 | Elect Director Shaun E. McAlmont | For | For | Management |
| 1.5 | Elect Director J. Barry Morrow | For | For | Management |
| 1.6 | Elect Director James J. Burke, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Celia H. Currin | For | For | Management |
| 1.8 | Elect Director Charles F. Kalmbach | For | For | Management |
| 1.9 | Elect Director Alexis P. Michas | For | Withhold | Management |
| 1.10 | Elect Director Jerry G. Rubenstein | For | For | Management |
| 2 | Amend Non-Employee Director Restricted Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

LINDSAY CORP.

Ticker: LNN Security ID: 535555106
 Meeting Date: JAN 26, 2009 Meeting Type: Annual
 Record Date: DEC 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard W. Parod | For | For | Management |
| 1.2 | Elect Director Michael D. Walter | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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LIQUIDITY SERVICES, INC.

Ticker: LQDT Security ID: 53635B107
 Meeting Date: FEB 2, 2009 Meeting Type: Annual
 Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick W. Gross | For | For | Management |
| 1.2 | Elect Director Franklin D. Kramer | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

LITTELFUSE, INC.

Ticker: LFUS Security ID: 537008104
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director T.J. Chung | For | For | Management |
| 1.2 | Elect Director John P. Driscoll | For | For | Management |
| 1.3 | Elect Director Anthony Grillo | For | For | Management |
| 1.4 | Elect Director Gordon Hunter | For | For | Management |
| 1.5 | Elect Director John E. Major | For | For | Management |
| 1.6 | Elect Director William P. Noglows | For | For | Management |
| 1.7 | Elect Director Ronald L. Schubel | For | For | Management |
| 2.0 | Ratify Auditors | For | For | Management |

LMI AEROSPACE, INC.

Ticker: LMIA Security ID: 502079106
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Unger | For | For | Management |
| 1.2 | Elect Director John M. Roeder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LODGIAN, INC.

Ticker: LGN Security ID: 54021P403
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Allison | For | For | Management |
| 1.2 | Elect Director W. Blair Allen | For | For | Management |
| 1.3 | Elect Director Stewart J. Brown | For | For | Management |
| 1.4 | Elect Director Peter T. Cyrus | For | For | Management |
| 1.5 | Elect Director Paul J. Garity | For | For | Management |
| 1.6 | Elect Director Michael J. Grondahl | For | For | Management |
| 1.7 | Elect Director Alex R. Lieblong | For | For | Management |

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| | | | | |
|-----|-----------------------------|-----|---------|------------|
| 1.8 | Elect Director Mark S. Oei | For | For | Management |
| 2 | Approve Reverse Stock Split | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

LOOPNET INC

Ticker: LOOP Security ID: 543524300
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Boyle, Jr. | For | For | Management |
| 1.2 | Elect Director Scott Ingraham | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LORAL SPACE & COMMUNICATIONS INC.

Ticker: LORL Security ID: 543881106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mark H. Rachesky, M.D. | For | Withhold | Management |
| 1.2 | Elect Director Hal Goldstein | For | Withhold | Management |
| 1.3 | Elect Director Sai S. Devabhaktuni | For | Withhold | Management |
| 2 | Approve Issuance of Voting and Non-Voting Common Stock and Eliminate Series of Preferred Stock | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LOUISIANA-PACIFIC CORP

Ticker: LPX Security ID: 546347105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Archie W. Dunham | For | For | Management |
| 1.2 | Elect Director Daniel K. Frierson | For | For | Management |
| 1.3 | Elect Director Richard W. Frost | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LSB INDUSTRIES, INC.

Ticker: LXU Security ID: 502160104
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Brown | For | Withhold | Management |
| 1.2 | Elect Director Barry H. Golsen | For | Withhold | Management |
| 1.3 | Elect Director David R. Goss | For | Withhold | Management |
| 1.4 | Elect Director John A. Shelley | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

LSI INDUSTRIES, INC.

Ticker: LYTS Security ID: 50216C108
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary P. Kreider | For | For | Management |
| 1.2 | Elect Director Dennis B. Meyer | For | For | Management |
| 1.3 | Elect Director Wilfred T. O'Gara | For | For | Management |
| 1.4 | Elect Director Robert J. Ready | For | For | Management |
| 1.5 | Elect Director Mark A. Serrienne | For | For | Management |
| 1.6 | Elect Director James P. Sferra | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Code of Regulations | For | For | Management |

LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Andre C. Dimitriadis | For | For | Management |
| 1.2 | Elect Director Boyd W. Hendrickson | For | For | Management |
| 1.3 | Elect Director Edmund C. King | For | For | Management |
| 1.4 | Elect Director Wendy L. Simpson | For | For | Management |
| 1.5 | Elect Director Timothy J. Triche, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LTX CORPORATION

Ticker: LTX Security ID: 502392103
 Meeting Date: AUG 28, 2008 Meeting Type: Special
 Record Date: JUL 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Charter to Increase Authorized Shares and Change Name | For | For | Management |
| 2 | Issue Shares in Connection with Acquisition | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

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LTX-CREDENCE CORPORATION

Ticker: LTXC Security ID: 502403108
 Meeting Date: DEC 10, 2008 Meeting Type: Annual
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lori Holland | For | For | Management |
| 1.2 | Elect Director Stephen M. Jennings | For | For | Management |
| 1.3 | Elect Director Bruce R. Wright | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LUBY'S, INC.

Ticker: LUB Security ID: 549282101
 Meeting Date: JAN 23, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.S.B. Jenkins | For | For | Management |
| 1.2 | Elect Director Joe C. McKinney | For | For | Management |
| 1.3 | Elect Director Harris J. Pappas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

LUFKIN INDUSTRIES, INC.

Ticker: LUFK Security ID: 549764108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas V. Smith | For | For | Management |
| 1.2 | Elect Director John F. Anderson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LULULEMON ATHLETICA, INC.

Ticker: LULU Security ID: 550021109
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christine M. Day | For | For | Management |
| 1.2 | Elect Director Martha A.M. Morfitt | For | For | Management |
| 1.3 | Elect Director Rhoda M. Pitcher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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LUMBER LIQUIDATORS INC

Ticker: LL Security ID: 55003Q103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas T. Moore | For | For | Management |
| 1.2 | Elect Director Richard D. Tadler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LUMINEX CORP

Ticker: LMNX Security ID: 55027E102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Patrick J. Balthrop, Sr. | For | For | Management |
| 1.2 | Elect Director G. Walter Loewenbaum II | For | For | Management |
| 1.3 | Elect Director Kevin M. McNamara | For | For | Management |
| 1.4 | Elect Director Edward A. Ogunro | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LYDALL, INC.

Ticker: LDL Security ID: 550819106
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dale G. Barnhart | For | For | Management |
| 1.2 | Elect Director Kathleen Burdett | For | For | Management |
| 1.3 | Elect Director W. Leslie Duffy, Esq. | For | For | Management |
| 1.4 | Elect Director Matthew T. Farrell | For | For | Management |
| 1.5 | Elect Director Marc T. Giles | For | For | Management |
| 1.6 | Elect Director William D. Gurley | For | For | Management |
| 1.7 | Elect Director Suzanne Hammett | For | For | Management |
| 1.8 | Elect Director S. Carl Soderstrom, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

M & F WORLDWIDE CORP.

Ticker: MFW Security ID: 552541104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles T. Dawson | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.2 | Elect Director Paul M. Meister | For | For | Management |
| 1.3 | Elect Director Barry F. Schwartz | For | For | Management |
| 1.4 | Elect Director Carl B. Webb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

M/I HOMES INC.

Ticker: MHO Security ID: 55305B101
 Meeting Date: MAR 13, 2009 Meeting Type: Special
 Record Date: FEB 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Amend Stock Ownership Limitations | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

M/I HOMES INC.

Ticker: MHO Security ID: 55305B101
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Yvette McGee Brown | For | For | Management |
| 1.2 | Elect Director Thomas D. Igoe | For | For | Management |
| 1.3 | Elect Director J. Thomas Mason | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

MACROVISION SOLUTIONS CORP.

Ticker: MVSN Security ID: 55611C108
 Meeting Date: JUL 15, 2008 Meeting Type: Special
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Omnibus Stock Plan | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

MAGELLAN HEALTH SERVICES, INC.

Ticker: MGLN Security ID: 559079207
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rene Lerer | For | For | Management |
| 1.2 | Elect Director Nancy L. Johnson | For | For | Management |

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| | | | | |
|-----|----------------------------|-----|-----|------------|
| 1.3 | Elect Director Eran Broshy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAGMA DESIGN AUTOMATION, INC

Ticker: LAVA Security ID: 559181102
 Meeting Date: AUG 29, 2008 Meeting Type: Annual
 Record Date: JUL 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roy E. Jewell | For | For | Management |
| 1.2 | Elect Director Thomas M. Rohrs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAGUIRE PROPERTIES, INC.

Ticker: MPG Security ID: 559775101
 Meeting Date: OCT 2, 2008 Meeting Type: Annual
 Record Date: AUG 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jonathan M. Brooks | For | For | Management |
| 1.2 | Elect Director Christine N. Garvey | For | For | Management |
| 1.3 | Elect Director Cyrus S. Hadidi | For | For | Management |
| 1.4 | Elect Director Nelson C. Rising | For | For | Management |
| 1.5 | Elect Director George A. Vandeman | For | For | Management |
| 1.6 | Elect Director Paul M. Watson | For | For | Management |
| 1.7 | Elect Director David L. Weinstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAIDEN HLDGS LTD

Ticker: MHL D Security ID: G5753U112
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Barry D. Zyskind as Director | For | For | Management |
| 1.2 | Elect Raymond M. Neff as Director | For | For | Management |
| 1.3 | Elect Simcha Lyons as Director | For | For | Management |
| 1.4 | Elect Yehuda L. Neuberger as Director | For | For | Management |
| 1.5 | Elect Stephen H. Nigro as Director | For | For | Management |
| 2.1 | Elect Max G. Caviet as Director of Maiden Insurance Company Ltd. | For | For | Management |
| 2.2 | Elect Arturo M. Raschbaum as Director of Maiden Insurance Company Ltd. | For | For | Management |
| 2.3 | Elect John Marshaleck as Director of Maiden Insurance Company Ltd. | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify BDO Seidman LLP as Auditors of the Company and Arthur Morris and Company as Auditors of Maiden Insurance Company Ltd | For | For | Management |

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MAIDENFORM BRANDS INC

Ticker: MFB Security ID: 560305104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen Rose | For | For | Management |
| 1.2 | Elect Director Maurice S. Reznik | For | For | Management |
| 1.3 | Elect Director Norman Axelrod | For | For | Management |
| 1.4 | Elect Director Harold F. Compton | For | For | Management |
| 1.5 | Elect Director Barbara Eisenberg | For | For | Management |
| 1.6 | Elect Director David B. Kaplan | For | For | Management |
| 1.7 | Elect Director Adam L. Stein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

MAINSOURCE FINANCIAL GROUP, INC.

Ticker: MSFG Security ID: 56062Y102
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William G. Barron | For | For | Management |
| 1.2 | Elect Director Archie M. Brown, Jr. | For | For | Management |
| 1.3 | Elect Director Brian J. Crall | For | For | Management |
| 1.4 | Elect Director Philip A. Frantz | For | For | Management |
| 1.5 | Elect Director Rick S. Hartman | For | For | Management |
| 1.6 | Elect Director D. J. Hines | For | For | Management |
| 1.7 | Elect Director Robert E. Hoptry | For | For | Management |
| 1.8 | Elect Director Douglas I. Kunkel | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

MANHATTAN ASSOCIATES, INC.

Ticker: MANH Security ID: 562750109
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Kight | For | For | Management |
| 1.2 | Elect Director Deepak Raghavan | For | For | Management |
| 1.3 | Elect Director Peter F. Sinisgalli | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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MANNATECH INC.

Ticker: MTEX Security ID: 563771104
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald E. Gilbert | For | For | Management |
| 1.2 | Elect Director Larry A. Jobe | For | For | Management |
| 1.3 | Elect Director Marlin Ray Robbins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MANKIND CORP

Ticker: MNKD Security ID: 56400P201
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Alfred E. Mann | For | For | Management |
| 2 | Elect Director Hakan S. Edstrom | For | For | Management |
| 3 | Elect Director Abraham E. Cohen | For | For | Management |
| 4 | Elect Director Ronald Consiglio | For | For | Management |
| 5 | Elect Director Michael Friedman, M.D. | For | For | Management |
| 6 | Elect Director Kent Kresa | For | For | Management |
| 7 | Elect Director David H. MacCallum | For | For | Management |
| 8 | Elect Director Henry L. Nordhoff | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | Against | Management |
| 10 | Ratify Auditors | For | For | Management |

MANTECH INTERNATIONAL CORPORATION

Ticker: MANT Security ID: 564563104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director George J. Pedersen | For | For | Management |
| 1.2 | Elect Director Richard L. Armitage | For | For | Management |
| 1.3 | Elect Director Mary K. Bush | For | For | Management |
| 1.4 | Elect Director Barry G. Campbell | For | For | Management |
| 1.5 | Elect Director Robert A. Coleman | For | For | Management |
| 1.6 | Elect Director Walter R. Fatzinger, Jr. | For | For | Management |
| 1.7 | Elect Director David E. Jeremiah | For | For | Management |
| 1.8 | Elect Director Richard J. Kerr | For | For | Management |
| 1.9 | Elect Director Kenneth A. Minihan | For | For | Management |
| 1.10 | Elect Director Stephen W. Porter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAP PHARMACEUTICALS, INC.

Ticker: MAPP Security ID: 56509R108

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Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. Armer, Ph.D. | For | For | Management |
| 1.2 | Elect Director Steven A. Elms | For | For | Management |
| 1.3 | Elect Director Bernard J. Kelley | For | For | Management |
| 1.4 | Elect Director Scott R. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARCHEX, INC.

Ticker: MCHX Security ID: 56624R108
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Russell C. Horowitz | For | For | Management |
| 1.2 | Elect Director Dennis Cline | For | For | Management |
| 1.3 | Elect Director Anne Devereux | For | For | Management |
| 1.4 | Elect Director Jonathan Fram | For | For | Management |
| 1.5 | Elect Director Nicolas Hanauer | For | For | Management |
| 1.6 | Elect Director John Keister | For | For | Management |
| 1.7 | Elect Director M. Wayne Wisehart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARCUS CORP., THE

Ticker: MCS Security ID: 566330106
 Meeting Date: OCT 7, 2008 Meeting Type: Annual
 Record Date: AUG 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen H. Marcus | For | For | Management |
| 1.2 | Elect Director Diane Marcus Gershowitz | For | For | Management |
| 1.3 | Elect Director Daniel F McKeithan, Jr | For | For | Management |
| 1.4 | Elect Director Allan H. Selig | For | For | Management |
| 1.5 | Elect Director Timothy E. Hoeksema | For | For | Management |
| 1.6 | Elect Director Bruce J. Olson | For | For | Management |
| 1.7 | Elect Director Philip L. Milstein | For | For | Management |
| 1.8 | Elect Director Bronson J. Haase | For | For | Management |
| 1.9 | Elect Director James D. Ericson | For | For | Management |
| 1.10 | Elect Director Gregory S. Marcus | For | For | Management |

MARINE PRODUCTS CORP

Ticker: MPX Security ID: 568427108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Hubbell | For | For | Management |
| 1.2 | Elect Director Linda H. Graham | For | For | Management |

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| | | | | |
|-----|--------------------------------|-----|-----|------------|
| 1.3 | Elect Director Bill J. Dismuke | For | For | Management |
| 1.4 | Elect Director Larry L. Prince | For | For | Management |

MARINEMAX, INC.

Ticker: HZO Security ID: 567908108
 Meeting Date: FEB 17, 2009 Meeting Type: Annual
 Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director William H. McGill Jr. | For | For | Management |
| 2 | Elect Director John B. Furman | For | For | Management |
| 3 | Elect Director Robert S. Kant | For | For | Management |

MARKETAXESS HOLDINGS INC.

Ticker: MKTX Security ID: 57060D108
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Richard M. McVey | For | For | Management |
| 1.2 | Elect Director Roger Burkhardt | For | For | Management |
| 1.3 | Elect Director Stephen P. Casper | For | For | Management |
| 1.4 | Elect Director David G. Gomach | For | For | Management |
| 1.5 | Elect Director Carlos M. Hernandez | For | Withhold | Management |
| 1.6 | Elect Director Ronald M. Hersch | For | For | Management |
| 1.7 | Elect Director Jerome S. Markowitz | For | For | Management |
| 1.8 | Elect Director T. Kelley Millet | For | For | Management |
| 1.9 | Elect Director Nicolas S. Rohatyn | For | For | Management |
| 1.10 | Elect Director John Steinhardt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Adopt Shareholder Rights Plan (Poison Pill) | For | For | Management |

MARSHALL EDWARDS, INC.

Ticker: MSHL Security ID: 572322303
 Meeting Date: DEC 9, 2008 Meeting Type: Annual
 Record Date: OCT 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher Naughton | For | Withhold | Management |
| 1.2 | Elect Director William D. Rueckert | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MARTEK BIOSCIENCES CORP.

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Ticker: MATK Security ID: 572901106
 Meeting Date: MAR 19, 2009 Meeting Type: Annual
 Record Date: JAN 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Harry J. D'Andrea | For | For | Management |
| 2 | Elect Director James R. Beery | For | For | Management |
| 3 | Elect Director Michael G. Devine | For | For | Management |
| 4 | Elect Director Steve Dubin | For | For | Management |
| 5 | Elect Director Robert J. Flanagan | For | For | Management |
| 6 | Elect Director Polly B. Kawalek | For | For | Management |
| 7 | Elect Director Jerome C. Keller | For | For | Management |
| 8 | Elect Director Douglas J. MacMaster, Jr. | For | For | Management |
| 9 | Elect Director Robert H. Mayer | For | For | Management |
| 10 | Elect Director Eugene H. Rotberg | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

MARTEN TRANSPORT, LTD.

Ticker: MRTN Security ID: 573075108
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Randolph L. Marten | For | For | Management |
| 1.2 | Elect Director Larry B. Hagness | For | For | Management |
| 1.3 | Elect Director Thomas J. Winkel | For | For | Management |
| 1.4 | Elect Director Jerry M. Bauer | For | For | Management |
| 1.5 | Elect Director Robert L. Demorest | For | For | Management |
| 1.6 | Elect Director G. Larry Owens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARTHA STEWART LIVING OMNIMEDIA, INC.

Ticker: MSO Security ID: 573083102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charlotte Beers | For | Withhold | Management |
| 1.2 | Elect Director Michael Goldstein | For | For | Management |
| 1.3 | Elect Director Arlen Kantarian | For | For | Management |
| 1.4 | Elect Director Charles A. Koppelman | For | For | Management |
| 1.5 | Elect Director William A. Roskin | For | For | Management |
| 1.6 | Elect Director Todd Slotkin | For | For | Management |

MARVEL ENTERTAINMENT, INC.

Ticker: MVL Security ID: 57383T103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Breyer | For | For | Management |
| 1.2 | Elect Director Laurence N. Charney | For | For | Management |
| 1.3 | Elect Director Richard L. Solar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MASIMO CORP.

Ticker: MASI Security ID: 574795100
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward L. Cahill | For | For | Management |
| 1.2 | Elect Director Robert Coleman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MASTEC, INC.

Ticker: MTZ Security ID: 576323109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jose R. Mas | For | For | Management |
| 1.2 | Elect Director John Van Heuvelen | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

MATRIX SERVICE CO.

Ticker: MTRX Security ID: 576853105
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: SEP 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Bradley | For | For | Management |
| 1.2 | Elect Director Michael J. Hall | For | For | Management |
| 1.3 | Elect Director I. Edgar (Ed) Hendrix | For | For | Management |
| 1.4 | Elect Director Paul K. Lackey | For | For | Management |
| 1.5 | Elect Director Tom E. Maxwell | For | For | Management |
| 1.6 | Elect Director David J. Tippeconnic | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MATTHEWS INTERNATIONAL CORP.

Ticker: MATW Security ID: 577128101
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|-----|------------|
| 1.1 | Elect Director William J. Stallkamp | For | For | Management |
| 1.2 | Elect Director Joseph C. Bartolacci | For | For | Management |
| 1.3 | Elect Director Katherine E. Dietze | For | For | Management |
| 1.4 | Elect Director Glenn R. Mahone | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MATTSON TECHNOLOGY, INC.

Ticker: MTSN Security ID: 577223100
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dr. Jochen A. Melchior | For | For | Management |
| 1.2 | Elect Director Shigeru Nakayama | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAUI LAND & PINEAPPLE COMPANY, INC.

Ticker: MLP Security ID: 577345101
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen M. Case | For | For | Management |
| 1.2 | Elect Director David C. Cole | For | For | Management |
| 1.3 | Elect Director Walter A. Dods, Jr. | For | For | Management |
| 1.4 | Elect Director Fred E. Trotter III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAX CAPITAL GROUP LTD

Ticker: MXGL Security ID: G6052F103
 Meeting Date: JUN 12, 2009 Meeting Type: Special
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Elimination of Supermajority Vote Requirement for Amalgamations | For | For | Management |
| 2 | Approve Agreement with IPC Holdings, Ltd. and IPC Limited | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

MAXIMUS INC.

Ticker: MMS Security ID: 577933104
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 16, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Montoni | For | For | Management |
| 1.2 | Elect Director Raymond B. Ruddy | For | For | Management |
| 1.3 | Elect Director Wellington E. Webb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAXWELL TECHNOLOGIES, INC.

Ticker: MXWL Security ID: 577767106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jose L. Cortes | For | For | Management |
| 1.2 | Elect Director Edward Caudill | For | For | Management |
| 1.3 | Elect Director Roger Howsmon | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

MB FINANCIAL, INC.

Ticker: MBFI Security ID: 55264U108
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David P. Bolger | For | For | Management |
| 1.2 | Elect Director Robert S. Engelman, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas H. Harvey | For | For | Management |
| 1.4 | Elect Director Ronald D. Santo | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Advisory Vote on Executive Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

MCCLATCHY COMPANY, THE

Ticker: MNI Security ID: 579489105
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Elizabeth Ballantine | For | For | Management |
| 1.2 | Elect Director Kathleen Foley Feldstein | For | For | Management |
| 1.3 | Elect Director S. Donley Ritchey | For | For | Management |
| 1.4 | Elect Director Frederick R. Ruiz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MCG CAPITAL CORP

Ticker: MCGC Security ID: 58047P107

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Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director A. Hugh Ewing, III | For | For | Management |
| 1.2 | Elect Director Kenneth J. O'Keefe | For | For | Management |
| 1.3 | Elect Director Gavin Saitowitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |

MCGRATH RENTCORP

Ticker: MGRC Security ID: 580589109

Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Dawson | For | For | Management |
| 1.2 | Elect Director Robert C. Hood | For | For | Management |
| 1.3 | Elect Director Dennis C. Kakures | For | For | Management |
| 1.4 | Elect Director Robert P. McGrath | For | For | Management |
| 1.5 | Elect Director Dennis P. Stradford | For | For | Management |
| 1.6 | Elect Director Ronald H. Zech | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MCMORAN EXPLORATION CO.

Ticker: MMR Security ID: 582411104

Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert A. Day | For | For | Management |
| 1.3 | Elect Director Gerald J. Ford | For | For | Management |
| 1.4 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.5 | Elect Director Suzanne T. Mestayer | For | For | Management |
| 1.6 | Elect Director James R. Moffett | For | For | Management |
| 1.7 | Elect Director B. M. Rankin, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEADOWBROOK INSURANCE GROUP, INC.

Ticker: MIG Security ID: 58319P108

Meeting Date: JUL 14, 2008 Meeting Type: Special

Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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MEADOWBROOK INSURANCE GROUP, INC.

Ticker: MIG Security ID: 58319P108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Cubbin | For | For | Management |
| 1.2 | Elect Director Robert F. Fix | For | For | Management |
| 1.3 | Elect Director Hugh W. Greenberg | For | For | Management |
| 1.4 | Elect Director Florine Mark | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

MEASUREMENT SPECIALTIES, INC.

Ticker: MEAS Security ID: 583421102
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth E. Thompson | For | For | Management |
| 1.2 | Elect Director Morton L. Topfer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MEDALLION FINANCIAL CORP

Ticker: TAXI Security ID: 583928106
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stanley Kreitman | For | For | Management |
| 1.2 | Elect Director Frederick A. Menowitz | For | For | Management |
| 1.3 | Elect Director David L. Rudnick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Restricted Stock Plan | For | For | Management |
| 5 | Amend Non-Employee Director Stock Option Plan | For | For | Management |

MEDAREX, INC.

Ticker: MEDX Security ID: 583916101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Marc Rubin, M.D. | For | For | Management |
| 1.2 | Elect Director Ronald J. Saldarini, Ph.D. | For | For | Management |
| 1.3 | Elect Director Charles R. Schaller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDASSETS, INC

Ticker: MDAS Security ID: 584045108
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director V.R. Loucks, Jr. | For | For | Management |
| 1.2 | Elect Director Earl H. Norman | For | For | Management |
| 1.3 | Elect Director John C. Rutherford | For | For | Management |
| 1.4 | Elect Director S. Trotman Burman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Issue Shares in Connection with Acquisition | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |

MEDASSETS, INC

Ticker: MDAS Security ID: 584045108
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rand A. Ballard | For | For | Management |
| 1.2 | Elect Director C.A. Lance Piccolo | For | For | Management |
| 1.3 | Elect Director Bruce F. Wesson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDCATH CORP.

Ticker: MDTH Security ID: 58404W109
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: JAN 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John T. Casey | For | For | Management |
| 1.2 | Elect Director Woodrin Grossman | For | For | Management |
| 1.3 | Elect Director O. Edwin French | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |

MEDIA GENERAL, INC.

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Ticker: MEG Security ID: 584404107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott D. Anthony | For | For | Management |
| 1.2 | Elect Director Rodney A. Smolla | For | For | Management |
| 1.3 | Elect Director Walter E. Williams | For | For | Management |

MEDIACOM COMMUNICATIONS CORP.

Ticker: MCCC Security ID: 58446K105
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Rocco B. Commisso | For | Withhold | Management |
| 1.2 | Elect Director Mark E. Stephan | For | Withhold | Management |
| 1.3 | Elect Director Thomas V. Reifenheiser | For | For | Management |
| 1.4 | Elect Director Natale S. Ricciardi | For | For | Management |
| 1.5 | Elect Director Scott W. Seaton | For | For | Management |
| 1.6 | Elect Director Robert L. Winikoff | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

MEDICAL ACTION INDUSTRIES INC.

Ticker: MDCI Security ID: 58449L100
 Meeting Date: AUG 14, 2008 Meeting Type: Annual
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. Burke | For | For | Management |
| 1.2 | Elect Director Kenneth W. Davidson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDICAL PROPERTIES TRUST, INC

Ticker: MPW Security ID: 58463J304
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward K. Aldag, Jr. | For | For | Management |
| 1.2 | Elect Director Virginia A. Clarke | For | For | Management |
| 1.3 | Elect Director G. Steven Dawson | For | For | Management |
| 1.4 | Elect Director R. Steven Hamner | For | For | Management |
| 1.5 | Elect Director Robert E. Holmes | For | For | Management |
| 1.6 | Elect Director Sherry A. Kellett | For | For | Management |
| 1.7 | Elect Director William G. Mckenzie | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.8 | Elect Director L. Glenn Orr, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDICINES COMPANY (THE)

Ticker: MDCO Security ID: 584688105
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Armin M. Kessler | For | For | Management |
| 1.2 | Elect Director Robert G. Savage | For | For | Management |
| 1.3 | Elect Director Melvin K. Spigelman | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MEDICIS PHARMACEUTICAL CORP.

Ticker: MRX Security ID: 584690309
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Arthur G. Altschul, Jr. | For | For | Management |
| 2 | Elect Director Philip S. Schein, M.D. | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

MEDIS TECHNOLOGIES LTD.

Ticker: MDTL Security ID: 58500P107
 Meeting Date: AUG 11, 2008 Meeting Type: Annual
 Record Date: JUL 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert K. Lifton | For | Withhold | Management |
| 1.2 | Elect Director Howard Weingrow | For | Withhold | Management |
| 1.3 | Elect Director Jacob S. Weiss | For | Withhold | Management |
| 1.4 | Elect Director Amos Eiran | For | For | Management |
| 1.5 | Elect Director Zeev Nahmoni | For | For | Management |
| 1.6 | Elect Director Mitchell H. Freeman | For | For | Management |
| 1.7 | Elect Director Steve M. Barnett | For | For | Management |
| 1.8 | Elect Director Daniel A. Luchansky | For | For | Management |
| 1.9 | Elect Director Andrew A. Levy | For | For | Management |
| 1.10 | Elect Director Barry Newman | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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MEDIS TECHNOLOGIES LTD.

Ticker: MDTL Security ID: 58500P107
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Increase Authorized Preferred Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

MEDIVATION, INC.

Ticker: MDVN Security ID: 58501N101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Daniel D. Adams | For | For | Management |
| 1.2 | Elect Director Gregory H. Bailey, M.D. | For | For | Management |
| 1.3 | Elect Director Kim D. Blickenstaff | For | For | Management |
| 1.4 | Elect Director David T. Hung, M.D. | For | For | Management |
| 1.5 | Elect Director W. Anthony Vernon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MENS WEARHOUSE, INC., THE

Ticker: MW Security ID: 587118100
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Zimmer | For | For | Management |
| 1.2 | Elect Director David H. Edwab | For | For | Management |
| 1.3 | Elect Director Rinaldo S. Brutoco | For | For | Management |
| 1.4 | Elect Director Michael L. Ray | For | For | Management |
| 1.5 | Elect Director Sheldon I. Stein | For | For | Management |
| 1.6 | Elect Director Deepak Chopra | For | For | Management |
| 1.7 | Elect Director William B. Sechrest | For | For | Management |
| 1.8 | Elect Director Larry R. Katzen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MENTOR CORP.

Ticker: MNT Security ID: 587188103
 Meeting Date: SEP 29, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |
| 2.1 | Elect Director Michael L. Emmons | For | For | Management |
| 2.2 | Elect Director Walter W. Faster | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 2.3 | Elect Director Margaret H. Jordan | For | For | Management |
| 2.4 | Elect Director Joshua H. Levine | For | For | Management |
| 2.5 | Elect Director Katherine S. Napier | For | For | Management |
| 2.6 | Elect Director Burt E. Rosen | For | For | Management |
| 2.7 | Elect Director Joseph E. Whitters | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MENTOR GRAPHICS CORP.

Ticker: MENT Security ID: 587200106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peter L. Bonfield | For | Withhold | Management |
| 1.2 | Elect Director Marsha B. Congdon | For | For | Management |
| 1.3 | Elect Director James R. Fiebiger | For | For | Management |
| 1.4 | Elect Director Gregory K. Hinckley | For | For | Management |
| 1.5 | Elect Director Kevin C. McDonough | For | For | Management |
| 1.6 | Elect Director Patrick B. McManus | For | For | Management |
| 1.7 | Elect Director Walden C. Rhines | For | For | Management |
| 1.8 | Elect Director Fontaine K. Richardson | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MERCADOLIBRE, INC.

Ticker: MELI Security ID: 58733R102
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin de los Santos | For | For | Management |
| 1.2 | Elect Director Nicolas Galperin | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

MERCER INTERNATIONAL, INC.

Ticker: MERC Security ID: 588056101
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jimmy S.H. Lee | For | For | Management |
| 1.2 | Elect Director Kenneth A. Shields | For | For | Management |
| 1.3 | Elect Director William D. McCartney | For | For | Management |
| 1.4 | Elect Director Guy W. Adams | For | For | Management |
| 1.5 | Elect Director Eric Lauritzen | For | For | Management |
| 1.6 | Elect Director Graeme A. Witts | For | For | Management |
| 1.7 | Elect Director George Malpass | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MERCURY COMPUTER SYSTEMS, INC.

Ticker: MRCY Security ID: 589378108
 Meeting Date: NOV 17, 2008 Meeting Type: Annual
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark Aslett | For | For | Management |
| 1.2 | Elect Director George W. Chamillard | For | For | Management |
| 1.3 | Elect Director William K. O'Brien | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

MERCURY COMPUTER SYSTEMS, INC.

Ticker: MRCY Security ID: 589378108
 Meeting Date: MAY 8, 2009 Meeting Type: Special
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Exchange Program | For | Against | Management |

MERIDIAN BIOSCIENCE, INC.

Ticker: VIVO Security ID: 589584101
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director James A. Buzard | For | For | Management |
| 2 | Elect Director John A. Kraeutler | For | For | Management |
| 3 | Elect Director Gary P. Kreider | For | For | Management |
| 4 | Elect Director William J. Motto | For | For | Management |
| 5 | Elect Director David C. Phillips | For | For | Management |
| 6 | Elect Director Robert J. Ready | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

MERIDIAN INTERSTATE BANCORP, INC.

Ticker: EBSB Security ID: 58964Q104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marilyn A. Censullo | For | For | Management |
| 1.2 | Elect Director Richard J. Gavegnano | For | For | Management |
| 1.3 | Elect Director Edward L. Lynch | For | For | Management |
| 1.4 | Elect Director Gregory F. Natalucci | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MERIDIAN RESOURCE CORP., THE

Ticker: TMR Security ID: 58977Q109
 Meeting Date: AUG 6, 2008 Meeting Type: Annual
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Reeves, Jr. | For | For | Management |
| 1.2 | Elect Director Michael J. Mayell | For | For | Management |
| 1.3 | Elect Director Fenner R. Weller, Jr. | For | For | Management |
| 1.4 | Elect Director G.M. Byrd Larberg | For | For | Management |
| 1.5 | Elect Director Paul Ching | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MERIT MEDICAL SYSTEMS, INC.

Ticker: MMSI Security ID: 589889104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred P. Lampropoulos | For | For | Management |
| 1.2 | Elect Director Franklin J. Miller | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MERITAGE HOMES CORP

Ticker: MTH Security ID: 59001A102
 Meeting Date: FEB 16, 2009 Meeting Type: Special
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Amend Stock Ownership Limitations | For | For | Management |

MERITAGE HOMES CORP

Ticker: MTH Security ID: 59001A102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter L. Ax | For | For | Management |
| 1.2 | Elect Director Robert G. Sarver | For | For | Management |
| 1.3 | Elect Director Gerald W. Haddock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MET-PRO CORP.

Ticker: MPR Security ID: 590876306
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director George H. Glatfelter, II | For | For | Management |
| 1.2 | Elect Director Gary J. Morgan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

METABOLIX INC

Ticker: MBLX Security ID: 591018809
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard P. Eno | For | For | Management |
| 1.2 | Elect Director Edward M. Giles | For | For | Management |
| 1.3 | Elect Director Anthony J. Sinskey | For | For | Management |

METALICO INC

Ticker: MEA Security ID: 591176102
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Carlos E. Aguero | For | For | Management |
| 2 | Elect Director Michael J. Drury | For | For | Management |
| 3 | Elect Director Earl B. Cornette | For | For | Management |
| 4 | Elect Director Bret R. Maxwell | For | For | Management |
| 5 | Elect Director Walter H. Barandiaran | For | For | Management |
| 6 | Elect Director Paul A. Garrett | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Approve Conversion of Securities | For | For | Management |
| 9 | Other Business | For | Against | Management |

METHODE ELECTRONICS, INC.

Ticker: MEI Security ID: 591520200
 Meeting Date: SEP 18, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter J. Aspatore | For | For | Management |
| 1.2 | Elect Director Warren L. Batts | For | For | Management |
| 1.3 | Elect Director J. Edward Colgate | For | For | Management |
| 1.4 | Elect Director Darren M. Dawson | For | For | Management |
| 1.5 | Elect Director Donald W. Duda | For | For | Management |
| 1.6 | Elect Director Isabelle C. Goossen | For | For | Management |
| 1.7 | Elect Director Christopher J. Hornung | For | For | Management |

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| | | | | | |
|-----|--------|------------------------------|-----|-----|------------|
| 1.8 | Elect | Director Paul G. Shelton | For | For | Management |
| 1.9 | Elect | Director Lawrence B. Skatoff | For | For | Management |
| 2 | Ratify | Auditors | For | For | Management |

MFA FINANCIAL INC

Ticker: MFA Security ID: 55272X102
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Dahir | For | For | Management |
| 1.2 | Elect Director George H. Krauss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MGE ENERGY, INC.

Ticker: MGEE Security ID: 55277P104
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Lee Swanson | For | For | Management |
| 1.2 | Elect Director John R. Nevin | For | For | Management |
| 1.3 | Elect Director Gary J. Wolter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MICHAEL BAKER CORP.

Ticker: BKR Security ID: 057149106
Meeting Date: SEP 9, 2008 Meeting Type: Annual
Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert N. Bontempo | For | For | Management |
| 1.2 | Elect Director N.P. Constantakis | For | For | Management |
| 1.3 | Elect Director Mark E. Kaplan | For | For | Management |
| 1.4 | Elect Director Robert H. Foglesong | For | For | Management |
| 1.5 | Elect Director Bradley L. Mallory | For | For | Management |
| 1.6 | Elect Director John E. Murray, Jr. | For | For | Management |
| 1.7 | Elect Director Pamela S. Pierce | For | For | Management |
| 1.8 | Elect Director Richard L. Shaw | For | For | Management |
| 1.9 | Elect Director David N. Wormley | For | For | Management |

MICHAEL BAKER CORP.

Ticker: BKR Security ID: 057149106
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: APR 8, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert N. Bontempo, Ph.D. | For | For | Management |
| 1.2 | Elect Director Nicholas P. Constantakis, CPA | For | For | Management |
| 1.3 | Elect Director Mark E. Kaplan, CPA | For | For | Management |
| 1.4 | Elect Director General (Ret.) Robert H. Foglesong | For | For | Management |
| 1.5 | Elect Director Bradley L. Mallory | For | For | Management |
| 1.6 | Elect Director John E. Murray, Jr., S.J.D. | For | For | Management |
| 1.7 | Elect Director Pamela S. Pierce | For | For | Management |
| 1.8 | Elect Director Richard L. Shaw | For | For | Management |
| 1.9 | Elect Director David N. Wormley, Ph.D. | For | For | Management |

MICREL, INC.

Ticker: MCRL Security ID: 594793101
 Meeting Date: OCT 1, 2008 Meeting Type: Annual
 Record Date: AUG 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Establish Range For Board Size | For | For | Management |
| 2.1 | Elect Director Raymond D. Zinn | For | For | Management |
| 2.2 | Elect Director Daniel A. Artusi | For | For | Management |
| 2.3 | Elect Director Michael J. Callahan | For | For | Management |
| 2.4 | Elect Director Neil J. Miotto | For | For | Management |
| 2.5 | Elect Director Frank W. Schneider | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MICREL, INC.

Ticker: MCRL Security ID: 594793101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Raymond D. Zinn | For | For | Management |
| 1.2 | Elect Director Daniel Artusi | For | For | Management |
| 1.3 | Elect Director Michael J. Callahan | For | For | Management |
| 1.4 | Elect Director Daniel Heneghan | For | For | Management |
| 1.5 | Elect Director Neil J. Miotto | For | For | Management |
| 1.6 | Elect Director Frank W. Schneider | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Shareholder Rights Plan (Poison Pill) | For | Against | Management |

MICROS SYSTEMS, INC.

Ticker: MCRS Security ID: 594901100
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: OCT 6, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis M. Brown, Jr. | For | For | Management |
| 1.2 | Elect Director B. Gary Dando | For | For | Management |
| 1.3 | Elect Director A.L. Giannopoulos | For | For | Management |
| 1.4 | Elect Director F. Suzanne Jenniches | For | For | Management |
| 1.5 | Elect Director John G. Puente | For | For | Management |
| 1.6 | Elect Director Dwight S. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

MICROSEMI CORP.

Ticker: MSCC Security ID: 595137100
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Peterson | For | For | Management |
| 1.2 | Elect Director Dennis R. Leibel | For | For | Management |
| 1.3 | Elect Director Thomas R. Anderson | For | For | Management |
| 1.4 | Elect Director William E. Bendush | For | For | Management |
| 1.5 | Elect Director William L. Healey | For | For | Management |
| 1.6 | Elect Director Paul F. Folino | For | For | Management |
| 1.7 | Elect Director Matthew E. Massengill | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MICROSTRATEGY INC.

Ticker: MSTR Security ID: 594972408
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Saylor | For | Withhold | Management |
| 1.2 | Elect Director Sanju K. Bansal | For | Withhold | Management |
| 1.3 | Elect Director Matthew W. Calkins | For | For | Management |
| 1.4 | Elect Director Robert H. Epstein | For | For | Management |
| 1.5 | Elect Director David W. LaRue | For | For | Management |
| 1.6 | Elect Director Jarrod M. Patten | For | For | Management |
| 1.7 | Elect Director Carl J. Rickertsen | For | For | Management |
| 1.8 | Elect Director Thomas P. Spahr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MICROTUNE, INC.

Ticker: TUNE Security ID: 59514P109
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter S. Ciciora | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 1.2 | Elect Director James H. Clardy | For | For | Management |
| 1.3 | Elect Director Steven Craddock | For | For | Management |
| 1.4 | Elect Director James A. Fontaine | For | For | Management |
| 1.5 | Elect Director Anthony J. LeVecchio | For | For | Management |
| 1.6 | Elect Director Bernard T. Marren | For | For | Management |
| 1.7 | Elect Director Michael T. Schueppert | For | For | Management |
| 1.8 | Elect Director William P. Tai | For | For | Management |
| 1.9 | Elect Director A. Travis White | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

MICRUS ENDOVASCULAR CORPORATION

Ticker: MEND Security ID: 59518V102
 Meeting Date: SEP 16, 2008 Meeting Type: Annual
 Record Date: JUL 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. Nelson Hopkins | For | Withhold | Management |
| 1.2 | Elect Director Francis J. Shammo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MID-AMERICA APARTMENT COMMUNITIES, INC.

Ticker: MAA Security ID: 59522J103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Eric Bolton, Jr. | For | For | Management |
| 1.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.3 | Elect Director John S. Grinalds | For | For | Management |
| 1.4 | Elect Director Ralph Horn | For | For | Management |
| 1.5 | Elect Director Simon R.C. Wadsworth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

MIDAS, INC.

Ticker: MDS Security ID: 595626102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jarobin Gilbert, Jr. | For | For | Management |
| 1.2 | Elect Director Diane L. Routson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MIDDLEBROOK PHARMACEUTICAL CORP.

Ticker: MBRK Security ID: 596087106
 Meeting Date: SEP 4, 2008 Meeting Type: Special
 Record Date: JUL 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Issuance of Common Stock and Warrants | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

MIDDLEBROOK PHARMACEUTICAL CORP.

Ticker: MBRK Security ID: 596087106
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lord James Blyth | For | For | Management |
| 1.2 | Elect Director J.H. Cavanaugh | For | For | Management |
| 1.3 | Elect Director John Thievon | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

MIDDLEBY CORP., THE

Ticker: MIDD Security ID: 596278101
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Selim A. Bassoul | For | Withhold | Management |
| 1.2 | Elect Director Robert B. Lamb | For | For | Management |
| 1.3 | Elect Director Ryan Levenson | For | For | Management |
| 1.4 | Elect Director John R. Miller III | For | For | Management |
| 1.5 | Elect Director Gordon O'Brien | For | For | Management |
| 1.6 | Elect Director Philip G. Putnam | For | For | Management |
| 1.7 | Elect Director Sabin C. Streeter | For | For | Management |
| 1.8 | Elect Director Robert L. Yohe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

MIDDLESEX WATER CO.

Ticker: MSEX Security ID: 596680108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.1 | Elect Director John C. Cutting | For | For | Management |
| 1.2 | Elect Director John P. Mulkerin | For | For | Management |
| 1.3 | Elect Director Dennis W. Doll | For | For | Management |

MIDWEST BANC HOLDINGS, INC.

Ticker: MBHI Security ID: 598251106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Percy L. Berger | For | For | Management |
| 2 | Elect Director J.J. Fritz | For | For | Management |
| 3 | Elect Director Angelo DiPaolo | For | For | Management |
| 4 | Elect Director Barry I. Forrester | For | For | Management |
| 5 | Elect Director Robert J. Genetski | For | For | Management |
| 6 | Elect Director Gerald F. Hartley | For | For | Management |
| 7 | Elect Director Dennis M. O'Hara | For | For | Management |
| 8 | Elect Director Joseph Rizza | For | For | Management |
| 9 | Elect Director Thomas A. Rosenquist | For | For | Management |
| 10 | Elect Director E.V. Silveri | For | For | Management |
| 11 | Elect Director Kenneth Velo | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

MINE SAFETY APPLIANCES CO.

Ticker: MSA Security ID: 602720104
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas B. Hotopp | For | For | Management |
| 1.2 | Elect Director John T. Ryan III | For | For | Management |
| 1.3 | Elect Director Thomas H. Witmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MINERALS TECHNOLOGIES, INC.

Ticker: MTX Security ID: 603158106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kristina M. Johnson | For | For | Management |
| 1.2 | Elect Director Michael F. Pasquale | For | For | Management |
| 1.3 | Elect Director John T. Reid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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MIPS TECHNOLOGIES INC

Ticker: MIPS Security ID: 604567107
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony B. Holbrook | For | For | Management |
| 1.2 | Elect Director John E. Bourgojn | For | For | Management |
| 1.3 | Elect Director Robert R. Herb | For | For | Management |
| 1.4 | Elect Director Robin L. Washington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MISSION WEST PROPERTIES, INC.

Ticker: MSW Security ID: 605203108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl E. Berg | For | For | Management |
| 1.2 | Elect Director William A. Hasler | For | For | Management |
| 1.3 | Elect Director Lawrence B. Helzel | For | For | Management |
| 1.4 | Elect Director Raymond V. Marino | For | For | Management |
| 1.5 | Elect Director Martin S. Roher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MKS INSTRUMENTS, INC.

Ticker: MKSI Security ID: 55306N104
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Leo Berlinghieri | For | For | Management |
| 1.2 | Elect Director Hans-Jochen Kahl | For | For | Management |
| 1.3 | Elect Director Louis P. Valente | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

MOBILE MINI, INC.

Ticker: MINI Security ID: 60740F105
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen A Mcconnell | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|---------|------------|
| 1.2 | Elect Director Jeffrey S. Goble | For | For | Management |
| 1.3 | Elect Director Michael E. Donovan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

MODINE MANUFACTURING CO.

Ticker: MOD Security ID: 607828100
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank P. Incropera | For | For | Management |
| 1.2 | Elect Director Vincent L. Martin | For | For | Management |
| 1.3 | Elect Director Bradley C. Richardson | For | For | Management |
| 1.4 | Elect Director Marsha C. Williams | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Abstain | For | Shareholder |

MODUSLINK GLOBAL SOLUTIONS INC.

Ticker: MLNK Security ID: 60786L107
 Meeting Date: DEC 10, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas H. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MOLECULAR INSIGHT PHARMACEUTICALS, INC

Ticker: MIPI Security ID: 60852M104
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Babich | For | Withhold | Management |
| 1.2 | Elect Director Joseph M. Limber | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MOLINA HEALTHCARE, INC.

Ticker: MOH Security ID: 60855R100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank E. Murray | For | For | Management |

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1.2 Elect Director John P. Szabo, Jr. For For Management

MOMENTA PHARMACEUTICALS INC

Ticker: MNTA Security ID: 60877T100
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John K. Clarke | For | For | Management |
| 1.2 | Elect Director James Sulat | For | For | Management |
| 1.3 | Elect Director Craig A. Wheeler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MONARCH CASINO & RESORT, INC.

Ticker: MCRI Security ID: 609027107
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bob Farahi | For | Withhold | Management |
| 1.2 | Elect Director Ronald R. Zideck | For | For | Management |
| 2 | Other Business | For | Against | Management |

MONMOUTH REAL ESTATE INVESTMENT CORP.

Ticker: MNRTA Security ID: 609720107
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Catherine B. Elflein | For | For | Management |
| 1.2 | Elect Director Eugene W. Landy | For | For | Management |
| 1.3 | Elect Director Michael P. Landy | For | For | Management |
| 1.4 | Elect Director Samuel A. Landy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MONOLITHIC POWER SYSTEMS, INC.

Ticker: MPWR Security ID: 609839105
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen A. Smith Bogart | For | For | Management |
| 1.2 | Elect Director James C. Moyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MONOTYPE IMAGING HOLDINGS INC

Ticker: TYPE Security ID: 61022P100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Bruce Johnston | For | For | Management |
| 1.2 | Elect Director Pamela F. Lenehan | For | For | Management |

MONRO MUFFLER BRAKE, INC.

Ticker: MNRO Security ID: 610236101
 Meeting Date: AUG 12, 2008 Meeting Type: Annual
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Berenson | For | For | Management |
| 1.2 | Elect Director Donald Glickman | For | For | Management |
| 1.3 | Elect Director Lionel B. Spiro | For | For | Management |
| 1.4 | Elect Director Elizabeth A. Wolszon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MONTPELIER RE HOLDINGS LTD

Ticker: MRH Security ID: G62185106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.0 | Fix Number at 12 and Elect four Class A Directors | For | For | Management |
| 1.1 | Elect Anthony Taylor as Director | For | For | Management |
| 1.2 | Elect John D. Collins as Director | For | For | Management |
| 1.3 | Elect Allan W. Fulkerson as Director | For | For | Management |
| 1.4 | Elect Candace L. Straight as Director | For | For | Management |
| 2.1 | Elect Anthony Taylor as Director of Montpelier Reinsurance Ltd. | For | For | Management |
| 2.2 | Elect Thomas G.S. Busher as Director of Montpelier Reinsurance Ltd. | For | For | Management |
| 2.3 | Elect Christopher L. Harris as Director of Montpelier Reinsurance Ltd. | For | For | Management |
| 2.4 | Elect David S. Sinnott as Director of Montpelier Reinsurance Ltd. | For | For | Management |
| 3 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Other Business | For | Against | Management |

MOOG INC.

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Ticker: MOG.A Security ID: 615394202
 Meeting Date: JAN 7, 2009 Meeting Type: Annual
 Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian J. Lipke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MORGANS HOTEL GROUP COMPANY

Ticker: MHGC Security ID: 61748W108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Deepak Chopra | For | Withhold | Management |
| 1.2 | Elect Director Robert Friedman | For | Withhold | Management |
| 1.3 | Elect Director Jeffrey M. Gault | For | Withhold | Management |
| 1.4 | Elect Director Marc Gordon | For | Withhold | Management |
| 1.5 | Elect Director David T. Hamamoto | For | Withhold | Management |
| 1.6 | Elect Director Thomas L. Harrison | For | Withhold | Management |
| 1.7 | Elect Director Fred J. Kleisner | For | Withhold | Management |
| 1.8 | Elect Director Edwin L. Knetzger, III | For | Withhold | Management |
| 1.9 | Elect Director Michael D. Malone | For | Withhold | Management |
| 1.10 | Elect Director David J. Moore | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MOVADO GROUP, INC.

Ticker: MOV Security ID: 624580106
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Margaret Hayes Adame | For | For | Management |
| 1.2 | Elect Director Richard J. Cote | For | For | Management |
| 1.3 | Elect Director Efraim Grinberg | For | For | Management |
| 1.4 | Elect Director Alan H. Howard | For | For | Management |
| 1.5 | Elect Director Richard Isserman | For | For | Management |
| 1.6 | Elect Director Nathan Leventhal | For | For | Management |
| 1.7 | Elect Director Donald Oresman | For | For | Management |
| 1.8 | Elect Director Leonard L. Silverstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

MOVE INC

Ticker: MOVE Security ID: 62458M108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joe F. Hanauer | For | For | Management |

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| | | | | | |
|-----|-----------------|------------------------|-----|----------|------------|
| 1.2 | Elect Director | Steven H. Berkowitz | For | For | Management |
| 1.3 | Elect Director | William E. Kelvie | For | For | Management |
| 1.4 | Elect Director | Kenneth K. Klein | For | For | Management |
| 1.5 | Elect Director | Geraldine B. Laybourne | For | Withhold | Management |
| 1.6 | Elect Director | V. Paul Unruh | For | For | Management |
| 1.7 | Elect Director | Bruce G. Willison | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

MPS GROUP, INC.

Ticker: MPS Security ID: 553409103
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Derek E. Dewan | For | For | Management |
| 1.2 | Elect Director Timothy D. Payne | For | For | Management |
| 1.3 | Elect Director Peter J. Tanous | For | For | Management |
| 1.4 | Elect Director T. Wayne Davis | For | For | Management |
| 1.5 | Elect Director John R. Kennedy | For | For | Management |
| 1.6 | Elect Director Michael D. Abney | For | For | Management |
| 1.7 | Elect Director William M. Isaac | For | For | Management |
| 1.8 | Elect Director Darla D. Moore | For | For | Management |
| 1.9 | Elect Director Arthur B. Laffer | For | For | Management |
| 1.10 | Elect Director Robert P. Crouch | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MSC.SOFTWARE CORPORATION

Ticker: MSCS Security ID: 553531104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ashfaq A. Munshi | For | Withhold | Management |
| 1.2 | Elect Director Robert A. Schriesheim | For | Withhold | Management |
| 1.3 | Elect Director Masood A. Jabbar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MTR GAMING GROUP, INC.

Ticker: MNTG Security ID: 553769100
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edson R. Arneault | For | For | Management |
| 1.2 | Elect Director Robert A. Blatt | For | For | Management |
| 1.3 | Elect Director James V. Stanton | For | For | Management |
| 1.4 | Elect Director Donald J. Duffy | For | For | Management |
| 1.5 | Elect Director LC Greenwood | For | For | Management |
| 1.6 | Elect Director Richard Delatore | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.7 | Elect Director Jeffrey P. Jacobs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MTS SYSTEMS CORP.

Ticker: MTS Security ID: 553777103
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean-Lou Chameau | For | For | Management |
| 1.2 | Elect Director Merlin E. Dewing | For | For | Management |
| 1.3 | Elect Director Laura B. Hamilton | For | For | Management |
| 1.4 | Elect Director Brendan C. Hegarty | For | For | Management |
| 1.5 | Elect Director Lois M. Martin | For | For | Management |
| 1.6 | Elect Director Joseph M. O'Donnell | For | For | Management |
| 1.7 | Elect Director Barb J. Samardzich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MUELLER INDUSTRIES, INC.

Ticker: MLI Security ID: 624756102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alexander P. Federbush | For | For | Management |
| 1.2 | Elect Director Paul J. Flaherty | For | For | Management |
| 1.3 | Elect Director Gennaro J. Fulvio | For | For | Management |
| 1.4 | Elect Director Gary S. Gladstein | For | For | Management |
| 1.5 | Elect Director Scott J. Goldman | For | For | Management |
| 1.6 | Elect Director Terry Hermanson | For | For | Management |
| 1.7 | Elect Director Harvey L. Karp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Policy and Report on Board Diversity | Against | Against | Shareholder |

MUELLER WATER PRODUCTS, INC.,

Ticker: MWA Security ID: 624758108
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald N. Boyce | For | For | Management |
| 1.2 | Elect Director Howard L. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Gregory E. Hyland | For | For | Management |
| 1.4 | Elect Director Jerry W. Kolb | For | For | Management |
| 1.5 | Elect Director Joseph B. Leonard | For | For | Management |
| 1.6 | Elect Director Mark J. O'Brien | For | For | Management |
| 1.7 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.8 | Elect Director Neil A. Springer | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|-----|------------|
| 1.9 | Elect Director Lydia W. Thomas | For | For | Management |
| 1.10 | Elect Director Michael T. Tokarz | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MULTI-COLOR CORP.

Ticker: LABL Security ID: 625383104
Meeting Date: AUG 14, 2008 Meeting Type: Annual
Record Date: JUN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Buck | For | For | Management |
| 1.2 | Elect Director Charles B. Connolly | For | For | Management |
| 1.3 | Elect Director Francis D. Gerace | For | For | Management |
| 1.4 | Elect Director Lorrence T. Kellar | For | For | Management |
| 1.5 | Elect Director Roger A. Keller | For | For | Management |
| 1.6 | Elect Director Thomas M. Mohr | For | For | Management |
| 1.7 | Elect Director Nigel A. Vinecombe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MULTI-FINELINE ELECTRONIX, INC.

Ticker: MFLX Security ID: 62541B101
Meeting Date: MAR 11, 2009 Meeting Type: Annual
Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philippe Lemaitre | For | For | Management |
| 1.2 | Elect Director Donald Schwanz | For | For | Management |
| 1.3 | Elect Director Choon Seng Tan | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

MVC CAPITAL INC

Ticker: MVC Security ID: 553829102
Meeting Date: APR 14, 2009 Meeting Type: Annual
Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Emilio Dominianni | For | For | Management |
| 1.2 | Elect Director Gerald Hellerman | For | For | Management |
| 1.3 | Elect Director Warren Holtsberg | For | For | Management |
| 1.4 | Elect Director Robert Knapp | For | For | Management |
| 1.5 | Elect Director William Taylor | For | For | Management |
| 1.6 | Elect Director Michael Tokarz | For | For | Management |
| 2 | Amend Investment Advisory Agreement | For | For | Management |

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MWI VETERINARY SUPPLY, INC.

Ticker: MWIV Security ID: 55402X105
 Meeting Date: FEB 11, 2009 Meeting Type: Annual
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Alessi | For | For | Management |
| 1.2 | Elect Director Bruce C. Bruckmann | For | For | Management |
| 1.3 | Elect Director James F. Cleary, Jr. | For | For | Management |
| 1.4 | Elect Director John F. Mcnamara | For | For | Management |
| 1.5 | Elect Director A. Craig Olson | For | For | Management |
| 1.6 | Elect Director Robert N. Rebholtz, Jr. | For | For | Management |
| 1.7 | Elect Director William J. Robison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MYERS INDUSTRIES, INC.

Ticker: MYE Security ID: 628464109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith A. Brown | For | For | Management |
| 1.2 | Elect Director Vincent C. Byrd | For | For | Management |
| 1.3 | Elect Director Richard P. Johnston | For | For | Management |
| 1.4 | Elect Director Edward W. Kissel | For | For | Management |
| 1.5 | Elect Director Stephen E. Myers | For | For | Management |
| 1.6 | Elect Director John C. Orr | For | For | Management |
| 1.7 | Elect Director John B. Crowe | For | For | Management |
| 1.8 | Elect Director Jon H. Outcalt | For | For | Management |
| 1.9 | Elect Director Robert A. Stefanko | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Code of Regulations | For | For | Management |

MYRIAD GENETICS, INC.

Ticker: MYGN Security ID: 62855J104
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter Gilbert, Ph.D. | For | For | Management |
| 1.2 | Elect Director D.H. Langer, M.D. | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NABI BIOPHARMACEUTICALS

Ticker: NABI Security ID: 629519109
 Meeting Date: MAY 22, 2009 Meeting Type: Annual

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Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jason M. Aryeh | For | Withhold | Management |
| 1.2 | Elect Director David L. Castaldi | For | Withhold | Management |
| 1.3 | Elect Director Geoffrey F. Cox | For | Withhold | Management |
| 1.4 | Elect Director Peter B. Davis | For | Withhold | Management |
| 1.5 | Elect Director Raafat E.F. Fahim | For | Withhold | Management |
| 1.6 | Elect Director Richard A. Harvey, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Linda Jenckes | For | Withhold | Management |
| 1.8 | Elect Director Timothy P. Lynch | For | Withhold | Management |
| 1.9 | Elect Director Stephen G. Sudovar | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

NACCO INDUSTRIES, INC.

Ticker: NC Security ID: 629579103
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Owsley Brown II | For | For | Management |
| 1.2 | Elect Director Dennis W. LaBarre | For | Withhold | Management |
| 1.3 | Elect Director Richard de J. Osborne | For | For | Management |
| 1.4 | Elect Director Alfred M. Rankin, Jr. | For | For | Management |
| 1.5 | Elect Director Ian M. Ross | For | For | Management |
| 1.6 | Elect Director Michael E. Shannon | For | For | Management |
| 1.7 | Elect Director Britton T. Taplin | For | For | Management |
| 1.8 | Elect Director David F. Taplin | For | Withhold | Management |
| 1.9 | Elect Director John F. Turben | For | For | Management |
| 1.10 | Elect Director Eugene Wong | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NANOSPHERE INC

Ticker: NSPH Security ID: 63009F105
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William P. Moffitt, III | For | For | Management |
| 1.2 | Elect Director Mark Slezak | For | For | Management |
| 1.3 | Elect Director Jeffrey R. Crisan | For | For | Management |
| 1.4 | Elect Director Andre de Bruin | For | For | Management |
| 1.5 | Elect Director Chad A. Mirkin, Ph.D. | For | For | Management |
| 1.6 | Elect Director James J. Nahirny | For | Withhold | Management |
| 1.7 | Elect Director Lorin J. Randall | For | For | Management |
| 1.8 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NARA BANCORP, INC.

Ticker: NARA Security ID: 63080P105

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Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Howard N. Gould | For | For | Management |
| 1.2 | Elect Director Min J. Kim | For | For | Management |
| 1.3 | Elect Director Chong-moon Lee | For | For | Management |
| 1.4 | Elect Director Jesun Paik | For | For | Management |
| 1.5 | Elect Director H.M. Park (John H Park) | For | For | Management |
| 1.6 | Elect Director Ki Suh Park | For | For | Management |
| 1.7 | Elect Director Terry Schwakopf | For | For | Management |
| 1.8 | Elect Director James P. Staes | For | For | Management |
| 1.9 | Elect Director Scott Yoon-suk Whang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

NASB FINANCIAL INC

Ticker: NASB Security ID: 628968109
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date: DEC 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederick V. Arbanas | For | For | Management |
| 1.2 | Elect Director Laura Brady | For | For | Management |
| 1.3 | Elect Director W. Russell Welsh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NASH FINCH CO.

Ticker: NAFC Security ID: 631158102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Bagby | For | For | Management |
| 1.2 | Elect Director Alec C. Covington | For | For | Management |
| 1.3 | Elect Director Sam K. Duncan | For | For | Management |
| 1.4 | Elect Director Mickey P. Foret | For | For | Management |
| 1.5 | Elect Director Douglas A. Hacker | For | For | Management |
| 1.6 | Elect Director Hawthorne L. Proctor | For | For | Management |
| 1.7 | Elect Director William R. Voss | For | For | Management |
| 2 | Provide that Directors May be Removed, With or Without Cause, by a Majority Vote | For | For | Management |
| 3 | Eliminate the Advance Notice Procedure for Director Nominations | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Other Business | For | Against | Management |

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NATCO GROUP, INC.

Ticker: NTG Security ID: 63227W203
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith K. Allan | For | Withhold | Management |
| 1.2 | Elect Director George K. Hickox, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

NATIONAL BEVERAGE CORP.

Ticker: FIZZ Security ID: 635017106
 Meeting Date: OCT 3, 2008 Meeting Type: Annual
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nick A. Caporella | For | Withhold | Management |

NATIONAL CINEMEDIA, INC.

Ticker: NCMC Security ID: 635309107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David R. Haas | For | For | Management |
| 1.2 | Elect Director James R. Holland, Jr. | For | For | Management |
| 1.3 | Elect Director Stephen L. Lanning | For | For | Management |
| 1.4 | Elect Director Edward H. Meyer | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

NATIONAL COAL CORP.

Ticker: NCOC Security ID: 632381208
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Heinlein | For | For | Management |
| 1.2 | Elect Director Gerald Malys | For | For | Management |
| 1.3 | Elect Director Daniel Roling | For | For | Management |
| 1.4 | Elect Director Kenneth Scott | For | For | Management |
| 1.5 | Elect Director Marc Solochek | For | For | Management |

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NATIONAL FINANCIAL PARTNERS CORP.

Ticker: NFP Security ID: 63607P208
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephanie Abramson | For | For | Management |
| 1.2 | Elect Director Arthur Ainsberg | For | For | Management |
| 1.3 | Elect Director Jessica Bibliowicz | For | For | Management |
| 1.4 | Elect Director R. Bruce Callahan | For | For | Management |
| 1.5 | Elect Director John Elliott | For | For | Management |
| 1.6 | Elect Director Shari Loessberg | For | For | Management |
| 1.7 | Elect Director Kenneth Mlekush | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NATIONAL HEALTH INVESTORS, INC.

Ticker: NHI Security ID: 63633D104
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert T. Webb | For | For | Management |
| 2 | Limit Voting Rights of Shares Beneficially Owned in Excess of 10% of Company's Stock | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NATIONAL HEALTHCARE CORPORATION

Ticker: NHC Security ID: 635906100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Paul Abernathy | For | For | Management |
| 1.2 | Elect Director Robert G. Adams | For | For | Management |

NATIONAL INTERSTATE CORP

Ticker: NATL Security ID: 63654U100
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Joseph E. (Jeff) Consolino | For | For | Management |
| 1.2 | Elect Director Theodore H. Elliott, Jr. | For | For | Management |
| 1.3 | Elect Director Gary J. Gruber | For | Withhold | Management |

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| | | | | |
|-----|---------------------------------|-----|----------|------------|
| 1.4 | Elect Director Donald D. Larson | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NATIONAL PENN BANCSHARES, INC.

Ticker: NPBC Security ID: 637138108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Ralph Borneman, Jr. | For | For | Management |
| 1.2 | Elect Director Thomas L. Kennedy | For | For | Management |
| 1.3 | Elect Director Albert H. Kramer | For | For | Management |
| 1.4 | Elect Director Glenn E. Moyer | For | For | Management |
| 1.5 | Elect Director Robert E. Rigg | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

NATIONAL PRESTO INDUSTRIES, INC.

Ticker: NPK Security ID: 637215104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Maryjo Cohen | For | For | Management |

NATIONAL RESEARCH CORP.

Ticker: NRCI Security ID: 637372103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael D. Hays | For | For | Management |
| 1.2 | Elect Director John N. Nunnally | For | For | Management |

NATIONAL RETAIL PROPERTIES, INC.

Ticker: NNN Security ID: 637417106
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don DeFosset | For | For | Management |
| 1.2 | Elect Director Dennis E. Gershenson | For | For | Management |
| 1.3 | Elect Director Kevin B. Habicht | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 1.4 | Elect Director Richard B. Jennings | For | For | Management |
| 1.5 | Elect Director Ted B. Lanier | For | For | Management |
| 1.6 | Elect Director Robert C. Legler | For | For | Management |
| 1.7 | Elect Director Craig Macnab | For | For | Management |
| 1.8 | Elect Director Robert Martinez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

NATIONAL WESTERN LIFE INSURANCE CO.

Ticker: NWLI Security ID: 638522102
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Moody | For | Withhold | Management |
| 1.2 | Elect Director Stephen E. Glasgow | For | For | Management |
| 1.3 | Elect Director E.J. Pederson | For | For | Management |

NATURAL GAS SERVICES GROUP, INC

Ticker: NGS Security ID: 63886Q109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan A. Baker | For | For | Management |
| 1.2 | Elect Director William F. Hughes, Jr. | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NATUS MEDICAL INC.

Ticker: BABY Security ID: 639050103
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Doris E. Engibous | For | For | Management |
| 2 | Elect Director William M. Moore | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NAUTILUS, INC.

Ticker: NLS Security ID: 63910B102
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Edward J. Bramson | For | For | Management |
| 1.2 | Elect Director Ronald P. Badie | For | For | Management |
| 1.3 | Elect Director Gerard L. Eastman | For | For | Management |
| 1.4 | Elect Director Richard A. Horn | For | For | Management |
| 1.5 | Elect Director Marvin G. Siegert | For | For | Management |
| 1.6 | Elect Director Michael A. Stein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NAVIGANT CONSULTING INC.

Ticker: NCI Security ID: 63935N107
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. Gildehaus | For | For | Management |
| 1.2 | Elect Director Peter B. Pond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NAVIGATORS GROUP, INC., THE

Ticker: NAVG Security ID: 638904102
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H.J. Mervyn Blakeney | For | For | Management |
| 1.2 | Elect Director Peter A. Cheney | For | For | Management |
| 1.3 | Elect Director Terence N. Deeks | For | For | Management |
| 1.4 | Elect Director W. Thomas Forrester | For | For | Management |
| 1.5 | Elect Director Stanley A. Galanski | For | For | Management |
| 1.6 | Elect Director Leandro S. Galban, Jr. | For | For | Management |
| 1.7 | Elect Director John F. Kirby | For | For | Management |
| 1.8 | Elect Director Marc M. Tract | For | For | Management |
| 1.9 | Elect Director Robert F. Wright | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

NBT BANCORP INC.

Ticker: NBTB Security ID: 628778102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1 | Fix Number of Directors at Eleven | For | For | Management |
| 2.1 | Elect Director Martin A. Dietrich | For | For | Management |
| 2.2 | Elect Director John C. Mitchell | For | For | Management |
| 2.3 | Elect Director Joseph G. Nasser | For | For | Management |
| 2.4 | Elect Director Michael M. Murphy | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

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NCI BUILDING SYSTEMS, INC.

Ticker: NCS Security ID: 628852105
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry D. Edwards | For | For | Management |
| 1.2 | Elect Director Ed L. Phipps | For | For | Management |
| 1.3 | Elect Director W. Bernard Pieper | For | For | Management |
| 1.4 | Elect Director John K. Sterling | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NCI INC

Ticker: NCIT Security ID: 62886K104
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles K. Narang | For | For | Management |
| 1.2 | Elect Director Terry W. Glasgow | For | For | Management |
| 1.3 | Elect Director James P. Allen | For | For | Management |
| 1.4 | Elect Director John E. Lawler | For | For | Management |
| 1.5 | Elect Director Paul V. Lombardi | For | For | Management |
| 1.6 | Elect Director J. Patrick McMahon | For | For | Management |
| 1.7 | Elect Director Gurvinder P. Singh | For | For | Management |
| 1.8 | Elect Director Stephen L. Waechter | For | For | Management |
| 1.9 | Elect Director Daniel R. Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

NEENAH PAPER, INC

Ticker: NP Security ID: 640079109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mary Ann Leeper , Ph.D. | For | For | Management |
| 1.2 | Elect Director Stephen M. Wood , Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEKTAR THERAPEUTICS

Ticker: NKTR Security ID: 640268108
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert B. Chess | For | For | Management |
| 2 | Elect Director Susan Wang | For | For | Management |
| 3 | Elect Director Roy A. Whitfield | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NELNET INC

Ticker: NNI Security ID: 64031N108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director James P. Abel | For | For | Management |
| 2 | Elect Director Stephen F. Butterfield | For | For | Management |
| 3 | Elect Director Michael S. Dunlap | For | For | Management |
| 4 | Elect Director Kathleen A. Farrell | For | For | Management |
| 5 | Elect Director Thomas E. Henning | For | For | Management |
| 6 | Elect Director Brian J. O Connor | For | For | Management |
| 7 | Elect Director Kimberly K. Rath | For | For | Management |
| 8 | Elect Director Michael D. Reardon | For | For | Management |
| 9 | Elect Director James H. Van Horn | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Restricted Stock Plan | For | For | Management |

NEOGEN CORP.

Ticker: NEOG Security ID: 640491106
 Meeting Date: OCT 9, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James L. Herbert | For | For | Management |
| 1.2 | Elect Director G. Bruce Papesh | For | For | Management |
| 1.3 | Elect Director Thomas H. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NESS TECHNOLOGIES, INC.

Ticker: NSTC Security ID: 64104X108
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aharon Fogel | For | For | Management |
| 1.2 | Elect Director Sachi Gerlitz | For | For | Management |
| 1.3 | Elect Director Morris Wolfson | For | For | Management |
| 1.4 | Elect Director Satyam C. Cherukuri | For | For | Management |
| 1.5 | Elect Director Dan S. Suesskind | For | For | Management |
| 1.6 | Elect Director P. Howard Edelstein | For | For | Management |
| 1.7 | Elect Director Gabriel Eichler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NET 1 UEPS TECHNOLOGIES INC

Ticker: UEPS Security ID: 64107N206
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dr. Serge C.P. Belamant | For | For | Management |
| 1.2 | Elect Director Herman G. Kotze | For | For | Management |
| 1.3 | Elect Director C.S. Seabrooke | For | For | Management |
| 1.4 | Elect Director Antony C. Ball | For | For | Management |
| 1.5 | Elect Director Alasdair J.K. Pein | For | For | Management |
| 1.6 | Elect Director Paul Edwards | For | For | Management |
| 1.7 | Elect Director Tom C. Tinsley | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NETEZZA CORPORATION

Ticker: NZ Security ID: 64111N101
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Francis A. Dramis, Jr. | For | For | Management |
| 1.2 | Elect Director Jitendra S. Saxena | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

NETFLIX. INC

Ticker: NFLX Security ID: 64110L106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard N. Barton | For | For | Management |
| 1.2 | Elect Director Charles H. Giancarlo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NETGEAR INC

Ticker: NTGR Security ID: 64111Q104
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Patrick C.S. Lo | For | For | Management |
| 1.2 | Elect Director Jocelyn E. Carter-Miller | For | For | Management |
| 1.3 | Elect Director Ralph E. Faison | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.4 | Elect Director A. Timothy Godwin | For | For | Management |
| 1.5 | Elect Director Jef Graham | For | For | Management |
| 1.6 | Director Linwood A. Lacy, Jr. | For | For | Management |
| 1.7 | Elect Director George G. C. Parker | For | For | Management |
| 1.8 | Elect Director Gregory J. Rossmann | For | For | Management |
| 1.9 | Elect Director Julie A. Shimer | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NETLOGIC MICROSYSTEMS, INC.

Ticker: NETL Security ID: 64118B100
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven Domenik | For | For | Management |
| 1.2 | Elect Director Douglas Broyles | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NETSCOUT SYSTEMS, INC.

Ticker: NTCT Security ID: 64115T104
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph G. Hadzima, Jr. | For | For | Management |
| 1.2 | Elect Director Stephen G. Pearse | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NETSUITE INC.

Ticker: N Security ID: 64118Q107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Evan Goldberg | For | For | Management |
| 1.2 | Elect Director Catherine R. Kinney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |

NETWORK EQUIPMENT TECHNOLOGIES, INC.

Ticker: NWK Security ID: 641208103
 Meeting Date: AUG 8, 2008 Meeting Type: Annual
 Record Date: JUN 9, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Frederick D. D'Alessio | For | For | Management |
| 1.2 | Elect Director C. Nicholas Keating, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |

NEUROCRINE BIOSCIENCES, INC.

Ticker: NBIX Security ID: 64125C109
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Joseph A. Mollica, Ph.D. | For | For | Management |
| 1.2 | Elect Director W. Thomas Mitchell | For | For | Management |
| 1.3 | Elect Director Wylie W. Vale, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

NEUROGEN CORP.

Ticker: NRGN Security ID: 64124E106
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Julian C. Baker | For | For | Management |
| 1.2 | Elect Director Eran Broshy | For | For | Management |
| 1.3 | Elect Director Stephen R. Davis | For | For | Management |
| 1.4 | Elect Director Stewart Hen | For | For | Management |
| 1.5 | Elect Director John LaMattina | For | For | Management |
| 1.6 | Elect Director Craig Saxton | For | For | Management |
| 1.7 | Elect Director John Simon | For | For | Management |
| 2 | Approve Conversion of Securities | For | Against | Management |
| 3 | Increase Authorized Preferred and Common Stock | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

NEUTRAL TANDEM, INC.

Ticker: TNDM Security ID: 64128B108
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rian J. Wren | For | For | Management |
| 1.2 | Elect Director James P. Hynes | For | For | Management |
| 1.3 | Elect Director Dixon R. Doll | For | For | Management |
| 1.4 | Elect Director Peter J. Barris | For | For | Management |
| 1.5 | Elect Director Robert C. Hawk | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.6 | Elect Director Lawrence M. Ingeneri | For | For | Management |
| 1.7 | Elect Director G. Edward Evans | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEW JERSEY RESOURCES CORP.

Ticker: NJR Security ID: 646025106
 Meeting Date: JAN 21, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald L. Correll | For | For | Management |
| 1.2 | Elect Director M. William Howard, Jr. | For | For | Management |
| 1.3 | Elect Director J. Terry Strange | For | For | Management |
| 1.4 | Elect Director George R. Zoffinger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEW YORK & CO INC

Ticker: NYW Security ID: 649295102
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Bodil M. Arlander | For | For | Management |
| 1.2 | Elect Director Philip M. Carpenter III | For | For | Management |
| 1.3 | Elect Director Richard P. Crystal | For | For | Management |
| 1.4 | Elect Director David H. Edwab | For | For | Management |
| 1.5 | Elect Director John D. Howard | For | For | Management |
| 1.6 | Elect Director Louis Lipschitz | For | For | Management |
| 1.7 | Elect Director Edward W. Money Penny | For | For | Management |
| 1.8 | Elect Director Grace Nichols | For | For | Management |
| 1.9 | Elect Director Richard L. Perkal | For | For | Management |
| 1.10 | Elect Director Arthur E. Reiner | For | For | Management |
| 1.11 | Elect Director Pamela Grunder Sheiffer | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

NEWALLIANCE BANCSHARES, INC.

Ticker: NAL Security ID: 650203102
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Lyons, Jr. | For | For | Management |
| 1.2 | Elect Director Eric A. Marziali | For | For | Management |
| 1.3 | Elect Director Julia M. McNamara | For | For | Management |
| 1.4 | Elect Director Peyton R. Patterson | For | For | Management |
| 1.5 | Elect Director Gerald B. Rosenberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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NEWCASTLE INVT CORP

Ticker: NCT Security ID: 65105M108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stuart A. McFarland | For | For | Management |
| 1.2 | Elect Director Peter M. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWMARKET CORP

Ticker: NEU Security ID: 651587107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phyllis L. Cothran | For | For | Management |
| 1.2 | Elect Director Mark M. Gambill | For | For | Management |
| 1.3 | Elect Director Bruce C. Gottwald | For | For | Management |
| 1.4 | Elect Director Thomas E. Gottwald | For | For | Management |
| 1.5 | Elect Director Patrick D. Hanley | For | For | Management |
| 1.6 | Elect Director James E. Rogers | For | For | Management |
| 1.7 | Elect Director Charles B. Walker | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NEWPARK RESOURCES, INC.

Ticker: NR Security ID: 651718504
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Anderson | For | For | Management |
| 1.2 | Elect Director Jerry W. Box | For | For | Management |
| 1.3 | Elect Director G. Stephen Finley | For | For | Management |
| 1.4 | Elect Director Paul L. Howes | For | For | Management |
| 1.5 | Elect Director James W. McFarland | For | For | Management |
| 1.6 | Elect Director Gary L. Warren | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NEWPORT CORP.

Ticker: NEWP Security ID: 651824104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Michael T. O'Neill | For | For | Management |
| 1.2 | Elect Director Markos I. Tambakeras | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

NEWSTAR FINANCIAL, INC

Ticker: NEWS Security ID: 65251F105
 Meeting Date: JAN 28, 2009 Meeting Type: Special
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | Against | Management |

NEWSTAR FINANCIAL, INC

Ticker: NEWS Security ID: 65251F105
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: DEC 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | Against | Management |

NEWSTAR FINANCIAL, INC

Ticker: NEWS Security ID: 65251F105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles N. Bralver | For | For | Management |
| 1.2 | Elect Director T. Kimball Brooker Jr. | For | For | Management |
| 1.3 | Elect Director Timothy J. Conway | For | For | Management |
| 1.4 | Elect Director Bradley E. Cooper | For | For | Management |
| 1.5 | Elect Director Brian L.P. Fallon | For | For | Management |
| 1.6 | Elect Director Frank R. Noonan | For | For | Management |
| 1.7 | Elect Director Maureen P. O'Hara | For | For | Management |
| 1.8 | Elect Director Peter A. Schmidt-Fellner | For | For | Management |
| 1.9 | Elect Director Richard E. Thornburgh | For | For | Management |

NEXTWAVE WIRELESS INC.

Ticker: WAVE Security ID: 65337Y102
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Allen Salmasi | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Douglas F. Manchester | For | For | Management |
| 1.3 | Elect Director Robert T. Symington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NGP CAPITAL RESOURCES COMPANY

Ticker: NGPC Security ID: 62912R107
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David R. Albin | For | For | Management |
| 1.2 | Elect Director Lon C. Kile | For | For | Management |
| 2 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

NIC INC.

Ticker: EGOV Security ID: 62914B100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Harry H. Herington | For | For | Management |
| 1.2 | Elect Director Art N. Burtscher | For | For | Management |
| 1.3 | Elect Director Daniel J. Evans | For | For | Management |
| 1.4 | Elect Director Jeffery S. Fraser | For | For | Management |
| 1.5 | Elect Director Ross C. Hartley | For | For | Management |
| 1.6 | Elect Director Alexander C. Kemper | For | For | Management |
| 1.7 | Elect Director Pete Wilson | For | For | Management |
| 2 | Change State of Incorporation from Colorado to Delaware | For | Against | Management |
| 3 | Authorize New Class of Preferred Stock | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Adjourn Meeting | For | Against | Management |

NICOR INC.

Ticker: GAS Security ID: 654086107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Beavers, Jr. | For | For | Management |
| 1.2 | Elect Director Bruce P. Bickner | For | For | Management |
| 1.3 | Elect Director John H. Birdsall, III | For | For | Management |
| 1.4 | Elect Director Norman R Bobins | For | For | Management |
| 1.5 | Elect Director Brenda J. Gaines | For | For | Management |
| 1.6 | Elect Director Raymond A. Jean | For | For | Management |
| 1.7 | Elect Director Dennis J. Keller | For | For | Management |
| 1.8 | Elect Director R. Eden Martin | For | For | Management |
| 1.9 | Elect Director Georgia R. Nelson | For | For | Management |

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| | | | | |
|------|-----------------------------------|-----|-----|------------|
| 1.10 | Elect Director Armando J. Olivera | For | For | Management |
| 1.11 | Elect Director John Rau | For | For | Management |
| 1.12 | Elect Director John C. Staley | For | For | Management |
| 1.13 | Elect Director Russ M. Strobel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NIGHTHAWK RADIOLOGY HOLDINGS INC

Ticker: NHWK Security ID: 65411N105
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul E. Berger | For | For | Management |
| 1.2 | Elect Director David J. Brophy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NL INDUSTRIES, INC.

Ticker: NL Security ID: 629156407
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cecil H. Moore, Jr. | For | For | Management |
| 1.2 | Elect Director Glenn R. Simmons | For | Withhold | Management |
| 1.3 | Elect Director Harold C. Simmons | For | Withhold | Management |
| 1.4 | Elect Director Thomas P. Stafford | For | For | Management |
| 1.5 | Elect Director Steven L. Watson | For | Withhold | Management |
| 1.6 | Elect Director Terry N. Worrell | For | For | Management |

NN, INC.

Ticker: NNBR Security ID: 629337106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roderick R. Baty | For | Withhold | Management |
| 1.2 | Elect Director Robert M. Aiken, Jr | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

NOBLE INTERNATIONAL, LTD.

Ticker: NOBL Security ID: 655053106
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard P. McCracken | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.2 | Elect Director Jean-Francois Crancee | For | For | Management |
| 1.3 | Elect Director Jean-Luc Maurange | For | For | Management |
| 1.4 | Elect Director Philippe Landron | For | For | Management |
| 1.5 | Elect Director Gerard Picard | For | For | Management |
| 1.6 | Elect Director James R. Thomas | For | For | Management |
| 1.7 | Elect Director Thomas L. Saeli | For | For | Management |
| 2 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 3 | Ratify Auditors | For | Against | Management |
| 4 | Adjourn Meeting | For | Against | Management |

NORDIC AMERICAN TANKER SHIPPING LTD.

Ticker: NAT Security ID: G65773106
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Increase in Size of Board to Nine Directors | For | For | Management |
| 2.1 | Elect Herbjorn Hansson as Director | For | For | Management |
| 2.2 | Elect Sir David Gibbons as Director | For | For | Management |
| 2.3 | Elect Andreas Ove Ugland as Director | For | For | Management |
| 2.4 | Elect Torbjorn Gladso as Director | For | For | Management |
| 2.5 | Elect Andrew W. March as Director | For | For | Management |
| 2.6 | Elect Paul J. Hopkins as Director | For | For | Management |
| 2.7 | Elect Richard H. K. Vietor as Director | For | For | Management |
| 3 | Approve Reduction in Share Capital by \$107.1 Million | For | For | Management |
| 4 | Ratify Delloite AS as Auditors | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

NORDSON CORP.

Ticker: NDSN Security ID: 655663102
 Meeting Date: FEB 17, 2009 Meeting Type: Annual
 Record Date: DEC 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Edward P. Campbell | For | For | Management |
| 1.2 | Elect Director William W. Colville | For | For | Management |
| 1.3 | Elect Director David W. Ignat | For | For | Management |
| 1.4 | Elect Director William P. Madar | For | For | Management |
| 1.5 | Elect Director Michael J. Merriman, Jr. | For | For | Management |
| 2.0 | Ratify Auditors | For | For | Management |

NORTHERN OIL AND GAS, INC

Ticker: NOG Security ID: 665531109
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Michael L. Reger | For | For | Management |
| 1.2 | Elect Director Robert Grabb | For | For | Management |
| 1.3 | Elect Director Ryan R. Gilbertson | For | For | Management |
| 1.4 | Elect Director Loren J. O'Toole | For | For | Management |
| 1.5 | Elect Director Jack King | For | For | Management |
| 1.6 | Elect Director Lisa Bromiley Meier | For | For | Management |
| 1.7 | Elect Director Carter Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

NORTHFIELD BANCORP, INC.

Ticker: NFBK Security ID: 66611L105
 Meeting Date: DEC 17, 2008 Meeting Type: Special
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Omnibus Stock Plan | For | For | Management |

NORTHFIELD BANCORP, INC.

Ticker: NFBK Security ID: 66611L105
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Susan Lamberti | For | For | Management |
| 1.2 | Elect Director Albert J. Regen | For | For | Management |
| 1.3 | Elect Director Patrick E. Scura, Jr. | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NORTHSTAR REALTY FINANCE CORP

Ticker: NRF Security ID: 66704R100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Preston Butcher | For | For | Management |
| 1.2 | Elect Director David T. Hamamoto | For | For | Management |
| 1.3 | Elect Director Judith A. Hannaway | For | For | Management |
| 1.4 | Elect Director Wesley D. Minami | For | For | Management |
| 1.5 | Elect Director Louis J. Paglia | For | For | Management |
| 1.6 | Elect Director Frank V. Sica | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHWEST BANCORP, INC.

Ticker: NWSB Security ID: 667328108

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Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Bauer | For | For | Management |
| 1.2 | Elect Director Richard L. Carr | For | For | Management |
| 1.3 | Elect Director Philip M. Tredway | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHWEST NATURAL GAS CO.

Ticker: NWN Security ID: 667655104

Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy P. Boyle | For | For | Management |
| 1.2 | Elect Director Mark S. Dodson | For | For | Management |
| 1.3 | Elect Director George J. Puentes | For | For | Management |
| 1.4 | Elect Director Gregg S. Kantor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHWEST PIPE COMPANY

Ticker: NWPX Security ID: 667746101

Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian W. Dunham | For | For | Management |
| 1.2 | Elect Director Richard A. Roman | For | For | Management |

NORTHWESTERN CORP.

Ticker: NWE Security ID: 668074305

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen P. Adik | For | For | Management |
| 1.2 | Elect Director E. Linn Draper, Jr. | For | For | Management |
| 1.3 | Elect Director Dana J. Dykhouse | For | For | Management |
| 1.4 | Elect Director Julia L. Johnson | For | For | Management |
| 1.5 | Elect Director Philip L. Maslowe | For | For | Management |
| 1.6 | Elect Director D. Louis Peoples | For | For | Management |
| 1.7 | Elect Director Robert C. Rowe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Elect Director Dorothy M. Bradley | For | For | Management |

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NOVATEL WIRELESS, INC.

Ticker: NVTL Security ID: 66987M604
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peter V. Leparulo | For | For | Management |
| 1.2 | Elect Director Horst J. Pudwill | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

NOVAVAX, INC.

Ticker: NVAX Security ID: 670002104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary C. Evans | For | For | Management |
| 1.2 | Elect Director John O. Marsh, Jr. | For | For | Management |
| 1.3 | Elect Director J.B. Tananbaum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Other Business | For | Against | Management |

NOVEN PHARMACEUTICALS, INC.

Ticker: NOVN Security ID: 670009109
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter Brandt | For | For | Management |
| 1.2 | Elect Director John G. Clarkson, M.D. | For | For | Management |
| 1.3 | Elect Director Donald A. Denkhaus | For | For | Management |
| 1.4 | Elect Director Pedro P. Granadillo | For | For | Management |
| 1.5 | Elect Director Phillip M. Satow | For | For | Management |
| 1.6 | Elect Director Robert G. Savage | For | For | Management |
| 1.7 | Elect Director Wayne P. Yetter | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NPS PHARMACEUTICALS, INC.

Ticker: NPSP Security ID: 62936P103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Bonney | For | For | Management |

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|-----|-----------------------------------|-----|-----|------------|
| 1.2 | Elect Director James G. Groninger | For | For | Management |
| 1.3 | Elect Director Donald E. Kuhla | For | For | Management |
| 1.4 | Elect Director Francois Nader | For | For | Management |
| 1.5 | Elect Director Rachel R. Selisker | For | For | Management |
| 1.6 | Elect Director Peter G. Tombros | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NTELOS HOLDINGS CORP.

Ticker: NTLS Security ID: 67020Q107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy G. Biltz | For | For | Management |
| 1.2 | Elect Director Daniel Fine | For | For | Management |
| 1.3 | Elect Director Daniel J. Heneghan | For | For | Management |
| 1.4 | Elect Director Eric B. Hertz | For | For | Management |
| 1.5 | Elect Director Michael Huber | For | For | Management |
| 1.6 | Elect Director Julia B. North | For | For | Management |
| 1.7 | Elect Director Jerry E. Vaughn | For | For | Management |
| 1.8 | Elect Director James S. Quarforth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NU SKIN ENTERPRISES INC.

Ticker: NUS Security ID: 67018T105
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nevin N. Andersen | For | For | Management |
| 1.2 | Elect Director Daniel W. Campbell | For | For | Management |
| 1.3 | Elect Director E.J. "Jake" Garn | For | For | Management |
| 1.4 | Elect Director M. Truman Hunt | For | For | Management |
| 1.5 | Elect Director Andrew D. Lipman | For | For | Management |
| 1.6 | Elect Director Steven J. Lund | For | For | Management |
| 1.7 | Elect Director Patricia A. Negron | For | For | Management |
| 1.8 | Elect Director Thomas R. Pisano | For | For | Management |
| 1.9 | Elect Director Blake M. Roney | For | For | Management |
| 1.10 | Elect Director Sandra N. Tillotson | For | For | Management |
| 1.11 | Elect Director David D. Ussery | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NUTRI/SYSTEMS, INC.

Ticker: NTRI Security ID: 67069D108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ian J. Berg | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.2 | Elect Director Robert F. Bernstock | For | For | Management |
| 1.3 | Elect Director Michael F. Devine, III | For | For | Management |
| 1.4 | Elect Director Theodore J. Leonsis | For | For | Management |
| 1.5 | Elect Director Warren V. Musser | For | For | Management |
| 1.6 | Elect Director Joseph M. Redling | For | For | Management |
| 1.7 | Elect Director Brian P. Tierney | For | For | Management |
| 1.8 | Elect Director Stephen T. Zarrilli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Policy and Report on Board Diversity | Against | Against | Shareholder |

NUVASIVE, INC.

Ticker: NUVA Security ID: 670704105
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peter C. Farrell, Ph.D. | For | For | Management |
| 1.2 | Elect Director Lesley H. Howe | For | For | Management |
| 1.3 | Elect Director Eileen M. More | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NXSTAGE MEDICAL INC

Ticker: NXTM Security ID: 67072V103
 Meeting Date: JUL 31, 2008 Meeting Type: Special
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Shares for a Private Placement | For | For | Management |

NXSTAGE MEDICAL INC

Ticker: NXTM Security ID: 67072V103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey H. Burbank | For | For | Management |
| 1.2 | Elect Director Philippe O. Chambon, M.D., Ph.D. | For | For | Management |
| 1.3 | Elect Director Daniel A. Giannini | For | For | Management |
| 1.4 | Elect Director Earl R. Lewis | For | For | Management |
| 1.5 | Elect Director Craig W. Moore | For | For | Management |
| 1.6 | Elect Director Reid S. Perper | For | For | Management |
| 1.7 | Elect Director Jonathan T. Silverstein | For | For | Management |
| 1.8 | Elect Director David S. Utterberg | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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NYMAGIC, INC

Ticker: NYM Security ID: 629484106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John R. Anderson | For | For | Management |
| 1.2 | Elect Director Glenn Angiolillo | For | For | Management |
| 1.3 | Elect Director Ronald J. Artinian | For | For | Management |
| 1.4 | Elect Director John T. Baily | For | For | Management |
| 1.5 | Elect Director Mark W. Blackman | For | For | Management |
| 1.6 | Elect Director Dennis H. Ferro | For | For | Management |
| 1.7 | Elect Director David E. Hoffman | For | For | Management |
| 1.8 | Elect Director A. George Kallop | For | For | Management |
| 1.9 | Elect Director William J. Michaelcheck | For | For | Management |
| 1.10 | Elect Director William D. Shaw, Jr. | For | For | Management |
| 1.11 | Elect Director Robert G. Simses | For | For | Management |
| 1.12 | Elect Director George R. Trumbull, III | For | For | Management |
| 1.13 | Elect Director David W. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

O CHARLEYS INC.

Ticker: CHUX Security ID: 670823103
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Arnand Ajdler | For | For | Management |
| 1.2 | Elect Director Philip J. Hickey, Jr. | For | For | Management |
| 1.3 | Elect Director Gregory Monahan | For | For | Management |
| 1.4 | Elect Director Dale W. Polley | For | For | Management |
| 1.5 | Elect Director Richard Reiss, Jr. | For | For | Management |
| 1.6 | Elect Director Robert J. Walker | For | For | Management |
| 1.7 | Elect Director Shirley A. Zeitlin | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

OBAGI MEDICAL PRODUCTS, INC.

Ticker: OMPI Security ID: 67423R108
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven R. Carlson | For | For | Management |
| 1.2 | Elect Director Albert J. Fitzgibbons III | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.3 | Elect Director John A. Bartholdson | For | For | Management |
| 1.4 | Elect Director John H. Duerden | For | For | Management |
| 1.5 | Elect Director Edward A. Grant | For | For | Management |
| 1.6 | Elect Director Albert F. Hummel | For | For | Management |
| 1.7 | Elect Director Ronald P. Badie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OCEANFIRST FINANCIAL CORP.

Ticker: OCFC Security ID: 675234108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Chadwick | For | For | Management |
| 1.2 | Elect Director Carl Feltz, Jr. | For | For | Management |
| 1.3 | Elect Director Diane F. Rhine | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |

OCWEN FINANCIAL CORP.

Ticker: OCN Security ID: 675746309
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Erbey | For | For | Management |
| 1.2 | Elect Director Ronald M. Faris | For | For | Management |
| 1.3 | Elect Director Martha C. Goss | For | For | Management |
| 1.4 | Elect Director Ronald J. Korn | For | For | Management |
| 1.5 | Elect Director William H. Lacey | For | For | Management |
| 1.6 | Elect Director David B. Reiner | For | For | Management |
| 1.7 | Elect Director Barry N. Wish | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ODYSSEY HEALTHCARE, INC.

Ticker: ODSY Security ID: 67611V101
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John K. Carlyle | For | For | Management |
| 1.2 | Elect Director David W. Cross | For | For | Management |
| 1.3 | Elect Director David L. Steffy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ODYSSEY MARINE EXPLORATION, INC

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Ticker: OMEX Security ID: 676118102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory P. Stemm | For | For | Management |
| 1.2 | Elect Director Bradford B. Baker | For | For | Management |
| 1.3 | Elect Director David J. Bederman | For | Withhold | Management |
| 1.4 | Elect Director Mark D. Gordon | For | For | Management |
| 1.5 | Elect Director George Knutsson | For | For | Management |
| 1.6 | Elect Director David J. Saul | For | For | Management |

 ODYSSEY RE HOLDINGS CORP.

Ticker: ORH Security ID: 67612W108
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director V. Prem Watsa | For | Withhold | Management |
| 1.2 | Elect Director James F. Dowd | For | Withhold | Management |
| 1.3 | Elect Director Andrew A. Barnard | For | Withhold | Management |
| 1.4 | Elect Director Peter M. Bennett | For | For | Management |
| 1.5 | Elect Director Anthony F. Griffiths | For | Withhold | Management |
| 1.6 | Elect Director Patrick W. Kenny | For | For | Management |
| 1.7 | Elect Director Bradley P. Martin | For | Withhold | Management |
| 1.8 | Elect Director Robert J. Solomon | For | For | Management |
| 1.9 | Elect Director Brandon W. Sweitzer | For | For | Management |

 OILSANDS QUEST INC

Ticker: BQI Security ID: 678046103
 Meeting Date: OCT 15, 2008 Meeting Type: Annual
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director T. Murray Wilson | For | For | Management |
| 1.2 | Elect Director Thomas Milne | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 OLD DOMINION FREIGHT LINE, INC.

Ticker: ODFL Security ID: 679580100
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Earl E. Congdon | For | For | Management |
| 1.2 | Elect Director David S. Congdon | For | For | Management |
| 1.3 | Elect Director John R. Congdon | For | For | Management |
| 1.4 | Elect Director J. Paul Breitbart | For | For | Management |

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| | | | | | |
|-----|-----------------|------------------------|-----|-----|------------|
| 1.5 | Elect Director | John R. Congdon, Jr. | For | For | Management |
| 1.6 | Elect Director | Robert G. Culp, III | For | For | Management |
| 1.7 | Elect Director | John D. Kasarda, Ph.D. | For | For | Management |
| 1.8 | Elect Director | Leo H. Suggs | For | For | Management |
| 1.9 | Elect Director | D. Michael Wray | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

OLD NATIONAL BANCORP

Ticker: ONB Security ID: 680033107
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph D. Barnette, Jr. | For | For | Management |
| 1.2 | Elect Director Alan W. Braun | For | For | Management |
| 1.3 | Elect Director Larry E. Dunigan | For | For | Management |
| 1.4 | Elect Director Niel C. Ellerbrook | For | For | Management |
| 1.5 | Elect Director Andrew E. Goebel | For | For | Management |
| 1.6 | Elect Director Robert G. Jones | For | For | Management |
| 1.7 | Elect Director Phelps L. Lambert | For | For | Management |
| 1.8 | Elect Director Arthur H. McElwee, Jr. | For | For | Management |
| 1.9 | Elect Director Marjorie Z. Soyugenc | For | For | Management |
| 1.10 | Elect Director Kelly N. Stanley | For | For | Management |
| 1.11 | Elect Director Charles D. Storms | For | For | Management |
| 1.12 | Elect Director Linda E. White | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OLD SECOND BANCORP, INC.

Ticker: OSBC Security ID: 680277100
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Douglas Cheatham | For | For | Management |
| 1.2 | Elect Director James Eccher | For | For | Management |
| 1.3 | Elect Director Gerald Palmer | For | For | Management |
| 1.4 | Elect Director James Carl Schmitz | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OLIN CORP.

Ticker: OLN Security ID: 680665205
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gray G. Benoist | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Donald W. Bogus | For | For | Management |
| 1.3 | Elect Director John M. B. O'Connor | For | For | Management |
| 1.4 | Elect Director Philip J. Schulz | For | For | Management |
| 1.5 | Elect Director Vincent J. Smith | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OLYMPIC STEEL, INC.

Ticker: ZEUS Security ID: 68162K106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael D. Siegal | For | For | Management |
| 1.2 | Elect Director Arthur F. Anton | For | For | Management |
| 1.3 | Elect Director James B. Meathe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OM GROUP, INC.

Ticker: OMG Security ID: 670872100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard W. Blackburn | For | For | Management |
| 1.2 | Elect Director Steven J. Demetriou | For | For | Management |
| 1.3 | Elect Director Gordon A. Ulsh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OMEGA FLEX INC

Ticker: OFLX Security ID: 682095104
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David K. Evans | For | For | Management |
| 1.2 | Elect Director David W. Hunter | For | For | Management |
| 1.3 | Elect Director Stewart B. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Thomas F. Franke | For | For | Management |
| 1.2 | Elect Director Bernard J. Korman | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OMEGA PROTEIN CORP.

Ticker: OME Security ID: 68210P107
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harry O. Nicodemus, IV | For | For | Management |
| 1.2 | Elect Director Gary R. Goodwin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OMNICELL, INC.

Ticker: OMCL Security ID: 68213N109
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mary E. Foley | For | For | Management |
| 1.2 | Elect Director Randall A. Lipps | For | For | Management |
| 1.3 | Elect Director Joseph E. Whitters | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

OMNITURE, INC.

Ticker: OMTR Security ID: 68212S109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dana L. Evan | For | For | Management |
| 1.2 | Elect Director Joshua G. James | For | For | Management |
| 1.3 | Elect Director Rory T. O'Driscoll | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OMNIVISION TECHNOLOGIES, INC.

Ticker: OVTI Security ID: 682128103
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Andrew Wang | For | For | Management |
| 1.2 | Elect Director Xinping (James) He | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ON ASSIGNMENT, INC.

Ticker: ASGN Security ID: 682159108
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeremy M. Jones | For | For | Management |
| 1.2 | Elect Director Edward L. Pierce | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ONE LIBERTY PROPERTIES, INC.

Ticker: OLP Security ID: 682406103
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. DeLuca | For | For | Management |
| 1.2 | Elect Director Fredric H. Gould | For | For | Management |
| 1.3 | Elect Director Eugene I. Zuriff | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ONLINE RESOURCES CORPORATION

Ticker: ORCC Security ID: 68273G101
 Meeting Date: MAY 6, 2009 Meeting Type: Proxy Contest
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Michael H. Heath | For | None | Management |
| 1.2 | Elect Director Janey A. Place | For | None | Management |
| 1.3 | Elect Director Heidi Roizen | For | None | Management |
| 2 | Ratify Auditors | For | None | Management |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|----------|-----------|-------------|
| | Dissident Proxy (Blue Card) | | | |
| 1.1 | Elect Director John Dorman | For | For | Shareholder |
| 1.2 | Elect Director Edward D. Horowitz | For | For | Shareholder |
| 1.3 | Elect Director Bruce A. Jaffe | For | Withhold | Shareholder |
| 2 | Ratify Auditors | For | For | Management |

ONYX PHARMACEUTICALS, INC.

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Ticker: ONXX Security ID: 683399109
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul Goddard, Ph.D. | For | For | Management |
| 1.2 | Elect Director Antonio J. Grillo-Lopez, M.D. | For | For | Management |
| 1.3 | Elect Director Wendell Wierenga, Ph.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OPKO HEALTH INC

Ticker: OPK Security ID: 68375N103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Phillip Frost, M.D. | For | For | Management |
| 1.2 | Elect Director Jane H. Hsiao, Ph.D. | For | For | Management |
| 1.3 | Elect Director Steven D. Rubin | For | Withhold | Management |
| 1.4 | Elect Director Robert A. Baron | For | For | Management |
| 1.5 | Elect Director Thomas E. Beier | For | For | Management |
| 1.6 | Elect Director Pascal J. Goldschmidt, M.D. | For | For | Management |
| 1.7 | Elect Director Richard A. Lerner, M.D. | For | For | Management |
| 1.8 | Elect Director John A. Paganelli | For | For | Management |
| 1.9 | Elect Director Richard C. Pfenniger, Jr. | For | For | Management |
| 1.10 | Elect Director Alice Lin-Tsing Yu, M.D., Ph.D. | For | For | Management |

OPLINK COMMUNICATIONS, INC.

Ticker: OPLK Security ID: 68375Q403
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Chieh Chang | For | For | Management |
| 1.2 | Elect Director Hua Lee | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OPNET TECHNOLOGIES, INC.

Ticker: OPNT Security ID: 683757108
 Meeting Date: SEP 9, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alain J. Cohen | For | For | Management |
| 1.2 | Elect Director Steven G. Finn | For | For | Management |

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 OPNEXT, INC.

Ticker: OPXT Security ID: 68375V105
 Meeting Date: JAN 6, 2009 Meeting Type: Annual
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2.1 | Elect Director Mr. Philip Otto | For | For | Management |
| 2.2 | Elect Director Mr. Charles Abbe | For | For | Management |
| 2.3 | Elect Director Dr. David Lee | For | For | Management |
| 2.4 | Elect Director Dr. Naoya Takahashi | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Stock Option Plan Grants to Harry L. Bosco | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

 OPTIMER PHARMACEUTICALS, INC

Ticker: OPTR Security ID: 68401H104
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alain B. Schreiber | For | For | Management |
| 1.2 | Elect Director Peter E. Grebow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 OPTIONSPRESS HOLDINGS, INC.

Ticker: OXPS Security ID: 684010101
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard L. Draft | For | For | Management |
| 1.2 | Elect Director Bruce R. Evans | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 OPTIUM CORP

Ticker: OPTM Security ID: 68402T107
 Meeting Date: AUG 28, 2008 Meeting Type: Special
 Record Date: JUL 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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ORASURE TECHNOLOGIES, INC.

Ticker: OSUR Security ID: 68554V108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael Celano | For | For | Management |
| 1.2 | Elect Director Douglas A. Michels | For | For | Management |
| 1.3 | Elect Director Charles W. Patrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Modify the Company's Management Incentive Plan | Against | Against | Shareholder |

ORBCOMM INC

Ticker: ORBC Security ID: 68555P100
 Meeting Date: MAY 6, 2009 Meeting Type: Proxy Contest
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Jerome B. Eisenberg | For | For | Management |
| 1.2 | Elect Director Marco Fuchs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|----------|-----------|-------------|
| | Dissident Proxy (Gold Card) | | | |
| 1.1 | Elect Director Steven G. Chrust | For | None | Shareholder |
| 1.2 | Elect Director Michael Miron | For | None | Shareholder |
| 2 | Declassify the Board of Directors | For | None | Shareholder |
| 3 | Ratify Auditors | For | None | Management |

ORBITAL SCIENCES CORP.

Ticker: ORB Security ID: 685564106
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Hanisee | For | For | Management |
| 1.2 | Elect Director James G. Roche | For | For | Management |
| 1.3 | Elect Director Harrison H. Schmitt | For | For | Management |
| 1.4 | Elect Director James R. Thompson | For | For | Management |
| 1.5 | Elect Director Scott L. Webster | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ORBITZ WORLDWIDE, INC.

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Ticker: OWW Security ID: 68557K109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William J.G. Griffith, IV | For | For | Management |
| 1.2 | Elect Director Barney Harford | For | Withhold | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Repricing of Options | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Other Business | For | Against | Management |

OREXIGEN THERAPEUTICS INC

Ticker: OREX Security ID: 686164104
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis C. Bock | For | For | Management |
| 1.2 | Elect Director Joseph S. Iacob | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ORIENTAL FINANCIAL GROUP, INC.

Ticker: OFG Security ID: 68618W100
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Josen Rossi | For | For | Management |
| 1.2 | Elect Director Nelson Garcia | For | For | Management |
| 1.3 | Elect Director Julian S. Inclan | For | For | Management |
| 1.4 | Elect Director Rafael Machargo Chardon | For | For | Management |
| 1.5 | Elect Director Pedro Morazzani | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ORION ENERGY SYSTEMS, INC.

Ticker: OESX Security ID: 686275108
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. Quadracci | For | For | Management |
| 1.2 | Elect Director Michael J. Potts | For | For | Management |
| 1.3 | Elect Director Russell M. Flaum | For | For | Management |

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ORION MARINE GROUP INC

Ticker: OMGI Security ID: 68628V308
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Daerr, Jr. | For | For | Management |
| 1.2 | Elect Director J. Michael Pearson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ORITANI FINANCIAL CORP

Ticker: ORIT Security ID: 686323106
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James J. Doyle, Jr. | For | For | Management |
| 1.2 | Elect Director John J. Skelly, Jr. | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ORMAT TECHNOLOGIES, INC.

Ticker: ORA Security ID: 686688102
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Yehudit Bronicki | For | Withhold | Management |
| 1.2 | Elect Director Jacob J. Worenklein | For | For | Management |
| 1.3 | Elect Director Robert F. Clarke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ORTHOPIX INTERNATIONAL

Ticker: OFIX Security ID: N6748L102
 Meeting Date: JAN 30, 2009 Meeting Type: Proxy Contest
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|-------------|
| | BLUE REVOCATION CARD SUBMITTED BY MANAGEMENT | | | |
| 1 | Written Consent to Hold Special Shareholder Meeting to Remove Members of the Current Board of Directors of the Company Without Cause and Elect Directors to Fill Vacancies | Against | Did Not Vote | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|---|-------------------------------------|----------|-----------|---------|
| | WHITE CONSENT CARD SUBMITTED BY THE | | | |

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DISSIDENT
 1 Written Consent to Hold Special Against For Shareholder
 Shareholder Meeting to Remove Members
 of the Current Board of Directors of
 the Company Without Cause and Elect
 Directors to Fill Vacancies

ORTHOPIX INTERNATIONAL

Ticker: OFIX Security ID: N6748L102
 Meeting Date: APR 2, 2009 Meeting Type: Proxy Contest
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| | Management Proxy - BLUE PROXY CARD | | | |
| 1 | REMOVAL OF DIRECTOR: JAMES F. GERO | Against | None | Shareholder |
| 2 | REMOVAL OF DIRECTOR: PETER J. HEWETT | Against | None | Shareholder |
| 3 | REMOVAL OF DIRECTOR: THOMAS J. KESTER | Against | None | Shareholder |
| 4 | REMOVAL OF DIRECTOR: WALTER P. VON WARTBURG | Against | None | Shareholder |
| 5 | TO REMOVE, WITHOUT CAUSE, ANY DIRECTOR APPOINTED BY THE BOARD OF DIRECTORS OF ORTHOFIX INTERNATIONAL N.V. FROM DECEMBER 10, 2008 THROUGH AND INCLUDING THE DATE OF THE SPECIAL GENERAL MEETING | Against | None | Shareholder |
| 6 | ELECTION OF DIRECTOR: J. MICHAEL EGAN | Against | None | Shareholder |
| 7 | ELECTION OF DIRECTOR: PETER A. FELD | Against | None | Shareholder |
| 8 | ELECTION OF DIRECTOR: STEVEN J. LEE | Against | None | Shareholder |
| 9 | ELECTION OF DIRECTOR: CHARLES T. ORSATTI | Against | None | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|---|--|----------|-----------|-------------|
| | Dissident Proxy - GOLD PROXY CARD | | | |
| 1 | REMOVAL OF DIRECTOR: JAMES F. GERO | For | For | Shareholder |
| 2 | REMOVAL OF DIRECTOR: PETER J. HEWETT | For | For | Shareholder |
| 3 | REMOVAL OF DIRECTOR: THOMAS J. KESTER | For | Against | Shareholder |
| 4 | REMOVAL OF DIRECTOR: WALTER P. VON WARTBURG | For | For | Shareholder |
| 5 | TO REMOVE, WITHOUT CAUSE, ANY DIRECTOR APPOINTED BY THE BOARD OF DIRECTORS OF ORTHOFIX INTERNATIONAL N.V. FROM DECEMBER 10, 2008 THROUGH AND INCLUDING THE DATE OF THE SPECIAL GENERAL MEETING | For | For | Shareholder |
| 6 | ELECTION OF DIRECTOR: J. MICHAEL EGAN | For | For | Shareholder |
| 7 | ELECTION OF DIRECTOR: PETER A. FELD | For | For | Shareholder |
| 8 | ELECTION OF DIRECTOR: STEVEN J. LEE | For | Abstain | Shareholder |
| 9 | ELECTION OF DIRECTOR: CHARLES T. ORSATTI | For | For | Shareholder |

ORTHOPIX INTERNATIONAL

Ticker: OFIX Security ID: N6748L102
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|---------|------------|
| 1.1 | Elect James F. Gero as Director | For | For | Management |
| 1.2 | Elect Jerry C. Benjamin as Director | For | For | Management |
| 1.3 | Elect Charles W. Federic as Director | For | For | Management |
| 1.4 | Elect Guy J. Jordan as Director | For | For | Management |
| 1.5 | Elect Thomas J. Kester as Director | For | For | Management |
| 1.6 | Elect Alan W. Milinazzo as Director | For | For | Management |
| 1.7 | Elect Maria Sainz as Director | For | For | Management |
| 1.8 | Elect Walter P.Von Wartburg as Director | For | For | Management |
| 1.9 | Elect Kenneth R. Weissl as Director | For | For | Management |
| 2 | Amend Long-Term Incentive Plan | For | Against | Management |
| 3 | Amend Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 6 | Ratify Ernst & Young as Auditors | For | For | Management |

ORTHOVITA, INC.

Ticker: VITA Security ID: 68750U102

Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director R. Scott Barry | For | For | Management |
| 1.2 | Elect Director Morris Cheston, Jr. | For | For | Management |
| 1.3 | Elect Director Antony Koblisch | For | For | Management |
| 1.4 | Elect Director Mary E. Paetzold | For | For | Management |
| 1.5 | Elect Director Paul G. Thomas | For | For | Management |
| 1.6 | Elect Director William E. Tidmore, Jr. | For | For | Management |
| 1.7 | Elect Director Paul Touhey | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

OSI PHARMACEUTICALS, INC.

Ticker: OSIP Security ID: 671040103

Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Ingram | For | For | Management |
| 1.2 | Elect Director Colin Goddard, Ph.D. | For | For | Management |
| 1.3 | Elect Director Santo J. Costa | For | For | Management |
| 1.4 | Elect Director Joseph Klein, III | For | For | Management |
| 1.5 | Elect Director Kenneth B. Lee, Jr. | For | For | Management |
| 1.6 | Elect Director Viren Mehta | For | For | Management |
| 1.7 | Elect Director David W. Niemiec | For | For | Management |
| 1.8 | Elect Director Herbert M. Pinedo, M.D., Ph.D. | For | For | Management |
| 1.9 | Elect Director Katharine B. Stevenson | For | For | Management |
| 1.10 | Elect Director John P. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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OSI SYSTEMS, INC.

Ticker: OSIS Security ID: 671044105
 Meeting Date: DEC 8, 2008 Meeting Type: Annual
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Deepak Chopra | For | For | Management |
| 1.2 | Elect Director Ajay Mehra | For | For | Management |
| 1.3 | Elect Director Steven C. Good | For | For | Management |
| 1.4 | Elect Director Meyer Luskin | For | For | Management |
| 1.5 | Elect Director Chand R. Viswanathan | For | For | Management |
| 1.6 | Elect Director Leslie E. Bider | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

OSIRIS THERAPEUTICS, INC.

Ticker: OSIR Security ID: 68827R108
 Meeting Date: JUL 24, 2008 Meeting Type: Special
 Record Date: JUN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Sale of Company Assets | For | For | Management |

OSIRIS THERAPEUTICS, INC.

Ticker: OSIR Security ID: 68827R108
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter Friedli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OTTER TAIL CORPORATION

Ticker: OTTR Security ID: 689648103
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen M. Bohn | For | For | Management |
| 1.2 | Elect Director Edward J. McIntyre | For | For | Management |
| 1.3 | Elect Director Joyce Nelson Schuette | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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OUTDOOR CHANNEL HOLDINGS, INC.

Ticker: OUTD Security ID: 690027206
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas H. Massie | For | For | Management |
| 1.2 | Elect Director David C. Merritt | For | For | Management |
| 1.3 | Elect Director Roger L. Werner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OVERSTOCK.COM, INC.

Ticker: OSTK Security ID: 690370101
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick M. Byrne | For | Withhold | Management |
| 1.2 | Elect Director Barclay F. Corbus | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OWENS & MINOR, INC.

Ticker: OMI Security ID: 690732102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. Crotty | For | For | Management |
| 1.2 | Elect Director Richard E. Fogg | For | For | Management |
| 1.3 | Elect Director James E. Rogers | For | For | Management |
| 1.4 | Elect Director James E. Ukrop | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OXFORD INDUSTRIES, INC.

Ticker: OXM Security ID: 691497309
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John R. Holder | For | For | Management |
| 1.2 | Elect Director J. Hicks Lanier | For | For | Management |
| 1.3 | Elect Director Clarence H. Smith | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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OYO GEOSPACE CORP.

Ticker: OYOG Security ID: 671074102
 Meeting Date: FEB 23, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Katsuhiko Kobayashi | For | For | Management |
| 1.2 | Elect Director Michael J. Sheen | For | For | Management |
| 1.3 | Elect Director Charles H. Still | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

P. H. GLATFELTER COMPANY

Ticker: GLT Security ID: 377316104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George H. Glatfelter II | For | For | Management |
| 1.2 | Elect Director Ronald J. Naples | For | For | Management |
| 1.3 | Elect Director Richard L. Smoot | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

P.F. CHANG'S CHINA BISTRO, INC.

Ticker: PFCB Security ID: 69333Y108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Lane Cardwell, Jr. | For | For | Management |
| 1.2 | Elect Director Richard L. Federico | For | For | Management |
| 1.3 | Elect Director Lesley H. Howe | For | For | Management |
| 1.4 | Elect Director Kenneth A. May | For | For | Management |
| 1.5 | Elect Director M. Ann Rhoades | For | For | Management |
| 1.6 | Elect Director James G. Shennan, Jr. | For | For | Management |
| 1.7 | Elect Director Robert T. Vivian | For | For | Management |
| 1.8 | Elect Director R. Michael Welborn | For | For | Management |
| 1.9 | Elect Director Kenneth J. Wessels | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adjourn Meeting | For | Against | Management |

PACER INTERNATIONAL, INC.

Ticker: PACR Security ID: 69373H106
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew C. Clarke | For | For | Management |
| 1.2 | Elect Director Robert J. Grassi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PACIFIC CAPITAL BANCORP

Ticker: PCBC Security ID: 69404P101
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Edward E. Birch | For | For | Management |
| 1.2 | Elect Director George S. Leis | For | For | Management |
| 1.3 | Elect Director Richard S. Hambleton, Jr. | For | For | Management |
| 1.4 | Elect Director D. Vernon Horton | For | For | Management |
| 1.5 | Elect Director Roger C. Knopf | For | For | Management |
| 1.6 | Elect Director Robert W. Kummer, Jr. | For | For | Management |
| 1.7 | Elect Director Clayton C. Larson | For | For | Management |
| 1.8 | Elect Director John R. Mackall | For | For | Management |
| 1.9 | Elect Director Richard A. Nightingale | For | For | Management |
| 1.10 | Elect Director Kathy J. Odell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

PACIFIC CONTINENTAL CORP.

Ticker: PCBK Security ID: 69412V108
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Ballin | For | For | Management |
| 1.2 | Elect Director Hal Brown | For | For | Management |
| 1.3 | Elect Director Cathi Hatch | For | For | Management |
| 1.4 | Elect Director Michael E. Heijer | For | For | Management |
| 1.5 | Elect Director Michael Holcomb | For | For | Management |
| 1.6 | Elect Director Michael Holzgang | For | For | Management |
| 1.7 | Elect Director Donald Krahmer, Jr. | For | For | Management |
| 1.8 | Elect Director Donald Montgomery | For | For | Management |
| 1.9 | Elect Director John Rickman | For | For | Management |
| 1.10 | Elect Director R. Jay Tejera | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

PACIFIC SUNWEAR OF CALIFORNIA, INC.

Ticker: PSUN Security ID: 694873100
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|---------|------------|
| 1 | Elect Director Pearson C. Cummin III | For | For | Management |
| 2 | Elect Director William Cobb | For | For | Management |
| 3 | Elect Director George R. Mrkonic | For | For | Management |
| 4 | Elect Director Michael Goldstein | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |

PACWEST BANCORP

Ticker: PACW Security ID: 695263103
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark N. Baker | For | For | Management |
| 1.2 | Elect Director Stephen M. Dunn | For | For | Management |
| 1.3 | Elect Director John M. Eggemeyer | For | For | Management |
| 1.4 | Elect Director Barry C. Fitzpatrick | For | For | Management |
| 1.5 | Elect Director George E. Langley | For | For | Management |
| 1.6 | Elect Director Susan E. Lester | For | For | Management |
| 1.7 | Elect Director Timothy B. Matz | For | For | Management |
| 1.8 | Elect Director Arnold W. Messer | For | For | Management |
| 1.9 | Elect Director Daniel B. Platt | For | For | Management |
| 1.10 | Elect Director John W. Rose | For | For | Management |
| 1.11 | Elect Director Robert A. Stine | For | For | Management |
| 1.12 | Elect Director Matthew P. Wagner | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Adjourn Meeting | For | Against | Management |
| 4 | Other Business | For | Against | Management |

PAETEC HOLDING CORP

Ticker: PAET Security ID: 695459107
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arunas A. Chesonis | For | Withhold | Management |
| 1.2 | Elect Director Richard T. Aab | For | For | Management |
| 1.3 | Elect Director Alex Stadler | For | For | Management |
| 1.4 | Elect Director Keith M. Wilson | For | Withhold | Management |

PAIN THERAPEUTICS, INC.

Ticker: PTIE Security ID: 69562K100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Remi Barbier | For | Withhold | Management |
| 1.2 | Elect Director Sanford R. Robertson | For | For | Management |
| 1.3 | Elect Director Patrick J. Scannon, | For | Withhold | Management |

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M.D., Ph.D.
 2 Ratify Auditors For For Management

PALM HARBOR HOMES, INC.

Ticker: PHHM Security ID: 696639103
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Larry H. Keener | For | For | Management |
| 1.2 | Elect Director William M. Ashbaugh | For | For | Management |
| 1.3 | Elect Director Frederick R. Meyer | For | For | Management |
| 1.4 | Elect Director Walter D. Rosenberg, Jr | For | For | Management |
| 1.5 | Elect Director A. Gary Shilling | For | For | Management |
| 1.6 | Elect Director Tim Smith | For | For | Management |
| 1.7 | Elect Director W. Christopher Wellborn | For | For | Management |
| 1.8 | Elect Director John H. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PALM INC

Ticker: PALM Security ID: 696643105
 Meeting Date: OCT 1, 2008 Meeting Type: Annual
 Record Date: AUG 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward T. Colligan | For | For | Management |
| 1.2 | Elect Director D. Scott Mercer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PALOMAR MEDICAL TECHNOLOGIES, INC.

Ticker: PMTI Security ID: 697529303
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph P. Caruso | For | Withhold | Management |
| 1.2 | Elect Director Jeanne Cohane | For | Withhold | Management |
| 1.3 | Elect Director Nicholas P. Economou | For | Withhold | Management |
| 1.4 | Elect Director James G. Martin | For | Withhold | Management |
| 1.5 | Elect Director A. Neil Pappalardo | For | Withhold | Management |
| 1.6 | Elect Director Louis P. Valente | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Other Business | For | Against | Management |

PANHANDLE OIL AND GAS INC.

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Ticker: PHX Security ID: 698477106
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: JAN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Chris Kauffman | For | For | Management |
| 1.2 | Elect Director H. Grant Swartzwelder | For | For | Management |

PANTRY, INC., THE

Ticker: PTRY Security ID: 698657103
 Meeting Date: MAR 17, 2009 Meeting Type: Annual
 Record Date: JAN 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Sodini | For | For | Management |
| 1.2 | Elect Director Robert F. Bernstock | For | For | Management |
| 1.3 | Elect Director Paul L. Brunswick | For | For | Management |
| 1.4 | Elect Director Wilfred A. Finnegan | For | For | Management |
| 1.5 | Elect Director Edwin J. Holman | For | For | Management |
| 1.6 | Elect Director Terry L. McElroy | For | For | Management |
| 1.7 | Elect Director Mark D. Miles | For | For | Management |
| 1.8 | Elect Director Bryan E. Monkhouse | For | For | Management |
| 1.9 | Elect Director Thomas M. Murnane | For | For | Management |
| 1.10 | Elect Director Maria C. Richter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PAPA JOHN'S INTERNATIONAL, INC

Ticker: PZZA Security ID: 698813102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip Guarascio | For | For | Management |
| 1.2 | Elect Director Olivia F. Kirtley | For | For | Management |
| 1.3 | Elect Director J. Jude Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PAR PHARMACEUTICAL COS., INC.

Ticker: PRX Security ID: 69888P106
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peter S. Knight | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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PARALLEL PETROLEUM CORP.

Ticker: PLLL Security ID: 699157103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward A. Nash | For | For | Management |
| 1.2 | Elect Director Larry C. Oldham | For | For | Management |
| 1.3 | Elect Director Martin B. Oring | For | For | Management |
| 1.4 | Elect Director Ray M. Poage | For | For | Management |
| 1.5 | Elect Director Jeffrey G. Shrader | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PARAMETRIC TECHNOLOGY CORP.

Ticker: PMTC Security ID: 699173209
 Meeting Date: MAR 4, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald K. Grierson | For | For | Management |
| 1.2 | Elect Director James E. Heppelmann | For | For | Management |
| 1.3 | Elect Director Oscar B. Marx, III | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PAREXEL INTERNATIONAL CORP.

Ticker: PRXL Security ID: 699462107
 Meeting Date: DEC 11, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick J. Fortune | For | For | Management |
| 1.2 | Elect Director Ellen M. Zane | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PARK ELECTROCHEMICAL CORP.

Ticker: PKE Security ID: 700416209
 Meeting Date: JUL 16, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dale Blanchfield | For | For | Management |
| 1.2 | Elect Director Lloyd Frank | For | For | Management |
| 1.3 | Elect Director Brian E. Shore | For | For | Management |
| 1.4 | Elect Director Steven T. Warshaw | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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PARK NATIONAL CORP.

Ticker: PRK Security ID: 700658107
Meeting Date: DEC 18, 2008 Meeting Type: Special
Record Date: NOV 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PARK NATIONAL CORP.

Ticker: PRK Security ID: 700658107
Meeting Date: APR 20, 2009 Meeting Type: Annual
Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James J. Cullers | For | For | Management |
| 1.2 | Elect Director William A. Phillips | For | For | Management |
| 1.3 | Elect Director William T. McConnell | For | For | Management |
| 1.4 | Elect Director David L. Trautman | For | For | Management |
| 2 | Advisory Vote on Executive Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PARK-OHIO HOLDINGS CORP.

Ticker: PKOH Security ID: 700666100
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Matthew V. Crawford | For | For | Management |
| 1.2 | Elect Director A. Malachi Mixon, III | For | For | Management |
| 1.3 | Elect Director Ronna Romney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

PARKER DRILLING CO.

Ticker: PKD Security ID: 701081101
Meeting Date: APR 21, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Rudolph Reinfrank | For | For | Management |
| 1.2 | Elect Director Robert W. Goldman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PARKERVISION, INC.

Ticker: PRKR Security ID: 701354102
 Meeting Date: AUG 26, 2008 Meeting Type: Annual
 Record Date: JUL 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey L. Parker | For | For | Management |
| 1.2 | Elect Director William Hightower | For | For | Management |
| 1.3 | Elect Director Todd Parker | For | For | Management |
| 1.4 | Elect Director John Metcalf | For | For | Management |
| 1.5 | Elect Director William L. Sammons | For | For | Management |
| 1.6 | Elect Director David Sorrells | For | For | Management |
| 1.7 | Elect Director Robert Sterne | For | For | Management |
| 1.8 | Elect Director Nam Suh | For | For | Management |
| 1.9 | Elect Director Papken S. Der Torossian | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Other Business | For | Against | Management |

PARKWAY PROPERTIES, INC.

Ticker: PKY Security ID: 70159Q104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Friedman | For | For | Management |
| 1.2 | Elect Director Roger P. Friou | For | For | Management |
| 1.3 | Elect Director Michael J. Lipsey | For | For | Management |
| 1.4 | Elect Director Steven G. Rogers | For | For | Management |
| 1.5 | Elect Director Leland R. Speed | For | For | Management |
| 1.6 | Elect Director Troy A. Stovall | For | For | Management |
| 1.7 | Elect Director Lenore M. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PATRIOT CAPITAL FUNDING INC

Ticker: PCAP Security ID: 70335Y104
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steve Drogin | For | For | Management |
| 1.2 | Elect Director Mel P. Melsheimer | For | For | Management |
| 1.3 | Elect Director Richard A. Sebastiao | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PATRIOT TRANSPORTATION HOLDINGS, INC.

Ticker: PATR Security ID: 70337B102
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward L. Baker | For | For | Management |
| 1.2 | Elect Director C.E. Commander, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PC CONNECTION, INC.

Ticker: PCCC Security ID: 69318J100
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Patricia Gallup | For | Withhold | Management |
| 1.2 | Elect Director David Hall | For | Withhold | Management |
| 1.3 | Elect Director Joseph Baute | For | For | Management |
| 1.4 | Elect Director David Beffa-Negrini | For | For | Management |
| 1.5 | Elect Director Barbara Duckett | For | For | Management |
| 1.6 | Elect Director Donald Weatherson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PCTEL, INC.

Ticker: PCTI Security ID: 69325Q105
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Brian J. Jackman | For | For | Management |
| 2 | Elect Director John R. Sheehan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PDL BIOPHARMA INC

Ticker: PDLI Security ID: 69329Y104
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jody S. Lindell | For | For | Management |
| 1.2 | Elect Director John P. McLaughlin | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PEAPACK-GLADSTONE FINANCIAL CORP.

Ticker: PGC Security ID: 704699107

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Meeting Date: JAN 6, 2009 Meeting Type: Special
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | For | Management |

PEAPACK-GLADSTONE FINANCIAL CORP.

Ticker: PGC Security ID: 704699107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Consi, II | For | For | Management |
| 1.2 | Elect Director Pamela Hill | For | For | Management |
| 1.3 | Elect Director Frank A. Kissel | For | For | Management |
| 1.4 | Elect Director John D. Kissel | For | For | Management |
| 1.5 | Elect Director James R. Lamb | For | For | Management |
| 1.6 | Elect Director Edward A. Merton | For | For | Management |
| 1.7 | Elect Director F. Duffield Meyercord | For | For | Management |
| 1.8 | Elect Director John R. Mulcahy | For | For | Management |
| 1.9 | Elect Director Robert M. Rogers | For | For | Management |
| 1.10 | Elect Director Philip W. Smith, III | For | For | Management |
| 1.11 | Elect Director Craig C. Spengeman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PEET'S COFFEE & TEA, INC.

Ticker: PEET Security ID: 705560100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald Baldwin | For | For | Management |
| 1.2 | Elect Director Hilary Billings | For | For | Management |
| 1.3 | Elect Director Elizabeth Sartain | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PEGASYSTEMS INC.

Ticker: PEGA Security ID: 705573103
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Craig Conway | For | For | Management |
| 2 | Elect Director Peter Gyenes | For | For | Management |
| 3 | Elect Director Richard H. Jones | For | For | Management |
| 4 | Elect Director Steven F. Kaplan | For | For | Management |
| 5 | Elect Director James P. O Halloran | For | For | Management |

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| | | | | |
|---|---------------------------------|-----|-----|------------|
| 6 | Elect Director Alan Trefler | For | For | Management |
| 7 | Elect Director William W. Wyman | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

PENFORD CORP.

Ticker: PENX Security ID: 707051108
 Meeting Date: JAN 26, 2009 Meeting Type: Annual
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Randolph Devening | For | For | Management |
| 1.2 | Elect Director Paul H. Hatfield | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PENN VIRGINIA CORP.

Ticker: PVA Security ID: 707882106
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward B. Cloues | For | For | Management |
| 1.2 | Elect Director A. James Dearlove | For | For | Management |
| 1.3 | Elect Director Robert Garrett | For | For | Management |
| 1.4 | Elect Director Keith D. Horton | For | For | Management |
| 1.5 | Elect Director Marsha R. Perelman | For | For | Management |
| 1.6 | Elect Director William H. Shea, Jr. | For | For | Management |
| 1.7 | Elect Director Philippe van Marcke de Lummen | For | For | Management |
| 1.8 | Elect Director Gary K. Wright | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

PENNANTPARK INVESTMENT CORP.

Ticker: PNNT Security ID: 708062104
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adam K. Bernstein | For | For | Management |
| 1.2 | Elect Director Jeffrey Flug | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PENNSYLVANIA COMMERCE BANCORP, INC.

Ticker: COBH Security ID: 708677109
 Meeting Date: MAR 19, 2009 Meeting Type: Special
 Record Date: JAN 29, 2009

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Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Carl L. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director George W. Broughton | For | For | Management |
| 1.3 | Elect Director Wilford D. Dimit | For | For | Management |
| 1.4 | Elect Director Richard Ferguson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

PEOPLESUPPORT INC

Ticker: PSPT Security ID: 712714302

Meeting Date: OCT 8, 2008 Meeting Type: Special

Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | Against | Management |

PEP BOYS - MANNY, MOE AND JACK, THE

Ticker: PBY Security ID: 713278109

Meeting Date: JUN 24, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Jane Scaccetti | For | For | Management |
| 2 | Elect Director John T. Sweetwood | For | For | Management |
| 3 | Elect Director M. Shan Atkins | For | For | Management |
| 4 | Elect Director Robert H. Hotz | For | For | Management |
| 5 | Elect Director James A. Mitarotonda | For | For | Management |
| 6 | Elect Director Nick White | For | For | Management |
| 7 | Elect Director James A. Williams | For | For | Management |
| 8 | Elect Director Irvin D. Reid | For | Against | Management |
| 9 | Elect Director Michael R. Odell | For | For | Management |
| 10 | Elect Director Max L. Lukens | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 14 | Reincorporate in Another State [Pennsylvania to North Dakota] | Against | Against | Shareholder |

PERFICIENT, INC.

Ticker: PRFT Security ID: 71375U101

Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. McDonald | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 1.2 | Elect Director Ralph C. Derrickson | For | For | Management |
| 1.3 | Elect Director John S. Hamlin | For | For | Management |
| 1.4 | Elect Director Max D. Hopper | For | For | Management |
| 1.5 | Elect Director David S. Lundeen | For | For | Management |
| 1.6 | Elect Director David D. May | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PERICOM SEMICONDUCTOR CORP.

Ticker: PSEM Security ID: 713831105
 Meeting Date: DEC 11, 2008 Meeting Type: Annual
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Alex Chiming Hui | For | For | Management |
| 1.2 | Elect Director Chi-Hung Hui, Ph.D. | For | For | Management |
| 1.3 | Elect Director Hau L. Lee, Ph.D. | For | For | Management |
| 1.4 | Elect Director Siu-Weng Simon Wong, Ph.D. | For | For | Management |
| 1.5 | Elect Director Michael J. Sophie | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PERINI CORP.

Ticker: PCR Security ID: 713839108
 Meeting Date: SEP 5, 2008 Meeting Type: Annual
 Record Date: JUL 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3.1 | Elect Director Marilyn A. Alexander | For | For | Management |
| 3.2 | Elect Director Peter Arkley | For | For | Management |
| 3.3 | Elect Director Raymond R. Oneglia | For | For | Management |
| 3.4 | Elect Director Donald D. Snyder | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Adjourn Meeting | For | For | Management |

PEROT SYSTEMS CORP.

Ticker: PER Security ID: 714265105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ross Perot | For | For | Management |
| 1.2 | Elect Director Ross Perot, Jr. | For | For | Management |
| 1.3 | Elect Director Peter A. Altabef | For | For | Management |
| 1.4 | Elect Director Steven Blasnik | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.5 | Elect Director John S.T. Gallagher | For | For | Management |
| 1.6 | Elect Director Carl Hahn | For | For | Management |
| 1.7 | Elect Director DeSoto Jordan | For | For | Management |
| 1.8 | Elect Director Caroline (Caz) Matthews | For | For | Management |
| 1.9 | Elect Director Thomas Meurer | For | For | Management |
| 1.10 | Elect Director Cecil H. (C. H.) Moore, Jr. | For | For | Management |
| 1.11 | Elect Director Anthony J. Principi | For | For | Management |
| 1.12 | Elect Director Anuroop (Tony) Singh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PERRY ELLIS INTERNATIONAL, INC.

Ticker: PERY Security ID: 288853104
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Oscar Feldenkreis | For | For | Management |
| 1.2 | Elect Director Joe Arriola | For | For | Management |
| 1.3 | Elect Director Joseph P. Lacher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PETMED EXPRESS, INC.

Ticker: PETS Security ID: 716382106
 Meeting Date: AUG 1, 2008 Meeting Type: Annual
 Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Menderes Akdag | For | For | Management |
| 1.2 | Elect Director Frank J. Formica | For | For | Management |
| 1.3 | Elect Director Gian M. Fulgoni | For | For | Management |
| 1.4 | Elect Director Ronald J. Korn | For | For | Management |
| 1.5 | Elect Director Robert C. Schweitzer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PETROLEUM DEVELOPMENT CORP.

Ticker: PETD Security ID: 716578109
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Crisafio | For | For | Management |
| 1.2 | Elect Director Kimberly Luff Wakim | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PETROQUEST ENERGY, INC.

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Ticker: PQ Security ID: 716748108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles T. Goodson | For | For | Management |
| 1.2 | Elect Director William W. Rucks, IV | For | For | Management |
| 1.3 | Elect Director E. Wayne Nordberg | For | Withhold | Management |
| 1.4 | Elect Director Michael L.Finch | For | For | Management |
| 1.5 | Elect Director W. J. Gordon, III | For | For | Management |
| 1.6 | Elect Director Charles F. Mitchell, II, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 PGT INC

Ticker: PGTI Security ID: 69336V101
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel Agroskin | For | Withhold | Management |
| 1.2 | Elect Director Richard D. Feintuch | For | For | Management |
| 1.3 | Elect Director Ramsey A. Frank | For | Withhold | Management |
| 1.4 | Elect Director Brett N. Milgrim | For | Withhold | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

 PHARMASSET, INC.

Ticker: VRUS Security ID: 71715N106
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: JAN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director G. Steven Burrill | For | For | Management |
| 1.2 | Elect Director Elliot F. Hahn | For | For | Management |
| 1.3 | Elect Director Robert F. Williamson III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

 PHARMERICA CORP

Ticker: PMC Security ID: 71714F104
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: MAY 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank E. Collins | For | For | Management |
| 1.2 | Elect Director W. Robert Dahl, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas P. Gerrity | For | For | Management |
| 1.4 | Elect Director Thomas P. Mac Mahon | For | For | Management |
| 1.5 | Elect Director Daniel N. Mendelson | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.6 | Elect Director Robert A. Oakley | For | For | Management |
| 1.7 | Elect Director Gregory S. Weishar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PHARMERICA CORP

Ticker: PMC Security ID: 71714F104
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gregory S. Weishar | For | For | Management |
| 1.2 | Elect Director W. Robert Dahl, Jr. | For | For | Management |
| 1.3 | Elect Director Frank E. Collins | For | For | Management |
| 1.4 | Elect Director Daniel N. Mendelson | For | For | Management |
| 1.5 | Elect Director Thomas P. Mac Mahon | For | For | Management |
| 1.6 | Elect Director Marjorie W. Dorr | For | For | Management |
| 1.7 | Elect Director Thomas P. Gerrity, Ph.D. | For | For | Management |
| 1.8 | Elect Director Robert A. Oakley, Ph.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PHASE FORWARD INC

Ticker: PFWD Security ID: 71721R406
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert K. Weiler | For | For | Management |
| 1.2 | Elect Director Paul A. Bleicher | For | For | Management |
| 1.3 | Elect Director Axel Bichara | For | For | Management |
| 1.4 | Elect Director Richard A. D'Amore | For | For | Management |
| 1.5 | Elect Director Gary E. Haroian | For | For | Management |
| 1.6 | Elect Director Paul G. Joubert | For | For | Management |
| 1.7 | Elect Director Kenneth I. Kaitin | For | For | Management |
| 1.8 | Elect Director Dennis R. Shaughnessy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PHH CORP.

Ticker: PHH Security ID: 693320202
 Meeting Date: JUN 12, 2009 Meeting Type: Proxy Contest
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Directors A. B. Krongard | For | For | Management |
| 1.2 | Elect Directors Terence W. Edwards | For | For | Management |
| 1.3 | Elect Directors James O. Egan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|-----|--------------------------------------|----------|-----------|-------------|
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Increase Authorized Common Stock | For | Against | Management |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (Gold Card) | | | |
| 1.1 | Elect Director Allan Z. Loren | For | None | Shareholder |
| 1.2 | Elect Director Gregory J. Parseghian | For | None | Shareholder |
| 1.3 | Management Nominee - James O. Egan | For | None | Shareholder |
| 2 | Ratify Auditors | For | None | Management |
| 3 | Amend Omnibus Stock Plan | For | None | Management |
| 4 | Increase Authorized Common Stock | For | None | Management |

PHOENIX COMPANIES, INC.

Ticker: PNX Security ID: 71902E109
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| | | | | |
|-----|---------------------------------------|---------|-----------|------------|
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1.1 | Elect Director Peter C. Browning | For | For | Management |
| 1.2 | Elect Director Sanford Cloud, Jr. | For | For | Management |
| 1.3 | Elect Director Gordon J. Davis | For | For | Management |
| 1.4 | Elect Director Jerry J. Jasinowski | For | For | Management |
| 1.5 | Elect Director Augustus K. Oliver, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bundled Compensation Plans | For | For | Management |
| 4 | Approve Reverse Stock Split | For | For | Management |

PHOENIX TECHNOLOGIES LTD.

Ticker: PTEC Security ID: 719153108
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| | | | | |
|---|---------------------------------|---------|-----------|------------|
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Elect Director Michael Clair | For | For | Management |
| 2 | Elect Director Douglas Barnett | For | For | Management |
| 3 | Elect Director Woodson Hobbs | For | For | Management |
| 4 | Elect Director Richard Noling | For | For | Management |
| 5 | Elect Director Mitchell Tuchman | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

PHOTON DYNAMICS, INC.

Ticker: PHTN Security ID: 719364101
 Meeting Date: SEP 5, 2008 Meeting Type: Special
 Record Date: JUL 21, 2008

| | | | | |
|---|--------------------------|---------|-----------|------------|
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve Merger Agreement | For | For | Management |

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PHOTRONICS, INC.

Ticker: PLAB Security ID: 719405102
 Meeting Date: APR 3, 2009 Meeting Type: Annual
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Walter M. Fiederowicz | For | For | Management |
| 1.2 | Elect Director Joseph A. Fiorita, Jr. | For | For | Management |
| 1.3 | Elect Director Constantine S. Macricostas | For | For | Management |
| 1.4 | Elect Director George Macricostas | For | For | Management |
| 1.5 | Elect Director Willem D. Maris | For | For | Management |
| 1.6 | Elect Director Mitchell G. Tyson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PICO HOLDINGS, INC.

Ticker: PICO Security ID: 693366205
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director S. Walter Foulkrod, III, Esq. | For | For | Management |
| 1.2 | Elect Director Richard D. Ruppert, MD | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PIEDMONT NATURAL GAS CO., INC.

Ticker: PNY Security ID: 720186105
 Meeting Date: MAR 6, 2009 Meeting Type: Annual
 Record Date: JAN 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. James Burton | For | For | Management |
| 1.2 | Elect Director John W. Harris | For | For | Management |
| 1.3 | Elect Director Aubrey B. Harwell, Jr. | For | For | Management |
| 1.4 | Elect Director David E. Shi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

PIKE ELECTRIC CORPORATION

Ticker: PEC Security ID: 721283109
 Meeting Date: DEC 3, 2008 Meeting Type: Annual
 Record Date: OCT 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Eric Pike | For | For | Management |
| 1.2 | Elect Director Charles E. Bayless | For | For | Management |
| 1.3 | Elect Director Adam P. Godfrey | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.4 | Elect Director James R. Helvey III | For | For | Management |
| 1.5 | Elect Director Robert D. Lindsay | For | For | Management |
| 1.6 | Elect Director Daniel J. Sullivan | For | For | Management |
| 1.7 | Elect Director Louis F. Terhar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PINNACLE ENTERTAINMENT, INC.

Ticker: PNK Security ID: 723456109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel R. Lee | For | For | Management |
| 1.2 | Elect Director Stephen C. Comer | For | For | Management |
| 1.3 | Elect Director John V. Giovenco | For | Withhold | Management |
| 1.4 | Elect Director Richard J. Goeglein | For | Withhold | Management |
| 1.5 | Elect Director Ellis Landau | For | For | Management |
| 1.6 | Elect Director Bruce A. Leslie | For | For | Management |
| 1.7 | Elect Director James L. Martineau | For | Withhold | Management |
| 1.8 | Elect Director Michael Ornest | For | For | Management |
| 1.9 | Elect Director Lynn P. Reitnouer | For | Withhold | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PINNACLE FINANCIAL PARTNERS, INC

Ticker: PNFP Security ID: 72346Q104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ed C. Loughry, Jr. | For | For | Management |
| 1.2 | Elect Director Dale W. Polley | For | For | Management |
| 1.3 | Elect Director Reese L. Smith, III | For | For | Management |
| 1.4 | Elect Director M. Terry Turner | For | For | Management |
| 1.5 | Elect Director Colleen Conway-Welch | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote on Executive Compensation | For | For | Management |

PIONEER DRILLING COMPANY

Ticker: PDC Security ID: 723655106
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wm. Stacy Locke | For | For | Management |
| 1.2 | Elect Director C. John Thompson | For | For | Management |
| 1.3 | Elect Director Scott D. Urban | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

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3 Ratify Auditors For For Management

PIPER JAFFRAY COS

Ticker: PJC Security ID: 724078100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Francis | For | For | Management |
| 1.2 | Elect Director B. Kristine Johnson | For | For | Management |
| 1.3 | Elect Director Addison L. Piper | For | For | Management |
| 1.4 | Elect Director Lisa K. Polsky | For | For | Management |
| 1.5 | Elect Director Jean M. Taylor | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

PLANTRONICS, INC.

Ticker: PLT Security ID: 727493108
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Marv Tseu | For | For | Management |
| 1.2 | Elect Director Ken Kannappan | For | For | Management |
| 1.3 | Elect Director Brian Dexheimer | For | For | Management |
| 1.4 | Elect Director Gregg Hammann | For | For | Management |
| 1.5 | Elect Director John Hart | For | For | Management |
| 1.6 | Elect Director Marshall Mohr | For | For | Management |
| 1.7 | Elect Director Roger Wery | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PLATINUM UNDERWRITERS HOLDINGS LTD

Ticker: PTP Security ID: G7127P100
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect H. Furlong Baldwin as Director | For | For | Management |
| 1.2 | Elect Dan R. Carmichael as Director | For | For | Management |
| 1.3 | Elect A. John Hass as Director | For | For | Management |
| 1.4 | Elect Edmund R. Megna as Director | For | For | Management |
| 1.5 | Elect Michael D. Price as Director | For | For | Management |
| 1.6 | Elect Peter T. Pruitt as Director | For | For | Management |
| 1.7 | Elect James P. Slattery as Director | For | For | Management |
| 2 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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PLAYBOY ENTERPRISES, INC.

Ticker: PLA.A Security ID: 728117300
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1.1 | Elect Director Dennis S. Bookshester | For | Did Not Vote | Management |
| 1.2 | Elect Director David I. Chemerow | For | Did Not Vote | Management |
| 1.3 | Elect Director Charles Hirschhorn | For | Did Not Vote | Management |
| 1.4 | Elect Director Jerome H. Kern | For | Did Not Vote | Management |
| 1.5 | Elect Director Russ Pilar | For | Did Not Vote | Management |
| 1.6 | Elect Director Sol Rosenthal | For | Did Not Vote | Management |
| 1.7 | Elect Director Richard S. Rosenzweig | For | Did Not Vote | Management |
| 2 | Amend Omnibus Stock Plan | For | Did Not Vote | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | Did Not Vote | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | Did Not Vote | Management |
| 5 | Ratify Auditors | For | Did Not Vote | Management |

PLEXUS CORP.

Ticker: PLXS Security ID: 729132100
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ralf R. Boer | For | Withhold | Management |
| 1.2 | Elect Director Stephen P. Cortinovis | For | Withhold | Management |
| 1.3 | Elect Director David J. Drury | For | Withhold | Management |
| 1.4 | Elect Director Dean A. Foate | For | Withhold | Management |
| 1.5 | Elect Director Peter Kelly | For | Withhold | Management |
| 1.6 | Elect Director John L. Nussbaum | For | Withhold | Management |
| 1.7 | Elect Director Michael V. Schrock | For | Withhold | Management |
| 1.8 | Elect Director Dr. Charles M. Strother | For | Withhold | Management |
| 1.9 | Elect Director Mary A. Winston | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PLUG POWER, INC.

Ticker: PLUG Security ID: 72919P103
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Maureen O. Helmer | For | For | Management |
| 1.2 | Elect Director Gary K. Willis | For | For | Management |
| 1.3 | Elect Director Andrew Marsh | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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PLX TECHNOLOGY, INC.

Ticker: PLXT Security ID: 693417107
 Meeting Date: MAY 22, 2009 Meeting Type: Special
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |

PLX TECHNOLOGY, INC.

Ticker: PLXT Security ID: 693417107
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Salameh | For | For | Management |
| 1.2 | Elect Director D. James Guzy | For | For | Management |
| 1.3 | Elect Director John H. Hart | For | For | Management |
| 1.4 | Elect Director Robert H. Smith | For | For | Management |
| 1.5 | Elect Director Thomas Riordan | For | For | Management |
| 1.6 | Elect Director Patrick Verderico | For | For | Management |
| 1.7 | Elect Director Ralph H. Schmitt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PMA CAPITAL CORP.

Ticker: PMACA Security ID: 693419202
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vincent T. Donnelly | For | For | Management |
| 1.2 | Elect Director John D. Rollins | For | For | Management |
| 1.3 | Elect Director Neal C. Schneider | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PMC-SIERRA, INC.

Ticker: PMCS Security ID: 69344F106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Bailey | For | For | Management |
| 1.2 | Elect Director Richard E. Belluzzo | For | For | Management |
| 1.3 | Elect Director James V. Diller, Sr. | For | For | Management |
| 1.4 | Elect Director Michael R. Farese | For | For | Management |
| 1.5 | Elect Director Jonathan J. Judge | For | For | Management |
| 1.6 | Elect Director William H. Kurtz | For | For | Management |
| 1.7 | Elect Director Gregory S. Lang | For | For | Management |

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| | | | | |
|-----|----------------------------------|---------|-----|-------------|
| 1.8 | Elect Director Frank J. Marshall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Performance-Based Equity Awards | Against | For | Shareholder |

PMFG, INC.

Ticker: PMFG Security ID: 69345P103
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert McCashin | For | Withhold | Management |
| 1.2 | Elect Director H.G. Westerman, Jr. | For | Withhold | Management |

PMFG, INC.

Ticker: PMFG Security ID: 69345P103
 Meeting Date: JUN 16, 2009 Meeting Type: Special
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |

PMI GROUP, INC., THE

Ticker: PMI Security ID: 69344M101
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carmine Guerro | For | For | Management |
| 1.2 | Elect Director Wayne E. Hedien | For | For | Management |
| 1.3 | Elect Director Louis G. Lower II | For | For | Management |
| 1.4 | Elect Director Raymond L. Ocampo Jr. | For | For | Management |
| 1.5 | Elect Director John D. Roach | For | For | Management |
| 1.6 | Elect Director L. Stephen Smith | For | For | Management |
| 1.7 | Elect Director Jose H. Villarreal | For | For | Management |
| 1.8 | Elect Director Mary Lee Widener | For | For | Management |
| 1.9 | Elect Director Ronald H. Zech | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PNM RESOURCES INC

Ticker: PNM Security ID: 69349H107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adelmo E. Archuleta | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.2 | Elect Director Julie A. Dobson | For | For | Management |
| 1.3 | Elect Director Robert R. Nordhaus | For | For | Management |
| 1.4 | Elect Director Manuel T. Pacheco, Ph.D. | For | For | Management |
| 1.5 | Elect Director Robert M. Price | For | For | Management |
| 1.6 | Elect Director Bonnie S. Reitz | For | For | Management |
| 1.7 | Elect Director Donald K. Schwanz | For | For | Management |
| 1.8 | Elect Director Jeffrey E. Sterba | For | For | Management |
| 1.9 | Elect Director Joan B. Woodard | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

POLARIS INDUSTRIES, INC.

Ticker: PII Security ID: 731068102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott W. Wine | For | For | Management |
| 1.2 | Elect Director Annette K. Clayton | For | For | Management |
| 1.3 | Elect Director Gregory R. Palen | For | For | Management |
| 1.4 | Elect Director John P. Wiehoff | For | For | Management |
| 2 | Amend Deferred Compensation Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | Against | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Other Business | For | Against | Management |

POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Hagerty | For | For | Management |
| 1.2 | Elect Director Michael R. Kourey | For | For | Management |
| 1.3 | Elect Director Betsy S. Atkins | For | For | Management |
| 1.4 | Elect Director David G. Dewalt | For | For | Management |
| 1.5 | Elect Director John A. Kelley, Jr. | For | For | Management |
| 1.6 | Elect Director D. Scott Mercer | For | For | Management |
| 1.7 | Elect Director William A. Owens | For | For | Management |
| 1.8 | Elect Director Kevin T. Parker | For | For | Management |
| 2 | Approve Option Exchange Program | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

POLYONE CORP.

Ticker: POL Security ID: 73179P106
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Douglas Campbell | For | For | Management |
| 1.2 | Elect Director Carol A. Cartwright | For | For | Management |
| 1.3 | Elect Director Gale Duff-Bloom | For | For | Management |
| 1.4 | Elect Director Richard H. Fearon | For | For | Management |
| 1.5 | Elect Director Gordon D. Harnett | For | For | Management |
| 1.6 | Elect Director Richard A. Lorraine | For | For | Management |
| 1.7 | Elect Director Edward J. Mooney | For | For | Management |
| 1.8 | Elect Director Stephen D. Newlin | For | For | Management |
| 1.9 | Elect Director William H. Powell | For | For | Management |
| 1.10 | Elect Director Farah M. Walters | For | For | Management |
| 2 | Amend Code of Regulations | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

POLYPORE INTERNATIONAL, INC.

Ticker: PPO Security ID: 73179V103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William Dries | For | For | Management |
| 1.2 | Elect Director Frederick C. Flynn, Jr. | For | For | Management |
| 1.3 | Elect Director Kevin J. Kruse | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

POOL CORP.

Ticker: POOL Security ID: 73278L105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Wilson B. Sexton | For | For | Management |
| 1.2 | Elect Director Andrew W. Code | For | For | Management |
| 1.3 | Elect Director James J. Gaffney | For | For | Management |
| 1.4 | Elect Director George T. Haymaker, Jr. | For | For | Management |
| 1.5 | Elect Director Manuel J. Perez de la Mesa | For | For | Management |
| 1.6 | Elect Director Harlan F. Seymour | For | For | Management |
| 1.7 | Elect Director Robert C. Sledd | For | For | Management |
| 1.8 | Elect Director John E. Stokely | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PORTFOLIO RECOVERY ASSOCIATES, INC.

Ticker: PRAA Security ID: 73640Q105
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steve Fredrickson | For | For | Management |

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| | | | | |
|-----|------------------------------|-----|-----|------------|
| 1.2 | Elect Director Penelope Kyle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PORTLAND GENERAL ELECTRIC CO.

Ticker: POR Security ID: 736508847
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Ballantine | For | For | Management |
| 1.2 | Elect Director Rodney L. Brown, Jr. | For | For | Management |
| 1.3 | Elect Director David A. Dietzler | For | For | Management |
| 1.4 | Elect Director Peggy Y. Fowler | For | For | Management |
| 1.5 | Elect Director Mark B. Ganz | For | For | Management |
| 1.6 | Elect Director Corbin A. McNeill, Jr. | For | For | Management |
| 1.7 | Elect Director Neil J. Nelson | For | For | Management |
| 1.8 | Elect Director M. Lee Pelton | For | For | Management |
| 1.9 | Elect Director James J. Piro | For | For | Management |
| 1.10 | Elect Director Robert T. F. Reid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

POST PROPERTIES, INC.

Ticker: PPS Security ID: 737464107
 Meeting Date: OCT 16, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Goddard, III | For | For | Management |
| 1.2 | Elect Director David P. Stockert | For | For | Management |
| 1.3 | Elect Director Herschel M. Bloom | For | For | Management |
| 1.4 | Elect Director Douglas Crocker II | For | For | Management |
| 1.5 | Elect Director Walter M. Deriso, Jr. | For | For | Management |
| 1.6 | Elect Director Russell R. French | For | For | Management |
| 1.7 | Elect Director David R. Schwartz | For | For | Management |
| 1.8 | Elect Director Stella F. Thayer | For | For | Management |
| 1.9 | Elect Director Ronald De Waal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

POST PROPERTIES, INC.

Ticker: PPS Security ID: 737464107
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Goddard, III | For | For | Management |
| 1.2 | Elect Director Douglas Crocker, II | For | For | Management |
| 1.3 | Elect Director David P. Stockert | For | For | Management |
| 1.4 | Elect Director Herschel M. Bloom | For | For | Management |

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| | | | | | |
|------|-----------------|-----------------------|-----|-----|------------|
| 1.5 | Elect Director | Walter M. Deriso, Jr. | For | For | Management |
| 1.6 | Elect Director | Russell R. French | For | For | Management |
| 1.7 | Elect Director | Dale Anne Reiss | For | For | Management |
| 1.8 | Elect Director | David R. Schwartz | For | For | Management |
| 1.9 | Elect Director | Stella F. Thayer | For | For | Management |
| 1.10 | Elect Director | Ronald de Waal | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

POTLATCH CORP.

Ticker: PCH Security ID: 737630103
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Boh A. Dickey | For | For | Management |
| 2 | Elect Director William L. Driscoll | For | For | Management |
| 3 | Elect Director Judith M. Runstad | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

POWELL INDUSTRIES, INC.

Ticker: POWL Security ID: 739128106
 Meeting Date: FEB 27, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Clark | For | For | Management |
| 1.2 | Elect Director Stephen W. Seale, Jr. | For | For | Management |
| 1.3 | Elect Director Robert C. Tranchon | For | For | Management |

POWER INTEGRATIONS, INC.

Ticker: POWI Security ID: 739276103
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Balu Balakrishnan | For | For | Management |
| 1.2 | Elect Director Alan D. Bickell | For | For | Management |
| 1.3 | Elect Director Nicholas E. Brathwaite | For | For | Management |
| 1.4 | Elect Director James Fiebiger | For | For | Management |
| 1.5 | Elect Director Balakrishnan S. Iyer | For | For | Management |
| 1.6 | Elect Director E. Floyd Kvamme | For | For | Management |
| 1.7 | Elect Director Steven J. Sharp | For | For | Management |
| 1.8 | Elect Director William George | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

POWER-ONE, INC.

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Ticker: PWER Security ID: 739308104
 Meeting Date: SEP 5, 2008 Meeting Type: Special
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Amend Conversion of Securities | For | Against | Management |
| 2 | Other Business | For | Against | Management |

POWER-ONE, INC.

Ticker: PWER Security ID: 739308104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kendall R. Bishop | For | Withhold | Management |
| 1.2 | Elect Director Jon W. Gacek | For | Withhold | Management |
| 1.3 | Elect Director Steven J. Goldman | For | Withhold | Management |
| 1.4 | Elect Director Jon E.M. Jacoby | For | Withhold | Management |
| 1.5 | Elect Director Mark Melliar-Smith | For | Withhold | Management |
| 1.6 | Elect Director Richard J. Thompson | For | Withhold | Management |
| 1.7 | Elect Director Jay Walters | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

POWERSECURE INTERNATIONAL INC.

Ticker: POWR Security ID: 73936N105
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony D. Pell | For | For | Management |
| 1.2 | Elect Director Thomas J. Madden, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

POWERWAVE TECHNOLOGIES, INC.

Ticker: PWAV Security ID: 739363109
 Meeting Date: AUG 12, 2008 Meeting Type: Annual
 Record Date: JUN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Moiz M. Beguwala | For | For | Management |
| 1.2 | Elect Director Ken J. Bradley | For | For | Management |
| 1.3 | Elect Director Ronald J. Buschur | For | For | Management |
| 1.4 | Elect Director John L. Clendenin | For | For | Management |
| 1.5 | Elect Director David L. George | For | For | Management |
| 1.6 | Elect Director Eugene L. Goda | For | For | Management |
| 1.7 | Elect Director Carl W. Neun | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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POZEN INC.

Ticker: POZN Security ID: 73941U102
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John R. Plachetka, Ph.D. | For | For | Management |
| 1.2 | Elect Director James J. Mauzey | For | For | Management |
| 1.3 | Elect Director Angela M. Larson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRE-PAID LEGAL SERVICES, INC.

Ticker: PPD Security ID: 740065107
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Hail | For | For | Management |
| 1.2 | Elect Director Thomas W. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PREFORMED LINE PRODUCTS CO.

Ticker: PLPC Security ID: 740444104
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara P. Ruhlman | For | For | Management |
| 1.2 | Elect Director Robert G. Ruhlman | For | Withhold | Management |
| 1.3 | Elect Director Richard R. Gascoigne | For | For | Management |

PREMIER EXHIBITIONS INC

Ticker: PRXI Security ID: 74051E102
 Meeting Date: AUG 6, 2008 Meeting Type: Annual
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce Eskowitz | For | For | Management |
| 1.2 | Elect Director Douglas Banker | For | For | Management |
| 1.3 | Elect Director N. Nick Cretan | For | For | Management |
| 1.4 | Elect Director Arnie Geller | For | For | Management |
| 1.5 | Elect Director Gregg M. Goodman | For | For | Management |
| 1.6 | Elect Director Harold W. Ingalls | For | For | Management |
| 1.7 | Elect Director Jonathan F. Miller | For | For | Management |
| 1.8 | Elect Director Alan B. Reed | For | For | Management |
| 1.9 | Elect Director James S. Yaffe | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Change State of Incorporation from Florida to Delaware | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PREMIERE GLOBAL SERVICES, INC.

Ticker: PGI Security ID: 740585104
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Boland T. Jones | For | For | Management |
| 1.2 | Elect Director Jeffrey T. Arnold | For | For | Management |
| 1.3 | Elect Director Wilkie S. Colyer | For | For | Management |
| 1.4 | Elect Director John R. Harris | For | For | Management |
| 1.5 | Elect Director W. Steven Jones | For | For | Management |
| 1.6 | Elect Director Raymond H. Pirtle, Jr. | For | For | Management |
| 1.7 | Elect Director J. Walker Smith, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PREMIERWEST BANCORP

Ticker: PRWT Security ID: 740921101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John L. Anhorn | For | For | Management |
| 1.2 | Elect Director Richard R. Hieb | For | For | Management |
| 1.3 | Elect Director John A. Duke | For | For | Management |
| 1.4 | Elect Director Patrick G. Huycke | For | For | Management |
| 1.5 | Elect Director James M. Ford | For | For | Management |
| 1.6 | Elect Director Rickar D. Watkins | For | For | Management |
| 1.7 | Elect Director Brian Pargeter | For | For | Management |
| 1.8 | Elect Director Dennis N. Hoffbuhr | For | For | Management |
| 1.9 | Elect Director Thomas R. Becker | For | For | Management |
| 1.10 | Elect Director James L. Patterson | For | For | Management |
| 1.11 | Elect Director John B. Dickerson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

PRESIDENTIAL LIFE CORP.

Ticker: PLFE Security ID: 740884101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald Barnes | For | Against | Management |
| 1.2 | Elect Director William A. DeMilt | For | For | Management |
| 1.3 | Elect Director W. Thomas Knight | For | For | Management |
| 1.4 | Elect Director Herbert Kurz | For | For | Management |

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| | | | | | |
|-----|-----------------|----------------------|-----|-----|------------|
| 1.5 | Elect Director | John D. McMahon | For | For | Management |
| 1.6 | Elect Director | Lawrence Read | For | For | Management |
| 1.7 | Elect Director | Lawrence Rivkin | For | For | Management |
| 1.8 | Elect Director | Stanley Rubin | For | For | Management |
| 1.9 | Elect Director | William M. Trust Jr. | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

PRESSTEK, INC.

Ticker: PRST Security ID: 741113104
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------|---------------------|---------|-----------|------------|
| 1.1 | Elect Director | Edward E. Barr | For | For | Management |
| 1.2 | Elect Director | John W. Dreyer | For | For | Management |
| 1.3 | Elect Director | Daniel S. Ebenstein | For | For | Management |
| 1.4 | Elect Director | Lawrence Howard | For | For | Management |
| 1.5 | Elect Director | Jeffrey Jacobson | For | For | Management |
| 1.6 | Elect Director | Steven N. Rappaport | For | For | Management |
| 1.7 | Elect Director | Frank D. Steenburgh | For | For | Management |
| 1.8 | Elect Director | Donald C. Waite III | For | For | Management |

PRESTIGE BRANDS HOLDINGS INC

Ticker: PBH Security ID: 74112D101
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 9, 2008

| # | Proposal | | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------|--------------------|---------|-----------|------------|
| 1.1 | Elect Director | Mark Pettie | For | For | Management |
| 1.2 | Elect Director | L. Dick Buell | For | For | Management |
| 1.3 | Elect Director | John E. Byom | For | For | Management |
| 1.4 | Elect Director | Gary E. Costley | For | For | Management |
| 1.5 | Elect Director | David A. Donnini | For | For | Management |
| 1.6 | Elect Director | Ronald Gordon | For | For | Management |
| 1.7 | Elect Director | Vincent J. Hemmer | For | For | Management |
| 1.8 | Elect Director | Patrick Lonergan | For | For | Management |
| 1.9 | Elect Director | Peter C. Mann | For | For | Management |
| 1.10 | Elect Director | Raymond P. Silcock | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

PRG-SCHULTZ INTERNATIONAL, INC.

Ticker: PRGX Security ID: 69357C503
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------|---------------------|---------|-----------|------------|
| 1.1 | Elect Director | Romil Bahl | For | For | Management |
| 1.2 | Elect Director | Steven P. Rosenberg | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

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PRICESMART, INC.

Ticker: PSMT Security ID: 741511109
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gonzalo Barrutieta | For | For | Management |
| 1.2 | Elect Director Murray L. Galinson | For | For | Management |
| 1.3 | Elect Director Katherine L. Hensley | For | For | Management |
| 1.4 | Elect Director Leon C. Janks | For | For | Management |
| 1.5 | Elect Director Lawrence B. Krause | For | For | Management |
| 1.6 | Elect Director Jose Luis Laparte | For | For | Management |
| 1.7 | Elect Director Jack McGroary | For | For | Management |
| 1.8 | Elect Director Robert E. Price | For | Withhold | Management |
| 1.9 | Elect Director Keene Wolcott | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

PRIMEDIA INC.

Ticker: PRM Security ID: 74157K846
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Bell | For | For | Management |
| 1.2 | Elect Director Beverly C. Chell | For | For | Management |
| 1.3 | Elect Director Daniel T. Ciporin | For | For | Management |
| 1.4 | Elect Director Meyer Feldberg | For | For | Management |
| 1.5 | Elect Director Perry Golkin | For | Withhold | Management |
| 1.6 | Elect Director H. John Greeniaus | For | For | Management |
| 1.7 | Elect Director Dean B. Nelson | For | For | Management |
| 1.8 | Elect Director Kevin J. Smith | For | For | Management |
| 1.9 | Elect Director Charles J. Stubbs | For | For | Management |
| 1.10 | Elect Director Thomas C. Uger | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PRIMEENERGY CORP.

Ticker: PNRG Security ID: 74158E104
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Beverly A. Cummings | For | Withhold | Management |
| 1.2 | Elect Director Charles E. Drimal, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Matthias Eckenstein | For | For | Management |
| 1.4 | Elect Director H. Gifford Fong | For | For | Management |
| 1.5 | Elect Director Thomas S. T. Gimbel | For | Withhold | Management |
| 1.6 | Elect Director Clint Hurt | For | Withhold | Management |
| 1.7 | Elect Director Jan K. Smeets | For | For | Management |
| 2 | Reduce Authorized Common Stock and | For | For | Management |

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Eliminate Preferred Stock

PRIMUS GUARANTY LTD

Ticker: PRS Security ID: G72457107
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Frank P. Philipps as Director | For | For | Management |
| 1.2 | Elect Thomas J. Hartlage as Director | For | For | Management |
| 2 | Approve Ernst and Young LLP as Auditors For and Authorize Board to Fix Their Remuneration | For | For | Management |

PRINCETON REVIEW, INC. (THE)

Ticker: REVU Security ID: 742352107
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Katzman | For | For | Management |
| 1.2 | Elect Director David Lowenstein | For | For | Management |

PRIVATEBANCORP, INC.

Ticker: PVTB Security ID: 742962103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Norman R. Bobins | For | For | Management |
| 1.2 | Elect Director Alejandro Silva | For | For | Management |
| 1.3 | Elect Director James C. Tyree | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Authorize a New Class of Common Stock | For | For | Management |
| 5 | Approve Conversion of Securities | For | For | Management |

PROASSURANCE CORPORATION

Ticker: PRA Security ID: 74267C106
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry D. Brant | For | For | Management |
| 1.2 | Elect Director John J. McMahon | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director William H. Woodhams | For | For | Management |
| 1.4 | Elect Director Wilfred W. Yeargan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROGENICS PHARMACEUTICALS, INC

Ticker: PGNX Security ID: 743187106
 Meeting Date: JUN 8, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kurt W. Briner | For | For | Management |
| 1.2 | Elect Director Charles A. Baker | For | For | Management |
| 1.3 | Elect Director Peter J. Crowley | For | For | Management |
| 1.4 | Elect Director Mark F. Dalton | For | For | Management |
| 1.5 | Elect Director Stephen P. Goff, Ph.D. | For | For | Management |
| 1.6 | Elect Director Paul J. Maddon, M.D., Ph.D. | For | For | Management |
| 1.7 | Elect Director David A. Scheinberg, M.D., Ph.D. | For | For | Management |
| 1.8 | Elect Director Nicole S. Williams | For | For | Management |
| 2 | Amend Bundled Compensation Plans | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

PROGRESS SOFTWARE CORP.

Ticker: PRGS Security ID: 743312100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Fix Number of Directors at Six | For | For | Management |
| 2.1 | Elect Director Barry N. Bycoff | For | For | Management |
| 2.2 | Elect Director Ram Gupta | For | For | Management |
| 2.3 | Elect Director Charles F. Kane | For | For | Management |
| 2.4 | Elect Director David A. Krall | For | For | Management |
| 2.5 | Elect Director Michael L. Mark | For | For | Management |
| 2.6 | Elect Director Richard D. Reidy | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PROS HOLDINGS INC

Ticker: PRO Security ID: 74346Y103
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------|---------|-----------|------------|
| 1.1 | Director Ellen Keszler | For | For | Management |
| 1.2 | Director William Russell | For | For | Management |

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Ticker: PRSC Security ID: 743815102
 Meeting Date: JUN 15, 2009 Meeting Type: Proxy Contest
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Fletcher Jay McCusker | For | For | Management |
| 1.2 | Elect Director Kristi L. Meints | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|----------|-----------|-------------|
| | Dissident Proxy (Blue Card) | | | |
| 1.1 | Elect Director Michael C. Bradley | For | None | Shareholder |
| 1.2 | Elect Director Brian T. Costello | For | None | Shareholder |
| 2 | Ratify Auditors | For | None | Management |

PROVIDENT BANKSHARES CORP.

Ticker: PBKS Security ID: 743859100
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PROVIDENT FINANCIAL SERVICES, INC.

Ticker: PFS Security ID: 74386T105
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Geoffrey M. Connor | For | For | Management |
| 1.2 | Elect Director Christopher Martin | For | For | Management |
| 1.3 | Elect Director Edward O'Donnell | For | For | Management |
| 1.4 | Elect Director Jeffries Shein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROVIDENT NEW YORK BANCORP

Ticker: PBNY Security ID: 744028101
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judith Hershaft | For | For | Management |
| 1.2 | Elect Director Thomas F. Jauntig Jr. | For | For | Management |
| 1.3 | Elect Director Thomas G. Kahn | For | For | Management |
| 1.4 | Elect Director Richard A. Nozell | For | For | Management |
| 1.5 | Elect Director Carl J. Rosenstock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald L. Havner, Jr | For | For | Management |
| 1.2 | Elect Director Joseph D. Russell, Jr. | For | For | Management |
| 1.3 | Elect Director R. Wesley Burns | For | For | Management |
| 1.4 | Elect Director Jennifer H. Dunbar | For | For | Management |
| 1.5 | Elect Director Arthur M. Friedman | For | For | Management |
| 1.6 | Elect Director James H. Kropp | For | For | Management |
| 1.7 | Elect Director Harvey Lenkin | For | For | Management |
| 1.8 | Elect Director Michael V. McGee | For | For | Management |
| 1.9 | Elect Director Alan K. Pribble | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PSS WORLD MEDICAL, INC.

Ticker: PSSI Security ID: 69366A100
 Meeting Date: AUG 21, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Adair | For | For | Management |
| 1.2 | Elect Director Alvin R. Carpenter | For | For | Management |
| 1.3 | Elect Director Stephen H. Rogers | For | For | Management |

PSYCHIATRIC SOLUTIONS, INC.

Ticker: PSYS Security ID: 74439H108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Christopher Grant, Jr. | For | For | Management |
| 1.2 | Elect Director David M. Dill | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PZENA INVESTMENT MANAGEMENT, INC

Ticker: PZN Security ID: 74731Q103
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--------------------------------------|-----|---------|------------|
| 1.1 | Elect Director Richard S. Pzena | For | For | Management |
| 1.2 | Elect Director Steven M. Galbraith | For | For | Management |
| 1.3 | Elect Director Joel M. Greenblatt | For | For | Management |
| 1.4 | Elect Director Richard P. Meyerowich | For | For | Management |
| 1.5 | Elect Director Ronald W. Tysoe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

QAD, INC.

Ticker: QADI Security ID: 74727D108
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Karl F. Lopker | For | Withhold | Management |
| 1.2 | Elect Director Pamela M. Lopker | For | Withhold | Management |
| 1.3 | Elect Director Scott J. Adelson | For | For | Management |
| 1.4 | Elec Director Terence R. Cunningham | For | For | Management |
| 1.5 | Elect Director Thomas J. O'Malia | For | For | Management |
| 1.6 | Elect Director Lee D. Roberts | For | For | Management |
| 1.7 | Elect Director Peter R. Van Cuylenburg | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

QUAKER CHEMICAL CORP.

Ticker: KWR Security ID: 747316107
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors Donald R. Caldwell | For | For | Management |
| 1.2 | Elect Directors William R. Cook | For | For | Management |
| 1.3 | Elect Directors Jeffrey D. Frisby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUALITY SYSTEMS, INC.

Ticker: QSII Security ID: 747582104
 Meeting Date: SEP 4, 2008 Meeting Type: Proxy Contest
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director George Bristol | For | For | Management |
| 1.2 | Elect Director Patrick Cline | For | For | Management |
| 1.3 | Elect Director Philip N. Kaplan | For | For | Management |
| 1.4 | Elect Director Vincent J. Love | For | For | Management |
| 1.5 | Elect Director Russell Pflueger | For | For | Management |
| 1.6 | Elect Director Steven T. Plochocki | For | For | Management |
| 1.7 | Elect Director Sheldon Razin | For | For | Management |
| 1.8 | Elect Director Robert L. Smith | For | For | Management |

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| | | | | |
|-----|--|----------|-----------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws to Replace Definition of Independent Director | Against | For | Shareholder |
| | | | | |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (Blue Card) | | | |
| 1.1 | Elect Director Ahmed Hussein | For | None | Shareholder |
| 1.2 | Elect Director Murray Brennan | For | None | Shareholder |
| 1.3 | Elect Director Ibrahim Fawzy | For | None | Shareholder |
| 1.4 | Elect Director Thomas R. DiBenedetto | For | None | Shareholder |
| 1.5 | Elect Director Joseph D. Stilwell | For | None | Shareholder |
| 1.6 | Elect Director Edwin Hoffman | For | None | Shareholder |
| 2 | Ratify Auditors | For | None | Management |
| 3 | Amend Bylaws to Replace Definition of Independent Director | For | None | Shareholder |

QUANEX BUILDING PRODUCTS CORPORATION

Ticker: NX Security ID: 747619104
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| | | | | |
|-----|--------------------------------------|---------|-----------|------------|
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1.1 | Elect Director Donald G. Barger, Jr. | For | For | Management |
| 1.1 | Elect Director David D. Petratis | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

QUANTA CAPITAL HOLDINGS LTD

Ticker: QNTA Security ID: G7313F106
 Meeting Date: SEP 30, 2008 Meeting Type: Special
 Record Date: AUG 15, 2008

| | | | | |
|---|--|---------|-----------|------------|
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | APPROVE AND ADOPT AGREEMENT AND PLAN OF AMALGAMATION DATED AS OF MAY 29, 2008, AMONG COMPANY, CATALINA HOLDINGS (BERMUDA) LTD., A BERMUDA COMPANY (CATALINA), AND CATALINA ALPHA LTD., A BERMUDA COMPANY AND A WHOLLY-OWNED SUBSIDIARY OF CATALINA | For | For | Management |
| 2 | TO APPROVE THE ADJOURNMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES. | For | For | Management |

QUANTUM CORP.

Ticker: QTM Security ID: 747906204
 Meeting Date: AUG 19, 2008 Meeting Type: Annual
 Record Date: JUN 20, 2008

| | | | | |
|-----|----------------------------------|---------|-----------|------------|
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1.1 | Elect Director Paul R. Auvil III | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Richard E. Belluzzo | For | For | Management |
| 1.3 | Elect Director Michael A. Brown | For | For | Management |
| 1.4 | Elect Director Thomas S. Buchsbaum | For | For | Management |
| 1.5 | Elect Director Edward M. Esber, Jr. | For | For | Management |
| 1.6 | Elect Director Elizabeth A. Fetter | For | For | Management |
| 1.7 | Elect Director Joseph A. Marengi | For | For | Management |
| 1.8 | Elect Director Bruce A. Pasternack | For | For | Management |
| 1.9 | Elect Director Dennis P. Wolf | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |

QUANTUM FUEL SYSTEMS TECHNOLOGIES WORLDWIDE INC

Ticker: QTWW Security ID: 74765E109
 Meeting Date: SEP 18, 2008 Meeting Type: Annual
 Record Date: AUG 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul E. Grutzner | For | For | Management |
| 1.2 | Elect Director Brian A. Runkel | For | For | Management |
| 1.3 | Elect Director Carl E. Sheffer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Conversion of Securities | For | For | Management |
| 4 | Approve Stock Option Exchange Program | For | Against | Management |

QUEST SOFTWARE, INC.

Ticker: QSFT Security ID: 74834T103
 Meeting Date: FEB 13, 2009 Meeting Type: Special
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Change State of Incorporation from California to Delaware | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

QUEST SOFTWARE, INC.

Ticker: QSFT Security ID: 74834T103
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vincent C. Smith | For | For | Management |
| 1.2 | Elect Director Raymond J. Lane | For | For | Management |
| 1.3 | Elect Director Douglas F. Garn | For | For | Management |
| 1.4 | Elect Director Augustine L. Nieto II | For | For | Management |
| 1.5 | Elect Director Kevin M. Klausmeyer | For | For | Management |
| 1.6 | Elect Director Paul A. Sallaberry | For | For | Management |
| 1.7 | Elect Director H. John Dirks | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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QUESTCOR PHARMACEUTICALS, INC.

Ticker: QCOR Security ID: 74835Y101
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don M. Bailey | For | For | Management |
| 1.2 | Elect Director Virgil D. Thompson | For | For | Management |
| 1.3 | Elect Director Neal C. Bradsher | For | For | Management |
| 1.4 | Elect Director David Young | For | For | Management |
| 1.5 | Elect Director Stephen C. Farrell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUIDEL CORP.

Ticker: QDEL Security ID: 74838J101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Brown | For | For | Management |
| 1.2 | Elect Director Douglas C. Bryant | For | For | Management |
| 1.3 | Elect Director Kenneth F. Buechler | For | For | Management |
| 1.4 | Elect Director Rod F. Dammeyer | For | For | Management |
| 1.5 | Elect Director Mary Lake Polan | For | For | Management |
| 1.6 | Elect Director Mark A. Pulido | For | For | Management |
| 1.7 | Elect Director Jack W. Schuler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

QUIKSILVER, INC.

Ticker: ZQK Security ID: 74838C106
 Meeting Date: MAR 25, 2009 Meeting Type: Annual
 Record Date: JAN 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas K. Ammerman | For | For | Management |
| 1.2 | Elect Director William M. Barnum, Jr. | For | For | Management |
| 1.3 | Elect Director Charles E. Crowe | For | For | Management |
| 1.4 | Elect Director James G. Ellis | For | For | Management |
| 1.5 | Elect Director Charles S. Exon | For | For | Management |
| 1.6 | Elect Director Robert B. McKnight, Jr. | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

RACKABLE SYSTEMS, INC.

Ticker: RACK Security ID: 750077109
 Meeting Date: MAY 29, 2009 Meeting Type: Annual

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Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark J. Barrenechea | For | For | Management |
| 1.2 | Elect Director Michael W. Hagee | For | For | Management |
| 1.3 | Elect Director Charles M. Boesenberg | For | For | Management |
| 1.4 | Elect Director Gary A. Griffiths | For | For | Management |
| 1.5 | Elect Director Hagi Schwartz | For | For | Management |
| 1.6 | Elect Director Ronald D. Verdoorn | For | For | Management |
| 1.7 | Elect Director Douglas R. King | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RACKSPACE HOSTING, INC.

Ticker: RAX Security ID: 750086100
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. James Bishkin | For | For | Management |
| 1.2 | Elect Director Fred Reichheld | For | For | Management |
| 1.3 | Elect Director Mark P. Mellin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RADIAN GROUP INC.

Ticker: RDN Security ID: 750236101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Herbert Wender | For | For | Management |
| 2 | Elect Director David C. Carney | For | For | Management |
| 3 | Elect Director Howard B. Culang | For | For | Management |
| 4 | Elect Director Stephen T. Hopkins | For | For | Management |
| 5 | Elect Director Sanford A. Ibrahim | For | For | Management |
| 6 | Elect Director James W. Jennings | For | For | Management |
| 7 | Elect Director Ronald W. Moore | For | For | Management |
| 8 | Elect Director Jan Nicholson | For | For | Management |
| 9 | Elect Director Robert W. Richards | For | For | Management |
| 10 | Elect Director Anthony W. Schweiger | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

RADIANT SYSTEMS, INC.

Ticker: RADS Security ID: 75025N102
 Meeting Date: OCT 1, 2008 Meeting Type: Special
 Record Date: AUG 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 1 | Amend Omnibus Stock Plan | For | For | Management |
|---|--------------------------|-----|-----|------------|

RADIANT SYSTEMS, INC.

Ticker: RADS Security ID: 75025N102
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William A. Clement, Jr. | For | For | Management |
| 1.2 | Elect Director Alon Goren | For | For | Management |
| 2 | Other Business | For | Against | Management |

RADNET, INC.

Ticker: RDNT Security ID: 750491102
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard G. Berger | For | Withhold | Management |
| 1.2 | Elect Director Marvin S. Cadwell | For | For | Management |
| 1.3 | Elect Director John V. Crues III | For | Withhold | Management |
| 1.4 | Elect Director Norman R. Hames | For | Withhold | Management |
| 1.5 | Elect Director Lawrence L. Levitt | For | For | Management |
| 1.6 | Elect Director Michael L. Sherman | For | For | Management |
| 1.7 | Elect Director David L. Swartz | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

RAIT FINANCIAL TRUST

Ticker: RAS Security ID: 749227104
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Betsy Z. Cohen | For | For | Management |
| 2 | Elect Director Edward S. Brown | For | For | Management |
| 3 | Elect Director Daniel G. Cohen | For | For | Management |
| 4 | Elect Director Frank A. Farnesi | For | For | Management |
| 5 | Elect Director S. Kristin Kim | For | For | Management |
| 6 | Elect Director Arthur Makadon | For | For | Management |
| 7 | Elect Director Daniel Promislo | For | For | Management |
| 8 | Elect Director John F. Quigley, III | For | For | Management |
| 9 | Elect Director Murray Stempel, III | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

RALCORP HOLDINGS, INC.

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Ticker: RAH Security ID: 751028101
 Meeting Date: JUL 17, 2008 Meeting Type: Special
 Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

RALCORP HOLDINGS, INC.

Ticker: RAH Security ID: 751028101
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Banks | For | For | Management |
| 1.2 | Elect Director Jack W. Goodall | For | For | Management |
| 1.3 | Elect Director Joe R. Micheletto | For | For | Management |
| 1.4 | Elect Director David P. Skarie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RAM ENERGY RESOURCES, INC.

Ticker: RAME Security ID: 75130P109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald R. Marshall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Blank | For | Withhold | Management |
| 1.2 | Elect Director Joel M. Pashcow | For | Withhold | Management |
| 1.3 | Elect Director Matthew L. Ostrower | For | For | Management |
| 1.4 | Elect Director David J. Nettina | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

RASER TECHNOLOGIES, INC.

Ticker: RZ Security ID: 754055101

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Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Reynold Roeder | For | For | Management |
| 1.2 | Elect Director Barry G. Markowitz | For | For | Management |
| 1.3 | Elect Director Alan G. Perriton | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

RAVEN INDUSTRIES, INC.

Ticker: RAVN Security ID: 754212108

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony W. Bour | For | For | Management |
| 1.2 | Elect Director David A. Christensen | For | For | Management |
| 1.3 | Elect Director Thomas S. Everist | For | For | Management |
| 1.4 | Elect Director Mark E. Griffin | For | For | Management |
| 1.5 | Elect Director Conrad J. Hoigaard | For | For | Management |
| 1.6 | Elect Director Kevin T. Kirby | For | For | Management |
| 1.7 | Elect Director Cynthia H. Milligan | For | For | Management |
| 1.8 | Elect Director Ronald M. Moquist | For | For | Management |
| 1.9 | Elect Director Daniel A. Rykhus | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RBC BEARINGS, INC.

Ticker: ROLL Security ID: 75524B104

Meeting Date: SEP 10, 2008 Meeting Type: Annual

Record Date: JUL 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael J. Hartnett | For | For | Management |
| 2 | Elect Director Thomas O'Brien | For | For | Management |
| 3 | Elect Director Amir Faghri | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

RC2 CORP

Ticker: RCRC Security ID: 749388104

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Dods | For | For | Management |
| 1.2 | Elect Director Curtis W. Stoelting | For | For | Management |
| 1.3 | Elect Director John S. Bakalar | For | For | Management |
| 1.4 | Elect Director John J. Vosicky | For | For | Management |
| 1.5 | Elect Director Paul E. Purcell | For | For | Management |
| 1.6 | Elect Director Daniel M. Wright | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 1.7 | Elect Director Thomas M. Collinger | For | For | Management |
| 1.8 | Elect Director Michael J. Merriman, Jr. | For | For | Management |
| 1.9 | Elect Director Linda A. Huett | For | For | Management |
| 1.10 | Elect Director Peter J. Henseler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RCN CORPORATION

Ticker: RCNI Security ID: 749361200
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter D. Aquino | For | For | Management |
| 1.2 | Elect Director Jose A. Cecin, Jr. | For | For | Management |
| 1.3 | Elect Director Benjamin C. Duster, IV | For | For | Management |
| 1.4 | Elect Director Lee S. Hillman | For | For | Management |
| 1.5 | Elect Director Charles E. Levine | For | For | Management |
| 1.6 | Elect Director Daniel Tseung | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |

REALTY INCOME CORP.

Ticker: O Security ID: 756109104
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen R. Allen | For | For | Management |
| 1.2 | Elect Director Donald R. Cameron | For | For | Management |
| 1.3 | Elect Director Priya Cherian Huskins | For | For | Management |
| 1.4 | Elect Director Thomas A. Lewis | For | For | Management |
| 1.5 | Elect Director Michael D. McKee | For | For | Management |
| 1.6 | Elect Director Gregory T. McLaughlin | For | For | Management |
| 1.7 | Elect Director Ronald L. Merriman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RED ROBIN GOURMET BURGERS INC

Ticker: RRGB Security ID: 75689M101
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Taylor Simonton | For | For | Management |
| 1.2 | Elect Director James T. Rothe | For | For | Management |
| 1.3 | Elect Director Richard J. Howell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REDDY ICE HOLDINGS, INC.

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Ticker: FRZ Security ID: 75734R105
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Brick | For | For | Management |
| 1.2 | Elect Director Gilbert M. Cassagne | For | For | Management |
| 1.3 | Elect Director Kevin J. Cameron | For | For | Management |
| 1.4 | Elect Director Theodore J. Host | For | For | Management |
| 1.5 | Elect Director Michael S. Mcgrath | For | For | Management |
| 1.6 | Elect Director Michael H. Rauch | For | For | Management |
| 1.7 | Elect Director Robert N. Verdecchio | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

 REDWOOD TRUST, INC.

Ticker: RWT Security ID: 758075402
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George E. Bull, III | For | For | Management |
| 1.2 | Elect Director Thomas C. Brown | For | For | Management |
| 1.3 | Elect Director Diane L. Merdian | For | For | Management |
| 1.4 | Elect Director Georganne C. Proctor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |

 REGAL-BELOIT CORP.

Ticker: RBC Security ID: 758750103
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director G. Frederick Kasten, Jr. | For | For | Management |
| 1.2 | Elect Director Henry W. Knueppel | For | For | Management |
| 1.3 | Elect Director Dean A. Foate | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 REGENERON PHARMACEUTICALS, INC.

Ticker: REGN Security ID: 75886F107
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles A. Baker | For | For | Management |
| 1.2 | Elect Director Michael S. Brown, M.D. | For | For | Management |

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| | | | | |
|-----|-------------------------------|-----|-----|------------|
| 1.3 | Elect Director Arthur F. Ryan | For | For | Management |
| 1.4 | Elect Director George L. Sing | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REGIS CORP.

Ticker: RGS Security ID: 758932107
 Meeting Date: OCT 23, 2008 Meeting Type: Annual
 Record Date: AUG 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rolf F. Bjelland | For | For | Management |
| 1.2 | Elect Director Paul D. Finkelstein | For | For | Management |
| 1.3 | Elect Director Thomas L. Gregory | For | For | Management |
| 1.4 | Elect Director Van Zandt Hawn | For | For | Management |
| 1.5 | Elect Director Susan S. Hoyt | For | For | Management |
| 1.6 | Elect Director David B. Kunin | For | For | Management |
| 1.7 | Elect Director Stephen Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

REHABCARE GROUP, INC.

Ticker: RHB Security ID: 759148109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Colleen Conway-Welch | For | For | Management |
| 1.2 | Elect Director Christopher T. Hjelm | For | For | Management |
| 1.3 | Elect Director Anthony S. Piszal | For | For | Management |
| 1.4 | Elect Director Suzan L. Rayner | For | For | Management |
| 1.5 | Elect Director Harry E. Rich | For | For | Management |
| 1.6 | Elect Director John H. Short | For | For | Management |
| 1.7 | Elect Director Larry Warren | For | For | Management |
| 1.8 | Elect Director Theodore M. Wight | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RENAISSANCE LEARNING, INC.

Ticker: RLRN Security ID: 75968L105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judith Ames Paul | For | For | Management |
| 1.2 | Elect Director Terrance D. Paul | For | For | Management |
| 1.3 | Elect Director John H. Grunewald | For | For | Management |
| 1.4 | Elect Director Gordon H. Gunnlaugsson | For | For | Management |
| 1.5 | Elect Director Harold E. Jordan | For | For | Management |
| 1.6 | Elect Director Mark D. Musick | For | For | Management |
| 1.7 | Elect Director Addison L. Piper | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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RENASANT CORP

Ticker: RNST Security ID: 75970E107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George H. Booth, II | For | For | Management |
| 1.2 | Elect Director Frank B. Brooks | For | For | Management |
| 1.3 | Elect Director Albert J. Dale, III | For | For | Management |
| 1.4 | Elect Director John T. Foy | For | For | Management |
| 1.5 | Elect Director T. Michael Glenn | For | For | Management |
| 1.6 | Elect Director Jack C. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RENT-A-CENTER, INC.

Ticker: RCII Security ID: 76009N100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael J. Gade | For | For | Management |
| 2 | Elect Director J.V. Lentell | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RENTECH, INC.

Ticker: RTK Security ID: 760112102
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Hunt Ramsbottom | For | For | Management |
| 1.2 | Elect Director Halbert S. Washburn | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

REPLIGEN CORP.

Ticker: RGEN Security ID: 759916109
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen Dawes | For | For | Management |
| 1.2 | Elect Director Alfred L. Goldberg | For | For | Management |
| 1.3 | Elect Director Walter C. Herlihy | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Alexander Rich | For | For | Management |
| 1.5 | Elect Director Thomas F. Ryan, Jr. | For | For | Management |
| 1.6 | Elect Director Earl W. Henry | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

REPUBLIC AIRWAYS HOLDINGS INC

Ticker: RJET Security ID: 760276105
 Meeting Date: JUN 8, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bryan K. Bedford | For | For | Management |
| 1.2 | Elect Director Lawrence J. Cohen | For | For | Management |
| 1.3 | Elect Director Douglas J. Lambert | For | For | Management |
| 1.4 | Elect Director Mark E. Landesman | For | For | Management |
| 1.5 | Elect Director Mark L. Plaumann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REPUBLIC BANCORP, INC. KY

Ticker: RBCAA Security ID: 760281204
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig A. Greenberg | For | For | Management |
| 1.2 | Elect Director Michael T. Rust | For | For | Management |
| 1.3 | Elect Director Sandra Metts Snowden | For | For | Management |
| 1.4 | Elect Director R. Wayne Stratton | For | For | Management |
| 1.5 | Elect Director Susan Stout Tamme | For | For | Management |
| 1.6 | Elect Director Bernard M. Trager | For | Withhold | Management |
| 1.7 | Elect Director A. Scott Trager | For | Withhold | Management |
| 1.8 | Elect Director Steven E. Trager | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

RES-CARE, INC.

Ticker: RSCR Security ID: 760943100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James H. Bloem | For | For | Management |
| 1.2 | Elect Director Steven S. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RESOURCE AMERICA, INC.

Ticker: REXI Security ID: 761195205

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Meeting Date: MAR 12, 2009 Meeting Type: Annual

Record Date: JAN 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jonathan Z. Cohen | For | For | Management |
| 1.2 | Elect Director Kenneth A. Kind | For | For | Management |
| 1.3 | Elect Director John S. White | For | For | Management |
| 2 | Other Business | For | Against | Management |

RESOURCE CAPITAL CORP.

Ticker: RSO Security ID: 76120W302

Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter T. Beach | For | For | Management |
| 1.2 | Elect Director Edward E. Cohen | For | For | Management |
| 1.3 | Elect Director Jonathan Z. Cohen | For | For | Management |
| 1.4 | Elect Director William B. Hart | For | For | Management |
| 1.5 | Elect Director Gary Ickowicz | For | For | Management |
| 1.6 | Elect Director Murray S. Levin | For | For | Management |
| 1.7 | Elect Director P. Sherrill Neff | For | For | Management |
| 2 | Other Business | For | Against | Management |

RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105

Meeting Date: OCT 17, 2008 Meeting Type: Annual

Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jolene Sykes-Sarkis | For | For | Management |
| 1.2 | Elect Director Anne Shih | For | For | Management |
| 1.3 | Elect Director Robert Kistingner | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

REX ENERGY CORP

Ticker: REXX Security ID: 761565100

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lance T. Shaner | For | For | Management |
| 1.2 | Elect Director Benjamin W. Hulburt | For | For | Management |
| 1.3 | Elect Director Daniel J. Churay | For | For | Management |
| 1.4 | Elect Director John A. Lombardi | For | For | Management |
| 1.5 | Elect Director John W. Higbee | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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REX STORES CORP.

Ticker: RSC Security ID: 761624105
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stuart A. Rose | For | For | Management |
| 1.2 | Elect Director Lawrence Tomchin | For | For | Management |
| 1.3 | Elect Director Robert Davidoff | For | For | Management |
| 1.4 | Elect Director Edward M. Kress | For | For | Management |
| 1.5 | Elect Director Charles A. Elcan | For | For | Management |
| 1.6 | Elect Director David S. Harris | For | For | Management |
| 1.7 | Elect Director Mervyn L. Alphonso | For | For | Management |

REXAHN PHARMACEUTICALS INC

Ticker: RNN Security ID: 761640101
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Chang H. Ahn | For | For | Management |
| 1.2 | Elect Director Charles Beever | For | For | Management |
| 1.3 | Elect Director Kwang Soo Cheong | For | For | Management |
| 1.4 | Elect Director Tae Heum Jeong | For | For | Management |
| 1.5 | Elect Director Y. Michele Kang | For | For | Management |
| 1.6 | Elect Director David McIntosh | For | For | Management |
| 1.7 | Elect Director Freddie Ann Hoffman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RF MICRO DEVICES, INC.

Ticker: RFMD Security ID: 749941100
 Meeting Date: JUL 30, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dr. Albert E. Paladino | For | For | Management |
| 1.2 | Elect Director Robert A. Bruggeworth | For | For | Management |
| 1.3 | Elect Director Daniel A. DiLeo | For | For | Management |
| 1.4 | Elect Director Jeffery R. Gardner | For | For | Management |
| 1.5 | Elect Director John R. Harding | For | For | Management |
| 1.6 | Elect Director Casimir S. Skrzypczak | For | For | Management |
| 1.7 | Elect Director Erik H. Van Der Kaay | For | For | Management |
| 1.8 | Elect Director W.H. Wilkinson, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RHI ENTERTAINMENT INC

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Ticker: RHIE Security ID: 74957T104
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank J. Loverro | For | For | Management |
| 1.2 | Elect Director Russel H. Givens, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

RIGEL PHARMACEUTICALS, INC

Ticker: RIGL Security ID: 766559603
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Gower | For | For | Management |
| 1.2 | Elect Director Gary A. Lyons | For | For | Management |
| 1.3 | Elect Director Donald G. Payan, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RIGHTNOW TECHNOLOGIES, INC

Ticker: RNOW Security ID: 76657R106
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Director Richard E. Allen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

RIMAGE CORPORATION

Ticker: RIMG Security ID: 766721104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard P. Aldrich | For | For | Management |
| 1.2 | Elect Director Lawrence M. Benveniste | For | For | Management |
| 1.3 | Elect Director Philip D. Hotchkiss | For | For | Management |
| 1.4 | Elect Director Thomas F. Madison | For | For | Management |
| 1.5 | Elect Director Steven M. Quist | For | For | Management |
| 1.6 | Elect Director James L. Reissner | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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RISKMETRICS GROUP, INC

Ticker: RMG Security ID: 767735103
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Ethan Berman | For | For | Management |
| 2 | Elect Director Lovida Coleman, Jr. | For | For | Management |
| 3 | Elect Director Philip Duff | For | For | Management |
| 4 | Elect Director Stephanie Hanbury-Brown | For | For | Management |
| 5 | Elect Director Rene Kern | For | For | Management |
| 6 | Elect Director Christopher Mitchell | For | For | Management |
| 7 | Elect Director Frank Noonan | For | For | Management |
| 8 | Elect Director Lynn Sharp Paine | For | For | Management |
| 9 | Elect Director Thomas Renyi | For | For | Management |
| 10 | Elect Director Stephen Thieke | For | For | Management |
| 11 | Elect Director Robert Trudeau | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Advisory Vote on Executive Compensation - Approve Overall Executive Compensation Philosophy, Policies and Procedures | For | For | Management |
| 15 | Advisory Vote on Executive Compensation - Approve Compensation Decisions of NEO 2008 Performance | For | For | Management |

RIVERBED TECHNOLOGY, INC.

Ticker: RVBD Security ID: 768573107
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry M. Kennelly | For | For | Management |
| 1.2 | Elect Director Stanley J. Meresman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RLI CORP.

Ticker: RLI Security ID: 749607107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kaj Ahlmann | For | For | Management |
| 1.2 | Elect Director Charles M. Linke | For | For | Management |
| 1.3 | Elect Director Jonathan E. Michael | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ROBBINS & MYERS, INC.

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Ticker: RBN Security ID: 770196103
 Meeting Date: JAN 7, 2009 Meeting Type: Annual
 Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew G. Lampereur | For | For | Management |
| 1.2 | Elect Director Thomas P. Loftis | For | For | Management |
| 1.3 | Elect Director Dale L. Medford | For | For | Management |
| 1.4 | Elect Director Albert J. Neupaver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROCK-TENN COMPANY

Ticker: RKT Security ID: 772739207
 Meeting Date: JAN 30, 2009 Meeting Type: Annual
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Hopkins | For | For | Management |
| 1.2 | Elect Director James A. Rubright | For | For | Management |
| 1.3 | Elect Director Bettina M. Whyte | For | For | Management |
| 1.4 | Elect Director James E. Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ROCKVILLE FINANCIAL, INC.

Ticker: RCKB Security ID: 774186100
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Raymond H. Lefurge, Jr. | For | For | Management |
| 1.2 | Elect Director Stuart E. Magdefrau | For | For | Management |
| 1.3 | Elect Director Peter William J. McGurk | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ROCKWOOD HOLDINGS, INC.

Ticker: ROC Security ID: 774415103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Nance K. Dicciani | For | For | Management |
| 1.2 | Elect Director J. Kent Masters | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

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ROFIN-SINAR TECHNOLOGIES, INC.

Ticker: RSTI Security ID: 775043102
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gunther Braun | For | For | Management |
| 1.2 | Elect Director Ralph E. Reins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROGERS CORP.

Ticker: ROG Security ID: 775133101
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Walter E. Boomer | For | For | Management |
| 1.2 | Elect Director Charles M. Brennan, III | For | For | Management |
| 1.3 | Elect Director Gregory B. Howey | For | For | Management |
| 1.4 | Elect Director J. Carl Hsu | For | For | Management |
| 1.5 | Elect Director Carol R. Jensen | For | For | Management |
| 1.6 | Elect Director Eileen S. Kraus | For | For | Management |
| 1.7 | Elect Director William E. Mitchell | For | For | Management |
| 1.8 | Elect Director Robert G. Paul | For | For | Management |
| 1.9 | Elect Director Robert D. Wachob | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ROLLINS, INC.

Ticker: ROL Security ID: 775711104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary W. Rollins | For | For | Management |
| 1.2 | Elect Director Henry B. Tippie | For | For | Management |
| 1.3 | Elect Director Larry L. Prince | For | For | Management |
| 1.4 | Elect Director Glen W. Rollins | For | For | Management |

ROMA FINANCIAL CORP.

Ticker: ROMA Security ID: 77581P109
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter A. Inverson | For | For | Management |
| 1.2 | Elect Director Maurice T. Perilli | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Michele N. Siekerka | For | For | Management |
| 1.4 | Elect Director Alfred DeBlasio, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROSETTA RESOURCES INC

Ticker: ROSE Security ID: 777779307
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Randy L. Limbacher | For | For | Management |
| 1.2 | Elect Director D. Henry Houston | For | For | Management |
| 1.3 | Elect Director Richard W. Beckler | For | For | Management |
| 1.4 | Elect Director Donald D. Patteson, Jr. | For | For | Management |
| 1.5 | Elect Director Josiah O. Low III | For | For | Management |
| 1.6 | Elect Director Philip L. Frederickson | For | For | Management |
| 1.7 | Elect Director Matthew D. Fitzgerald | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ROYAL GOLD, INC.

Ticker: RGLD Security ID: 780287108
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M. Craig Haase | For | For | Management |
| 1.2 | Elect Director S. Oden Howell, Jr. | For | For | Management |
| 1.3 | Elect Director Donald Worth | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RPC, INC.

Ticker: RES Security ID: 749660106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Hubbell | For | For | Management |
| 1.2 | Elect Director Linda H. Graham | For | For | Management |
| 1.3 | Elect Director Bill J. Dismuke | For | For | Management |
| 1.4 | Elect Director Larry L. Prince | For | For | Management |

RSC HOLDINGS INC

Ticker: RRR Security ID: 74972L102
 Meeting Date: APR 28, 2009 Meeting Type: Annual

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Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors Douglas Kaden | For | For | Management |
| 1.2 | Elect Directors Erik Olsson | For | Withhold | Management |
| 1.3 | Elect Directors James H. Ozanne | For | For | Management |
| 1.4 | Elect Directors Scott Spielvogel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RTI BIOLOGICS INC.

Ticker: RTIX Security ID: 74975N105
 Meeting Date: JUL 29, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter F. Gearen | For | For | Management |
| 1.2 | Elect Director Michael J. Odrich | For | For | Management |
| 1.3 | Elect Director Adrian J.R. Smith | For | For | Management |
| 1.4 | Elect Director Udo Henseler, Ph.D. | For | For | Management |

RTI BIOLOGICS INC.

Ticker: RTIX Security ID: 74975N105
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip R. Chapman | For | For | Management |
| 1.2 | Elect Director Gregory P. Rainey | For | For | Management |

RTI INTERNATIONAL METALS, INC.

Ticker: RTI Security ID: 74973W107
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Craig R. Andersson | For | For | Management |
| 1.2 | Elect Director Daniel I. Booker | For | For | Management |
| 1.3 | Elect Director Donald P. Fusilli, Jr. | For | For | Management |
| 1.4 | Elect Director Ronald L. Gallatin | For | For | Management |
| 1.5 | Elect Director Charles C. Gedeon | For | For | Management |
| 1.6 | Elect Director Robert M. Hernandez | For | For | Management |
| 1.7 | Elect Director Dawne S. Hickton | For | For | Management |
| 1.8 | Elect Director Edith E. Holiday | For | For | Management |
| 1.9 | Elect Director Bryan T. Moss | For | For | Management |
| 1.10 | Elect Director Michael C. Wellham | For | For | Management |
| 1.11 | Elect Director James A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |

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RUBICON TECHNOLOGY INC

Ticker: RBCN Security ID: 78112T107
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raja M. Parvez | For | For | Management |
| 1.2 | Elect Director Raymond J. Spencer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RUBICON TECHNOLOGY, INC.

Ticker: RBCN Security ID: 78112T107
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gordon Hunter | For | For | Management |
| 1.2 | Elect Director Michael E. Mikolajczyk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

RUBY TUESDAY, INC.

Ticker: RT Security ID: 781182100
 Meeting Date: OCT 8, 2008 Meeting Type: Annual
 Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director R. Brad Martin | For | For | Management |
| 1.2 | Elect Director Stephen I. Sadove | For | For | Management |
| 1.3 | Elect Director James A. Haslam, III | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RUDDICK CORPORATION

Ticker: RDK Security ID: 781258108
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Belk | For | For | Management |
| 1.2 | Elect Director John P. Derham Cato | For | For | Management |
| 1.3 | Elect Director Alan T. Dickson | For | For | Management |
| 1.4 | Elect Director Thomas W. Dickson | For | For | Management |
| 1.5 | Elect Director James E.S. Hynes | For | For | Management |
| 1.6 | Elect Director Anna Spangler Nelson | For | For | Management |

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| | | | | |
|------|---------------------------------------|-----|-----|------------|
| 1.7 | Elect Director Bailey W. Patrick | For | For | Management |
| 1.8 | Elect Director Robert H. Spilman, Jr. | For | For | Management |
| 1.9 | Elect Director Harold C. Stowe | For | For | Management |
| 1.10 | Elect Director Isaiah Tidwell | For | For | Management |
| 1.11 | Elect Director William C. Warden, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RUDOLPH TECHNOLOGIES, INC.

Ticker: RTEC Security ID: 781270103
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Paul F. McLaughlin | For | For | Management |
| 2 | Elect Director Leo Berlinghieri | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

RUSH ENTERPRISES, INC.

Ticker: RUSHB Security ID: 781846209
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Marvin Rush | For | For | Management |
| 1.2 | Elect Director W.M. "Rusty" Rush | For | For | Management |
| 1.3 | Elect Director Ronald J. Krause | For | For | Management |
| 1.4 | Elect Director James C. Underwood | For | For | Management |
| 1.5 | Elect Director Harold D. Marshall | For | For | Management |
| 1.6 | Elect Director Thomas A. Akin | For | For | Management |
| 1.7 | Elect Director Gerald R. Szczepanski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RUSS BERRIE AND COMPANY, INC.

Ticker: RUS Security ID: 782233100
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raphael Benaroya | For | For | Management |
| 1.2 | Elect Director Mario Ciampi | For | For | Management |
| 1.3 | Elect Director Bruce G. Crain | For | For | Management |
| 1.4 | Elect Director Frederick J. Horowitz | For | For | Management |
| 1.5 | Elect Director Lauren Krueger | For | For | Management |
| 1.6 | Elect Director Salvatore M. Salibello | For | For | Management |
| 1.7 | Elect Director John Schaefer | For | For | Management |
| 1.8 | Elect Director Michael Zimmerman | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

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3 Approve Qualified Employee Stock Purchase Plan For For Management

RUTHS HOSPITALITY GROUP, INC.

Ticker: RUTH Security ID: 783332109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael P. O'Donnell | For | For | Management |
| 1.2 | Elect Director Robin P. Selati | For | For | Management |
| 1.3 | Elect Director Carla R. Cooper | For | For | Management |
| 1.4 | Elect Director Bannus B. Hudson | For | For | Management |
| 1.5 | Elect Director Alan Vituli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RYLAND GROUP, INC., THE

Ticker: RYL Security ID: 783764103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director R. Chad Dreier | For | For | Management |
| 1.2 | Elect Director Leslie M. Frecon | For | For | Management |
| 1.3 | Elect Director Roland A. Hernandez | For | For | Management |
| 1.4 | Elect Director William L. Jews | For | For | Management |
| 1.5 | Elect Director Ned Mansour | For | For | Management |
| 1.6 | Elect Director Robert E. Mellor | For | For | Management |
| 1.7 | Elect Director Norman J. Metcalfe | For | For | Management |
| 1.8 | Elect Director Charlotte St. Martin | For | For | Management |
| 2 | Approve Stock Ownership Limitations | For | For | Management |
| 3 | Approve Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 4 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | Against | Shareholder |
| 7 | Ratify Auditors | For | For | Management |

S&T BANCORP, INC.

Ticker: STBA Security ID: 783859101
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John N. Brenzia | For | For | Management |
| 1.2 | Elect Director John J. Delaney | For | For | Management |
| 1.3 | Elect Director Michael J. Donnelly | For | For | Management |

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| | | | | |
|-----|--|-----|----------|------------|
| 1.4 | Elect Director Frank W. Jones | For | For | Management |
| 1.5 | Elect Director Alan Papernick | For | For | Management |
| 1.6 | Elect Director Robert Rebich, Jr. | For | For | Management |
| 1.7 | Elect Director Christine J. Toretti | For | Withhold | Management |
| 1.8 | Elect Director Charles G. Urtin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Other Business | For | Against | Management |

S.Y. BANCORP, INC.

Ticker: SYBT Security ID: 785060104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors at thirteen | For | For | Management |
| 2.1 | Elect Director David H. Brooks | For | For | Management |
| 2.2 | Elect Director James E. Carrico | For | For | Management |
| 2.3 | Elect Director C.R. Edinger, III | For | For | Management |
| 2.4 | Elect Director David P. Heintzman | For | For | Management |
| 2.5 | Elect Director Carl G. Herde | For | For | Management |
| 2.6 | Elect Director James A. Hillebrand | For | For | Management |
| 2.7 | Elect Director Richard A. Lechleiter | For | For | Management |
| 2.8 | Elect Director Bruce P. Madison | For | For | Management |
| 2.9 | Elect Director Nicholas X. Simon | For | For | Management |
| 2.10 | Elect Director Norman Tasman | For | For | Management |
| 2.11 | Elect Director Robert L. Taylor | For | For | Management |
| 2.12 | Elect Director Kathy C. Thompson | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

S1 CORPORATION

Ticker: SONE Security ID: 78463B101
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Spiegel | For | For | Management |
| 1.2 | Elect Director Thomas P. Johnson, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAFEGUARD SCIENTIFICS, INC.

Ticker: SFE Security ID: 786449108
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Boni | For | For | Management |
| 1.2 | Elect Director Michael J. Cody | For | For | Management |
| 1.3 | Elect Director Julie A. Dobson | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Robert E. Keith, Jr. | For | For | Management |
| 1.5 | Elect Director Andrew E. Lietz | For | For | Management |
| 1.6 | Elect Director George Mackenzie | For | For | Management |
| 1.7 | Elect Director George D. McClelland | For | For | Management |
| 1.8 | Elect Director Jack L. Messman | For | For | Management |
| 1.9 | Elect Director John W. Poduska, Sr. | For | For | Management |
| 1.10 | Elect Director John J. Roberts | For | For | Management |
| 1.11 | Elect Director Robert J. Rosenthal | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SAFETY INSURANCE GROUP, INC.

Ticker: SAFT Security ID: 78648T100
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Manning | For | For | Management |
| 1.2 | Elect Director David K. McKown | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAIA, INC.

Ticker: SAIA Security ID: 78709Y105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Herbert A. Trucksess, III | For | For | Management |
| 2 | Elect Director James A. Olson | For | For | Management |
| 3 | Elect Director Jeffrey C. Ward | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SALIX PHARMACEUTICALS LTD

Ticker: SLXP Security ID: 795435106
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Chappell | For | For | Management |
| 1.2 | Elect Director Thomas W. D'Alonzo | For | For | Management |
| 1.3 | Elect Director Richard A. Franco, Sr. | For | For | Management |
| 1.4 | Elect Director William P. Keane | For | For | Management |
| 1.5 | Elect Director Carolyn J. Logan | For | For | Management |
| 1.6 | Elect Director Mark A. Sirgo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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SALLY BEAUTY HOLDINGS, INC.

Ticker: SBH Security ID: 79546E104
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth A. Giuriceo | For | For | Management |
| 1.2 | Elect Director Robert R. McMaster | For | For | Management |
| 1.3 | Elect Director M. Miller De Lombera | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SANDERS MORRIS HARRIS GROUP, INC.

Ticker: SMHG Security ID: 80000Q104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George L. Ball | For | For | Management |
| 1.2 | Elect Director Richard E. Bean | For | For | Management |
| 1.3 | Elect Director Charles W. Duncan, III | For | For | Management |
| 1.4 | Elect Director Fredric M. Edelman | For | For | Management |
| 1.5 | Elect Director Scott B. McClelland | For | For | Management |
| 1.6 | Elect Director Ben T. Morris | For | For | Management |
| 1.7 | Elect Director Albert W Niemi, Jr. | For | For | Management |
| 1.8 | Elect Director Don A. Sanders | For | For | Management |
| 1.9 | Elect Director W. Blair Waltrip | For | For | Management |

SANDERSON FARMS, INC.

Ticker: SAFM Security ID: 800013104
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: DEC 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John H. Baker, III | For | For | Management |
| 1.2 | Elect Director John Bierbusse | For | For | Management |
| 1.3 | Elect Director Mike Cockrell | For | For | Management |
| 1.4 | Elect Director Rowan H. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Phase in Controlled-Atmosphere Killing | Against | Against | Shareholder |

SANDY SPRING BANCORP, INC.

Ticker: SASR Security ID: 800363103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan D. Goff | For | For | Management |
| 1.2 | Elect Director Robert L. Orndorff | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.3 | Elect Director David E. Rippeon | For | For | Management |
| 1.4 | Elect Director Daniel J. Schrider | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SANGAMO BIOSCIENCES, INC

Ticker: SGMO Security ID: 800677106
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward O. Lamphier, II | For | For | Management |
| 1.2 | Elect Director Paul B. Cleveland | For | For | Management |
| 1.3 | Elect Director William G. Gerber | For | For | Management |
| 1.4 | Elect Director John W. Larson | For | For | Management |
| 1.5 | Elect Director Steven J. Mento | For | For | Management |
| 1.6 | Elect Director Thomas G. Wiggans | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SANMINA-SCI CORP.

Ticker: SANM Security ID: 800907107
 Meeting Date: SEP 29, 2008 Meeting Type: Special
 Record Date: AUG 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | For | Management |

SANMINA-SCI CORP.

Ticker: SANM Security ID: 800907107
 Meeting Date: JAN 26, 2009 Meeting Type: Annual
 Record Date: DEC 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Neil R. Bonke | For | For | Management |
| 2 | Elect Director Alain Couder | For | For | Management |
| 3 | Elect Director John P. Goldsberry | For | For | Management |
| 4 | Elect Director Joseph G. Licata, Jr. | For | For | Management |
| 5 | Elect Director Mario M. Rosati | For | For | Management |
| 6 | Elect Director A. Eugene Sapp, Jr. | For | For | Management |
| 7 | Elect Director Wayne Shortridge | For | For | Management |
| 8 | Elect Director Jure Sola | For | For | Management |
| 9 | Elect Director Jackie M. Ward | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Omnibus Stock Plan | For | For | Management |

SANTANDER BANCORP

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Ticker: SBP Security ID: 802809103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gonzalo de las Heras | For | Withhold | Management |
| 1.2 | Elect Director Jesus Zabalza | For | Withhold | Management |
| 1.3 | Elect Director Juan S. Moreno | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAPIENT CORPORATION

Ticker: SAPE Security ID: 803062108
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Benson | For | For | Management |
| 1.2 | Elect Director Hermann Buerger | For | For | Management |
| 1.3 | Elect Director Darius W. Gaskins, Jr. | For | For | Management |
| 1.4 | Elect Director Alan J. Herrick | For | For | Management |
| 1.5 | Elect Director J. Stuart Moore | For | For | Management |
| 1.6 | Elect Director Bruce D. Parker | For | For | Management |
| 1.7 | Elect Director Ashok Shah | For | For | Management |
| 1.8 | Elect Director Vijay Singal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAUER-DANFOSS, INC.

Ticker: SHS Security ID: 804137107
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Niels B. Christiansen | For | For | Management |
| 1.2 | Elect Director Jorgen M. Clausen | For | Withhold | Management |
| 1.3 | Elect Director Kim Fausing | For | For | Management |
| 1.4 | Elect Director William E. Hoover, Jr. | For | For | Management |
| 1.5 | Elect Director Johannes F. Kirchhoff | For | For | Management |
| 1.6 | Elect Director F. Joseph Loughrey | For | For | Management |
| 1.7 | Elect Director Frederik Lotz | For | For | Management |
| 1.8 | Elect Director Sven Murmann | For | For | Management |
| 1.9 | Elect Director Sven Ruder | For | For | Management |
| 1.10 | Elect Director Steven H. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |

SAUER-DANFOSS, INC.

Ticker: SHS Security ID: 804137107
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Niels B. Christiansen | For | Withhold | Management |
| 1.2 | Elect Director Jorgen M. Clausen | For | For | Management |
| 1.3 | Elect Director Kim Fausing | For | Withhold | Management |
| 1.4 | Elect Director William E. Hoover, Jr. | For | For | Management |
| 1.5 | Elect Director Johannes F. Kirchhoff | For | For | Management |
| 1.6 | Elect Director F. Joseph Loughrey | For | For | Management |
| 1.7 | Elect Director Frederik Lotz | For | Withhold | Management |
| 1.8 | Elect Director Sven Murmann | For | Withhold | Management |
| 1.9 | Elect Director Sven Ruder | For | Withhold | Management |
| 1.10 | Elect Director Steven H. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAUL CENTERS, INC.

Ticker: BFS Security ID: 804395101
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip D. Caraci | For | For | Management |
| 1.2 | Elect Director Gilbert M. Grosvenor | For | For | Management |
| 1.3 | Elect Director Philip C. Jackson, Jr. | For | For | Management |
| 1.4 | Elect Director David B. Kay | For | For | Management |
| 1.5 | Elect Director Mark Sullivan III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

SAVIENT PHARMACEUTICALS, INC

Ticker: SVNT Security ID: 80517Q100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herbert Conrad | For | For | Management |
| 1.2 | Elect Director Alan L. Heller | For | For | Management |
| 1.3 | Elect Director Stephen O. Jaeger | For | For | Management |
| 1.4 | Elect Director Joseph Klein III | For | For | Management |
| 1.5 | Elect Director Lee S. Simon | For | For | Management |
| 1.6 | Elect Director Virgil Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAVVIS INC

Ticker: SVVS Security ID: 805423308
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Clark | For | For | Management |
| 1.2 | Elect Director Clyde A. Heintzelman | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|---------|------------|
| 1.3 | Elect Director Philip J. Koen | For | For | Management |
| 1.4 | Elect Director Thomas E. McInerney | For | For | Management |
| 1.5 | Elect Director James E. Ousley | For | For | Management |
| 1.6 | Elect Director James P. Pellow | For | For | Management |
| 1.7 | Elect Director David C. Peterschmidt | For | For | Management |
| 1.8 | Elect Director Mercedes A. Walton | For | For | Management |
| 1.9 | Elect Director Patrick J. Welsh | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

SCANSOURCE, INC.

Ticker: SCSC Security ID: 806037107
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Baur | For | Withhold | Management |
| 1.2 | Elect Director Steven R. Fischer | For | For | Management |
| 1.3 | Elect Director James G. Foody | For | For | Management |
| 1.4 | Elect Director Michael J. Grainger | For | For | Management |
| 1.5 | Elect Director John P. Reilly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SCBT FINANCIAL CORP.

Ticker: SCBT Security ID: 78401V102
 Meeting Date: DEC 30, 2008 Meeting Type: Special
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

SCBT FINANCIAL CORP.

Ticker: SCBT Security ID: 78401V102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dalton B. Floyd, Jr | For | For | Management |
| 1.2 | Elect Director M. Oswald Fogle | For | For | Management |
| 1.3 | Elect Director Dwight W. Frierson | For | For | Management |
| 1.4 | Elect Director Thomas E. Suggs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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SCHIFF NUTRITION INTERNATIONAL INC.

Ticker: WNI Security ID: 806693107
 Meeting Date: NOV 10, 2008 Meeting Type: Annual
 Record Date: SEP 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric Weider | For | Withhold | Management |
| 1.2 | Elect Director George F. Lengvari | For | For | Management |
| 1.3 | Elect Director Bruce J. Wood | For | Withhold | Management |
| 1.4 | Elect Director Ronald L. Corey | For | For | Management |
| 1.5 | Elect Director Roger H. Kimmel | For | For | Management |
| 1.6 | Elect Director Brian P. McDermott | For | For | Management |
| 1.7 | Elect Director H.F. Powell | For | For | Management |
| 1.8 | Elect Director Glenn W. Schaeffer | For | For | Management |

SCHOLASTIC CORP.

Ticker: SCHL Security ID: 807066105
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Barge | For | For | Management |
| 1.2 | Elect Director John G. Mcdonald | For | For | Management |

SCHOOL SPECIALTY, INC.

Ticker: SCHS Security ID: 807863105
 Meeting Date: AUG 19, 2008 Meeting Type: Annual
 Record Date: JUL 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward C. Emma | For | For | Management |
| 1.2 | Elect Director Jonathan J. Ledecy | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SCHWEITZER-MAUDUIT INTERNATIONAL INC.

Ticker: SWM Security ID: 808541106
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director K. C. Caldabaugh | For | For | Management |
| 1.2 | Elect Director William A. Finn | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

SEABOARD CORP.

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Ticker: SEB Security ID: 811543107
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven J. Bresky | For | Withhold | Management |
| 1.2 | Elect Director David A. Adamsen | For | For | Management |
| 1.3 | Elect Director Douglas W. Baena | For | For | Management |
| 1.4 | Elect Director Joseph E. Rodrigues | For | For | Management |
| 1.5 | Elect Director Edward I. Shifman, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Authorized Common Stock | For | For | Management |

SEABRIGHT INSURANCE HOLDINGS, INC.

Ticker: SBX Security ID: 811656107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John G. Pasqualetto | For | For | Management |
| 1.2 | Elect Director Peter Y. Chung | For | For | Management |
| 1.3 | Elect Director Joseph A. Edwards | For | For | Management |
| 1.4 | Elect Director William M. Feldman | For | For | Management |
| 1.5 | Elect Director Mural R. Josephson | For | For | Management |
| 1.6 | Elect Director George M. Morvis | For | For | Management |
| 1.7 | Elect Director Michael D. Rice | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEACHANGE INTERNATIONAL INC.

Ticker: SEAC Security ID: 811699107
 Meeting Date: JUL 16, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mary Palermo Cotton | For | For | Management |
| 1.2 | Elect Director Carmine Vona | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SEALY CORP.

Ticker: ZZ Security ID: 812139301
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew J. Bellas | For | For | Management |
| 1.2 | Elect Director Brian F. Carroll | For | For | Management |
| 1.3 | Elect Director James W. Johnston | For | For | Management |

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|-----|----------------------------------|-----|-----|------------|
| 1.4 | Elect Director Gary E. Morin | For | For | Management |
| 1.5 | Elect Director Dean B. Nelson | For | For | Management |
| 1.6 | Elect Director Paul J. Norris | For | For | Management |
| 1.7 | Elect Director Richard W. Roedel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEATTLE GENETICS, INC.

Ticker: SGEN Security ID: 812578102
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Clay B. Siegall | For | For | Management |
| 1.2 | Elect Director Felix Baker | For | For | Management |
| 1.3 | Elect Director Daniel F. Hoth | For | Withhold | Management |
| 2 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SECURE COMPUTING CORP.

Ticker: SCUR Security ID: 813705100
 Meeting Date: NOV 14, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

SELECTIVE INSURANCE GROUP, INC.

Ticker: SIGI Security ID: 816300107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director A. David Brown | For | For | Management |
| 1.2 | Elect Director S. Griffin McClellan | For | For | Management |
| 1.3 | Elect Director J. Brian Thebault | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Shareholder |

SEMITOOL, INC.

Ticker: SMTL Security ID: 816909105
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: JAN 9, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymon F. Thompson | For | For | Management |
| 1.2 | Elect Director Howard E. Bateman | For | For | Management |
| 1.3 | Elect Director Donald P. Baumann | For | For | Management |
| 1.4 | Elect Director Timothy C. Dodkin | For | Withhold | Management |
| 1.5 | Elect Director Daniel J. Eigeman | For | For | Management |
| 1.6 | Elect Director Charles P. Grenier | For | For | Management |
| 1.7 | Elect Director Steven C. Stahlberg | For | For | Management |
| 1.8 | Elect Director Steven R. Thompson | For | Withhold | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SEMTECH CORP.

Ticker: SMTC Security ID: 816850101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glen M. Antle | For | For | Management |
| 1.2 | Elect Director W. Dean Baker | For | For | Management |
| 1.3 | Elect Director James P. Burra | For | For | Management |
| 1.4 | Elect Director Bruce C. Edwards | For | For | Management |
| 1.5 | Elect Director Rockell N. Hankin | For | For | Management |
| 1.6 | Elect Director James T. Lindstrom | For | For | Management |
| 1.7 | Elect Director Mohan R. Maheswaran | For | For | Management |
| 1.8 | Elect Director John L. Piotrowski | For | For | Management |
| 1.9 | Elect Director James T. Schraith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey P. Somers | For | For | Management |
| 1.2 | Elect Director Barry M. Portnoy | For | For | Management |

SENSIENT TECHNOLOGIES CORP.

Ticker: SXT Security ID: 81725T100
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hank Brown | For | For | Management |
| 1.2 | Elect Director Fergus M. Clydesdale | For | For | Management |
| 1.3 | Elect Director James A. D. Croft | For | For | Management |
| 1.4 | Elect Director William V. Hickey | For | For | Management |
| 1.5 | Elect Director Kenneth P. Manning | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.6 | Elect Director Peter M. Salmon | For | For | Management |
| 1.7 | Elect Director Elaine R. Wedral | For | For | Management |
| 1.8 | Elect Director Essie Whitelaw | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SEQUENOM, INC.

Ticker: SQNM Security ID: 817337405
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ernst-Gunter Afting | For | Withhold | Management |
| 1.2 | Elect Director Charles R. Cantor | For | Withhold | Management |
| 1.3 | Elect Director John A. Fazio | For | Withhold | Management |
| 1.4 | Elect Director Harry F. Hixson, Jr. | For | Withhold | Management |
| 1.5 | Elect Director Richard A. Lerner | For | Withhold | Management |
| 1.6 | Elect Director Ronald M. Lindsay | For | Withhold | Management |
| 1.7 | Elect Director Harry Stylli | For | Withhold | Management |
| 1.8 | Elect Director Kathleen M. Wiltsey | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SHENANDOAH TELECOMMUNICATIONS CO.

Ticker: SHEN Security ID: 82312B106
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ken L. Burch | For | For | Management |
| 1.2 | Elect Director Richard L. Koontz, Jr. | For | For | Management |
| 1.3 | Elect Director Jonelle St. John | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SHENGDATECH, INC.

Ticker: SDTH Security ID: 823213103
 Meeting Date: SEP 15, 2008 Meeting Type: Annual
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Xiangzhi Chen | For | For | Management |
| 1.2 | Elect Director Anhui Guo | For | For | Management |
| 1.3 | Elect Director Dongquan Zhang | For | For | Management |
| 1.4 | Elect Director A. Carl Mudd | For | For | Management |
| 1.5 | Elect Director Sheldon Saidman | For | For | Management |

SHIP FINANCE INTERNATIONAL LTD

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Ticker: SFL Security ID: G81075106
 Meeting Date: SEP 19, 2008 Meeting Type: Annual
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | ELECT DIRECTOR TOR OLAV TROIM | For | For | Management |
| 1.2 | ELECT DIRECTOR PAUL LEAND JR. | For | For | Management |
| 1.3 | ELECT KATE BLANKENSHIP | For | For | Management |
| 1.4 | ELECT DIRECTOR CRAIG H. STEVENSON JR. | For | For | Management |
| 1.5 | ELECT DIRECTOR HANS PETTER AAS | For | For | Management |
| 2 | PROPOSAL TO APPOINT MOORE STEPHENS PC AS AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION. | For | For | Management |
| 3 | PROPOSAL TO APPROVE THE REMUNERATION OF THE COMPANY S BOARD OF DIRECTORS FOR THE YEAR ENDING DECEMBER 31, 2008. | For | For | Management |

SHOE CARNIVAL, INC.

Ticker: SCVL Security ID: 824889109
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Bindley | For | For | Management |
| 1.2 | Elect Director Kent A. Kleeberger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SHORE BANCSHARES, INC.

Ticker: SHBI Security ID: 825107105
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lloyd L. Beatty, Jr. | For | For | Management |
| 1.2 | Elect Director Paul M. Bowman | For | For | Management |
| 1.3 | Elect Director Jerry F. Pierson | For | For | Management |
| 1.4 | Elect Director W. Moorhead Vermilye | For | For | Management |
| 1.5 | Elect Director James A. Judge | For | For | Management |
| 1.6 | Elect Director John H. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

SHORETEL INC.

Ticker: SHOR Security ID: 825211105
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: SEP 25, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edwin J. Basart | For | For | Management |
| 1.2 | Elect Director Kenneth D. Denman | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SHORETEL INC.

Ticker: SHOR Security ID: 825211105
 Meeting Date: FEB 2, 2009 Meeting Type: Special
 Record Date: DEC 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Exchange Program | For | Against | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |

SHUFFLE MASTER, INC.

Ticker: SHFL Security ID: 825549108
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Garry W. Saunders | For | For | Management |
| 1.2 | Elect Director Louis Castle | For | For | Management |
| 1.3 | Elect Director Phillip C. Peckman | For | For | Management |
| 1.4 | Elect Director John R. Bailey | For | For | Management |
| 1.5 | Elect Director William Warner | For | For | Management |
| 1.6 | Elect Director Khatchig Zaven "Chris" Philibbosian | For | For | Management |
| 1.7 | Elect Director Timothy J. Parrott | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SHUTTERFLY, INC.

Ticker: SFLY Security ID: 82568P304
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey T. Housenbold | For | For | Management |
| 1.2 | Elect Director Stephen J. Killeen | For | For | Management |
| 1.3 | Elect Director James N. White | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SI INTERNATIONAL, INC.

Ticker: SINT Security ID: 78427V102

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Meeting Date: NOV 13, 2008 Meeting Type: Special

Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

SIERRA BANCORP

Ticker: BSRR Security ID: 82620P102

Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Albert L. Berra | For | For | Management |
| 1.2 | Elect Director Vincent L. Jurkovich | For | For | Management |
| 1.3 | Elect Director Robert H. Tienken | For | For | Management |
| 1.4 | Elect Director Gordon T. Woods | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SIGMA DESIGNS, INC.

Ticker: SIGM Security ID: 826565103

Meeting Date: JUL 10, 2008 Meeting Type: Annual

Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Think Q. Tran | For | For | Management |
| 1.2 | Elect Director William J. Almon | For | For | Management |
| 1.3 | Elect Director Julien Nguyen | For | For | Management |
| 1.4 | Elect Director Lung C. Tsai | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kathryn A. Byrne | For | For | Management |
| 1.2 | Elect Director Alfonse M. D'Amato | For | For | Management |
| 1.3 | Elect Director Jeffrey W. Meshel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

SILGAN HOLDINGS INC.

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Ticker: SLGN Security ID: 827048109
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Allott | For | Withhold | Management |
| 1.2 | Elect Director Jeffrey C. Crowe | For | For | Management |
| 1.3 | Elect Director Edward A. Lapekas | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 SILICON IMAGE, INC.

Ticker: SIMG Security ID: 82705T102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter Hanelt | For | For | Management |
| 1.2 | Elect Director William George | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

 SILICON STORAGE TECHNOLOGY, INC.

Ticker: SSTI Security ID: 827057100
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bing Yeh | For | For | Management |
| 1.2 | Elect Director Yaw Wen Hu | For | For | Management |
| 1.3 | Elect Director Ronald Chwang | For | For | Management |
| 1.4 | Elect Director Terry M. Nickerson | For | For | Management |
| 1.5 | Elect Director Bryant R. Riley | For | For | Management |
| 1.6 | Elect Director Edward Yao-Wu Yang | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 SIMMONS FIRST NATIONAL CORP.

Ticker: SFNC Security ID: 828730200
 Meeting Date: FEB 27, 2009 Meeting Type: Special
 Record Date: DEC 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | For | Management |
| 2 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

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SIMMONS FIRST NATIONAL CORP.

Ticker: SFNC Security ID: 828730200
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Fix Number of Directors at Nine | For | For | Management |
| 2.1 | Elect Director William E. Clark, II | For | Withhold | Management |
| 2.2 | Elect Director George A. Makris, Jr. | For | For | Management |
| 2.3 | Elect Director Stanley E. Reed | For | For | Management |
| 2.4 | Elect Director Steven A. Cosse' | For | For | Management |
| 2.5 | Elect Director J. Thomas May | For | For | Management |
| 2.6 | Elect Director Harry L. Ryburn | For | For | Management |
| 2.7 | Elect Director Edward Drilling | For | For | Management |
| 2.8 | Elect Director W. Scott McGeorge | For | For | Management |
| 2.9 | Elect Director Robert L. Shoptaw | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SIMPSON MANUFACTURING CO., INC.

Ticker: SSD Security ID: 829073105
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barclay Simpson | For | Withhold | Management |
| 1.2 | Elect Director Jennifer A. Chatman | For | For | Management |
| 1.3 | Elect Director Robin G. MacGillivray | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SINCLAIR BROADCAST GROUP, INC.

Ticker: SBGI Security ID: 829226109
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David D. Smith | For | Withhold | Management |
| 1.2 | Elect Director Frederick G. Smith | For | Withhold | Management |
| 1.3 | Elect Director J. Duncan Smith | For | Withhold | Management |
| 1.4 | Elect Director Robert E. Smith | For | Withhold | Management |
| 1.5 | Elect Director Daniel C. Keith | For | For | Management |
| 1.6 | Elect Director Martin R. Leader | For | For | Management |
| 1.7 | Elect Director Lawrence E. Mccanna | For | For | Management |
| 1.8 | Elect Director Basil A. Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SIRF TECHNOLOGY HOLDINGS, INC

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Ticker: SIRF Security ID: 82967H101
 Meeting Date: AUG 19, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Moiz Beguwala | For | For | Management |
| 1.2 | Elect Director James Smaha | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SIRF TECHNOLOGY HOLDINGS, INC

Ticker: SIRF Security ID: 82967H101
 Meeting Date: JUN 25, 2009 Meeting Type: Special
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

SIRONA DENTAL SYSTEMS INC

Ticker: SIRO Security ID: 82966C103
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas W. Alexos | For | Withhold | Management |
| 1.2 | Elect Director David K. Beecken | For | For | Management |
| 1.3 | Elect Director Jost Fischer | For | For | Management |
| 1.4 | Elect Director Arthur D. Kowaloff | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Repricing of Options | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

SJW CORP.

Ticker: SJW Security ID: 784305104
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director K. Armstrong | For | For | Management |
| 1.2 | Elect Director M. L. Cali | For | For | Management |
| 1.3 | Elect Director J. P. DiNapoli | For | For | Management |
| 1.4 | Elect Director D. R. King | For | For | Management |
| 1.5 | Elect Director N. Y. Mineta | For | For | Management |
| 1.6 | Elect Director G. E. Moss | For | For | Management |
| 1.7 | Elect Director W. R. Roth | For | For | Management |
| 1.8 | Elect Director C. J. Toeniskoetter | For | For | Management |
| 1.9 | Elect Director F. R. Ulrich, Jr. | For | For | Management |
| 1.10 | Elect Director R. A. Van Valer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SKECHERS U.S.A., INC.

Ticker: SKX Security ID: 830566105
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Greenberg | For | Withhold | Management |
| 1.2 | Elect Director Morton D. Erlich | For | For | Management |

SKILLED HEALTHCARE GROUP, INC.

Ticker: SKH Security ID: 83066R107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jose C. Lynch | For | Withhold | Management |
| 1.2 | Elect Director Michael D. Stephens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SKYLINE CORP.

Ticker: SKY Security ID: 830830105
 Meeting Date: SEP 18, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arthur J. Decio | For | For | Management |
| 1.2 | Elect Director Thomas G. Deranek | For | For | Management |
| 1.3 | Elect Director John C. Firth | For | For | Management |
| 1.4 | Elect Director Jerry Hammes | For | For | Management |
| 1.5 | Elect Director Ronald F. Kloska | For | For | Management |
| 1.6 | Elect Director William H. Lawson | For | For | Management |
| 1.7 | Elect Director David T. Link | For | For | Management |
| 1.8 | Elect Director Andrew J. McKenna | For | For | Management |

SKYWEST, INC.

Ticker: SKYW Security ID: 830879102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry C. Atkin | For | For | Management |
| 1.2 | Elect Director W. Steve Albrecht | For | For | Management |
| 1.3 | Elect Director J. Ralph Atkin | For | For | Management |
| 1.4 | Elect Director Margaret S. Billson | For | For | Management |
| 1.5 | Elect Director Ian M. Cumming | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.6 | Elect Director Henry J. Eyring | For | For | Management |
| 1.7 | Elect Director Robert G. Sarver | For | For | Management |
| 1.8 | Elect Director Steven F. Udvar-Hazy | For | For | Management |
| 1.9 | Elect Director James L. Welch | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SKYWORKS SOLUTIONS, INC.

Ticker: SWKS Security ID: 83088M102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Balakrishnan S. Iyer | For | For | Management |
| 1.2 | Elect Director Thomas C. Leonard | For | For | Management |
| 1.3 | Elect Director Robert A. Schriesheim | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SMART BALANCE INC

Ticker: SMBL Security ID: 83169Y108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Gillespie | For | For | Management |
| 1.2 | Elect Director Robert F. McCarthy | For | For | Management |
| 1.3 | Elect Director Michael R. O'Brien | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SMART MODULAR TECHNOLOGIES (WWH) INC.

Ticker: SMOD Security ID: G82245104
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | ELECT DIRECTOR IAIN MACKENZIE | For | For | Management |
| 1.2 | ELECT DIRECTOR AJAY SHAH | For | For | Management |
| 1.3 | ELECT DIRECTOR EUGENE FRANTZ | For | For | Management |
| 1.4 | ELECT DIRECTOR H.W. (WEBB) MCKINNEY | For | For | Management |
| 1.5 | ELECT DIRECTOR DIPANJAN DEB | For | For | Management |
| 1.6 | ELECT DIRECTOR DENNIS MCKENNA | For | For | Management |
| 1.7 | ELECT DIRECTOR DR. C.S. PARK | For | For | Management |
| 1.8 | ELECT DIRECTOR MUKESH PATEL | For | For | Management |
| 1.9 | ELECT DIRECTOR C. THOMAS WEATHERFORD | For | For | Management |
| 2 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING AUGUST 28, | For | For | Management |

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2009.
 3 PROPOSAL TO APPROVE THE OPTION EXCHANGE For Against Management
 PROGRAM FOR EMPLOYEES, EXCEPT FOR
 OFFICERS AND DIRECTORS.

SMITH & WESSON HOLDING CORP

Ticker: SWHC Security ID: 831756101
 Meeting Date: SEP 15, 2008 Meeting Type: Annual
 Record Date: JUL 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry M. Monheit | For | For | Management |
| 1.2 | Elect Director Robert L. Scott | For | For | Management |
| 1.3 | Elect Director Michael F. Golden | For | For | Management |
| 1.4 | Elect Director Jeffrey D. Buchanan | For | For | Management |
| 1.5 | Elect Director John B. Furman | For | For | Management |
| 1.6 | Elect Director Mitchell A. Saltz | For | For | Management |
| 1.7 | Elect Director David M. Stone | For | For | Management |
| 1.8 | Elect Director I. Marie Wadecki | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SMITH MICRO SOFTWARE, INC.

Ticker: SMSI Security ID: 832154108
 Meeting Date: AUG 14, 2008 Meeting Type: Annual
 Record Date: JUL 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. Smith, Jr. | For | For | Management |
| 1.2 | Elect Director William C. Keiper | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

SMITHTOWN BANCORP, INC.

Ticker: SMTB Security ID: 832449102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Bradley E. Rock | For | For | Management |
| 1.2 | Elect Director Joseph M. Winters | For | For | Management |
| 1.3 | Elect Director Patricia C. Delaney | For | For | Management |
| 2 | Increase Authorized Preferred and Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SOLERA HOLDINGS, INC.

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Ticker: SLH Security ID: 83421A104
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date: OCT 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tony Aquila | For | For | Management |
| 1.2 | Elect Director Philip A. Canfield | For | For | Management |
| 1.3 | Elect Director Arthur F. Kingsbury | For | For | Management |
| 1.4 | Elect Director Jerrell W. Shelton | For | For | Management |
| 1.5 | Elect Director Stuart J. Yarbrough | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 SOLUTIA INC.

Ticker: SOA Security ID: 834376501
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert K. deVeer, Jr. | For | For | Management |
| 2 | Elect Director Gregory C. Smith | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 SOMANETICS CORPORATION

Ticker: SMTS Security ID: 834445405
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel S. Follis | For | For | Management |

 SONIC AUTOMOTIVE, INC.

Ticker: SAH Security ID: 83545G102
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director O. Bruton Smith | For | For | Management |
| 1.2 | Elect Director B. Scott Smith | For | For | Management |
| 1.3 | Elect Director David B. Smith | For | For | Management |
| 1.4 | Elect Director William I. Belk | For | For | Management |
| 1.5 | Elect Director William R. Brooks | For | For | Management |
| 1.6 | Elect Director Victor H. Doolan | For | For | Management |
| 1.7 | Elect Director Robert Heller | For | For | Management |
| 1.8 | Elect Director Robert L. Rewey | For | For | Management |
| 1.9 | Elect Director David C. Vorhoff | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Kirby L. Cramer | For | For | Management |
| 1.2 | Elect Director Carmen L. Diersen | For | For | Management |
| 1.3 | Elect Director Kevin M. Goodwin | For | For | Management |
| 1.4 | Elect Director Steven Goldstein | For | For | Management |
| 1.5 | Elect Director Paul Haack | For | For | Management |
| 1.6 | Elect Director Robert Hauser | For | For | Management |
| 1.7 | Elect Director Richard Martin | For | For | Management |
| 1.8 | Elect Director William Parzybok, Jr. | For | For | Management |
| 1.9 | Elect Director Jacques Souquet | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SONUS NETWORKS, INC.

Ticker: SONS Security ID: 835916107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James K. Brewington | For | For | Management |
| 1.2 | Elect Director Richard N. Nottenburg , Ph. D. | For | Withhold | Management |
| 1.3 | Elect Director Scott E. Schubert | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SOTHEBY'S

Ticker: BID Security ID: 835898107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Angelo | For | For | Management |
| 1.2 | Elect Director Michael Blakenham | For | For | Management |
| 1.3 | Elect Director The Duke of Devonshire | For | For | Management |
| 1.4 | Elect Director Allen Questrom | For | For | Management |
| 1.5 | Elect Director William F. Ruprecht | For | For | Management |
| 1.6 | Elect Director Michael I. Sovern | For | For | Management |
| 1.7 | Elect Director Donald M. Stewart | For | For | Management |
| 1.8 | Elect Director Robert S. Taubman | For | For | Management |
| 1.9 | Elect Director Diana L. Taylor | For | For | Management |
| 1.10 | Elect Director Dennis M. Weibling | For | For | Management |
| 1.11 | Elect Director Robin G. Woodhead | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOURCE INTERLINK COMPANIES, INC

Ticker: SORC Security ID: 836151209
 Meeting Date: AUG 27, 2008 Meeting Type: Annual
 Record Date: JUN 30, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Greg Mays | For | For | Management |
| 1.2 | Elect Director David R. Jessick | For | For | Management |
| 1.3 | Elect Director George A. Schnug | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOURCEFIRE, INC.

Ticker: FIRE Security ID: 83616T108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven R. Polk | For | Withhold | Management |
| 1.2 | Elect Director Michael Cristinziano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTH FINANCIAL GROUP INC., THE

Ticker: TSFG Security ID: 837841105
 Meeting Date: JUL 18, 2008 Meeting Type: Special
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

SOUTH FINANCIAL GROUP INC., THE

Ticker: TSFG Security ID: 837841105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director H. Lynn Harton | For | For | Management |
| 1.2 | Elect Director M. Dexter Hagy | For | For | Management |
| 1.3 | Elect Director H. Earle Russell, Jr. | For | For | Management |
| 1.4 | Elect Director William R. Timmons | For | For | Management |
| 1.5 | Elect Director David C. Wakefield | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJI Security ID: 838518108
 Meeting Date: APR 23, 2009 Meeting Type: Annual

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Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter M. Higgins | For | For | Management |
| 1.2 | Elect Director Joseph H. Petrowski | For | For | Management |
| 1.3 | Elect Director Shirli M. Billings | For | For | Management |
| 1.4 | Elect Director Thomas A. Bracken | For | For | Management |
| 1.5 | Elect Director Sheila Hartnett-Devlin | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SOUTHSIDE BANCSHARES, INC.

Ticker: SBSI Security ID: 84470P109
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Herbert C. Buie | For | For | Management |
| 1.2 | Elect Director Robbie N. Edmonson | For | For | Management |
| 1.3 | Elect Director Joe Norton | For | For | Management |
| 1.4 | Elect Director John R. (Bob) Garrett | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

SOUTHWEST BANCORP, INC.

Ticker: OKSB Security ID: 844767103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James E. Berry II | For | For | Management |
| 1.2 | Elect Director Joe Berry Cannon | For | For | Management |
| 1.3 | Elect Director Robert B. Rodgers | For | For | Management |
| 1.4 | Elect Director John Cohlma | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

SOUTHWEST GAS CORPORATION

Ticker: SWX Security ID: 844895102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George C. Biehl | For | For | Management |
| 1.2 | Elect Director Robert L. Boughner | For | For | Management |
| 1.3 | Elect Director Thomas E. Chestnut | For | For | Management |
| 1.4 | Elect Director Stephen C. Comer | For | For | Management |

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| | | | | |
|------|---------------------------------------|-----|-----|------------|
| 1.5 | Elect Director Richard M. Gardner | For | For | Management |
| 1.6 | Elect Director LeRoy C. Hanneman, Jr. | For | For | Management |
| 1.7 | Elect Director James J. Kropid | For | For | Management |
| 1.8 | Elect Director Michael O. Maffie | For | For | Management |
| 1.9 | Elect Director Anne L. Mariucci | For | For | Management |
| 1.10 | Elect Director Michael J. Melarkey | For | For | Management |
| 1.11 | Elect Director Jeffrey W. Shaw | For | For | Management |
| 1.12 | Elect Director Thomas A. Thomas | For | For | Management |
| 1.13 | Elect Director Terrence L. Wright | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SOVRAN SELF STORAGE, INC.

Ticker: SSS Security ID: 84610H108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Attea | For | For | Management |
| 1.2 | Elect Director Kenneth F. Myszka | For | For | Management |
| 1.3 | Elect Director John E. Burns | For | For | Management |
| 1.4 | Elect Director Anthony P. Gammie | For | For | Management |
| 1.5 | Elect Director Charles E. Lannon | For | For | Management |
| 1.6 | Elect Director James R. Boldt | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SPARTAN MOTORS, INC.

Ticker: SPAR Security ID: 846819100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth Kaczmarek | For | For | Management |
| 1.2 | Elect Director John E. Szykiel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SPARTAN STORES, INC

Ticker: SPTN Security ID: 846822104
 Meeting Date: AUG 13, 2008 Meeting Type: Annual
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elizabeth A. Nickels | For | For | Management |
| 1.2 | Elect Director Kenneth T. Stevens | For | For | Management |
| 1.3 | Elect Director James F. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SPARTECH CORP.

Ticker: SEH Security ID: 847220209
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: FEB 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victoria M. Holt | For | For | Management |
| 1.2 | Elect Director Walter J. Klein | For | For | Management |
| 1.3 | Elect Director Craig A. Wolfanger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

SPECTRANETICS CORP., THE

Ticker: SPNC Security ID: 84760C107
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David G. Blackburn | For | For | Management |
| 1.2 | Elect Director R. John Fletcher | For | For | Management |
| 1.3 | Elect Director Craig M. Walker, M.D. | For | For | Management |
| 2 | Approve Increase in Size of Board | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SPEEDWAY MOTORSPORTS, INC.

Ticker: TRK Security ID: 847788106
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marcus G. Smith | For | For | Management |
| 1.2 | Elect Director Tom E. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

SPHERION CORP.

Ticker: SFN Security ID: 848420105
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Evans | For | For | Management |
| 1.2 | Elect Director Roy G. Krause | For | For | Management |
| 1.3 | Elect Director Barbara Pellow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SPSS INC.

Ticker: SPSS Security ID: 78462K102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack Noonan | For | Withhold | Management |
| 1.2 | Elect Director Michael D. Blair | For | Withhold | Management |
| 1.3 | Elect Director Patricia B. Morrison | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SRA INTERNATIONAL, INC.

Ticker: SRX Security ID: 78464R105
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Barter | For | For | Management |
| 1.2 | Elect Director Larry R. Ellis | For | For | Management |
| 1.3 | Elect Director Miles R. Gilburne | For | For | Management |
| 1.4 | Elect Director Gail R. Wilensky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STAGE STORES, INC.

Ticker: SSI Security ID: 85254C305
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Alan Barocas | For | For | Management |
| 2 | Elect Director Michael Glazer | For | For | Management |
| 3 | Elect Director Andrew Hall | For | For | Management |
| 4 | Elect Director John Mentzer | For | For | Management |
| 5 | Elect Director William Montgoris | For | For | Management |
| 6 | Elect Director Sharon Mosse | For | For | Management |
| 7 | Elect Director James Scarborough | For | For | Management |
| 8 | Elect Director David Schwartz | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | For | Management |

STAMPS.COM, INC.

Ticker: STMP Security ID: 852857200
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.1 | Elect Director G. Bradford Jones | For | For | Management |
| 1.2 | Elect Director Lloyd I. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STANDARD MICROSYSTEMS CORP.

Ticker: SMSC Security ID: 853626109
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven J. Bilodeau | For | For | Management |
| 1.2 | Elect Director Peter F. Dicks | For | For | Management |
| 1.3 | Elect Director Stephen C. McCluski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STANDARD PACIFIC CORP.

Ticker: SPF Security ID: 85375C101
 Meeting Date: AUG 18, 2008 Meeting Type: Special
 Record Date: JUL 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

STANDARD PACIFIC CORP.

Ticker: SPF Security ID: 85375C101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Ronald R. Foell | For | For | Management |
| 1.2 | Elect Director Kenneth L. Campbell, III | For | For | Management |
| 1.3 | Elect Director Dr. James L. Doti | For | For | Management |
| 1.4 | Elect Director Douglas C. Jacobs | For | For | Management |
| 1.5 | Elect Director F. Patt Schiewitz | For | For | Management |
| 1.6 | Elect Director Bruce A. Choate | For | For | Management |
| 1.7 | Elect Director David J. Matlin | For | For | Management |
| 2 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 3 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 4 | Ratify Auditors | For | For | Management |

STANDARD REGISTER CO.

Ticker: SR Security ID: 853887107

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Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David P. Bailis | For | For | Management |
| 1.2 | Elect Director Roy W. Begley, Jr. | For | For | Management |
| 1.3 | Elect Director F. David Clarke, III | For | For | Management |
| 1.4 | Elect Director Michael E. Kohlsdorf | For | For | Management |
| 1.5 | Elect Director R. Eric McCarthey | For | For | Management |
| 1.6 | Elect Director Joseph P. Morgan, Jr. | For | Withhold | Management |
| 1.7 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.8 | Elect Director John Q. Sherman, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

STANDEX INTERNATIONAL CORP.

Ticker: SXI Security ID: 854231107
 Meeting Date: OCT 28, 2008 Meeting Type: Annual
 Record Date: SEP 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald H. Fickenscher | For | For | Management |
| 1.2 | Elect Director Thomas E. Chorman | For | For | Management |
| 1.3 | Elect Director Roger L. Fix | For | For | Management |
| 1.4 | Elect Director Daniel B. Hogan | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STANLEY, INC.

Ticker: SXE Security ID: 854532108
 Meeting Date: AUG 13, 2008 Meeting Type: Annual
 Record Date: JUN 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip O. Nolan | For | For | Management |
| 1.2 | Elect Director George H. Wilson | For | For | Management |
| 1.3 | Elect Director William E. Karlson | For | For | Management |
| 1.4 | Elect Director Lawrence A. Gallagher | For | For | Management |
| 1.5 | Elect Director James C. Hughes | For | For | Management |
| 1.6 | Elect Director Richard L. Kelly | For | For | Management |
| 1.7 | Elect Director Charles S. Ream | For | For | Management |
| 1.8 | Elect Director John P. Riceman | For | For | Management |
| 1.9 | Elect Director Jimmy D. Ross | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STAR SCIENTIFIC INC

Ticker: STSI Security ID: 85517P101
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date: SEP 26, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher C. Chapman | For | For | Management |
| 1.2 | Elect Director Neil L. Chayet | For | For | Management |
| 1.3 | Elect Director Marc D. Oken | For | For | Management |
| 1.4 | Elect Director Paul L. Perito | For | For | Management |
| 1.5 | Elect Director Leo S. Tonkin | For | For | Management |
| 1.6 | Elect Director Alan Weichselbaum | For | For | Management |
| 1.7 | Elect Director Jonnie R. Williams | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STARENT NETWORKS, CORP.

Ticker: STAR Security ID: 85528P108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Dolce, Jr. | For | For | Management |
| 1.2 | Elect Director Kenneth A. Goldman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STATE AUTO FINANCIAL CORP.

Ticker: STFC Security ID: 855707105
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert P. Restrepo, Jr. | For | For | Management |
| 1.2 | Elect Director Richard K. Smith | For | For | Management |
| 1.3 | Elect Director Paul S. Williams | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STATE BANCORP, INC.

Ticker: STBC Security ID: 855716106
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Thomas E. Christman | For | For | Management |
| 1.2 | Elect Director Nicos Katsoulis | For | For | Management |
| 1.3 | Elect Director Andrew J. Simons | For | For | Management |
| 1.4 | Elect Director K. Thomas Liaw | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Adjust Par Value of Common Stock | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

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STEAK & SHAKE COMPANY (THE)

Ticker: SNS Security ID: 857873103
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sardar Biglari | For | For | Management |
| 1.2 | Elect Director Phillip Cooley | For | For | Management |
| 1.3 | Elect Director Ruth J. Person | For | For | Management |
| 1.4 | Elect Director William J. Regan, Jr. | For | For | Management |
| 1.5 | Elect Director John W. Ryan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

STEC, INC.

Ticker: STEC Security ID: 784774101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Manouch Moshayedi | For | For | Management |
| 1.2 | Elect Director Mark Moshayedi | For | For | Management |
| 1.3 | Elect Director Dan Moses | For | For | Management |
| 1.4 | Elect Director F. Michael Ball | For | For | Management |
| 1.5 | Elect Director Rajat Bahri | For | For | Management |
| 1.6 | Elect Director Christopher W. Colpitts | For | For | Management |
| 1.7 | Elect Director Matthew L. Witte | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STEIN MART, INC.

Ticker: SMRT Security ID: 858375108
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Ralph Alexander | For | For | Management |
| 1.2 | Elect Director Alvin R. Carpenter | For | For | Management |
| 1.3 | Elect Director Irwin Cohen | For | For | Management |
| 1.4 | Elect Director Susan Falk | For | For | Management |
| 1.5 | Elect Director Linda M. Farthing | For | For | Management |
| 1.6 | Elect Director Mitchell W. Legler | For | For | Management |
| 1.7 | Elect Director Richard L. Sisisky | For | For | Management |
| 1.8 | Elect Director Jay Stein | For | For | Management |
| 1.9 | Elect Director Martin E. Stein, Jr. | For | For | Management |
| 1.10 | Elect Director David H. Stovall, Jr. | For | For | Management |
| 1.11 | Elect Director John H. Williams, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |

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Plan
 4 Amend Executive Incentive Bonus Plan For For Management

STEINER LEISURE LTD.

Ticker: STNR Security ID: P8744Y102
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Clive E. Warshaw as Director | For | For | Management |
| 1.2 | Elect David S. Harris as Director | For | For | Management |
| 2 | Approve 2009 Incentive Plan | For | For | Management |
| 3 | Ratification of the appointment of Ernst & Young LLP as independent auditors for the 2009 fiscal year. | For | For | Management |

STEINWAY MUSICAL INSTRUMENTS, INC.

Ticker: LVB Security ID: 858495104
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kyle R. Kirkland | For | Withhold | Management |
| 1.2 | Elect Director Dana D. Messina | For | Withhold | Management |
| 1.3 | Elect Director Thomas Kurrer | For | Withhold | Management |
| 1.4 | Elect Director John M. Stoner, Jr. | For | Withhold | Management |
| 1.5 | Elect Director A. Clinton Allen | For | For | Management |
| 1.6 | Elect Director Rudolph K. Kluber | For | For | Management |
| 1.7 | Elect Director Peter McMillan | For | For | Management |
| 1.8 | Elect Director David Lockwood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STELLARONE CORP

Ticker: STEL Security ID: 85856G100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Beverley E. Dalton | For | For | Management |
| 1.2 | Elect Director Steven D. Irvin | For | For | Management |
| 1.3 | Elect Director H. Wayne Parrish | For | For | Management |
| 1.4 | Elect Director Charles W. Steger | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

STEPAN CO.

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Ticker: SCL Security ID: 858586100
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary E. Hendrickson | For | For | Management |
| 1.2 | Elect Director Gregory E. Lawton | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STEREOTAXIS, INC.

Ticker: STXS Security ID: 85916J102
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Christopher Alafi | For | For | Management |
| 1.2 | Elect Director Abhijeet J. Lele | For | For | Management |
| 1.3 | Elect Director Robert J. Messey | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Repricing of Options | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

STERIS CORP.

Ticker: STE Security ID: 859152100
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Breeden | For | For | Management |
| 1.2 | Elect Director Cynthia L. Feldmann | For | For | Management |
| 1.3 | Elect Director Robert H. Fields | For | For | Management |
| 1.4 | Elect Director Jacqueline B. Kosecoff | For | For | Management |
| 1.5 | Elect Director Raymond A. Lancaster | For | For | Management |
| 1.6 | Elect Director Kevin M. McMullen | For | For | Management |
| 1.7 | Elect Director J.B. Richey | For | For | Management |
| 1.8 | Elect Director Walter M Rosebrough, Jr. | For | For | Management |
| 1.9 | Elect Director Mohsen M. Sohi | For | For | Management |
| 1.10 | Elect Director John P. Wareham | For | For | Management |
| 1.11 | Elect Director Loyal W. Wilson | For | For | Management |
| 1.12 | Elect Director Michael B. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STERLING BANCORP

Ticker: STL Security ID: 859158107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Abrams | For | For | Management |
| 1.2 | Elect Director Joseph M. Adamko | For | For | Management |
| 1.3 | Elect Director Louis J. Cappelli | For | For | Management |
| 1.4 | Elect Director Fernando Ferrer | For | For | Management |
| 1.5 | Elect Director Allan F. Hershfield | For | For | Management |
| 1.6 | Elect Director Henry J. Humphreys | For | For | Management |
| 1.7 | Elect Director Robert W. Lazar | For | For | Management |
| 1.8 | Elect Director John C. Millman | For | For | Management |
| 1.9 | Elect Director Eugene Rossides | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 STERLING BANCSHARES, INC. /TX

Ticker: SBIB Security ID: 858907108
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director David L. Hatcher | For | For | Management |
| 1.2 | Elect Director Raimundo Riojas E. | For | For | Management |
| 1.3 | Elect Director Dan C. Tutchter | For | For | Management |
| 1.4 | Elect Director Sheldon I. Oster | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

 STERLING CONSTRUCTION COMPANY, INC.

Ticker: STRL Security ID: 859241101
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director John D. Abernathy | For | For | Management |
| 2 | Elect Director Robert W. Frickel | For | For | Management |
| 3 | Elect Director Milton L. Scott | For | For | Management |
| 4 | Elect Director David R. A. Steadman | For | For | Management |
| 5 | Amend Certificate of Incorporation | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

 STERLING FINANCIAL CORP.

Ticker: STSA Security ID: 859319105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Katherine K. Anderson | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.2 | Elect Director Ellen R.M. Boyer | For | For | Management |
| 1.3 | Elect Director William L. Eisenhart | For | For | Management |
| 1.4 | Elect Director Donald J. Lukes | For | For | Management |
| 1.5 | Elect Director Michael F. Reuling | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

STEVEN MADDEN, LTD.

Ticker: SHOO Security ID: 556269108
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward R Rosenfeld | For | For | Management |
| 1.2 | Elect Director John L Madden | For | For | Management |
| 1.3 | Elect Director Peter Migliorini | For | For | Management |
| 1.4 | Elect Director Richard P Randall | For | For | Management |
| 1.5 | Elect Director Ravi Sachdev | For | For | Management |
| 1.6 | Elect Director Thomas H Schwartz | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STEWART ENTERPRISES, INC.

Ticker: STEI Security ID: 860370105
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Crawford | For | For | Management |
| 1.2 | Elect Director Thomas M. Kitchen | For | For | Management |
| 1.3 | Elect Director Alden J. McDonald, Jr | For | For | Management |
| 1.4 | Elect Director James W. McFarland | For | For | Management |
| 1.5 | Elect Director Ronald H. Patron | For | For | Management |
| 1.6 | Elect Director Michael O. Read | For | For | Management |
| 1.7 | Elect Director Ashton J. Ryan, Jr. | For | For | Management |
| 1.8 | Elect Director Frank B. Stewart, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STEWART INFORMATION SERVICES CORP.

Ticker: STC Security ID: 860372101
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Catherine A. Allen | For | For | Management |
| 1.2 | Elect Director Robert L. Clarke | For | For | Management |
| 1.3 | Elect Director Dr. E. Douglas Hodo | For | For | Management |
| 1.4 | Elect Director Laurie C. Moore | For | For | Management |
| 1.5 | Elect Director Dr. W. Arthur Porter | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

STIFEL FINANCIAL CORP.

Ticker: SF Security ID: 860630102
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles A. Dill | For | For | Management |
| 1.2 | Elect Director Richard F. Ford | For | For | Management |
| 1.3 | Elect Director Richard J. Himelfarb | For | For | Management |
| 1.4 | Elect Director James M. Zemlyak | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STILLWATER MINING CO.

Ticker: SWC Security ID: 86074Q102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Craig L. Fuller | For | For | Management |
| 1.2 | Elect Director Patrick M. James | For | For | Management |
| 1.3 | Elect Director Steven S. Lucas | For | For | Management |
| 1.4 | Elect Director Michael S. Parrett | For | For | Management |
| 1.5 | Elect Director Francis R. McAllister | For | For | Management |
| 1.6 | Elect Director Sheryl K. Pressler | For | For | Management |
| 1.7 | Elect Director Donald W. Riegler, Jr. | For | For | Management |
| 1.8 | Elect Director Michael E. McGuire, Jr. | For | For | Management |
| 1.9 | Elect Director Michael Schiavone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STONE ENERGY CORP.

Ticker: SGY Security ID: 861642106
 Meeting Date: AUG 27, 2008 Meeting Type: Special
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |

STONE ENERGY CORP.

Ticker: SGY Security ID: 861642106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual

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Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Bernhard | For | For | Management |
| 1.2 | Elect Director Peter D. Kinnear | For | For | Management |
| 1.3 | Elect Director Donald E. Powell | For | For | Management |
| 1.4 | Elect Director Kay G. Priestly | For | For | Management |
| 1.5 | Elect Director David R. Voelker | For | For | Management |
| 1.6 | Elect Director David H. Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

STONERIDGE, INC.

Ticker: SRI Security ID: 86183P102
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John C. Corey | For | For | Management |
| 1.2 | Elect Director Kim Korth | For | For | Management |
| 1.3 | Elect Director Jeffrey P. Draime | For | For | Management |
| 1.4 | Elect Director William M. Lasky | For | For | Management |
| 1.5 | Elect Director Douglas C. Jacobs | For | For | Management |
| 1.6 | Elect Director Paul J. Schlather | For | For | Management |
| 1.7 | Elect Director Ira C. Kaplan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

STRATASYS, INC.

Ticker: SSYS Security ID: 862685104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Scott Crump | For | For | Management |
| 1.2 | Elect Director Ralph E. Crump | For | For | Management |
| 1.3 | Elect Director Edward J. Fierko | For | For | Management |
| 1.4 | Elect Director John J. McEleney | For | For | Management |
| 1.5 | Elect Director Clifford H. Schwieter | For | For | Management |
| 1.6 | Elect Director Gregory L. Wilson | For | For | Management |

STRATEGIC HOTELS & RESORTS INC

Ticker: BEE Security ID: 86272T106
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert P. Bowen | For | For | Management |
| 1.2 | Elect Director Kenneth Fisher | For | For | Management |
| 1.3 | Elect Director Laurence S. Geller | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.4 | Elect Director James A. Jeffs | For | For | Management |
| 1.5 | Elect Director Richard D. Kincaid | For | For | Management |
| 1.6 | Elect Director David M.C. Michels | For | For | Management |
| 1.7 | Elect Director William A. Prezant | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUCAMPO PHARMACEUTICALS INC

Ticker: SCMP Security ID: 864909106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ryuji Ueno | For | For | Management |
| 1.2 | Elect Director Anthony C. Celeste | For | For | Management |
| 1.3 | Elect Director Andrew J. Ferrara | For | For | Management |
| 1.4 | Elect Director Gayle R. Dolecek | For | For | Management |
| 1.5 | Elect Director John C. Wright | For | For | Management |
| 1.6 | Elect Director Sachiko Kuno | For | For | Management |
| 1.7 | Elect Director Timothy I. Maudlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUCCESSFACTORS, INC

Ticker: SFSF Security ID: 864596101
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric C.W. Dunn | For | For | Management |
| 1.2 | Elect Director David N. Strohm | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUFFOLK BANCORP

Ticker: SUBK Security ID: 864739107
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Danowski | For | For | Management |
| 1.2 | Elect Director Thomas S. Kohlmann | For | For | Management |
| 1.3 | Elect Director Terence X. Meyer | For | For | Management |
| 1.4 | Elect Director J. Gordon Huszagh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

SULPHCO, INC.

Ticker: SUF Security ID: 865378103

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Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Hassler | For | For | Management |
| 1.2 | Elect Director Orri Hauksson | For | For | Management |
| 1.3 | Elect Director Larry D. Ryan | For | For | Management |
| 1.4 | Elect Director Fred S. Zeidman | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SUN COMMUNITIES, INC.

Ticker: SUH Security ID: 866674104

Meeting Date: JUL 18, 2008 Meeting Type: Annual

Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary A. Shiffman | For | For | Management |
| 1.2 | Elect Director Ronald L. Piasecki | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUN HEALTHCARE GROUP, INC.

Ticker: SUNH Security ID: 866933401

Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Gregory S. Anderson | For | For | Management |
| 2 | Elect Director Tony M. Astorga | For | For | Management |
| 3 | Elect Director Christian K. Bement | For | For | Management |
| 4 | Elect Director Michael J. Foster | For | For | Management |
| 5 | Elect Director Barbara B. Kennelly | For | For | Management |
| 6 | Elect Director Steven M. Looney | For | For | Management |
| 7 | Elect Director Richard K. Matros | For | For | Management |
| 8 | Elect Director Milton J. Walters | For | For | Management |
| 9 | Approve Omnibus Stock Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

SUN HYDRAULICS CORP.

Ticker: SNHY Security ID: 866942105

Meeting Date: JUN 8, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Allen J. Carlson | For | For | Management |
| 1.2 | Elect Director John Kahler | For | For | Management |
| 1.3 | Elect Director Wolfgang H. Dangel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SUNRISE SENIOR LIVING INC.

Ticker: SRZ Security ID: 86768K106
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Glyn F. Aeppel | For | For | Management |
| 1.2 | Elect Director David I. Fuente | For | For | Management |
| 1.3 | Elect Director Stephen D. Harlan | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Provide Directors May Be Removed With or Without Cause | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

SUNSTONE HOTEL INVESTORS, INC.

Ticker: SHO Security ID: 867892101
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Alter | For | For | Management |
| 1.2 | Elect Director Arthur L. Buser, Jr. | For | For | Management |
| 1.3 | Elect Director Lewis N. Wolff | For | For | Management |
| 1.4 | Elect Director Z. Jamie Behar | For | For | Management |
| 1.5 | Elect Director Thomas A. Lewis, Jr. | For | For | Management |
| 1.6 | Elect Director Keith M. Locker | For | For | Management |
| 1.7 | Elect Director Keith P. Russell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUPER MICRO COMPUTER INC

Ticker: SMCI Security ID: 86800U104
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Yih-Shyan (Wally) Liaw | For | For | Management |
| 1.2 | Elect Director Edward J. Hayes, Jr. | For | For | Management |
| 1.3 | Elect Director Gregory K. Hinckley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

Ticker: SUP Security ID: 868168105
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|---------|-----|-------------|
| 1.1 | Elect Director Philip W. Colburn | For | For | Management |
| 1.2 | Elect Director Margaret S. Dano | For | For | Management |
| 2 | Approve Decrease in Size of Board | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

SUPERIOR WELL SERVICES, INC.

Ticker: SWSI Security ID: 86837X105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Mendicino | For | For | Management |
| 1.2 | Elect Director Mark A. Snyder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUPERTEX, INC.

Ticker: SUPX Security ID: 868532102
 Meeting Date: AUG 15, 2008 Meeting Type: Annual
 Record Date: JUN 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry C. Pao | For | For | Management |
| 1.2 | Elect Director Benedict C.K. Choy | For | For | Management |
| 1.3 | Elect Director W. Mark Loveless | For | For | Management |
| 1.4 | Elect Director Elliott Schlam | For | For | Management |
| 1.5 | Elect Director Milton Feng | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUPPORTSOFT INC.

Ticker: SPRT Security ID: 868587106
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1 | Approve Sale of Company Assets | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3.1 | Elect Director Kevin C. Eichler | For | For | Management |
| 3.2 | Elect Director Shawn Farshchi | For | For | Management |
| 3.3 | Elect Director J. Martin O'Malley | For | For | Management |
| 3.4 | Elect Director Joshua Pickus | For | For | Management |
| 3.5 | Elect Director Jim Stephens | For | For | Management |
| 3.6 | Elect Director James Thanos | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adjourn Meeting | For | Against | Management |

SURMODICS, INC.

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Ticker: SRDX Security ID: 868873100
 Meeting Date: FEB 2, 2009 Meeting Type: Annual
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce J Barclay | For | For | Management |
| 1.2 | Elect Director Jose H. Bedoya | For | For | Management |
| 1.3 | Elect Director John A. Meslow | For | For | Management |
| 2 | Fix Number of Directors at Ten | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SUSQUEHANNA BANCSHARES, INC.

Ticker: SUSQ Security ID: 869099101
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Agnone, Sr. | For | For | Management |
| 1.2 | Elect Director Bruce A. Hepburn | For | For | Management |
| 1.3 | Elect Director Scott J. Newkam | For | For | Management |
| 1.4 | Elect Director M. Zev Rose | For | For | Management |
| 1.5 | Elect Director Christine Sears | For | For | Management |
| 1.6 | Elect Director Roger V. Wiest | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SUSSER HOLDINGS CORP

Ticker: SUSS Security ID: 869233106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce W. Krysiak | For | For | Management |
| 1.2 | Elect Director Sam J. Susser | For | For | Management |
| 1.3 | Elect Director David P. Engel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUTOR TECHNOLOGY GROUP LTD

Ticker: SUTR Security ID: 869362103
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lifang Chen | For | For | Management |
| 1.2 | Elect Director Yongfei Jiang | For | For | Management |
| 1.3 | Elect Director A. Carl Mudd | For | For | Management |
| 1.4 | Elect Director Guoyou Shao | For | For | Management |

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| | | | | |
|-----|-----------------------------|-----|-----|------------|
| 1.5 | Elect Director Xinchuang Li | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

SVB FINANCIAL GROUP

Ticker: SIVB Security ID: 78486Q101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Eric A. Benhamou | For | For | Management |
| 1.2 | Elect Director David M. Clapper | For | For | Management |
| 1.3 | Elect Director Roger F. Dunbar | For | For | Management |
| 1.4 | Elect Director Joel P. Friedman | For | For | Management |
| 1.5 | Elect Director G. Felda Hardymon | For | For | Management |
| 1.6 | Elect Director Alex W. 'Pete' Hart | For | For | Management |
| 1.7 | Elect Director C. Richard Kramlich | For | For | Management |
| 1.8 | Elect Director Lata Krishnan | For | For | Management |
| 1.9 | Elect Director James R. Porter | For | For | Management |
| 1.10 | Elect Director Michaela K. Rodeno | For | For | Management |
| 1.11 | Elect Director Ken P. Wilcox | For | For | Management |
| 1.12 | Elect Director Kyung H. Yoon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |

SWIFT ENERGY CO.

Ticker: SFY Security ID: 870738101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clyde W. Smith, Jr. | For | For | Management |
| 1.2 | Elect Director Terry E. Swift | For | For | Management |
| 1.3 | Elect Director Charles J. Swindells | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SWITCH & DATA FACILITIES COMPANY

Ticker: SDXC Security ID: 871043105
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith Olsen | For | For | Management |
| 1.2 | Elect Director G. Michael Sievert | For | For | Management |
| 1.3 | Elect Director M. Alex White | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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SWS GROUP, INC.

Ticker: SWS Security ID: 78503N107
 Meeting Date: NOV 20, 2008 Meeting Type: Annual
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don A. Buchholz | For | For | Management |
| 1.2 | Elect Director Donald W. Hultgren | For | For | Management |
| 1.3 | Elect Director Robert A. Buchholz | For | For | Management |
| 1.4 | Elect Director Brodie L. Cobb | For | For | Management |
| 1.5 | Elect Director I.D. Flores III | For | Withhold | Management |
| 1.6 | Elect Director Larry A. Jobe | For | For | Management |
| 1.7 | Elect Director Dr. R. Jan LeCroy | For | For | Management |
| 1.8 | Elect Director Frederick R. Meyer | For | For | Management |
| 1.9 | Elect Director Dr. Mike Moses | For | For | Management |
| 1.10 | Elect Director Jon L. Mosle, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYBASE, INC.

Ticker: SY Security ID: 871130100
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John S. Chen | For | For | Management |
| 1.2 | Elect Director Richard C. Alberding | For | For | Management |
| 1.3 | Elect Director Michael A. Daniels | For | For | Management |
| 1.4 | Elect Director Alan B. Salisbury | For | For | Management |
| 1.5 | Elect Director Jack E. Sum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

SYCAMORE NETWORKS, INC.

Ticker: SCMR Security ID: 871206108
 Meeting Date: JAN 6, 2009 Meeting Type: Annual
 Record Date: NOV 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Daniel E. Smith | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Non-Employee Director Stock Option Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SYKES ENTERPRISES, INC.

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Ticker: SYKE Security ID: 871237103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Sykes | For | For | Management |
| 1.2 | Elect Director William J. Meurer | For | For | Management |
| 1.3 | Elect Director F.P. Bodenheimer, Jr. | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SYMMETRICOM, INC.

Ticker: SYMM Security ID: 871543104
 Meeting Date: OCT 31, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert T. Clarkson | For | For | Management |
| 1.2 | Elect Director Thomas W. Steipp | For | For | Management |
| 1.3 | Elect Director Alfred Boschulte | For | For | Management |
| 1.4 | Elect Director James A. Chiddix | For | For | Management |
| 1.5 | Elect Director Elizabeth A. Fetter | For | For | Management |
| 1.6 | Elect Director Robert J. Stanzione | For | For | Management |
| 1.7 | Elect Director Robert M. Neumeister, Jr | For | For | Management |
| 1.8 | Elect Director Richard W. Oliver | For | For | Management |
| 1.9 | Elect Director Richard N. Snyder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

SYMMETRY MEDICAL INC

Ticker: SMA Security ID: 871546206
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John S. Krelle | For | For | Management |
| 1.2 | Elect Director Thomas E. Chorman | For | For | Management |
| 1.3 | Elect Director Robert G. Deuster | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

SYMYX TECHNOLOGIES, INC.

Ticker: SMMX Security ID: 87155S108
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director Isy Goldwasser | For | For | Management |
| 2 | Elect Director David C. Hill | For | For | Management |

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| | | | | |
|---|--------------------------------|-----|-----|------------|
| 3 | Elect Director Chris van Ingen | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SYNAPTICS, INC.

Ticker: SYNA Security ID: 87157D109
 Meeting Date: OCT 21, 2008 Meeting Type: Annual
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Francis F. Lee | For | For | Management |
| 1.2 | Elect Director Richard L. Sanquini | For | For | Management |
| 1.3 | Elect Director Nelson C. Chan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYNCHRONOSS TECHNOLOGIES INC

Ticker: SNCR Security ID: 87157B103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Cadogan | For | For | Management |
| 1.2 | Elect Director Stephen G. Waldis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYNIVERSE HOLDINGS, INC.

Ticker: SVR Security ID: 87163F106
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jason Few | For | Withhold | Management |
| 1.2 | Elect Director Robert J. Gerrard, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Tony G. Holcombe | For | Withhold | Management |
| 1.4 | Elect Director James B. Lipham | For | Withhold | Management |
| 1.5 | Elect Director Robert J. Marino | For | Withhold | Management |
| 1.6 | Elect Director Fritz E. von Mering | For | Withhold | Management |
| 1.7 | Elect Director Jack Pearlstein | For | Withhold | Management |
| 1.8 | Elect Director Timothy A. Samples | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

SYNNEX CORPORATION

Ticker: SNX Security ID: 87162W100
 Meeting Date: AUG 19, 2008 Meeting Type: Special
 Record Date: JUL 3, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | For | Management |

SYNNEX CORPORATION

Ticker: SNX Security ID: 87162W100
 Meeting Date: MAR 24, 2009 Meeting Type: Annual
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Huang | For | For | Management |
| 1.2 | Elect Director Kevin Murai | For | For | Management |
| 1.3 | Elect Director Matthew Miao | For | For | Management |
| 1.4 | Elect Director Fred Breidenbach | For | For | Management |
| 1.5 | Elect Director Gregory Quesnel | For | For | Management |
| 1.6 | Elect Director Dwight Steffensen | For | For | Management |
| 1.7 | Elect Director James Van Horne | For | For | Management |
| 1.8 | Elect Director Duane Zitzner | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SYNOVIS LIFE TECHNOLOGIES, INC.

Ticker: SYNO Security ID: 87162G105
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William G. Kobi | For | For | Management |
| 1.2 | Elect Director Richard W. Kramp | For | For | Management |
| 1.3 | Elect Director Karen Gilles Larson | For | For | Management |
| 1.4 | Elect Director Mark F. Palma | For | For | Management |
| 1.5 | Elect Director Richard W. Perkins | For | For | Management |
| 1.6 | Elect Director Timothy M. Scanlan | For | For | Management |
| 1.7 | Elect Director John D. Seaberg | For | For | Management |
| 1.8 | Elect Director Sven A. Wehrwein | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

SYNTA PHARMACEUTICALS CORP

Ticker: SNTA Security ID: 87162T206
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith R. Gollust | For | For | Management |
| 1.2 | Elect Director Robert N. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SYNTEL, INC.

Ticker: SYNT Security ID: 87162H103
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paritosh K. Choksi | For | For | Management |
| 1.2 | Elect Director Bharat Desai | For | For | Management |
| 1.3 | Elect Director George R. Mrkonic, Jr. | For | For | Management |
| 1.4 | Elect Director Keshav Murugesh | For | For | Management |
| 1.5 | Elect Director Prashant Ranade | For | For | Management |
| 1.6 | Elect Director Vasant Raval | For | For | Management |
| 1.7 | Elect Director Neerja Sethi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYNTHESIS ENERGY SYSTEMS, INC.

Ticker: SYMX Security ID: 871628103
 Meeting Date: FEB 10, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Lorenzo Lamadrid | For | For | Management |
| 1.2 | Elect Director Timothy Vail | For | For | Management |
| 1.3 | Elect Director Donald Bunnell | For | For | Management |
| 1.4 | Elect Director Michael Storey | For | For | Management |
| 1.5 | Elect Director Denis Slavich | For | For | Management |
| 1.6 | Elect Director Harry Rubin | For | For | Management |
| 2 | Increase Authorized Common Stock and Authorize New Class of Preferred Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

SYNUTRA INTERNATIONAL, INC.

Ticker: SYUT Security ID: 87164C102
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Liang Zhang | For | For | Management |
| 1.2 | Elect Director William W. Wu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

SYSTEMAX INC.

Ticker: SYX Security ID: 871851101
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Leeds | For | For | Management |
| 1.2 | Elect Director Bruce Leeds | For | For | Management |
| 1.3 | Elect Director Robert Leeds | For | For | Management |
| 1.4 | Elect Director Gilbert Fiorentino | For | For | Management |
| 1.5 | Elect Director Lawrence P. Reinhold | For | For | Management |
| 1.6 | Elect Director Stacy S. Dick | For | For | Management |
| 1.7 | Elect Director Robert D. Rosenthal | For | For | Management |
| 1.8 | Elect Director Marie Adler-Kravec | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

T-3 ENERGY SERVICES INC

Ticker: TTES Security ID: 87306E107
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Tidwell | For | For | Management |
| 1.2 | Elect Director Robert L. Ayers | For | For | Management |
| 1.3 | Elect Director Thomas R. Bates, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Ticker: TTWO Security ID: 874054109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Ben Feder | For | For | Management |
| 1.2 | Elect Director Strauss Zelnick | For | For | Management |
| 1.3 | Elect Director Robert A. Bowman | For | For | Management |
| 1.4 | Elect Director Grover C. Brown | For | For | Management |
| 1.5 | Elect Director Michael Dornemann | For | For | Management |
| 1.6 | Elect Director John F. Levy | For | For | Management |
| 1.7 | Elect Director J Moses | For | For | Management |
| 1.8 | Elect Director Michael J. Sheresky | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Link Executive Pay to Social and Financial Issues | Against | Against | Shareholder |

TAL INTERNATIONAL GROUP, INC.

Ticker: TAL Security ID: 874083108
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---------------------------------------|-----|----------|------------|
| 1.1 | Elect Director Brian M. Sondey | For | For | Management |
| 1.2 | Elect Director Malcolm P. Baker | For | For | Management |
| 1.3 | Elect Director A. Richard Caputo, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Claude Germain | For | For | Management |
| 1.5 | Elect Director Brian J. Higgins | For | For | Management |
| 1.6 | Elect Director John W. Jordan II | For | Withhold | Management |
| 1.7 | Elect Director Frederic H. Lindeberg | For | For | Management |
| 1.8 | Elect Director David W. Zalaznick | For | Withhold | Management |
| 1.9 | Elect Director Douglas J. Zych | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TALBOTS, INC., THE

Ticker: TLB Security ID: 874161102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Gleeson | For | For | Management |
| 1.2 | Elect Director Tsutomu Kajita | For | Withhold | Management |
| 1.3 | Elect Director Motoya Okada | For | Withhold | Management |
| 1.4 | Elect Director Gary M. Pfeiffer | For | For | Management |
| 1.5 | Elect Director Yoshihiro Sano | For | For | Management |
| 1.6 | Elect Director Trudy F. Sullivan | For | For | Management |
| 1.7 | Elect Director Susan M. Swain | For | For | Management |
| 1.8 | Elect Director Isao Tsuruta | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TALEO CORPORATION

Ticker: TLEO Security ID: 87424N104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary Bloom | For | For | Management |
| 1.2 | Elect Director Greg Santora | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

TANGER FACTORY OUTLET CENTERS, INC.

Ticker: SKT Security ID: 875465106
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stanley K. Tanger | For | For | Management |
| 1.2 | Elect Director Steven B. Tanger | For | For | Management |
| 1.3 | Elect Director Jack Africk | For | For | Management |
| 1.4 | Elect Director William G. Benton | For | For | Management |
| 1.5 | Elect Director Bridget Ryan Berman | For | For | Management |
| 1.6 | Elect Director Thomas E. Robinson | For | For | Management |
| 1.7 | Elect Director Allan L. Schuman | For | For | Management |

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

TARGACEPT, INC.

Ticker: TRGT Security ID: 87611R306
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Steven Burrill | For | For | Management |
| 1.2 | Elect Director Errol B. De Souza | For | For | Management |
| 1.3 | Elect Director Mark Skaletsky | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TASER INTERNATIONAL, INC.

Ticker: TASR Security ID: 87651B104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas P. Smith | For | For | Management |
| 1.2 | Elect Director Matthew R. McBrady | For | For | Management |
| 1.3 | Elect Director Richard H. Carmona | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TBS INTERNATIONAL LIMITED

Ticker: TBSI Security ID: G86975151
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Joseph Royce as Director | For | For | Management |
| 1b | Elect Gregg McNelis as Director | For | For | Management |
| 1c | Elect James Bayley as Director | For | For | Management |
| 1d | Elect John Cahill as Director | For | For | Management |
| 1e | Elect Randee Day as Director | For | For | Management |
| 1f | Elect William Harrington as Director | For | For | Management |
| 1g | Elect Peter Shaerf as Director | For | For | Management |
| 1h | Elect Alexander Smigelski as Director | For | For | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

TEAM, INC.

Ticker: TISI Security ID: 878155100

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Meeting Date: SEP 25, 2008 Meeting Type: Annual

Record Date: AUG 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis A. Waters | For | For | Management |
| 1.2 | Elect Director Philip J. Hawk | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

TECHNITROL, INC.

Ticker: TNL Security ID: 878555101

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan E. Barton | For | Withhold | Management |
| 1.2 | Elect Director John E. Burrows, Jr. | For | Withhold | Management |
| 1.3 | Elect Director James M. Papada, III | For | Withhold | Management |
| 2 | Authorize a New Class of Common Stock | For | For | Management |

TECHWELL, INC.

Ticker: TWLL Security ID: 87874D101

Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Fumihiko Kozato | For | For | Management |
| 1.2 | Elect Director Robert D. Cochran | For | For | Management |
| 1.3 | Elect Director Richard H. Kimball | For | For | Management |
| 1.4 | Elect Director C.J. Koomen | For | For | Management |
| 1.5 | Elect Director Justine Lien | For | For | Management |
| 1.6 | Elect Director Phillip J. Salsbury, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEEKAY TANKERS LTD

Ticker: TNK Security ID: Y8565N102

Meeting Date: SEP 24, 2008 Meeting Type: Annual

Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Sean Day | For | For | Management |
| 1.2 | Elect Director Bjorn Moller | For | For | Management |
| 1.3 | Elect Director Peter Evensen | For | For | Management |
| 1.4 | Elect Director Richard T. Dumoulin | For | For | Management |
| 1.5 | Elect Director Richard J.F. Bronks | For | For | Management |
| 1.6 | Elect Director William Lawes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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TEJON RANCH CO.

Ticker: TRC Security ID: 879080109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Geoffrey L. Stack | For | For | Management |
| 1.2 | Elect Director Michael H. Winer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEKELEC

Ticker: TKLC Security ID: 879101103
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald W. Buckly | For | For | Management |
| 1.2 | Elect Director Hubert de Pesquidoux | For | For | Management |
| 1.3 | Elect Director Mark A. Floyd | For | For | Management |
| 1.4 | Elect Director Martin A. Kaplan | For | For | Management |
| 1.5 | Elect Director David R. Laube | For | For | Management |
| 1.6 | Elect Director Carol G. Mills | For | For | Management |
| 1.7 | Elect Director Franco Plastina | For | For | Management |
| 1.8 | Elect Director Krish A. Prabhu | For | For | Management |
| 1.9 | Elect Director Michael P. Ressler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TELECOMMUNICATION SYSTEMS, INC.

Ticker: TSYS Security ID: 87929J103
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas M. Brandt, Jr. | For | For | Management |
| 1.2 | Elect Director Weldon H. Latham | For | For | Management |
| 1.3 | Elect Director Jan C. Huly | For | For | Management |
| 1.4 | Elect Director Richard A. Young | For | For | Management |

TELEDYNE TECHNOLOGIES, INC.

Ticker: TDY Security ID: 879360105
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Simon M. Lorne | For | For | Management |
| 1.2 | Elect Director Paul D. Miller | For | For | Management |
| 1.3 | Elect Director Wesley W. von Schack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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TELETECH HOLDINGS, INC.

Ticker: TTEC Security ID: 879939106
 Meeting Date: SEP 17, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth D. Tuchman | For | For | Management |
| 1.2 | Elect Director James E. Barlett | For | For | Management |
| 1.3 | Elect Director W.A. Linnenbringer | For | For | Management |
| 1.4 | Elect Director Ruth C. Lipper | For | For | Management |
| 1.5 | Elect Director Shrikant Mehta | For | For | Management |
| 1.6 | Elect Director Robert M. Tarola | For | For | Management |
| 1.7 | Elect Director Shirley Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TELETECH HOLDINGS, INC.

Ticker: TTEC Security ID: 879939106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kenneth D. Tuchman | For | For | Management |
| 1.2 | Elect Director James E. Barlett | For | For | Management |
| 1.3 | Elect Director William A. Linnenbringer | For | For | Management |
| 1.4 | Elect Director Ruth C. Lipper | For | For | Management |
| 1.5 | Elect Director Shrikant Mehta | For | For | Management |
| 1.6 | Elect Director Robert M. Tarola | For | For | Management |
| 1.7 | Elect Director Shirley Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEMPUR-PEDIC INTERNATIONAL, INC

Ticker: TPX Security ID: 88023U101
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director H. Thomas Bryant | For | For | Management |
| 1.2 | Elect Director Francis A. Doyle | For | For | Management |
| 1.3 | Elect Director John Heil | For | For | Management |
| 1.4 | Elect Director Peter K. Hoffman | For | For | Management |
| 1.5 | Elect Director Sir Paul Judge | For | For | Management |
| 1.6 | Elect Director Nancy F. Koehn | For | For | Management |
| 1.7 | Elect Director Christopher A. Mastro | For | For | Management |
| 1.8 | Elect Director P. Andrews McLane | For | For | Management |
| 1.9 | Elect Director Mark Sarvary | For | For | Management |
| 1.10 | Elect Director Robert B. Trussell, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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TENNANT CO.

Ticker: TNC Security ID: 880345103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey A. Balagna | For | Withhold | Management |
| 1.2 | Elect Director Steven A. Sonnenberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

TENNECO INC.

Ticker: TEN Security ID: 880349105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Charles W. Cramb | For | For | Management |
| 2 | Elect Director Dennis J. Letham | For | For | Management |
| 3 | Elect Director Frank E. Macher | For | For | Management |
| 4 | Elect Director Hari N. Nair | For | For | Management |
| 5 | Elect Director Roger B. Porter | For | For | Management |
| 6 | Elect Director David B. Price, Jr. | For | For | Management |
| 7 | Elect Director Gregg M. Sherrill | For | For | Management |
| 8 | Elect Director Paul T. Stecko | For | For | Management |
| 9 | Elect Director Mitsunobu Takeuchi | For | For | Management |
| 10 | Elect Director Jane L. Warner | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |

TERCICA INC

Ticker: TRCA Security ID: 88078L105
 Meeting Date: OCT 16, 2008 Meeting Type: Special
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

TERREMARK WORLDWIDE, INC.

Ticker: TMRK Security ID: 881448203
 Meeting Date: OCT 10, 2008 Meeting Type: Annual
 Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Manuel D. Medina | For | For | Management |

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| | | | | | |
|-----|----------------|-----------------------|-----|----------|------------|
| 1.2 | Elect Director | Joseph R. Wright, Jr. | For | For | Management |
| 1.3 | Elect Director | Guillermo Amore | For | For | Management |
| 1.4 | Elect Director | Timothy Elwes | For | For | Management |
| 1.5 | Elect Director | Antonio S. Fernandez | For | For | Management |
| 1.6 | Elect Director | Arthur L. Money | For | Withhold | Management |
| 1.7 | Elect Director | Marvin S. Rosen | For | Withhold | Management |
| 1.8 | Elect Director | Miguel J. Rosenfeld | For | For | Management |
| 1.9 | Elect Director | Rodolfo A. Ruiz | For | For | Management |
| 2 | Amend Omnibus | Stock Plan | For | For | Management |

TERRESTAR CORP.

Ticker: TSTR Security ID: 881451108
 Meeting Date: OCT 16, 2008 Meeting Type: Annual
 Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|-----------------|-----------------|-----------|----------|------------|
| 1.1 | Elect Director | William Freeman | For | For | Management |
| 1.2 | Elect Director | David Andonian | For | For | Management |
| 1.3 | Elect Director | Eugene Davis | For | Withhold | Management |
| 1.4 | Elect Director | Jacques Leduc | For | For | Management |
| 1.5 | Elect Director | David Meltzer | For | For | Management |
| 1.6 | Elect Director | Dean Olmstead | For | For | Management |
| 1.7 | Elect Director | David Rayner | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

TESSERA TECHNOLOGIES, INC.

Ticker: TSRA Security ID: 88164L100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|------------------------------|------------------------|-----------|---------|------------|
| 1.1 | Elect Director | Robert J. Boehlke | For | For | Management |
| 1.2 | Elect Director | Nicholas E. Brathwaite | For | For | Management |
| 1.3 | Elect Director | John B. Goodrich | For | For | Management |
| 1.4 | Elect Director | Al S. Joseph | For | For | Management |
| 1.5 | Elect Director | Bruce M. Mcwilliams | For | For | Management |
| 1.6 | Elect Director | David C. Nagel | For | For | Management |
| 1.7 | Elect Director | Henry R. Nothhaft | For | For | Management |
| 1.8 | Elect Director | Robert A. Young | For | For | Management |
| 2 | Approve Repricing of Options | | For | Against | Management |
| 3 | Ratify Auditors | | For | For | Management |

TETRA TECH, INC.

Ticker: TTEK Security ID: 88162G103
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: DEC 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|----------------|----------------|-----------|---------|------------|
| 1.1 | Elect Director | Dan L. Batrack | For | For | Management |
| 1.2 | Elect Director | Hugh M. Grant | For | For | Management |

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| | | | | | |
|-----|----------|--------------------------------|-----|-----|------------|
| 1.3 | Elect | Director Patrick C. Haden | For | For | Management |
| 1.4 | Elect | Director J. Christopher Lewis | For | For | Management |
| 1.5 | Elect | Director Albert E. Smith | For | For | Management |
| 1.6 | Elect | Director J. Kenneth Thompson | For | For | Management |
| 1.7 | Elect | Director Richard H. Truly | For | For | Management |
| 2 | Increase | Authorized Common Stock | For | For | Management |
| 3 | Amend | Omnibus Stock Plan | For | For | Management |
| 4 | Approve | Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify | Auditors | For | For | Management |

TEXAS CAPITAL BANCSHARES INC

Ticker: TCBI Security ID: 88224Q107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Directors George F. Jones, Jr. | For | For | Management |
| 1.2 | Elect Directors Peter B. Bartholow | For | For | Management |
| 1.3 | Elect Directors Joseph M. (Jody) Grant | For | For | Management |
| 1.4 | Elect Directors Frederick B. Hegi, Jr. | For | For | Management |
| 1.5 | Elect Directors Larry L. Helm | For | For | Management |
| 1.6 | Elect Directors James R. Holland, Jr. | For | For | Management |
| 1.7 | Elect Directors W. W. McAllister III | For | For | Management |
| 1.8 | Elect Directors Lee Roy Mitchell | For | For | Management |
| 1.9 | Elect Directors Steven P. Rosenberg | For | For | Management |
| 1.10 | Elect Directors Robert W. Stallings | For | For | Management |
| 1.11 | Elect Directors Ian J. Turpin | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

TEXAS INDUSTRIES INCORPORATED

Ticker: TXI Security ID: 882491103
 Meeting Date: OCT 21, 2008 Meeting Type: Proxy Contest
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|----------|-----------|-------------|
| | Management Proposals (White Card) | | | |
| 1.1 | Elect Director Sam Coats | For | For | Management |
| 1.2 | Elect Director Thomas R. Ransdell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Prepare Sustainability Report | Against | For | Shareholder |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (Blue Card) | | | |
| 1 | Elect Director Sam Coats | Withhold | None | Shareholder |
| 2 | Elect Director Thomas R. Ransdell | Withhold | None | Shareholder |
| 3 | Ratify Auditors | For | None | Management |
| 4 | Prepare Sustainability Report | Against | None | Shareholder |

TEXAS ROADHOUSE, INC.

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Ticker: TXRH Security ID: 882681109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin T. Hart | For | For | Management |
| 1.2 | Elect Director W. Kent Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEXTAINER GROUP HOLDINGS LTD

Ticker: TGH Security ID: G8766E109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Reelect James A. Owens as Director | For | For | Management |
| 1.2 | Reelect Isam K. Kabbani as Director | For | For | Management |
| 1.3 | Reelect James E. McQueen as Director | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 3 | Approve KPMG LLP as Auditors and Authorize Audit Committee to Fix Their Remuneration | For | For | Management |

THERAVANCE, INC.

Ticker: THRX Security ID: 88338T104
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director P. Roy Vagelos | For | For | Management |
| 1.2 | Elect Director Rick E Winningham | For | For | Management |
| 1.3 | Elect Director Jeffrey M. Drazan | For | For | Management |
| 1.4 | Elect Director Robert V. Gunderson, Jr. | For | For | Management |
| 1.5 | Elect Director Arnold J. Levine | For | For | Management |
| 1.6 | Elect Director Burton G. Malkiel | For | For | Management |
| 1.7 | Elect Director William H. Waltrip | For | For | Management |
| 1.8 | Elect Director George M. Whitesides | For | For | Management |
| 1.9 | Elect Director William D. Young | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

THERMADYNE HOLDINGS CORP.

Ticker: THMD Security ID: 883435307
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul D. Melnuk | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director J. Joe Adorjan | For | For | Management |
| 1.3 | Elect Director Andrew L. Berger | For | For | Management |
| 1.4 | Elect Director James B. Gamache | For | For | Management |
| 1.5 | Elect Director Marnie S. Gordon | For | For | Management |
| 1.6 | Elect Director Bradley G. Pattelli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

THESTREET.COM, INC.

Ticker: TSCM Security ID: 88368Q103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Cramer | For | For | Management |
| 1.2 | Elect Director Martin Peretz | For | For | Management |
| 1.3 | Elect Director Derek Irwin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

THINKORSWIM GROUP INC.

Ticker: SWIM Security ID: 88409C105
 Meeting Date: JUN 9, 2009 Meeting Type: Special
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Approve Stock Option Exchange Program | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

THOMAS PROPERTIES GROUP, INC.

Ticker: TPGI Security ID: 884453101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Thomas | For | For | Management |
| 1.2 | Elect Director R. Bruce Andrews | For | For | Management |
| 1.3 | Elect Director Edward D. Fox | For | For | Management |
| 1.4 | Elect Director John L. Goolsby | For | For | Management |
| 1.5 | Elect Director Winston H. Hickox | For | For | Management |
| 1.6 | Elect Director Randall L. Scott | For | For | Management |
| 1.7 | Elect Director John R. Sischo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

THOMAS PROPERTIES GROUP, INC.

Ticker: TPGI Security ID: 884453101

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Meeting Date: JUN 22, 2009 Meeting Type: Special
 Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |

THOMAS WEISEL PARTNERS GROUP, INC.

Ticker: TWPG Security ID: 884481102
 Meeting Date: FEB 5, 2009 Meeting Type: Special
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | Against | Management |

THOMAS WEISEL PARTNERS GROUP, INC.

Ticker: TWPG Security ID: 884481102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Weisel | For | For | Management |
| 1.2 | Elect Director Matthew R. Barger | For | For | Management |
| 1.3 | Elect Director Michael W. Brown | For | For | Management |
| 1.4 | Elect Director B. Kipling Hagopian | For | For | Management |
| 1.5 | Elect Director Timothy A. Koogler | For | Withhold | Management |
| 1.6 | Elect Director Alton F. Irby III | For | For | Management |
| 1.7 | Elect Director Thomas I.A. Allen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

THORATEC CORP.

Ticker: THOR Security ID: 885175307
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neil F. Dimick | For | For | Management |
| 1.2 | Elect Director Gerhard F. Burbach | For | For | Management |
| 1.3 | Elect Director J. Daniel Cole | For | For | Management |
| 1.4 | Elect Director Steven H. Collis | For | For | Management |
| 1.5 | Elect Director Elisha W. Finney | For | For | Management |
| 1.6 | Elect Director D. Keith Grossman | For | Withhold | Management |
| 1.7 | Elect Director Paul A. LaViolette | For | For | Management |
| 1.8 | Elect Director Daniel M. Mulvena | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

THQ INC.

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Ticker: THQI Security ID: 872443403
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Brian J. Farrell | For | For | Management |
| 1.2 | Elect Director Lawrence Burstein | For | For | Management |
| 1.3 | Elect Director Henry T. DeNero | For | For | Management |
| 1.4 | Elect Director Brian P. Dougherty | For | For | Management |
| 1.5 | Elect Director Jeffrey W. Griffiths | For | For | Management |
| 1.6 | Elect Director Gary E. Rieschel | For | For | Management |
| 1.7 | Elect Director James L. Whims | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

TIBCO SOFTWARE, INC.

Ticker: TIBX Security ID: 88632Q103
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vivek Y. Ranadive | For | For | Management |
| 1.2 | Elect Director Eric C.W. Dunn | For | For | Management |
| 1.3 | Elect Director Narendra K. Gupta | For | For | Management |
| 1.4 | Elect Director Peter J. Job | For | For | Management |
| 1.5 | Elect Director Philip K. Wood | For | For | Management |
| 2. | Ratify Auditors | For | For | Management |

TIMBERLAND CO., THE

Ticker: TBL Security ID: 887100105
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Sidney W. Swartz | For | For | Management |
| 1.2 | Elect Director Jeffrey B. Swartz | For | For | Management |
| 1.3 | Elect Director Ian W. Diery | For | For | Management |
| 1.4 | Elect Director Irene M. Esteves | For | For | Management |
| 1.5 | Elect Director John A. Fitzsimmons | For | For | Management |
| 1.6 | Elect Director Virginia H. Kent | For | For | Management |
| 1.7 | Elect Director Kenneth T. Lombard | For | For | Management |
| 1.8 | Elect Director Edward W. Money Penny | For | For | Management |
| 1.9 | Elect Director Peter R. Moore | For | For | Management |
| 1.10 | Elect Director Bill Shore | For | For | Management |
| 1.11 | Elect Director Terdema L. Ussery, II | For | For | Management |
| 1.12 | Elect Director Carden N. Welsh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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TITAN INTERNATIONAL, INC.

Ticker: TWI Security ID: 88830M102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Erwin H. Billig | For | For | Management |
| 1.2 | Elect Director Anthony L. Soave | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TITAN MACHINERY INC

Ticker: TITN Security ID: 88830R101
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gordon Paul Anderson | For | For | Management |
| 1.2 | Elect Director James Williams | For | For | Management |
| 1.3 | Elect Director Peter Christianson | For | For | Management |

TIVO INC.

Ticker: TIVO Security ID: 888706108
 Meeting Date: AUG 6, 2008 Meeting Type: Annual
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mark Perry | For | For | Management |
| 1.2 | Elect Director Thomas Rogers | For | For | Management |
| 1.3 | Elect Director Joseph Uva | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

TNS, INC.

Ticker: TNS Security ID: 872960109
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John B. Benton | For | For | Management |
| 1.2 | Elect Director Stephen X. Graham | For | For | Management |
| 1.3 | Elect Director Henry H. Graham, Jr. | For | For | Management |
| 1.4 | Elect Director John V. Sponyoe | For | For | Management |
| 1.5 | Elect Director Jay E. Ricks | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

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TOMOTHERAPY INC.

Ticker: TOMO Security ID: 890088107
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John J. Greisch | For | For | Management |
| 1.2 | Elect Director Sam R. Leno | For | For | Management |
| 1.3 | Elect Director T. Rockwell Mackie | For | For | Management |
| 1.4 | Elect Director John J. McDonough | For | For | Management |
| 1.5 | Elect Director Cary J. Nolan | For | For | Management |
| 1.6 | Elect Director Carlos A. Perez, M.D. | For | Withhold | Management |
| 1.7 | Elect Director Frederick A. Robertson, M.D. | For | For | Management |
| 1.8 | Elect Director Roy T. Tanaka | For | For | Management |
| 1.9 | Elect Director Frances S. Taylor | For | For | Management |
| 1.10 | Elect Director Jonathan McCloskey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

TOMPKINS FINANCIAL CORP.

Ticker: TMP Security ID: 890110109
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Russell K. Achzet | For | For | Management |
| 1.2 | Elect Director John E. Alexander | For | Withhold | Management |
| 1.3 | Elect Director Daniel J. Fessenden | For | For | Management |
| 1.4 | Elect Director James W. Fulmer | For | For | Management |
| 1.5 | Elect Director James R. Hardie | For | For | Management |
| 1.6 | Elect Director Elizabeth W. Harrison | For | For | Management |
| 1.7 | Elect Director Patricia A. Johnson | For | For | Management |
| 1.8 | Elect Director Hunter R. Rawlings, III | For | Withhold | Management |
| 1.9 | Elect Director Thomas R. Rochon | For | For | Management |
| 1.10 | Elect Director Stephen S. Romaine | For | For | Management |
| 1.11 | Elect Director Thomas R. Salm | For | For | Management |
| 1.12 | Elect Director Craig Yunker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

TOOTSIE ROLL INDUSTRIES, INC.

Ticker: TR Security ID: 890516107
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Melvin J. Gordon | For | Withhold | Management |

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| | | | | |
|-----|--------------------------------------|-----|----------|------------|
| 1.2 | Elect Director Ellen R. Gordon | For | Withhold | Management |
| 1.3 | Elect Director Lana Jane Lewis-Brent | For | For | Management |
| 1.4 | Elect Director Barre A. Seibert | For | For | Management |
| 1.5 | Elect Director Richard P. Bergeman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TOREADOR RESOURCES CORP.

Ticker: TRGL Security ID: 891050106
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Julien Balkany | For | For | Management |
| 1.2 | Elect Director Nicholas Gay | For | For | Management |
| 1.3 | Elect Director Peter J. Hill | For | For | Management |
| 1.4 | Elect Director Adam Kroloff | For | For | Management |
| 1.5 | Elect Director Craig M. McKenzie | For | For | Management |
| 1.6 | Elect Director Ian Vann | For | For | Management |
| 1.7 | Elect Director Herbert C. Williamson, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TOWER GROUP, INC

Ticker: TWGP Security ID: 891777104
 Meeting Date: JAN 28, 2009 Meeting Type: Special
 Record Date: DEC 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Issue Shares in Connection with Acquisition | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

TOWER GROUP, INC

Ticker: TWGP Security ID: 891777104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jan R. Van Gorder | For | For | Management |
| 1.2 | Elect Director Austin P. Young, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TOWN SPORTS INTERNATIONAL HOLDINGS, INC.

Ticker: CLUB Security ID: 89214A102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual

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Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Alexander A. Alimanestianu | For | For | Management |
| 1.2 | Elect Director Keith E. Alessi | For | For | Management |
| 1.3 | Elect Director Paul N. Arnold | For | For | Management |
| 1.4 | Elect Director Bruce C. Bruckmann | For | For | Management |
| 1.5 | Elect Director J. Rice Edmonds | For | For | Management |
| 1.6 | Elect Director Jason M. Fish | For | For | Management |
| 1.7 | Elect Director Thomas J. Galligan III | For | For | Management |
| 1.8 | Elect Director Kevin McCall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TOWNEBANK

Ticker: TOWN Security ID: 89214P109
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Jacqueline B. Amato | For | Withhold | Management |
| 1.2 | Elect Director Richard S. Bray | For | For | Management |
| 1.3 | Elect Director W.a. Copeland, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Paul J. Farrell | For | For | Management |
| 1.5 | Elect Director Andrew S. Fine | For | For | Management |
| 1.6 | Elect Director Gordon L. Gentry, Jr. | For | For | Management |
| 1.7 | Elect Director Ernest F. Hardee | For | For | Management |
| 1.8 | Elect Director John R. Lawson, II | For | For | Management |
| 1.9 | Elect Director W. Ashton Lewis | For | Withhold | Management |
| 1.10 | Elect Director R. Scott Morgan | For | Withhold | Management |
| 1.11 | Elect Director William D. Sessoms, Jr. | For | Withhold | Management |
| 2 | Approve Appointment of TowneBanking Group and Towne Financial Services | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

TRACTOR SUPPLY CO.

Ticker: TSCO Security ID: 892356106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Wright | For | For | Management |
| 1.2 | Elect Director Johnston C. Adams | For | For | Management |
| 1.3 | Elect Director William Bass | For | For | Management |
| 1.4 | Elect Director Jack C. Bingleman | For | For | Management |
| 1.5 | Elect Director S.P. Braud | For | For | Management |
| 1.6 | Elect Director Richard W. Frost | For | For | Management |
| 1.7 | Elect Director Cynthia T. Jamison | For | For | Management |
| 1.8 | Elect Director Gerard E. Jones | For | For | Management |
| 1.9 | Elect Director George MacKenzie | For | For | Management |
| 1.10 | Elect Director Edna K. Morris | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

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TRANSMETA CORPORATION

Ticker: TMTA Security ID: 89376R208
 Meeting Date: SEP 18, 2008 Meeting Type: Annual
 Record Date: AUG 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert V. Dickinson | For | For | Management |
| 1.2 | Elect Director Bryant R. Riley | For | For | Management |
| 1.3 | Elect Director T. Peter Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRANSMETA CORPORATION

Ticker: TMTA Security ID: 89376R208
 Meeting Date: JAN 26, 2009 Meeting Type: Special
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

TREDEGAR CORPORATION

Ticker: TG Security ID: 894650100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Austin Brockenbrough, III | For | Withhold | Management |
| 1.2 | Elect Director William M. Gottwald | For | Withhold | Management |
| 1.3 | Elect Director Richard L. Morrill | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TREEHOUSE FOODS INC.

Ticker: THS Security ID: 89469A104
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank J. O'Connell | For | For | Management |
| 1.2 | Elect Director Terdema L. Ussery, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

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TREX COMPANY, INC.

Ticker: TWP Security ID: 89531P105
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank H. Merlotti, Jr. | For | Withhold | Management |
| 1.2 | Elect Director Patricia B. Robinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRI-VALLEY CORP

Ticker: TIV Security ID: 895735108
 Meeting Date: OCT 4, 2008 Meeting Type: Annual
 Record Date: AUG 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F.L. Blystone | For | For | Management |
| 1.2 | Elect Director L.J. Miller | For | For | Management |
| 1.3 | Elect Director H. Lowenstein | For | For | Management |
| 1.4 | Elect Director W.H. Marumoto | For | For | Management |
| 1.5 | Elect Director G.T. Gamble | For | For | Management |
| 1.6 | Elect Director E.M. Gabriel | For | For | Management |
| 1.7 | Elect Director P.W. Bateman | For | For | Management |
| 1.8 | Elect Director J.S. Mayer | For | For | Management |
| 2 | Other Business | For | Against | Management |

TRIARC COMPANIES, INC.

Ticker: TRY Security ID: 895927309
 Meeting Date: SEP 15, 2008 Meeting Type: Annual
 Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Amend Conversion of Securities | For | For | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Amend Charter to Prohibit the Issuance of Preferred Stock, Subject To Stated Exceptions | For | For | Management |
| 5 | Amend Charter to Amend the Definition of Interested Stockholder | For | For | Management |
| 6 | Amend Charter to Eliminate the Board's Power to Amend, Alter or Repeal Section 3 of Article I of the bylaws | For | For | Management |
| 7 | Amend Corporate Purpose | For | For | Management |
| 8 | Issue Shares in Connection with Acquisition | For | For | Management |
| 9 | Adjourn Meeting | For | For | Management |
| 10.1 | Elect Director Nelson Peltz | For | For | Management |
| 10.2 | Elect Director Peter W. May | For | For | Management |
| 10.3 | Elect Director Hugh L. Carey | For | For | Management |
| 10.4 | Elect Director Clive Chajet | For | For | Management |

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| | | | | |
|-------|--|-----|-----|------------|
| 10.5 | Elect Director Edward P. Garden | For | For | Management |
| 10.6 | Elect Director Joseph A. Levato | For | For | Management |
| 10.7 | Elect Director David E. Scwab II | For | For | Management |
| 10.8 | Elect Director Roland C. Smith | For | For | Management |
| 10.9 | Elect Director Raymond S. Troubh | For | For | Management |
| 10.10 | Elect Director Russell V. Umphenour, Jr. | For | For | Management |
| 10.11 | Elect Director Jack G. Wasserman | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

TRICO BANCSHARES

Ticker: TCBK Security ID: 896095106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director William J. Casey | For | For | Management |
| 1.2 | Elect Director Donald J. Amaral | For | For | Management |
| 1.3 | Elect Director L. Gage Chrysler, III | For | For | Management |
| 1.4 | Elect Director Craig S. Compton | For | For | Management |
| 1.5 | Elect Director John S.A. Hasbrook | For | For | Management |
| 1.6 | Elect Director Michael W. Koehnen | For | For | Management |
| 1.7 | Elect Director Donald E. Murphy | For | For | Management |
| 1.8 | Elect Director Steve G. Nettleton | For | For | Management |
| 1.9 | Elect Director Richard P. Smith | For | For | Management |
| 1.10 | Elect Director Carroll R. Taresh | For | For | Management |
| 1.11 | Elect Director Alex A. Vereschagin, Jr. | For | For | Management |
| 1.12 | Elect Director W. Virginia Walker | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRICO MARINE SERVICES, INC.

Ticker: TRMA Security ID: 896106200
 Meeting Date: AUG 12, 2008 Meeting Type: Special
 Record Date: JUN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Note from Broadridge: Please vote NONE if Stock Owned of Record or Beneficially by You is Owned and Controlled Only By U.S. Citizens, Or vote FOR if Such Stock is Owned or Controlled By any Person Who is Not a U.S. Citizen | None | Abstain | Management |

TRICO MARINE SERVICES, INC.

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Ticker: TRMA Security ID: 896106200
 Meeting Date: JUN 10, 2009 Meeting Type: Proxy Contest
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| | Management Proxy (White Card) | | | |
| 1 | Elect Director Joseph S. Compofelice | For | None | Management |
| 2 | Elect Director Ben A. Guill | For | None | Management |
| 3 | Ratify Auditors | For | None | Management |
| 4 | Increase Size of Board to Nine | Against | None | Shareholder |
| 5 | Increase Quorum Requirement at Board Meetings to Seven Directors | Against | None | Shareholder |
| 6 | Remove Director Per Statehr Without Cause | Against | None | Shareholder |
| 7 | Amend Bylaws to Reduce Ownership Threshold to Call Special Meeting | Against | None | Shareholder |
| 8 | Repeal Bylaw Amendments Adopted After December 15, 2008 | Against | None | Shareholder |
| 9 | Declassify the Board of Directors | None | None | Shareholder |
| 10 | Elect Douglas E. Swanson as Director to Fill Vacancy | For | None | Management |
| 11 | Require a Majority Vote for the Election of Directors | Against | None | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| | Dissident Proxy (Blue Card) | | | |
| 1 | Management Nominee - Ben A. Guill | For | For | Shareholder |
| 2 | Management Nominee - Joseph S. Compofelice | Against | For | Shareholder |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Increase Size of Board to Nine | For | For | Shareholder |
| 5 | Increase Quorum Requirement at Board Meetings to Seven Directors | For | For | Shareholder |
| 6 | Remove Director Per Statehr Without Cause | For | For | Shareholder |
| 7 | Amend Bylaws to Reduce Ownership Threshold to Call Special Meeting | For | For | Shareholder |
| 8 | Repeal Bylaw Amendments Adopted After December 15, 2008 | For | For | Shareholder |
| 9 | Declassify the Board of Directors | For | For | Shareholder |
| 10 | Elect Douglas E. Swanson as Director to Fill Vacancy | For | For | Shareholder |
| 11 | Elect Director Age Korsvold | For | For | Shareholder |
| 12 | Elect Director Christen Sveaas | For | For | Shareholder |
| 13 | Require a Majority Vote for the Election of Directors | For | Against | Shareholder |

 TRIDENT MICROSYSTEMS, INC.

Ticker: TRID Security ID: 895919108
 Meeting Date: NOV 21, 2008 Meeting Type: Annual
 Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hans Geyer | For | Withhold | Management |
| 1.2 | Elect Director Raymond K. Ostby | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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TRIMAS CORP.

Ticker: TRS Security ID: 896215209
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel Valenti III | For | For | Management |
| 1.2 | Elect Director Daniel P. Tredwell | For | For | Management |

TRIPLE-S MANAGEMENT CORPORATION

Ticker: GTS Security ID: 896749108
 Meeting Date: APR 26, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Luis A. Clavell-Rodriguez | For | For | Management |
| 1.2 | Elect Director Vicente J. Leon-Irizarry | For | For | Management |
| 1.3 | Elect Director Jesus R. Sanchez-Colon | For | For | Management |

TRIQUINT SEMICONDUCTOR, INC.

Ticker: TQNT Security ID: 89674K103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Paul A. Gary | For | Withhold | Management |
| 1.2 | Elect Director Charles Scott Gibson | For | Withhold | Management |
| 1.3 | Elect Director Nicolas Kauser | For | Withhold | Management |
| 1.4 | Elect Director Ralph G. Quinsey | For | Withhold | Management |
| 1.5 | Elect Director Walden C. Rhines | For | Withhold | Management |
| 1.6 | Elect Director Steven J. Sharp | For | Withhold | Management |
| 1.7 | Elect Director Willis C. Young | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Approve Director/Officer Liability and Indemnification | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |

TRIUMPH GROUP, INC.

Ticker: TGI Security ID: 896818101
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Ill | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Richard C. Gozon | For | For | Management |
| 1.3 | Elect Director Claude F. Kronk | For | For | Management |
| 1.4 | Elect Director William O. Albertini | For | For | Management |
| 1.5 | Elect Director George Simpson | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRIZETTO GROUP, INC., THE

Ticker: TZIX Security ID: 896882107
 Meeting Date: JUL 14, 2008 Meeting Type: Special
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

TRUE RELIGION APPAREL, INC.

Ticker: TRLG Security ID: 89784N104
 Meeting Date: OCT 2, 2008 Meeting Type: Annual
 Record Date: AUG 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Lubell | For | For | Management |
| 1.2 | Elect Director Joseph Coulombe | For | For | Management |
| 1.3 | Elect Director G. Louis Graziadio, III | For | For | Management |
| 1.4 | Elect Director Robert L. Harris, II | For | For | Management |
| 1.5 | Elect Director Mark S. Maron | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRUE RELIGION APPAREL, INC.

Ticker: TRLG Security ID: 89784N104
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Lubell | For | For | Management |
| 1.2 | Elect Director Marcello Bottoli | For | For | Management |
| 1.3 | Elect Director Joseph Coulombe | For | For | Management |
| 1.4 | Elect Director G. Louis Graziadio, III | For | For | Management |
| 1.5 | Elect Director Robert L. Harris, II | For | For | Management |
| 1.6 | Elect Director Mark S. Maron | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRUEBLUE, INC.

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Ticker: TBI Security ID: 89785X101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Steven C. Cooper | For | For | Management |
| 2 | Elect Director Thomas E. McChesney | For | For | Management |
| 3 | Elect Director Gates McKibbin | For | For | Management |
| 4 | Elect Director Joseph P. Sambataro, Jr. | For | For | Management |
| 5 | Elect Director William W. Steele | For | For | Management |
| 6 | Elect Director Robert J. Sullivan | For | For | Management |
| 7 | Elect Director Craig E. Tall | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

 TRUSTCO BANK CORP NY

Ticker: TRST Security ID: 898349105
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas O. Maggs | For | For | Management |
| 1.2 | Elect Director Robert J. McCormick | For | Withhold | Management |
| 1.3 | Elect Director William J. Purdy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 TRUSTMARK CORP.

Ticker: TRMK Security ID: 898402102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Adolphus B. Baker | For | For | Management |
| 1.2 | Elect Director Fred E. Carl, Jr. | For | For | Management |
| 1.3 | Elect Director William C. Deviney, Jr. | For | For | Management |
| 1.4 | Elect Director Daniel A. Grafton | For | For | Management |
| 1.5 | Elect Director Richard G. Hickson | For | For | Management |
| 1.6 | Elect Director David H. Hoster, II | For | For | Management |
| 1.7 | Elect Director John M. McCullouch | For | For | Management |
| 1.8 | Elect Director Richard H. Puckett | For | For | Management |
| 1.9 | Elect Director R. Michael Summerford | For | For | Management |
| 1.10 | Elect Director LeRoy G. Walker, Jr. | For | For | Management |
| 1.11 | Elect Director Kenneth W. Williams | For | For | Management |
| 1.12 | Elect Director William G. Yates, III | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

 TTM TECHNOLOGIES, INC.

Ticker: TTMI Security ID: 87305R109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual

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Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Klatell | For | For | Management |
| 1.2 | Elect Director John G. Mayer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TUESDAY MORNING CORP.

Ticker: TUES Security ID: 899035505
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date: SEP 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Bruce A. Quinnell | For | For | Management |
| 1.2 | Elect Director Kathleen Mason | For | Withhold | Management |
| 1.3 | Elect Director William J. Hunckler, III | For | For | Management |
| 1.4 | Elect Director Robin P. Selati | For | Withhold | Management |
| 1.5 | Elect Director Starlette Johnson | For | For | Management |
| 1.6 | Elect Director Benjamin D. Chereskin | For | For | Management |
| 1.7 | Elect Director David B. Green | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

TUPPERWARE BRANDS CORP.

Ticker: TUP Security ID: 899896104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Kriss Cloninger III | For | For | Management |
| 2 | Elect Director Joe R. Lee | For | For | Management |
| 3 | Elect Director Bob Marbut | For | For | Management |
| 4 | Elect Director David R. Parker | For | For | Management |
| 5 | Elect Director J. Patrick Spainhour | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Shareholder |

TURBOCHEF TECHNOLOGIES INC.

Ticker: OVEN Security ID: 900006206
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Perlman | For | For | Management |
| 1.2 | Elect Director James K. Price | For | For | Management |
| 1.3 | Elect Director James W. DeYoung | For | For | Management |
| 1.4 | Elect Director Anthony Jolliffe | For | For | Management |

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| | | | | | |
|-----|--------|-----------------------------|-----|---------|------------|
| 1.5 | Elect | Director J. Thomas Presby | For | For | Management |
| 1.6 | Elect | Director William A. Shutzer | For | For | Management |
| 1.7 | Elect | Director Raymond H. Welsh | For | For | Management |
| 2 | Amend | Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify | Auditors | For | For | Management |

TURBOCHEF TECHNOLOGIES INC.

Ticker: OVEN Security ID: 900006206
 Meeting Date: DEC 31, 2008 Meeting Type: Special
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

TUTOR PERINI CORP

Ticker: PCR Security ID: 713839108
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Band | For | For | Management |
| 1.2 | Elect Director Robert L. Miller | For | For | Management |
| 1.3 | Elect Director Michael R. Klein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

TW TELECOM, INC.

Ticker: TWTC Security ID: 87311L104
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Gregory J. Attorri | For | For | Management |
| 1.2 | Elect Director Spencer B. Hays | For | For | Management |
| 1.3 | Elect Director Larissa L. Herda | For | For | Management |
| 1.4 | Elect Director Kevin W. Mooney | For | For | Management |
| 1.5 | Elect Director Kirby G. Pickle | For | For | Management |
| 1.6 | Elect Director Roscoe C. Young, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 5 | Advisory Vote to Ratify Director's and Officer's Compensation | Against | For | Shareholder |

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TWEEN BRANDS INC

Ticker: TWB Security ID: 901166108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Elizabeth M. Eveillard | For | For | Management |
| 1.2 | Elect Director Fredric M. Roberts | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TWIN DISC, INCORPORATED

Ticker: TWIN Security ID: 901476101
 Meeting Date: OCT 17, 2008 Meeting Type: Annual
 Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Batten | For | Withhold | Management |
| 1.2 | Elect Director David R. Zimmer | For | Withhold | Management |
| 1.3 | Elect Director Michael Doar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TYLER TECHNOLOGIES INC.

Ticker: TYL Security ID: 902252105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald R. Brattain | For | For | Management |
| 1.2 | Elect Director J. Luther King, Jr. | For | For | Management |
| 1.3 | Elect Director John S. Marr, Jr | For | For | Management |
| 1.4 | Elect Director G. Stuart Reeves | For | For | Management |
| 1.5 | Elect Director Michael D. Richards | For | For | Management |
| 1.6 | Elect Director Dustin R. Womble | For | For | Management |
| 1.7 | Elect Director John M. Yeaman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

U-STORE-IT TRUST

Ticker: YSI Security ID: 91274F104
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Trustee William M. Diefenderfer III | For | For | Management |
| 1.2 | Elect Trustee Charles Elliott Andrews | For | For | Management |
| 1.3 | Elect Trustee John C. (Jack) Dannemiller | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.4 | Elect Trustee Harold S. Haller, Ph.D. | For | For | Management |
| 1.5 | Elect Trustee Daniel B. Hurwitz | For | For | Management |
| 1.6 | Elect Trustee Dean Jernigan | For | For | Management |
| 1.7 | Elect Trustee Marianne M. Keler | For | For | Management |
| 1.8 | Elect Trustee David J. LaRue | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

U.S. CONCRETE, INC.

Ticker: RMIX Security ID: 90333L102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Piecuch | For | For | Management |
| 1.2 | Elect Director T. William Porter III | For | Withhold | Management |
| 1.3 | Elect Director Michael W. Harlan | For | For | Management |
| 1.4 | Elect Director Vincent D. Foster | For | For | Management |
| 1.5 | Elect Director Mary P. Ricciardello | For | For | Management |
| 1.6 | Elect Director William T. Albanese | For | For | Management |
| 1.7 | Elect Director Ray C. Dillon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

U.S. GEOTHERMAL INC.

Ticker: HTM Security ID: 90338S102
 Meeting Date: AUG 21, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Douglas J. Glaspey | For | For | Management |
| 1.2 | Elect Director Daniel J. Kunz | For | For | Management |
| 1.3 | Elect Director Paul A. Larkin | For | For | Management |
| 1.4 | Elect Director Leland L. Mink | For | For | Management |
| 1.5 | Elect Director John H. Walker | For | For | Management |
| 2 | Ratify Williams & Webster as Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock to 250,000,000 | For | Against | Management |

U.S. PHYSICAL THERAPY, INC.

Ticker: USPH Security ID: 90337L108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel C. Arnold | For | For | Management |
| 1.2 | Elect Director Christopher J. Reading | For | For | Management |
| 1.3 | Elect Director Lawrance W. Mcafee | For | For | Management |
| 1.4 | Elect Director Mark J. Brookner | For | For | Management |
| 1.5 | Elect Director Bruce D. Broussard | For | For | Management |
| 1.6 | Elect Director Bernard A. Harris, Jr. | For | For | Management |
| 1.7 | Elect Director Marlin W. Johnston | For | For | Management |

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| | | | | |
|------|--------------------------------------|-----|-----|------------|
| 1.8 | Elect Director J. Livingston Kosberg | For | For | Management |
| 1.9 | Elect Director Jerald L. Pullins | For | For | Management |
| 1.10 | Elect Director Regg E. Swanson | For | For | Management |
| 1.11 | Elect Director Clayton K. Trier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UAL CORPORATION

Ticker: UAUA Security ID: 902549807
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Almeida | For | For | Management |
| 1.2 | Elect Director Mary K. Bush | For | For | Management |
| 1.3 | Elect Director W. James Farrell | For | For | Management |
| 1.4 | Elect Director Walter Isaacson | For | For | Management |
| 1.5 | Elect Director Robert D. Krebs | For | For | Management |
| 1.6 | Elect Director Robert S. Miller | For | For | Management |
| 1.7 | Elect Director James J. O'Connor | For | For | Management |
| 1.8 | Elect Director Glenn F. Tilton | For | For | Management |
| 1.9 | Elect Director David J. Vitale | For | For | Management |
| 1.10 | Elect Director John H. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UCBH HOLDINGS, INC.

Ticker: UCBH Security ID: 90262T308
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Howard T. Hoover | For | For | Management |
| 2 | Elect Director Joseph J. Jou | For | For | Management |
| 3 | Elect Director David S. Ng | For | For | Management |
| 4 | Elect Director Daniel P. Riley | For | For | Management |
| 5 | Elect Director Qingyuan Wan | For | For | Management |
| 6 | Increase Authorized Common Stock | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

UIL HOLDINGS CORPORATION

Ticker: UIL Security ID: 902748102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thelma R. Albright | For | For | Management |
| 1.2 | Elect Director Marc C. Breslawsky | For | For | Management |
| 1.3 | Elect Director Arnold L. Chase | For | For | Management |
| 1.4 | Elect Director Betsy Henley-Cohn | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.5 | Elect Director John L. Lahey | For | For | Management |
| 1.6 | Elect Director F. Patrick McFadden, Jr. | For | For | Management |
| 1.7 | Elect Director Daniel J. Miglio | For | For | Management |
| 1.8 | Elect Director William F. Murdy | For | For | Management |
| 1.9 | Elect Director Donald R. Shassian | For | For | Management |
| 1.10 | Elect Director James A. Thomas | For | For | Management |
| 1.11 | Elect Director James P. Torgerson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 ULTA SALON, COSMETICS & FRAGRANCE, INC.

Ticker: ULTA Security ID: 90384S303
 Meeting Date: JUL 16, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis K. Eck | For | Withhold | Management |
| 1.2 | Elect Director Yves Sisteron | For | Withhold | Management |
| 1.3 | Elect Director Charles J. Philippin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 ULTA SALON, COSMETICS & FRAGRANCE, INC.

Ticker: ULTA Security ID: 90384S303
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herve J.f. Defforey | For | For | Management |
| 1.2 | Elect Director Robert F. DiRomualdo | For | For | Management |
| 1.3 | Elect Director Lorna E. Nagler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 ULTIMATE SOFTWARE GROUP, INC., THE

Ticker: ULTI Security ID: 90385D107
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Marc D. Scherr | For | Withhold | Management |
| 1.2 | Elect Director James A. FitzPatrick, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Rick A. Wilber | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

 ULTRA CLEAN HOLDINGS, INC.

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Ticker: UCTT Security ID: 90385V107
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan H. Billat | For | For | Management |
| 1.2 | Elect Director John Chenault | For | For | Management |
| 1.3 | Elect Director Kevin C. Eichler | For | For | Management |
| 1.4 | Elect Director Clarence L. Granger | For | For | Management |
| 1.5 | Elect Director David IbnAle | For | For | Management |
| 1.6 | Elect Director Leonid Mezhvinsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ULTRALIFE CORP.

Ticker: ULBI Security ID: 903899102
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Carole Lewis Anderson | For | For | Management |
| 1.2 | Elect Director Patricia C. Barron | For | For | Management |
| 1.3 | Elect Director Anthony J. Cavanna | For | For | Management |
| 1.4 | Elect Director Paula H. J. Cholmondeley | For | For | Management |
| 1.5 | Elect Director Daniel W. Christman | For | For | Management |
| 1.6 | Elect Director John D. Kavazanjian | For | For | Management |
| 1.7 | Elect Director Ranjit C. Singh | For | For | Management |
| 1.8 | Elect Director Bradford T. Whitmore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ULTRAPETROL BAHAMAS LTD

Ticker: ULTR Security ID: P94398107
 Meeting Date: OCT 8, 2008 Meeting Type: Annual
 Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | THE APPROVAL OF FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER, 2007 AND AUDITORS REPORT THEREON. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT. | For | For | Management |
| 2 | RE-ELECTION OF THE DIRECTOR: FELIPE MENENDEZ ROSS | For | For | Management |
| 3 | RE-ELECTION OF THE DIRECTOR: RICARDO MENENDEZ ROSS | For | For | Management |
| 4 | RE-ELECTION OF THE DIRECTOR: JAMES F. MARTIN | For | For | Management |
| 5 | RE-ELECTION OF THE DIRECTOR: KATHERINE A. DOWNS | For | For | Management |
| 6 | RE-ELECTION OF THE DIRECTOR: LEONARD J. HOSKINSON | For | For | Management |
| 7 | RE-ELECTION OF THE DIRECTOR: MICHAEL C. HAGAN | For | For | Management |
| 8 | RE-ELECTION OF THE DIRECTOR: GEORGE | For | For | Management |

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WOOD
 9 TO RATIFY AND CONFIRM ALL ACTS, For For Management
 TRANSACTIONS AND PROCEEDINGS OF
 DIRECTORS, OFFICERS AND EMPLOYEES FOR
 THE FINANCIAL YEAR ENDED 31 DECEMBER,
 2007 AND INDEMNIFYING THE DIRECTORS,
 OFFICERS AND EMPLOYEES AGAINST ALL
 CLAIMS, ACTIONS AND PROCEEDINGS

ULTRATECH INC.

Ticker: UTEK Security ID: 904034105
 Meeting Date: JUL 22, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Joel F. Gemunder | For | For | Management |
| 1.2 | Elect Director Nicholas Konidaris | For | For | Management |
| 1.3 | Elect Director Rick Timmins | For | For | Management |
| 1.4 | Elect Director Arthur W. Zafiropoulo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Adopt Policy for Engagement With Proponents of Shareholder Proposals Supported by a Majority Vote | Against | For | Shareholder |

UMB FINANCIAL CORP.

Ticker: UMBF Security ID: 902788108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director J. Mariner Kemper | For | For | Management |
| 1.2 | Elect Director John H. Mize, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas D. Sanders | For | For | Management |
| 1.4 | Elect Director L. Joshua Sosland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

UMPQUA HOLDINGS CORP.

Ticker: UMPQ Security ID: 904214103
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald F. Angell | For | For | Management |
| 1.2 | Elect Director Allyn C. Ford | For | For | Management |
| 1.3 | Elect Director Dan Giustina | For | For | Management |
| 1.4 | Elect Director Diane D. Miller | For | For | Management |
| 1.5 | Elect Director David B. Frohnmayer | For | For | Management |
| 1.6 | Elect Director Jose Hermocillo | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 1.7 | Elect Director William A. Lansing | For | For | Management |
| 1.8 | Elect Director Bryan L. Timm | For | For | Management |
| 1.9 | Elect Director Raymond P. Davis | For | For | Management |
| 1.10 | Elect Director Stephen M. Gambee | For | For | Management |
| 1.11 | Elect Director Frank R.J. Whittaker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote on Executive Compensation | For | For | Management |

UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin A. Plank | For | For | Management |
| 1.2 | Elect Director Byron K. Adams, Jr. | For | For | Management |
| 1.3 | Elect Director Douglas E. Coltharp | For | For | Management |
| 1.4 | Elect Director Anthony W. Deering | For | For | Management |
| 1.5 | Elect Director A.B. Krongard | For | For | Management |
| 1.6 | Elect Director William R. McDermott | For | For | Management |
| 1.7 | Elect Director Harvey L. Sanders | For | For | Management |
| 1.8 | Elect Director Thomas J. Sippel | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

UNICA CORP.

Ticker: UNCA Security ID: 904583101
 Meeting Date: FEB 26, 2009 Meeting Type: Annual
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Yuchun Lee | For | For | Management |
| 1.2 | Elect Director Bruce R. Evans | For | For | Management |
| 1.3 | Elect Director Gary E. Haroian | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

UNIFI, INC.

Ticker: UFI Security ID: 904677101
 Meeting Date: OCT 29, 2008 Meeting Type: Annual
 Record Date: SEP 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William J. Armfield, IV | For | For | Management |
| 1.2 | Elect Director R. Roger Berrier, Jr. | For | For | Management |
| 1.3 | Elect Director Archibald Cox, Jr. | For | For | Management |
| 1.4 | Elect Director William L. Jasper | For | For | Management |
| 1.5 | Elect Director Kenneth G. Langone | For | For | Management |
| 1.6 | Elect Director Chiu Cheng Anthony Loo | For | For | Management |
| 1.7 | Elect Director George R. Perkins, Jr. | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|-----|------------|
| 1.8 | Elect Director William M. Sams | For | For | Management |
| 1.9 | Elect Director G. Alfred Webster | For | For | Management |
| 1.10 | Elect Director Stephen Wener | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

UNIFIRST CORP.

Ticker: UNF Security ID: 904708104
 Meeting Date: JAN 13, 2009 Meeting Type: Annual
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony F. DiFillippo | For | For | Management |
| 1.2 | Elect Director Robert F. Collings | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNION BANKSHARES CORP.

Ticker: UBSH Security ID: 905399101
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas E. Caton | For | For | Management |
| 1.2 | Elect Director R. Hunter Morin | For | For | Management |
| 1.3 | Elect Director Ronald L. Tillett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

UNION DRILLING, INC.

Ticker: UDRL Security ID: 90653P105
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald Harrell | For | For | Management |
| 1.2 | Elect Director M. Joseph McHugh | For | For | Management |
| 1.3 | Elect Director Robert M. Wohleber | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNISOURCE ENERGY CORP.

Ticker: UNS Security ID: 909205106
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Bonavia | For | For | Management |

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| | | | | | |
|------|-----------------|-----------------------|-----|-----|------------|
| 1.2 | Elect Director | Lawrence J. Aldrich | For | For | Management |
| 1.3 | Elect Director | Barbara M. Baumann | For | For | Management |
| 1.4 | Elect Director | Larry W. Bickle | For | For | Management |
| 1.5 | Elect Director | Elizabeth T. Bilby | For | For | Management |
| 1.6 | Elect Director | Harold W. Burlingame | For | For | Management |
| 1.7 | Elect Director | John L. Carter | For | For | Management |
| 1.8 | Elect Director | Robert A. Elliott | For | For | Management |
| 1.9 | Elect Director | Daniel W. L. Fessler | For | For | Management |
| 1.10 | Elect Director | Louise L. Francesconi | For | For | Management |
| 1.11 | Elect Director | Warren Y. Jobe | For | For | Management |
| 1.12 | Elect Director | Ramiro G. Peru | For | For | Management |
| 1.13 | Elect Director | Gregory A. Pivirotto | For | For | Management |
| 1.14 | Elect Director | Joaquin Ruiz | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

UNITED BANKSHARES, INC.

Ticker: UBSI Security ID: 909907107
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

UNITED BANKSHARES, INC.

Ticker: UBSI Security ID: 909907107
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|------|-----------------|-------------------------|-----------|----------|------------|
| 1.1 | Elect Director | Richard M. Adams | For | For | Management |
| 1.2 | Elect Director | Robert G. Astorg | For | For | Management |
| 1.3 | Elect Director | W. Gaston Caperton, III | For | Withhold | Management |
| 1.4 | Elect Director | Lawrence K. Doll | For | For | Management |
| 1.5 | Elect Director | Theodore J. Georgelas | For | Withhold | Management |
| 1.6 | Elect Director | F. T. Graff, Jr. | For | For | Management |
| 1.7 | Elect Director | John M. McMahan | For | For | Management |
| 1.8 | Elect Director | J. Paul McNamara | For | For | Management |
| 1.9 | Elect Director | G. Ogden Nutting | For | For | Management |
| 1.10 | Elect Director | William C. Pitt, III | For | For | Management |
| 1.11 | Elect Director | Donald L. Unger | For | For | Management |
| 1.12 | Elect Director | Mary K. Weddle | For | For | Management |
| 1.13 | Elect Director | Gary G. White | For | For | Management |
| 1.14 | Elect Director | P. Clinton Winter, Jr. | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Other Business | | For | Against | Management |

UNITED CAPITAL CORP.

Ticker: AFP Security ID: 909912107

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Meeting Date: JUN 9, 2009 Meeting Type: Annual
Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael T. Lamoretti | For | Withhold | Management |
| 1.2 | Elect Director Howard M. Lorber | For | For | Management |
| 1.3 | Elect Director Robert M. Mann | For | For | Management |
| 1.4 | Elect Director Anthony J. Miceli | For | Withhold | Management |
| 1.5 | Elect Director Arnold S. Penner | For | For | Management |
| 1.6 | Elect Director A.F. Petrocelli | For | Withhold | Management |
| 1.7 | Elect Director Michael J. Weinbaum | For | Withhold | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |

UNITED COMMUNITY BANKS, INC.

Ticker: UCBI Security ID: 90984P105
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jimmy C. Tallent | For | For | Management |
| 1.2 | Elect Director Robert L. Head, Jr. | For | For | Management |
| 1.3 | Elect Director W.C. Nelson, Jr. | For | For | Management |
| 1.4 | Elect Director A. William Bennett | For | For | Management |
| 1.5 | Elect Director Robert H. Blalock | For | For | Management |
| 1.6 | Elect Director L. Cathy Cox | For | For | Management |
| 1.7 | Elect Director Hoyt O. Holloway | For | For | Management |
| 1.8 | Elect Director John D. Stephens | For | For | Management |
| 1.9 | Elect Director Tim Wallis | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

UNITED COMMUNITY FINANCIAL CORP.

Ticker: UCFC Security ID: 909839102
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. McKay | For | For | Management |
| 1.2 | Elect Director Donald J. Varner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED FINANCIAL BANCORP, INC.

Ticker: UBNK Security ID: 91030T109
Meeting Date: APR 16, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin E. Ross | For | For | Management |
| 1.2 | Elect Director Robert A. Stewart, Jr. | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Thomas H. Themistos | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED FIRE & CASUALTY CO.

Ticker: UFCS Security ID: 910331107
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Christopher R. Drahozal | For | For | Management |
| 1.2 | Elect Director Jack B. Evans | For | For | Management |
| 1.3 | Elect Director Thomas W. Hanley | For | For | Management |
| 1.4 | Elect Director George D. Milligan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED NATURAL FOODS, INC.

Ticker: UNFI Security ID: 911163103
 Meeting Date: DEC 12, 2008 Meeting Type: Annual
 Record Date: OCT 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Michael S. Funk | For | For | Management |
| 1.2 | Elect Director James P. Heffernan | For | For | Management |
| 1.3 | Elect Director Steven L. Spinner | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |

UNITED ONLINE, INC.

Ticker: UNTD Security ID: 911268100
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James T. Armstrong | For | For | Management |
| 1.2 | Elect Director Dennis Holt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED SECURITY BANCSHARES (CA)

Ticker: UBFO Security ID: 911460103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Bitter | For | For | Management |
| 1.2 | Elect Director Stanley J. Cavalla | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|----------|------------|
| 1.3 | Elect Director Tom Ellithorpe | For | For | Management |
| 1.4 | Elect Director R. Todd Henry | For | For | Management |
| 1.5 | Elect Director Gary Hong | For | For | Management |
| 1.6 | Elect Director Ronnie D. Miller | For | For | Management |
| 1.7 | Elect Director Robert M. Mochizuki | For | For | Management |
| 1.8 | Elect Director Walter Reinhard | For | For | Management |
| 1.9 | Elect Director John Terzian | For | For | Management |
| 1.10 | Elect Director Dennis R. Woods | For | Withhold | Management |
| 1.11 | Elect Director Michael T. Woolf | For | For | Management |

UNITED STATES LIME & MINERALS, INC.

Ticker: USLM Security ID: 911922102
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy W. Byrne | For | For | Management |
| 1.2 | Elect Director Richard W. Cardin | For | For | Management |
| 1.3 | Elect Director Antoine M. Doumet | For | For | Management |
| 1.4 | Elect Director Wallace G. Irmischer | For | For | Management |
| 1.5 | Elect Director Edward A. Odishaw | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

UNITED STATIONERS INC.

Ticker: USTR Security ID: 913004107
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Connors | For | For | Management |
| 1.2 | Elect Director Charles K. Crovitz | For | For | Management |
| 1.3 | Elect Director Frederick B. Hegi, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED THERAPEUTICS CORP.

Ticker: UTHR Security ID: 91307C102
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ray Kurzweil | For | Withhold | Management |
| 1.2 | Elect Director Martine Rothblatt, Ph.D. | For | Withhold | Management |
| 1.3 | Elect Director Louis Sullivan, M.D. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVERSAL AMERICAN CORP

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Ticker: UAM Security ID: 913377107
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry W. Averill | For | For | Management |
| 1.2 | Elect Director Richard A. Barasch | For | For | Management |
| 1.3 | Elect Director Sally W. Crawford | For | For | Management |
| 1.4 | Elect Director Matthew W. Etheridge | For | For | Management |
| 1.5 | Elect Director Mark K. Gormley | For | For | Management |
| 1.6 | Elect Director Mark M. Harmeling | For | For | Management |
| 1.7 | Elect Director Linda H. Lamel | For | For | Management |
| 1.8 | Elect Director Eric W. Leathers | For | For | Management |
| 1.9 | Elect Director Patrick J. McLaughlin | For | For | Management |
| 1.10 | Elect Director Richard C. Perry | For | For | Management |
| 1.11 | Elect Director Thomas A. Scully | For | For | Management |
| 1.12 | Elect Director Robert A. Spass | For | For | Management |
| 1.13 | Elect Director Sean M. Traynor | For | For | Management |
| 1.14 | Elect Director Robert F. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVERSAL CORP.

Ticker: UVV Security ID: 913456109
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George C. Freeman, III | For | For | Management |
| 1.2 | Elect Director Eddie N. Moore, Jr. | For | For | Management |
| 1.3 | Elect Director Hubert R. Stallard | For | For | Management |

UNIVERSAL DISPLAY CORP.

Ticker: PANL Security ID: 91347P105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven V. Abramson | For | Withhold | Management |
| 1.2 | Elect Director Leonard Becker | For | For | Management |
| 1.3 | Elect Director Elizabeth H. Gemmill | For | For | Management |
| 1.4 | Elect Director C. Keith Hartley | For | For | Management |
| 1.5 | Elect Director Lawrence Lacerte | For | For | Management |
| 1.6 | Elect Director Sidney D. Rosenblatt | For | Withhold | Management |
| 1.7 | Elect Director Sherwin I. Seligsohn | For | Withhold | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

UNIVERSAL ELECTRONICS, INC.

Ticker: UEIC Security ID: 913483103

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Meeting Date: JUN 16, 2009 Meeting Type: Annual
Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul D. Arling | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVERSAL FOREST PRODUCTS, INC.

Ticker: UFPI Security ID: 913543104
Meeting Date: APR 15, 2009 Meeting Type: Annual
Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dan M. Dutton | For | For | Management |
| 1.2 | Elect Director William R. Payne | For | For | Management |
| 1.3 | Elect Director Louis A. Smith | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

UNIVERSAL HEALTH REALTY INCOME TRUST

Ticker: UHT Security ID: 91359E105
Meeting Date: JUN 4, 2009 Meeting Type: Annual
Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Dalton, Jr. | For | For | Management |
| 1.2 | Elect Director Marc D. Miller | For | For | Management |

UNIVERSAL STAINLESS & ALLOY PRODUCTS, INC.

Ticker: USAP Security ID: 913837100
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher L. Ayers | For | For | Management |
| 1.2 | Elect Director Douglas M. Dunn | For | For | Management |
| 1.3 | Elect Director M. David Kornblatt | For | For | Management |
| 1.4 | Elect Director Clarence M. Mcaninch | For | For | Management |
| 1.5 | Elect Director Dennis M. Oates | For | For | Management |
| 1.6 | Elect Director Udi Toledano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVERSAL TECHNICAL INSTITUTE, INC.

Ticker: UTI Security ID: 913915104
Meeting Date: FEB 25, 2009 Meeting Type: Annual
Record Date: JAN 7, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Director Roger S. Penske | For | For | Management |
| 2 | Elect Director Linda J. Srere | For | For | Management |
| 3 | Elect Director John C. White | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

UNIVERSAL TRUCKLOAD SVCS INC

Ticker: UACL Security ID: 91388P105
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald B. Cochran | For | Withhold | Management |
| 1.2 | Elect Director Matthew T. Moroun | For | Withhold | Management |
| 1.3 | Elect Director Manuel J. Moroun | For | Withhold | Management |
| 1.4 | Elect Director Joseph J. Casaroll | For | For | Management |
| 1.5 | Elect Director Daniel C. Sullivan | For | For | Management |
| 1.6 | Elect Director Richard P. Urban | For | For | Management |
| 1.7 | Elect Director Ted B. Wahby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVEST CORPORATION OF PENNSYLVANIA

Ticker: UVSP Security ID: 915271100
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William S. Aichele | For | For | Management |
| 1.2 | Elect Director Norman L. Keller | For | For | Management |
| 1.3 | Elect Director Thomas K. Leidy | For | For | Management |
| 1.4 | Elect Director Mark A. Schlosser | For | For | Management |
| 1.5 | Elect Director H. Paul Lewis | For | For | Management |
| 1.6 | Elect Director K. Leon Moyer | For | For | Management |
| 1.7 | Elect Director Margaret K. Zook | For | For | Management |

URANIUM RESOURCES, INC.

Ticker: URRE Security ID: 916901507
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul K. Willmott | For | For | Management |
| 1.2 | Elect Director David N. Clark | For | For | Management |
| 1.3 | Elect Director Leland O. Erdahl | For | For | Management |
| 1.4 | Elect Director Terence J. Cryan | For | For | Management |
| 1.5 | Elect Director Marvin K. Kaiser | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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URSTADT BIDDLE PROPERTIES INC.

Ticker: UBP Security ID: 917286205
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: JAN 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin J. Bannon | For | For | Management |
| 1.2 | Elect Director Robert R. Douglass | For | Withhold | Management |
| 1.3 | Elect Director George H.C. Lawrence | For | Withhold | Management |
| 1.4 | Elect Director Charles J. Urstadt | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

US AIRWAYS GROUP, INC.

Ticker: LCC Security ID: 90341W108
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Herbert M. Baum | For | For | Management |
| 1.2 | Elect Director Matthew J. Hart | For | For | Management |
| 1.3 | Elect Director Richard C. Kraemer | For | For | Management |
| 1.4 | Elect Director Cheryl G. Krongard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Increase Authorized Common Stock | For | For | Management |

USA MOBILITY, INC.

Ticker: USMO Security ID: 90341G103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Royce Yudkoff | For | For | Management |
| 1.2 | Elect Director Samme L. Thompson | For | For | Management |
| 1.3 | Elect Director Nicholas A. Gallopo | For | For | Management |
| 1.4 | Elect Director Brian O Reilly | For | For | Management |
| 1.5 | Elect Director Matthew Oristano | For | For | Management |
| 1.6 | Elect Director Thomas L. Schilling | For | For | Management |
| 1.7 | Elect Director Vincent D. Kelly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

USANA HEALTH SCIENCES INC

Ticker: USNA Security ID: 90328M107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Myron W. Wentz | For | For | Management |
| 1.2 | Elect Director Ronald S. Poelman | For | For | Management |
| 1.3 | Elect Director Robert Anciaux | For | For | Management |
| 1.4 | Elect Director Jerry G. McClain | For | For | Management |
| 1.5 | Elect Director Gilbert A. Fuller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

USEC INC.

Ticker: USU Security ID: 90333E108
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James R. Mellor | For | For | Management |
| 1.2 | Elect Director Michael H. Armacost | For | For | Management |
| 1.3 | Elect Director Joyce F. Brown | For | For | Management |
| 1.4 | Elect Director Joseph T. Doyle | For | For | Management |
| 1.5 | Elect Director H. William Habermeyer | For | For | Management |
| 1.6 | Elect Director John R. Hall | For | For | Management |
| 1.7 | Elect Director William J. Madia | For | For | Management |
| 1.8 | Elect Director W. Henson Moore | For | For | Management |
| 1.9 | Elect Director Joseph F. Paquette, Jr. | For | For | Management |
| 1.10 | Elect Director John K. Welch | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

UTSTARCOM, INC.

Ticker: UTSI Security ID: 918076100
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Elect Director Jeff Clarke | For | For | Management |
| 2 | Elect Director Hong Liang Lu | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VAALCO ENERGY, INC.

Ticker: EGY Security ID: 91851C201
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Allen | For | For | Management |
| 1.2 | Elect Director Luigi Caflisch | For | For | Management |
| 1.3 | Elect Director Frederick W. Brazelton | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 3 | Ratify Shareholder Rights Plan (Poison Pill) | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

VAIL RESORTS, INC.

Ticker: MTN Security ID: 91879Q109
 Meeting Date: DEC 5, 2008 Meeting Type: Annual
 Record Date: OCT 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Roland A. Hernandez | For | For | Management |
| 1.2 | Elect Director Thomas D. Hyde | For | For | Management |
| 1.3 | Elect Director Jeffrey W. Jones | For | For | Management |
| 1.4 | Elect Director Robert A. Katz | For | For | Management |
| 1.5 | Elect Director Richard D. Kincaid | For | For | Management |
| 1.6 | Elect Director Joe R. Micheletto | For | For | Management |
| 1.7 | Elect Director John T. Redmond | For | For | Management |
| 1.8 | Elect Director John F. Sorte | For | For | Management |
| 1.9 | Elect Director William P. Stiritz | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

VALASSIS COMMUNICATIONS, INC.

Ticker: VCI Security ID: 918866104
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph B. Anderson, Jr. | For | For | Management |
| 1.2 | Elect Director Patrick F. Brennan | For | Against | Management |
| 1.3 | Elect Director Kenneth V. Darish | For | For | Management |
| 1.4 | Elect Director Dr. Walter H. Ku , Ph.D. | For | Against | Management |
| 1.5 | Elect Director Robert L. Recchia | For | For | Management |
| 1.6 | Elect Director Marcella A. Sampson | For | Against | Management |
| 1.7 | Elect Director Alan F. Schultz | For | For | Management |
| 1.8 | Elect Director Wallace S. Snyder | For | For | Management |
| 1.9 | Elect Director Ambassador Faith Whittlesey | For | For | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

VALEANT PHARMACEUTICALS INTL.

Ticker: VRX Security ID: 91911X104
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert A. Ingram | For | For | Management |

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| | | | | |
|---|-------------------------------------|-----|-----|------------|
| 2 | Elect Director Lawrence N. Kugelman | For | For | Management |
| 3 | Elect Director Theo Melas-Kyriazi | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

VALENCE TECHNOLOGY, INC.

Ticker: VLNC Security ID: 918914102
 Meeting Date: AUG 22, 2008 Meeting Type: Annual
 Record Date: JUL 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl E. Berg | For | Withhold | Management |
| 1.2 | Elect Director Robert L. Kanode | For | For | Management |
| 1.3 | Elect Director Vassilis G. Keramidas | For | For | Management |
| 1.4 | Elect Director Donn V. Tognazzini | For | For | Management |
| 1.5 | Elect Director Bert C. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VALIDUS HOLDINGS LTD

Ticker: VR Security ID: G9319H102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Sander M. Levy as Director | For | For | Management |
| 1.2 | Elect George P. Reeth as Director | For | For | Management |
| 1.3 | Elect Alok Singh as Director | For | For | Management |
| 1.4 | Elect Christopher E. Watson as Director | For | For | Management |
| 2.1 | Elect Edward J. Noonan as Subsidiary Director | For | For | Management |
| 2.2 | Elect C.N. Rupert Atkin as Subsidiary Director | For | For | Management |
| 2.3 | Elect Patrick G. Barry as Subsidiary Director | For | For | Management |
| 2.4 | Elect Julian P. Bosworth as Subsidiary Director | For | For | Management |
| 2.5 | Elect Michael E. A. Carpenter as Subsidiary Director | For | For | Management |
| 2.6 | Elect Jane S. Clouting as Subsidiary Director | For | For | Management |
| 2.7 | Elect Joseph E. Consolino as Subsidiary Director | For | For | Management |
| 2.8 | Elect C. Jerome Dill as Subsidiary Director | For | For | Management |
| 2.9 | Elect Kerry A. Emanuel as Subsidiary Director | For | For | Management |
| 2.10 | Elect Jonathan D. Ewington as Subsidiary Director | For | For | Management |
| 2.11 | Elect Nicholas J. Hales as Subsidiary Director | For | For | Management |
| 2.12 | Elect Mark S. Johnson as Subsidiary Director | For | For | Management |
| 2.13 | Elect Anthony J. Keys as Subsidiary Director | For | For | Management |
| 2.14 | Elect Gillian S. Langford as Subsidiary | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Director | | | |
| 2.15 | Elect Stuart W. Mercer as Subsidiary Director | For | For | Management |
| 2.16 | Elect Paul J. Miller as Subsidiary Director | For | For | Management |
| 2.17 | Elect George P. Reeth as Subsidiary Director | For | For | Management |
| 2.18 | Elect Julian G. Ross as Subsidiary Director | For | For | Management |
| 2.19 | Elect Verner G. Southey as Subsidiary Director | For | For | Management |
| 2.20 | Elect Guiseppe Venesiani as Subsidiary Director | For | For | Management |
| 2.21 | Elect Nigel D. Wachman as Subsidiary Director | For | For | Management |
| 2.22 | Elect Conan M. Ward as Subsidiary Director | For | For | Management |
| 2.23 | Elect Lixin Zeng as Subsidiary Director | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers Hamilton Bermuda as Independent Auditors | For | For | Management |

VALIDUS HOLDINGS LTD

Ticker: VR Security ID: G9319H102
 Meeting Date: JUN 25, 2009 Meeting Type: Special
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

VALUECLICK, INC.

Ticker: VCLK Security ID: 92046N102
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Zarley | For | For | Management |
| 1.2 | Elect Director David S. Buzby | For | For | Management |
| 1.3 | Elect Director Martin T. Hart | For | For | Management |
| 1.4 | Elect Director Tom A. Vadnais | For | For | Management |
| 1.5 | Elect Director Jeffrey F. Rayport | For | For | Management |
| 1.6 | Elect Director James R. Peters | For | For | Management |
| 1.7 | Elect Director James A. Crouthamel | For | For | Management |

VARIAN, INC.

Ticker: VARI Security ID: 922206107
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date: DEC 15, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard U. De Schutter | For | For | Management |
| 1.2 | Elect Director James T. Glover | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VASCO DATA SECURITY INTERNATIONAL, INC.

Ticker: VDSI Security ID: 92230Y104
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director T. Kendall Hunt | For | For | Management |
| 1.2 | Elect Director Michael P. Cullinane | For | For | Management |
| 1.3 | Elect Director John N. Fox, Jr. | For | For | Management |
| 1.4 | Elect Director John R. Walter | For | For | Management |
| 1.5 | Elect Director Jean K. Holley | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

VECTOR GROUP LTD.

Ticker: VGR Security ID: 92240M108
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bennett S. Lebow | For | For | Management |
| 1.2 | Elect Director Howard M. Lorber | For | For | Management |
| 1.3 | Elect Director Ronald J. Bernstein | For | For | Management |
| 1.4 | Elect Director Henry C. Beinstein | For | For | Management |
| 1.5 | Elect Director Robert J. Eide | For | For | Management |
| 1.6 | Elect Director Jeffrey S. Podell | For | For | Management |
| 1.7 | Elect Director Jean E. Sharpe | For | For | Management |

VEECO INSTRUMENTS, INC.

Ticker: VECO Security ID: 922417100
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward H. Braun | For | For | Management |
| 1.2 | Elect Director richard A. D'Amore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VENOCO INC

Ticker: VQ Security ID: 92275P307
 Meeting Date: MAY 20, 2009 Meeting Type: Annual

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Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Donna L. Lucas | For | For | Management |
| 1.2 | Elect Director M.W. Scoggins | For | For | Management |
| 1.3 | Elect Director Richard S. Walker | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

VERIFONE HOLDINGS INC

Ticker: PAY Security ID: 92342Y109
 Meeting Date: OCT 8, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Alspaugh | For | For | Management |
| 1.2 | Elect Director Douglas G. Bergeron | For | For | Management |
| 1.3 | Elect Director Dr. Leslie G. Denend | For | For | Management |
| 1.4 | Elect Director Alex W. Hart | For | For | Management |
| 1.5 | Elect Director Robert B. Henske | For | For | Management |
| 1.6 | Elect Director Eitan Raff | For | For | Management |
| 1.7 | Elect Director Charles R. Rinehart | For | For | Management |
| 1.8 | Elect Director Collin E. Roche | For | For | Management |
| 1.9 | Elect Director Jeffrey E. Stiefler | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

VERIFONE HOLDINGS INC

Ticker: PAY Security ID: 92342Y109
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Alspaugh | For | For | Management |
| 1.2 | Elect Director Douglas G. Bergeron | For | For | Management |
| 1.3 | Elect Director Leslie G. Denend, Ph.D. | For | For | Management |
| 1.4 | Elect Director Alex W. Hart | For | For | Management |
| 1.5 | Elect Director Robert B. Henske | For | For | Management |
| 1.6 | Elect Director Richard A. McGinn | For | For | Management |
| 1.7 | Elect Director Eitan Raff | For | For | Management |
| 1.8 | Elect Director Charles R. Rinehart | For | For | Management |
| 1.9 | Elect Director Collin E. Roche | For | For | Management |
| 1.10 | Elect Director Jeffrey E. Stiefler | For | For | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

VERSO PAPER CORP

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Ticker: VRS Security ID: 92531L108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas Gutierrez | For | For | Management |
| 1.2 | Elect Director Eric L. Press | For | For | Management |
| 1.3 | Elect Director L.H. Puckett, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VIAD CORP

Ticker: VVI Security ID: 92552R406
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Daniel Boggan Jr. | For | For | Management |
| 2 | Elect Director Richard H. Dozer | For | For | Management |
| 3 | Elect Director Robert E. Munzenrider | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

VIASAT, INC.

Ticker: VSAT Security ID: 92552V100
 Meeting Date: OCT 2, 2008 Meeting Type: Annual
 Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark D. Dankberg | For | For | Management |
| 1.2 | Elect Director Michael B. Targoff | For | For | Management |
| 1.3 | Elect Director Harvey P. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

VICOR CORPORATION

Ticker: VICR Security ID: 925815102
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel J. Anderson | For | Withhold | Management |
| 1.2 | Elect Director Estia J. Eichten | For | For | Management |
| 1.3 | Elect Director Barry Kelleher | For | Withhold | Management |
| 1.4 | Elect Director David T. Riddiford | For | For | Management |
| 1.5 | Elect Director James A. Simms | For | Withhold | Management |
| 1.6 | Elect Director Claudio Tuozzolo | For | Withhold | Management |
| 1.7 | Elect Director Patrizio Vinciarelli | For | Withhold | Management |
| 1.8 | Elect Director Jason L. Carlson | For | For | Management |

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VIEWPOINT FINANCIAL GROUP

Ticker: VPFG Security ID: 926727108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Garold R. Base | For | For | Management |
| 1.2 | Elect Director Anthony J. LeVecchio | For | For | Management |
| 1.3 | Elect Director V. Keith Sockwell | For | For | Management |

VIGNETTE CORP.

Ticker: VIGN Security ID: 926734401
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen Earley | For | For | Management |
| 1.2 | Elect Director Joseph M. Grant | For | For | Management |
| 1.3 | Elect Director Jan H. Lindelow | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VILLAGE SUPER MARKET, INC.

Ticker: VLGEA Security ID: 927107409
 Meeting Date: DEC 5, 2008 Meeting Type: Annual
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Sumas | For | Withhold | Management |
| 1.2 | Elect Director Perry Sumas | For | Withhold | Management |
| 1.3 | Elect Director Robert Sumas | For | Withhold | Management |
| 1.4 | Elect Director William Sumas | For | Withhold | Management |
| 1.5 | Elect Director John P. Sumas | For | Withhold | Management |
| 1.6 | Elect Director John J. McDermott | For | For | Management |
| 1.7 | Elect Director Steven Crystal | For | For | Management |
| 1.8 | Elect Director David C. Judge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VIRGIN MOBILE USA, INC.

Ticker: VM Security ID: 92769R108
 Meeting Date: FEB 23, 2009 Meeting Type: Special
 Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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VIRGIN MOBILE USA, INC.

Ticker: VM Security ID: 92769R108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel H. Schulman | For | Withhold | Management |
| 1.2 | Elect Director Thomas O. Ryder | For | For | Management |
| 1.3 | Elect Director Richard H. Chin | For | Withhold | Management |
| 1.4 | Elect Director L. Kevin Cox | For | For | Management |
| 1.5 | Elect Director Douglas B. Lynn | For | Withhold | Management |
| 1.6 | Elect Director Gordon D. McCallum | For | Withhold | Management |
| 1.7 | Elect Director Mark Poole | For | Withhold | Management |
| 1.8 | Elect Director Robert Samuelson | For | Withhold | Management |
| 1.9 | Elect Director Kenneth T. Stevens | For | For | Management |
| 1.10 | Elect Director Sungwon Suh | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

VIROPHARMA INC.

Ticker: VPHM Security ID: 928241108
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul A. Brooke | For | For | Management |
| 1.2 | Elect Director Michael R. Dougherty | For | For | Management |
| 1.3 | Elect Director Robert J. Glaser | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VIRTUAL RADIOLOGIC CORP

Ticker: VRAD Security ID: 92826B104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Kill | For | For | Management |
| 1.2 | Elect Director Mark E. Jennings | For | For | Management |
| 1.3 | Elect Director David L. Schlotterbeck | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VIRTUS INVESTMENT PARTNERS, INC.

Ticker: VRTS Security ID: 92828Q109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual

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Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Diane M. Coffey | For | Withhold | Management |
| 1.2 | Elect Director Timothy A. Holt | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

VIRTUSA CORPORATION

Ticker: VRTU Security ID: 92827P102
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Davoli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

VISION-SCIENCES, INC.

Ticker: VSCI Security ID: 927912105
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Katsumi Oneda | For | Withhold | Management |
| 1.2 | Elect Director Ron Hadani | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | Against | Management |

VISTAPRINT LIMITED

Ticker: VPRT Security ID: G93762204
 Meeting Date: NOV 7, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | ELECT DIRECTOR ROBERT KEANE | For | For | Management |
| 1.2 | ELECT DIRECTOR DANIEL CIPORIN | For | For | Management |
| 2 | TO APPROVE THE COMPANY S SECOND AMENDED AND RESTATED BYE-LAWS. | For | For | Management |
| 3 | TO RATIFY AND APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2009. | For | For | Management |

VITAL IMAGES, INC.

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Ticker: VTAL Security ID: 92846N104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James B. Hickey, Jr. | For | For | Management |
| 1.2 | Elect Director Michael H. Carrel | For | For | Management |
| 1.3 | Elect Director Gregory J. Peet | For | For | Management |
| 1.4 | Elect Director Richard W. Perkins | For | For | Management |
| 1.5 | Elect Director Douglas M. Pihl | For | For | Management |
| 1.6 | Elect Director Michael W. Vannier, M.D. | For | For | Management |
| 1.7 | Elect Director Sven A. Wehrwein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VITAL SIGNS, INC.

Ticker: VITL Security ID: 928469105
 Meeting Date: OCT 29, 2008 Meeting Type: Special
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

VIVUS, INC.

Ticker: VVUS Security ID: 928551100
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Virgil A. Place, M.D. | For | For | Management |
| 1.2 | Elect Director Leland F. Wilson | For | For | Management |
| 1.3 | Elect Director Mark B. Logan | For | For | Management |
| 1.4 | Elect Director Charles J. Casamento | For | For | Management |
| 1.5 | Elect Director Linda M. Dairiki Shortliffe, M.D. | For | For | Management |
| 1.6 | Elect Director Graham Strachan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

VNUS MEDICAL TECHNOLOGIES, INC.

Ticker: VNUS Security ID: 928566108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lori M. Robson | For | For | Management |
| 1.2 | Elect Director Gregory T. Schiffman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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VOCUS INC.

Ticker: VOCS Security ID: 92858J108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary Golding | For | For | Management |
| 1.2 | Elect Director Richard Moore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

VOLCOM, INC.

Ticker: VLCM Security ID: 92864N101
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rene R. Woolcott | For | For | Management |
| 1.2 | Elect Director Richard R. Woolcott | For | For | Management |
| 1.3 | Elect Director Douglas S. Ingram | For | For | Management |
| 1.4 | Elect Director Anthony M. Palma | For | For | Management |
| 1.5 | Elect Director Joseph B. Tyson | For | For | Management |
| 1.6 | Elect Director Carl W. Womack | For | For | Management |
| 1.7 | Elect Director Kevin G. Wulff | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VOLT INFORMATION SCIENCES, INC.

Ticker: VOL Security ID: 928703107
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date: FEB 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Theresa A. Havell | For | For | Management |
| 1.2 | Elect Director Deborah Shaw | For | For | Management |
| 1.3 | Elect Director William H. Turner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VOLTERRA SEMICONDUCTOR CORP

Ticker: VLTR Security ID: 928708106
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher Paisley | For | For | Management |
| 1.2 | Elect Director Mel Friedman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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VONAGE HOLDINGS CORP

Ticker: VG Security ID: 92886T201
Meeting Date: AUG 20, 2008 Meeting Type: Special
Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Shares for a Private Placement | For | For | Management |

VONAGE HOLDINGS CORP

Ticker: VG Security ID: 92886T201
Meeting Date: NOV 3, 2008 Meeting Type: Special
Record Date: OCT 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |

VSE CORP.

Ticker: VSEC Security ID: 918284100
Meeting Date: MAY 5, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph E. Eberhart | For | For | Management |
| 1.2 | Elect Director Donald M. Ervine | For | For | Management |
| 1.3 | Elect Director Maurice A. Gauthier | For | For | Management |
| 1.4 | Elect Director Clifford M. Kendall | For | For | Management |
| 1.5 | Elect Director Calvin S. Koonce | For | For | Management |
| 1.6 | Elect Director James F. Lafond | For | For | Management |
| 1.7 | Elect Director David M. Osnos | For | For | Management |
| 1.8 | Elect Director Jimmy D. Ross | For | For | Management |
| 1.9 | Elect Director Bonnie K. Wachtel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

W HOLDING COMPANY, INC.

Ticker: WHI Security ID: 929251106
Meeting Date: NOV 7, 2008 Meeting Type: Special
Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | For | Management |

WABASH NATIONAL CORP.

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Ticker: WNC Security ID: 929566107
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Giromini | For | For | Management |
| 1.2 | Elect Director Martin C. Jischke | For | For | Management |
| 1.3 | Elect Director J.D. (Jim) Kelly | For | For | Management |
| 1.4 | Elect Director Stephanie K. Kushner | For | For | Management |
| 1.5 | Elect Director Larry J. Magee | For | For | Management |
| 1.6 | Elect Director Scott K. Sorensen | For | For | Management |
| 1.7 | Elect Director Ronald L. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WARNACO GROUP, INC., THE

Ticker: WRC Security ID: 934390402
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director David A. Bell | For | For | Management |
| 2 | Elect Director Robert A. Bowman | For | For | Management |
| 3 | Elect Director Richard Karl Goeltz | For | For | Management |
| 4 | Elect Director Joseph R. Gromek | For | For | Management |
| 5 | Elect Director Sheila A. Hopkins | For | For | Management |
| 6 | Elect Director Charles R. Perrin | For | For | Management |
| 7 | Elect Director Nancy A. Reardon | For | For | Management |
| 8 | Elect Director Donald L. Seeley | For | For | Management |
| 9 | Elect Director Cheryl Nido Turpin | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

WARREN RESOURCES INC

Ticker: WRES Security ID: 93564A100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas Noonan | For | Withhold | Management |
| 1.2 | Elect Director Leonard Dececchis | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

WASHINGTON REAL ESTATE INVESTMENT TRUST

Ticker: WRE Security ID: 939653101
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.1 | Elect Director John M. Derrick, Jr. | For | For | Management |
| 1.2 | Elect Director Charles T. Nason | For | For | Management |
| 1.3 | Elect Director Thomas E. Russell, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WASHINGTON TRUST BANCORP, INC.

Ticker: WASH Security ID: 940610108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Steven J. Crandall | For | For | Management |
| 1.2 | Elect Director Victor J. Orsinger II | For | For | Management |
| 1.3 | Elect Director Patrick J. Shanahan | For | For | Management |
| 1.4 | Elect Director Neil H. Thorp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Harlan | For | For | Management |
| 1.2 | Elect Director William J. Razzouk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WASTE SERVICES, INC.

Ticker: WSII Security ID: 941075202
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael H. DeGroot | For | For | Management |
| 1.2 | Elect Director Wallace L. Timmeny | For | For | Management |
| 1.3 | Elect Director Michael J. Verrochi | For | For | Management |

WATERSTONE FINANCIAL INC.

Ticker: WSBF Security ID: 941888109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick S. Lawton | For | For | Management |

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1.2 Elect Director Douglas S. Gordon For For Management

WATSCO, INC.

Ticker: WSO.B Security ID: 942622200
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Berner III | For | For | Management |
| 1.2 | Elect Director Denise Dickins | For | For | Management |
| 1.3 | Elect Director Gary L. Tapella | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Authorize Board to Fill Vacancies | For | For | Management |
| 4 | Authorize New Class of Preferred Stock | For | Against | Management |

WATSON WYATT WORLDWIDE INC

Ticker: WW Security ID: 942712100
 Meeting Date: NOV 14, 2008 Meeting Type: Annual
 Record Date: SEP 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director John J. Gabarro | For | For | Management |
| 2 | Elect Director John J. Haley | For | For | Management |
| 3 | Elect Director R. Michael McCullough | For | For | Management |
| 4 | Elect Director Brendan R. O'Neill | For | For | Management |
| 5 | Elect Director Linda D. Rabbitt | For | For | Management |
| 6 | Elect Director Gilbert T. Ray | For | For | Management |
| 7 | Elect Director John C. Wright | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Amend Deferred Compensation Plan | For | For | Management |

WATTS WATER TECHNOLOGIES

Ticker: WTS Security ID: 942749102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Ayers | For | For | Management |
| 1.2 | Elect Director Kennett F. Burnes | For | For | Management |
| 1.3 | Elect Director Richard J. Cathcart | For | For | Management |
| 1.4 | Elect Director Timothy P. Home | For | For | Management |
| 1.5 | Elect Director Ralph E. Jackson, Jr. | For | For | Management |
| 1.6 | Elect Director Kenneth J. McAvoy | For | For | Management |
| 1.7 | Elect Director John K. McGillicuddy | For | For | Management |
| 1.8 | Elect Director Gordon W. Moran | For | For | Management |
| 1.9 | Elect Director Daniel J. Murphy, III | For | For | Management |
| 1.10 | Elect Director Patrick S. O'Keefe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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WAUSAU PAPER CORP

Ticker: WPP Security ID: 943315101
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Watts Humphrey, Jr. | For | Withhold | Management |
| 1.2 | Elect Director San W. Orr, Jr. | For | Withhold | Management |

WAUWATOSA HOLDINGS, INC.

Ticker: WAUW Security ID: 94348P108
 Meeting Date: JUL 18, 2008 Meeting Type: Special
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Change Company Name | For | For | Management |

WD-40 COMPANY

Ticker: WDFC Security ID: 929236107
 Meeting Date: DEC 9, 2008 Meeting Type: Annual
 Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J.C. Adams Jr. | For | For | Management |
| 1.2 | Elect Director G.H. Bateman | For | For | Management |
| 1.3 | Elect Director P.D. Bewley | For | For | Management |
| 1.4 | Elect Director R.A. Collato | For | For | Management |
| 1.5 | Elect Director M.L. Crivello | For | For | Management |
| 1.6 | Elect Director L.A. Lang | For | For | Management |
| 1.7 | Elect Director G.O. Ridge | For | For | Management |
| 1.8 | Elect Director N.E. Schmale | For | For | Management |
| 2 | Approve Amendment to Bylaws to Reduce the Minimum Number of Directors from Nine to Seven and Fix Authorized Number of Directors at Eight | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

WEB.COM GROUP, INC.

Ticker: WWWW Security ID: 94733A104
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hugh M. Durden | For | For | Management |
| 1.2 | Elect Director Jeffrey M. Stibel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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WEBSense, INC.

Ticker: WBSN Security ID: 947684106
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bruce T. Coleman | For | For | Management |
| 1.2 | Elect Director Gene Hodges | For | For | Management |
| 1.3 | Elect Director John F. Schaefer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |

WEIS MARKETS, INC.

Ticker: WMK Security ID: 948849104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Weis | For | Withhold | Management |
| 1.2 | Elect Director Jonathan H. Weis | For | Withhold | Management |
| 1.3 | Elect Director David J. Hepfinger | For | Withhold | Management |
| 1.4 | Elect Director William R. Mills | For | Withhold | Management |
| 1.5 | Elect Director Matthew Nimetz | For | For | Management |
| 1.6 | Elect Director Richard E. Shulman | For | For | Management |
| 1.7 | Elect Director Steven C. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WENDY'S/ARBY'S GROUP, INC.

Ticker: WEN Security ID: 950587105
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nelson Peltz | For | For | Management |
| 1.2 | Elect Director Peter W. May | For | For | Management |
| 1.3 | Elect Director Hugh L. Carey | For | For | Management |
| 1.4 | Elect Director Clive Chajet | For | For | Management |
| 1.5 | Elect Director Edward P. Garden | For | For | Management |
| 1.6 | Elect Director Janet Hill | For | For | Management |
| 1.7 | Elect Director Joseph A. Levato | For | For | Management |
| 1.8 | Elect Director J. Randolph Lewis | For | For | Management |
| 1.9 | Elect Director David E. Schwab II | For | For | Management |
| 1.10 | Elect Director Roland C. Smith | For | For | Management |
| 1.11 | Elect Director Raymond S. Troubh | For | For | Management |
| 1.12 | Elect Director Jack G. Wasserman | For | For | Management |
| 2 | Eliminate Class of Common Stock | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 3 | Company Specific--Board-Related | For | For | Management |
| 4 | Amend Advance Notice Procedures For Stockholder Proposals And Director Nominations | For | For | Management |
| 5 | Adopt Supermajority Vote Requirement for Removal of Directors | For | Against | Management |
| 6 | Repeal Supermajority Vote Requirement for Mergers | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

WERNER ENTERPRISES, INC.

Ticker: WERN Security ID: 950755108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clarence L. Werner | For | For | Management |
| 1.2 | Elect Director Patrick J. Jung | For | For | Management |
| 1.3 | Elect Director Duane K. Sather | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESBANCO, INC.

Ticker: WSBC Security ID: 950810101
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ray A. Byrd | For | For | Management |
| 1.2 | Elect Director John W. Fisher, II | For | For | Management |
| 1.3 | Elect Director Ernest S. Fragale | For | For | Management |
| 1.4 | Elect Director D. Bruce Knox | For | For | Management |
| 1.5 | Elect Director Reed J. Tanner | For | For | Management |
| 1.6 | Elect Director Donald P. Wood | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

WEST BANCORPORATION

Ticker: WTBA Security ID: 95123P106
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |

WEST BANCORPORATION

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Ticker: WTBA Security ID: 95123P106
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Frank W. Berlin | For | For | Management |
| 1.2 | Elect Director Thomas A. Carlstrom | For | For | Management |
| 1.3 | Elect Director Joyce A. Chapman | For | For | Management |
| 1.4 | Elect Director Orville E. Crowley | For | For | Management |
| 1.5 | Elect Director Douglas R. Gulling | For | For | Management |
| 1.6 | Elect Director Kaye R. Lozier | For | For | Management |
| 1.7 | Elect Director David R. Milligan | For | For | Management |
| 1.8 | Elect Director George D. Milligan | For | For | Management |
| 1.9 | Elect Director Robert G. Pulver | For | For | Management |
| 1.10 | Elect Director Thomas E. Stanberry | For | For | Management |
| 1.11 | Elect Director Jack G. Wahlig | For | For | Management |
| 1.12 | Elect Director Connie Wimer | For | For | Management |
| 1.13 | Elect Director Brad L. Winterbottom | For | For | Management |
| 2 | Advisory Vote on Executive Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WEST COAST BANCORP (OR)

Ticker: WCBO Security ID: 952145100
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lloyd D. Ankeny | For | For | Management |
| 1.2 | Elect Director Michael J. Bragg | For | For | Management |
| 1.3 | Elect Director Duane C. McDougall | For | For | Management |
| 1.4 | Elect Director Steven J. Oliva | For | For | Management |
| 1.5 | Elect Director Steven N. Spence | For | For | Management |
| 1.6 | Elect Director Robert D. Sznawajs | For | For | Management |
| 1.7 | Elect Director David J. Truitt | For | For | Management |
| 1.8 | Elect Director Nancy A. Wilgenbusch | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WEST PHARMACEUTICAL SERVICES, INC.

Ticker: WST Security ID: 955306105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paula A. Johnson | For | For | Management |
| 1.2 | Elect Director Anthony Welters | For | For | Management |
| 1.3 | Elect Director Patrick J. Zenner | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

WESTAMERICA BANCORPORATION

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Ticker: WABC Security ID: 957090103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Etta Allen | For | For | Management |
| 1.2 | Elect Director Louis E. Bartolini | For | For | Management |
| 1.3 | Elect Director E. Joseph Bowler | For | For | Management |
| 1.4 | Elect Director Arthur C. Latno, Jr. | For | For | Management |
| 1.5 | Elect Director Patrick D. Lynch | For | For | Management |
| 1.6 | Elect Director Catherine Cope MacMillan | For | For | Management |
| 1.7 | Elect Director Ronald A. Nelson | For | For | Management |
| 1.8 | Elect Director David L. Payne | For | For | Management |
| 1.9 | Elect Director Edward B. Sylvester | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote on Executive Compensation | For | Against | Management |

WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles Q. Chandler IV | For | For | Management |
| 1.2 | Elect Director R.A. Edwards III | For | For | Management |
| 1.3 | Elect Director Sandra A.J. Lawrence | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

WESTERN ALLIANCE BANCORPORATION

Ticker: WAL Security ID: 957638109
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bruce Beach | For | For | Management |
| 1.2 | Elect Director William S. Boyd | For | For | Management |
| 1.3 | Elect Director Steven J. Hilton | For | For | Management |
| 1.4 | Elect Director Marianne Boyd Johnson | For | For | Management |
| 1.5 | Elect Director Kenneth A. Vecchione | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

WESTERN REFINING INC

Ticker: WNR Security ID: 959319104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Brian J. Hogan | For | For | Management |
| 1.2 | Elect Director Scott D. Weaver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |

WESTFIELD FINANCIAL, INC.

Ticker: WFD Security ID: 96008P104
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Colton, Jr. | For | For | Management |
| 1.2 | Elect Director James C. Hagan | For | For | Management |
| 1.3 | Elect Director Philip R. Smith | For | For | Management |
| 1.4 | Elect Director Donald A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP

Ticker: WAB Security ID: 929740108
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Hehir | For | For | Management |
| 1.2 | Elect Director Michael W. D. Howell | For | For | Management |
| 1.3 | Elect Director Nickolas W. Vande Steeg | For | For | Management |
| 1.4 | Elect Director Gary C. Valade | For | For | Management |

WESTLAKE CHEM CORP

Ticker: WLK Security ID: 960413102
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Chao | For | Withhold | Management |
| 1.2 | Elect Director H. John Riley, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESTMORELAND COAL CO.

Ticker: WLB Security ID: 960878106
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: APR 1, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Alessi | For | For | Management |
| 1.2 | Elect Director Thomas J. Coffey | For | For | Management |
| 1.3 | Elect Director Michael R. D'Appolonia | For | For | Management |

WESTWOOD HOLDINGS GROUP, INC.

Ticker: WHG Security ID: 961765104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan M. Byrne | For | For | Management |
| 1.2 | Elect Director Brian O. Casey | For | For | Management |
| 1.3 | Elect Director Tom C. Davis | For | For | Management |
| 1.4 | Elect Director Richard M. Frank | For | For | Management |
| 1.5 | Elect Director Robert D. McTeer | For | For | Management |
| 1.6 | Elect Director Frederick R. Meyer | For | For | Management |
| 1.7 | Elect Director Jon L. Mosle, Jr. | For | For | Management |
| 1.8 | Elect Director Geoffrey R. Norman | For | For | Management |
| 1.9 | Elect Director Raymond E. Wooldridge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

WESTWOOD ONE, INC.

Ticker: WON Security ID: 961815107
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date: AUG 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Melvin Ming | For | For | Management |
| 1.2 | Elect Director Emanuel Nunez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WET SEAL, INC., THE

Ticker: WTSLA Security ID: 961840105
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jonathan Duskin | For | For | Management |
| 1.2 | Elect Director Sidney M. Horn | For | For | Management |
| 1.3 | Elect Director Harold D. Kahn | For | For | Management |
| 1.4 | Elect Director Kenneth M. Reiss | For | For | Management |
| 1.5 | Elect Director Alan Siegel | For | For | Management |
| 1.6 | Elect Director Edmond S. Thomas | For | For | Management |
| 1.7 | Elect Director Henry D. Winterstern | For | For | Management |
| 1.8 | Elect Director Michael Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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WEYCO GROUP, INC.

Ticker: WEYS Security ID: 962149100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John W. Florsheim | For | For | Management |
| 1.2 | Elect Director Frederick P. Stratton, Jr. | For | For | Management |
| 1.3 | Elect Director Cory L. Nettles | For | For | Management |

WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael D. Barnes | For | For | Management |
| 1.2 | Elect Director George P. Clancy, Jr. | For | For | Management |
| 1.3 | Elect Director James H. DeGraffenreidt, Jr. | For | For | Management |
| 1.4 | Elect Director James W. Dyke, Jr. | For | For | Management |
| 1.5 | Elect Director Melvyn J. Estrin | For | For | Management |
| 1.6 | Elect Director James F. Lafond | For | For | Management |
| 1.7 | Elect Director Debra L. Lee | For | For | Management |
| 1.8 | Elect Director Terry D. McCallister | For | For | Management |
| 1.9 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |

WILLBROS GROUP INC

Ticker: WG Security ID: 969199108
 Meeting Date: FEB 2, 2009 Meeting Type: Special
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | APPROVE THE AGREEMENT AND PLAN OF MERGER AMONG WILLBROS GROUP, INC., (WILLBROS DELAWARE), WILLBROS GROUP, INC., (WILLBROS PANAMA), AND WILLBROS MERGER, INC. | For | For | Management |
| 2 | PROPOSAL TO APPROVE POSTPONEMENTS OR ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES. | For | For | Management |

WILLBROS GROUP INC

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Ticker: WGT Security ID: 969203108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Edward J. Dipaolo | For | For | Management |
| 2 | Elect Director Robert R. Harl | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WILSHIRE BANCORP INC

Ticker: WIBC Security ID: 97186T108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mel Elliot | For | For | Management |
| 1.2 | Elect Director Richard Lim | For | For | Management |
| 1.3 | Elect Director Harry Siafaris | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |

WIND RIVER SYSTEMS, INC.

Ticker: WIND Security ID: 973149107
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Bolger | For | For | Management |
| 1.2 | Elect Director Jerry L. Fiddler | For | Withhold | Management |
| 1.3 | Elect Director Narendra K. Gupta | For | For | Management |
| 1.4 | Elect Director Grant M. Inman | For | For | Management |
| 1.5 | Elect Director Harvey C. Jones | For | For | Management |
| 1.6 | Elect Director Kenneth R. Klein | For | For | Management |
| 1.7 | Elect Director Standish H. O Grady | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

WINN-DIXIE STORES, INC.

Ticker: WINN Security ID: 974280307
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Evelyn V. Follit | For | For | Management |
| 1.2 | Elect Director Charles P. Garcia | For | For | Management |
| 1.3 | Elect Director Jeffrey C. Girard | For | For | Management |
| 1.4 | Elect Director Yvonne R. Jackson | For | For | Management |
| 1.5 | Elect Director Gregory P. Josefowicz | For | For | Management |
| 1.6 | Elect Director Peter L. Lynch | For | For | Management |
| 1.7 | Elect Director James P. Olson | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.8 | Elect Director Terry Peets | For | For | Management |
| 1.9 | Elect Director Richard E. Rivera | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WINNEBAGO INDUSTRIES, INC.

Ticker: WGO Security ID: 974637100
 Meeting Date: DEC 16, 2008 Meeting Type: Annual
 Record Date: OCT 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John V. Hanson | For | For | Management |
| 1.2 | Elect Director Gerald C. Kitch | For | For | Management |
| 1.3 | Elect Director Robert J. Olson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WINTHROP REALTY TRUST

Ticker: FUR Security ID: 976391300
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Trustee Michael L. Ashner | For | For | Management |
| 1.2 | Elect Trustee Arthur Blasberg, Jr. | For | For | Management |
| 1.3 | Elect Trustee r Howard Goldberg | For | For | Management |
| 1.4 | Elect Trustee Thomas F. McWilliams | For | For | Management |
| 1.5 | Elect Trustee Lee Seidler | For | For | Management |
| 1.6 | Elect Trustee Carolyn Tiffany | For | For | Management |
| 1.7 | Elect Trustee Steven Zalkind | For | For | Management |
| 2 | Amend Restated Declaration of Trust | For | For | Management |
| 3 | Amend Trustees/Officer Indemnification | For | For | Management |
| 4 | Amend Restated Declaration of Trust | For | Against | Management |
| 5 | Provide Right to Call Special Meeting | For | For | Management |
| 6 | Amend Restated Declaration of Trust to Modify Voting Requirement | For | For | Management |
| 7 | Amend Restated Declaration of Trust to Permit Certain Amendments Made Without Shareholder Consent | For | Against | Management |
| 8 | Amend Restated Declaration of Trust to Correct Provisions | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

WINTRUST FINANCIAL CORP.

Ticker: WTFC Security ID: 97650W108
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter D. Crist | For | For | Management |

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| | | | | | |
|------|--|-------------------------|-----|-----|------------|
| 1.2 | Elect Director | Bruce K. Crowther | For | For | Management |
| 1.3 | Elect Director | Joseph F. Damico | For | For | Management |
| 1.4 | Elect Director | Bert A. Getz, Jr. | For | For | Management |
| 1.5 | Elect Director | H. Patrick Hackett, Jr. | For | For | Management |
| 1.6 | Elect Director | Scott K. Heitmann | For | For | Management |
| 1.7 | Elect Director | Charles H. James III | For | For | Management |
| 1.8 | Elect Director | Albin F. Moschner | For | For | Management |
| 1.9 | Elect Director | Thomas J. Neis | For | For | Management |
| 1.10 | Elect Director | Christopher J. Perry | For | For | Management |
| 1.11 | Elect Director | Hollis W. Rademacher | For | For | Management |
| 1.12 | Elect Director | Ingrid S. Stafford | For | For | Management |
| 1.13 | Elect Director | Edward J. Wehmer | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | | For | For | Management |
| 3 | Amend Omnibus Stock Plan | | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | | For | For | Management |
| 5 | Ratify Auditors | | For | For | Management |

WMS INDUSTRIES INC.

Ticker: WMS Security ID: 929297109
 Meeting Date: DEC 11, 2008 Meeting Type: Annual
 Record Date: OCT 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Harold H. Bach, Jr. | For | For | Management |
| 1.2 | Elect Director Robert J. Bahash | For | For | Management |
| 1.3 | Elect Director Brian R. Gamache | For | For | Management |
| 1.4 | Elect Director Patricia M. Nazemetz | For | For | Management |
| 1.5 | Elect Director Louis J. Nicaastro | For | For | Management |
| 1.6 | Elect Director Neil D. Nicaastro | For | For | Management |
| 1.7 | Elect Director Edward W. Rabin, Jr. | For | For | Management |
| 1.8 | Elect Director Ira S. Sheinfeld | For | For | Management |
| 1.9 | Elect Director Bobby L. Siller | For | For | Management |
| 1.10 | Elect Director W.J. Vareschi, Jr. | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WOLVERINE WORLD WIDE, INC.

Ticker: WWW Security ID: 978097103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alberto L. Grimoldi | For | For | Management |
| 1.2 | Elect Director Joseph R. Gromek | For | For | Management |
| 1.3 | Elect Director Brenda J. Lauderback | For | For | Management |
| 1.4 | Elect Director Shirley D. Peterson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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WONDER AUTO TECHNOLOGY INC.

Ticker: WATG Security ID: 978166106
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Qingjie Zhao | For | For | Management |
| 1.2 | Elect Director Meirong Yuan | For | For | Management |
| 1.3 | Elect Director Larry Goldman | For | For | Management |
| 1.4 | Elect Director Xiaoyu Zhang | For | For | Management |
| 1.5 | Elect Director Xianzhang Wang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WOODWARD GOVERNOR COMPANY

Ticker: WGOV Security ID: 980745103
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Donovan | For | For | Management |
| 1.2 | Elect Director Thomas A. Gendron | For | For | Management |
| 1.3 | Elect Director John A. Halbrook | For | For | Management |
| 1.4 | Elect Director Dr. Ronald M. Segal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WORLD ACCEPTANCE CORP.

Ticker: WRLD Security ID: 981419104
 Meeting Date: AUG 6, 2008 Meeting Type: Annual
 Record Date: JUN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director A. Alexander McLean III | For | For | Management |
| 1.2 | Elect Director James R. Gilreath | For | For | Management |
| 1.3 | Elect Director William S. Hummers, III | For | For | Management |
| 1.4 | Elect Director Charles D. Way | For | For | Management |
| 1.5 | Elect Director Ken R. Bramlett, Jr. | For | For | Management |
| 1.6 | Elect Director Mark C. Roland | For | For | Management |
| 1.7 | Elect Director Darrell E. Whitaker | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WORLD FUEL SERVICES CORP.

Ticker: INT Security ID: 981475106
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul H. Stebbins | For | For | Management |
| 1.2 | Elect Director Michael J. Kasbar | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|---------|------------|
| 1.3 | Elect Director Ken Bakshi | For | For | Management |
| 1.4 | Elect Director Joachim Heel | For | For | Management |
| 1.5 | Elect Director Richard A. Kassar | For | For | Management |
| 1.6 | Elect Director Myles Klein | For | For | Management |
| 1.7 | Elect Director J. Thomas Presby | For | For | Management |
| 1.8 | Elect Director Stephen K. Roddenberry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

WORLD WRESTLING ENTERTAINMENT, INC.

Ticker: WWE Security ID: 98156Q108
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vincent K. McMahon | For | Withhold | Management |
| 1.2 | Elect Director Linda E. McMahon | For | Withhold | Management |
| 1.3 | Elect Director David Kenin | For | For | Management |
| 1.4 | Elect Director Joseph H. Perkins | For | For | Management |
| 1.5 | Elect Director Frank A. Riddick, III | For | For | Management |
| 1.6 | Elect Director Michael B. Solomon | For | For | Management |
| 1.7 | Elect Director Jeffrey R. Speed | For | For | Management |
| 1.8 | Elect Director Lowell P. Weicker, Jr. | For | For | Management |
| 1.9 | Elect Director Donna Goldsmith | For | Withhold | Management |
| 1.10 | Elect Director Kevin Dunn | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

WORTHINGTON INDUSTRIES INC.

Ticker: WOR Security ID: 981811102
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Endres | For | For | Management |
| 1.2 | Elect Director Peter Karmanos, Jr. | For | For | Management |
| 1.3 | Elect Director Carl A. Nelson, Jr. | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |

WRIGHT EXPRESS CORPORATION

Ticker: WXS Security ID: 98233Q105
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.1 | Elect Director George L. McTavish | For | For | Management |
| 1.2 | Elect Director Jack VanWoerkom | For | For | Management |
| 1.3 | Elect Director Regina O. Sommer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WRIGHT MEDICAL GROUP

Ticker: WMGI Security ID: 98235T107
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary D. Blackford | For | For | Management |
| 1.2 | Elect Director Martin J. Emerson | For | For | Management |
| 1.3 | Elect Director Lawrence W. Hamilton | For | For | Management |
| 1.4 | Elect Director Gary D. Henley | For | For | Management |
| 1.5 | Elect Director John L. Miclot | For | For | Management |
| 1.6 | Elect Director Amy S. Paul | For | For | Management |
| 1.7 | Elect Director Robert J. Quillinan | For | For | Management |
| 1.8 | Elect Director David D. Stevens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

WSFS FINANCIAL CORP.

Ticker: WSFS Security ID: 929328102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jennifer W. Davis | For | For | Management |
| 1.2 | Elect Director Donald W. Delson | For | For | Management |
| 1.3 | Elect Director Scott E. Reed | For | For | Management |
| 1.4 | Elect Director Claiborne D. Smith | For | For | Management |
| 1.5 | Elect Director Linda C. Drake | For | For | Management |
| 1.6 | Elect Director David E. Hollowell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Article Four of Certificate of Incorporation | For | For | Management |
| 5 | Amend Article Four and Six of Certificate of Incorporation | For | For | Management |
| 6 | Amend Certificate of Incorporation to Delete Article Five | For | For | Management |

XENOPORT, INC.

Ticker: XNPT Security ID: 98411C100
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Catherine J. Friedman | For | For | Management |
| 1.2 | Elect Director Per G. H. Lofberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

XERIUM TECHNOLOGIES, INC.

Ticker: XRM Security ID: 98416J100
 Meeting Date: AUG 6, 2008 Meeting Type: Annual
 Record Date: JUL 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John S. Thompson | For | For | Management |
| 1.2 | Elect Director Stephen R. Light | For | For | Management |
| 1.3 | Elect Director Michael O'Donnell | For | For | Management |
| 1.4 | Elect Director Donald P. Aiken | For | For | Management |
| 1.5 | Elect Director Michael Phillips | For | Withhold | Management |
| 1.6 | Elect Director Edward Paquette | For | For | Management |
| 1.7 | Elect Director John Saunders | For | For | Management |
| 1.8 | Elect Director Nico Hansen | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

XERIUM TECHNOLOGIES, INC.

Ticker: XRM Security ID: 98416J100
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Light | For | For | Management |
| 1.2 | Elect Director Jay J. Gurandiano | For | For | Management |
| 1.3 | Elect Director Nico Hansen | For | Withhold | Management |
| 1.4 | Elect Director David G. Maffucci | For | For | Management |
| 1.5 | Elect Director Edward Paquette | For | For | Management |
| 1.6 | Elect Director Michael Phillips | For | Withhold | Management |
| 1.7 | Elect Director John G. Raos | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

XOMA LTD.

Ticker: XOMA Security ID: G9825R107
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Steven B. Engle as Director | For | For | Management |
| 1.2 | Elect Patrick J. Scannon as Director | For | For | Management |
| 1.3 | Elect William K. Bowes, Jr. as Director | For | For | Management |
| 1.4 | Elect Charles J. Fisher, Jr. as Director | For | For | Management |

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| | | | | |
|-----|--|------|------|------------|
| 1.5 | Elect Peter Barton Hutt as Director | For | For | Management |
| 1.6 | Elect W. Denman Van Ness as Director | For | For | Management |
| 1.7 | Elect John Varian as Director | For | For | Management |
| 1.8 | Elect Patrick J. Zenner as Director | For | For | Management |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 4 | Increase Authorized Share Capital | For | For | Management |
| 5 | Amend 1981 Share Option Plan to Increase the Number of Shares Issuable Over the Term of the Plan | For | For | Management |
| 6a | Amend 1992 Directors' Share Option Plan | For | For | Management |
| 6b | Amend 1992 Director Share Option Plan to Extend Vesting of Options | For | For | Management |
| 6c | Amend 1992 Director Share Option Plan to Increase Number of Shares from 250,000 to 1,600,000 Shares. | For | For | Management |

YADKIN VALLEY FINANCIAL CORP

Ticker: YAVY Security ID: 984314104
 Meeting Date: APR 16, 2009 Meeting Type: Special
 Record Date: JAN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

YADKIN VALLEY FINANCIAL CORP

Ticker: YAVY Security ID: 984314104
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director J.T. Alexander, Jr. | For | For | Management |
| 1.2 | Elect Director Ralph L. Bentley | For | For | Management |
| 1.3 | Elect Director Nolan G. Brown | For | For | Management |
| 1.4 | Elect Director Faye E. Cooper | For | For | Management |
| 1.5 | Elect Director Harry M. Davis | For | For | Management |
| 1.6 | Elect Director James A. Harrell, Jr. | For | For | Management |
| 1.7 | Elect Director Dan W. Hill III | For | For | Management |
| 1.8 | Elect Director William A. Long | For | For | Management |
| 1.9 | Elect Director James L. Poindexter | For | For | Management |
| 1.10 | Elect Director Morris L. Shambley | For | For | Management |
| 1.11 | Elect Director James N. Smoak | For | For | Management |
| 1.12 | Elect Director Harry C. Spell | For | For | Management |
| 1.13 | Elect Director C. Kenneth Wilcox | For | For | Management |
| 1.14 | Elect Director Thomas J. Hall | For | For | Management |
| 1.15 | Elect Director Larry S. Helms | For | For | Management |
| 1.16 | Elect Director Randy P. Helton | For | For | Management |
| 1.17 | Elect Director Peter A. Papas | For | For | Management |
| 1.18 | Elect Director Alison J. Smith | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive | For | For | Management |

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Officers' Compensation

YRC WORLDWIDE INC

Ticker: YRCW Security ID: 984249102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael T. Byrnes | For | For | Management |
| 1.2 | Elect Director Cassandra C. Carr | For | For | Management |
| 1.3 | Elect Director Howard M. Dean | For | For | Management |
| 1.4 | Elect Director Dennis E. Foster | For | For | Management |
| 1.5 | Elect Director Phillip J. Meek | For | For | Management |
| 1.6 | Elect Director Mark A. Schulz | For | For | Management |
| 1.7 | Elect Director William L. Trubeck | For | For | Management |
| 1.8 | Elect Director Carl W. Vogt | For | For | Management |
| 1.9 | Elect Director William D. Zollars | For | For | Management |
| 2 | Approve Stock Option Plan | For | Against | Management |
| 3 | Approve Stock Option Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

ZALE CORP.

Ticker: ZLC Security ID: 988858106
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Glen Adams | For | For | Management |
| 1.2 | Elect Director Yuval Braverman | For | For | Management |
| 1.3 | Elect Director Richard C. Breeden | For | For | Management |
| 1.4 | Elect Director James M. Cotter | For | For | Management |
| 1.5 | Elect Director Neal L. Goldberg | For | For | Management |
| 1.6 | Elect Director John B. Lowe, Jr. | For | For | Management |
| 1.7 | Elect Director Thomas C. Shull | For | For | Management |
| 1.8 | Elect Director Charles M. Sonstebly | For | For | Management |
| 1.9 | Elect Director David M. Szymanski | For | For | Management |
| 2 | Amend Bundled Compensation Plans | For | For | Management |
| 3 | Advisory Vote on Executive Compensation- Approve Application of Compensation Policies and Procedures | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ZENITH NATIONAL INSURANCE CORP.

Ticker: ZNT Security ID: 989390109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerome L. Coben | For | For | Management |
| 1.2 | Elect Director Max M. Kampelman | For | For | Management |

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|-----|--------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Robert J. Miller | For | For | Management |
| 1.4 | Elect Director Fabian Nunez | For | For | Management |
| 1.5 | Elect Director Catherine B. Reynolds | For | For | Management |
| 1.6 | Elect Director Alan I. Rothenberg | For | For | Management |
| 1.7 | Elect Director William S. Sessions | For | For | Management |
| 1.8 | Elect Director Michael Wm. Zavis | For | For | Management |
| 1.9 | Elect Director Stanley R. Zax | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ZEP INC

Ticker: ZEP Security ID: 98944B108
 Meeting Date: JAN 8, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Veronica Biggins | For | Withhold | Management |
| 1.2 | Elect Director O.B. Grayson Hall, Jr. | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ZHONGPIN INC.

Ticker: HOGS Security ID: 98952K107
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Xianfu Zhu as Director | For | For | Management |
| 1.2 | Elect Baoke Ben as Director | For | For | Management |
| 1.3 | Elect Min Chen as Director | For | For | Management |
| 1.4 | Elect Raymond Leal as Director | For | For | Management |
| 1.5 | Elect Yaoguo Pan as Director | For | For | Management |
| 2 | Approve BDO Guangdong Dahua Delu CPA as For Auditors | For | For | Management |

ZOLL MEDICAL CORP.

Ticker: ZOLL Security ID: 989922109
 Meeting Date: JAN 20, 2009 Meeting Type: Annual
 Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas M. Claflin, II | For | Withhold | Management |
| 1.2 | Elect Director Richard A. Packer | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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ZOLTEK COMPANIES, INC.

Ticker: ZOLT Security ID: 98975W104
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: JAN 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linn H. Bealke | For | For | Management |
| 1.2 | Elect Director George E. Husman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ZORAN CORP.

Ticker: ZRAN Security ID: 98975F101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Levy Gerzberg, Ph.D. | For | For | Management |
| 1.2 | Elect Director Uzia Galil | For | For | Management |
| 1.3 | Elect Director Raymond A. Burgess | For | For | Management |
| 1.4 | Elect Director James D. Meindl, Ph.D. | For | For | Management |
| 1.5 | Elect Director James B. Owens, Jr. | For | For | Management |
| 1.6 | Elect Director Arthur B. Stabenow | For | For | Management |
| 1.7 | Elect Director Philip M. Young | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Repricing of Options | For | Against | Management |

ZUMIEZ INC.

Ticker: ZUMZ Security ID: 989817101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard M. Brooks | For | For | Management |
| 2 | Elect Director Matthew L. Hyde | For | For | Management |
| 3 | Elect Director James M. Weber | For | For | Management |
| 4 | Approve Repricing of Options | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

ZYGO CORP.

Ticker: ZIGO Security ID: 989855101
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugene G. Banucci | For | For | Management |

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|-----|-----------------------------------|-----|-----|------------|
| 1.2 | Elect Director Stephen D. Fantone | For | For | Management |
| 1.3 | Elect Director Samuel H. Fuller | For | For | Management |
| 1.4 | Elect Director Seymour E. Liebman | For | For | Management |
| 1.5 | Elect Director J. Bruce Robinson | For | For | Management |
| 1.6 | Elect Director Robert B. Taylor | For | For | Management |
| 1.7 | Elect Director Carol P. Wallace | For | For | Management |
| 1.8 | Elect Director Gary K. Willis | For | For | Management |
| 1.9 | Elect Director Bruce W. Worster | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ZYMOGENETICS INC.

Ticker: ZGEN Security ID: 98985T109
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David I. Hirsh, Ph.D. | For | For | Management |
| 1.2 | Elect Director David H. MacCallum | For | For | Management |
| 1.3 | Elect Director Kurt Anker Nielsen | For | For | Management |
| 1.4 | Elect Director Douglas E. Williams, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

===== END NPX REPORT