

Edgar Filing: BlackRock Enhanced Dividend Achievers Trust - Form N-PX

BlackRock Enhanced Dividend Achievers Trust  
Form N-PX  
August 28, 2008

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 811-21784

Name of Fund: BlackRock Enhanced Dividend Achievers Trust (BDJ)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: Donald C. Burke, Chief Executive  
Officer, BlackRock Enhanced Dividend Achievers Trust, 800 Scudders Mill Road,  
Plainsboro, NJ, 08536. Mailing address: P.O. Box 9011, Princeton, NJ, 08543-9011

Registrant's telephone number, including area code: (800) 882-0052, Option 4

Date of fiscal year end: 10/31 Date of reporting period: 07/01/2007 --

06/30/2008 Item 1 -- Proxy Voting Record -- Attached hereto.

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.

BlackRock Enhanced Dividend Achievers Trust

By: /s/ Donald C. Burke

Donald C. Burke

Chief Executive Officer of

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BlackRock Enhanced Dividend Achievers Trust

Date: August 25, 2008

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

ICA File Number: 811-21784  
Reporting Period: 07/01/2007 - 06/30/2008  
BlackRock Enhanced Dividend Achievers Trust

===== BLACKROCK ENHANCED DIVIDEND ACHIEVERS TRUST =====

3M CO

Ticker: MMM Security ID: 88579Y101  
Meeting Date: MAY 13, 2008 Meeting Type: Annual  
Record Date: MAR 14, 2008

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

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ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100  
Meeting Date: APR 25, 2008 Meeting Type: Annual  
Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.S. Austin	For	For	Management
1.2	Elect Director W.M. Daley	For	For	Management
1.3	Elect Director W.J. Farrell	For	For	Management
1.4	Elect Director H.L. Fuller	For	For	Management
1.5	Elect Director W.A. Osborn	For	For	Management
1.6	Elect Director D.A.L. Owen	For	For	Management

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1.7	Elect Director B. Powell, Jr.	For	For	Management
1.8	Elect Director W.A. Reynolds	For	For	Management
1.9	Elect Director R.S. Roberts	For	For	Management
1.10	Elect Director S.C. Scott, III	For	For	Management
1.11	Elect Director W.D. Smithburg	For	For	Management
1.12	Elect Director G.F. Tilton	For	For	Management
1.13	Elect Director M.D. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Human Rights Policy to Address Access to Medicines	Against	Against	Shareholder
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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### ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103  
 Meeting Date: MAY 28, 2008 Meeting Type: Annual  
 Record Date: APR 4, 2008

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

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### AMERICAN CAPITAL STRATEGIES, LTD.

Ticker: ACAS Security ID: 024937104  
 Meeting Date: MAY 19, 2008 Meeting Type: Annual  
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary C. Baskin	For	For	Management
1.2	Elect Director Neil M. Hahl	For	For	Management
1.3	Elect Director Philip R. Harper	For	For	Management
1.4	Elect Director John A. Koskinen	For	For	Management
1.5	Elect Director Stan Lundine	For	For	Management
1.6	Elect Director Kenneth D. Peterson	For	For	Management
1.7	Elect Director Alvin N. Puryear	For	For	Management
1.8	Elect Director Malon Wilkus	For	For	Management

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2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Approve Stock Option Plan	For	For	Management
4	Amend Incentive Bonus Plan	For	Against	Management
5	Approve Issuance of Convertible Debt Securities or Preferred Stock	For	For	Management
6	Change Company Name	For	For	Management
7	Ratify Auditors	For	For	Management
8	Other Business	For	Against	Management

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### ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103  
 Meeting Date: APR 23, 2008 Meeting Type: Annual  
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director August A. Busch III	For	For	Management
1.2	Elect Director August A. Busch IV	For	For	Management
1.3	Elect Director Carlos Fernandez G.	For	For	Management
1.4	Elect Director James R. Jones	For	For	Management
1.5	Elect Director Joyce M. Roche	For	For	Management
1.6	Elect Director Henry Hugh Shelton	For	For	Management
1.7	Elect Director Patrick T. Stokes	For	For	Management
1.8	Elect Director Andrew C. Taylor	For	For	Management
1.9	Elect Director Douglas A. Warner III	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Charitable Contributions	Against	Against	Shareholder
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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### ARTHUR J. GALLAGHER & CO.

Ticker: AJG Security ID: 363576109  
 Meeting Date: MAY 13, 2008 Meeting Type: Annual  
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elbert O. Hand	For	For	Management
1.2	Elect Director Kay W. Mccurdy	For	For	Management
1.3	Elect Director Norman L. Rosenthal	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Approve Director Liability	For	For	Management
6	Amend Certificate of Incorporation	For	For	Management

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### AT&T INC

Ticker: T Security ID: 00206R102

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Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

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

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### ATMOS ENERGY CORP.

Ticker: ATO Security ID: 049560105

Meeting Date: FEB 6, 2008 Meeting Type: Annual

Record Date: DEC 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Travis W. Bain II	For	For	Management
1.2	Elect Director Dan Busbee	For	For	Management
1.3	Elect Director Richard W. Douglas	For	For	Management
1.4	Elect Director Richard K. Gordon	For	For	Management
2	Ratify Auditors	For	For	Management

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### BANCORPSOUTH, INC.

Ticker: BXS Security ID: 059692103

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.G. Holliman, Jr.	For	For	Management
1.2	Elect Director James V. Kelley	For	For	Management
1.3	Elect Director Turner O. Lashlee	For	For	Management
1.4	Elect Director Alan W. Perry	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

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BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104  
 Meeting Date: APR 23, 2008 Meeting Type: Annual  
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William Barnet, III	For	For	Management
2	Elect Director Frank P. Bramble, Sr.	For	For	Management
3	Elect Director John T. Collins	For	For	Management
4	Elect Director Gary L. Countryman	For	For	Management
5	Elect Director Tommy R. Franks	For	For	Management
6	Elect Director Charles K. Gifford	For	For	Management
7	Elect Director Kenneth D. Lewis	For	For	Management
8	Elect Director Monica C. Lozano	For	For	Management
9	Elect Director Walter E. Massey	For	For	Management
10	Elect Director Thomas J. May	For	For	Management
11	Elect Director Patricia E. Mitchell	For	For	Management
12	Elect Director Thomas M. Ryan	For	For	Management
13	Elect Director O. Temple Sloan, Jr.	For	For	Management
14	Elect Director Meredith R. Spangler	For	For	Management
15	Elect Director Robert L. Tillman	For	For	Management
16	Elect Director Jackie M. Ward	For	For	Management
17	Ratify Auditors	For	For	Management
18	Limit/Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
20	Limit Executive Compensation	Against	Against	Shareholder
21	Provide for Cumulative Voting	Against	For	Shareholder
22	Require Independent Board Chairman	Against	For	Shareholder
23	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
24	Report on the Equator Principles	Against	Against	Shareholder
25	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

BB&T CORPORATION

Ticker: BBT Security ID: 054937107  
 Meeting Date: APR 22, 2008 Meeting Type: Annual  
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Allison IV	For	For	Management
1.2	Elect Director Jennifer S. Banner	For	For	Management
1.3	Elect Director Anna R. Cablik	For	For	Management
1.4	Elect Director Nelle R. Chilton	For	For	Management
1.5	Elect Director Ronald E. Deal	For	For	Management
1.6	Elect Director Tom D. Efid	For	For	Management
1.7	Elect Director Barry J. Fitzpatrick	For	For	Management
1.8	Elect Director L. Vincent Hackley	For	For	Management
1.9	Elect Director Jane P. Helm	For	For	Management
1.10	Elect Director John P. Howe, III	For	For	Management
1.11	Elect Director James H. Maynard	For	For	Management
1.12	Elect Director Albert O. McCauley	For	For	Management
1.13	Elect Director J. Holmes Morrison	For	For	Management

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1.14	Elect Director Nido R. Qubein	For	For	Management
1.15	Elect Director Thomas N. Thompson	For	For	Management
1.16	Elect Director Stephen T. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

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### BRIGGS & STRATTON CORP.

Ticker: BGG Security ID: 109043109  
 Meeting Date: OCT 17, 2007 Meeting Type: Annual  
 Record Date: AUG 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Achtmeyer	For	For	Management
1.2	Elect Director David L. Burner	For	For	Management
1.3	Elect Director Mary K. Bush	For	For	Management
2	Ratify Auditors	For	For	Management

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### CATERPILLAR INC.

Ticker: CAT Security ID: 149123101  
 Meeting Date: JUN 11, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

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

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### CHEMICAL FINANCIAL CORP.

Ticker: CHFC Security ID: 163731102  
 Meeting Date: APR 21, 2008 Meeting Type: Annual  
 Record Date: FEB 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary E. Anderson	For	For	Management
1.2	Elect Director J. Daniel Bernson	For	For	Management
1.3	Elect Director Nancy Bowman	For	For	Management
1.4	Elect Director James A. Currie	For	For	Management
1.5	Elect Director Thomas T. Huff	For	For	Management
1.6	Elect Director Michael T. Laethem	For	For	Management
1.7	Elect Director Geoffery E. Merszei	For	For	Management
1.8	Elect Director Terence F. Moore	For	For	Management
1.9	Elect Director Aloysius J. Oliver	For	For	Management
1.10	Elect Director David B. Ramaker	For	For	Management
1.11	Elect Director Larry D. Stauffer	For	For	Management

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1.12	Elect Director William S. Stavropoulos	For	For	Management
1.13	Elect Director Franklin C. Wheatlake	For	For	Management
2	Approve Deferred Compensation Plan	For	For	Management

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### CHEVRON CORPORATION

Ticker: CVX                      Security ID: 166764100  
 Meeting Date: MAY 28, 2008      Meeting Type: Annual  
 Record Date: MAR 31, 2008

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

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### CITIGROUP INC.

Ticker: C                      Security ID: 172967101  
 Meeting Date: APR 22, 2008      Meeting Type: Annual  
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director C. Michael Armstrong	For	For	Management
2	Elect Director Alain J.P. Belda	For	Against	Management
3	Elect Director Sir Winfried Bischoff	For	For	Management
4	Elect Director Kenneth T. Derr	For	Against	Management
5	Elect Director John M. Deutch	For	For	Management
6	Elect Director Roberto Hernandez Ramirez	For	For	Management
7	Elect Director Andrew N. Liveris	For	For	Management
8	Elect Director Anne Mulcahy	For	Against	Management
9	Elect Director Vikram Pandit	For	For	Management
10	Elect Director Richard D. Parsons	For	Against	Management
11	Elect Director Judith Rodin	For	For	Management



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

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### COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100  
 Meeting Date: APR 16, 2008 Meeting Type: Annual  
 Record Date: FEB 22, 2008

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

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### COLONIAL PROPERTIES TRUST

Ticker: CLP Security ID: 195872106  
 Meeting Date: APR 23, 2008 Meeting Type: Annual  
 Record Date: FEB 15, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Weston M. Address	For	For	Management
1.2	Elect Trustee Carl F. Bailey	For	For	Management
1.3	Elect Trustee M. Miller Gorrie	For	For	Management
1.4	Elect Trustee William M. Johnson	For	For	Management
1.5	Elect Trustee Glade M. Knight	For	For	Management
1.6	Elect Trustee James K. Lowder	For	For	Management
1.7	Elect Trustee Thomas H. Lowder	For	For	Management
1.8	Elect Trustee Herbert A. Meisler	For	For	Management
1.9	Elect Trustee Claude B. Nielsen	For	For	Management
1.10	Elect Trustee Harold W. Ripps	For	For	Management
1.11	Elect Trustee Donald T. Senterfitt	For	For	Management
1.12	Elect Trustee John W. Spiegel	For	For	Management
1.13	Elect Trustee C. Reynolds Thompson, III	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### COMERICA INC.

Ticker: CMA Security ID: 200340107  
 Meeting Date: MAY 20, 2008 Meeting Type: Annual  
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Joseph J. Buttigieg, III	For	For	Management
2	Elect Director Roger A. Cregg	For	For	Management
3	Elect Director T. Kevin Denicola	For	For	Management
4	Elect Director Alfred A. Piergallini	For	For	Management
5	Ratify Auditors	For	For	Management

### CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104  
 Meeting Date: MAY 19, 2008 Meeting Type: Annual  
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin Burke	For	For	Management
1.2	Elect Director Vincent A. Calarco	For	For	Management
1.3	Elect Director George Campbell, Jr.	For	For	Management
1.4	Elect Director Gordon J. Davis	For	For	Management
1.5	Elect Director Michael J. Del Giudice	For	For	Management
1.6	Elect Director Ellen V. Futter	For	For	Management
1.7	Elect Director Sally Hernandez	For	For	Management
1.8	Elect Director John F. Kilian	For	For	Management
1.9	Elect Director Peter W. Likins	For	For	Management
1.10	Elect Director Eugene R. McGrath	For	For	Management
1.11	Elect Director Michael W. Ranger	For	For	Management
1.12	Elect Director L. Frederick Sutherland	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Increase Disclosure of Executive Compensation	Against	For	Shareholder

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DUKE REALTY CORPORATION

Ticker: DRE Security ID: 264411505  
 Meeting Date: APR 30, 2008 Meeting Type: Annual  
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barrington H. Branch	For	For	Management
1.2	Elect Director Geoffrey Button	For	For	Management
1.3	Elect Director William Cavanaugh III	For	For	Management
1.4	Elect Director Ngairé E. Cuneo	For	For	Management
1.5	Elect Director Charles R. Eitel	For	For	Management
1.6	Elect Director R. Glenn Hubbard, Ph.D.	For	For	Management
1.7	Elect Director M.C. Jischke, Ph.D.	For	For	Management
1.8	Elect Director L. Ben Lytle	For	For	Management
1.9	Elect Director Dennis D. Oklak	For	For	Management
1.10	Elect Director William O. Mccoy	For	For	Management
1.11	Elect Director Jack R. Shaw	For	For	Management
1.12	Elect Director Robert J. Woodward, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108  
 Meeting Date: APR 21, 2008 Meeting Type: Annual  
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Eskew	For	For	Management
1.2	Elect Director Alfred G. Gilman	For	For	Management
1.3	Elect Director Karen N. Horn	For	For	Management
1.4	Elect Director John C. Lechleiter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Require a Majority Vote for the Election of Directors	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Report on Animal Testing Policies	Against	Against	Shareholder
7	Amend Vote Requirements to Amend Articles/Bylaws/Charter	Against	For	Shareholder
8	Reduce Supermajority Vote Requirement	Against	For	Shareholder
9	Political Contributions	Against	Against	Shareholder

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104  
 Meeting Date: FEB 5, 2008 Meeting Type: Annual  
 Record Date: NOV 27, 2007

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

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EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102  
 Meeting Date: MAY 28, 2008 Meeting Type: Annual  
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Boskin	For	For	Management
1.2	Elect Director Larry R. Faulkner	For	For	Management
1.3	Elect Director William W. George	For	For	Management
1.4	Elect Director James R. Houghton	For	For	Management
1.5	Elect Director Reatha Clark King	For	For	Management
1.6	Elect Director Marilyn Carlson Nelson	For	For	Management
1.7	Elect Director Samuel J. Palmisano	For	For	Management
1.8	Elect Director Steven S Reinemund	For	For	Management
1.9	Elect Director Walter V. Shipley	For	For	Management
1.10	Elect Director Rex W. Tillerson	For	For	Management
1.11	Elect Director Edward E. Whitacre, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bylaws to Prohibit Precatory Proposals	Against	Against	Shareholder
4	Require Director Nominee Qualifications	Against	Against	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder
6	Approve Distribution Policy	Against	Against	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
8	Compare CEO Compensation to Company's Lowest Paid U.S. Workers	Against	For	Shareholder
9	Claw-back of Payments under Restatements	Against	Against	Shareholder
10	Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks	Against	Against	Shareholder
11	Report on Political Contributions	Against	Against	Shareholder
12	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	For	Shareholder
13	Report on Community Environmental Impacts of Operations	Against	Against	Shareholder
14	Report on Potential Environmental Damage from Drilling in the Arctic National Wildlife Refuge	Against	Against	Shareholder
15	Adopt Greenhouse Gas Emissions Goals for Products and Operations	Against	For	Shareholder
16	Report on Carbon Dioxide Emissions Information at Gas Stations	Against	Against	Shareholder
17	Report on Climate Change Impacts on Emerging Countries	Against	Against	Shareholder
18	Report on Energy Technologies Development	Against	Against	Shareholder
19	Adopt Policy to Increase Renewable Energy	Against	For	Shareholder

F.N.B CORP.

Ticker: FNB Security ID: 302520101  
 Meeting Date: MAR 19, 2008 Meeting Type: Special  
 Record Date: JAN 18, 2008

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

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### F.N.B CORP.

Ticker: FNB Security ID: 302520101  
 Meeting Date: MAY 14, 2008 Meeting Type: Annual  
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry M. Ekker	For	For	Management
1.2	Elect Director Dawne S. Hickton	For	For	Management
1.3	Elect Director D. Stephen Martz	For	For	Management
1.4	Elect Director Peter Mortensen	For	For	Management
1.5	Elect Director Earl K. Wahl, Jr.	For	For	Management
1.6	Elect Director Philip E. Gingerich	For	For	Management
1.7	Elect Director Robert V. New, Jr.	For	For	Management
1.8	Elect Director Stanton R. Sheetz	For	For	Management
2	Ratify Auditors	For	For	Management

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### FIDELITY FUNDS

Ticker: FDIXX Security ID: 316175876  
 Meeting Date: APR 16, 2008 Meeting Type: Special  
 Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Curvey	For	For	Management
1.2	Elect Director Albert R. Gamper, Jr.	For	For	Management
1.3	Elect Director George H. Heilmeyer	For	For	Management
1.4	Elect Director Arthur E. Johnson	For	For	Management
1.5	Elect Director Edward C. Johnson 3d	For	For	Management
1.6	Elect Director James H. Keyes	For	For	Management
1.7	Elect Director Marie L. Knowles	For	For	Management
1.8	Elect Director Kenneth L. Wolfe	For	For	Management

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### FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100  
 Meeting Date: APR 15, 2008 Meeting Type: Annual  
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Darryl F. Allen	For	For	Management
1.2	Elect Director John F. Barrett	For	For	Management
1.3	Elect Director U.L. Bridgeman, Jr.	For	For	Management
1.4	Elect Director James P. Hackett	For	For	Management
1.5	Elect Director Gary R. Heminger	For	For	Management
1.6	Elect Director Allen M. Hill	For	For	Management
1.7	Elect Director Kevin T. Kabat	For	For	Management
1.8	Elect Director Robert L. Koch II	For	For	Management

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1.9	Elect Director M.D. Livingston	For	For	Management
1.10	Elect Director Hendrik G. Meijer	For	For	Management
1.11	Elect Director James E. Rogers	For	For	Management
1.12	Elect Director George A. Schaefer, Jr.	For	For	Management
1.13	Elect Director John J. Schiff, Jr.	For	For	Management
1.14	Elect Director Dudley S. Taft	For	For	Management
1.15	Elect Director Thomas W. Traylor	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Change Date of Annual Meeting	For	For	Management
5	Ratify Auditors	For	For	Management
6	Hire Advisor/Maximize Shareholder Value	Against	Against	Shareholder

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### FIRST COMMONWEALTH FINANCIAL CORP.

Ticker: FCF Security ID: 319829107  
 Meeting Date: APR 14, 2008 Meeting Type: Annual  
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ray T. Charley	For	For	Management
1.2	Elect Director Johnston A. Glass	For	For	Management
1.3	Elect Director Dale P. Latimer	For	For	Management
1.4	Elect Director David R. Tomb, Jr.	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

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### FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104  
 Meeting Date: MAY 21, 2008 Meeting Type: Annual  
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John F. Chlebowski, Jr.	For	For	Management
2	Elect Director Thomas M. Garvin	For	For	Management
3	Elect Director John M. O'Meara	For	For	Management
4	Elect Director John E. Rooney	For	For	Management
5	Elect Director Ellen A. Rudnick	For	For	Management
6	Ratify Auditors	For	For	Management
7	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

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### FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102  
 Meeting Date: APR 16, 2008 Meeting Type: Annual  
 Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karen S. Belden	For	For	Management
1.2	Elect Director R. Cary Blair	For	For	Management
1.3	Elect Director Robert W. Briggs	For	For	Management
1.4	Elect Director Clifford J. Isroff	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

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FPL GROUP, INC.

Ticker: FPL Security ID: 302571104  
 Meeting Date: MAY 23, 2008 Meeting Type: Annual  
 Record Date: MAR 24, 2008

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

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FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101  
 Meeting Date: JAN 31, 2008 Meeting Type: Annual  
 Record Date: DEC 4, 2007

#	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 Executive Incentive Bonus Plan	For	For	Management

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FULTON FINANCIAL CORP.

Ticker: FULT Security ID: 360271100  
 Meeting Date: APR 25, 2008 Meeting Type: Annual

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Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dana A. Chryst	For	For	Management
1.2	Elect Director John M. Bond, Jr.	For	For	Management
1.3	Elect Director Patrick J. Freer	For	For	Management
1.4	Elect Director Carolyn R. Holleran	For	For	Management
1.5	Elect Director Donald W. Leshner, Jr.	For	For	Management
1.6	Elect Director Abraham S. Opatut	For	For	Management
1.7	Elect Director Gary A. Stewart	For	For	Management

### GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103  
 Meeting Date: APR 23, 2008 Meeting Type: Annual  
 Record Date: FEB 25, 2008

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

### GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370021107  
 Meeting Date: MAY 14, 2008 Meeting Type: Annual  
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Matthew Bucksbaum	For	Withhold	Management
1.2	Elect Director Bernard Freibaum	For	Withhold	Management
1.3	Elect Director Beth Stewart	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder



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### GENUINE PARTS CO.

Ticker: GPC Security ID: 372460105  
 Meeting Date: APR 21, 2008 Meeting Type: Annual  
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary B. Bullock	For	For	Management
1.2	Elect Director Richard W. Courts, II	For	For	Management
1.3	Elect Director Jean Douville	For	For	Management
1.4	Elect Director Thomas C. Gallagher	For	For	Management
1.5	Elect Director George C. 'Jack' Guynn	For	For	Management
1.6	Elect Director John D. Johns	For	For	Management
1.7	Elect Director Michael M.E. Johns	For	For	Management
1.8	Elect Director J. Hicks Lanier	For	For	Management
1.9	Elect Director Wendy B. Needham	For	For	Management
1.10	Elect Director Jerry W. Nix	For	For	Management
1.11	Elect Director Larry L. Prince	For	For	Management
1.12	Elect Director Gary W. Rollins	For	For	Management
1.13	Elect Director Lawrence G. Steiner	For	For	Management
2	Ratify Auditors	For	For	Management

### HCP INC.

Ticker: HCP Security ID: 40414L109  
 Meeting Date: APR 24, 2008 Meeting Type: Annual  
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Fanning, Jr.	For	For	Management
1.2	Elect Director James F. Flaherty III	For	For	Management
1.3	Elect Director Christine N. Garvey	For	For	Management
1.4	Elect Director David B. Henry	For	For	Management
1.5	Elect Director Lauralee E. Martin	For	For	Management
1.6	Elect Director Michael D. McKee	For	For	Management
1.7	Elect Director Harold M. Messmer, Jr.	For	For	Management
1.8	Elect Director Peter L. Rhein	For	For	Management
1.9	Elect Director Kenneth B. Roath	For	For	Management
1.10	Elect Director Richard M. Rosenberg	For	For	Management
1.11	Elect Director Joseph P. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

### HEALTHCARE REALTY TRUST, INC.

Ticker: HR Security ID: 421946104  
 Meeting Date: MAY 13, 2008 Meeting Type: Annual  
 Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Emery	For	For	Management
1.2	Elect Director Batey M. Gresham, Jr.	For	For	Management
1.3	Elect Director Dan S. Wilford	For	For	Management



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Ticker: TEG Security ID: 45822P105  
 Meeting Date: MAY 15, 2008 Meeting Type: Annual  
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Bemis	For	For	Management
1.2	Elect Director William J. Brodsky	For	For	Management
1.3	Elect Director Albert J. Budney, Jr.	For	For	Management
1.4	Elect Director Robert C. Gallagher	For	For	Management
1.5	Elect Director John C. Meng	For	For	Management
2	Ratify Auditors	For	For	Management

### INTERNATIONAL BUSINESS MACHINES CORP.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Black	For	For	Management
1.2	Elect Director W.R. Brody	For	For	Management
1.3	Elect Director K.I. Chenault	For	For	Management
1.4	Elect Director M.L. Eskew	For	For	Management
1.5	Elect Director S.A. Jackson	For	For	Management
1.6	Elect Director L.A. Noto	For	For	Management
1.7	Elect Director J.W. Owens	For	For	Management
1.8	Elect Director S.J. Palmisano	For	For	Management
1.9	Elect Director J.E. Spero	For	For	Management
1.10	Elect Director S. Taurel	For	For	Management
1.11	Elect Director L.H. Zambrano	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
4	Review Executive Compensation	Against	For	Shareholder
5	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
6	Amend Bylaw -- Call Special Meetings	Against	For	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

### JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104  
 Meeting Date: APR 24, 2008 Meeting Type: Annual  
 Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Sue Coleman	For	For	Management
1.2	Elect Director James G. Cullen	For	For	Management
1.3	Elect Director Michael M.E. Johns	For	Withhold	Management
1.4	Elect Director Arnold G. Langbo	For	Withhold	Management
1.5	Elect Director Susan L. Lindquist	For	For	Management
1.6	Elect Director Leo F. Mullin	For	For	Management
1.7	Elect Director William D. Perez	For	Withhold	Management
1.8	Elect Director Christine A. Poon	For	For	Management
1.9	Elect Director Charles Prince	For	Withhold	Management

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1.10	Elect Director Steven S. Reinemund	For	For	Management
1.11	Elect Director David Satcher	For	For	Management
1.12	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

### KEYCORP

Ticker: KEY Security ID: 493267108  
 Meeting Date: MAY 15, 2008 Meeting Type: Annual  
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward P. Campbell	For	For	Management
1.2	Elect Director H. James Dallas	For	For	Management
1.3	Elect Director Lauralee E. Martin	For	For	Management
1.4	Elect Director Bill R. Sanford	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

### KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103  
 Meeting Date: APR 17, 2008 Meeting Type: Annual  
 Record Date: FEB 18, 2008

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

### KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109  
 Meeting Date: MAY 13, 2008 Meeting Type: Annual  
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin S. Kimmel	For	For	Management
1.2	Elect Director Milton Cooper	For	For	Management
1.3	Elect Director Richard G. Dooley	For	For	Management

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1.4	Elect Director Michael J. Flynn	For	For	Management
1.5	Elect Director Joe Grills	For	For	Management
1.6	Elect Director David B. Henry	For	For	Management
1.7	Elect Director F. Patrick Hughes	For	For	Management
1.8	Elect Director Frank Lourenso	For	For	Management
1.9	Elect Director Richard Saltzman	For	For	Management
1.10	Elect Director Philip Coviello	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104  
 Meeting Date: MAY 13, 2008 Meeting Type: Annual  
 Record Date: MAR 10, 2008

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

### LA-Z-BOY INC.

Ticker: LZB Security ID: 505336107  
 Meeting Date: AUG 15, 2007 Meeting Type: Annual  
 Record Date: JUN 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David K. Hehl	For	For	Management
1.2	Elect Director Rocque E. Lipford	For	For	Management
1.3	Elect Director Jack L. Thompson	For	For	Management
1.4	Elect Director W. Alan Mccollough	For	For	Management
2	Ratify Auditors	For	For	Management

### LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101  
 Meeting Date: MAY 20, 2008 Meeting Type: Annual  
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Robert Roskind	For	For	Management
1.2	Elect Director Richard J. Rouse	For	For	Management

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1.3	Elect Director T. Wilson Eglin	For	For	Management
1.4	Elect Director Clifford Broser	For	For	Management
1.5	Elect Director Geoffrey Dohrmann	For	For	Management
1.6	Elect Director Harold First	For	For	Management
1.7	Elect Director Richard Frary	For	For	Management
1.8	Elect Director Carl D. Glickman	For	For	Management
1.9	Elect Director James Grosfeld	For	For	Management
1.10	Elect Director Kevin W. Lynch	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104  
 Meeting Date: MAY 15, 2008 Meeting Type: Annual  
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick F. Buchholz	For	For	Management
1.2	Elect Director Thomas C. DeLoach, Jr.	For	For	Management
1.3	Elect Director Daniel P. Garton	For	For	Management
1.4	Elect Director Stephen B. Siegel	For	For	Management
2	Ratify Auditors	For	For	Management

### LINCOLN NATIONAL CORP.

Ticker: LNC Security ID: 534187109  
 Meeting Date: MAY 8, 2008 Meeting Type: Annual  
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Patrick Barrett	For	For	Management
1.2	Elect Director Dennis R. Glass	For	For	Management
1.3	Elect Director Michael F. Mee	For	For	Management
1.4	Elect Director David A. Stonecipher	For	For	Management
2	Ratify Auditors	For	For	Management

### LINEAR TECHNOLOGY CORP.

Ticker: LLTC Security ID: 535678106  
 Meeting Date: NOV 7, 2007 Meeting Type: Annual  
 Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Swanson, Jr.	For	For	Management
1.2	Elect Director David S. Lee	For	For	Management
1.3	Elect Director Lothar Maier	For	For	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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MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101  
 Meeting Date: MAY 22, 2008 Meeting Type: Annual  
 Record Date: MAR 24, 2008

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

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107  
 Meeting Date: APR 22, 2008 Meeting Type: Annual  
 Record Date: FEB 25, 2008

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

MERCURY GENERAL CORP.

Ticker: MCY Security ID: 589400100  
 Meeting Date: MAY 14, 2008 Meeting Type: Annual  
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Joseph	For	For	Management
1.2	Elect Director Charles E. McClung	For	For	Management
1.3	Elect Director Donald R. Spuehler	For	For	Management
1.4	Elect Director Richard E. Grayson	For	For	Management

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1.5	Elect	Director Donald P. Newell	For	For	Management
1.6	Elect	Director Bruce A. Bunner	For	For	Management
1.7	Elect	Director Nathan Bessin	For	For	Management
1.8	Elect	Director Michael D. Curtius	For	For	Management
1.9	Elect	Director Gabriel Tirador	For	For	Management
2	Approve	Executive Incentive Bonus Plan	For	For	Management

### NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103  
 Meeting Date: APR 29, 2008 Meeting Type: Annual  
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon E. Barfield	For	For	Management
1.2	Elect Director James S. Broadhurst	For	For	Management
1.3	Elect Director Christopher M. Connor	For	For	Management
1.4	Elect Director Bernadine P. Healy	For	For	Management
1.5	Elect Director Jeffrey D. Kelly	For	For	Management
1.6	Elect Director Allen H. Koranda	For	For	Management
1.7	Elect Director Michael B. McCallister	For	For	Management
1.8	Elect Director Paul A. Ormond	For	For	Management
1.9	Elect Director Peter E. Raskind	For	For	Management
1.10	Elect Director Gerald L. Shaheen	For	For	Management
1.11	Elect Director Jerry Sue Thornton	For	For	Management
1.12	Elect Director Morry Weiss	For	For	Management
2	Ratify Auditors	For	For	Management

### NATIONAL FUEL GAS CO.

Ticker: NFG Security ID: 636180101  
 Meeting Date: FEB 21, 2008 Meeting Type: Annual  
 Record Date: DEC 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors Robert T. Brady	For	For	Management
1.2	Elect Directors Rolland E. Kidder	For	For	Management
1.3	Elect Directors John F. Riordan	For	For	Management
1.4	Elect Directors Frederic V. Salerno	For	For	Management
2	Ratify Auditors	For	For	Management

### OTTER TAIL CORPORATION

Ticker: OTTR Security ID: 689648103  
 Meeting Date: APR 14, 2008 Meeting Type: Annual  
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Erickson	For	For	Management
1.2	Elect Director Nathan I. Partain	For	For	Management
1.3	Elect Director James B. Stake	For	For	Management
2	Ratify Auditors	For	For	Management



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PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 24, 2008 Meeting Type: Annual  
 Record Date: FEB 28, 2008

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

PINNACLE WEST CAPITAL CORP.

Ticker: PNW Security ID: 723484101  
 Meeting Date: MAY 21, 2008 Meeting Type: Annual  
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward N. Basha, Jr.	For	For	Management
1.2	Elect Director Susan Clark-Johnson	For	For	Management
1.3	Elect Director Michael L. Gallagher	For	For	Management
1.4	Elect Director Pamela Grant	For	For	Management
1.5	Elect Director Roy A. Herberger, Jr.	For	For	Management
1.6	Elect Director William S. Jamieson	For	For	Management
1.7	Elect Director Humberto S. Lopez	For	For	Management
1.8	Elect Director Kathryn L. Munro	For	For	Management
1.9	Elect Director Bruce J. Nordstrom	For	For	Management
1.10	Elect Director W. Douglas Parker	For	For	Management
1.11	Elect Director William J. Post	For	For	Management
1.12	Elect Director William L. Stewart	For	For	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Ratify Auditors	For	For	Management

PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100  
 Meeting Date: MAY 12, 2008 Meeting Type: Annual  
 Record Date: MAR 18, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Rodney C. Adkins	For	For	Management
2	Elect Director Michael J. Critelli	For	For	Management
3	Elect Director Murray D. Martin	For	For	Management
4	Elect Director Michael I. Roth	For	For	Management
5	Elect Director Robert E. Weissman	For	For	Management
6	Ratify Auditors	For	For	Management

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PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107  
 Meeting Date: APR 17, 2008 Meeting Type: Annual  
 Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hugh Grant	For	For	Management
1.2	Elect Director Michele J. Hooper	For	For	Management
1.3	Elect Director Robert Mehrbian	For	For	Management
2	Ratify Auditors	For	For	Management

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PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109  
 Meeting Date: OCT 9, 2007 Meeting Type: Annual  
 Record Date: AUG 10, 2007

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

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PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105  
 Meeting Date: MAY 14, 2008 Meeting Type: Annual  
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James E. Bostic	For	For	Management
2	Elect Director David L. Burner	For	For	Management
3	Elect Director Harris E. DeLoach, Jr.	For	For	Management
4	Elect Director William D. Johnson	For	For	Management
5	Elect Director Robert W. Jones	For	For	Management
6	Elect Director W. Steven Jones	For	For	Management
7	Elect Director E. Marie McKee	For	For	Management

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8	Elect Director John H. Mullin, III	For	For	Management
9	Elect Director Charles W. Pryor, Jr.	For	For	Management
10	Elect Director Carlos A. Saladrigas	For	For	Management
11	Elect Director Theresa M. Stone	For	For	Management
12	Elect Director Alfred C. Tollison, Jr.	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

### REALTY INCOME CORP.

Ticker: O Security ID: 756109104  
 Meeting Date: MAY 13, 2008 Meeting Type: Annual  
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen R. Allen	For	For	Management
1.2	Elect Director Donald R. Cameron	For	For	Management
1.3	Elect Director William E. Clark, Jr.	For	For	Management
1.4	Elect Director Priya Cherian Huskins	For	For	Management
1.5	Elect Director Roger P. Kuppinger	For	For	Management
1.6	Elect Director Thomas A. Lewis	For	For	Management
1.7	Elect Director Michael D. Mckee	For	For	Management
1.8	Elect Director Gregory T. Mclaughlin	For	For	Management
1.9	Elect Director Ronald L. Merriman	For	For	Management
1.10	Elect Director Willard H. Smith Jr	For	For	Management
2	Ratify Auditors	For	For	Management

### RPM INTERNATIONAL INC.

Ticker: RPM Security ID: 749685103  
 Meeting Date: OCT 4, 2007 Meeting Type: Annual  
 Record Date: AUG 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Daberko	For	For	Management
1.2	Elect Director William A. Papenbrock	For	For	Management
1.3	Elect Director Frank C. Sullivan	For	For	Management
1.4	Elect Director Thomas C. Sullivan	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### STANLEY WORKS, THE

Ticker: SWK Security ID: 854616109  
 Meeting Date: APR 23, 2008 Meeting Type: Annual  
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carlos M. Cardoso	For	For	Management
1.2	Elect Director Robert B. Coutts	For	For	Management
1.3	Elect Director Marianne Miller Parrs	For	For	Management
2	Ratify Auditors	For	For	Management

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3      Declassify the Board of Directors                      Against      For                      Shareholder

### SUNTRUST BANKS, INC.

Ticker:                      STI                                      Security ID: 867914103  
 Meeting Date: APR 29, 2008      Meeting Type: Annual  
 Record Date: FEB 20, 2008

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

### T. ROWE PRICE GROUP, INC.

Ticker:                      TROW                                      Security ID: 74144T108  
 Meeting Date: APR 10, 2008      Meeting Type: Annual  
 Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edward C. Bernard	For	For	Management
2	Elect Director James T. Brady	For	For	Management
3	Elect Director ) J. Alfred Broaddus, Jr.	For	For	Management
4	Elect Director Donald B. Hebb, Jr.	For	For	Management
5	Elect Director James A.C. Kennedy	For	For	Management
6	Elect Director Brian C. Rogers	For	For	Management
7	Elect Director Dr. Alfred Sommer	For	For	Management
8	Elect Director Dwight S. Taylor	For	For	Management
9	Elect Director Anne Marie Whittemore	For	For	Management
10	Increase Authorized Common Stock	For	For	Management
11	Ratify Auditors	For	For	Management
12	Other Business	For	Against	Management

### U.S. BANCORP

Ticker:                      USB                                      Security ID: 902973304  
 Meeting Date: APR 15, 2008      Meeting Type: Annual  
 Record Date: FEB 25, 2008

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

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UNITED TECHNOLOGIES CORP.

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

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

UNIVERSAL CORP.

Ticker: UVV Security ID: 913456109  
 Meeting Date: AUG 7, 2007 Meeting Type: Annual  
 Record Date: JUN 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chester A. Crocker	For	For	Management
1.2	Elect Director Charles H. Foster, Jr.	For	For	Management
1.3	Elect Director Thomas H. Johnson	For	For	Management
1.4	Elect Director Jeremiah J. Sheehan	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Articles/Bylaws/Charter-Non-Routine	For	Against	Management
4	Amend Director and Officer Indemnification/Liability Provisions	For	Against	Management
5	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management

VALLEY NATIONAL BANCORP

Ticker: VLY Security ID: 919794107  
 Meeting Date: APR 7, 2008 Meeting Type: Annual  
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew B. Abramson	For	For	Management
1.2	Elect Director Pamela R. Bronander	For	For	Management

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1.3	Elect Director	Eric P. Edelstein	For	For	Management
1.4	Elect Director	M.J. Steele Guilfoile	For	For	Management
1.5	Elect Director	H. Dale Hemmerdinger	For	For	Management
1.6	Elect Director	Graham O. Jones	For	For	Management
1.7	Elect Director	Walter H. Jones, III	For	For	Management
1.8	Elect Director	Gerald Korde	For	For	Management
1.9	Elect Director	Michael L. Larusso	For	For	Management
1.10	Elect Director	Marc J. Lenner	For	For	Management
1.11	Elect Director	Gerald H. Lipkin	For	For	Management
1.12	Elect Director	Robinson Markel	For	For	Management
1.13	Elect Director	Richard S. Miller	For	For	Management
1.14	Elect Director	Barnett Rukin	For	For	Management
1.15	Elect Director	Suresh L. Sani	For	For	Management

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### VECTREN CORP.

Ticker: VVC Security ID: 92240G101  
 Meeting Date: MAY 14, 2008 Meeting Type: Annual  
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Dunn	For	For	Management
1.2	Elect Director Niel C. Ellerbrook	For	For	Management
1.3	Elect Director John D. Engelbrecht	For	For	Management
1.4	Elect Director Anton H. George	For	For	Management
1.5	Elect Director Martin C. Jischke	For	For	Management
1.6	Elect Director Robert L. Koch II	For	For	Management
1.7	Elect Director William G. Mays	For	For	Management
1.8	Elect Director J. Timothy McGinley	For	For	Management
1.9	Elect Director Richard P. Rechter	For	For	Management
1.10	Elect Director R. Daniel Sadlier	For	For	Management
1.11	Elect Director Richard W. Shymanski	For	For	Management
1.12	Elect Director Michael L. Smith	For	For	Management
1.13	Elect Director Jean L. Wojtowicz	For	For	Management
2	Ratify Auditors	For	For	Management

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### VF CORP.

Ticker: VFC Security ID: 918204108  
 Meeting Date: APR 22, 2008 Meeting Type: Annual  
 Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mackey J. McDonald	For	For	Management
1.2	Elect Director Barbara S. Feigin	For	For	Management
1.3	Elect Director Juan Ernesto de Bedout	For	For	Management
1.4	Elect Director Ursula O. Fairbairn	For	For	Management
1.5	Elect Director Eric C. Wiseman	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### WAL-MART STORES, INC.

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Ticker: WMT Security ID: 931142103  
 Meeting Date: JUN 6, 2008 Meeting Type: Annual  
 Record Date: APR 10, 2008

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

### WASHINGTON FEDERAL, INC.

Ticker: WFSL Security ID: 938824109  
 Meeting Date: JAN 22, 2008 Meeting Type: Annual  
 Record Date: NOV 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anna C. Johnson	For	For	Management
1.2	Elect Director Thomas F. Kenney	For	For	Management
1.3	Elect Director Charles R. Richmond	For	For	Management
2	Ratify Auditors	For	For	Management

### WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103  
 Meeting Date: APR 15, 2008 Meeting Type: Annual  
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Elect Director	Stephen I. Chazen	For	For	Management
2	Elect Director	Stephen E. Frank	For	Withhold	Management
3	Elect Director	Kerry K. Killinger	For	For	Management
4	Elect Director	Thomas C. Leppert	For	For	Management
5	Elect Director	Charles M. Lillis	For	Withhold	Management
6	Elect Director	Phillip D. Matthews	For	Withhold	Management
7	Elect Director	Regina T. Montoya	For	Withhold	Management
8	Elect Director	Michael K. Murphy	For	Withhold	Management
9	Elect Director	Margaret Osmer McQuade	For	Withhold	Management
10	Elect Director	Mary E. Pugh	For	Withhold	Management
11	Elect Director	William G. Reed, Jr.	For	Withhold	Management
12	Elect Director	Orin C. Smith	For	For	Management
13	Elect Director	James H. Stever	For	Withhold	Management
14	Ratify Auditors		For	For	Management
15	Amend Qualified Employee Stock Purchase Plan		For	For	Management
16	Require Independent Board Chairman		Against	For	Shareholder
17	Require a Majority Vote for the Election of Directors		Against	For	Shareholder

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### WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103  
 Meeting Date: JUN 24, 2008 Meeting Type: Special  
 Record Date: APR 15, 2008

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

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### WELLS FARGO AND COMPANY

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John S. Chen	For	For	Management
2	Elect Director Lloyd H. Dean	For	For	Management
3	Elect Director Susan E. Engel	For	For	Management
4	Elect Director Enrique Hernandez, Jr.	For	For	Management
5	Elect Director Robert L. Joss	For	For	Management
6	Elect Director Richard M. Kovacevich	For	For	Management
7	Elect Director Richard D. McCormick	For	For	Management
8	Elect Director Cynthia H. Milligan	For	For	Management
9	Elect Director Nicholas G. Moore	For	For	Management
10	Elect Director Philip J. Quigley	For	For	Management
11	Elect Director Donald B. Rice	For	For	Management
12	Elect Director Judith M. Runstad	For	For	Management
13	Elect Director Stephen W. Sanger	For	For	Management
14	Elect Director John G. Stumpf	For	For	Management
15	Elect Director Susan G. Swenson	For	For	Management
16	Elect Director Michael W. Wright	For	For	Management
17	Ratify Auditors	For	For	Management
18	Amend Executive Incentive Bonus Plan	For	For	Management
19	Amend Omnibus Stock Plan	For	For	Management



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20	Require Independent Board Chairman	Against	Against	Shareholder
21	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
22	Pay For Superior Performance	Against	Against	Shareholder
23	Report on Human Rights Investment Policies	Against	Against	Shareholder
24	Adopt EEO Policy Without Reference to Sexual Orientation	Against	Against	Shareholder
25	Report on Racial and Ethnic Disparities in Loan Pricing	Against	Against	Shareholder

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WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106  
 Meeting Date: MAR 6, 2008 Meeting Type: Annual  
 Record Date: JAN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Barnes	For	For	Management
1.2	Elect Director George P. Clancy, Jr.	For	For	Management
1.3	Elect Director J.H. DeGraffenreidt, Jr	For	For	Management
1.4	Elect Director James W. Dyke, Jr.	For	For	Management
1.5	Elect Director Melvyn J. Estrin	For	For	Management
1.6	Elect Director James F. Lafond	For	For	Management
1.7	Elect Director Debra L. Lee	For	For	Management
1.8	Elect Director Karen Hastie Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder

===== END NPX REPORT