

Edgar Filing: COHEN & STEERS REIT & PREFERRED INCOME FUND INC - Form N-PX

COHEN & STEERS REIT & PREFERRED INCOME FUND INC  
Form N-PX  
August 25, 2006

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: 811-21326

NAME OF REGISTRANT: Cohen & Steers REIT and Preferred  
Income Fund, Inc

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 PARK AVENUE 10TH FLOOR  
New York, NY 10017

NAME AND ADDRESS OF AGENT FOR SERVICE: John E. McLean  
280 PARK AVENUE 10TH FLOOR  
New York, NY 10017

REGISTRANT'S TELEPHONE NUMBER: 212-832-3232

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2005 - 06/30/2006

Cohen & Steers REIT and Preferred Income Fund

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AMERICAN CAMPUS COMMUNITIES, INC.

Agen

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Security: 024835100  
Meeting Type: Annual  
Meeting Date: 11-May-2006  
Ticker: ACC  
ISIN:  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM C. BAYLESS JR.	Mgmt	For
	R.D. BURCK	Mgmt	For
	G. STEVEN DAWSON	Mgmt	For
	CYDNEY DONNELL	Mgmt	For
	MICHAEL J. HENNEMAN	Mgmt	For
	EDWARD LOWENTHAL	Mgmt	For
	BRIAN B. NICKEL	Mgmt	For
	SCOTT H. RECHLER	Mgmt	For
	WINSTON W. WALKER	Mgmt	For

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02      RATIFICATION OF ERNST & YOUNG AS OUR INDEPENDENT      Mgmt      For  
 AUDITORS FOR 2006

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 AMERICAN FINANCIAL REALTY TRUST

Agen

Security: 02607P305  
 Meeting Type: Annual  
 Meeting Date: 01-Jun-2006  
 Ticker: AFR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GLENN BLUMENTHAL	Mgmt	For
	RAYMOND GAREA	Mgmt	For
	MICHAEL J. HAGAN	Mgmt	For
	JOHN P. HOLLIHAN III	Mgmt	For
	WILLIAM M. KAHANE	Mgmt	For
	RICHARD A. KRAEMER	Mgmt	For
	ALAN E. MASTER	Mgmt	For
	HAROLD W. POTE	Mgmt	For
	LEWIS S. RANIERI	Mgmt	For
	NICHOLAS S. SCHORSCH	Mgmt	For

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 APARTMENT INVESTMENT AND MANAGEMENT

Agen

Security: 03748R101  
 Meeting Type: Annual  
 Meeting Date: 10-May-2006  
 Ticker: AIV  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	TERRY CONSIDINE	Mgmt	For
	JAMES N. BAILEY	Mgmt	For
	RICHARD S. ELLWOOD	Mgmt	For
	J. LANDIS MARTIN	Mgmt	For
	THOMAS L. RHODES	Mgmt	For
	MICHAEL A. STEIN	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR AIMCO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
03	TO APPROVE THE SALE OF HIGH PERFORMANCE UNITS.	Mgmt	For

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 ARCHSTONE-SMITH TRUST

Agen

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 Security: 039583109  
 Meeting Type: Annual  
 Meeting Date: 17-May-2006  
 Ticker: ASN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES A. CARDWELL	Mgmt	For
	ERNEST A. GERARDI, JR.	Mgmt	For
	RUTH ANN M. GILLIS	Mgmt	For
	NED S. HOLMES	Mgmt	For
	ROBERT P. KOGOD	Mgmt	For
	JAMES H. POLK, III	Mgmt	For
	JOHN M. RICHMAN	Mgmt	For
	JOHN C. SCHWEITZER	Mgmt	For
	R. SCOT SELLERS	Mgmt	For
	ROBERT H. SMITH	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE CURRENT FISCAL YEAR.	Mgmt	For

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 ASHFORD HOSPITALITY TRUST, INC.

Agen

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 Security: 044103109  
 Meeting Type: Annual  
 Meeting Date: 02-May-2006  
 Ticker: AHT  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ARCHIE BENNETT, JR.	Mgmt	For
	MONTGOMERY J. BENNETT	Mgmt	For
	MARTIN L. EDELMAN	Mgmt	For
	W.D. MINAMI	Mgmt	For
	W. MICHAEL MURPHY	Mgmt	For
	PHILLIP S. PAYNE	Mgmt	For
	CHARLES P. TOPPINO	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

BRANDYWINE REALTY TRUST

Agen

Security: 105368203  
 Meeting Type: Special  
 Meeting Date: 21-Dec-2005  
 Ticker: BDN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE ISSUANCE OF BRANDYWINE COMMON SHARES UNDER AND AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER DATED AS OF OCTOBER 3, 2005, BY AND AMONG BRANDYWINE REALTY TRUST, BRANDYWINE OPERATING PARTNERSHIP, L.P., BRANDYWINE COGNAC I, LLC, BRANDYWINE COGNAC II, LLC, PRENTISS PROPERTIES TRUST AND PRENTISS ACQUISITION PARTNERS, L.P. T	Mgmt	For

BRANDYWINE REALTY TRUST

Agen

Security: 105368203  
 Meeting Type: Annual  
 Meeting Date: 02-May-2006  
 Ticker: BDN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WALTER D'ALESSIO D. PIKE ALOIAN THOMAS F. AUGUST DONALD E. AXINN WYCHE FOWLER MICHAEL J. JOYCE ANTHONY A. NICHOLS SR. MICHAEL V. PRENTISS CHARLES P. PIZZI GERARD H. SWEENEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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CAMDEN PROPERTY TRUST

Agen

Security: 133131102  
 Meeting Type: Annual  
 Meeting Date: 02-May-2006  
 Ticker: CPT  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD J. CAMPO WILLIAM R. COOPER GEORGE A. HRDLICKA SCOTT S. INGRAHAM LEWIS A. LEVEY WILLIAM B. MCGUIRE, JR. WILLIAM F. PAULSEN D. KEITH ODEN F. GARDNER PARKER STEVEN A. WEBSTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS	Mgmt	For

CEDAR SHOPPING CENTERS, INC.

Agen

Security: 150602209  
 Meeting Type: Annual  
 Meeting Date: 13-Jun-2006  
 Ticker: CDR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES J. BURNS RICHARD HOMBURG PAUL G. KIRK, JR. EVERETT B. MILLER, III LEO S. ULLMAN BRENDA J. WALKER ROGER M. WIDMANN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

CIT GROUP INC.

Agen

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Security: 125581207  
 Meeting Type: Annual  
 Meeting Date: 09-May-2006  
 Ticker: CITPRA  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY M. PEEK GARY C. BUTLER WILLIAM M. FREEMAN HON. THOMAS H. KEAN MARIANNE MILLER PARRS TIMOTHY M. RING JOHN R. RYAN SEYMOUR STERNBERG PETER J. TOBIN LOIS M. VAN DEUSEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS.	Mgmt	No vote
03	APPROVAL OF THE CIT GROUP INC. LONG-TERM INCENTIVE PLAN.	Mgmt	No vote
04	APPROVAL OF THE CIT GROUP INC. EXECUTIVE INCENTIVE PLAN.	Mgmt	No vote

COLONIAL PROPERTIES TRUST

Agen

Security: 195872106  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2006  
 Ticker: CLP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CARL F. BAILEY M. MILLER GORRIE WILLIAM M. JOHNSON GLADE M. KNIGHT JAMES K. LOWDER THOMAS H. LOWDER HERBERT A. MEISLER CLAUDE B. NIELSEN HAROLD W. RIPPS DONALD T. SENTERFITT JOHN W. SPIEGEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Mgmt	For

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LLP, AS INDEPENDENT AUDITORS OF THE COMPANY  
FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.

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COUSINS PROPERTIES INCORPORATED

Agen

Security: 222795304  
Meeting Type: Annual  
Meeting Date: 09-May-2006  
Ticker: CUZPRA  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS D. BELL, JR. ERSKINE B. BOWLES RICHARD W. COURTS, II THOMAS G. COUSINS LILLIAN C. GIORNELLI S. TAYLOR GLOVER JAMES H. HANCE, JR. WILLIAM B. HARRISON, JR BOONE A. KNOX WILLIAM PORTER PAYNE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote
02	PROPOSAL TO AMEND THE 1999 INCENTIVE STOCK PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE UNDER THE PLAN BY 870,000.	Mgmt	No vote
03	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	No vote

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CRESCENT REAL ESTATE EQUITIES COMPAN

Agen

Security: 225756105  
Meeting Type: Annual  
Meeting Date: 08-May-2006  
Ticker: CEI  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD E. RAINWATER ANTHONY M. FRANK WILLIAM F. QUINN	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE THE APPOINTMENT OF ERNST & YOUNG	Mgmt	For

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LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY  
FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.

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DIAMONDROCK HOSPITALITY CO.

Agen

Security: 252784301  
Meeting Type: Annual  
Meeting Date: 27-Apr-2006  
Ticker: DRH  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM W. MCCARTEN DANIEL J. ALTOBELLO W. ROBERT GRAFTON MAUREEN L. MCAVEY GILBERT T. RAY JOHN L. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT AUDITORS FOR DIAMONDROCK HOSPITALITY COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

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DIGITAL REALTY TRUST, INC.

Agen

Security: 253868202  
Meeting Type: Annual  
Meeting Date: 01-May-2006  
Ticker: DLRPRA  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD A. MAGNUSON MICHAEL F. FOUST LAURENCE A. CHAPMAN KATHLEEN EARLEY RUANN F. ERNST, PH.D. DENNIS E. SINGLETON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2006.	Mgmt	No vote



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DIGITAL REALTY TRUST, INC.

Agen

Security: 253868301  
 Meeting Type: Annual  
 Meeting Date: 01-May-2006  
 Ticker: DLRPRB  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD A. MAGNUSON MICHAEL F. FOUST LAURENCE A. CHAPMAN KATHLEEN EARLEY RUANN F. ERNST, PH.D. DENNIS E. SINGLETON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2006.	Mgmt	No vote

DUKE REALTY CORPORATION

Agen

Security: 264411505  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2006  
 Ticker: DRE  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BARRINGTON H. BRANCH GEOFFREY BUTTON WILLIAM CAVANAUGH III NGAIRE E. CUNEO CHARLES R. EITEL R. GLENN HUBBARD MARTIN C. JISCHKE L. BEN LYTLE WILLIAM O. MCCOY DENNIS D. OKLAK JACK R. SHAW ROBERT J. WOODWARD, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

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EDUCATION REALTY TRUST, INC.

Agen

Security: 28140H104  
 Meeting Type: Annual  
 Meeting Date: 24-May-2006  
 Ticker: EDR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL O. BOWER MONTE J. BARROW WILLIAM J. CAHILL, III RANDALL L. CHURCHEY JOHN L. FORD	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

ENTERTAINMENT PROPERTIES TRUST

Agen

Security: 29380T105  
 Meeting Type: Annual  
 Meeting Date: 10-May-2006  
 Ticker: EPR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MORGAN G. EARNEST II JAMES A. OLSON	Mgmt Mgmt	For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For

EQUITY OFFICE PROPERTIES TRUST

Agen

Security: 294741103  
 Meeting Type: Annual  
 Meeting Date: 24-May-2006  
 Ticker: EOP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR		
	MARILYN A. ALEXANDER	Mgmt	For
	THOMAS E. DOBROWSKI	Mgmt	For
	WILLIAM M. GOODYEAR	Mgmt	For
	JAMES D. HARPER, JR.	Mgmt	For
	RICHARD D. KINCAID	Mgmt	For
	SHELI Z. ROSENBERG	Mgmt	For
	STEPHEN I. SADOVE	Mgmt	For
	SALLY SUSMAN	Mgmt	For
	J.H.W.R. VAN DER VLIST	Mgmt	For
	SAMUEL ZELL	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

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EXTRA SPACE STORAGE INC.

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Agen

Security: 30225T102  
Meeting Type: Annual  
Meeting Date: 24-May-2006  
Ticker: EXR  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KENNETH M. WOOLLEY	Mgmt	For
	ANTHONY FANTICOLA	Mgmt	For
	HUGH W. HORNE	Mgmt	For
	SPENCER F. KIRK	Mgmt	For
	JOSEPH D. MARGOLIS	Mgmt	For
	ROGER B. PORTER	Mgmt	For
	K. FRED SKOUSEN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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FIRST INDUSTRIAL REALTY TRUST, INC.

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Agen

Security: 32054K103  
Meeting Type: Annual  
Meeting Date: 17-May-2006  
Ticker: FR  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	JAMES F. MILLAR*	Mgmt	For
	JOHN RAU**	Mgmt	For
	ROBERT J. SLATER**	Mgmt	For
	W. ED TYLER**	Mgmt	For
02	APPROVAL OF AMENDMENT NO. 1 TO THE 2001 STOCK INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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FIRST REPUBLIC BANK

Agem

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Security: 336158209  
Meeting Type: Annual  
Meeting Date: 10-May-2006  
Ticker: FRCpra  
ISIN:  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROGER O. WALTHER JAMES H. HERBERT, II JAMES F. JOY GEORGE G.C. PARKER	Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote
02	TO AMEND FIRST REPUBLIC S STOCK OPTION PLANS TO CANCEL ALL OF THE REMAINING SHARES WHICH ARE AUTHORIZED BUT UNGRANTED (A TOTAL OF 124,063 SHARES) AND TO AMEND FIRST REPUBLIC S 2003 RESTRICTED STOCK PLAN TO INCREASE THE NUMBER OF SHARES THAT ARE AUTHORIZED BY 875,000 SHARES.	Mgmt	No vote
03	TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	No vote

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GLIMCHER REALTY TRUST

Agem

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Security: 379302102  
Meeting Type: Annual  
Meeting Date: 05-May-2006  
Ticker: GRT  
ISIN:  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	HERBERT GLIMCHER	Mgmt	For
	HOWARD GROSS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

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 GRAMERCY CAPITAL CORP.

Agen

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 Security: 384871109  
 Meeting Type: Annual  
 Meeting Date: 17-May-2006  
 Ticker: GKK  
 ISIN:  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN L. GREEN ALLAN J. BAUM	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

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 HEALTH CARE PROPERTY INVESTORS, INC.

Agen

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 Security: 421915109  
 Meeting Type: Annual  
 Meeting Date: 11-May-2006  
 Ticker: HCP  
 ISIN:  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARY A CIRILLO-GOLDBERG ROBERT R. FANNING, JR. JAMES F. FLAHERTY III DAVID B. HENRY MICHAEL D. MCKEE HAROLD M. MESSMER, JR. PETER L. RHEIN KENNETH B. ROATH RICHARD M. ROSENBERG JOSEPH P. SULLIVAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO APPROVE THE COMPANY S 2006 PERFORMANCE INCENTIVE	Mgmt	For

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PLAN.

03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
04	AT THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO CONSIDER AND VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	Against

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HEALTH CARE REIT, INC.

----- Agen

Security: 42217K106  
Meeting Type: Annual  
Meeting Date: 04-May-2006  
Ticker: HCN  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PIER C. BORRA GEORGE L. CHAPMAN SHARON M. OSTER	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2006.	Mgmt	For

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HEALTHCARE REALTY TRUST INCORPORATED

----- Agen

Security: 421946104  
Meeting Type: Annual  
Meeting Date: 09-May-2006  
Ticker: HR  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID R. EMERY* BATEY M. GRESHAM, JR.* DAN S. WILFORD* C.R. FERNANDEZ, M.D.,** ERROL L. BIGGS, PHD** BRUCE D. SULLIVAN**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY S INDEPENDENT AUDITORS.	Mgmt	For

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 HERITAGE PROPERTY INVESTMENT TRUST,  
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Agen

Security: 42725M107  
 Meeting Type: Annual  
 Meeting Date: 12-May-2006  
 Ticker: HTG  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KENNETH K. QUIGLEY, JR.	Mgmt	For
	WILLIAM M. VAUGHN III	Mgmt	For
	RITCHIE E. REARDON	Mgmt	For
	ROBERT J. WATSON	Mgmt	For

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 HIGHLAND HOSPITALITY CORP.  
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Agen

Security: 430141101  
 Meeting Type: Annual  
 Meeting Date: 23-May-2006  
 Ticker: HIH  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BRUCE D. WARDINSKI	Mgmt	For
	JAMES L. FRANCIS	Mgmt	For
	JOHN M. ELWOOD	Mgmt	For
	W. REEDER GLASS	Mgmt	For
	JOHN W. HILL	Mgmt	For
	THOMAS A. NATELLI	Mgmt	For
	MARGARET A. SHEEHAN	Mgmt	For
	WILLIAM L. WILSON	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP.	Mgmt	For
03	AMENDMENT AND RESTATEMENT OF 2003 OMNIBUS STOCK INCENTIVE PLAN.	Mgmt	For

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 HOME PROPERTIES, INC.  
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Agen

Security: 437306103  
 Meeting Type: Annual

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Meeting Date: 04-May-2006  
 Ticker: HME  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM BALDERSTON, III JOSH E. FIDLER ALAN L. GOSULE LEONARD F. HELBIG, III ROGER W. KOBER NORMAN P. LEENHOUTS NELSON B. LEENHOUTS EDWARD J. PETTINELLA CLIFFORD W. SMITH, JR. PAUL L. SMITH THOMAS S. SUMMER AMY L. TAIT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For

HOSPITALITY PROPERTIES TRUST

Agen

Security: 44106M102  
 Meeting Type: Annual  
 Meeting Date: 23-May-2006  
 Ticker: HPT  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK J. BAILEY GERARD M. MARTIN	Mgmt Mgmt	For Withheld
02	TO APPROVE AN AMENDMENT TO OUR DECLARATION OF TRUST THAT PERMITS US TO ISSUE SHARES WITHOUT CERTIFICATES.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO OUR DECLARATION OF TRUST TO REMOVE OUR OBLIGATION TO DELIVER CERTAIN REPORTS TO OUR SHAREHOLDERS.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO OUR DECLARATION OF TRUST THAT PERMITS AFFILIATES OF HRPT PROPERTIES TRUST TO SERVE AS INDEPENDENT TRUSTEES.	Mgmt	For
05	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE	Mgmt	Against



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ITEMS 2, 3 AND 4.

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 HRPT PROPERTIES TRUST

Agen

Security: 40426W101  
 Meeting Type: Annual  
 Meeting Date: 23-May-2006  
 Ticker: HRP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM A. LAMKIN ADAM D. PORTNOY	Mgmt Mgmt	For For
02	TO APPROVE AMENDMENTS TO OUR DECLARATION OF TRUST THAT INCREASE CERTAIN OF OUR BENEFICIAL OWNERSHIP LIMITATIONS FROM 8.5% TO 9.8% OF THE VALUE OF OUR TOTAL SHARES OUTSTANDING, AND PROVIDE THAT OUR BYLAWS MAY INCLUDE MEASURES TO ENFORCE THOSE OWNERSHIP LIMITATIONS, IN ADDITION TO THE MECHANISMS CURRENTLY PROVIDED IN OUR DECLARATION OF TRUST.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO OUR DECLARATION OF TRUST THAT WILL PROVIDE THE BOARD OF TRUSTEES WITH THE POWER TO AMEND OUR DECLARATION OF TRUST TO CHANGE OUR NAME.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO OUR DECLARATION OF TRUST THAT PERMITS US TO ISSUE SHARES WITHOUT CERTIFICATES.	Mgmt	For
05	TO APPROVE AN AMENDMENT TO OUR DECLARATION OF TRUST TO REMOVE OUR OBLIGATION TO DELIVER CERTAIN REPORTS TO OUR SHAREHOLDERS.	Mgmt	For
06	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE ITEMS 2 THROUGH 5.	Mgmt	Against

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 INLAND REAL ESTATE CORPORATION

Agen

Security: 457461200  
 Meeting Type: Annual  
 Meeting Date: 22-Jun-2006  
 Ticker: IRC  
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROLAND W. BURRIS THOMAS P. D'ARCY DANIEL L. GOODWIN JOEL G. HERTER HEIDI N. LAWTON THOMAS H. MCAULEY THOMAS R. MCWILLIAMS ROBERT D. PARKS JOEL D. SIMMONS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

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 ISTAR FINANCIAL INC.

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 Agen

Security: 45031U101  
 Meeting Type: Annual  
 Meeting Date: 31-May-2006  
 Ticker: SFI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAY SUGARMAN WILLIS ANDERSEN, JR. GLENN R. AUGUST ROBERT W. HOLMAN, JR. ROBIN JOSEPHS JOHN G. MCDONALD GEORGE R. PUSKAR JEFFREY A. WEBER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPROVAL OF AMENDMENTS TO CHARTER OF ISTAR FINANCIAL INC.	Mgmt	For
03	APPROVAL OF ADOPTION OF ISTAR FINANCIAL INC. 2006 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

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 LIBERTY PROPERTY TRUST

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 Agen

Security: 531172104

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Meeting Type: Annual  
 Meeting Date: 18-May-2006  
 Ticker: LRY  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM P. HANKOWSKY DAVID L. LINGERFELT JOSE A. MEJIA JOHN A . MILLER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF THE PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE TRUST S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For
03	APPROVAL OF THE PROPOSAL TO AMEND THE TRUST S AMENDED AND RESTATED SHARE INCENTIVE PLAN, INCLUDING AN AMENDMENT TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR AWARDS THEREUNDER BY 1,400,000 SHARES TO 12,826,256 SHARES.	Mgmt	For

MACK-CALI REALTY CORPORATION

Agen

Security: 554489104  
 Meeting Type: Annual  
 Meeting Date: 24-May-2006  
 Ticker: CLI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN R. CALI MITCHELL E. HERSH IRVIN D. REID ROBERT F. WEINBERG	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
03	APPROVAL AND ADOPTION OF A SHAREHOLDER PROPOSAL, IF PRESENTED AT THE ANNUAL MEETING, REQUESTING THAT THE COMPANY ADOPT A MAJORITY VOTE STANDARD FOR ELECTIONS OF PERSONS TO THE BOARD OF DIRECTORS OF THE COMPANY.	Shr	Against

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MAGUIRE PROPERTIES INC.

Agen

Security: 559775101  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2006  
 Ticker: MPG  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT F. MAGUIRE III LAWRENCE S. KAPLAN CAROLINE S. MCBRIDE ANDREA L. VAN DE KAMP WALTER L. WEISMAN LEWIS N. WOLFF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2006.	Mgmt	For

MEDICAL PROPERTIES TRUST, INC.

Agen

Security: 58463J304  
 Meeting Type: Annual  
 Meeting Date: 12-Oct-2005  
 Ticker: MPW  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD K. ALDAG, JR. VIRGINIA A. CLARKE G. STEVEN DAWSON BRYAN L. GOOLSBY R. STEVEN HAMNER ROBERT E. HOLMES, PH.D. WILLIAM G. MCKENZIE L. GLENN ORR, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO APPROVE AMENDMENTS TO THE COMPANY S CHARTER RELATED TO TRANSFERS OR OWNERSHIP RESTRICTIONS ON THE COMPANY S COMMON STOCK AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED MEDICAL PROPERTIES TRUST, INC. 2004 EQUITY INCENTIVE PLAN AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

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 MEDICAL PROPERTIES TRUST, INC.

Agen

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 Security: 58463J304  
 Meeting Type: Annual  
 Meeting Date: 18-May-2006  
 Ticker: MPW  
 ISIN:  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD K. ALDAG, JR. VIRGINIA A. CLARKE G. STEVEN DAWSON BRYAN L. GOOLSBY R. STEVEN HAMNER ROBERT E. HOLMES, PH.D. WILLIAM G. MCKENZIE L. GLENN ORR, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

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 MID-AMERICA APARTMENT COMMUNITIES, I

Agen

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 Security: 59522J103  
 Meeting Type: Annual  
 Meeting Date: 16-May-2006  
 Ticker: MAA  
 ISIN:  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE E. CATES* JOHN S. GRINALDS* SIMON R.C. WADSWORTH* MARY BETH MCCORMICK**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2006.	Mgmt	For

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 MISSION WEST PROPERTIES, INC.

Agen

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 Security: 605203108  
 Meeting Type: Annual  
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Meeting Date: 17-May-2006  
 Ticker: MSW  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CARL E. BERG JOHN C. BOLGER WILLIAM A. HASLER LAWRENCE B. HELZEL RAYMOND V. MARINO	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFY THE SELECTION OF BURR, PILGER & MAYER, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

NATIONWIDE HEALTH PROPERTIES, INC.

Agen

Security: 638620104  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2006  
 Ticker: NHP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM K. DOYLE ROBERT D. PAULSON KEITH P. RUSSELL	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE CALENDER YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

NEW PLAN EXCEL REALTY TRUST, INC.

Agen

Security: 648053106  
 Meeting Type: Annual  
 Meeting Date: 16-May-2006  
 Ticker: NXL  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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IRWIN ENGELMAN	Mgmt	For
H. CARL MCCALL	Mgmt	For
MELVIN NEWMAN	Mgmt	For
GLENN J. RUFRANO	Mgmt	For

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 NEWCASTLE INVESTMENT CORP. Agen

Security: 65105M108  
 Meeting Type: Annual  
 Meeting Date: 18-May-2006  
 Ticker: NCT  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEVIN J. FINNERTY* STUART A. MCFARLAND** PETER M. MILLER**	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR 2006.	Mgmt	For

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 PRENTISS PROPERTIES TRUST Agen

Security: 740706106  
 Meeting Type: Special  
 Meeting Date: 21-Dec-2005  
 Ticker: PP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 3, 2005, BY AND AMONG BRANDYWINE REALTY TRUST, BRANDYWINE OPERATING PARTNERSHIP, L.P., BRANDYWINE COGNAC I, LLC, BRANDYWINE COGNAC II, LLC, PRENTISS PROPERTIES TRUST AND PRENTISS PROPERTIES ACQUISITION PARTNERS, L.P., AS MORE FULLY DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS. T	Mgmt	For

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 RAMCO-GERSHENSON PROPERTIES TRUST Agen

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Security: 751452202  
 Meeting Type: Annual  
 Meeting Date: 14-Jun-2006  
 Ticker: RPT  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN R. BLANK* JOEL M. PASHCOW* MICHAEL A. WARD**	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE TRUST S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For

RECKSON ASSOCIATES REALTY CORP.

Agen

Security: 75621K106  
 Meeting Type: Annual  
 Meeting Date: 25-May-2006  
 Ticker: RA  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SCOTT H. RECHLER MICHAEL MATURO DOUGLAS CROCKER II ELIZABETH MCCAUL RONALD H. MENAKER PETER QUICK LEWIS S. RANIERI JOHN F. RUFFLE STANLEY STEINBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

SOVRAN SELF STORAGE, INC.

Agen

Security: 84610H108  
 Meeting Type: Annual  
 Meeting Date: 18-May-2006  
 Ticker: SSS  
 ISIN:



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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. ATTEA KENNETH F. MYSZKA JOHN E. BURNS MICHAEL A. ELIA ANTHONY P. GAMMIE CHARLES E. LANNON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2006.	Mgmt	For

SPIRIT FINANCE CORPORATION

Agen

Security: 848568309  
Meeting Type: Annual  
Meeting Date: 19-May-2006  
Ticker: SFC  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MORTON H. FLEISCHER CHRISTOPHER H. VOLK WILLIE R. BARNES LINDA J. BLESSING DENNIS E. MITCHEM PAUL F. OREFFICE JAMES R. PARISH KENNETH B. ROATH CASEY J. SYLLA SHELBY YASTROW	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	PROPOSAL TO CONSIDER THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

STRATEGIC HOTELS & RESORTS INC.

Agen

Security: 86272T106  
Meeting Type: Annual  
Meeting Date: 11-May-2006  
Ticker: BEE  
ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT P. BOWEN MICHAEL W. BRENNAN EDWARD C. COPPOLA JOHN C. DETERDING RICHARD L. FISHER LAURENCE S. GELLER DAVID M.C. MICHELS WILLIAM A. PREZANT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

THE MACERICH COMPANY

Agen

Security: 554382101  
Meeting Type: Annual  
Meeting Date: 01-Jun-2006  
Ticker: MAC  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ARTHUR M. COPPOLA JAMES S. COWNIE MACE SIEGEL	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION.	Shr	Against

TOWN & COUNTRY TRUST

Agen

Security: 892081100  
Meeting Type: Special  
Meeting Date: 09-Mar-2006  
Ticker: TCT  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	APPROVAL OF THE MERGER OF THE TOWN AND COUNTRY TRUST WITH AND INTO MAGAZINE ACQUISITION LP PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 19, 2005, BY AND AMONG MAGAZINE ACQUISITION GP LLC, MAGAZINE ACQUISITION LP, MAGAZINE ACQUISITION LLC, THE TOWN AND COUNTRY TRUST AND THE TC OPERATING LIMITED, ALL AS MORE FULLY DESCRIBED IN PROXY STATEMENT.	Mgmt	For
02	ANY ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES.	Mgmt	For

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U-STORE-IT TRUST

Agen

Security: 91274F104  
Meeting Type: Annual  
Meeting Date: 25-May-2006  
Ticker: YSI  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT J. AMSDELL	Mgmt	For
	BARRY L. AMSDELL	Mgmt	For
	THOMAS A. COMMES	Mgmt	For
	J.C. (JACK) DANNEMILLER	Mgmt	For
	W.M. DIEFENDERFER III	Mgmt	For
	HAROLD S. HALLER	Mgmt	For
	DAVID J. LARUE	Mgmt	For
	DEAN JERNIGAN	Mgmt	For

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UNITED DOMINION REALTY TRUST, INC.

Agen

Security: 910197102  
Meeting Type: Annual  
Meeting Date: 02-May-2006  
Ticker: UDR  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KATHERINE A. CATTANACH	Mgmt	For
	ERIC J. FOSS	Mgmt	For
	ROBERT P. FREEMAN	Mgmt	For
	JON A. GROVE	Mgmt	For
	JAMES D. KLINGBEIL	Mgmt	For
	ROBERT C. LARSON	Mgmt	For

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	THOMAS R. OLIVER	Mgmt	For
	LYNNE B. SAGALYN	Mgmt	For
	MARK J. SANDLER	Mgmt	For
	THOMAS W. TOOMEY	Mgmt	For
	THOMAS C. WAJNERT	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
03	PROPOSAL TO RATIFY AND APPROVE THE 1999 LONG-TERM INCENTIVE PLAN.	Mgmt	For

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VENTAS, INC.

Agen

Security: 92276F100  
Meeting Type: Annual  
Meeting Date: 19-May-2006  
Ticker: VTR  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DEBRA A. CAFARO DOUGLAS CROCKER II JAY M. GELLERT RONALD G. GEARY CHRISTOPHER T. HANNON SHELI Z. ROSENBERG THOMAS C. THEOBALD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	DIRECTORS PROPOSAL: TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS FOR FISCAL YEAR 2006.	Mgmt	For
03	DIRECTORS PROPOSAL: TO APPROVE THE ADOPTION OF THE VENTAS, INC. 2006 INCENTIVE PLAN.	Mgmt	For
04	DIRECTORS PROPOSAL: TO APPROVE THE ADOPTION OF THE VENTAS, INC. 2006 STOCK PLAN FOR DIRECTORS.	Mgmt	For

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VORNADO REALTY TRUST

Agen

Security: 929042109  
Meeting Type: Annual  
Meeting Date: 18-May-2006  
Ticker: VNO  
ISIN:

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR STEVEN ROTH MICHAEL D. FASCITELLI RUSSELL B. WIGHT, JR.	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF FULL ALLOTMENT OF SHARES AVAILABLE UNDER THE 2002 OMNIBUS SHARE PLAN, AS AMENDED.	Mgmt	Against
03	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

\* Management position unknown

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)	Cohen & Steers REIT and Preferred Income Fund, Inc
By (Signature)	/s/ Adam M. Derechin
Name	Adam M. Derechin
Title	President
Date	08/15/2006