### CORNERSTONE STRATEGIC VALUE FUND INC/ NEW

Form N-PX

August 21, 2008

ICA File Number: 811-05150

Reporting Period: 07/01/2007 - 06/30/2008 Cornerstone Strategic Value Fund, Inc.

======= CORNERSTONE STRATEGIC VALUE FUND, INC. ==========

ЗМ СО

Ticker: MMM Security ID: 88579Y101 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda G. Alvarado	For	For	Management
1.2	Elect Director George W. Buckley	For	For	Management
1.3	Elect Director Vance D. Coffman	For	For	Management
1.4	Elect Director Michael L. Eskew	For	For	Management
1.5	Elect Director W. James Farrell	For	For	Management
1.6	Elect Director Herbert L. Henkel	For	For	Management
1.7	Elect Director Edward M. Liddy	For	For	Management
1.8	Elect Director Robert S. Morrison	For	For	Management
1.9	Elect Director Aulana L. Peters	For	For	Management
1.10	Elect Director Robert J. Ulrich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100 Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.S. Austin	For	For	Management
1.2	Elect Director W.M. Daley	For	For	Management
1.3	Elect Director W.J. Farrell	For	For	Management
1.4	Elect Director H.L. Fuller	For	For	Management
1.5	Elect Director W.A. Osborn	For	For	Management
1.6	Elect Director D.A.L. Owen	For	For	Management
1.7	Elect Director B. Powell, Jr.	For	For	Management
1.8	Elect Director W.A. Reynolds	For	For	Management
1.9	Elect Director R.S. Roberts	For	For	Management
1.10	Elect Director S.C. Scott, III	For	For	Management
1.11	Elect Director W.D. Smithburg	For	For	Management
1.12	Elect Director G.F. Tilton	For	For	Management

1.13	Elect Director M.D. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Human Rights Policy to Address	Against	Against	Shareholder
	Access to Medicines			
4	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

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#### ADAMS EXPRESS CO., THE

Ticker: ADX Security ID: 006212104 Meeting Date: MAR 13, 2008 Meeting Type: Annual

Record Date: FEB 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Enrique R. Arzac	For	For	Management
1.2	Elect Director Phyllis O. Bonanno	For	For	Management
1.3	Elect Director Kenneth J. Dale	For	For	Management
1.4	Elect Director Daniel E. Emerson	For	For	Management
1.5	Elect Director Frederic A. Escherich	For	For	Management
1.6	Elect Director Roger W. Gale	For	For	Management
1.7	Elect Director Thomas H. Lenagh	For	For	Management
1.8	Elect Director Kathleen T. McGahran	For	For	Management
1.9	Elect Director Douglas G. Ober	For	For	Management
1.10	Elect Director Craig R. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

#### ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101 Meeting Date: APR 9, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edward W. Barnholt	For	For	Management
2	Elect Director Michael R. Cannon	For	For	Management
3	Elect Director James E. Daley	For	For	Management
4	Elect Director Charles M. Geschke	For	For	Management
5	Elect Director Shantanu Narayen	For	For	Management
6	Elect Director Delbert W. Yocam	For	For	Management
7	Amend Omnibus Stock Plan	For	For	Management
8	Ratify Auditors	For	For	Management

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### AETNA INC.

Ticker: AET Security ID: 00817Y108
Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mat Rec	Vote Cast	Sponsor
1.1	Elect Director Frank M. Clark	For	For	Management
	Elect Director Betsy Z. Cohen	For	For	Management
	Elect Director Molly J. Cove	For	For	Management
	Elect Director Roger N. Farah	For	For	Management

1.5	Elect Director Barbara Hackman Franklin	For	For	Management
1.6	Elect Director Jeffrey E. Garten	For	For	Management
1.7	Elect Director Earl G. Graves	For	For	Management
1.8	Elect Director Gerald Greenwald	For	For	Management
1.9	Elect Director Ellen M. Hancock	For	For	Management
1.10	Elect Director Edward J. Ludwig	For	For	Management
1.11	Elect Director Joseph P. Newhouse	For	For	Management
1.12	Elect Director Ronald A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder
4	Require Director Nominee Qualifications	Against	Against	Shareholder

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#### AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102 Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Amos	For	For	Management
1.2	Elect Director John Shelby Amos, II	For	For	Management
1.3	Elect Director Paul S. Amos, II	For	For	Management
1.4	Elect Director Yoshiro Aoki	For	For	Management
1.5	Elect Director Michael H. Armacost	For	For	Management
1.6	Elect Director Kriss Cloninger, III	For	For	Management
1.7	Elect Director Joe Frank Harris	For	For	Management
1.8	Elect Director Elizabeth J. Hudson	For	For	Management
1.9	Elect Director Kenneth S. Janke, Sr.	For	For	Management
1.10	Elect Director Douglas W. Johnson	For	For	Management
1.11	Elect Director Robert B. Johnson	For	For	Management
1.12	Elect Director Charles B. Knapp	For	For	Management
1.13	Elect Director E. Stephen Purdom	For	For	Management
1.14	Elect Director Barbara K. Rimer	For	For	Management
1.15	Elect Director Marvin R. Schuster	For	For	Management
1.16	Elect Director David Gary Thompson	For	For	Management
1.17	Elect Director Robert L. Wright	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive	For	For	Management
	Officers' Compensation			
5	Ratify Auditors	For	For	Management

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### AGILENT TECHNOLOGIES INC.

Ticker: A Security ID: 00846U101 Meeting Date: FEB 27, 2008 Meeting Type: Annual

Record Date: JAN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Heidi Kunz	For	For	Management
1.2	Elect Director David M. Lawrence	For	For	Management
1.3	Elect Director A. Barry Rand	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

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#### ALCOA INC.

Ticker: AA Security ID: 013817101 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph T. Gorman	For	For	Management
1.2	Elect Director Klaus Kleinfeld	For	For	Management
1.3	Elect Director James W. Owens	For	For	Management
1.4	Elect Director Ratan N. Tata	For	For	Management
2	Ratify Auditor	For	For	Management
3	Report on Global Warming	Against	Against	Shareholder

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#### ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	For	Management
2	Elect Director Robert D. Beyer	For	For	Management
3	Elect Director W. James Farrell	For	For	Management
4	Elect Director Jack M. Greenberg	For	For	Management
5	Elect Director Ronald T. LeMay	For	For	Management
6	Elect Director J. Christopher Reyes	For	For	Management
7	Elect Director H. John Riley, Jr.	For	For	Management
8	Elect Director Joshua I. Smith	For	For	Management
9	Elect Director Judith A. Sprieser	For	For	Management
10	Elect Director Mary Alice Taylor	For	For	Management
11	Elect Director Thomas J. Wilson	For	For	Management
12	Ratify Auditors	For	For	Management
13	Provide for Cumulative Voting	Against	For	Shareholder
14	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			
15	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

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#### ALLTEL CORP.

Ticker: AT Security ID: 020039103
Meeting Date: AUG 29, 2007 Meeting Type: Special

Record Date: JUL 23, 2007

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

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ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Elizabeth E. Bailey	For	For	Management
2	Elect Director Gerald L. Baliles	For	For	Management
3	Elect Director Dinyar S. Devitre	For	For	Management
4	Elect Director Thomas F. Farrell II	For	For	Management
5	Elect Director Robert E. R. Huntley	For	For	Management
6	Elect Director Thomas W. Jones	For	For	Management
7	Elect Director George Munoz	For	For	Management
8	Elect Director Michael E. Szymanczyk	For	For	Management
9	Ratify Auditors	For	For	Management
10	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
11	Provide for Cumulative Voting	Against	For	Shareholder
12	Adopt the Marketing and Advertising	Against	Against	Shareholder
	Provisions of the U.S. Master Settlement			
	Agreement Globally			
13	Cease Advertising Campaigns Oriented to	Against	Against	Shareholder
	Prevent Youth Smoking			
14	Implement the "Two Cigarette" Marketing	Against	Against	Shareholder
	Approach			
15	Adopt Principles for Health Care Reform	Against	Against	Shareholder

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#### AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jeffrey P. Bezos	For	For	Management
2	Elect Director Tom A. Alberg	For	For	Management
3	Elect Director John Seely Brown	For	For	Management
4	Elect Director L. John Doerr	For	For	Management
5	Elect Director William B. Gordon	For	For	Management
6	Elect Director Myrtle S. Potter	For	For	Management
7	Elect Director Thomas O. Ryder	For	For	Management
8	Elect Director Patricia Q. Stonesifer	For	For	Management
9	Ratify Auditors	For	For	Management

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### AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.R. Brooks	For	For	Management
1.2	Elect Director Ralph D. Crosby, Jr.	For	For	Management
1.3	Elect Director Linda A. Goodspeed	For	For	Management
1.4	Elect Director Lester A. Hudson, Jr.	For	For	Management
1.5	Elect Director Lionel L. Nowell III	For	For	Management
1.6	Elect Director Kathryn D. Sullivan	For	For	Management

1.7	Elect Director Donald M. Carlton	For	For	Management
1.8	Elect Director John P. DesBarres	For	For	Management
1.9	Elect Director Thomas E. Hoaglin	For	For	Management
1.10	Elect Director Michael G. Morris	For	For	Management
1.11	Elect Director Richard L. Sandor	For	For	Management
2	Ratify Auditors	For	For	Management

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#### AMERICAN EXPRESS CO.

Ticker: AXP Security ID: 025816109
Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel F. Akerson	For	For	Management
1.2	Elect Director Charlene Barshefsky	For	For	Management
1.3	Elect Director Ursula M. Burns	For	For	Management
1.4	Elect Director Kenneth I. Chenault	For	For	Management
1.5	Elect Director Peter Chernin	For	For	Management
1.6	Elect Director Jan Leschly	For	For	Management
1.7	Elect Director Richard C. Levin	For	For	Management
1.8	Elect Director Richard A. McGinn	For	For	Management
1.9	Elect Director Edward D. Miller	For	For	Management
1.10	Elect Director Steven S Reinemund	For	For	Management
1.11	Elect Director Robert D. Walter	For	For	Management
1.12	Elect Director Ronald A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require Majority Vote for Non-Contested	For	For	Management
	Election			
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Reduce Supermajority Vote Requirement	For	For	Management
7	Reduce Supermajority Vote Requirement	For	For	Management
8	Provide for Cumulative Voting	Against	For	Shareholder

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#### AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephen F. Bollenbach	For	For	Management
2	Elect Director Martin S. Feldstein	For	For	Management
3	Elect Director Ellen V. Futter	For	For	Management
4	Elect Director Richard C. Holbrooke	For	For	Management
5	Elect Director Fred H. Langhammer	For	For	Management
6	Elect Director George L. Miles, Jr.	For	For	Management
7	Elect Director Morris W. Offit	For	For	Management
8	Elect Director James F. Orr, III	For	For	Management
9	Elect Director Virginia M. Rometty	For	For	Management
10	Elect Director Martin J. Sullivan	For	For	Management
11	Elect Director Michael H. Sutton	For	For	Management
12	Elect Director Edmund S.W. Tse	For	For	Management
13	Elect Director Robert B. Willumstad	For	For	Management
14	Ratify Auditors	For	For	Management

15	Report of	n Human	Rights	Policies	Relating	Against	For	Shareholder
	to Water	Use						
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16 Report on Political Contributions Against For Shareholder

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#### AMGEN, INC.

Ticker: AMGN Security ID: 031162100 Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David Baltimore	For	For	Management
2	Elect Director Frank J. Biondi, Jr.	For	For	Management
3	Elect Director Jerry D. Choate	For	For	Management
4	Elect Director Vance D. Coffman	For	For	Management
5	Elect Director Frederick W. Gluck	For	For	Management
6	Elect Director Frank C. Herringer	For	For	Management
7	Elect Director Gilbert S. Omenn	For	For	Management
8	Elect Director Judith C. Pelham	For	For	Management
9	Elect Director J. Paul Reason	For	For	Management
10	Elect Director Leonard D. Schaeffer	For	For	Management
11	Elect Director Kevin W. Sharer	For	For	Management
12	Ratify Auditors	For	For	Management
13	Reduce Supermajority Vote Requirement	Against	For	Shareholder
14	Report on Animal Welfare Act Violations	Against	Against	Shareholder

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#### ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105
Meeting Date: MAR 11, 2008 Meeting Type: Annual

Record Date: JAN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Doyle	For	For	Management
1.2	Elect Director Paul J. Severino	For	Withhold	Management
1.3	Elect Director Ray Stata	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Majority Voting for	For	For	Management
	Uncontested Election of Directors			

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#### ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103
Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director August A. Busch III	For	For	Management
1.2	Elect Director August A. Busch IV	For	For	Management
1.3	Elect Director Carlos Fernandez G.	For	For	Management
1.4	Elect Director James R. Jones	For	For	Management
1.5	Elect Director Joyce M. Roche	For	For	Management
1.6	Elect Director Henry Hugh Shelton	For	For	Management

1.7	Elect Director Patrick T. Stokes	For	For	Management
1.8	Elect Director Andrew C. Taylor	For	For	Management
1.9	Elect Director Douglas A. Warner III	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Charitable Contributions	Against	Against	Shareholder
5	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			
6	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

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#### APPLE, INC.

Ticker: AAPL Security ID: 037833100 Meeting Date: MAR 4, 2008 Meeting Type: Annual

Record Date: JAN 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Campbell	For	For	Management
1.2	Elect Director Millard S. Drexler	For	For	Management
1.3	Elect Director Albert A. Gore, Jr.	For	For	Management
1.4	Elect Director Steven P. Jobs	For	For	Management
1.5	Elect Director Andrea Jung	For	For	Management
1.6	Elect Director Arthur D. Levinson	For	For	Management
1.7	Elect Director Eric E. Schmidt	For	For	Management
1.8	Elect Director Jerome B. York	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
4	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Sustainability			

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### APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
Meeting Date: MAR 11, 2008 Meeting Type: Annual

Record Date: JAN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Brust	For	For	Management
1.2	Elect Director Deborah A. Coleman	For	For	Management
1.3	Elect Director Aart J. de Geus	For	For	Management
1.4	Elect Director Philip V. Gerdine	For	For	Management
1.5	Elect Director Thomas J. Iannotti	For	For	Management
1.6	Elect Director Charles Y.S. Liu	For	For	Management
1.7	Elect Director James C. Morgan	For	For	Management
1.8	Elect Director Gerhard H. Parker	For	For	Management
1.9	Elect Director Dennis D. Powell	For	For	Management
1.10	Elect Director Willem P. Roelandts	For	For	Management
1.11	Elect Director Michael R. Splinter	For	For	Management
2	Ratify Auditors	For	For	Management

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ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102 Meeting Date: NOV 8, 2007 Meeting Type: Annual

Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Boeckmann	For	For	Management
1.2	Elect Director Mollie Hale Carter	For	For	Management
1.3	Elect Director Victoria F. Haynes	For	For	Management
1.4	Elect Director Antonio Maciel Neto	For	For	Management
1.5	Elect Director Patrick J. Moore	For	For	Management
1.6	Elect Director M. Brian Mulroney	For	For	Management
1.7	Elect Director Thomas F. O Neill	For	For	Management
1.8	Elect Director Kelvin R. Westbrook	For	For	Management
1.9	Elect Director Patricia A. Woertz	For	For	Management
2	Adopt and Implement ILO Based Code of	Against	For	Shareholder
	Conduct			
3	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

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### AT&T INC

Ticker: T Security ID: 00206R102 Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Randall L. Stephenson	For	For	Management
2	Elect Director William F. Aldinger III	For	For	Management
3	Elect Director Gilbert F. Amelio	For	For	Management
4	Elect Director Reuben V. Anderson	For	For	Management
5	Elect Director James H. Blanchard	For	For	Management
6	Elect Director August A. Busch III	For	For	Management
7	Elect Director James P. Kelly	For	For	Management
8	Elect Director Jon C. Madonna	For	For	Management
9	Elect Director Lynn M. Martin	For	For	Management
10	Elect Director John B. McCoy	For	For	Management
11	Elect Director Mary S. Metz	For	For	Management
12	Elect Director Joyce M. Roche	For	For	Management
13	Elect Director Laura D' Andrea Tyson	For	For	Management
14	Elect Director Patricia P. Upton	For	For	Management
15	Ratify Auditors	For	For	Management
16	Report on Political Contributions	Against	For	Shareholder
17	Exclude Pension Credits from Earnings	Against	For	Shareholder
	Performance Measure			
18	Require Independent Lead Director	Against	For	Shareholder
19	Establish SERP Policy	Against	For	Shareholder
20	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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#### AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103 Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory D. Brenneman	For	For	Management
1.2	Elect Director Leslie A. Brun	For	For	Management
1.3	Elect Director Gary C. Butler	For	For	Management
1.4	Elect Director Leon G. Cooperman	For	For	Management
1.5	Elect Director Eric C. Fast	For	For	Management
1.6	Elect Director R. Glenn Hubbard	For	For	Management
1.7	Elect Director John P. Jones	For	For	Management
1.8	Elect Director Frederic V. Malek	For	For	Management
1.9	Elect Director Gregory L. Summe	For	For	Management
1.10	Elect Director Henry Taub	For	For	Management
2	Ratify Auditors	For	For	Management

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#### BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry D. Brady	For	For	Management
1.2	Elect Director Clarence P. Cazalot, Jr.	For	For	Management
1.3	Elect Director Chad C. Deaton	For	For	Management
1.4	Elect Director Edward P. Djerejian	For	For	Management
1.5	Elect Director Anthony G. Fernandes	For	For	Management
1.6	Elect Director Claire W. Gargalli	For	For	Management
1.7	Elect Director Pierre H. Jungels	For	For	Management
1.8	Elect Director James A. Lash	For	For	Management
1.9	Elect Director James F. McCall	For	For	Management
1.10	Elect Director J. Larry Nichols	For	For	Management
1.11	Elect Director H. John Riley, Jr.	For	For	Management
1.12	Elect Director Charles L. Watson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Other Business	For	Against	Management

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#### BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William Barnet, III	For	For	Management
2	Elect Director Frank P. Bramble, Sr.	For	For	Management
3	Elect Director John T. Collins	For	For	Management
4	Elect Director Gary L. Countryman	For	For	Management
5	Elect Director Tommy R. Franks	For	For	Management
6	Elect Director Charles K. Gifford	For	For	Management
7	Elect Director Kenneth D. Lewis	For	For	Management
8	Elect Director Monica C. Lozano	For	For	Management
9	Elect Director Walter E. Massey	For	For	Management
10	Elect Director Thomas J. May	For	For	Management
11	Elect Director Patricia E. Mitchell	For	For	Management
12	Elect Director Thomas M. Ryan	For	For	Management
13	Elect Director O. Temple Sloan, Jr.	For	For	Management

14 15 16	Elect Director Meredith R. Spangler Elect Director Robert L. Tillman Elect Director Jackie M. Ward	For For For	For For	Management Management Management
17	Ratify Auditors	For	For	Management
18	Limit/Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
20	Limit Executive Compensation	Against	Against	Shareholder
21	Provide for Cumulative Voting	Against	For	Shareholder
22	Require Independent Board Chairman	Against	For	Shareholder
23	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			
24	Report on the Equator Principles	Against	Against	Shareholder
25	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

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### BANK OF NEW YORK MELLON CORP., THE

Ticker: BK Security ID: 064058100 Meeting Date: APR 8, 2008 Meeting Type: Annual

Record Date: FEB 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Biondi, Jr.	For	For	Management
1.2	Elect Director Ruth E. Bruch	For	For	Management
1.3	Elect Director Nicholas M. Donofrio	For	For	Management
1.4	Elect Director Steven G. Elliott	For	For	Management
1.5	Elect Director Gerald L. Hassell	For	For	Management
1.6	Elect Director Edmund F. Kelly	For	For	Management
1.7	Elect Director Robert P. Kelly	For	For	Management
1.8	Elect Director Richard J. Kogan	For	For	Management
1.9	Elect Director Michael J. Kowalski	For	For	Management
1.10	Elect Director John A. Luke, Jr.	For	For	Management
1.11	Elect Director Robert Mehrabian	For	For	Management
1.12	Elect Director Mark A. Nordenberg	For	For	Management
1.13	Elect Director Catherine A. Rein	For	For	Management
1.14	Elect Director Thomas A. Renyi	For	For	Management
1.15	Elect Director William C. Richardson	For	For	Management
1.16	Elect Director Samuel C. Scott III	For	For	Management
1.17	Elect Director John P. Surma	For	For	Management
1.18	Elect Director Wesley W. von Schack	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Nonqualified Employee Stock	For	For	Management
	Purchase Plan			
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Restore or Provide for Cumulative Voting	Against	For	Shareholder
7	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

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### BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Wayne T. Hockmeyer	For	For	Management
2	Elect Director Joseph B. Martin	For	For	Management
3	Elect Director Robert L. Parkinson	For	For	Management
4	Elect Director Thomas T. Stallkamp	For	For	Management
5	Elect Director Albert P.L. Stroucken	For	For	Management
6	Ratify Auditors	For	For	Management

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#### BB&T CORPORATION

Ticker: BBT Security ID: 054937107 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Allison IV	For	For	Management
1.2	Elect Director Jennifer S. Banner	For	For	Management
1.3	Elect Director Anna R. Cablik	For	For	Management
1.4	Elect Director Nelle R. Chilton	For	For	Management
1.5	Elect Director Ronald E. Deal	For	For	Management
1.6	Elect Director Tom D. Efird	For	For	Management
1.7	Elect Director Barry J. Fitzpatrick	For	For	Management
1.8	Elect Director L. Vincent Hackley	For	For	Management
1.9	Elect Director Jane P. Helm	For	For	Management
1.10	Elect Director John P. Howe, III	For	For	Management
1.11	Elect Director James H. Maynard	For	For	Management
1.12	Elect Director Albert O. McCauley	For	For	Management
1.13	Elect Director J. Holmes Morrison	For	For	Management
1.14	Elect Director Nido R. Qubein	For	For	Management
1.15	Elect Director Thomas N. Thompson	For	For	Management
1.16	Elect Director Stephen T. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

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#### BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109 Meeting Date: JAN 29, 2008 Meeting Type: Annual

Record Date: DEC 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Basil L. Anderson	For	For	Management
1.2	Elect Director Marshall O. Larsen	For	For	Management
1.3	Elect Director Gary A. Mecklenburg	For	For	Management
1.4	Elect Director Cathy E. Minehan	For	Withhold	Management
1.5	Elect Director Alfred Sommer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Provide for Cumulative Voting	Against	For	Shareholder
5	Report on Product Safety	Against	For	Shareholder

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BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103
Meeting Date: JUN 19, 2008 Meeting Type: Proxy Contest

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stelios Papadopoulos	For	For	Management
1.2	Elect Director Cecil Pickett	For	For	Management
1.3	Elect Director Lynn Schenk	For	For	Management
1.4	Elect Director Phillip Sharp	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Amend Bylaws to Remove Certain Provisions	Against	Against	Shareholder
1.1	Elect Director Alexander J. Denner	For	Did Not	Shareholder
1.2	Diant Diverton Anna D. Vanna	For	Vote Did Not	Shareholder
1.2	Elect Director Anne B. Young	FOL	Vote	Shareholder
1.3	Elect Director Richard C. Mulligan	For	Did Not	Shareholder
			Vote	
1.4	Management Nominee - Phillip Sharp	For	Did Not	Shareholder
			Vote	
2	Amend Bylaws to Remove Certain Provisions	For	Did Not	Shareholder
			Vote	
3	Ratify Auditors	For	Did Not	Management
			Vote	
4	Approve Omnibus Stock Plan	Against	Did Not	Management
			Vote	
5	Approve Executive Incentive Bonus Plan	Against	Did Not	Management
			Vote	

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#### BJ SERVICES COMPANY

Ticker: BJS Security ID: 055482103
Meeting Date: FEB 7, 2008 Meeting Type: Annual

Record Date: DEC 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. William Heiligbrodt	For	For	Management
1.2	Elect Director James L. Payne	For	For	Management
1.3	Elect Director J.W. Stewart	For	For	Management
2	Approve Qualified Employee Stock Purchase	For	For	Management
	Plan			
3	Ratify Auditors	For	For	Management

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#### BOEING CO., THE

Ticker: BA Security ID: 097023105 Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John H. Biggs	For	For	Management
2	Elect Director John E. Bryson	For	For	Management
3	Elect Director Arthur D. Collins, Jr.	For	For	Management
4	Elect Director Linda Z. Cook	For	For	Management
5	Elect Director William M. Daley	For	For	Management

6	Elect Director Kenneth M. Duberstein	For	For	Management
7	Elect Director James L. Jones	For	For	Management
8	Elect Director Edward M. Liddy	For	For	Management
9	Elect Director John F. McDonnell	For	For	Management
10	Elect Director W. James McNerney, Jr.	For	For	Management
11	Elect Director Mike S. Zafirovski	For	For	Management
12	Ratify Auditors	For	For	Management
13	Report on Foreign Arms Sales	Against	Against	Shareholder
14	Adopt Principles for Health Care Reform	Against	Against	Shareholder
15	Adopt Human Rights Policy	Against	For	Shareholder
16	Require Independent Lead Director	Against	For	Shareholder
17	Performance-Based and/or Time-Based	Against	For	Shareholder
	Equity Awards			
18	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
19	Restrict Severance Agreements	Against	For	Shareholder
	(Change-in-Control)			

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### BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lewis B. Campbell	For	For	Management
2	Elect Director James M. Cornelius	For	For	Management
3	Elect Director Louis J. Freeh	For	For	Management
4	Elect Director Laurie H. Glimcher	For	For	Management
5	Elect Director Michael Grobstein	For	For	Management
6	Elect Director Leif Johansson	For	For	Management
7	Elect Director Alan J. Lacey	For	For	Management
8	Elect Director Vicki L. Sato	For	For	Management
9	Elect Director Togo D. West, Jr.	For	For	Management
10	Elect Director R. Sanders Williams	For	For	Management
11	Ratify Auditors	For	For	Management
12	Increase Disclosure of Executive	Against	Against	Shareholder
	Compensation			

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## BURLINGTON NORTHERN SANTA FE CORP.

Ticker: BNI Security ID: 12189T104
Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan L. Boeckmann	For	For	Management
2	Elect Director Donald G. Cook	For	For	Management
3	Elect Director Vilma S. Martinez	For	For	Management
4	Elect Director Marc F. Racicot	For	For	Management
5	Elect Director Roy S. Roberts	For	For	Management
6	Elect Director Matthew K. Rose	For	For	Management
7	Elect Director Marc J. Shapiro	For	For	Management
8	Elect Director J.C. Watts, Jr.	For	For	Management
9	Elect Director Robert H. West	For	For	Management
10	Elect Director J. Steven Whisler	For	For	Management

11	Elect Director Edward E. Whitacre, Jr.	For	For	Management
12	Ratify Auditors	For	For	Management
13	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

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#### CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108 Meeting Date: NOV 7, 2007 Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colleen F. Arnold	For	For	Management
1.2	Elect Director R. Kerry Clark	For	For	Management
1.3	Elect Director George H. Conrades	For	For	Management
1.4	Elect Director Calvin Darden	For	Withhold	Management
1.5	Elect Director John F. Finn	For	For	Management
1.6	Elect Director Philip L. Francis	For	For	Management
1.7	Elect Director Gregory B. Kenny	For	For	Management
1.8	Elect Director Richard C. Notebaert	For	Withhold	Management
1.9	Elect Director David W. Raisbeck	For	For	Management
1.10	Elect Director Robert D. Walter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Approve Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
5	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
6	Performance-Based Equity Awards	Against	For	Shareholder

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### CARNIVAL CORP.

Ticker: CCL Security ID: 143658300
Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Micky Arison	For	For	Management
1.2	Elect	Director Ambassador R G Capen Jr	For	For	Management
1.3	Elect	Director Robert H. Dickinson	For	For	Management
1.4	Elect	Director Arnold W. Donald	For	For	Management
1.5	Elect	Director Pier Luigi Foschi	For	For	Management
1.6	Elect	Director Howard S. Frank	For	For	Management
1.7	Elect	Director Richard J. Glasier	For	For	Management
1.8	Elect	Director Modesto A. Maidique	For	For	Management
1.9	Elect	Director Sir John Parker	For	For	Management
1.10	Elect	Director Peter G. Ratcliffe	For	For	Management
1.11	Elect	Director Stuart Subotnick	For	For	Management
1.12	Elect	Director Laura Weil	For	For	Management
1.13	Elect	Director Uzi Zucker	For	For	Management
2	Ratify	Auditors	For	For	Management
3	TO AUT	HORIZE THE AUDIT COMMITTEE OF	For	For	Management
	CARNIV	AL PLC TO AGREE TO THE REMUNERATION			
	OF THE	INDEPENDENT AUDITORS.			
4	TO REC	EIVE THE ACCOUNTS AND REPORTS FOR	For	For	Management
	CARNIV	AL PLC FOR THE FINANCIAL YEAR ENDED			

	NOVEMBER 30, 2007.			
5	TO APPROVE THE DIRECTORS REMUNERATION	For	For	Management
	REPORT OF CARNIVAL PLC.			
6	TO APPROVE THE ISSUANCE BY CARNIVAL PLC	For	For	Management
	OF EQUITY OR EQUITY-LINKED SECURITIES			
	WITH PREEMPTIVE RIGHTS.			
7	TO APPROVE THE DIS-APPLICATION OF	For	For	Management
	PRE-EMPTION RIGHTS FOR CARNIVAL PLC.			
8	TO APPROVE A GENERAL AUTHORITY FOR	For	For	Management
	CARNIVAL PLC TO BUY BACK CARNIVAL PLC			
	ORDINARY SHARES IN THE OPEN MARKET.			

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#### CATERPILLAR INC.

Ticker: CAT Security ID: 149123101 Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Frank Blount	For	For	Management
1.2	Elect Director John R. Brazil	For	For	Management
1.3	Elect Director Eugene V. Fife	For	For	Management
1.4	Elect Director Gail D. Fosler	For	For	Management
1.5	Elect Director Peter A. Magowan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			
5	Report on Foreign Military Sales	Against	Against	Shareholder

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### CB RICHARD ELLIS GROUP INC

Ticker: CBG Security ID: 12497T101
Meeting Date: JUN 2, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Blum	For	For	Management
1.2	Elect Director Patrice Marie Daniels	For	For	Management
1.3	Elect Director Thomas A. Daschle	For	For	Management
1.4	Elect Director Curtis F. Feeny	For	For	Management
1.5	Elect Director Bradford M. Freeman	For	For	Management
1.6	Elect Director Michael Kantor	For	For	Management
1.7	Elect Director Frederic V. Malek	For	For	Management
1.8	Elect Director Robert E. Sulentic	For	For	Management
1.9	Elect Director Jane J. Su	For	For	Management
1.10	Elect Director Brett White	For	For	Management
1.11	Elect Director Gary L. Wilson	For	For	Management
1.12	Elect Director Ray Wirta	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

Ticker: SCHW Security ID: 808513105 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Frank C. Herringer	For	For	Management
2	Elect Director Stephen T. McLin	For	For	Management
3	Elect Director Charles R. Schwab	For	For	Management
4	Elect Director Roger O. Walther	For	For	Management
5	Elect Director Robert N. Wilson	For	For	Management
6	Report on Political Contributions	Against	For	Shareholder
7	Amend Bylaws to Prohibit Precatory	Against	Against	Shareholder
	Proposals			

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#### CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director S. H. Armacost	For	For	Management
2	Elect Director L. F. Deily	For	For	Management
3	Elect Director R. E. Denham	For	For	Management
4	Elect Director R. J. Eaton	For	For	Management
5	Elect Director S. Ginn	For	For	Management
6	Elect Director F. G. Jenifer	For	For	Management
7	Elect Director J. L. Jones	For	For	Management
8	Elect Director S. Nunn	For	For	Management
9	Elect Director D. J. O?Reilly	For	For	Management
10	Elect Director D. B. Rice	For	For	Management
11	Elect Director P. J. Robertson	For	For	Management
12	Elect Director K. W. Sharer	For	For	Management
13	Elect Director C. R. Shoemate	For	For	Management
14	Elect Director R. D. Sugar	For	For	Management
15	Elect Director C. Ware	For	For	Management
16	Ratify Auditors	For	For	Management
17	Increase Authorized Common Stock	For	For	Management
18	Require Independent Board Chairman	Against	Against	Shareholder
19	Adopt Human Rights Policy	Against	For	Shareholder
20	Report on Environmental Impact of Oil	Against	For	Shareholder
	Sands Operations in Canada			
21	Adopt Quantitative GHG Goals for Products	Against	Against	Shareholder
	and Operations			
22	Adopt Guidelines for Country Selection	Against	Against	Shareholder
23	Report on Market Specific Environmental	Against	Against	Shareholder
	Laws			

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CHUBB CORP., THE

Ticker: CB Security ID: 171232101
Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1	Elect Director Zoe Baird	For	For	Management
2	Elect Director Sheila P. Burke	For	For	Management
3	Elect Director James I. Cash, Jr.	For	For	Management
4	Elect Director Joel J. Cohen	For	For	Management
5	Elect Director John D. Finnegan	For	For	Management
6	Elect Director Klaus J. Mangold	For	For	Management
7	Elect Director Martin G. McGuinn	For	For	Management
8	Elect Director Lawrence M. Small	For	For	Management
9	Elect Director Jess Soderberg	For	For	Management
10	Elect Director Daniel E. Somers	For	For	Management
11	Elect Director Karen Hastie Williams	For	For	Management
12	Elect Director Alfred W. Zollar	For	For	Management
13	Ratify Auditors	For	For	Management

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CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102 Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	For	Management
2	Elect Director M. Michele Burns	For	For	Management
3	Elect Director Michael D. Capellas	For	For	Management
4	Elect Director Larry R. Carter	For	For	Management
5	Elect Director John T. Chambers	For	For	Management
6	Elect Director Brian L. Halla	For	For	Management
7	Elect Director Dr. John L. Hennessy	For	For	Management
8	Elect Director Richard M. Kovacevich	For	For	Management
9	Elect Director Roderick C. McGeary	For	For	Management
10	Elect Director Michael K. Powell	For	For	Management
11	Elect Director Steven M. West	For	For	Management
12	Elect Director Jerry Yang	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management
14	Approve Executive Incentive Bonus Plan	For	For	Management
15	Ratify Auditors	For	For	Management
16	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			
17	Pay For Superior Performance	Against	For	Shareholder
18	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
19	Report on Internet Fragmentation	Against	For	Shareholder

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### CITIGROUP INC.

Ticker: C Security ID: 172967101 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director C. Michael Armstrong	For	For	Management
2	Elect Director Alain J.P. Belda	For	Against	Management
3	Elect Director Sir Winfried Bischoff	For	For	Management
4	Elect Director Kenneth T. Derr	For	Against	Management
5	Elect Director John M. Deutch	For	For	Management
6	Elect Director Roberto Hernandez Ramirez	For	For	Management

7	Elect Director Andrew N. Liveris	For	For	Management
8	Elect Director Anne Mulcahy	For	Against	Management
9	Elect Director Vikram Pandit	For	For	Management
10	Elect Director Richard D. Parsons	For	Against	Management
11	Elect Director Judith Rodin	For	For	Management
12	Elect Director Robert E. Rubin	For	For	Management
13	Elect Director Robert L. Ryan	For	For	Management
14	Elect Director Franklin A. Thomas	For	For	Management
15	Ratify Auditors	For	For	Management
16	Disclose Prior Government Service	Against	Against	Shareholder
17	Report on Political Contributions	Against	For	Shareholder
18	Limit Executive Compensation	Against	Against	Shareholder
19	Require More Director Nominations Than	Against	Against	Shareholder
	Open Seats			
20	Report on the Equator Principles	Against	Against	Shareholder
21	Adopt Employee Contract	Against	For	Shareholder
22	Amend GHG Emissions Policies to Limit	Against	Against	Shareholder
	Coal Financing			
23	Report on Human Rights Investment	Against	Against	Shareholder
	Policies			
24	Require Independent Board Chairman	Against	Against	Shareholder
25	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
26	Indicate If You Would Like to Keep Your	None	For	Management
	Vote Confidential Under Current Policy			

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#### CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102 Meeting Date: SEP 25, 2007 Meeting Type: Special

Record Date: AUG 20, 2007

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Merger Agreement For For Management
2 Adjourn Meeting For For Management
3 Other Business For Against Management

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### CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102 Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan D. Feld	For	For	Management
2	Elect Director Perry J. Lewis	For	For	Management
3	Elect Director L. Lowry Mays	For	For	Management
4	Elect Director Mark P. Mays	For	For	Management
5	Elect Director Randall T. Mays	For	For	Management
6	Elect Director B. J. McCombs	For	For	Management
7	Elect Director Phyllis B. Riggins	For	For	Management
8	Elect Director Theodore H. Strauss	For	For	Management
9	Elect Director J. C. Watts	For	For	Management
10	Elect Director John H. Williams	For	For	Management
11	Elect Director John B. Zachry	For	For	Management
12	Ratify Auditors	For	For	Management

13	Adopt Policy for Engagement With	Against	For	Shareholder
	Proponents of Shareholder Proposals			
	Supported by a Majority Vote			
14	Require Independent Compensation	Against	For	Shareholder
	Committee			
15	Adopt Anti Gross-up Policy	Against	For	Shareholder
16	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

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#### COACH, INC.

Ticker: COH Security ID: 189754104
Meeting Date: NOV 8, 2007
Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lew Frankfort	For	For	Management
1.2	Elect Director Susan Kropf	For	For	Management
1.3	Elect Director Gary Loveman	For	For	Management
1.4	Elect Director Ivan Menezes	For	For	Management
1.5	Elect Director Irene Miller	For	For	Management
1.6	Elect Director Keith Monda	For	For	Management
1.7	Elect Director Michael Murphy	For	For	Management
1.8	Elect Director Jide Zeitlin	For	For	Management

#### COCA-COLA COMPANY, THE

Security ID: 191216100 Ticker: KO Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mat Rec	Vote Cast	Sponsor
1	Elect Director Herbert A. Allen	For	For	Management
2	Elect Director Ronald W. Allen	For	For	Management
3	Elect Director Cathleen P. Black	For	For	Management
4	Elect Director Barry Diller	For	Against	Management
5	Elect Director Alexis M. Herman	For	For	Management
6	Elect Director E. Neville Isdell	For	For	Management
7	Elect Director Muhtar Kent	For	For	Management
8	Elect Director Donald R. Keough	For	For	Management
9	Elect Director Donald F. McHenry	For	For	Management
10	Elect Director Sam Nunn	For	For	Management
11	Elect Director James D. Robinson III	For	For	Management
12	Elect Director Peter V. Ueberroth	For	For	Management
13	Elect Director Jacob Wallenberg	For	For	Management
14	Elect Director James B. Williams	For	For	Management
15	Ratify Auditors	For	For	Management
16	Approve Stock Option Plan	For	For	Management
17	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
18	Require Independent Board Chairman	Against	For	Shareholder
19	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			

#### COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John T. Cahill	For	For	Management
2	Elect Director Jill K. Conway	For	For	Management
3	Elect Director Ian M. Cook	For	For	Management
4	Elect Director Ellen M. Hancock	For	For	Management
5	Elect Director David W. Johnson	For	For	Management
6	Elect Director Richard J. Kogan	For	For	Management
7	Elect Director Delano E. Lewis	For	For	Management
8	Elect Director Reuben Mark	For	For	Management
9	Elect Director J. Pedro Reinhard	For	For	Management
10	Elect Director Stephen I. Sadove	For	For	Management
11	Ratify Auditors	For	For	Management
12	Increase Authorized Common Stock	For	For	Management

#### COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Decker Anstrom	For	For	Management
1.2	Elect Director Kenneth J. Bacon	For	For	Management
1.3	Elect Director Sheldon M. Bonovitz	For	For	Management
1.4	Elect Director Edward D. Breen	For	For	Management
1.5	Elect Director Julian A. Brodsky	For	For	Management
1.6	Elect Director Joseph J. Collins	For	For	Management
1.7	Elect Director J. Michael Cook	For	For	Management
1.8	Elect Director Gerald L. Hassell	For	For	Management
1.9	Elect Director Jeffrey A. Honickman	For	For	Management
1.10	Elect Director Brian L. Roberts	For	For	Management
1.11	Elect Director Ralph J. Roberts	For	For	Management
1.12	Elect Director Dr. Judith Rodin	For	For	Management
1.13	Elect Director Michael I. Sovern	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Restricted Stock Plan	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Adopt Recapitalization Plan	Against	For	Shareholder
6	Increase Disclosure of Executive	Against	Against	Shareholder
	Compensation			
7	Require More Director Nominations Than	Against	Against	Shareholder
	Open Seats			
8	Report on Pay Disparity	Against	Against	Shareholder
9	Provide for Cumulative Voting for Class ${\tt A}$	Against	For	Shareholder
	Shareholders			
10	Adopt Principles for Health Care Reform	Against	Against	Shareholder
11	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

CONAGRA FOODS INC.

Ticker: CAG Security ID: 205887102
Meeting Date: SEP 27, 2007 Meeting Type: Annual

Record Date: AUG 2, 2007

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Mogens C. Bay	For	For	Management
1.2	Elect	Director Steven F. Goldstone	For	For	Management
1.3	Elect	Director W.G. Jurgensen	For	For	Management
1.4	Elect	Director Ruth Ann Marshall	For	For	Management
1.5	Elect	Director Gary M. Rodkin	For	For	Management
1.6	Elect	Director Andrew J. Schindler	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Report	on Feasibility of Improving Animal	Against	Against	Shareholder
	Welfare	e Standards			

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#### CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104 Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Harold W. McGraw III	For	For	Management
2	Elect Director James J. Mulva	For	For	Management
3	Elect Director Bobby S. Shackouls	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Ratify Auditors	For	For	Management
6	Require Director Nominee Qualifications	Against	Against	Shareholder
7	Report on Indigenous Peoples Rights Policies	Against	Against	Shareholder
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
9	Report on Political Contributions	Against	For	Shareholder
10	Adopt Greenhouse Gas Emissions Goals for Products and Operations	Against	For	Shareholder
11	Report on Community Environmental Impacts of Operations	Against	Against	Shareholder
12	Report on Environmental Damage from Drilling in the National Petroleum Reserve	Against	For	Shareholder
13	Report on Environmental Impact of Oil Sands Operations in Canada	Against	For	Shareholder
14	Report on Global Warming	Against	Against	Shareholder

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## CORNING INC.

Ticker: GLW Security ID: 219350105 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Seely Brown	For	Withhold	Management
1.2	Elect Director Gordon Gund	For	Withhold	Management
1.3	Elect Director Kurt M. Landgraf	For	For	Management

1.4	Elect Director H. Onno Ruding	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### COVIDIEN LTD.

Ticker: COV Security ID: G2552X108 Meeting Date: MAR 18, 2008 Meeting Type: Annual

Record Date: JAN 16, 2008

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR:	CRAIG ARNOLD	For	For	Management
2	ELECTION OF DIRECTOR:	ROBERT H. BRUST	For	For	Management
3	ELECTION OF DIRECTOR:	JOHN M. CONNORS,	For	Against	Management
	JR.				
4	ELECTION OF DIRECTOR:	CHRISTOPHER J.	For	For	Management
	COUGHLIN				
5	ELECTION OF DIRECTOR:	TIMOTHY M. DONAHUE	For	For	Management
6	ELECTION OF DIRECTOR:	KATHY J. HERBERT	For	For	Management
7	ELECTION OF DIRECTOR:	RANDALL J. HOGAN,	For	For	Management
	III				
8	ELECTION OF DIRECTOR:	RICHARD J. MEELIA	For	For	Management
9	ELECTION OF DIRECTOR:	DENNIS H. REILLEY	For	For	Management
10	ELECTION OF DIRECTOR:	TADATAKA YAMADA	For	For	Management
11	ELECTION OF DIRECTOR:	JOSEPH A.	For	For	Management
	ZACCAGNINO				
12	Ratify Auditors		For	For	Management

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#### CSX CORP.

Ticker: CSX Security ID: 126408103
Meeting Date: JUN 25, 2008 Meeting Type: Proxy Contest

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	-
1.1	Elect Director D. M. Alvarado	For	Did Not Vote	Management
1.2	Elect Director E. E. Bailey	For	Did Not Vote	Management
1.3	Elect Director Sen. J. B. Breaux	For	Did Not Vote	Management
1.4	Elect Director S. T. Halverson	For	Did Not Vote	Management
1.5	Elect Director E. J. Kelly, III	For	Did Not Vote	Management
1.6	Elect Director R. D. Kunisch	For	Did Not Vote	Management
1.7	Elect Director J. D. McPherson	For	Did Not Vote	Management
1.8	Elect Director D. M. Ratcliffe	For	Did Not Vote	Management
1.9	Elect Director W. C. Richardson	For	Did Not Vote	Management
1.10	Elect Director F. S. Royal	For	Did Not Vote	Management
1.11	Elect Director D. J. Shepard	For	Did Not	Management

			Vote	
1.12	Elect Director M. J. Ward	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	Provide Right to Call Special Meeting	For	Did Not Vote	Management
4	Amend Articles/Bylaws/Charter Call Special Meetings	Against	Did Not Vote	Shareholder
5	Repeal Any Provision or Amendement to the Company's By-laws Adopted without Shareholder Approval	Against	Did Not Vote	Shareholder
1.1	Elect Director Christopher Hohn	For	For	Shareholder
1.2	Elect Director Alexandre Behring	For	For	Shareholder
1.3	Elect Director Gilbert H. Lamphere	For	For	Shareholder
1.4	Elect Director Timothy T. OToole	For	For	Shareholder
1.5	Elect Director Gary L. Wilson	For	Withhold	Shareholder
1.6	Management Nominee - D.M. Alvarado	For	For	Shareholder
1.7	Management Nominee - Sen. JB Breaux	For	For	Shareholder
1.8	Management Nominee - E.J. Kelly, III	For	For	Shareholder
1.9	Management Nominee - J.D. McPherson	For	For	Shareholder
1.10	Management Nominee - D.M. Ratcliffe	For	For	Shareholder
1.11	Management Nominee - D.J. Shepard	For	For	Shareholder
1.12	Management Nominee - M.J. Ward	For	For	Shareholder
2	Amend Articles/Bylaws/Charter Call Special Meetings	For	For	Shareholder
3	Amend Articles/Bylaws/Charter Call Special Meetings	Against	Against	Shareholder
4	Repeal Any Provision or Amendement to the Company's By-laws Adopted without Shareholder Approval	For	For	Shareholder
5	Ratify Auditors	Abstain	For	Management

### CVS CAREMARK CORP

Ticker: CVS Security ID: 126650100
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edwin M. Banks	For	For	Management
2	Elect Director C. David Brown II	For	For	Management
3	Elect Director David W. Dorman	For	For	Management
4	Elect Director Kristen E. Gibney Williams	For	For	Management
5	Elect Director Marian L. Heard	For	For	Management
6	Elect Director William H. Joyce	For	For	Management
7	Elect Director Jean-Pierre Million	For	For	Management
8	Elect Director Terrence Murray	For	For	Management
9	Elect Director C.A. Lance Piccolo	For	For	Management
10	Elect Director Sheli Z. Rosenberg	For	For	Management
11	Elect Director Thomas M. Ryan	For	For	Management
12	Elect Director Richard J. Swift	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			
15	Adopt Anti Gross-up Policy	Against	For	Shareholder
16	Report on Political Contributions	Against	For	Shareholder

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#### DANAHER CORP.

Ticker: DHR Security ID: 235851102
Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director H. Lawrence Culp, Jr	For	For	Management
2	Elect Director Mitchell P. Rales	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adopt Employment Contract	Against	For	Shareholder

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#### DEERE & CO.

Ticker: DE Security ID: 244199105 Meeting Date: FEB 27, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director T. Kevin Dunnigan	For	For	Management
2	Elect Director Charles O. Holliday, Jr.	For	For	Management
3	Elect Director Dipak C. Jain	For	For	Management
4	Elect Director Joachim Milberg	For	For	Management
5	Elect Director Richard B. Myers	For	For	Management
6	Amend Executive Incentive Bonus Plan	For	For	Management
7	Ratify Auditors	For	For	Management

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#### DELL INC.

Ticker: DELL Security ID: 24702R101
Meeting Date: DEC 4, 2007 Meeting Type: Annual

Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Carty	For	For	Management
1.2	Elect Director Michael S. Dell	For	For	Management
1.3	Elect Director William H. Gray, III	For	For	Management
1.4	Elect Director Sallie L. Krawcheck	For	For	Management
1.5	Elect Director Alan (A.G.) Lafley	For	For	Management
1.6	Elect Director Judy C. Lewent	For	For	Management
1.7	Elect Director Klaus S. Luft	For	For	Management
1.8	Elect Director Thomas W. Luce, III	For	For	Management
1.9	Elect Director Alex J. Mandl	For	For	Management
1.10	Elect Director Michael A. Miles	For	For	Management
1.11	Elect Director Samuel A. Nunn, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Stock Retention/Holding Period	Against	For	Shareholder
5	Declaration of Dividend	Against	Against	Shareholder

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DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109 Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Peter W. Brown	For	For	Management
2	Elect Director George A. Davidson, Jr.	For	For	Management
3	Elect Director Thomas F. Farrell, II	For	For	Management
4	Elect Director John W. Harris	For	For	Management
5	Elect Director Robert S. Jepson, Jr.	For	For	Management
6	Elect Director Mark J. Kington	For	For	Management
7	Elect Director Benjamin J. Lambert, III	For	For	Management
8	Elect Director Margaret A. McKenna	For	For	Management
9	Elect Director Frank S. Royal	For	For	Management
10	Elect Director David A. Wollard	For	For	Management
11	Ratify Auditors	For	For	Management

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### DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103
Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Dwanagal	Mat Dog	Moto Coot	Cnoncon
	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arnold A. Allemang	For	For	Management
1.2	Elect Director Jacqueline K. Barton	For	For	Management
1.3	Elect Director James A. Bell	For	For	Management
1.4	Elect Director Jeff M. Fettig	For	For	Management
1.5	Elect Director Barbara H. Franklin	For	For	Management
1.6	Elect Director John B. Hess	For	For	Management
1.7	Elect Director Andrew N. Liveris	For	For	Management
1.8	Elect Director Geoffery E. Merszei	For	For	Management
1.9	Elect Director Dennis H. Reilley	For	For	Management
1.10	Elect Director James M. Ringler	For	For	Management
1.11	Elect Director Ruth G. Shaw	For	For	Management
1.12	Elect Director Paul G. Stern	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Potential Links Between Company	Against	Against	Shareholder
	Products and Asthma			
4	Report on Environmental Remediation in	Against	For	Shareholder
	Midland Area			
5	Report on Genetically Engineered Seed	Against	Against	Shareholder
6	Pay For Superior Performance	Against	For	Shareholder

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### DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105
Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director G. Alex Bernhardt, Sr.	For	For	Management
1.3	Elect Director Michael G. Browning	For	For	Management
1.4	Elect Director Daniel R. DiMicco	For	For	Management

1.5	Elect Director Ann Maynard Gray	For	For	Management
1.6	Elect Director James H. Hance, Jr	For	For	Management
1.7	Elect Director James T. Rhodes	For	For	Management
1.8	Elect Director James E. Rogers	For	For	Management
1.9	Elect Director Mary L. Schapiro	For	For	Management
1.10	Elect Director Philip R. Sharp	For	For	Management
1.11	Elect Director Dudley S. Taft	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

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#### E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Brown	For	For	Management
1.2	Elect Director Robert A. Brown	For	For	Management
1.3	Elect Director Bertrand P. Collomb	For	For	Management
1.4	Elect Director Curtis J. Crawford	For	For	Management
1.5	Elect Director Alexander M. Cutler	For	For	Management
1.6	Elect Director John T. Dillon	For	For	Management
1.7	Elect Director Eleuthere I. du Pont	For	For	Management
1.8	Elect Director Marillyn A. Hewson	For	For	Management
1.9	Elect Director Charles O. Holliday, Jr.	For	For	Management
1.10	Elect Director Lois D. Juliber	For	For	Management
1.11	Elect Director Sean O'Keefe	For	For	Management
1.12	Elect Director William K. Reilly	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Plant Closures	Against	Against	Shareholder
4	Require Independent Board Chairman	Against	For	Shareholder
5	Report on Global Warming	Against	Against	Shareholder
6	Amend Human Rights Policies	Against	Against	Shareholder
7	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

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### EBAY INC.

Ticker: EBAY Security ID: 278642103 Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Fred D. Anderson	For	For	Management
2	Elect Director Edward W. Barnholt	For	For	Management
3	Elect Director Scott D. Cook	For	For	Management
4	Elect Director John J. Donahoe	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Ratify Auditors	For	For	Management

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EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Bryson	For	For	Management
1.2	Elect Director Vanessa C.L. Chang	For	For	Management
1.3	Elect Director France A. Cordova	For	For	Management
1.4	Elect Director Theodore F. Craver, Jr.	For	For	Management
1.5	Elect Director Charles B. Curtis	For	For	Management
1.6	Elect Director Bradford M. Freeman	For	For	Management
1.7	Elect Director Luis G. Nogales	For	For	Management
1.8	Elect Director Ronald L. Olson	For	For	Management
1.9	Elect Director James M. Rosser	For	For	Management
1.10	Elect Director Richard T. Schlosberg, III	For	For	Management
1.11	Elect Director Thomas C. Sutton	For	For	Management
1.12	Elect Director Brett White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

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#### ELECTRONIC ARTS INC.

Ticker: ERTS Security ID: 285512109
Meeting Date: JUL 26, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

#	Proposal	Mat Rec	Vote Cast	Sponsor
1	Elect Director Leonard S. Coleman	For	For	Management
2	Elect Director Gary M. Kusin	For	For	Management
3	Elect Director Gregory B. Maffei	For	For	Management
4	Elect Director Timothy Mott	For	For	Management
5	Elect Director Vivek Paul	For	For	Management
6	Elect Director Lawrence F. Probst, III	For	For	Management
7	Elect Director John S. Riccitiello	For	For	Management
8	Elect Director Richard A. Simonson	For	For	Management
9	Elect Director Linda J. Srere	For	For	Management
10	Amend Omnibus Stock Plan	For	For	Management
11	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
12	Approve Executive Incentive Bonus Plan	For	For	Management
13	Ratify Auditors	For	For	Management

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#### ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108
Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Eskew	For	For	Management
1.2	Elect Director Alfred G. Gilman	For	For	Management
1.3	Elect Director Karen N. Horn	For	For	Management
1.4	Elect Director John C. Lechleiter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

4	Require a Majority Vote for the Election	For	For	Management
	of Directors			
5	Amend Omnibus Stock Plan	For	For	Management
6	Report on Animal Testing Policies	Against	Against	Shareholder
7	Amend Vote Requirements to Amend	Against	For	Shareholder
	Articles/Bylaws/Charter			
8	Reduce Supermajority Vote Requirement	Against	For	Shareholder
9	Political Contributions	Against	Against	Shareholder

#### EMC CORP.

Ticker: EMC Security ID: 268648102 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Brown	For	For	Management
1.2	Elect Director Michael J. Cronin	For	For	Management
1.3	Elect Director Gail Deegan	For	For	Management
1.4	Elect Director John R. Egan	For	For	Management
1.5	Elect Director W. Paul Fitzgerald	For	For	Management
1.6	Elect Director Olli-Pekka Kallasvuo	For	Withhold	Management
1.7	Elect Director Edmund F. Kelly	For	For	Management
1.8	Elect Director Windle B. Priem	For	For	Management
1.9	Elect Director Paul Sagan	For	For	Management
1.10	Elect Director David N. Strohm	For	For	Management
1.11	Elect Director Joseph M. Tucci	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
4	Reduce Supermajority Vote Requirement	For	For	Management

#### EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104
Meeting Date: FEB 5, 2008 Meeting Type: Annual

Record Date: NOV 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D.N. Farr	For	For	Management
1.2	Elect Director R.B. Horton	For	For	Management
1.3	Elect Director C.A. Peters	For	For	Management
1.4	Elect Director J.W. Prueher	For	For	Management
2	Ratify Auditors	For	For	Management

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### ENSCO INTERNATIONAL, INC.

Ticker: ESV Security ID: 26874Q100 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

Proposal Mgt Rec Vote Cast Sponsor Elect Director J. Roderick Clark For For Management 1

2	Elect Director Daniel W. Rabun	For	For	Management
3	Elect Director Keith O. Rattie	For	For	Management
4	Elect Director C. Christopher Gaut	For	For	Management
5	Ratify Auditors	For	For	Management

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#### EXELON CORP.

Ticker: EXC Security ID: 30161N101 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Bruce DeMars	For	For	Management
2	Elect Director Nelson A. Diaz	For	For	Management
3	Elect Director Paul L. Joskow	For	For	Management
4	Elect Director John W. Rowe	For	For	Management
5	Ratify Auditors	For	For	Management
6	Report on Global Warming	Against	Against	Shareholder

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#### EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102
Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mat Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Boskin	For	For	Management
1.2	Elect Director Larry R. Faulkner	For	For	Management
1.3	Elect Director William W. George	For	For	Management
1.4	Elect Director James R. Houghton	For	For	Management
1.5	Elect Director Reatha Clark King	For	For	Management
1.6	Elect Director Marilyn Carlson Nelson	For	For	Management
1.7	Elect Director Samuel J. Palmisano	For	For	Management
1.8	Elect Director Steven S Reinemund	For	For	Management
1.9	Elect Director Walter V. Shipley	For	For	Management
1.10	Elect Director Rex W. Tillerson	For	For	Management
1.11	Elect Director Edward E. Whitacre, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bylaws to Prohibit Precatory	Against	Against	Shareholder
	Proposals			
4	Require Director Nominee Qualifications	Against	Against	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder
6	Approve Distribution Policy	Against	Against	Shareholder
7	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
8	Compare CEO Compensation to Company's	Against	Against	Shareholder
	Lowest Paid U.S. Workers			
9	Claw-back of Payments under Restatements	Against	Against	Shareholder
10	Review Anti-discrimination Policy on	Against	Against	Shareholder
	Corporate Sponsorships and Executive			
	Perks			
11	Report on Political Contributions	Against	For	Shareholder
12	Amend EEO Policy to Prohibit	Against	For	Shareholder
	Discrimination based on Sexual			
	Orientation and Gender Identity			
13	Report on Community Environmental Impacts	Against	Against	Shareholder

	of Operations			
14	Report on Potential Environmental Damage	Against	Against	Shareholder
	from Drilling in the Arctic National			
	Wildlife Refuge			
15	Adopt Greenhouse Gas Emissions Goals for	Against	For	Shareholder
	Products and Operations			
16	Report on Carbon Dioxide Emissions	Against	Against	Shareholder
	Information at Gas Stations			
17	Report on Climate Change Impacts on	Against	Against	Shareholder
	Emerging Countries			
18	Report on Energy Technologies Development	Against	Against	Shareholder
19	Adopt Policy to Increase Renewable Energy	Against	For	Shareholder

#### FAIRPOINT COMMUNICATIONS, INC

Ticker: FRP Security ID: 305560104
Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claude C. Lilly	For	For	Management
1.2	Elect Director Robert S. Lilien	For	For	Management
1.3	Elect Director Thomas F. Gilbane, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

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#### FANNIE MAE

Ticker: FNM Security ID: 313586109 Meeting Date: DEC 14, 2007 Meeting Type: Annual

Record Date: OCT 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen B. Ashley	For	For	Management
1.2	Elect Director Dennis R. Beresford	For	For	Management
1.3	Elect Director Louis J. Freeh	For	For	Management
1.4	Elect Director Brenda J. Gaines	For	For	Management
1.5	Elect Director Karen N. Horn, Ph.D.	For	For	Management
1.6	Elect Director Bridget A. Macaskill	For	For	Management
1.7	Elect Director Daniel H. Mudd	For	For	Management
1.8	Elect Director Leslie Rahl	For	For	Management
1.9	Elect Director John C. Sites, Jr.	For	For	Management
1.10	Elect Director Greg C. Smith	For	For	Management
1.11	Elect Director H. Patrick Swygert	For	For	Management
1.12	Elect Director John K. Wulff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
5	Restore or Provide for Cumulative Voting	Against	Against	Shareholder

FANNIE MAE

Ticker: FNM Security ID: 313586109 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors Stephen B. Ashley	For	For	Management
2	Elect Directors Dennis R. Beresford	For	For	Management
3	Elect Directors Louis J. Freeh	For	For	Management
4	Elect Directors Brenda J. Gaines	For	For	Management
5	Elect Directors Karen N. Horn	For	For	Management
6	Elect Directors Bridget A. Macaskill	For	For	Management
7	Elect Directors Daniel H. Mudd	For	For	Management
8	Elect Directors Leslie Rahl	For	For	Management
9	Elect Directors John C. Sites, Jr.	For	For	Management
10	Elect Directors Greg C. Smith	For	For	Management
11	Elect Directors H. Patrick Swygert	For	For	Management
12	Elect Directors John K. Wulff	For	For	Management
13	Ratify Auditors	For	For	Management
14	Provide for Cumulative Voting	Against	For	Shareholder

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#### FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106
Meeting Date: SEP 24, 2007 Meeting Type: Annual

Record Date: JUL 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James L. Barksdale	For	For	Management
2	Elect Director August A. Busch, IV	For	For	Management
3	Elect Director John A. Edwardson	For	For	Management
4	Elect Director Judith L. Estrin	For	For	Management
5	Elect Director Philip Greer	For	For	Management
6	Elect Director J.R. Hyde, III	For	For	Management
7	Elect Director Shirley A. Jackson	For	For	Management
8	Elect Director Steven R. Loranger	For	For	Management
9	Elect Director Gary W. Loveman	For	For	Management
10	Elect Director Charles T. Manatt	For	For	Management
11	Elect Director Frederick W. Smith	For	For	Management
12	Elect Director Joshua I. Smith	For	For	Management
13	Elect Director Paul S. Walsh	For	For	Management
14	Elect Director Peter S. Willmott	For	For	Management
15	Ratify Auditors	For	For	Management
16	Separate Chairman and CEO Positions	Against	For	Shareholder
17	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officer's Compensation			
18	Report on Global Warming	Against	Against	Shareholder
19	Report on Political Contributions	Against	For	Shareholder

### FIRST DATA CORP.

Ticker: FDC Security ID: 319963104
Meeting Date: JUL 31, 2007 Meeting Type: Special

Record Date: JUN 21, 2007

# Proposal Mgt Rec Vote Cast Sponsor

1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

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#### FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107
Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul T. Addison	For	Withhold	Management
1.2	Elect Director Anthony J. Alexander	For	Withhold	Management
1.3	Elect Director Michael J. Anderson	For	Withhold	Management
1.4	Elect Director Carol A. Cartwright	For	Withhold	Management
1.5	Elect Director William T. Cottle	For	Withhold	Management
1.6	Elect Director Robert B. Heisler, Jr.	For	Withhold	Management
1.7	Elect Director Ernest J. Novak, Jr.	For	Withhold	Management
1.8	Elect Director Catherine A. Rein	For	Withhold	Management
1.9	Elect Director George M. Smart	For	Withhold	Management
1.10	Elect Director Wes M. Taylor	For	Withhold	Management
1.11	Elect Director Jesse T. Williams, Sr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			
4	Adopt a Policy Establishing an Engagement	Against	For	Shareholder
	Process to Shareholder Proposals			
5	Reduce Supermajority Vote Requirement	Against	For	Shareholder
6	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			

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### FPL GROUP, INC.

Ticker: FPL Security ID: 302571104
Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherry S. Barrat	For	For	Management
1.2	Elect Director Robert M. Beall, II	For	For	Management
1.3	Elect Director J. Hyatt Brown	For	Withhold	Management
1.4	Elect Director James L. Camaren	For	For	Management
1.5	Elect Director J. Brian Ferguson	For	For	Management
1.6	Elect Director Lewis Hay, III	For	For	Management
1.7	Elect Director Toni Jennings	For	For	Management
1.8	Elect Director Oliver D. Kingsley, Jr.	For	For	Management
1.9	Elect Director Rudy E. Schupp	For	For	Management
1.10	Elect Director Michael H. Thaman	For	For	Management
1.11	Elect Director Hansel E. Tookes, II	For	For	Management
1.12	Elect Director Paul R. Tregurtha	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Report on Global Warming	Against	Against	Shareholder

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#### FREDDIE MAC

Ticker: FRE Security ID: 313400301 Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	Withhold	Management
1.2	Elect Director Geoffrey T. Boisi	For	Withhold	Management
1.3	Elect Director Michelle Engler	For	Withhold	Management
1.4	Elect Director Richard R. Glauber	For	For	Management
1.5	Elect Director Richard Karl Goeltz	For	For	Management
1.6	Elect Director Thomas S. Johnson	For	Withhold	Management
1.7	Elect Director Jerome P. Kenney	For	For	Management
1.8	Elect Director William M. Lewis, Jr.	For	For	Management
1.9	Elect Director Nicolas P. Retsinas	For	For	Management
1.10	Elect Director Stephen A. Ross	For	For	Management
1.11	Elect Director Richard F. Syron	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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#### FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Adkerson	For	For	Management
1.2	Elect Director Robert J. Allison, Jr.	For	Withhold	Management
1.3	Elect Director Robert A. Day	For	For	Management
1.4	Elect Director Gerald J. Ford	For	For	Management
1.5	Elect Director H. Devon Graham, Jr.	For	Withhold	Management
1.6	Elect Director J. Bennett Johnston	For	For	Management
1.7	Elect Director Charles C. Krulak	For	For	Management
1.8	Elect Director Bobby Lee Lackey	For	Withhold	Management
1.9	Elect Director Jon C. Madonna	For	For	Management
1.10	Elect Director Dustan E. McCoy	For	For	Management
1.11	Elect Director Gabrielle K. McDonald	For	For	Management
1.12	Elect Director James R. Moffett	For	For	Management
1.13	Elect Director B.M. Rankin, Jr.	For	For	Management
1.14	Elect Director J. Stapleton Roy	For	For	Management
1.15	Elect Director Stephen H. Siegele	For	For	Management
1.16	Elect Director J. Taylor Wharton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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GAP, INC., THE

Ticker: GPS Security ID: 364760108 Meeting Date: JUN 2, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard P. Behar	For	For	Management
1.2	Elect Director Adrian D.P. Bellamy	For	For	Management

1.3	Elect Director Domenico De Sole	For	For	Management
1.4	Elect Director Donald G. Fisher	For	For	Management
1.5	Elect Director Doris F. Fisher	For	For	Management
1.6	Elect Director Robert J. Fisher	For	For	Management
1.7	Elect Director Penelope L. Hughes	For	For	Management
1.8	Elect Director Bob L. Martin	For	For	Management
1.9	Elect Director Jorge P. Montoya	For	For	Management
1.10	Elect Director Glenn K. Murphy	For	For	Management
1.11	Elect Director James M. Schneider	For	For	Management
1.12	Elect Director Mayo A. Shattuck, III	For	For	Management
1.13	Elect Director Kneeland C. Youngblood	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			

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#### GENERAL AMERICAN INVESTORS CO., INC.

Ticker: GAM Security ID: 368802104 Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney B. Berens	For	For	Management
1.2	Elect Director Lewis B. Cullman	For	For	Management
1.3	Elect Director Spencer Davidson	For	For	Management
1.4	Elect Director Gerald M. Edelman	For	For	Management
1.5	Elect Director John D. Gordan, III	For	For	Management
1.6	Elect Director Daniel M. Neidich	For	For	Management
1.7	Elect Director D. Ellen Shuman	For	For	Management
1.8	Elect Director Joseph T. Stewart, Jr.	For	For	Management
1.9	Elect Director Raymond S. Troubh	For	For	Management
2	Ratify Auditors	For	For	Management

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#### GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108
Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Nicholas D. Chabraja	For	For	Management
2	Elect Director James S. Crown	For	For	Management
3	Elect Director William P. Fricks	For	For	Management
4	Elect Director Charles H. Goodman	For	For	Management
5	Elect Director Jay L. Johnson	For	For	Management
6	Elect Director George A. Joulwan	For	For	Management
7	Elect Director Paul G. Kaminski	For	For	Management
8	Elect Director John M. Keane	For	For	Management
9	Elect Director Deborah J. Lucas	For	For	Management
10	Elect Director Lester L. Lyles	For	For	Management
11	Elect Director Carl E. Mundy, Jr.	For	For	Management
12	Elect Director J. Christopher Reyes	For	For	Management
13	Elect Director Robert Walmsley	For	For	Management
14	Ratify Auditors	For	For	Management
15	Adopt Ethical Criteria for Military	Against	Against	Shareholder
	Contracts			

16 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings

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#### GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James I. Cash, Jr.	For	For	Management
2	Elect Director William M. Castell	For	For	Management
3	Elect Director Ann M. Fudge	For	For	Management
4	Elect Director Claudio X. Gonzalez	For	Against	Management
5	Elect Director Susan Hockfield	For	For	Management
6	Elect Director Jeffrey R. Immelt	For	For	Management
7	Elect Director Andrea Jung	For	For	Management
8	Elect Director Alan G. Lafley	For	For	Management
9	Elect Director Robert W. Lane	For	For	Management
10	Elect Director Ralph S. Larsen	For	For	Management
11	Elect Director Rochelle B. Lazarus	For	For	Management
12	Elect Director James J. Mulva	For	For	Management
13	Elect Director Sam Nunn	For	For	Management
14	Elect Director Roger S. Penske	For	For	Management
15	Elect Director Robert J. Swieringa	For	For	Management
16	Elect Director Douglas A. Warner III	For	For	Management
17	Ratify Auditors	For	For	Management
18	Provide for Cumulative Voting	Against	For	Shareholder
19	Require Independent Board Chairman	Against	For	Shareholder
20	Claw-back of Payments under Restatements	Against	Against	Shareholder
21	Adopt Policy on Overboarded Directors	Against	For	Shareholder
22	Report on Charitable Contributions	Against	Against	Shareholder
23	Report on Global Warming	Against	Against	Shareholder
24	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

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#### GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104
Meeting Date: SEP 24, 2007 Meeting Type: Annual

Record Date: JUL 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Paul Danos	For	For	Management
2	Elect Director William T. Esrey	For	For	Management
3	Elect Director Raymond V. Gilmartin	For	For	Management
4	Elect Director Judith Richards Hope	For	For	Management
5	Elect Director Heidi G. Miller	For	Against	Management
6	Elect Director Hilda Ochoa-Brillemberg	For	For	Management
7	Elect Director Steve Odland	For	For	Management
8	Elect Director Kendall J. Powell	For	For	Management
9	Elect Director Michael D. Rose	For	For	Management
10	Elect Director Robert L. Ryan	For	For	Management
11	Elect Director Stephen W. Sanger	For	For	Management
12	Elect Director A. Michael Spence	For	For	Management
13	Elect Director Dorothy A. Terrell	For	For	Management

14	Ratify Auditors	For	For	Management
15	Approve Omnibus Stock Plan	For	For	Management

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GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103
Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Berg	For	For	Management
1.2	Elect Director John F. Cogan	For	For	Management
1.3	Elect Director Etienne F. Davignon	For	For	Management
1.4	Elect Director James M. Denny	For	For	Management
1.5	Elect Director Carla A. Hills	For	For	Management
1.6	Elect Director John W. Madigan	For	For	Management
1.7	Elect Director John C. Martin	For	For	Management
1.8	Elect Director Gordon E. Moore	For	For	Management
1.9	Elect Director Nicholas Moore	For	For	Management
1.10	Elect Director Gayle E. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management

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GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104
Meeting Date: APR 10, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors Lloyd C. Blankfein	For	For	Management
2	Elect Directors John H. Bryan	For	For	Management
3	Elect Directors Gary D. Cohn	For	For	Management
4	Elect Directors Claes Dahlback	For	For	Management
5	Elect Directors Stephen Friedman	For	For	Management
6	Elect Directors William W. George	For	For	Management
7	Elect Directors Rajat K. Gupta	For	For	Management
8	Elect Directors James A. Johnson	For	For	Management
9	Elect Directors Lois D. Juliber	For	For	Management
10	Elect Directors Edward M. Liddy	For	For	Management
11	Elect Directors Ruth J. Simmons	For	For	Management
12	Elect Directors Jon Winkelried	For	For	Management
13	Ratify Auditors	For	For	Management
14	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
15	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
16	Prepare Sustainability Report	Against	Against	Shareholder

GOOGLE INC

Ticker: GOOG Security ID: 38259P508 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

# 1.1 1.2	Proposal Elect Director Eric Schmidt Elect Director Sergey Brin	Mgt Rec For For	Vote Cast For For	Sponsor Management Management
1.3 1.4 1.5 1.6	Elect Director Larry Page Elect Director L. John Doerr Elect Director John L. Hennessy Elect Director Arthur D. Levinson Elect Director Ann Mather	For For For For	For For For For	Management Management Management Management Management
1.8 1.9 1.10 2 3 4 5	Elect Director Paul S. Otellini Elect Director K. Ram Shriram Elect Director Shirley M. Tilghman Ratify Auditors Amend Omnibus Stock Plan Adopt Internet Censorship Policies Amend Bylaws to Establish a Board Committee on Human Rights	For For For For Against	For For For Against For Against	Management Management Management Management Management Management Shareholder Shareholder

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## H. J. HEINZ CO.

Ticker: HNZ Security ID: 423074103
Meeting Date: AUG 15, 2007 Meeting Type: Annual

Record Date: JUN 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.R. Johnson	For	For	Management
1.2	Elect Director C.E. Bunch	For	For	Management
1.3	Elect Director L.S. Coleman, Jr.	For	For	Management
1.4	Elect Director J.G. Drosdick	For	For	Management
1.5	Elect Director E.E. Holiday	For	For	Management
1.6	Elect Director C. Kendle	For	For	Management
1.7	Elect Director D.R. O'Hare	For	For	Management
1.8	Elect Director N. Peltz	For	For	Management
1.9	Elect Director D.H. Reilley	For	For	Management
1.10	Elect Director L.C. Swann	For	For	Management
1.11	Elect Director T.J. Usher	For	For	Management
1.12	Elect Director M.F. Weinstein	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Nonqualified Employee Stock	For	For	Management
	Purchase Plan			
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Reduce Supermajority Vote Requirement	For	For	Management
7	Company SpecificProvide Majority Vote	For	For	Management
	for the Election of Directors			

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## HALLIBURTON CO.

Ticker: HAL Security ID: 406216101 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan M. Bennett	For	For	Management
2	Elect Director James R. Boyd	For	For	Management

3	Elect Director Milton Carroll	For	For	Management
4	Elect Director Kenneth T. Derr	For	For	Management
5	Elect Director S. Malcolm Gillis	For	For	Management
6	Elect Director James T. Hackett	For	For	Management
7	Elect Director David J. Lesar	For	For	Management
8	Elect Director J. Landis Martin	For	For	Management
9	Elect Director Jay A. Precourt	For	For	Management
10	Elect Director Debra L. Reed	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Omnibus Stock Plan	For	For	Management
13	Adopt Human Rights Policy	Against	For	Shareholder
14	Report on Political Contributions	Against	For	Shareholder
15	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			

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## HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ramani Ayer	For	For	Management
2	Elect Director Ramon de Oliveira	For	For	Management
3	Elect Director Trevor Fetter	For	For	Management
4	Elect Director Edward J. Kelly, III	For	For	Management
5	Elect Director Paul G. Kirk, Jr.	For	For	Management
6	Elect Director Thomas M. Marra	For	For	Management
7	Elect Director Gail J. McGovern	For	For	Management
8	Elect Director Michael G. Morris	For	For	Management
9	Elect Director Charles B. Strauss	For	For	Management
10	Elect Director H. Patrick Swygert	For	For	Management
11	Ratify Auditors	For	For	Management

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### HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103 Meeting Date: MAR 19, 2008 Meeting Type: Annual

Record Date: JAN 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lawrence T. Babbio, Jr.	For	For	Management
2	Elect Director Sari M. Baldauf	For	For	Management
3	Elect Director Richard A. Hackborn	For	For	Management
4	Elect Director John H. Hammergren	For	For	Management
5	Elect Director Mark V. Hurd	For	For	Management
6	Elect Director Joel Z. Hyatt	For	For	Management
7	Elect Director John R. Joyce	For	For	Management
8	Elect Director Robert L. Ryan	For	For	Management
9	Elect Director Lucille S. Salhany	For	For	Management
10	Elect Director G. Kennedy Thompson	For	For	Management
11	Ratify Auditors	For	For	Management

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HILTON HOTELS CORP.

Ticker: HLT Security ID: 432848109
Meeting Date: SEP 18, 2007 Meeting Type: Special

Record Date: AUG 6, 2007

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

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HOME DEPOT, INC.

Ticker: HD Security ID: 437076102 Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	For	Management
2	Elect Director David H. Batchelder	For	For	Management
3	Elect Director Francis S. Blake	For	For	Management
4	Elect Director Ari Bousbib	For	For	Management
5	Elect Director Gregory D. Brenneman	For	For	Management
6	Elect Director Albert P. Carey	For	For	Management
7	Elect Director Armando Codina	For	For	Management
8	Elect Director Brian C. Cornell	For	For	Management
9	Elect Director Bonnie G. Hill	For	For	Management
10	Elect Director Karen L. Katen	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Executive Incentive Bonus Plan	For	For	Management
13	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
14	Affirm Political Nonpartisanship	Against	Against	Shareholder
15	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			
16	Report on Employment Diversity	Against	For	Shareholder
17	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
18	Pay For Superior Performance	Against	For	Shareholder

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## HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106 Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gordon M. Bethune	For	For	Management
2	Elect Director Jaime Chico Pardo	For	For	Management
3	Elect Director David M. Cote	For	For	Management
4	Elect Director D. Scott Davis	For	For	Management
5	Elect Director Linnet F. Deily	For	For	Management
6	Elect Director Clive R. Hollick	For	For	Management
7	Elect Director Bradley T. Sheares	For	For	Management
8	Elect Director Eric K. Shinseki	For	For	Management
9	Elect Director John R. Stafford	For	For	Management
10	Elect Director Michael W. Wright	For	For	Management

11	Ratify Auditors	For	For	Management
12	Provide the Right to Call Special Meeting	For	For	Management
13	Pay For Superior Performance	Against	For	Shareholder

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#### ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109
Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William F. Aldinger	For	For	Management
2	Elect Director Marvin D. Brailsford	For	For	Management
3	Elect Director Susan Crown	For	For	Management
4	Elect Director Don H. Davis, Jr.	For	For	Management
5	Elect Director Robert C. McCormack	For	For	Management
6	Elect Director Robert S. Morrison	For	For	Management
7	Elect Director James A. Skinner	For	For	Management
8	Elect Director Harold B. Smith	For	For	Management
9	Elect Director David B. Speer	For	For	Management
10	Elect Director Pamela B. Strobel	For	For	Management
11	Approve Executive Incentive Bonus Plan	For	For	Management
12	Ratify Auditors	For	For	Management

#### INGERSOLL-RAND COMPANY LIMITED

Ticker: IR Security ID: G4776G101 Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Propos	al		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director A.C.	. Berzin	For	For	Management
1.2	Elect	Director G.D.	. Forsee	For	For	Management
1.3	Elect	Director P.C.	. Godsoe	For	For	Management
1.4	Elect	Director H.L.	. Henkel	For	For	Management
1.5	Elect	Director C.J.	. Horner	For	For	Management
1.6	Elect	Director H.W.	. Lichtenberger	For	For	Management
1.7	Elect	Director T.E.	. Martin	For	For	Management
1.8	Elect	Director P. N	Nachtigal	For	For	Management
1.9	Elect	Director O.R.	. Smith	For	For	Management
1.10	Elect	Director R.J.	. Swift	For	For	Management
1.11	Elect	Director T.L.	. White	For	For	Management
2	APPROV.	AL OF THE AMEN	NDED AND RESTATED	For	For	Management
	BYE-LA	WS OF THE COME	PANY.			
3	Ratify	Auditors		For	For	Management
4	SHAREH	OLDER PROPOSAI	L TO REQUIRE A	Against	For	Shareholder
	SHAREH	OLDER VOTE ON	AN ADVISORY			
	RESOLU	TION WITH RESE	PECT TO EXECUTIVE			
	COMPEN	SATION.				

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INTEL CORP.

Ticker: INTC Security ID: 458140100

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Craig R. Barrett	For	For	Management
2	Elect Director Charlene Barshefsky	For	For	Management
3	Elect Director Carol A. Bartz	For	For	Management
4	Elect Director Susan L. Decker	For	For	Management
5	Elect Director Reed E. Hundt	For	For	Management
6	Elect Director Paul S. Otellini	For	For	Management
7	Elect Director James D. Plummer	For	For	Management
8	Elect Director David S. Pottruck	For	For	Management
9	Elect Director Jane E. Shaw	For	For	Management
10	Elect Director John L. Thornton	For	For	Management
11	Elect Director David B. Yoffie	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Sustainability			

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#### INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

Proposal	Mgt Rec	Vote Cast	Sponsor
Elect Director C. Black	For	For	Management
Elect Director W.R. Brody	For	For	Management
Elect Director K.I. Chenault	For	For	Management
Elect Director M.L. Eskew	For	For	Management
Elect Director S.A. Jackson	For	For	Management
Elect Director L.A. Noto	For	For	Management
Elect Director J.W. Owens	For	For	Management
Elect Director S.J. Palmisano	For	For	Management
Elect Director J.E. Spero	For	For	Management
Elect Director S. Taurel	For	For	Management
Elect Director L.H. Zambrano	For	For	Management
Ratify Auditors	For	For	Management
Restore or Provide for Cumulative Voting	Against	For	Shareholder
Review Executive Compensation	Against	For	Shareholder
Amend Bylaws to Establish a Board	Against	Against	Shareholder
Committee on Human Rights			
Amend Bylaw Call Special Meetings	Against	For	Shareholder
Advisory Vote to Ratify Named Executive	Against	For	Shareholder
Officers' Compensation			
	Elect Director C. Black Elect Director W.R. Brody Elect Director K.I. Chenault Elect Director M.L. Eskew Elect Director S.A. Jackson Elect Director L.A. Noto Elect Director J.W. Owens Elect Director S.J. Palmisano Elect Director J.E. Spero Elect Director J.E. Spero Elect Director L.H. Zambrano Ratify Auditors Restore or Provide for Cumulative Voting Review Executive Compensation Amend Bylaws to Establish a Board Committee on Human Rights Amend Bylaw Call Special Meetings Advisory Vote to Ratify Named Executive	Elect Director C. Black  Elect Director W.R. Brody  Elect Director K.I. Chenault  For  Elect Director M.L. Eskew  For  Elect Director S.A. Jackson  Elect Director L.A. Noto  Elect Director J.W. Owens  Elect Director S.J. Palmisano  For  Elect Director J.E. Spero  Elect Director S. Taurel  For  Elect Director L.H. Zambrano  Ratify Auditors  Restore or Provide for Cumulative Voting  Review Executive Compensation  Amend Bylaws to Establish a Board  Committee on Human Rights  Amend Bylaw Call Special Meetings  Against  Advisory Vote to Ratify Named Executive  Against	Elect Director C. Black  Elect Director W.R. Brody  Elect Director K.I. Chenault  For  Elect Director M.L. Eskew  For  Elect Director S.A. Jackson  Elect Director L.A. Noto  Elect Director J.W. Owens  Elect Director S.J. Palmisano  For  Elect Director J.E. Spero  Elect Director S. Taurel  For  Elect Director L.H. Zambrano  For  Ratify Auditors  Restore or Provide for Cumulative Voting  Against  Amend Bylaws to Establish a Board  Committee on Human Rights  Amend Bylaw Call Special Meetings  Against  For  Elect Director Let. Review Executive  Executive Compensation  Against  For  Advisory Vote to Ratify Named Executive  Against  For

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#### INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103 Meeting Date: MAY 12, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors Samir G. Gibara	For	For	Management
1.2	Elect Directors John F. Turner	For	For	Management
1.3	Elect Directors Alberto Weisser	For	For	Management

1.4	Elect Directors J. Steven Whisler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
4	Declassify the Board of Directors	For	For	Management
5	Eliminate Supermajority Vote Requirement	For	For	Management
6	Eliminate Supermajority Vote Requirement	For	For	Management
	Relating to Business Combinations			
7	Reduce Supermajority Vote Requirement	Against	Against	Shareholder
8	Report on Sustainable Forestry	Against	Against	Shareholder

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## J. C. PENNEY CO., INC (HLDG CO)

Ticker: JCP Security ID: 708160106 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Colleen C. Barrett	For	Against	Management
2	Elect Director M. Anthony Burns	For	Against	Management
3	Elect Director Maxine K. Clark	For	Against	Management
4	Elect Director Thomas J. Engibous	For	Against	Management
5	Elect Director Kent B. Foster	For	Against	Management
6	Elect Director Ken C. Hicks	For	For	Management
7	Elect Director Leonard H. Roberts	For	Against	Management
8	Elect Director Javier G. Teruel	For	For	Management
9	Elect Director Myron E. Ullman, III	For	Against	Management
10	Ratify Auditors	For	For	Management
11	Submit Severance Agreement (Change in	Against	For	Shareholder
	Control) to shareholder Vote			

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#### JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Sue Coleman	For	For	Management
1.2	Elect Director James G. Cullen	For	For	Management
1.3	Elect Director Michael M.E. Johns	For	Withhold	Management
1.4	Elect Director Arnold G. Langbo	For	Withhold	Management
1.5	Elect Director Susan L. Lindquist	For	For	Management
1.6	Elect Director Leo F. Mullin	For	For	Management
1.7	Elect Director Wiliam D. Perez	For	Withhold	Management
1.8	Elect Director Christine A. Poon	For	For	Management
1.9	Elect Director Charles Prince	For	Withhold	Management
1.10	Elect Director Steven S. Reinemund	For	For	Management
1.11	Elect Director David Satcher	For	For	Management
1.12	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

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JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107 Meeting Date: JAN 23, 2008 Meeting Type: Annual

Record Date: NOV 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Natalie A. Black	For	For	Management
1.2	Elect Director Robert A. Cornog	For	For	Management
1.3	Elect Director William H. Lacy	For	For	Management
1.4	Elect Director Stephen A. Roell	For	For	Management
2	Ratify Auditors	For	For	Management

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## JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mat Rec	Vote Cast	Sponsor
1	Elect Director Crandall C. Bowles	For	For	Management
2	Elect Director Stephen B. Burke	For	For	Management
3	Elect Director David M. Cote	For	For	Management
4	Elect Director James S. Crown	For	For	Management
5	Elect Director James Dimon	For	For	Management
6	Elect Director Ellen V. Futter	For	For	Management
7	Elect Director William H. Gray, III	For	For	Management
8	Elect Director Laban P. Jackson, Jr.	For	For	Management
9	Elect Director Robert I. Lipp	For	For	Management
10	Elect Director David C. Novak	For	For	Management
11	Elect Director Lee R. Raymond	For	For	Management
12	Elect Director William C. Weldon	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Omnibus Stock Plan	For	Against	Management
15	Amend Executive Incentive Bonus Plan	For	For	Management
16	Report on Government Service of Employees	Against	Against	Shareholder
17	Report on Political Contributions	Against	For	Shareholder
18	Require Independent Board Chairman	Against	Against	Shareholder
19	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
20	Require More Director Nominations Than	Against	Against	Shareholder
	Open Seats			
21	Report on Human Rights Investment	Against	Against	Shareholder
	Policies			
22	Report on Lobbying Activities	Against	Against	Shareholder

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## KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103 Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John R. Alm	For	For	Management
2	Elect Director John F. Bergstrom	For	For	Management

3	Elect Director Robert W. Decherd	For	For	Management
4	Elect Director Ian C. Read	For	For	Management
5	Elect Director G. Craig Sullivan	For	For	Management
6	Ratify Auditors	For	For	Management
7	Eliminate Supermajority Vote Requirement	For	For	Management
8	Require Director Nominee Qualifications	Against	Against	Shareholder
9	Adopt ILO Based Code of Conduct	Against	Against	Shareholder
10	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			
11	Provide for Cumulative Voting	Against	For	Shareholder
12	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Sustainability			

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## KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104
Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ajay Banga	For	For	Management
1.2	Elect Director Jan Bennink	For	For	Management
1.3	Elect Director Myra M. Hart	For	For	Management
1.4	Elect Director Lois D. Juliber	For	For	Management
1.5	Elect Director Mark D. Ketchum	For	For	Management
1.6	Elect Director Richard A. Lerner	For	For	Management
1.7	Elect Director John C. Pope	For	For	Management
1.8	Elect Director Fredric G. Reynolds	For	For	Management
1.9	Elect Director Irene B. Rosenfeld	For	For	Management
1.10	Elect Director Mary L. Schapiro	For	For	Management
1.11	Elect Director Deborah C. Wright	For	For	Management
1.12	Elect Director Frank G. Zarb	For	For	Management
2	Ratify Auditors	For	For	Management

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## KROGER CO., THE

Ticker: KR Security ID: 501044101 Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Reuben V. Anderson	For	For	Management
2	Elect Director Robert D. Beyer	For	For	Management
3	Elect Director David B. Dillon	For	For	Management
4	Elect Director Susan J. Kropf	For	For	Management
5	Elect Director John T. LaMacchia	For	For	Management
6	Elect Director David B. Lewis	For	For	Management
7	Elect Director Don W. McGeorge	For	For	Management
8	Elect Director W. Rodney McMullen	For	For	Management
9	Elect Director Jorge P. Montoya	For	For	Management
10	Elect Director Clyde R. Moore	For	For	Management
11	Elect Director Susan M. Phillips	For	For	Management
12	Elect Director Steven R. Rogel	For	For	Management
13	Elect Director James A. Runde	For	For	Management
14	Elect Director Ronald L. Sargent	For	For	Management
15	Elect Director Bobby S. Shackouls	For	For	Management

16	Approve Omnibus Stock Plan	For	For	Management
17	Ratify Auditors	For	For	Management
18	Adopt Climate Change Policy	Against	For	Shareholder
19	Adopt Purchasing Preference for Suppliers	Against	Against	Shareholder
	Using CAK			
20	Phase out Sales of Eggs from Battery Cage	Against	Against	Shareholder
	Hens			
21	Report on Company Product Safety Policies	Against	For	Shareholder
22	Pay For Superior Performance	Against	For	Shareholder

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#### LEHMAN BROTHERS HOLDINGS INC.

Ticker: LEH Security ID: 524908100 Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael L. Ainslie	For	For	Management
2	Elect Director John F. Akers	For	For	Management
3	Elect Director Roger S. Berlind	For	For	Management
4	Elect Director Thomas H. Cruikshank	For	For	Management
5	Elect Director Marsha Johnson Evans	For	For	Management
6	Elect Director Richard S. Fuld, Jr.	For	For	Management
7	Elect Director Christopher Gent	For	For	Management
8	Elect Director Jerry A. Grundhofer	For	For	Management
9	Elect Director Roland A. Hernandez	For	For	Management
10	Elect Director Henry Kaufman	For	For	Management
11	Elect Director John D. Macomber	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Omnibus Stock Plan	For	Against	Management
14	Approve/Amend Executive Incentive Bonus	For	For	Management
	Plan			
15	Publish Political Contributions	Against	Against	Shareholder
16	Prepare an Environmental Sustainability	Against	Against	Shareholder
	Report			

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## LIBERTY ALL-STAR EQUITY FUND

Ticker: USA Security ID: 530158104 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Trustee Thomas W. Brock For For Management

1.2 Elect Trustee George R. Gaspari For For Management

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## LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

# Proposal Mgt Rec Vote Cast Sponsor

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1.1	Elect Director E. C. "Pete" Aldrige, Jr.	For	For	Management
1.2	Elect Director Nolan D. Archibald	For	Withhold	Management
1.3	Elect Director David B. Burritt	For	For	Management
1.4	Elect Director James O. Ellis, Jr.	For	For	Management
1.5	Elect Director Gwendolyn S. King	For	For	Management
1.6	Elect Director James M. Loy	For	For	Management
1.7	Elect Director Douglas H. McCorkindale	For	For	Management
1.8	Elect Director Joseph W. Ralston	For	For	Management
1.9	Elect Director Frank Savage	For	For	Management
1.10	Elect Director James Schneider	For	For	Management
1.11	Elect Director Anne Stevens	For	For	Management
1.12	Elect Director Robert J. Stevens	For	For	Management
1.13	Elect Director James R. Ukropina	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Simple Majority Voting	For	For	Management
4	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
5	Amend Omnibus Stock Plan	For	Against	Management
6	Approve Non-Employee Director Stock	For	For	Management
	Option Plan			
7	Increase Disclosure of Executive	Against	Against	Shareholder
	Compensation			
8	Report on Nuclear Weapons	Against	Against	Shareholder
9	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation	-		
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#### LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Ingram	For	For	Management
1.2	Elect Director Robert J. Johnson	For	For	Management
1.3	Elect Director Richard K. Lochridge	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Reduce Supermajority Vote Requirement	Against	For	Shareholder
5	Pay For Superior Performance	Against	For	Shareholder

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## MARATHON OIL CORP

Ticker: MRO Security ID: 565849106 Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mat Rec	Vote Cast	Sponsor
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1	Elect Director Charles F. Bolden, Jr.	For	For	Management
2	Elect Director Gregory H. Boyce	For	For	Management
3	Elect Director Shirley Ann Jackson	For	For	Management
4	Elect Director Philip Lader	For	For	Management
5	Elect Director Charles R. Lee	For	For	Management
6	Elect Director Dennis H. Reilley	For	For	Management
7	Elect Director Seth E. Schofield	For	For	Management
8	Elect Director John W. Snow	For	For	Management
9	Elect Director Thomas J. Usher	For	For	Management

10	Ratify Auditors	For	For	Management
11	Amend Bylaws Call Special Meetings	Against	For	Shareholder
12	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

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#### MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102 Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephen R. Hardis	For	For	Management
2	Elect Director The Rt. Hon. Lord Lang of	For	For	Management
	Monkton, DL			
3	Elect Director Morton O. Schapiro	For	For	Management
4	Elect Director Adele Simmons	For	For	Management
5	Elect Director Brian Duperreault	For	For	Management
6	Elect Director Bruce P. Nolop	For	For	Management
7	Ratify Auditors	For	For	Management
8	Declassify the Board of Directors	For	For	Management
9	Report on Political Contributions	Against	For	Shareholder

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#### MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ralph Alvarez	For	For	Management
2	Elect Director Susan E. Arnold	For	For	Management
3	Elect Director Richard H. Lenny	For	For	Management
4	Elect Director Cary D. McMillan	For	For	Management
5	Elect Director Sheila A. Penrose	For	For	Management
6	Elect Director James A. Skinner	For	For	Management
7	Ratify Auditors	For	For	Management

## MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103 Meeting Date: JUL 25, 2007 Meeting Type: Annual

Record Date: MAY 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John H. Hammergren	For	For	Management
2	Elect Director M. Christine Jacobs	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
6	Ratify Auditors	For	For	Management

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#### MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106 Meeting Date: AUG 23, 2007 Meeting Type: Annual

Record Date: JUN 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Calhoun	For	For	Management
1.2	Elect Director Arthur D. Collins, Jr.	For	For	Management
1.3	Elect Director James T. Lenehan	For	For	Management
1.4	Elect Director Kendall J. Powell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

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## MERCK & CO., INC.

Ticker: MRK Security ID: 589331107
Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard T. Clark	For	For	Management
2	Elect Director Johnnetta B. Cole, Ph.D.	For	For	Management
3	Elect Director Thomas H. Glocer	For	For	Management
4	Elect Director Steven F. Goldstone	For	For	Management
5	Elect Director William B. Harrison, Jr.	For	For	Management
6	Elect Director Harry R. Jacobson, M.D.	For	For	Management
7	Elect Director William N. Kelley, M.D.	For	For	Management
8	Elect Director Rochelle B. Lazarus	For	For	Management
9	Elect Director Thomas E. Shenk, Ph.D.	For	For	Management
10	Elect Director Anne M. Tatlock	For	For	Management
11	Elect Director Samuel O. Thier, M.D.	For	For	Management
12	Elect Director Wendell P. Weeks	For	For	Management
13	Elect Director Peter C. Wendell	For	For	Management
14	Ratify Auditors	For	For	Management
15	Limit Executive Compensation	Against	Against	Shareholder
16	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
17	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			
18	Adopt a bylaw to Require an Independent	Against	For	Shareholder
	Lead Director			

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## MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108 Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol T. Christ	For	For	Management
2	Elect Director Armando M. Codina	For	For	Management
3	Elect Director Judith Mayhew Jonas	For	For	Management

4	Elect Director John A. Thain	For	For	Management
5	Ratify Auditors	For	For	Management
6	Provide for Cumulative Voting	Against	For	Shareholder
7	Compensation- Miscellaneous Company	Against	Against	Shareholder
	SpecificProhibiting Executive Officer			
	Stock Sales during Buyback			
8	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
9	Adopt Employment Contract	Against	For	Shareholder

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## METLIFE, INC

Ticker: MET Security ID: 59156R108 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sylvia Mathews Burwell	For	For	Management
1.2	Elect Director Eduardo Castro-Wright	For	For	Management
1.3	Elect Director Cheryl W. Grise	For	For	Management
1.4	Elect Director William C. Steere, Jr.	For	For	Management
1.5	Elect Director Lulu C. Wang	For	For	Management
2	Ratify Auditors	For	For	Management

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## MICRON TECHNOLOGY, INC.

Ticker: MU Security ID: 595112103
Meeting Date: DEC 4, 2007 Meeting Type: Annual

Record Date: OCT 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. Appleton	For	For	Management
1.2	Elect Director Teruaki Aoki	For	For	Management
1.3	Elect Director James W. Bagley	For	For	Management
1.4	Elect Director Robert L. Bailey	For	For	Management
1.5	Elect Director Mercedes Johnson	For	For	Management
1.6	Elect Director Lawrence N. Mondry	For	For	Management
1.7	Elect Director Robert E. Switz	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104 Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William H. Gates, III	For	For	Management
2	Elect Director Steven A. Ballmer	For	For	Management
3	Elect Director James I. Cash, Jr.	For	For	Management
4	Elect Director Dina Dublon	For	For	Management
5	Elect Director Raymond V. Gilmartin	For	For	Management

6	Elect Director Reed Hastings	For	For	Management
7	Elect Director David F. Marquardt	For	For	Management
8	Elect Director Charles H. Noski	For	For	Management
9	Elect Director Helmut Panke	For	For	Management
10	Elect Director Jon A. Shirley	For	For	Management
11	Ratify Auditors	For	For	Management
12	Adopt Policies to Protect Freedom of	Against	Against	Shareholder
	Access to the Internet			
13	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			

## MONSANTO CO.

Ticker: MON Security ID: 61166W101 Meeting Date: JAN 16, 2008 Meeting Type: Annual

Record Date: NOV 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Bachmann	For	For	Management
1.2	Elect Director William U. Parfet	For	For	Management
1.3	Elect Director George H. Poste	For	For	Management
2	Ratify Auditors	For	For	Management
3	Separate Chairman and CEO Positions	Against	Against	Shareholder
4	Amend Bylaws to Not Indemnify Directors	Against	Against	Shareholder
	for Social and Environmental Liabilities			

#### MORGAN STANLEY

Ticker: MS Security ID: 617446448 Meeting Date: APR 8, 2008 Meeting Type: Annual Record Date: FEB 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Roy J. Bostock	For	For	Management
2	Elect Director Erskine B. Bowles	For	For	Management
3	Elect Director Howard J. Davies	For	For	Management
4	Elect Director C. Robert Kidder	For	For	Management
5	Elect Director John J. Mack	For	For	Management
6	Elect Director Donald T. Nicolaisen	For	For	Management
7	Elect Director Charles H. Noski	For	For	Management
8	Elect Director Hutham S. Olayan	For	For	Management
9	Elect Director Charles E. Phillips, Jr.	For	For	Management
10	Elect Director Griffith Sexton	For	For	Management
11	Elect Director Laura D. Tyson	For	For	Management
12	Ratify Auditors	For	For	Management
13	Eliminate Supermajority Vote Requirement	For	For	Management
14	Approve Report of the Compensation	Against	For	Shareholder
	Committee			
15	Report on Human Rights Investment	Against	Against	Shareholder
	Policies	=	=	

NIKE, INC.

Ticker: NKE Security ID: 654106103 Meeting Date: SEP 17, 2007 Meeting Type: Annual

Record Date: JUL 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jill K. Conway	For	For	Management
1.2	Elect Director Alan B. Graf, Jr.	For	For	Management
1.3	Elect Director Jeanne P. Jackson	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### NOBLE CORPORATION

Ticker: NE Security ID: G65422100 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 6, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Lawrence J. Chazen For For Management

1.2 Elect Director Mary P. Ricciardello For For Management

2 Ratify Auditors For For Management

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#### NORFOLK SOUTHERN CORP.

Ticker: NSC Security ID: 655844108
Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Gerald L. Baliles For For Management

1.2 Elect Director Gene R. Carter For For Management

1.3 Elect Director Karen N. Horn For For Management

1.4 Elect Director J. Paul Reason For For Management

2 Ratify Auditors For For Management

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#### NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102 Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mat Rec	Vote Cast	Sponsor
1	Elect Director Lewis W. Coleman	For	For	Management
2	Elect Director Thomas B. Fargo	For	For	Management
3	Elect Director Victor H. Fazio	For	For	Management
4	Elect Director Donald E. Felsinger	For	For	Management
5	Elect Director Stephen E. Frank	For	For	Management
6	Elect Director Phillip Frost	For	Against	Management
7	Elect Director Charles R. Larson	For	For	Management
8	Elect Director Richard B. Myers	For	For	Management
9	Elect Director Aulana L. Peters	For	For	Management
10	Elect Director Kevin W. Sharer	For	For	Management
11	Elect Director Ronald D. Sugar	For	For	Management

12	Ratify Auditors	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management
14	Report on Foreign Military Sales	Against	Against	Shareholder
15	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
16	Adopt Anti Gross-up Policy	Against	For	Shareholder

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## OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105
Meeting Date: MAY 2, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Spencer Abraham	For	Against	Management
2	Elect Director Ronald W. Burkle	For	For	Management
3	Elect Director John S. Chalsty	For	Against	Management
4	Elect Director Edward P. Djerejian	For	For	Management
5	Elect Director John E. Feick	For	For	Management
6	Elect Director Ray R. Irani	For	For	Management
7	Elect Director Irvin W. Maloney	For	Against	Management
8	Elect Director Avedick B. Poladian	For	For	Management
9	Elect Director Rodolfo Segovia	For	Against	Management
10	Elect Director Aziz D. Syriani	For	For	Management
11	Elect Director Rosemary Tomich	For	Against	Management
12	Elect Director Walter L. Weisman	For	For	Management
13	Ratify Auditors	For	For	Management
14	Publish a Scientific Global Warming	Against	Against	Shareholder
	Report			
15	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
16	Disclose Information on Compensation	Against	Against	Shareholder
	Consultant			
17	Pay For Superior Performance	Against	For	Shareholder
18	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			

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## OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Wren	For	For	Management
1.2	Elect Director Bruce Crawford	For	For	Management
1.3	Elect Director Robert Charles Clark	For	For	Management
1.4	Elect Director Leonard S. Coleman, Jr.	For	For	Management
1.5	Elect Director Errol M. Cook	For	For	Management
1.6	Elect Director Susan S. Denison	For	For	Management
1.7	Elect Director Michael A. Henning	For	For	Management
1.8	Elect Director John R. Murphy	For	For	Management
1.9	Elect Director John R. Purcell	For	For	Management
1.10	Elect Director Linda Johnson Rice	For	For	Management
1.11	Elect Director Gary L. Roubos	For	For	Management
2	Ratify Auditors	For	For	Management

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#### ORACLE CORP.

Ticker: ORCL Security ID: 68389X105
Meeting Date: NOV 2, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey O. Henley	For	For	Management
1.2	Elect Director Lawrence J. Ellison	For	For	Management
1.3	Elect Director Donald L. Lucas	For	For	Management
1.4	Elect Director Michael J. Boskin	For	For	Management
1.5	Elect Director Jack F. Kemp	For	For	Management
1.6	Elect Director Jeffrey S. Berg	For	For	Management
1.7	Elect Director Safra A. Catz	For	For	Management
1.8	Elect Director Hector Garcia-Molina	For	For	Management
1.9	Elect Director H. Raymond Bingham	For	For	Management
1.10	Elect Director Charles E Phillips, Jr.	For	For	Management
1.11	Elect Director Naomi O. Seligman	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			
5	Issue an Open Source Report	Against	Against	Shareholder

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### PEPSICO, INC.

Ticker: PEP Security ID: 713448108
Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director I.M. Cook	For	For	Management
2	Elect Director D. Dublon	For	For	Management
3	Elect Director V.J. Dzau	For	For	Management
4	Elect Director R.L. Hunt	For	For	Management
5	Elect Director A. Ibarguen	For	For	Management
6	Elect Director A.C. Martinez	For	For	Management
7	Elect Director I.K. Nooyi	For	For	Management
8	Elect Director S.P. Rockefeller	For	For	Management
9	Elect Director J.J. Schiro	For	For	Management
10	Elect Director L.G. Trotter	For	For	Management
11	Elect Director D. Vasella	For	For	Management
12	Elect Director M.D. White	For	For	Management
13	Ratify Auditors	For	For	Management
14	Report on Recycling	Against	Against	Shareholder
15	Report on Genetically Engineered Products	Against	Against	Shareholder
16	Report on Human Rights Policies Relating	Against	Against	Shareholder
	to Water Use			
17	Report on Global Warming	Against	Against	Shareholder
18	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

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PFIZER INC.

Ticker: PFE Security ID: 717081103
Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dennis A. Ausiello	For	For	Management
2	Elect Director Michael S. Brown	For	For	Management
3	Elect Director M. Anthony Burns	For	For	Management
4	Elect Director Robert N. Burt	For	For	Management
5	Elect Director W. Don Cornwell	For	For	Management
6	Elect Director William H. Gray, III	For	For	Management
7	Elect Director Constance J. Horner	For	For	Management
8	Elect Director William R. Howell	For	For	Management
9	Elect Director James M. Kilts	For	For	Management
10	Elect Director Jeffrey B. Kindler	For	For	Management
11	Elect Director George A. Lorch	For	For	Management
12	Elect Director Dana G. Mead	For	For	Management
13	Elect Director Suzanne Nora Johnson	For	For	Management
14	Elect Director William C. Steere, Jr.	For	For	Management
15	Ratify Auditors	For	For	Management
16	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
17	Require Independent Board Chairman	Against	For	Shareholder

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#### PG&E CORP.

Ticker: PCG Security ID: 69331C108
Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David R. Andrews	For	For	Management
2	Elect Director C. Lee Cox	For	For	Management
3	Elect Director Peter A. Darbee	For	For	Management
4	Elect Director Maryellen C. Herringer	For	For	Management
5	Elect Director Richard A. Meserve	For	For	Management
6	Elect Director Mary S. Metz	For	For	Management
7	Elect Director Barbara L. Rambo	For	For	Management
8	Elect Director Barry Lawson Williams	For	For	Management
9	Ratify Auditors	For	For	Management
10	Report on CEO Contribution to Operation of Company	Against	Against	Shareholder
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
12	Require Independent Lead Director	Against	Against	Shareholder

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## PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard O. Berndt	For	For	Management
1.2	Elect Director Charles E. Bunch	For	For	Management

1.3	Elect Director Paul W. Chellgren	For	For	Management
1.4	Elect Director Robert N. Clay	For	For	Management
1.5	Elect Director George A. Davidson, Jr.	For	For	Management
1.6	Elect Director Kay Coles James	For	For	Management
1.7	Elect Director Richard B. Kelson	For	For	Management
1.8	Elect Director Bruce C. Lindsay	For	For	Management
1.9	Elect Director Anthony A. Massaro	For	For	Management
1.10	Elect Director Jane G. Pepper	For	For	Management
1.11	Elect Director James E. Rohr	For	For	Management
1.12	Elect Director Donald J. Shepard	For	For	Management
1.13	Elect Director Lorene K. Steffes	For	For	Management
1.14	Elect Director Dennis F. Strigl	For	For	Management
1.15	Elect Director Stephen G. Thieke	For	For	Management
1.16	Elect Director Thomas J. Usher	For	For	Management
1.17	Elect Director George H. Walls, Jr.	For	For	Management
1.18	Elect Director Helge H. Wehmeier	For	For	Management
2	Ratify Auditors	For	For	Management

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## PRAXAIR, INC.

Ticker: PX Security ID: 74005P104 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nance K. Dicciani	For	For	Management
1.2	Elect Director Edward G. Galante	For	For	Management
1.3	Elect Director Ira D. Hall	For	For	Management
1.4	Elect Director Raymond W. LeBoeuf	For	For	Management
1.5	Elect Director Larry D. McVay	For	For	Management
1.6	Elect Director Wayne T. Smith	For	For	Management
1.7	Elect Director H. Mitchell Watson, Jr.	For	For	Management
1.8	Elect Director Robert L. Wood	For	For	Management
2	Require Majority Vote for Non-Contested	For	For	Management
	Election			
3	Ratify Auditors	For	For	Management

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## PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
Meeting Date: OCT 9, 2007 Meeting Type: Annual

Record Date: AUG 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rajat K. Gupta	For	For	Management
1.2	Elect Director A. G. Lafley	For	For	Management
1.3	Elect Director Lynn M. Martin	For	For	Management
1.4	Elect Director Johnathan A. Rodgers	For	For	Management
1.5	Elect Director John F. Smith, Jr.	For	For	Management
1.6	Elect Director Ralph Snyderman, M.D.	For	For	Management
1.7	Elect Director Margaret C. Whitman	For	For	Management
2	Ratify Auditor	For	For	Management
3	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
4	Report on Free Enterprise Initiatives	Against	Against	Shareholder
5	Report on Animal Welfare	Against	Against	Shareholder

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#### PRUDENTIAL FINANCIAL INC

Ticker: PRU Security ID: 744320102 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederic K. Becker	For	For	Management
1.2	Elect Director Gordon M. Bethune	For	For	Management
1.3	Elect Director Gaston Caperton	For	For	Management
1.4	Elect Director Gilbert F. Casellas	For	For	Management
1.5	Elect Director James G. Cullen	For	For	Management
1.6	Elect Director William H. Gray, III	For	For	Management
1.7	Elect Director Mark B. Grier	For	For	Management
1.8	Elect Director Jon F. Hanson	For	For	Management
1.9	Elect Director Constance J. Horner	For	For	Management
1.10	Elect Director Karl J. Krapek	For	For	Management
1.11	Elect Director Christine A. Poon	For	For	Management
1.12	Elect Director John R. Strangfield	For	For	Management
1.13	Elect Director James A. Unruh	For	For	Management
2	Ratify Auditors	For	For	Management

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#### PUBLIC SERVICE ENTERPRISE GROUP INC.

Ticker: PEG Security ID: 744573106
Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Conrad K. Harper	For	For	Management
1.2	Elect Director Shirley Ann Jackson	For	For	Management
1.3	Elect Director Thomas A. Renyi	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Executive Compensation	Against	Against	Shareholder
4	Require Director Nominee Qualifications	Against	Against	Shareholder
5	Require Two Candidates for Each Board	Against	Against	Shareholder
	Seat			

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## QUALCOMM INC.

Ticker: QCOM Security ID: 747525103 Meeting Date: MAR 11, 2008 Meeting Type: Annual

Record Date: JAN 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	For	Management
1.2	Elect Director Donald G. Cruickshank	For	For	Management
1.3	Elect Director Raymond V. Dittamore	For	For	Management
1.4	Elect Director Irwin Mark Jacobs	For	For	Management
1.5	Elect Director Paul E. Jacobs	For	For	Management
1.6	Elect Director Robert E. Kahn	For	For	Management
1.7	Elect Director Sherry Lansing	For	For	Management
1.8	Elect Director Duane A. Nelles	For	Withhold	Management

1.9	Elect Director Marc I. Stern	For	For	Management
1.10	Elect Director Brent Scowcroft	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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#### RAYTHEON CO.

Ticker: RTN Security ID: 755111507 Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

Proposal	Mgt Rec	Vote Cast	Sponsor
Elect Director Barbara M. Barrett	For	For	Management
Elect Director Vernon E. Clark	For	For	Management
Elect Director John M. Deutch	For	For	Management
Elect Director Frederic M. Poses	For	Against	Management
Elect Director Michael C. Ruettgers	For	For	Management
Elect Director Ronald L. Skates	For	For	Management
Elect Director William R. Spivey	For	For	Management
Elect Director Linda G. Stuntz	For	For	Management
Elect Director William H. Swanson	For	For	Management
Ratify Auditors	For	For	Management
Establish SERP Policy	Against	For	Shareholder
Advisory Vote to Ratify Named Executive	Against	For	Shareholder
Officers' Compensation			
	Elect Director Barbara M. Barrett Elect Director Vernon E. Clark Elect Director John M. Deutch Elect Director Frederic M. Poses Elect Director Michael C. Ruettgers Elect Director Ronald L. Skates Elect Director William R. Spivey Elect Director Linda G. Stuntz Elect Director William H. Swanson Ratify Auditors Establish SERP Policy Advisory Vote to Ratify Named Executive	Elect Director Barbara M. Barrett  Elect Director Vernon E. Clark  Elect Director John M. Deutch  Elect Director Frederic M. Poses  Elect Director Michael C. Ruettgers  Elect Director Ronald L. Skates  Elect Director William R. Spivey  For  Elect Director Linda G. Stuntz  Elect Director William H. Swanson  Ratify Auditors  Establish SERP Policy  Advisory Vote to Ratify Named Executive  Against	Elect Director Barbara M. Barrett For For Elect Director Vernon E. Clark For For Elect Director John M. Deutch For Against Elect Director Frederic M. Poses For Against Elect Director Michael C. Ruettgers For For Elect Director Ronald L. Skates For For Elect Director William R. Spivey For For Elect Director Linda G. Stuntz For For Elect Director William H. Swanson For For Ratify Auditors For For Establish SERP Policy Against For Advisory Vote to Ratify Named Executive Against For

#### SARA LEE CORP.

Ticker: SLE Security ID: 803111103
Meeting Date: OCT 25, 2007 Meeting Type: Annual

Record Date: SEP 4, 2007

#	Proposal	Mat Rec	Vote Cast	Sponsor
1	Elect Director Brenda C. Barnes	For	For	Management
2	Elect Director Christopher B. Begley	For	For	Management
3	Elect Director Virgis W. Colbert	For	For	Management
4	Elect Director James S. Crown	For	For	Management
5	Elect Director Laurette T. Koellner	For	For	Management
6	Elect Director Cornelis J.A. Van Lede	For	For	Management
7	Elect Director Sir Ian Prosser	For	For	Management
8	Elect Director Rozanne L. Ridgway	For	For	Management
9	Elect Director Norman R. Sorensen	For	For	Management
10	Elect Director Jonathan P. Ward	For	For	Management
11	Ratify Auditors	For	For	Management
12	Approve Executive Incentive Bonus Plan	For	For	Management
13	Report on Shareholder Proposal Process	Against	Against	Shareholder
14	Amend Vote Requirements to Amend	Against	For	Shareholder
	Articles/Bylaws/Charter			
15	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

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SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hans W. Becherer	For	For	Management
1.2	Elect Director Thomas J. Colligan	For	For	Management
1.3	Elect Director Fred Hassan	For	For	Management
1.4	Elect Director C. Robert Kidder	For	For	Management
1.5	Elect Director Eugene R. McGrath	For	For	Management
1.6	Elect Director Carl E. Mundy, Jr.	For	For	Management
1.7	Elect Director Antonio M. Perez	For	For	Management
1.8	Elect Director Patricia F. Russo	For	For	Management
1.9	Elect Director Jack L. Stahl	For	For	Management
1.10	Elect Director Craig B. Thompson	For	For	Management
1.11	Elect Director Kathryn C. Turner	For	For	Management
1.12	Elect Director Robert F.W. van Oordt	For	For	Management
1.13	Elect Director Arthur F. Weinbach	For	For	Management
2	Ratify Auditors	For	For	Management

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## SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108 Meeting Date: APR 9, 2008 Meeting Type: Annual

Record Date: FEB 20, 2008

#	Proposa	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director P. Camus	For	For	Management
1.2	Elect	Director J.S. Gorelick	For	For	Management
1.3	Elect	Director A. Gould	For	For	Management
1.4	Elect	Director T. Isaac	For	For	Management
1.5	Elect	Director N. Kudryavtsev	For	For	Management
1.6	Elect	Director A. Lajous	For	For	Management
1.7	Elect	Director M.E. Marks	For	For	Management
1.8	Elect	Director D. Primat	For	For	Management
1.9	Elect	Director L.R. Reif	For	For	Management
1.10	Elect	Director T.I. Sandvold	For	For	Management
1.11	Elect	Director N. Seydoux	For	For	Management
1.12	Elect	Director L.G. Stuntz	For	For	Management
2	ADOPTIO	ON AND APPROVAL OF FINANCIALS AND	For	For	Management
	DIVIDE	NDS			
3	APPROV	AL OF ADOPTION OF THE SCHLUMBERGER	For	For	Management
	2008 S	FOCK INCENTIVE PLAN			
4	APPROV	AL OF INDEPENDENT REGISTERED PUBLIC	For	For	Management
	ACCOUN'	IING FIRM			

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## SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Birch Bayh	For	For	Management
1.2	Elect Director Melvyn E. Bergstein	For	For	Management
1.3	Elect Director Linda Walker Bynoe	For	For	Management

1.4	Elect Director Karen N. Horn	For	For	Management
1.5	Elect Director Reuben S. Leibowitz	For	For	Management
1.6	Elect Director J. Albert Smith, Jr.	For	For	Management
1.7	Elect Director Pieter S. van den Berg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Pay For Superior Performance	Against	For	Shareholder

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## SOUTHERN COMPANY

Ticker: SO Security ID: 842587107 Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Juanita Powell Baranco	For	For	Management
1.2	Elect Director Dorrit J. Bern	For	For	Management
1.3	Elect Director Francis S. Blake	For	For	Management
1.4	Elect Director Jon A. Boscia	For	For	Management
1.5	Elect Director Thomas F. Chapman	For	For	Management
1.6	Elect Director H. William Habermeyer, Jr.	For	For	Management
1.7	Elect Director Warren A. Hood, Jr.	For	For	Management
1.8	Elect Director Donald M. James	For	For	Management
1.9	Elect Director J. Neal Purcell	For	For	Management
1.10	Elect Director David M. Ratcliffe	For	For	Management
1.11	Elect Director William G. Smith, Jr.	For	For	Management
1.12	Elect Director Gerald J. St. Pe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting and Eliminate	For	For	Management
	Cumulative Voting for Uncontested			
	Election of Directors			
4	Eliminate Cumulative Voting	For	For	Management
5	Adopt Quantitative GHG Goals From	Against	Against	Shareholder
	Operations			

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## SOUTHWEST AIRLINES CO.

Ticker: LUV Security ID: 844741108
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mat Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Biegler	For	For	Management
1.2	Elect Director Louis E. Caldera	For	For	Management
1.3	Elect Director C. Webb Crockett	For	Withhold	Management
1.4	Elect Director William H. Cunningham	For	For	Management
1.5	Elect Director Travis C. Johnson	For	For	Management
1.6	Elect Director Gary C. Kelly	For	For	Management
1.7	Elect Director Nancy B. Loeffler	For	For	Management
1.8	Elect Director John T. Montford	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			
4	Establish a Compensation Committee	Against	For	Shareholder
5	Prepare Sustainability Report	Against	For	Shareholder

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#### SPRINT NEXTEL CORP

Ticker: S Security ID: 852061100 Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert R. Bennett	For	For	Management
2	Elect Director Gordon M. Bethune	For	For	Management
3	Elect Director Larry C. Glasscock	For	For	Management
4	Elect Director James H. Hance, Jr.	For	For	Management
5	Elect Director Daniel R. Hesse	For	For	Management
6	Elect Director V. Janet Hill	For	For	Management
7	Elect Director Irvine O. Hockaday, Jr.	For	For	Management
8	Elect Director Rodney O?Neal	For	For	Management
9	Elect Director Ralph V. Whitworth	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			

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## STAPLES, INC.

Ticker: SPLS Security ID: 855030102
Meeting Date: JUN 9, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Basil L. Anderson	For	For	Management
2	Elect Director Arthur M. Blank	For	For	Management
3	Elect Director Mary Elizabeth Burton	For	For	Management
4	Elect Director Justin King	For	For	Management
5	Elect Director Carol Meyrowitz	For	For	Management
6	Elect Director Rowland T. Moriarty	For	For	Management
7	Elect Director Robert C. Nakasone	For	For	Management
8	Elect Director Ronald L. Sargent	For	For	Management
9	Elect Director Robert E. Sulentic	For	For	Management
10	Elect Director Martin Trust	For	For	Management
11	Elect Director Vijay Vishwanath	For	For	Management
12	Elect Director Paul F. Walsh	For	For	Management
13	Reduce Supermajority Vote Requirement	For	For	Management
14	Approve Executive Incentive Bonus Plan	For	For	Management
15	Amend Omnibus Stock Plan	For	For	Management
16	Ratify Auditors	For	For	Management
17	Amend Articles/Bylaws/Charter Call Special Meetings	Against	For	Shareholder

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## STARBUCKS CORP.

Ticker: SBUX Security ID: 855244109
Meeting Date: MAR 19, 2008 Meeting Type: Annual

Record Date: JAN 11, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1	Elect Director Howard Schultz	For	For	Management
2	Elect Director Barbara Bass	For	For	Management
3	Elect Director William W. Bradley	For	For	Management
4	Elect Director Mellody Hobson	For	For	Management
5	Elect Director Olden Lee	For	For	Management
6	Elect Director James G. Shennan, Jr.	For	For	Management
7	Elect Director Javier G. Teruel	For	For	Management
8	Elect Director Myron E. Ullman, III	For	For	Management
9	Elect Director Craig E. Weatherup	For	For	Management
10	Ratify Auditors	For	For	Management

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## STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103
Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. Burnes	For	For	Management
1.2	Elect Director P. Coym	For	For	Management
1.3	Elect Director N. Darehshori	For	For	Management
1.4	Elect Director A. Fawcett	For	For	Management
1.5	Elect Director D. Gruber	For	For	Management
1.6	Elect Director L. Hill	For	For	Management
1.7	Elect Director C. LaMantia	For	For	Management
1.8	Elect Director R. Logue	For	For	Management
1.9	Elect Director M. Miskovic	For	For	Management
1.10	Elect Director R. Sergel	For	For	Management
1.11	Elect Director R. Skates	For	For	Management
1.12	Elect Director G. Summe	For	For	Management
1.13	Elect Director R. Weissman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Auditor from Providing Non-Audit	Against	Against	Shareholder
	Services			

## STRYKER CORP.

Ticker: SYK Security ID: 863667101 Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Brown	For	For	Management
1.2	Elect Director Howard E. Cox, Jr.	For	For	Management
1.3	Elect Director Donald M. Engelman	For	For	Management
1.4	Elect Director Jerome H. Grossman	For	For	Management
1.5	Elect Director Louise L. Francesconi	For	For	Management
1.6	Elect Director Stephen P. MacMillan	For	For	Management
1.7	Elect Director William U. Parfet	For	For	Management
1.8	Elect Director Ronda E. Stryker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase	For	For	Management
	Plan			

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SUN MICROSYSTEMS, INC.

Ticker: JAVA Security ID: 866810104 Meeting Date: NOV 8, 2007 Meeting Type: Annual

Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott G. Mcnealy	For	For	Management
1.2	Elect Director James L. Barksdale	For	For	Management
1.3	Elect Director Stephen M. Bennett	For	For	Management
1.4	Elect Director Peter L.S. Currie	For	For	Management
1.5	Elect Director Robert J. Finocchio, Jr	For	For	Management
1.6	Elect Director Michael E. Marks	For	For	Management
1.7	Elect Director Patricia E. Mitchell	For	For	Management
1.8	Elect Director M. Kenneth Oshman	For	For	Management
1.9	Elect Director P. Anthony Ridder	For	For	Management
1.10	Elect Director Jonathan I. Schwartz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Reverse Stock Split	For	For	Management
5	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
6	Adopt Simple Majority Vote	Against	For	Shareholder

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#### SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia C. Frist	For	For	Management
1.2	Elect Director Blake P. Garrett, Jr.	For	For	Management
1.3	Elect Director Douglas Ivester	For	For	Management
1.4	Elect Director Karen Hastie Williams	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## SYSCO CORPORATION

Ticker: SYY Security ID: 871829107
Meeting Date: NOV 9, 2007 Meeting Type: Annual

Record Date: SEP 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John M. Cassaday	For	For	Management
2	Elect Director Manuel A. Fernandez	For	For	Management
3	Elect Director Jackie M. Ward	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
6	Ratify Auditors	For	For	Management

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## TARGET CORPORATION

Ticker: TGT Security ID: 87612E106
Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Roxanne S. Austin	For	For	Management
2	Elect Director James A. Johnson	For	For	Management
3	Elect Director Mary E. Minnick	For	For	Management
4	Elect Director Derica W. Rice	For	For	Management
5	Ratify Auditors	For	For	Management

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## TEXAS INSTRUMENTS, INC.

Ticker: TXN Security ID: 882508104 Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James R. Adams	For	For	Management
2	Elect Director David L. Boren	For	For	Management
3	Elect Director Daniel A. Carp	For	For	Management
4	Elect Director Carrie S. Cox	For	For	Management
5	Elect Director David R. Goode	For	For	Management
6	Elect Director Pamela H. Patsley	For	For	Management
7	Elect Director Wayne R. Sanders	For	For	Management
8	Elect Director Ruth J. Simmons	For	For	Management
9	Elect Director Richard K. Templeton	For	For	Management
10	Elect Director Christine Todd Whitman	For	For	Management
11	Ratify Auditors	For	For	Management
12	Require Director Nominee Qualifications	Against	Against	Shareholder

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### TIME WARNER INC

Ticker: TWX Security ID: 887317105
Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James L. Barksdale	For	For	Management
2	Elect Director Jeffrey L. Bewkes	For	For	Management
3	Elect Director Stephen F. Bollenbach	For	For	Management
4	Elect Director Frank J. Caufield	For	For	Management
5	Elect Director Robert C. Clark	For	For	Management
6	Elect Director Mathias Dopfner	For	For	Management
7	Elect Director Jessica P. Einhorn	For	For	Management
8	Elect Director Reuben Mark	For	For	Management
9	Elect Director Michael A. Miles	For	For	Management
10	Elect Director Kenneth J. Novack	For	For	Management
11	Elect Director Richard D. Parsons	For	For	Management
12	Elect Director Deborah C. Wright	For	For	Management
13	Eliminate Supermajority Vote Requirement	For	For	Management
14	Amend Executive Incentive Bonus Plan	For	For	Management
15	Ratify Auditors	For	For	Management

16 Require Independent Board Chairman Against For Shareholder

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TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109 Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jose B. Alvarez	For	For	Management
1.2	Elect Director Alan M. Bennett	For	For	Management
1.3	Elect Director David A. Brandon	For	Withhold	Management
1.4	Elect Director Bernard Cammarata	For	For	Management
1.5	Elect Director David T. Ching	For	For	Management
1.6	Elect Director Michael F. Hines	For	For	Management
1.7	Elect Director Amy B. Lane	For	For	Management
1.8	Elect Director Carol Meyrowitz	For	For	Management
1.9	Elect Director John F. O'Brien	For	For	Management
1.10	Elect Director Robert F. Shapiro	For	For	Management
1.11	Elect Director Willow B. Shire	For	For	Management
1.12	Elect Director Fletcher H. Wiley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			
4	Implement MacBride Principles	Against	Against	Shareholder

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#### TOYOTA MOTOR CORP.

Ticker: 7203 Security ID: 892331307 Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a	For	For	Management
	Final Dividend of JY 75			
2	Elect 30 Directors	For	Against	Management
3	Approve Stock Option Plan	For	For	Management
4	Authorize Share Repurchase Program	For	For	Management
5	Approve Special Payments in Connection	For	Against	Management
	with Abolition of Retirement Bonus System			
6	Approve Adjustment to Aggregate	For	For	Management
	Compensation Ceiling for Statutory			
	Auditors			
7	Approve Payment of Annual Bonuses to	For	For	Management
	Directors and Statutory Auditors			

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## TRANSOCEAN INC.

Ticker: RIG Security ID: G90073100 Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

# Proposal Mgt Rec Vote Cast Sponsor

1	ELECTION OF	DIRECTOR:	JON A. M	MARSHALL	For	For	Management
2	ELECTION OF	DIRECTOR:	MARTIN E	B. MCNAMARA	For	For	Management
3	ELECTION OF	DIRECTOR:	ROBERT E	E. ROSE	For	For	Management
4	ELECTION OF	DIRECTOR:	IAN C. S	STRACHAN	For	For	Management
5	APPROVAL OF	THE APPOIN	NTMENT OF	F ERNST &	For	For	Management
	YOUNG LLP TO SERVE AS OUR INDEPENDENT						
	REGISTERED PUBLIC ACCOUNTING FIRM FOR						
	2008.						

## TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Beller	For	For	Management
1.2	Elect Director John H. Dasburg	For	For	Management
1.3	Elect Director Janet M. Dolan	For	For	Management
1.4	Elect Director Kenneth M. Duberstein	For	For	Management
1.5	Elect Director Jay S. Fishman	For	For	Management
1.6	Elect Director Lawrence G. Graev	For	For	Management
1.7	Elect Director Patricia L. Higgins	For	For	Management
1.8	Elect Director Thomas R. Hodgson	For	For	Management
1.9	Elect Director Cleve L. Killingsworth,	For	For	Management
	Jr.			
1.10	Elect Director Robert I. Lipp	For	For	Management
1.11	Elect Director Blythe J. McGarvie	For	For	Management
1.12	Elect Director Glen D. Nelson, M.D.	For	For	Management
1.13	Elect Director Laurie J. Thomsen	For	For	Management
2	Ratify Auditors	For	For	Management

### TXU CORP.

Ticker: TXU Security ID: 873168108
Meeting Date: SEP 7, 2007
Record Date: JUL 19, 2007

#	Dwaragal	Mat Dog	Moto Coat	Crangan
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3.1	Elect Director Leldon E. Echols	For	For	Management
3.2	Elect Director Kerney Laday	For	For	Management
3.3	Elect Director Jack E. Little	For	For	Management
3.4	Elect Director Gerardo I. Lopez	For	For	Management
3.5	Elect Director J. E. Oesterreicher	For	For	Management
3.6	Elect Director Michael W. Ranger	For	For	Management
3.7	Elect Director Leonard H. Roberts	For	For	Management
3.8	Elect Director Glenn F. Tilton	For	For	Management
3.9	Elect Director C. John Wilder	For	For	Management
4	Ratify Auditors	For	For	Management
5	Adopt Quantitative Emissions Goals	Against	Against	Shareholder
6	Report on Political Contributions	Against	For	Shareholder

## U.S. BANCORP

Ticker: USB Security ID: 902973304
Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas M. Baker, Jr.	For	For	Management
2	Elect Director Joel W. Johnson	For	For	Management
3	Elect Director David B. O'Maley	For	For	Management
4	Elect Director O'Dell M. Owens	For	For	Management
5	Elect Director Craig D. Schnuck	For	For	Management
6	Ratify Auditors	For	For	Management
7	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
8	Require Independent Board Chairman	Against	Against	Shareholder

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## UNION PACIFIC CORP.

Ticker: UNP Security ID: 907818108
Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: FEB 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Andrew H. Card, Jr.	For	For	Management
2	Elect Director Erroll B. Davis, Jr.	For	For	Management
3	Elect Director Thomas J. Donohue	For	For	Management
4	Elect Director Archie W. Dunham	For	For	Management
5	Elect Director Judith Richards Hope	For	For	Management
6	Elect Director Charles C. Krulak	For	For	Management
7	Elect Director Michael W. McConnell	For	For	Management
8	Elect Director Thomas F. McLarty III	For	For	Management
9	Elect Director Steven R. Rogel	For	For	Management
10	Elect Director James R. Young	For	For	Management
11	Ratify Auditors	For	For	Management
12	Increase Authorized Common Stock	For	For	Management
13	Report on Political Contributions	Against	For	Shareholder

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## UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106 Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Duane Ackerman	For	For	Management
1.2	Elect Director Michael J. Burns	For	For	Management
1.3	Elect Director D. Scott Davis	For	For	Management
1.4	Elect Director Stuart E. Eizenstat	For	For	Management
1.5	Elect Director Michael L. Eskew	For	For	Management
1.6	Elect Director Ann M. Livermore	For	For	Management
1.7	Elect Director Rudy Markham	For	For	Management
1.8	Elect Director John W. Thompson	For	For	Management
1.9	Elect Director Carol B. Tome	For	For	Management
1.10	Elect Director Ben Verwaayen	For	For	Management

2 Ratify Auditors For For Management

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#### UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109
Meeting Date: APR 9, 2008 Meeting Type: Annual
Record Date: FEB 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis R. Chenevert	For	For	Management
1.2	Elect Director George David	For	For	Management
1.3	Elect Director John V. Faraci	For	For	Management
1.4	Elect Director Jean-Pierre Garnier	For	For	Management
1.5	Elect Director Jamie S. Gorelick	For	For	Management
1.6	Elect Director Charles R. Lee	For	For	Management
1.7	Elect Director Richard D. McCormick	For	For	Management
1.8	Elect Director Harold McGraw III	For	For	Management
1.9	Elect Director Richard B. Myers	For	For	Management
1.10	Elect Director H. Patrick Swygert	For	For	Management
1.11	Elect Director Andre Villeneuve	For	For	Management
1.12	Elect Director Christine Todd Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Adopt Principles for Health Care Reform	Against	Against	Shareholder
5	Improve Human Rights Standards or	Against	For	Shareholder
	Policies			
6	Pay For Superior Performance	Against	For	Shareholder
7	Report on Foreign Military Sales	Against	Against	Shareholder

## UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102 Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William C. Ballard, Jr.	For	For	Management
2	Elect Director Richard T. Burke	For	For	Management
3	Elect Director Robert J. Darretta	For	For	Management
4	Elect Director Stephen J. Hemsley	For	For	Management
5	Elect Director Michele J. Hooper	For	For	Management
6	Elect Director Douglas W. Leatherdale	For	For	Management
7	Elect Director Glenn M. Renwick	For	For	Management
8	Elect Director Gail R. Wilensky	For	For	Management
9	Amend Omnibus Stock Plan	For	For	Management
10	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
13	Performance-Based Equity Awards	Against	For	Shareholder

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VALERO ENERGY CORP.

Ticker: VLO Security ID: 91913Y100 Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.E. Bill Bradford	For	For	Management
1.2	Elect Director Ronald K. Calgaard	For	For	Management
1.3	Elect Director Irl F. Engelhardt	For	For	Management
2	Ratify Auditors	For	For	Management
3	Share buyback holding period	Against	Against	Shareholder
4	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
5	Report on Political Contributions	Against	For	Shareholder

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#### VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104
Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard L. Carrion	For	For	Management
2	Elect Director M. Frances Keeth	For	For	Management
3	Elect Director Robert W. Lane	For	For	Management
4	Elect Director Sandra O. Moose	For	For	Management
5	Elect Director Joseph Neubauer	For	For	Management
6	Elect Director Donald T. Nicolaisen	For	For	Management
7	Elect Director Thomas H. O'Brien	For	For	Management
8	Elect Director Clarence Otis, Jr.	For	For	Management
9	Elect Director Hugh B. Price	For	For	Management
10	Elect Director Ivan G. Seidenberg	For	For	Management
11	Elect Director John W. Snow	For	For	Management
12	Elect Director John R. Stafford	For	For	Management
13	Ratify Auditors	For	For	Management
14	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
15	Amend EEO Policy to Prohibit	Against	Against	Shareholder
	Discrimination based on Gender Identity			
16	Require Independent Board Chairman	Against	Against	Shareholder

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## WACHOVIA CORP.

Ticker: WB Security ID: 929903102 Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John D. Baker, II	For	For	Management
2	Elect Director Peter C. Browning	For	For	Management
3	Elect Director John T. Casteen, III	For	For	Management
4	Elect Director Jerry Gitt	For	For	Management
5	Elect Director William H. Goodwin, Jr.	For	For	Management
6	Elect Director Maryellen C. Herringer	For	For	Management
7	Elect Director Robert A. Ingram	For	For	Management
8	Elect Director Donald M. James	For	For	Management
9	Elect Director Mackey J. McDonald	For	For	Management

10	Elect Director Joseph Neubauer	For	For	Management
11	Elect Director Timothy D. Proctor	For	For	Management
12	Elect Director Ernest S. Rady	For	For	Management
13	Elect Director Van L. Richey	For	For	Management
14	Elect Director Ruth G. Shaw	For	For	Management
15	Elect Director Lanty L. Smith	For	For	Management
16	Elect Director G. Kennedy Thompson	For	For	Management
17	Elect Director Dona Davis Young	For	For	Management
18	Ratify Auditors	For	For	Management
19	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
20	Report on Political Contributions	Against	For	Shareholder
21	Require Two Candidates for Each Board	Against	Against	Shareholder
	Seat			

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## WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Aida M. Alvarez	For	For	Management
2	Elect Director James W. Breyer	For	For	Management
3	Elect Director M. Michele Burns	For	For	Management
4	Elect Director James I. Cash, Jr.	For	For	Management
5	Elect Director Roger C. Corbett	For	For	Management
6	Elect Director Douglas N. Daft	For	For	Management
7	Elect Director David D. Glass	For	For	Management
8	Elect Director Gregory B. Penner	For	For	Management
9	Elect Director Allen I. Questrom	For	For	Management
10	Elect Director H. Lee Scott, Jr.	For	For	Management
11	Elect Director Arne M. Sorenson	For	For	Management
12	Elect Director Jim C. Walton	For	For	Management
13	Elect Director S. Robson Walton	For	For	Management
14	Elect Director Christopher J. Williams	For	For	Management
15	Elect Director Linda S. Wolf	For	For	Management
16	Approve Executive Incentive Bonus Plan	For	For	Management
17	Ratify Auditors	For	For	Management
18	Amend EEO Policy to Prohibit	Against	Against	Shareholder
	Discrimination based on Sexual			
	Orientation and Gender Identity			
19	Pay For Superior Performance	Against	For	Shareholder
20	Claw-back of Payments under Restatements	Against	Against	Shareholder
21	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights	-	-	
22	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation	,		
23	Report on Political Contributions	Against	For	Shareholder
24	Report on Social and Reputation Impact of	Against	Against	Shareholder
	Failure to Comply with ILO Conventions			
25	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings	J		
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WALGREEN CO.

Ticker: WAG Security ID: 931422109 Meeting Date: JAN 9, 2008 Meeting Type: Annual

Record Date: NOV 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Foote	For	For	Management
1.2	Elect Director Alan G. McNally	For	For	Management
1.3	Elect Director Cordell Reed	For	For	Management
1.4	Elect Director Jeffrey A. Rein	For	For	Management
1.5	Elect Director Nancy M. Schlichting	For	For	Management
1.6	Elect Director David Y. Schwartz	For	For	Management
1.7	Elect Director Alejandro Silva	For	For	Management
1.8	Elect Director James A. Skinner	For	For	Management
1.9	Elect Director Marilou M. von Ferstel	For	For	Management
1.10	Elect Director Charles R. Walgreen III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Charitable Contributions	Against	Against	Shareholder
4	Submit Shareholder Rights Plan (Poison	Against	Against	Shareholder
	Pill) to Shareholder Vote			
5	Separate Chairman and CEO Positions	Against	For	Shareholder

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## WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106
Meeting Date: MAR 6, 2008 Meeting Type: Annual

Record Date: JAN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Susan E. Arnold	For	For	Management
2	Elect Director John E. Bryson	For	For	Management
3	Elect Director John S. Chen	For	For	Management
4	Elect Director Judith L. Estrin	For	For	Management
5	Elect Director Robert A. Iger	For	For	Management
6	Elect Director Steven P. Jobs	For	Against	Management
7	Elect Director Fred H. Langhammer	For	For	Management
8	Elect Director Aylwin B. Lewis	For	For	Management
9	Elect Director Monica C. Lozano	For	For	Management
10	Elect Director Robert W. Matschullat	For	For	Management
11	Elect Director John E. Pepper, Jr.	For	For	Management
12	Elect Director Orin C. Smith	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Omnibus Stock Plan	For	For	Management
15	Amend Executive Incentive Bonus Plan	For	For	Management

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## WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103 Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephen I. Chazen	For	For	Management
2	Elect Director Stephen E. Frank	For	Withhold	Management
3	Elect Director Kerry K. Killinger	For	For	Management
4	Elect Director Thomas C. Leppert	For	For	Management
5	Elect Director Charles M. Lillis	For	Withhold	Management

6	Elect Director Phillip D. Matthews	For	Withhold	Management
7	Elect Director Regina T. Montoya	For	Withhold	Management
8	Elect Director Michael K. Murphy	For	Withhold	Management
9	Elect Director Margaret Osmer McQuade	For	Withhold	Management
10	Elect Director Mary E. Pugh	For	Withhold	Management
11	Elect Director William G. Reed, Jr.	For	Withhold	Management
12	Elect Director Orin C. Smith	For	For	Management
13	Elect Director James H. Stever	For	Withhold	Management
14	Ratify Auditors	For	For	Management
15	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
16	Require Independent Board Chairman	Against	For	Shareholder
17	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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## WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Pastora San Juan Cafferty	For	For	Management
2	Elect Director Frank M. Clark, Jr.	For	For	Management
3	Elect Director Patrick W. Gross	For	For	Management
4	Elect Director Thomas I. Morgan	For	For	Management
5	Elect Director John C. Pope	For	For	Management
6	Elect Director W. Robert Reum	For	For	Management
7	Elect Director Steven G. Rothmeier	For	For	Management
8	Elect Director David P. Steiner	For	For	Management
9	Elect Director Thomas H. Weidemeyer	For	For	Management
10	Ratify Auditors	For	For	Management
11	Repot on Political Contributions	Against	For	Shareholder

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### WELLPOINT INC

Ticker: WLP Security ID: 94973V107
Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Angela F. Braly	For	For	Management
1.2	Elect Director William H.T. Bush	For	For	Management
1.3	Elect Director Warren Y. Jobe	For	For	Management
1.4	Elect Director William G. Mays	For	For	Management
1.5	Elect Director Senator D.W. Riegle, Jr	For	For	Management
1.6	Elect Director William J. Ryan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

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WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101 Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John S. Chen	For	For	Management
2	Elect Director Lloyd H. Dean	For	For	Management
3	Elect Director Susan E. Engel	For	For	Management
4	Elect Director Enrique Hernandez, Jr.	For	For	Management
5	Elect Director Robert L. Joss	For	For	Management
6	Elect Director Richard M. Kovacevich	For	For	Management
7	Elect Director Richard D. McCormick	For	For	Management
8	Elect Director Cynthia H. Milligan	For	Against	Management
9	Elect Director Nicholas G. Moore	For	For	Management
10	Elect Director Philip J. Quigley	For	Against	Management
11	Elect Director Donald B. Rice	For	Against	Management
12	Elect Director Judith M. Runstad	For	For	Management
13	Elect Director Stephen W. Sanger	For	For	Management
14	Elect Director John G. Stumpf	For	For	Management
15	Elect Director Susan G. Swenson	For	For	Management
16	Elect Director Michael W. Wright	For	Against	Management
17	Ratify Auditors	For	For	Management
18	Amend Executive Incentive Bonus Plan	For	For	Management
19	Amend Omnibus Stock Plan	For	For	Management
20	Require Independent Board Chairman	Against	For	Shareholder
21	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
22	Pay For Superior Performance	Against	For	Shareholder
23	Report on Human Rights Investment	Against	Against	Shareholder
	Policies			
24	Adopt EEO Policy Without Reference to	Against	Against	Shareholder
	Sexual Orientation			
25	Report on Racial and Ethnic Disparities	Against	Against	Shareholder
	in Loan Pricing			

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### WYETH

Ticker: WYE Security ID: 983024100
Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert M. Amen	For	For	Management
2	Elect Director Michael J. Critelli	For	For	Management
3	Elect Director Robert Essner	For	For	Management
4	Elect Director John D. Feerick	For	For	Management
5	Elect Director Frances D. Fergusson	For	For	Management
6	Elect Director Victor F. Ganzi	For	For	Management
7	Elect Director Robert Langer	For	For	Management
8	Elect Director John P. Mascotte	For	For	Management
9	Elect Director Raymond J. McGuire	For	For	Management
10	Elect Director Mary Lake Polan	For	For	Management
11	Elect Director Bernard Poussot	For	For	Management
12	Elect Director Gary L. Rogers	For	For	Management
13	Elect Director John R. Torell III	For	For	Management
14	Ratify Auditors	For	For	Management
15	Amend Omnibus Stock Plan	For	For	Management
16	Amend Non-Employee Director Restricted	For	For	Management
	Stock Plan			

17	Report on Political Contributions	Against	For	Shareholder
18	Claw-back of Payments under Restatements	Against	Against	Shareholder

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XTO ENERGY INC

Ticker: XTO Security ID: 98385X106 Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William H. Adams III	For	Against	Management
2	Elect Director Keith A. Hutton	For	For	Management
3	Elect Director Jack P. Randall	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Declassify the Board of Directors	Against	For	Shareholder

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ZWEIG FUND, INC., THE

Ticker: ZF Security ID: 989834106 Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Wendy Luscombe For For Management
1.2 Elect Director R. Keith Walton For For Management

END NPX REPORT

## SIGNATURES

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

(Registrant) Cornerstone Strategic Value Fund, Inc.

By (Signature and Title) /s/ Ralph W. Bradshaw

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Ralph W. Bradshaw President

Date August 21, 2008