FORT DEARBORN INCOME SECURITIES INC Form N-PX July 29, 2009

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL OMB Number: 3235-0582 Expires: March 31, 2012 Estimated average burden hours per response......9.6

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-02319

Fort Dearborn Income Securities, Inc.

(Exact name of registrant as specified in charter)

One North Wacker Drive

Chicago, Illinois

888-793-8637 (Address of principal executive offices)

60606-6114

(Zip code)

Eric Sanders
UBS Global Asset Management (Americas) Inc.
51 West 52nd Street
New York, New York 10019-6114

Registrant s telephone number, including area code: 888-793-8637

Date of fiscal year end: 9/30

Date of reporting period: 7/1/2008 6/30/2009

Item 1. Proxy Voting Record.

ICA File Number: 811-02319
Fort Dearborn Income Securities, Inc.
One North Wacker Drive
Chicago, Illinois 60606-2825
888-793-8637
Eric Sanders
UBS Global Asset Management (Americas) Inc.
51 West 52nd Street
New York, New York 10019-6114
Fiscal year end: 9/30
Reporting Period: 07/01/2008 - 06/30/2009
======= FORT DEARBORN INCOME SECURITIES, INC. ==========
Did not vote any securities during the reporting period
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.
Fort Dearborn Income Securities, Inc.
Kai Sotorp *

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Fort Dearborn Income Securities, Inc.

Head - Americas

UBS Global Asset Management (Americas) Inc.

====== END NPX REPORT

SIGNATURES

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

(Registrant) Fort Dearborn Income Securities, Inc.

By (Signature and Title)*

/s/ Kai R. Sotorp*, President Kai R. Sotorp

*(Signature affixed by Joseph Allessie by Power of Attorney effective June 30, 2009 and filed herewith).

Date July 29, 2009

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

UBS Cashfund Inc.
UBS Index Trust
UBS Investment Trust
UBS Money Series
UBS Master Trust
UBS Managed Municipal Trust
UBS Master Series, Inc.
UBS Municipal Money Market Series
UBS RMA Money Fund, Inc.
UBS RMA Tax-Free Fund, Inc.
UBS Series Trust
UBS PACE Select Advisors Trust
Master Trust
Liquid Institutional Reserves
Global High Income Fund Inc.
Insured Municipal Income Fund Inc.
Investment Grade Municipal Income Fund Inc.
Managed High Yield Plus Fund Inc.
Strategic Global Income Fund, Inc.
The UBS Funds
SMA Relationship Trust
Fort Dearborn Income Securities Inc.
UBS Relationship Funds

Kai R. Sotorp, whose signature appears below, does hereby constitute and appoint Joseph Allessie, Keith Weller, Tammie Lee and Eric Sanders, each an officer of the above named investment companies (each hereafter the *Company*) individually with power of substitution or resubstitution, his true and lawful attorney-in-fact and agent (*Attorney-in-Fact*) with full power of substitution and resubstitution for him in his name, place and stead, in any and all capacities, to file with the Securities and Exchange Commission the Company s proxy voting record on Form N-PX with all exhibits and any amendments thereto, and sign Form N-PX and any amendments thereto in the name and on behalf of the undersigned as President and/or principal executive officer of the Company any and any other instruments or documents related thereto, and the undersigned does hereby ratify and confirm all that said Attorney-in-Fact shall do or cause to be done by virtue thereof.

This Power of Attorney shall be revocable at any time by a writing signed by the undersigned and shall terminate automatically with respect to
the Attorney-in-Fact named above if such Attorney-in-Fact ceases to be an officer of the Company and with respect to the Attorney-in-Fact
named above if the undersigned ceases to be President and/or principal executive officer of the Company.

Effective Date:

June 30, 2009

By: /s/ Kai R. Sotorp Kai R. Sotorp