

LIBERTY ALL STAR GROWTH FUND INC.  
Form N-PX  
August 29, 2007

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY**

Investment Company Act file number: 811-04537

**Liberty All-Star Growth Fund, Inc.**

(Exact name of registrant as specified in charter)

**1290 Broadway, Suite 1100, Denver, Colorado 80203**

(Address of principal executive offices) (Zip code)

**Tane T. Tyler, Secretary**

**Liberty All-Star Growth Fund, Inc.**

**1290 Broadway, Suite 1100**

**Denver, Colorado 80203**

(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: **(303) 623-2577**

Date of fiscal year end: **December 31**

Date of reporting period: **July 1, 2006 - June 30, 2007**

**Item 1 Proxy Voting Record.**

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

ICA File Number: 811-04537

Reporting Period: 07/01/2006 - 06/30/2007

Liberty All-Star Growth Fund, Inc.

===== LIB ALL-STAR GRTH BLAIR =====

ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101

Meeting Date: APR 5, 2007 Meeting Type: Annual

Record Date: FEB 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert K. Burgess	For	For	Management
1.2	Elect Director Carol Mills	For	For	Management
1.3	Elect Director Colleen M. Pouliot	For	For	Management
1.4	Elect Director Robert Sedgewick	For	For	Management

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1.5	Elect Director John E. Warnock	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Stock Retention/Holding Period	Against	For	Shareholder
4	Ratify Auditors	For	For	Management

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ALLERGAN, INC.

Ticker: AGN Security ID: 018490102

Meeting Date: SEP 20, 2006 Meeting Type: Special

Record Date: AUG 14, 2006

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

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ALLIANCE DATA SYSTEMS CORP.

Ticker: ADS Security ID: 018581108

Meeting Date: JUN 6, 2007 Meeting Type: Annual

Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence M. Benveniste,	For	For	Management

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Ph.D.

1.2	Elect Director D. Keith Cobb	For	For	Management
1.3	Elect Director Kenneth R. Jensen	For	For	Management
2	Ratify Auditors	For	For	Management

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AMGEN, INC.

Ticker: AMGN Security ID: 031162100

Meeting Date: MAY 9, 2007 Meeting Type: Annual

Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Frank J. Biondi, Jr.	For	For	Management
2	Elect Director Jerry D. Choate	For	For	Management
3	Elect Director Frank C. Herringer	For	For	Management
4	Elect Director Gilbert S. Omenn	For	For	Management
5	Ratify Auditors	For	For	Management
6	Declassify the Board of Directors	For	For	Management
7	Declassify the Board of Directors	For	For	Management
8	Develop an Animal Welfare Policy	Against	Against	Shareholder
9	Prepare a Sustainability Report	Against	Against	Shareholder

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C. R. BARD, INC.

Ticker: BCR Security ID: 067383109

Meeting Date: APR 18, 2007 Meeting Type: Annual

Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Theodore E. Martin	For	For	Management
1.2	Elect Director Anthony Welters	For	For	Management
1.3	Elect Director Tony L. White	For	For	Management
2	Ratify Auditors	For	For	Management

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CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105

Meeting Date: AUG 22, 2006 Meeting Type: Special

Record Date: JUL 7, 2006

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

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CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105

Meeting Date: MAY 17, 2007 Meeting Type: Annual

Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Aldinger, III	For	For	Management
1.2	Elect Director Donald G. Fisher	For	For	Management
1.3	Elect Director Paula A. Sneed	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Report on Political Contributions	Against	For	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102

Meeting Date: NOV 15, 2006 Meeting Type: Annual

Record Date: SEP 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol A. Bartz	For	For	Management

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1.2	Elect Director M. Michele Burns	For	For	Management
1.3	Elect Director Michael D. Capellas	For	For	Management
1.4	Elect Director Larry R. Carter	For	For	Management
1.5	Elect Director John T. Chambers	For	For	Management
1.6	Elect Director Dr. John L. Hennessy	For	For	Management
1.7	Elect Director Richard M. Kovacevich	For	For	Management
1.8	Elect Director Roderick C. McGeary	For	For	Management
1.9	Elect Director Steven M. West	For	For	Management
1.10	Elect Director Jerry Yang	For	For	Management
2	Ratify Auditors	For	For	Management
3	Performance-Based and/or Time-Based Equity Awards	Against	For	Shareholder
4	Report on Pay Disparity	Against	Against	Shareholder
5	Report on Internet Fragmentation	Against	For	Shareholder

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CORNING INC.

Ticker: GLW Security ID: 219350105

Meeting Date: APR 26, 2007 Meeting Type: Annual

Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Cummings, Jr.	For	For	Management
1.2	Elect Director Eugene C. Sit	For	Withhold	Management
1.3	Elect Director William D. Smithburg	For	Withhold	Management

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1.4	Elect Director Hansel E. Tookes Ii	For	Withhold	Management
1.5	Elect Director Wendell P. Weeks	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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DANAHER CORP.

Ticker: DHR Security ID: 235851102

Meeting Date: MAY 15, 2007 Meeting Type: Annual

Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven M. Rales	For	For	Management
1.2	Elect Director John T. Schwieters	For	For	Management
1.3	Elect Director Alan G. Spoon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Amend Deferred Compensation Plan	For	For	Management
7	Stock Retention/Holding Period	Against	For	Shareholder

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EMC CORP.

Ticker: EMC Security ID: 268648102

Meeting Date: MAY 3, 2007 Meeting Type: Annual

Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Brown	For	For	Management
1.2	Elect Director John R. Egan	For	For	Management
1.3	Elect Director David N. Strohm	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Declassify the Board of Directors	For	For	Management
6	Limit Composition of Committee(s) to Independent Directors	Against	Against	Shareholder
7	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
8	Company Specific-Adopt Simple Majority Vote	Against	For	Shareholder
9	Pay For Superior Performance	Against	Against	Shareholder

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FRANKLIN RESOURCES, INC.

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Ticker: BEN Security ID: 354613101

Meeting Date: JAN 25, 2007 Meeting Type: Annual

Record Date: NOV 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel H. Armacost	For	For	Management
1.2	Elect Director Charles Crocker	For	For	Management
1.3	Elect Director Joseph R. Hardiman	For	For	Management
1.4	Elect Director Robert D. Joffe	For	For	Management
1.5	Elect Director Charles B. Johnson	For	For	Management
1.6	Elect Director Gregory E. Johnson	For	For	Management
1.7	Elect Director Rupert H. Johnson, Jr.	For	For	Management
1.8	Elect Director Thomas H. Kean	For	For	Management
1.9	Elect Director Chutta Ratnathicam	For	For	Management
1.10	Elect Director Peter M. Sacerdote	For	For	Management
1.11	Elect Director Laura Stein	For	For	Management
1.12	Elect Director Anne M. Tatlock	For	For	Management
1.13	Elect Director Louis E. Woodworth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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GENENTECH, INC.

Ticker: DNA Security ID: 368710406

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Meeting Date: APR 20, 2007 Meeting Type: Annual

Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert W. Boyer, Ph.D.	For	Withhold	Management
1.2	Elect Director William M. Burns	For	Withhold	Management
1.3	Elect Director Erich Hunziker, Ph.D.	For	Withhold	Management
1.4	Elect Director Jonathan K.C. Knowles, Ph.D.	For	Withhold	Management
1.5	Elect Director Arthur D. Levinson, Ph.D.	For	Withhold	Management
1.6	Elect Director Debra L. Reed	For	For	Management
1.7	Elect Director Charles A. Sanders, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

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GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103

Meeting Date: MAY 9, 2007 Meeting Type: Annual

Record Date: MAR 22, 2007

#	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	Withhold	Management
1.4	Elect Director James M. Denny	For	For	Management

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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	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104

Meeting Date: APR 11, 2007 Meeting Type: Annual

Record Date: JAN 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lloyd C. Blankfein	For	For	Management
2	Elect Director Lord Browne of Madingley	For	For	Management
3	Elect Director John H. Bryan	For	For	Management
4	Elect Director Gary D. Cohn	For	For	Management
5	Elect Director Claes Dahlback	For	For	Management
6	Elect Director Stephen Friedman	For	For	Management
7	Elect Director William W. George	For	For	Management

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8	Elect Director Rajat K. Gupta	For	For	Management
9	Elect Director James A. Johnson	For	For	Management
10	Elect Director Lois D. Juliber	For	For	Management
11	Elect Director Edward M. Liddy	For	For	Management
12	Elect Director Ruth J. Simmons	For	For	Management
13	Elect Director Jon Winkelried	For	For	Management
14	Ratify Auditors	For	For	Management
15	Report on Charitable Contributions	Against	Against	Shareholder
16	Sustainability Report	Against	Against	Shareholder
17	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder

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INFOSYS TECHNOLOGIES LTD

Ticker: INFY Security ID: 456788108

Meeting Date: NOV 7, 2006 Meeting Type: Special

Record Date: OCT 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO AUTHORIZE THE BOARD OF DIRECTORS TO SPONSOR AN ISSUE OF AMERICAN DEPOSITARY SHARES AGAINST EXISTING EQUITY SHARES.	For	For	Management
2	TO AUTHORIZE THE COMPANY TO ISSUE DEPOSITARY RECEIPTS.	For	For	Management
3	TO AUTHORIZE THE BOARD AND OFFICERS IN CONNECTION WITH THE EARLIER RESOLUTIONS.	For	For	Management

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4	TO AUTHORIZE THE UNDERWRITERS TO  DETERMINE THE PRICE OF THE SPONSORED ADS  OFFERING.	For	For	Management
5	TO AUTHORIZE THE BOARD TO DETERMINE THE  TERMS AND CONDITIONS.	For	For	Management
6	TO AUTHORIZE THE BOARD OF DIRECTORS TO  DELEGATE ITS POWERS.	For	For	Management

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INFOSYS TECHNOLOGIES LTD

Ticker:            INFY                    Security ID: 456788108

Meeting Date: JUN 22, 2007    Meeting Type: Annual

Record Date:    MAY 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE, CONSIDER AND ADOPT THE  BALANCE SHEET AS AT MARCH 31, 2007 AND  THE PROFIT AND LOSS ACCOUNT FOR THE YEAR.	For	For	Management
2	TO DECLARE A FINAL DIVIDEND FOR THE  FINANCIAL YEAR ENDED MARCH 31, 2007.	For	For	Management
3	TO APPOINT A DIRECTOR IN PLACE OF MR.  DEEPAK M. SATWALEKAR, WHO RETIRES BY  ROTATION AND, OFFERS HIMSELF FOR  RE-ELECTION.	For	For	Management
4	TO APPOINT A DIRECTOR IN PLACE OF PROF.	For	For	Management

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MARTI G. SUBRAHMANYAM, WHO RETIRES BY  
ROTATION AND, OFFERS HIMSELF FOR  
RE-ELECTION.

- |    |  |     |     |            |
|----|--|-----|-----|------------|
| 5  | TO APPOINT A DIRECTOR IN PLACE OF MR. S. GOPALAKRISHNAN, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.    | For | For | Management |
| 6  | TO APPOINT A DIRECTOR IN PLACE OF MR. S.D. SHIBULAL, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.        | For | For | Management |
| 7  | TO APPOINT A DIRECTOR IN PLACE OF MR. T.V. MOHANDAS PAI, WHO RETIRES BY ROTATION AND, OFFERS HIMSELF FOR RE-ELECTION.    | For | For | Management |
| 8  | Ratify Auditors  | For | For | Management |
| 9  | TO APPOINT MR. N.R. NARAYANA MURTHY AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.  | For | For | Management |
| 10 | TO APPROVE THE RE-APPOINTMENT OF MR. NANDAN M. NILEKANI AS A WHOLE-TIME DIRECTOR FOR 5 YEARS EFFECTIVE 5/1/2007.         | For | For | Management |
| 11 | TO APPROVE THE APPOINTMENT OF MR. S. GOPALAKRISHNAN AS THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR.                | For | For | Management |
| 12 | TO APPROVE THE RE-APPOINTMENT OF MR. K. DINESH AS A WHOLE-TIME DIRECTOR FOR 5 YEARS EFFECTIVE 5/1/2007.                  | For | For | Management |
| 13 | TO APPROVE THE RE-APPOINTMENT OF MR. S.D. SHIBULAL AS A WHOLE-TIME DIRECTOR FOR A PERIOD OF 5 YEARS EFFECTIVE 1/10/2007. | For | For | Management |

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14 TO APPROVE PAYMENT OF AN ANNUAL For For Management  
REMUNERATION BY COMMISSION OF A SUM NOT  
EXCEEDING 1% PER ANNUM OF THE NET  
PROFITS.

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JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107

Meeting Date: JAN 24, 2007 Meeting Type: Annual

Record Date: NOV 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Barnett	For	For	Management
1.2	Elect Director Eugenio C. Reyes-Retana	For	For	Management
1.3	Elect Director Jeffrey A. Joerres	For	For	Management
1.4	Elect Director Richard F. Teerlink	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Stock Option Plan	For	For	Management

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KOHL'S CORP.

Ticker: KSS Security ID: 500255104

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Meeting Date: MAY 2, 2007 Meeting Type: Annual

Record Date: MAR 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven A. Burd	For	For	Management
1.2	Elect Director Wayne Embry	For	For	Management
1.3	Elect Director James D. Ericson	For	For	Management
1.4	Elect Director John F. Herma	For	For	Management
1.5	Elect Director William S. Kellogg	For	For	Management
1.6	Elect Director Kevin Mansell	For	For	Management
1.7	Elect Director R. Lawrence Montgomery	For	For	Management
1.8	Elect Director Frank V. Sica	For	For	Management
1.9	Elect Director Peter M. Sommerhauser	For	For	Management
1.10	Elect Director Stephen E. Watson	For	For	Management
1.11	Elect Director R. Elton White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Company Specific-Adopt Majority Vote for Election of Directors	For	For	Management
6	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

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LINEAR TECHNOLOGY CORP.

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Ticker: LLTC Security ID: 535678106

Meeting Date: NOV 1, 2006 Meeting Type: Annual

Record Date: SEP 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Swanson, Jr.	For	Withhold	Management
1.2	Elect Director David S. Lee	For	For	Management
1.3	Elect Director Lothar Maier	For	Withhold	Management
1.4	Elect Director Richard M. Moley	For	For	Management
1.5	Elect Director Thomas S. Volpe	For	For	Management
2	Ratify Auditors	For	For	Management

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MARRIOTT INTERNATIONAL INC.

Ticker: MAR Security ID: 571903202

Meeting Date: APR 27, 2007 Meeting Type: Annual

Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director J.W. Marriott, Jr.	For	For	Management
2	Elect Director John W. Marriott, III	For	For	Management
3	Elect Director Richard S. Braddock	For	For	Management
4	Elect Director Lawrence W. Kellner	For	For	Management
5	Elect Director Debra L. Lee	For	For	Management
6	Elect Director Floretta Dukes McKenzie	For	For	Management

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7	Elect Director George Munoz	For	For	Management
8	Elect Director Steven S Reinemund	For	For	Management
9	Elect Director Harry J. Pearce	For	For	Management
10	Elect Director William J. Shaw	For	For	Management
11	Elect Director Lawrence M. Small	For	For	Management
12	Ratify Auditors	For	For	Management

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MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106

Meeting Date: AUG 24, 2006 Meeting Type: Annual

Record Date: JUN 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Anderson	For	For	Management
1.2	Elect Director Michael R. Bonsignore	For	For	Management
1.3	Elect Director Robert C. Pozen	For	For	Management
1.4	Elect Director Gordon M. Sprenger	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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NETWORK APPLIANCE, INC.

Ticker: NTAP Security ID: 64120L104

Meeting Date: AUG 31, 2006 Meeting Type: Annual

Record Date: JUL 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Warmenhoven	For	For	Management
1.2	Elect Director Donald T. Valentine	For	For	Management
1.3	Elect Director Jeffry R. Allen	For	For	Management
1.4	Elect Director Carol A. Bartz	For	For	Management
1.5	Elect Director Alan L. Earhart	For	For	Management
1.6	Elect Director Edward Kozel	For	For	Management
1.7	Elect Director Mark Leslie	For	For	Management
1.8	Elect Director Nicholas G. Moore	For	For	Management
1.9	Elect Director George T. Shaheen	For	For	Management
1.10	Elect Director Robert T. Wall	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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NIKE, INC.

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Ticker: NKE Security ID: 654106103

Meeting Date: SEP 18, 2006 Meeting Type: Annual

Record Date: JUL 25, 2006

#	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	Report on Charitable Contributions	Against	Against	Shareholder
3	Ratify Auditors	For	For	Management

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PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107

Meeting Date: OCT 5, 2006 Meeting Type: Annual

Record Date: AUG 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Election of Director: B. Thomas Golisano	For	For	Management
2	Election of Director: David J.S. Flaschen	For	For	Management
3	Election of Director: Phillip Horsley	For	For	Management
4	Election of Director: Grant M. Inman	For	For	Management
5	Election of Director: Pamela A. Joseph	For	For	Management
6	Election of Director: Jonathan J. Judge	For	For	Management
7	Election of Director: Josphe M. Tucci	For	For	Management

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PEPSICO, INC.

Ticker: PEP Security ID: 713448108

Meeting Date: MAY 2, 2007 Meeting Type: Annual

Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dina Dublon	For	For	Management
2	Elect Director Victor J. Dzau, M.D.	For	For	Management
3	Elect Director Ray L. Hunt	For	For	Management
4	Elect Director Alberto Ibarguen	For	For	Management
5	Elect Director Arthur C. Martinez	For	For	Management
6	Elect Director Indra K. Nooyi	For	For	Management
7	Elect Director Sharon Percy Rockefeller	For	For	Management
8	Elect Director James J. Schiro	For	For	Management
9	Elect Director Daniel Vasella	For	For	Management
10	Elect Director Michael D. White	For	For	Management
11	Ratify Auditors	For	For	Management
12	Approve Omnibus Stock Plan	For	For	Management
13	Report on Charitable Contributions	Against	Against	Shareholder

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PRAXAIR, INC.

Ticker: PX Security ID: 74005P104

Meeting Date: APR 24, 2007 Meeting Type: Annual

Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jose P. Alves	For	For	Management
1.2	Elect Director Ronald L. Kuehn, Jr.	For	For	Management
1.3	Elect Director H. Mitchell Watson, Jr.	For	For	Management
1.4	Elect Director Robert L. Wood	For	For	Management
2	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
3	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	Against	Shareholder
4	Ratify Auditors	For	For	Management

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QUALCOMM INC.

Ticker: QCOM Security ID: 747525103

Meeting Date: MAR 13, 2007 Meeting Type: Annual

Record Date: JAN 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	For	Management

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1.2	Elect Director Raymond V. Dittamore	For	For	Management
1.3	Elect Director Irwin Mark Jacobs	For	For	Management
1.4	Elect Director Sherry Lansing	For	For	Management
1.5	Elect Director Peter M. Sacerdote	For	For	Management
1.6	Elect Director Marc I. Stern	For	For	Management
2	Ratify Auditors	For	For	Management

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ROCKWELL AUTOMATION INC

Ticker: ROK Security ID: 773903109

Meeting Date: FEB 7, 2007 Meeting Type: Annual

Record Date: DEC 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry C. Johnson	For	For	Management
1.2	Elect Director William T. McCormick Jr	For	For	Management
1.3	Elect Director Keith D. Nosbusch	For	For	Management
2	Ratify Auditors	For	For	Management

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ROCKWELL COLLINS, INC.

Ticker: COL Security ID: 774341101

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Meeting Date: FEB 13, 2007 Meeting Type: Annual

Record Date: DEC 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D.R. Beall	For	For	Management
1.2	Elect Director M. Donegan	For	For	Management
1.3	Elect Director A.J. Policano	For	For	Management
2	Ratify Auditors	For	For	Management

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SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108

Meeting Date: APR 11, 2007 Meeting Type: Annual

Record Date: FEB 21, 2007

#	Proposal	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

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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
1.13	Elect Director R. Talwar	For	For	Management
2	ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS.	For	For	Management
3	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management

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STAPLES, INC.

Ticker: SPLS Security ID: 855030102

Meeting Date: JUN 11, 2007 Meeting Type: Annual

Record Date: APR 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Basil L. Anderson	For	For	Management
1.2	Elect Director Arthur M. Blank	For	Withhold	Management
1.3	Elect Director Mary Elizabeth Burton	For	For	Management
1.4	Elect Director Gary L. Crittenden	For	For	Management
1.5	Elect Director Rowland T. Moriarty	For	For	Management
1.6	Elect Director Robert C. Nakasone	For	For	Management
1.7	Elect Director Ronald L. Sargent	For	For	Management
1.8	Elect Director Martin Trust	For	For	Management
1.9	Elect Director Vijay Vishwanath	For	For	Management

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1.10	Elect Director Paul F. Walsh	For	For	Management
2	Company Specific- Majority Vote for the Uncontested Election of Directors	For	For	Management
3	Ratify Auditors	For	For	Management
4	Company Specific- Adopt Simple Majority Vote	Against	For	Shareholder

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SUNCOR ENERGY INC

Ticker: SU Security ID: 867229106

Meeting Date: APR 26, 2007 Meeting Type: Annual/Special

Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mel E. Benson	For	For	Management
1.2	Elect Director Brian A. Canfield	For	For	Management
1.3	Elect Director Bryan P. Davies	For	For	Management
1.4	Elect Director Brian A. Felesky	For	For	Management
1.5	Elect Director John T. Ferguson	For	For	Management
1.6	Elect Director W. Douglas Ford	For	For	Management
1.7	Elect Director Richard L. George	For	For	Management
1.8	Elect Director John R. Huff	For	For	Management
1.9	Elect Director M. Ann McCaig	For	For	Management
1.10	Elect Director Michael W. O'Brien	For	For	Management
1.11	Elect Director Eira M. Thomas	For	For	Management

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2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Amend Equity Compensation Plan	For	For	Management
4	Approve Performance Stock Options	For	Against	Management
5	Amend Bylaws	For	For	Management

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TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSM Security ID: 874039100

Meeting Date: MAY 7, 2007 Meeting Type: Annual

Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO ACCEPT 2006 BUSINESS REPORT AND FINANCIAL STATEMENTS.	For	For	Management
2	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2006 PROFITS.	For	For	Management
3	TO APPROVE THE CAPITALIZATION OF 2006 DIVIDENDS, 2006 EMPLOYEE PROFIT SHARING, AND CAPITAL SURPLUS.	For	For	Management
4	TO APPROVE REVISIONS TO THE ARTICLES OF INCORPORATION.	For	For	Management
5	TO APPROVE REVISIONS TO INTERNAL POLICIES AND RULES AS FOLLOWS: (1) PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS; (2)	For	For	Management

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POLICIES AND PROCEDURES FOR FINANCIAL

DERIVATIVES TRANSACTIONS; (3) PROCEDURES

FOR LENDING FUNDS TO OTHER PARTIES; (4)

PROCEDURES FOR

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WAL-MART DE MEXICO S.A. DE C.V. (FRMRLY. CIFRA S.A.)

Ticker: WMMVY Security ID: 93114W107

Meeting Date: MAR 6, 2007 Meeting Type: Annual

Record Date: FEB 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Board of Directors Report	For	For	Management
2	Accept Audit Committee's Report	For	For	Management
3	Approve Financial Statements for Fiscal Year Ended 12-31-06	For	For	Management
4	Present Report on the Share Repurchase Reserves	For	For	Management
5	Approve to Cancel 158.4 Million Company Treasury Shares	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Approve Dividend of MXN 0.51 to be Paid in Cash Charged to Retained Earnings or Equivalent in Company Shares.	For	For	Management
8	Approve MXN 4.37 Billion Capital Increase	For	For	Management

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Through the Issuance of 109.23 Million

Ordinary Shares to Service Stock Dividend

Payment

9	Accept Report on Adherence to Fiscal Obligations	For	For	Management
10	Report on Employee Stock Purchase Plan	For	For	Management
11	Accept Report Re: Wal-Mart de Mexico Foundation	For	For	Management
12	Ratify Board of Directors' Actions between Fiscal Year Jan. 1 - Dec.31, 2006	For	For	Management
13	Ratify and Elect Board Members	For	For	Management
14	Ratify Audit and Corporate Governance Committee Chairs	For	For	Management
15	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

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WALGREEN CO.

Ticker: WAG Security ID: 931422109

Meeting Date: JAN 10, 2007 Meeting Type: Annual

Record Date: NOV 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Bernauer	For	For	Management
1.2	Elect Director William C. Foote	For	For	Management

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1.3	Elect Director James J. Howard	For	For	Management
1.4	Elect Director Alan G. McNally	For	For	Management
1.5	Elect Director Cordell Reed	For	For	Management
1.6	Elect Director Jeffrey A. Rein	For	For	Management
1.7	Elect Director Nancy M. Schlichting	For	For	Management
1.8	Elect Director David Y. Schwartz	For	For	Management
1.9	Elect Director James A. Skinner	For	For	Management
1.10	Elect Director Marilou M. von Ferstel	For	For	Management
1.11	Elect Director Charles R. Walgreen, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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YAHOO!, INC.

Ticker: YHOO Security ID: 984332106

Meeting Date: JUN 12, 2007 Meeting Type: Annual

Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Terry S. Semel	For	For	Management
2	Elect Director Jerry Yang	For	For	Management
3	Elect Director Roy J. Bostock	For	Against	Management
4	Elect Director Ronald W. Burkle	For	Against	Management
5	Elect Director Eric Hippeau	For	For	Management
6	Elect Director Vyomesh Joshi	For	For	Management

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7	Elect Director Arthur H. Kern	For	Against	Management
8	Elect Director Robert A. Kotick	For	For	Management
9	Elect Director Edward R. Kozel	For	For	Management
10	Elect Director Gary L. Wilson	For	For	Management
11	Amend Omnibus Stock Plan	For	For	Management
12	Amend Qualified Employee Stock Purchase Plan	For	For	Management
13	Ratify Auditors	For	For	Management
14	Pay For Superior Performance	Against	For	Shareholder
15	Adopt Policies to Protect Freedom of Access to the Internet	Against	For	Shareholder
16	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

===== LIB ALL-STAR GRTH TCW =====

ABAXIS, INC.

Ticker: ABAX Security ID: 002567105

Meeting Date: OCT 26, 2006 Meeting Type: Annual

Record Date: AUG 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clinton H. Severson	For	For	Management

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1.2	Elect Director R.J. Bastiani, Ph.D.	For	For	Management
1.3	Elect Director Henk J. Evenhuis	For	For	Management
1.4	Elect Director Brenton G.A. Hanlon	For	For	Management
1.5	Elect Director Prithipal Singh, Ph.D.	For	For	Management
1.6	Elect Director E.S. Tucker III, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

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ADVISORY BOARD CO, THE

Ticker: ABCO Security ID: 00762W107

Meeting Date: NOV 15, 2006 Meeting Type: Annual

Record Date: OCT 4, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc N. Casper	For	For	Management
1.2	Elect Director Kelt Kindick	For	For	Management
1.3	Elect Director Mark R. Neaman	For	For	Management
1.4	Elect Director Leon D. Shapiro	For	For	Management
1.5	Elect Director Frank J. Williams	For	For	Management
1.6	Elect Director Leanne M. Zumwalt	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108

Meeting Date: MAY 31, 2007 Meeting Type: Annual

Record Date: APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Floor	For	For	Management
1.2	Elect Director Sean M. Healey	For	For	Management
1.3	Elect Director Harold J. Meyerman	For	For	Management
1.4	Elect Director William J. Nutt	For	For	Management
1.5	Elect Director Rita M. Rodriguez	For	For	Management
1.6	Elect Director Patrick T. Ryan	For	For	Management
1.7	Elect Director Jide J. Zeitlin	For	For	Management
2	Ratify Auditors	For	For	Management

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AKAMAI TECHNOLOGIES, INC.

Ticker: AKAM Security ID: 00971T101

Meeting Date: MAY 15, 2007 Meeting Type: Annual

Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald Graham	For	For	Management

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1.2	Elect Director F. Thomson Leighton	For	For	Management
1.3	Elect Director Paul Sagan	For	For	Management
1.4	Elect Director Naomi Seligman	For	For	Management
2	Ratify Auditors	For	For	Management

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ALLIANCE DATA SYSTEMS CORP.

Ticker: ADS Security ID: 018581108

Meeting Date: JUN 6, 2007 Meeting Type: Annual

Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence M. Benveniste, Ph.D.	For	For	Management
1.2	Elect Director D. Keith Cobb	For	For	Management
1.3	Elect Director Kenneth R. Jensen	For	For	Management
2	Ratify Auditors	For	For	Management

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ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105

Meeting Date: MAY 16, 2007 Meeting Type: Annual

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Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacqueline C. Morby	For	For	Management
2	Ratify Auditors	For	For	Management

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BARE ESSENTUALS INC

Ticker: BARE Security ID: 067511105

Meeting Date: JUN 4, 2007 Meeting Type: Annual

Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ross M. Jones	For	Withhold	Management
1.2	Elect Director Glen T. Senk	For	For	Management
2	Ratify Auditors	For	For	Management

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BRIGHT HORIZONS FAMILY SOLUTIONS, INC.

Ticker: BFAM Security ID: 109195107

Meeting Date: MAY 8, 2007 Meeting Type: Annual

Record Date: MAR 16, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred K. Foulkes	For	For	Management
1.2	Elect Director Linda A. Mason	For	For	Management
1.3	Elect Director Ian M. Rolland	For	For	Management
1.4	Elect Director Mary Ann Tocio	For	For	Management
2	Ratify Auditors	For	For	Management

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BROADCOM CORP.

Ticker: BRCM Security ID: 111320107

Meeting Date: MAY 2, 2007 Meeting Type: Annual

Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George L. Farinsky	For	For	Management
1.2	Elect Director Maureen E. Grzelakowski	For	Withhold	Management
1.3	Elect Director Nancy H. Handel	For	For	Management
1.4	Elect Director John Major	For	Withhold	Management
1.5	Elect Director Scott A. McGregor	For	For	Management
1.6	Elect Director Alan E. Ross	For	Withhold	Management
1.7	Elect Director Henry Samueli, Ph.D.	For	Withhold	Management
1.8	Elect Director Robert E. Switz	For	For	Management
1.9	Elect Director Werner F. Wolfen	For	Withhold	Management
2	Amend Qualified Employee Stock Purchase	For	Against	Management

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Plan

3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Ratify Auditors	For	For	Management
6	Compensation Specific-Adopt Policy Concerning Backdating Controversy	Against	For	Shareholder

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CERNER CORPORATION

Ticker: CERN Security ID: 156782104

Meeting Date: MAY 25, 2007 Meeting Type: Annual

Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.E. Bisbee, Jr.	For	For	Management
1.2	Elect Director Nancy-Ann DeParle	For	For	Management
1.3	Elect Director Michael E. Herman	For	For	Management
2	Ratify Auditors	For	For	Management

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CHECKFREE CORP.

Ticker: CKFR Security ID: 162813109

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Meeting Date: NOV 1, 2006 Meeting Type: Annual

Record Date: SEP 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Johnson	For	For	Management
1.2	Elect Director Eugene F. Quinn	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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CHEESECAKE FACTORY, INC., THE

Ticker: CAKE Security ID: 163072101

Meeting Date: MAY 22, 2007 Meeting Type: Annual

Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Gregory	For	Withhold	Management
1.2	Elect Director David R. Klock	For	For	Management
2	Ratify Auditors	For	Against	Management

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CHIPOTLE MEXICAN GRILL INC

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Ticker: CMG Security ID: 169656105

Meeting Date: JUN 13, 2007 Meeting Type: Annual

Record Date: APR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert S. Baldocchi	For	For	Management
1.2	Elect Director Neil W. Flanzraich	For	For	Management
1.3	Elect Director Darlene J. Friedman	For	For	Management
2	Ratify Auditors	For	For	Management

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CHIPOTLE MEXICAN GRILL INC

Ticker: CMG Security ID: 169656204

Meeting Date: JUN 13, 2007 Meeting Type: Annual

Record Date: APR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert S. Baldocchi	For	For	Management
1.2	Elect Director Neil W. Flanzraich	For	For	Management
1.3	Elect Director Darlene J. Friedman	For	For	Management
2	Ratify Auditors	For	For	Management

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COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSH Security ID: 192446102

Meeting Date: JUN 7, 2007 Meeting Type: Annual

Record Date: APR 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lakshmi Narayanan	For	For	Management
1.2	Elect Director John E. Klein	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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COMPAGNIE GENERALE DE GEOPHYSIQUE - VERITAS (FRMLY CIE GENERALE DE GEOPHYSIQUE)

Ticker: CGV Security ID: 204386106

Meeting Date: MAY 10, 2007 Meeting Type: Special

Record Date: APR 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	REPORT OF THE BOARD OF DIRECTORS AND AUDITORS REPORTS, AND APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2006	For	For	Management
2	ALLOCATION OF THE NET PROFIT	For	For	Management

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3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2006	For	For	Management
4	FULL DISCHARGE TO THE DIRECTORS FOR THEIR MANAGEMENT DURING FISCAL YEAR 2006	For	For	Management
5	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN DUNAND	For	Against	Management
6	RENEWAL OF THE TERM OF OFFICE OF MR. CHRISTIAN MARBACH	For	Against	Management
7	RENEWAL OF THE TERM OF OFFICE OF MAZARD & GUERARD, STATUTORY AUDITORS	For	For	Management
8	RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG, STATUTORY AUDITORS	For	For	Management
9	RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK DA CAMBOURG, ALTERNATE STATUTORY AUDITOR	For	For	Management
10	RENEWAL OF THE TERM OF OFFICE OF AUDITEX, ALTERNATE STATUTORY AUDITOR	For	For	Management
11	ALLOCATION OF BOARD OF DIRECTORS ATTENDANCE FEES FOR FISCAL YEAR 2007	For	For	Management
12	AUTHORITY GIVEN TO THE BOARD OF DIRECTORS TO PURCHASE COMPANY SHARES	For	Against	Management
13	APPROVE SPECIAL AUDITORS' REPORT REGARDING RELATED-PARTY TRANSACTIONS	For	Against	Management
14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL THROUGH THE ISSUE OF SHARES, OR ANY OTHER SECURITIES GIVING ACCESS TO THE SHARE CAPITAL, WITH PREFERENTIAL SUBSCRIPTION	For	For	Management

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RIGHTS IN FAVOR OF HOLDERS OF EXISTING  
SHARES

15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL THROUGH THE ISSUE OF SHARES, OR ANY OTHER SECURITIES GIVING ACCESS TO THE SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF HOLDERS OF EXISTING SHARES	For	Against	Management
16	DETERMINATION OF THE ISSUE PRICE IN CASE OF ISSUE WITHOUT ANY PREFERENTIAL RIGHT, IN ACCORDANCE WITH THE FIFTEENTH RESOLUTION, WITHIN AN ANNUAL LIMIT OF 10% OF THE SHARE CAPITAL	For	For	Management
17	DELEGATION TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE NUMBER OF SHARES ISSUED PURSUANT TO THE FOURTEENTH AND FIFTEENTH RESOLUTIONS	For	Against	Management
18	DELEGATION TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARES CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR SHARE PREMIUMS	For	For	Management
19	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONSIDERATION OF CONTRIBUTIONS IN KIND WITHIN A LIMIT OF 10% OF THE SHARE CAPITAL	For	Against	Management
20	APPROVAL OF THE PARTIAL SPIN-OFF	For	For	Management

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	AGREEMENT PROVIDING THE CONTRIBUTION OF			
	THE SERVICES ACTIVITY BY CGG VERITAS TO			
	CGG SERVICES			
21	DELEGATION OF AUTHORITY TO THE BOARD OF	For	Against	Management
	DIRECTORS TO INCREASE THE CAPITAL BY			
	ISSUE OF SHARES OR SECURITIES GIVING			
	ACCESS TO THE SHARE CAPITAL OF THE			
	COMPANY, TO THE MEMBERS OF A COMPANY			
	SAVINGS PLAN ( PLAN D EPARGNE ENTERPRISE			
	)			
22	DELEGATION OF AUTHORITY TO ISSUE	For	For	Management
	SECURITIES GIVING RIGHTS TO RECEIVE DEBT			
	SECURITIES			
23	AUTHORIZATION GIVEN TO THE BOARD OF	For	Against	Management
	DIRECTORS TO GRANT STOCK OPTIONS			
24	AUTHORIZATION GIVEN TO THE BOARD OF	For	Against	Management
	DIRECTORS TO GRANT FREE SHARES OF THE			
	COMPANY TO EMPLOYEES AND EXECUTIVE			
	OFFICERS OF THE COMPANY AND ITS GROUP			
25	AUTHORIZATION AND DELEGATION TO THE BOARD	For	For	Management
	OF DIRECTORS IN ORDER TO REDUCE THE SHARE			
	CAPITAL BY CANCELLING SHARES PURCHASED			
	PURSUANT TO THE AUTHORIZATION OF PURCHASE			
	OF ITS OWN SHARES BY THE COMPANY			
26	AMENDMENT OF ARTICLE 14-6 OF THE BY-LAWS	For	For	Management
	WITH RESPECT TO SHAREHOLDERS CONDITIONS			
	OF ATTENDANCE TO GENERAL MEETINGS			
27	POWERS FOR PUBLICITY FORMALITIES	For	For	Management

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CORE LABORATORIES N V

Ticker:           CLB                   Security ID: N22717107

Meeting Date: APR 2, 2007   Meeting Type: Annual

Record Date: FEB 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF SUPERVISORY DIRECTOR: D. JOHN OGREN.	For	For	Management
2	ELECTION OF SUPERVISORY DIRECTOR: JOSEPH R. PERNA.	For	For	Management
3	ELECTION OF SUPERVISORY DIRECTOR: JACOBUS SCHOUTEN.	For	For	Management
4	TO CONFIRM AND ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS IN THE ENGLISH LANGUAGE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2006.	For	For	Management
5	TO APPROVE AND RESOLVE THE CANCELLATION OF OUR REPURCHASED SHARES.	For	For	Management
6	TO APPROVE AND RESOLVE THE EXTENSION OF THE AUTHORITY TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL UNTIL OCTOBER 2, 2008.	For	For	Management
7	TO APPROVE AND RESOLVE THE EXTENSION OF	For	For	Management

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THE AUTHORITY TO ISSUE SHARES AND/OR TO  
GRANT RIGHTS.

- |    |   |     |     |            |
|----|---|-----|-----|------------|
| 8  | TO APPROVE AND RESOLVE THE EXTENSION OF<br><br>THE AUTHORITY TO LIMIT OR EXCLUDE THE<br><br>PREEMPTIVE RIGHTS OF THE HOLDERS OF OUR<br><br>COMMON SHARES AND/OR PREFERENCE SHARES<br><br>UNTIL APRIL 2, 2012. | For | For | Management |
| 9  | TO APPROVE AND RESOLVE THE AMENDMENT AND<br><br>RESTATEMENT OF THE CORE LABORATORIES N.V.<br><br>1995 LONG-TERM INCENTIVE PLAN.   | For | For | Management |
| 10 | TO RATIFY THE APPOINTMENT OF<br><br>PRICEWATERHOUSECOOPERS AS OUR COMPANY S<br><br>INDEPENDENT PUBLIC ACCOUNTANTS FOR THE<br><br>YEAR ENDED DECEMBER 31, 2007.  | For | For | Management |

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CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102

Meeting Date: JUN 14, 2007 Meeting Type: Annual

Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. McGonigle	For	For	Management
1.2	Elect Director Thomas L. Monahan III	For	For	Management
1.3	Elect Director Robert C. Hall	For	For	Management

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1.4	Elect Director Nancy J. Karch	For	For	Management
1.5	Elect Director David W. Kenny	For	For	Management
1.6	Elect Director Daniel O. Leemon	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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CTRIIP COM INTL LTD

Ticker: CTRP Security ID: 22943F100

Meeting Date: OCT 17, 2006 Meeting Type: Annual

Record Date: SEP 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVE DISTRIBUTION OF 30% OF THE COMPANY'S NET INCOME FOR 2006 (AS DETERMINED IN ACCORDANCE WITH THE GENERALLY ACCEPTED ACCOUNTING PRINCIPLES IN THE UNITED STATES AND REPORTED IN THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR)	For	For	Management
2	THAT THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED IN THE FORM ATTACHED TO THE NOTICE OF THE ANNUAL GENERAL MEETING AS EXHIBIT A	For	Against	Management

CTRP COM INTL LTD

Ticker: CTRP Security ID: 22943F100

Meeting Date: JUN 15, 2007 Meeting Type: Annual

Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THAT A DISTRIBUTION OF 30 PERCENT OF THE COMPANY S NET INCOME FOR 2007 (AS DETERMINED IN ACCORDANCE WITH THE GENERALLY ACCEPTED ACCOUNTING PRINCIPLES IN THE UNITED STATES AND REPORTED IN THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY	For	For	Management
2	THAT THE COMPANY'S 2007 SHARE INCENTIVE PLAN, UNDER WHICH, SUBJECT TO OTHER PROVISIONS OF THE PLAN, THE MAXIMUM AGGREGATE NUMBER OF SHARES (CAPITALIZED TERMS HEREIN WILL HAVE THE MEANINGS DEFINED IN THE PLAN UNLESS STATED OTHERWISE) WHICH MAY BE ISSUED	For	Against	Management

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CV THERAPEUTICS INC.

Ticker: CVTX Security ID: 126667104

Meeting Date: MAY 31, 2007 Meeting Type: Annual

Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Gutshall	For	For	Management
1.2	Elect Director Kenneth B. Lee, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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EHEALTH INC

Ticker: EHTH Security ID: 28238P109

Meeting Date: JUN 6, 2007 Meeting Type: Annual

Record Date: APR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Goldberg	For	For	Management
2	Ratify Auditors	For	For	Management

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ENERGY CONVERSION DEVICES, INC.

Ticker: ENER Security ID: 292659109

Meeting Date: NOV 14, 2006 Meeting Type: Annual

Record Date: SEP 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert I. Frey	For	For	Management
1.2	Elect Director William J. Ketelhut	For	For	Management
1.3	Elect Director Florence I. Metz	For	For	Management
1.4	Elect Director Stanford R. Ovshinsky	For	For	Management
1.5	Elect Director Pasquale Pistorio	For	For	Management
1.6	Elect Director Stephen Rabinowitz	For	For	Management
1.7	Elect Director G.A. Schreiber, Jr.	For	For	Management
1.8	Elect Director Robert C. Stempel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Increase Authorized Common Stock	For	Against	Management

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EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100

Meeting Date: MAY 23, 2007 Meeting Type: Annual

Record Date: MAR 30, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary G. Benanav	For	For	Management
1.2	Elect Director Frank J. Borelli	For	For	Management
1.3	Elect Director Maura C. Breen	For	For	Management
1.4	Elect Director Nicholas J. LaHowchic	For	For	Management
1.5	Elect Director Thomas P. Mac Mahon	For	For	Management
1.6	Elect Director Woodrow A. Myers Jr., M.D.	For	For	Management
1.7	Elect Director John O. Parker, Jr.	For	For	Management
1.8	Elect Director George Paz	For	For	Management
1.9	Elect Director Samuel K. Skinner	For	For	Management
1.10	Elect Director Seymour Sternberg	For	For	Management
1.11	Elect Director Barrett A. Toan	For	For	Management
1.12	Elect Director Howard L. Waltman	For	For	Management
2	Ratify Auditors	For	For	Management

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FMC TECHNOLOGIES, INC.

Ticker: FTI Security ID: 30249U101

Meeting Date: MAY 4, 2007 Meeting Type: Annual

Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Asbjorn Larsen	For	For	Management
1.2	Elect Director Joseph H. Netherland	For	For	Management
1.3	Elect Director James R. Thompson	For	For	Management

FOCUS MEDIA HLDG LTD

Ticker: FMCN Security ID: 34415V109

Meeting Date: OCT 20, 2006 Meeting Type: Annual

Record Date: AUG 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF THE DIRECTOR: DAVID FENG YU.	For	For	Management
2	ELECTION OF THE DIRECTOR: CHARLES CHAO.	For	For	Management
3	ELECTION OF THE DIRECTOR: DAQING QI.	For	For	Management
4	APPROVAL TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS TO THIRTEEN (13), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
5	APPROVAL OF THE 2006 EMPLOYEE SHARE OPTION PLAN AND THE AUTHORIZATION OF OFFICERS TO ALLOT, ISSUE OR DELIVER SHARES PURSUANT TO THE 2006 EMPLOYEE SHARE OPTION PLAN, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
6	Ratify Auditors	For	For	Management

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FOSTER WHEELER LTD

Ticker: FWLT Security ID: G36535139

Meeting Date: MAY 8, 2007 Meeting Type: Annual

Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene D. Atkinson	For	For	Management
1.2	Elect Director Stephanie Hanbury-Brown	For	For	Management
2	Ratify Auditors	For	For	Management

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GENENTECH, INC.

Ticker: DNA Security ID: 368710406

Meeting Date: APR 20, 2007 Meeting Type: Annual

Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert W. Boyer, Ph.D.	For	Withhold	Management
1.2	Elect Director William M. Burns	For	Withhold	Management
1.3	Elect Director Erich Hunziker, Ph.D.	For	Withhold	Management
1.4	Elect Director Jonathan K.C. Knowles, Ph.D.	For	Withhold	Management

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1.5	Elect Director Arthur D. Levinson, Ph.D.	For	Withhold	Management
1.6	Elect Director Debra L. Reed	For	For	Management
1.7	Elect Director Charles A. Sanders, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

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GFI GROUP INC

Ticker: GFIG Security ID: 361652209

Meeting Date: JUN 13, 2007 Meeting Type: Annual

Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colin Heffron	For	For	Management
1.2	Elect Director John Ward	For	For	Management

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HANSEN NATURAL CORP.

Ticker: HANS Security ID: 411310105

Meeting Date: APR 20, 2007 Meeting Type: Special

Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1 Amend Non-Employee Director Stock Option For Against Management  
Plan

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HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104

Meeting Date: JUN 12, 2007 Meeting Type: Annual

Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yalcin Ayasli	For	For	Management
1.2	Elect Director Stephen G. Daly	For	For	Management
1.3	Elect Director Bruce R. Evans	For	For	Management
1.4	Elect Director Rick D. Hess	For	For	Management
1.5	Elect Director Cosmo S. Trapani	For	For	Management
1.6	Elect Director Franklin Weigold	For	For	Management
2	Ratify Auditors	For	For	Management

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INTERMUNE, INC.

Ticker: ITMN Security ID: 45884X103

Meeting Date: MAY 15, 2007 Meeting Type: Annual

Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David S. Kabakoff, Ph.D.	For	For	Management
1.2	Elect Director Michael L. Smith	For	For	Management
1.3	Elect Director Daniel G. Welch	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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INTUITIVE SURGICAL INC

Ticker: ISRG Security ID: 46120E602

Meeting Date: APR 27, 2007 Meeting Type: Annual

Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan J. Levy	For	For	Management
1.2	Elect Director Eric H. Halvorson	For	For	Management
1.3	Elect Director D. Keith Grossman	For	For	Management

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JOY GLOBAL, INC.

Ticker: JOYG Security ID: 481165108

Meeting Date: FEB 22, 2007 Meeting Type: Annual

Record Date: JAN 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven L. Gerard	For	For	Management
1.2	Elect Director John Nils Hanson	For	For	Management
1.3	Elect Director Ken C. Johnsen	For	For	Management
1.4	Elect Director Gale E. Klappa	For	For	Management
1.5	Elect Director Richard B. Loynd	For	For	Management
1.6	Elect Director P. Eric Siegert	For	For	Management
1.7	Elect Director Michael W. Sutherlin	For	For	Management
1.8	Elect Director James H. Tate	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Increase Authorized Common Stock	For	Against	Management

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MONSTER WORLDWIDE, INC.

Ticker: MNST Security ID: 611742107

Meeting Date: MAY 30, 2007 Meeting Type: Annual

Record Date: APR 26, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Salvatore Iannuzzi	For	For	Management
1.2	Elect Director Robert J. Chrenc	For	For	Management
1.3	Elect Director George R. Eisele	For	For	Management
1.4	Elect Director John Gaulding	For	Withhold	Management
1.5	Elect Director Michael Kaufman	For	Withhold	Management
1.6	Elect Director Ronald J. Kramer	For	Withhold	Management
1.7	Elect Director Philip R. Lochner, Jr	For	For	Management
1.8	Elect Director David A. Stein	For	For	Management
2	Ratify Auditors	For	For	Management

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NATIONAL INTERSTATE CORP

Ticker: NATL Security ID: 63654U100

Meeting Date: MAY 18, 2007 Meeting Type: Annual

Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.E. (jeff) Consolino	For	For	Management
1.2	Elect Director T.H. Elliott, Jr.	For	For	Management
1.3	Elect Director Gary J. Gruber	For	Withhold	Management
1.4	Elect Director Donald D. Larson	For	Withhold	Management
2	Ratify Auditors	For	For	Management

NETFLIX. INC

Ticker: NFLX Security ID: 64110L106

Meeting Date: MAY 17, 2007 Meeting Type: Annual

Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy M. Haley	For	For	Management
1.2	Elect Director Michael N. Schuh	For	For	Management
1.3	Elect Director Gregory S. Stanger	For	For	Management
2	Ratify Auditors	For	For	Management

NETWORK APPLIANCE, INC.

Ticker: NTAP Security ID: 64120L104

Meeting Date: AUG 31, 2006 Meeting Type: Annual

Record Date: JUL 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Warmenhoven	For	For	Management
1.2	Elect Director Donald T. Valentine	For	For	Management
1.3	Elect Director Jeffry R. Allen	For	For	Management

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1.4	Elect Director Carol A. Bartz	For	For	Management
1.5	Elect Director Alan L. Earhart	For	For	Management
1.6	Elect Director Edward Kozel	For	For	Management
1.7	Elect Director Mark Leslie	For	For	Management
1.8	Elect Director Nicholas G. Moore	For	For	Management
1.9	Elect Director George T. Shaheen	For	For	Management
1.10	Elect Director Robert T. Wall	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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P.F. CHANG'S CHINA BISTRO, INC.

Ticker: PFCB Security ID: 69333Y108

Meeting Date: APR 27, 2007 Meeting Type: Annual

Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard L. Federico	For	For	Management
2	Elect Director F. Lane Cadwell, Jr	For	Against	Management
3	Elect Director Lesley H. Howe	For	For	Management
4	Elect Director M. Ann Rhoades	For	Against	Management
5	Elect Director James G. Shennan, Jr	For	Against	Management

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6	Elect Director R. Michael Welborn	For	For	Management
7	Elect Director Kenneth J. Wessels	For	For	Management
8	Ratify Auditors	For	For	Management
9	Adjourn Meeting	For	Against	Management

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PALOMAR MEDICAL TECHNOLOGIES, INC.

Ticker: PMTI Security ID: 697529303

Meeting Date: MAY 9, 2007 Meeting Type: Annual

Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Joseph P. Caruso	For	Against	Management
2	Elect Director Jeanne Cohane	For	For	Management
3	Elect Director Nicholas P. Economou	For	For	Management
4	Elect Director James G. Martin	For	For	Management
5	Elect Director A. Neil Pappalardo	For	For	Management
6	Elect Director Louis P. Valente	For	Against	Management
7	Ratify Auditors	For	For	Management
8	Approve Omnibus Stock Plan	For	Against	Management

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RED HAT, INC.

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Ticker: RHAT Security ID: 756577102

Meeting Date: AUG 17, 2006 Meeting Type: Annual

Record Date: JUN 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Steve Albrecht	For	For	Management
1.2	Elect Director Marye Anne Fox	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102

Meeting Date: JUL 18, 2006 Meeting Type: Annual

Record Date: MAY 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors Michael Lazaridis, James Balsillie, Douglas Fregin, Kendall Cork, James Estill, John Richardson and Douglas Wright	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Remuneration of	For	For	Management

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Auditors

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RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105

Meeting Date: OCT 19, 2006 Meeting Type: Annual

Record Date: SEP 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald B. Murray	For	For	Management
1.2	Elect Director A. Robert Pisano	For	For	Management
1.3	Elect Director Thomas D. Christopoul	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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ROBERT HALF INTERNATIONAL INC.

Ticker: RHI Security ID: 770323103

Meeting Date: MAY 3, 2007 Meeting Type: Annual

Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Andrew S. Berwick, Jr.	For	For	Management
1.2	Elect Director Frederick P. Furth	For	For	Management
1.3	Elect Director Edward W. Gibbons	For	For	Management
1.4	Elect Director Harold M. Messmer, Jr.	For	For	Management
1.5	Elect Director Thomas J. Ryan	For	For	Management
1.6	Elect Director J. Stephen Schaub	For	For	Management
1.7	Elect Director M. Keith Waddell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend EEO Statement to Include Reference to Sexual Orientation	Against	Against	Shareholder

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SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302

Meeting Date: JUL 6, 2006 Meeting Type: Annual

Record Date: MAY 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig Ramsey	For	For	Management
1.2	Elect Director Sanford R. Robertson	For	For	Management
2	Ratify Auditors	For	For	Management

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SALIX PHARMACEUTICALS LTD

Ticker: SLXP Security ID: 795435106

Meeting Date: JUN 14, 2007 Meeting Type: Annual

Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Chappell	For	Withhold	Management
1.2	Elect Director Thomas W. D'Alonzo	For	Withhold	Management
1.3	Elect Director Richard A. Franco, Sr.	For	Withhold	Management
1.4	Elect Director William Harral III	For	Withhold	Management
1.5	Elect Director William P. Keane	For	For	Management
1.6	Elect Director Carolyn J. Logan	For	For	Management
2	Ratify Auditors	For	For	Management

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SEI INVESTMENT COMPANY

Ticker: SEIC Security ID: 784117103

Meeting Date: MAY 23, 2007 Meeting Type: Annual

Record Date: APR 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred P. West, Jr.	For	Withhold	Management
1.2	Elect Director William M. Doran	For	Withhold	Management
1.3	Elect Director Howard D. Ross	For	For	Management

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2	Approve Stock Option Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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SMITH INTERNATIONAL, INC.

Ticker: SII Security ID: 832110100

Meeting Date: APR 24, 2007 Meeting Type: Annual

Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Gibbs	For	For	Management
1.2	Elect Director John Yearwood	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105

Meeting Date: MAY 2, 2007 Meeting Type: Annual

Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Robert S. Silberman	For	For	Management
1.2	Elect Director Dr. Charlotte F. Beason	For	For	Management
1.3	Elect Director William E. Brock	For	For	Management
1.4	Elect Director David A. Coulter	For	For	Management
1.5	Elect Director Gary Gensler	For	For	Management
1.6	Elect Director Robert R. Grusky	For	For	Management
1.7	Elect Director Robert L. Johnson	For	For	Management
1.8	Elect Director Todd A. Milano	For	For	Management
1.9	Elect Director G. Thomas Waite III	For	For	Management
1.10	Elect Director J. David Wargo	For	For	Management
2	Ratify Auditors	For	For	Management

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T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108

Meeting Date: APR 12, 2007 Meeting Type: Annual

Record Date: FEB 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward C. Bernard	For	For	Management
1.2	Elect Director James T. Brady	For	For	Management
1.3	Elect Director J. Alfred Broaddus, Jr.	For	For	Management
1.4	Elect Director Donald B. Hebb, Jr.	For	For	Management
1.5	Elect Director James A.C. Kennedy	For	For	Management
1.6	Elect Director Brian C. Rogers	For	For	Management

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1.7	Elect Director Dr. Alfred Sommer	For	For	Management
1.8	Elect Director Dwight S. Taylor	For	For	Management
1.9	Elect Director Anne Marie Whittemore	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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URBAN OUTFITTERS, INC.

Ticker: URBN Security ID: 917047102

Meeting Date: MAY 22, 2007 Meeting Type: Annual

Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Hayne	For	Withhold	Management
1.2	Elect Director Scott A. Belair	For	For	Management
1.3	Elect Director Harry S. Cherken, Jr.	For	Withhold	Management
1.4	Elect Director Joel S. Lawson III	For	For	Management
1.5	Elect Director Glen T. Senk	For	Withhold	Management
1.6	Elect Director Robert H. Strouse	For	For	Management
2	Adopt ILO Based Code of Conduct	Against	For	Shareholder

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VERITAS DGC INC.

Ticker: VTS Security ID: 92343P107

Meeting Date: JAN 9, 2007 Meeting Type: Special

Record Date: NOV 18, 2006

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

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VERTEX PHARMACEUTICALS INC.

Ticker: VRTX Security ID: 92532F100

Meeting Date: MAY 31, 2007 Meeting Type: Annual

Record Date: APR 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joshua S. Boger	For	For	Management
1.2	Elect Director Charles A. Sanders	For	For	Management
1.3	Elect Director Elaine S. Ullian	For	For	Management

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WHOLE FOODS MARKET, INC.

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Ticker: WFMI Security ID: 966837106

Meeting Date: MAR 5, 2007 Meeting Type: Annual

Record Date: JAN 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Dupree	For	For	Management
1.2	Elect Director John B. Elstrott	For	For	Management
1.3	Elect Director Gabrielle E. Greene	For	For	Management
1.4	Elect Director Hass Hassan	For	For	Management
1.5	Elect Director John P. Mackey	For	For	Management
1.6	Elect Director Linda A. Mason	For	For	Management
1.7	Elect Director Morris J. Siegel	For	For	Management
1.8	Elect Director Ralph Z. Sorenson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Report on Energy Efficiency	Against	Against	Shareholder
6	Separate Chairman and CEO Positions	Against	Against	Shareholder

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WYNN RESORTS LTD

Ticker: WYNN Security ID: 983134107

Meeting Date: MAY 8, 2007 Meeting Type: Annual

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Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen A. Wynn	For	For	Management
1.2	Elect Director Alvin V. Shoemaker	For	For	Management
1.3	Elect Director D. Boone Wayson	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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ZUMIEZ INC.

Ticker: ZUMZ Security ID: 989817101

Meeting Date: MAY 30, 2007 Meeting Type: Annual

Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William M. Barnum	For	For	Management
1.2	Elect Director Gerald F. Ryles	For	For	Management

===== LIB ALL-STAR GRTH WEATHERBIE =====

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AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108

Meeting Date: MAY 31, 2007 Meeting Type: Annual

Record Date: APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Floor	For	For	Management
1.2	Elect Director Sean M. Healey	For	For	Management
1.3	Elect Director Harold J. Meyerman	For	For	Management
1.4	Elect Director William J. Nutt	For	For	Management
1.5	Elect Director Rita M. Rodriguez	For	For	Management
1.6	Elect Director Patrick T. Ryan	For	For	Management
1.7	Elect Director Jide J. Zeitlin	For	For	Management
2	Ratify Auditors	For	For	Management

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AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP Security ID: 029263100

Meeting Date: MAY 22, 2007 Meeting Type: Annual

Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Chandramohan	For	For	Management
1.2	Elect Director K. Suriyakumar	For	For	Management

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1.3	Elect Director Thomas J. Formolo	For	For	Management
1.4	Elect Director Dewitt Kerry Mccluggage	For	For	Management
1.5	Elect Director Mark W. Mealy	For	For	Management
1.6	Elect Director Manuel Perez De La Mesa	For	For	Management
1.7	Elect Director Eriberto R. Scocimara	For	For	Management
2	Ratify Auditors	For	For	Management

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ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105

Meeting Date: MAY 16, 2007 Meeting Type: Annual

Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacqueline C. Morby	For	For	Management
2	Ratify Auditors	For	For	Management

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ATWOOD OCEANICS, INC.

Ticker: ATW Security ID: 050095108

Meeting Date: FEB 8, 2007 Meeting Type: Annual

Record Date: DEC 29, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Deborah A. Beck	For	For	Management
1.2	Elect Director George S. Dotson	For	For	Management
1.3	Elect Director John R. Irwin	For	For	Management
1.4	Elect Director Robert W. Burgess	For	For	Management
1.5	Elect Director Hans Helmerich	For	For	Management
1.6	Elect Director James R. Montague	For	For	Management
1.7	Elect Director William J. Morrissey	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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AUXILIUM PHARMACEUTICALS, INC.

Ticker: AUXL Security ID: 05334D107

Meeting Date: JUN 13, 2007 Meeting Type: Annual

Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rolf A. Classon	For	For	Management
1.2	Elect Director Al Altomari	For	For	Management
1.3	Elect Director Armando Anido	For	For	Management
1.4	Elect Director Edwin A. Bescherer, Jr.	For	For	Management
1.5	Elect Director Philippe O. Chambon, M.D., Ph.D.	For	For	Management
1.6	Elect Director Winston J. Churchill	For	For	Management

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1.7	Elect Director Oliver S. Fetzer, Ph.D.	For	For	Management
1.8	Elect Director Dennis J. Purcell	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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BRIGHT HORIZONS FAMILY SOLUTIONS, INC.

Ticker: BFAM Security ID: 109195107

Meeting Date: MAY 8, 2007 Meeting Type: Annual

Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred K. Foulkes	For	For	Management
1.2	Elect Director Linda A. Mason	For	For	Management
1.3	Elect Director Ian M. Rolland	For	For	Management
1.4	Elect Director Mary Ann Tocio	For	For	Management
2	Ratify Auditors	For	For	Management

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BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101

Meeting Date: MAY 16, 2007 Meeting Type: Annual

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Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Hyatt Brown	For	For	Management
1.2	Elect Director Samuel P. Bell, III	For	Withhold	Management
1.3	Elect Director Hugh M. Brown	For	For	Management
1.4	Elect Director Bradley Currey, Jr.	For	For	Management
1.5	Elect Director Jim W. Henderson	For	For	Management
1.6	Elect Director Theodore J. Hoepner	For	For	Management
1.7	Elect Director David H. Hughes	For	For	Management
1.8	Elect Director Toni Jennings	For	For	Management
1.9	Elect Director John R. Riedman	For	For	Management
1.10	Elect Director Jan E. Smith	For	For	Management
1.11	Elect Director Chilton D. Varner	For	For	Management

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CAPELLA EDUCATION COMPANY

Ticker: CPLA Security ID: 139594105

Meeting Date: MAY 9, 2007 Meeting Type: Annual

Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon A. Holmes	For	For	Management
1.2	Elect Director S. Joshua Lewis	For	For	Management
1.3	Elect Director Jody G. Miller	For	For	Management

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1.4	Elect Director James A. Mitchell	For	For	Management
1.5	Elect Director Jon Q. Reynolds, Jr.	For	For	Management
1.6	Elect Director Stephen G. Shank	For	For	Management
1.7	Elect Director David W. Smith	For	For	Management
1.8	Elect Director Jeffrey W. Taylor	For	For	Management
1.9	Elect Director Sandra E. Taylor	For	For	Management
1.10	Elect Director Darrell R. Tukua	For	For	Management
2	Ratify Auditors	For	For	Management

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CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105

Meeting Date: APR 17, 2007 Meeting Type: Annual

Record Date: FEB 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claude E. Cooke, Jr.	For	For	Management
1.2	Elect Director Chad C. Deaton	For	For	Management
1.3	Elect Director Gary A. Kolstad	For	For	Management
1.4	Elect Director H. E. Lentz, Jr.	For	For	Management
1.5	Elect Director Jesse P. Orsini	For	Withhold	Management
1.6	Elect Director William C. Morris	For	For	Management
1.7	Elect Director Robert S. Rubin	For	For	Management
2	Ratify Auditors	For	For	Management

CARMIKE CINEMAS, INC.

Ticker: CKEC Security ID: 143436400

Meeting Date: OCT 20, 2006 Meeting Type: Annual

Record Date: SEP 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Patrick	For	For	Management
1.2	Elect Director Alan J. Hirschfield	For	For	Management
1.3	Elect Director Kevin D. Katari	For	For	Management
1.4	Elect Director S. David Passman III	For	For	Management
1.5	Elect Director Carl L. Patrick, Jr.	For	For	Management
1.6	Elect Director Roland C. Smith	For	For	Management
1.7	Elect Director Fred W. Van Noy	For	For	Management
1.8	Elect Director Patricia A. Wilson	For	For	Management

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CBEYOND, INC

Ticker: CBEY Security ID: 149847105

Meeting Date: JUN 8, 2007 Meeting Type: Annual

Record Date: APR 20, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Chapple	For	For	Management
1.2	Elect Director Scott Luttrell	For	For	Management
1.3	Elect Director Robert Rothman	For	For	Management
2	Ratify Auditors	For	For	Management

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CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102

Meeting Date: JUN 14, 2007 Meeting Type: Annual

Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. McGonigle	For	For	Management
1.2	Elect Director Thomas L. Monahan III	For	For	Management
1.3	Elect Director Robert C. Hall	For	For	Management
1.4	Elect Director Nancy J. Karch	For	For	Management
1.5	Elect Director David W. Kenny	For	For	Management
1.6	Elect Director Daniel O. Leemon	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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CRA INTERNATIONAL INC

Ticker: CRAI Security ID: 12618T105

Meeting Date: APR 20, 2007 Meeting Type: Annual

Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Burrows	For	For	Management
1.2	Elect Director Carl Shapiro	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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DAKTRONICS, INC.

Ticker: DAKT Security ID: 234264109

Meeting Date: AUG 16, 2006 Meeting Type: Annual

Record Date: JUN 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Byron J. Anderson	For	For	Management
1.2	Elect Director Frank J. Kurtenbach	For	For	Management
1.3	Elect Director James A. Vellenga	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Ratify Auditors	For	For	Management

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DJO INC.

Ticker: DJO Security ID: 23325G104

Meeting Date: JUN 4, 2007 Meeting Type: Annual

Record Date: APR 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack R. Blair	For	For	Management
1.2	Elect Director Mitchell J. Blutt	For	For	Management
1.3	Elect Director W. Thomas Mitchell	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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DOLLAR TREE STORES, INC.

Ticker: DLTR Security ID: 256747106

Meeting Date: JUN 21, 2007 Meeting Type: Annual

Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Ray Compton	For	For	Management
1.2	Elect Director Bob Sasser	For	For	Management

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1.3	Elect Director Alan L. Wurtzel	For	For	Management
2	Company Specific - Adopt Simple Majority	Against	For	Shareholder
	Vote			

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ENZON PHARMACEUTICALS, INC.

Ticker: ENZN Security ID: 293904108

Meeting Date: MAY 16, 2007 Meeting Type: Annual

Record Date: APR 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey H. Buchalter	For	For	Management
1.2	Elect Director Goran A. Ando, M.D.	For	For	Management
1.3	Elect Director Victor P. Micati	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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FASTENAL CO.

Ticker: FAST Security ID: 311900104

Meeting Date: APR 17, 2007 Meeting Type: Annual

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Record Date: FEB 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Kierlin	For	Withhold	Management
1.2	Elect Director Stephen M. Slaggie	For	Withhold	Management
1.3	Elect Director Michael M. Gostomski	For	For	Management
1.4	Elect Director Hugh L. Miller	For	For	Management
1.5	Elect Director Henry K. McConnon	For	For	Management
1.6	Elect Director Robert A. Hansen	For	For	Management
1.7	Elect Director Willard D. Oberton	For	Withhold	Management
1.8	Elect Director Michael J. Dolan	For	For	Management
1.9	Elect Director Reyne K. Wisecup	For	Withhold	Management
2	Amend Stock Option Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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FINANCIAL FEDERAL CORP.

Ticker: FIF Security ID: 317492106

Meeting Date: DEC 6, 2006 Meeting Type: Annual

Record Date: OCT 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence B. Fisher	For	For	Management
1.2	Elect Director Michael C. Palitz	For	Withhold	Management

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1.3	Elect Director Paul R. Sinsheimer	For	For	Management
1.4	Elect Director Leopold Swergold	For	For	Management
1.5	Elect Director H.E. Timanus, Jr.	For	For	Management
1.6	Elect Director Michael J. Zimmerman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management

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FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101

Meeting Date: APR 27, 2007 Meeting Type: Annual

Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Carter	For	For	Management
1.2	Elect Director Michael T. Smith	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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FORMFACTOR, INC.

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Ticker: FORM Security ID: 346375108

Meeting Date: MAY 17, 2007 Meeting Type: Annual

Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Thomas J. Campbell	For	Withhold	Management
1.2	Elect Director Dr. Igor Y. Khandros	For	For	Management
1.3	Elect Director Lothar Maier	For	For	Management
2	Ratify Auditors	For	For	Management

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GATX CORP.

Ticker: GMT Security ID: 361448103

Meeting Date: APR 27, 2007 Meeting Type: Annual

Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Denny	For	For	Management
1.2	Elect Director Richard Fairbanks	For	For	Management
1.3	Elect Director Deborah M. Fretz	For	For	Management
1.4	Elect Director Marla C. Gottschalk	For	For	Management
1.5	Elect Director Ernst A. Haberli	For	For	Management
1.6	Elect Director Brian A. Kenney	For	For	Management
1.7	Elect Director Mark G. Mcgrath	For	For	Management
1.8	Elect Director Michael E. Murphy	For	For	Management

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1.9	Elect Director Casey J. Sylla	For	For	Management
2	Ratify Auditors	For	For	Management

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GFI GROUP INC

Ticker: GFIG Security ID: 361652209

Meeting Date: JUN 13, 2007 Meeting Type: Annual

Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colin Heffron	For	For	Management
1.2	Elect Director John Ward	For	For	Management

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GOLAR LNG

Ticker: GLNG Security ID: G9456A100

Meeting Date: DEC 1, 2006 Meeting Type: Annual

Record Date: SEP 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Fredriksen	For	Did Not Vote	Management

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1.2	Elect Director Tor Olav Troim	For	Did Not Vote	Management
1.3	Elect Director Kate Blankenship	For	Did Not Vote	Management
1.4	Elect Director Frixos Savvides	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S BYE-LAW 110 TO CHANGE THE REQUIREMENT FOR THE FORM OF, AND SIGNATORIES TO, THE SEAL OF THE COMPANY.	For	Did Not Vote	Management

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HIBBETT SPORTS, INC.

Ticker: HIBB Security ID: 428567101

Meeting Date: JUN 5, 2007 Meeting Type: Annual

Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl Kirkland	For	For	Management
1.2	Elect Director Michael J. Newsome	For	For	Management
1.3	Elect Director Thomas A. Saunders, III	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management

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Plan

4 Amend Non-Employee Director Omnibus Stock For For Management

Plan

5 Amend Deferred Compensation Plan For For Management

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HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104

Meeting Date: JUN 12, 2007 Meeting Type: Annual

Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yalcin Ayasli	For	For	Management
1.2	Elect Director Stephen G. Daly	For	For	Management
1.3	Elect Director Bruce R. Evans	For	For	Management
1.4	Elect Director Rick D. Hess	For	For	Management
1.5	Elect Director Cosmo S. Trapani	For	For	Management
1.6	Elect Director Franklin Weigold	For	For	Management
2	Ratify Auditors	For	For	Management

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IHS INC.

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Ticker: IHS Security ID: 451734107

Meeting Date: APR 26, 2007 Meeting Type: Annual

Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven A. Denning	For	For	Management
1.2	Elect Director Roger Holtback	For	For	Management
1.3	Elect Director Michael Klein	For	For	Management
2	Ratify Auditors	For	For	Management

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INTERLINE BRANDS, INC.

Ticker: IBI Security ID: 458743101

Meeting Date: MAY 10, 2007 Meeting Type: Annual

Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gideon Argov	For	Withhold	Management
1.2	Elect Director Michael J. Grebe	For	For	Management
2	Ratify Auditors	For	For	Management

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LIFE TIME FITNESS, INC.

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Ticker: LTM Security ID: 53217R207

Meeting Date: APR 26, 2007 Meeting Type: Annual

Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bahram Akradi	For	For	Management
1.2	Elect Director Giles H. Bateman	For	For	Management
1.3	Elect Director James F. Halpin	For	For	Management
1.4	Elect Director Guy C. Jackson	For	For	Management
1.5	Elect Director John B. Richards	For	For	Management
1.6	Elect Director Stephen R. Sefton	For	For	Management
1.7	Elect Director Joseph H. Vassalluzzo	For	For	Management
2	Ratify Auditors	For	For	Management

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LINCARE HOLDINGS, INC.

Ticker: LNCR Security ID: 532791100

Meeting Date: MAY 7, 2007 Meeting Type: Annual

Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Byrnes	For	For	Management
1.2	Elect Director Stuart H. Altman, Ph.D.	For	For	Management
1.3	Elect Director Chester B. Black	For	For	Management

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1.4	Elect Director Frank D. Byrne, M.D.	For	For	Management
1.5	Elect Director William F. Miller, III	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Adopt Board Diversity Policies	Against	For	Shareholder

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LKQ CORP.

Ticker: LKQX Security ID: 501889208

Meeting Date: MAY 7, 2007 Meeting Type: Annual

Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Clinton Allen	For	For	Management
1.2	Elect Director Robert M. Devlin	For	For	Management
1.3	Elect Director Donald F. Flynn	For	For	Management
1.4	Elect Director Joseph M. Holsten	For	For	Management
1.5	Elect Director Paul M. Meister	For	For	Management
1.6	Elect Director John F. O'Brien	For	For	Management
1.7	Elect Director William M. Webster, Iv	For	For	Management
2	Ratify Auditors	For	For	Management

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MARTEK BIOSCIENCES CORP.

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Ticker: MATK Security ID: 572901106

Meeting Date: MAR 15, 2007 Meeting Type: Annual

Record Date: JAN 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas J. Macmaster, Jr.	For	For	Management
2	Elect Director Eugene H. Rotberg	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Ratify Auditors	For	For	Management

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MICROCHIP TECHNOLOGY, INC.

Ticker: MCHP Security ID: 595017104

Meeting Date: AUG 18, 2006 Meeting Type: Annual

Record Date: JUN 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steve Sanghi	For	For	Management
1.2	Elect Director Albert J. Hugo-Martinez	For	For	Management
1.3	Elect Director L.B. Day	For	For	Management
1.4	Elect Director Matthew W. Chapman	For	For	Management
1.5	Elect Director Wade F. Meyercord	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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4 Ratify Auditors For For Management

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NATIONAL INSTRUMENTS CORP.

Ticker: NATI Security ID: 636518102

Meeting Date: MAY 8, 2007 Meeting Type: Annual

Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Truchard, Ph.D.	For	For	Management
1.2	Elect Director Charles J. Roesslein	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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NIGHTHAWK RADIOLOGY HOLDINGS INC

Ticker: NHWK Security ID: 65411N105

Meeting Date: MAY 8, 2007 Meeting Type: Annual

Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ernest G. Ludy	For	For	Management

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1.2	Elect Director Charles R. Bland	For	For	Management
2	Ratify Auditors	For	For	Management

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OPTIONSXPRESS HOLDINGS, INC.

Ticker: OXPS Security ID: 684010101

Meeting Date: MAY 24, 2007 Meeting Type: Annual

Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Kalt	For	For	Management
1.2	Elect Director S. Scott Wald	For	For	Management
2	Ratify Auditors	For	For	Management

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P.F. CHANG'S CHINA BISTRO, INC.

Ticker: PFCB Security ID: 69333Y108

Meeting Date: APR 27, 2007 Meeting Type: Annual

Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard L. Federico	For	For	Management

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2	Elect Director F. Lane Cadwell, Jr	For	Against	Management
3	Elect Director Lesley H. Howe	For	For	Management
4	Elect Director M. Ann Rhoades	For	Against	Management
5	Elect Director James G. Shennan, Jr	For	Against	Management
6	Elect Director R. Michael Welborn	For	For	Management
7	Elect Director Kenneth J. Wessels	For	For	Management
8	Ratify Auditors	For	For	Management
9	Adjourn Meeting	For	Against	Management

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PATTERSON-UTI ENERGY INC.

Ticker: PTEN Security ID: 703481101

Meeting Date: JUL 12, 2006 Meeting Type: Annual

Record Date: JUN 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark S. Siegel	For	Withhold	Management
1.2	Elect Director Cloyce A. Talbott	For	Withhold	Management
1.3	Elect Director Kenneth N. Berns	For	Withhold	Management
1.4	Elect Director Robert C. Gist	For	For	Management
1.5	Elect Director Curtis W. Huff	For	For	Management
1.6	Elect Director Terry H. Hunt	For	For	Management
1.7	Elect Director Kenneth R. Peak	For	For	Management
1.8	Elect Director Nadine C. Smith	For	For	Management

PATTERSON-UTI ENERGY INC.

Ticker: PTEN Security ID: 703481101

Meeting Date: JUN 7, 2007 Meeting Type: Annual

Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark S. Siegel	For	For	Management
1.2	Elect Director Cloyce A. Talbott	For	For	Management
1.3	Elect Director Kenneth N. Berns	For	For	Management
1.4	Elect Director Charles O. Buckner	For	For	Management
1.5	Elect Director Curtis W. Huff	For	For	Management
1.6	Elect Director Terry H. Hunt	For	For	Management
1.7	Elect Director Kenneth R. Peak	For	For	Management
2	Ratify Auditors	For	For	Management

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PHARMANET DEVELOPMENT GROUP, INC.

Ticker: PDGI Security ID: 717148100

Meeting Date: JUN 6, 2007 Meeting Type: Annual

Record Date: APR 19, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey P. McMullen	For	For	Management
1.2	Elect Director Jack Levine	For	For	Management
1.3	Elect Director Rolf A. Classon	For	For	Management
1.4	Elect Director Lewis R. Elias	For	For	Management
1.5	Elect Director Arnold Golieb	For	For	Management
1.6	Elect Director David Lucking	For	For	Management
1.7	Elect Director David M. Olivier	For	For	Management
1.8	Elect Director Per Wold-Olsen	For	For	Management
1.9	Elect Director Peter G. Tombros	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104

Meeting Date: MAY 30, 2007 Meeting Type: Annual

Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Hagerty	For	For	Management
1.2	Elect Director Michael R. Kourey	For	For	Management
1.3	Elect Director Betsy S. Atkins	For	For	Management
1.4	Elect Director John Seely Brown	For	Withhold	Management

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1.5	Elect Director David G. DeWalt	For	For	Management
1.6	Elect Director Durk I. Jager	For	For	Management
1.7	Elect Director John A. Kelley, Jr.	For	For	Management
1.8	Elect Director William A. Owens	For	For	Management
1.9	Elect Director Kevin T. Parker	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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POLYMEDICA CORP.

Ticker: PLMD Security ID: 731738100

Meeting Date: SEP 19, 2006 Meeting Type: Annual

Record Date: JUL 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter R. Maupay, Jr.	For	For	Management
1.2	Elect Director Patrick T. Ryan	For	For	Management
1.3	Elect Director William C. Vanfaasen	For	For	Management
2	Ratify Auditors	For	For	Management

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PSS WORLD MEDICAL, INC.

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Ticker: PSSI Security ID: 69366A100

Meeting Date: AUG 24, 2006 Meeting Type: Annual

Record Date: JUN 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. O'Neal Douglas	For	For	Management
1.2	Elect Director Clark A. Johnson	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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RESMED, INC.

Ticker: RMD Security ID: 761152107

Meeting Date: NOV 9, 2006 Meeting Type: Annual

Record Date: SEP 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter Farrell	For	For	Management
1.2	Elect Director Gary Pace	For	For	Management
1.3	Elect Director Ronald Taylor	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105

Meeting Date: OCT 19, 2006 Meeting Type: Annual

Record Date: SEP 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald B. Murray	For	For	Management
1.2	Elect Director A. Robert Pisano	For	For	Management
1.3	Elect Director Thomas D. Christopoul	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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SRA INTERNATIONAL, INC.

Ticker: SRX Security ID: 78464R105

Meeting Date: OCT 27, 2006 Meeting Type: Annual

Record Date: SEP 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William K. Brehm	For	For	Management
1.2	Elect Director Edward E. Legasey	For	For	Management
1.3	Elect Director Delbert C. Staley	For	For	Management
2	Ratify Auditors	For	For	Management

STERICYCLE, INC.

Ticker: SRCL Security ID: 858912108

Meeting Date: MAY 16, 2007 Meeting Type: Annual

Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack W. Schuler	For	For	Management
1.2	Elect Director Mark C. Miller	For	For	Management
1.3	Elect Director Rod F. Dammeyer	For	For	Management
1.4	Elect Director William K. Hall	For	For	Management
1.5	Elect Director Jonathan T. Lord	For	For	Management
1.6	Elect Director John Patience	For	For	Management
1.7	Elect Director Thomas R. Reusche	For	For	Management
1.8	Elect Director Peter Vardy	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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SURMODICS, INC.

Ticker: SRDX Security ID: 868873100

Meeting Date: JAN 29, 2007 Meeting Type: Annual

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Record Date: DEC 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director John W. Benson	For	For	Management
2.2	Elect Director Gerald B. Fischer	For	For	Management
2.3	Elect Director Kendrick B. Melrose	For	For	Management

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TEXAS ROADHOUSE, INC.

Ticker: TXRH Security ID: 882681109

Meeting Date: MAY 24, 2007 Meeting Type: Annual

Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.J. Hart	For	For	Management
1.2	Elect Director Gregory N. Moore	For	For	Management
1.3	Elect Director James F. Parker	For	For	Management
2	Ratify Auditors	For	For	Management

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THOR INDUSTRIES, INC.

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Ticker: THO Security ID: 885160101

Meeting Date: DEC 5, 2006 Meeting Type: Annual

Record Date: OCT 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil D. Chrisman	For	For	Management
1.2	Elect Director Alan Siegel	For	Withhold	Management
1.3	Elect Director Geoffrey A. Thompson	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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TRANSDIGM GROUP INC.

Ticker: TDG Security ID: 893641100

Meeting Date: FEB 21, 2007 Meeting Type: Annual

Record Date: JAN 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Graff	For	Withhold	Management
1.2	Elect Director Kewsong Lee	For	Withhold	Management

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UTI WORLDWIDE INC.

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Ticker: UTIW Security ID: G87210103

Meeting Date: JUN 11, 2007 Meeting Type: Annual

Record Date: MAY 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. John Langley, Jr.	For	For	Management
1.2	Elect Director Allan Rosenzweig	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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VCA ANTECH, INC.

Ticker: WOOF Security ID: 918194101

Meeting Date: JUN 4, 2007 Meeting Type: Annual

Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Antin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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VISTAPRINT LIMITED

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Ticker: VPRT Security ID: G93762204

Meeting Date: NOV 14, 2006 Meeting Type: Annual

Record Date: SEP 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO ELECT GEORGE OVERHOLSER AS CLASS I DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS.	For	Did Not Vote	Management
2	TO ELECT JOHN J. GAVIN, JR. AS CLASS I DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS.	For	Did Not Vote	Management
3	TO RATIFY AND APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2007.	For	Did Not Vote	Management

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VISTAPRINT LIMITED

Ticker: VPRT Security ID: G93762204

Meeting Date: MAY 15, 2007 Meeting Type: Special

Record Date: APR 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE COMPANY S AMENDED AND	For	For	Management

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RESTATED 2005 EQUITY INCENTIVE PLAN.

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WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100

Meeting Date: MAY 16, 2007 Meeting Type: Annual

Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald J. Mittelstaedt	For	For	Management
1.2	Elect Director Edward E. 'Ned' Guillet	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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WEST CORPORATION

Ticker: WSTC Security ID: 952355105

Meeting Date: OCT 23, 2006 Meeting Type: Special

Record Date: SEP 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	Against	Management

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2 Adjourn Meeting For Against Management

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WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP

Ticker: WAB Security ID: 929740108

Meeting Date: MAY 16, 2007 Meeting Type: Annual

Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Brooks	For	For	Management
1.2	Elect Director William E. Kassling	For	For	Management
1.3	Elect Director Albert J. Neupaver	For	For	Management

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WILLIAMS SCOTSMAN INTL INC

Ticker: WLSC Security ID: 96950G102

Meeting Date: APR 26, 2007 Meeting Type: Annual

Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven B. Gruber	For	Withhold	Management
1.2	Elect Director James L. Singleton	For	For	Management

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1.3	Elect Director Alan D. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

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ZEBRA TECHNOLOGIES CORP.

Ticker: ZBRA Security ID: 989207105

Meeting Date: MAY 24, 2007 Meeting Type: Annual

Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerhard Cless	For	For	Management
1.2	Elect Director Michael A. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

===== LIBERTY ALL-STAR GROWTH FUND, INC. =====

===== END NPX REPORT

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**SIGNATURE**

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.

**Liberty All-Star Growth Fund, Inc.**

By: */s/ William Parmentier, Jr.*  
**William Parmentier, Jr.**  
**President**

Date: August 29, 2007

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