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NASDAQ Premium Income & Growth Fund Inc.

Form N-PX

August 21, 2009

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 811-21983

Name of Fund: NASDAQ Premium Income & Growth Fund Inc. (QQQX)

Fund Address: 2 World Financial Center, 7(th) Floor, New York, NY 10281

Name and address of agent for service: Justin C. Ferri, Chief Executive
Officer, NASDAQ Premium

Income & Growth Fund Inc., 2 World Financial Center, 7th Floor, New York, NY
10281

Registrant's telephone number, including area code: (877) 449-4742

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2008 -- 06/30/2009

Item 1 -- Proxy Voting Record -- Attached hereto.

Pursuant to the requirements of the Investment Company Act of 1940, the
registrant has duly caused

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this report to be signed on its behalf by the undersigned, thereunto duly authorized.

NASDAQ Premium Income & Growth Fund Inc.

By: /s/ Justin C. Ferri

Justin C. Ferri

Chief Executive Officer of

NASDAQ Premium Income & Growth Fund Inc.

Date: August 21, 2009

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

ICA File Number: 811-21983
Reporting Period: 07/01/2008 - 06/30/2009
NASDAQ Premium Income & Growth Fund Inc.

===== NASDAQ PREMIUM INCOME & GROWTH FUND INC. =====

ADC TELECOMMUNICATIONS, INC.

Ticker: ADCT Security ID: 000886309
Meeting Date: MAR 4, 2009 Meeting Type: Annual
Record Date: JAN 6, 2009

Table with 4 columns: #, Proposal, Mgt Rec, Vote Cast, Sponsor. Rows include proposals for electing directors and ratifying auditors.

ADOBE SYSTEMS INC.

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Ticker: ADBE Security ID: 00724F101
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert K. Burgess | For | For | Management |
| 2 | Elect Director Carol Mills | For | For | Management |
| 3 | Elect Director Daniel Rosensweig | For | For | Management |
| 4 | Elect Director Robert Sedgewick | For | For | Management |
| 5 | Elect Director John E. Warnock | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

AFFILIATED COMPUTER SERVICES, INC.

Ticker: ACS Security ID: 008190100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Darwin Deason | For | For | Management |
| 1.2 | Elect Director Lynn R. Blodgett | For | For | Management |
| 1.3 | Elect Director Robert Druskin | For | For | Management |
| 1.4 | Elect Director Kurt R. Krauss | For | For | Management |
| 1.5 | Elect Director Ted B. Miller, Jr. | For | For | Management |
| 1.6 | Elect Director Paul E. Sullivan | For | For | Management |
| 1.7 | Elect Director Frank Varasano | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

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

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|---|-----------------|------------------------|-----|-----|------------|
| 1 | Elect Director | Jeffrey P. Bezos | For | For | Management |
| 2 | Elect Director | Tom A. Alberg | For | For | Management |
| 3 | Elect Director | John Seely Brown | For | For | Management |
| 4 | Elect Director | L. John Doerr | For | For | Management |
| 5 | Elect Director | William B. Gordon | For | For | Management |
| 6 | Elect Director | Alain Monie | For | For | Management |
| 7 | Elect Director | Thomas O. Ryder | For | For | Management |
| 8 | Elect Director | Patricia Q. Stonesifer | For | For | Management |
| 9 | Ratify Auditors | | For | For | Management |

AMGEN, INC.

Ticker: AMGN Security ID: 031162100
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director David Baltimore | For | For | Management |
| 2 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 3 | Elect Director Francois de Carbonnel | For | For | Management |
| 4 | Elect Director Jerry D. Choate | For | For | Management |
| 5 | Elect Director Vance D. Coffman | For | For | Management |
| 6 | Elect Director Frederick W. Gluck | For | For | Management |
| 7 | Elect Director Frank C. Herringer | For | For | Management |
| 8 | Elect Director Gilbert S. Omenn | For | For | Management |
| 9 | Elect Director Judith C. Pelham | For | For | Management |
| 10 | Elect Director J. Paul Reason | For | For | Management |
| 11 | Elect Director Leonard D. Schaeffer | For | For | Management |
| 12 | Elect Director Kevin W. Sharer | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Omnibus Stock Plan | For | For | Management |
| 15 | Reduce Supermajority Vote Requirement | For | For | Management |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 17 | Reincorporate in Another State [from Delaware to North Dakota] | Against | Against | Shareholder |

ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Smith | For | For | Management |
| 1.2 | Elect Director Bradford C Morley | For | For | Management |
| 1.3 | Elect Director Patrick J. Zilvitis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APPLE INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: FEB 25, 2009 Meeting Type: Annual

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Record Date: DEC 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William V. Campbell | For | For | Management |
| 1.2 | Elect Director Millard S. Drexler | For | For | Management |
| 1.3 | Elect Director Albert A. Gore, Jr. | For | For | Management |
| 1.4 | Elect Director Steven P. Jobs | For | For | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director A.D. Levinson | For | For | Management |
| 1.7 | Elect Director Eric E. Schmidt | For | For | Management |
| 1.8 | Elect Director Jerome B. York | For | For | Management |
| 2 | Report on Political Contributions | Against | Against | Shareholder |
| 3 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 4 | Prepare Sustainability Report | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ARCH CAPITAL GROUP LTD

Ticker: ACGL Security ID: G0450A105
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Constantine Iordanou as Director | For | For | Management |
| 1.2 | Elect James J. Meenaghan as Director | For | For | Management |
| 1.3 | Elect John M. Pasquesi as Director | For | For | Management |
| 2.1 | Elect William Beveridge as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.2 | Elect Dennis Brand as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.3 | Elect Knud Christensen as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.4 | Elect Graham B. Collis as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.5 | Elect William J. Cooney as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.6 | Elect Elizabeth Fullerton-Rome as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.7 | Elect Rutger H.W. Funnekotter as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.8 | Elect Marc Grandisson as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.9 | Elect Michael A. Greene as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.10 | Elect John C.R. Hele as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.11 | Elect David Hipkin as Designated Company Director of Non-U.S. | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Subsidiaries | | | |
| 2.12 | Elect W. Preston Hutchings as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.13 | Elect Constantine Iordanou as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.14 | Elect Wolbert H. Kamphuijs as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.15 | Elect Michael H. Kier as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.16 | Elect Mark D. Lyons as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.17 | Elect Michael Murphy as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.18 | Elect Martin J. Nilsen as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.19 | Elect Nicolas Papadopoulo as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.20 | Elect Michael Quinn as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.21 | Elect Maamoun Rajeh as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.22 | Elect Paul S. Robotham as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.23 | Elect Soren Scheuer as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.24 | Elect Budhi Singh as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.25 | Elect Helmut Sohler as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.26 | Elect Robert T. Van Gieson as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.27 | Elect Angus Watson as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2.28 | Elect James Weatherstone as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

ASML HOLDING NV

Ticker: ASML Security ID: N07059186
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: FEB 19, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | DISCUSSION OF THE ANNUAL REPORT 2008 AND ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR (FY) 2008, AS PREPARED IN ACCORDANCE WITH DUTCH LAW. | For | For | Management |
| 2 | DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT (BOM) FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008. | For | For | Management |
| 3 | DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD (SB) FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008. | For | For | Management |
| 4 | PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.20 PER ORDINARY SHARE OF EUR 0.09. | For | For | Management |
| 5 | APPROVAL OF THE NUMBER OF PERFORMANCE STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK. | For | For | Management |
| 6 | APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK. | For | Against | Management |
| 7 | APPROVAL OF THE NUMBER OF PERFORMANCE STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK OPTIONS. | For | For | Management |
| 8 | APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK OPTIONS. | For | For | Management |
| 9 | APPROVAL OF THE NUMBER OF STOCK OPTIONS, RESPECTIVELY STOCK, AVAILABLE FOR ASML EMPLOYEES, AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OPTIONS OR STOCK. | For | For | Management |
| 10 | NOMINATION FOR REAPPOINTMENT OF MS. H.C.J. VAN DEN BURG AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | For | For | Management |
| 11 | NOMINATION FOR REAPPOINTMENT OF MR. O. BILOUS AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | For | For | Management |
| 12 | NOMINATION FOR REAPPOINTMENT OF MR. J.W.B. WESTERBURGEN AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | For | For | Management |
| 13 | NOMINATION FOR APPOINTMENT OF MS. P.F.M. VAN DER MEER MOHR AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | For | For | Management |
| 14 | NOMINATION FOR APPOINTMENT OF MR. W. ZIEBART AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | For | For | Management |
| 15 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION. | For | For | Management |
| 16 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN | For | For | Management |

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| | | | | |
|---------------------------|--|-----|-----|------------|
| CONNECTION WITH ITEM 12A. | | | | |
| 17 | AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION. | For | For | Management |
| 18 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12C. | For | For | Management |
| 19 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL. | For | For | Management |
| 20 | CANCELLATION OF ORDINARY SHARES. | For | For | Management |
| 21 | CANCELLATION OF ADDITIONAL ORDINARY SHARES. | For | For | Management |

 BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103
 Meeting Date: JUN 3, 2009 Meeting Type: Proxy Contest
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------------------------------|--|---------|--------------|-------------|
| Management Proxy (White Card) | | | | |
| 1.1 | Elect Director Lawrence C. Best | For | Did Not Vote | Management |
| 1.2 | Elect Director Alan B. Glassberg | For | Did Not Vote | Management |
| 1.3 | Elect Director Robert W. Pangia | For | Did Not Vote | Management |
| 1.4 | Elect Director William D. Young | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | Did Not Vote | Management |
| 4 | Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board | Against | Did Not Vote | Shareholder |
| 5 | Reincorporate in Another State [North Dakota] | Against | Did Not Vote | Shareholder |
| Dissident Proxy (Gold Card) | | | | |
| 1.1 | Elect Director Alexander J. Denner | For | For | Shareholder |
| 1.2 | Elect Director Richard C. Mulligan | For | For | Shareholder |
| 1.3 | Elect Director Thomas F. Deuel | For | Withhold | Shareholder |
| 1.4 | Elect Director David Sidransky | For | Withhold | Shareholder |
| 2 | Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board | For | For | Shareholder |
| 3 | Reincorporate in Another State [North Dakota] | For | Against | Shareholder |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

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BOEING CO., THE

Ticker: BA Security ID: 097023105
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John H. Biggs | For | For | Management |
| 1.2 | Elect Director John E. Bryson | For | For | Management |
| 1.3 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 1.4 | Elect Director Linda Z. Cook | For | For | Management |
| 1.5 | Elect Director William M. Daley | For | For | Management |
| 1.6 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.7 | Elect Director John F. McDonnell | For | For | Management |
| 1.8 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.9 | Elect Director Mike S. Zafirovski | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 7 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 8 | Require Independent Lead Director | Against | For | Shareholder |
| 9 | Restrict Severance Agreements (Change-in-Control) | Against | For | Shareholder |
| 10 | Report on Political Contributions | Against | For | Shareholder |

BOSTON PROPERTIES INC.

Ticker: BXP Security ID: 101121101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Frederick J. Iseman | For | For | Management |
| 1.2 | Elect Director Edward H. Linde | For | Withhold | Management |
| 1.3 | Elect Director David A. Twardock | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Prepare Sustainability Report | Against | For | Shareholder |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |

CA INC

Ticker: CA Security ID: 12673P105
 Meeting Date: SEP 9, 2008 Meeting Type: Annual
 Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Raymond J. Bromark | For | For | Management |
| 2 | Elect Director Alfonse M. D'Amato | For | For | Management |
| 3 | Elect Director Gary J. Fernandes | For | For | Management |

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|----|---------------------------------------|-----|-----|------------|
| 4 | Elect Director Robert E. La Blanc | For | For | Management |
| 5 | Elect Director Christopher B. Lofgren | For | For | Management |
| 6 | Elect Director William E. McCracken | For | For | Management |
| 7 | Elect Director John A. Swainson | For | For | Management |
| 8 | Elect Director Laura S. Unger | For | For | Management |
| 9 | Elect Director Arthur F. Weinbach | For | For | Management |
| 10 | Elect Director Ron Zambonini | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

CABLEVISION SYSTEMS CORP.

Ticker: CVC Security ID: 12686C109
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Zachary W. Carter | For | For | Management |
| 1.2 | Elect Director Charles D. Ferris | For | Withhold | Management |
| 1.3 | Elect Director Thomas V. Reifenhaiser | For | For | Management |
| 1.4 | Elect Director John R. Ryan | For | For | Management |
| 1.5 | Elect Director Vincent Tese | For | For | Management |
| 1.6 | Elect Director Leonard Tow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

CABOT MICROELECTRONICS CORP.

Ticker: CCMP Security ID: 12709P103
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: JAN 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John P. Frazee, Jr. | For | For | Management |
| 1.2 | Elect Director Barbara A. Klein | For | For | Management |
| 1.3 | Elect Director William P. Noglows | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CELGENE CORP.

Ticker: CELG Security ID: 151020104
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sol J. Barer | For | For | Management |
| 1.2 | Elect Director Robert J. Hugin | For | For | Management |
| 1.3 | Elect Director Michael D. Casey | For | For | Management |
| 1.4 | Elect Director Rodman L. Drake | For | For | Management |
| 1.5 | Elect Director A. Hull Hayes, Jr. | For | For | Management |
| 1.6 | Elect Director Gilla Kaplan | For | For | Management |
| 1.7 | Elect Director James J. Loughlin | For | For | Management |
| 1.8 | Elect Director Ernest Mario | For | For | Management |
| 1.9 | Elect Director Walter L. Robb | For | For | Management |

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| | | | | |
|---|---|---------|-----|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

CENTRAL EUROPEAN MEDIA ENTERPRISES LTD

Ticker: CETV Security ID: G20045202
Meeting Date: MAY 15, 2009 Meeting Type: Annual
Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Ronald S. Lauder as Director | For | For | Management |
| 1.2 | Elect Herbert A. Granath as Director | For | For | Management |
| 1.3 | Elect Frank Ehmer as Director | For | For | Management |
| 1.4 | Elect Charles R. Frank, Jr. as Director | For | For | Management |
| 1.5 | Elect Herbert Kloiber as Director | For | For | Management |
| 1.6 | Elect Igor Kolomoisky as Director | For | Withhold | Management |
| 1.7 | Elect Alfred W. Langer as Director | For | For | Management |
| 1.8 | Elect Bruce Maggin as Director | For | For | Management |
| 1.9 | Elect Ann Mather as Director | For | For | Management |
| 1.10 | Elect Duco Sickinghe as Director | For | For | Management |
| 1.11 | Elect Christian Stahl as Director | For | For | Management |
| 1.12 | Elect Eric Zinterhofer as Director | For | For | Management |
| 2 | Approve Issuance and Sale of Shares to TW Media Holdings LLC | For | For | Management |
| 3 | Amendment and Restatement of Amended and Restated 1995 Stock Incentive Plan | For | Against | Management |
| 4 | Appointment of Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

CERADYNE, INC.

Ticker: CRDN Security ID: 156710105
Meeting Date: JUN 9, 2009 Meeting Type: Annual
Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel P. Moskowitz | For | For | Management |
| 1.2 | Elect Director Richard A. Alliegro | For | Withhold | Management |
| 1.3 | Elect Director Frank Edelstein | For | Withhold | Management |
| 1.4 | Elect Director Richard A. Kertson | For | For | Management |
| 1.5 | Elect Director William C. LaCourse | For | For | Management |
| 1.6 | Elect Director Milton L. Lohr | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CHARLOTTE RUSSE HOLDING, INC.

Ticker: CHIC Security ID: 161048103
Meeting Date: APR 28, 2009 Meeting Type: Proxy Contest
Record Date: FEB 27, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Michael J. Blitzer | For | For | Management |
| 1.2 | Elect Director Paul R. Del Rossi | For | For | Management |
| 1.3 | Elect Director Emilia Fabricant | For | For | Management |
| 1.4 | Elect Director John D. Goodman | For | For | Management |
| 1.5 | Elect Director Herbert J. Kleinberger | For | For | Management |
| 1.6 | Elect Director Leonard H. Mogil | For | For | Management |
| 1.7 | Elect Director Jennifer C. Salopek | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|---|----------|--------------|-------------|
| | Dissident Proxy (Gold Card) | | | |
| 1.1 | Elect Director Allan W. Karp | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Hezy Shaked | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director Gabriel Bitton | For | Did Not Vote | Shareholder |
| 1.4 | Management Nominee - Michael J. Blitzer | For | Did Not Vote | Shareholder |
| 1.5 | Management Nominee - Paul R. Del Rossi | For | Did Not Vote | Shareholder |
| 1.6 | Management Nominee - John D. Goodman | For | Did Not Vote | Shareholder |
| 1.7 | Management Nominee - Herbert J. Kleinberger | For | Did Not Vote | Shareholder |
| 2 | Approve Omnibus Stock Plan | For | Did Not Vote | Management |
| 3 | Ratify Auditors | For | Did Not Vote | Management |

CHATTEM, INC.

Ticker: CHTT Security ID: 162456107
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Bosworth | For | Withhold | Management |
| 1.2 | Elect Director Gary D. Chazen | For | For | Management |
| 1.3 | Elect Director Joey B. Hogan | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. H. Armacost | For | For | Management |
| 1.2 | Elect Director L. F. Deily | For | For | Management |
| 1.3 | Elect Director R. E. Denham | For | For | Management |
| 1.4 | Elect Director R. J. Eaton | For | For | Management |
| 1.5 | Elect Director E. Hernandez | For | For | Management |
| 1.6 | Elect Director F. G. Jenifer | For | For | Management |
| 1.7 | Elect Director S. Nunn | For | For | Management |
| 1.8 | Elect Director D. J. O'Reilly | For | For | Management |
| 1.9 | Elect Director D. B. Rice | For | For | Management |
| 1.10 | Elect Director K. W. Sharer | For | For | Management |
| 1.11 | Elect Director C. R. Shoemate | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.12 | Elect Director R. D. Sugar | For | For | Management |
| 1.13 | Elect Director C. Ware | For | For | Management |
| 1.14 | Elect Director J. S. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 8 | Adopt Guidelines for Country Selection | Against | For | Shareholder |
| 9 | Adopt Human Rights Policy | Against | For | Shareholder |
| 10 | Report on Market Specific Environmental Laws | Against | Against | Shareholder |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Carol A. Bartz | For | For | Management |
| 2 | Elect Director M. Michele Burns | For | For | Management |
| 3 | Elect Director Michael D. Capellas | For | For | Management |
| 4 | Elect Director Larry R. Carter | For | For | Management |
| 5 | Elect Director John T. Chambers | For | For | Management |
| 6 | Elect Director Brian L. Halla | For | For | Management |
| 7 | Elect Director John L. Hennessy | For | For | Management |
| 8 | Elect Director Richard M. Kovacevich | For | For | Management |
| 9 | Elect Director Roderick C. McGeary | For | For | Management |
| 10 | Elect Director Michael K. Powell | For | For | Management |
| 11 | Elect Director Steven M. West | For | For | Management |
| 12 | Elect Director Jerry Yang | For | Against | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 15 | Report on Internet Fragmentation | Against | For | Shareholder |

CNA FINANCIAL CORP.

Ticker: CNA Security ID: 126117100
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Liska | For | For | Management |
| 1.2 | Elect Director Jose O. Montemayor | For | For | Management |
| 1.3 | Elect Director Thomas F. Motamed | For | Withhold | Management |
| 1.4 | Elect Director Don M. Randel | For | Withhold | Management |
| 1.5 | Elect Director Joseph Rosenberg | For | Withhold | Management |
| 1.6 | Elect Director Andrew H. Tisch | For | Withhold | Management |
| 1.7 | Elect Director James S. Tisch | For | Withhold | Management |
| 1.8 | Elect Director Marvin Zonis | For | Withhold | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

COMPUTER SCIENCES CORPORATION

Ticker: CSC Security ID: 205363104
 Meeting Date: AUG 4, 2008 Meeting Type: Annual
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Irving W. Bailey, II | For | For | Management |
| 1.2 | Elect Director David J. Barram | For | Withhold | Management |
| 1.3 | Elect Director Stephen L. Baum | For | Withhold | Management |
| 1.4 | Elect Director Rodney F. Chase | For | Withhold | Management |
| 1.5 | Elect Director Judith R. Haberkorn | For | For | Management |
| 1.6 | Elect Director Michael W. Laphen | For | For | Management |
| 1.7 | Elect Director F. Warren McFarlan | For | For | Management |
| 1.8 | Elect Director Chong Sup Park | For | For | Management |
| 1.9 | Elect Director Thomas H. Patrick | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

COMTECH TELECOMMUNICATIONS CORP.

Ticker: CMTL Security ID: 205826209
 Meeting Date: DEC 5, 2008 Meeting Type: Annual
 Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ira Kaplan | For | For | Management |
| 1.2 | Elect Director Gerard R. Nocita | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CRUCELL NV

Ticker: CRXL Security ID: 228769105
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3a | Approve Publication of Annual Accounts in English | For | For | Management |
| 3b | Approve Financial Statements | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Reappoint Deloitte as Auditors | For | For | Management |
| 7a | Accept Resignation of Philip Satow as a Supervisory Board Member and Grant Discharge (Non-contentious) | For | For | Management |
| 7b | Accept Resignation of Arnold Hoevenaars | For | For | Management |

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| | | | | |
|-----|--|------|---------|------------|
| | as a Supervisory Board Member and Grant Discharge (Non-contentious) | | | |
| 8a | Reelect Philip Satow to Supervisory Board | For | For | Management |
| 8b | Reelect Arnold Hoevenaars to Supervisory Board | For | For | Management |
| 8c | Elect Floris Waller to Supervisory Board | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10a | Grant Board Authority to Issue Shares Up To 15 Percent of Issued Capital Plus Additional 15 Percent in Case of Takeover/Merger | For | Against | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | Against | Management |
| 11 | Amend Articles | For | For | Management |
| 12 | Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter E. Kalan | For | For | Management |
| 1.2 | Elect Director Frank V. Sica | For | For | Management |
| 1.3 | Elect Director James A. Unruh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CSX CORP.

Ticker: CSX Security ID: 126408103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. M. Alvarado | For | For | Management |
| 1.2 | Elect Director A. Behring | For | For | Management |
| 1.3 | Elect Director Sen. J. B. Breaux | For | For | Management |
| 1.4 | Elect Director S. T. Halverson | For | For | Management |
| 1.5 | Elect Director E. J. Kelly, III | For | For | Management |
| 1.6 | Elect Director G. H. Lamphere | For | For | Management |
| 1.7 | Elect Director J. D. McPherson | For | For | Management |
| 1.8 | Elect Director T. T. O'Toole | For | For | Management |
| 1.9 | Elect Director D. M. Ratcliffe | For | For | Management |
| 1.10 | Elect Director D. J. Shepard | For | For | Management |
| 1.11 | Elect Director M. J. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DARDEN RESTAURANTS, INC.

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Ticker: DRI Security ID: 237194105
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Leonard L. Berry | For | For | Management |
| 1.2 | Elect Director Odie C. Donald | For | For | Management |
| 1.3 | Elect Director David H. Hughes | For | For | Management |
| 1.4 | Elect Director Charles A Ledsinger, Jr. | For | For | Management |
| 1.5 | Elect Director William M. Lewis, Jr. | For | For | Management |
| 1.6 | Elect Director Connie Mack, III | For | For | Management |
| 1.7 | Elect Director Andrew H. (Drew) Madsen | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Michael D. Rose | For | For | Management |
| 1.10 | Elect Director Maria A. Sastre | For | For | Management |
| 1.11 | Elect Director Jack A. Smith | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DELL INC.

Ticker: DELL Security ID: 24702R101
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Donald J. Carty | For | For | Management |
| 1.2 | Elect Director Michael S. Dell | For | For | Management |
| 1.3 | Elect Director William H. Gray, III | For | For | Management |
| 1.4 | Elect Director Sallie L. Krawcheck | For | For | Management |
| 1.5 | Elect Director Alan (A.G.) Lafley | For | For | Management |
| 1.6 | Elect Director Judy C. Lewent | For | For | Management |
| 1.7 | Elect Director Thomas W. Luce, III | For | For | Management |
| 1.8 | Elect Director Klaus S. Luft | For | For | Management |
| 1.9 | Elect Director Alex J. Mandl | For | For | Management |
| 1.10 | Elect Director Michael A. Miles | For | For | Management |
| 1.11 | Elect Director Samuel A. Nunn, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Reimburse Proxy Expenses | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

DIODES INC.

Ticker: DIOD Security ID: 254543101
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C.H. Chen | For | Withhold | Management |
| 1.2 | Elect Director Michael R. Giordano | For | Withhold | Management |
| 1.3 | Elect Director L.P. Hsu | For | For | Management |
| 1.4 | Elect Director Keh-Shew Lu | For | For | Management |
| 1.5 | Elect Director Shing Mao | For | For | Management |

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| | | | | |
|-----|------------------------------|-----|-----|------------|
| 1.6 | Elect Director Raymond Soong | For | For | Management |
| 1.7 | Elect Director John M. Stich | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peggy Cherng | For | For | Management |
| 1.2 | Elect Director Rudolph I. Estrada | For | Withhold | Management |
| 1.3 | Elect Director Julia S. Gouw | For | For | Management |
| 1.4 | Elect Director Andrew S. Kane | For | For | Management |
| 1.5 | Elect Director John Lee | For | For | Management |
| 1.6 | Elect Director Herman Y. Li | For | For | Management |
| 1.7 | Elect Director Jack C. Liu | For | For | Management |
| 1.8 | Elect Director Dominic Ng | For | For | Management |
| 1.9 | Elect Director Keith W. Renken | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

EATON CORPORATION

Ticker: ETN Security ID: 278058102
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.2 | Elect Director Arthur E. Johnson | For | For | Management |
| 1.3 | Elect Director Deborah L. McCoy | For | For | Management |
| 1.4 | Elect Director Gary L. Tooker | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EBAY INC.

Ticker: EBAY Security ID: 278642103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Marc L. Andreessen | For | For | Management |
| 1.2 | Elect Director William C. Ford, Jr. | For | For | Management |
| 1.3 | Elect Director Dawn G. Lepore | For | For | Management |
| 1.4 | Elect Director Pierre M. Omidyar | For | For | Management |
| 1.5 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | For | Management |

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ELECTRO SCIENTIFIC INDUSTRIES, INC.

Ticker: ESIO Security ID: 285229100
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry L. Harmon | For | Withhold | Management |
| 1.2 | Elect Director Gerald F. Taylor | For | For | Management |
| 1.3 | Elect Director W. Arthur Porter | For | For | Management |
| 1.4 | Elect Director Edward C. Grady | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

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

FACTSET RESEARCH SYSTEMS, INC.

Ticker: FDS Security ID: 303075105
 Meeting Date: DEC 16, 2008 Meeting Type: Annual
 Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael F. Dichristina | For | For | Management |
| 1.2 | Elect Director Walter F. Siebecker | For | For | Management |
| 1.3 | Elect Director Joseph R. Zimmel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Stock Option Plan | For | Against | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Amend Bylaws to Require Advance Notice | For | For | Management |

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of Shareholder Director Nomination

FOREST LABORATORIES, INC.

Ticker: FRX Security ID: 345838106
Meeting Date: AUG 11, 2008 Meeting Type: Annual
Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard Solomon | For | For | Management |
| 1.2 | Elect Director L.S. Olanoff | For | For | Management |
| 1.3 | Elect Director Nesli Basgoz | For | For | Management |
| 1.4 | Elect Director William J. Candee, III | For | For | Management |
| 1.5 | Elect Director George S. Cohan | For | For | Management |
| 1.6 | Elect Director Dan L. Goldwasser | For | For | Management |
| 1.7 | Elect Director Kenneth E. Goodman | For | For | Management |
| 1.8 | Elect Director Lester B. Salans | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
Meeting Date: JUN 11, 2009 Meeting Type: Annual
Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.3 | Elect Director Robert A. Day | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.6 | Elect Director J. Bennett Johnston | For | For | Management |
| 1.7 | Elect Director Charles C. Krulak | For | For | Management |
| 1.8 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.11 | Elect Director Gabrielle K. McDonald | For | For | Management |
| 1.12 | Elect Director James R. Moffett | For | For | Management |
| 1.13 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 1.14 | Elect Director J. Stapleton Roy | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director J. Taylor Wharton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Request Director Nominee Environmental Qualifications | Against | For | Shareholder |

GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 2 | Elect Director James S. Crown | For | For | Management |
| 3 | Elect Director William P. Fricks | For | For | Management |
| 4 | Elect Director Jay L. Johnson | For | For | Management |
| 5 | Elect Director George A. Joulwan | For | For | Management |
| 6 | Elect Director Paul G. Kaminski | For | For | Management |
| 7 | Elect Director John M. Keane | For | For | Management |
| 8 | Elect Director Deborah J. Lucas | For | For | Management |
| 9 | Elect Director Lester L. Lyles | For | For | Management |
| 10 | Elect Director J. Christopher Reyes | For | For | Management |
| 11 | Elect Director Robert Walmsley | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| 16 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |

GENZYME CORP.

Ticker: GENZ Security ID: 372917104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Douglas A. Berthiaume | For | For | Management |
| 2 | Elect Director Gail K. Boudreaux | For | For | Management |
| 3 | Elect Director Robert J. Carpenter | For | For | Management |
| 4 | Elect Director Charles L. Cooney | For | For | Management |
| 5 | Elect Director Victor J. Dzau | For | For | Management |
| 6 | Elect Director Connie Mack III | For | For | Management |
| 7 | Elect Director Richard F. Syron | For | For | Management |
| 8 | Elect Director Henri A. Termeer | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Berg | For | For | Management |
| 1.2 | Elect Director John F. Cogan | For | For | Management |
| 1.3 | Elect Director Etienne F. Davignon | For | For | Management |
| 1.4 | Elect Director James M. Denny | For | For | Management |
| 1.5 | Elect Director Carla A. Hills | For | For | Management |
| 1.6 | Elect Director John W. Madigan | For | For | Management |

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| | | | | |
|------|-----------------------------------|-----|-----|------------|
| 1.7 | Elect Director John C. Martin | For | For | Management |
| 1.8 | Elect Director Gordon E. Moore | For | For | Management |
| 1.9 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.10 | Elect Director Richard J. Whitley | For | For | Management |
| 1.11 | Elect Director Gayle E. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105
 Meeting Date: MAY 20, 2009 Meeting Type: Annual/Special
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect James Murdoch as Director | For | For | Management |
| 4 | Re-elect Larry Culp as Director | For | For | Management |
| 5 | Re-elect Sir Crispin Davis as Director | For | For | Management |
| 6 | Re-elect Dr Moncef Slaoui as Director | For | For | Management |
| 7 | Re-elect Tom de Swaan as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 432,359,137 and an Additional Amount Pursuant to a Rights Issue of up to GBP 864,692,333 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 64,854,519 | For | For | Management |
| 13 | Authorise 518,836,153 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditor's Reports | For | For | Management |
| 15 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | Approve GlaxoSmithKline 2009 Performance Share Plan | For | For | Management |
| 17 | Approve GlaxoSmithKline 2009 Share Option Plan | For | For | Management |
| 18 | Approve GlaxoSmithKline 2009 Deferred | For | For | Management |

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Annual Bonus Plan

GOOGLE INC

Ticker: GOOG Security ID: 38259P508
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Eric Schmidt | For | Withhold | Management |
| 1.2 | Elect Director Sergey Brin | For | Withhold | Management |
| 1.3 | Elect Director Larry Page | For | Withhold | Management |
| 1.4 | Elect Director L. John Doerr | For | Withhold | Management |
| 1.5 | Elect Director John L. Hennessy | For | Withhold | Management |
| 1.6 | Elect Director Arthur D. Levinson | For | Withhold | Management |
| 1.7 | Elect Director Ann Mather | For | Withhold | Management |
| 1.8 | Elect Director Paul S. Otellini | For | Withhold | Management |
| 1.9 | Elect Director K. Ram Shriram | For | Withhold | Management |
| 1.10 | Elect Director Shirley M. Tilghman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Report on Political Contributions | For | For | Shareholder |
| 5 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas N. Amonett | For | For | Management |
| 1.2 | Elect Director John T. Rynd | For | For | Management |
| 1.3 | Elect Director Steven A. Webster | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOUSTON WIRE & CABLE COMPANY

Ticker: HWCC Security ID: 44244K109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael T. Campbell | For | For | Management |
| 1.2 | Elect Director I. Stewart Farwell | For | For | Management |
| 1.3 | Elect Director Peter M. Gotsch | For | For | Management |
| 1.4 | Elect Director Wilson B. Sexton | For | For | Management |
| 1.5 | Elect Director William H. Sheffield | For | For | Management |
| 1.6 | Elect Director Charles A. Sorrentino | For | For | Management |
| 1.7 | Elect Director Scott L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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INTEGRATED DEVICE TECHNOLOGY, INC.

Ticker: IDTI Security ID: 458118106
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Schofield | For | For | Management |
| 1.2 | Elect Director Lew Eggebrecht | For | For | Management |
| 1.3 | Elect Director Gordon Parnell | For | For | Management |
| 1.4 | Elect Director Ron Smith | For | For | Management |
| 1.5 | Elect Director Nam P. Suh | For | For | Management |
| 1.6 | Elect Director T.L. Tewksbury III | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTEL CORPORATION

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Charlene Barshefsky | For | For | Management |
| 2 | Elect Director Susan L. Decker | For | For | Management |
| 3 | Elect Director John J. Donahoe | For | For | Management |
| 4 | Elect Director Reed E. Hundt | For | For | Management |
| 5 | Elect Director Paul S. Otellini | For | For | Management |
| 6 | Elect Director James D. Plummer | For | For | Management |
| 7 | Elect Director David S. Pottruck | For | For | Management |
| 8 | Elect Director Jane E. Shaw | For | For | Management |
| 9 | Elect Director John L. Thornton | For | For | Management |
| 10 | Elect Director Frank D. Yeary | For | For | Management |
| 11 | Elect Director David B. Yoffie | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Approve Stock Option Exchange Program | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Provide for Cumulative Voting | Against | For | Shareholder |
| 17 | Adopt Policy on Human Rights to Water | Against | Against | Shareholder |

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. J. P. Belda | For | For | Management |
| 1.2 | Elect Director C. Black | For | For | Management |
| 1.3 | Elect Director W. R. Brody | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.4 | Elect Director K. I. Chenault | For | For | Management |
| 1.5 | Elect Director M. L. Eskew | For | For | Management |
| 1.6 | Elect Director S. A. Jackson | For | For | Management |
| 1.7 | Elect Director T. Nishimuro | For | For | Management |
| 1.8 | Elect Director J. W. Owens | For | For | Management |
| 1.9 | Elect Director S. J. Palmisano | For | For | Management |
| 1.10 | Elect Director J. E. Spero | For | For | Management |
| 1.11 | Elect Director S. Taurel | For | For | Management |
| 1.12 | Elect Director L. H. Zambrano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | For | Shareholder |
| 5 | Review Executive Compensation | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

INTERNATIONAL RECTIFIER CORP.

Ticker: IRF Security ID: 460254105
 Meeting Date: OCT 10, 2008 Meeting Type: Proxy Contest
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Jack O. Vance | For | Did Not Vote | Management |
| 1.2 | Elect Director Thomas Lacey | For | Did Not Vote | Management |
| 1.3 | Elect Director Mary B. Cranston | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Claw-back of Payments under Restatements | Against | Did Not Vote | Shareholder |
| 4 | Amend Bylaws to Require 2008 Annual Meeting be Held no later than December 21, 2008 | Against | Did Not Vote | Shareholder |
| 5 | Amend Bylaws to Provide for a Majority Vote to Adjourn Stockholders Meeting | Against | Did Not Vote | Shareholder |
| 6 | Amend Bylaws to Repeal Amendments to Bylaws made after February 29, 2008 | Against | Did Not Vote | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|---|----------|-----------|-------------|
| | Dissident Proxy (Blue Card) | | | |
| 1.1 | Elect Director Ronald M. Ruzic | For | For | Shareholder |
| 1.2 | Elect Director William T. Vinson | For | For | Shareholder |
| 1.3 | Elect Director Yoram (Jerry) Wind | For | For | Shareholder |
| 2 | Amend Bylaws to Require 2008 Annual Meeting be Held no later than December 21, 2008 | For | Against | Shareholder |
| 3 | Amend Bylaws to Provide for a Majority Vote to Adjourn Stockholders Meeting | For | For | Shareholder |
| 4 | Amend Bylaws to Repeal Amendments to Bylaws made after February 29, 2008 | For | For | Shareholder |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Claw-back of Payments under Restatements | Abstain | For | Shareholder |

INTERNATIONAL RECTIFIER CORP.

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Ticker: IRF Security ID: 460254105
 Meeting Date: JAN 9, 2009 Meeting Type: Annual
 Record Date: NOV 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Richard J. Dahl | For | For | Management |
| 1.2 | Elect Director Rochus E. Vogt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

INTERSIL CORPORATION

Ticker: ISIL Security ID: 46069S109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David B. Bell | For | For | Management |
| 1.2 | Elect Director Robert W. Conn | For | For | Management |
| 1.3 | Elect Director James V. Diller | For | For | Management |
| 1.4 | Elect Director Gary E. Gist | For | For | Management |
| 1.5 | Elect Director Mercedes Johnson | For | For | Management |
| 1.6 | Elect Director Gregory Lang | For | For | Management |
| 1.7 | Elect Director Jan Peeters | For | For | Management |
| 1.8 | Elect Director Robert N. Pokelwaldt | For | For | Management |
| 1.9 | Elect Director James A. Urry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

INVITROGEN CORP.

Ticker: IVGN Security ID: 46185R100
 Meeting Date: OCT 28, 2008 Meeting Type: Special
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

ITT EDUCATIONAL SERVICES, INC.

Ticker: ESI Security ID: 45068B109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joanna T. Lau | For | For | Management |
| 1.2 | Elect Director Samuel L. Odle | For | For | Management |
| 1.3 | Elect Director John A. Yena | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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JDS UNIPHASE CORP.

Ticker: JDSU Security ID: 46612J507
 Meeting Date: NOV 12, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard T. Liebhaber | For | For | Management |
| 1.2 | Elect Director Casimir S. Skrzypczak | For | Withhold | Management |
| 1.3 | Elect Director Kevin A. DeNuccio | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

JOS. A. BANK CLOTHIERS, INC.

Ticker: JOSB Security ID: 480838101
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Andrew A. Giordano | For | For | Management |
| 1.2 | Elect Director William E. Herron | For | For | Management |
| 1.3 | Elect Director Henry Homes, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

KINETIC CONCEPTS, INC.

Ticker: KCI Security ID: 49460W208
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Carl F. Kohrt, Ph.D. | For | For | Management |
| 1.2 | Elect Director C. Thomas Smith | For | For | Management |
| 1.3 | Elect Director Donald E. Steen | For | For | Management |
| 1.4 | Elect Director Craig R. Callen | For | For | Management |
| 2 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KROGER CO., THE

Ticker: KR Security ID: 501044101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Reuben V. Anderson | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director David B. Dillon | For | For | Management |
| 4 | Elect Director Susan J. Kropf | For | For | Management |
| 5 | Elect Director John T. Lamacchia | For | For | Management |
| 6 | Elect Director David B. Lewis | For | For | Management |
| 7 | Elect Director Don W. McGeorge | For | For | Management |
| 8 | Elect Director W. Rodney McMullen | For | For | Management |
| 9 | Elect Director Jorge P. Montoya | For | For | Management |
| 10 | Elect Director Clyde R. Moore | For | For | Management |
| 11 | Elect Director Susan M. Phillips | For | For | Management |
| 12 | Elect Director Steven R. Rogel | For | For | Management |
| 13 | Elect Director James A. Runde | For | For | Management |
| 14 | Elect Director Ronald L. Sargent | For | For | Management |
| 15 | Elect Director Bobby S. Shackouls | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Increase Purchasing of Cage Free Eggs | Against | Against | Shareholder |
| 18 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert B. Millard | For | For | Management |
| 1.2 | Elect Director Arthur L. Simon | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M302
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donne F. Fisher | For | Withhold | Management |
| 1.2 | Elect Director Gregory B. Maffei | For | For | Management |
| 1.3 | Elect Director M. Lavoy Robison | For | Withhold | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M500
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|----------------------------------|-----|----------|------------|
| 1.1 | Elect Director Donne F. Fisher | For | Withhold | Management |
| 1.2 | Elect Director Gregory B. Maffei | For | For | Management |
| 1.3 | Elect Director M. Lavoy Robison | For | Withhold | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LIFE TECHNOLOGIES CORP

Ticker: LIFE Security ID: 53217V109
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Donald W. Grimm | For | For | Management |
| 1.2 | Elect Director Gregory T. Lucier | For | For | Management |
| 1.3 | Elect Director Per A. Peterson, Ph. D. | For | For | Management |
| 1.4 | Elect Director William S. Shanahan | For | For | Management |
| 1.5 | Elect Director Arnold J. Levine, Ph. D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |

LINCARE HOLDINGS, INC.

Ticker: LNCR Security ID: 532791100
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John P. Byrnes | For | For | Management |
| 1.2 | Elect Director Stuart H. Altman, Ph.D. | For | For | Management |
| 1.3 | Elect Director Chester B. Black | For | For | Management |
| 1.4 | Elect Director Frank D. Byrne, M.D. | For | For | Management |
| 1.5 | Elect Director William F. Miller, III | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director E. C. "Pete" Aldrige, Jr. | For | Against | Management |
| 1.2 | Elect Director Nolan D. Archibald | For | Against | Management |
| 1.3 | Elect Director David B. Burritt | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.4 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.5 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.6 | Elect Director James M. Loy | For | For | Management |
| 1.7 | Elect Director Douglas H. McCorkindale | For | Against | Management |
| 1.8 | Elect Director Joseph W. Ralston | For | For | Management |
| 1.9 | Elect Director Frank Savage | For | For | Management |
| 1.10 | Elect Director James Schneider | For | Against | Management |
| 1.11 | Elect Director Anne Stevens | For | Against | Management |
| 1.12 | Elect Director Robert J. Stevens | For | For | Management |
| 1.13 | Elect Director James R. Ukropina | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| 5 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

MCAFEE, INC.

Ticker: MFE Security ID: 579064106
 Meeting Date: JUL 28, 2008 Meeting Type: Annual
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mr. Thomas E. Darcy | For | For | Management |
| 1.2 | Elect Director Mr. Denis J. O'Leary | For | For | Management |
| 1.3 | Elect Director Mr. Robert W. Pangia | For | Withhold | Management |
| 1.4 | Elect Director Mr. Carl Bass | For | For | Management |
| 1.5 | Elect Director Mr. Jeffrey A. Miller | For | For | Management |
| 1.6 | Elect Director Mr. Anthony Zingale | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MCAFEE, INC.

Ticker: MFE Security ID: 579064106
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Leslie G. Denend | For | For | Management |
| 1.2 | Elect Director David G. DeWalt | For | For | Management |
| 1.3 | Elect Director Charles J. Robel | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

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MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Robert A. Eckert | For | For | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 4 | Elect Director Andrew J. McKenna | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Phase out Sales of Eggs from Battery Cage Hens | Against | Against | Shareholder |

MEMC ELECTRONIC MATERIALS, INC.

Ticker: WFR Security ID: 552715104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Boehlke | For | For | Management |
| 1.2 | Elect Director C. Douglas Marsh | For | For | Management |
| 1.3 | Elect Director Michael McNamara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MICROSEMI CORP.

Ticker: MSCC Security ID: 595137100
 Meeting Date: FEB 19, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Peterson | For | For | Management |
| 1.2 | Elect Director Dennis R. Leibel | For | For | Management |
| 1.3 | Elect Director Thomas R. Anderson | For | For | Management |
| 1.4 | Elect Director William E. Bendush | For | For | Management |
| 1.5 | Elect Director William L. Healey | For | For | Management |
| 1.6 | Elect Director Paul F. Folino | For | For | Management |
| 1.7 | Elect Director Matthew E. Massengill | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 19, 2008 Meeting Type: Annual

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Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Steven A. Ballmer | For | For | Management |
| 2 | Elect Director James I. Cash, Jr. | For | For | Management |
| 3 | Elect Director Dina Dublon | For | For | Management |
| 4 | Elect Director William H. Gates, III | For | For | Management |
| 5 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 6 | Elect Director Reed Hastings | For | For | Management |
| 7 | Elect Director David F. Marquardt | For | For | Management |
| 8 | Elect Director Charles H. Noski | For | For | Management |
| 9 | Elect Director Helmut Panke | For | For | Management |
| 10 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 11 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Against | Shareholder |
| 14 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 15 | Report on Charitable Contributions | Against | Against | Shareholder |

MIDDLEBY CORP., THE

Ticker: MIDD Security ID: 596278101
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Selim A. Bassoul | For | Withhold | Management |
| 1.2 | Elect Director Robert B. Lamb | For | For | Management |
| 1.3 | Elect Director Ryan Levenson | For | For | Management |
| 1.4 | Elect Director John R. Miller III | For | For | Management |
| 1.5 | Elect Director Gordon O'Brien | For | For | Management |
| 1.6 | Elect Director Philip G. Putnam | For | For | Management |
| 1.7 | Elect Director Sabin C. Streeter | For | For | Management |
| 1.8 | Elect Director Robert L. Yohe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

MOHAWK INDUSTRIES, INC.

Ticker: MHK Security ID: 608190104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce C. Bruckmann | For | For | Management |
| 1.2 | Elect Director Frans G. De Cock | For | For | Management |
| 1.3 | Elect Director Larry W. McCurdy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NASDAQ OMX GROUP, INC., THE

Ticker: NDAQ Security ID: 631103108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Soud Ba'alawy | For | For | Management |
| 1.2 | Elect Director Urban Backstrom | For | For | Management |
| 1.3 | Elect Director H. Furlong Baldwin | For | For | Management |
| 1.4 | Elect Director Michael Casey | For | For | Management |
| 1.5 | Elect Director Lon Gorman | For | For | Management |
| 1.6 | Elect Director Robert Greifeld | For | For | Management |
| 1.7 | Elect Director Glenn H. Hutchins | For | For | Management |
| 1.8 | Elect Director Birgitta Kantola | For | For | Management |
| 1.9 | Elect Director Essa Kazim | For | For | Management |
| 1.10 | Elect Director John D. Markese | For | For | Management |
| 1.11 | Elect Director Hans Munk Nielsen | For | For | Management |
| 1.12 | Elect Director Thomas F. O'Neill | For | For | Management |
| 1.13 | Elect Director James S. Riepe | For | For | Management |
| 1.14 | Elect Director Michael R. Splinter | For | For | Management |
| 1.15 | Elect Director Lars Wedenborn | For | For | Management |
| 1.16 | Elect Director Deborah L. Wince-Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL INSTRUMENTS CORP.

Ticker: NATI Security ID: 636518102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Duy-Loan T. Le | For | For | Management |

NCR CORPORATION

Ticker: NCR Security ID: 62886E108
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Nuti | For | For | Management |
| 1.2 | Elect Director Gary Daichendt | For | For | Management |
| 1.3 | Elect Director Robert P. DeRodes | For | For | Management |
| 1.4 | Elect Director Quincy Allen | For | For | Management |
| 1.5 | Elect Director Richard L. Clemmer | For | For | Management |
| 2.0 | Ratify Auditors | For | For | Management |

NIKE, INC.

Ticker: NKE Security ID: 654106103
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jill K. Conway | For | For | Management |
| 1.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHERN TRUST CORP.

Ticker: NTRS Security ID: 665859104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.2 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 1.3 | Elect Director Susan Crown | For | For | Management |
| 1.4 | Elect Director Dipak C. Jain | For | For | Management |
| 1.5 | Elect Director Arthur L. Kelly | For | For | Management |
| 1.6 | Elect Director Robert C. McCormack | For | For | Management |
| 1.7 | Elect Director Edward J. Mooney | For | For | Management |
| 1.8 | Elect Director William A. Osborn | For | For | Management |
| 1.9 | Elect Director John W. Rowe | For | For | Management |
| 1.10 | Elect Director Harold B. Smith | For | For | Management |
| 1.11 | Elect Director William D. Smithburg | For | For | Management |
| 1.12 | Elect Director Enrique J. Sosa | For | For | Management |
| 1.13 | Elect Director Charles A. Tribbett III | For | For | Management |
| 1.14 | Elect Director Frederick H. Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

NUCOR CORP.

Ticker: NUE Security ID: 670346105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Clayton C. Daley, Jr. | For | For | Management |
| 1.2 | Elect Director Harvey B. Gantt | For | For | Management |
| 1.3 | Elect Director Bernard L. Kasriel | For | For | Management |
| 1.4 | Elect Director Christopher J. Kearney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Review and Assess Human Rights Policies | Against | For | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106

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Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John D. Wren | For | For | Management |
| 1.2 | Elect Director Bruce Crawford | For | For | Management |
| 1.3 | Elect Director Alan R. Batkin | For | Withhold | Management |
| 1.4 | Elect Director Robert Charles Clark | For | For | Management |
| 1.5 | Elect Director Leonard S. Coleman, Jr. | For | Withhold | Management |
| 1.6 | Elect Director Errol M. Cook | For | For | Management |
| 1.7 | Elect Director Susan S. Denison | For | Withhold | Management |
| 1.8 | Elect Director Michael A. Henning | For | Withhold | Management |
| 1.9 | Elect Director John R. Murphy | For | For | Management |
| 1.10 | Elect Director John R. Purcell | For | For | Management |
| 1.11 | Elect Director Linda Johnson Rice | For | Withhold | Management |
| 1.12 | Elect Director Gary L. Roubos | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

ORACLE CORP.

Ticker: ORCL Security ID: 68389X105

Meeting Date: OCT 10, 2008 Meeting Type: Annual

Record Date: AUG 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey O. Henley | For | For | Management |
| 1.2 | Elect Director Lawrence J. Ellison | For | For | Management |
| 1.3 | Elect Director Donald L. Lucas | For | For | Management |
| 1.4 | Elect Director Michael J. Boskin | For | For | Management |
| 1.5 | Elect Director Jack F. Kemp | For | For | Management |
| 1.6 | Elect Director Jeffrey S. Berg | For | Withhold | Management |
| 1.7 | Elect Director Safra A. Catz | For | For | Management |
| 1.8 | Elect Director Hector Garcia-Molina | For | Withhold | Management |
| 1.9 | Elect Director H. Raymond Bingham | For | For | Management |
| 1.10 | Elect Director Charles E. Phillips, Jr. | For | For | Management |
| 1.11 | Elect Director Naomi O. Seligman | For | Withhold | Management |
| 1.12 | Elect Director George H. Conrades | For | For | Management |
| 1.13 | Elect Director Bruce R. Chizen | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

OSI PHARMACEUTICALS, INC.

Ticker: OSIP Security ID: 671040103

Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Ingram | For | For | Management |
| 1.2 | Elect Director Colin Goddard, Ph.D. | For | For | Management |
| 1.3 | Elect Director Santo J. Costa | For | For | Management |
| 1.4 | Elect Director Joseph Klein, III | For | For | Management |

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| | | | | | |
|------|----------------|-----------------------------------|-----|-----|------------|
| 1.5 | Elect Director | Kenneth B. Lee, Jr. | For | For | Management |
| 1.6 | Elect Director | Viren Mehta | For | For | Management |
| 1.7 | Elect Director | David W. Niemiec | For | For | Management |
| 1.8 | Elect Director | Herbert M. Pinedo, M.D., Ph.D. | For | For | Management |
| 1.9 | Elect Director | Katharine B. Stevenson | For | For | Management |
| 1.10 | Elect Director | John P. White | For | For | Management |
| 2 | Ratify | Auditors | For | For | Management |

PHILLIPS-VAN HEUSEN CORP.

Ticker: PVH Security ID: 718592108
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Baglivo | For | For | Management |
| 1.2 | Elect Director Emanuel Chirico | For | For | Management |
| 1.3 | Elect Director Edward H. Cohen | For | For | Management |
| 1.4 | Elect Director Joseph B. Fuller | For | For | Management |
| 1.5 | Elect Director Margaret L. Jenkins | For | For | Management |
| 1.6 | Elect Director Bruce Maggin | For | For | Management |
| 1.7 | Elect Director V. James Marino | For | For | Management |
| 1.8 | Elect Director Henry Nasella | For | For | Management |
| 1.9 | Elect Director Rita M. Rodriguez | For | For | Management |
| 1.10 | Elect Director Craig Rydin | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105
 Meeting Date: AUG 12, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Don R. Graber | For | For | Management |
| 1.2 | Elect Director Lester L. Lyles | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PROLOGIS

Ticker: PLD Security ID: 743410102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen L. Feinberg | For | Withhold | Management |

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| | | | | | |
|------|-----------------|---------------------|-----|----------|------------|
| 1.2 | Elect Director | George L. Fotiades | For | For | Management |
| 1.3 | Elect Director | Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director | Lawrence V. Jackson | For | For | Management |
| 1.5 | Elect Director | Donald P. Jacobs | For | Withhold | Management |
| 1.6 | Elect Director | Walter C. Rakowich | For | For | Management |
| 1.7 | Elect Director | D. Michael Steuert | For | For | Management |
| 1.8 | Elect Director | J. Andre Teixeira | For | For | Management |
| 1.9 | Elect Director | William D. Zollars | For | Withhold | Management |
| 1.10 | Elect Director | Andrea M. Zulberti | For | Withhold | Management |
| 2 | Ratify Auditors | | For | For | Management |

QUALCOMM INC

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Stephen M. Bennett | For | For | Management |
| 1.3 | Elect Director Donald G. Cruickshank | For | For | Management |
| 1.4 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.5 | Elect Director Thomas W. Horton | For | For | Management |
| 1.6 | Elect Director Irwin Mark Jacobs | For | For | Management |
| 1.7 | Elect Director Paul E. Jacobs | For | For | Management |
| 1.8 | Elect Director Robert E. Kahn | For | For | Management |
| 1.9 | Elect Director Sherry Lansing | For | For | Management |
| 1.10 | Elect Director Duane A. Nelles | For | For | Management |
| 1.11 | Elect Director Marc I. Stern | For | For | Management |
| 1.12 | Elect Director Brent Scowcroft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUALITY SYSTEMS, INC.

Ticker: QSII Security ID: 747582104
 Meeting Date: SEP 4, 2008 Meeting Type: Proxy Contest
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director George Bristol | For | For | Management |
| 1.2 | Elect Director Patrick Cline | For | For | Management |
| 1.3 | Elect Director Philip N. Kaplan | For | For | Management |
| 1.4 | Elect Director Vincent J. Love | For | For | Management |
| 1.5 | Elect Director Russell Pflueger | For | For | Management |
| 1.6 | Elect Director Steven T. Plochocki | For | For | Management |
| 1.7 | Elect Director Sheldon Razin | For | For | Management |
| 1.8 | Elect Director Robert L. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws to Replace Definition of Independent Director | Against | For | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|-------------------------------|----------|--------------|-------------|
| | Dissident Proxy (Blue Card) | | | |
| 1.1 | Elect Director Ahmed Hussein | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Murray Brennan | For | Did Not Vote | Shareholder |

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| | | | | |
|-----|--|-----|--------------|-------------|
| 1.3 | Elect Director Ibrahim Fawzy | For | Did Not Vote | Shareholder |
| 1.4 | Elect Director Thomas R. DiBenedetto | For | Did Not Vote | Shareholder |
| 1.5 | Elect Director Joseph D. Stilwell | For | Did Not Vote | Shareholder |
| 1.6 | Elect Director Edwin Hoffman | For | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Amend Bylaws to Replace Definition of Independent Director | For | Did Not Vote | Shareholder |

RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102
 Meeting Date: JUL 15, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect James Balsillie, Mike Lazaridis, James Estill, David Kerr, Roger Martin, John Richardson, Barbara Stymiest and John Wetmore as Directors | For | For | Management |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

ROSS STORES, INC.

Ticker: ROST Security ID: 778296103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael Balmuth | For | For | Management |
| 1.2 | Elect Director K. Gunnar Bjorklund | For | For | Management |
| 1.3 | Elect Director Sharon D. Garrett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAP AG

Ticker: SAP Security ID: 803054204
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Resolution On The Appropriation Of The Retained Earnings Of Thefiscal Year 2008 | For | For | Management |
| 2 | Resolution On The Formal Approval Of The Acts Of The Executiveboard In The Fiscal Year 2008 | For | For | Management |
| 3 | Resolution On The Formal Approval Of The Acts Of The Supervisoryboard In The Fiscal Year 2008 | For | For | Management |
| 4 | Appointment Of The Auditor Of The Financial Statements And Groupfinancial | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 5 | Statements For The Fiscal Year 2009 Resolution On Authorization To Acquire And Use Treasury Shares pursuant To Section 71 (1) No. 8 Of German Stock Corporation Act (aktiengesetz; Aktg), With Possible Exclusion Of Shareholders subscription Rights & Potential Rights To Offer Shares | For | For | Management |
| 6 | Resolution On The Amendment Of Section 19 Of The Articles Of incorporation To Reflect The German Act Implementing The shareholders Rights Directive (gesetz Zur Umsetzung Der aktionarsrichtlinie; Arug) | For | For | Management |

SCHOLASTIC CORP.

Ticker: SCHL Security ID: 807066105
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Barge | For | For | Management |
| 1.2 | Elect Director John G. McDonald | For | For | Management |

SKYWEST, INC.

Ticker: SKYW Security ID: 830879102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jerry C. Atkin | For | For | Management |
| 1.2 | Elect Director W. Steve Albrecht | For | For | Management |
| 1.3 | Elect Director J. Ralph Atkin | For | Withhold | Management |
| 1.4 | Elect Director Margaret S. Billson | For | For | Management |
| 1.5 | Elect Director Ian M. Cumming | For | Withhold | Management |
| 1.6 | Elect Director Henry J. Eyring | For | For | Management |
| 1.7 | Elect Director Robert G. Sarver | For | For | Management |
| 1.8 | Elect Director Steven F. Udvar-Hazy | For | For | Management |
| 1.9 | Elect Director James L. Welch | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SMART MODULAR TECHNOLOGIES (WWH) INC.

Ticker: SMOD Security ID: G82245104
 Meeting Date: JAN 28, 2009 Meeting Type: Annual
 Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | ELECT DIRECTOR IAIN MACKENZIE | For | Withhold | Management |

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| | | | | | |
|-----|--|--------------------------------|-----|----------|------------|
| 1.2 | ELECT | DIRECTOR AJAY SHAH | For | Withhold | Management |
| 1.3 | ELECT | DIRECTOR EUGENE FRANTZ | For | Withhold | Management |
| 1.4 | ELECT | DIRECTOR H.W. (WEBB) MCKINNEY | For | For | Management |
| 1.5 | ELECT | DIRECTOR DIPANJAN DEB | For | Withhold | Management |
| 1.6 | ELECT | DIRECTOR DENNIS MCKENNA | For | For | Management |
| 1.7 | ELECT | DIRECTOR DR. C.S. PARK | For | For | Management |
| 1.8 | ELECT | DIRECTOR MUKESH PATEL | For | Withhold | Management |
| 1.9 | ELECT | DIRECTOR C. THOMAS WEATHERFORD | For | For | Management |
| 2 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING AUGUST 28, 2009. | | For | For | Management |
| 3 | PROPOSAL TO APPROVE THE OPTION EXCHANGE PROGRAM FOR EMPLOYEES, EXCEPT FOR OFFICERS AND DIRECTORS. | | For | Against | Management |

SOHU.COM INC.

Ticker: SOHU Security ID: 83408W103
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles Zhang | For | For | Management |
| 1.2 | Elect Director Charles Huang | For | For | Management |
| 1.3 | Elect Director Dave Qi | For | For | Management |
| 1.4 | Elect Director Shi Wang | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SPSS INC.

Ticker: SPSS Security ID: 78462K102
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack Noonan | For | Withhold | Management |
| 1.2 | Elect Director Michael D. Blair | For | Withhold | Management |
| 1.3 | Elect Director Patricia B. Morrison | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

STAPLES, INC.

Ticker: SPLS Security ID: 855030102
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Basil L. Anderson | For | Against | Management |
| 1.2 | Elect Director Arthur M. Blank | For | Against | Management |
| 1.3 | Elect Director Mary Elizabeth Burton | For | Against | Management |
| 1.4 | Elect Director Justin King | For | Against | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.5 | Elect Director Carol Meyrowitz | For | Against | Management |
| 1.6 | Elect Director Rowland T. Moriarty | For | Against | Management |
| 1.7 | Elect Director Robert C. Nakasone | For | Against | Management |
| 1.8 | Elect Director Ronald L. Sargent | For | Against | Management |
| 1.9 | Elect Director Elizabeth A. Smith | For | For | Management |
| 1.10 | Elect Director Robert E. Sulentic | For | Against | Management |
| 1.11 | Elect Director Vijay Vishwanath | For | Against | Management |
| 1.12 | Elect Director Paul F. Walsh | For | Against | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Reincorporate in Another State [from Delaware to North Dakota] | Against | For | Shareholder |

SVB FINANCIAL GROUP

Ticker: SIVB Security ID: 78486Q101
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Eric A. Benhamou | For | For | Management |
| 1.2 | Elect Director David M. Clapper | For | For | Management |
| 1.3 | Elect Director Roger F. Dunbar | For | For | Management |
| 1.4 | Elect Director Joel P. Friedman | For | For | Management |
| 1.5 | Elect Director G. Felda Hardymon | For | For | Management |
| 1.6 | Elect Director Alex W. 'Pete' Hart | For | For | Management |
| 1.7 | Elect Director C. Richard Kramlich | For | For | Management |
| 1.8 | Elect Director Lata Krishnan | For | For | Management |
| 1.9 | Elect Director James R. Porter | For | For | Management |
| 1.10 | Elect Director Michaela K. Rodeno | For | For | Management |
| 1.11 | Elect Director Ken P. Wilcox | For | For | Management |
| 1.12 | Elect Director Kyung H. Yoon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |

SYMANTEC CORPORATION

Ticker: SYMC Security ID: 871503108
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date: JUL 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Brown | For | For | Management |
| 1.2 | Elect Director William T. Coleman | For | For | Management |
| 1.3 | Elect Director Frank E. Dangeard | For | For | Management |
| 1.4 | Elect Director Geraldine B. Laybourne | For | For | Management |
| 1.5 | Elect Director David L. Mahoney | For | For | Management |
| 1.6 | Elect Director Robert S. Miller | For | For | Management |
| 1.7 | Elect Director George Reyes | For | For | Management |
| 1.8 | Elect Director Daniel H. Schulman | For | For | Management |
| 1.9 | Elect Director ohn W. Thompson | For | For | Management |
| 1.10 | Elect Director V. Paul Unruh | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SYNOPSYS, INC.

Ticker: SNPS Security ID: 871607107
 Meeting Date: FEB 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aart J. De Geus | For | For | Management |
| 1.2 | Elect Director Alfred Castino | For | For | Management |
| 1.3 | Elect Director Chi-Foon Chan | For | For | Management |
| 1.4 | Elect Director Bruce R. Chizen | For | For | Management |
| 1.5 | Elect Director Deborah A. Coleman | For | For | Management |
| 1.6 | Elect Director John Schwarz | For | For | Management |
| 1.7 | Elect Director Sasson Somekh | For | For | Management |
| 1.8 | Elect Director Roy Vallee | For | For | Management |
| 1.9 | Elect Director Steven C. Walske | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TERADATA CORPORATION

Ticker: TDC Security ID: 88076W103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peter L. Fiore | For | For | Management |
| 1.2 | Elect Director Michael F. Koehler | For | For | Management |
| 1.3 | Elect Director James M. Ringler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

TEREX CORP.

Ticker: TEX Security ID: 880779103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ronald M. DeFeo | For | For | Management |
| 1.2 | Elect Director G. Chris Andersen | For | For | Management |
| 1.3 | Elect Director Paula H. J. Cholmondeley | For | For | Management |
| 1.4 | Elect Director Don DeFosset | For | For | Management |
| 1.5 | Elect Director William H. Fike | For | For | Management |
| 1.6 | Elect Director Thomas J. Hansen | For | For | Management |
| 1.7 | Elect Director Donald P. Jacobs | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|-----|------------|
| 1.8 | Elect Director David A. Sachs | For | For | Management |
| 1.9 | Elect Director Oren G. Shaffer | For | For | Management |
| 1.10 | Elect Director David C. Wang | For | For | Management |
| 1.11 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209
 Meeting Date: SEP 25, 2008 Meeting Type: Special
 Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Joseph (Yosi) Nitzani as External Director | For | For | Management |

TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Final Dividend | For | For | Management |
| 2.1 | Elect Phillip Frost as Director | For | For | Management |
| 2.2 | Elect Roger Abravanel as Director | For | For | Management |
| 2.3 | Elect Elon Kohlberg as Director | For | For | Management |
| 2.4 | Elect Yitzhak Peterburg as Director | For | For | Management |
| 2.5 | Elect Erez Vigodman as Director | For | For | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

TEXAS INSTRUMENTS, INC.

Ticker: TXN Security ID: 882508104
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------|---------|-----------|------------|
| 1 | Elect Director J. R. Adams | For | For | Management |
| 2 | Elect Director D.L. Boren | For | For | Management |
| 3 | Elect Director D. A. Carp | For | For | Management |
| 4 | Elect Director C.S. Cox | For | For | Management |
| 5 | Elect Director D.R. Goode | For | For | Management |
| 6 | Elect Director S.P. MacMillan | For | For | Management |
| 7 | Elect Director P.H. Patsley | For | For | Management |
| 8 | Elect Director W.R. Sanders | For | For | Management |
| 9 | Elect Director R.J. Simmons | For | For | Management |
| 10 | Elect Director R.K. Templeton | For | For | Management |
| 11 | Elect Director C.T. Whitman | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Approve Omnibus Stock Plan | For | For | Management |

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| | | | | |
|----|--|---------|-----|-------------|
| 14 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 15 | Require Independent Board Chairman | Against | For | Shareholder |

TIFFANY & CO.

Ticker: TIF Security ID: 886547108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Kowalski | For | For | Management |
| 1.2 | Elect Director Rose Marie Bravo | For | For | Management |
| 1.3 | Elect Director Gary E. Costley | For | For | Management |
| 1.4 | Elect Director Lawrence K. Fish | For | For | Management |
| 1.5 | Elect Director Abby F. Kohnstamm | For | For | Management |
| 1.6 | Elect Director Charles K. Marquis | For | For | Management |
| 1.7 | Elect Director Peter W. May | For | For | Management |
| 1.8 | Elect Director J. Thomas Presby | For | For | Management |
| 1.9 | Elect Director William A. Shutzer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

TRIMBLE NAVIGATION LTD.

Ticker: TRMB Security ID: 896239100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Directors Steven W. Berglund | For | For | Management |
| 1.2 | Elect Directors John B. Goodrich | For | For | Management |
| 1.3 | Elect Directors William Hart | For | For | Management |
| 1.4 | Elect Directors Merit E. Janow | For | For | Management |
| 1.5 | Elect Directors Ulf J. Johansson | For | For | Management |
| 1.6 | Elect Directors Bradford W. Parkinson | For | For | Management |
| 1.7 | Elect Directors Nickolas W. Vande Steeg | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis R. Chenevert | For | For | Management |
| 1.2 | Elect Director George David | For | For | Management |
| 1.3 | Elect Director John V. Faraci | For | For | Management |

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| | | | | | |
|------|--|------------------------|---------|---------|-------------|
| 1.4 | Elect Director | Jean-Pierre Garnier | For | For | Management |
| 1.5 | Elect Director | Jamie S. Gorelick | For | For | Management |
| 1.6 | Elect Director | Carlos M. Gutierrez | For | For | Management |
| 1.7 | Elect Director | Edward A. Kangas | For | For | Management |
| 1.8 | Elect Director | Charles R. Lee | For | For | Management |
| 1.9 | Elect Director | Richard D. McCormick | For | For | Management |
| 1.10 | Elect Director | Harold McGraw III | For | For | Management |
| 1.11 | Elect Director | Richard B. Myers | For | For | Management |
| 1.12 | Elect Director | H. Patrick Swygert | For | For | Management |
| 1.13 | Elect Director | Andre Villeneuve | For | For | Management |
| 1.14 | Elect Director | Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Report on Foreign Military Sales Offsets | | Against | Against | Shareholder |

USANA HEALTH SCIENCES INC

Ticker: USNA Security ID: 90328M107
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Myron W. Wentz | For | For | Management |
| 1.2 | Elect Director Ronald S. Poelman | For | For | Management |
| 1.3 | Elect Director Robert Anciaux | For | For | Management |
| 1.4 | Elect Director Jerry G. McClain | For | For | Management |
| 1.5 | Elect Director Gilbert A. Fuller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VARIAN SEMICONDUCTOR EQUIPMENT ASSOCIATES, INC.

Ticker: VSEA Security ID: 922207105
 Meeting Date: FEB 5, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary E. Dickerson | For | For | Management |
| 1.2 | Elect Director Robert W. Dutton | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WALGREEN CO.

Ticker: WAG Security ID: 931422109
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Foote | For | For | Management |
| 1.2 | Elect Director Mark P. Frissora | For | For | Management |
| 1.3 | Elect Director Alan G. McNally | For | For | Management |
| 1.4 | Elect Director Cordell Reed | For | For | Management |
| 1.5 | Elect Director Nancy M. Schlichting | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.6 | Elect Director David Y. Schwartz | For | For | Management |
| 1.7 | Elect Director Alejandro Silva | For | For | Management |
| 1.8 | Elect Director James A. Skinner | For | For | Management |
| 1.9 | Elect Director Marilou M. Von Ferstel | For | For | Management |
| 1.10 | Elect Director Charles R. Walgreen III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

XILINX, INC.

Ticker: XLNX Security ID: 983919101
 Meeting Date: AUG 14, 2008 Meeting Type: Annual
 Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Willem P. Roelandts | For | For | Management |
| 1.2 | Elect Director Moshe N. Gavrielov | For | For | Management |
| 1.3 | Elect Director John L. Doyle | For | For | Management |
| 1.4 | Elect Director Jerald G. Fishman | For | For | Management |
| 1.5 | Elect Director Philip T. Gianos | For | For | Management |
| 1.6 | Elect Director William G. Howard, Jr. | For | For | Management |
| 1.7 | Elect Director J. Michael Patterson | For | For | Management |
| 1.8 | Elect Director Marshall C. Turner | For | For | Management |
| 1.9 | Elect Director E.W. Vanderslice | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ZORAN CORP.

Ticker: ZRAN Security ID: 98975F101
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Levy Gerzberg, Ph.D. | For | For | Management |
| 1.2 | Elect Director Uzia Galil | For | For | Management |
| 1.3 | Elect Director Raymond A. Burgess | For | For | Management |
| 1.4 | Elect Director James D. Meindl, Ph.D. | For | For | Management |
| 1.5 | Elect Director James B. Owens, Jr. | For | For | Management |
| 1.6 | Elect Director Arthur B. Stabenow | For | For | Management |
| 1.7 | Elect Director Philip M. Young | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Repricing of Options | For | For | Management |

===== END NPX REPORT