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HANCOCK JOHN BANK & THRIFT OPPORTUNITY FUND
Form N-PX
August 27, 2010

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: 811-8568

NAME OF REGISTRANT: John Hancock Bank and Thrift
Opportunity Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street
Boston, MA 02210

NAME AND ADDRESS OF AGENT FOR SERVICE: Charles Rizzo
601 Congress Street
Boston, MA 02210

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2009 - 06/30/2010

2X21 John Hancock Funds Bank & Thrift Opportunity Fund

1ST UNITED BANCORP, INC.

Agen

Security: 33740N105
Meeting Type: Special
Meeting Date: 08-Dec-2009
Ticker: FUBC
ISIN: US33740N1054

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK OF THE COMPANY FROM 30,000,000 SHARES TO 60,000,000 SHARES.	Mgmt	Against

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1ST UNITED BANCORP, INC.

Agen

Security: 33740N105
 Meeting Type: Annual
 Meeting Date: 25-May-2010
 Ticker: FUBC
 ISIN: US33740N1054

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAULA BERLINER JEFFERY L. CARRIER RONALD A. DAVID JAMES EVANS ARTHUR S. LORING THOMAS E. LYNCH JOHN MARINO CARLOS MORRISON WARREN S. ORLANDO RUDY E. SCHUPP JOSEPH W. VECCIA, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Withheld For For For For For For
02	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

BANK MARIN BANCORP

Agen

Security: 063425102
 Meeting Type: Annual
 Meeting Date: 11-May-2010
 Ticker: BMRC
 ISIN: US0634251021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RUSSELL A. COLOMBO THOMAS M. FOSTER ROBERT HELLER NORMA J. HOWARD STUART D. LUM JOSEPH D. MARTINO WILLIAM H. MCDEVITT, JR JOEL SKLAR, MD BRIAN M. SOBEL J. DIETRICH STROEH JAN I. YANEHIRO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For For For For For For For For For
02	APPROVAL OF THE BANK OF MARIN BANCORP 2010 DIRECTOR STOCK PLAN	Mgmt	Against

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03 RATIFICATION OF THE BOARD OF DIRECTORS' SELECTION OF INDEPENDENT AUDITORS Mgmt For

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Special
Meeting Date: 23-Feb-2010
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA CORPORATION AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10 BILLION TO 11.3 BILLION.	Mgmt	For
02	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL SET FORTH IN ITEM 1.	Mgmt	For

BANK OF AMERICA CORPORATION

Agen

Security: 060505559
Meeting Type: Special
Meeting Date: 23-Feb-2010
Ticker: BMLPRQ
ISIN: US0605055591

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA CORPORATION AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10 BILLION TO 11.3 BILLION.	Mgmt	For
02	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL SET FORTH IN ITEM 1.	Mgmt	For

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BANK OF AMERICA CORPORATION

Agen

Security: 060505104
 Meeting Type: Annual
 Meeting Date: 28-Apr-2010
 Ticker: BAC
 ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM P. BOARDMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: D. PAUL JONES, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1J	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD E. POWELL	Mgmt	For
1L	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
02	A PROPOSAL TO RATIFY THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010	Mgmt	For
03	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 11.3 BILLION TO 12.8 BILLION	Mgmt	For
04	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
05	A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN	Mgmt	For
06	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shr	Against
07	STOCKHOLDER PROPOSAL - NON-DEDUCTIBLE PAY	Shr	For
08	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	For

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09	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
10	STOCKHOLDER PROPOSAL - SUCCESSION PLANNING	Shr	For
11	STOCKHOLDER PROPOSAL - DERIVATIVES TRADING	Shr	For
12	STOCKHOLDER PROPOSAL - RECOUP INCENTIVE COMPENSATION	Shr	For

BANK OF AMERICA CORPORATION

Agen

Security: 060505559
Meeting Type: Annual
Meeting Date: 28-Apr-2010
Ticker: BMLPRQ
ISIN: US0605055591

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM P. BOARDMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: D. PAUL JONES, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1J	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD E. POWELL	Mgmt	For
1L	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
02	A PROPOSAL TO RATIFY THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010	Mgmt	For
03	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 11.3 BILLION TO 12.8 BILLION	Mgmt	For
04	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE	Mgmt	For

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COMPENSATION

05	A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN	Mgmt	For
06	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shr	Against
07	STOCKHOLDER PROPOSAL - NON-DEDUCTIBLE PAY	Shr	For
08	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	For
09	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
10	STOCKHOLDER PROPOSAL - SUCCESSION PLANNING	Shr	For
11	STOCKHOLDER PROPOSAL - DERIVATIVES TRADING	Shr	For
12	STOCKHOLDER PROPOSAL - RECOUP INCENTIVE COMPENSATION	Shr	For

BAR HARBOR BANKSHARES

Agen

Security: 066849100
 Meeting Type: Annual
 Meeting Date: 18-May-2010
 Ticker: BHB
 ISIN: US0668491006

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT C. CARTER THOMAS A. COLWELL JACQUELYN S. DEARBORN PETER DODGE MARTHA T. DUDMAN LAURI E. FERNALD GREGG S. HANNAH CLYDE H. LEWIS JOSEPH M. MURPHY ROBERT M. PHILLIPS CONSTANCE C. SHEA KENNETH E. SMITH SCOTT G. TOOTHAKER DAVID B. WOODSIDE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	TO SET THE NUMBER OF DIRECTORS FOR THE ENSUING YEAR AT 14.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENEDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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Meeting Type: Annual
 Meeting Date: 06-May-2010
 Ticker: BHLB
 ISIN: US0846801076

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN B. DAVIES RODNEY C. DIMOCK DAVID E. PHELPS	Mgmt Mgmt Mgmt	For For For
02	THE ADVISORY (NON-BINDING) VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS AND POLICIES.	Mgmt	For
03	THE RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, P.C. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BERKSHIRE HILLS BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

BRIDGE CAPITAL HOLDINGS

Agen

Security: 108030107
 Meeting Type: Annual
 Meeting Date: 20-May-2010
 Ticker: BBNK
 ISIN: US1080301070

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD M. BRENNER LAWRENCE OWEN BROWN DAVID V. CAMPBELL HOWARD GOULD ALLAN C. KRAMER, M.D. ROBERT P. LATTA DANIEL P. MYERS THOMAS M. QUIGG BARRY A. TURKUS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO APPROVE AN ADVISORY PROPOSAL ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S 2010 FISCAL YEAR.	Mgmt	For

CAMDEN NATIONAL CORPORATION

Agen

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Security: 133034108
 Meeting Type: Annual
 Meeting Date: 27-Apr-2010
 Ticker: CAC
 ISIN: US1330341082

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID C. FLANAGAN JAMES H. PAGE, PH.D. ROBIN A. SAWYER, CPA KAREN W. STANLEY	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING CONCERNING DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Shr	For

CENTERSTATE BANKS, INC.

Agen

Security: 15201P109
 Meeting Type: Special
 Meeting Date: 15-Dec-2009
 Ticker: CSFL
 ISIN: US15201P1093

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	Against
02	APPROVAL TO GRANT THE PROXY HOLDERS DISCRETIONARY AUTHORITY TO VOTE TO ADJOURN THE SPECIAL MEETING FOR UP TO 120 DAYS TO ALLOW FOR THE SOLICITATION OF ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT SHARES VOTED AT THE SPECIAL MEETING, IN PERSON OR BY PROXY, TO APPROVE PROPOSAL 1.	Mgmt	Against

CENTERSTATE BANKS, INC.

Agen

Security: 15201P109
 Meeting Type: Annual
 Meeting Date: 10-May-2010
 Ticker: CSFL

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ISIN: US15201P1093

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES H. BINGHAM	Mgmt	For
	G. ROBERT BLANCHARD, JR	Mgmt	For
	C. DENNIS CARLTON	Mgmt	For
	FRANK M. FOSTER, JR.	Mgmt	For
	BRYAN W. JUDGE	Mgmt	For
	SAMUEL L. LUPFER IV	Mgmt	For
	LAWRENCE W. MAXWELL	Mgmt	For
	RULON D. MUNNS	Mgmt	For
	G. TIERSO NUNEZ II	Mgmt	For
	THOMAS E. OAKLEY	Mgmt	For
	ERNEST S. PINNER	Mgmt	For
	J. THOMAS ROCKER	Mgmt	For
	GAIL GREGG-STRIMENOS	Mgmt	For

CITIZENS REPUBLIC BANCORP, INC.

Agen

Security: 174420109
 Meeting Type: Annual
 Meeting Date: 04-May-2010
 Ticker: CRBC
 ISIN: US1744201096

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GEORGE J. BUTVILAS	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT S. CUBBIN	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD J. DOLINSKI	Mgmt	For
1D	ELECTION OF DIRECTOR: DENNIS J. IBOLD	Mgmt	For
1E	ELECTION OF DIRECTOR: BENJAMIN W. LAIRD	Mgmt	For
1F	ELECTION OF DIRECTOR: CATHLEEN H. NASH	Mgmt	For
1G	ELECTION OF DIRECTOR: KENDALL B. WILLIAMS	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES L. WOLOHAN	Mgmt	For
02	TO APPROVE THE COMPENSATION OF CERTAIN OF OUR EXECUTIVE OFFICERS.	Mgmt	For
03	TO AMEND AND RESTATE THE CORPORATION'S STOCK COMPENSATION PLAN.	Mgmt	For
04	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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 CITIZENS SOUTH BANKING CORPORATION

Agen

Security: 176682102
 Meeting Type: Annual
 Meeting Date: 24-Jun-2010
 Ticker: CSBC
 ISIN: US1766821029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD K. CRAIG EUGENE R. MATTHEWS, II KIM S. PRICE	Mgmt Mgmt Mgmt	For For For
02	AN ADVISORY, NON-BINDING PROPOSAL TO APPROVE OUR EXECUTIVE COMPENSATION PROGRAMS AND POLICIES.	Mgmt	For
03	THE RATIFICATION OF THE APPOINTMENT OF CHERRY, BEKAERT & HOLLAND, L.L.P. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
04	THE APPROVAL OF THE ISSUANCE OF SHARES OF COMMON STOCK UPON THE CONVERSION OF OUR RECENTLY ISSUED 8,280 SHARES OF MANDATORILY CONVERTIBLE CUMULATIVE NON-VOTING PERPETUAL PREFERRED STOCK, SERIES B, AS CONTEMPLATED BY THE INVESTMENT AGREEMENTS DESCRIBED IN THE PROXY STATEMENT AND FOR PURPOSES OF NASDAQ STOCK MARKET RULE 5635.	Mgmt	For

 CITY HOLDING COMPANY

Agen

Security: 177835105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2010
 Ticker: CHCO
 ISIN: US1778351056

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR OSHEL B. CRAIGO WILLIAM H. FILE III TRACY W. HYLTON II C. DALLAS KAYSER SHARON H. ROWE	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO RATIFY THE AUDIT COMMITTEE AND THE	Mgmt	For

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BOARD OF DIRECTORS' APPOINTMENT OF ERNST &
 YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRM FOR CITY HOLDING COMPANY FOR
 2010.

 COBIZ FINANCIAL INC. Agen

Security: 190897108
 Meeting Type: Annual
 Meeting Date: 20-May-2010
 Ticker: COBZ
 ISIN: US1908971088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN BANGERT MICHAEL B. BURGAMY MORGAN GUST EVAN MAKOVSKY DOUGLAS L. POLSON MARY K. RHINEHART NOEL N. ROTHMAN TIMOTHY J. TRAVIS MARY BETH VITALE MARY M. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	NONBINDING SHAREHOLDER APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
04	PROPOSAL TO AMEND THE COMPANY'S 2005 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED UNDER THE PLAN TO 3,750,000 SHARES AND INCREASE THE RESTRICTED STOCK AWARD LIMIT TO 2,000,000 SHARES.	Mgmt	Against

 COMERICA INCORPORATED Agen

Security: 200340107
 Meeting Type: Annual
 Meeting Date: 27-Apr-2010
 Ticker: CMA
 ISIN: US2003401070

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: RALPH W. BABB, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES F. CORDES	Mgmt	For
1C	ELECTION OF DIRECTOR: JACQUELINE P. KANE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION	Mgmt	Against
04	APPROVAL OF THE COMERICA INCORPORATED 2006 AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN	Mgmt	Against
05	APPROVAL OF AMENDMENTS TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS	Mgmt	For
06	SHAREHOLDER PROPOSAL-REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS TO ELIMINATE SHAREHOLDER SUPERMAJORITY VOTING PROVISIONS	Shr	For
07	SHAREHOLDER PROPOSAL-REQUESTING THAT THE BOARD OF DIRECTORS ADOPT A POLICY TO CONSIDER SEEKING RECOUPMENT OF EXECUTIVE COMPENSATION AWARDS	Shr	For
08	SHAREHOLDER PROPOSAL-REQUESTING THAT A COMMITTEE OF THE BOARD OF DIRECTORS ADOPT A PAY FOR SUPERIOR PERFORMANCE PRINCIPLE	Shr	For

 CULLEN/FROST BANKERS, INC.

 Agen

Security: 229899109
 Meeting Type: Annual
 Meeting Date: 29-Apr-2010
 Ticker: CFR
 ISIN: US2298991090

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CRAWFORD H. EDWARDS* RUBEN M. ESCOBEDO* PATRICK B. FROST* DAVID J. HAEMISEGGER* RICHARD W. EVANS, JR.** KAREN E. JENNINGS** R.M. KLEBERG, III** HORACE WILKINS JR.**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2010.	Mgmt	For

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 CVB FINANCIAL CORP. Agen

Security: 126600105
 Meeting Type: Annual
 Meeting Date: 18-May-2010
 Ticker: CVBF
 ISIN: US1266001056

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE A. BORBA JOHN A. BORBA ROBERT M. JACOBY, C.P.A RONALD O. KRUSE CHRISTOPHER D. MYERS JAMES C. SELEY SAN E. VACCARO D. LINN WILEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld For Withheld Withheld For
02	AMENDMENT TO THE ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK TO 225,000,000.	Mgmt	For
03	APPROVAL OF THE 2010 EXECUTIVE INCENTIVE PLAN.	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF KPMG, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF CVB FINANCIAL CORP. FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

 DIME COMMUNITY BANCSHARES, INC. Agen

Security: 253922108
 Meeting Type: Annual
 Meeting Date: 20-May-2010
 Ticker: DCOM
 ISIN: US2539221083

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR VINCENT F. PALAGIANO PATRICK E. CURTIN OMER S.J. WILLIAMS	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
02	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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DNB FINANCIAL CORPORATION

Agen

Security: 233237106
Meeting Type: Annual
Meeting Date: 28-Apr-2010
Ticker: DNBF
ISIN: US2332371069

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MILDRED C. JOYNER WILLIAM S. LATOFF	Mgmt Mgmt	For For
02	TO APPROVE AN ADVISORY (NON-BINDING) RESOLUTION CONCERNING THE CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

EAGLE BANCORP, INC.

Agen

Security: 268948106
Meeting Type: Annual
Meeting Date: 20-May-2010
Ticker: EGBN
ISIN: US2689481065

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LESLIE M. ALPERSTEIN DUDLEY C. DWORKEN HARVEY M. GOODMAN NEAL R. GROSS RONALD D. PAUL ROBERT P. PINCUS NORMAN R. POZEZ DONALD R. ROGERS LELAND M. WEINSTEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Withheld For Withheld For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF STEGMAN & COMPANY AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR EXECUTIVE OFFICERS.	Mgmt	For

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 EASTERN VIRGINIA BANKSHARES, INC.

Agen

Security: 277196101
 Meeting Type: Special
 Meeting Date: 20-Aug-2009
 Ticker: EVBS
 ISIN: US2771961016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND BETWEEN EASTERN VIRGINIA BANKSHARES, INC. AND FIRST CAPITAL BANCORP, INC. AND THE TRANSACTIONS CONTEMPLATED THEREBY. THE MERGER AGREEMENT PROVIDES THAT FIRST CAPITAL BANCORP, INC. WILL MERGE WITH AND INTO EASTERN VIRGINIA BANKSHARES, INC., UPON THE TERMS AND SUBJECT TO THE CONDITIONS SET FORTH IN THE AGREEMENT.	Mgmt	For
02	A PROPOSAL TO ADJOURN THE MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MATTERS TO BE CONSIDERED BY THE SHAREHOLDERS AT THE MEETING, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.	Mgmt	For

 EASTERN VIRGINIA BANKSHARES, INC.

Agen

Security: 277196101
 Meeting Type: Annual
 Meeting Date: 15-Apr-2010
 Ticker: EVBS
 ISIN: US2771961016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	W. RAND COOK	Mgmt	For
	JOE A. SHEARIN	Mgmt	For
	F. WARREN HAYNIE, JR.	Mgmt	For
	J.T. THOMPSON, III	Mgmt	For
	ERIC A. JOHNSON	Mgmt	Withheld
	CHARLES R. REVERE	Mgmt	For
	IRA C. HARRIS	Mgmt	For
	LESLIE E. TAYLOR	Mgmt	For
	W. GERALD COX	Mgmt	For
	W. LESLIE KILDUFF, JR.	Mgmt	For
	F.L. GARRETT, III	Mgmt	For

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	H.R. STRAUGHAN, JR.	Mgmt	For
	WILLIAM L. LEWIS	Mgmt	Withheld
	MICHAEL E. FIORE	Mgmt	For
02	RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE RULES OF THE SECURITIES AND EXCHANGE COMMISSION.	Mgmt	For

ECB BANCORP, INC.

Agen

Security: 268253101
 Meeting Type: Annual
 Meeting Date: 20-Apr-2010
 Ticker: ECBE
 ISIN: US2682531015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH T. LAMB, JR. A. DWIGHT UTZ MICHAEL D. WEEKS	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO APPROVE A NON-BINDING, ADVISORY RESOLUTION TO ENDORSE AND APPROVE COMPENSATION PAID OR PROVIDED TO BANCORP'S EXECUTIVE OFFICERS AND ITS EXECUTIVE COMPENSATION POLICIES AND PRACTICES.	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES PLLC AS BANCORP'S INDEPENDENT ACCOUNTANTS FOR 2010.	Mgmt	For

ESSA BANCORP, INC.

Agen

Security: 29667D104
 Meeting Type: Annual
 Meeting Date: 11-Feb-2010
 Ticker: ESSA
 ISIN: US29667D1046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM P. DOUGLAS GARY S. OLSON WILLIAM A. VIECHNICKI	Mgmt Mgmt Mgmt	For For For
02	THE RATIFICATION OF THE APPOINTMENT OF S.R.	Mgmt	For

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SNODGRASS AS INDEPENDENT REGISTERED PUBLIC
ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER
30, 2010.

F.N.B. CORPORATION

Agen

Security: 302520101
Meeting Type: Annual
Meeting Date: 19-May-2010
Ticker: FNB
ISIN: US3025201019

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR WILLIAM B. CAMPBELL PHILIP E. GINGERICH ROBERT B. GOLDSTEIN STEPHEN J. GURGOVITS DAVID J. MALONE HARRY F. RADCLIFFE ARTHUR J. ROONEY, II JOHN W. ROSE STANTON R. SHEETZ WILLIAM J. STRIMBU	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For Withheld For Withheld For
2	RATIFICATION OF ERNST & YOUNG LLP AS F.N.B. CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

FIFTH THIRD BANCORP

Agen

Security: 316773100
Meeting Type: Annual
Meeting Date: 20-Apr-2010
Ticker: FITB
ISIN: US3167731005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR DARRYL F. ALLEN ULYSSES L. BRIDGEMAN EMERSON L. BRUMBACK JAMES P. HACKETT GARY R. HEMINGER JEWELL D. HOOVER KEVIN T. KABAT MITCHEL D. LIVINGSTON HENDRIK G. MEIJER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For

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	JOHN J. SCHIFF, JR.	Mgmt	For
	DUDLEY S. TAFT	Mgmt	For
	MARSHA C. WILLIAMS	Mgmt	For
2	TO AMEND THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For
3	TO AMEND THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO ELIMINATE CUMULATIVE VOTING IN ELECTIONS OF DIRECTORS.	Mgmt	For
4	THE PROPOSAL DESCRIBED IN THE PROXY STATEMENT TO AMEND THE CODE OF REGULATIONS TO PERMIT THE DIRECTORS TO FURTHER AMEND THE CODE OF REGULATIONS WITHOUT SHAREHOLDER CONSENT TO THE EXTENT PERMITTED BY OHIO LAW.	Mgmt	For
5	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
6	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2010.	Mgmt	For
7	PROPOSAL TO REQUEST THAT THE BOARD OF DIRECTORS ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD SHALL BE A DIRECTOR WHO IS INDEPENDENT FROM FIFTH THIRD.	Shr	Against

 FIRST CALIFORNIA FINANCIAL GROUP, INC.

 Agen

Security: 319395109
 Meeting Type: Annual
 Meeting Date: 26-May-2010
 Ticker: FCAL
 ISIN: US3193951098

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD D. ALDRIDGE DONALD E. BENSON JOHN W. BIRCHFIELD JOSEPH N. COHEN ROBERT E. GIPSON ANTOINETTE T. HUBENETTE C.G. KUM SUNG WON SOHN, PH.D. THOMAS TIGNINO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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03 TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION. Mgmt Against

 FIRST FINANCIAL HOLDINGS, INC. Agen

Security: 320239106
 Meeting Type: Annual
 Meeting Date: 28-Jan-2010
 Ticker: FFCH
 ISIN: US3202391062

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR PAULA HARPER BETHEA PAUL G. CAMPBELL, JR. RONNIE M. GIVENS HUGH L. WILLCOX, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For
2	TO PROVIDE ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	TO RATIFY THE APPOINTMENT OF GRANT THORNTON, LLP AS OUR INDEPENDENT ACCOUNTING FIRM FOR FISCAL 2010.	Mgmt	For

 FIRSTMERIT CORPORATION Agen

Security: 337915102
 Meeting Type: Annual
 Meeting Date: 21-Apr-2010
 Ticker: FMER
 ISIN: US3379151026

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN H. BAER KAREN S. BELDEN R. CARY BLAIR JOHN C. BLICKLE ROBERT W. BRIGGS RICHARD COLELLA GINA D. FRANCE PAUL G. GREIG TERRY L. HAINES J.M. HOCHSCHWENDER CLIFFORD J. ISROFF PHILIP A. LLOYD II	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For

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02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS FIRSTMERIT CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	TO APPROVE THE AMENDMENTS TO ARTICLE FOURTH AND ANNEX A OF FIRSTMERIT CORPORATION'S SECOND AMENDED AND RESTATED ARTICLES.	Mgmt	For
04	TO APPROVE THE AMENDMENTS TO ARTICLE III, SECTION 2 OF FIRSTMERIT CORPORATION'S SECOND AMENDED AND RESTATED CODE OF REGULATIONS.	Mgmt	For
05	TO APPROVE THE AMENDMENTS TO ARTICLE SEVENTH OF FIRSTMERIT CORPORATION'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION.	Mgmt	For
06	TO APPROVE THE AMENDMENTS TO ARTICLE EIGHTH OF FIRSTMERIT CORPORATION'S SECOND AMENDED AND RESTATED ARTICLES.	Mgmt	For
07	TO APPROVE THE AMENDMENTS TO ARTICLE III, SECTION 4 OF FIRSTMERIT CORPORATION'S SECOND AMENDED AND RESTATED CODE OF REGULATIONS.	Mgmt	For

 FLUSHING FINANCIAL CORPORATION

 Agen

Security: 343873105
 Meeting Type: Annual
 Meeting Date: 18-May-2010
 Ticker: FFIC
 ISIN: US3438731057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GERARD P. TULLY, SR. JOHN R. BURAN JAMES D. BENNETT VINCENT F. NICOLSI	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF APPOINTMENT OF GRANT THORNTON, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 40 MILLION TO 100 MILLION.	Mgmt	For
04	RE-APPROVAL OF THE PERFORMANCE CRITERIA OF THE COMPANY'S AMENDED AND RESTATED 2005 OMNIBUS INCENTIVE PLAN.	Mgmt	For

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 GLACIER BANCORP, INC. Agen

Security: 37637Q105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2010
 Ticker: GBCI
 ISIN: US37637Q1058

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. BLODNICK JAMES M. ENGLISH ALLEN J. FETSCHER DALLAS I. HERRON JON W. HIPPLER CRAIG A. LANGEL L. PETER LARSON DOUGLAS J. MCBRIDE JOHN W. MURDOCH EVERIT A. SLITER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld Withheld For Withheld Withheld Withheld Withheld For
02	TO RATIFY THE APPOINTMENT OF BKD, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

 HANCOCK HOLDING COMPANY Agen

Security: 410120109
 Meeting Type: Annual
 Meeting Date: 18-Mar-2010
 Ticker: HBHC
 ISIN: US4101201097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DON P. DESCANT JAMES B. ESTABROOK, JR. RANDALL W. HANNA ROBERT W. ROSEBERRY ANTHONY J. TOPAZI	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld
02	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY.	Mgmt	For

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HEARTLAND FINANCIAL USA, INC.

Agen

 Security: 42234Q102
 Meeting Type: Annual
 Meeting Date: 19-May-2010
 Ticker: HTLF
 ISIN: US42234Q1022

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK C. FALB JOHN K. SCHMIDT JAMES R. HILL	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS HEARTLAND FINANCIAL USA, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	APPROVE EXECUTIVE COMPENSATION (ADVISORY VOTE) RELATED TO THE COMPENSATION OF HEARTLAND EXECUTIVES.	Mgmt	For

 HERITAGE FINANCIAL CORPORATION

Agen

 Security: 42722X106
 Meeting Type: Annual
 Meeting Date: 05-May-2010
 Ticker: HFWA
 ISIN: US42722X1063

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRIAN S. CHARNESKI PETER N. FLUETSCH BRIAN L. VANCE	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF AN ADVISORY (NONBINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS HERITAGE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
04	AMENDMENT OF HERITAGE'S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 15,000,000 TO 50,000,000 SHARES.	Mgmt	Against
05	ADOPTION OF THE HERITAGE FINANCIAL CORPORATION 2010 OMNIBUS EQUITY PLAN.	Mgmt	For

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06 A SHAREHOLDER PROPOSAL REGARDING THE DECLASSIFICATION OF THE BOARD OF DIRECTORS. Shr For

 HERITAGE OAKS BANCORP

Agen

Security: 42724R107
 Meeting Type: Annual
 Meeting Date: 10-Jun-2010
 Ticker: HEOP
 ISIN: US42724R1077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. MORRIS DONALD CAMPBELL MICHAEL J. BEHRMAN KENNETH DEWAR MARK C. FUGATE DANIEL J. O'HARE DEE LACEY MERLE F. MILLER MICHAEL E. PFAU ALEXANDER F. SIMAS LAWRENCE P. WARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For For For For For For
02	INCREASE IN AUTHORIZED COMMON STOCK. TO APPROVE AN AMENDMENT TO OUR AMENDED ARTICLES OF INCORPORATION TO INCREASED THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 20 MILLION TO 100 MILLION, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
03	TO APPROVE FOR PURPOSES OF NASDAQ LISTING RULE 5635 THE ISSUANCE OF SHARES OF COMMON STOCK UPON THE CONVERSION OF OUR UP TO 56,160 SHARES OF SERIES B MANDATORILY CONVERTIBLE ADJUSTABLE RATE CUMULATIVE PERPETUAL PREFERRED STOCK ("SERIES B PREFERRED STOCK") AND UP TO 2,442,461 SHARES OF SERIES C CONVERTIBLE PERPETUAL PREFERRED STOCK ("SERIES C PREFERRED STOCK").	Mgmt	For
04	TO APPROVE AN AMENDMENT TO THE BYLAWS SUCH THAT THE RANGE OF THE NUMBER OF AUTHORIZED DIRECTORS BE INCREASED TO FROM 9 TO 15.	Mgmt	For
05	TO ADOPT A NON-BINDING RESOLUTION APPROVING THE EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
06	TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE 2010 FISCAL YEAR.	Mgmt	For
07	APPROVE ADJOURNMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT AT THE TIME	Mgmt	Against

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OF THE MEETING TO ADOPT PROPOSALS 1-6.

 HINGHAM INSTITUTION FOR SAVINGS

Agen

 Security: 433323102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2010
 Ticker: HIFS
 ISIN: US4333231029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HOWARD M. BERGER, ESQ.* MARION J. FAHEY* KEVIN W. GAUGHEN, ESQ.* J.R. HERNANDO, ESQ.* EDWARD L. SPARDA* DONALD M. TARDIFF M.D.* MICHAEL J. DESMOND**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For For For
02	TO ELECT MARION J. FAHEY AS THE CLERK OF THE BANK TO HOLD OFFICE UNTIL THE 2011 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HER SUCCESSOR IS DULY ELECTED AND QUALIFIED.	Mgmt	For

 IBERIABANK CORPORATION

Agen

 Security: 450828108
 Meeting Type: Special
 Meeting Date: 24-Aug-2009
 Ticker: IBKC
 ISIN: US4508281080

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSED AMENDMENT TO THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 25 MILLION TO 50 MILLION.	Mgmt	For

 IBERIABANK CORPORATION

Agen

 Security: 450828108
 Meeting Type: Special
 Meeting Date: 29-Jan-2010
 Ticker: IBKC

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ISIN: US4508281080

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF PROPOSED 2010 STOCK INCENTIVE PLAN.	Mgmt	For

IBERIABANK CORPORATION

Agen

Security: 450828108
 Meeting Type: Annual
 Meeting Date: 04-May-2010
 Ticker: IBKC
 ISIN: US4508281080

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ELAINE D. ABELL WILLIAM H. FENSTERMAKER O. MILES POLLARD JR.	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2010.	Mgmt	For

INDEPENDENT BANK CORP.

Agen

Security: 453836108
 Meeting Type: Annual
 Meeting Date: 20-May-2010
 Ticker: INDB
 ISIN: US4538361084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BENJAMIN A. GILMORE, II EILEEN C. MISKELL CARL RIBEIRO JOHN H. SPURR, JR. THOMAS R. VENABLES	Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld For For For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	APPROVE THE 2010 INDEPENDENT BANK CORP. NON-EMPLOYEE DIRECTOR STOCK PLAN.	Mgmt	For

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4A	APPROVE RESTATED ARTICLES OF ORGANIZATION FOR INDEPENDENT BANK CORP., TO APPROVE PROVISIONS TO INCREASE THE AMOUNT OF AUTHORIZED SHARES OF COMMON STOCK TO 75,000,000.	Mgmt	For
4B	APPROVE RESTATED ARTICLES OF ORGANIZATION FOR INDEPENDENT BANK CORP., TO APPROVE PROVISIONS RELATING TO INDEMNIFICATION OF DIRECTORS AND OFFICERS.	Mgmt	For

 INVESTORS BANCORP, INC.

 Agen

Security: 46146P102
 Meeting Type: Annual
 Meeting Date: 27-Oct-2009
 Ticker: ISBC
 ISIN: US46146P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PATRICK J. GRANT KEVIN CUMMINGS JOSEPH H. SHEPARD III	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INVESTORS BANCORP, INC. FOR THE FISCAL YEAR ENDING JUNE 30, 2010.	Mgmt	For

 JPMORGAN CHASE & CO.

 Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 18-May-2010
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For

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1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1J	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	POLITICAL NON-PARTISANSHIP	Shr	Against
05	SPECIAL SHAREOWNER MEETINGS	Shr	For
06	COLLATERAL IN OVER THE COUNTER DERIVATIVES TRADING	Shr	For
07	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	For
08	INDEPENDENT CHAIRMAN	Shr	For
09	PAY DISPARITY	Shr	Against
10	SHARE RETENTION	Shr	For

KEYCORP

Agen

Security: 493267108
Meeting Type: Annual
Meeting Date: 20-May-2010
Ticker: KEY
ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM G. BARES JOSEPH A. CARRABBA CAROL A. CARTWRIGHT ALEXANDER M. CUTLER ELIZABETH R. GILE RUTH ANN M. GILLIS KRISTEN L. MANOS EDUARDO R. MENASCE HENRY L. MEYER III EDWARD W. STACK THOMAS C. STEVENS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPROVAL OF 2010 EQUITY COMPENSATION PLAN.	Mgmt	For

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03	AMENDMENT TO ARTICLES AND REGULATIONS TO REVISE THE VOTING RIGHTS OF THE SERIES B PREFERRED STOCK.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
05	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION PROGRAM.	Mgmt	Against

KEYCORP

Agen

 Security: 493267405
 Meeting Type: Annual
 Meeting Date: 20-May-2010
 Ticker: KEYPRG
 ISIN: US4932674058

Prop.#	Proposal	Proposal Type	Proposal Vote
03	AMENDMENT TO ARTICLES AND REGULATIONS TO REVISE THE VOTING RIGHTS OF THE SERIES B PREFERRED STOCK.	Mgmt	For

LAKELAND FINANCIAL CORPORATION

Agen

 Security: 511656100
 Meeting Type: Annual
 Meeting Date: 13-Apr-2010
 Ticker: LKFN
 ISIN: US5116561003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR L. CRAIG FULMER CHARLES E. NIEMIER TERRY L. TUCKER	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
02	RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

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LSB CORPORATION

Agen

Security: 50215P100
 Meeting Type: Annual
 Meeting Date: 04-May-2010
 Ticker: LSBX
 ISIN: US50215P1003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MALCOLM W. BRAUN RICHARD HART HARRINGTON FRED P. SHAHEEN	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, P.C. AS LSB CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

M&T BANK CORPORATION

Agen

Security: 55261F104
 Meeting Type: Annual
 Meeting Date: 20-Apr-2010
 Ticker: MTB
 ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRENT D. BAIRD ROBERT J. BENNETT C. ANGELA BONTEMPO ROBERT T. BRADY MICHAEL D. BUCKLEY T.J. CUNNINGHAM III MARK J. CZARNECKI COLM E. DOHERTY GARY N. GEISEL PATRICK W.E. HODGSON RICHARD G. KING JORGE G. PEREIRA MICHAEL P. PINTO MELINDA R. RICH ROBERT E. SADLER, JR. HERBERT L. WASHINGTON ROBERT G. WILMERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For For For For For For For For For For For For For
02	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Mgmt	For

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LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING
 FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING
 DECEMBER 31, 2010.

 MAINSOURCE FINANCIAL GROUP, INC.

Agen

Security: 56062Y102
 Meeting Type: Annual
 Meeting Date: 28-Apr-2010
 Ticker: MSFG
 ISIN: US56062Y1029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM G. BARRON ARCHIE M. BROWN, JR. BRAIN J. CRALL PHILIP A. FRANTZ RICK S. HARTMAN D.J. HINES ROBERT E. HOPTRY DOUGLAS I. KUNKEL THOMAS M. O'BRIEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION POLICIES AND PROCEDURES.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP.	Mgmt	For

 MB FINANCIAL, INC.

Agen

Security: 55264U108
 Meeting Type: Annual
 Meeting Date: 19-May-2010
 Ticker: MBFI
 ISIN: US55264U1088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MITCHELL FEIGER CHARLES J. GRIES JAMES N. HALLENE	Mgmt Mgmt Mgmt	For For For
02	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS THE COMPANY'S INDEPENDENT	Mgmt	For

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REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR
ENDING DECEMBER 31, 2010.

04	STOCKHOLDER PROPOSAL REQUESTING THE BOARD TO TAKE THE NECESSARY STEPS TO PROVIDE EXPENSE REIMBURSEMENT IN CONTESTED DIRECTOR ELECTIONS.	Shr	Against
05	STOCKHOLDER PROPOSAL REQUESTING THE BOARD TO TAKE THE NECESSARY STEPS TO DECLASSIFY THE BOARD.	Shr	For

NORTHERN TRUST CORPORATION

----- Agen

Security: 665859104
Meeting Type: Annual
Meeting Date: 20-Apr-2010
Ticker: NTRS
ISIN: US6658591044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LINDA WALKER BYNOE NICHOLAS D. CHABRAJA SUSAN CROWN DIPAK C. JAIN ROBERT W. LANE ROBERT C. MCCORMACK EDWARD J. MOONEY JOHN W. ROWE DAVID H.B. SMITH, JR. WILLIAM D. SMITHBURG ENRIQUE J. SOSA CHARLES A. TRIBBETT III FREDERICK H. WADDELL	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	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

NORTHRIM BANCORP, INC.

----- Agen

Security: 666762109
Meeting Type: Annual
Meeting Date: 20-May-2010
Ticker: NRIM
ISIN: US6667621097

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR R. MARC LANGLAND LARRY S. CASH MARK G. COPELAND RONALD A. DAVIS ANTHONY DRABEK CHRISTOPHER N. KNUDSON RICHARD L. LOWELL IRENE SPARKS ROWAN JOHN C. SWALLING DAVID G. WIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For For Withheld For For For For
02	TO APPROVE THE NORTHRIM BANCORP, INC. 2010 STOCK INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE SELECTION OF MOSS ADAMS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR NORTHRIM BANCORP, INC. FOR FISCAL YEAR 2010.	Mgmt	For

PACIFIC CONTINENTAL CORPORATION

Agem

Security: 69412V108
Meeting Type: Annual
Meeting Date: 19-Apr-2010
Ticker: PCBK
ISIN: US69412V1089

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT BALLIN MICHAEL E. HEIJER DONALD KRAHMER, JR. HAL BROWN MICHAEL HOLCOMB DONALD MONTGOMERY CATHI HATCH MICHAEL HOLZGANG JOHN RICKMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	AMENDMENT TO THE ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 25,000,000 TO 50,000,000.	Mgmt	For
03	AMENDMENT TO THE ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF PREFERRED STOCK FROM 20,000 TO 1,000,000.	Mgmt	Against
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE THE APPOINTMENT OF MOSS ADAMS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2010.	Mgmt	For

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PARKVALE FINANCIAL CORPORATION

Agen

Security: 701492100
 Meeting Type: Annual
 Meeting Date: 22-Oct-2009
 Ticker: PVSA
 ISIN: US7014921008

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANDREA F. FITTING ROBERT D. PFISCHNER STEPHEN M. GAGLIARDI	Mgmt Mgmt Mgmt	For Withheld Withheld
02	ADOPT A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	APPOINTMENT OF PARENTE RANDOLPH, LLC AS THE CORPORATION'S INDEPENDENT AUDITORS FOR FISCAL 2010.	Mgmt	For

PEOPLE'S UNITED FINANCIAL, INC.

Agen

Security: 712704105
 Meeting Type: Annual
 Meeting Date: 06-May-2010
 Ticker: PBCT
 ISIN: US7127041058

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JOHN K. DWIGHT JANET M. HANSEN MARK W. RICHARDS	Mgmt Mgmt Mgmt	For For For
2	VOTE TO RATIFY APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
3	VOTE ON SHAREHOLDER PROPOSAL TO CHANGE THE VOTING STANDARD FOR DIRECTOR ELECTIONS THAT ARE NOT CONTESTED.	Shr	For

S&T BANCORP, INC.

Agen

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Security: 783859101
 Meeting Type: Annual
 Meeting Date: 19-Apr-2010
 Ticker: STBA
 ISIN: US7838591011

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JOHN N. BRENZIA THOMAS A. BRICE JOHN J. DELANEY MICHAEL J. DONNELLY JEFFREY D. GRUBE FRANK W. JONES JOSEPH A. KIRK DAVID L. KRIEGER JAMES C. MILLER ALAN PAPERINICK ROBERT REBICH, JR. CHRISTINE J. TORETTI CHARLES G. URTIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2	TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2010.	Mgmt	For
3	TO APPROVE THE NON-BINDING, ADVISORY PROPOSAL ON THE COMPENSATION OF S&T BANCORP INC.'S EXECUTIVE OFFICERS.	Mgmt	For

S.Y. BANCORP, INC.

Agen

Security: 785060104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2010
 Ticker: SYBT
 ISIN: US7850601045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO APPROVE THE ACTION OF THE BOARD OF DIRECTORS FIXING THE NUMBER OF DIRECTORS AT TWELVE (12).	Mgmt	For
02	DIRECTOR DAVID H. BROOKS JAMES E. CARRICO CHARLES R. EDINGER, III DAVID P. HEINTZMAN CARL G. HERDE JAMES A. HILLEBRAND RICHARD A. LECHLEITER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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	BRUCE P. MADISON	Mgmt	For
	NICHOLAS X. SIMON	Mgmt	For
	NORMAN TASMAN	Mgmt	For
	KATHY C. THOMPSON	Mgmt	For
03	THE RATIFICATION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR S.Y. BANCORP, INC. FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
04	A PROPOSAL TO APPROVE AN AMENDMENT OF THE COMPANY'S 2005 STOCK INCENTIVE PLAN	Mgmt	Against
05	OTHER BUSINESS: TO CONSIDER AND ACT UPON SUCH OTHER MATTERS AS MAY PROPERLY BE BROUGHT BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	Against

SIGNATURE BANK

Agent

Security: 82669G104
Meeting Type: Annual
Meeting Date: 21-Apr-2010
Ticker: SBNY
ISIN: US82669G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN TAMBERLANE YACOV LEVY FRANK R. SELVAGGI	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

SOUTHCOAST FINANCIAL CORPORATION

Agent

Security: 84129R100
Meeting Type: Annual
Meeting Date: 20-May-2010
Ticker: SOCB
ISIN: US84129R1005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR L. WAYNE PEARSON	Mgmt	For

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	ROBERT M. SCOTT	Mgmt	For
02	TO APPROVE ADOPTION OF THE 2010 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

 STATE STREET CORPORATION

Agen

 Security: 857477103
 Meeting Type: Annual
 Meeting Date: 19-May-2010
 Ticker: STT
 ISIN: US8574771031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: K. BURNES	Mgmt	For
1B	ELECTION OF DIRECTOR: P. COYM	Mgmt	For
1C	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Mgmt	For
1D	ELECTION OF DIRECTOR: A. FAWCETT	Mgmt	For
1E	ELECTION OF DIRECTOR: D. GRUBER	Mgmt	For
1F	ELECTION OF DIRECTOR: L. HILL	Mgmt	For
1G	ELECTION OF DIRECTOR: J. HOOLEY	Mgmt	For
1H	ELECTION OF DIRECTOR: R. KAPLAN	Mgmt	For
1I	ELECTION OF DIRECTOR: C. LAMANTIA	Mgmt	For
1J	ELECTION OF DIRECTOR: R. LOGUE	Mgmt	For
1K	ELECTION OF DIRECTOR: R. SERGEL	Mgmt	For
1L	ELECTION OF DIRECTOR: R. SKATES	Mgmt	For
1M	ELECTION OF DIRECTOR: G. SUMME	Mgmt	For
1N	ELECTION OF DIRECTOR: R. WEISSMAN	Mgmt	For
02	TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
04	TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLES OF CHAIRMAN AND CEO.	Shr	Against
05	TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO	Shr	Against

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A REVIEW OF PAY DISPARITY.

 SUNTRUST BANKS, INC.

Agen

Security: 867914103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2010
 Ticker: STI
 ISIN: US8679141031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: ROBERT M. BEALL, II	Mgmt	For
1B	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: ALSTON D. CORRELL	Mgmt	For
1C	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: JEFFREY C. CROWE	Mgmt	For
1D	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: PATRICIA C. FRIST	Mgmt	For
1E	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: BLAKE P. GARRETT, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: DAVID H. HUGHES	Mgmt	For
1G	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: M. DOUGLAS IVESTER	Mgmt	For
1H	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: J. HICKS LANIER	Mgmt	For
1I	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: WILLIAM A. LINNENBRINGER	Mgmt	For
1J	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: G. GILMER MINOR, III	Mgmt	For
1K	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: LARRY L. PRINCE	Mgmt	For
1L	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: FRANK S. ROYAL, M.D.	Mgmt	For

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1M	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: THOMAS R. WATJEN	Mgmt	For
1N	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: JAMES M. WELLS III	Mgmt	For
1O	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: KAREN HASTIE WILLIAMS	Mgmt	For
1P	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: DR. PHAIL WYNN, JR.	Mgmt	For
02	PROPOSAL TO APPROVE THE PERFORMANCE GOALS UNDER THE SUNTRUST BANKS, INC. MANAGEMENT INCENTIVE PLAN.	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2010.	Mgmt	For
04	TO APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE HOLDERS OF COMMON STOCK OF SUNTRUST BANKS, INC. APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES AS DESCRIBED IN THE SUMMARY COMPENSATION TABLE AS WELL AS IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE OTHER EXECUTIVE COMPENSATION TABLES AND RELATED DISCUSSION"	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING PREPARATION AND DISCLOSURE OF SUSTAINABILITY REPORT.	Shr	For

SVB FINANCIAL GROUP

Agen

Security: 78486Q101
Meeting Type: Annual
Meeting Date: 22-Apr-2010
Ticker: SIVB
ISIN: US78486Q1013

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ERIC A. BENHAMOU	Mgmt	For
	DAVID M. CLAPPER	Mgmt	For
	ROGER F. DUNBAR	Mgmt	For
	JOEL P. FRIEDMAN	Mgmt	For
	G. FELDA HARDYMON	Mgmt	For
	ALEX W. 'PETE' HART	Mgmt	For
	C. RICHARD KRAMLICH	Mgmt	For
	LATA KRISHNAN	Mgmt	For
	KATE MITCHELL	Mgmt	For

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	MICHAELA K. RODENO	Mgmt	For
	KEN P. WILCOX	Mgmt	For
	KYUNG H. YOON	Mgmt	For
02	TO APPROVE AN AMENDMENT TO THE COMPANY'S 1999 EMPLOYEE STOCK PURCHASE PLAN TO RESERVE AN ADDITIONAL 1,000,000 SHARES OF COMMON STOCK FOR ISSUANCE THEREUNDER.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

TCF FINANCIAL CORPORATION

Agent

Security: 872275102
Meeting Type: Annual
Meeting Date: 28-Apr-2010
Ticker: TCB
ISIN: US8722751026

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER BELL WILLIAM F. BIEBER THEODORE J. BIGOS WILLIAM A. COOPER THOMAS A. CUSICK LUELLEA G. GOLDBERG GEORGE G. JOHNSON VANCE K. OPPERMAN GREGORY J. PULLES GERALD A. SCHWALBACH DOUGLAS A. SCOVANNER RALPH STRANGIS BARRY N. WINSLOW	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld For For Withheld For Withheld For Withheld For
02	VOTE ON A STOCKHOLDER PROPOSAL TO REQUIRE SIMPLE MAJORITY VOTING	Shr	For
03	ADVISORY VOTE ON THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2010	Mgmt	For

THE FIRST BANCORP, INC.

Agent

Security: 31866P102
Meeting Type: Annual
Meeting Date: 28-Apr-2010
Ticker: FNLC

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ISIN: US31866P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHERINE M. BOYD DANIEL R. DAIGNEAULT ROBERT B. GREGORY TONY C. MCKIM CARL S. POOLE, JR. MARK N. ROSBOROUGH DAVID B. SOULE, JR. STUART G. SMITH BRUCE B. TINDAL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO APPROVE (ON A NON BINDING BASIS), AS REQUIRED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, THE COMPENSATION OF THE COMPANY'S EXECUTIVES, AS DISCLOSED IN THE COMPANY'S ANNUAL REPORT AND PROXY STATEMENT.	Mgmt	For
03	TO APPROVE THE 2010 EQUITY INCENTIVE PLAN AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT AND THE RESERVATION OF 400,000 SHARES OF COMMON STOCK FOR ISSUANCE THEREUNDER.	Mgmt	For
04	TO RATIFY THE BOARD OF DIRECTORS AUDIT COMMITTEE'S SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2010.	Mgmt	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
Meeting Type: Annual
Meeting Date: 27-Apr-2010
Ticker: PNC
ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT N. CLAY	Mgmt	For
1E	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1G	ELECTION OF DIRECTOR: BRUCE C. LINDSAY	Mgmt	For

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1H	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For
1I	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1L	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1M	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1N	ELECTION OF DIRECTOR: STEPHEN G. THIEKE	Mgmt	For
1O	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
1P	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Mgmt	For
1Q	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Mgmt	For
2	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
3	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4	A SHAREHOLDER PROPOSAL REGARDING APPROVAL OF SEVERANCE AGREEMENTS, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shr	For
5	A SHAREHOLDER PROPOSAL REGARDING A REPORT OF EXECUTIVE COMPENSATION THAT IS NOT TAX DEDUCTIBLE, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shr	For

 THE SOUTH FINANCIAL GROUP, INC.

Agem

 Security: 837841105
 Meeting Type: Special
 Meeting Date: 11-Sep-2009
 Ticker: TSFG
 ISIN: US8378411057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION WHICH WOULD INCREASE OUR NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 200,000,000 TO 325,000,000 ("PROPOSAL NO. 1").	Mgmt	For
02	TO APPROVE THE CONVERSION OF OUR SERIES 2009 PREFERRED STOCK INTO COMMON STOCK IN ACCORDANCE WITH THE TERMS OF THE SERIES 2009 PREFERRED STOCK ("PROPOSAL NO. 2").	Mgmt	For
03	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING,	Mgmt	For

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IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF (I) THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT PROPOSAL NO. 1 OR PROPOSAL NO. 2, OR (II) A QUORUM IS NOT PRESENT AT THE TIME OF THE SPECIAL MEETING ("PROPOSAL NO. 3").

 THE SOUTH FINANCIAL GROUP, INC.

Agen

 Security: 837841204
 Meeting Type: Special
 Meeting Date: 11-Sep-2009
 Ticker: TSFGP
 ISIN: US8378412048

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION WHICH WOULD INCREASE OUR NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 200,000,000 TO 325,000,000 ("PROPOSAL NO. 1").	Mgmt	For
02	TO APPROVE THE CONVERSION OF OUR SERIES 2009 PREFERRED STOCK INTO COMMON STOCK IN ACCORDANCE WITH THE TERMS OF THE SERIES 2009 PREFERRED STOCK ("PROPOSAL NO. 2").	Mgmt	For
03	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF (I) THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT PROPOSAL NO. 1 OR PROPOSAL NO. 2, OR (II) A QUORUM IS NOT PRESENT AT THE TIME OF THE SPECIAL MEETING ("PROPOSAL NO. 3").	Mgmt	For

 THE SOUTH FINANCIAL GROUP, INC.

Agen

 Security: 837841303
 Meeting Type: Special
 Meeting Date: 11-Sep-2009
 Ticker: TSFGO
 ISIN: US8378413038

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION WHICH WOULD INCREASE OUR NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 200,000,000 TO 325,000,000 ("PROPOSAL	Mgmt	For

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NO. 1").

- | | | | |
|----|--|------|-----|
| 02 | TO APPROVE THE CONVERSION OF OUR SERIES 2009 PREFERRED STOCK INTO COMMON STOCK IN ACCORDANCE WITH THE TERMS OF THE SERIES 2009 PREFERRED STOCK ("PROPOSAL NO. 2"). | Mgmt | For |
| 03 | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF (I) THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT PROPOSAL NO. 1 OR PROPOSAL NO. 2, OR (II) A QUORUM IS NOT PRESENT AT THE TIME OF THE SPECIAL MEETING ("PROPOSAL NO. 3"). | Mgmt | For |

 TRICO BANCSHARES

 Agen

Security: 896095106
 Meeting Type: Annual
 Meeting Date: 25-May-2010
 Ticker: TCBK
 ISIN: US8960951064

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM J. CASEY DONALD J. AMARAL L. GAGE CHRYSLER III CRAIG S. COMPTON JOHN S.A. HASBROOK MICHAEL W. KOEHNEN DONALD E. MURPHY STEVE G. NETTLETON RICHARD P. SMITH CARROLL R. TARESH ALEX A. VERESCHAGIN, JR W. VIRGINIA WALKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO APPROVE THE PROPOSAL TO RATIFY THE SELECTION OF MOSS ADAMS, LLP AS THE PRINCIPAL INDEPENDENT AUDITOR OF THE COMPANY FOR 2010.	Mgmt	For

 U.S. BANCORP

 Agen

Security: 902973304
 Meeting Type: Annual
 Meeting Date: 20-Apr-2010
 Ticker: USB
 ISIN: US9029733048

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: Y. MARC BELTON	Mgmt	For
1C	ELECTION OF DIRECTOR: VICTORIA BUYNISKI GLUCKMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1F	ELECTION OF DIRECTOR: JOEL W. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Mgmt	For
1H	ELECTION OF DIRECTOR: JERRY W. LEVIN	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Mgmt	For
1J	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1K	ELECTION OF DIRECTOR: RICHARD G. REITEN	Mgmt	For
1L	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Mgmt	For
1M	ELECTION OF DIRECTOR: PATRICK T. STOKES	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2010 FISCAL YEAR.	Mgmt	For
03	APPROVAL OF THE U.S. BANCORP AMENDED AND RESTATED 2007 STOCK INCENTIVE PLAN.	Mgmt	For
04	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For

 UNION FIRST MARKET BANKSHARES CORP

Agem

Security: 90662P104
 Meeting Type: Annual
 Meeting Date: 20-Apr-2010
 Ticker: UBSH
 ISIN: US90662P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL I. HANSEN RONALD L. HICKS W. TAYLOE MURPHY JR. JAMES E. UKROP	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO ELECT ONE (1) DIRECTOR TO SERVE AS CLASS	Mgmt	For

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III DIRECTOR FOR ONE-YEAR TERM: STEVEN A. MARKEL

03	TO ELECT ONE (1) DIRECTOR TO SERVE AS CLASS I DIRECTOR FOR TWO-YEAR TERM: DAVID J. FAIRCHILD	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF YOUNT, HYDE & BARBOUR, P. C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
05	TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
06	TO CONSIDER A SHAREHOLDER PROPOSAL TO RECOMMEND THAT THE COMPANY'S BOARD OF DIRECTORS TAKE ACTION TO DECLASSIFY THE BOARD SUCH THAT ALL DIRECTORS STAND FOR ELECTION ANNUALLY.	Shr	For

UNIVEST CORPORATION OF PENNSYLVANIA

Agen

Security: 915271100
Meeting Type: Annual
Meeting Date: 20-Apr-2010
Ticker: UVSP
ISIN: US9152711001

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES H. HOEFLICH* WILLIAM G. MORRAL, CPA* JOHN U. YOUNG* DOUGLAS C. CLEMENS** K. LEON MOYER** MARGARET K. ZOOK**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For For For
02	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

WASHINGTON BANKING COMPANY

Agen

Security: 937303105
Meeting Type: Annual
Meeting Date: 13-May-2010
Ticker: WBCO
ISIN: US9373031056

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	ROBERT T. SEVERNS	Mgmt	For
	JOHN L. WAGNER	Mgmt	For
02	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. A PROPOSAL TO CONSIDER AND APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPENSATION DISCUSSION & ANALYSIS AND TABULAR DISCLOSURE REGARDING NAMED EXECUTIVE OFFICER COMPENSATION IN THE PROXY STATEMENT.	Mgmt	For
03	NON-BINDING RATIFICATION OF AUDITOR APPOINTMENT. A PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
04	SHAREHOLDER PROPOSAL. A PROPOSAL TO REQUEST THAT THE BOARD OF DIRECTORS TAKE THE NECESSARY STEPS TO DECLASSIFY THE BOARD OF DIRECTORS AND REQUIRE THE ANNUAL ELECTION OF DIRECTORS.	Shr	For

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 27-Apr-2010
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1E	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1G	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1H	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1I	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1J	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1K	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	Against
1L	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For

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1N	ELECTION OF DIRECTOR: ROBERT K. STEEL	Mgmt	For
1O	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1P	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
02	PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES.	Mgmt	Against
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF COMMON STOCK FROM 6 BILLION TO 9 BILLION.	Mgmt	For
04	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2010.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE AND DIRECTOR COMPENSATION.	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	For
07	STOCKHOLDER PROPOSAL REGARDING A REPORT ON CHARITABLE CONTRIBUTIONS.	Shr	Against
08	STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	For

WESBANCO, INC.

Agen

Security: 950810101
Meeting Type: Annual
Meeting Date: 21-Apr-2010
Ticker: WSBC
ISIN: US9508101014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHRISTOPHER V. CRISS R.M. D'ALESSANDRI, M.D. JAMES C. GARDILL VAUGHN L. KIGER HENRY L. SCHULHOFF NEIL S. STRAWSER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO CONSIDER AND VOTE UPON THE PROPOSAL TO AMEND THE WESBANCO, INC. INCENTIVE BONUS, OPTION AND RESTRICTED STOCK PLAN AND TO INCREASE THE AUTHORIZED SHARES FOR ISSUANCE UNDER THE PLAN.	Mgmt	For
03	TO CONSIDER AND VOTE UPON THE SHAREHOLDER PROPOSAL DESCRIBED IN THE ENCLOSED PROXY STATEMENT.	Shr	For

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 WESTAMERICA BANCORPORATION

Agen

Security: 957090103
 Meeting Type: Annual
 Meeting Date: 22-Apr-2010
 Ticker: WABC
 ISIN: US9570901036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	E. ALLEN	Mgmt	For
	L. BARTOLINI	Mgmt	For
	E.J. BOWLER	Mgmt	For
	A. LATNO, JR.	Mgmt	For
	P. LYNCH	Mgmt	For
	C. MACMILLAN	Mgmt	For
	R. NELSON	Mgmt	For
	D. PAYNE	Mgmt	For
	E. SYLVESTER	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For

 WSFS FINANCIAL CORPORATION

Agen

Security: 929328102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2010
 Ticker: WSFS
 ISIN: US9293281021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN F. DOWNEY*	Mgmt	For
	ANAT M. BIRD**	Mgmt	For
	C.A. MORGAN, JR.***	Mgmt	For
	THOMAS P. PRESTON***	Mgmt	Withheld
	MARVIN N. SCHOENHALS***	Mgmt	For
	R. TED WESCHLER***	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG, LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010	Mgmt	For
03	APPROVAL OF AMENDMENTS TO THE WSFS FINANCIAL CORPORATION 2005 INCENTIVE PLAN	Mgmt	For
04	RE-APPROVAL OF MATERIAL TERMS OF PERFORMANCE	Mgmt	For

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GOALS FOR QUALIFIED PERFORMANCE-BASED AWARDS
 UNDER THE WSFS FINANCIAL CORPORATION 2005 INCENTIVE
 PLAN

05 ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES Mgmt For

 ZIONS BANCORPORATION

Agen

 Security: 989701107
 Meeting Type: Annual
 Meeting Date: 28-May-2010
 Ticker: ZION
 ISIN: US9897011071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROGER B. PORTER	Mgmt	For
1B	ELECTION OF DIRECTOR: L.E. SIMMONS	Mgmt	For
1C	ELECTION OF DIRECTOR: STEVEN C. WHEELWRIGHT	Mgmt	For
02	APPROVAL OF AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO INCREASE NUMBER OF AUTHORIZED SHARES.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
04	APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S EXECUTIVE OFFICERS NAMED IN THE PROXY STATEMENT WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2009.	Mgmt	For
05	SHAREHOLDER PROPOSAL - THAT THE BOARD ADOPT A POLICY PROHIBITING EMPLOYMENT DISCRIMINATION BASED ON SEXUAL ORIENTATION OR GENDER IDENTITY.	Shr	For
06	SHAREHOLDER PROPOSAL - THAT THE BOARD ADOPT A POLICY TO SEPARATE THE POSITIONS OF CHAIRMAN OF THE BOARD AND CEO.	Shr	For
07	SHAREHOLDER PROPOSAL - THAT THE BOARD ADOPT "SAY ON PAY" POLICY.	Shr	For

* Management position unknown

SIGNATURES

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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)	John Hancock Bank and Thrift Opportunity Fund
By (Signature)	/s/ Keith F. Hartstein
Name	Keith F. Hartstein
Title	President
Date	08/27/2010